



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 21, 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 October 7, 2025, County Board meeting minutes.
- B. Appointment of voting delegates for the Association of Minnesota Counties (AMC) annual conference December 8-10, 2025.
- C. Appointment of voting delegate Commissioner Stan Karwoski and alternate Commissioner Bethany Cox for the 2025 Minnesota Counties Intergovernmental Trust (MCIT) Annual Meeting to be held December 8, 2025.
- D. Approval to set a public hearing for November 18, 2025, to consider revisions to Washington County's 2026 Fee Schedule, Policy No. 1032.
- E. Approval of Amendment No. 1 for Contract No. 15983 with Larkin Hoffman Daly & Lindgren to extend the term of the contract for state lobbying services for three years through November 30, 2028.
- F. Approve Contract No. 17680 with GSI Inc. in the amount of \$767,247.00, for the period of November 1, 2025, to October 31, 2030.
- G. Approval to set a public hearing for November 25, 2025, to review the 2026-2030 Washington County Capital Improvement Plan (CIP) and receive public comment.
- H. Approval to set a public hearing for November 25, 2025, to consider an update to the eligibility list associated with the county's current Transportation Sales, Use and Excise Tax, including the addition of funding for the development and construction of county Road & Bridge projects.
- I. Adopt a resolution to approve a donation in the amount of \$6,374.00 from Joshua's Hope.



5. 9:10 **General Administration** - A) Kevin Corbid, County Administrator
B) Jen Castillo, Community Services Director

A. Adopt a resolution accepting the 2025 3rd quarter donations.

B. Update on Emergency Housing Services Building

6. 9:25 **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. 9:40 **Board Correspondence**

8. 9:40 **Adjourn**

9. 9:45 **Board Workshop with Community Corrections**

A. Electronic Home Monitoring Update

10. 10:20 **Board Workshop with Public Health and Environment**

A. Lodging Ordinance Revision Introduction

11. 11:00 **Personnel Committee**

12. 11:15 **Finance Committee**