



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 18, 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 28, 2020, and August 4, 2020, County Board meeting minutes.
- B. Approve the 2021 Ramsey/Washington County Recycling & Energy Board (R&E Board) joint activities budget as recommended by the R&E Board.
- C. Approval to apply for Statewide Health Improvement Partnership (SHIP) funding for Washington County.
- D. Adopt a resolution to submit an application for federal funding through the Metropolitan Council's 2020 Regional Solicitation grant program.
- E. Approve Change Orders No. 4 and No. 5 to Contract No. 12904 with Pember Companies, Inc., in the amount of \$24,020 and \$900 respectively, for the Environmental Center Site Improvements Project (PHE-001).
- F. Approval to set a Public Hearing on September 15, 2020 at 9:00 a.m. to adopt Park Ordinance update establishing County Conservation Areas.
- G. Approval of one full-time equivalent (1.0 FTE) Deputy Sheriff-Patrol Officer in the Sheriff's Office.

4. 9:10 **General Administration - Kevin Corbid, County Administrator**

- A. Presentation of the 2019 Performance Measures and Indicators Report.



5. 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.

6. **Board Correspondence**

7. 9:45 **Executive (Closed) Session - Human Resources**

A. Executive (closed) session for the purposes of discussing labor relations strategy, per Minnesota Statute 13D.03.

8. 10:45 **Adjourn**

9. 10:50 **2021 Recommended Budget Workshops**

10:50-11:35 A. Review the 2021 recommended budget for the Community Corrections Department.

10. 11:35-11:50 **Break**

11. 11:55 **2021 Recommended Budget Workshops (continued)**

11:55-12:40 A. Review the 2021 recommended budget for the Community Services Department.

12:40-1:25 B. Review the 2021 recommended budget for the Department of Public Health & Environment and University of Minnesota Extension.

12. 1:30 **Finance Committee**