



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

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**2010 MINUTE INDEX**  
**JANUARY 5 – JUNE 22, 2010**  
**BOOK NO. 24 VOLUME I**  
**PAGES 1 - 244**

ACCOUNTING AND FINANCE

ADMINISTRATION

C.I.P.  
Comprehensive Plan  
Planning & Public Affairs

ATTORNEY

CENTRAL SERVICES

COMMISSIONERS

Cable TV  
Citizen Comments  
Commissioner Reports  
Ordinances  
Policies  
United Way  
Workshops

COMMUNITY CORRECTIONS

COMMUNITY SERVICES

CDBG  
East Suburban Resources  
Human Services, Inc. (HSI)  
Ramsey Action Program (RAP)

COURT ADMINISTRATION

FINANCIAL SERVICES

(See Accounting and Finance after 5/20/08)

HOUSING & REDEVELOPMENT AUTH.

HUMAN RESOURCES

All Unions/Bargaining Groups  
Affirmative Action  
Comparable Worth  
Personnel Rules/Regulations  
Training & Education  
Personnel Committee

INFORMATION TECHNOLOGY

INTERNAL AUDITOR

LEGISLATION

Legislation/Legislators

LIBRARY

PROPERTY RECORDS AND TAXPAYER  
SERVICES

Assessor  
Taxpayer Services  
Elections  
Recorder

PUBLIC HEALTH & ENVIRONMENT

EMS  
Minnesota Extension  
MPCA  
Resource Recovery  
Watershed Districts/WMO's  
Solid Waste

PUBLIC WORKS – FACILITIES

County Owned Buildings  
Government Center  
Historic Courthouse

PUBLIC WORKS – GENERAL



PUBLIC WORKS – PARKS

All County Parks  
DNR

PUBLIC WORKS – ROADS

MN Dot

PUBLIC WORKS – SURVEY/LAND  
MANAGEMENT

GIS  
Land Management

REGIONAL RAIL AUTHORITY

SHERIFF

Law Enforcement Center  
Metro 911

VETERANS SERVICE

WORKFORCE CENTER

# Washington County Minute Index

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Accounting & Finance	01/19/2010	2010-015	Establish Fund 780 for I-94 Corridor Commission.	24	29
	04/27/2010	2010-065	Disposition of Recovery Zone Bond issuance authority allocated to WACO by MN Management & Budget under Federal American Recovery and Reinvestment Act of 2009.	24	147
Administration	01/05/2010	2010-001	Award of 2010 Newspaper publication bids.	24	3
	01/19/2010		Update from the Met. Mosquito Control District.	24	29
	02/23/2010		Establish Reserves and Designations, fiscal year ended 12/31/09.	24	61
	03/09/2010		Executive Session to discuss possible joint purchase w/the City of Woodbury of property owned by Dale Properties.	24	87
	03/16/2010	2010-032	Support of the 2010 U.S. Census.	24	82
	03/16/2010		Changes to the draft 2030 Comp Plan and submit the changes to the met. Council.	24	93
	03/16/2010		Executive Session held to discuss a possible joint purchase w/Woodbury of property owned by Dale Properties.	24	97
	03/16/2010		Workshop held to discuss the AMC 10 point redesign plan.	24	98
	03/23/2010		County contribution of \$1,340,000 of Land and Water Legacy funds to the City of Woodbury to purchase the Dale property and direct staff to prepare an agree. w/Woodbury incorporation conditions as outlined.	24	106
	04/06/2010	2010-044	DNR Metro Greenways grant agree. To acquire interests in property through the Land and Water Legacy Program - Tim Behrends project.	24	117
	04/06/2010	2010-045	DNR Conservation Partners Legacy Grants Program agree. To acquire interests in property through the Land and Water Legacy Program - Jack Daley project.	24	118
	04/06/2010		Workshop held to review the highlights of the new Federal health care reform law.	24	121
	04/20/2010	2010-059	National County Government Month recognition of WACO employees.	24	136
	04/20/2010		Workshop held for a status report on the Land and Water Legacy Program projects and related parkland acquisitions.	24	139
	04/27/2010	2010-060	Reaffirming the official intent of WACO to reimburse certain expenditures from the proceeds of bonds to be issued by the county.	24	141
	04/27/2010		Cancel grant agree. and all obligations therein, with the MN Dept. of Natural Resources for funds to purchase a conservation easement over property owned by Mr. Rowe in Denmark Township.	24	143
	04/27/2010	2010-066	Contract w/Woodbury providing \$1,340,000 for the Dale Property Purchase through the Land and Water Legacy Program funds.	24	148
	04/27/2010		Annual performance review of County Administrator.	24	153
	05/04/2010		Executive Session held to consider offers and counteroffers for the purpose of prioritizing and timing future purchase of interest in property using the Land and Water legacy Program funds.	24	164

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Administration	05/25/2010		Use of existing Countywide Mission Directed Budget funds for two projects; and auth. To suspend the Mission Directed Budget program for fiscal year ended 12/31/09.	24	192
	05/25/2010		Workshop held to discuss the 2010 budget reductions and planning for the 2011 budget.	24	194
	06/08/2010		Com. Hegberg voting delegate, Com. Kriesel alternate, for the NACo elections in July, 2010.	24	206
	06/08/2010		Workshop held to review county efforts to improve efficiency, effectiveness and responsiveness.	24	208
	06/15/2010		MICA 2010 Legislative update.	24	210
	06/15/2010		2010 budget reductions.	24	211
	06/15/2010		Standard and Poor's rating agency maintained its AAA bond rating on the county.	24	212
	06/22/2010		2009 Annual Performance Measures and Indicators Report.	24	224
	06/22/2010		Workshop held to review map products for the Land and Water Legacy Program Conservation Plan.	24	226
	06/22/2010		Workshop held for a demonstration of the new electronic board action form and process.	24	226
Attorney	01/12/2010		Executive Session w/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.	24	20
	03/02/2010		Executive Session w/Public Works, appraisal of 2222 Maxwell Ave (Knox Site) in the City of Newport for a potential transit site.	24	79
	03/09/2010		Executive session w/Administration to discuss a possible joint purchase w/the City of Woodbury of property owned by Dale Property.	24	87
	03/16/2010		Vacate an easement and auth. Execution of appropriate documents relative to sanitary landfill cleanup agree. w/Minnesota Pollution Control Agency.	24	89
	03/16/2010		Executive Session w/Administration to discuss a possible joint purchase w/Woodbury of property owned by Dale Properties.	24	97
	03/23/2010	2010-033	Affirming the Hearing Officer's decision of the Assessment of the 2006, 2007, and 2008 WACO Environmental Charges in the Matter of David Beaudet.	24	99
	05/04/2010		Executive Session with the Office of Administration to consider offers and counteroffers for the purpose of prioritizing and timing future purchase of interest in property using the Land and Water Legacy Program Funds.	24	164
	06/08/2010		Executive Session held to discuss possible purchase of the Parks and Trails Council parcel for inclusion into the Grey Cloud Island Regional Park.	24	207
Central Services	06/01/2010		Award bid for office supplies/equipment to Staples.	24	196
Commissioners	01/05/2010		Commissioner Pulkrabek Chair and Commissioner Kriesel Vice Chair for 2010.	24	2
	01/05/2010		County Board meeting dates set for 2010; and the Board to met on Thursday following the AMC annual conference in December.	24	2
	01/05/2010		Memorial Day appropriation of \$100 each in 2010 for the Stillwater citizens' Memorial Day Association and WACO Posts and Barracks.	24	4

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Commissioners	01/05/2010		Revision to Policy 1300 WACO Data Practices Manual, and revisions to Policy No. 1032, County Fee Schedule.	24	6
	01/05/2010		Commissioner partial list of appointments for 2010.	24	9
	01/12/2010		Public hearing held to consider amendments to the WACO Floodplain Management Ordinance.	24	15
	01/12/2010		Res. No. 2010-010 adopting Ord. No. 180, WACO Development Code, Chapter Nine, Floodplain Regulations.	24	15
	01/12/2010		Commissioner Certificates presented to individuals involved in the Yellow Ribbon Summit.	24	18
	01/12/2010		Overview of Yellow Ribbon Summit held at Century College w/Proclamation from Governor.	24	18
	01/12/2010		Workshop w/Community services to discuss the 2011-2014 Consolidated Plan priorities for Community Development Block Grant and Home Investment Partnership Program funds.	24	20
	01/12/2010		Workshop w/Administration to discuss Commissioner committee assignments for 2010.	24	21
	01/19/2010		Commissioner Committee assignments for 2010.	24	24
	01/19/2010		Workshop w/Public Works for an update on the 1/20/10 CTIB meeting agenda.	24	34
	01/26/2010		Revise Policy #5503 Pre-Employment Background Checks.	24	36
	02/02/2010		Pat Philippi, Forest Lake, requested old court records. Referred to Chief Deputy Sheriff.	24	43
	02/02/2010		Workshop w/Public Works to review County State Aid Designation change from CSAH 1 to CR 15A in the City of Scandia.	24	47
	02/02/2010		Workshop w/RRA/Public Works, follow-up meeting on CTIB.	24	47
	02/09/2010		Commissioners Service Award to Sue Rielander and Storm in the Valley group, St. Croix Valley United Methodist Church, Lakeland.	24	50
	02/09/2010		Workshop w/Public Works, overview of the Red Rock Corridor Station Area and Site Master Planning Study.	24	52
	02/09/2010		Workshop w/Community Corrections, discuss the Joint Powers Agreement for the East Central Regional Juvenile Center.	24	52
	02/16/2010		Workshop w/Community Services, review Chemical Dependency Pilot Project that will be implemented July 1, 2010.	24	60
	02/16/2010		Workshop w/Public Works, update on CTIB 2/17 meeting.	24	60
	02/23/2010	2010-024	Appreciation for Pat Bantli's 35 years of service to Stillwater Township.	24	66
	03/02/2010		Karen Johnston, Lake Elmo, addressed the Board on its volunteer committee appointment process.	24	73
	03/02/2010		Changes to Fiscal Policies: #2305, Interest Income; #2401, Debt Policy; #2402, Housing and Redevelopment Authority Debt; #2403, Water Management Organization Capital Projects Financing; #2503, Purchasing Cards; #2504, Outstanding Checks; and #2505, Social Security and Tax Identification Numbers.	24	74

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Commissioners	03/02/2010		Commissioner Pulkrabek advised Lake Elmo Mayor Dean Johnson, who was in the audience, that Sun Fish Lake Park had flooding in the parking lot. Mayor Johnston stated he will look into that matter.	24	78
	03/09/2010		Mayor Dean Johnston, City of Lake Elmo, updated the Board on the Sun Fish Lake Park flooding.	24	81
	03/09/2010		Workshop w/Library to discuss MELSA Arts and Cultural Heritage Programs at county libraries.	24	88
	03/09/2010		Workshop w/Human Resources to discuss employee recruitment and hiring process and vendor selection process.	24	88
	03/16/2010		Workshop w/Administration to discuss the AMC 10 point redesign plan.	24	98
	03/16/2010		Workshop w/Public Works for an update on the CTIB meeting on 3/17/10.	24	98
	03/16/2010		Workshop w/Administration for an orientation of the new County Board Room on the 5th floor.	24	98
	03/23/2010		Ken Heuer, Oakdale, believes the property in Woodbury under consideration to be purchased with Land and Water Legacy funds as appraised is overvalued.	24	99
	03/23/2010		Revisions to fiscal policies: #2108, Capital Assets; #2201, Budget Policy; #2502, Receipt of Funds; #2506, Petty Cash and Change Funds; #2507, Journal Entries; #2602, Account Write-offs and Adjustments; #2701, Deposit of County Funds; and #2802, Opening and Closing Funds.	24	99
	03/23/2010		Eliminate adult daily book-in report fees from the Policy #1032 Fee Schedule - County Department fees.	24	102
	03/23/2010	2010-038	Open an Emergency Operations Accounting Fund and Update Fiscal Policy #2803 Fund definitions to reflect the addition of the new fund.	24	105
	03/23/2010		Establish standard accounting procedures for county emergency operation activity.	24	105
	03/23/2010		Workshop w/Sheriff's Office for an update on 800 MHz public safety radio funding.	24	108
	03/23/2010		Workshop w/Public Health and Environment to discuss the delegation agree. w/MN Dept. of Health.	24	109
	04/06/2010		Ken Heuer, Oakdale, addressed the Board on property taxes, valuations and the price that homes are selling for.	24	111
	04/06/2010		Revisions to Policy #2501, Payment of County Obligations and Policy #2803, Fund Descriptions.	24	112
	04/06/2010		Workshop w/Property Records and Taxpayer Services to discuss the assessment year 2010/pay 2011 property valuations.	24	120
	04/06/2010		Workshop w/Administration to review the highlights of the new Federal health care reform law.	24	121
	04/13/2010		Com. Pulkrabek asked that the Board present a proclamation to Mayor Bill Hargis for the outstanding job he has done.	24	129
	04/13/2010		Workshop w/Public Health and Environment for a status report on the Statewide Health Improvement Program (SHIP).	24	129
	04/20/2010	2010-057	Proclaim April 18-24, 2010 as National volunteer Week in WACO.	24	133
	04/20/2010	2010-058	Community Thread National Volunteer Week.	24	134

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Commissioners	04/20/2010	2010-069	Community Thread volunteer awards presented.	24	135
	04/20/2010		Workshop with Property Records and Taxpayer Services, to discuss the final 2010 property taxes.	24	138
	04/20/2010		Workshop w/Administration for a status report on the Land and Water Legacy Program projects and related parkland acquisitions.	24	139
	04/20/2010		Workshop w/Public Works to review options to utilize County State Aid funding for pavement rehabilitation work in 2010.	24	139
	04/20/2010		RRA Workshop w/Public Works for an update on the CTIB April 21 meeting.	24	139
	04/27/2010		Workshop w/Community Services to discuss Meals on Wheels in WACO and proposed changes.	24	152
	05/04/2010		Com. Kriesel recognized by the twin Cities Area Red Cross with a Military Hero Award prior to today's meeting.	24	155
	05/04/2010		Congratulations to Roger Peterson for being named the 2010 Cottage Grove Volunteer of the Year.	24	157
	05/04/2010		Moment of silence for slain Officer Sgt. Joseph Bergeron, who was killed in the line of duty this past weekend.	24	160
	05/04/2010		Workshop requested to discuss the redesign projects the county has done over the years.	24	164
	05/04/2010	2010-079	Workshop w/Public Works to review and consider the US 61 Access Management Plan and memorandum of understanding for the section of TH 61 from the northern intersection of TH 97 to 180th Street in the City of Forest Lake.	24	165
	05/11/2010		Congratulating Commissioner Gary Kriesel, Red Cross Military Hero.	24	172
	05/11/2010		Workshop w/Public Works to discuss county bond capacity and candidate projects for proposed 2011 bond sale.	24	176
	05/18/2010	2010-081	Opening of a Technology replacement Fund, updating Policy #2803.	24	177
	05/18/2010		Workshop w/Property Records and Taxpayer Services to discuss assessing fees charged to cities and townships that contract w/county for the review and valuation of property.	24	184
	05/18/2010		Workshop w/Public Works for an update on the May 19 Counties Transit Improvement Board meeting agenda.	24	185
	05/25/2010		Public hearing held, to consider the pledge of the General Obligation of Washington County to WACO HRA for the TrailSide Senior Living Project.	24	188
	05/25/2010		Workshop w/Administration to discuss the 2010 budget reductions and planning for the 2011 budget.	24	194
	05/25/2010		Workshop w/Public Works to discuss request for financial and technical assistance in development of a traffic study on Century Ave.	24	194
	05/25/2010		Workshop w/Public Works to discuss aggregate material removal; gravel tax special reserve fund balance; and request from the City of Hugo for a grant to improve local haul roads surrounding a former gravel pit.	24	194
	06/01/2010		Workshop w/Public Works, update on the Big Marine Park Reserve Master Plan.	24	201
	06/01/2010		Workshop w/Public Works for an update on the Lake Elmo Park Reserve winter recreation area and the St. Croix Bluffs Regional Park Campground shower building.	24	201



DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Commissioners	06/08/2010		Lake Elmo Mayor Dean Johnston addressed the Rosalie E. Wahl Library limited access and that it will be discussed at upcoming meetings.	24	203
	06/08/2010		Commissioners Award to Alec Vujovich for saving a life of a young man on May 26 on the St. Croix River.	24	206
	06/08/2010		NACo 2010 Achievement Award given to WACO for its Yellow Ribbon Network Program.	24	207
	06/08/2010		New chapter of Let's Go Fishing starting in the Stillwater Area.	24	207
	06/08/2010		Workshop w/Administration to review county efforts to improve efficiency, effectiveness and responsiveness.	24	208
	06/15/2010		Workshop w/Community Services to discuss the child support program.	24	213
	06/22/2010		Public hearing held to consider the request by the HRA to amend the TrailSide Senior Housing Tax Increment Financing District.	24	219
	06/22/2010		Workshop w/Administration to review map products for the Land and Water Legacy Program Conservation Plan.	24	226
	06/22/2010		Workshop w/Administration for a demonstration of the new electronic board action form and process.	24	226
Community Corrections	01/05/2010		Reappt. Todd Bruehl, Community Corrections Advisory Board, 3rd term to 12/31/11.	24	5
	01/05/2010		Reappt. Richard Gustafson, Community Corrections Advisory Board, 4th and final term to 12/31/11.	24	5
	01/05/2010		Reappt. Derek Berg, Community Corrections Advisory, 2nd term to 12/31/11.	24	6
	01/05/2010		Reappt. Chief Bill Sullivan, Community Corrections Advisory, 2nd term to 12/31/11.	24	6
	01/05/2010		Reappt. Mary Waldkirch, Community Corrections Advisory, to 12/31/11.	24	6
	01/05/2010		Agree. w/Tubman for victims of families of domestic violence.	24	7
	01/12/2010		2010-2011 Community Corrections Comprehensive Plan.	24	18
	01/19/2010		Renew agrees. w/White Bear Lake Community Counseling Center, Lakes Area Youth Services Bureau, and YSB, Inc.	24	26
	01/19/2010		Agrees. w/Human Services, Inc. for domestic abuse treatment, the P.L.A.C.E. Program in Stillwater, the Community Options Program, Adolescent Insight, and Psychosexual Evaluations.	24	26
	01/26/2010		Contract w/Megan L. Sigmon, LGSW, Jane Hurley Johncox, and Penticoff Community Counseling, Inc. for Multi Systemic Therapy, research-based intensive in-home therapy program and alternative to juvenile placement.	24	35
	01/26/2010		Appt. Scott Dawson, Probation Officer Rep., Community Corrections Advisory Board, partial term to 12/31/10.	24	35
	02/09/2010		Workshop held to discuss the Joint Powers Agreement for the East Central Regional Juvenile Center.	24	52
	06/08/2010		Amend the 2010/2011 Joint Powers Agree. w/State of MN for Sentence to Service Crews.	24	203
	06/22/2010		Release liability of the MN Ag. Society as a result of using the MN State Fairgrounds for training purposes.	24	216

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Community Services	01/05/2010	2010-017	Reappt. David Newman, CDBG Citizens Advisory board, 2nd and final term to 12/31/12.	24	5
	01/05/2010		2010 contract w/Rule 36 Limited Partnership of Duluth III for uninsured at the Willow Haven facility in Lake Elmo.	24	7
	01/05/2010		Receipt of \$300 by Community Services Veterans Services Division for Emergency Assistance Fund from the Lake Elmo VFW Irrevocable Trust.	24	7
	01/05/2010		Accept \$400 in Cub Foods/Wal-Mart gift cards donated by Community Services Children's Division for client assistance.	24	7
	01/12/2010		Workshop held to discuss the 2011-2014 Consolidated Plan priorities for Community Development Block Grant and Home Investment Partnership Program funds.	24	20
	01/19/2010		Amend. #1 w/Human Services, Inc. to allow for the provision of Rule 25 chemical dependency assessments.	24	26
	01/19/2010		Amend. #2 w/State Operated Services to reduce the number of registered nurses providing services to county clients.	24	26
	01/19/2010		2010-2011 contracts to provide home and community based services to individuals on Medical Assistance waivers: Working on Life's Fulfillment, Inc. ACR Homes, Inc., Northeast Residence, Inc., New Challenges, Inc., Capstone Services, Inc., and Mains'l Services, Inc.	24	26
	01/26/2010		Amend. #3 to contract w/East Suburban Resources, Inc. job skills training, job development, employment counseling, and placement services for individuals.	24	36
	01/26/2010		2010-2011 contracts for home and community based services to individuals w/developmental disabilities on Medical Assistance waivers: Outcomes, Inc. and Owakihi, Inc.	24	36
	01/26/2010		Appointment of County Veterans Service Officer, Lyman M. Robinson.	24	37
	01/26/2010		Administer Oath of Office to Lyman M. Robinson, newly appointed Veterans Service Officer.	24	38
	02/02/2010		2010-2011 contracts, community based services to individuals on Medical Assistance Waivers: MDM Rubicon, Inc., Legacy Endeavors, Inc., New Directions, Inc., Partnerships for MN Futures, Inc., Community Living Options, Inc., and Cooperating Community Programs, Inc.	24	43
	02/02/2010		2010-2012 contract w/Thomas Allen, Inc., case management for persons w/disabilities on Medical Assistance waivers.	24	44
	02/02/2010		2010 contract w/Human Services, Inc. adult mental health services, children's mental health services, elder-care services, and Home and Community Based Services for disabled individuals.	24	44
	02/02/2010		2010-2012 contract w/Country Services, Inc., case management for persons w/developmental disabilities.	24	44
	02/02/2010		2010-2012 contact w/Meridian Services, Inc., case management for persons with developmental disabilities on Medical Assistance.	24	44
	02/16/2010		2010 Cooperative Agree. w/Community Services, Sheriff, and County Attorney, administer the Child Support Enforcement Program.	24	53
	02/16/2010		Accept \$440 in gas cards from King of Kings Lutheran Church, Woodbury, for Adult Mental Health Unit.	24	54



DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Community Services	02/16/2010	2010-036	Second Amendment to grant agree. w/MN Housing Finance Agency, and resigning of first amendment.	24	55
	02/16/2010		2009 Annual Report of the WACO Child Protection Citizen Review Panel.	24	56
	02/16/2010		Workshop, review Chemical Dependency Pilot Project that will be implemented July 1, 2010.	24	60
	02/23/2010		2010 contract w/American Red Cross Twin Cities Area Chapter, Emergency Social Services and Crisis Response Services.	24	61
	03/09/2010		Master grant agree. w/MN Dept. of Employment and Economic Development, 4/1/10 to 5/31/15.	24	82
	03/16/2010		\$30,000 per year in federal funds for 2010 and 2011 for family Group Decision Making, a child protection service.	24	89
	03/16/2010		Proclaim April a Child Abuse Prevention Month.	24	91
	03/23/2010		2010-2014 Consolidated Plan and Draft 2010 Annual Action Plan.	24	103
	03/23/2010		Enhancement grant through the MN Dept. of Veterans Affairs.	24	103
	04/06/2010		2010-2011 contract w/MN State Operated Community Services, home and community based services.	24	112
	04/27/2010		Workshop held to discuss Meals on Wheels in WACO and proposed changes.	24	152
	05/11/2010		Director to sign the Letter of Confirmation for CommonBond Communities.	24	168
	05/11/2010	2010-075	Release for public comment an amendment to reallocate to the Community Development Block Grant funds from Granada Lakes Limited Partnership and WACO HRA to the WACO HRA TrailSide Senior Project.	24	168
	05/11/2010		2010-2014 Consolidated Plan and the 2010 Annual Action Plan for the Community Development Block Grant and HOME Investment Partnership Programs.	24	168
	05/11/2010		Sponsor World Elder Abuse Awareness Day, June 15, 2010.	24	168
	05/11/2010		Use of fund balance from Fund 220 for payment of Medicaid targeted case management federal disallowance for federal fiscal years 2003 and 2004.	24	168
	05/18/2010		Terminate the WACO Children and Families Council Interagency Agree. Effective 12/31/10.	24	178
	05/18/2010		2010 to 2012 contract w/East Suburban Resources to provide employment training services to dislocated workers.	24	178
	05/25/2010		Reappt. Ann Bebeau, Child Protection Citizen Review Panel, 2nd term to 6/30/12.	24	187
	05/25/2010		Director to sign the Letter of Confirmation for CommonBond Communities.	24	187
	05/25/2010		Accept donation of 12 booster car seats from King of Kings Church in Woodbury.	24	188
	06/01/2010	2010-075	Subordination Agree. w/MN Housing Finance Agency, property located at 8944 92nd Street, Cottage Grove.	24	196
	06/01/2010		Letter of support for CommonBond Communities, development of affordable housing for seniors & individuals w/disabilities in the City Walk development at Woodbury.	24	196
	06/08/2010		Update on adult protection activities, responsibilities, and legislative changes; and June 15 is World Elder Abuse Awareness Day.	24	206
	06/15/2010		Coop. Agree. to continue participating in the Fair Housing Implementation Council.	24	209

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Community Services	06/15/2010		Workshop held to discuss the child support program.	24	213
	06/22/2010		Funding agree. w/HRA: CDBG agree. To use \$304,347 in 2009 CDBG funds; and HOME Agree. To use \$200,012 in 2008 HOME funds for the TrailSide Senior Living Apartments.	24	216
	06/22/2010	2010-092	Continuing participation in the HOME consortium w/Anoka, Dakota, and Ramsey Counties, and the Cities of Coon Rapids and Woodbury.	24	216
	06/22/2010		Amend. #15 to contract w/Greater Metropolitan Housing Corp. of the Twin Cities, continue owner-occupied rehabilitation program and amend three program policy guidelines.	24	216
	06/22/2010		Third amend. to grant agree. w/MN Housing Finance Agency, de-obligating Neighborhood Stabilization Program (NSP) funds; and Amend #1 to contract w/HRA re: de-obligation of NSP funds.	24	216
	06/22/2010		Coop. agree. w/Hennepin County for provision of non-emergency medical transportation services for eligible Medical Assistance and MN Care recipients.	24	216
HRA	01/05/2010		Reappt. Richard Hammero, HRA Board, 2nd and final term to 12/31/10.	24	5
	04/27/2010	2010-064	Red Oak Park Reserve Senior Housing, on behalf of Shelter Holdings, LLC, issuance of certain obligations by the WACO HRA.	24	145
	05/04/2010	2010-070	Approving the 2011 Qualified Allocation Plan for Low Income Housing Tax Credits.	24	158
	05/04/2010	2010-071	Set public hearing to consider the issuance of bonds and approval of general obligation backing for the TrailSide Senior Living Project for May 25, 2010.	24	159
	05/04/2010	2010-072	Set public hearing for HRA TrailSide Senior Housing Tax Increment Financing Amendment for June 22, 2010.	24	160
	05/25/2010		Public hearing held, to consider the pledge of the General Obligation of Washington County to WACO HRA for the TrailSide Senior Living Project.	24	188
	05/25/2010	2010-086	Pledge of the General Obligation of Wash. County to WACO HRA Governmental Housing Revenue Bonds (WACO General Obligation - Trailside Senior Living Project) Series 2010.	24	190
	06/01/2010	2010-088	Set public hearing for Landfall G.O. backing for June 22, 2010.	24	197
	06/08/2010	2010-090	Rescheduling Landfall public hearing from June 22 to July 6, 2010.	24	204
	06/22/2010		Public Hearing held to consider the request by the HRA to amend the TrailSide Senior Housing Tax Increment Financing District.	24	219
	06/22/2010	2010-095	Modifying the Redevelopment Plan for Redevelopment Project No. 2, the TIF Plan for TIF District No. 2-1, Creating TIF District No. 2-2, and Adopting a TIF Plan relating thereto.	24	220
	01/05/2010	2010-002	Set minimum salary for County Attorney for term next following.	24	4
	01/05/2010	2010-003	Set minimum salary for county Sheriff for term next following.	24	4
Human Resources	01/05/2010		Reappt. Robert Taival, Personnel Board of Appeals, to 12.31/12.	24	6
	01/05/2010		2010 health insurance for Local 49ers and Supervisor's Association.	24	7
	01/19/2010		Ratify the 2010-2011 contract for AFSCME exempt bargaining unit.	24	26

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Human Resources	02/16/2010		2010-2011 agree. w/AFSCME Council 5 (non-exempt bargaining unit).	24	54
	03/09/2010		Workshop held to discuss employee recruitment and hiring process and vendor selection process.	24	88
	03/16/2010		Ratify the 2010-2011 wages and health insurance for confidential supervisors.	24	90
	03/23/2010		Revise WACO Personnel Rules and Regulations Section 9 - Promotion, Transfer and Demotion.	24	101
	04/06/2010		Ratify 2010-2011 wages and health insurance for Confidential Employees.	24	112
	05/04/2010		Ratify the 2010-2011 contract for Teamsters Local 320 Probation Officers Bargaining unit.	24	155
	05/04/2010		Revise and rename Personnel Rules and Regulations Section 7 Requirement of Medical Evaluation.	24	155
	05/18/2010		Ratify the 2010-2011 bargaining agree. w/Supervisors Association.	24	178
	05/18/2010		MCIT 2009 Annual Report.	24	180
Information Technology	01/05/2010		JPA w/MN, Enterprise Technology, for development of an optical fiber network.	24	7
	01/12/2010		Contract w/Access Communications for installation of fiber optic cabling.	24	13
	01/26/2010		Joint Powers Agree. w/City of Woodbury for development of optical fiber network.	24	36
	01/26/2010		Data/voice cabling contract w/Network Design, Inc.	24	36
	02/09/2010		Fiber Optic Cabling Network installation agree. w/Access Communications.	24	49
	04/06/2010		Joint Powers Agree. w/Independent School District #833, development of optical fiber network.	24	114
	04/27/2010		Fiber Optic Cabling Network installation agree. w/ Access Communications.	24	143
Legislative	01/19/2010		Submit request to the AMC to support legislation to eliminate vital records fees for active duty and military reserves and state funding for extension services.	24	30
	01/19/2010		2010 WACO Legislative Positions.	24	31
	01/19/2010		Review of proposed legislation that would create a 10% county share of the GAMC program.	24	31
	02/09/2010		Legislative update: \$1.2 billion state deficit; Capital Bonding Bill; General Assistance Medical Care program; Met. Energy Policy Coalition legislative platform.	24	50
	02/16/2010		Legislative update on Governor's proposed budget: reduce local government aids by \$250,000 each for counties and cities; reduce state health improvement program; reduction in children's mental health management; financial support and service support for adults w/serious mental illness; reduce funding to the sentence-to-service program; and reduction in maintenance grants from the Met Council to regional parks.	24	58
	02/23/2010		Legislative update presented.	24	67
	03/02/2010		Legislative update.	24	76
	03/09/2010		Legislative update.	24	85
	03/16/2010		Legislative update.	24	93
	03/23/2010		Legislative update.	24	106

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Legislative	04/06/2010		Amend legislative request to donate certain parcels along the St. Croix River to the National Park Service rather than selling the parcels to the National Park Service.	24	119
	04/06/2010		Legislative update.	24	119
	04/13/2010		Legislative Update given.	24	128
	04/20/2010		Legislative update presented.	24	137
	04/27/2010		Legislative update presented.	24	150
	04/27/2010		Com. Peterson suggested supporting TIGER (Transportation Investment Generating Economic Recovery) grants for the Stillwater Bridge and Union Depot and Hoffman Yard.	24	150
	05/04/2010		Legislative update presented.	24	163
	05/11/2010		Legislative update.	24	174
	05/18/2010		Legislative update.	24	182
	06/01/2010		John Kaul, county legislative liaison, presented a review of the 2010 legislative session.	24	199
Library	01/05/2010		Reappt. Norman Nickerson, Library Board, 2nd and final term to 12/31/12.	24	5
	01/05/2010	2010-004	Acceptance of additional 2009 donations.	24	7
	01/12/2010	2010-007	Joint Powers Agree. w/City of Hugo for kiosk library service.	24	13
	02/16/2010		Accept grant of \$6,700 from, MN Historical Society: Minnesotans: Who We Are and From Whence We Came.	24	54
	03/02/2010	2010-025	renewal of library contract #2585 with SirsiDynix Corporation.	24	74
	03/02/2010		Appt. Anthony Post, partial term to 12/31/11; and Marie Skinner 1st term to 12/31/12 on the Library Board.	24	74
	03/09/2010		Workshop held to discuss MELSA Arts and Cultural Heritage Programs at county libraries	24	88
	04/13/2010	2010-046	Use of donated Library Materials.	24	123
	05/04/2010	2010-073	2010 Summer Library hours.	24	161
Property Records/Tax Services	01/05/2010		Contract w/Total Software Solutions, Inc., programming and maintenance of recording and tract index systems.	24	8
	01/26/2010		Contract w/Expedite! Direct Mail for printing and mailing of 2010 and 2011 property tax related documents.	24	36
	02/09/2010		Plat of Saint Boniface Oaks East, West Lakeland Township.	24	49
	02/09/2010		Contract w/Vanguard Appraisals, Inc., computer aides mass appraisal (CAMA) services.	24	50
	02/23/2010	2010-021	Lawful gambling exemption, Ruffed Grouse society, Missi-Croix Chapter.	24	61
	02/23/2010		Assessment Year 2009 payable 2010 assessment classification and valuation change list.	24	62
	03/02/2010		Liq. Lic. For SSG Corporation, 4/1/10 through 3/31/11.	24	74
	03/09/2010		Liq. Lic., Point, Inc. 4/1/10 through 3/31/11.	24	82
	03/09/2010		Liq. Lic. Stoneridge Golf Club, 4/1 10 through 3/31/11.	24	82
	03/09/2010		Liq. Lic. Afton Alps, Inc. 4/1/10 through 3/31/11.	24	82
	03/16/2010		Extended business hours on Saturday, 3/27/10 in the Stillwater License Center, Woodbury License Center and the Forest Lake License Center for National Passport day.	24	90

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Property Records/Tax Services	03/16/2010		Liq. Lic. Outing Lodge at Pine Point, LLC, 4/1/10 through 3/31/11.	24	90
	03/16/2010		Agree. Between Elections and School District 832, Mahtomedi, to provide election administration services.	24	91
	03/23/2010		Set date and time for Board of Appeal and Equalization meetings: 6/15/10, 5:00 p.m.; and 6/22/10.	24	101
	04/06/2010		Workshop held to discuss the assessment year 2010/pay 2011 property valuations.	24	120
	04/13/2010		Liq. And Sunday Liq. Lic., and Consumption and Display permit for Disabled Veteran's Rest Camp.	24	124
	04/13/2010	2010-052	Denial of repurchase application of Mr. Kent L. Lavake.	24	127
	04/20/2010	2010-054	Lawful gambling exemption for the Hastings Ducks Unlimited.	24	132
	04/20/2010		Liq. Lic. For Withrow Ballroom Catering Services, LLC dba Bergmann Withrow Ballroom and Event Center.	24	132
	04/20/2010	2010-053	Premises permit application for the Climb Theatre, Inc.	24	132
	04/20/2010		Workshop held to discuss the final 2010 property taxes.	24	138
	05/04/2010	2010-067	2010 State primary and general ballot printer awarded to Graphic Design.	24	156
	05/18/2010		Workshop held to discuss assessing fees charged to cities and townships that contract w/county for the review and valuation of property.	24	184
	06/01/2010	2010-087	Application to conduct excluded bingo for the St. Paul East Park Lions club.	24	196
	06/08/2010		Board of appeal and equalization to meet on June 15 at 5:00 p.m., County Board meeting to be held prior.	24	206
	06/15/2010		Off-site gambling application from Ladies Auxiliary VFW-323, August 3-6, 2010.	24	209
	06/15/2010		Board of Appeal and Equalization held at 5:00 p.m.	24	213
	06/22/2010		Tax abatement on parcel #34.029.21.33.0004, in the amount of \$13,898.	24	217
	06/22/2010		Set public hearing for 7/13/10 to consider setting fees for services provided by the county office of Examiner of Titles.	24	219
	06/22/2010		Board of Appeal and Equalization convened at 12:30 p.m.	24	226
Public Health & Environment	01/05/2010		Reappt. Joseph Rheinberger, Public Health Emergency Preparedness Advisory Committee, 2nd term to 12/31/10.	24	5
	01/05/2010		Reappt. Marguerite Rheinberger, Public Health Emergency Preparedness Advisory Committee, 3rd term to 12/31/10.	24	5
	01/05/2010		Reappt. Jerry Cagle, Public Health Preparedness Advisory Committee, 2nd term to 12/31/10.	24	5
	01/05/2010		Reappt. Mary Beth Johnson, Public Health Preparedness Advisory, 2nd term to 12/31/10.	24	5
	01/05/2010		Reappt. Joseph Moore, III, Public Health Emergency Preparedness Advisory, 2nd term to 12/31/10.	24	6
	01/05/2010		Reappt. Mary McComber, Public Health Emergency Preparedness Advisory, , 3rd term to 12/31/10.	24	6
	01/05/2010		Reappt. Debra Esse, Public Health Emergency Preparedness Advisory, 4th and final term to 12/31/10.	24	6
	01/05/2010		Reappt. Marguerite Rheinberger, MN Extension Committee, 3rd term to 12/31/12.	24	6



DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	01/05/2010		Reappt. Sara Jane Minehart, MN Extension Committee, 3rd term to 12/31/12.	24	6
	01/05/2010		Reappt. Robert Livingston, Public Health Emergency Preparedness Advisory, 3rd term to 12/31/10.	24	6
	01/05/2010		Reappt. Bo Bogotty, Public Health Emergency Preparedness Advisory, 4th and final term to 12/31/10.	24	6
	01/05/2010		Reappt. Donald G. Scheel, MN Extension Committee, to 12/31/12.	24	6
	01/05/2010		Reappt. Sheriff William Hutton, Public Health Emergency Preparedness Advisory, , 4th and final term to 12/31/10.	24	6
	01/05/2010		Reappt. Stacy Bohl, Public Health Emergency Preparedness Advisory, 3rd term to 12/31/10.	24	6
	01/05/2010		Reappt. Daniel Bigham, Public Health Emergency Preparedness Advisory, 3rd term to 12/31/10.	24	6
	01/05/2010		Accept Natural Resource Block Grant funding, \$61,399, from MN BWSR for 2010.	24	8
	01/12/2010		Agree. w/MN Dept. of Human Services for provision of the Child and Teen Checkup outreach program.	24	14
	01/26/2010		Joint Powers Agree. w/Anoka, Carver, Dakota, Scott, and Ramsey Counties to conduct metro-area adult health survey.	24	36
	01/26/2010		Agree. w/MN Dept. of Public Safety, Division of Homeland Security and Emergency Management, to receive funding through the Dept. of Homeland Security, Urban Area Security Initiative grant program.	24	38
	02/02/2010	2010-019	Washington County Board of Health - Designation of Agent.	24	44
	02/16/2010		Appt. Donna Honeyman and James Huffman to the Public Health Emergency Preparedness Advisory, 1st terms to 12/31/10.	24	53
	02/16/2010		Set formal Board hearing for 3/16/2010 in response to appeal request by David Beaudet.	24	54
	02/23/2010		Agree. w/Maren Marks and Mary Storkan, employee wellness activities.	24	62
	02/23/2010		Solid Waste Management Coordinating Board's 2009 Accomplishment Report.	24	64
	02/23/2010	2010-023	Product Stewardship Framework.	24	65
	03/02/2010	2010-026	Auditing Services with Olsen Thielen and Co., Ltd. for the County Environmental Charge	24	74
	03/02/2010		Agree. w/Shawn Svendsen Cates, employee wellness activities.	24	75
	03/09/2010		Volunteer Management Services project agree. w/ Community Thread.	24	82
	03/16/2010		Designate Heritage as a representative to act as an agent for WACO in the execution of the signatory portion of manifests and other transportation documents pertaining to waste shipments for waste collected at/.or transported from the WACO Environmental Center.	24	90
	03/16/2010		Update on the first six months of operations at the WACO Environmental Center.	24	91
	03/16/2010		Licenses for use of real property for collection of household hazardous waste.	24	92
	03/16/2010		Hearing on appeal of the Dept. of PHE's Findings of Fact, Conclusions of Law and Order denying appeal in the matter of David A. Beaudet, 11/15/2009 of the County Environmental Charge.	24	94

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	03/16/2010		Auth. County attorney to prepare a resolution affirming the decision of the Hearing Officer in the Matter of the appeal of David Beaudet of his 2006, 2007, and 2008 WACO Environmental Charge.	24	96
	03/23/2010		Resolution No. 2010-033 affirming the Hearing Officer's decision of the Assessment of the 2006, 2007, and 2008 WACO Environmental Charges in the Matter of David Beaudet.	24	99
	03/23/2010		Renew two year agree. w/May Township, 201 collector system operation and maintenance.	24	101
	03/23/2010	2010-037	Declaring a state of emergency - flooding.	24	104
	03/23/2010		Workshop held to discuss the delegation agree. w/MN Dept. of Health.	24	109
	04/06/2010		Agree. w/Chisago County for reciprocal use of household hazardous waste collections.	24	113
	04/13/2010		Workshop held for a status report on the Statewide Health Improvement Program (SHIP).	24	129
	04/20/2010		Reappt. Dennis Hanna and Brian Johnson, to the South Wash. Watershed District Board of Managers to terms expiring 5/1/13.	24	132
	04/20/2010		Agree. w/MN Dept. of Public Safety, Division of Homeland Security and Emergency Management, funding through the Federal Dept. of Homeland Security, State Homeland Security Grant Program for Federal Fiscal Year 2009 on behalf of the Metro Region Homeland Security and Emergency Management Joint Powers Agree.	24	135
	05/11/2010		Agree. w/Land Stewardship Project, Community Access to Nutritious Foods Intervention of the Statewide Health Improvement Program grant.	24	169
	05/11/2010		Agree. w/Cottage Grove, Denmark Township, Woodbury, South Wash. Watershed District, and Valley Branch Watershed Dist. For the establishment of boundary changes to the South Wash. Watershed District.	24	172
	05/11/2010	2010-078	Support for petition from South Wash. Watershed District to the Board of Water and Soil Resources requesting a boundary change for the South Wash. Watershed district by the transfer of territory currently covered by the Valley Branch Watershed District.	24	172
	05/18/2010		Five year authorization to continue to administer the Minnesota Special Supplemental Nutrition Program for WIC.	24	182
	06/01/2010		Environmental Health Services and Drinking Water Protection delegation agree. w/MN Dept. of Health.	24	196
	06/01/2010		Appt. & Reappts. To the Carnelian-Marine-St. Croix Watershed: Kristin Tuenge, 1st term to 6/21/13; Jason Husveth, 1st full term to 6/21/12; Thomas Polasik, 1st full term to 6/21/13; and John Lennes, Jr., 1st full term to 6/21/13.	24	196
	06/01/2010		Set public hearing for June 22, 2010 for Lodging, Manufactured Home Park/Recreational Camping Area/Youth Camp, and Public Pool Ordinances.	24	199
	06/08/2010		Agree. w/MN Dept. of Public Safety, Division of Homeland and Emergency Management, funding grant.	24	203
	06/08/2010		Recycling grant agree. w/City of Oakdale for distribution of curbside recycling funds.	24	203

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Health & Environment	06/15/2010		Change Public Hearing date for Lodging, Manufactured Home Park/Recreational Camping Area/Youth Camp, and Public Pool Ordinances to July 6, 2010.	24	209
	06/22/2010		Agree. For the administration of the MN Special Supplemental Nutrition Program for Women, Infants, and Children.	24	217
	06/22/2010		Revised Drinking Water Protection delegation agreement w/MN Dept. of Health.	24	217
Public Works-Facilities	01/05/2010		Reappt. Darlene Anderson, Historic Courthouse Advisory Council, 2nd term to 12/31/11.	24	5
	01/05/2010		Reappt. Manley Ellertson, Historic Courthouse Advisory Council, 4th and final term to 12/31/11.	24	5
	01/05/2010		Reappt. Sheila Corbert, Historic Courthouse Advisory Council, 3rd term to 12/31/11.	24	5
	01/26/2010	2010-016	2010 plumbing and mechanical services w/Northern Air Corporation.	24	36
	02/16/2010		Update on Campus 2025 project schedule and budget.	24	57
	02/16/2010		Review of project change orders to be presented for approval during the next month.	24	57
	02/23/2010		Change Order #4, Advance Terrazzo & Tile Company, Inc.	24	62
	02/23/2010		Campus 2025 Changer Orders w/various contractors.	24	62
	02/23/2010		Change Orders #1 and #2, Wasche Commercial Finishes, Inc.	24	63
	02/23/2010		Change Order #8, Wasche Commercial Finishes, Inc.	24	63
	02/23/2010		Change Order #2, Parsons Electric, LLC.	24	63
	02/23/2010		Change Orders #9 and #10, Gresser Companies, Inc.	24	63
	02/23/2010		Change Orders #11 and #12, commercial Drywall, Inc.	24	63
	02/23/2010		Change Order #20, Peoples Electric, Inc.	24	63
	02/23/2010		Changer Order #7, Ramsey Excavating, Inc.	24	63
	02/23/2010		Change Order #12, Sowles Company.	24	63
	02/23/2010		Change Order #13, Century Construction Company, Inc.	24	63
	03/02/2010		Introduction of new Facilities Manager, Greg Wood.	24	76
	03/09/2010	2010-030	Historic Courthouse Office space lease amendments w/Youth Service Bureau and Valley Tours, Inc.	24	83
	03/09/2010		Amendment No. 3 w/Bester Brothers, moving services contract.	24	83
	03/09/2010		Change Orders #1, #2 and #3, Twell Environmental.	24	83
	03/16/2010		Change Order #3, Jorgenson Construction.	24	82
	03/16/2010		Amend. NO. 3 w/Parsons Electric, LLC to extend the contract term to 2/14/11.	24	90
	03/23/2010		Change Order #2, Northland Paving, Inc.	24	102
	03/23/2010		Change Order #11, Glewwe Doors, Inc.	24	102
	03/23/2010		Change Order #14, Century Construction Company, Inc.	24	102
	03/23/2010		Change Order #4, Urban Companies.	24	102
	03/23/2010		Change Order #9, Wasche Commercial Finishes, Inc.	24	102
	04/06/2010	2010-039	Salem Lutheran Church overflow parking lease amendment.	24	113



DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Facilities	04/06/2010		Change Orders #6 and #11, Gresser Companies, Inc.	24	113
	04/06/2010		Change Order #8, Ramsey Excavating, Inc.	24	113
	04/06/2010		Change Orders #18 and #21, w/Peoples Electric, Inc.	24	113
	04/06/2010		Change Orders #5 and #13, w/Commercial Drywall, Inc.	24	113
	04/06/2010		Change Orders #8-12, w/General Sheet Metal Company, Inc.	24	113
	04/13/2010		Appt. John Rheinberger, Historic Courthouse Advisory Council, 1st term to 12/31/11.	24	123
	04/13/2010		Change Order #3, contract w/Parsons Electric, LLC.	24	125
	04/13/2010		Change Order #3 to contract w/Parsons Electric, LLC.	24	125
	04/13/2010	2010-050	License agree. w/Statute of David, LLC film company.	24	126
	04/20/2010	2010-056	Elevator preventative maintenance services Amend #1 w/ThyssenKrupp Elevator Corporation.	24	133
	05/11/2010		Change Order #2, contract with United Glass, Inc.	24	169
	05/11/2010		Change Order #1, contract w/Steenberg-Watrud Construction, LLC.	24	169
	05/18/2010	2010-083	Historic Courthouse event insurance option for renters.	24	179
	06/15/2010	2010-091	Bid award for bituminous reclamation on CSAH 7 to Hardrives, Inc.	24	210
	06/22/2010		Change Order #4, contract w/Prestige Builders of MN, LLC.	24	217
	06/22/2010		Change Order #4, contract w/W. Zintl, Inc.	24	217
	06/22/2010		Change Order #1, contract w/ Paul's Architectural Woodcraft Company.	24	217
	06/22/2010		Change Order #4, contract w/Parsons Electric, LLC.	24	218
Public Works-General	01/19/2010		Agree. w/Wash. Conservation District for 2010 professional services.	24	27
	01/26/2010		Don Theisen, Public Works Director, named 2009 MN Engineer of the Year by the MN County Engineer Association.	24	40
	03/09/2010		Amend. No. 1, contract #5133 w/Lockridge Grindal Nauen, P.L.L.P., federal relations services.	24	83
	04/06/2010	2010-040	State of Minnesota monitoring equipment site lease.	24	114
	04/06/2010	2010-043	Reappointment of County Highway Engineer Don Theisen.	24	116
	04/13/2010		Coop. Agree. w/City of Afton to facilitate the Downtown Afton Stormwater Management Plan.	24	124
	05/11/2010		Convert a position of Transportation Coordinator from a non-supervisory position to a supervisory position of Transportation Engineer.	24	169
	05/11/2010	2010-080	Recognizing Don Theisen, 2010 Urban County Engineer of the Year by the National Association of County Engineers.	24	173
Public Works-Parks	05/11/2010		Workshop held to discuss county bond capacity and candidate projects for proposed 2011 bond sale.	24	176
	01/05/2010		Reappt. Steven Dornfeld, Parks and Open Space Commission, 2nd term to 12/31/12.	24	5
	01/05/2010		Reappt. Mary Hauser, Parks and Open Space Commission, 2nd term to 12/31/12.	24	6
	01/19/2010	2010-011	MN DNR electronic license system point-of-sale agent contract.	24	27

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Parks	02/09/2010		Appt. Pauline Schottmuller, Parks and Open Space Commission, 1st term to 12/31/12.	24	49
	02/23/2010	2010-022	House lease at 9941 Stillwater Boulevard, Lake Elmo	24	63
	02/23/2010		Use of the WACO Park Acquisition Plan as a guide to discuss acquisition opportunities with the highest priority landowners.	24	64
	03/02/2010	2010-027	State cost-share assistance contract w/Wash. Conservation District prairie restoration.	24	75
	03/09/2010	2010-031	Waive parking fee for picnic honoring veterans at the big Marine Park Reserve on 8/15/10.	24	84
	04/13/2010	2010-049	MN Ski Trail Assistance Program grant request.	24	125
	04/20/2010	2010-055	MN Snowmobile Trails Assistance Program, Star Trail Association.	24	132
	04/20/2010		Increase the fee for firewood sold in Parks Division Facilities from \$4.00 per bundle to \$5.00 per bundle, and amend Policy #1032 to reflect change.	24	133
	05/04/2010	2010-074	Acquire Appert Property for inclusion into Grey Cloud Island Regional Park and the use of Land and Water Legacy Program funds for a portion of the purchase.	24	161
	05/11/2010	2010-077	MN Department of Natural Resources, Solar Legacy Grant funding.	24	171
	05/18/2010	2010-082	Marketing agree. w/Coca-Cola Enterprises, Inc.	24	179
	06/01/2010		Appt. Melissa Lewis, Parks and Open Space, 1st term to 12/31/12.	24	196
	06/01/2010		Workshop held for an update on the Lake Elmo Park Reserve winter recreation area and the St. Croix Bluffs Regional Park Campground shower building.	24	201
	06/01/2010		Workshop held for an update on the Bid Marine Park Reserve Master Plan.	24	201
	06/08/2010	2010-089	State cost-share assistance contract w/Wash. Conservation district for native vegetation restoration at Square Lake.	24	204
	06/08/2010		Executive Session held to discuss possible purchase of the Parks and Trails Council parcel for inclusion into the Grey Cloud Island Regional Park.	24	207
Public Works-Roads	01/05/2010	2010-005	Stonebrooke Engineering CSAH 22 feasibility study consulting engineering contract.	24	8
	01/05/2010	2010-006	Agree. w/City of Inver Grove Heights for funding of Bridge 5600 renovation.	24	8
	01/12/2010		Supplemental Agree. #1 to CR 71 road construction project contract w/Tower Asphalt, Inc.	24	14
	01/12/2010	2010-008	Final payment on CSAH 20 paving project to McNamara Contracting, Inc.	24	14
	01/12/2010		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.	24	20
	01/19/2010	2010-012	Auth. County Engineer to enter into purchase agree. for wetland banking credits for the CR 82 overpass project.	24	26
	01/19/2010		Supplemental Agree. #3 to CSAH 15 road construction project contract with Tower Asphalt, Inc.	24	27
	01/19/2010	2010-013	Appointment of County Commissioners to the I-94 Corridor Commission.	24	28
	01/19/2010		Res. 2010-015, establish fund 780 for the I-94 Corridor Commission.	24	29

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Roads	01/19/2010		Memorandum of Understanding w/City of Newport and RRA for acquisition and development of a transit center located at 2222 Maxwell Avenue in Newport.	24	30
	01/19/2010		Temporarily name CR 4 as Brett Favre Drive through 2010.	24	32
	01/19/2010		Workshop for an update on the 1/20/10 CTIB meeting agenda.	24	34
	01/26/2010		Supplemental Agree. #4 to CSAH 18 road construction project contract w/Forest Lake Contracting.	24	37
	01/26/2010	2010-018	Capital grant agree. w/CTIB for land acquisition for a park-and-ride/transit station in the City of Newport.	24	38
	01/26/2010		Formal comments from WACO as amended, to the MN Dept. of Transportation on the Draft Comprehensive Statewide Freight and Passenger Rail Plan.	24	39
	02/02/2010		Agree. w/City of Stillwater and City of Oak Park Heights jurisdictional transfer of portions of 62nd Street North and Oxboro Ave.; and, conveyance of a watermain easement and sanitary sewer easement to the City of Oak Park Heights on the WACO Government Center Campus.	24	45
	02/02/2010		Workshop held to review County State Aid Designation change from CSAH 1 to CR 15A in Scandia.	24	47
	02/02/2010		Workshop w/RRA, follow-up meeting on CTIB.	24	47
	02/09/2010		Workshop overview of the Red Rock Corridor Station Area and Site Master Planning Study.	24	52
	02/16/2010		Contract w/Great River Energy, reimbursement of relocation costs of transmission lines owned and operated by Great River Energy within the public right-of-way and project limits of CR 83 overpass project in Forest Lake.	24	55
	02/16/2010	2010-020	Traffic control signal agree. w/MN DOT, intersection of CSAH 15 and I-94 Westbound ramps.	24	56
	02/16/2010		Contract amend. #3 on the Campus 2025 contract w/Kraus-Anderson Construction Company.	24	57
	02/16/2010		Workshop, update on CTIB 2/17 meeting.	24	60
	02/23/2010		Amend. No. 1, contract w/M.W. Brown & Associates, LLC, CR 83 overpass.	24	64
	03/02/2010		Executive session held to discuss an appraisal of 2222 Maxwell Avenue Knox Site) in the City of Newport for a potential transit site.	24	79
	03/09/2010	2010-028	Trunk Highway 61 Detour agree. w/MN DOT.	24	82
	03/09/2010		town and road allotments.	24	83
	03/09/2010	2010-029	Trunk Highway 95 detour agree. w/MN DOT.	24	83
	03/23/2010	2010-034	Trunk Highway 96 detour agree. w/MN DOT.	24	101
	03/23/2010	2010-035	Trunk Highway 5 detour agree. w/MN DOT.	24	102
	04/06/2010		Contract w/SRF Consulting Group, for construction inspection services for CR 83 overpass construction project in Forest Lake.	24	115
	04/06/2010	2010-041	Bid award for CR 83 overpass construction project in Forest Lake to Robert R. Schroeder Construction.	24	115
	04/06/2010	2010-042	Agree. w/Mn/DOT for oversight engineering for CR 83 Bridge over TH 35 project in Forest Lake.	24	116

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Roads	04/06/2010		Board consensus not to send a Commissioner to Washington D.C. at this time to lobby for CTIB projects with the Federal legislative delegation.	24	118
	04/13/2010	2010-048	Speed Study on CSAH 18 (Bailey Road) Newport; and CSAH 38 (Hastings Ave., Glen Road, 7th Ave, 21st St, and Maxwell Ave) St. Paul Park/Newport.	24	12
	04/13/2010	2010-047	Final payment on CSAH 12 turn lane project to Dresel Contracting, Inc.	24	124
	04/13/2010		Supplemental Agree. No. 1, Change Order No. 2, and Work Orders No. 2 through 4, CSAH 12 turn lane construction project w/Dresel Contracting.	24	124
	04/20/2010		Workshop held to review options to utilize County State Aid funding for pavement rehabilitation work in 2010.	24	139
	04/27/2010		Supplemental Agree. No. 2 and Work Order No. 4 to CR 71 bituminous paving project w/Tower Asphalt, Inc.	24	143
	04/27/2010	2010-062	Bid award for crackseal provision and application on county roads for 2010.	24	143
	04/27/2010	2010-061	Final payment on CR 71 bituminous paving project to Tower Asphalt, Inc.	24	143
	05/04/2010	2010-068	Acceptance of MN Local road Research Board Local Operations Research Assistance (OPERA) grant.	24	157
	05/04/2010		Change Orders #3 and #4 to the CSAH 18 road construction project contract w/Forest Lake Contracting.	24	157
	05/04/2010		Workshop held to review and consider the US 61 Access Management Plan and memorandum of understanding for the section of TH 61 from the northern intersection of TH 97 to 180th Street in the City of Forest Lake.	24	165
	05/11/2010		Maintenance agree. w/Rice Creek Watershed District for the CR 83 overpass project in the City of Forest Lake.	24	169
	05/11/2010		Contract w/Xcel Energy for relocation of Xcel owned and operated facilities with the public right-of-way and project limits of the CSAH 18 East-West reconstruction, Afton.	24	170
	05/11/2010		Increase 2010 budget by \$1,860,000 for pavement preservation projects throughout the county through the use of County State Aid dollars.	24	171
	05/18/2010	2010-084	Negative declaration on the need for an EIS for the CSAH 2 reconstruction project and approval of the distribution of record of decision.	24	180
	05/18/2010		Work Orders #1 and #2 to the CR 83 bridge construction project contract w/Robert R. Schroeder Construction.	24	180
	05/18/2010	2010-085	Construction agree. w/MN-DOT for roundabout located at CSAH 6 and TH 5.	24	181
	05/18/2010		Workshop held for an update on the May 19 Counties Transit Improvement Board meeting agenda.	24	185
	05/25/2010		Coop. Agree. w/Anoka County, improvement along I-35 in the Cities of Columbus and Forest Lake; and Coop Agree. w/City of Columbus for the Howard Lake Drive reconstruction project.	24	188
	05/25/2010		Workshop held to discuss request for financial and technical assistance in development of a traffic study on Century Ave.	24	194
	05/25/2010		Workshop held to discuss aggregate material removal; gravel tax special reserve fund balance; and request from the City of Hugo for a grant to improve local haul roads surrounding a former gravel pit.	24	194

DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Public Works-Roads	06/01/2010		Work Order #3 to the CR 83 bridge construction project contract w/Robert R. Schroeder Construction.	24	197
	06/01/2010		TH 61 Access Management Plan and Memorandum of Understanding.	24	197
	06/01/2010		Contract w/Braun Intertec Corp., geotechnical services on CR 83 overpass in Forest Lake.	24	197
	06/22/2010		Coop. agree. w/Inver Grove Heights, funding of Bridge 5600 demolition to add demolition of pier 9.	24	217
	06/22/2010	2010-094	Establishing CSAH 15 (Manning Avenue) between TH 95 and the Chisago county line.	24	218
	06/22/2010	2010-093	Revocation of County State Aid designation of CSAH 1 (Lofton Avenue), between TH 97 and the Chisago county line.	24	218
Public Works-Surveyor	01/05/2010		Reappt. Maynard Kelsey, Board of Adjustment and Appeals, 4th term to 12/31/12.	24	5
	01/05/2010		Reappt. Kent Grandlienard, Planning Advisory Commission, 1st full term to 12/31/12.	24	6
	01/12/2010		Public Hearing held to consider amendments to the WACO Floodplain Management Ordinance.	24	15
	01/12/2010	2010-010	Ordinance No. 180, amending Washington County Development Code, Chapter Nine, Floodplain regulations.	24	15
	02/16/2010		2009 color aerial photography available for purchase.	24	56
	04/27/2010	2010-063	Amending Exhibit A attached to WACO Ord. No. 180	24	144
Regional Rail Authority	01/19/2010		Comm. Peterson Chair, Comm. Hegberg Vice Chair of the RRA for 2010; October 20, 2009 RRA minutes; and Memorandum of Understanding w/Newport for acquisition and development of a transit center at 2222 Maxwell Ave in Newport.	24	23
	03/02/2010		RRA-2010-001, purchase 2222 Maxwell Avenue Property, City of Newport, for transit center.	24	81
	03/09/2010		Purchase 2222 Maxwell Avenue Property in Newport for a transit station.	24	81
	03/16/2010		Workshop w/Public Works, update on the CTIB meeting on 3/17/10.	24	98
	04/06/2010		RRA meeting minutes from 3/9/10; and RRA-2010-002, subrecipient agree. w/Met Council for the I-94 alternatives analysis.	24	111
	04/20/2010		RRA meeting minutes from 4/6/10; and RRA-0210-003, contract w/Tunheim Partners to Complete the I-94 Corridor Commission Strategic Communication Plan.	24	131
	04/20/2010		Workshop w/Public Works for an update on the CTIB April 21 meeting.	24	139
	05/11/2010		April 20, 2010 RRA minutes; and Res. RRA-2010-004, 2010 workplan, budget and funding contribution for the MN High Speed Rail Commission.	24	167
	06/01/2010		RRA 5/11/10 minutes; and TH 61 access management plan and memorandum of understanding.	24	195
	06/22/2010		RRA minutes from 6/1/10; and Resolution No. RRA-2010-005, Amend. No. 3 to Grant Agree. No. 85937 w/MnDOT.	24	215
Sheriff	01/12/2010	2010-009	Accept donation from the Estate of Margo Alice Forrest.	24	14
	01/12/2010		Accept donation form Lawrence Flaherty, retired deputy, in the amount of \$75.	24	14
	01/19/2010	2010-014	2010 Narcotics and Gang Task Force Grant - Narcotics Division.	24	28



DEPARTMENT	DATE	Resolution Number	ACTION	BOOK	PAGE
Sheriff	02/16/2010	2010-051	Transfer ownership of K-9 Agent to handler, Sgt. Matt Wieland.	24	55
	02/23/2010		Donated materials from Marathon Petroleum and the MN DNR, construct a dock on the Mississippi River for a patrol boat.	24	64
	02/23/2010		Anonymous donation of 35 headsets, Sheriff's Special Response Team.	24	64
	03/02/2010		Contract w/Trillium Development, Inc. radio cabinet, radio equipment and replace/remove antennas on the King Stack in Oak park Heights.	24	75
	03/02/2010		Grant from the MN Dept. of Public Safety, State Homeland Security Program, acquire multi-band radios to improve interoperability w/emergency services personnel in three WI counties.	24	76
	03/09/2010		Donation from Lawrence J. Flaherty.	24	84
	03/23/2010		Workshop for an update on 800 MHz public safety radio funding.	24	108
	04/13/2010		1 FTE Special Project, Criminal Analyst, funded through Homeland Security and Emergency Management grant.	24	123
	04/13/2010		Proclamation, National Public Safety Telecommunications Week, 4/11-17/10.	24	126
	04/13/2010		Communication System Subscriber agree. w/City of Lakeland.	24	127
	04/13/2010		Accept donation from the Rotary Club of Forest Lake in the amount of \$500.	24	127
	04/27/2010		Service Agree. Contract w/Motorola, maintenance for 800 MHz Public Safety Radio System.	24	145
	05/11/2010	2010-076	Recognizing Law Enforcement Memorial Day and Law Enforcement Memorial Week in WACO.	24	170
	05/25/2010		Joint Powers Agree. w/Bayport Police Dept., fuel use/purchase through the State Fuel Contract.	24	184
	06/01/2010		Amend. #3 to Joint Powers Agreement w/State of MN to House MN Dept. of Corrections offenders in the WACO jail.	24	197
	06/15/2010		9-1-1 Telephone Software Maintenance and Support Agree. w/Independent Emergency Services, LLC.	24	210
Veterans Service	02/02/2010		Receipt \$175 from the American Legion Auxiliary Unity \$491, Bayport.	24	44
	02/16/2010		Accept \$100 from the Kramer-Berg Post 507 American Legion Auxiliary.	24	53
	02/16/2010		Accept \$300 from the American Legion Post 620 of Hugo.	24	53
Workforce Center	01/26/2010		Appt. Terry Smith, Workforce Investment Board, 1st term to 6/30/12/	24	35
	03/16/2010		Appt. Pamela McLain, WIB rep. small business, 1st term to 6/30/12.	24	89
	04/06/2010		Appt. Cheryl Beaumier, WIB, 1st term to 6/30/12.	24	112
	04/13/2010		Appt. Robert Fleischman, Workforce Investment Board, 1st term to 6/30/12.	24	123
	05/18/2010		Appt. Tom Colosimo, Workforce Investment Board, 1st term to 6/30/12.	24	177
	05/18/2010		Agree. w/Dakota County's Workforce Center, dislocated worker services to individuals laid off due to the Delta/Northwest Airlines merger.	24	178
	06/15/2010		Appt. Timothy Swanson, Workforce Investment Board, 1st term to 6/30/12.	24	209

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JANUARY 5, 2010**

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; Patricia Conley, Library Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Sheriff Bill Hutton; Lowell Johnson, Director of Public Health and Environment; and Yvonne Klennert, Public Information Coordinator II.

