

# A G E N D A

## Dakota County Board of Commissioners Administration/Finance/Policy Committee of the Whole

February 3, 2009

9:30 a.m.

(or following County Board Meeting)

Conference Room 3A, Third Level, Administration Center, Government Center, Hastings, MN

**1. Call To Order And Roll Call**

**Note:** Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

**2. Audience**

Anyone in the audience wishing to address the Committee on an item not on the agenda or an item on the consent agenda may come forward at this time. Comments are limited to five minutes.

**3. Approval Of Agenda** (Additions/Corrections/Deletions)

**4. Introduction Of New Employees**

### CONSENT AGENDA

**5. Approval Of Minutes** of meeting held January 6, 2009.....2

### REGULAR AGENDA

**6. Operations, Management, And Budget**

- 6.1 *Administration* – INFORMATION - Presentation Of Annual County Performance Profile.....4
- 6.2 *Administration* – Approval Of 2009 Federal Legislative Program.....6
- 6.3 *Office Of Planning And Analysis* – Update Aging Initiative And Authorization To Execute Contract With DARTS To Implement Aging Initiative .....13

**7. County Administrator’s Report**

**8. Adjournment**

The next scheduled meeting is Tuesday, March 17, 2009, at 9:30 a.m.  
in Conference Room 3A, Administration Center, Government Center, Hastings

For more information, call 651-438-4417.

Dakota County Administration/Finance/Policy Committee of the Whole meeting agendas are available online at  
<http://www.co.dakota.mn.us/CountyGovernment/CountyBoard/AFPCalendar/default.htm>