



## 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 21, 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 May 7, 2024, County Board meeting minutes.
- B. Approval to appoint Gladys Kumenda-Jassam to a partial term on the Workforce Development Board as a Business Representative starting May 21, 2024 and expiring January 1, 2027.
- C. Approval to appoint Shana Weiss to a partial term on the Workforce Development Board as a Business Representative beginning May 21, 2024 and expiring July 1, 2026.
- D. Approval to submit a grant application to the Minnesota Department of Human Services (DHS) in response to the Request for Proposals to Develop a Network of Community Resource Centers and Kinship Navigation Programs for an amount not to exceed \$750,000.
- E. Approval to submit a grant application to the St. Paul & Minnesota Foundation for Bush Prize: Minnesota grant funds for an amount not to exceed \$500,000.
- F. Adopt a resolution to approve an application from the Bayport American Legion Post 491 to conduct off-site gambling, pull tab activities, during the Washington County Fair being held from July 31, 2024, through August 4, 2024, at the Washington County Fairgrounds, located at 12300 N 40th Street, Stillwater, Minnesota in Baytown Township.
- G. Adopt a resolution to approve an application from the Bayport American Legion Post 491 to conduct off-site gambling, pull tab activities, during the Yellow Ribbon Randy Kopesky Field of Bands event being held on September 21, 2024, at the Washington County Fairgrounds, located at 12300 N 40th Street, Stillwater, Minnesota in Baytown Township.
- H. Approve Contract No. 16460 in the amount of \$230,380 with Sir Lines-A-Lot LLC for the Washington County 2024 Latex Stripping Project.



## Consent Calendar continued

- I. Adopt a resolution to enter into a Metropolitan Council Grant Agreement SG-24P1-10-01 reimbursing the county for 75% of the cost to purchase the property located at xxx 170th Street (southeast quadrant of County Highway 15 (Manning Ave) and County Highway 4 (170th St.)), May Township, Minnesota, for inclusion into Big Marine Park Reserve; to enter into agreement and restrictive covenant with the Metropolitan Council and execute a declaration.

4. 9:10 **Human Resources** - Parker Prose, Safety and Risk Program Coordinator

- A. Recognizing Washington County as a recipient of the 2024 Minnesota Safety Council Governor's Safety Award.

5. 9:25 **Public Works** - Erik Jalowitz, Building Services Capital Projects Manager (item A)  
- Connor Schaefer, Senior Planner (item B)

- A.
  1. Approve Contract No. 16431 with Stronghold Industries, Inc. in the amount of \$1,142,000 for detention hardware for the Jail Detention Door Hardware Replacement project
  2. Approve Contract No. 16432 with Parkos Construction Company in the amount of \$200,800 for carpentry for the Jail Detention Door Hardware Replacement project.
- B. Adopt a resolution to approve Washington County Parks Ordinance #218.

6. 10:00 **Sheriff's Office** - Sheriff Dan Starry

- A. Adopt a resolution to approve and accept a donation of fire suppression tools.

7. 10:15 **General Administration** - Kevin Corbid, County Administrator

- A. Adopt a resolution recommending funding options for the Land and Water Legacy Program.
- B. Legislative Update
- C. Environment and Natural Resources Trust Fund lottery funds renewal



8. 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.*

9. 11:00 **Board Correspondence**

10. 11:00 **Adjourn**

11. 11:05 **Board Workshop with Public Works**

A. Discussion with Metropolitan Council members and staff to discuss ongoing collaboration opportunities.

12. 12:05 **Break**

13. 12:20 **Board Workshop with Human Resources**

A. Annual County DEI Program Update