



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

RAMSEY COUNTY BOARD MEETING

September 18, 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 September 18, 2007 Board Meeting is presented for approval.

MINUTES of the September 11, 2007 Board Meeting are presented for approval.

PROCLAMATION – Declare Monday, September 24, 2007, as *Family Day – A Day to Eat Dinner With Your Children*

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Community Action Partnership of Ramsey & Washington Counties.

Board Action Requested:

Reappoint the following individuals to the Community Action Partnership of Ramsey & Washington Counties for a two-year term, beginning October 18, 2007:

Commissioner Toni Carter
Commissioner Jan Parker
Commissioner Janice Rettman
Commissioner Victoria Reinhardt, alternate

10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Stadium Area Advisory Group.

Board Action Requested:

Reappoint the following individuals to the Stadium Area Advisory Group for a two-year term, from September 2007 through September 2009:

Commissioner Toni Carter
Commissioner Janice Rettman, alternate

(Continued)

10.3 PROPERTY RECORDS AND REVENUE – One Application to cancel a 1998 Forfeiture.

Board Action Requested:

Approve the Application for Cancellation of a 1998 Forfeiture on the following property:

Commissioner District 5

PIN: 09-28-22-34-0011

PA: Northwest corner of Annapolis St. and Versailles Ave., St. Paul, MN 55107

10.4 PROPERTY RECORDS AND REVENUE – One Application to cancel a 1999 Forfeiture.

Board Action Requested:

Approve the Application for Cancellation of a 1999 Forfeiture on the following property:

Commissioner District 6

PIN: 29-29-22-33-0098

PA: Between Westminster St. and Edgerton St. along Bush Ave., St. Paul, MN 55101

10.5 PROPERTY RECORDS AND REVENUE – One Application to cancel a 1999 Forfeiture.

Board Action Requested:

Approve the Application for Cancellation of a 1999 Forfeiture on the following property:

Commissioner District 5

PIN: 05-28-22-34-0033

PA: North of 344 Robert St. S., St. Paul, MN 55107

10.6 HUMAN RESOURCES – Metropass Agreement with the Metropolitan Council.

Board Action Requested:

- 1) Approve the Metropass Agreement with the Metropolitan Council for a one-year period effective October 1, 2007, in a form to be approved by the County Attorney;
- 2) Approve continuation of employee cost of \$34.50 per month for a Metropass for the period from October 1, 2007 through September 30, 2008;
- 3) Authorize the County Manager to fund the County portion of the Metropass Program for 2008 with parking revenues from the Ramsey County Government Centers East and West; and
- 4) Authorize the County Manager to execute the Metropass Agreement and any addendum during the one-year term of the Agreement, and to make any additional budget adjustments or employee contribution adjustments that are necessary.

(Continued)

10.7 COMMUNITY HUMAN SERVICES – Licensed Family Child Care Provider Recognition Day.

Board Action Requested:

Declare October 11, 2007, as Licensed Family Child Care Provider Recognition Day in Ramsey County.

10.8 COMMUNITY HUMAN SERVICES – Child Care – Basic Sliding Fee Program.

Board Action Requested:

Authorize the County Manager to make the necessary budget adjustments to increase estimated revenue and appropriations for child care assistance through the Basic Sliding Fee program in an amount not to exceed \$1.5 million for the remainder of 2007.

POLICY AGENDA

P27 COUNTY MANAGER - Federal Legislation – Clean Water Act (CWA) HR2421.

Board Action Requested: ~~None. Item is presented for policy discussion and direction to staff.~~

- 1) Commend Chairman James L. Oberstar of the United States House of Representatives Transportation and Infrastructure Committee for his outstanding efforts and his unwavering commitment to ensuring all Americans have access to healthy and clean waters and for advocating for the long-term protection and vitality of the nation's water system; and
- 2) Direct that this resolution be forwarded to the Members of the Minnesota Congressional Delegation, the Minnesota State Legislature, and other members of Congress and other public officials as deemed appropriate.

P28 BOARD OF RAMSEY COUNTY COMMISSIONERS – Presentation by Paul Mattessich, Executive Director, Wilder Research.

Board Action Requested: None. For information and discussion only.

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

September 25, 2007	County Board Meeting – Council Chambers
October 2, 2007	County Board Meeting – Council Chambers
October 9, 2007	County Board Meeting – Council Chambers