



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 11, 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 **General Administration - Jim Schug, County Administrator**
5. 9:15 **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.
6. Board Correspondence
7. 9:40 **Adjourn**
8. 9:45 to 10:30 - **Board Workshop with the Office of Administration**
Review Draft 2012-2016 Capital Improvement Plan (CIP)
9. 10:30 to 11:00 - **Board Workshop with Public Works**
Update on the Point Douglas Regional Trail Plan
10. 11:00 to 11:20 - **Board Workshop with Accounting & Finance**
Review Proposal to Upgrade JD Edwards Financial Management System Software

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 10	Joint Meeting with Woodbury City Council	6:00 p.m.	8301 Valley Creek Road – Woodbury
October 11	Greater Minneapolis St. Paul Regional Economic Development Partnership	6:00 p.m.	400 Robert Street North, Suite 1520, St. Paul
October 12	Minnesota Inter-County Association	2:00 p.m.	Kelly Inn, Sibley Room, 2 nd Floor – St. Paul
October 13	Metro Transportation Advisory Board Programming Committee	12:30 p.m.	390 Robert Street North – St. Paul
October 13	Gateway Corridor Commission	3:30 p.m.	8301 Valley Creek Road – Woodbury City Hall

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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 11, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	<p>A. Approval of the September 27, 2011 Board meeting minutes.</p> <p>B. Approval of the 2011 Association of Minnesota Counties official delegate list as follows: Dennis C. Hegberg, Commissioner; Bill Pulkrabek, Commissioner; Gary Kriesel, Commissioner; Autumn Lehrke, Commissioner; Lisa Weik, Commissioner; Jim Schug, County Administrator; Molly O'Rourke, Deputy Administrator; and Kevin Corbid, Director of Property Records and Taxpayer Services.</p>
Community Services	<p>C. Approval to submit to the Minnesota Department of Human Services (DHS) the Minnesota Family Investment Program (MFIP) and Vulnerable Children and Adults (VCA) Services Plans.</p> <p>D. Approval to accept \$3,500 in funds from the Department of Human Services to participate in "Strengthening Child Welfare Supervision Initiative".</p>
Public Health & Environment	<p>E. Approval of ratification of a contract with Betmar Language Services.</p>
Public Works	<p>F. Approval of resolution of support for the Mississippi River Trail bicycle route in Washington County and assign the Public Works Department to participate in collaborative discussions with the Minnesota Department of Transportation on trail operations.</p> <p>G. Approval of amendment #3 to contract #5149 with TKDA, Inc. for construction inspection and administrative services necessary to construct the Hardwood Creek Regional Trail Overpass at County Road 83 in Forest Lake.</p> <p>H. Approval of resolution authorizing Washington County Public Works to enter into a construction grant agreement with the Minnesota Department of Transportation to accept General Obligation Bond proceeds under the Local Road Improvement Program, Rural Road Safety Account in the amount of \$136,000 for State Aid Project #SAP 082-618-018, for the construction of turn lanes on County State Aid Highway 18 (Bailey Road) in the City of Woodbury.</p>
Sheriff	<p>I. Approval of contract with PowerPhone, Inc. to purchase Call Processing Software for the 911 Communication Center.</p>

*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.