



## Board of Commissioners

Fran Miron, Chair, District 1  
Stan Karwoski, District 2  
Gary Kriesel, District 3  
Wayne A. Johnson, District 4  
Lisa Weik, District 5

## BOARD AGENDA July 7, 2020 - 9:00 AM

1. 9:00 **Roll Call**

### **Pledge of Allegiance**

2. 9:00 **Comments from the Public**

*Visitors may share their comments or concerns on any issue that is a responsibility or function of Washington County Government, whether or not the issue is listed on this agenda. Persons who wish to address the Board must fill out a comment card before the meeting begins and give it to the County Board Clerk or the County Administrator. The County Board Chair will ask you to come to the podium, state your name and city of residence, and present your comments. Your comments must be addressed exclusively to the Board Chair and the full Board of Commissioners. Comments addressed to individual Board members will not be allowed. You are encouraged to limit your presentation to no more than five minutes. The Board Chair reserves the right to limit an individual's presentation if it becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County's responsibilities.*

3. 9:10 **Consent Calendar - Roll Call Vote**

*Consent Calendar items are generally defined as items of routine business, not requiring discussion, and approved in one vote. Commissioners may elect to pull a Consent Calendar item(s) for discussion and/or separate action.*

- A. Approval of the June 16, 2020, County Board meeting minutes.
- B. Approval of Amendment No. 7 to Contract No. 3812 between the State of Minnesota Tenth Judicial District and Washington County related to Court Administration.
- C. Adopt a resolution to approve the 2020-2021 Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) award of up to \$320,000 upon the execution of Minnesota Department of Transportation Contract 1036703.
- D. Approval to apply for additional Emergency Services Program (ESP) funds in the amount up to \$145,000 to support sheltering those experiencing homelessness during the COVID-19 peacetime emergency from the Minnesota Department of Human Services for the period of April 1, 2020, up to February 28, 2021, and authorize its execution pursuant to Minn. Stat. 373.02.
- E. Approve Amendment No. 1, Contract No. 13162, between On-Demand Group and Washington County in the amount of \$50,000 for a total contract amount of \$145,000, and authorize its execution pursuant to Minn. Stat. 373.02.
- F. Approve Contract No. 13504 with Metropolitan Council for the MetroGIS collaboration, for the period of January 1, 2021, through December 31, 2023, and authorize its execution pursuant to Minn. Stat. 373.02.
- G. Approve Contract No. 13514 with Simacor in the amount of \$126,000, for the period of July 7, 2020, through December 31, 2020, and authorize its execution pursuant to Minn. Stat. 373.02.



- H. Adopt a resolution to delegate authority to the county's Lower St. Croix One Watershed, One Plan Policy Committee representative to vote on whether the final plan is to be submitted for review by the Board of Water and Soil Resources.
- I. Approve Metropolitan Council Grant Agreement No. 13523 for Washington County's allocation of Regional Park & Trail Operation and Maintenance expenses.
- J. Adopt a resolution in support Park and Recreation month, proclaiming the month of July as Park and Recreation month in Washington County parks and trails, and proclaim the first non-holiday Tuesday of each month Free Tuesday, waiving the vehicle permit requirement to enter parks.
- K. Adopt a resolution of support for Washington County's application for the Minnesota Historical and Cultural Heritage Grant Program through the Minnesota Historical Society in the amount of \$50,400.
- L. Adopt a resolution authorizing the Washington County Sheriff's Office to enter into thirty-two Joint Powers Agreements (Contract No. 13530) for the purpose of providing a Mass Emergency Notification System known as CodeRED within cities and townships of Washington County.

4. 9:10 **Human Resources** - Angie Nalezny, Director

- A. Recognition of volunteer homemade cloth mask makers to address COVID-19

5. 9:20 **Accounting and Finance** - Tabatha Hansen, Director

- A. Adopt a resolution declaring Washington County's intent to retain a Certified Public Accounting (CPA) firm to perform its annual financial audit.

6. 9:30 **Property Records and Taxpayer Services** - Andrea Banaszewski, Tax Forfeited Land Specialist (item A); Joanne Helm, Deputy Director (items B & C)

- A.
  - 1. Adopt a resolution providing for the subdivision of tax forfeited land.
  - 2. Adopt a resolution approving the sale of tax forfeited land to Washington County and the City of Lake Elmo.
- B. Appointment of members to the 2020 county canvass board for the State Primary Election.
- C. Appointment of members to the 2020 county canvass board for the State General Election.



7. 10:00 **General Administration - Kevin Corbid, County Administrator**

A. Adopt a resolution to declare a State of Emergency related to 2020 county flooding.

8. 10:20 **Commissioner Reports - Comments - Questions**

*This period of time shall be used by the Commissioners to report to the full Board on committee activities, make comments on matters of interest and information, or raise questions to the staff. This action is not intended to result in substantive board action during this time. Any action necessary because of discussion will be scheduled for a future board meeting.*

9. **Board Correspondence**

10. 10:35 **Adjourn**

11. 10:40 **Board Workshop with Accounting and Finance**

A. Review potential Washington County CARES Act funding plan.