

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 12, 2010

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority (RRA) met in regular session at 10:30 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; John Elholm, Parks Director; Ted Schoenecker, Transportation Manager; Greg Wood, Building Services Manager; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; and Yvonne Klinnert, Public Information Coordinator II. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.

The Board recited the Pledge of Allegiance.

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

The Washington County Board of Commissioners met in regular session at 10:38 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; John Elholm, Parks Director; Ted Schoenecker, Transportation Manager; Greg Wood, Building Services Manager; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; and Yvonne Klinnert, Public Information Coordinator II.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

CONSENT CALEDAR

Commissioner Kriesel moved, seconded by Commissioner Peterson to adopt the following Consent Calendar:

1. Approval of the 2010 Association of Minnesota Counties Official Delegate list as follows: Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik; Jim Schug, County Administrator; Molly O'Rourke, Deputy Administrator; and Dan Papin, Community Services Director.
2. Approval of a contract with Mental Health Systems, PC to provide Rule 25 chemical health assessments and specialized chemical dependency treatment for individuals accessing the Consolidated Chemical Dependency Treatment Fund.
3. Adoption of **Resolution No. 2010-145** as follows:

Requiring that Deputies in a Special Project Status Meet all
of the Police and Fire Plan PERA Membership Requirements

WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire Plan for eligible employees of police or sheriff departments whose position duties meet the membership requirements stated therein and listed below. Special Project Deputies in the Sheriff's Office meet the stated membership requirements therein and listed below.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Washington County hereby declares that deputies in a special project status meet all of the following Police and Fire Plan membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board Under sections 626.84 to 626.863 and these employees are so licensed;
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state;
3. Said position charges this employee with the prevention and detection of crime;
4. Said position gives this employee the full power of arrest, and

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5. Said position is assigned to a designated police or sheriff's department.

BE IT FURTHER RESOLVED that this governing body hereby requests that special project deputies be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire Plan salary deduction by the governmental subdivision.

4. Approval to enter into a service at will agreement with Verizon for wireless services.
5. Adoption of **Resolution No. 2010-146** as follows:

Lease Agreement Extension with SouthMetro Centers V, LCC
for the Stillwater License Center

WHEREAS, Washington County entered into a lease agreement with SouthMetro Centers V, LCC on September 27, 2005 for the space occupied by the Stillwater License Center located at Valley Ridge Plaza in Stillwater MN; and

WHEREAS, the term of said lease agreement expired on September 30, 2010; and

WHEREAS, the County of Washington and the SouthMetro Centers V, LCC wish to extend the term of said lease agreement to September 30, 2013 through the execution of Amendment 3 to Lease #3308; and

NOW, THEREFORE BE IT RESOLVED, that Amendment 3 to Lease #3308 between the County of Washington and the SouthMetro Centers V, LCC be executed through the signatures of the Chairman of the Washington County Board of Commissioners and Washington County Administrator without further action of the County Board conditioned upon compliance with all lease specifications, requirements, and approval as to form by the Washington County Attorney's office.

6. Approval of Change Order #4 to the contract with Jorgenson Construction for the construction of the Environmental Center in the amount of \$30,871 and funded by the County Environmental Charge fund.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

COMMUNITY CORRECTIONS

Commissioner Hegberg moved to adopt **Resolution No. 2010-147** as follows:

Acceptance of Grant from the Target Corporation

BE IT RESOLVED, that the Washington County Board of Commissioners hereby accepts a \$5,000 grant from the Target Corporation for juvenile programming in the Community Corrections department.

Commissioner Peterson seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Yes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

Commissioner Hegberg stated he has noticed there have been many donations to the county for various departments. He suggested that at the end of the year the Board should list those to recognize the individuals who have given to different projects they thought were important.

Commissioner Peterson suggested doing a column in the Staying in Touch Newsletter thanking everyone in general for their donations.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, noted that following today's Board meeting, there will be a workshop to review the 2011-2015 Capital Improvement Program.

Mr. Schug also mentioned that the Board hosted a Recognition Breakfast for employees with 20, 25, 30, and 35 years of employment with the county. It was held at the Lake Elmo Event Center.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported on events she attended in Woodbury including a new program held at the Stafford Library for military children; and she attended a Woodbury Chamber of Commerce breakfast for individuals with small businesses and discussed their issues and needs. She attended the Metropolitan Energy Policy Coalition meeting where they heard a presentation by Professor Amin from the University of Minnesota on "Unlocking the Potential of Smartgrid Technology".

Commissioner Peterson reported on the joint meeting with Ramsey County that was held last week.

Commissioner Kriesel reported on the Stillwater Bridge Coalition meeting. They will be appointing the leadership of that coalition at the next meeting. On Friday, he will meet with members from the Association of Minnesota Counties and the Yellow Ribbon Network to discuss the possibility of a statewide Yellow Ribbon County initiative.

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BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously. The Board meeting adjourned at 11:01 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to review the 2011-2015 Capital Improvement Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Wayne Sandberg, Melinda Kirk, Sue Hedlund, John Elholm, Greg Wood, Don Theisen, Yvonne Klinnert, Sheriff Bill Hutton, Mjyke Nelson, Ted Schoenecker, Joyce Schneider, John Hageman, Pioneer Press, Kevin Giles, Star-Tribune, and Scott Wentz, Woodbury Bulletin.

Bill Pulkrabek, Chair
County Board

Attest:

James R. Schug
County Administrator

