

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
SEPTEMBER 21, 2010**

**WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES**

The Washington County Regional Railroad Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Don Theisen, Public Works Director; Ted Schoenecker, Transportation Manager; Harley Will, Accounting and Finance Director; Dan Papin, Community Services Director; Chief Deputy Sheriff Mike Johnson, Commander Brian Mueller; and Yvonne Klinnert, Public Information Coordinator II. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.

The Board recited the Pledge of Allegiance.

**WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES**

The Washington County Board of Commissioners met in regular session at 9:03 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Don Theisen, Public Works Director; Ted Schoenecker, Transportation Manager; Harley Will, Accounting and Finance Director; Dan Papin, Community Services Director; Chief Deputy Sheriff Mike Johnson, Commander Brian Mueller; and Yvonne Klinnert, Public Information Coordinator II.

**COMMENTS FROM THE PUBLIC**

The Board Chair asked for comments from the public; none were heard.

**CONSENT CALENDAR**

Commissioner Peterson moved, seconded by Commissioner Weik to adopt the following Consent Calendar:

1. Approval of the September 7, 2010 Board meeting minutes.
2. Approval to reappoint Craig Leiser, Grant, and Gail Pundsack, Stillwater, to the Brown's Creek Watershed District Board of Managers to three-year terms expiring October 21, 2013.

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3. Approval of agreement with Dakota County to receive \$225,153 in HOME Investment Partnership funds as part of the Dakota County Consortium.
4. Approval of the 2011 AFSCME bargaining unit contract re-opener for health insurance as follows:

2011 Health Insurance Contribution

Aware \$25 OV copay: No change in contribution amount for 2011

Single	\$433/month
Employee + child(ren)	\$433/month
Employee + spouse	\$589/month
Family	\$619/month

Aware \$30 and \$35 copays, and \$500/75% plans:

Single	\$491/month
Employee + child(ren)	\$537/month
Employee + spouse	\$726/month
Family	\$851/month

Flex credits \$70/month

5. Adoption of **Resolution No. 2010-134** as follows:

Gilbertson House Lease

WHEREAS, the County of Washington and John Gilbertson propose to amend the house lease agreement at 18002 Margo Avenue, Marine MN 55047, to extend the term of the lease to September 30, 2011; and,

WHEREAS, John Gilbertson has approved and signed said lease; and,

NOW, THEREFORE, BE IT RESOLVED, that the lease between the County of Washington and John Gilbertson be executed through the signatures of the Chairman of the Washington County Board of Commissioners and Washington County Administrator without further action of the County Board conditioned upon compliance with all lease specifications, requirements, and approval as to form by the Washington County Attorney's office.

6. Adoption of **Resolution No. 2010-135** as follows:

Assignment of Counties Transit Improvement Board  
Capital Grant Agreement No. 1-2010-8  
Between Washington County and  
Washington County Regional Railroad Authority

WHEREAS, the Counties Transit Improvement Board (CTIB) awarded Capital Grant Agreement No. 1-2010-8 to Washington County for land acquisition in the City of Newport for a park-and-ride/transit station; and

WHEREAS, said capital grant agreement is in full force and effect and is fully assignable; and

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WHEREAS, the Washington County Regional Railroad Authority (WCRRA) is the Washington County government entity charged with the preservation and improvement of local rail service; and

WHEREAS, on March 9, 2010, the WCRRA authorized the purchase of the property commonly identified as the "Knox Site" in the City of Newport for development of a future transit station; and

WHEREAS, on September 15, 2010, CTIB consented to the assignment of Capital Grant Agreement No. 1-2010-8 to the WCRRA; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners authorize the County Board Chair and the County Administrator to execute the Assignment Agreement on behalf of the County without further action conditioned upon approval as to form by the Washington County Attorney's office.

7. Adoption of **Resolution No. 2010-136** as follows:

Metropolitan Council Grant Agreement SG2010-095  
for Winter Recreation Area Planning And Development

WHEREAS, the Minnesota Legislature, by Minnesota Laws 2009, chapter 172, article 3 section 3, appropriated money to the Metropolitan Council from the parks and trails fund to be distributed to implementing agencies as required under the new Minn. Stat. 85.535 for parks and trails resources; and

WHEREAS, the Metropolitan Council is authorized by Minn. Stat. 473.301 to make grants to eligible governmental units for the purpose of regional recreation open space development in accordance with the Met Council's Recreation Open Space Policy Plan; and

WHEREAS, Washington County is authorized by Minn. Stat. 85.53 subd. 3 to receive grants from the parks and trails fund to support parks and trails of regional significance; and

WHEREAS, on June 30, 2010, the Metropolitan Council authorized the granting of up to \$716,000 to Washington County for Winter Recreation Area planning and development; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners authorize the Chair of the Washington County Board of Commissioners and County Administrator to sign on behalf of the County the grant agreement between Washington County and the Metropolitan Council, and that the grant funds for the described project be directed to Washington County without further action by the County Board.

8. Adoption of **Resolution No. 2010-137** as follows:

Final Payment for Edgeline Striping on Various  
Washington County Roads to Century Fence Company

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WHEREAS, the Washington County Board of Commissioners, on July 27, 2010 approved the bid award to Century Fence Company and signed a contract with said company for edgeline striping on various Washington County roads; and

WHEREAS, Century Fence Company has satisfactorily completed all work in accordance with the terms and conditions of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that Century Fence Company be paid in full for said contract work in the amount due indicated on the final payment voucher.

