



## 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 October 5, 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 to appoint Karl Olson, Oak Park Heights, to the Mental Health Advisory Committee as a Consumer Representative, to a partial term expiring December 31, 2023.
- B. Approve revisions to Policy #6006 Advisory Committees, Boards, and Commissions.
- C. Approve revisions to Human Resources Personnel Rules and Regulations - Section #17 Insurance/Benefits.
- D. Approval of a special project Human Resources Generalist position in the Human Resources Department.
- E. 1. Approval of Contract No. 14325 with Asphalt & Concrete, Inc. (ACI) in the amount of \$439,640.89 for construction services of the Forest Lake Parking Lot Improvement Project.  
2. Approval of Permanent Use of Fund Balance in an amount not to exceed of \$479,800.

4. 9:10 **Community Services - Jennifer Castillo, Director**

- A. Adopt a resolution to accept additional Emergency Rental Assistance 1 (ERA1) program funds from the Minnesota Housing Finance Agency (MHFA)

5. 9:20 **Information Technology - Renee Heinbuch, Director**

- A. Adopt a resolution to recognize October 2021 as Cybersecurity Awareness Month.



6. 9:30 **General Administration** - Kevin Corbid, County Administrator

A. Federal Legislative Report

B. Summary of the County Administrator's Performance Review.

7. 10:30 **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.*

8. 10:45 **Board Correspondence**

9. 10:45 **Adjourn**