



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

RAMSEY COUNTY BOARD MEETING

August 21, 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 August 21, 2007 Board Meeting is presented for approval.

MINUTES of the August 7, 2007 Board Meeting are presented for approval.

PRESENTATION

Ramsey County Farm Family 2006 – Xa Lor and Kao Yang, presented by Commissioner McDonough

Ramsey County Farm Family 2007 – Molly Papenheim, owner of Victoria Valley Orchard, presented by Commissioner Bennett

ADMINISTRATIVE AGENDA

OLD BUSINESS [LAID OVER FROM THE COUNTY BOARD MEETING OF JULY 10, 2007]

10.7 SHERIFF – Request for new FTEs in Civil Process Division 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~~ August 27, 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~~ \$41,887 to cover the cost of the two new Deputy Sheriff positions in 2007, commencing ~~July 16, 2007~~ August 27, 2007.

NEW BUSINESS

9.0 ITEM FROM THE PARKS AND RECREATION COMMITTEE MEETING OF AUGUST 7, 2007

9.1 PARKS AND RECREATION – Keller Golf Course Building Replacement and Course Improvement.

(Continued)

9.1 (Continued)

Board Action Requested: For information and discussion.

- 1) Authorize the County Manager to transfer up to \$100,000 from the 2007 General Contingent Account to the Keller Golf Course Redevelopment Project for a pre-design study for Keller Golf Course and Clubhouse improvements; and
- 2) Authorize the County Manager to issue a Request for Proposals for consulting services to conduct the pre-design study.

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 SHERIFF – Request for New FTEs for Court Security Due to Reduction in District Court Funding and Staffing.

Board Action Requested:

- 1) Approve an increase in the Sheriff's personnel complement by two FTE Deputy Sheriff positions, effective August 27, 2007; and
- 2) Authorize the County Manager to approve a budget transfer from the County Contingent Account to the Sheriff's operating budget in the amount of \$41,887, to cover the cost of the new salaries in 2007.

10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the AMC District Ten Public Safety Committee.

Board Action Requested: Appoint Commissioner Tony Bennett to the Association of Minnesota Counties' Public Safety Committee.

10.3 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to Workforce Investment Board Youth Council.

Board Action Requested: Ratify the appointment of seven individuals to the Workforce Investment Board Youth Council.

10.4 PUBLIC WORKS – Supplemental Agreement 29 to CC001274 for County Road C Reconstruction, S.P. 62-623-40.

Board Action Requested:

- 1) Approve Supplemental Agreement 29 to Contract CC001274 for reconstruction of County Road C;
- 2) Authorize the Chair and Chief Clerk to execute Supplemental Agreement 29 on behalf of Ramsey County; and
- 3) Authorize a budget adjustment in the amount of \$20,224.88 from the General Fund to the Road and Bridge CIP Fund until receipt of Federal and State Aid reimbursement.

(Continued)

10.5 HUMAN RESOURCES – Agreement with Ergometrics & Applied Personnel Research, Inc.

Board Action Requested:

- 1) Approve an Agreement with Ergometrics & Applied Personnel Research, Inc., 18720 33rd Avenue West, Lynnwood, WA 98037, in the amount of \$18,000, to provide the design, development, production, and validation of a testing video, training video, and written exam/computerized testing process; and
- 2) Authorize the County Manager to execute the Agreement, and any subsequent amendments to the Agreement, in a form to be approved by the County Attorney's Office.

10.6 HUMAN RESOURCES – Memoranda of Agreement addressing labor relations issues arising from the consolidation of City of St. Paul, Ramsey County, and City of Maplewood Dispatch Operations.

Board Action Requested:

- 1) Approve the Memorandum of Agreement between Ramsey County and Teamsters Local 320, addressing consolidation issues affecting Ramsey County employees and employees of the City of Maplewood who became County employees upon consolidation;
- 2) Approve the Memorandum of Agreement between the City of St. Paul, Ramsey County, the St. Paul Police Federation (representing St. Paul Dispatchers and Telecommunicators), and Teamsters Local 320 (representing Ramsey County Dispatchers and Telecommunicators), addressing additional terms and conditions of employment affected by the consolidation; and
- 3) Authorize the County Manager to execute the Memorandum of Agreements.

10.7 PLEASE SEE ABOVE UNDER OLD BUSINESS.

10.8 PUBLIC HEALTH – Approval of agreement for funding and addition of 5.0 FTE starred positions in Public Health to administer the home-based family mentoring component of the Minnesota Early Learning Foundation project.

