



**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**  
**SEPTEMBER 20, 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 **Public Health and Environment** – Lowell Johnson, Director  
Approval of Amendment to Agreement with Dynamic Recycling
5. 9:15 **General Administration** – Jim Schug, County Administrator  
Approval of the Recommended 2011 Budget Reduction Plan – Molly O'Rourke, Deputy County Administrator
6. 9:25 **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. 9:50 **Adjourn**
9. 9:55-10:40 **Board Workshop with Directors of Community Corrections, Community Services and Public Health and Environment**  
Presentation on Collaboration in County Human Services Programs

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**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
September 19	Metro Alliance for Healthy Families	11:30 a.m.	Dakota County Northern Services Center
September 19	Minnesota Extension Committee	5:00 p.m.	Washington County Government Center
September 20	Finance Committee	10:45 a.m.	Washington County Government Center
September 20	HRA Board Meeting	3:30 p.m.	1584 Hadley Avenue North – Oakdale
September 21	Counties Transit Improvement Board	8:30 a.m.	90 West Plato Blvd – St. Paul
September 21	Workforce Investment Board	8:30 a.m.	8301 Valley Creek Road - Woodbury
September 21	Metro TAB Policy & Advisory Board	12:00 p.m.	Minneapolis-St. Paul International Airport
September 22	Resource Recovery Project Board	9:00 a.m.	2785 White Bear Avenue – Maplewood

Assistive listening devices are available for use in the County Board Room  
 If you need assistance due to disability or language barrier, please call (651) 430-6000

WASHINGTON COUNTY BOARD OF COMMISSIONERS  
CONSENT CALENDAR \*  
SEPTEMBER 20, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. Approval of the September 6, 2011 County Board minutes.  B. Approval to authorize a County Board response to Independent Auditor's findings and recommendations contained in the draft report on the internal control structure and compliance for the year ending December 31, 2010.
Property Records & Taxpayer Services	C. Approval of a Joint Powers Agreement between Washington County and Independent School District 832 (Mahtomedi) to provide election administration services for a special election to be held on November 8, 2011.  D. Approval of a Joint Powers Agreement between Washington County and Independent School District 622 (North St. Paul, Maplewood, Oakdale) to provide election administration services for a special election to be held on November 8, 2011.
Public Works	E. Approval of bid award for electrical services to Hunt Electric Corporation, the lowest responsible bidder, in the amount of \$103,200.

\*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.