



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 April 25, 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 April 11, 2023, County Board meeting minutes.
- B. Approval to appoint Sandra DelCaro, Cottage Grove, to a partial term on the Historic Courthouse Committee as a District 4 representative, with a term expiring December 31, 2023.
- C. Adopt a resolution to reappoint Wayne H. Sandberg as County Highway Engineer to a four-year term, effective May 1, 2023, through April 30, 2027.
- D. Approve a request to apply for the Mobile Crisis Home and Community Based Service Federal Medical Percentage (HCBS-FMAP) and American Rescue Plan Act (ARPA) funding from the Minnesota Department of Human Services in the amount up to \$325,000.
- E. Approve an application from the Afton Bayport Lakeland Lions Club to conduct off-site gambling at the Washington County Fairgrounds, August 2 - 5, 2023.
- F. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from VFW Post 323 for the Washington County Fair at the Washington County Fairgrounds, August 2-6, 2023.
- G. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from the Stillwater VFW Post 323 for the Annual Mopars in the Park event, June 2, 2023, through June 4, 2023, to take place at the Washington County Fairgrounds, 12300 N - 40th Street North in Baytown Township.
- H.
 - 1. Adopt a resolution authorizing Washington County to enter into an agreement with the State of Minnesota, also known as MnDOT Contract No. 1052490, to accept federal funds for the Central Greenway Regional Trailhead in Lake Elmo Park Reserve.
 - 2. Approve and execute the Agency Agreement for Federal Participation in Preliminary Engineering.



4. 9:10 **Washington County Community Development Agency** - Karly Schoeman, CDA Deputy Executive Director
- A. Adopt a resolution to approve the 2023 Annual Action Plan for submission to the U.S. Department of Housing and Urban Development.
 - B. Adopt a resolution approving the amendments to Washington County's 2019 and 2020 Annual Action Plans for the Community Development Block Grant and the HOME Investment Partnerships Program and authorizing submission of such amendment request to the U.S. Department of Housing and Urban Development.
5. 9:30 **Public Works** - Cory Slagle, Assistant County Engineer (item A)
- Ryan Hoefs, Engineer II (item B)
 - Eden Rogers, Engineer II (item C)
 - Dan MacSwain, Natural Resources Coordinator II (item D)
- A. 1. Adopt a resolution to enter into Agreement No. 1050364A01 with the State of Minnesota to transfer the jurisdiction of Trunk Highway (TH) 96 within Washington County.
 - 2. Approve Agreement No. 1050364A01 between the State and the County to transfer the jurisdiction of TH 96 (Dellwood Road), from TH 244 (Dellwood Avenue) to TH 95 (Broadway Street), a 9.0 mile segment.
 - B. Award the bid to and authorize the execution of Contract No. 15475 in the amount of \$308,069.90 with McNamara Contracting for the County State Aid Highway 13 & 4th Street N/Hudson Boulevard Signal and ADA Improvement Project.
 - C. Recommend rejecting all bids received for Carpentry and Miscellaneous Metals scope of work for the Historic Courthouse exterior improvement project.
 - D. Adopt a resolution in support of National Arbor Day and National Arbor Month, proclaiming April 28, 2023, as Arbor Day, and the month of May 2023, as Arbor Month in Washington County.
6. 10:30 **Sheriff's Office** - Sheriff Dan Starry
- A. Adopt a resolution proclaiming May 7, 2023, through May 13, 2023, as Correctional Officers Week in Washington County.



7. 10:45 **General Administration - Kevin Corbid, County Administrator**

A. Adopt a resolution accepting the 2023 1st quarter donations.

B. Legislative Update

8. 11:00 **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. 11:15 **Board Correspondence**

10. 11:15 **Adjourn**

11. 11:15-11:30 **Break**

12. 11:30 **Board Workshop with County Attorney's Office**

A. Overview of the County Attorney's Office

13. 12:30 **Board Workshop with Public Works**

A. Update on the West Central Service Center schematic design process and site layout.