



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

RAMSEY COUNTY BOARD MEETING

March 25, 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 March 25, 2008 Board Meeting is presented for approval.

MINUTES of the March 18, 2008 Board Meeting are presented for approval.

STUDENTS' COUNTY GOVERNMENT DAY

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 COMMUNITY HUMAN SERVICES – Residential Chemical Dependency Treatment – Tapestry LLC.

Board Action Requested:

- 1) Approve the Statement of Need for Tapestry, LLC, to relocate chemical dependency services for adult women to 135 East Colorado, St. Paul, MN 55107, with a capacity for 51 beds;
- 2) Authorize the County Manager to sign a letter to the Minnesota Department of Human Services recommending approval;
- 3) Approve the rate setting agreement for chemical dependency inpatient services at \$241 per day; chemical dependency extended care services at \$138 per day; co-occurring mental illness/chemical dependency inpatient services at \$295 per day; and co-occurring mental illness/chemical dependency extended care at \$190 per day, for the period June 1, 2008 through December 31, 2008; and
- 4) Authorize the County Manager to sign the rate setting agreement with Tapestry, LLC, 135 East Colorado, St. Paul, MN 55107, subject to approval by the County Attorney and the Budgeting and Accounting Office, for the period of June 1, 2008 through December 31, 2008, and to make the appropriate budget adjustments.

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 February 2008.

(Continued)

11.1 (Continued)

Board Action Requested:

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

POLICY AGENDA

P.17 BOARD OF RAMSEY COUNTY COMMISSIONERS - Metropolitan Transportation Area, Counties Transit Improvement Board and Sales and Use Tax.

Board Action Requested:

- 1) Declare Ramsey County to be a part of the Metropolitan Transportation Area;
- 2) Approve the Joint Powers Agreement Establishing the Counties Transit Improvement Board in substantially the form on file on the date hereof, with the County Manager and the Chair authorized to agree to such minor technical modifications as may be recommended by the County Attorney, and authorizes its Chair and Chief Clerk to execute said agreement;
- 3) Authorize an advance of \$50,000 for the startup administrative expenses of the Counties Transit Improvement Board;
- 4) Authorize the County Manager to make all necessary budget adjustments, including increasing estimated revenues and appropriations, to advance \$50,000 to the Counties Transit Improvement Board for startup administrative expenses; and
- 5) Adopt a Sales and Use Tax for the County of Ramsey.

P.18 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Counties Transit Improvement Board and Grants Evaluation and Ranking System Committee.

Board Action Requested:

- 1) Appoint Commissioners Jan Parker and Jim McDonough to represent Ramsey County on the Counties Transit Improvement Board;
- 2) Appoint Commissioners Toni Carter and Janice Rettman to be alternates for Ramsey County to the Counties Transit Improvement Board; and
- 3) Appoint Commissioner Toni Carter to represent Ramsey County on the Grant Evaluation and Ranking System committee.

**LEGISLATIVE UPDATE
BOARD CHAIR UPDATE
OUTSIDE BOARD AND COMMITTEE REPORTS
ADJOURNMENT**

Immediately following County Board Meeting

- County Facilities Committee – Council Chambers

April 1, 2008	County Board Meeting – Council Chambers
April 8, 2008	County Board Meeting – Council Chambers
April 15, 2008	County Board Meeting – Council Chambers
April 22, 2008	County Board Meeting – Council Chambers
April 29, 2008	No County Board Meeting – 5 th Tuesday