



BOARD AGENDA

JANUARY 3, 2012 – 9:00 A.M.

- 1. 9:00 Washington County Regional Railroad Authority Convenes
A. Roll Call
B. Pledge of Allegiance
C. Election of Chair and Vice Chair of the Regional Railroad Authority
D. Regional Railroad Authority Minutes – September 6, 2011
E. Assignment Agreement with Ramsey County Regional Railroad Authority for the Use of \$250,000 in Federal Appropriations Funding for the Gateway Corridor Alternatives Analysis
F. Adjourn
2. 9:30 Washington County Board of Commissioners Convenes
A. Roll Call
B. Election of Chair of the County Board for 2012
C. Election of Vice Chair of the County Board for 2012
D. Set Board Meeting Dates for 2012
3. 9:45 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.
4. 9:50 Consent Calendar – Roll Call Vote
5. 9:50 Accounting and Finance – Harley Will, Director
Resolution – Issue Qualified Energy Conservation Bonds to the Housing and Redevelopment Authority for Energy Conservation Project on Their Properties
6. 10:00 General Administration – Jim Schug, County Administrator
Commissioner 2012 Appointments to Committees, Commissions, and Joint Powers Boards
7. 10:15 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.
8. Board Correspondence
9. 10:40 Adjourn

REMINDER: No Board Meeting January 31 – 5th Tuesday

MEETING NOTICES**

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

Table with 4 columns: Date, Committee, Time, Location. Rows include meetings for January 3, 5, and 5.

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**WASHINGTON COUNTY BOARD OF COMMISSIONERS
 CONSENT CALENDAR *
 JANUARY 3, 2012**

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	<p>A. Approval of the December 8 Board meeting minutes, the December 8 Budget Public Meeting minutes, and the December 13, 2011 Board Meeting minutes.</p> <p>B. Adoption of resolution awarding the 2012 newspaper publishing bids and designating the county web site as the official publication of transportation projects.</p> <p>C. Approval of a Memorial Day Appropriation of \$100 each, upon request, in 2012 for military service organizations as set out in state statute.</p> <p>D. Approval of appointments and reappointments to County Advisory Committees for 2012.</p> <p>E. Approval to revise Human Resources Policy No. 5022, Personnel Committee of the Board, to include two commissioners.</p> <p>F. Approval to amend and extend the Joint Powers Agreement for the Metropolitan Emergency Service Board agreement for the period of January 1, 2012 through December 31, 2016.</p>
Accounting and Finance	<p>G. Adoption of resolution setting a public hearing for February 7, 2012 to consider providing the county's general obligation pledge to enhance the Washington County Housing and Redevelopment Authority's upcoming bond sales.</p> <p>H. Approval of a five year contract with Springsted, Incorporated as financial advisor and Kennedy & Graven, Chartered as bond counsel.</p>
Community Corrections	<p>I. Approval to enter into a Purchase of Services agreement with RS Eden for drug testing and home monitoring services for the period of January 1, 2012, through December 31, 2012.</p> <p>J. Approval of a 2012 Purchase of Service agreement with Canvas Health, formerly known as Human Services, Inc., for domestic abuse treatment, in the PLACE Program, the Community Options Program, and adult psychosexual evaluations.</p>
Community Services	<p>K. Approval of Amendment #1 to an agreement with Genesis II for Families, Inc. This amendment adds the service of Family Group Decision Making and allocates additional funding.</p>
County Attorney	<p>L. Approval to accept grant funding from the Minnesota Office of Justice Programs in the amount of \$68,106 for victim and witness services for the period of October 1, 2011 through September 30, 2012.</p>
Human Resources	<p>M. Approval of the 2012 and 2013 appointed Department Heads wages and 2012 insurance for appointed Department Heads.</p> <p>N. Approval of the 2012 and 2013 Confidential Group wages and insurance.</p>

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DEPARTMENT/AGENCY**ITEM**

Human Resources

O. Approval of the 2012 and 2013 Confidential Supervisors wages and insurance.

Library

P. Adoption of resolution delegating authority to the Library Director to execute an agreement to participate in the Apple Developer Program.

Property Records and
Taxpayer Services

Q. Approval of an assessing contract with the City of Forest Lake.

R. Approval of the consolidated extended service contract and website extended service contract with Vanguard Appraisals, Inc. for computer aided mass appraisal services for calendar year 2012.

Public Health and Environment

S. Adoption of resolution to enter into the fourth and final amendment to the cost and payment section agreement with Olsen, Thielen & Company, for financial auditing services related to the County Environmental Charge. This amendment does not change the rate or total amount of the contract for the January 1, 2012 to December 31, 2012 period, but allows for continued work with the contractor.

T. Approval of an amendment to extend the term of contract with Garrison Enterprises, Inc. for a digital health department system to March 31, 2012.

U. Approval to enter into an agreement with the Lakeview Health System to provide medical care services to jail inmates.

V. Approval to enter into agreements with Mary Fruetel, Maren Marks and Mary Storkan, to use county property to provide onsite county employee wellness activities.

Public Works

W. Adoption of resolution to enter into Metropolitan Council Grant Agreement SG2011-024 for the St. Croix Bluffs Regional Park Shower Building and Campground Improvement Project, Metropolitan Council Grant Agreement SG2011-25 for the Lake Elmo Park Reserve Group Camp Well and Water Distribution Project, and Metropolitan Council Agreement SG2011-026 for the Lake Elmo Park Reserve Trailhead Parking Lot and Trail Connection Improvement Project.

Sheriff's Office

X. Approval of a grant agreement with the State of Minnesota, Commissioner of Commerce, for Auto Theft Prevention, in the amount of \$58,946.

Y. Approval of a 2012 contract agreement with Emergency Communications Network, LLC; and approval to use fund balance of \$16,700 from the 911 Fund (Fund 117) to pay the Sheriff's Office portion of the 2012 agreement.

*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.