



Board of Commissioners

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

BOARD AGENDA March 7, 2023 - 9:00 AM

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 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 **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. Adopt a resolution responding to request for property tax abatements.
 - B. Adopt a resolution to submit the 2023 Federal Transit Administration Certification and Assurances to the Minnesota Department of Transportation and delegate authority to the Community Services Director to sign the forms.
 - C. Approve Joint Powers Agreement No. 15324 that allows the Washington County Sheriff's Office to provide fuel to the City of Oak Park Heights for law enforcement services.
4. 9:10 **General Administration** - Kevin Corbid, County Administrator
 - A.
 1. Minnesota County Engineers Association (MCEA) Award - Highway 36 & Manning Interchange
 2. National Recreation and Park Association (NRPA) Award - 30 Under 30
 - B. Legislative Update
5. 9:30 **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.
6. 9:45 **Board Correspondence**
7. 9:45 **Adjourn**



8. 9:50 **Board Workshop with Public Works**
 - A. Workshop with Metropolitan County staff regarding the goals and objectives in the 2050 Transportation Policy Plan (TPP).

9. 10:30 **Board Workshop with Property Records and Taxpayer Services**
 - A. Discuss election administration, including joint powers agreements for election services, 2023 updates, and 2024 preparations.

10. 11:15 **Board Workshop with Administration**
 - A. Review a request from the City of Woodbury for Land and Water Legacy Program Funds.

11. 11:45 **Finance Committee**