



[Washington County Board of
County Commissioners:
Minutes and Agenda
Packets](#)

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DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Administration	01/07/2003		Revision to WACO Data Practices Manual, Policy #1300.	17	5
	01/07/2003		Workshop held to review the inventory of mandates and county core functions.	17	10
	01/21/2003		Metropolitan Mosquito Control update.	17	26
	01/21/2003		Letter from Metropolitan Airport Commission regarding Huntington Meadows Plat placed on file.	17	27
	01/28/2003		Staff comments on Bayport Comp Plan Amendment and positive declaration of an environmental impact statement for the proposed Bayport West Development.	17	29
	02/04/2003		Indirect Cost Allocation Plan contract w/MN Counties Research Foundation.	17	33
	02/04/2003		Workshop held to prepare for joint meeting with District Court Judges.	17	40
	02/11/2003		Establish Reserves and Designations of fund balances for fiscal year ended December 31, 2002.	17	44
	02/11/2003		Workshop w/Courts Planning Advisory Committee scheduled for March 18, 7:00 p.m. to discuss its final report.	17	69
	02/25/2003		Workshop held to discuss Governor's budget proposal and its potential impact on county services and programs.	17	86
	03/11/2003		Workshop w/Administration to discuss the Long-Term Finance Work Group's recommendation on issuing new debt to finance the County's capital needs.	17	98
	03/18/2003		Workshop held with the Courts Planning Advisory Commission to discuss their final report and recommendations on a possible courts expansion project.	17	104
	04/01/2003		Lease agree. w/City of Cottage Grove & Met. Council, involving a tax-forfeited parcel to be used for a park and ride facility.	17	114
	04/01/2003		Release of draft 2003-2007 Capital Improvement Program to communities; and set public hearing on CIP for May 20, 2003.	17	117
	04/01/2003		Workshop held to discuss request by Ramsey County for temporary financial support to keep the North St. Paul Branch Library open.	17	119
	04/08/2003	2003-064	Designating WACO as a hybrid entity and appoint privacy official for HIPAA.	17	126
	04/08/2003		Workshop held to discuss the Public Information Strategic Issue Work Group's findings and recommendations.	17	134
	04/15/2003	2003-071	Support continued operation of the Prairie Island and Monticello Nuclear generating plants owned by Xcel Energy and managed by Nuclear Management Company.	17	140
	04/15/2003		Comm. Peterson asked that a resolution be brought back in the future supporting development of a system for reusing spent nuclear waste, and alternative sources of energy.	17	140
	04/15/2003		Closed Session w/County Administrator to discuss his annual performance evaluation.	17	143
	04/22/2003		Comments on City of Stillwater's modification to development plan for Dev. District No. 1 and TIF plan to estab. TIF District No. 10.	17	145

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Administration	04/22/2003		Report given on closed session held on 4/15/03 to discuss County Administrators annual performance and goal setting.	17	147
	04/22/2003		Julie Ahlman, Community Volunteer Services Board President, presented service awards to the Stillwater Teen Health Fund; Roy Thompson, Verna Stone and Inez Peschel.	17	149
	04/22/2003		Workshop held to discuss the 2002 annual performance measurements.	17	153
	05/13/2003		Workshop held to discuss 2004 budget guidelines.	17	175
	05/20/2003		Public hearing on 2003-2007 CIP and issuance of G.O. Bonds. Continued to June 24, 2003.	17	179
	06/03/2003		Workshop held to discuss the 2003-2007 CIP.	17	201
	06/10/2003		Declare the Board Room Hitachi video camera HV C-11 as surplus equipment.	17	203
	06/10/2003		Information only - status report on 2001 Mission Directed Budget countywide savings.	17	203
	06/10/2003		Joint powers agree. w/Ramsey County for ownership, financing, operations and use of the East Metro Public Safety Training Facility.	17	204
	06/24/2003		2003 budget reductions as presented and decrease Commissioners' budget by \$6,700.	17	230
	06/24/2003		Public hearing held (continued from 5/20/03) to consider 2003-2007 CIP and issuance of G.O. Bonds.	17	231
	06/24/2003		2003-2007 CIP and issuance of G.O. bonds continued to July 8, 2003.	17	234
	06/24/2003		NACo Steering Committee nomination forms available and need to be turned in by June 30 to AMC.	17	234
Assessment, Taxes & Elections	01/07/2003		Set public hearing for 1/21/03, detachment and annexation of parcels in Woodbury.	17	8
	01/14/2003	2003-006	Recommending approval to set aside a portion of the annual distribution of net revenue from tax forfeited land sales.	17	16
	01/14/2003		2003 assessment contract fee schedule.	17	17
	01/21/2003	2003-009	Repurchase of tax forfeited property by former owner, Pine Glen Townhomes Assoc.	17	23
	01/21/2003		Change public hearing from 1/21/03 to 2/4/03 for detachment and annexation of parcels in Woodbury.	17	24
	01/21/2003		Special elections scheduled for 1/28 and 2/11 for vacancy in House Representative District 52B.	17	27
	01/28/2003		Property tax workshop for newly elected officials scheduled for 1/29/03 at 5:30 p.m.	17	30
	02/04/2003	2003-016	Lawful gambling exemption for Ducks Unlimited-Hastings Chapter #208.	17	34
	02/04/2003	2003-015	Lawful gambling exemption for Mississippi Longtails.	17	34
	02/04/2003		2002 assessment, valuation and classification change list.	17	34
	02/04/2003		Public Hearing held on detachment and annexation in new Woodbury development, Dancing Waters.	17	35
	02/04/2003		Detachment and annexation for Woodbury Development, Dancing Waters, approved. Findings of Fact, Conclusions of Law and Order of Detachment and Annexation to be brought back next week.	17	36
	02/04/2003		Staff to work w/school districts, on behalf of the county, re: boundary issues.	17	39

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Assessment, Taxes & Elections	02/11/2003		Findings of Fact, Conclusions of Law and Order of Detachment and Annexation re: Laurent Development Company, LLC, Woodbury, Dancing Waters.	17	44
	02/11/2003		Liq. lic., Fireman's Ball, New Scandia on 2/22/03.	17	46
	02/18/2003		Renew consumption and display permit, New Scandia Township Community Center.	17	73
	02/18/2003	2003-030	Lawful gambling exemption, MN Waterfowl Association.	17	73
	02/18/2003		Agree. w/Ramsey County for property tax payment processing by Ramsey County.	17	74
	03/11/2003		Liq. lic. AJL Enterprises, Inc. 4/1/03 - 3/31/04.	17	87
	03/11/2003		Liq. lic. Meister's Bar/Grill/Scandia, Inc., 4/1/03 - 3/31/04.	17	87
	03/11/2003		Liq. Lic. SSG Corporation, Auto Stop, 4/1/03 - 3/31/04.	17	87
	03/11/2003		Liq. lic. Trails End Bar & Grill, Inc. 4/1/03 - 3/31/04.	17	88
	03/11/2003		Liq. Lic. Stoneridge Golf Club, Inc., 4/1/03 - 3/31/04.	17	88
	03/11/2003		Liq. lic, Afton Alps, Inc., 4/1/03 - 3/31/04.	17	88
	03/11/2003		New schedule for TIF Administrative Fees.	17	95
	03/11/2003		Workshop held to review pay 2003 taxes, including information related to tax rates, tax capacity and tax impacts.	17	98
	03/18/2003		Liq. Lic. Meister's Bar & Grill, 4/1/03 - 3/31/04.	17	99
	03/25/2003	2003-047	Lawful gambling exemption for Scandia Marine Lions Club.	17	107
	03/25/2003	2003-050	Conveyance of tax forfeited lands for an authorized public use.	17	109
	03/25/2003		Res. No. 2003-051, increase to Survey/Land Management fees.	17	110
	04/01/2003	2003-053	Lawful gambling exemption for Scandia Marine Lions Club.	17	114
	04/01/2003	2003-054	Gambling license premises permit for Scandia Marine Lions Club.	17	114
	04/01/2003		Liq. Lic, the Point, 4/1/03 - 3/31/04.	17	114
	04/01/2003		Workshop held to discuss 2003 assessment report.	17	119
	04/08/2003		Liq. Lic., Veterans Rest Camp, 4/1/03 - 3/31/04.	17	122
	04/08/2003		Liq. Lic., Withrow Ballroom and Event Center, Inc. 4/1/03 - 3/31/04.	17	122
	04/15/2003	2003-068	Lawful gambling exemption for the Hastings Public School Foundation.	17	135
	04/15/2003		One-day liq. lic. from Hastings Public School Foundation to be used at the Carpenter Nature Center.	17	136
	05/06/2003		Liq. Lic, Outing Lodge at Pine Point, 4/1/03 - 3/31/04.	17	156
	05/13/2003	2003-088	Order for hearing-name a previously unnamed creek, June 24, 2003 at 9:00 a.m.	17	171
	05/27/2003	2003-092	Gambling license for Scandia Marine Lions Club.	17	187
	05/27/2003		2002 Annual Report.	17	188
	05/27/2003		Workshop held to discuss operating hours for county license centers.	17	192
	06/03/2003		Res. 2003-095, Community Corrections Supervision Fees.	17	194
	06/03/2003		Res. 2003-096, Community Corrections Child Custody Evaluation and Mediation Fees.	17	195

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Assessment, Taxes & Elections	06/17/2003	2003-102	Conveyance - TFL for an authorized public use.	17	209
	06/17/2003	2003-103	Gambling license for Caseski Opportunity Fund.	17	210
	06/17/2003	2003-105	Classify parcels as non-conservation and recommend approval of Conveyance of TFL.	17	212
	06/17/2003		Board of Equalization meeting held.	17	217
	06/24/2003		Public hearing held to consider naming a previously unnamed creek "Raleigh Creek".	17	226
	06/24/2003	2003-109	Approving the naming of a previously unnamed creek as Raleigh Creek.	17	227
Attorney	06/24/2003		Contract w/Tibebu Shitaye, complete development of the County Attorney's Office Law Enforcement Network System.	17	225
Central Services	01/21/2003		Donate furniture from MN Extension to WASH. Conservation District.	17	23
Commissioners	01/07/2003	2003-001	Award of 2003 newspaper publication bids.	16	3
	01/07/2003		Oath of office administered to all five commissioners, county attorney and county sheriff.	17	1
	01/07/2003		Commissioner Hegberg elected chair, Commissioner Stafford elected Vice Chair for 2003.	17	2
	01/07/2003		Meeting dates set for 2003, first four Tuesdays, 9:00 a.m., Chair authorized to call an evening meeting if necessary.	17	2
	01/07/2003		Choc Junker addressed the Board on salaries and an article in the paper re: removal of benefits from a child.	17	2
	01/07/2003		Memorial Day appropriations - \$100.	17	3
	01/07/2003		Workshop w/Administration to review inventory of mandates and county core functions.	17	10
	01/07/2003		Workshop w/Administration to discuss strategies for the 2003 MN legislative session.	17	11
	01/07/2003		Workshop w/Administration to discuss commissioner committee assignments, appointments to joint powers boards, appointments to advisory boards committees and commissions and county board meeting organization.	17	11
	01/14/2003		Commissioner committee assignments for 2003.	17	13
	01/14/2003		Amend Policy #1111, guidelines for advisory committees, boards and commissions.	17	16
	01/14/2003		Workshop w/Financial Services to discuss collection efforts for 2002.	17	21
	01/14/2003		Commissioner Pulkrabek appointed by Gov. Pawlenty as Chair of the nominating/selection committee for Metropolitan Council Members.	17	21
	01/14/2003		Workshop w/Library Board to share information and discuss issues of mutual interest.	17	22
	01/14/2003		Workshop w/Transportation & Physical Development to discuss current traffic and pedestrian issues.	17	22
	01/21/2003		Increase totaling \$240 in the Petty Cash and Change Funds, Policy No. 2014, along with minor changes in the allocation of these funds amongst departments.	17	24
	01/21/2003		Commissioners Kriesel and Pulkrabek appointed to Canvass Board on 1/29 and 2/12 for special election for House Rep. District 52B.	17	27

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Commissioners	01/28/2003		Choc Junker addressed the Board on: Aitkin County Commissioners; Questioned whether HSI is a private non- profit organization and the salary of the president of HSI.	17	29
	01/28/2003		Comm. Kriesel requested meeting w/communities to discuss enlargement of watershed districts.	17	31
	01/28/2003		Comm. Peterson asked that a resolution be prepared for next week re: Support the continuation of the express bus from Cottage Grove to Minneapolis.	17	31
	01/28/2003		Joint meeting of the Ramsey and Washington County Board of Commissioners held to discuss the 800 MHz, solid waste, rail lines and other issues of mutual interest.	17	32
	01/28/2003		Workshop w/Administration to discuss future structure of the WACO Library Board.	17	32
	01/28/2003		Workshop w/Sheriff to discuss the current status of the county radio system upgrade and the metro 800 MHz radio system.	17	32
	02/04/2003		Public Hearing held on detachment and annexation of parcels in new Woodbury Development, Dancing Waters.	17	35
	02/04/2003		Workshop w/Administration to prepare for joint meeting with the District Court Judges.	17	40
	02/04/2003		Workshop w/Tenth Judicial District judges to discuss centralization versus decentralization of court activities.	17	41
	02/11/2003		Choc Junker, Stillwater, addressed the Board on political signs on highways and a current lawsuit re: Swiggum and Otto.	17	43
	02/11/2003		Cancel March 4, 2003 Board meeting.	17	43
	02/11/2003		Comm. Stafford requested county populations and size of county boards in regards to the size of the state legislature.	17	70
	02/18/2003		Big Marine Park workshop scheduled for March 18.	17	79
	02/25/2003		Commissioner Stafford requested procedure for replacing member of the Washington Conservation District who resigned.	17	85
	02/25/2003		Workshop w/Administration to review the Governor's budget proposal and its potential impact on county services and programs.	17	86
	03/11/2003		Public hearing held to consider Comprehensive Plan amendment and rezoning application by Vince Turnblad and Steve May.	17	91
	03/11/2003		Res. No. 2003-043, 2020 Comp Plan Amendment and rezoning request, Ordinance No. 164.	17	93
	03/11/2003		Workshop w/Transportation & Physical Development to discuss the establishment of a fee for Plat Commission review of preliminary plats and increasing the fees charged for land use permits.	17	97
	03/11/2003		Workshop w/Public Health and Environment, update on activities related to public health emergency preparedness.	17	97
	03/11/2003		Workshop w/Administration to discuss the Long-Term Finance Work Group's recommendation on issuing new debt to finance the county's capital needs.	17	98
	03/11/2003		Workshop w/ATSE to review pay 2003 taxes, including information related to tax rates, tax capacity and tax impacts.	17	98

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Commissioners	03/18/2003		Revised and updated Policy #3001, Acceptable Use Policy for Utilizing Information Technology Systems and Resources.	17	99
	03/18/2003	2003-045	Commending the Woodbury High School girl's basketball team for winning the 2002-2003 MN State Class 4A girl's basketball tournament.	17	100
	03/18/2003		Sympathy expressed to the family of Lyle Eckberg, a long-time attorney in the Stillwater area on his passing.	17	103
	03/18/2003		Comm. Pulkrabek requested that staff monitor the environmental charge from waste haulers through the end of the year to make sure that charge is fair and accurate.	17	103
	03/18/2003		Workshop w/HRA to discuss the current structure and relationship between the County and the HRA.	17	104
	03/18/2003		Workshop w/Courts Planning Advisory Committee to discuss their final report and recommendations on a possible courts expansion project.	17	104
	03/18/2003		Workshop w/Parks and Open Space Commission to discuss the Big Marine Park Reserve acquisition and development program.	17	104
	03/25/2003		Public hearing held to consider Survey/Land Management fee increases.	17	109
	03/25/2003	2003-052	Support for our armed forces in the conflict with Iraq and urging support for military families in Wash. County.	17	111
	03/25/2003		Comm. Kriesel to send letter to legislative delegation re: state cuts in senior nutrition funding.	17	112
	03/25/2003		Comm. Stafford reported that the demise of the East Metro Communications Board will occur on November 1, 2003, unless additional funding is obtained.	17	112
	04/01/2003		Workshop w/Administration to discuss request by Ramsey County for temporary financial support to keep the North St. Paul Branch Library open.	17	119
	04/01/2003		Workshop w/ATSE, 2003 assessment report.	17	119
	04/08/2003		Choc Junker, Stillwater, addressed the Board on 2003 budget cuts, non-property revenues and Commissioners' salaries.	17	121
	04/08/2003		Revised Policy #5022, Personnel Committee of the Board.	17	122
	04/08/2003		Proclamation - National County Government Week.	17	127
	04/08/2003		Workshop w/MN Department of Human Services to discuss the impact of Governor Pawlenty's proposed budget on human service programs in the county.	17	134
	04/08/2003		Workshop w/Administration to discuss Public Information Strategic Issue Work Group's findings and recommendations.	17	134
	04/15/2003		Public hearing held to consider adoption of a Public Health Nuisance Ordinance.	17	137
	04/15/2003		Workshop Closed Session w/Administrator, annual performance evaluation.	17	143
	04/22/2003		Appt. Melinda Elledge, Mental Health Adv., Legal Rep. 1st term to 12/31/05.	17	145
	04/22/2003		Public hearing held to receive comments on the CDBG and HOME Investment Partnership Program for 2003. Written comment period to remain open to 4/25/03.	17	148

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Commissioners	04/22/2003		Comm. Peterson announced that Dick Danzl passed away this past weekend. He and his wife were foster parents to over 3,000 kids in their Cottage Grove home.	17	152
	04/22/2003		Workshop w/HSI Board of Directors to discuss policy issues of mutual concern and interest.	17	153
	04/22/2003		Workshop w/Administration to discuss the 2002 annual performance measurements.	17	153
	05/06/2003		David Junker - asked about the environmental waste fee and funding for Big Marine Park acquisition.	17	155
	05/06/2003		Combine policies #1110, 1111 and 1112 regarding advisory committees, boards and commissions.	17	155
	05/06/2003		Change to Building Security Policy #1018 and adoption of a new County Identification Badge Policy #1030.	17	155
	05/06/2003		Modification to sections 5, 6, 8, 10, 11, 12, 16, 17, 18 and 25 of the County Personnel Rules and Regulations.	17	158
	05/06/2003		Continuation of CDBG projects for 2003.	17	159
	05/06/2003		County Board Advisory Volunteers day.	17	165
	05/06/2003		Workshop w/Community Services to discuss proposed development of a Community-Based Crisis Service for adults with serious and persistent mental illness and children with serious emotional disturbance.	17	168
	05/06/2003		Workshop w/Transportation and Physical Development to discuss future space needs.	17	168
	05/13/2003		Workshop w/Administration to discuss the 2004 budget guidelines.	17	175
	05/13/2003		Workshop w/County Judges to discuss the draft five year CIP and plans for a courts addition in 2007.	17	175
	05/20/2003		Public hearing held on 2003-2007 CIP and issuance of G.O. Bonds. Continued to June 24, 2003.	17	179
	05/20/2003		Comm. Peterson commended MICA Ex. Director Keith Carlson for his work on behalf of counties at the legislature this year.	17	185
	05/20/2003		Commissioner's Service Award presented to David Knefelkamp for his 25 years of service on the Youth Service Bureau.	17	185
	05/20/2003		Workshop w/I.S. for presentation of the GIS/Property Information Website.	17	186
	05/20/2003		Workshop w/Human Resources to discuss future workforce strategic issues and close of phase I.	17	186
	05/27/2003		Proclamations of goodwill for the June 11, 2003 marriage in the Kingdom of Tonga.	17	189
	05/27/2003		Workshop w/Public Health and Environment to discuss curbside recycling program improvements and funding.	17	191
	05/27/2003		Workshop w/ATSE to discuss operating hours for county license centers.	17	192
	06/03/2003		Paula MacMullan, Sen. Norm Coleman's St. Paul Office.	17	193
	06/03/2003		Commissioner's Service Award to Len Price.	17	200
	06/03/2003		Solid Waste Mgmt. Coord. Board kicking-off new program Green Guardian to educate people on the proper disposal of hazardous waste.	17	200
	06/03/2003		Workshop to be held to discuss MN Extension cuts on July 8, 2003.	17	200

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Commissioners	06/03/2003		Comm. Peterson recommended the appointment of Dennis Hana to the South Washington Watershed District.	17	200
	06/03/2003		Workshop w/Administration to discuss the 2003-2007 CIP.	17	201
	06/10/2003		Dennis Plan, Cottage Grove, questioned the need for a new courthouse.	17	203
	06/10/2003	2003-100	Recognizing Daniel J. Papin - Master's Degree in Public Affairs.	17	205
	06/10/2003	2003-099	Recognizing Molly F. O'Rourke - Master's Degree in Public Administration.	17	205
	06/10/2003	2003-101	Recognizing Craig Waldron, City Administrator of Oakdale - Doctorate in Public Administration.	17	206
	06/17/2003		David Wakudumira, Mayor of Jinja, Uganda, and sister city of Stillwater, addressed the Board.	17	211
	06/17/2003		Commissioner's Award presented to Thomas Warth for his efforts in the books for Africa campaign.	17	211
	06/17/2003		Comm. Pulkrabek announced he was appointed to chair the Livable Communities Disbursement Committee by Met. Council	17	215
	06/17/2003	2003-107	Policy No. 1031 - Possession of Firearms on County Premises and by County Staff.	17	215
	06/17/2003		The Green Guardian program will kick-off at the Science Museum on June 26, 10:00 a.m.	17	216
	06/24/2003		Public hearing held to consider naming a previously unnamed creek "Raleigh Creek".	17	226
	06/24/2003		Public hearing (continued from 5/20/03) on the 2003-2007 CIP and issuance of G.O. Bonds.	17	231
	06/24/2003		Green Guardian festivities taking place at the Science Museum on 6/26/03 at 10:00 a.m.	17	234
	06/24/2003		Workshop w/Financial Services to discuss the status of contracting out collections activities.	17	235
	06/24/2003		Commissioner's Service Award to be presented to Susan Wardell, Child Protection Citizen Review Panel.	17	235
Community Corrections	02/04/2003		Reappt. Janet Wuorenma, Community Corrections, 2nd term to 12/31/04.	17	33
	02/04/2003		Agree. w/Dakota County Community Corrections, juvenile detention, 1/1/03 - 12/31/03.	17	34
	02/04/2003		Agreements w/East Communities Family Services, White Bear Lake Community Counseling Center, Forest Lake Youth Service Bureau and Youth Service Bureau, Inc.	17	34
	02/25/2003		Renew Joint Powers Agree. w/State of MN, Sentence-to-Services program.	17	81
	02/25/2003		Contract w/Lynn Van Blarcum for Multi Systemic Therapy, juvenile placement alternative intensive in-home therapy program.	17	82
	03/18/2003		Reappt. Holly Ryan Moore, Community Corrections Advisory, 4th and final term to 12/31/04.	17	99
	04/22/2003		Apply for remote electronic alcohol monitoring grant from MN Dept. of Corrections.	17	145
	05/27/2003		Adult supervision and child custody evaluation fees approved and to be brought back in resolution form next week.	17	188
	06/03/2003	2003-095	Community Corrections Supervision Fees.	17	194
	06/03/2003	2003-096	Community Corrections Child Custody Evaluation and Mediation Fees.	17	195

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Community Corrections	06/10/2003		Agree. w/Tubman Family Alliance for services provided to victim/families of domestic abuse.	17	203
Community Services	01/07/2003		Reappt. Susan Tulashie, CDBG, 1st full term to 12/31/05.	17	4
	01/07/2003		Reappt. Corinne White, Mental Health Advisory, 2nd and final term to 12/31/05.	17	4
	01/07/2003		Reappt. Elizabeth Semotink, Mental Health Advisory, 1st full term to 12/31/05.	17	4
	01/07/2003		Reappt. Rosemary Armstrong, CDBG, 1st full term to 12/31/05.	17	4
	01/07/2003		Appt. Austin Johnson, Consumer Rep. to the Mental Health Advisory, 1st term to 12/31/05.	17	5
	01/07/2003	2003-002	CDBG grant subgrantee agreement w/City of Landfall.	17	5
	01/07/2003		Confirm appt. of Marge Hooley, Education Rep. Mental Health Advisory, 2nd and final term to 12/31/05.	17	5
	01/07/2003		Confirm appt. of Rob McDonough, Chemical Health Rep. to the Community Services Advisory, 2nd and final term to 12/31/05.	17	5
	01/07/2003		Confirm appt. of Barb Troolin, School Dist. Rep. to Community Services Advisory, 2nd and final term to 12/31/05.	17	5
	01/07/2003		Confirm appt. of Jim Frank, County Sheriff, to the Mental Health Advisory, 2nd and final term to 12/31/05.	17	5
	01/14/2003		Reappt. Jeffrey Feist, CDBG, 1st full term to 12/31/05.	17	15
	01/14/2003		Grant from the Dept. of Human Services, Chemical Health Division, for a mentor program.	17	17
	01/14/2003		2003 contract w/Rule 23 Limited Partnership of Duluth III, residential services at Hamilton House in Lake Elmo.	17	17
	01/14/2003		Contract w/Mental Health System, PC, day treatment services for individuals w/mental illness.	17	17
	01/14/2003		2002-2004 contract w/Totems, Inc. for professional home based mental health, therapeutic support to foster care, family community support and parenting assessment services.	17	17
	01/14/2003		Designate Tammy Kincaid, as child protection staff to sign notifications of intent to interview children on school property.	17	17
	01/14/2003		2003 contract w/WACO HRA, housing subsidies for individuals with a serious and persistent mental illness under the Bridges II Program.	17	18
	01/14/2003		2003-2004 contract w/partners in Community Supports for consumer directed community support services.	17	18
	01/14/2003		2003 contract w/Family Means for respite care services.	17	18
	01/14/2003		2003-2004 contract w/ORION ISO, Inc. for consumer directed community support services.	17	18
	01/14/2003		2003 contract w/Stivland, Inc. (dba Harbor Shelter and Counseling Center) to provide child shelter and short term treatment services.	17	18
	01/14/2003		2003-2004 contract w/Family Means for caregiver training and education waiver services.	17	18
	01/14/2003		2003-2004 contract w/Hope House of St. Croix Valley for corporate adult foster care services.	17	18

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Community Services	01/21/2003	2003-017	Report on trends in various state and federal income maintenance and medical assistance programs.	17	26
	01/21/2003		Contract w/WACO HRA for a housing coordinator position.	17	26
	01/28/2003		2003-2004 contract w/MDM Rubicon, Inc. for adult foster care services.	17	29
	01/28/2003		Needs determination to de-certify two intermediate care facilities for the mentally retarded (Lake Elmo and Stillwater) and convert these services to Title XIX Waiver.	17	30
	02/04/2003		CDBG subgrantee agree. w/City of Willernie.	17	34
	02/11/2003		2003-2004 contract w/Family and Adolescent Therapeutic Services, Inc. professional home based mental health and therapeutic support to foster care services.	17	46
	02/11/2003		2003 contract w/Community Volunteer Services for medical related transportation services.	17	46
	02/11/2003		2003-2004 adult foster care contract w/REM MN Community Services.	17	46
	02/11/2003		Dislocated Workers Program contract w/Wilder Forest employees.	17	46
	02/11/2003		2003 cooperative agree. w/Community Services, County Attorney, Court Administrator and Sheriff to administer the Child Support Enforcement Program.	17	46
	02/11/2003		Appt. John Nicholson, Community Services Advisory, 1st term to 12/31/05.	17	63
	02/18/2003		2003 contract w/Human Services, Inc. mental health services, chemical health services, transportation services and resources for elder care services.	17	74
	02/18/2003		Support in receiving Bush funding benefiting child care providers.	17	74
	02/25/2003		2003-2004 contract w/Metro Social Services, Inc. adult foster care, homemaker, independent living skills and personal care attendant services.	17	82
	02/25/2003		Child Protection Citizen Review Panel update.	17	83
	03/11/2003		Public hearing set for March 27, 2003 and public comment period through April 25, 2003 on the CDBG and HOME Investment Partnership Program funds and proposed activities for 2003.	17	88
	03/11/2003		Table the 2003-2005 contract with Store to Door, Inc. for one week.	17	90
	03/11/2003		Re-basing of the MR/RC home and community based services.	17	96
	03/11/2003		Child support services update.	17	96
	03/18/2003		Appt. Greg Orth, Community Services Advisory, 1st term to 12/31/05.	17	99
	03/18/2003		2003-2005 contract w/Store to Door, Inc. for grocery shopping and prescription delivery services for eligible clients.	17	101
	04/01/2003		Appt. Thomas Iago, Community Services Adv., to a 1st term expiring 12/31/05.	17	113
	04/08/2003		Appt. Hanah Keane-Rudolph, Mental Health Advisory Council, Family Member/Consumer, 1st term to 12/31/05.	17	121
	04/08/2003		Tree Trust contract for summer 2003 youth employment program.	17	122
	04/08/2003		Set public hearing for April 22, 2003 regarding proposed use of 2003 CDBG and HOME Investment Partnership Program funds for 2003.	17	125

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Community Services	04/08/2003		Workshop held w/MN Dept. of Human Services to discuss impact of Governor Pawlenty's budget cuts.	17	134
	04/15/2003		Appt. Marc Hugunin, CDBG Citizen Advisory, private sector, partial term to 12/31/04.	17	135
	04/22/2003		2003 agree. w/American Red Cross, St. Paul Chapter, emergency social services and crisis response services for WACO.	17	145
	04/22/2003		2003 contract w/HSI designated service agency for Children's Mental Health Collaborative.	17	146
	04/22/2003		Public hearing held on the CDBG and HOME Investment Partnership Program for 2003. Written comment to remain open until 4/25/03. Final action to be taken on May 6, 2003.	17	148
	04/22/2003		Workshop w/HSI Board of Directors held to discuss policy issues of mutual concern and interest.	17	153
	05/06/2003	2003-079	2003 Annual Action Plan for CDBG and HOME Investment Partnership Programs.	17	159
	05/06/2003		Workshop held to discuss proposed development of a Community-Based crisis services for adults and children with serious emotional disturbance.	17	168
	05/13/2003		2003-2005 contract w/Generations, Inc. professional home based mental health services.	17	169
	05/13/2003		2003-2005 contract w/Family Focus, Inc., professional home-based mental health services.	17	169
	05/13/2003		Appt. John Baird, Community Services Advisory, Adults and Seniors Rep., 1st term to 12/31/05.	17	169
	05/13/2003		Amend 2003-2005 contract w/Elder Haven Homes, assisted living plus services.	17	170
	05/13/2003		Amend 2003 contract w/County Attorney, Court Administrator & Sheriff, administer child support enforcement program.	17	170
	05/13/2003		Information privacy agree. w/MN Dept. of Human Services for HIPPA.	17	170
	05/13/2003		Comm. Stafford asked staff to research the need for an ordinance to prohibit peddlers/solicitors.	17	174
	05/20/2003		Revise CSS Plan.	17	178
	05/20/2003		2003-2005 contract w/Birchwood Arbors LLC, assisted living plus services.	17	178
	05/27/2003	2003-093	CDBG subgrantee agreement w/City of Woodbury.	17	188
	06/03/2003		Contract w/Presbyterian Homes, assisted living plus services and Medicare certified home health services.	17	196
	06/03/2003		2003-2005 contract w/Woodbury Personal Assisted Living Unit, assisted living plus services and Medicare certified home health services.	17	197
	06/03/2003		2003-2005 contract w/WACO Assoc. for Senior Citizens, dba Croixdale Residence and Apartments, basic health related services.	17	197
	06/10/2003		2003-2005 contract w/Comfort Keepers services for disabled individuals and traumatic brain injury eligible clients.	17	203
	06/17/2003		2002 Services to Children report.	17	214
	06/24/2003		Continue three special project positions through 12/31/03.	17	225
	06/24/2003		Update on the development of performance-based funding for the MN Family Investment Program.	17	229

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Court Administration	02/04/2003		Joint meeting held with Tenth Judicial District Judges to discuss centralization versus decentralization of court activities.	17	40
	04/22/2003		Sell ticketwriter printers to municipality police depts. who have requested to purchase.	17	146
	05/13/2003		Workshop held to discuss the draft five year CIP and plans for a courts addition in 2007.	17	175
Court Services	01/07/2003		Confirm appt., Corey Mabis, Probation Officer Rep. to Community Corrections Advisory to 12/31/04.	17	4
	01/07/2003		Confirm appt. of Mark Kuppe, Social Srv. Agency Rep. to Community Corrections Advisory, to 12/31/04.	17	4
	01/07/2003		Confirm appt. of Doug Johnson, Cty. Attorney Rep. to 12/31/04.	17	5
	01/21/2003		Change the name of Court Services to Community Corrections.	17	24
Financial Services	01/14/2003		Workshop held to discuss collection efforts for 2002.	17	21
	06/03/2003		Create new fund pursuant to MN Citizens' Personal Protection Act of 2003.	17	197
	06/24/2003		Workshop held to discuss status of contracting out collections activities.	17	235
HRA	01/07/2003		Reappt. Harry Melander, HRA Board, 2nd & final term to 12/31/05.	17	3
	01/07/2003		Reappt. Francis Rheinberger, HRA Board, 2nd and final term to 12/31/05.	17	4
	01/14/2003		Appt. Janet Wuorenma, HRA, partial term to 12/31/03.	17	15
	02/18/2003		Response to Office of the State Auditor regarding Carnelian Marine TIF District.	17	76
	03/18/2003		Workshop held to discuss the current structure and the HRA relationship with the county.	17	104
	04/01/2003		Appt. Anthony Schwartz, HRA Board, 1st term expiring 12/31/05.	17	118
	05/12/2003		Appt. Theodore Thompson, HRA Board, fill unexpired term to 12/31/04.	17	169
	05/20/2003	2003-090	2004 qualified allocation plan for housing tax credits.	17	178
Human Resources	01/14/2003		Reappt. Duane Elvin, Personnel Board of Appeals, to 12/31/05.	17	16
	01/14/2003		Banding/grading recommendations: Fleet Technician B24-3 (new job combined job description) and eliminating the classifications of Mechanic, B23-3 and Welder Mechanic B23-2; Service Rep. A12-1 to B21-1; and Sr. Service Representative from B21-1 to B23-1.	17	18
	04/22/2003		John Bower, MCIT, presented an update.	17	150
	05/06/2003		Modifications of sections 5, 6, 8, 10, 11, 12, 16, 17, 18 and 25 of the County Personnel Rules and Regulations.	17	158
	05/20/2003		Executive (Closed) Session to discuss negotiation strategy for 2004.	17	185
	05/20/2003		Workshop held to discuss future workforce strategic issues, close of phase I.	17	186
	06/24/2003		Offer limited retirement incentive program to employees meeting eligibility requirement as presented.	17	230
Information Services	03/18/2003		Revised and updated Policy #3001, Acceptable Use Policy for Utilizing Information Technology Systems and Resources.	17	99
	04/22/2003		Award the purchase, installation and configuration of a new iSeries Server (AS/400) to the Kalos Group, Inc.	17	146

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Information Services	04/22/2003		Award bid for purchase of core network infrastructure hardware to Insight Public Sector.	17	146
	04/22/2003		Revenue contract w/Old Republic National Title who will receive a nightly download of abstracts and Torrens scanned by the Recorder.	17	149
	05/20/2003		Workshop held for presentation of the GIS/Property Information Website.	17	186
	06/10/2003		Amend. No. 2 w/Kalos Group, Inc. software upgrade to IBM WebSphere Development Studio for the new iSeries.	17	204
	06/17/2003		Contract w/Computer Associates for software upgrade charges and 3-year maintenance costs for the Advantage 2E product.	17	210
	06/17/2003		Sell the county's old IBM 720 AS/400 to QualTech Intl., in the amount of \$1,100.	17	210
Internal Audit	01/14/2003		Reappt. Joseph Rheinberger, Internal Audit Advisory, 4th and final term to 12/31/04.	17	15
Legislation	01/07/2003		2003 Legislative Agenda.	17	9
	01/07/2003		Workshop held to discuss strategies for the 2003 MN legislative session.	17	11
	01/14/2003		Amendment #1 w/John Kaul dba Capitol Gains, legislative liaison services.	17	17
	01/14/2003		Distribution of Gov. Pawlenty's emergency supplemental budget.	17	20
	01/21/2003		Legislative update: Senate proposal to transfer short-term offenders from state prisons to county prisons.	17	27
	01/28/2003		Legislative update: Senate passed a bill shifting short-term state prisoners to county jails; House bill does not include that provision but reduced funding in Community Corrections.	17	30
	02/04/2003		Legislative update: local homebuyer protection bill; park bonding; transfer of short-term prisoners from state to local jurisdiction; ATV use; Core Services; Welfare reform; and Governor's budget proposal.	17	39
	02/11/2003	2003-025	Continuation of the established express bus routes 363 and 365 from Cottage Grove to Minneapolis.	17	64
	02/11/2003		Legislative update: WIC; Community Health Service Block Grant; SCORE grants; Freeze county property taxes.	17	69
	02/11/2003		Resolution to be prepared regarding budget cuts.	17	70
	02/18/2003	2003-034	Support for protection of county property taxpayers.	17	77
	02/18/2003		Legislative update: Delay in state takeover of county courts; Notification to people selling property in the Baytown well advisory; Community corrections notified that out of home placement money already received and spent will not be unallotted; Prison inmates with less than six months to serve may be returned to county jails; Parks bonding bill.	17	79
	02/25/2003		Legislative update: Short-term offenders; Health and Human Services; shifting costs from state to county, payments for residential facilities; Baytown Special Well Advisory area notification.	17	84
	03/11/2003	2003-042	Support HF 712 and SF 738, JD#2.	17	91
	03/11/2003		Legislative update: Baytown Well Advisory legislation; Mtg. w/legislative delegation to discuss list of potential impacts of budget cuts.	17	96
	03/18/2003		Update on the county's special legislation regarding the Baytown Well Advisory.	17	102

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Legislation	03/18/2003	2003-046	Support of Senate File 850, ATV use.	17	102
	03/18/2003		Update given on the following items: Transfer of short-term offenders to county jails; Human Service Commissioner Kevin Goodno to attend workshop on April 8.	17	103
	03/18/2003		Staff auth. to contact legislative delegation re: SF 330 freeze on tax levied next year.	17	103
	03/25/2003		Legislative update.	17	111
	04/01/2003		Update presented on appraisal reviews; Election equipment reimbursement grant language; ATV bill; and waiver of weight restrictions on certain vehicles.	17	117
	04/08/2003	2003-066	Legislative update: Comprehensive mandate relief bill; State short-term offenders; Exemption of garbage trucks on weight restricted roads.	17	130
	04/08/2003		Support the repeal of maintenance of effort for libraries.	17	130
	04/08/2003		Opposing passage of legislation which would institute a reverse referendum on tax levy increases.	17	131
	04/08/2003		Support proposed bill by Dakota County to amend the MN Constitution that would limit the authority of the state legislature to enact unfunded mandates upon local government.	17	132
	04/15/2003		Legislative update: Disclosure requirement for persons selling property in Baytown well advisory area.	17	140
	04/22/2003	2003-074	Senate passed the county's property disclosure bill for the Baytown Township well advisory area.	17	150
	04/22/2003		Support HF 712 and SF 738, maintenance and repair of Judicial Ditch #2 no later than 7/1/04.	17	150
	05/06/2003		Opposition to H.F. 627 which abolishes Met. County Regional Railroad Authorities.	17	165
	05/06/2003		Update of legislative issues: House tax bill; Movement on the ATV limits; and Transportation issues.	17	166
	05/06/2003		Senator Brian LeClair addressed the Board on his amendment to the Health and Human Services budget bill that would remove a provision calling for counties to begin paying 4% of the medical assistance costs. Amendment failed.	17	166
	05/13/2003	2003-085	Update given.	17	174
	05/20/2003		Update presented.	17	184
	05/27/2003		Update given.	17	190
	06/03/2003		Legislative update on 2003 session.	17	198
	06/03/2003		Legislative update on Health and Human Services bill.	17	199
	06/17/2003		Special Legislation - Disclosure within Designated Special Well Construction Area in the County, Law 2003, Chapter 128, Article 1, Section 170.	17	213
Library	01/07/2003	2003-106	Reappt. Brian Zeller, Library Board, 2nd and final term, 12/31/05.	17	4
	01/14/2003		Workshop held to discuss issues of mutual interest.	17	22
	01/28/2003		Workshop held to discuss future structure of the WACO Library Board.	17	32
	02/04/2003		Appt. Comm. Dennis Hegberg, District 1, and James Schug, At Large, to the Library Board.	17	33
	03/25/2003		Appt. Steven Alfveby, Library Board, 1st term to 12/31/05.	17	107

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Library	03/25/2003		Appt. Sharon Baker, Library Board, 1st term to 12/31/05.	17	107
	04/08/2003	2003-065	Delegation of responsibility for supervising the WACO Library Director to the WACO Administrator.	17	128
	06/03/2003	2003-094	Appreciation to James L. Wells, Library Director, in recognition of his service to WACO government.	17	193
Public Health & Environment	01/07/2003		Reappt. Elizabeth Sandstrom, Public Health Advisory, 3rd and final term to 12/31/04.	17	3
	01/07/2003		Reappt. Sheila Colbert, Public Health Advisory, 2nd term to 12/31/04.	17	4
	01/07/2003		Special project Emergency Services Specialist from 1/1/03 - 12/31/03.	17	5
	01/14/2003		Appt. Gerald Johnson, Public Health Advisory, 1st term to 12/31/04.	17	15
	01/14/2003		Reappt. Richard Heulsmann, Public Health Advisory, to 3rd and final term to 12/31/04.	17	15
	01/14/2003		Reappt. Kathleen Klein, Public Health Advisory, 1st full term to 12/31/04.	17	15
	01/14/2003		Reappt. Damon Dolton, MN Extension Committee, 1st full term to 12/31/05.	17	16
	01/14/2003		Reappt. Myron Tank, MN Extension Committee, 2nd term to 12/31/05.	17	16
	01/14/2003		Reappt. Barbara Leonard, Public Health Advisory, 3rd and final term to 12/31/04.	17	16
	01/14/2003		Reappt. Julie Schmidt, Public Health Advisory, 3rd and final term to 12/31/04.	17	16
	01/14/2003		Reappt. Jennifer Osborne, Public Health Advisory, 3rd and final term to 12/31/04.	17	16
	01/14/2003		Reappt. Lisa Ring, Public Health Advisory, 3rd and final term to 12/31/04.	17	16
	01/14/2003		Reappt. Gene Smallidge, Noxious Weed Appeal, 2nd term to 12/31/04.	17	16
	01/14/2003		Reappt. Kelly Findlay, Public Health Advisory, 3rd and final term to 12/31/04.	17	16
	01/14/2003		Reappt. Brenda Whalen, Noxious Weed Appeal, 2nd term to 12/31/04.	17	16
	01/14/2003		Reappt. Marguerite Rheinberger, Public Health Advisory, 3rd and final term to 12/31/04.	17	16
	01/14/2003		Agree. for emergency notification services w/Dialogic Communications Corporation.	17	18
	01/21/2003		Agree. w/Heritage Environmental for household hazardous waste management services.	17	24
	02/11/2003		Agree. w/BARR Engineering, groundwater sampling and modeling for portions of the Cottage Grove Area Nitrate Study.	17	46
	02/11/2003		Reappt. Joseph Rheinberger, Public Health Advisory, 3rd and final term, 12/31/04.	17	63
	02/11/2003		Appt. Siosaia Unga, Public Health Advisory, 1st term, to 12/31/04.	17	63
	03/11/2003		Reappt. Doreen Feist, Public Health Advisory, 3rd and final term to 12/31/04.	17	87
	03/11/2003		Workshop for update on activities related to public health emergency preparedness.	17	97
	03/18/2003		Draft language of the proposed Public Health Nuisance Ordinance.	17	101
	03/18/2003		Public hearing set for April 15, at 9:00 a.m. to consider the Public Health Nuisance Ordinance.	17	102
	04/01/2003		Amend the Project Impact Award agree. w/MN Dept. of Public Safety to extend the grant agree. performance period.	17	114
	04/08/2003	2003-063	Unalloted SCORE funds.	17	125

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	04/08/2003		Delay curbside recycling grant application process until June 2003, schedule workshop on curbside recycling for May 27, 2003.	17	126
	04/08/2003		Request by West Lakeland Township to waive the county environmental charge for costs incurred during clean-up days referred to PH&E to initiate the administrative appeal process.	17	133
	04/15/2003		Agree. w/MN Dept. of Public Safety for training funds related to community emergency preparedness and weapons of mass destruction in the amount of \$179,946.	17	136
	04/15/2003		Renew contracts w/cities & township for ISTS permitting and inspection.	17	136
	04/15/2003		Agree. w/MN Dept. of Public Safety to receive funding for equipment related to community emergency preparedness and weapons of mass destruction in the amount of \$74,289.	17	136
	04/15/2003		Agree. w/MN Dept. of Public Safety to receive funding for equipment related to community emergency preparedness and weapons of mass destruction in the amount of \$114,395.	17	136
	04/15/2003		Public hearing held to consider adoption of a Public Health Nuisance Ordinance.	17	137
	04/15/2003		Action on proposed Public Health Nuisance Ordinance tabled to May 6.	17	139
	05/06/2003		Agree. w/MN Dept. of Public Safety, funding for Emergency Operations Plan related to community emergency preparedness and anti-terrorism planning.	17	156
	05/06/2003		Licensing agreements for collection of household hazardous waste w/Cities of Cottage Grove, Forest Lake, Hugo, Lake St. Croix Beach, Stillwater and New Scandia Township.	17	156
	05/06/2003		Procedure for recouping costs for abatement of Public Health Nuisances.	17	160
	05/06/2003	2003-080	Ordinance No. 165, Public Health Nuisance Ordinance.	17	160
	05/27/2003		Contract w/City of Afton for individual sewage treatment system permitting and inspection.	17	188
	05/27/2003		Workshop held to discuss curbside recycling program improvements and funding.	17	191
	06/17/2003		Contract w/Sunrise Health Services, Inc., home health care services to eligible residents.	17	210
	06/17/2003		Letter sent to Valley Branch and South Washington Watershed Districts to solicit continued support for the aquifer sustainability and groundwater/surface water interaction in the Afton and Woodbury area.	17	213
	06/17/2003		Update on LCMR grant proposal addressing aquifer sustainability and groundwater/surface water interaction in the Afton/Woodbury area.	17	213
	06/17/2003		Update on the trichloroethylene contamination in the Franconia Aquifer.	17	214
	06/24/2003	2003-110	Develop a countywide hazard mitigation plan.	17	227
Recorder	01/21/2003		Plat of Huntington Meadows, Baytown Township.	17	24
	02/04/2003		Plat of Starview Acres, West Lake Township.	17	35
	03/25/2003		Plat of Vincent Lange Addition, Baytown Township.	17	108

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Recorder	06/10/2003		1 FTE Special Project Real Estate/Taxpayer Services Tech., July 1 - December 31, 2003.	17	204
Regional Rail Authority	01/07/2003		RRA officers elected, Revised workers' compensation resolution.	17	10
	04/15/2003		RRA met to discuss Red Rock Corridor funding. RRA-2003-002 and RRA-2003-003.	17	142
Sheriff	01/07/2003		Transfer ownership of Officer K-9 Puzzle to handler, Sgt. Ryan Meverden.	17	6
	01/07/2003		Contract w/Dakota County, boarding of inmates at WACO jail.	17	6
	01/07/2003		Grant contract w/MN Dept. of Public Safety, Alcohol & Gambling Enforcement Div. supplemental funding for alcohol compliance checks for underage drinking.	17	6
	01/07/2003		Dispose of old jail mattresses by donating them to the Salvation Army for use in their shelters.	17	6
	01/07/2003		Change Order #4 to service agree. w/Motorola for radio service, extended through 2003.	17	6
	01/28/2003		Workshop held to discuss current status of the county radio system upgrade and the metro 800 MHz radio system.	17	32
	02/11/2003	2003-020	Annual snowmobile safety enforcement agreement.	17	46
	02/11/2003	2003-021	East Metro Narcotics Task Force grant.	17	46
	03/11/2003		Contract w/Capitol Communications to furnish and install VHF simulcast and base station equipment for radio upgrade project.	17	88
	03/11/2003		Contract w/Capitol Communications to furnish and install microwave equipment for radio upgrade project.	17	88
	04/08/2003	2003-057	National Public Safety Telecommunications Week 4/13 - 4/20/03.	17	122
	04/08/2003	2003-058	Annual county boat and water safety grant agreement. (Replaced by Res. No. 2003-091).	17	122
	04/22/2003		Modification of intergovernmental agree. w/U.S. Marshals Service for jail bed rental.	17	146
	04/22/2003		Contract w/MN DNR, funds to assist in the enforcement of BWI and other boating safety laws.	17	146
	04/22/2003		Contract w/MN-Oak Park Heights MN Correctional Facility, to house county inmates/detainees at the Oak Park Heights Correctional Facility.	17	146
	05/20/2003		Introduction of Explorer Post members.	17	177
Societies	05/20/2003	2003-091	Annual boat and water safety grant agreement (replaces Res. No. 2003-058)	17	178
	06/24/2003		Renew Juvenile Detention Services subsidy grant from the MN Dept. of Corrections, 7/1/03 - 6/30/04.	17	226
	01/07/2003		Operations grant to Agriculture Society for 2003.	17	5
	01/14/2003		Agreement w/Wash. Conservation District to fund general operations and allocate \$48,000 of BWSR grant for the Wetland Conservation Act.	17	20
	01/21/2003		Operations grant to the WACO Historical Society.	17	25
	02/25/2003		Amend. Contract #2137 with the Washington Conservation District-- reduced by \$48,000 and eliminate the county's compensation for the Wetland Conservation Act.	17	81
	01/07/2003		Reappt. John DeCurtins, Historic Courthouse Advisory, 2nd term to 12/31/04.	17	4
Transportation-Facilities	01/07/2003		Reappt. John DeCurtins, Historic Courthouse Advisory, 2nd term to 12/31/04.	17	4

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Transportation-Facilities	01/07/2003		Reappt. Alice Robinson, Historic Courthouse Advisory, 2nd term to 12/31/04.	17	4
	01/07/2003		Dennis Larson, Comfort Lake-Forest Lake Watershed presented final payment on the startup loan and presented an update on projects.	17	8
	01/14/2003	2003-008	Final payment to building restoration corporation for exterior masonry repairs at the Government Center.	17	19
	01/21/2003	2003-013	Space lease amendment for the Forest Lake District Courts.	17	25
	01/21/2003		Lease amendment no. 1 to lease no. 160, space use to house the Forest Lake License Center.	17	26
	01/28/2003	2003-014	Final payment to Nieman Roofing Company for north shop reroofing.	17	30
	02/04/2003		Lease agree. pole barn use at 7219 Manning Trail.	17	35
	02/04/2003	2003-018	Final payment to Parkos Construction Co., Inc. for Law Enforcement Center HVAC Retrofit.	17	35
	02/18/2003		Amendment No. 1 w/William J. Office Furniture for technical services involving modular furniture during 2003.	17	74
	03/11/2003	2003-038	Final payment to Tech Logic, Corporation for book return system at the R.H. Stafford Library.	17	88
	04/01/2003		Reappt. Alice Smith, Historic Courthouse Adv., to a 3rd term expiring 12/31/04.	17	113
	04/01/2003		Appt. Gloria Knoblauch, Historic Courthouse Adv., 1st term to 12/31/04.	17	113
	04/01/2003		Appt. Manley Ellertson, Historic Courthouse Adv., to fill an unexpired term to 12/31/03.	17	113
	04/01/2003		2002 Historic Courthouse annual report.	17	117
	04/15/2003	2003-069	Bid award for chimney and masonry repairs at the Historic Courthouse to Advanced Masonry Restoration.	17	136
	04/22/2003	2003-072	Space lease amendment for the Dept. of Economic Security.	17	146
	04/22/2003		Waive tent rental fee for the WACO Historical Society for the Hay Lake School event on 7/12/03.	17	146
	05/06/2003		Workshop held to discuss future space needs.	17	168
Transportation-General	01/21/2003		Reappt. Pamela Skinner, Ramsey-Washington Metro Watershed, to term expiring 2/23/06.	17	23
	01/21/2003	2003-012	Bid award for carpet needs for 2003 to Hiller Commercial Floors.	17	25
	01/21/2003		Revised amendment no. 1 to MN/DOT agree. no. 81480P, cooperative partnership agree. extending it to March 19, 2004.	17	26
	01/28/2003		Revised cooperative construction agreement w/Rice Creek Watershed District, City of Hugo and City of Forest Lake for culvert replacement on Judicial Ditch No. 2.	17	30
	02/25/2003		Appt. Gerald Johnson to the Brown's Creek Watershed District, to 10/21/06.	17	81
	04/01/2003		Reappt. Donald L. Pereira to the South Wash. Watershed District, to 5/1/06.	17	113
	04/08/2003	2003-061	Easement agree. w/Middle St. Croix Water Management Organization.	17	124
	05/06/2003		Application and storm water pollution prevention plan for the MPCA's general storm water permit for small municipal separate storm sewer systems.	17	162

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Transportation-General	05/13/2003		Comm. Peterson reported that South Washington Watershed District presented a petition for a boundary change to include the East Mississippi WMO.	17	174
	05/27/2003		Appt. Steven Kronmiller, Carnelian-Marine Watershed to 1st term expiring June 21, 2006; and Appt. Victoria Dupre, Carnelian-Marine Watershed to fill an unexpired term to 6/21/05.	17	189
Transportation-Parks	01/07/2003		Reappt. Karen Rheinberger, Parks & Open Space, 2nd term to 12/31/05.	17	4
	01/07/2003		Reappt. Paul Poncin, Parks & Open Space, 1st full term to 12/31/05.	17	4
	01/07/2003		Reappt. Kenneth Heuer, Parks and Open Space, 1st full term to 12/31/05.	17	4
	01/14/2003		St. Croix Bluffs Regional Park Master Plan amendment and auth. to forward to the Metropolitan Council for review and approval.	17	20
	01/28/2003		Agree. and easement w/3M Corporation for reconstruction of a portion of 3M's existing pipeline through Cottage Grove Ravine Regional park and construction of a paved trail from south of 85th St. S. to the shelter in CGRRP.	17	30
	02/11/2003	2003-024	Timber sale contract w/MN DNR.	17	63
	02/11/2003		2002 MN recreation and Park Association Jack Niles Award.	17	65
	02/18/2003	2003-032	Honoring John Elholm, recipient of the 2002 Jack Niles Award.	17	75
	02/25/2003	2003-036	Purchase Richardson property, Big Marine Regional Park Reserve.	17	82
	02/25/2003	2003-035	Support of Point Douglas Trail as a high priority project during re-authorization of TEA-21.	17	82
	03/18/2003		Met Council grant agree. no. SG-02-184, \$500,000 for recreation and open space acquisition within the Big Marine Park Reserve.	17	99
	03/18/2003		Workshop held with the Parks and Open Space Commission to discuss the Big Marine Park Reserve acquisition and development program.	17	104
	04/01/2003	2003-055	Bid award for parks play equipment for the destination play area at Lake Elmo Park Reserve to Flanagan Sales, Inc.	17	115
	04/01/2003	2003-056	Bid award for parks play equipment for the north picnic shelter at Lake Elmo Park Reserve to Flanagan Sales, Inc.	17	116
	04/01/2003		2002 Parks annual report; Success of 2002 campfire and special programs; and Results of survey of park users.	17	117
	04/08/2003	2003-060	Waiver of acquisition for the Brent Reibel property in the Big Marine Park Reserve and auth. for chair to notify Mr. Reibel by letter.	17	123
	04/22/2003		Auth. to begin work on a master plan for the Hardwood Creek Regional Trail.	17	146
Transportation-Roads	05/13/2003	2003-087	MN Trail Assistance program grant request.	17	170
	05/27/2003		Use of five vehicle park permits for free drawings during the WACO fair, 7/30 - 8/3/03.	17	188
	06/17/2003		Agree. and easement w/Met Council for construction of a sewer interceptor through Cottage Grove Ravine Regional Park and construction of a paved trail from 80th Street south to 90th Street.	17	212
Transportation-Roads	01/07/2003	2003-003	90 Minute parking zone located on CSAH 17 at 3537 Lake Elmo Ave. to a point approximately 150 feet north.	17	6