Board Chair Peterson acknowledged that the Government Class of Kathleen Ferguson-Quinn, Stillwater Area High School, is in attendance today. She asked Mrs. Ferguson-Quinn to lead them in the Pledge of Allegiance.

The Board recited the Pledge of Allegiance.

**UNFINISHED BUSINESS FROM 2009**

Commissioner Peterson thanked her fellow Commissioners for their support for last year; especially the last six months when she was making tough decisions regarding care for her mother. She also would like to thank anybody who works in Social Services. These individuals help citizens make those tough decisions every day.

The Board Chair asked for unfinished business from 2009. There was none. Commissioner Hegberg moved to adjourn sine die. Commissioner Pulkrabek seconded the motion and it was adopted unanimously.

A new roll call was taken. Present were Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel.

**ELECTION OF COUNTY OFFICERS FOR 2010**

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

January 5, 2010

Temporary Chair Peterson declared nominations open for Board Chair of the Washington County Board of Commissioners for 2010. Commissioner Weik nominated Commissioner Gary Kriesel based on his principled leadership, wonderful commitment, and wise stewardship. He has brought Yellow Ribbon designation to the county with a team of other network members. She feels that Commissioner Kriesel has worked tirelessly on his various committee, commission and joint powers assignments. She is very confident in his abilities in moving forward to Chair the Washington County Board in 2010.

Commissioner Kriesel stated he sincerely and profoundly appreciates those kind comments. However, in keeping with the county's policy of rotating the Chair, he would respectfully defer to that. He appreciates the support and he looks forward to continue to work with Commissioner Weik who he feels has done a stellar job this past year and believes she has gone way beyond, attending committee meetings she has not even been assigned to.

Commissioner Weik stated she believes that passing the Chair along to Commissioner Kriesel does fulfill the rotation. In 2008 they had the principled leadership of Dennis Hegberg and in 2009 the Board has had the committed leadership of Myra Peterson. This would rotate the Chair. Commissioner Kriesel is not up for election next year which would remove any perception of politics. She is up for election this year as is the District 2 Commissioner and she would not want someone to pursue the position of Chair for any perceived political gain.

Commissioner Hegberg stated he has always thought that rotating the Chair is important. The Oakdale area, District 2, deserves to have a Chair so he would nominate Commissioner Bill Pulkrabek. Commissioner Kriesel seconded the nomination. No further nominations were heard. Commissioner Hegberg moved to elect Commissioner Bill Pulkrabek as Chair of the Washington County Board of Commissioners for 2010. Commissioner Kriesel seconded the motion and it was adopted 4-1 with a vote as follows: Ayes, Commissioners Hegberg, Pulkrabek, Peterson, and Kriesel; Nays, Commissioner Weik.

Board Chair Pulkrabek nominated Commissioner Gary Kriesel as Vice Chair for 2010. Commissioner Hegberg seconded the nomination. No further nominations were heard. Commissioner Pulkrabek moved to elect Commissioner Kriesel as Vice Chair for 2010. Commissioner Hegberg seconded the motion and it was adopted unanimously.

#### **BOARD MEETING DATES FOR 2010**

Commissioner Hegberg moved to set meetings of the Washington County Board of Commissioners for the year 2010 for the first four Tuesdays of each month excluding any Tuesday which is a legal holiday, at 9:00 a.m.; that the Chair can call an evening meeting when necessary to conduct business or to allow



January 5, 2010

for evening access by citizens or interested parties; and, that the Board will meet on the Thursday following the Association of Minnesota Counties annual conference in December. Commissioner Peterson seconded the motion and it was adopted unanimously.

### COMMENTS FROM THE PUBLIC

The Board Chair asked for comments; none were heard.

### CONSENT CALENDAR

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

1. Adoption of **Resolution No. 2010-001** as follows:

#### Award of 2010 Newspaper Publication Bids

WHEREAS, pursuant to bid advertisement, newspaper publication bids were received until 2:00 p.m., December 2, 2009 for the following publications:

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

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

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

WHEREAS, pursuant to authority contained in Minn. Stat. 331A.12 the Public Works Department may designate the Washington County web site as the official publication of transportation projects legal notices.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby awards newspaper publication bids for 2010 as follows:

- |  |                   |
|--|-------------------|
| 1) Official Proceedings of the Washington County Board of Commissioners (Board Minutes in Summary Form): | Lillie Newspapers |
| 2) Legal Notices:  | Lillie Newspapers |
| 3) Notice and List of Real Estate Taxes Remaining Delinquent:  | Lillie Newspapers |

January 5, 2010

- 4) First Publication of the Financial  
Statement for year ending December 31, 2008: St. Croix Valley Press
- 5) Second publication of the Financial  
Statement to be distributed as an insert: Lillie Newspapers

BE IT FURTHER RESOLVED, that the Washington County, MN web site is designated the official publication for transportation project legal notices; and,

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

- 2. Adoption of resolutions setting minimum salaries for the County Attorney and County Sheriff for the next term as follows:

**Resolution No. 2010-002**

Set Minimum Salary for County Attorney for  
Term Next Following

WHEREAS, Minnesota Statute 388.18, Subd. 2, provides that annually the County Board shall set by resolution the salary of the County Attorney and further provides that at the January meeting prior to the first date on which applicants may file for the office of the County Attorney, the Board shall set by resolution the minimum salary to be paid to the County Attorney for the term next following.

NOW, THEREFORE, BE IT RESOLVED that the minimum salary to be paid to the County Attorney for the term next following shall be \$112,195.

**Resolution No. 2010-003**

Resolution to Set Minimum Salary for County Sheriff for  
Term Next Following

WHEREAS, Minnesota Statute 387.20, Subd. 2, provides that annually the County Board shall set by resolution the salary of the County Sheriff and further provides that at the January meeting prior to the first date on which applicants may file for the office of the County Sheriff, the Board shall set by resolution the minimum salary to be paid to the County Sheriff for the term next following.

NOW, THEREFORE, BE IT RESOLVED that the minimum salary to be paid to the County Sheriff for the term next following shall be \$112,195.

- 3. Approval of a Memorial Day appropriation of \$100 each, upon request, in 2010 for the Stillwater Citizens' Memorial Day Association and Washington County Posts and Barracks.
- 4. Approval of appointments/reappointments to advisory committees for 2010 as follows:

January 5, 2010

District 1

Darlene Anderson, Dellwood, reappointed to the Historic Courthouse Advisory Council to a second term expiring December 31, 2011;

District 2

Todd Bruehl, Woodbury, reappointed to the Community Corrections Advisory Board to a third term expiring December 31, 2011;

Manley Ellertson, reappointed to the Historic Courthouse Advisory Council to a fourth and final term expiring December 31, 2011;

Joseph Rheinberger, Oakdale, reappointed to the Public Health Emergency Preparedness Advisory Committee to a second term expiring December 31, 2010;

District 3

Richard Gustafson, Stillwater, reappointed to the Community Corrections Advisory Board to a fourth and final term expiring December 31, 2011;

David Newman, Stillwater, reappointed to the Community Development Block Grant Citizens Advisory Board to a second and final term expiring December 31, 2012;

Marguerite Rheinberger, Stillwater, reappointed to the Public Health Emergency Preparedness Advisory Committee to third term expiring December 31, 2010;

District 4

Sheila Colbert, Cottage Grove, reappointed to the Historic Courthouse Advisory Council to a third term expiring December 31, 2011;

Richard Hammero, Cottage Grove, reappointed to the Housing and Redevelopment Authority Board to a second and final term expiring December 31, 2012;

Jerry Cagle, Cottage Grove, reappointed to the Public Health Preparedness Advisory Committee to a second term expiring December 31, 2010;

District 5

Norman Nickerson, Woodbury, reappointed to the Library Board to second and final term expiring December 31, 2012;

Steven Dornfeld, Woodbury, reappointed to the Parks and Open Space Commission to a second term expiring December 31, 2012;

Mary Beth Johnson, Woodbury, reappointed to the Public Health Preparedness Advisory Committee to a second term expiring December 31, 2010;

At Large

Maynard Kelsey, Stillwater, reappointed to the Board of Adjustment and Appeals to a fourth term expiring December 31, 2012;

January 5, 2010

At Large (continued)

Marguerite Rheinberger, Stillwater, reappointed to the Minnesota Extension Committee to a third term expiring December 31, 2012;

Sara Jane Minehart, Woodbury, reappointed to the Minnesota Extension Committee to a third term expiring December 31, 2012;

Donald G. Scheel, Afton, reappointed to the Minnesota Extension Committee to a term expiring December 31, 2012;

Mary Hauser, Birchwood, reappointed to the Parks and Open Space Commission to a second term expiring December 31, 2012;

Robert Taival, Woodbury, reappointed to the Personnel Board of Appeals to a term expiring December 31, 2012;

Kent Grandlienard, Baytown Township, reappointed to the Planning Advisory Commission to a first full term expiring December 31, 2012;

Debra Esse, Eagan, reappointed to the Public Health Emergency Preparedness Advisory Committee to a fourth and final term expiring December 31, 2010;

Daniel Bigham, Cottage Grove, reappointed to the Public Health Emergency Preparedness Advisory Committee to a third term expiring December 31, 2010;

Sheriff William Hutton, reappointed to the Public Health Emergency Preparedness Advisory Committee to a fourth and final term expiring December 31, 2010;

Bo Bogotty, Forest Lake, reappointed to the Public Health Emergency Preparedness Advisory Committee to a fourth and final term expiring December 31, 2010;

Robert Livingston, Lakeland, reappointed to the Public Health Emergency Preparedness Advisory Committee to a third term expiring December 31, 2010;

Joseph Moore, III, Denmark Township, reappointed to the Public Health Emergency Preparedness Advisory Committee to a second term expiring December 31, 2010;

Mary McComber, Oak Park Heights, reappointed to the Public Health Emergency Preparedness Advisory Committee to a third term expiring December 31, 2010;

Stacy Bohl, Hugo, reappointed to the Public Health Emergency Preparedness Advisory Committee to a third term expiring December 31, 2010;

Derek Berg, Lake Elmo, reappointed to the Community Corrections Advisory Board to a second term expiring December 31, 2011;

Chief Bill Sullivan, Oakdale, reappointed to the Community Corrections Advisory Board to a second term expiring December 31, 2011;

Mary Waldkirch, Stillwater, reappointed to the Community Corrections Advisory Board to a term expiring December 31, 2011.

5. Approval of revisions to Policy 1300 – Washington County Data Practices Manual and approval of revisions to Policy No. 1032 – County Fee Schedule.

January 5, 2010

6. Approval of Purchase of Service Agreement with Tubman for services provided to victims of families of domestic violence.
7. Approval for the receipt of \$300 by the Community Services Veterans Services Division for the Emergency Assistance Fund from the Lake Elmo VFW Irrevocable Trust.
8. Approval of the 2010 contract with Rule 36 Limited Partnership of Duluth III to fund services (Intensive Residential Treatment Services and Residential Crisis Stabilization Services) for the uninsured at the Willow Haven facility in Lake Elmo.
9. Approval to accept \$400 in Cub Foods/Wal-Mart gift cards donated by Community Services Children's Division for client assistance.
10. Approval to ratify the 2010 health insurance for Local 49ers and Supervisor's Association 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

11. Approval of Joint Powers Agreement with the State of Minnesota through the Office of Enterprise Technology for development of an optical fiber network.
12. Adoption of **Resolution No. 2010-004** as follows:

Washington County Library  
Acceptance of Additional 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.

THEREFORE, BE IT RESOLVED that, the following donations in the amount of \$25,180 that were received on December 28, 2009 are hereby accepted by the Washington County Board of Commissioners:

The Book Club: A Women's 12 + 12 Study Group	
c/o April Murphy	\$30.00
Bev Miller & Pat Mullen in honor of Bonita Sindelir	\$150.00
RAFT Foundation c/o Dorsey & Whitney Trust Company	\$25,000.00

January 5, 2010

13. Approval of contract with Total Software Solutions, Inc. for the programming and maintenance of its recording and tract index systems.
14. Approval to accept Natural Resource Block Grant funding in the amount of \$61,399 from the Minnesota Board of Water and Soil Resources for 2010.
15. Adoption of **Resolution No. 2010-005** as follows:

Stonebrooke Engineering  
CSAH 22 Feasibility Study Consulting Engineering Contract

WHEREAS, CSAH 22 (70<sup>th</sup> Street South), from Goodview Avenue to Hinton Avenue, is expected to approach its capacity within the next 10 years; and

WHEREAS, a project is listed in the County's Capital Improvement program for this area in 2011; and

WHEREAS, the county needs to conduct a feasibility study to develop a preliminary layout with approximate construction boundaries, which will be used to guide any future access or development decisions along the corridor and will be critical for pursuing state or deferral funding for roadway expansion; and

WHEREAS, Stonebrooke Engineering is an experienced and qualified professional engineering firm capable of performing this feasibility study; and

NOW, THEREFORE, BE IT RESOLVED, that the contract between the county and Stonebrooke Engineering 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 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: Ayes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; Nays, none.

**PUBLIC WORKS**

Commissioner Peterson moved to adopt **Resolution No. 2010-006** as follows:

Approval of Cooperative Agreement with the  
City of Inver Grove Heights for  
Funding of Bridge 5600 Renovation

WHEREAS, the City desires to design and renovate the west bank bridge approach to historic Mississippi River bridge, Bridge 5600, commonly known as the Rock Island Bridge, located between Inver Grove Heights and St. Paul Park in Dakota and Washington Counties; and



January 5, 2010

WHEREAS, the United States Coast Guard has ordered that the navigation spans commonly referred to as piers 6, 7, 8 (the "project") further defined in Exhibit A be removed from the river; and

WHEREAS, the project has been assigned a State project number of 178-020-020; and

WHEREAS, the project is a precursor to reuse; and

WHEREAS, the county has funding available from the State Aid Disaster Account for the project; and

WHEREAS, a cooperative effort between the city and county is the appropriate method to fund the project; and

WHEREAS, this agreement is made pursuant to statutory authority contained in Minnesota Statute 471.59.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorizes 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 Inver Grove Heights, and that the State Aid Disaster funding for the described project be directed to the City of Inver Grove Heights in accordance with the Cooperative Agreement without further action by the County Board.

Commissioner Weik seconded the motion and it was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; Nays, none.

## **GENERAL ADMINISTRATION**

### **2010 Commissioner Appointments to Committees, Commissions and Joint Powers Boards**

Commissioner Peterson stated that attendance at these meetings is a key issue. She feels if there is someone who is not attending meetings, she believes the Board should be informed so it can remove that appointment from the county web site and appoint someone new.

Commissioner Kriesel moved to approve the following 2010 Commissioner appointments to Committees, Commissions and Joint Powers Boards, and that the remaining appointments be discussed at a workshop on January 12, 2010:

Minnesota Extension – Commissioner Gary Kriesel and Commissioner Lisa Weik; Commissioner Hegberg alternate

Counties Transit Improvement Board (CTIB) – Commissioner Myra Peterson and Commissioner Dennis C. Hegberg; Commissioner Lisa Weik alternate

CTIB Executive Committee – Commissioner Myra Peterson

I-94 Corridor Commission – Commissioner Gary Kriesel and Commissioner Lisa Weik alternate

January 5, 2010

MELSA – Commissioner Myra Peterson

Metropolitan Area Agency on Aging, Inc. – Commissioner Bill Pulkrabek and Commissioner Dennis C. Hegberg alternate

Metropolitan Emergency Services Board – Commissioner Myra Peterson and Commissioner Gary Kriesel; Commissioner Lisa Weik alternate

Metropolitan Emergency Services Board, Executive Committee – Commissioner Myra Peterson

Metropolitan Energy Policy Coalition – Commissioner Gary Kriesel and Commissioner Lisa Weik; Commissioner Dennis C. Hegberg alternate

Metropolitan Mosquito Control – Commissioner Myra Peterson and Commissioner Lisa Weik; Commissioner Dennis C. Hegberg alternate

Metropolitan Mosquito Control, Executive Committee – Commissioner Myra Peterson

Metropolitan Transportation Advisory Board (TAB) – Commissioner Dennis C. Hegberg and Commissioner Myra Peterson alternate

TAB Policy Committee – Commissioner Dennis C. Hegberg and Commissioner Myra Peterson alternate

TAB Program Committee – Commissioner Dennis C. Hegberg and Commissioner Myra Peterson alternate

Minnesota Inter-County Association – Commissioner Dennis C. Hegberg and Commissioner Lisa Weik; Commissioner Gary Kriesel alternate

Minnesota Statewide Radio Board Legislative Committee – Commissioner Myra Peterson

Commissioner Peterson seconded the motion and it was adopted unanimously.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Board Chair Pulkrabek presented outgoing Chair Peterson with a plaque honoring her for her service as Chair for the past year.

Commissioner Kriesel reported that today Washington County will receive an award from Governor Pawlenty acknowledging it as being the first Yellow Ribbon County. Along with Washington County the communities of Stillwater, Woodbury, and Hugo will also be receiving Yellow Ribbon designation by the Governor. This is an all day event that is taking place at Century College and Commissioner Weik and he will be attending.

Commissioner Weik reported that she will be attending the Governor's proclamations ceremony later today and the workshops this morning at Century College and plans to car pool to the summit with Commissioner Kriesel. On Thursday, she will be attending the Metropolitan Mosquito Control organizational meeting and the Metropolitan Energy Policy Coalition meeting. She will also attend the Association of Minnesota Counties Board of Director's meeting on Friday, January 8. She thanked the High School students for being present today.



January 5, 2010

Commissioner Peterson reported that she attended the High Speed Rail Policy meeting on Monday. She also attended the Transportation Alliance Board of Director's meeting. She will share with the Board the legislative agenda for High Speed Rail. This Thursday she has the High Speed Rail joint powers meeting, and on Friday the transit station opening in Burnsville. She encouraged the audience and Board members to attend the Victorian Tea to be held at the Historic Courthouse on Sunday, January 10 from 12:30 to 3:00 p.m.

Commissioner Hegberg reported that he will attend the Metropolitan Mosquito Control meeting on Thursday. On Friday he has the Minnesota Counties Intergovernmental Trust which is the new name for the insurance trust.

Commissioner Pulkrabek stated he has an 11:00 meeting this morning, but he does plan on attending the Yellow Ribbon presentation by the Governor at 1:30.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

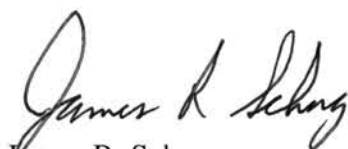
#### **ADJOURNMENT**

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



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JANUARY 12, 2010**

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, Pulkrabek, Weik, and Kriesel. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; George Kuprian, Assistant County Attorney; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Kay McAloney, Human Resources Director; Mjyke Nelson, Information Technology Director; Dan Papin, Community Services Director; Tom Adkins, Community Corrections Director; Sandy Hahn, Deputy Community Corrections Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Planning Manager; Dennis O'Donnell, Senior Planner; Lowell Johnson, Director of Public Health and Environment; 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 Peterson moved, seconded by Commissioner Hegberg to adopt the following Consent Calendar:

1. Approval of the December 15 and 22, 2009 County Board meeting minutes.
2. Approval to award contract for installation of fiber optic cabling to Access Communications.
3. Adoption of **Resolution No. 2010-007** as follows:

Joint Powers Agreement with City of Hugo  
for Kiosk Library Service

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

WHEREAS, Washington County and the City of Hugo wish to test a new model of library service using a kiosk and locker system placed in the Hugo City Hall.

January 12, 2010

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby agrees to enter into a Joint Powers Agreement between the City of Hugo and the County of Washington for the operation of a library kiosk system in the Hugo City Hall; and

BE IT FURTHER RESOLVED, that the Washington County Administrator and the County Board Chair are hereby authorized to execute and sign the agreement, as necessary to complete the Joint Powers Agreement on behalf of Washington County.

4. Approval to enter into an agreement with the Minnesota Department of Human Services for the provision of the Child and Teen Checkup outreach program, and authorization for the County Administrator and County Board Chair to execute the agreement.
5. Approval of Supplemental Agreement #1 to the County Road 71 road construction project contract with Tower Asphalt, Inc.
6. Adoption of **Resolution No. 2010-008** as follows:

Final Payment on CSAH 20 Paving Project to  
McNamara Contracting, Inc.

WHEREAS, the Washington County Board of Commissioners, on August 4, 2009 approved a bid award to McNamara Contracting, Inc. and signed a contract with said company for bituminous reclamation and bituminous paving on County State Aid Highway (CSAH) 20 (70<sup>th</sup> Street South) from Oakgreen Avenue to CSAH 21 (St. Croix Trail) in Denmark Township; and

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

NOW, THEREFORE, BE IT RESOLVED, that McNamara Contracting, Inc. be paid in full for said contract work in the amount due indicated on the final payment voucher.

7. Approval to accept a donation from Lawrence J. Flaherty (retired deputy) of Mahtomedi, Minnesota, in the amount of \$75.00.
8. Adoption of **Resolution No. 2010-009** as follows:

Accept a Donation from the Estate of Margo Alice Forrest

WHEREAS, the late Margo Alice Forrest has included the Washington County Sheriff's Office as a beneficiary to receive "1/2 of all the rest of her estate," (less listed items of tangible person property of intrinsic value included in her Last Will and Testament), which is administered by Attorney James F. Lammers from the law firm Eckberg, Lammers, Briggs, Wolff & Vierling, P.L.L.P., as the Personal Representative of her estate and the Executor of her Last Will and Testament.

January 12, 2010

WHEREAS, Sheriff William Hutton has recommended acceptance of this donation.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners accepts the donation in the amount of \$101,191.05 from the Margo Alice Forrest Estate.

The foregoing Consent Calendar was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Hegberg, Pulkrabek, Peterson, Weik, and Kriesel; Nays, none.

### **PUBLIC HEARING – PUBLIC WORKS, SURVEY/LAND MANAGEMENT**

#### **Consider Amendments to the Washington County Floodplain Management Ordinance**

The Board Chair presented a brief overview of today's public hearing to consider amendments to the Washington County Floodplain Management Ordinance.

Dennis O'Donnell, Senior Planner, stated that the Federal Emergency Management Agency (FEMA) recently completed a Flood Insurance Study for Washington County and provided Washington County with updated Flood Insurance Rate Maps. In accordance with Federal Regulations, Washington County must adopt these new maps and update the county's Floodplain Management Ordinance by February 3, 2010. Failure to adopt the maps and ordinance by this date would prohibit residents from participating in the flood insurance program making them ineligible to purchase flood insurance. On September 22, 2009, staff updated the County Board on the Flood Insurance Study, provided examples of the updated Digital Flood Insurance Rate Maps, and discussed the amendments required to the Washington County Floodplain Management Ordinance. On December 15, 2009, the Planning Advisory Commission recommended approval of the ordinance. In December the draft ordinance was sent to the Minnesota Department of Natural Resources (DNR) for review and preliminary approval. The DNR is under contract with FEMA to review local floodplain ordinances to assure compliance with FEMA regulations. The DNR recently granted the county preliminary approval of the ordinance.

The Board Chair asked for comments from the public; none were heard. The Board secretary indicated that she had received all documentary evidence.

The Board Chair closed the public hearing at 9:15 a.m.

Commissioner Hegberg moved to adopt **Resolution No. 2010-010** as follows:

Resolution Amending the Washington County  
Development Code, Chapter Nine, Floodplain Regulations  
Ordinance No. 180

January 12, 2010

WHEREAS, Washington County is authorized to carry on county planning and zoning activities in the unincorporated areas of the county pursuant to Minn. Stat. Chpt. 394; and

WHEREAS, the Washington County 2015 Comprehensive Plan was adopted by the Washington County Board of Commissioners on April 22, 1997 and became effective October 1, 1997 as Washington County Ordinance No. 124 and was amended on March 6, 2002 to Washington County 2020 Comprehensive Plan; and

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

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

WHEREAS, Washington County first adopted a floodplain ordinance in 1972, which was updated in 1990 and again in 1999 as a result of changes in Federal Emergency Management Agency (FEMA) regulations; and

WHEREAS, the Washington County Planning and Advisory Commission held a public hearing on December 15, 2009 to consider the proposal of county staff that the Washington County Development Code be amended to update the Floodplain Management Ordinance by adopting the new Flood Insurance Rate Maps provided by FEMA and incorporating required Federal provisions; and

WHEREAS, the Washington County Planning Advisory Commission recommended approval of the amendment; and

WHEREAS, on January 12, 2010, the Washington County Board of Commissioners, pursuant to a Notice of Intent to Amend the Washington County Development Code, conducted a public hearing on the request; and

WHEREAS, the proposed amendments to Chapter Nine Floodplain Regulations, Rate Maps adopts the updated Flood Insurance Rate Maps provided by FEMA and incorporates required Federal provisions; and

WHEREAS, the proposed amendments would be in conformance with the Washington County Comprehensive Plan, a Policy Guide to 2020 and the Washington County Development Code.

NOW, THEREFORE, BE IT RESOLVED that based upon the hearing record, the Washington County Board of Commissioners hereby adopts the proposed amendment to the Washington County Development Code as fully set forth in Exhibit A, which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED, that the Washington County zoning Administrator is directed to make the changes set forth in the Washington County Development Code and from and after the effective date of Ordinance 180 cause the same to be published and codified according to law.



January 12, 2010

Summary – Washington County Development Code  
Chapter Nine Floodplain Management Regulations  
Ordinance No. 180

Washington County first adopted a floodplain ordinance in 1972, which was updated in 1990 and again in 1999 as a result of changes in Federal Emergency Management Agency (FEMA) regulations. On January 12, 2010, at its public hearing, the Washington County Board of Commissioners passed Resolution No. 2010-010 adopting Ordinance No. 180, which will repeal in its entirety Chapter Nine Floodplain Regulations: Ordinance No. 138, replacing it with the revised Chapter Nine Floodplain Management Regulations as set forth in Exhibit A which is attached to the Resolution. Ordinance No. 180 updates the Floodplain Regulations by the adoption of the new Flood Insurance Rate maps provided by FEMA and the incorporation of required Federal provisions. In accordance with Federal regulations, Washington County was required to adopt these new maps and update the County Floodplain Ordinance by February 3, 2010, in order for County residents to participate in the flood insurance program that makes them eligible to purchase flood insurance. A brief summary of Chapter Nine Floodplain Management Regulations: Ordinance No. 180 is as follows:

Sections 1 and 2 address the *Intent and Purpose* of the Floodplain Ordinance and outline the *Scope and Applicability*. Section 2 states that the Ordinance applies to all lands within the unincorporated areas of Washington County shown as being within the floodplain in the maps and documents prepared by FEMA, adopted by reference and declared to be part of Ordinance No. 180 and kept on file in the office of the County Auditor and the County Zoning Administrator. Section 3 provides expanded *Definitions*. Section 4 describes the *Administration* of the Ordinance. Section 5 specifies the *Establishment of Floodplain District*, indicating that both the Floodway and General Floodplain shall be considered to be within the Floodplain District. Section 6 lists the *Primary Uses* allowed in the Floodway, as well as uses permitted with a Conditional Use permit in the General Floodplain, and the exceptions to these provisions.

Section 7 covers *Utilities, Railroads, Roads and Bridges in the Floodplain District*. Section 8 contains a lengthy description of *Standards for General Floodplain (Flood Fringe) Primary Uses and Conditional Uses*. Section 9 specifies the *Floodplain Evaluation Allowed Under This Ordinance*. Section 10 contains restrictions on *Subdivisions* in the General Floodplain District and a prohibition on subdivision of land where the site is determined to be unsuitable for reasons of flooding, inadequate drainage, water supply or sewage treatment facilities. The section also discusses FEMA's criteria for removal of Special Flood Hazard Area designation.

Section 11 discusses *Conditional Uses* allowed outside the Floodway areas of the Floodplain and lists 12 (twelve) factors to be considered and procedures to be followed by the Planning Commission before granting a Conditional Use Permit. The section also lists suggested conditions to be attached to the permit.

Section 12 discusses *Variances* and the general standards to be used by the Board of Adjustment. The section also specifies the additional variance criteria of FEMA that must be satisfied. Section 13 places limitations on



January 12, 2010

the reconstruction or alteration of *Nonconformities* and describes the circumstances under which the continuation of nonconforming structures or uses of a structure would be allowable.

Section 14 discusses that the *Enforcement* of the Ordinance shall be in accordance with Chapter One of the Washington County Development Code and that violations of the Ordinance constitute a misdemeanor. The final section is Section 15 which specifies that all *Amendments* shall be approved by the Commissioner of Natural Resources prior to adoption and that changes to the Floodplain Map must receive prior FEMA approval.

The foregoing is intended only as a summary of the Washington County Development Code Chapter Nine Floodplain Management Regulations; Ordinance No. 180. A printed copy of this complete Ordinance as well as a list of the differences between this Ordinance and Ordinance No. 138 is available at the Washington County Division of Survey and Land Management, as well as the Washington County Auditor-Treasurer's. Ordinance No. 180 can also be found at the following website: [http://www.co.washington.mn.us/info\\_for\\_residents/board\\_of\\_commissioners/ordinances](http://www.co.washington.mn.us/info_for_residents/board_of_commissioners/ordinances)

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

Ayes: Commissioners Hegberg, Peterson, Pulkrabek, Weik, and Kriesel; Nays, none.

### **COMMUNITY CORRECTIONS**

Commissioner Peterson moved to approve the 2010-2011 Community Corrections Comprehensive Plan.

Commissioner Kriesel seconded the motion and it was adopted unanimously.

### **GENERAL ADMINISTRATION**

Jim Schug, County Administrator, reported that last Tuesday, following the County Board meeting, a number of county representatives had the privilege of attending and participating in the Governor's Yellow Ribbon Summit at Century College. The summit agenda included reports on the history and importance of the Beyond the Yellow Ribbon initiative of the Minnesota National Guard. Following that, there were presentations by cities, counties, area businesses, and churches all who shared their experience in building Yellow Ribbon Communities that offer support and assistance to soldiers and their families while the soldiers are preparing for deployment, during their deployment, and also upon their return to their families and community. Governor Tim Pawlenty presented multiple proclamations to Yellow Ribbon Communities, including Washington County, cities including Stillwater, Hugo and Woodbury, and area business and Yellow Ribbon Churches and faith-based organizations. The Board Secretary read into the record the State of Minnesota Proclamation proclaiming Washington County a Yellow Ribbon County.

Commissioner Certificates were presented to the following: District 1: Mary George, Chair of the City of Mahtomedi Yellow Ribbon City Program; Chuck Haas, City of Hugo Co-Chair; District 2: Al

January 12, 2010

Mitchell, Veterans Rest Camp, Lori Ahlness, Veterans Rest Camp, Jennifer Pelletier, City of Lake Elmo Co-Chair; Paul Ryberg, City of Lake Elmo Co-Chair; District 3: Mike Polehna, City of Stillwater Chair; District 4: 2<sup>nd</sup> Lt. James Norton, Minnesota National Guard; Lt. Col Barbara O'Reilly, Minnesota National Guard; District 5: Darrin Ewing, City of Woodbury Chair; and Mike Hughes, City of Woodbury Vice Chair.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg reported that he met with the Department of Natural Resources to discuss Judicial Ditch 2. He did make comments to them about the price of land for road projects along a wildlife management area. He attended the Minnesota Counties Intergovernmental Trust meeting where they discussed the large number of Law Enforcement claims.

Commissioner Peterson reported that there will be a Yellow Ribbon meeting on Saturday in Woodbury for elected women officials.

Commissioner Kriesel reported on the Metropolitan Energy Policy Coalition meeting with Commissioner Weik. A presentation was made by Xcel Energy on natural gas supplies and it appears there is a domestic reserve for 100 years. They also discussed legislative priorities for the Metropolitan Energy Policy Coalition and that the coalition itself couldn't pass resolutions or support issues without those first being brought back to the various county boards. Last Saturday the Veterans Rest Camp Board met and prepared their 2010 budget.

Commissioner Weik reported that the Metropolitan Energy Policy Coalition (MEPC) will send formal letters to county board chairs asking them to support the policy decisions of other entities in the Twin Cities such as the Solid Waste Management Coordinating Board. There were several legislative initiatives that MEPC discussed in detail, but there were a few they highlighted including a repeal of the statewide ban on new nuclear energy facilities. This item will be discussed further at next month's meeting. MEPC also supports solid waste as a renewable fuel. She also attended the Metropolitan Mosquito Control District which held their organizational meeting which is set by State law. John Kaul presented a brief legislative update. The Minnesota Safety Council visited with Metropolitan Mosquito Control District and they will be looking at better accident investigations and be more thorough. She congratulated Jim Stark as the new director of the North Central Region. He will be attending a conference in Lexington, Kentucky at the end of March. She stated that Mr. Stark felt there should not be any conflict with his duties as Executive Director of the Metropolitan Mosquito Control District and his new position. Commissioner Weik reported on her first meeting of the Association of Minnesota Counties (AMC) Board of Directors which met last Friday. At the annual meeting Clay County Commissioner Jon Evert was named the new AMC President. They discussed a lot of material in detail.

January 12, 2010

The AMC Redesign is still going to be brought to the legislature, but this will be a short legislative session, a lot of people running for Governor, so they narrowed it down to four or five main initiatives they want to move forward to the legislature. There was a lot of discussion on the unallotment litigation that is going on. As far as future AMC Board of Directors reports, she will work with Commissioner Peterson to see how much detail she should be reporting back to the Board in this format. She has the County Insight taping this afternoon and she may attend the Woodbury City Council meeting on Wednesday as they will be discussing the Board of Soil and Water Conservation issue on their agenda.

Commissioner Pulkrabek stated he will be attending the I-94 Corridor Commission meeting this week.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **EXECUTIVE (CLOSED) SESSION WITH PUBLIC WORKS**

The Board met in Executive Session with the Public Works Department at 10:15 a.m. 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 Pulkrabek, Hegberg, Peterson and Kriesel. Also present were Jim Schug, Don Theisen, Wayne Sandberg, Ted Schoenecker, Doug Johnson, Jim Zuleger, and Patricia Raddatz.

The Board reconvened at 11:00 a.m.

#### **ADJOURNMENT**

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

#### **BOARD WORKSHOP WITH COMMUNITY SERVICES**

The Board met in workshop session with the Community Services Department to discuss the 2011-2014 Consolidated Plan priorities for Community Development Block Grant (CDBG) and Home Investment Partnership Program funds. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Peterson, Pulkrabek, Weik, and Kriesel. Also present were Jim Schug, Dan Papin, Mary Farmer-Kubler, Diane Elias, and the following members from the CDBG Committee: Dave Newman, Carol Banister, and Nancy Utoft.

January 12, 2010

**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

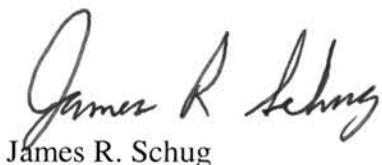
The Board met in workshop session with the Office of Administration to discuss Commissioner committee assignments for 2010. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Peterson, Pulkrabek, Weik, and Kriesel. Also present were Jim Schug, Lowell Johnson, and Dan Papin.



Bill Pulkrabek, Chair

County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
JANUARY 19, 2010**

**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 Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Mjyke Nelson, Information Technology Director; Kay McAloney, Human Resources Director; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Harley Will, Accounting and Finance Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Planning Manager; Andy Gitzlaff, Associate Planner; Lowell Johnson, Director of Public Health and Environment; Tom Adkins, Community Corrections Director; Sandy Hahn, Deputy Community Corrections 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 Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Mjyke Nelson, Information Technology Director; Kay McAloney, Human Resources Director; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Harley Will, Accounting and Finance Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Planning Manager; Andy Gitzlaff, Associate Planner; Lowell Johnson, Director of Public Health and Environment; Tom Adkins, Community Corrections Director; Sandy Hahn, Deputy Community Corrections Director; and Yvonne Klinnert, Public Information Coordinator II.

**CONSENT CALENDAR**

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



January 19, 2010

1. Approval of the January 5, 2010 Board meeting minutes.
2. Approval of Commissioner Committee assignments for 2010 as follows:

Dennis C. Hegberg

Association of Minnesota Counties (AMC)  
 Board of Directors (Alternate)  
 District X  
 Environment and Natural Resources  
 General Government  
 Legislative Steering Committee (Alt.)  
 Community Action Program for Ramsey/Washington Counties  
 Counties Transit Improvement Board  
 Finance Committee  
 Groundwater Advisory Committee  
 Housing and Redevelopment Authority  
 East Central Regional Juvenile Center  
 Metro Alliance for Healthy Families  
 Metropolitan Area Agency on Aging, Inc., (Alternate)  
 Metropolitan Energy Policy Coalition (Alternate)  
 Metropolitan GIS Policy Committee  
 Metropolitan Mosquito Control (Alternate)  
 Metropolitan Transportation Advisory Board  
 Metropolitan TAB Policy Committee  
 Metropolitan TAB Program Committee  
 Minnesota Association of Governments Investing for Counties (AMC Appointment)  
 Minnesota County Extension, Washington County (Alternate)  
 Minnesota Counties Intergovernmental Trust (AMC Appointment)  
 Minnesota Inter-County Association  
 Minnesota Transportation Alliance (Alternate)  
 Minnesota Transportation Alliance Legislative Committee  
 National Association of Counties (NACo)  
 Environment, Energy and Land Use  
 Public Employee Retirement Association (State Appointment)  
 Ramsey/Washington Resource Recovery Joint Powers Board (Alternate)  
 Regional Rail Authority  
 Regional Solid Waste Management Coordination Board (Alternate)  
 Rush Line Rail Corridor  
 Workforce Investment Board (Alternate)  
 35 – E Committee

Bill Pulkrabek

Association of Minnesota Counties (AMC)  
 Transportation (Alternate)  
 Community Action Program for Ramsey/Washington Counties (Alternate)  
 Finance Committee  
 Grant Evaluation and Ranking System Committee (Alternate)  
 Historic Courthouse Advisory Council (Alternate)  
 I-94 Corridor (1<sup>st</sup> Alternate)  
 Legislative Committee  
 Metropolitan Area Agency on Aging, Inc.  
 National Association of Counties (NACo)  
 Public Lands  
 Personnel Committee  
 Plat Commission / Real Estate Acquisition Committee (Alternate)  
 Ramsey/Washington Resource Recovery Joint Powers Board  
 Regional Rail Authority  
 Workforce Investment Board



January 19, 2010

Gary Kriesel

Andersen Community Advisory Committee  
 Association of Minnesota Counties (AMC)  
     Extension Committee  
     Public Safety and Corrections  
 Audit Committee  
 Community Corrections Advisory  
 Disabled Veteran's Rest Camp  
 Grant Evaluation and Ranking System (GEARS)  
 Historic Courthouse Advisory Council  
 I-94 Corridor  
 Library Board (Alt.)  
 Mental Health Advisory Council  
 Metropolitan Alliance for Healthy Families (Alternate)  
 Metropolitan Emergency Services Board  
 Metropolitan Energy Policy Coalition  
 Minnesota High Speed Rail Commission (Alternate)  
 Minnesota Inter-County Association  
 Minnesota County Extension, Washington County  
 National Association of Counties Delegate  
 Parks and Open Space Commission  
 Personnel Committee  
 Planning Advisory Commission  
 Plat Commission/Real Estate Acquisition Committee)  
 Ramsey/Washington Resource Recovery Joint Powers Board  
 Regional Solid Waste Management Coordination Board  
 Regional Rail Authority  
 Workforce Investment Board (Alternate)  
 Yellow Ribbon Washington County Committee

Myra Peterson

Association of Minnesota Counties  
     District X (Alternate)  
     Legislative Steering Committee  
     Transportation  
 Community Corrections (Alternate)  
 Counties Transit Improvement Board (CTIB)  
     CTIB Executive Committee  
 Finance Committee (Alternate)  
 Groundwater Advisory Committee (Alternate)  
 Housing and Redevelopment Authority (Alternate)  
 Legislative Committee  
 Hastings Bridge Coalition  
 I-494 Wakota Bridge Coalition  
 Locate (Union Depot)  
 Metropolitan Library Services Agency (MELSA)  
 Metropolitan Emergency Services Board  
 Metropolitan Emergency Services Board Executive Committee  
 Metropolitan Mosquito Control  
 Metropolitan Mosquito Control Executive Committee  
 Metropolitan Transportation Advisory (Alternate)  
     Metropolitan TAB Policy Committee (Alternate)  
     Metropolitan TAB Program Committee (Alternate)  
 Minnesota High Speed Rail Commission  
 Minnesota Statewide Radio Board Legislative Committee  
 Minnesota Transportation Alliance  
     Minnesota Transportation Alliance Legislative Committee  
 National Association of Counties (NACo)  
     Transportation  
 Parks and Open Space Commission (Alternate)  
 Planning Advisory Commission (Alternate)  
 Red Rock Rail Corridor Chair

January 19, 2010

Myra Peterson (continues)

Regional Rail Authority  
 Rush Line Corridor (Alternate)  
 State Rail Plan Advisory  
 State Rail Policy Committee

Lisa Weik

Association of Minnesota Counties  
     AMC Board of Directors  
     Futures Committee (County Redesign)  
     Health and Human Services  
 Counties Transit Improvement Board (Alternate)  
 I-94 Corridor Commission (2<sup>nd</sup> Alternate)  
 Law Library Board  
 Library Board  
 Library Park Association  
 Metropolitan Emergency Services Board (Alternate)  
 Metropolitan Energy Policy Coalition  
 Metropolitan Mosquito Control  
 Minnesota Inter-County Association  
 National Association of Counties  
 Public Health Emergency Preparedness Advisory Committee  
 Ramsey-Washington Resource Recovery Project  
 Regional Rail Authority  
 Regional Solid Waste Management Coordinating Board

3. Approval to renew purchase of services agreements with White Bear Lake Community Counseling Center, Lakes Area Youth Service Bureau, and YSB Inc.
4. Approval of purchase of service agreement with Human Services, Inc. for domestic abuse treatment, the P.L.A.C.E. Program in Stillwater, the Community Options Program, Adolescent Insight, and Psychosexual Evaluations.
5. Approval of Amendment Number Two to Contract Number 4281 with State Operated Services to reduce the number of registered nurses providing services to county clients
6. Approval of Amendment Number One to contract #4564 with Human Services, Inc. to allow for the provision of Rule 25 chemical dependency assessments.
7. Approval of the following 2010-2011 contracts to provide home and community based services to individuals on Medical Assistance waivers: Working on Life's Fulfillment, Inc., ACR Homes, Inc., Northeast Residence, Inc., New Challenges, Inc., Capstone Services, Inc., and Mains'l Services, Inc.
8. Approval to ratify the 2010-2011 contract for AFSCME exempt bargaining unit as follows:
  1. Wages
    - General Increase for 2010 – 0%
    - General Increase for 2011 – 0%

January 19, 2010

Annual Step increase for 2010 – granted to those employees that are eligible in the range  
Annual Step increase for 2011 – 0%

- 2. 2010 Health Insurance Contribution – no change from 2009:

Aware \$20 Office Visit Copay		Aware \$25 and \$30 Office Visit Copay and \$500/75% Plans	
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

- 9. Adoption of **Resolution No. 2010-011** as follows:

Minnesota Department of Natural Resources (DNR)  
Electronic License System Point-of-Sale Agent Contract

WHEREAS, Washington County desires to make available to park users the convenience of purchasing DNR electronic licenses at Lake Elmo Park Reserve; and

WHEREAS, pursuant to Minnesota Statute 84.027, Subd. 15, the DNR is authorized to appoint Agents to sell electronic licenses under the Electronic License System for game and fish licenses, cross country ski passes, and snowmobile trail stickers; and

WHEREAS, Washington County is willing to become an Agent and perform the duties as outlined in the DNR Electronic License System Point-of-Sale Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the contract between the county and DNR 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 approval as to form by the Washington County Attorney’s Office.

- 10. Adoption of **Resolution No. 2010-012** as follows:

Resolution Authorizing the County Engineer  
to Enter into Purchase Agreement for  
Wetland Banking Credits for the  
CR 83 Overpass Project

NOW, THEREFORE BE IT RESOLVED that the County Engineer is authorized to enter into a Purchase Agreement for wetland banking credits for the County Road 83 Overpass Project in the City of Forest Lake on behalf of Washington County.

- 11. Approval of supplemental agreement #3 to the CSAH 15 road construction project contract with Tower Asphalt, Inc.
- 12. Approval of agreement with Washington Conservation District for 2010 professional services.

January 19, 2010

13. Adoption of **Resolution No. 2010-013** as follows:

Resolution for Appointment of County Commissioners  
to the Interstate 94 Corridor Commission

WHEREAS, the Interstate 94 (I-94) Corridor is the principal east/west route for traffic through Ramsey, Washington, and St. Croix Counties connecting St. Paul to the eastern metropolitan area; and

WHEREAS, the I-94 Corridor is experiencing robust employment and population growth; and

WHEREAS, the 2030 Transportation Policy Plan has been approved by the Metropolitan Council and shows that traffic and congestion are forecast to increase substantially by 2030 resulting in the entire length of I-94 from downtown St. Paul to the St. Croix River as being congested; and

WHEREAS, the 2030 Transportation Policy Plan does not include any planned roadway expansion of the I-94 corridor; and

WHEREAS, the 2030 Transportation Policy Plan identifies the I-94 Corridor as a Transitway Corridor in need of additional analysis; and

WHEREAS, the transitway analysis is needed to identify how mobility can be maintained and improved in the corridor; and

WHEREAS, transitway analysis has been completed on similar Washington County transitway corridors including Red Rock and Rush Line by the Washington County Regional Rail Authority and its partners; and

WHEREAS, the Washington County Regional Railroad Authority approved the Joint Powers Agreement to become a member of the I-94 Corridor Commission on March 10, 2009; and

NOW THEREFORE BE IT RESOLVED, that the Washington County Regional Railroad Authority hereby appoints Commissioner Kriesel as the I-94 Corridor Commission representative and Commissioner Pulkrabek as the first alternate and Commission Weik as the second alternate.

14. Adoption of **Resolution No. 2010-014** as follows:

Approval of the 2010 Narcotics and Gang Task  
Force Grant – Narcotics Division

BE IT RESOLVED, that the Washington County Sheriff's Office is authorized to enter into a grant agreement with the Minnesota Commissioner of Public Safety, Office of Justice Programs 2010 Narcotics and Gang Task Force Program.

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

January 19, 2010

The foregoing Consent Calendar was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Weik, Peterson, Kriesel, Hegberg, and Pulkrabek; Nays, none.

### **METROPOLITAN MOSQUITO CONTROL DISTRICT**

Jim Stark, Executive Director, and Marty Kirkman, Group Leader, for the Metropolitan Control District presented a 2009 program review regarding mosquitoes, black flies, ticks, outreach and disease; and, an update was also given on the 2010 budget and plans for 2010.

Commissioner Weik mentioned that Mr. Stark was elected the North Central Region Director. She also will be suggesting at the next Metropolitan Mosquito Control District meeting that this organization, in addition to traditional media, also add social media such as Facebook or Twitter.

### **PUBLIC WORKS**

#### **Creation of Fund 780, Financial Management of the I-94 Corridor Commission**

Commissioner Peterson moved to adopt **Resolution No. 2010-015** as follows:

Establish Fund 780 for I-94 Corridor Commission

WHEREAS, on March 10, 2009, the County Board approved the Joint Powers Agreement (JPA) for the I-94 Corridor Commission; and

WHEREAS, the Regional Rail Authorities of Ramsey and Washington Counties are Financial Members of the Commission, with a 50/50 split of all budgetary items; and

WHEREAS, the I-94 Corridor Commission assigned Washington County as its Fiscal Agent for contract management, legal review and budgeting and accounting services; and

WHEREAS, all financial transactions for the I-94 Corridor Commission, as a legally separate entity, must be kept separate from those of Washington County; and

WHEREAS, allowable uses of the Commission funds are a variety of multi-modal transportation improvements to the Interstate 94 Corridor per the JPA; and

WHEREAS, the Commission is to be funded by grant monies from the United States Government, the State of Minnesota or any other association or agency as well as the Financial Parties to the JPA; and

WHEREAS, all interest earned from established Commission funds shall be credited back to that same fund; and

January 19, 2010

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the creation of a new Fiduciary-Agency Fund per Fiscal Policy #2802, Opening and Closing of Funds:

Fund 780, I-94 Corridor Commission

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

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Weik, Peterson, Kriesel, Hegberg, and Pulkrabek; Nays, none.

**Memorandum of Understanding – Transit Center in Newport**

Commissioner Peterson moved to approve the Memorandum of Understanding between Washington County, the Washington County Regional Railroad Authority and the City of Newport for acquisition and development of a Transit Center located at 2222 Maxwell Avenue (known as the Knox site) in the City of Newport. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Weik stated that Washington County would eventually provide a local match of 10% approximately \$285,000 for the use of the Counties Transit Improvement Board funds which is their standard requirement.

Commissioner Kriesel stated that his comments are the same as from the Regional Rail Authority meeting held early this morning.

**GENERAL ADMINISTRATION**

**Legislation to Eliminate Vital Records Fees for Active Duty and Military Reserves and State Funding for Extension Services**

Commissioner Kriesel moved to approve submitting requests to the Association of Minnesota Counties to support a legislative initiative to allow certain members of the military and reserves to be issued certified birth certificates and marriage certificates at no charge; and, to establish a statewide mechanism to pay for 4-H programs from the University of Minnesota Extension Service in Minnesota. Commissioner Weik seconded the motion and it was adopted unanimously.



January 19, 2010

**2010 Washington County Legislative Positions**

Commissioner Peterson moved to approve the 2010 Washington County Legislative Positions. Commissioner Weik seconded the motion. The Board discussed this matter.

Commissioner Weik stated that the Metropolitan Energy Policy Coalition has a list of positions that they would like brought forward, but because it is not a joint powers commission, they have given it to the individual charter of each county to do so. She believes some of the Energy Board items are missing from this list.

Commissioner Kriesel believes that this agenda is specific to Washington County and the other items from the Metropolitan Energy Policy Coalition would be whether the County Board supports their legislative initiatives as they come forward.

Jim Schug, County Administrator, stated that what they have tried to do over the past several years was to communicate to the legislators on county specific issues. In addition to that, the county does remind the legislators that they are full members of the Minnesota Inter-County Association and the Association of Minnesota Counties and encourage the legislators to be familiar with their platforms and to support them.

The motion to approve the 2010 Washington County Legislative Positions was adopted unanimously.

Mr. Schug reminded the Board that there is a meeting this Thursday, January 21, with Washington County's Legislative delegation at the Oak Marsh Golf Course in Oakdale beginning at 5:00 p.m.

**Update on General Assistance Medical Care Program**

Dan Papin, Community Services Director, reviewed proposed legislation that would create a 10% county share of the General Assistance Medical Care Program. A number of years ago the counties did have a share of medical assistance, economic assistance, and general assistance programs. Through a lot of work and trading of some program aide known at that time as HACA, counties got out of co-funding those programs.

Commissioner Weik noted that her husband is employed by Hennepin County Medical Center, so at some point she may recuse herself from voting on whether or not the county funds anything that would impact the General Assistance Medical Care Program.

January 19, 2010

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg stated he has a conflict with meetings on January 25. He has the Metro Alliance for Healthy Families at noon and Secretary of Transportation LaHood's meeting at the University of Minnesota. On Thursday, he has Rush Line at 3:00 and the CAP-Ramsey and Washington Counties meeting so he will not be able to attend the Legislative meeting. Tomorrow he has the Counties Transit Improvement Board and the Transportation Advisory Board at noon, and the Minnesota Inter-County Association in the evening. Today he has the Housing and Redevelopment Board.

Commissioner Kriesel reported that last Tuesday he attended the Mental Health Advisory Council. On Wednesday he attended the Metropolitan Emergency Services Board. On Thursday he attended the I-94 Corridor Commission. He was elected Chair of the I-94 Corridor and Mayor Bill Hargis was elected as Vice Chair. The I-94 Commission discussed the authorization of up to \$50,000 for the completion of a strategic communication plan. They also passed a resolution that supports the efforts of Washington County to seek state funding bonds for the acquisition and design of a park-and-ride along I-94 and he believes Representative Julie Bunn will lead that effort in the legislature. They also had a long discussion with Denny McGrann, the federal lobbyist in Washington D.C. regarding federal funding. Mr. McGrann encouraged someone from the I-94 Corridor Commission to go out to D.C. and meet with the legislators. This week he has the Historic Courthouse Advisory Council, but will not be attending the Parks and Open Space Commission on the 21<sup>st</sup> he will be attending the Lake Elmo Yellow Ribbon Community kick-off event.

Commissioner Kriesel moved to temporarily name County Road 4 as Brett Favre Drive through 2010. Commissioner Hegberg seconded the motion and it was adopted unanimously.

Commissioner Weik stated that if Brett Favre and the Minnesota Vikings bring home a Super Bowl ring, maybe the Board could consider naming I-94, east of 694, as Brett Favre freeway.

