



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

RAMSEY COUNTY BOARD MEETING

March 27, 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 March 27, 2007 Board Meeting is presented for approval.

MINUTES of the March 20, 2007 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PROPERTY MANAGEMENT - Project Labor Agreement - City Hall/Courthouse Exterior Tuck Pointing and Window/Stone Sealant Replacement Project.

Board Action Requested:

Approve the use of a Project Labor Agreement for the City Hall/Courthouse Exterior Tuck Pointing and Window/Stone Sealant Replacement Project.

10.2 RAMSEY CONSERVATION DISTRICT – MN Board of Water and Soil Resources Local Water Management Planning Challenge Grant.

Board Action Requested:

Delegate the Ramsey Conservation District as the authorized County agent to apply for and administer the FY 2008/2009 MN Board of Water and Soil Resources Local Water Management Planning Challenge Grant.

10.3 COMMUNITY HUMAN SERVICES – Detoxification Services – Information and Referral for Spanish Speaking Individuals.

Board Action Requested:

- 1) Authorize the County Manager to approve the rate-setting agreement with RIOS Programs, Inc., 2233 North Hamline Avenue, Suite 510, Roseville, MN 55113, for information and referral services for Spanish speaking individuals at the Ramsey County Detoxification Center, at a rate of \$48 per hour for the period January 1, 2007 through December 31, 2011; and
- 2) Authorize the County Manager to execute the agreement.

(Continued)

10.4 MEDICAL EXAMINER – Reappointment of Dr. Michael B. McGee as Medical Examiner of Ramsey County.

Board Action Requested:

Approve the reappointment of Dr. Michael B. McGee as Medical Examiner of Ramsey County for a term of four years, commencing March 27, 2007.

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 2007.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during February 2007.

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

12:00 NOON

- County Board luncheon and meeting with Washington County Commissioners – Oak Marsh Golf Club, Grille Room, 526 Inwood Avenue North, Oakdale, MN

April 3, 2007	9:00 a.m.	County Board Meeting – Council Chambers
April 10, 2007	9:00 a.m.	County Board Meeting – Council Chambers
April 17, 2007	9:00 a.m.	County Board Meeting – Council Chambers
April 24, 2007	9:00 a.m.	County Board Meeting – Council Chambers
May 1, 2007	9:00 a.m.	County Board Meeting – Council Chambers
May 8, 2007	9:00 a.m.	County Board Meeting – Council Chambers