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Transportation-Roads	01/07/2003	2003-005	No parking zone on west side of CSAH 5 between McKusick Road North and West Maple Street.	17	7
	01/07/2003	2003-004	Install 20 mph school speed zone on CSAH 23, approx. 300 feet north and 300 feet south of the intersection w/Willard Street.	17	7
	01/14/2003	2003-007	Parking restrictions on CSAH 23, St. Croix Catholic School loading and unloading of students.	17	18
	01/14/2003		Workshop held to discuss current traffic and pedestrian issues.	17	22
	01/21/2003	2003-011	Final payment to Dresel Contracting, Inc. for road construction on CSAH 3 in Scandia.	17	24
	01/21/2003	2003-010	Final payment to Dresel Contracting, Inc. for road construction on CSAH 15 in May Township.	17	24
	02/04/2003		Distribution of EA/EAW for Anoka CSAH 14/WACO CSAH 8 and designate RUG contact for the EAW as Donald Theisen.	17	36
	02/04/2003	2003-019	Purchase of Tinucci Property for reconstruction of CSAH 38.	17	37
	02/04/2003		Tri-City coalition participation involving I-35E interchange and Anoka CSAH 14.	17	37
	02/11/2003	2003-022	Auth. eminent domain proceedings for CSAH 13.	17	47
	02/11/2003	2003-023	Partnership agreement with State of Minnesota.	17	61
	02/11/2003		2002 MN County Maintenance Work Zone Safety Award.	17	65
	02/11/2003	2003-026	Support of Broadway Avenue Interchange and Roadway improvements.	17	65
	02/11/2003	2003-027	Support of Main Street interchange and roadway improvements.	17	66
	02/11/2003	2003-028	Support of the Red Rock Corridor transit way improvements.	17	67
	02/11/2003	2003-029	Support of the Rush Line corridor transitway improvements.	17	68
	02/18/2003		Township road fuel tax receipt allotments.	17	74
	02/18/2003	2003-031	Honoring Greg Felt, Operations for achieving excellence in work zone safety.	17	74
	02/18/2003		Construction & maintenance agree. w/City of Woodbury for CSAH 13 and Pinehurst Drive traffic control signal.	17	74
	02/18/2003	2003-033	Honoring Wayne Sandberg, traffic engineer for achieving excellence in work zone safety.	17	76
	02/25/2003	2003-037	Traffic signal and lighting agree. w/MNDOT and Ramsey County, CSAH 15, TH 244, TH 120, CSAH 27.	17	83
	03/11/2003	2003-039	Final payment to Tower Asphalt Co., Inc. for 2002 overlay projects.	17	88
	03/11/2003	2003-041	Modify no parking zone on the west side of CSAH 5 between McKusick Road North and West Maple Street.	17	89
	03/11/2003		Contract w/SRF Consulting Group, Inc. for environmental and preliminary design services for reconstruction of recently transferred TH 120 from I-494 to Woodbine Ave, City of Woodbury.	17	89
	03/11/2003	2003-040	Support appointment of Donn Wiski as a citizen representative and continue as TAB Chairperson.	17	89
	03/18/2003	2003-044	Bid award for CSAH 20 road construction to Tower Asphalt, Inc.	17	100
	03/25/2003	2003-049	Final payment to Tower Asphalt, Inc. for turn lane construction at 80th Street and CSAH 15.	17	108
	03/25/2003	2003-048	MN/DOT Agency Agree. w/WACO or distribution of federal aid funds.	17	108

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Transportation-Roads	04/08/2003	2003-059	Establish a no parking zone on CSAH 6 between 694 and Hadley Ave. N.	17	123
	04/08/2003	2003-062	Bid award for CSAH 13 and Pinehurst road signal construction to Peoples Electric Company.	17	124
	04/15/2003	2003-070	Award of contracts for seasonal materials sand and plant mixed bituminous material supply.	17	137
	04/22/2003	2003-073	Coop. agree. #84408M w/MN DOT and the City of Hugo for traffic signal maintenance at CSAH 8 and TH 61.	17	147
	05/06/2003		Terminate road and bridge maintenance agree. w/West Lakeland Township.	17	156
	05/06/2003	2003-075	Bid award for 2003 chemical weed control services to Central Applicators.	17	156
	05/06/2003	2003-076	Request speed studies in Cottage Grove, Forest Lake and Lake Elmo.	17	157
	05/06/2003	2003-077	Award of contract for 2003 plant mixed bituminous surface inplace to Tower Asphalt, Inc.	17	157
	05/06/2003	2003-078	MN/DOT grant for bridge funding, new bridge 82J09.	17	158
	05/06/2003	2003-081	Variance to the policies for cost participation with the City of Cottage Grove for reconstruction of a section of CSAH 22.	17	162
	05/06/2003		Review of completed 2002 construction projects; and preview of 2003 planned projects.	17	162
	05/06/2003	2003-082	Acquire right of way on CSAH 22.	17	163
	05/06/2003	2003-083	Establishing CSAH 18.	17	163
	05/06/2003	2003-084	Establishing CSAH 38.	17	164
	05/13/2003	2003-086	Bid award for CSAH 13, Hinton Ave. S., road construction to Tower Asphalt.	17	170
	05/13/2003		Proposal to construct monument style advertising structures in County Parks and along bike trails on county highway right of way.	17	172
	06/03/2003	2003-097	Final payment on CSAH 13 road construction to Tower Asphalt, Inc.	17	197
	06/03/2003	2003-098	MN Trail Assistance Program, Star Trail Association.	17	197
	06/03/2003		Contract w/Short, Elliot, Hendrickson, Inc., corridor optimization plan for signal timing on CSAH 13 and 16 in Woodbury.	17	197
	06/03/2003		Amend. No. 1, cooperative construction agree. w/City of Cottage Grove, CSAH 13, Hinton Ave.	17	198
	06/03/2003		License No. 5421-W (CSAH 15) and 5422 (CSAH 7) w/Wisconsin Central Ltd. use of railroad right-of-way for roadway purposes.	17	198
	06/10/2003		Supplemental Agree. No. 1, road construction on Military Road (CSAH 20).	17	204
	06/17/2003	2003-104	No parking anytime on CSAH (Fair Falls Road) in Stillwater Township.	17	210
	06/24/2003	2003-108	Issuance of driveway permit in an access controlled right-of-way on CR 15A in New Scandia Township.	17	226
	06/24/2003	2003-111	CSAH 8 preferred alternative and cost sharing concept for railroad abandonment.	17	229
Transportation-Surveyor	01/07/2003		Reappt. Steven DeLapp, Planning Advisory Commission, 3rd and final term to 12/31/05.	17	4
	01/14/2003		Reappt. Abigail Grenfell, Board of Adjustment & Appeals, 3rd and final term to 12/31/05.	17	15
	01/14/2003		Reappt. Robert Mann, Planning Advisory Commission, 2nd term to 12/31/05.	17	15

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Transportation-Surveyor	01/14/2003		Reappt. Milton Knoll, Jr. Planning Advisory Commission, 1st full term to 12/31/05.	17	15
	01/14/2003		Reappt. Harry Melander, Board of Adjustment & Appeals, 3rd and final term to 12/31/05.	17	15
	01/14/2003		Reappt. Tamara Fast, Planning Advisory Commission, 2nd term to 12/31/05.	17	16
	01/14/2003		Reappt. Randall Samuelson, Planning Advisory Commission, 2nd term to 12/31/05.	17	16
	01/14/2003		Appt. Dennis O'Donnell, Sr. Planner, as county's representative to the Lower St. Croix Partnership Team and Sergeant Jerry Cusick from the Sheriff's Office as an alternate.	17	18
	02/11/2003		Set public hearing for Comp. Plan/Rezoning application for March 11, 2003, 9:00 a.m.	17	63
	03/11/2003		Public hearing held to consider Comp Plan amendment and rezoning application by Vince Turnblad and Steve May, New Scandia Township.	17	91
	03/11/2003	2003-043	Ord. No. 164 amend. WACO Comp. Plan and Rezoning request by Vince Turnblad and Steve May.	17	93
	03/11/2003		Workshop held to discuss establishment of a fee for Plat Commission review of preliminary plats and increasing the fees charged for land use permits.	17	97
	03/25/2003		Public hearing held to consider Survey/Land Management fee increases.	17	109
	03/25/2003	2003-051	Increase to Survey/Land Management fees.	17	110
	05/13/2003		Update on flood insurance rate maps.	17	172
	05/13/2003	2003-089	Proclamation of appreciation for retiring employee Larry Nybeck.	17	173
	05/13/2003		Appt. Michael J. Welling as County Surveyor from 5/15/03 until the end of the selection process for a new County Surveyor.	17	174
	06/03/2003		Set public hearing for June 17, 2003, 9:00 a.m. to consider an appeal of a condition of approval for an open space design development set by the Planning Advisory Commission	17	198
	06/10/2003		Reschedule public hearing from June 17 to July 1, 2003 at 9:00 a.m. to consider a CUP appeal.	17	204
	06/17/2003		Contracts w/Brown's Creek and Carnelian-Marine Watershed Districts for floodplain mapping services.	17	211
Veterans Service	01/14/2003		Appt. Judge Howard Albertson, Veterans Rest Camp Association, to 1st term expiring 12/31/05.	17	16
	02/18/2003		Appt. Donald Drigans to the Veterans Rest Camp Board, 1st term expiring 12/31/05.	17	74
Workforce Center	01/28/2003		Appt. Janet Robert, Workforce Investment Board, to 1st term, 6/30/04.	17	29
	02/25/2003		Workforce Center's Annual Report.	17	84
	03/25/2003		Receipt of three donations for the Workforce Investment Board.	17	108
	03/25/2003		Workforce Investment Act Title I grant agree., 4/1/03 to 3/31/06.	17	108
	04/22/2003		Workforce Investment Board update presented by Board members.	17	149
	05/06/2003		Appt. Kathy Anderson, WIB, Labor Rep. to first term 6/30/05.	17	155

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Workforce Center	05/06/2003		Agree. w/Hennepin County Dept. of Training and Employment Assistance, training for those seeking careers in the health care industry through an H1-B grant.	17	156
	05/20/2003		Modification of Imation/KPG/Eastman Kodak dislocated workers working agreement.	17	178
	05/27/2003		Appt. Keith Smith to the WIB, small business rep. to 1st term expiring 6/30/05.	17	187
	06/03/2003		Appt. Jeanine Swanson, WIB, 1st term expiring 6/30/05.	17	193
	06/10/2003		Fourth amend. to agree. w/Hennepin County for dislocated worker projects.	17	204
	06/17/2003		Agree. w/MN Dept. of Trade and Economic Development, dislocated worker program 7/1/03 - 6/30/06.	17	210
	06/24/2003		Agree. w/Hennepin County Training and Employment Assistance, delivery of employment and training services to laid-off Northwest Airline workers.	17	225

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 7, 2003

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 Hegberg, Abrahamson, Pulkrabek, Peterson and Stafford. 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; Jim Frank, County Sheriff; Steve Pott, Deputy Sheriff; Commissioner-Elect Kriesel; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Jim Luger, Parks Director; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Division Manager; Mary McGlothlin, Director of Public Health and Environment; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Judy Honmyhr, Director of Human Resources, Employee Safety and Risk Management; Jeneen Johnson, Human Resources, Employee Safety and Risk Management Deputy Director; Tom Adkins, Court Services Director; and Bev Hagen, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

Board Chair Pulkrabek called for unfinished business from 2002. There was none. Commissioner Abrahamson moved to adjourn sine die. Commissioner Stafford seconded the motion and it was adopted unanimously.

The Honorable Howard R. Albertson, District Court Judge Retired, administered the Oath of Office to the following newly elected officials: Dennis C. Hegberg, Commissioner District 1; Bill Pulkrabek, Commissioner District 2; Myra Peterson, Commissioner District 4; Nile L. Kriesel, Commissioner District 3; and County Attorney Doug Johnson.

The Honorable Stephen Muehlberg, District Court Judge, administered the Oath of Office to the following newly elected officials: R.H. Stafford, Commissioner District 5; and Sheriff Jim Frank.

A new roll call was taken. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson and Stafford. Absent none.

The County Board thanked outgoing Commissioner Wally Abrahamson for his many years of service and noted that he will be missed.

The County Administrator declared nominations open for temporary Board Chair. Commissioner Peterson nominated County Administrator Jim Schug as temporary Board Chair. Commissioner Pulkrabek seconded the nomination. There were no further nominations and County Administrator Jim Schug was unanimously elected temporary chair.

January 7, 2003

Temporary Chair Schug declared nominations open for Board Chair of the Washington County Board of Commissioners for 2003. Commissioner Peterson nominated Commissioner Hegberg. Commissioner Stafford seconded the nomination. No further nominations were heard. Commissioner Pulkrabek moved to elect Commissioner Hegberg as Washington County Board Chair for 2003. Commissioner Peterson seconded the motion and it was adopted unanimously.

Board Chair Hegberg declared nominations open for Vice Chair. Commissioner Pulkrabek nominated Commissioner Stafford. Commissioner Peterson seconded the nomination. No further nominations were heard. Commissioner Pulkrabek moved to elect Commissioner Stafford as Vice Chair of the Washington County Board of Commissioners for 2003. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Chair Hegberg presented outgoing Chair Pulkrabek with a plaque honoring him for his service as Chair for the past year.

BOARD MEETING DATES FOR 2003

Commissioner Hegberg moved to set meetings of the Washington County Board of Commissioners for the year 2003 for the first four Tuesdays of each month excluding any Tuesday which is a legal holiday, at 9:00 a.m. and that the Chair can call an evening meeting when necessary to conduct business or to allow for evening access by citizen or interested parties. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

COMMENTS FROM THE PUBLIC

Choc Junker, 1001 North 4th Street, Stillwater – Mr. Junker addressed the Board on the following issues: Salaries for Commissioners, County Attorney and County Sheriff. He asked whose job will get cut when there are no funds? He asked about an article in the paper about the County taking benefits away from a child. Mr. Schug advised Mr. Junker that the Community Services Director was in the audience and could address his concerns about the County's policy on fees.

CONSENT CALENDAR

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

1. Approval of the December 5 Truth-in-Taxation hearing minutes and the December 17, 2002 Board meeting minutes.

January 7, 2003

2. Adoption of **Resolution No. 2003-001** as follows:

Award of 2003 Newspaper Publication Bids

WHEREAS, pursuant to bid advertisement, newspaper publication bids were received until 3:00 p.m., December 4, 2002 for the following publications:

- 1) Official Board Proceedings (Board minutes in summary form)
- 2) Legal Notices
- 3) Delinquent Real Estate Tax List
- 4) Financial Statement (first & second publication)

WHEREAS, timely bids were received from the Stillwater Gazette, Lillie Suburban Newspapers, St. Croix Valley Press and the St. Paul Pioneer Press; and

WHEREAS, Washington County newspaper publishing awards are based on lowest index number for all bids.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby awards newspaper publication bids for 2003 as follows:

- | | |
|--|--------------------|
| 1) Official Proceedings of the Washington County Board of Commissioners (Board Minutes in Summary Form): | Stillwater Gazette |
| 2) Legal Notices: | Stillwater Gazette |
| 3) Notice and List of Real Estate Taxes Remaining Delinquent: | Lillie Suburban |
| 4) First Publication of the Financial Statement for year ending December 31, 2002: | Stillwater Gazette |
| 5) Second publication of the Financial Statement to be distributed as an insert: | Lillie Suburban |

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to each newspaper.

3. Approval of a Memorial Day appropriation of \$100 each upon request in 2003 for the Stillwater Citizens' Memorial Day Association and Washington County posts and barracks.
4. Approval of the following appointments/reappointments to the advisory committees for 2003 as follows:

District 1

Harry Melander, Mahtomedi, reappointed to the Housing and Redevelopment Authority Board, to a second and final term expiring December 31, 2005;

Elizabeth Sandstrom, New Scandia, reappointed to the Public Health Advisory Committee to a third and final term expiring December 31, 2004;

January 7, 2003

District 2

Rosemary Armstrong, Lake Elmo, reappointed to the Community Development Block Grant Citizens Advisory to a first full term expiring December 31, 2005;

Elizabeth Semotink, Oakdale, reappointed to the Mental Health Advisory Council to a first full term expiring December 31, 2005;

Kenneth Heuer, Oakdale, reappointed to the Parks and Open Space Commission to a first full term expiring December 31, 2005;

- Steven DeLapp, Lake Elmo, reappointed to the Planning Advisory Commission to a third and final term expiring December 31, 2005;

District 3

John DeCurtins, Stillwater, reappointed to the Historic Courthouse Advisory Council to a second term expiring December 31, 2004;

Francis Rheinberger, Stillwater, reappointed to the Housing and Redevelopment Authority to a second and final term expiring December 31, 2005;

Brian Zeller, Lakeland, reappointed to the Library Board to a second and final term expiring December 31, 2005;

Karen Rheinberger, Stillwater, reappointed to the Parks and Open Space Commission to a second term expiring December 31, 2005;

District 4

Alice Robinson, St. Paul Park, reappointed to the Historic Courthouse Advisory Council to a second term expiring December 31, 2004;

Corinne White, Cottage Grove, reappointed to the Mental Health Advisory Council to a second and final term expiring December 31, 2005;

Paul Poncin, Cottage Grove, reappointed to the Parks and Open Space Commission to a first full term expiring December 31, 2005;

Sheila Colbert, Cottage Grove, reappointed to the Public Health Advisory Committee to a second term expiring December 31, 2004;

District 5

Susan Tulashie, Woodbury, reappointed to the Community Development Block Grant Citizens Advisory to a first full term expiring December 31, 2005;

Confirmation of the following committee appointments

Mark Kuppe, Social Service Agency Representative, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 2004;

Corey Mabis, Probation Officer Representative, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 2004;

January 7, 2003

Confirmation of the following committee appointments (continued)

Doug Johnson, County Attorney, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 2004;

Barb Troolin, School District Representative, reappointed to the Community Services Advisory Committee to a second and final term expiring December 31, 2005;

Rob McDonough, Chemical Health Representative, reappointed to the Community Services Advisory Committee to a second and final term expiring December 31, 2005;

Jim Frank, County Sheriff, reappointed to the Mental Health Advisory Council to a second and final term expiring December 31, 2005;

Marge Hooley, Education Representative, reappointed to the Mental Health Advisory Council to a second and final term expiring December 31, 2005;

Austin Johnson, Consumer Representative, appointed to the Mental Health Advisory Council to a first term expiring December 31, 2005.

5. Approval of the operations grant to the Agriculture Society for 2003.
6. Approval of revisions to the Washington County Data Practices Manual, Policy #1300.
7. Adoption of **Resolution No. 2003-002** as follows:

Approving Community Development Block Grant
Subgrantee Agreement with the City of Landfall

WHEREAS, THE City of Landfall has applied for, and the County Board approved, Community Development Block Grant (CDBG) funds of \$18,928.35 to remove and replace streets and sidewalks located at Heather Way and Juniper Curve, Landfall; and

WHEREAS, the purpose of the Community Development Block Grant program is to fund activities which benefit low and moderate income persons; and

WHEREAS, Heather Way and Juniper Curve are located in and serve a predominantly low and moderate income neighborhood; and

WHEREAS, the project meets all environmental requirements of the Community Development Block Grant program under 24 CFR part 58.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the Community Development Block Grant Subgrantee Agreement with the City of Landfall for the Landfall Street Improvement project.

BE IT FURTHER RESOLVED, that the Washington County Board Chair and the County Administrator are authorized to execute and sign the Community Development Block Grant Subrecipient Agreement.

8. Approval of a Special Project Emergency Services Specialist position in the Department of Public Health and Environment from January 1, through December 31, 2003.

January 7, 2003

9. Approval of grant contract with the State of Minnesota, Department of Public Safety, Alcohol and Gambling Enforcement Division, to provide supplemental funding for alcohol compliance checks for underage drinking.
10. Approval to transfer ownership of Washington County Sheriff's Office K-9 "Puzzle" to his handler, Sgt. Ryan Meverden.
11. Approval of contract between the County of Dakota and Washington County for boarding inmates at the Washington County Jail.
12. Approval of Change Order #4 to service agreement with Motorola for radio service which will extend the agreement through 2003.
13. Approval to dispose of old jail mattresses by donating them to the Salvation Army for use in their shelters.
14. Adoption of **Resolution No. 2003-003** as follows:

90 Minute Parking Zone Located on CSAH 17 at 3537
Lake Elmo Avenue to a Point Approximately 150 Feet North

WHEREAS, on November 18, the Lake Elmo City Council unanimously adopted a motion to request Washington County to install a 90 Minute Parking zone located on County State Aid Highway (CSAH) 17 at 3537 Lake Elmo Avenue (Bush Building) to a point approximately 150 feet north; and

WHEREAS, Washington County Transportation & Physical Development staff has reviewed the City's request; and

WHEREAS, if this parking restriction were to be installed, there would be no detrimental effect to the operation of the county highway system; and

WHEREAS, this parking restriction would be beneficial to area businesses; and

WHEREAS, Minn. Stat. § 169.04 (1) allows the County to regulate the standing or parking of vehicles on highways under its jurisdiction; and

WHEREAS, CSAH 17 is under the jurisdiction of Washington County; and

NOW, THEREFORE, BE IT RESOLVED, that the parking of motor vehicles shall be restricted to no more than 90 minutes in any given instance at the location of 3537 Lake Elmo to a point approximately 150 feet north, as delineated by signs.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to install and maintain the appropriate signs to delineate the 90 Minute Parking zone.

January 7, 2003

15. Adoption of **Resolution No. 2003-004** as follows:

Install and Maintain a 20 Miles Per Hour School Speed Zone
on CSAH 23 located Approximately 300 Feet North and 300 Feet
South of the Intersection with Willard Street

WHEREAS, the intersection of CSAH 23 (Third Street) & Willard Street is a school crossing location for students traveling to and from St. Croix Catholic School; and

WHEREAS, the crossing is operated by both student and an adult crossing guard; and

WHEREAS, the posted speed limit on a road should be a reflection of what a reasonable person would drive; and

WHEREAS, the current posted speed limit for this road is 30 MPH; and

WHEREAS, when the students are crossing, vehicular speeds drop to near 20 MPH, indicating that this is a reasonable and safe speed when children are present; and

WHEREAS, State Statute § 169.14 (5a) provides that "Local authorities may establish a school speed limit within a school zone of a public or nonpublic school..." and that such zone shall be in effect "upon the erection of appropriate signs designating the speed and indicating the beginning and end of the reduced speed zone."

NOW, THEREFORE BE IT RESOLVED, that a School Speed Zone of 20 MPH be installed on CSAH 23 located approximately 300 feet north and 300 feet south of the intersection with Willard Street, as delineated by the appropriate signs in conformance with the Minnesota Manual on Traffic Control Devices.

NOW, THEREFORE BE IT FURTHER RESOLVED, that in conformance with State Statute § 169.14 (5a), the 20 MPH zone shall be in effect, as delineated by the signs, "When Children are Present" which is intended to mean those times when children are present, going to or leaving school during opening or closing hours or during school recess periods.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to install and maintain the appropriate signs to delineate the 20 MPH School Speed Zone.

16. Adoption of **Resolution No. 2003-005** as follows:

Establish a No Parking Zone on the West Side of CSAH 5
Between McKusick Road North and West Maple Street

WHEREAS, parked vehicles on the west side of CSAH 5 (Owens Street) north of County Road 64 (McKusick Road) often block visibility at the CSAH 5/CR 64 intersection; and

WHEREAS, the City of Stillwater has supported banning parking on the west side of CSAH 5 between West Maple Street and CR 64 with City Council Resolution No. 2002-263; and

WHEREAS, parking has been restricted on the west side of CSAH 5 between West Hickory Street and West Elm Street to facilitate unloading of school buses at the adjacent Stonebridge Elementary School; and

January 7, 2003

WHEREAS changing start times at the Stonebridge Elementary School necessitate adjusting the time of the parking restrictions.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Washington County Engineer to establish a "No Parking" zone on the west side of CSAH 5 between West Maple Street and CR 64 and to install and maintain the appropriate signs.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes the County Engineer to adjust the time of parking restrictions on the west side of CSAH 5 between West Elm Street and West Hickory Street to correspond to the unloading times of school buses and to periodically adjust those times according to the needs of Independent School District 834.

The foregoing Consent Calendar was adopted unanimously.

ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Commissioner Peterson moved to set a public hearing for January 21, 2003 for the detachment and annexation of parcels in the Dancing Waters Development in Woodbury involving Stillwater Area School District #834 and South Washington County School District #833. Commissioner Stafford seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Comfort Lake-Forest Lake Watershed District

Dennis G. Larson, President of the Comfort Lake-Forest Lake Watershed District, presented the County Board with a final payment on a startup loan. He also presented a summary of recent activities of the Watershed District including the following: Succeeded in providing high resolution mapping of the district; and they are reviewing RFP's from consulting firms for the development of hydrology and hydraulics model of the watershed district to determine the flow of water. They should have a consultant in place by the end of January to perform the study, then further action of making rules can proceed based on the results of the modeling.

Commissioner Hegberg discussed beaver dams and who is responsible for removing those. He believes it is the DNR's responsibility, but if they do not do it the watershed should. If it requires special legislation, the county should coordinate with the watershed so they are able to do that. Mr. Larson indicated the watershed district has discussed this matter. He stated it is a private property issue at this time because the obstruction is affecting private property and it's up to the DNR to resolve it.

January 7, 2003

Commissioner Hegberg would also like to discuss the Sunrise Dam at some point. The county believes that should be the responsibility of the watershed district. Mr. Larson stated that would take action by the watershed district to accept that dam and he is only one of five votes on the board. He will work to lead the board to that direction.

Draft Agenda for the 2003 Legislative Session

Jim Schug, County Administrator, reminded the Board that a meeting has been scheduled with the county legislative delegation for Thursday, January 9 to discuss the agenda for the 2003 county legislative session. The meeting will be held at 5:00 p.m. at the Oak Marsh Golf Course. This year because of the significant state shortfall, most of the county's effort will be helping the legislators understand the impact on county government and constituent services if they reduce funding to local governments, particularly counties.

Mr. Schug reviewed a few of the county's priorities: 1) General statement about local taxpayer protection; 2) Homeowners or property buyers may not be aware of contaminated groundwater, so the county is seeking county specific legislation which would require disclosure of the well construction requirements in Baytown Township; 3) Actively try to acquire property to develop the Big Marine Regional Park through an appropriation in the bonding bill; and 4) Work with suburban and metropolitan counties to change the funding formula to have more highway dollars come to where the traffic has increased over the years. Other priority items include: Funding for voting equipment; Right of way protection from use of all terrain vehicles; and Changes in the way Community Corrections funding is sent to counties.

Commissioner Peterson moved to approve of the 2003 Legislative Agenda as presented. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Metropolitan Inter-County Association Annual Meeting

Mr. Schug asked if any County Board members will be attending the annual Metropolitan Inter-County Association annual meeting on January 15 in Chanhassen, to let him know.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford presented options related to the budget shortfall. He asked if all 87 counties in Minnesota are necessary and also the size of the County Boards in the metropolitan area—Washington County is the only Board with five members. He also suggested that the Minnesota legislature is too big and that maybe it should be reduced by half. He feels there are other creative things the state can get into without hurting individuals.

January 7, 2003

Commissioner Peterson indicated she has copies of the Wakota Bridge map that shows how the reconstruction will progress. She also reported that she has been appointed to a local government seminar. This process will involve school districts, cities and counties and hopefully bring forth creative ideas as to how they might look at reduction.

Commissioner Pulkrabek reported that he attended the swearing in ceremony for the state constitutional offices yesterday.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Stafford and it was adopted unanimously. The Board meeting adjourned at 10:05 a.m.

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority met in regular session at 10:15 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson and Stafford. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Senior Assistant County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Mike Rogers, RRA Planner; Don Theisen, County Engineer; and Bev Hagen, Public Information Coordinator. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to review the inventory of mandates and county core functions. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Doug Johnson, Jim Frank, Don Wisniewski, Mary McGlothlin, Sue Kuss, Kris Schulze, Jennifer Wagenius, Kevin Corbid, Dan Papin, Tom Adkins, Judy Honmyhr, Mary Divine, Pioneer Press and Judy Spooner, Washington County Bulletin.


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BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION


The Board met in workshop session with the Office of Administration to discuss commissioner committee assignments, appointments to joint powers boards, appointments to advisory boards, committees and commissions and county board meeting organization. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Sue Kuss, Don Wisniewski, Mary McGlothlin, Dan Papin, Bev Hagen and Pat Raddatz.

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss strategies for the 2003 Minnesota legislative session. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Sue Kuss, Don Wisniewski, Mary McGlothlin, and Dan Papin.


Dennis C. Hegberg, Chair
County Board

Attest:


James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 14, 2003

The Washington County Board of Commissioners met in regular session at 3:45 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg and Peterson. Commissioner Stafford absent. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Susan Harris, First Assistant County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Jim Luger, Parks Director; John Elholm, Parks Manager; Robert Crawford, Workforce Center Division Manager; Mary McGlothlin, Director of Public Health and Environment; Patrick Singel, Community Services Deputy Director; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Mary McCarthy, Information Services Director; Cindy Rupp, Community Services Supervisor; and Bev Hagen, Public Information Coordinator.

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 Pulkrabek to adopt the following Consent Calendar:

1. Approval of the following Commissioner Committee assignments for 2003:

Dennis C. Hegberg

Association of Minnesota Counties (AMC)
 Board of Directors
 District X Representative (Alternate)
 Extension Committee
 Housing
 Groundwater Advisory Committee
 Mental Health Advisory Committee
 Metropolitan GIS Policy Committee
 Metropolitan Light Rail Transit Joint Powers Board (Alternate)
 Metropolitan Mosquito Control (Also Executive Committee)
 Minnesota Association of Governments Investing for Counties (AMC Appointment)
 Minnesota County Extension, Washington County
 Minnesota Counties Insurance Trust (AMC Appointment)
 Minnesota Transportation Alliance (Alternate)
 National Association of Counties (NACo)
 Environment, Energy and Land Use
 Ramsey/Washington Resource Recovery Joint Powers Board
 Regional Rail Authority (Vice Chair)
 Regional Solid Waste Management Coordination Board
 Rush Line Rail Corridor
 Sentence-to-Service Task Force

January 14, 2003

Bill Pulkrabek

Association of Minnesota Counties (AMC)
 Finance Committee
 Legislative Committee
 Library Board
 Minnesota Extension Service, Washington County
 National Association of Counties (NACo)
 Public Lands
 Personnel Committee
 Ramsey/Washington Resource Recovery Joint Powers Board
 Regional Rail Authority
 Rush Line Corridor (Alternate)

Nile L. Kriesel

Andersen XL Project Ad Hoc Committee
 Association of Minnesota Counties
 Corrections
 Human Services
 Community Corrections
 Comparable Worth Committee
 East Metro Radio Communications Board
 Historic Courthouse Advisory Council
 Housing and Redevelopment Authority
 Internal Audit Advisory Committee
 Metropolitan Area Agency on Aging, Inc.
 Metropolitan Energy Task Force (Attending Alternate)
 Metropolitan Inter-County Association (Alternate)
 Plat Commission/Real Estate Acquisition Committee
 National Association of Counties (NACo)
 Noxious Weed Appeal Committee
 Planning Advisory Commission
 Regional Rail Authority
 Workforce Investment Board

Myra Peterson

Association of Minnesota Counties
 Board of Directors (Alternate)
 District X Representative
 Legislative Steering Committee
 Transportation
 Community Services Advisory
 I-494 Wakota Bridge Coalition
 MELSA/Metronet
 Metropolitan Inter-County Association (MICA)
 Metropolitan Light Rail Transit Joint Powers Board
 Metropolitan Mosquito Control
 Metropolitan 911 Telephone Board
 Metropolitan 911 Executive Committee
 Metropolitan Transportation Advisory
 Minnesota Transportation Alliance
 Area Transportation Partnership
 National Association of Counties (NACo)
 Transportation
 Parks and Open Space Commission
 Red Rock Rail Corridor
 Regional Rail Authority (Chair)

Dick Stafford

Association of Minnesota Counties
 General Government
 Comparable Worth Committee (Alternate)
 East Metro Radio Communications Board

January 14, 2003

Dick Stafford (continued)

Finance Committee
 Law Library Board
 Legislative Committee
 Metro East Development Partnership
 Metropolitan Energy Task Force
 Metropolitan Inter-County Association (MICA)
 Metropolitan 911 Board
 Metropolitan Radio Board
 National Association of Counties (NACo)
 Public Health Advisory Committee
 Ramsey/Washington Resource Recovery Joint Powers Board
 Red Rock Corridor (Alternate)
 Regional Rail Authority
 Regional Solid Waste Management Coordination Board

2. Approval of the following appointment/reappointments to advisory committees for 2003:

District 3

Gerald Johnson, Stillwater, appointed to the Public Health Advisory Committee to a first term expiring December 31, 2004;

Richard Huelsmann, Stillwater, reappointed to the Public Health Advisory Committee to a third and final term expiring December 31, 2004;

District 4

Janet Wuorenma, Cottage Grove, appointed to the Housing and Redevelopment Authority Board to a partial term expiring December 31, 2003;

Robert Mann, St. Paul Park, reappointed to the Planning Advisory Commission to a second term expiring December 31, 2005;

Kathleen Klein, Cottage Grove, reappointed to the Public Health Advisory Committee, to a first full term expiring December 31, 2004;

District 5

Milton Knoll, Jr., Woodbury, reappointed to the Planning Advisory Commission to a first full term expiring December 31, 2005;

At Large

Harry Melander, Mahtomedi reappointed to the Board of Adjustment and Appeals to a third and final term expiring December 31, 2005;

Abigail Grenfell, Cottage Grove, reappointed to the Board of Adjustment and Appeals to a third and final term expiring December 31, 2005;

Jeffrey Feist, Woodbury, reappointed to the Community Development Block Grant Citizens Advisory Committee to a first full term expiring December 31, 2005;

Joseph Rheinberger, Oakdale, reappointed to the Internal Audit Advisory Committee to a fourth and final term expiring December 31, 2004;

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At Large (continued)

Myron Tank; Cottage Grove, reappointed to the Minnesota Extension Committee to a second term expiring December 31, 2005;

Damon Dolton, Oakdale, reappointed to the Minnesota Extension Committee to a first full term expiring December 31, 2005;

Brenda Whalen, Stillwater Township, reappointed to the Noxious Weed Appeal Committee to a second term expiring December 31, 2004;

Gene Smallidge, Hastings, reappointed to the Noxious Weed Appeal Committee to a second term expiring December 31, 2004;

Duane Elvin, Marine, reappointed to the Personnel Board of Appeals to a term expiring December 31, 2005;

Randall Samuelson, Marine, reappointed to the Planning Advisory Commission to a second term expiring December 31, 2005;

Tamara Fast, West Lakeland Township, reappointed to the Planning Advisory Commission to a second term expiring December 31, 2005;

Marguerite Rheinberger, Stillwater, reappointed to the Public Health Advisory Committee to a third and final term expiring December 31, 2004;

Barbara Leonard, Marine, reappointed to the Public Health Advisory Committee to a third and final term expiring December 31, 2004;

Kelly Findlay, Afton, reappointed to the Public Health Advisory Committee to a third and final term expiring December 31, 2004;

Lisa Ring, Hastings, reappointed to the Public Health Advisory Committee to a third and final term expiring December 31, 2004;

Jennifer Osborne, Cottage Grove, reappointed to the Public Health Advisory Committee to a third and final term expiring December 31, 2004;

Julie Schmidt, Stillwater, reappointed to the Public Health Advisory Committee to a third and final term expiring December 31, 2004;

Judge Howard Albertson, May Township, appointed to the Veterans Rest Camp Association to a first term expiring December 31, 2005.

3. Approval to amend Policy #1111, Guidelines for Advisory Committees, Boards and Commissions.
4. Adoption of **Resolution No. 2003-006** as follows:

January 14, 2003

Resolution Recommending Approval to Set Aside a Portion of the
Annual Distribution of Net Revenue from Tax Forfeited Land Sales

WHEREAS, Minnesota Statute Chapter 282 gives the county board the authority to manage tax forfeited property that is located within Washington County, and

WHEREAS, the county auditor is to distribute the net revenue in the county's forfeited tax sale fund to the local taxing districts after payment of county administrative expenses, according to one of two prescribed apportionment plans, and

WHEREAS, Minnesota Statutes Chapter 282.08 subdivision 4(ii) allows the county board to set aside up to 20% of net proceeds for the acquisition and maintenance of county parks or recreational areas, and

WHEREAS, the Washington County Parks system consists of a 4,217 acre County park system and a 182 mile system of bicycle/pedestrian trails and serves nearly 930,000 visitors annually.

THEREFORE, BE IT RESOLVED, that the County Board of Commissioners, directs the Department of Assessment, Taxpayer Services and Elections to annually set aside 20% of the net proceeds from the tax forfeited sale fund for acquisition and maintenance of county parks and recreational areas.

5. Approval of amendment #1 with John Kaul, d.b.a. Capitol Gains, for county legislative liaison services.
6. Approval of 2003 Assessment contract fee schedule.
7. Approval to designate Tammy Kincaid, Community Services Supervisor, as child protection staff to sign notifications of intent to interview children on school property.
8. Approval of contract with Mental Health Systems, PC to provide day treatment services for individuals with a mental illness in Washington County.
9. Approval of contract for 2003 with Rule 36 Limited Partnership of Duluth III for residential services at Hamilton House in Lake Elmo.
10. Approval to accept a grant from the Department of Human Services, Chemical Health Division for a mentor program.
11. Approval of the 2002-2004 contract with Totems, Inc. for professional home based mental health, therapeutic support to foster care, family community support and parenting assessment services.

January 14, 2003

12. Approval of the 2003-2004 contract with Family Means for caregiver training and education waiver services.
13. Approval of the 2003-2004 contract with Hope House of St. Croix Valley for corporate adult foster care services.
14. Approval of 2003 contract with Family Means for respite care services.
15. Approval of 2003 contract with Washington County Housing and Redevelopment Authority to provide housing subsidies for individuals with a serious and persistent mental illness under the Bridges II Program.
16. Approval of 2003-2004 contract with partners in Community Supports for consumer directed community support services.
17. Approval of 2003-2004 contract with ORION ISO, Inc. for consumer directed community support services.
18. Approval of 2003 contract with Stivland, inc. (dba Harbor Shelter and Counseling Center) to provide child shelter and short term treatment services.
19. Approval of banding/grading recommendations as follows: Fleet Technician B24-3 (new combined job description) and eliminating the classifications of Mechanic, B23-3 and Welder Mechanic B23-2; Service Representative A12-1 to B21-1; and Sr. Service Representative from B21-1 to B23-1.
20. Approval to enter into an agreement for emergency notification services with Dialogic Communications Corporation.
21. Approval to appoint Dennis O'Donnell, Senior Planner, as the County's representative to the Lower St. Croix Partnership Team and Sergeant Jerry Cusick from the Sheriff's Office as an alternate.
22. Adoption of **Resolution No. 2003-007** as follows:

Install and Maintain Parking Restrictions on CSAH 23 to Facilitate
the Loading and Unloading of Students Attending St. Croix Catholic
School and Improve Sight Distance of Students Crossing CSAH 23

WHEREAS, the St. Croix Catholic School utilizes CSAH 23 as a loading
and unloading zone for students that attend the school; and

January 14, 2003

WHEREAS, to safely accommodate the loading and unloading operations, it is necessary to have the areas free of parked vehicles; and

WHEREAS, State Statute §169.34 provides that parking shall be prohibited where official signs restricting such are in place.

NOW, THEREFORE BE IT RESOLVED, that the following parking restrictions shall be installed on CSAH 23 (Third Street):

- No Parking 8-9 AM 3-4 PM School days on the West Side of CSAH 23 from Willard Street to approximately 190 feet North.
- No Parking 8-9 AM 3-4 PM School Days on the East Side of CSAH 23 from Willard Street to approximately 174 feet North.
- No Parking anytime school days on the East Side of CSAH 23 from approximately 174 feet North of Willard Street to approximately 224 feet North of Willard Street.
- No Parking 8-9 AM 3-4 PM School Days on the East Side of CSAH 23 from approximately 224 feet North of Willard Street to Walnut Street.

Such restrictions shall be in effect upon the erection of the appropriate signs to be installed in conformance with the Minnesota Manual on Uniform Traffic Control Devices. And such restrictions shall carry an exemption for vehicles parked for funeral purposes.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to install and maintain the appropriate signs to delineate the parking restrictions.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to modify these parking restrictions in the future as needed to conform with the operations of the St. Croix Catholic School.

23. Adoption of **Resolution No. 2003-008** as follows:

Final Payment to Building Restoration Corporation for
Exterior Masonry Repairs at the Government Center

WHEREAS, the Washington County Board of Commissioners, on November 12, 2002 approved the award of bid to Building Restoration Corporation for the exterior masonry repairs for the Government Center; and

WHEREAS, Building Restoration Corporation has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that Building Restoration Corporation 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.

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

January 14, 2003

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Jeff Schoenbaur, Bauer & Associates, presented an update on amendments to the St. Croix Bluffs Regional Park Master Plan.

Jim Luger, Parks Director, reviewed four points that the Denmark Town Board will be placing in a Conditional Use Permit that they will submit to the county next week. 1) Major projects, such as a swimming beach, should have a plan submitted to the township for formal review; 2) A Comprehensive Plan amendment from single family estate to conservancy is required for the proposed park expansion; 3) Provide a fence or barrier along or adjacent to properties; and 4) A traffic study should be completed on 90th and 110th Street and St. Croix Trail.

Gerald Heinbuch, 14510 104th Street, Denmark Township – Mr. Heinbuch feels that 110th Street is too narrow, especially when semi's are hauling gravel from the pit, and it is dangerous. He believes decent shoulders should be placed on those roads.

Tom Lewis, 10747 Cedar Heights Trail, Denmark Township – Mr. Lewis asked about cost projections. Mr. Luger indicated he has provided the Board with an implementation fact sheet that includes development cost projects. He will see that Mr. Lewis is given a copy after the meeting.

Commissioner Peterson moved to approve the St. Croix Bluffs Regional Park Master Plan Amendment and authorized staff to forward the approved master plan amendments to the Metropolitan Council for review and approval. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Stafford absent.

GENERAL ADMINISTRATION**Washington County Conservation District**

Commissioner Pulkrabek moved to approve an agreement between Washington County and the Washington Conservation District to fund general operations and to allocate \$48,000 of the Board of Water and Soil Resources block grant and county matching funds for Wetland Conservation Act activities. Commissioner Peterson second the motion and it was adopted unanimously; Commissioner Stafford absent.

Governor Pawlenty's Supplemental Budget

Mr. Schug distributed copies of Governor Pawlenty's emergency supplemental budget and reviewed areas of the proposal that may have an impact on counties. He has asked department heads to review the proposed budget and be prepared to advise him next week of its impact on the county.

January 14, 2003

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek advised the Board that Governor Pawlenty appointed him Chair of the nominating/selection committee for Metropolitan Council members. They had their first full meeting yesterday. They've narrowed the number of finalists to five in each district. Washington County will have two districts. Governor Pawlenty will make those appointments in early to mid February after a series of public hearings are held.

Commissioner Kriesel reported that he will be attending the AMC newly elected officials conference this week.

Commissioner Peterson reported that Bring Minnesota Home, which is a citizen day at the Capitol, will be held on Tuesday, February 11. This group is an advocacy for housing for all in Minnesota. She also attended the local government summit task force meeting. They are planning a joint meeting of the board of Association of Minnesota Counties, the League of Minnesota Cities, the school board association and the township association. They will meet again in March.

Commissioner Hegberg attended a Public Employees Retirement Association meeting last week. That group wants the counties to hold them harmless in the event of any early retirement activities by the legislature.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, the Chair called for adjournment. The Board meeting adjourned at 4:30 p.m.

BOARD WORKSHOP WITH FINANCIAL SERVICES

The Board meeting was preceded by a workshop with the Financial Services and County Attorney Offices to discuss collection efforts for 2002. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg and Peterson. Also present were Jim Schug, Molly O'Rourke, Edison Vizuite, Kathy Trombly-Ferrin, Susan Harris, Doug Johnson, Judy Honmyhr, Shari Thomas, Sue Kuss, Kevin Corbid and Judy Spooner, Washington County Bulletin.

January 14, 2003

BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board meeting was preceded by a workshop with the Department of Transportation and Physical Development to discuss current traffic and pedestrian issues. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg and Peterson. Also present were Jim Schug, Molly O'Rourke, Don Wisniewski, Don Theisen, and Wayne Sandberg.

BOARD WORKSHOP WITH THE LIBRARY BOARD

The Board met in workshop session with the County Library Board to share information and discuss issues of mutual interest. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg and Peterson. Also present were Jim Schug, Molly O'Rourke, Jim Wells, Carla Prakash and the following members of the Library Board; Brian Zeller, Nancy Remakel, Chris Georgacas and Margie Grilley.

Attest:



James R. Schug

County Administrator



Dennis C. Hegberg, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 21, 2003

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 Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Susan Harris, First Assistant County Attorney; Doug Johnson, County Attorney; Mary McGlothlin, Director of Public Health and Environment; Jeff Travis, Public Health and Environment Program Manager; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Robert Crawford, Workforce Investment Manager; Judy Honmyhr, Human Resources, Employee Safety and Risk Management Director; Cindy Koosmann, Recorder; Don Wisniewski, Director of Transportation and Physical Development; Barbara Dacy, Executive Director Housing and Redevelopment Authority; Tom Adkins, Director of Community Corrections; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; and Bev Hagen, Public Information Coordinator.

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

1. Approval to reappoint Pamela Skinner, Oakdale, to the Ramsey-Washington Metro Watershed District Board of Managers to a term expiring February 23, 2006.
2. Approval to donate furniture from Minnesota Extension to the Washington Conservation District.
3. Adoption of **Resolution No. 2003-009** as follows:

Recommending Approval of Repurchase of Tax Forfeited
Property by Former Owner, Pine Glen Townhomes Association

BE IT HEREBY RESOLVED, that the Washington County Board of Commissioners supports the repurchase, by former owner, of parcel #20.027.21.33.0106, pursuant to M.S. 282.241.

January 21, 2003

Entity Requesting Repurchase of Parcel:
Pine Glen Townhomes Association

Parcel ID #: 20.027.21.33.0106

Repurchase Price: \$6,338.34

4. Approval to change public hearing from January 21, to February 4, 2003, for the detachment and annexation of parcels in Woodbury.
5. Approval to change the name of Court Services to Community Corrections.
6. Approval of an increase totaling \$240 in the Petty Cash and Change Funds, Policy No. 2014, along with some minor changes in the allocation of these funds amongst departments.
7. Approval and execution of agreement with Heritage Environmental for household hazardous waste management services.
8. Approval for Plat of Huntington Meadows, Baytown Township.
9. Adoption of **Resolution No. 2003-010** as follows:

Final Payment to Dresel Contracting, Inc. for Road
Construction on CSAH 15 in May Township

WHEREAS, the Washington County Board of Commissioners, on May 14, 2002 approved the award of bid to Dresel Contracting, Inc. for the road construction on CSAH 15 in May Township; and

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

NOW, THEREFORE BE IT RESOLVED, that Dresel Contracting, 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.

10. Adoption of **Resolution No. 2003-011** as follows:

Final Payment to Dresel Contracting, Inc. for Road
Construction on CSAH 3 in Scandia

WHEREAS, the Washington County Board of Commissioners, on September 28, 1998 approved the award of bid to Dresel Contracting, Inc. for the road construction on CSAH 3 in Scandia; and

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

January 21, 2003

NOW, THEREFORE BE IT RESOLVED, that Dresel Contracting, 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.

11. Bids were received for carpeting as follows:

	Per Sq Yd Price	Per Sq. Ft Price	Per Lin Ft Price
	<u>Boardloom Roll Carpet</u>	<u>Modular Carpet Tile</u>	<u>Cove Base</u>
Hiller Commercial Floors	\$28.50	\$3.75	\$1.50

Adoption of **Resolution No. 2003-012** as follows:

Bid Award for Carpet Needs for 2003 to
Hiller Commercial Floors

WHEREAS, in order to complete carpeting maintenance activities, the County solicited bids; and

WHEREAS, bids were opened on January 7, 2003, with Hiller Commercial Floors being the only bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Hiller Commercial Floors be accepted and the County enter into a contract with Hiller Commercial Floors under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the contract between the County and Hiller Commercial Floors 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.

12. Approval and execution of operations grant to the Washington County Historical Society.
13. Adoption of **Resolution No. 2003-013** as follows:

Space Lease Amendment for the Forest Lake District Courts

WHEREAS, the County of Washington and City of Forest Lake entered into a space lease agreement numbered 242 (PWF-1995-140) on May 3, 1995 for the use of office space and district court purposes; and

WHEREAS, the County of Washington and the City of Forest Lake wish to continue the space use arrangement facilitated by Amendment No. 6 that will continue the original lease for a period of one (1) additional year; and

January 21, 2003

NOW, THEREFORE LET IT BE RESOLVED, that the continued use of space by the County be continued through the acceptance of the terms and conditions set forth in Amendment No. 6; and

BE IT FURTHER RESOLVED, that the lease Amendment between the County of Washington and the City of Forest Lake be executed through the signatures of the Chairman of the Washington County Board of Commissioners and Washington County Administrator without further action of the County Board conditioned upon compliance with all lease specifications requirements and approval as to form by the Washington County Attorney's office.

14. Approval and execution of Lease Amendment No. 1 to Lease No. 160 for space use to house the Forest Lake License Center.
15. Approval and execution of revised Amendment No. 1 to MN/DOT agreement no. 81480P, cooperative partnership agreement which will extend the agreement to March 19, 2004.

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY SERVICES DEPARTMENT

Commissioner Peterson moved to approve a contract with the Washington County Housing and Redevelopment Authority for a housing coordinator position. Commissioner Stafford seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Kriesel, Hegberg, Peterson and Stafford; No, Commissioner Pulkrabek.

Commissioner Pulkrabek asked that staff track the housing those individuals are in currently to what kinds of housing they are going to after assistance from the county. Commissioner Stafford would like to see the expectations from this program defined more.

METROPOLITAN MOSQUITO CONTROL

Joe Sanzone, Director of the Metropolitan Mosquito Control Board, and Jim Stark, Public Affairs Coordinator, presented an update of the 2002 programs and an overview of the 2003 budget.

COMMUNITY SERVICES DEPARTMENT

Patrick Singel, Community Services Deputy Director, presented a report on trends in various state and federal income maintenance and medical assistance programs.

January 21, 2003

GENERAL ADMINISTRATION

Jim Schug, County Administrator, presented an update on legislative activities. The issue that has been followed most closely by counties this past week has to do with a proposal moving through the Senate that would transfer responsibility of short-term offenders from the state prison system to the county jail system. That legislation could result in an estimated \$21 million shift from the state budget to the county budget. For Washington County it is estimated that could result in an additional 22 county prisoners per day for an annual cost of \$600,000.

Special Election

Mr. Schug advised the Board that county staff is in the planning process for a special election to fill House District 52B. Representative Mark Holsten has been named the Deputy Commissioner of the Minnesota Department of Natural Resources.

Kevin Corbid, Assessment, Taxpayer Services and Elections Director, reported that the primary will be held on January 28 and the general election will be held on February 11. The canvass boards will meet on January 29, 2003, at 1:00 p.m. and on February 12, 2003 at 1:00 p.m. Absentee balloting will occur at the Government Center the Saturdays prior to the primary and general elections from 10:00 a.m. to 3:00 p.m.

Commissioner Hegberg appointed Commissioner Kriesel and Commissioner Pulkrabek to the canvass boards on January 29 and February 12.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file including a letter from the Metropolitan Airport Commission regarding the Huntington Meadows Plat in Baytown Township. They did not object to the plat, but wanted to make sure they were on record reminding people who develop, build and buy near airports, that there are airport operations that can affect housing in terms of aircraft noise and flyovers. The other piece is that they have testified at public hearings on the Baytown Well Advisory that they have made a commitment to provide carbon filters for plats that are already approved, but that new developments will have to go into the deeper aquifer to avoid the groundwater contamination. They wanted to go on record saying that they are not providing additional funding for the additional cost of drilling deeper wells.

January 21, 2003

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford indicated he will be going to the Metropolitan Council this evening to support Mike Pouliot's appointment to the Metropolitan Council. He also stated that every committee he serves on has taken the budget shortfalls seriously. They've discussed scaling back projects or temporarily delaying them. They've even canceled lunches to try and save every penny they can.

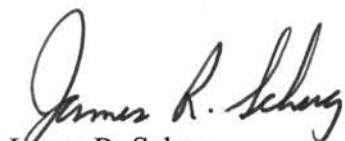
Commissioner Peterson asked the members who serve on the Solid Waste Management Board what their feelings are on MICA's proposed legislation that would require manufacturers to provide for disposal of electronic equipment? Commissioners Stafford and Hegberg indicated they are very active in that area working with industry both nationally as well as regionally to keep that type of material out of the Resource Recovery Facility.

Commissioner Kriesel reported on the Association of Minnesota Counties conference for newly elected officials he attended last week. He felt the networking with other officials was the most beneficial.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 10:35 a.m.

Attest:



James R. Schug

County Administrator



Dennis C. Hegberg, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JANUARY 28, 2003

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, Hegberg, Peterson and Stafford. Commissioner Pulkrabek absent. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Senior Assistant County Attorney; Doug Johnson, County Attorney; Jeneen Johnson, Human Resources, Employee Safety and Risk Management Deputy Director; Dan Papin, Community Services Director; Doug Karsky, Community Services Supervisor; Don Theisen, County Engineer; Richard Backman, Community Services Division Manager; Cindy Koosmann, Recorder; and Bev Hagen, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Choc Junker, Stillwater, addressed the Board on the following items: Did the Board realize that in Aitkin County all five incumbent Commissioners got beat? He feels that will happen more throughout the State. He asked if Human Services, Inc. is a non-profit organization? The Board Chair indicated they were. Mr. Junker asked how much the president of that corporation makes? James Schug, County Administrator, informed Mr. Junker that he will provide him with the names of the President and Board of Directors of Human Services, Inc.

CONSENT CALENDAR

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

1. Approval of the January 7, 2003 Board meeting minutes.
2. Approval of staff comments on the Bayport Comprehensive Plan Amendment and positive declaration of an environmental impact statement for the proposed Bayport West Development.
3. Approval to appoint Janet Robert, Baytown Township, to the Workforce Investment Board as a Small Business Representative to a first term expiring June 30, 2004.
4. Approval of the 2003-2004 contract with MDM Rubicon, Inc. for adult foster care services.

January 28, 2003

5. Approval of needs determination to de-certify two intermediate care facilities for the persons with mental retardation (Lake Elmo and Stillwater) and convert these services to Title XIX Waiver.
6. Approval and execution of a revised cooperative construction agreement with the Rice Creek Watershed District, City of Hugo and City of Forest Lake for culvert replacement on Judicial Ditch No. 2.
7. Approval of agreement and easement with 3M Corporation for the reconstruction of a portion of 3M's existing pipeline through Cottage Grove Ravine Regional Park and construction of a paved trail from south of 85th Street South to the shelter in Cottage Grove Ravine Regional Park.
8. Adoption of **Resolution No. 2003-014** as follows;

Final Payment to Nieman Roofing Company for
North Shop Reroofing

WHEREAS, the Washington County Board of Commissioners, on November 5, 2002 approved a bid award to Nieman Roofing Company, Inc. for the roofing construction at the County North Maintenance Shop; and

WHEREAS, Nieman Roofing Company, Inc. has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that Nieman Roofing Company, 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.

