



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
FEBRUARY 7, 2012 – 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 **Public Hearing – Housing and Redevelopment Authority (HRA)**–Barbara Dacy, Executive Director

Resolution - Authorizing the Pledge of the General Obligation of Washington County to Washington County HRA Governmental Housing Revenue Bonds Series 2012A, not to exceed \$13,400,000, and Taxable Qualified Energy Conservation Revenue Bonds, Series 2012B, not to exceed \$2,375,000.

5. 9:40 **General Administration** – Molly O'Rourke, County Administrator

Legislative Update

6. 9:50 **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. Board Correspondence

8. 10:15 **Adjourn**

MEETING NOTICES ARE NOW LISTED AFTER THE CONSENT CALENDAR

WASHINGTON COUNTY BOARD OF COMMISSIONERS
CONSENT CALENDAR *
FEBRUARY 7, 2012

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. Approval of the January 11, 17 and 24, 2012 Board Meeting minutes. B. Approval of contract amendment #3 between the State of Minnesota Tenth Judicial District and Washington County to provide a means of state reimbursement for direct payments made by the county as required by statute as part of the transfer of court administration functions from the county to the state.
Community Services	C. Approval of amendment #1 to contract #5951 with Regions Hospital to extend the term of the contract for mental health crisis services. D. Approval of a 2012-2014 contract with East Suburban Resources to provide contracted staff to serve customers on the Minnesota Family Investment Program in seeking employment. E. Approval to execute a 2011 Community Development Block Grant funding agreement in accordance with the 2011 Annual Action Plan.
Property Records and Taxpayer Services	F. Approval of Assessment Year 2011 Payable 2012 Assessment Classification and Valuation Change List.
Public Works	G. Approval of amendment #4 to contract 4128 with Kraus-Anderson Construction Company for additional printing, testing and inspections, and building permit and plan review costs on the Campus 2025 Project in the amount of \$259,565.18. H. Approval to execute contract with Swanson & Youngdale, Inc. to perform crack sealing and epoxy flooring at the Washington County Environmental Center for a price not to exceed \$59,985 through the signatures of the County Board Chair and County Administrator without further action of the Board and conditioned upon approval as to form by the Washington County Attorney's Office. I. Approval of Change Order #2 to contract #6334 with Doody Mechanical, Inc. in the amount of \$104,385. J. Approval of Change Order #2 to contract #6335 with Parkos Construction Company, Inc. in the amount of \$33,691.56.
Sheriff's Office	K. Approval of the 2011 Urban Area Security Initiative grant agreement between the Minnesota Department of Public Safety, Homeland Security and Emergency Management and Washington County. L. Approval of resolution authorizing the Washington County Sheriff's Office to enter into a Joint Powers Agreement with the City of Bayport, Minnesota to provide gasoline to assist the city with law enforcement services. M. Approval of resolution authorizing the Washington County Sheriff's Office to enter into a Joint Powers Agreement with the City of Oak Park Heights, Minnesota, to provide gasoline to assist the city with law enforcement services. N. Approval of two Joint Powers Agreements for the purpose of providing a Mass Emergency Notification System known as Code RED to the following cities within Washington County: May Township and City of Landfall.

*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

February 06, 2012

Monday

All Day

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

February 08, 2012

Wednesday

2:00 PM

MN Inter-County Association -- Kelly Inn, Sibley Room, 2nd Floor - St. Paul

February 09, 2012

Thursday

3:30 PM

Gateway Corridor Commission -- 8301 Valley Creek Rd, Woodbury City Hall

February 10, 2012

Friday

9:00 AM

Minnesota Counties Intergovernmental Trust -- 100 Empire Drive, St. Paul