



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

RAMSEY COUNTY BOARD MEETING

February 28, 2006

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 28, 2006 Board Meeting is presented for approval.

MINUTES of the February 21, 2006 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

8.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

8.1 PARKS AND RECREATION – Project Labor Agreement – Construction of Sucker Lake Picnic Shelter at Vadnais-Sucker Lakes site.

Board Action Requested:

Determine that a Project Labor Agreement shall be used for the construction of a Sucker Lake picnic shelter at Vadnais-Sucker Lakes.

8.2 WORKFORCE INVESTMENT BOARD – Appointments to Workforce Investment Board (WIB).

Board Action Requested:

Ratify the appointment of two individuals, Jeane Blake, Colder Products Company, and Anja White, Heraeus Vadnais Inc., to the Workforce Investment Board, for terms beginning with the date of appointment and ending July 31, 2007.

8.3 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Rice Creek Watershed District Board of Managers.

Board Action Requested:

Ratify the appointment of Susan Oven, 4681 Lake Avenue, White Bear Lake, MN 55110, to the Rice Creek Watershed District Board of Managers, for a term beginning with the date of appointment and ending January 17, 2009.

(Continued)

8.4 COMMUNITY HUMAN SERVICES - Citizens Advisory Council – Waive membership term limit.

Board Action Requested:

Waive the membership term limit as outlined in the Bylaws that govern the Community Human Services Citizens Advisory Council, and allow Kay Wittgenstein to re-apply for membership on the Low Income Committee for an additional term ending June 30, 2008.

8.5 RAMSEY COUNTY LIBRARY/PROPERTY MANAGEMENT – New Maplewood Library project – Phase II Construction Services.

Board Action Requested:

Ratify the approval by the Library Board to enter into a Phase II Agreement with McGough Construction, 2737 Fairview Avenue, St. Paul, MN 55113, for design and construction services on the new Maplewood Library project with the Guaranteed Maximum Price not to exceed \$6,867,000, subject to prior approval by the County Attorney's Office, Property Management and Budgeting and Accounting.

8.6 COMMUNITY HUMAN SERVICES – Mandate Reform Proposals – Submission to State Auditor.

Board Action Requested:

- 1) Authorize submission to the State Auditor of the Mandates Reform proposals: to Reduce Procedural Steps and Improve Coordination of Services for Teen Mothers attending St. Paul Public Schools; an Alternative Payment Model for Day Training and Habilitation Programs; Reduction in Procedural Steps for Community Providers to be certified to Provide Children's Mental Health Services, and to Eliminate the Biennial Revision or Redraft of the Children's and Community Services Plan; and
- 2) Authorize the Chair and Chief Clerk to sign the proposals.

8.7 COUNTY ATTORNEY - Runaway Intervention Project.

Board Action Requested:

- 1) Authorize the County Manager to accept the grant award from the Department of Public Safety for a Runaway Intervention Project effective January 1, 2006 through December 31, 2007, in the amount of \$200,000, execute the budget for the grant, make necessary budget transfers, disburse grant funds and execute any amendments to the grant;
- 2) Authorize an increase of 0.4 FTE in the County Attorney's personnel complement and an increase of 0.4 FTE in the personnel complement of Sexual Offense Services, which shall be starred and contingent on continued availability of funding;

(Continued)

8.7 (Continued)

- 3) Authorize the County Manager to execute professional services agreements with Midwest Children's Resource Center (MCRC), Hmong American Partnership (HAP), and other agencies as necessary, designated to provide services in accordance with the grant goals and objectives, and any contract amendments or change orders, related to the project, subject to the availability of funds, and the prior approval of the County Attorney and Budgeting and Accounting; and
- 4) Authorize the County Manager to accept future grant awards from the Department of Public Safety to support the continuation of the Runaway Intervention Project, execute the budget for any grant awards from the Department of Public Safety, make necessary budget transfers, disburse grant funds, execute any amendments to the grant and to make any necessary budget adjustments or adjustments to the personnel complement based upon grant funding.

8.8 WORKFORCE SOLUTIONS – Request for Proposals for Workforce Investment Act Title 1B Adult and Minnesota Dislocated Worker Program Services.

