



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

RAMSEY COUNTY BOARD MEETING

February 17, 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 February 17, 2009 Board Meeting is presented for approval.

MINUTES of the February 10, 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 – Group Residential Housing Services at Juel Fairbanks Chemical Dependency Services Inc.

Board Action Requested:

- 1) Approve the agreement with Juel Fairbanks for five Group Residential Housing (GRH) beds at 1754 Blair Avenue, St. Paul, MN, to serve homeless American Indian women with chemical dependency and mental illness, for the period February 1, 2009 to December 31, 2011; and
- 2) Authorize the County Manager to sign the agreement.

10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Commissioner Bennett – Appointment to the Capital Improvement Program Advisory Committee.

Board Action Requested:

Appoint J. Keith Warner to represent District 1 on the Ramsey County Capital Improvement Program Advisory Committee, for a term beginning with the date of appointment and ending August 30, 2009.

10.3 COMMUNITY HUMAN SERVICES – Citizens Advisory Council – Community Human Services Citizens Advisory Council officer appointments.

Board Action Requested:

- 1) Appoint Kay Wittgenstein, St. Paul/Ramsey County Public Health, 555 Cedar Street, Saint Paul, MN 55101, to serve as Chair of the Community Human Services Citizens Advisory Council, effective February 17, 2009 through February 2010; and
- 2) Appoint Barb Doherty, Minnesota Network on Abuse in Later Life, P.O. Box 4565, Saint Paul, MN 55104, to serve as Vice-Chair of the Community Human Services Citizens Advisory Council, effective February 17, 2009 through February 2010.

(Continued)

10.4 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to Grants Evaluation and Ranking System Committee (GEARS).

Board Action Requested:

Appoint Commissioner Toni Carter to represent Ramsey County on the Grant Evaluation and Ranking System (GEARS) Committee.

10.5 PUBLIC WORKS – Highway 96/US Highway 10 - Future Amendments to Agreement PW2008-18.

Board Action Requested:

- 1) Authorize the County Manager to approve and sign Amendments to Agreement PW2008-18, up to a total of \$100,000, for the Highway 96/US Highway 10-related roadway improvements, subject to prior approval by Budgeting and Accounting and the County Attorney's Office;
- 2) Authorize the County Manager to approve the necessary budget adjustments, up to \$100,000, increasing estimated revenues and appropriations for each amendment; and
- 3) Approve a temporary cash loan, up to \$100,000, from the County General Fund to the Road & Bridge CIP fund, until receipt of participating funds.

10.6 PUBLIC WORKS – Highway 36/Rice Street Interchange - Future Amendments to Agreement PW2008-19.

Board Action Requested:

- 1) Authorize the County Manager to approve and sign Amendments to Agreement PW2008-19, for the Highway 36/Rice Street Interchange and related roadway improvements, up to a total of \$100,000, subject to prior approval by Budgeting and Accounting and the County Attorney's Office;
- 2) Authorize the County Manager to approve the necessary budget adjustments, up to \$100,000, increasing estimated revenues and appropriations for each amendment; and
- 3) Approve a temporary cash loan, up to \$100,000, from the County General Fund to the Road & Bridge CIP fund until receipt of participating funds.

10.7 HUMAN RESOURCES – Terms of collective bargaining agreement with Teamsters Local 320 (Correctional Officer 3) for years 2009, 2010 and 2011.

Board Action Requested:

- 1) Approve the terms of the collective bargaining agreement with the Teamsters Local 320 (Correctional Officer 3) for the years 2009, 2010 and 2011; and
- 2) Authorize the Chair of the Board and the County Manager to sign the collective bargaining agreement on behalf of the County Board.

10.8 HUMAN RESOURCES – Terms of collective bargaining agreement with the International Union of Operating Engineers – Local 49, for the years 2009, 2010 and 2011.

10.8 (Continued)

Board Action Requested:

- 1) Approve the terms of the collective bargaining agreement with the International Union of Operating Engineers – Local 49, for the years 2009, 2010 and 2011; and
- 2) Authorize the Chair of the Board and the County Manager to sign the collective bargaining agreement on behalf of the County Board.

10.9 **WORKFORCE SOLUTIONS – Contract for Qualitative Evaluation of the Anukey Partnership.**

Board Action Requested:

- 1) Approve an agreement with the American Indian Policy Center, 1463 Hewitt Avenue, Saint Paul 55104, in the sum of \$14,950 for a qualitative evaluation of the Anukey Partnership;
- 2) Authorize the County Manager to negotiate and execute the agreement with the American Indian Policy Center, subject to prior approval by Budgeting and Accounting and the County Attorney's Office; and
- 3) Authorize the County Manager to negotiate and execute any amendments to the agreement with the American Indian Policy Center for time extensions, subject to prior approval by Budgeting and Accounting and the County Attorney's Office.

CONSENT AGENDA

11.0 **CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL**

11.1 **COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly report of contracts and final payments and grant submissions that were approved during the month of December 2008.**

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during December 2008.

POLICY AGENDA/ORDINANCE PROCEDURES

P14 **COUNTY MANAGER/BUDGETING & ACCOUNTING – Second Reading of the Proposed 2009 Capital Improvement Program Bond Ordinance.**

Board Action Requested:

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

P15 **COUNTY MANAGER/BUDGETING & ACCOUNTING – Second Reading of the Proposed 2009 Library Capital Improvement Program Bond Ordinance.**

Board Action Requested:

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

(Continued)

P16 COUNTY MANAGER/BUDGETING & ACCOUNTING – Public Hearing on the Proposed 2009 Capital Improvement Program Bond Ordinance.

Board Action Requested: Hold a Public Hearing to afford the public an opportunity to comment on the proposed 2009 Capital Improvement Program Bond Ordinance.

P17 COUNTY MANAGER/BUDGETING & ACCOUNTING – Public Hearing on the Proposed 2009 Library Capital Improvement Program Bond Ordinance.

Board Action Requested: Hold a Public Hearing to afford the public an opportunity to comment on the proposed 2009 Library Capital Improvement Program Bond Ordinance.

LEGISLATIVE UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Board Workshop *RE: Homeless Youth* – Room 220 Large Conference Room
1:30 p.m.
- Human Services/Workforce Solutions Committee Meeting – Council Chambers

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February 24, 2009	Budget Committee of the Whole (in lieu of the County Board Meeting) – 90 West Plato
March 3, 2009	County Board Meeting – Council Chambers
March 10, 2009	No County Board Meeting (NACo Legislative Conference)
March 17, 2009	County Board Meeting – Council Chambers
March 24, 2009	County Board Meeting – Council Chambers
March 31, 2009	No County Board Meeting – 5 th Tuesday
April 7, 2009	No County Board Meeting