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
May 13, 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 **Approval of the Agenda**

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. Adopt a resolution to appoint Griffin Brod, City of Stillwater, to a partial term beginning May 14, 2025, and expiring October 21, 2027, as Manager on the Brown's Creek Watershed District.

   B. Approval to appoint Nicholas Stephens to the Mental Health Advisory Council as a Supportive Housing Representative to a partial term beginning May 14, 2025, and expiring December 31, 2026.

   C. Adopt Policy No. 5006 ensuring countywide compliance with Title VI of the 1964 Civil Rights Act.

   D. Adopt a resolution of support for the Comfort Lake-Forest Lake Watershed District's proposal to the Lessard Sams Outdoor Heritage Council (LSOHC) to implement habitat restoration and enhancement projects on the Bone Lake South property.

   E. Adopt a resolution of support for the Comfort Lake-Forest Lake Watershed District’s proposal to the Lessard Sams Outdoor Heritage Council (LSOHC) to fund the acquisition of conservation easements, natural resource restoration, and natural resource enhancement in key areas such as wetlands and stream corridors.

   F. Approval of the May Township plat Registered Land Survey No. 133.

   G. Approve Grant Agreement No. 17316 with the Minnesota Pollution Control Agency (MPCA) in the amount of $250,000 for the period from April 30, 2025, through June 30, 2027.

Washington County

Consent Calendar continued

H. Approve Purchase Order 27889 in the amount of $192,220.00 with Towmaster, Inc. for the build-out of a new single-axle plow truck for METRO Gold Line using State Contract Number 222949.

I. Approve Purchase Order 27888 in the amount of $206,062.00 with Towmaster, Inc. for the build-out of a new tandem-axle plow truck for METRO Gold Line using State Contract Number 222949.

J. Approve Purchase Order No. 27885 in the amount of $201,433.00 with Towmaster, Inc. using State Contract Number 222949 for the build-out of a new tandem-axle plow truck.

K. Approve Purchase Order No. 27887 in the amount of $201,433.00 with Towmaster, Inc. using State Contract Number 222949 for the build-out of a new tandem-axle plow truck.

L. Adopt a resolution to accept a donation in the amount of $2,500.00 from Mary Jaros for a cedar bench to be placed on Eagle Point Lake within Lake Elmo Park Reserve.

M. Approve Agreement No. 17287 for financial services between the Gold Line Joint Powers Board and Washington County to continue to provide budgeting and accounting services, review and draft Joint Powers Board contracts, and provide other general counsel services.

N. Adopt a resolution of support for the METRO Gold Line Extension to Downtown Minneapolis.

O. Adopt a resolution to enter into Metropolitan Council Grant Agreement SG-25P1-10-01 reimbursing the Land and Water Legacy Program for 75% of the cost to purchase a portion of property located at in the southeast quadrant of Manning Trail North and 180th Street North (PID 06.031.20.11.0001) for inclusion into Big Marine Park Reserve and to enter into an agreement and restrictive covenant with the Metropolitan Council.

P. Adopt a resolution for Washington County Parks and Open Space Commission Ordinance #220 and repealing Ordinance #17 and Ordinance #75.

5. 9:10 **Public Works** - Michael Kline, Engineer I

A. Approve multiple items for the County State Aid Highway (CSAH) 25 (Century Avenue) Resurfacing Project.

1. Approve Contract No. 17380 in the amount of $1,459,741.24 with OMG Midwest Inc. dba Minnesota Paving & Materials.

2. Approve Cooperative Cost Agreement No. 17219 between Ramsey County and Washington County.

3. Approve budget amendment to increase the budget for CSAH 25-CSAH 16 to I94 by $926,127 for the Ramsey County Contribution.

6. 9:25 **Sheriff's Office** - Sergeant Michelle Folendorf

A. Adopt a resolution recognizing National Law Enforcement Week and National Law Enforcement Memorial Day in Washington County.

7. 9:40 **General Administration** - Kevin Corbid, County Administrator
A) Joe Ayers-Johnson, Senior Planner
B) Jan Lucke, Deputy County Administrator

A. Approve Contract No. 17349 with SRF Consulting Group for an amount not to exceed $174,969.00 for the creation of a Climate Action Plan.

B. Legislative Update

8. 10:10 **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.

9. 10:25 **Board Correspondence**

10. 10:25 **Adjourn**

11. 10:30 **Board Workshops with Administration**

A. Board direction on the future funding of the County's Land and Water Legacy Program.

B. Discuss Slogan Development project

12. 11:30 **Personnel Committee**