



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

**RAMSEY COUNTY BOARD MEETING**

June 5, 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 June 5, 2007 Board Meeting is presented for approval.

**MINUTES** of the May 22, 2007 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

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

**OLD BUSINESS – LAID OVER FROM THE MAY 22, 2007 BOARD MEETING**

**10.9 COMMUNITY HUMAN SERVICES – Children’s Mental Health – Day Treatment.**

***Board Action Requested:***

- 1) Authorize the County Manager to approve agreements with:
  - Fraser, 450 Syndicate St. North, St. Paul, MN 55104;
  - Lifespan, 3920 Sibley Memorial Highway, Eagan, MN 55126;
  - Power of Relationships, 2736 Lyndale Avenue South, Minneapolis, MN 55408;
  - Wilder Foundation, 919 Lafond Avenue, St. Paul, MN 55104; and
  - University Day, 2700 Summer Street NE, Minneapolis, MN 55413,for children’s mental health day treatment services at the medical assistance rates for the period June 1, 2007 through December 31, 2011; and
- 2) Authorize the County Manager to execute the agreements, approve any amendments, and make any necessary budget adjustments.

**NEW BUSINESS**

**10.1 COUNTY MANAGER/BUDGETING & ACCOUNTING – Sale of 2007 Capital Improvement Program Bonds.**

***Board Action Requested:***

Award the sale of \$20,860,000 General Obligation Capital Improvement Plan Bonds, Series 2007A.

*(Continued)*

**10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Establish the schedule for the Ramsey County Board of Commissioners for Summer 2007.**

***Board Action Requested:***

Establish the schedule for meetings of the Ramsey County Board of Commissioners for the months of July, August and September 2007, by canceling the meetings of July 3, July 17, August 14, August 28 and September 4, 2007.

**10.3 PARKS AND RECREATION – Cooperative Deer Management Implementation Program for Fall 2007.**

***Board Action Requested:***

Approve the Ramsey County Cooperative Deer Management Implementation Program for the Fall 2007, including the following sites: Otter Lake and Tamarack Units of Bald Eagle-Otter Lake Regional Park; Pig's Eye Lake and Battle Creek Units of Battle Creek Regional Park; Long Lake Regional Park; Snail Lake Regional Park; Vadnais Lake Regional Park; Poplar Lake County Park; Fish Creek Open Space and Turtle Creek Open Space.

**10.4 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Capital Improvement Program Citizens Advisory Committee.**

***Board Action Requested:***

Appoint Darrel L. Diltz to the Capital Improvement Program Citizens Advisory Committee, to represent District 1, for a term beginning with the date of appointment and ending August 30, 2009.

**10.5 COUNTY MANAGER/PROPERTY MANAGEMENT – Sale of the Ramsey County Site Known as the "Taco Johns Site".**

***Board Action Requested:***

- 1) Authorize and approve the sale of the Taco Johns Site property located on the southeast corner of Rice Street and Country Drive in the City of Little Canada (the Property) for \$1,801,000 to Ficek Investment Company, LLC (Buyer);
- 2) Authorize the Chair and Chief Clerk to sign and deliver the Purchase Agreement on behalf of the County, subject to prior approval by the County Attorney's Office;
- 3) Authorize the Chair and Chief Clerk to execute and deliver to Buyer a Quit Claim Deed in accordance with the provisions of the Purchase Agreement, subject to prior approval by the County Attorney's Office;
- 4) Authorize the County Manager to execute and deliver on its behalf all other documents required by or deemed necessary to carry out the purposes of the Purchase Agreement, subject to prior approval by the County Attorney's Office; and
- 5) Authorize and approve that all costs, expenses, taxes, charges or fees that Ramsey County is required to pay at closing, or otherwise required by the purchase agreement, may be paid from the proceeds of the sale of the Property at closing.

**10.6 COMMUNITY HUMAN SERVICES – Child Protection – Family and Community Partnership Program (FCP).**

***Board Action Requested:***

- 1) Approval to submit a proposal to the Minnesota Children’s Trust Fund for up to \$100,000 for three years for the Family and Community Partnership Program;
- 2) Authorize the County Manager to sign the grant application and its required assurances; and
- 3) Authorize the County Manager to accept funds, make budget adjustments and execute any contracts or agreements associated with this project.

**10.7 COMMUNITY HUMAN SERVICES – Child Protection and MFIP – Coordinated Services.**

***Board Action Requested:***

- 1) Approval to submit a proposal to the Department of Human Services to be an MFIP Family Connections Program pilot site;
- 2) Authorize the County Manager to sign the proposal and its required assurances; and
- 3) Authorize the County Manager to accept funds, make budget adjustments and execute any contracts or agreements associated with the project.

**10.8 COMMUNITY HUMAN SERVICES – Child Protection – Comprehensive Family Assessment.**

***Board Action Requested:***

- 1) Approval to submit a proposal to the Department of Health and Human Services to evaluate and improve the family assessment tool in Ramsey County in the amount of \$440,000 per year for five years;
- 2) Authorize the County Manager to sign the grant application and the required assurances; and
- 3) Authorize the County Manager to accept funds, make budget adjustments and execute any contracts or agreements associated with the project.

**CONSENT AGENDA**

**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 April 2007.**

***Board Action Requested:***

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

*(Continued)*

**BOARD CHAIR UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*Immediately following County Board*

- Regional Railroad Authority Work Session – Room 220 Large Conference Room
- Regional Railroad Authority Meeting – Room 220 Large Conference Room

*2:00 p.m.*

- Board Workshop – Other Post-Employment Benefits (OPEB) – Room 220 Large Conference Room

---

|               |           |   |
|---------------|-----------|---|
| June 12, 2007 | 9:00 a.m. | County Board Meeting – Council Chambers |
| June 19, 2007 | 9:00 a.m. | County Board Meeting – Council Chambers |
| June 26, 2007 | 9:00 a.m. | County Board Meeting – Council Chambers |