



BOARD AGENDA
April 22, 2025 - 9:00 AM

Board of Commissioners

Fran Miron, District 1
Chair, 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. 8:30 **Personnel Committee**

2. 9:00 **Roll Call**

Pledge of Allegiance

3. 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.

4. 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 apply for LEAF, Legal Enhancement and Advocacy for Families, a Title IV funding source, through the Minnesota Department of Children, Youth and Families.
- B. Approval to establish Fund 782 for tracking activities of the Diversion Restitution Program for Community Corrections Department.
- C. Approval to add 1.0 FTE Special Project to Community Services Adult Services Division, Senior Social Worker.
- D. Approval to apply for \$600,000 in Community Living Infrastructure grant funding from the Minnesota Department of Human Services.
- E. Approve Grant Contract No. 17341 with the Minnesota Department of Children, Youth and Families for Fraud Prevention Investigation funding in the amount of \$295,258 for a term of July 1, 2025, through June 30, 2027.
- F. Approve use of fund balance to cover the remaining cost of Contract No. 16589 with Cyclomedia Technology in the amount of \$33,032.80.
- G. Adopt a resolution to participate in the Minnesota Department of Natural Resources (DNR) Snowmobile Trails Assistance Program, and for staff to administer grant for the Star Trail Association.
- H. Accept Grant SG-25P7-10-02 in the amount of \$125,000 for the addition of a fishing pier at Cottage Grove Ravine Regional Park.
- I. Adopt a resolution to accept a donation in the amount of \$2,500.00 from Dave Munter for a cedar bench to be placed in St. Croix Bluffs Regional Park.
- J. Approve the 2025 Clean Water Fund Competitive Grant Agreement through the Board of Water and Soil Resources for stormwater management improvements at Square Lake Park.



5. 9:10 **Washington County Community Development Agency** - Karly Schoeman, CDA Deputy Executive Director
 - A. Adopt a resolution to approve Washington County's 2025-2029 Consolidated Plan and 2025 Annual Action Plan for submission to the U.S. Department of Housing and Urban Development.
6. 9:30 **Attorney's Office** - Kevin Magnuson, County Attorney
 - A. Adopt a resolution recognizing Law Day on May 1, 2025.
7. 9:45 **Public Works** - Alex McKinney, Parks Director
 - A. Adopt a resolution in support of Arbor Day and Arbor Month, proclaiming April 25, 2025, as Arbor Day, and the month of May 2025 as Arbor Month.
8. 10:00 **Sheriff's Office** - Lt. Jacqueline Dahms, Lt. Nicholas Klinkner, and Commander Roger Heinen
 - A. Adopt a resolution proclaiming the week of May 4 - 10, 2025, as National Correctional Officers Week in Washington County.
9. 10:15 **General Administration** A) Jan Lucke, Deputy County Administrator
B) Kevin Corbid, County Administrator
 - A. Legislative Update
 - B. Adopt a resolution accepting the 2025 1st quarter donations.
10. 10:35 **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.
11. 10:50 **Board Correspondence**
12. 10:50 **Adjourn**



13. 11:00 **Board Workshops with Public Works**

- A. Review the project timeline and initial progress on the Parks Funding Model Evaluation & Financial Analysis.
- B. Discuss a resolution of support for the METRO Gold Line Extension.

14. 11:45 **Board Workshop with Administration**

- A. Discuss Countywide Title VI Policy