



**BOARD AGENDA**  
**December 7, 2023 - 4:45 PM \***

**Board of Commissioners**

Fran Miron, District 1  
Stan Karwoski, District 2  
Gary Kriesel, District 3, Chair  
Karla Bigham, District 4  
Michelle Clasen, District 5

**\*PLEASE NOTE:**  
**Meeting on Thursday with change in time**

1. 2:00 **Personnel Committee**
2. 3:00 **Board Workshops with Administration**
  - A. Review 2024 Commissioner appointments to commissions, committees, and joint powers boards.
  - B. Consider a potential Land and Water Legacy Program (LWLP) conservation easement project on approximately 3 acres on La Lake in the City of Woodbury.
3. 4:00 **Board Workshop with Public Works**
  - A. Discuss ordinance updates for Washington County Parks campgrounds.
4. 4:45 PM **Roll Call**  
**Pledge of Allegiance**
5. 4:45 **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.*
6. 4:55 **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 14, 2023, and November 21, 2023, County Board meeting minutes.
  - B. Approval to appoint Dr. Gabriel Warren, Woodbury, to the Community Corrections Advisory Board as the BIPOC Community Representative to a first full term expiring December 31, 2026.
  - C. Approval to appoint Traci Leffner to the Workforce Development Board as a Business Representative to a first term expiring December 31, 2026.
  - D. Approve Agreement No. 16062 between Washington County Community Services, County Attorney's Office, Sheriff's Office and the Minnesota Department of Human Services in the amount of \$1,017,000 for the period of January 1, 2024, through December 31, 2025, for child support enforcement services.
  - E. Adopt a resolution to release Declaration recorded on certain property located along Red Rock Crossing with PID being 26.028.22.41.0045 described as Outlot A, Newport Station Addition, in the City of Newport.



7. 4:55 **General Administration - Kevin Corbid, County Administrator**
  - A. 2023 MCIT County of the Year
  
8. 5:10 **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. 5:25 **Board Correspondence**
  
10. 5:25 **Adjourn**
  
11. 5:30 **Break**
  
12. 6:00 PM **Public Budget Meeting on Proposed 2024 Washington County Budget**
  - A. Public Budget Meeting on the 2024 Proposed Budget.