



**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 27, 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 **Public Health and Environment** – Judy Hunter, Senior Program Manager

A. Resolution – Resource Recovery Project 2012 Operating Budget

B. Update on Energy Related Activities: Status of Federal Stimulus Funds, County Energy Plan Development, and State Energy Grant

5. 9:30 **General Administration** – Jim Schug, County Administrator

Resolution Purchase of the Minnesota Zephyr Right-of-Way

6. 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.*

7. Board Correspondence

8. 10:05 **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 26	Library Board	6:30 p.m.	8595 Central Park Place - Woodbury
September 27	Planning Advisory Commission	7:00 p.m.	Washington County Government Center
September 28	Metro Mosquito Control Exec. Comm.	9:00 a.m.	2099 University Avenue West – St. Paul
September 28	Solid Waste Management Coord. Board	10:30 a.m.	2099 University Avenue West – St. Paul
September 29	Metro Governance	9:00 a.m.	1 Mendota Road West (Dakota County Northern Service Center) – West St. Paul

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 \*

SEPTEMBER 27, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Community Services	A. Approval of Amendment three to contract #5256 with Tree Trust to provide services for Washington County's Workforce Center's Youth Employment Program for the summer of 2011.
Library	B. Approval of contract with 3M to install a sorter system at the Stafford Library in Woodbury.
Property Records and Taxpayer Services	C. Approval of resolution, 10-year repurchase application of tax forfeited parcel located at 831 15 <sup>th</sup> Avenue Southeast in the City of Forest Lake by the previous owner.  D. Approval of resolution, 10-year repurchase application of tax forfeited parcel located at 631 Summit Avenue in the City of St. Paul Park by the previous owner.
Public Works	E. Approval of resolution, final payments on the 2025 Government Center Campus Improvements Project to Molin Concrete, Ramsey Excavating Co., Twin City Acoustics, Inc., and Wasche Commercial Finishers, Inc.  F. Approval to award bid to Roettger Welding, the lowest responsible bidder, for containment pit grating and supports replacement in the amount of \$107,389 and authorize execution of the contract.  G. Approval of cooperative agreement with the City of Lakeland Shores for the landscape maintenance of County State Aid Highway 18 (St. Croix Trail) from 300 feet south of Fourth Street south to 100 feet south of fourth Street North; and approval of cooperative agreement with the City of Lakeland for the landscape maintenance of County State Aid Highway 18 from Fourth Street South to Upper Fifth Street North.

\*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.