



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 October 29, 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 to appoint Nicole Linscheid to a partial term on the Workforce Development Board as a Business Representative starting October 30, 2024, and expiring December 31, 2026.
- B. Approval to appoint Holly Jackson to a partial term on the Workforce Development Board as a Business Representative starting October 30, 2024, and expiring June 30, 2025.
- C. Approve Contract No. 16888 with CivicPlus in the amount of \$226,162.28, for the period of November 1, 2024, to October 31, 2029.
- D. Approve Amendment No. 1 for Contract No. 15608 with Canvas Health for children services.
- E. Approve Amendment No. 2 for Contract No. 15696 with Canvas Health for adult and child assessments.
- F. Approve Agreement No. 16940 with Chisago County for the reciprocal use of household hazardous waste facilities.
- G. 1) Adopt a resolution authorizing submittal of an application and report to the Minnesota Pollution Control Agency for the Local Recycling Development Grant (LRDG).
2) Approve Grant Agreement No. 16937 with the Minnesota Pollution Control Agency to receive Local Recycling Development Grant funds.
- H. Approve Reciprocal Use Agreement No. 16941 between Ramsey County and Washington County for yard waste and organics collection.



Consent Calendar continued

- I. Approve Agreement No. 16688 with Anoka, Carver, Dakota, Hennepin, Ramsey, and Scott Counties, to provide reciprocity for using household hazardous waste services.
- J. Approve Master Grant Agreement with Community Health Boards No. 16956 with the Minnesota Department of Health, for the period of January 1, 2025, through December 31, 2029.
- K. Adopt a resolution to submit an application for state funding to the Minnesota Department of Commerce for the Solar on Public Buildings Grant Program.
- L. Adopt a resolution to approve executing the Certificate of Completion pertaining to Parcel PID 06.030.20.13.0003.
- M. Approve Change Order No. 1 on Contract No. 15666 with Sonus Interiors, Inc. in the amount of \$3,017.55 for the North Environmental Center project in Forest Lake.
- N. Approve Change Order No. 2 on Contract No. 15827 with Hoffman & McNamara Company to reduce the amount of the agreement by -\$1,985.23 for the North Environmental Center project in Forest Lake.
- O. Approve Change Order No. 3 on Contract No. 15656 with Henkemeyer Coatings, Inc. in the amount of \$4,208.70 for the North Environmental Center project in Forest Lake.
- P. Approve Change Order No. 5 on Contract No. 15673 with A.J. Moore Electric, Inc. in the amount of \$10,368.62 for the North Environmental Center project in Forest Lake.
- Q. Approve Change Order No. 5 on Contract No. 15664 with Kevitt Excavating, LLC in the amount of \$28,910.18 for the North Environmental Center project in Forest Lake.
- R. Approve Lease Agreement No. 16762 with Valley Tours, Inc. for office space at the Washington County Historic Courthouse.
- S. Approve Joint Powers Agreement No. 16896 with the City of Afton for the purpose of providing a Mass Community Notification System, known as CodeRED.
- T. Approve Joint Powers Agreement No. 16898 with Baytown Township for the purpose of providing a Mass Community Notification System, known as CodeRED.
- U. Approve Joint Powers Agreement No. 16897 with the City of Bayport for the purpose of providing a Mass Community Notification System, known as CodeRED.
- V. Approve Joint Powers Agreement No. 16899 with the City of Birchwood Village for the purpose of providing a Mass Community Notification System, known as CodeRED.



Consent Calendar continued

- W. Approve Joint Powers Agreement No. 16906 with the City of Hugo for the purpose of providing a Mass Community Notification System, known as CodeRED.
- X. Approve Joint Powers Agreement No. 16905 with Grey Cloud Island Township for the purpose of providing a Mass Community Notification System, known as CodeRED.
- Y. Approve Joint Powers Agreement No. 16912 with the City of Mahtomedi for the purpose of providing a Mass Community Notification System, known as CodeRED.
- Z. Approve Joint Powers Agreement No. 16914 with May Township for the purpose of providing a Mass Community Notification System, known as CodeRED.
- AA. Approve Joint Powers Agreement No. 16917 with the City of Oakdale for the purpose of providing a Mass Community Notification System, known as CodeRED.
- BB. Approve Joint Powers Agreement No. 16919 with the City of Scandia for the purpose of providing a Mass Community Notification System, known as CodeRED.
- CC. Approve Joint Powers Agreement No. 16922 with the City of Stillwater for the purpose of providing a Mass Community Notification System, known as CodeRED.
- DD. Approve Joint Powers Agreement No. 16923 with Stillwater Township for the purpose of providing a Mass Community Notification System, known as CodeRED.
- EE. Adopt a resolution to approve and accept a donation of Motorola radio paging equipment from Carver County.

4. 9:10 **Community Services - Ryan Carufel, Veterans Services Supervisor**

- A. Veterans Services Updates

5. 9:35 **Public Works - A) Alex McKinney, Parks Director, and Mark Schroeder, Historic Courthouse Advisory Committee Chair**

- B) Erin Clarkowski, Engineer II

- A. Historic Courthouse Advisory Committee Update
- B.
 - 1. Approve Contract No. 16951 in the amount of \$515,262.85 with Pember Companies, Inc. for the St. Croix Bluffs Regional Park Hilltop Improvement Project's Site Work Bid Package.
 - 2. Approve Amendment No. 1 for Contract No. 16046 with KLJ Engineering LLC to add building-related construction administration services.



6. 10:00 **General Administration** - A) Serena Rath, Planner I
B & C) Kevin Corbid, County Administrator
- A. Adopt a resolution to approve a county Land and Water Legacy Program contribution and conservation easement on a 74 acre parcel in Scandia.
- B. Adopt a resolution recognizing Susan Tice, Attorney to the County Board.
- C. Adopt a resolution for Washington County's 175th Anniversary.
7. 10:30 **Adjourn**

Reception to Celebrate Washington County's 175th Anniversary