



## 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 September 7, 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 24, 2021, County Board meeting minutes.
- B. Approval to appoint Victoria Dupre, Marine on St. Croix, to a partial first term as Manager on the Carnelian - Marine - St. Croix Watershed District, expiring June 21, 2023.
- C. Approval to appoint David Bakke, Scandia to a partial first term as Manager on the Comfort Lake - Forest Lake Watershed District, expiring September 23, 2024.
- D. Appoint Commissioner Wayne Johnson as alternate for the Metro Alliance for Healthy Families.
- E. Approval of 2.0 FTE intermittent Social Worker positions for the Crisis Response Unit that will be hired as several part-time intermittent employees.
- F. Approval to apply for the Minnesota Pathways to Prosperity Grant for State Fiscal Years 2022 and 2023, administered by the Minnesota Department of Employment and Economic Development, as authorized in the Laws of Minnesota 2017, Chapter 94, Sec. 2 Subd. 3(e).
- G.
  - 1. Adopt a resolution to authorize Washington County to accept grant funds from the Minnesota Department of Veterans Affairs in the amount of \$17,500 for the period of July 1, 2021, through June 30, 2022.
  - 2. Approve a grant agreement between the Minnesota Department of Veterans Affairs and Washington County in the amount of \$17,500 for the period of July 1, 2021, through June 30, 2022.



Consent Calendar continued

- H. Approval to change Personnel Rules and Regulations, Section #22, Work Schedules.
  - I. Approve revisions to Human Resources Policy #5504 Appearance and Grooming Policy
  - J. Adopt a resolution setting aside twenty percent of the net proceeds from the tax forfeited land sale fund to the county park fund for the acquisition and maintenance of parks and recreational areas.
  - K. Approval of one full-time equivalent (1.0 FTE) Public Health Senior Program Manager and one intermittent (0.35 FTE) Community Nutrition Specialist position in the Department of Public Health and Environment.
  - L. Approval of Cooperative Agreement No. 14076 with the South Washington Watershed District for reimbursement of grazing services in Cottage Grove Ravine Regional Park.
  - M. Adopt a resolution supporting the signed 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.
  - N. Adopt a resolution and approve Agreement No. 14266 between the Washington County Sheriff's Office and the City of Landfall Village, Minnesota, to provide law enforcement services to the city.
4. 9:10 **Public Health and Environment** - Jill Timm, Public Health Program Manager Sr.
- A. Approve Grant Agreement No. 14214 with the Minnesota Department of Human Services in the amount of \$275,000.
5. 9:20 **Public Works** - Wayne Sandberg, Deputy Director/County Engineer
- A. Award bid and authorize execution of Contract No. 14297 in the amount of \$141,740.71 with OMG Midwest Inc. dba Minnesota Paving and Materials, for roadway rehabilitation of County Road 66 (Greeley Street) in the City of Stillwater.
6. 9:30 **Sheriff's Office** - Kelli Matzek, Emergency Management Deputy Director
- A. Adopt a resolution recognizing September 2021 as National Preparedness Month in Washington County.



7. 9:40 **General Administration - Kevin Corbid, County Administrator**

A. Adopt a resolution acknowledging the City of Birchwood Village on its 100th anniversary.

8. 9:50 **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.*

9. 10:05 **Board Correspondence**

10. 10:05 **Adjourn**

11. 10:10 **Board Workshops with Administration**

10:10-10:55 A. Discuss proposed 2022 budget and review draft Mandates & Core Functions report.

11:00-11:30 B. Review redistricting requirements, timeline and 2020 census data.