Board Action Requested:

Authorize the issuance of a Request for Proposals for the provision of WIA Title 1B Adult and Minnesota State Dislocated Worker Program Services in Program Years 2006 through 2008 (July 1, 2006 – June 30, 2008) with one-year extensions until July 1, 2011.

8.9 HUMAN RESOURCES – Salary grade allocation for a new, unclassified classification: Environmental Health Division Director.

Board Action Requested:

- 1) Approve a Salary Grade Allocation for a new classification:

	<u>Schedule</u>	<u>Grade</u>	<u>Monthly Salary</u>
Environmental Health Division Director	98B	38	\$5,605 - \$8,335
- 2) Approve the placement of the classification of Environmental Health Division Director in the Unclassified Service.

8.10 HUMAN RESOURCES – Terms of collective bargaining agreement with Teamsters Local 320 (Correctional Officer 1/2 and Radio Dispatcher 1/2) for years 2006, 2007 and 2008.

Board Action Requested:

- 1) Approve the terms of the collective bargaining agreement with the Teamsters Local 320 (Correctional Officer 1/2 and Radio Dispatcher 1/2) for the years 2006, 2007 and 2008;
- 2) Authorize the Chair of the Board and the County Manager to sign the collective bargaining agreement on behalf of the County Board; and

(Continued)

8.10 (Continued)

- 3) Authorize the County Manager to approve necessary 2006 and 2007 budget adjustments for salary increases and PERA rate increases resulting from all collective bargaining agreements for all represented employees and changes approved for non-represented employees.

8.11 COUNTY MANAGER – Potential Support Item – State Legislative Proposal.

Board Action Requested:

- 1) Support passage of the proposed amendment to the Minnesota Constitution dedicating all of the motor vehicle sales tax revenue to transportation with at least 40% of the revenue for public transit assistance and not more than 60% of the revenue for highway purposes; and
- 2) Encourage the State of Minnesota to enact sound fiscal management policies to ensure that the loss of revenues from a potential constitutional amendment can be adequately absorbed by the State of Minnesota without negative impacts to health and human services, education and local government aid.

8.12 SHERIFF – Request for New FTE at the LEC based on Estimated Excess Prisoner Boarding Revenues in 2006.

Board Action Requested:

- 1) Approve an increase in the Sheriff's personnel complement by four FTE Correctional Officer positions effective March 6, 2006, to be started in the complement; and
- 2) Authorize the County Manager to approve budget adjustment increasing estimated revenue from prisoner boarding and increasing appropriations for salaries in the amount of \$190,022 to cover the cost of the new FTE for the LEC in 2006.

ORDINANCE PROCEDURES

P13 PARKS & RECREATION – Second Reading of the proposed Low Interest Loans for Ice Arena Lighting Retrofits Ordinance.

Board Action Requested:

Waive the second reading of the proposed Low Interest Loans for Ice Arena Lighting Retrofits Ordinance.

P14 PARKS & RECREATION – Public Hearing on the proposed Low Interest Loans for Ice Arena Lighting Retrofits Ordinance.

Board Action Requested: Hold a Public Hearing to allow interested persons an opportunity to comment on the proposed Low Interest Loans for Ice Arena Lighting Retrofits Ordinance.

(Continued)

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

9:00 a.m.

- County Board Meeting – Council Chambers – 3rd Floor Court House

Immediately following the County Board Meeting

- Board Workshop – “ACE/FFT: Effective Interventions for High Risk Youth and Their Families” – Room 220 Court House - Large Conference Room

11:30 a.m.

- Employee Recognition Luncheon, Radisson Riverfront, Ballroom

1:45 p.m.

- Board Workshop – *Juvenile Detention Alternatives Initiatives* - Room 220 Court House – Large Conference Room

March 7, 2006	No County Board Meeting – NACo Legislative Conference
March 14, 2006	9:00 a.m. County Board Meeting – Council Chambers
March 21, 2006	9:00 a.m. County Board Meeting – Council Chambers
March 28, 2006	9:00 a.m. County Board Meeting – Council Chambers