



Board of Commissioners

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

BOARD AGENDA April 28, 2026 - 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 April 14, 2026, County Board meeting minutes.
- B. Approve the 2026-2028 Tentative Agreement with the Law Enforcement Labor Services Local #372 Essential Captain/Commander Unit.
- C. Approval to restructure 1.0 FTE Service Representative to License Center Public Services Supervisor.
- D. Approve Amendment No. 2 to Joint Powers Agreement No. 16834 to extend the agreement date for the South Metro Private Well Pesticide Mitigation program.
- E. Approve Agreement No. 18092 with TIPS USA for Cooperative Purchasing.
- F. Approve Contract No. 18192 in the amount of \$289,200.00 with Sir Lines-A-Lot LLC for the 2026 Washington County Latex Striping Project.
- G. Adopt a resolution to approve a donation from Monster Energy Cares Foundation.
- H.
 - 1. Approve Contract No. 18206 with Comcast to establish video services at the new Afton substation in the amount of \$170.90 per month for a service term of 36 months.
 - 2. Approve Contract No. 18207 with Comcast to renew internet and video services at the Law Enforcement Center in the amount of \$598.49 per month for a service term of 36 months.



5. 9:10 **Washington County Community Development Agency** - Karly Schoeman, CDA Deputy Executive Director
- A. Adopt a resolution to approve Washington County's 2026 Annual Action Plan for the CDBG and HOME programs.
6. 9:25 **Attorney's Office** - Kevin Magnuson, County Attorney
- A. Adopt a resolution recognizing Law Day on May 1, 2026.
7. 9:40 **Public Health and Environment/Community Services** - Lisa Wong (PHE), Kelsey Provo (CSD), and Jessica Arneson (Disability and Mental Health ERG)
- A. Adopt a resolution recognizing May as Mental Health Awareness Month.
8. 9:55 **Public Works** A) Alex McKinney, Parks Director
B) Dan Lawrence, Building Services Project Manager, Sr.
C) Andrew Giesen, Engineer III
- 9:55 A. Adopt a resolution proclaiming the month of May 2026 as Arbor Month in Washington County.
- 10:10 B. Approve two items for the R.H. Stafford Library Improvements project:
1. Approve Contract No. 18176 in the amount of \$931,908 with Kraus-Anderson Construction Company for Construction Management Agent Services.
2. Approve temporary use of fund balance and budget amendment in the amount of \$341,800 to account for the full amount of the Kraus Anderson contract.
- 10:25 C. Approve multiple items for the County State Aid Highway (CSAH) 18 (Bailey Road) and Settlers Ridge Parkway Intersection Improvement Project:
1. Approve Contract No. 18186 in the amount of \$3,022,212.30 with Eureka Construction, Inc.
2. Approve Cooperative Cost Agreement No. 18010 between the City of Woodbury and Washington County.
3. Approve Cooperative Maintenance Agreement No. 18011 between the City of Woodbury and Washington County.
4. Approve Landscaping Agreement No. 18214 between the City of Woodbury and Washington County.



9. 10:40 **General Administration** - Kevin Corbid, County Administrator
A) Jan Lucke, Deputy County Administrator

A. Legislative Update

10. 10:50 **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.

11. 11:05 **Board Correspondence**

12. 11:05 **Adjourn**