

COMMUNICATIONS RECEIVED THROUGH JUNE 22, 2011

626. Notice of Meeting Cancellation and Board Workshop: The County Board meeting scheduled at 9:30 a.m. in the Duluth Courthouse on June 21, 2011, has been canceled. A County Board workshop has been scheduled for Tuesday evening, June 21, 2011, beginning at 7:00 p.m. in the Mountain Iron Community Center, 8586 Enterprise, Drive, Mountain Iron, MN.
627. Notice of St. Louis County Solid Waste and Septic Subcommittee meetings: Solid Waste Subcommittee is scheduled for Monday, June 27, 2011, at 9:00 a.m. and the Septic Subcommittee is scheduled for Monday, June 27, 2011, at 10:30 a.m. at the Northland Office Building, 1st Floor Conference Room #118, 307 First Street South, Virginia, MN.
628. Grant Agreement, Contract No. 20953, between the St. Louis County Board of Commissioners and Human Development Center for Trauma Assessment and Family Treatment Program. [Contract not to exceed \$108,324.]
629. Purchase of Services Contract No. 20912 between St. Louis County and First Witness for investigating and assessing child abuse cases, and train professionals who deal with child abuse. [Contract not to exceed \$27,968.]
630. Purchase of Services Contract No. 20915 between St. Louis County and Program for Aid to Victims of Sexual Assault (PAVSA) for crisis line/crisis coverage/crisis intervention, child abuse prevention curriculum in area schools; professional training for professionals/counselors, volunteer/advocate training program. [Contract not to exceed \$27,274.]
631. Agreement between St. Louis County and SMDC Health Systems for health services for the St. Louis County Jail. [Medical Director of Health Services, SMDC shall receive \$2390.84 per month; nursing, clerical, and management support not to exceed \$30,000 per month. In months containing a third payroll expenditure, the monthly bill shall not exceed \$37,500; litigation services \$100 per hour.]
632. Addendum to Home and Community-Based Waiver Services Contract, No. 14717A, between the St. Louis County Board of Commissioners and Rita Vidal and José Vidal. [No County dollars expended.]
633. Addendum to Home and Community-Based Waiver Services Contract, No. 14712A, between the St. Louis County Board of Commissioners and Dean Turnquist and Cindy Turnquist. [No County dollars expended.]
634. Addendum to Home and Community-Based Waiver Services Contract, No. 14672B, between the St. Louis County Board of Commissioners and Transitions Plus, Inc. [No County dollars expended.]
635. Addendum to Home and Community-Based Waiver Services Contract, No. 14603C, between the St. Louis County Board of Commissioners and Tender Loving Care of Duluth, Inc. [No County dollars expended.]
636. Addendum to Home and Community-Based Waiver Services Contract, No. 14541C, between the St. Louis County Board of Commissioners and TBI Residential and Community Services, Inc. [No County dollars expended.]

637. Addendum to Home and Community-Based Waiver Services Contract, No. 14559C, between the St. Louis County Board of Commissioners and Stepping Stones for Living, LLC. [No County dollars expended.]
638. Addendum to Home and Community-Based Waiver Services Contract, No. 14613B, between the St. Louis County Board of Commissioners and Solid Foundations of Minnesota, Inc. [No County dollars expended.]
639. Addendum to Home and Community-Based Waiver Services Contract, No. 14639C, between the St. Louis County Board of Commissioners and Residential Services of NE MN, Inc. [No County dollars expended.]
640. Addendum to Home and Community-Based Waiver Services Contract, No. 14678A, between the St. Louis County Board of Commissioners and Peace of Mind of Duluth, Inc. [No County dollars expended.]
641. Addendum to Home and Community-Based Waiver Services Contract, No. 14678B, between the St. Louis County Board of Commissioners and Peace of Mind of Duluth, Inc. [No County dollars expended.]
642. Addendum to Home and Community-Based Waiver Services Contract, No. 14653C, between the St. Louis County Board of Commissioners and Northland AFC, Inc. [No County dollars expended.]
643. Addendum to Home and Community-Based Waiver Services Contract, No. 14745A, between the St. Louis County Board of Commissioners and Kevin G. Miles d/b/a Victorian House. [No County dollars expended.]
644. Addendum to Home and Community-Based Waiver Services Contract, No. 14873A, between the St. Louis County Board of Commissioners and Timothy R. Majchrzak and Bobbie Joe Majchrzak d/b/a Hermantown Valley Elder Care. [No County dollars expended.]
645. Addendum to Home and Community-Based Waiver Services Contract, No. 14574B, between the St. Louis County Board of Commissioners and L & M Opportunities, Inc. [No County dollars expended.]
646. Addendum to Home and Community-Based Waiver Services Contract, No. 14718A, between the St. Louis County Board of Commissioners and Nancy Hintz d/b/a Hintz Adult Foster Care, LLC. [No County dollars expended.]
647. Addendum to Home and Community-Based Waiver Services Contract, No. 14566D, between the St. Louis County Board of Commissioners and Heartland Homes of Duluth, LLC. [No County dollars expended.]
648. Addendum to Home and Community-Based Waiver Services Contract, No. 14617B, between the St. Louis County Board of Commissioners and Bluewater Residential Services, LLC. [No County dollars expended.]
649. Addendum to Home and Community-Based Waiver Services Contract, No. 14608C, between the St. Louis County Board of Commissioners and Autio Homes. [No County dollars expended.]

