



**BOARD AGENDA**  
**February 28, 2023 - 9:00 AM**

**Board of Commissioners**

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

1. 8:30 **Board Workshop with Public Works**
  - A. Discuss the Great River Rail Commission.
  
2. 9:00 **Washington County Regional Railroad Authority** - Lyssa Leitner, Planning Director (item C)  
- Sara Allen, Senior Planner (item D)
  - A. Roll Call  
  
Pledge of Allegiance
  
  - B. Approval of the January 10, 2023, Regional Railroad Authority meeting minutes.
  
  - C. Adopt Amendment No. 4 to extend the existing option agreement between Washington County Regional Railroad Authority and Washington County Community Development Agency for the purchase of the remaining excess property at Newport Transit Station until March 1, 2024.
  
  - D.
    1. Adopt a resolution to join the Great River Rail Commission as a Financial Member.
    2. Appoint Commissioner Karla Bigham as representative to the Great River Rail Commission.
    3. Appoint a commissioner as alternate.
  
  - E. Adjourn

**Washington County Board of Commissioners Convenes**

3. 9:30 **Roll Call**
  
4. 9:30 **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.*
  
5. 9:40 **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 1.0 FTE Case Aide position in the Crisis Response Unit within the Department of Community Services.
  
  - B. Approve Amendment No. 3 of Contract No. 13133 with Pro-Crisis, LLC. to extend the contract through December 31, 2023.



## Consent Calendar continued

- C. Approve Amendment No. 5 of Contract No. 12135 with RADIUS Health for the amount of \$70,000 and to extend the contract through December 31, 2023.
- D. Approve Contract No. 15349 for a Grant Agreement for Mobile Crisis SFY23 Federal Medical Assistance Percentage (FMAP) and Coronavirus Response and Relief Supplement Appropriations Act (CAA) Funding in the amount of \$190,822 from the Minnesota Department of Human Services.
- E. Approval of Contract No. 15299 with Pictometry International Corp. DBA Eagleview, to a final contract value of \$119,805.48, for imagery and access to cloud-based software.
- F. Approve Joint Powers Agreement for Election Services between the City of Cottage Grove and Washington County.
- G. Approve a Subordinate Funding Agreement #3 (SFA) with Metropolitan Council to receive \$1,701,040 to furnish, assemble, test, and inspect traffic signal equipment systems in the Washington County portions of the METRO Gold Line project.
- H.
  1. Approve a Subordinate Funding Agreement #4 (SFA) with the Metropolitan Council to transfer \$3,500,000 that the State Legislature appropriated to MnDOT via the Local Road Improvement Program for the 4th Street Bridge replacement as part of the METRO Gold Line project.
  2. Adopt a resolution to approve a Local Road Improvement Program Grant Agreement with MnDOT to transfer funds from MnDOT to Washington County.
- I. Adopt a resolution supporting the submittal of an application to request funding from the Minnesota Department of Transportation (MnDOT) through the 2022 Corridors of Commerce program for the Trunk Highway 36 and Trunk Highway 120 (Century Avenue North) Interchange Project.
- J. Adopt a resolution to enter into a Metropolitan Council Grant Agreement SG-22P1-10-03 reimbursing the Land and Water Legacy Program for 75% of the cost to purchase the property located at 14621 Margo Avenue, Scandia, Minnesota, for inclusion into Big Marine Park Reserve and to enter into an agreement and restrictive covenant with the Metropolitan Council.
- K. Adopt a resolution to transfer a historical firearm to the Camp Ripley Military Museum.

6. 9:40 **Accounting and Finance** - Jill Zenzola, Accounting Supervisor

- A. Adopt a resolution to amend the American Rescue Plan Act recovery plan.

7. 10:00 **Public Works** - Andrew Giesen, Engineer III

- A. Approve Contract No. 15321 in the amount of \$365,394 with SRF for the County State Aid Highway (CSAH) 13 (Radio Drive) Improvement Project.



8. 10:15 **General Administration** - Kevin Corbid, County Administrator

A. Legislative Update

9. 10:30 **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. 10:45 **Board Correspondence**

11. 10:45 **Adjourn**

12. 10:50 **Board Workshop with Administration**

A. Review of the Land and Water Legacy Program, funding needs for potential projects, and future funding options.

13. 11:35 **Board Workshop with Public Works**

A. Review potential purchase of approximately 685 acres within Big Marine Master Plan in May Township.

14. 12:00-12:15 **Break**

15. 12:15 **Board Workshop with Administration**

A. Discuss 2024 budget development, guidelines and principles.