

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 11, 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 Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were Jim Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Director of Transportation and Physical Development; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Sandy Cullen, Transportation Manager; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Deputy Director of Public Health and Environment; Amanda Goebel, Sr. Environmental Specialist; Steve Pott, County Sheriff, Chuck Yetter, Chief Deputy; Dan Papin, Community Services Director; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Don Wisniewski, Financial Services Interim Director; Barb Fritsche, I.T. Supervisor; Kay McAloney, Human Resources Director; and Steve Nelson, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Pete Crum, Scandia, introduced himself to the County Board and indicated that he was running for Washington County Sheriff.

CONSENT CALENDAR

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

1. Approval of the June 20 and 27, 2006 Board meeting minutes and the 2006 Board of Equalization Minutes.
2. Approval of the Community Development Block Grant subgrantee agreement with the city of Cottage Grove for a sidewalk installation project.
3. Approval and authorization from the County Board Chair and Administrator to formally recognize and adopt the principles and policies of the Washington County Emergency Operations Plan in compliance with state and federal requirements.
4. Adoption of **Resolution No. 2006-092** as follows:

Resolution to Adopt the Washington County
All-Hazard Mitigation Plan

WHEREAS, the County of Washington has participated in a hazard mitigation planning process as established under the disaster Mitigation Act of 2000; and

WHEREAS, the Act establishes a framework for the development of a county hazard mitigation plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the Washington County Plan includes a risk assessment including past hazards, hazards that threaten the county, maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and development trends; and

WHEREAS, the Washington County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the Washington County Plan includes a maintenance or implementation process including plan updates, integration of plan into other planning documents and how Washington County will maintain public participation and coordination; and

WHEREAS, the Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and

WHEREAS, FEMA has approved of the draft Plan pending final adoption by the county; and All Hazard Mitigation Plan will make the county eligible to receive Hazard Mitigation Grant Program (HMGP) project Grants; and

WHEREAS, the Washington County All-Hazard Mitigation Plan will make the county eligible to receive Hazard Mitigation Grant Program (HMGP) project grants; and

WHEREAS, this is a multi-jurisdictional Plan and cities and townships that participated in the planning process may choose to also adopt the county Plan.

NOW THEREFORE BE IT RESOLVED, that Washington County supports the Washington County hazard mitigation planning effort, wishes to adopt the All-Hazard Mitigation Plan for Washington County as presented.

5. Approval to appoint Jon Muller, Lakeview EMS Director, as the delegated representative of the Department of Public Health and Environment to serve on the Metropolitan Emergency Services Committee.
6. Approval for the County Board Chair and the County Administrator to enter into an agreement with a contracted wellness program instructor for onsite county employee wellness activities.

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7. Approval of the vaccine fee schedule for individuals not eligible for Minnesota Vaccines for Children, effective July 1, 2006.
8. Adoption of **Resolution No. 2006-093** as follows:

Authorizing Execution of an Agreement with the Minnesota
Department of Public Safety for the Safe and Sober Communities Project

BE IT RESOLVED, that the Washington County Sheriff's Office enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled: Safe and Sober Communities, during the period of October 1, 2006 through September 30, 2007.

The Sheriff of Washington County is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Washington County Sheriff's Office and to be the fiscal agent and administrator.

9. Adoption of **Resolution No. 2006-094** as follows:

Authorizing Execution of Agreement with the
Minnesota Department of Natural Resources for
2006 Federal Boating Enforcement Supplemental Grant

BE IT RESOLVED, that Washington County desires to enter into a grant agreement with the Minnesota Department of Natural Resources for the 2006 Federal Boating Enforcement Supplemental Grant.

Sheriff Steve Pott is authorized to execute and sign such grant documents, and amendments thereto, as are necessary to implement the grant on behalf of Washington County.

The foregoing Consent Calendar was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Peterson moved to adopt **Resolution No. 2006-095** as follows:

Final Payment for the Hinton Avenue/Tower Drive
Road Construction Project to Tower Asphalt, Inc.

WHEREAS, the Washington County Board of Commissioners, on December 16, 2003 approved the bid of Tower Asphalt, Inc. for the construction of Hinton Avenue/Tower Drive, CSAH 13, in Woodbury and Cottage Grove; and

WHEREAS, Tower Asphalt, Inc. has satisfactorily completed all work in accordance with the terms and conditions of the contract.

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NOW, THEREFORE, BE IT RESOLVED, that Tower Asphalt, Inc. be paid in full for the said contract work in the amount due indicated on the final payment voucher which is attached herewith and is hereby a part of this resolution.

Commissioner Stafford seconded the motion and it was adopted unanimously.

PUBLIC HEALTH AND ENVIRONMENT

Commissioner Hegberg moved to approve the comments to the Brown's Creek Watershed District regarding their Draft Third Generation Watershed Management Plan and authorization for the County Board Chair to sign the comment letter. Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

2005 Audit Committee Annual Report

Jim Schug, County Administrator, reviewed the 2005 Audit Committee Annual Report.

Commissioner Peterson moved to accept the 2005 Audit Committee Annual Report as presented. Commissioner Stafford seconded the motion and it was adopted unanimously.

Carnelian-Marine Watershed District and Marine WMO Update

Mr. Schug indicated that staff continues to work with the communities in the Carnelian-Marine Watershed District and the Marine WMO and has made good progress in developing an enlargement petition which would merge the two organizations. There has been discussion with the communities about whether it would be a merger or an enlargement, representation, and expansion of the board from five to seven members.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson asked that the Board consider declaring wild parsnips a noxious weed. Commissioners Pulkrabek and Kriesel asked that more information be provided before a decision is made.

Commissioner Peterson reminded the public that the Family Means garden tour will be held this weekend. She also thanked those who attended the South Washington County YSB garden tour, it was very successful.

Commissioner Hegberg reported that he camped at the St. Croix Bluffs Regional Park and reported that everything is in order. The campground was full.

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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 Hegberg and it was adopted unanimously. The Board meeting adjourned at 9:40 a.m.

BOARD WORKSHOP WITH ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

The Board met in workshop session with the Department of Assessment, Taxpayer Services and Elections to discuss 2007 assessment fees. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Bruce Munneke, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Star Tribune.

BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in workshop session with the Department of Transportation and Physical Development to discuss speed limits in school zones. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Kriesel, Pulkrabek, Stafford, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ted Schoenecker, Steve Nelson, Matthew Metz, Principal of St Ambrose, Ron Neuser, St Ambrose Parish Business Administrator, Yvonne Klinnert, Stillwater Courier, and Kevin Giles, Star Tribune.

Bill Pulkrabek, Chair
County Board

Attest:

James R. Schug
County Administrator

