



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 August 11, 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 July 28, 2026, County Board meeting minutes.
- B. Approval to appoint Jonathan Pritchard to a first full term on the Board of Adjustment and Appeals/Planning Advisory Committee as a District 4 Representative starting August 12, 2026, and expiring December 31, 2029.
- C. Adopt a resolution appointing Patty Goertz, Denmark Township, to a partial term beginning on September 1, 2026, and expiring April 30, 2028, as Manager on the South Washington Watershed District Board of Managers.
- D. Adopt a resolution appointing Blake Roberts, Forest Lake, to a first term beginning on September 24, 2026, and expiring September 23, 2029, on the Comfort Lake Forest Lake Watershed District Board of Managers.
- E. Approve Amendment No. 5 to Contract No. 15104 with CliftonLarsonAllen LLP for Calendar Year 2025 audit and financial statement services in an amount not to exceed \$672,482.50, which includes \$491,085.00 for the original contract, \$165,122.50 for Amendments No. 1 through 4, and \$16,275.00 for Amendment No. 5.
- F. Approve Amendment No. 5 to Lease Agreement No. 14417 with the State of Minnesota Department of Public Safety, Driver, and Vehicle Services for an increase to five days per week for the driver exam station at the Stillwater License Center for the period of September 1, 2026, to November 30, 2026.
- G. Adopt a resolution acknowledging an application from Carpenter St. Croix Valley Nature Center for the issuance of an exempt permit to conduct a raffle during the Autumn in the Valley Gala on September 13, 2026, at Carpenter St. Croix Valley Nature Center located at 12805 St. Croix Trail South in Denmark Township.



Consent Calendar continued

- H. Adopt a resolution to vacate Washington County's easement interest in a portion of unimproved Century Avenue in Section 19, Township 28 North, Range 21 West in the cities of Woodbury and Newport.
- I. Adopt a resolution to enter into a Cooperative Agreement between the State of Minnesota and Washington County to allow the State Gateway Trail to cross County Road 52 (Oakhill Road) and authorizing execution of the associated agreement.
- J.
 - 1. Approve three grant agreements (MnDOT Agreements No. 1063261, 1063263, and 1063264) for the Trunk Highway (TH) 36 / County State Aid Highway (CSAH) 17 (Lake Elmo Avenue) Interchange Project (RB-2674) and adopt three resolutions authorizing execution of associated agreements.
 - 2. Approve updated Limited Use Permit related to the trail within MnDOT right-of-way to adjust the termination date of the agreement.
- K. Approve Amendment No. 1 to Joint Powers Agreement No. 14695 between the Sheriff's Office and the City of Stillwater for sharing law enforcement data.
- L. Approve Amendment No. 1 to Joint Powers Agreement No. 15030 between the Sheriff's Office and the City of Oak Park Heights for sharing law enforcement data.

5. 9:10 **Community Services** - Kathy Mickelson, Community Services Division Manager

- A. Recognition of 2026 NACo Awards of Excellence received by Washington County Community Services Department.

6. 9:20 **Public Works** A) Alex McKinney, Parks Director, and Sara Allen, Senior Planner
B) Erin Blaylock, Engineer II

- A. Recognition of the 2026 NACo Awards of Excellence received by Washington County Public Works Department.
- B. Approve Contract No. 18527 in the amount of \$3,533,333.33 with Bituminous Roadways Inc. for the CSAH 38 Pavement Preservation Project.

7. 9:45 **General Administration** - Kevin Corbid, County Administrator
A) Melanie Greufe, Internal Auditor

- A. Presentation of the 2025 Audit Advisory Committee Report.



8. 10:00 **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.

9. 10:15 **Board Correspondence**

10. 10:15 **Adjourn**

11. 10:20 **2027 Recommended Budget Workshops**

A. Review the recommended 2027 Public Works budget.

B. Review the recommended 2027 Washington County Regional Railroad Authority (WCRRA) and Gold Line budgets.

12. 11:30 **Personnel Committee**