Commissioner Weik reported on the I-94 Corridor Commission and that Ramsey County Commissioner Victoria Reinhardt urged the group to send, at a minimum, three or four people per Denny McGrann's recommendation. Commissioner Reinhardt believes it is better to go to D.C. separate from the National Association of Counties (NACo) conference because that will have a presence and impact, not only on the Congressional Delegation, but on their staff who are critical to getting the county's initiative forward. Mr. McGrann specifically suggested sending elected officials. He recommended an elected official from Ramsey County, an elected official from Washington County, some elected officials from along the I-94 corridor whether they are a mayor or city councilmember, he recommended one chamber member from Woodbury or St. Paul, an elected official from Wisconsin, a union representative. and he also suggested that someone from the legislative delegation be sent.

January 19, 2010

Commissioner Kriesel stated that the legislative person might be difficult if they are in session. In regards to NACo, the Wisconsin representatives will be attending the NACo conference and it would work for them to do it at that time and it might be best to coordinate with them. Mr. McGrann feels it is important to show there is a strong partnership between Wisconsin and Minnesota.

Commissioner Weik stated that Mr. McGrann mentioned that Congressman Oberstar from Minnesota and Congressman Obey from Wisconsin are the two most important persons in the United States on transportation and he repeated many times that they need Wisconsin at the table. She attended two Yellow Ribbon meetings last week. The first one was at the Woodbury Public Safety Building. They discussed what happens now after they have been named a Yellow Ribbon City. Councilwoman Julie Ohs will be bringing to the council an agenda item that the City of Woodbury would be adding Yellow Ribbon Network signs from the Minnesota Department of Transportation to the city road signs in Woodbury. They will approach Woodbury organizations to spread the word and ask for additional support. Former Commissioner Dick Stafford, who chairs the veteran's organization, attended the Woodbury meeting and reported that his committee is now complete. They are working on a military family open house and are looking for donations from the various businesses in Woodbury. As a follow-up meeting to the Governor's summit, a meeting addressed the unemployment situation for the Red Bulls and a job fair, Yellow Ribbon Career Coach is the new initiative. It is a mentoring program for vets, and while the troops are deployed they have access to the internet and can get on-line profiles going, and set up job search agents with companies. Commissioner Weik noted that of the Red Bulls who returned one year ago 30% are still unemployed. This is becoming a key focus of the County Yellow Ribbon initiative.

Commissioner Kriesel stated he has been corresponding with three Red Bulls prior to their coming back from Iraq looking for employment. He has corresponded with Lt. Col. Chaplin Morris in Iraq and he indicated that would be the number one mission for the Yellow Ribbon Network to undertake is to help find these returning men and women employment. He has also been working with the National Guard to develop a personal network where individuals could help mentor and work with soldiers to help them find access to employment opportunities.

Commissioner Peterson reported that she is the Vice Chair for MELSA this year. She attended a Wakota Bridge meeting last week and asked the Commissioners to circle July 29 as they will be celebrating the Wakota Bridge completion at Tinucci's at 4:00 p.m. Commissioner Peterson stated that as the Board talks about policy makers in D.C. she would like to remind the Board that Congresswoman McCollum is also on the Appropriations Committee and she has very close ties with Congresswoman Pelosi. Next Tuesday she will be at the legislature at 12:30 and 6:30 for bonding requests. The Association of Minnesota Counties Legislative Committee will meet on January 29. If there are things the Board wants her to bring up let her know.

January 19, 2010

Commissioner Pulkrabek congratulated Commissioner Kriesel as the new Chair of the I-94 Corridor Commission. He mentioned that 3M and the Oakdale and Business Association have also joined as ex-officio members. Tomorrow he has the Workforce Investment Board, and on Thursday he has the Metropolitan Area Agency of Aging and the Legislative meeting at Oak Marsh in the evening. He recognized that Monday was Martin Luther King Day yesterday, a person he considers unquestionably one of the greatest men of the 20<sup>th</sup> Century. He finds it amazing that when Martin Luther King was assassinated on April 4, 1968 he was only 38 years old and everything that he accomplished in those 38 years.

### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

### **ADJOURNMENT**

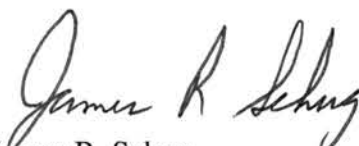
There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously. The Board meeting adjourned at 11:00 a.m.

### **BOARD WORKSHOP WITH PUBLIC WORKS**

The Board met in workshop session with the Department of Public Works for an update on the January 20 Counties Transit Improvement Board meeting agenda. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Ted Schoenecker, Andy Gitzlaff, and Harley Will.



Bill Pulkrabek, Chair  
County Board

Attest:   
James R. Schug  
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
JANUARY 26, 2010**

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 Weik, Pulkrabek, Kriesel, and Hegberg. Commissioner Peterson absent. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Sue Harris, First Assistant County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Mjyke Nelson, Information Technology Director; Kay McAloney, Human Resources Director; Vicki DeFord, Deputy Human Resources Director; Dan Papin, Community Services Director; Patrick Singel, Deputy Community Services Director; Robert Crawford, Workforce Center Division Manager; Mary Farmer-Kubler, Community Services Supervisor; Cathy Ellis, Community Services Supervisor; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Sandy Hahn, Deputy Community Corrections Director; Don Theisen, Public Works Director; Ted Schoenecker, Transportation Planning Manager; Andy Gitzlaff, Associate Planner; Sue Hedlund, Deputy Public Health and Environment; Deb Paige, Emergency Services 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 public; none were heard.

**CONSENT CALENDAR**

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

1. Approval of the January 12, 2010 County Board meeting minutes.
2. Approval to appoint Terry Smith, Forest Lake, to the Workforce Investment Board, representing the Small Business Sector, to a two year term expiring June 30, 2012.
3. Approval to appoint Scott Dawson as Probation Officer Representative to the Community Corrections Advisory Board to fill an unexpired term to December 31, 2010.
4. Approval to renew contracts with Megan L. Sigmon, LGSW, Jane Hurley Johncox, and Penticoff Community Counseling, Inc. for Multi Systemic Therapy, a research-based intensive in-home therapy program and alternative to juvenile placement



January 26, 2010

5. Approval of the following 2010-2011 contracts to provide home and community based services to individuals with developmental disabilities on Medical Assistance waivers: Outcomes, Inc. and Owakihi, Inc.
6. Approval of Amendment Number Three to contract with East Suburban Resources, Inc. to provide job skills training, job development, employment counseling, and placement services for individuals enrolled in the Diversionary Work Program and/or the Minnesota Family Investment Program to extend the term of the contract and allocate funds for 2010.
7. Approval to revise Policy #5503 Pre-Employment Background Checks.
8. Approval of Joint Powers Agreement with the City of Woodbury for development of optical fiber network.
9. Approval of data/voice cabling contract with Network Design, Inc. for the period of February 1, 2010 through January 31, 2011.
10. Approval of contract with Expedite! Direct Mail for printing and mailing of 2010 and 2011 property tax related documents.
11. Approval to enter into a Joint Powers Agreement with Anoka, Carver, Dakota, Scott, and Ramsey Counties to conduct Metro-Area Adult Health Survey.
12. Adoption of **Resolution No. 2010-016** as follows:

#### 2010 Plumbing and Mechanical Services

WHEREAS, in order to provide for the general repair, remodeling, replacement, installation and maintenance of plumbing systems at the various facilities, the county solicited bids for this service in November 2007 and awarded Contract 4439 to Northern Air Corporation on January 1, 2008; and

WHEREAS, Contract 4439 with Northern Air Corporation is eligible to be renewed for up to three additional one year terms upon agreement by both parties; and

WHEREAS, the term of Contract 4439 with Northern Air Corporation expired on December 31, 2009; and

WHEREAS, the County of Washington wishes to continue Contract 4439 through 2010 with Northern Air Corporation for plumbing and mechanical services; and

NOW, THEREFORE BE IT RESOLVED, that Amendment #2 to Contract 4439 with Northern Air Corporation is approved and the Chair of



January 26, 2010

the Washington County Board of Commissioners and the Washington County Administrator are authorized to execute said amendment on behalf of Washington County.

13. Approval of supplemental agreement #4 to the CSAH 18 road construction project contract with Forest Lake Contracting.

The foregoing Consent Calendar was adopted 4-0 with a roll call vote as follows: Ayes, Commissioners Weik, Kriesel, Hegberg, and Pulkrabek; Nays, none; Commissioner Peterson absent.

### COMMUNITY SERVICES

Dan Papin, Community Services Director, introduced Lyman M. Robinson for the appointment as Veterans Service Officer for Washington County. Mr. Robinson is currently a Veterans Assistant Supervisor with the Minnesota Department of Veteran's Affairs. He has a Bachelor's Degree from the University of Southern Illinois and has served 21 years in the United States Navy.

Reggie Worlds, Senior Director of Programs and Services for the Minnesota Department of Veterans Affairs addressed the Board regarding Mr. Robinson's appointment. Mr. Worlds has had the opportunity to watch Mr. Robinson grow and feels that Washington County will have a fine employee. He is the State expert on the Soldiers Assistance Program. The Minnesota Department of Veterans Affairs is very passionate about the mission it has been charged with. They would like to avail any resources that they have to Washington County, as they have to any county in the State of Minnesota, to help the county in its pursuit to perfect delivery of services to the veterans, their spouses, and their family members.

Commissioner Pulkrabek moved to adopt **Resolution No. 2010-017** as follows:

#### Appointment of County Veterans Service Officer

WHEREAS, Minnesota Statute Chapter 197.60 requires county boards to appoint a veterans service officer to assist veterans in the county with securing a broad range of services.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby appoints Lyman M. Robinson to the position of Veterans Service Officer for a four year term effective February 1, 2010; and

BE IT FURTHER RESOLVED, that the first twelve months of the term shall be probationary.

Commissioner Hegberg seconded the motion and it was adopted 4-0 with a roll call vote as follows: Ayes, Commissioners Weik, Kriesel, Hegberg, and Pulkrabek; Nays, none; Commissioner Peterson absent.

January 26, 2010

The Honorable Thomas Armstrong, District Court Judge, administered the Oath of Office to Lyman M. Robinson, newly appointed Veterans Service Officer.

Mr. Robinson thanked the County Board and looks forward to assisting and serving the veterans and the people of Washington County and working with the County Board.

### **PUBLIC HEALTH AND ENVIRONMENT**

Deb Paige, Emergency Services Manager, informed the Board that the Department of Homeland Security, Urban Area Security Initiative grant program will provide funding for Washington County in the amount of \$320,924. These funds will be used to increase the county's capabilities in the following areas: purchase of an Interoperable Communications Vehicle; mass casualty incident equipment to support basic and advanced life support; and training and exercises to support purchased equipment as well as specific exercise funds to support the conduct of a County Continuity of Operations Plan exercise.

Commissioner Kriesel moved to authorize the County Board Chair and Administrator to enter into an agreement with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, to receive funding through the Department of Homeland Security, Urban Area Security Initiative grant program. Commissioner Weik seconded the motion and it was adopted unanimously.

### **PUBLIC WORKS**

#### **Capital Grant Agreement with the Counties Transit Improvement Board**

Commissioner Hegberg moved to adopt **Resolution No. 2010-018**, as follows:

Resolution to Enter into a Capital Grant Agreement with the  
Counties Transit Improvement Board for Land Acquisition for a  
Park-and-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

January 26, 2010

Retirement Association. The Board appreciates his expertise. MICA discussed the Governor's capital budget recommendation and the legislative bonding bills. They felt the bridges were in good shape with \$75 million set aside; roads are in line to get \$20 million and that MICA should feel good about those numbers. The legislative leadership is going to fast track the bonding bill and the bills are not going to languish in conference committee.

Commissioner Weik reported on the Library Board meeting she attended last evening. They discussed the Hugo Kiosk and everybody is anxiously awaiting this item. Carver County will also be testing one of these units. They are anticipating that in February the Hugo Kiosk will be up and running. They discussed the Minnesota Historical Society grant where they will be able to purchase books related to Minnesota history and culture. They have a full program of events coming up this year, a big highlight is a look at Civil War history. Washington County Library will receive approximately \$55,000 in legacy funds per state fiscal year for the next two years and they are working on how to best spend that funding. Those funds cannot be used for operating costs or to supplant existing budgeted funds. If residents of the county would like to give input on that, the Library Board is looking for ideas. She presented statistics about library use and loans: Woodbury, 920,251; Forest Lake, almost 500,000; Park Grove, Cottage Grove, approximately 300,000; Oakdale, 212,000; Wildwood, 193,477; then it drops off from there. There is a percent change they look at too. The libraries she just mentioned are all positive; Woodbury is growing by 6.6 percent. The City of Lake Elmo has requested that the hours at the Rosalie Wahl Library be changed. There was detailed discussion and thoughtful analysis. The Library Director had a draft work paper on whether or not to change hours at branches. It was a unanimous vote of the Library Board to recommend not to expand the hours in the Lake Elmo Branch on Saturdays because it was not cost neutral.

Commissioner Kriesel stated he agrees with a lot of what was just said, but he feels this should be discussed at a workshop with the libraries. There was a lot of information given that hasn't come before the County Board.

Commissioner Weik attended the legislative meeting at Oak Marsh and appreciated the Legislative delegates who were able to attend that night. She will also be attending the League of Local Governments meeting this Thursday at the Prom Center.

Commissioner Pulkrabek reported he attended the Workforce Investment Board. They discussed updating their marketing material. He attempted to go to the Metropolitan Area Agency on Aging. He mistakenly thought it was last Thursday, but it is this week. He had a nice discussion with Gail Hernandez. He will be attending that meeting this week. He attended the Legislative Delegation meeting and thought that went well. On Saturday he did a cable show with Margo Rheinberger and Taco Bealka to discuss county issues. The League of Local Government meeting is this Thursday. He will be meeting with Representative Nora Slawik this afternoon to discuss county issues.

January 26, 2010

Commissioner Weik announced that the Met Council's 2010 State of the Region will be held on Monday, February 1 at Silverwood Regional Park in St. Anthony.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

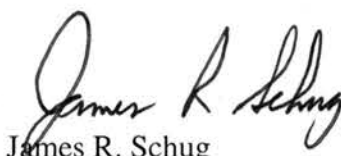
**ADJOURNMENT**

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 Peterson absent. The Board meeting adjourned at 10:05 a.m.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator

January 26, 2010

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 to 2010; and

WHEREAS, Washington County is guaranteed three percent (3%) of the total estimated revenue generated for the years 2010-2013; and

WHEREAS, the Counties Transit Improvement Board has awarded a capital grant agreement in the amount of \$2,550,000 for land acquisition in the City of Newport for a park-and-ride/transit station.

NOW THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners approves entering into the Capital Grant Agreement with the Counties Transit Improvement Board for land acquisition for a park-and-ride/transit station in the City of Newport and authorizes the Board Chair and County Administrator to execute the Agreement on behalf of the county.

Commissioner Kriesel seconded the motion and it was adopted 4-0 with a roll call vote as follows: Ayes, Commissioners Weik, Kriesel, Hegberg, and Pulkrabek; Nays, none; Commissioner Peterson absent.

#### **Formal Comments on the Draft Comprehensive Statewide Freight and Passenger Rail Plan**

Commissioner Kriesel asked that the following language on Page 3, Chapter 7 – Financial:

“We do expect there to be a negotiated cost participation from the local agencies for certain capital cost items. However, no assumption should be made for cost participation of O&M costs by the local agencies.”

Be changed to:

“We strongly recommend that cost participation by the local agencies for O&M costs should not be considered an option or underlying assumption in the State Rail Plan.”

Commissioner Kriesel moved to approve the submittal of formal comments from Washington County, as amended, to the Minnesota Department of Transportation on the Draft Comprehensive Statewide Freight and Passenger Rail Plan. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

## **GENERAL ADMINISTRATION**

### **2009 Minnesota Engineer of the Year**

Jim Schug, County Administrator, announced that Don Theisen, Public Works Director, was named the 2009 Minnesota Engineer of the Year by the Minnesota County Engineer Association at their annual meeting last week.

## **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg reported on the Housing and Redevelopment Authority meeting he attended last week. Vacancies are doing better, and they are ahead of the budget. At the Counties Transit Improvement Board meeting, Commissioner Peterson presented the resolution asking for State bonding for the I-94 corridor. He attended the Minnesota Inter County Association meeting last week and there was no real positive news on the state level. He attended the Community Action Program meeting yesterday with Congressman Obey and Congresswoman McCollum, and they attended the function for Congressman Obey last night.

Commissioner Kriesel reported that he testified at the Senate Transportation Committee for Park-and-Ride funding in Woodbury. He attended the Legislative priorities meeting with the county's legislative delegation. He attended Lake Elmo's community event for the Yellow Ribbon initiative. That was well attended. He also participated in the homecoming event at the Stillwater Armory welcoming home the 23 MP's that came back from Iraq. It was a wonderful event. This week he has the Planning Advisory Commission, the Solid Waste Management Coordinating Board, Community Correction Advisory Committee, the League of Local Governments, and he'll be at the Capitol testifying at the House Transportation on I-94.

Commissioner Weik reported she also attended the Counties Transit Improvement Board meeting as an observer and non-voting member. The Federal Transportation Administrator Ray LaHood is here this week. They discussed whether or not the Central Corridor project is going to be included in President Obama's budget. There are other issues with the Central Corridor with the cost effective index which has been removed by Secretary LaHood so additional stops can be implemented. They were presented with a list of Senate and House bills. The House has a time limit of two minutes to read these bills. Senator Tarryl Clark had introduced a draft bill extending the Northstar Rail to St. Cloud.

Commissioner Weik also attended the Minnesota Inter County Association (MICA) meeting in St. Cloud. Senator Tarryl Clark, Assistant Majority Leader, was a keynote speaker. Senator Clark stated that it was going to be a short bonding session. During the business meeting portion before the dinner, Commissioner Weik thought that Commissioner Hegberg gave a great update on the Public Employee



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
FEBRUARY 2, 2010**

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 Weik, Pulkrabek, Kriesel, and Hegberg. Commissioner Peterson absent. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Planning Manager; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Rick Backman, Community Services Division Manager; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Amanda Strommer, Program Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; 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**

Pat Philippi, 326 South Shore Drive, Forest Lake, stated he was here three or four years ago and asked where to locate old court records and cases. He was told they were all at the Supreme Court. He wondered if anyone remembers what the contact names were. He's looked everywhere for all these cases. There are no records of anything. He was told the last time he was here—he's been out of commission the last couple of years.

The Board Chair advised Mr. Philippi that the Board does not deal with specific court cases. He asked Mr. Philippi to go with Chief Deputy Sheriff Mike Johnson and he would help him individually.

**CONSENT CALENDAR**

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

1. Approval of the January 19, 2010 County Board meeting minutes.
2. Approval of the following 2010-2011 contracts to provide home and community based services to individuals on Medical Assistance waivers: MDM Rubicon, Inc., Legacy Endeavors, Inc., New Directions, Inc., Partnerships for Minnesota Futures, Inc., Community Living Options, Inc., and Cooperating Community Programs, Inc.

February 2, 2010

3. Approval of the 2010-2012 contract with Meridian Services, Inc. to provide case management and other services for persons with developmental disabilities on Medical Assistance.
4. Approval of the 2010-2012 contract with Thomas Allen, Inc. to provide case management and other services for persons with disabilities on Medical Assistance waivers.
5. Approval of the 2010-2012 contract with Country Services, Inc. to provide case management services for persons with developmental disabilities.
6. Approval of the 2010 contract with Human Services, Inc. for adult mental health services, children's mental health services, elder-care services, and Home and Community Based Services for disabled individuals.
7. Approval to receipt \$175 from the American Legion Auxiliary Unit #491, Bayport to the Community Services Veterans Services Division for the Emergency Assistance Fund.
8. Adoption of **Resolution No. 2010-019** as follows:

Washington County Board of Health  
Designation of Agent

WHEREAS, Minnesota Statutes 145A.04, Subd. 2 requires that "a board of health must appoint, employ or contract with a person or persons to act on its behalf"; and

WHEREAS, Minnesota Statutes 145A.04, Subd. 2 further requires that "the Board shall notify the commissioner (of health) of the agent's name, address and phone number where the agent may be reached between board meetings and submit a copy of the resolution authorizing the agent to act on the board's behalf"; and

WHEREAS, the Washington County Board of Health (Board of Commissioners) has entered into the Master Grant contract for all grants with the Minnesota Department of Health for the period from January 1, 2009 to December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Health (County Commissioners) hereby designates Lowell Johnson, Director of the Department of Public Health and Environment, 14949 62<sup>nd</sup> St N, P.O. Box 6, Stillwater, MN 55082-0006, (651) 430-6655, as its duly appointed agent and gives to him the duties and authorities described in Minnesota Statute Chapter 145A.

BE IT FURTHER RESOLVED, that the Board's designated agent has authority to enter into any "Grant Project Agreements for Community Health Board" issued by the Minnesota Department of Health subsequent to the signing the Master Grant Contract until the expiration of the Master Grant Contract on December 31, 2013.

February 2, 2010

The foregoing Consent Calendar was adopted 4-0 with a roll call vote as follows: Ayes, Commissioners Weik, Pulkrabek, Kriesel, and Hegberg; Nays, none; Commissioner Peterson absent.

### **PUBLIC WORKS**

Commissioner Kriesel moved to approve an agreement with the City of Stillwater and the City of Oak Park Heights on the jurisdictional transfer of 62<sup>nd</sup> Street North from Osgood Avenue to Panama Avenue (0.25 miles) and Oxboro Avenue from 62<sup>nd</sup> Street North to the TH 36 frontage road (0.21 miles) within the City of Stillwater and the City of Oak Park Heights; and, authorize the conveyance of a watermain easement and sanitary sewer easement to the City of Oak Park Heights on the Washington County Government Center Campus. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Peterson absent.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik reported on the League of Local Governments event. It was well attended. Presentations were made by Colonel Kevin Gerdes, Minnesota National Guard; Tom Stinson, Minnesota State Economist; and, Tom Gillaspay, Minnesota State Demographer.

Commissioner Weik reported on the Solid Waste Management Coordinating Board meeting. There will be a "Day at the Capitol" event on February 18. They asked that all commissioners in the metro area set up an appointment with their legislators as a constituent to talk about solid waste management issues. Also, they asked that staff be allowed to talk to the legislators about the solid waste issue.

Commissioner Weik reminded everyone that tonight is precinct caucuses starting at 7:00 p.m. She invited the public to attend their caucus. There was a nice article in the Sunday January 31 Star Tribune by Jim Anderson entitled "Watch out West Metro Woodbury is on the Move". The article reported that Woodbury has plans for a complex that will be called Red Rock Territory. It is hoped that businesses and jobs will be moving into the development this fall.

Commissioner Weik reported on Met Council's State of the Region address held at Silverwood Regional Park in St. Anthony. Chair Peter Bell discussed all of Met Council's responsibilities from wastewater systems to regional transit systems. Mr. Bell stated he felt the two biggest issues were the lawsuits against the Central Corridor which could prevent full funding grants in the future; and, that the wastewater treatment must be self-funding. There will be a legislative audit that will finish analysis on transit in the region. He requested that everybody participate in this legislative audit. In the question and answer period a question was raised on the collar counties. Mr. Bell acknowledged that this is an issue that has been brought to the Met Council. The question that is asked quite often is should the current seven metro counties expand to eleven counties.

February 2, 2010

Commissioner Kriesel reported that he testified before the House for the Park-and-Ride on I-94. Last evening he attended a fund raiser for the Friends of Washington County in Afton supporting them in their advocacy for protecting the groundwater. On Sunday, he attended the homecoming of 73 Red Bulls who just returned. The most important thing to do right now is to find them jobs. There is a new initiative called career coaching where professional people will sit down with soldiers and help them write resumes and help them in their job search.

Commissioner Hegberg suggested that Tom Stinson, Minnesota State Economist; and, Tom Gillaspay, Minnesota State Demographer give a presentation to the Association of Minnesota Counties (AMC). They showed the challenges that counties face in the next couple of decades. He attended a meeting in Forest Lake where the Minnesota Chamber gave a presentation. They complimented AMC and the counties for doing some of the things they are doing with their re-invent initiative and looking at the way government delivers service. He attended the Minnesota Association of Governments Investing for Counties meeting and things are going fine. US Bank has reduced their service fees, so county staff might look at using them again. He reminded everyone that tonight is caucus night and it is the first time for everyone to express their views. He will be attending the East Central Regional Juvenile Center meeting and they will be discussing the renewal of contracts for leasing beds for juveniles at that facility.

Commissioner Pulkrabek reported he attended the Metropolitan Area Agency on Aging meeting last week. They discussed that congregate and home delivered meals have gone down every year since 2005. MAAA is trying to get a more uniform rate for these meals and are going out for RFP's in March. They have paid anywhere from \$2.74 to \$7.39 for congregate meals; and \$1.19 to \$12.16 for home delivered meals. They are looking at a different model where instead of delivering meals every day, they deliver seven meals once a week.

Commissioner Hegberg suggested a workshop to review the home delivered meals program in Washington County.

Commissioner Weik provided a follow-up report from the Minnesota Inter-County Association meeting from January 20. The legislature convenes on Thursday and there will be hearings and meetings on a DFL proposal they have to save GMAC. Representative Matt Dean has taken the lead on GMAC. He has not said what he believes the Governor will do moving forward, but if GMAC goes away the cost to counties could be \$18 million. Washington County's portion would be about \$400,000. Both MICA and AMC oppose the county cost share option.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

February 2, 2010

**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 Peterson absent. The Board meeting adjourned at 9:40 a.m.

**BOARD WORKSHOP WITH PUBLIC WORKS**

The Board met in workshop session with the Department of Public Works to review County State Aid Designation change from County State Aid Highway 1 (Lofton Avenue) to County Road 15A (Manning Avenue) in the City of Scandia. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Pulkrabek, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ted Schoenecker, and Harley Will.

**REGIONAL RAILROAD WORKSHOP WITH PUBLIC WORKS**

The Regional Railroad Authority met in workshop session with the Department of Public Works for a follow-up meeting on the Counties Transit Improvement Board. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Pulkrabek, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ted Schoenecker, and Harley Will.



Bill Pulkrabek, Chair

County Board

Attest:



James R. Schug

County Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
FEBRUARY 9, 2010**

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 Weik, Pulkrabek, Kriesel, and Hegberg. Commissioner Peterson absent. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Planning Manager; John Elholm, Parks Division Manager; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Lori Bratulich, Social Worker II; Mjyke Nelson, Information Technology Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Jennifer Wagenius, Property Records and Taxpayer Services Division Manager; Kay McAloney, Human Resources Director; Lowell Johnson, Director of Public Health and Environment; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; 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.

Commissioner Pulkrabek announced that Commissioner Peterson's mother past away this weekend. The Board extended its sympathy to her and her family.

**COMMENTS FROM THE PUBLIC**

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

**CONSENT CALENDAR**

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

1. Approval of the January 26, 2010 County Board meeting minutes.
2. Approval to appoint Pauline Schottmuller, Newport, to the Parks and Open Space Commission, representing District 4, to a first term expiring December 31, 2012.
3. Approval of Fiber Optic Cabling Network installation agreement with Access Communications.
4. Approval of plat of Saint Boniface Oaks East, West Lakeland Township.



February 9, 2010

5. Approval of service contract (archive module) with Vanguard Appraisals, Inc. for computer aides mass appraisal (CAMA) services.

The foregoing Consent Calendar was adopted 4-0 with a roll call vote as follows: Ayes, Commissioners Weik, Pulkrabek, Kriesel, and Hegberg; Nays, none; Commissioner Peterson absent.

### **COMMUNITY SERVICE**

A Commissioners' Service Award was presented to Sue Rielander and her "Storm in the Valley" group of volunteers from the St. Croix Valley United Methodist Church located in Lakeland. Ms. Rielander and the Storm in the Valley Group have helped county residents seek new housing possibilities, helped in packing and moving elderly people without local family to seniors' facilities, and they have also helped clients locate free furniture.

### **GENERAL ADMINISTRATION**

Jim Schug, County Administrator, updated the Board on legislative actions that have occurred to date. A number of activities of interest to the county have taken place including:

- The State Legislature and Governor are looking at ways to patch the \$1.2 billion deficit—Counties have been communicating to the Legislature that in reducing state funding that there not be a shift of that financial burden to local property taxes;
- The Capital Bonding Bill has gotten a quick start, and Washington County has identified three capital projects that are of interest to the county: funding for the park-and-ride along the I-94 Corridor in the amount of \$1.5 million; funding for the Red Rock Corridor park-and-ride in Hastings in the amount of \$500,000; and, an amendment to the 2005-2006 bonding language that allows for park-and-rides along the Red Rock Corridor Transitway;
- Discussion on the General Assistance Medical Care (GAMC) program which had been eliminated effective March 1 but has now been extended to April 1. There has been discussion about services that have been available to individuals on GAMC and whether or not that has an impact on county government. Originally there was a proposal to partially fund the GAMC restoration with a 10 percent county match which the counties expressed their concern. There has been a change that would still affect counties and that would be a reduction in the CCSA block grant funding of about \$17 million in addition to a cut in that same program of \$16 million in 2010 and \$22 million in 2011 and those would have significant impacts in Washington and other counties. The second area that would be cut to fund the GMAC program is the adult mental health integrated fund by \$12 million.
- Impact by the reduction in county program aid is something they are watching closely. The Department of Revenue last week sent final numbers on the 2010 county program aid which

February 9, 2010

includes a reduction that counties have known about. The word “final” was in quotation marks and he believes that indicates that it is on the plate for consideration of further cuts.

- The Metropolitan Energy Policy Coalition has developed a legislative platform. It has been inserted with the county’s legislative packet and they will make that information available to the county legislative delegation.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik reported that she and Commissioner Kriesel attended the Metro Energy Policy Coalition meeting last week. They examined energy policy issues and planning for Minnesota’s long-term energy needs. The following presentations were made: One was by the Minnesota Pollution Control Agency and the need to document carbon footprints and document any measures being taken to reduce energy consumption. Hennepin County has decided to start their cleaning operations during the day time rather than having offices cleaned in the evening. They figure this would save around \$100,000 a year in lighting bills. Another presentation was on Minnesota’s future transmission needs. The CapX 2020 presented a detailed discussion on who are the CapX facilities and how additional miles of transmission lines in Minnesota are obtained.

Commissioner Weik attended a Woodbury Citizen’s Academy which is a new program that the Woodbury Foundation has started. Citizens will meet for eight Wednesday evenings where they will learn how to become better citizens, how city and county governments work, how to volunteer, or what does it mean to be on an economic development planning commission or a watershed district.

Commissioner Weik will be attending a two day Association of Minnesota Counties Futures meeting on Thursday and Friday this week, which is a conflict with the I-94 Corridor Commission meeting.

Commissioner Hegberg attended the East Central Regional Juvenile Center meeting last week. He attended a meeting in Hugo with a business group where he volunteered Public Works staff to work on improvements to Highway 61 in downtown Hugo.

Commissioner Hegberg addressed concerns he has about obtaining visas to visit America. He invited a friend’s son from China to visit America. His friend’s son had to fly from his home in northern China to the American Embassy where he had an appointment and had letters from Commissioner Hegberg and from the son’s aunt saying that they would financially take care of him. The Embassy didn’t look at any of the letters and just told him no. He wasn’t aware that it was that difficult for young people to travel to America to visit. He stated it would be one of his goals to find out why the United States has such a restrictive policy.

February 9, 2010

Commissioner Kriesel stated he met with Senator Al Franken's staff at the Stillwater City Hall. They were looking for feedback on a bill to provide employment called SEED (Strengthening our Economy through Employment and Development). During the 1980's this type of program helped bridge unemployment and helped find people work through incentives. He also mentioned that the Stillwater Bridge is very important and if they want to put people to work in this bad economy it would help to move that bridge forward.

Commissioner Kriesel mentioned that he and Commissioner Pulkrabek have a meeting with the Stillwater Area Chamber this week. There will also be a Yellow Ribbon meeting at the Government Center at 5:00 p.m. on Wednesday, February 10.

### **ADJOURNMENT**

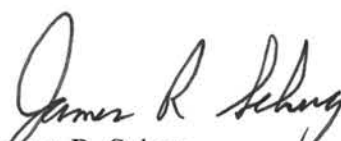
There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously; Commissioner Peterson absent. The Board meeting adjourned at 9:37 a.m.


### **BOARD WORKSHOP WITH PUBLIC WORKS**

The Board met in workshop session with the Department of Public Works for an overview of the Red Rock Corridor Station Area and Site Master Planning Study. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Pulkrabek, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ted Schoenecker, Andy Gitzlaff, and Mr. Tom Dobbs.

### **BOARD WORKSHOP WITH COMMUNITY CORRECTIONS**

The Board met in workshop session with the Department of Community Corrections for a discussion on the Joint Powers Agreement for the East Central Regional Juvenile Center. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Pulkrabek, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Tom Adkins, Sandy Hahn, Maureen Walton, Sheriff Bill Hutton and Doug Johnson.

Attest:   
James R. Schug  
County Administrator

  
Bill Pulkrabek, Chair  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**FEBRUARY 16, 2010**

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 Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Mary Farmer-Kubler, Community Services Supervisor; Karen Reinert, Community Services Senior Planner; Harley Will, Director of Accounting and Finance; Don Theisen, Public Works Director; Joe Gustafson, Traffic Engineer; Michael Welling, Surveyor; John Baer, Survey Project Coordinator; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Vicki DeFord, Deputy Human Resources 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 Peterson moved, seconded by Commissioner Kriesel to adopt the following Consent Calendar:

1. Approval of the February 2, 2010 Board meeting minutes.
2. Approval to appoint Donna Honeyman, Cottage Grove Fire Department, and James Huffman, former police officer, to the Public Health Emergency Preparedness Advisory Committee as Public Safety Agency Representatives to first terms expiring December 31, 2010.
3. Approval of the 2010 Cooperative Agreement with Community Services, the Sheriff, and the County Attorney to administer the Child Support Enforcement Program.
4. Approval for the Community Services Veterans Services Division to accept \$300 for the Emergency Assistance Fund from American Legion Post 620 of Hugo.
5. Approval for the Community Services Veterans Services Division to accept \$100 for the Emergency Assistance Fund from the Kramer-Berg Post 507 American Legion Auxiliary.

February 16, 2010

6. Approval for the Community Services Adult Mental Health Unit to accept \$440 in gas cards from King of Kings Lutheran Church in Woodbury.
7. Approval to ratify the 2010-2011 agreement with AFSCME Council 5 (non-exempt bargaining unit) as follows:

1. Duration:

Two Year contract effective January 10, 2010 through January 7, 2012.

2. Wages:

Effective 1/10/10, no general adjustment and annual step increases granted.

July 1, 2010 non-base, lump sum payment – Cost of step equivalents for 2010, \$220,544, a cost-neutral alternative to a step increase, will be shared equally between all AFSCME Non-Exempt employees employed as of the pay period including January 20, 2010, payable as non-base, lump sum payment the pay period including July 1, 2010. Eligible employees must be employees of record as of July 1, 2010 to receive the lump sum payment. This non-base lump sum payment applies to 2010 only.

Effective 2011, no general adjustment and no annual step increases.

3. Health Insurance

<u>2010</u>		<u>Aware \$25 and \$30 Office Visit Copay and \$500/75% Plans</u>	
<u>Aware \$20 Office Visit Copay</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

No change in flex credits for 2010

Insurance reopener in 2011.

4. Article XI. Leave of Absence:

11.7 Eliminate prior Memorandum of Understanding and apply current language of 11.7.

8. Approval to accept a grant of \$6,700 from the Minnesota Historical Society for the Collection development project "Minnesotans: Who We Are and From Whence We Came".
9. Approval to establish and conduct a formal Board hearing at the March 16, 2010 County Board meeting in accordance with Washington County Administrative Ordinance #149, Section 10.3(6)



February 16, 2010

in response to an appeal request received by the Department of Public Health and Environment from David Beaudet on February 4, 2010.

10. Approval of contract with Great River Energy for the reimbursement of relocation costs of transmission lines owned and operated by Great River Energy within the public right-of-way and project limits of the County Road 83 overpass project in the City of Forest Lake.
11. Approval to transfer ownership of Washington County Sheriff's Office K-9 "Agent" to his handler, Sgt. Matt Wieland.

The foregoing Consent Calendar was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Weik, Peterson, Kriesel, Hegberg, and Pulkrabek; Nay, none.

## **COMMUNITY SERVICES**

### **Minnesota Housing Finance Agency Grant Agreement – Second Amendment**

Karen Reinert, Community Services Senior Planner, reviewed the amendments to the grant agreement with Minnesota Housing Finance for funds to rehabilitate up to 42 abandoned and/or foreclosed properties which will be purchased by the Housing and Redevelopment Authority and Two Rivers Community Land Trust.

Commissioner Kriesel stated he had concerns when this was brought to the Board previously. He feels that the county is bailing out the lending agencies, and asked where the lenders responsibility is in keeping these properties in good repair. In his view, the focus of the Housing and Redevelopment Authority should be on rental properties for senior citizens. He is concerned about the Housing and Redevelopment Authority purchasing foreclosed properties that have become blighted, and it is creeping beyond the mission he sees for them. He would have rather seen the \$1.6 million used on the front end to keep the people in the house to start with.

Commissioner Weik stated she has a lot of the same concerns as Commissioner Kriesel. She stated she originally supported this grant agreement, but a lot of discussion has taken place since then and she has had a chance to review other counties Neighborhood Stabilization Programs (NSP). She feels this is government competing with the private sector. She believes that there are private business and contractors that would welcome the chance for this work. She feels that NSP is mission creep and she will not support this today.

Commissioner Peterson moved to approve the Second Amendment to Grant Agreement with Minnesota Housing Finance Agency, and resigning of the First Amendment dated May 12, 2009 pursuant to the



February 16, 2010

contract with Minnesota Housing and Resolution No. 2009-060 authorizing the County Board Chair and County Administrator to sign amended agreements. Commissioner Hegberg seconded the motion and it was adopted 3-2 with the vote as follows: Ayes, Commissioners Peterson, Hegberg, and Pulkrabek; Nays, Commissioners Weik and Kriesel.

### **Child Protection Citizen Review Panel**

Richard Backman, Community Services Division Manager, introduced Ann Bebeau, Co-Chair of the Washington County Child Protection Citizen Review Panel who presented their 2009 Annual Report.

Commissioner Peterson moved to approve the 2009 Annual Report of the Washington County Child Protection Citizen Review Panel. Commissioner Hegberg seconded the motion and it was adopted unanimously.

### **PUBLIC WORKS**

#### **2009 Color Aerial Photography**

Mike Welling, Surveyor, talked about the 2009 color aerial photography and to announce that it is available for purchase. The new aerial photography will be used by many county departments in their daily work. It is also purchased by municipalities, governmental agencies, private businesses and private individuals. Revenue to date from sales of 2009 aerial photography data totals approximately \$14,000.

#### **Traffic Signal at I-94 Westbound and Manning Avenue (CSAH 15)**

Joe Gustafson, Traffic Engineer, reviewed the new traffic signal at the intersection of I-94 westbound ramps with Manning Avenue (CSAH 15) and indicated that they would be the first traffic signals to utilize a flashing yellow control for left turns.

Commissioner Kriesel moved to adopt **Resolution No. 2010-020** as follows:

Resolution for Traffic Control Signal Agreement with the Minnesota  
Department of Transportation at the Intersection of County State Aid  
Highway 15 with the Interstate 94 Westbound Ramps

WHEREAS, the Minnesota Department of Transportation intends to install a traffic signal at the intersection of County State Aid Highway 15 (Manning Avenue) and the Interstate 94 westbound ramps on the boundary of West Lakeland Township and the City of Lake Elmo; and

February 16, 2010

WHEREAS, Washington County has jurisdiction over County Highway 15 (Manning Avenue on the north leg of the intersection); and

WHEREAS, the Minnesota Department of Transportation has jurisdiction over the interstate 94 westbound ramps and Trunk Highway 95 (Manning Avenue on the south leg of the intersection).

NOW, THEREFORE, BE IT RESOLVED, that the County of Washington enter into Mn/DOT Agreement No. 95437M with the State of Minnesota, Department of Transportation for the following purposes:

To provide Maintenance and Electrical Energy for the new Traffic Control Signal with Street Lights, Emergency Vehicle Pre-emption, Interconnect and Signing on Trunk Highway No. 94 North Ramps at Trunk Highway No. 95/County State Aid Highway No. 15 (Manning Avenue North), under State Project No. 8208-33 (T.H. 95=095), State Aid Project No. 192-117-011 and in the records of the Federal Highway Administration as Minnesota Project HSIP 8210 (094), within the City of Lake Elmo & West Lakeland Township, Washington County, Minnesota.

Commissioner Peterson seconded the motion and it was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Weik, Peterson, Kriesel, Hegberg, and Pulkrabek; Nays, none.

#### **Campus 2025 Project Schedule and Budget and Contract Amendments**

Don Theisen, Director of Public Works, presented a brief update on the Campus 2025 project schedule and budget. He stated that the project continues on schedule and budget. During 2010 there will be several rounds of relocations.

Mr. Theisen reviewed changes to the Kraus-Anderson contract in the amount of \$277,664 which include the following: final remodeling costs of the temporary Judge chambers, \$123,117; Abandonment of an existing north wing elevator, \$24,465; and construction management work scope changes (south wing window replacement) and final project schedule, \$130,082.

Commissioner Peterson moved to approve Contract Amendment #3 on the Campus 2025 contract with Kraus-Anderson Construction Company for \$277,664. Commissioner Kriesel seconded the motion and it was adopted unanimously.

Mr. Theisen reviewed project change orders to be presented for approval during the next month: change orders will be processed that were needed to bring the north wing into code compliance, use of best building/energy practices, and eliminate future environmental issues. The estimated cost for these amendments will be \$450,000.

## **GENERAL ADMINISTRATION**

### **Legislative Update**

Jim Schug, County Administrator, provided an update of the Governor's proposed budget:

- Reduce local government aids by \$250,000,000 (\$125,000,000 cities and \$125,000,000 counties). In 2009 the Governor's unallotment reduced Washington County's \$7.7 million allocation of county program aid to \$5.5 million. The new proposal would reduce county program aid by an additional \$4.1 million, which is about 75 percent of the total remaining county program aid. This would leave a 2010 county program aid of \$1.4 million. If this proposal continues to move through the legislature and gets approval, the county will be looking at a reduction in the current year budget of approximately \$4.1 million.
- In 2011, according to the Governor's proposal, the \$1.4 million would increase to \$2.26 million.
- In addition to the reduction in local program aid, there is a proposal to reduce the state health improvement program funding by \$10 million in the second year of the biennium.
- There are a number of reductions in funding to counties from the Department of Human Services: Children's mental health management; eliminating financial support and service support for adults with serious mental illness; reduction in child support enforcement county grants; the largest is the reduction in the children and community services grant of \$22.5 million in the second year of the biennium; and, elimination of emergency general assistance in Minnesota supplemental aid.
- In the Department of Corrections there was one reduction that affects counties and that is eliminating the subsidy that counties currently receive for Sentence-to-Service programs.
- There are reductions in operating and maintenance grants that come from the Metropolitan Council to counties that have regional parks.

## **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik reported on the Minnesota Inter-County Association (MICA) meeting held last week. David Johnson, Minnesota Department of Public Safety, presented a number of changes that could be implemented statewide for efficiencies in the criminal justice system. She has suggested that he speak at the Association of Minnesota Counties. MICA added two items to their legislative platform; shared fines for overweight vehicles; and caution urged on complete streets policy.

Commissioner Weik attended the Futures Redesign. They had a good discussion with Mary Callier, Associate Administrator in Olmsted County. Ms. Callier provided information on how they list and rank their county services on a matrix and then use the information as a tool for budget reduction. Commissioner Weik was informed that that Washington County Administrator Jim Schug does a similar process as this for the county. Dan Papin, Community Services Director, presented an excellent presentation on Human Services Redesign for Chemical Dependency.

February 16, 2010

Commissioner Peterson thanked the Board and county staff for their help and understanding during the past 10 years while she has dealt with her Mother's Alzheimer's. She has become more aware of the needs for senior services and the importance of having staff that can give information to families so they can make wise decisions.

Commissioner Peterson reported on the Counties Transit Improvement Board Executive meeting. She will report on that during the Board workshop today.

Commissioner Peterson will testify this week on how fly ash will be taken care of and the kinds of soils that are not conducive to treatment or burial of fly ash or other hazardous materials. That will take place on Thursday. On Friday the AMC Board and AMC Legislative meeting will be held together.

Commissioner Peterson reminded the Board that the Clover Gala will be held on February 27. The Board has encouraged 4-H to be self-sufficient and this would be a way to help them become self-sufficient. They will have a silent auction, dinner, and a live action. It will be held at the Grand Banquette Hall and all proceeds go to the Washington County 4-H.

Commissioner Hegberg attended the Transportation Advisory Board Policy meeting. He attended the Minnesota Counties Intergovernmental Trust. There are challenges with premiums, but they are doing fine. The investments have no problems, but they are not making big money either.

Commissioner Hegberg reported on the Forest Lake overpass redesign. They are looking at the pedestrian bridge and there are concerns with that. Staff has made adjustments to the design and will look at it again to make it a little more open. He feels staff has done an excellent job in recognizing the issues of the business community and have made adjustments.

Commissioner Kriesel reported on the I-94 Corridor meeting he attended. There was a presentation by the State Rail Plan. Wisconsin Representative Dan Fetterly and Chuck Whiting, St. Croix County Administrator attended and stated the importance of the partnership they are developing with Minnesota. They are pleased to be at the table and they encouraged the I-94 Corridor committee members go out to Washington DC and meet with them and the legislative delegation.

Commissioner Kriesel spoke before the St. Croix Valley Chamber about the economy and economic development. He also attended the Yellow Ribbon Network meeting which discussed future events and talked about organizational structure.

Commissioner Pulkrabek attended the I-94 Corridor committee last week. That group will be ready to go out for RFPs for the alternative analysis soon.

February 16, 2010

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously. The Board meeting adjourned at 11:12 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 February 17 meeting agenda. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Ted Schoenecker, and Harley Will.


**BOARD WORKSHOP WITH COMMUNITY SERVICES**

The Board met in workshop session with the Department of Community Services to review the Chemical Dependency Pilot Project that will be implemented July 1, 2010. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Dan Papin, and Cindy Rupp.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug  
County Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**FEBRUARY 23, 2010**

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 Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Don Theisen, Public Works Director; John Elholm, Parks Division Manager; Michael Welling, Surveyor; Sheriff Bill Hutton; Chief Deputy Sheriff, Mike Johnson; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Sue Hedlund, Deputy Public Health and Environment Director; Judy Hunter, Senior Program Manager; Jeff Travis, Program Manager; Amanda Strommer, Program Manager; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Lyman Robinson, Veterans Service Officer; Melinda Kirk, Budget/Financial Analyst; Tom Adkins, Community Corrections Director; Myjke 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 Peterson moved, seconded by Commissioner Peterson to adopt the following Consent Calendar:

1. Approval of the February 9, 2010 Board meeting minutes.
2. Approval to establish Reserves and Designations of fund balances for the fiscal year ended December 31, 2009.
3. Approval of the 2010 contract with the American Red Cross Twin Cities Area Chapter to provide Emergency Social Services and Crisis Response Services for Washington County Community Services.
4. Adoption of **Resolution No. 2010-021** as follows:

Lawful Gambling Exemption Resolution



February 23, 2010

WHEREAS, the Ruffed Grouse Society, Missi-Croix Chapter 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 at The Point, 12378 Point Douglas Dr., Hastings (Denmark Township), 55033, the event will take place on March 29, 2010.

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

5. Approval of Assessment Year 2009 payable 2010 assessment classification and valuation change list.
6. Approval of and authorization for the County Board Chair and the County Administrator to enter into an agreement with Maren Marks and Mary Storkan to use county property to provide onsite county employee wellness activities.
7. Approval of Campus 2025 Change Orders with various contracts as follows:

<u>Changer Order #</u>	<u>Contractor</u>	<u>Change Amount</u>
#2	Ramsey Excavating	\$9,082.00
#3	Ramsey Excavating	\$17,091.37
#6	Ramsey Excavating	\$10,303.49
#2	Veit & Company	\$24,126.00
#3	Veit & Company	\$16,800.98
#1	Northland Paving	\$3,175.00
#3	Urban Companies	\$2,825.00
#4	Urban Companies	\$3,783.00
#7	Gresser Companies	\$12,688.38
#8	Gresser Companies	\$2,490.02
#8	Century Construction	\$5,220.08
#9	Century Construction	\$5,083.00
#10	Century Construction	\$3,034.00
#11	Century Construction	\$2,571.00
#12	Century Construction	\$2,828.00
#8	Commercial Drywall	\$7,955.39
#9	Commercial Drywall	\$18,227.83
#10	Commercial Drywall	\$6,414.11
#2	Advance Terrazzo & Tile	3,258.00
#3	Advance Terrazzo & Tile	\$1,598.00
#2	WL Hall	\$7,156.00
#3	WL Hall	\$4,831.00
#19	People's Electric	\$9,697.00
#7	Glewwe Doors	\$19,365.00
#8	Glewwe Doors	\$14,699.00

8. Approval of Change Order #4 to contract with Advance Terrazzo & Tile Company, Inc, in the amount of \$6,344.

February 23, 2010

9. Approval of Change Order #13 to contract with Century Construction Company, Inc. in the amount of \$15,844.
10. Approval of Change Order #8 to contract with Wasche Commercial Finishes, Inc. in the amount of \$1,437.
11. Approval of Change Order #12 to contract with Sowles Company in the amount of \$3,610.
12. Approval of Change Order #7 to contract with Ramsey Excavating, Inc. in the amount of \$54,079.62.
13. Approval of Change Order #20 to contract with Peoples Electric, Inc. in the amount of \$76,572.
14. Approval of Change Orders #11 and #12 to contract with Commercial Drywall, Inc. in the amounts of \$11,520.66 and \$10,086.09 respectively.
15. Approval of Change Orders #9 and #10 to contract with Gresser Companies, Inc. in the amount of \$(107.00) and \$1,334.00 respectively.
16. Approval of Change Order #2 to contract with Parsons Electric, LLC in the amount of \$88,812.91.
17. Approval of Change Orders #1 and #2 to contract with Wasche Commercial Finishes, Inc. in the amounts of \$5,838 and \$647 respectively.
18. Adoption of **Resolution No. 2010-022** as follows:

House Lease at 9941 Stillwater Boulevard, Lake Elmo

WHEREAS, the County of Washington and Michael and Courtney Bengston entered into a lease agreement numbered 4567 on January 18, 2008 providing for the rental of the county owned house located at 9941 Stillwater Blvd., Lake Elmo MN 55042; and

WHEREAS, the term of said house lease agreement expires on February 28, 2010; and

WHEREAS, the County of Washington and Michael and Courtney Bengston wish to extend the term of said house lease agreement to February 28, 2011 through the execution of Amendment 2 to Lease #4567; and

WHEREAS, Michael and Courtney Bengston have approved and signed said Amendment 2 to Lease #4567; and

February 23, 2010

NOW, THEREFORE BE IT RESOLVED, that Amendment 2 to Lease #4567 between the County of Washington and Michael and Courtney Bengston 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.

19. Approval of Amendment No. 1 to appraisal contract with M.W. Brown & Associates, LLC for the County Road 83 overpass project.
20. Approval to accept an anonymous donation of 35 headsets with an approximate value of \$28,000 to be used by the Sheriff's Special Response Team.
21. Approval to accept donated materials from Marathon Petroleum and the Minnesota Department of Natural Resources to be used to construct a dock on the Mississippi River for a patrol boat.

The foregoing Consent Calendar was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Weik, Peterson, Kriesel, Hegberg, and Pulkrabek; Nays, none.

## **PUBLIC WORKS**

Commissioner Kriesel moved to approve the use of the Washington County Park Acquisition Plan as a guide to discuss acquisition opportunities with the highest priority landowners. Commissioner Peterson seconded the motion and it was adopted unanimously.

## **PUBLIC HEALTH AND ENVIRONMENT**

### **Solid Waste Management Coordinating Board's 2009 Accomplishment Report**

Judy Hunter, Senior Program Manager, reviewed the Solid Waste Management Coordinating Board's 2009 Accomplishment Report. Items reviewed included: Regional Policy - overview, legislative, forums, product stewardship, waste streams, and data management; Collaborative Activities - household and hazardous waste, and hauler licensing; Communications and Outreach - Community POWER, Rethink Recycling, media outreach, events and outreach, and public relations.

Ms. Hunter also reviewed local accomplishments such as the opening of the environment center in Woodbury, food waste recycling, and the Green Corp Intern.

February 23, 2010

**Product Stewardship Framework**

Commissioner Hegberg moved to adopt **Resolution No. 2010-023** as follows:

Product Stewardship Framework

WHEREAS, the Minnesota Waste Management Act states that the waste management goal for the state is to foster an integrated waste management system in a manner appropriate to the characteristics of the waste stream and thereby protect the state's land, air, water, and other natural resources and the public health; and

WHEREAS, local government in Minnesota is held responsible by the state for waste management outcomes, including assuring recycling opportunities, regulating and enforcing solid and hazardous waste laws, hazardous waste collection, and other costly waste management programs, without sufficient state funding; and

WHEREAS, since 1980 cities, townships and counties have acted to work toward this goal by implementing a wide variety of publicly funded programs, such as assuring opportunities for all residents to recycle, providing separate management of yard waste, regulating solid, hazardous and infectious waste, providing extensive educational programs and collection facilities for household hazardous waste and other problem materials; and

WHEREAS, even with these efforts, a substantial amount of material, approaching one million tons from the metropolitan area, is placed into landfills each year, resulting in wasted resources and energy; and

WHEREAS, Washington County continues to support solid waste as a renewable resource and solid waste classified as biomass and renewable energy by state law; and

WHEREAS, manufactured goods and packaging constitute approximately 75% of the materials managed as waste based on figures reported by the U.S. Environmental Protection Agency, and offer significant opportunities for conserving materials; and

WHEREAS, per capita waste generation in the metropolitan area has remained high over the past decade, at approximately 1.2 tons per person per year and only until the recent economic downturn did waste generation decline as a result of less consumption; and

WHEREAS, consumer products and packaging may contain materials such as heavy metals harmful substances that pose a threat to human health and the environment if improperly managed; and

WHEREAS, local governments do not design or market products and do not profit from their sale, but have spent public resources to deal with and manage the rising volume of discarded products; and

WHEREAS, Minnesota counties spend approximately \$14 million annually on household hazardous waste collection programs; and

February 23, 2010

WHEREAS, when disposal costs are paid by local governments, producers do not have an incentive to consider end-of-life product management issues; and

WHEREAS, Product Stewardship is an environmental policy through which producers accept responsibility for the management of post-consumer products, so that those who produce and use products bear the costs of recycling and responsible disposal; and

WHEREAS, when producers are responsible for ensuring their products are reused or recycled responsibly, and when health and environmental costs are included in the product price, there is an incentive to design products that are more durable, easier to repair and recycle, and less toxic; and

WHEREAS, when end-of-life product management costs are internalized in the price of product, comprehensive market signals are provided to the consumer so they can make informed decisions; and

WHEREAS, the State of Minnesota and the Solid Waste Management Coordinating Board have led the effort on product stewardship for some products, such as waste electronics, mercury containing items, used motor oil, and lead acid batteries; and

WHEREAS, estimated gross economic activity for Minnesota's recycling manufacturing industry is over \$1 billion, and recycling offers significant local economic development opportunities.

NOW, THEREFORE BE IT RESOLVED, Washington County urges the Minnesota Legislature to adopt a product stewardship framework approach that creates effective, flexible, producer-led reduction, reuse and recycling programs to deal with a product's lifecycle impacts from design through end-of-life product management so that state and local governments do not have primary responsibility for financing such efforts.

Commissioner Peterson seconded the motion and it was adopted 5-0 with a roll call vote as follows:  
Ayes, Commissioners Weik, Peterson, Kriesel, Hegberg, and Pulkrabek; Nays, none.

Commissioner Pulkrabek stated he supported this resolution, but he has concerns that this adds more regulations on businesses and that business will not have any input into this.

## **GENERAL ADMINISTRATION**

### **Recognition of Pat Bantli, Stillwater Township Clerk**

Commissioner Hegberg moved to adopt **Resolution No. 2010-024** as follows:

Resolution of appreciation for Pat Bantli's 36 Years  
of Service to Stillwater Township

WHEREAS, Pat Bantli has faithfully served as Stillwater Township clerk during the past 36 years; and



February 23, 2010

WHEREAS, Bantli has been one of the longest-serving and most dedicated public servants in township history; and

WHEREAS, Bantli has executed her given tasks of organizing township business, running township elections and serving as primary contact for residents doing township business in a commendable manner; and

WHEREAS, Bantli has served diligently as the “glue” to keep Stillwater Township a well-operating government unit during its years of change.

BE IT HEREBY RESOLVED, that the Washington County Board of Commissioners extends its appreciation for the contributions of Pat Bantli has made to the governing community of Washington County, and extends its best wishes to her in her retirement.

Commissioner Peterson seconded the motion and it was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Weik, Peterson, Kriesel, Hegberg, and Pulkrabek; Nays, none.

Commissioner Kriesel announced that this Sunday from 2:00 to 4:00 there will be a retirement gathering for Pat Bantli.

### **Legislative Update**

Jim Schug, County Administrator, reviewed the 2010 Governor’s additional budget impacts. Last week the Deputy Administrator, Budget Analyst, and department directors have been going through the Governor’s proposal and recommendations to determine the impact on Washington County. Total estimated cuts are \$4,531,200: County Program Aid, \$4,115,900; and other \$415,300.

Commissioner Hegberg asked that the Board hold a workshop to review the formulas the state uses for these reductions. He feels that Washington County is being hit disproportionately compared to other counties. Mr. Schug advised the Board that the Governor’s proposal did not use the state formula for County Program Aid to calculate the reduction. It was based on a percentage of levy plus county program aid of about 4.35%. He suggested a workshop that shows how that occurs and agrees that there is significant discrepancy and disparity between and among counties.

The Board discussed cuts to the Sentence to Service program. The Board believes this program works and reduces county costs in housing prisoners.

Mr. Schug discussed the Capital Bonding Bill that has been passed by both the Senate and House and the Conference Committee. This bill includes the \$1.5 million request for the I-94 corridor commission development; \$500,000 for the Park-and-Ride in Hastings; and it does include the clarification of language that the county supported for the Red Rock Corridor in terms of what the \$500,000 could be spent on. The Governor has indicated that he would veto the Capital Bonding Bill. The Governor did veto the General Assistance Medical Care Restoration Bill. That issue is still on the table for discussion.



February 23, 2010

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik reported she attended the Library Board meeting. Chris Olsen, Executive Director, of Metropolitan Library Services Agency (MELSA), presented an overview of what that organization does. Through their abilities to purchase and form regions within the State of Minnesota, they are able to save county libraries a lot of money. They are also able to draw down Federal dollars and other grant money. Another item mentioned was a new on-line catalog data base called AquaBrowser. This allows an individual to incorporate all electronic data bases.

