



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

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Washington County Minute Index

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Accounting & Finance	07/07/2009		Complete Trust Agree., Administrative Account Agree., and contact information form necessary to establish investment and trust relationships to manage the Other Post Employee Benefit funds.	23	229
	07/14/2009		2008 CAFR and presentation of the Government Finance Officers Association's Certificate of Achievement for Excellence in Finance Reporting for the 2007 CAFR.	23	234
	07/28/2009	2009-075	Open fund for the Metro Region Homeland Security Emergency Management Board and to update Fiscal Policy #2803 fund definitions to reflect the addition of the new fund.	23	246
	08/11/2009		Request for proposal for auditing services for the next three years.	23	260
	10/06/2009		Continue independent audit services with Larson Allen, LLP for the next three fiscal years (2009-2011).	23	305
	10/27/2009	2009-118	Adoption of the Identity Theft Prevention Program to comply with Federal Trade Commission Red Flag Rules.	23	328
	11/03/2009		Agree. w/Larson Allen LLP for external auditing services for the fiscal years 2009-2011.	23	337
	11/17/2009		Set public hearing for 12/15/09 on tax exempt financing to be issued by City of White Bear Lake to refinance 22 facilities for the developmentally disabled owned by Northeast Residence.	23	351
	12/15/2009		Public Hearing held to consider tax exempt financing by the City of White Bear Lake to refinance 22 facilities for persons with developmental disabilities owned by Northeast Residence.	23	402
	12/15/2009	2009-154	Approval of the issuance of a revenue note to refinance certain properties of Northeast Residence, Inc. and located in part in Washington County, under MN Statutes, Sections 469.152 through 469.165.	23	402
Administration	07/07/2009		Presentation from Wilder Research, on an initiative that gives measurable information and shows trends over time in the Twin Cities region.	23	230
	07/07/2009		Workshop held to discuss the use of American Recovery and Reinvestment Act of 2009 funding.	23	232
	07/14/2009	2009-073	Define use of the American Recovery and Reinvestment Act of 2009 (ARRA) funding opportunities in WACO.	23	235
	07/21/2009		Workshop held for preliminary discussion of the 2010 budget.	23	244
	07/28/2009		Contract w/Stillwater Gazette for First Publication of the Financial Statement for year ending 12/31/08.	23	246
	07/28/2009	2009-079	Review of proposed state land acquisition.	23	249
	07/28/2009		Workshop to review the cultural and outdoor resources dedicated funds.	23	251
	08/04/2009		Workshop to discuss the 2010 public information work plan.	23	258
	08/11/2009		Contract w/John Kaul, Capitol Gains, legislative liaison services.	23	259
	08/11/2009		Reallocate \$20,300 of Mission Directed Budget funding from the Employee Benefit Self-Service project to the Neo-Gov project.	23	259

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Administration	08/11/2009		MICA 2009 legislative update.	23	261
	08/18/2009		Comments on the City of St. Paul Park's proposed modification to the TIF Plan for Development District No. 1, the Scattered Site Redevelopment TIF District, also known as County Identifier #8.	23	265
	09/01/2009		Workshop held to receive recommendations for the 2010 budget.	23	278
	09/08/2009		Workshop held to discuss the proposed 2010 budget with Community Services and Sheriff's Office.	23	288
	09/15/2009		Steve Hobbs, Belwin Conservancy, spoke in support of the Land and Water Legacy Program.	23	289
	09/15/2009		Update on the proposed budget for 2010.	23	291
	09/15/2009	2009-094	Certifying proposed property tax levies for WACO Payable 2010.	23	294
	09/15/2009	2009-095	Certifying proposed property tax levy for payable 2010 for the Regional Rail Authority.	23	294
	09/15/2009	2009-096	Certifying proposed property tax levy for WACO payable 2010, HRA.	23	297
	09/15/2009	2009-097	Washington County proposed budget for 2010.	23	297
	09/22/2009		Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association for the 2009 budget document.	23	302
	09/22/2009		Workshop held to discuss the proposed 2010 Budget with Library/ Law Library and Property Records and Taxpayer Services.	23	304
	10/06/2009		2009 AMC Delegates.	23	305
	10/06/2009		Workshop held to review draft criteria for the Land and Water Legacy Conservation Plan.	23	310
	10/06/2009		Workshop held to discuss the proposed 2010 budget w/Public Health and Environment, Accounting and Finance, Human Resources, Information Technology, and Administration.	23	310
	10/13/2009	2009-109	2009 AMC Achievement Award application, Community Corrections summer urban boat project.	23	314
	10/13/2009	2009-110	2009 AMC Achievement Award application, Public Health and Environment, Environmental Center.	23	315
	10/13/2009		Workshop held for an update on active Land and Water Legacy Program projects.	23	317
	10/20/2009		County comments on the City of Lakeland's proposed modification to the TIF District No. 1-1.	23	320
	10/20/2009		Workshop held to discuss the 2010-2014 CIP.	23	324
	10/20/2009		Workshop held to discuss the proposed 2010 budget with Public Works.	23	325
	10/27/2009		Release the 2010-2014 draft CIP for community review and comments.	23	328
	10/27/2009	2009-121	Application to Lessard-Sams Outdoor Heritage Council, Jack Daley property along Valley Creek.	23	330
	10/27/2009	2009-122	Application to Lessard-Sams Outdoor Heritage Council, property along the St. Croix River	23	331
	10/27/2009	2009-123	Application to Lessard-Sams Outdoor Heritage Council, property along Valley Creek.	23	332
	10/27/2009		Workshop held to discuss proposed 2010 budget with Community Corrections and County Attorney.	23	335

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Administration	11/10/2009		Executive session held to discuss the Land and Water Legacy Program for the Daley conservation easement acquisition.	23	349
	11/10/2009		Workshop held to discuss next steps in the 2010 budget development.	23	350
	11/24/2009		Set public hearing for 12/15/09 to adopt the final 2010-2014 CIP.	23	361
	12/01/2009		Executive Session, possible purchase of a conservation easement on various parcels owned by David Rowe in Denmark Township through the Land and Water Legacy Program.	23	376
	12/01/2009		Workshop held to discuss final recommendations to the 2010 budget.	23	376
	12/08/2009		Amend the October 20, 2009 Washington County Board minutes to include the ratification of 2010 wages and health insurance for Department Heads.	23	379
	12/08/2009		2010 budget public meeting held at 6:00 p.m.	23	383
	12/15/2009	2009-149	Certifying property tax levies for WACO payable 2010.	23	396
	12/15/2009	2009-150	Certifying property tax levies for WACO payable 2010 - Regional Rail.	23	397
	12/15/2009	2009-151	Certifying property tax levy for WACO payable 2010 - HRA.	23	398
	12/15/2009	2009-152	Adopting the WACO budget for payable 2010.	23	399
	12/15/2009		Public hearing held to consider the adoption of the proposed 2010-2014 WACO CIP.	23	400
	12/15/2009	2009-153	Adoption of the 2010-2014 WACO CIP.	23	401
Attorney	07/21/2009		Executive Session held w/Public Works for an attorney-client closed session to discuss the appeal options from the jury verdict to the compensation and damages for TMT Land V-reconstruction of CSAH 13.	23	243
	08/04/2009		Accept continuing emergency funds in the amount of \$4,000 from the MN Office of Justice Programs, 7/1/09 to 6/30/11.	23	253
	09/08/2009		Executive session w/Public Works to discuss the proposed cost of right of way and appraisal in connection with the SW quadrant of CR 83 and I-35.	23	287
	10/06/2009		Executive session with Public Works to discuss the proposed cost of right of way and appraisal in connection with SW quadrant of CR 83 and I-35.	23	309
	10/27/2009		Accept grant funding from MN Office of Justice Programs in the amount of \$69,496.	23	328
	11/10/2009		Executive session w/Administration to discuss the Land and Water Legacy Program for the Daley conservation easement acquisition.	23	349
	11/17/2009		Executive Session held w/Public Works to discuss possible purchase of Appert parcel for inclusion into the Grey Cloud Island Regional Park.	23	356
	11/24/2009		Executive Session with Public Works to discuss a possible purchase of 2222 Maxwell Avenue (known as the Knox Site) in the City of Newport for a potential transit site.	23	365
	12/01/2009		Initiate the legal action necessary to secure the money paid to the City of Oak Park Heights for the overpaid water and sewer charges without further County Board Action.	23	374

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Attorney	12/01/2009		Executive Session w/Office of Administration, possible purchase of a conservation easement on various parcels owned by David Rowe in Denmark Township through the Land and Water Legacy Program.	23	376
	12/01/2009		Executive Session with Human Resources for negotiation strategy for 2010.	23	376
	12/15/2009		Executive Session with Public Works to discuss the possible purchase of 2222 Maxwell Avenue (known as the Knox Site) in the City of Newport for a potential transit site.	23	404
	12/22/2009		Accept and disburse \$33,277.48 from the MN Dept. of Human Services to upgrade equipment used to record interviews of criminal abuse victims and to obtain training for individuals conducting forensic interviews of children.	23	408
Central Services	07/28/2009		Amend contract #4769 w/Dynamex to extend the contract to June 23, 2010 and to change scope of courier services.	23	246
Commissioners	07/07/2009		Joint meeting w/Dakota County Commissioners scheduled for July 21 in Hastings.	23	231
	07/07/2009		Workshop w/Administration to discuss the use of American Recovery and Reinvestment Act of 2009 funding.	23	232
	07/14/2009		Joint meeting w/Dakota County Board set for July 21, noon, in Hastings.	23	236
	07/14/2009		Workshop w/Community Services to discuss waiver transportation.	23	237
	07/14/2009		Workshop w/Public Works to review the CTIB Board agenda for July 15.	23	238
	07/14/2009		Workshop w/Public Health and Environment to discuss the Statewide Health Improvement Program.	23	238
	07/21/2009		A moment of silence was held for members of the 34th Red Bull Infantry Division who were killed this past week in Basra, Iraq.	23	239
	07/21/2009		Joint meeting with Dakota County Board to be held in Hastings at noon today.	23	242
	07/21/2009		Workshop w/Administration for preliminary discussion of the 2010 budget.	23	244
	07/28/2009		Workshop w/Administration to review the cultural and outdoor resources dedicated funds.	23	251
	08/04/2009		Commissioners' award to Captain Ben Johnson of the U.S. Army 1st Special Forces Group.	23	256
	08/04/2009		Workshop w/Administration to discuss the 2010 public information work plan.	23	258
	08/11/2009		Workshop w/Public Works-Parks to get an update on the Parks Capital Improvement Program, including funding from the new 3/8% State Sales Tax.	23	263
	08/11/2009		Workshop w/Library Board to review the final draft of library facilities planning.	23	263
	08/18/2009		Workshop w/Public Works to review the Counties Transit Improvement Board agenda for 8/19/09.	23	269
	08/25/2009		Workshop w/Community Services to discuss the 2010-2014 Consolidated Plan for CDBG and the Home Investment Partnership program funds.	23	274
	09/01/2009		Workshop w/Administration to receive recommendations for the 2010 budget.	23	278
	09/01/2009		Workshop with Public Works for an update on the Forest Lake to Minneapolis and St. Paul commuter bus services.	23	278

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Commissioners	09/01/2009		Workshop w/Public Works to discuss the Counties Transit Improvement Board 2009 grant solicitation.	23	278
	09/08/2009		Random drawing for staff who contribute during the charitable campaign for premier reserve parking spots.	23	280
	09/08/2009		Public Hearing held to consider adoption of new subsurface sewage treatment system regulations ordinance.	23	281
	09/08/2009	2009-089	Adopt an amendment to the WACO Development Code, Chapter Four, Subsurface Sewage Treatment System Regulations Ordinance No. 179.	23	282
	09/08/2009	2009-091	Support the transfer of the Boom Site from ownership and management by the State of Minnesota to that of the National Park Service.	23	285
	09/08/2009		Workshop w/Administration to discuss the proposed 2010 budget with Community Services and Sheriff's Office.	23	288
	09/15/2009		Workshop w/Public Works for an update on federal transportation funding requests including the Midwest High Speed Rail, the I-94 Corridor, and Broadway Avenue, to the federal delegation.	23	300
	09/15/2009		Workshop w/Public Works for an update on the Metropolitan Council Dial a Ride Transit services restructuring.	23	300
	09/22/2009		Workshop w/Public Works on the Status of the FEMA Digital Flood Insurance Rate Map.	23	304
	09/22/2009		Workshop w/Administration to discuss the proposed 2010 Budget with Library/ Law Library and Property Records and Taxpayer Services.	23	304
	09/22/2009		Workshop w/Public Works to review the Draft Rush Line Alternative Analysis Report.	23	304
	10/06/2009		Workshop w/Administration to discuss the proposed 2010 budget w/Public Health and Environment, Accounting and Finance, Human Resources, Information Technology, and Administration.	23	310
	10/06/2009		Workshop w/Administration to review draft criteria for the Land and Water Legacy Conservation Plan	23	310
	10/13/2009		Workshop w/Administration for an update on active Land and Water Legacy Program projects.	23	317
	10/20/2009		Workshop w/Administration to discuss the proposed 2010 budget with Public Works.	23	325
	10/20/2009		RRA Workshop w/Public Works to review the October 21, CTIB agenda.	23	325
	10/20/2009		Workshop w/Administration to discuss the 2010-2014 CIP.	23	325
	10/27/2009		Today marks Washington County's 160th anniversary.	23	327
	10/27/2009		Recognition held for employees with milestone anniversaries.	23	327
	10/27/2009		Workshop w/Administration to discuss the proposed 2010 budget with Community Corrections and County Attorney.	23	335
	11/03/2009		Northstar Rail to hold event celebrating its opening on 11/13/09.	23	340
	11/03/2009		District dialogue w/Met Council on 11/4/09 at 1:30 p.m., Woodbury City Hall.	23	340
	11/03/2009		Workshop w/Public Works to discuss prioritization of parkland acquisition within WACO park system.	23	342

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Commissioners	11/10/2009		Workshop w/Public Health and Environment to review the Wash. Conservation District's 2010 budgets and priority projects and activities; and, the Watershed Management Organizations' 2010 budgets and priority projects and activities.	23	349
	11/10/2009		Workshop w/Administration to discuss next steps in the 2010 budget development.	23	350
	11/17/2009		Implement new Human Resources Policy #5027 Background Checks Relating to Criminal Justice Information Systems.	23	352
	11/17/2009		Workshop w/Information Technology to review the status of GIS Services.	23	359
	11/17/2009		Workshop w/RRA to review the CTIB November 18 meeting agenda.	23	359
	11/24/2009	2009-137	Auth. submission of request for State Bonding funds for the design and construction of a regional firefighter training facility.	23	361
	11/24/2009		Workshop w/HRA to discuss its affordable housing portfolio.	23	366
	12/01/2009	2009-139	Appreciation of Chief Veidols Muiznieks upon his retirement as Chief of the Newport Police Department.	23	367
	12/01/2009		Revision to Policy #5007 Release of Employee Data.	23	368
	12/01/2009		Workshop w/Community Services to discuss Autism spectrum disorders and the increased prevalence in society.	23	376
	12/01/2009		Workshop w/Property Records and Taxpayer Services to discuss proposed 2010 property taxes.	23	377
	12/01/2009		Workshop w/Administration to discuss final recommendations to the 2010 budget.	23	377
	12/08/2009		Amend the following Policies: #2007 Employee Jury Pay Reimbursement; #2104 Fiscal Policy; #2105, Finance Committee; #2202 Mission Directed Budget Policy; #2203 Capital Improvement Plan; and #2301 Investment Policy Guidelines.	23	379
	12/15/2009		Public Hearing held to consider the adoption of the proposed 2010-2014 WACO CIP.	23	400
	12/15/2009		Public Hearing held to consider tax exempt financing by the City of White Bear Lake to refinance 22 facilities for persons with developmental disabilities owned by Northeast Residence.	23	402
	12/15/2009		Workshop w/Administration to discuss the proposed 2010 WACO Legislative Positions.	23	405
	12/15/2009		Workshop w/RRA and Public Works for an update on the CTIB meeting scheduled for December 16.	23	405
	12/22/2009		Revised IRS mileage reimbursement rate of 50 cents per mile, effective January 10, 2010 as required by Policy #5032 and #6008 and amend both policies to adopt the Federal Government's travel per diem rate index.	23	407
	12/22/2009		Revise Policy #6009, Out-of-State Travel Policy for Elected Officials including Airline Travel Credit to conform to state law.	23	407
	12/22/2009		Revise Human Resources Policy #5003 - Employee Recognition Program.	23	408
	12/22/2009		Amendments to WACO Health Insurance Portability and Accountability Act (HIPAA) Policy #1035.	23	411

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Commissioners	12/22/2009		Govt. Center to be closed December 24 and 25. Reminder that there is no Board meeting on December 29, 5th Tuesday.	23	412
	12/22/2009		Workshop w/Public Works, presentation from the MN Dept. of Transportation on the Comprehensive Statewide Freight and Passenger Rail Plan.	23	413
Community Corrections	07/07/2009	2009-071	Juvenile accountability block grant.	23	229
	07/14/2009	2009-072	Proclaim July 19-25, 2009 as probation and parole officer week.	23	234
	07/21/2009		Apply for Byrne Grant funds to address domestic violence, drug use by offenders, and juvenile probation services.	23	241
	08/18/2009		Accept a \$50 donation to the Sentence-to-Service program from Myrtle Vollmer.	23	265
	08/18/2009	2009-083	2009 Title II grant amendment.	23	265
	10/20/2009	2009-111	Grant agree. w/Office of Justice Programs, MN Dept. of Public Safety, for the Offender Recovery Program.	23	320
	10/20/2009	2009-113	Accepting grant from the Target Corporation.	23	321
	10/20/2009		Commissioner's Service Award to Todd Bruehl, Chair of the Community Corrections Advisory Board.	23	321
Community Services	07/14/2009		2009-2010 contract w/Five Star Alternative Nursing, to provide home and community based services.	23	234
	07/14/2009		Accept grant funds from the Dept. of Human Services to fund additional respite care for families of children w/serious emotional disturbance.	23	234
	07/14/2009		Workshop held to discuss waiver transportation.	23	237
	07/21/2009		Agree. w/WACO HRA to acquire and rehabilitate up to 38 units of foreclosed upon homes in the Cities of Cottage Grove and Oakdale.	23	239
	07/21/2009		Contracts w/Twin City Medical Transportation, Inc., North Star Transit Corp., and People Responding in Social Ministry to provide transportation to individuals receiving home and community based services through Medical Assistance Waivers.	23	239
	07/21/2009		Contract w/Community Thread (d/b/a Community Volunteer Service and Senior Center) to provide transportation.	23	239
	07/21/2009		Agree. w/WACO HRA to use \$196,392 in CDBG recovery funds allocated by the American Recovery and Reinvestment Act to complete repairs of three HRA buildings.	23	240
	07/21/2009		Plan of Cooperation w/Sheriff to investigate possible fraud of public assistance programs; and, the Fraud Prevention Investigation Plan and grant agree. w/MN Dept. of Human Services.	23	242
	07/28/2009		Contract w/Blue Cross Blue Shield of MN, care coordination, mental health targeted case management, and network services for individuals diagnosed as seriously and persistently mentally ill.	23	247
	08/11/2009		Amend. No. 3 to the 2009 contract w/Human Services, Inc. increasing funding for the Children's Mental Health Metro Children's Crisis Services grant and reduces funding for Children's Mental Health Action Collaborative Services.	23	260
	08/11/2009		Family Homelessness Prevention and Assistance Program funding agree. w/MN Housing Finance Agency.	23	260
	08/11/2009		Accept \$68,075.18 in extended funding for Children's Mental Health Crisis and Stabilization Services.	23	260

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Community Services	08/25/2009		Contract w/East Suburban Resources, Inc. to continue to provide supported work services for MN Family Investment Program customers.	23	271
	08/25/2009		Contract w/UCare MN, mental health targeted case management for individuals diagnosed as seriously and persistently mentally ill, and to purchase the county's vendor network for individuals on medical assistance waivers.	23	271
	08/25/2009		Workshop held to discuss the 2010-2014 Consolidated Plan for CDBG and the Home Investment Partnership program funds.	23	274
	09/01/2009		Agree. w/FamilyMeans, homeless prevention services w/Family Homelessness Prevention and Assistance Program funds.	23	275
	09/01/2009		Appt. Nancy Utoft, CDBG, to 12/31/11.	23	275
	09/01/2009		Subgrantee agree. w/Two Rivers Community Land Trust, acquire land and rehabilitate up to three units of foreclosed upon homes in the City of Cottage Grove.	23	275
	09/01/2009		Agree. w/East Metro Women's Council, homeless prevention services w/Family Homelessness Prevention and Assistance Program funds.	23	275
	09/08/2009		Early termination of 2009 contract w/Stivland, Inc., d/b/a Harbor Shelter and Counseling Center.	23	280
	09/08/2009		Funding agree. w/Twin Cities Habitat for Humanity, Inc. to acquire 24 townhome lots for affordable housing.	23	280
	09/08/2009		Funding agree. w/WACO HRA to use \$137,100 in 2009 CDBG funds to complete a capital improvement project at Raymie Johnson Townhomes in Oak Park Heights.	23	280
	09/08/2009		Developer agree. w/Twin Cities Habitat for Humanity, Inc. to acquire 24 townhome lots for affordable housing.	23	280
	09/08/2009		Expand the licensed capacity of two East Suburban Resources sites for day training and habilitation services, from 100 persons to 126 persons.	23	280
	09/15/2009		Grant application to MN Dept. of Human Services for federal funds to upgrade equipment used to record interview of criminal child abuse victims; and to host a day-long training for Wash. County.	23	289
	09/22/2009		Agree. w/Salvation Army to provide homeless prevention services w/Family Homelessness Prevention and Assistance Program funds.	23	301
	10/06/2009		Appt. Martha Gerkey and Guy Sederski to Child Protection Citizen Review Panel, 1st terms to 6/30/2011.	23	305
	10/06/2009		Contract w/HealthPartners, Inc. to provide Mental Health Targeted Case Management for individuals diagnosed as seriously and persistently mentally ill and to purchase the county's vendor network for individuals on Medical Assistance waivers.	23	305
	10/13/2009		Appt. Janet Snell and Margaret Hart to the Child Protection Citizens Review Panel, first terms to 6/30/11.	23	311
	10/13/2009		Submit WACO Biennial Service Agree. for the MN Family Investment Program and the Children and Community Services Act for the period effective 1/1/2010 to 12/31/2011.	23	311
	10/13/2009		Funding agree. w/HRA to use \$103,347 in 2009 CDBG funds to assist in the purchase and rehabilitation of up to eight foreclosed upon rental units.	23	311

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Community Services	10/20/2009		Agree. w/Olmsted County to jointly purchase web-based software for adult protection assessments.	23	320
	10/20/2009		Comment letter to the Met. Council re: Dial-A-Ride service changes.	23	320
	10/20/2009		Accept donation of car seats from the King of Kings Lutheran Church, Woodbury.	23	320
	10/27/2009		Overview of proposed changes in how child support services are delivered in Minnesota.	23	329
	11/10/2009		2010-2011 contract w/Lifeworks Services, Inc., Orion ISO, Inc., and Partners in Community Supports, for services for individuals on Medical Assistance.	23	343
	11/10/2009		2010-2011 contracts w/East Suburban Resources Opportunity Services and Phoenix Alternatives, day training and habilitation and related services for persons w/disabilities.	23	343
	11/17/2009		2009-2011 contract w/Essling's Homes Plus, Inc. (dba Scenic Hills Alternative Care), 24-hour customized living services in Lake St. Croix Beach.	23	371
	11/24/2009		Convert a Senior Social worker position to a Community Services Supervisor to manage the new Chemical Health Unit.	23	362
	12/01/2009		Previous 2010 Consolidated Plan priorities for the CDBG and Home Investment Partnership program funds until the Board has met to define the next five year period.	23	370
	12/01/2009		Workshop held to discuss Autism spectrum disorders and the increased prevalence in society.	23	376
	12/08/2009		Extend cooperative agree. w/Anoka County for the provision of non-emergency medical transportation for eligible Medical Assistance, General Assistance Medical Care, and Minnesota Care Recipients.	23	379
	12/15/2009		2009-2011 contract w/Betty's Home, home and community based services for persons on Medical Assistance waivers.	23	393
	12/22/2009		Accept adoption and foster care recruitment grant funds of \$47,700 from the Dept. of Human Services.	23	408
Court Administration	07/28/2009		Introduction of new Court Administrator, Annette Fritz.	23	245
HRA	11/10/2009		New Exhibits B and C to loan agree. for the Red Oak Preserve Development.	23	343
	11/10/2009	2009-130	Amend. to custodial agreement re: Refunding bonds, Woodland Park Apartments Project, Series 2002.	23	345
	11/24/2009		Workshop held to discuss HRA's affordable housing portfolio.	23	366
	12/01/2009		Appt. Katoria Kennedy, HRA Board, partial term to 12/31/10.	23	367
Human Resources	08/04/2009		MCIT dividend check received in Board correspondence in the amount of \$362,144.	23	258
	08/11/2009		MCIT annual report.	23	261
	08/11/2009		Contract w/Blue Cross/Blue Shield for health insurance for 2010 and Delta Dental for dental insurance for 2010.	23	261
	09/01/2009		Amend. To agree. w/Blue Cross/Blue Shield for participation in the Retiree Drug Subsidy program.	23	276
	10/06/2009		Post Employment Health Care Savings Plan for the Captains and Commanders.	23	306
	10/20/2009	2009-114	Establishing County Commissioners salaries and expenses for 2010.	23	321

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Human Resources	10/20/2009	2009-116	2010 Salary for the County Sheriff.	23	322
	10/20/2009	2009-115	2010 salary for the County Administrator.	23	322
	10/20/2009	2009-117	2010 salary for the County Attorney.	23	323
	10/20/2009		Ratify the 2010 wages and health insurance for department heads.	23	323
	10/27/2009	2009-120	Delegate to County Administrator authority to temporarily suspend certain WACO Rules and Regulations and Policies and Procedures during the H1N1 Seasonal Influenza period.	23	329
	10/27/2009		Comm. Hegberg delegate, and James Schug alternate to the MCIT 2009 Annual Meeting.	23	333
	11/10/2009		Ratify the 2010 health insurance for Teamsters CO/911 employees.	23	344
	11/17/2009		Implement new Policy #5027, Background Checks Relating to Criminal Justice Information Systems.	23	352
	11/17/2009		Renew agree. w/Frank Madden & Associates, labor relations consultant services through 12/31/10.	23	352
	12/01/2009		Executive Session for negotiation strategy for 2010.	23	376
	12/22/2009		Extend the Voluntary Leave Without Pay Program through December 31, 2010.	23	408
	12/22/2009		Revise WACO Personnel Rules and Regulations Section 10 - Employee Separation.	23	408
	12/22/2009		Ratify the 2010 health insurance for Confidential employees, Confidential Supervisors, Attorneys Association and Teamsters Commanders.	23	408
	12/22/2009		Revise WACO Personnel Rules and Regulations Section 11 - Retirement.	23	408
	07/28/2009		Renew annual maintenance and support services agree. for county telephone and voice mail systems w/Marco.	23	247
Information Technology	10/20/2009		Purchase computer server hardware and three year hardware support w/Hewlett Packard.	23	320
	10/27/2009		Verizon Wireless services for county purchased Blackberries, cell phones and wireless cards.	23	328
	11/03/2009		Extend consulting agree. w/Chisago County for system software support and maintenance upgrades to the Automated Law Enforcement Records Tracking System.	23	337
	11/17/2009		Workshop held to review status of GIS Services.	23	359
	11/24/2009		Renew annual software maintenance agree. w/Oracle Services for the JD Edwards Financial system.	23	362
	12/01/2009		Purchase Software licensing, Maintenance, and support from Inform Global Technologies for Infinium Application Manager, Human Resources/Payroll, Query and Infinium Self Service Software.	23	
	09/15/2009		Response to Independent Auditor's findings and recommendations contained in the draft report on the internal control structure and compliance for the year ending December 31, 2009.	23	290
Legislative	12/15/2009		Workshop held to discuss the proposed 2010 WACO Legislative positions.	23	405
Library	08/11/2009		Grant of \$2,000 from Target (Woodbury) for an accessibility initiative at the Stafford Library.	23	260
	08/11/2009		Grant of \$2,200 from Target (Forest Lake and Stillwater stores) for the Teens Read and Color with Kids programs.	23	260

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Library	08/11/2009		Workshop held to review the final draft of library facilities planning.	23	263
	08/18/2009		Amend. #2 to contracts for services w/Stillwater Library and Bayport Library to extend contracts to December 31, 2010.	23	266
	08/18/2009		Library's Strategic 2030 Facility Plan.	23	267
	10/20/2009	2009-112	Joint purchasing agree. w/Carver County for purchase related to the electronic Kiosk Services Library Project.	23	320
	11/03/2009	2009-124	WACO 2010 Library holiday hours.	23	337
Property Records/Tax Services	12/22/2009	2009-158	Acceptance of 2009 donations.	23	410
	07/07/2009		Agree. w/WACO Elections and School District 833, South WACO Schools, to provide election administration services.	23	231
	08/18/2009		Liq. Lic. for the St. Croix Preparatory Academy on 11/13/09.	23	266
	08/18/2009	2009-084	Lawful gambling exemption for the St. Croix Preparatory Academy in Baytown Township.	23	266
	08/25/2009		Loan, distribution and settle agree. w/City of Lakeland and satisfaction and release documents to be signed by WACO and the cities and townships receiving additional gravel tax funds.	23	271
	09/22/2009		Plat of Baytown Hidden Prairie 2nd Addition, Baytown Township.	23	301
	10/06/2009	2009-103	Classification of 25 tax-forfeited parcels a non-conversation.	23	308
	10/13/2009	2009-104	Set aside a portion of the annual distribution of net revenue from tax forfeited land sales.	23	312
	11/03/2009		Plat of Baytown Woods 4th Addition, Baytown Township.	23	338
	11/03/2009		One day Liq. Lic. for the Arcola Mills Historic Foundation on 11/29/09.	23	338
	11/03/2009	2009-125	Repurchase, former owner of 4765 Gershwin Avenue in Oakdale.	23	338
	11/17/2009		Extend service contract w/Vanguard Appraisals, Inc. for computer aided mass appraisal services for 2010.	23	352
	11/17/2009	2009-134	Basic sale price and auth. private sale of 4 parcels of tax forfeited land to adjacent owners through sealed bids.	23	354
	11/17/2009		Recognition for Joanne Helm on being awarded the 2009 outstanding user at the Manatron Tax User Group National Conference.	23	354
	12/01/2009	2009-140	Conveyance of tax forfeited land for authorized public use in Oakdale, St. Paul Park and Woodbury.	23	368
	12/01/2009	2009-141	Repurchase tax forfeited property by former owner, Metro Classic Homes.	23	369
	12/01/2009		Workshop held to discuss proposed 2010 property taxes.	23	377
	12/08/2009	2009-144	Repurchase - tax forfeited property by former owner, PID #32.030.20.21.0101.	23	379
	12/22/2009	2009-155	Recommending approval of sale of tax forfeited land.	23	408
Public Health & Environment	07/07/2009		Comments to the City of Lake St. Croix Beach, local water management plan.	23	230
	07/14/2009		Workshop held to discuss the Statewide Health Improvement Program.	23	238
	07/21/2009		Agree. w/MN Dept. of Agriculture for continuation of the MN Waste Pesticide Collection Program.	23	240
	07/28/2009		Act as fiscal agent for the met. Region of Homeland Security and Emergency Management Joint Powers Agree. for the FY 2010 Homeland Security Grant Program.	23	247

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	07/28/2009		Agree. w/MN Dept. of Public Safety, Division of Homeland Security and Emergency Management, receive funding through the FY 2010/2011 Radiological Emergency Preparedness Grant Program.	23	247
	08/04/2009		Dept. to continue to act in the capacity of Local Primary Agency for the WACO Interagency Early Intervention Committee and to work together w/the fiscal host, ISD 831, Forest Lake Area Schools.	23	253
	08/04/2009		Update on public health preparedness and the Novel H1N1 Influenza.	23	255
	08/04/2009		Agree. w/MN Dept. of Health for the Statewide Health Improvement (SHIP) grant funding.	23	256
	08/11/2009		Reappt. Wayne Moe, Scandia, to the Comfort Lake-Forest Lake Watershed District Board of Managers, to 9/22/12.	23	259
	08/18/2009		Set public hearing for the WACO Development Code, Chapter Four, Subsurface Sewage Treatment Regulations for 9/8/09.	23	266
	08/18/2009		Letter to U of MN Extension rescinding termination of the prior agree. for 4-H youth development programs and entering a new agree. extending it through 12/31/09.	23	267
	08/25/2009		MN GreenCorps Host Site grant application to the MPCA to train and fund two GreenCorps members; and authorize execution of agree. w/MPCA if the county is selected as a host site.	23	271
	09/01/2009		License for use of real property for collection of household hazardous waste at the Forest Lake Transit Center on 9/19; and the Hugo Public Works Garage on 10/3.	23	276
	09/01/2009		Agree. w/Dynamic Recycling for electronic waste management services.	23	276
	09/08/2009		Agree. w/MN Dept. of Public Safety, Division of Homeland and Emergency Mgmt., funding through the grant program.	23	280
	09/08/2009		Reappt. Rick Vanzwol, and Gerald Johnson, to the Brown's Creek Watershed District to three-year terms to 10/21/12.	23	280
	09/08/2009		Agree. w/Martha Larson and Mary Storkan independent contracted wellness program staff for onsite County Employee Wellness activities.	23	281
	09/08/2009		Public hearing held to consider adoption of new subsurface sewage treatment system regulations ordinance.	23	281
	09/08/2009		Res. No. 2009-089, Adopt an amendment to the WACO Development Code, Chapter Four, Subsurface Sewage Treatment System Regulations Ordinance No. 179.	23	282
	09/15/2009		New .6 FTE Correctional Health Nurse.	23	289
	09/22/2009		Amend. Public Health Preparedness and Cities Readiness Initiatives project agree. w/MN Dept. of Health.	23	301
	10/06/2009		Amend. #1 to agree. w/Comfort Keepers, Cottage Grove, for home and community based health services.	23	306
	10/13/2009	2009-105	Certification of unpaid County Environmental Charges.	23	312
	10/20/2009		Public Health Emergency Response, Phase I/II agree. w/MN Dept. of Health.	23	321
	10/27/2009		Reappt. Dale Borash, Valley Branch Watershed, three-year term to 11/13/2012.	23	328
	10/27/2009		Comments on the draft Rice Creek Watershed District Watershed Management Plan.	23	328

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	11/10/2009		Workshop held to review the Wash. Conservation District's 2010 budgets and priority projects and activities; and, the Watershed Management Organizations' 2010 budgets and priority projects and activities.	23	349
	11/17/2009	2009-132	Solid waste management tax.	23	352
	11/17/2009	2009-131	Ramsey/Washington Resource Recovery Project's 2010 and 2011 operating budget.	23	352
	11/17/2009		H1N1 flu vaccination clinics will be held throughout the county on Saturday, November 21.	23	356
	11/24/2009		MN Dept. of Health's acknowledgement letter, permitting construction of the new well in the Lake Elmo Park Reserve primitive campground.	23	362
	11/24/2009		Public Health Emergency Response III Vaccination Campaign Amendment w/MN Dept of health to receive funds from the Centers for Disease Control and Prevention.	23	363
	11/24/2009		Update on the H1N1 vaccination clinics held this past Saturday.	23	363
	12/01/2009		Agree. w/Washington Conservation District for services related to the Wetland Conservation Act.	23	369
	12/01/2009		Inter-County agree. w/Anoka, Carver, Dakota, Hennepin, and Ramsey Counties for reciprocal use of household hazardous waste facilities.	23	369
	12/01/2009		2010 clean water fund subsurface sewage treatment systems inventory grant application to the MN Board of Water and Soil Resources.	23	374
	12/01/2009		Grant application to the MN Board of Water and Soil Resources Clean Water Assistance Grant.	23	374
	12/08/2009		Accept the Extension Committee Budget request for 2010 operating budget for University of Minnesota Extension Services, 4-H Program.	23	380
	12/15/2009		Reappt. John Waller, Rice Creek Watershed District, 2nd term to 1/17/2013.	23	393
	12/22/2009		Renew two year agreements w/Cities of Afton and Scandia to provide operation and maintenance services to the 201 Collector Systems.	23	409
	12/22/2009		Agree. w/Washington Conservation District to fund general operations and services and services to county departments and county residents.	23	409
	12/22/2009		Agree. w/University of Minnesota, Extension for calendar year 2010.	23	410
	12/22/2009		Update on the H1N1 vaccination process.	23	411
Public Works-Facilities	07/07/2009		Contract w/Fluid Interiors LLC, technical services for modular furniture.	23	230
	07/07/2009		Change Order #2 to contract w/Five Star Welding & Fabricating, Inc.	23	231
	08/11/2009	2009-082	MN Historical Society State Capital Projects Grant for floor tile replacement at the Historic Courthouse.	23	260
	08/18/2009	2009-085	House lease w/John J. Hummel at 15330 Afton Hills Court South, Afton.	23	266
	08/18/2009		Change Order #16 w/People's Electric.	23	267
	08/18/2009		Workshop held to review the Counties Transit Improvement Board agenda for 8/19/09.	23	269
	09/01/2009		New courthouse opened for business on 8/31/09.	23	277
	09/22/2009		Change Order #17 to contract w/People's Electric, Inc.	23	302

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Facilities	09/22/2009		Amend. Campus 2025 budget to include replacement of Govt. Center South Wing windows and auth. to request bids for this project.	23	302
	10/27/2009	2009-119	SouthMetro Centers V, LLC lease amendment.	23	328
	11/03/2009	2009-126	Bid rejection of 2009-2010 snow removal.	23	339
	11/10/2009	2009-128	2010 landscape maintenance services w/The Brickman Group, LTD.	23	344
	11/10/2009	2009-127	Grant license to install cable communications services w/Comcast of MN/WI, Inc.	23	344
	11/10/2009	2009-129	State of MN lease no. 11627, for Dept. of Employment and Economic Development space at the Woodbury Service Center.	23	345
	11/24/2009	2009-138	Bid award for Government Center south wing window replacement to W.L. Hall Co.	23	362
	12/08/2009		Change Order #9 to contract w/Glewwe Doors, Inc.; and Change Order #10.	23	380
	12/08/2009		Set public hearing date of January 12, 2010 to consider the revised WACO Floodplain Ordinance.	23	380
Public Works-General	07/07/2009		Use of Transportation and Parks Fund Balance to replace Public Works tandem axle truck unit #580.	23	230
	07/14/2009		Comments on the City of Lake Elmo, Lake St. Croix Beach, and Landfall draft comprehensive plans.	23	234
	09/22/2009		Comments on the City of Bayport Comp. Plan.	23	301
	12/01/2009	2009-143	Reprogramming of remaining bond proceeds and use of interest earnings and premium received from the General Obligation Capital Improvement Plan Bonds, Series 2007A of WACO for the Capital Improvements Plan for the years 2007-2011.	23	372
	12/15/2009	2009-148	Bid award for snow removal to Peterson Companies for zones 1 and 2; and to The Brickman Group, LTD for zone 3.	23	394
Public Works-Parks	08/04/2009		Contract w/SRF Consulting Group for the completion of a master plan for Big Marine Park Reserve.	23	255
	08/11/2009		Workshop held to get an update on the Parks Capital Improvement Program, including funding from the new 3/8% State Sales Tax.	23	263
	09/15/2009	2009-093	Met. Council grant agree. for winter recreation area planning and development in the L.E. Park Reserve.	23	290
	10/06/2009		Budget amendment in the amount of \$43,000 for replacement of well at the Lake Elmo Park Reserve primitive campground.	23	306
	11/03/2009		Workshop held to discuss prioritization of parkland acquisition within WACO park system.	23	342
	11/17/2009	2009-135	MN Dept. of Agriculture grant application.	23	355
	11/17/2009	2009-136	Board of Water and Soil Resources grant application, erosion control plan in St. Croix Bluffs Regional Park.	23	355
	11/17/2009		Executive Session held to discuss possible purchase of Appert parcel for inclusion into the Grey Cloud Island Regional Park.	23	356
	12/01/2009	2009-142	Award of Parks agricultural land leases for 2010 to John See for Lake Elmo Park Reserve and Gordon and Myron Tank for St. Croix Bluffs Regional Park.	23	370
	12/15/2009	2009-147	MN Dept. of Natural Resources solar energy grant application.	23	394

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Parks	12/22/2009	2009-156	Access agree. w/MN Pollution Control Agency at Lake Elmo Park Reserve to conduct perfluorochemical monitoring.	23	409
Public Works-Roads	07/07/2009		Change Order #14 for CSAH 13 road construction project contract w/CS McCrossan Construction in Woodbury.	23	230
	07/14/2009		Workshop held to review the CTIB July 15 agenda.	23	238
	07/21/2009	2009-074	Bid award for turn lane construction project on CSAH 12 in the City of Grant to Dresel Contracting, Inc.	23	240
	07/21/2009		Work Order 18 for the CSAH 13 road construction project contract w/CS McCrossan Construction.	23	240
	07/21/2009		Contract w/3M Company to perform intersection pavement marking services.	23	242
	07/21/2009		Executive Session held for an attorney-client closed session to discuss the appeal options from the jury verdict to the compensation and damages for TMT Land V-reconstruction of CSAH 13.	23	243
	07/28/2009	2009-076	Acquire right-of-way on CSAH 2 and County Road 83.	23	247
	07/28/2009	2009-077	Final payment on CSAH 18 bridge reconstruction project to CS McCrossan Construction, Inc.	23	248
	07/28/2009	2009-078	Agree. to state transportation fund local improvement program grant terms and conditions-CSAH 12 turn lane construction in the City of Grant.	23	248
	08/04/2009	2009-080	Quit claim excess lands outside of WACO Highway right of way adjacent to CSAH 15.	23	253
	08/04/2009		Contract w/Braun Intertec for Geotechnical Evaluation Services for the Broadway Ave. improvement project in Forest Lake, including reconstruction of CSAH 2, construction of an interchange at CSAH 2 and I-35, and CR 83 overpass.	23	254
	08/04/2009	2009-081	Bid award for paving project on CSAH 20 in Denmark Township to McNamara Contracting, Inc.	23	254
	08/25/2009		Letter of support for Transportation TIGER Discretionary grant to MN/DOT for the St. Croix River Crossing.	23	272
	08/25/2009		Appt. Commissioner Peterson and Commissioner Weik as alternate, to the RFP evaluation committee for state and federal lobbying and administrative services for CTIB.	23	272
	09/01/2009	2009-087	Final payment on Bridge 5600 demolition project to Veit & Company, Inc.	23	276
	09/01/2009		Change Order No. 1 and Work Order No. 1 to CSAH 12 turn lane construction project w/Dresel Contracting.	23	276
	09/01/2009		Workshop held for an update on the Forest Lake to Minneapolis and St. Paul commuter bus services.	23	278
	09/01/2009		Workshop held to discuss the Counties Transit Improvement Board 2009 grant solicitation.	23	278
	09/08/2009	2009-090	Application to the Counties Transit Improvement Board for land acquisition for a park-n-ride/transit station in the City of Newport.	23	284
	09/08/2009		Executive session held to discuss the proposed cost of right of way and appraisal in connection with the SW quadrant of CR 83 and I-35.	23	287
	09/15/2009	2009-092	Bid award for CSAH 15 landscaping to Fair's Nursery.	23	290
	09/15/2009		Workshop held for an update on the Metropolitan Council Dial a Ride Transit services restructuring.	23	300

