



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

RAMSEY COUNTY BOARD MEETING

February 6, 2007

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 6, 2007 Board Meeting is presented for approval.

MINUTES of the January 23, 2007 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 COMMUNITY HUMAN SERVICES CITIZENS ADVISORY COUNCIL –
Appointments to the Community Human Services Citizens Advisory Council.

Board Action Requested:

Appointment of nine individuals to serve on committees of the Citizens Advisory Council, with terms beginning with the date of appointment and terminating as indicated in the resolution.

10.2 COMMUNITY HUMAN SERVICES CITIZENS ADVISORY COUNCIL – Waive term
limit for the CAC Chair.

Board Action Requested:

Waive the officer term limit as outlined in the Bylaws that govern the Community Human Services Citizens Advisory Council, and allow Lynne Megan to continue serving for an additional one-year term, ending February 28, 2008.

10.3 BOARD OF RAMSEY COUNTY COMMISSIONERS – Cancellation of Board
Meeting.

Board Action Requested:

Cancel the March 6, 2007 Ramsey County Board Meeting so that Commissioners are able to attend the annual National Association of Counties Legislative Conference in Washington, D.C.

10.4 PUBLIC WORKS – Construction of Margaret Street overpass, McKnight Road
interchange, Pedestrian bridge over T.H. 36 at 1st Street and Gateway Bike/Tunnel
at Margaret Street and on T.H. 36 from Margaret Street and on T.H. 36 from White
Bear Avenue to T.H. 120.

(Continued)

10.4 (Continued)

Board Action Requested:

- 1) Approve Mn/DOT Cooperative Agreement No. 90190;
- 2) Approve Minnesota Transportation Department Traffic Control Signal Agreement No. 90086; and
- 3) Authorize the Chair and Chief Clerk to execute Agreement Nos. 90190 and 90086 on behalf of Ramsey County.

10.5 PUBLIC HEALTH – Ramsey County support for Protect Minnesota Campaign.

Board Action Requested:

Support the PROTECT Minnesota Campaign in their efforts to educate Minnesotans on ways to prevent gun injuries and deaths, especially among children and teenagers, as well as to support their efforts to prevent illegal access to guns through background checks for gun sales and transfers, to identify the source of crime guns, and to stop the illegal trafficking of guns in our communities.

10.6 PARKS AND RECREATION – Tax Forfeited Property – Battle Creek Regional Park.

Board Action Requested:

Authorize the Parks and Recreation Department to acquire the tax forfeited parcel 11-28-22-21-007 in fee title from the State of Minnesota for park and open space use, for the amount of \$180.70, inclusive of purchase price and fees.

10.7 PUBLIC HEALTH – Adjustment of Public Health budget complement by an additional 2.0 FTE Nutrition Assistant, starred positions, for the WIC program.

Board Action Requested:

- 1) Authorize an increase of 2.0 FTE Nutrition Assistant, starred positions, in the Public Health complement; and
- 2) Authorize the County Manager to make the necessary adjustments to the 2007 Public Health Budget to fund these positions and related operating costs.

10.8 PUBLIC HEALTH – Authorization to enter into Contractual Agreement with Hennepin County for computerized population-based immunization registry services.

Board Action Requested:

- 1) Approve agreement for \$49,614 with Hennepin County for services of a computerized population-based immunization registry for the period of January 1, 2007-December 31, 2007;
- 2) Authorize the County Manager to execute the Agreement, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to approve addendums should additional funds become available.

10.9 PUBLIC HEALTH – Renewal of contract with Advanced Practice Solutions, Inc. for nurse practitioner services.

(Continued)

10.9 (Continued)

Board Action Requested:

- 1) Approve a rate-setting agreement with Advanced Practice Solutions, Inc., 14790 119th Street, Stillwater, MN 55082, in an amount not to exceed \$82,000, for the period of January 1, 2007 through December 31, 2008, for nurse practitioner services for Public Health clinic programs;
- 2) Authorize the County Manager to execute the agreement in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to amend the Agreement, in the event of decreased or increased funding availability, and make necessary budget adjustments.

10.10 PUBLIC WORKS – Addendum #1 to Design Agreement PW 2004-05 for County Road E at TH 61.

Board Action Requested:

- 1) Approve Addendum #1 to PW 2004-05 between Ramsey County and the Cities of Vadnais Heights and Gem Lake for the design of intersection improvements and geometric revisions on County Road E at TH 61, S.A.P. 62-615-26;
- 2) Authorize the Chair and Chief Clerk to execute the agreement on behalf of Ramsey County;
- 3) Authorize a budget adjustment in the amount of \$23,026; and
- 4) Authorize a temporary cash loan, not to exceed \$23,026, from the County General Fund to the Road and Bridge CIP fund until participating funds are received.

