



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

RAMSEY COUNTY BOARD MEETING

July 10, 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 July 10, 2007 Board Meeting is presented for approval.

MINUTES of the June 26, 2007 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PUBLIC WORKS – Supplemental Agreement 1 to PW2006-13 with Minnesota Commercial Railway.

Board Action Requested:

- 1) Approve Supplemental Agreement 1 to PW2006-13 with Minnesota Commercial Railway;
- 2) Authorize the Chair and Chief Clerk to execute the supplemental agreement on behalf of Ramsey County;
- 3) Authorize a budget adjustment in the amount of \$34,944.18; and
- 4) Authorize a temporary cash loan in the amount of \$34,944.18 from the County General Fund to the Road and Bridge CIP Fund until receipt of participating funds.

10.2 PUBLIC WORKS – Supplemental Agreement 1 to Professional Services Agreement PW2006-17 with W.S.B. & Associates, Inc.

Board Action Requested:

- 1) Approve Supplemental Agreement 1 to PW2006-17 for additional acquisition of right of way and appraisal services;
- 2) Authorize the Chair and Chief Clerk to execute Supplemental Agreement 1 to PW2006-17 on behalf of Ramsey County;
- 3) Authorize a budget transfer in the amount of \$34,650.00; and
- 4) Authorize a temporary cash loan of \$34,650.00 from the County General Fund to the Road and Bridge CIP fund until receipt of participating funds.

(Continued)

10.3 SHERIFF – Agreement with E/S Support Services for Quick Look Historical Lookup Software Implementation, License and Support.

Board Action Requested:

- 1) Approve an Agreement between Ramsey County and Ernest Swartout, dba E/S Support Services, 1812 Traymore Road, Minnetonka, MN 55305, for implementation, licensing and support services for the Quick Look Historical Lookup software, for a one-time cost of \$12,000, and a monthly support cost of \$250 for a two-year period;
- 2) Authorize the Chair and Chief Clerk to execute the Agreement with E/S Support Services;
- 3) Authorize the County Manager to approve and execute amendments to the Agreement; and
- 4) Authorize the County Manager to approve and execute agreements with any of the Cities allowing use of Quick Look Historical Lookup software to access the CAD system information.

10.4 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Community Health Services Advisory Committee.

Board Action Requested:

Ratify the appointment of two individuals to the Community Health Services Advisory Committee for Districts 1 and 6, for terms beginning with the date of appointment and ending June 26, 2009.

10.5 WORKFORCE SOLUTIONS – Employee Interchange Agreement with Minnesota Department of Human Services.

Board Action Requested:

- 1) Approve the Employee Interchange Agreement between Ramsey County and the Minnesota Department of Human Services for a temporary assignment of a State employee for the period from April 16, 2007 through July 13, 2007, at a cost not to exceed \$22,000; and
- 2) Authorize the County Manager to execute the Agreement in a form to be approved by the County Attorney's Office.

10.6 COMMUNITY HUMAN SERVICES – Family Homeless Prevention and Assistance Program.

Board Action Requested:

- 1) Authorize the County Manager to accept the Family Homeless Prevention and Assistance Program grant award from the Minnesota Housing Finance Agency, in the amount of \$2,600,000, for the period of July 1, 2007 to June 30, 2009, to accept any supplemental awards, and to make any necessary budget adjustments; and

(Continued)

10.6 (Continued)

- 2) Authorize the County Manager to approve agreements to implement the Family Homeless Prevention and Assistance Program with the vendors and funding distribution recommended by the Review Panel; and
- 3) Authorize the County Manager to execute the agreements.

10.7 SHERIFF – Request for new FTE in Civil Process Due to Increased Mortgage Foreclosure Services.

Board Action Requested:

- 1) Approve an increase in the Sheriff's personnel complement by two FTE Deputy Sheriff positions, effective July 16, 2007; and
- 2) Authorize the County Manager to approve a budget adjustment increasing estimated revenue from civil process fees and increasing appropriations for salaries in the amount of \$55,308 to cover the cost of the two new Deputy Sheriff positions in 2007, commencing July 16, 2007.

10.8 PUBLIC WORKS – University Avenue/Snelling Avenue Federal Funding Application.

Board Action Requested:

- 1) Authorize staff to submit an application for Regional Federal Surface Transportation Program funds for reconstruction of the University Avenue/Snelling Avenue intersection; and
- 2) Authorize the County Manager to execute an Amendment to the professional services agreement with SRF Consulting Group, Inc., One Carlson Parkway North, Suite 150, Minneapolis, MN 55447-2429 for completion of the Surface Transportation Program (STP) application materials, to increase the contract sum by \$1,000 to a total of \$11,000.

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

ADJOURNMENT

Immediately following County Board

- Board Workshop - Updates on: Webstreaming the County Board Meetings and The Department of Property Records and Revenue - Room 220 Large Conference Room

July 17, 2007	No Board Meetings – NACo Conference
July 24, 2007	9:00 a.m. County Board Meeting – Council Chambers
July 31, 2007	No Board Meeting – 5 th Tuesday
August 7, 2007	9:00 a.m. County Board Meeting – Council Chambers
August 14, 2007	No Board meeting – All day budget hearings
August 21, 2007	9:00 a.m. County Board Meeting – Council Chambers
August 28, 2007	No Board Meeting – All day budget hearings
September 4, 2007	No Board Meeting – All day budget hearings