



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 23, 2024**

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room.

Present: Commissioner Fran Miron, District 1
Commissioner Gary Kriesel, District 3
Commissioner Karla Bigham, District 4
Commissioner Michelle Clasen, District 5

Absent: Commissioner Stan Karwoski, District 2

Also Present: Kevin Corbid, County Administrator
Susan Tice, Assistant County Attorney Division Chief
Stephanie Kammerud, Administrative Assistant

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Board Vice Chair Miron asked for comments from the public; none were heard.

CONSENT CALENDAR

Commissioner Clasen moved, seconded by Commissioner Bigham, to adopt the Consent Calendar as follows:

1. Approval of the June 25, 2024, June 28, 2024, and July 9, 2024, County Board meeting minutes.
2. Approve the creation of a new fund for Land and Water Legacy Program funds.
3. Approval of **Resolution No. 2024-074** as follows:

**RESOLUTION DECLARING WASHINGTON COUNTY'S INTENT
TO RETAIN A CERTIFIED PUBLIC ACCOUNTING (CPA) FIRM
TO PERFORM ITS ANNUAL FINANCIAL AUDIT**

WHEREAS, Minnesota Statutes, section 6.481, subdivision 2 requires counties to have an annual financial audit; and

WHEREAS, Minnesota Statutes, section 6.481 subdivision 2 permits counties to "choose to have the audit performed by the state auditor, or may choose to have the audit performed by a CPA firm"; and

WHEREAS, Washington County previously provided the required notice to the Office of State Auditor that it intends to utilize the services of a private audit firm, that meets the requirements in Minnesota Statutes 326A.05, for its audits for calendar years 2024 through 2025 as provided for by Minnesota law; and

WHEREAS, Minnesota Statutes 6.481 subdivision 7 requires “A county that plans to change to or from the state auditor and a CPA firm must notify the state auditor of this change by August 1 of an even numbered year”, and

WHEREAS, Washington County has been pleased by the quality of the audits performed by the private audit firm and intends to retain the services of a private audit firm for its audits for calendar years 2024, 2025, 2026 and 2027.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby provides notice to the Office of State Auditor that it intends to utilize the services of a private audit firm, that meets the requirements in Minnesota Statutes 326A.05, for its audits for calendar years 2024, 2025, 2026 and 2027 as provided for by Minnesota law.

4. Approval of Administration Policy #1300 - Washington County Guidelines and Procedures for Minnesota Government Data Practices Act.
5. Approve a grant application to the Saint Paul Foundation for continued funding for the Access Navigation Program in an amount of \$500,000 for the tentative grant period of October 1, 2024, to September 30, 2026.
6. Approve a grant application for the 2024-2025 Crisis Grant RFP from the Department of Public Safety, Minnesota Office of Justice Programs for the amount of \$200,000 for the grant period of October 1, 2024, through June 30, 2026.
7. Approve Grant Agreement No. 16679 with the Minnesota Department of Human Services for Project for Assistance in Transition from Homelessness (PATH) in the amount of \$373,963 for the grant period of April 21, 2024, through June 30, 2025.
8. Approve Contract No. 16670 with Bestview Care Options, LLC to provide Personal Care Assistance (PCA) Assessment and Reassessment Services for a term of March 1, 2024, through December 31, 2025.
9. Approve Contract No. 16678 with Optimal Care, LLC to provide Semi-Independent Living Skills (SILS) services in an amount not to exceed \$30,000 for a term of May 13, 2024, through June 30, 2025.

