



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 10, 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 **Metropolitan Mosquito Control** – Jim Stark, Executive Director
2011 Program Update and Overview of the 2012 Budget
5. 9:30 **General Administration** - Jim Schug, County Administrator
6. 9:40 **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. 10:05 **Adjourn**
9. 10:15 to 11:00 - **Board Workshop with Office of Administration**
Land and Water Legacy Program Top 10 Priority Conservation Areas and Discuss the Future Direction of the Program

REMINDER: NO BOARD MEETING ON JANUARY 31ST – 5TH TUESDAY

January 11	Special County Board Meeting	9:00 a.m.	Washington County Government Center
	County Administrator Applicant Interviews		Conference Room 5505

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
January 9	MN Inter-City Passenger Rail	9:00 a.m.	Conference Call
January 10	Interview Applicants for the Disabled		
	Veteran's Rest Camp Board	8:30 a.m.	Washington County Government Center
January 10	Personnel Committee	11:15 a.m.	Washington County Government Center
January 10	Mental Health Advisory Council	4:00 p.m.	Washington County Government Center
January 12	MN High Speed Rail Commission	9:00 a.m.	13000 Ravine Parkway South – Cottage Grove
January 12	Gateway Corridor Commission	3:30 p.m.	8301 Valley Creek Road – Woodbury
January 13	MN Counties Intergovernmental Trust	9:00 a.m.	100 Empire Drive – St Paul

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WASHINGTON COUNTY BOARD OF COMMISSIONERS

CONSENT CALENDAR *

JANUARY 10, 2012

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. Approval of the December 20, 2011 Board Meeting minutes. B. Approval for the permanent use of fund balance in the county's Technology Replacement Fund in an amount up to \$65,300.
Community Corrections	C. Approval to amend the Community Corrections 2012 budget by increasing the Children's Mental Health Screening grant monies from \$20,300 to \$47,500.
Community Services	D. Approval of the 2012 contract with Canvas Health, Inc. (formerly Human Services, Inc.) for adult mental health services, children's mental health services, family services, after hours services, and Medical Assistance Waiver services.
Library	E. Adoption of resolution accepting donations totaling \$32,000 to the Washington County Library for deposit in the Library Fund.
Public Works	F. Approval to submit a grant application to the Huelsmann Foundation for up to \$2,000 in funding for community programming at the Historic Courthouse. G. Approval of Change Order #4 to contract with Steenberg-Watrud Construction, LLC as part of the 2025 Government Center Campus Improvements project, in the amount of \$5,777.26. H. Approval of Change Order #7 to contract with Target Commercial Interiors, as part of the 2025 Government Center Campus Improvements project, in the amount of \$7,065. I. Approval of Change Order #9 to contract with Wasche Commercial Finishes, Inc., as part of the 2025 Government Center Campus Improvements project, in the amount of \$2,444. J. Approval of Change Order #9 to contract with Klamm Mechanical Contractors, Inc., as part of the 2025 Government Center Campus Improvements project, in the amount of \$2,831.60. K. Adoption of resolution authorizing submittal of applications to the Minnesota Department of Transportation/Local Road Improvement Program for intersection improvements in 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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