

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 6, 2006**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Kriesel, Pulkrabek, Stafford, and Hegberg. Commissioner Peterson absent. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Dan Papin, Community Services Director; Kay McAloney, Human Resources Director; Patricia Conley, Library Director; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Transportation and Physical Development Director; Jim Luger, Parks Director; Sharon Price, Right of Way Specialist; Barb Fritsche, Information Technology Supervisor; and Steve Nelson, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the May 16 and 23, 2006 Board meeting minutes.
2. Approval to reappoint Mary Kay Kernan, Afton, and Mary Nelson, Stillwater, to the Child Protection Citizen Review Panel, to third terms expiring June 30, 2008.
3. Approval of a temporary on-sale 3.2 malt liquor license for the Greeder-Hinds-Comfort Post 323 for August 2, 3, 4, 5, and 6, 2006 at the Washington County Fairgrounds in Baytown Township.
4. Approval to have the Director of Community Services authorize all agreements with family foster care providers.
5. Adoption of **Resolution No. 2006-078** as follows:

Approving Washington County Community Development
Block Grant(CDBG) Cooperation Agreement

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has the authority to award Community Development Block Grant (CDBG) and HOME Investment Partnership Program funds to local governments for the purpose of providing assistance to low- and moderate-income individuals and families, pursuant to the Code of Federal Regulations, Title 24, Chapter 5, 570; and

WHEREAS, the Department of Housing and Urban Development has determined that Washington County is eligible to receive a CDBG Block Grant upon execution of CDGB Cooperation Agreements with the cities and towns of Washington County.

NOW, THEREFORE, BE IT RESOLVED that the Community Development Block Grant Cooperation Agreement between Washington County and the City of Dellwood of Washington County be approved, and that the County Board Chair and County Administrator are authorized to execute the CDBG Cooperation Agreement.

6. Approval of a .5 Administrative Specialist position in the Department of Administration.
7. Approval to amend Respectful Workplace Policy #5008 and Paid Time Off/Vacation Donation Policy #5026.
8. Approval to sell computer parts to TSG Server and Storage.
9. Approval to amend the Washington County Library Board bylaws.
10. Adoption of **Resolution No. 2006-079** as follows:

Quit Claim Remainder Property as Part of the
Re-alignment of CSAH 8

WHEREAS, as part of the re-alignment of CSAH 8, Washington County acquired lands for reconstruction; and

WHEREAS, as part of this project Washington County is to quit claim lands adjacent to the right of way to the adjacent landowner; and

WHEREAS, this Quit Claim Deed will contain conditions and restrictions regarding access to CSAH 8.

BE IT RESOLVED, that Washington County Board of Commissioners quit claim the following described lands outside Washington County Highway Right of Way adjacent to CSAH 8 to adjacent landowner:

Exhibit A

That part of the East Half of the Northwest Quarter (E ½ of NE ¼) of Section Nineteen (19), Township Thirty-one (31) North, Range Twenty-one (21) West, Oneka Township, Washington County, described as follows:

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Commencing at the intersection of the centerline of what is known as the Centerville-Hugo Road with the north and south one-quarter line of Section Nineteen (19), Township Thirty-one (31) North, Range Twenty-one (21) West; thence in a northwesterly direction along the centerline of said road a distance of One Thousand One Hundred Forth-one and Two tenths (1141.2) feet to a point, the Point of Beginning of the parcel to be described; thence on a deflection angle of 90 degrees to the right a distance of Two Hundred Eighteen (218) feet to a point; thence on a deflection angle of 90 degrees to the right a distance of One Hundred (100) feet to a point; thence on a deflection angle on 90 degrees to the right a distance of Two Hundred Eighteen (218) feet to a point in the centerline of said road; thence on a deflection angle of 90 degrees to the right along said centerline a distance of One Hundred (100) feet to the Point of Beginning and containing one half acre more or less and subject to road rights the public has acquired in the Thirty-three (33) feet strip parallel to the said centerline of road. According to the United States Government Survey thereof; subject to the rights acquired by the County of Washington for highway purposes as contained in Book 291 of Deeds, p. 360, lying northerly of the northerly right of way line of Washington County Highway Right of Way Plat No. 145-C.S.A.H. 8 on file and recorded as Document No. 3504253 in the office of the County Recorder, Washington County, Minnesota.

- 11. Bids were received for sale of certain houses and demolition of others in May Township for the Parks Division for Big Marine Park Reserve expansion:

Bid for Demolition

Bidder	12011 170 th Street	12101 165 th Street	17525 Lisbon Avenue	17585 Lisbon Avenue
Anderson Ray & Sons	\$ 9,200.00	\$ 9,900.00	\$ 9,400.00	\$10,400.00
Buberl Recycling	\$11,100.00	\$ 9,900.00	\$12,785.00	\$ 8,790.00
Max Todo Marine	\$ 9,400.00	\$16,700.00	\$ 9,700.00	\$11,470.00
Peterson Construction	N/A	\$ 7,700.00	\$ 7,800.00	\$ 7,100.00
R.S.T.	\$ 5,900.00	\$ 8,350.00	\$8,900.00	N/A
Semple Excavating	\$ 5,100.00	\$ 9,320.00	\$ 9,355.00	\$ 7,300.00

Bid for Sale and Removal

Otting House Movers	\$ 6,100.00
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Adoption of **Resolution No. 2006-080** as follows:

