



BOARD AGENDA
March 31, 2026 - 9:00 AM

Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Bethany Cox, District 3
Chair, Karla Bigham, District 4
Michelle Clasen, District 5

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

1. 8:30 **Personnel Committee**
2. 9:00 **Washington County Regional Rail Authority**
 - A. Roll Call
 - Pledge of Allegiance
 - B. Approval of the March 10, 2026, Regional Rail Authority meeting minutes.
 - C. Public Hearing on proposed Washington County Regional Rail Authority (WCRRA) Property Management Ordinance #222.
- 9:15 D. Adjourn

Washington County Board of Commissioners Convenes

3. 9:20 **Roll Call**
Pledge of Allegiance
4. 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.

5. 9:30 **Approval of the Agenda**
6. 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. Adopt the 2027 Budget Principles.
- B. Approve the 2026-2028 Tentative Agreement with the Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320.
- C. Approve Amendment No. 4 to Contract 16024 with Syntax in the amount of \$31,455 for the maintenance and support of Citrix, through December 31, 2026.



Consent Calendar continued

- D. Approve a joint powers agreement to provide election services to the City of Scandia.
- E. Approval of the plat of Dairy Farm Addition.
- F. Approve comment letter regarding South Washington Watershed District's 2026-2036 Watershed Management Plan.
- G. 1. Approve Lease Agreement No. 18102 with Mike Slater in the amount of \$26,412 for the lease of agricultural land located in Big Marine Park Reserve.
2. Approve Budget Amendment to increase the Park Stewardship operating budget by \$5,100.

- 7. 9:30 **Office of Administration** - Kevin Corbid, County Administrator, and Melissa Taphorn, Executive Director of Washington County Community Development Agency
 - A. Recognition of the Economic Development Association of Minnesota (EDAM) 2026 Innovation Award.
- 8. 9:50 **Metropolitan Mosquito Control District (MMCD)** - Alex Carlson, Public Affairs Manager
Daniel Huff, Executive Director
 - A. Presentation of MMCD program plan and budget.
- 9. 10:10 **Public Health and Environment** - Jill Timm, Deputy Director
 - A. Adopt a resolution recognizing April 6–10, 2026, as National Public Health Week.
- 10. 10:25 **Public Works** - Madeline Dahlheimer, Senior Planner
 - A. Adopt a resolution to accept the County's Long Range Transportation Plan, Connect 2050.
- 11. 10:40 **Sheriff's Office** - Darlene Pankonie, Communication Center Division Manager
 - A. Adopt a resolution recognizing and honoring the public safety telecommunicators in Washington County during National Public Safety Telecommunicators Week, April 12-18, 2026.
- 12. 10:55 **General Administration** - Kevin Corbid, County Administrator
 - A. Adopt a resolution recognizing April 2026 as National County Government Month.
 - B. Legislative Update



13. 11:15 **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.

14. 11:30 **Board Correspondence**

15. 11:30 **Adjourn**

16. 11:30-11:45 **Break**

17. 11:45 **Board Workshop with Community Services**

A. Integrated Children's Mental Health/Family Services Collaborative

18. 12:30 **Board Workshop with Public Health and Environment**

A. Solid Waste Governance Evaluation

19. 1:00 **Finance Committee**