



Board of Commissioners

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

BOARD AGENDA July 27, 2021 - 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 July 6, 2021, County Board meeting minutes.
- B. Adopt a resolution accepting the 2021 2nd quarter donations.
- C. Approval to appoint Chris Loth, Forest Lake, to a partial first term as Manager on the Comfort Lake - Forest Lake Watershed District expiring September 23, 2022.
- D. Approval to appoint Peter Koerner, Cottage Grove Police Chief, to a partial first term expiring December 31, 2021, as the Law Enforcement Representative on the Community Corrections Advisory Board.
- E. Approval to appoint Kelly Ammerman, Stillwater, to the Disabled Veterans Rest Camp Association Board to a partial first term expiring December 31, 2022.
- F. Approval of Administration Policy #1300 - Washington County Guidelines and Procedures for Minnesota Government Data Practices Act.
- G. Adopt a resolution authorizing the Community Corrections Director to renew the Joint Powers Agreement (JPA) between the State of Minnesota, acting through its Commissioner of Corrections, Sentence to Service program, and Washington County.
- H. Approve an amendment between the Department of Human Services and Washington County Community Services to extend Grant Contract No. 12563 by three years, and add \$360,000 to the Project for Assistance in Transition from Homelessness (PATH) Services, through June 30, 2024.
- I. Adopt a resolution appointing Neng Lor as the county Drivers License Agent and Deputy Registrar.



Consent Calendar continued

- J. Approval of Change Orders 1 through 4 totaling \$16,617.76 with Valdes Lawn Care and Snow Removal, LLC, to Contract No. 13561 for the Trunk Highway 36 and Hadley Avenue Landscaping Project.
 - K. Approval of Change Order No. 5 in the amount of \$20,071.48 and Change Order No. 6 in the amount of \$3,705.01 with Minnesota Paving and Materials, Inc. for the County State Aid Highway (CSAH) 27 Resurfacing Project.
 - L. Approval to transfer microwave radio equipment to other government agencies, pursuant to Minnesota Statute 471.85.
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- 4. 9:10 **Public Works** - Sandy Breuer, Parks Director
 - A. Accept two Awards of Excellence from the Minnesota Recreation and Park Association (MRPA).
 - 5. 9:25 **General Administration** - Kevin Corbid, County Administrator
 - 9:25 A. Presentation of 2020 Audit Advisory Committee Report.
 - 9:45 B. Adopt a resolution proclaiming July 27, 2021, as County Staff Appreciation Day.
 - 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. 10:10 **Board Correspondence**
 - 8. 10:10 **Adjourn**
 - 9. 10:15 **2022 Recommended Budget Workshop**
 - A. Presentation to introduce the Administration's Recommended 2022 Budget
 - 10. 10:45 **Board Workshop with Accounting and Finance/Administration**
 - A. American Rescue Plan Act (ARPA) Program Planning