

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 13, 2022**

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room.

Present: Commissioner Fran Miron, District 1
Commissioner Stan Karwoski, District 2
Commissioner Gary Kriesel, District 3
Commissioner Wayne Johnson, District 4
Commissioner Lisa Weik, District 5

Also Present: Kevin Corbid, County Administrator
Susan Tice, County Attorney Civil Division Chief
Stephanie Kammerud, Administrative Assistant

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Board Chair Johnson asked for comments from the public; none were heard.

CONSENT CALENDAR

Commissioner Weik moved, seconded by Commissioner Kriesel, to adopt the Consent Calendar as follows:

1. Approval to establish Fund 132 for tracking the Septic & Well Loan program.
2. Approval to reappoint Mrs. Peg Larsen to the Community Development Agency Board for a second term as the District 3 representative, with a term beginning January 1, 2023, and expiring December 31, 2025.
3. Approval of county comments on the creation of Tax Increment Financing (Housing) District No. 3-1 in the City of St. Paul Park and direction to submit comments in a letter.
4. Approval of county contract for legal representation for certain persons in Civil Commitments, Guardianships and Conservatorships, with Attorney Josh Casper.
5. Approval of a 1.0 Full-Time Equivalent (FTE) Special Project Assistant County Attorney III position.
6. Approval of a 1.0 Full-Time Equivalent (FTE) Social Worker I/II (LADC) in the Adult Services-Embedded Mental Health Unit.

7. Approve Amendment No. 2 of Contract No. 14513 with Canvas Health in the amount of \$619,981.17, to extend the contract another six months through June 30, 2023.
8. Approve Grant Agreement No. 15233 for Adult Mental Health Initiative and Community Support Program funds between the Minnesota Department of Human Services and Washington County, in the amount of \$2,162,826 for the period of January 1, 2023, through December 31, 2024.
9. Approval of **Resolution No. 2022-141** as follows:

LIBRARY DONATION

WHEREAS, Washington County gratefully accepts donations, gifts, and bequests from public and private sources to enhance the programs and services it provides; and

WHEREAS, any gift, donation, or bequest becomes the property of Washington County; and

WHEREAS, the Washington County Board is authorized to approve donations, gifts, and bequests.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does hereby approve the donation in the amount of \$30,000 from the Anonymous Donor for the Washington County Library.

10. Approval of **Resolution No. 2022-142** as follows:

RESOLUTION TO ACCEPT AND CONTINUE IMPLEMENTATION OF THE STATE'S AQUATIC INVASIVE SPECIES PREVENTION AID PROGRAM

WHEREAS, aquatic invasive species (AIS) are non-native aquatic organisms that invade water beyond their natural and historical range and have long-term implications for our environment, economy and human health; and

WHEREAS, the majority of AIS infestations in Minnesota are caused by the unintentional transfer of AIS through boats, trailers, live wells, bilge water, bait buckets, ballast water from barges, boat lifts, docks and other recreational equipment; and

WHEREAS, 25 lakes and 2 rivers in Washington County are now on the Minnesota Department of Natural Resources' Infested Waters List including those affected by Eurasian watermilfoil (Alice, Big Marine, Bone, Camp Galilee, Clear, Colby, DeMontreville, Elmo, Forest, Goose,

Horseshoe, Jane, Long (four distinct lakes), Mud, Olson, Pine, Powers, Sunfish, Sunnybrook, Sunset, White Bear, and Wilmes lakes; Mississippi and St. Croix rivers), flowering rush (Forest Lake, Mississippi River), zebra mussels (Bone, Forest and White Bear lakes; Mississippi and St. Croix rivers); and bighead, grass and silver carp (Mississippi River); and

WHEREAS, Washington County's Battle Creek, Big Carnelian, Oneka, Square, Tanners, and other lakes are not yet affected by AIS; and

WHEREAS, a Minnesota State Management Plan for Invasive Species was completed in 2009 outlining effective and known strategies for addressing AIS in Minnesota; and

WHEREAS, the Minnesota State Legislature passed MN Statute 477A.19 Aquatic Invasive Species Prevention Aid in 2014 providing counties with \$10 million annually with the amount designated for each county based on the number of watercraft trailer launches and watercraft trailer parking spaces; and

