



## 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 28, 2023 - 9:00 AM

1. 8:00 **Board Workshop with Administration**

A. Discuss Legislative Initiatives

2. 9:00 **Roll Call**

**Pledge of Allegiance**

3. 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.*

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 March 7, 2023, and March 14, 2023, County Board meeting minutes.
- B. Approval to appoint Natalie Seim, Cottage Grove, to a partial term expiring December 31, 2025, as a District 4 Representative on the Library Advisory Board.
- C. Approval to appoint Douglas Loberg to a partial term expiring December 31, 2023, as a Business Representative on the Workforce Development Board.
- D. Approval to appoint Jesse Shima to a partial term expiring December 31, 2024, as a Consumer Representative on the Mental Health Advisory Committee (Local Advisory Committee).
- E. Approval to appoint Kelly Wilson, to a partial term expiring December 31, 2024, as an Educational Representative on the Community Corrections Advisory Board.
- F. Adopt a resolution to approve the Software License Agreement Renewal for Law Enforcement Network System (LENS).
- G. Approve Amendment No. 1 of Contract No. 13982 with Washington County Community Development Agency for the amount of \$310,272 and to extend the contract through December 31, 2024.
- H. Approval to submit a grant application to the Department of Human Services in the amount of \$3,000,000 for the Emergency Solutions Grant program to fund emergency housing operations and services.



**Consent Calendar continued**

- I. Approve Contract No. 15268 with T-Mobile in the amount of \$142,800 for service for 200 hotspots for Washington County Library to check out to patrons through October 25, 2024.
- J. Approve Grant Agreement No. 15410 with the Minnesota Department of Health to support and assist efforts to recruit, retain and train diverse public health workforce and to support Public Health infrastructure needs for the grant award of \$642,621 through November 30, 2027.
- K. Approval of Cooperative Agreements between Washington County and the Cities of Oakdale and Woodbury for METRO Gold Line Bus Rapid Transit Project Improvements.
- L. Adopt a resolution to place Bridge 82501 on the Minnesota Department of Transportation prioritized bridge replacement list, to allow the ability to use State Bridge Funds to replace the bridge.
- M. Approve Agreement No. 15399 with the Minnesota Department of Human Services, for the establishment and operation of a fixed-site Radiological Emergency Reception Center.
- N. Approve Joint Powers Agreement No. 15323 that allows the Washington County Sheriff's Office to provide fuel to the City of Bayport for law enforcement services.
- O. Approve Grant Agreement No. 15398 between the Office of National Drug Control Policy and Washington County, in the amount of \$146,100 for the period of performance from January 1, 2023, through December 31, 2024.

- 5. 9:10 **Metropolitan Mosquito Control District (MMCD)** - Alex Carlson, MMCD Public Affairs Manager
  - A. Presentation by Metropolitan Mosquito Control District of its 2023 program plan and budget.
- 6. 9:30 **Accounting and Finance** - Nicki Castro, Procurement Manager
  - A. Recognition of the Governor's Proclamation declaring March as Procurement Month and Procurement Awards.
  - B. Approval of new Procurement Policy, revisions to Grant Policy #2902, and elimination of Contract Policy #1201, Purchasing Policy #2904, Purchasing Card Policy #2503, and Purchase Order Policy #1801.
- 7. 10:00 **Public Health and Environment** - Jill Timm, Deputy Director
  - A. Adopt a resolution to amend the Opioid Settlement Memorandum of Agreement.



8. 10:20 **Public Works** - Andrew Giesen, Engineer III
- A. Approve Contract No. 15404 in the amount of \$261,607 with HR Green for the 22nd Street Improvement Project in West Lakeland Township.
9. 10:35 **General Administration** - Kevin Corbid, County Administrator (item A)  
- Jan Lucke, Deputy County Administrator (item B)  
- June Mathiowetz, Senior Planner (item C)
- A. Adopt a resolution recognizing April 2023 as National County Government Month.
- B. Legislative Update
- C. 1. Consideration of a letter of support for the City of Woodbury's La Lake Park trail proposal to the Minnesota Department of Natural Resources (DNR)'s Federal Recreational Trail Program.
2. Consideration of a letter of support for a County Land and Water Legacy Program contribution as match for the City of Woodbury's DNR grant proposal to acquire a second parcel on La Lake.
10. 11:20 **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.*
11. 11:35 **Board Correspondence**
12. 11:35 **Adjourn**
13. 11:40 **Board Workshop with Administration**
- A. Review the projects included in the 2023-2027 Capital Equipment and Technology Plan (CETP).