10. Approve Contract No. 16675 with Solid Ground for the administration of Family Homeless Prevention Assistance Program (FHPAP) grant funds in the amount of \$320,000 for the period of July 23, 2024, through September 30, 2025.
11. Approve Contract No. 16674 with Valley Outreach for the administration of Family Homeless Prevention Assistance Program (FHPAP) grant funds in the amount of \$270,000 for the period of July 23, 2024, through September 30, 2025.
12. Approve Change Order #1 to Contract No. 16436 with Fahrner Asphalt Sealers, LLC for the 2024 Washington County Crack Seal program.
13. Approve Change Order #3 with SCR, Inc. in the amount of \$4,524.27 for HVAC changes due to adjusted electrical room layout, for the Law Enforcement Center (LEC) Improvement Project.
14. Approve Change Order #3 with Commercial Drywall in the amount of \$5,093.73 for drywall changes due to adjusted electrical room layout and wall furring to accommodate existing fire alarm subpanel, for the LEC Improvement Project.
15. Approve Change Order #4 with Commercial Drywall in the amount of \$1,842.41 for drywall changes at Narcotics office space, for the LEC Improvement Project.

The motion was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Bigham, Clasen, and Miron. Nays, none.

RECOGNITION OF SCOUT OF THE YEAR

The Washington County Board recognized Riley Symicek of Cottage Grove, who has been selected as the 2024 Veterans of Foreign Wars (VFW) Scout of the Year.

VFW State Commander David Staehlin introduced Riley Symicek, and reported that the Cottage Grove VFW Post No. 8752 had selected Riley as Scout of the Year. They then forwarded Riley's nomination to the VFW Minnesota District 4, which includes VFW Posts in St. Paul and the east metro area for the district-level competition. VFW Minnesota District 4 selected Riley as the District 4 VFW Scout of the Year. This recognition advanced Riley's nomination to the Department of Minnesota VFW Committee for state-level judging, and he was chosen as Minnesota VFW Scout of the Year.

Riley Symicek expressed his appreciation to the Cottage Grove VFW, which was his chartered organization where his journey began with the scouts. Riley reported that his Eagle Scout project was raising funds to purchase backpacks and personal care items for the patrons of the Listening House Homeless Day Program in St. Paul. Riley distributed 60 backpacks with personal care items, directly contributing to support individuals in need, and embodying the spirit of service and compassion of the scouting movement.

MINNESOTA INTER-COUNTY ASSOCIATION

2024 Legislative End-of-Session Report

Minnesota Inter-County Association (MICA) staff provided an end-of-session report on the outcomes of the 2024 Minnesota Legislative Session and its impact on Washington County. MICA Executive Director Matt Massman summarized end-of-session results, followed by MICA staff, Transportation Liaison Steve Novak, who reported on bills and funding results for transportation and transit, and Health & Human Services Liaison Nancy Silesky, who reported on bills and funding results for health and human services.

The full 2024 End-of-Session Report can be found on MICA's website.

ACCOUNTING & FINANCE

Resolution to Amend the American Rescue Plan Act Project Plan

Accounting Manager Jill Zenzola presented a resolution to amend the American Rescue Plan Act (ARPA) Project Plan. Ms. Zenzola reported Washington County received an allocation of nearly \$51 million, and as of June 30, 2024, the county has spent nearly \$28 million. The remaining funds must be used or obligated by December 31, 2024, and must be fully expensed by December 31, 2026.

Ms. Zenzola summarized the projects that will have funding adjustments. Additional funding is needed for the Building Modifications project to expand the project scope to include additional space, configurations, client meeting rooms, and conference rooms to support safe and efficient service delivery, maximize usability, and provide cohesive workspaces. As a part of this expanded scope, the cafeteria in the government center will be updated and improved for employees and visitors. Additional funding is also needed for the county emergency/transitional housing capital project. This increase in ARPA funding is due to not receiving other funding.

The decreases in projects are due to the timing of projects, less need for funding as projects progress, and personnel turnover. The largest decrease is for the voice telephone system replacement project, the decrease is due to the delay in the project and the performance period of the grant funding.

Full funding will be removed from the Park Grove and Stafford Library planning project. The original strategy was to hire an outside consulting firm to guide pre-planning and stakeholder engagement. However, Public Works Planning staff had the capacity to take on this project internally. With Public Works staff leading this effort for both library projects, funding for consultants is no longer needed.