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

GENERAL ADMINISTRATION

James Schug, County Administrator, updated the Board on legislative activities. He reported that the Senate has passed a bill that would shift state prisoners with sentences under 18 months to county jails. The House did not include it in their 2003 budget-balancing bill. The House did reduce some funding in Community Corrections. That will be followed closely. The Senate, House and Governor have submitted proposals for the budget reconciliation for the current fiscal year, ending on June 30. For the most part it does not have a real large impact overall on county government, but there are some areas in the Human Services programs that will be affected.

Mr. Schug reminded the Board that tomorrow evening a workshop has been scheduled on property taxes and how they work in Minnesota. Commissioner Stafford will introduce the meeting and county staff

January 28, 2003

will put it on. The county legislative delegation has been invited as well as city council; and town board members. As of yesterday, 50 people have RSVP that they will attend. If any Board members are interested in attending, it begins at 5:30 p.m.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson announced that today is the opening of the Oakdale North Fire Station from 5:00 to 6:30. Commissioner Peterson asked that staff prepare a resolution for next week's meeting supporting the continuation of the express bus from Cottage Grove to Minneapolis.

Commissioner Peterson reported she attended the listening session held by Senator Marko and Representative Sieben in St. Paul Park. The issues that came up at that meeting was strong support for not cutting back the WIC program and strong support for continued meals on wheels. She urged other Commissioners to attend listening sessions in their areas.

Commissioner Kriesel indicated that he met with the members from Carnelian-Marine Watershed District. They would like the county to meet with communities to see if Watershed Districts could be expanded. They also would like to discuss how separate Watershed Districts manage groundwater issues between two or more districts.

Commissioner Kriesel reminded the viewing audience that today is the primary for District 52B and encouraged those individuals to go out and vote.

Commissioner Hegberg indicated he met with citizens who were concerned about Goggins and School Section Lake as the flooding continues in that area. He also met with the Forest Lake City Council and discussed the garbage issue and the 34.7% environmental charge.

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 Stafford and it was adopted unanimously; Commissioner Pulkrabek absent. The Board meeting adjourned at 9:30 a.m.

January 28, 2003

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION


The Board met in workshop session with the Office of Administration to discuss the future structure of the Washington County Library Board. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Hegberg, Peterson and Stafford. Also present were James Schug, Molly O'Rourke, Jim Wells, Brian Zeller, Library Board Chair, and Judy Spooner, Washington County Bulletin.

BOARD WORKSHOP WITH SHERIFF'S OFFICE

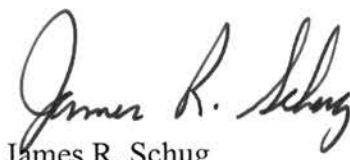
The Board met in workshop session with the Sheriff's Office to discuss the current status of the county radio system upgrade and the metro 800 MHz radio system. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Hegberg, Peterson and Stafford. Also present were James Schug, Molly O'Rourke, Sheriff Jim Frank, Chief Deputy Steve Pott, Commander Mike Johnson, Bill Dean, Metropolitan Radio Board, John Gannaway, Bayport Police Chief, Larry Dauffenbach, Stillwater Police Chief, Bill Hering, Woodbury Director of Public Safety, Jeff Anderson, Oakdale Fire Chief and Judy Spooner, Washington County Bulletin.

JOINT MEETING WITH RAMSEY COUNTY BOARD OF COMMISSIONERS

The Washington and Ramsey County Board of Commissioners met in a joint session at the Keller Golf Course, to discuss the 800 MHz, solid waste, rail lines and other issues of mutual interest. No business was transacted and the public was welcome to attend. Present for the joint meeting were Washington County Commissioners Kriesel, Hegberg, Peterson and Stafford; Ramsey County Commissioners Bennett, Haigh, McDonough, Ortega, Reinhardt, Rettman, and Parker Wiessner. Also present were Washington County staff, James Schug, Molly O'Rourke, Mary McGlothlin, Judy Hunter and Mike Rogers. Ramsey County staff, Paul Kirkwold, Terry Speiker, Nick Riley, Zack Hansen, and Kathy DeSpiegelaere.


Dennis C. Hegberg, Chair
County Board

Attest:


James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 4, 2003**

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 Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Senior Assistant County Attorney; Doug Johnson, County Attorney; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Bogdan Filipescu, Assessment, Taxpayer Services and Elections; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Sandy Cullen, Transportation Manager; Dan Papin, Community Services Director; Cindy Koosmann, Recorder; Jennifer Wagenius, Deputy Recorder; Martina Johntz, Community Services; Robert Crawford, Workforce Center Division Manager; Mary McCarthy, Director of Information Services; Jeneen Johnson Human Resources, Employee Safety and Risk Management Deputy Director; and Bev Hagen, Public Information Coordinator.

The Board held a moment of silence for the crew of the Space Shuttle Colombia.

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 Stafford to adopt the following Consent Calendar:

1. Approval of the January 14, 2003 Board meeting minutes.
2. Approval of the following appointments to the Washington County Library Board to first terms expiring December 31, 2004; Commissioner Dennis C. Hegberg, District 1 and James Schug, County Administrator, At Large member.
3. Approval to reappoint Janet Wuorenma to the Community Corrections Advisory Board to a second term expiring December 31, 2004.
4. Approval of the Indirect Cost Allocation Plan contract with Minnesota Counties Research Foundation.

February 4, 2003

5. Approval of 2002 assessment, valuation and classification change list.
6. Adoption of **Resolution No. 2003-015** as follows:

Lawful Gambling Exemption for
Mississippi Longtails

WHEREAS, the Mississippi Longtails (Pheasants Forever, Inc.), has made application to the Gambling Control Board for the exemption from certain requirements contained in M.S. 349.166 sub.2 in order to conduct (raffling) at The Point Restaurant, Highways 61 & 10, Denmark Township, Washington County on the following date: March 11, 2003;

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners does not oppose issuance of exemption consistent with the application.

7. Adoption of **Resolution No. 2003-016** as follows:

Lawful Gambling Exemption for Ducks
Unlimited-Hastings Chapter #208

WHEREAS, the Ducks Unlimited-Hastings Chapter #208, has made application to the Gambling Control Board for the exemption from certain requirements contained in M.S. 349.166 sub.2 in order to conduct (raffling) at The Point Restaurant, Highways 61 & 10, Denmark Township, Washington County on the following date: February 24, 2003.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners does not oppose issuance of exemption consistent with the application.

8. Approval of purchase of service agreement with Dakota County Community Corrections for secure juvenile detention during the period between January 1, 2003 and December 31, 2003.
9. Approval to renew purchase of service agreements with East Communities Family Services, White Bear Lake Community Counseling Center, Forest Lake Youth Service Bureau and Youth Service Bureau, Inc.
10. Adoption of **Resolution No. 2003-017** as follows:

Resolution Approving Community Development Block Grant
Subgrantee Agreement with the City of Willernie

WHEREAS, the City of Willernie has applied for, and the County Board approved, Community Development Block Grant (CDBG) funds of \$7,753.44 to construct a handicap accessible ramp and entry into city hall and rehabilitate the bathroom to make it wheelchair accessible; and

February 4, 2003

WHEREAS, the purpose of the Community Development Block Grant program is to fund activities which benefit low to moderate income persons; and

WHEREAS, handicap accessibility projects are presumed by HUD to benefit low and moderate income persons; and

WHEREAS, the Willernie Handicap Accessibility project meets all environmental requirements of the Community Development Block Grant program under 24 CFR part 58.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the Community Development Block Grant Subgrantee Agreement with the City of Willernie for the City Hall Handicap Accessibility project.

BE IT FURTHER RESOLVED, that the Washington County Board Chair and the County Administrator are authorized to execute and sign the Community Development Block Grant Subrecipient Agreement.

11. Approval of the plat of Starview Acres located in West Lakeland Township.
12. Approval and execution of lease agreement for pole barn use at 7210 Manning Trail.
13. Adoption of **Resolution No. 2003-018** as follows:

Final Payment to Parkos Construction Co., Inc. for
Law Enforcement Center HVAC Retrofit

WHEREAS, the Washington County Board of Commissioners, on January 22, 2002 approved a bid award to Parkos Construction Co., Inc. and signed a contract on February 12, 2002 with Parkos Construction Co., Inc. for the retrofitting of the heating, ventilating and air conditioning system at the Law Enforcement Center; and

WHEREAS, Parkos Construction Co., Inc. has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that Parkos Construction Co., 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.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC HEARING - ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Detachment and Annexation of Parcels in New Woodbury Development Dancing Waters

The Board Chair presented an overview of today's public hearing to consider the detachment and annexation of certain parcels in a new development in Woodbury called Dancing Waters, per Minnesota

February 4, 2003

Statutes 123A.45. The parcels are as follows: 11.028.21.13.0049, 11.028.21.14.0031, 11.028.21.14.0032, 11.028.21.14.0033, 11.028.21.14.0034, 11.028.21.14.0035, 11.028.21.14.0004, and 11.028.21.14.0005.

The Secretary to the Board read the notice of public hearing into the record.

Kevin Corbid, Director of Assessment, Taxpayer Services and Elections, presented a brief overview of Laurant Development Company's petition for the annexation and detachment of the above listed parcels. He indicated that both School Districts #833 and #834 have submitted letters with their appropriate board approvals affirming the detachment and annexation of the parcels.

The Board Chair asked for comments from the Petitioner, none were heard.

The Board Chair asked for comments from the affected School Districts; none were heard.

The Board Chair asked for comments from the audience; none were heard. The Board Chair closed the public hearing at 9:17 a.m.

Commissioner Stafford moved to approve the detachment and annexation of the following parcels per Minnesota Statutes 123A.45: 11.028.21.13.0049, 11.028.21.14.0031, 11.028.21.14.0032, 11.028.21.14.0033, 11.028.21.14.0034, 11.028.21.14.0035, 11.028.21.14.0004, and 11.028.21.14.0005. Commissioner Peterson seconded the motion and it was adopted unanimously.

The Board Chair directed the County Attorney's office to prepare the Findings of Fact, Conclusions of Law and Order of Detachment and Annexation consistent with the Board's motion so that it may be acted upon at the next Board meeting.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Distribution of Combined EA/EAW for the CSAH 14/8 Project

Sandy Cullen, Transportation Manager, presented three alternatives staff is recommending be included in the combined Environmental Assessment (EA)/Environmental Assessment Worksheet (EAW) for the Anoka County State Aid Highway 14/Washington County State Aid Highway 8 project. The three alternatives include the 142nd, 145th and 147th Streets in the City of Hugo. All of the alignments have potential impacts, which are covered in the environmental document. Ms. Cullen reviewed the project costs on each alternative. She indicated that the 145th Street alternative would cost more due to the high cost of right-of-way purchase.

February 4, 2003

Commissioner Peterson moved to authorize the distribution of the combined Environmental Assessment (EA)/Environmental Assessment Worksheet (EAW) for the Anoka County State Aid Highway 14/Washington County State Aid Highway 8 project and designate the Responsible Governmental Unit (RGU) contact for the EAW as Donald Theisen, Deputy Director/County Engineer. Commissioner Stafford seconded the motion and it was adopted unanimously.

Tri-City Coalition

Mike Ericson, Hugo City Administrator, requested that Washington County participate in the Tri-City Coalition. The purpose of this coalition is to work together for the betterment of the communities in the area in regard to land use, traffic and municipal services. The main focus of the group is to promote and support improvements to the I-35E interchange at Anoka County State Aid Highway 14.

Commissioner Peterson suggested that the coalition include members from the business communities in Anoka and Washington County.

Commissioner Hegberg moved to approve Washington County's participation in the Tri-City Coalition. Commissioner Peterson seconded the motion and it was adopted unanimously.

Purchase of a Portion of the Tinucci Property

Commissioner Peterson moved to adopt **Resolution No. 2003-019** as follows:

Resolution to Purchase Tinucci Property for Reconstruction of CSAH 38

WHEREAS, Washington County is interested in acquiring the property described herein in the City of Newport for the reconstruction of County State Aid Highway 38 and whereas the owners agree to sell the property to the County.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes its Chairman and Administrator to execute on behalf of the County a purchase agreement and any other document necessary for the County to purchase the property legally described as follows:

See Exhibit 1 for legal description

For the sum of \$900,000.00; in total, upon the terms and conditions as set forth in the attached purchase agreement.

Exhibit 1
Parcel 1

Legal Description of Fee Simple Acquisition:

February 4, 2003

Parcel No. 15 of Washington County Highway Right of Way Plat No. 140
– CSAH 38

Parcel No. 15 is the northerly 100 feet of Lot 1, Fourth Avenue Addition, according to the plat thereof on file and of record in the office of the Registrar of Deeds in and for Washington County, Minnesota.

Torrens (Certificate of Title No. 17155)

And

Parcel No. 16 of Washington County Highway Right of Way Plat No. 140
– CSAH 38.

Parcel No. 16 is located within Lot 1 of Fourth Avenue Addition, according to the plat thereof on file and of record in the office of the Registrar of Deeds in and for Washington County, Minnesota.

Abstract

Together with a Temporary Construction Easement as follows:

That portion of the following property which lies westerly of Washington County Highway Right of Way Plat No. 140:

Lot 1 except the Northerly 100 feet, Fourth Avenue Addition, and except that part of Lot 1 described as beginning at the Southwest corner thereof, thence North along the West line thereof 225 feet, thence East parallel to the south line thereof to the Easterly line of Lot 1, thence southeasterly along the Easterly line of Lot 1 to the Southeast corner of Lot 1, thence West to the point of beginning. Containing a total of 4,229 sf.

Abstract

Temporary construction easement to expire October 31, 2003.

Parcel 2

Legal Description of Land to be Conveyed to Seller:

Parcel A:

That part of the 4th Avenue (CSAH 38) right of way that lies easterly of Lots 1, 14, 15, 16, 17, 18, 19, and 20, all of Block 1, Red Rock Villas plat, Washington County, Minnesota and southerly of Washington County Highway Right of Way Plat No. 140.

And

Parcel B:

Parcel No. 18 of Washington County Highway Right of Way Plat No. 140
– CSAH 38.

Commissioner Stafford seconded the motion and it was adopted unanimously.

February 4, 2003

Don Theisen introduced the new Right-of-Way Agent, Peter Dix.

GENERAL ADMINISTRATION

Legislative Update

Jim Schug, County Administrator, presented an update of the legislative session. He reported that Senator Wiger is the chief author of the local homebuyer protection bill in the Senate and Representative Lipman in the House. Hearings are being scheduled for next week. It is too early to see any development for park bonding, budget issues will be addressed first. County staff has been testifying against the possibility of transferring responsibility for short-term state prison offenders to county jails. The ATV issue is getting a lot of statewide attention. Staff has met with representatives of the ATV industry to determine if there is some way through regulation or enforcement to limit or eliminate the damage being caused to roads and right-of-ways because of ATV use. Mr. Schug indicated he has been asked to serve on a committee through the Metropolitan Inter-County Association to look at the core services and functions. Welfare reform is also being looked at. There is a proposal to reform the Minnesota Family Investment Program into a work-first model. They are also looking at administrative mandates that could be eliminated. The Governor's budget proposal is out next week. Information has been distributed to department heads asking them to start looking at their budgets for the possibility of reductions within a certain range. Positions are being held open where possible, capital purchases are being delayed and they are looking at the county's cash flow. Information will be available next week on the 2002 closeout of the budget and all preliminary indications are it came out in the black.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford moved to authorize staff to work with the school district on behalf of the county to do whatever it can to assist the school district obtain boundary or attendance policies that enhance community pride, citizen convenience and all local government efficiencies. Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Peterson reported that she and Commissioner Kriesel attended the AMC District X meeting. She presented the county's list of suggestions for budget reductions. She believes they were going to include those in their document.

Commissioner Peterson indicated that on February 14 she will be sitting on the MN Department of Transportation External Sign Variance Committee. There are two variances for Washington County, and she asked staff to check to see if she can sit on that committee when there are two applicants from the county.

February 4, 2003

Commissioner Pulkrabek asked to be removed as the contact member to the Library Board since Commissioner Hegberg and Administrator Schug were just appointed to that committee. He also reported that he will not be able to attend the workshop this afternoon. He will be chairing the nominating committee for Metropolitan Council members. They will narrow the list of nominees from five to three in each district. Governor Pawlenty will probably be making the appointments next week.

Commissioner Kriesel reported on the property tax seminar the county held last week. It was well attended. He also attended the dedication of the new north fire station in Oakdale.

Commissioner Hegberg reported that the Mosquito Control Board will be requesting additional levying power because of the West Nile virus. The American Mosquito Control Association annual meeting will take place in Minneapolis on March 2-6. On Tuesday, they will have a special program on the West Nile virus issue. Commissioner Peterson has indicated she would like to attend that. He is planning on attending the NACo Conference but will return on Monday. Commissioner Pulkrabek is also attending the NACo Conference.

Commissioner Peterson suggested that they could cancel the County Board meeting for March 4. Commissioner Hegberg asked that staff watch the agenda for items needing the County Board to meet.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Chair Hegberg adjourned the meeting at 10:40 a.m.

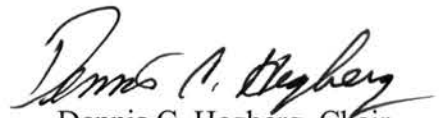
BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to prepare for the joint meeting with the District Court Judges. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Also present were James Schug, Molly O'Rourke, Don Wisniewski and Judy Spooner, Washington County Bulletin.


February 4, 2003

JOINT MEETING WITH THE DISTRICT COURT JUDGES

The Board met with the Tenth Judicial District Judges chambered in Washington County to discuss centralization versus decentralization of court activities. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Hegberg, Peterson and Stafford. Also present were James Schug, Molly O'Rourke, Robert Lockyear, Chris Volkers and the following District Court Judges: Armstrong, Cass, Doyscher, Hannon, Maas, Miles, Muehlberg, and Schurrer.


Dennis C. Hegberg, Chair
County Board

Attest:


James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 11, 2003**

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 Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Dan Papin, Community Services Director; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Mike Rogers, Planner Regional Railroad Authority; Doug Johnson, County Attorney; Larry Nybeck, Surveyor; Cindy Koosmann, County Recorder; Bob Crawford, Workforce Center Division Manager; Pat Singel, Community Services Deputy Director; Mike Polehna, Parks Manager; Greg Felt, Transportation and Physical Development Operations Manager; Tom Atkins, Community Corrections Director; Jim Luger, Parks Director; John Elholm, Parks Senior Planner; Ann Pung-Terwedo, Senior Planner, Cindy Weckwerth, Program Manager, Public Health & Environment; Barb Fritsche, Information Services Supervisor; Michelle Kemper, Community Services Division Manager; Deb Tulloch Magee, Senior Social Worker; Tonya Weinert, Financial Services Accountant, and Bev Hagen, Public Information Specialist.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Choc Junker, Stillwater, commented on election signs still on the highways for Michele Bachmann, and asked if she paid for the signs that were at the county's North Shop. Chairman Hegberg responded that politicians are allowed to retrieve their signs that were removed from the right of way. Mr. Junker was advised that he could discuss specific instances of inappropriate placement of signs in the right of way with representatives of Transportation and Physical Development following the Board meeting.

Mr. Junker commented on a lawsuit currently filed in Washington County concerning Swiggum and Otto. Chairman Hegberg and County Administrator Schug both stated that the County Board couldn't comment on any legal proceedings that are under way in Washington County.

CONSENT CALENDAR

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

1. Approval to cancel the March 4, 2003 County Board meeting.

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2. Approval to establish Reserves and Designations of fund balances for the fiscal year ended December 31, 2002.
3. Approval of the following Findings of Fact, Conclusions of Law and Order of Detachment and Annexation:

In Re:

Laurent Development Company, LLC:
Petition for Detachment and Annexation

**FINDINGS OF FACT,
CONCLUSIONS OF LAW AND
ORDER OF DETACHMENT
AND ANNEXATION**

Petitioner.

This matter came on for public hearing before the Washington County Board of Commissioners on the 4th day of February, 2003 on the Petition of Laurent Development Company, LLC requesting the following detachment and annexation of real property owned by it in the City of Woodbury:

That part of Lots 3, 4, 5 and 6, Block 11, which lies South of the South line of the South One-half of the Northeast Quarter (S½ of the NE¼) of Section 11, Township 28, Range 21 to be detached from ISD 833 and annexed to ISD 834; and that part of Outlot U, which lies North of the North line of the North One-Half of the Southeast Quarter (N½ of the SE¼) of Section 11, Township 28, Range 21 to be detached from ISD 834 and annexed to ISD 833; and that part of Lot 1, Block 13, which lies North of the North line of the North One-Half of the Southeast Quarter (N½ of the SE¼) of Section 11, Township 28, Range 21 to be detached from ISD 834 and annexed to ISD 833; and all of Lots 1, 2 and 3, Block 9, and all of Lots 1 and 2, Block 12, and all of Outlots O, Q and R to be detached from ISD 834 and annexed to ISD 833; and that part of Lots 3, 4, 5, 6, 7 and 8, Block 12, which lies North of the North line of the North One-half of the Southeast Quarter (N½ of the SE¼) of Section 11, Township 28, Range 21 to be detached from the ISD 834 and annexed to ISD 833.

Having reviewed the Petition, heard from the Petitioner and the affected School Districts and being otherwise advised in the premises, the Washington County Board of Commissioners

FINDS:

1. The Petitioner, Laurent Development Company, LLC is the owner of real property in Woodbury, Minnesota which it is developing as the Dancing Waters Development.
2. The subject property is identified by a plat map provided by Petitioner and incorporated herein as Exhibit A.
3. That some parcels comprising this petition lie within the boundary of Independent School District (ISD) #834 and other parcels lie within the boundary of Independent School District #833.
4. The Petitioner requests the following detachment and annexation:

That part of Lots 3, 4, 5 and 6, Block 11, which lies South of the South line of the South One-half of the Northeast Quarter (S½ of the NE¼) of Section 11, Township 28, Range 21 to be detached from ISD 833 and annexed to ISD 834; and that part of Outlot U, which lies North of the North line of the North One-Half of the Southeast Quarter (N½ of the SE¼) of Section 11, Township 28, Range 21 to be detached from ISD 834 and annexed to ISD 833; and that part of

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Lot 1, Block 13, which lies North of the North line of the North One-Half of the Southeast Quarter (N $\frac{1}{2}$ of the SE $\frac{1}{4}$) of Section 11, Township 28, Range 21 to be detached from ISD 834 and annexed to ISD 833; and all of Lots 1, 2 and 3, Block 9, and all of Lots 1 and 2, Block 12, and all of Outlots O, Q and R to be detached from ISD 834 and annexed to ISD 833; and that part of Lots 3, 4, 5, 6, 7 and 8, Block 12, which lies North of the North line of the North One-half of the Southeast Quarter (N $\frac{1}{2}$ of the SE $\frac{1}{4}$) of Section 11, Township 28, Range 21 to be detached from the ISD 834 and annexed to ISD 833.

5. All parcels which Petitioner wishes to detach from ISD #834 and annex to ISD #833 are adjacent to the boundary with ISD #833 and all parcels which the Petitioner wishes to detach from ISD #833 and attach to ISD #834 are adjacent to the boundary with ISD #834.
6. It is the intention of Petitioner to bring uniformity to neighborhood school attendance.
7. Petitioner intends to make future requests for detachment and annexation as Dancing Waters is further developed to maintain this uniformity.
8. By resolution passed on December 12, 2002, the School Board of ISD #834 approved the detachment and annexation plan of Petitioner.
9. By resolution passed on December 19, 2002, the School Board of ISD #833 approved the detachment and annexation plan of Petitioner.
10. The property described in the Petition is not included in any plat for consolidation or combination, which has been approved by the State of Minnesota.

CONCLUDES:

1. The Washington County Board of Commissioners has jurisdiction under MINN. STAT. § 123A.45 to order the detachment and annexation of the property described in the Petition.
2. Proper notice of this public hearing was given as required by MINN. STAT. § 123A.45, subd. 3.

ORDER

IT IS HEREBY ORDERED by the Washington County Board of Commissioners that the following detachment and annexation occur:

That part of Lots 3, 4, 5 and 6, Block 11, which lies South of the South line of the South One-half of the Northeast Quarter (S $\frac{1}{2}$ of the NE $\frac{1}{4}$) of Section 11, Township 28, Range 21 to be detached from ISD 833 and annexed to ISD 834; and that part of Outlot U, which lies North of the North line of the North One-Half of the Southeast Quarter (N $\frac{1}{2}$ of the SE $\frac{1}{4}$) of Section 11, Township 28, Range 21 to be detached from ISD 834 and annexed to ISD 833; and that part of Lot 1, Block 13, which lies North of the North line of the North One-Half of the Southeast Quarter (N $\frac{1}{2}$ of the SE $\frac{1}{4}$) of Section 11, Township 28, Range 21 to be detached from ISD 834 and annexed to ISD 833; and all of Lots 1, 2 and 3, Block 9, and all of Lots 1 and 2, Block 12, and all of Outlots O, Q and R to be detached from ISD 834 and annexed to ISD 833; and that part of Lots 3, 4, 5, 6, 7 and 8, Block 12, which lies North of the North line of the North One-half of the

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Southeast Quarter (N½ of the SE¼) of Section 11, Township 28, Range 21
to be detached from the ISD 834 and annexed to ISD 833.

IT IS FURTHER ORDERED that the Washington County Auditor send a certified copy of this Order to the Commissioner of Children, Families and Learning.

4. Approval of special event 3.2 percent malt liquor license for Fireman's Ball in New Scandia on February 22, 2003.
5. Approval of the 2003 cooperative agreement with Community Services, the County Attorney, the Court Administrator and the Sheriff to administer the Child Support Enforcement Program.
6. Approval of the 2003-2004 adult foster care contract with REM Minnesota Community Services.
7. Approval of the 2003-2004 contract with Family and Adolescent Therapeutic Services, Inc. for professional home based mental health and therapeutic support to foster care services.
8. Approval of the 2003 contract with Community Volunteer Services for medical related transportation services.
9. Approval of Dislocated Workers Program contract with Wilder Forest employees.
10. Approval to amend an agreement with BARR Engineering for an additional \$16,000 to include additional groundwater sampling and groundwater computer modeling for portions of the "Cottage Grove Area Nitrate Study."
11. Adoption of **Resolution No. 2003-020** as follows:

Annual Snowmobile Safety Enforcement Agreement

WHEREAS, the Sheriff of each county enforces Snowmobile Safety Rules, promulgated by the Commissioner of Natural Resources, including Patrol, Enforcement, and Accident Investigation; and

WHEREAS, the County is eligible to receive funding, to assist in the performance of these duties during the period of July 1, 2002 to June 30, 2003.

NOW, THEREFORE BE IT RESOLVED that the County of Washington enter into an agreement with the State of Minnesota, Department of Natural Resources for the purpose of receiving funding assistance during the period July 1, 2002 to June 30, 2003.

BE IT FURTHER RESOLVED, that the Chairperson of the Washington County Board of Commissioners, the Washington County Administrator, and the Washington County Sheriff be and are hereby authorized to execute said agreement.

12. Adoption of **Resolution No. 2003-021** as follows:

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Authorizing Execution of Agreement

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

Sheriff James Frank is authorized to execute and sign such Grant Documents, and amendments thereto, as are necessary to implement the Grant on behalf of Washington County.

13. Adoption of **Resolution No. 2003-022** as follows:

Resolution Authorizing Eminent Domain Proceedings for CSAH 13

WHEREAS, Washington County proposes to improve County State Aid Highway 13 from 70th Street South (CSAH 22) to Military Road (CSAH 20) and County Road 74 (65th Street) ¼ mile east and west of CSAH 13 in the Cities of Cottage Grove and Woodbury;

WHEREAS, the improvements consist of a new alignment, grading, aggregate base, bituminous surfacing and shouldering, concrete curb and gutter, storm sewer, bituminous path, and drainage structures as herein determined necessary to provide for the safety of the traveling public; and

WHEREAS, the acquisition of all right of way and easements over certain lands are necessary to provide for said construction; and

WHEREAS, Washington County has authority to acquire right of way and easements for highway purposes by eminent domain pursuant to Minnesota law; and

WHEREAS, Washington County has the right to acquire right of way and easements prior to the filing of an award by the court appointed commissioners pursuant to Minnesota law; and

WHEREAS, Washington County is unable to begin construction on the lands described herein until it has acquired title and possession to the necessary right of way and easements; and

WHEREAS, waiting until the commissioners file their award would delay the completion of the project, thus increasing the inconvenience to the traveling public; and

WHEREAS, Washington County has been unable to successfully negotiate the acquisition of the following required right of way and easements:

SEE ADDENDUM

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby authorizes the acquisition of said property interests by eminent domain and to take title and possession of that land prior to the filing of an award by the court appointed commissioners.

BE IT FURTHER RESOLVED that the Washington County Attorney's Office is authorized to commence the necessary proceedings to acquire title and possession and to prosecute said action to a successful conclusion or until it is abandoned, dismissed or terminated by the County or Order of the Court.

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ADDENDUM

CONDEMNATION LIST - COUNTY STATE AID HIGHWAY 13

Fee Owner: James A. Schilling and Louise Schilling
 8967 Hamlet Avenue South
 Cottage Grove, MN 55016
 And
 Lambert G. Schilling
 15198 Boulder Road
 Dalton, MN 56324

Mortgagee: None

Tenant: Ralph McHattie
 9165 Military Road South
 Cottage Grove, MN 55016

Acquisition All Federal Aid Project
Summary: 1.287 acres of existing right of way (acquire in fee simple)
 1.143 acres of new right of way (acquire in fee simple)
 0.125 acres of permanent drainage & utility easement
 0.057 acres of temporary slope easement
 (To begin April 1, 2003 and expire October 31, 2005)

Legal Description of Right of Way:

Parcel Nos. 4a and 4b of Washington County Highway Right of Way Plat No. 133. Said parcel nos. 4a and 4b are located within the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 33, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 133 is recorded as document no. 3297179 in the Washington County Recorder's Office. (abstract)

To be acquired in fee simple title.

Legal Description of Drainage and Utility Easement:

Parcel Nos. 14 and 15 of Washington County Highway Right of Way Plat No. 133 – CSAH 13. Said parcel nos. 14 and 15 are located within the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 33, Township 28 North, Range 21 West, Washington County, Minnesota.

Washington County Highway Right of Way Plat No. 133 – CSAH 13 is recorded as document no. 3297179 in the Washington County Recorder's Office.

Legal Description of Temporary Slope Easement:A Temporary Slope Easement on a Portion of the Following Property:

That part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 33, Township 28 North, Range 21 West, Washington County, Minnesota, lying south of the centerline of County Highway 20, also known as Military Road, as now established, except the south 35 feet of the west 335 feet thereof, also except that part of the east 300 feet of said SW $\frac{1}{4}$ of NW $\frac{1}{4}$ which lies southerly of the centerline of said Highway 20.

Said Temporary Slope Easement described as follows:

Not to exceed 10 feet in width between and right of Engineer's Station 174+00 and 176+70.

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Said slope easement lies easterly of the drainage and utility easement also acquired for CSAH 13.

Said slope easement shall begin April 1, 2003 and expire October 31, 2005.

Fee Owner: IRENE A. KOLAR, Trustee or Sucessor(s) of the IRENE A. KOLAR
Revocable Trust under agreement dated February 14, 2000, as amended
7580 Glen Road
Woodbury, MN 55129

Mortgagee: None

Tenants: Paul Burandt
10350 Dale Road
Woodbury, MN 55129-9747

Acquisition All Federal Aid Project

Summary: 2.204 acres of existing right of way (to be acquired in fee simple)
3.197 acres of new right of way (to be acquired in fee simple)
0.332 acres of permanent drainage & utility easement
0.289 acres of temporary slope easement
(To begin April 1, 2003 and expire October 31, 2005)

Legal Description of Right of Way:

Parcel Nos. 9a, 9b, 10, 11, and 12 of Washington County Highway Right of Way Plat No. 133. Said parcels are located within the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 133 is recorded as document no. 3297179 in the Washington County Recorder's Office.

To be acquired in fee simple title.

Legal Description of Permanent Drainage & Utility Easement:

Parcel Nos. 16 and 17 of Washington County Highway Right of Way Plat No. 133 – CSAH 13. Said parcel nos. 16 and 17 are located within the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota.

Washington County Highway Right of Way Plat No. 133 – CSAH 13 is recorded as document no. 3297179 in the Washington County Recorder's Office.

Legal Description of Temporary Slope Easement:

A Temporary Slope Easement on a Portion of the Following Property:

The East one-half (E $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota, lying South of Military Road (CSAH 20).

Said Temporary Slope Easement described as follows:

Not to exceed 10 feet in width between and left of Engineer's Stations 10+78 and 13+57 (along Glen Road); and

Not to exceed 20 feet in width between and left of Engineer's Stations 170+70 and 172+00; and

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Not to exceed 15 feet in width between and left of Engineer's Stations 172+00 and 177+00.

Said slope easement lies either easterly of the drainage and utility easement also acquired for County State Aid Highway 13 or northerly of Glen Road right of way and drainage & utility easement.

Said slope easement shall begin April 1, 2003 and expire October 31, 2005.

Fee Owner: John Felde and Brian Felde
5511 Tower Drive
Woodbury, MN 55129

Mortgagee: ABN AMRO Mortgage Group, Inc.
2600 W. Big Beaver Road
Troy, Michigan 48084
And
Anchor Bank
Apple Valley Office
14665 Galaxie Avenue
Apple Valley, MN 55124

Acquisition All in Federal Aid Project
Summary: 0.195 acres of existing right of way (acquire in highway easement)
0.031 acres of new right of way (to be acquired in highway easement)

Legal Description of Right of Way:

Parcel No. 5 of Washington County Highway Right of Way Plat No. 133. Said parcel no. 5 is within the SW¼ of the NW¼ of Section 33, Township 28 North, Range 21 West, Washington County, Minnesota.

Parcel No. 1 of Washington County Highway Right of Way Plat No. 134. Said parcel no. 1 is within the NW¼ of the SW¼ of Section 33, Township 28 North, Range 21 West, Washington County, Minnesota.

Washington County Highway Right of Way Plat No. 133 is recorded as document No. 3297179 and Washington County Highway Right of Way Plat No. 134 is recorded as document No. 3297180 in the Washington County Records Office.

To be acquired in highway easement.

Fee Owner: John Robert Kolar
334 Cherokee
St. Paul, MN 55107

James Patrick Kolar and Marge Kolar
234 Ivy Lane
Eagan, MN 55123

Virginia Moudry
2020 Norfolk Avenue
St. Paul, MN 55116

Mortgagee: None

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Tenants: Paul Burandt
10350 Dale Road
Woodbury, MN 55129-9747

Acquisition All in Federal Aid Project
Summary: 1.189 acres of existing right of way (to be acquired in fee simple)
6.158 acres of new right of way (to be acquired in fee simple)
0.246 acres of permanent drainage & utility easement
0.403 acres of temporary slope easement
(To begin April 1, 2003 and expire October 31, 2005)

Legal Description of Right of Way:

Parcel Nos. 4, 5, 6, 7 and 8 of Washington County Highway Right of Way Plat No. 134. Said parcels are located within the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 134 is recorded as document no. 3297180 in the Washington County Recorder's Office.

To be acquired in fee simple.

Legal Description of Permanent Drainage & Utility Easement:

Parcel nos. 15 and 16 of Washington County Highway Right of Way Plat No. 134 – CSAH 13. Said parcels are located within the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 134 – CSAH 13 is recorded as document no. 3297180 in the Recorder's Office of Washington County.

Legal Description of Temporary Slope Easement:

A Temporary Construction Easement on a Portion of the Following Described Property:

The NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota; except the West 470.4 feet and the South 545.3 feet.

Subject to the rights of Glen Road on the North side and Tower Drive on the East side.

Said Easement is Described as follows:

Not to exceed 20 feet in width between and left of the south line of the above described property and Engineer Station 167+12 (lying westerly of proposed drainage easement and containing approximately 11,093 sf); and

Not to exceed 40 feet in width between and right of Engineer's Stations 12+78 and 13+18 (lying southerly of the proposed right of way for Glen Road and containing 1,600± sf); and

Not to exceed 10 feet in width between and right of the south line of the above described property and Engineer's Station 164+00 (lying easterly of the proposed right of way of CSAH 13 and containing 1,496± sf); and

Not to exceed 10 feet in width between and right of Engineer's Stations 165+50 and 166+92 (lying easterly of the proposed drainage easement along CSAH 13 and containing 1,386± sf); and

Commencing at Boundary Corner B4 as shown on Washington County Highway Right of Way Plat No. 134; thence southerly along the westerly line of parcel 4 as shown on said plat no. 134, a distance of 146 feet to the point of beginning; thence west a distance of 42

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feet; thence south a distance of 40 feet; thence east to the west line of said parcel 4; thence northerly along the west line of said parcel 4 to the point of beginning (containing 2,000± sf).

To begin April 1, 2003 and expire October 31, 2005.

Fee Owner: John Robert Kolar
334 Cherokee
St. Paul, MN 55107

James Patrick Kolar and Marge Kolar
234 Ivy Lane
Eagan, MN 55123

Virginia Moudry
2020 Norfolk Avenue
St. Paul, MN 55116

Mortgagee: None

Tenants: Paul Burandt
10350 Dale Road
Woodbury, MN 55129-9747

Acquisition Summary: All in Federal Aid Project
0.000 acres of existing right of way (to be acquired in fee simple)
1.009 acres of new right of way (to be acquired in fee simple)
0.097 acres of permanent drainage & utility easement
0.131 acres of temporary slope easement
(To begin April 1, 2003 and expire October 31, 2005)

Legal Description of Right of Way:

Parcel No. 9 of Washington County Highway Right of Way Plat No. 134. Said parcel is located within the NE¼ of the SE¼ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 134 is recorded as document no. 3297180 in the Washington County Recorder's Office.

To be acquired in fee simple.

Legal Description of Permanent Drainage & Utility Easement:

Parcel no. 17 of Washington County Highway Right of Way Plat No. 134 – CSAH 13. Said parcel is located within the NE¼ of the SE¼ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 134 – CSAH 13 is recorded as document no. 3297180 in the Recorder's Office of Washington County.

Legal Description of Temporary Slope Easement:

A Temporary Slope Easement on a Portion of the Following Property:

The North 215.3 feet of the South 545.3 feet of the East 1011.5 feet of the NE¼ of the SE¼ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota.

Said Temporary Slope Easement described as follows:

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Not to exceed 15 feet in width between and left of Engineer Stations 159+30 and 161+00; and

Not to exceed 20 feet in width between and left of Engineer Station 161+00 and the north line of the above described property; and

Not to exceed 10 feet in width between and right of Engineer Station 160+30 and the north line of the above described property.

Said temporary construction easement lies outside of either the new right of way or the new drainage easement.

To begin April 1, 2003 and expire October 31, 2005.

Fee Owner: Steven K. Sabo and Patricia A. Sabo
5710 Tower Drive
Woodbury, MN 55129

Mortgagee: GMAC Mortgage Corporation
3451 Hammond Avenue
Waterloo, IA 50702

and

GMAC Mortgage Corporation
200 Century Parkway
Mount Laurel, NJ 08054

Acquisition All in Federal Aid Project

Summary: 1.367 acres of new right of way (to be acquired in fee simple)

Legal Description of Right of Way:

Parcel No. 10 of Washington County Highway Right of Way Plat No. 134. Said parcel is located within the NE¼ of the SE¼ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 134 is recorded as document no. 3297180 in the Washington County Recorder's Office.

To be acquired in fee simple.

Fee Owner: Marvin A. Fennell and Dianne M. Fennell
524 North Magic Way
Henderson, Nevada 89015

Mortgagee: None

Tenants: Ralph McHattie Farms Inc.
9165 Military Road
Cottage Grove, MN 55016

Acquisition All in Federal Aid Project

Summary: 0.000 acres of existing right of way
8.436 acres of new right of way (to be acquired in fee simple)
0.775 acres of permanent drainage & utility easement
1.239 acres of temporary slope easement
(To begin April 1, 2003 and expire October 31, 2005)

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Legal Description of Right of Way:

Parcel Nos. 11 and 12 of Washington County Highway Right of Way Plat No. 134. Said parcels are located within the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 134 is recorded as document no. 3297180 in the Washington County Recorder's Office.

To be acquired in fee simple.

Legal Description of Permanent Drainage & Utility Easement:

Parcel nos. 18 and 19 of Washington County Highway Right of Way Plat No. 134 – CSAH 13. Said parcels are located within the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 134 – CSAH 13 is recorded as document no. 3297180 in the Washington County Recorder's Office.

Legal Description of Temporary Slope Easement:A Temporary Slope Easement on a Portion of the Following Property:

The SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota.

EXCEPT the North 675 feet of the South 975 feet of the East 580.8 feet thereof; and
EXCEPT the South 300 feet of the East 290.4 feet thereof; and
EXCEPT all that part of the East 580.8 feet lying North of the South 1,035 feet thereof.

Said Temporary Slope Easement described as follows:

Not to exceed 80 feet in width between and right of the south line of the above described property and Engineer's Station 143+20; and

Not to exceed 70 feet in width between and right of Engineer's Stations 143+20 and 146+30; and

Not to exceed 80 feet in width between and right of Engineer's Stations 146+30 and 147+00; and

Not to exceed 70 feet in width between and right of Engineer's Stations 147+00 and 149+00; and

Not to exceed 20 feet in width between and right of Engineer's Stations 149+00 and 150+50; and

Not to exceed 10 feet in width between and right of Engineer's Stations 153+50 and 156+40.

Said slope easement lies adjacent to County State Aid Highway 13 right of way.

Said slope easement shall begin April 1, 2003 and expire October 31, 2005.

Fee Owners: Michael Sieben and Gretchen Sieben
1625 Wild Ridge Court South
Newport, MN 55055
And
First State Bank of Bayport, a Minnesota Corporation,

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As Trustee for the Joseph P. Fogarty Roth IRA
 Trust Department
 950 North Highway 95
 Bayport, MN 55003

Mortgagee: None

Tenants: Roger Bothe
 8180 – 65th Street
 Cottage Grove, MN 55016

Acquisition All in Federal Aid Project
Summary: 0.000 acres of existing right of way
 0.549 acres of new right of way (to be acquired in fee simple)
 1.711 acres of permanent drainage & utility easement
 0.106 acres of temporary slope easement
 (To begin April 1, 2003 and expire October 31, 2005)

Legal Description of Right of Way:

Parcel No. 14 of Washington County Highway Right of Way Plat No. 134. Said parcel is located within the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 134 is recorded as document no. 3297180 in the Washington County Recorder's Office.

To be acquired in fee simple.

Legal Description of Permanent Drainage & Utility Easement:

Parcel no. 13 of Washington County Highway Right of Way Plat No. 134 – CSAH 13. Said parcel is located within the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 134 – CSAH 13 is recorded as document no. 3297180 in the Washington County Recorder's Office.

Legal Description of Temporary Slope Easement:

A Temporary Slope Easement on a Portion of the Following Property:

The SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, Township 28 North, Range 21 West, Washington County, Minnesota.

Said Temporary Slope Easement described as follows:

Not to exceed 25 feet in width between and left of the south line of the above described property and Engineer's Station 143+00; and

Not to exceed 20 feet in width between and left of Engineering Stations 143+00 and 144+63.

Said slope easement lies adjacent to County State Aid Highway 13 right of way.

Said slope easement shall begin April 1, 2003 and expire October 31, 2005.

Fee Owners: Michael Sieben and Gretchen Sieben
 1625 Wild Ridge Court South

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Newport, MN 55055
 And
 Joseph P. Fogarty and Paulette A. Fogarty
 513 Mariner Drive
 Bayport, MN 55003

Contract U.S. Home Corporation
Purchaser: 935 East Wayzata Blvd
 Wayzata, MN 55391

Mortgagee: None

Tenants: Roger Bothe
 8180 – 65th Street
 Cottage Grove, MN 55016

Acquisition Federal Aid Project
Summary: 0.440 acres of existing right of way (to be acquired in fee simple)
 7.817 acres of new right of way (to be acquired in fee simple)
 0.651 acres of permanent drainage & utility easement
 1.349 acres of temporary slope easement
 (To begin April 1, 2003 and expire October 31, 2005)

State Aid Project
 0.533 acres of existing right of way (to be acquired in fee simple)
 0.264 acres of new right of way (to be acquired in fee simple)
 0.029 acres of permanent drainage & utility easement
 0.532 acres of temporary slope easement
 (To begin April 1, 2003 and expire October 31, 2005)

Legal Description of Right of Way:

Federal Aid Project
 Parcel Nos. 3 and 4 of Washington County Highway Right of Way Plat No. 135. Said parcels are located within the NE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 135 is recorded as document no. 3297181 in the Washington County Recorder's Office.

To be acquired in fee simple.

State Aid Project
 Parcel No. 5 of Washington County Highway Right of Way Plat No. 135. Said parcel is within the NE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 135 is recorded as document no. 3297181 in the Washington County Recorder's Office.

To be acquired in fee simple.

Legal Description of Permanent Drainage & Utility Easement:

Federal Aid Project
 Parcel nos. 10 and 12 of Washington County Highway Right of Way Plat No. 135 – CSAH 13. Said parcel 10 is located within the NW¼ of the NE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota. Said parcel 12 is located within the SE¼ of the NE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 135 – CSAH 13 is recorded as document no. 3297181 in the Washington County Recorder's Office.

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State Aid Project

Parcel no. 13 of Washington County Highway Right of Way Plat No. 135 – CSAH 13. Said parcel 13 is located within the SW¼ of the NE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 135 – CSAH 13 is recorded as document no. 3297181 in the Washington County Recorder's Office.

Legal Description of Temporary Slope Easement:A Temporary Slope Easement on a Portion of the Following Property:

The South 1101.21 feet of the E½ of the NE¼ (except the south 500 feet of the East 440 feet thereof); and the E½ of the W½ of the NE¼, all in Section 5, Township 27 North, Range 21 West, Washington County, Minnesota.

Said Temporary Slope Easement described as follows:

Federal Aid Project (Lying Along CSAH 13):

Not to exceed 10 feet in width between and left of Engineer's Stations 119+42 and 124+00;
and
Not to exceed 40 feet in width between and left of Engineer's Stations 124+00 and 128+00;
and
Not to exceed 20 feet in width between and left of Engineer's Stations 131+30 and 132+70;
and
Not to exceed 10 feet in width between and left of Engineer's Stations 136+00 and 137+50;
and
Not to exceed 20 feet in width between and left of Engineer's Stations 137+50 and 138+50;
and
Not to exceed 25 feet in width between and left of Engineer's Stations 138+50 and 139+00;
and
Not to exceed 50 feet in width between and right of Engineer's Stations 118+78 and 121+00; and
Not to exceed 15 feet in width between and right of Engineer's Stations 121+00 and 122+50; and
Not to exceed 30 feet in width between and right of Engineer's Stations 122+50 and 123+00; and
Not to exceed 55 feet in width between and right of Engineer's Stations 123+00 and 123+50 and
Not to exceed 40 feet in width between and right of Engineer's Stations 123+50 and 125+75; and
Not to exceed 5 feet in width between and right of Engineer's Stations 125+75 and 127+50; and
Not to exceed 35 feet in width between and right of Engineer's Stations 127+50 and 128+50; and
Not to exceed 30 feet in width between and right of Engineer's Stations 128+50 and the north line of the above described property.

State Aid Project (Lying Along CR 74):

Not to exceed 50 feet in width between and left of the west line of the above property and Engineer's Station 480+34; and
Not to exceed 10 feet in width between and left of Engineer's Stations 481+18 and 482+50;
and
Not to exceed 25 feet in width between and left of Engineer's Stations 482+50 and 485+05;
and
Not to exceed 30 feet in width between and left of Engineer's Stations 488+36 and 492+50
and
Not to exceed 10 feet in width between and left of Engineer's Stations 492+50 and the east line of the above described property.

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Said slope easement lies adjacent to County State Aid Highway 13 right of way or drainage and utility easements or CR 74 right of way or drainage and utility easements.

Said slope easement shall begin April 1, 2003 and expire October 31, 2005.

Fee Owners: Donald L. Bialucha and Bonnie Bialucha
6120 Ideal Avenue South
Cottage Grove, MN 55016

Contract U.S. Home Corporation
Purchaser: 935 East Wayzata Blvd
Wayzata, MN 55391

Mortgagee: None

Tenants: Roger Bothe
8180 – 65th Street
Cottage Grove, MN 55016

Acquisition All in Federal Aid Project
Summary: 0.933 acres of existing right of way (to be acquired in fee simple)
0.369 acres of new right of way (to be acquired in fee simple)
0.429 acres of permanent drainage & utility easement
0.499 acres of temporary slope easement
(To begin April 1, 2003 and expire October 31, 2005)

Legal Description of Right of Way:

Parcel No. 1 of Washington County Highway Right of Way Plat No. 135. Said parcel is located within the NE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 135 is recorded as document no. 3297181 in the Washington County Recorder's Office.

To be acquired in fee simple.

Legal Description of Permanent Drainage & Utility Easement:

Parcel no. 9 of Washington County Highway Right of Way Plat No. 135 – CSAH 13. Said parcel 9 is located within the NE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 135 – CSAH 13 is recorded as document no. 3297181 in the Washington County Recorder's Office.

Legal Description of Temporary Slope Easement:

A Temporary Slope Easement on a Portion of the Following Property:

That part of the East Half of the Northeast Quarter (E½ of NE¼) of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota, lying north of the south 1761.72 feet thereof except the north 100 feet of the east 150 feet of said East Half of the Northeast Quarter, and except the East 507.30 feet of the North 214.64 feet of the South 1,976.36 feet of said East Half of the Northeast Quarter.

Said Temporary Slope Easement described as follows:

Not to exceed 40 feet in width between and right of the south line of the above described property and Engineer's Station 136+00; and

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Not to exceed 10 feet in width between and right of Engineer's Stations 136+00 and 137+50; and

Not to exceed 10 feet in width between and right of Engineer's Stations 137+50 and 139+00; and

Not to exceed 20 feet in width between and right of Engineer's Stations 139+00 and 140+00; and

Not to exceed 65 feet in width between and right of Engineer's Station 140+00 and the north line of the above described property.

Said slope easement lies adjacent to County State Aid Highway 13 right of way or drainage & utility easement.

Said slope easement shall begin April 1, 2003 and expire October 31, 2005.

Fee Owners: Thomas V. Shannon and Cheri L. Shannon
6240 Ideal Avenue South
Cottage Grove, MN 55016

Contract U.S. Home Corporation
Purchaser: 935 East Wayzata Blvd
Wayzata, MN 55391

Mortgagee: None

Tenants: Roger Bothe
8180 – 65th Street
Cottage Grove, MN 55016

Acquisition All in Federal Aid Project
Summary: 0.910 acres of existing right of way (to be acquired in fee simple)
0.351 acres of new right of way (to be acquired in fee simple)
0.092 acres of permanent drainage & utility easement
0.574 acres of temporary slope easement
(To begin April 1, 2003 and expire October 31, 2005)

Legal Description of Right of Way:

Parcel No. 2 of Washington County Highway Right of Way Plat No. 135. Said parcel is located within the NE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 135 is recorded as document no. 3297181 in the Washington County Recorder's Office.

To be acquired in fee simple.

Legal Description of Permanent Drainage & Utility Easement:

Parcel no. 11 of Washington County Highway Right of Way Plat No. 135 – CSAH 13. Said parcel 11 is located within the NE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 135 – CSAH 13 is recorded as document no. 3297181 in the Washington County Recorder's Office.

Legal Description of Temporary Slope Easement:

A Temporary Slope Easement on a Portion of the Following Property:

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The North 660.51 feet of the South 1,761.72 feet of the East Half of the Northeast Quarter of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota, except the East 494.94 feet of the South 220.00 feet of the North 660.51 feet of the South 1,761.72 feet of the East Half of said Northeast Quarter.

Said Temporary Slope Easement described as follows:

Not to exceed 30 feet in width between and right of the south line of the above described property and Engineer's Station 129+00; and

Not to exceed 35 feet in width between and right of Engineer's Stations 129+00 and 132+70; and

Not to exceed 45 feet in width between and right of Engineer's Stations 132+70 and 134+00; and

Not to exceed 40 feet in width between and right of Engineer's Station 134+00 and the north line of the above described property.

Said slope easement lies adjacent to County State Aid Highway 13 right of way or drainage & utility easement.

Said slope easement shall begin April 1, 2003 and expire October 31, 2005.

Fee Owners: Daniel H. Kemp and Carol M. Kemp
7489 – 65th Street South
Cottage Grove, MN 55016

Mortgagee: Farm Credit Services
(fka Production Credit Association)
662 South Lake Street
Forest Lake, MN 55025

Acquisition All State Aid Project
Summary: 2.109 acres of existing right of way (to be acquired in fee simple)
3.000 acres of new right of way (to be acquired in fee simple)
3.085 acres of permanent drainage & utility easement
1.243 acres of temporary slope easement
(To begin April 1, 2003 and expire October 31, 2005)

Legal Description of Right of Way:

Parcel Nos. 2, 3 and 8 of Washington County Highway Right of Way Plat No. 136. Said parcels are located within the NW¼ of the SE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 136 is recorded as document no. 3297182 in the Washington County Recorder's Office.

To be acquired in fee simple.

Legal Description of Permanent Drainage & Utility Easement:

Parcel Nos. 6 and 7 of Washington County Highway Right of Way Plat No. 136. Said parcels are located within the NW¼ of the SE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota. Washington County Highway Right of Way Plat No. 136 is recorded as document no. 3297182 in the Washington County Recorder's Office.

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Legal Description of Temporary Slope Easement:A Temporary Slope Easement on a Portion of the Following Property:

The NW¼ of the SE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota.

Said Temporary Slope Easement described as follows:

Along 65th Street South:

Not to exceed 10 feet in width between and right of Engineer's Stations 475+65 and 478+50; and

Not to exceed 70 feet in width between and right of Engineer's Stations 478+50 and 478+88; and

Not to exceed 25 feet in width between and right of Engineer's Stations 481+16 and 485+33; and

Along CSAH 13:

Not to exceed 15 feet in width between and left of Engineer's Stations 104+60 and 114+00; and

Not to exceed 35 feet in width between and left of Engineer's Stations 114+00 and 116+36.

Said slope easement lies adjacent to right of way or drainage easement along County State Aid Highway 13 and 65th Street South.

AND

All that portion of the NW¼ of the SE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota, that lies westerly of Parcel no. 7 of Washington County Highway Right of Way Plat No. 136 and easterly of the following described line:

Beginning at the northwest corner of parcel no. 7 of Washington County Highway Right of Way Plat No. 136; thence westerly along the south line of parcel no. 6 of said Plat No. 136 to a point which is 10 feet westerly of and parallel to the west line of said parcel no. 7; thence southerly parallel and 10 feet westerly of the west line of said parcel no. 7 to a point which is 15 feet northerly of the south line of said NW¼ of the SE¼; thence westerly parallel to the south line of said NW¼ of the SE¼, a distance of 230 feet; thence south to the south line of said NW¼ of the SE¼.

AND

All that portion of the NW¼ of the SE¼ of Section 5, Township 27 North, Range 21 West, Washington County, Minnesota, that lies easterly of Parcel no. 7 of Washington County Highway Right of Way Plat No. 136 and westerly of the following described line:

Beginning at the northeast corner of parcel no. 7 of Washington County Highway Right of Way Plat No. 136; thence easterly along the south line of parcel no. 6 of said Plat No. 136 to a point which is 10 feet easterly of and parallel to the east line of said parcel no. 7; thence southerly parallel to and 10 feet easterly of the east line of said parcel no. 7 to the south line of said NW¼ of the SE¼.

Said slope easement shall begin April 1, 2003 and expire October 31, 2005.

14. Adoption of **Resolution No. 2003-023** as follows:

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BE IT RESOLVED, that the County of Washington enters into an agreement with the State of Minnesota, Department of Transportation, for the following purposes, to wit:

To request that the State perform certain technical, transportation-related services identified in Exhibit A, "Available Services," of the agreement. The County will submit a brief written request for each service in accordance with the terms and conditions set forth and contained in the Partnership Contract, a copy of which was before the Board.

