



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 August 5, 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. Approval of the July 22, 2025, County Board meeting minutes.
- B. Approval to appoint Holland Locke to a first term on the Workforce Development Board as a Workforce Representative starting August 6, 2025, and expiring December 31, 2028.
- C. Approve Grant Contract No. 17601 between the Minnesota Department of Human Services and Washington County, in an amount of \$200,000 for the period of July 1, 2025, through June 30, 2027, for the Community Living Infrastructure (CLI) program.
- D. Approve Amendment No. 2 to Contract No. 15643 with Avante Solutions, Inc. in the amount of \$104,000 for 500 hours of Professional Services for the IT Service Management Enterprise Application Solution.
- E. Approve Amendment No. 3 to Contract No. 14417 with the Minnesota Department of Public Safety, Driver and Vehicle Services to relocate and replace signage for designated parking stalls at the Stillwater License Center.
- F. Approval to apply for Statewide Health Improvement Partnership (SHIP) grant.
- G. Adopt a resolution to approve filing a Declaration for Metropolitan Council Grant SG-24P5-10-01.
- H. Adopt a resolution to accept a donation in the amount of \$1,500.00 from Suzanne Brownlee to add a commemorative plaque to an existing park bench in Cottage Grove Ravine Regional Park.



Consent Calendar continued

- I. Approve Joint Powers Agreement No. 16863 with the Metropolitan Council for mutual aid and emergency assistance with law enforcement services within and surrounding the Gold Line Bus Rapid Transit service area.

5. 9:10 **General Administration - Kevin Corbid, County Administrator**
A) Serena Rath, Planner II

- A. Adopt two resolutions to authorize Land and Water Legacy Program conservation easements in partnership with Belwin Conservancy:

1. Adopt a resolution to authorize the County Board Chair and County Administrator to sign on behalf of the board for a county Land and Water Legacy Program conservation easement on a 5.24-acre parcel in Afton, and authorize a financial contribution of \$395,000.
2. Adopt a resolution to authorize the County Board Chair and County Administrator to sign on behalf of the board for a county Land and Water Legacy Program conservation easement on a 3.24-acre parcel in Afton, and authorize a financial contribution of \$520,000.

6. 9:30 **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. 9:45 **Board Correspondence**

8. 9:45 **Executive (Closed) Session - Human Resources - Angie Nalezny, Director**

- A. Executive (closed) session for the purposes of discussing labor relations strategy, per Minnesota Statute 13D.03.

9. 11:00 **Adjourn**

10. 11:00-11:15 **Break**

11. 11:15 **2026 Recommended Budget Workshops**

- 11:15 A. Review the recommended 2026 Public Works budget.

- 12:00 B. Review the recommended 2026 Washington County Regional Railroad Authority (WCRRA) and Gold Line budgets.

12. 12:15 **Personnel Committee**