WHEREAS, the AIS Prevention Aid results in a 2023 allocation of \$134,710 (based on 24 watercraft trailer launches x \$2,226 per launch) plus (354 watercraft trailer parking spaces x \$230 per space); and

WHEREAS, acceptance of this funding requires Washington County to establish, by resolution or through adoption of a plan, guidelines for the use of the proceeds which are to prevent the introduction or limit the spread of aquatic invasive species at all access sites within the county; and

WHEREAS, the county may appropriate the proceeds directly or may use any portion of the proceeds to provide funding for a joint powers board or cooperative agreement with another political subdivision, a soil and water conservation district in the county, a watershed district in the county, or a lake association located in the county; and

WHEREAS, Washington County plans to run a competitive grant program to award funds to entities focusing on prevention projects within the scope of activities described in the State's AIS framework; and

WHEREAS, Washington County plans to utilize a portion of the funds available to partner with the Washington Conservation District for the provision of countywide activities to prevent the spread of AIS including watercraft inspections, public awareness, and monitoring of projects that may be funded through the grant; and

WHEREAS, the County must submit a copy of its resolution or plan to the Department of Natural Resources by December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of Washington County, Minnesota, accepts and will continue to implement the state's Aquatic Invasive Species Prevention Aid; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners will submit this resolution to the DNR for acceptance pursuant to applicable Minnesota laws and rules.

11. Approve Amendment No. 1 to Agreement No. 13842 with Mercury Technologies of Minnesota, Inc., increasing the contract amount to \$100,000 annually.
12. Approve Contract No. 15207 with Washington Conservation District in the amount of \$280,000, for the period of January 1, 2023, through December 31, 2023.
13. Approval of Lease Agreement for Washington County property located at 11039 Bailey Road, in the City of Woodbury.
14. Approval of **Resolution No. 2022-143** as follows:

**PROHIBITION BARBERS, INC
K9 VEST DONATION**

WHEREAS, Washington County gratefully accepts donations, gifts, and bequests from public and private sources to enhance the programs and services it provides; and

WHEREAS, any gift, donation, or bequest becomes the property of Washington County; and

WHEREAS, the Washington County Board is authorized to approve donations, gifts, and bequests.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners does hereby approve and accept \$3,100 from Prohibition Barbers, Inc. to fund a custom K9 vest for "Red".

15. Approve modification to Grant Agreement No. 14007 between the Office of National Drug Control Policy and Washington County.

The motion was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Kriesel, Weik, and Johnson. Nays, none.

ACCOUNTING AND FINANCE

Presentation of Annual Financial Highlights and Awards

The Washington County Board of Commissioners were presented with the county's financial and budget awards.

Principal Accountant Carl Jacobson presented the 2021 annual financial audit highlights and summary. Washington County's net position increased by \$45.5 million, driven by investments in capital assets, reductions in bonded debt, intergovernmental funding, and investment returns. Prior year Governmental Accounting Standards Board (GASB) Other Post-Employment Benefits (OPEB) implementation and investment in capital assets shows unrestricted net position in an upward trend, since showing a negative balance last year.

Unrestricted fund balance on the fund financial statements increased, and expenditures also increased; the fund balance increased \$8.8 million. Intergovernmental revenues decreased offset by increased construction project cost shares, and strong investment performance in the general fund. Gold Line expenditures increased, while debt service and capital projects expenditures decreased. The county has approximately 4.8 months of expenditures in unrestricted fund balance (assigned and unassigned).

For the general fund, unrestricted fund balance decreased slightly, and expenditures increased. The county has approximately 5.7 months of expenditures in fund balance (assigned and unassigned).

Mr. Jacobson stated that each year, it is required by state law to publish the county's summary financial statement in a newspaper insert. The 2021 financial information will be published in the Country Messenger and the Stillwater Gazette.

Mr. Jacobson presented the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting Award for the county's 2020 Annual Comprehensive Finance Report (ACFR). This is the 36th year that Washington County has received this award. The certificate of achievement was awarded to 17 of Minnesota's 87 counties for 2020. The ACFR is an all-encompassing financial document. Washington County is one of the 19.5% of counties in the state and 17.4% nationally that received this honor.

