

## AGENDA

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



**Tuesday, April 9, 2013, 9:30 A.M.**

**Canosia Town Hall  
4896 Midway Road  
Duluth, Minnesota**

**CHRIS DAHLBERG, Chair  
Third District**

**FRANK JEWELL  
First District**

**STEVE O'NEIL  
Second District**

**MIKE FORSMAN – Vice Chair  
Fourth District**

**PETE STAUBER  
Fifth District**

**KEITH NELSON  
Sixth District**

**STEVE RAUKAR  
Seventh District**

County Auditor  
Donald Dicklich

County Administrator  
Kevin Gray

County Attorney  
Mark Rubin

Interim Clerk of the Board  
Phil Chapman

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 that 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 9, 2013**  
**Page 2**

9:30 A.M. Pledge of Allegiance  
Roll Call  
***Proclamation: National Telecommunications Week***  
(Resolution provided for Board approval.)

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 LISTED ON THE BOARD AGENDA OR COMMITTEE OF THE WHOLE 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**

**Finance & Budget Committee – Commissioner Raukar, Chair**

1. Immediate funding for Arrowhead Center's contract for Camp Esquagama management and operation services. **{13-130} [Rules must be suspended. Has not been to Committee.]**

**ADJOURNED:**



S A I N T  
**LOUIS** ♦  
**COUNTY**  
M I N N E S O T A

## - Proclamation -

### **National Telecommunications Week** April 14 through 20, 2013

**WHEREAS**, April 14th through April 20th, 2013 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 citizens who phone for help and the public safety agencies providing that help; and

**WHEREAS**, The St. Louis County Sheriff's Office 9-1-1 Emergency Communications Division's men and women serve our area's more than 200,000 residents and visitors by answering 238,338 calls for help in 2012; and

**WHEREAS**, The Public Safety Answering Point in Duluth covers all of the county's 7,092 square miles, providing the crucial link between more than 180 public safety agencies and the people who need them;

**THEREFORE BE IT RESOLVED**, The St. Louis County Board of Commissioners hereby honors its 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 14th through April 20th, 2013 as:

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



## **Immediate Funding for Arrowhead Center's Contract for Camp Esquagama**

BY COMMISSIONER \_\_\_\_\_

WHEREAS, The Camp Esquagama summer youth camp, located in Biwabik, Minnesota, was originally held in trust by St. Louis County on behalf of the residents of the county and 4-H participants, with the camp now wholly owned by the county; and

WHEREAS, The County Board selected Arrowhead Center to operate the camp and directed County Administration to negotiate a contract based on the Arrowhead Center's proposal; and

WHEREAS, The contract development and negotiation process is ongoing and will be completed in the next quarter; and

WHEREAS, The Arrowhead Center has provided detail documenting its immediate financial needs as it promotes the 2013 camping season and begins capital improvements;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves an initial payment of \$431,892 to the Arrowhead Center. The \$114,731 of operating funding is available from Fund 100, Agency 102006, Object 690300 and the remainder (\$317,161) for capital investments will be transferred in from General Fund cash flow reserve, Fund 100, Object 311107.