Commissioner Weik attended the Woodbury Yellow Ribbon meeting last week. They have a new Web site which is: [www.woodburyyellowribbon.com](http://www.woodburyyellowribbon.com). There are a series of events coming up and she directed all who may be interested to go to that Web site. This evening there is a Taste of South Washington County Extravaganza at Park High School and Yellow Ribbon will have a table there. Former Commissioner Dick Stafford provided an update on hosting a military family picnic at the Veterans Rest Camp this summer in conjunction with Lake Elmo, Hugo and Stillwater Yellow Ribbon Networks.

Commissioner Weik attended the Washington County Extension meeting last week. An update was given on their fund raising income for the coming year. They discussed the Farm Family event, their day at the Capitol, and they are talking about having a healthy initiative at the Washington County Fair.

Commissioner Weik reported on the Public Health Emergency Preparedness Advisory Committee meeting. They reviewed the H1N1 influenza response and they are still watching to see if there could be a resurgence of H1N1.

Commissioner Weik attended the Counties Transit Improvement Board meeting. She stated that Hennepin County Commissioner Mike Opat had concerns about the lawsuits against the Central Corridor. Because a full funding grant has not been received from the Federal government, there was some discussion on policy considerations and decisions that need to be made. Commissioner Opat echoed what she had indicated at the workshop last week that maybe they need a more detailed scope of the lawsuits and how that would impact Counties Transit Improvement Board projects and timelines.

Commissioner Weik reported that she and Commissioner Peterson attended a joint meeting of the Association of Minnesota Counties (AMC) Board of Directors and the Legislative Steering Committee. The AMC group has decided to come out with an overview of how to reset state and county partnerships. They will be holding a press conference today in about a half hour. This is something that is quite wide ranging, and something that the County Board would need to have quite a bit of review on. She is asking for a series of workshops to look at these different items that AMC is proposing. She would not support anything that would increase costs to the taxpayers.

February 23, 2010

Commissioner Peterson reported that in regards to the Counties Transit Improvement Board, there are some policy issues that they will have to reach a consensus on. She does not think that the lawsuits are any more difficult than any other lawsuit on any other transportation project. The Federal government doesn't think there are huge issues either. The Union Depot did receive a Federal grant last week for \$37 million. Unfortunately, the Stillwater Bridge did not receive funding.

Commissioner Peterson attended the Valley Branch and South Washington watershed districts mediation meeting last Thursday.

Commissioner Peterson attended the joint AMC and Legislative Committee meeting last week. She believes that AMC has submitted proposals that have not been discussed by local county boards. She is a little unhappy. Everyone agrees that the concept is important and they must revisit the redesigning of county and state government and their relationship. She thinks the proposals put on the table have not been thoroughly discussed and there has not been enough input.

Commissioner Peterson thanked Commissioner Pulkrabek for participating in the taping of County Insight last week.

Commissioner Kriesel addressed the redesign proposal that AMC has asked county boards not to discuss prior to 11:00 a.m. today. He received this information yesterday and the statement said: "It is important that you talk to the local press, and for those proposals that you may be questioning you should express your feelings; if you are strongly opposed we ask you to keep your opposition in abeyance until the AMC policy committees meet in March." One of the proposals is to reduce the size of the state highway patrol by 50% and redeploy the patrol to provide accident reconstruction investigation, major crimes; and, local government should take over patrol functions and redeploy county and city resources to meet local needs. That will save the state \$75 million, but there is nothing in there that says what it will cost the county. Another proposal has counties taking over the responsibility of state highway maintenance except for freeways which would allow for each county region to coordinate the maintenance, snowplowing, and management of the multiple road systems allowing for a higher level of efficiency, less administrative cost and less bureaucracy. A third proposal eliminating county program would save the state general funds \$645 million. Commissioner Kriesel asked what would this cost the county.

Commissioner Peterson stated at the meeting last Friday that she was appalled by the arrogance of the AMC staff to present this and ask the AMC Board to vote on it without any input from local county boards. The Transportation Committee has never discussed taking over the management of the state highways. She mentioned there is an option for counties to impose a ½ cent sales tax that would be hard to opt out from because the additional responsibilities and services have to be paid for. She feels that the real discussion has to be mandate relief and the level of services that counties can provide with the resources available.

February 23, 2010

Commissioner Hegberg reported that he attended the Housing and Redevelopment Authority meeting last Tuesday. They did not purchase the fourplex that was being considered due to title problems. They will probably discuss this issue again if the title problems can be corrected.

Commissioner Hegberg attended the Counties Transit Improvement Board meeting and reported on the lawsuits. He agrees with Commissioner Peterson about the lawsuits. It will raise the cost of the project and the only groups to make money on the deal are the attorneys hired to fight the issue. He believes that the debate on the lawsuits should take place at the policy meetings instead of at the courthouse. He feels that a decision has to be made and go forward to do some of these projects.

Commissioner Hegberg reported on the Minnesota Counties Intergovernmental Trust meeting. An issue came up where a mental health clinic in northern Minnesota is now suing the counties because of unfunded care. The counties will vigorously defend that position. The bottom line is that the mental health clinic cannot afford to give unfunded care, so who is going to pay for it. Spending cannot just be cut; a way has to be figured out to provide services to those who cannot help themselves.

Commissioner Hegberg thanked Mr. Hubbard for pursuing the lawsuit which settled the issue of who is in charge of the river, the local units of government or the Department of Natural Resources. This question has come up in judicial ditches, water drainage and other related issues. In his opinion it will be the local units of government and elected officials that will now make these decisions.

Commissioner Hegberg stated that he had two or three calls about the 800 MHz and the cost of radios. Some of the local units of government do not want to pay; they want the county to pay. He would like an update on that issue.

Commissioner Hegberg requested a workshop on the county's hiring process.

Commissioner Pulkrabek reported on the Metropolitan Area Agency on Aging. They were served a meal from Meals on Wheels and it was better than he thought it would be and a lot more food. They are looking at making changes to the Meals on Wheels program. One change would be to take into account the income of the caregiver, not just the person that is receiving the food.

Commissioner Pulkrabek does support the workshop on the county's hiring process. He would also like to incorporate into that workshop how new vendors are handled.

Commissioner Pulkrabek stated that he and Commissioner Kriesel toured a buy area in Oakdale for the Housing and Redevelopment on the foreclosures. He did look at the fourplex that Commissioner Hegberg mentioned.

February 23, 2010

Commissioner Pulkrabek indicated he has received several e-mails from 4-H participants thanking the Board for giving them the \$30,000 for 2010.

Commissioner Pulkrabek noted that after the Board's comments last week about unallotment that ran in the Tribune, he was contacted by the Governor's Office. He provided the Governor's Office with Washington County's entire list of unfunded and underfunded mandates with dollar amounts. He plans to meet with representatives of the Governor's Office sometime this week to review those.

Commissioner Pulkrabek stated that if Washington County didn't get its insurance through AMC he would vote to get out of AMC.

Commissioner Hegberg stated that AMC has nothing to do with the insurance. They broke off a number of years ago for that reason.

Commissioner Peterson asked if they could get out of AMC and still have insurance. Commissioner Hegberg said, technically, yes.

Commissioner Pulkrabek asked staff to research what it would entail to drop out of AMC and the dollar amount.

Commissioner Weik commented that at the AMC Futures Committee a lot of ideas were discussed as far as costs; she made it very clear that she would not support any sales tax increase. She maintains that the local government aid could be brought down to zero if they were released from mandates. If local government officials were given the authority to drive their own budgets, set their own priorities, and cost share with other counties, they could get it done better and cheaper.

Commissioner Hegberg stated that AMC should be complimented a little bit, because the issue has to be brought up and discussed. There has been a failure over the years to debate this issue. He does not like the way AMC implemented it, but it does need to be discussed. It does make economical sense that counties would share in some of those things.

### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

February 23, 2010

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously. The Board meeting adjourned at 11:10 a.m.

Attest:



James R. Schug

County Administrator



Bill Pulkrabek, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MARCH 2, 2010**

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 Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Also present were Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Kay McAloney, Human Resources Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Kevin Corbid, Director of Property Records and Taxpayer Services; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Senior Program Manager; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

**COMMENTS FROM THE PUBLIC**

Karen Johnston, 8200 Hill Trail North, Lake Elmo, addressed the County Board on her application for appointment to the County Library Board. As of this date she has not been contacted to schedule an interview. She talked to Commissioner Pulkrabek last week and was assured that she would be contacted for an interview. When she looked at today's agenda she was surprised to learn that someone else was being proposed for that position. Ms. Johnston stated as a former city councilmember, planning commissioner and one who assisted in the formation of the Friends of the Lake Elmo Library, she believes she is qualified for the position and that an interview was warranted. She hopes that her experience was just an anomaly and that all volunteers are not treated with the kind of disrespect she feels she has received.

Commissioner Pulkrabek stated district appointments are the prerogative of the individual commissioners. There are at large positions if Ms. Johnston would like to apply for that position. After interviewing Mr. Post, he thought he was an outstanding candidate that he asked the Board to appoint him. Commissioner Pulkrabek said he knows Mr. Post. There were other people that had applied as a District 2 appointment that did not get interviews as well.

**CONSENT CALENDAR**

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

1. Approval of the February 16, 2010 Board Meeting minutes.



March 2, 2010

2. Approval to appoint Anthony Post, Woodbury, as a District 2 representative to the Library Board to fill an unexpired term to December 31, 2011; and appointment of Marie Skinner, Cottage Grove, as an At Large representative to the Library Board to a first term expiring December 31, 2012.
3. Approval of changes to the following Fiscal Policies: #2305, Interest Income; #2401 Debt Policy; #2402 Housing and Redevelopment Authority Debt; #2403 Water Management Organization Capital Projects Financing; #2503 Purchasing Cards; #2504 Outstanding Checks; and #2505 Social Security and Tax Identification Numbers.
4. Adoption of **Resolution No. 2010-025** as follows:

Renewal of Library Contract #2585 with SirsiDynix Corporation

WHEREAS, Washington County Library contracts with the SirsiDynix Corporation for maintenance of its integrated library system, known as HORIZON.

THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the extension of the Library's maintenance contract with SirsiDynix through December 31, 2010.

5. Approval to renew off sale liquor license for SSG Corporation for the period of April 1, 2010 through March 21, 2011.
6. Adoption of **Resolution No. 2010-026** as follows:

Auditing Services for the County Environmental Charge

WHEREAS, Washington County desires to continue to protect and ensure the health, safety, welfare and environment of the county's residents and businesses through sound management of solid waste generated in the county; and

WHEREAS, in May of 2002 the Washington County Board of Commissioners directed staff to pursue public/private partnerships and changes in solid waste financing that could result in progress toward environmental goals, as an alternative to public collection; and

WHEREAS, on November 19, 2002 the Washington County Board of Commissioners amended the solid waste Ordinance to implement a County Environmental Charge and to successfully implement the CEC, the county has conducted and plans to continue to conduct audits to assure compliance with the Solid Waste Management Ordinance; and

WHEREAS, in 2003 Washington and Ramsey counties jointly, through a Request for Proposals (RFP) process, selected Olsen Thielen and Co., Ltd. to provide financial audit services for the County Environmental Charge; and

March 2, 2010

WHEREAS, Washington County seeks to continue to work jointly with Ramsey County to procure private audit services in order to provide efficient, cost effective audits; and

WHEREAS, on December 11, 2007 (Res. No. 2007-151), the Washington County Board of Commissioners authorized the approval and execution of an agreement with Olsen Thielen & Co., Ltd., for financial audit services, with a contract term of January 1, 2008, through December 31, 2012; and

WHEREAS, Olsen Thielen & Co., Ltd., has performed over 200 audits of over 100 waste haulers and transfer stations, to date under past and current agreements with the county further strengthening its unique position as an ideal vendor to provide the county with financial audit services for the County Environmental Charge.

NOW, THEREFORE, BE IT RESOLVED, the Washington County Board of Commissioners hereby authorizes approval and execution of an amendment to the agreement for financial audit services with Olsen Thielen & Co., Ltd., in a form to be approved by the County Attorney, for the period of January 1, 2010, through December 31, 2010, and maximum expenditure for 2010 not to exceed \$50,000.

7. Approval of and authorization for the County Board Chair and the County Administrator to enter into an agreement with Shawn Svendsen Cates to use county property to provide onsite county employee wellness activities.
8. Adoption of **Resolution No. 2010-027** as follows:

State Cost-Share Assistance Contract with Washington  
Conservation District Prairie Restoration

WHEREAS, Washington County Parks requested cost-share assistance from the Washington Conservation District to help defray the cost of performing prairie restoration activities within the Washington County Park System; and

WHEREAS, the Washington Conservation District has made available a State Cost-Share Assistance Contract to Washington County for the described project and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners authorize the Chair of the Washington County Board of Commissioners to sign on behalf of the county the State Cost-Share Assistance Contract between Washington County and the Washington Conservation District conditioned upon approval as to form by the Washington County Attorney's office; and

BE IT FURTHER RESOLVED that the grant funds for the described development project be directed to Washington County without further action by the County Board.

9. Approval of contract with Trillium Development, Inc. to install a radio cabinet, radio equipment and replace/remove antennas on the King Stack in Oak Park Heights.

March 2, 2010

10. Approval to accept a grant in the amount of \$22,068.24 to receive funding through the Minnesota Department of Public Safety, State Homeland Security Program, to acquire multi-band radios to improve interoperability with emergency services personnel in three Wisconsin counties.

The foregoing Consent Calendar was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Weik, Peterson, Kriesel, Hegberg, and Pulkrabek; Nays, none.

## **PUBLIC WORKS**

### **Introduction of New Facilities Manager**

Don Theisen, Public Works Director, introduced the new Facilities Manager, Greg Wood. Mr. Wood comes to the county with a Bachelor's Degree from St. Cloud State and a Master's Degree from the University of Northern Colorado. He has been the facilities director for the Forest Lake School District and the Stillwater Area School District. Prior to this job he was working with Kraus-Anderson in their K-12 area helping school districts set up their facility management operations.

Mr. Wood thanked the Board for the opportunity to serve the county. He looks forward to providing his expertise and helping the county achieve its goals.

## **GENERAL ADMINISTRATION**

### **Legislative Update**

Molly O'Rourke, Deputy Administrator, presented a brief legislative update including: Today the newest economic forecast for the State of Minnesota will be announced. Initial indications are that there will either be no change or a slight positive change that might reduce the state deficit. The legislature did pull the bonding bill back because of a threatened Governor veto. The negotiations over the weekend were not successful in that area. According to John Kaul, the Governor has issued a veto of the bonding bill. They are about \$300,000,000 apart in terms of the size of the bond issue as well as having different project funding priorities. The legislature did not vote to override the Governor's veto of the General Assistance Medical Care, so negotiations are continuing for medical coverage for those indigent individuals in the community.

Commissioner Peterson noted that this Thursday is the Transportation Alliance Day at the Legislature. She encouraged everyone to attend. It will be held at the Kelly Inn from 8:30 a.m. to 3:00 p.m.

March 2, 2010

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg reported on the Big Marine Open House. It was well attended with advocates and other individuals who live on the lake that were not in support of the park and the use of the lake. It was a good session with good debate.

Commissioner Hegberg attended the Republican Senate District 52 meeting. They discussed the budget deficits and its effects on counties and the expectation that the services be provided and that the budgets are balanced.

Commissioner Hegberg asked that Commissioner Peterson attend the Housing and Redevelopment Authority meeting for him on March 16. He commented on the buying of foreclosed houses. As the county looks at affordable housing he believes that some should be scattered sites. Buying foreclosed houses is one opportunity to get scattered sites. When a building is built it concentrates affordable housing in one location. For seniors that is probably a good thing; but when trying to integrate families into society, scattered sites are the best way and he will continue to support scattered site housing.

Commissioner Kriesel noted that Mayor Jud Marshall, City of Mahtomedi, is here today. Their community is doing a great job on the Yellow Ribbon Network. He also noted that Mayor Johnston, City of Lake Elmo, is here today and they too are doing a great job on the Yellow Ribbon. He reported that the Chair of the Yellow Ribbon Network, Mike Johnson, will be attending a meeting with Bayport and Oak Park Heights to get them underway. There is such an interest in becoming Yellow Ribbon communities that it is hard to get out there on a timely basis. Chief Deputy Johnson is also working with the five communities in the lower valley on the Yellow Ribbon Network.

Commissioner Kriesel reported that he attended the reception for Pat Bantli who has retired as clerk of Stillwater Township. It was a great turnout for a marvelous woman who spent 36 years in that position.

Commissioner Peterson reported that she attended the Inter-City Passenger Rail Transportation Forum. She mentioned a couple of items of interest: 1) the Association of National Engineers are working on national standards for rail development; and 2) the standardization for equipment.

Commissioner Peterson met with Dave VanHatten and a gentleman from the environmental community after the Board meeting last week. They discussed how they might work together with the environmental community as they move forward with developing the transportation plans.

Commissioner Peterson met with the Citizen's Advisory Committee for the Red Rock Corridor. The group is made up of businesses and community leaders. It will be an advocacy group for the Red Rock Corridor.

March 2, 2010

Commissioner Peterson met with the Mosquito Control last Wednesday and she attended the Red Rock Corridor meeting on Thursday. Today after the meeting she and Commissioner Hegberg will meet with an Isaiah group about transit and housing.

Commissioner Weik reported she attended the Mosquito Control District meeting and she asked to sit on the executive review session for the Director Jim Stark.

Commissioner Weik noted that the Yellow Ribbon signs are up on the Welcome to Woodbury signs.

Commissioner Weik reported an icy road condition on Lake and Manning. That corner gets a lot of water puddles there and it was difficult to merge with northbound traffic. She called Public Works on her cell and talked to Rachelle and reported the condition. Rachelle was very helpful and indicated they would send a truck with salt to that location. Don Theisen noted it was not a county road and that all entities work cooperatively to route reports such as this to the right entity.

Commissioner Weik indicated that Kevin Giles, reporter for the Star Tribune, wrote a nice article on 4-H and funding programs. The title is "Legislature Considers Bill to Permit Raising Funds for 4-H Programs". The bill is to try to remove barriers to 4-H funding and was authored by Senator Kathy Saltzman and Representative Julie Bunn.

Commissioner Weik attended a property and local sales tax division committee hearing at the Capitol.

Commissioner Weik met with the City of Woodbury's Mayor and Administrator to discuss their grant request for the northeast corner of Woodbury, the Land and Water Legacy purchase.

Commissioner Weik has requested for several months that County Administrator Jim Schug schedule a workshop on rules and respectful workplace interactions among elected officials. Commissioner Kriesel thought this might be something that could take place during the annual Commissioner retreat.

Commissioner Pulkrabek acknowledged the presence of Lake Elmo Mayor Dean Johnston at the meeting today. He asked the Mayor about flooding he encountered yesterday in the parking lot at Sun Fish Lake Park and if anything was being done to address that problem.

Mayor Dean Johnston, City of Lake Elmo, stated the city has just approved a plan for an extension and modification of Sun Fish Lake Park parking lot. He was not aware there was a problem with water ponding there. He will look into it and make sure that is addressed in some way.

March 2, 2010

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**EXECUTIVE (CLOSED) SESSION WITH PUBLIC WORKS**

The County Board recessed into Executive Session at 9:40 a.m. with the Department of Public Works to discuss an appraisal 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 Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Also present were Molly O'Rourke, Don Theisen, Wayne Sandberg, Ted Schoenecker, Sharon Price, Doug Johnson, Jim Zuleger, and Patricia Raddatz.

The Board reconvened at 10:17 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. The Board meeting adjourned at 10:17 a.m.



Bill Pulkrabek, Chair  
County Board

Attest:



Molly O'Rourke  
County Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MARCH 9, 2010**

**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 Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Absent none. 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; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Division Manager; Wayne Sandberg, Deputy Public Works Director; Greg Wood, Facilities Manager; Ted Schoenecker, Transportation Manager; John Elholm, Parks Division Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Kevin Corbid, Director of Property Records and Taxpayer Services; Rose Peterson, Central Services Supervisor; 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 Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Division Manager; Wayne Sandberg, Deputy Public Works Director; Greg Wood, Facilities Manager; Ted Schoenecker, Transportation Manager; John Elholm, Parks Division Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Kevin Corbid, Director of Property Records and Taxpayer Services; Rose Peterson, Central Services Supervisor; and Yvonne Klinnert, Public Information Coordinator II.

**COMMENTS FROM THE PUBLIC**

Mayor Dean Johnston, City of Lake Elmo, gave the Board an update on open space preservation in the City of Lake Elmo. There was an article in the Pioneer Press last Saturday reporting that Lake Elmo has been a leader in conservation developments. Twenty-five percent of the conservation developments in the entire State of Minnesota are in the City of Lake Elmo; and 42 percent of the conservation easements in the seven county area are also in Lake Elmo. Out of Lake Elmo's 24 square miles, 25 percent is now in public parks, open water and open space. Mayor Johnston also reported on the parking lot flooding at Sun Fish Lake Park. After last week's Board meeting he did visit Sun Fish Lake Park and observed that

March 9, 2010

about 25 percent of the parking lot was under water. He talked to city staff and they took pictures and assured him that the upgrade that is being planned for the park will address this question this summer. Within about three days after his visiting the park Mother Nature took care of the problem, and the water has drained away.

### CONSENT CALENDAR

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

1. Approval of the February 23, 2010 Board meeting minutes as amended.
2. Approval of the Master Grant Agreement with the Minnesota Department of Employment and Economic Development for the term of April 1, 2010 to March 31, 2015.
3. Approval to renew application for on sale and Sunday Liquor License for the Point, Inc. for the period of April 1, 2010 through March 31, 2011.
4. Approval to renew application of on sale and Sunday Liquor License for Afton Alps, Inc. for the period of April 1, 2010 through March 31, 2011.
5. Approval to renew application of on sale and Sunday Liquor License for Stoneridge Golf Club for the period of April 1, 2010 through March 31, 2011.
6. Approval of the Volunteer Management Services project agreement with the Community Thread and authorization for County Board Chair and County Administrator to enter into the agreement.
7. Adoption of **Resolution No. 2010-028** as follows:

Trunk Highway 61 Detour Agreement with Minnesota  
Department of Transportation

IT IS RESOLVED that Washington County enter into Minnesota Department of Transportation Agreement No. 96023 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. 22 as a detour route during the unbounded concrete overlay and drainage repair construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 61 from U.S. 61/10 South intersection to 70<sup>th</sup> Street under State Project No. 8201-111(T.H. 61=003).

March 9, 2010

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

8. Approval of Change Orders #1, #2 and #3 to contract with Twell Environmental in the amounts of \$34,450, \$56,000 and \$2,300 respectively as part of the Campus 2025 project.
9. Adoption of **Resolution No. 2010-029** as follows:

Trunk Highway 95 Detour Agreement with Minnesota  
Department of Transportation

IT IS RESOLVED that Washington County enter into Minnesota Department of Transportation Agreement No. 96023 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 71, 10, 15, and 17 as a detour route during the grading, bituminous surfacing, drainage, signals, TMS, signing and lighting construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 95, located on Hudson Road, from 1,193 feet West of Trunk Highway No. 95 to 1,287 feet East of Trunk Highway No. 95 under State Project No. 8203-33 (T.H. 95=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. Approval of amendment No. 1 to Contract #5133 with Lockridge Grindal Nauen, P.L.L.P. (LGN) for federal relations services.
11. Approval and execution of Amendment No. 3 with Bester Brothers to the Campus 2025 improvements moving services contract.
12. Approval of town and road allotments: Baytown Township, \$9,998.84; Denmark Township, \$12,011.51; Grey Cloud Township, \$3,900.95; May Township, \$15,507.61; Stillwater Township, \$13,184.14; and West Lakeland Township, \$18,314.93.
13. Adoption of **Resolution No. 2010-030** as follows:

Historic Courthouse Office Space Lease Amendments

WHEREAS, the County of Washington and Youth Service Bureau propose to amend three (3) office space lease agreements at the Historic Courthouse to extend the term of each of the leases to December 31, 2010; and

March 9, 2010

WHEREAS, the County of Washington and Valley Tours, Inc. propose to amend the office space lease agreement at the Historic Courthouse to extend the term of the lease to December 31, 2011; and

WHEREAS, Youth Service Bureau and Valley Tours, Inc. have approved and signed said leases; and

NOW, THEREFORE LET IT BE RESOLVED, that the three (3) lease amendments between the County of Washington and Youth Service Bureau, and the one (1) lease amendment between the County and Valley Tours, Inc. be executed through the signatures of the Chairman of the Washington County Board of Commissioners and Washington County Administrator without further action of the County Board conditioned upon compliance with all lease specifications, requirements, and approval as to form by the Washington County Attorney's office.

14. Approval to accept a donation from Lawrence J. Flaherty (retired Deputy) in the amount of \$75 for the Explorer Program.

The foregoing Consent Calendar was adopted unanimously with a roll call vote as follows: Ayes, Commissioners Weik, Peterson, Kriesel, Hegberg, and Pulkrabek; Nays, none.

### **PUBLIC WORKS**

Commissioner Kriesel moved to adopt **Resolution No. 2010-031** as follows:

#### **Picnic Honoring Veterans at Big Marine Park Reserve**

WHEREAS, Washington County recognizes the sacrifices that have been made and are currently being made by our country's military personnel and their families; and

WHEREAS, Washington County was designated a Yellow Ribbon County by Governor Tim Pawlenty on January 5<sup>th</sup>, 2010; and

WHEREAS, Washington County fully supports the efforts of the Yellow Ribbon Network of Washington County to provide support to family members of service personnel during deployments and upon their return home; and

WHEREAS, the Yellow Ribbon Network plans to honor these veterans with a family picnic at Big Marine Park Reserve on August 15, 2010; and

WHEREAS, Washington County charges a picnic shelter fee and vehicle permit fee at Big Marine Park Reserve; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners, without further action, hereby authorizes the parks division to waive the picnic shelter fee and vehicle permit fees at Big Marine Park Reserve to veterans and their families on August 15, 2010 for this picnic.

March 9, 2010

Commissioner Peterson seconded the motion and it was adopted unanimously with a roll call vote as follows: Ayes, Commissioners Weik, Peterson, Kriesel, Hegberg, and Pulkrabek; Nays, none.

## **GENERAL ADMINISTRATION**

### **Legislative Update**

Jim Schug, County Administrator, presented a brief update on activities at the legislature this week. The General Assistance Medical Care Program has been continued through May with \$28 million coming from the health care access fund. There will be no cuts through GAMC or Minnesota Care eligibility through the end of the biennium. The reduction to providers on the rate they are paid under this program would be 40 percent. The 17 hospitals in the state with the largest GAMC population usage will receive a specific block grant payment to offset the cost of providing that care. One item that is still being discussed is the future funding source for the program and whether or not any of that funding to continue the program will come from counties.

Mr. Schug reported that the bonding bill has not been approved as yet.

Mr. Schug stated that John Kaul reported there is a tax forfeited land issue up on Forest Lake that is part of the county legislative agenda and is being carried by Representative Dettmer. A hearing was held yesterday and it is going well and there is no opposition.

Mr. Schug noted that the vote counting equipment is moving forward. The request is to get some protection in the distribution of excess federal funds to purchase voting equipment.

Commissioner Kriesel asked about the riding stables and horse issue. Kevin Corbid, Director of Property Records and Taxpayer Services, reported that there are two different things that are happening. One is directly related to the statute on property taxes and Senator Vandever has a bill that would change the definition to include the commercial boarding operations and riding trails, and land use for that type of activity as ag class. That will be heard in the tax committees. A second effort is changing the definition of livestock to include horses.

## **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik reported she attended the Metropolitan Energy Policy Coalition. A metro wind energy workshop preceded the meeting. There were a series of presentations including one from Xcel Energy that discussed energy innovation in the Central Corridor with a goal to reduce carbon emissions and grow jobs. Another item was adding electricity to the Metropolitan Council vehicle fleet.



March 9, 2010

Commissioner Weik addressed a Middle School class at Lake Middle School in Woodbury. She discussed the importance of reading and she chose to read from "Dear Mr. President: Letters to the Oval Office from the files of the National Archives". The students seemed to enjoy the selections she made, and she was able to walk them through AquaBrowser, the new Washington County Library on line catalog. She also showed the students where they could get homework help on the web site.

Commissioner Weik stated she has a conflict tomorrow afternoon for the Minnesota Inter-County Association and asked if Commissioner Hegberg would be attending. Commissioner Hegberg stated he would. Commissioner Peterson stated she would also attend.

Commissioner Peterson reported on a meeting that she attended with Commissioner Hegberg and Dan Papin, Community Services Director, and the Isaiah Group. They discussed housing and transportation. There will be an East Metro Isaiah dialogue on May 4 she believes.

Commissioner Peterson reported on the MELSA meeting. A state committee that has been working on the expansion of broadband throughout the state and they gave an interesting report. They are seeking legislation that would establish a state broadband committee that would be working at establishing a backbone and tying together the state and increasing the broadband width. For the implementation they are looking at a tax on cell phones. Commissioner Peterson suggested to them, since she sits on the Metropolitan Emergency Services Board, that before they start looking at that they would want to make sure that the emergency response system is in fact successful in defining where the emergency phone calls are coming from.

Commissioner Peterson stated that there was a full city hall in Cottage Grove for the 3M incinerator discussion. The community is concerned about it. There were a couple of operators who work at the 3M Center there as well as many former 3M employees.

Commissioner Peterson reported on the mediation meeting last Thursday and there appears to be a solution to the South Washington Watershed expansion.

Commissioner Hegberg attended a legislative breakfast in Forest Lake sponsored by the Forest Lake Chamber. There was a lively discussion on taxes and nuclear power. He agrees with Senator Vandever that the state should be looking at nuclear power.

Commissioner Hegberg, as well as Commissioners Kriesel and Pulkrabek, will be attending the Washington County Republican Women's Organization meeting on Saturday at 9:00 a.m. at the Lake Elmo Inn.



March 9, 2010

Commissioner Kriesel reported on the Metropolitan Energy Policy Coalition which discussed the Rural Metro Energy Board in southern Minnesota trying to develop a private/public partnership in promoting wind energy. That initiative has come apart. They are looking at advocating legislative change that will enable structuring tax incentives to help private enterprise develop wind energy.

Commissioner Kriesel noted that Jennifer Peltier was sworn in this morning as a Deputy. She was a former dispatcher with the City of Stillwater, and worked in the 911 call center.

Commissioner Kriesel attended the five city Yellow Ribbon alliance in the lower valley.

Commissioner Pulkrabek read with interest that the University of Minnesota did drop its lawsuit against the Met Council for the Central Corridor. Commissioners Hegberg and Peterson predicted that would happen.

Commissioner Pulkrabek talked with Anoka County Commissioner Rhonda Sivarajah about areas of mutual interest.

Commissioner Pulkrabek reported that there will be a joint meeting of the Libraries and the Workforce Investment Board on how to create startup business and how they can work together.

Commissioner Pulkrabek was contacted by Congresswoman Betty McCollum's office to testify on some transportation issues and he will discuss that with Commissioner Peterson.

Commissioner Pulkrabek stated that he cannot make the Workforce Investment Board meeting next week. Commissioner Kriesel will attend for him.

### **BOARD CORRESPONDENCE**

- Board correspondence was received and placed on file.

### **EXECUTIVE (CLOSED) SESSION WITH THE OFFICE OF ADMINISTRATION**

The Board met in Executive Session at 10:20 a.m. with the Office of Administration to discuss a possible joint purchase with the City of Woodbury of property owned by Dale. Present for the Executive Session were Commissioners Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Doug Johnson, Sharon Price, Jane Harper, Wayne Sandberg, and Patricia Raddatz.

The Board reconvened at 10:50 a.m.

March 9, 2010

**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. The Board meeting adjourned at 10:50 a.m.

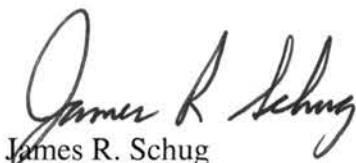
**BOARD WORKSHOP WITH HUMAN RESOURCES**

The Board met in workshop session with the Department of Human Resources to discuss employee recruitment and hiring process and vendor selection process. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Kay McAloney, Vicki DeFord, Kevin Corbid, Lowell Johnson, and Mjyke Nelson.

**BOARD WORKSKHOKP WITH THE LIBRARY**

The Board met in workshop session with the Library to discuss MELSA Arts and Cultural Heritage Programs at the Washington County Libraries. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Peterson, Pulkrabek, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, and Patricia Conley.

Attest:



James R. Schug

County Administrator



Bill Pulkrabek, Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MARCH 16, 2010**

The Washington County Board of Commissioners met in regular session in the Washington County Government Center, County Board Room. Present were Commissioners Weik, Peterson, Kriesel, and Hegberg. Commissioner Pulkrabek absent. Vice Chair Kriesel 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; Don Pelton, Community Services Supervisor; Lowell Johnson, Director of Public Health and Environment; Judy Hunter, Senior Program Manager; Jeff Travis, Program Manager; Myjke Nelson, Information Technology Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Greg Wood, Facilities Manager; Eric Jalowitz, Facilities Project Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Sandy Hahn, Community Corrections Deputy Director; Carol Peterson, Elections Supervisor; Vicki DeFord, Deputy Human Resources Director; Jane Harper, Principal Planner; Amanda Hollis, Management Analyst I; 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 audience; none were heard.

**CONSENT CALENDAR**

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

1. Approval of the March 2, 2010 Board meeting minutes.
2. Approval to appoint Pamela McLain, Forest Lake, to the Workforce Investment Board, representing Small Business, to a first term expiring June 30, 2012.
3. Approval to accept \$30,000 per year in federal funds for 2010 and 2011 for Family Group Decision Making, a child protection service.
4. Approval to vacate an easement and authorize execution of appropriate documents relative to Sanitary Landfill Cleanup Agreement with the Minnesota Pollution Control Agency.

March 16, 2010

5. Approval to ratify the 2010-2011 wages and health insurance for Confidential Supervisors as follows:

Wages:

General Increase for 2010 – 0%

General Increase for 2011 – 0%

Annual Step increase for 2010 – granted for those employees that are eligible in the range.

Annual Step increase for 2011 – 0%

No merit pay for eligible employees for 2010 and 2011

2010 Health Insurance Employer Contribution – no change from 2009:

<u>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

Insurance Reopener for 2011.

No change in flex credits for 2010.

6. Approval to renew application of on sale and Sunday liquor license for the Outing Lodge at Pine Point, LLC for the period April 1, 2010 through March 31, 2011.
7. Approval of extended business hours on Saturday, March 27, 2010 in the Stillwater License Center, Woodbury License Center and the Forest Lake License Center.
8. Approval to designate a representative to act as an agent for Washington County in the execution of the signatory portion of manifests and other transportation documents pertaining to waste shipments for waste collected at/or transported from the Washington County Environmental Center.
9. Approval and execution of Amendment No. 3 with Parsons Electric, LLC for electrical services to extend the contract term to February 14, 2011.

The foregoing Consent Calendar was adopted 4-0 with a roll call vote as follows: Ayes, Commissioners Weik, Peterson, Hegberg, and Kriesel; Nays, none; Commissioner Pulkrabek absent.

### COMMUNITY SERVICES

Commissioner Hegberg moved to adopt the following proclamation:

March 16, 2010

Washington County  
Proclaims  
April as Child Abuse Prevention Month

WHEREAS, child abuse is an issue that affects all members of our community and finding solutions depends on involvement among people throughout the community;

WHEREAS, child abuse prevention works when partnerships are created between parents, practitioners, schools, faith communities, health care organizations, law enforcement agencies, and the business community;

WHEREAS, family-serving, youth-focused prevention programs offer positive alternatives for young people and encourage parents and youth to develop strong ties to their communities;

WHEREAS, all citizens need to be more aware of child abuse and neglect and its prevention within the community, and be involved in supporting parents to raise their children in a safe, nurturing society.

NOW, THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners hereby proclaims April as Child Abuse Prevention Month in Washington County, Minnesota.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners calls upon all citizens, community groups, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the community in which we live.

Commissioner Peterson seconded the motion and it was adopted 4-0 with a roll call vote as follows: Ayes, Commissioners Weik, Peterson, Hegberg, and Kriesel; Nays, none; Commissioner Pulkrabek absent.

Sue Lewis, member of the Washington County Child Protection Citizen Review Panel informed the Board of an upcoming Child Abuse Prevention event to be held at 9:00 a.m. on April 5, 2010 at the Historic Courthouse.

### **PROPERTY RECORDS AND TAXPAYER SERVICES**

Commissioner Peterson moved to approve a joint powers agreement with Washington County Elections and School District 832, Mahtomedi Area Schools, to provide election administration services. Commissioner Hegberg seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

### **PUBLIC WORKS**

### **Update on the Washington County Environmental Center**



March 16, 2010

Jeff Travis, Program Manager, presented a brief update on the first six months of operations at the Washington County Environmental Center. The free product room has been well received. It is hard to keep items on the shelves. In 2009 25,518 participants have used the centers and that was with the center being closed for ten weeks. About 1.2 million pounds of household hazardous waste has been disposed of, with the same amount of electronics. 70,000 pounds of material was used which saved \$40,000 in disposal costs.

Eric Jalowitz, Facilities Project Manager, reviewed Change Order #3 which will address city fire code requirements, county-directed changes, and remaining items such as installation of security gates and landscape completion.

Commissioner Weik moved to approve Change Order #3 to contract with Jorgenson Construction in the amount of \$140,274 funded by County Environmental Charge fund balance. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

#### **PUBLIC HEALTH AND ENVIRONMENT**

Commissioner Peterson moved to approve licenses for the use of real property for the collection of household hazardous waste at the following places and dates: April 24 and October 2, Hugo; May 1, Cottage Grove; May 15, Stillwater; and June 5 and September 18, Forest Lake Transit Center. Commissioner Weik seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

#### **GENERAL ADMINISTRATION**

##### **2010 Census**

Commissioner Peterson moved to adopt **Resolution No. 2010-032** as follows:

##### Resolution in Support of the 2010 U.S. Census

WHEREAS, for more than two centuries the United States Census Bureau has been required by the U.S. Constitution to conduct a thorough count of the population of the nation every ten years; and

WHEREAS, the Washington County Board of Commissioners is committed to ensuring that every resident of Washington County is counted in the 2010 Census; and

WHEREAS, more than \$400 billion annually in federal and state funding (more than \$1,300 per Minnesotan) is allocated to communities, based in part on population counts derived from the Census, including funds for health care, housing, transportation, community development, education, social services, and employment; and

March 16, 2010

WHEREAS, population counts derived from the Census determine how many seats each state will have in the U.S. House of Representatives, and often are used to re-draw district boundaries for elected officials at the federal, state, and local levels; and

WHEREAS, data about individuals collected during the Census are kept confidential and not released or shared for 72 years.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners supports the goals and ideals for the 2010 Census and therefore encourages people who live in the county to participate in the Census by completing their form quickly and completely.

Commissioner Weik seconded the motion and it was adopted 4-0 with a roll call vote as follows: Ayes, Commissioners Weik, Peterson, Hegberg, and Kriesel; Nays, none; Commissioner Pulkrabek absent.

#### **Draft 2030 Comprehensive Plan**

Jane Harper, Principal Planner, presented an overview of the changes made to the draft 2030 Comprehensive Plan since it was submitted to the Metropolitan Council on May 29, 2009. If approved today, the county will submit the changes to the Metropolitan Council. The Metropolitan Council has until mid-July to accept the plan. The Washington County Planning Advisory Commission will review the plan and make its recommendation to the County Board. The County Board will hold a public hearing in early October and will adopt the plan by ordinance.

Commissioner Peterson moved to approve the changes to the draft 2030 Comprehensive Plan and directed staff to submit the changes to the Metropolitan Council. Commissioner Weik seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

#### **Legislative Update**

Jim Schug, County Administrator, presented a brief legislative update. The first is the agreement for the continuation of the General Assistance Medical Care program. The funding for the continuation of the program is there were no cuts in the child community services act. They will take about \$7.9 million from the adult mental health grant, but in that formula Washington County will only lose about \$128,000 which is less than previous proposals. The second item is the Governor's line-item veto of the bonding bill. Included in the elimination was \$43.5 million for transit projects which included Washington County projects of: \$1.5 million for the Woodbury park-and-ride, loss of funding for the Hastings park-and-ride; and other Counties Transit Improvement Board projects.

Mr. Schug also reported on other items of interest including: A bill seeking funding for voting equipment is moving forward; and last week the County Finance Committee reviewed the proposal for

March 16, 2010

special legislation on the disposal of tax forfeited land and that had a good hearing in the Senate and is moving forward.

## **PUBLIC HEALTH AND ENVIRONMENT**

### **Formal Board Hearing on an Appeal of the Department of Public Health and Environment's Findings of Fact, Conclusions of Law and Order Denying Appeal in the Matter of David A. Beaudet, November 15, 2009 of the County Environmental Charge**

The Board Vice Chair presented an overview of today's hearing to consider the appeal of David Beaudet of his 2006, 2007, and 2008 assessments of the Washington County Environmental Charge.

Judy Hunter, Senior Program Manager, stated that on November 15, 2009 the Department of Public Health and Environment received a written request from David Beaudet appealing the County Environmental Charge. On November 21, 2009 the Department of Public Health and Environment sent a letter back to Mr. Beaudet setting the department hearing for December 15, 2009. On January 21, 2010 after listening to the hearing the Department of Public Health issued the Findings of Fact, Conclusions of Law and Order Denying the Appeal to Mr. Beaudet including a copy of the six exhibits that were presented as part of the Administrative Hearing. On February 4, 2010 the Department received a letter from Mr. Beaudet appealing the decision. On February 18 the county issued a notice of County Board Hearing for today to look at the issue.

Ms. Hunter noted that the issue is whether Mr. Beaudet was assessed the proper amount of the County Environmental Charge for 2006 and 2007. As the record indicated it was stated that Mr. Beaudet does own and is a residential property owner in the City of Oak Park Heights. In Oak Park Heights residential waste known as mixed municipal solid waste is collected and transported by Veolia ES Solid Waste Midwest, LLC and they are under contract with the City of Oak Park Heights. As a condition of the license the hauler received from Washington County, they have to follow the ordinance and the ordinance in play during 2006, 2007, and 2008 was Ordinance No. 167. Veolia is required to bill and collect the County Environmental Charge from residential waste generators for waste management services provided to residential generators. In June 2009 Veolia invoiced residents, including Mr. Beaudet, a total of \$119.56 for the three years. In 2006 the actual charge was \$37.68, in 2007 the charge was \$38.46, and in 2008 the charge was \$43.42. The rate for those charges for that year was 39.5 percent. In August 2009, Veolia sent a follow-up bill to generators in Oak Park Heights who had not previously paid the invoice that was received in June in 2009. In September 2009 Veolia provided to the Washington County Public Health and Environment Department a list of residents who had not paid the County Environmental Charge either as part of the June or August invoicing from Veolia. On October 13, 2009, the Washington County Board certified unpaid County Environmental Charges to the property tax and that included Mr. Beaudet's property in the amount of \$119.56.

March 16, 2010

Ms. Hunter stated that as part of the hearing, it was Mr. Beaudet's burden to establish that the fee assessed was an inaccurate amount. No evidence was presented that Mr. Beaudet did not receive Veolia waste management services or that the County Environmental Charge to Mr. Beaudet at his residence was incorrectly calculated. Part of the measures that they examined included that the CEC rate for his property in 2004 and 2005 was 39.5 percent and the CEC invoiced to Mr. Beaudet in 2004 was \$36.50. In 2005 the CEC invoice to David Beaudet by the hauler was \$36.71. Those compared to the previous amounts of 2006, 2007 and 2008. Also presented as part of the hearing was evidence that there was a study completed in March of 2009 for the Minnesota Pollution Control Agency called "An Analysis of Waste Collection Service Arrangement". That study included a chart of the average monthly waste management service costs for organized collection cities in the Metropolitan area. When you examine the lowest level of service for organized collection cities in the Metro area at a 30 gallon, the monthly cost of garbage, and that would be a monthly cost to solid waste services, not including recycling or taxes or charges, the monthly average is \$11.72. If you apply a County Environmental Charge of 39.5 percent that would equal a \$55.55 as average County Environmental Charge for the lowest service level. The amounts as calculated by Veolia and charged to the residents of Oak Park Heights seem to be well below the market rate for the region.

Ms. Hunter stated that the appeal by Mr. Beaudet contesting the County Environmental Charge assessed for the years 2006, 2007, and 2008 totaling \$119.56 was denied. Mr. Beaudet timely appealed the Department's decision and is here to present his case.

David Beaudet, Oak Park Heights, informed the Board that in the years 2006 and 2007 he paid \$7.10 a month to the City of Oak Park Heights for solid waste services. The County Environmental Charge at the time was 39.5 percent for each year or a total charge of \$33.65. The charge from Veolia in 2006 was \$37.68, and \$38.46 for 2007. The total overcharge for those two years is \$8.84. The county has records of what the city residents pay to the city for their solid waste. In the year 2008, he paid no money to the City of Oak Park Heights for disposal of his solid waste. The County Environmental Charge was 35.5 percent, but he has no County Environmental Charge fees since he paid nothing. Veolia's bill states the fee for 2008 is \$43.42. The amounts on the Veolia statement are incorrect. Today if you are a customer of waste management and you pay your solid waste a year at a time, you receive two months free service from waste management; hence you don't pay a County Environmental Charge on that. In the years 2006 and 2008 if you switch your solid waste provider each year back then you received the sixth, ninth and twelfth month of service free and hence you paid no County Environmental Charge on the discounted months. Waste Management and Veolia had this arrangement.

Mr. Beaudet stated that many communities require solid waste by each household. But, if you have permission to take your solid waste to work then no weekly solid waste pickup is required and hence no County Environmental Charge is paid to support the Newport facility. The vast majority of this fee



March 16, 2010

goes to support the Newport facility. Washington County has a new contract and must subsidize the Newport facility. He suggested that the county go back and find a fairer method to pay for this. Either go back to the property tax or the County Environmental Charge on every parcel.

Ms. Hunter pointed out a section of the Solid Waste Ordinance that was pointed out in the Solid Waste Hearing and that is Section 14.3.2 of Solid Waste Ordinance No. 167 and that is the charge will be applied to all waste management services. So the hauler is required to charge it against the waste management services. They provided service to the residence in 2006, 2007, and 2008.

Mr. Beaudet stated that if the County Board wishes to recover or have Veolia bill the city for those charges that would be the appropriate venue. It is not to use a study that indicates what the reasonable appropriate fee that was cited in the report is not a basis when you have the actual numbers. He believes that going back and reviewing the actual contract and actual billing information from the City of Oak Park Heights is much more accurate than relying on a statewide study, or seven county metropolitan study of the average costs to calculate the County Environmental Charge.

Commissioner Hegberg asked Mr. Beaudet if he resides at 6400 Outlook Trail in Oak Park Heights. Mr. Beaudet replied Lookout Two, yeah.

Commissioner Hegberg asked Mr. Beaudet if he receives services from Veolia. Mr. Beaudet stated he receives services from Veolia, the city solid waste contractor, yes.

Commissioner Hegberg asked Mr. Beaudet if he received those services in 2006, 2007, and 2008. Mr. Beaudet stated yes, with no options since it was a city mandate.

Commissioner Kriesel asked if there were any other questions. None were heard.

Commissioner Kriesel closed the hearing at 10:07 a.m.

Commissioner Kriesel stated that Mr. Beaudet mentioned that he doesn't pay a waste collection bill because the City of Oak Park Heights provides that to its residents. However, that is captured with the taxes that are paid. Obviously there is no free lunch.

Commissioner Peterson moved to authorize the County Attorney to prepare a resolution affirming the decision of the Hearing Officer in the matter of the appeal of Mr. David Beaudet of his 2006, 2007 and 2008 Washington County Environmental Charge. Commissioner Hegberg seconded the motion and it was adopted 4-0 with a roll call vote as follows: Ayes, Commissioners, Weik, Peterson, Hegberg, and Kriesel; Nays, none; Commissioner Pulkrabek absent.

March 16, 2010

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg stated he met with the Washington County representative on the Rice Creek Watershed District, John Waller, concerning a public hearing on whether they do an assessment for changing the Judicial Ditch location and other issues on drainage in Forest Lake.

Commissioner Peterson reported that on March 24 she has an Association of Minnesota Counties Transportation meeting and she is not able to attend. She is the chair of the Metropolitan Mosquito Control and they are having an executive committee meeting and doing a performance review of the executive director. She asked if her alternate Commissioner Pulkrabek could attend the AMC Transportation Committee. She feels it is important for someone to attend that meeting, if not a Commissioner then a staff member should attend.

Commissioner Weik reported she will attend an AMC Board of Director's meeting that was called to look for a new executive director replacement for the retiring Jim Mulder.

Commissioner Weik announced that her Father passed away recently and thanked everyone for their show of support.

Commissioner Kriesel reported that he and Chief Deputy Mike Johnson will visit with the Chisago County Commissioners, their staff and Sheriff's Department to get them involved in the Yellow Ribbon Network. They are interested in becoming a Yellow Ribbon County.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**EXECUTIVE (CLOSED) SESSION**

The Board moved into Executive Session with the Office of Administration at 10:26 a.m. to discuss a possible joint purchase with the City of Woodbury of property owned by Dale Properties. Present for the Executive Session were Commissioners Weik, Peterson, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Doug Johnson, Wayne Sandberg, Jane Harper, and Patricia Raddatz.

The Board reconvened at 11:03 a.m.



March 16, 2010

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Hegberg and it was adopted unanimously; Commissioner Pulkrabek absent. The Board meeting adjourned at 11:03 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 on March 17, 2010. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Peterson, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Harley Will, Don Theisen, Wayne Sandberg, and Ted Schoenecker.

**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration to discuss the Association of Minnesota Counties' 10 point redesign plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Peterson, Kriesel, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Harley Will, Don Theisen, Wayne Sandberg, Lowell Johnson, Sheriff Bill Hutton, Commander Cheri Dexter, Dan Papin, Mike Welling, and Mjyke Nelson.

**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

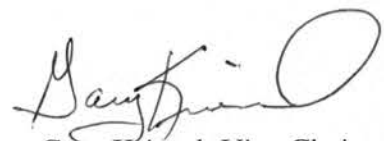
The Board met in workshop session with the Office of Administration for an orientation of the new County Board Room on the 5<sup>th</sup> floor. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Peterson, and Hegberg. Also present were Jim Schug, Molly O'Rourke, Harley Will, Don Theisen and Wayne Sandberg.

Attest:



James R. Schug

County Administrator



Gary Kriesel, Vice Chair

County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MARCH 23, 2010**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Kriesel, Pulkrabek, Peterson, and Weik. Commissioner Hegberg absent. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Robert Crawford, Workforce Center Division Manager; Mary Farmer-Kubler, Economic Support Supervisor; Karin Reinert, Sr. Planner; Robbie Robinson, Veterans Service Officer; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Patricia Conley, Library Director; Lowell Johnson, Director of Public Health and Environment; Deb Paige, Emergency Services Manager; Mjyke Nelson, Information Technology Director; Don Theisen, Public Works Director; Greg Wood, Facilities Manager; Kay McAloney, Human Resources Director; Tom Adkins, Community Corrections Director; Sandy Hahn, Deputy Community Corrections Director; Kathy Trombly-Ferrin, Accounting Supervisor; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

The Board Chair welcomed everyone to the first Board meeting in the new Board Room.

**COMMENTS FROM THE PUBLIC**

Ken Heuer, 4713 Helmo Avenue North, Oakdale, addressed the acquisition of land in Woodbury for a park. He believes that the property as appraised is overvalued. He would like to see the county's portion of Land and Water Legacy funds reduced to around \$850,000 to \$900,000 instead of \$1.375 million. He feels that the county should be frugal with the Land and Water Legacy funds and not overpay and give away a lot of the funds.

**CONSENT CALENDAR**

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

1. Approval of revisions to the following fiscal policies: #2108, Capital Assets; #2201, Budget Policy; #2502, Receipt of Funds; #2506, Petty Cash and Change Funds; #2507, Journal Entries; #2602, Account Write-offs and Adjustments; #2701, Deposit of County Funds; and #2802, Opening and Closing Funds.
2. Adoption of **Resolution No. 2010-033** as follows:

March 23, 2010

Resolution Affirming the Hearing Officer's Decision of the  
Assessment of the 2006, 2007 and 2008 Washington County  
Environmental Charges in the Matter of David Beaudet

WHEREAS, on March 16, 2010, this matter was brought before the Washington County Board of Commissioners by Mr. David Beaudet on appeal of his Washington County Environmental Charges for the years 2006, 2007 and 2008; and

WHEREAS, under the authority granted by Minnesota Statutes Sections 400.08 and 473.811, subd. 3a, Washington County has adopted by ordinance the Washington County Environmental Charge (hereinafter CEC) for the purpose of conducting solid waste management programs and activities in the county; and

WHEREAS, the solid waste programs and activities funded by the CEC further the State's stated purpose of protecting the environment; and

WHEREAS, Mr. Beaudet's total charge for the years 2006, 2007 and 2008 is \$119.56; and

WHEREAS, Washington County Ordinance #167, Section 14, subpart 14.10.3 allows any person assessed the CEC to bring an administrative appeal of the amount charged; and

WHEREAS, the administrative appeal of the CEC assessment is to be brought pursuant to the Washington County Administrative Ordinance #149; and

WHEREAS, pursuant to the Washington County Administrative Ordinance, on December 15, 2009, Mr. Beaudet's appeal was heard at the department level with Lowell Johnson, Director of the Washington County Department of Public Health and Environment presiding as the Hearing Officer; and

WHEREAS, the CEC assessments challenged by Mr. Beaudet are those authorized by Minnesota Statutes Section 400.03 and 473.811 subdivision 3a and imposed by Washington County through several iterations of the Washington County Solid Waste Management Ordinance; and

WHEREAS, the CEC is predicated on the value of the solid waste services provided to persons and not necessarily on the amount paid for these services; and

WHEREAS, after hearing the evidence and arguments of all parties involved, the Hearing Officer denied Mr. Beaudet's appeal of the county's assessments of the CEC for the years 2006, 2007 and 2008 and ordered the amount of the assessments which totaled \$119.56 to be included in Mr. Beaudet's 2010 real property taxes; and

WHEREAS, the Hearing Officer made Findings of Fact and Conclusions of Law in support of his Order; and

WHEREAS, pursuant to the Washington County Administrative Ordinance #149 Section 10.3 Mr. Beaudet appealed the Department's decision to the Washington County Board; and

March 23, 2010

WHEREAS, pursuant to Section 10.3 (4) of the Administrative Ordinance, this appeal to the County Board was held on the record compiled at the December 15, 2009 hearing; and

WHEREAS, the parties at this hearing before the County Board were precluded from introducing any new evidence and were limited to arguing the merits of the record established at the December 15, 2009 hearing; and

WHEREAS, despite the fact Section 10.3 (4) of the Administrative Ordinance bars the parties from presenting any new evidence at the hearing, Section 10.3 (4) does have a discretionary component which allows the County Board to accept new evidence if it so chooses; and

WHEREAS, Mr. Beaudet made no objection to the fact no new evidence would be accepted at the hearing nor did he make any offer of new evidence; and

WHEREAS, the Washington County Board of Commissioners is otherwise advised in the premises.

NOW, THEREFORE, BE IT RESOLVED that the December 15, 2009 decision of the Hearing Officer regarding David Beaudet's 2006, 2007 and 2008 Washington County Environmental Charges is affirmed.

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners hereby fully adopts from the December 15, 2009 the Hearing Officer's Findings of Fact and Conclusions of law and affirms his Order.

3. Approval to revise Washington County Personnel Rules and Regulations Section 9 – Promotion, Transfer and Demotion.
4. Approval to set the date and time for County Board of Appeal and Equalization meetings for Tuesday, June 15, 2010 at 5:00 p.m. and Tuesday, June 22, 2010 (time may be set to coincide with County Board meeting).
5. Approval to renew two year agreement with May Township to provide operation and maintenance services to the 201 Collector Systems.
6. Adoption of **Resolution No. 2010-034** as follows:

Trunk Highway 96 Detour Agreement with  
Minnesota Department of Transportation

IT IS RESOLVED that Washington County enter into Mn/DOT Agreement No. 95981 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 Highways No. 9 (Jamaca Avenue North), No. 2 (75<sup>th</sup> Street North) and No. 15 (Manning Avenue) as a detour route during the bituminous mill and overlay, turn lane, and drainage repair construction

March 23, 2010

and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 96 from Trunk Highway No. 61 to Trunk Highway No. 95 under State Project No. 9225-10 (T.H. 96=096).

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

7. Adoption of **Resolution No. 2010-035** as follows:

Trunk Highway 5 Detour Agreement with  
Minnesota Department of Transportation

IT IS RESOLVED that Washington County enter into Mn/DOT Agreement No. 96267 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 Highways No. 13 (Ideal Avenue North) and No. 6 (Stillwater Boulevard) as a detour route during the grading, bituminous and concrete surfacing, lighting, signing and roundabout construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 5 from 1,100 feet west to 800 feet east of the intersection with Jamaca Avenue/Stillwater Boulevard under State Project No. 8214-145 (T.H. 5=045).

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

8. Approval of Change Order #4 to contract with Urban Companies in the amount of \$3,130 as part of the 2025 Government Center improvements project.
9. Approval of Change Order #14 to contract with Century Construction Company, Inc. in the amount of \$7,095 as part of the 2025 Government Center improvements project.
10. Approval of Change Order #11 to contract with Glewwe Doors, Inc. in the amount of \$1,519 as part of the 2025 Government Center improvements project.
11. Approval of Change Order #9 to contract with Wasche Commercial Finishes, Inc. in the amount of \$11,665 as part of the 2025 Government Center improvements project.
12. Approval of Change Order #2 to contract with Northland Paving, Inc. in the amount of \$1,281.92 as part of the 2025 Government Center improvements project.
13. Approval to eliminate adult daily book-in report fees from the Policy #1032 Fee Schedule – County Department fees.



March 23, 2010

The foregoing Consent Calendar was adopted 4-0 with a roll call vote as follows: Ayes, Commissioners Kriesel, Peterson, Weik, and Pulkrabek; Nays, none; Commissioner Hegberg absent.

## **COMMUNITY SERVICES**

### **Enhancement Grants through the Minnesota Department of Veterans Affairs**

Robbie Robinson, Veterans Service Officer, reviewed the Enhancement Grant in the amount of \$10,000 from the Minnesota Department of Veterans Affairs: \$5,000 for outreach, marketing, and integration; and \$5,000 for psychological evaluations.

Commissioner Peterson moved to adopt **Resolution No. 2010-036** as follows:

#### Enhancement Grant through the Minnesota Department of Veterans Affairs

BE IT RESOLVED, by the Washington County Board of Commissioners that the county enter into a grant agreement with the Minnesota Department of Veterans Affairs to conduct the following project: FY10 CVSO Veterans Service Enhancement Program. This grant must be used to enhance the operations of the County Veterans Service Officer under Minn. Stat. 197.608 Subd. 4(a) and should not be used to supplant or replace other funding; and

BE IT FURTHER RESOLVED by Washington County Board of Commissioners that the County Veterans Service Officer, Lyman Robinson be authorized to execute the Grant agreement for the above mentioned project on behalf of the county.