Senior Accountant Shanna Fulkerson presented the GFOA Outstanding Achievement in Popular Annual Financial Reporting (PAFR) Award for 2020. This is the third year that Washington County has received this award. The PAFR was designed for reader appeal and understandability. Staff extract information from the ACFR to produce a more user-focused financial report. For 2020, the PAFR award was granted to five of Minnesota's 87 counties. Washington County is part of the 5.7% in the state and 4% nationally that received this honor.

County Budget/Financial Analyst Janna Oman presented the GFOA Distinguished Budget Presentation Award for the county's 2022 budget. Each year, after the adoption of the county's final budget, staff prepare a budget document that can be used by commissioners, staff, and the public as a policy document, an operations guide, a financial plan, and a communications device for the public to understand the county's budget.

In order to receive the award, the budget document is submitted to GFOA and it goes through peer reviews to determine if the document meets the nationally recognized criteria and excels as a policy document, financial plan, operations guide, and communication tool. To receive the award, the county document must meet all 15 mandatory criteria on which it is rated. The county's first submission to this award program was in 1998, and it is the only national awards program in governmental budgeting. The 2022 Distinguished Budget Presentation Award is the 25th consecutive year of Washington County receiving this esteemed award.

Ms. Oman reported that Washington County is one of five counties (5.7%) in the state, and one of 265 counties (8.6%) in the nation that have received the award based on 2020 GFOA data. The award reflects the commitment of Washington County and staff to meet the highest principles of governmental budgeting.

PUBLIC HEALTH & ENVIRONMENT

Family Home Visiting Strong Foundations Grant Agreement

Public Health & Environment (PHE) Deputy Director Jill Timm presented an agreement with the Minnesota Department of Health (MDH) Family Home Visiting Strong Foundations Grant. Ms. Timm reported that PHE added evidence-based family home visiting services to existing home visiting work in 2007. Funding to support home visiting comes from several federal, state, and local sources. MDH has recently combined multiple funding streams into a single grant in an effort to ease administrative and reporting burdens. PHE responded to a competitive grant request for this funding, which exclusively supports evidence-based models. PHE was awarded a five-year Strong Foundations Grant and seeks approval of this grant agreement, including the first year of funding in the amount of \$817,486.

Commissioner Weik moved to approve Grant Agreement No. 15197 with the Minnesota Department of Health for the Family Home Visiting Strong Foundations Grant, for the period of January 1, 2023, through December 31, 2027. Commissioner Karwoski seconded the motion, and it was adopted unanimously.

Agreement for Supplemental Correctional Health Nursing Services in the Washington County Jail

Ms. Timm presented an agreement with Advanced Practice Solutions LLC for supplemental Correctional Health Nursing services in the Washington County Jail. Ms. Timm reported that PHE partners with the Sheriff's Office to provide mandated health care services to inmates in the Washington County Jail. The Medical Unit is staffed by Correctional Health Nurses hired by PHE. Nursing positions in the jail Medical Unit are historically difficult positions for which to recruit and retain. The Medical Unit is comprised of 6.6 FTE, approximately seven nurses, with four of those positions currently vacant. PHE has collaborated with Human Resources on several recruitment strategies, which are now in place, and seeks approval for a contract with Advanced Practice Solutions as an additional strategy for providing mental health and nursing services in the Washington County Jail.

Commissioner Karwoski moved to approve Agreement No. 15232 with Advanced Practice Solutions LLC for supplemental Correctional Health Nursing services in the Washington County Jail. Commissioner Miron seconded the motion, and it was adopted unanimously.

PUBLIC WORKS

Resolution to Submit a Speed Study Request to the Commissioner of the Minnesota Department of Transportation

Engineer Mitch Bartelt presented a resolution authorizing the County Engineer to submit a request to the Commissioner of the Minnesota Department of Transportation to perform speed studies to determine the reasonable and safe speed limit at several locations, and to authorize the County Engineer to install and maintain the appropriate signs consistent with the resulting orders.

