



Board of Commissioners

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

BOARD AGENDA February 11, 2025 - 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 Buatala to a first term on the Mental Health Advisory Council LAC as a Chemical Health Professional Representative starting February 12, 2025, and expiring December 31, 2027.
- B. Approve Grant Agreement No. 17165 with the Minnesota Department of Public Safety in the amount of \$199,841.82 for a term of March 1, 2025, through June 30, 2026, for crisis mental health services.
- C. Approve Purchase Order No. 27848 with Insight Public Sector for the purchase of two NetApp storage devices.
- D. Adopt a resolution authorizing the Washington County Sheriff's Office to accept funding in the amount of \$7,500 from the United States Police Canine Association and American Kennel Club.

4. 9:10 **Public Works - Allan Brandt, Construction Engineer**

- A. Approve Change Order 15 for Contract No. 15371 with Valley Paving Inc. in the amount of \$116,858.49 for the CSAH 5 Resurfacing Project.

5. 9:25 **General Administration - Kevin Corbid, County Administrator**

- A. Legislative Update



6. 9:35 **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.

7. 9:50 **Board Correspondence**

8. 9:50 **Adjourn**

9. 10:05 **Board Workshop with Administration**

A. Discuss County Board Operating Procedures & Code of Conduct