



BOARD AGENDA
April 18, 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. 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. Approval of the March 28, 2023, County Board meeting minutes.

B. Approval to restructure a 1.0 Full-Time Equivalent (FTE) Paralegal position to an Office Supervisor position in the County Attorney's Office.

C. Approval of new 1.0 FTE Housing Manager in the Community Services Department.

4. 9:10 **Attorney's Office** - Tom Wedes, Assistant County Attorney Division Chief

A. Adopt a resolution recognizing National Crime Victims' Rights Week, April 23 - 29, 2023.

5. 9:20 **Public Health and Environment** - Adam Frederick, Environmental Operations Coordinator & Commander Sara Halverson

A. Recognizing April 22, 2023, as National Prescription Drug Take Back Day.

6. 9:35 **Public Works** - Erin Clarkowski, Engineer II (item A)
- Erik Jalowitz, Building Services Capital Projects Manager (item B)
- Kevin Peterson, Design Engineer (item C)
- Gerritt Bangma, Construction Engineer (item D)

A. Award the bid to and authorize execution of Contract No. 15391 in the amount of \$839,169.64 with Valley Paving, Inc. for the County Road (CR) 57 (Keller Avenue North/Keystone Avenue North) Pavement Preservation Project.

B. Approval of Contract No. 15476 with KFI Engineers in the amount of \$335,401 for Electrical and Mechanical Engineering for the Law Enforcement Center (CIP# BSD-CW-1601).

C. Adopt a resolution to take over a portion of 58th Street in Oak Park Heights in order to connect County Highway 15.



Public Works continued - Gerritt Bangma (item D)

- D. 1. Approve Contract No. 15462 with WSB & Associates Inc. in the amount of \$754,830 for project administration and inspection services to support the road and bridge construction program.
- 2. Approve Contract No. 15463 with WSB & Associates Inc. in the amount of \$150,000 for construction surveying and staking services to support the road and bridge construction program.
- 3. Approve Contract No. 15376 with Alliant Engineering Inc. in the amount of \$150,000 for environmental inspection services to support the road and bridge construction program.

7. 10:30 **General Administration - Kevin Corbid, County Administrator**

A. Legislative Update

8. 10:45 **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.

9. 11:00 **Board Correspondence**

10. 11:00 **Adjourn**

11. 11:05 **Board Workshops with Administration**

A. Consideration of the Land Water Legacy Project high priority areas map update.

B. Review current and upcoming vacancies on county boards and commissions.