



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 14, 2021 - 9:00 AM

1. 9:00 **Washington County Regional Railroad Authority**
 - A. Roll Call
 - Pledge of Allegiance
 - B. Approval of the Regional Railroad Authority minutes from August 10, 2021.
 - C. Adopt a resolution authorizing Washington County Regional Railroad Authority withdrawal from the Third Amended and Restated Joint Powers Agreement (JPA) of the Great River Rail Commission.
- 9:20 D. Adjourn

Washington County Board of Commissioners Meeting Convenes

2. 9:20 **Roll Call**
3. 9:20 **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.
4. 9:30 **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 to reappoint Gerald Johnson, Stillwater, and Celia Wirth, Grant, to another term as Managers on the Brown's Creek Watershed District expiring October 21, 2024.
 - B. Approval of county comments on the creation of Tax Increment Financing (Redevelopment) District No. 14 in the City of Stillwater and direction to submit comments in a letter.
 - C. Adopt a resolution authorizing the Community Corrections Director to execute the Joint Powers Agreement (JPA) for East Central Regional Juvenile Center (ECRJC), a secure juvenile detention and treatment facility.



Consent Calendar continued

- D. Approve Contract Agreement No. 14317 between Impact Group Software and Services, LLC dba Cashe Software and Washington County, in the amount not to exceed \$300,000 for the period of September 14, 2021, through August 14, 2026.
 - E. Approve amendment to Metropolitan Council Grant Agreement No. SG-14928 to increase the awarded amount of the grant by \$123,474 for Lake Elmo Park Reserve and Central Greenway Regional Trail and Pavement Improvements.
 - F. Approval of License to Use Real Property Agreement No. 14305 with the Washington Conservation District for installation and maintenance of bait disposal containers and signage at the listed County Parks.
5. 9:30 **Minnesota Inter-County Association (MICA) Annual Report** - Matt Massman, Executive Director
- A. Presentation by Minnesota Inter-County Association (MICA) of the 2021 Legislative Session outcomes.
6. 10:00 **Washington County Community Development Agency** - Karly Schoeman, Deputy Executive Director
- A. Adopt a resolution to approve the 2020 Consolidated Annual Performance and Evaluation Report for Submission to the U.S. Department of Housing and Urban Development.
7. 10:15 **Library** - Amy Stenftenagel, Director
- A. Adopt a resolution to proclaim September 2021 as Library Card Sign-Up Month.
8. 10:25 **Public Works** - Wayne Sandberg, Deputy Director/County Engineer
- A. Approval of Contract No. 14287 with Alliant Engineering, Inc. to complete final design for the County Road (CR) 65 (Oakgreen Avenue) Improvement Project in the amount of \$537,180.



9. 10:35 **General Administration - Kevin Corbid, County Administrator**
- A. Certification of the 2022 proposed budgets and levies by adopting:
1. Resolution - Certifying the proposed property tax levy payable 2022 for Washington County.
 2. Resolution - Certifying the proposed property tax levy payable 2022 for the Washington County Regional Railroad Authority.
 3. Resolution - Adopting the Washington County proposed 2022 budget.
 4. Resolution - Adopting the Washington County Regional Railroad Authority proposed 2022 budget.
 5. Resolution - Consenting to the proposed property tax levy payable 2022 for the Washington County Community Development Agency.
10. 11:05 **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.*
11. 11:20 **Board Correspondence**
12. 11:20 **Adjourn**

12:00-1:30 PM **Employee Recognition Luncheon hosted by the County Board**
- Lake Elmo Park Reserve, 1515 Keats Avenue North, Lake Elmo, MN 55042