



Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3, Chair
Karla Bigham, District 4
Michelle Clasen, District 5

BOARD AGENDA February 7, 2023 - 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 of the January 10, 2023, and January 17, 2023, County Board meeting minutes.
- B. Approval to appoint Jan Webster, Denmark Township, to a partial, first-term as a member on the Personnel Board of Appeals (PBA) expiring December 31, 2024.
- C. Approve revisions to Fiscal Policy #2104.
- D. Approve revisions to Payment of County Obligations Policy #2501.
- E. Approve licenses for the use of real property in the cities of Stillwater and Mahtomedi for the collection of household hazardous waste, and authorize execution by the Board Chair, County Administrator, and pursuant to Minn. Stat. 373.02.
- F. Approve Grant No. 15291 with the Minnesota Department of Natural Resources for the 2023 Federal Boating Safety Supplemental Equipment Grant.
- G. Approve the 2022 Urban Area Security Initiative (UASI) Grant Agreement No. 15307 between the Minnesota Department of Public Safety and the Washington County Sheriff's Office, in the amount of \$183,750 for the period of January 1, 2023, through June 30, 2024.

4. 9:10 **Community Services - Kathy Mickelson, Division Manager (item A)
- Sarah Amundson, Division Manager (item B)**

- A. Approve Contract No. 15316 for a Grant Agreement for Mobile Crisis Services with the Minnesota Department of Human Services in the amount of \$1,185,822 for the period of January 1, 2023, through December 31, 2024.
- B. Overview of the Family Resource Center project, its major goals, milestones, and progress.



5. 9:40 **Public Works** - Erin Clarkowski, Engineer II (item A)
- Andrew Giesen, Engineer II (item B)
- A. Approve Contract No. 15288 with Stonebrooke Engineering in the amount of \$213,151 for the County State Aid Highway (CSAH) 3 Improvement Project.
- B. 1. Adopt a resolution authorizing the submittal of application to the U.S. Department of Transportation for funding under the 2023 Rebuilding America's Infrastructure with Sustainability and Equity (RAISE) program for the Highway 36 and County State Aid Highway 17 (Lake Elmo Avenue) Improvement Project.
2. Approve a letter of support for the City of Cottage Grove's 2023 RAISE program grant application for the County Road 19A/100th Street Realignment Project.
3. Approve a letter of support for Chisago County's 2023 RAISE program grant application for the Highway 8 Reconstruction Project.
6. 10:10 **General Administration** - Kevin Corbid, County Administrator
- A. Legislative Update
7. 10:25 **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. 10:40 **Board Correspondence**
9. 10:40 **Adjourn**
10. 10:45 **Board Workshop with Public Health & Environment**
- A. Opioid Settlement Funding
11. 11:30 **Break**
12. 11:45 **Board Workshop with Attorney's Office**
- A. Review Data Practices as it relates to the duties and activities of county commissioners.
13. 12:45 **Board Workshop with Administration**
- A. Discuss the Land and Water Legacy Program's Mississippi Dunes conservation easement project in Cottage Grove.
14. 1:15 **Personnel Committee**