BE IT FURTHER RESOLVED, that the proper County officers be and hereby are authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the County all of the contractual obligations contained therein.

Exhibit A Available Services

Following are examples of services available from Mn/DOT pursuant to this agreement, and other services may be available upon request. Note that this agreement cannot be used for the construction of joint facilities, nor does it replace the "Municipal Agreement" process for cooperative construction programs.

Maintenance

- Pavement striping

Bridge

Construction/Maintenance Services including:

- Bridge load ratings
- Bridge inspections
- Hydraulic data system support/management

Standards, Research and Governance Services including:

- Bridge standards and specifications development
- Bridge research
- Bridge construction, maintenance and hydraulic training

Bridge Construction and Maintenance Services including:

- Construction planning and programming
- Construction support
- Steel fabrication services
- Maintenance assistance

Bridge Design Services including:

- Preliminary bridge studies and plans
- Final bridge designs and plans
- Bridge construction estimating
- Hydraulic structure recommendations
- Consultant management

Land Management

- Appraisal services
- Legal services
- Eminent domain support
- Legal descriptions
- Geodetic surveying
- Photogrammetric mapping
- Platting
- Direct purchase

Electronic Communications

- Electronic and telecommunications system design, installation and maintenance services

Materials

- Pavement condition data
- Materials testing

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- Box culvert inspection
- Pre-stress beams for county and city bridges

15. Adoption of **Resolution No. 2003-024** as follows:

Timber Sale Contract

WHEREAS, Washington County has acquired and developed Pine Point Park and St. Croix Bluffs Regional Park; and

WHEREAS, Washington County has developed a pine plantation management program with the assistance of the Minnesota Department of Natural Resources to control disease and overcrowding; and

WHEREAS, the Minnesota Department of Natural Resources has agreed to provide guidance and assistance for forest management through their area forester; and

WHEREAS, the Minnesota Department of Natural Resources has developed a program to harvest timber; and

WHEREAS, the Minnesota Department of Natural Resources uses the State Timber Sale Service Application when working with local units of government; and

NOW, THEREFORE, BE IT RESOLVED, that Washington County make application for timber sale services from the Minnesota Department of Natural Resources.

BE IT FURTHER RESOLVED, that the Washington County Parks Director be authorized to make such application and enter into an agreement on behalf of the County with the Minnesota Department of Natural Resources for the aforementioned services.

16. Approval to set public hearing for Comprehensive Plan/Rezoning application submitted by Vince Turnblad/Classic Home Design for Tuesday, March 11, 2003 at 9:00 a.m.
17. Approval to appoint John Nicholson, Lake Elmo, to the Community Services Advisory Committee, to a first full term expiring December 31, 2004.
18. Approval to reappoint Joseph Rheinberger, Oakdale, to the Public Health Advisory Committee, to a third full term expiring December 31, 2004.
19. Approval to appoint Siosaia Unga, Forest Lake, to the Public Health Advisory Committee, to a first full term expiring December 31, 2004.

The foregoing Consent Calendar was adopted unanimously.

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TRANSPORTATION AND PHYSICAL DEVELOPMENT**Express Bus Routes 361 and 365**

Mike Rogers, Regional Rail Authority Planner, discussed the background of these routes in Cottage Grove and the need to continue this valuable service to residents of south Washington County

Commissioner Peterson moved to adopt **Resolution No. 2003-025** as follows:

Continuation of the Established Express Bus Routes 363 and 365
from Cottage Grove to Minneapolis

WHEREAS, the 2002 legislature provided funding for one year of express bus service from Cottage Grove to Minneapolis; and

WHEREAS, residents of south Washington County and northern Dakota County have been able to use routes 363 and 365 instead of having to travel to Woodbury for express service to Minneapolis; and

WHEREAS, ridership on the Cottage Grove express routes has steadily increased from 173 in July to 261 in January; and

WHEREAS, the construction of improvements to T.H. 61 and the Wakota Bridge will continue in 2003; and

WHEREAS, the construction of improvements to connect Tower Drive and Hinton Avenue will commence in 2003; and

WHEREAS, delays and congestion are anticipated as a result of the reconstruction improvements on T.H. 61, the construction of the Glen Road Interchange, and the Wakota Bridge; and

WHEREAS, other connecting roadways to I-94 and I-494 continue to have increasing traffic volumes.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners supports and requests continuation of funding for the Cottage Grove Express Bus routes 363 and 365 from Cottage Grove to Minneapolis.

BE IT FURTHER RESOLVED, that a copy of this resolution be submitted to Metro Transit, the Washington County Legislative Delegation, the Counties of Ramsey, Dakota and Hennepin, and the Cities of Woodbury, Cottage Grove, Hastings, Newport, St. Paul Park, St. Paul and Minneapolis.

Commissioner Stafford seconded the motion and it was adopted unanimously.

Commissioner Peterson requested that copies of the resolution be sent to Dakota County and Ramsey County and the communities of Cottage Grove, Hastings, Oakdale, Woodbury, St. Paul Park, Newport, Grey Cloud Island, and Prescott, WI. She will take copies to the Wakota Bridge Coalition.

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2002 Minnesota County Maintenance Work Zone Safety Award

County Engineer Don Theisen presented the County Board with the 2002 Minnesota County Maintenance Work Zone Safety Award. In giving out this award MNDot went out in the field and observed crews in action. Mr. Theisen stated that this is an award that recognizes the entire department. He also recognized Greg Felt, Operations Manager, and Wayne Sandberg, Traffic Engineer as managers who continue to raise the bar on the county's expectations for safety.

Commissioner Kriesel moved to adopt a resolution commending Greg Felt, Wayne Sandberg and others involved in achieving this award. Commissioner Peterson seconded the motion and it was approved unanimously.

2002 Minnesota Recreation and Park Association Jack Niles Award

Parks Manager Jim Luger introduced Bruce Anderson, Minnesota Recreation and Park Association President, who gave a brief presentation on the Jack Niles Award. The County Board recognized John Elholm, Senior Planner, who was awarded the 2002 Jack Niles Award by the MRPA at its annual meeting on January 16, 2003. Previous staff winners of this award from Washington County were Mike Polehna and Jack Perkovich.

Commissioner Kriesel moved to adopt a resolution commending John Elholm on achieving this award. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Federal Authorization of Washington County Highway and Transitway Projects

County Engineer Don Theisen presented an overview of federal authorization being sought for Washington County's high priority transitway and highway projects. The deadline for submittal of projects to be authorized in the next Federal Transportation Bill is February 21, 2003.

Broadway Avenue (CSAH 2)

Commissioner Hegberg moved to adopt **Resolution No. 2003-026** as follows:

Support of Broadway Avenue Interchange and Roadway Improvements

WHEREAS, Broadway Avenue in the City of Forest Lake, Minnesota is a Washington County State Aid Highway; and

WHEREAS, this minor arterial roadway provides access to the primary residential, business, commercial, and recreational areas of Forest Lake; and

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WHEREAS, Broadway Avenue has an interchange access to Interstate 35 (I-35), a route on the National Highway System (NHS); and

WHEREAS, the Broadway Avenue corridor from the I-35 interchange area to Trunk Highway 61 has the highest accident rate of any Washington County highway; and

WHEREAS, the current interchange and bridge are insufficient to meet capacity demands today, acting as a bottleneck between two four-lane sections of Broadway Avenue; and

WHEREAS, Washington County, in partnership with the City of Forest Lake, has programmed the improvement of Broadway Avenue and the Broadway Avenue interchange in the 2003-2007 Capital Improvement Plan; and

WHEREAS, this project will protect and enhance interstate mobility;

NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Commissioners that the Broadway Avenue interchange and roadway improvements be authorized as a High Priority Project (HPP) during Re-Authorization of TEA-21; and

BE IT FURTHER RESOLVED, that \$3,000,000 be authorized for the Federal partnership in this project.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Anoka County CSAH 14 Interchange

Commissioner Hegberg moved to adopt **Resolution No. 2003-027** as follows:

Support of Main Street Interchange and Roadway Improvements

WHEREAS, Frenchman Road/145th Street in the City of Hugo, Minnesota, is Washington County State Aid Highway 8 (CSAH 8); and

WHEREAS, upon entering Anoka County CSAH 8 becomes Anoka County State Aid Highway 14 (CSAH 14/Main Street) providing a direct connection between the cities of Hugo, Lino Lakes, and Centerville; and

WHEREAS, this minor arterial roadway provides access to the primary residential, business, commercial, and recreational areas of Hugo, Lino Lakes, and Centerville; and

WHEREAS, the CSAH 14/CSAH 8 corridor has an interchange access to Interstate 35E (I-35E), a route on the National Highway System (NHS); and

WHEREAS, the CSAH 14/CSAH 8 corridor will be reconstructed from the I-35E interchange area to Trunk Highway 61 as a four-lane divided highway; and

WHEREAS, CSAH 14 will be reconstruction from I-35W to I-35E as a four-lane divided highway; and

WHEREAS, the current interchange and bridge are insufficient to meet capacity demands today; and

WHEREAS, upon completion of the CSAH 14/CSAH 8 corridor reconstruction the existing bridge will act as a two-lane bottleneck connecting two four-lane divided highways; and

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WHEREAS, Washington County, in partnership with Anoka County, the City of Hugo, and the City of Lino Lakes, have programmed the improvement of CSAH 14/CSAH 8 corridor east of I-35E in their 2003-2007 Capital Improvement Plans; and

WHEREAS, Anoka County, in partnership with the Cities of Lino Lakes and Centerville, has programmed the improvement of CSAH 14 corridor west of I-35E in their 2003-2007 Capital Improvement Plan; and

WHEREAS, this project will protect and enhance interstate mobility;

NOW, THEREFORE BE IT RESOLVED, by the Washington County Board of Commissioners that the Anoka County Interchange Improvements at I-35E and Anoka County State Aid Highway 14 be authorized as High Priority (HPP) during Re-authorization at TEA-21; and

BE IT FURTHER RESOLVED, that funds be authorized for the Federal partnership in this project.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Red Rock Corridor

Commissioner Hegberg moved to adopt **Resolution No. 2003-028** as follows:

Support of the Red Rock Corridor Transit Way Improvements

WHEREAS, the Red Rock Corridor is a 30-mile transportation corridor from Hastings to Minneapolis being roughly parallel to Trunk Highway 61 (TH 61), Interstate 94 (I-94) and the Burlington Northern Santa Fe (BNSF) and Canadian Pacific (CP) rail lines, traversing the Counties of Dakota, Washington, Ramsey, and Hennepin; and

WHEREAS, this corridor has regional, statewide, and national significance as a transportation route for automobile, truck, and rail travel; and

WHEREAS, TH 61 is a principal arterial, part of the National Highway System, and a National scenic roadway. I-94 is a principal arterial and part of the Interstate Highway System. The BNSF and CP rail lines are the main routes for freight heading from Chicago to Seattle/Vancouver, Amtrak's Empire Builder, and the proposed Midwest Regional Rail System; and

WHEREAS, this corridor is the primary route for the Southeast Metro and Southeast Minnesota residents to access downtown St. Paul and Minneapolis along with the I-494 business strip in Bloomington, the University of Minnesota, and the Minneapolis/St. Paul International Airport; and

WHEREAS, Washington, Dakota, Ramsey, and Hennepin Counties along with Corridor municipalities formed the Red Rock Corridor Commission to address the transportation needs in the corridor; and

WHEREAS, a 'highways only' solution will not provide for the future travel needs of the corridor and that a 'transit and highways' solution is needed to meet these needs; and

WHEREAS, the Red Rock Corridor Commission completed a Commuter Rail Feasibility Study in 2001 and recommended continued study of commuter rail in the Corridor; and

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WHEREAS, the Red Rock Corridor Commission in partnership with the Minnesota Department of Transportation will continue to work towards implementing a 'transit and highways' solution for the Corridor; and

WHEREAS, this work involves completing an Alternatives Analysis/Draft Environmental Impact Statement, Preliminary Engineering, Final Environment Impact Statement, Final Design and Construction of a Transitway option for the corridor to complement the Wakota Bridge Project; and

NOW, THEREFORE BE IT RESOLVED, by the Washington County Board of Commissioners that the Red Rock Corridor Transitway be authorized as Federal Transit Administration New Start through construction during reauthorization of TEA-21; and

BE IT FURTHER RESOLVED, that \$1,000,000 in federal funds be appropriated in 2004 for the continuation of planning for the transitway's implementation.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Rush Line Corridor

Commissioner Hegberg moved to adopt **Resolution No. 2003-029** as follows:

Support of the Rush Line Corridor Transitway Improvements

WHEREAS, the Rush Line Corridor is a 80-mile transportation corridor from St. Paul to Hinckley being roughly parallel to Trunk Highway 61 (TH 61) and Interstate 35E/35 (I-35/35E) traversing the Counties of Ramsey, Washington, Chisago and Pine; and

WHEREAS, this corridor has regional, statewide, and national significance as a transportation route for automobile and truck travel; and

WHEREAS, TH 61 is a principal arterial, part of the National Highway System and I-35E/35 is a principal arterial and part of the Interstate Highway System; and

WHEREAS, this corridor is the primary route for North and Northeast Metro and Minnesota residents to access downtown St. Paul and Minneapolis, and the University of Minnesota; and

WHEREAS, Ramsey, Washington, Chisago and Pine Counties along with Corridor municipalities formed the Rush Line Corridor Task Force to address the transportation needs in the corridor; and

WHEREAS, a 'highways only' solution will not provide for the future travel needs of the corridor and that a 'transit and highways' solution is needed to meet these needs; and

WHEREAS, the Rush Line Corridor Task Force completed a Transit Study for the Corridor in 2001 that recommended interim and long-term transit improvements; and

WHEREAS, the Rush Line Corridor Task Force in partnership with the Minnesota Department of Transportation will continue to work towards implementing a 'transit and highways' solution for the Corridor; and

WHEREAS, this work involves implementing the interim improvements identified in the study park and rides, park and pools, transit centers, Intelligent Transportation Systems

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(ITS), bus-only shoulders, bus-only lanes and increased bus service to complement the I-35E/I-694 'Unweave the Weave' construction project.

NOW, THEREFORE BE IT RESOLVED by the Washington County Board of Commissioners that the Rush Line Corridor Transitway be authorized to receive federal funds for the implementation of interim transit improvements; and

BE IT FURTHER RESOLVED, that \$1,000,000 in federal funds be appropriated in 2004 for the implementation of interim transit improvements.

Commissioner Peterson seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Legislative Update

Mr. Schug indicated that the county is looking at how the governor's proposal on the state's budget deficit for fiscal year 2003, will affect us. The largest area of impact is in the Public Health and Environment Department, with cuts to the WIC Program, the Community Health Service Block Grant, the Alternative Care Program, and the Natural Resources Block Grant that will also affect the Washington Conservation District. There is also a reduction in the Community Corrections Act Grant. The Transportation and Physical Development Department is looking into a state calculation error on a funding formula that will affect the department's budget.

Commissioner Stafford added that SCORE grants were affected. This is tax money paid per ton by waste haulers to the state. This money then comes back to the counties for various projects with cities such as recycling and hazardous material programs.

Mr. Schug commented that the county has been working with MICA to be prepared to analyze the governor's budget that will be released on February 18. He also stated that departments continue to work on program and service reduction recommendations to bring to the County Board, due to unallotment and the governor's budget.

Mr. Schug stated that Senate File 330, a bill introduced by Senator Larry Pogemiller, would freeze county property taxes. This could have significant impact on Washington County.

Mr. Schug reported that the Courts Planning Advisory Committee concluded its report and voted to pass it on to the County Board. The Committee has requested an evening workshop with the County Board on March 18th. Mr. Schug indicated that a late afternoon Board meeting would be scheduled for that day, followed by the workshop at 7 p.m.

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Mr. Schug commented that the commissioners had received a copy of a recent resolution passed by the Ramsey County Board of Commissioners, concerning the legislative session and the administration budget cuts. He stated that Commissioner Peterson has asked the board to look at the resolution and consider whether the Board wants to adopt this or a similar resolution.

Commissioner Peterson stated that she feels the County Board should support the Ramsey County resolution. Since there will be state cutbacks in funding, then mandates should be reduced to be consistent. The commissioners discussed adding a section to the resolution to include maintenance of effort.

Mr. Schug added that over the last few weeks, MICA has been looking at mandated programs that have costs built in to the counties' provision of those services.

Commissioner Peterson moved to have a resolution drawn up using the concept of the Ramsey County resolution, but to include more wording on mandates. Commissioner Stafford seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS-COMMENTS-QUESTIONS

Commissioner Pulkrabek, and Commissioner Stafford attended a town meeting in Woodbury last week with legislators. The WIC program and proposed welfare reforms were among issues discussed.

Commissioner Kriesel advised the Board of a letter he had received concerning a traffic study on Oren/Osgood Avenues in Oak Park Heights. The letter has been forwarded on to Transportation and Physical Development to look at and then bring back to the city and County Board.

Commissioner Kriesel encouraged everyone in District 52B to vote in the special election going on today.

Commissioner Stafford discussed a current bill in the legislature to eliminate a local government's right to have a lobbyist. He feels the bill is bad in that it's not convenient, nor economical and it doesn't make sense to get rid of this tremendous resource.

Commissioner Stafford indicated that Senate File 330, mentioned earlier in the board meeting, and introduced by Senator Pogemiller, does not freeze taxes – it freezes the tax rate.

Commissioner Stafford requested County Administrator Schug to give him some information on county populations and the size of County Boards which would be a prelude to future suggestions in changing

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the size of the state legislature and changes in joint efforts with other counties. He will be working on this project and will bring it back to the Board at some future date.

Commissioner Peterson stated that she attended several listening sessions last week with legislators. Many questions that come up during these sessions concern the county and she would like to encourage commissioners to attend listening sessions. She would like a letter sent offering their services and asking that they be provided with schedules for these sessions.

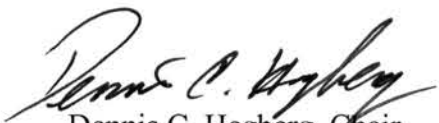
Commissioner Peterson attended a LOCATE meeting concerning the revamping of the Union Depot in St. Paul. Ramsey County has a letter for signature in support of federal funding for the station. She has made several changes in the letter and will be signing it. She asked that Commissioner Hegberg review the letter and also sign it.

BOARD CORRESPONDENCE

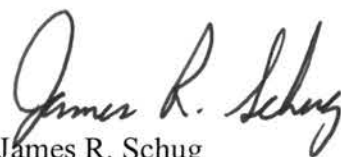
Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, the Chair called for adjournment. The Board meeting adjourned at 10:25 a.m.


Dennis C. Hegberg, Chair
County Board

Attest:


James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 18, 2003**

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 Pulkrabek, Kriesel, Hegberg and Peterson. Commissioner Stafford absent. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Dan Papin, Community Services Director; Cindy Koosmann, County Recorder; Don Wisniewski, Director of Transportation and Physical Development; Rick Backman, Community Services Division Manager; Mary McGlothlin, Director of Public Health and Environment; Mary McCarthy, Information Services Director; Diane Elias, Community Services Management Analyst; Cindy Rupp, Community Services Division Manager; Barb Dacy, Executive Director Housing and Redevelopment Authority; Larry Nybeck, County Surveyor; and Bev Hagen, Public Information Specialist.

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

1. Approval of the January 21, January 28, and February 4, 2003, Board meeting minutes.
2. Approval of the Renewal of Consumption and Display Permit for New Scandia Township, New Scandia Community Senior Center, 14727 209th St. N., P.O. Box 128, Scandia, MN 55073.
3. Adoption of **Resolution No. 2003-030** as follows:

Lawful Gambling Exemption

WHEREAS, the MN Waterfowl Association, St. Croix Valley Chapter, has made application to the Gambling Control Board for the exemption from certain requirements contained in M.S. 349.166 subd.2 in order to conduct (raffling) at the Withrow Ballroom, 12169 Keystone Ave., May Township, Washington County on the following date: March 15, 2003.

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners does not oppose issuance of exemption consistent with the application.

February 18, 2003

4. Approval of agreement between Ramsey County and Washington County for property tax payment processing by Ramsey County.
5. Approval of the 2003 contract with Human Services, Inc., for mental health services, chemical health services, transportation services, and resources for elder care services.
6. Approval of request for Board support in receiving Bush funding which will benefit child care providers.
7. Approval and execution of cooperative construction and maintenance agreements with the City of Woodbury for CSAH 13 (Radio Drive) and Pinehurst Drive traffic control signal.
8. Approval and execution of Amendment No. 1 with William J. Office Furniture for technical services involving modular furniture during 2003.
9. Approval of township road fuel tax receipt allotments.
10. Approval to appoint Donald Drigans, St. Paul Park, to the Veterans Rest Camp Board.

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

GENERAL ADMINISTRATION

Mr. Schug, County Administrator, proposed adoption of three resolutions of formal recognition, requested by Commissioner Kriesel, during the Board meeting of February 11.

Commissioner Kriesel moved, seconded by Commissioner Pulkabek to adopt the following resolutions:

Resolution No. 2003-031

Honoring Greg Felt, Operations Manager
For Achieving Excellence in Work Zone Safety

WHEREAS, thousands of highly skilled highway workers improve and maintain Minnesota's roads and bridges each year, performing a difficult and exceptionally dangerous job; and

WHEREAS, 98 percent of all people who have died in work zone crashes in the past 10 years have been motorists; and

WHEREAS, the primary cause has been motorists crashing into road crew equipment or vehicles; and

February 18, 2003

WHEREAS, the Minnesota Department of Transportation has established a Work Zone Safety Award Program for County Maintenance Employees; and

WHEREAS, this program is designed to recognize those counties that demonstrate outstanding work zone safety efforts on county maintenance projects; and

WHEREAS, this award program has had a very positive impact toward improving work zone traffic control for county maintenance work throughout the State of Minnesota; and

WHEREAS, Washington County recently received the 2002 Minnesota County Maintenance Work Zone Safety Award in recognition of its efforts to provide the safest work zones possible for its workers and the traveling public; and

WHEREAS, this award is the result of the efforts of all Washington County transportation staff involved with work zones, including Maintenance Workers and Engineering Technicians;

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners recognizes the efforts of Greg Felt, Operations Manager, and all those who continue to raise the bar on the County's expectations for work zone safety.

Resolution No. 2003-032

Honoring John Elholm, Recipient of the 2002 Jack Niles Award

WHEREAS, Washington County is endowed with natural resources that are aesthetically attractive and diverse; and

WHEREAS, Washington County residents and visitors are able to enjoy six county parks year round, each offering a unique landscape and experience; and

WHEREAS, more than 1 million citizens visited Washington County's parks in 2002, and

WHEREAS, the Minnesota Recreation and Parks Association (MRPA) is a network of all city, county, and state agencies that work on parks and recreation issues; and

WHEREAS, the MRPA established the Jack Niles Award to honor an outstanding parks and recreation professional who has exhibited excellence both professionally and through community services; and

WHEREAS, John Elholm has initiated new park programs for Washington County, including the family festival, bluegrass festival, and campfire programs; and

WHEREAS, John's enthusiasm for preserving natural resources providing recreational opportunities, and serving the public is a great benefit to Washington County Parks;

February 18, 2003

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners heartily congratulates John Elholm, Senior Planner for Washington County Parks, on receiving the 2002 Jack Niles Award from the Minnesota Recreation and Parks Association and thanks him for his dedicated service.

Resolution No. 2003-033

Honoring Wayne Sandberg, Traffic Engineer
For Achieving Excellence in Work Zone Safety

WHEREAS, thousands of highly skilled highway workers improve and maintain Minnesota's roads and bridges each year, performing a difficult and exceptionally dangerous job; and

WHEREAS, 98 percent of all people who have died in work zone crashes in the past 10 years have been motorists; and

WHEREAS, the primary cause has been motorists crashing into road crew equipment or vehicles; and

WHEREAS, the Minnesota Department of Transportation has established a Work Zone Safety Award Program for County Maintenance Employees; and

WHEREAS, this program is designed to recognize those counties that demonstrate outstanding work zone safety efforts on county maintenance projects; and

WHEREAS, this award program has had a very positive impact toward improving work zone traffic control for county maintenance work throughout the State of Minnesota; and

WHEREAS, Washington County recently received the 2002 Minnesota County Maintenance Work Zone Safety Award in recognition of its efforts to provide the safest work zones possible for its workers and the traveling public; and

WHEREAS, this award is the result of the efforts of all Washington County transportation staff involved with work zones, including Maintenance Workers and Engineering Technicians;

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners recognizes the efforts of Wayne Sandberg, Traffic Engineer, and all those who continue to raise the bar on the County's expectations for work zone safety.

The foregoing resolutions were adopted unanimously; Commissioner Stafford absent.

Response to Office of the State Auditor Regarding Carnelian Marine TIF District

Jim Schug indicated that the Office of the State Auditor (OSA) had sent a letter to the county and the Washington County HRA identifying issues from an audit of the Carnelian Marine TIF district. The response to the State Auditor must be signed by the county and sent to the Office of the State Auditor within sixty days of receiving the letter.

February 18, 2003

Barb Dacy, Executive Director of the Washington County HRA introduced Dave Mol, an auditor with HLB Tautges Redpath, and special legal counsel, Jim Casserly from Krass Monroe, who assisted in drafting the response to the letter.

Ms. Dacy presented background on the audit. The Carnelian Marine TIF District was terminated at the end of 2001 and nine months later the Office of the State Auditor, as routine procedure, performed an audit that went back to the inception of the TIF District in 1983. Six findings were discussed; three procedural and three accounting.

After extensive research, the response to the letter states that the Washington County HRA does not accept the OSA findings and believes the response letter provides rational explanations and documentation to prove that.

Mr. Mol explained one of the accounting issues found in the compliance audit concerned how tax increment money was transferred between funds.

The Commissioners thanked Ms. Dacy and staff for their work done in replying to the findings from the Office of the State Auditor.

Commissioner Peterson moved, seconded by Commissioner Kriesel, to authorize the County Administrator to sign and deliver the letter of response to the Office of the State Auditor. The motion was adopted unanimously; Commissioner Stafford absent.

Support for County Property Taxpayer Protection

Jim Schug stated that at last week's Board meeting the Commissioners discussed a resolution passed by the Ramsey County Board of Commissioners. The County Board indicated agreement to pass the same resolution, but to include additional language concerning mandates and maintenance of effort requirements

Commissioner Peterson moved to adopt **Resolution 2003-034** as follows:

Support for Protection of County Property Tax Payers

WHEREAS, the Washington County Board of Commissioners recognizes that, due to a number of circumstances, there is a significant reduction in state revenues creating a budget shortfall not only for this biennium, but also for at least the next two-year budget cycle, and

WHEREAS, the Washington County Board recognizes that every level of government, the employees of those levels of government, the citizens of the State of Minnesota, and even visitors to the state must be active participants in efforts to balance the state budget; and

February 18, 2003

WHEREAS, the Washington County Board also recognizes that certain programs and services provide benefits to the entire state, help solve problems that are not local in nature, that are not unique to an individual county or that, as a matter of sound public policy, demand consistent and uniform statewide support; and

WHEREAS, the Washington County Board further recognizes that there is great benefit to the State of Minnesota and its citizens in providing mandated services equitable throughout the state and within each county in the state; and

WHEREAS, the Washington County Board is prepared to make difficult decisions to assist in this effort to balance the state budget, but that the county offers many services to citizens as a participant in providing legislative priorities and state mandates and that these mandates dictate many of the county's spending decisions.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners urges the Minnesota State Legislature and the State Administration to:

1. Maintain the current level of financial participation for the provision of services or programs that counties are mandated to provide on behalf of the state;
2. Neither legislate nor adopt policies that mandate or otherwise require county governments to raise property taxes or institute other taxes in order to create, maintain, or expand mandated programs or services for which adequate state funding is not provided;
3. Eliminate legislative or administrative directives to county governments to provide certain services and programs in those instances where state financial participation is currently or becomes inadequate, diminished, or eliminated;
4. Expand state financial participation in those county-delivered, state-mandated services and programs that have statewide significance and value (such as community corrections and related public service programs, uncompensated medical care, community-based mental health programs, or out-of-home placement services), but are underfunded by the state or funded at a level that does not recognize their statewide importance; and
5. Neither legislate nor adopt any policies that allow discretionary elimination of state mandated services on a county-by county basis.
6. Eliminate all statutory and rule requirements for maintenance of effort funding which requires counties to fund certain programs at the same or greater level as the previous year, thereby holding those programs harmless from funding reductions, while other critical programs are forced to bear a disproportionate share of such reductions.
7. Re-examine the state's relationship with counties regarding mandated programs to develop a new model of providing essential services through a mutually agreed upon funding plan that sets the level of funding responsibilities for the state and the county, and replaces restrictive procedural requirements with a set of program outcomes that counties must meet in delivering mandated services.

February 18, 2003

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

Legislative Update

Mr. Schug stated that today Governor Pawlenty will release his budget proposal and staff will be analyzing what it means for Washington County.

Legislative updates received from MICA and legislative liaison John Kaul include: the possible delay in the state takeover of county courts; the proposal for notification to people selling property in the Baytown well advisory area has become a very complex issue; Community Corrections received word that out of home placement money already received and spent will not be unalloted; the possibility of prison inmates with less than six months to serve being returned to county jails; and the metro parks bonding bill.

Mr. Schug announced that a letter has been received from Matt Moore, South Washington Watershed District director, advising the county that steps are underway to incorporate the East Mississippi Water Management Organization into the South Washington Watershed District.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson asked that a workshop be scheduled to discuss Big Marine Park and the purchase of property.

Commissioner Pulkrabek indicated that he will be meeting with Senator Bachmann tomorrow and asked that Commissioners advise him of any legislative issues they might want him to pass along or discuss.

Commissioner Hegberg updated the Board on the recent Metro Transportation meeting, during which resolutions on the Wakota Bridge issue, bus transportation, and Red Rock were passed.

Commissioner Hegberg also requested a workshop on Big Marine Park to discuss funding issues on the size and operations of the park.

Mr. Schug advised the Board that several negotiations are currently underway with landowners to acquire parcels of land, and if successful will be brought to the Board at a future date.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

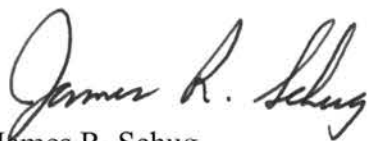
February 18, 2003

ADJOURNMENT

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

The Board meeting was followed by a tour of the Washington County Service Center in Woodbury.

Attest:



James R. Schug

County Administrator



Dennis C. Hegberg, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 25, 2003

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 Pulkrabek, Hegberg, Peterson and Stafford. Absent: Commissioner Kriesel. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Dan Papin, Community Services Director; Don Wisniewski, Director of Transportation and Physical Development; Jim Luger, Transportation and Physical Development Deputy Director; John Elholm, Sr. Parks Planner; Judy Honmyhr, Human Resources Director; Rick Backman, Community Services Division Manager; Patrick Singel, Community Services Deputy Director; Mary McGlothlin, Director of Public Health and Environment; Mary McCarthy, Information Services Director; Edison Vizuite, Financial Services Director; Tom Atkins, Community Corrections Director; Jon Larson, Veterans Services Officer; Cindy Weckwerth, Public Health and Environment Program Manager; Judy Hunter, Public Health and Environment Sr. Program Manager; and Dave Brierley, Public Information Coordinator.

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

1. Approval of the February 11, 2003, Board meeting minutes.
2. Approval to appoint Gerald J. Johnson, Stillwater, to the Brown's Creek Watershed District Board of Managers to a term expiring October 21, 2006.
3. Approval of amendment of contract #2137 between Washington County and the Washington Conservation District. This would reduce the contract amount by \$48,000 and would eliminate the county's compensation for the Wetland Conservation Act.
4. Approval to renew the joint powers agreement between the State of Minnesota, acting through its Commissioner of Corrections, Sentence-to-Service program and Washington County.

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5. Approval of contract with Lynn Van Blarcum for Multi Systemic Therapy (MST), a juvenile placement alternative intensive in-home therapy program.
6. Approval of the 2003-2004 contract with Metro Social Services, Inc., for adult foster care, homemaker, independent living skills, and personal care attendant services.
7. Approval to authorize the Parks Division to submit the Point Douglas Trail as a High Priority Project during re-authorization of TEA-21; and adoption of **Resolution No. 2003-035** as follows:

Support of the Point Douglas Trail

WHEREAS, the Federal government has funds available through the reauthorization of TEA-21, for projects which would improve surface transportation, and

WHEREAS, the Point Douglas Trail is a good candidate project since it will connect three counties in two states, is a section of the (Minnesota to Louisiana) Mississippi River Trail, and will replace a hazardous bicycle/pedestrian transportation route between two cities (Hastings and Prescott), and

WHEREAS, the Point Douglas Trail connects to Point Douglas County Park, and is in a trail 'search area' identified in the Washington County Linear Park System Master Plan, and

WHEREAS, the majority of the Point Douglas Trail corridor is owned by one citizen, with the rest being in public ownership, and

WHEREAS, there is strong interest from area communities for the corridor to become a trail, now

BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF COMMISSIONERS that the Point Douglas Trail be submitted as a High Priority Project during re-authorization of TEA-21, and

BE IT FURTHER RESOLVED that as a regional park/trail implementing agency, Washington County agrees to be the owner of the section of trail which falls in Washington County, if the trail does not become a state trail.

8. Adoption of resolution **No. 2003-036** as follows:

Purchase Richardson Property, Big Marine Regional Park Reserve

WHEREAS, Washington County is interested in acquiring the property described herein in May Township, for inclusion into the Big Marine Regional Park Reserve and whereas the owners agree to sell the property to the County.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes its Chairman and Administrator to execute on behalf of the County a purchase agreement

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and any other document necessary for the County to purchase the property legally described as follows:

Lot 2, Block 1 and Outlot B, Wrangham Addition

For the sum of \$750,000; in total, upon the terms and conditions as set forth in the Purchase Agreement.

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

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Stafford moved to adopt **Resolution No. 2003-037** as follows:

Traffic Signal and Lighting Agreement with MNDOT and Ramsey County
CSAH 15, TH 244, TH 120, CSAH 27

BE IT RESOLVED, that the County of Washington enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to wit:

To provide maintenance and electrical energy for the existing traffic control signal with street lights, emergency vehicle pre-emption, interconnect and signing on County State Aid Highway No. 15 (County Road E) – Trunk Highway No. 244 (Wildwood Road) at Trunk Highway No. 120 (East County Line Road/Century Avenue) – Washington County State Aid Highway No. 27 (East County Line Road) in accordance with the terms and conditions set forth and contained in Agreement No. 83759M, a copy of which was before the Board.

BE IT FURTHER RESOLVED, that the proper County officers be and hereby are authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the County all of the contractual obligations contained therein.

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

COMMUNITY SERVICES DEPARTMENT

Washington County Child Protection Citizen Review Panel

Barbara Ronningen, Chair of the Child Protection Citizen Review Panel, presented an update on the Panel's activities in 2002. Subcommittees were formed and reviewed the following areas : Addressing the effects of domestic violence on children; Unique issues in Washington County, how are children in the County special and what special needs do they have and what effects reduced funding will have on Community Services; Families with chronic problems that are related to neglect; Funding and policy; Aging out of foster care; and Mandated Reporters. Ms. Ronningen indicated that the Mandated Reporters subcommittee accomplished a marvelous piece of work. They surveyed mandated reporters

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throughout the county to see what their experience was in terms of training, awareness of their responsibilities and what they need from county services to make sure what was required of them. They are working with other Citizen Review Panels from Ramsey, Chisago and Winona Counties to see how to incorporate this report statewide and apply what they learned throughout Minnesota.

Workforce Center Annual Report

Andrew Ervin, Supervisor, presented the Workforce Center's Annual Report for State Program Year July 1, 2001 to June 30, 2002. Highlights of the report include: A dramatic expansion of the dislocated worker's program; Increased visits by people accessing services in the Workforce Center; Opening of the Cottage Grove Training Center; Continued success of the youth employment programs; and an active Workforce Investment Board.

Jim Schug, County Administrator, announced that in the first week of March, most of the Workforce Center operations will be moved to the new service center at the former Woodbury Library. A core presence will also be maintained at the Government Center.

GENERAL ADMINISTRATION

Legislative Update

Mr. Schug stated that the Governor has presented his budget and staff have analyzed that information and will discuss the impacts at a Board workshop following the meeting. He highlighted a couple of items from the proposed budget: Includes a provision to move short-term offenders with less than six months left on their sentence from state prisons to county jails; Large impacts in the Health and Human Service area; and a shifting of costs from the state to county in the area of payments for residential facilities for aging, mental health, and persons with developmental disabilities.

Mr. Schug announced that Bob McFarlin is in the process of being appointed to a position with the Minnesota Department of Transportation. Mr. McFarlin has provided the county with transportation lobbying with the Legislature.

Cindy Weckwerth, Public Health and Environment, presented an update on the county's legislation requiring homebuyer notification in the Baytown Special Well Advisory Area. Three items need to be identified in the notification: 1) The property is in a special well construction area; 2) Indicates if there is an existing well what the water tests results are; and 3) Requires that it be recorded on the deed. The bill is authored by Senator Weiger and there is a companion bill authored by Representative Lipman in the House.

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Mr. Schug updated the Board on other county legislative items: Change the criteria in granting federal election reform dollars so that counties that have invested in new technology would be eligible for that; and that the Governor's Block Grant proposal allows for consolidation of small grants that come to counties in the areas of Public Health and Social Services.

Mr. Schug noted that he and John Kaul will be meeting with newly elected Representative Rebecca Otto this afternoon to go over the county's legislative priorities.

Commissioner Hegberg indicated that Representative Vandever has sponsored a bill regarding wetlands. He is currently revising the bill. The City of Hugo passed a resolution asking for a moratorium on enforcing a rule on wetland replacement. Mr. Schug indicated that staff is working with the County Attorney's office to clarify what the city is asking for and that will be brought back to the Board for action. If that needs to be done sooner, the Board could express support for the city's position, then the specific language could be written. Commissioner Hegberg stated he was hoping to send something to the AMC Environmental Committee.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek reported he attended a town hall meeting hosted by Representative Nora Slawik and Congresswoman Betty McCollum.

Commissioner Stafford noticed in the Board correspondence file that Paul Bischoff resigned from the Washington Conservation Board. He asked what the replacement procedure is since that is an elected position? There were two incumbents who ran for that position, would the person who lost be eligible to fill that seat?

Commissioner Peterson asked that a Library interview be scheduled for the next meeting. On Monday, she will be reading Green Eggs and Ham at the Park Grove Library in honor of Dr. Seuss Day at 1:00 p.m. Transportation Alliance will have their drive-in on Thursday at the Legislature. The James L. Oberstar forum on transportation policy and technology will be held on March 17 from 1:00 to 4:30.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

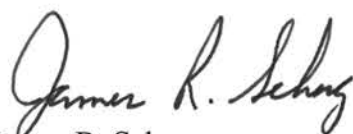
There being no further business to come before the Board, Chair Hegberg adjourned the meeting at 10:30 a.m.

February 25, 2003

BOARD WORKSHOP WITH OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to review the Governor's budget proposal and its potential impact on county services and programs. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Hegberg, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Sue Kuss, Kevin Corbid, Tom Ferber, Cindy Koosmann, Edison Vizuete, Don Wisniewski, Jim Frank, Steve Pott, Mary McGlothlin, Lowell Johnson, Judy Honmyhr, Dan Papin, Tom Adkins, Doug Johnson, Mary McCarthy, Mary Nelson, Citizen, Mary Divine, Pioneer Press and Judy Spooner, Washington County Bulletin.

Attest:



James R. Schug

County Administrator



Dennis C. Hegberg, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 11, 2003

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 Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Susan Harris, First Assistant County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Ann Pung-Terwedo, Senior Planner; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Linda Bixby, Community Services Supervisor; Jenna Penfield, Community Services Supervisor; Doug Karsky, Community Services Supervisor; Cathy Ellis, Community Services Supervisor; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; and Bev Hagen, Public Information Coordinator.

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

1. Approval of the February 18, 2003 Board meeting minutes.
2. Approval to reappoint Doreen Feist, Woodbury, to the Public Health Advisory Committee, to a third and final term expiring December 31, 2004.
3. Approval to renew off sale liquor license for SSG Corporation, Auto Stop for the period April 1, 2003 through March 31, 2004.
4. Approval to renew on/off sale and Sunday liquor license for Meister's Bar/Grill/Scandia, Inc. for the period April 1, 2003 through March 31, 2004.
5. Approval to renew off sale liquor license for AJL Enterprises, Inc. for the period April 1, 2003 through March 31, 2004.

March 11, 2003

6. Approval to renew on sale and Sunday liquor license for Afton Alps, Inc. for the period April 1, 2003 through March 31, 2004.
7. Approval to renew on sale and Sunday liquor license for Stoneridge Golf Club, Inc. for the period April 1, 2003 through March 31, 2004.
8. Approval to renew on sale and Sunday liquor license for Trails End Bar & Grill, Inc. for the period April 1, 2003 through March 31, 2004.
9. Approval to set a public hearing date for March 27, 2003 and public comment period for March 27-April 25, 2003 to take comments on use of Community Development Block Grant and HOME Investment Partnership Program funds and proposed activities for 2003.
10. Approval of contract with Capitol Communications to furnish and install VHF simulcast and base station equipment for radio upgrade project.
11. Approval of contract with Capitol Communications to furnish and install microwave equipment for radio upgrade project.
12. Adoption of **Resolution No. 2003-038** as follows;

Final Payment to Tech Logic, Corporation for
Book Return System at the R.H. Stafford Library

WHEREAS, the Washington County Board of Commissioners, on October 8, 2002 approved a bid award to Tech Logic, Corporation and signed a contract on October 15, 2002 with Tech Logic Corporation for the provision and installation of a book return system for the R.H. Stafford Library; and

WHEREAS, Tech Logic Corporation has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE BE IT RESOLVED, that Tech Logic Corporation 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.

13. Adoption of **Resolution No. 2003-039** as follows:

Final Payment to Tower Asphalt Co., Inc. for
2002 Overlay Projects

WHEREAS, the Washington County Board of Commissioners on May 5, 2002 approved the award of bid to Tower Asphalt Co., Inc. for the construction of road preservation overlays on CSAH 10, Square Lake Park

March 11, 2003

parking lots and entrance drive and parking lots at the County Government Center; and

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

NOW, THEREFORE BE IT RESOLVED, that Tower Asphalt Co., 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.

14. Adoption of **Resolution No. 2003-040** as follows:

Support the Appointment of Donn Wiski as a Citizen Representative and to Continue as Transportation Advisory Board Chairperson

WHEREAS, Donn Wiski is the current Transportation Advisory Board (TAB) Chairperson, having served in this position for over six years; and

WHEREAS, Mr. Wiski has been a member of TAB for nine years; and

WHEREAS, Mr. Wiski's professional background includes over 25 years in transportation planning; and

WHEREAS, Donn Wiski has experience in local government including terms as mayor and council member in the City of Roseville; and

WHEREAS, Mr. Wiski was planning director for the City of Duluth; and

WHEREAS, Mr. Wiski is working very effectively with the Metropolitan Council as the region strives to meet the Council's goals outlined in the Regional Blueprint; and

WHEREAS, under his leadership, Donn has worked to include representation on the TAB for all modes of transportation.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners supports the reappointment of Donn Wiski as a Citizen Representative and as the Transportation Advisory Board Chairperson.

15. Approval of contract with SRF Consulting Group, Inc. for the environmental and preliminary design services for reconstruction of the recently transferred State Trunk Highway 120 (Valley Creek Road and Century Avenue South) from I-494 to Woodbine Avenue in the City of Woodbury.

16. Adoption of **Resolution No. 2003-041** as follows:

Modify a "No Parking" Zone on the West side of CSAH 5
Between McKusick Road North and West Maple Street

March 11, 2003

WHEREAS, Washington County Resolution No. 2003-005 established a "No Parking" zone on CSAH 5 (Owens Street) between West Maple Street and McKusick Road North (County Road 64); and

WHEREAS, the intent of that resolution was to maintain visibility for eastbound drivers turning onto CSAH 5; and

WHEREAS, after the "No Parking" zone was established, it was determined that a less restrictive "No Parking" zone would maintain the necessary sight distance; and

WHEREAS, the Stillwater City Engineer and the Stillwater Police Chief, the original requestors of the "No Parking" zone, concur that the reduced zone would be effective.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the County Engineer to reduce the size of the "No Parking" zone on the west side of CSAH 5 so that it encompasses the area approximately from approximately 160 feet north of the centerline of McKusick Road North (County Road 64) to McKusick Road North.

The foregoing Consent Calendar was adopted unanimously.

COMMUNITY SERVICES

Commissioner Pulkrabek questioned the necessity of the county paying for grocery delivery when there are several private companies that make deliveries. Deb Tulloch, Contract Manager, indicated that Store to Door, Inc. responded to an RFP that is put out every two years to provide services to the waived services population. People who are on waived services are the elderly, or at risk of nursing home care. Many are homebound without a support system such as family or neighbors who can do shopping.

Commissioner Peterson moved to approve the 2003-2005 contract with Store to Door, Inc. for grocery shopping and prescription delivery services for alternative care, elderly waiver and traumatic brain injury eligible clients. Commissioner Stafford seconded the motion.

The Board discussed this matter.

Commissioner Hegberg moved to table the 2003-2005 contract with Store to Door, Inc. for grocery shopping and prescription delivery services for alternative care, elderly waiver and traumatic brain injury eligible clients for one week to determine how they compare in cost, range and type of service to other private sector delivery services. Commissioner Stafford seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Pulkrabek, Kriesel, Hegberg and Stafford; No, Commissioner Peterson.

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LEGISLATIVE SUPPORT FOR CLEANING OF JUDICIAL DITCH #2 IN HUGO

Commissioner Hegberg moved to adopt **Resolution No. 2003-042** as follows:

Supporting House File No. 712 and Senate File No. 738
Which Would Ensure the Maintenance and Repair of Judicial
Ditch #2 by Legal Means to the Official Profile no Later than July 1, 2004

WHEREAS, courts have observed that “land subject to drainage liens is entitled to have all of the conditions upon which a system is based, as well as the ditch or tiles themselves maintained so that the system will function substantially as established” (Fisher v Town of Albin, 104 N. W. 2d 32, 35 (1960)); and

WHEREAS, the City of Hugo relies on natural and manmade drainage systems and the maintenance of those systems, to provide adequate and necessary storm water drainage for much of the City; and

WHEREAS, Washington County Judicial Ditch #2 provides extensive storm water drainage for the City of Hugo; and

WHEREAS, the City of Hugo has been compelled to reduce market value on otherwise taxable property where traditional uses are no longer feasible due to flooding caused by the lack of maintenance of the aforementioned drainage systems and has seen the loss of valuable stands of trees, the inundation of formerly productive lands because of flooding and the loss of water quality due to phosphorous loading; and

WHEREAS, Washington County, the City of Hugo, the City of Forest Lake and the Rice Creek Watershed District have incurred considerable expense to establish an official profile and correct crossing structures at four separate locations; and

WHEREAS, the U.S. Army Corps of Engineers and the Rice Creek Watershed District have approved wetland exemptions for the repair of Judicial Ditch #2 and the Rice Creek Watershed District has petitioned for the repair of Judicial Ditch #2.

NOW, THEREFORE the Washington County Board of Commissioners resolves that in the interest of ensuring the practical and timely maintenance of Judicial Ditch #2, and the protection and preservation of valuable, productive and scenic lands, the Board supports House File No. 712 and Senate File No. 738 as introduced and encourage all elected officials to vigorously pursue their enactment into law at the earliest possible time.

Commissioner Peterson seconded the motion and it was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT**Public Hearing – Comprehensive Plan Amendment and Rezoning Application**

The Board Chair presented a brief overview of today’s public hearing to consider an application by Vince Turnblad and Steve May to amend the Washington County Comprehensive Plan and change the zoning on 69 acres of land in New Scandia Township.

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The Board Secretary read the notice of public hearing into the record.

Ann Pung-Terwedo, Senior Planner, informed the Board that Vince Turnblad owns 69 acres of property in New Scandia Township. It is presently planned and zoned for general rural/agricultural use and is zoned Agricultural A-4 which allows for a housing density of one home per ten acres. Mr. Turnblad has a purchase agreement with Steve May of Classic Home Design. The owner and applicant are seeking to amend the Washington County Comprehensive Plan by changing the land use designation of the property from General Rural to Rural Residential and the zoning from A-4 Agricultural to Single Family Estate which is one home per two and ½ acres. Ms. Pung-Terwedo indicated that the developer has submitted a concept plan. It shows a 27-unit project, 23 single-family units and 2-2 unit townhouses. That concept plan was discussed generally. They will have to go through the subdivision and platting process if rezoning is approved. A community septic system and two community wells are proposed to accommodate the development.

Ms. Pung-Terwedo indicated that New Scandia Township recently approved the comprehensive plan amendment and rezoning request. Their meeting minutes are attached. The Washington County Planning Advisory Commission heard this matter on January 28, 2003 and recommended approval on a 4-3 vote. Their meeting minutes are attached. It is staff's conclusion that the proposal is reasonable, consistent with policies in the County and Township and would generally be compatible within the neighborhood. They would recommend approval of this request. Ms. Pung-Terwedo indicated that two letters were received opposing this request: Chet Jorgenson, 14150 Scandia Trail, North, Scandia; and Janice Salminen, 14340 205th Street North, Scandia. They were received and placed on file.

Leon Opatz, RLK Kuusisto, 1321 Andover Boulevard, Ham Lake – Mr. Opatz represents the owner Vince Turnblad and also Steve May who is the developer. They feel this is a valid request and conforms to the township and county's comprehensive plan that were adopted by the Met Council. He feels this property provides for a transition from the current urban area lots to the larger 10 acre lots. It will prevent urban sprawl and also provide an opportunity to put in attached housing. Mr. Opatz displayed a concept development plan for that area.

The Commissioners discussed the concept development plan with Mr. Opatz.

Commissioner Pulkrabek indicated that in the letter from Mr. Chet Jorgenson he pointed out that there were wetlands on the east side of the property which were not shown. He asked Mr. Opatz to address that. Mr. Opatz stated that after the sketch plan they are looking at was submitted, they finalized the wetland delineations, so they do now know where all the wetlands are located. He pointed out all of the wetlands on the map. They plan to design around the wetlands to prevent any filling of the wetlands.

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Chet Jorgenson, 14150 Scandia Trail North – Mr. Jorgenson reviewed his letter dated March 6, 2003: He believes a majority of the people feel this is a bad idea; Five of the seven members of the advisory committee spoke out against this plan after the citizens of New Scandia Township listed the problems with this project; He does not believe the land can sustain this concentration of development; the project creates a traffic hazard for the elementary school; This land is high risk for septic systems; This land is erodible with steep hills; This change is premature, New Scandia Township is not suppose to change this until there is an actual need for housing; and, he believes this will eventually lead to over 100 homes with no environmental or traffic study.

Mr. Opatz addressed Mr. Jorgenson's concerns. Regarding traffic hazards in relationship to the elementary school—they looked at that and moved the road further west away from the hill to provide additional sight distance. They do meet MN/DOT's design guidelines for sight distance for this speed limit. Regarding the septic system—it was determined for this area a community system would be better than individual systems. They will be designed by professional engineers and will make sure they meet all regulations. There was a mention of steep slopes—they've shaded in the areas that have slopes greater than 25%, which is a requirement of Washington County. For the most part, those steep slopes will be in the backyards of the lots. They do not plan to grade on those slopes. They will be grading just for the streets only, there may be some stormwater detention ponds that will need to be dug.

Commissioner Peterson stated that the proposal meets the criteria for rezoning, but she does have questions on the site plan regarding the access off of Highway 97, she is concerned about the length of the cul-de-sac and other transportation questions.

The Board Chair asked for further comments from the public; none were heard. The public hearing was closed at 10:07 p.m.

Commissioner Hegberg moved to adopt **Resolution No. 2003-043** as follows:

Resolution Amending the Washington County
2020 Comprehensive Plan and Approving a
Rezoning Request
Ordinance No. 164

WHEREAS, Washington County is authorized to carry on County planning and zoning activities in the unincorporated area of the County pursuant to MINN. STAT. CHAPT. 394; and

WHEREAS, the Washington 2015 Comprehensive Plan was adopted by the Washington County Board of Commissioners on April 22, 1997 and became effective October 1, 1997 as Washington County Ordinance No. 124 and was amended on March 26, 2002 to Washington County 2020 Comprehensive Plan.

WHEREAS, MINN. STAT. § 473.865 requires counties to adopt the official controls described in their Comprehensive Plan so as to implement the Comprehensive Plan; and

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WHEREAS, the Washington County Development Code was adopted by the Washington County Board of Commissioners and became effective on October 20, 1997 as Washington County Ordinance No. 127; and

WHEREAS, Vince Turnblad is the owner of a 69 acre parcel of property legally described as the Southeast Quarter of the Southeast Quarter of Section 15, Township 32 North, Range 20 West, Washington County, Minnesota except the East 433.00 feet of the North 1080.00 feet thereof. (PID: 15-032-20-44-0004) and the Northeast Quarter of the Northeast Quarter of Section 22, Township 32 North, Range 20 West, New Scandia Township, Washington County, Minnesota (PID: 22-032-20-11-0001), which parcel is located in an area zoned A-4, Agricultural use under the Washington County Zoning Ordinance; and

WHEREAS, Mr. Turnblad has submitted an application to amend the Washington County Comprehensive Plan and the Washington County Zoning Ordinance to change the land use designation and zoning from an agricultural land use designation and zoning (A-4) to a Semi Rural Land Use Designation and SFE, Single Family Estate Zoning Designation (16 per 40 acres) on the 69 acres.

WHEREAS, the request was referred to the Washington County Planning Advisory Commission which after holding a public hearing on January 28, 2003 recommended approval of the request; and

WHEREAS, on March 11, 2003, the Washington County Board of Commissioners, pursuant to a Notice of Intent to Adopt an ordinance to amend the Washington County Comprehensive Plan and Washington County Development Code conducted a public hearing on the request; and

WHEREAS, the records of the public hearing consist of the minutes of the Washington County Planning Advisory Commission of January 28, 2003 and the staff reports, correspondence, presentations by staff of Washington County Division of Survey and Land Management, representative of Mr. Turnblad and members of the public; and

WHEREAS, the record indicates that in granting the requested amendment:

1. The proposed land uses and zoning would be in conformance with the Washington County Comprehensive Plan, A Policy Guide to 2020 and the Washington County Development Code.
2. The proposed densities of the site would be consistent with adjacent land uses Rural Residential zoning district to the east.
3. The proposed zoning would not constitute spot zoning.
4. The rezoning request to Single Family Estate would be an environmentally sound use of this property and there is no negative off-site impact as a result of the rezoning.

NOW, THEREFORE, BE IT RESOLVED, that for the foregoing reasons, the request of Vince Turnblad to amend the Washington County Comprehensive Plan and the Washington County Development Code to rezone the parcel legally described as:

The Southeast Quarter of the Southeast Quarter of Section 15, Township 32 North, Range 20 West, Washington County, Minnesota except the East 433.00 feet of the North 1080.00 feet thereof. (PID: 15-032-20-44-0004) and the Northeast Quarter of the Northeast Quarter of Section 22, Township 32 North, Range 20 West, New Scandia Township, Washington County, Minnesota (PID: 22-032-20-11-0001)

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is granted.

BE IT FURTHER RESOLVED, that the Washington County Zoning Administrator is directed to make the changes set forth in the Washington County Development Code and cause the same to be published and codified according to law and from and after the effective date of Amended Ordinance No. 164.

