



## 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 TIME\*\***

## BOARD AGENDA

**OCTOBER 25, 2011 – 10:30 A.M.**

8:00 to 10:00 – **Employee Recognition Breakfast Hosted by the County Board** – Lake Elmo Event Center  
3712 Layton Avenue North

1. 10:30 Roll Call  
Pledge of Allegiance
2. 10:30 **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. 10:35 Consent Calendar – Roll Call Vote
4. 10:35 **Public Works** – Cory Slagle, Transportation Manager & Greg Wood, Building Services Manager
  - A. Agreement with South Washington Watershed District – Reimbursement of Roadway Engineering Design Costs
  - B. Awarding Bids for Construction of the Lake Elmo Park Reserve Winter Recreation Facility
5. 10:55 **General Administration** – Jim Schug, County Administrator  
Distinguished Budget Presentation Award for 2011
6. 11:00 **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. 11:25 **Adjourn**
9. 11:30 to 11:55 – **Board Workshop with Public Works**  
Draft Regional Transitway Guidelines Developed by the Metropolitan Council
10. 11:55 to 12:10 – **Board Workshop with the Office of Administration**  
Discuss Possible Purchase of Approximately 4 Acres of the Rolland Property Adjacent To the Cottage Grove Ravine Regional Park

**\*\*MEETINGS LISTED ON BACK\*\***

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

EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

WASHINGTON COUNTY BOARD OF COMMISSIONERS

CONSENT CALENDAR \*

OCTOBER 25, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Community Corrections	A. Approval of resolution accepting a \$1,000 grant from the Target Corporation for juvenile programming in Washington County.
Public Health and Environment	B. Approval to revise Human Resources Policy #5025 Employee Wellness Program.
Public Works	C. Approval of resolution authorizing quit claim access control over a certain area along County State Aid Highway 10 to the city of Oakdale for the city to complete the recording of their new proposed plat "New Beginnings First Addition."

\*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\*\*

(\*\*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 24	Association of MN Counties District 10	3:00 p.m.	1 Mendota Road West – West St. Paul
October 24	Metro County Commissioners Met Council Work Group	5:30 p.m.	Thompson Nature Center – Dakota County
October 24	Library Board	6:30 p.m.	8595 Central Park Place – Woodbury
October 26	Metro Mosquito Control Commission	9:00 a.m.	2099 University Avenue West – St. Paul
October 26	Solid Waste Management Coord. Board	10:30 a.m.	2099 University Avenue West – St. Paul
October 26	Counties Transit Improvement Board	1:00 p.m.	90 West Plato Blvd – St. Paul
October 27	Community Corrections Advisory Board	7:30 a.m.	Washington County Government Center
October 27	Red Rock Corridor Commission	4:00 p.m.	Cottage Grove City Hall – 7516 80th St. S.

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