



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 September 1, 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 August 18, 2020, County Board meeting minutes.
- B. Approval of the appointment of citizen volunteers to advisory committees.
- C. Adopt a resolution to appoint county responsible authority under the Data Practices Act.
- D. Approval of the grant agreement with the Department of Natural Resources for the Stanton conservation easement.
- E. Approval of revisions to County Abatement Policy #4001.
- F. Adopt a resolution to enter into a Metropolitan Council Grant Agreement SG-12522 reimbursing the Land and Water Legacy Program for 75% of the cost to purchase the property located at 11523 Grey Cloud Trail South, Cottage Grove, Minnesota, for inclusion into Grey Cloud Island Regional Park and to enter into agreement and restrictive covenant with the Metropolitan Council.
- G. Adopt a resolution to approve the filing of a Declaration of Restrictions and Covenants for Project Specific Wetland Replacement required pursuant to Permit No. 2015-13 allowing for excavation impacts within existing wetland.
- H. Adopt a resolution to execute a Quit Claim Deed necessary to transfer permanent right-of-way to River Country Cooperative and any other documents necessary for the completion of this transaction.



- I. Adopt a resolution to authorize a Quit Claim Deed and any other documents necessary to transfer permanent right-of-way to the City of Lake Elmo.

- J.
 - 1. Award the bid to and authorize execution of Contract No. 13620 with Pember Companies, Inc. in the amount of \$345,307.70, for the construction of a Traffic Signal System and related improvements on County State Aid Highway (CSAH) 13 at 5th Street North in the Cities of Lake Elmo and Oakdale.

 - 2. Approve Cooperative Agreements No. 13509 and No. 13510 between the City of Lake Elmo and Washington County for the construction cost share and ongoing maintenance, respectively, of the traffic signal system and related improvements to be constructed on CSAH 13 at 5th Street North.

- K. Adopt a resolution to approve Agreement No. 13501 between Securus Technologies, LLC and the Washington County Sheriff's Office for inmate telephone services.

4. 9:10 **Public Health and Environment** - David Brummel, Deputy Director

- A. Approve Contract No. 13659 with BlueStone Physician Services in the amount of \$500,000, for the period of September 1, 2020, through December 31, 2020, and authorize its execution pursuant to Minn. Stat. 373.02.

5. 9:20 **General Administration** - Kevin Corbid, County Administrator

- A. Adopt a resolution for second round of small business assistance applications and revised eligibility requirements.

6. 9:35 **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. 9:50 **Adjourn**

9. 9:55 **2021 Recommended Budget Workshops**

- 9:55-10:55 A. Review the 2021 recommended budget for the Public Works Department.

- 11:00-11:45 B. Review the 2021 recommended budget for Washington County Regional Rail Authority (WCRRRA) and GOLD Line.