



Board of Commissioners

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

BOARD AGENDA May 7, 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 April 9, 2024, and April 23, 2024, County Board meeting minutes.
- B. Approval of the Workforce Development Division's Regional and Local Plan for the Workforce Innovation and Opportunity Act (WIOA) for Program Years 2024 through 2028 (July 1, 2024 - June 30, 2028).
- C. Notice of Compliance with the Local Government Pay Equity Act.
- D. Approve 2024-25 Collective Bargaining Agreement for LELS Local 214 - Deputy Sheriff Unit.
- E. Adopt a resolution to authorize Washington County to initiate a proceeding subsequent for the issuance of a new Certificate of Title and approve the petition in connection with the Registrar's issuance of a new Certificate of Title for real property in the City of Newport.

4. 9:10 **Public Hearing - Accounting and Finance - Cat Piepho, Director**

- A. Hold a public hearing to consider the issuance of up to \$30 million in General Obligation Capital Improvement Plan (CIP) bonds to fund projects in the 2023-2027 Capital Improvement Plan.

5. 9:30 **Community Services and Public Health & Environment**
- Connie Tanner, Senior Planner, and Lisa Wong, Senior Community Health Specialist

- A. Adopt a resolution to proclaim the month of May 2024 as Mental Health Awareness Month in Washington County.



6. 9:45 **Human Resources**
 - Trung Le, Representative for the Asian Alliance & Pacific Islanders Employee Resource Group
 - A. Adopt a resolution proclaiming the month of May 2024 as Asian and Pacific Islander Heritage Month in Washington County.
7. 10:00 **Property Records and Taxpayer Services - Joanne Helm, Deputy Director**
 - A. Adopt a resolution pursuant to a petition from property owners Ingrid and Darin Bjerknæs to realign the school district boundary line for the property located at 5732 Oakridge Ct S in Afton so the entire parcel is located within School District 833.
8. 10:15 **Sheriff's Office - Lieutenant Jacqueline Dahms and Lieutenant Nicholas Klinkner**
 - A. Adopt a resolution proclaiming May 5, 2024, through May 11, 2024, as National Correctional Officers Week in Washington County.
9. 10:30 **General Administration - Kevin Corbid, County Administrator**
 - A. Adopt a resolution accepting the 2024 1st quarter donations.
 - B. Legislative Update
 - C. Adopt an updated resolution authorizing submittal of proposed projects for fiscal year 2025 Congressionally Directed Spending Requests.
10. 10:45 **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. 11:00 **Board Correspondence**
12. 11:00 **Adjourn**
13. 11:15 **Board Workshop with Administration**
 - A. Working session with the County Board to review and discuss the draft Countywide Strategic Plan including draft Mission, Vision, and Value statements as well as the draft Priorities, Goals, Objectives, and Performance Measures.