10.11 PARKS AND RECREATION - Renewal of Agreement for Golf Professional Services at The Ponds at Battle Creek Golf Course

Board Action Requested:

- 1) Approve an amendment to the Agreement with Bradley R. Behnke, d/b/a BRB Golf Management, 19918 Birchwood Lane, Elk River, MN 55330, for golf professional services at The Ponds at Battle Creek Golf Course, for the period from January 1, 2008 through December 31, 2012; and
- 2) Authorize the Chair and Chief Clerk to execute the Amendment on behalf of Ramsey County.

10.12 COUNTY MANAGER – Second Amendment to Consultant Agreement for the Property Tax Study Project.

Board Action Requested:

- 1) Authorize Ramsey County's participation in the Property Tax Study Project for the period from January 1, 2007 through December 31, 2007;
- 2) Approve the Second Amendment to the Agreement with Jeffrey Van Wychen, 140 Melbourne Avenue SE, Minneapolis, MN 55414, for consulting services to the Property Tax Study Project in 2007, in the amount of \$96,000, of which Ramsey County's portion is \$10,500;

(Continued)

10.12 (Continued)

- 3) Authorize the County Manager to execute the Second Amendment with Jeffrey Van Wychen, on behalf of the Property Tax Study Project, subject to prior approval by the County Attorney's Office and Budgeting and Accounting; and
- 4) Authorize Ramsey County to act as Project Manager/Fiscal Agent for the Project for 2007, and to bill the other Project members for their portions of the cost for the services of Mr. Van Wychen in 2007, under the terms of the Second Amendment to the Agreement.

10.13 COMMUNITY HUMAN SERVICES – Detoxification Services – Information and Referral.

Board Action Requested:

- 1) Authorize the County Manager to approve rate-setting agreements with:
 - African American Family Services, 2614 Nicollet Avenue South, Minneapolis, MN 55408;
 - Juels Fairbanks Chemical Dependency Services, 806 North Albert, St. Paul, MN 55104;
 - Leslie A. Sparks, LADC, 1117 Goodrich Avenue St. Paul, MN 55105, at a rate of \$40 per hour during the week and \$60 per hour for the weekends, for the period January 1, 2007 through December 31, 2011; and
- 2) Authorization for the County Manager to sign the agreements, following approval by the County Attorney and Budgeting and Accounting.

10.14 COMMUNITY CORRECTIONS – Juvenile Detention Alternative Initiative/ Disproportionate Minority Contact Legislative Proposal in Ramsey County's 2007 State legislative package.

Board Action Requested:

- 1) Authorize inclusion of the Juvenile Detention Alternative Initiative/ Disproportionate Minority Contact Legislative Proposal in Ramsey County's 2007 State legislative package; and
- 2) Authorize submission of the item to members of the Ramsey County State Legislative Delegation, and authorize County representatives to work with the legislature and other interested parties to seek the necessary legislation to enact this proposal.

POLICY AGENDA/ORDINANCE PROCEDURES

P5 COUNTY MANAGER/BUDGETING & ACCOUNTING – First Reading of the proposed 2007 Capital Improvement Program Bond Ordinance.

Board Action Requested:

Waive the first reading of the proposed 2007 Capital Improvement Program Bond Ordinance.

(Continued)

P6 COUNTY MANAGER/BUDGETING & ACCOUNTING – 2007 Capital Improvement Program Bond Ordinance.

Board Action Requested:

Set the date of February 27, 2007, at 9:00 a.m. or as soon thereafter as possible, for a Public Hearing on the Proposed 2007 Capital Improvement Program Bond Ordinance.

P7 PARKS AND RECREATION – Review of Parks and Recreation encroachment policies and proposed Ordinance Amendment.

Board Action Requested: No action requested. Information only.

P8 PARKS AND RECREATION – Waive the First Reading of the Proposed Amendment to the Park Ordinance.

Board Action Requested:

Waive the First Reading of the proposed Amendment to the Ordinance for the Control and Management of Park, Recreation and Open Space Areas and Facilities under the Jurisdiction of the Ramsey County Board of Commissioners.

P9 PARKS AND RECREATION – Amendment to the Ordinance for the Control and Management of Park, Recreation and Open Space Areas and Facilities under the jurisdiction of the Ramsey County Board of Commissioners.

Board Action Requested:

Set the date of February 27, 2007, at 9:00 a.m. or as soon thereafter as possible, for a Public Hearing on the Proposed Amendment to the Ordinance for the Control and Management of Park, Recreation and Open Space Areas and Facilities Under the Jurisdiction of the Ramsey County Board of Commissioners.

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 -- Ramsey Nursing Home - Room 220 Large Conference Room
- Regional Railroad Authority Work Session – Room 220 Large Conference Room

February 13, 2007	9:00 a.m.	County Board Meeting – Council Chambers
February 20, 2007	9:00 a.m.	County Board Meeting – Council Chambers
February 27, 2007	9:00 a.m.	County Board Meeting – Council Chambers