



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 June 2, 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 12, 2026, and May 19, 2026, County Board meeting minutes.
- B. Approval to reappoint John Burcaw to a second term on the Workforce Development Board as a Labor Representative starting July 1, 2026, and expiring December 31, 2029.
- C. Approval to reappoint Susan Evans to a sixth term on the Workforce Development Board as an Adult Basic Education Representative starting July 1, 2026, and expiring December 31, 2029.
- D. Adopt a resolution declaring the official intent of the County to reimburse certain expenditures for various capital improvement projects identified in the 2026-2030 Capital Improvement Plan from the proceeds of tax-exempt bonds to be issued by the County.
- E. Approve the 2026-2028 Tentative Agreement with AFSCME Council No. 5 Non-Exempt Employee Unit.
- F. Approve the 2026-2028 Tentative Agreement with AFSCME Council No. 5 Exempt Employee Unit.
- G. Approval to set a public hearing for July 7, 2026, to consider a new off-sale intoxicating liquor license.
- H. Adopt the removal of existing appointees and appointment of new members to the Washington County Opioid Settlements Council.

- I. Adopt a resolution to accept a donation in the amount of \$2,500 from Kelly Kuester to install a cedar bench with plaque in Cottage Grove Ravine Regional Park.
- J. Adopt a resolution to accept the donation of a SaveStation Tower that will provide park users and guests with 24/7 outdoor access to a life-saving AED at Cottage Grove Ravine Regional Park.
- K. Adopt a resolution to request funding through the Metropolitan Council's 2026 Regional Solicitation, Highway Safety Improvement Program, and Active Transportation Funding.
- L. Approval for the Sheriff's Office to auction two patrol boats valued at over \$15,000 each.
- M. Approve Mutual Aid Joint Powers Agreement No. 18280 between the State of Minnesota, Department of Corrections, Minnesota Correctional Facility Oak Park Heights, and Washington County for a period of two years.
- N. Approve Mutual Aid Joint Powers Agreement No. 18279 between the State of Minnesota, Department of Corrections, Minnesota Correctional Facility Stillwater, and Washington County for a period of two years.
- O. Approval to submit a grant application for the Bureau of Justice Assistance (BJA) FY25 De-escalation and Crisis Response Training Program.

5. 9:10 **Office of Administration**

A,B,C) Kevin Corbid, County Administrator

D) Lizzy Grover and Carrie Genereux, on behalf of the PRIDE Employee Resource Group

E) Emily Jorgensen, Planning Manager

- 9:10 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.
- 9:45 D. Adopt a resolution to recognize June 2026 as Pride Month.
- 9:55 E. Adopt a resolution authorizing the Washington County Board to hold an election to request voter approval to issue and sell its general obligation bonds to fund the Washington County Land and Water Legacy Program.



6. 10:20 **Library** - Jacquie Kramer, Director
- A. Adopt a resolution to proclaim June 1 through August 15, 2026, as Summer at Your Library.
7. 10:30 **Property Records and Taxpayer Services** - Tom Hauer, Division Manager
- A. Provide an update on the Mapping Prejudice Project and Washington County's participation, and consider approval of a resolution for Mapping Prejudice in Washington County.
8. 10:50 **Public Works** - A) Wayne Sandberg, Director
B) Mike Kline, Engineer I
C) Sydney Arkell, Engineer I
- 10:50 A. Recognize Andrea Rehm, AICP, Transportation Planner, for receiving the 2026 WTS Minnesota Woman to Watch Award.
- 11:05 B. Approve Contact No. 18284 with Stonebrooke Engineering, Inc. in the amount of \$446,583.00 to provide preliminary design services for the CSAH 11 (Fairy Falls Road), from CSAH 96 (Dellwood Road) to CSAH 5 (Stonebridge Trail) Improvement Project.
- 11:20 C. 1. Approve Amendment No. 1 to Contract No. 17152 in the amount of \$294,780.00 for final design services for the CSAH 16 Pavement Preservation Project.
2. Approve Budget Amendment to increase consultant costs and wheelage tax revenue by using the pavement preservation fund.
9. 11:35 **General Administration** - Kevin Corbid, County Administrator
A) Margaret Vesel, Larkin Hoffman
- A. Report on 2026 Minnesota Legislative Session
10. 12:00 **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. 12:15 **Board Correspondence**
12. 12:15 **Adjourn**
13. 12:15-12:30 **Break**



14. 12:30 **Mandates and Core Functions Workshops**
- 12:30 A. Discussion of Library Mandated Services and Core Functions.
- 12:50 B. Discussion of Property Records and Taxpayer Services Department's Mandated Services and Core Functions.
15. 1:10 **Board Workshop with Property Records and Taxpayer Services**
- A. County Service and License Centers Update
16. 1:55 **Personnel Committee**