



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 17, 2023**

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room.

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

Also Present: Kevin Corbid, County Administrator
 Susan Tice, County Attorney Civil Division Chief
 Stephanie Kammerud, Administrative Assistant

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Board Chair Kriesel asked for comments from the public; none were heard.

CONSENT CALENDAR

Commissioner Clasen requested to pull Consent Calendar item E, regarding 2024 Minnesota Capital Budget system project funding, to be addressed as a separate item. Item E was removed from the Consent Calendar.

Commissioner Miron moved, seconded by Commissioner Bigham, to adopt the Consent Calendar as follows:

1. Approval of the September 26, 2023, County Board meeting minutes.
2. Approval of **Resolution No. 2023-116** as follows:

**RESOLUTION APPOINTING DEBRA SAHULKA TO THE
BROWN'S CREEK WATERSHED DISTRICT**

WHEREAS, Minnesota Statutes 103D.311 requires the county board to appoint a member to fill a vacancy in the office of watershed district manager; and

WHEREAS, a person appointed a watershed district manager must be a voting resident of the watershed district who is not a public officer of the



county, state or federal government, except that a soil and water conservation supervisor may be appointed a watershed district manager; and

WHEREAS, Minnesota Statutes 103D.311 also provides the process that must be followed in making appointments of watershed district managers, including the requirement to ensure the appointees to the watershed district are able to fairly represent the various hydrological areas within the watershed district; and

WHEREAS, a term expired for the position of watershed district manager and the county has undertaken all the necessary steps to make an appointment; and

WHEREAS, the county has provided the notice required to the townships and municipalities that are within the watershed; and

WHEREAS, the county has provided the required published notice; and

WHEREAS, the county has reviewed the applications submitted for the manager position; and

WHEREAS, the county has reviewed residency of the manager being appointed as well as the residency of the current managers, considered the experience of the individual being appointed to determine if she is able to represent the concerns of the entire watershed district, and reviewed any other material available to determine the ability of the managers to fairly represent all hydrological areas of the watershed district; and

WHEREAS, the county has determined that by making the following appointment it finds that the managers of the watershed district fairly represent the various hydrologic areas within the watershed district to the greatest extent possible.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby appoints Debra Sahulka to a partial term on the Brown's Creek Watershed District, to begin on October 17, 2023, and end on October 21, 2025.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Washington County Board of Commissioners directs that a record of all appointments made be filed with the county auditor of each county affected by the watershed district, the secretary of the board of managers, and the Board of Water and Soil Resources.



3. Approval to set a public hearing for November 14, 2023, to consider revisions to Washington County's 2024 Fee Schedule, Policy No. 1032.
4. Approval to set a public hearing for November 14, 2023, to review comments on the 2024-2028 Washington County Capital Improvement Plan (CIP).
5. Approval of **Resolution No. 2023-117** as follows:

**RESOLUTION TO QUIT CLAIM INTEREST IN LANDS TO CITY
OF FOREST LAKE IN THE CITY OF FOREST LAKE**

WHEREAS, Washington County (County) owns real property located at PID 20.032.21.44.0005; and,

WHEREAS, the City of Forest Lake owns real property located at PIDs 20.032.21.44.0004 and 29.032.21.11.0003; and,

WHEREAS, the County-owned property and the City-owned property are adjacent to each other; and,

WHEREAS, the County intends to construct a northern Household Hazardous Waste Facility and Environmental Center; and,

WHEREAS, the City intends to construct a future, consolidated public works campus in a centralized location within the City of Forest Lake; and,

WHEREAS, the County and City entered into a Cooperative Agreement upon which to facilitate the transfer of real property to correspond to the area each entity will need to operate and maintain their respective facilities; and

WHEREAS, pursuant to the Cooperative Agreement, the County will quit claim to the City certain real property in the City of Forest Lake.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby quit claims its interest in the following described land to the City of Forest Lake as follows:

Lot 1 and Lot 2, Block 1, Washington County Northern
Environmental Center

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorize its Board Chair and Administrator to execute on behalf of the County the Quit Claim Deed necessary to transfer the property and any other documents necessary for the completion of this transaction.

