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
NOTE CHANGE IN TIME
December 6, 2022 - 4:15 PM

1. 3:15 **Personnel Committee**

2. 4:15 **Roll Call**

   Pledge of Allegiance

3. 4:15 **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. 4:25 **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 November 15, 2022, County Board meeting minutes.

   B. Approval to appoint Lydia Moua, to a partial term on the Workforce Development Board as a Business Representative, with a term expiring December 31, 2023.

   C. Approval to appoint Tara Dahlager to a first term on the Mental Health Advisory Committee (Local Advisory Committee) as a Child Mental Health Professional, with a term beginning January 1, 2023, and expiring December 31, 2025.

   D. Approval of citizen reappointments to Washington County Boards and Commissions for 2023.

   E. Approval of county contract for legal representation for certain persons in Civil Commitments, Guardianships and Conservatorships, with Attorney Jessica Buberl.

   F. Approve Subordinate Funding Agreement #4 (SFA) in order to pass $3,500,000 in Local Road Improvement Program funds to the Metropolitan Council appropriated by the Minnesota State Legislature in 2021 for the replacement of the 4th Street Bridge in Oakdale as part of the METRO Gold Line project.

   G. Approve Joint Powers Agreement No. 15127 with the City of Woodbury for sharing law enforcement data.

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5. 4:25 **Property Records and Taxpayer Services** Amy Stenftenagel, Director

A. Adopt a resolution approving the appointment of Lisa Young as County Assessor for Washington County for a term beginning December 6, 2022, and ending December 31, 2024.

6. 4:40 **Public Works** - Sharon Price, Property Acquisition Manager

A. Adopt a resolution for the purchase of property in the City of Forest Lake at the southeast quadrant of U.S. Highway 61 and 202nd Street for a northern Household Hazardous Waste and Yard Debris Environmental Center site.

7. 4:55 **Sheriff's Office** - Sheriff Dan Starry

A. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation from the Hugo Yellow Ribbon Network for $3,575 for the Shop with a Cop event.

B. Adopt a resolution authorizing the Washington County Sheriff's Office to accept 87 Automatic External Defibrillators (AED's) from The Center of Resuscitation Medicine at the University of Minnesota.

8. 5:10 **General Administration** - Kevin Corbid, County Administrator

9. 5:20 **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.

10. **Board Correspondence**

11. 5:35 **Adjourn**

12. 5:35-5:55 **Break**

13. 6:00 PM **Public Budget Meeting on Proposed 2023 Washington County Budget**

A. Public Budget Meeting on the 2023 Proposed Budget.