



BOARD AGENDA
October 1, 2024 - 9 00 AM

Board of Commissioners

Fran Miron, District 1
Chair, Stan Karwoski, District 2
Gary Kriesel, District 3
Karla Bigham, District 4
Michelle Clasen, District 5

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. Adopt a resolution reappointing William Armstrong, City of Lake Elmo, to a first full term beginning on November 15, 2024, and expiring November 14, 2027, as Manager on the Valley Branch Watershed District.
- B. Adopt a resolution appointing Larry Odebrecht, City of Stillwater, to a first term beginning on October 22, 2024, and expiring October 21, 2027, as Manager on the Brown's Creek Watershed District.
- C. Approval to update Communications Policy #1037.
- D. Approval to update Social Media Policy #1039.
- E. Approval to add 2.0 FTE (full-time equivalent) Maintenance Worker positions in the Public Works Transportation Division.
- F. Approve Change Order No. 1 to Contract No. 15827 with Hoffman & McNamara Company in the amount of \$16,522.25 for additional landscaping at the North Environmental Center project in Forest Lake.
- G. 1. Approve Amendment No. 1 to Cooperative Agreement No. 1026020 with the City of Oakdale and the Minnesota Department of Transportation to secure an additional \$300,000 in funding from MnDOT for the TH 36 and Hadley Interchange Project.

2. Adopt a resolution certifying that the Washington County Board Chair and Administrator are authorized to execute Amendment No. 1 to Agreement No. 1026020.
- H. Adopt a resolution to accept the grant award for the FY 2024 Port Security Grant Program through the U.S. Department of Homeland Security, Federal Emergency Management Agency, in the amount of \$225,000, for the period of September 1, 2024, through August 31, 2027.



4. 9:10 **Information Technology** - Phil Dreyer, IT Manager
 - A. Adopt a resolution to recognize October 2024 as Cybersecurity Awareness Month.
5. 9:25 **Public Health and Environment** - Caleb Johnson, Community/Environmental Health Program Manager Sr.
 - A. Adopt a resolution approving the 2024-2042 Washington County Solid Waste Management Plan and authorize the Department of Public Health and Environment to submit the plan to the commissioner of the Minnesota Pollution Control Agency for review and approval.
6. 9:45 **Public Works** - Joe Gustafson, Traffic Engineer
 - A. Adopt a resolution authorizing the installation of appropriate signs to establish an all-way stop condition at the intersection of County State Aid Highway (CSAH) 12 (Myrtle Street W) at Brick Street S/Birchwood Drive in the City of Stillwater.
7. 10:00 **Property Records and Taxpayer Services** - Amy Stenftenagel, Director
 - A. Adopt a resolution honoring staff in the Property Records and Taxpayer Services Department and declaring October 7-11, 2024, Customer Service Week in Washington County.
8. 10:15 **General Administration** - Kevin Corbid, County Administrator
 - A. Approval of Imagine 2050 letter.
9. 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.
10. 10:45 **Board Correspondence**
11. 10:45 **Executive (Closed) Session - Public Works**
 - A. Executive (closed) session pursuant to Minn. Stat. § 13D.05 subd. 3(c) to review the appraisal for the property located at PID 06.031.20.11.0001 regarding the potential purchase for inclusion into Big Marine Park Reserve.
12. 11:15 **Adjourn**



13. 11:20 **Board Workshop with Public Works**

A. Review the draft 2025-2029 Capital Improvement Plan (CIP).

14. 12:15-12:30 **Break**

15. 12:30 **Board Workshop with Public Works**

A. Review potential location for central yard waste and county operations.