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Roads	09/15/2009		Workshop held for an update on federal transportation funding requests including the Midwest High Speed Rail, the I-94 Corridor, and Broadway Avenue, to the federal delegation.	23	300
	09/22/2009	2009-098	Request funding from the MN/DOT through the Municipal Agree. Program for I-94 north and south exit ramps/CSAH 18 intersection.	23	301
	09/22/2009		Workshop held to review the Draft Rush Line Alternative Analysis Report.	23	304
	10/06/2009	2009-100	Bid award for turn lane construction project on CSAH 13 in the City of Lake Elmo to Tower Asphalt, Inc.	23	306
	10/06/2009	2009-099	TH 95 detour agree. w/MN DOT.	23	306
	10/06/2009	2009-101	Agree. to State transportation fund local improvement program grant terms and conditions CSAH 13 turn lane construction in the City of Lake Elmo.	23	307
	10/06/2009		Executive session to discuss the proposed cost of right of way and appraisal in connection with SW quadrant of CR 83 and I-35.	23	309
	10/13/2009	2009-106	Final payment on CSAH 19 construction project to Valley Paving, Inc.	23	313
	10/13/2009	2009-108	Memorandum of understanding for the CR 83 project in Forest Lake.	23	314
	11/03/2009		Settlement of compensation and damages for easement for the SW quadrant of CR 83 and I-35, the Lamprey Pass Wildlife Management Area.	23	340
	11/17/2009	2009-133	Agree. w/City of Forest Lake for construction project cost and maintenance on CSAH 2 and the CR 83 overpass.	23	353
	11/17/2009		Joint Powers Agree. w/MN Dept. of Transportation for participation in the evaluation of Rural Intelligent Transportation Systems Solutions.	23	356
	11/24/2009		Contract w/Qwest Corporation for the relocation of Qwest owned and operated facilities within the public right-of-way and project limits of the County Road 83 overpass project in the City of Forest Lake.	23	364
	11/24/2009		Executive Session to discuss a possible purchase of 2222 Maxwell Avenue (known as the Knox Site) in the City of Newport for a potential transit site.	23	365
	12/08/2009	2009-145	Final payment to Expert Driveways for crack sealing road maintenance projects.	23	380
	12/15/2009		Executive Session held to discuss the possible purchase of 2222 Maxwell Avenue (known as the Knox Site) in the City of Newport for a potential transit site.	23	404
	12/22/2009		Supplemental Agree. #2 to the CSAH 15 road construction project contract w/Tower Asphalt.	23	410
	12/22/2009	2009-157	Final payment on CSAH 13/18 construction project to C.S. McCrossan Construction Inc.	23	410
	12/22/2009		Workshop held for a presentation from the MN Dept. of Transportation on the Comprehensive Statewide Freight and Passenger Rail Plan.	23	413
Public Works-Surveyor	08/25/2009	2009-086	MN Digital Library coalition grant.	23	272
	09/22/2009		Workshop held on the Status of the FEMA Digital Flood Insurance Rate Map.	23	304
Regional Rail Authority	07/14/2009		Comm. Peterson asked that it be recorded in print so there is no question that future boards or future city council people that future planning was considered when granting these easements.	23	233

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Regional Rail Authority	07/14/2009		RRA met and approved the following: Meeting minutes from June 9, 2009; and Resolution No. RRA-2009-005, grant a permanent and temporary easement to the City of Hugo for roadway purposes along State TH 61 in Hugo.	23	233
	07/28/2009		July 14, 2009 RRA Minutes; Resolution No. RRA-2009-006, 2009 work plan and budget and funding contribution for the MN High Speed Rail Commission.	23	245
	09/08/2009		July 28, 2009 RRA Minutes: RRA-2009- 007, Support for submittal of an ARRA grant request for the Twin Cities to Chicago High Speed Rail Corridor by MN/DOT; RRA-2009-008, support for submittal of a High Priority Project request for the Union Depot Multi-Modal Transit Hub in St. Paul by the Ramsey County RRA; RRA-2009-009, support for the submittal of an ARRA grant request for the Union Depot Multi-Modal Transit Hub in St. Paul by the MN/DOT; and RRA- 2009-010, support for submittal of TIGER grant for the Union Depot Multi Modal Transit Hub in St. Paul by Ramsey County RRA.	23	279
	10/20/2009		RRA minutes from 9/8/09; Resolution No. RRA-2009-011, contract w/Hay Dobbs P.A. to complete the Red Rock station area planning study and a cooperative agree. w/Ramsey County RRA to coordinate the reimbursement of the local match funds for this study.	23	319
	10/20/2009		RRA workshop held to review the October 21, CTIB agenda.	23	325
	11/17/2009		Workshop held to review the CTIB November 18 meeting agenda.	23	359
RRA	12/15/2009		RRA workshop held for an update on the CTIB meeting scheduled for December 16.	23	405
Sheriff	07/07/2009		Accept a Highway Enforcement of Aggressive Traffic (HEAT) grant.	23	230
	07/07/2009		Communications system subscriber agree. w/City of Cottage Grove.	23	230
	07/07/2009		Agree. w/Project Lifesaver International to assist in providing tracking equipment and logistical assistance for missing vulnerable children and adults.	23	231
	07/14/2009		Contract w/Andrew Corporation, expansion of in-building antenna system in the courts addition for 800 MHz radio system and cellular phone coverage.	23	234
	07/14/2009		Accept a donation from Residential Mortgage Group on behalf of Eric Granquist of Mahtomedi.	23	234
	07/21/2009		Application for Byrne grant funds for Office Support II.	23	241
	07/21/2009		Former Bailiff, Bob Peterson, passed away.	23	241
	07/21/2009		Application for Byrne Grant funds for licensed apprehension deputy (Sgt.) and analyst.	23	241
	07/21/2009		Application for Byrne Grant funds for licensed civil deputy and office support II.	23	241
	08/11/2009		Grant from Office of Justice Programs for 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local solicitation in the amount of \$39,353.	23	260
	09/08/2009	2009-088	Off-highway vehicle grant.	23	281
	10/06/2009	2009-102	MN State Patrol Grants 2009-2012 (Safe & Sober, Night Cap, HEAT, Motorcycle Task Force and EUDL).	23	307

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Sheriff	10/13/2009		Sub-grant agree. w/MESB which awarded WACO \$99,588.37 in Public Safety Interoperable Communications System grant funding and auth. the expenditure of up to \$24,897.09 in county funds to meet the match requirement in the sub-grant agree.	23	313
	10/13/2009	2009-107	Grant agree. w/State of MN for the Auto Theft Prevention project.	23	313
	10/13/2009		Dispose of county's two baggage scanners by donating them to the Chisago County Sheriff's Office.	23	313
	10/13/2009		Accept donation to the WACO Sheriff's Office Explorer Program from Pinky's Environmental Sewer Service in the amount of \$200.	23	313
	11/24/2009		Increase of jail booking fees from \$10 to \$25 for individuals booked for confinement.	23	363
	12/15/2009	2009-146	Washington County Narcotics Task Force Joint Powers Agreement.	23	393
	12/15/2009		Transfer \$451,000 from Fund 117 to 2009 budget for Business Unit 166051 for the balance of the approved 911 contract with Independent Emergency Services.	23	395
	12/22/2009		Amend. #2 to the Food Service Agree. w/Aramark Correctional Services, LLC.	23	410
Veterans Service	07/07/2009		Receipt of \$150 from the Kramer-Berg American Legion Post #507 Auxiliary, Willernie.	23	230
	07/07/2009		John Winslow, Assistant Veteran's Services Officer, passed away.	23	231
	07/21/2009		Notification received from the State Dept. of Veteran's Affairs announcing the availability of grant applications to allow for enhancement of services for veterans through the Veterans Service Office.	23	242
	11/03/2009		Convert position of Veterans Service Office from a non-supervisory to a supervisory position in Community Services.	23	337
Workforce Center	07/28/2009		Workforce Center's Local Fast Trac Supplement Plan for Program Year 2009-2010.	23	247
	08/11/2009		Reappts to Workforce Investment Board: Cherylee Sherry, Small Business; Corrine Watson, Labor; and Jim Finley, Job Services.	23	259
	09/08/2009		Appt. Natasha Fleischman, Workforce Investment Board, 1st term to 6/30/12.	23	280
	10/13/2009		Agree. w/MN Dept. of Employment and Economic Development to administer a grant and provide reemployment services to laid-off Andersen Windows employees.	23	311
	11/17/2009		Modification to 2007 grant agree. w/MN Dept. of Employment and Economic Development, laid-off Andersen Windows employees.	23	352
	12/08/2009		Update on Summer Youth Employment and Training Program activities and outcomes for 2009.	23	381
	12/22/2009		Amend. #1 to contract w/East Suburban Resources, Inc. for provision of Supported Work Services for Minnesota Family Investment Program customers.	23	408
	12/22/2009		Amend. #1 to contract w/East Suburban Resources, Inc. to continue the EXTRA - Taking Action on Racial Disparities project in 2010.	23	408
	12/22/2009		Accept \$289,978 in additional funding the Workforce Investment Act Master Agree. w/MN Dept. of Employment and Economic Development for dislocated worker services.	23	408

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 7, 2009

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, Pulkrabek, Peterson, and Kriesel. Commissioner Weik absent. Board Chair Peterson 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; Julia Wallis, Management Analyst II; Tom Adkins, Community Corrections Director; Sandra Hahn, Community Corrections Division Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Carol Peterson, Election Supervisor Property Records and Taxpayer Services; Don Theisen, Public Works Director; Jim Lindner, Public Works Assistant Manager; Rita Conlin, Management Analyst; Harley Will, Accounting and Finance Director; Lowell Johnson, Public Health and Environment Director; Stephanie Lenartz, Associate Planner; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Jane Harper, Principal Planner; Joe Manion, Library Division Manager; Robin Howard, Administrative Assistant; and Yvonne Klennert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

CONSENT CALENDAR

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

1. Approval of the June 23, 2009 Board meeting minutes.
2. Approval for county staff to complete and execute a Trust Agreement, an Administrative Account Agreement, and a Contact Information form necessary to establish investment and trust relationships to manage the Other Post Employee Benefit funds as approved by Board Resolution No. 2008-156.
3. Adoption of **Resolution No. 2009-071** as follows:

Juvenile Accountability Block Grant (JABG)

WHEREAS, Washington County Community Corrections has entered into the Juvenile Accountability Block Grant (JABG) agreement with the United States Office of Justice since 2000.

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WHEREAS, Washington County Community Corrections has utilized these funds to help fund the PLACE North probation officer position.

WHEREAS, Washington County Community Corrections has been awarded another JABG grant for the state fiscal year July 1, 2009 to June 30, 2010.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Community Corrections Director is authorized to execute such agreements and amendments, as are necessary to implement the JABG grant from July 1, 2009 until June 30, 2010, and accept the amount of \$13,243.

4. Approval to authorize the receipt of \$150 by Community Services Veterans Services Division for the Emergency Assistance Fund from the Kramer-Berg American Legion Post #507 Auxiliary, Willernie.
5. Approval of comments to the City of Lake St. Croix Beach regarding their Local Water Management Plan and approve comments letter to be signed by the Board Chair.
6. Approval of Change Order #14 for the CSAH 13 road construction project contract with CS McCrossan Construction in Woodbury.
7. Approval of contract with Fluid Interiors LLC to perform technical services for modular furniture and authorize execution of the contract.
8. Approval to use Transportation and Parks Fund Balance to replace Public Works tandem axle truck unit #580 for a cost not to exceed \$200,000.
9. Approval of the Communications System Subscriber Agreement with the city of Cottage Grove.
10. Approval for the Washington County Sheriff's Office to accept a Highway Enforcement of Aggressive Traffic (HEAT) grant from the Commissioner of Public Safety, State Patrol Division in the amount of \$7,315.

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

WILDER RESEARCH

Paul Mattessich, Wilder Research Executive Director, gave a presentation on Twin Cities Compass, an initiative that gives measurable information and shows trends over time in the Twin Cities region. It is a Web site that provides information on topics from physical and mental health, demographic changes, and economic well-being. It also includes measurements of how well the region's population is doing in areas such as civic engagement, economic output and education.

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SHERIFF'S OFFICE

Sheriff Bill Hutton reviewed a proposed agreement with Project Lifesaver International that will assist in providing tracking equipment and logistical assistance to the Sheriff's Office for missing vulnerable children and adults.

Commissioner Kriesel moved to approve an agreement with Project Lifesaver International. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Weik absent.

PROPERTY RECORDS AND TAXPAYER SERVICES

Commissioner Hegberg moved to approve a joint powers agreement between Washington County Elections and School District 833, South Washington County Schools, to provide election administration services. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Weik absent.

PUBLIC WORKS

Commissioner Hegberg moved to approve Change Order #2 to contract with Five Star Welding & Fabricating, Inc., in the credit amount of \$100,000. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Weik absent.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, reminded the Commissioners about an upcoming joint meeting with Dakota County, similar to the meeting held with Ramsey County a few weeks ago. The meeting will take place in the Hastings area and the Commissioners were asked to let him know if they had any agenda items. More information will be forthcoming this week on exact time and location.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg noted it was a great 4th of July and the Forest Lake parade went well. He has Housing and Redevelopment Authority Board this afternoon and a Minnesota Counties Insurance Trust meeting on Thursday and Friday.

Commissioner Pulkrabek noted he has the I-94 Corridor Commission meeting on Thursday, July 9th. He's also having lunch that day with Senator Saltzman.

Commissioner Kriesel reported that John Winslow, Washington County Assistant Veteran's Services Officer, passed away. He commented John had a great passion for veterans and was instrumental in the idea

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of providing park passes for the families of veterans. He extended his condolences to his family. He extended his congratulations to Doug Johnson, Public Works Department, whose son Ben graduates from the United States Army Green Berets school this week. Commissioner Kriesel reported he has the I-94 Corridor Commission meeting this week. He attended the Minnesota High Speed Rail Commission meeting last week in Red Wing and thought it went very well. The commission established a preliminary budget of \$25,000 to hire a consultant to assist in the development of a plan. Commissioner Kriesel mentioned Stillwater Council member, Mike Polehna, coordinated privileged seating for veterans in Lowell Park for the fourth of July fireworks. This was part of Stillwater's yellow ribbon initiative.

Commissioner Peterson reported she has a State Rail meeting on Monday, July 13th. She has Minnesota Inter-County Association's executive meeting and the Board of Directors for the Association of Minnesota Counties has been cancelled for Friday. She indicated the Transportation Advisory Board meeting has been cancelled for this week as well as the meeting scheduled for July 15th.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

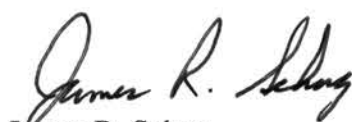
ADJOURNMENT

There being no further business to come before the Board, Commissioner Hegberg moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously; Commissioner Weik absent. The Board meeting adjourned at 10:00 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the use of American Recovery and Reinvestment Act of 2009 funding. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Peterson, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Harley Will, Lowell Johnson, Tom Adkins, Dan Papin, Don Theisen, Amanda Hollis, and Yvonne Klinnert.

Attest:



James R. Schug

County Administrator



Myra Peterson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 14, 2009**

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Peterson, Weik, and Kriesel. Commissioner Pulkrabek absent. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Ann Pung-Terwedo, Senior Planner; Mjyke Nelson, Information Technology Director; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Harley Will, Accounting and Finance Director; Kathy Trombly-Ferrin, Accounting and Finance Supervisor; Tom Westling, Principal Accountant; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Kay McAloney, Human Services Director; Sandy Hahn, Community Corrections Deputy Director; and Yvonne, Klinnert, Public Information Coordinator II. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.

The Board recited the Pledge of Allegiance.

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

The Washington County Board of Commissioners met in regular session at 9:20 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Peterson, Weik, and Kriesel. Commissioner Pulkrabek absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Ann Pung-Terwedo, Senior Planner; Mjyke Nelson, Information Technology Director; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Harley Will, Accounting and Finance Director; Kathy Trombly-Ferrin, Accounting and Finance Supervisor; Tom Westling, Principal Accountant; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Kay McAloney, Human Services Director; Sandy Hahn, Community Corrections Deputy Director; and Yvonne, Klinnert, Public Information Coordinator II.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

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CONSENT CALENDAR

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

1. Approval to accept grant funds from the Department of Human Services to fund additional respite care for families of children with a serious emotional disturbance.
2. Approval of the 2009-2010 contract with Five Star Alternative Nursing, a corporate foster care, to provide home and community based services for persons on medical assistance waivers.
3. Approval of comments on the City of Lake Elmo, Lake St. Croix Beach, and Landfall draft comprehensive plans.
4. Approval to accept a donation from Residential Mortgage Group on behalf of Eric Granquist of Mahtomedi, Minnesota in the amount of \$100 for the Sheriff's Office.
5. Approval of contract with Andrew Corporation for expansion of the in-building antenna system in the Courts addition for an 800 MHz radio system and cellular phone coverage.

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

ACCOUNTING AND FINANCE

Harley Will, Director of Accounting and Finance, presented the 2008 Comprehensive Annual Financial Report (CAFR). He also presented the County Board the Government Finance Officers Association's Certificate of Achievement for Excellence in Finance Reporting for the 2007 CAFR. This marks the 23rd consecutive year that the county has received this award. Only 12 other counties in the State of Minnesota received this award for their 2007 CAFR and only 17% of counties nationally received this award.

COMMUNITY CORRECTIONS

Commissioner Hegberg moved to adopt **Resolution No. 2009-072** as follows:

Proclaiming July 19-25, 2009 as
Probation and Parole Officer Week

WHEREAS, Washington County probation and parole officers are an essential part of the criminal justice system; and

WHEREAS, Washington County probation and parole officers uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and

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WHEREAS, Washington County probation and parole officers are trained professionals who work in partnership with community agencies and groups; and

WHEREAS, Washington County probation and parole officers intervene with offenders to change behavior; and

WHEREAS, Washington County probation and parole officers provide services, support and protection for victims of crime; and

WHEREAS, Washington County probation and parole officers advocate community and restorative justice; and

WHEREAS, all Community Corrections staff play a vital role in supporting the work of probation and parole officers; and

WHEREAS, Washington County probation and parole officers provide cost-effective services to the citizens of Washington County.

NOW THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners does hereby proclaim July 19 – 25, 2009 as:

Probation and Parole Officer Week

and encourages all citizens to honor these probation and parole officers and to recognize their achievements.

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

GENERAL ADMINISTRATION

American Recovery and Reinvestment Act of 2009

Commissioner Hegberg moved to adopt **Resolution No. 2009-073** as follows:

Resolution to Define Use of the American Recovery and Reinvestment Act of 2009 (ARRA) Funding Opportunities in Washington County

WHEREAS, The American Recovery and Reinvestment Act of 2009 (ARRA) was signed into law by President Obama on February 17, 2009, in response to the deep economic downturn gripping the country and with the intention of spurring the nation's economy toward renewed health, it includes measures to modernize our nation's infrastructure, enhance energy independence, expand educational opportunities, preserve and improve affordable health care, provide tax relief, and protect those in greatest need, and

WHEREAS, Washington County, like states and many other units of local government, will serve as a conduit to use the money appropriated by the bill to reach communities and their residents quickly, and to realize the goals stated in the bill, and

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WHEREAS, Washington County's goal is a transparent process allowing taxpayers to understand what federal funds Washington County has been approved to receive, when we will receive them and how we will use these funds, and

WHEREAS, Washington County is committed to maximizing the economic benefits of the federal stimulus package by quickly identifying and investing in quality projects that can be readily implemented to get the money designated for Washington County into the economy as quickly as possible to create jobs and revitalize the economy, and

WHEREAS, prior to acceptance of the funds, Washington County will assure that any on-going project or operating costs are in the long-term best interests of Washington County residents and taxpayers; and to the greatest extent possible, the county will use these new funds to make innovative investments that will benefit generations to come, while at the same time matching the county's current goals; and

WHEREAS, Washington County will receive some of the ARRA funds through formula grants, which are pre-authorized allocations if Washington County submits an application, as well as competitive grants, which are grants that are awarded on a competitive basis after the submission of an application.

NOW, THEREFORE, BE IT RESOLVED, that Washington County will exercise prudence in applying for formula and competitive grants to assure that such grants will not obligate the county to major expenditures in the future that do not fit with its long term goals; may be used to replace funds that have been lost to budget reductions; are used to do projects and provide services that would otherwise require property tax levy or other local funds; or are applied to programs that will provide a one-time expenditure that will result in long-term efficiencies; and

BE IT FURTHER RESOLVED, that Washington County will use formula grants to both expand the programs it already funds, and accelerate projects that may have been pushed into the future for lack of current funding.

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

Joint Meeting with the Dakota County Board of Commissioners

Jim Schug, County Administrator, announced that the Washington and Dakota County Boards of Commissioners will meet jointly next week, July 21, to discuss issues of mutual interest. The meeting will take place in Schaar's Bluff Gathering Center in Hastings at 12:00 noon.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported she participated in the Forest Lake parade for the 4th of July celebration. She and Commissioner Peterson will be taping County Insight this afternoon. She will tour the new courts facility today. She will also attend the Parks and Open Space Commission and tour on Thursday.

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Commissioner Kriesel reported on the I-94 Corridor Commission which was more informational. The next meeting will be discussing the commission's mission statement and goals. He will also tour the courts facility today. He will attend the Mental Health Advisory Council this afternoon and will attend the Plat Commission and the Counties Transit Improvement Board tomorrow. On Thursday he will attend the Parks and Open Space Commission and the Yellow Ribbon Committee will meet on Friday to complete the final parts of the action plan.

Commissioner Hegberg reported on the Housing and Redevelopment Authority Board meeting which discussed the 2010 budget. The HRA Board asked if the county was going to hold them to the county's increase and he advised them that it would. He attended meetings of the Community Action Partnership with Ramsey and Washington Counties which discussed updating their policies, and the Minnesota County Insurance Trust which discussed personnel and health insurance issues.

Commissioner Peterson reported that she received an e-mail from a citizen indicating that there was a support group for persons with Lyme's Disease. Commissioner Hegberg can be contacted for more information. She reported that Senator Al Franken's staff will be holding meetings in Stillwater on July 22 from 10:00 to 12:00 at the Stillwater City Hall and also in Woodbury on July 22 from 2:30 to 4:30 at the Woodbury City Hall.

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 Weik and it was adopted unanimously; Commissioner Pulkrabek absent. The Board meeting adjourned at 10:05 a.m.

BOARD WORKSHOP WITH COMMUNITY SERVICES

The Board met in workshop session with the Department of Community Services to discuss waiver transportation. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Dan Papin, Lowell Johnson, Jean Streetar, Julia Wallis, and Deb Tulloch.

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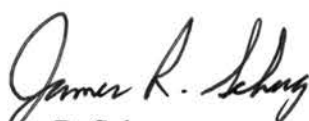
BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT

The Board met in workshop session with the Department of Public Health and Environment to discuss the Statewide Health Improvement Program. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Amanda Hollis, Lowell Johnson, Sue Hedlund, Jean Streetar, Stephanie Lenartz, Cathy Machiewicz, Patricia Galligher and Kim Ball.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works for an update on the Counties Transit Improvement Board July 15 meeting agenda items. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ted Schoenecker, and Andy Gitzlaff.

Attest:



James R. Schug

County Administrator



Myra Peterson, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 21, 2009

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, Pulkrabek, Peterson, Weik, and Kriesel. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Josh Beck, Community Services Associate Planner; Pam McCauley, Community Services Supervisor; Sheriff Bill Hutton; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Deputy Director of Public Health and Environment; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

A moment of silence was held for the members of the 34th Red Bull Infantry Division who were killed this past week in Basra, Iraq.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the audience; none were heard.

CONSENT CALENDAR

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

1. Approval of the June 30, 2009 Board meeting minutes.
2. Approval of three contracts to provide transportation to individuals receiving home and community based services through Medical Assistance Waivers for the term of July 1, 2009 to June 30, 2012 with Twin City Medical Transportation, Inc., North Star Transit Corp., and People Responding in Social Ministry.
3. Approval of contract with Community Thread (d/b/a Community Volunteer Service and Senior Center) to provide transportation for the term of July 1, 2009 to June 30, 2012.
4. Approval of subgrantee agreement with Washington County Housing and Redevelopment Authority to acquire and rehabilitate up to 38 units of foreclosed upon homes in the Cities of Cottage Grove and Oakdale.

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5. Approval of subgrantee agreement with the Washington County Housing and Redevelopment Authority to use \$196,392 in Community Development Block Grant Recovery funds allocated by the American Recovery and Reinvestment Act to complete repairs of three HRA buildings.
6. Approval of the new cooperative agreement with the State of Minnesota Department of Agriculture for the continuation of the Minnesota Waste Pesticide Collection Program and authorize execution by the Board Chair and County Administrator.
7. Approval of Work Order 18 for the CSAH 13 road construction project contract with CS McCrossan Construction.
8. Bids were received for turn lane construction on CSAH 12 in the City of Grant as follows:

<u>Bidder</u>	<u>Amount</u>
Dresel Contracting, Inc.	\$256,866.00
Tower Asphalt	\$268,422.40
WB Miller	\$367,728.10

Adoption of **Resolution No. 2009-074** as follows:

Bid Award for Turn Lane Construction Project on CSAH 12
in the City of Grant to Dresel Contracting, Inc.

WHEREAS, in order to complete road maintenance construction on county roads, the county solicited bids for this project; and

WHEREAS, bids were opened on July 9, 2009, with Dresel Contracting, Inc. being the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED, that the bid of Dresel Contracting, Inc. be accepted and the county enter into a contract with Dresel Contracting, 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 Dresel Contracting, 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 bid specifications requirements and approval as to form by the Washington County Attorney's office.

The foregoing Consent Calendar was adopted unanimously.

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COMMUNITY CORRECTIONS

Commissioner Pulkrabek moved to authorize the Community Corrections Director to apply for Byrne Grant funds to address domestic violence, drug use by offenders, and juvenile probation services, through the Minnesota Office of Justice Programs, Minnesota Department of Public Safety. Commissioner Hegberg seconded the motion and it was adopted unanimously.

SHERIFF'S OFFICE**Application for Byrne Grant Funds – Office Support II**

Commissioner Pulkrabek authorized the Sheriff's Office to apply for funding from the 2009 American Recovery and Reinvestment Act, Edward Byrne Memorial Justice Assistance Grant funds for Office Support II personnel through the Minnesota Office of Justice Programs, Department of Public Safety. Commissioner Weik seconded the motion and it was adopted unanimously.

Application for Byrne Grant Funds – Licensed Civil Deputy and Office Support II

Commissioner Hegberg authorized the Sheriff's Office to apply for funding from the 2009 American Recovery and Reinvestment Act, Edward Byrne Memorial Justice Assistance Grant funds for a licensed Civil Deputy and Office Support II personnel through the Minnesota Office of Justice Programs, Department of Public Safety. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Application for Byrne Grant Funds – Licensed Apprehension Deputy (Sgt.) and Analyst

Commissioner Kriesel authorized the Sheriff's Office to apply for funding from the 2009 American Recovery and Reinvestment Act, Edward Byrne Memorial Justice Assistance Grant funds for a licensed Apprehension Deputy (Sgt.) and an Analyst through the Minnesota Office of Justice Programs, Department of Public Safety. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Sheriff Hutton noted that a former Bailiff, Bob Peterson, passed away last Friday. He was a great guy and was helpful to everyone he met. Commissioner Kriesel indicated that Bob was the sort of individual that everybody liked.

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PUBLIC WORKS

Commissioner Hegberg moved to award a contract to 3M Company to perform intersection pavement marking services and authorize execution of the contract 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 the execution of a contract as approved by law. Commissioner Weik seconded the motion and it was adopted unanimously.

COMMUNITY SERVICES

Commissioner Pulkrabek moved to approve the Plan of Cooperation between the Sheriff's Office and the Community Services Department to investigate possible fraud of public assistance programs and the Fraud Prevention Investigation Plan and grant agreement between the Community Services Department and the Minnesota Department of Human Services. Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, reviewed a letter from the State Department of Veteran's Affairs announcing the availability and the opening of the grant application cycle for a grant program from the State that would allow the enhancement of services for veterans through the Veterans Service Office. Staff is reviewing the application and will come to the Board at a future date.

Mr. Schug noted that following today's Board meeting the Washington County Board of Commissioners and the Dakota County Board of Commissioners will have a joint meeting at the Schaar's Bluff Center (Spring Lake Park Reserve) in Hastings beginning at noon.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported that he attended the Hugo City Council meeting where they discussed 4-H funding and a presentation from Deb Paige, Washington County Emergency Services Manager, regarding what buildings should and should not be used for emergency situations. He reported on the Counties Transit Improvement Board meeting which reviewed projects. The Rush Line Corridor met and discussed the bus services from Forest Lake to St. Paul. That will probably be delayed until December because RFP's need to be sent out and the Met Council has a substantial change in funding they have available because of low car sales, sales tax, and gas tax. They also discussed improvements that are planning to be made at the transit center at the Maplewood Mall. The Community Action Partnership (CAP) of Ramsey and Washington Counties is discussing the extra funds for Head Start. The Minnesota Counties Insurance Trust will meet to discuss the rates for Community Action Programs

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throughout the State because they are increasing their activities but their premiums have not been adequate to cover their losses. Commissioner Hegberg stated he will be attending the National Association of Counties Conference and will not be at next week's Board meeting.

Commissioner Pulkrabek reported that he will also attend the National Association of Counties Conference next week and will not be at the Board meeting.

Commissioner Weik reported she attended the Parks and Open Space Commission which discussed the request for Land and Water Legacy funds from the City of Woodbury. Andrew Craig owns the property next to the wooded area that is proposed for acquisition and indicated all the wildlife that lives there and he would like to see the entire parcel purchased. A representative from Dale Properties was also in attendance. The Parks and Open Space Commission unanimously recommended support to funding through the Land and Water Legacy program, but stipulated they would like to have two appraisals, one from the City of Woodbury and one from the county. She attended the silent vigil in Stillwater for the fallen soldiers. She expressed her condolences to all of the families. She will be attending the City of Woodbury Yellow Ribbon meeting Thursday evening.

Commissioner Kriesel stated that countless citizens in Washington County have expressed their support for the families of the soldiers who were recently killed. At the vigil, there was an opportunity for individuals to write notes that would be sent to the families. They will be communicating with the communities that if they would like to collect those types of cards and messages at their community center, they will be picked up and provided to the families.

Commissioner Peterson reminded the Board that Senator Franken's staff will be in Stillwater from 10:00 to 12:00 at the city hall and in Woodbury from 2:30 to 4:30 at the city hall. Tomorrow night the Minnesota Pollution Control Agency will hold a meeting in Cottage Grove to present their standards and processes. Commissioner Peterson reported that she called Met Council Executive Director Peter Bell to inform him that she was unhappy that the Hastings Park-n-Ride was not approved as part of Met Council's application for funding. She indicated to him that the Hasting's Bridge will be replaced starting next year, the Lafayette Bridge is starting to be replaced in 2013, there will be road repair on 52 and 55, repair is going on highway 61 and this would be the perfect opportunity to encourage people to use public transportation. Mr. Bell stated that she had presented some good arguments and they would continue the dialog.

EXECUTIVE (CLOSED) SESSION WITH PUBLIC WORKS

The Board met in Executive Session at 10:07 a.m. for an attorney-client closed session to discuss the appeal options from the jury verdict to the compensation and damages for TMT Land V-reconstruction of CSAH 13. Present for the Executive Session were Commissioners Peterson, Hegberg, Weik and

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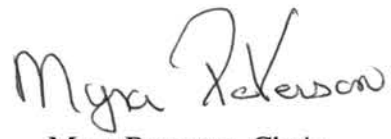
Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Sharon Price, Doug Johnson, Richard Hodsdon, and Patricia Raddatz.

ADJOURNMENT

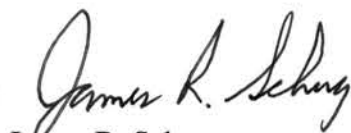
There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 10:26. a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration for preliminary discussion of the 2010 budget. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Hegberg, Weik and Kriesel. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Mjyke Nelson, Kevin Corbid, Tom Adkins, Harley Will, Dan Papin, Patrick Singel, Michelle Kemper, Lowell Johnson, Sue Hedlund, Doug Johnson, Sue Harris, Kay McAloney, Sheriff Bill Hutton, Don Theisen, and Wayne Sandberg.


Myra Peterson, Chair
County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
JULY 28, 2009

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Weik, and Kriesel. Commissioners Hegberg and Pulkrabek absent. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator, Meredith Majors, Assistant County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Andy Gitzlaff, Transportation Planner; Sue Hedlund, Deputy Public Health and Environment Director; Jean Streetar, Program Manager; Harley Will, Accounting and Finance Director; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Cindy Rupp, Community Services Division Manager; Robert Crawford, Workforce Center Division Manager; Sheriff Bill Hutton, Chief Deputy Sheriff Mike Johnson; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Annette Fritz, Court Administrator; Mjyke Nelson, Information Technology Director; Rose Peterson, Central Services Manager; Patricia Conley, Library Director; and Yvonne Klinnert, Public Information Coordinator II. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.

The Board recited the Pledge of Allegiance.

INTRODUCTION OF NEW COURT ADMINISTRATOR

Jim Schug, County Administrator, introduced the new Court Administrator Annette Fritz. Ms. Fritz has been in the Minnesota Court system for about 21 years, 19 years with Olmsted County and the past two years with the State of Minnesota, Court Administrator's Office. Ms. Fritz informed the Board it was nice to be in Washington County and looked forward to working with the Board.

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

The Washington County Board of Commissioners met in regular session at 9:17 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Peterson, Weik, and Kriesel. Commissioners Hegberg and Pulkrabek absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator, Meredith Majors, Assistant County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Andy Gitzlaff, Transportation Planner; Sue Hedlund, Deputy Public Health and Environment Director; Jean Streetar, Program Manager; Harley Will, Accounting and Finance Director; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Cindy Rupp, Community Services Division Manager; Robert Crawford, Workforce Center Division Manager; Sheriff Bill Hutton, Chief Deputy Sheriff Mike

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Johnson; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Annette Fritz, Court Administrator; Mjyke Nelson, Information Technology Director; Rose Peterson, Central Services Manager; Patricia Conley, Library Director; and Yvonne Klinnert, Public Information Coordinator II.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the audience; none were heard.

CONSENT CALENDAR

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

1. Approval of the July 7, 14, and 21, 2009 Board meeting minutes.
2. Approval to amend Contract #4769 with Dynamex to extend the contract term to June 23, 2010 and to change the scope of services for courier services.
3. Approval to enter into a contract with the Stillwater Gazette for First Publication of the Financial Statement for year ending December 31, 2008.
4. Adoption of **Resolution No. 2009-075** as follows:

Resolution to Open a Fund for the
Metropolitan Region Homeland Security Emergency Management Board
and to Update Fiscal Policy #2803
Fund Definitions to Reflect the Addition of the New Fund

WHEREAS, Washington County is a signatory to the Joint Powers Agreement (JPA) creating the Metropolitan Region Homeland Security Emergency Management Board (MRHSEMB); and

WHEREAS, the Joint Powers Agreement includes provisions regarding the management of the financial affairs of the MRHSEMB through the use of a Fiscal Agent; and

WHEREAS, the provisions JPA state that the Fiscal Agent duties will rotate to all member counties with each county serving a term of two years; and

WHEREAS, Washington County's Public Health and Environment Department is now in turn to serve a two year term as fiscal agent for the MRHSEMB beginning August 1, 2009; and

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WHEREAS, Washington County's accounting and finance systems along with its policies and procedures will be used by the Fiscal agency to conduct the financial affairs on behalf of the MRHSEMB; and

WHEREAS, the financial affairs of the MRHSEMB are distinct from the financial activities of Washington County and accordingly must be designated as an Agency Fund under Generally Accepted Accounting Principles; and

WHEREAS, the money deposited in the Agency Funds will earn interest on any balance that is being held for future disbursements; and

WHEREAS, the existing fiscal policies of Washington County must be updated to reflect the opening of a new fund and to define its use; and

WHEREAS, the Accounting and Finance Department is responsible for the implementation and management of new funds under these policies.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners authorizes the Accounting and Finance Department to open a new MRHSEMB Fund 776 per fiscal policy #2803 Opening and Closing of Funds; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners authorizes the Accounting and Finance Department to update Fiscal Policy #2803 Fund Definitions to reflect the addition of the new fund.

5. Approval of the Washington County Workforce Center's Local Fast Trac Supplement Plan for Program Year 2009-2010.
6. Approval of contract with Blue Cross Blue Shield of Minnesota to provide care coordination, mental health targeted case management, and network services for individuals diagnosed as seriously and persistently mentally ill.
7. Approval to renew annual maintenance and support services agreement for the county telephone and voice mail systems with Marco.
8. Approval to act as fiscal agent for the Metropolitan Region of Homeland Security and Emergency Management Joint Powers Agreement for the FY 2010 Homeland Security Grant Program.
9. Approval to enter into an agreement with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, to receive funding through the FY 2010/2011 Radiological Emergency Preparedness Grant Program.
10. Adoption of **Resolution No. 2009-076** as follows:

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Acquire Right of Way on CSAH 2 and County Road 83

BE IT RESOLVED that Washington County proceed to improve a portion of County State Aid Highway 2 between 19th Street and the west right of way line of the Hardwood Creek Trail and proceed to improve a portion of County Road 83 from approximately 700 feet west of Everton Avenue to approximately 700 feet east of 15th Street in the City of Forest Lake; and

BE IT FURTHER RESOLVED, 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 negotiations and purchase and if necessary the exercise of eminent domain, right of way to establish said highway plus sight corners, permanent slope, drainage and utility easements, and temporary construction easements. Such officers are specifically authorized to take such action and execute such instruments and plats if any be necessary, to acquire said right of way and associated easements.

11. Adoption of **Resolution No. 2009-077** as follows:

Final Payment on CSAH 18 Bridge Reconstruction
Project to CS McCrossan Construction, Inc.

WHEREAS, the Washington County Board of Commissioners, on April 22, 2008 approved a bid award to CS McCrossan Construction, Inc. and signed a contract with said company for bridge removal and reconstruction, grading, aggregate base, bituminous paving, and striping of bridge No. 82517 over Valley Branch Creek in the City of Afton; and

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

NOW, THEREFORE, BE IT RESOLVED, that CS McCrossan Construction, 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.

12. Adoption of **Resolution No. 2009-078** as follows:

Agreement to State Transportation Fund Local Improvement
Program Grant Terms and Conditions – CSAH 12 Turn
Lane Construction in the City of Grant

WHEREAS, Washington County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project No. SAP 82-612-13; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this local road improvement project is available; and

WHEREAS, the amount of the grant has been determined to be \$204,927 by reason of the lowest responsible bid.

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NOW, THEREFORE, BE IT RESOLVED, that Washington County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52, subdivision 5, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required.

The foregoing Consent Calendar was adopted unanimously; Commissioners Hegberg and Pulkrabek absent.

GENERAL ADMINISTRATION

Lost Valley Scientific and Natural Area in Denmark Township

Commissioner Weik moved to adopt **Resolution No. 2009-079** as follows:

Review of Proposed State Land Acquisition

WHEREAS, Minnesota Statutes 84.033, Subd. 3 and 97A.145, Subd. 2, requires the Minnesota Department of Natural Resources to seek approval by the County Board for a state-acquisition of land for use as a Scientific and Natural Area; and

WHEREAS, the Minnesota Department of Natural Resources provided the Washington County Board of Commissioners with a description of lands to be acquired by the State of Minnesota for purposes of being designated as a Scientific and Natural Area in order to protect and perpetuate in an undisturbed natural state those natural features which possess exceptional scientific or educational value; and

WHEREAS, the lands to be acquired are described as follows:

The West 878.77 feet of the South 704.80 feet of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section 20, Township 27 North, Range 20 West, Washington County, Minnesota;

The West 878.75 feet of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section 20, Township 27 North, Range 20 West, Washington County, Minnesota; and

The Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section 20, Township 27 North, Range 20 West, Washington County, Minnesota;

Containing 120.0 acres, more or less;

Together with a 66 foot wide perpetual non exclusive easement for ingress and egress over and across that part of the SE 1/4 of the NE 1/4 of Section of Section 20, Township 27 North, Range 20 West, Washington County, Minnesota, the centerline of said easement is described as follows:

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Beginning at the Southeast Corner of the Northeast Quarter of Section 20, Township 27 North, Range 20 West, thence North 01 degrees 48 minutes 39 seconds East assumed bearing along the East line of said Section 20 a distance of 672.00 feet to the point of beginning; thence North 89 degrees 36 minutes 11 seconds West a distance of 456.26 feet and there terminating;

The sidelines of said easement are to be prolonged or shortened to end on the East line of the West 878.77 feet of the South 704.80 feet of the Southeast Quarter of the Northeast Quarter of said Section 20;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Washington County approves the State of Minnesota's proposed acquisition of the above described property.

Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioners Hegberg and Pulkrabek absent.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported on the joint meeting with the Dakota County Board of Commissioners. She thought it was a productive and positive meeting. She attended a kick-off meeting for the Yellow Ribbon steering committee in the City of Woodbury. It was well attended and there was a lot of excitement. She attended the visitation for Spc. Daniel Drevnick. It was moving to see the Patriot Guards standing vigil in the parking lot. Last evening she attended the Library Board meeting which discussed the development of a strategic plan process for the next five years. Each library branch distributes internally a monthly report for their branch. She suggested that those could be published in the local newspapers or posted in the local libraries. They discussed procedures for handling public concerns about library materials. She reported that the Library is in partnership with Carver County Library and they received a grant to test an E-Kiosk service at the Hugo City Hall. The grant was increased from \$100,000 to \$140,000. This week she will attend the Washington County Fair and will report on various events and attractions for the Forest Lake Area Cable Commission. She invited all the seniors to attend on Seniors Day.

Commissioner Kriesel commented that the Yellow Ribbon Network participated in the Lumberjack Parade and the outpouring of support that has spread throughout Washington County and beyond. He attended the services for Spc. James Wertish in Bird Island yesterday.

Commissioner Peterson mentioned that she read in the Library Board agenda packet that usage is up over 10% and the number of people coming into the Libraries has really grown significantly. She reported that she met with Senator Franken's constituent staff last week in Woodbury to discuss transit and transportation issues. She attended the Minnesota Pollution Control Agency meeting held in Cottage Grove to discuss Perfluorochemicals (PFC) and a number of people volunteered to be a cancer

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cluster test group. She asked that the State do a study on how Perfluorochemicals may have affected reproduction and fertility on individuals from this area. Commissioner Peterson indicated she has been appointed by the Minnesota Department of Transportation as an alternate to serve on a committee that evaluates design built projects.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously; Commissioners Hegberg and Pulkrabek absent. The Board meeting adjourned at 10:00 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to review the cultural and outdoor resources dedicated funds. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Weik and Kriesel. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Don Theisen, John Elholm, Amanda Strommer, John Freitag, and Pat Conley.

