



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 July 9, 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 June 18, 2024, County Board meeting minutes.

B. Approve Change Order #3 with Axel H. Ohman, Inc. in the amount of \$8,074 for elimination of poured walls and addition of concrete block walls below overhead doors at the North Environmental Center.

C. Approve Amendment No. 2 to Grant Agreement No. 14614 with the Minnesota Department of Public Safety for the 2022 Sex Trafficking Investigations Grant Program.

4. 9:10 **General Administration** A.) Joe Ayers Johnson, Senior Planner, B.) Wayne Sandberg, Public Works Director

A. Approve a resolution to adopt the 2024-2029 Countywide Strategic Plan.

B. Candidate Conservation Agreement with Assurances (CCAA) Program - Monarch Awards

5. 9:35 **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.

6. 9:50 **Board Correspondence**

7. 9:50 **Adjourn**

8. 9:55 **Board Workshop with Public Health and Environment**

A. Update on the county solid waste management plan.



9. 10:15 **Board Workshop with Public Works**
 - A. Board workshop to discuss Trunk Highway (TH) 120 (Century Avenue North) Jurisdictional Transfer, from Interstate 694 to County State Aid Highway (CSAH) 12 (Wildwood Road).

10. 10:45 **Board Workshop with Accounting and Finance**
 - A. American Rescue Plan Act 2024 Recovery Plan Workshop