WASHINGTON COUNTY DEVELOPMENT CODE AMENDMENT

WASHINGTON COUNTY
ORDINANCE NO. 164

The Board of Commissioners of Washington County ordains:

SECTION 1: The Washington County Comprehensive Plan and the Washington County Development Code be amended to rezone a 69 acre parcel of property legally described as the Southeast Quarter of the South East Quarter of Section 15, Township 32 North, Range 20 West, Washington County, Minnesota except the East 433.00 feet of the North 1080.00 feet thereof. (PID: 15-032-20-44-0004) and the Northeast Quarter of the Northeast Quarter of Section 22, Township 32 North, Range 20 West, New Scandia Township, Washington County, Minnesota (PID: 22-032-20-11-0001) from A-4, Agricultural to SFE, Single Family Estate.

SECTION 2: The Washington County Zoning Administrator is hereby directed to amend the Washington County Comprehensive Plan and the Washington County Development Code, including zoning maps, in accordance with the foregoing amendment.

SECTION 3: Effective Date: This ordinance shall be and is hereby declared to be in full force and effect after its passage and publication according to law.

Passed by the Board of County Commissioners of Washington County, this 11th day of March, 2003.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Commissioner Hegberg left the meeting at 10:15 a.m.

ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Commissioner Kriesel moved to approve the new schedule of Tax Increment Finance District administrative fees:

- Certification of a new TIF District \$200.00 flat fee plus \$20.00 per parcel
- Addition, deletion or split of TIF parcels \$20.00 per parcel
- Annual maintenance of the TIF District \$200.00 flat fee plus \$20.00 per parcel; capped at a maximum fee of 1% of the tax increment funds collected by the district.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Hegberg Absent.

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COMMUNITY SERVICES**Child Support Services**

Linda Bixby, and Jenna Penfield, Community Services Supervisors, presented an update on child support services. Core functions provided include: Locating parents; Establishing parentage; Establishing and enforcing court orders for child support, medical support and child care support; Collecting and processing payments; Reviewing and modifying court orders; Adjusting court orders based on the cost of living index; and, working with other states to enforce support when one parent does not live in Minnesota. The child support caseload has steadily increased each year with 5,945 cases in 2002, collecting \$23,249,472.

Re-basing of the MR/RC Home and Community Based Services

Cathy Ellis and Doug Karsky, Community Service Supervisors, presented information on re-basing action taken by the Department of Human Services regarding the mentally retarded/related condition home and community-based services and its impact to Washington County service recipients. The County is facing a projected deficit of \$2 million. Plans to balance this budget include: Stop growth—eliminate difference between allowed and authorized services; 5% reduction to providers for all residential plans; 3.5% reduction in day training and habilitation rates; and a 5% reduction from actual spending in all in-home family support plans. These changes will become effective May 1, 2003. Letters have been sent to clients/families and providers informing them of these reductions. Staff will monitor expenditures monthly to see if more reductions will be necessary later in the year.

GENERAL ADMINISTRATION**Legislative Update**

Cindy Weckwerth, Program Manager, presented an update on the Baytown Well Advisory legislation. Meetings were held with Representative Lipman and Senator Wiger, County Attorney's Office, Recorder's Office and also with the Recorder's Association, Bar Association and the Realtors. The amended legislation would file a notice on the tract index. This would cause the information to become evident at the time of an abstract or title search. It would be found in any type of property transaction prior to closing. Prior to financing being finalized, it would indicate it's within a special well construction area and part of that notice would include a map.

Jim Schug, County Administrator, reported on a meeting he, Commissioners Stafford and Pulkrabek, John Kaul and Molly O'Rourke attended with the County Legislative Delegation. They shared with the Legislators a list of potential impacts that the proposed budget would have on Washington County and

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the services that it provides. The Legislators were very receptive and interested in the information provided.

Mr. Schug also reported on a meeting he, Commissioners Kriesel and Stafford had with the Water Conservation District Board members and discussed their proposed legislation seeking authority to levy for soil and water conservation district services. The county is not supporting this proposed legislation.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson indicated that Representative Lipman has brought forth a bill that would do away with the Regional Rail Authority. She's asked staff to put together a report on how Regional Rail dollars have been spent so that can be shared with the Legislative delegation.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Stafford adjourned the meeting at 12:07 p.m.

BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT

The Board met in workshop session with the Department of Public Health and Environment for an update on activities related to public health emergency preparedness. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Mary McGlothlin, Lowell Johnson, Judy Hunter, Fred Anderson, Julie Sorrem, Carol Brunfelt, Julie Rheinhardt and Judy Spooner, Washington County Bulletin.

BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board met in workshop session with the Department of Transportation and Physical Development to discuss the establishment of a fee for Plat Commission review of preliminary plats and increasing the fees charged for land use permits. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Don Wisniewski, Don Theisen, Larry Nybeck and Judy Spooner, Washington County Bulletin.

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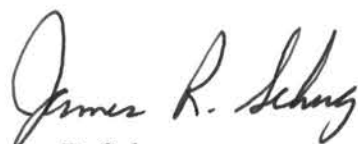
BOARD WORKSHOP WITH ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

The Board met in workshop session with the Department of Assessment, Taxpayer Services and Elections to review pay 2003 taxes, including information related to tax rates, tax capacity and tax impacts. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Joanne Helm, Bogdan Filipescu, Tom Ferber and Judy Spooner, Washington County Bulletin.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

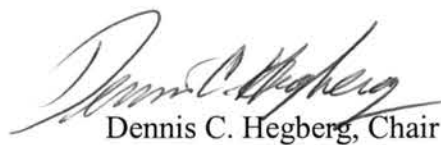
The Board met in workshop session with the Office of Administration to discuss the Long-term Finance Work Group's recommendation on issuing new debt to finance the County's capital needs. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Sue Kuss, Don Wisniewski, Don Theisen, Edison Vizuete, Jennifer Wagenius, Tom Adkins, Chris Volkers, Doug Johnson, and Judy Spooner, Washington County Bulletin.

Attest:



James R. Schug

County Administrator



Dennis C. Hegberg, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MARCH 18, 2003

The Washington County Board of Commissioners met in regular session at 3:30 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, and Stafford. Commissioner Peterson absent. Board Chair Hegberg presided. Also present were James Schug, County Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Mary McGlothlin, Director of Public Health and Environment; Cindy Weckwerth, Program Manager; Kevin Corbid; Director of Assessment, Taxpayer Services and Elections; Mary McCarthy, Information Services Director; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Judy Honmyhr Human Resources, Employee Safety and Risk Management Director; Jennifer Wagenius, Deputy Recorder; and Bev Hagen, Public Information Coordinator.

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

1. Approval of the February 25, 2003 Board meeting minutes.
2. Approval to reappoint Holly Ryan Moore to the Community Corrections Advisory Commission to a fourth term expiring December 31, 2004; and approval to appoint Greg Orth to the Community Services Advisory Committee to a first term expiring December 31, 2005.
3. Approval to renew off sale 3.2 percent malt liquor license for Meister's Bar & Grill of Scandia, Inc. for the period April 1, 2003 through March 31, 2004.
4. Approval of revised and updated Policy #3001, Acceptable Use Policy for Utilizing Information Technology Systems and Resources.
5. Approval and execution of Met Council Grant Agreement No. SG-02-184 in the amount of \$500,000 for recreation and open space acquisition with the Big Marine Park Reserve.

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6. Bids were received for construction on CSAH 20 as follows:

Tower Asphalt	\$1,789,010.02
Valley Paving, Inc.	1,915,889.04
Hardrives, Inc.	1,935,646.12
Midwest Asphalt Corp.	2,124,707.73
Frattalone Paving	2,165,260.69

Adoption of **Resolution No. 2003-044** as follows:

Bid Award for CSAH 20 Road Construction to
Tower Asphalt, Inc.

WHEREAS, in order to complete road construction on County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on January 21, 2003, with Tower Asphalt, Inc. being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Tower Asphalt, Inc. be accepted and the County enter into a contract with Tower Asphalt, Inc. under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the contract between the County and Tower Asphalt, Inc. 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; Commissioner Peterson absent.

WOODBURY HIGH SCHOOL GIRL'S BASKETBALL TEAM 4A CHAMPIONS

Commissioner Stafford moved to adopt **Resolution No. 2003-045** as follows:

Resolution Commending the Woodbury High School
Girl's Basketball Team for Winning
the 2002-2003 Minnesota State Girl's Basketball Tournament

WHEREAS, the Woodbury Royals competed in the finals of the Class AAAA 2002-2003 Minnesota State Girl's Basketball Tournament; and

WHEREAS, the Woodbury Royals won the Minnesota State Class AAAA Championship on Saturday, March 15, 2003, at Williams Arena with the final score of 61-42 in the contest between the Woodbury and Eastview High Schools; and

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WHEREAS, the Woodbury Royals achieved an exemplary season record of 29-0 and the Royals team recorded their first undefeated basketball season; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners heartily commends the players, coaches, parents and fans of the girl's Woodbury Royals basketball team for their exceptional basketball season; and

BE IT FURTHER RESOLVED, that Washington County shares in the pride of accomplishment in winning the Class AAAA championship game by the Woodbury student athletes and wishes the girls continued success in their future lives and careers.

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

Commissioner Stafford noted that the following players on the Woodbury Royals girl's basketball team were honored by the Pioneer Press All-State Girls Basketball Team: First Team, Katie Tacheny; Second Team, Katie Kirley and Amanda Nisleit; and Honorable Mention, Lacy Gram.

COMMUNITY SERVICES

Remove from Table the 2003-2005 Contract with Store to Door, Inc.

Commissioner Hegberg moved to remove from table the 2003-2005 contract with Store to Door, Inc. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

Commissioner Pulkrabek moved to approve the 2003-2005 contract with Store to Door, Inc. for grocery shopping and prescription delivery services for alternative care, elderly waiver and traumatic brain injury eligible clients. Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

PUBLIC HEALTH AND ENVIRONMENT

Mary McGlothlin, Director of Public Health and Environment, presented a brief overview of the proposed Public Health Nuisance Ordinance. This ordinance is needed because public health hazards/public health nuisances have become increasingly complex. State Statute provides authority for the local Board of Health to act, but it provides only minimal procedures and limited definitions to assist the department in abating problems.

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Commissioner Kriesel moved to approve the final draft language for Washington County Public Health Nuisance Ordinance. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

Commissioner Stafford moved to set a public hearing date of April 15, 2003 at 9:00 a.m. for the proposed Public Health Nuisance Ordinance language. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

GENERAL ADMINISTRATION

Baytown Well Advisory

Cindy Weckwerth, Program Manager, presented the current status of the county's special legislation regarding the Baytown Well Advisory. The House Commerce Committee has approved the bill today. The next stop will be the Senate Judiciary before it goes to the full floor for a vote. A change was made from last Tuesday. Originally they proposed that there would be notice on the parcel index tract. There was concern that that might cloud the title, so the focus was shifted back to disclosure, which the county prefers. The disclosure from the seller to the buyer in writing would be prior to signing a purchase agreement. This bill is on all real property and it is specific to Washington County. The disclosure is only required in Washington County if the parcel is not served by municipal water. That should address both existing homes and undeveloped parcels in Baytown Township.

Senate File 850 – All-Terrain Vehicles

Commissioner Stafford moved to adopt **Resolution No. 2003-046** as follows:

Resolution in Support of Senate File 850

WHEREAS, Off-highway vehicles, also commonly known as All-Terrain Vehicles (ATV), are increasingly using the County right of way, and

WHEREAS, this increasing use is causing damage to the public right of way, including permanent loss of vegetation, rutting of slopes, erosion, and driveway surfacing damage, and

WHEREAS, current State statutes and programs are ineffective at addressing the needs and demands of the growing ATV use in Minnesota, including education, enforcement, and development of trails, and

WHEREAS, Washington County does not have authority to address these needs and demands, and

WHEREAS, Senate File 850 has been introduced in the 2003 Legislative Session, and

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WHEREAS, this proposed legislation addresses in a comprehensive manner the concerns of Washington County with ATV use.

NOW, THEREFORE BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD OF COMMISSIONERS, supports Senate File 850, and

BE IT FURTHER RESOLVED, that the Washington County Legislative delegation support passage of S.F. 850 into law.

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

Legislative Update

Mr. Schug reported that Senate File 330 proposes to freeze the amount of tax that is levied next year and that there would be a prohibition against the issuance of new debt after March 31, 2003.

Commissioner Stafford moved to authorize staff to contact the county legislative delegation regarding Senate File 330 and indicate to them the impact that would have on Washington County. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

Mr. Schug reported on other legislative issues as follows: The bill proposing to transfer short-term offenders with less than six months left on their sentence back to county jails is still alive; Human Services Commissioner Kevin Goodno has asked to speak to Washington County about the impact of the proposal in the Governor's budget for the Department of Human Services. April 8 would work out the best for Commissioner Goodno, and the workshop would be scheduled immediately after the Board meeting at approximately 10:30 a.m.

COMMISSIONER REPORTS COMMENTS – QUESTIONS

Commissioner Pulkrabek indicated he has received a call from an Oakdale citizen regarding the environmental charge from the waste haulers. His concern is that the amount of money that the county will be taking in, regardless of volume, is going to be more than the \$42 the county charged before. Commissioner Pulkrabek asked that staff monitor this closely between now and the end of the year to make sure that charge is fair and accurate.

Commissioner Kriesel expressed his sympathy and condolences to the family of Lyle Eckberg who recently passed away. Mr. Eckberg was a long-time attorney in the Stillwater area.

Commissioner Stafford reported on a lunch he had with the Woodbury Chamber of Commerce for an update on county activities. Ramsey County Commissioner Haigh and himself, acting as the Chair and

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Vice Chair of the Solid Waste Management Coordinating Board, met with the new Commissioner of the Minnesota Pollution Control Agency, Sheryl Corrigan, and discussed the SCORE tax. He also met with the Metropolitan Economic Development Partnership.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hegberg adjourned the meeting at 4:45 p.m.

BOARD WORKSHOP WITH THE HOUSING AND REDEVELOPMENT AUTHORITY BOARD

The Board met in workshop session with the Housing and Redevelopment Authority Board of Commissioners to discuss the current structure and relationship between the County and the HRA. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg and Stafford. Also present were Jim Schug, Barbara Dacy, Lynn Robinson, and the following HRA Board members: Harry Melander, Paul Rebholz, Robert Lafayette, and Bharat Tandan.

BOARD WORKSHOP WITH THE PARKS AND OPEN SPACE COMMISSION


The Board met in workshop session with the Parks and Open Space Commission to discuss the Big Marine Park Reserve acquisition and development program. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg and Stafford. Also present were Jim Schug, Don Wisniewski, Jim Luger, John Elholm, Don Drigans, Veterans Rest Camp, and the following Parks and Open Space Commission members: Christopher Ness, Margaret Vogel-Martin, Kenneth Heuer, Charles Burfeind, Karen Rheinberger, Jackie Ulrich, Paul Poncin, and Gigi Scanlan.

BOARD WORKSHOP WITH THE COURTS PLANNING ADVISORY COMMITTEE

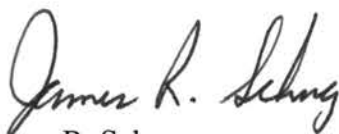
The Board met in workshop session with the Courts Planning Advisory Commission to discuss their final report and recommendations on a possible courts expansion project. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg and Stafford. Also present were Jim Schug, Robert Lockyear, Marv

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Erickson, Doug Johnson Don Wisniewski and the following Courts Planning Advisory Committee members: Melinda Elledge, Richard Ilkka, Marguerite Rheinberger, Fred Luden, James Wolcott, Susan Olson, William Jensen, Judge Gary Schurrer and Mike Cox.


Dennis C. Hegberg, Chair
County Board

Attest:


James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD

WASHINGTON COUNTY, MINNESOTA

MARCH 25, 2003

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 Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Susan Harris, First Assistant County Attorney; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Bogdan Filipescu, Assessment, Taxpayer Services and Elections; Don Wisniewski, Director of Transportation and Physical Development; Larry Nybeck, Surveyor; Ann Pung-Terwedo; Senior Planner; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Division Manager; Mary McGlothlin, Director of Public Health and Environment; Jennifer Wagenius, Deputy Recorder; Mary McCarthy, Information Services Director; and Bev Hagen, Public Information Coordinator.

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

1. Approval of the March 11, 2003 Board meeting minutes.
2. Approval to appoint Sharon Baker, Lake Elmo and Steven Alfveby, St. Paul Park, to the Washington County Library Board to first terms expiring December 31, 2005.
3. Adoption of **Resolution No. 2003-047** as follows:

Lawful Gambling Exemption for Scandia Marine Lions Club

WHEREAS, the Scandia Marine Lions Club has made application to the Gambling Control Board for the exemption from certain requirements contained in M.S. 349.166 sub. 2 in order to conduct (raffling) at Scandia Community Senior Center, 21350 Pomroy Avenue North, New Scandia Township, Washington County on the following date: April 11, 2003.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners does not oppose issuance of exemption consistent with the application.

March 25, 2003

4. Approval of the receipt of three donations, totaling \$2,000, to the Washington County Workforce Investment Board, two to support the attendance by WIB members at the National Association of Workforce Boards conference and one to support the general activities of the WIB.
5. Approval of the Workforce Investment Act Title I grant agreement for the time period April 1, 2003 to March 31, 2006.
6. Approval for plat of Vincent Lange Addition, Baytown Township.
7. Adoption of **Resolution No. 2003-048** as follows:

MN/DOT Agency Agreement with Washington County
for Distribution of Federal Aid Funds

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the County of Washington to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Chairman of the Washington County Board of Commissioners and the Washington County Administrator are hereby authorized and directed for and on behalf of the County of Washington to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 84177", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

8. Adoption of **Resolution No. 2003-049** as follows:

Final Payment to Tower Asphalt, Inc. for
Turn Lane Construction at 80th Street and CSAH 15

WHEREAS, the Washington County Board of Commissioners, on August 6, 2002 approved a bid award to Tower Asphalt Inc. and signed a contract on September 10, 2002 with Tower Asphalt, Inc. for turn lane construction at 80th Street and CSAH 15; and

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

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.

The foregoing Consent Calendar was adopted unanimously.

March 25, 2003

ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Commissioner Kriesel moved to adopt **Resolution No. 2003-050** as follows:

Recommending Approval of Conveyance of
Tax Forfeited Lands for an Authorized Public Use

NOW, THEREFORE, BE IT RESOLVED, that the Applications for Conveyance of Tax Forfeited Land on the attached list, be approved, free of charge, for an authorized public use, and that the Board Chair be authorized to execute the application for conveyance pursuant to M.S. 282.01 Subd 1.

Municipality	Parcel ID	Authorized Purpose
Cottage Grove	07.027.21.13.0010	City Right of Way
Cottage Grove	07.027.21.13.0017	City Right of Way
Cottage Grove	07.027.21.13.0026	City Right of Way
Denmark Township	09.026.20.32.0010	Parks or Trails
Forest Lake	05.032.21.44.0050	Public Right of Way
Forest Lake	15.032.21.14.0002	Public Right of Way
Forest Lake	15.032.21.31.0002	Drainage Way
Forest Lake	15.032.21.42.0004	Drainage Way
Forest Lake	16.032.21.13.0063	Park Property
Lake Elmo	14.029.21.44.0024	City owned 32 nd St. North 201 Waste System
Lake Elmo	28.029.21.13.0002	Communal Wastewater Drainfield
Mahtomedi	17.030.21.31.0011	Dwinell Ave. Right of Way
Mahtomedi	20.030.21.43.0044	Intersection Safety Improvements
May Township	26.031.20.43.0077	Storm Water Ponding/Open Space/Storm Sewer Improvement
May Township	35.031.20.12.0029	Storm Water Ponding/Open Space/Storm Sewer Improvement
New Scandia Twp.	19.032.20.23.0014	Drainage
New Scandia Twp.	26.032.20.32.0006	Drainage
New Scandia Twp.	31.032.20.14.0049	Drainage
Oakdale	08.029.21.31.0001	Ponding
Oakdale	08.029.21.31.0056	Ponding
Oakdale	18.029.21.21.0001	Ponding
Oakdale	19.029.21.24.0065	Lift Station
Stillwater	21.030.20.14.0011	Lift Station and Storm Water Ponding
Woodbury	11.028.21.23.0050	City Park
Woodbury	11.028.21.23.0051	City Park
Woodbury	11.028.21.23.0052	City Park
Woodbury	16.028.21.33.0066	Ponding/Wetland/Open Space
Woodbury	20.028.21.43.0003	Stormwater Ponding
Woodbury	21.028.21.31.0057	City Park

Commissioner Peterson seconded the motion and it was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT**Public Hearing – Survey/Land Management Fees**

March 25, 2003

The Board presented an overview of today's public hearing to consider an increase to various fees charged by the Survey and Land Management Division.

Larry Nybeck, Surveyor, presented the proposed fees.

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

Commissioner Peterson moved to close the public hearing. Commissioner Kriesel seconded the motion and it was adopted unanimously. The public hearing was closed at 9:20 a.m.

Commissioner Peterson moved to adopt **Resolution No. 2003-051** as follows:

Raise Survey/Land Management Fees

WHEREAS, MINN. STAT. § 373.41 authorizes the County to charge fees for services provided by any county office, official, department; and

WHEREAS, Washington County charges certain fees in conjunction with the services provided by the County's division of Survey and Land Management; and

WHEREAS, the costs for providing such services have increased since these fees were last set; and

WHEREAS, the County Board has determined after a public hearing that there is a reasonable relation between the fees and costs of providing the services.

NOW, THEREFORE BE IT RESOLVED, that the following fees are adopted.

<u>Service</u>	<u>Fee</u>
Certificate of Compliance – Residential	\$ 75
Certificate of Compliance – Commercial	\$ 150
Conditional Use Permit	\$ 500
Conditional Use Permit Amendment	\$ 500
New Mining Operation	\$ 2,000
Five Year Mining Conditional Use Permit	\$ 1,200
Annual Mining Review	\$ 300
Land Alteration/Grading	\$ 125
Open Space Design Development	\$ 500
Planned Unit Development	\$ 750
Rezoning/Ordinance/Comp. Plan Amendment	\$ 750
Variance	\$ 300
Plat Commission's Review of Preliminary Plats	\$ 300 per plat plus \$20 per Lot
Minor Subdivision	\$ 100
Sign	\$ 75

Commissioner Kriesel seconded the motion and it was adopted unanimously.

March 25, 2003

GENERAL ADMINISTRATION

Legislative Update

Mr. Schug presented a brief legislative update on the following items: Commissioner Goodno, Human Services, will discuss the Governor's budget proposal related to human services at a County Board workshop on April 8; There is a proposal that would increase county responsibility for monitoring and certifying individual septic treatment systems adding significant work and cost to counties and homeowners; There is a proposal that would eliminate all state responsibility for ag inspection/weed inspection services and require counties to perform that; The well disclosure act has moved through the house commerce committee and is now waiting action in senate committee.

Commissioner Peterson is concerned about the Department of Natural Resources suggestion that would reduce funding for the metropolitan park system. Mr. Schug indicated that staff is following that issue closely. The other piece is that there is little consideration for bonding to acquire regional parkland.

Mr. Schug informed the Board that Don Theisen testified yesterday regarding the proposed ATV bill that was discussed at last week's Board meeting. He also presented the photos the Board saw last week showing damage on county road right of ways, particularly CR 15.

Support for Our Armed Forces

Commissioner Stafford moved to adopt **Resolution No. 2003-052** as follows:

Support for Our Armed Forces in the Conflict with Iraq and
Urging Support for Military Families in Washington County

WHEREAS, the President of the United States has ordered military action in Iraq; and

WHEREAS, more than 250,000 men and women of the United States Armed Forces are now stationed in the Middle East; and

WHEREAS, members of the Minnesota National Guard and Reserve units assigned in Minnesota have been deployed in the Middle East in support of active duty military units; and

WHEREAS, the citizens of Minnesota have great pride in the men and women of the United States Armed Forces and support them in their efforts; and

WHEREAS, the citizens of Washington County deeply appreciate the great personal sacrifices being made by our military personnel in the Persian Gulf and by their families and loved ones back home.

March 25, 2003

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners supports the men and women of our Armed Forces who are carrying out their missions with professional excellence, dedicated patriotism and exemplary bravery.

BE IT FURTHER RESOLVED, that the Board of Commissioners urges local government agencies, religious institutions, schools, charitable organizations, and all our citizens to do all that is possible to assist the families and loved ones of our Armed Forces members with all necessary and available support.

Commissioner Peterson seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Kriesel indicated that he attended his first meeting of the Metropolitan Area Agency on Aging. He may send a letter to the county legislative delegation regarding Governor Pawlenty's proposed cuts in senior nutrition funding.

Commissioner Peterson introduced her Grandson, Jon Lobeck, who is on spring break this week.


Commissioner Stafford reported he met with two Commissioners from Ramsey County regarding the East Metro Communications Board to discuss the demise of the East Metro system. There is funding through November 1, 2003. They may seek funding for this committee through the end of the year, which would cost the county approximately \$5,000.

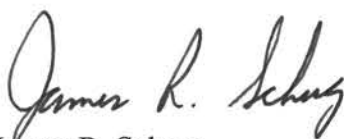
BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Jon Lobeck, adjourned the meeting at 9:43 a.m.


Dennis C. Hegberg, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD

WASHINGTON COUNTY, MINNESOTA

APRIL 1, 2003

The Washington County Board of Commissioners met in regular session at 9:10 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Jim Luger, Parks Director; Don Theisen, County Engineer; Carolyn Phelps, Historic Courthouse Coordinator; John Elholm, Parks Planner; Mike Polehna, Parks Manager; Judy Honmyhr, Human Resources, Employee Safety and Risk Management Director; Sue Kuss, Budget/Financial Analyst; Kevin Corbid, Assessment, Taxpayer Services and Elections Director; Mary McGlothlin, Director of Public Health and Environment; Judy Hunter, Senior Program Manager; Tom Adkins, Community Corrections Director; Mary McCarthy, Information Services Director; Cindy Koosmann, County Recorder; and Bev Hagen, Public Information Coordinator.

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

1. Approval of the March 18, 2003 Board meeting minutes.
2. Approval to reappoint Donald L. Pereira, Cottage Grove, to the South Washington Watershed District Board of Managers, to a full term expiring May 1, 2006.
3. Approval of District 2 appointments to the Historic Courthouse Advisory Council: Gloria Knoblauch, Lake Elmo, to a first term expiring December 31, 2004; and Manley Ellertson, Oakdale to a partial term expiring December 31, 2003.
4. Approval to appoint Thomas Iago, Cottage Grove, to the Community Services Advisory Committee to a first term expiring December 31, 2005; and approval to reappoint Alice Smith, Mahtomedi, to the Historic Courthouse Advisory Council, to a third term expiring December 31, 2004.

April 1, 2003

5. Approval of lease agreement with the City of Cottage Grove and the Metropolitan Council involving a tax-forfeited parcel to be used for a park and ride facility.
6. Adoption of **Resolution No. 2003-053** as follows:

Lawful Gambling Exemption for Scandia Marine Lions Club

WHEREAS, the Scandia Marine Lions Club has made application to the Gambling Control Board for the exemption from certain requirements contained in M.S. 349.166 sub2 in order to conduct (Bingo) at Scandia Community Center, 14727 209th St. N., New Scandia Township, Washington County on the following date: May 17, 2003.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners does not oppose issuance of exemption consistent with the application.

7. Adoption of **Resolution No. 2003-054** as follows:

Gambling License Premises Permit for Scandia Marine Lions Club

WHEREAS, on March 24, 2003, the Scandia Marine Lions Club has made application pursuant to the statutes of the State of Minnesota authorizing lawful gambling; and

WHEREAS, the premises involved is Meister's Bar, located at 14808 Oakhill Rd. N., New Scandia Township, Washington County; and

THEREFORE, BE IT FURTHER RESOLVED that the Washington County Board of Commissioners does hereby resolve to approve the granting of a Premises Permit for the above described location subject to the terms of Washington County.

8. Approval to renew on sale and Sunday liquor license for The Point, for the period April 1, 2003 through March 31, 2004.
9. Approval to amend the Project Impact Award agreement and authorization for County Board Chair and Administrator to enter into an agreement with the Minnesota Department of Public Safety to extend the grant agreement performance period.

The foregoing Consent Calendar was adopted unanimously.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Lake Elmo Park Reserve Destination Area Play Equipment

Bids were received for play equipment at Lake Elmo Park Reserve destination area as follows:

April 1, 2003

	Destination	Safety	
	Play Equip.	Surfacing	Total
Flanagan Sales, Inc. (Little Tykes Commercial)	\$125,000.00	\$2,000.00	\$127,000.00
Earl F. Anderson, Inc.	109,000.00	16,000.00	125,000.00
Fireflies Play Environments	122,200.00	4,500.00	126,700.00
Midwest Playscapes, Inc.	119,366.00	5,400.00	124,766.00

Commissioner Hegberg moved to adopt **Resolution No. 2003-055** as follows:

Bid Award for Parks Play Equipment for the Destination
Play Area at Lake Elmo Park Reserve to Flanagan Sales, Inc.

WHEREAS, Washington County desires to have playground equipment designed, engineered and installed in the Lake Elmo Park Reserve; and

WHEREAS, in furtherance of the above, Washington County solicited proposals for the design, engineering and installation of playground equipment; and

WHEREAS, the proposals were received by an Advisory Committee selected by the Washington County Parks Division; and

WHEREAS, the criteria used by the Committee in its selection included price, design of the play area, product components, product specifications, safety zone delineations, references and basic concept of the layout for the equipment; and

WHEREAS, Flanagan Sales, Inc.'s proposal for \$127,000.00 for the Destination Play Area was found to best meet all of the aforementioned criteria; and

WHEREAS, budget considerations require delaying the project till sometime in the future; and

WHEREAS, Flanagan Sales, Inc. has agreed to leave its proposal open for one year.

NOW, THEREFORE BE IT RESOLVED, that the County hereby conditionally awards to Flanagan Sales, Inc. a contract to design, engineer and install the playground equipment for the Destination Play Area, accepting vendor's offer to hold the proposal for one year according to the terms and conditions of the County's Request for Proposal and Flanagan's response thereto for the amount of \$127,000.00.

BE IT FURTHER RESOLVED, that the condition imposed upon this award is the determination by the Director of the Washington County Department of Transportation and Physical Development that sufficient funding exists in the Department's budget to proceed with the Destination Area Play equipment project. Once the determination is made a contract between the County and Flanagan Sales, Inc. shall be executed through the

April 1, 2003

signatures of the Chair of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board.

BE IT FURTHER RESOLVED, that the Director is authorized without further action by the Board to communicate to the vendor in writing the occurrence of the condition.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Lake Elmo Park Reserve North Shelter Play Equipment

Bids were received for play equipment at Lake Elmo Park Reserve north shelter as follows:

	North Shelter	Safety	
	Play Equip.	Surfacing	Total
Flanagan Sales, Inc. (Little Tykes Commercial)	\$35,000.00	\$4,965.00	\$39,965.00
Earl F. Anderson, Inc.	26,340.00	8,660.00	35,000.00
Fireflies Play Environments	44,200.00	4,680.00	48,880.00
Midwest Playscapes, Inc.	24,936.41	4,610.00	29,546.41
	26,441.74	6,645.00	33,086.74
St. Croix Recreation Co., Inc.	31,849.98	3,150.00	34,999.98

Commissioner Hegberg moved to adopt **Resolution No. 2003-056** as follows:

Bid Award for Parks Play Equipment for the North Picnic Shelter
at Lake Elmo Park Reserve to Flanagan Sales, Inc.

WHEREAS, Washington County desires to have playground equipment designed, engineered and installed in the Lake Elmo Park Reserve; and

WHEREAS, in furtherance of the above, Washington County solicited proposals for the design, engineering and installation of playground equipment; and

WHEREAS, the proposals were received by an Advisory Committee selected by the Washington County Parks Division; and

WHEREAS, the criteria used by the Committee in its selection included price, design of the play area, product components, product specifications, safety zone delineations, references and basic concept of the layout for the equipment; and

WHEREAS, Flanagan Sales, Inc.'s proposal for \$39,965.00 was found to best meet all of the aforementioned criteria; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Flanagan Sales, Inc. for the North Picnic Shelter, in the amount of \$39,965.00 be accepted

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and the County enter into a contract with Flanagan Sales, Inc. under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that a contract between the County and Flanagan Sales, Inc. 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 requirements contained in the Request for Proposal and response to the proposal and approval as to form by the Washington County Attorney's office.

Commissioner Peterson seconded the motion and it was adopted unanimously.

2002 Annual Reports

Jim Luger, Deputy Director, presented 2002 annual reports on the county parks and the Historic Courthouse. He reported on the success of the 2002 campfire and special programs held in the parks. He also presented results of the second full year survey conducted of park users.

GENERAL ADMINISTRATION

2003-2007 Capital Improvement Program

Commissioner Peterson moved to release the Draft 2003-2007 Capital Improvement Program to the communities for their review and comments and moved to set the public hearing to approve the final Capital Improvement Program for May 20, 2003. Commissioner Stafford seconded the motion and it was adopted unanimously.

Legislative Update

Jim Schug, County Administrator, presented a brief update on legislative activities: County's recommendation to require site review of appraised values every five years instead of every four years, saving staff time and cost, was favorably received by legislators and Representative Vandever has developed a bill and there are currently 25 co-authors; Rather than pursue legislation for reimbursement of voter equipment using federal and state grants, the county is having input into the Secretary of State's Office as to how they will write grant applications and they hope that will be favorable; The ATV bills continue to go through hearings and there is a proposed provision to allow local units of government to restrict the use of ATV's in the right of way and the development of trails for the use of those vehicles which would be an alternative to the rights of way.

Commissioner Kriesel asked about a bill that would allow recycling trucks a waiver of the weight restrictions on roadways. Mr. Schug indicated that counties have been testifying against those

April 1, 2003

exemptions because of the impact they have on the county roads if the overweight vehicles travel during the spring thaw.

Housing and Redevelopment Authority Appointment

Commissioner Pulkrabek moved to appoint Anthony Schwartz, Oakdale, to the Washington County Housing and Redevelopment Authority Board of Commissioners to a first term expiring December 31, 2005. Commissioner Peterson seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford stated there is an increasing problem with people using right turn lanes as passing lanes. He asked the Transportation staff if anything can be done to stop that? Don Theisen, County Engineer, indicated that is one of their most difficult problems. A few years ago they did add right turn lane signs to try and clarify that. They also pass on the right where there are wide shoulders. There is a trailer they created and put out informing people not to pass on the shoulder. They could look at modifying that for the turn lanes.

Commissioner Pulkrabek commented on a news article by Representative Rebecca Otto where she questioned some of the county's proposed budget reductions stating that because of these reductions the public safety in Washington County will be jeopardized. He feels she is wrong and takes offense to those comments.

Commissioner Kriesel reported on the Planning Advisory Commission meeting he attended last week where they discussed events being held at the fairgrounds. The room was packed with supporters for the Ag Society, and homeowners near the fairgrounds that are concerned about the noise levels from different events held there. He feels this matter will come before the Board on an appeal basis.

Commissioner Hegberg reported on the AMC legislative conference. The Mosquito Control met last week. They are looking for increased levy limits to combat the West Nile virus. They may also ask the counties for an early disbursement of their tax levy dollars. He attended a Minnesota Extension citizens review council. They discussed Extension's fee structure and the establishment of a standard fee for 4-H.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

April 1, 2003

ADJOURNMENT

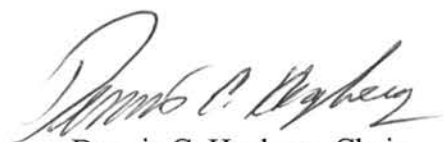
There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

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 the 2003 assessment report. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Sue, Kuss, Kevin Corbid, Bruce Munneke, Rollie Huber, Judy Spooner, Washington County Bulletin and Mary Divine, Pioneer Press.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss a request by Ramsey County for temporary financial support to keep the North St. Paul Branch Library open. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Judy Spooner, Washington County Bulletin and Mary Divine, Pioneer Press.


Dennis C. Hegberg, Chair
County Board

Attest:


James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD

WASHINGTON COUNTY, MINNESOTA

APRIL 8, 2003

The Washington County Board of Commissioners met in regular session at 9:05 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Kriesel, Hegberg, Peterson and Stafford. Commissioner Pulkrabek absent. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Mary McGlothlin, Director of Public Health and Environment; Judy Hunter, Senior Program Manager; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Bob Crawford, Workforce Center Division Manager; Rick Backman, Social Services Division Manager; Rick Hodsdon, Assistant County Attorney; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Judy Honmyhr, Director of Human Resources, Employee Safety and Risk Management; Jeneen Johnson, Deputy Director of Human Resources, Employee Safety and Risk Management; Tom Adkins, Community Corrections Director; Doug Johnson, County Attorney; Don Theisen, County Engineer; Cindy Koosmann, County Recorder, Jennifer Wagenius, Assistant County Recorder, and Bev Hagen, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Choc Junker, Stillwater, addressed the Board on the following items: Asked if the County Board would be making any cuts in the 2003 budgets? The Board Chair indicated cuts will be made and discussions have been held with the State legislators. Mr. Junker stated that non-property revenues were increased by 10% in 2001 and 2002, he asked what they were. Mr. Schug indicated that those revenues include what is called inter-governmental revenue from the state and federal government for human service programs. The County also increased its collection of money that is due through fines and service fees. Another area that expanded was the legislative increase of the administrative fee for vehicle licenses. Mr. Junker suggested that the Commissioners reduce their salaries.

CONSENT CALENDAR

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

1. Approval of the March 25, 2003 Board meeting minutes.
2. Approval to appoint Hanah Keane-Rudolph, Cottage Grove, as a Family Member/Consumer Representative, to the Mental Health Advisory Council to a first term expiring December 31, 2005.

April 8, 2003

3. Approval to renew consumption and display license for Veterans Rest Camp for the period April 1, 2003 through March 31, 2004.
4. Approval of 3.2 percent malt liquor, on sale wine license, dance permit and consumption and display license for Withrow Ballroom and Event Center, Inc. for the period April 1, 2003 through March 31, 2004.
5. Approval of Tree Trust contract to provide services for the summer 2003 youth employment program between July 1 and August 31.
6. Approval of revised Policy #5022, Personnel Committee of the Board.
7. Adoption of **Resolution No. 2003-057** as follows:

Recognizing the Public Safety Dispatchers in Washington County
in Honor of National Public Safety Telecommunications Week

WHEREAS, the dedicated public safety telecommunications personnel daily serve the citizens of Washington County by answering their telephone calls for police, fire and emergency medical services and dispatching the appropriate assistance as quickly as possible; and

WHEREAS, the critical functions performed by professional public safety telecommunications personnel impact all aspects of public safety and many other operations performed by state, county, and local government agencies; and

WHEREAS, professional public safety telecommunications personnel work to improve the emergency response capabilities in the County through their participation in training programs and other activities to make them more efficient and responsive to the needs of the public safety organizations in the County; and

WHEREAS, the Washington County Sheriff's Office and the Cottage Grove Department of Public Safety provide 24-hour dispatching, and the Forest Lake, Oak Park Heights, Oakdale, Stillwater and Woodbury Police Departments provide day time dispatching for their communities.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby proclaims the week beginning April 13, 2003 as Public Safety Telecommunications Week in Washington County and extends its appreciation and thanks to the dedicated Public Safety Telecommunications Personnel for the vital contribution they make to the safety and well being of our citizens and public safety providers.

8. Adoption of **Resolution No. 2003-058** as follows:

Annual County Board and Water Safety Grant Agreement

WHEREAS, the Sheriff of each County enforces Boat and Water Safety Rules promulgated by the Commissioner of Natural Resources, including patrol, enforcement and accident investigation; and

April 8, 2003

WHEREAS, the County is eligible to receive funding to assist in the performance of these duties during the period of July 1, 2003 to June 30, 2004.

NOW, THEREFORE BE IT RESOLVED that the County of Washington enter into an agreement with the State of Minnesota, Department of Natural Resources for the purpose of receiving funding assistance during the period July 1, 2003 to June 30, 2004.

BE IT FURTHER RESOLVED, that the Chairperson of the Washington County Board of Commissioners, the Washington County Administrator, and the Washington County Sheriff be and are authorized to execute said agreement.

9. Adoption of **Resolution No. 2003-059** as follows:

Establish a No Parking Zone on CSAH 6 between
FAI 694 and Hadley Avenue North

WHEREAS, vehicles parked along CSAH 5, between FAI 694 and Hadley Avenue North have created hazards for vehicles and pedestrians; and

WHEREAS, the Oakdale City Council has, with the support of the Oakdale City Engineer has passed City Council Resolution No. 2003-26 requesting establishment of a No Parking zone on the north side of this segment of CSAH 6.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the County Engineer to establish a No Parking zone on the north side of CSAH 6 between FAI 694 and Hadley Avenue North and to install and maintain the appropriate signing.

10. Adoption of the following **Resolution No. 2003-060** and authorization for the Chairperson to send a letter notifying Mr. Reibel of the waiver:

Waiver of Acquisition for the Brent Reibel
Property in the Big Marine Park Reserve

WHEREAS, Mr. Brent Reibel has applied for a permit to construct a house on property he owns lying within the official boundary of Big Marine Park Reserve; and

WHEREAS, Mr. Reibel has been granted a permit to construct a house on his property by the Board of Adjustment and Appeals; and

WHEREAS, Washington County has six months in which to purchase the property or allow Mr. Reibel to construct said house; and

WHEREAS, Washington County has established acquisition priorities in order to open Big Marine Park Reserve to the public in 2005; and

WHEREAS, at this time, Mr. Reibel's property is not a critical parcel to the opening of Big Marine Park Reserve for public use; and

April 8, 2003

WHEREAS, Washington County does not have funding available at this time for the purchase of Mr. Reibel's property.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board Chairman prepare a letter waiving the County's right to acquire Mr. Reibel's property for park purposes which will in effect allow Mr. Reibel to proceed with constructing a house on the property assuming all other legal requirements are met.

11. Adoption of **Resolution No. 2003-061** as follows:

Resolution to Enter into an Easement Agreement with
the Middle St. Croix Water Management Organization

WHEREAS, the Middle St. Croix Water Management Organization has proposed a storm sewer project for the purpose of controlling stormwater; and

WHEREAS, the proposed storm sewer crosses CSAH 21 and would benefit from a permanent easement to facilitate installation and maintenance of the sewer.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the County Board Chairman and the County Administrator to sign the attached Public Ponding and Utility Easement and Agreement.

12. Bids were received for construction of a traffic signal system at the intersection of CSAH 13 and Pinehurst as follows:

Peoples Electric Company	\$195,886.62
Ridgedale Electric, Inc.	195,931.60
Collins Electric	204,755.72
Mankato Electric	212,087.60
Forest Lake Contracting	216,532.00
Egan McKay Electrical	218,241.19
Honda Electric	238,454.31

Adoption of **Resolution No. 2003-062** as follows:

Bid Award for CSAH 13 and Pinehurst Road Signal Construction
to Peoples Electric Company

WHEREAS, in order to complete signal construction on County roads, the County solicited bids for this project; and

WHEREAS, bids were opened on March 25, 2003, with Peoples Electric Company being the lowest responsible bidder; and

April 8, 2003

NOW, THEREFORE BE IT RESOLVED, that the bid of Peoples Electric Company be accepted and the County enter into a contract with Peoples Electric Company under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the contract between the County and Peoples Electric Company 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.

13. Approval to set a public hearing date for April 22, 2003 regarding proposed use of 2003 Community Development Block Grant and HOME Investment Partnership Program funds for 2003.

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

PUBLIC HEALTH AND ENVIRONMENT

Judy Hunter, Public Health and Environment Senior Program Manager, gave an overview of the unallotted SCORE funds resolution that would return Washington County's portion to the Solid Waste Management Coordinating Board. She also asked for a delay in the curbside recycling grant application process until June 2003, and requested a workshop on curbside recycling funding for May 27, 2003.

Commissioner Stafford moved to adopt **Resolution No. 2003-063** as follows:

Unallotted SCORE Funds

WHEREAS, Washington County adopted the Amended and Restated Joint Powers Agreement of the Solid Waste Management Coordinating Board (SMWCB) which was effective July 1, 1998; and

WHEREAS, through the SWMCB Joint Powers Agreement Washington County agreed that the SWMCB shall enter into a Funding Agreement with the State of Minnesota, through the Office of Environmental Assistance (OEA); and

WHEREAS, in August 2002, the OEA distributed \$6,054,777 in SCORE funds to the SWMCB which were then subsequently distributed to the member counties for implementation of solid waste activities pursuant to the Joint Powers Agreement and the Funding Agreement; and

WHEREAS, in January 2003, the State of Minnesota, through its fiscal unallotment process, unallotted a portion of the SCORE funds distributed to the OEA; and

April 8, 2003

WHEREAS, the OEA has requested that the SWMCB return its portion of the unallotted SCORE funds so that the unallotment of funds would equitably impact all counties in the State; and

WHEREAS, the SWMCB adopted resolution 2003-01 on March 26, 2003 requesting member counties to return the unallotted portion of the SCORE funds to the SWMCB; and

WHEREAS, Washington County's portion of the 2003 unallocated SCORE funds is \$55,878.

NOW, THEREFORE BE IT FURTHER RESOLVED that Washington County shall return \$55,878 of the 2003 unallotted SCORE funds to the SWMCB who shall return the funds to the OEA.

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

Commissioner Stafford moved to approve a delay in the curbside recycling grant application process until June 2003 and to establish a County Board workshop on curbside recycling funding for May 27, 2003. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

GENERAL ADMINISTRATION

Health Insurance Portability and Accountability Act

Patrick Singel, Community Services Deputy Director, discussed the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and requested approval of a resolution to define Washington County as a hybrid entity. The resolution also appoints Susan Harris, First Assistant County Attorney, as the county's privacy official and delegates authority to the privacy official.

Commissioner Peterson moved to adopt **Resolution No. 2003-064** as follows:

Designating Washington County as a Hybrid Entity and Appointing Privacy Official

WHEREAS, the 1996 Health Insurance Portability and Accountability Act (HIPAA), and its implementing regulations, impose a variety of requirements on public and private entities that are considered covered entities to protect the privacy of individually identifiable health information; and

WHEREAS, Washington County has determined that it is a hybrid entity for purposes of HIPAA because some county departments, units, or programs involve covered functions with individually identifiable health information that must comply with HIPAA requirements while others do not; and

April 8, 2003

WHEREAS, the County, as a hybrid entity, must designate the health care components in the County that would meet the definition of covered entity or business associate if the component were a separate legal entity; and

WHEREAS, the County HIPAA Project Coordinator has developed an organizational chart (Attachment A) setting forth those departments, units and programs that would be considered the health care components under HIPAA and therefore need to be so designated by the County; and

WHEREAS, the County must designate an individual as the privacy official under the HIPAA regulations;

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Commissioners that those departments, units and programs identified on the organizational chart as shown in Attachment A are designated as the health care components of Washington County, which is a hybrid entity under 45 C.F.R. section 164.504.

BE IT FURTHER RESOLVED that, as amendments to the organizational chart may be needed from time to time to reflect changes in business practices or as realignments may occur within the county structure, the Washington County Board of Commissioners delegate authority to the individual appointed as the Washington County Privacy Official to change the designated health care components and amend the organizational chart to reflect the change in designation.

BE IT FURTHER RESOLVED that Susan Harris, First Assistant Washington County Attorney is hereby appointed under 45 C.F.R. section 164.530 as the Privacy Official for Washington County responsible for the development and implementation of policies and procedures for Washington County.

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners delegate authority to the Washington County Privacy Official to designate the contact person responsible for receiving complaints in those departments, units and programs designated as the health care components of Washington County.

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Washington County Attorney, Washington County Administrator and Washington County Department Directors.

Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

National County Government Week

Mr. Schug informed the public that the Board hosted a reception for county employees prior to the Board meeting this morning in honor of National County Government Week.

Commissioner Peterson moved to adopt the following proclamation:

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Washington County Proclamation
National County Government Week
April 6 – 12, 2003

WHEREAS, Washington County was created on October 27, 1849, as one of the nine original counties in Minnesota to provide services and programs for its citizens; and

WHEREAS, there are 3,066 counties in the United States of America that serve over 290 million citizens as an integral form of local government; and

WHEREAS, Washington County provides services and programs for over 200,000 citizens; and

WHEREAS, Washington County places a high value on its employees who plan, administer, interact with customers and support their fellow employees with the county services and programs that address the essential needs of the children, families, and adults who reside in Washington County; and

WHEREAS, the National Association of County Governments has designated the week of April 6 through 12, as National County Government Week throughout the nation; and

NOW, THEREFORE BE IT RESOLVED THAT, The Washington County Board of Commissioners hereby proclaims that National County Government Week will be observed in Washington County in recognition of the exceptional work being performed by its employees on behalf of its citizens; and

BE IT FURTHER RESOLVED THAT, The Washington County Board of Commissioners hereby recognizes that county governments are instrumental and central to providing necessary services and programs for children, adults and seniors.

Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

The Commissioners praised the quality and dedication of the Washington County employees and thanked them for their hard work.

Delegation of Responsibility for Supervising the County Library Director

Commissioner Peterson moved to adopt **Resolution No. 2003-065** as follows:

Delegation of Responsibility for Supervising the Washington County
Library Director to the Washington County Administrator

WHEREAS, MINN. STAT. § 134.11, subd. 2 authorizes the Washington County Library Board (Library Board) to appoint a library director and other staff as necessary and to establish their compensation and remove any of them for cause; and

April 8, 2003

WHEREAS, MINN. STAT. § 375.58, subd. 1 deems the Library Board to be the appointing authority of the library director; and

WHEREAS, the Minnesota Court of Appeals held in *AFSCME Council No. 14 v. Washington County Board of Commr's.*, 527 N.W. 2d 127 (Minn. App. 1999) that the County is a joint employer of the library employees with the Library Board and that the County Personnel Act applies to the Library Board; and

WHEREAS, Section 1.E.3. of the Washington County Personnel Rules and Regulations recognizes the Library Director as a Department Head under MINN. STAT. § 375.58, subd. 2(d); and

WHEREAS, the Library Board desires to modify its organizational structure in order to delegate to the Washington County Administrator supervision of the Library Director, oversight similar to that exercised by the County Administrator over County Department Heads.

WHEREAS, the Library Board has requested the County Board to allow the County Administrator to assume supervision of the Library Director and to make the Library Director a *de facto* Department Head under the County Personnel system.

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator assume general supervisory authority over the Washington County Library Director as outlined in the Washington County Library Board Resolution and that the Library Director be included as a member of the Washington County department head group and managerial team.

BE IT FURTHER RESOLVED, that as provided in MINN. STAT. § 134.11, subd. 2, the Library Board retains as an appointing authority under MINN. STAT. § 375.58 its prerogatives to establish the compensation for the Library Director, except such compensation shall be consistent with salary ranges and adjustment of other Department Heads, and to appoint or terminate the Library Director.

BE IT FURTHER RESOLVED, that the County's organizational chart be amended to reflect the County Administrator's supervision of the Library Director.

BE IT FURTHER RESOLVED, that the Washington County Library Board shall meet annually with the Washington County Board of Commissioners to review the supervisory duties of the County Administrator over the Library Director.

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

Brian Zeller, Library Board Chair, stated that the Library Board is in full support of this resolution.

Commissioner Kriesel asked if the Library Board will be the appointing authority in the Library Director position? Mr. Schug indicated that the Library Board, under state law, will still be the appointing authority. They have agreed that the County Administrator will participate in an advisory capacity.

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Repeal of Maintenance of Effort for Libraries

Commissioner Stafford moved to adopt **Resolution No. 2003-066** as follows:

Support the Repeal of Maintenance of Effort for Libraries

WHEREAS, current law affords libraries special protection from budget reductions and it is not appropriate to allow any program to be afforded such protection at this time of substantial reductions in state funding.

BE IT HEREBY RESOLVED, that the Washington County Board of Commissioners supports legislation repealing the maintenance of effort law for libraries.

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

Legislative Update

Mr. Schug updated the Board on various mandates (particularly in health and human services) that are included in a comprehensive mandate relief bill: Removing maintenance of effort requirements in the child care subsidies, family service collaboratives, children's mental health, case management for persons with mental illness and family home visiting; It would allow charging fees for the licensing of child care homes in the county that has never before had fees; It clarifies that the county is not required to provide child custody studies for the court, but if a county does custody studies, they can charge a fee for those studies; and Removing the requirement for county paid funerals, counties would still be required to pay for burials.

Mr. Schug discussed other legislative issues: Payments for short-term offenders and transfer of offenders to county jails continues to move forward; Exemption of garbage trucks on weight restricted roads, does not appear to be going anywhere this session; and Judges authorized to waive presentence investigations.

Commissioner Peterson indicated that \$1 million has been requested for the Red Rock Corridor in the bonding bill. She asked that a resolution supporting that funding be prepared for the next meeting.

Mr. Schug discussed a draft resolution passed out to Commissioners opposing passage of legislation that would institute a reverse referendum on tax levy increases.

April 8, 2003

Oppose Passage of Legislation Instituting Reverse Referendum on Tax Levy Increases

Commissioner Kriesel moved to adopt **Resolution No. 2003-067** as follows:

Opposing Passage of Legislation Which
Would Institute a Reverse Referendum
on Tax Levy Increases

WHEREAS, Article 5, Sec. 1, Subd. 9 of H.F. 751 as introduced in the 2003 session of the Minnesota Legislature calls for creation of law which would implement a reverse referendum procedure on tax levy increases; and,

WHEREAS, this reverse referendum requirement could lead to the eventual dismantling of local government services to citizens and to diminishing the quality of life of Minnesotans; and,

WHEREAS, said legislation flies in the face of the principles of representative democracy, dating back to the days of Thomas Jefferson and James Madison; and,

WHEREAS, the citizens of Minnesota already have an enhanced role through electing local officials to become knowledgeable and to make informed decisions on behalf of their constituents, and through extensive citizen involvement on a daily basis; and,

WHEREAS, such a proposal breaks with long-standing historical legislative policy allowing for local control and local accountability, two of the most appropriate constraints on property taxes; and,

WHEREAS, the duly elected commissioners of the respective 87 Minnesota counties annually construct and prudently adopt budgets which result in property tax levies suited to the needs of the county; and,

WHEREAS, ample opportunities to influence the annual property tax levy are granted to citizens through public meetings of budget committees or the full board of commissioners as well as the annual Truth in Taxation process; and,

WHEREAS, such a referendum would create an expensive unfunded mandate of a special election which tend to have low voter turnouts and, as a result, the outcome of the vote can be a poor representation of the will of the majority; and,

WHEREAS, county commissioners stand before their constituents with a willingness to accept full responsibility for property tax increases that are justified, fiscally prudent, and serve the best long-term interests of the community even if short-term "political" considerations might dictate otherwise; and,

WHEREAS, other than raising fees, county governments in Minnesota have only the property tax levy available to meet the inflationary and population-driven demands of the mandated and essential services delivered to citizens; and,

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WHEREAS, implementation of a local reverse referendum on property tax decisions could seriously jeopardize and cloud bond ratings and the ability to adequately fund debt service on existing debt; and,

WHEREAS, the necessary increases in the tax levy do not in and of themselves raise property taxes, which are affected by numerous other factors including class rate reductions, limited market value, programmatic aids, and property tax relief determined by the state legislature.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby opposes passage of legislation which would impose a reverse referendum on tax levy increases.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Tim Pawlenty; Senate Majority Leader John Hottinger; Speaker of the House Representative Steve Sviggum; Senator Larry Pogemiller, Chair of the Senate Committee on Taxes; Representative Ron Abrams, Chair of the House Taxes Committee; local state legislators; the Metropolitan Inter-county Association (MICA), and the Association of Minnesota Counties (AMC).

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

Limit the Authority of the Legislature to Enact Unfunded Mandates Upon Local Government

Mr. Schug indicated that he has passed out a copy of a draft bill by Dakota County that proposes a constitutional amendment be submitted to the voters that would limit the authority of the state legislature to 1) Enact any unfunded mandates upon local government; 2) Reduce local government authority to raise revenues in order to respond to new legislation; and 3) Reduce the percentage of state revenue shared with local government units without the provision of sufficient replacement funds.

