



## 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 26, 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 September 14, 2021.
  - C. Presentation and request for approval on the findings and recommendations of the Trunk Highway (TH) 36 Corridor Transit Feasibility Study.
- 9:30 D. Adjourn

#### Washington County Board of Commissioners Convenes

2. 9:30 **Roll Call**
3. 9:30 **Comments from the Public**
4. 9:40 **Consent Calendar - Roll Call Vote**

*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.*

*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 October 5, 2021, County Board meeting minutes.
- B. Approval to appoint Robert McKim, Stillwater, as Manager on the Brown's Creek Watershed District, to a partial first term expiring October 21, 2022.
- C. Adopt a resolution accepting the 2021 3rd quarter donations.
- D. Approval to set a public hearing for November 30, 2021, at approximately 4:00 p.m., to consider revisions to Washington County's 2022 Fee Schedule, Policy No. 1032.



Consent Calendar continued

- E. Approval to set a public hearing for November 30, 2021, at approximately 4:00 p.m., to review comments on the 2022-2026 Washington County Capital Improvement Plan (CIP).
- F. Approval to establish Fund 781 for tracking activities of Medical Assistance (MA) County Recoveries.
- G. Approve Contract No. 14379 with High Line Software Inc. for support and maintenance of the county's Human Resources Information System (HRIS).
- H. Approve sub-grantee Agreement No. 14372 between YMCA of the North and Washington County in the amount of \$144,074, for the period of October 1, 2021, through September 30, 2023, for the Family Homelessness Prevention and Assistance Program (FHPAP) funds.
- I. Approve sub-grantee Agreement No. 14363 between Solid Ground and Washington County in the amount of \$180,000, for the period of October 1, 2021, through September 30, 2023, for the Family Homelessness Prevention and Assistance Program (FHPAP) funds.
- J. Adopt a resolution to approve a favorable recommendation to the Department of Revenue for conveyance of tax forfeited land to the City of Afton by conditional use deed.
- K. Adopt a resolution for approval of a sale of tax-forfeited lands to the City of White Bear Lake.
- L. Adopt a resolution to approve the values and sale amounts on the Private Sale List 2021-1 and approve the parcels for sale to adjacent land owners.
- M. Approval of Change Order No. 3 in the amount of \$17,406.62 for Contract No. 14013 with Valley Paving, Inc. for the County State Aid Highway (CSAH) 18 Mill & Overlay Project.
- N. Approval of Change Order No. 8 in the amount of \$10,532.35 and Change Order No. 9 in the amount of \$16,825.25 for Contract No. 13228 with Meyer Contracting, Inc. for the County State Aid Highway (CSAH) 18/20 Intersection Improvement Project.
- O. Adopt a resolution to vacate easement interest no longer needed for a portion of County State Aid Highway 20 (Military Road) in the City of Cottage Grove.
- P. Adopt a resolution to complete the jurisdictional transfer of Washington County's interest in County State Aid Highway 20 (Military Road) to the City of Cottage Grove.
- Q. Adopt a resolution and approve Agreement No. 14267 between the Washington County Sheriff's Office and the Cities of Mahtomedi, Dellwood, Willernie, and Birchwood Village to provide law enforcement services to the cities.



5. 9:40 **General Administration** - Kevin Corbid, County Administrator
  - A. Approve letter to the Washington County Community Development Agency requesting assistance regarding adult emergency housing.
  
6. 9:55 **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. 10:10 **Board Correspondence**
  
8. 10:10 **Adjourn**
  
9. 10:15 **Board Workshop with Public Health & Environment**
  - A. Overview of proposed 2022 budgets for the Washington Conservation District and Washington County watershed organizations.