



BOARD AGENDA
August 22, 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. 8:30 **Personnel Committee**

2. 9:00 **Roll Call**

Pledge of Allegiance

3. 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.

4. 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 August 1, 2023, and August 8, 2023, County Board meeting minutes.
- B. Appoint George Stone, Community Services Division Manager, to the Ramsey/Washington Community Action Partnership as the Washington County representative, replacing Commissioner Karla Bigham.
- C. Approve Amendment No. 1 to Grant Contract No. 14901 with the Minnesota Department of Human Services to add \$1,552,500 in Community Living Infrastructure (CLI) Federal Medicaid Assistance Percentage (FMAP) funds.
- D. Approve Joint Statement of Agreement No. 15798 with South Washington County Early Childhood Family Education.
- E.
 - 1. Adopt a resolution to participate in the Minnesota Department of Natural Resources (DNR) Snowmobile Trails Assistance Program and for Washington County staff to administer the grant for the Star Trail Association.
 - 2. Approve license agreement between Washington County and the Star Trail Association for the creation and maintenance of snowmobile trails within certain areas of the county regional parks.
- F. Adopt a resolution authorizing submittal of an application to International Mountain Bicycling Association's Trail Accelerator Grant Program.
- G.
 - 1. Approve Purchase Order No. 26818 with Prevolv in the amount of \$371,610.42 for replacement of the workstations in the Information Technology Department (ITD) as part of the approved American Rescue Plan Act (ARPA) project.
 - 2. Approve Purchase Order No. 26826 with Prevolv in the amount of \$490,578.75 for replacement of the workstations in the Community Corrections Department (CCD) as part of the approved American Rescue Plan Act (ARPA) project.



Consent Calendar continued

- H. Approve Amendment No. 1 on Contract No. 14342 with Kraus-Anderson in the amount \$336,916 for General Conditions and a Site Services adjustment.
- I. Approve Contract No. 15680 with Kraus-Anderson Construction Company in the amount of \$529,787 for Construction Management services for the Law Enforcement Center Improvement Project (CIP# BSD-CW-1601).
- J. Approve Fiscal Year 2024 Clean Water Fund Competitive Grants Application.
- K. Approve Contract No. 15750 with Tyler Technologies, Inc. for SoftCode licenses.
- L. Approve Contract No. 15504 with Dakota County Technical College for law enforcement pursuit and tactical driving training

5. 9:10 **Minnesota Inter-County Association (MICA) Update** - MICA Staff Matt Massman, Nancy Silesky, Steve Novak, and Carli Stark

- A. Minnesota Inter-County Association 2023 End-of-Session Report

6. 9:40 **Public Works** - Cory Slagle, Assistant County Engineer (items A & B)
- Wayne Sandberg, Director (item C)

- A. Approve Change Order No. 5 to Contract No. 14981 with Sunram Construction, Inc. for the St. Croix Bluffs Regional Park Boat Launch Improvement Project.
- B. Approve Change Order No. 12 to Contract No. 14717 with Forest Lake Contracting, Inc. for County State Aid Highway 12.
- C. Adoption of Public Works Policy to require Prevailing Wage on locally funded projects.

7. 10:20 **General Administration** - Kevin Corbid, County Administrator

8. 10:30 **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.

9. 10:45 **Board Correspondence**

10. 10:45 **Adjourn**



11. 10:55 **2024 Recommended Budget Workshops**
 - A. Review the 2024 recommended budget for the Library and Law Library.
 - B. Review the 2024 recommended budget for the Property Records and Taxpayer Services Department.

12. 12:10 **Break**

13. 12:30 **Board Workshop with Public Health & Environment**
 - A. Solid Waste Management Plan Update