Commissioner Stafford moved to support a proposed bill by Dakota County to amend the Minnesota Constitution by adding a section 6 to Article XII that would limit the authority of the state legislature to 1) Enact any unfunded mandates upon local government; 2) Reduce local government authority to raise revenues in order to respond to new legislation; and 3) Reduce the percentage of state revenue shared with local government units without the provision of sufficient replacement funds. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

Need Capacity Aid

Mr. Schug advised the Board that under the Governor's proposal Home and Agricultural Credit Aid is being replaced with a new type of aid to counties called the Need Capacity Aid. It includes a new formula for distributing it to counties and reviewed some of the possible factors that will influence it.

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Request from West Lakeland Township to Waive a County Environmental Charge

Mr. Schug reviewed a request by West Lakeland Township to waive the county environmental charge for costs incurred during the West Lakeland clean-up days. He added that the county environmental charge is part of the Solid Waste Management Ordinance and that the request for waiver needs to go through the Administrative Ordinance that deals with the appeal process. He suggested that the Township be directed to the Department of Public Health and Environment to initiate the administrative appeal process.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford stated there will be a presentation to the Board next week from the Energy Task Force concerning the support of nuclear energy. He also asked about jail funding and where offenders will be sent. Mr. Schug indicated they will go to the county where their crimes were committed.

Commissioner Stafford stated that he is still reviewing county government in Minnesota and feels there are too many counties. He requested data of the population of each county. He feels there should be an initiative on this that comes from county government.

Commissioner Peterson informed Commissioner Stafford that a joint board meeting between city, township, county and school districts would soon be meeting and hopes that there will be conversation about the size of government.

Commissioner Peterson reported that there will be a Wakota Bridge open house this afternoon at the St. Paul Park City Hall from 3:00 to 6:00, on Thursday night at the South St. Paul Chambers and at 9:30 a.m. at the South Center. Tomorrow night she will be talking to the human rights commission about transportation in Cottage Grove. On Friday she will attend a parade of Affordable Homes.

Commissioner Kriesel reported he will also be attending the parade of Affordable Homes on Friday.

Commissioner Hegberg attended legislative open houses in Stillwater, Scandia and Forest Lake. He indicated that the size of the legislature was brought up and that merging government is extremely difficult. He also stated that there was an article in the Pioneer Press about the DNR commenting that Rice Lake is a pristine wildlife area, but because of Judicial Ditch 2 being cleaned duck hunting there will be in peril. He advised the DNR that this lake is in a MUSA area and will be surrounded by houses. He stated that duck hunters and houses don't mix. For the DNR to spend the kind of money they are to protect this lake, they could easily buy out the Rice's property on School Section Lake where there are no plans of expanding housing and it will probably be maintained as a duck hunting lake forever.

April 8, 2003

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

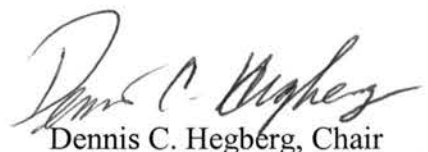
There being no further business to come before the Board the meeting was adjourned at 10:20 a.m.

BOARD WORKSHOP WITH THE MINNESOTA DEPARTMENT OF HUMAN SERVICES

The Board met in workshop session with Commissioner Kevin Goodno, Minnesota Department of Human Services, to discuss the impact of Governor Pawlenty's proposed budget on human services programs in the County. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Hegberg, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Mary McGlothlin, Tom Adkins, Dan Papin, Patrick Singel, Tammy Kincaid, Michelle Kemper, Robert Butler, HSI, Rick Backman, Suzanne Pollack, Robert Crawford, Cindy Rupp, Lisa Hanson, John Rheinberger, Chair, Community Services Advisory Committee, Mary Nelson, Citizen Review Panel, Chloette Haley, Community Services Advisory Committee, Commissioner Kevin Goodno, Department of Human Services, Lynne Singelmann, Department of Human Services, Judy Spooner, Washington County Bulletin, and Mary Divine, Pioneer Press.

WORKSHOP WITH THE OFFICE OF ADMINISTRATION

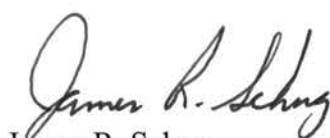
The Board met in workshop session with the Office of Administration to discuss the Public Information Strategic Issue Work Group's findings and recommendations. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Hegberg, Kriesel and Stafford. Also present were Jim Schug, Molly O'Rourke, Bev Hagen, John Elholm, Julie Sorrem, Tom Ferber, Rick Backman, John Warneke, Dave Brandt, Kevin Corbid and Judy Spooner, Washington County Bulletin.



Dennis C. Hegberg, Chair

County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 15, 2003

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 Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Mary McGlothlin, Director of Public Health and Environment; Deb Paige, EMS Specialist; Cindy Weckwerth, Program Manager; Judy Hunter, Senior Program Manager; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Mike Polehna, Parks Manager; Carolyn Phelps, Historic Courthouse Coordinator; Tom Adkins, Community Corrections Director; and Bev Hagen, Public Information Coordinator.

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

1. Approval to appoint Marc Hugunin, Grant, to the Community Development Block Grant Citizen Advisory Committee, representing the private sector, to a first partial term expiring December 31, 2004.
2. Adoption of **Resolution No. 2003-068** as follows:

Lawful Gambling Exemption for the Hastings
Public School Foundation

WHEREAS, the Hastings Public School Foundation has made application to the Gambling Control Board for the exemption from certain requirements contained in M.S. 349.166 sub2 in order to conduct (Raffles) at Carpenter Nature Center, 12805 St. Croix Trail, Hastings (Denmark Township) on Friday, July 25, 2003.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners does not oppose issuance of exemption consistent with the application.

- 3. Approval of application and permit for a one to four day temporary on-sale liquor license from Hastings Public School Foundation to be used at the Carpenter Nature Center.
- 4. Approval to renew contracts between the county and the cities of Bayport, Forest Lake, Grant, Lake St. Croix Beach, Lakeland, Lakeland Shores, Marine on St. Croix, Pine Springs, and St. Mary's Point for individual sewage treatment system (ISTS) permitting and inspection.
- 5. Approval to enter into an agreement with the Minnesota Department of Public Safety for training funds related to community emergency preparedness and weapons of mass destruction in the amount of \$179,946.
- 6. Approval to enter into an agreement with the Minnesota Department of Public Safety to receive funding for equipment related to community emergency preparedness and weapons of mass destruction in the amount of \$114,395.
- 7. Approval to enter into an agreement with the Minnesota Department of Public Safety to receive funding for equipment related to community emergency preparedness and weapons of mass destruction in the amount of \$74,289.
- 8. Bids were received for masonry repairs at the Historic Courthouse as follows:

	Chimney Repairs	Alternate #1 East Wall Repairs	Total
Advanced Masonry Restoration	\$67,690.00	\$15,080.00	\$82,770.00
Paragon Constructors	\$69,175.00	\$19,330.00	\$88,505.00
Building Restoration Corp.	\$78,642.00	\$19,970.00	\$98,612.00

Adoption of **Resolution No. 2003-069** as follows:

Bid Award for Chimney and Masonry Repairs at the
Historic Courthouse to Advanced Masonry Restoration

WHEREAS, in order to complete chimney and masonry repairs to the Historic Courthouse, the County solicited bids for this project; and

WHEREAS, bids were opened on March 18, 2003, with Advanced Masonry Restoration being the lowest responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Advanced Masonry Restoration be accepted and the county enter into a contract with Advanced Masonry Restoration under the terms and conditions set forth in the bid specification documents; and

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BE IT FURTHER RESOLVED, that the contract between the County and Advanced Masonry Restoration 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.

9. Adoption of **Resolution No. 2003-070** as follows:

Award of Contracts for Seasonal Materials Sand
and Plant Mixed Bituminous Material Supply

WHEREAS, in order to complete road maintenance activities on county roads, the county solicited bids for this project; and

WHEREAS, bids were opened on April 1, 2003 with Aggregate Industries, Inc. being the only responsible bidder for sand supply; T.A. Schifsky & Sons, Commercial Asphalt Co. and Tower Asphalt, Inc. for plant mixed bituminous material supply.

NOW, THEREFORE BE IT RESOLVED, that a contract for the sand material supply be awarded to Aggregate Industries, Inc. and for the supply of plant mixed bituminous material to T.A. Schifsky & Sons, Commercial Asphalt Co. and Tower Asphalt, Inc.; and

BE IT FURTHER RESOLVED, that such contract shall include all of the provisions of the specifications as stipulated by Washington County and as agreed to by Aggregate Industries, Inc., T.A. Schifsky & Sons, Commercial Asphalt Co. and Tower Asphalt, Inc.; and

BE IT FURTHER RESOLVED, that the contract between the County and Aggregate Industries, Inc., T.A. Schifsky & Sons, Commercial Asphalt Co. and Tower Asphalt, Inc. be executed through the signature of the Chairman of the Washington County Board of Commissioners and Washington County Administrator without further action of the County Board conditioned upon contract execution by the vendors and approval as to form by the Washington County Attorney's office.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC HEARING – PUBLIC HEALTH AND ENVIRONMENT

The Board Chair presented an overview of today's public hearing to consider adoption of a Public Health Nuisance Ordinance. The Board Secretary read into the record the notice of intent to adopt said ordinance.

Mary McGlothlin, Director of Public Health and Environment, presented a brief overview of the proposed Public Health Nuisance Ordinance. She informed the Board that a written notice with copy of the ordinance was provided to all of the county's cities and townships, including the mayor, the town

April 15, 2003

board chair, city administrators and clerks. The public notice was published in the March 25 county legal newspaper. Comments were received from the City of White Bear Lake that asked for clarification of language. The Multi-Housing Association, Debra Moran, provided comment requesting strengthening of language related to notification of the property agent. This morning the county received e-mail comments from Alan Mitchell, Councilmember from the City of Birchwood, who was speaking on his own behalf, which dealt with editing issues. Ms. McGlothlin stated she would need to confer with the County Attorney related to making those edits before or after the Board adopts the ordinance. The County Sheriff's office suggested language clarification related to the responsibility of law enforcement for the inventory and removal of chemicals associated with a clandestine lab.

Ms. McGlothlin stated that based on this input, language has been added to the document the Board received on March 18. She also just noticed that the sections in the ordinance are misnumbered—Section 4 was numbered as Section 5 thus making all the following Sections off by one number. Ms. McGlothlin reviewed the proposed changes:

Section 7.2 add the following language as requested by the Sheriff's Office: "The initial removal and inventory of all chemicals found at a clandestine lab site shall be the responsibility of the responding law enforcement agency in accordance with their procedures."

Section 3.1 added a definition for property agent "(15) Property agent means a person authorized by a property owner to act in transacting business matters or managing the affairs of the property." This relates to Sections 6.7 and 7.8 to include a required notification of a property agent if applicable.

Commissioner Hegberg asked if this applies to all cities and townships in Washington County. Ms. McGlothlin indicated that it would, because it is done under the Public Health Act that applies countywide and is therefore applicable to cities and townships.

Commissioner Peterson stated that Ms. Moran indicated there were federal cleanup funds available for properties.

Commissioner Pulkrabek asked if something could be added to the ordinance that would make the renter of the property the first one responsible for payment of any cleanup necessary until all such avenues have been exhausted? George Kuprian, Assistant County Attorney, indicated that statute allows the County any civil remedy. Ms. McGlothlin stated that the department could have a policy that says prior to taking action against the property owner, the department could go after the occupant.

Commissioner Stafford asked what address would be used when the owners are notified, the tax record? Ms. McGlothlin indicated that is correct. Commissioner Stafford suggested that the notice to owners refer to an address of record that is listed on the recording documents.

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Commissioner Stafford stated that owners who rent normally have in the rental agreement the right to inspect. If an owner suspected somebody of having a Meth Lab and chose to inspect, would they know what to look for? Ms. McGlothlin indicated that the Multi-Housing Association will be doing training this fall and it was suggested that a public health person and a law enforcement person attend and discuss Meth Labs.

Commissioner Stafford asked when this ordinance is adopted and sent to the cities and townships, is there a way to somehow acknowledge that they were received by the cities and township? Ms. McGlothlin stated the most efficient way of doing that would be to send it by certified mail with return receipt requested.

Commissioner Kriesel stated it will be important for the landlords to become aware of these situations. It will be important for organizations such as the Multi-Housing Association to work with landlords to make them aware of this ordinance. It does come down to the property owner being responsible.

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

Commissioner Peterson moved to close the public hearing. Commissioner Pulkrabek seconded the motion and it was adopted unanimously. The public hearing was closed at 9:30 a.m.

Commissioner Pulkrabek reiterated his request that department policies require the county to exhaust every avenue by going after the renter, the party responsible, before go after the property owner.

Commissioner Hegberg asked that the Board table action on the Public Health Nuisance Ordinance until it is cleaned up.

Commissioner Hegberg asked if something could be added to the ordinance that would allow clean up costs to be taken off the top of any drug money confiscated? Mr. Kuprian indicated that money is apportioned by statute. Without a change in statute, it couldn't be done through the ordinance. With the sale of the property, he believes the clean up costs come off the top through statute, so it wouldn't have to be in the ordinance. It's apportioned by statute so at least some of the clean up costs would come back to the county off the top.

Commissioner Pulkrabek moved to table the proposed Public Health Nuisance Ordinance until May 6, 2003. Commissioner Peterson seconded the motion and it was adopted unanimously.

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GENERAL ADMINISTRATION**Energy Task Force Update**

Commissioner Stafford moved to adopt **Resolution No. 2003-071** as follows:

A Resolution Supporting the Continued Operation of the
Prairie Island and Monticello Nuclear Generating Plants
Owned by Xcel Energy and Managed by Nuclear Management Company

WHEREAS, a reliable, low cost, and environmentally sound electric supply is critical to economic well-being; and,

WHEREAS, the Prairie Island and Monticello nuclear generating plants generate 1,700 megawatts of electricity, providing approximately 30% of the energy used by Xcel Energy customers in the State of Minnesota; and,

WHEREAS, the Prairie Island and Monticello nuclear generating plants provide nearly 1,300 full-time jobs and contribute significantly to the local and state economy; and,

WHEREAS, replacement of the Prairie Island and Monticello nuclear generating plants could result in an electric rate increase of 7.5% to 10.5% and significant emissions of carbon dioxide, nitrogen oxides, and sulfur dioxide.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners go on record supporting the continued operation of the Prairie Island and Monticello nuclear generating plants.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

Commissioner Peterson asked that another resolution be brought back in the future supporting the development of a system that embraces the European system of reusing spent nuclear waste and alternative sources of energy.

Legislative Update

James Schug, County Administrator, advised the Board that the House took a vote on the county's bill to create a disclosure requirement for persons selling property in the Baytown well advisory area. At the last minute, Representative Thissen from Minneapolis added an amendment to make it statewide, which would create additional responsibilities for the Minnesota Department of Health. The bill has now been referred to the Ways and Means Committee because it has financial impact to the state.

Commissioner Peterson suggested that the Chair send a letter to Representative Lipman thanking him for his support of this bill and his hard work.

April 15, 2003

Mr. Schug stated that the Association of Minnesota Counties and the Metropolitan Inter-County Association have been working on the Health and Human Service Omnibus bill. Numerous commissioners, county administrators and community service directors have testified to show support for the mandate relief components of that bill. Unfortunately, few of the mandate relief components made it into the bill that passed out of committee. In discussing the budget for the children and community service block grant, additional new mandates were added without funding to the new block grant. Staff and the organizations of which the county is a member are actively working on this.

Mr. Schug indicated there was a proposal to eliminate fiscal disparities. The county is a net gainer on that pool of money from commercial tax bases that is distributed among the seven metropolitan counties. That bill was withdrawn and replaced by a bill that would take a lot of Hennepin County's fiscal disparity contribution out of the pool and allow them to fund the uncompensated cost of care provided at Hennepin County Medical Center.

Mr. Schug indicated that the legislators are beginning to understand the impact of moving short-term offenders to the county jail system. There has been some discussion of either softening that bill or coupling it with a proposal to build a new state prison that would house the additional state prisoners.

Mr. Schug stated there was a proposal to move up the Truth-in-Taxation notices earlier in the year. There are political issues, but also mechanical issues before sending out the Truth-in-Taxation: Counties must take the new tax law, review it, get the interpretation from the Department of Revenue, work with the software vendor to program those new tax changes into the system, run tests to make sure they are accurate and then mail it out. Staff has been asked to provide technical testimony as to the complexity of trying to move up those Truth-in-Taxation notices to earlier in the year.

Commissioner Peterson believes it is important that the Board meet with Senator Wiger about his bill that called for the election of the Metropolitan Council and it also called for a study to look at county services and looking at a metropolitan agency doing engineering/road work as well as corrections. She feels the Board needs to discuss with him how the county works and determine what his intent was on that study.

Mr. Schug reported that funding for the Red Rock Corridor will be discussed under the Regional Railroad Authority meeting immediately following this meeting.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Kriesel reported that he will be attending the Housing and Redevelopment Authority Board meeting this afternoon where the auditors will be presenting the financial statement. He also

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attended the Parade of Partnerships on Affordable Housing tour last Friday. There were a lot of good examples how leveraging state and federal funds and then partnering with nonprofits and cities and counties works.

Commissioner Peterson stated that today at 3:30 there will be a hearing in Room 107 at the Capitol on the Red Rock Rail bill where they are asking for \$1 million in bonding. Tomorrow morning at 10:15 in State Office Building Room 200 the joint powers bill will be up. Commissioner Peterson reported that the Metropolitan Council is seeking applications for the Housing and Land Use Advisory Committee.

Commissioner Hegberg asked that Leonard Pratt be sent the notice of application for the Metropolitan Council Housing and Land Use Advisory Committee. He had applied for the Metropolitan Council. He discussed flooding of Sunny Brook Creek, which has been ongoing since 1992. He also attended the Mahtomedi open house to view different options for the Highway 244 and CR 12 intersection.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:10 a.m.

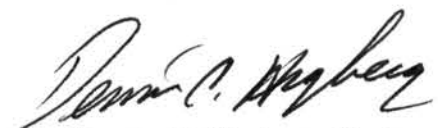
WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY

The Washington County Regional Railroad Authority met in regular session at 10:10 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Don Wisniewski, Director of Transportation and Physical Development; Mike Rogers, RRA Planner; Don Theisen, County Engineer; and Bev Hagen, Public Information Coordinator. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.

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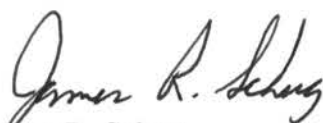
CLOSED SESSION WORKSHOP WITH COUNTY ADMINISTRATOR

The Board met in closed session workshop with the County Administrator to review his annual performance evaluation. Present for the closed session workshop were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson, Stafford, and County Administrator James Schug.



Dennis C. Hegberg, Chair
County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
APRIL 22, 2003

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 Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Dan Papin, Community Services Director; Martina Johntz, Associate Planner; Robert Crawford, Workforce Center Division Manager; Cindy Rupp, Community Services Supervisor; Jim Frank, Sheriff; Cindy Koosmann, Recorder; Jennifer Wagenius, Deputy Recorder; Mary McCarthy, I.S. Director; Barb Fritsche, I.T. Supervisor; Jeneen Johnson, Deputy Director of Human Resources, Employee Safety and Risk Management; Julie Sorrem, Risk Manager; Tom Adkins, Director of Community Corrections; Chris Volkers, Court Administrator; Jim Luger, Deputy Director of Transportation and Physical Development; Marv Erickson, Facilities Manager and Bev Hagen, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENT FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the April 1 and 8, 2003 Board meeting minutes.
2. Approval to appoint Melinda S. Elledge, Grant, as a Legal Representative, to the Mental Health Advisory Council to a first term expiring December 31, 2005.
3. Approval of county comments on the City of Stillwater's modification to the development plan for Development District No. 1 and the Tax Increment Financing Plan to establish Tax Increment Financing District No. 10.
4. Approval to apply for Remote Electronic Alcohol Monitoring grant from the Minnesota Department of Corrections.
5. Approval of the 2003 agreement with American Red Cross, St. Paul Chapter, to provide emergency social services and crisis response services for Washington County.

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6. Approval of 2003 contract with Human Services, Incorporated to act as designated service agency for the Children's Mental Health Collaborative by directing use of Children's Mental Health Collaborative funds.
7. Approval to sell ticketwriter printers to municipal police departments who have requested to purchase.
8. Approval to award bid for the purchase of core network infrastructure hardware, specifically a core router and core switch, to Insight Public Sector in the amount of \$146,571.11 conditioned upon the execution of a contract as approved by law.
9. Approval to award the purchase, installation and configuration of a new iSeries Server (AS/400) to the Kalos Group, Inc. in the amount of \$522,607.91 plus applicable Minnesota sales tax and finance charges conditioned upon the execution of a contract as approved by law.
10. Approval of contract with the Minnesota Department of Natural Resources to receive federal funds to assist in the enforcement of boating while intoxicated and other boating safety laws.
11. Approval of contract with the State of Minnesota-Oak Park Heights Minnesota Correctional Facility to house county inmates/detainees with special medical or mental health needs at the Oak Park Heights Correctional Facility.
12. Approval of modification of intergovernmental agreement with the U.S. Marshals Service for jail bed rental.
13. Approval to authorize the Parks Division to begin work on a master plan for the Hardwood Creek Regional Trail.
14. Approval to waive tent rental fee for the Washington County Historical Society to use the tent owned by Parks/Historic Courthouse for their Hay Lake School event on July 12, 2003.
15. Adoption of **Resolution No. 2003-072** as follows:

Space Lease Amendment for the Department of Economic Security

WHEREAS, the County of Washington and the State of Minnesota entered into a space lease agreement numbered 9838 on January 22, 1992 for the use of office space; and

WHEREAS, the County of Washington and the State of Minnesota wish to continue the space use arrangement facilitated by Amendment No. 5 that will continue the original lease for an additional one year period; and

April 22, 2003

NOW, THEREFORE LET IT BE RESOLVED, that the continued use of space by the State of Minnesota be continued through the acceptance of the terms and conditions set forth in Amendment No. 5; and

BE IT FURTHER RESOLVED, that the lease amendment between the County of Washington and the State of Minnesota 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 lease specification requirements and approval as to form by the Washington County Attorney's Office.

16. Adoption of **Resolution No. 2003-073** as follows:

Cooperative Agreement No. 84408M with the Minnesota
Department of Transportation and the City of Hugo for
Traffic Signal Maintenance of the Traffic Signal at
CSAH 8 (140th St.) and T.H. 61 in the City of Hugo

BE IT RESOLVED, that the County of Washington enter into an agreement with the State of Minnesota, Department of Transportation for the following purposes, to wit:

To provide maintenance and electrical energy for the new traffic signal with street lights, emergency pre-emption and signing on Trunk Highway No. 61 at County State Aid Highway No. 8 (140th Street North) – 140th Street North; and for the interconnect on Trunk Highway 61 from County State Aid Highway No. 8 (140th Street North) – 140th Street North to County State Aid Highway 8 (145th Street North) in accordance with the terms and conditions set forth and contained in Agreement No. 84408M, a copy of which was before the Board.

BE IT FURTHER RESOLVED, that the County Board Chair and County Administrator be and are hereby authorized to execute such agreement and any amendments, and thereby assume for and on behalf of the County all of the contractual obligations contained therein.

BE IT FURTHER RESOLVED, that the County authorizes and executes by way of initialing the change to County maintenance responsibilities to item 4, page 3 of the revision to agreement no. 84408M.

The foregoing Consent Calendar was adopted unanimously.

REPORT ON CLOSED SESSION HELD APRIL 15, 2003

The Board Chair reported on the Closed Session held last Tuesday, April 15, for the annual performance review and goal setting session with the County Administrator.

April 22, 2003

PUBLIC HEARING – COMMUNITY SERVICES**Community Development Block Grant and HOME Investment Partnership Program – 2003**

The Board Chair presented an overview of today's public hearing to receive comments on the Community Development Block Grant and HOME Investment Partnership Program activities for 2003. The Board Secretary indicated that the notice of public hearing was published and placed on file.

Martina Johntz, Associate Planner, informed the Board that there is approximately \$1,350,000 in combined Community Development Block Grant (CDBG) and HOME Investment Partnership program funding available to the county for the 2003 program year. Proposed CDBG activities include:

- Acquisition of land for new affordable housing (Cottage Grove, Oakdale and Woodbury)
- Senior center renovations (Forest Lake)
- Connection to city water and sewer services (Stillwater)
- City hall handicap accessibility (Lake St. Croix Beach and St. Mary's Point)
- Rental housing renovation (Mahtomedi)
- Housing rehabilitation (county-wide)
- Public services for homeless and near-homeless households (county-wide)
- Program planning, administration and contingency
- Unallocated (projects to be determined through a competitive grant process)

Ms. Johntz presented proposed HOME activities:

- New housing construction
- New housing construction – CHDO reserve
- Down payment assistance
- Planning and administration

Ms. Johntz indicated that the plan is available for review in the Community Services Department and public comments would be accepted through Friday, April 25, 2003 at 5:00 p.m..

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

Commissioner Kriesel moved to continue the public hearing on the Community Development Block Grant and HOME Investment Partnership Program activities for 2003 until May 6, 2003 and the record will remain open until 5:00 p.m. April 25, 2003. Commissioner Peterson seconded the motion and it was adopted unanimously.

April 22, 2003

COMMUNITY SERVICES – WORKFORCE INVESTMENT BOARD

Marc Cove, David Strafaccia, Bert Harris and Alan Bakke, members of the Workforce Investment Board, presented updates on continued activities from their current Strategic Plan. They also provided a brief summary of key issues from the National Association of Workforce Boards Conference that was held in Washington D.C.

COMMUNITY VOLUNTEER SERVICE AWARDS

Julie Ahlman, Community Volunteer Services Board President, presented community involvement awards to the following individuals:

Youth – The Stillwater Teen Health Fund provides leadership on depression awareness and suicide prevention. This youth group is committed to helping others.

Outstanding Award – Roy Thompson – Mr. Thompson is an involved and dedicated community member in the Mahtomedi area. He volunteers at the Mahtomedi Senior Center collecting food items for the local food shelf, delivers meals on wheels, actively participates on the Senior Center Advisory Committee, collects beverage tabs for the Ronald McDonald House and beverage cans for recycling and provides transportation for those who need it to an event or an appointment.

Lifetime Award – Verna Stone – Ms. Stone has delivered hot meals to elderly residents, transported persons to medical appointments, knitted baby items for Lakeview Hospital and provided office support for Greeley Health Care Center, Washington County Courthouse and Carpenter Nature Center. She is an active member of the Neighborhood Service Exchange. For the past 14 years she has volunteered for Family Means, an organization that offers respite care for families with dependent children and adults.

Lifetime Award – Inez Peschel – Ms. Peschel has been a volunteer at Courage St. Croix since 1991 where she works in the therapeutic pool with people who could not enjoy and exercise without support. She also volunteers with the senior dining program at Community Volunteer Service and Senior Centers.

The Board members congratulated the award recipients and thanked them for their service to Washington County.

INFORMATION SERVICES

Commissioner Peterson moved to approve a revenue contract with Old Republic National Title Insurance Company who will receive a nightly download of abstracts and Torrens that are scanned by

April 22, 2003

the county Recorder's Office. Commissioner Stafford seconded the motion and it was adopted unanimously.

MINNESOTA COUNTIES INSURANCE TRUST

John Bower, Minnesota Counties Insurance Trust, presented a brief overview of MCIT's operations and its successes, coverage and services offered, the value of loss control and risk management, challenges facing MCIT, the county's role and a variety of risk management resources provided.

GENERAL ADMINISTRATION

Legislative Update

Jim Schug, County Administrator, informed the Board that the State Senate has passed the county's disclosure bill for the Baytown Township well advisory area. Because of the Easter/Passover Holiday, there was nothing new to report.

Judicial Ditch #2 Proposed Legislation

Commissioner Hegberg moved to adopt **Resolution No. 2003-074** as follows:

A Resolution Supporting House File No. 712 and Senate File No. 738
Which Would Ensure the Maintenance and Repair of Judicial Ditch #2
by Legal Means to the Official Profile no Later Than July 1, 2004

WHEREAS, courts have observed that "land subject to drainage liens is entitled to have all of the conditions upon which a system is based, as well as the ditch or tiles themselves maintained so that the system will function substantially as established" (*Fisher v. Town of Albin*, 104 N.W.2d 32, 35 (1960)); and

WHEREAS, the City of Hugo relies on natural and manmade drainage systems and the maintenance of those systems, to provide adequate and necessary storm water drainage for much of the City; and

WHEREAS, Judicial Ditch #2 in Washington County provides extensive storm water drainage for the City of Hugo, draining approximately one-half of the City or about 11,000 acres as indicated by the City of Hugo's Comprehensive Stormwater Management Plan; and

WHEREAS, the City of Hugo has been compelled to reduce market value on otherwise taxable property where traditional uses are no longer feasible due to flooding caused by the lack of maintenance of the aforementioned drainage systems and has seen the loss of valuable stands of trees, the inundation of formerly productive lands because of flooding and the loss of water quality due to phosphorous loading; and

April 22, 2003

WHEREAS, Washington County, the City of Hugo, the City of Forest Lake and the Rice Creek Watershed District have incurred considerable expense to establish an official profile and correct road crossings at four separate locations along the ditch; and

WHEREAS, the U.S. Army Corps of Engineers and the Rice Creek Watershed District have approved wetland exemptions for the repair of Judicial Ditch #2 and the Rice Creek Watershed District has petitioned for the repair of Judicial Ditch #2; and

WHEREAS, the Washington County Board of Commissioners are desirous of preserving the protections established by the Wetlands Conservation Act and its implementation and believe that the restoration of Judicial Ditch #2 to its original profile is consistent with this policy.

NOW, THEREFORE, the Washington County Board of Commissioners do hereby resolve that in the interest of ensuring the practical and timely maintenance of Judicial Ditch #2, and the protection and preservation of valuable, productive and scenic lands, the Washington County Board of Commissioners do support House File No. 712 and Senate File No. 738, as introduced: 83rd Legislative Session (2003-2004), and encourage all elected officials to vigorously pursue their enactment into law at the earliest possible time.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Foster Parent Recognition

Mr. Schug reminded the board that this Thursday, April 24, is the annual Foster Parent Recognition event. He asked the Commissioners to confirm their reservations.

Joint Public Safety Firearms Training Facility with Ramsey County

Mr. Schug announced that Ramsey and Washington Counties are close to completing a Joint Powers Agreement that would have Washington County participating in the cost of the construction of a joint public training facility, including a firearms range, in Ramsey County's new Law Enforcement Center. They will be touring the facility this Friday and the Commissioners are invited to attend. The Joint Powers Agreement will be brought to both County Boards for discussion on May 13.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford announced that on Wednesday, May 14, at 7:00 a.m., the Woodbury Mayor's Prayer Breakfast will be held at the Prom Center. He and Commissioner Pulkrabek have purchased a table and invite his fellow Board members to attend.

April 22, 2003

Commissioner Stafford mentioned an article in this morning's Pioneer Press editorial page written by Commissioner Pulkrabek regarding performance measurements. He thought it was a good and timely article because they will be discussing this at the afternoon workshop.

Commissioner Peterson announced that Dick Danzl passed away this past weekend. He and his wife were foster parents to over 3,000 kids in their Cottage Grove home.

Commissioner Peterson reported that the Metropolitan Coalition of Chambers is having a meeting on Tuesday, May 6 from 7:30 to 9:00 a.m. at the Four Point Sheraton to discuss the Transportation Coalition formula that was put forward this past year. The Coalition position was not one that the counties endorsed, but it was supported through the Transportation Alliance.

Commissioner Peterson announced that Sensible Land Use Planning is having a seminar: "Regionalism—Does Form Dictate Function?" She feels this will be an interesting discussion and encouraged Board members to attend. It will be held on April 30, 11:30 to 1:30 in St. Louis Park at the Doubletree Hotel.

Commissioner Peterson reported that there will be a discussion with Congressman Kline on April 24, 2:00 to 4:00 at the Cottage Grove City Hall.

Commissioner Pulkrabek reported that he will be meeting this afternoon with Congressman Kennedy to discuss the Highway 36 project. It's more specific to North St. Paul, but he was asked by their Mayor to set up that meeting. If any Commissioners would like to sit in on that, it's immediately following the workshop.

Commissioner Kriesel indicated he will be attending the Planning Advisory Commission meeting this evening. He understands that the Agricultural Society and the homeowners near the fairground have reached agreement on activities to be held at the fairgrounds.

Commissioner Hegberg reported that he testified for Representative Vandever's bill on assessments. He will be meeting this evening with the City of Oak Park Heights to discuss the surcharge on the garbage bill.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

April 22, 2003

ADJOURNMENT

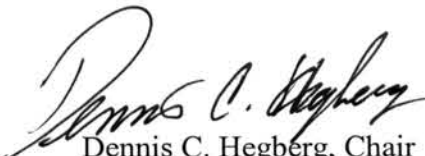
There being no further business to come before the Board, the meeting was adjourned at 11:05 a.m.

BOARD WORKSHOP WITH THE HUMAN SERVICES, INC. BOARD OF DIRECTORS

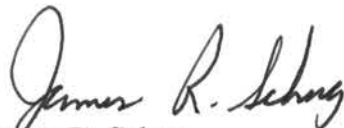
The Board met in workshop session with the Human Services, Inc. Board of Directors to discuss policy issues of mutual concern and interest. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Dan Papin, Patrick Singel, Cindy Rupp, and the following individuals from HSI: Bob Butler, Rob McDonough, Mark Kuppe, Bob Beltz, Mark Vierling, Arline Beutel, Virginia Hartmann, Joanne Bailey, Tracey Galowitz, Claudia Kaul, and Edwin McCarthy.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the 2002 annual performance measurements. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Robert Lockyear, Kris Schulze, Bev Hagen, Kevin Corbid, Sue Fredricksen, Dan Papin, Patrick Singel, Rick Backman, Michelle Kemper, Diane Elias, Tammy Kincaid, Sally Borich, Chris Volkers, Bill Funari, Tom Adkins, Patrick Deza, Maureen Walton, Rose Peterson, Shari Thomas, Barb Fritsche, Carla Prakash, Mary McGlothlin, Sue Hedlund, Cindy Koosmann, Jennifer Wagenius, Don Wisniewski, Ginny Chace, Jim Luger, and Judy Spooner, Washington County Bulletin.


Dennis C. Hegberg, Chair
County Board

Attest:


James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD

WASHINGTON COUNTY, MINNESOTA

MAY 6, 2003

The Washington County Board of Commissioners met in regular session at 3:15 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Martina Johntz, Planner; Patrick Singel, Community Services Deputy Director; Robert Crawford, Workforce Center Division Manager; Mary McGlothlin, Director of Public Health and Environment; Lowell Johnson, Public Health and Environment Deputy Director; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Sandy Cullen, Transportation Manager; Mike Rogers, RRA Planner; Wayne Sandberg, Transportation Engineer; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Judy Honmyhr, Director of Human Resources, Employee Safety and Risk Management; and Bev Hagen, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE AUDIENCE

David C. Junker, Stillwater, addressed the Board on the following items: He asked about the environmental waste fee on the tax bill and the garbage bill; and asked how the county was going to pay for the acquisition of land in Big Marine Park.

CONSENT CALENDAR

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

1. Approval of the April 15, 2003 Board meeting minutes.
2. Approval to appoint Kathy Anderson to the Workforce Investment Board as a Labor Representative to a first term expiring June 30, 2005.
3. Approval to combine policies #1110, 1111 and 1112 regarding Advisory Committees, Boards and Commissions.
4. Approval of changes to Building Security Policy #1018 and adoption of a new County Identification Badge Policy #1030.

May 6, 2003

- 5. Approval to renew on sale and Sunday liquor license for Outing Lodge at Pine Point, Inc. for the period April 1, 2003 through March 31, 2004.
- 6. Approval of first amendment to an agreement with Hennepin County Department of Training and Employment Assistance to provide job preparation and training services for incumbent workers, underemployed and unemployed persons seeking careers in the health care industry through an H1-B grant that began on July 1, 2002 through December 31, 2004.
- 7. Approval to enter into licensing agreements with municipal and township governments to collect household hazardous waste in the following communities: Cities of Cottage Grove, Forest Lake, Hugo, Lake St. Croix Beach, Stillwater and New Scandia Township.
- 8. Approval of an agreement with the Minnesota Department of Public Safety to receive funding for development and enhancement of the current Emergency Operations Plan related to community emergency preparedness and anti-terrorism planning.
- 9. Approval to terminate road and bridge maintenance agreement with West Lakeland Township.
- 10. Bids were received for chemical weed control services as follows:

	<u>Hourly Rate</u>
Central Applicators	\$122.85
Mattson's Lawn & Garden	\$167.38

Adoption of **Resolution No. 2003-075** as follows:

Bid Award for 2003 Chemical Weed Control Services to
Central Applicators

WHEREAS, in order to complete chemical weed control along county roads, the county solicited bids for this project; and

WHEREAS, bids were opened on April 14, 2003, with Central Applicators being the lowest responsible bidder; and

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

BE IT FURTHER RESOLVED, that the contract between the County and Central Applicators 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.

May 6, 2003

11. Approval of **Resolution No. 2003-076** as follows:

Authorize the Commissioner of Transportation to Perform a
Speed Study to Determine the Reasonable and Safe Speed Limit
at the Following Locations:

City of Cottage Grove

County Road 74 between Hinton Avenue and Hadley Avenue
CSAH 22 between CR 74 and CSAH 19

City of Forest Lake

County Road 83 between Eureka Avenue North and TH 61

City of Lake Elmo

CSAH 17 between CSAH 10 and TH 5

WHEREAS, the Authority to determine the safe and reasonable speed on a County Highway resides with the Commissioner of the Minnesota Department of Transportation; and

WHEREAS, changes in traffic, control, geometry and/or travel speeds have affected all of the above referenced locations; and

WHEREAS, it is in the best interest of all parties to have reasonable and safe speeds posted on our County Highways; and

WHEREAS, the City Councils of Cottage Grove, Forest Lake and Lake Elmo have all passed resolutions in support of speed studies in these areas.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to request that the Commissioner of the Minnesota Department of Transportation perform a speed survey to determine the reasonable and safe speed limit at the above referenced locations.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Director of Transportation and Physical Development is hereby authorized to install and maintain signing consistent with the resulting order.

12. Adoption of **Resolution No. 2003-077** as follows:

Award of Contract for 2003 Plant Mixed Bituminous
Surface Inplace to Tower Asphalt, Inc.

WHEREAS, in order to complete road repairs and preservation of county roads, the county solicited bids for this project; and

WHEREAS, bids were opened on April 15, 2003 with Tower Asphalt, Inc. being the only responsible bidder; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Tower Asphalt, Inc. be accepted and the County enter into a contract with Tower Asphalt, Inc. under the terms and conditions set forth in the bid specification documents; and

May 6, 2003

BE IT FURTHER RESOLVED, that the contract between the county and Tower Asphalt, Inc. 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.

13. Adoption of **Resolution No. 2003-078** as follows:

Minnesota Department of Transportation Grant for
Bridge Funding – New Bridge 82J09

WHEREAS, Washington County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund (Fund 29) for the construction of County Bridge No. 82J09 over Judicial Ditch No. 2 in Hugo; and

WHEREAS, the amount of the grant has been determined to be \$57,323.88 by reason of the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED, that Washington County does hereby affirm that any cost of the bridge in excess of the grant will be appropriated from the funds available to Washington County, and that any grant monies appropriated for the bridge but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.

The foregoing Consent Calendar was adopted unanimously.

HUMAN RESOURCES, EMPLOYEE SAFETY AND RISK MANAGEMENT

Commissioner Hegberg moved to approve modification to Sections, 5, 6, 8, 10, 11, 12, 16, 17, 18 and 25 of the County Personnel Rules and Regulations as follows:

- | | |
|------------|---|
| Section 5 | Compensation Plan. Addition of PTO (Paid Time Off) language. |
| Section 6 | Recruitment, Selection and Appointment. Addition of reference checks and background checks in G.5. |
| Section 8 | Probation and Regular Status, Change in D. to reflect actual practice. |
| Section 10 | Employee Separation. Clarification in lay-off language under 10.H. (only affects non-union employees) |
| Section 11 | Retirements. Addition of PTO language. |
| Section 12 | Discipline. Adds "citizen" under A.7.; clarification of veterans rights under B.8. |
| Section 16 | Leaves of Absence. Clarifies use of Personal Leave in eight (8) hour increments in C.1. Clarification of language to reflect established processes for Extended Medical Leave under 16.C.6. |
| Section 17 | Insurance/Benefits, Change to match negotiated language under 17A. |
| Section 18 | Employee Development. Inclusion of additional language defining "public purpose" in first paragraph. |
| Section 25 | Employee Safety and Health. Clarification of established procedures and compliance with AWAIR. |

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Commissioner Peterson seconded the motion and it was adopted unanimously.

CONTINUATION OF PUBLIC HEARING – CDBG PROJECTS FOR 2003

The Board Chair noted that this is a continuation of a public hearing on the proposed 2003 Washington County Community Development Block Grant action plan. The Board first heard this matter on April 22, 2003 and acted to leave the record open until April 25 to receive further public comment on the Plan.

Martina Johntz, Planner, advised the Board that no further comments were received from the public regarding the action plan or any of the projects proposed. She indicated new activities are planned for the Dakota County Consortium and Washington County to continue working with the metro-wide Fair Housing Implementation Council. They will provide fair housing training to landlords in each of the consortium counties and are considering translation of Section 8 in public housing materials for non-English speaking persons. Also, Washington County has obtained two public service announcements about fair housing from the Minnesota Housing Finance Agency. These will be provided to public access television stations throughout the county.

Commissioner Peterson moved to close the public hearing. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Commissioner Peterson moved to adopt **Resolution No. 2003-079** as follows:

Approving Washington County's 2003 Annual Action Plan for the
Community Development Block Grant and HOME Investment
Partnership Programs, and Authorizing Submission of a
Grant Request to the U.S. Department of Housing and Urban Development

WHEREAS, Washington County is an Entitlement Community for the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program; and

WHEREAS, Washington County is entitled to HOME Investment Partnership Program (HOME) funding through its participation – with Anoka, Dakota and suburban Ramsey Counties – in the Dakota County Consortium; and

WHEREAS, cities participating in the Washington County CDBG and HOME programs have proposed projects for funding in their jurisdictions, according to the priorities identified in the Consolidated Plan; and

WHEREAS, Washington County has proposed projects for funding, according to the priorities identified in the Consolidated Plan; and

WHEREAS, additional CDBG funding will be available competitively to cities, townships, nonprofit organizations and developers for projects which address the priorities identified in the Consolidated Plan; and

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WHEREAS, the application process for CDBG and HOME funds requires the submission of an Annual Action Plan to the U.S. Department of Housing and Urban Development; and

WHEREAS on April 22, 2003 at 9:00 a.m., the Board of Commissioners conducted a public hearing to consider approval of the Washington County 2003 Annual Action Plan for the CDBG and HOME programs; and

WHEREAS, receipt of CDBG funds requires execution of a grant agreement between Washington County and the Department of Housing and Urban Development.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the Washington County 2003 Action Plan for submission to HUD.

BE IT FURTHER RESOLVED, that the Washington County Board Chair and/or County Administrator are authorized to execute and sign the Application for Assistance, Certifications, and FY 2003 CDBG Agreement with the U.S. Department of Housing and Urban Development for the acceptance of CDBG funds.

Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

PUBLIC HEALTH AND ENVIRONMENT

Mary McGlothlin, Director of Public Health and Environment, advised the Board that she is here today in follow up to a public hearing that was held April 15 to consider adoption of a Public Health Nuisance Ordinance. The Board requested a continuation of this matter to correct numbering of sections and the development of a draft procedure for collection of clean up costs.

Ms. McGlothlin indicated that the final draft ordinance has one change to it: Section 8.1, page 12 has been modified by changing the first sentence to read "If the County is required to remove or abate a Public Health Hazard/Public Health Nuisance, the County may recover the costs incurred in removal or abatement in a civil action; or at the discretion of the County Board, the cost of an enforcement action under this Ordinance may be assessed and charged against the real property on which the Public Health Nuisance was located." This change will require that any collection efforts, once they have gone through the draft procedure, come back to the County Board for a decision as to whether to proceed under civil action or to assess the costs against property.

Ms. McGlothlin reviewed the draft Procedure for Recouping Costs for Abatement of Public Health Nuisances.

Commissioner Peterson moved to approve the Department of Public Health and Environment Procedure for Recouping Costs for Abatement of Public Health Nuisances as presented; and adoption of **Resolution No. 2003-080** as follows:

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Adopting the Washington County
Public Health Nuisance Ordinance No. 165

WHEREAS, MINN. STAT. §145A.05, subd. 1 empowers Washington County to adopt ordinances to regulate actual or potential threats to the public health; and

WHEREAS, Washington County is experiencing rapid growth rate throughout the County, thus creating an environment for more potential public health nuisance problems; and

WHEREAS, Washington County has seen a proliferation in the number of clandestine drug lab sites in the County; and

WHEREAS, the Washington County Board of Commissioners determines it is in the best interest of the County to more closely regulate all public health nuisances, including those arising from the operation of clandestine labs; and

WHEREAS, on April 15, 2003, the Washington County Board of Commissioners conducted a public hearing to consider enacting a public health nuisance ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby adopts the Washington County Public Health Nuisance Ordinance No. 165 to take effect upon the passage of this resolution and its publication according to law.

SUMMARY OF WASHINGTON COUNTY
PUBLIC HEALTH NUISANCE
ORDINANCE NO. 165

On Tuesday, May 6, 2003, the Washington County Board of Commissioners adopted the Washington County Public Health Nuisance Ordinance No. 165. This Ordinance will be in effect in all cities and townships in Washington County upon this publication.

The purpose of this Ordinance is to establish standards and authority to protect the public health, safety and general welfare of the people of Washington County pursuant to powers granted under Minnesota Statutes Chapter 145A. This Ordinance establishes minimum standards for the health, safety and protection of parties who may be exposed to Public Health Hazards and/or Public Health Nuisances by establishing responsibility for involved parties to assure that people are not unnecessarily exposed to the dangers of public health hazards; by preventing injury and illness to occupants of property and the public, especially children and vulnerable adults; by requiring that proper steps are taken to remove public health hazards; and by requiring that appropriate tests are done to demonstrate that affected structures and media (air, water, soil) are sufficiently cleaned for human contact.

The Ordinance defines a Public Health Hazard/Public Health Nuisance for purposes of enforcement of the Ordinance; specifically prohibits the creation or maintenance of a public health hazard or public health nuisance and establishes the procedures by which a public health hazard or public health nuisance must be abated. The Ordinance also specifically identifies a Clandestine Lab Operation or Site as a Public Health Nuisance. The Washington County Department of Public Health and Environment is the Administrator of this Ordinance.

A copy of the full content of Washington County Ordinance No. 165, the Public Health Nuisance Ordinance can be obtained by contacting the Washington County Department of Public Health and Environment at 651-430-6655.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

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TRANSPORTATION AND PHYSICAL DEVELOPMENT

Storm Water Pollution Prevention Plan

Commissioner Peterson moved to approve an application and storm water pollution prevention plan for the Minnesota Pollution Control Agency's General Storm Water Permit for Small Municipal Separate Storm Sewer Systems. Commissioner Stafford seconded the motion and it was adopted unanimously.

2003 Road Construction Program

Don Theisen, County Engineer, presented a review of completed 2002 construction projects. He also previewed 2003 planned projects including an update on current corridor studies, 2004 and 2005 projects under design and status of jurisdictional transfers. The 2003 budget for improvements is \$8,882,100 and \$6,150,000 is budgeted for right of way acquisition.

Upcoming Phases on the Wakota Bridge/TH 61 Project

Commissioner Peterson moved to adopt **Resolution No. 2003-081** as follows:

Variance to the Policies for Cost Participation Between
Washington County and the City of Cottage Grove for
Reconstruction of a Section of CSAH 22

WHEREAS, the Minnesota Department of Transportation is completing the design for reconstruction of the CSAH 22 interchange on State Trunk Highway 61; and

WHEREAS, Washington County and the City of Cottage Grove have determined that adding a short section of reconstruction on CSAH 22 (70th Street) east of the new interchange is prudent; and

WHEREAS, the City of Cottage Grove has agreed to pay \$220,000 for right-of-way acquisition costs based on Washington County's estimate for 100% participation; and

WHEREAS, the City of Cottage Grove will not be paying any construction costs and might not be paying for 100% of the right-of-way costs; and

WHEREAS, the construction of the road is currently estimated at \$620,000; and

WHEREAS, based on the current cost estimates, the City of Cottage Grove has agreed to pay for over 26 percent of the project costs; and

WHEREAS, the City of Cottage Grove's participation meets the intent of the Policies for Cost Participation, which historically have shown Cities paying 20 to 25 percent of the project costs;

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NOW, THEREFORE BE IT RESOLVED, that Washington County grant a variance to the Policies for Cost Participation for the reconstruction of CSAH 22 (70th Street) as part of Mn/DOT's project to reconstruct the interchange at TH 61.

Commissioner Stafford seconded the motion and it was adopted unanimously

Commissioner Peterson moved to adopt **Resolution No. 2003-082** as follows:

Acquire Right of Way on County State Aid Highway 22

BE IT RESOLVED that Washington County proceed to improve and reconstruct County State Aid Highway 22 (70th Street) from just east of the Minnesota Department of Transportation's project to reconstruct the 70th Street interchange to approximately one-quarter mile east in the City of Cottage Grove.

And that the officers of said County, including the County Engineer, the County Administrator and the County Attorney, shall proceed and are hereby authorized to proceed to acquire, by purchase or condemnation, right of way to establish said highway plus sight corners and the necessary drainage or slope easements. And such officers are specifically authorized to take such action and execute such instruments if any be necessary, to acquire said right of way and associated easements.

Commissioner Stafford seconded the motion and it was adopted unanimously.

New Segments of County State Aid Highways in the City of Newport

Commissioner Peterson moved to adopt **Resolution No. 2003-083** as follows:

Establishing County State Aid Highway 18

WHEREAS, it appears to the Washington County Board of Commissioners that the road hereinafter described should be designated as a County State Aid Highway under the provisions of Minnesota law.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Commissioners that the road described as follows, to wit:

EXTENSION OF WASHINGTON COUNTY STATE AID HIGHWAY 18 - beginning at the intersection of Trunk Highway 61 west ramp, in Section 26, Township 28 North, Range 22 West, in Newport, Minnesota, and along a newly constructed road easterly to align with the public road known as Bailey Road, now designated CSAH 20, thence generally easterly to the intersection of Bailey Road with that public road known as Military Road (CSAH 20), a distance of 0.88 miles in total be, and hereby established, located, and designated County State Aid Highway 18 of said Washington County, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the designation "County State Aid Highway 20" shall be removed from that segment of road described as follows, to wit:

WASHINGTON COUNTY STATE AID HIGHWAY 20 - beginning at the Washington/Ramsey County line, Section 26, Township 28 North, Range 22 West, southeasterly and easterly along that public road known as Bailey Road, now designated

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CSAH 20, to the intersection of Bailey Road with that public road known as Military Road (CSAH 20), a distance of 0.77 miles in total be, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for her consideration, and that upon her approval of the designation of said road or portion thereof, that same be constructed, improved, and maintained as a County State Aid Highway of Washington County, to be numbered and known as County State Aid Highway 18.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

Commissioner Peterson moved to adopt **Resolution No. 2003-084** as follows:

Establishing County State Aid Highway 38

WHEREAS, it appears to the Washington County Board of Commissioners that the road hereinafter described should be designated as a County State Aid Highway under the provisions of Minnesota law.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Commissioners that the road described as follows, to wit:

EXTENSION OF WASHINGTON COUNTY STATE AID HIGHWAY 38 - beginning at the intersection of Trunk Highway 61 west ramp, in Section 26, Township 28 North, Range 22 West, in Newport, Minnesota, and thence generally southwesterly to align with the public road known as Maxwell Avenue (CSAH 38) at FAI 494, and continuing southerly along Maxwell Avenue around a curve continuing easterly along 21st Street to the intersection of 21st Street and with that public road known as future 7th Avenue (now 4th Avenue), a distance of 1.01 miles in total be, and hereby established, located, and designated County State Aid Highway 38 of said Washington County, subject to the approval of the Commissioner of Transportation of the State of Minnesota. This section would add to and replace the existing section of CSAH 38 starting at FAI 494, and continuing southerly along Maxwell Avenue and turning 90 degrees to continue easterly along 21st Street to the intersection of 21st Street and with that public road currently known as 4th Avenue, a distance of 0.56 miles in total be.

BE IT FURTHER RESOLVED, that the designation "County Road 38A" shall be removed from that segment of road described as follows, to wit:

WASHINGTON COUNTY ROAD 38A-beginning at FAI 494, in Section 26, Township 28 North, Range 22 West, in Newport, Minnesota and thence northerly along that public road known as Maxwell Avenue, now designated County Road 38A, a distance of 0.59 miles.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for her consideration, and that upon her approval of the designation of said road or portion thereof, that same be constructed, improved, and maintained as a County State Aid Highway of Washington County to be numbered and known as County State Aid Highway 38.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

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GENERAL ADMINISTRATION**Committee Advisory Volunteers' Day**

Commissioner Kriesel moved to adopt the following proclamation:

Washington County Proclamation
County Board Advisory Volunteers Day
May 6, 2003

WHEREAS, many citizens of Washington County are among the millions of people and organizations world-wide that work together to help other citizens and to support community programs as volunteers; and

WHEREAS, throughout Washington County volunteers provide many services by giving their time, knowledge and effort to assist with social and civic programs; and

WHEREAS, Washington County government welcomes participation by the citizens to form productive partnerships that improve our community; and

WHEREAS, the Washington County Board of Commissioners actively involves citizens on county advisory boards, commissions and committees and depends upon citizen participation for recommendations and ongoing review of county services and programs; and

WHEREAS, the commissioners are very appreciative of the approximately 190 Washington County advisory volunteers for their assistance, dedication and productive service to the County Board and to the residents of Washington County; and

NOW, THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners proclaims Tuesday, May 6, 2003 as County Board Advisory Volunteers Day in Washington County

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners recognizes and expresses its gratitude to the many volunteers who contribute their time and knowledge to enhance the county's quality of life.

Commissioner Peterson seconded the motion and it was adopted unanimously.

Opposition to House File 627 – Abolishing Metropolitan County RRA

Commissioner Peterson moved to adopt **Resolution No. 2003-085** as follows:

Opposition to H.F. 627 Which Abolishes Metropolitan
County Regional Railroad Authorities

WHEREAS, the Washington County Regional Railroad Authority was established on November 17, 1987 through resolution number 87-197; and

WHEREAS, the Washington County Regional Railroad Authority has been a valuable tool for preserving abandoned railroad right of way and other properties for future transportation uses, providing a source of funding for Transitway development and for

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matching available federal funding, and partnering with the Metropolitan Council and the Minnesota Department of Transportation to address increasing congestion in Washington County; and

WHEREAS, House File 627 proposes to abolish metropolitan county regional railroad authorities; and

WHEREAS, abolishing the Washington County Regional Railroad Authority would result in a significant and detrimental loss of authority that is needed to assist in addressing the transportation problems affecting people and businesses throughout Washington County.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board strongly opposes legislative action to abolish metropolitan county regional railroad authorities.

Commissioner Hegberg seconded the motion and it was adopted unanimously.

Legislative Update

Senator Brian LeClair addressed the Board on his amendment to the Health and Human Service budget bill that would remove a provision calling for counties to begin paying 4% of the medical assistance costs. He stated he was concerned that AMC and MICA were not willing to join Washington County to encourage other Senators to remove this provision. His amendment failed. Senator LeClair stated he looked forward to working with the County on other issues in the future.

Commissioner Pulkrabek asked that staff inquire why AMC and MICA did not support Senator LeClair's amendment.