Commissioner Weik seconded the motion and it adopted 4-0 with a roll call vote as follows: Ayes, Commissioners Kriesel, Peterson, Weik, and Pulkrabek; Nays, none; Commissioner Hegberg absent.

### **2010-2014 Consolidated Plan and Draft 2010 Annual Action Plan**

Karin Reinert, Senior Planner, reviewed the Draft 2010-2014 Consolidated Plan and Draft 2010 Annual Action Plan for the Community Development Block Grant Program and HOME Investment Partnership programs for public comment and the 2010 Community Development Block Grant/HOME funding recommendations. Projects recommended for 2010 are: Washington County Housing and Redevelopment Authority (HRA) Oakhill Cottages, \$212,518.00; Twin Cities Habitat for Humanity Garden Gate II, \$200,000.00; Washington County HRA Brick Pond Apartments, \$25,686.16; and Harriet Tubman Center East, \$188,517.00. The remaining funds will be allocated for Administration of the programs, Washington County Eligibility Specialist and Washington County Crisis Assistance.



**PUBLIC HEALTH AND ENVIRONMENT****Declaring a State Emergency – Flooding**

Commissioner Peterson moved to adopt **Resolution No. 2010-037** as follows:

Resolution Declaring a State of Emergency

WHEREAS, a Spring 2010 flood event has impacted various populations in Washington County; and

WHEREAS, hydrologic conditions indicating a strong potential for moderate to severe spring flooding in the St. Croix and Lower Mississippi River basins; and

WHEREAS, the National Weather Service reports that points along the St. Croix and Lower Mississippi rivers are experiencing intermittent ice jams and minor to moderate flooding with the potential to reach floodstage within days; and

WHEREAS, such conditions contributing to the threat of flooding and inundation include excessive precipitation, rapid spring snowmelt, and ice jams; and

WHEREAS, the closure of secondary roads, sandbagging operations, and other emergency measures are required in response to flooding conditions; and

WHEREAS, Washington County and its local jurisdiction's emergency operations plans are activated, cities have declared local emergencies, and local jurisdictions have begun requesting county, state and federal assistance and resources; and

WHEREAS, the resources of local, county, and state governments must be fully utilized to ensure immediate response to protect the life, safety, and property of persons in affected areas, including all cities and townships in Washington County; and

WHEREAS, the Washington County Emergency Management Program through the Department of Public Health and Environment requests the Washington County Board of Commissioners to declare Washington County in a STATE OF EMERGENCY pursuant to Minnesota Statutes 2009, Section 12.31 for the Flood Event of March 2010; and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners declares Washington County in a State of Emergency for conditions resulting from the Flood Event of March 2010.

This State of Emergency can be extended and shall remain in effect until the emergency status no longer requires emergency response and recovery efforts.

Adopted by the Washington County Board of Commissioners this 23<sup>rd</sup> day of March, 2010.

March 23, 2010

Commissioner Kriesel seconded the motion and it was adopted 4-0 with a roll call vote as follows: Ayes, Commissioners Kriesel, Peterson, Weik, and Pulkrabek; Nays, none; Commissioner Hegberg absent.

**Policy – Emergency Operations Accounting**

Commissioner Peterson moved to approve a policy establishing standard accounting procedures for county emergency operation activity. Commissioner Weik seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Commissioner Peterson moved to adopt **Resolution No. 2010-038** as follows:

Approval to Open an Emergency Operations Accounting Fund  
and to Update Fiscal Policy #2803 Fund Definitions  
to Reflect the Addition of the New Fund

WHEREAS, the Washington County Board established the Accounting and Finance Policy named Emergency Operations Accounting to standardize the documentation and procedures for accounting for emergency operations activity; and

WHEREAS, Washington County desires to track the cost of responding to emergency activity independent of on-going operational activity in the county's budget; and

WHEREAS, funds received from reimbursement, grants, gifts, donations, or other means arising from the activities should be reported discrete from county operation; and

WHEREAS, the county, in order to implement these plans, must create separate funds to account for the financial activities; and

WHEREAS, the money deposited in these 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 new funds and to define their 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 the new Governmental-Special Revenue Fund per fiscal policy #2802 Opening and Closing of Funds:

Fund 140 – EOA- Emergency Operations Accounting Fund

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 these new funds.

March 23, 2010

Commissioner Weik seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Peterson, Weik, and Pulkrabek; Nays, none; Commissioner Hegberg absent.

#### **Purchase of the Dale Property, Woodbury**

Jane Harper, Principal Planner, reviewed the proposed county contribution of \$1,340,000 of the Land and Water Legacy funds to the City of Woodbury for the purchase of the Dale Property. The funds would be used to purchase 41 acres of land for a public park near the intersection of Manning Avenue and I-94. Conditions agreed to by the County Board are:

- County's Contribution: \$1,340,000 (37.5% of the project cost of \$2 per square foot), the timing of which will be determined with the city;
- Project Scope: 65.6 acres total, 41 acres purchased, 24.6 acres acquired through parkland dedication;
- Property Interest Purchased: The county will hold conservation easement over the entire 65.6 acres;
- Management Plan: As part of the conservation easement, the county must approve a management plan for the recreational use and natural resource management of the site;
- Public Use – the city will provide public access to the area via natural hiking trails in the short term. The long-term plan will provide for some handicapped accessible access;
- Water Management – the water quality and quantity on the property and on Falstrom Pond in Afton will not be adversely impacted. Low-impact development practices that encourage infiltration will be employed.

Commissioner Pulkrabek moved to approve the county's contribution of \$1,340,000 of the Land and Water Legacy funds to the City of Woodbury to purchase the Dale property and direct staff to prepare an agreement with the City of Woodbury incorporating the conditions as listed above. Commissioner Weik seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

Commissioner Pulkrabek addressed the concerns raised by Mr. Heuer earlier. The Board did have discussion about the two appraisals. The City of Woodbury originally asked for half of the funding which was closer to 50 percent. The county ended up negotiating it to 37.5 percent which is the \$1,340,000 amount.

#### **Legislative Update**

Jim Schug, County Administrator, presented a brief legislative update. The House and Senate released their budget proposals and the impact it would have on the county program aide or market value homestead credit is considerably less than the Governor's proposal. Under the House and Senate proposals the cuts will be made from the market value homestead credit at \$1.7 million as opposed to

March 23, 2010

the Governor's \$4.1 million. Departments have been working on proposals to reduce the 2010 budget by the amount needed to balance it by the end of the year. Those proposals are due in a few days. Mr. Schug noted that information for the next biennium are not as solid so the county is focusing on the 2010 budget and using that as a base for the 2011 budget.

Mr. Schug reported that there has been a lot of activity on the possibility of the county getting back a share of the fines for overweight vehicles. He believes there is a better understanding at the legislature of the county's role in enforcing those laws and the costs that it creates for the Sheriff's office.

Commissioner Peterson asked that staff review the Federal Health plan and advise the Board of what if any impact it would have on the county. She asked for a workshop fairly soon on this matter.

#### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik reported she attended the Counties Transit Improvement Board meeting. They discussed amendments to their transit investment framework. They were able to work out their differences with Met Council to go forward on their letters of no prejudice. She attended the AMC Board of Director's meeting. They are moving forward with an executive search committee to replace Jim Mulder. The AMC Board stressed that Jim Mulder's retirement will not affect moving forward with the redesign.

Commissioner Weik announced that the Library Board meeting has been rescheduled for next Monday, March 29.

Commissioner Weik will attend the Metropolitan Mosquito Control Executive Commission meeting as a guest. They will be reviewing Jim Stark's performance review input. She will be attending the AMC Legislative Conference. She will also attend the Solid Waste Management Coordinating Board meeting as part of the two-day AMC Conference.

Commissioner Peterson attended her first meeting of the Housing and Redevelopment Authority (HRA) Board meeting as Commissioner Hegberg has a conflict of interest. She will be attending those HRA meetings until that project has been thoroughly vetted and a decision has been made.

Commissioner Peterson reported that the Counties Transit Improvement Board is going right along and she is comfortable with the action the Board has taken. They met with the congressional staff. She believes the Counties Transit Improvement Board will go forward and work not only at the federal level in Washington, but have a stronger communication with the local federal delegation.

March 23, 2010

Commissioner Peterson thanked Commissioner Pulkrabek for the opportunity to meet with a gentleman from France. He is working on their high speed rail and is one of the people that organizes it and makes sure it operates on time. She presented him with a current copy of the State Rail Plan and a Red Rock Commuter Rail hat.

Commissioner Kriesel reported he attended the Workforce Investment Board meeting. He and Chief Deputy Sheriff Mike Johnson met with Chisago County Commissioner George McMahon to discuss the Yellow Ribbon Network and becoming a Yellow Ribbon County. He attended the AMC Executive Session with Commissioners Peterson and Weik. He is still concerned about the redesign proposal. He feels it is not about the ideals, most counties embrace looking at new ideas and cost efficiencies. There was a lot of anger about the process.

Commissioner Kriesel reported that the Stillwater Bridge will be closed at 10:00 a.m. There will be a meeting on March 29 with a group of activists and locally elected people to discuss the status of the Stillwater Bridge. Minnesota Department of Transportation Commissioner Sorel will be there to answer questions.

Commissioner Pulkrabek thanked Commissioner Kriesel for covering the Workforce Investment Board meeting for him. He also thanked Commissioner Peterson for meeting with the gentleman from France. Commissioner Pulkrabek is involved with a group called the German-Marshall fund. In 2002 he went to Europe for a month. Every year they send five to six Europeans to America to meet with people of different interests.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 10:02 a.m.

#### **BOARD WORKSHOP WITH THE SHERIFF'S OFFICE**

The Board met in workshop session with the Sheriff's Office for an update on 800 MHz public safety radio funding. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Peterson, Pulkrabek, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Harley Will, Kathy Trombly-Ferrin, Ann Hudson, Sheriff Bill Hutton; Chief

March 23, 2010

Deputy Sheriff Mike Johnson; Commander Dan Starry; Lowell Johnson, Mjyke Nelson, Bruce Messelt, Lake Elmo Administrator; and Jim Stanton, Chairman, Lower St. Croix Valley Fire Protection District.

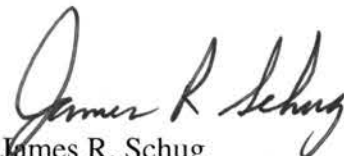
**BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT**

The Board met in workshop session with the Department of Public Health and Environment to discuss the delegation agreements with Minnesota Department of Health. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Weik, Peterson, Pulkrabek, and Kriesel. Also present were Jim Schug, Molly O'Rourke, Lowell Johnson, Sue Hedlund, Amanda Strommer, Jeff Travis, and Chris LeClair.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug  
County Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
APRIL 6, 2010**

**WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY**

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, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Harley Will, Accounting and Finance Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Cory Slagle, Transportation Manager; Ted Schoenecker, Transportation Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Rose Peterson, Central Services Supervisor; Greg Wood, Facilities Manager; Vicki DeFord, Deputy Human Resources Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Lowell Johnson, Director of Public Health and Environment; Mjyke Nelson, Information Technology 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 9:25 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Harley Will, Accounting and Finance Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Cory Slagle, Transportation Manager; Ted Schoenecker, Transportation Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Rose Peterson, Central Services Supervisor; Greg Wood, Facilities Manager; Vicki DeFord, Deputy Human Resources Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Lowell Johnson, Director of Public Health and Environment; Mjyke Nelson, Information Technology Director; and Yvonne Klinnert, Public Information Coordinator II.

**COMMENTS FROM THE PUBLIC**

Ken Heuer, Oakdale, addressed the Board on property taxes. He recently reviewed in the metro area what homes are selling for compared to what they were appraised at. He found that homes in the

April 6, 2010

\$350,000 range were selling for \$31,000 to \$41,000 less than the appraised value. In the \$300,000 range they were selling for \$28,000 to \$36,000 less than the appraised value. In the \$250,000 range they were selling for \$22,000 to \$30,000 less than the appraised value. This tells him that the assessors are not dropping the prices for homeowners enough. Now the legislature has passed a law that makes a tax assessor a professional appraiser. He finds that disturbing and a conflict of interest. Three other states in the union believe so also and have taken it to the Supreme Court. At the price that it costs to take this all the way through tax court, he feels it is totally unjustifiable for anybody to fight their appraisals any more. With the taxes being this high it is starting to affect the elderly. The retirees cannot afford to stay in their homes and are starting to lose their houses.

### **CONSENT CALENDAR**

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

1. Approval of the March 9, 16, and 23, 2010 Board meeting minutes.
2. Approval to appoint Cheryl Beaumier, St. Paul College, to the Workforce Investment Board, representing Post-Secondary Education, to a two-year term expiring June 30, 2012.
3. Approval to revise the following policies: Policy #2501, Payment of County Obligations; and Policy #2803, Fund Descriptions.
4. Approval of the 2010-2011 contract with Minnesota State Operated Community Services to provide home and community based services to individuals with developmental disabilities on Medical Assistance waivers.
5. Approval to ratify the 2010-2011 wages and health insurance for Confidential Employees as follows:

#### Wages:

General Increase for 2010 – 0%

General Increase for 2011 – 0%

Annual Step increase for 2010 – granted for those employees that are eligible in the range.

Annual Step increase for 2011 – 0%

No merit pay for eligible employees for 2010 and 2011

April 6, 2010

## 2010 Health Insurance Employer Contribution – no change from 2009:

<u>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

Insurance Reopener for 2011.

No change in flex credits for 2010.

6. Approval of inter-county agreement with Chisago County for reciprocal use of household hazardous waste collections and authorize execution by Board Chair and Administrator.
7. Approval of Change Orders #8-12 to contract with General Sheet Metal Company, Inc. for the 2025 Government Center Campus Improvements Project.
8. Approval of Change Orders #5 and #13 to contract with Commercial Drywall, Inc. in the amounts of \$10,084.03 and \$145,978.99 respectively, for the 2025 Government Center Campus Improvements Project.
9. Approval of Change Orders #18 and #21 to contract with Peoples Electric, Inc. in the amounts of \$43,549 and \$16,476 for the 2025 Government Center Campus Improvements Project.
10. Approval of Change Order #8 to contract with Ramsey Excavating, Inc. in the amount of \$1,859 for the 2025 Government Center Campus Improvements Project.
11. Approval of Change Orders #6 and #11 to contract with Gresser Companies, Inc. in the amounts of \$13,530.18 and \$3,977 respectively, for the 2025 Government Center Campus Improvements Project.
12. Adoption of **Resolution No. 2010-039** as follows:

## Salem Lutheran Church Overflow Parking Lease Amendment

WHEREAS, the County of Washington and the Salem Lutheran Church entered into a lease agreement #1264 providing for overflow parking to the Government Center; and

WHEREAS, the term of lease agreement #1264 expired December 31, 2009; and

WHEREAS, the County of Washington and Salem Lutheran Church wish to extend the term of said lease agreement to December 31, 2010 through the execution of Amendment 9 to Lease #1264; and

April 6, 2010

WHEREAS, Salem Lutheran Church has approved and signed said Amendment 9 to Lease #1264; and

NOW, THEREFORE BE IT RESOLVED, that Amendment 9 to Lease #1264 between the County of Washington and Salem Lutheran Church 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.

13. Adoption of **Resolution No. 2010-040** as follows:

State of Minnesota Monitoring Equipment Site Lease

WHEREAS, the County of Washington and the State of Minnesota entered into a five-year lease agreement numbered A73307 providing for an air pollution control-monitoring site operated by the Minnesota Pollution Control Agency (MPCA) and located at the Washington County Public Works North Maintenance Shop; and

WHEREAS, the term of lease agreement numbered A73307 expires April 30, 2010; and

WHEREAS, the State of Minnesota has submitted a new five-year lease agreement numbered PC0011 extending the term of the lease to April 30, 2015; and

WHEREAS, the County of Washington and the State of Minnesota wish to continue the lease arrangement through the acceptance of the terms and conditions set forth in lease agreement numbered PC0011; 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 5-0 with a roll call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

### **INFORMATION TECHNOLOGY**

Commissioner Peterson moved to approve a Joint Powers Agreement for development of optical fiber network with Independent School District #833. Commissioner Kriesel seconded the motion and it was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

April 6, 2010

**PUBLIC WORKS****Contract with SRF Consulting Group – County Road 83 Overpass in Forest Lake**

Commissioner Hegberg moved to approve a contract with SRF Consulting Group, Inc. for construction inspection services for County Road 83 overpass construction project in Forest Lake in an amount not to exceed \$724,270. Commissioner Peterson seconded the motion and it was adopted unanimously.

**Bid Award – County Road 83 Project to Robert R. Schroeder Construction**

Bids were received for construction of the County Road 83 overpass project in the City of Forest Lake as follows:

<u>Bidder</u>	<u>Amount</u>
Robert R. Schroeder Construction	\$6,679,839.80
Lunda Construction	\$6,693,793.40
Forest Lake Contracting	\$6,774,183.15
Shafer Contracting	\$7,107,198.50
Redstone Construction	\$7,176,901.36
Edward Kramer & Sons	\$7,193,376.71
Mathiowetz Construction	\$7,195,090.63
Knife Lake Concrete	\$7,498,422.15
Hoffman Construction	\$7,546,967.24

Commissioner Hegberg moved to adopt **Resolution No. 2010-041** as follows:

Bid Award for County Road 83 Overpass  
Construction Project in the City of Forest Lake, MN  
to Robert R. Schroeder Construction

WHEREAS, in order to complete road and bridge reconstruction, the county solicited bids for this project; and

WHEREAS, bids were opened on February 11, 2010, with Robert R. Schroeder Construction being the lowest responsible bidder; and

BE IT RESOLVED, that the bid of \$6,679,839.80 be accepted and the county enter into a contract with Robert R. Schroeder Construction under the terms and conditions set forth in the bid specification documents; and

BE IT FURTHER RESOLVED, that the contract between the county and Robert R. Schroeder Construction 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

April 6, 2010

Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's Office.

Commissioner Peterson seconded the motion and it was adopted 5-0 with a roll call vote as follows:  
Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

### **Contract with the State of Minnesota – County Road 83 Overpass**

Commissioner Hegberg moved to adopt **Resolution No. 2010-042** as follows:

Resolution for Agency Agreement with Minnesota Department of  
Transportation for Oversight Engineering for County Road 83 Bridge  
Over Trunk Highway 35 Project in Forest Lake, MN

IT IS RESOLVED that Washington County enter into Mn/DOT Agreement No. 95985P with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the county to the State for the State's cost for oversight engineering for construction of County Road 83 bridge over T.H. 35 and other associated construction and for the maintenance responsibilities of the County Road 83 bridge construction over T.H. 35 under State Project No. 8280-42 and SP 82-596-04.

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

Commissioner Peterson seconded the motion and it was adopted 5-0 with a roll call vote as follows:  
Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

### **GENERAL ADMINISTRATION**

#### **Reappointment of County Engineer**

Commissioner Peterson moved to adopt **Resolution No. 2010-043** as follows:

#### Appointment of County Highway Engineer

WHEREAS, Minnesota Statute 163.07 requires each county to appoint and employ a County Highway Engineer; and

WHEREAS, the Washington County Board first appointed Donald J. Theisen as the County Engineer effective May 1, 2002 ; and

WHEREAS, Mr. Theisen's current four-year appointment as County Engineer expires on April 30, 2010; and



April 6, 2010

WHEREAS, it is the recommendation of the County Administrator to reappoint Donald J. Theisen to another four-year term.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does hereby reappoint Donald J. Theisen as the Washington County Highway Engineer for a four-year term effective May 1, 2010 through April 30, 2014.

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a roll call vote as follows:  
Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

**Grant with the Department of Natural Resources for Acquisition of Property Along the St. Croix River**

Commissioner Peterson moved to adopt **Resolution No. 2010-044** as follows:

Approval of Department of Natural Resources Metro Greenways  
Grant Agreement Providing Eighty Thousand Dollars to  
Washington County to Acquire Interests in Property  
Through the Land and Water Legacy Program

WHEREAS, on December 18, 2007, the County Board authorized staff to begin valuations and negotiations on selected Land and Water Legacy Program projects, providing the county an opportunity to acquire land and an interest in the land; and

WHEREAS, Washington County desires to leverage its funds by securing funds from outside sources; and

WHEREAS, the Tim Behrends project meets the criteria of the Department of Natural Resources Metro Greenways Program grants, including the nominated site must be located within a Metro Conservation Corridor Focus Area, have high overall ecological significance, involve a willing landowner, and have community support; and

WHEREAS, the Department of Natural Resources, through its Metro Greenways Program, has awarded Washington County eighty thousand dollars (\$80,000) to acquire an interest in the form of a conservation easement over property owned by Tim Behrends with parcel identification numbers 3302720320001; 3302720410004; 3302720420003; 3302720420001; 33020310004; and 3302720310003; and

WHEREAS, the grant funds are available on a reimbursement bases until June 30, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the Department of Natural Resources Metro Greenways Grant Agreement to use to acquire interests in property through the Land and Water Legacy Program and authorizes the county board chair and the county administrator to sign the agreement.

Commissioner Pulkrabek seconded the motion and it was adopted 5-0 with a roll call vote as follows:  
Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

April 6, 2010

**Grant with the Department of Natural Resources for Acquisition of Property Along Valley Creek**

Commissioner Peterson moved to adopt **Resolution No. 2010-045** as follows:

Approval of Department of Natural Resources Conservation  
Partners Legacy Grants Program Agreement Two Hundred Seventeen  
Thousand Five Hundred and Thirty Three Dollars to Acquire Interests in  
Property through the Land and Water Legacy Program

WHEREAS, on December 18, 2007, the County Board authorized staff to begin valuations and negotiations on selected Land and Water Legacy Program projects, providing the county an opportunity to acquire land and an interest in the land; and

WHEREAS, Washington County desires to leverage its funds by securing funds from outside sources; and

WHEREAS, the Jack Daley project meets the criteria of the Conservation Partners Legacy Grants Program; and

WHEREAS, the Department of Natural Resources, through its Conservation Partners Legacy Grants Program, has awarded Washington County two hundred seventeen thousand five hundred and thirty three dollars (\$217,533) to acquire an interest in the form of a conservation easement over property owned by Jack Daley with parcel identification number 1702820410001; and

WHEREAS, the grant agreement requires Washington County to provide a match in the amount of twenty one thousand seven hundred and fifty three dollars (\$21,753); and

WHEREAS, the grant funds are available on a reimbursement bases until June 30, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the Department of Natural Resources Conservation Partners Legacy Grant Agreement and the requisite twenty one thousand seven hundred and fifty three dollars (\$21,753) to acquire interests in property through the Land and Water Legacy Program and authorizes the county board chair and the county administrator to sign the agreement.

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a roll call vote as follows:  
Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

**Counties Transit Improvement Board Trip to Washington D.C.**

The Board discussed the possibility of sending a Commissioner to Washington D.C. who would join a group of other Counties Transit Improvement Board (CTIB) members to meet with members of the Federal legislative delegation to discuss projects that are under the CTIB umbrella. The trip is scheduled for April 21-22. Two items that Washington County would be interested in are: a request for

April 6, 2010

funding for the Red Rock Corridor in the amount of \$4 million for a three-year demonstration bus service starting in fiscal year 2011; and the second item would be the I-94 corridor and it is a request for \$4 million for an environmental assessment, preliminary engineering, final design, and right-of-way acquisition and that is a high priority project under the transportation reauthorization bill for fiscal year 2011. It was Board consensus that because of budgetary constraints, and that the CTIB had met with Federal legislative staff recently, not to send a Commissioner to Washington D.C. at this time.

### **Legislative Update**

Jim Schug, County Administrator, presented a brief legislative update. Prior to the Easter recess the legislature did sign the supplemental budget bill that was approved by the conference committee and that has reduced the \$1 billion deficit by about \$300 million. This will mean a reduction in market value homestead credit of \$1.7 million instead of the \$4.1 million in county program aid. Mr. Schug noted that Administration is meeting with each department to review their proposals for what services, programs, and activities may need to be cut in order to balance the 2010 budget. A workshop will be held with the County Board in the near future to determine what budget changes need to be made in the current fiscal year budget.

Kevin Corbid, Director of Property Records and Taxpayer Services, reviewed legislation that the county was seeking to sell tax forfeited parcels along the St. Croix River to the National Park Service. A bill was drafted and has been moving through the legislature. Late last week the National Park Service called the county and indicated that the National Scenic and Wild River Act prohibits them from purchasing property within any of the areas that the Act entails. The National Park Service is still interested in acquiring those parcels, but the county would need to donate the land rather than selling it to the National Park Service. Mr. Corbid is seeking direction from the County Board, before they amend the bill to give authority to convey the parcels at no consideration, as to whether the Board was comfortable with that position.

Commissioner Hegberg moved to authorize staff to amend the legislative request to donate certain parcels along the St. Croix River to the National Park Service rather than selling the parcels to the National Park Service. Commissioner Peterson seconded the motion and it was adopted unanimously.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Peterson congratulated James McCalvy, who is receiving his Eagle Scout Award this Sunday.

April 6, 2010

Commissioner Weik spoke at the Child Abuse Protection Council program remembering those children who died in the past year as a result of child abuse and neglect. It was held at the Historic Courthouse yesterday.

Commissioner Weik raised an issue that has been brought forward at the Solid Waste Management Coordinating Board. It appears that the current six-year funding agreement between the Minnesota Pollution Control Agency and the Solid Waste Management Coordinating Board is set to expire on June 30. There was a special meeting of the Solid Waste Management Coordinating Board and it approved seeking a term extension to the agreement. They are moving forward to seek legislative authority to secure the use of the remaining funds for 2010 and seek a legislative solution if they cannot come to an agreement on this funding.

Commissioner Weik attended the Association of Minnesota Counties Legislative Conference. There was a legislative workshop on Charter counties. It is a results based government. The goals are to be treated as equal partners and not indentured servants. Iowa won an innovation award in 2004 to free up local government.

Commissioner Weik attended the Metro Energy Policy Coalition meeting. The main speaker spoke on understanding the differences between various carbon management strategies. This is something that will be affecting local governments in the future as far as tracking carbon use and accounting practices. It may impact who the county chooses as suppliers or vendors.

Commissioner Weik noted that the Central Corridor talks with the University of Minnesota have become bitter and are breaking down.

Commissioner Kriesel stated they had an initial meeting of the Stillwater Bridge advocacy group. There was discussion of alternative funding sources and Commissioner Peterson spoke against toll funding for the bridge.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Kriesel and it was adopted unanimously. The Board meeting adjourned at 10:42 a.m.

April 6, 2010

**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 the assessment year 2010/pay 2011 property valuations. No business was conducted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Harley Will, Tom Adkins, Mjyke Nelson, Kevin Corbid, Jody Moran, Bruce Munneke, Rollie Huber, Jane Harper, and Sheriff Bill Hutton.

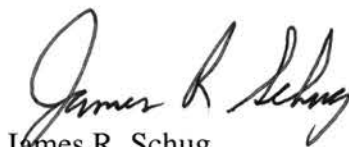
**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration to review the highlights of the new Federal health care reform law. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Lowell Johnson, Sue Hedlund, Vicki DeFord, Dan Papin, Patrick Singel, Sheriff Bill Hutton, and Harley Will.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**APRIL 13, 2010**

The Washington County Board of Commissioners met in regular session at 9:05 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, and Weik. Commissioner Peterson absent. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director; Greg Wood, Facilities Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Patricia Conley, Library Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Mjyke Nelson, Information Technology Director; Dan Papin, Community Services Director; Vicki DeFord, Deputy Human Resources Director; Lowell Johnson, Director of Public Health and Environment; Harley Will, Accounting and Finance Director; 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 Weik moved, seconded by Commissioner Kriesel to adopt the following Consent Calendar:

1. Approval to appoint Robert Fleischman, Lake Elmo, to the Workforce Investment Board, representing small business, to a first term expiring June 30, 2012;
2. Approval to appoint John Rheinberger, Stillwater, to the Historic Courthouse Advisory Council to a first term expiring December 31, 2011.
3. Approval to authorize a 1.0 FTE Special Project position as Criminal Analyst in the Sheriff's Office wholly funded through a Homeland Security and Emergency Management grant.
4. Adoption of **Resolution No. 2010-046** as follows:

Use of Donated Library Materials

WHEREAS, it is the mission of the Washington County Library to enrich both the individual and the community by assisting people in their search for information, ideas, education and recreation; and

April 13, 2010

WHEREAS, to further said mission, the Library runs various programs related to reading in order to encourage literacy of the residents; and

WHEREAS, the Library conducts book sales throughout the year and uses the revenues generated to support library services.

THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the use of donated items and items removed from the library collection as incentives for people to participate in and complete the reading programs; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners also approves the use of these materials as tokens of appreciation for library volunteers.

5. Approval to renew On-sale Malt Liquor and Sunday Liquor License, and Consumption and Display permit for Disabled Veteran's Rest Camp for the period of April 1, 2010 through March 31, 2011.
6. Approval to enter into a cooperative agreement with the City of Afton to facilitate the Downtown Afton Stormwater Management Plan.
7. Approval of Supplemental Agreement No. 1, Change Order No. 2, and Work Orders No. 2 through 4 to County State Aid Highway 12 turn lane construction project with Dresel Contracting; and, adoption of **Resolution No. 2010-047** as follows:

Final Payment on County State Aid Highway 12  
Turn Lane Project to Dresel Contracting, Inc.

WHEREAS, the Washington County Board of Commissioners, on July 21, 2009 approved a bid award to Dresel Contracting, Inc. and signed a contract with said company for turn lane construction on County State Aid Highway (CSAH) 12 at Jamaca Avenue in the City of Grant.

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

NOW, THEREFORE, BE IT RESOLVED, that Dresel Contracting, Inc. be paid in full for said contract work in the amount due indicated on the final payment voucher.

8. Adoption of **Resolution No. 2010-048** as follows:

Request to Authorize the Commissioner of the Minnesota  
Department of Transportation to Perform a Speed Study to  
Determine the Reasonable and Safe Speed Limit

Newport – County State Aid Highway (CSAH) 18 (Bailey Road) from the Trunk Highway 61 West Ramp to CSAH 20 (Military Road)

April 13, 2010

Saint Paul Park/Newport – County State Aid Highway (CSAH) 38 (Hastings Avenue, Glen Road, 7<sup>th</sup> Avenue, 21<sup>st</sup> Street, and Maxwell Avenue) from CSAH 22 (Summit Avenue/70<sup>th</sup> Street South) to the Trunk Highway 61 West Ramp

WHEREAS, the authority to determine the safe and reasonable speed on a County Highway resides with the Commissioner of the Minnesota Department of Transportation; and

WHEREAS, the above portions of roadway have been reconstructed as a part of the Wakota Bridge Project; and

WHEREAS, the reconstruction projects may have affected traffic patterns and travel speeds on the above portions of roadway; and

WHEREAS, it is in the best interest of all parties to have reasonable and safe speeds posted on our County Highways.

NOW, THEREFORE, BE IT RESOVED, that the Washington County Board of Commissioners hereby authorizes the Director of Public Works to request that the Commissioner of the Minnesota Department of Transportation perform a speed survey to determine the reasonable and safe speed limit at the above referenced locations.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Director of Public Works is hereby authorized to install and maintain signing consistent with the resulting order.

9. Approval of Change Order #3 to contract with Parsons Electric, LLC in the amount of \$114,215.09 for the 2025 Government Center Campus Improvements project.
10. Approval of Change Order #3 to contract with Wasche Commercial Finishes, Inc. in the amount of \$1,192 for the 2025 Government Center Improvements project.
11. Adoption of **Resolution No. 2010-049** as follows:

#### Minnesota Ski Trail Assistance Program Grant Request

WHEREAS, Washington County has developed cross-country ski trail systems in Cottage Grove Ravine Regional Park, Lake Elmo Park Reserve, St. Croix Bluffs Regional Park, Big Marine Park Reserve, and Pine Point Park; and

WHEREAS, the Minnesota Trails Assistance Program provides grants to local units of government for the construction and maintenance of recreational trails pursuant to Minnesota Statutes, Section 85.44 and 84.026; and

NOW, THEREFORE, BE IT RESOLVED that application for State grant-in-aid for the described cross-country ski trails be made and grant funds directed to Washington County; and

April 13, 2010

BE IT FURTHER RESOLVED, that participation in the Minnesota Trail Assistance Programs be authorized and the Grant in Aid agreement executed by the Chair of the Washington County Board of Commissioners and the County Administrator per the guidelines of Minnesota Statutes, Section 84.83, without further action by the County Board.

12. Adoption of **Resolution No. 2010-050** as follows:

License Agreement with Film Company  
Statue of David, LLC

WHEREAS, the Statue of David, LLC, a film company, is requesting to set up and to film movie scenes at the Washington County Law Enforcement Center; and

WHEREAS, Statue of David, LLC has submitted a License Agreement providing for the terms and conditions required by Washington County to conduct the aforementioned filming; and

WHEREAS, in order to provide security for filming operations, Statue of David, LLC has made arrangements with the Washington County Sheriff's Office to hire (3) off-duty Deputies on a direct pay basis.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners authorize the Chair of the Washington County Board of Commissioners and the Washington County Administrator to sign on behalf of the County the License Agreement between Washington County and the Statue of David, LLC, without further action of the County Board conditioned upon approval as to form by the Washington County Attorney's office.

13. Adoption of **Resolution No. 2010-051** as follows:

Proclamation  
National Public Safety Telecommunications Week  
April 11-17, 2010

WHEREAS, emergencies can occur at anytime that require law enforcement, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of law enforcement, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our citizens, law enforcement officers, firefighters, and paramedics is dependent upon the quality and accuracy of information obtained from citizens who telephone the Washington County communications center; and

WHEREAS, 9-1-1- telecommunicators and dispatchers are a critical first contact our citizens have with emergency services and are most often considered the community's "first" first responders; and

April 13, 2010

WHEREAS, 9-1-1 telecommunicators and dispatchers are the single vital link for our police officers, firefighters, and paramedics by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, 9-1-1 dispatchers of the Washington County communications center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW THEREFORE BE IT RESOLVED that the Washington County Board of Commissioners hereby proclaims the week of April 11 through April 17, 2010 to be National Public-Safety Telecommunications Week in Washington County, and extends its appreciation and thanks to these men and women for the vital contribution they make to keep our citizens and public safety responders safe.

14. Approval of the Communication System Subscriber agreements with the City of Lakeland.

15. Approval to accept a donation from the Rotary Club of Forest Lake in the amount of \$500.

The foregoing Consent Calendar was adopted 4-0 with a roll call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Weik, and Pulkrabek; Nays, none; Commissioner Peterson absent.

#### **PROPERTY RECORDS AND TAXPAYER SERVICES**

Commissioner Hegberg moved to adopt **Resolution No. 2010-052** as follows:

##### Denial of Repurchase Application of Mr. Kent L. Lavake

WHEREAS, property identified as taxation parcels 28.030.20.31.0087 and 28.030.20.31.0090 forfeited to the State of Minnesota in July of 2009; and

WHEREAS, the parcels are vacant land located in the City of Stillwater and were previously owned by Mr. Kent L. Lavake; and

WHEREAS, as allowed by state statute, Mr. Lavake has submitted an application for repurchase and provided a check equal to the back taxes, penalties, interests and fees as required; and

WHEREAS, the adjacent parcel to the two vacant tax forfeited parcels is listed in the county records as having gone into mortgage foreclosure and the current owner is listed as Wells Fargo bank; and

WHEREAS, the County Board has the authority and responsibility to approve or disapprove requests for repurchase after considering whether an undue hardship or injustice has resulted from the tax forfeiture and whether the repurchase will best serve the public interest; and



April 13, 2010

WHEREAS, the County Board after considering the facts of this situation finds that the public interest is best served with having the tax forfeited parcels in the same ownership as the adjacent home site; and

WHEREAS, until the ownership uncertainty related to the adjacent homesite parcel is cleared up, the public interest is not served by approving the repurchase application from Mr. Lavake.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners hereby denies the application for repurchase from Mr. Kent L. Lavake; and

BE IT FURTHER RESOLVED, that Mr. Lavake will be encouraged to reapply for repurchase if he can provide evidence that he is in fact the current owner of the adjacent property to the tax forfeited parcels.

Commissioner Kriesel seconded the motion and it was adopted 4-0 with a roll call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Weik, and Pulkrabek; Nays, none; Commissioner Peterson absent.

#### **GENERAL ADMINISTRATION**

Jim Schug, County Administrator, presented a brief legislative update on the following items: The vote counting equipment bill, which would give the county preferential priority in terms of receiving federal funds for the purchase of some vote counting equipment, is on the floor of the Senate and in the House it is in Finance; the bill for tax forfeited land along the St. Croix River has been changed as discussed last week; the report from MICA stated that things have been moving slowly until more information is obtained from the federal expansion of Medicaid to determine whether the \$400 million of the \$700 million shortfall would be covered by federal funds; and, the Governor's budget proposal called for the elimination of funding for the Sentence to Service program and that got a lot of response from counties who have been successfully using that program; the legislature's proposal calls for a 50 percent reduction and asks that the balance of the savings required be taken out of the Department of Corrections central office some of which will be allocated to the county; it appears that Washington county will do slightly better under the legislature's proposal.

#### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg recognized the Washington County dive team for their efforts this past weekend.

Commissioner Kriesel stated he received a letter from Stillwater Township thanking the County Board for the use of its Sentence to Service crew. Last week he attended the I-94 Corridor Commission which met with Congresswoman Betty McCollum, and staff from Congresswoman Michele Bachman's office. The Board received an announcement yesterday that Woodbury Mayor Bill Hargis will not be seeking re-election. Commissioner Kriesel thanked Mayor Hargis for his leadership for the past 17 years. This

April 13, 2010

evening he will be attending the Stillwater Chamber of Commerce on the bridge advocacy group to discuss the next steps in getting the St. Croix River Crossing built. He urged his fellow Commissioners to attend the Association of Minnesota Counties Board of Director's meeting on April 16 where the half percent sales tax will be discussed.

Commissioner Weik reported on the Woodbury Lions Club Pancake Breakfast held last weekend. She worked with Mayor Bill Hargis at this event and feels that he has been an inspiration and role model to the entire Woodbury Community. The family of Greg Orth donated memorials to the restorative justice program in Woodbury. The City of Woodbury is naming its restorative justice program after the late Greg Orth. It will be used for the East Ridge High School youth court program.

Commissioner Weik presented an update on the Woodbury Yellow Ribbon Committee activities. She directed everyone to their web site for further information.

Commissioner Pulkrabek asked that the Board present a proclamation to Mayor Bill Hargis for the outstanding job he has done.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

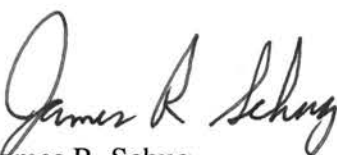
#### **ADJOURNMENT**

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 Peterson absent. The Board meeting adjourned at 9:37 a.m.

#### **BOARD WORKSHOP WITH PUBLIC HEALTH AND ENVIRONMENT**

The Board met in workshop session with the Department of Public Health and Environment for a status report on the Statewide Health Improvement Program (SHIP). No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek and Weik. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Jean Streetar, Yvonne Klinnert, Kevin Giles, Star Tribune, and Peter Cox, Stillwater Gazette.

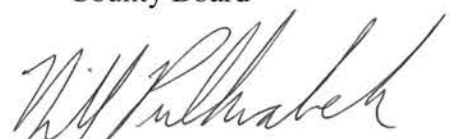
Attest:

  
James R. Schug

County Administrator

Bill Pulkrabek, Chair

County Board



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
APRIL 20, 2010**

**WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES**

The Washington County Regional Railroad Authority (RRA) met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Harley Will, Accounting and Finance Director; Mjyke Nelson, Information Technology Director; Don Theisen, Public Works Director; Ted Schoenecker, Transportation Manager; Greg Wood, Facilities Manager; Patrick Singel, Deputy Community Services Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Deb Paige, Emergency Services Manager; Sandy Hahn, Deputy Community Corrections 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 9:05 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. Board 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, Accounting and Finance Director; Mjyke Nelson, Information Technology Director; Don Theisen, Public Works Director; Ted Schoenecker, Transportation Manager; Greg Wood, Facilities Manager; Patrick Singel, Deputy Community Services Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Deb Paige, Emergency Services Manager; Sandy Hahn, Deputy Community Corrections Director; 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 Kriesel moved, seconded by Commissioner Peterson to adopt the following Consent Calendar:

April 20, 2010

1. Approval of the April 6, 2010 Board meeting minutes.
2. Approval to reappoint Dennis Hanna, St. Paul Park, and Brian Johnson, Woodbury, to the South Washington Watershed District Board of Managers, to terms expiring May 1, 2013.
3. Adoption of **Resolution No. 2010-053** as follows:

Premises Permit Application for the  
Climb Theatre, Inc.

WHEREAS, on April 8, 2010, the Climb Theatre Inc. has made application pursuant to the statutes of the State of Minnesota authorizing lawful gambling; and

WHEREAS, the premises involved is The Point, located at 12378 Pt. Douglas Rd., Denmark Township, Hastings, MN.

THEREFORE, BE IT FURTHER RESOLVED that the Washington County Board of Commissioners does hereby resolve to approve the granting of a Premises Permit for the above described location subject to the terms of Washington County.

4. Adoption of **Resolution No. 2010-054** as follows:

Lawful Gambling Exemption for  
the Hastings Duck Unlimited

WHEREAS, the Hastings Duck Unlimited, 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 at The Point, 12378 Point Douglas Dr. Hastings (Denmark Township), 55033. The event will take place on June 14, 2010.

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

5. Approval to renew application of On Sale Liquor and Sunday Liquor License, for Withrow Ballroom Catering Services, LLC dba Bergmann Withrow Ballroom and Event Center for the period of April 1, 2010 through March 31, 2011.
6. Adoption of **Resolution No. 2010-055** as follows:

Minnesota Snowmobile Trails Assistance Program  
Star Trail Association

WHEREAS, the Washington County Star Trail Association has developed a snowmobile trail system in Washington County; and

April 20, 2010

NOW, THEREFORE BE IT RESOLVED, that any State Grants in Aid for the described trails be directed to Washington County for disbursal to the Washington County Star Trail Association and application made therefore by said county; and

BE IT FURTHER RESOLVED that the Minnesota Trail Assistance Program application and the Minnesota Trail Association Agreement be executed through the signatures of the Chair of the County Board and the Washington County Administrator without further action of the County Board conditioned upon the compliance with all specified requirements and approval as to form by the Washington County Attorney's office.

7. Approval to increase the fee for firewood sold in Parks Division facilities from \$4.00 per bundle to \$5.00 per bundle, and amend Policy #1032 to reflect the change.
8. Adoption of **Resolution No. 2010-056** as follows:

Elevator Preventative Maintenance Services Amendment #1  
with ThyssenKrupp Elevator Corporation

WHEREAS, in order to provide for the full service elevator maintenance at the various facilities, the county requested proposals for this service and awarded Contract 4073 to ThyssenKrupp Elevator Corporation on April 9, 2007; and

WHEREAS, subsequently, Contract 4073 with ThyssenKrupp Elevator Corporation was voided and superseded by Contract 4984; and

WHEREAS, Contract 4984 with ThyssenKrupp Elevator Corporation is eligible to be renewed an additional one year term upon agreement by both parties; and

WHEREAS, the term of Contract 4984 with ThyssenKrupp Elevator Corporation expired on April 1, 2010; and

WHEREAS, the County of Washington wishes to continue Contract 4984 to April 1, 2011 with ThyssenKrupp Elevator Corporation for elevator preventative maintenance services; and

NOW, THEREFORE BE IT RESOLVED, that Amendment #1 to Contract 4984 with ThyssenKrupp Elevator Corporation is approved and the Chair of the Washington County Board of Commissioners and the Washington County Administrator are authorized to execute said amendment on behalf of Washington County.

The foregoing Consent Calendar was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

**NATIONAL VOLUNTEER WEEK**

**Proclaim April 18-24, 2010 as National Volunteer Week in Washington County**

Commissioner Weik moved to adopt **Resolution No. 2010-057** as follows:



April 20, 2010

Washington County Board of Commissioners Volunteers  
National Volunteer Week  
April 18 - 24, 2010

WHEREAS, National Volunteer Week offers the opportunity to thank the Washington County Board of Commissioners' volunteers who participate on the county's advisory committees, commissions, and boards; and

WHEREAS, National Volunteer Week was established in 1974 when President Richard M. Nixon signed an executive order to establish the week as an annual celebration of volunteering; and

WHEREAS, this year's theme "Celebrating People in Action" acknowledges that, by itself, that government cannot solve or direct all of the county's needs without the support of citizen volunteers; and

WHEREAS, the Washington County Board of Commissioners greatly appreciates the approximately 200 advisory committee volunteers who currently provide their assistance, knowledge, dedication, and service to the County Board and to county departments.

NOW, THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners acknowledges with grateful appreciation the many county citizens who effect positive change through their volunteer actions; and

BE IT THEREFORE RESOLVED, that the Washington County Board of Commissioners commends all citizen volunteers for their participation and positive contributions to Washington County.

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

**Community Thread Volunteers**

Commissioner Hegberg moved to adopt **Resolution No. 2010-058** as follows:

Community Thread  
National Volunteer Week  
April 18 – April 24, 2010

WHEREAS, the volunteers of Washington County are "Celebrating People in Action," by working together to help others and support community projects; and

WHEREAS, volunteer organizations, such as Community Thread provide vital services in Washington County including volunteer coordination, volunteer service programs, and recognition for volunteers; and

WHEREAS, Community Thread's 750 volunteers provided 13,113 hours with a savings value estimated at \$265,538 using the standard \$20.25 per

April 13, 2010

volunteer hour in service to community organizations in the St. Croix Valley during 2009; and

WHEREAS, Community Thread recognizes the following exemplary volunteer services with awards to Cub and Judy Davis of Stillwater with the co-Lifetime Volunteer Award; Michelle Witte of Woodbury with the Outstanding Adult Volunteer Award; Andrew Lee of Woodbury with the Outstanding Youth Volunteer Award; and both Family Means "Power of the Purse" team and the American Association of Retired Persons (AARP) TaxAide Program of Community Thread as co-recipients with the Outstanding Group Volunteer Award; and

NOW, THEREFORE BE IT RESOLVED THAT, the Washington County Board of Commissioners acknowledges with grateful appreciation the many volunteers who contribute their skills, experience, and time for the benefit of the community; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners commends Community Thread and its volunteers for their public service since 1967 and hereby proclaims the week of April 18 – April 24, as "National Volunteer Week in Washington County."

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik and Pulkrabek; Nays, none.

Valerie Jones, Executive Director, Community Thread, presented the following outstanding volunteers awards: Lifetime Volunteer Award – co-winners Cub and Judy Davis of Stillwater; Outstanding Adult Volunteer Award – Michelle Witte of Woodbury; Outstanding Youth Volunteer Award – Andrew Lee of Woodbury; Outstanding Group Volunteer Award – co winners FamilyMeans "Power of the Purse" team and the American Association of Retired Persons (AARP) TaxAide Program of Community Thread.

## **PUBLIC HEALTH AND ENVIRONMENT**

Deb Paige, Emergency Services Manager, presented an overview of a grant from the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management. Funds will be used to increase the metropolitan region's capabilities in the areas of:

- Enhancing collaborative planning and assists all jurisdictions to achieve situational awareness;
- Strengthening Chemical, Biological, Radiological, Nuclear, and Explosive Detection/Response Capabilities;
- Strengthening Preparedness Planning;
- Strengthening Interoperable Communications (such as 800 MHz Radio Systems).

Commissioner Peterson moved to approve an agreement with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, to receive funding through the

April 20, 2010

Federal Department of Homeland Security, State Homeland Security Grant Program for Federal Fiscal Year 2009 on behalf of the Metro Region Homeland Security and Emergency Management Joint Powers Agreement. Commissioner Hegberg seconded the motion and it was adopted unanimously.

## **GENERAL ADMINISTRATION**

### **National County Government Month**

Commissioner Peterson moved to adopt **Resolution No. 2010-059** as follows:

Washington County Employees  
National County Government Month  
April 2010

WHEREAS, the National Association of Counties has proclaimed April 2010 as National County Government Month in appreciation of county government employees who are instrumental in providing services for citizens across the nation; and

WHEREAS, there are 3,066 counties in the United States of America that serve more than 308 million citizens as an essential component of local government; and

WHEREAS, Washington County provides health-related services and programs for more than 234,000 citizens and through partnerships with communities within the state and county; and

WHEREAS, the National County Government Month theme for 2010 is "Healthy Counties" in order to recognize all county employees who provide health-related services and programs to serve a multitude of needs by county residents; and

WHEREAS, Washington County values its employees who plan, administer, and deliver county services that address present and future health-related needs and priorities.

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners recognizes and congratulates all county employees who provide quality services in a cost-effective manner through innovation, leadership, and the cooperation of dedicated people; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby proclaims April 2010 as "National County Government Month in Washington County."

Commissioner Hegberg seconded the motion and it was adopted 5-0 with a roll call vote as follows:  
Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

April 20, 2010

**Legislative Update**

Jim Schug, County Administrator, presented a brief legislative update on the following items: The Health and Human Services budget bill for next year still needs to be addressed, they are considering an early implementation of the expanded Medicaid Program permitted under the Federal health care reform bill; and the county would benefit by \$20,000 under the legislature's proposal to restore some funding for the Sentence-to-Service program.

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik reported that the Minnesota Pollution Control Agency informed the Solid Waste Management Coordinating Board that it would extend the term of the funding agreement through December 31, 2010.

Commissioner Weik attended the Woodbury Citizen's academy graduation last week. She congratulated them on learning how to become engaged citizens and volunteers.

Commissioner Weik attended the Woodbury City Council meeting last week. They adopted the resolution for the Dale Property open space acquisition and authorized acceptance of a grant from Washington County.

Commissioner Weik noted the passing of Lucille Cargill. She had been one of the founding families in Woodbury and a park was named after her on Tamarack Road.

Commissioner Weik attended the Minnesota Inter-County Association meeting last week. They discussed a number of items including the Sentence-to-Service reduction. They also mentioned the mandate relief under Human Services and pointed out that Senator Lynch and Representative Julie Bunn have done a lot in trying to put mandate relief through the legislature. Both have been friends to counties and she thanked them for trying to get the ball rolling on redesign.

Commissioner Weik reported on the Association of Minnesota Counties (AMC) Board of Directors meeting last week. She noted that Paul Wilson from Olmsted County was elected to be the NACo twelfth large state representative. The AMC Board approved Springsted for the search firm for the selection of the new AMC Executive Director. In regards to AMC redesign, they will add a link to the AMC web site to gather more input from all 87 counties. There are eight new policy initiatives that will be put through policy committees. A briefing about each policy initiative and a request for member participation during the summer will occur during the district meetings. A new initiative is the refinement of waters governance. There will be a water summit on July 12 and they are suggesting that counties send a commissioner. They are also talking about pulling in cities on that initiative.

April 20, 2010

Commissioner Kriesel asked about the AMC redesign and whether the ½ percent sales tax was still a part of the redesign.

Commissioner Weik stated there is a policy initiative on revenue diversification. The AMC Board is trying to have all eight on the AMC policy radar. They realized it is necessary to go through the proper channels.

Commissioner Hegberg stated that the one priority is the water governance, and Washington County has been a leader in that for a number of years. He might join that. There will also be a subcommittee on revenue and that is concerned about diversification and different ways to pay for things other than property taxes.

Commissioner Peterson asked in regards to the revenue committee if the AMC Board was looking at just counties participating or inviting some legislative revenue committee members. She feels it might be good to have input from the legislators who serve on those committees. She also suggested for the water governance that AMC start a dialog with the legislators who serve on the environmental committees. Committee Peterson stated she would like to go to the water governance committee this summer.

Commissioner Peterson will be attending the Housing and Redevelopment Authority for Commissioner Hegberg today and may not make the Volunteer Recognition event this evening. Earth Day will be celebrated in Cottage Grove on April 24.

Commissioner Hegberg stated if Commissioner Peterson took the AMC water governance, he will take the revenue committee.

Commissioner Kriesel stated that he, Mayor Hargis and staff met with Senator Al Franken's staff regarding the I-94 corridor and sought his support for that.

#### **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 Peterson and it was adopted unanimously. The Board meeting adjourned at 10:03 a.m.



April 20, 2010

**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 the final 2010 property taxes. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Joanne Helm, Harley Will, Peter Cox, Stillwater Gazette, Kevin Giles, Star Tribune, Mark Nicklewske, Forest Lake Press, and Yvonne Klinnert.

**REGIONAL RAILROAD AUTHORITY WORKSHOP WITH PUBLIC WORKS**

The Regional Railroad Authority met in workshop session with the Public Works Department for an update on the Counties Transit Improvement Board April 21 meeting. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ted Schoenecker, Harley Will, Peter Cox, Stillwater Gazette, Kevin Giles, Star Tribune, Mark Nicklewske, Forest Lake Press, and Yvonne Klinnert.

**BOARD WORKSHOP WITH PUBLIC WORKS**

The Board met in workshop session with the Public Works Department to review options to utilize County State Aid funding for pavement rehabilitation work in 2010. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Don Theisen, Wayne Sandberg, Ted Schoenecker, Roger Tomten, Peter Cox, Stillwater Gazette, Kevin Giles, Star Tribune, Mark Nicklewske, Forest Lake Press, and Yvonne Klinnert.

**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

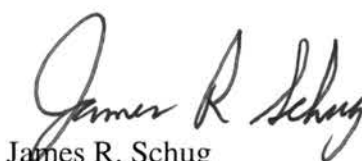
The Board met in workshop session with the Office of Administration for a status report on the Land and Water Legacy Program projects and related parkland acquisitions. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Jane Harper, Don Theisen, Wayne Sandberg, John Elholm, Sharon Price, Mary Hauser, Roger Tomten, and Liz Mohr, Pioneer Press.



Bill Pulkrabek, Chair

County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**APRIL 27, 2010**

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, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Barbara Dacy, Housing and Redevelopment Authority Executive Director; Andrea Brennan, Deputy Housing and Redevelopment Authority Executive Director; Harley Will, Accounting and Finance Director; Kathy Trombly-Ferrin, Accounting and Finance Supervisor; Mjyke Nelson, Information Technology Director; John Elholm, Parks Director; Greg Wood, Facilities Manager; Michael Welling, Surveyor; Dan Papin, Community Services Director; Sheriff Bill Hutton; Tom Adkins, Community Corrections Director; Lowell Johnson, Director of Public Health and Environment; Kevin Corbid, Director of Property Records and Taxpayer Services; 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 Peterson moved, seconded by Commissioner Hegberg to adopt the following Consent Calendar:

1. Adoption of **Resolution No. 2010-060** as follows:

Reaffirming the Official Intent of Washington County to Reimburse  
 Certain Expenditures from the Proceeds of Bonds  
 to be Issued by the County

WHEREAS, the Internal Revenue Service has issued Treas. Reg. § 1.150-2 (the "Reimbursement Regulations") providing that proceeds of tax-exempt bonds used to reimburse prior expenditures will not be deemed spent unless certain requirements are met; and

WHEREAS, Washington County, a county and political subdivision of the State of Minnesota (the "County"), expects to incur certain expenditures that may be financed temporarily from sources other than tax-exempt bonds and other obligations, and reimbursed from the proceeds of a tax-exempt bonds or other obligations, including Build America Bonds; and

April 27, 2010

WHEREAS, the County has duly adopted a program for the preservation of open space, parks and public water (the "Program") and the Program is commonly referred to as the Land and Water Legacy Program; and

WHEREAS, on November 7, 2006, the voters of the County, at a general election, authorized the County to issue up to \$20,000,000 of general obligation bonds of the County, in one or more series, as tax-exempt or taxable (Build America Bonds) (the "Bonds"), in order to finance the preservation of open space, park lands, other uses specified on the election ballot; and

WHEREAS, on December 18, 2007, this Board of Commissioners passed resolution 2007-163 (the "Prior Resolution") expressing the official intent of the County to reimburse itself for Program costs from the issuance of the Bonds in 2008 or early 2009; and

WHEREAS, the proposed issuance of the Bonds has been delayed from the original anticipated timeframe; however, the County intends to issue the Bonds in the future and this resolution is intended to reaffirm the County's intent to reimburse costs associated with the Program with proceeds of one or more series of the Bonds to be issued by the County in the future; and

WHEREAS, the County has determined to make this declaration of official intent (the "Declaration") to reimburse certain costs from proceeds of the Bonds in accordance with the Reimbursement Regulations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County, Minnesota as follows:

1. The County, in consultation with a citizen's advisory committee, has identified various projects as part of the Program, including, but not limited to the following: land acquisitions; purchase of conservation rights and easements; betterment and improvement projects; and other projects that promote the purpose of the Program (collectively, the "Projects"). The Projects, as a part of the Program, are proposed to be financed with the proceeds of the Bonds.
2. The County reasonably expects to reimburse, in a principal amount currently estimated not to exceed \$20,000,000, the expenditures made for certain costs of the Projects from the proceeds of the Bonds to be issued in the future. This resolution reaffirms the intention of the County in the Prior Resolution to reimburse expenditures for certain costs of the Projects from proceeds of the Bonds. All reimbursed expenditures will be capital expenditures, costs of issuance of the Bonds or other obligations, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Reimbursement Regulations.
3. This Declaration has been made not later than sixty (60) days after payment of any original expenditure to be subject to a reimbursement allocation with respect to the proceeds of tax-exempt bonds or other obligations, except for the following expenditures: (a) costs of issuance of the Bonds or other obligations; (b) costs in an amount not in excess of \$100,000 or 5 percent of the proceeds of an issue of bonds or other obligations; or (c) "preliminary expenditures" up to an amount not in excess of twenty percent (20%) of the aggregate issue price of the issue or issues that finance or are reasonably expected by the County to finance the project for which the preliminary expenditures were

April 27, 2010

incurred. The term "preliminary expenditures" includes architectural, engineering, surveying, bond issuance, and similar costs that are incurred prior to commencement of acquisition, construction or rehabilitation of a project, other than land acquisition, site preparation, and similar costs incident to commencement of construction.

4. This Declaration is an expression of the reasonable expectations of the County based on the facts and circumstances known to the County as of the date hereof. The anticipated original expenditures for the Projects and the principal amount of the tax-exempt bonds or other obligations described in paragraph 2 are consistent with the County's budgetary and financial circumstances. No sources other than proceeds of tax-exempt bonds or other obligations to be issued by the County are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside pursuant to the County's budget or financial policies to pay such Project expenditures.
  5. This Declaration is intended to constitute a declaration of official intent for purposes of the Reimbursement Regulations.
2. Approval to cancel the grant agreement and all the obligations therein between Washington County and the State of Minnesota Department of Natural Resources for funds to purchase a conservation easement over property owned by Mr. Rowe in Denmark Township.
  3. Approval of Fiber Optic Cabling Network installation agreement with Access Communications.
  4. Approval of Supplemental Agreement No. 2 and Work Order No. 4 to County Road 71 bituminous paving project with Tower Asphalt, Inc.; and adoption of **Resolution No. 2010-061** as follows:

Final Payment on County Road 71 Bituminous  
Paving Project to Tower Asphalt, Inc.

