



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

RAMSEY COUNTY BOARD MEETING

April 3, 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 April 3, 2007 Board Meeting is presented for approval.

MINUTES of the March 27, 2007 Board Meeting are presented for approval.

PROCLAMATION – Public Health Week, April 2-8, 2007 (*Presented by Commissioner Rettman, Chair, Health Services Committee*)

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PUBLIC WORKS – Agreement for Concrete Railroad Crossing Surface on Victoria Street.

Board Action Requested:

- 1) Approve the agreement between Ramsey County and the Soo Line Railroad Company for the installation of a concrete grade crossing surface on Victoria Street (CSAH 52);
- 2) Authorize the Chair and Chief Clerk to execute the above said agreement on behalf of Ramsey County;
- 3) Authorize a budget adjustment of \$41,995.44; and
- 4) Authorize a temporary cash loan in the amount of \$41,995.44 from the County General Fund to the 2007 Capital Improvement Program Fund until receipt of County State Aid Funds.

10.2 HUMAN RESOURCES – Salary Schedule and Grade Allocation for a new classification: Forensic Clinical Psychologist.

Board Action Requested:

Approve a Salary Schedule and Grade Allocation for a new classification:

	<u>Schedule</u>	<u>Grade</u>	<u>Annual Salary Range</u>
Forensic Clinical Psychologist	27N	34	\$59,885 - \$88,914

(Continued)

10.3 HUMAN RESOURCES – Salary Schedule and Grade Allocation for a new classification: Public Information Officer.

Board Action Requested:

Approve a Salary Schedule and Grade Allocation for a new classification:

	<u>Schedule</u>	<u>Grade</u>	<u>Annual Salary Range</u>
Public Information Officer	02A	31	\$53,367 - \$79,149

10.4 COMMUNITY CORRECTIONS – Contract with AMICUS, Inc., a non-profit corporation.

Board Action Requested:

- 1) Approve an Agreement with AMICUS, Inc., 100 North Sixth Street, Suite 529B, Minneapolis, MN 55403-1503, a non-profit corporation, in the amount of \$53,783, for the period of January 1, 2007 through December 31, 2007, to provide programming services to juvenile girls at the Juvenile Detention Center and on probation in the community;
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments to the Agreement; and
- 3) Authorize the County Manager to make any necessary budget adjustments.

10.5 PUBLIC HEALTH – Approval of Agreement with Landis Consultation Solutions, Inc. for Process Mapping and Digital Health System Implementation Services.

Board Action Requested:

- 1) Approve the Agreement with Landis Consulting Solutions, Inc. for process mapping and modeling and Digital Health information systems implementation services, in an amount not to exceed \$73,200 with a term of April 1, 2007 through March 31, 2008; and
- 2) Authorize the County Manager to transfer \$48,200 from the Solid Waste Fund Balance and to execute the Agreement, subject to prior approval by the County Attorney's Office.

10.6 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Veterans Rest Camp Board.

Board Action Requested:

Ratify the appointment of David L. Gjerdingen, 1038 Bowdoin Street, St. Paul, MN 55116, to the Veterans Rest Camp Board, to complete a term beginning with the date of appointment and ending August 1, 2008.

(Continued)

10.7 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Ramsey-Washington Metro Watershed District Board of Managers.

Board Action Requested:

Ratify the reappointment of Paul V. Ellefson, 2888 Bartelmy Lane, Maplewood, MN 55109, to the Ramsey-Washington Metro Watershed District Board of Managers, for a term beginning with the date of appointment and ending February 23, 2010.

10.8 PARKS AND RECREATION – Cash Loan and Revised Internal Debt Service Schedule for The Ponds at Battle Creek Golf Course.

Board Action Requested:

- 1) Approve the revised internal debt service schedule for The Ponds at Battle Creek Golf Course enterprise fund with payments extending through 2032; and
- 2) Authorize a temporary cash loan of up to \$2,747,781, from the County General Fund to The Ponds at Battle Creek Golf Course enterprise fund for debt service payments as approved in the revised internal debt service schedule, to be repaid with golf course operational revenues per the revised schedule.

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board

- Regional Railroad Authority – Council Chambers
- Regional Railroad Authority Work Session – Room 220 Large Conference Room

12:00 Noon – 1:30 p.m.

- Corrections Management Committee – Room 220 Large Conference Room

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