Attest:



James R. Schug

County Administrator



Myra Peterson, Chair

County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 4, 2009

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, Peterson, Weik, and Kriesel. Commissioner Hegberg absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Lowell Johnson, Director of Public Health and Environment; Fred Anderson, Epidemiologist; Jean Streetar, Program Manager; Don Theisen, Director of Public Works; Wayne Sandberg, Deputy Public Works Director; John Elholm, Parks Director; Mike Polehna, Parks Manager; Dan Papin, Community Services Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Kay McAloney, Human Resources Director; Mjyke Nelson, Information Technology Director; Tom Adkins, Community Corrections Director; Harley Will, Accounting and Finance Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

CONSENT CALENDAR

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

1. Approval to accept continuing emergency funds in the amount of \$4,000 from the State of Minnesota, Office of Justice Programs for the period July 1, 2009 to June 30, 2011.
2. Approval for the Department of Public Health and Environment to continue to act in the capacity of Local Primary Agency for the Washington County Interagency Early Intervention Committee and to work together with the fiscal host, ISD 831, Forest Lake Area Schools.
3. Adoption of **Resolution No. 2009-080** as follows:

Resolution to Quit Claim Excess Lands Outside of
Washington County Highway Right of Way Adjacent to CSAH 15

WHEREAS, as part of the Manning Avenue Reconstruction Project, Washington County acquired lands to reconstruct a short segment of CSAH 15; and

WHEREAS, as part of this project there remains lands, outside of Washington County's Highway Right of Way; and

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WHEREAS, Washington County received a request by the adjacent landowner to release this excess land; and

WHEREAS, it has been agreed that Washington County will Quit Claim this excess land to the adjacent landowner for the amount determined by the Washington County Assessor; and

WHEREAS, access to CSAH 15 off of this remainder parcel will be restricted by Washington County.

BE IT RESOLVED, that Washington County Board of Commissioners quit claim the following described lands outside Washington County Highway Right of Way adjacent to CSAH 15 to adjacent land owner:

SEE ATTCHED EXHIBIT A

BE IT FURTHER RESOLVED, that access to CSAH 15 from above described real property shall only be gained by permit from Washington County, said covenant is to run with the land.

EXHIBIT A

The west 75.00 feet of the following described tract:

(Tract)

All that part of the NE ¼ of the SE ¼ of Section 25, Township 30 North, Range 21 West, Washington County, Minnesota described as follows: Commencing at the SE corner of said NE ¼ of the SE ¼; thence Northerly along the East line of said NE ¼ of the SE ¼, a distance of 291.50 feet to the point of beginning of the parcel to be described; thence continuing Northerly, along said East line of the NE ¼ of the SE ¼, a distance of 230.00 feet; thence Westerly, at right angles to said East line of the NE ¼ of the SE ¼ a distance of 290.00 feet; thence Southerly, parallel with said East line of the NE ¼ of the SE ¼, a distance of 230.00 feet; thence Easterly, at right angles to said East line of the NE ¼ of the SE ¼, a distance of 290.00 feet to the point of beginning. This parcel contains 66,700 square feet 1.531 acres, more or less, and is subject to the right of way of Manning Avenue North (a/k/a County Road No. 15).

4. Approval of contract with Braun Intertec for Geotechnical Evaluation Services for the Broadway Avenue Improvement Project in Forest Lake to include reconstruction of CSAH 2, construction of an interchange at CSAH 2 and I-35, and the County Road 83 overpass not to exceed \$97,072.
5. Bids were received for a paving project on CSAH 20 in Denmark Township as follows:

McNamara Contracting, Inc.	\$550,961.36
Tower Asphalt, Inc.	\$573,725.34
Asphalt Surface Tech.	\$592,204.48
Hardrives, Inc.	\$604,841.44
Midwest Asphalt Corp.	\$628,277.84
Valley Paving, Inc.	\$636,157.42
Bituminous Roadways	\$673,999.15

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Adoption of **Resolution No. 2009-081** as follows:

Bid Award for Paving Project on CSAH 20 in
Denmark Township to McNamara Contracting, Inc.

WHEREAS, in order to complete road maintenance construction on county roads, the county solicited bids for this project; and

WHEREAS, bids were opened on July 23, 2009, with McNamara Contracting, Inc. being the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED, that the bid of McNamara Contracting, Inc. be accepted and the county enter into a contract with McNamara Contracting, 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 McNamara Contracting, 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 bid specifications requirements and approval as to form by the Washington County Attorney's office.

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

PUBLIC WORKS

Commissioner Pulkrabek moved to approve a contract with SRF Consulting Group for the completion of a master plan amendment for Big Marine Park Reserve in the amount of \$59,447. Commissioner Kriesel seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

PUBLIC HEALTH AND ENVIRONMENT

Update on the Novel H1N1 Influenza and Public Health Preparedness

Fred Anderson, Epidemiologist, presented a brief update on public health preparedness and the Novel H1N1 Influenza. He indicated that there have been numerous confirmed and suspected cases of the H1N1 Influenza in the county during the spring and summer, but it appears to be no more severe than a seasonal flu. He noted that influenza viruses are unpredictable and the H1N1 could simply fade away, continue to circulate with no change in severity, or it could mutate to a more virulent form. A vaccine will be available this fall which will require two doses plus the seasonal vaccine. The H1N1 vaccine will be targeted to specific groups: pregnant women; parents of infants less than six months old and household members; health care workers; emergency services personnel; persons between six months and 24 years; and non-elderly adults (25-64) with chronic health disorders or compromised immune systems. Mr. Anderson stated that county employees will be urged to prevent infection among other

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employees by covering their coughs and hand washing, getting the seasonal vaccinations, and to stay home if ill. County staff will be vigilant in prevention and the treatment of any outbreak among jail inmates. Plans are in place for the continuity of critical operations if several employees are out ill.

COMMISSIONERS' AWARD TO CAPTAIN BEN JOHNSON OF THE U.S. ARMY 1ST SPECIAL FORCES GROUP

Commissioner Kriesel presented a Commissioners' award to Captain Ben Johnson of the U.S. Army 1st Special Forces Group. Captain Johnson's Father, Doug Johnson, has been employed with the Washington County Public Work's Department for the past 35 years, and Ben worked for Public Works on its summer road pavement marking crew.

Captain Johnson thanked the Board for this award. He wanted everyone to know that the support of the community is appreciated by him and his fellow soldiers. It builds their morale to know that the will and support are there for them.

PUBLIC HEALTH AND ENVIRONMENT

Statewide Health Improvement Program (SHIP) Grant

Lowell Johnson, Director of Public Health and Environment, reviewed the Statewide Health Improvement (SHIP) grant. The purpose of the SHIP funding is to reduce tobacco use and exposure and prevent obesity in Minnesota. SHIP is an integral component of an overall health care reform initiative passed during the 2008 Minnesota Legislative session. The statewide grant funding of \$47 million is provided through the Health Care Access Fund.

Commissioner Pulkrabek stated he would not support this program. He feels this program will not work and it seems like one of those programs where the government knows best and it has to go out and educate the masses. He believes that most people choose their life styles willingly.

Commissioner Weik moved to authorize the County Board Chair and County Administrator to enter into an agreement with the Minnesota Department of Health for the Statewide Health Improvement Program (SHIP) grant funding in the amount of \$1.53 million for fiscal year 2010 to 2011. Commissioner Peterson seconded the motion and it was adopted 3-1 with the vote as follows: Yes, Commissioners Peterson, Weik, and Kriesel; No, Commissioner Pulkrabek; Commissioner Hegberg absent.

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COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek reported on the National Association of Counties Conference he attended last week in Nashville, Tennessee. He mentioned that the two best workshops he attended were on foreclosure money that will be coming and the other one was about budgeting and how to solicit and gather more input from the public through surveys, forms, web sites, and focus groups. He also had an opportunity to talk to an individual who has a web site called Network of Care and it has a component on veterans and services for them. He will meet with Senator Saltzman tomorrow to discuss county issues.

Commissioner Peterson reported on the rail committee meeting she attended yesterday. The Passenger Rail Forum recommended to the Commissioner of Transportation applications for the ARRA Act of 2009. The high speed rail corridor from Milwaukee, WI to the Twin Cities and the other item they have recommended is the completion of the Union Depot station on the Midwest Rail Initiative. The Minnesota Department of Transportation has requested five projects for the ARRA dollars also. One is improvements to the Duluth port, I-35 bypass, but the project most meaningful to Washington County is \$300 million for the St. Croix River Crossing. That is being recommended by both Wisconsin and Minnesota. Other projects that has been submitted are the 494/169 interchange and the Rochester bypass for freight traffic. A memorandum of understanding has been signed by the States of Illinois, Indiana, Iowa, Michigan, Minnesota, Missouri, Ohio, Wisconsin and the City of Chicago for the implementation of the High Speed Passenger Rail. She thought that was monumental and very positive. All of the cities will be celebrating the annual Night Out event this evening. She encouraged all citizens to participate in getting to know their neighbors. She announced that Cottage Grove will have their 8th Annual Pig Roast on August 14 and the proceeds will go to the Stone Soup Thrift Shop as well as the food shelf and emergency funding for the food shelf.

Commissioner Kriesel reported on the Resource Recovery Project Board meeting. There was a presentation that mentioned that the Elk River RDF Plant that sells its fuel to the Great River Energy Utility is in jeopardy of being closed down because there is a disagreement as to what the tipping fee should be. If that shuts down it will have a dramatic effect on RRT's ability to continue on this market based approach.

Commissioner Weik pointed out that the lack of tons of mixed solid waste from the counties was another reason why the probability of that plant closing is high. There are 60 jobs on the line. RRT is attempting to sell the plant to Great River Energy, but there are a lot of unknowns right now.

Commissioner Kriesel stated he will be attending the Medical Assistance Transportation meeting on August 6 and will not be able to attend the Metro Energy Policy Coalition. Last week he attended the Grant Evaluation and Ranking System (GEARS) Committee. Members of the GEARS committee

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would like a more active role on the Counties Transit Improvement Board, to at least have a seat at the table. He feels that could be accommodated as long as they don't have the vote. He also announced that on August 13, 4:00 p.m. to 7:00 p.m. the Family Readiness Group of the 34th Military Police will hold a spaghetti dinner at the Stillwater VFW for a fund raiser for the MP's that are currently serving in Basra.

Commissioner Weik reported other topics discussed at the Resource Recovery Project Board meeting were the 2010-2011 budget, presentation on anaerobic digestion, and the Minnesota Pollution Control Agency intends to study regional solid waste governance and financing in 2010. There was also a technical presentation on engineered solid fuel from municipal solid waste. She attended the Law Library Board meeting yesterday to approve the 2010 budget. She will attend the Medical Assistance Transportation meeting on Thursday, August 6 at Ham Lake. She reported on the Washington County Fair and mentioned that she was invited by the Forest Lake Area Cable Television to be a co-commentator along with Margo Rheinberger.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file including a letter from the Minnesota Counties Insurance Trust notifying the county that it will receive a dividend check in the amount of \$362,144 to be deposited for long term liability for post employment health care costs.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 10:57 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the 2010 public information work plan. No business was transacted and the public was welcome to attend. Present for workshop session were Commissioners Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Nancy Brase, and Wayne Sandberg.



Myra Peterson, Chair

County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 11, 2009

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, Peterson, Weik, and Kriesel. Commissioner Hegberg absent. Board Chair Peterson 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; Sheriff Bill Hutton; Harley Will, Accounting and Finance Director; Kathy Trombly-Ferrin, Accounting and Finance Supervisor; Kay McAloney, Human Resources Director; Julie Sorrem, County Risk Manager; Lowell Johnson, Director of Public Health and Environment; Wayne Sandberg, Deputy Public Works Director; John Elholm, Public Works Division Manager; Patricia Conley, Library Director; Jennifer Wagenius, Property Records and Taxpayer Services Division Manager; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the audience; none were heard.

CONSENT CALENDAR

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

1. Approval of the July 28, 2009 and August 4, 2009 Board meeting minutes.
2. Approval to reappoint Wayne Moe, Scandia, to the Comfort Lake-Forest Lake Watershed District Board of Managers to a three-year term expiring September 22, 2012.
3. Approval of the following reappointments to the Workforce Investment Board to terms expiring June 30, 2011: Cherylee Sherry, Small Business, Corrine Watson, Labor; and Jim Finley, Job Services.
4. Approval of contract with John Kaul, d.b.a, Capitol Gains, for legislative liaison services for the period September 1, 2009 to August 31, 2010.
5. Approval to reallocate \$20,300 of Mission Directed Budget funding from the Employee Benefit Self-Service project to the Neo-Gov project.

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6. Approval for a Request for Proposal for auditing services for the next three years.
7. Approval to accept \$68,075.18 in extended funding for Children's Mental Health Crisis and Stabilization Services for the period July 1, 2009 to December 31, 2009.
8. Approval of the Family Homelessness Prevention and Assistance Program funding agreement between Minnesota Housing Finance Agency and Washington County.
9. Approval to accept grant of \$2,200 from Target (Forest Lake and Stillwater stores) for the Teens Read and Color with Kids programs at Washington County Libraries.
10. Approval to accept grant of \$2,000 from Target (Woodbury) for an accessibility initiative at the Washington County RH Stafford Library.
11. Approval to accept grant award from the Office of Justice Programs for funding under the FY 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local solicitation in the amount of \$39,353.
12. Approval of Amendment Number Three to the 2009 contract with Human Services, Inc. This Amendment increases funding for the Children's Mental Health Metro Children's Crisis Services Grant and reduces funding for Children's Mental Health Action Collaborative Services.

The foregoing Consent Calendar was adopted unanimously, Commissioner Hegberg absent.

PUBLIC WORKS

Commissioner Kriesel moved to adopt **Resolution No. 2009-082** as follows:

Minnesota Historical Society State Capital Projects Grant
for Floor Tile Replacement at the Historic Courthouse

WHEREAS, Washington County Parks applied to the Minnesota Historical Society for grant funds to assist with the replacement of damaged floor tile (installed in 1870) at the Historic Courthouse; and

WHEREAS, the Minnesota Historical Society has made available a State Capital Projects Grant to Washington County for the replacement of floor tile with the requirement that the County sign the grant agreement and a Letter of Agreement Governing Use of Historic Site; and

WHEREAS, repair of the tile has been budgeted in the 2009 Historic Courthouse budget; and

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NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners authorize the Chair of the Washington County Board of Commissioners and County Administrator to sign on behalf of the County the grant agreement between Washington County and the Minnesota Historical Society, and that the grant funds for the described project be directed to Washington County without further action by the County Board; and

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners authorizes the Public Works Director to sign a Letter of Agreement Governing Use of Historic Site, conditioned upon approval as to form by the Washington County Attorney's Office.

Commissioner Weik seconded the motion and it was adopted 3-1 with the vote as follows: Yes, Commissioners Peterson, Weik, and Kriesel; No, Commissioner Pulkrabek; Commissioner Hegberg absent.

MINNESOTA INTER-COUNTY ASSOCIATION

Keith Carlson, Executive Director of the Minnesota Inter-County Association along with Nancy Silesky, John Tuma and Bob Vanasek, contracted lobbyists, presented a report to the County Board on the actions of the 2009 legislature.

Commissioner Pulkrabek left the meeting at 9:28 a.m.

MINNESOTA COUNTIES INSURANCE TRUST

Jane Hennagir, Minnesota Counties Insurance Trust (MCIT), presented the annual report to the County Board. The report provided information on the county's property/casualty and workers' compensation program; an update on MCIT's and Washington County's dividends, rates and claims history; and an overview of MCIT's risk management and loss control initiatives for 2010.

HUMAN RESOURCES

Commissioner Kriesel moved to authorize the county to enter into a contract with Blue Cross/Blue Shield for health insurance for 2010 and Delta Dental for dental insurance for 2010. Commissioner Weik seconded the motion and it was adopted unanimously; Commissioners Hegberg and Pulkrabek absent.

Commissioner Pulkrabek returned at 10:10 a.m.

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GENERAL ADMINISTRATION

Mr. Schug commented about the excellent presentation by Keith Carlson, and the other contracted lobbyists from Minnesota Inter-County Association. He mentioned there were a number of references made to items that will affect the county's 2010 budget and are presently being reviewed in the individual department discussions with Administration. He informed the County Board they would be hearing more details and the impact these items will have on the proposed budget as they begin to receive departments' presentations in a few weeks.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Kriesel reported that he will be attending the Metro Emergency Services Board and the I-94 Corridor Committee meeting this week. He attended the Medical Assistance Transportation Forum last week hosted by Anoka County.

Commissioner Weik reported she also attended the Medical Assistance Transportation Forum last week and indicated it was a very good session and well attended. She expressed her thanks to Anoka County for hosting the forum. The Metropolitan Council introduced everyone to a new program for 2010 called Transit Link. A question was posed to Metropolitan Council about whether Dial-A-Ride could help with some of this in the future. Metropolitan Council's response was it couldn't happen overnight but is an issue where all be working together to find efficiencies to provide residents with transportation to their non-emergency medical appointments.

Commissioner Peterson reported she has a meeting today with Jim McDonough, Chair of Ramsey County Regional Rail Authority and Senator Katie Sieben. She plans to attend Metro Emergency Services Board tomorrow. She has tentatively scheduled to attend the Board of Directors meeting for the Association of Minnesota Counties (AMC) in Grand Rapids.

Commissioner Kriesel moved to appoint Commissioner Pulkrabek as the alternate to the Association of Minnesota Counties (AMC) in the absence of Commissioners Peterson and Hegberg. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Commissioner Peterson apologized for not attending Newport's meeting last week. She plans to attend the Hastings city council meeting on Monday night next week. The topic is Hastings Park and Ride.

Commissioner Kriesel added that Chief Deputy Mike Johnson attended the Forest Lake City Council meeting where they passed the resolution to join the Yellow Ribbon Initiative. He commended Chief Deputy Mike Johnson for his efforts on this initiative.

August 11, 2009

Commissioners Peterson and Kriesel commended Patrick Singel, Deputy Director Community Services, for his excellent article in the Purple Page.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 10:16. a.m.

BOARD WORKSHOP WITH THE LIBRARY BOARD

The Board met in workshop session with the Library Board to review the final draft of library facilities planning. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, Weik and Kriesel. Also present were Jim Schug, Molly O'Rourke, Pat Conley, Larry Timmerman, Yvonne Klinnert, Joyce Schneider, Jim Lindner, John Elholm, Joe Manion, Norm Nickerson, Paul Ryberg, and Amy Worwa.

BOARD WORKSHOP WITH PUBLIC WORKS - PARKS

The Board met in workshop session with Public Works to get an update on the Parks Capital Improvement Program (CIP), including funding from the new 3/8% State Sales Tax. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Pulkrabek, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Wayne Sandberg, and John Elholm.



Myra Peterson, Chair
County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 18, 2009

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, Peterson, Weik, and Kriesel. Commissioner Hegberg absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Patricia Conley, Library Director; Larry Timmerman, Senior Planner; Lowell Johnson, Director of Public Health and Environment; Chief Deputy Sheriff Mike Johnson; Kevin Corbid, Director of Property Records and Taxpayer Services; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Harley Will, Accounting and Finance Director; Don Theisen, Public Works Director; Ted Schoenecker, Transportation Manager; Mjyke Nelson, Information Technology Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

CONSENT CALENDAR

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

1. Approval of county comments on the City of St. Paul Park's proposed modification to the Tax Increment Financing Plan for Development District No. 1, the Scattered Site Redevelopment Tax Increment Financing District, also known as County Identifier #8.
2. Approval to accept a \$50 donation to the Sentence-to-Service program from Myrtle Vollmer.
3. Adoption of **Resolution No. 2009-083** as follows:

2009 Title II Grant Amendment

WHEREAS, Washington County Community Corrections has a high number of juveniles on probation from culturally-diverse communities; and

WHEREAS, Washington County Community Corrections has a significant number of juveniles on probation for assaultive offenses; and

August 18, 2009

WHEREAS, Washington County Community Corrections has been awarded a Title II Grant for the third year to continue implementation of two evidence-based interventions for high-risk juveniles on probation; and

WHEREAS, an additional \$5,282 is available under this Title II grant.

NOW, THEREFORE, BE IT RESOLED, that the Community Corrections Director is authorized to execute such agreements and amendments, as are necessary to implement the Title II Grant from January 1, 2009, until December 31, 2009 for the new amount of \$65,052.58

4. Approval of Amendment #2 to contracts for services between Washington County Library and the Stillwater Library and between Washington County Library and the Bayport Library to extend the contracts from July 12, 2009 to December 31, 2010.
5. Approval of temporary on-sale liquor license for the St. Croix Preparatory Academy on November 13, 2009.
6. Adoption of **Resolution No. 2009-084** as follows:

Lawful Gambling Exemption for the
St. Croix Preparatory Academy in Baytown Township

WHEREAS, the St. Croix Preparatory Academy 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 a raffle in the Academy gym, 4260 Stagecoach Trail, Stillwater (Baytown Township), the event will take place on November 13, 2009.

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

7. Approval to set a public hearing date for the Washington County Development Code, Chapter Four, Subsurface Sewage Treatment Regulations for September 8, 2009 at 9:00 a.m.
8. Adoption of **Resolution No. 2009-085** as follows:

House Lease with John J. Hummel at
15330 Afton Hills Court South, Afton

WHEREAS, the County of Washington and John J. Hummel propose to enter into a house lease agreement at 15330 Afton Hills South, Afton MN 55001 from August 1, 2009 to August 31, 2011; and

WHEREAS, John J. Hummel has approved and signed said lease; and

August 18, 2009

NOW, THEREFORE LET IT BE RESOLVED, that the lease between the County of Washington and John J. Hummel 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.

9. Approval of Change Order #16 with People's Electric, in the amount of \$57,210.

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

PUBLIC HEALTH AND ENVIRONMENT

Lowell Johnson, Director of Public Health and Environment, advised the Board that the Washington County 4-H Federation, a volunteer led organization, has made a commitment to fund one full-time 4-H Program Coordinator and a .5 FTE Program Support position for the period of September 15, 2009 through December 31, 2009. He is asking that the County Board rescind the termination of the prior Agreement and enter into a new agreement through December 31, 2009.

Commissioner Kriesel moved to authorize staff to send a letter to the University of Minnesota Extension rescinding termination of the prior Agreement for 4-H Youth Development programs and entering into a new agreement replacing the old which would extend the agreement through December 31, 2009. Commissioner Weik seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

LIBRARY

Commissioner Kriesel moved to accept the Washington County Library's Strategic 2030 Facility Plan as recommended by the Washington County Library Board. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Pulkrabek reported on the Association of Minnesota Counties Leadership Conference and the AMC Board of Directors meeting he attended last week. Items discussed were: AMC budget for 2010 is \$2 million, 50% of their budget comes from dues counties pay, and they are expecting a 10% increase in health insurance for their 20 employees; they reaffirmed the dues formula and voted for no dues increase for 2010; the redesign project was discussed; and they voted to renew the Tunheim consulting contract.

August 18, 2009

Commissioner Peterson thanked Commissioner Pulkrabek for attending the AMC Board of Director's meeting.

Commissioner Kriesel reported on the I-94 Corridor Commission meeting. They discussed who should be the fiscal agent and that was tabled. They also approved Baytown Township's request to participate on the I-94 Corridor Commission. He attended the Veteran's Memorial fund raising cruise last evening. Tomorrow he will be attending the Counties Transit Investment Board and the Transportation Advisory Board.

Commissioner Weik reported that the I-94 Corridor Commission also discussed recruiting additional entities and organizations to join the group. She thought a couple of groups to include would be Minnesota Parks and Trails, the 3M Company, and Metro State University. She would also like to see an invitation extended to various cycling groups. Last week she toured East Ridge High School in Woodbury. The City of Woodbury Administrator brought up an issue with the snowmobile trails that run along Bailey Road close to the high school, and he asked her if the county would look into that. This afternoon she will tour the parcel in the northeast corner of Woodbury that the county is considering contributing Land and Water Legacy Matching Grant program funds for the city to purchase. She filmed County Insight last week on how the Housing and Redevelopment Authority can help people stay in their homes during these extreme economic times. They will have a segment on the P.L.A.C.E. Program. They also had the county health inspectors on-site in a restaurant in Cottage Grove that showed what they do during an inspection. Last week she was introduced to the Wakota CARE (Community Awareness and Emergency Response) Group.

Commissioner Peterson reported on a rail policy meeting she attended last Friday. An issue being brought forward in the State Rail Plan is that the company hired is not using the same data in evaluating the corridors. There is a concern that there is a lack of continuity in the data they were using to evaluating all the corridors. The Metropolitan Emergency Services Board met and discussed the importance of GIS and the importance of having a good data source. She has asked staff to have a short workshop for an update on where and how the GIS is being used. She attended the Hastings City Council meeting to discuss the Red Rock Corridor. Red Rock Corridor had requested \$500,000 to develop an existing rail site for a Park-n-Ride. With upcoming bridge projects in this area during the next few years this will be needed. The High Speed Rail Coalition will meet in Winona this afternoon with Senator Al Franken.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

August 18, 2009

ADJOURNMENT

There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 9:35 a.m.

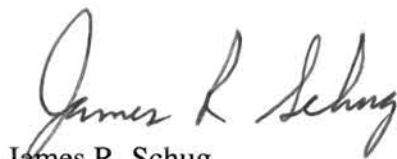
BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works to review the Counties Transit Improvement Board agenda for August 19. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, and Ted Schoenecker.



Myra Peterson, Chair
County Board

Attest:



James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
AUGUST 25, 2009

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, Peterson, Weik, and Kriesel. Commissioner Hegberg absent. Board Chair Peterson 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; Robert Crawford, Workforce Center Division Manager; Cindy Rupp, Community Services Division Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Harley Will, Accounting and Finance Director; Sheriff Bill Hutton; Wayne Sandberg, Deputy Public Works Director; Michael Welling, Surveyor; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Senior Program Manager; Tom Adkins, Community Corrections Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the audience; none were heard.

CONSENT CALENDAR

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

1. Approval of contract with UCare Minnesota to provide mental health targeted case management for individuals diagnosed as seriously and persistently mentally ill, and to purchase the county's vendor network for individuals on medical assistance waivers.
2. Approval of contract with East Suburban Resources, Inc. to continue to provide supported work services for Minnesota Family Investment Program customers.
3. Approval of loan, distribution and settlement agreement between Washington County and the City of Lakeland and satisfaction and release documents to be signed by Washington County and the cities and townships receiving additional gravel tax funds.
4. Approval of the Minnesota GreenCorps Host Site Grant application to the Minnesota Pollution Control Agency to train and fund two GreenCorps members and authorize the execution of an agreement with the Minnesota Pollution Control Agency, if the county is selected as a host site.

5. Adoption of **Resolution No. 2009-086** as follows:

Minnesota Digital Library Coalition Grant

WHEREAS, Washington County surveyor's office has four (4) bound books of records, plats and maps dating back to the 1800's that require scanning to digital format; and

WHEREAS, Washington County does not have the required technology to scan bound books; and

WHEREAS, the Minnesota Digital Library Coalition provides grants to organizations to have professionals scan the original objects such as bound books according to well-established and very high standards in exchange for sharing the unique resource online for non-profit educational purposes; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners authorizes the Public Works Director to sign the Minnesota Digital Library Grant application; and

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners authorizes the participation in the described project without further action by the County Board.

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

PUBLIC WORKS

Wayne Sandberg, Deputy Public Works Director, reviewed the United States Department of Transportation TIGER (Transportation Investment Generating Economic Recovery) Discretionary grant. The Minnesota Department of Transportation has submitted an application for these grants in the amount of \$300 million for the St. Croix River Crossing Project and they have requested that the Washington County Board submit a letter of support.

Commissioner Kriesel moved to send a letter of support for Transportation TIGER (Transportation Investment Generating Economic Recovery) Discretionary grant to the Minnesota Department of Transportation for the St. Croix River Crossing. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

GENERAL ADMINISTRATION

Commissioner Kriesel moved to appoint Commissioner Peterson to the RFP evaluation committee for state and federal lobbying and administrative services for the Counties Transit Improvement Board and to appoint Commissioner Weik as an alternate. Commissioner Pulkrabek seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

August 25, 2009

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Kriesel reported he attended the Counties Transit Improvement Board and the Transportation Advisory Board and Policy Committee. This week he is meeting with the Friends of Washington County to discuss how to protect the Fairy Falls and Boom Site areas. He also has a Veteran's Rest Camp Board meeting that evening.

Commissioner Pulkrabek reported on an article he read in the Star Tribune last week regarding an analysis of the federal budget. He felt it was one of the best articles he has seen regarding the government in several years. He will bring the article for the Board to look at. The article stated that the federal government in 2009 is spending \$34,000 per household, which is about \$8,000 more than in 2008.

Commissioner Weik reported on the Counties Transit Improvement Board meeting. There was a round table discussion with the State Legislators and the funding shortfalls were the biggest topic of conversation. She also attended the Tree Trust Annual Youth Conservation Corps program last week. Twenty-four youth in Washington County participated. It was a good event. She attended the Minnesota Inter-County Association (MICA) meeting last week. Counties were advised to make contingencies in their 2010 budgets because there may be another reduction in LGA in December. MICA is asking what they can do to assist member counties to manage budget challenges. They have a new Community Services Fiscal Officers Committee. Another topic mentioned was that the mental health maintenance of effort was being discussed at the state and there was concern that there are new requirements that are not understandable. Next month's meeting of MICA will be at the Anoka County Medical Examiner's Office. This evening she will be attending the steering committee for the Yellow Ribbon Network in Woodbury. The city-wide meeting will be held at the end of September. This week is Woodbury Days beginning Friday evening and throughout the weekend.

Commissioner Peterson reported on the Counties Transit Improvement Board meeting. There was considerable discussion about the Maplewood Park-and-Ride, particularly when the alternative analysis came out and did not mention the Maplewood Park-and-Ride. Dakota County brought a synopsis of the alternative analysis and there will be more discussion on that project. A number of years ago MN/DOT borrowed \$34 million from the Transportation Advisory Board (TAB). After a significant discussion they voted that the \$34 million that TAB would be receiving back from MN/DOT would go to a project that received TIGER money authorization and she advocated for the Stillwater Bridge, others advocated for the 169/494 project. She announced that the Association of Minnesota Counties Policy meetings will be held on September 17 and 18. There will be a public transit conference in Duluth on September 21 – 23. There are two particular issues she would like to attend if there will be a full County Board: one is a break-out session talking about the Midwest High Speed Rail initiative; and then there is a State Transit and Policy update with Wisconsin and Minnesota Departments of Transportation and the Met

August 25, 2009

Council. If there is a full Board she would like to take that in. She asked the public if they take the time to communicate with her, she would appreciate it if they would sign their correspondence so she can respond to them. She asked the Board to read the AMC update, in particular the Human Services Redesign communications from the Department of Human Services. There is a gentleman from DHS who she is convinced has never set foot in a county social service department, and does not understand how the process works. She indicated she will be communicating with this gentleman.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 9:30 a.m.

BOARD WORKSHOP WITH COMMUNITY SERVICES

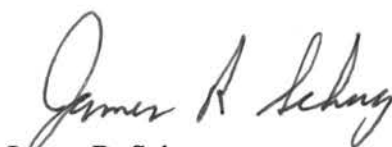
The Board met in workshop session with the Department of Community Services to discuss the 2010-2014 Consolidated Plan for Community Development Block Grant and the Home Investment Partnership program funds. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Peterson, Weik and Kriesel. Also present were Jim Schug, Molly O'Rourke, Dan Papin, Josh Beck, Diane Elias, and Mary Farmer-Kubler.



Myra Peterson, Chair

County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 1, 2009**

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, Pulkrabek, Peterson, Weik, and Kriesel. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Dan Papin, Community Services Director; Diane Elias, Associate Planner; Josh Beck, Associate Planner; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Jeff Travis, Program Manager; Harley Will, Accounting and Finance Director; Kay McAloney, Human Resources Director; Terri Lutz, Human Resources Representative; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Mjyke Nelson, Information Technology Director; Tom Adkins, Community Corrections Director; and Yvonne Klinnert, 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 Weik moved, seconded by Commissioner Hegberg to adopt the following Consent Calendar:

1. Approval of the August 11, 18 and 25, 2009 Board meeting minutes.
2. Approval to appoint Nancy Utoft, Woodbury, to the Community Development Block Grant Citizen Advisory Committee, as a District 5 Representative, to a first term expiring December 31, 2011.
3. Approval of an agreement with East Metro Women's Council to provide homeless prevention services with Family Homelessness Prevention and Assistance Program funds.
4. Approval of an agreement with FamilyMeans to provide homeless prevention services with Family Homelessness Prevention and Assistance Program funds.
5. Approval of a subgrantee agreement with Two Rivers Community Land Trust to acquire and rehabilitate up to three units of foreclosed upon homes in the City of Cottage Grove.

September 1, 2009

6. Approval for the Human Resources Director to execute an amendment to the agreement with Blue Cross/Blue Shield for participation in the Retiree Drug Subsidy program.
7. Approval of license for use of real property for the collection of household hazardous waste at the Forest Lake Transit Center on September 19 and at the Hugo Public Works Garage on October 3; and authorize execution by the Board Chair and County Administrator.
8. Approval of Change Order No. 1 and Work Order No. 1 to CSAH 12 turn lane construction project with Dresel Contracting.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS

Commissioner Weik moved to adopt **Resolution No. 2009-087** as follows:

Final Payment on Bridge 5600 Demolition Project to Veit & Company, Inc.

WHEREAS, the Washington County Board of Commissioners, on February 10, 2009 approved a contract award to Veit & Company, Inc. and signed a contract with said company for demolition of Bridge 5600 over the Mississippi River.

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

NOW, THEREFORE, BE IT RESOLVED, that Veit & 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.

Commissioner Pulkrabek left the meeting at 9:30 a.m.

PUBLIC HEALTH AND ENVIRONMENT

Commissioner Hegberg moved to approve an agreement with Dynamic Recycling for electronic waste management services and authorized execution of the agreement by the Board Chair and County Administrator. Commissioner Weik seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

Commissioner Pulkrabek returned at 9:45 a.m.

September 1, 2009

GENERAL ADMINISTRATION

Jim Schug, County Administrator, announced that the new courthouse opened yesterday for business. There are still a few different stages of construction, but overall it went very well. There will be an open house on November 7, 2009 to tour the new facility.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported she attended the Metropolitan Mosquito Control meeting which discussed the 2010 budget. The proposed budget for next year includes a levy reduction. Because of the lack of rain the last two seasons, that resulted in a surplus in the budget. She also attended the Solid Waste Management Coordinating Board and they discussed the rethink recycling campaign. Money is available for TV advertising and they hope to increase recycling in the Twin Cities. She attended Woodbury Days this past weekend and it was well attended. Last week she met with the State Transportation Commissioner Tom Sorel who gave her an overview and introduction to the Minnesota Department of Transportation. She attended the steering committee on the Yellow Ribbon efforts for the City of Woodbury. A city-wide date has been set for the kickoff, it is Monday, September 28 at the new East Ridge High School.

Commissioner Kriesel reported he also attended the Solid Waste Management Coordinating Board. He attended the Community Corrections Advisory Board and the Disabled Veteran's Rest Camp Board meeting. He met with the Friends of Washington County and discussed the Boom Site and they are looking for support to have the National Parks Service take ownership of that. Last week Congresswoman Bachman held a town hall meeting at Oak-Land Junior High School. He thanked the Sheriff's office for providing security and handling traffic concerns on short notice.

Commissioner Hegberg reported on his personal trip to China. He was amazed at the amount of people, but he always felt safe and secure. The people were extremely friendly and the children were anxious to speak English. He traveled many modes of transportation including air, bus, light rail, the bullet train, cars and he walked. There is a lot of infrastructure construction going on. Before his trip he attended the National Association of Counties Conference and water and navigable waters were still the big issues. He believes the legislature will answer that question soon.

Commissioner Peterson reported that the Metropolitan Mosquito Control did have a surplus budget and they not only reduced their levy they made a decision to invest in improvement of their facilities, both environmentally and to enlarge some facilities. They also made a decision to sell a property in a fairly significant location of I-494 and Highway 55. The Red Rock Corridor met and held a workshop to discuss the communities' participation along the corridor, their concerns on land use planning issues, and density.

September 1, 2009

BOARD CORRESPONDENCE

Board correspondences was received and placed on file.

ADJOURNMENT

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

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

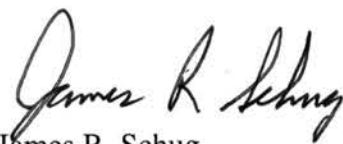
The Board met in workshop session with the Office of Administration to receive recommendations for the 2010 budget. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Sheriff Bill Hutton, Don Theisen, Wayne Sandberg, Mjyke Nelson, Dan Papin, Patrick Singel, Kevin Corbid, Harley Will, Tom Adkins, and Lowell Johnson.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works for an update on the Forest Lake to Minneapolis and St. Paul commuter bus services; and to discuss the Counties Transit Improvement Board 2009 grant solicitation. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Ted Schoenecker, Andy Gitzlaff, and Ann Pung-Terwedo.


Myra Peterson, Chair
County Board

Attest:


James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 8, 2009**

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority convened at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Peterson, Weik and Kriesel. Commissioner Pulkrabek absent. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Meredith Magers, Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Amanda Strommer, Program Manager; Mjyke Nelson, Information Technology Director; Don Theisen, Director of Public Works; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; and Yvonne Klinnert, Public Information Coordinator II. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.

The Board recited the Pledge of Allegiance.

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

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 Hegberg, Pulkrabek, Peterson, Weik and Kriesel. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Meredith Magers, Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Amanda Strommer, Program Manager; Mjyke Nelson, Information Technology Director; Don Theisen, Director of Public Works; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; and Yvonne Klinnert, Public Information Coordinator II.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

September 8, 2009

CONSENT CALENDAR

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

1. Approval of the September 1, 2009 Board meeting minutes.
2. Approval to reappoint Rick Vanzwol, Grant, and Gerald Johnson, Stillwater, to the Brown's Creek Watershed District Board of Managers to three-year terms expiring October 21, 2012.
3. Approval to appoint Natasha Fleischman, Lake Elmo, representing Adult Basic Education, to the Workforce Investment Board to a first term expiring June 30, 2012.
4. Approval of a random drawing for staff who contribute during the charitable campaign drive, for a premier reserved parking spot at the Government Center, Law Enforcement Center, Service Center – Forest Lake and Service Center – Cottage Grove.
5. Approval for early termination of 2009 contract with Stivland, Inc. (dba Harbor Shelter and Counseling Center) to provide shelter services for male youth.
6. Approval of two Needs Determinations for expanding the licensed capacity of two East Suburban Resources sites, a provider of Day Training & Habilitation services for adults with developmental disabilities, from 100 persons to 126 persons.
7. Approval of the funding agreement with Twin Cities Habitat for Humanity, Inc. to acquire 24 townhome lots for affordable housing.
8. Approval of the developer agreement with Twin Cities habitat for Humanity, Inc. to acquire 24 townhome lots for affordable housing.
9. Approval of the funding agreement with Washington County Housing and Redevelopment Authority to use \$137,100 in 2009 Community Development Block Grant funds to complete a capital improvement project at Raymie Johnson Townhomes in the City of Oak Park Heights.
10. Approval to enter into an agreement with the Minnesota Department of Public Safety, Division of Homeland and Emergency Management, to receive funding through the Emergency Management Performance Grant Program.

September 8, 2009

11. Approval to enter into an agreement with Martha Larson and Mary Storkan independent contracted wellness program staff for onsite County Employee Wellness activities.
12. Adoption of **Resolution No. 2009-088** as follows:

Approval of Off-Highway Vehicle Grant

BE IT RESOLVED, that the Washington County Sheriff's Office is authorized to enter into a grant agreement with the Minnesota Department of Natural Resources, Division of Enforcement, for the program entitled Off-Highway Vehicle Safety Enforcement Grant Program.

BE IT FURTHER RESOLVED, that Sheriff William M. Hutton is hereby authorized to execute and sign the grant agreement and any amendments thereto, as are necessary to implement the program on behalf of the Washington County Sheriff's Office.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC HEARING – PUBLIC HEALTH AND ENVIRONMENT

Consider Adoption of New Subsurface Sewage Treatment System Regulations Ordinance

The Board Chair presented a brief overview of today's public hearing to consider the repeal of Washington County Development Code, Chapter Four, Individual Sewage Treatment System Regulations Ordinance #128 and replacing it with Washington County Development Code, Chapter Four, Subsurface Sewage Treatment System Regulations. The Board Secretary indicated that the notice of public hearing was published and was placed on file.

Amanda Strommer, Public Health and Environment Program Manager, provided a background and overview of the revised state subsurface sewage treatment system rule and proposed new requirements for the county ordinance. State rule changes include: Management Plans, the county cannot issue a permit unless a management plan is included in the design; Dispute Resolution, the county ordinance must address how disputes over depth of the periodically saturated soil will be resolved between two, or more, private inspectors; Operating Permits, must be issued for Type IV and V Systems, MSTs (5,000 gpd-10,000 gpd) and holding tanks; and Operating Permits, must include maintenance requirements, operational requirements, compliance limits and boundaries, reporting frequency, notification by permittee, identify reserve area, and prohibited discharges.

Proposed new requirements include: reduced design flow determination for subdivisions; reduced septic tank sizing for subdivisions; reduced holding tank minimum sizes for dwellings and other establishments; minimum rock below pipe in drainfields reduced from 12" to 6"; Section 7.1 requires operating permits

for Type III Systems, and SSTS Serving Food, Beverage, Lodging, Establishments and Hazardous Waste Generators; Section 8.10 requires compliance inspections prior to the transfer of any real property, unless the age of the system is less than five years, and when deemed necessary by the Department to ascertain the compliance of an existing system; Section 13.6, MR 7080 requires two tanks and an effluent screen if the dwelling has a garbage disposal and/or a sewage ejector; the Department has required two tanks since 1992; and the Department will require an effluent screen on all systems.

Ms. Strommer indicated that the Washington County Planning Advisory Commission held a public hearing on June 23, 2009. It approved forwarding the ordinance to the County Board with the following comments: Compliance inspections at time of sale and operating permits for licensed establishments.

The Board Chair asked for comments from the audience; none were heard.

The Board Chair closed the public hearing at 9:30 a.m.

Commissioner Weik moved to adopt **Resolution No. 2009-089** as follows:

Resolution Adopting an Amendment to the
Washington County Development Code, Chapter Four,
Subsurface Sewage Treatment System Regulations
Ordinance No. 179

WHEREAS, the Minnesota Pollution Control Agency (MPCA) revised Minnesota Rules, Chapter 7080, Individual Sewage Treatment System Program, into Minnesota Rules, Chapters 7080 through 7083, Subsurface Sewage Treatment Program, on February 4, 2008; and

WHEREAS, Minnesota Rules, Chapter 7082, Section 7082.0050, Subpart 1, Paragraph B requires that the county update its ordinance by February 4, 2010; and

WHEREAS, the most recent version of this ordinance is Washington County Ordinance No. 128, Individual Sewage Treatment System Regulations, adopted by the County Board on October 20, 1997; and

WHEREAS, on October 14, 2008, a presentation was made by the Department of Public Health and Environment to the County Board to review proposed changes to the Ordinance; and

WHEREAS, on June 23, 2009, the Washington County Planning Advisory Commission referred the Subsurface Sewage Treatment System Regulations in the form of Chapter Four of the Washington County Development code to the County Board with their recommendations; and

WHEREAS, on September 8, 2009, the Washington County Board of Commissioners conducted a public hearing to consider adopting Chapter Four of the Washington County Development Code.

September 8, 2009

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby adopts Washington County Subsurface Sewage Treatment System Ordinance No. 179 to take effect upon the passage of this resolution and its publication according to law; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Washington County Ordinance No. 128 is hereby repealed, said repeal to take effect on the date Washington County Ordinance No. 179 becomes effective.

SUMMARY
WASHINGTON COUNTY DEVELOPMENT CODE
CHAPTER FOUR: SUBSURFACE SEWAGE TREATMENT SYSTEM
REGULATIONS
ORDINANCE NO. 179

Individual sewage treatment systems, more commonly referred to as septic systems, have been regulated in Washington County since 1972. There have been numerous iterations of the ordinance regulating septic systems. In 1997 the Washington County Board of Commissioners adopted Ordinance No. 128, Individual Sewage Treatment System Regulations. Ordinance No. 128 is the County's current ordinance that regulates the location, design, installation, use and maintenance of individual sewage treatment systems. The regulations are Chapter Four of the Washington County Development Code and applies in all areas of Washington County, other than cities and towns that have adopted ordinances that complied with Minn. Stat. § 115.55 and the rules promulgated thereunder which were as strict as Ordinance No. 128.