WHEREAS, the Washington County Board of Commissioners, on May 19, 2009 approved a bid award to Tower Asphalt, Inc. and signed a contract with said company for bituminous paving project on County Road 71 in the City of Afton; and

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

NOW, THEREFORE, BE IT RESOLVED, that Tower Asphalt, Inc. be paid in full for said contract work in the amount due indicated on the final payment voucher.

5. Bids were received for the provision and application of crack sealant on various county roads as follows:

April 27, 2010

<u>Bidder</u>	<u>Total Bid</u>
Fahrner Asphalt Sealers	\$97,490.30
Asphalt Surface Technologies	\$118,493.80
American Pavement Solutions	\$137,191.00

Adoption of **Resolution No. 2010-062** as follows:

Bid Award for Crackseal Provision and  
Application on County Roads for 2010

WHEREAS, in order to complete road maintenance during 2010 on county roads to fill cracks in highway surfaces, the county solicited bids for the project; and

WHEREAS, the bid specifications required submittal of bid bond guaranty with all bid submittals; and

WHEREAS, Hardline Asphalt, Inc. failed to submit a bid bond; and

WHEREAS, bids were opened on April 8, 2010, with Fahrner Asphalt Sealers, LLC. being the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED, that the bid of Hardline Asphalt, Inc. be rejected for failure to provide required bid bond; and

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

BE IT FURTHER RESOLVED, that the contract between the county and Fahrner Asphalt Sealers, LLC. 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.

6. Adoption of **Resolution No. 2010-063** as follows:

Resolution Amending Exhibit A Attached to  
Washington County Ordinance No. 180

WHEREAS, pursuant to a December 15, 2009 public hearing, the Washington County Planning Advisory Commission considered a county staff proposal to amend the Washington County Development Code in order to update the Washington County Floodplain Management Ordinance by adopting the new Flood Insurance Rate Maps provided by Federal Emergency Management Agency (hereinafter referred to as FEMA) and incorporating required Federal provisions; and

WHEREAS, the Washington County Planning Advisory Commission recommended approval of the amendment; and



April 27, 2010

WHEREAS, pursuant to a Notice of Intent to Amend the Washington County Development Code, on January 12, 2010, the Washington County Board of Commissioners conducted a public hearing on the request; and

WHEREAS, the County Board determined that the proposed amendments conform to the Washington County Comprehensive Plan; the Policy Guide to 2020 and the Washington County Development Code; and

WHEREAS, the County Board adopted Resolution No. 2010-010 which amended the Washington County Development Code, Chapter Nine, Floodplain Regulations by incorporating required Federal provisions and the updated Flood Insurance Rate Maps provided by FEMA; and

WHEREAS, the above stated amendments to the Development Code were set forth in Exhibit A which was attached to and incorporated in Ordinance No. 180; and

WHEREAS, Section 2.1 of Exhibit A erroneously referred to the Flood Insurance Rate Map and other documents prepared by FEMA as dated January 20, 2010 when in fact said Map and documents are actually dated February 3, 2010; and

WHEREAS, the County Board wishes to amend Exhibit A in order to reflect the correct map and document reference date.

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners hereby amends Exhibit A attached to and incorporated in Ordinance No. 180 to reflect that the Map and other documents are dated February 3, 2010.

BE IT FURTHER RESOLVED that Amended Exhibit A herein supersedes the original Exhibit A to Ordinance No. 180 and is attached to and incorporated in Washington County Ordinance No. 180.

7. Approval to enter into a Service Agreement Contract with Motorola that will provide maintenance for the 800 MHz Public Safety Radio System.

The foregoing Consent Calendar was adopted 5-0 with a roll call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

### **HOUSING AND REDEVELOPMENT AUTHORITY**

Commissioner Peterson moved to adopt **Resolution No. 2010-064** as follows:

Resolution Required by Section 147(f) of the Internal Revenue Code  
Giving Approval to a Project on Behalf of Shelter Holdings, LLC and  
Approving the Issuance of Certain Obligations by the  
Washington County Housing and Redevelopment Authority Therefor

WHEREAS, pursuant to Minnesota Statutes, Chapter 462C, as amended (the "Act"), the Washington County Housing and Redevelopment Authority, a public body corporate and politic and political subdivision of the State of Minnesota created and existing under Minnesota Laws 1974,

April 27, 2010

Chapter 475, and Minnesota Statutes, Sections 469.001 through 469.047, as amended (the "Authority") is authorized to carry out the public purposes described in the Act by providing for the issuance of revenue bonds or notes and loaning the proceeds thereof to provide funds to finance or refinance certain multifamily housing developments located within Washington County, Minnesota (the "County"); and

WHEREAS, Shelter Holdings, LLC (the "Company"), a Minnesota limited liability company which is an affiliate of Shelter Corporation, a Minnesota corporation, has requested that the Authority issue revenue bonds, notes or other obligations (the "Obligations") pursuant to the Act and loan the proceeds derived from the sale of the Obligations to the Company or one or more wholly-owned subsidiaries of the Company (the Company and any and all such subsidiaries, collectively, the "Borrower") to finance the acquisition, preparation of a site and construction of a 39 unit senior housing facility, four units of which are expected to be housing for homeless seniors, to be known as Red Oak Preserve Senior Housing (the "Project"), located at 50<sup>th</sup> Avenue North and I-694 with an expected street address of 5000 Hamlet Avenue North, Oakdale, Minnesota, to be owned and operated by the Borrower, and managed by Shelter Corporation as a multi-family housing development for rental primarily to elderly persons; and

WHEREAS, the Obligations are proposed to be issued in one or more series in an original aggregate principal amount estimated not to exceed \$3,500,000 and loaned to the Borrower pursuant to one or more loan or revenue agreements to finance the acquisition, preparation of a site and construction the Project, and pay the costs of issuance with respect to the Obligations; and

WHEREAS, the County Board of Commissioners of the County (the "County Board") has been advised that the Authority conducted a public hearing with respect to the proposed issuance of the Obligations and the financing of the Project preceded by notice of the time and place of the hearing, the general nature of the Project and an estimate of the principal amount of Obligations published in accordance with the requirements of the Act and Section 147(f) of the Code and at such public hearing all parties were given an opportunity to express their views with respect to the proposed Project and the issuance of the Obligations; and

WHEREAS, the County Board, as the elected governing body of the County, is the "applicable elected representative" with respect to the Authority under Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the governing body of the County, as the applicable elected representative, approve the Project and the financing of the Project by the issuance of the Obligations by the Authority to satisfy the requirement for approval by a governmental unit under Section 147(f) of the Code; and

WHEREAS, the full faith and credit of the County will not be pledged to nor will the County be responsible for the Project or the payment of the principal of, premium, if any, or interest on the Obligations.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Commissioners as follows:

April 27, 2010

1. The Project and the issuance by the Authority of the Obligations pursuant to the Act in an aggregate principal amount not to exceed \$3,500,000 to finance the costs thereof, all as described above, is hereby approved by the County Board for purposes of Section 147(f) of the Code.
2. In no event shall the Obligations ever be payable from or charged upon any funds of the County and no holder of the Obligations shall ever have the right to compel the exercise of the taxing power of the County to pay the Obligations or the interest thereon, nor to enforce the payment thereof against any property of the County. The Obligations shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the County, nor shall the Obligations constitute an indebtedness of the County within the meaning of any constitutional, statutory or charter limitation.
3. The Chair of the County Board and the County Administrator shall execute and deliver such certificates and other documents as may be necessary on the date of delivery of the Obligations as may be reasonably necessary or appropriate for the undertaking of the Project and the issuance of the Obligations.

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

Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

#### ACCOUNTING AND FINANCE

Commissioner Peterson moved to adopt **Resolution No. 2010-065** as follows:

Disposition of Recovery Zone Bond Issuance Authority  
Allocated to Washington County by Minnesota Management  
& Budget Under the Federal American Recovery and Reinvestment Act of 2009

WHEREAS, Washington County received notice on June 12, 2009 that it had been allocated volume cap for Recovery Zone Bonds within the county in the amounts of \$7,773,000 for Recovery Zone Economic Development Bonds and \$11,650,000 for Recovery Zone Facilities Bonds under the Build America Bond program that was part of the American Recovery and Reinvestment Act of 2009; and

WHEREAS, under IRS Revenue Notice 2009-50, the County Board may allocate its Recovery Zone Bonds volume cap to an eligible issuer; and

WHEREAS, the Washington County Housing and Redevelopment Authority qualifies as an eligible issuer under the requirements; and

WHEREAS, the Washington County Housing and Redevelopment Authority has requested that the County Board allocate the County's Recovery Zone Economic Development Bonds volume cap and designate the full issuer authority of Washington County for Recovery Zone Economic Development Bonds, for all purposes of Sections 54AA and 1400U-1 et. seq. of the Internal Revenue Code of 1986, as amended (the "Code"), to the Washington County Housing and Redevelopment Authority; and

April 27, 2010

WHEREAS, the Washington County Housing and Redevelopment Authority has proposed to use the Recovery Zone Economic Development Bonds for qualified economic development purposes located within Washington County; and

WHEREAS, the Washington County Housing and Redevelopment Authority acknowledges that, upon issuance of such bonds, it will assume all responsibility for compliance with all the requirements under the Code associated with the use of the Recovery Zone Economic Development Bonds allocation; and

WHEREAS, use of the Recovery Zone Facilities Bond allocation by the County would require the county to assume the risks and responsibilities for establishing recovery zones, administering competitive solicitation for projects, awarding funds on private purpose projects, and being responsible for compliance with the associated federal and state regulations; and

WHEREAS, the Washington County Board believes the risks and responsibilities associated with the Recovery Zone Facilities Bonds resides outside of the scope of its core mission and the administration of these bonds would increase costs to county taxpayers;

THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners does hereby in good faith allocate to the Washington County Housing and Redevelopment Authority the County's Recovery Zone Economic Development Bonds volume cap in the amount of \$7,773,000, and hereby in good faith designates the Washington County Housing and Redevelopment Authority as the issuer of up to \$7,773,000 of Recovery Zone Economic Development Bonds within the jurisdiction of Washington County, including but not limited to the authority to issue Recovery Zone Economic Development Bonds in a principal amount up to \$7,773,000, the authority to designate one or more Recovery Zones, and the authority to designate the bonds to be issued as Recovery Zone Economic Development Bonds, all within the meaning and for all purposes of Sections 54AA and 1400U-1 et. seq. of the Code.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners does hereby waive the allocation of Recovery Zone Facility bond authority of \$11,650,000 and directs that the Notice of Waiver be completed and sent to the Minnesota Management and Budget Office releasing the allocation to the state for reallocation.

Commissioner Hegberg seconded the motion and it was adopted 5-0 with a Roll Call vote as follows:  
Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

## **GENERAL ADMINISTRATION**

### **Purchase of Dale Property in Woodbury**

Commissioner Pulkrabek moved to adopt **Resolution No. 2010-066** as follows:



April 27, 2010

Approval of Agreement Between Washington County and the  
City of Woodbury Providing One Million, Three Hundred and  
Forty Thousand Dollars from the Land and Water Legacy Program  
Funds to Acquire Interests in Property

WHEREAS, pursuant to Minnesota Statute Chapter 84C, Minnesota Statute Section 373.40 and Minnesota Statute Section 394.25, Washington County is authorized to acquire and improve land and interests in land for the purpose of preserving open space, including natural and scenic areas and agricultural land; and

WHEREAS, Washington County has enacted the Acquisition of Development Rights Ordinance #175 to establish a program for the preservation of open space, parks and public water, commonly referred to as the Land and Water Legacy Program and has established the policies, rules and official controls governing such acquisitions; and

WHEREAS, Washington County intends to issue general obligation bonds to acquire land and interests in land to provide long-term stable funding for the purchase of development rights in the form of conservation easements; and

WHEREAS, Washington County passed Resolution Number 2007-163 making a declaration of official intent to reimburse certain costs of projects identified as part of the Land and Water Legacy Program from proceeds of the general obligation bonds in accordance with Section 1.150-2(d)(3) of the Treasury Regulations; and

WHEREAS, the City of Woodbury is a governmental unit eligible for funds through the Local Match Program of the Land and Water Legacy Program and has applied to Washington County for a portion of the funds needed to purchase property owned by Dale Properties, parcel identification number 0102821420002; and

WHEREAS, Washington County has determined that the City of Woodbury's project meets the requirements of the Local Match Program and that the Washington County Board of Commissioners considers the proposed land to merit protection; and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the agreement with the City of Woodbury providing one million, three hundred and forty thousand dollars from the Land and Water Legacy Program Funds to acquire interests in property owned by Dale Properties, parcel identification number 0102821420002 and requiring the City of Woodbury to convey a conservation easement over the property to the county; and authorizes the county board chair and the county administrator to sign the agreement; and

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners intends that the reimbursement to the City of Woodbury of the costs of the project shall come from proceeds of the general obligation bonds issued to finance the preservation of open space, parklands, and other natural areas.

Commissioner Weik seconded the motion and it was adopted 5-0 with a Roll Call vote as follows:  
Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.



**Legislative Update**

Jim Schug, County Administrator, presented a brief legislative update: funding cuts to counties may not be over because the Federal Medical Assistance Percentage (FMAP) extension which was designed to bring in about \$408 million into the state is in some trouble at the Federal level and if it doesn't come in, that will create an additional \$408 million deficit in the State's budget; the legislature is also considering an early adoption of a Medical Assistance Program expansion to include single adults, and while that does bring in additional Federal money, it creates obligations at the state level of approximately \$40 million which is currently not funded; if the Supreme Court would rule against the Governor's actions that were taken to unallot it means that the legislature would need to rebalance the state's budget for the current fiscal calendar which may mean that counties would have a higher portion of program aid reduced; also, the state is anticipating some cash flow challenges later in the year and one of the options would be delaying state aid payments to local units including counties and also the possibility of having earlier allocation of property tax revenues that are collected. The county has been planning for this deficit and has been taking a conservative approach and have identified areas where it could meet additional reductions in state aid. The plan is to wait on taking action on 2010 budget amendments until the legislature has completed its work.

Mr. Schug reviewed other legislative actions including the non-emergency transportation services. The Legislative Auditor has been asked to review the entire system to determine who is actually benefiting from the cost of payments being made to brokers. A plan had been developed for the General Assistance Medical Care program where the hospitals in the state that have the highest care provided to persons on General Assistance Medical Care would receive a payment and would get qualified as a hospital to serve that population. A number of the hospitals that were expected to take that on are not approving that at the local level including the Hennepin County Medical Center.

Commissioner Peterson stated that the Transportation Investment Generating Economic Recovery (TIGER) grants need to be made by July 16. She suggested that the Board support the state as they go for a TIGER grant for the Stillwater Bridge and work with Ramsey County to make application for the Hoffman Yard and the Union Depot.

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik reported on the Library Board meeting last evening. A presentation was made by Paul Ryberg, President of the Library Partners Foundation, regarding their Facebook page and expanding their presence in the community. They would like to have more members join, by district, particularly in the grant writing area. They are looking to help the libraries in these tough economic times.

April 27, 2010

Commissioner Weik reported on the inaugural Woodbury Expo. It was well attended and the vendors were pleased. They would be interested in doing that again.

Commissioner Peterson reported on the Counties Transit Improvement Board. Both she and Commissioner Hegberg asked the questions that the County Board discussed last week. The report from Springsted and other information has been sent out to all Commissioners who did not attend the meeting.

Commissioner Hegberg reported on the Transportation Advisory Board. They discussed the fact that some of the Federal funds through the American Recovery and Reinvestment Act such as the Highway 14 project in Anoka didn't qualify. They have sent that to staff and the State of Minnesota to see what could be done. The City of Lino Lakes was counting on that money to complete that project and will have to come up with an additional \$800,000.

Commissioner Hegberg attended the County Road 2 open house last Thursday afternoon. Yesterday the City of Forest Lake put out to bid the roundabouts and it was approved on a 4-0 vote.

Commissioner Hegberg reported on the Counties Transit Improvement Board (CTIB) meeting. He stated it is important that the County Board recognize when its obligation will probably be necessary. From what he understood, the bonds won't be sold necessarily in November, but CTIB would have to make a decision so they can go ahead with the bonding process. He feels it is important that Washington County stay involved because in the aging of society there needs to be alternatives in transportation services throughout the county and there will be benefits once the infrastructure is in place and Central Corridor will benefit Washington County. By being involved in the project, staying at the table, the county will have dedicated sources of funds that will be available for transit. That puts the county in line for federal highway projects. November will probably be the date the county will need to be looking at. It appears that in 2020 or 2022 is when Central Corridor and operating costs of the projects that are in line, that is when the ¼ percent will not be enough to operate the system.

Commissioner Hegberg stated that he will be attending the Public Employees Retirement Association national organization meeting next Tuesday and will miss the Board meeting. He believes it will be interesting to see how other states are handling their defined benefits program.

Commissioner Kriesel stated there are important policy decisions that have to be made between now and then. Whether it pertains to governance or if there is an attempt to increase the sales tax, how does that affect the county's decision to stay in CTIB.

April 27, 2010

Commissioner Kriesel reported that he and Commissioner Weik attended the county's volunteer reception at the Historic Courthouse. The Audit Committee met and the external auditors gave a favorable report of the 2009 audit thus far.

Commissioner Kriesel attended a fund raising event for the Bayport Library. John Kriesel, Iraqi war veteran who lost both of his legs over an IED explosion was the guest speaker. It was a very moving talk. The former Mayor of Bayport is authoring his book. It is not a war story it is about the love and support he got from friends, family and citizens in his recovery process. The book will come out in July and it's entitled "Still Standing".

Commissioner Kriesel attended a meeting with the five Lower St. Croix Valley communities. He thanked Sheriff Bill Hutton for the tour of the Communication Center.

Commissioner Pulkrabek reported on the Workforce Investment Board meeting he attended last week. They walked the group through what happens from the time a client walks through the door, through all the classes they can sign up for. It was noted that from the time they walk through the door it can take on average up to six months to get a job.

#### **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 Peterson and it was adopted unanimously. The Board meeting adjourned at 9:58 a.m.

#### **BOARD WORKSHOP WITH COMMUNITY SERVICES**

The Board met in workshop session with the Community Services Department to discuss Meals on Wheels in Washington County and proposed changes. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Dan Papin, Cindy Rupp, Julia Wallis, Jeremy Misener, Human Services Inc., Bruce Eisenmenger, Human Services, Inc., Barry Johnson, Human Services, Inc., Scott Wente, Woodbury Bulletin, Elizabeth Mohr, Pioneer Press, Peter Cox, Stillwater Gazette, Mark Nicklawske, St. Croix Press, and Derrick Knutson, Lillie News.


**ANNUAL PERFORMANCE REVIEW OF COUNTY ADMINISTRATOR**

The Board met with the County Administrator to conduct his annual performance review and work plan. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Also present was Jim Schug, County Administrator.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MAY 4, 2010**

The Washington County Board of Commissioners met in regular session at 10:31 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Kriesel, Peterson, and Weik. Commissioners Hegberg and Pulkrabek absent. Vice Chair Kriesel 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; Patricia Conley, Library Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; John Elholm, Parks Director; Greg Wood, Facilities Manager; Sharon Price, Right of Way Specialist/Property Manager; Sheriff Bill Hutton; Kevin Corbid, Director of Property Records and Taxpayer Services; Carol Peterson, Elections Supervisor; Judy Wertheimer, Office Specialist; Kay McAloney, Human Resources Director; Vickie DeFord, Deputy Human Resources Director; Tom Adkins, Community Corrections Director; Mjyke Nelson, Information Technology Director; Harley Will, Accounting and Finance Director; Lowell Johnson, Director of Public Health and Environment; and Yvonne Klinnert, Public Information Coordinator II.

Commissioner Peterson acknowledged that Commissioner Kriesel was recognized by the Twin Cities Area Red Cross with a Military Hero Award at the Heroes Breakfast this morning. Commissioner Kriesel accepted the award on behalf of the County Board and the Citizens of Washington County.

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

1. Approval of the April 13 and 20, 2010 Board meeting minutes.
2. Approval to revise and rename Washington County Personnel Rules and Regulations Section 7 Requirement of Medical Evaluation.
3. Approval to ratify the 2010-2011 contract for Teamsters Local 320 Probation Officers Bargaining unit as follows:



1. Duration:

Two Year contract effective January 10, 2010 through December 31, 2011.

2. Wages:

Effective 1/10/10, no general adjustment and annual step increases granted.

Effective 2011, no general adjustment and no annual step increases.

3. Health Insurance

2010		Aware \$25 and \$30 Office Visit Copay and \$500/75% Plans	
<u>Aware \$20 Office Visit Copay</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

No change in flex credits for 2010

Insurance reopener in 2011.

4. Adoption of **Resolution No. 2010-067** as follows:

2010 State Primary & General Ballot Printer

WHEREAS, Washington County is responsible for the programming and printing of all ballots for the August 10th Primary Election and November 2<sup>nd</sup> General Election for all Washington County precincts; and

WHEREAS, Washington County contracts with outside vendors for the printing of Primary and General Election ballots.

WHEREAS, on March 2, 2010 quote packets were sent to 3 printers for printing of the ballots for the 2010 Primary and General Election.

WHEREAS, on March 23, 2010 two printers supplied quotes for the 2010 State Primary and General Election ballot printing; and

WHEREAS, the department reviewed the quotes from the two vendors and considered price, along with the county experience with each vendor, quality of work, timeliness of delivery of ballots, and the vendor's ability to meet the delivery deadlines that are necessary; and

WHEREAS, the Department recommends the Board approve a contract with Graphic Design, 315 Second Street, Hastings, MN 55033 for the printing of ballots for the 2010 Primary and General Election.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby award the contract to Graphic Design, for printing and delivery of ballots for the 2010 State Primary and General Election, for the term beginning May 1, 2010, and expiring on December 31, 2011.

May 4, 2010

5. Approval of Change Orders #3 and #4 to the County State Aid Highway 18 road construction project contract with Forest Lake Contracting.
6. Adoption of **Resolution No. 2010-068** as follows:

Acceptance of Minnesota Local Road Research Board  
Local Operations Research Assistance (OPERA) Grant

WHEREAS, Washington County Traffic Operations applied to the Minnesota Local Road Research Board for a Local Operations Research Assistance (OPERA) Program grant; and

WHEREAS, the University of Minnesota, Center for Transportation Studies has made available to the county \$5,000 grant; and

WHEREAS, Washington County Traffic Operations is prepared to purchase an Ultra Guard cart with the grant monies; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners authorize Washington County Public Works, Traffic Operations to accept the Local Operational Research Assistance (OPERA) Program grant in the amount of \$5,000 for purchase of Ultra Guard cart.

The foregoing Consent Calendar was adopted 3-0 with a Roll Call vote as follows: Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

**RECOGNITION OF COTTAGE GROVE CITIZEN**

Commissioner Weik moved to adopt **Resolution No. 2010-069** as follows:

Resolution of Congratulations  
Roger Peterson  
2010 Cottage Grove Volunteer of the Year  
Cottage Grove, Minnesota

WHEREAS, Roger Peterson of Cottage Grove, Minnesota, was recognized as the 2010 Cottage Grove Volunteer of the Year on April 27, 2010; and

WHEREAS, Roger Peterson has lived in Cottage Grove for 40 years and he served as the Mayor of Cottage Grove from 1972 through 1987, the longest tenure of any Cottage Grove Mayor; and

WHEREAS, Roger Peterson accomplished many goals as mayor including the creation of the Youth Service Bureau; the South Washington County Telecommunications Commission; the Cottage Grove Water Management Organization; the Cottage Grove Economic Development Authority; and he provided leadership for securing funding for the 80<sup>th</sup> street overpass over state highway 61; and

May 4, 2010

WHEREAS, as a citizen of Cottage Grove, Roger Peterson has been a member of the Cottage Grove Jaycees and Lion's Club; he volunteers on the Charity Pig Roast Committee to raise money for the Cottage Grove food shelf and Stone Soup Thrift Shop; he serves as treasurer of the Youth Service Bureau; and serves as Vice Chair of the South Washington County Telecommunications Commission; and is active in his church; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners conveys its congratulations to Roger Peterson for being honored as the Cottage Grove Volunteer of the Year;

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners hereby declares Tuesday, May 4, 2010, as "Roger Peterson Day in Washington County" in recognition of receiving the award as the 2010 Cottage Grove Volunteer of the Year.

Commissioner Peterson seconded the motion and it was adopted 3-0 with a Roll Call vote as follows: Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

#### **HOUSING AND REDEVELOPMENT AUTHORITY (HRA)**

##### **HRA Qualified Allocation Plan for 2011 Tax Credits**

Commissioner Peterson moved to adopt **Resolution No. 2010-070** as follows:

#### **Resolution Approving the 2011 Qualified Allocation Plan for Low Income Housing Tax Credits**

WHEREAS, Congress has permanently extended the Low Income Housing Tax Credit Program by enactment of the Revenue Reconciliation Act of 1993;

WHEREAS, Treasury Regulations (the "Regulations") require allocators of low income housing tax credits, including the Washington County Housing and Redevelopment Authority (the "Authority") which allocates such credits on behalf of Washington County (the "County"), to provide procedures to allocate low income housing tax credits and monitor compliance of projects to which it has allocated low income housing tax credits pursuant to Section 42 of the Internal Revenue Code of 1986, as amended;

WHEREAS, the Authority has determined it is necessary and appropriate to modify the Authority's previously adopted Low Income Housing Tax Credit Qualified Allocation Plan (the "Plan"); and

WHEREAS, the Authority has adopted the Plan, as amended, in substantially the form attached hereto as Exhibit A, following a public hearing regarding the revision of the Plan for which not less than 14 days notice was published in a newspaper of general circulation in the County; and

May 4, 2010

WHEREAS, the Regulations require the Plan to be approved by the elected body of the allocating agency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WASHINGTON COUNTY, that the amended Housing Tax Credit Qualified Allocation Plan previously adopted by the Authority and attached hereto as Exhibit A, is hereby adopted and approved.

Commissioner Weik seconded the motion and it was adopted 3-0 with a Roll Call vote as follows: Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

**Set Public Hearing to Consider the Issuance of Bonds and Approval of General Obligation Backing for the TrailSide Senior Living Project**

Commissioner Peterson moved to adopt **Resolution No. 2010-071** as follows

Resolution Establishing the Date for a Public Hearing on the Proposal That Washington County Approve the Issuance and Principal Amount of certain Governmental Housing Revenue Bonds to be Issued by the Washington County Housing and Redevelopment Authority, to which the General Obligation of Washington County will be Pledged as Additional Security, in an estimated original principal amount of up to \$10,000,000 pursuant to Minnesota Statutes, Section 469.034

WHEREAS, pursuant to Minnesota Statutes, Section 469.034, as amended (the "Act"), the Washington County Housing and Redevelopment Authority (the "Authority") is authorized to pledge the general obligation of Washington County (the "County") as additional security for certain governmental housing revenue bonds to be issued by the Authority to finance a qualified housing development project (as defined in the Act), subject to approval by the County of the principal amount of the issue; and

WHEREAS, the Authority has proposed to issue certain governmental housing revenue bonds (the "Bonds"), to which the general obligation of the County is proposed to be pledged as additional security, in an estimated original principal amount of up to \$10,000,000, for the purpose of financing a qualified housing development project consisting of the acquisition, site preparation, and construction of an approximately 70-unit independent living senior housing facility to be located on a tract of land on Forest Road, west of U.S. Highway 61 (Forest Boulevard North), east of Fenway Avenue and south of County Road 50 (202<sup>nd</sup> Street North), in Forest Lake, Minnesota; and

WHEREAS, pursuant to the Act, public hearings are required to be held on issuance of the Bonds by the Authority and the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County that:

1. The Board of Commissioners of the County will conduct a public hearing on the issuance and principal amount of the Bonds on May 25, 2010 at or after 9 a.m. at the Washington County Government Center Board Room, Stillwater, Minnesota.
2. A notice of public hearing in substantially the form attached hereto as Exhibit A shall be published in the official newspaper of the County. Publication of the Notice shall be at least fifteen (15) days before the date set for the hearing.

May 4, 2010

Commissioner Weik seconded the motion and it was adopted 3-0 with a Roll Call vote as follows: Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

**Set Public Hearing for HRA TrailSide Senior Housing Tax Increment Financing Amendment**

Commissioner Peterson moved to adopt **Resolution No. 2010-072** as follows

A Resolution Calling for a Public Hearing on the Modification of the  
Redevelopment Plan for Redevelopment Project No. 2 and the Tax  
Increment Financing Plan for Tax Increment Financing District No. 2-1, the  
Creation of Tax Increment Financing District No. 2-2 and the Adoption of a  
Tax Increment Financing Plan Relating Thereto

BE IT RESOLVED by the County Board of Commissioners (the "Board") of the County of Washington, Minnesota (the "County") as follows:

Section 1. Public Hearing.

- 1.01 This Board shall meet on Tuesday, June 22, 2010, commencing at 9:00 o'clock a.m. or shortly thereafter, at the Washington County Courthouse, 14949 62nd Street North, Stillwater, Minnesota, 55082, to hold a public hearing on the following matters: (a) modification of the Redevelopment Plan for Redevelopment Project No. 2 (the "Project Area") to reflect increased geographic area, increased project costs and increased bonding authority; (b) modification of the Tax Increment Financing Plan for Tax Increment Financing District No. 2-1 to reflect increased geographic area, increased project costs and increased bonding authority within the Project Area; (c) creation of Tax Increment Financing District No. 2-2 located in the City of Forest Lake; and, (d) adoption of a Tax Increment Financing Plan relating thereto, all pursuant to and in accordance with Minnesota Statutes, Sections 469.001 to 469.047, Laws of Minnesota 1974 Chapter 475, and 469.174 to 469.179, inclusive, as amended and supplemented from time to time.

Section 2. Notice of Hearing; Filing of Plans.

- 2.01. The County Administrator is authorized and directed to cause the Notice of Public Hearing to be published, substantially in the form attached hereto as Exhibit A, and to place a copy of the modified Redevelopment Plan and proposed Tax Increment Financing Plan (collectively the "Plans") on file in the County Administrator's office and to make such Plans available for inspection by the public.

Commissioner Weik seconded the motion and it was adopted 3-0 with a Roll Call vote as follows: Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

**MOMENT OF SILENCE**

The County Board Vice Chair asked for a moment of silence for slain Officer Sgt. Joseph Bergeron, who was killed in the line of duty this past weekend.



May 4, 2010

**LIBRARY**

Commissioner Peterson moved to adopt **Resolution No. 2010-073** as follows:

Washington County Library  
2010 Summer Hours

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

WHEREAS, the Washington County Board of Commissioners adopted a schedule of open hours for the Washington County Library on November 25, 2008 with the adoption of Resolution 2008-153; and

WHEREAS, the Washington County Library desires to establish a summer schedule of open hours for the library 2010; and

WHEREAS, the Washington County Library Board reviewed the proposed library schedule at its April 2010 board meeting.

THEREFORE, BE IT RESOLVED that, commencing on May 30, 2010 and ending on September 6, 2010, Washington County Library will be open on the following schedule of hours, with the exception of legal holidays and closings approved by the County Board upon Recommendation of the Library Board:

Day	Valley (Lakeland) Newport Wahl (Lake Elmo) Marine	Park Grove (Cottage Grove) Oakdale Wildwood (Mahtomedi)	Stafford (Woodbury) Hardwood Creek (Forest Lake)
Sunday	Closed	Closed	Closed
Monday	10 am – 2 pm	9:30 am – 8:pm	9:30 am – 8 pm
Tuesday	2 – 6 pm	12:30 – 8 pm	9:30 am – 8 pm
Wednesday	2 – 6 pm	12:30 – 8 pm	9:30 am – 8 pm
Thursday	2 – 6 pm	12:30 – 5 pm	9:30 am – 5 pm
Friday	10 am – 2 pm	12:30 – 5 pm	9:30 am – 5 pm
Saturday	Closed	9:30 am – 5 pm	9:30 am – 5 pm
Hours/Week	20	42	54

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 21 days prior to implementing the schedule.

Commissioner Weik seconded the motion and it was adopted 3-0 with a Roll Call vote as follows:  
Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

**PUBLIC WORKS**

Commissioner Weik moved to adopt **Resolution No. 2010-074** as follows:

Resolution To Acquire Appert Property for Inclusion into Grey Cloud Island Regional Park and use Land and Water Legacy Program Funds for a Portion of the Purchase

May 4, 2010

WHEREAS, Washington County is interested in acquiring the property described herein on Grey Cloud Island for inclusion into the Grey Cloud Island Regional Park; and

WHEREAS, the owner has agreed to sell the property to Washington County; and

WHEREAS, Washington County will receive an "Acquisition Opportunity Fund Grant" from the Metropolitan Council to fund approximately 75% of the costs to purchase the property, and

WHEREAS, Washington County has enacted the Acquisition of Development Rights Ordinance #175 to establish a program for the preservation of open space, parks and public water, commonly referred to as the Land and Water Legacy Program, and has established the policies, rules and official controls governing such acquisitions; and

WHEREAS, Washington County intends to issue general obligation bonds to acquire land and interests in land to fund the Land and Water Legacy Program, and

WHEREAS, Washington County passed Resolution Number 2010-060 making a declaration of official intent to reimburse certain costs of projects identified as part of the Land and Water Legacy Program from proceeds of the general obligation bonds in accordance with Section 1.150-2(d)(3) of the Treasury Regulations, and

WHEREAS, the purchase of parkland is an eligible expenditure of Land and Water Legacy funds; and the Washington County Board of Commissioners has determined that the Appert property, parcel identification number 3102721140002, meets the criteria of the Land and Water Legacy Program and is worthy of protection.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby authorize its Chairman and Administrator to execute on behalf of the County a Purchase Agreement and any other document necessary for the County to purchase the property as shown on the aerial photo attached and legal description attached hereto.

BE IT FURTHER RESOLVED, that Washington County will use Land and Water Legacy funds for approximately 25% of the costs to purchase the property and that the Washington County Board of Commissioners intends that the costs of the project shall come from proceeds of the general obligation bonds issued to finance the preservation of open space, parklands, and other natural areas.

BE IT FURTHER RESOLVED, that Washington County will purchase said property for a sum of \$1,960,337.00.

Exhibit A  
Legal Description

That part of the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 31, Township 27, Range 21, Washington County, Minnesota, lying northerly and easterly of the following described line:

Beginning at the Southeast corner of said Northeast Quarter, thence South 88 degrees 52 minutes 46 seconds west, grid bearing. Washington County Coordinate System, South Zone, along the south line of said Northeast Quarter of Section 31 a distance of 719.18 feet, thence North 54 degrees 08 minutes 22 seconds west 736.71 feet to the centerline of an existing road; thence North 01 degrees 33 minutes 02 seconds west along said centerline 140.67 feet; thence Northwesterly 319.47 feet along a tangential curve, concave to the Southwest having a radius of 315.01 feet and a central angle of 58 degrees 06 minutes 26 seconds; thence North 59 degrees 39 minutes 28 seconds west, tangent to said curve, 731.78 feet; thence Northwesterly 94.18 feet along a tangential curve, concave to the Southwest, having a radius of 759.48 feet and a central angle of 7 degrees

May 4, 2010

06 minutes 18 seconds; thence North 66 degrees 45 minutes 46 seconds west 102.50 feet more or less to the north line of said Southwest Quarter of the Northeast Quarter and said line there terminating.

Commissioner Peterson seconded the motion and it was adopted 3-0 with a Roll Call vote as follows: Ayes, Commissioners Peterson, Weik, and Kriesel; Nays, None; Commissioners Hegberg and Pulkrabek absent.

### **GENERAL ADMINISTRATION**

Jim Schug, County Administrator, presented a brief legislative update: Both the Senate and House spent a considerable amount of time on health and human services; in the Senate they are proposing a reduction in the Children's and Community Services Act (CCSA) funding of \$10.7 million; and also the Senate proposed a reduction of \$5.3 million in local public health grants; in the House they are proposing reductions to CCSA in the amount of \$9.9 million and a variety of mental health program reductions totaling \$9.2 million; the Federal Medicaid percentage participation funding in the amount of \$408 million looks more promising than it did last week, although it still may not be in time to meet some of the state's cash flow issues; no cuts have been proposed in the state health improvement program on the House side and they did not propose any cuts to the local public health grants.

Dan Papin, Community Services Director, commented on the Children's and Community Service Act funding and its effect on Washington County. The worst case scenario is that the county would continue to lose the \$590,000 that it lost in unallotment; the better case scenario would be the county would be reduced by approximately \$300,000 or \$292,000. A more alarming reduction would be in the mental health grants and that would increase case loads to social workers. Mr. Papin also addressed the General Assistance Medical Care program. The state is still trying to broker a deal with the biggest user of General Assistance Medical Care, Hennepin County Medical Center.

Mr. Schug reported that the House bill does include language that would equalize the chemical dependency maintenance of effort requirements to a straight 16.1 percent across the state. That would be positive for Washington County. There is language that would allow the flexibility in providing services to persons with chemical dependency problems, and that is an area the county was a leader on. There was also a bill in the House that had an amendment that would require all advisory committees with citizen members to be subject to the state's open meeting laws. This would require notice requirements and potentially expose committee members to possible violations of the law.

Mr. Schug stated that the transaction to acquire the Knox Lumber site in Newport for the transit station closed last Friday. County and city staff are visiting the site and the county will be doing clean up and assessing the condition of the building to make sure no action is needed right now.

May 4, 2010

Commissioner Peterson asked that the Board hold a workshop to talk about the redesign the county has done over the years; such as reducing the number of departments and discontinuing various grants.

Mr. Schug announced that at last week's annual conference of the National Association of County Engineers, Don Theisen was named the Urban County Engineer of the Year. A more formal presentation will be made next week.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Peterson reported she attended Mosquito Control and the Red Rock Corridor Commission meetings last week. She will be attending the Foster Care Dinner on Thursday and the Metropolitan Highway System Investment Study informational meeting.

Commissioner Weik also attended the Mosquito Control Board. At the Solid Waste Management Coordinating Board the only thing of note was they did approve the amendment to the grant agreement with the Minnesota Pollution Control.

Commissioner Weik noted she attended the Woodbury Prayer Breakfast this morning. Mayor Hargis presented great opening remarks and Cathy Brown did a great job emceeding the program.

Commissioner Peterson did attend the High Speed Rail policy committee meeting at the Capital yesterday.

Commissioner Kriesel reported he attended the Solid Waste Management Coordinating Board last week. On Wednesday he has the Andersen Advisory Committee. On Thursday he has the Prayer Breakfast at the Grand, the Metropolitan Energy Policy Coalition, the Metropolitan Highway System Investment Study informational meeting, he will stop by the Foster Care recognition event and following that he will attend a Yellow Ribbon event in Bayport. On Friday he will meet with Ramsey County Commissioner McDonough and Woodbury Mayor Hargis to discuss I-94 corridor transit issues.

### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

### **EXECUTIVE (CLOSED) SESSION WITH THE OFFICE OF ADMINISTRATION**

The Board moved into Executive Session with the Office of Administration and Public Works at 11:26 a.m. to consider offers and counteroffers for the purpose of prioritizing and timing future purchase of interest in property using the Land and Water Legacy Program funds: Afton, John and Peggy Daley;

May 4, 2010

Lake Elmo, Tom Armstrong Property; Denmark Township, John Pontius Property, Carpenter Nature Center Property, Tim Behrends Property, and John Leadholm Property; Stillwater Township, William McDonald Property; Oakdale, Priory Nature Area on Highway 5; Hugo, Ben Linden Property; Stillwater, MN Zephyr; and Cottage Grove, Forrest Anderson. Present for the Executive Session were Commissioners Kriesel, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Don Theisen, John Elholm, Sharon Price, Doug Johnson, and Pat Raddatz.

The Board reconvened at 12:15 p.m.

### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn; seconded by Commissioner Weik and it was adopted unanimously; Commissioners Hegberg and Pulkrabek absent. The Board meeting adjourned at 12:15 p.m.

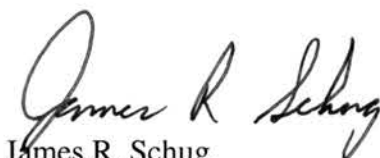
### **BOARD WORKSHOP WITH PUBLIC WORKS**

The Board met in workshop session with the Department of Public Works to review and consider the US 61 Access Management Plan and memorandum of understanding for the section of Trunk Highway 61 from the northern intersection of Trunk Highway 97 to 180<sup>th</sup> Street in the City of Forest Lake. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Ann Pung-Terwedo, Ted Schoenecker, Wayne Sandberg, Tod Sherman, Minnesota Department of Transportation, and Yvonne Klinnert.



Gary Kriesel, Vice Chair  
County Board

Attest:



James R. Schug

County Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
MAY 11, 2010**

**WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES**

The Washington County Regional Railroad Authority (RRA) met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. 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; Kevin Corbid, Director of Property Records and Taxpayer Services; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Mjyke Nelson, Information Technology Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Andy Gitzlaff, Associate Planner; John Elholm, Parks Director; Ted Schoenecker, Transportation Manager; Corey Slagle, Transportation Manager; Greg Wood, Facilities Manager; Dan Papin, Community Services Director; Kay McAloney, Human Resources Director; Tom Adkins, Community Corrections Director; Lowell Johnson, Director of Public Health and Environment; Harley Will, Accounting and Finance 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 9:13 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Kevin Corbid, Director of Property Records and Taxpayer Services; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Mjyke Nelson, Information Technology Director; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Andy Gitzlaff, Associate Planner; John Elholm, Parks Director; Ted Schoenecker, Transportation Manager; Corey Slagle, Transportation Manager; Greg Wood, Facilities Manager; Dan Papin, Community Services Director; Kay McAloney, Human Resources Director; Tom Adkins, Community Corrections Director; Lowell Johnson, Director of Public Health and Environment; Harley Will, Accounting and Finance Director; and Yvonne Klinnert, Public Information Coordinator II.

**COMMENTS FROM THE PUBLIC**

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

May 11, 2010

**CONSENT CALENDAR**

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

1. Approval of the April 27, 2010 Board meeting minutes.
2. Approval to allow the director of the Washington County Community Services to sign the Letter of Confirmation for CommonBond Communities.
3. Approval to release for public comment an amendment to reallocate \$304,347 in Community Development Block Grant funds from Granada Lakes Limited Partnership and Washington County Housing and Redevelopment Authority (HRA) to the Washington County HRA TrailSide Senior Project.
4. Approval of the use of fund balance from Fund 220-Community Services Fund in the amount of \$64,942 for payment of Medicaid targeted case management federal disallowance for federal fiscal years 2003 and 2004.
5. Approval to sponsor World Elder Abuse Awareness Day training on June 15, 2010.
6. Adoption of **Resolution No. 2010-075** as follows:

Resolution Approving Washington County's 2010-2014  
Consolidated Plan and the 2010 Annual Action Plan for the  
Community Development Block Grant and HOME Investment Partnership  
Programs and Authorizing Submission of such Grant Request to the  
United States Department of Housing and Urban Development

WHEREAS, Washington County is an Entitlement Community for the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program; and

WHEREAS, Washington County is entitled to HOME Investment Partnership Program (HOME) funding through its participation – with Anoka, Dakota, the city of Coon Rapids, the city of Woodbury and suburban Ramsey Counties – in the Dakota County Consortium; and

WHEREAS, each Entitlement Community is required to adopt a Consolidated Plan that establishes priorities for the use of CDBG and HOME funds; and

WHEREAS, the proposed projects in the 2010 Annual Action Plan are eligible projects and are priorities identified in the Consolidated Plan; and

May 11, 2010

WHEREAS, the application process for CDBG and HOME funds requires the submission of an Annual Action Plan to the U.S. Department of Housing and Urban Development; and

WHEREAS, the Consolidated Plan and the Annual Action Plan require a 30 day public notice and public hearing before approval; and

WHEREAS, the required public hearing was held in conjunction with the HOME Consortium Partners – Ramsey, Dakota, and Anoka Counties on Thursday, March 11<sup>th</sup> at 5:00 p.m. at the Roseville City Hall, 2660 Civic Center Road, Roseville, Minnesota and the Washington County public comment period for the Consolidated Plan and Annual Action Plan was held from March 24, 2010 through April 23, 2010; and

WHEREAS, receipt of the CDBG funds will require execution of a grant agreement between Washington County and the Department of Housing and Urban Development.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves the Washington County 2010-2014 Consolidated Plan and the 2010 Annual Action Plan for the CDBG and HOME programs for submission to HUD; and

BE IT FURTHER RESOLVED, that the Washington County Board Chair and County Administrator are authorized to execute and sign the Application for Assistance, Certifications, and FY 2010 CDBG Agreement with the U. S. Department of Housing and Urban Development for the acceptance of the CDBG funds upon final receipt of the documents.

7. Approval to convert a position of Transportation Coordinator from a non-supervisory position to a supervisory position of Transportation Engineer in the Public Works Department.
8. Approval of and authorization for the County Board Chair and the County Administrator to enter into an agreement with the Land Stewardship Project for the purpose of addressing the Community Access to Nutritious Foods Intervention of the Statewide Health Improvement Program grant awarded to Washington County by the Minnesota Department of Health for 2009-2011.
9. Approval of Change Order #2 to contract with United Glass, Inc. in the amount of \$7,527 as part of the 2025 Government Center Campus Improvements project.
10. Approval of Change Order #1 to contract with Steenberg-Watrud Construction, LLC in the amount of \$13,095.24 as part of the 2025 Government Center Campus Improvements project.
11. Approval of maintenance agreement with the Rice Creek Watershed District for the County Road 83 overpass project in the City of Forest Lake.

May 11, 2010

12. Approval of contract with Xcel Energy for the relocation of Xcel owned and operated facilities within the public right-of-way and project limits of the County State Aid Highway 18 East-West reconstruction project in the City of Afton. The estimated cost of reimbursement is \$262,091.20.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

### **SHERIFF'S OFFICE**

Commissioner Hegberg moved to adopt **Resolution No. 2010-076** as follows:

#### Recognizing Law Enforcement Memorial Day and Law Enforcement Memorial Week in Washington County

WHEREAS, the peace officers of America have worked devotedly and selflessly on behalf of the people of this Nation, regardless of the peril or hazard to themselves; and

WHEREAS, these officers have safeguarded the lives and property of their fellow Americans; and

WHEREAS, by the enforcement of our laws, these same officers have given our country internal freedom from fear of violence and civil disorder that is presently affecting other nations; and

WHEREAS, these men and women by their patriotic service and their dedicated efforts have earned the gratitude of the citizens of Washington County; and

WHEREAS, on May 14, 2010 the Washington County Sheriff's Office holds an annual Memorial Ceremony recognizing fallen Correctional and Law Enforcement Officers at the Historic Courthouse.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners hereby proclaim the week of May 9, 2010 – May 15, 2010 as Law Enforcement Memorial Week in Washington County and extends its appreciation and thanks to the dedicated Law Enforcement Community for the vital contribution they make to public safety and well being of our citizens.

Commissioner Peterson seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

May 11, 2010

**PUBLIC WORKS****Increase 2010 Budget for Pavement Preservation**

Commissioner Peterson moved to increase the 2010 budget by \$1,860,000 for pavement preservation projects throughout the county through the use of County State Aid dollars. Commissioner Hegberg seconded the motion and it was adopted unanimously.

**Solar Energy Legacy Grant Agreement**

Commissioner Peterson moved to adopt **Resolution No. 2010-077** as follows:

Minnesota Department of Natural Resources  
Solar Legacy Grant Funding

WHEREAS, on December 15, 2009, the Washington County Board of Commissioners resolved to support the grant application made to the Minnesota Department of Natural Resources (DNR) for a Solar Energy Legacy Grant to install a solar water heater at the Lake Elmo Park Reserve campground shower/restroom; and

WHEREAS, on February 22, 2010, the DNR notified Washington County by letter that it was awarded a Solar Energy Legacy Grant, S009-09-3B, totaling, \$18,000; and

WHEREAS, Washington County recognizes the twenty-five (25) percent match requirement for the Solar Energy Legacy Grant, and has secured the matching funds; and

WHEREAS, Washington County hereby assures the Solar Energy Project at Lake Elmo Park Reserve campground shower/restroom will be maintained for a period of no less than 20 years; and

WHEREAS, Washington County will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners authorize entering into the Solar Energy Legacy Grant Agreement with the DNR to effectuate the grant.

BE IT FURTHER RESOLVED that the Solar Energy Legacy Grant Agreement between Washington County and the DNR be executed through the signatures of the Chair of the County Board and the Washington County Administrator without further action of the County Board conditioned upon compliance with all specified requirements and approval as to form by the Washington County Attorney's office.

Commissioner Kriesel seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.



May 11, 2010

**PUBLIC HEALTH AND ENVIRONMENT****South Washington Watershed District and Valley Branch Watershed District Agreements**

Commissioner Weik moved to enter into an agreement with the City of Cottage Grove, Denmark Township, City of Woodbury, South Washington Watershed District, and Valley Branch Watershed District for the establishment of boundary changes to the South Washington Watershed District. Commissioner Peterson seconded the motion and it was adopted unanimously.

**Support of the South Washington Watershed District Boundary Change Petition**

Commissioner Peterson moved to adopt **Resolution No. 2010-078** as follows:

Resolution Supporting the Petition from South Washington  
Watershed District to the Board of Water and Soil Resources  
Requesting a Boundary Change for the South Washington  
Watershed District by the Transfer of Territory Currently  
Covered by the Valley Branch Watershed District

WHEREAS, the managers of the South Washington Watershed (SWWD), in cooperation with the Valley Branch Watershed District (VBWD), Cities of Cottage Grove and Woodbury, Denmark Township, and Washington County have agreed to transfer territory from the VBWD to the SWWD; and

WHEREAS, the Cities of Cottage Grove and Woodbury, Denmark Township, Washington County, VBWD, and SWWD have agreed to certain conditions in an agreement dated May 11, 2010, subject to approval of the boundary change petition by the BWSR; and

WHEREAS, the petition, attached hereto as Exhibit A, embodies such SWWD boundary change.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners does approve the attached petition, and encourages South Washington Watershed District to send said petition to the Minnesota Board of Water and Soil Resources, asking for boundary change of the South Washington Watershed District.

Commissioner Weik seconded the motion and it was adopted with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik and Pulkrabek; Nays, none.

**GENERAL ADMINISTRATION****Military Hero Award**

Commissioner Peterson moved to adopt **Resolution No. 2010-079** as follows:

May 11, 2010

Resolution of Congratulations to  
Commissioner Gary Kriesel  
Red Cross Military Hero

WHEREAS, community members throughout Minnesota recognized the need for community support of members of the military and their families while the military personnel are deployed overseas; and

WHEREAS, Commissioner Kriesel had an early understanding and commitment to the Beyond the Yellow Ribbon movement created to meet that need; and

WHEREAS, Commissioner Kriesel is himself a veteran of the United States Navy, and understands the needs of members of the military and their families; and

WHEREAS, Commissioner Kriesel worked tirelessly in the communities of Washington County to establish a Yellow Ribbon network; and

WHEREAS, Commissioner Kriesel was instrumental in the successful creation of the Yellow Ribbon Network within Washington County, and in gaining the county's designation as Minnesota's first Yellow Ribbon County; and

WHEREAS, Commissioner Kriesel has been recognized for this work by the Twin Cities Area Red Cross, with a Military Hero Award presented by the Red Cross at its annual event honoring local heroes, the Heroes Breakfast, May 4, 2010.

BE IT RESOLVED, that the colleagues on the Washington County Board of Commissioners hereby recognize and congratulate Commissioner Kriesel on this designation, and extend their thanks for the efforts that he has put forth on behalf of Washington County and the Yellow Ribbon Network.

Commissioner Weik seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Peterson, Weik, and Pulkrabek; Nays, none; Abstain, Commissioner Kriesel.

**NATIONAL ASSOCIATION OF COUNTY ENGINEERS AWARD**

Commissioner Kriesel moved to adopt **Resolution No. 2010-080** as follows:

Recognition of Don Theisen Being Named the  
2010 Urban County Engineer of the Year by the  
National Association of County Engineers

WHEREAS, the National Association of County Engineers (NACE) represents county engineers across the nation; and

WHEREAS, the organization annually recognizes county engineers that are outstanding in their profession; and

May 11, 2010

WHEREAS, Don Theisen was awarded the Urban County Engineer of the Year Award at the 2010 NACE annual conference; and

NOW THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners congratulates Don Theisen on being named the 2010 Urban County Engineer of the Year by the National Association of County Engineers.

Commissioner Peterson seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

### **Legislative Update**

Jim Schug, County Administrator, presented a brief legislative update. There is not much new, and the county is taking a wait and see attitude. A question the county had was whether the legislature would adopt the unallotments the Governor had made and were then subsequently overturned by the Supreme Court. That happened for a number of them so that does seem to eliminate one of the uncertainties. County staff is putting together contingency plans, and hope to have a workshop the last week of May, unless the legislature goes into special session. Under any scenario, the reductions will be significant and will have an impact on county operations.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Hegberg reported on the Public Employee Retirement Association Convention he attended last week. He stated that the defined benefits for law enforcement and firemen are important because it keeps the employees in their communities. He also noted that pension plans supply about 19 percent of the capital that goes into the stock and bond markets. That is a significant amount of capital that is raised for the private sector.

Commissioner Kriesel stated he attended the Metropolitan Energy Policy Coalition last week which discussed demand side management and renewable operations; he attended the Andersen Advisory Community Meeting, Foster Care recognition; Yellow Ribbon event in Bayport; and met with Ramsey County Commissioner McDonough and Woodbury Mayor Hargis to discuss the Counties Transit Improvement Board and their concerns about bonding.

Commissioner Peterson will be attending the Wakota Bridge, Metropolitan Emergency Services Board, Transportation Alliance Board and MELSA meetings this week. She announced that the Stone Soup Thrift Shop will be holding its fundraiser on May 15.

May 11, 2010

Commissioner Weik asked if any of the Board members would be attending the City of Woodbury's presentation of an award to Washington County for the Environmental Center on May 13. It will be held at the amphitheater at 7:30 a.m.

Commissioner Weik attended the Metropolitan Energy Policy Coalition. One of the comments was that it is not only about using less energy, it is about wasting less energy. There are substantial savings for businesses, homeowners, and government entities. If you think outside the box and look for ways to use less, you are wasting less. The effects are cumulative and the savings add up to thousands of dollars and millions of dollars throughout the country.

Commissioner Weik reported on the Law Library Board meeting held last week. The Law Library is open to the public, and in fact, the majority of the users are the public. They have completed a one year pilot program for a civil legal advice clinic. More than 100 patrons have used this service. Thirty minutes of free legal service is provided by volunteer attorneys. The Law Library Board has agreed to continue the civil legal advice clinic. There is also interest in establishing a criminal legal advice clinic and a pilot program is being initiated in that area. They are looking for attorneys to volunteer their time.

Commissioner Weik announced that the Woodbury Lions are having their 33<sup>rd</sup> Annual Garage Sale on Friday and Saturday this week.

Commissioner Pulkrabek reported that he will be attending the award ceremony in Woodbury on Thursday as well as the I-94 Corridor Commission. He will also be attending the Law Enforcement Memorial on Friday as well as Commissioners Weik and Kriesel.

Commissioner Pulkrabek mentioned that the county has been questioned about the money that has been spent through the Arts and Cultural Heritage Fund. Those were not county funds, they came from the state. Commissioner Peterson stated that the MELSA Board of Directors was awarded a significant amount of money. These funds cannot be used for operating any library in the metropolitan area and cannot be used for anything other than new programming efforts.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

#### **ADJOURNMENT**

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

May 11, 2010

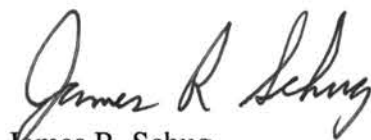
**BOARD WORKSHOP WITH PUBLIC WORKS**

The Board met in workshop session with the Department of Public Works to discuss county bond capacity and candidate projects for proposed 2011 bond sale. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Melinda Kirk, Don Theisen, Wayne Sandberg, Harley Will, Kevin Corbid, Sheriff Bill Hutton, Dan Starry, Mjyke Nelson, Yvonne Klinnert, Kevin Giles, Star Tribune, Mark Nicklawske, St. Croix Press, Scott Wente, Woodbury Bulletin, Elizabeth Mohr, Pioneer Press, and Peter Cox, Stillwater Gazette.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MAY 18, 2010**

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, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; John Elholm, Parks Director; Greg Wood, Facilities Manager; Carolyn Phelps, Historic Courthouse Coordinator; Lowell Johnson, Director of Public Health and Environment; Sue Hedland, Deputy Public Health and Environment Director; Jill Timm, Program Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Kay McAloney, Human Resources Director; Sue Fennern, Senior Human Resources Associate; Julie Sorrem, Risk Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Tom Adkins, Community Corrections Director; Mjyke Nelson, Information Technology Director; Harley Will, Accounting and Finance Director; Dan Papin, Community Services Director; Robert Crawford, Workforce Center 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 public; none were heard.

**CONSENT CALENDAR**

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

1. Approval of the May 4, 2010 Board meeting minutes.
2. Approval to appoint Tom Colosimo, Oakdale, to the Workforce Investment Board, representing Private Small Business, to a first term expiring June 30, 2012.
3. Adoption of **Resolution No. 2010-081** as follows:

Resolution Approving the Opening of a  
Technology Replacement Fund

WHEREAS, Washington County has invested in efficient technology resources; and

May 18, 2010

WHEREAS, technology needs and resources are continually changing; and

WHEREAS, the funding, purchasing, and tracking of technology replacements can be efficiently managed when purchases are made centrally; and

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

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

WHEREAS, the Accounting and Finance Department requests the approval to open a Technology Replacement Fund per fiscal policy #2802  
Opening and Closing of Funds:

Fund 130 – Technology Replacement Fund

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners hereby approves the creation of a Technology Replacement Fund and the updated Fiscal Policy #2803 Fund Definitions to reflect the addition of this new fund.

4. Approval of an agreement with the Dakota County Workforce Center to provide dislocated worker services from January 15, 2010 to March 31, 2012 to individuals laid off due to the Delta/Northwest Airlines merger.
5. Approval of the 2010 to 2012 contract between East Suburban Resources and the Community Services Department's Workforce Center to provide employment training services to dislocated workers.
6. Approval to terminate the Washington County Children and Families Council Interagency Agreement effective December 31, 2010.
7. Approval to ratify the 2010-2011 contract for the Supervisors Association as follows:
  1. Duration:  
Two Year contract effective January 1, 2010 through December 31, 2011.
  2. Wages:  
Effective 1/10/10, no general adjustment and no merit pay. Annual step increases granted.  
Effective 2011, no general adjustment, no merit pay and no annual step increases.

May 18, 2010

3. Health Insurance

2010		Aware \$25 and \$30 Office Visit Copay and \$500/75% Plans	
<u>Aware \$20 Office Visit Copay</u>			
Single	\$433/month	Single	\$480/month
Single + Child(ren)	\$433/month	Single + Child(ren)	\$524/month
Single + Spouse	\$589/month	Single + Spouse	\$708/month
Family	\$619/month	Family	\$829/month

No change in flex credits for 2010

Insurance reopener in 2011.