Commissioner Karwoski moved to adopt **Resolution No. 2022-144** as follows:

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO SUBMIT A REQUEST TO THE COMMISSIONER OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION TO PERFORM A SPEED STUDY TO DETERMINE THE REASONABLE AND SAFE SPEED LIMIT AT THE FOLLOWING LOCATIONS:

- County State Aid Highway (CSAH) 10 (10th St N) from 1350 feet east of CSAH 15 (Manning Ave) to CSAH 21 (Stagecoach Trl) in West Lakeland Township
- CSAH 12 (Wildwood Rd and Mahtomedi Ave) from Trunk Highway (TH) 120 (Century Ave) to the junction with TH 244 and Stillwater Rd in the Cities of Mahtomedi and White Bear Lake
- CSAH 12 (Stillwater Rd and 75th St N) from CSAH 29 (Hilton Trl) to CSAH 9 (Jamaca Ave) and Stillwater Rd in the Cities of Mahtomedi and Grant
- CSAH 13 (Ideal Ave) from CSAH 14 (34th St N) 200 feet north of the intersection with Hidden Bay Trl in the Cities of Oakdale and Lake Elmo
- CSAH 15 (Manning Ave) from the TH 36 eastbound ramps to 1100 feet north of 62nd St N in the Cities of Lake Elmo, Grant, and Stillwater, and Stillwater Township
- CSAH 17 (Lake Elmo Ave) from CSAH 14 (Stillwater Blvd) to 43rd St N in the City of Lake Elmo

- CSAH 19 (Keats Ave and Woodbury Dr) from CSAH 22 (70th St N) to CSAH 18 (Bailey Rd) in the Cities of Cottage Grove and Woodbury
- County Road 74 (65th St S) from CSAH 38 (Hastings Ave) to CSAH 13 (Hinton Ave) in the Cities of Newport and Cottage Grove

WHEREAS, per MN Statute 169.14, the authority to determine the safe and reasonable speed on a county highway resides with the Commissioner of the Minnesota Department of Transportation; and

WHEREAS, the above portions of roadway are operated by Washington County and construction projects have recently occurred within or adjacent to these segments; and

WHEREAS, it is in the best interest of all parties to have reasonable and safe speed limits posted on our county highways.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the County Engineer to request that the Commissioner of the Minnesota Department of Transportation perform a speed study to determine the reasonable and safe speed limit at the above referenced locations.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County Engineer is hereby authorized to install and maintain signing consistent with the resulting order.

Commissioner Miron seconded the motion, and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Kriesel, Weik, and Johnson. Nays, none.

GENERAL ADMINISTRATION

Adoption of the Washington County 2023 Fee Schedule, Policy 1032

Deputy County Administrator Jan Lucke reported that on November 15, 2022, proposed changes to the Washington County Fee Schedule for 2023 were presented at a public hearing, pursuant to Minnesota Statutes 373.41. There were no comments received from the public regarding the changes to the fee schedule.

Ms. Lucke reported that staff have provided verification that the renewal fee for a Permit to Carry a Handgun is \$25.00 for active military, veterans, and active/retired law enforcement, including Correctional Officers/U.S. Federal Marshals.

Commissioner Kriesel moved to approve the Washington County 2023 Fee Schedule, Policy No. 1032. Commissioner Weik seconded the motion, and it was adopted unanimously.

Resolution to Adopt the 2023-2027 Capital Improvement Plan

Public Works Director Wayne Sandberg presented a resolution to approve the 2023-2027 Capital Improvement Plan (CIP).

Mr. Sandberg reported that the 2023-2027 CIP contains more than 75 projects or programs for a total of \$398 million in planned investment in parks and land, public facilities, roads and bridges, and transit. The CIP includes a bond issue of general obligation bonds, and a placeholder for the potential sale of bonds for funding of the Gold Line Bus Rapid Transit project. On November 15, 2022, a public hearing was held to receive public comments on the CIP. Comments include 12 comment letters received from the cities of Cottage Grove, Hugo, Oak Park Heights, Oakdale, Scandia, Stillwater, and Woodbury, the Rice Creek Watershed District, Summit Management, Baytown Township resident Mike Lauenstein, and two letters from Oak Park Heights Councilmember Mike Runk. Response letters have been drafted to be sent after today's meeting.