6. Approval of **Resolution No. 2023-118** as follows:

**ACCEPTANCE OF A DONATION FROM THE DAUGHTER OF
RUBY LAITINEN FOR INSTALLATION OF A CEDAR BENCH
WITH COMMEMORATIVE PLAQUE
TO BE PLACED AT LAKE ELMO PARK RESERVE**

WHEREAS, Washington County gratefully accepts donations, gifts, and bequests from public and private sources to enhance the programs and services it provides; and

WHEREAS, Minn. Stat. 375.26 authorizes the county board to accept gifts, donations and bequests on behalf of the county; and

WHEREAS, Washington County Parks has a wide array of donation opportunities for individuals and groups to provide support for the park system; and

WHEREAS, the Washington County Parks - Park Bench Program allows an individual or group to donate funds to install and maintain a bench to be used on a trail or near a park facility; and

WHEREAS, for a donation of \$2,500, a cedar bench with commemorative plaque may be placed along a turf trail and will be guaranteed for a minimum of five (5) years; and

WHEREAS, the daughter of Ruby Laitinen wishes to place a bench at Lake Elmo Park Reserve in honor of her loved one.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners does hereby accept a donation in the amount of \$2,500 from the daughter of Ruby Laitinen at the Lake Elmo Park Reserve on Eagle Point Lake; and

BE IT FURTHER RESOLVED, that Washington County will maintain the bench site, including repair and replacement of the bench and plaque for a period of five years; and

BE IT FURTHER RESOLVED, that after five years, Washington County has the option to dispose of, replace, or relocate the bench and plaque as needed.



7. Approval of **Resolution No. 2023-119** as follows:

**RESOLUTION TO TRANSFER PERMANENT RIGHT-OF-WAY
FROM WASHINGTON COUNTY TO THE STATE OF MINNESOTA**

WHEREAS, Washington County (County) and the State of Minnesota acting through the Commissioner of Transportation (State) entered into a Cooperative Agreement in order to make certain improvements for the realignment of the Trunk Highway 36 South Frontage Road in the City of Oak Park Heights; and,

WHEREAS, pursuant to the Cooperative Agreement, the County is to secure the necessary right-of-way for the project; and,

WHEREAS, in 2022, Washington County (County) made certain improvements for the realignment of the Trunk Highway 36 South Frontage Road in the City of Oak Park Heights as programmed in the Capital Improvement Plan (CIP); and,

WHEREAS, pursuant to the Cooperative Agreement, upon completion of the project, the County is to transfer the permanent right-of-way to the State in order for the State to continue to operate and maintain Trunk Highway 36, the South Frontage Road and related infrastructure; and,

WHEREAS, the project is complete, therefore, the County may transfer the permanent right-of-way to the State.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes its Board Chair and County Administrator to execute a Quit Claim Deed to transfer the permanent right-of-way to the State of Minnesota, described on the attached Exhibit A and depicted on the attached Exhibit B and authorizes the execution of any other documents necessary for the completion of this transaction.

8. Approval of **Resolution No. 2023-120** as follows:

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE
STATE OF MINNESOTA AND THE CITY OF SCANDIA TO BE
THE FISCAL AGENT OF AN ENVIRONMENT AND NATURAL
RESOURCE TRUST FUND GRANT**

WHEREAS, the City of Scandia is working closely with the Minnesota Department of Natural Resources (DNR) to implement the Gateway State Trail segment between Scandia Village Center and William O'Brien State Park; and



WHEREAS, the City applied for and received a \$2,689,000 Environmental Natural Resource Trust Fund (ENRTF) Grant through the Legislative-Citizen Commission on MN Resources (LCCMR); and

WHEREAS, the City has requested Washington County to be the Fiscal Agent of the ENRTF Grant.

NOW, THEREFORE, BE IT RESOLVED, that Washington County enter into the agreement with the State of Minnesota and the City of Scandia to be the Fiscal Agent of the ENRTF Grant.

9. Approve a Development Agreement with the City of Forest Lake for the Northern Environmental Center.
10. Approve Grant Agreement No. 15945 between the Minnesota Department of Public Safety and the Washington County Sheriff's Office for the 2024 Enforcement Grant for \$244,100.
11. Approve Agreement No. 15928 between Washington County and the City of Newport, Minnesota, to provide law enforcement services to the city.

The motion was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Bigham, Clasen, and Kriesel. Nays, none.

Updated Resolution to Submit County Projects through the 2024 Minnesota Capital Budget System

Commissioner Clasen expressed her concerns regarding the selected projects and her environmental concerns related to increased traffic in Woodbury because of the County 19A and 100th Street Realignment project.

