



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 23, 2026 - 9:00 AM

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

1. 9:00 **Reconvene as the Washington County Board of Appeal and Equalization**

Washington County Board of Commissioners Convenes

2. 9:20 **Roll Call**

Pledge of Allegiance

3. 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.

4. 9:30 **Approval of the Agenda**

5. 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. Approval of the June 2, 2026, County Board meeting minutes.
- B. Approval to reappoint Jonathan Pritchard to a first full term on the Community Development Block Grant advisory starting July 1, 2026, and expiring December 31, 2029.
- C. Approve Contract No. 18273 with OpenGov, Inc. for a budget management system for the four-year period June 1, 2026, to May 31, 2030, in the amount of \$322,753.
- D. Adopt a resolution approving a Joint Powers Agreement between the State of Minnesota, Department of Corrections-Facilities Division, and the Washington County Attorney's Office, for reimbursement of expenses for the period of July 1, 2026, through June 30, 2027.
- E. Approve Agreement No. 18362 between Washington County and the City of Oakdale Police Department to embed a social worker with law enforcement for the period of July 1, 2026, through December 31, 2027.
- F. Approval of an application for a 1–4 day temporary on-sale liquor license from the Washington County Agricultural Society for the Washington County Fair from July 29, 2026, through August 1, 2026, at the Washington County Fairgrounds, located in Baytown Township.
- G. Approval of an application for a 1-4 day temporary on-sale liquor license from the Washington County Agricultural Society for the Washington County Fair on August 2, 2026, at the Washington County Fairgrounds, located in Baytown Township.



Consent Calendar continued

- H. Approval of a property tax abatement for property located at 14830 58th Street N in Oak Park Heights.
- I. Approval of a property tax abatement for personal property located at 6895 Bailey Rd in Woodbury.
- J. Adopt a resolution to submit an application for state funding to the Minnesota Department of Commerce for the Solar on Public Buildings Grant Program.

6. 9:30 **Community Services** - Traci Thompson, Social Services Supervisor-Clinical; Washington County Sgt. Michelle Folendorf; Hannah Driver, Senior Social Worker-Clinical; Kevin Jacques, Social Worker II; Stillwater PD Det. Chyrise LeMoine; Kibbie Claflin, Social Worker-Clinical; Cottage Grove PD Det. Scott Shaver

A. Updates on the Coordinated Response Team

7. 10:10 **Public Works** - JJ Williams, Parks Manager

A. 1. Adopt a resolution in support of Park and Recreation month, proclaiming the month of July as Park and Recreation month in Washington County parks and trails and proclaim the first non-holiday Tuesday of every month a Free Tuesday, waiving the vehicle permit required to enter Washington County parks.

2. Accept an Award of Excellence from the Minnesota Recreation and Park Association.

8. 10:30 **General Administration** - Kevin Corbid, County Administrator

9. 10:40 **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.

10. 10:55 **Board Correspondence**

11. 10:55 **Adjourn**

12. 10:55-11:05 **Break**

13. 11:05 **Mandates and Core Functions Workshops**

11:05 A. Discussion of the Community Corrections Department's Mandated Services and Core Functions.

11:25 B. Discussion of the Public Health and Environment Department's Mandates and Core Functions.

14. 11:45-11:55 **Break**



15. 11:55 **Board Workshop with Property Records and Taxpayer Services**
 - A. Election Security and Early Voting Updates

16. 12:25 **Board Workshop with Public Works**
 - A. Discussion of Park Grove Library exterior wall options.

17. 12:45 **Board Workshop with Administration**
 - A. Climate Action Plan Update and Discussion

18. 1:15 **Finance Committee**