Board Action Requested:

- 1) Approve acceptance of funding to the Department of Public Health in the amount of \$504,826 from the Minnesota Early Learning Foundation for the St. Paul Early Childhood Development Project for the period September 1, 2007 through December 31, 2008;
- 2) Approve the addition of the starred positions of 3.0 FTE Public Health Nurse, 1.0 Health Education Program Assistant, and 1.0 FTE Clerk Typist to the staff complement of the Department of Public Health; and
- 3) Authorize the County Manager to execute contracts and agreements, in a form approved by the County Attorney, and to make budget adjustments that are necessary to implement the grant, to approve any amendments to the grant, and to accept any supplemental grant funds should they become available.

(Continued)

10.9 PUBLIC HEALTH – Ramsey County Business Recycling and Solid Waste Management Practices Survey.

Board Action Requested:

Authorize the County Manager to execute an agreement with MarketLine Research, Inc., 1313 5th Street SE, Suite 309, Minneapolis, MN 55414, to administer the 2007 Ramsey County Business Recycling and Solid Waste Management Practices Survey, in a form to be approved by the County Attorney's Office, and in an amount not to exceed \$15,450.

10.10 COMMUNITY CORRECTIONS – Authorize the Execution of an Agreement with Bob Kelly Programs, LLC.

Board Action Requested:

- 1) Approve an Agreement, for the term June 1, 2007 through December 31, 2008, at a County cost not to exceed \$50,000, with Bob Kelly Programs, LLC, 7034 Goodview Avenue South, Cottage Grove, MN 55016, to provide domestic abuse programs for men and women probationers; and
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments and renewals, in a form to be approved by the County Attorney.

10.11 COMMUNITY CORRECTIONS – Modification of Electronic Security System at the Juvenile and Family Justice Center.

Board Action Requested:

- 1) Approve an Agreement, for the term October 1, 2007 through March 30, 2008, at a County cost not to exceed \$92,956, with Electronic Design Company, 4650 Churchill Street, Shoreview, MN 55126, to modify and update the Montgomery Technical, Inc. electronic security system at the Ramsey County Juvenile and Family Justice Center; and
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments and renewals, in a form to be approved by the County Attorney.

10.12 COMMUNITY HUMAN SERVICES – Early Intervention – Coordination of Services with School Districts for Children with Disabilities.

Board Action Requested:

- 1) Approve an agreement with Mounds View School District, 350 Highway 96 West, Shoreview, MN 55126, to serve as the Local Primary Agency for the Interagency Early Intervention Program for the period July 1, 2007 through June 30, 2008; and
- 2) Authorize the Board Chair to sign the agreement.

(Continued)

10.13 SECOND JUDICIAL DISTRICT COURT – State Grant for Problem-Solving Courts.

Board Action Requested:

Authorize District Court to request grant funding, on behalf of Ramsey County, from the State Court Administrator's Office, to continue funding of a portion of the costs incurred by the County for Problem-Solving Courts (Adult Substance Abuse, Juvenile Substance Abuse, and Mental Health) in the following amounts:

- a. Adult Substance Abuse Court -\$269,500
- b. Juvenile Substance Abuse Court -\$131,250
- c. Mental Health Court -\$107,250

10.14 BOARD OF RAMSEY COUNTY COMMISSIONERS – Commissioner Reinhardt – Support for rewriting the Federal Clean Waters Act by Congressman Oberstar.

Board Action Requested: For information only, with direction to staff.

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 PROPERTY RECORDS AND REVENUE – Approval of local option tax reductions by the County Board of Commissioners.

Board Action Requested: Approval of local option tax reductions as submitted to the County Board of Commissioners.

11.2 PROPERTY RECORDS AND REVENUE – Approval of abatements by the County Board of Commissioners.

Board Action Requested:

Approval of abatements as submitted to the County Board of Commissioners.

11.3 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly report of contracts and final payments and grant submissions that were approved during the month of July 2007.

Board Action Requested:

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

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

(Continued)

Immediately following County Board Meeting

- Housing and Redevelopment Authority (HRA) (Budget Hearings) – Council Chambers
- Regional Railroad Authority (Budget Hearings) – Council Chambers
- Board Workshop – Mortgage Foreclosures – Room 220 Court House, Large Conference Room
- Executive Session ****CLOSED TO PUBLIC**** RE: John Jane Properties LLC et al v. Ramsey County et al – Room 220 Large Conference Room

1:30 p.m. – 5:00 p.m.

- Budget Hearings – Council Chambers

August 28, 2007	No Board meeting – All day budget hearings
September 4, 2007	No Board meeting – All day budget hearings
September 11, 2007	County Board Meeting – Council Chambers
September 18, 2007	County Board Meeting – Council Chambers
September 25, 2007	County Board Meeting – Council Chambers