Commissioner Miron moved to adopt **Resolution No. 2023-121** as follows:

**RESOLUTION AUTHORIZING SUBMITTAL OF
PROPOSED PROJECTS TO THE MINNESOTA MANAGEMENT
AND BUDGET FOR CONSIDERATION IN THE
2024 CAPITAL BUDGET**

WHEREAS, Minnesota's capital budget is primarily funded by issuing state general obligation bonds; and

WHEREAS, items funded by general obligation bonds must serve a public purpose, be publicly owned, achieve a public goal and be implemented by a public agency; and

WHEREAS, pursuant to the Minnesota Management and Budget Office process, eligible agencies wishing to receive funding for a project shall submit an application for consideration; and



WHEREAS, the Minnesota Management and Budget Office has released the capital budget request process for 2024; and

WHEREAS, Washington County is eligible to submit requests for projects to be included in the 2024 capital budget; and

WHEREAS, Washington County is proposing to submit applications for the following projects as ranked in priority from highest to lowest:

1. Request of \$12.5 million for County 19A and 100th Street Realignment Project in the city of Cottage Grove; and
2. Request of \$3 million for study and concept design of the Trunk Highway 36 and Century Avenue (Highway 120) intersection in the cities of Oakdale and North St. Paul; and
3. Request of \$3 million for CSAH 5 (Stonebridge Trail) and Brown's Creek State Trail connection in the city of Stillwater; and
4. Request of \$2 million for Cottage Grove Ravine Regional Park Trail lighting and improvements in the city of Cottage Grove; and
5. Request of \$1 million for the Hardwood Creek Trail extension in the city of Hugo; and
6. Request of \$10 million for Washington County South Public Works and Environmental Center Campus improvements in the city of Woodbury; and

WHEREAS, the projects will be of mutual benefit to the State of Minnesota, the Twin Cities metropolitan area, Washington County, and the Cities of Oakdale, Stillwater, Hugo, Cottage Grove, and Woodbury; and

WHEREAS, Washington County is committed to completing the projects, if selected, and funding is provided as part of the 2024 Capital Budget.

NOW, THEREFORE, BE IT RESOLVED, that Washington County is submitting the aforementioned projects to Minnesota Management and Budget for consideration in the 2024 Capital Budget and the county is committed to completing the projects identified above and providing the county share of funding.

Commissioner Bigham seconded the motion, and it was adopted 4-1 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Bigham, and Kriesel. Nay, Commissioner Clasen.

WASHINGTON COUNTY COMMUNITY DEVELOPMENT AGENCY

Washington County Community Development Agency (CDA) Director Melissa Taphorn introduced CDA Board Member Steve Ryan, who was the honored recipient of the 2023 Conrad Rettmer Award from the Minnesota Chapter of the National Association of Housing and Redevelopment Officials (NAHRO). Each year, the Minnesota Chapter of NAHRO recognizes one commissioner from a housing agency in Minnesota who has provided outstanding leadership in their community in the promotion and implementation of affordable housing or community development activities. Mr. Ryan received this award for his unwavering dedication to the work of the CDA.

Ms. Taphorn stated that Mr. Ryan has served on the CDA board for eight years. His endless volunteer hours have been invaluable to the community and agency. His voice has brought attention to the need for affordable housing and providing safe and fair housing to persons with mental illness. His work has resulted in the safe housing of 49 persons with disabilities who were homeless, continued supportive housing for eight single, homeless adults with serious mental illness, and the continued supportive housing of five homeless youth.

PUBLIC HEALTH & ENVIRONMENT

Resolution to Repeal Washington County Ordinance #185 Youth Access to Tobacco and Adopt Tobacco Ordinance #216

Senior Community/Environmental Health Program Manager Caleb Johnson presented a resolution to repeal Washington County Ordinance #185 Youth Access to Tobacco, and adopt Tobacco Ordinance #216.

