



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

RAMSEY COUNTY BOARD MEETING
November 6, 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 November 6, 2007 Board Meeting is presented for approval.

MINUTES of the October 23, 2007 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Ramsey County Delegates to the Association of Minnesota Counties Annual Conference.

Board Action Requested:

Appoint the following individuals as voting delegates from Ramsey County to the Association of Minnesota Counties 2007 Annual Conference:

- Commissioner Tony Bennett
- Commissioner Toni Carter
- Commissioner Jim McDonough
- Commissioner Rafael Ortega
- Commissioner Jan Parker
- Commissioner Victoria Reinhardt
- Commissioner Janice Rettman
- David Twa, Ramsey County Manager
- Terry Speiker, Director, Intergovernmental Relations
- Nick Riley, Intergovernmental Relations

10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Workforce Investment Board.

Board Action Requested:

- 1) Appoint the following individuals to the Workforce Investment Board:
 - Brian Carnes, Premier Bank, for a term beginning on the date of appointment and ending on July 31, 2008
 - Bev Fritz, Saint Paul Area Chamber of Commerce, for a term beginning on the date of appointment and ending on July 31, 2009; and
- 2) Appoint Rebecca Johnson to represent Rehabilitation Services on the Youth Council.

(Continued)

10.3 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Capital Improvement Program Citizens Advisory Committee.

Board Action Requested:

Ratify the appointments of Faith J. O'Neill to represent District 2, and Kurt Zilley to represent District 6, on the Ramsey County Capital Improvement Program Citizens Advisory Committee, for terms beginning with the date of appointment and ending August 30, 2009.

10.4 COMMUNITY CORRECTIONS – Spending Plan for the 2007 Community Corrections Act (CCA) Subsidy Increase.

Board Action Requested:

- 1) Accept the plan for the use of the increase in appropriations and estimated revenue of \$175,532 in Corrections' 2007 budget from the additional Community Corrections Act subsidy funding;
- 2) Authorize the County Manager to execute and amend the Agreements to execute the plan, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make necessary budget adjustments.

10.5 COUNTY MANAGER/PROPERTY MANAGEMENT – Ramsey County Riverfront Properties – County Option.

Board Action Requested:

- 1) Accept and approve the Ramsey County Riverfront Properties - County Option as presented at the October 2, 2007, County Board Workshop on the sale of the Riverfront Properties:
 - Relocate out of the RCGC-West "F" Building
 - Deconstruct the RCGC-West "F" Building and Adult Detention Center
 - Sell the vacant land (former RCGC-West "F" Building and Adult Detention Center sites) or all of the Riverfront Properties
- 2) Authorize the County Manager and Property Management to negotiate Purchase Agreements for the sale of all, or the RCGC-West "F" Building and Adult Detention Center portions of, the Riverfront Properties with OPUS Northwest and Wingfield Corporation, with a goal to minimize the levy impact on the County, and bring the Purchase Agreements back to the County Board by January 15, 2008, for a final decision;
- 3) Accept and approve the Ramsey County Riverfront Properties - County Option Estimated Project Budget and Financing Plan;
- 4) Approve temporary funding in the amount of \$5,005,000 for the costs associated with the implementation of the County Option from the Ramsey County Buildings Fund Balance, which is to be repaid from the sale of the Riverfront Properties;
- 5) Authorize Property Management to issue a Request for Proposals for architectural/engineering services related to the employee relocation and/or exit plan for the RCGC-West "F" Building;
- 6) Authorize Property Management to issue a Request for Proposals for engineering services related to the deconstruction of the Adult Detention Center and the RCGC-West "F" Building; and

(Continued)

10.5 (Continued)

- 7) Authorize the County Manager to make all necessary payments and budget adjustments, and execute contracts and agreements, including an agreement/contract for architectural/engineering services for the employee relocation and/or exit plan for the RCGC-West “F” Building and engineering services for the deconstruction of the ADC and RCGC-West “F”, within the County Option Project Budget.