4. Merit Pay

Merit pay will be applied consistently in the future so that when merit increases are provided, such increases will be granted on or about the anniversary date of the employee's employment in the employee's present classification.

8. Adoption of **Resolution No. 2010-082** as follows:

Marketing Agreement with  
Coca-Cola Enterprises, Inc.

WHEREAS, in order to provide beverage products to park visitors, the county entered into a contract with Coca-Cola Enterprises, Inc.; and

WHEREAS, Washington County qualifies to receive reduced pricing for Coca-Cola beverage products through a marketing agreement offered by Coca-Cola Enterprises, Inc.; and

WHEREAS, the marketing agreement with Coca-Cola Enterprises may be terminated at any time with 30 day written notice; and

NOW, THEREFORE BE IT RESOLVED, that the Washington County Board of Commissioners approves entering into a marketing agreement with Coca-Cola Enterprises, Inc. and authorizes the Board Chair and the County Administrator to execute the Agreement on behalf of the county without further action conditioned upon approval as to form by the Washington County Attorney's office.

9. Adoption of **Resolution No. 2010-083** as follows:

Historic Courthouse Event  
Insurance Option for Renters

WHEREAS, groups or individuals contracting with the county to rent the Historic Courthouse for an event are to provide insurance coverage in an amount equal to the liability limits set forth in Minn. Stat. Chapter 466; and

WHEREAS, there are limitations and prohibitive costs associated with typical insurance policies for one-day events, causing many potential renters of the Historic Courthouse to choose to hold their event at another location; and

WHEREAS, an insurance option has been developed by staff and County Risk Management that can be offered to renters for a reasonable fee through Philadelphia Insurance, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that the Washington County Board of Commissioners authorizes the County Risk Manager to execute on behalf of the county the insurance agreement with Philadelphia Insurance, Inc. establishing the program; and

BE IT FURTHER RESOLVED that the Washington County Board of Commissioners sets the fees for the insurance option offered to renters at \$100 for events that do not include alcohol consumption and \$200 for events that include the consumption of alcohol.

10. Approval of Work Orders #1 and #2 to the County Road 83 Bridge Construction project contract with Robert R. Schroeder Construction.

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

#### **MINNESOTA COUNTIES INTERGOVERNMENTAL TRUST**

Steve Nelson, Deputy Minnesota Counties Intergovernmental Trust Director, presented their 2009 Annual Report.

#### **PUBLIC WORKS**

#### **County State Aid Highway 2 Improvement Project – Environmental Assessment/Environmental Assessment Worksheet**

Commissioner Hegberg moved to adopt **Resolution No. 2010-084** as follows:

Negative Declaration on the Need for an Environmental Impact Statement (EIS) for the County State Aid Highway (CSAH) 2 (Broadway Avenue) Reconstruction Project and Approval of the Distribution of Record of Decision

WHEREAS, Under Minnesota Rules, Washington County is the Responsible Governmental Unit (RGU) for the CSAH 2 Reconstruction Project; and

WHEREAS, Minnesota Rule 4410.4300 Subp. 22 requires an Environmental Assessment Worksheet (EAW) be prepared for the project; and

WHEREAS, a combined Environmental Assessment/Environmental Assessment Worksheet (EA/EAW) has been prepared to fulfill the requirements of both Federal and State Regulations as a part of the National Environmental Policy Act and fulfills the requirements of 42 U.S.C. 4332 and M.S. 116D, and has been circulated for review and comment; and

May 18, 2010

WHEREAS, based on the information contained in the CSAH 2 EA/EAW and public and agency comments received, the Finding of Facts and Conclusions include:

The type and extent of environmental effects are similar to effects associated with other road construction projects and the project does not have the potential for significant environmental effects.

No cumulative potential effects of related or future projects exist that would pose significant environmental effects. The anticipated environmental effects are subject to mitigation by ongoing regulatory authorities.

The extent of environmental effects can be anticipated and controlled as a result of experience with other similar highway improvement projects with similar environmental effect; and

WHEREAS, no regulatory reviewing agencies indicate a need for an EIS; and

WHEREAS, based on criteria in Minnesota Rule 4410.1700 the project does not have significant environmental effects.

NOW THEREFORE, BE IT RESOLVED, that the EA for the CSAH 2 Reconstruction Project is adequate and a Negative Declaration is made on the need for an EIS.

BE IT FURTHER RESOLVED, that the Washington County Board of Commissioners approves the distribution of decision.

Commissioner Peterson seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

#### **Agreement for Roundabout Construction on Trunk Highway 5 in Lake Elmo**

Commissioner Pulkrabek moved to adopt **Resolution No. 2010-085** as follows:

Resolution to Enter into Construction Agreement with  
Minnesota Department of Transportation (MN/DOT) for  
Roundabout Located at County State Aid Highway  
(CSAH) 6 and Trunk Highway (TH) 5

IT IS RESOLVED that Washington County enter into Mn/DOT Agreement No. 96515 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the county to the State of the county's share of the costs of roundabout construction and other associated construction to be performed upon, along and adjacent to CSAH 6 (Stillwater boulevard) up to the outer limits of the TH 5 roundabout within the corporate limits of the City of Lake Elmo under State Project No. 8214-145 (T.H. 5=045), State Project No. 082-606-008, State Project No. 206-103-002 and Federal Project No. HSIP 8210 (203).



May 18, 2010

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

Commissioner Peterson seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

### **PUBLIC HEALTH AND ENVIRONMENT**

Commissioner Peterson moved to authorize the Department of Public Health and Environment to apply for a five year authorization to continue to administer the Minnesota Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program. Commissioner Kriesel seconded the motion and it was adopted unanimously.

### **GENERAL ADMINISTRATION**

#### **Legislative Update**

Jim Schug, County Administrator, presented a brief legislative update: there were no additional cuts for 2010 in State aid under both the market value homestead credit and the county program aid (CPA) other than what was anticipated; the county will lose the Governor's unallotment of CPA that it had planned for and the additional \$1.7 million that was enacted by the legislature during the session; these actions take care of 2010, but does not take care of 2011; new aid has been given for counties who implement performance measurement process and the county hopes it will be eligible for that; there was a change in the Public Employee Retirement Association with an increase in the employer and employee contributions of 2.5% until it reaches a certain threshold of funding; there was tightening of the criminal forfeiture rules and legislation including gang and drug task forces; the distribution of the formula stays the same, but there are additional requirements and reports to the State Auditor and increased thresholds for the use of forfeiture; the Governor supported the ignition interlock through license revocation which was authored by Representative Karla Bigham; a pilot program was authorized for chemical dependency treatment models and Washington County in addition to ten southeast counties received that authorization; the county was also successful in getting a change to the chemical dependency treatment fund maintenance of effort requirement that has been discussed for many years; the county was successful in the language for the specific tax forfeited parcels to be transferred or sold including the parcels in the St. Croix River and the property on Forest Lake; the vote counting equipment funding bill also passed; \$250,000 was approved for the Hastings bus service; two parcels for the Lessard-Sams funding will provide state aid for acquiring the conservation easement on land along the St. Croix River and also the Valley Creek; and additional cuts were made to mental health, but they are still analyzing those. Mr. Schug noted that a workshop has been scheduled for next week to talk about the 2010 budget cuts.

May 18, 2010

Commissioner Peterson asked about the State's cash flow. Mr. Schug stated he believes that was resolved by the delayed payments to school districts.

Commissioner Weik stated at the Minnesota Inter-County Association meeting last week, they learned that in April, 2011 the State cash flow problem will be approximately \$1.3 billion.

Mr. Schug noted that the State will require the counties to pay the state their property tax payment earlier in October of this year which will help the state with their cash flow.

Commissioner Pulkrabek asked for the total dollar amount of unallotment and how does that compare to what the county expected. Mr. Schug stated the county program aid was \$7.7 million and the market value homestead credit was \$3 million. Out of that the county lost \$2.2 million off of the \$7.7 million for the Governor's unallotment bringing it down to \$5.5 million; and on the market value homestead credit of \$3 million, in the legislative action the county lost \$1.7 million reducing that to \$1.3 million. The total reduction was about \$4 million to the county.

Commissioner Pulkrabek asked if the county budgeted that reduction for 2010. Mr. Schug stated the \$2.2 million was budgeted. The \$1.7 million was not budgeted and that is the amount staff has been meeting with departments to reduce and have held 44 positions open.

Mr. Schug advised the Board that the Legislature created the Minnesota Innovation and Research Council and Minnovation Council. This is looking at a number of broad goals and strategic plans for increasing public involvement and input into public services, looking at how technology can be leveraged to reduce costs and enhance quality, how service innovation can conserve substantial financial resources, centralized and shared service agreements, improving productivity, and securing individual data that is available through government programs. Through the Minnovation Council there would be ways of addressing and reviewing unfunded mandates and there is a provision for a waiver of certain rules and procedural requirements in state law.

#### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik reported she attended the Law Enforcement Memorial event last Friday. She toured the kitchen for Meals-on-Wheels at Boutwells Landing. She attended the Minnesota Inter-County Association meeting last week and they were waiting to see what would happen during the final days of the Legislative session. She attended an awards ceremony at Woodbury last week. Mayor Hargis presented Washington County with an award for the green design of the Environmental Center. She also attended the Association of Minnesota Counties (AMC) Futures meeting. They reminded the Commissioners to attend the Spring District meetings. District X will meet on Monday, May 24, at 3:00

May 18, 2010

p.m. They want to do solid policy work and are also planning a Gubernatorial Panel for after the primary election this year and they would like to have early input on their eight initiatives.

Commissioner Peterson attended a design/build meeting last week. There is another potential project in the Rochester area that has a combination of city and county road investment. Anoka County is still working on their design/build.

Commissioner Hegberg stated he believes the Executive branch of the State has its own pension plan, the legislature has their own plan, the University and colleges have their own pension plan and he would like to know what they are doing about Cost of Living Allowance (COLA) and funding. He suggested that one of the newspapers check to see what those agencies are doing.

Commissioner Hegberg stated that he and Commissioner Kriesel met with citizens from the Big Marine Lake Association. They are concerned about buoys and milfoil. They were disappointed that the Department of Natural Resources didn't take more aggressive and proactive action.

Commissioner Kriesel stated he also attended the Law Enforcement Memorial last week.

Commissioner Pulkrabek had lunch with Bruce Munneke, Property Records and Taxpayer Services, to discuss appraisals, assessments and tax court. He also attended the award ceremony in Woodbury for the Environmental Center.

### **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. The Board meeting adjourned at 10:59 a.m.

### **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 assessing fees charged to cities and townships that contract with the county for the review and valuation of property. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Kevin Corbid, Bruce Munneke, Don Theisen, Ted Schoenecker, and Yvonne Klinnert.

May 18, 2010

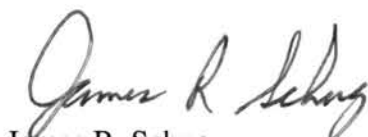
**WORKSHOP WITH PUBLIC WORKS**

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



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug  
County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**MAY 25, 2010**

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, Kriesel, Pulkrabek, Peterson, and Weik. Absent none. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Richard Backman, Community Services Division Manager; Mjyke Nelson, Information Technology Director; Kay McAloney, Human Resources Director; Tom Adkins, Community Corrections Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Kevin Corbid, Director of Property Records and Taxpayer Services; Lowell Johnson, Director of Public Health and Environment; Don Theisen, Director of Public Works; Wayne Sandberg, Deputy Public Works Director; Greg Wood, Facilities Manager; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

The Board Chair welcomed Kathleen Ferguson Quinn's Practical Government class from the Stillwater Area High School.

**COMMENTS FROM THE PUBLIC**

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

**CONSENT CALENDAR**

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

1. Approval of the May 11, 2010 Board meeting minutes.
2. Approval to reappoint Ann Bebeau, Stillwater, to the Child Protection Citizen Review Panel, to a second term expiring June 30, 2012.
3. Approval for the Director of Washington County Community Services to sign the Letter of Confirmation for CommonBond Communities.
4. Approval to enter into a Joint Powers Agreement with the Bayport Police Department pertaining to fuel use/purchase by the Bayport Police Department through the Washington County Sheriff's Office, utilizing the State Fuel Contract.



May 25, 2010

The foregoing Consent Calendar was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

### **PUBLIC WORKS**

Commissioner Peterson moved to approve a cooperative agreement with Anoka County for improvements along Interstate 35 corridor in the Cities of Columbus and Forest lake; and authorization to enter into a cooperative agreement with the City of Columbus for the Howard Lake Drive reconstruction project. Commissioner Kriesel seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Peterson, Weik, and Pulkrabek; Nays, none; Commissioner Hegberg abstained.

### **COMMUNITY SERVICES**

Commissioner Weik moved to accept the donation of 12 booster car seats from King of Kings Church in Woodbury, to be provided to families receiving services from the Community Services Department. Commissioner Peterson seconded the motion and it was adopted unanimously.

### **PUBLIC HEARING – HOUSING AND REDEVELOPMENT AUTHORITY (HRA)**

#### **Pledge of the General Obligation of Washington County to Washington County HRA – TrailSide Senior Living Project**

The County Board Chair presented a brief overview of today's public hearing to consider a request by the Washington County Housing and Redevelopment Authority (HRA) to allow it to pledge the general obligation of Washington County as security for the issuance of revenue bonds to finance the acquisition and construction of the TrailSide Senior Living Project. The Board Secretary indicated that the notice has been published and the affidavit of publication was on record.

Barbara Dacy, HRA Executive Director, presented a brief overview of their request. The TrailSide Senior Living project will provide affordable senior housing in the Forest Lake area. It is near the Transit Center and close to the County Library, North Service Center and trails. It will consist of 70 units, 35 one-bedroom units and 35 two-bedroom units. Fourteen units will cost between \$435 and \$566; 42 units will cost between \$705 and \$898; and 14 units will cost between \$780 and \$976. Financing for the project includes: bonds issued by the HRA with county general obligation pledge of \$1,205,000 tax exempt and \$7,770,000 taxable bonds, designed as Recovery Zone Economic Development Zone Bonds; \$1,100,000 grant funds from State and Federal sources; \$162,000 city-waived development fees; \$2.2 million from HRA funds; for a total of \$12.5 million development costs.

May 25, 2010

The Board Chair asked for comments from the audience; none were heard. The Board secretary indicated that she had received all documentary evidence.

Commissioner Peterson moved to close the public hearing. Commissioner Hegberg seconded the motion and it was adopted unanimously. The public hearing was closed at 9:21 a.m.

Commissioner Kriesel asked what the age eligibility is for this project. Ms. Dacy indicated it was 55 and better.

Commissioner Hegberg asked what the current vacancy rate is at the John Jergens Senior Housing in Forest Lake and for the last ten years. Ms. Dacy indicated it is between one and two percent at the present. Over the past ten years it has averaged about three percent.

Commissioner Hegberg asked if over those years had there been any difficulties in meeting projections and cash flow issues on the senior housing portion of the portfolio. Ms. Dacy indicated no.

Commissioner Weik asked for expansion on the "why now, why the county". The documentation stated there was a lack of private sector response to the affordable senior housing needs. Ms. Dacy stated that part of that is based on what funding streams are available to assist the private sector to address the affordable housing gap. The State has a funding priority for family housing, so that means affordable senior housing becomes more of a local priority. The second issue is that the one tool that the private sector has used to provide affordable housing is the four percent tax credit and because of the down turn in the economy that particular tool is not economical to pursue and the private sector is not prepared to put forth those deals right now.

Commissioner Peterson asked if the rent includes utilities. Ms. Dacy stated yes, it does.

Commissioner Peterson stated it is exciting to see the solution for this need. She is particularly happy to see the housing development, the Library and transit close at hand, and there will be commercial development close by. She feels it is a transit oriented development and one the county can be truly proud of.

Commissioner Kriesel stated he has a fundamental problem with defining seniors as 55. To him a senior is somebody at 62 and on a fixed income.

Commissioner Hegberg asked what the average age of individuals in the John Jergens Senior Housing is. Ms. Dacy stated that the average age is the later part of the 60's and early 70's. She also noted that State statute defines elderly housing as a member of the household who is age 55 or older. It is a standard that is applied both in the private and public sectors.

May 25, 2010

Commissioner Hegberg stated he would prefer not to make the motion, but is in support of the project. He has lived in the Forest Lake community in the banking side for 40 years and 20 of those years as a Commissioner. Many times in life you want to see something succeed and he has advocated for this project for many years. The bank he works for has a lien against the property. He does not consider it a conflict of interest, he thinks it's a higher priority that he votes on this project. He believes it is a very good project, it is transit friendly and he believes it does the community a great service.

George Kuprian, Assistant County Attorney, stated that just for the record that would not constitute a conflict of interest.

Commissioner Peterson moved to adopt **Resolution No. 2010-086** as follows:

Resolution Approving the Pledge of the General  
Obligation of Washington County to Washington County  
Housing and Redevelopment Authority Governmental  
Housing Revenue Bonds (Washington County  
General Obligation – Trailside Senior Living Project) Series 2010 to be  
Issued in an Aggregate Principal Amount Not to Exceed \$10,000,000

WHEREAS, pursuant to Minnesota Statutes, Chapter 469 (the "Act"), in particular, 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, Section 469.034, subd. 2 of the act, 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 following approval by the County of the principal amount of the bonds following a public hearing; and

WHEREAS, the Authority proposes to issue revenue bonds, notes or other obligations pursuant to the Act to finance the acquisition and construction of a 70-unit independent living senior housing facility to be known as Trailside Senior Living, to be located on a 2.8-acre tract of land on Forest Road, west of U.S. Highway 61 (Forest Boulevard North), east of Fenway Avenue and south of County Road 50 (202<sup>nd</sup> Street North), which has been preliminarily platted as Lot 1, Block 1, Headwaters Second Addition, in Forest Lake, Minnesota (the "Trailside Senior Living Project"); and

WHEREAS, the revenue bonds, notes or other obligations are proposed to be issued by the Authority in one or more series or issues of tax-exempt, taxable, senior, parity or subordinate bonds, notes or other obligations (collectively, the "Series 2010 Bonds") in an original aggregate principal amount estimated not to exceed \$10,000,000 to finance the Trailside Senior Living Project, fund required reserves and pay the costs of issuance with respect to the Series 2010 Bonds; and

WHEREAS, the Authority has proposed to pledge the general obligation of the County as additional security for the Series 2010 Bonds; and

WHEREAS, the Authority as a condition precedent to the issuance of the Series 2010 Bonds under the Act must find that the pledged revenues, including pledged revenues from the Trailside Senior Living Project, will equal or exceed 110 percent of the principal and interest due on such bonds for each year; and

May 25, 2010

WHEREAS, the Authority has represented to the County that Trailside Senior Living Project will constitute a "qualified housing development project," which is defined under Minnesota Statutes, Section 469.034, subd. 2(e), as a housing development project providing housing either for the elderly or for individuals and families with incomes not greater than 80% of the median income for the standard metropolitan statistical area in which the project is located, with certain limited exceptions defined in Minnesota Statutes, Section 469.034, subd. 2(e); and

WHEREAS, the maximum amount of bonds issued and outstanding under, Section 469.034, subd. 2 of the Act, to which the County's general obligation is pledged, including the outstanding general obligation bonds of all cities in the County issued under, Section 469.034, subd. 2 of the Act, when added to the proposed not-to-exceed aggregate principal amount of the Series 2010 Bonds, does not exceed the greater of (a) one-half of one percent of the taxable market value of the County, or (b) \$3,000,000, as required by Minnesota Statutes, Section 469.034, subd. 2(c); and

WHEREAS, on the date hereof, the County conducted a public hearing following publication of notice, pursuant to Minnesota Statutes, Section 469.034, subd. 2.

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

1. That pursuant to, Section 469.034, subd. 2 of the Act, the County hereby approves the issuance by the Authority of, and the pledge of the general obligation of the County as additional security for, up to \$10,000,000 aggregate principal amount of the Authority's Series 2010 Bonds to be issued in one or more series or issues of tax-exempt, taxable, senior, parity or subordinate bonds, notes or other obligations, and hereby approves the use of the proceeds thereof by the Authority to finance the Trailside Senior Living Project, fund required reserves and pay costs of issuance. Some or all of the obligations may be designated by the Authority as Build America Bonds and in addition, the area within the jurisdictional limits of the County may be designated by the Authority as a Recovery Zone and up to \$7,770,000 of the Series 2010 Bonds may be designated by the Authority as Recovery Zone Economic Development Bonds, all for purposes of and within the meaning of the American Recovery and Reinvestment Act of 2009.
2. That such approval is subject to final determination by the Authority to be made in the Authority's resolution approving the sale of the Series 2010 Bonds that (a) the projected revenues pledged to the payment of the Series 2010 Bonds will equal or exceed 110% of the principal and interest due on the Series 2010 Bonds for each year of their term; (b) the Trailside Senior Living Project is a qualified housing development project as defined in, Section 469.034, subd. 2(e) of the Act; and (c) the maximum amount of bonds issued and outstanding under, Section 469.034, subd. 2 of the Act, to which the County's general obligation is pledged, including the outstanding general obligation bonds of all cities in the County issued under, Section 469.034, subd. 2, when added to the proposed not-to-exceed aggregate principal amount of the Series 2010 Bonds, does not exceed the greater of (i) one-half of one percent of the taxable market value of the County, or (ii) \$3,000,000, as required by Section 469.034, subd. 2(c).
3. That the Chair and County Administrator are hereby authorized and directed to execute and deliver the following documents relating to the Series 2010 Bonds in the name of and on behalf of the County (collectively, the "Agreements"):
  - a) a Custodial Agreement by and among the Authority, the County and U.S. Bank National Association, as Custodian, providing for deposit and application of revenues of the Trailside Senior Living Project, and for execution and delivery by the Authority of a mortgage encumbering the Trailside Senior Living Project in favor of the County upon the occurrence of an Event of Default under the Custodial Agreement;



May 25, 2010

- (b) an Indenture of Trust between the Authority and U.S. Bank National Association, as Trustee, with an Acceptance by the County; and
- (c) a Continuing Disclosure Agreement among the Authority, the County and the Trustee as dissemination agent.

The form and terms of the Agreements and other documents, agreements and certificates to be executed by the County shall be subject to the review and approval of the County Administrator (upon the advice of the County Attorney) and may vary from the terms presented to this County Board so long as any variance is not materially adverse to the interests of the County as determined by the County Administrator. The execution and delivery of the Agreements by the Chair and the County Administrator shall be conclusive evidence of the determination of the County Administrator that the Agreements conform to the terms presented to this County Board or that any variance therefrom is not materially adverse to the interests of the County, and of this County Board's approval of the Agreements, and shall be binding upon the County.

- 4. That, after review and approval by the County Administrator that the documents conform to the terms presented to this County Board or that any variance is not materially adverse to the interests of the County, the Chair, County Administrator and Deputy Administrator or any two of them are further authorized and directed 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 issuance of the Series 2010 Bonds and other transactions or matters related thereto.
- 5. That the County approves the use of the Preliminary Official Statement and Official Statement in connection with the marketing of the Series 2010 Bonds, and consents to references to the County and the inclusion of financial statements and other data and information concerning the County therein.

Commissioner Weik seconded the motion and it was adopted 5-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Peterson, Weik, and Pulkrabek; Nays, none.

## **GENERAL ADMINISTRATION**

### **Mission Directed Budget Program Projects**

Commissioner Peterson moved to approve the following two projects through the existing balance of the Countywide Mission Directed Budget:

- 1. \$75,000 to augment the existing equipment in the Law Enforcement Center to ensure reception of cellular phone and data signals throughout the currently completed areas of the Government Center campus (Law Enforcement Center, Court Tower, and South Wing), as well as restore cell phone coverage in the Emergency Operations Center and other areas that were previously covered.
- 2. \$150,000 to procure the hardware, software, and consulting services required to move the web-based Request for Board Action application into production.

and; authorization to suspend the Mission Directed Budget program for the fiscal year ended December 31, 2009. Commissioner Hegberg seconded the motion and it was adopted unanimously.



May 25, 2010

**COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik attended the Counties Transit Improvement Board and workshop last week. She attended the Library Board meeting last evening. They reviewed the Library Performance Measures. The next goal of the County Library Board is to look at service roles and strategic planning. The Association of Minnesota Counties District X meeting was canceled yesterday afternoon because of power outages around the Capitol. A new meeting date has not been set. She taped County Insight last week. Next Monday is Memorial Day and there will be a Woodbury Memorial at the Lions Memorial.

Commissioner Hegberg attended the Counties Transit Improvement Board and workshop last week. They discussed the bonding that will take place in late 2010 or 2011 concerning the Central Corridor and whether it should be a short or long-term funding. They decided they would use the 20-25 year bond issue which he feels makes sense in this economic environment. They gave an update on the University of Minnesota negotiations. One of the stumbling blocks was that the University requested that if any changes in technology took place that the transit authority would have to change and implement those changes. With technology changing constantly, that would be a constant unknown. It was felt that they couldn't be obligated to that situation. So the negotiations continue with the University.

Commissioner Hegberg also attended the Transportation Advisory Board (TAB) where they had a lengthy discussion on noise abatement at the airport and the airports expansion of the runways and the change in technology of the planes. TAB didn't want to get involved with the definition of what is noise and what isn't and at what point do houses need to be insulated. TAB felt it was up to the Metropolitan Council and the Airport Commission to decide.

Commissioner Kriesel attended the Parks and Open Space Commission last week where they heard an overview on the Land and Water Legacy funding and reviewed the Big Marine Park Reserve Master Plan. He attended the ribbon cutting ceremony for County Road 18 in Lakeland and Lakeland Shores. It was a great ceremony.

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Peterson moved to adjourn, seconded by Commissioner Weik and it was adopted unanimously. The Board meeting adjourned at 9:53 a.m.

May 25, 2010

**BOARD WORKSHOP WITH PUBLIC WORKS**

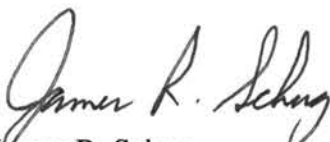
The Board met in workshop session with the Department of Public Works to discuss a request for financial and technical assistance in development of a traffic study on Century Avenue (TH 120 from I-694 to TH 244). No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, and Weik. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ann Pung-Terwedo, Harley Will, Mjyke Nelson, Doug Johnson, Sheriff Bill Hutton, Mark Nicklawske, St. Croix Press, Scott Wentz, Woodbury Bulletin, Elizabeth Mohr, Pioneer Press, Peter Cox, Stillwater Gazette, Jim Anderson, Star Tribune, and Jud Marshall, Mayor of Mahtomedi.


**BOARD WORKSHOP WITH PUBLIC WORKS**

The Board met in workshop session with the Department of Public Works to discuss aggregate material removal; gravel tax special reserve fund balance; and request from the City of Hugo for a grant to improve local haul roads surrounding a former gravel pit. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, and Weik. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Wayne Sandberg, Ann Pung-Terwedo, Harley Will, Mjyke Nelson, Doug Johnson, Sheriff Bill Hutton, Mark Nicklawske, St. Croix Press, Scott Wentz, Woodbury Bulletin, Elizabeth Mohr, Pioneer Press, Peter Cox, Stillwater Gazette, Jim Anderson, Star Tribune, and Bryan Bear, City of Hugo Community Development Director.

**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration to discuss the 2010 budget reductions and planning for the 2011 budget. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, and Weik. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Dan Papin, Doug Johnson, Harley Will, Mjyke Nelson, Sheriff Bill Hutton, Mary Nicklay, Tom Adkins, Kevin Corbid, Michelle Kemper, Patrick Singel, Melinda Kirk, Lowell Johnson, Kay McAloney, Sandy Hahn, Vicki DeFord, Patricia Conley, Wayne Sandberg, Mark Nicklawske, St. Croix Press, Scott Wentz, Woodbury Bulletin, Elizabeth Mohr, Pioneer Press, Peter Cox, Stillwater Gazette, and Jim Anderson, Star Tribune.

Attest:   
James R. Schug  
County Administrator

  
Bill Pulkrabek, Chair  
County Board

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
WASHINGTON COUNTY, MINNESOTA  
JUNE 1, 2010**

**WASHINGTON COUNTY REGIONAL RAILROAD AUTHORITY CONVENES**

The Washington County Regional Railroad Authority (RRA) met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, and Weik. Commissioner Peterson absent. RRA Vice Chair Hegberg 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; Wayne Sandberg, Deputy Public Works Director; Greg Wood, Facilities Manager; John Elholm, Parks Director; Ann Pung-Terwedo, Sr. Planner; Patricia Conley, Library Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Dan Papin, Community Services Director; Tom Adkins, Community Corrections Director; Harley Will, Accounting and Finance 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 9:06 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, and Weik. Commissioner Peterson absent. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Greg Wood, Facilities Manager; John Elholm, Parks Director; Ann Pung-Terwedo, Sr. Planner; Patricia Conley, Library Director; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Dan Papin, Community Services Director; Tom Adkins, Community Corrections Director; Harley Will, Accounting and Finance Director; and Yvonne Klinnert, Public Information Coordinator II.

**CONSENT CALENDAR**

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

1. Approval of the May 18, 2010 Board meeting minutes.

June 1, 2010

2. Approval to appoint Melissa Lewis, Grant, to the Parks and Open Space Commission, representing District 1, to a first term expiring December 31, 2012.
3. Bids were received for Office Supplies/Equipment as follows:

<u>Contractor</u>	<u>Bid</u>
Staples	\$5,626.21
Innovative Office Solutions	\$5,696.28
S&T Office Products	\$5,939.79

Approval to award bid for Office Supplies/Equipment to Staples conditioned upon execution of a contract as approved by law.

4. Approval of appointment, reappointments to the Carnelian-Marine-St. Croix Watershed District Board of Managers as follows: Kristin Tuenge, Scandia, to a first term expiring June 21, 2013; Jason Husveth, May Township, to a first full term expiring June 21, 2012; Thomas Polasik, Stillwater Township, to a first full term expiring June 21, 2013; and John Lennes, Jr., May Township, to a first full term expiring June 21, 2013.
5. Approval and signature of the Subordination Agreement between Minnesota Housing Finance Agency and Washington County for property located at 8944 92<sup>nd</sup> Street South, Cottage Grove, Minnesota.
6. Approval to submit a letter of support for CommonBond Communities for the development of affordable housing for seniors and individuals with disabilities in the City Walk development at Woodbury.
7. Adoption of **Resolution No. 2010-087** as follows:

Application to Conduct Excluded Bingo for the  
St. Paul East Park Lions Club

WHEREAS, the St. Paul East Park Lions Club has made an application to conduct excluded bingo according to requirements contained in M.S. 349.166. This event will be held August 4<sup>th</sup> thru August 8, 2010, at the Washington County Fair Grounds, 12300 40<sup>th</sup> St., Baytown, MN, during the Washington County Fair.

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

June 1, 2010

8. Approval for the County Board Chair and County Administrator to sign the Environmental Health Services and Drinking Water Protection delegation agreements with the Minnesota Department of Health.
9. Approval of contract with Braun Intertec Corporation for geotechnical services on the County Road 83 overpass construction project in the City of Forest Lake.
10. Approval of Work Order #3 to the County Road 83 bridge construction project contract with Robert R. Schroeder Construction.
11. Approval of Trunk Highway (TH) 61 Access Management Plan and Memorandum of Understanding for the section of TH 61 from the northern intersection of TH 97 to 180<sup>th</sup> Street in the City of Forest Lake, between Washington County and the Minnesota Department of Transportation, the City of Forest Lake, and the Washington County Regional Rail Authority.
12. Approval of the County Board to accept Amendment #3 to the Joint Powers Agreement between the Washington County Sheriff's Office and the State of Minnesota to house Minnesota Department of Corrections offenders in the Washington County jail.

The foregoing Consent Calendar was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Weik, and Pulkrabek; Nays, none; Commissioner Peterson absent.

#### **WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY**

Commissioner Hegberg moved to adopt **Resolution No. 2010-088** as follows:

Resolution Establishing the Date for a Public Hearing on the Proposal that Washington County Approve the Issuance and Principal Amount of Certain Governmental Housing Revenue Refunding Bonds to be Issued by the Washington County Housing and Redevelopment Authority, to Which the General Obligation of Washington County will be Pledged as Additional Security, in an Estimated Original Principal Amount of up to \$4,750,000 Pursuant to Minnesota Statutes, Section 469.034

WHEREAS, pursuant to Minnesota Statutes, Section 469.034, as amended (the "Act"), the Washington County Housing and Redevelopment Authority (the "Authority") is authorized to pledge the general obligation of Washington County (the "County") as additional security for certain governmental housing revenue bonds to be issued by the Authority to finance or refinance a qualified housing development project (as defined in the Act), subject to approval by the County of the principal amount of the issue; and

WHEREAS, the Authority has proposed to issue certain governmental housing revenue refunding bonds (the "Bonds"), to which the general obligation of the County is proposed to be pledged as additional security, in an estimated original principal amount of up to \$4,750,000, for the purpose of refunding the Authority's \$7,200,000 Governmental



June 1, 2010

Housing Revenue Refunding Bonds (Washington County General Obligation – Landfall Terrace Project) Series 1997 (the “1997 Bonds”) issued by the Authority to finance a qualified housing development project located in the City of Landfall Village, Minnesota, consisting of 318 sites for manufactured housing and related facilities; and

WHEREAS, the general obligation of the County was duly pledged as additional security for the 1997 Bonds; and

WHEREAS, pursuant to the Act, a public hearing will be held on issuance of the Bonds by the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County that:

1. The Board of Commissioners of the County will conduct a public hearing on the issuance and principal amount of the Bonds on June 22, 2010 at or after 9:00 a.m. at the Washington County Government Center Board Room, Stillwater, Minnesota.
2. A notice of public hearing in substantially the form attached hereto as Exhibit A shall be published in the official newspaper of the County. Publication of the Notice shall be at least fifteen (15) days before the date set for the hearing.

#### EXHIBIT A

#### Washington County, Minnesota

#### Notice of Public Hearing Regarding the Issuance by the Washington County Housing and Redevelopment Authority of Governmental Housing Revenue Refunding Bonds in an Aggregate Principal Amount not to Exceed \$4,750,000 Backed by the Full Faith and Credit of Washington County

Notice is hereby given that the Washington County Board of Commissioners (the “County Board”) will hold a public hearing on Tuesday, June 22, 2010, at 9:00 a.m. in the County Board Room of the Washington County Government Center, 14949 62<sup>nd</sup> Street North, Stillwater, Minnesota 55082-0006 regarding the proposed issuance by the Washington County Housing and Redevelopment Authority (the “Authority”) of governmental housing revenue refunding bonds (the “Bonds”) in an aggregate principal amount not exceeding \$4,750,000. The Bonds are proposed to be backed by the full faith and credit of Washington County in accordance with Minnesota Statutes, section 469.034, subd. 2 (the “Act”). Proceeds of the Bonds will be used to refund the Authority’s \$7,200,000 Governmental Housing Revenue Refunding Bonds (Washington County General Obligation – Landfall Terrace Project) Series 1997 issued by the Authority to finance a qualified housing development project located in the City of Landfall Village, Minnesota, consisting of 318 sites for manufactured housing and related facilities.

All persons interested may appear and be heard at the time and place set forth above or may file written comments with the County Administrator prior to the date of the public hearing set forth above.

Commissioner Kriesel seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Weik, and Pulkrabek; Nays, none; Commissioner Peterson absent.

June 1, 2010

## **PUBLIC HEALTH AND ENVIRONMENT**

Commissioner Hegberg moved to establish a public hearing for Lodging, Manufactured Home Park/Recreational Camping Area/Youth Camp, and Public Pool Ordinances for Tuesday, June 22, 2010 and authorize publication of notice according to law. Commissioner Weik seconded the motion and it was adopted unanimously.

## **GENERAL ADMINISTRATION**

### **Legislative Update**

John Kaul, Legislative Liaison, presented a review of the 2010 legislative session and its effects on Washington County:

Local Property Tax Protection – the local Legislators fought hard for the county, they warded off shifts of costs and new mandates given the constraints the State is facing. That statement has a short shelf life given the next session and the problems coming in 2011.

County Voting Equipment – in the past the county has been short-changed on the distribution of Help America Vote Act funds and efforts in the past to get its fair share have been unsuccessful but this year the county won.

Sale of Tax Forfeited Land – the bill was passed, but it was vetoed by the Governor because it was part of the Omnibus Bill. He believes the county is well poised to make it happen next year.

Land and Water Legacy Funding – all of the efforts last fall to get Washington County projects included in the legacy bill that was recommended by the Sams-Lessard Commission came to a good end. It was in the final version of the Omnibus Energy and Natural Resources Bill.

Hastings Bus Service – the county was successful in getting \$250,000 for a bus service in the Transportation Bill.

Accountability from Watershed Districts in Regards to their Budgets and Levies – this very compressed and contentious session was so focused on budget that it was not a great year to bring this forward. He believes it is a worthy issue and he thinks the county should lay groundwork this summer for this issue during the 2011 session.

Bonding – there was a good bonding bill for the county that included transit projects, a park and ride facility in Woodbury and Hastings, and a good investment in High Speed Rail, all of which were vetoed.

June 1, 2010

Designate a Portion of Fines from Overweight Vehicles to the county – he believes this merits consideration in a future session. The county made a good case for the rationale behind this request, but the distribution of those funds was so complex that even staff was lost at key points in the hearing process to explain what the county was proposing and how that would affect the flow of funds. He thinks this is an issue the county may bring clarity to during the interim and take another run at, because he felt there was an interest.

Mr. Kaul summarized that the county was successful in getting the legislature to focus on what they might consider less than major initiatives. He is worried about the next session with a \$5.8 billion deficit which doesn't include inflation which could raise it to a \$7 billion budget problem. This session was preparatory for the next session which will be tough.

#### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik attended the Solid Waste Management Coordinating Board where they moved to submit the 2009 Annual Results Report to the Minnesota Pollution Control Agency. She attended the Ramsey/Washington Resource Recovery Project Board meeting. They approved the 2010 work plan and there was a presentation from the St. Paul Port Authority on anaerobic digestion. They are moving forward with two metro anaerobic digestion projects using municipal organic waste as feed stock. Hennepin County and Minneapolis have expressed a strong interest in sending organic waste that they handle to a central anaerobic digestion project. The Resource Recovery Project Board will meet at least one more time this year on September 23, at 8:30 a.m. She also attended the Memorial Day Ceremony at the Woodbury Lions Veterans Memorial. A Silver Star was awarded to Ron Kane who was recommended for this award in 1969, but had never received the medal. Commissioner Weik announced that the Minnesota Pollution Control Agency will be hosting a product stewardship forum on Friday, June 4, 9:00 a.m. to 11:00 a.m., MPCA Board Room, lower level. It will also be available on a webcast.

Commissioner Kriesel attended the Stillwater Veteran's Memorial event. He will be meeting with 3M Company to discuss the I-94 corridor.

Commissioner Hegberg informed the Board that he would not be at next week's Board meeting. He will be attending a Public Risk Management Association (PRIMA) Conference.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

June 1, 2010

**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; Commissioner Peterson absent. The County Board meeting adjourned at 9:32 a.m.

**BOARD WORKSHOP WITH PUBLIC WORKS**

The Board met in workshop session with the Department of Public Works for an update on the Big Marine Park Reserve Master Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, and Weik. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Peter Mott, Wayne Sandberg, John Elholm, Greg Wood, Yvonne Klinnert, Ken Grieshaber, SRF, Tim McIwain, HCM Architects, John Hagen, HCM Architects, Brett Baldry, Kraus-Anderson; Mark Kotten, Kraus-Anderson, Kevin Giles, Star Tribune, Peter Cox, Stillwater Gazette, and Mary Divine, Pioneer Press.

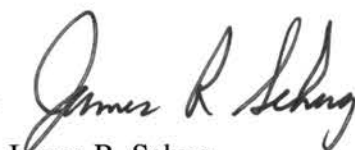
**BOARD WORKSHOP WITH PUBLIC WORKS**

The Board met in workshop session with the Department of Public Works for an update on the Lake Elmo Park Reserve Winter Recreation Area and the St. Croix Bluffs Regional Park Campground Shower building. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, and Weik. Also present were Jim Schug, Molly O'Rourke, Don Theisen, Peter Mott, Wayne Sandberg, John Elholm, Greg Wood, Ken Grieshaber, SRF, Tim McIwain, HCM Architects, John Hagen, HCM Architects, Brett Baldry, Kraus-Anderson; Mark Kotten, Kraus-Anderson, Yvonne Klinnert, Kevin Giles, Star Tribune, Peter Cox, Stillwater Gazette, and Mary Divine, Pioneer Press.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JUNE 8, 2010**

The Washington County Board of Commissioners met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Kriesel, Pulkrabek, Peterson, and Weik. Commissioner Hegberg absent. Board Chair Pulkrabek presided. Also present were Molly O'Rourke, Deputy Administrator; George Kuprian, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Cindy Rupp, Community Services Division Manager; Deb Tulloch, Community Services Supervisor; Mjyke Nelson, Information Technology Director; Lowell Johnson, Director of Public Health and Environment; Deb Paige, Emergency Services Manager; Kevin Corbid, Director of Property Records and Taxpayer Services; Don Theisen, Public Works Director; John Elholm, Parks Director; Greg Wood, Facilities Manager; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; and Yvonne Klinnert, Public Information Coordinator II.

The Board recited the Pledge of Allegiance.

**COMMENTS FROM THE PUBLIC**

Mayor Dean Johnston, City of Lake Elmo, informed the Board that the City Council would discuss the Rosalie E. Wahl Library and the limited access to the library at a workshop this evening and probably at their June 15 meeting.

**CONSENT CALENDAR**

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

1. Approval of the May 25, 2010 Board meeting minutes.
2. Approval to authorize the Community Corrections Director to amend the State Fiscal year 2010/2011 Joint Powers Agreement with the State of Minnesota for Sentence to Service crews from \$291,680 to \$217,682.50.
3. Approval and authorization from the County Board Chair and Administrator 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.
4. Approval and execution by Board Chair and Administrator of Recycling Grant Agreement with the City of Oakdale for distribution of curbside recycling funds.



5. Adoption of **Resolution No. 2010-089** as follows:

State Cost-Share Assistance Contract with Washington  
Conservation District Native Vegetation Restoration

WHEREAS, the Washington County Parks Division requested State Cost-Share Assistance from the Washington Conservation District to enhance the Square Lake Water Quality Improvement Project by planting native vegetation throughout the project site; and

WHEREAS, the Washington Conservation District has made available a State Cost-Share Assistance Contract to Washington County for the described project; and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners authorize the Chair of the Washington County Board of Commissioners to sign on behalf of the County the State Cost-Share Assistance Contract between Washington County and the Washington Conservation District conditioned upon approval as to form by the Washington County Attorney's office; and

BE IT FURTHER RESOLVED that the grant funds for the described native vegetation project be directed to Washington County without further action by the County Board.

6. Adoption of **Resolution No. 2010-090** as follows:

Resolution Establishing the Date for a Public Hearing on the Proposal that Washington County Approve the Issuance and Principal Amount of Certain Governmental Housing Revenue Refunding Bonds to be Issued by the Washington County Housing and Redevelopment Authority, to Which the General Obligation of Washington County will be Pledged as Additional Security, in an Estimated Original Principal Amount of up to \$4,750,000 Pursuant to Minnesota Statutes, Section 469.034

WHEREAS, pursuant to Minnesota Statutes, Section 469.034, as amended (the "Act"), the Washington County Housing and Redevelopment Authority (the "Authority") is authorized to pledge the general obligation of Washington County (the "County") as additional security for certain governmental housing revenue bonds to be issued by the Authority to finance or refinance a qualified housing development project (as defined in the Act), subject to approval by the County of the principal amount of the issue; and

WHEREAS, the Authority has proposed to issue certain governmental housing revenue refunding bonds (the "Bonds"), to which the general obligation of the County is proposed to be pledged as additional security, in an estimated original principal amount of up to \$4,750,000, for the purpose of refunding the Authority's \$7,200,000 Governmental Housing Revenue Refunding Bonds (Washington County General Obligation – Landfall Terrace Project) Series 1997 (the "1997 Bonds") issued by the Authority to finance a qualified housing development project located in the City of Landfall Village, Minnesota, consisting of 318 sites for manufactured housing and related facilities; and

June 8, 2010

WHEREAS, the general obligation of the County was duly pledged as additional security for the 1997 Bonds; and

WHEREAS, pursuant to the Act, a public hearing will be held on issuance of the Bonds by the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County that:

1. The Board of Commissioners of the County will conduct a public hearing on the issuance and principal amount of the Bonds on July 6, 2010 at or after 9:00 a.m. at the Washington County Government Center Board Room, Stillwater, Minnesota.
2. A notice of public hearing in substantially the form attached hereto as Exhibit A shall be published in the official newspaper of the County. Publication of the Notice shall be at least fifteen (15) days before the date set for the hearing.

Exhibit A  
Washington County, Minnesota

Notice Of Public Hearing Regarding The Issuance By The Washington County Housing And Redevelopment Authority Of Governmental Housing Revenue Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$4,750,000 Backed By The Full Faith And Credit Of Washington County

Notice is hereby given that the Washington County Board of Commissioners (the "County Board") will hold a public hearing on Tuesday, July 6, 2010, at 9:00 a.m. in the County Board Room of the Washington County Government Center, 14949 62<sup>nd</sup> Street North, Stillwater, Minnesota 55082-0006 regarding the proposed issuance by the Washington County Housing and Redevelopment Authority (the "Authority") of governmental housing revenue refunding bonds (the "Bonds") in an aggregate principal amount not exceeding \$4,750,000. The Bonds are proposed to be backed by the full faith and credit of Washington County in accordance with Minnesota Statutes, section 469.034, subd. 2 (the "Act"). Proceeds of the Bonds will be used to refund the Authority's \$7,200,000 Governmental Housing Revenue Refunding Bonds (Washington County General Obligation – Landfall Terrace Project) Series 1997 issued by the Authority to finance a qualified housing development project located in the City of Landfall Village, Minnesota, consisting of 318 sites for manufactured housing and related facilities.

All persons interested may appear and be heard at the time and place set forth above or may file written comments with the County Administrator prior to the date of the public hearing set forth above.

The foregoing Consent Calendar was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Kriesel, Peterson, Weik, and Pulkrabek; Nays, none; Commissioner Hegberg absent.

June 8, 2010

**COMMISSIONERS AWARD**

The County Board presented a Commissioners Award to Alec Vujovich, who risked his life jumping into the St. Croix River to save the life of another young man on May 26, 2010.

**COMMUNITY SERVICES**

Deb Tulloch, Community Services Supervisor, presented an overview of adult protection activities, responsibilities, and legislative changes for reporting vulnerable adult concerns which were implemented in August of 2009. She also reviewed the funding implications of the Elder Justice Act which passed Congress in March of this year. She noted that Washington County is implementing several Structured Decision Making tools as part of a six county pilot project. These tools will help establish more consistent guidelines for accepting cases and providing services to vulnerable adults. Ms. Tulloch also noted that June 15 is World Elder Abuse Awareness Day.

**GENERAL ADMINISTRATION****National Association of Counties Voting Delegate**

Commissioner Peterson moved to appoint Commissioner Dennis C. Hegberg as voting delegate and Commissioner Gary Kriesel as alternate to the National Association of Counties Election to be held in Washoe County, Nevada, on July 16-20, 2010. Commissioner Weik seconded the motion and it was adopted unanimously; Commissioner Hegberg absent.

**Standard and Poor's Rating Agency**

Ms. O'Rourke, Deputy Administrator, reported that last week several county staff held a conference call with Standard and Poor's Rating Agency. The county expects to hear from the rating agency later this week. The county, at this time, has the highest rating standard that can be given and are hopeful that it can retain that rating.

**Board of Appeal and Equalization**

Ms. O'Rourke noted that next week's County Board meeting will be an afternoon meeting. The Board of Appeal and Equalization needs to start at 5:00 p.m. and continue to at least 7:00 p.m. The County Board meeting will begin around 2:30 p.m.

Commissioner Peterson stated that the Housing and Redevelopment Authority (HRA) is meeting at 3:30 p.m. and she understands that her vote is needed.

June 8, 2010

Ms. O'Rourke will discuss this matter with Barbara Dacy, HRA Executive Director, today.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Kriesel announced that Washington County was named a 2010 Achievement Award winner by the National Association of Counties for its Yellow Ribbon Network Program. He also met yesterday with a new chapter of Let's Go Fishing that is starting in the Stillwater Area. They will be christening their new pontoon on Wednesday, June 16th at noon at the Beach House Marina in Bayport. The Beach House Marina is located at 1 Lake Circle, Bayport. Let's Go Fishing is a non-profit organization that goes all the way from the Canadian border down to Fairmount, Minnesota. They provide fishing opportunities to seniors at no cost. They will also provide those opportunities to families of deployed military members.

Commissioner Kriesel announced that he and Public Works Director Don Theisen will be going to Washington D.C. to meet with legislators to talk about transportation issues.

Commissioners Peterson reported she had lunch last week with Teresa VanderBent to discuss housing and the Three Rivers Land Trust.

Commissioner Weik attended the Metro Energy Policy Coalition last week. One of the topics was Understanding Property Assessed Clean Energy Financing. She felt this would be a good workshop topic for the county.

### **EXECUTIVE (CLOSED) SESSION**

The Board recessed into Executive Session at 9:41 a.m. to discuss possible purchase of the Parks and Trails Council parcel for inclusion into the Grey Cloud Island Regional Park. Present for the Executive Session were Commissioners Kriesel, Pulkrabek, Peterson, and Weik. Also present were Molly O'Rourke, Jane Harper, Doug Johnson, Rick Hodsdon, Don Theisen, John Elholm, Sharon Price, and Patricia Raddatz.

The County Board reconvened at 10:03 a.m.

### **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously; Commissioner Hegberg absent. The Board meeting adjourned at 10:03 a.m.

June 8, 2010

**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

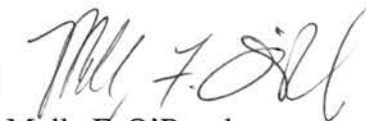
The Board met in workshop session with the Office of Administration to review county efforts to improve efficiency, effectiveness and responsiveness. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Kriesel, Pulkrabek, Peterson, and Weik. Also present were Molly O'Rourke, Dan Papin, Don Theisen, Vicki DeFord, Tom Adkins, Harley Will, Kevin Corbid, Mjyke Nelson, Lowell Johnson, Yvonne Klinnert, Jim Anderson, Star Tribune, Scott Wente, Woodbury Bulletin.



Bill Pulkrabek, Chair

County Board

Attest:



Molly F. O'Rourke

Deputy Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JUNE 15, 2010**

The Washington County Board of Commissioners met in regular session at 2:15 p.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Pulkrabek, and Weik. Commissioner Peterson absent. Board Chair Pulkrabek presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Dan Papin, Community Services Director; Kevin Corbid, Director of Property Records and Taxpayer Services; Don Theisen, Public Works Director; Greg Wood, Facilities Manager; Sheriff Bill Hutton; Chief Deputy Sheriff Mike Johnson; Mjyke Nelson, Information Technology Director; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Kay McAloney, Human Resources 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 Hegberg moved, seconded by Commissioner Kriesel to adopt the following Consent Calendar:

1. Approval of the June 1 and 8, 2010 Board meeting minutes.
2. Approval to appoint Timothy Swanson, Woodbury, to the Workforce Center Investment Board representing small business, to a first term expiring June 30, 2012.
3. Approval of the Cooperative Agreement authorizing Washington County Community Services to continue participating in the Fair Housing Implementation Council with Anoka County Housing and Redevelopment Authority, Dakota County, Hennepin County, Ramsey County, the City of Coon Rapids, the City of Minneapolis, the City of St. Paul, and the City of Woodbury.
4. Approval of application to conduct off-site gambling from Ladies Auxiliary VFW-323 for use at the Washington County Fairgrounds August 3-6, 2010.
5. Approval to change the Public Hearing date for Lodging, Manufactured Home Park/Recreational Camping Area/Youth Camp, and Public Pool Ordinances to Tuesday, July 6, 2010 and authorize publication of notice according to law.

June 15, 2010

6. Bids were received for bituminous reclamation for CSAH 7 in May Township as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Hardrives, Inc.	\$541,094.99
Valley Paving, Inc.	\$547,147.93
North Valley	\$552,961.76
CS McCrossan	\$625,160.40

Adoption of **Resolution No. 2010-091** as follows:

Bid Award for Bituminous Reclamation on County  
State Aid Highway 7 to Hardrives, Inc.

WHEREAS, in order to complete bituminous reclamation and bituminous paving on County State Aid Highway 7, the county solicited bids for the project; and

WHEREAS, bids were opened on June 1, 2010, with Hardrives, Inc. being the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED, that the bid of Hardrives, Inc. be accepted and the county enter into a contract with Hardrives, 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 Hardrives, Inc. be executed through the signatures of the Chairman of the Washington County Board of Commissioners and the Washington County Administrator without further action of the County Board conditioned upon compliance with all bid specification requirements and approval as to form by the Washington County Attorney's office.

7. Approval to enter into a 9-1-1 Telephone Software Maintenance and Support Agreement with Independent Emergency Services, LLC.

The foregoing Consent Calendar was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Kriesel, Weik, and Pulkrabek; Nays, none; Commissioner Peterson absent.

Commissioner Peterson arrived at 2:30 p.m.

**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 2010 legislature.

June 15, 2010

**GENEAL ADMINISTRATION**

Molly O'Rourke, Deputy Administrator, presented a recommended 2010 budget reduction plan. The proposed expenditure reductions include: Staffing costs reduced, \$1,400,000; Non-staffing reductions, \$500,000; and an increase of non-levy revenue, \$800,000. Impacts of the proposed reductions are: limit to services/resources available to residents and various client groups; increase wait lines and response times for external customers; reduce frequency of payments to vendors; reduce internal services; reduce collections efforts; postpone funding of services and items which are not sustainable at reduced levels; reduced communications with employees; consolidate the PLACE programs into one location; and merge the Facilities and Central Services divisions.

Commissioner Peterson moved to approve the recommended 2010 budget reduction plan as presented. Commissioner Weik seconded the motion and it was adopted unanimously.

Commissioner Hegberg complimented staff on its due diligence and work in this area. They have continued to contain the costs. Every cost reduction now is starting to have other costs to it. It is with regret that he had to vote for this because there is not much else they can do. He wanted to thank the Youth Service Bureaus and those direct payments the county makes to service organizations that provide the service for those individuals.

Commissioner Peterson stated that things will not be pleasant for the next two years and probably for the next four years until the economy turns around. The level of service that the county provides is going to be real hard.

Commissioner Weik stated that for the last ten years Washington County has been running lean and mean, consolidating, leading the way in redesign, and showing other counties how it can be done. The county has been doing more with less for the last ten years, and the public needs to know that the county will be doing less with less as a direct result of the State budget woes. As the Federal and State governments struggle with their budgets it's a trickledown effect.

Commissioner Pulkrabek thanked Administration, Elected Officials, Department Heads and staff. These are decisions that take a lot of deliberation and are not taken lightly. As Commissioner Peterson stated this could take a couple of years, but he has a solid trust in staff.

Commissioner Kriesel agreed with all the comments made. He stated the county is an administrative arm of the state and when they continue to reduce the funding for the programs there is little left for the county to do. The county is very fiscally conservative and there is no question that as these cuts continue from the state it will have a direct impact on the quality of the service the county has been proud to provide in the past. He knows that the county has dedicated employees from the department

June 15, 2010

heads down to the lowest level of employees. They are motivated to serve the public. These are tough decisions and it's unfortunate that the state continues to pass the buck.

Commissioner Peterson stated it is imperative that counties bring pressure on the state to examine themselves, reduce and go to core functions. They need to look at how they can reduce state government to become as efficient as Washington County has become.

Mr. Schug announced that on June 3 the county took part in a rating telephone call with Standard and Poor's which had to do with the fact that the county is providing General Obligation pledge to the Housing and Redevelopment Authority funding of the TrailSide senior housing project in Forest Lake. As a result of that rating call and review by Standard and Poor's, the county was determined to maintain its AAA bond rating with a stable outlook. There was a complimentary report that noted the county has strong polices in all areas including debt management, budget, and it gave the county good marks for working to anticipate funding cuts and adjusting the budget accordingly.

#### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik reported she attended the Minnesota Inter-County Association meeting. She also attended the I-94 Corridor Commission. They voted and approved of Wisconsin being an ex-officio non-voting member, and Commissioner Gary Kriesel was designated to be an ex-officio non-voting member to their coalition.

Commissioner Kriesel reported that as part of the Transportation Alliance he traveled to Washington D.C. to meet with the county's legislative delegation seeking support for the I-94 corridor and other transportation issues.

Commissioner Hegberg reported on the juvenile justice meeting in Anoka County last week. He stated that the Joint Powers Agreement will expire soon. There was discussion on whether it should be a long-term or short-term extension. In talking with staff he feels this agreement has worked well for the county and he believes it would be best to go with the long-term extension. He congratulated Deputy Sheriff Patrol Officer Chris Majeski, who provides service in the City of Scandia, on his receipt of the Jim Trudeau Award from the Forest Lake Youth Service Bureau. He attended the Public Employees Retirement Association meeting. He indicated there probably will be a lawsuit stemming from legislation not allowing as large of increases to Cost of Living Adjustments as they have in the past. He also attended the Minnesota Counties Intergovernmental Trust (MCIT) which had a contentious discussion about the discontinued coverage for Community Action Programs. On a positive note, MCIT will increase its dividend for next year to \$20 million.

June 15, 2010

**BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Kriesel moved to adjourn, seconded by Commissioner Peterson, and it was adopted unanimously. The Board meeting adjourned at 3:41 p.m.

**BOARD WORKSHOP WITH COMMUNITY SERVICES**

The Board met in workshop session with the Community Services Department to discuss the child support program. No business was transacted and the public was welcome to attend. Present for workshop session were Commissioners Hegberg, Kriesel, Pulkrabek, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Dan Papin, Linda Bixby, Jenna Penfield, Linda Krafthefer, Patrick Singel, and Maura Shuttleworth.

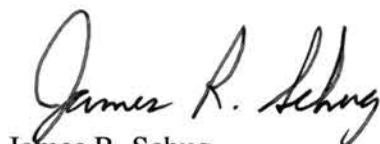
**BOARD OF APPEAL AND EQUALIZATION**

The Board convened as the Board of Appeal and Equalization at 5:00 p.m.



Bill Pulkrabek, Chair  
County Board

Attest:



James R. Schug

County Administrator



**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD**  
**WASHINGTON COUNTY, MINNESOTA**  
**JUNE 22, 2010**

**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, Kriesel, Peterson, and Weik. Commissioner Pulkrabek absent. RRA Chair Peterson presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Greg Wood, Facilities Manager; 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; Mjyke Nelson, Information Technology Director; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Mike Johnson, Chief Deputy Sheriff; Amanda Hollis, Management Analyst I; 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 9:06 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Hegberg, Kriesel, Peterson, and Weik. Commissioner Pulkrabek absent. Board Vice Chair Kriesel presided. Also present were James Schug, County Administrator; Molly O'Rourke, Deputy Administrator; Linda Krafthefer, Assistant County Attorney; Doug Johnson, County Attorney; Don Theisen, Public Works Director; Wayne Sandberg, Deputy Public Works Director; Ted Schoenecker, Transportation Manager; Greg Wood, Facilities Manager; 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; Mjyke Nelson, Information Technology Director; Harley Will, Accounting and Finance Director; Tom Adkins, Community Corrections Director; Dan Papin, Community Services Director; Mike Johnson, Chief Deputy Sheriff; Amanda Hollis, Management Analyst I; and Yvonne Klinnert, Public Information Coordinator II.