Mr. Johnson reported that Minnesota Statutes § 461 require counties to administer retail tobacco licensing and compliance checks in areas not covered by a city or township program. The Department of Public Health & Environment (PHE) is proposing changes to county Ordinance #185, Youth Access to Tobacco Ordinance. This ordinance was first adopted in 1998, and last updated in 2010. The statute changed in 2020, raising the minimum age for tobacco purchases to 21 years of age, and increased the administrative fine amounts for retail tobacco violations. Mr. Johnson reported that the revisions to the ordinance include updating the ordinance language (reflecting the statute changes), increasing the minimum tobacco sales clerk age to 18 years old, and increasing the minimum license suspension timeframe for repeated violations. Revisions were made in consultation with the Public Health Law Center, American Lung Association, and the Washington County Attorney's Office. This information was also presented at a public hearing on October 3, 2023. There were no comments from any interested party requesting changes to the proposed revisions.



Commissioner Bigham moved to adopt **Resolution No. 2023-122** as follows:

**RESOLUTION ADOPTING WASHINGTON COUNTY
TOBACCO ORDINANCE #216**

WHEREAS, Minn. Stat. §461 regulates the sale of tobacco, tobacco-related devices, electronic delivery devices, and nicotine and lobelia products in an attempt to decrease its access by youth; and

WHEREAS, Minn. Stat. §461.12 requires counties license and regulate the sale of tobacco, tobacco-related devices, electronic delivery devices, and nicotine and lobelia products in a towns or a home rule charter or statutory cities if the town or city does not license and regulate retail sales of tobacco, tobacco-related devices, electronic delivery devices, and nicotine and lobelia delivery products; and

WHEREAS, Washington County is the tobacco retail licensing authority for the municipalities of Afton, Baytown Township, Birchwood, Denmark Township, Grant, Grey Cloud Island, Lakeland Shores, Lake Elmo, Mahtomedi, May Township, Pine Springs, St. Mary's Point, Stillwater Township, West Lakeland Township, and Willernie; and

WHEREAS, the current Washington County Youth Access to Tobacco Ordinance is Washington County Ordinance #185, which was adopted on December 21, 2010; and

WHEREAS, Minn. Stat. §461.12 was revised May 16, 2020, which increased the age to 21 years for persons purchasing tobacco, tobacco-related devices, electronic delivery devices, and nicotine and lobelia products; and

WHEREAS, Washington County's Youth Access to Tobacco Ordinance #185 lists an age of 18 years for persons purchasing tobacco, tobacco-related devices, electronic delivery devices, and nicotine and lobelia products; and

WHEREAS, updating Washington County's Youth Access to Tobacco Ordinance #185 to reflect the statutory minimum age of 21 years for persons purchasing tobacco, tobacco-related devices, electronic delivery devices, and nicotine and lobelia products will eliminate potential confusion by the public and licensed tobacco retailers; and

WHEREAS, on June 20, 2023, the Department of Public Health and Environment met in workshop with the Washington County Board of Commissioners, to review proposed revisions to the Youth Access to Tobacco Ordinance #185; and

WHEREAS, on August 29, 2023, the Department of Public Health and Environment mailed a notice to each retail tobacco licensee licensed by Washington County with the time, place, and date of the public hearing to

consider amendment of the Washington County Youth Access to Tobacco Ordinance #185 pursuant to Minn. Stat. §461.19; and

WHEREAS, on October 3, 2023, the Washington County Board of Commissioners conducted a public hearing pursuant to Minn. Stat. §375.51 to consider revisions to the Washington County Youth Access to Tobacco Ordinance #185.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby adopts Washington County Tobacco Ordinance #216, to take effect upon the passage of this resolution and its publication according to law; and

BE IT FURTHER RESOLVED, that the Washington Board of Commissioners hereby repeals Washington County Youth Access to Tobacco Ordinance #185, with said repeal to take effect on the date that Washington County Tobacco Ordinance #216 becomes effective.

Commissioner Clasen seconded the motion, and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Bigham, Clasen, and Kriesel. Nays, none.

PUBLIC WORKS

Senior Planner Sara Allen presented two contracts related to the Scandia City Center Study. The study is identified in the Capital Improvement Plan as #RB-2680. The study focuses on safety and mobility within the Scandia City Center, which includes the nexus points of County Road 52 and County Road 3, with State Highway 97. The purpose of this study is to create a multimodal transportation vision for the Scandia City Center area, with consideration of the transportation impacts of future phased projects, including the Gateway State Trail extension and the Scandia Arts and Heritage Center. Study recommendations will be contextualized to fit appropriately to the rural and historic character of the Scandia community.

The City of Scandia and Washington County will have a 50/50 cost share in the study, a total amount not to exceed \$100,000. A Request for Proposals (RFP) was issued in July and 10 proposals were received. The review panel recommends Hoisington Koegler Group Inc. (HKGi) as the consulting team for this study.