9. Adoption of **Resolution No. 2010-138** as follows:

Final Payment for Construction of Transit Center,  
Trailhead Facility, Parking Lot and Trail Connection  
Project in City of Forest Lake to Lund-Martin Construction, Inc.

WHEREAS, the Washington County Board of Commissioners, on July 10, 2007 approved the bid award to Lund-Martin Construction, Inc. and signed a contract with said company for construction of a transit center, trailhead facility, parking lot and trail connection in the City of Forest Lake; and

WHEREAS, Lund-Martin Construction, Inc. has satisfactorily completed all work in accordance with the terms and conditions of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that Lund-Martin Construction, Inc. be paid in full for said contract work in the amount due indicated on the final payment voucher.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

## **COMMUNITY SERVICES**

### **Chemical Health Care Home Pilot Project**

Dan Papin, Community Services Director, reviewed the Chemical Health Care Home Pilot Services program authorized during the 2010 legislative session. The purpose of the pilot project is to provide and test a redesign of chemical dependency health care services which provide additional flexibility in services, timely access to services, and greater alignment of client needs with individual services.

Commissioner Peterson moved to approve a grant contract with the Minnesota Department of Human Services for the Chemical Health Care Home Pilot Project. Commissioner Weik seconded the motion and it was adopted unanimously.

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**GENERAL ADMINISTRATION**

Jim Schug, County Administrator, noted that immediately following today's Board meeting, the Washington County Housing and Redevelopment Authority will be presenting its 2011 proposed budget. He also mentioned that this evening Washington County will host the Minnesota Inter-County Association (MICA) Candidate Forum beginning at 6:30 p.m. Candidates from District 56, 52 and 57 will participate and Keith Carlson, MICA Executive Director, will facilitate the forum.

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg reported on the Counties Transit Improvement Board meeting which approved Washington County's plan to defer its projects to 2012. He attended the Transportation Advisory Board meeting where discussion is taking place about road money being used for transit. He attended the Association and Minnesota Counties Policy meetings. An item discussed by the Department of Natural Resources was the protection of gravel and suggesting that some of the Lessard money be used to purchase properties that have significant aggregate resources and the need to protect that resource. He has talked with staff and feels that the county should be aware of where those aggregate deposits are located.

Commissioner Kriesel reported on the Veteran's Rest Camp Board meeting which discussed its budget. He attended the Parks and Open Space Commission which discussed the ski trails in Lake Elmo Park Reserve. He attended the Lake Elmo Elementary School parking lot dedication with the Board Chair. He mentioned that on September 30 at 5:30 p.m., the Washington County Historical Society will have their annual meeting at Boutwells and Mike Veeck of the St. Paul Saints will be the guest speaker.

Commissioner Peterson reported on the Association of Minnesota Counties Water Governance meeting she attended in St. Cloud. They are expecting to have a report by the first of the year, so there will be many meetings between now and the first of the year. The group has been divided into three areas. She attended the Counties Transit Improvement Board (CTIB) and noted that Washington County has a good working relationship with its fellow CTIB counties. Yesterday she attended the Transportation Alliance Legislative Committee which discussed what the new session will bring forward and the fact that transportation still does not have enough funding. She reminded the Board that there will be a Transportation Alliance Annual meeting on November 3 at the Ramada Plaza in Minneapolis. She shared maps with the Board that show the needed services throughout Minnesota. At the annual meeting there will be a map of the region's proposed needs.

Commissioner Weik reported that construction begins on Radio Drive this week and delays are expected. She attended the Counties Transit Improvement Board meeting last week also. The only other thing to note is that its next meeting will be held on October 29 at 10:00 a.m. at the Minnesota

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Counties Insurance Trust Building. She reported on the Public Health Emergency Preparedness meeting which discussed cities readiness initiatives and alternative dispensing modalities. She attended the Woodbury Yellow Ribbon meeting which discussed a Veteran's Day memorial that is planned for 3:00 p.m. on November 11 and General Shellito is scheduled to speak. She attended the Minnesota Inter-County Association (MICA) meeting last week. Hennepin County has asked about MICA membership and Keith Carlson asked that the County Board members and Administrators provide their thoughts on having Hennepin County join MICA. There was an interesting presentation on Anoka and Carver County broadband fiber optic network projects.

Commissioner Pulkrabek stated that he will be attending the Housing and Redevelopment Authority groundbreaking ceremony for the Red Oak Preserve this afternoon at 1:30 p.m. He will also attend the MICA Candidate Forum this evening.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

There being no further business to come before the Board Commissioner Weik moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 9:33 a.m.

#### **BOARD WORKSHOP WITH THE WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY**

The Board met in workshop session with the Washington County Housing and Redevelopment Authority to discuss their proposed 2011 budget. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Yvonne Klinnert, Barbara Dacy, Jerry Fox, Dan Papin, Kevin Corbid, Mjyke Nelson, Harley Will, Chief Deputy Sheriff Mike Johnson, Commander Brian Mueller, Mark Nicklawske, St. Croix Press, Kevin Giles, Star Tribune, and Scott Wente, Woodbury Bulletin.

Bill Pulkrabek, Chair  
County Board

Attest:

James R. Schug  
County Administrator