



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 June 24, 2025 - 9:00 AM

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

1. 9:00 **Reconvene as the Washington County Board of Appeal and Equalization**

Convene as the Washington County Board of Commissioners

2. 9:20 **Roll Call**

Pledge of Allegiance

3. 9:20 **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. 9:30 **Approval of the Agenda**

5. 9:30 **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 citizen reappointments to the Washington County Citizen Boards, Committees and Commissions for June, 2025.
- B. Approve Amendment No. 1 to Grant Agreement No. 16679 with the Minnesota Department of Human Services for Project for Assistance in Transition from Homelessness (PATH) grant funding to be extended to June 30, 2026, and add \$295,000 in funds for that time period.
- C. Approve Contract No. 17508 between Washington County and Minnesota Care Counseling Services in an amount not to exceed \$40,000 for a term starting on the date of signature, through December 31, 2026.
- D. Request the use of Fund Balance from the Capital Technology Fund in the amount of \$323,110.
- E. Approve Amendment No. 4 to Contract No. 16349 with Raices Latinas increasing the cost of the agreement and extending the term to December 31, 2026.
- F. Approve and submit comments on an Environmental Assessment Worksheet (EAW) for a stormwater diversion project proposed by 3M.
- G. Approve Contract No. 17406 with Kimley-Horn and Associates, Inc. in the amount of \$199,725 to provide final design services for the County State Aid Highway (CSAH) 5 (Olive Street) Improvement Project (RB-2695).



Consent Calendar continued

- H. Approve Contract No. 17487 with B & B Electric Inc. for a not-to-exceed amount of \$250,000 for LED Light Conversion at the Washington County Government Center Campus in the City of Stillwater.
- I. Adopt a resolution finalizing the scope of the Holcim Larson Quarry Environmental Impact Statement as established in the Scoping Decision Document pursuant to Minnesota Rules, part 4410.2100.
- J. Approve Amendment No. 7 to Contract No. 11627 extending the lease for the State of Minnesota, Department of Employment and Economic Development from June 30, 2025 to August 31, 2025.
- K. Approve Contract No. 17489 Letter of Agreement with the City of Cottage Grove for the establishment and operation of a fixed-site radiological emergency reception center.

6. 9:30 **Minnesota Inter-County Association (MICA)** Nathan Jesson, Executive Director
Nancy Silesky, Human Services Legislative Liaison
Amber Backhaus, Transportation Legislative Liaison
Rachel Sosnowchik, Environment Legislative Liaison

- A. MICA 2025 Legislative End-of-Session Report

7. 10:15 **General Administration** - Kevin Corbid, County Administrator
A) Jan Lucke, Deputy County Administrator
B) Kelli Matzek, Senior Planner

- A. Legislative Update

- B. Adopt a resolution for the State Standard Measures Program and authorize the County Administrator to file a declaration to participate with the Office of the State Auditor.

8. 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.

9. 11:00 **Board Correspondence**

10. 11:00 **Adjourn**

11. 11:05 **Finance Committee**