



Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3
Karla Bigham, District 4
Michelle Clausen, District 5

BOARD AGENDA January 3, 2023 - 12:00 PM

1. 12:00 PM **Oaths of Office**

- A. Oaths of Office to be Administered to the following Elected County Officials:
- County Sheriff Dan Starry
 - County Attorney Kevin Magnuson
 - County Commissioner District 2, Stan Karwoski
 - County Commissioner District 4, Karla Bigham
 - County Commissioner District 5, Michelle Clasen

2. 12:15 **Roll Call**

Pledge of Allegiance

3. 12:15 **Election of 2023 County Board Chair**

4. 12:20 **Election of 2023 County Board Vice Chair**

5. 12:25 **Set Board Meeting Dates for 2023**

- A. Approval of 2023 County Board Meeting Dates.

6. 12:30 **Reception for Elected Officials**

7. 1:15 **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 becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County's responsibilities.



8. 1:25 **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 December 13, 2022, and December 20, 2022, County Board meeting minutes.
- B. Adopt a resolution awarding the 2023-2025 newspaper publishing bids and designating the county website as the official publication for bids and proposals.
- C. Approve 2023 Memorial Day appropriations of \$100 each, upon request, for military service organizations.
- D. Approve commissioner assignments to the Ramsey/Washington Recycling and Energy Board for 2023.
- E. Approve Grant Agreement No. 221993 with the Office of the Minnesota Secretary of State in the amount of \$4,286.94 for the 2022 HAVA Election Security Grant (Phase 2) Agreement.

9. 1:25 **Attorney's Office - Tricia Loehr, Assistant County Attorney III**

- A. Adopt a resolution recognizing January 2023 as Human Trafficking Awareness Month.

10. 1:40 **General Administration - Kevin Corbid, County Administrator**

- A. Legislative Update

11. 1:50 **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. 2:05 **Board Correspondence**

13. 2:05 **Adjourn**

14. 2:10 **Board Workshop with Public Works**

- A. Review options to continue civil construction of the METRO Gold Line under the proposed Letter of No Prejudice #2 (LONP).