



BOARD AGENDA
August 9, 2022 - 9:00 AM

Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3
Wayne A. Johnson, Chair, District 4
Lisa Weik, District 5

1. 9:00 **Washington County Regional Railroad Authority**
 - A. Roll Call
 - Pledge of Allegiance
 - B. Approval of the Regional Railroad Authority minutes from April 19, 2022.
 - C. Adopt a resolution to approve the petition in connection with the Registrars' issuance of a new Certificate of Title and authorize the Washington County Examiner of Titles to represent the Washington County Regional Railroad Authority in the proceeding for the issuance of a new Certificate of Title.
 - D. Adjourn
2. 9:30 **Roll Call**
3. 9:30 **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. 9:40 **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 July 26, 2022, County Board meeting minutes.
 - B. Approval to reappoint Chris Loth, Forest Lake, to a full first term expiring September 23, 2025, as a Manager on the Comfort Lake Forest Lake Watershed District.
 - C. Approve revisions to Policy #6002, County Board Agenda.
 - D. Approve revisions to Policy #6004, Audience Discussion at County Board Meetings.
 - E. Approval of a needs determination application for Empower Me Group to develop a new Day Support Services (formerly known as Day Training and Habilitation) Program.
 - F. Approval of the plat of Saint Boniface Oaks East Second Addition in West Lakeland Township.



Consent Calendar continued

- G. Approve comment letter to Valley Branch Watershed District on its proposed rule revisions.
- H. Accept a donation in the amount of \$4,278.12 from Coffective.
- I. Adopt a resolution allowing Washington County to enter into a cooperative agreement with the Minnesota Department of Natural Resources for cooperative operations and maintenance of the natural surfaced trails and natural surfaced trail connections / intersections with the Gateway State Trail located within the State Trail corridor and within the boundaries of Pine Point Regional Park.
- J. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation from Stillwater Motors in the amount of \$1,000.
- K. Approve Joint Powers Agreement No. 14695 with the City of Stillwater for sharing law enforcement data.
- L. Approve Joint Powers Agreement No. 15025 with the City of Forest Lake for sharing law enforcement data.
- M. Approve Amendment No. 1 to Agreement No. 12424 and authorize permanent use of fund balance in an amount not to exceed \$100,000 from the Public Safety System Fund 242.

5. 9:40 **Public Health and Environment** - Lia Burg, Senior Community Health Specialist

- A. Adopt a resolution recognizing August 2022, as Minnesota Breastfeeding Month.

6. 10:00 **General Administration** - Amanda Hollis, Senior Planner (item A)
Kevin Corbid, County Administrator

- A. 2021 Performance Measures and Indicators Report Presentation

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. **Board Correspondence**

9. 10:45 **Adjourn**



- 10. 10:50 **2023 Recommended Budget Workshops**
- 10:50 A. Presentation and discussion on the proposed 2023 Washington County Regional Railroad Authority (WCRRA) and Gold Line budgets.
- 11:20 B. Presentation and discussion on the proposed 2023 Public Works budget.