



Board of Commissioners

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

**BOARD AGENDA
January 13, 2026 - 9:00 AM**

All listed times are approximate. Board Workshops will start immediately following the conclusion of the Board meeting.

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 **Approval of the Agenda**

4. 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 to re-appoint Temmy Olasimbo to a second full term on the Washington County Community Development Agency as a District 5 Representative starting January 14, 2026, and expiring December 31, 2028.
- B. Adopt a resolution to approve a contract with Thomson Reuters for Westlaw subscription in the amount of \$150,310.00, for the period of February 1, 2026, through April 30, 2029.
- C. Approval of 1.0 FTE Special Project Senior Social Worker for Opioid Response.
- D. Approve licenses for the use of real property in the cities of Mahtomedi and Stillwater for the collection of household hazardous waste, and authorize execution by the Board Chair and County Administrator.
- E. Approve comment letter regarding Valley Branch Watershed District 2026-2035 Watershed Management Plan.

5. 9:10 **General Administration - Kevin Corbid, County Administrator A) Jan Lucke, Deputy County Administrator**

- A. Adoption of Washington County's 2026 Legislative Platform.

6. 9:30 **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.



7. 9:45 **Board Correspondence**
8. 9:45 **Adjourn**
9. 9:50 **Board Workshop with Public Works**
 - A. Transit Needs Study (TNS) and Community Circulator Update
10. 10:20 **Board Workshop with Administration**
 - A. Discussion on requested letter to federal legislative delegates regarding federal detention center