



BOARD AGENDA
January 16, 2024 - 9:00 AM

Board of Commissioners

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

1. 8:15 **Personnel Committee**

2. 9:00 **Roll Call**

Pledge of Allegiance

3. 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 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.

4. 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 2, 2024, County Board meeting minutes.
- B. Adopt a resolution to appoint Stephanie Wang to the Ramsey Washington Metro Watershed District Board of Managers to a first term beginning February 24, 2024, and expiring February 23, 2027.
- C. Approve three Countywide Service Contracts for Print Services.
- D. Approval of 1.0 FTE Social Worker for the Community Services Adult Investigation and Assessment (AIA) team.
- E. Approval of 1.0 FTE Senior Planner for the Community Services Adult Social Services Unit.
- F. Approval of 1.0 FTE Office Support II 12-month Special Project position for the Community Services Administration Division.
- G. Approval of 1.0 FTE Case Aide 12-month Special Project position for Community Services Economic Support Division.
- H. Approval of 2.0 FTE Case Aide Special Project positions for the Community Services Economic Support MN Eligibility Technology System (METS) Team.
- I. Approve the Community Services Department's grant application to the Minnesota Department of Human Services for continued Housing with Supports for Adults with Serious Mental Illness (HSASMI) grant funding in an amount of \$350,000 for the grant period of July 1, 2024, through June 30, 2026.



Consent Calendar Continued

- J. Approve the Community Services Department's grant application to the Minnesota Department of Human Services for continued Project for Assistance in Transition from Homelessness (PATH) grant funding in an amount of \$450,000 for the grant period of January 1, 2024, through June 30, 2025.
- K. Approval of two full-time equivalent (2.0 FTE) grant funded positions in the Department of Public Health and Environment to support Public Health Preparedness and Communications capacity.
- L. Adopt a resolution to appoint staff for the Minnesota Board of Water and Soil Resources (BWSR) funding convene meetings.
- M. Adopt a resolution to approve a Limited Use Permit with the Minnesota Department of Transportation (MnDOT) to allow County maintained trails to be constructed and operated in MnDOT right-of-way.
- N. Approve Contract No. 16082 between Washington County and the City of Hugo, Minnesota to provide law enforcement services to the city.
- O. Approve Grant Agreement No. 16149 with the Minnesota Department of Public Safety in the amount of \$228,000 for the 2024 Violent Crime Enforcement Teams Grant Program.

5. 9:10 **General Administration - Kevin Corbid, County Administrator**

- A. Approve letter of support for Washington Conservation District (WCD).
- B. Approval to negotiate and execute a contract with Downs Government Affairs, LLC to provide federal lobbying services to Washington County for an amount not to exceed \$69,600 annually for the period of January 17, 2024, to January 31, 2026.
- C. Adopt a resolution accepting the 2023 4th quarter donations.

6. 9:40 **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.

7. 9:55 **Board Correspondence**

8. 9:55 **Adjourn**

9. 10:00 **Board Workshop with Information Technology**

- A. Update on technology transition to .GOV domain for county business.