



**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**

**AUGUST 2, 2011 – 9:00 A.M.**

1. 9:00 **Washington County Regional Railroad Convenes**
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Presentation on Station Area Planning Study Results for the Red Rock Corridor
  - D. Adjourn
2. 9:20 **Washington County Board of Commissioners Convenes**  
Roll Call
3. 9:20 **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*
4. 9:25 **Consent Calendar – Roll Call Vote**
5. 9:25 **Community Corrections – Tom Adkins, Director**  
East Central Regional Juvenile Center Joint Powers Agreement Renewal
6. 9:40 **General Administration – Jim Schug, County Administrator**
7. 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.*
8. **Board Correspondence**
9. 10:15 **Adjourn**
10. 10:15 to 10:40 – **Board Workshop with Public Works**  
Update on the Newport Transit Center

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**REMINDER: NO BOARD MEETING ON AUGUST 30 – 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>
August 3	Metro Emergency Services Board Executive Committee	10:30 a.m.	2099 University Avenue – St. Paul
August 4	MN High Speed Rail	10:00 a.m.	160 Johnson Street – Winona

# WASHINGTON COUNTY BOARD OF COMMISSIONERS

## CONSENT CALENDAR \*

AUGUST 2, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. Approval to appoint Michelle Kemper, Community Services Deputy Director, to the Workforce Investment Board, representing Community Services/Welfare programs, to a first term expiring June 30, 2013.
Community Services	B. Approval of the 2011 to 2014 contract with the Dakota County Receiving Center for detoxification services and chemical health assessments. C. Approval of the 2011 to 2014 contract with Human Services, Inc. for chemical health assessments.
Library	D. Approval to extend the county Library agreements to provide services to the Stillwater Library and the Bayport Library through December 31, 2011.
Public Works	E. Approval to award the bid for construction of the St. Croix Bluffs Regional Park Shower House facility to: Parkos Construction Company, Inc., the lowest responsible bidder for Bid Division 1 and 3 with Alternate #4 in the amount of \$667,700; and Doody Mechanical, Inc. the lowest responsible bidder for Bid Division 2 in the amount of \$64,950; and Wex Companies, Inc. d/b/a Septic Check, the lowest responsible bidder for Bid Division 4 in the amount of \$268,956.

\*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.