



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 September 10, 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 27, 2024, County Board meeting minutes.
- B. Adopt a resolution to approve an amendment to the grant agreement with the Minnesota Housing Finance Agency in the amount of \$116,100 to provide Family Homeless Prevention and Assistance Program (FHPAP) services for the period of October 1, 2023, through September 30, 2025.
- C. Approve an amendment to Contract No. 14285 with Century Link Total Advantage Express for the county's Primary Rate Interface (PRI) phone services, extending the contract through September 15, 2025.
- D. Approval of Joint Powers Agreement No. 253368 for election recount services with the State of Minnesota, Office of the Secretary of State.
- E. Approve a grant application to the Conservation Partners Legacy Grant Program for habitat restoration at Big Marine Park Reserve.
- F. Approve a grant application to the Conservation Partners Legacy Grant Program for habitat restoration at Lake Elmo Park Reserve.

4. 9:10 **Attorney's Office - Kevin Magnuson, County Attorney**

- A. Review the 2025 recommended budget for the Attorney's Office.



5. 9:50 **Public Health and Environment** - David Brummel, Director
 - A. Recognition of the Excellence in the Application of the Opioid Litigation Principles Awards, given to Washington County Department of Public Health & Environment for Quarter 2, 2024.
6. 10:05 **Public Works** - Mike Kline, Engineer I
 - A. Approve Contract No. 16829 in the amount of \$281,598.80 with Nadeau Companies, Inc. for the Ravine Park Drainage Improvements Project.
7. 10:20 **General Administration** - Kevin Corbid, County Administrator
8. 10:30 **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. **Board Correspondence**
10. 10:45 **Executive (Closed) Session - Human Resources**
 - A. Executive (closed) session for the purposes of discussing active litigation, Evans v. Washington County, per Minnesota Statute 13D.05 Subd. 3(b).
11. 12:00-12:15 **Break**
12. 12:15 **Executive (Closed) Session - County Administrator's Performance Review**
 - A. Executive (closed) session to conduct the annual performance review for County Administrator Kevin Corbid.
13. 1:30 **Adjourn**
14. 1:35 **Board Workshop with Administration**
 - A. Review the 2025 recommended Washington County budget.