

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**FEBRUARY 21, 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 Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Director of Transportation and Physical Development; Mike Rogers, Associate Planner; Ted Schoenecker, Engineer; Wayne Sandberg, Deputy Director of Transportation and Physical Development; Jim Luger, Parks Director; Sharon Price, Property Manager; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Richard Backman, Community Services Division Manager; Cindy Koosmann, Recorder; Jennifer Wagenius, Deputy Recorder; Sue Fennern, Human Resources Coordinator; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Melinda Kirk, Budget/Financial Analyst; Nancy Brase, Administrative Services Manager; Linda Engh, Administration; 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 public; none were heard.

**CONSENT CALENDAR**

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

1. Approval of the February 7, 2006 Board meeting minutes.
2. Approval to amend County Policy #2803, fund descriptions, to include a new fund #128 for the Recorder's Unallocated fees and to amend the description of the Recorder's Technology Fund #116.
3. Approval of a regular half-time Associate Planner in Community Services to assist in meeting the increased demands of implementing and monitoring in the Community Development Block Grant and HOME program requirements.
4. Adoption of **Resolution No. 2006-026** as follows:

Resolution Authorizing Execution of Agreement for the  
Washington County Coordinated Narcotics Task Force

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BE IT RESOLVED, that Washington County desires to enter into a Grant Agreement with the Office of Drug Policy and Violence Prevention, Department of Public Safety, State of Minnesota for the Washington County Coordinated Narcotics Task Force.

BE IT FURTHER RESOLVED, that 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; Commissioner Peterson absent.

## **TRANSPORTATION AND PHYSICAL DEVELOPMENT**

### **Final Design for the West Broadway Avenue (CSAH 2) Corridor**

Commissioner Hegberg moved to adopt **Resolution No. 2006-027** as follows:

#### Resolution in Support of a Preferred Alternative for the West Broadway Avenue (CSAH 2) Interchange and Roadway Improvements

WHEREAS, Washington County has proposed safety and capacity improvements to West Broadway Avenue (Washington County State Aid Highway [CSAH] 2) from 19<sup>th</sup> Street SW to TH 61 (Lake Street); and

WHEREAS, Washington County has proposed a four-lane highway, with a center median and curb and gutter in the City of Forest Lake; and

WHEREAS, Washington County has developed a concept design that has roundabouts at 19<sup>th</sup> Street SW, the east and west I-35 ramps, 12<sup>th</sup> Street SW, 7<sup>th</sup> Street SW/NW, 4<sup>th</sup> Street SW/NW, and TH 61 (Lake Street); and

WHEREAS, the concept design that has median openings at the roundabouts; and

WHEREAS, Washington County has held a public open house, and seven Business Task Force meetings to solicit input on the project, and has met individually with businesses who would be affected by the project; and

WHEREAS, the City of Forest Lake and Washington County have committed to working with businesses and residents in the final design process to reduce impacts of the road construction utilizing retaining walls, landscaping, and other design considerations as appropriate to minimize impacts; and

WHEREAS, the City Council of Forest Lake approved the Roundabout Alternative as its preferred alternative at its February 13, 2006 meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby approves the concept design of the West Broadway Avenue Reconstruction Project, as presented at the February 21, 2006 County Board meeting, and supports the completion of the final design of the project.

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Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

**Commissioners' Award to Mark Magnan**

Commissioner Kriesel moved to adopt **Resolution No. 2006-028** as follows:

Presentation of Commissioners Award to Mr. Mark Magnan for Acting as the Crossing Guard for Stonebridge Elementary School and his Dedication and Commitment Towards Safety on the County Road System

WHEREAS, Washington County strives to improve the safety for all roadway users, especially in school zones; and

WHEREAS, Stonebridge Elementary School has shown a commitment to providing safe and efficient traffic/pedestrian operations near their school through their coordination with the local police department, the Sheriff's office, and Washington County Transportation; and

WHEREAS, Mr. Mark Magnan has volunteered his services to be the crossing guard for Stonebridge Elementary School; and

WHEREAS, Mr. Mark Magnan continues to provide a service that improves the safety of the County Road; and

WHEREAS, Mr. Mark Magnan's efforts provide a safe pedestrian crossing for students and parents of Stonebridge Elementary School; and

WHEREAS, Mr. Mark Magnan also directs traffic through the intersection in the safest and most efficient manner for all users.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby presents this Commissioners Award to Mr. Mark Magnan for his continued commitment to improving Transportation in Washington County.

Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

**COMMUNITY SERVICES**

**Child Protection Citizen Review Panel 2005 Annual Report**

Richard Backman, Community Services Division Manager, and Jennifer Brookins-King, Chair of the Child Protection Citizen Review Panel, presented that group's 2005 Annual Report.

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**Draft 2006 CDBG and HOME Investment Partnership Annual Action Plan**

Commissioner Stafford moved to release for public comment the draft 2006 Community Development Block Grant (CDBG) and HOME Investment Partnership Annual Action Plan and approval to set a public hearing for Thursday, March 9 in Roseville, Minnesota, at a time and location to be determined. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg reported that he met with the Minnesota Department of Natural Resources to discuss Judicial Ditch 2 and the flooding areas.

Commissioner Stafford reported he will be meeting this afternoon with Transportation staff to discuss the traffic situation near St. Ambrose School in Woodbury.

Commissioner Kriesel reported that he attended a meeting last evening at the Stillwater City Hall with members of the Liberty Development Homeowners Association to discuss Manning Avenue. He thanked Joe Lux, Wayne Sandberg and Sandy Cullen for attending that meeting.

Commissioner Kriesel indicated that Al Mitchell, Washington County's appointee to the Veterans Rest Camp, would like a few minutes to update the Board on the Rest Camp's activities.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Stafford and it was adopted unanimously; Commissioner Peterson absent. The Board meeting adjourned at 9:55 a.m.

Bill Pulkrabek, Chair  
County Board

Attest:

Molly F. O'Rourke  
Deputy Administrator