



**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  
NOVEMBER 15, 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 **Property Records and Taxpayer Services** – Kevin Corbid, Director  
Resolution – 10-Year Repurchase Application for Parcel Located in Pine Springs
5. 9:15 **Public Works** – Ted Schoenecker, Transportation Manager  
Review Comment Letter on the Metropolitan Council’s Draft Regional Transitway Guidelines
6. 9:25 **Human Resources** – Kay McAloney, Director  
Discussion on Filling the Position of County Administrator
7. 9:40 **General Administration** – Jim Schug, County Administrator
8. 9:50 **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.*
9. Board Correspondence
10. 10:15 **Adjourn**
11. 10:20 to 10:50 – **Board Workshop with Property Records and Taxpayer Services**  
Review Proposed 2012 Taxes
12. 10:50 to 11:20 – **Board Workshop with the Office of Administration**  
Update on the 2012 Budget

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**REMINDER: NO BOARD MEETING ON NOVEMBER 29<sup>TH</sup> – 5<sup>TH</sup> TUESDAY**

**MEETING NOTICES\*\***

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

<b>Date</b>	<b>Committee</b>	<b>Time</b>	<b>Location</b>
November 15	Housing & Redevelopment Authority	3:30 p.m.	1584 Hadley Avenue North – Oakdale
November 16	Workforce Investment Board	8:30 a.m.	Washington County Government Center – LL-13
November 16	Counties Transit Improvement Board	8:30 a.m.	Metro Transit Heywood Bldg., 560 Sixth Avenue North, Minneapolis
November 16	Ramsey Station Kickoff	11:00 a.m.	Departing from Target Field - Minneapolis
November 16	Plat Commission	9:30 a.m.	Washington County Government Center

**Meeting Notices Continued on Back**

Assistive listening devices are available for use in the County Board Room  
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**WASHINGTON COUNTY BOARD OF COMMISSIONERS  
 CONSENT CALENDAR \*  
 NOVEMBER 15, 2011**

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. Approval of the October 25 and November 1, 2011 Board Meeting minutes. B. Approval to establish December 13, 2011 for a public hearing on the final 2012-2016 Washington County Capital Improvement Plan. C. Approval of an agreement with the State of Minnesota for the county to provide the Department of Natural Resources a property survey for the Browns Creek State Trail Corridor. D. Approval to adopt the 2012 Washington County Legislative positions.
Attorneys	E. Approval of the Auto Theft Prevention Grant awarded to the Washington and Anoka County Attorney's Office, for the time period of July 1, 2011 through June 30, 2013.
Community Services	F. Approval of agreement with East Metro Women's Council for \$130,667 in Family Homelessness Prevention and Assistance Program funds. G. Approval of the agreement to provide \$49,000 in Family Homelessness Prevention and Assistance Program funds to Human Services, Incorporated.
Property Records and Taxpayer Services	H. Approval of resolution, authorizing a repurchase application of tax forfeited parcel 03.029.20.21.0010, by Dick Monty, heir to the previous owner.
Public Works	I. Approval of resolution awarding the bid for the lease of agricultural land in Lake Elmo Park Reserve and St. Croix Bluffs Park for 2012 and enter into agricultural lease agreements with Matthew Wohlman (St. Croix Bluffs Regional Park) and David See Farms (Lake Elmo Park Reserve). J. Approval to award the bid for snow removal services to Prescription Landscape, the lowest responsible bidder. K. Approval of resolution vacating the county's interest in certain real estate of former designated County State Aid Highway 38 within the City of St. Paul Park.
Sheriff's Office	L. Approval of a contract for the new inmate commissary and accounting system for the Washington County Sheriff's Office.

\*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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**MEETING NOTICES (Continued) \*\***

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

Date	Committee	Time	Location
November 16	Metro Transportation Advisory Board Policy & Advisory Board	12:00 p.m.	390 Robert Street North – St. Paul
November 17	Metro Mosquito Control Exec. Commission	9:00 a.m.	2099 University Avenue West – St. Paul
November 17	Metropolitan Area Agency on Aging	9:30 a.m.	2365 McKnight Road – North St. Paul
November 17	Rush Line Corridor Task Force	3:30 p.m.	White Bear Lake City Hall
November 17	Red Rock Corridor	4:00 p.m.	Cottage Grove City Hall – 7516 80 <sup>th</sup> St. S.
November 17	Community Action Program - Ramsey and Washington Counties	6:00 p.m.	450 Syndicate Street North – St. Paul

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