

## AGENDA

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA



**Tuesday, April 10, 2012, 9:30 A.M.**

**County Board Room, Second Floor  
St. Louis County Courthouse  
100 N. 5<sup>th</sup> Avenue West  
Duluth, Minnesota**

**KEITH NELSON, Chair  
Sixth District**

**FRANK JEWELL  
First District**

**STEVE O'NEIL  
Second District**

**CHRIS DAHLBERG  
Third District**

**MIKE FORSMAN  
Fourth District**

**PEG SWEENEY, Vice-Chair  
Fifth District**

**STEVE RAUKAR  
Seventh District**

County Auditor  
Donald Dicklich

County Administrator  
Kevin Gray

County Attorney  
Mark Rubin

Clerk of the Board  
Patricia Stolee

The St. Louis County Board of Commissioners welcomes you to this meeting. This agenda contains a brief description of each item to be considered. The Board encourages your participation. If you wish to speak on an item contained in the agenda, you will be allowed to address the Board when a motion is on the floor. If you wish to speak on a matter which does not appear on the agenda, you may do so during the public comment period at the beginning of the meeting. Except as otherwise provided by the Standing Rules of the County Board, no action shall be taken on any item not appearing in the agenda.

When addressing the Board, please sign in at the podium and state your name and address for the record. Please address the Board as a whole through the Chair. Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003]. Speakers will be limited to five (5) minutes.

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Property Management 72 hours prior to the meeting at (218)725-5085.\*\***

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx>

**AGENDA**  
**St. Louis County Board**  
**April 10, 2012**  
**Page 2**

9:30 A.M. Pledge of Allegiance  
Roll Call  
*Proclamation: National Telecommunications Week*  
(Resolution provided for Board approval.)  
*Life Saver Awards – Sheriff Ross Litman*

AT THIS TIME CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA. [Speakers will be limited to 5 minutes each.]

FOR ITEMS ON THE AGENDA, CITIZENS WILL BE ALLOWED TO ADDRESS THE BOARD AT THE TIME A MOTION IS ON THE FLOOR.

**CONSENT AGENDA**

Approval of business submitted on the consent agenda.

**REGULAR AGENDA**



**National Telecommunications Week**  
**April 8 through 14, 2012**

**WHEREAS**, April 8th through April 14th, 2012 is National Telecommunications Week, which honors those persons who perform call-taking, dispatching, wireless infrastructure design and maintenance, and other support duties for public safety communications departments; and

**WHEREAS**, 9-1-1 Telecommunicators are the link between the citizens who phone for help and the public safety agencies that provide help; and

**WHEREAS**, the St. Louis County Sheriff's Office 9-1-1 Emergency Communications Division's 43 men and women serve our area's more than 200,000 residents and visitors, answering 244,540 calls for help in 2011; and

**WHEREAS**, the Public Safety Answering Point in Duluth covers St. Louis County's 7,092 square miles, providing the crucial link between more than 180 public safety agencies and the people who need them.

**NOW THEREFORE BE IT RESOLVED**, that the St. Louis County Board of Commissioners hereby honors our Emergency Communications Specialists, Technical Staff, and Administrative and Support Staff for their dedication and courage in performing one of the most important jobs in our society by proclaiming the week of April 8 through April 14, 2012 as

**National Telecommunications Week in St. Louis County**