



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 November 7, 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 October 17, 2023, and October 24, 2023, County Board meeting minutes.
- B. Approval to appoint Derick Davis, Woodbury, to a partial term expiring December 31, 2024, as a District 5 Representative on the Historic Courthouse Advisory Committee.
- C. Adopt a resolution approving Laws of Minnesota 2023, Chapter 64, Article 8, Section 15, Paragraph (B) relating to Tax Increment Financing District No. 13 in Woodbury.
- D. Approve a two-year contract extension, Amendment No. 2 of Contract No. 13923 with GovernmentJobs.com (NEOGOV) contract.
- E. Approve Contract No. 15878 with Pierson Wireless Corp for \$899,781.18 for the period from the date of final signature through May 31, 2024.
- F. Approve Contract No. 15992 with US eDirect, Inc. in the amount of \$497,900, for the period of five (5) years from November 7, 2023, to November 16, 2028.
- G. Adopt a resolution setting a public auction of tax forfeited land on December 8, 2023, public auction listing, terms for sale, and the appraised value and the basic sale price of the parcel to be sold.
- H. Adopt a resolution setting a private auction of tax forfeited land, parcel 28.030.20.31.0078 in Stillwater, to adjacent land owners by sealed bid on December 15, 2023, approving the terms for the sale, and setting the appraised value and basic sale price of the parcel to be sold.
- I. Adopt a resolution approving the repurchase request of tax forfeited land in the City of Forest Lake by Hillsboro Inlet, LLC.



Consent Calendar continued

- J. Adopt a revised resolution providing a favorable recommendation to the Commissioner of Revenue for the conveyance by conditional use deed of tax forfeited land to the City of Afton.
 - K. Approve Grant Agreement No. 15970 with the Board of Water and Soil Resources in the amount of \$200,666 for the period from the date of final signature on the grant, through December 31, 2025.
 - L. Approve Agreement No. 15985 between Washington County and the City of Scandia, Minnesota, to provide law enforcement services to the city.
 - M. Approve Contract No. 15987 between Washington County and Dakota County to house detainees in the event of an emergency.
4. 9:10 **General Administration** - Kevin Corbid, County Administrator
- A. Review and approve the Land and Water Legacy Program Top 10 Priority Areas map.
 - B. Adopt a resolution accepting the 2023 3rd quarter donations.
 - C. Adopt a resolution to support Operation Green Light for Veterans.
 - D. Communications Team Awards
5. 9:50 **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.*
6. 10:05 **Board Correspondence**
7. 10:10 **Executive (Closed) Session - Public Works**
- A. Executive (closed) session pursuant to Minn. Stat. §13D.05 subd. 3(c) to review the appraisal for a portion of the property located at PID 27.027.21.11.0001 in regards to the potential purchase for inclusion into Cottage Grove Ravine Regional Park.
8. 10:40 **Adjourn**
9. 10:45 **Board Workshop with Public Health & Environment**
- A. Overview of proposed 2024 budgets for the Washington Conservation District and Washington County watershed organizations.
10. 11:45 **Break**



11. 12:00 **Board Workshop with Public Works**
 - A. Discuss the Parks maintenance facility and Community Corrections storage facility at Lake Elmo Park Reserve, and the bidding solicitation options for a new facility.

12. 12:30 **Board Workshops with Administration**
 - A. Discussion of the Metropolitan Council Governance Task Force

 - B. Review draft of County Board meeting dates for 2024.