



## 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 28, 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 July 7, 2020, and July 14, 2020, County Board meeting minutes.
- B. Adopt a resolution accepting the 2020 2nd quarter donations.
- C. Approve Amendment No. 3, Contract No. 10415, between CliftonLarsonAllen and Washington County in the amount of \$75,000 for a total contract amount of \$378,850, and authorize its execution pursuant to Minn. Stat. 373.02.
- D. Approve Contract No. 13522 with Thomson Reuters in the amount of \$161,388 for the period of August 1, 2020, through July 31, 2023, and authorize its execution pursuant to Minn. Stat. 373.02.
- E. Authorize the execution of Deputy Registrar appointment agreements.
- F. Adopt a resolution authorizing an application to the Minnesota Historical and Cultural Heritage Grant Program through the Minnesota Historical Society in the amount of \$35,400 with a \$15,000 match from the Historic Courthouse Restoration Fund.
- G. Award quote authorizing execution of Contract No. 13539 in the amount of \$160,116 with Fahrner Asphalt Sealers for the County State Aid Highway (CSAH) 15 Joint Sealing Project (RB-2204).
- H. 1. Award bid authorizing execution of Contract No. 13538 in the amount of \$772,578.56 with OMG Midwest Inc. dba Minnesota Paving & Materials, for the County State Aid Highway (CSAH) 27 (E County Line Road) Pavement Preservation Project (RB-2204).  
  
2. Approve Cooperative Construction Cost Share Agreement No. 13460 between Ramsey County and Washington County for the construction of the CSAH 27 Pavement Preservation Project.



**Consent Calendar continued**

- I. 1. Award quote authorizing execution of Contract No. 13550 in the amount of \$149,423.95 with Pember Companies Inc. for the 2020 Miscellaneous Concrete project.
  - 2. Approve permanent use of fund balance in an amount not to exceed \$20,000 from the Capital Road & Bridge Fund 414 to complete the RB-2662 Project.
  - J. 1. Approve Temporary Construction Easement between 80th & Hemingway LLC and Washington County for parking lot modifications at Park Grove Library.
  - 2. Approve Storm Sewer Drainage and Utility Easement between 80th & Hemingway LLC and Washington County for storm sewer pipe routing stormwater from Park Grove Library to City of Cottage Grove Storm Sewer system through adjacent 80th & Hemingway LLC property.
4. 9:10 **Minnesota Inter-County Association (MICA) Annual Report** - Matt Massman, Executive Director
- A. Presentation by Minnesota Inter-County Association (MICA) of the 2020 Legislative Session outcomes.
5. 9:40 **Sheriff's Office** - Doug Berglund, Emergency Services Manager
- A. Recognition of the Homemade Mask Project.
6. 9:50 **General Administration** - Kevin Corbid, County Administrator
- 9:50 A. Presentation of 2019 Audit Advisory Committee Report
- 10:10 B. 1. Adopt a resolution approving a small business assistance program under the county's Coronavirus Relief Fund spending plan.
2. Adopt a resolution approving a homeowner stabilization program under the county's Coronavirus Relief Fund spending plan.
3. Adopt a resolution approving a rental and basic needs assistance program under the county's Coronavirus Relief Fund spending plan.
4. Adopt a motion authorizing the county administrator to sign a grant agreement between Washington County and the Washington County Community Development Agency for the Homeowner Stabilization Fund.
5. Adopt a motion authorizing the county administrator to sign a grant agreement between Washington County and the Washington County Community Development Agency for the Small Business Relief Fund.



7. 10:40 **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.*

8. **Board Correspondence**

9. 10:55 **Adjourn**

10. 11:00-11:30 **Board Workshops with Administration**

- A. Discussion of a potential Land and Water Legacy Program conservation easement on a Morgan Avenue forest property in May Township.
- B. Discussion of a potential Land and Water Legacy Program conservation easement on a unique Black Ash Seepage Swamp in the City of Marine on St. Croix.

11. 11:35 **Personnel Committee**