



BOARD AGENDA
November 14, 2023 - 2:00 PM*
***PLEASE NOTE CHANGE IN TIME**

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. 10:00 AM **Strategic Planning Board Workshop**

A. Countywide Strategic Plan - Visioning Workshop

2. 2:00 PM **Roll Call**

Pledge of Allegiance

3. 2:00 **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. 2:10 **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 Chris Peltier to the Groundwater Advisory Committee as a Construction Representative, for a partial term expiring December 31, 2024.
- B. Approval to appoint Monica Brown to the Workforce Development Board as a Post Secondary Education representative for a partial term expiring June 30, 2025.
- C. Approval to submit the Minnesota Family Investment Program (MFIP) Biennial Service Agreement (BSA) for January 1, 2024, through December 31, 2025, to the Minnesota Department of Human Services.
- D. Adopt a resolution certifying to the county auditor special assessments for Property Assessed Clean Energy (PACE) project and order the county auditor to extend the assessment plus interest upon the property listed.
- E. Ratification of the Maintenance and Support Agreement between Avenu Insights & Analytics, LLC and the Minnesota Counties Computer Cooperative.
- F. Approve a Stormwater Management Memorandum of Understanding (MOU) with the Valley Branch Watershed District (VBWD), City of Lake Elmo and Washington County.
- G. Approve Contract No. 15751 with Cellco Partnership d/b/a Verizon Wireless for a tower site license.



5. 2:10 **Public Hearing - Administration and Public Works** - Wayne Sandberg, Public Works Director
 - A. Conduct a Public Hearing on the 2024-2028 Capital Improvement Plan (CIP).

6. 3:00 **Public Hearing - Administration** - Jan Lucke, Deputy County Administrator
 - A. Conduct a Public Hearing to consider revisions to the Washington County Fee Schedule, Policy No. 1032.

7. 3:35 **General Administration** - Kevin Corbid, County Administrator
 - A. Adopt a resolution to accept a donation from the CDC Foundation to provide facilitated training for a Happiness and Health Leadership Academy.

8. 3:45 **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. 4:00 **Board Correspondence**

10. 4:00 **Adjourn**