



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

RAMSEY COUNTY BOARD MEETING

May 13, 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 May 13, 2008 Board Meeting is presented for approval.

MINUTES of the May 6, 2008 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Revision to the Workforce Investment Board membership.

Board Action Requested:

Revise the membership of the Workforce Investment Board to 33 members.

10.2 COMMUNITY HUMAN SERVICES – Children’s Services – Early Intervention.

Board Action Requested:

- 1) Approve an agreement with 180 Degrees, 236 Clifton Avenue South, Minneapolis, MN 55403, for the School-Based Intervention/Prevention Project in the amount of \$103,596, for the period February 1, 2008 through December 31, 2008; and
- 2) Authorize the County Manager to sign the agreement, following review and approval by the County Attorney and Budgeting and Accounting Offices.

10.3 PARKS AND RECREATION – Design development for Tamarack Nature Center – Amendment No. 1 to Agreement for Professional Services.

Board Action Requested:

- 1) Approve Amendment No. 1, in the amount of \$11,000, to the Agreement between the County and Partners and Sirny L.L.P. for professional design services at Tamarack Nature Center; and
- 2) Authorize the Chair and Chief Clerk to sign Amendment No. 1.

(Continued)

10.4 PROPERTY RECORDS AND REVENUE – 2008 Special Board of Appeal and Equalization.

Board Action Requested:

- 1) Appoint ten board members to serve on the 2008 Ramsey County Special Board of Appeal and Equalization;
- 2) Approve procedures and expenses for the Special Board of Appeal and Equalization;
- 3) Approve the Code of Ethics and Conduct Guidelines for the 2008 Special Board of Appeal and Equalization; and
- 4) Authorize the County Manager to approve training for 2009 Board members if required by the 2008 Legislature.

10.5 MEDICAL EXAMINER – Joint Powers Agreement for conducting autopsies of deceased inmates for the Minnesota Department of Corrections.

Board Action Requested:

- 1) Approve a one year Joint Powers Agreement between the State of Minnesota and Ramsey County for the Ramsey County Medical Examiner to conduct autopsies on deceased inmates who had been in the custody of the Minnesota Department of Corrections at the rate of \$2,100 each, with an estimated annual cap of \$21,000;
- 2) Authorize the Chair and Chief Clerk to execute the agreement; and
- 3) Authorize the County Manager to execute annual renewals in a form to be approved by the County Attorney and make any necessary budget adjustments.

10.6 COUNTY MANAGER/PROPERTY MANAGEMENT – Ramsey County Riverfront Properties – Amended Purchase Agreement with Opus Northwest LLC.

Board Action Requested:

- 1) Accept and approve the draft Reinstatement and First Amendment to Purchase Agreement between Ramsey County and Opus Northwest, LLC, 10350 Bren Road West, Minnetonka, Minnesota, 55343-9002 for the Ramsey County Riverfront Properties located at 14 and 50 West Kellogg Boulevard, Saint Paul, Minnesota, 55102; and
- 2) Authorize the Chair and Chief Clerk to sign and deliver the final Reinstatement and First Amendment to Purchase Agreement between Ramsey County and Opus Northwest, LLC, subject to prior approval by the County Attorney's Office.

10.7 COUNTY MANAGER – Emergency Communications Center 2009 Operating Cost Assessments.

Board Action Requested:

Authorize the County Manager to maintain the 2009 operating cost assessments for the Emergency Communications Center at the same level as the operating cost assessments for 2008, for the cities of Arden Hills, Falcon Heights, Gem Lake, Lauderdale, Little Canada, Maplewood, Mounds View, New Brighton, North Oaks, North St. Paul, Roseville, St. Paul, Shoreview, and Vadnais heights and for the Town of White Bear.

(Continued)

POLICY AGENDA/ORDINANCE PROCEDURES

OLD BUSINESS [From the Meeting of May 6, 2008]

P.22 PARKS AND RECREATION – Proposed Tobacco-Free Zones Parks and Recreation Policy.

Board Action Requested:

- 1) Adopt a Tobacco-Free Zones Policy that prohibits the use of all tobacco products within 50 feet of County beaches, playgrounds, ice arenas, Tamarack Nature Center and Battle Creek Waterworks; and
- 2) Authorize the Parks and Recreation Department to encourage compliance of the policy through signage, informational messages and education.

NEW BUSINESS

P.23 HUMAN RESOURCES – Ramsey County Commissioner’s Salary Ordinance for 2009.

Board Action Requested:

- 1) Waive the first reading of the proposed 2009 Salary Ordinance; and
- 2) Set the date and time for the Public Hearing regarding the proposed 2009 Salary Ordinance for June 3, 2008, at 9:00 a.m. or as soon as possible thereafter, in the Council Chambers of the Ramsey County Court House, for the purpose of taking public comments.

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Board Workshop RE: Employment Services for Adults with Developmental Disabilities – 220 Court House, Large Conference Room
- Executive Session RE: Callahan v. Ramsey County ****CLOSED TO PUBLIC**** – 220 Court House, Large Conference Room

May 20, 2008	County Board Meeting – Council Chambers
May 27, 2008	No County Board Meeting
June 3, 2008	County Board Meeting – Council Chambers
June 10, 2008	No County Board Meeting
June 17, 2008	County Board Meeting – Council Chambers
June 24, 2008	County Board Meeting – Council Chambers
July 1, 2008	County Board Meeting – Council Chambers