



BOARD AGENDA
March 26, 2024 - 9:00 AM

Board of Commissioners

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

1. 8:15 **Personnel Committee Meeting**

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 March 12, 2024, County Board meeting minutes.
- B. Approve amendments to separate contracts for legal representation for children in need of protection or services (CHIPS), termination of parental rights (TPR) and permanency cases for the period of April 1, 2024, through December 31, 2028, with Greg Schmidt, John Chitwood, Theresa Paulson, and Amy Senn.
- C. Approve a Memorandum of Understanding with the City of Afton and the Minnesota Land Trust for the Land and Water Legacy Program "Herreid" conservation easement project as required by the Department of Natural Resources Scenic and Natural Areas Grant application process.
- D. Adopt a resolution to submit an application to the Minnesota Department of Natural Resources for Natural and Scenic Areas grant funds for the Land and Water Legacy Program "Cremens" conservation easement project.
- E. Adopt a resolution to submit an application to the Minnesota Department of Natural Resources for Natural and Scenic Areas grant funds for the Land and Water Legacy Program "Thomas" conservation easement project.
- F. Approval of Special Project Extension, Case Aide 1.0 FTE in Economic Support / Emergency Rental
- G. Approve Contract No. 16338 with AXIS Healthcare LLC, in the amount of \$30,000 for a term of April 1, 2024 through December 31, 2025.



Consent Calendar Continued

- H. Approve Contract No. 16336 with Handy Help LLC, in the amount of \$30,000 for a term of April 1, 2024 through December 31, 2025.
- I. Approve Contract No. 16321 with Polaris Pharmacy Services of Warrington, LLC, for the period April 1, 2024, through December 31, 2024, with the option to renew.
- J. Adopt a resolution to acquire right of way, permanent roadway easements, drainage and utility easements, and temporary easements as a part of the road reconstruction of County Highway 32 in the City of Forest Lake.
- K. Accept FY 2024 Conservation Partners Legacy Grant for Washington County / St. Croix Bluffs – Forest Enhancement Phase II
- L. Adopt a Resolution authorizing submittal of proposed projects for fiscal year 2025 Congressionally Directed Spending Requests.
- M. Approve Joint Powers Agreement No. 16240 that allows the Washington County Sheriff's Office to provide fuel to the City of Bayport for law enforcement services.

5. 9:10 **Community Development Agency** A.) Melissa Taphorn, Executive Director

- A. Approval to authorize the County Board Chair to execute a Letter Agreement with the Washington County Community Development Agency and Landfall Village Housing and Redevelopment Authority

6. 9:20 **Public Works** A.) Eden Rogers, Engineer, B.) Ryan Hoefs, Engineer

A. **Approve County Road (CR) 74 Trail Project Items:**

- 1. Approve Cooperative Cost Share Agreement No. 15849 between the City of Cottage Grove and Washington County for improvements along CR 74 Trail.
- 2. Approve Cooperative Maintenance Agreement No. 15848 between the City of Cottage Grove and Washington County for maintenance responsibilities along CR 74 Trail.
- 3. Approve Safe Routes to School Grant Agreement, bond-financed property certification, and Resolution
- 4. Approve Contract No. 16290 in the amount of \$295,934.00 with Sunram Construction Inc. for the CR 74 Shared Use Trail.

B. **Approve County State Aid Highway (CSAH) 33 Project Items:**

- 1. Approve Contract No. 16287 in the amount of \$5,269,606.90 with Eureka Construction for the CSAH 33 (Everton Avenue) Pedestrian and Safety Improvement Project.



Public Works Continued

2. Approve Cooperative Cost Share Agreement No. 16073 between the City of Forest Lake and Washington County for improvements along CSAH 33.

3. Approve Cooperative Maintenance Agreement No. 16072 between the City of Forest Lake and Washington County for maintenance responsibilities along CSAH 33.

4. Approve Cooperative Cost Share Agreement No. 16319 between Menard, Inc. and Washington County for access improvements.

7. 9:50 **General Administration** A.) Nissa Knutson, Social Services Supervisor, B. & C.) Kevin Corbid, County Administrator

A. Adopt a resolution proclaiming March as Women's History Month

B. Adopt a resolution recognizing April 2024 as National County Government Month.

C. Legislative Update

8. 10:20 **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. 10:35 **Board Correspondence**

10. 10:35 **Adjourn**

11. 10:40 **Board Workshop with Public Works**

A. Review regional and county transit funding and how other counties are using sales tax funds as part of the Transit Workshop Series