



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 13, 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**
 - A. Resolution Certifying the Proposed Property Tax Levy for Payable 2012 for Washington County
 - B. Resolution Certifying the Proposed Property Tax Levy for Payable 2012 for the Regional Rail Authority (RRA)
 - C. Resolution Certifying the Proposed Property Tax Levy for Payable 2012 for Washington County Housing & Redevelopment Authority (HRA)
 - D. Resolution Adopting the Regional Rail Authority 2012 Proposed Budget
 - E. Resolution Adopting the Washington County 2012 Proposed Budget
5. 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.
6. Board Correspondence
7. 10:15 **Adjourn**

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
September 12	MN Intercity Passenger Rail Forum	10:00 a.m.	Conference call
September 13	Mental Health Advisory Committee	4:00 p.m.	Washington County Government Center
September 14	Metro Emergency Services Board	10:30 a.m.	2099 University Avenue – St. Paul
September 14	Metropolitan Library Service Agency	12:00 p.m.	101 Empire Drive – St. Paul
September 14	Minnesota Inter-County Association	2:00 p.m.	Kelly Inn, Sibley Room, 2 nd Floor – St. Paul
September 15	Metropolitan Area Agency on Aging	9:30 a.m.	2365 McKnight Road – North St. Paul
September 15	Rush Line Corridor Task Force	3:30 p.m.	White Bear City Hall – 4701 Highway 61
September 15	Public Health Emergency Preparedness	5:30 p.m.	Washington County Government Center
September 15	Parks and Open Space Commission	7:00 p.m.	101 West Pine Street – Stillwater
September 15	Community Action Partnership- Ramsey/Washington Counties	6:00 p.m.	450 Syndicate Street North – St. Paul

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WASHINGTON COUNTY BOARD OF COMMISSIONERS
CONSENT CALENDAR *
SEPTEMBER 13, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Accounting & Finance	A. Approval of changes to the Investment Policy #2301.
Community Services	B. Approval of the 2011 to 2012 contract with Pathways to Community.
Public Works	C. Adopt resolution authorizing signature of Amendment 2 to the State of Minnesota Lease No. 11627 increasing the square footage of office and common space leased by the Department of Employment and Economic Development at the Woodbury Service Center.

*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.