



BOARD AGENDA
April 2, 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. 9:00 **Washington County Regional Rail Authority**
 - A. Roll Call
 - Pledge of Allegiance
 - B.
 1. Election of the 2024 Regional Railroad Authority Chair
 2. Election of the 2024 Regional Railroad Authority Vice Chair
 - C. Approval of the October 24, 2023, Regional Railroad Authority meeting minutes.
 - D. Amend the Washington County Regional Railroad Authority bylaws:
 1. Approve amendment to the Washington County Regional Railroad Authority Bylaws
 2. Adopt a Resolution to amend the Regional Railroad Authority bylaws and authorize staff to submit amended bylaws to the Secretary of State of Minnesota
 - E. Approve Contract No. 16335 in the amount of \$414,964.10 with Nadeau Companies for the Newport Outlot A Pond Improvement Project.
 - F. Information regarding the upcoming Twin Cities-Milwaukee-Chicago Second Train service to Union Depot in downtown Saint Paul.
- 9:30 G. Adjourn

Washington County Board of Commissioners Convenes

2. 9:30 **Roll Call**
3. 9:30 **Comments from the Public**
4. 9:40 **Consent Calendar - Roll Call Vote**

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.

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 19, 2024, County Board meeting minutes.



Consent Calendar Continued

- B. Approve Grant Agreement No. 16376 with the Washington County Community Development Agency (CDA) to receive \$580,000.00 in HOME American Rescue Plan (HOME-ARP) funds, for the period of April 2, 2024 through December 31, 2024.
- C. Approve 2024-2025 Tentative Agreement with Teamsters Local 320 (Probation Officers)
- D. Adopt a resolution to accept a donation from an anonymous donor in the amount of \$30,000 for the Washington County Library.
- E. Adopt a resolution recognizing April 1-7, 2024, as National Public Health Week.
- F. Approve amendment #2 to Contract No. 14863 with Moore Engineering for on-call professional water resource services.

5. 9:40 **Community Development Agency A.)** Karly Schoeman, Deputy Executive Director

- A. 1.) Adopt a Resolution approving the 2025 and 2026 Qualified Allocation Plan For The Housing Tax Credit Program
- 2.) Approval to amend the 2023 and 2024 Housing Tax Credit Qualified Allocation Plan

6. 9:55 **Public Works A.)** Kevin Peterson, Engineer

- A. Approve CSAH 12 project items:
 - 1. Approve Cooperative Cost Share Agreement No. 16199 between the City of Mahtomedi and Washington County for improvements along CSAH 12.
 - 2. Approve Cooperative Maintenance Agreement No. 16194 between the City of Mahtomedi and Washington County for maintenance responsibilities along CSAH 12.
 - 3. Approve Cooperative Signal Agreement No. 16195 between the City of Mahtomedi and Washington County for maintenance responsibilities along CSAH 12.
 - 4. Approve Contract No. 16340 in the amount of \$7,374,385.02 with Valley Paving Inc for the CSAH 12 Improvement Project.

7. 10:10 **General Administration A.)** Jennifer Wagenius, Deputy County Administrator **B.)** Jan Lucke, Deputy County Administrator

- A. Adopt 2024 Budget Principles
- B. Legislative Update



8. 10:35 **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. 10:50 **Board Correspondence**

10. 10:50 **Adjourn**

11. 11:00 **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

12. 11:30 **Break**

13. 11:45 **Board Workshop with Administration**

A. Receive update on Countywide Strategic Plan