On February 4, 2008, the Minnesota Pollution Control Agency published Minnesota Rules Chapter 7080 through 7083 governing Subsurface Sewage Treatment Systems (SSTS). Washington County is required to revise and implement an SSTS Ordinance which complies with the updated Minnesota Rules Chapters 7080, 7081, 7082, and 7083 by no later than February 4, 2010. On September 8, 2009, at its public hearing, the Washington County Board of Commissioners passed a resolution adopting Ordinance No. 179 which will repeal Ordinance No. 128. A brief summary of Chapter Four Subsurface Sewage Treatment Systems: Ordinance No. 179 is as follows:

Sections 1, 2, and 3 address the *Purpose and Intent* of the SSTS ordinance, provides expanded *Definitions* and describes how the Ordinance will be *Administered*. Section 4 establishes the *Compliance Criteria* for existing systems, new construction, and those systems receiving replacement components. Section 5 deals with *Acceptable and Prohibited Discharges* of those systems receiving sewage and those systems that receive both sewage and non sewage discharge.

Section 6 addresses *Permits*, the permitting process, and when permits are required for SSTS. Permit applications will now require management plans for the proposed system before a permit can be issued. Section 7 addresses *Operating Permits* and what must be included in the operating permits. Operating permits will be required for Type III systems, Type IV systems, Type V systems, all Midsized Sewage Treatment Systems, Holding tanks, SSTS serving Food Beverage and Lodging Establishments, and SSTS serving Hazardous Waste Generators. Operating permits include maintenance requirements, operational requirements, compliance limits and boundaries, reporting frequency, notification by permitted, identified reserve areas, and prohibited discharges.

Section 8 addresses when *Inspections* are required to determine compliance with Chapter Four. Compliance inspections must be conducted prior to issuance of a permit for the addition of a bedroom, all new construction and replacement, and prior to the transfer of any real property unless the age of the property's system is less than 5 years old. Compliance inspections are also required when deemed necessary by the Department. Section 8 further discusses Certificates of Compliance and Certificates of Non-Compliance, as well as a process to resolve disputes over the depth of periodically saturated soil.

Section 9 addresses *Site Evaluation and Soil Testing* requirements for individual sewage treatment systems and Section 10 addresses additional *Site Evaluation and Soil Testing* requirements for mid-sized sewage treatment systems. Section 11 addresses *Groundwater Investigation* and Section 12 addresses *Sewage Flow Determination*. Section 13 deals with *Sewage Tanks* and the minimum number of required tanks. Section 14 addresses the *Distribution of Effluent*, non pressurized distribution pipes, gravity distribution, valve boxes, distribution boxes, and pressure distribution. Section 15 addresses the *Dosing of Effluent* and section 16 addresses *Treatment and Dispersal* with setback distances and soil hydraulic loading rates.

Section 17 addresses design standards for *Type I Systems*, which include trenches, pressure beds, mounds, and at grades. Section 18 addresses *Type II Systems*, which include systems in rapidly permeable soils, floodplain systems, holding tanks and privies. Section 19 addresses *Type III Systems*, which includes Graywater Systems. Section 20 addresses *Type IV Systems*, which are systems that employ registered product. Section 21 addresses *Type V Systems*, which are engineered systems.

Section 22 addresses *Maintenance* in accordance of the SSTs's operating management plan. Section 23 addresses *System Abandonment* and Section 24 addresses *Product Registration* in accordance of Minn. Rule 7083.4000 to 7083.4120. Section 25 addresses *Enforcement* of the Ordinance and Section 26 is for of the Ordinance's *Separability*. Section 27 addresses the *Effective Date* and publication of the Ordinance.

The forgoing is intended only as a summary of the Washington County Development Code Chapter Four - Subsurface Sewage Treatment System Regulations (SSTS) Ordinance No. 179. A printed copy of this Ordinance as well as a list of differences between this Ordinance, Ordinance No 128 and the Minnesota Rules Chapter 7080 is available at the Washington County Department of Public Health and Environment, Washington County Auditor-Treasurer's Office and at the following website: http://www.co.washington.mn.us/client_files/documents/phe/ENV/ENV-DraftSSTSRegs.pdf

Commissioner Kriesel seconded the motion and it was adopted unanimously.

Commissioner Pulkrabek left the meeting at 9:45 a.m.

PUBLIC WORKS

Commissioner Hegberg moved to adopt **Resolution No. 2009-090** as follows:

September 8, 2009

Resolution to Submit an Application to the Counties
Transit Improvement Board for Land Acquisition for a
Park-n-Ride/Transit Station in the City of Newport

WHEREAS, Washington County has been a member of the Red Rock Corridor Commission since 1998; and

WHEREAS, the Red Rock Corridor is included in the 2030 Transportation Policy Plan as a transitway; and

WHEREAS, the Red Rock Corridor Commission completed an Alternatives Analysis in 2007 that included the development of a future transit station in Newport and that the ultimate transit mode for the corridor would be commuter rail; and

WHEREAS, Washington County has been a member of the Counties Transit Improvement Board since 2008; and

WHEREAS, the Counties Transit Improvement Board has identified the Red Rock Corridor as transitway that is eligible for funding; and

WHEREAS, the Counties Transit Improvement Board has adopted a Transit Investment Framework and has estimated that \$85,000,000 in revenue will be generated for 2010; and

WHEREAS, Washington County is guaranteed three percent of the total estimated revenue generated for the years 2010-2013; and

WHEREAS, Washington County is eligible to receive \$2,550,000 through 2009 Counties Transit Improvement Board Grant solicitation for funding in 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners supports the submittal of an application to the Counties Transit Improvement Board for land acquisition in the City of Newport requesting the full amount of \$2,550,000.

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

Commissioner Pulkrabek returned at 9:50 a.m.

GENERAL ADMINISTRATION

Transfer Ownership of the Boom Site

Commissioner Kriesel moved to adopt **Resolution No. 2009-091** as follows:

Support the Transfer of the Boom Site from Ownership
and Management by the State of Minnesota
to that of the National Park Service.

September 8, 2009

WHEREAS, the St. Croix Boom Site is very highly valued as a recreational and scenic resource by residents of and visitors to the St. Croix Valley; and

WHEREAS, the Boom Site long has been under the ownership and management of the State of Minnesota; and

WHEREAS, the site was closed to public access in 2006, and management budgets for the site have dropped from \$50,000 in 2007 to approximately \$20,000 in 2009; and

WHEREAS, the Minnesota Department of Natural Resources (DNR) and the St. Croix National Scenic Riverway, a unit of the National Park Service (NPS), have reached agreement on a long-term vision calling for a transfer of ownership and management of the Boom Site to the NPS; and

WHEREAS, the NPS envisions a two-part authorization process, in the first phase of which Congress would allocate planning funds, which would enable the NPS to engage with the community in articulating the future vision and management plans for the Boom Site; and then, secondly, Congress would provide the operating and capital funds to realize the vision and management plans developed in phase one; and

WHEREAS, this vision provides the best opportunity for long-term funding sufficient for the operations, maintenance and improvement of the Boom Site; and

WHEREAS, the Friends of the St. Croix Boom Site, a voluntary non-profit organization dedicated to the improvement of the Boom Site, has endorsed this shared vision of the DNR and NPS, and expects to ask our Congressional delegation for their support of the NPS' funding requests for the Boom Site.

NOW THEREFORE BE IT IS RESOLVED that the Washington County Board of Commissioners joins with the Friends of the St. Croix Boom Site to support and endorse the transfer of the Boom Site from ownership and management by the State of Minnesota to that of the National Park Service.

Commissioner Weik seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported on the two-day Futures Committee and thought they were productive. They discussed moving the redesign forward, although there wasn't a lot of traction this year with the legislature. This week she will tour the Anoka County Medical Examiner's office followed by a Minnesota Inter-County Association meeting. This evening the Woodbury's Public Safety Board will hold its 9th Annual Public Safety Dinner at the Prom Center in Oakdale. This is a fundraiser for public safety equipment. Next Monday she will be attending an all day H1N1 health flu conference with other members of Washington County staff. It will be held at the Earle Brown Center in Brooklyn Center. Commissioner Weik announced that CVS and Walgreens are offering free seasonal flu shots to individuals who are jobless or uninsured.

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Commissioner Kriesel reported on the Metropolitan Energy Policy Coalition meeting held last week. This evening he will attend the Mental Health Advisory Committee meeting. Tomorrow he will be going to Isanti County to look at opportunities to partnership on their efforts to support families of deployed troops. Tomorrow evening he has the Disabled Veteran's Rest Camp Board meeting.

Commissioner Kriesel noted that this past week the law enforcement community lost an officer in North St. Paul, Officer Richard Crittenden. The County Board held a moment of silence for the slain officer.

Commissioner Hegberg reported that he will attend the meeting at the Union Depot for bonding issues. He has PERA on Thursday and the Minnesota Counties Insurance Trust on Friday.

Commissioner Peterson reported on the Metropolitan Emergency Services Board meeting last week. The Executive Committee did approve the Washington County installation of control stations in St. Croix County Wisconsin. There was discussion on bidirectional amplifier systems, which was approved for the Farmington High School, but the Technical Advisory Committee will be discussing these bidirectional amplifier systems, and how it impacts the grid pattern for the 800 MHz. There was also an overview of the Pandemic Flu planning. She met with the City of St. Paul's lobbyist to talk about working together on advocating for bonding, rail activities, and transit. On Thursday, September 24 from 7:00 to 9:00 p.m. at the Minnesota Landscape Arboretum in Chaska, the 2009 Land, Conservation and Clean Waters Summit will be held. She acknowledged Deb Tulloch, Cathy Ellis, and Therese Gilbertson, Community Services employees, for participating in the Triathlon.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION WITH PUBLIC WORKS

The County Board recessed into Executive Session with Public Works to discuss the proposed cost of right of way and appraisal in connection with the SW Quadrant of County Road 83 and I-35. Present for the Executive Session were Commissioners Hegberg, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Cory Slagle, Sharon Price, Linda Krafthefer, Meredith Magers, and Patricia Raddatz.

The County Board reconvened at 11:00 a.m.

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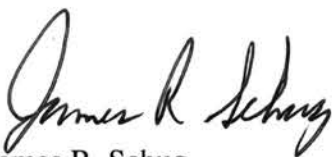
ADJOURNMENT

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 11:00 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the proposed 2010 Budget with the following departments: Community Services and Sheriff's Office. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Dan Papin, and Sheriff Bill Hutton.

Attest:



James R. Schug

County Administrator



Myra Peterson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 15, 2009**

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, Pulkrabek, Peterson, Weik, and Kriesel. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Susan Harris, First Assistant County Attorney, Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; John Elholm, Parks Director; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Dan Papin, Community Services Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Lowell Johnson, Director of Public Health and Environment; Kay McAloney, Human Resources Director; Harley Will, Accounting and Finance Director; Melinda Kirk, Budget/Finance Analyst; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

Steve Hobbs, 1555 Stagecoach Trail, Afton, spoke on behalf of the Belwin Conservancy. The Belwin Conservancy is a non-profit organization that owns a 1,400 acre nature preserve in Afton and West Lakeland Township. He expressed their support for the Land and Water Legacy Program and outlined projects that his group is working on with Washington County.

CONSENT CALENDAR

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

1. Approval to submit a grant application to the Minnesota Department of Human Services for federal funds that would be spent on upgrading equipment used to record interviews of criminal child abuse victims; and, to host a day-long training for all Washington County law enforcement agencies, child protection workers, prosecutors, guardian ad litem and judges on the best practice for conducting recorded forensic interviews of child abuse victims and related topics.
2. Approval to authorize a new .6 FTE Correctional Health Nurse in the Department of Public Health and Environment.

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3. Approval of County Board response to Independent Auditor's findings and recommendations contained in the draft report on the internal control structure and compliance for the year ending December 31, 2008.
4. Bids were received for CSAH 15 landscaping as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Fair's Nursery	\$76,293.75
Hoffman & McNamara Co.	\$95,960.00
Mulligan's Tree Service Inc.	\$77,881.00
Terra Services	\$167,794.00
Urban Companies, LLC	\$139,045.00
Woyda & Mortel, Inc.	\$101,505.00

Adoption of **Resolution No. 2009-092** as follows:

Bid Award for CSAH 15 Landscaping to Fair's Nursery

WHEREAS, in order to complete landscaping, the county solicited bids for this project; and

WHEREAS, bids were opened on September 1, 2009, with Fair's Nursery being the lowest responsible bidder; and

BE IT RESOLVED, that the bid of Fair's Nursery be accepted and the county enter into a contract with Fair's Nursery under the terms and conditions set forth in the bid specification documents.

BE IT FURTHER RESOLVED, that the contract between the county and Fair's Nursery 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 bid specification requirements and approval as to form by the Washington County Attorney's Office.

The foregoing Consent Calendar was adopted unanimously.

PUBLIC WORKS

Commissioner Pulkrabek moved to adopt **Resolution No. 2009-093** as follows:

Metropolitan Council Grant Agreement for
Winter Recreation Area Planning and Development

WHEREAS, the Minnesota Legislature, by Minnesota Laws 2009, chapter 172, article 3 section 3, appropriated money to the Metropolitan Council

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from the parks and trails fund to be distributed to implementing agencies as required under the new Minn. Stat. 85.535 for parks and trails resources; and

WHEREAS, the Metropolitan Council is authorized by Minn. Stat. 473.301 to make grants to eligible governmental units for the purpose of regional recreation open space development in accordance with the Met Council’s Recreation Open Space Policy Plan; and

WHEREAS, Washington County is authorized by Minn. Stat. 85.53 subd. 3 to receive grants from the parks and trails fund to support parks and trails of regional significance; and

WHEREAS, on July 8, 2009, the Metropolitan Council authorized the granting of up to \$595,000 to Washington County for winter recreation area planning and development; and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorize the Chair of the Washington County Board of Commissioners and County Administrator to sign on behalf of the County the grant agreement between Washington County and the Metropolitan Council, and that the grant funds for the described project be directed to Washington County without further action by the County Board.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Certifying the Proposed Property Tax Levy for Payable 2010 for Washington County

Molly O’Rourke, Deputy Administrator, presented the proposed 2010 budget. Three budget and levy options were presented as follows:

	Washington County Net Levy Increase	Land & Water Legacy Program Increase	Total Net Levy Increase	Net Levy
Option A	.94%	0.00%	.94%	\$85,933,800
Option B	.94%	1.00%	1.94%	\$86,783,800
Option C	.94%	2.00%	2.94%	\$87,633,800

Commissioner Peterson noted that as difficult as the budgets have been for 2009 and 2010, she believes that the budgets for 2011 and 2012 will be even more difficult.

Commissioner Kriesel stated that staff has brought back a budget proposal that fits within the parameters that the County Board set during the workshop which was zero to 1%, a budget that would continue to focus on core and essential services and not affect the quality of service that is currently provided.

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Commissioner Pulkrabek moved to approve Option B, a .94% increase to the Washington County Net Levy, a 1.00% increase to the Land and Water Legacy Program for a total Net Levy Increase of 1.94% or \$86,783,800. Commissioner Kriesel seconded the motion.

The Board discussed the motion.

Commissioner Pulkrabek stated he was okay with the preliminary budget. He would prefer for the final budget on December 15 that the county get to a zero percent increase rather than the .94%. If the Board wanted to include the Land and Water Legacy program, which he does support, that would require the Board to cut 1.94% or about \$1.6 million. He has a list of suggested cuts and will share that with the Board during the upcoming budget hearings with departments. Dakota County has suggested a zero percent increase in their preliminary budget and if they can do it Washington County can do it.

Commissioner Kriesel stated that it is always great to compare Washington County with Dakota County, but it is an unfair comparison unless this Board is privy to their budget. He has no idea what their challenges are and the level of service. He commented on Commissioner Pulkrabek's support for the Land and Water Legacy Program, but asking the Board to come up with cuts to offset that, that is something he wouldn't agree with doing. He will not see programs or employees laid off so the county can go out and purchase land. He would rather postpone the Land and Water Legacy. He would like to maximize any opportunity for Lessard funding. If the projects brought forward do not seem to have merit with the 3/8 cent sales tax he is not sure they are a high priority for him.

Commissioner Peterson asked does the county have to set the levy to sell the bonds at this time for the Land and Water Legacy? Ms. O'Rourke indicated it had to be done today.

Commissioner Kriesel stated if Commissioner Pulkrabek can bring forward reasonable cuts that would reduce the levy requirement by 1% or 1.5% he will listen to that.

Commissioner Pulkrabek stated that Commissioner Kriesel's points are well taken, but he respectfully disagrees with the Land and Water Legacy, he does not want to see that delayed. The voters approved this program in a referendum and gave the Board clear direction to move forward, to raise the money. He believes the Board needs to proceed, especially when there are projects waiting like the one in Woodbury. The voters also approved another sales tax increase for essentially the same kind of efforts.

Commissioner Kriesel stated the voters gave the Board clear direction when they voted to invest this money, but there never was a time line. He thinks they expect the Board to look at this responsibly. The county residents pay a double burden on this. The county nails them for Land and Water Legacy in the amount of \$20 million and they also pay a sales tax for the Lessard funding. If the county has a property that should be protected, he feels there should be a matching grant from the Lessard program to

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maximize the \$20 million into a \$40 million investment. He supports the Land and Water Legacy, but he does not support asking staff to find another 1% cut to make up for that. He is willing to listen to suggested cuts, but he feels investing in the Land and Water Legacy and laying off employees and cutting services is not the way to go at this time, especially when there is no sunset date on the Land and Water Legacy program.

Commissioner Peterson stated she is not sure this is the correct time to take property off of the tax rolls when the county is so uncertain of its financial future. She would rather collect taxes on that property.

Commissioner Hegberg stated he agrees with Commissioner Pulkrabek to a certain extent. The Board will look at his list. Dakota County does have revenue options that Washington County does not because of their landfills. In regards to the Land and Water Legacy, even though the Board levies for the bond issue, the Board will have an opportunity sometime mid-year of 2010 to sell the bonds. If there are no projects going forward, they can cash flow the projects they do have and delay the bond sale until 2011 and have that money available for debt in the future. He believes there are options and he would agree with Option B.

Commissioner Weik stated she has been following developments to metro county budgets and she was prepared to support a fourth Option D that was not on the Request for Board Action. This option would contain a net levy increase of zero and a Land and Water Legacy Program of 1%. She agrees with Dakota County that this is the time to hold the line on property taxes even though it would require more cuts. She has been attending all the budget hearings and made it clear that she would support zero or 1%. She has also been attending Minnesota Inter-County Association meetings and there is opportunities to work with partners at the State Capitol. She thinks that counties should take the lead on the budget crisis. The crisis facing the taxpayers, the homeowners, the current economic conditions do call for Board sensitivity to the circumstances of the public. She believes that property taxes need to be cut as much as possible. She does support bonding for Land and Water Legacy in 2010 at the end of the year. She agrees with the statements made by Commissioner Pulkrabek and she does support purchase of the parcels specifically in Woodbury. She would like to continue to work with staff to make additional cuts, but she wants to make it clear that she wants the Sheriff's ALERTS program held harmless.

Commissioner Kriesel acknowledged that Commissioner Weik would support a zero levy increase. The Board indicated it would like a range of zero to .94 and that is the range that was presented. The Board still has to meet with several departments, so he believes there would be an opportunity to move in that direction. He has nothing against the Land and Water Legacy program, but the Board does not know at this point what the Governor's intentions are in December. He believes that Option B is the right decision because that is the highest the final levy can go.

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Commissioner Weik stated that State Legislature will be looking at its budget forecast the first week in November and she believes that will provide ample opportunity to work with the Governor and the county's legislators at the Capitol and again take the lead on this. There is a looming budget crisis at all levels of government but she feels that all levels of government need to focus on core and essential services and she does think that cuts can be made. She would prefer in looking forward that Washington County not rely on any local government aide from the state as far as operating budget and only use local government aide for one time capital purchases.

Commissioner Peterson stated if Option B is approved which allows for the Land and Water Legacy, they do not have to sell the bonds in December, the county could sit on them until the end of the year. Mr. Schug stated that the county would not sell them until the later part of 2010. This proposed budget is based on the plan to sell the bonds during the later part of the year on the condition that there are properties to be purchased.

Commissioner Peterson asked for further comments. None were heard.

The motion to approve Option B for a .94% increase to the Washington County Net Levy, and a 1.00% increase to the Land and Water Legacy Program for a total Net Levy Increase of 1.94% or \$86,783,800 was adopted 3-2 with the vote as follows: Yes, Commissioners Hegberg, Pulkrabek, and Kriesel; No, Commissioners Peterson and Weik. The resolution approving Option B is as follows:

Resolution No. 2009-094

Resolution Certifying Proposed Property Tax Levies for
Washington County Payable 2010

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed tax levy for payable 2010:

Washington County	\$86,783,800
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Commissioner Peterson stated she is not convinced that this is the right time for the Land and Water Legacy Program.

Certifying the Proposed Property Tax Levy for Payable 2010 for the Regional Rail Authority

Commissioner Pulkrabek moved to adopt **Resolution No. 2009-095** as follows:

September 15, 2009

Resolution Certifying Proposed Property Tax Levies for
Washington County Payable 2010

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following proposed tax levy for payable 2010:

Regional Rail	\$566,400
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Commissioner Kriesel seconded the motion and it was adopted unanimously.

Commissioner Pulkrabek stated he is supporting this because he supports the I-94 Corridor. If that wasn't in there he is not up on light rail or busing.

Commissioner Kriesel stated when the Board looks at what is being proposed there are some items on that list he feels can be reduced.

Certifying Proposed Property Tax Levy for Payable 2010 – Housing and Redevelopment Authority

Mr. Schug stated that the amount listed on the draft resolution of \$3,332,236 does represent a .94% increase over 2009. There has been an understanding with the HRA Board that they will be held to the same level of tax levy increase as the county.

Commissioner Pulkrabek stated he will not be supporting this levy. He believes the county does have a good HRA, he thinks Barbara Dacy, HRA Executive Director, does a good job, and he doesn't have any problem with the way they function. He fundamentally disagrees with what they do as far as affordable housing in Washington County.

Commissioner Hegberg stated that the HRA Board had asked for additional levies for their housing needs in Washington County. After discussion they recognized that they should follow the county's lead and do the same as it is doing.

Commissioner Weik asked if the HRA is a mandated service. Commissioner Peterson stated it is not mandated.

Commissioner Peterson stated that HRA does have the opportunity to do economic development and she has encouraged economic development and not all housing.

Commissioner Pulkrabek understands that the county cannot dictate the dollar amount, it's all or nothing. His preference would be some sort of phase out of the HRA over a period of years where the county would reduce their budget. He understands that the county is on the hook for some of the bonds

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and there would be challenges there. He does feel that it could be done over a period of years by selling off some of the portfolio of the HRA and buying down those bonds and cushioning the blow.

Commissioner Kriesel stated that should be something the county looks at. He does not think today is the time to do that. Perhaps in the next six or twelve months see if there is an opportunity there.

Commissioner Peterson believes that this should be discussed with staff to find out the financial impact and what it would mean. There are a lot of entanglements with the HRA and the county did guarantee a number of bonds. There would be some fiduciary responsibility that the county would not want to embrace at this time.

Commissioner Weik stated she would like that to get some momentum so she will support Commissioner Pulkrabek. This is not a core or essential service of government. There are a lot of other costs associated throughout the county with HRA. She agrees that the county needs to look at the bond debt and run the numbers, but she does want this to get some traction over the next few months, have some hard discussion about maybe putting this into a sunset program.

Commissioner Kriesel stated there are a lot of moving parts with the HRA. He is not sure if it is responsible to say the county is throwing it out and vote no against the levy. The danger is if there are three votes against it without doing the homework what that would mean to the county. He believes the responsible thing to do is to approve the HRA levy and then build a case where there could be improvements to the program, phasing it out or whatever. He gets nervous when the Board just arbitrarily take stands based on philosophical positions.

Commissioner Weik stated she does not have any criticisms of the program or Barbara Dacy. It is getting down to core and essential services. Her position is to make sure this gets serious review over the next couple of months.

Mr. Schug stated the levy that the Board establishes today is the maximum levy that can be considered for 2010. If the option is zero for the HRA, that would create significant legal issues that the county would need to look at. The county does have general obligation backing for a number of bonds at the HRA and the county would be responsible for the debt service on those if the HRA did not have the funding to pay the debt service.

Commissioner Hegberg stated that over the years the HRA has dedicated a certain amount of their levy dollars to go to bond issues which is required. More importantly, most of the housing is senior housing and those rents cannot be increased significantly because their Social Security checks are not going up substantially. There are waiting lists on the senior housing projects. To him that is an economic growth issue, besides a livable community type activity. Those seniors have lived in Washington County and

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have paid taxes for years and then they have difficulty paying their rents also. There is transitional housing also. There haven't been any increases in Section VIII housing projects for years. Those dollars have been scarce. He encourages the Board to continue to work with the HRA and he feels another workshop would be helpful to remind the Board of the significance the HRA does play in this economic environment.

Commissioner Peterson stated another housing issue that hasn't been mentioned is the county has asked HRA to own facilities that can be used by the mentally and the developmentally disabled.

Commissioner Pulkrabek doesn't agree that there would be that big of an adjustment in rents. People are under the misnomer that half, 75% or 80% of the rents are being subsidized. It is usually \$50 to \$75 a month. He would argue that some HRA properties, such as Briar Pond in Oakdale, are not paying their fair share of property taxes because they are making a payment in lieu of taxes and not paying what the privately owned apartments are; and Briar Pond's rents are higher than market rate and higher than privately owned apartments in Oakdale of similar nature that are paying property taxes and are not subsidized. He feels the HRA has properties and the people who live there under the government owned subsidized rent, are paying more than the privately owned apartment buildings that are five blocks away.

Commissioner Hegberg moved to adopt **Resolution No. 2009-096** as follows:

Resolution Certifying Proposed Property Tax Levy for
Washington County Payable 2010

The Washington County Board of Commissioners does hereby certify to
the Washington County Auditor-Treasurer the following proposed tax levy
for payable 2010:

Washington County Housing and Redevelopment Authority \$3,332,236

Commissioner Peterson seconded the motion and it was adopted 3-2 with the vote as follows: Yes, Commissioners Hegberg, Peterson and Kriesel; No, Commissioners Pulkrabek and Weik.

Commissioner Peterson asked that a workshop be scheduled with HRA fairly soon to discuss this in greater detail. She would also like to have a review of the financial obligations to the bonds that the county is involved with. She also reminded the Board that not too long ago it encouraged the HRA to work with the county's foreclosed homes to retrofit them and make them more marketable. The county has asked them to do things and they are doing them.

Resolution Adopting the Washington County Proposed Budget for Payable 2010

Commissioner Pulkrabek moved to adopt **Resolution No. 2009-097** as follows:

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<u>OPERATING FUNDS</u>	<u>EXPENDITURES</u>	<u>REVENUE OTHER THAN LEVY</u>	<u>FUND BALANCE Contrib/(Use)</u>	<u>GROSS LEVY</u>	<u>STATE AIDS</u>	<u>CERTIFIED LEVY</u>
General Government	\$93,001,800	\$42,255,100	\$429,100	\$51,175,800	\$3,458,473	\$47,717,327
Community Services	\$35,068,000	\$18,601,300	\$0	\$16,466,700	\$1,112,824	\$15,353,876
Public Works - Road & Bridge	\$14,080,900	\$9,360,600	\$0	\$4,720,300	\$318,999	\$4,401,301
Public Works - Parks	\$4,996,900	\$4,094,100	(\$157,200)	\$745,600	\$50,388	\$695,212
Regional Rail Authority	\$971,600	\$107,500	(\$297,700)	\$566,400	\$0	\$566,400
Library	\$6,577,700	\$484,000	\$0	\$6,093,700	\$411,814	\$5,681,886
Debt Service - Countywide	\$8,561,700	\$0	\$707,700	\$9,269,400	\$0	\$9,269,400
Debt Service - Library District	\$688,600	\$0	\$0	\$688,600	\$0	\$688,600
Subtotal:	\$163,947,200	\$74,902,600	\$681,900	\$89,726,500	\$5,352,497	\$84,374,003
<u>CAPITAL FUNDS</u>						
Capital Projects	\$7,694,300	\$5,164,000	(\$250,000)	\$2,280,300	\$154,103	\$2,126,197
Capital Repair	\$430,000	\$818,100	\$338,100	\$0	\$0	\$0
Historic Courthouse	\$0	\$23,500	\$23,500	\$0	\$0	\$0
Subtotal:	\$8,124,300	\$6,005,600	\$161,600	\$2,280,300	\$154,103	\$2,126,197
<u>REFERENDUM</u>						
Land & Water Legacy Program	\$850,000	\$0	\$0	\$850,000	\$0	\$850,000
Total Proposed 2010 Budget	\$172,921,500	\$80,908,200	\$843,500	\$92,856,800	\$5,506,600	\$87,350,200
<u>OTHER LEVY PAYMENT</u>						
Less Regional Rail Auth. (RRA) – a separate taxing authority				(\$566,400)	\$0	(\$566,400)
Total Washington County Proposed 2010 Levy (Operating minus RRA):				\$92,290,400	\$5,506,600	\$86,783,800

Commissioner Hegberg seconded the motion and it was adopted 4-1 with the vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson and Kriesel; No, Commissioner Weik.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported she attended the City of Woodbury public safety fund raising dinner at the Prom Center last week. She toured the forensic autopsy services at the Midwest Medical Examiner’s office prior to the Minnesota Inter-County Association meeting last week. She dropped in at the grand opening of the Environmental Service Center on Saturday, it was very busy. Yesterday she attended the Minnesota H1N1 Pandemic Summit in Brooklyn Center. This week she will attend the Counties Transit Improvement Board meeting and the Public Health and Emergency Preparedness meeting.

Commissioner Kriesel reported he attended the Mental Health Advisory Council meeting which discussed challenges the county jail staff face. He met with Isanti County representatives of their Yellow Ribbon Network and shared ideas. He attended the Veteran’s Rest Camp Board which continues to discuss their rotation policy. This week he will be attending the Andersen Community Advisory Committee, the Counties Transit Improvement Board, the Minnesota Extension Committee,

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and the Parks and Open Space Commission. Next Tuesday he will be attending the Governor's employer's summit. Commissioner Kriesel noted the passing of Stillwater Police Officer Brienne Heroux from complications of giving birth.

Commissioner Pulkrabek asked if Washington County had any elections today? Kevin Corbid, Director of Property Records and Taxpayer Services indicated that Washington County has a very small election. It is one ward in the City of White Bear Lake and they are working with Ramsey County on administering that election.

Commissioner Hegberg reported on the Union Depot and transit bonding event last week. Last Thursday he attended the PERA meeting. They discussed the possibility of raising employer and employee contributions and they are looking at benefit cuts or changes. He attended the Community Action Partnership for Ramsey and Washington Counties which discussed changes in policies. He will be going to Washington DC this afternoon. He also took a Hugo bus tour which looked at their parks and areas of economic development.

Commissioner Peterson reported on the MELSA meeting she attended last week. They will be doing interesting things with their portion of the 3/8 cent tax. One idea is having a resident author or artist or provide more data bases to the libraries. She spoke at the bonding meeting with the State. She feels the county should advertise the opportunity to catch the Jefferson Line bus at the Forest Lake Transit Center and they also sell tickets there. Tomorrow she will be attending the Counties Transit Improvement Board and a policy meeting for the Transportation Advisory Board. The AMC will hold policy meetings at Cragun's in Brainerd this Thursday and Friday. District III is bringing up a policy that would be like opening a hornet's nest. There has been a wonderful coalition in transportation for five years and now District III is trying to adopt a resolution that would destroy this coalition. She is trying to go up there. The state engineers are not supporting the resolution from District III. Transit Moves America will be held on the 21st and 22nd in Duluth. On the 22nd there is the Midwest High Speed Rail initiative breakout session from 10:20 to 11:50 and at 3:30 to 5:00 a state transit funding and policy update will be presented by the Minnesota Department of Transportation, Wisconsin Department of Transportation and Metropolitan Council. Depending on her personal schedule she will try to attend that.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

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ADJOURNMENT

There being no further business to come before the Board Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 10:30 a.m.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works for an update on the Metropolitan Council Dial a Ride Transit services restructuring and an update on federal transportation funding requests to the federal delegation. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ted Schoenecker, Dan Papin and Cindy Rupp.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works for an informational update on the federal transportation funding requests, including the Midwest High Speed Rail, the I-94 Corridor, and Broadway Avenue, to the federal delegation. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, and Ted Schoenecker.



Myra Peterson, Chair
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
SEPTEMBER 22, 2009**

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, Pulkrabek, Peterson, and Weik. Commissioner Kriesel absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director, Ted Schoenecker, Transportation Manager; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Jennifer Wagenius, Division Manager; Carol Peterson, Elections Supervisor; Dan Papin, Community Services Director; Lowell Johnson, Director of Public Health and Environment; Kay McAloney, Human Resources Director; Harley Will, Accounting and Finance Director; Pat Conley, Library Director; Tom Adkins, Community Corrections Director; Melinda Kirk, Budget/Finance Analyst; Marilyn Akey, Administrative Specialist; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the audience; none were heard.

CONSENT CALENDAR

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

1. Approval of the agreement with Salvation Army to provide homeless prevention services with Family Homelessness Prevention and Assistance Program funds.
2. Approval of plat of Baytown Hidden Prairie 2nd Addition, Baytown Township.
3. Approval of amendment to the Public Health Preparedness and Cities Readiness Initiatives project agreement with the Minnesota Department of Health and authorization for the County Board Chair and County Administrator to enter into the agreement.
4. Approval of comments on the City of Bayport Comprehensive Plan.
5. Adoption of **Resolution No. 2009-098** as follows:

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Request Funding from the Minnesota Department of Transportation
Through the Municipal Agreement Program for
Interstate I-94 North and South Exit Ramps/CSAH 18 Intersections

WHEREAS, the Minnesota Department of Transportation (Mn/DOT) is currently accepting candidate projects for the FY 2011 Municipal Agreement Program; and,

WHEREAS, Washington County is proposing to submit an application for removal of the free-right turn lane at the south exit ramp with CSAH 18 and reconfiguration of the timing of traffic signals at the north and south exit ramps, and other minor design modifications in the City of Lakeland; and

WHEREAS, the project will be of mutual benefit to Mn/DOT and Washington County; and

WHEREAS, Washington County is committed to providing the county share of the costs if the project is selected as part of the FY 2011 Municipal Agreement Program; and

WHEREAS, the estimated cost of the project is \$475,000.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Washington County is requesting funding from the Minnesota Department of Transportation for removal of the free-right turn lane at the south exit ramp with CSAH 18 and reconfiguration of the timing of traffic signals at the north and south exit ramps along with other minor design modifications in the City of Lakeland; and the county is committed to completing such project and providing the county share of funding.

6. Approval of Change Order #17 to the contract with People's Electric, Inc. in the amount of \$118,901.

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

PUBLIC WORKS

Commissioner Pulkrabek moved to approve amendment of Campus 2025 budget to include replacement of Government Center South Wing windows and authorization to request bids for this project. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Kriesel absent.

GENERAL ADMINISTRATION

Molly O'Rourke, Deputy Administrator, presented the Board Chair with the Distinguished Budget Presentation Award from the Government Finance Officers Association for the 2009 budget document. Ms. O'Rourke thanked the Board, the Department Heads, Melinda Kirk and Marilyn Akey.

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COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported on his trip to Washington D.C. last week to meet with the county's congressional delegation. He believes it was a successful trip. It appears that the transportation bill will be an extension bill and will not be finalized until the later part of 2010 or early 2011. They discussed the Stillwater Bridge, the I-94 Corridor, and the High Speed Rail corridor. He will be meeting with the Department of Natural Resources this evening concerning the County Road 83 overpass.

Commissioner Weik reported on the Counties Transit Improvement Board she attended last week. Peter Bell, Met Council Executive Director, reported that four or five park and rides were over capacity and one is in Maplewood. They discussed having a GEARS committee member sit at CTIB as a non-voting member, but more discussion needs to take place on that. She taped County Insight last week which discussed the proposed 2010 budget. Woodbury will hold an Eco-Fair on Saturday in Central Park beginning at 10:00 a.m. until 2:00 p.m. The county library will have a display of books on environmental topics. She reported on the Public Health and Emergency Preparedness Advisory Committee meeting which discussed the H1N1 flu and seasonal flu outbreak and the county is prepared to handle those. Tomorrow she will be making a presentation on the new county Environment Center at the Solid Waste Management Coordinating Board meeting. On September 28 she will be attending the Woodbury city-wide kickoff for the Yellow Ribbon Network at East Ridge High School and will not be able to attend the Library Board meeting. This weekend she will be at the University of Minnesota Itasca Biological Station and Laboratory which is celebrating its centennial. She is an alumna and past president of this organization.

Commissioner Peterson noted that the county received a letter from the Stillwater Township Police Department thanking Tom Adkins and the Sentence to Service crew leaders for their buckthorn removal project. She announced that on November 5 the Transportation Alliance will have their annual meeting and will also be featuring the construction forecast. She also announced that the North Star Commuter Service begins November 16. There will be a forum on Thursday, September 24 entitled "Local Impacts of State Budget Cuts" that will be held at the auditorium at Boutwells Landing Care Center, 13575 58th Street North, Oak Park Heights, beginning at 7:00. The AMC Board of Director's meeting is on Friday from 10:00 to 2:00. The Transportation Alliance Board of Director's meeting is on Monday, September 28.

Commissioner Pulkrabek reported that he and Commissioner Weik met with Brian LeClair yesterday. He has a new position with the Governor, the Senior Policy Advisor on health care issues. He talked with an attorney friend of his who does business in Washington County, and he went out of his way to say how good, courteous, and professional the county's court staff is.

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ADJOURNMENT

There being no further business to come before the Board Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously; Commissioner Kriesel absent. The Board meeting adjourned at 9:30 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the proposed 2010 Budget with the following departments: Library/Law Library and Property Records and Taxpayer Services. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Kevin Corbid, Jennifer Wagenius, Carol Peterson, Doug Johnson, Mjyke Nelson, Tom Adkins, Pat Conley, and Joe Manion.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works on the status of the FEMA Digital Flood Insurance Rate Map. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Ted Schoenecker, Ann Pung-Terwedo, Dennis O'Donnell, John Baer, Marc Senjem, Robin Shim and Ceil Strauss.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works to review the Draft Rush Line Alternative Analysis Report. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Ted Schoenecker, Andy Gitzlaff, and Chip Robinson, Forest Lake City Administrator.

Attest:



James R. Schug

County Administrator



Myra Peterson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 6, 2009**

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, Peterson, Weik, and Kriesel. Commissioner Pulkrabek absent. Board Chair Peterson 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; Richard Backman, Community Services Division Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Vicki DeFord, Deputy Human Resources Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Cory Slagle, Transportation Manager; Lowell Johnson, Director of Public Health and Environment; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the audience; none were heard.

CONSENT CALENDAR

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

1. Approval of the September 8, 15, and 22, 2009 Board meeting minutes.
2. Approval to designate the 2009 Association of Minnesota Counties Delegates as follows: Dennis C. Hegberg, Commissioner; Bill Pulkrabek, Commissioner; Gary Kriesel, Commissioner; Myra Peterson, Commissioner; Lisa Weik, Commissioner; Jim Schug, County Administrator; Molly O'Rourke, Deputy Administrator; and, Dan Papin, Community Services Director.
3. Approval to appoint Martha Gerkey, Stillwater Township, and Guy Sederski, Oak Park Heights, to the Child Protection Citizen Review Panel, to first terms expiring June 30, 2011.
4. Approval to continue independent audit services with Larson Allen, LLP for the next three fiscal years (2009-2011).
5. Approval of contract with HealthPartners, Inc. to provide Mental Health Targeted Case Management for individuals diagnosed as seriously and persistently mentally ill and to purchase the county's vendor network for individuals on Medical Assistance waivers.

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- 6. Approval of Post Employment Health Care Savings Plan for the Captains and Commanders.
- 7. Approval to enter Amendment #1, of an agreement with Comfort Keepers, Cottage Grove, for home and community based health services and authorization for the County Board Chair and County Administrator to execute the contract.
- 8. Approval of budget amendment in the amount of \$43,000 for the replacement of well at the Lake Elmo Park Reserve primitive campground.
- 9. Adoption of **Resolution No. 2009-099** as follows:

Trunk Highway 95 Detour Agreement with the
Minnesota Department of Transportation

IT IS RESOLVED that Washington County enter into Mn/DOT Agreement No. 95090 with the State of Minnesota Department of Transportation for the following purposes:

To provide for payment by the State to the county for the use of County State Aid Highway No.'s 15 and 21 as a detour route during the bituminous mill and overlay, storm sewer, turn lane, guardrail and ADA improvement construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 95 from 0.16 miles North of Trunk Highway No. 97 in the City of Scandia to 0.70 miles South of Nelson Street East in the City of Stillwater under State Project No. 8210-95 (T.H. = 095).

IT IS FURTHER RESOLVED that the County Board Chair and County Administrator are authorized to execute the Agreement and any amendments to the agreement.

- 10. Bids were received for turn lane construction on CSAH 13 in the City of Lake Elmo as follows:

Tower Asphalt, Inc.	\$204,694.72
Asphalt Surface Technologies	\$233,466.82
T.A. Schifsky & Sons	\$252,552.30
Hardrives, Inc.	\$293,913.09
Midwest Asphalt Corp.	\$303,939.70

Adoption of **Resolution No. 2009-100** as follows:

Bid Award for Turn Lane Construction Project on CSAH 13 in the
City of Lake Elmo to Tower Asphalt, Inc.

WHEREAS, in order to complete road maintenance construction on county roads, the county solicited bids for this project; and

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WHEREAS, bids were opened on September 18, 2009, 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 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 bid specifications requirements and approval as to form by the Washington County Attorney's Office.

11. Adoption of **Resolution No. 2009-101** as follows:

Resolution for Agreement to State Transportation Fund
Local Improvement Program Grant Terms and Conditions
CSAH 13 Turn Lane Construction in the City of Lake Elmo

WHEREAS, Washington County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project No. SAP 82-613-27; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this local road improvement project is available; and

WHEREAS, the amount of the grant has been determined to be \$163,755.78 by reason of the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED, that Washington County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52, subdivision 5, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required.

12. Adoption of **Resolution No. 2009-102** as follows:

Approval of Minnesota State Patrol Grants 2009-2012

BE IT RESOLVED, that the Washington County Sheriff's Office is authorized to enter into grant agreements with the Minnesota State Patrol, which includes: Safe & Sober, Night Cap, HEAT, Motorcycle Task Force and EUDL, for a period of three years per the request of the Minnesota State Patrol.

BE IT FURTHER RESOLVED, that the Sheriff is hereby authorized to execute and sign the grant agreements and any amendments thereto, as are necessary to implement the grant programs on behalf of the Washington County Sheriff's Office.

The foregoing Consent Calendar was adopted 4-0 with a role call vote as follows: Yes, Commissioners Hegberg, Peterson, Weik, and Kriesel; No, none; Commissioner Pulkrabek absent.

PROPERTY RECORDS AND TAXPAYER SERVICES

Commissioner Kriesel moved to adopt **Resolution No. 2009-103** as follows:

Resolution Approving the Classification of 25
Tax-Forfeited Parcels as Non-Conservation

WHEREAS, the following parcels of land forfeited to the State of Minnesota at various times, for non-payment of taxes; and

WHEREAS, said parcels have been reviewed by the designees of the County Board of Commissioners and have been recommended for classification 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 classifies the following parcels as non-conservation; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources and the cities and townships in which the parcels are located for the sale or conveyance of said lands.

