



BOARD AGENDA
January 2, 2024 - 9:00 AM

Board of Commissioners

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

1. 9:00 **Roll Call**
Pledge of Allegiance
2. **Election of 2024 County Board Chair**
3. **Election of 2024 County Board Vice Chair**
4. **Recognition of the Outgoing 2023 Board Chair**

5. 9:20 **Set Board Meeting Dates for 2024**

A. Approval of 2024 County Board Meeting Dates.

6. 9:25 **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 exceeds the allowable time limit, becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County's responsibilities.

7. 9:35 **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 December 12, 2023, and December 19, 2023, County Board meeting minutes.
- B. Approve 2024 Memorial Day appropriations of \$100 each, upon request, for military service organizations.
- C. Approve revisions to Policy #6008 regarding a general expense allowance and approval to delete Policy #6010.
- D. Approval to appoint Karen Keller to the Community Corrections Advisory Board as a District 1 representative to a first term beginning January 1, 2024, and expiring December 31, 2026.
- E. Approval to reappoint Faith Myers to the Mental Health Local Advisory Committee as a Consumer Representative to a third term beginning January 1, 2024, and expiring December 31, 2026.
- F. Approve Grant Agreement No. 16115, Response Sustainability Grant, with the Minnesota Department of Health for the amount of \$211,637.52 annually, starting January 2024, through June 30, 2027.



Consent Calendar continued

- G. Approve Grant Agreement No. 16103 with the Minnesota Department of Human Services in the amount of \$387,244, for Child and Teen Checkup Administrative Services for the period of January 1, 2024, through December 31, 2026.
- H. Approve Contract No. 16080 with Washington Conservation District in the amount of \$291,200, for the period of January 1, 2024, through December 31, 2024.
- I. Amend Option Agreement to initialize the acquisition of Phase I within the Option Agreement to purchase approximately 240 acres of vacant land in the southeast quadrant of 170th Street and Manning Avenue in May Township for inclusion into Big Marine Park Reserve.
- J. Approve Amendment No. 2 to Land Lease Agreement for Hugo Yard Waste Collection Site.
- K. Approve Amendment No. 2 to Cooperative Agreement for Hugo Yard Waste Collection Site with the City of Hugo.
- L. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation in the amount of \$1,500 from Derrick Companies in New Richmond, Wisconsin.

8. 9:35 **Human Resources - Paula Graff, Deputy Director**

- A. Approve the 2024-2025 Tentative Agreements with AFSCME Exempt and Non-Exempt Unions.
- B. Approve the Tentative Agreement with the Association of Supervisors for 2024-2025.
- C. Approve wage and benefit increases for the county's non-represented employees that follow the pattern for the county's unionized employees.

9. 9:50 **General Administration - Kevin Corbid, County Administrator**

- A. Adoption of Washington County's 2024 Legislative Platform.

10. 10:10 **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.

11. 10:25 **Board Correspondence**

12. 10:25 **Adjourn**

13. 10:30 **Board Workshop with Public Works**

- A. Review and discuss the impact of authorizing pets in campgrounds.