



**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 18, 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 **Community Services – Dan Papin, Director**  
Heading Home Washington – Plan Aimed at Ending Homelessness in Washington County  
Presenters: Kellie Cardinal, St. Andrew’s Lutheran Church & David Browne, CommonBond Communities
5. 9:40 **Public Works – John Elholm, Parks Director and Jacob Gave, Engineer I**
  - A. Resolution-Purchase of the Anderson/Ott Property, Cottage Grove Ravine Regional Park
  - B. Preliminary & Final Design Agreement for Government Center Parking Lots & Access Roads
6. 9:55 **Property Records and Taxpayer Services – Kevin Corbid, Director**
  - A. Resolution – Repurchase Application, P.I.D.03.029.20.21.0010, Oak Park Heights
  - B. Resolution – Setting Date, Time and Sale Terms, for Tax Forfeited Land, P.I.D.09.032.21.43.0070 in Forest Lake
  - C. Resolution – Classifying Tax Forfeited Parcels as Non-Conservation Land
7. 10:15 **General Administration – Jim Schug, County Administrator**
8. 10:25 **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.*
9. Board Correspondence
10. 10:50 **Adjourn**

**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 18	Housing & Redevelopment Authority	3:30 p.m.	1584 Hadley Avenue North – Oakdale
October 18	Historic Courthouse Advisory	5:00 p.m.	101 West Pine - Stillwater
October 19	Counties Transit Improvement Board	8:30 a.m.	90 West Plato Blvd – St. Paul
October 19	Workforce Investment Board	8:30 a.m.	Public Works Bldg., 6900 137 <sup>th</sup> St. N. - Hugo
October 19	Metro Transportation Advisory Board		
	Policy Advisory Committee	12:00 p.m.	Minneapolis-St. Paul International Airport
October 20	Metropolitan Area Agency on Aging	9:30 a.m.	2365 North McKnight Road – North St. Paul
October 20	Public Health Emergency Preparedness	5:30 p.m.	Washington County Government Center
October 20	CAP-Ramsey and Washington Counties	6:00 p.m.	450 Syndicate Street North – St. Paul

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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 18, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. Approval of the October 4 and 11, 2011 Board meeting minutes. B. Approval to appoint Mary Schmidt to the Workforce Investment Board representing Job Services to a first term expiring June 30, 2013. C. Approval to reappoint Edward Marchan, West Lakeland Township, and David Bucheck, Lake Elmo, to the Valley Branch Watershed District Board of Managers to three year terms expiring November 13, 2014.
Community Corrections	D. Approval of resolution authorizing a Joint Powers Agreement with the State of Minnesota through the Department of Public Safety, Bureau of Criminal Apprehension (BCA) for access to the criminal justice data communications network (CJDN), and the Court Data Services Subscriber Amendment to the CJDN Subscriber Agreement with the BCA.
Community Services	E. Approval of an agreement with East Suburban Resources, Inc. for the provision of Supported Work Services for Minnesota Family Investment Program customers for the period of July 1, 2011 to June 30, 2014. F. Approval of the 2011-2013 grant agreement between the Community Services Department and the Minnesota Department of Human Services' Office of Economic Opportunity.
Human Resources	G. Approval to revise Personnel Rules and Regulations Section 15 – Holidays, Vacation, Sick Leave and Compensatory Time. H. Approval to revise Human Resource Policy #5001 Drug-Free Workplace and #5015 Drug and Alcohol testing Procedures.
Information Technology	I. Approval to purchase Wi-Fi networking equipment through the State of Minnesota joint purchasing agreement and authorize the County Board Chair and County Administrator to execute a contract with CenturyLink on behalf of the county to purchase said equipment as quoted conditioned on approval by the County Attorneys' office of the contract as to form.
Public Works	J. Approval of grant application to the Minnesota Historical Society Legacy Grant Program for funding to repair and restore the Historic Courthouse north portico and railings.

\*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.