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 18, 2025 - 9:00 AM

All listed times are approximate. Board Workshops will start immediately following the conclusion of the Board meeting.

1. 9:00 **Washington County Regional Rail Authority**

A. Roll Call

Pledge of Allegiance

B. 1. Election of the 2025 Regional Rail Authority Chair

2. Election of the 2025 Regional Rail Authority Vice Chair

C. Approval of the April 2, 2024, Regional Rail Authority meeting minutes.

D. Approve Regional Railroad Authority use of fund balance to be used for METRO Gold Line Opening Day promotion in the amount of $11,047.88.

9:30 E. Adjourn

Washington County Board of Commissioners Convenes

2. 9:30 **Roll Call**

Pledge of Allegiance

3. 9:30 **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.

4. 9:40 **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 February 4, 2025, County Board meeting minutes.

B. Approve Contract No. 17066 with CivicPlus for ArchiveSocial in the amount of $33,087.48.

C. Approve Contract No. 17118 with Bright Penny Creative LLC in the amount of $283,875.00, for the period of February 18, 2025, to September 30, 2026.

Consent Calendar continued

D. Amend rate of pay on contracts for legal representation with Jessica Buberl, James F. Schneider, and Spencer Butts, for certain persons in Civil Commitments, Guardianships, and Conservatorships.

E. Approve Wells Fargo Contract No. 17111 for Banking Services.

F. Approval of an application for renewal of an On-Sale and Sunday Liquor License for the Disabled Veteran's Rest Camp Association, located in May Township.

G. Approval of an application for renewal of an On-Sale, Off-Sale and Sunday Liquor License for the Stoneridge Golf Club Inc. located in West Lakeland Township.

H. Opioid Settlement Community Council member updates.

I. Approve Contract No. 17163 in the amount of $256,827.73 with Prevolv, Inc. for ancillary furnishings for the Central Service and License Center.

J. Approve Cooperative Agreement No. 17136 between the City of Woodbury and Washington County for the placement of a new water treatment plant and water pipelines along County Highway corridors.

K. Approve Amendment No. 2 to Contract No. 16252 with WSB & Associates, Inc. in the amount of $115,000 for project administration and inspection services to support the road and bridge construction program.

L. Adopt a resolution to delegate authority to approve the Minnesota Department of Transportation (MnDOT) Contract No. 1058279 with the State of Minnesota for construction of ADA, pedestrian, and traffic control signal system improvements to the intersection of CSAH 13 (Radio Drive) at the south I-94 ramps in the City of Woodbury.

5. 9:40 **Office of Administration**

A. Recognize Idrees Ahmad, Woodbury, for winning the 2024 Fourth Congressional District App Challenge.

6. 10:00 **Public Hearing - Public Health and Environment** - Stephanie Souter, Community/Environmental Health Senior Program Manager

A. 1. Conduct a public hearing on the Washington County Groundwater Plan 2025-2035 Draft.

2. Adopt a resolution approving submittal of the Washington County Groundwater Plan 2025-2035 Draft to the Metropolitan Council, State review agencies, and the Board of Water and Soil Resources for final review.

7. 10:45 **Break**

8. 10:50 **Public Works** A) Lyssa Leitner, Planning Director
B and C) Ryan Hoefs, Engineer II
D) Sydney Arkell, Engineer I
E) Allan Brandt, Construction Engineer

A. Adopt a resolution making a positive declaration requiring an Environmental Impact Statement for the Holcim Larson Quarry Expansion, pursuant to Minnesota Rules, part 4410.1700. subpart 3.

B. Approve Memorandum of Understanding for transportation improvements for the County Road 19A – 100th Street Realignment Project with the City of Cottage Grove.

C. Approve Contract No. 17160 in the amount of $568,314.27 with Arnt Construction Company, Inc. for the County Highway 15 South Segment Tree Clearing and Grading Project.

D. Approve Contract No. 17152 with MSA Professional Services, Inc. in the amount $349,575.00 for the CSAH 16 Pavement Preservation Project.

E. Approve Change Order 9 for Contract No. 16340 with Valley Paving Inc. in the amount of $58,001.59 for the CSAH 12 Reconstruction Project.

9. 11:50 **General Administration** A) Erin Clarkwoski, Women's Empowerment Employee Resource Group
B and C) Jan Lucke, Deputy County Administrator

A. Adopt a resolution proclaiming March 2025 as Women's History Month.

B. Legislative Update

C. Approve a letter to members of the congressional delegation, summarizing Federal funding included in the county's budget, which supports the delivery of county programs and services.

10. 12:10 **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. 12:25 **Board Correspondence**

12. 12:25 **Adjourn**

13. 12:25-12:40 **Break**

14. 12:40 **Board Workshop with Administration**

A. Review the projects included in the 2025-2029 Capital Equipment and Fleet Plan (CEFP) and Technology Plan.

15. 1:30 **Finance Committee**