City	PID
Forest Lake	16.032.21.11.0070
Lake Elmo	03.029.21.14.0001
St. Paul Park	12.027.22.12.0094
St. Paul Park	12.027.22.13.0105
Stillwater	28.030.20.14.0076
Stillwater	28.030.20.31.0087
Stillwater	28.030.20.31.0090
Stillwater	32.030.20.21.0101
Lake St. Croix Beach	11.028.20.13.0051
Lake St. Croix Beach	11.028.20.34.0097
Woodbury	11.028.21.11.0008
Woodbury	13.028.21.32.0019
Oakdale	30.029.21.31.0205
Oakdale	30.029.21.31.0206
Oakdale	30.029.21.31.0207
Oakdale	30.029.21.31.0208
Scandia	15.032.20.33.0002
Dellwood	17.030.21.33.0004
Dellwood	17.030.21.33.0036
Forest Lake	20.032.21.11.0008
Stillwater Township	09.030.20.11.0002
Stillwater Township	09.030.20.12.0002
Forest Lake	09.032.21.43.0070
Oakdale	08.029.21.42.0009
Denmark	09.026.20.32.0010

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Commissioner Hegberg seconded the motion and it was adopted 4-0 with the roll call vote as follows: Yes, Commissioners Hegberg, Peterson, Weik, and Kriesel; No, none; Commissioner Pulkrabek absent.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported that the numbers for Library usage is way up, in Woodbury alone they are up almost 10,000 loans from a year ago in August. She attended the Woodbury city-wide Yellow Ribbon event kickoff that was held on September 28. She attended the Metropolitan Energy Policy Coalition. A state legislative panel discussed energy priorities for next year. She attended the City of Woodbury development tour last week which looked at 30 highlights for development for future growth of the city.

Commissioner Kriesel reported on the Metropolitan Energy Policy Coalition which also discussed global warming. Yesterday he attended the Grant Evaluation and Ranking System (GEARS) Committee and the four projects that came before them were approved. He noted that Mayor Bill Hargis of Woodbury was appointed as an ex-officio non-voting member of the Counties Transit Improvement Board representing the GEARS Committee. He attended several meetings of the Yellow Ribbon Committee in Woodbury, Mahtomedi, and Lake Elmo.

Commissioner Hegberg reported that he also attended an economic development bus tour of Hugo. He found that some of the houses that planners thought would sell have not sold. He attended a meeting regarding Judicial Ditch 2 as that situation still hasn't been solved.

Commissioner Peterson announced that the Transportation Alliance will hold their annual meeting on Thursday, November 5 in St. Cloud. On September 30 she testified at the Legislative Citizen Commission on Minnesota Resources (LCCMR) meeting. She was asked why the county hadn't sold bonds and she stated that until there are properties ready to go that they would not sell bonds as they would have to pay interest on the bonds yet would receive very little interest on the money in the bank. Association of Minnesota Counties is holding their dues fairly stagnant, but there will be a change in the dues because the assessed evaluation has changed dramatically throughout the state. She believes Washington County's dues have been reduced by \$97. Some of the rural county's assessed evaluations have gone up because of their farm land so their dues will go up. Next Wednesday there is a meeting at the Union Depot for the presentation of the State Rail Plan. She encouraged all the Commissioners to attend. On October 15 there will be an economic speaker's lunch at the Hyatt Regency, and she encouraged all the Commissioners to attend that as well.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

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EXECUTIVE (CLOSED SESSION) WITH PUBLIC WORKS

The Board met in Executive Session with the Public Works Department to discuss the proposed cost of right of way and appraisal in connection with the SW quadrant of County Road 83 and I-35; the time being 9:43 a.m. Present for the Executive Session were Commissioners Hegberg, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Doug Johnson, Don Theisen, Wayne Sandberg, Cory Slagle, Sharon Price, and Patricia Raddatz.

The Board reconvened at 10:09 a.m.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hegberg moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously; Commissioner Pulkrabek absent. 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 proposed 2010 budget with the following departments: Public Health and Environment, Accounting and Finance, Human Resources, Information Technology, and Administration. Present for the workshop session were Commissioners Hegberg, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Lowell Johnson, Sue Hedlund, Jeff Travis, Connie Waldera, Amanda Strommer, Jean Streeter, Deb Paige, Jill Timm, Harley Will, Kay McAloney, and Mjyke Nelson.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to review draft criteria for the Land and Water Legacy Conservation Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Jay Riggs, Soil and Water Conservation, Amy Carolan, Soil and Water Conservation, John Freitag, Jessica Collin-Pilarski, John Elholm, Sharon Price, MaryBeth Block, and Mary Hauser, Parks and Open Space Commission.


Myra Peterson, Chair

County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 13, 2009**

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, Pulkrabek, Peterson, Weik, and Kriesel. Absent none. Board Chair Peterson presided. Also present were Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Don Theisen, Public Works Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Richard Backman, Community Services Division Manager; Robert Crawford, Workforce Center Division Manager; Josh Beck, Associate Planner; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Senior Program Manager; Mjyke Nelson, Information Technology Director; Kay McAloney, Human Resources Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the audience; none were heard.

CONSENT CALENDAR

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

1. Approval to appoint Janet Snell, Oakdale, and Margaret Hart, Oak Park Heights, to the Child Protection Citizen Review Panel, to first terms expiring June 30, 2011.
2. Approval to submit the Washington County Biennial Service Agreements for the Minnesota Family Investment Program and the Children and Community Services Act for the period effective January 1, 2010 to December 31, 2011.
3. Approval of funding agreement with Washington County Housing and Redevelopment Authority to use \$104,347 in 2009 Community Development Block Grant funds to assist in the purchase and rehabilitation of up to eight foreclosed upon rental units.
4. Approval of agreement with Minnesota Department of Employment and Economic Development to administer a grant and provide reemployment services to laid-off Andersen Windows employees.

5. Adoption of **Resolution No. 2009-104** as follows:

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

THEREFORE, BE IT RESOLVED, that the County Board of Commissioners, directs the Department of Property Records and Taxpayer Services 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.

6. Adoption of **Resolution No. 2009-105** as follows:

Certification of Unpaid County Environmental Charges

WHEREAS, the Washington County Board of Commissioners adopted the Washington County Solid Waste Management Ordinance #178 on October 28, 2008 and the Washington County Solid Waste Management Ordinance #114 on May 23, 1995; and

WHEREAS, the Washington County Solid Waste Management Ordinance #178 establishes the County Environmental Charge; and

WHEREAS, a solid waste hauler has provided records to the Washington County Department of Public Health and Environment (Department) of generators who have unpaid 2006, 2007 and 2008 County Environmental Charges; and

WHEREAS, the solid waste hauler sent bills to generators in July 2009 for 2006, 2007 and 2008 County Environmental Charge; and

WHEREAS, the solid waste hauler sent a reminder notice to any unpaid generators in August 2009 requesting prompt payment for unpaid 2006, 2007 and 2008 County Environmental Charges; and

WHEREAS, Section 14.0, subpart 14.8.1 of the Ordinance #178 provides that on October 15 of each year, the County Board may certify to the County Auditor all unpaid outstanding Charges as reported by the Department, by Haulers and Disposal Facilities and a statement of the description of the lands which were serviced and against the Charges arose; and

October 13, 2009

WHEREAS, the Section 14.0, subpart 14.8.1 also provides that it shall be the duty of the County Auditor, upon order of the County Board, to extend the assessments with interest provided for in Section 297.03 subd. 1 upon the tax rolls of the county of the taxes of the year in which the assessment is filed; and

WHEREAS, the properties that have failed to pay the CEC are identified in Exhibit A which is attached hereto and incorporated herein.

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners authorizes the County Auditor and the Department of Assessment, Taxpayer Services and Elections to extend the unpaid County Environmental Charges on the properties set forth in Exhibit A to this resolution as assessments with interest in accordance with County Ordinance #178.

7. Adoption of **Resolution No. 2009-106** as follows:

Final Payment on CSAH 19 Construction Project to
Valley Paving, Inc.

WHEREAS, the Washington County Board of Commissioners, on August 28, 2007 approved a bid award to Valley Paving, Inc. and signed a contract with said company for grading, bituminous paving, bituminous milling and overlay, bituminous trail, concrete paving, signing and striping, traffic control signal and rehabilitation of bridge No. 82844 in the Cities of Lake Elmo and Woodbury; and

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

NOW, THEREFORE, BE IT RESOLVED, that Valley Paving, 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.

8. Approval to accept a donation to the Washington County Sheriff's Office Explorer Program from Pinky's Environmental Sewer Service in the amount of \$200.
9. Approval to dispose of the county's two baggage scanners by donating them to the Chisago County Sheriff's Office.
10. Approval of sub-grant agreement with the Metropolitan Emergency Services Board which awarded Washington County \$99,588.37 in Public Safety Interoperable Communications System grant funding and authorize the expenditure of up to \$24,897.09 in county funds to meet the match requirement in the sub-grant agreement.
11. Adoption of **Resolution No. 2009-107** as follows:

October 13, 2009

Grant Agreement with the State of Minnesota for the
Auto Theft Prevention Project

BE IT RESOLVED, that the Washington County Sheriff's Office is hereby authorized to enter into a grant agreement between Washington County Sheriff's Office and the Commissioner of Commerce ("state") and the Office of Justice Programs ("state") Auto Theft Prevention Project grant agreement.

BE IT FURTHER RESOLVED, that Sheriff William M. Hutton is hereby authorized to execute such agreements that are necessary to implement the project on behalf of the Washington County Sheriff's Office.

The foregoing Consent Calendar was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

PUBLIC WORKS

Commissioner Hegberg moved to adopt **Resolution No. 2009-108** as follows:

Resolution to Approve Memorandum of Understanding for the
County Road 83 Project in Forest Lake, Minnesota

WHEREAS, the County Road 83 project is a high priority; and

WHEREAS, the County Road 83 Memorandum of Understanding properly addresses regional concerns with the project; and

WHEREAS, the Memorandum of Understanding was drafted in conjunction with the following agencies: Washington County, Minnesota Department of Natural Resources, Rice Creek Watershed District, Anoka County, and the City of Columbus.

NOW, THEREFORE, BE IT RESOVLED, that Washington County enters into a Memorandum of Understanding to fully implement the County Road 83 project and other regional solutions.

Commissioner Weik seconded the motion and it was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

GENERAL ADMINISTRATION

Applications for Association of Minnesota Counties County Achievement Awards

Commissioner Weik moved to adopt **Resolution No. 2009-109** as follows:

2009 AMC Achievement Award Applications
Community Correction Summer Urban Boat Project

October 13, 2009

WHEREAS, the Association of Minnesota Counties Board of Directors has recognized the many valuable innovations and improvements taking place in Minnesota county government through the Minnesota County Achievement Awards program; and

WHEREAS, the Minnesota County Achievement Awards are granted annually to those counties that have initiated efforts resulting in one or more of the following criteria: achievement may be utilized by other counties or provide lessons for others to use; achievement is highly innovative; project results in tangible benefits; or the achievement required substantial initiative, leadership and commitment; and

WHEREAS, counties seeking achievement for 2009 must submit a formal application that has been approved by the County Board.

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners does hereby approve the following application for the 2009 AMC Achievement Award:

Community Corrections Summer Urban Boat Project
Community Corrections

Commissioner Pulkrabek seconded the motion and it was adopted 5-0 with a roll call vote as follows:

Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

Commissioner Weik moved to adopt **Resolution No. 2009-110** as follows:

2009 AMC Achievement Award Applications Public Health
and Environment Environmental Center

WHEREAS, the Association of Minnesota Counties Board of Directors has recognized the many valuable innovations and improvements taking place in Minnesota county government through the Minnesota County Achievement Awards program; and

WHEREAS, the Minnesota County Achievement Awards are granted annually to those counties that have initiated efforts resulting in one or more of the following criteria: achievement may be utilized by other counties or provide lessons for others to use; achievement is highly innovative; project results in tangible benefits; or the achievement required substantial initiative, leadership and commitment; and

WHEREAS, counties seeking achievement for 2009 must submit a formal application that has been approved by the County Board.

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners does hereby approve the following application for the 2009 AMC Achievement Award:

Washington County Environmental Center
Public Health and Environment

Commissioner Pulkrabek seconded the motion and it was adopted 5-0 with a roll call vote as follows:

Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Weik reported that last week she attended a Woodbury Lion's meeting and heard a great presentation by the City Administrator entitled "Woodbury Goes Green". It dealt with alternative energy system ordinances in the city and sustainable design. She attended the I-94 corridor meeting last week. Washington County was designated as the fiscal agent and they added Baytown Township as an ex-officio non-voting member. Today she will be taping the next segment of County Insight. There are a couple of tentative segments including a Community Corrections Department visit, tour of the new court rooms and an update on the Yellow Ribbon initiative. She announced that this weekend the 4-H youth are partnering with Pampered Chef which will be holding fund raising events that will directly benefit the Washington County 4-H program. The first one is this weekend on Sunday, October 18 at the County Fairgrounds in Houle Hall. Pampered Chef donates a certain percent of sale proceeds directly to qualifying organizations. This Saturday she will be in St. Cloud to attend an annual business network convention for businesswomen.

Commissioner Kriesel reported he attended the Metropolitan Emergency Services Board. At that meeting the Minnesota Department of Health stated they are setting up a 1-800 number to handle the H1N1 medical calls coming in which is designed to alleviate a lot of those calls going to 911. The cost to implement this program is \$2.5 million. Commissioner Peterson figured that would come to about \$25 per call, which she said she thought was excessive. She asked where the money would come from to pay for this when the State has no money to pay for it.

Lowell Johnson, Director of Public Health and Environment, indicated that the funding for this service is coming from the Federal government, from the Center for Disease Control. The 800 number will be established for all callers statewide and it is supposed to relieve those calls that may go to 911 centers, but they are also designed to alert the caller's healthcare provider and will be turned back to them to handle that call.

Commissioner Kriesel reported that he and Commissioner Weik met with 4-H and Minnesota Extension to discuss the possibility of looking for state funding for 4-H and other options such as the United Way. He is pleased to announce that he has received a letter from Colonel Kevin Gerdes, Director of Personnel for the National Guard, stating that Washington County has been named the first Yellow Ribbon Network County in the State of Minnesota.

Commissioner Hegberg met with the City of Hugo to discuss business retention. He attended the Public Employee Retirement Association meeting last Thursday. The Association will probably propose an increase to employer contributions of 1/4% of wages and suspend Cost of Living Adjustment increases for a couple of years. He attended the Minnesota Counties Insurance Trust meeting last week. At their December meeting they will be considering a name change. They will be concentrating on counties and

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look at not taking on school districts and phasing out some other organizations that they have included over the years, but have now grown to such an extent that they may not fit the counties situation. He will be going to the Association of Government Risk Pools (AGRIP) meeting and will not be at next week's County Board meeting.

Commissioner Peterson stated she will be filming the County Insight today, attending the Wakota Bridge meeting on Wednesday, and the State Rail Plan will be presented at the Union Depot on Wednesday. On Thursday there will be an economic speaker's lunch at the Hyatt Regency, and she encouraged all the Commissioners to attend that as well. Ray LaHood, U.S. Secretary of Transportation will be the speaker. She participated in the Counties Transportation Improvement Board (CTIB) interview for administrative services. They are recommending that Richardson-Reichert and that will be acted upon at the next CTIB meeting.

Molly O'Rourke, Deputy Administrator, announced that the grand opening for the Washington County Environmental Center will be held on October 19 beginning at 4:00 p.m. with tours taking place until 7:00 p.m.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

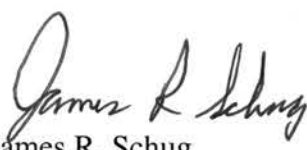
ADJOURNMENT

There being no further business to come before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously. The Board meeting adjourned at 9:45 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration for an update on active Land and Water Legacy Program projects. No business was transacted and the public was welcome to attend. Present for workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Molly O'Rourke, Jane Harper, Don Theisen, and Sharon Price.


Myra Peterson, Chair
County Board

Attest: 
James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 20, 2009**

WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES

The Washington County Regional Railroad Authority met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Pulkrabek, Peterson, Weik, and Kriesel. Commissioner Hegberg absent. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Susan Harris, First Assistant County Attorney; Tom Adkins, Community Corrections Director; Sandra Hahn, Deputy Community Corrections Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Commander Cheri Dexter; Mjyke Nelson, Information Technology Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Andy Gitzlaff, Associate Planner; Patricia Conley, Library Director; Patrick Singel, Deputy Community Services Director; Richard Backman, Community Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Kevin Corbid, Director of Property Records and Taxpayer Services; Melinda Kirk, Budget/Financial Analyst; and Yvonne Klinnert, Public Information Coordinator II. Official Proceedings of the Regional Railroad Authority are available in the Office of Administration.

The Board recited the Pledge of Allegiance.

WASHINGTON COUNTY BOARD OF COMMISSIONERS CONVENES

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, Peterson, Weik, and Kriesel. Commissioner Hegberg absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Susan Harris, First Assistant County Attorney; Tom Adkins, Community Corrections Director; Sandra Hahn, Deputy Community Corrections Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Commander Cheri Dexter; Mjyke Nelson, Information Technology Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Andy Gitzlaff, Associate Planner; Patricia Conley, Library Director; Patrick Singel, Deputy Community Services Director; Richard Backman, Community Services Division Manager; Lowell Johnson, Director of Public Health and Environment; Kevin Corbid, Director of Property Records and Taxpayer Services; Melinda Kirk, Budget/Financial Analyst; and Yvonne Klinnert, Public Information Coordinator II.

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 county comments on the City of Lakeland's proposed modification to the Tax Increment Financing (TIF) District No. 1-1, which will expand the budget of the original TIF plan.
2. Adoption of **Resolution No. 2009-111** as follows:

Resolution Approving a Grant Agreement with the Office of
Justice Programs, Minnesota Department of Public Safety
for the Offender Recovery Program

BE IT RESOLVED, that the Washington County Board of Commissioners hereby approves a grant agreement for the Offender Recovery Program with the Office of Justice Programs, Minnesota Department of Public Safety, in the amount of \$187,425, for the period of January 1, 2010, to December 31, 2011.

3. Approval of a comment letter to the Metropolitan Council regarding the Dial-A-Ride service changes.
4. Approval to accept a donation of car seats to the Community Services Department from the King of Kings Lutheran Church, Woodbury.
5. Approval of a cooperative agreement with Olmsted County to jointly purchase web-based software for adult protection assessments.
6. Approval to purchase computer server hardware and three year hardware support with Hewlett Packard.
7. Adoption of **Resolution No. 2009-112** as follows:

Joint Purchasing Agreement with Carver County for
Purchases Related to the Electronic Kiosk Services Library Project

WHEREAS, Washington County Library and Carver County Library jointly received a federal Library Services and Technology Act (LSTA) grant of \$140,000 through the State Library Services Division of the Minnesota Department of Education; and

October 20, 2009

WHEREAS, this grant will allow the two County Libraries to test the use of electronic kiosk library services at remote locations within their service areas for two years; and,

WHEREAS, Carver County was identified in the grant application as the fiscal agent for the project.

NOW THEREFORE BE IT RESOLVED that Washington County agrees to enter into a joint purchasing agreement with Carver County serving as the fiscal agent for purchases needed under the Carver-Washington electronic kiosk service grant.

8. Approval of the Public Health Emergency Response, Phase I/II agreement with the Minnesota Department of Health and authorization for the County Board Chair and County Administrator to enter into the agreement.

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

COMMUNITY CORRECTIONS

Commissioner Pulkrabek moved to adopt **Resolution No. 2009-113** as follows:

Resolution Accepting a Grant from the Target Corporation

BE IT RESOLVED, that the Washington County Board of Commissioners hereby accepts a \$5,000 grant from the Target Corporation for juvenile programming in the Community Corrections department.

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

Commissioner Pulkrabek presented a Commissioner's Service Award to Todd Bruehl, Chair of the Community Corrections Advisory Board, for his six years on the Community Corrections Advisory Board; and encouraging Community Corrections to apply for Leadership grants from the Target Corporation which have resulted in \$25,000 over the past five years to help high risk juveniles and their families.

GENERAL ADMINISTRATION

Establish County Commissioners Salaries and Expenses for 2010

Commissioner Kriesel moved to adopt **Resolution No. 2009-114** as follows:

Resolution Establishing County Commissioners Salaries and Expenses for 2010

October 20, 2009

WHEREAS, Minnesota Statute 375.055, Subdivision 1, requires the County Board of Commissioners to set salaries, per diem payments, and expense reimbursement for its members prior to January 1 of the effective year.

NOW, THEREFORE, BE IT RESOLVED that the salary rate for Washington County Commissioners be \$52,713 a year, effective January 1, 2010.

BE IT FURTHER RESOLVED, that the expense reimbursement for County Commissioners be for actual expenses plus mileage in accordance with County policy with no County per diem payments.

BE IT FURTHER RESOLVED, that each of the County Commissioners receive the same County paid medical insurance premium and flexible medical expense account as received by the elected department heads.

Commissioner Weik seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Yes, Commissioners Pulkrabek, Peterson, Weik, and Kriesel; No, none; Commissioner Hegberg absent.

2010 Salary for the County Administrator

Commissioner Pulkrabek moved to adopt **Resolution No. 2009-115** as follows:

2010 Salary for the County Administrator

WHEREAS, Minnesota Statute §375A.06, Subdivision 1 authorizes the County Board of Commissioners to appoint and employ an Administrator upon such terms and conditions as it deems advisable and directs the County Board to set the Administrator's salary.

NOW, THEREFORE, BE IT RESOLVED that the 2010 salary for James Schug, the Washington County Administrator, shall be as follows, effective January 1, 2010.

Administrator	\$150,065
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Commissioner Weik seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Yes, Commissioners Pulkrabek, Peterson, Weik, and Kriesel; No, none; Commissioner Hegberg absent.

2010 Salary for the County Sheriff

Commissioner Pulkrabek moved to adopt **Resolution No. 2009-116** as follows:

2010 Salary for the County Sheriff

WHEREAS, Minnesota Statute §387.20 requires the County Board of Commissioners to set by resolution the salary of the County Sheriff.

October 20, 2009

NOW, THEREFORE, BE IT RESOLVED that the 2010 salary for the Washington County Sheriff shall be as follows, effective January 1, 2010:

Sheriff	\$120,375
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BE IT FURTHER RESOLVED, that the 2010 salary for the Chief Deputy shall be as follows, effective January 1, 2010:

Chief Deputy	\$108,338
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Commissioner Kriesel seconded the motion and it was adopted 4-0 with a Roll Call vote as follows:
Yes, Commissioners Pulkrabek, Peterson, Weik, and Kriesel; No, none; Commissioner Hegberg absent.

2010 Salary for the County Attorney

Commissioner Weik moved to adopt **Resolution No. 2009-117** as follows:

2010 Salary for the County Attorney

WHEREAS, Minnesota Statute §388.18 requires the County Board of Commissioners to set by resolution the salary of the County Attorney.

NOW, THEREFORE, BE IT RESOLVED that the 2010 salary for the Washington County Attorney shall be as follows, effective January 1, 2010:

Attorney	\$139,755
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BE IT FURTHER RESOLVED, that the 2010 salaries for the First Assistant Attorney and Executive Assistant shall be as follows, effective January 1, 2010.

First Assistant Attorney	\$125,780
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Executive Assistant	\$ 50,035
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Commissioner Kriesel seconded the motion and it was adopted 4-0 with a Roll Call vote as follows:
Yes, Commissioners Pulkrabek, Peterson, Weik, and Kriesel; No, none; Commissioner Hegberg absent.

Ratification of the 2010 Wages and Health Insurance for Department Heads

Commissioner Kriesel moved to ratify the 2010 wages and health insurance for department heads as follows:

1. Health Insurance Contribution – same as employer contribution for 2009

October 20, 2009

<u>Health Insurance Contribution – Aware \$20 Office Visit Copay</u>		<u>Aware \$25 and \$30 Office Visit Copay and \$500/75% Plans</u>	
Single	\$433/month	Single	\$480/month
Employee + Child(ren)	\$433/month	Employee + Child(ren)	\$524/month
Employee + Spouse	\$589/month	Employee + Spouse	\$708/month
Family	\$619/month	Family	\$829/month

2. Flex Credits – same contribution as 2009 - \$124/month.
3. General increase adjustment – 0%.
4. Merit increase for Department – 0%.

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

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Kriesel reported that he joined Sheriff Hutton and Judge Schurrer in providing a tour of the new Courthouse expansion to Representative Paul Thissen.

Commissioner Weik reported on the public hearing at the St. Paul Union Depot regarding the Statewide Freight and Rail Plan. She attended the grand opening of the Environmental Center in Woodbury. There was a good turn out.

Commissioner Pulkrabek reported he attended the opening of the Environmental Center. It was a good turn out and a great event.

Commissioner Peterson reported she attended the reception for Transportation Commissioner Ray LaHood. She attended the Transportation Alliance Legislative meeting yesterday. She sits on a committee of the Metropolitan Emergency Services Board which reviews and awards grants to applicants. Yesterday they reviewed applications from Cottage Grove, Scandia and the Lower St. Croix Valley Fire Department. She encouraged all Board members to attend the Association of Minnesota Counties District X meeting next Monday. Two items of interest will be discussed: Mental Health and Metro Governance.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

October 20, 2009

ADJOURNMENT

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 9:40 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the proposed 2010 budget with the Department of Public Works. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Don Theisen, Wayne Sandberg, Ted Schoenecker, and Andy Gitzlaff.

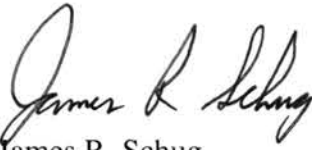
BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the 2010-2014 Capital Improvement Program. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Don Theisen, Wayne Sandberg, Ted Schoenecker, and Andy Gitzlaff.

REGIONAL RAILROAD AUTHORITY WORKSHOP WITH PUBLIC WORKS

The Regional Railroad Authority met in workshop session with the Department of Public Works to review the October 21 Counties Transit Improvement Board Agenda. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ted Schoenecker, Andy Gitzlaff, and Harley Will.


 for Myra Peterson, Chair
 County Board

Attest: 
 James R. Schug
 County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
OCTOBER 27, 2009

The Washington County Board of Commissioners met in regular session at 10:30 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Susan Harris, First Assistant County Attorney; Tom Adkins, Community Corrections Director; Sandra Hahn, Deputy Community Corrections Director; Kay McAloney, Human Resources Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Harley Will, Accounting and Finance Director; Mjyke Nelson, Information Technology Director; Don Theisen, Public Works Director; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Lowell Johnson, Director of Public Health and Environment; Kevin Corbid, Director of Property Records and Taxpayer Services; Melinda Kirk, Budget/Financial Analyst; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

ANNOUNCEMENTS/RECOGNITION

Board Chair Peterson announced there was an event this morning recognizing Washington County's employees with milestone anniversaries. She stated the County has been blessed with some exceptional staff and gave appreciation for their years of service to our county, the organization, and to the citizens of Washington County.

In addition, Washington County is celebrating its 160th anniversary. Washington County was created October 27, 1849, in the Territory of Minnesota, and should be noted that it was established as a county before Minnesota was admitted to the Union as the 32nd state in 1858. Washington County was one of Minnesota's original nine counties.

CONSENT CALENDAR

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

1. Approval of the October 6, as amended, and October 13, 2009 Board meeting minutes.

October 27, 2009

2. Approval to release the 2010-2014 draft Capital Improvement Plan to the communities of Washington County for their review and comments.
3. Approval to reappoint Dale Borash, West Lakeland Township, to the Valley Branch Watershed District Board of Managers to a three-year term expiring November 13, 2012.
4. Adoption of **Resolution No. 2009-118** as follows:

Adoption of the Identity Theft Prevention Program to
Comply with Federal Trade Commission Red Flag Rules

WHEREAS, the United States Federal Trade Commission implementing Section 114 of the Fair and Accurate Credit Transaction Act of 2003. 16 CFR 681.2 has promulgated a set of requirements known as the "Red Flag Rules"; and

WHEREAS, these Red Flag Rules direct organizations to adopt an identity theft prevention programs to protect information it collects from individuals or businesses involved in credit transactions; and

WHEREAS, the county does not engage in extending credit or consumer finance transactions in the ordinary course of business but that a lack of compliance with the rules exposes the county to civil monetary penalties; and

WHEREAS Washington County has developed an Identity Theft Prevention Program to comply with these requirements.

NOW, THEREFORE BE IT RESOLVED, that the Identity Theft Prevention Program is adopted by Washington County to be effective November 1, 2009.

5. Approval to accept grant funding from the Minnesota Office of Justice Programs in the amount of \$69,496 for State FY 2010 from October 1, 2009 through September 30, 2010.
4. Approval of Verizon Wireless Services for county purchased Blackberries, cell phones and wireless cards.
5. Approval of comments on the draft Rice Creek Watershed District Watershed Management Plan and approve letter submitted to be signed by the Board Chair.
6. Adoption of **Resolution No. 2009-119** as follows:

SouthMetro Centers V, LLC Lease Amendment

October 27, 2009

WHEREAS, the term of lease agreement numbered 4114 expires on May 31, 2010; and

WHEREAS, the SouthMetro Centers V, LLC has submitted amendment number 1 to lease agreement 4114 to extend the term of the lease to February 28, 2011; and

WHEREAS, the County of Washington and the SouthMetro Centers V, LLC wish to continue the lease of space arrangement through the acceptance of the terms and conditions set forth in lease agreement numbered 4114 and amendment number 1; and

BE IT FURTHER RESOLVED, that the lease between the County of Washington and the SouthMetro Centers V, LLC 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.

The foregoing Consent Calendar was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

COMMUNITY SERVICES

Dan Papin, Community Services Director, along with Jenna Penfield, Economic Support Supervisor, presented an overview of the proposed changes in how child support services are delivered in Minnesota.

HUMAN RESOURCES

Commissioner Hegberg moved to adopt **Resolution No. 2009-120** as follows:

Delegate Authority to the County Administrator, or his Designee, to
Temporarily Suspend or Modify Certain Washington County
Rules and Regulations and Policies and Procedures
During the H1N1 and Seasonal Influenza Period

WHEREAS, Washington County is preparing for the possible work disruption due to the H1N1 virus and seasonal influenza; and

WHEREAS, Washington County Public Health and Environment has stated that the annual influenza season is generally November 1st through April 30th and will most likely be the same for H1N1; and

WHEREAS, based on a recommendation by the Minnesota Department of Health and in consultation with Public Health and Environment, it is determined that there is a need to act quickly; and

October 27, 2009

WHEREAS in order to deal with the possible work disruptions, it has been identified that certain Washington County Rules and Regulations and Policies and Procedures may need to be temporarily suspended or modified.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Administrator, or his designee, is hereby delegated the authority to suspend or modify the following Washington County Policies and Procedures and Rules and Regulations:

1. Policy #5023 to allow probationary employees to use leave time as it is accrued.
2. Policy #5203 and Section 16 of the Rules and Regulations regarding Family Medical Leave to allow employees to return to work without first obtaining a certification and/or return to work slip.
3. Section 6 of the Rules and Regulations to allow Department Heads to hire temporary employees for up to 60 days without following the normal recruitment process.
4. Section 15 of the Rules and Regulations to allow for a negative PTO or Vacation/Sick balance for up to 5 days (up to 40 hours), pro-rated for part-time employees.
5. Any other Washington County Policy and Procedure or Rules and Regulations which governs the accrual or use of paid or unpaid time off including leaves of absence.

BE IT FURTHER RESOLVED, that this delegation shall be in effect from November 1st to May 31st unless further extended by the Washington County Board.

Commissioner Weik seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

GENERAL ADMINISTRATION

Grant Proposal Lessard-Sams Outdoor Heritage Council, Jack Daley Property

Commissioner Kriesel moved to adopt **Resolution No. 2009-121** as follows:

Application to Lessard-Sams Conservation Partners Legacy Grants Program
for Grant Funds to Acquire a Conservation Easement Over the
Jack Daley Property Along Valley Creek through the
Washington County Land and Water Legacy Program

WHEREAS, Washington County established the Washington County Land and Water Legacy Program after voters approved a \$20 million referendum to acquire interests in property for the preservation of water quality, woodlands, and other natural areas; and

WHEREAS, the Washington County Board of Commissioners chose an initial set of high priority projects after a careful review of proposals that involved technical evaluation and ranking, local government comment and review by a citizen advisory committee; and

October 27, 2009

WHEREAS the owners of each parcel are the project applicants and are willing to sell an interest in their property; and

WHEREAS, on December 18, 2007, the Washington County Board of Commissioners authorized staff to begin valuations and negotiations on the Land and Water Legacy Program high priority projects and to search for opportunities to leverage the county funds through outside funding sources; and

WHEREAS, the Lessard-Sams Conservation Partners Legacy Grants Program has issued a Request for Proposals for enhancement, restoration, or protection of forests, wetlands, prairies, and habitat for fish, game, or wildlife in Minnesota; and

WHEREAS, the Jack Daley property on Valley Creek meets the criteria of the Lessard-Sams Conservation Partners Legacy Grant Program Request for Proposals; and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves submitting a grant request to the Lessard-Sams Conservation Partners Legacy Grant Program for up to four hundred thousand dollars (\$400,000) to purchase a conservation easement over the Jack Daley property on Valley Creek through the Washington County Land and Water Legacy Program.

Commissioner Pulkrabek seconded the motion and it was adopted 5-0 with a Roll Call vote as follows:
Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

Grant Proposal Lessard-Sams Outdoor Heritage Council, Projects Along the St. Croix River

Commissioner Peterson moved to adopt **Resolution No. 2009-122** as follows:

Application to Lessard-Sams Outdoor Heritage Council for
Grant Funds to Acquire Interests in Property along the St. Croix River
through the Washington County Land and Water Legacy Program

WHEREAS, Washington County established the Washington County Land and Water Legacy Program after voters approved a \$20 million referendum to acquire interests in property for the preservation of water quality, woodlands, and other natural areas; and

WHEREAS, the Washington County Board of Commissioners chose an initial set of high priority projects after careful review of proposals that involved technical evaluation and ranking, local government comment and review by a citizen advisory committee; and

WHEREAS, the owners of each parcel are the project applicants and are willing to sell an interest in their property; and

WHEREAS, on December 18, 2007, the Washington County Board of Commissioners authorized staff to begin valuations and negotiations on the Land and Water Legacy Program high priority projects and to search for opportunities to leverage the county funds through outside funding sources; and

October 27, 2009

WHEREAS, the Lessard-Sams Outdoor Heritage Council has issued a Call for Funding Requests; and

WHEREAS, the Land and Water Legacy Program projects located along the St. Croix River meet the criteria of the Lessard-Sams Outdoor Heritage Council Call for Funding Requests; and

WHEREAS, that because of the high cost of land along the St. Croix River matching funds are needed to make a project affordable for the county; and

WHEREAS, Washington County believes that it is of statewide importance to preserve the integrity of the St. Croix River and its adjoining lands;

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners approves submitting a grant request to the Lessard-Sams Outdoor Heritage Council for up to five million dollars (\$5,000,000) to purchase land and interests in land on high priority lands along the St. Croix River through the Washington County Land and Water Legacy Program.

Commissioner Pulkrabek seconded the motion and it was adopted 5-0 with a Roll Call vote as follows:

Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

Grant Proposal Lessard-Sams Outdoor Heritage Council, Valley Creek Protection Partnership

Commissioner Weik moved to adopt **Resolution No. 2009-123** as follows:

Application to Lessard-Sams Outdoor Heritage Council for Grant Funds
to Acquire Interests in Property along Valley Creek through
the Washington County Land and Water Legacy Program

WHEREAS, Washington County established the Washington County Land and Water Legacy Program after voters approved a \$20 million referendum to acquire interests in property for the preservation of water quality, woodlands, and other natural areas; and

WHEREAS, the Washington County Board of Commissioners chose an initial set of high priority projects after a careful review of proposals that involved technical evaluation and ranking, local government comment and review by a citizen advisory committee; and

WHEREAS, the owners of each parcel are the project applicants and are willing to sell an interest in their property; and

WHEREAS, on December 18, 2007, the Washington County Board of Commissioners authorized staff to begin valuations and negotiations on the Land and Water Legacy Program high priority projects and to search for opportunities to leverage the county funds through outside funding sources; and

October 27, 2009

WHEREAS, the Minnesota Land Trust will take the lead in submitting a Valley Creek Protection proposal to the Lessard-Sams Outdoor Heritage Council; and

WHEREAS, one of the Land and Water Legacy Program projects is in the Valley Creek watershed; and

WHEREAS, as of May 6, 2008, the County Board approved the county's involvement in the Valley Creek Protection Partnership in order to leverage the expertise and capacity of various organizations to effectively address the conservation needs of Valley Creek; and

WHEREAS, land protection efforts in the Valley Creek watershed meets the criteria of the Lessard-Sams Outdoor Heritage Council request for proposals;

NOW, THEREFORE, BE IT RESOLVED, that Washington County supports the grant request of the Valley Creek Protection Partnership that includes matching funds for Washington County to purchase conservation easements on high priority lands in the Valley Creek watershed through the Washington County Land and Water Legacy Program.

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a Roll Call vote as follows:

Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

Minnesota Counties Insurance Trust Voting Delegates

Commissioner Kriesel moved to appoint Commissioner Hegberg as voting delegate and James Schug, County Administrator, as alternate to the 2009 Annual Meeting of the Minnesota Counties Insurance Trust (MCIT). Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported on the Association of Government Risk Pools (AGRIP) conference he attended last week. The Community Action Program met two weeks ago and they selected the same auditor. He attended a reception for Congressman Oberstar on October 16. Congressman Oberstar talked about why it is important to fund transportation with dollar increases and to have a long-term perspective.

Commissioner Kriesel reported he attended the Counties Transit Investment Board last week. They reviewed the projects that were recommended by the Grant Evaluation and Ranking System (GEARS) Committee. He attended the Lower St. Croix Valley Alliance meeting last evening and the Chair of that organization asked him if they could have their next meeting at the new Environmental Center. He will check with Public Health and Environment to see if that would be a possibility. This week he will attend the Rail-Volution conference in Boston. This afternoon they will convene the first meeting of the Yellow Ribbon Network since they have been named the first Yellow Ribbon County in Minnesota. He

October 27, 2009

was just informed a week ago that the Yellow Ribbon Network of Washington County had reached national attention. In December the National Guard will have an event that will profile Washington County's model.

Jim Schug, County Administrator, announced that the Association of Minnesota Counties will make time available at its conference in December, for the National Guard to talk about the Yellow Ribbon campaign to all the delegates coming from the counties in hopes of getting them motivated to start working on developing their own local program. In addition, the National Guard will have a table in the exhibition hall that will be staffed by National Guard personnel to help answer questions and promote the program to the attendees of the conference.

Commissioner Weik reported on the Counties Transit Investment Board (CTIB) meeting that she attended last week as a non-voting member. She thought the county's Transportation Planner Andy Gitzlaff did a good job on a presentation he made to CTIB on the Washington County 2010 CTIB grant application for the Newport Transit Station site. Last week she also attended the Minnesota Inter-County Association meeting. There was an interesting presentation by Rebecca Flood, Assistant Commissioner of the Pollution Control Agency. She did an overview of the cleanup of impaired waters. They also heard a third quarter state economic update, and there was no good news there. Yesterday she attended the Association of Minnesota Counties District X meetings. They received a brief overview on the Minnesota Sex Offender program and discussed metro governance.

Commissioner Peterson stated that in this morning's paper a Newport resident, Michael Wilken, was killed in the line of duty volunteering as a Ramsey County Deputy Sheriff Reserve Officer. She asked for a moment of silence for this officer.

Commissioner Peterson announced that she has been appointed to the first design build pilot project as one of the evaluators. She will be doing that on Monday, November 2. The State Rail meeting will also be held on November 2 from 10:00 to 12:00. Last week she attended the State Rail presentation that was made to the tribal community in Red Wing. She stated that a policy decision will need to be made at CTIB, and she believes the County Board may want to have a workshop on how BRT is defined, how should it be funded, and what is the ramification of any decision made. Another policy question is how soon they put dollars in a project area before earmarking the project.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

October 27, 2009

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hegberg moved to adjourn, seconded by Commissioner Pulkrabek and it was adopted unanimously. The Board meeting adjourned at 11:49 a.m.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the proposed 2010 budget with the Housing and Redevelopment Authority Board. Present for the workshop session were Commissioners Hegberg, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Dan Papin, Sheriff Hutton, Tom Adkins, Lowell Johnson, Kevin Corbid, Harley Will, Mjyke Nelson, Doug Johnson, George Kuprian, Josh Beck, Sue Harris, Barb Nelson, Sandy Hahn, Jennifer Wagenius, Barbara Dacy, HRA Executive Director; Tom Triplett, HRA Board Chair, Andrea Brennan, HRA Deputy Director and Jerry Fox, HRA Chief Financial Officer.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the proposed 2010 budget with the Departments of: Community Corrections and County Attorney. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Dan Papin, Sheriff Hutton, Tom Adkins, Lowell Johnson, Kevin Corbid, Harley Will, Mjyke Nelson, Doug Johnson, George Kuprian, Josh Beck, Sue Harris, Barb Nelson, Sandy Hahn, and Jennifer Wagenius.


Myra Peterson, Chair
County Board

Attest:


James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 3, 2009**

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, Pulkrabek, Peterson, Weik, and Kriesel. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Sue Harris, First Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Jennifer Wagenius, Property Records and Taxpayer Services Division Manager; Dan Papin, Community Services Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; John Elholm, Parks Division Manager; Patricia Conley, Library Director; Sue Fennern, Sr. Human Resources Representative; Mjyke Nelson, Information Technology Director; Chief Deputy Sheriff Mike Johnson; Commander Cheri Dexter; Lowell Johnson, Director of Public Health and Environment; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

CONSENT CALENDAR

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

1. Approval of agreement with Larson Allen LLP for external auditing services for the fiscal years ended 2009-2011.
2. Approval to convert the position of Veterans Service Officer from a non-supervisory to a supervisory position in the Community Services Department.
3. Approval to extend Consulting Services Agreement #4304 for Washington County Department of Information Technology staff to provide Chisago County with system software support and maintenance upgrades to the Automated Law Enforcement Records Tracking System.
4. Adoption of **Resolution No. 2009-124** as follows:

Washington County Library 2010 Holiday Schedule

November 3, 2009

WHEREAS, Chapter 13, Laws of Minnesota 2005, gives the Washington County Board of Commissioners the authority to direct, operate and manage the Washington County Library System;

WHEREAS, the Washington County Library Board reviewed the proposed 2010 library holiday schedule of closings and recommended approval to the County Board at its September 2009 board meeting,

THEREFORE, BE IT RESOLVED that, effective January 1, 2010, Washington County Library will be closed on:

New Year's Day	Friday,	January 1, 2010	closed*
Martin Luther King, Jr. Day	Monday,	January 18, 2010	closed*
Presidents' Day	Monday,	February 15, 2010	closed*
All Staff Training	Wednesday	March 17, 2010	closed
Easter Sunday	Sunday,	April 4, 2010	closed
Memorial Day	Monday,	May 31, 2010	closed*
Independence Day	Sunday	July 4, 2010	closed
Independence Day (observed)	Monday,	July 5, 2010	closed*
Labor Day	Monday,	September 6, 2010	closed*
Veterans' Day	Thursday,	November 11, 2010	closed*
Thanksgiving Day	Thursday,	November 25, 2010	closed*
Day after Thanksgiving	Friday,	November 26, 2010	closed*
Christmas Eve (observed)	Thursday,	December 23, 2010	closed*
Christmas Day (observed)	Friday,	December 24, 2010	closed*
Christmas Day	Saturday,	December 25, 2010	closed
New Year's Day (observed)	Friday,	December 31, 2010	closed*
New Year's Day	Saturday,	January 1, 2011	closed

* Official County Holiday/All County Offices Closed

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners directs the Library Administration to give public notice of this schedule of library hours at least 30 days prior to implementing the schedule.

