

AGENDA

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



Tuesday, January 28, 2014, 9:30 A.M.

St. Louis County Courthouse
300 South Fifth Avenue
Virginia, Minnesota

MIKE FORSMAN, Chair
Fourth District

FRANK JEWELL
First District

PATRICK BOYLE
Second District

CHRIS DAHLBERG
Third District

PETE STAUBER, Vice-Chair
Fifth District

KEITH NELSON
Sixth District

STEVE RAUKAR
Seventh District

County Auditor
Donald Dicklich

County Administrator
Kevin Gray

County Attorney
Mark Rubin

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
January 28, 2014
Page 2

9:30 A.M. Moment of Silence
 Pledge of Allegiance
 Roll Call

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

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

1. **Second District Commissioner appointments for 2014. {14-30} [Has not been to committee; requires consent of the Board to be considered.]**

ADJOURNED:

BOARD LETTER NO. 14 – 30

CENTRAL MANAGEMENT & INTERGOVERNMENTAL COMMITTEE

JANUARY 28, 2014 BOARD AGENDA NO. 1

DATE: January 28, 2014

RE: Second District Commissioner
Appointments for 2014

FROM: Kevin Z. Gray
County Administrator

RELATED DEPARTMENT GOAL:

To provide efficient and effective government.

ACTION REQUESTED:

The St. Louis County Board is requested to appoint newly elected Second District Commissioner Patrick Boyle to various committees, commissions, boards and agencies consistent with the appointments made at the January 7, 2014 organizational meeting of the County Board.

BACKGROUND:

At the St. Louis County Board's 2014 organizational meeting several appointments were made for the office of Second District Commissioner, including Chair of the Public Safety & Corrections Standing Committee. Additionally, previous unexpired appointments were in effect at that time. Patrick Boyle won the special election held on January 14, 2014 to fill the unexpired term of Second District County Commissioner Steve O'Neil. The Board is now being asked to appoint newly elected Commissioner Boyle to these committees, commissions, boards and agencies, and to chair the Public Safety & Corrections Standing Committee.

RECOMMENDATION:

It is recommended that the St. Louis County Board approve various appointments for Commissioner Patrick Boyle as described in the attached resolution.

Second District Commissioner Appointments for 2014

BY COMMISSIONER _____

WHEREAS, At the St. Louis County Board's 2014 organizational meeting held on January 7, 2014 several appointments were made for the office of Second District Commissioner. Additionally, other unexpired appointments were in effect at that time; and

WHEREAS, The office of Second District Commissioner was won by Patrick Boyle in a special election held on January 14, 2014 to fill the unexpired term of County Commissioner Steve O'Neil; and

WHEREAS, The County Board feels it appropriate to appoint newly elected Second District Commissioner Patrick Boyle to positions on various committees, commissions, boards and agencies that had been assigned to the office of the Second District Commissioner at the organizational meeting;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the appointment of Second District Commissioner Patrick Boyle to the following committees, commissions, boards and agencies, consistent with the appointments made at the January 7, 2014 organizational meeting of the County Board:

- Arrowhead Health Alliance (*alternate*)
- Arrowhead Regional Development Commission (ARDC):
 - ARDC Metropolitan Interstate Council (*alternate*)
 - ARDC North Shore Management Board (*alternate*)
- Association of Minnesota Counties (AMC)
 - AMC District 1 Policy Committee, Health & Human Services
- Community Health Services Board
- Duluth Parks and Recreation Commission (*alternate*)
- Heading Home St. Louis County Leadership Council
- 9-1-1 Emergency System User Board (*alternate*)
- Public Health & Human Services Advisory Committee
- St. Louis & Lake Counties Regional Railroad Authority (*alternate*)
- Voyageurs National Park Governmental Affairs Committee

RESOLVED FURTHER, That Commissioner Patrick Boyle is appointed by 2014 County Board Chair Mike Forsman to chair the Public Safety & Corrections Standing Committee.