



BOARD OF RAMSEY COUNTY COMMISSIONERS
15 W. KELLOGG BLVD., ST. PAUL, MN 55102
651 266-8350

RAMSEY COUNTY BOARD MEETING

February 26, 2008

Council Chambers - Third Floor Court House

ROLL CALL and Call to Order – 9:00 a.m. - Council Chambers

PLEDGE OF ALLEGIANCE

AGENDA of the February 26, 2008 Board Meeting is presented for approval.

MINUTES of the February 19, 2008 Board Meeting are presented for approval.

PROCLAMATION – *National Parent Leadership Month* – Presented by Commissioner McDonough

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PROPERTY RECORDS AND REVENUE – Application for Exempt Permit – Lawful Gambling – Bingo and Raffles.

Board Action Requested:

- 1) Approve the application requesting a premises permit, from the Otter Lake Elementary School Parent/Teachers Association (PTA), with no waiting period, to allow the PTA to conduct a raffle and bingo on April 11, 2008; and
- 2) Authorize the Chair and Chief Clerk to acknowledge the application on behalf of Ramsey County.

10.2 PARKS AND RECREATION – Minnesota DNR/Federal Recreational Trail Grant Program.

Board Action Requested:

Approve a resolution supporting trail development within Tony Schmidt Regional Park and approving submission of the Federal Recreation Trail Grant application for \$25,000, to the Department of Natural Resources by the Ramsey County Department of Parks and Recreation.

10.3 COMMUNITY HUMAN SERVICES – Ramsey County Care Center – Request for Proposals for Clinical and Financial Computer System.

Board Action Requested:

Authorize the issuance of a Request for Proposals for a vendor to provide a new clinical and financial computer system for the Ramsey County Care Center.

(Continued)

10.4 PROPERTY RECORDS AND REVENUE – License Agreement for Pictometry Oblique Aerial Photography Capture System.

Board Action Requested:

- 1) Approve the License Agreement with Pictometry International Corp., 100 Town Centre Drive, Suite A, Rochester, NY 14623, of Oblique Aerial Photography for a two-year period from June 1, 2008 through May 31, 2010, in an amount not to exceed \$36,000 annually, with a perpetual license thereafter;
- 2) Authorize the Chair and Chief Clerk to execute the License Agreement with Pictometry International Corp.; and
- 3) Authorize the County Manager to make the necessary budget adjustments.

10.5 PROPERTY RECORDS AND REVENUE – Ratification of the maintenance and support agreement between the Minnesota Counties Computer Cooperative (“MCCC”) and ACS State & Local Solutions, Inc. (“ACS”).

Board Action Requested:

- 1) Approve the Ratification Statement regarding the maintenance and support agreement between the Minnesota Counties Computer Cooperative, 100 Empire Drive, Suite 201, St. Paul, MN 55103 and ACS State & Local Solutions, 2901 Third Street South, Waite Park, MN 56387, for a three-year contract for the current property tax system; and
- 2) Authorize the Chair of the County Board and the Chief Clerk to execute the Ratification Statement.

10.6 COUNTY MANAGER – Proposed 2008 State Legislative Proposal – Support Item – Federal Highway Set-Aside Dollars for Transportation Construction Job Training.

Board Action Requested:

- 1) Authorize submission of the following proposal for inclusion in the 2008 State Legislative package as a support item:
 - Federal Highway Set-Aside Dollars to be used for Transportation Construction Job Training; and
- 2) Authorize representatives to work with members of the Legislature and other interested parties to seek the necessary legislation for this proposal.

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly report of contracts and final payments and grant submissions that were approved during the month of January 2008.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during January 2008.

(Continued)

ORDINANCE PROCEDURES/POLICY AGENDA

P.13 COUNTY MANAGER/BUDGETING & ACCOUNTING – Second Reading of the Proposed 2008 Capital Improvement Program Bond Ordinance.

Board Action Requested:

Waive the second reading of the proposed 2008 Capital Improvement Program Bond Ordinance.

P.14 COUNTY MANAGER/BUDGETING & ACCOUNTING – Public Hearing on the proposed 2008 Capital Improvement Program Bond Ordinance.

Board Action Requested:

Hold a Public Hearing to afford the public an opportunity to comment on the proposed 2008 Capital Improvement Program Bond Ordinance.

P.15 BOARD OF RAMSEY COUNTY COMMISSIONERS – Commissioner McDonough – Presentation on Sexual Violence Prevention by Patty Wetterling and Cordelia Anderson.

Board Action Requested:

None. For information and discussion only.

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Housing and Redevelopment Authority – Council Chambers
- Regional Railroad Authority – Council Chambers
- Board Workshop – Sexual Violence Prevention – 220 Court House, Large Conference Room

March 4, 2008	No County Board Meeting (NACo Legislative Conference)
March 11, 2008	County Board Meeting – Council Chambers
March 18, 2008	County Board Meeting – Council Chambers
March 25, 2008	County Board Meeting – Council Chambers
April 1, 2008	County Board Meeting – Council Chambers