Commissioner Bigham moved to adopt **Resolution No. 2024-075** as follows:

**RESOLUTION AMENDING AMERICAN RESCUE PLAN ACT
PROJECT PLAN**

WHEREAS, on March 11, 2021, The United States Congress passed the American Rescue Plan Act of 2021 (ARPA), which provides fiscal relief funds to State and Local Governments, and other programs areas aimed at mitigating the continuing effects of the COVID-19 pandemic; and

WHEREAS, ARPA provided \$65.1 billion in direct aid to counties and allocated hundreds of billions of dollars for public health assistance for vulnerable populations, education and housing stabilization, economic recovery assistance and direct assistance for families and individuals; and

WHEREAS, Washington County is a direct recipient of \$50,975,893.00 under ARPA, to address the expenditures and impacts of COVID-19 and to replace revenue shortages related to the pandemic; and

WHEREAS, through the certification signed by the County, the county agrees to spend the funds as required in the American Rescue Plan Act of 2021 (Pub L. No. 117-2) and agrees to regularly report its spending as required by the United States Department of the Treasury, and

WHEREAS, county staff reviewed ARPA recovery plan changes with the County Board on July 23, 2024; and

WHEREAS, county staff reviewed the requirements as outlined in ARPA and the Final Rule provided by the United States Department of Treasury (effective April 1, 2022), as it developed an amended project plan for recommendation to the county board; and

WHEREAS, the county board, by resolution, approved the amended project plan on July 23, 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners does hereby adopt the proposed project plan presented on July 23, 2024, under the following categories authorized in ARPA and the final guidance:

- Supporting the Public Health Needs of County Residents and Staff
- Supporting Workers, Residents, Businesses and Others Negatively Impacted by the Pandemic
- County Infrastructure Improvements & Operations Funded by Lost Revenue Replacement and
- Investments in Water, Sewer or Broadband

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners authorizes the county administrator or his designee to prepare the 2024 ARPA Recovery Plan and submit to the U.S. Department of Treasury; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners authorizes the county administrator or his designee to prepare necessary budget amendments authorizing ARPA expenditures as identified in this resolution; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners authorizes the county administrator or his designee to approve project budget adjustments to current board approved projects up to \$175,000; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners authorizes the county administrator or his designee to execute agreements necessary to authorize ARPA expenditures as identified in this resolution; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Washington County Board of Commissioners authorizes the county administrator or his designee to prepare and submit all required reporting under ARPA.

Commissioner Kriesel seconded the motion, and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Bigham, Clasen, and Miron. Nays, none.

ATTORNEY'S OFFICE

Minnesota Juvenile Officer's Award

Assistant County Attorney Division Chief Tony Zdroik announced that on June 11, 2024, the Washington County Attorney's Office (WCAO) Juvenile Division was presented with an Excellence in Service Award by the Minnesota Juvenile Officer's Association at their annual conference in Duluth. The WCAO Juvenile Division received the award for the support they have shown to school resource officers in Washington County and the support they have shown to the Minnesota Juvenile Officer's Association. This award recognizes WCAO staff's commitment to work as a team within the department and with their public safety partners.

COMMUNITY CORRECTIONS

Resolution Proclaiming Pretrial, Probation and Parole Supervision Week

Director Terry Thomas presented a resolution to proclaim July 21-27, 2024, as Pretrial, Probation and Parole Supervision Week. Mr. Thomas reported that the American Probation and Parole Association has named this year's national theme *Wellness Unveiled: Navigating the Journey*. The theme focuses on mental health, emphasizing the critical role that Community Corrections staff

play in supporting individuals grappling with mental health challenges and basic needs. The demanding nature of staff's responsibility reinforces the importance of prioritizing their own well-being and providing steadfast support. Their service and dedication enhances the safety of Washington County residents daily.

Mr. Thomas reported that in 2023, Community Corrections staff served 8,888 clients, and 98 clients completed department-facilitated cognitive skills programs. There were 2,980 individual cognitive interventions, 950 Pre-Sentence Investigations, 965 adult risk assessments, and 181 juvenile assessments.