**COMMENTS FROM THE PUBLIC**

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

June 22, 2010

**CONSENT CALENDAR**

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

1. Approval to execute a release of liability of the Minnesota Agricultural Society from any and all liability for damages, loss, or injury as a result of using the Minnesota State Fairgrounds for training purposes.
2. Approval of two funding agreements with Washington County Housing and Redevelopment Authority: 1) Community Development Block Grant (CDBG) Agreement to use \$304,347 in 2009 CDBG funds; and 2) HOME Agreement to use \$200,012 in 2008 HOME funds. Both funding sources will be used to assist in the acquisition of land and construction of a 70-unit senior apartment project known as TrailSide Senior Living Apartments.
3. Approval and signature of the Third Amendment to Grant Agreement with Minnesota Housing Finance Agency dated April 10, 2010 de-obligating Neighborhood Stabilization Program funds; and approval and signature of Amendment One to contract with Washington County Housing and Redevelopment Authority regarding de-obligation of Neighborhood Stabilization Program funds.
4. Approval of a cooperative agreement with Hennepin County for the provision of non-emergency medical transportation services for eligible Medical Assistance and Minnesota Care recipients.
5. Approval of Amendment #15 to contract with the Greater Metropolitan Housing Corporation of the Twin Cities to continue the existing contract for the Washington County owner-occupied rehabilitation program and amend three program policy guidelines.
6. Adoption of **Resolution No. 2010-092** as follows:

Resolution for Continuing Participation in the HOME Consortium with  
Anoka County, Dakota County, Ramsey County, and the Cities of  
Coon Rapids and Woodbury

WHEREAS, Title I of the Cranston-Gonzalez National Affordable Housing Act (the Act) affirms the national goal that every American family be able to afford a decent home in a suitable environment; and

WHEREAS, Title II of the Act provides for formula allocation of funds among eligible state and local governments; and

June 22, 2010

WHEREAS, Section 216 (2) of the Act provides for formation of consortia of units of general local government for the purposes of the Act; and

WHEREAS, Anoka County, Dakota County, Ramsey County, Washington County, and the Cities of Coon Rapids and Woodbury are jointly contiguous units of general local government and each have sufficient authority and administrative capability to carry out the purposes of the Act; and

WHEREAS, the aforementioned counties agreed in the Spring of 2004 to a HOME Consortium agreement that renews every three years; and

WHEREAS, continued participation in the HOME Consortium will enable Washington County to receive Home Investment Partnership Program funding to meet the affordable housing needs of low-income residents.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners approves Washington County Community Services continued participation in the HOME consortia through a Joint Powers Agreement with Anoka County, Dakota County, Ramsey County, Washington County, and the Cities of Coon Rapids and Woodbury for the 2011, 2012, and 2013 program years.

7. Approval of tax abatement on parcel #34.029.21.33.0004 located at 9220 Hudson Boulevard in the City of Lake Elmo, in the amount of \$13,898.
8. Approval for the County Board Chair and the County Administrator to sign a revised Drinking Water Protection delegation agreement with the Minnesota Department of Health.
9. Approval of an authorization for the County Board Chair and County Administrator to sign an agreement for administration of the Minnesota Special Supplemental Nutrition Program for Women, Infants, and Children (WIC Program).
10. Approval of amendment to Cooperative Agreement with Inver Grove Heights for funding of Bridge 5600 demolition to add demolition of pier 9.
11. Approval of Change Order #1 to contract with Paul's Architectural Woodcraft Company in the amount of \$14,475 as part of the 2025 Government Center Campus Improvements Project.
12. Approval of Change Order #4 to contract with W. Zintl, Inc. in the amount of \$1,518 as part of the 2025 Government Center Campus Improvements Project.
13. Approval of Change Order #4 to contract with Prestige Builders of Minnesota, LLC in the amount of \$7,402 as part of the 2025 Government Center Campus Improvements Project.

June 22, 2010

14. Approval of Change Order #4 to contract with Parsons Electric, LLC in the amount of \$39,074.95 as part of the 2025 Government Center Campus Improvements Project.

The foregoing Consent Calendar was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Peterson, Weik, and Kriesel; Nays, none; Commissioner Pulkrabek absent.

## **PUBLIC WORKS**

### **Removal of County State Aid Designation from County State Aid Highway 1**

Commissioner Hegberg moved to adopt **Resolution No. 2010-093** as follows:

Resolution Approving the Revocation of County State Aid Designation  
of County State Aid Highway 1 (Lofton Avenue), Between Trunk  
Highway 97 and the Chisago County Line

WHEREAS, County State Aid Highway (CSAH) 1 (Lofton Avenue) between Trunk Highway (TH) 97 and the north county line, is located in Washington County and the City of Scandia; and

WHEREAS, in conformance with the county's Comprehensive Plan and in conjunction with improvements to the transportation infrastructure in Chisago County, CSAH 1 will no longer serve as the primary inter-county regional route; and

WHEREAS, in conjunction with Chisago County, County State Aid Designation will be placed onto County Road 15A, creating a County State Aid corridor connecting TH 36 to US TH 8.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Commissioners that CSAH 1 as described, be, and hereby is, revoked as a County State Aid Highway of Washington County subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the roadway will be renumbered and henceforth be referred to as County Road 91.

BE IT FURTHER RESOLVED, that the County Engineer is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration.

Commissioner Peterson seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Peterson, Weik, and Kriesel; Nays, none; Commissioner Pulkrabek absent.

### **Establish County State Aid Designation to CR 15A in the City of Scandia**

Commissioner Hegberg moved to adopt **Resolution No. 2010-094** as follows:

June 22, 2010

Resolution Establishing County State Aid Highway 15 (Manning Avenue), Between Trunk Highway 95 and the Chisago County Line

WHEREAS, County Road (CR) 15A between Trunk Highway (TH) 97 and the north county line, is located in Washington County and the City of Scandia; and

WHEREAS, in conformance with the county's Comprehensive Plan and in conjunction with the improvements to the transportation infrastructure in Chisago County, CR 15A will serve as the primary inter-county regional north south route connecting TH 36 to US TH 8; and

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Commissioners that CR 15A, as described, be established as a County State Aid Highway and be placed onto Washington County's State Aid Highway System, subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the roadway will be renumbered and henceforth be referred to as County State Aid Highway 15.

BE IT FURTHER RESOLVED, that the County Engineer is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration.

Commissioner Peterson seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Peterson, Weik, and Kriesel; Nays, none; Commissioner Pulkrabek absent.

**PROPERTY RECORDS AND TAXPAYER SERVICES**

Commissioner Hegberg moved to set a public hearing for July 13, 2010 to consider setting fees under M.S. 373.4 for services provided by the county office of Examiner of Titles. Commissioner Peterson seconded the motion and it was adopted unanimously; Commissioner Pulkrabek absent.

**PUBLIC HEARING – HOUSING AND REDEVELOPMENT AUTHORITY**

**Consider TrailSide Senior Housing Tax Increment Financing Amendment**

The Board Vice Chair presented an overview of today's public hearing to consider the request from the Housing and Redevelopment Authority that the County Board approve a resolution that would amend the TrailSide Senior Housing Tax Increment Financing (TIF) as follows: Modify the redevelopment plan for redevelopment project no. 2; Modify the tax increment financing plan for TIF district no. 2-1; and Create tax increment financing district no. 2-2 and adopt a TIF plan. The Board Secretary indicated that the notice of public hearing was published and a copy of the affidavit of publication is on file.



June 22, 2010

Barbara Dacy, Housing and Redevelopment Authority Executive Director, briefly described the proposed amendment to the redevelopment project area and the creation of a housing Tax Increment Financing (TIF) District for the TrailSide Senior Living project in Forest Lake. In addition to the TrailSide Senior Living project, which will provide affordable housing for seniors, they are hoping that there will be a private sector assisted living and memory care development in the near future. That would make this entire area a full service senior campus in Forest Lake and it is across the street from the Hardwood Creek Library. The intent of the request is to use the tax increment from the future private sector development to help pay for the principal and interest payments or the debt service on the bonds that will finance TrailSide. This proposal was approved in 2008, but the lot lines in the map that was in the redevelopment plan and the TIF plan for the private sector have changed. They are suggesting that the amendment be completed to just show what the existing lot lines are. The same parcels are proposed in this amendment, there are no additional parcels or subtractions.

Ms. Dacy noted that 2014 will be the first year that increment will be collected. That means that the district will terminate in 2039 and this works out well because it runs the term of the bonds that were issued on June 15. The tax increment will be used to pay for the debt service which does two things: it helps to keep the rents affordable; and it may help hold down the requests of the annual Housing and Redevelopment Authority special levy that it requests of the County Board on an annual basis.

Ms. Dacy noted that the Forest Lake City Council approved a resolution to authorize this project on May 24, 2010; and, the Housing and Redevelopment Authority approved a resolution for the Tax Increment Financing District on June 15, 2010.

The Board Vice Chair asked for comments from the audience; none were heard. The Board secretary indicated that she had received all documentary evidence.

The Board Vice Chair closed the public hearing at 9:32 a.m.

Commissioner Hegberg moved to adopt **Resolution No. 2010-095** as follows:

A Resolution Modifying the Redevelopment Plan for Redevelopment  
Project No. 2, the Tax Increment Financing Plan for  
Tax Increment Financing District No. 2-1,  
Creating Tax Increment Financing District No. 2-2  
and Adopting a Tax Increment Financing Plan Relating Thereto.

BE IT RESOLVED by the County Board of Commissioners (the "Board") of the County of Washington, Minnesota (the "County"), as follows:

Section 1. Recitals.

1.01. It has been proposed and approved by the Housing and Redevelopment Authority in and for the County of Washington (the "Authority") that the Board approve the modifications to the Redevelopment Plan for Redevelopment Project No. 2 (the "Project

June 22, 2010

Area”) to reflect increased geographic area, increased project costs and increased bonding authority, pursuant to and in accordance with Minnesota Statutes, Sections 469.001 to 469.047 and Laws of Minnesota 1974 chapter 475, inclusive, as amended and supplemented from time to time.

1.02. It has been proposed and approved by the Authority that the Board approve the modifications to the Tax Increment Financing Plan (the “Existing Plan”) for Tax Increment Financing District No. 2-1 (the “Existing District”) to reflect increased geographic area, increased project costs and increased bonding authority within the Project Area, pursuant to and in accordance with Minnesota Statutes, Sections 469.174 to 469.1799, 469.001 to 469.047 and Laws of Minnesota 1974 chapter 475, inclusive, as amended and supplemented from time to time.

1.03. It has been further proposed and approved by the Authority that the Board approve the creation of Tax Increment Financing District No. 2-2 (the “Proposed District”) within the Project Area and approve and adopt a Tax Increment Financing Plan (the “Proposed Plan”) relating thereto pursuant to and in accordance with Minnesota Statutes, Sections 469.174 to 469.1799, 469.001 to 469.047 and Laws of Minnesota 1974 chapter 475, inclusive, as amended and supplemented from time to time.

1.04. The Authority has caused to be prepared, and this Board has investigated the facts with respect thereto, a modified Redevelopment Plan for the Project Area, a modified Existing Plan for the Existing District and a Proposed Plan for the Proposed District, defining more precisely the property to be included, the public costs to be incurred and other matters relating thereto.

1.05. The Authority and the Board have performed all actions required by law to be performed prior to the approval and adoption of the modified Redevelopment Plan, modified Existing Plan and Proposed Plan.

1.06. The Board hereby determines that it is necessary and in the best interests of the County and the Authority at this time to approve and adopt the modified Redevelopment Plan for the Project Area, the modified Existing Plan for the Existing District, to create the Proposed District and to approve and adopt the Proposed Plan relating thereto.

## Section 2. General Findings.

2.01. The Board hereby finds, determines and declares that the assistance to be provided through the adoption and implementation of the modified Redevelopment Plan, modified Existing Plan and Proposed Plan (collectively the “Plans”) are necessary to assure the development and redevelopment of the Project Area.

2.02. The Board hereby finds, determines and declares that the Plans conform to the general plan for the development and redevelopment of the County as a whole in that they are consistent with the County's comprehensive plan.

2.03. The Board hereby finds, determines and declares that the Plans afford maximum opportunity consistent with the sound needs of the County as a whole for the development and redevelopment of the Project Area by private enterprise.

2.04. The Board hereby finds, determines and declares that the modification, approval and adoption of the Plans is intended and, in the judgment of this Board, its effect will be to promote the purposes and objectives specified in this Section 2 and otherwise promote certain public purposes and accomplish certain objectives as specified in the Plans.

June 22, 2010

2.05. The Board hereby finds, determines and declares that the County made the above findings stated in this Section 2 and has set forth the reasons and supporting facts for each determination in the Plans and Exhibit A to this Resolution.

### Section 3. Specific Findings for the Proposed District.

3.01. The Board hereby finds, determines and declares that the Proposed District constitutes a "tax increment financing district" as defined in Minnesota Statutes, Section 469.174, Subd. 9. The Proposed District also constitutes a "housing district" as defined in Minnesota Statutes, Section 469.174, Subd. 11.

3.02. The Board hereby finds, determines and declares that the proposed development or redevelopment in the Proposed District, in the opinion of this Board, would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future and, therefore, the use of tax increment financing is deemed necessary.

3.03. The Board hereby finds, determines and declares that the Forest Lake Economic Development Authority has determined that there is a need for the Authority to proceed with the redevelopment of the TrailSide Senior Living housing project and has forwarded its recommendation to the City Council (the "Council") of the City of Forest Lake (the "City").

3.04. The Board hereby finds, determines and declares that the Council of the City has conducted a public hearing on the need for a senior apartment affordable housing project and the Council has authorized the Authority to proceed with said project.

3.05. The Board hereby finds, determines and declares that the expenditure of tax increment within the Proposed District primarily serves a public purpose.

3.06. The Board hereby finds, determines and declares that the County made the above findings stated in this Section 2 and has set forth the reasons and supporting facts for each determination in the Plans and Exhibit B to this Resolution.

### Section 4. Approvals and Adoptions.

4.01. The modifications to the Redevelopment reflecting increased geographic area, increased project costs and increased bonding authority within the Project Area are hereby approved by the Board of the County.

4.02. The modifications to the Existing Proposed Plan reflecting increased geographic area, increased project costs and increased bonding authority within the Project Area are hereby approved by the Board of the County.

4.03. The creation of the Proposed District within the Project Area and the adoption of the Proposed Plan relating thereto are hereby approved by the Board of the County.

### Section 5. Filing of Plans.

5.01. Upon approval and adoption of the Plans, the Board shall request the Authority to cause said Plans to be filed with Washington County, the Minnesota Department of Revenue and the Office of the State Auditor.

5.02. The County Auditor is requested to certify the original net tax capacity and the original local tax rate of the Proposed District, as described in the TIF Plan, and to certify in each year thereafter the amount by which the original net tax capacity of the Proposed District has increased or decreased. The Authority is authorized and directed to forthwith transmit this request to the County Auditor in such form and content as the

June 22, 2010

County Auditor may specify, together with a list of all properties within the Proposed District for which building permits have been issued during the 18 months immediately preceding the adoption of this resolution.

#### EXHIBIT A – GENERAL FINDINGS

The reasons and facts supporting the findings for the Plans for the Project Area, Existing District and Proposed District pursuant to Minnesota Statutes, Section 469.175, Subdivision 3, are as follows:

1. Finding that the assistance to be provided through the adoption and implementation of the Plans is necessary to assure the development and redevelopment of the Project Area.

The tax increment assistance resulting from the implementation of the Plans is necessary for the proposed project to proceed. Please refer to Exhibit III-D of the Proposed Plan.

2. Finding that the Plans conform to the general plan for the development of the City as a whole in that they are consistent with the County's comprehensive plan.

The City of Forest Lake and the Forest Lake Economic Development Authority have both approved the development plans for the housing project and through the adoption of their respective resolutions on May 24, 2010 have found the Plans to be consistent with the City's comprehensive plan. In addition, the County's Planning Advisory Commission adopted a resolution on May 25, 2010 determining that the modifications to the County's Redevelopment Plan, including modification of the Existing District and creation of the Proposed District, are consistent with the County's comprehensive plan. Further, the Board has reviewed the Plans and has also determined that they are consistent with the County's comprehensive plan.

3. Finding that the Plans afford maximum opportunity, consistent with the sound needs of the County as a whole, for the development and redevelopment of the Project Area by private enterprise.

Please refer to the attached Exhibit B for specific information relating to the Proposed District.

4. Finding that the approval and adoption of the Plans is intended and, in the judgment of the Board, its effect will be to promote the public purposes and accomplish the objectives specified in the Plans.

The tax increment that will be generated due to the approval and adoption of the Plans will assist in financing the public improvements and eligible expenses as detailed in the Plans.

#### EXHIBIT B – SPECIFIC FINDINGS FOR PROPOSED DISTRICT

1. Finding that the Proposed TIF District is a "housing district" as defined in Minnesota Statutes.

The Proposed District will consist of 246 units of senior housing. As required by Minnesota Statutes, Section 469.174, Subdivision 11, at least 70 of these units will be available for households with incomes less than 60% of the area median income ("AMI"). Of the 70 affordable units, 14 will be available to households at 30% AMI, 42 units at 50% AMI and the remaining 14 units at 60% AMI.



June 22, 2010

Further, the Proposed District meets the following:

(a) income limitations required by Minnesota Statutes, Section 469.1761, subdivision 1(a)(1),

(b) square footage limitations for non residential uses required by Minnesota Statutes, Section 469.1761, subdivision 1(a)(2),

(c) income requirements for qualified residential rental projects under section 142(d) of the Internal Revenue Code and required by Minnesota Statutes, Section 469.1761, subdivision 3. This subdivision 3 requires that a housing tax increment district composed of residential rental property must satisfy the income requirements initially and prospectively, that is, for the district's duration.

Pursuant to Minnesota Statutes, Section 469.1761, subdivision 4, failure of the Proposed District to comply with the above requirements is subject Minnesota Statutes, Section 469.1771 (violations).

2. Finding that the proposed development or redevelopment, in the opinion of the Board, would not occur solely through private investment within the reasonably foreseeable future and, therefore, the use of tax increment financing is deemed necessary.

Redevelopment activities within the Proposed District include construction of approximately 70 units of affordable senior rental housing and 176 units of market rate rental housing commencing in 2010 and concluding in 2013.

County staff has reviewed the estimated redevelopment costs and the available methods of financing and has determined that tax increment assistance is necessary to make the redevelopment project economically feasible and to allow the project to proceed at this time.

3. Finding that expenditure of tax increment serves a primarily public purpose.

The expenditure of tax increment is not intended as a private benefit and any such benefit is incidental. Public benefits resulting from the proposed project include (i) an increase in the State, County and City tax bases of over \$22,000,000; the creation of 70 units of affordable senior rental housing; and (iii) the development of property which is not now in its highest or best use.

Commissioner Peterson seconded the motion and it was adopted 4-0 with a Roll Call vote as follows: Ayes, Commissioners Hegberg, Peterson, Weik, and Kriesel; Nays, none; Commissioner Pulkrabek absent.

### **GENERAL ADMINISTRATION**

Amanda Hollis, Management Analyst I, presented an overview of the 2009 Annual Performance Measures and Indicators Report as well as the countywide performance measurement and improvement efforts.

### **COMMISSIONER REPORTS – COMMENTS – QUESTIONS**

Commissioner Weik reported she attended the Woodbury Lions Annual Officer Installation dinner. She attended the Woodbury Yellow Ribbon meeting recently. There was a presentation on the Washington



June 22, 2010

County Community Circles process which helps families in crisis and how it can help members of the military. She attended the Public Health and Emergency Preparedness Advisory Committee meeting. They discussed the Medical Reserve Corps Program which is contracted through Community Thread to manage the program. She attended the Counties Transit Improvement Board meeting which adopted the 2010 grants participation process for grants that will be payable in 2011. They also provided a detailed calendar for the remainder of the year. She also attended the Association of Minnesota Counties District 10 meeting. There was a presentation of the Itasca Project which is a group of CEO's in the Twin Cities area restoring job growth in the Minneapolis-St. Paul region. There was also a very brief update and discussion on the redesign project and comprehensive plan. They have reviewed the eight initiatives they want to look at and staff is now going to begin to spearhead efforts to advance each initiative so these items would be available for the new Governor and legislature.

The Commissioners indicated they would be interested on serving on the following initiatives: Examination of County Revenue Diversification, Commissioner Dennis C. Hegberg; Redesign of Statewide Law Enforcement, Commissioner Gary Kriesel; and Refinement/Reorganization of Waters Governance, Commissioner Myra Peterson.

Commissioner Peterson noted that Cottage Grove held its Strawberry Fest this past weekend. She thanked all of the volunteers and the Lions Club. The Lions Clubs have a significant charitable impact on our communities. She suggested sending a thank you to all of the county Lions Clubs, because in every community they do a significant amount of work. She spent over an hour on the phone with Denny McGrann, the federal lobbyist, discussing the High Speed Rail. He indicated that Olmsted County is now supporting the river route. She also received in the mail a notice regarding a public hearing to amend the Chisago County Land Water Management Plan. She would like to talk to staff to see how that works in with Washington County's Water Management Plan.

Commissioner Hegberg reported on the Counties Transit Improvement Board meeting. They are still up in the air on the bonding, somewhere between November and January. He was somewhat disappointed that there was no relief on cash flow, so they will have to cash flow a little more on the Central Corridor. He attended the Transportation Advisory Board where they are changing the by-laws to address alternates to the Board and voting rights. There were changes in the road project priorities because of congressional priorities to maximize the federal monies that might be coming this way. He also attended an event for Chip Robinson, City of Forest Lake Administrator, who is retiring at the end of the month. He asked that the Board proclaim a "Chip Robinson Day" in honor of his many years of service to Forest Lake Township and the City of Forest Lake.

#### **BOARD CORRESPONDENCE**

Board correspondence was received and placed on file.

June 22, 2010

**ADJOURNMENT**

There being no further business to come before the Board, Commissioner Weik moved to adjourn, seconded by Commissioner Peterson and it was adopted unanimously; Commissioner Pulkrabek absent. The Board meeting adjourned at 10:15 a.m.

**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**


The Board met in workshop session with the Office of Administration to review map products for the Land and Water Legacy Program Conservation Plan. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Jane Harper, Larry Timmerman, Mjyke Nelson, Paul Hershfield, Kevin Giles, Star Tribune, Scott Wente, Woodbury Bulletin, Jennie Olson, Stillwater Gazette, Marybeth Block, Department of Natural Resources, Amy Carolan, Washington Conservation District, Jessica Thiel, Washington Conservation District, Jay Riggs, Washington Conservation District, John Elholm, Yvonne Klinnert, and Mary Hauser, resident of Birchwood.


**BOARD WORKSHOP WITH THE OFFICE OF ADMINISTRATION**

The Board met in workshop session with the Office of Administration for a demonstration of the new electronic board action form and process. No business was transacted and the public was welcome to attend. Present for the workshop session were Commissioners Hegberg, Kriesel, Peterson, and Weik. Also present were Jim Schug, Molly O'Rourke, Larry Timmerman, Mjyke Nelson, Paul Hershfield, and Yvonne Klinnert.

**BOARD OF APPEAL AND EQUALIZATION**

The County Board convened as the Board of Appeal and Equalization at 12:30 p.m.

  
Gary Kriesel, Vice Chair  
County Board

Attest:   
James R. Schug  
County Administrator

**WASHINGTON COUNTY**  
**2010 COUNTY BOARD OF APPEAL AND EQUALIZATION**  
**JUNE 15, 2010**

Kevin Corbid, Property Records and Taxpayer Services Director, addressed the County Board Members at 5:00 p.m. stating that the Assessor Division Staff was ready for the start of the County Board of Appeal and Equalization Meeting.

Commissioner Bill Pulkrabek called the 2010 Washington County Board of Appeal and Equalization to order at 5:00 p.m. with the following members present: Commissioner/Chair, Bill Pulkrabek and Commissioners Dennis Hegberg, Gary Kriesel, Myra Peterson, Lisa Weik, and Deputy Administrator/Auditor Treasurer Molly O'Rourke.

Chairperson Pulkrabek welcomed all attendees, and explained the power of the Board. The Board is not empowered to adjust taxes nor place a property into a deferral program such as the Green Acres tax deferral program. The purpose of this meeting is to review the 2010 classification and valuation concerns of the property owners that have brought forth their appeals.

Property owners wishing to appeal were asked to make an appointment to appear by contacting the Assessor's Office prior to the appointment deadline. Ten minute timeframes have been scheduled in which any relevant information pertaining to their appeal can be presented. The first appointment is scheduled for 5:10 p.m. and the last scheduled appointment at 7:50 p.m.

Any property owner(s) in attendance who are not scheduled to appear on today's agenda will be heard at the conclusion of the scheduled appointments.

This is the first meeting of the Board of Appeal & Equalization which will allow the property owners the opportunity to present to the Board any information you feel supports a change in the classification or valuation of your property. Please be aware that according to Minnesota Statutes the appellant has the burden of proving that the property's actual value differs from the assessor's estimated market value. After hearing each appeal the Board will review the information that has been presented by each property owner as well as the recommendations of the County Assessor's staff and make a final decision on each appeal at the second meeting.

The second meeting of the 2010 Washington County Board of Appeal & Equalization will be held on June 25th, 2010 at 12:30 p.m.

If any property owners are not satisfied with the final decision, they may appeal to the Minnesota Tax Court.

Deputy Administrator/Auditor Treasurer Molly O'Rourke administered the oath to the Washington County Board of Appeal and Equalization members, and the required certification forms were signed.

June 15, 2010

County Assessor Bruce Munneke introduced the assessment staff in attendance

Washington County property owners were notified of their 2010 valuation and classification in late March of this year. Since that notification, 862 (1,850 last year) property owners have contacted the appraiser responsible for their area regarding the value and/or the classification of their property. In comparison the number of contacts has fallen by 53% when compared to last year.

If after attending one of the local appeal meetings a property owner was still in disagreement with the local decision made regarding their appeal, they had the option of taking their appeal to the County Board of Appeal meeting today. We asked all property owners to make application to today's meeting by May 14<sup>th</sup>. There were 26 (105 in 2009) property owners that had requested further review of their property.

Staff has contacted each of the 26 property owners - requests were made for interior inspections if needed and in all cases staff has asked that any documentation supporting a change be submitted to our office for review by June 1<sup>st</sup>. Staff has reviewed all the information submitted to them and made adjustments when the information submitted warranted it.

Today we bring to the County Board of Appeal 12 property owners that wish to bring their appeal to the final step in the local appeal option.

Any information provided by a property owner to date has been included in the binder you have before you. We will utilize the information we have gathered, along with any new information provided to the County Board today, to formulate a staff recommendation that will be presented to the Board prior to your meeting next week.

If after hearing an appeal you have any questions for the appraiser that handled the appeal they will be and available for any questions.

It also needs to be mentioned that if a property owner is still is in disagreement with their estimated market value they have the option of filing a tax petition with the Minnesota Tax Court. The filing deadline is April 30<sup>th</sup> in the year in which the tax is payable .... 2010 assessment/payable 2011 the deadline is April 30, 2011.

A list of the property owners and the appointment times has been provided to each of you and if you do not have any questions of us, we can begin to hear from property owners.

June 15, 2010

<b>CASE #1</b>	<b>Jacobson</b>		
<b>City of Oakdale</b>	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
07.029.21.44.0001	\$41,800	\$0	\$41,800
07.029.21.44.0002	\$83,100	\$19,100	\$102,200
07.029.21.41.0003	\$296,100	\$111,100	\$407,200

Appearances made by Harvey and Rosemary Jacobson and are appealing the valuation and classification of their property. The property has been agricultural for over 100 years and is not a hobby farm. They raise champion race horses and require 24/7 attention and use the land to foal, raise, board, train and sell horses. Both agricultural and Green Acres were removed last year reflecting a change in tax from \$2,534 to \$6,126. Currently there are 15 remaining acres and the Jacobsons wish to qualify for both the Green Acres and Agricultural classification. Deputy Administrator/Auditor Treasurer Molly O'Rourke asked how many horses they had and Mr. Jacobson said four. Two were at the race track and two were on the farm. They used to have 6 +. Commissioner Pulkrabek asked what has changed to qualify before and not now. Al LaBine (Residential Supervisor) stated upon personal review of the property there isn't 10 contiguous acres in production per Minnesota Statute §273.111 to meet the agricultural classification. Commissioner Kriesel asked if the property was fenced for the horses would it meet the agricultural class. Mr. Labine said yes, once fenced and actively used it could be looked at again to meet the agricultural classification. Further discussion involved the wetland area and whether or not having this portion of the property fenced would violate the DNR classification. This would need further research and review.

<b>CASE #2</b>	<b>McNamara</b>		
<b>City of Forest Lake</b>	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
10.032.21.22.0005	\$16,300	\$0	\$16,300

Appearance by Richard McNamara and is appealing the valuation of his property. Mr. McNamara acquired an appraisal from Curtis Real Estate Services reported at zero dollars. The property is land locked by lots to the north and south that are privately owned. Per the City of Forest Lake Zoning, the property cannot be developed due to its inability to meet code compliance and does not have any functional utility due to the hillside, size, and configuration. Requirements for a dwelling cannot be met i.e. 50' setback from the lake and 30' setback side to side. Mr. McNamara bought this property with the parcel to the north. There was discussion about a 33' easement to get to the property which would indicate the property in fact has value. County Assessor Bruce Munneke stated that Mr. McNamara appeared last year and resulted with no change from the Board. He can get to the property from county land but we'll review again. Molly O'Rourke asked if the staff could provide the minutes from last year's meeting for further review.



June 15, 2010

<b>CASE #3</b>	<b>Weber</b>		
<b>City of Oakdale</b>	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
06.029.21.34.0058	\$75,500	\$58,900	\$134,400
06.029.21.34.0024	\$5,000	\$0	\$5,000

Appearance made by John Weber and is appealing the value of his property. Mr. Weber stated the house is in disrepair but works for his son. He negotiated a sale price of \$68,000 and paid fair market value. County Assessor Bruce Munneke asked if Mr. Weber had an appraisal for the property and he said he did not but had a purchase agreement. Commissioner Chair Bill Pulkrabek stated that \$139,000 does seem high and would like to see comparables. Bruce Munneke responded and said they would be available at the next meeting and asked if the assessor could get in tomorrow to review the property. Jim said no that was too soon. Commissioner Gary Kriesel stated that we want to go by actual inspection. Commissioner Dennis Hegberg referred to Minnesota Statute with regard to entering the property for inspection. Assessor Bruce Munneke stated if staff is not allowed access by law the assessor is authorized to estimate the property's market value. Commissioner Myra Peterson stated that the garage appeared to be on the adjoining property. Lynne Freezy Sr. Real Estate Technician stated that there was a split/combination on the property that has not been updated on the map provided. Commissioner Peterson also stated there is vacated alley accruing to the parcel but would need to be confirmed.

<b>CASE #4</b>	<b>Mullaney</b>		
<b>City of Cottage Grove</b>	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
19.027.21.41.0032	\$70,400	\$297,800	\$368,200

Appearance made by Tim Mullaney and is appealing the valuation of his property. Mr. Mullaney has provided a bank appraisal of his property with a value of \$310,000. He stated that the homes in the area are just not bearing the values they are purchased at and anything over \$290,000 - \$368,000 seems to have a 40% increase in tax. Commissioner Kriesel suggested he meet with the assessor staff to go over the formula for how tax is figured as it is not by a numeric value threshold. Deputy Administrator/Auditor Treasurer Molly O'Rourke asked how much he had put in to the property since it was purchased and he responded stating \$5,000 - \$10,000.

<b>CASE #5</b>	<b>Mullaney</b>		
<b>City of Cottage Grove</b>	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
18.028.21.23.0009	\$60,300	\$112,800	\$173,100

Appearance made by Tim Mullaney and is appealing the valuation of his property. Mr. Mullaney has sold this property to his son and feels that the property value is too high due to the condition of surrounding commercial and residential properties. Commissioner Myra Peterson asked if he had issued

June 15, 2010

a complaint regarding surrounding properties and he said no. Commissioner Chair Bill Pulkrabek asked if part of Century was being redone and he said it was not. Commissioner Gary Kriesel asked to have the three comps Mr. Mullaney referred to be included in the packet.

<b>CASE #6</b>	<b>Orton</b>		
<b>City of Cottage Grove</b>	<b>APPEALED VIA LETTER</b>		
	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
32.027.21.14.0003	\$301,500	\$132,900	\$434,400

<b>CASE #7</b>	<b>Xie</b>		
<b>City of Woodbury</b>			
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
18.028.21.14.0092	\$25,100	\$68,600	\$93,700

Appearance made by Kevin Green and is appealing the valuation of Weiwen Xie's property. Mr. Green provided a handout of MLS statuses of sold properties. He also provided a copy of a letter from realtor Amy Li indicating average sales of twin homes in the neighborhood is \$63,539 and based on her analysis values the property at \$65,000 or less. Mr. Green stated Mr. Xie would like the Board to consider the value of \$81,300 per his verbal agreement with the assessor. Commissioner Gary Kriesel made a request of staff to see comparables for next week's meeting. County Assessor Bruce Munneke mentioned to keep in mind short sales cannot be used. Commissioner Lisa Weik asked about the new flooring and Mr. Xie said that was not correct. Commissioner Bill Pulkrabek would like to get rationale behind the initial agreed upon value of \$81,300. He further questioned how could this property value increase \$12,000 when the neighborhood decreased by 4%. Bruce Munneke stated they will look at recommendation.

<b>CASE #8</b>	<b>Xie</b>		
<b>City of Woodbury</b>	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
18.028.21.42.0004	\$35,200	\$59,900	\$95,100

Appearance made by Weiwen Xie and is appealing the valuation of his property. Mr. Green stated that based on average sale price for all sold units is \$74,000 per square feet from 7/1/2009 through 4/1/2010. He expressed that based on average sale price and to improve living conditions they propose a value of \$70,000. Commissioner Gary Kriesel asked if staff could bring forth comparables since forced sales may not be considered. County Assessor Bruce Munneke asked if there were any good sales in provided handout and Mr. Xie replied it was inclusive of all sales of similar criteria. Deputy Administrator/Auditor Treasurer Molly O'Rourke asked how much was spent on improvements and Mr. Green responded \$5,000 – 10,000.

June 15, 2010

<b>CASE #9</b>	<b>Couture</b>		
<b>City of Oakdale</b>	<b>NO SHOW</b>		
	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
07.029.21.31.0001	\$88,100	\$163,500	\$251,600
<b>CASE #10</b>	<b>Gahler</b>		
<b>City of</b>	<b>CANCELLED</b>		
	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
30.031.20.32.0001	\$356,100	\$149,000	\$514,300
<b>CASE #11</b>	<b>RLWG Co. LLC</b>		
<b>City of</b>	<b>CANCELLED</b>		
	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
31.030.21.34.0023	\$32,700	\$138,200	\$170,900
<b>CASE #12</b>	<b>Tri</b>		
<b>City of</b>	<b>NO SHOW</b>		
	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
36.028.22.21.0004	\$34,600	\$218,000	\$352,600
<b>CASE #13</b>	<b>Arcand</b>		
<b>City of</b>	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
17.031.21.14.0001	\$2,493,700	\$0	\$2,493,700

Appearance made by Janice Arcand and is appealing the valuation of her property. Ms. Arcand provided summary handouts and said at 68 acres and \$19,475 per acre she estimates the market value to be around \$1,324,300. An appraisal was made on the entire property but not individual parcels. County Assessor Bruce Munneke stated there are a number of things to consider in reviewing this property. Commissioner Dennis Hegberg asked about the easement for the power line and drainage ditch and recommended they add consideration to the value. Also for consideration there are about 2 acres on the north part of the property used by neighboring farmer.

<b>CASE #14</b>	<b>Irlbeck</b>		
<b>City of</b>	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
05.032.21.44.0019	\$350,500	\$0	\$350,900

Appearance made by Thomas Irlbeck and is appealing the valuation of his property. Mr. Irlbeck asked if there was a problem with recording the meeting and Commissioner Pulkrabek said no there was no problem. Mr. Irlbeck also provided a handout to the Board. The property is a 50' wide lot and was

June 15, 2010

listed as 63'. Removed building at \$79,000. With the elimination of the building, less the square footage value, and considering the increase in setback for only a 30' wide house he would be satisfied with a valuation of \$250,000.

<b>CASE #15</b>		<b>Spruce Lodge Partners/John Freed</b>	
<b>City of Forest Lake</b>		<b>APPEALED VIA LETTER</b>	
		<b>AY2010</b>	
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
07.032.21.43.0007	\$593,500	\$101,600	\$695,100

<b>CASE #16</b>		<b>Medina</b>	
<b>City of Forest Lake</b>		<b>AY2010</b>	
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
32.032.21.33.0003	\$162,300	\$238,200	\$390,500

Appearance made by Tim Medina and is appealing the classification of his property. Mr. Medina disagrees with the removal of the Green Acres classification from his property and is upset he wasn't notified of its removal. He has been in Green Acres for over 12 years, has exactly 20 acres, and hasn't changed the use or production of his property. The Medina's both feel they meet the qualifications for the Green Acres classification and wish to be reinstated. Mr. Medina runs 2-4 pigs and strongly contests the land is recognized as sub marginal (wetlands) and the potential for productivity is intermittent or incidental. Commissioner Dennis Hegberg asked how many cattle he had. Medina said he has 2-3 currently and as many as 4 or as low as 2. He is trying to stay around 3. The City of Forest Lake & Local Board changed the property to Agricultural classification from Rural Vacant Land portion of the parcel. Mr. Medina stands with his requests for Green Acres and Agricultural. Commissioner Dennis Hegberg made reference to the wetlands. In the early 70's Mr. Medina's neighbor broke drainage rights which altered the drainage flow and wetland on his property. Commissioner Chair Bill Pulkrabek suggested reviewing materials from Minnesota Department of Revenue. Deputy Administrator/Auditor Treasurer Molly O'Rourke recommended Mr. Medina read directive from DOR and respond in writing.

<b>WALK IN #1</b>		<b>McKasy</b>	
<b>City of Mahtomedi</b>		<b>AY2010</b>	
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
20.030.21.32.0007	\$271,500	\$0	\$271,500
20.030.21.32.0032	\$488,400	\$153,000	\$641,400
20.030.21.32.0033	\$16,100	\$0	\$16,100
<b>Total</b>			<b>\$929,000</b>

Appearance made by Joseph McKasy and is appealing the valuation of his properties. Joseph reviewed comparables on his own. He mentioned there aren't many sales with shoreline and it was difficult to find comps. Commissioner Gary Kriesel requested Joseph to bring his comparables to next week's meeting. Joseph said there is one property but is can't be used because it is unique and valued high. County Assessor Bruce Munneke said they would review the appraisal that was submitted and use appraisal software considering outliers.

June 15, 2010

<b>WALK IN #2</b>	<b>Wall</b>		
<b>City of White Bear</b>	<b>(Guardini, Wisniewski, Kulas, Wall, &amp; Grisard) AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
31.031.21.33.0003	\$118,100	\$0	\$118,100
31.031.21.33.0004	\$108,700	\$0	\$108,700
31.031.21.33.0005	\$104,000	\$0	\$104,000
31.031.21.33.0006	\$118,100	\$0	\$118,100
31.031.21.33.0007	\$113,400	\$0	\$113,400

Appearance made by Kathy Wall and is appealing the valuation of her properties. Kathy said she talked with appraiser Frank Langer and he explained to her how the value is figured for lakeshore properties. These parcels are bordering Anoka County and she agrees her argument is more with Anoka County as to the valuation of their properties but they are asking the Board delay the increase of values for one year so they can meet with Anoka County to address the valuation of properties in Anoka County. She stated they owners of the properties being appealed are being taxed for lakeshore property in both counties. Commissioner Chair Bill Pulkrabek asked if the lots are buildable and she said no. Commissioner Dennis Hegberg recommended taking to tax court. Deputy Administrator/Auditor Treasurer Molly O'Rourke asked staff to contact Anoka County and have discussion for what options they may have.

<b>WALK IN #3</b>	<b>McDowell</b>		
<b>City of Woodbury</b>	<b>AY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
14.028.21.11.0062	\$55,300	\$189,700	\$245,000

Appearance made by John McDowell and is appealing the valuation of his property. John said he purchased the property for \$212,500 on June 2, 2010 and they received a bank appraisal on the property for \$215,000. He also commented that the property across the street closed last month and sold for \$207,000. He would like the County to consider re-evaluating his property. County Assessor Bruce Munneke reiterated that this property just sold and we are now well into the 2011 assessment year which is considerably outside the October 2008 through September 2009 period for taxes payable 2010.

<b>WALK IN #4a</b>	<b>Ben Shardlow/Pratt-Oakwood-Arnt, LLC</b>		
<b>City of Hugo</b>	<b>(14 lots) – Creekside VillasAY2010</b>		
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>
19.031.21.31.0067	\$75,600	\$0	\$75,600
19.031.21.31.0068	\$75,600	\$0	\$75,600
19.031.21.31.0069	\$75,600	\$0	\$75,600
19.031.21.31.0070	\$75,600	\$0	\$75,600
19.031.21.31.0071	\$85,100	\$0	\$85,100
19.031.21.31.0072	\$84,100	\$0	\$85,100
19.031.21.31.0073	\$75,600	\$0	\$75,600
19.031.21.31.0074	\$85,100	\$0	\$85,100



June 15, 2010

19.031.21.31.0075	\$85,100	\$0	\$85,100
19.031.21.31.0076	\$75,600	\$0	\$75,600
19.031.21.31.0077	\$75,600	\$0	\$75,600
19.031.21.31.0078	\$75,600	\$0	\$75,600
19.031.21.31.0079	\$75,600	\$0	\$75,600
19.031.21.31.0080	\$85,100	\$0	\$85,100
<b>Total</b>			<b>\$1,105,900</b>

Appearance made by Ben Shardlow and is appealing the valuation of undeveloped property. Mr. Shardlow said that this is the 2<sup>nd</sup> phase of the subdivision and there are 8 lots sold to date. The roads are not finished and the lots are valued at or above finished lots to the east. He thought it didn't make sense to value unfinished lots to those that are finished or developed and is requesting a valuation of \$45,000 for each lot. These lots are for more of a villa with option for a basement. County Assessor Bruce Munneke asked Mr. Shardlow if this was under current plat law and he said yes.

<b>WALK IN #4b</b>	<b>Ben Shardlow/Waterstone at Woodbury Inc.</b>			<b>AY2010</b>
<b>City of Woodbury</b>	<b>(24 lots) - Waterstone</b>			
<b>PIN</b>	<b>EMV Land</b>	<b>EMV Building</b>	<b>EMV Total</b>	
20.028.21.23.0059	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0060	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0079	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0080	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0081	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0082	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0083	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0084	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0087	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0088	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0089	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0090	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0091	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0092	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0093	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0094	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0097	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0098	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0106	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0107	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0112	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0113	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0116	\$80,400	\$0	\$80,400	\$80,400
20.028.21.23.0117	\$80,400	\$0	\$80,400	\$80,400
<b>Total</b>				<b>\$1,929,600</b>

Appearance made by Ben Shardlow and is appealing the valuation of undeveloped property. County Assessor Bruce Munneke stated there is a tax petition filed on both the Woodbury and Hugo developments. Mr. Shardlow stated that when launched homes were selling in the mid-\$400k range and

June 15, 2010

are now selling in the mid-\$300k range. All of the lots are valued at \$80,400 and he is requesting \$55,000. He can only work in \$55,000 in cost estimates for selling homes. Commissioner Dennis Hegberg asked if most of the twin homes the same. Mr. Shardlow stated there are 3 models.

**WASHINGTON COUNTY**  
**2010 COUNTY BOARD OF APPEAL AND EQUALIZATION**  
**2<sup>ND</sup> MEETING JUNE 22, 2010**

Commissioner Gary Kriesel called the 2<sup>nd</sup> meeting of the Washington County Board of Appeal and Equalization to order at 12:30 p.m. The following members were present: Dennis Hegberg, Gary Kriesel, Myra Peterson, Lisa Weik and Molly O'Rourke, Deputy Administrator/Auditor Treasurer.

County Assessor Bruce Munneke will summarize each appeal including the 5 "walk ins" and 2 appeals received via letter, and we will need motions from the Board.

The Board has also been given a revised list of changes since the first meeting of the spreadsheets required by the Department of Revenue that contain information on all of the County Board Maintenance Changes and Open Book Meeting Changes. The revised list contains 47 additions.

The Resolution Form and County Board Certification Forms will need to be signed by the Board Members before the Board adjourns at the conclusion of today's meeting.

<b>CASE #1</b>	<b>Jacobson</b>	
<b>City of Oakdale</b>	<b>AY2010</b>	
<b>PIN</b>		<b>EMV Total</b>
07.029.21.44.0001		\$41,800
07.029.21.44.0002		\$102,200
07.029.21.41.0003		\$407,200

Owner: Harvey & Rosemary Jacobson. The assessor recommends no change to the 2010 EMV. County Assessor Bruce Munneke stated the property will remain residential homestead and no change to class or value. Deputy Administrator/Auditor Treasurer Molly O'Rourke made a motion to accept the assessor's recommendation and Commissioner Myra Peterson seconded the motion. The motion carried.

<b>CASE #2</b>	<b>McNamara</b>	
<b>City of Forest Lake</b>	<b>AY2010</b>	
<b>PIN</b>		<b>EMV Total</b>
10.032.21.22.0005		\$16,300

June 22, 2010

Owner: M & M Financial Corp. County Assessor Bruce Munneke stated he spoke with Senior Planner Dennis O'Donnell as to the limited use of the property. Based on the limited use the assessor recommends a reduction to \$1,500 for the 2010 EMV. Commissioner Lisa Weik made a motion to accept the assessor's recommendation and Commissioner Myra Peterson seconded the motion. The motion carried.

CASE #3		Weber
City of Oakdale		AY2010
PIN		EMV Total
06.029.21.34.0058		\$134,400
06.029.21.34.0024		\$5,000
Total		\$139,400

Owner: John Weber. Based on visit and comparables the assessor recommends a reduction to \$109,500 to the 2010 EMV. Deputy Administrator/Auditor Treasurer Molly O'Rourke made a motion to accept the assessor's recommendation and Commissioner Myra Peterson seconded the motion. The motion carried.

CASE #4		Mullaney
City of Cottage Grove		AY2010
PIN		EMV Total
19.027.21.41.0032		\$368,200

Owner: Timothy & Catherine Mullaney. The assessor recommends a reduction to \$310,000to the 2010 EMV. Commissioner Myra Peterson made a motion to accept the assessor's recommendation and Commissioner Lisa Weik seconded the motion. The motion carried.

CASE #5		Mullaney
City of Cottage Grove		AY2010
PIN		EMV Total
18.028.21.23.0009	\$60,300	\$112,800
		\$173,100

Owner: Timothy & Catherine Mullaney. The assessor recommends no change to the 2010 EMV. Commissioner Lisa Weik made a motion to accept the assessor's recommendation and Commissioner Dennis Hegberg seconded the motion. The motion carried.

CASE #6		Orton		
City of Cottage Grove		APPEALED	VIA	LETTER
		AY2010		
PIN				EMV Total
32.027.21.14.0003				\$434,400

June 22, 2010

Owner: Douglas & Doris Orton. The assessor recommends no change to the 2010 EMV. Commissioner Gary Kriesel made a motion to accept the assessor's recommendation and Deputy Administrator/Auditor Treasurer Molly O'Rourke seconded the motion. The motion carried.

<b>CASE #7</b>	<b>Xie</b>	
<b>City of Woodbury</b>		
<b>PIN</b>		<b>EMV Total</b>
18.028.21.14.0092		\$93,700

Owner: Weiwen Xie. The assessor recommends a reduction to \$90,300 to the 2010 EMV. Assessor Bruce Munneke stated this is similar to the rest of the neighborhood that received a similar reduction. Commissioner Lisa Weik made a motion to accept the assessor's recommendation and Commissioner Myra Peterson seconded the motion. The motion carried.

<b>CASE #8</b>	<b>Xie</b>	
<b>City of Woodbury</b>	<b>AY2010</b>	
<b>PIN</b>		<b>EMV Total</b>
18.028.21.42.0004		\$95,100

Owner: Weiwen Xie. The assessor recommends no change to the 2010 EMV. Commissioner Lisa Weik made a motion to accept the assessor's recommendation and Commissioner Myra Peterson seconded the motion. The motion carried.

<b>CASE #9</b>	<b>Couture</b>	
<b>City of Oakdale</b>	<b>NO SHOW</b>	
	<b>AY2010</b>	
<b>PIN</b>		<b>EMV Total</b>
07.029.21.31.0001		\$251,600

Owner: Jennifer Couture. County Assessor Bruce Munneke stated they did receive supporting property and characteristic documentation. The assessor recommends a reduction to \$225,700 to the 2010 EMV. Commissioner Myra Peterson made a motion to accept the assessor's recommendation and Commissioner Lisa Weik seconded the motion. The motion carried.

<b>CASE #10</b>	<b>Gahler</b>	
<b>City of</b>	<b>CANCELLED</b>	
	<b>AY2010</b>	
<b>PIN</b>		<b>EMV Total</b>
30.031.20.32.0001		\$514,300

Owner: Gregory & Kathleen Gahler. The assessor recommends no change to the classification or 2010 EMV and remains a residential/agricultural split classification. Commissioner Myra Peterson made a

June 22, 2010

motion to accept the assessor's recommendation and Commissioner Lisa Weik seconded the motion. The motion carried.

<b>CASE #11</b>	<b>RLWG Co. LLC</b>
<b>City of</b>	<b>CANCELLED</b>
	<b>AY2010</b>
<b>PIN</b>	<b>EMV Total</b>
31.030.21.34.0023	\$170,900

Owner: RLWG Co. LLC. County Assessor Bruce Munneke stated this parcel is included on the maintenance change spreadsheet and therefore does not require a vote.

<b>CASE #12</b>	<b>Tri</b>
<b>City of</b>	<b>NO SHOW</b>
	<b>AY2010</b>
<b>PIN</b>	<b>EMV Total</b>
36.028.22.21.0004	\$352,600

Owner: Daniel Tri. The assessor recommends no change to the 2010 EMV. Deputy Administrator/Auditor Treasurer Molly O'Rourke made a motion to accept the assessor's recommendation and Commissioner Lisa Weik seconded the motion. The motion carried.

<b>CASE #13</b>	<b>Arcand</b>
<b>City of</b>	<b>AY2010</b>
<b>PIN</b>	<b>EMV Total</b>
17.031.21.14.0001	\$2,493,700

Owner: Howard & Janice Arcand. The assessor recommends a reduction to \$1,875,500 to the 2010 EMV. Commissioner Dennis Hegberg made a motion to accept the assessor's recommendation and Commissioner Myra Peterson seconded the motion. The motion carried.

<b>CASE #14</b>	<b>Irlbeck</b>
<b>City of</b>	<b>AY2010</b>
<b>PIN</b>	<b>EMV Total</b>
05.032.21.44.0019	\$350,900

Owner: Tomas & Kathleen Irlbeck. The assessor recommends a reduction to \$280,000 to the 2010 EMV. Commissioner Dennis Hegberg made a motion to accept the assessor's recommendation and Commissioner Myra Peterson seconded the motion. The motion carried.



June 22, 2010

<b>CASE #15</b>	<b>Spruce Lodge Partners/John Freed</b>
<b>City of Forest Lake</b>	<b>APPEALED VIA LETTER</b>
	<b>AY2010</b>
<b>PIN</b>	<b>EMV Total</b>
07.032.21.43.0007	\$695,100

Owner: Spruce Lodge Partners. The assessor recommends a reduction to \$654,600 to the 2010 EMV. Commissioner Lisa Weik made a motion to accept the assessor's recommendation and Commissioner Myra Peterson seconded the motion. The motion carried.

<b>CASE #16</b>	<b>Medina</b>
<b>City of Forest Lake</b>	<b>AY2010</b>
<b>PIN</b>	<b>EMV Total</b>
32.032.21.33.0003	\$390,500

Owner: Timothy & Shelly Medina. The assessor recommends a change in classification to residential and no change to 2010 EMV. Commissioner Dennis Hegberg disagreed with the Assessor's recommendation. There was discussion as to the size and use of the property and structures. Commissioner Gary Kriesel said the assessor staff received an opinion from DOR and stated Commissioner Hegberg raised valid points with regard to the inclusion of wetlands for pasture. Assessor Bruce Munneke stated that as the property stands now, regardless of what is fenced, there is not enough in production to meet the agricultural classification. If at a point in the future if Mr. Medina proceeded to go to tax court and appeal the assessor staff would have more discussions with DOR. Deputy Administrator/Auditor Treasurer Molly O'Rourke made a motion to accept assessor's recommendation and Commissioner Myra Peterson seconded the motion. The motion carried. Yes votes: 3, No Votes: 2

<b>WALK IN #1</b>	<b>McKasy</b>
<b>City of Mahtomedi</b>	<b>AY2010</b>
<b>PIN</b>	<b>EMV Total</b>
20.030.21.32.0007	\$271,500
20.030.21.32.0032	\$641,400
20.030.21.32.0033	\$16,100
<b>Total</b>	<b>\$929,000</b>

Owner: Joseph & Ann McKasy. The assessor recommends no change to the 2010 EMV. Commissioner Myra Peterson made a motion to accept the assessor's recommendation and Commissioner Gary Kriesel seconded the motion. The motion carried.

June 22, 2010

<b>WALK IN #2</b>	<b>Wall</b>
<b>City of White Bear</b>	<b>(Guardini, Wisniewski, Kulas, Wall, &amp; Grisard) AY2010</b>
<b>PIN</b>	<b>EMV Total</b>
31.031.21.33.0003	\$118,100
31.031.21.33.0004	\$108,700
31.031.21.33.0005	\$104,000
31.031.21.33.0006	\$118,100
31.031.21.33.0007	\$113,400

Owners: James & Marianna Guardini, Michael Wisniewski, John Kulas, Robert & Katherine Wall, and Errol & Judy Grisard. The assessor recommends a reduction in value for each parcel back to the 2009 EMV for the 2010 EMV. Assessor Bruce Munneke stated they will be working with Anoka County on valuation for the 2011 assessment.

31.031.21.33.0003	\$17,100
31.031.21.33.0004	\$22,300
31.031.21.33.0005	\$17,400
31.031.21.33.0006	\$26,000
31.031.21.33.0007	\$21,100

Commissioner Myra Peterson made a motion to accept the assessor’s recommendation and Commissioner Lisa Weik seconded the motion. The motion carried.

<b>WALK IN #3</b>	<b>McDowell</b>
<b>City of Woodbury</b>	<b>AY2010</b>
<b>PIN</b>	<b>EMV Total</b>
14.028.21.11.0062	\$245,000

Owner: John & Sally McDowell. The assessor recommends no change to the 2010 EMV. Assessor Bruce Munneke stated this property sold on June 2, 2010. The information the property owner provide could be used for 2011. Commissioner Dennis Hegberg made a motion to accept the assessor’s recommendation and Commissioner Myra Peterson seconded the motion. The motion carried.

<b>WALK IN #4a</b>	<b>Ben Shardlow/Pratt-Oakwood-Arnt, LLC</b>			
<b>City of Hugo</b>	<b>(14</b>	<b>lots)</b>	<b>–</b>	<b>Creekside Villas</b>
	<b>0</b>			<b>AY201</b>
<b>PIN</b>	<b>EMV Total</b>			
19.031.21.31.0067	\$75,600			
19.031.21.31.0068	\$75,600			
19.031.21.31.0069	\$75,600			
19.031.21.31.0070	\$75,600			
19.031.21.31.0071	\$85,100			
19.031.21.31.0072	\$85,100			

June 22, 2010

19.031.21.31.0073	\$75,600
19.031.21.31.0074	\$85,100
19.031.21.31.0075	\$85,100
19.031.21.31.0076	\$75,600
19.031.21.31.0077	\$75,600
19.031.21.31.0078	\$75,600
19.031.21.31.0079	\$75,600
19.031.21.31.0080	\$85,100
<b>Total</b>	<b>\$1,105,900</b>

Owner: Pratt-Oakwood-Arnt, LLC. The assessor recommends no change to the 2010 EMV. Assessor Bruce Munneke concluded that since they have court petitions for 2008 and 2009 the valuation of the property may be handled in a more equitable manner through that process. Commissioner Myra Peterson made a motion to accept the assessor's recommendation and Commissioner Lisa Weik seconded the motion. The motion carried

<b>WALK IN #4b</b>	<b>Ben Shardlow/Waterstone at Woodbury Inc.</b>	<b>AY2010</b>
<b>City of Woodbury</b>	<b>(24 lots) - Waterstone</b>	
<b>PIN</b>	<b>EMV Total</b>	
20.028.21.23.0059	\$80,400	
20.028.21.23.0060	\$80,400	
20.028.21.23.0079	\$80,400	
20.028.21.23.0080	\$80,400	
20.028.21.23.0081	\$80,400	
20.028.21.23.0082	\$80,400	
20.028.21.23.0083	\$80,400	
20.028.21.23.0084	\$80,400	
20.028.21.23.0087	\$80,400	
20.028.21.23.0088	\$80,400	
20.028.21.23.0089	\$80,400	
20.028.21.23.0090	\$80,400	
20.028.21.23.0091	\$80,400	
20.028.21.23.0092	\$80,400	
20.028.21.23.0093	\$80,400	
20.028.21.23.0094	\$80,400	
20.028.21.23.0097	\$80,400	
20.028.21.23.0098	\$80,400	
20.028.21.23.0106	\$80,400	
20.028.21.23.0107	\$80,400	
20.028.21.23.0112	\$80,400	
20.028.21.23.0113	\$80,400	
20.028.21.23.0116	\$80,400	
20.028.21.23.0117	\$80,400	
<b>Total</b>	<b>\$1,929,600</b>	

Owner: Waterstone at Woodbury, Inc. The assessor recommends no change to the 2010 EMV. Commissioner Myra Peterson made a motion to accept the assessor's recommendation and Commissioner Lisa Weik seconded the motion. The motion carried

June 22, 2010

County Assessor Bruce Munneke asked the Board to act on the 2010 Maintenance Changes. Commissioner Peterson made a motion to approve the changes and Commissioner Hegberg seconded the motion. The motion carried.

County Assessor Bruce Munneke asked the Board to act on the 2010 County Board Changes. Commissioner Peterson made a motion to approve the changes and Commissioner Weik seconded the motion.

Commissioner Peterson moved to adjourn, and Commissioner Weik seconded the motion. All Board Members concurred and the 2010 Washington County Board of Appeal and Equalization closed on June 22, 2010.

Copies of the Maintenance and County Board changes may be viewed at the Property Records and Taxpayer Services department located at the Valley Ridge Mall.