



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 August 20, 2024 - 9:00 AM

All listed times are approximate. Board Workshops will start immediately following the conclusion of the Board meeting.

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 August 6, 2024, County Board meeting minutes.
- B. Approval to appoint Lori Tapani to a partial term on the Workforce Development Board as a Business Representative starting August 20, 2024, and expiring June 30, 2026.
- C. Approve revisions to Policy #1033 - Legal Notices Publication in County Newspaper.
- D. Approve use of 2023 countywide mission directed budget savings.
- E. Approve revisions to Outstanding Check Policy #2504.
- F. Approve revisions to Journal Entries Policy #2507.
- G. Approve revisions to Opening and Closing of Funds Policy #2802.
- H. Approve revisions to Revenue and Expenditure Object Codes and Definitions Policy #2901.
- I. Approve revisions to Procurement Policy #1202.
- J. Approval of the 2024 Community Corrections Comprehensive Plan.
- K. Adopt a resolution certifying to the county auditor special assessments for Property Assessed Clean Energy (PACE) project and order the county auditor to extend the assessment plus interest upon the property listed.



Consent Calendar continued

- L. Approve an application to the 2025 Clean Water Fund Competitive Grant program for stormwater management improvements at Square Lake Park.
- M. Approve a Fiscal Year 2025 Clean Water Fund Competitive Grants application with South Washington Watershed District for erosion stabilization at St. Croix Bluffs Regional Park.
- N. Approve Change Order #5 on Contract #15648 with Axel H. Ohman, Inc. in the amount of \$1,750 for an additional site mobilization to install slab-on-grade concrete around the Washington County-provided in-floor scale at the North Environmental Center.
- O. Approve Change Order #2 on Contract #15656 with Henkemeyer Coatings, Inc. in the amount of \$3,112.20 for additional exterior flashing and weather barrier scopes based on field verified conditions for roof parapet details at the North Environmental Center.
- P. Approve Change Order #4 on Contract #15659 with Wenzel Plymouth Plumbing, LLC in the amount of \$3,750.28 for revisions to plumbing fixture products per updated Washington County preferred manufacturer standards on the North Environmental Center.
- Q. Approve Change Order #3 on Contract #15673 with A.J. Moore Electric, Inc. in the amount of \$14,759.93 for multiple electrical changes including the following work scope items: exit signs, attendant stations, site entry gates, and EV charging stations at the North Environmental Center.
- R. Approve Change Order #1 on Contract #15826 with Century Fence Company in the amount of \$16,238 for site swing gates and tilt-up vertical pivot gates at the North Environmental Center.
- S. Approve Change Order #2 on Contract #15646 with RAM Construction Services of MN, LLC in the amount of \$18,565 for additional waterproofing for the Historic Courthouse basement.
- T. Approve a grant agreement between the Metropolitan Council and Washington County for Park Modernization Grant SG-24P5-10-02 in the amount of \$325,600 for improvements to the Hilltop Area at St. Croix Bluffs Regional Park.
- U. Approve a grant agreement between the Metropolitan Council and Washington County for Park Legacy Grant SG-24P4-10-01 in the amount of \$1,429,662.31 for improvements to the Hilltop Area at St. Croix Bluffs Regional Park.
- V. Approve Contract No. 16618 with Mahtomedi Public Schools ISD 832 to continue providing school resource officer services to the school district.
- W. Approve Contract No. 16620 with Stillwater Area Public Schools ISD 834 to continue providing school resource officer services to the school district.



4. 9:10 **Public Works** - Erin Clarkowski, Engineer II
 - A. Approve a grant agreement between the Metropolitan Council and Washington County for Park Legacy Grant SG-23P4-10-01 in the amount of \$1,053,680.96 for the installment of a new play structure at Lake Elmo Park Reserve.
 - B. Approve a grant agreement between the Metropolitan Council and Washington County for Park Modernization Grant SG-24P5-10-01 in the amount of \$700,000 for the installment of a new play structure at Lake Elmo Park Reserve.
 - C. Approve Purchase Order No. 27353 in the amount of \$1,094,824.37 with Midwest Playscapes for the Lake Elmo Park Reserve Swim Pond Play Area Project.
5. 9:30 **General Administration** - Kevin Corbid, County Administrator
 - A. Adopt a resolution authorizing a Joint Powers Agreement with Dakota, Olmsted, and St. Louis Counties for a 2025 Resident Survey.
6. 9:45 **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.
7. 10:00 **Board Correspondence**
8. 10:00 **Adjourn**
9. 10:05 **2025 Recommended Budget Workshops**
 - 10:05-10:50 A. Review the 2025 recommended budget for the Community Corrections Department.
 - 10:50-11:35 B. Review the 2025 recommended budget for the Community Services Department.
10. 11:35-11:55 **Break**
11. 12:00 **2025 Recommended Budget Workshops continued**
 - 12:00-1:00 A. Review the 2025 recommended budget for the Department of Public Health & Environment and University of Minnesota Extension.
12. 1:00 **Personnel Committee**