



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
August 3, 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 county comments on the creation of Tax Increment Financing (Housing) District 1 in the City of Oakdale and direction to submit comments in a letter.
- B. Approve the Community Development Block Grant (CDBG) Amended Cooperation Agreement between Washington County and the Participating Cities, and adopt the resolution authorizing the County Board Chair and County Administrator to sign the Cooperation Agreement Amendments without further board action.
- C. Approval of abatement for property located at 13912 Lower 59th Street North in Oak Park Heights.
- D. Approve Lease Agreement No. 14162 with the Carnelian-Marine-St. Croix Watershed District, to lease office space at the Public Works North Shop location, through June 30, 2022.
- E. Approve a grant agreement between the Federal Emergency Management Agency (FEMA) and Washington County for the period of July 2021, through October 2022, for the purchase and installation of a tornado siren at Big Marine Park Reserve in the amount of \$18,062.25.
- F.
 - 1. Approve Encroachment Agreement, Contract No. 14203, with Magellan Pipeline Company, L.P. for the County State Aid Highway (CSAH) 19 (Woodbury Drive) Mobility and Safety Improvement Project.
 - 2. Approve Reimbursement Agreement, Contract No. 14204, with Magellan Pipeline Company, L.P. in the amount of \$192,000 for the County State Aid Highway (CSAH) 19 (Woodbury Drive) Mobility and Safety Improvement Project.



4. 9:10 **General Administration** - Kevin Corbid, County Administrator
 - A. Presentation of the 2020 Performance Measures and Indicators Report.
- 9:30 B. Review National Association of Counties (NACo) Awards received by Washington County.
5. 9:45 **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.
6. 10:00 **Board Correspondence**
7. 10:00 **Adjourn**
8. 10:05 **2022 Recommended Budget Workshops**
 - A. Review the 2022 recommended budget for the Attorney's Office.
- 10:50 B. Review the 2022 recommended budget for the Sheriff's Office.
9. 11:40 **Board Workshop with Public Works**
 - A. Review the Household Hazardous Waste North (CIP#PHE-003)/Northern Yard Waste (CIP#PHE-004) facility project.