



## 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 28, 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 September 7, 2021, County Board meeting minutes.
- B. Approve Contract No. 14294 with CliftonLarsonAllen LLP in the amount of \$99,000, from date of final signature through September 30, 2022.
- C. Adopt a resolution to accept grant funding from the Minnesota Department of Public Safety for ongoing services to victims of crime in the amount of \$280,000.00 for the fiscal years of 2022 and 2023.
- D.
  - 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.
- E. Approval of the plat of Oldfield Acres in May Township.
- F. Adopt a resolution certifying to the county auditor unpaid County Environmental Charges (CEC) and order the county auditor to extend the assessments with interest upon the tax rolls of the county.
- G. Approve an amendment to Grant Agreement No. 13735 with the Minnesota Department of Health increasing the grant award to \$514,487, for the period of November 1, 2021, through October 31, 2022.
- H. Approve Grant Agreement No. 14298 with Minnesota Pollution Control Agency in the amount of \$786,495 for waste reduction and recycling activities.



Consent Calendar continued

- I. Approval of License No. 14312 to Use Real Property Agreement with Metro Bowhunters Resources Base (MBRB) for deer management in designated areas within Cottage Grove Ravine Regional Park, Lake Elmo Park Reserve, and St. Croix Bluffs Regional Park.
  
- J. 1. Award bid and authorize execution of Contract No. 14311 in the amount \$395,270.50 with Interstate Improvement, Inc. for concrete grinding of County State Aid Highway (CSAH) 16 (Valley Creek Road) from Bielenberg Drive to CSAH 13 (Radio Drive) in the City of Woodbury.  
  
2. Approve a Partnership Contract with the Minnesota Department of Transportation (MnDOT) for performance surveys of concrete grinding on CSAH 16.
  
- K. Approve Contract No. 14321 with Isthmus Engineering in the amount of \$182,380.80 for Computer Aided Design (CAD) Support on County State Aid Highway (CSAH) 12 from County Line Road to Wildwood Road.
  
- L. Approve Grant Agreement No. 14322 between the Minnesota Department of Public Safety and the Washington County Sheriff's Office for Driving While Intoxicated (DWI) Officer enforcement in the amount of \$124,564.75.
  
- M. Approve Grant Agreement No. 14062 between the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, and Washington County in the amount of \$58,306 for COVID-19 response.
  
- N. Adopt a resolution and approve Agreement No. 14268 between the Washington County Sheriff's Office and the City of Hugo, Minnesota, to provide law enforcement services to the city.
  
- O. Adopt a resolution and approve Agreement No. 14328 between the Hennepin County Sheriff's Office and the Washington County Sheriff's Office for inmate housing.
  
- P. Approval of Joint Powers Cooperative Agreement with the Metropolitan Counties of Anoka, Chisago, Dakota, Hennepin, Isanti, Ramsey, Sherburne, Stearns, Washington, and Wright to establish the Metropolitan 911 Board to carry out the requirements of counties under Minnesota Statutes, Chapter 403 for the establishment of a 911 telephone system in the seven-county metropolitan area.

4. 9:10 **Property Records and Taxpayer Services** - Deb Ledvina, Director

- A. Adopt a resolution honoring staff in the Property Records and Taxpayer Services Department and declaring October 4-8, 2021, Customer Service Week in Washington County.



5. 9:20 **General Administration** - Kevin Corbid, County Administrator
  - A. 1. Presentation to consider an amendment to the county's American Rescue Plan Act (ARPA) project plan, and provide \$750,000 in ARPA funds to the City of Stillwater, as subrecipient, for sewer and water infrastructure.
  2. Public Comment
  3. Consideration to adopt a resolution amending the county's American Rescue Plan Act project plan.
  
6. 10:00 **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.*
  
7. 10:15 **Board Correspondence**
  
8. 10:20 **Executive (Closed) Session - Public Works**
  - A. Executive (closed) session pursuant to Minn. Stat. § 13D.05 subd. 3(c)(3), to review offer and counteroffer for the purchase of the property located at PID 06.029.20.21.0002 as it pertains to its purchase for future road extension of County State Aid Highway 15 South Segment.
  
9. 10:40 **Executive (Closed) Session - Review of the County Administrator**
  - A. Executive (closed) session to conduct the annual performance review for County Administrator Kevin Corbid.
  
10. 11:40 **Adjourn**
  
11. 11:40-12:00 **Break**
  
12. 12:00-1:00 **Board Workshop with Public Health & Environment**
  - A. County progress toward meeting state waste management goals.
  
13. 1:05 **Personnel Committee**
  
14. 1:35 **Finance Committee**