



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

*****PLEASE NOTE CHANGE IN DATE AND TIME*****

**BOARD AGENDA
DECEMBER 8, 2011 – 4:00 P.M.**

1. 4:00 Roll Call
Pledge of Allegiance
2. 4:00 **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. 4:05 Consent Calendar – Roll Call Vote
4. 4:05 **Property Records and Taxpayer Services – Kevin Corbid, Director**
Resolutions – Approve or Deny Two Applications for Repurchase of Tax Forfeited Land Located in Cottage Grove
5. 4:15 **General Administration – Jim Schug, County Administrator**
6. 4:20 **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. 4:45 **Adjourn**
9. 4:45 to 5:15 – **Board Workshop with Public Health and Environment**
Draft Regional Solid Waste Master Plan 2011-2030

6:00 Public Budget Meeting on Proposed 2012 County Budget

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
December 5	MN Inter-City Passenger Rail	10:00 a.m.	MN State Capitol
December 5 – 7	Association of MN Counties Annual Conference	Varies	Hyatt Regency, 1300 Nicollet Mall – Minneapolis
December 6	Ad Hoc Waste Management Plan Committee	6:00 p.m.	County Environmental Center - Woodbury
December 7	Metro Emergency Services Board Executive Committee	11:30 a.m.	Hyatt Regency, 1300 Nicollet Mall – Minneapolis
December 8	MN High Speed Rail	10:00 a.m.	454 West 6 th Street – Red Wing
December 8	Transportation Advisory Board Programming Committee	12:30 p.m.	390 Robert Street North – St. Paul
December 8	Commissioners Meeting with Springsted Re: County Administrator Hiring	2:00 p.m.	Washington County Government Center
December 8	Gateway Corridor Commission	3:00 p.m.	Washington County Government Center

WASHINGTON COUNTY BOARD OF COMMISSIONERS
 CONSENT CALENDAR *
 DECEMBER 8, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. November 15 and 22, 2011 Board Meeting minutes.
Accounting & Finance	B. Approval of revisions to the Financial and Budget Policy #2801, Fund Balances.
Community Services	C. Approval to execute three 2011 Community Development Block Grant and Home Investment Partnerships Program funding agreements in accordance with the 2011 Annual Action Plan. D. Approval of an amendment for 2011 and a new contract for 2012-2013 for the Bridges II program, a partnership that assists low income persons with serious mental illnesses maintain housing in our community.
Human Resources	E. Approval to renew service agreement with Madden, Galanter, Hansen, LLP for labor relations consultant services through December 31, 2012. F. Approval of county's tentative agreement with Teamsters Local 320 Commander Unit.
Public Health and Environment	G. Approval of Amendment Number One to the Twin Cities Public Health and Environmental Health Entities in Minnesota Mutual Aid Agreement, and authorization for County Board Chair and County Administrator to sign. The Amendment will extend the termination date of the Agreement to December 31, 2012.
Public Works	H. Approval of resolution approving final payments on the 2025 Government Center Campus Improvements Project to Aduddel Roofing, Inc./Granite, Advance Terrazzo & Tile, Sowles Company, and St. Paul Linoleum & Carpet Co. I. Approval of Amendment #3 with ThyssenKrupp Elevator Corporation to compete elevator updates in the Historic Courthouse and Woodbury Service Center according to 2007 Minnesota State Code standards through the signatures of the Board Chair and County Administrator without further action of the County Board and conditioned upon approval as to form by the Washington County Attorney'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.