



## 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 September 26, 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. Approval of the September 5, 2023, County Board meeting minutes.
- B. Adopt a resolution to accept grant funding from the Minnesota Department of Public Safety, Office of Justice Programs, for ongoing services to victims of crime in the amount of \$140,000 for fiscal year 2024.
- C. Approve Contract No. 15904 with Community Action Partnership of Ramsey & Washington Counties in the amount of \$485,000.00 for the period of September 1, 2023, through March 31, 2024.
- D. Approve Contract No. 15906 with Solid Ground in the amount of \$668,500.00 for the period of September 1, 2023, through March 31, 2024.
- E. Adopt a resolution to place three (3) county-owned bridges on the Minnesota Department of Transportation prioritized bridge replacement list, to allow the ability to use State Bridge Funds to replace and rehabilitate these bridges.
- F. Approve Purchase Order No. 26871 with Prevolv in the amount of \$252,280.29 for replacement of the workstations in the Community Services Department (CSD) as part of the approved American Rescue Plan Act (ARPA) project.



4. 9:10 **Accounting and Finance** - Joua Yang, Deputy Director (item A1)  
Shanna Fulkerson, Senior Accountant (item A2)  
Janna Oman, Budget/Financial Analyst (item A3)
- A. Presentation of the Government Finance Officers Association (GFOA) Triple Crown awards that have been issued to the County for:
1. Certificate of Achievement for Excellence in Financial Reporting for the 2021 Annual Comprehensive Financial Report (ACFR)
  2. Award for the 2021 Outstanding Achievement in Popular Annual Financial Reporting (PAFR)
  3. The Distinguished Budget Presentation Award for the 2023 budget
5. 9:30 **Public Works** - Mandy Leonard, Sr. Building Services Project Manager
- A. Approve Contract No. 15900 with Structure Craft Builders USA, Inc. for Bid Package #1 Structural Wood for the Washington County Central Service Center (CIP# BSD-WCSC-001).
6. 9:45 **General Administration** - Kevin Corbid, County Administrator
7. 9:55 **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.*
8. 10:15 **Board Correspondence**
9. 10:15 **Adjourn**
10. 10:20 **Board Workshop with Administration and Sheriff's Office**
- A. Review and discuss recommendations for utilizing Washington County Public Safety Aid.
11. 11:00 **Finance Committee**
12. 11:30 **Personnel Committee**