



BOARD AGENDA
April 11, 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 **Personnel Committee**

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 to appoint Madeline Kastler, Lake Elmo, to a partial term expiring December 31, 2023, as a District 3 Representative on the Community Development Block Grant Citizen Advisory Committee.
- B. Adopt a resolution proclaiming April 10-14, 2023, as Community Development Week in Washington County.
- C. Approve an amendment to Metropolitan Council Grant SG-22P1-10-02 to extend the term of the grant agreement to allow for the completion of the grant requirements.
- D. Adopt a resolution authorizing Washington County to enter into Cooperative Construction Agreement with the State of Minnesota, also known as MnDOT Contract No. 1052888, regarding the construction cost and long-term maintenance responsibilities as a result of the Landscaping Improvements planned for the interchange of Trunk Highway 36 at Manning Avenue (County State Aid Highway 15).
- E. Approve Cooperative Agreement No. 15286 between the City of Newport through its Fire Department and Washington County for storage of the county-owned airboat and trailer.

5. 9:10 **Office of Administration - Jennifer Ochocki, Coordinator to the County Administrator**

- A. Present the Washington County Employee Recognition Awards for customer service, diversity/equity/inclusion, employee engagement, innovation, teamwork, and the County Administrator's Excellence in County Government Award.
- B. Reception for County Employee Recognition Award Recipients



6. 10:00 **Accounting and Finance** - Jen Castillo, Community Services Director
 - A. Adopt a resolution to amend the American Rescue Plan Act recovery plan.

7. 10:15 **Public Works** - Andrew Giesen, Engineer III (item A)
- Tim Parkos, Senior Engineer Technician (item B)
 - A.
 1. Award the bid to and authorize execution of Contract No. 15371 in the amount of \$3,201,421.80 with Valley Paving for the County State Aid Highway (CSAH) 5 (Owens Street) Improvement Project.
 2. Approve Cooperative Cost Agreement No. 12833 between the City of Stillwater and Washington County for the CSAH 5 Improvement Project.
 3. Approve Cooperative Maintenance Agreement No. 12834 between the City of Stillwater and Washington County for the CSAH 5 Improvement Project.
 - B. Adopt a resolution recognizing April 17 - April 21, 2023, as Work Zone Awareness Week.

8. 10:35 **Sheriff's Office** - Darlene Pankonie, Communication Center Division Manager
 - A. Adopt a resolution recognizing and honoring the Public Safety Telecommunicators in Washington County during National Public Safety Telecommunications Week, April 9-15, 2023.

9. 10:50 **General Administration** - Kevin Corbid, County Administrator
 - A. Potential Emergency Declaration Resolutions
 - B. Legislative Update - Review Transportation Funding Principles

10. 11:05 **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. 11:20 **Board Correspondence**

12. 11:20 **Adjourn**



13. 11:25 **Board Workshops with Public Works**
- A. Discuss options to connect County Highway 15 (Manning Avenue/Stillwater Blvd) north and south of MnDOT Trunk Highway 36.
- 12:25
- B. Discuss Washington County's role in providing public-facing electric vehicle (EV) charging infrastructure, and direction to submit an application for a Charging and Fueling Infrastructure (CFI) Discretionary Grant program.