

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 1, 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 James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Patricia Conley, Library Director; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Don Theisen, Director of Transportation and Physical Development; Jennifer Wagenius, Deputy Recorder; Sheriff Steve Pott; Jane Harper, Principal Planner; Nancy Brace, Administrative Services Manager; Deb McDonald, Contract Manager; 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 Peterson moved, seconded by Commissioner Hegberg to adopt the following Consent Calendar:

1. Approval of an on sale liquor license for Meister's Bar and Grill for the period of August 1, 2006 through March 31, 2007; and adoption of **Resolution No. 2006-104** as follows:

Issuance of Off-Sale Liquor License to Meister's Bar & Grill
 Located in New Scandia Township

WHEREAS, the applicants, Scot and Courtney Taylor, hereinafter Applicants, purchased Meister's Bar & Grill, a bar and restaurant located in New Scandia Township; and

WHEREAS, Applicants have applied to the Washington County Board of Commissioners for a new off-sale intoxicating liquor license; and

WHEREAS, MINN. STAT. § 340A.405, subd. 2(d) requires a public hearing on the issuance of an off-sale liquor license; and

WHEREAS, on July 25, 2006, the Washington County Board of Commissioners held a public hearing on Applicant's application for an off-sale liquor license; and

WHEREAS, Meister's Bar & Grill has been a long time bar and restaurant in New Scandia Township and is currently operating under an off-sale liquor license; and

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WHEREAS, Applicants will continue to operate the establishment as a bar and restaurant; and

WHEREAS, the Sheriff's Office and County Attorney's Office have investigated the backgrounds of Applicants and found nothing that disqualifies them from obtaining and holding an off-sale liquor license; and

WHEREAS, no evidence was brought forward in opposition to the granting of the license; and

WHEREAS, the New Scandia Town Board by Resolution No. 06-020-06-01 has approved the issuance of the license to Applicants.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby grants to Scot Taylor and Courtney Taylor an off-sale liquor license for Meister's Bar & Grill located at 14808 Oakhill Road North, Scandia, Minnesota 55073.

2. Approval of the subgrantee agreements with Two Rivers Community Land Trust to acquire and rehabilitate a minimum of four homes to be sold to low-income individuals.
3. Adoption of **Resolution No. 2006-105** as follows:

Resolution Authorizing Execution of All Mentally-Retarded
and Related Conditions Waivered Services'
Contracts Without Prior Approval as to Form

WHEREAS, Washington County Community Services contracts with over 25 providers who offer services to developmentally disabled individuals which are paid for through Medical Assistance; and

WHEREAS, the provisions of these contracts are identical for all providers except for the name of the provider; and

WHEREAS, prior to the execution, county contract guidelines require that all county contracts be approved as to form by the County Attorney's Office; and

WHEREAS, the contract format for these waivered services has been approved by the County Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the execution of developmentally disabled waivered services contracts by the Department of Community Services pursuant to the Washington County Contract Guidelines, except for the requirement that each individual contract be approved as to form by the Washington County Attorney's Office.

4. Approval of plat of Victory Pass located in Stillwater Township.
5. Approval of the Joint and Cooperative Agreement relating to the use of Law Enforcement Personnel and the Equipment and the Investigation of Major Cases.

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6. Approval of agreement with the National Park Service United States Office of the Interior, for mutual aid assistance in responding to emergency law enforcement, emergency search and rescue and other cooperative assistance incidents in and near the St. Croix National Scenic Riverway.
7. Approval of a grant contract with the State of Minnesota, Department of Natural Resources, for participation in the Off Highway Vehicle Enforcement program.
8. Approval of Change Order No. 1 and Change Order No. 2 with Bio-Key for installation of the new mobile data applications.
9. Bids were received for completion of dome restoration and window repair/replacement at the Washington County Historic Courthouse as follows:

Parkos Construction	\$127,800.00
DNR Construction Services	\$194,700.00

Adoption of **Resolution No. 2006-106** as follows:

Bid Award for Completion of Dome Restoration and Window Repairs/Replacement
at the Washington County Historic Courthouse to Parkos Construction

WHEREAS, in order to accomplish the completion of dome restoration and window repairs/replacement at the Washington County Historic Courthouse, the county solicited bids for this project; and

WHEREAS, bids were opened on July 11, 2006 with Parkos Construction being the lowest responsible bidder; and

NOW THEREFORE BE IT RESOLVED, that the bid of Parkos Construction be accepted and the county enter into a contract with Parkos Construction under the terms and conditions set forth in the bid specification documents.

