



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

**RAMSEY COUNTY BOARD MEETING**

January 27, 2009

9:00 a.m.

Council Chambers - Third Floor Court House

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**ROLL CALL** and Call to Order – 9:00 a.m. - Council Chambers

**PLEDGE OF ALLEGIANCE**

**AGENDA** of the January 27, 2009 Board Meeting is presented for approval.

**MINUTES** of the January 20, 2009 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

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

**10.1 COMMUNITY HUMAN SERVICES/PUBLIC HEALTH/COMMUNITY CORRECTIONS – Local Collaborative Time Study (LCTS) 2009 Spending Plan for Countywide Projects.**

***Board Action Requested:***

- 1) Approval to distribute Local Collaborative Time Study funds for 2008 to Ramsey County All Children Excel (\$152,747); and
- 2) Authorize the County Manager to make the necessary budget adjustments and to enter into contracts necessary to implement the Countywide Plan for Local Collaborative Time Study dollars.

**10.2 COMMUNITY HUMAN SERVICES – Elderly Services – Long Term Care Consultation.**

***Board Action Requested:***

- 1) Approval of the proposed Memorandum of Understanding between Ramsey County and the Metropolitan Area Agency on Aging for the provision of Long Term Care Consultation Services to individuals considering Assisted Living Residences, effective October 1, 2008;
- 2) Authorize the Chair and Chief Clerk to sign the Memorandum of Understanding;
- 3) Authorize the County Manager to receive the funds and make the necessary budget adjustment; and
- 4) Authorization for the Director of the Community Human Services Department to sign non-fiscal amendments to the Memorandum of Understanding.

(Continued)

**10.3 COMMUNITY HUMAN SERVICES – Outreach Workers for the Somali and Hmong Communities.**

***Board Action Requested:***

- 1) Acceptance of the grants from the Bigelow and St. Paul Foundations in the amounts of \$30,000 each to continue the two outreach financial worker positions through June 30, 2009; and
- 2) Authorize the County Manager to make the necessary budget adjustments to continue the two positions providing outreach to the Somali and Hmong Communities.

**10.4 COMMUNITY HUMAN SERVICES – Detoxification Center – Agreement with Dakota County.**

***Board Action Requested:***

- 1) Approve the extension of the Joint Powers Agreement with Dakota County for the purchase of 15 beds in the Ramsey County Detoxification Center for the period January 1, 2009 to December 31, 2011, at the rate of \$225 per bed per day for 2009, \$230 per bed per day for 2010, and \$235 per bed per day for 2011.
- 2) Authorize the Chair and Chief Clerk to sign the extension.
- 3) Approve the increase in the complement of the Community Human Services Department of 1.0 FTE Detox Aide and 1.0 FTE Social Worker III.

**10.5 WORKFORCE SOLUTIONS – MFIP Employment Services Providers for Component 1 Services Commencing March 1, 2009.**

***Board Action Requested:***

- 1) Approve the award of contracts to four providers recommended by the Proposal Evaluation Team for MFIP-ES Component 1 services.
- 2) Authorize the County Manager to negotiate and execute agreements with the following providers for the recommended Component 1 services: for Specialized Services, with Comunidades Latinas Unidas en Servicio/CLUES and Hmong American Partnership; for services to the general population: Employment Action Center and HIRED, for an initial period of up to one year, commencing March 1, 2009, with the option for renewal for additional one-year periods, up to a total of five years, in amounts consistent with Workforce Solutions funding, subject to prior approval by Budgeting and Accounting and the County Attorney's Office;
- 3) Authorize the County Manager to negotiate and execute amendments and modifications to the agreements, subject to prior approval by Budgeting and Accounting and the County Attorney's Office.
- 4) Authorize the County Manager to make temporary cash loans from the County Revenue Fund to Workforce Solutions for disbursements covering MFIP-ES Component 1 program expenses until funds are received, with repayments to be made upon receipt of fund allocations.
- 5) Authorize the County Manager to accept State and Federal funds for the operation of Component 1 of the 2009 MFIP-ES program, make necessary budget adjustments, accept additional funds, and submit plan modifications.

(Continued)

**10.6 COUNTY MANAGER – Federal Legislative Items/Appropriations Requests.**

***Board Action Requested:***

- 1) Authorize inclusion of appropriations requests in the Federal Legislative package for the 111<sup>th</sup> Congress; and
- 2) Authorize submission of these items to members of Ramsey County's Federal Legislative Delegation, with a request for their support and assistance in seeking enactment.

**POLICY AGENDA/ORDINANCE PROCEDURES**

**P9 COUNTY MANAGER/BUDGETING & ACCOUNTING – First Reading of the Proposed 2009 Capital Improvement Program Bond Ordinance.**

***Board Action Requested:***

Waive the first reading of the proposed 2009 Capital Improvement Program Bond Ordinance.

**P10 COUNTY MANAGER/BUDGETING & ACCOUNTING – Set Public Hearing date for the 2009 Capital Improvement Program Bond Ordinance.**

***Board Action Requested:***

Set the date of February 17, 2009 for a Public Hearing on the Proposed 2009 Capital Improvement Program Bond Ordinance.

**P11 COUNTY MANAGER/BUDGETING & ACCOUNTING – First Reading of the Proposed 2009 Library Capital Improvement Program Bond Ordinance.**

***Board Action Requested:***

Waive the first reading of the proposed 2009 Library Capital Improvement Program Bond Ordinance.

**P12 COUNTY MANAGER/BUDGETING & ACCOUNTING – Set Public Hearing date for the 2009 Library Capital Improvement Program Bond Ordinance.**

***Board Action Requested:***

Set a date of February 17, 2009 for a Public Hearing on the Proposed 2009 Library Capital Improvement Program Bond Ordinance.

**LEGISLATIVE UPDATE**

**BOARD CHAIR UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*(Continued)*

*Immediately following County Board Meeting*

- *Board Workshop* RE: Banning Trans Fat and Requiring Calorie Labeling in Food Service Establishments (Public Health) - Room 220 Court House, Large Conference Room
- *Board Workshop* RE: Foreclosure Update and Report on Community Stabilization Initiatives – Room 220 Court House, Large Conference Room

1:45 p.m.

- Human Services/Workforce Solutions Committee – Council Chambers, Third Floor Court House

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February 3, 2009	County Board Meeting – Council Chambers
February 10, 2009	County Board Meeting – Council Chambers
February 17, 2009	County Board Meeting – Council Chambers
February 24, 2009	County Board Meeting – Council Chambers
March 3, 2009	County Board Meeting – Council Chambers