



BOARD AGENDA

AUGUST 23, 2011 - 9:00 A.M.

- 1. 9:00 Roll Call
2. 9:00 Comments from the Public
3. 9:10 Consent Calendar - Roll Call Vote
4. 9:10 Property Records and Taxpayer Services - Jennifer Wagenius, Division Manager
5. 9:20 Public Works - Don Theisen, Director
6. 9:35 General Administration - Jim Schug, County Administrator
7. 9:45 Commissioner Reports - Comments - Questions
8. Board Correspondence
9. 10:10 Adjourn
10. 10:15 to 10:55 - 2012 Proposed Budget

\*\*\*\*\*

REMINDER: NO BOARD MEETING ON AUGUST 30 - 5TH TUESDAY

MEETING NOTICES\*\*

(\*\*Meeting dates, time and locations may change. Contact the Office of Administration or individual agencies for the most current information)

Table with 4 columns: Date, Committee, Time, Location. Lists various meetings from August 23 to September 1.

# WASHINGTON COUNTY BOARD OF COMMISSIONERS

## CONSENT CALENDAR \*

AUGUST 23, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. Approval to appoint Jeffery Brittnen, Oakdale, to the Workforce Investment Board as a Labor Representative, to a first term expiring June 30, 2013.
	B. Approval to reappoint John Lynch, Forest Lake, to the Comfort Lake-Forest Lake Watershed District to a term expiring September 22, 2014.
Community Corrections	C. Approval to amend the 2011 Community Corrections budget, decreasing the Community Corrections Act Subsidy from July 1, 2011 through December 31, 2011 by \$28,200.
	D. Approval to amend the 2011 Community Corrections budget, decreasing the Caseload/Workload grant funds from July 1, 2011, through December 31, 2011, by \$6,900.
Property Records and Taxpayer Services	E. Approval of contract for assessing services with the City of Oak Park Heights.
Public works	F. Approval of cooperative agreement with the City of Oak Park Heights for signal timing and signal system improvements at the intersection of 58 <sup>th</sup> Street North at Neal Avenue.
	G. Approval of Amendment #2 to contract with Hagen, Christensen & McIlwain Architects to perform engineering redesign services for the lighted cross-country ski trails and construction of the new trailhead building in the Lake Elmo Park Reserve.
	H. Approval of resolution authorizing a lease agreement with Scott and Moira Schomburg for the county-owned house located at 15330 Afton Hills Court South, Afton, MN.

\*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.