



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

RAMSEY COUNTY BOARD MEETING

March 17, 2009

9:00 a.m.

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the March 17, 2009 Board Meeting is presented for approval.

MINUTES of the March 3, 2009 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PUBLIC HEALTH – Metropolitan Medical Response System Regional Planner.

Board Action Requested:

- 1) Authorize an increase of 1.0 FTE Program Analyst, starred position, in the Public Health complement;
- 2) Authorize the County Manager to accept \$320,000 in funding from the City of Minneapolis for the Program Analyst position and related expenses, and authorize the County Manager to execute the contract with the City of Minneapolis, in a form to be approved by the County Attorney;
- 3) Authorize the County Manager to accept amended contract funds as they become available; and
- 4) Authorize the County Manager to make the necessary adjustments to the 2009 Public Health Budget to fund this position and related operating costs.

10.2 PUBLIC WORKS – New Minnesota Department of Transportation Partnership Contract for Technical Services.

Board Action Requested:

- 1) Approve Mn/DOT Agreement No. 94116 between Ramsey County and the State of Minnesota; and
- 2) Authorize the Chair and Chief Clerk to execute said agreement on behalf of Ramsey County.

10.3 PUBLIC WORKS – Agreement with Board of Water Commissioners of the City of St. Paul.

Board Action Requested:

- 1) Approve the Agreement between Board of Water Commissioners of the City of Saint Paul and Ramsey County authorizing the County Engineer to approve and execute Cooperative Cost Share Understandings on behalf of Ramsey County;

(Continued)

10.3 (Continued)

- 2) Authorize the Chair and Chief Clerk to execute the Agreement between the Board of Water Commissioners of the City of Saint Paul and Ramsey County on behalf of Ramsey County; and
- 3) Amend Section 4.63.40 of the Ramsey County Administrative Code to include this delegation.

10.4 REGIONAL RAILROAD AUTHORITY – Central Corridor Final Design Municipal Consent.

Board Action Requested:

Approve a change to the municipal consent alignment to provide service on Fourth Street to the front of the Depot and continuing to an operation and maintenance facility on the Diamond Products site.

LEGISLATIVE UPDATE – Action may be taken

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting and/or Committee Meeting

- Regional Railroad Authority – Council Chambers, Third Floor Court House
- Executive Session ****CLOSED TO PUBLIC**** – *Labor Negotiations* – Room 220, Large Conference Room
- Regional Railroad Authority Executive Session ****CLOSED TO PUBLIC**** - *Union Depot Building (Head House)* - Room 220, Large Conference Room
- Executive Session ****CLOSED TO PUBLIC**** - *Macy's Tax Petition* – Room 220, Large Conference Room
- Board Workshop – *City of Saint Paul Tax Increment Financing (TIF) District Extension and Pooling* – Room 220, Large Conference Room

1:30 p.m.

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

2:00 p.m. or Immediately following Human Services/Workforce Solutions Committee

- Board Workshop – *SHELTER UPDATE* – Room 220, Large Conference Room

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
April 14, 2009	County Board Meeting – Council Chambers
April 21, 2009	County Board Meeting – Council Chambers
April 28, 2009	County Board Meeting – Council Chambers