650. Addendum to Home and Community-Based Waiver Services Contract, No. 14534A, between the St. Louis County Board of Commissioners and Arrowhead House Foster Care, LLC. [No County dollars expended.]
651. Addendum to Home and Community-Based Waiver Services Contract, No. 14583A, between the St. Louis County Board of Commissioners and Alternatives in Motion. [No County dollars expended.]
652. Addendum to Home and Community-Based Waiver Services Contract, No. 14524C, between the St. Louis County Board of Commissioners and Alternative Opportunities, Inc. [No County dollars expended.]
653. Home and Community-Based Waiver Services Contract, No. 14871, between the St. Louis County Board of Commissioners and Lynette Aro and Casey Aro. [No County dollars expended.]
654. Home and Community-Based Waiver Services Contract, No. 14874, between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota. [No County dollars expended.]
655. Home and Community-Based Waiver Services Contract, No. 14870, between the St. Louis County Board of Commissioners and Center for Independent Living of Northeastern Minnesota. [No County dollars expended.]
656. Addendum to Home and Community-Based Waiver Services Contract, No. 14564B, between the St. Louis County Board of Commissioners and Focus on Living, Inc. [No County dollars expended.]
657. Agreement, Contract No. 14868, between the St. Louis County Board of Commissioners and Arrowhead Center, Inc., for Assertive Community Treatment Team North. [No County dollars expended.]
658. 2011 Fire Protection/First Responder Services Agreement between the County of St. Louis and the Colvin Volunteer Fire Department, Inc., for fire protection services in part of Unorganized Township 55-15. [\$8,064]
659. Louise Redmond, Wellhead Protection Manager, City of Orr, regarding the City of Orr Wellhead Protection Program. (Copies given to Administration and Commissioners.)
660. Britta L. Bloomberg, Deputy State Historic Preservation Officer, Minnesota Historical Society, regarding the Duluth Armory being placed on the National Register of Historical Places. (Copies given to Administration and Commissioners.)
661. Britta L. Bloomberg, Deputy State Historic Preservation Officer, Minnesota Historical Society, regarding the Young Women's Christian Association of Duluth (YWCA) building being placed on the National Register of Historical Places. (Copies given to Administration and Commissioners.)
662. Seth Sanbower, JOBZ Program Coordinator, Minnesota Revenue, regarding removal of American Precision Avionics, Inc., JOBZ property tax benefits.
663. State of Minnesota Grant Contract No. 96000000368, between the State of Minnesota, Commissioner of Public Safety, Division of Emergency Communications and St. Louis

County for the 2010 State Homeland Security grant for Allied Radio Matrix for Emergency Response (ARMER) Interoperable Communications equipment. [\$387,750]

664. Grant Agreement No. 2010-IEC-00772 between the State of Minnesota and St. Louis County for the 2010 Interoperable Emergency Communications Grant for Training. [\$65,412]
665. State of Minnesota Inter/Intra-Agency Grant Contract No. 96000000346 between the State of Minnesota, Commissioner of Public Safety, Emergency Communication Networks Division and St. Louis County for the ARMER Integration Grant for Interoperable Communications equipment. [\$732,760]
666. Grant Agreement No. 2010-PSGP-00798 between Minnesota Department of Public Safety, Homeland Security and Emergency Management (HSEM) Division and St. Louis County Sheriff's Office for the HSEM Port Security 2010 Grant program. [\$408,614]
667. State of Minnesota HSEM Grant #2000-15259 between the Commissioner of Public Safety, Division of Homeland Security and Emergency Management and St. Louis County for the 2010 FEMA Pre-Disaster Mitigation Grant. [\$68,967]
668. James Foldesi, Public Works Director, submitting Final Contract Certification for SP 69-607-040, CP 9585.
669. Agreement between St. Louis County and St. Louis County Employees Association representing St. Louis County Civil Service Supervisory Unit Employees.
670. Agreement for Professional Services between the County of St. Louis and Duluth Archaeology Center, LLC, for Phase 1 Archaeology Survey on Unorg. Township Road 8172 (MP 8127-38652, CP 38652). [\$3,047.22]
671. Agreement for Professional Services between the County of St. Louis and Duluth Archaeology Center, LLC, for Historic District Evaluation of the Jackson Project houses located along a portion of County State Aid Highway 48, Lavaque Rd., in Hermantown, MN (SAP 69-648-026, CP 8273). [\$4,461.30]
672. Agreement for Professional Services between St. Louis County and Braun Intertec Corporation for Geotechnical Evaluation for Storm Sewer Construction on County Road 697, in Soudan, MN (SAP 069-600-039, CP 111480). [\$5,000]

Minutes:

- a. Committee of the Whole for June 7, 2011.
- b. Liquor Licensing Committee for May 16 and June 7, 2011.

Reports:

- a. Mine Inspector submitting notices of inspections, accidents, and to fence mining property.
- b. Sheriff's Office - Duluth, submitting Financial Statement of Cash Received and Disbursed for the Month of January 2011.