



BOARD AGENDA
*****NOTE CHANGE IN TIME*****
June 13, 2023 - 3:30 PM

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. 1:30 **Personnel Committee**

2. 2:00 **Board Workshop with Community Services**

A. Review Medicaid Renewal Funding Proposal

3. 2:45 **Board Workshop with Administration**

A. Discuss Outcomes of the 2023 Legislative Session

4. 3:30 PM **Roll Call**

Pledge of Allegiance

5. 3:30 **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.

6. 3:40 **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 Jenny DeMaria, Woodbury, as the District 5 representative to the Planning Advisory Commission, to a partial term expiring December 31, 2023.
- B. Approval to appoint Jenny DeMaria, Woodbury, as the District 5 representative to the Board of Adjustments and Appeals, to a partial term expiring December 31, 2025.
- C. Approval to appoint Meri Danielson, Cottage Grove, as the District 4 representative to the Parks and Open Spaces Commission, to a partial term expiring December 31, 2024.
- D. Approval to reappoint Mr. John M. Burcaw to a first full term on the Workforce Development Board as a Labor (Training) Representative with a term expiring June 30, 2026.
- E. Approval to reappoint Susan Evans to a fifth term on the Workforce Development Board as an (Adult Basic) Education representative with a term expiring June 30, 2026.
- F. Adopt a resolution to authorize the County Board Chair and County Administrator to execute contracts for the distribution of Family Homelessness Prevention and Assistance Program (FHPAP) Fast Track program grant funds with sub-grantees Solid Ground for \$647,972 and Community Action Partnership of Ramsey and Washington Counties for \$419,150 for the period starting on the date of signature, through September 30, 2023.



Consent Calendar continued

- G. Approval of the Needs Determination for Rise, Inc. to close their Stillwater site for Day Support Services effective July 1, 2023.
- H. Approve Agreement No. 15209 with PaintCare, establishing eligibility for participation in PaintCare's paint collection program.
- I. Adopt a resolution to accept a donation in the amount of \$2,500 from the friends and family of Charles Henry Gierke for a cedar bench to be placed at Lake Elmo Park Reserve.

7. 3:40 **Human Resources - Julie Sorrem, Risk & Benefit Manager**

- A. Recognizing Washington County as a recipient of the 2023 Minnesota Safety Council Governor's Safety Award.

8. 3:55 **Public Works - Kevin Peterson, Design Engineer**

- A.
 - 1. Adopt a resolution to accept the bid from Danner Inc. for the County State Aid Highway (CSAH) 38 Multi-Use Trail Project.
 - 2. Approve Contract No. 15552 in the amount of \$1,088,093.55 with Danner Inc. for the CSAH 38 Multi-Use Trail Project.
 - 3. Approve Cooperative Cost Agreement No. 15488 with the City of Newport for the CSAH 38 Multi-Use Trail Project.
 - 4. Approve Cooperative Maintenance Agreement No. 15489 with the City of Newport for the CSAH 38 Multi-Use Trail Project.

9. 4:10 **General Administration - Kevin Corbid, County Administrator**

10. 4:20 **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. 4:35 **Board Correspondence**

12. 4:35 **Adjourn**

13. 4:35-4:55 **Break**

14. 5:00 PM **Washington County Board Convenes as the Board of Appeal and Equalization**

- A. County Board of Appeal and Equalization