Commissioner Bigham moved to adopt **Resolution No. 2024-076** as follows:

**RESOLUTION PROCLAIMING JULY 21-27, 2024
AS PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK**

WHEREAS, community corrections is an essential part of the justice system; and

WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and

WHEREAS, community corrections professionals are responsible for supervising adult and juvenile offenders in the community; and

WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders; and

WHEREAS, community corrections professionals work in partnership with community agencies and groups; and

WHEREAS, community corrections professionals promote prevention, intervention and advocacy; and

WHEREAS, community corrections professionals provide services, support, and protection for victims; and

WHEREAS, community corrections professionals advocate community and restorative justice; and

WHEREAS, community corrections professionals are a true force for positive change in their communities.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners, do hereby proclaim July 21-27, 2024 as: Pretrial, Probation, and Parole Supervision Week and encourage all to honor these community corrections professionals and to recognize their achievements.

Commissioner Clasen seconded the motion, and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Bigham, Clasen, and Miron. Nays, none.

PUBLIC WORKS

Contract Amendment and Resolution to Acquire Right-of-Way for the County State Aid Highway 13 Improvement Project

Engineer Andrew Giesen presented a contract amendment and a resolution to acquire right-of-way for the County State Aid Highway (CSAH) 13 (Radio Drive) Improvement Project. This project includes highway expansion, addition of multi-use trails, and improvements to intersections in the City of Woodbury. This project is identified Capital Improvement Plan as #RB-2672.

Mr. Giesen reported that the amendment to the existing contract will take the project through final design and includes all aspects necessary to bring this project to bidding, including additional public engagement, coordination with private utility companies, production of final plans, cost estimating, and permitting. This contract amendment will be funded by State Aid funds and local contributions from the City of Woodbury.

Mr. Giesen reported that the resolution to acquire the necessary right-of-way and associated easements for this project is necessary to proceed with acquisition and construction of the project. Right-of-way costs are approximately \$1,100,000 and will be funded by State Aid funds and local contributions from the City of Woodbury.

Commissioner Clasen moved to approve the amendment to Contract No. 15321 with SRF Consulting, Inc. in the amount of \$749,985 for final design services for the CSAH 13 Improvement Project. Commissioner Bigham seconded the motion, and it was adopted unanimously.

Commissioner Clasen moved to adopt **Resolution No. 2024-077** as follows:

RESOLUTION TO ACQUIRE RIGHT-OF-WAY FOR ROAD CONSTRUCTION FOR THE COUNTY HIGHWAY 13 (RADIO DRIVE) IMPROVEMENT PROJECT

WHEREAS, the improvement to County Highway 13 is programmed in Washington County's Capital Improvement Plan under RB-2672; and,

WHEREAS, the acquisition of right-of-way and associated easements is necessary to make said road improvements.

NOW, THEREFORE, BE IT RESOLVED that Washington County proceed to acquire the necessary right-of-way and associated easements to improve County Highway 13 as shown on the attached map. This portion of said highway is located in the following sections:

- Section 28, Township 28 North, Range 21 West, Washington County, Minnesota

- Section 29, Township 28 North, Range 21 West, Washington County, Minnesota
- Section 32, Township 28 North, Range 21 West, Washington County, Minnesota
- Section 33, Township 28 North, Range 21 West, Washington County, Minnesota

BE IT FURTHER RESOLVED that the officers of said County, including the County Engineer, the County Administrator, and the County Attorney, shall proceed and are hereby authorized to proceed to acquire, by negotiations and purchase, and if necessary, the exercise of eminent domain; right-of-way to establish said permanent right-of-way, permanent easements, and temporary construction easements. Such officers are specifically authorized to take such action and execute such instruments and plats if any be necessary, to acquire said right-of-way and associated easements.

Commissioner Bigham seconded the motion, and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Bigham, Clasen, and Miron. Nays, none.

Contract for the North Shop Fuel Vault Replacement Project

Engineer Mike Kline presented a contract for the North Shop Fuel Vault Replacement Project, identified in the Capital Improvement Plan as #RB-2402. The fuel vault at the North Shop is the main county fueling center for county vehicles and equipment. It is primarily utilized by the Public Works Department and the Sheriff's Office.

