



BOARD AGENDA

DECEMBER 13, 2011 - 9:00 A.M.

- 1. 9:00 Roll Call
Pledge of Allegiance
2. 9:00 Comments from the Public
Visitors may share their comments or concerns on any issue that is a responsibility or function of Washington County Government...
3. 9:10 Consent Calendar - Roll Call Vote
4. 9:10 Library - Patricia Conley, Director
A. Renew Library Service Contract with Stillwater
B. Renew Library Service Contract with Bayport
C. Joint Powers Agreement with the City of Newport for Provision of Library Service in Newport
D. Resolution - Transfer of County Library Property to the City of Newport
5. 9:35 Public Works - Wayne Sandberg, Deputy Director
Resolution to Transfer County Road 13B/DeMontreville Trail to the City of Lake Elmo
6. 9:40 Public Hearing - Office of Administration - Jim Schug, County Administrator
Receive Comments on the 2012 - 2016 Capital Improvement Plan
7. 9:55 General Administration - Jim Schug, County Administrator
A. Resolutions - Certifying Levies for Washington County, Regional Rail Authority, Housing and Redevelopment Authority...
B. Resolution - Salaries for the County Attorney and His Assistants for 2012
C. Resolution - Salaries for the County Sheriff and Chief Deputy for 2012
D. Resolution - Salary for the County Administrator for 2012
E. Resolution - County Commissioners' Salaries, Expenses, and Benefits for 2012
8. 10:25 Commissioner Reports - Comments - Questions
This period of time shall be used by the Commissioners to report to the full Board on committee activities...
9. Board Correspondence
10. 10:50 Adjourn

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 Ad Hoc Waste Management Plan Committee, Planning Advisory Commission, Counties Transit Improvement Board, Solid Waste Management Coord. Board, Minnesota Inter-County Association, Metro Mosquito Control Exec. Commission, Community Corrections Advisory, Resource Recovery Project Board, Community Action Program Ramsey & Washington Counties, and Parks and Open Space Commission.

WASHINGTON COUNTY BOARD OF COMMISSIONERS
CONSENT CALENDAR *
DECEMBER 13, 2011

The following items are presented for Board approval/adoption:

<u>DEPARTMENT/AGENCY</u>	<u>ITEM</u>
Administration	A. Approval of revisions to Fee Schedule Policy No. 1032 and the merging of Policy No. 1032 into Policy #1032.
	B. Approval to appoint Lori Tapani, Hugo, to the Workforce Investment Board representing Small Business, to a first term expiring June 30, 2014.
Community Services	C. Approval of the Group Residential Housing Agreement with Frazier Recovery Home in Cottage Grove for 2011 to 2013.
	D. Approval of the agreement with Salvation Army for Family Homelessness Prevention and Assistance Program funds of \$65,333.
	E. Approval of Amendment Number One to the Cooperative Agreement with Anoka, Chisago, Dakota, Hennepin, Isanti, Ramsey, Sherburne, and Washington Counties for the provision of Non-Emergency Medical Transportation services for eligible Medical Assistance and Minnesota Care recipients.
	F. Approval of Amendment #2 to contract with Human Services, Inc. for additional funds for Adult Mental Health Services.
Human Resources	G. Approval of the 2012 Blue Cross Blue Shield group health care coverage contract.
	H. Approval of the 2012 COBRA Continuation Services Agreement.
	I. Approval of the 2012 Group Health (HealthPartners) Medicare Care Cost Plan contract which is for the Freedom Plan offered to retirees through HealthPartners (Group Health Plan, Inc.).
	J. Approval of the 2012-2013 contracts for AFSCME exempt and non-exempt.
Information Technology	K. Approval to enter into a Regional Parcel Data Sharing and Distribution Agreement for public parties among the Metropolitan Council and the Counties of Anoka, Carver, Dakota, Ramsey, Hennepin, and Scott.
Library	L. Approval to accept a \$1,000 donation from the J.F. Rooney Family Charitable Foundation for deposit in the Library Account.
	M. Approval to ratify library policies as approved and recommended by the Washington County Library Board.
	N. Approval of an amendment to the delivery contract with Street Fleet modifying the delivery schedule days and locations.
Public Health and Environment	O. Approval of an agreement with the Minnesota Department of Human Services for the provision of the Child and Teen Checkup program.
	P. Approval for the county to accept the Natural Resources Block Grant funding from the Minnesota Board of Water and Soil Resources for 2012.

DEPARTMENT/AGENCY

ITEM

Public Health and Environment

- Q. Approval to enter into an agreement with the Washington Conservation District for services related to the Wetland Conservation Act.
- R. Approval of an agreement with the Washington County Conservation District to fund general operations and services to county departments and county residents.

Public Works

- S. Approval of cooperative agreement with the City of Woodbury for the landscape cost reimbursement and maintenance of Century Avenue and Valley Creek Road, and authorize execution of said cooperative agreement through the signatures of the Board Chair and the County Administrator without further action of the County Board conditioned upon approval as to form by the Washington County Attorney's office.
- T. Approval to reappoint County Surveyor Michael J. Welling to a four-year term beginning January 1, 2012 and ending December 31, 2015.
- U. Approval of resolution to extend lease agreements for office space at the Washington County Historic Courthouse with the Youth Service Bureau and Valley Tours, Inc. to December 31, 2012.
- V. Approval of resolution to enter into the State of Minnesota Agreement, Department of Transportation appointing the Minnesota Department of Transportation as the county's agent in accepting federal funds on the county's behalf for transportation projects.
- W. Approval of the following Change Orders with Ford Metro, Inc. as part of the 2025 Government Center Campus Improvements project: Change Order #5 in the amount of \$14,875.52; Change Order #6 in the amount of \$4,744.21; Change Order #7 in a credit amount of (\$14,341.31); Change Order #8 in a credit amount of (4,954.12); and Change Order #9 in a credit amount of (\$126,173.65).

Sheriff's Office

- X. Approval of an agreement with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, to receive funding through the Emergency Management Performance Grant Program.
- Y. Approval of 29 Joint Powers Agreements for the purpose of providing a Mass Emergency Notification System known as Code Red to the following cities within Washington County; Afton, Bayport, Birchwood, Baytown Township, Cottage Grove, Dellwood, Denmark Township, Forest Lake, Grant, Grey Cloud Island Township, Hugo, Lake Elmo, Lakeland, Lakeland Shores, Lake St Croix Beach, Marine on St. Croix, Mahtomedi, Newport, Oakdale, Oak Park Heights, Pine Springs, Scandia, Stillwater, Stillwater Township, St Mary's Point, St. Paul Park, West Lakeland Township, Willernie and Woodbury.

*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.