



## 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

## BOARD AGENDA October 25, 2022 - 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 set a public hearing for November 15, 2022, to consider revisions to Washington County's 2023 Fee Schedule, Policy No. 1032.
- B. Approval to set a public hearing for November 15, 2022, to review comments on the 2023-2027 Washington County Capital Improvement Plan (CIP).
- C. Adopt a resolution to recognize October 2022 as Cybersecurity Awareness Month.
- D. Adopt a resolution and Agreement No. 1051567 between the State and the County to provide snow and ice responsibilities on Trunk Highway (TH) 96 (Dellwood Road), from TH 244 (Dellwood Avenue) to TH 95 (Broadway Street), a 9.0 mile segment.
- E.
  - 1. Adopt a resolution approving the Local Road Improvement Program (LRIP) Agreement for the legislatively directed \$3,000,000 for the Minnesota Trunk Highway 36 and County State Aid Highway 15 (Manning Avenue) Interchange Project.
  - 2. Approval of the Local Road Improvement Program (LRIP) Grant Agreement, including the Bond Financed Property Certification, to provide funding for a grade-separated interchange located at Minnesota Trunk Highway 36 and County State Aid Highway 15 (Manning Avenue).
- F. Adopt a resolution approving Agreement No. 15176 between the Washington County Sheriff's Office and the United States Department of Justice, Drug Enforcement Administration (DEA).

4. 9:10 **Accounting and Finance - Jill Zenzola, Accounting Supervisor**

- A. Adopt a resolution to amend the American Rescue Plan Act recovery plan.



5. 9:25 **Human Resources** - Paula Graff, Deputy Director
  - A. Authorize the Memorandum of Agreement with AFSCME Exempt and Non-Exempt Unions for Correctional Health Unit Support and direct the Human Resources Director to sign the agreement on behalf of the county.
6. 9:40 **Public Works** - Eden Rogers, Engineer I
  - A. Approval of Contract No. 15157 with Kraus-Anderson Construction in the amount of \$444,944.00 for Construction Management Agent Services for the Historic Courthouse Exterior Improvement Project.
7. 9:55 **General Administration** - Kevin Corbid, County Administrator
  - A. Adopt a resolution accepting the 2022 3rd quarter donations in the amount of \$6,029.39.
8. 10:05 **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.*
9. **Board Correspondence**
10. 10:20 **Adjourn**
11. 10:25 **Board Workshop with Public Works**
  - A. Update on the Northern Household Hazardous Waste and Yard Waste project.