



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 July 14, 2026 - 9:00 AM

All listed times are approximate.

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 to appoint Florence Idowu-Olushesan to a partial term on the Community Corrections Advisory Board as a BIPOC Representative starting July 15, 2026, and expiring on December 31, 2027.
- B. Approval of Administration Policy #1300 - Washington County Guidelines and Procedures for Minnesota Government Data Practices Act.
- C. Adopt a resolution to accept \$1,200,000 in Family Homeless Prevention and Assistance Program (FHPAP) grant funding from the Minnesota Housing and Finance Agency and authorize electronic signature of grant and sub-grantee contract amendments.
- D. Approve a request to apply for \$350,000 in grant funds from the Minnesota Department of Human Services to address the opioid overdose crisis in communities and populations that have been historically underserved and disproportionately impacted by opioid-related overdose deaths.
- E. Adopt a resolution to approve of an application for a new off-sale intoxicating liquor license for Cenco Farms, doing business as Afton Apple Orchard, located in Denmark Township.
- F. Appoint Commissioners Clasen and Miron to the 2026 County Canvassing Board for the State Primary Election, and appoint Commissioners Cox and Miron to the 2026 County Canvassing Board for the State General Election.
- G. Approval to submit a grant application for the Minnesota Department of Health (MDH) 2026 Private Well Protection Grant.



Consent Calendar continued

- H. Approve amendment to grant agreement SG-24P3-10-07 – Water Safety Outreach Programs.
- I. Approve two items for the CSAH 21 (St. Croix Scenic Byway) Pavement Preservation Project:
 - 1. Approve Cooperative Cost Agreement No. 1063575 with the Minnesota Department of Transportation (MnDOT).
 - 2. Adopt a resolution that agrees to the Terms and Conditions of Cooperative Agreement No. 1063575.
- 5. 9:10 **Community Corrections** - Terry Thomas, Director
 - A. Adopt a resolution proclaiming July 19 through July 25, 2026, as Pretrial, Probation and Parole Supervision Week.
- 6. 9:25 **Public Works** A) Becky Haydon, Engineer III B) Andrea Rehm, Planner II
 - 9:25 A. Approve multiple items for the County State Aid Highway (CSAH) 12 Safe Routes to School Trail Project:
 - 1. Approve Contract No. 18448 in the amount of \$381,529.77 with Dresel Contracting, Inc.
 - 2. Approve Cooperative Agreement No. 18281 with the City of Grant for construction costs and maintenance.
 - 3. Approve Cooperative Agreement No. 18282 with Independent School District 832 for construction costs and maintenance.
 - 4. Approve Grant Agreement No. 1063552 (Washington County Agreement No. 18415) with the State of Minnesota.
 - 5. Adopt a resolution to approve grant agreement with the Minnesota Department of Transportation for funding under the Safe Routes to Schools Infrastructure Program.
 - 9:40 B. Approve Contract No. 18399 with MSR Design in the amount of \$180,000 to develop the Library Strategic Facility Plan.
- 7. 9:55 **General Administration** - Kevin Corbid, County Administrator
- 8. 10:05 **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. 10:20 **Board Correspondence**
- 10. 10:20 **Adjourn**
- 11. 10:30 **Finance Committee**