



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 16, 2026 - 2:00 PM

All listed times are approximate.

1. 1:10 **Mandates and Core Functions Workshops**
 - 1:10 A. Discussion of the Community Services Department's Mandates and Core Functions
 - 1:35 B. Discussion of the Sheriff's Office Mandated Services and Core Functions

2. 2:00 **Roll Call**
Pledge of Allegiance

3. 2:00 **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.

4. 2:10 **Approval of the Agenda**

5. 2:10 **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 to appoint Diane Kass to a partial term on the Workforce Development Board as a Business Representative starting June 17, 2026, and expiring December 31, 2028.
- B. Approval for 1.0 FTE Senior Social Worker in the Emergency Communication Response Center (ECRC).
- C. Approval of Amendment No. 1 to Joint Powers Agreement No. 17796 with the Minnesota Department of Human Services for Washington County to receive additional Cost Neutral Transfer funds in an amount of \$714,515.16 and extend the term of the Agreement to June 30, 2027.
- D. Approve Contract No. 18326 between Washington County and Dungarvin Minnesota, LLC. in an amount not to exceed \$60,000 for case management services for a term starting on the date of signature, through December 31, 2028.
- E. Approve the 2026-2028 Tentative Agreement with the Law Enforcement Labor Services Local #215 Deputy Sheriff Sergeants Unit.
- F. Approval to modify Personnel Rules & Regulations, Section #5 - Compensation.

- G. Approval to modify Personnel Rules and Regulations, Section #23 - Performance Evaluations.
- H. Approval to modify Human Resources Policy #5027 – Background Checks related to Criminal Justice Information Systems (CJIS).
- I. Approval to delete Human Resources Policy #5013 Section 504 of the Rehabilitation Act of 1973.
- J. Approval to create Administration Whistleblower Policy #5037.
- K. Approval to modify Administration Policy #1005 — Code of Ethical Conduct.
- L. Approve Grant Agreement SG-25P4-10-01 between the Metropolitan Council and Washington County for Parks and Trails Legacy Fund Grant Program for construction at Square Lake Park.
- M. Approve Cooperative Design Cost Agreement No. 18297 between the City of Oakdale and Washington County for trail improvements on CSAH 13 (50th Street North) from Helmo Avenue to Olson Lake Trail.
- N. Approval to delete three Countywide Policies and Procedures:
 - 1. Policy 1803/1803P – Bulletin Board (Employee Lunchroom)
 - 2. Policy 1804/1804P – Zip Codes Plus 4 Coding
 - 3. Policy 1806/1806P – Business Cards

6. 2:10 **Public Health and Environment** - Jill Timm, PHE Deputy Director, and Alicia Rodriguez, Project Manager/Member Engagement Coordinator with the Local Public Health Association of Minnesota

- A. Present the Local Public Health Association of Minnesota Spotlight Program Award to the Public Health & Environment Jail Parenting Program.

7. 2:25 **Office of Administration** - A) MICA Staff: Nathan Jesson, Amber Backhaus,
Nancy Silesky, Rachel Sosnowchik
B) Margaret Vesel, Larkin Hoffman

2:25 A. Minnesota Inter-County Association (MICA) Legislative Post Session Recap

2:55 B. Larkin Hoffman Report on 2026 Minnesota Legislative Session

8. 3:20 **Washington County Community Development Agency** - Chris Eng, Economic Development Director, and Abbi Wittman, Forest Lake Community Development Director

- A. Adopt a resolution to approve the City of Forest Lake’s application to the Opportunity Zones program and priority ranking of the census tracts as requested by the State of Minnesota.



9. 3:40 **Public Works - Andrew Giesen, Engineer III**
- A. Approve three items for the CSAH 17 (Lake Elmo Avenue) and TH 36 Intersection Improvement Project:
1. Approve Contract No. 18215 in the amount of \$27,313,659.44 with Ames Construction.
 2. Approve Cooperative Cost Agreement No. 18223 between the City of Lake Elmo and Washington County.
 3. Approve Cooperative Maintenance Agreement No. 18224 between the City of Lake Elmo and Washington County.
10. 4:00 **General Administration - Kevin Corbid, County Administrator**
- A) Eleanor Hahn, Planner I
- A. Adopt a resolution for the State Standard Measures Program and authorize the County Administrator to file a declaration to participate with the Office of the State Auditor.
11. 4:15 **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.*
12. 4:30 **Board Correspondence**
13. 4:30 **Adjourn**
14. 4:30-4:55 **Break**
15. 5:00 PM **Washington County Board Convenes as the Board of Appeal and Equalization**
- A. County Board of Appeal and Equalization