5. Approval of a one-to-four day temporary on-sale liquor license for the Arcola Mills Historic Foundation, Marine on St. Croix, on November 29, 2009.
6. Approval of plat of Baytown Woods 4th Addition in Baytown Township.
7. Adoption of **Resolution No. 2009-125** as follows:

Resolution Approving Repurchase Application from Former Owner
of 4765 Gershwin Avenue in Oakdale

WHEREAS, a property will forfeit for the non-payment of property taxes after either 3 or 5 years of non-payment and after the forfeiture the title of the property vests with the State of Minnesota and the county is charged with the management of the property as trustee of the state, and

November 9, 2009

WHEREAS, the property at 4765 Gershwin Avenue in Oakdale went into property tax forfeiture on July 11, 2008, and

WHEREAS, by the law the former owner of residential homesteaded property that has gone into tax forfeiture has the right to request a repurchase of the property by paying the back taxes, penalties, interests, fees, and any costs incurred by the county in managing the property either in a lump sum or under a 5 or 10 year repurchase contract, and

WHEREAS, the former owner of the property has requested a repurchase under a 10-year installment payment plan and has provided the first payment as part of the application, and

WHEREAS, the county Finance Committee reviewed the repurchase application on October 13th and October 27th and voted to recommend to the County Board that the repurchase application be approved with the additional condition that the former owner make his 2010 property tax payments by the statutory due dates of May 15th and October 15th, and

WHEREAS, if any conditions of the repurchase contract are not met, the repurchase contract is cancelled and the property reverts to its previous status.

THEREFORE, BE IT RESOLVED, that the County Board of Commissioners approves the repurchase application and directs the County Auditor/Treasurer to execute the repurchase contract with the conditions as recommended by the Finance Committee.

8. Adoption of **Resolution No. 2009-126** as follows:

Bid Rejection
2009-2010 Snow Removal

WHEREAS, in order to provide for snow removal at various county facilities, the county solicited bids for this service; and

WHEREAS, bids were opened on October 20, 2009, with bid requirements not being met and resulting in inconsistencies that affected the evaluation of the bid; and

WHEREAS, rejection of the bid will allow staff to solicit bid proposals for a consistent comparison and evaluation of snow removal services; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners rejects all the bids for 2009-2010 snow removal services.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby authorizes the Department of Public Works to again solicit bids for snow removal services for the county.

The foregoing Consent Calendar was adopted 5-0 with a role call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

November 3, 2009

PUBLIC WORKS

Wayne Sandberg, Deputy Public Works Director, presented an overview of the County Road 83 and I-35 Project in Forest Lake. The county has completed the necessary appraisals for the County Road 83 portion of the CSAH 2 reconstruction project and those offers were presented to the affected parcels. One of the affected parcels is state owned land known as the Lamprey Pass Wildlife Management Area (WMA). Regional concerns were addressed during the discussions regarding proposed settlement options to this WMA. The Minnesota Department of Natural Resources is the managing agency for the WMA and has approved the supplement appraisal and mitigation plans associated with the easement to be issued over the WMA. This easement acquisition conforms with certain conditions entered into under the Memorandum of Understanding passed by the County Board on October 13, 2009. Mr. Sandberg stated that the County Road 83 overpass is part of a larger \$41 million dollar roadway interchange project and will be funded through ARRA Stimulus and local funding.

Mr. Sandberg recommended the proposed settlement of compensation and damages for the easement for the SW quadrant of CR 83 and I-35, the Lamprey Pass Wildlife Management Area in the amount of \$601,210.

Commissioner Hegberg moved to approve the proposed settlement of compensation and damages regarding the easement for the SW quadrant of CR 83 and I-35, the Lamprey Pass Wildlife Management Area. Commissioner Pulkrabek seconded the motion and it was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

Commissioner Hegberg thanked staff, Congresswoman Michele Bachmann, Senator Ray Vandeveer, and Representative Bob Dettmer for their help in this long process. He disagrees with the Minnesota Department of Natural Resources on the mitigation. He feels the trees along the freeway are important for snow and safety issues.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, reminded the Board that tomorrow afternoon from 1:30 to 3:00 p.m. there will be a district dialogue with the Metropolitan Council at the Woodbury City Hall. The tentative topics to be discussed are the changes in the Dial-a-Ride services, transit development, and regional parks.

Mr. Schug noted that on November 13 there will be an event celebrating the connection of the Northstar Rail and the Hiawatha Rail Transit facility in downtown Minneapolis. There will also be an inaugural ride on the Northstar Commuter train. Because there is limited space in the cars for the inaugural ride, if any Board members are interested in attending let staff know and they will RSVP to the organizers.

November 3, 2009

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg announced that Fran Miron received a high award for his activities in the Forest Lake School District. The Forest Lake High School will be holding a Veteran's Day event on November 11 at 10:30 a.m.

Commissioner Pulkrabek stated he will be attending the Met Council meeting in Woodbury tomorrow. He returned yesterday from a Rail-Volution conference that was held in Boston. He will provide materials and a synopsis of the conference to the Board next week.

Commissioner Kriesel reported on the Rail-Volution conference and was impressed. He took the highspeed rail to Providence, Rhode Island. It was a smooth ride and the top speed hit 110 mph. Last evening he attended the Mahtomedi Yellow Ribbon meeting. This week he will be attending the Met Council meeting on Wednesday and the Metro Energy Policy Coalition meeting on Thursday. He noted that on November 8, 2:00 p.m. at the Trinity Church in Stillwater there will be a live telecast back to Basra, Iraq to the 34th Red Bull Division.

Commissioner Weik reported on the Yellow Ribbon meeting that was held at the Government Center on October 27. They discussed next steps now that Washington County has Yellow Ribbon status and a development committee was formed. Last week she introduced and welcomed members to a Community POWER Grantee meeting at Neighborhood House in St. Paul. POWER is an acronym for Partners on Waste Education and Reduction. Last week she attended the Solid Waste Management Coordinating Board where they voted on the 2010 work plan and budget, and professional service agreements. They also included \$15,000 to Community POWER from Washington County. She attended the Public Health and Emergency Management meeting last Thursday evening. They were presented with an update on public health activities in relation to the H1N1 pandemic flu. She attended the Metropolitan Mosquito Control meeting where they received the 2008 Financial Audit Report. On Wednesday, December 16 at 6:00 p.m. the Metropolitan Mosquito Control will hold its 2010 levy meeting. Commissioner Weik noted that for Halloween in addition to giving out candy, she gathered together some of her son's children's books and made them available on her front porch for any child that wanted one. She was thrilled by the response and will do this again next year. She got the idea from a Luann comic strip and they listed a web site: www.booksfortreats.org. She forwarded the comic strip and the web site to the County Library Director and this will be on the agenda for an upcoming Library Board meeting.

Commissioner Peterson discussed a process she participated in yesterday. Last year the state legislators approved the design build for local governments, state and city. They will be giving out nine projects. Yesterday they awarded a project to Anoka County, CSAH 14 running from Trunk Highway 10 to Trunk Highway 65 in the cities of Coon Rapids and Blaine. They agreed to follow the Minnesota

November 3, 2009

Department of Transportation process of the design build. They will continue to meet to establish process. She believes it will help streamline projects and find more efficient ways of building major projects.

Mr. Schug mentioned that a short meeting has been scheduled for tomorrow with Senators Sieben and Saltzman and Representatives Bunn, McNamara, and Swails at 3:00 p.m. in the Woodbury City Council Conference Room immediately following the meeting with the Met Council. The meeting will discuss the three applications going to the Lessard Sams Outdoor Heritage Council on November 12 for matching funding for Land and Water Legacy Program Projects and strategies to help get a favorable decision on our request to the Council.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

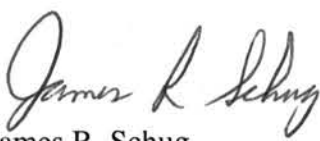
ADJOURNMENT

There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously. The Board meeting adjourned at 10:06 a.m.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works to discuss prioritization of parkland acquisition within the Washington County's park system. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, John Elholm, Jane Harper, and Sharon Price.


Myra Peterson, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 10, 2009

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, Peterson, Weik, and Kriesel. Commissioner Pulkrabek absent. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Barbara Dacy, Housing and Redevelopment Authority Executive Director; Jim Linder, Assistant Facilities Manager; Kay McAloney, Human Resources Director; Chief Deputy Sheriff Mike Johnson; Don Theisen, Public Works Director; Lowell Johnson, Director of Public Health and Environment; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

CONSENT CALENDAR

Commissioner Kriesel moved, seconded by Commissioner Weik to approve the following Consent Calendar:

1. Approval of the October 20, 2009 Board meeting minutes.
2. Approval of new Exhibits B and C to the loan agreement with the Housing and Redevelopment Authority for the Red Oak Preserve Development that was previously approved by the Board on July 24, 2007. The new exhibits reflect adjustments to the payment schedules due to the updated and actual construction timing of the development.
3. Approval of 2010-2011 contracts with East Suburban Resources Opportunity Services, and Phoenix Alternatives to provide day training and habilitation and related services for persons with disabilities.
4. Approval of 2010-2011 contract with Lifeworks Services, Inc., Orion ISO, Inc. and Partners in Community Supports for services for individuals on Medical Assistance.

5. Approval to ratify the 2010 health insurance for Teamsters CO/911 employees as follows:

<u>Health Insurance Contribution – Aware \$20 Office Visit Copay</u>		<u>Aware \$25 and \$30 Office Visit Copay and \$500/75% Plans</u>	
Single	\$433/month	Single	\$480/month
Employee + Child(ren)	\$433/month	Employee + Child(ren)	\$524/month
Employee + Spouse	\$589/month	Employee + Spouse	\$708/month
Family	\$619/month	Family	\$829/month

The county’s contribution is the same as it was in 2009.

6. Adoption of **Resolution No. 2009-127** as follows:

Grant License to Install Cable Communications Services with
Comcast of Minnesota/Wisconsin, Inc.

WHEREAS, the county is the owner of certain land and improvements at 15015 62nd St. N. Stillwater MN 55082 known as the Law Enforcement Center; and

WHEREAS, Comcast of Minnesota/Wisconsin, Inc. is able to provide various communications services to the aforementioned property; and

WHEREAS, Washington County desires such services and is willing to permit Comcast of Minnesota/Wisconsin, Inc. to construct, replace, maintain, repair, operate, inspect, augment and remove its communications system through, over and under the property as conditioned by license; and

NOW, THEREFORE, BE IT RESOLVED, that the county grant a license to Comcast of Minnesota/Wisconsin, Inc. and that the license 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 approval as to form by the Washington County Attorney’s office.

7. Adoption of **Resolution No. 2009-128** as follows:

2010 Landscape Maintenance Services with
The Brickman Group, LTD

WHEREAS, in order to maintain a highly attractive appearance to all county owned landscaped areas the county solicited bids for this service in February 2008 and awarded Contract 4644 to The Brickman Group, LTD on March 18, 2008; and

WHEREAS, contract 4644 with The Brickman Group, LTD is eligible to be renewed for up to three additional one year terms upon agreement by both parties; and

WHEREAS, the current one year term of Contract 4644 with The Brickman Group, LTD expires on December 31, 2009; and

November 10, 2009

WHEREAS, the County of Washington wishes to continue Contract 4644 through 2010 with The Brickman Group, LTD for landscape maintenance services; and

NOW, THEREFORE BE IT RESOLVED, that the term of Contract 4644 between the county and The Brickman Group, LTD, LLC be extended to December 31, 2010 by the execution of Amendment 4 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 approval as to form by the Washington County Attorney's office.

8. Adoption of **Resolution No. 2009-129** as follows:

State of Minnesota Lease No. 11627 Amendment 1

WHEREAS, the County of Washington and the State of Minnesota entered into a lease agreement numbered 11627 on July 12, 2008 providing common areas and office space to the Department of Employment and Economic Development in the building known as the Woodbury Service Center, Woodbury, MN; and

WHEREAS, the term of lease agreement numbered 127 expires on December 31, 2009; and

WHEREAS, the State of Minnesota has submitted amendment number 1 to lease agreement 11627 to extend the term of the lease to December 31, 2014; and

WHEREAS, the County of Washington and the State of Minnesota wish to continue the lease of space arrangement through the acceptance of the terms and conditions set forth in lease agreement numbered 11627 and amendment number 1; and

BE IT FURTHER RESOLVED, that the lease 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 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.

The foregoing Consent Calendar was adopted 4-0 with a roll call vote as follows: Yes, Commissioners Hegberg, Peterson, Weik, and Kriesel; No, none; Commissioner Pulkrabek absent.

WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Commissioner Hegberg moved to adopt **Resolution No. 2009-130** as follows:

Resolution Approving a Proposed Amendment to the Custodial Agreement Relating to Washington County Housing and Redevelopment Authority Governmental Housing Revenue Refunding Bonds (Washington County General Obligation – Woodland Park Apartments Project) Series 2002 and Affirming the Pledge of the General Obligation of Washington County Thereto

November 10, 2009

WHEREAS, pursuant to Minnesota Statutes, Section 469.017, the Washington County Housing and Redevelopment Authority (the "Authority") is authorized to undertake housing development projects for the purpose of providing housing for low and moderate income persons and families; and

WHEREAS, pursuant to Minnesota Statutes, Section 469.034, subd. 2, the Authority is authorized to issue bonds backed by the full faith and credit of Washington County (the "County") to finance or refinance a qualified housing development project; and

WHEREAS, the Authority previously issued its \$17,225,000 Governmental Housing Revenue Refunding Bonds (Washington County General Obligation - Woodland Park Apartments Project) Series 2002 (the "Series 2002 Bonds") to refinance the Woodland Park Apartments project (the "Project"); and

WHEREAS, the Authority duly pledged the general obligation of the County as additional security for the Series 2002 Bonds; and

WHEREAS, any term not defined herein shall have the meaning ascribed to it in the Indenture of Trust between Washington County Housing and Redevelopment Authority and U.S. Bank National Association, as Trustee, dated as of October 1, 2002, related to the Series 2002 Bonds (the "Indenture") or the Custodial Agreement by and among Washington County Housing and Redevelopment Authority and County of Washington and U.S. Bank National Association, as Custodian, dated as of October 1, 2002 (the "Custodial Agreement"); and

WHEREAS, monies held in funds and accounts under the Indenture and Custodial Agreement may be invested in Permitted Investments;

WHEREAS, certain proceeds of the Series 2002 Bonds deposited to the credit of the Debt Service Reserve Account were invested in 2002 in a Permitted Investment in the form of a certain guaranteed investment contract (the "Agreement"), which was subject to termination by the Authority upon a rating downgrade of the provider of the Agreement; and

WHEREAS, in February, 2009, the Authority received notice of such a downgrade and, upon the advice of its financial advisors, terminated the Agreement, resulting in the return of funds held under the Agreement to the Trustee for deposit in the Debt Service Reserve Account for the Series 2002 Bonds; and

WHEREAS, it is in the interest of the Authority as Issuer and the County that the money held by the Trustee be invested in Permitted Investments so as to optimize earnings, while preserving safety; and

WHEREAS, currently-available yields on Permitted Investments are substantially lower than the rate of return under the Agreement and substantially lower than the yield on the Series 2002 Bonds, which will create significant negative arbitrage with respect to the portion of the Series 2002 Bonds which funded the Debt Service Reserve Account, thus requiring additional subsidy from other Authority funds to pay Project operating expenses; and

November 10, 2009

WHEREAS, an amendment to the Custodial Agreement to reduce the amount of Project cash flow required to fund the Debt Service Requirement - within permissible limits - until the earliest call date of the Series 2002 Bonds in 2012 may temporarily alleviate the need for additional subsidy; and

WHEREAS, the Custodial Agreement can be amended after consultation with and approval of the County and satisfaction of certain other requirements set forth in Section 12.2 of the Indenture.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY AS FOLLOWS:

1. That the Custodial Agreement may be amended to modify the definition of "Debt Service Requirement" to read as follows:

Debt Service Requirement: as of any date of calculation prior to November 1, 2009, an amount equal to one hundred sixteen percent (116%), or, as of any date of calculation after October 31, 2009 and prior to October 1, 2012, an amount equal to one hundred thirteen percent (113%), or, as of any date of calculation from and after October 1, 2012, an amount equal to one hundred ten percent (110%) of the sum of (a) the principal or mandatory sinking fund payment due on the Bonds on the next succeeding Principal Payment Date, divided by six, multiplied by the number of months since the last Principal Payment Date, and (b) the interest due on the Bonds on the next succeeding Interest Payment Date, divided by six, multiplied by the number of months since the last Interest Payment Date.

2. That the Chair and County Administrator are hereby authorized and directed to execute and deliver an amendment to the Custodial Agreement in the name and on behalf of the County to effect the modification of the definition of "Debt Service Requirement" as set forth above. The form and terms of such amendment may be varied and blanks may be appropriately completed prior to execution and delivery by the parties thereto, and the execution and delivery of such amendment by the Chair and the County Administrator shall be conclusive evidence of the validity and binding effect of such amendment with respect to the County.
3. That the Chair, County Administrator and Deputy Administrator or any two of them are further authorized and directed to cause the County to cooperate with the Authority in satisfying the requirements for amendment of the Custodial Agreement set forth in Section 12.2 of the Indenture and to execute and deliver in the name and on behalf of the County such other agreements, certificates, documents, and proceedings and records of the County as may be necessary or appropriate or required in connection with the Custodial Agreement amendment; all at the cost of the Authority and at no cost to the County.
4. That nothing in this Resolution nor the amendment to the Custodial Agreement hereby authorized shall affect in any manner the pledge of the general obligation and full faith and credit of the County to the Series 2002 Bonds, which pledge is hereby affirmed and shall continue in full force and effect.

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The foregoing resolutions are hereby adopted by the Board of Commissioners of Washington County as of this 10 day of November, 2009 and shall be in full force and effect from and after passage of this Resolution.

Commissioner Kriesel seconded the motion and it was adopted 4-0 with a role call vote as follows: Yes, Commissioners Hegberg, Peterson, Weik, and Kriesel; No, none; Commissioner Pulkrabek absent.

COMMISSIONER REPORTS – COMMENTS QUESTIONS

Commissioner Kriesel reported that this past Sunday the Trinity Church in Stillwater held a Veteran's Day Service and there was a live telecast back to Basra, Iraq. The families of the Red Bull Division were in attendance and talked to their deployed family members.

Commissioner Weik reported that she also attended the event at Trinity Church. It was well attended and a moving ceremony. This week the Woodbury Yellow Ribbon will meet on Thursday evening. Last week she attended the Association of Minnesota Counties Futures Committee meeting. The committee reviewed how they want to work on redesign, looking at a regional concept for redesign, and maybe take the better part of a year to look at their relationship with state government. She attended the Health and Human Services Committee for the east metro. Topics discussed were: the cancer rate in Washington County is within normal national limits; an audience member asked if wastewater plants removed PFC's from the water, and the answer is they do not; and in Woodbury they are doing air monitoring sites along County Road 19, south of the 3M site. Prior to this meeting she attended the Met Council meeting on regional priorities including: transit, transportation, regional parks, and livable communities. The key issue was geographic balance and that the bus system would be the backbone of transportation for the next fifty years. Tomorrow she will attend the Veteran's Day celebration in Woodbury at the Veteran's Memorial. This afternoon she will tape a safety segment for County Insight. The I-94 corridor coalition will meet on Thursday, November 12. Next Monday she will attend the Law Library Board meeting. She will ride on the inaugural trip of the Northstar Corridor on Friday, November 13.

Commissioner Hegberg reported he attended the Met Council meeting and the Transportation Alliance meeting in St. Cloud last week.

Commissioner Peterson reported she attended the High Speed Rail meeting in Red Wing last week. The former Congressional Speaker of the House has been hired by Rochester to advocate for funding for the Rochester route. Another issue discussed was with the unemployment rate at 30% in Detroit and with the facilities for building cars already established and a skilled workforce in place, they would send a letter to the City of Detroit, the Governor of Michigan and the President of the United States encouraging the use of the skilled labor force to build railroad cars and engines. She complimented

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Hennepin County and one of their Resource Workers with the help she received with her mother. She was impressed with their workforce. She knows that Washington County's workforce is excellent, but was happy to note that the nurse that came to visit her and her mother was pleasant and helpful. On Saturday, Park Grove Library will celebrate its 25th anniversary from 10:00 to 4:00. On Friday, November 20, the Victorian Christmas event will be held at the Historic Courthouse. This is a major fundraiser for the facility because the monies raised help refurbish the courthouse.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

The Board recessed into Executive (Closed) Session at 9:35 a.m. to discuss the Land and Water Legacy Program for the Daley conservation easement acquisition. Present for the Executive Session were Commissioners Peterson, Weik, Hegberg, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Richard Hodsdon, Don Theisen, and Patricia Raddatz.

The Board reconvened at 10:30 a.m.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hegberg moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously; Commissioner Pulkrabek absent. The Board meeting adjourned at 10:30 a.m.

BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT

The Board met in workshop session with the Department of Public Health and Environment to review the Washington Conservation District's 2010 budget and program services and the Watershed Management Organizations' 2010 budgets and priority projects and activities. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Lowell Johnson, Jessica Collin-Pilarski, John Freitag, Judy Hunter, Don Scheel, Valley Branch Watershed, Craig Leiser, Brown's Creek Watershed, Rick Vanzwol, Brown's Creek Watershed, John Waller, Rice Creek Watershed, Jack Lavold, South Washington Watershed, Dennis Hanna, South Washington Watershed, Jay Riggs, Washington Conservation District, Louise Smallidge, Washington Conservation District, Karen Kill, Washington Conservation District and Brown's Creek Watershed District; Amy Carolan, Washington Conservation District; Sarah Hietpas, Washington Conservation District; Doug Thomas,

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Rice Creek Watershed District, Jim Shaver, Carnelian Marine-St. Croix Watershed, Randy Anhorn, Comfort Lake-Forest Lake Watershed, Matt Moore, South Washington Watershed, Tina Carstens, Ramsey Washington Metro Watershed; Pam Skinner, Ramsey Washington Metro Watershed; John Hanson, Valley Branch Watershed, and Ray Bohn, Minnesota Association of Watershed Districts.

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

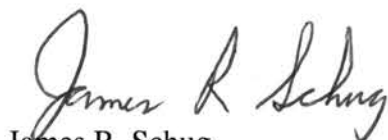
The Board met in workshop session with the Office of Administration to discuss next steps in the 2010 budget development. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Doug Johnson, Kevin Corbid, Don Theisen, Harley Will, Lowell Johnson, Tom Adkins, Kay McAloney, and Dan Papin.



Myra Peterson, Chair

County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 17, 2009

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, Pulkrabek, Peterson, Weik, and Kriesel. Absent none. Board Chair Peterson 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; Robert Crawford, Workforce Center Division Manager; Cindy Rupp, Community Services Division Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Joanne Helm, Taxation Division Manager; Mjyke Nelson, Information Technology Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Joe Gustafson, Transportation Engineer; John Elholm, Parks Division Manager; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Vicki DeFord, Deputy Human Resources Director; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Senior Program Manager; Harley Will, Accounting and Finance Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

CONSENT CALENDAR

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

1. Approval of the October 27 and November 3, 2009 Board meeting minutes.
2. Approval to set a public hearing for December 15, 2009 on the tax exempt financing to be issued by the City of White Bear Lake to refinance 22 facilities for the developmentally disabled owned by Northeast Residence.
3. Approval of the 2009-2011 contract with Essling's Homes Plus, Inc. (doing business as Scenic Hills Alternative Care) to provide 24-hour customized living services at their site in Lake St. Croix Beach.

- 4. Approval of the modifications to the 2007 grant agreement between the Minnesota Department of Employment and Economic Development (DEED) and Washington County Community Services Workforce Center Division to administer services to laid-off Andersen Windows employees.
- 5. Approval to renew service agreement with Frank Madden & Associates for labor relations consultant services through December 31, 2010.
- 6. Approval to implement new Human Resources Policy #5027 Background Checks Relating to Criminal Justice Information Systems.
- 7. Approval of extended service contract (web site) and consolidated extended service contract with Vanguard Appraisals, Inc. for computer aided mass appraisal services for calendar year 2010.
- 8. Adoption of **Resolution No. 2009-131** as follows:

Ramsey/Washington Resource Recovery
Project's 2010 and 2011 Operating Budget

WHEREAS, the Joint Powers Agreement for the Resource Recovery Project adopted in December 2006 provides that authority for approval of Resource Recovery Project budgets remains with the respective County Boards; and

WHEREAS, the Ramsey/Washington County Resource Recovery Project Board has prepared and recommended a Project budget for 2010 and 2011.

NOW, THEREFORE BE IT RESOLVED, the Washington County Board of Commissioners hereby approves the 2010 and 2011 Resource Recovery Project Budget as recommended by the Resource Recovery Project Board as follows:

<u>Appropriations</u>	<u>2010</u>	<u>2011</u>
Administration	845,832	861,217
Service Fee	7,000,000	5,250,000
Hauler Rebate	4,200,000	4,900,000
Organics Management	<u>50,000</u>	<u>650,000</u>
	\$12,095,832	\$11,661,217
 <u>Financing Sources</u>	 <u>2010</u>	 <u>2011</u>
Washington County Participation	3,256,290	3,134,165
Ramsey County Participation	8,804,042	8,473,853
Interest Income	<u>35,500</u>	<u>53,200</u>
	\$12,095,832	\$11,661,217

- 9. Adoption of **Resolution No. 2009-132** as follows:

November 17, 2009

Solid Waste Management Tax

WHEREAS, the 1997 Minnesota Legislature enacted a bill eliminating both the SCORE sales tax and the Solid Waste Generator Assessment, replacing them with the Solid Waste Management Tax; and

WHEREAS, Minnesota Statutes §297H requires political subdivisions that subsidize tipping fees at solid waste management facilities to identify the "market price" for solid waste management services, which is identified as "the lowest price available in the area, assuming transactions between separate parties that are willing buyers and willing sellers in a market"; and

WHEREAS, this law requires political subdivisions to identify the market price and submit their findings to the Minnesota Pollution Control Agency each year; and

WHEREAS, the Ramsey and Washington Counties Boards of Commissioners in 2008 by resolution each identified \$28.03 per ton as the "market price" for purposes of the Solid Waste Management Tax, effective January 1, 2009; and

WHEREAS, Ramsey County, Washington County, and the Ramsey/Washington Resource Recovery Project staff have worked cooperatively to identify the market price for Ramsey and Washington Counties, beginning January 1, 2010, and have determined a different market price which requires approval by County Board Resolution.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby authorizes identification of \$28.60 per ton as the "market price" for purposes of the Solid Waste Management Tax, which reflects a waste disposal tipping fee of \$19.60 per ton at the Pine Bend landfill plus an estimated transportation cost of \$9 per ton, and authorizes submittal by the Department of Public Health and Environment of this "market price" and supporting documentation to the Minnesota Pollution Control Agency.

10. Adoption of **Resolution No. 2009-133** as follows:

Approval of Cooperative Agreement with the City of Forest Lake
for Construction Project Cost and Maintenance

WHEREAS, the county and the city desire to design, construct, and maintain CSAH 2 (West Broadway Avenue) through Forest Lake and the CR 83 overpass; and

WHEREAS, the county and city concur with the overall construction project and the city approved the plans by formal resolution on October 12, 2009; and

WHEREAS, preliminary project cost estimates have been prepared by the county and the city will participate in the project costs; and

WHEREAS, the city and county desire to use Federal, State, "American Recovery and Reinvestment Act", Stated Aid, County Bond and Local funds for these transportation improvements; and

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WHEREAS, the State project numbers are SP 82-602-14, SP 82-602-15, SP 82-602-16, SP 82-602-17, SP 82-602-19, SP 8280-44, SP 02-596-04, SP 82-090-01, and SP 8280-42; and

WHEREAS, a cooperative effort between the city and the county is the appropriate method to facilitate the construction and maintenance of these transportation improvements; and

WHEREAS, this Agreement is made pursuant to statutory authority contained in Minnesota Statute 162.17 sub. 1 and Minnesota Statute 471.59; and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorize the Chair of the Washington County Board of Commissioners and County Administrator to sign on behalf of the County the Cooperative Agreement between Washington County and the City of Forest Lake, and that the local funds for the described project be directed to Washington County without further action by the County Board.

The foregoing Consent Calendar was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Pulkrabek, Hegberg, Peterson, Weik, and Kriesel; No, none.

PROPERTY RECORDS AND TAXPAYER SERVICES

Recognition for Joanne Helm – 2009 Outstanding User from Manatron, Inc.

The County Board recognized Joanne Helm, Taxation Division Manager, for being awarded the 2009 Outstanding User at the Manatron Tax User Group National Conference.

Private Sale of Tax Forfeited Land

Commissioner Hegberg moved to adopt **Resolution No. 2009-134** as follows:

Resolution Approving the Basic Sale Price and Authorizing
the Private Sale of the Attached 4 Parcels of Tax Forfeited
Land to Adjacent Owners Through Sealed Bids

WHEREAS, the Washington County Board of Commissioners desires to bring these four (4) parcels of tax forfeited land back to the tax rolls; and

WHEREAS, the best way to achieve this goal is by selling these to the adjacent land owner; and

WHEREAS, the basic sale price of each parcel is set up according to the policy of tax forfeited property in Washington County.

BE IT HEREBY RESOLVED, that the basic sale price for each parcel appearing on the list of tax-forfeited land, be approved and the authorization to conduct a private sale to adjacent landowners by the Department of Property Records and Taxpayer Services be granted.

November 17, 2009

BE IT FURTHER RESOLVED, that the terms of sale shall be for cash only, and that all sales shall be for full payment.

<u>Parcel ID</u>	<u>Municipality</u>
07.029.21.24.0107	Oakdale
20.031.21.41.0027	Hugo
20.032.21.11.0008	Forest Lake
17.028.21.11.0195	Woodbury

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Pulkrabek, Hegberg, Peterson, Weik, and Kriesel; No, none.

PUBLIC WORKS

Minnesota Department of Agriculture Grant Application

Commissioner Pulkrabek moved to adopt **Resolution No. 2009-135** as follows:

Minnesota Department of Agriculture Grant Application

WHEREAS, Washington County desires to manage prairies, woodlands and wetlands in various county parks to enrich habitat and to improve water quality in lakes and rivers; and

WHEREAS, an appropriate method to obtain funding for habitat enrichment and water quality projects in parks is by grant application; and

WHEREAS, Washington County desires to make grant application to the Minnesota Department of Agriculture to develop a plan for controlling Emerald Ash Borer in county parks; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners authorizes the Director of Parks to make grant application to the Minnesota Department of Agriculture without further action by the County Board.

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Pulkrabek, Hegberg, Peterson, Weik, and Kriesel; No, none.

Board of Water and Soil Resources Grant Application

Commissioner Pulkrabek moved to adopt **Resolution No. 2009-136** as follows:

Board of Water and Soil Resources Grant Application

WHEREAS, Washington County desires to manage prairies, woodlands and wetlands in various county parks to enrich habitat and to improve water quality in lakes and rivers; and

November 17, 2009

WHEREAS, an appropriate method to obtain funding for habitat enrichment and water quality projects in parks is by grant application; and

WHEREAS, the Board of Water and Soil Resources has grant opportunities for habitat restoration efforts; and

WHEREAS, the Washington Conservation District has technical expertise to design gully restoration projects; and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners supports the Washington Conservation District's grant application to the Board of Water and Soil Resources for the development of an erosion control plan in St. Croix Bluffs Regional Park.

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Pulkrabek, Hegberg, Peterson, Weik, and Kriesel; No, none.

Joint Powers Agreement – Rural Intelligent Transportation Systems Solutions

Commissioner Pulkrabek moved to enter into a Joint Powers Agreement with the Minnesota Department of Transportation for participation in the evaluation of Rural Intelligent Transportation Systems Solutions. Commissioner Kriesel seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, announced that the Board Workshop to hear a presentation from the Minnesota Department of Transportation on the Comprehensive Freight and Passenger Rail Plan has been postponed to a future date.

H1N1 Flu Vaccination Clinics

Lowell Johnson, Director of Public Health and Environment, announced that the county will be conducting three H1N1 flu vaccination clinics this Saturday, November 21 at the Government Center, and the Forest Lake and Cottage Grove Service Centers from 9:00 a.m. to 12:00. School children in Washington County between the ages of four and nine are eligible. A total of 4,000 vaccinations are available to be given. A majority of the vaccines they will be using are the flu mist vaccines.

EXECUTIVE (CLOSED) SESSION

The Board met in Executive (Closed) Session at 10:12 a.m. with the Public Works Department to discuss possible purchase of Appert parcel for inclusion into the Grey Cloud Island Regional Park. Present for the Executive Session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and

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Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, John Elholm, Sharon Price, and Patricia Raddatz.

The Board reconvened at 10:40 a.m.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Kriesel reported he attended the Mental Health Advisory Committee and the I-94 Corridor Coalition meetings. This weekend the Historic Courthouse will hold its Victorian Christmas event. This week he will attend the Plat Commission and the Minnesota Extension Committee meetings.

Commissioner Weik reported that she taped an outdoor safety segment as part of the County Insight cablecast. Last week she attended two services in honor of Veteran's Day. One was held in the morning at Woodbury High School where they held a flag folding ceremony with narrative which was very moving. In the afternoon she attended a brief service at the Woodbury Lion's Veteran's Memorial. Former Commissioner Dick Stafford emceed this event and announced that they are still selling pavers for the memorial. She attended the I-94 Corridor Coalition meeting last week. Met Council talked about transit in the region and Senator Saltzman gave a brief update on the Central Corridor and issues they are having with the University of Minnesota. The Woodbury Chamber has been added as an ex-officio member of the I-94 Corridor Coalition. Last week she attended a Yellow Ribbon meeting in Woodbury and was introduced to their new vice chair Mike Hughes, Director of Military Services at Globe College. She mentioned that Woodbury is looking at the City of Hugo's web site because they did a good job providing a link to their Yellow Ribbon Network and services. The City of Woodbury is considering a similar format. Yesterday she attended a Law Library Board of Trustees meeting which discussed after hour access policies. Last Friday she attended the inaugural train ride of the Northstar. She boarded the train at the Fridley station. It was a very interesting trip. The train travels at 79 miles per hour and it was a smooth ride. It only took 15 minutes to get into Minneapolis. She learned over the weekend about a service dog named Casey that is available to military families. She will bring that to the attention of the Woodbury Yellow Ribbon Committee, but also wanted to bring it to the attention of Chief Deputy Mike Johnson and others to be aware of this. She plans on attending a Board of Water and Soil Resources meeting this evening regarding a petition that was presented to BWSR dealing with watershed boundary lines.

Commissioner Hegberg attended the Public Employees Retirement Association meeting and the Minnesota Counties Insurance Trust. He went to the Northstar event held at the Target Field station. He commented that last week the watersheds held a workshop with the County Board. He asked staff to pay particular attention to watershed district plan amendments because that is where the money is being spent. The other comment was the phosphorous discussion. He is concerned because a lot of impaired

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waters are naturally impaired, especially in his area where there are shallow lakes and ponds, because of the geese and other wildlife. When they look at how much it costs to remove the phosphorous, a good point is how much it costs per ton to get it out because he does not know if it is affordable to make the waters totally unimpaired. He complimented staff for the work done on the CR 83 overpass. They made the deadline to receive Federal stimulus dollars for that project. He announced that Marlyce Lee, manager of the Wildwood Branch Library, will retire after 31 years of service. A reception will be held for her this Saturday, November 21.

Commissioner Pulkrabek asked that a congratulatory letter be sent to Patty Phillips, Superintendent of North St. Paul-Maplewood-Oakdale School District 622 for being named the 2010 Minnesota Superintendent of the Year. He will be reviewing with the County Administrator after the Board meeting suggestions he has for budget reductions. He will send out his list to the other Commissioners by the end of this week or early next week.

Commissioner Peterson reported that Swede Nelson, former County Commissioner from Hubbard County passed away. She will send a card to his family from the County Board. Last Saturday the Park Grove Library building celebrated its 25th Anniversary. There has been a library in Cottage Grove for 40 years. Yesterday she attended the Transportation Alliance Legislative meeting. She believes it is important that in groups that focus on transportation that the Board members bring to the table various policy questions about transportation. Yesterday she brought up a number of issues about rail. She will be taping County Insight this afternoon. She will attend the Counties Transit Improvement Board meeting tomorrow and will be attending the Minnesota Inter-County Association meeting on Wednesday and the Metropolitan Mosquito Executive Commission on Thursday. She asked that a letter of congratulations be sent to Representative Phyllis Kahn who was awarded the 2009 Public Officials of the Year by Governing Magazine. She also acknowledged that Senator Saltzman and Senator Gen Olson were given national recognition for their support of literacy programs for early childhood and would like a letter sent to them also. Last Friday night, she and Natalie Sims were awarded Civic Leader awards from Senate District 57.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

ADJOURNMENT

There being no further business to become before the Board, Commissioner Pulkrabek moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously. The Board meeting adjourned at 11:05 a.m.

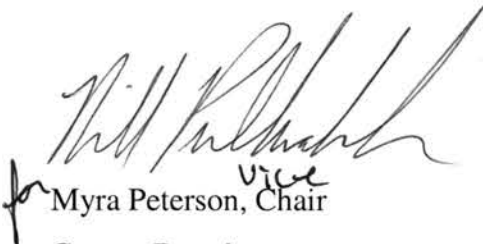
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REGIONAL RAILROAD AUTHORITY WORKSHOP WITH PUBLIC WORKS


The Regional Railroad Authority met in workshop session with the Department of Public Works to review the Counties Transit Improvement Board November 18 meeting agenda. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Ted Schoenecker, Wayne Sandberg, and Harley Will.

BOARD WORKSHOP WITH INFORAMTION TECHNOLOGY

The Board met in workshop session with the Department of Information Technology to review the status of Geographic Information Systems Services. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Mjyke Nelson, Kevin Corbid, Kay McAloney, Harley Will, Don Theisen, and Mike Welling.


 Myra Peterson, Chair
 County Board

Attest:


 James R. Schug
 County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
NOVEMBER 24, 2009**

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, Pulkrabek, Peterson, Weik, and Kriesel. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; John Haugen, Assistant Jail Administrator; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Deputy Public Health and Environment Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Cory Slagle, Transportation Manager; John Elholm, Parks Division Manager; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Sue Fennern, Sr. Human Resources Representative; Patricia Conley, Library Director; Dan Papin, Community Services Director; Mjyke Nelson, Information Technology Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

CONSENT CALENDAR

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

1. Approval of the November 10, 2009 Board meeting minutes.
2. Approval to establish December 15, 2009 for public hearing to approve the final 2010-2014 Washington County Capital Improvement Plan.
3. Adoption of **Resolution No. 2009-137** as follows:

Authorizing Submission of Request for State Bonding Funds for the Design and Construction of a Regional Firefighter Training Facility

WHEREAS, a coalition of fire departments from the East Metro Counties of Ramsey and Washington are planning to build a regional command and training center in the near future that will provide a state-of-the-art East Metro Regional Fire Training Facility for fire-safety training/management and meet the needs of other public safety disciplines that will benefit all cities and other municipalities; and

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WHEREAS, the fire departments are seeking support and funding from the state and others to see this project come to full fruition; and

WHEREAS, the fire departments are seeking support from all communities in Ramsey and Washington counties due to the interest in state funding for the facility.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does hereby support and recommend the concept of the East Metro Regional Fire Training Facility; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners expects and anticipates that it will benefit generally and possibly directly with the addition of this facility to the East Metro for training and management purposes; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners therefore supports the consideration and subsequent award of any grant by the state or their designee for the purposes of planning, building or mobilizing such a facility.

- 4. Approval to convert a Senior Social Worker position to a Community Services Supervisor to manage the new Chemical Health Unit in the Community Services Department.
- 5. Approval to renew the annual software maintenance agreement with Oracle Services for the JD Edwards Financial system.
- 6. Approval for the Board Chair and County Administrator to sign on behalf of the county the Minnesota Department of Health’s acknowledgement letter, which would permit construction of the new well in the Lake Elmo Park Reserve primitive campground.
- 7. Bids were received for the Government Center South Wing window replacement as follows:

<u>Contractor</u>	<u>Bid Amount</u>
W.L. Hall Co.	\$412,225
Empirehouse, Inc.	\$433,000
United Glass, Inc.	\$435,315
Northern Glass & Glazing, Inc.	\$439,000
Val Pro Glass, Inc.	\$477,122
All Metro Glass	\$523,738
Capital City Glass, Inc.	\$497,365
National Window Associates, Inc.	\$549,630

Adoption of **Resolution No. 2009-138** as follows:

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Bid Award for Government Center South Wing
Window Replacement to W.L. Hall Co.

WHEREAS, in order to replace the Government Center South Wing windows, the county solicited bids for this project; and

WHEREAS, bids were opened on October 29, 2009 with bids accepted for Division 01A; and

NOW, THEREFORE BE IT RESOLVED, that the bid of W.L. Hall Co. be accepted for Bid Division 01A and the county enter into a contract with W.L. Hall Co. under the terms and conditions set forth in the bid specification documents.

BE IT FURTHER RESOLVED, that the contract between the county and W.L. Hall Co. 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 5-0 with a roll call vote as follows: Yes, Commissioners Pulkrabek, Hegberg, Peterson, Weik, and Kriesel; No, none.

SHERIFF'S OFFICE

Commissioner Hegberg moved to approve an increase of jail booking fees from \$10.00 to \$25.00 for individuals booked for confinement. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

PUBLIC HEALTH AND ENVIRONMENT

Public Health Emergency Response III – Vaccination Campaign Amendment

Commissioner Hegberg moved to authorize the County Board Chair and County Administrator to enter into a Public Health Emergency Response III-Vaccination Campaign Amendment-Community Health Boards agreement with the Minnesota Department of Health to receive funds from the Centers for Disease Control and Prevention. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Update on Recent H1N1 Vaccination Clinic

Lowell Johnson, Director of Public Health and Environment, reported that the three H1N1 vaccination clinics held in Washington County this past Saturday went well. They vaccinated 1,993 school-aged children. He stated that most wait times were reasonable with the busiest point of a 45 to 50 minute

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wait. He thanked all of the Public Health and Environment staff, as well as the Public Works Department, the Sheriff's Office and other county employees who volunteered. Also, 31 of the county's Medical Reserve Corps volunteered.

PUBLIC WORKS

Commissioner Hegberg moved to approve a contract with Qwest Corporation for the relocation of Qwest owned and operated facilities within the public right-of-way and project limits of the County Road 83 overpass project in the City of Forest Lake. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Hegberg reported on the Policy and Partners event held on Saturday for individuals who have children with physical and mental handicaps. An issue discussed was if a family has a child with Down syndrome, every year social workers call them to redo the paperwork to see if the child has improved. They feel that is a waste of a social worker's time and efforts. He asked staff to see if that can be changed at the federal or state level. Another issue was the cost of technology for children who are unable to communicate. Today's technology allows a child to push a button and the machine will say what the child is in need of. Those items cost \$10,000 and many cannot afford it. The allotment is only \$700. Transportation and housing are also issues with many. He attended a Rush Line Corridor meeting last week and they have completed their Alternative Analysis Study and it indicates that commuter rail would go to White Bear Lake and bus service to Forest Lake. Bus services from Forest Lake to St. Paul are going out to bids. It has been delayed and they probably won't start service until March.