Multiple Contract Award of Bids for the Sale of
Buildings on County Land Within the Big Marine Park Reserve

WHEREAS, bids were requested for the removal of four houses located on property within the Big Marine Park Reserve in order to continue development of the park; and

WHEREAS, bids were opened on May 16, 2006 for houses at 12011 – 170th Street, 12101 – 165th Street, 17525 Libson Avenue, and 17585 Lisbon Avenue; and

WHEREAS, the bidding process resulted in one of the houses being sold and removed and three of the houses being demolished; and

WHEREAS, the highest responsible bidder for sale and removal of the houses at 17585 Lisbon Avenue is Otting House Movers in the amount of \$6,100 respectively; and

WHEREAS, the lowest responsible bidder for demolition and removal of the houses at 12101 165th Street, 17525 Lisbon Avenue is Peterson Construction in the amounts of \$7,700.00 and \$7,800.00 respectively; and

WHEREAS, the lowest responsible bidder for demolition and removal of the houses at 12011 170th Street is Semple Excavating and Trucking in the amount of \$5,100 respectively; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Otting House Movers for the house at 17585 Lisbon Avenue and the bid of Peterson Construction for the houses at 12100 165th Street and 17525 Lisbon Avenue be accepted under the terms and conditions set forth in the bid specification documents; and the bid of Semple Excavating and Trucking for the house at 12011 170th Street be accepted under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the Bills of Sale for the houses at 17585 Lisbon Avenue between the county and Otting House Movers and the demolition agreement between the county and Peterson Construction for the houses at 12101 165th street and 17525 Lisbon Avenue and the demolition agreement between the county and Semple Excavating and Trucking for the house at 12011 170th Street be executed through the signatures of the Chair of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's office.

12. Approval of contract with Arnt Construction for mining, screening, and crushing gravel in county gravel pit.
13. Adoption of **Resolution No. 2006-081** as follows:

Acceptance of a Fishing Pier Grant for
Cottage Grove Ravine Regional Park

WHEREAS, fishing has become a popular activity on Ravine Lake in Cottage Grove Ravine Regional Park; and

WHEREAS fishing is currently limited to the shoreline of Ravine Lake during the summer; and

WHEREAS, the Minnesota Department of Natural Resources (DNR) and Washington County have determined that a fishing pier on this lake would benefit the citizens that use Cottage Grove Ravine Regional Park; and

WHEREAS, the Minnesota DNR has grant funds available through LCMR for fishing piers, which Washington County has applied for; and

WHEREAS, Washington County has budgeted \$10,000 as a local match to these grant funds in the 2006 budget; and

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WHEREAS, Washington County was selected to receive a fishing pier through this DNR program in 2006.

BE IT RESOLVED that Washington County agrees to accept a fishing pier from the Minnesota Department of Natural Resources, to be installed at Cottage Grove Ravine Regional Park;

BE IT FURTHER RESOLVED, that Washington County agrees to contribute \$10,000 as a local match for this fishing pier;

NOW BE IT FURTHER RESOLVED, that Washington County agrees to enter into a cooperative agreement with the Minnesota Department of Natural Resources for the installation and maintenance of this fishing pier.

The foregoing Consent Calendar was adopted unanimously; Commissioner Peterson absent.

GENERAL ADMINISTRATION

Metropolitan Inter-County Association

Keith Carlson, Executive Director, Metropolitan Inter-County Association, Bob Vanasek, Claudia Brewington, and John Tuma, MICA Lobbyists, presented a report on the actions of the 2006 State Legislature and the impact on MICA county members. They also reviewed actions that may occur in the 2007 legislative session.

Washington County Legislative Update

John Kaul, Washington County Lobbyist, reviewed the 2006 State Legislative Session and its impact on Washington County.

Jim Schug, County Administrator, advised the Board that 5,146 vehicles entered the Lake Elmo Park Reserve over the Memorial Day weekend. Using a multiplier that Metropolitan Council puts out of 3.7 persons per vehicle, there were about 19,000 people at the park.

Mr. Schug reminded the Board that the groundbreaking ceremony for the North Service Center, Library and Transit Center in Forest Lake will be held this afternoon at 1:00 p.m.

Mr. Schug announced that the four jurisdictions in the Marine Water Management Organization have all agreed to move forward with dissolving the joint powers WMO and incorporating that land into the Carnelian-Marine Watershed District.

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COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford asked about the J.A.R. Bridge in St. Paul Park and what is scheduled to happen with that bridge. Don Theisen, Director of Transportation and Physical Development, stated that they are working with Dakota County to hire a consultant to get a feasibility study done on what it will take to remove the bridge. Since it crosses the Mississippi, the demolition will need to be permitted and a determination as to what historical and environmental documents will need to be obtained. They are trying to have some sort of removal for 2007.

Commissioner Hegberg reported on a meeting he attended in Hugo concerning the county's proposal for conservation easements and open space. He asked staff to investigate CR 120 which is the county line road between Ramsey and Washington County and a development that is being proposed on the intersection of 61 and 120. Staff should look at that to make sure they are designing it properly for ingress and egress.

Commissioner Stafford stated he was in Owatonna yesterday talking to the AMC District IX Commissioners on the topic of 800 MHz.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Stafford moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously; Commissioner Peterson absent. The Board meeting adjourned at 10:10 a.m.

Bill Pulkrabek, Chair
County Board

Attest:

James R. Schug
County Administrator