



**Board of Commissioners**

- Dennis C. Hegberg, Chair, District 1
- Bill Pulkrabek, District 2
- Gary Kriesel, District 3
- Autumn Lehrke, District 4
- Lisa Weik, District 5

**BOARD AGENDA**  
**JANUARY 24, 2012 – 9:00 A.M.**

1. 9:00 **Washington County Regional Railroad Authority Convenes**
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Selection of Stantec Consulting Services, Inc. for Completion of the Design on the Newport Transit Station
  - D. Adjourn
2. 9:15 **Washington County Board of Commissioners Convenes**  
Roll Call
3. 9:15 **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*
4. 9:20 **Consent Calendar – Roll Call Vote**
5. 9:20 **Community Services, Veterans Services – Robby Robinson, VSO Officer**  
Report on Demobilization Trip to Fort Hood, Texas and Review of the Veterans Service Office 2011 Services Provided
6. 9:30 **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 **Executive Session with the Office of Administration**  
Discuss Landowner's Response to the County's Offer to Purchase Interests in the Behrends Property
10. 10:40 **Adjourn**
11. 10:45 to 11:15 - **Board Workshop with the Office of Administration**  
Discuss Request for Input from the Legislative Commission on the Metropolitan Government

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**MEETING NOTICES ARE NOW LISTED AFTER THE CONSENT CALENDAR**

**WASHINGTON COUNTY BOARD OF COMMISSIONERS**  
**CONSENT CALENDAR \***  
**JANUARY 24, 2012**

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. Approval of the January 10, 2012 Board Meeting minutes.
	B. Approval to reappoint Pamela Skinner, Oakdale, to the Ramsey-Washington Metro Watershed District to a term expiring February 23, 2015.
Community Services	C. Approval of the grant agreement between the Community Services Department and the Minnesota Department of Human Services for \$50,000 to fund a Parent Support Outreach Program.
	D. Approval of a contract with Accent Integrated Health Services to provide Homemaker services to individuals receiving Medical Assistance Home and Community Based Services.
Human Resources	E. Approval to authorize the Deputy Human Resources Director to electronically submit the 2012 Pay Equity Report to the Minnesota Department of Management and Budget and check the electronic signature box stating the submission is authorized by the County Board Chair.
	F. Approval of a 1.00 full time equivalent Social Worker I position in Community Services to provide mental health case management.
Information Technology	G. Approval of data/voice cabling contract with Network Design, Inc. for the period of February 1, 2012 through January 31, 2013.
Library	H. Approval of resolution transferring the ownership of certain County Library property to the City of Lake Elmo.
Property Records and Taxpayer Services	I. Approval of contract for assessing services with the City of Birchwood.
Public Works	J. Approval of Change Order #1 to contract with Doody Mechanical, Inc., as part of the St. Croix Bluffs Regional Park Campground Improvements project, in the amount of \$3,785.
	K. Approval of resolution authorizing signature of Letter of Agreement with the Regional Parks Foundation of the Twin Cities to receive funding from the foundation for Washington County Regional Parks.
	L. Approval of Amendment No. 3 to contract with Lockridge, Grindal Nauen, P.L.L.P. for federal relations services.
	M. Approval of Work Orders 5 through 8 and Change Orders 1 through 3 to the contract with S.M. Hentges, Inc. for the Hardwood Creek Trail pedestrian bridge construction over County Road 2 project.
	N. Approval of Work Orders 11 through 16 to the County Road 18 East/West project contract with Hardrives, Inc.
	O. Approval of resolution rejecting bids for New Kassbohrer PistenBully Panna Snow Cat or approved equal and authorization to re-bid for New Kassbohrer PistenBully Panna Snow Cat or approved equal.
Sheriff's Office	P. Approval of contract amendment #4 between Aramark Correctional Services LLC and Washington County.

\*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.

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EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER



## MEETING NOTICES

**February 01, 2012**

Wednesday

**9:30 AM**

**Plat Commission -- Washington County Government Center**

**10:30 AM**

**Metropolitan Emergency Services Board - Executive Comm. -- 2099 University Avenue West, St. Paul**

**February 02, 2012**

Thursday

**10:00 AM**

**MN High Speed Rail -- 454 West 5th St - Red Wing**

**12:00 PM**

**Metropolitan Energy Policy Coalition -- 100 Empire Dr - St. Paul**

**12:00 PM**

**East Central Regional Juvenile Center -- RJC, 7565 4th Ave, Lino Lakes**