



COMMITTEE OF THE WHOLE/WORK SESSION

Commissioner's Room / Government Services Building

Tuesday / December 15, 2009 / 8:30 a.m.

AGENDA

8:30 am I. *CALL TO ORDER*

(At the beginning of each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on agenda items. Public comments will be limited to two (2) minutes for each person, subject to the discretion of the County Board Chairperson)

8:35 am II. *COMMUNITY CORRECTIONS: Jim Haas*
❖ Adoption of Res. #09-066/Submission of the 2010-2011 Community Corrections Plan to Commissioner of Corrections

8:45 am III. *PLANNING & ZONING: Julie Runkel*
A. MPCA Surface Water Assessment Monitoring Grant Application
B. Clean Water Fund-BWSR Clean Water Assistance Grant/Shoreland Restoration Funds
C. Clean Water Fund-BWSR Clean Water Assistance Grant/Septage Receiving Station
D. Clean Water Fund-BWSR SSTS Program Enhancement Grant/Database & Follow-up
E. Clean Water Fund-BWSR SSTS Imminent Health Threat Abatement Grant/Low Income Fix-Up
F. Clean Water Fund-MDA Clean Water Ag BMP Grant/Septic Loans

9:15 am IV. *ADJOURN (The Board may meet as a group for lunch)*