



BOARD AGENDA
January 7, 2025 - 9:00 AM

Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Bethany Cox, 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 **Oath of Office Administered to Elected County Officials**
County Commissioner District 1, Fran Miron
County Commissioner District 3, Bethany Cox
2. **Reception for newly-elected and re-elected Commissioners**
3. 9:45 **Roll Call**
Pledge of Allegiance
4. **Election of 2025 County Board Chair**
5. **Election of 2025 County Board Vice Chair**
6. 9:55 **Set County Board Meeting Dates for 2025**
 - A. Approval of 2025 County Board Meeting Dates.
7. 10:00 **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.
8. 10:10 **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 December 17, 2024, County Board meeting minutes.
 - B. Approve 2025 Memorial Day appropriations of \$100 each, upon request, for military service organizations.
 - C. Approve the Cannabis and Substance Use Prevention Grant Agreement No. 17075 with the Minnesota Department of Health in the amount of \$199,076.
 - D. Approve Opioid Settlement Community Council member updates.
 - E. Adopt a resolution of support for submittal of an application to the Regional Parks System, Fishing Piers Grant Program, through the Metropolitan Council for Cottage Grove Ravine Regional Park.



Consent Calendar continued

- F. Approve Joint Powers Agreement No. 16902 with Denmark Township for the purpose of providing a Mass Community Notification System, known as CodeRED.
- G. Approve Joint Powers Agreement No. 16907 with the City of Lake Elmo for the purpose of providing a Mass Community Notification System, known as CodeRED.
- H. Approve Joint Powers Agreement No. 16910 with the City of Lakeland Shores for the purpose of providing a Mass Community Notification System, known as CodeRED.
- I. Approve Joint Powers Agreement No. 16926 with the City of Willernie for the purpose of providing a Mass Community Notification System, known as CodeRED.
- J. Approve Joint Powers Agreement No. 16927 with the City of Woodbury for the purpose of providing a Mass Community Notification System, known as CodeRED.
- K. Adopt a resolution to approve and accept a donation for the Sheriff's Office K9 Unit.
- L. Approve Contract No. 16991 with Securitas Technology Corporation in the amount not to exceed \$450,000 over a period of five years, beginning on January 1, 2025.

9. 10:10 **General Administration** - A) Tina Elam, Communications Manager
B) Jan Lucke, Deputy County Administrator
C) Kevin Corbid, County Administrator
- A. Approval to enter into negotiations with Bright Penny Creative, LLC for the Washington County Website Redesign and Tools Implementation.
 - B. Adoption of Washington County's 2025 Legislative Platform.
 - C. Adopt 2025 Commissioner Assignments to Committees, Commissions, and Joint Powers Boards.

10. 10:45 **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.

11. 11:00 **Board Correspondence**

12. 11:00 **Adjourn**

13. 11:05 **Board Workshop with Administration**

- A. Review the 2025 Community Survey