Mr. Sandberg reported that one change is being recommended for the Trunk Highway 96 turnback project #RB-2693. The county will receive jurisdictional ownership of this roadway in 2023, and feedback from communities is that improvements are needed to the roadway. Staff will need to develop a strategic plan for that corridor and identify the needed improvements cooperatively with communities. This project was originally planned to begin in 2025, and this project has been moved to 2024.

Mr. Sandberg reported that staff have been made aware of two other projects that may require amendments to the plan in 2023.

There was good success with the Regional Solicitation and the county expects to receive funding for three projects: Trunk Highway 120 (Century Avenue) corridor from Interstate 694 to County Highway 12/jurisdictional transfer; County Highway 5 (Olive Street) trail/sidewalk; and Gold Line Park and Ride in Woodbury. The county also expects to receive Highway Safety Improvement Program (HSIP) funding for the County Highway 18 (Bailey Road) and Settlers Ridge Parkway/Cottage Grove Drive intersection improvement.

Mr. Sandberg stated that these items are not complete and there is still a process to be completed at the Metropolitan Council before funds are fully awarded. However, staff is highlighting these items as they represent an additional \$16.4 million of external funding for the county, and may require adjustments to this document in the future.

Commissioner Miron moved to adopt the 2023-2027 Capital Improvement Plan, seconded by Commissioner Weik.

Commissioner Karwoski moved to amend the motion as follows: to delete the words "every 15 to 30 minutes" in the description of CIP project #RRA-2297-11 Gold Line Bus Rapid Transit (BRT). Commissioner Weik seconded the motion, and the amendment to the motion was adopted unanimously.

**ADOPTION OF THE 2023-2027 WASHINGTON COUNTY
CAPITAL IMPROVEMENT PLAN
Resolution No. 2022-145**

WHEREAS, the Washington County Board of Commissioners has formulated the 2023-2027 Washington County Capital Improvement Plan, which covers a five-year period from the date of its adoption and sets forth the estimated schedule, timing, and details of the specific capital improvements by year, the estimated cost; the need for the particular improvement; and the sources of revenue to pay for the improvements; and

WHEREAS, the Washington County Board of Commissioners released the draft version of the proposed 2023-2027 Washington County Capital Improvement Plan to the communities of Washington County on October 4, 2022, for the purpose of receiving written comments; and

WHEREAS, the Washington County Board of Commissioners, after public notice, conducted a public hearing on November 15, 2022, for the purpose of receiving public comments on the proposed 2023-2027 Washington County Capital Improvement Plan; and

WHEREAS, in passing upon the aforesaid Plan, the County Board of Commissioners has considered the following for each project to be funded with Capital Improvement Bonds:

- 1) The condition of the County's existing infrastructure, including the projected need for repair or replacement;
- 2) the likely demand for the improvement;
- 3) the estimated cost of the improvement;
- 4) the available public resources;
- 5) the level of overlapping debt in the County;
- 6) the relative benefits and costs of alternative uses of the funds;
- 7) operating costs of the proposed improvements; and
- 8) alternatives for providing services more efficiently through shared facilities with other counties or local government units.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners adopts the proposed 2023-2027 Washington County Capital Improvement Plan, which is attached hereto.

The amended motion, made by Commissioner Miron and seconded by Commissioner Weik to adopt the 2023-2027 Capital Improvement Plan and delete the words “every 15 to 30 minutes” in the description of project #RRA-2297-11 Gold Line Bus Rapid Transit (BRT) was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Kriesel, Weik, and Johnson. Nays, none.

Approval of the 2023 Washington County Budget

County Administrator Kevin Corbid introduced five resolutions to adopt the 2023 budget and levy, the final steps for adoption of the county's 2023 budget. The county budget is the guiding financial document for the new year, and a reflection of the county's priorities for service delivery.

Mr. Corbid reported that the board begins the budget process in March with the review and adoption of principles for staff to use in creating a recommended budget. Department staff work within each county unit or division to develop a budget proposal, gathering input from their teams, reviewing both expenditure and revenue history and projections, and determining the service delivery needs at the functional level.