Commissioner Miron moved to approve Contract No. 15752 Cooperative Agreement between the City of Scandia and Washington County for a Scandia City Center Study. Commissioner Bigham seconded the motion, and it was adopted unanimously.

Commissioner Miron moved to approve Contract No. 15954 with HKGi in an amount not to exceed \$100,000 for the period of October 17, 2023, through December 31, 2024, to conduct a Scandia City Center Study. Commissioner Karwoski seconded the motion, and it was adopted unanimously.

GENERAL ADMINISTRATION

Performance Measures and Indicators Report Presentation

Kelli Matzek, Senior Planner in the Office of Administration, and Dana Dumbacher, Policy Analyst in Community Services, presented the 2022 Performance Measures & Indicators report.

Ms. Matzek reported that in 1999, a quality improvement program was created at Washington County. A Performance Measures and Indicators Team (PerMIT) was formed to lead the tracking and implementation of quality improvement and a performance measurement report was created. In 2008, an updated version of the report was released, and in 2017, the county created its first five-year Quality Improvement Plan. Ms. Matzek reported that staff will be working on changing the quality improvement plan to be reflective of the new countywide strategic plan goals and directions.

Ms. Matzek reported that all 12 county departments collect and track measurement data, and this is the 23rd consecutive year that the county has completed the Performance Measures & Indicators report. There were 32 indicators measured within the report, and Ms. Matzek and Ms. Dumbacher highlighted three examples of those indicators. Ms. Dumbacher presented food support program cases and the unemployment rate, and homeless outreach services. Ms. Matzek presented community communication/website visits.

Ms. Matzek concluded that the 2022 Performance Measures & Indicators Report can be found in county libraries, service centers, and on Washington County's website.

Resolution for 2023 Public Safety Aid Spending Plan

County Administrator Kevin Corbid reported that the 2023 Minnesota Legislature provided an appropriation of \$300 million for a statewide public safety aid program. Thirty-percent (30%) went to counties and tribal governments and 70% to cities and towns with a population of more than 10,000 residents. The county's portion of this aid is \$3.3 million. The cities in Washington County that have more than 10,000 in population will receive a total of approximately \$11.2 million. This is a one-time aid program and will be paid in one installment on December 26, 2023.

Eligible uses include: community violence prevention and intervention programs; community engagement; mental health crisis response services; victim services; training programs; First responder wellness; equipment related to fire, rescue, and emergency services; and to pay other personnel or equipment costs.

A recommended spending plan was created by the Sheriff's Office, the Office of Administration, and other impacted departments. The recommended plan was reviewed in a County Board workshop on September 26, 2023.

Commissioner Miron moved to adopt **Resolution No. 2023-123** as follows:

**RESOLUTION APPROVING WASHINGTON COUNTY'S PUBLIC
SAFETY AID SPENDING PLAN**

WHEREAS, the 2023 Minnesota Legislature approved an appropriation of \$300 million for a statewide public safety aid program; and

WHEREAS, the county has been certified to receive \$3,301,039, its portion of the aid, on December 26, 2023; and

WHEREAS, the public safety aid program provides direction on the allowable uses of the aid, including: community violence prevention and intervention programs, community engagement, mental health crisis response services, victim services, training programs, First responder wellness, equipment related to fire, rescue, and emergency services, and to pay other personnel or equipment costs.; and

WHEREAS, the public safety aid program also provides direction on the ineligible uses of the aid, including: its employer contribution to the public employees police and fire fund; any costs associated with alleged wrongdoing or misconduct; the purchase of an armored or tactical vehicle or substantially similar vehicle; the purchase of tear gas, chemical munitions, or substantially similar items; the costs of construction, reconstruction, remodeling, expansion, or improvement of a police station, including related facilities; related facilities includes access roads, lighting, sidewalks, and utility components on or adjacent to the property on which the police state is located that are necessary for safe access to and use of the building.

