



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
OCTOBER 4, 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 Works** – Wayne Sandberg, County Engineer
 A. Resolution – Award of Bid for Construction of the Hardwood Creek Regional Trail Pedestrian Bridge over County Road 83 (11th Avenue SW), City of Forest Lake
 B. Resolution – Award of Bid for Turn Lane Construction on Bailey Road
5. 9:25 **Community Services** – Diane Elias, Planner
 Agreement with Minnesota Housing for Family Homelessness Prevention and Assistance Program Funds
6. 9:35 **General Administration** – Jim Schug, County Administrator
7. 9:45 **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.
8. Board Correspondence
9. 10:10 **Adjourn**
10. 10:15 to 10:35 – **2012 Proposed Budget Workshop**
 - Commissioners

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
October 3	MN Intercity Passenger Rail Forum	10:00 a.m.	MN State Office building – St. Paul
October 4	Finance Committee Meeting	11:00 a.m.	Washington County Government Center
October 6	MN High Speed Rail	10:00 a.m.	454 West 6 th St. – Red Wing
October 6	Metro Energy Policy Coalition	12:00 p.m.	100 Empire Drive – St. Paul
October 6	East Central Regional Juvenile Center	12:30 p.m.	7565 Fourth Avenue – Lino Lakes
October 10	Joint Meeting with City of Woodbury	6:00 p.m.	8301 Valley Creek Road – Woodbury

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 If you need assistance due to disability or language barrier, please call (651) 430-6000

WASHINGTON COUNTY BOARD OF COMMISSIONERS

CONSENT CALENDAR *

OCTOBER 4, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. Approval of the September 13 and 20, 2011 Board meeting minutes. B. Approval to reappoint Connie Taillon, Stillwater, to the Brown's Creek Watershed District Board of Managers to a three-year term expiring October 21, 2014.
Community Services	C. Approval to execute a 2011 Community Development Block Grant funding agreement with Greater Metropolitan Housing Corporation for administration of the Washington County Owner Occupied Rehab Program.
Property Records and Taxpayer Services	D. Approval of resolution setting aside 20% of the net proceeds from the tax forfeited sale fund to the county park fund for the acquisition and maintenance of parks and recreational areas. E. Approval of assessing contract with the City of Birchwood.

*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.