



Board of Commissioners

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

BOARD AGENDA February 20, 2024 - 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 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.

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 February 6, 2024, County Board meeting minutes.
- B. Approval to appoint Savannah Mans-Vail, Hugo, to a partial term on the Community Development Block Grant (CDBG) Citizen Advisory Committee expiring June 30, 2024.
- C. Approval of a letter to the City of Woodbury regarding property tax abatement.
- D. Approve Contract No. 16150 with Satellite Tracking of People, LLC for Electronic Monitoring services from final signature through December 31, 2025.
- E. Approval for Washington County Community Services to apply for a Minnesota Housing Finance Agency grant to provide Family Homeless Prevention and Assistance Program (FHPAP) services.
- F. Approve Memorandum of Understanding (MOU) and Infrastructure Funding Agreement (IFA) No. 16243 between Washington County Community Services, Great River Education Consortium, Century College, Minnesota Department of Employment & Economic Opportunity, Somali Community Resettlement Services and the Washington County Workforce Development Board for the operation of the One-Stop Service Delivery System in Washington County. Washington County is designated local area 16, there are 16 local areas in the state.
- G. Approval of an application for renewal of an On-Sale and Sunday Liquor License for VR US Holdings DBA Afton Alps, located in Denmark Township.
- H. Approval of an application for renewal of an On-Sale and Sunday Liquor License for the Disabled Veteran's Rest Camp Association, located in May Township.



Consent Calendar Continued

- I. Adopt a resolution authorizing the Washington County Sheriff's Office to enter into a joint powers agreement with the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension (BCA).

- 4. 9:10 **Washington County Community Development Agency** - Karly Schoeman, Deputy Executive Director
 - A. Update on American Rescue Plan Act (ARPA) affordable housing development.

- 5. 9:25 **Accounting and Finance** - Jill Zenzola, Accounting Supervisor
 - A. Adopt a resolution to amend the American Rescue Plan Act Project Plan.

- 6. 9:40 **Public Works** - Andrew Giesen, Engineer III (item A) - Ryan Hoefs, Engineer II (item B)
 - A. Approve agreement with Union Pacific Railroad for the reconstruction of the railroad crossing in relation to the County State Highway (CSAH) 14 (47th Street) and CSAH 24 (Osgood Avenue) Improvement Project.
 - B. Approve consultant Contract No. 16219 with WSB, Inc. in the amount of \$289,943 for preliminary and final design of Trunk Highway 61 and County State Aid Highway 8 improvements.

- 7. 10:00 **Executive (Closed) Session - Attorney's Office**
 - A. Executive (closed) attorney/client session pursuant to MN Stat 13D.05, subd. 3(b) for the purpose of discussing active Opioid litigation legal strategy - In re Endo International, Case No. 22-22549 (S.D.N.Y.).

- 8. 10:20 **General Administration** - Kevin Corbid, County Administrator (item A) - Jan Lucke, Deputy County Administrator (item B) - Serena Rath, Planner I (item C)
 - A. Consideration of Bankruptcy Proceeding Restructuring Plan - In re Endo International, Case No. 22-22549 (S.D.N.Y.).
 - B. Legislative Update
 - C. Approval of Contract No. 16166 with Stantec Consulting Services Inc. for an amount not to exceed \$519,000 for the restoration and enhancement of three Land and Water Legacy Program conservation easements in Woodbury using Lessard Sams Outdoor Heritage Conservation Fund grant funds.



9. 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.

10. 11:15 **Board Correspondence**

11. 11:15 **Adjourn**

12. 11:20 **Board Workshop with Community Services**

A. Update on the Family Resource Center Project.

13. 12:00 **Break**

14. 12:15 **Board Workshop with Public Works**

A. Review Existing Transit Service Options in the County as part of the Transit Workshop Series.

15. 1:00 **Personnel Committee**