By June, departments have developed their proposals and meet with the Office of Administration. The results of those efforts is the County Administrator's recommended budget that is presented to the board in July. Following that action, the departments present their portion of the recommended budget to the board in workshops in July and August. All of these workshops were open to the public and their recordings are available online and through cable access television.

In September, the County Board acted to adopt a proposed budget and levy for 2023. In November, proposed property tax notices were mailed to property owners in the county. On December 6, 2022, the County Board held the required public budget meeting. Again, all of these meetings and actions occurred in meetings open to the public.

Mr. Corbid continued that in 2021, in response to the COVID-19 pandemic and its impact on county residents, the board did not increase the levy, a 0% change. The board adopted a 5.34% levy increase in 2022, and the proposal presented today is to adopt a county property tax levy in 2023 that is a 4.88% increase from 2022. The levy increase proposed for the Washington County Community Development Agency is a 3.85% increase, and the proposed levy for the Washington County Regional Railroad Authority is a 0% levy increase.

If adopted today, a 4.88% county property tax levy would lead to a decreased tax rate by 14.5%, when compared to 2022. The tax impact on a median valued home in the county, that is experiencing a 20% increase in valuation, would see a \$40 annual increase in the county tax.

Mr. Corbid concluded that today the board is asked to take the final step in this process. The budget helps to set the priorities of the organization, regarding services needed for the organization to meet its vision and mission. The budget continues to fund the county's core services, functions, and mandated services, prioritizing the delivery of high-quality services to a growing community and protecting the county's financial health. This budget will strengthen public safety services and fund inflationary cost increases in services.

Resolution Certifying the Adopted Property Tax Levy for Washington County Payable 2023

Commissioner Miron moved to adopt **Resolution No. 2022-146** as follows:

**RESOLUTION CERTIFYING ADOPTED PROPERTY TAX LEVY
FOR WASHINGTON COUNTY PAYABLE 2023**

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following adopted tax levy for payable 2023:

Washington County \$127,718,000

Commissioner Karwoski seconded the motion, and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Kriesel, Weik, and Johnson. Nays, none.

Resolution Certifying the Adopted Tax Levy for the Washington County Regional Railroad Authority Payable 2023

Commissioner Karwoski moved to adopt **Resolution No. 2022-147** as follows:

**RESOLUTION CERTIFYING ADOPTED TAX LEVY FOR THE
WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY
PAYABLE 2023**

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following adopted tax levy for payable 2023:

Regional Railroad Authority \$660,000

Commissioner Weik seconded the motion, and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Kriesel, Weik, and Johnson. Nays, none.

Resolution Adopting the Washington County 2023 Budget

Commissioner Kriesel moved to adopt **Resolution No. 2022-148** as follows:

