



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 24, 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 September 3, 2024, and September 10, 2024, County Board meeting minutes.
- B. Approve Amendment No. 1 to Contract No. 13740, which extends the County's current participation in the Metropolitan County Consortium (MCC), a collaboration of counties who have agreed to partner in the coordination of Non-Emergency Medical Transportation (NEMT) services, through December 31, 2025.
- C. Adopt a resolution to approve the use of fund balance/County Transportation Sales Tax (CTST) from the South Shop Reserve Fund of up to \$4,500,000 to temporarily cover any shortfall in the METRO Gold Line Project capital fund between October 2024, and June 2025.
- D. Approve Amendment No. 3 to Contract No. 14223 with Schreiber Mullaney Construction in the amount of \$25,580.52 for on-demand carpentry services.
- E. Approve Change Order No. 2 to Contract No. 15908 with Nasseff Mechanical Contractors, Inc. in the amount of \$8,234.00 for additional engineering time due to equipment layout revisions on the North Environmental Center project in Forest Lake.
- F. Approve Change Order No. 4 to Contract No. 15673 with A.J. Moore Electric, Inc. in the amount of \$33,695.19 for multiple electrical revisions on the North Environmental Center project in Forest Lake.
- G. Approve Change Order No. 4 to Contract No. 15664 with Kevitt Excavating, LLC in the amount of \$47,296.21 for multiple earthworks revisions at the North Environmental Center project in Forest Lake.

- H. Approve Change Order No. 5 to Contract No. 15659 with Wenzel-Plymouth Plumbing, LLC in the amount of \$15,017.36 for multiple mechanical revisions on the North Environmental Center project in Forest Lake.
- I. Approve Change Order No. 6 to Contract No. 15648 with Axel H. Ohman, Inc. in the amount of \$3,725.00 for multiple masonry revisions at the North Environmental Center project in Forest Lake.
- J. Approve Lease Agreement No. 16603 with the Carnelian-Marine-St. Croix Watershed District to lease office space at the Public Works North Shop location through June 30, 2025.
- K. Approve Change Order No. 2 on Contract No. 15665 with Commercial Flooring Services, LLC in the amount of \$10,315.00 for additional tile wainscoting at the North Environmental Center project in Forest Lake.
- L. Approve Change Order No. 2 on Contract No. 15826 with Century Fence Company in the amount of \$4,750.00 for multiple fencing revisions at the North Environmental Center project in Forest Lake.
- M. Approve Development Agreement Amendment No. 1 for the North Environmental Center project in Forest Lake.
- N. Adopt a resolution to approve and accept a donation from the Oakdale Gun Club.
- O. Approve Grant Agreement No. 16844 with the Minnesota Department of Public Safety, Office of Traffic Safety, for the 2025 Enforcement Grant Program in the amount of \$212,200 for the period of October 1, 2024, through September 30, 2025.

4. 9:10 **Public Works** - A) Mandy Leonard, Building Services Project Manager Sr
B) Cory Slagle, Assistant County Engineer and Lyssa Leitner, Planning Director
- A. Approve three items for the Central Service and License Center:
 - 1. Approve Contract No. 16745 in the amount of \$191,014 with Energy Concepts for Rooftop Photovoltaic Solar Panels on the Central Service and License Center.
 - 2. Approve City of Woodbury Agreement No. 2024-10-1313, Maintenance Agreement for Private Infrastructure Facilities at 1261 Woodlane Drive, Washington County Central Service and License Center.
 - 3. Approve naming building " Washington County Central Service and License Center".

Public Works continued next page



4. 9:35 **Public Works continued - B) Cory Slagle and Lyssa Leitner**

B. Approve three items for METRO Gold Line guideway maintenance:

1. Approve Subordinate Funding Agreement (SFA) #5 (Agreement No. 16734) with the Metropolitan Council to receive an amount not to exceed \$859,040 for purchase of snow removal equipment for use to maintain the METRO Gold Line bus rapid transit guideway.
2. Approve Agreement No. 16841 between Metropolitan Council and Washington County for pre-revenue service maintenance of the Gold Line Bus Rapid Transit guideway and snow removal equipment.
3. Approve Agreement No. 16842 between Metropolitan Council and Washington County for post-revenue maintenance of the Gold Line Bus Rapid Transit guideway and snow removal equipment.

5. 9:50 **Sheriff's Office - Sheriff Dan Starry**

- A. Adopt a resolution to approve and accept a donation from Joshua's Hope.

6. 10:00 **General Administration - A) Board Chair Karwoski; B) Kevin Corbid, County Administrator**

- A. Summary of the County Administrator's Performance Review.
- B. Certification of the 2025 proposed budgets and levies by adopting:
1. Resolution - Certifying the proposed property tax levy payable 2025 for Washington County.
 2. Resolution - Certifying the proposed property tax levy payable 2025 for the Washington County Regional Railroad Authority.
 3. Resolution - Adopting the Washington County proposed 2025 budget.
 4. Resolution - Adopting the Washington County Regional Railroad Authority proposed 2025 budget.
 5. Resolution - Consenting to the proposed property tax levy payable 2025 for the Washington County Community Development Agency.



7. 10:35 **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.

8. 10:50 **Board Correspondence**

9. 10:50 **Adjourn**

10. 10:50-11:00 **Break**

11. 11:00 **Board Workshop with Administration**

A. Review Metropolitan Council's IMAGINE 2050 Plan and draft comment letter.

12. 11:45 **Personnel Committee**