Mr. Kline reported that the fuel vault at the North Shop has reached the end of its service life and needs to be replaced. Due to its age and unique design, maintenance of the system has become increasingly difficult, and replacement parts are no longer available. The fuel spill monitoring systems no longer meet current regulations for above ground fuel storage tank systems. This project will increase fuel storage safety, decrease chances of leaks, and reduce overall maintenance repair costs.

Mr. Kline reported that four bids were received for this project, and Minnesota Petroleum Service, Inc. was the lowest bidder. This project will be funded by Planned Use of Fund Balance.

Commissioner Kriesel moved to approve Contract No. 16645 with Minnesota Petroleum Service, Inc. in the amount of \$272,758 for the North Shop Fuel Vault Replacement Project. Commissioner Miron seconded the motion, and it was adopted unanimously.

Contract for the Eagle Point Trailhead Improvement Project

Engineer Ryan Hoefs presented a contract for the Eagle Point Trailhead Improvement Project at Lake Elmo Park Reserve. This project is identified in the Capital Improvement Plan as #PARK-1005. Mr. Hoefs reported that the project includes pavement rehabilitation, parking lot expansion,

stormwater management, and modern amenities, including a permanent restroom facility, drinking fountain, and a firepit area.

Mr. Hoefs reported that this project was the recipient of \$1 million of Congressionally Directed Funding. This project will be funded by Transmission Line Tax, Transportation Advancement Account, and the Congressionally Directed Funding.

Mr. Hoefs reported that the project has a Disadvantaged Business Enterprise goal of 17.1%. Five bids were received, and the lowest bid, from Bituminous Roadways, has committed to more than 25% of the contract to disadvantaged businesses. Disadvantaged Business Enterprises are for-profit small businesses where socially and economically disadvantaged individuals own at least a 51% interest and also control management and daily business operations.

Commissioner Kriesel moved to approve Contract No. 16660 in the amount of \$1,278,402.50 with Bituminous Roadways, Inc. for the Eagle Point Trailhead Improvement Project at Lake Elmo Park Reserve. Commissioner Clasen seconded the motion, and it was adopted unanimously.

Resolution to Transfer Jurisdiction

Public Works Director Wayne Sandberg presented a resolution to enter an agreement with the State of Minnesota, Department of Transportation (MnDOT), to transfer the jurisdiction of a one-mile segment of Trunk Highway (TH) 120 (Century Avenue North) from Interstate 694 to County State Aid Highway (CSAH) 12 (Wildwood Road) from the State to the Counties.

Mr. Sandberg reported that this transfer of jurisdiction has been planned for more than 20 years. The transfer of this segment is included in a 1996 Memorandum of Understanding between the County and the Minnesota Department of Transportation. The transfer was reviewed and confirmed in a 2014 Minnesota Jurisdictional Realignment study. The transfer has been recommended in the county's 2015, 2030, and 2040 Comprehensive Plans.

Mr. Sandberg reported that this portion of TH 120 is a border road between Ramsey and Washington County, in the cities of White Bear Lake and Mahtomedi. The pavement condition of this portion of TH 120 requires attention, intersection control upgrades are warranted, and limited pedestrian facilities exist today. The existing traffic volumes are around 11,000 vehicles per day. Properly aligning roadway jurisdiction ensures best value and use of funds for maintenance and future improvement, and helps maintain and improve the role of the roadway in the transportation system.

Commissioner Bigham moved to adopt **Resolution No. 2024-078** as follows:

**RESOLUTION TO ENTER INTO AGREEMENT NO. 1053734
WITH THE STATE OF MINNESOTA, DEPARTMENT OF
TRANSPORTATION TO TRANSFER THE JURISDICTION OF
TRUNK HIGHWAY 120 FROM INTERSTATE 694 TO COUNTY
STATE AID HIGHWAY 12 (WILDWOOD ROAD) FROM THE
STATE TO THE COUNTIES**

WHEREAS, the Minnesota Department of Transportation (MnDOT) has determined that a portion of Trunk Highway 120 from Interstate 694 to County State Aid Highway 12 (Wildwood Road) ("Roadway Segment") is no longer needed for trunk highway purposes; and

WHEREAS, MnDOT, Washington County, and Ramsey County agree that the Counties are the proper road authority to own and maintain this roadway; and

WHEREAS, Minnesota Statutes §161.20 authorizes MnDOT to enter into agreements with other governmental authorities to carry out the purposes of Minnesota Statutes Chapter 161; and

WHEREAS, the Counties are a Road Authority as defined in Minnesota Statutes §160.02 (subd. 25).

