



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 28, 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 November 7, 2023, County Board meeting minutes.
- B. Approval of citizen reappointments to the Washington County Citizen Boards and Commissions for 2024.
- C. Approve Contract No. 16045 with Heidi Kiesling, for Multisystemic Therapy services, from final signature through December 31, 2023
- D. Approve Amendment No. 2 to Contract No. 15461 with Sarju Stillwater dba Asteria Inn and Suites to extend the term of the contract through December 31, 2024, and add \$600,000 for CY 2024 to secure rooms to provide emergency housing for individuals experiencing homelessness in Washington County.
- E. Approval of Memoranda of Agreement regarding Public Safety Aid retention payments.
- F. Approve Election Services Joint Power Agreements between Washington County and the Cities of Oakdale and Lakeland.
- G. Approval of Contract No. 15988 with OTI, Inc. for county yard and tree waste site services for the period of January 1, 2024, through December 31, 2028.
- H. Approval of Contract No. 15989 with Dakota Wood Grinding, Inc. for county yard and tree waste site services for the period of January 1, 2024, through December 31, 2028.
- I. Approve the Lower St. Croix Partnership's 2024 Annual Work Plan.
- J. Adopt a resolution to accept the 2024 allocation and continue implementation of the state's Aquatic Invasive Species presentation aid program.



Consent Calendar continued

- K. Adopt a resolution to authorize the County Board Chair and Administrator to execute on behalf of Washington County a Quitclaim Deed and any other documents necessary to transfer underlying fee ownership of a parcel located on Afton Road within the City of Woodbury to city ownership.
- L. Approve Amendment 1 to Contract No. 15362 with LHB in the amount of \$37,836 for the County State Aid Highway (CSAH) 2 Rehabilitation Project.
- M. Approve the submission of an application for the No Child Left Inside grant to the Minnesota Department of Natural Resources (DNR) for an amount up to \$25,000.
- N. Adopt a resolution to submit an application to the Minnesota Department of Transportation for the Local Road Improvement Program.
- O. Adopt a resolution to submit an application to the Minnesota Department of Transportation for the Safe Routes to Schools Program.
- P. Adopt a resolution to submit applications for federal funding to the Metropolitan Council for the 2024 Regional Solicitation grant program.
- Q. Adopt a resolution designating Dr. Kelly Mills as the Washington County Medical Examiner beginning January 1, 2024.
- R. Reject bids that were received on October 31, 2023, for two Patrol Boats.

- 4. 9:10 **Washington County Community Development Agency** - Karly Schoeman, CDA Deputy Executive Director
 - A. Adopt a resolution to amend Washington County's 2021 Annual Action Plan and authorizing submission of such grant request to the U.S. Department of Housing and Urban Development
- 5. 9:25 **Public Health and Environment** - Adam Frederick, Environmental Operations Coordinator
 - A. Approval of Contract No. 15997 with Clean Harbors Environmental Services Inc. for household hazardous waste labor services for the period of January 1, 2024, through December 31, 2025.
- 6. 9:40 **Public Works** - Joe Gustafson, Traffic Engineer
 - A. Approve Cooperative Agreement No. 15981 between the City of Woodbury and Washington County in the amount of \$62,274 for the construction of pedestrian improvements and traffic signal modifications at the intersection of County State Aid Highway (CSAH) 16 (Valley Creek Road) at its intersection with Queens Drive within the City of Woodbury.



7. 9:55 **General Administration - Kevin Corbid, County Administrator**
 - A. Approve Washington County's 2024 Fee Schedule, Policy No. 1032.

8. 10:10 **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. 10:25 **Board Correspondence**

10. 10:25 **Executive (Closed) Session - Public Works**
 - A. Attorney-client closed session to discuss proposed settlement options of compensation and damages for P4 Properties LLC, et al as it pertains to the construction of TH 36 and Hadley Avenue (County State Aid Highway 35 now 13) Interchange in the City of Oakdale.

11. 10:45 **Adjourn**

12. 10:50 **Board Workshop with Public Health & Environment**
 - A. Update of yard waste site planning and seek board discussion.

13. 11:20 **Break**

14. 11:40 **Board Workshops with Administration**
 - A. Land and Water Legacy Program Feasibility Report

 - B. Review the 2024 proposed Washington County budget.