



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 October 14, 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 September 23, 2025, County Board meeting minutes.
- B. Adopt a resolution to approve Joint Powers Agreement No. 17756 between the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension (BCA) and the Washington County Attorney's Office related to the state's criminal justice data communications network.
- C. Approve Contract No. 17743 with Metropolitan Council in the amount of up to \$4,000 per year compensated to the county, for the period of January 1, 2026, to December 31, 2028 for translation of geospatial datasets.
- D. Adopt a resolution certifying to the county auditor unpaid County Environmental Charges (CEC) and order the county auditor to extend the assessments with interest upon the tax rolls of the county.
- E. Adopt a resolution accepting grant funding through the Minnesota Department of Transportation (MnDOT) fiscal year 2027 Local Partnership Program for the County Road 50 & Trunk Highway 61 Intersection Improvement Project.
- F. Adopt a resolution to approve Joint Powers Agreement No. 17722 between the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension (BCA), and the Washington County Sheriff's Office related to the state's criminal justice data communications network.
- G. Approve Joint Powers Agreement No. 17645 between Washington County and the City of Oakdale to provide breath testing services in the jail for a period of five years.



5. 9:10 **General Administration** A) Melissa Taphorn, CDA Executive Director and
Karly Schoeman, CDA Deputy Executive Director
B) Kelli Matzek, Senior Planner
C) Kevin Corbid, County Administrator
- A. Recognition of National Association of Housing and Redevelopment Officials (NAHRO)
Awards to Washington County Community Development Agency.
- B. Presentation of the 2024 Annual Report on Community Indicators.
- C. Approve revisions to the Washington County Board of Commissioners Operating Procedures
and Guidelines.
6. 9:45 **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.*
7. 10:00 **Board Correspondence**
8. 10:00 **Adjourn**
9. 10:05 **Board Workshops with Administration**
- 10:05 A. Climate Action Plan Update and Discussion
- 10:55 B. Land and Water Legacy Program Future Funding
10. 11:50 **Break**
11. 12:05 **Board Workshop with Administration**
- A. State Lobbying Services Contract