



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 24, 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 August 3, 2021, and August 10, 2021, County Board meeting minutes.
- B. Adopt a resolution and approve Grant Agreement No. 14270 between the Minnesota Housing Finance Agency and Washington County, in the amount of \$502,300 to prevent or mitigate homelessness, for the period October 1, 2021, through September 30, 2023.
- C. Approve Amendment No. 2 for Contract No. 13658 with GSI Inc. for a total contract amount of \$459,920.
- D. Approve Amendment No. 2 for Contract No. 13256 with Impact Group Consulting Services in the amount of \$126,860.
- E. Adopt a resolution to approve an application for an Exempt Permit of Minnesota Lawful Gambling received from Carpenter St. Croix Valley Nature Center to conduct a raffle in Denmark Township on September 12, 2021.
- F. Approval of an application for a 1-4 day temporary liquor license from Hesley Jensen American Legion Post #491 for an event to take place at the Washington County Fairgrounds on September 18, 2021.
- G.
 - 1. Adopt a resolution to acquire 2220 Boom Road in Stillwater, as part of the County State Aid Highway (CSAH) 11 Road Improvement Project.
 - 2. Approve the request for Temporary Use of Fund Balance in an amount not to exceed \$400,000.
- H. Adopt a resolution to transfer storm water pond and drainage & utility easements to the City of Cottage Grove.



Consent Calendar continued

- I. Adopt a resolution to Agreement No. 14225 between the United States Marshals Service (USMS) and the Washington County Jail to house Federal detainees.
- J. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation of \$6,880 from the Marathon Petroleum Company.
- K. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation in the amount of \$33,700 from the Marathon Petroleum Company.

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

- A. Presentation of Commissioner Award to the South Washington Watershed District in recognition of their vision and partnership on the completion of Overflow Project at Cottage Grove Ravine Park.

- 9:20 B. Adopt a resolution accepting American Rescue Plan Act funds and adoption of county project plan.

5. 9:40 **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.

6. 9:55 **Board Correspondence**

7. 9:55 **Adjourn**

8. 10:00 **2022 Recommended Budget Workshops**

- 10:00-10:30 A. Review the 2022 recommended budget for the Library and Law Library.

- 10:30-11:00 B. Review the 2022 recommended budget for the Property Records and Taxpayer Services Department.

9. 11:00-11:15 **Break**

10. 11:15-11:45 **Board Workshop with Administration**

- A. Review economic development tax abatement authority and application.

11. 11:50 **Personnel Committee**