BE IT FURTHER RESOLVED, that the contract between the county and Parkos Construction be executed through the signatures of the Chairman 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.

The foregoing Consent Calendar was adopted unanimously.

COUNTY LIBRARY

Patricia Conley, Library Director, introduced Joe Manion the new Division Manager for public service. He has worked with Hennepin County and was involved in moving into the new Brookdale Library and will be helpful with the move into the new Forest Lake Library.

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Commissioner Hegberg moved to authorize the Washington County Library to participate in the Metropolitan Library Services Agency Museum Pass Program. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Peterson asked how long this program will last. Mr. Manion indicated that currently there are contracts with 17 museums, and more have asked to join. This program will last one year, September 2006 through September 2007. If this is successful and all the parties in the contract agree it has been successful, they hope to add new museums and have this go on for many years.

GENERAL ADMINISTRATION

County Fair Booth Update

Jim Schug, County Administrator, noted that the Washington County Fair will begin on Wednesday, August 2. For the past number of years Washington County has had its own booths at the fair that feature a number of different things going on in the county, services it provides and programs. Items included this year are: Information on the new service centers in Cottage Grove and Forest Lake; Traffic roundabouts; Elections, Public Health Emergency Preparedness; Library and parks; and, Land conservation referendum. Also exhibiting at different locations throughout the fairgrounds are the Sheriff, Courts, and, 4H & Master Gardeners.

Update on Collection of the Wheelage Tax

Mr. Schug indicated that an e-mail was received from Keith Carlson, Metropolitan Inter-County Association, who has been a facilitator between the counties who have voted to implement a wheelage tax and the Department of Public Safety, regarding the wheelage tax. Initially, the administrative costs were to be approximately \$100,000 with Dakota County agreeing to enter into a joint powers agreement with the Department of Public Safety and charge back a proportionate share to other participating counties in the metro area. Mr. Carlson received communication from the Department of Public Safety indicating that the costs would be closer to \$192,000. Questions from participating counties are being sent to the Department of Public Safety for clarification on the increased costs.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reminded the viewers that tonight is Night Out and she will be visiting Newport, St. Paul Park, and Cottage Grove. Commissioner Peterson announced that there will be a forum to discuss transportation funding on Tuesday, August 29 from 7 to 9:00 p.m. at St. Richard's Catholic Church in Richfield.

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Commissioner Peterson asked when the traffic lights will be installed at Manning and Interstate 94. Don Theisen, Director of Transportation and Physical Development, indicated that it was around 2010. Staff will get in touch with the Minnesota Department of Transportation to see where that is on the priority list.

Commissioner Hegberg reported that he attended a meeting in Forest Lake to discuss roundabouts. There was a good turnout of people and the controversy has not ended. He indicated that he will not be at next week's County Board meeting, he will be attending the annual National Association of Counties conference.

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

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to review the draft county policy for cost participation between Washington County and other agencies for the 800 MHz Radio System. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Hegberg, Stafford, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Sheriff Steve Pott, Kevin Corbid, Chief Mike Monahan, St. Paul Park Police, Captain Mike Grill, Oakdale Police, Chief Larry Dauffenbach, Stillwater Police, Chief Stuart Glazer, Stillwater Fire, Captain Pete Curney, Cottage Grove Police, Chief Craig Woolery, Cottage Grove Police, and Yvonne Klinnert, Stillwater Courier.

Bill Pulkrabek, Chair
County Board

Attest:

James R. Schug
County Administrator

