



## 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 14, 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 23, 2020, County Board meeting minutes.

4. 9:10 **Public Works - Wayne Sandberg, Deputy Director/County Engineer**

A. 1. Adopt a resolution authorizing the Director of the Public Works Department to enter into contracts for the emergency repairs to County State Aid Highway (CSAH) 12 at Kimbro Avenue.

2. Approve permanent use of fund balance in an amount not to exceed \$700,000 from the Road and Bridge Fund 210 to complete the County Road 12 emergency repairs.

5. 9:20 **General Administration - Kevin Corbid, County Administrator**

A. Adopt a resolution in recognition of The Stillwater Gazette celebrating its 150th birthday.

B. 1. Adopt a resolution accepting and outlining the Washington County spending plan for the coronavirus relief fund dollars awarded to the county by the State of Minnesota.

2. Adopt a resolution approving the addition of special project, temporary employees, and additional seasonal employees to carry out the county's coronavirus relief fund spending plan.

6. 9:55 **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.*



7. **Board Correspondence**

8. 10:10 **Adjourn**

9. 10:15 **Board Workshops with Community Services**

10:15-11:00 A. Update on the COVID-19 Hotel Shelter for families and individuals that are experiencing homelessness.

11:00-11:30 B. Report on the Washington County Food Security Unit's efforts in response to the COVID-19 pandemic.

10. 11:30-11:45 **Break**

11. 11:45 **Board Workshops with Public Works**

11:45-12:05 A. Discussion on Planning Advisory Commission and Board of Adjustment and Appeals membership.

12:05-12:25 B. Request permission for Washington County to implement a Washington County specific cross-country ski pass beginning in the winter of 2020-2021.