



BOARD AGENDA
May 16, 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 April 25, 2023, County Board meeting minutes.
- B. Approval to reappoint Eric Peterson, to a second term as a Community Social Services Representative on the Community Corrections Advisory Board, with his term expiring December 31, 2024.
- C. Approve Amendment No. 1 to Grant Contract No. 14137 between the Minnesota Department of Human Services and Washington County, adding additional Community Living Infrastructure grant funds in the amount of \$195,201 and extending the contract expiration date to June 30, 2025.
- D. Adopt a resolution to approve a favorable recommendation to the Department of Revenue for conveyance of tax forfeited land to the City of Cottage Grove by conditional use deed.
- E. Adopt a resolution to approve a favorable recommendation to the Department of Revenue for conveyance of tax forfeited land to Washington County.
- F. Adopt a resolution to approve an application from the Bayport American Legion Post 491 to conduct off-site gambling, pull tab activities, during the Yellow Ribbon Randy Kopesky Field of Bands event being held on September 16, 2023, at the Washington County Fairgrounds, located at 12300 N 40th Street, Stillwater, in Baytown Township.
- G. Approval of an application for a 1-4 day Temporary On-Sale Liquor License from Bayport American Legion Post 491 for the Yellow Ribbon Randy Kopesky Field of Bands at the Washington County Fairgrounds, located at 12300 40th Street North in Baytown Township on September 16, 2023.
- H. Adopt a resolution to support the submission of a Washington County application to the Charging and Fueling Infrastructure (CFI) Discretionary Grant program through the U.S. Department of Transportation (DOT), for electric vehicle (EV) chargers at facilities identified throughout the county.



Consent Calendar continued

- I. Approve Contract No. 15528 with Sir Lines-A-Lot in the amount of \$213,710 for the Washington County 2023 Latex Contract, for latex pavement marking striping on various county highways and local streets within Washington County during the year 2023.
 - J. Approve a letter of support for the University of Minnesota invasive cattail removal project to restore nearshore lake ecosystems at Big Marine Park Reserve.
4. 9:10 **Public Works** - Eden Rogers, Engineer II (item A)
- Cory Slagle, Assistant County Engineer (item B)
- A. Approval of Contract No. 15522 in the amount of \$137,498.31 with Century Fence Co. for the County State Aid Highway (CSAH) 15 (Manning Ave) Safety Improvement Project.
 - B. Approve Change Order #8 in the amount of \$196,906.23 and Change Order #11 in the amount of \$340,277.95 with Valley Paving, Inc. for the County State Aid Highway 15 Pavement Improvement Project.
5. 9:40 **General Administration** - Kevin Corbid, County Administrator
- A. National Association of County Engineers (NACE) - Urban Engineer of the Year Award
 - B. Legislative Update
6. 10:00 **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.*
7. 10:15 **Board Correspondence**
8. 10:15 **Adjourn**
9. 10:20 **Board Workshop with Accounting and Finance**
- A. Discuss the American Rescue Plan Act 2023 Recovery Plan.
10. 11:10 **Break**
11. 11:30 **Board Workshop with Public Works**
- A. Discuss Metro Transit's Network Now planning process.
12. 12:00 **Board Workshop with Administration**
- A. Discuss a potential Land and Water Legacy project in Denmark Township.