



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

**RAMSEY COUNTY BOARD MEETING**

April 24, 2007

Council Chambers - Third Floor Court House

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**ROLL CALL** and Call to Order - 9:00 a.m. - Council Chambers

**PLEDGE OF ALLEGIANCE**

**AGENDA** of the April 24, 2007 Board Meeting is presented for approval.

**MINUTES** of the April 17, 2007 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

**10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL**

**10.1 PUBLIC WORKS – Final Payment and Contract amount for the reconstruction of Lexington Avenue between Cummings Park Drive and Hwy 96, S.A.P. 62-651-38.**

***Board Action Requested:*** Approve a final contract amount of \$2,686,876.97 and authorize a final payment of \$9,247.19 to Forest Lake Contracting, 14777 Lake Drive, Forest Lake, MN 55025, County Contract CC001381.

**10.2 PUBLIC WORKS – Final Payment and Contract amount for S.A.P. 62-668-043.**

***Board Action Requested:*** Approve a final contract amount of \$706,276.95 and authorize a final payment of \$5,154.57 to Tower Asphalt, P.O. Box 15001, Lakeland, MN 55043, County Contract CC001243.

**10.3 PUBLIC WORKS – Cooperative Agreement for the reconstruction of Old Highway 8.**

***Board Action Requested:***

- 1) Approve Cooperative Agreement PW2007-03 with the City of New Brighton addressing cost participation and maintenance responsibilities; and
- 2) Authorize the Chair and Chief Clerk to execute Cooperative Agreement PW2007-03 on behalf of Ramsey County.

**10.4 COMMUNITY HUMAN SERVICES CITIZENS ADVISORY COUNCIL – CHS Citizens Advisory Council member appointments.**

***Board Action Requested:*** Appointment of fourteen 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.

**10.5 COMMUNITY HUMAN SERVICES – Mental Health Clinic – Partial Hospitalization Program.**

*(Continued)*

**10.5 (Continued)**

***Board Action Requested:***

- 1) Approve the contract amendment with St. Paul Public Schools, 360 Colborne St., St. Paul, MN 55102, for school lunches for all individuals in the Partial Hospitalization Program, in an amount not to exceed \$15,000 annually; and
- 2) Authorize the County Manager to execute contract amendment.

**10.6 COMMUNITY HUMAN SERVICES – Homeless Services – Family Homeless Prevention and Assistance Application and Homeless Coordinator.**

***Board Action Requested:***

- 1) Ratify the submission of the Family Homeless Prevention and Assistance application to the Minnesota Housing Finance Agency for \$3 million for the period July 1, 2007 through June 30, 2009; and
- 2) Direct the County Manager to send a letter to the City of St. Paul outlining the County Board's desire to have the Homeless Services Coordinator report to one entity, to give the City of St. Paul the opportunity to hire and supervise the coordinator, and to indicate the County is willing to hire and supervise if the City declines.

**CONSENT AGENDA**

**11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL**

**11.1 PUBLIC WORKS – Construction Status Report for the period January 1, 2007 through March 31, 2007.**

***Board Action Requested:*** Accept the Construction Status Report for the period January 1, 2007 through March 31, 2007.

**11.2 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly Report of Contracts and Final Payments and Grant Submissions that were approved during the month of March 2007.**

***Board Action Requested:*** Accept monthly report of contracts and final payments and grant submissions that were approved during March 2007.

**LEGISLATIVE UPDATE  
BOARD CHAIR UPDATE  
OUTSIDE BOARD AND COMMITTEE REPORTS  
ADJOURNMENT**

*Immediately following County Board*

- Board Workshop – Residential Services – Room 220, Large Conference Room

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May 1, 2007	9:00 a.m.	County Board Meeting – Council Chambers
May 8, 2007	9:00 a.m.	County Board Meeting – Council Chambers
May 15, 2007		No County Board Meeting
May 22, 2007	9:00 a.m.	County Board Meeting – Council Chambers
May 29, 2007		No County Board Meeting – 5 <sup>th</sup> Tuesday