



Board of Commissioners

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

BOARD AGENDA

NOVEMBER 1, 2011 – 9:00 A.M.

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 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
3. 9:10 Consent Calendar – Roll Call Vote
4. 9:10 **General Administration** – Jim Schug, County Administrator
5. 9:15 **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.
6. Board Correspondence
7. 9:40 **Adjourn**
8. 9:45 to 10:30 – **2012 Proposed Budget Workshop**
 - A. Watershed Management Organizations' 2012 Budgets, Priority Projects and Activities
 - B. Conservation District's 2012 Budget and Program Services
9. 10:30 to 11:15 – **Board Workshop with Community Services**
Discuss Day Training and Habilitation Services
10. 11:15 to 11:40 – **Board Workshop with Office of Administration**
Discuss 2012 Proposed Washington County Legislative Agenda

REMINDER: NO BOARD MEETING ON NOVEMBER 29TH – 5TH TUESDAY

MEETING NOTICES**

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

Date	Committee	Time	Location
November 2	Plat Commission	9:30 a.m.	Washington County Government Center
November 2	Metro Emergency Services Board-Executive	10:30 a.m.	2099 University Avenue – St. Paul
November 3	MN High Speed Rail	10:00 a.m.	454 West 6 th St. – Red Wing
November 3	Metro Energy Policy Coalition	12:00 p.m.	100 Empire Drive – St. Paul

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WASHINGTON COUNTY BOARD OF COMMISSIONERS
CONSENT CALENDAR *
NOVEMBER 1, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. Approval of October 18, 2011 Board meeting minutes. B. Approval to appoint John Burbank, Cottage Grove, to the Community Development Block Grant Citizens Advisory Committee to fill an unexpired term to December 31, 2013. C. Approval of county comments on the City of Lakeland's proposal to establish a new redevelopment Tax Increment Financing District No. 1-2 to assist in the acquisition and renovation of an existing commercial building for a corporate headquarters and to waive the 30 day notice of public hearing that is scheduled for Friday, November 4, 2011.
Community Services	D. Approval of the 2012 Cooperative Agreement with Community Services, the Sheriff, and the County Attorney to administer the Child Support Enforcement Program. E. Approval of a contract with Oak Park Heights Senior Living in Oak Park Heights to provide services to individuals receiving Medical Assistance Home and Community Based Services.
Information Technology	F. Approval to renew contract to purchase software licensing, maintenance and support from Infor Global Technologies for Infinium Manager, Human Resources/Payroll, Query and Infinium Self Service software through December 31, 2012.
Public Health and Environment	G. Approval of resolution to submit a grant application to the National Association of County and City Health Officials (NACCHO) for an "Accreditation Support Initiative."
Public Works	H. Approval of maintenance agreement with the Rice Creek Watershed District for storm water Best Management Practices for the Hardwood Creek Regional Trail Pedestrian Overpass of County Road 83 (11 th Avenue Southwest) Project in the City of Forest Lake.
Sheriff	I. Approval and authorization to enter into an agreement with the Minnesota Department of Corrections to license space to mount antennas and equipment on the Government Center and Law Enforcement Center buildings for their 800 MHz network. J. Approval of a Mutual Aid Joint Powers Agreement between the City of Hudson, Wisconsin Police Department and the Washington County Sheriff's Office.

*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.

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