Jim Schug, County Administrator, provided an update on other legislative issues: The House tax bill is out and has been analyzed—it is very similar to the Governor's proposed budget and the county has been working with departments to begin the 2004 budget process with the estimated cuts in local government aid in mind; The 2003 cuts will be in the vicinity of \$2.2 million; The loss of general aid plus HACA in 2004 is expected to be in the \$3.6 million range plus individual program cuts; For 2005 there is a new formula that will replace HACA known as County Program Aid, which is not good for Washington County and it is estimated that the county will lose an additional \$700,000 in 2005 if the appropriation stays the same; Levy limits are in place for 2004 and 2005 and are reduced by the 2003 tax cuts, the county can levy back approximately 30% of unused levy limit for 2003; In 2006 there is a reverse referendum requirement, which this Board has opposed, and the Truth in Taxation hearing would be moved up to the second Thursday in November as opposed to early December.

Mr. Schug reported that the property seller disclosure bill has passed in the Senate and in the House it has been placed in the omnibus environmental and natural resources bill. There has been movement on the ATV limits. In the Senate they moved up the date by which the ATV's had to be out of ditches from

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April 1 to March 1; Also, the rights of way would be closed statewide to ATV's effective June 30, 2004, but jurisdictions could reopen it if they want a designated trail system.

Don Theisen covered other transportation legislative issues: Senate proposal has a 5¢ gas tax increase and a change in the CSAH formula—the House bill has no new money for counties; Recommend support for Senate proposal for increase in license tab fees; Senate proposal includes transit funding; The House omnibus bill does have measures to reduce mandates on counties; House bill opens up weight restrictions to bulk propane delivery, they are opposed to that; Oppose abolishing Regional Railroad Authorities.

Commissioner Peterson thanked Don Theisen, County Engineer, and Cindy Weckwerth, Public Health and Environment Program Manager, for their outstanding testimony at the capitol this year.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford announced that on May 9 and 10 the Woodbury Lions Club will be hosting the largest garage sale in the world. They estimate that 700 or 800 homes will participate. All proceeds are kept in the community through Lion's projects.

Commissioner Peterson reported on a meeting she attended with Minnesota Health and Human Services Commissioner Goodno to discuss the Human Service bill. The group was made up of 50% Commissioners and 50% directors from the metro area. It was an interesting discussion with many viewpoints.

Commissioner Peterson complimented Sheriff Frank for his TV appearance this weekend to discuss the new conceal and carry law. He was on with Sheriff Pat McGowan.

Commissioner Hegberg reported on the PERA meeting he attended to discuss the actuarial study result, which was not good news. Their regular meeting is scheduled for next week.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:07 p.m.

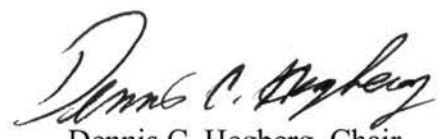
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BOARD WORKSHOP WITH COMMUNITY SERVICES DEPARTMENT

The Board meeting was preceded by a workshop with the Community Services Department to discuss the proposed development of a Community-Based Crisis Service for adults with serious and persistent mental illness and children with serious emotional disturbance. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg and Stafford. Also present were Jim Schug, Molly O'Rourke, Dan Papin, Cindy Rupp, Rick Backman and Judy Spooner, Washington County Bulletin.

BOARD WORKSHOP WITH TRANSPORTATION AND PHYSICAL DEVELOPMENT

The Board meeting was preceded with a workshop with the Department of Transportation and Physical Development to discuss future space needs. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg and Stafford. Also present were Jim Schug, Molly O'Rourke, Don Wisniewski, Marv Erickson, Bob Lockyear, Kevin Corbid, Edison Vizuete, Tonya Weinert, Sue Kuss, Cindy Koosmann, Jennifer Wagenius, Mary McGlothlin, Judy Honmyhr, the following individuals from Wold Architects, Mike Cox, Jill Smith, John McNamara; Larry Hansen, Stillwater City Administrator and Judy Spooner, Washington County Bulletin.


Dennis C. Hegberg, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**WASHINGTON COUNTY, MINNESOTA****MAY 13, 2003**

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 Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections, Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Jim Luger, Transportation and Physical Development Deputy Director; Larry Nybeck, County Surveyor; Ann Pung-Terwedo, Senior Planner; Marv Erickson, Facilities Manager; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Richard Backman, Community Services Division Manager; Cindy Koosmann, Recorder; Jennifer Wagenius, Deputy Recorder; and Dave Brierley, Public Information Coordinator.

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 Stafford to adopt the following Consent Calendar:

1. Approval of the April 22, 2003 Board meeting minutes.
2. Approval to appoint Theodore Thompson, Stillwater, to the Housing and Redevelopment Authority Board to fill an unexpired term to December 31, 2004.
3. Approval to appoint John Baird, Oak Park Heights, to the Community Services Advisory Committee as an Adults and Seniors Representative to a first term expiring December 31, 2005.
4. Approval of the 2003-2005 contract with Family Focus Inc. for professional home-based mental health, therapeutic support to foster care, family community support and parenting assessment services.
5. Approval of the 2003-2005 contract with Generations, Inc. for professional home-based mental health, therapeutic support to foster care, family community support services.

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6. Approval to amend the 2003-2005 contract with Elder Haven Homes to provide assisted living plus services and respite care to eligible Washington County residents.
7. Approval to amend the 2003 contract between Community Services, the County Attorney, the Court Administrator and the Sheriff to administer the child support enforcement program.
8. Approval of an information privacy agreement with the Minnesota Department of Human Services for the Health Insurance Portability and Accountability Act.
9. Bids were received for road construction on CSAH 13 (Hinton Avenue South) as follows:

Tower Asphalt	\$2,018,815.09
Shafer Contracting Co.	2,050,550.66
F.M. Frattalone Excavating	2,247,657.14
Imperial Developers, Inc.	2,298,981.79
Arnt Construction Co., Inc.	2,302,723.58
Max Steinger, Inc.	2,501,247.59

Adoption of **Resolution No. 2003-086** as follows:

Bid Award for CSAH 13, Hinton Avenue South,
Road Construction to Tower Asphalt

WHEREAS, in order to complete road construction on county roads, the county solicited bids for this project; and

WHEREAS, bids were opened on April 28, 2003, with Tower Asphalt, Inc. being the lowest responsible bidder; and

WHEREAS, the award of bid is contingent upon concurrence by the City of Cottage Grove; and

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

BE IT FURTHER RESOLVED, that the contract between the County and Tower Asphalt, Inc. 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.

10. Adoption of **Resolution No. 2003-087** as follows:

May 13, 2003

Minnesota Trail Assistance Program Grant Request

WHEREAS, Washington County has developed trail systems in Cottage Grove Ravine Regional Park, Pine Point Park and Lake Elmo Park Reserve; and

NOW, THEREFORE, BE IT RESOLVED, that any State grants and aids for the described trail be directed to Washington County and application made therefore by said County; and

BE IT FURTHER RESOLVED, that participation in the Minnesota Trail Assistance Programs be authorized and the Grant in Aid Agreement executed by the Chair of the Washington County Board of Commissioners and the County Administrator per the guidelines of Minnesota Statutes, Section 84-43.

The foregoing Consent Calendar was adopted unanimously.

ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Commissioner Peterson moved to adopt **Resolution No. 2003-088** as follows:

Order for Hearing

WHEREAS, the Washington County Board of Commissioners received a Petition dated April 29, 2003 to name a previously unnamed creek; and

WHEREAS, the body of water begins in the Southwest Quarter of Section 17, Township 29 North, Range 21 West, City of Oakdale, Washington County. Flowing east by southeast in to the northwest end of Eagle Point Lake, in Section 22, Township 29 North, Range 21 West, City of Lake Elmo; and

WHEREAS, the Washington County Attorney received the petition and found it met the requirements of M.S. 83A.04 to .07; and

WHEREAS, the statutes require that a hearing be set.

NOW THEREFORE IT IS ORDERED as follows:

1. A public hearing on the Petition will be heard before the Washington County Board at the County Board Room in the Washington County Government Center, Stillwater, Minnesota on Tuesday, June 24, 2003 at 9:00 a.m.
2. Notice of the hearing will be published for three successive weeks in the Stillwater Gazette, the designated official newspaper.
3. Notice of the hearing will be served on the Commissioner of Natural Resources, the Mayor of Oakdale and the Mayor of Lake Elmo.

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4. The petitioners have filed a bond with the Washington County Assessment Taxpayer Services and Elections Department that is conditioned on full payment of reasonable expenses related to the proceeding. The bond has been approved by the County Attorney's Office.

Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Stafford abstaining.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Outdoor Advertising Structures in Parks and Other Locations

Rich Sonterre, Director of Governmental Operations for CLJ Consulting, informed the Board that Clear Channel Outdoor has selected his company to introduce a program where they propose to construct monument style advertising structures in strategic locations in the Washington County Parks and along bike trails on county highway right of way. The program would include compensation to the County for permitting the monument signs to be installed. The proposed size of the signs would be 12 foot by 24 foot.

The Board discussed this proposal. Commissioner Peterson indicated she was philosophically opposed to advertising signs. It does present an interesting opportunity as the County looks at dwindling resources, but at this time her personal philosophy outweighs the resource opportunity.

Commissioner Hegberg stated that presently the County does not allow agricultural land to have billboards on that property. He feels the County should not be allowed to do something that the public couldn't do on their land. However, he does see the benefit to balancing the budget.

Commissioner Pulkrabek stated he was open to looking at this option. Before anything was decided, he would like to visit potential sites in the county where it may be possible to place the advertising, as well as looking at structures that are in other governmental entities to see the quality of the construction. He would also look to staff to make recommendations on where they feel would be the most appropriate locations.

Update on the Flood Insurance Rate Maps

Larry Nybeck, Surveyor, presented an update on the new flood insurance rate maps created by the county using the new two-foot contour data. This project was funded through the Project Impact grant in the amount of \$50,000. The new maps show a decrease in the number of homes that will need to purchase flood insurance as a result of this new mapping. These maps will now be submitted to the Federal Emergency Management Agency for approval.

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Ann Pung-Terwedo, Senior Planner, reported that the county was also awarded two grants in the amount of \$199,000 to map areas on the Flood Insurance Rate Maps that have not been mapped before and also landlocked basins with no flooding problems. All of this information will be submitted to FEMA this fall. It will take two to three years to get the maps published after FEMA holds public hearings and confirms the accuracy of the maps.

Certificate of Appreciation for Larry Nybeck

Commissioner Hegberg moved to adopt **Resolution No. 2003-089** as follows:

Washington County Proclamation of
Appreciation for Lawrence S. Nybeck

WHEREAS, Lawrence (Larry) Nybeck has served as the Washington County Surveyor since 1980, the 25th Washington County Surveyor and the longest held appointment as County Surveyor at 23 years; and

WHEREAS, Mr. Nybeck has had a distinguished 34 year career in Washington County working first as a survey technician and crew chief, then as Assistant Surveyor, and finally as the County Surveyor, in charge of the office of Survey and Land Management; and

WHEREAS, Mr. Nybeck has made many positive contributions in the development of survey processes, techniques and documentation of official documents, including the refinement and full utilization of the coordinate system for government corners, enhancement of the parcel map data base, establishment of standardized manuals for plat, condominium, and highway plat reviews, and implementation of cost effective practices for torrens review, forensic surveys, land use proposals, and flood mapping; and

WHEREAS, Mr. Nybeck has had involvement with both State and National Surveyor organizations and he has held officer and director positions with both the Capital Area Land Surveyors Association and the National Association of County Surveyors; and

WHEREAS, in October 1998, the Washington County Surveyor's Office under the direction of Mr. Nybeck was the recipient of Governor's Certificate of Commendation for providing easy access to geographical information system data through the Quick Access Program, a computer program tool for local governments and their customers; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby congratulates and commends Lawrence S. Nybeck on his distinguished career as the Washington County Surveyor and his many contributions to Washington County and to his profession; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners offers all the best wishes to Larry and his family that he may enjoy a happy and productive retirement following an active public service career filled with many significant achievements.

May 13, 2003

Commissioner Stafford seconded the motion and it was adopted unanimously.

The Commissioners thanked Mr. Nybeck for his many years of service to the County.

Appointment of County Surveyor Effective May 15

Commissioner Peterson moved to appoint Michael J. Welling as the Washington County Surveyor from May 15, 2003, until the end of the selection process for a permanent new County Surveyor. Commissioner Kriesel seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Legislative Update

Jim Schug, County Administrator, presented a brief legislative update on the following items: The amendment to remove the reverse referendum requirement failed in the House; Financial impact of tax cuts on the county's 2004 and future budgets; The ATV act has been discussed by the Governor and he is indicating an interest in that; the Transportation Finance Conference is meeting, Senator Marko has been appointed to represent the Senate; and, the impact of the personal protection act also known as conceal and carry on county facilities and employees.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Stafford stated a constituent contacted him regarding peddlers/solicitors and asked if there was anything the county could do about them. He asked staff to research this issue.

Commissioner Peterson reported that at their April 14 meeting the South Washington Watershed District presented a petition for a boundary change to include the East Mississippi WMO. The comment period is open through May 20.

Commissioner Pulkrabek reported that he will attend the District 622 School Board meeting this evening to discuss the traffic light in front of Skyview Community School which has been a safety concern for a while.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

May 13, 2003

ADJOURNMENT

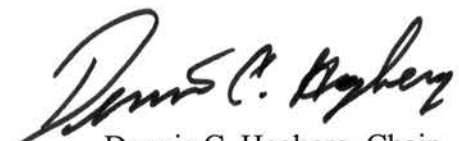
There being no further business to come before the Board, the meeting was adjourned at 10:50 a.m.


BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the 2004 budget guidelines. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Sue Kuss, Kevin Corbid, Dan Papin, Judy Honmyhr, Jeneen Johnson, Doug Johnson, Lowell Johnson and Judy Spooner, Washington County Bulletin..

BOARD WORKSHOP WITH COUNTY JUDGES

The Board met in workshop session with the County Judges to discuss the draft five year Capital Improvement Plan and plans for a courts addition in 2007. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Jim Frank, Chris Volkers, Tom Adkins, Don Wisniewski, Judge Thomas Armstrong, Judge J.E. Cass, Judge David Doyscher, Judge Mary Hannon; Judge Susan Miles, Judge Stephen Muehlberg, Judge Gary Schurrer and Judy Spooner, Washington County Bulletin.


Dennis C. Hegberg, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD

WASHINGTON COUNTY, MINNESOTA

MAY 20, 2003

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, Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Absent none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Susan Harris, First Assistant County Attorney; Judge Thomas Armstrong, Judge Gary Schurrer, Judge Susan Miles, Judge Mary Hannon, Judge Stephen Muehlberg; Chris Volkens, County Administrator; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Richard Backman, Community Services Division Manager; Robert Crawford, Workforce Center Division Manager; Tammy Kincaid, Community Services Supervisor; Sally Borich, Community Services Supervisor; Barbara Dacy, Housing and Redevelopment Authority Executive Director; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Jim Luger, Deputy Director; Jim Frank, County Sheriff; Steve Pott, Deputy Sheriff; Sergeant Cheri Dexter; Cindy Koosmann, Recorder; Mary McCarthy, Information Services Director; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Edison Vizuite, Financial Services Director; Sue Kuss, Budget/Financial Analyst; and Bev Hagen, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

SHERIFF EXPLORER POST

Sheriff Jim Frank introduced members of the Explorer Post who recently participated in the State competition. Approximately 600 youths participated in 85 teams. The Washington County Explorer group took four first place awards: Burglary investigation, search and arrest, street decisions and effective policing through problem solving. They also took two fifth place awards: Traffic investigations and communications capabilities.

COMMENTS FROM THE PUBLIC

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

CONSENT CALENDAR

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

1. Approval of the May 6, 2003 Board meeting minutes.

May 20, 2003

2. Approval to revise the Washington County Community Social Services Act (CSSA) Plan by adding the service of Alternative Response for child maltreatment assessments, submit change to the Department of Human Services and implement the planned change by June 16, 2003.
3. Approval of modification of the Imation/KPG/Eastman Kodak Dislocated Workers working agreement to extend the project end date from September 30, 2003 to June 30, 2004.
4. Approval of the 2003-2005 contract with Birchwood Arbors LLC to provide assisted living plus services.
5. Adoption of **Resolution No. 2003-090** as follows:

Resolution Approving the 2004 Qualified Allocation Plan
for Housing Tax Credits

WHEREAS, Congress has permanently extended the Low Income Housing Tax Credit Program by enactment of the Revenue Reconciliation Act of 1993;

WHEREAS, Treasury Regulations (the "Regulations") require allocators of low income housing credits, including the Washington County Housing and Redevelopment Authority (the "Authority") which allocates such credits on behalf of Washington County (the "County"), to provide procedures to allocate low income housing tax credits and monitor compliance of projects to which it has allocated low income housing tax credits pursuant to Section 42 of the Internal Revenue Code of 1986, as amended;

WHEREAS, the Authority has determined it is necessary and appropriate to modify the Authority's previously adopted Housing Tax Credit Qualified Allocation Plan (the "Plan"); and

WHEREAS, the Authority has adopted the Plan, as amended, in substantially the form attached hereto as Exhibit A following a public hearing regarding the revision of the Plan for which not less than 14 days notice was published in a newspaper of general circulation in the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY, that the amended Housing Tax Credit Qualified Allocation Plan previously adopted by the Authority and attached hereto as Exhibit A is hereby adopted and approved.

6. Adoption of **Resolution No. 2003-091** as follows:

Annual County Boat and Water Safety Grant Agreement
(Replaces Resolution No. 2003-058)

May 20, 2003

WHEREAS, the Sheriff of each county enforces Boat and Water Safety Rules, promulgated by the Commissioner of Natural Resources, including patrol, enforcement and accident investigation; and

WHEREAS, the County is eligible to receive funding to assist in the performance of these duties, during the period of January 1, 2003 to December 31, 2003.

NOW, THEREFORE BE IT RESOLVED, that the County of Washington enter into an agreement with the State of Minnesota, Department of Natural Resources for the purpose of receiving funding assistance during the period January 1, 2003 to December 31, 2003.

BE IT FURTHER RESOLVED, that the Chairperson of the Washington County Board of Commissioners, the Washington County Administrator, and the Washington County Sheriff be and are hereby authorized to execute said agreement.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC HEARING – OFFICE OF ADMINISTRATION

2003-2007 Capital Improvement Plan and Issuance of General Obligation Bonds

The Board Chair presented an overview of today's public hearing to consider the 2003-2007 Capital Improvement Plan (CIP) and the issuance of up to \$25,000,000 in General Obligation Bonds to finance certain portions of the CIP.

The Board Secretary indicated that the notice of public hearing was published and it was placed on file.

Sue Kuss, Budget/Financial Analyst, reported that letters were received from the Cities of Cottage Grove and Woodbury and both commented on road projects. The nature of their comments were such, that staff is not recommending a change in the CIP at this time. Included in the packet is a memo from Don Wisniewski, Director of Transportation and Physical Development explaining changes staff recommends be made to the 2003-2007 CIP. The Board packet also included a letter from the Washington County Judges regarding the CIP.

Ms. Kuss indicated that the Board may wish to make some changes to the CIP based on the following: The county's strategic space planning effort has refined some costs of the large facility projects, which has resulted in the addition of two projects that will help facilitate the court expansion. Also, owners of property in the Big Marine Park area have contacted the county with offers to sell as a result of a newspaper article regarding the Shady Birch Resort. There might be an opportunity for the county to purchase some of those properties that weren't included in the 2003-2007 draft CIP. Ms. Kuss stated that in addition to some unspecified traffic signals that are included in the CIP, staff has added \$1 million worth of unfunded traffic signals.

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Judge Gary Schurrer addressed the Board on the courts expansion project. He indicated that the Courts building was built in 1968 with seven courtrooms and five judges. With remodeling in 1996 there are now nine courtrooms with ten judges—thirty-five years later. There have been plans for an addition to the Courts since 1988, fifteen years. They believe it's time to wrap up the planning and begin building. The Courts addition is not for the judges. The Chambers are fine, the courtrooms they do have are fine, they could use more courtrooms and space in the courtrooms. The top priority need for this expansion is in the area of security. There is only one secure holding area that is adjacent to two courtrooms. If there are individuals from either of the two prisons or from the county jail that have to go to courtrooms other than the two courtrooms next to that holding space, there are two alternatives: The prisoner is either brought through the public corridor or they have to bring that prisoner through the private secure corridor for the employees. Neither one of these options is secure. Also, the holding area is small and cannot hold all of the people they need to see in the courtrooms who happen to be in the jail or prisons. So, there is a process where court is held for initial appearances for people in jail over in the jail. The judge and supporting staff go to the jail and hold the court there because there is no ability to hold it in the courtroom. The public observes that proceeding by interactive TV. This process is allowed as a result of a Minnesota Supreme Court Order that specifically says they are allowed to do this kind of process only until the courts are remodeled. Security becomes a more serious concern every year. With the passage of the conceal and carry law there are additional security concerns. In the last three months there have been situations where an individual in the courtroom had to be arrested. During the search before they were taken to the jail, these three people were found to have knives on them. Those are the only three they found only because they were arrested in the courtroom. They have no idea what people possess when they appear in the courtrooms. The expansion they would like to see deals with these concerns: More holding areas adjacent to more courtrooms; All hearings would be held in the courtrooms; and there would be a single entry point with metal detectors. They feel delaying the building of the courts expansion until 2007 would create additional security concerns. They ask that the County Board do whatever it can to move up the expansion of the courts as soon as possible.

Judge Susan Miles advised the Board that the courts expansion is needed now because of the juvenile court facilities. They have a busy juvenile court calendar involving abused and neglected children, as well as juveniles accused of committing crimes at all levels. Since the existing juvenile courtroom was carved out of the old jail kitchen, the abuse and neglect caseload has increased by 120%. Juvenile court hearings involve a number of people in each case. A typical abuse and neglect case involves the juvenile, the juvenile's attorney, one or more parents, attorneys for the parents, a Guardian ad Litem, foster parents, extended family members, an assistant county attorney and one or more social workers. There are also staff consisting of the judge, clerk and court reporter. There are easily more than a dozen occupants in a courtroom of only a few hundred square feet. Frequently there is standing room only and at times she's had to direct furniture to be rearranged to accommodate a wheelchair. The waiting areas are even worse. On a busy day the small waiting room overflows into the public corridor. Children, parents, attorneys, guardians, probation officers, social workers are left to fend for a place to sit.

May 20, 2003

Conferences about private matters are held in the corridor, where citizens at large come and go on their daily business. Such conferences are not private let alone confidential. A recent Minnesota Supreme Court report criticized the situation and found that changes needed to be made in the physical facility to alleviate the condition. "Multiple simultaneous client meetings take place in the hallways or in the waiting room causing congestion, confusion and are especially difficult for public defenders in terms of attorney-client meetings". The capacity to deal with sensitive, private family matters in a dignified manner was exceeded several years ago. To force the citizens to wait an additional five or six years for acceptable space relegates the juvenile court users to substandard conditions for the equivalent of a third of a child's lifetime. She pointed out that ten judges are using one juvenile courtroom, which creates a scheduling nightmare. Last week three judges and their staff stacked up waiting for their respective turns to use the courtroom creating lengthy delays for parties, attorneys, staff of community corrections and community services. If the courts expansion is six years away, it appears unavoidable that a new interim juvenile courtroom and waiting area will have to be carved out of this building as soon as possible. She feels that Washington County citizens have been coping with a substandard juvenile court facility for several years in hopes that the situation would soon be remedied. She asked that the Board vote to issue the bonds for courts expansion as originally contemplated in the year 2004 and for occupation in 2005.

Commissioner Hegberg asked why some of the other courtrooms couldn't be used for juveniles? Judge Miles indicated that juvenile matters are by law confidential. Juvenile proceedings are to be kept separate from court proceedings at large, which is why in many counties there is a separate building for juvenile proceedings. This is designed to protect the privacy of the juveniles and confidentiality of the matters that are by law supposed to be private and the public is not suppose to have access to.

Commissioner Kriesel stated he was surprised to hear that all ten judges heard juvenile cases. Judge Miles stated that the judges have taken the juvenile caseload and divided it amongst themselves. One judge is assigned to each juvenile as well as the rest of their families. The judge can then continue with that juvenile and their family and avoid confusion and duplication of effort. That does contribute to the scheduling nightmare, but they feel whatever down side there is to that assignment system it is well worth the up side which is the judge's familiarity with that particular juvenile's situation.

Beverly Dusso, Executive Director of Tubman Family Alliance, advised the Board that they started as a legal program in 1979 and have become one of the most significant legal programs for victims of family violence. She feels the courthouse relationship with prosecutors and judges is critical to the work their advocates do. They are in court over 1,900 times a year—700 victims of domestic assault, 300 no contact orders, 100 orders for protection and 600 they continually work with through a help line 24 hours every day of the year. They hope that when these bonds are issued and when the building is built they will be able to have the legal advocates and their lawyers in the building with the victims, with the prosecutors and judges so they have a closer and more informed relationship with them. The current

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physical layout funnels everybody into the same corridor. That means that the legal advocates have to intercept victims at the door to avoid seeing the perpetrator who has stripped them of all self-esteem and their courage. The fear that they won't be safe is too great. Clients are often piled into a large conference room, they can't have separate visitations with the advocates and lawyers before they get to court. Two months ago an advocate was nearly attacked by the father of a perpetrator. She feels the importance of having courtrooms in this county because of its interesting and difficult geographic distribution, there also needs to be courts opened in Cottage Grove and in Forest Lake.

Jim Frank, Washington County Sheriff, stated that on a daily basis for security purposes the courts are inadequate. The holding areas are difficult to secure. There is no way to screen weapons that may come into the facility. Although violent crime is down, the violence of the criminals is increasing. Now, with the personal protection act, he feels the accessibility to weapons will keep growing.

Judge Thomas Armstrong stated that video arraignments are not acceptable, it took a special ruling by the Minnesota Supreme Court. He believes it is only a matter of time before a tragedy occurs in the courts. They ask that the County Board approve the funding so they can make the changes necessary as early as possible so problems will not occur.

Don Wisniewski, Director of Transportation and Physical Development, reviewed his memo of May 14, 2003 regarding new CIP projects and updated cost estimates that should be reflected in the program as a result of the 2015 Space Plan. Also, due to recent articles in the paper there have been individuals in the Big Marine Park Reserve who indicated they would be willing sellers and it should be reflected in the CIP that those potential purchases are something that might be done in the next five years. He suggested that the Board consider adding the following projects to the 2003-2007 CIP:

Facility Projects

- Parking lot construction at the Government Center - \$2,600,000 (2004-05)
- Construction of an addition to the Law Enforcement Center office area (\$5,500,000 (2004-07)
- Land Purchase for South Service Center - \$500,000 (2003-04)
- Land Purchase for North Service Center/Transit Center - \$500,000 (2003-04)
- Additional Court expansion costs - \$3,000,000 (2007-08)
- Additional Government renovation costs, including temporary court facility preparation - \$800,000 (2006-07)
- South Highway Maintenance Shop sewer and water connection - \$518,000 (2004)

Park Projects

- Additional land purchases at Big Marine Park Reserve - \$4,050,000 (2003-04)

May 20, 2003

Transportation Projects

- Unmet Traffic Signal Needs - \$1,000,000 (2003-07)

Jim Schug, County Administrator, stated that up to this point the Board has been taking comments on the proposed CIP. The Board has two options, one would be to close the CIP hearing and start the discussion of the second piece, which is the possibility of issuing bonds; or, continue the public hearing and keep it open for comments.

Commissioner Kriesel requested that another workshop be scheduled to discuss this matter further before the Board makes a final decision.

Commissioner Peterson moved to continue the public hearing on the Capital Improvement Plan to June 24, 2003 at 9:00 a.m. and that a workshop to discuss the CIP be scheduled for June 3. Commissioner Stafford seconded the motion and it was adopted unanimously.

Issuance of General Obligation Bonds

Molly O'Rourke, Deputy Administrator, discussed three options in issuing new debt to finance certain portions of the Capital Improvement Plan. Option 1 was developed by the long-term finance working group. It would allow for three issuances, one in 2003, 2007 and 2009. Over the life of those three issues the county would receive about \$122 million to allocate towards various projects. This option does provide for the courts being done with the issuance in 2007. If the Board wanted to add the various projects that Mr. Wisniewski spoke of, the Board would have to add additional bonding capacity to one of those three issuances or reprioritize some of the proposals already in place.

Ms. O'Rourke indicated that Springsted, Inc prepared the second option. This option also allows for a 3% increase in levy, but allows for four bond issuances. It would be \$20 million for 2003, moving up the courts expansion to 2005 allowing a \$35 million issuance, the 2007 issuance would be less than the first option, it would now be \$27 million and the 2009 issuance would be \$42 million. Under this option the County is substantially going over the 3% increase in debt service. It would take an additional \$15 million in debt service capacity in the first ten years.

Ms. O'Rourke stated the third option is also predicated on the 3% increase in debt service. This calls for a restructuring of the LEC bonds. Previously the Law Enforcement Center bonds under the two prior options were basically looking at refinancing. So, the same time period of payment, but a lower interest rate because of the good market conditions. This option looks at shortening the LEC bonds by a year, they would be paid off in 2007. That would mitigate some of the impact on the debt service over time. This option also proposes a \$10 million issuance in 2003, instead of the \$20 million. That would allow the Board to allocate money for the district court planning which is about \$1.8 million, it would allow

May 20, 2003

for additional parking capacity, it allows adding the second level on to the Law Enforcement Center which would free up additional space for courts planning, it would also continue the funding for the CSAH 2 and Big Marine Park acquisition that was in the first option. By issuing a \$10 million issuance in 2003, the Board would be issuing a \$30 million issuance in 2005 and that would be dedicated to the courts expansion. There would be a \$48.2 million issuance in 2007 and \$42 million issuance in 2009. This proposal also goes beyond the 3% debt service increase. This option would mean that both the north and south service centers would be delayed.

Commissioner Hegberg suggested restructuring the LEC bonds over a longer period of time. They could bond a smaller amount and then move up the courts and sheriff's office expansion a little bit. As long as the interest rates stay down, and he believes they will be stable, he would wait to bond the larger amounts.

Mr. Schug asked what year the Board would suggest for the courts expansion using the restructuring of the LEC bonds over a 15 year period—2005 or 2006? Commissioner Hegberg stated the expansion over the sheriff's office would need to be done first to have space to move people.

Commissioner Stafford stated that the courts are currently scheduled for 2007, one option deals with 2005. Just to see how it would all shake out, he would like to see 2006 in there.

Commissioner Peterson moved to continue the public hearing on the issuance of general obligation bonds to June 24, 2003 at 9:00 a.m. Commissioner Stafford seconded the motion and it was adopted unanimously.

COMMUNITY SERVICES

2002 Services to Children Report

The Board postponed the 2002 services to children report to a later date.

GENERAL ADMINISTRATION

Legislative Update

Mr. Schug presented a brief legislative update.

May 20, 2003

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek stated that in addition to cutting aid to cities and counties, the legislature should review K-12 and higher education budgets.

Commissioner Stafford referred to an article from the Minneapolis Tribune regarding reverse referendum. Jay McLinden, Anoka County Administrator, was quoted as saying that this is a representative democracy—people are elected to make decisions and if they make bad decisions they are thrown out at the next election. He went on to say “it is hard to imagine members of the Minnesota Legislature working from January until May to assemble a state budget, then letting the voters throw it out in a special election. It’s hard to see why they would ask the same of their counterparts in city halls and county courthouses.”

Commissioner Stafford reported that the Taxpayer’s League put out a press release about dumb legislation. Two particular items offended him: The first is a statewide issue regarding a fee to dispose of TV’s and CRT’s properly. They didn’t say what an alternative course of action would be. The City of Woodbury had a reclamation project that filled two semi-trailers full of computer parts, CRT’s and TV sets. People were lined up around the corner, and they paid \$15 to \$25 to get rid of this stuff. He feels the Taxpayer’s League is totally out of touch. The second dumb legislation they referred to was legislating automatic lawn sprinklers. The water in this county comes from the aquifer. What he thinks is stupid is to have automatic water sprinklers going in a rain storm. That water takes five to fifty years to percolate back to the aquifer and that is the sole source of water for the county.

Commissioner Peterson indicated that this Wednesday, May 21 at 11:30 David Knefelkamp is retiring from the Youth Service Board. He has served on that Board for 25 years. She would recommend that a Commissioner’s Service Award be presented to him.

Commissioner Peterson moved to present David Knefelkamp with a Commissioner’s Service Award for his 25 years of service on the Youth Service Board. Commissioner Stafford seconded the motion and it was adopted unanimously.

Commissioner Peterson commended MICA Executive Director Keith Carlson for his work on behalf of counties at the legislature this year.

EXECUTIVE (CLOSED) SESSION

Commissioner Peterson moved to go into Executive (Closed) Session to discuss negotiation strategy for 2004. Commissioner Stafford seconded the motion and it was adopted unanimously. The Board went into Executive Session at 11:07 a.m. Present for the Executive Session were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Also present were Jim Schug, Molly O’Rourke, Judy Honmyhr, Jeneen Johnson, Frank Madden and Patricia Raddatz.

May 20, 2003

The Board reconvened in regular session at 12:15 p.m.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

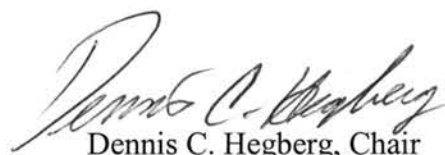
There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 12:15 p.m.

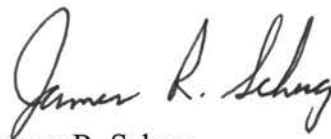
BOARD WORKSHOP WITH INFORMATION SERVICES

The Board met in workshop session with the Information Services Department who presented the GIS/Property Information Website. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Mary McCarthy, Barb Fritsche, Bernadette Lantz, Kevin Corbid and Steve Gransee.

BOARD WORKSHOP WITH HUMAN RESOURCES, EMPLOYEE SAFETY AND RISK MANAGEMENT

The Board met in workshop session with the Department of Human Resources, Employee Safety and Risk Management to discuss future workforce strategic issues, close of phase I. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Judy Honmyhr, Kevin Corbid, Maureen Connaughty, Sue Fennern, Lowell Johnson, Melinda Kirk, Patrick Singel, Jeneen Johnson, Mary McCarthy, Cindy Koosmann and Jennifer Wagenius.


Dennis C. Hegberg, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
MAY 27, 2003

The Washington County Board of Commissioners met in regular session at 9:10 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg and Stafford. Commissioner Peterson absent. Board Chair Hegberg presided. Also present were Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Bogdan Filipescu, Accounting Supervisor; Steve Gransee, Taxpayer Services Supervisor; Tom Adkins, Community Corrections Director; Mary McCarthy, Information Services Director; Dan Papin, Community Services Director; Martina Johntz, Planner; Cindy Weckwerth, Public Health and Environment Program Manager; Jennifer Wagenius, Deputy Recorder; and Dave Brierley, Public Information Coordinator.

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

1. Approval of the May 13, 2003 Board meeting minutes.
2. Approval to appoint Keith Smith to the Workforce Investment Board as a Small Business Representative to a first term expiring June 30, 2005.
3. Adoption of **Resolution No. 2003-092** as follows:

Gambling License for Scandia Marine Lions Club

WHEREAS, on May 12, 2003, the Scandia Marine Lions Club has made application pursuant to the statutes of the State of Minnesota authorizing lawful gambling; and

WHEREAS, the premises involved is the Washington County Fairgrounds, located at State Highway No. 5 (Baytown Township) Washington County, on July 30, 2003 through August 3, 2003; and

THEREFORE, BE IT FURTHER RESOLVED that the Washington County Board of Commissioners does hereby resolve to approve the

May 27, 2003

granting of a Premises Permit for the above described location subject to the terms of Washington County.

4. Adoption of **Resolution No. 2003-093** as follows:

Approving Community Development Block Grant
Subgrantee Agreement with the City of Woodbury

WHEREAS, affordable housing has been identified as a need for low and moderate income households in Washington County; and

WHEREAS, the City of Woodbury has applied for, and the County Board approved, Community Development Block Grant (CDBG) funding of \$73,287.78 to install infrastructure at the Habitat for Humanity Townhomes site located on Courtly Road, Woodbury; and

WHEREAS, the site will be utilized for construction of eight units of affordable housing which will be available for purchase by low to moderate income households.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the 2002 Community Development Block Grant Subgrantee Agreement with the City of Woodbury for the Habitat for Humanity project.

BE IT FURTHER RESOLVED, that the Washington County Board Chair and the County Administrator are authorized to execute and sign the Community Development Block Grant Subrecipient Agreement.

5. Approval of contract between the county and the City of Afton for individual sewage treatment system permitting and inspection.
6. Approval to use five vehicle park permits for free drawings during the Washington County fair, July 30 – August 3, 2003.

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

ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Kevin Corbid, Director of Assessment, Taxpayer Services and Elections, presented the Department's 2002 Annual Report.

COMMUNITY CORRECTIONS

Commissioner Stafford moved that a resolution be brought back at the next meeting establishing adult supervision fees and waiver criteria and increase fees for child custody evaluation and mediation. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

May 27, 2003

GENERAL ADMINISTRATION**Carnelian-Marine Watershed District**

Commissioner Hegberg moved to approve the appointment of Steven Kronmiller, New Scandia Township as a new manager to the Carnelian-Marine Watershed District, to a term beginning June 22, 2003 and ending June 21, 2006; and approval to appoint Victoria Dupre, May Township, to fill an unexpired term on the Carnelian-Marine Watershed District to June 21, 2005. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

Proclamations of Goodwill for the June 11, 2003 Marriage in the Kingdom of Tonga

Commissioner Hegberg moved to adopt the following proclamations:

Washington County, Minnesota
United States of America
Proclamation

WHEREAS, The Washington County Board of Commissioners encourages goodwill and friendship with the people of other countries throughout the world; and

WHEREAS, The Washington County Board of Commissioners honor the warm friendships made by District 1 Commissioner Dennis C. Hegberg with the citizens and royalty of the Kingdom of Tonga, and who will be in attendance at the wedding ceremony with the groom's uncle Siosaia Langoia 'I Pangai Sikahema 'Ijnga ("Tati," who lives in Forest Lake, Minnesota); and

NOW, THEREFORE BE IT RESOLVED THAT, We, the Washington County Board of Commissioners, do hereby proclaim our most sincere best wishes and congratulations to The Honorable Chief Fusitu'a and Eseta Fusitu'a of the Kingdom of Tonga upon the joyful occasion of the marriage on June 11, 2003, of their son Matai'Ulua 'I Fonuamotu Fusitu'a to the Honorable Princess Salote Lupepau'u Salamasina Pura Vahine Arii 'Oe Hau Tuita; and

BE IT FURTHER RESOLVED THAT, The Washington County Board of Commissioners extends our best wishes to the parents of the royal groom upon this happy occasion.

Washington County, Minnesota
United States of America
Proclamation

WHEREAS, The Washington County Board of Commissioners encourages goodwill and friendship with the people of other countries throughout the world; and

WHEREAS, The Washington County Board of Commissioners honor the warm friendships made by District 1 Commissioner Dennis C. Hegberg with the citizens and royalty of the Kingdom of Tonga, and who will be in attendance at the wedding ceremony with the groom's uncle Siosaia Langoia 'I Pangai Sikahema 'Ijnga ("Tati," who lives in Forest Lake, Minnesota); and

May 27, 2003

NOW, THEREFORE BE IT RESOLVED THAT, We, the Washington County Board of Commissioners, do hereby proclaim our most sincere best wishes and congratulations to The Honorable Tuita and Her Royal Highness Princess Salote Mafile'o Pilolevu Tuita of the Kingdom of Tonga upon the joyful occasion of the marriage on June 11, 2003, of their daughter The Honorable Princess Salote Lupepau'u Salamasina Pura Vahine Arii 'Oe Hau Tuita to Matai'Ulua 'I Fonuamotu Fusitu'a; and

BE IT FURTHER RESOLVED THAT, The Washington County Board of Commissioners extends our best wishes to the parents of the royal bride upon this happy occasion.

Washington County, Minnesota
United States of America
Proclamation

WHEREAS, The Washington County Board of Commissioners encourages goodwill and friendship with the people of other countries throughout the world; and

WHEREAS, The Washington County Board of Commissioners honor the warm friendships made by District 1 Commissioner Dennis C. Hegberg with the citizens and royalty of the Kingdom of Tonga, and who will be in attendance at the wedding ceremony with the groom's uncle Siosaia Langoia 'I Pangai Sikahema 'Ijnga ("Tati", who lives in Forest Lake, Minnesota); and

NOW, THEREFORE BE IT RESOLVED THAT, We, the Washington County Board of Commissioners, do hereby proclaim our most sincere best wishes and congratulations to The Honorable Princess Salote Lupepau'u Salamasina Pura Vahine Arii 'Oe Hau Tuita and Mata'Ulua 'I Fonuamotu Fusitu'a of the Kingdom of Tonga upon the joyful occasion of their marriage on June 11, 2003; and

BE IT FURTHER RESOLVED THAT, The Washington County Board of Commissioners extends our greatest hope to the royal couple for their happiness, good health and the accomplishment of their many dreams over their lifetimes

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

Siosaia Langoia 'I Pangai Sikahema 'Ijnga (Tati) thanked the County Board for its kindness and well wishes for his family and the bride and groom

Legislative Update

Molly O'Rourke, Deputy Administrator, presented a brief legislative update. The legislature has come to an agreement on all the bills except the Health and Human Services Bill. They are still waiting on word for the specifics, but they did learn there will be no reverse referendum on the agreement that is going forward on the tax bill. There are proposed levy limits for one year, but with an ability to levy

May 27, 2003

back 60% of the difference between what is lost from the 2003 certification to the 2004 reduction. They are not sure how much that will be. It does appear that the county aid reductions are predominantly based on the House proposal.

COMMISSIONER – COMMENTS – QUESTIONS

Commissioner Stafford reported on the Memorial Day observation held in Woodbury.

Commissioner Kriesel reported he attended Memorial Day observations in Bayport and Stillwater.

Commissioner Hegberg reported on the Memorial Day observation held by the Scandia Elementary 5th Grade Class. He also reported on a Mosquito Control meeting he attended last week. They discussed the cost of treating the West Nile virus. It was estimated that it will cost \$3 million, a 30% increase in their budget, if they are going to go after a separate mosquito that they haven't gone after before. This mosquito is located in catch basins. Those are not mapped, but there are approximately 200,000 of them in the metropolitan area.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Stafford, and it was adopted unanimously; Commissioner Peterson absent. The Board meeting adjourned at 10:00 a.m.

BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT


The Board met in workshop session with the Department of Public Health and Environment to discuss curbside recycling program improvements and funding. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg and Stafford. Also present were Molly O'Rourke, Mary McGlothlin, Judy Hunter, Jeff Travis, Rick Vanzwol, City of Grant Councilperson, Sharon Schwarze, City of Grant Councilperson and Judy Spooner, Washington County Bulletin.

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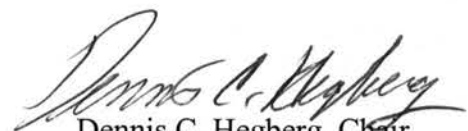
BOARD WORKSHOP WITH ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

The Board met in workshop session with the Department of Assessment, Taxpayer Services and Elections to discuss operating hours for county license centers. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg and Stafford. Also present were Molly O'Rourke, Kevin Corbid, Judy Honmyhr, Sue Fennern, Steve Gransee and Judy Spooner, Washington County Bulletin.

Attest:



Molly F. O'Rourke
Deputy Administrator



Dennis C. Hegberg, Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD

WASHINGTON COUNTY, MINNESOTA

JUNE 3, 2003

The Washington County Board of Commissioners met in regular session at 9:05 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Absent, none. Board Chair Hegberg presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Richard Backman, Community Services Division Manager; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Jim Luger, Deputy Director of Transportation and Physical Development; Ann Pung-Terwedo, Senior Planner; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Mary McCarthy, Information Services Director; Jon Larson, Veterans Service Officer; Tom Adkins, Community Corrections Director; Judy Honmyhr, Director of Human Resources, Employee Safety and Risk Management; and Bev Hagen, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Paula MacMullan, Regional Affairs and Policy Liaison for Senator Norm Coleman's St. Paul Office, introduced herself to the Board. She indicated that their St. Paul Office is now open and looks forward to helping the Board or citizens with any requests they may have.

CONSENT CALENDAR

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

1. Approval of the May 20 and 27, 2003 Board meeting minutes.
2. Approval to appoint Jeanine Swanson to the Workforce Investment Board as a Small Business Representative to a first term expiring June 30, 2005.
3. Adoption of **Resolution No. 2003-094** as follows:

Resolution of Appreciation to James L. Wells, Library Director
in Recognition of his Service to Washington County Government

WHEREAS, James (Jim) L. Wells is retiring as Washington County's Library Director effective June 6, 2003; and

June 3, 2003

WHEREAS, Jim Wells has served Washington County and its citizens for nearly 36 years as its first and only Library Director; and

WHEREAS, Jim Wells was hired by the first Library Board as a part-time director in June 1967 and was promoted to Library Director as a full-time employee on September 1, 1967; and

WHEREAS, Jim Wells has been instrumental in the development of the Washington County library system which began as a bookmobile headquartered in Lake Elmo and, today, the library system consists of nine branch libraries and two associate libraries; and

NOW, THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners acknowledges with grateful appreciation Jim Wells' service to the citizens of Washington County in the development of an exceptional countywide library system that has provided enjoyment, education and research opportunities for several generations of Washington County residents; and

BE IT FURTHER RESOLVED THAT, the Washington County Board of Commissioners heartily commends Jim Wells for his dedication, leadership and accomplishments as Library Director and hereby proclaims Friday, June 6, 2003, as "Jim Wells Day in Washington County," and extends its best wishes for a happy and healthy retirement.

4. Adoption of **Resolution No. 2003-095** as follows:

Community Corrections Supervision Fees

WHEREAS, M.S. 244.18 authorizes counties to establish "local correctional fees"; and

WHEREAS, Washington County Community Corrections provides local correctional services in the form of supervision of offenders; and

WHEREAS, the Community Corrections Director recommends the implementation of supervision fees.

NOW THEREFORE BE IT RESOLVED, that effective July 1, 2003, the Washington County Board sets the Community Corrections supervision fees at \$200.00 per misdemeanor case, \$250.00 per gross misdemeanor case, and \$300.00 per felony case.

1. Washington County Community Corrections adult supervision fees are as follows:
 - i. For each Felony case - \$300.00
 - ii. For each Gross Misdemeanor case - \$250.00
 - iii. For each Misdemeanor case - \$200.00
 - In the event a single case has multiple levels of offense, the higher fee will apply.
 - Fees are based on the level of offense assigned to supervision.
2. All adult offenders assigned to supervision by Washington County Community Corrections on or after July 1, 2003, will be charged a supervision fee.
3. All adult offenders under the supervision of Washington County Community Corrections on July 1, 2003, with more than 90 days of supervision remaining, will be charged a supervision fee.
4. Failure to pay fees in a timely manner will result in referral to a collections agency and the use of additional civil remedies.

June 3, 2003

BE IT FURTHER RESOLVED, that waiver criteria be set as follows:

Fees waivers will be considered upon written application of the offender and verification by the probation officer. Fee waivers are within the exclusive authority of the Community Corrections Department. Appeals of waivers that have been denied shall be submitted to the Community Corrections Director, or his designee, within 30 calendar days of notice to the offender.

Fees may be waived based on the following criteria:

1. If the offender is receiving Public Assistance under any of the following programs:

Minnesota Family Investment Plan (MFIP), MFIP-Emergency Assistance, or MFIP-Diversionary Assistance; General Assistance or Emergency General Assistance; Medical Assistance or General Assistance Medical Care; Food Stamps; Supplemental Security Income; Minnesota Supplemental Assistance (MSA) or MSA-Emergency Assistance; Energy Assistance.

2. If the offender's annual family income before taxes is less than 125% of the Federal Poverty Guidelines for family size as indicated by chart for 2003.

Size of Family Unit	Annual Family Income Before Taxes	Monthly Family Income Before Taxes	Weekly Family Income Before Taxes
1	11,225	935.42	215.87
2	15,150	1,262.50	291.35
3	19,075	1,589.58	366.83
4	23,000	1,926.67	442.31
5	26,925	2,243.75	517.79
6	30,850	2,570.83	593.27
7	34,775	2,897.92	668.75
8	38,700	3,225.00	744.23

(More than 8 members, add \$3,925 annually for each additional family member.)

Adoption of **Resolution No. 2003-096** as follows:

Community Corrections Child Custody Evaluation and Mediation Fees

WHEREAS, M.S. 518.167 subd. 5 requires counties to pay the portion of costs families are unable to pay, as determined by the court; and

WHEREAS, Washington County Community Corrections provides custody evaluation and meditation services; and

WHEREAS, Washington County Community Corrections currently charges a fee of \$500.00; and

WHEREAS, the Community Corrections Director recommends the fee be increased.

NOW THEREFORE BE IT RESOLVED, that the following fees be implemented:

MEDIATION

Each parent will be charged \$120 for his or her initial individual interview.

June 3, 2003

- Each parent will be charged \$100 for each joint mediation session. This includes:
 - The cost of the session
 - Administrative costs for preparing the Parenting Time Agreement or Court Report
 - Phone calls to the parents, attorneys, and others involved in the case

EVALUATION

The charge for a complete Custody or Parenting Time Evaluation is \$2500. Each parent is responsible to pay for one-half or \$1250. Charges will be assessed at each phase in the evaluation process as follows:

Service	Total Cost for Each Phase	Cost Per Parent for Each Phase	Cost Per Parent if Resolved at This Phase
Phase I			
Initial Individual Interview	\$240	\$120	\$120
Phase II			
Home Visits and/or Office Observation Collateral Contact	\$660	\$330	\$450
Phase III			
Second Interview Collateral Document Review Best Interest Analysis	\$800	\$400	\$850
Phase IV			
Develop Recommendations Final Conference and /or Report	\$800	\$400	\$1250
TOTAL	\$2500	\$1250	

BE IT FURTHER RESOLVED, that fee waivers be handled as follows:

ADJUSTMENTS TO FEES

Your fee will be waived if you are represented by Legal Assistance or are proceeding In Forma Pauperis (IFP). In order to proceed IFP, you need to complete the Affidavit for In Forma Pauperis and file with the Court Administrator. Your fee will also be waived if you are receiving public assistance under one or more of the following programs:

Minnesota Family Investment Plan (MFIP), MFIP-Emergency Assistance, or MFIP-Diversionary Assistance; General Assistance or Emergency General Assistance; Medical Assistance or General Assistance Medical Care: Food Stamps; Supplemental Security Income; Minnesota Supplemental Assistance (MSA) or MSA-Emergency Assistance; Energy Assistance.

Other adjustments will be made only according to Court Order. If you believe you qualify for any of these adjustments, contact the Family Court Unit Office Assistant at (651) 430-6916. The Office Assistant will collect the necessary documentation to waive your fee.

- 5. Approval of contract with Presbyterian Homes to provide assisted living plus services and Medicare certified home health services to eligible Washington County residents.

June 3, 2003

6. Approval of 2003-2005 contract with Woodbury Personal Assisted Living Unit to provide assisted living plus services and Medicare certified home health services to eligible Washington County residents.
7. Approval of 2003-2005 contract with Washington County Association for Senior Citizens, dba "Croixdale Residence and Apartments", to provide basic health related services and provide additional individualized services to eligible persons.
8. Approval to create a new fund pursuant to the Minnesota Citizens' Personal Protection Act of 2003 and corresponding MN Statute.
9. Adoption of **Resolution No. 2003-097** as follows:

Final Payment on CSAH 13 Road Construction to
Tower Asphalt, Inc.

WHEREAS, the Washington County Board of Commissioners, on July 10, 2001 approved the award of bid to Tower Asphalt, Inc. for the road construction on CSAH 13 in Lake Elmo and Oakdale; and

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

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.

10. Adoption of **Resolution No. 2003-098** as follows:

Minnesota Trail Assistance Program
Star Trail Association

WHEREAS, Washington County Star Trail Association has developed a snowmobile trail system in Washington County; and

NOW, THEREFORE, BE IT RESOLVED, that any State Grants in Aid for the described trails be directed to Washington County for disbursement to the Washington County Star Trail Association, and application made therefore by said County; and

BE IT FURTHER RESOLVED, that the Minnesota Trail Assistance Program application and the Minnesota Trail Assistance Agreement be executed through the signatures of the Chairman of the County Board and the Washington County Administrator without further action of the County Board conditioned upon the compliance with all specification requirements and approval as to form by the Washington County Attorney's office.

11. Approval of contract with Short, Elliot, Hendrickson, Inc. for consultant services to complete a corridor optimization plan for signal timing on CSAH 13 and CSAH 16 in Woodbury conditioned upon the execution of a contract as approved by law.

June 3, 2003

12. Approval of Amendment No. 1 to the cooperative construction agreement with the City of Cottage Grove for road construction on CSAH 13, Hinton Avenue.
13. Approval of License No. 5421-W (CSAH 15 related) and 5422-W (CSAH 7 related) between Wisconsin Central Ltd. and Washington County to use railroad right-of-way for roadway purposes.
14. Approval to set a public hearing for June 17, 2003 at 9:00 a.m. to consider an appeal of a condition of approval for an open space design development set by the Planning Advisory Commission.

The foregoing Consent Calendar was adopted unanimously.

GENERAL ADMINISTRATION

Legislative Update

John Kaul, County Legislative Liaison, presented a brief update on the 2003 Legislative Session. Items discussed were: Local Homebuyer Protection bill – The county received authorization to require that a notice be given; ATV bill – Restrictions placed on use of ATV's in ditches; Change Criteria for Voting Machine Grant – No grant money available now, but a task force is being formed to discuss the distribution of federal grants and the county will have input in those discussions; Metropolitan Parks – The county received an eight percent cut in O & M and the amount of money in lottery in lieu ended up at \$4.15 million; Elimination of Railroad Authorities – This bill failed; Local Taxpayer Protection – Hard to assess this early, but an effort was made by Keith Carlson to advise the legislators of the impact to cuts in local government. In an effort to prevent tax increases to solve the budget problem a number of things were done including significant shifts in spending into the next biennium and \$4 million in fee increases.

Jim Schug, County Administrator, presented information on the state funding to local governments. For 2003 the county loses about \$2.1 to \$2.2 million in home and agricultural credit aid and general aid. Approximately 30% of the county's HACA will be reduced in 2004. Information is being gathered from departments on what budget adjustments need to be made in 2003 in order to meet the loss of \$2.1 million in state funding and start to plan the process of carrying those cuts into 2004. A summary of those budget cuts will be presented to the Board on June 24. There were significant cuts in Health and Human Services, Corrections and some of the program areas. Not all of that information is yet available.

Starting in 2005, the HACA will be renamed County Program Aid. A formula change will occur that does not serve Washington County well. It is based on two components, one is need and an equalization formula for low value counties. The reverse referendum was not included in the tax bill, but there are levy limits. The levy limits are based on the 2003 levy reduced by the reductions that came out of the loss of local government aid. Counties are allowed to levy back 60% of the lost aid. For Washington County, the

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part of the levy that is affected by the levy limits, the county can levy between four and five percent increase or about \$2.3 million for next year. Special levies are not included and special levies are permitted for jails, debt service, tax abatements and other specific programs. There are no levy limits beyond 2004. If a county feels it cannot live under the levy limits, it can hold a referendum in November to exceed its levy limits.

The court takeover has been continued and is scheduled to go ahead. Changes were made on the truth-in-taxation forms. Counties can now go to private auditing firms for its state audit. Some assistance was provided for the 800-megahertz radio communication system. Pay equity reporting has been suspended for 2003 and 2004, then moves to a five-year cycle of reporting. No action was taken on publishing bid notices on the internet or other alternate forms of publication, but counties were directed to meet with representatives of newspaper associations to discuss alternative methods of official publication of various legal notices and bid specifications. Changing the interval for appraising property from the current four-year interval to five years was approved. All manufactured home personal property taxes have to be paid before the title of the mobile home can be transferred. The short-term offender bill was passed. County jails will now house persons with less than six months left on their sentence. No significant mandate reform was gained in the Health and Human Services area, and in fact some new mandates were added to county government.

