



**Board of Commissioners**

- Dennis C. Hegberg, Chair, District 1
- Bill Pulkrabek, District 2
- Gary Kriesel, District 3
- Autumn Lehrke, District 4
- Lisa Weik, District 5

**BOARD AGENDA**  
**JANUARY 17, 2012 – 9:00 A.M.**

1. 9:00 **Washington County Regional Railroad Authority Convenes**
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. RRA Minutes from January 3, 2012
  - D. Resolution – Red Rock Corridor Station Area and Site Master Planning and Environmental Analysis Study Final Report
  - E. Adjourn
  
2. 9:15 **Washington County Board of Commissioners Convenes**  
Roll Call
  
3. 9:15 **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 secretary or the County Administrator. The County Board Chair will ask you to come to the podium, state your name and address, 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 becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County's responsibilities*
  
4. 9:20 **Consent Calendar – Roll Call Vote**
  
5. 9:20 **Accounting and Finance – Harley Will, Director**  
Resolution Providing for the Issuance of General Obligation Capital Improvement Plan Refunding Bond, Series 2012A
  
6. 9:30 **General Administration – Jim Schug, County Administrator**  
Appointment of a New County Administrator
  
7. 9:40 **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.*
  
8. **Board Correspondence**
  
9. 10:05 **Adjourn**

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**MEETING NOTICES ARE NOW LISTED AFTER THE CONSENT CALENDAR**

Assistive listening devices are available for use in the County Board Room  
If you need assistance due to disability or language barrier, please call (651) 430-6000

# WASHINGTON COUNTY BOARD OF COMMISSIONERS

## CONSENT CALENDAR \*

JANUARY 17, 2012

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. Approval of the January 3, 2012 Board Meeting minutes.
Accounting & Finance	B. Approval to open an Agency Fund, 778-SHR-Forfeiture Fund and update Fiscal Policy #2802 Opening and Closing Funds and Fiscal Policy #2803 Fund Definitions to reflect the addition of this new fund. This fund will be used to hold and account for financial activities of seized funds.
Human Resources	C. Approval to revise Personnel Rules and Regulations Section 5 – Compensation Plan.
Property Records and Taxpayer Services	D. Approval of resolution, application for exempt permit of Minnesota Lawful Gambling from the Hastings Ducks Unlimited Chapter #208.
Public Health and Environment	E. Approval of 2012 Agreement with May Township to provide Operation and Maintenance Services to the 201 Collector System.  F. Approval of and authorization for Board Chair and County Administrator to sign the 2012 Memorandum of Agreement with the University of Minnesota Extension to provide staffing and services for 4-H programs in Washington County.
Public Works	G. Approval of Change Order #6 to contract with Twin City Hardware Company, Inc., as part of the 2025 Government Center Campus Improvements project, in the amount of \$1,275.  H. Approval of Change Order #8 to contract with Zintl, Inc., as part of the 2025 Government Center Campus Improvements project, in the amount of \$73,571.  I. Approval of Change Order #11 to contract with Parsons Electric, LLC as part of the 2025 Government Center Campus Improvements project, in the amount of \$14,786.47.

\*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.

## MEETING NOTICES

**January 16, 2012**

Monday

Meeting dates, time and locations may change. Contact the Office of Administration or individual agencies for the most current information

**REMINDER - NO BOARD MEETING JANUARY 31 - 5TH TUESDAY**

**January 17, 2012**

Tuesday

**8:15 AM Interview Applicants for the Disabled Veteran's Rest Camp - Washington County Government Center**

**3:30 PM Housing and Redevelopment Authority Board - 1584 Hadley Ave. N. - Oakdale**

**5:00 PM Historic Courthouse Advisory Committee - 101 West Pine, Stillwater**

**January 18, 2012**

Wednesday

**8:30 AM Counties Transit Improvement Board - 90 West Plato Blvd., St Paul**

**8:30 AM Workforce Investment Brd - 8301 Valley Creek Road, Woodbury**

**10:30 AM Metro Emergency Services Board - 2099 University Avenue - St. Paul**

**12:00 PM Metro TAB Program Committee -390 Robert Street North - St. Paul**

**1:00 PM Metro Transportation Advisory Board - 90 Robert Street North - St. Paul**

**2:00 PM MICA Annual Meeting - Southview Country Club, 239 Mendota Road, West St. Paul**

**6:00 PM Metro GIS Policy Board - 2099 University Avenuel, St. Paul**

**January 19, 2012**

Thursday

**9:30 AM Metropolitan Area Agency on Aging - 2365 McKnight Road, North St. Paul**

**3:30 PM Rush Line Corridor -White Bear City Hall, 4701 Highway 61, White Bear Lake**

**6:00 PM Community Action Program/Ramsey & Washington Counties - 450 Syndicate St. N. - St. Paul**

**7:00 PM Parks & Open Space Commission -Washington County Government Center**

## MEETING NOTICES

**January 20, 2012**

Friday

**10:00 AM**

**AMC Board of Directors - All Commissioners -- AMC Office, 126 Charls Avenue, St. Paul**