10.6 WORKFORCE SOLUTIONS – Selection of Professional Psychological and Vocational Assessment Providers.

Board Action Requested:

- 1) Approve the recommendations of the Evaluation Team regarding psychological and vocational assessment providers;
- 2) Authorize the County Manager to execute agreements with the following for the provision of services outlined in the Request For Proposals # JTPA-87-3, subject to approval by the County Attorney’s Office: Wiger and Associates, 360 N. Robert Street. #317, St. Paul, MN 55101; Mark Schuler, Ph.D., 3812 Thomas Avenue S., Minneapolis, MN 55410; Michael L. Richardson, 1185 Brooks Avenue West, Roseville, MN 55113; Stephen J. Antonello, Inc., 750 South Plaza Drive, Suite 104, Mendota Heights, MN 55120; and Outreach Counseling and Consulting Services, Inc., 3570 Lexington Avenue North, Suite 100, Shoreview, MN 55126, for a period of one year, subject to renewal for additional one year periods, up to a total of five years, in amounts consistent with the Workforce Solutions funding;
- 3) Authorize the County Manager to execute contracts with additional providers, subject to prior approval by the County Attorney’s Office, separately recruited by Workforce Solutions, who are female, people of color, and/or both; and
- 4) Authorize the County Manager to negotiate and execute amendments and modifications to the agreements.

10.7 WORKFORCE SOLUTIONS/COMMUNITY HUMAN SERVICES – Biennial Service Agreement for the Minnesota Family Investment Program and the Children and Community Services Act for 2008-2009.

Board Action Requested:

- 1) Approve the 2008-2009 Biennial Service Agreement for the Minnesota Family Investment Program and the Children and Community Service Act;
- 2) Authorize the Chair to sign the 2008-2009 Biennial Service Agreement;
- 3) Authorize the submission of the 2008-2009 Biennial Service Agreement to the Minnesota Department of Human Services;
- 4) Authorize staff to return to the Budget Committee of the Whole on November 27, 2007, with a budget addendum for the \$1,409,512 funding increase for the 2008 and 2009 budgets; and
- 5) Authorize the County Manager to accept Federal and State grant funds for the operation of the Agreement’s programs, make budget adjustments between programs to ensure the utilization of the total grant award, accept supplemental funds, and negotiate, execute, and amend contracts and leases in accordance with the budget.

(Continued)

10.8 SHERIFF – Agreement with Arden Shoreview Animal Hospital to provide Veterinary Services to the Ramsey County Sheriff’s Department Canines.

Board Action Requested:

- 1) Approve an Agreement between Ramsey County and Arden Shoreview Animal Hospital, P.A., 1261 W. Co. Road E, Arden Hills, MN 55112, for the provision of veterinary services for the Ramsey County Sheriff’s Department canines, on an as-needed, as-requested basis, for the three-year period from January 1, 2007 through December 31, 2009, at a cost not to exceed \$40,000 for the three-year term, with the right to extend the term for two additional one-year periods;
- 2) Authorize the Chair and Chief Clerk to execute the Agreement; and
- 3) Authorize the County Manager to approve any amendments or extensions to the Agreement for veterinary services with Arden Shoreview Animal Hospital.

**POLICY AGENDA
ORDINANCE PROCEDURES**

P35 COUNTY MANAGER – Ordinance creating a new County Department, Ramsey County Department of Emergency Communications.

Board Action Requested:

Approve the Ordinance authorizing creation of a new County Department, Ramsey County Department of Emergency Communications.

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Regional Railroad Authority (RRA) – Council Chambers

10:30 a.m. or immediately following RRA

- Board Workshop --*Children’s Collaboratives* - Room 220 Court House

1:45 p.m.

- Legislative Committee of the Whole – Council Chambers

November 13, 2007	County Board Meeting – Council Chambers
November 20, 2007	County Board Meeting – Council Chambers
November 27, 2007	County Board Meeting – Council Chambers
December 4, 2007	No County Board Meeting – AMC Annual Conference
December 11, 2007	County Board Meeting – Council Chambers
December 18, 2007	County Board Meeting – Council Chambers
December 25, 2007	No County Board Meeting – Legal Holiday
January 1, 2008	No County Board Meeting – Legal Holiday
January 8, 2008	Ramsey County Board Annual Organizational Meeting