Commissioner Hegberg asked what time the December 8 Board meeting will be held. Jim Schug, County Administrator, stated that the public meeting for the proposed 2010 budget will be held at 6:00 p.m. The regular County Board meeting will be held prior to that time at approximately 4:30 p.m.

Commissioner Kriesel reported on the Minnesota Extension meeting he attended last week. They intend on bringing their budget forward and were pleased with the county's action. He would like to recognize Oak Park Heights Councilwoman Mary McComber who serves on the National League of Cities.

Commissioner Weik reported on the Library Board meeting she attended last evening. She noted that it was the last meeting for two of the members, Pauline Schottmuller, Newport, who has reached her six year term limit and Paul Ryberg, Lake Elmo, who is resigning to focus on Yellow Ribbon Network efforts. She thanked both for their services. She attended the Victorian Christmas at the Historic Courthouse on Saturday. It was a busy Saturday afternoon and she enjoyed seeing all of the vendors.

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She attended the Board and Water Soil Resources (BWSR) Board meeting in Cottage Grove on November 17. That group is reconsidering the Watershed boundary via a citizen petition. The BWSR Board indicated they would have a decision by December 16. The Minnesota Inter-County Association met last week and they adopted their legislative recommendations. Another topic of discussion was the state budget crisis. She visited the P.L.A.C.E. North program for their Thanksgiving open house last Thursday. The students did a lot of cooking and put together a nice program. Their art exhibits were on display and they are very talented. She thanked everyone who put that luncheon and open house together.

Commissioner Peterson reported on the Counties Transit Improvement Board meeting held last week. They awarded Washington County's 3% guarantee. She attended the Metropolitan Mosquito Control Executive Committee. She reported that the Minnesota Department of Health reported three West Nile Virus illnesses in three Minnesota counties, Hubbard, Redwood, and Stevens. No cases were reported in the metro area. No La Crosse encephalitis cases were reported in Minnesota this year. There is a new species of mosquito spreading its way through the metro area. There is also an increase in Lyme disease. Commissioner Peterson announced that on Thursday, December 10 at the Dellwood Hills Country Club, former Commissioner Mary Hauser will be awarded a 2009 Women of Distinction Award as well as Ramsey County Commissioner Victoria Reinhardt, Mary Steiner-Whelan, Director and co-founder of Give Us Wings, and Bonnie Watkins, Executive Director of Minnesota Women's Consortium. She asked that a letter be sent to former Commissioner Mary Hauser and Commissioner Victoria Reinhardt thanking them for their leadership efforts.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION WITH PUBLIC WORKS

The Board met in Executive (Closed) Session with the Department of Public Works at 10:26 a.m. to discuss a possible purchase of 2222 Maxwell Avenue (known as the Knox Site) in the City of Newport for a potential transit site. Present for the Executive Session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ted Schoenecker, Andy Gitzlaff, Sharon Price, George Kuprian, and Patricia Raddatz.

The Board reconvened at 11:25 a.m.

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ADJOURNMENT

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 11:30 a.m.

BOARD WORKSHOP WITH WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

The Board met in workshop session with the Washington County Housing and Redevelopment Authority (HRA) to discuss HRA's affordable housing portfolio. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Harley Will, Jennifer Wagenius, Melinda Kirk, Barbara Dacy, HRA, Jerry Fox, HRA, Andrea Brennan, HRA, and the following members from the HRA Board of Directors: Tom Triplett, Rick Hammero, and Kuchen Meyer.

Attest:



James R. Schug

County Administrator



Myra Peterson, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 1, 2009**

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, Pulkrabek, Peterson, Weik, and Kriesel. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Director of Public Works; Mjyke Nelson, Information Technology Director; Jim Lindner, Facilities Assistant Manager; Dan Papin, Community Services Director; Patrick Singel, Community Services Deputy Director; Diane Elias, Associate Planner; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Sr. Program Manager; Jeff Travis, Program Manager; John Freitag, Sr. Environmental Specialist; Chris LeClair, Sr. Environmental Specialist; Jessica Collin-Pilarski, Associate Planner; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Kay McAloney, Human Resources Director; Vicki DeFord, Deputy Human Resources Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Tom Adkins, Community Corrections Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

CONSENT CALENDAR

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

1. Approval to appoint Katoria Kennedy, Cottage Grove, to the Housing and Redevelopment Authority Board to fill an unexpired term to December 31, 2010.
2. Adoption of **Resolution No. 2009-139** as follows:

Resolution of Appreciation for Chief Veidols Muiznieks
Upon his Retirement as Chief of the Newport Police Department

WHEREAS, Veidols Muiznieks retired as Chief of Police for the City of Newport effective Monday, November 30, 2009; and

WHEREAS, Chief Muiznieks provided dedicated service for the public safety of the citizens of the City of Newport for almost 35 years in the Newport Police Department including more than seven years as Chief of Police; and

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WHEREAS, Chief Muiznieks has accomplished many goals for Newport's public safety during his career with the Newport Police Department and Chief Muiznieks considered his 18 years of service in teaching youth in the D.A.R.E. (Drug Abuse Resistance Education) program as one of the highlights of his police career; and

WHEREAS, Chief Muiznieks has given back to the community by serving 12 years on the St. Paul Park City Council; creating St. Paul Park's Heritage Days in which he enjoyed being the emcee of the Heritage Days moustache contest; serving professionally as a board member on the League of Minnesota Cities; being a long time member of the Minnesota Chiefs of Police Association and serving on its Scholarship Committee; and serving as the Minnesota representative at the annual International Association of Chiefs of Police conference as Sergeant of Arms.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners acknowledges with grateful appreciation Chief Veidols Muiznieks' contributions in public service to the citizens of Newport and St. Paul Park; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners heartily commends Chief Muiznieks upon his retirement as Chief of the Newport Police Department and hereby proclaims Tuesday, December 1, 2009, as "Chief Veidols Muiznieks Day in Washington County."

3. Approval of revision to Policy #5007 Release of Employee Data.
4. Approval to purchase software licensing, maintenance, and support from Infor Global Technologies for Infinium Application Manager, Human Resources/Payroll, Query and Infinium Self Service software through December 31, 2010.
5. Adoption of **Resolution No. 2009-140** as follows:

Recommending Approval of Conveyance of
Tax Forfeited Land for an Authorized Public Use

WHEREAS, the municipalities of Oakdale, St. Paul Park, & Woodbury, have made the proper applications for acquiring the parcels listed below for a public use, as provided for in Minnesota Statutes 282.01; and

WHEREAS, the municipalities of Oakdale, St. Paul Park, & Woodbury are entitled to make such application; and

WHEREAS, the municipalities of Oakdale, St. Paul Park, & Woodbury provided additional information to the Board of Commissioners of Washington County, State of Minnesota, regarding the proposed public use of these parcels, being for storm water drainage and utilities; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, has determined that the requested authorized public use is in the best interest of the citizens of Washington County.

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NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby recommends to the Commissioner of Revenue of the State of Minnesota to grant the applications for the acquisition of the following parcels:

City	P.I.N.	Authorized Public Use
Oakdale	08.029.21.42.0009	Surface Water Management ponding
St. Paul Park	12.027.22.12.0094	Surface Water Management ponding
St. Paul Park	12.027.22.13.0105	Surface Water Management ponding
Woodbury	13.028.21.32.0019	Surface Water Management ponding

6. Adoption of **Resolution No. 2009-141** as follows:

Recommending Approval of Repurchase of
Tax Forfeited Property by Former Owner

WHEREAS, the tax parcel identified as PID#11.028.21.11.0008 forfeited to the State of Minnesota on July 21, 2009 for nonpayment of property taxes due in 2005; and

WHEREAS, the owners have submitted an Application for Repurchase of Tax Forfeited Lands as in accordance with M.S. 282.241; and

WHEREAS, a check has been received for the sum of all delinquent and current taxes and assessments together with penalties, interest, and costs that have accrued or would have accrued if the parcel had not forfeited to the state; and

WHEREAS, permitting the repurchase will promote the use of the land that will best serve the public interest, then

BE IT HEREBY RESOLVED, that the Washington County Board of Commissioners supports the repurchase, by former owner, of parcel #11.028.21.11.0008, pursuant to M.S. 282.241.

Entity Requesting Repurchase of parcel:
Metro Classic Homes

Parcel ID #: 11.028.21.11.0008

Repurchase Price: \$10,448.74

7. Approval of an inter-county agreement with Anoka, Carver, Dakota, Hennepin and Ramsey Counties for reciprocal use of household hazardous waste facilities and authorize execution by Board Chair and Administrator.
8. Approval to enter into an agreement with the Washington Conservation District for services related to the Wetland Conservation Act.
9. Bids were received for Park agricultural land in Lake Elmo Park Reserve and St. Croix Bluffs Regional Park for 2010 as follows:

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Bidder	Lake Elmo Park Reserve (248 acres)	St. Croix Bluffs Regional Park (110.9 acres)
Craig Mayer		\$120.00
Gordon Tank & Myron Tank	\$152.30	\$170.00
Joe O'Malley	\$102.50	\$155.60
John See	\$155.60	

Adoption of **Resolution No. 2009-142** as follows:

Award of Parks Agricultural Land Leases for 2010

WHEREAS, in order to facilitate the leasing of agricultural land in county parks, the county solicited bids for the use of this land; and

WHEREAS, bids were opened on November 10, 2009 with highest bidder being John See for Lake Elmo Park Reserve and Gordon and Myron Tank for St. Croix Bluffs Regional Park; and

NOW, THEREFORE, BE IT RESOLVED, that the bids of John See and Gordon and Myron Tank be accepted and the county enter into a lease agreement with these bidders for the respective parcels of land noted previously in this resolution under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the leases between the county and John See and Gordon and Myron Tank be executed through the signatures of the Chair of the Washington County Board of Commissioners and County Administrator without further action of the County Board and 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 5-0 with a roll call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

COMMUNITY SERVICES

Diane Elias, Associate Planner, presented the proposed 2010-2014 Consolidated Plan priorities for the Community Development Block Grant (CDBG) and the Home Investment Partnership (HOME) program funds. She indicated that staff has met with several stakeholder groups including the Washington County Housing and Redevelopment Authority Board, the Housing Collaborative, the Family Homelessness Prevention and Assistance Program citizen advisory committee, and cities and townships. They also met with the CDBG Citizen Advisory Committee to finalize the following high, medium and low priorities:

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High Priority: Owners at 51-80% area median income; renters at 0-80% area median income; transitional and permanent supportive housing, special populations (persons with mental illness, chemical dependency or physical disabilities and public housing residents); and public services (homeless prevention and intervention).

Medium Priority: Owners (0-50% area median income); emergency shelter, and five public improvement activities (sidewalks, street improvements, water/sewer improvements, flood drainage facilities, neighborhood center and park/recreational facilities).

Low Priority: Housing for persons with developmental disabilities, frail elderly or persons with HIV/AIDS; public facilities activities including tree planting, child care facilities, parking facilities, youth center, asbestos removal, health facilities, abused children facilities, solid waste disposal facilities, center for disabled/handicapped and AIDS facilities and programs; commercial/industrial improvement; and economic development.

Commissioner Hegberg asked that some of the CDBG funds be directed to 4-H site based programs or programs through Family Means be included for areas such as Landfall, Cimarron, and some apartment houses in Mahtomedi. He feels investing in youth and keeping them active helps in many areas. There is also an issue with Youth Service Bureaus having inadequate funding. He asked if this would be something that would qualify for funding.

Ms. Elias indicated there is the ability to use a portion of the CDBG funds for public services. It is capped at 15% of the CDBG funds. They are currently using those funds for motel/hotel stays for the homeless as well as first month's rent and damage deposit for persons to assist them to obtain housing.

Commissioner Hegberg asked that the committee review his request for funding site based programs.

Commissioner Pulkrabek feels that the items listed under the high priority section are already covered by other programs. His recommendation would be to take the high priority items and move them to medium, take the medium priority items listed under public facilities and move those up to high, and in the low priority move the parking facilities, commercial/industrial improvement and economic development and move that up to high priority as well.

Commissioner Peterson stated that she would keep the priorities listed for 2010 pretty much as they are. When the economy turns around and there is a reactivation of jobs and employment, then she would look at the medium areas and put those into a higher priority.

Ms. Elias stated that for the 2010 request for proposals process to move forward, it would be helpful to have some priorities to put into place for that process. The Board could move forward with the priorities

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from the previous five year plan; it could move forward with temporary priorities for the 2010 plan and then continue the process for setting the final priorities through May 2010; or, they could potentially delay the request for proposal process, but that is a risk because of timely spending requirements.

Commissioner Peterson asked that the Board hold a workshop with the Community Development Block Grant citizen's advisory committee. She asked each Commissioner to take a look at their own district and community to see what is going on with homelessness and the food shelf.

Commissioner Peterson moved to approve the previous 2010 Consolidated Plan priorities for Community Development Block Grant and the Home Investment partnership program funds until the County Board has met to define the next five year period. Commissioner Kriesel seconded the motion and it was adopted 3-2 with a vote as follows: Yes, Commissioners Hegberg, Peterson, and Kriesel; No, Commissioners Pulkrabek and Weik.

PUBLIC WORKS

Commissioner Hegberg moved to adopt **Resolution No. 2009-143** as follows:

Resolution Providing for the Reprogramming of Remaining
Bond Proceeds and Use of Interest Earnings and Premium
Received from the General Obligation Capital Improvement Plan
Bonds, Series 2007A of Washington County for the Capital
Improvements Plan for the Years 2007-2011, as Amended

BE IT RESOLVED by the Board of Commissioners of Washington County, Minnesota (the "county") as follows:

Section 1. Background

1.01 On June 27, 2007, the county issued its General Obligation Capital Improvements Plan Bonds, Series 2007A (the "Bonds"), in the original aggregate principal amount of \$79,385,000 and an available premium of \$555,600. The Bonds were issued by the county for the purpose of providing all or the portion of capital improvements projects set forth in the duly adopted Capital Improvements Plan for the years 2007-2011, as amended (the "CIP"). The CIP was adopted and the Bonds were issued by the county in accordance with Minnesota Statutes, Section 373.40, as amended (the "Act"). The CIP identified various capital improvement projects (the "Projects") that were proposed to be financed with the proceeds of the Bonds and future general obligation indebtedness of the county issued under the provisions of the Act and Minnesota Statutes, Chapter 475.

1.02 Pursuant to Resolution No. 2007-062, adopted by the Board of Commissioners of the County on May 22, 2007 (the "Bond Resolution"), the county expressed its intent to apply the proceeds derived from the sale of the Bonds to the Projects. Due to changes in circumstances the Board of Commissioners adopted Resolution No. 2007-136 on October 23, 2007 to reprogram the Bonds' proceeds to CIP projects that could be completed in a reasonable timeframe consistent with the original expressed intent. The revised Projects budgets approved under the second resolution were as follows:

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<u>Project Designation & Description</u>	<u>Estimated Project Cost</u>
Campus 2025 Expansion–Phases 2, 3 & 4	\$56,400,000
Big Marine Park Reserve Improvements	3,500,000
Park Land Acquisition	2,800,000
Improvements to County Highway 13 south of Bailey Road in Woodbury	3,500,000
CSAH 15/12	4,000,000
CSAH 8-Right of Way	2,000,000
CSAH 8-Goodview Avenue to CSAH 7	4,500,000
Data Recovery Center	1,300,000
Campus Stormwater	<u>1,200,000</u>
Total Project Costs	<u>\$79,200,000</u>

1.03 Subsequent events occurring during construction and planning of the Projects have resulted in additional savings, delays, and postponements of the Projects. Pursuant to this resolution, the county will reprogram the unused proceeds of the Bonds to a revised set of Projects contained in the CIP as more fully described in Sections 2.01 below. This reprogramming will enable the county to spend the proceeds of the Bonds in a timely manner.

Section 2. Reprogramming Bond Proceeds, Interest Earnings and Premium to CIP Projects

2.01 By this Resolution, the county is reprogramming Bond proceeds from the sale of the Bonds and authorizing the use of interest earnings and Bond premium as follows:

<u>Project Designation & Description</u>	<u>Revised Projects' Cost</u>
Campus 2025 Expansion-Phases 2, 3 & 4	\$59,861,500
Campus 2025 Expansion-Phase 5	9,200,000
Big Marine Park Reserve Improvements	\$3,615,400
Park Land Acquisition	947,800
Improvements to County Highway 13 south of Bailey Road in Woodbury	3,500,000
CSAH 15/12	\$2,000,000
CSAH 8-Right of Way	0
CSAH 8-Goodview Avenue to CSAH 7	0
Data Recovery Center	1,291,700
Campus Storm water	1,200,000
CSAH 2-Broadway Avenue (CR 83 Overpass portion)	<u>2,781,900</u>
Total Projects	<u>\$84,398,300</u>

The Reprogrammed Project Costs listed above are estimates and actual funding dollars may be allocated by budget amendment between above identified Projects in the future or between Projects already financed with proceeds of the Bonds. Additional interest earnings from the Bond proceeds may also be allocated by budget amendment between above identified projects as needed.

2.02 County staff is hereby directed to take the appropriate actions necessary to fund the Projects listed in 2.01 consistent with the provisions of this resolution.

Section 3. Effective Date

3.01 This resolution shall only become effective if at least two-thirds of the Board of Commissioners vote in favor of the reprogramming of the Remaining Proceeds, Interest Earnings, and Premium to certain projects anticipated to be financed with general obligation indebtedness of the county and contained in the CIP.

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3.02 The county previously held public hearings on each amendment to the CIP after the notice required in the Act. The county also had a public hearing with respect to the issuance of the Bonds after the notice required in the Act.

3.03 This resolution shall be in full force and effect from and after its passage by a vote of at least two-thirds of the Board of Commissioners.

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

PUBLIC HEALTH AND ENVIRONMENT

2010 Clean Water Fund Subsurface Sewage Treatment Systems Inventory Grant

Commissioner Hegberg moved to authorize the Department of Public Health and Environment to submit a grant application to the Minnesota Board of Water and Soil Resources (BWSR) for the FY 2010 Clean Water Fund Subsurface Sewage Treatment System (SSTS) Inventory Grant in the amount of \$50,000 and authorize the County Administrator to execute a grant agreement. Commissioner Peterson seconded the motion and it was adopted unanimously.

Clean Water Assistance Grant Application

Commissioner Hegberg moved to authorize the Department of Public Health and Environment to submit a grant application to the Minnesota Board of Water and Soil Resources (BWSR) Clean Water Assistance Grant in the amount of \$75,000 and authorize the County Administrator to execute the grant agreement. Commissioner Weik seconded the motion and it was adopted unanimously.

ACCOUNTING AND FINANCE

Harley Will, Accounting and Finance Director, reviewed the facts and circumstances associated with water and sewer overcharges in the amount of \$114,142 paid to the City of Oak Park Heights for the period of July 1, 2005 through June 30, 2006.

Commissioner Hegberg moved that staff initiate the legal action necessary to secure the money paid to the City of Oak Park Heights for the overpaid water and sewer charges without further County Board action. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Kriesel was just informed that West Lakeland Supervisor Dave Schultz was involved in a motorcycle accident last Saturday afternoon. He suffered serious injuries to his back and internal

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organs. He is listed in serious condition in Region's Hospital. He is expected to be hospitalized for the next four to six weeks. He stated that his thoughts and prayers are with Supervisor Schultz and his family. Yesterday evening Commissioner Kriesel and Commissioner Hegberg joined Senator Saltzman and Representative Dettmer, the Dean of Extension and 4-H members to discuss possible long-term funding solutions for Extension.

Commissioner Weik mentioned an article that was in the Star Tribune which talked about the Washington County Environmental Center in Woodbury and how well it is being used by the citizens.

Sheriff Bill Hutton announced that Detective Greg Reiter has been chosen by the Minnesota Sheriffs' Association to receive the Deputy Sheriff of the Year Award. Detective Reiter will be recognized and honored at the 2009 Minnesota Sheriffs' Association's winter conference in St. Cloud on December 7th. Detective Reiter is being recognized for his work on the Bever investigation, a cold case from 2003 that he along with others resolved. He did an outstanding job investigating and managing the case.

Commissioner Pulkrabek mentioned an article that ran in the Star Tribune reporting that Hennepin County is scrapping a homeless program which serves about 60 people a year to house and care for homeless and destitute alcoholics. Hennepin County felt the program cost more than the benefits received.

Commissioner Peterson announced that on today's Consent Calendar the Board adopted a resolution honoring Chief of Police Veidols Muiznieks, City of Newport, on his retirement and proclaiming December 1, 2009 as "Chief Veidols Muiznieks Day" in Washington County. She mentioned that the local Stone Soup Thrift Shop has served 134 homeless people; and of the service provided for vouchers at the Stone Soup Thrift Shop, 295 have been adults, 410 are children, and 23 are seniors for a total of 728 individuals who have been served. The vouchers make up 38% of their total budget. The Friends in Need Food Shelf has gone from a busy night of 50 families to close to 200 families a week.

Commissioner Peterson reported that the third annual transportation and infrastructure convention will be held on March 10-12 in Washington D.C. She announced that Judy Steltzner, Office of Administration, will be retiring. She has done yeoman work for the Commissioners and the Board appreciates her smiling voice when she answers the phone and helps them out. There will be a party on December 10 at 5:00 p.m. at the Bungalow in Lakeland. She urged the Board members to put that on their calendar.

Commissioner Peterson announced that Lockridge Grindal Nauen will be having a hospitality room at the Association of Minnesota Counties Convention on December 6 from 4:30 to 6:30 at the Hyatt Regency in Minneapolis. There may be more than one Commissioner at that meeting.

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BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION WITH HUMAN RESOURCES

Commissioner Weik moved to go into Executive (Closed) Session with the Human Resources Department for negotiation strategy for 2010. Commissioner Hegberg seconded the motion and it was adopted unanimously. The time being 10:45 a.m. Present for the Executive Session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Kay McAloney, Vicki DeFord, Frank Madden, and Patricia Raddatz.

EXECUTIVE (CLOSED) SESSION WITH THE OFFICE OF ADMINISTRATION

The Board met in Executive (Closed) Session with the Office of Administration at 11:47 a.m. to discuss possible purchase of a conservation easement on various parcels owned by David Rowe in Denmark Township through the Land and Water Legacy Program. Present for the Executive Session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Don Theisen, Doug Johnson, Sharon Price, and Patricia Raddatz.

The Board reconvened at 12:35 p.m.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Hegberg moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously. The Board meeting adjourned at 12:35 p.m.

BOARD WORKSHOP WITH COMMUNITY SERVICES

The Board met in workshop session with the Community Services Department to discuss Autism spectrum disorders and the increased prevalence in society. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Dan Papin, Cindy Rupp, Karen van Rooyen, Metro Crisis Coordination Program, Susan Grubb, parent of an autistic child, and Winna Bernard.

December 1, 2009

BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss final recommendations to the 2010 budget. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Dan Papin, Harley Will, Doug Johnson, Sheriff Bill Hutton, Chief Deputy Sheriff Mike Johnson, Tom Adkins, Kevin Corbid, Jennifer Wagenius, Patricia Conley, Kay McAloney, and Mjyke Nelson.

BOARD WORKSHOP WITH PROPERTY RECORDS AND TAXPAYER SERVICES

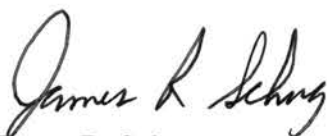
The Board met in workshop session with the Department of Property Records and Taxpayer Services to discuss proposed 2010 property taxes. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid and Jennifer Wagenius.



Myra Peterson, Chair

County Board

Attest:



James R. Schug

County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 8, 2009

The Washington County Board of Commissioners met in regular session at 4:50 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Pulkrabek, Weik, and Kriesel. Commissioner Peterson absent. Board Vice Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney, Harley Will, Finance and Accounting Director; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Division Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources Director; Patricia Conley, Library Director; Chief Deputy Sheriff Mike Johnson; Barb Fritsche, Information Technology Supervisor; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Vice Chair asked for comments from the public; none were heard.

CONSENT CALENDAR

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

1. Approval of the November 17, 2009 Board meeting minutes.
2. Approval to amend the October 20, 2009 Washington County Board minutes to include the ratification of 2010 wages and health insurance for Department Heads.
3. Approval to amend the following Policies: #2007 Employee Jury Pay Reimbursement; #2104 Fiscal Policy; #2105, Finance Committee; #2202 Mission Directed Budget Policy; #2203 Capital Improvement Plan; and #2301 Investment Policy Guidelines.
4. Approval to extend the cooperative agreement with Anoka County for the provision of non-emergency medical transportation for eligible Medical Assistance, General Assistance Medical Care, and Minnesota Care recipients.
5. Adoption of **Resolution No. 2009-144** as follows:

December 8, 2009

Resolution Recommending Approval of
Repurchase of Tax Forfeited Property by Former Owner

WHEREAS, the tax parcel identified as PID# 32.030.20.21.0101 forfeited to the State of Minnesota on July 21, 2009 for nonpayment of property taxes due in 2005; and

WHEREAS, the owners have submitted an Application for Repurchase of Tax Forfeited Lands as in accordance with M.S. 282.241; and

WHEREAS, a check has been received for the sum of all delinquent and current taxes and assessments together with penalties, interest; and costs that have accrued or would have accrued if the parcel had not forfeited to the state; and

WHEREAS, permitting the repurchase will promote the use of the land that will best serve the public interest; then

BE IT HEREBY RESOLVED, that the Washington County Board of Commissioners supports the repurchase, by former owner, of parcel #32.030.20.21.0101, pursuant to M.S. 282.241.

Parcel ID #:32.030.20.21.0101
Repurchase Price: \$9,603.57

6. Approval to accept the Extension Committee Budget request for 2010 operating budget for University of Minnesota Extension Services, 4-H Program.
7. Adoption of **Resolution No. 2009-145** as follows:

Final Payment to Expert Driveways for Crack Sealing
Road Maintenance Projects

WHEREAS, the Washington County Board of Commissioners on May 12, 2009 approved a bid award to Expert Driveways for provision of product, labor and equipment to install crack filling material on various county roads; and

WHEREAS, Expert Driveways has satisfactorily completed all work in accordance with the terms and conditions of the contract.

NOW, THEREFORE, BE IT RESOLVED, that Expert Driveways 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 the resolution.

8. Approval of Change Order #9 to contract with Glewwe Doors, Inc. in the amount of \$3,718 and Change Order #10 in the amount of \$4,863.
9. Approval to set a public hearing date of January 12, 2010 to consider the revised Washington County Floodplain Ordinance.

December 8, 2009

The foregoing Consent Calendar was adopted 4-0 with a roll call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Weik, and Kriesel; No, none; Commissioner Peterson absent.

COMMUNITY SERVICES

Robert Crawford, Workforce Center Division Manager, updated the Board on the Summer Youth Employment and Training Program activities and outcomes for 2009. Youth funding for 2009 totaled \$593,745 with contributions from stimulus funding (\$289,936); regular Workforce Investment Act Youth funds (\$214,190); and Minnesota Youth Program (\$89,619). In 2009 140 youth were served, which is an increase of 90 youth from 2008.

GENERAL ADMINISTRATION

Jim Schug, County Administrator, reported that a week ago the State November forecast came out and noted there was a deficit of revenue in the amount of \$1.2 billion below projected expenditures. Governor Tim Pawlenty announced today that local aide programs scheduled for disbursement this month will not be cut. The Governor did say that in the New Year cuts to local governments will be a high likelihood in balancing the current budget deficit and the larger projected one for the next biennium.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Kriesel stated that he attended the Association of Minnesota Counties Conference. Colonel Kevin Gerdes gave introductory remarks to the General Assembly this morning regarding the Yellow Ribbon Network. On Saturday he will be attending an event in St. Paul where the Secretary of Defense along with Brigadier General Wyatt who is the commander of the National Guard will host a forum on Beyond the Yellow Ribbon. Officials from Stillwater, Hugo and Commissioner Kriesel will be presenting an update to those dignitaries on why this effort has been successful in Washington County.

Commissioner Weik reported as part of the Woodbury Lions she participated in the "Feed My Starving Children" where they assemble food baskets in Egan. They packed about 70 boxes of food to ship overseas. She noted there will be a Woodbury Yellow Ribbon meeting Thursday evening and the action plans are due that night. Yesterday she attended the Library Park Association annual meeting which is a joint committee between the City of Woodbury and the county because the R.H. Stafford Library shares space with Central Park. They reviewed the capital improvement program. For next year, Amy Scoggins, Woodbury City Council, will be President of the Library Park Association.

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Commissioner Hegberg reported he attended the Association of Minnesota Counties Conference. He attended the meeting with Denny McGrann, the county's federal lobbyist, to discuss the high priority projects including the I-94 corridor and the High Speed Rail Corridor which will involve the county's Red Rock Corridor. Mr. McGrann also spoke on the transportation bill, which will probably take until next year, and what might happen with the job's bill which is still up in the air. Representative Oberstar and a number of Republicans are pushing for something to be done for a six year transportation plan rather than an 18 month plan to get past the election.

Commissioner Pulkrabek also attended the meeting with Deny McGrann. He reported that it looks good for getting \$4 million for the I-94 corridor.

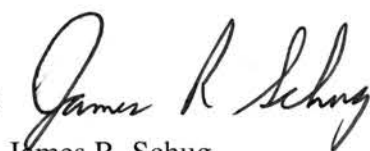
BOARD CORRESPONDENCE

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 Hegberg and it was adopted unanimously; Commissioner Peterson absent. The Board meeting adjourned at 5:15 p.m.

Attest:



James R. Schug

County Administrator



Bill Pulkrabek, Vice Chair
County Board

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
2010 BUDGET MEETING
DECEMBER 8, 2009

The Washington County Board of Commissioners convened at 6:00 p.m. in the Washington County Government Center, County Board Room to receive comments from the public on the proposed 2010 budget. Present were Commissioners Hegberg, Pulkrabek, Weik, and Kriesel. Commissioner Peterson absent. Board Vice Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Melinda Kirk, Budget/Financial Analyst; Tom Adkins, Community Corrections Director; Don Theisen, Public Works Director; Kay McAloney, Human Resources Director; Barb Fritsche, Information Technology Supervisor; Harley Will, Accounting and Finance Director; Patricia Conley, Library Director; Dan Papin, Community Services Director; Lowell Johnson, Director of Public Health and Environment; Kevin Corbid, Director of Property Records and Taxpayer Services; Jennifer Wagenius, Property Records and Taxpayer Services Division Manager; and Yvonne Klinnert, Public Information Coordinator II.

The Board Vice Chair opened the hearing with a welcome to those in attendance.

Jim Schug, County Administrator, advised the audience that the preliminary budget that is being reviewed tonight was developed and reviewed by the County Board over the past eight weeks following the preliminary certification of the levy on September 15. After this evening's meeting the County Board at their next meeting on December 15 will act on the resolution adopting the 2010 budget and also setting the levy for the county. This is a budget that emphasizes and protects the core values and the essential health, welfare, safety and transportation services for the county.

Kevin Corbid, Director of Property Records and Taxpayer Services Director, presented an overview of the property valuation process.

Molly O'Rourke, Deputy Administrator, presented an overview of the proposed 2010 budget.

Steve Biscoe, 13329 70th Street, Hastings – Mr. Biscoe stated he is a farmer in South Washington County. He asked why there is a 500% increase. Also, if there is a 500% increase, the increase didn't follow the percentage of the increase of the taxable dollars that are paid to the county, it was a much higher rate. He believes that the County Board did a good job of keeping their budget down, but these are tough times and the Board has to continue to keep it down and cut back. He understands that 4-H has been cut. He feels that serves a lot of good needs and is sorry that the Board made a decision to cut that out of the budget. He is sure other areas of the budget could have been cut other than that.

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Board Chair Pulkrabek stated that the Board had voted to end the funding for 4-H. The 4-H members did a good job privately raising funds and almost reached their goal. The plan is for the county to reinstate about \$30,000.

Rick Hammergren, 7011 74th Street Bay South, Cottage Grove – Mr. Hammergren is the Chief Operating Officer for ARC Greater Twin Cities. This organization is an individual, family and public policy advocacy organization providing a voice for people with disabilities. More than 500 ARC members, volunteers and self-advocates live in Washington County. They offer parent networking, support groups, sibling programs, and training and they represent these folks in their advocacy efforts at the capitol. Last year people turned to the ARC Greater Twin Cities for help on more than 24,000 occasions across the seven county metropolitan area. He asked the Board to continue its support for programs that allow persons with disabilities to be vital members of the community instead of being warehoused as they used to be in institutions or stuck in family homes but still unable to participate in life in the community. They support the county staff's ongoing engagement in their efforts to redesign services. ARC recognizes that counties are challenged in providing services for people with disabilities by the declining revenue sources and streams and increasing demand for these services. The demand on the county property tax dollars can play an important role in supplementing the state and federal resources for people with disabilities. The waiting list for people with developmental disabilities to be served under the Medical Assistance Waiver programs continues to grow with more than 5,000 people waiting state wide. In Washington County there are currently 470 people being served under the developmentally disabled waiver program, but there will be only 17 new allocations for 2010. This means that the number of people screened and waiting for services under the developmentally disabled waiver program in Washington County will be in excess of 550. ARC and other non-profit community service agencies are ready to partner with counties to change the state fiscal policies that are making it difficult for counties to protect the most vulnerable citizens and they look forward to working with the county to expand creative and innovative solutions to these challenging problems.

Eugene Smallidge, 10992 Point Douglas, Hastings (Cottage Grove) – Mr. Smallidge stated he and his wife are farmers in Cottage Grove. Their concern is the drastic increase they have seen in three of the six individual property statements, which represent bare land and is where they make their living. The tax increases were 214%, 277%, and 324%. One of the tax statements separates their home from the farming operation and it appeared that most residential homes were getting a decrease and the statement for their home, which is a modest three bedroom rambler, had an increase of 7.4%. He stated he was delinquent in not coming to the appeal process held in the spring, but it occurs during the planting season when they are in the field for 15 hours a day. When his wife called the Assessor's office she was told "don't waste your time, it isn't going to do you any good". She was also told that those new values were dictated by the State Department of Revenue. His wife talked to someone from the Department of Revenue and they stated it was not a directive it was a guideline that could be used, but not mandated.

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He hoped there is some provision where people who made a commitment to keep their land agricultural for long periods of time that the tax would be based on productivity.

Harlow Radke, 12721 70th Street South, Hastings – Mr. Radke stated that farmers are too busy working to know what's going on in their world. When they get these statements they can get overwhelmed and ask themselves what in the world are they working for? Will there ever be an end to services, can't people ever get to the point where they help themselves. The trend is if there is a problem they get on the phone, call somebody. When he received these statements they are too busy planting to stop what they are doing, come to the hearing and make their appeal. Maybe there is a way for people who do farm to give them a chance to come in. He feels the increases are too high.

Jeremy Brown, 6365 Peacan Avenue North, Oak Park Heights – Mr. Brown stated he also has a business in Oak Park Heights at 14525 North 61st Street Court. His home value went down a few points, but his business value went way up. He also noticed there is this fiscal disparity tax and there seems to be no meeting available for that. That tax doubled for him from \$1,000 to \$2,000. He asked for somebody to explain that.

Kevin Corbid, Director of Property Records and Taxpayer Services, stated that fiscal disparity is a program that was created back in the 1970's that is designed to share tax base amongst the seven metro counties. The idea was that if the seven metro counties shared some of the revenue created from new business development within the metro area there wouldn't be competition and give-a way's to businesses to locate in one city versus the other. Forty percent of the new value of a commercial property after the base year which was in 1972 or 1973 gets taxed at a metro-wide rate. All the money that is raised in fiscal disparities comes back to the county with a portion going to cities, schools, and the county. He asked for this person's business card and he will provide him more information and literature that further explains fiscal disparity. If he has follow-up questions he can call the department.

Syd Stephan, 22200 Meadowbrook Avenue, Scandia – Mr. Stephan stated that what is important is to follow the money, where is the dollar being spent. He does not feel that a 1.4% decrease in operating expenses is enough. There have been so many tax increases over the last decade and there needs to be a lot more than a 1.4% decrease. He spoke about the Ramsey-Washington Metro Watershed District and their proposed budget for 2010 is a 35.4% increase over last year. These are their increases: \$35,000 for project feasibility studies; \$10,000 for permit application review and processing; and salaries and benefits, \$30,000. He felt too much money was spent on the Watershed District office with the permeable parking lot which cost ten times as much as a regular parking lot. He would like to see a decrease in the county budget more than it is. He asked how many of the services listed should be completely eliminated.

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Ken Heifort, 8911 Neal Avenue North, Stillwater – Mr. Heifort asked about the taxation on Green Acres. A year or two ago the Assessor told him they were considering taking him off of Green Acres because he didn't belong there anyway. He advised the Assessor that years ago when Green Acres started the Assessors came out and told his folks that they need to be on this program to keep the land cheaper in taxes and to keep it working as farm land. He asked the Assessor if it was okay then why it is not okay now. The Assessor told him he could blame the people in the State Capitol and nothing was going to be done until 2010. He waited and now he got his property tax statement and one piece of property went up 40% and the other went up 3,000%. He is not against paying taxes, but he is against taxes increasing like this.

Clark Schroeder, 4351 Osgood Avenue North, Baytown Township – Mr. Schroeder stated that in the presentation the waiting list for health and human services and different economic support services was getting longer. Is the county worried that it is getting out of compliance and being fined by the State, or is the county not going to be falling out of compliance.

Dan Papin, Community Services Director, stated that Washington County is out of compliance. They have not had the staff to keep up with all of the applications and processes that the county is required to do. The county, however, has not been cited.

Mr. Schroeder mentioned that the county decreased the full time equivalents by 29 positions over the biennium, what are the staff average union increases and non-representative increases that have gone into effect for the employees that are remaining.

Jim Schug, County Administrator, stated that the county has a number of different bargaining units, and those bargaining units have different times on their contracts. There are four groups that have settled for 2010 and those had a 3% general adjustment which was negotiated three years ago. The county is currently in negotiations with the remaining eight units, so he cannot report on that at this point. The county negotiates in private with the bargaining groups. The bargaining groups are aware of what the impact is on the budget and the county's budgeted amounts for 2010 are essentially flat.

Mr. Schroeder asked about the non-representatives? Mr. Schug stated they are typically treated the same as the negotiated groups. They do not have a multi-year agreement and would be dealt with each year.

Mr. Schroeder asked what Washington County's increase for health insurance was for 2010. Mr. Schug stated there was a slight decrease. Based on negotiations the county went out for bid and the county is changing providers.

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Larry Becking, 6300 Keats Avenue North, Grant – Mr. Becking stated his taxes went up just about \$900 in a recessionary economy. The county's portion is over \$351. His wife and he are semi-retired, and it seems to him that everyone needs to tighten their belts including government officials and people in power. He is not against people who cannot help themselves, but he is against helping those who can help themselves. He would recommend that people at all levels of government get serious about tightening their belts like they expect the taxpayers to do. His property values decreased, but the taxes went up.

Paul Randall, 1307 Broadway Street North, Stillwater – Mr. Randall stated that every day he goes out and what he does on a particular day determines his ability at the end of the month to pay his house payment; and in October and May it determines his ability to pay his property taxes. He does not have any guaranteed income or pots of money guaranteed by taxpayer dollars that he can dip into when he needs money. His government demands, whether he has had a good year or bad year, that he pay his taxes and he does. He feels it is incumbent on the Board as their representatives to listen to what they say and to keep this spending down. His property value dropped \$12,000 and his taxes went up 1.5%. He is living on his savings this year because the economy is so bad he cannot generate enough regular income. He feels that the county is pushing him out of his house.

Bryce Thorpe, Forest Lake – Mr. Thorpe stated he got his proposed property tax from Washington County. His property value went down 7.71% but he feels it probably should have gone down 30%. He feels the county is heading in the wrong direction. His property tax went up 26.63%. The county isn't the only one; City of Forest Lake, up 24%; other levies, up 44.5%; and others up 11.5%; special taxing districts, up 146%; and other taxing districts up 20.5%. He wonders about the bike trail on Manning Avenue and whether they are going to have a bridge going over Manning. He is afraid to ask how much that is going to cost. He asked, why, at this point in time would the county spend \$1 million on a bike crossing on a county road. It looks like a horrendous waste of money to him. On another proposed property tax bill which is attached to his other property that value went up 81%. He asked how it is possible that one went down 7% and the other one goes up 81%. The increase for Washington County is 454%, over all the percentage of change is 300%. He does not feel that is acceptable.

Mithula Perera, Helmo Avenue, Oakdale – Mr. Perera talked about fiscal disparity and indicated that he had gotten the documents from the county explaining it. He understands that since Washington County has more scenic land reserved, its commercial tax base is low; therefore it is a mechanism where they can move more of the commercial tax to help Washington County even out the disparity. He has commercial properties in Washington, Ramsey and Hennepin Counties. He did a simple comparison and took the value of each property as a percentage of the disparity and found that Washington County was the highest by .05%. Depending on the value of the commercial property it could mean a little or a lot of money. He stated that if the county helps the small business owners they can help the county in

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the long run when the economy turns around. He asked the Board to visit the disparity issue and asked if the Board is directing these funds to the people who need it.

Greg Schad, 13295 Partridge Road, Stillwater – Mr. Schad believes that governments have the idea that they can increase their budgets every year. He was driving home today and the road had been plowed when he went home. While that is nice, does the county have to plow a half inch of snow. And, does the shoulder have to be plowed. He thinks this driver will be in the truck all night and what is that going to cost him as a taxpayer and is this a wise use of money. He asked why is there an eight foot paved shoulder on both sides of the road. In the summer the county came with a sweeper, a huge truck with a sign on the back that says “road work ahead”, then there’s an empty dump truck to put the sand into. But they didn’t sweep the whole road they just did the turn lanes because there was no dirt on the rest of the road. Then there’s a water truck and another big truck with a big sign that says “road work ahead”. So now there are five trucks worth about a half million to sweep the turn lanes. It rained the next day so it would have taken care of itself. He feels that is a waste of money. He hopes that the county’s department managers are coming up with long lists of ways to save money. Last year the City of Stillwater did it. He is not happy seeing a couple of percent decreases. He would like to see 10 to 15% decreases. There are little government mini centers all over the county. He hopes the county is done building them. Stillwater has been the county seat since the 1800’s. On the rare occasion that a person has to go to the county seat, people living in Forest Lake or Cottage Grove can use Map Quest to find their way to Stillwater. In ten years when everything is being done on line people will ask why is there a license center here and here and here when it is being done on line. With the size of the addition they just put on this building he has to believe there is room for the license center that is now at the Valley Ridge Mall. He does not care how Washington County compares to Hennepin County or Ramsey County, he doesn’t want to wake up someday and find out that Washington County is the biggest employer in Washington County. He would hope they would be one of the smallest county governments around, doing a good job trying to keep costs down because they are the ones paying for it.

Shannon Becking, 6300 Keats Avenue, Grant – Ms. Becking stated she appreciates a forum such as this where they can get up and say something. The only challenge she sees in something like this is that it is after the fact and there is not a lot anyone can do. Her biggest concern is the Board is sitting here, the audience is not happy about what is going on, they get no response from the Board so she is wondering if the Board really hears them. She asked if the Board hears what they are saying and do they care. She would like to hear from the Board.

The Board Vice Chair stated that concludes the speaker portion. He mentioned that written correspondence was received from Russell Benoy, Forest Lake, Dan Willius Chair of the St. Croix River Association, and David Pergande from Lakeland. Mr. Pergande requested that his message be read: “The assessed value on my property went down, but my property taxes went up. The least you could do is keep my taxes the same.”