WHEREAS, the county board reviewed a draft spending plan at a workshop on September 26, 2023; and

WHEREAS, at the direction of the county board, the spending plan focuses on programs and payments that support the public safety and mental health services provided by the county; and

WHEREAS, the spending plan includes the following programs and projects:

- Funding in 2024, 2025, and 2026 for employee mental health checks for certain public safety employees;
- Funding in 2024, 2025, and 2026 for eligible costs related to the County Sheriff's annual CORE event;
- Funding in 2024 and 2025 for a community service officer program in the Sheriff's Office;

- Funding in 2024 and 2025 for a 1.0 FTE Deputy Sheriff in the Training Unit;
- Funding in 2024 for the purchase of a mobile communications and command vehicle;
- Funding in 2023, 2024, and 2025 for public safety and crisis mental health retention payments for eligible positions;
- Funding in 2024 for the purchase of hearing protection equipment;
- Funding for potential costs related to the county's embedded social work program (placeholder)

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners approves the spending plan for the Public Safety Aid program and directs the county administrator to include the appropriate expenditures in the county's budget.

Commissioner Bigham seconded the motion, and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Miron, Karwoski, Bigham, Clasen, and Kriesel. Nays, none.

Summary of the County Administrator's Performance Review

Board Chair Kriesel summarized the performance review for County Administrator Kevin Corbid that was conducted during an Executive (closed) session on October 3, 2023. Chair Kriesel stated that, while the content and discussion of performance evaluations are private data on the employee involved, Mr. Corbid gave his authorization to share a short summary of the board's comments.

The board continues to be pleased with Mr. Corbid's overall performance and the operations of the county. Mr. Corbid's strong financial and operational management skills, focus on customer service, and building of a high-performing leadership team were noted. Mr. Corbid is highly dedicated to the county, and has built positive relationships with external partners. He can adapt quickly, manages change well, and is looking toward the future of the county and how to meet the challenges that are upcoming. The board discussed setting individual goals with Mr. Corbid for the following year.

COMMISSIONER REPORTS

Commissioners reported on meetings and other events they attended. Please see archived livestreaming of the board meeting for full commissioner reports at www.co.washington.mn.us, under "County Board."

BOARD CORRESPONDENCE

No board correspondence was received.

EXECUTIVE (CLOSED) SESSION – PUBLIC WORKS

Commissioner Clasen moved to move into Executive (closed) session. Commissioner Bigham seconded the motion, and it was adopted unanimously.

The Board met in Executive (closed) session, the time being 10:53 a.m. Pursuant to Minn. Stat. § 13D.05 subd. 3(c), this closed session is being held to review an option agreement for the purchase of parcels for inclusion into Big Marine Park Reserve, and the appraisal for the property at PIDs 07.031.20.11.0001, 08.031.20.22.0001, 08.031.20.21.0001, 07.031.20.13.0001, and 08.031.20.23.0001, as is pertains to its purchase for inclusion into Big Marine Park Reserve. Present for the Executive session were Commissioners Miron, Karwoski, Kriesel, Bigham, and Clasen, and Kevin Corbid, Jan Lucke, Jennifer Wagenius, Andrew Jackola, Alex McKinney, Sharon Price, Frank Ticknor, and Stephanie Kammerud.

The Executive session closed at 11:42 a.m.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Miron moved to adjourn. Commissioner Bigham seconded the motion, and it was adopted unanimously.

The County Board meeting adjourned at 11:43 a.m.

BOARD WORKSHOP WITH COMMUNITY SERVICES AND WASHINGTON COUNTY COMMUNITY DEVELOPMENT AGENCY (CDA)

The board met in workshop session for an update on the Local Affordable Housing Aid, Local Housing Trust Fund Ordinance, and other housing services updates. Present for the workshop were Commissioners Miron, Karwoski, Kriesel, Bigham, and Clasen. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, outside agencies, and county staff.

BOARD WORKSHOP WITH COMMUNITY SERVICES AND SHERIFF'S OFFICE

The board met in workshop session for an update on the Co-Response Program. Present for the workshop were Commissioners Miron, Karwoski, Kriesel, Bigham, and Clasen. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.

BOARD WORKSHOP WITH ADMINISTRATION

The board met in workshop session to review a Request for Proposals (RFP) for restoration and enhancement using Outdoor Heritage Funds on three properties protected by Land and Water Legacy Program (LWLP) conservation easements. Present for the workshop were Commissioners Miron, Karwoski, Kriesel, and Clasen. Also present were Kevin Corbid, Jan Lucke, Jennifer Wagenius, and county staff.

Attest:

Kevin Corbid

Kevin Corbid
County Administrator

Gary Kriesel

Gary Kriesel
County Board Chair