RESOLUTION ADOPTING THE WASHINGTON COUNTY ADOPTED BUDGET FOR PAYABLE 2023						
OPERATING FUNDS	EXPENDITURES	REVENUE OTHER THAN LEVY	FUND BALANCE Contrib/(Use)	GROSS LEVY	STATE AID (CPA)	CERTIFIED LEVY
General	\$187,003,500	\$114,170,500	\$2,449,600	\$75,282,600	\$11,138,000	\$64,144,600
Community Services	\$54,747,100	\$31,869,000	\$0	\$22,878,100	\$0	\$22,878,100
Library	\$9,171,500	\$443,100	\$0	\$8,728,400	\$0	\$8,728,400
Parks	\$4,546,700	\$2,289,400	\$0	\$2,257,300	\$0	\$2,257,300
Public Works	\$26,296,600	\$16,923,800	\$0	\$9,372,800	\$0	\$9,372,800
Subtotal:	<u>\$281,765,400</u>	<u>\$165,695,800</u>	<u>\$2,449,600</u>	<u>\$118,519,200</u>	<u>\$11,138,000</u>	<u>\$107,381,200</u>
CAPITAL PROJECT FUNDS						
Capital Parks Projects	\$6,850,000	\$6,850,000	\$0	\$0	\$0	\$0
Capital Projects - Other	\$43,023,300	\$38,384,400	\$0	\$4,638,900	\$0	\$4,638,900
Capital Repairs	\$1,370,000	\$1,370,000	\$0	\$0	\$0	\$0
Capital Road & Bridge	\$29,891,000	\$43,183,000	\$13,442,000	\$150,000	\$150,000	\$0
Subtotal:	<u>\$81,134,300</u>	<u>\$89,787,400</u>	<u>\$13,442,000</u>	<u>\$4,788,900</u>	<u>\$150,000</u>	<u>\$4,638,900</u>
DEBT SERVICE FUNDS						
Debt Service - General	\$13,939,900	\$0	\$546,900	\$14,486,800	\$0	\$14,486,800
Debt Service - Referendum	<u>\$1,304,400</u>	<u>\$93,300</u>	<u>\$0</u>	<u>\$1,211,100</u>	<u>\$0</u>	<u>\$1,211,100</u>
Subtotal:	<u>\$15,244,300</u>	<u>\$93,300</u>	<u>\$546,900</u>	<u>\$15,697,900</u>	<u>\$0</u>	<u>\$15,697,900</u>
Total Adopted 2023 Budget:	<u>\$378,144,000</u>	<u>\$255,576,500</u>	<u>\$16,438,500</u>	<u>\$139,006,000</u>	<u>\$11,288,000</u>	<u>\$127,718,000</u>
Total Washington County Adopted 2023 Levy:				<u>\$139,006,000</u>	<u>\$11,288,000</u>	<u>\$127,718,000</u>

Commissioner Miron seconded the motion, and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Kriesel, Weik, and Johnson. Nays, none.

Resolution Adopting the Washington County Regional Railroad Authority 2023 Budget

Commissioner Karwoski moved to adopt **Resolution No. 2022-149** as follows:

RESOLUTION ADOPTING THE WASHINGTON COUNTY REGIONAL RAIL AUTHORITY ADOPTED BUDGET FOR PAYABLE 2023						
<u>SPECIAL REVENUE FUND</u>	<u>EXPENDITURES</u>	<u>REVENUE OTHER THAN LEVY</u>	<u>FUND BALANCE Contrib/(Use)</u>	<u>GROSS LEVY</u>	<u>STATE AID (CPA)</u>	<u>CERTIFIED LEVY</u>
Regional Rail Authority	\$781,400	\$140,700	\$19,300	\$660,000	\$0	\$660,000
Total Adopted 2023 Budget:	<u>\$781,400</u>	<u>\$140,700</u>	<u>\$19,300</u>	<u>\$660,000</u>	<u>\$0</u>	<u>\$660,000</u>
Total Washington County Regional Rail Adopted 2023 Levy:				<u>\$660,000</u>	<u>\$0</u>	<u>\$660,000</u>

Commissioner Weik seconded the motion, and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Kriesel, Weik, and Johnson. Nays, none.

Resolution Consenting to the Adopted Property Tax Levy for the Washington County Community Development Agency Payable 2023

Commissioner Miron moved to adopt **Resolution No. 2022-150** as follows:

RESOLUTION CONSENTING TO THE ADOPTED PROPERTY TAX LEVY FOR THE WASHINGTON COUNTY COMMUNITY DEVELOPMENT AGENCY PAYABLE 2023

Pursuant to Minnesota Statute section 469.033 subdivision 6, the Washington County Board of Commissioners hereby consent to the special tax levy of the Washington County Community Development Agency in an amount not to exceed:

Washington County Community Development Agency \$5,899,098

Commissioner Karwoski seconded the motion, and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Kriesel, Weik, and Johnson. Nays, none.

COMMISSIONER REPORTS

Commissioners reported on meetings and other events they attended. Please see archived web streaming of the board meeting for full commissioner reports at www.co.washington.mn.us, under "County Board."

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Weik moved to adjourn. Commissioner Karwoski seconded the motion, and it was adopted unanimously.

The County Board meeting adjourned at 11:47 a.m.

Attest:

Kevin Corbid

Kevin Corbid
County Administrator

Wayne A. Johnson

Wayne A. Johnson
County Board Chair