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Commissioner Hegberg stated the County Board goes through a budget process just like in the private sector. They make goals and try to reach a consensus of what is going to happen, but things change as those goals are made. Government is a big ship and sometimes it turns very slowly. This Board does take it very seriously. They go through the budget process and try to save the funds. But during a recessionary period the county comes under more pressure to provide those services whether it be for disability, food stamps, medical care, housing and so forth.

Commissioner Hegberg addressed a couple of areas that people had questions on. The watershed was one area. The county appoints the representatives, if it is a multi county such as Rice Creek, Washington County appoints one, Ramsey County appoints two and Anoka County appoints two. This County Board has been on record for a number of years trying to consolidate the watersheds. The Board has also been on record to ask the legislature to give Washington County veto power over the watershed levies but that has not been successful. The Board is still asking for that and it is one of its priorities. Green Acres and ag taxes are difficult because the land values change. He knows they have gone up considerably in this recession. In the recession previously in the 1970's ag land declined. The legislature is suppose to be reviewing this. They made changes last year in Green Acres and the ag classifications and they will be reviewing those because he does not think it ended up to be the way the legislators thought it would end up. They will clarify and give the counties a more black and white picture on how to assess ag properties. A difficult problem with the ag properties is if the county collects less tax over here more taxes have to be collected from somewhere else. That is the same with commercial properties, because if there is a good commercial base then the residential taxes are somewhat less because the legislature tells the county what percent of the commercial tax and how that is assessed and how much the county receives from each of those classifications. It is a large and very complicated process.

Commissioner Hegberg addressed the bike crossing on Manning Avenue. That is a Minnesota Department of Natural Resources project and they are bringing down a bridge from up north. The county will have to pay a certain percent of that amount, but it is a fairly decent deal for Washington County residents. State taxes will be used to pay for most of it. It is a matter of how do you get bikers safely across Manning, but it is very expensive. He questions if it is a good use of state money, but that is not his prerogative of telling them what to do, but the Board tries to keep those dollars to a minimum for Washington County residents.

Commissioner Hegberg spoke on fiscal disparities. He does not think the County Board can do much in that area, but he will ask the questions of staff to see if the Board has any control of that. He addressed the concern about eight foot paved shoulders. Traffic is going faster and faster and engineering standards require a certain amount of clear space. He sits on the Minnesota Counties Insurance Trust Board and often when there are car accidents, especially motorcycle accidents, and there's gravel on the

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edge of the road, counties get sued. A jury awarded not too long ago a verdict of \$1 million because a person hit the loose gravel, didn't have his helmet on and became a ward of the state, but the county got sued. There was a limit of liability but they still had to pay \$300,000. The Clean Water Act requires the sweeping the sides of the road to remove the debris. It doesn't just clear off in the rain because that is not allowed any more because the chemicals have to be removed that cars drop and they try to minimize the amount that goes into the ditches and waterways.

Commissioner Hegberg noted that the license center will be moved back into this facility. This addition was planned about seven years ago. At the time of the new jail, the county was told it would need a new courthouse. The courts area was remodeled, they were made smaller, and the Board did things to buy time. After 20 years the jail is now paid off and now they are putting the courts addition on. This was done to avoid large spikes to the taxpayer.

Commissioner Hegberg stated that the County Board does pay attention and it does negotiate with its unions and try to be fair with their employees. They are good employees and he believes that Washington County has some of the best staff in the state and they recognize that the customer is the taxpayer.

Commissioner Weik thanked everyone for coming, especially in this weather. To address the question directly, yes, the County Board does hear the comments and takes them under consideration. The Board takes them very seriously. One person stated that the Board reports directly to them and that is absolutely correct, the Board reports directly to its constituency. The Board members are public servants and they are working to bring the county government as close to delivering core and essential services as possible without ripping the safety net that has to be the county. There are record numbers of people that are looking for food assistance, that are losing their housing, and people can get into a conundrum where property taxes are so high that ironically they are forced out of their homes. Commissioner Weik stated she does speak to that and that is at the base of everything this Board is looking at; how to trim, how to maintain their mandates with the state and how to keep that safety net in place for the constituents. The Board has been doing a very detailed audit of every department, looking to see what areas are mandated. Because of this thorough look through they have found areas like family court that is not mandated by the state. This isn't the first time the Board hears from constituents, she talks to people in her district and throughout the county. A person doesn't have to be a resident of her district to talk to her and get her feedback. If people contact anyone on the Board they listen and they are taking that into consideration.

Commissioner Weik stated that Washington County is working with other counties. Part of the things this Board does for the constituents is to work with other metro counties to see where they can find efficiencies and work together. They've been taking extra steps to look at new ways to deliver services. Commissioner Kriesel stated those were outstanding comments from Commissioners Hegberg and


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Weik. He stated that yes, the Board does listen. He feels this entire Board could be characterized as pretty conservative. The Board works with staff to focus its attention on what they consider core and essential services. The core and essential services they focus on are what the citizens' demand. He is astounded by some of these assessment increases. He feels that county staff should sit down with these individuals to see what the root cause of that increase is. He believes any Commissioner on this Board would love to sit in with staff to see what is driving those increases. The County Board constructs a budget, and spends the taxpayer's money as fairly as they can and that it is balanced across the entire county so no one person gets an advantage over the other. He doesn't know of any Commissioner on this Board that does not want to treat its citizens fair and square with no special interest in any way. He appreciates that everyone in the audience attended this evening and the Board needs strong citizen interest in how it spends their money.

Commissioner Kriesel reminded the audience that county government is the administrative arm of the state. A majority of what the county does in social services is state mandated. Also, it is a state law that the county has to provide the judges, who are state employees, with facilities. He was surprised about the one about the snowplowing, because on that very street he got a complaint that an elderly lady there wanted the county to come up and remove that snow. As far as sweeping turn lanes, he remembers getting a similar call on that and it was for motorcycles in the spring. If those intersections aren't swept it could be dangerous. Of anything that this county does, he has had nothing but great compliments for public works and their snow removal. That is not to say that this gentleman wasn't justified in raising those concerns and he is sure that staff is always interested to know if the employees aren't productive. He believes that the county is blessed with hard working employees.

Commissioner Kriesel addressed the Green Acres program. What the county is continuing to do is work with its legislators to get some sort of tax reform. There is no clear definition as to how the Green Acres program should be enforced. He met with Senator Vandever and the Director of Property Records and Taxpayer Services to go over that issue to see how they could define a clear and understandable policy. He is always interested in meeting with constituents one-on-one.

The Board Vice Chair again thanked everyone for coming out. The meeting adjourned at 8:00 p.m.


Bill Pulkrabek, Vice Chair
County Board

Attest: 
James R. Schug
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 15, 2009**

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, Pulkrabek, Peterson, Weik, and Kriesel. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Wayne Sandberg, Deputy Public Works Director; John Elholm, Parks Division Manager; Harley Will, Accounting and Finance Director; Melinda Kirk, Budget/Financial Analyst; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Tom Adkins, Community Corrections Director; Sandy Hahn, Deputy Community Corrections Director; Julie Sorrem, Risk Manager; Dan Papin, Community Services Director; Lowell Johnson, Director of Public Health and Environment; Mjyke Nelson, Information Technology Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

CONSENT CALENDAR

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

1. Approval of the November 24 and December 1, 2009 Board meeting minutes.
2. Approval to reappoint John Waller, Hugo, to the Board of Managers for the Rice Creek Watershed District to a second term expiring January 17, 2013.
3. Approval of the 2009-2011 contract with Betty's Home, a corporate foster care providing home and community based services for persons on Medical Assistance waivers.
4. Adoption of **Resolution No. 2009-146** as follows:

Approval of the Washington County Narcotics Task Force
Joint Powers Agreement

WHEREAS, the Washington County Narcotics Task Force Joint Powers Agreement is made by and between two or more governmental units as outlined in Minnesota Statutes, Section 471.59; and

WHEREAS, the Minnesota Statutes, Section 626.76 provides that any appointive or elective agency or office of peace officers as defined in subdivision 3 may establish rules or regulations and enter into agreements with other agencies and offices for: (1) assisting other peace officers in the line of their duty and within the course of their employment; and (2) exchanging the agency's peace officers with peace officers of another agency or office on a temporary basis. Additionally, the agency or office may establish rules and regulations for assisting probation, parole, and supervised release agents who are supervising probationers, parolees, or supervised releases in the geographic area within the agency's or office's jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Narcotics Task Force Joint Powers Agreement be approved, and that the County Board Chair, County Administrator, and Sheriff are authorized to execute the Washington County Narcotics Task Force Joint Powers Agreement together with all related documents.

- 5. Adoption of **Resolution No. 2009-147** as follows:

Minnesota Department of Natural Resources
Solar Energy Grant Application

WHEREAS, Washington County desires to explore solar energy opportunities as a cost effective way to supply electricity to park facilities; and

WHEREAS, an appropriate method to obtain funding for solar energy projects in parks is by grant application; and

WHEREAS, the Department of Natural Resources (DNR) has grant opportunities for solar energy projects in state and regional parks; and

WHEREAS, if grant application is successful, Washington County Parks will partner with Century College through a cooperative agreement to install the solar energy system project in accordance with all state building standards; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners supports making grant application to the DNR for the funding of a solar energy project to reduce the cost of heating water at the Lake Elmo Park Reserve campground shower and restroom building.

- 6. Bids were received for the 2009-2010 snow season as follows:

<u>Contractor</u>	<u>Zone 1</u>	<u>Zone 2</u>	<u>Zone 3</u>
Asphalt Restoration		\$28,337.00	\$48,204.00
The Brickman Group, LTD	\$47,375.00	\$36,839.00	\$36,500.00
Frattalone Companies	\$40,100.00		
Peterson Companies	\$38,650.00	\$25,670.00	

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Adoption of **Resolution No. 2009-148** as follows:

Bid Award for Snow Removal

WHEREAS, in order to provide for the removal of snow from various county locations within designated zones during the 2009-2010 snow season, the county solicited bids for this project; and

WHEREAS, bids were opened on December 1, 2009; and

NOW, THEREFORE BE IT RESOLVED, that the bid of Peterson Companies for Zones 1 and 2, and the bid of The Brickman Group, LTD for Zone 3, be accepted and the county enter into a contract with Peterson Companies for Zones 1 and 2, and a contract with The Brickman Group, LTD for Zone 3, under the terms and conditions set forth in the bid specification documents.

BE IT FURTHER RESOLVED, that the contract between the county and Peterson Companies, and the contract between the county and The Brickman Group, LTD, 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.

7. Approval to transfer \$451,000 from Fund 117 to 2009 budget for Business Unit 166051 for the balance of the approved 911 contract with Independent Emergency Services, Contract #4998.

The foregoing Consent Calendar was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

GENERAL ADMINISTRATION

Resolution Certifying Property Tax Levies for Washington County Payable 2010

Commissioner Weik stated that with the economic crisis the county is at a turning point in public policy. She would prefer to leave as many discretionary tax dollars in the taxpayer's pocket as possible. She would like to support the 1% Land and Water Legacy portion of the budget, but she does not support a levy increase.

Commissioner Kriesel stated he is in support of this levy. Several months ago the County Board provided staff with direction that it would be somewhat comfortable with an increase of zero to 1%. The County Administrator met with staff and started at a zero percent basis. If the county is going to protect its core and essential services, and the services that the citizens expect the county to deliver, it will require the .94% levy increase. Over the last year the County Board has cut its budget by \$3.5 million. It is

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uncertain what will be coming down from the state. He appreciates Commissioner Weik's opinion as well as the other Commissioners who have worked hard and have engaged staff on their concerns.

Commissioner Pulkrabek stated he agrees with Commissioner Weik's comments. He feels that in these difficult economic times, now is not the time to raise people's property taxes. Now is the time to do exactly the opposite and give people back some of their hard-earned money so they can spend it as they see fit rather than how the government sees fit. He does not support the tax levy increase. He does support the Land and Water Legacy program and he has since its inception. His vote against the levy in the budget is not a reflection as a vote against Land and Water Legacy. His preferred methodology would have been to fully fund the Land and Water Legacy program with cuts from within the budget to get it to zero or below.

Commissioner Kriesel moved to adopt **Resolution No. 2009-149** as follows:

Resolution Certifying Property Tax levies for
Washington County Payable 2010

The Washington County Board of Commissioners does hereby certify to
the Washington County Auditor-Treasurer the following tax levy for
payable 2010:

Washington County Levy	\$86,783,800
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Commissioner Hegberg seconded the motion and it was adopted 3-2 with a roll call vote as follows: Yes, Commissioners Hegberg, Peterson, and Kriesel; No, Commissioners Pulkrabek and Weik.

Commissioner Peterson stated she did not vote for the levy in September but she will support this. She believes with the additional cuts that will be made at the state level, the county will need every dime it has and it is not going to be a pleasant couple of years. The county does have core and essential services that do have to be provided by mandates from the state and the federal government and the county will be hard pressed to find those dollars to carry on those services.

Resolution Certifying Property Tax Levies for Washington County Payable 2010 – Regional Rail

Commissioner Pulkrabek stated he will support the Regional Rail levy. Although, he believes the increase is higher than what he would like to see.

Commissioner Kriesel stated he will support the Regional Rail budget. He somewhat understands Commissioner Pulkrabek's concerns. This is a budgeted amount, but does not necessarily mean that all that money has to be spent. He is sure the County Board will look for opportunities to see if there is anything they can change in that regard.

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Commissioner Peterson stated she is supporting this item because she feels it is an investment in economic development. It prepares the county for when it comes out of this recession. The county needs to match the Counties Transit Improvement Board dollars and also match other federal and state dollars.

Commissioner Hegberg moved to adopt **Resolution No. 2009-150** as follows:

Resolution Certifying Property Tax Levies for
Washington County Payable 2010 – Regional Rail

The Washington County Board of Commissioners does hereby certify to
the Washington County Auditor-Treasurer the following tax levy for
payable 2010:

Regional Rail	\$566,400
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Commissioner Pulkrabek seconded the motion and it was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

Resolution Certifying Property Tax Levies for Washington County Payable 2010 – HRA

Commissioner Pulkrabek stated he will support the Housing and Redevelopment Authority's levy. He has spoken out in the past that he does not believe the government should be involved in housing issues and does not feel it is a core function of county government. As Commissioner Kriesel has mentioned, cutting the HRA out in one fell swoop is not fiscally prudent, but he still is pushing to see some type of long-term phase out of HRA in probably three to ten years.

Commissioner Hegberg feels that there needs to be increased housing for seniors, especially in Washington County.

Commissioner Kriesel agreed with Commissioner Hegberg. That is the core function the county expects the HRA to perform and rental opportunities for those who cannot afford homes. He feels one reason that this county is in this crisis is because someone came up with the idea that everybody is entitled to a home. He is not sure financially if that is achievable. He is more interested in keeping people in their homes. There are a lot of individuals just hanging on by a thread. He wished there were more programs devoted to helping those people such as trying to get their mortgage refinanced at a lower interest rate.

Commissioner Weik stated she appreciated staff's time and members of the county Housing and Redevelopment Authority coming in for the recent workshop. She does plan to ratify today's levy amount; however, she totally agrees with Commissioner Kriesel that after the workshop her take away was that housing is not an entitlement. She is concerned about keeping the county's residents in their homes. There are residents with tax forfeiture and foreclosures. She noted that at the public meeting

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last week a person asked does the county hear the taxpayers. Commissioner Weik stated she hears them loud and clear. The Board empathizes and it is working on funding core and essential services. There were several comments about being pushed out of their homes. People are living on their savings; they are out of work or are living from paycheck to paycheck. She encouraged the HRA Board to look at a limited mission because Commissioner Kriesel said it best at the workshop that currently, in his opinion, there is mission creep with the county HRA. She encouraged them to look at emergency rental housing and the county's seniors.

Commissioner Peterson stated she will be voting for the levy because one of the other missions of the HRA is to find housing for those who are mentally and physically challenged. With the increasing cases of Autism the county will need more and more housing opportunities for those who do need long term help.

Commissioner Hegberg moved to adopt **Resolution No. 2009-151** as follows:

Resolution Certifying Property Tax Levy for
Washington County Payable 2010 - HRA

The Washington County Board of Commissioners does hereby certify to the Washington County Auditor-Treasurer the following tax levy for payable 2010:

Washington County Housing and Redevelopment Authority	\$3,332,236
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Commissioner Kriesel seconded the motion and it was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

Resolution Adopting the Washington County Budget for Payable 2010

Commissioner Hegberg complimented staff for preparing the budget. They did an excellent job of holding openings so there wouldn't be the quick necessary layoffs. He knows that next year will be a difficult year so he asked staff to continue that diligence and to delay hiring to save cash. The county has a AAA bond rating and it wants to maintain that. There will be another difficult year in 2011.

Commissioner Pulkrabek stated that his vote against the budget is not a reflection on the staff. He believes they do a fantastic job; they do every year in laying out the budget. It takes months to do. It is presented in a clear and easily understood fashion. He just feels that the county is spending too much money and it's not a reflection on staff, it ultimately falls on the Commissioners.

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Commissioner Kriesel stated that Washington County has the second lowest tax rate in the metro area; the second lowest per capita spending in the metro area; and the third lowest per capita levy in the metro area. This Board has historically operated at a conservative level and is focused on core and essential services.

Commissioner Weik stated she does not support a levy increase, but her vote against the budget does not reflect no support for Land and Water Legacy. She supports bonding for Land and Water Legacy. She did not get her corresponding cuts to zero out that increase; however, she is glad the interest rate is lower than what was anticipated in September and bonding for Land and Water Legacy should be less than what they had budgeted which is good. The Governor's unallotments within the past twelve months and the cuts last May have totaled around \$3 million. The unallotment combined with the economic crisis is forcing the county to decide what is most important in terms of services that the county delivers. The county is the safety net and it is the administrative arm of the state. If taxpayers have questions or concerns about a lot of the mandated services we provide in terms of public health and safety they do need to contact their legislators and the governor. The legislature will be in session on February 4. She appreciates all of the citizens of her district. People have contacted her by e-mail and by phone and everyone who attended the public meeting last week and any of the citizens who watch on cable television. She pledges to be actively engaged in forging new paths to recovery for the citizens in this county.

Commissioner Peterson stated she applauds not only the directors but the line staff who she feels are doing yeomen's jobs. The Board keeps asking them to take on greater and greater case loads. The Board has asked staff to reduce their salaries. She believes if the Board follows its processes and goes forward they can manage the budget crisis and they can provide the services necessary. The Board has been at the legislature for as long as she has been a Commissioner requesting relief from unfunded mandates. She believes this Board will be there again seeking relief from unfunded mandates. She feels that is one of the greatest issues the Board has before it.

Commissioner Hegberg moved to adopt **Resolution No. 2009-152** as follows:

Resolution Adopting the
Washington County Budget for Payable 2010

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<u>OPERATING FUNDS</u>	<u>EXPENDITURES</u>	<u>REVENUE OTHER THAN LEVY</u>	<u>FUND BALANCE Contrib/(Use)</u>	<u>GROSS LEVY</u>	<u>STATE AID</u>	<u>CERTIFIED LEVY</u>
General Government	\$93,001,800	\$42,255,100	\$429,100	\$51,175,800	\$3,458,473	\$47,717,327
Community Services	\$35,068,000	\$18,601,300	\$0	\$16,466,700	\$1,112,824	\$15,353,876
Public Works - Road & Bridge	\$14,080,900	\$9,360,600	\$0	\$4,720,300	\$318,999	\$4,401,301
Public Works - Parks	\$4,996,900	\$4,094,100	(\$157,200)	\$745,600	\$50,388	\$695,212
Regional Rail Authority	\$971,600	\$107,500	(\$297,700)	\$566,400	\$0	\$566,400
Library	\$6,577,700	\$484,000	\$0	\$6,093,700	\$411,814	\$5,681,886
Debt Service - Countywide	\$8,561,700	\$0	\$707,700	\$9,269,400	\$0	\$9,269,400
Debt Service - Library District	\$688,600	\$0	\$0	\$688,600	\$0	\$688,600
Subtotal:	<u>\$163,947,200</u>	<u>\$74,902,600</u>	<u>\$681,900</u>	<u>\$89,726,500</u>	<u>\$5,352,497</u>	<u>\$84,374,003</u>
<u>CAPITAL FUNDS</u>						
Capital Projects	\$18,249,300	\$15,719,000	(\$250,000)	\$2,280,300	\$154,103	\$2,126,197
Capital Repair	\$430,000	\$818,100	\$388,100	\$0	\$0	\$0
Historic Courthouse	\$0	\$23,500	\$23,500	\$0	\$0	\$0
Subtotal:	<u>\$18,679,300</u>	<u>\$16,560,600</u>	<u>\$161,600</u>	<u>\$2,280,300</u>	<u>\$154,103</u>	<u>\$2,126,197</u>
<u>REFERENDUM</u>						
Land & Water Legacy Program	\$850,000	\$0	\$0	\$850,000	\$0	\$850,000
Total 2010 Budget	<u>\$183,476,500</u>	<u>\$91,463,200</u>	<u>\$843,500</u>	<u>\$92,856,800</u>	<u>\$5,506,600</u>	<u>\$87,350,200</u>
<u>OTHER LEVY PAYMENT</u>						
Less Regional Rail Auth. (RRA) – a separate taxing authority				(\$566,400)	\$0	(\$566,400)
Total Washington County 2010 Levy (Operating minus RRA):				<u>\$92,290,400</u>	<u>\$5,506,600</u>	<u>\$86,783,800</u>

Commissioner Kriesel seconded the motion and it was adopted 3-2 with a roll call vote as follows: Yes, Commissioners Hegberg, Peterson, and Kriesel; No, Commissioners Pulkrabek and Weik.

PUBLIC HEARING – OFFICE OF ADMINISTRATION

Receive Comments and Adopt the Capital Improvement Plan 2010-2014

The Board Chair presented a brief overview of today's public hearing to consider the adoption of the proposed 2010-2014 Washington County Capital Improvement Plan.

Melinda Kirk, Budget/Financial Analyst, reviewed comment letters received along with responses for the following: City of Cottage Grove; City of Oak Park Heights; and the City of Woodbury.

The Board Chair asked for comments from the audience; none were heard. The Board secretary indicated that she had received all documentary evidence.

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Commissioner Weik moved to close the public hearing on the proposed 2010-2014 Capital Improvement Plan. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

Commissioner Hegberg moved to adopt **Resolution No. 2009-153** as follows:

Adoption of the 2010-2014
Washington County Capital Improvement Plan

WHEREAS, the Washington County Board of Commissioners has formulated the 2010-2014 Washington County Capital Improvement Plan which covers a five-year period from the date of its adoption and sets forth the estimated schedule, timing, and details of the specific capital improvements by year, the estimated cost; the need for the particular improvement; and the sources of revenue to pay for the improvements; and

WHEREAS, the Washington County Board of Commissioners released the draft version of the proposed 2010-2014 Washington County Capital Improvement Plan to the communities of Washington County on October 27th, 2009 for the purpose of receiving written comments; and

WHEREAS, the Washington County Board of Commissioners, after public notice, conducted a public hearing on December 15, 2009 for the purpose of receiving public comments on the proposed 2010-2014 Washington County Capital Improvement Plan; and

WHEREAS, in passing upon the aforesaid Plan, the County Board of Commissioners has considered the following for each project to be funded with Capital Improvement Bonds:

- 1) the condition of the County's existing infrastructure, including the projected need for repair or replacement;
- 2) the likely demand for the improvement;
- 3) the estimated cost of the improvement;
- 4) the available public resources;
- 5) the level of overlapping debt in the County;
- 6) the relative benefits and costs of alternative uses of the funds;
- 7) operating costs of the proposed improvements; and
- 8) alternatives for providing services more efficiently through shared facilities with other counties or local government units; and,

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners adopts the proposed 2010-2014 Washington County Capital Improvement Plan which is attached hereto.

Commissioner Pulkrabek seconded the motion and it was adopted 5-0 with a roll call vote as follows:
Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

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PUBLIC HEARING – ACCOUNTING AND FINANCE**Consider Tax Exempt Financing by the City of White Bear Lake to Refinance 22 Facilities for Persons with Developmental Disabilities Owned by Northeast Residence**

The Board Chair presented a brief overview of today's public hearing to consider tax exempt financing by the City of White Bear Lake to refinance 22 facilities for persons with developmental disabilities owned by Northeast Residence

Harley Will, Director of Accounting and Finance, provided an overview of a request to provide tax exempt refinancing of 22 supervised living facilities for persons with developmental disabilities owned by Northeast Residence. These facilities are located in various communities in Ramsey and Washington County. The refinancing constitutes a project under Minnesota's conduit revenue bond financing statute. The City of White Bear Lake has agreed to be the issuer of a revenue note that will be purchased by Bremer Bank for the refinancing. Under Minnesota statutes the City of White Bear Lake can issue the revenue note but only if Ramsey and Washington County Boards consent by resolution to refinancing of the facilities in their respective jurisdictions. The bonds that will be issued are also considered to be private activity bonds pursuant to federal tax laws. One of the requirements of the federal tax law is that the governmental units having jurisdiction over the area in which any one of the recipient facilities is located must approve such bond issues. The elected representatives of the affected governmental unit must give their approval after a public hearing following a reasonable public notice. Washington County will have no financial stake in the projects or in the financing. The objective of the hearing is to obtain Board approval of the issuance of the bond's revenue notes, but it also provides opportunity to review the project for which the bonds will be issued.

The Board Chair asked for comments from the audience; none were heard. The Board secretary indicated that she had received all documentary evidence.

Commissioner Hegberg moved to adopt **Resolution No. 2009-154** as follows:

Resolution Giving Host Approval to the Issuance of a
Revenue Note to Refinance Certain Properties of Northeast Residence, Inc.
and Located in Part in Washington County, Under Minnesota Statutes,
Sections 469.152 Through 469.165

BE IT RESOLVED, by the Board of Commissioners (the "Board") of Washington County, Minnesota (the "County") as follows:

1. Description of the Project.

- a. Northeast Residence, Inc., a Minnesota nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Corporation"), has proposed the issuance of a revenue note under Minnesota

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Statutes, Sections 469.152 to 469.165, as amended (the "Act"), in an amount of approximately \$4,200,000 (the "Note"), to refinance various supervised living facilities for developmentally disabled persons and located in various communities in Ramsey County and Washington County.

- b. The Corporation has proposed that the City of White Bear Lake (the "Issuer") issue the Note.
2. Costs of the County. The Corporation has agreed to pay any and all costs incurred by the county in connection with this Resolution and the issuance of the Note, whether or not such issuance is carried to completion.
3. Public Hearing.
 - a. As required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), a Notice of Public Hearing was published in the county's official newspaper at least 14 days prior to the date of the public hearing, calling a public hearing on the proposed issuance of the Note and the proposal to refinance the various facilities of the Corporation mentioned in the notice.
 - b. On the date hereof, the Board held a public hearing on the issuance of the Note and the proposal to refinance the Corporation's facilities, at which all those appearing who desired to speak were heard and any written comments were accepted.
4. Approval. The proposal to refinance the Corporation's facilities as described above, and the issuance of the Note by the Issuer, are hereby given approval by the county as required by the Code and by Minnesota Statutes, Section 471.656.
5. Limited Obligation. The Note, when and if issued, shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the county or the Issuer. The Note, when and if issued, shall recite in substance that the Note and the interest thereon, are payable solely from revenues received from the Corporation and property of the Corporation pledged for payment thereof, and shall not constitute a debt of the Issuer, the county, the State of Minnesota or any political subdivision thereof.

Adopted by the Board of Commissioners of Washington County, Minnesota, this 15th day of December, 2009.

Commissioner Peterson seconded the motion and it was adopted 5-0 with a roll call as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Kriesel commended Stillwater Police Officer Brad Allen who was involved in the shooting that occurred in Stillwater last Friday.

Commissioner Hegberg reported on the Public Employee's Retirement Association meeting he attended. He noted that they are increasing the contributions ¼% for the employee and ¼% for the employer. They also voted to limit the COLA increase to 1% per year until they reach a 90% funded rate. He suggested that a law should be discussed that would remove guns from the home of people with mental issues.

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Commissioner Pulkrabek mentioned a newspaper article from the Star Tribune entitled "Smoking Rates Rise Slightly". It reports that smoking amongst adults in the United States increased from 2007 to 2008 and went from 19.8% to 20.6% of adults. The rates have remained the same or gone up slightly since 2004 despite rising cigarette taxes, anti-smoking ad campaigns, and smoking bans in offices and restaurants. The article goes on to say that the reason is because efforts haven't been wide spread enough. He asked if anyone in the audience doesn't know it is harmful to smoke.

Commissioner Peterson reported that today is Judy Steltzner's last day at work. She has been an individual that everyone has come to rely on. The Board wishes her well in her retirement, but it is sad to see her go.

Commissioner Peterson also announced that she will be seeking re-election in 2010. There had been rumors out there that she wouldn't run. If the economy were better she stated she would think about retiring, but she feels it will take an experienced County Commissioner to guide the Board through the next four years which she feels will be a difficult time.

Commissioner Weik indicated that she had input from residents over the weekend taking her to task saying that Washington County's participation on the Solid Waste Management Coordinating Board is duplicating the efforts of the Met Council. She tried to articulate that these are not overlapping functions. Counties, under state statute and for public health reasons, are required to provide these services and the metro counties joined together years ago to do this efficiently and cost effectively. She suggested that she and Commissioner Kriesel might want to do an Opinion Editorial for the newspapers so citizens are clear that the counties are not duplicating the efforts of the Met Council

Commissioner Peterson congratulated Commissioner Hegberg on his 20 years of service to the County Board and presented him with a Certificate of Recognition.

Commissioner Weik left the meeting at 10:20 a.m.

BOARD CORRESPONDENCE

Board correspondence was received and placed on file.

EXECUTIVE (CLOSED) SESSION

The Board met in Executive Session at 10:22 a.m. with the Department of Public Works to discuss the possible purchase of 2222 Maxwell Avenue (known as the Knox Site) in the City of Newport for a potential transit site. Present for the Executive Session were Commissioners Hegberg, Pulkrabek,

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Peterson, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Wayne Sandberg, Ted Schoenecker, Kevin Corbid, Doug Johnson, and Patricia Raddatz.

The Board reconvened at 10:40 a.m.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously; Commissioner Weik absent. The Board meeting adjourned at 10:40 a.m.


REGIONAL RAILROAD AUTHORITY WORKSHOP WITH PUBLIC WORKS

The Regional Railroad Authority met in workshop session with the Department of Public Works for an update on the Counties Transit Improvement Board meeting scheduled for December 16. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Wayne Sandberg, Ted Schoenecker, Harley Will, Kevin Corbid, Sheriff Bill Hutton, Doug Johnson, Lowell Johnson, Judy Hunter, Tom Adkins, and John Kaul, County Lobbyist.

BOARD WORKSHOP WITH ADMINISTRATION

The Board met in workshop session with the Office of Administration to discuss the proposed 2010 Washington County Legislative Positions. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Wayne Sandberg, Ted Schoenecker, Harley Will, Kevin Corbid, Sheriff Bill Hutton, Doug Johnson, Lowell Johnson, Judy Hunter, Tom Adkins, and John Kaul, County Lobbyist.


Myra Peterson, Chair
County Board

Attest: 
James R. Schug
County Administrator

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
WASHINGTON COUNTY, MINNESOTA
DECEMBER 22, 2009

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, Pulkrabek, Peterson, Weik, and Kriesel. Absent none. Board Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Susan Harris, First Assistant County Attorney; Richard Hodsdon, Assistant County Attorney; Dan Papin, Community Services Director; Patrick Single Deputy Community Services Director; Richard Backman, Community Services Division Manager; Kay McAloney, Human Resources Director; Vicki DeFord, Deputy Human Resources Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Public Works Director; Ted Schoenecker, Transportation Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Tom Adkins, Community Corrections Director; Harley Will, Accounting and Finance Director; Mjyke Nelson, Information Technology Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC

The Board Chair asked for comments from the public; none were heard.

CONSENT CALENDAR

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

1. Approval of the December 8, 2009 Board meeting minutes and the December 8, 2009 Public meeting to receive comments regarding the 2010 proposed budget.
2. Approval to adopt the revised IRS mileage reimbursement rate of 50 cents per mile, effective January 10, 2010 as required by Policy #5032 Meals, Mileage and Other Authorized Expense Reimbursement, and Policy #6008 Meals, Mileage and Other Expense Reimbursement for Elected Officials and amend both policies to adopt the Federal Government's travel per diem rate index.
3. Approval to revise policy #6009 Out-of-State Travel Policy for Elected Officials, including Airline Travel Credit to conform to state law.

December 22, 2009

4. Approval of Amendment #1 to Contract #5421 with East Suburban Resources, Inc. for the provision of Supported Work Services for Minnesota Family Investment Program customers.
5. Approval of Amendment #1 to Contract #5131 with East Suburban Resources, Inc. to continue the EXTRA – Taking Action on Racial Disparities project in 2010.
6. Approval to accept adoption and foster care recruitment grant funds of \$47,700 from the Department of Human Services.
7. Approval to accept \$289,978 in additional funding under the Workforce Investment Act Master Agreement with the Minnesota Department of Employment and Economic Development for dislocated worker services.
8. Approval to accept and disburse \$33,277.48 from the Minnesota Department of Human Services to upgrade equipment used to record interviews of criminal abuse victims and to obtain training for individuals conducting forensic interviews of children.
9. Approval to ratify the 2010 health insurance for Confidential employees, Confidential Supervisors, Attorneys Association and Teamsters Commanders as follows:

<u>Health Insurance Contribution – Aware \$20 Office Visit Copay</u>		<u>Aware \$25 and \$30 Office Visit Copay and \$500/75% Plans</u>	
Single	\$433/month	Single	\$480/month
Employee + Child(ren)	\$433/month	Employee + Child(ren)	\$524/month
Employee + Spouse	\$589/month	Employee + Spouse	\$708/month
Family	\$619/month	Family	\$829/month

10. Approval to revise Washington County Personnel Rules and Regulations Section 10 – Employee Separation.
11. Approval to revise Washington County Personnel Rules and Regulations Section 11 – Retirement.
12. Approval to revise Human Resources Policy #5003 – Employee Recognition Program.
13. Approval to extend the Voluntary Leave Without Pay Program through December 31, 2010.
14. Adoption of **Resolution No. 2009-155** as follows:

Resolution Recommending Approval of
Sale of Tax Forfeited Land

December 22, 2009

WHEREAS, Minnesota statutes 282.01 allow the sale of tax forfeited land to a governmental subdivision for any authorized public purpose; and

WHEREAS, the Stillwater Township Board has passed a resolution requesting to purchase the following two tax forfeited parcels located in the Otchipwe Trails Development:

09.030.20.12.0002

09.030.20.11.0002

WHEREAS, the Stillwater Township Board desires to have the parcels transferred into the ownership of the Otchipwe Trails Homeowners Association as contemplated by the development contract; and

WHEREAS, the Board of Commissioners of the County of Washington, State of Minnesota, has determined that the requested authorized public purpose is in the best interest of the citizens of Washington County.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby approves the sale of the following two parcels to Stillwater Township for the sum of \$11,708.11, contingent upon Stillwater Township providing the funds necessary to complete the purchase to the Department of Property Records and Taxpayer Services:

09.030.20.12.0002

09.030.20.11.0002

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners directs the Department of Property Records and Taxpayer Services to submit the necessary paperwork to the Department of Revenue, after the necessary funds are provided from Stillwater Township to the Department of Property Records and Taxpayer Services, to complete the sale and have a state deed issued to Stillwater Township.

15. Approval of agreement with the Washington Conservation District to fund general operations and services and services to county departments and county residents.
16. Approval to renew two year agreements with the Cities of Afton and Scandia to provide operation and maintenance services to the 201 Collector Systems.
17. Adoption of **Resolution No. 2009-156** as follows:

Access Agreement with Minnesota Pollution Control Agency

WHEREAS, the Minnesota Pollution Control Agency (MPCA) has requested access to the Lake Elmo Park Reserve to conduct perfluorochemical monitoring; and

WHEREAS, the MPCA is authorized to take these actions under Minn. Stat. 115B.412, subd. 2; and

NOW, THEREFORE BE IT RESOLVED that the Access Agreement between the county and the MPCA 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 agreement conditions and approval as to form by the Washington County Attorney's office.

- 18. Adoption of **Resolution No. 2009-157** as follows:

Final Payment on CSAH 13/18 Construction Project to
C.S. McCrossan Construction Inc.

WHEREAS, the Washington County Board of Commissioners, on May 22, 2007 approved a bid award to C.S. McCrossan Construction Inc. and signed a contract with said company for the Radio Drive (CSAH 13) "Safety and Mobility Project between Pioneer Drive and Bailey Road (CSAH 18) in the City of Woodbury; and

WHEREAS, C.S. McCrossan Construction Inc. has satisfactorily completed all work in accordance with the terms and conditions of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that C.S. McCrossan Construction 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.

- 19. Approval of Supplemental Agreement #2 to the CSAH 15 road construction project contract with Tower Asphalt.
- 20. Approval to accept Amendment #2 to the Food Service Agreement (Contract #4569) with Aramark Correctional Services, LLC.
- 21. Approval of and authorization for the Board Chair and County Administrator to enter into an agreement with the University of Minnesota, Extension for calendar year 2010.

The foregoing Consent Calendar was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel.

COUNTY LIBRARY

Commissioner Pulkrabek moved to adopt **Resolution No. 2009-158** as follows:

Washington County Library – Acceptance of 2009 Donations

WHEREAS, Chapter 13, Laws of Minnesota 2005, gives the Washington County Board of Commissioners the authority to direct, operate and manage the Washington County Library System; and

THEREFORE, BE IT RESOLVED that the following grants and donations in the total amount of \$9,470.12 having been accepted by the Washington County Library Board, are hereby accepted by the Washington County Board of Commissioners:

Sharon & Samuel Delisi	\$500.00
Larry Geiser	\$50.00
Target Grant, 2009 Early Literacy Initiative for the RH Stafford branch	\$1,500.00

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Target Grant, 2009 Early Literacy Initiative for the Oakdale branch	\$1,500.00
Friends of Lake Elmo Library	\$360.00
Charles E. Jewell Matching Grant Donation – IBM Retiree Program	\$100.00
IBM Matching Grant (50% matching grant from Cliff Jewell 2008 \$100 Grant)	\$50.00
RHS (RHS) Donation Box	\$60.00
Joan Daniels	\$15.00
Linder's Greenhouses, Inc. (15% of customer's Pre-Tax Sls from 5/8 – 5/11 at several garden center locations)	\$523.41
RHS Donation Box	\$47.50
Target, Accessibility initiative at RH Stafford for "parallel reading techniques"/learning disabled	\$2,000.00
Target, "Teens Read and Color with Kids" at Wildwood branch in Mahtomedi	\$1,000.00
Target, "Teens Read and Color with Kids" at Hardwood Creek (Forest Lake and Stillwater stores)	\$1,200.00
Wed 12 and 12 Book Club	\$30.00
RHS Donation Box	\$64.00
The Book Club – A Women's 12 + 12 Study Group – OA Library	\$27.00
Wendy Chretien - \$100 to Author Program and \$100 Toward Books	\$200.00
Robert Karies	\$20.00
Kian Dwyer, Author	18.00
Hardwood Creek Donation Box	\$89.27
Miscellaneous Anonymous Donations (usually change from Purchases or fee payment)	\$115.94

Commissioner Weik seconded the motion and it was adopted 5-0 with a roll call vote as follows: Yes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; No, none.

COUNTY ATTORNEY'S OFFICE

Richard Hodsdon, Assistant County Attorney, reviewed amendments to the Washington County Health Insurance Portability and Accountability Act (HIPAA) Privacy Rule, Policy #1035.

Commissioner Kriesel moved to approve amendments to the Washington County Health Insurance Portability and Accountability Act (HIPAA) Policy #1035. Commissioner Hegberg seconded the motion and it was adopted unanimously.

GENERAL ADMINISTRATION

H1N1 Influenza Update

Lowell Johnson, Director of Public Health and Environment, updated the Board on the H1N1 vaccination process. The county has completed a couple of weeks of intense clinic operations for vaccination in the county. To date, the Public Health Department has administered 4,300 doses of

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vaccine in the community. They will begin vaccinations again in January. He urged individuals to check with their medical clinics for vaccination opportunities, the Public Health Department and the county Web site for more updates.

County Hours

Jim Schug, County Administrator, announced that the County Government Center will be closed on December 24 and 25. He also noted that there will be no Board meeting next Tuesday, December 29 as it is the 5th Tuesday. The next Board meeting will be on January 5, 2010 which is the annual organizational meeting.

Commissioner Peterson noted that the annual organizational meeting of the Metropolitan Mosquito Control will be held on January 7, 2010. She indicated that the Board will need to appoint Commissioners to that Commission at the meeting on the 5th.

COMMISSIONER REPORTS – COMMENTS – QUESTIONS

Commissioner Kriesel reported he attended the Planning Advisory Commission which discussed amendments to the Floodplain Ordinance. He attended the Community Corrections Advisory Board, the Resource Recovery Executive Committee, and the Parks and Open Space Commission which discussed the Big Marine Plan.

Commissioner Weik reported she attended the Minnesota Inter-County Association (MICA) meeting which heard a presentation on county aid, unallotments and formula changes by Eric Willette, Minnesota Department of Revenue Director of Property Tax Research, Minnesota Department of Revenue. The MICA annual meeting will be held on January 20 in St. Cloud. She attended the Metropolitan Mosquito Control which approved the levy and 2010 budget. She indicated she would be interested in staying on the Mosquito Control Board for next year. She also attended the Solid Waste Management Coordinating Board which discussed the legislative package. There was discussion on whether or not the Solid Waste Management Coordinating Board (SWMCB) wanted to reestablish a legislative commission on waste management. She did not see any benefit to reestablishing that type of a commission and voted in opposition to it. Ramsey County Commissioner Janice Rettman and one of the Dakota County Commissioners also voted against it, but it did pass. She indicated she would be interested in staying on the SWMCB also.

Commissioner Kriesel stated that on January 5 Washington County will be recognized as Minnesota's first Yellow Ribbon County. Governor Tim Pawlenty and the Adjutant General of the Minnesota National Guard is inviting Washington County and all elected leaders in Minnesota to attend this event.

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It will be held at Century College from 9:00 a.m. to 2:30 p.m. If anybody is interested in attending, get in touch with Chief Deputy Sheriff Mike Johnson for more details or the county Web site.

Commissioner Hegberg reported that he also attended the Minnesota Inter-County Association which discussed the Public Employee Retirement Association (PERA) and contributions. He feels this will become a hotter issue. He attended the Resource Recovery meeting which discussed the budget and the Second Harvest program which is going good and is growing. He wished everyone a Merry Christmas and a Happy New Year.

Commissioner Peterson stated that the county's position was satisfied by the changes made at the Counties Transit Improvement Board. The Mosquito Control passed its budget and it was a 5% reduction. The reason for the reduction was because the last two years have not been big years for mosquitoes due to the reduced rainfall amounts in the metro area. She commended the director and he will be working on a 10% reduction for the 2011 budget. She received a letter from the Friends of the Mississippi congratulating the County Board on including the sale of \$10 million in bonds in the 2010 budget. They also congratulated the county on its successful proposals before the Lessard Sams Outdoor Heritage Committee. She wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously. The Board meeting adjourned at 9:35 a.m.

BOARD WORKSHOP WITH PUBLIC WORKS

The Board met in workshop session with the Department of Public Works for a presentation from the Minnesota Department of Transportation on the Comprehensive Statewide Freight and Passenger Rail Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Ted Schoenecker, and Dan Krom, Minnesota Department of Transportation.



Myra Peterson, Chair
County Board

Attest:



James R. Schug

County Administrator