



BOARD AGENDA
November 26, 2024 - 4:15 PM*
***Note time change**

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.

1. 2:30 **Commissioners Tour of the 911 Communications Center**

2. 3:15 **Board Workshops with Administration**

A. Review draft of County Board meeting dates for 2025.

B. Discuss 2025 Commissioner Assignments to Committees, Commissions and Joint Powers Boards.

3. 4:15 **Roll Call**

Pledge of Allegiance

4. 4:15 **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.

5. 4:25 **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 November 12, 2024, County Board meeting minutes.

B. Approval to modify Administration Policy #4004 Tax Increment Financing County Comment on Proposed Districts.

C. Approve revisions to Policy #6005, Commissioners Serving on Boards of Directors.

D. Approval to extend 2.0 FTE Special Project Case Aide Access Navigators to Community Services Administrative Division.

E. Approve Grant Agreement No. 17024 for Adult Mental Health Initiative and Community Support Program funds between the Minnesota Department of Human Services and Washington County, in the amount of \$3,453,216 for the period of January 1, 2025, through December 31, 2026.

F. Approve Amendment No. 1 for Contract No. 15710 with Rainfall Therapy and Consulting.

G. Approve Amendment No. 1 for Contract No. 15405 with FamilyWise Services.



Consent Calendar continued

- H. Approve Amendment No. 6 to Contract No. 14559 between Washington County and Stepping Stone Emergency Housing.
- I. Approve Amendment No. 4 to Contract 13923 with NEOGOV in the amount of \$147,578.42, for the period of November 26, 2024, to December 31, 2026.
- J. Approval to modify Section 15 Holidays, Paid Time Off (PTO), & Compensatory Time of the Personnel Rules and Regulations.
- K. Approval to delete Human Resources Policy #5205 Earned Sick and Safe Time.
- L. Approval to modify Administration Policy #1005 Code of Ethical Conduct.
- M. Approval of Township Plat Hills of Spring Creek Second Addition.
- N. Approve Contract No. 17003 with Washington Conservation District in the amount of \$305,568 for the period of January 1, 2025, through December 31, 2025.
- O. Approve the Lower St. Croix Partnership's 2025 - 2026 Work Plan.
- P. Approve Washington County's submittal of the Point Douglas Park Facility Improvements application for the National Scenic Byways Program (NSBP) through the Minnesota Department of Transportation.
- Q. Adopt a resolution to approve and accept donations for the Sheriff's Office Shop with a Cop community engagement event.
- R. Approve Joint Powers Agreement No. 16900 with the City of Cottage Grove for the purpose of providing a Mass Community Notification System, known as CodeRED.
- S. Approve Joint Powers Agreement No. 16918 with the City of Pine Springs for the purpose of providing a Mass Community Notification System, known as CodeRED.

6. 4:25 **Accounting and Finance** - Renee Vought, Deputy Director

- A. Approval of a new Financial and Budget Policy for Other Post-Employment Benefits and additionally rebalancing the Trust Account in 2024 and 2025 outside the normal rebalancing activities within the policy and semiannual withdrawals to cover eligible retiree associated payments.

7. 4:45 **General Administration** - Jan Lucke, Deputy County Administrator

- A. Approve Washington County's 2025 Fee Schedule, Policy No. 1032.



8. 5:05 **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. 5:20 **Board Correspondence**

10. 5:20 **Adjourn**

11. 5:25-5:55 **Break**

12. 6:00 PM **Public Budget Meeting on Proposed 2025 Washington County Budget**

A. Public Budget Meeting on the 2025 Proposed Budget.