



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 15, 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 September 1, 2020, County Board meeting minutes.
- B. Approve Amendment No. 1 for Contract No. 12226 for Attorney Megan Hunt.
- C. Approval to apply for additional Emergency Services Program-COVID (ESP-CV) funds in the amount of \$625,048 to support sheltering those experiencing homelessness during the COVID-19 peacetime emergency from the Minnesota Department of Human Services for the period of April 1, 2020, up to February 28, 2021, and authorize its execution pursuant to Minn. Stat. 373.02.
- D. Approval of 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, 2020, through June 30, 2021, and authorize its execution pursuant to Minn.Stat. 373.02.
- E. Approval of penalty abatements exceeding \$10,000 for a property in the City of Oakdale and a property in the City of Oak Park Heights.
- F. Approval of abatement for golf course property located on 20th Street North in Lake Elmo.
- G. Approval of abatement for property located at 570 Settlers Ridge Parkway in Woodbury.
- H. Adopt a resolution to approve an application for an Exempt Permit of Minnesota Lawful Gambling received from Welch Charities Inc., to conduct a raffle at 12300 40th St. N., Stillwater MN, 55082, in Baytown Township on August 21, 2021.
- I. Approval of Joint Powers Agreement No. 13697 for election recount services with Minnesota Secretary of State.
- J. Approve Amendment No. 2 to extend Lease Agreement No. 10408 with Scott and Moira Schomburg for the county-owned house located at 15330 Afton Hills Court South, Afton, MN.



Consent Calendar continued

- K. 1. Approval of Change Order No. 2 to Contract No. 12840 with Peterson Companies, Inc. in the amount of \$6,670.95 for work on the Wildwood Library Project (BSD-WWL-001).
- 2. Approval of Change Order No. 4 to Contract No. 12923 with Neo Electrical Solutions, LLC, in the amount of \$3,667.46 for work on Wildwood Library Project (BSD-WWL-001).
- L. Approval of Contract No. 13672 with Siegfried Construction in the amount of \$112,200 for work on the Law Enforcement Center Parking Ramp Plaza project (BSD-1005-023).

4. 9:10 **Public Hearing - Public Works**

- A. Conduct a Public Hearing and consider adopting a resolution authorizing revisions to Washington County's 2020 Fee Schedule, Policy No. 1032, to implement a Washington County specific cross-country ski pass beginning in the winter of 2020-2021.

5. 9:50 **Public Hearing - Public Works**

- A. Conduct a public hearing pursuant to Minnesota Statute 398.34 to consider the repeal of Parks Ordinance No. 199 and consider approval of a resolution repealing Parks Ordinance No. 174 and adopting a new Parks Ordinance No. 213.

6. 10:30 **Washington County Community Development Agency - Melissa Taphorn, Executive Director**

- A. Approval of the 2019 Consolidated Annual Performance and Evaluation Report for submission to the U.S. Department of Housing and Urban Development.

7. 10:40 **Library - Amy Stenftenagel, Director**

- A. Adopt a resolution to proclaim September 2020 as Library Card Sign-Up Month.

8. 11:00 **Public Health and Environment - Lowell Johnson, Director**

- A. Approve Grant Agreement No. 13689 with the State of Minnesota in the amount of \$360,000, for the period of date of signature through December 31, 2020, and authorize its execution pursuant to Minn. Stat. 373.02.
- B. Approve Agreement No. 13656 with the City of Cottage Grove in the amount of up to \$860,000, for the period of date of final signature through December 31, 2020, and authorize its execution pursuant to Minn. Stat. 373.02.



9. 11:10 **Public Works** - Don Theisen, Director
- A. Adopt a resolution ratifying Contract No. 13560 and Change Order No. 1 with Meyer Contracting Inc. in the amount of \$627,421.18 to raise County State Aid Highway (CSAH) 12 above flood waters.
10. 11:20 **General Administration** - Kevin Corbid, County Administrator
- A. Adopt a resolution for a County Land and Water Legacy Program contribution to the Guarnera Project and the purchase agreement.
- B. Certification of the 2021 proposed budgets and levies by adopting:
1. Resolution - Certifying the proposed property tax levy payable 2021 for Washington County.
 2. Resolution - Certifying the proposed property tax levy payable 2021 for the Washington County Regional Rail Authority.
 3. Resolution - Adopting the Washington County proposed 2021 budget.
 4. Resolution - Adopting the Washington County Regional Rail Authority proposed 2021 budget.
 5. Resolution - Consenting to the proposed property tax levy payable 2021 for the Washington County Community Development Agency.
11. 12:00 **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.*
12. **Board Correspondence**
13. 12:15 **Adjourn**
14. 12:15-12:30 **Break**
15. 12:30-1:00 **Board Workshop with Community Services**
- A. Update on Washington County Child Care Quarterly Information Meeting.