



BOARD AGENDA
July 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 exceeds the allowable time limit, 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 to appoint Beth Leindecker, Woodbury, as a District 5 representative on the Community Development Block Grant Citizen Advisory Committee to a partial term expiring December 31, 2023.
- B. Approve a Memorandum of Understanding with the Washington County Community Development Agency and Shelter Corporation for the period of July 1, 2023, through June 30, 2028.
- C. Approve a Cooperative Agreement with the Washington County Community Development Agency for the period of July 1, 2023, through June 30, 2025 for MHFA Bridges Program.
- D. Approve Contract No. 15690 with Thomson Reuters in the amount of \$309,696 for the period of August 1, 2023, through July 31, 2028.

4. 9:10 **Public Health and Environment - David Brummel, Director**

- A. Approve Amendment No. 3 to Joint Powers Agreement No. 9890 with Ramsey/Washington Recycling & Energy Board.

5. 9:20 **General Administration - Kevin Corbid, County Administrator**

- A. Adopt a resolution accepting the 2023 2nd quarter donations.

6. 9:30 **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. 9:45 **Board Correspondence**

8. 9:45 **Adjourn**



9. 9:50 **Board Workshop with Public Works**
 - A. Presentation of the Middle St. Croix Valley Regional Trail Master Plan

10. 10:30 **Legislative Workshop - Public Works**
 - A. Legislative Workshop - Public Works

11. 11:30 **Personnel Committee**

12. 12:15 **Break**

13. 12:30 **Board Workshop with Administration**
 - A. Keystone Woods Wildlife Management Area