NOW, THEREFORE, BE IT RESOLVED, that Washington County enter into MnDOT Agreement No. 1053734 with the State of Minnesota, Department of Transportation to transfer jurisdiction of Trunk Highway No. 120, the limits of which are defined in said Agreement, to Washington and Ramsey County.

Commissioner Kriesel seconded the motion, and it was adopted 3-1 with a Roll Call vote as follows: Ayes, Commissioners Bigham, Kriesel, and Miron. Nay, Commissioner Clasen.

GENERAL ADMINISTRATION

Washington County Park Awards

Public Works Director Wayne Sandberg introduced awards received by the Washington County Parks Division.

Nikki Greenwell, Anoka County Parks and Minnesota Recreation and Park Association (MRPA) committee member, presented the Award of Excellence from MRPA. The award recognizes exemplary programs, projects, or initiatives that were implemented or received substantial revisions in 2023. Washington County received the award in the Programming category for the Dia de los Muertos Celebracion.

Anne Seiss, Chair of the Parks and Open Space Commission, presented two awards from the National Association of County Park and Recreation Officials (NACPRO). NACPRO selects projects or programs in a variety of categories that provide inspiration and innovation in parks and recreation across the nation. Washington County Parks was selected for two awards, the St. Croix Bluffs Regional Park Boat Launch in the Park & Recreation Facility category, and the Dia de los Muertos Celebracion in the Park & Recreation Program category.

JJ Williams, Washington County Parks Manager, presented the National Association of Counties (NACo) Achievement Award. NACo Achievement Awards recognize innovative county



government programs in a wide variety of categories. Washington County has been recognized with a NACo Achievement Award for the BIPOC Connect program, recognizing the innovation and effectiveness of this program to strengthen services for residents with its goals to reach underrepresented users in the county parks system.

2024 2nd Quarter Donations

County Administrator Kevin Corbid presented a resolution to accept the 2024 2nd quarter donations.

Commissioner Bigham moved to adopt **Resolution No. 2024-079** as follows:

2024 2nd QUARTER DONATIONS, GIFTS, AND BEQUESTS

WHEREAS, Washington County gratefully accepts donations, gifts, and bequests from public and private sources to enhance the programs and services it provides; and

WHEREAS, any gift, donation, or bequest becomes the property of Washington County; and

WHEREAS, the Washington County Board is authorized to approve donations, gifts, and bequests on a quarterly basis.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does hereby approve donations and gifts of \$3,134.20 for the second quarter of 2024.

Commissioner Kriesel seconded the motion, and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Bigham, Clasen, Kriesel, and Miron. Nays, none.

COMMISSIONER REPORTS

Commissioners reported on meetings and other events they attended. Please see archived livestreaming of the board meeting for full commissioner reports at www.co.washington.mn.us, under "County Board."

BOARD CORRESPONDENCE

No board correspondence was received.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Bigham moved to adjourn. Commissioner Clasen seconded the motion, and it was adopted unanimously.

The County Board meeting adjourned at 12:11 p.m.



**BOARD WORKSHOP WITH COMMUNITY SERVICES AND WASHINGTON COUNTY
COMMUNITY DEVELOPMENT AGENCY (CDA)**

The board met in workshop session for an update on affordable housing aid. Present for the workshop were Commissioners Miron, Kriesel, Bigham, and Clasen. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, outside agencies, and county staff.

Attest:

Kevin Corbid

Kevin Corbid
County Administrator

Fran Miron

Fran Miron
County Board Vice Chair