Washington County

BOARD AGENDA
May 19, 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 May 5, 2026, County Board meeting minutes.

   B. Adopt a resolution to submit the annual Federal Transit Administration Certification and Assurances to the Minnesota Department of Transportation for the Section 5310 grant and delegate authority to the Community Services Department Director to sign the Certification and Assurances form.

   C. Approve Amendment No. 3 to Grant Agreement No. 16679 with the Minnesota Department of Human Services for Project for Assistance in Transition from Homelessness (PATH) grant funding to be extended for one additional year to June 30, 2027, and add $295,000 in funds for that time period.

   D. Approval of revised County Policies #3001 - Acceptable Use Policy, #3005 - Information Security Incident Response Policy, and #3006 - Information Security Policy.

   E. Approval of Contract No. 18246 with Graphic Design, Inc., for the printing and delivery services of election ballots of up to $350,000 through May 31, 2030.

   F. Provide favorable recommendation to the Commissioner of Revenue for abatement of taxes at 21084 Olinda Trl N in Scandia.

5. 9:10 **Office of Administration** - Kevin Corbid, County Administrator

A. Adopt a resolution to appoint Mark Doneux, Stillwater Township, to a first term beginning June 22, 2026, and expiring June 21, 2029, as Manager on the Carnelian Marine St. Croix Watershed District.

B. Adopt a resolution to appoint Kimberly Hough, City of Scandia, to a first term beginning June 22, 2026, and expiring June 21, 2029, as Manager on the Carnelian Marine St. Croix Watershed District.

C. Adopt a resolution to appoint Sam DiVita, City of Scandia, to a first term beginning June 22, 2026, and expiring June 21, 2029, as Manager on the Carnelian Marine St. Croix Watershed District.

6. 9:25 **Public Works** - Andrew Giesen, Engineer III

A. 1. Approve Contact No. 18258 with KLJ Engineering in the amount of $408,566.65 to provide design services for the County Road (CR) 50 Corridor Study, within the Cities of Forest Lake and Scandia.

2. Approve a Budget Amendment for the use of Road & Bridge Fund Balance in the amount of $8,600.

7. 9:40 **General Administration** - Kevin Corbid, County Administrator
A) Jan Lucke, Deputy County Administrator

A. Legislative Update

8. 9:55 **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.

9. 10:10 **Board Correspondence**

10. 10:10 **Adjourn**

11. 10:15 **Board Workshop with Administration**

A. Review recommendations for a Land and Water Legacy Program Referendum

12. 11:00 **Finance Committee**