



## 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 August 4, 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 for Community Services to apply for a Department of Human Services grant to provide continued COVID emergency shelter funding.
- B. Approval of local option disaster credit abatement for the property located at 95 - 8th Avenue SW in Forest Lake.
- C. Approval to set a Public Hearing for September 15, 2020 at 9:00 a.m. to consider revisions to Washington County's 2020 Fee Schedule, Policy No. 1032 to implement a Washington County specific cross-country ski pass beginning in the winter of 2020-2021.
- D. Approve Contract No. 13566 with TKDA in the amount of \$130,700 for the County State Aid Highway (CSAH) 38 Multi-Use Trail project (RB-2660).
- E.
  - 1. Award the bid to and authorize execution of Contract No. 13561 in the amount of \$140,292 with Valdes Lawn & Snow Removal, LLC for the Trunk Highway 36 and Hadley Avenue Landscaping Project (RB-2589).
  - 2. Approve Cooperative Agreement No. 13479 between the City of Oakdale and Washington County for Trunk Highway 36 and Hadley Avenue Landscaping Project (RB-2589).
- F. Accept the 2020 COPS Hiring Program Award Terms and Conditions and approve 1.0 FTE deputy sheriff position.

4. 9:10 **Property Records and Taxpayer Services** - Deb Ledvina, Director, and Steve Gransee, Taxpayer Services & Election Division Manager

- A. Adopt a resolution authorizing the 2020 CARES Act election funding grant application to be submitted to the Office of Secretary of State.



5. 9:20 **General Administration** - Kevin Corbid, County Administrator
- A. Approval of letter to county legislative delegation supporting approval of a capital bonding bill in the upcoming special session.
6. 9:30 **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. 9:45 **Adjourn**
9. 9:50 **2021 Recommended Budget Workshops**
- 9:50-10:35 A. Presentation of Administration's Recommended 2021 Budget
- 1) Introduction of the 2021 Washington County Recommended Budget
- 2) Introduction of the Internal Service Departments 2021 Budget: Administration, Accounting & Finance, Human Resources, Information Technology; General Operations and Commissioners' Recommended Budgets
- 10:35-11:00 B. Washington County Community Development Agency's (CDA) recommended 2021 budget.
10. 11:05-11:30 **Board Workshop with Public Works**
- A. Review and discuss the County State Aid Highway (CSAH) 15 (Manning Avenue) & Trunk Highway (TH) 36 South Segment/58th Street extension project (RB-2652).