



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 June 25, 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. Approve an amendment to grant Contract No. 15240 between Washington County and the Minnesota Department of Human Services, for Housing Supports for Adult with Serious Mental Illness (HSASMI) program to add \$225,400 in grant funds and extend the term of the agreement to June 30, 2026.
- B. Approve update to Post-Employment Health Care Savings Plan for the unrepresented Confidential Unit.
- C. Approval to modify Personnel Rules and Regulations Section 20 - Employment Outside of County Service.
- D. Approve MNLINK Agreement Contract No. 16600 between Minitex and Washington County for the period of July 1, 2024, through June 30, 2029.
- E. Approve Comcast Phone and Internet Agreement for the Valley Library Contract No. 16601 in the amount of \$5,001.75.
- F. Adopt a resolution approving the Sporleder litigation settlement, authorizing the County Auditor to participate in the settlement, and authorizing the County Attorney to execute the settlement agreement.
- G. Approve a grant application to the Minnesota Board of Water and Soil Resources Habitat Enhancement Landscape Pilot (HELP) Grant program.
- H. Adopt a resolution to accept a bench donation in the amount of \$3,500 from Jeff Severseike and family for a steel bench to be placed at Point Douglas Park.
- I. Approval to add 1.0 FTE (full-time equivalent) Special Project Inventory Specialist position in the Public Works Department Transportation Division.



Consent Calendar continued

J. Adopt a resolution to accept a donation in the amount of \$1,000 from Linda Craig to go towards the Parks and Trails Pavement Preservation project at Lake Elmo Park Reserve.

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

4. 9:10 **Community Services** - Michelle McIntosh, Social Services Supervisor

A. Presentation of an award and recognition of the 2024 Child Care Provider of the year, nominated by Washington County's Childcare licensors, committee and families.

5. 9:30 **Public Works** - Greg Miller, Building Services Project Manager

A. Approve Contract No. 16572 with Dering Pierson Group in the amount of \$251,081 for the Lake Elmo Contact Station Upgrade Project.

6. 9:40 **General Administration** - Kevin Corbid, County Administrator

A. Summary of the outcomes of the 2024 Legislative Session

7. 10:10 **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.

8. 10:25 **Board Correspondence**

9. 10:25 **Adjourn**

10. 10:30 **Reconvene as the Washington County Board of Appeal and Equalization**

11. 11:00 **Board Workshop with Public Works**

A. Discuss three maintenance and operations agreements for METRO Gold Line.

12. 11:30 **Break**

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

A. Consider a potential Land and Water Legacy Program (LWLP) conservation easement project on approximately 76 acres in the City of Scandia.