



BOARD AGENDA
April 9, 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. 8:00 **Finance 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 March 26, 2024, County Board meeting minutes.
- B. Approval of a letter of support for the Comfort Lake Forest Lake Watershed District's proposal to the Minnesota Pollution Control Agency's Local Climate Action grant program for climate change and flood mitigation modeling and action planning.
- C. Approval of a letter of support for the Comfort Lake Forest Lake Watershed District's proposal to the Board of Water and Soil Resources Water Quality and Storage grant program for climate change and flood mitigation modeling and action planning.
- D. Adopt a resolution approving Joint Powers Agreement No. 16393 between the State of Minnesota, Department of Corrections-Facilities Division, and Washington County, by and through the Washington County Attorney's Office, for reimbursement of expenses for the period of July 1, 2024, through June 30, 2025.
- E. Approval to set a Public Hearing on May 7, 2024, to consider the issuance of general obligation bonds to fund projects in the 2023-2027 Capital Improvement Plan.
- F. Approve Contract No. 16392 with Axon Enterprise, Inc. in the amount of \$328,120.00, for the period of April 1, 2024, through March 31, 2029.
- G. Adopt a resolution to submit the 2024 Federal Transit Administration Certification and Assurances to the Minnesota Department of Transportation for the Section 5310 grant and delegate authority to the Community Services Department Director to sign the Certification and Assurances form.
- H. Approve 2024-25 Collective Bargaining Agreement with LELS Local 372 Commander Unit.



Consent Calendar continued

- I. Approve 2024-25 Collective Bargaining Agreement with Assistant Washington County Attorney's Association.
- J. Approve a one-year extension, from June 30, 2024, to June 30, 2025, for Metropolitan Council Grant SG-21P3-10-03, Paddle Sport Rental Equity Grant.
- K. Approve Traffic Safety Vehicle Grant Agreement No. 16375 with the Minnesota Department of Public Safety, in the amount of \$72,325, for the period of April 15, 2024, through June 30, 2025.
- L. Adopt a resolution to approve and accept a donation of fire suppression tools.

5. 9:10 **Attorney's Office** - Tom Wedes, Assistant County Attorney Division Chief,
and Christine VonDeLinde, Victim Witness Coordinator

- A. Adopt a resolution recognizing National Crime Victims' Rights Week, April 21 - 27, 2024.

6. 9:25 **Public Works** - A) Tim Parkos, Senior Engineer Technician; B) Ryan Hoefs, Engineer II

- A. Adopt a resolution recognizing April 15 - April 19, 2024, as Work Zone Awareness Week.
- B.
 - 1. Approve Consultant Contract No. 16292 with SRF Consulting, Inc. in the amount of \$569,280 for Final Design services for the 58th Street Extension/County Highway 15 South Segment Project.
 - 2. Adopt a resolution to acquire right-of-way for construction of the extension of 58th Street/County Highway 15.

7. 9:45 **Property Records and Taxpayer Services** - Amy Stenftenagel, Director

- A. Approve joint powers agreements to provide election services to the cities of Mahtomedi, Newport, and Stillwater.

8. 9:55 **Sheriff's Office** - Darlene Pankonie, Communication Center Division Manager

- A. Adopt a resolution recognizing and honoring the Public Safety Telecommunicators in Washington County during National Public Safety Telecommunicators Week, April 14-20, 2024.



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

A. Legislative Update

10. 10:25 **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. 10:40 **Board Correspondence**

12. 10:40 **Adjourn**

13. 10:45 **Board Workshop with Public Works**

A. County board discussion and policy direction for the use of new Transportation Advancement Account transit funding.

14. 11:30 **Board Workshop with Administration**

A. Land and Water Legacy Program review

15. 12:30 **Personnel Committee**