Dan Papin, Community Services Director, presented items from the Health and Human Services bill. The biggest item is the Community Social Services Act. A new grant takes all of the children's programs, consolidates them into a single block grant and reduces it by 27% or a loss of \$565,000 in the children's services area. Twenty percent of the non-federal share for medical assistance eligible residents who are in facilities have been shifted to the county amounting to somewhere between \$300,000 and \$500,000 in new costs. This will be effective July 2004.

The consolidation of GAMC and Minnesota Care didn't happen. It is unclear what the total impact of the changes in health care will be. The eligibility to receive publicly provided health care has risen, but it is not as dramatic as once proposed. It will affect the uninsured people in the community, particularly the vulnerable uninsured people who rely on the public assistance programs for prescription drugs and so forth. The state has eliminated the subsidy for the Prepaid Medical Assistance Program advocacy and orientation piece. A separate mental health restructuring has occurred that will allow medical assistance pay for residential care. The bad news is that more people will be required to be screened for mental health problems, which is a good thing, but there are fewer dollars to provide the services.

The Governor's proposal on welfare reform prevailed. There will be a four-month get-to-work emphasis which works fine with the county. The part that concerns them is that they are being asked to take on more risk—the state will give the county a consolidated grant to operate the Minnesota Family Investment Program. That grant will include diversionary assistance and emergency assistance. The county will be

June 3, 2003

capped on what's available to provide services. If there are further problems with the economy and more people get into a situation where they need emergency assistance, the county will be taking the risk for payment on those situations. There will be fewer working poor eligible for childcare assistance. Approximately 150 from the county's caseload will be eliminated for assistance.

Commissioner Peterson asked that when the county has finished its budget process, she would like to see a series of newspaper articles indicating where the reductions are and how the county will have to fund its core functions by raising taxes. She has already received e-mails from constituents saying they do not want taxes passed on to them.

Library Reception

Jim Schug advised the Board that there will be a reception for Jim Wells, the County Library Director, who is retiring after 36 years as the county's first and only Library Director, this Friday evening at 5:30 to 8:30 at the R. H. Stafford Library in Woodbury. The resolution adopted on today's Consent Calendar will be presented to him at that time. In addition to the reception, there will be an open house recognizing the 35-year history of the Washington County Library System.

Recognition

Commissioner Peterson moved that a Commissioner's Service Award be presented to Len Price. Commissioner Stafford seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson reminded the public that the Great Grove Get Together will be held on June 14. It's a fun family event and everyone is invited to attend.

Commissioner Peterson asked that Dennis Hanna be considered for the appointment to the South Washington Watershed District Board of Managers. He has attended every meeting of that group for the past two years and has worked hard to get the merger of the East Mississippi WMO and South Washington Watershed District accomplished.

Commissioner Peterson asked that the Board meet to discuss the proposed cuts to Extension and what that will mean to the County. Mr. Schug indicated that a workshop has been scheduled with the Department of Public Health and Environment and Minnesota Extension for July 8.

Commissioner Hegberg reported on the Solid Waste Management Coordinating Board meeting last week and the kick-off for the Green Guardian. This is a program to help educate people on discarding hazardous waste in a safe manner.

June 3, 2003

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 Stafford and it as adopted unanimously. The Board meeting adjourned at 10:10 a.m.


BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the 2003-2007 Capital Improvement Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners, Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Sue Kuss, Jane Harper, Dan Papin, Chris Volkers, Judge Gary Schurrer, Kevin Corbid, Edison Vizuete, Tonya Weinert, Doug Johnson, Don Wisniewski, Sandy Cullen, Don Theisen, Tom Adkins and Judy Spooner, Washington County Bulletin.



Dennis C. Hegberg, Chair
County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JUNE 10, 2003

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 Pulkrabek, Kriesel, Stafford and Peterson. Commissioner Hegberg absent. Board Vice Chair Stafford presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Ann Pung-Terwedo, Senior Planner; Jim Frank, Sheriff; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Robert Crawford, Workforce Center Division Manager; Judy Honmyhr, Director of Human Resources, Employee Safety and Risk Management; Mary McCarthy, Information Services Director; Barb Fritsche, I.T. Supervisor; Don Theisen, County Engineer; Kevin Corbid, Assessment, Taxpayer Services and Elections Director; Jane Harper, Principal Planner; Sue Kuss, Budget/Financial Analyst; and Bev Hagen, Public Information Coordinator.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Dennis Plan, Cottage Grove, questioned the need for a new courthouse when 80% of the courtrooms are empty. He asked who is reviewing this? He feels that a new courthouse isn't needed for another 100 years.

CONSENT CALENDAR

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

1. Information only – Status report on projects approved from 2001 Mission Directed Budget (MDB) countywide savings.
2. Approval to declare the Board Room Hitachi video camera HV C-11 as surplus equipment.
3. Approval of purchase of service agreement with Tubman Family Alliance for services provided to victim/families of domestic abuse.
4. Approval of the 2003-2005 contract with Comfort Keepers for alternative care, elderly waiver, community alternative for disabled individuals and traumatic brain injury eligible clients.

June 10, 2003

5. Approval of fourth amendment to the agreement between Hennepin County and Washington County Community Services Department/Workforce Center Division to operate the dislocated worker projects for airline related industries/Fingerhut from October 16, 2001 through September 30, 2003, effective May 6, 2003.
6. Approval of a 1.0 F.T.E. Special Project Real Estate/Taxpayer Services Technician position in the County Recorder's Office from July 1 through December 31, 2003.
7. Approval of Amendment No. 2 with Kalos Group, Inc. to purchase a software upgrade to IBM WebSphere Development Studio for the new iSeries.
8. Approval of supplemental agreement No. 1 for road construction on Military Road (CSAH 20) in the amount of \$89,291.05.
9. Approval to reschedule a public hearing from June 17, 2003 to July 1, 2003 at 9:00 a.m. to consider an appeal of a condition of approval for an open space design development set by the Planning Advisory Commission.

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

GENERAL ADMINISTRATION

East Metro Public Safety Training Facility

Molly O'Rourke, Deputy Administrator, presented an overview of the proposed East Metro Public Safety Training Facility. The county will contribute \$1 million towards the facility which entitles it to the following: State of the art firing range for use by Washington County and all the law enforcement agencies within the County; Space will be available for interactive firearms training; 30 year joint ownership of the East Metro Training Facility, with an additional 10 years after that as a first priority user; For the first 15 years, Ramsey County will provide staffing at the firing range during open shoot times; The county has a favorable termination clause—if Ramsey County terminates this agreement during the 30 years, Washington County will get its \$1 million returned and will retain the first priority user rights; There is an opportunity for joint planning for training and programming; 35% of the use of the facility will be dedicated to Washington County and its law enforcement agencies; and User fees will be charged to cover the ongoing cost of the facility.

Commissioner Peterson moved to approve a joint powers agreement for ownership, financing, operations, and the use of the East Metro Public Safety Training Facility at the Ramsey County Law Enforcement Center site. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

June 10, 2003

Resolutions of Recognition

Commissioner Pulkrabek moved to adopt **Resolution No. 2003-099** as follows:

Resolution Recognizing Molly F. O'Rourke Upon
Receiving A Master's Degree In Public Administration

WHEREAS, Washington County encourages and supports professional management in the administration of public services and programs, and

WHEREAS, educational development programs for public employees serve a public purpose in making sure that programs and services are administered in the most efficient and cost-effective manner possible, and

WHEREAS, area colleges and universities provide a number of mid-career opportunities to assist professional managers in building their skills through an integrated education and career program, and

WHEREAS, public employees in Washington County have a strong history and tradition of pursuing opportunities for higher education, and

WHEREAS, Washington County has supported employees in their individual efforts to receive additional education and training to develop this management ability;

NOW, THEREFORE, BE IT RESOLVED that Washington County recognizes and commends Molly O' Rourke, Deputy Administrator, on receiving a Master's of Public Administration degree from Hamline University on May 24, 2003.

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

Commissioner Pulkrabek moved to adopt **Resolution No. 2003-100** as follows:

Resolution Recognizing Daniel J. Papin Upon
Receiving A Master's Degree In Public Affairs

WHEREAS, Washington County encourages and supports professional management in the administration of public services and programs, and

WHEREAS, educational development programs for public employees serve a public purpose in making sure that programs and services are administered in the most efficient and cost-effective manner possible, and

WHEREAS, area colleges and universities provide a number of mid-career opportunities to assist professional managers in building their skills through an integrated education and career program, and

WHEREAS, public employees in Washington County have a strong history and tradition of pursuing opportunities for higher education, and

June 10, 2003

WHEREAS, Washington County has supported employees in their individual efforts to receive additional education and training to develop this management ability;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby recognizes and commends Daniel J. Papin, Community Services Director, on receiving a Master's in Public Affairs degree from the Hubert H. Humphrey Institute of Public Affairs, of the University of Minnesota on May 18, 2003.

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

Commissioner Pulkrabek moved to adopt **Resolution No. 2003-101** as follows:

Resolution Recognizing Craig Waldron Upon
Receiving His Doctorate In Public Administration

WHEREAS, Washington County and the City of Oakdale encourage and support professional management in the administration of public services and programs, and

WHEREAS, educational development programs for public employees serve a public purpose in making sure that programs and services are administered in the most efficient and cost-effective manner possible, and

WHEREAS, area colleges and universities provide a number of mid-career opportunities to assist professional managers in building their skills through an integrated education and career program, and

WHEREAS, public employees in Washington County have a strong history and tradition of pursuing opportunities for higher education, and

WHEREAS, Washington County and the City of Oakdale support employees in their individual efforts to receive additional education and training to develop this management ability;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby recognizes and commends Craig Waldron, Oakdale City Administrator, on receiving a Doctorate in Public Administration from Hamline University on May 24, 2003.

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

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson thanked Sheriff Jim Frank for his editorial in Sunday's paper regarding concealed weapons.

June 10, 2003

Commissioner Peterson recognized the Washington County Historical Society for its continued efforts in bringing history to the communities as it has in providing an authentic 1860's baseball team to special events.

Commissioner Pulkrabek reported on an event he attended this past weekend called the Summer Walk that was sponsored by the Public Health and Environment Department and held at the Lake Elmo Park Reserve. There was a good turnout even though it rained a portion of the time. Several legislators attended this event.

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 Peterson and it was adopted unanimously; Commissioner Hegberg absent. The meeting adjourned at 9:45 a.m.


R.H. Stafford, Vice Chair
County Board

Attest:


James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD

WASHINGTON COUNTY, MINNESOTA

JUNE 17, 2003

The Washington County Board of Commissioners met in regular session at 10:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Kriesel, Stafford and Peterson. Commissioner Hegberg absent. Board Vice Chair Stafford presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Susan Harris, First Assistant County Attorney; Doug Johnson, County Attorney, Rick Hodsdon, Assistant County Attorney; Chris Volkers, Court Administrator; Judy Honmyhr, Director of Human Resources, Employee Safety and Risk Management; Don Wisniewski, Director of Transportation and Physical Development; Jim Luger, Parks Director; Ann Pung-Terwedo, Senior Planner; Bogdan Filipescu, Assessment, Taxpayer Services and Elections Supervisor; Kevin Corbid, Director of Assessment, Taxpayer Services and Elections; Cindy Weckwerth, Program Manager; Mary McGlothlin, Director of Public Health and Environment; Tammy Kincaid, Community Services Supervisor; Sally Borich, Community Services Supervisor; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Mary McCarthy, Information Services Director; and Bev Hagen, Public Information Coordinator.

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 Pulkrabek to adopt the following Consent Calendar:

1. Approval of the June 3, 2003 Board meeting minutes.
2. Adoption of **Resolution No. 2003-102** as follows:

Conveyance of Tax Forfeited Lands for an
Authorized Public Use

BE IT HEREBY RESOLVED, that the Application for Conveyance of Tax-Forfeited Land listed below be approved, free of charge, for an authorized public use, and that the Board Chair be authorized to execute the application for conveyance pursuant to M.S. 282.01 Subd. 1

Agency Requesting Parcel: City of Newport
Parcel ID#: 36.028.22.32.0056
Public Use: Storm Water Ponding

June 17, 2003

3. Adoption of **Resolution No. 2003-103** as follows:

Gambling License for Caseski Opp-ortunity Fund
to be Used at Afton Alps Golf Course

WHEREAS, on June 9, 2003, the Caseski Opp-ortunity Fund has made application pursuant to the statues of the State of Minnesota authorizing lawful gambling; and

WHEREAS, the premises involved is the Afton Alps Golf Course, 6600 Peller Ave. S. Hastings, (Denmark Twn.) Washington County, on August 16, 2003; and

THEREFORE, BE IT FURTHER RESOLVED THAT, the Washington County Board of Commissioners does hereby resolve to approve the granting of a Premises Permit for the above described location subject to the terms of Washington County.

4. Approval of an agreement between the Minnesota Department of Trade and Economic Development and Washington County Community Services' Workforce Division to operate Dislocated Worker Program between July 1, 2003 until June 30, 2006.
5. Approval to sell the county's old IBM 720 AS/400 to QualTech Intl, in the amount of \$1,100.
6. Approval of contract between Washington County and Computer Associates for software upgrade charges and 3-year maintenance costs for the Advantage 2E product.
7. Approval to execute a contract with Sunrise Health Services, Inc. for home health care services to eligible Washington County residents.
8. Adoption of **Resolution No. 2003-104** as follows:

No Parking Anytime on CSAH 11 (Fairy Falls Road)
in Stillwater Township

WHEREAS, on May 8, 2003, the Stillwater Town Board unanimously adopted a motion to request Washington County to install a No Parking Anytime zone on CSAH 11 near the intersection with Orwell Avenue; and

WHEREAS, Washington County Transportation & Physical Development staff has reviewed the City's request; and

WHEREAS, CSAH 11 has narrow shoulders leaving little room to safely park in this area; and

WHEREAS, Drivers regularly park along CSAH 11 to utilize Fair Falls park, thereby creating a traffic hazard; and

June 17, 2003

WHEREAS, the Stillwater Town Board will create an area on Orwell Avenue which will allow users of Fairy Falls Park to park their vehicles; and

WHEREAS Minn. Stat. § 169.04 (1) allows the County to regulate the standing or parking of vehicles on highways under its jurisdiction; and

WHEREAS, CSAH 11 is under the jurisdiction of Washington County.

NOW, THEREFORE, BE IT RESOLVED, that the parking of motor vehicles shall be prohibited at all times on CSAH 11 located on both sides of the road to 300 feet south and 350 feet north of the intersection of Orwell Avenue, as delineated by signs.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Director of Transportation and Physical Development to install and maintain the appropriate signs to create this parking prohibition.

9. Approval of contracts with Brown's Creek and Carnelian-Marine Watershed Districts for floodplain mapping services.

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

MAYOR DAVID WAKUDUMIRA OF JINJA, UGANDA

Commissioner Kriesel introduced David Wakudumira, Mayor of Jinja, Uganda, and Thomas Warth of Marine on St. Croix. Ten years ago he met a delegation of citizens from Jinja, Uganda who were here attending a Lions conference. In 1993, the City of Stillwater and the City of Jinja, Uganda, established a sister city relationship. Mr. Wakudumira is in the United States to make a presentation to the Mayors Conference in Denver, Colorado on the AIDS problem in Africa.

Mr. Wakudumira thanked the Board for allowing him the opportunity to address the citizens of Washington County. He stated that Jinja is located on the shores of Lake Victoria, which is the seconded largest fresh water lake in the world, and is also located at the source of the River Nile. Mr. Wakudumira invited everyone to visit Uganda. He presented the Board Vice Chair with a banner from the people of Jinja, Uganda, as a symbol of friendship between the two cities. The Board Vice Chair indicated it will be placed in the county display case.

Commissioner Kriesel presented Thomas Warth with a Commissioner's Award for his efforts in the books for Africa campaign.

June 17, 2003

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Peterson moved to approve an agreement and easement with the Metropolitan Council for the construction of a sewer interceptor (pipeline) through the northwest corner of Cottage Grove Ravine Regional Park and the construction of a paved trail from 80th Street south to 90th Street. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

ASSESSMENT, TAXPAYER SERVICES AND ELECTIONS

Commissioner Kriesel moved to adopt **Resolution No. 2003-105** as follows:

Resolution Recommending Approval of
Conveyance of Tax forfeited Lands

WHEREAS, the County Board of Commissioners of the County of Washington, State of Minnesota, desires to offer for sale or conveyance of said parcel of land that forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, said parcels have been viewed by designees of the County Board of Commissioners and have been classified as non-conservation land as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby certify that the following parcels have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, and 282.018, and other statutes that require withholding of tax forfeited land from sale or conveyance.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby classifies the following parcels as non-conservation.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources for the sale or conveyance of said lands.

PID#18.029.21.13.0003 – City of Oakdale
PID#20.029.21.33.0001 – City of Oakdale
PID#20.031.20.21.0004 – May Township
PID#33.032.20.11.0003 – New Scandia Township
PID#33.032.20.11.0014 – New Scandia Township
PID#33.032.20.11.0016 – New Scandia Township

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

June 17, 2003

PUBLIC HEALTH AND ENVIRONMENT**Legislative Commission for Minnesota Resources Grant Proposal**

Cindy Weckwerth, Program Manager, presented an update on the Legislative Commission for Minnesota Resources grant proposal process addressing aquifer sustainability and groundwater/surface water interaction in the Afton/Woodbury area. The county had applied in March of last year for a grant in the amount of \$300,000. Due to budgetary issues at the State, grant funding was reduced and the county was awarded \$125,000. Staff recommends that the Board Chair send a letter soliciting administrative and financial support from the Valley Branch and South Washington Watershed Districts in the study area.

Commissioner Peterson moved that the Board Chair send a letter to the Valley Branch Watershed District and the South Washington Watershed District to solicit continued support for the aquifer sustainability and groundwater/surface water interaction in the Afton and Woodbury area. Commissioner Stafford seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Special Legislation – Disclosure within Designated Special Well Construction Area in the County

Commissioner Peterson moved to adopt **Resolution No. 2003-106** as follows:

Resolution Enabling Special Legislation
Law 2003, Chapter 128, Article 1, Section 170

WHEREAS, the 2003 Minnesota State Legislature enacted Laws 2003, c. 128, Art. 1, Sec. 170 which is special legislation affecting Washington County; and

WHEREAS, the above-referenced special legislation, among other things, requires a seller who sells or transfers real property in Washington County that is not served by a municipal water system to state in writing to the buyer whether to the seller's best knowledge the property is within a special well construction area; and

WHEREAS, Minnesota Statute section 645.021, subd. 2 requires the affected local governmental unit to enable legislation through a resolution approving the special law; and

WHEREAS, the aforementioned special legislation is in the best interests of the health, safety and welfare of the residents of Washington County.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners approves the aforementioned special law as set forth in Laws 2003, c. 128, Art. 1, sec. 170.

BE IT FURTHER RESOLVED that the Department of Administration take the necessary steps as outlined in MINN. STAT. § 645.021, subd. 3 to validate this approval.

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

Update on the Trichloroethylene Contamination in the Franconia Aquifer

Ms. Weckwerth updated the Board on the trichloroethylene (TCE) contamination that was recently detected in two wells in the Franconia Aquifer in the Baytown Special Well Advisory Area. This is the first time TCE contaminations above the interim health risk limit has been found in the deeper Franconia aquifer. TCE was found in two new Franconia wells in the Huntington Meadows Development in eastern Baytown Township and trace amounts were detected in the Bayport municipal well. They believe this was caused by a breach in the St. Lawrence Formation, which acts as a confining layer. They do not believe it is from well drilling. The Minnesota Department of Health is issuing well permits on a case-by-case basis. They are not issuing well permits in certain areas. The Minnesota Pollution Control Agency is retesting many of the Franconia wells in the aquifer to determine whether this problem exists elsewhere in the area. They are also working on a scope of the different menu options for the feasibility study. A group has met to discuss different options for long-term water supply in that area.

COMMUNITY SERVICES

2002 Services to Children Report

Tammy Kincaid and Sally Borich, Supervisors, presented the 2002 Services to Children Report. Services provided include: Child protection—intervene to prevent further maltreatment; Child welfare—truancy, runaway, parent/child conflict, child safety concerns; Children's mental health—diagnostic assessment, case management; Developmental disabilities—Eligibility and case management services; Contracted emergency social services and crisis response services; Contracted children's mental health services; and both contracted and in-house developmental disabilities services. Performance goals include: Safety—protecting children from abuse and neglect; Permanency—permanent and stable living situation for children, services to families to protect children and prevent removal and placement decisions based on level of risk of further harm; Well-being—Enhance a family's capacity to provide for their children's needs and ensure that children will receive appropriate services to meet educational, physical and mental health needs. Future considerations include: Use of alternative response for maltreatment reports; Maximize revenue through child welfare target case management and IVE to fund staff and services; Maintain resources with reduced funding; Integrate federal and state outcomes and performance indicators into day-to-day practice; and continue to keep children safe with decreased resources.

June 17, 2003

GENERAL ADMINISTRATION**Policy No. 1031, Possession of Firearms on County Premises and by County Staff**

Commissioner Peterson moved to adopt **Resolution No. 2003-107** as follows:

Policy No. 1031 – Possession of Firearms on
County Premises and by County Staff

WHEREAS, in addition to other relevant laws of the State of Minnesota, the Minnesota legislature enacted Minnesota Statute 624.714 relating to the rights of individuals to possess and carry handguns; and

WHEREAS, Minnesota Statute 624.714 and 609.66 subd. 1g gives the County Board authority to regulate the presence of legal firearms in county facilities and carried by a county employee while serving as agent of Washington County; and

WHEREAS, Washington County chooses to develop a policy relative to the possession and carrying of firearms on county premises and by county staff while serving on behalf of Washington County.

THEREFORE, BE IT RESOLVED, the County Board of Commissioners adopts Administration Policy #1031 – Possession of Firearms on County Premises and by County Staff.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the County Board authorizes the County Administrator to direct the development and installation of signing in county facilities to clarify provisions of the new and related laws.

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

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Peterson announced that Denny Erickson, the first fire chief in Cottage Grove, recently passed away. His funeral will be tomorrow.

Commissioner Pulkrabek announced that he has been appointed chair of the Livable Communities Disbursement Committee by the Metropolitan Council. They will meet in late summer and early fall to decide how the approximately \$8 million will be directed to cities that have applied for grants.

Commissioner Kriesel announced that he will be attending the Woodbury Service Center open house this afternoon from 5:00 to 7:00. He will also be attending the Metropolitan Energy Task Force workshop on Thursday, June 19.

June 17, 2003

Commissioner Stafford announced that on June 26, 10:30 a.m. at the Science Museum in St. Paul the Solid Waste Management Coordinating Board will be kicking off a new campaign entitled the Green Guardian and introducing the new symbol. This campaign will educate the public on the proper disposal of hazardous waste. He encouraged all Commissioners to attend.

Commissioner Stafford announced that the Board of Equalization will meet at 1:00 p.m. today in the County Board Room.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

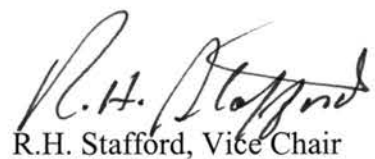
There being no further business to come before the Board, Board Vice Chair Stafford adjourned the meeting at 12:15 p.m.

Attest:



James R. Schug

County Administrator



R.H. Stafford, Vice Chair

County Board

**OFFICIAL PROCEEDINGS OF THE BOARD OF EQUALIZATION
OF
WASHINGTON COUNTY, MINNESOTA
JUNE 17, 2003**

Commissioner Stafford called the 2003 Washington County Board of Appeal and Equalization to order at 1:00 p.m. with the following members present: Commissioners Nile Kriesel, Myra Peterson, Bill Pulkrabek, Chairperson Dick Stafford, and Molly O'Rourke, Deputy Administrator/Auditor Treasurer.

Also present were Jim Schug, County Administrator, Kevin Corbid, ATSE Director, Bruce Munneke, Washington County Assessor, Rollie Huber, Deputy County Assessor, Sylvia Schreifels, Assessment Technical Support Supervisor, acting as Recording Secretary, and Larry Austin, Regional Representative from the Department of Revenue. The county appraisers in attendance were Al LaBine, Curt Piepenburg, and Steve Daggett.

Molly O'Rourke, as Auditor/Treasurer, administered the oath to the Board Members.

Bruce Munneke, the Washington County Assessor, introduced the assessment staff in attendance; covered the procedure for today's meeting; and explained the authority of the Board. Mr. Munneke stated that eleven property owners had originally applied to appear at the County Board. Two of the eleven are scheduled to appear at the Board today. The other nine owners have come to an agreement with the assessment staff regarding their 2003 market values, and will not be appearing.

Commissioner Stafford gave an opening statement addressing the guidelines for the meeting. Fifteen minutes will be allowed for each property owner's presentation, and only classification and valuation issues should be discussed. For property owners wishing to appeal further, Tax Court is the next step.

CASE # 1 – Woodbury – 04.028.21.41.0017 - 04.028.21.44.0032 - Seasons Villas LTD Partnership (Hans Hagen). The subject property consists of 214 rental townhomes, classified residential non-homestead. At the Local Board appeal level, after an analysis by the assessment staff of income and expense information, and consideration of the current condition of the rental market, a reduction was made to the 2003 market value from \$17,573,800 to \$16,850,100, which equates to a market value of approximately \$78,700 per unit. The owner requested a further reduction in market value, and scheduled an appointment to appear at the County Board, but no representation was present. Commissioner Kriesel moved to stay with the recommendation of the Local Board, and Commissioner Pulkrabek seconded the motion. The motion carried with no opposition.

CASE # 2 – Lake Elmo – 13.029.21.23.0046, .0018, .0062, .0063 - Appearance by Gene Peltier. The subject properties are classified commercial, and have a total value of \$338,600. The assessor is recommending the total value be reduced to \$281,300 per the Washington County Board of Equalization Change Authorization form that is being presented to the County Board today. The reduction amount is

June 18, 2003

based on a physical inspection of the subject properties, and an income approach analysis. The owner, Gene Peltier, rents the property to Jim Friedrich, who runs his "Lake Elmo Repair" business there, in addition to participating in Car Care Ministry. Mr. Peltier is requesting a further reduction in the market value of the parcels, and stated his concerns regarding what value/taxes may increase to, if sewer is ever hooked up. Commissioners Peterson and Kriesel commended the volunteer work being done, but stated that it cannot be considered in the valuation of the property. Commissioner Pulkrabek posed several questions regarding valuation methods. Auditor/Treas. Deputy Admin. Molly O'Rourke explained some of the history of the commercial ratio in Washington County. Commissioner Stafford recommended that Mr. Peltier go to Tax Court if he wishes to appeal further. County Assessor, Bruce Munneke, suggested that Mr. Peltier obtain appraisals for the properties. Commissioner Stafford asked for a motion. Molly O'Rourke moved to go with the assessor's recommendation. The motion was carried.

Commissioner Stafford made a motion to approve the 2003 Maintenance Changes for the municipalities that conducted "Open Book" meetings. Molly O'Rourke seconded the motion to approve the Maintenance Changes, and the motion carried.

The final items requiring approval by the County Board are the County Board Changes being presented on Washington County Board of Equalization Change Authorization forms. Included are changes for both Local Board and Open Book meeting areas that had changes which could not be presented or approved at their respective meetings due to deadline or timing issues. Also included are the assessor recommendations for those persons who signed up to appear at the County Board, but had their issues resolved prior to today's meeting. Commissioner Stafford requested a motion to approve the 2003 County Board Changes, Molly O'Rourke made the motion to approve, Commissioner Pulkrabek seconded the motion, and it carried. The following is a list of those changes:

AFTON**Shepherd of the Valley Church – 04.028.20.21.0004**

Value increase from \$1,442,000 to \$2,500,000

Land increased \$121,000

Building increased \$937,000

Loren & Cheryl Richert – 05.028.20.43.0002

Reduced from \$212,300 to \$181,800

Building reduced \$30,500

Lyle Rambo – 07.028.20.13.0001

Reduced from \$367,900 to \$349,400

Land reduced \$18,500

June 17, 2003

BAYTOWN**Steven & Dorothy Erban – 17.029.20.11.0014**

Multi class parcel:

(Residential homestead increased from \$273,400 to \$283,400

Land increased \$10,000)

(Commercial classification removed

decrease in value \$23,200)

Stan W. Ross – 99.099.99.00.0383

Parcel missed for pay. 2004

Land value \$600

EAA Chapter 54 – 99.099.99.00.0384

Parcel missed for pay. 2004

Land value \$600

Building value \$15,000

FOREST LAKE**Willow Point Partners LLC – 10.032.21.41.0021**

Multi class parcel:

(Residential non-homestead reduced from \$223,800 to \$132,600

Land reduced \$70,900

Building reduced \$20,300)

(Commercial reduced from \$730,100 to \$616,500

Land reduced \$113,600)

GRANT**Mark Erichson – 23.030.21.21.0003**

Reduced from \$354,200 to \$336,300

Building reduced \$17,900

LAKE ELMO**Gene & Ann Peltier – 13.029.21.23.0046**

Reduced from \$271,000 to \$213,700

Building reduced \$57,300

June 17, 2003

MAHTOMEDI**Mahtomedi Woodland Limited Partner – 31.030.21.22.0027**

Reduced from \$2,349,300 to \$2,033,000

Building reduced \$316,300

MAY**Washington County – 08.031.20.14.0002**

Reduced from \$177,100 to \$75,000

Building reduced \$102,100

Washington County – 08.031.20.44.0002

Increased from \$142,500 to \$227,800

Building increased \$85,300

Rodney & Barbara Pinch – 26.031.20.21.0003

Reduced from \$668,600 to \$619,600

Land reduced \$6,300

Building reduced \$42,700

NEW SCANDIA**Daniel & Rebecca Skupien – 17.032.20.43.0002**

Classification change from agricultural to residential

Value remains at \$199,800

Pamela Sherwood-Gabrielson & David M. – 30.032.19.21.0001

Reduced from \$40,000 to \$26,000

Land reduced \$14,000

Pamela Sherwood-Gabrielson & David M. – 30.032.19.21.0014

Reduced from \$217,600 to \$186,700

Building reduced \$30,900

OAK PARK HEIGHTS**Robert Brackey – 04.029.20.11.0004**

Reduced from \$412,900 to \$257,500

Building reduced \$155,400

June 17, 2003

Hom4Me Inc. – 05.029.20.11.0002

Classification change from commercial to residential non-homestead

Reduced from \$237,800 to \$150,000

Land reduced \$87,800

Champion Lodging LLC – 05.029.20.22.0013

Reduced from \$2,230,400 to \$1,685,500

Building reduced \$544,900

OAKDALE**Oakdale Hospitality LLC – 31.029.21.43.0072**

Reduced from \$2,113,000 to \$1,956,000

Building reduced \$157,000

ST. MARY'S POINT**David & Feehan Rosem Nelson – 14.028.20.14.0016**

Reduced from \$163,400 to \$156,300

Building reduced \$7,100

STILLWATER**James & Kerri Adami – 28.030.20.12.0036**

Reduced from \$159,900 to \$159,300

Building reduced \$600

New construction amt. \$10,600

Steven & Judy Sell – 33.030.20.13.0037

Reduced from \$343,900 to \$303,500

Building reduced \$40,400

WEST LAKELAND**James & Lesley Reinsberg – 21.029.20.12.0019**

Reduced from \$414,900 to \$392,600

Building reduced \$22,300

WHITE BEAR LAKE**White Bear Retirement Residence – 30.030.21.33.0070**

Reduced from \$7,661,300 to \$6,814,800

Building reduced \$846,500

June 17, 2003

Michael Callas – 30.030.21.33.0071

Reduced from \$4,244,700 to \$3,615,500

Building reduced \$629,200

Michael Callas – 31.030.21.22.0001

Reduced from \$244,700 to \$242,400

Building reduced \$2,300

WOODBURY**Richard & Colleen Weinberger – 03.028.21.33.0007**

Reduced from \$321,500 to \$291,800

Building reduced \$29,700

The St. Paul Companies Inc. – 05.028.21.12.0003

Reduced from \$4,625,600 to \$3,979,400

Land reduced \$646,200

St. Paul Fire and Marine Ins. Co. – 05.028.21.13.0002

Reduced from \$3,696,300 to \$3,356,100

Land reduced \$340,200

Jack & Laura McDaniel – 08.028.21.12.0001

Reduced from \$427,700 to \$247,900

Building reduced \$179,800

Thomas & Cheryl Carawan – 09.028.21.23.0054

Reduced from \$403,000 to \$327,600

Building reduced \$75,400

Russell & Leann Olsen – 09.028.21.23.0055

Reduced from \$453,100 to \$403,400

Building reduced \$49,700

Steven & Teri Meads – 10.028.21.24.0023

Reduced from \$403,700 to \$156,700

Building reduced \$247,000

Charles & Lynn Kolars – 10.028.21.24.0034

Reduced from \$335,300 to \$120,100

Building reduced \$215,200

June 17, 2003

David & Maureen Bailey – 15.028.21.41.0016

Reduced from \$514,100 to \$366,100

Building reduced \$148,000

Patrick & Marie Dresch – 15.028.21.44.0010

Reduced from \$546,700 to \$483,900

Building reduced \$62,800

John Billyard – 20.028.21.23.0017

Reduced from \$205,800 to \$190,000

Building reduced \$15,800

Robert & Rebecca Lehner – 21.028.21.44.0116

Reduced from \$577,500 to \$353,400

Building reduced \$224,100

David Schafer & Anne Pflugi – 22.028.21.13.0003

Reduced from \$436,200 to \$395,100

Building reduced \$41,100

Nathan Dale & Jennifer Weixel – 22.028.21.41.0024

Reduced from \$518,900 to \$370,500

Building reduced \$148,400

Anthony & Patricia Rotondi – 22.028.21.41.0025

Reduced from \$411,700 to \$371,800

Building reduced \$39,900

Alan & Sandra Leirness – 22.028.21.41.0026

Reduced from \$466,800 to \$279,300

Building reduced \$187,500

George & Kathleen Gossman – 22.028.21.43.0011

Reduced from \$727,800 to \$700,100

Building reduced \$27,700

David & Joanne Johnson – 22.028.21.43.0016

Reduced from \$383,600 to \$254,800

Building reduced \$128,800

June 17, 2003

Martyn & Ruth Tiplady – 22.028.21.43.0018

Reduced from \$368,100 to \$230,900

Building reduced \$137,200

Kirk & Kendra Graves – 22.028.21.43.0021

Reduced from \$492,300 to \$296,500

Building reduced \$195,800

Eugene & Marlene Muenchau – 22.028.21.43.0027

Reduced from \$366,500 to \$218,300

Building reduced \$148,200

Ronald & Gertrude Aldrich – 22.028.21.44.0012

Reduced from \$394,800 to \$290,100

Building reduced \$104,700

Susan Korpela – 22.028.21.44.0013

Reduced from \$414,800 to \$330,100

Building reduced \$84,700

James & Catherine Coen – 22.028.21.44.0014

Reduced from \$301,300 to \$115,000

Building reduced \$186,300

James & Doreen Carter – 22.028.21.44.0021

Reduced from \$368,700 to \$245,900

Building reduced \$122,800

Craig & Ann Baumann – 23.028.21.32.0032

Reduced from \$334,100 to \$175,600

Building reduced \$158,500

Commissioner/Board Chair Dick Stafford requested a motion to close the 2003 Washington County Board of Appeal and Equalization. Molly O'Rourke, Auditor/Treas. Deputy County Administrator, moved to close, the motion carried, and the Board adjourned at 2:05 p.m.

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD

WASHINGTON COUNTY, MINNESOTA

JUNE 24, 2003

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 Pulkrabek, Kriesel, Peterson and Stafford. Commissioner Hegberg absent. Board Vice Chair Stafford presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Kevin Corbid, Assessment, Taxpayer Services and Elections Director; Bogdan Filipescu, Assessment, Taxpayer Services and Elections; Linda Dyer, Assessment, Taxpayer Services and Elections; Mary McGlothlin, Director of Public Health and Environment; Lowell Johnson, Deputy Director of Public Health and Environment; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Robert Crawford, Workforce Center Division Manager; Don Wisniewski, Director of Transportation and Physical Development; Don Theisen, County Engineer; Sandy Cullen, Transportation Manager; Jim Luger, Parks Director; Judy Honmyhr, Director of Human Resources, Employee Safety and Risk Management; Sue Kuss, Budget/Financial Analyst; Cindy Koosmann, Recorder; Edison Vizuite, Financial Services Director; and Bev Hagen, Public Information Coordinator.

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 Pulkrabek to adopt the following Consent Calendar:

1. Approval of the June 10, 2003 Board meeting minutes.
2. Approval of an agreement with Hennepin County Training and Employment Assistance for the delivery of employment and training services to laid-off Northwest Airline workers.
3. Approval for the County Board Chair and County Administrator to execute a contract with Tibebu Shitaye to complete development of the County Attorney's Office Law Enforcement Network System.
4. Approval to continue three Special Project positions (Employment Counselor, Office Technician II and Social Worker II) in Community Services through December 31, 2003.

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5. Approval to renew the Juvenile Detention Services Subsidy grant from the Minnesota Department of Corrections effective July 1, 2003 through June 30, 2004.
6. Adoption of **Resolution No. 2003-108** as follows:

Issuance of Driveway Permit in an Access Controlled
Right-of-Way on CR 15A in New Scandia Township

WHEREAS, the plat of Roman Empire dedicated access control to Washington County along its County Road 15A frontage, with access openings at existing and agreed upon locations; and

WHEREAS, an individual has purchased Lot 3 of the Roman Empire subdivision and desires to construct his driveway at a location north of the dedicated access opening; and

WHEREAS, this individual has agreed to remove the existing driveway in the access opening so that there would be only one access to the property.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorized the County Engineer to issue an access permit in the access controlled right of way of Lot 3, Roman Empire, subject to the removal of the existing driveway and to any other special provisions that the Engineer may deem necessary.

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

PUBLIC HEARING – ASSESSMENT, TAX PAYER SERVICES AND ELECTIONS

Consider Naming a Previously Unnamed Creek

The Board Vice Chair presented an overview of today's public hearing to consider the naming of a previously unnamed creek as Raleigh Creek. The Board Secretary indicated that the notice of public hearing was published and was made a part of the record.

Kevin Corbid reviewed the petition to name a previously unnamed creek as Raleigh Creek. He indicated that the notice of public hearing was published three consecutive weeks in the Stillwater Gazette; that notice was served by certified mail to the Commissioner of Natural Resources and his reply is on file; that notice was served by certified mail to the Mayor and Administrator of Oakdale and the Mayor and Administrator of Lake Elmo; and that the bond from Mr. Raleigh was approved and filed with the Assessment, Taxpayer Services and Elections Department.

Glen Yakel, Minnesota Department of Natural Resources, indicated he has been working with Mr. Paul Raleigh on this issue since early April. To the DNR's knowledge and after a search of their records, they have determined that it is presently unnamed. The petitioners seek to name it Raleigh Creek in

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honor of William Raleigh an early landowner and this land remains in the family ownership to this day. The DNR feels this would be a unique name in Minnesota, not duplicated elsewhere that they know of and they support this name pending the outcome of this hearing today.

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

Commissioner Stafford indicated that since he knows at least one of the petitioners he will recuse himself from the discussion and vote.

Commissioner Pulkrabek moved to close the public hearing. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Commissioner Kriesel moved to adopt **Resolution No. 2003-109** as follows:

Approving the Naming of a Previously
Unnamed Creek as Raleigh Creek

WHEREAS, the Washington County Board of Commissioners held a Public Hearing on June 24, 2003, regarding a petition to name a previously unnamed body of water as Raleigh Creek; and

WHEREAS, the body of water begins in the Southwest Quarter of Section 17, Township 29 North, Range 21 West, City of Oakdale, Washington County, and flows easterly and southeasterly into the northwest end of Eagle Point Lake, in Section 22, Township 29 North, Range 21 West, City of Lake Elmo, Washington County; and

WHEREAS, the requirements of Minnesota Statutes 83A.04 to 83A.07 were fulfilled.

NOW, THEREFORE, BE IT RESOLED, the previously unnamed creek described as the body of water begins in the Southwest Quarter of Section 17, Township 29 North, Range 21 West, City of Oakdale, Washington County, and flows easterly and southeasterly into the northwest end of Eagle Point Lake, in Section 22, Township 29 North, Range 21 West, City of Lake Elmo, Washington County, will be known as Raleigh Creek.

Commissioner Pulkrabek seconded the motion and it was adopted 3-0; Commissioner Stafford abstaining, Commissioner Hegberg absent.

PUBLIC HEALTH AND ENVIRONMENT

Commissioner Peterson moved to adopt **Resolution No. 2003-110** as follows:

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Resolution to Develop a Countywide Hazard Mitigation Plan

WHEREAS, Washington County will lead a countywide hazard mitigation planning process as established under the Hazard 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 plan must include 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 plan must include a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the plan must include a maintenance or implementation process including plan updates, integration of plan into other planning documents and how the county will maintain public participation and coordination; and

WHEREAS, the draft plan will be shared with Minnesota Planning for coordination of state agency review and comment on the draft; and

WHEREAS, approval of the all hazard mitigation plan will make the county eligible to receive Hazard Mitigation Grant Program (HMGP) project grants; and

WHEREAS, this resolution does not preclude cities and townships from preparing their own plan sometime in the future should they desire to do so.

NOW, THEREFORE BE IT RESOLVED, that Washington County supports the hazard mitigation planning effort, wishes to join with its cities and townships in preparing the plan and recognizes that the plan will apply within all participating cities and townships.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners authorizes the County Board Chair and County Administrator to apply for funds from the Minnesota Department of Public Safety, Division of Emergency Management for receipt of federal/state All Hazard Mitigation Planning Grant dollars for the development of a Countywide All Hazard Mitigation Plan.

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

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Commissioner Hegberg arrived at 9:38 a.m.

COMMUNITY SERVICES

Patrick Singel, Deputy Community Services Director, presented a brief overview of the development of performance-based funding for the Minnesota Family Investment Program (MFIP). He stated that Washington County fell below the expected range of performance. They had expected to be somewhere between 71.9% to 74.2%; they were actually at 68%. The County then entered into a partnership to improve performance. The county agreed to abide by the self-support index, agreed to measure unaccounted cases and agreed to the use of the rapid achievement index. The county has moved employment services to be the same day that individuals apply for MFIP which creates an immediate expectation of clients such as search for childcare, develop transportation plan, job search and attend weekly assisted job search sessions. These services were implemented in Cottage Grove and Forest Lake in October of 2002, Stillwater in January 2003, and Woodbury in March 2003. In April they reviewed how they were doing. Of 135 cases, 100 were seen the same day, 21 were seen in one to five days, 9 were seen within six days and 5 failed to cooperate. They feel they are off to a good start and are prepared for what is coming in the future year with the reforms that were passed in the legislative session. By the time performance based funding begins in 2005, they believe they will have improved their performance.

TRANSPORTATION AND PHYSICAL DEVELOPMENT

Commissioner Hegberg moved to adopt **Resolution No. 2003-111** as follows:

CSAH 8 Preferred Alternative and Cost Sharing Concept for Railroad Abandonment

WHEREAS, the Cities of Lino Lakes and Hugo, and the Counties of Anoka and Washington are cooperatively working on developing the CSAH 14/CSAH 8 road project, from I-35E to TH 61; and

WHEREAS, there were three feasible alternative alignments within the City of Hugo evaluated in the Environmental Assessment (EA) completed for the project; and

WHEREAS, the City of Hugo at their May 5, 2003 council meeting selected to build the new four-lane divided highway along a new alignment to connect with TH 61 in the vicinity of 142nd/143rd Street; and

WHEREAS, the City of Hugo cited the following reasons for their selection: the new alignment has the least amount of social impact, there is no impact to Lion's Park, there is no impact to St. John the Baptist cemetery, it has the least anticipated costs, it has the greatest potential to generate the connection to Fenway Avenue and the business park, it does not limit access to city streets, it has a positive impact on the City's long range plan to eliminate the rail line between 145th and 140th, it has the most potential for the most immediate economic benefit, and that tax abatement may be more palatable to the County and School District if it goes through open land; and

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WHEREAS, the preferred alignment requires abandonment of the Burlington Northern Santa Fe railroad line between 145th Street and 140th Street and relocation of in-kind facilities for Minnesota Commercial operations; and

WHEREAS, the City of Hugo is best positioned to complete the negotiations with the railroads; and

WHEREAS, railroad abandonment needs to be completed by March 2004 in order for this project to proceed in a timely manner; and

WHEREAS, the City and County will enter into an agreement for cost sharing.

NOW, THEREFORE BE IT RESOLVED, Washington County selects the 142nd/143rd Street alternative alignment for design and construction of CSAH 8 in the City of Hugo;

BE IT FURTHER RESOLVED that Washington County approves the concept for cost sharing that proposes participation by the County as follows: 100% County Regional Railroad Funds for purchase of abandoned railroad right-of-way and 25% County Transportation funds for relocation costs for railroad operations (based on R/W variance No. 2).

Commissioner Peterson seconded the motion and it was adopted unanimously.

HUMAN RESOURCES, EMPLOYEE SAFETY AND RISK MANAGEMENT

Commissioner Stafford moved to approve the limited offering of a retirement incentive program to employees meeting eligibility requirements as presented. Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

2003 Budget Reductions

Molly O'Rourke, Deputy Administrator, reviewed recommended 2003 budget reductions to balance the Washington County budget. She indicated that the total amount of reductions made to the 2003 budget are \$2.9 million. The departments have done an exceptional job of managing this budget crisis. They have presented reductions that minimize the impact on employees and on services provided. She distributed a position reduction sheet for 2003. Thirty-two positions will be kept vacant. Twenty-eight are currently vacant and four are filled. The four will be given layoff notices. Ms. O'Rourke indicated that this sets the groundwork for the 2004 budget. They anticipate that with the loss of additional block grant aid, additional program aid and inflationary increases they are looking at a total reduction of about \$10 to \$10.5 million.

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Commissioner Stafford suggested that the Commissioners' budget be reduced by \$6,700 and that the cuts come from travel and professional development. He would like that added to the budget reductions presented.

Commissioner Hegberg moved to approve the proposed budget reductions as presented and that the Commissioners' budget be reduced by \$6,700 from travel and professional development. Commissioner Stafford seconded the motion and it was adopted unanimously.

Jim Schug, County Administrator, stated that the departments did an excellent job at first looking at administrative costs that could be absorbed; but there will be reductions in service that people will be seeing over the coming months and years. Libraries, parks, lifeguard services, highway maintenance projects will be delayed or deferred, all will see reductions. There are a number of reductions in the human services and health area that are both services provided by the county and also by contracted vendors. As the reductions are implemented, people will be seeing the actual impact.

PUBLIC HEARING – (CONTINUED FROM MAY 20, 2003)

2003-2007 Capital Improvement Plan and Issuance of General Obligation Bonds

The Board Chair presented a brief overview of today's public hearing, continued from May 20, 2003, to discuss the 2003-2007 Capital Improvement Plan and issuance of general obligation bonds.

Ms. O'Rourke indicated that the Board packet contained a letter from Sue Kuss, Budget Analyst, outlining the changes that have been put forth to the CIP since the draft was issued. This includes comments from the various departments and some comments from the Cities of Cottage Grove and Woodbury. It also addressed some issues raised by Commissioners at prior meetings. The biggest decision that needs to be made to the Capital Improvement Program for the next five years is whether they are going to issue bonds, when they will issue bonds, how much will they issue those bonds for and what projects are to be done.

Ms. O'Rourke distributed two options that address the Commissioners' request at the last meeting that would allow the courts expansion to be built earlier. The first option increases the amount of issuance in the first bond issuance in 2003 to identify the additional projects that have come forward during the review phase. This attempts to maintain a level debt service increase at 3.5%, but there is a slight spike in 2008 that could be addressed. This option does not include a restructuring of the Law Enforcement Center bonds, but it includes a refinancing. They would go out in the marketplace and get a lower interest rate, but they are not lengthening the duration of the bonds, based on recommendations from Springsted. This option also includes some deferral of principal in the 2003 issuance because they are still paying on the LEC bonds. The total of the issuance costs, principal and interest, are \$260 million.

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Ms. O'Rourke presented the second option. This allows for three issuances in 2003, 2006 and 2009. It moves the courthouse expansion up a year. Instead of 2007 it would be started in 2006. This option adheres to the Board's provision of a steady increase in debt service of 3.5%. It does require that the LEC bonds be restructured. They would seek a lower interest rate and lengthening the term to 2012. Currently they would be paid off in 2008. This option requires that more principal be deferred in the 2003 and 2006 issuance. This would raise the total issuance cost to \$270 million, a \$10 million increase over Option 1.

They looked at a third option that would do the courts expansion in 2005. That would have required four issuances. However, there is a provision in law that states the principal payment for any given year cannot exceed the average of the previous five years. The state law does not want to defer a tremendous amount of the principal until the later years, which would increase the total issuance, cost of the project. The third option that would allow the county to build a court expansion in 2005 violated that statutory provision. They were not able to generate that option. If the Board chose to change some of the assumptions that were given staff, increasing the debt service payment up to 4% or greater, they might be able to consider this option.

Ms. O'Rourke asked for direction from the County Board as to which option seems more feasible and whether they want any changes in those scenarios. Depending on which option the Board selects that would change the final Capital Improvement Program.

Mr. Schug informed the Board that the last page of each option contains the bond project schedule. At the last meeting there was a lot of discussion about courts expansion as well as the library facility in the north part of the county, a new service center in the north and south, acquisition of land for parks and various highway construction projects.

Commissioner Peterson stated that Option 1 makes the most sense, but is still not convinced that the district court expansion needs to be done in 2007. She believes there are other options that have not been explored. She feels the employees in the south service center need a better facility to work in.

Ms. O'Rourke indicated that in the 2003 issuance for either option there is money for a service center and there is also money for a northern library. There is also money for park land acquisition and money to start the courts planning.

Commissioner Stafford feels this is the best time in 50 years to borrow money because interest rates are so low. He stated that the county's policy on long-term debt is ultra-conservative. He is willing to consider going from 3.5% to 4%. He pointed out on the last page where it deals with Metro Radio, there are programs now available through home defense, through the state legislature to build that system with about 50% assistance. The county has put \$6 million in the bond issue for 2009 and \$6 million is

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unfunded. But to take advantage of the 50% assistance, it has to be spent by 2005. The federal and state government want to get the metropolitan area in particular and the state in general on the 800 Megahertz system for public safety reasons.

Mr. Schug indicated that the Metropolitan Radio Board is holding an informational meeting later this week to discuss the state grant money that is available and what counties or other entities need to do to apply. The county will have a person attend that meeting and bring back information.

Commissioner Hegberg indicated there is no reason to pass this today. He would like to get more information on the 800 Megahertz system.

Commissioner Pulkabek asked for information on how Washington County compares on its amount of debt and bonds it has out compared to other counties.

Commissioner Peterson stated that there are many local communities that cannot afford the 800 Megahertz system at this time. They have had substantial cuts. Before the county considers moving this up, she would like to have a better dialog with the communities.

The Board Chair asked for comments from the public.

Michelle Wolfe, Assistant City Administrator for Cottage Grove, referred to a letter the City Administrator submitted on May 2, 2003. She stated that the city's concerns are outlined in the letter, but emphasized a couple of items: 70th Street as well as the turnback of 65th and others; The city is embarking on a planning study of a 3,500 acre area referred to as the East Ravine and it is imperative that the county play an active role in that process. The South Service Center is a high priority item for the city and their citizens. They have been working to provide for a possible site with their Park and Ride construction, have worked with county staff on that project and appreciated their assistance.

Mr. Schug indicated that he has also received a letter from the Mayor of Cottage Grove offering additional help in identifying possible sites for a South Service Center. Staff met yesterday to look at the three options identified. There are active processes going on with the cities of Cottage Grove and Forest Lake to look at possible sites for a north and south service center.

Charles W. Arneson, Marine on St. Croix, supports consideration of bonding for the acquisition of land in the Big Marine Regional Park Reserve.

Dorian Grilley, Mahtomedi, supports the acquisition of land for parks. He feels the Board needs to seize the opportunity while they have it. He strongly supports this issuance. He would like to see consideration for other park projects besides Big Marine Park in the near future.

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Phyllis Jones, Grey Cloud Island Township, supports the bonding proposal. She suggested that the Board include land in addition to Big Marine. There already is a plan for a regional park facility on Lower Grey Cloud Island. The county has acquired 600 acres in one purchase and another 15 acres in another purchase. Coming up soon may be the opportunity to purchase two lots, one in Grey Cloud Township and one in Cottage Grove, but adjoining, that separate the property the county already has. It would be a shame to have this go into private ownership.

Commissioner Stafford asked if the county is aware of their potential availability? Staff replied they were.

Commissioner Hegberg moved to continue the public hearing to consider the 2003-2007 Capital Improve Plan and issuance of general obligation bond to July 8, 2003. Commissioner Peterson seconded the motion and it was adopted unanimously.

National Association of Counties Steering Committee Nominees

Mr. Schug advised the Board that the National Association of Counties Steering Committee applications were distributed to each Commissioner. He asked that the Board let staff know if they are interested in continuing to serve on their current committee or are seeking new assignments. The deadline for submission to the Association of Minnesota Counties is Monday, June 30.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek reported that he attended the Workforce Investment Board strategic planning session that was held in Oakdale. He also attended President Bush's visit last week. He will be attending the Resource Recovery Board budget committee this Thursday and will suggest some budget reductions to that committee.

Commissioner Stafford reported that he is presenting a Commissioner's Service Award to Susan Wardell for her service on the Child Protection Citizen Review Panel. She was a charter member to this group.

Commissioner Stafford stated he wanted to comment on an area in the budget reductions that were made earlier. In Transportation they reduced seasonal hiring for road maintenance. With all the rain they've had recently, the grass is growing right up to the blacktop and is creating some safety hazards. He just wanted to point out they need to save money, but it shouldn't be done in lieu of safety.

Commissioner Stafford reminded the Board that the kick-off for the Green Guardian web site will be held at the Science Museum this Thursday at 10:00 and invited all the Commissioners to attend.

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Commissioner Peterson reported on an ad hoc group of the Red Rock Corridor Commission meeting she attended yesterday regarding a memorandum of understanding with the Minnesota Department of Transportation. Since MnDOT will no longer be doing a memorandum of understanding, that group was disbanded. A recommendation came from them, that the Rush Line Corridor may want to look at, they are suggesting funding agents for the corridors become the executive committee of the corridors.

Commissioner Hegberg reported on his trip to Tonga and informed the Board that the proclamation it adopted was well accepted.

BOARD CORRESPONDENCE

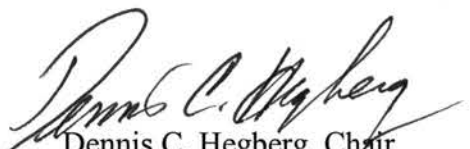
Board correspondence was received and placed on file.

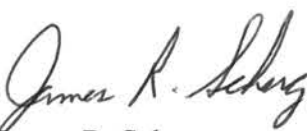
ADJOURNMENT

There being no further business to come before the Board, the Board Chair adjourned the meeting at 11:30 a.m.

BOARD WORKSHOP WITH FINANCIAL SERVICES

The Board met in workshop session with the Financial Services Department to discuss the status of contracting out collections activities. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Kriesel, Hegberg, Peterson and Stafford. Also present were Jim Schug, Molly O'Rourke, Edison Vizuite, Dan Papin, Tammy Kincaid, Doug Johnson, Chris Volkers and Judy Spooner, Washington County Bulletin.


Dennis C. Hegberg, Chair
County Board

Attest: 
James R. Schug
County Administrator