



Board of Commissioners

Fran Miron, District 1
Stan Karwoski, District 2
Gary Kriesel, District 3, Chair
Karla Bigham, District 4
Michelle Clasen, District 5

BOARD AGENDA August 8, 2023 - 9:00 AM

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. Adopt a resolution for the 2024-2025 Auto Theft Prevention Grant No. 15756 in the amount of \$141,486 for program funding from the Minnesota Department of Commerce.
- B. Approve a letter to the Minnesota Department of Employment and Economic Development (DEED) to request that Washington County continue to be designated as a Workforce Development Area under WIOA.
- C. Approve Grant Contract No. 15753 with the Minnesota Department of Human Services to receive \$700,000 in Emergency Solutions Program funds for a term of July 1, 2023, through June 30, 2025, to help support the interim hotel-based emergency housing program.
- D. Adopt a resolution to approve a grant agreement with the Minnesota Housing Finance Agency in the amount of \$1,500,000 to provide Family Homeless Prevention and Assistance Program (FHPAP) services for the period of October 1, 2023 through September 30, 2025.
- E. Approval to submit a grant application for FY2024 Clean Water Fund dollars, to support well sealing.
- F. Approve Conservation Practice Assistance Contract with Washington Conservation District (WCD) for Fiscal Year 2023 Board of Water and Soil Resources (BWSR) Habitat Enhancement Landscape Pilot.
- G. Approve Amendment No. 1 to Contract No. 15157 with Kraus-Anderson in the amount of \$298,000 to add general condition items for the Historic Courthouse Exterior Improvement Project.
- H. Adopt a resolution to authorize the County Board Chair and County Administrator to execute, on behalf of the County, a Quit Claim Deed necessary to transfer underlying fee title to Bridgewater Bancshares, Inc. and any other documents necessary, including a Partial Release of the permanent easements on said property, for the completion of the transaction.



Consent Calendar continued

- I. Adopt a resolution authorizing the Washington County Sheriff's Office to accept a donation from Walmart in the amount of \$4,850 for the Shop with a Cop event.
- J. Adopt a resolution to transfer a surplus of Motorola Quantar transmitters to other government agencies and also to amateur radio clubs that provide support to public safety agencies.

4. 9:10 **Public Health and Environment - Lia Burg, Senior Community Health Specialist**

- A. Adopt a resolution recognizing August 2023, as Minnesota Breastfeeding Month.

5. 9:25 **General Administration - Kevin Corbid, County Administrator**

- A. Adopt 2023-2024 County Workplan and Priorities

6. 9:40 **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. 9:55 **Board Correspondence**

8. 9:55 **Executive (Closed) Session - Human Resources**

- A. Executive (closed) session for the purposes of discussing labor relations strategy, per Minnesota Statute 13D.03.

9. 10:55 **Adjourn**

10. 11:00 **2024 Recommended Budget Workshops**

- A. Review the recommended 2024 Public Works budget.
- B. Review the recommended 2024 Washington County Regional Railroad Authority (WCRRA) and Gold Line budgets.