



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
SEPTEMBER 6, 2011 – 9:00 A.M.**

1. 9:00 **Washington County Regional Railroad Authority Convenes**
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Regional Railroad Authority (RRA) Minutes from June 14, July 26, and August 2, 2011
 - D. Resolution – Permanent Drainage and Temporary Easement within RRA Property at Trunk Highway 61 and County State Aid Highway 4
 - E. Resolution – Directing County Attorney to Prepare a Letter to the Surface Transportation Board Regarding the Burlington Northern Santa Fe Railway Company Property
 - F. Adjourn
2. 9:20 **Washington County Board of Commissioners Convenes**
Roll Call
3. 9:20 **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. 9:25 **Consent Calendar – Roll Call Vote**
5. 9:25 **County Library – Patricia Conley, Director**
Expenditure from Library fund Balance for the Purchase of 60 Automated Locker Compartments
6. 9:35 **Public Works – Don Theisen, Director**
 - A. Resolution – Request Variance from MN Design Standards on County State Aid Highway 19
 - B. Letter to the Metropolitan Council – Reallocation of \$1.25 Million in Gateway Corridor State Bond Funds to the Newport Transit Center Construction Project
 - C. Resolutions – Grant Applications to the Counties Transit Improvement Board
7. 10:05 **General Administration – Jim Schug, County Administrator**
Resolution–Recognizing a National Moment of Remembrance of the Terrorist Attacks of September 11, 2001
8. 10:10 **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. Board Correspondence
10. 10:35 **Adjourn**
11. 10:40 to 12:00 – **2012 Proposed Budget Workshop**
 - Public Health and Environment
 - Community Services
 - Housing and Redevelopment Authority
12. 12:00 to 12:30 – **Board Workshop with the Office of Administration**
Discuss Ideas and Possible Options for a Restructuring of the Governance of the Metropolitan Council and Metropolitan Transit
13. 12:30 to 1:00 – **Review of Commissioners Travel Policies and Budget**

*****MEETINGS LISTED ON BACK*****

WASHINGTON COUNTY BOARD OF COMMISSIONERS

CONSENT CALENDAR *
SEPTEMBER 6, 2011

The following items are presented for Board approval/adoption:

Table with 2 columns: DEPARTMENT/AGENCY and ITEM. Rows include Administration, Community Services, Information Technology, Public Health and Environment, Public Works, and Sheriff's Office with corresponding items A through J.

*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**

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

Table with 4 columns: Date, Committee, Time, Location. Rows for September 8 meetings at Metro TAB Policy Committee and Audit Advisory Committee.