



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

RAMSEY COUNTY BOARD MEETING

March 24, 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 24, 2009 Board Meeting is presented for approval.

MINUTES of the March 17, 2009 Board Meeting are presented for approval.

EMPLOYEE ACHIEVEMENT AWARD will be presented to:

- **Deputy Mike Casey**, Sheriff's Department – Nominated for Performance Beyond the Call of Duty (*Presented by Chair Parker*)

ADMINISTRATIVE AGENDA

OLD BUSINESS – LAID OVER FROM THE MARCH 17, 2009 BOARD MEETING

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.

NEW BUSINESS

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 HUMAN RESOURCES – Salary schedule and grade allocation for a new classification: Senior Real Estate Appraiser.

Board Action Requested:

Approve Salary Schedule and Grade for new classification.

	<u>SCHEDULE</u>	<u>GRADE</u>	<u>SALARY RANGE</u>
Senior Real Estate Appraiser	22N	27M	\$49,515 to \$73,260 Annually

(Continued)

10.2 COMMUNITY HUMAN SERVICES – Adult Mental Health – East Metro Adult Crisis Stabilization.

Board Action Requested:

- 1) Approve the Joint Powers Agreement with Dakota County for the East Metro Adult Crisis Stabilization Collaborative; and
- 2) Authorize the Chair and Chief Clerk to sign the Joint Powers Agreement.

10.3 COMMUNITY HUMAN SERVICES – Mental Health Clinic – Funds Earned from the University of Minnesota.

Board Action Requested:

- 1) Accept the check from the University of Minnesota for the Mental Health Clinic serving as a training site for psychologists and clinical nurse specialists in the amount of \$33,642.36;
- 2) Approve the plan to use \$8,904.36 for expenses incurred as the fiscal agent for the East Metro Adult Crisis Services Collaborative and to use \$24,738 as additional revenue in the Human Services Department's budget for 2009; and
- 3) Authorize the County Manager to make the necessary budget adjustments.

10.4 (SEE ABOVE UNDER OLD BUSINESS)

10.5 COUNTY ATTORNEY – County Attorney Report on 2008 Activity in Criminal Forfeiture Funds.

Board Action Requested:

Accept the County Attorney's Office report showing 2008 Activity in Criminal Property Forfeiture Funds.

10.6 SHERIFF – Reports on Criminal Forfeiture, Motor Vehicle Forfeiture and Gambling Forfeiture Funds.

Board Action Requested:

Accept the reports on Criminal Forfeiture, Motor Vehicle Forfeiture and Gambling Forfeiture Funds for 2008, pursuant to County Board Resolutions 86-681, 87-548, 90-406 and 98-488.

10.7 COUNTY MANAGER – Ramsey County Action Plan for Sexual Violence Prevention and Intervention.

Board Action Requested:

- 1) Approve the Ramsey County Action Plan for Sexual Violence Prevention and Intervention;
- 2) Approve the Ramsey County Respectful Workplace and Violence Prevention Policy as revised (formerly known as the Ramsey County Workplace Violence Prevention and Respectful Workplace Policy); and
- 3) Direct the County Manager to coordinate Ramsey County's work on sexual violence prevention and intervention with the state and national plans.

(Continued)

10.8 BOARD OF RAMSEY COUNTY COMMISSIONERS – Ramsey County Mission, Values Statement, Operating Principles, Goals and Critical Success Indicators.

Board Action Requested:

Reaffirm the Ramsey County Mission, Values Statement, Operating Principles, Goals and Critical Success Indicators for the 2010-2011 budget.

10.9 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Workforce Investment Board (WIB).

Board Action Requested:

Appoint Steve Carlson, Hedback, Arendt, Kohl & Carlson, PLLC, to the Workforce Investment Board for a term beginning March 24, 2009 and ending on July 31, 2010.

10.10 COMMUNITY CORRECTIONS – Contract with Earl Ross to provide Project Coordination Services for the Juvenile Detention Alternative Initiative (JDAI) and Disproportionate Minority Confinement (DMS) programs.

Board Action Requested:

- 1) Approve an Agreement with Earl Ross, an individual, 345 E. 18th Street, Minneapolis, MN 55404, in an amount not to exceed \$52,497, for the term April 1, 2009 through December 31, 2009, for project coordination services for the JDAI/DMC programs; and
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments and renewals, in a form to be approved by the County Attorney.

10.11 PUBLIC HEALTH – Agreement for Psychiatric Nurse Practitioner Services at the Ramsey County Adult Detention Center.

Board Action Requested:

- 1) Approve an agreement with Karalee LaBreche, 700 Quality Lane North, Lakeland, MN 55043, for psychiatric nurse practitioner services at the ADC on an as-needed, as-requested basis, for an initial three-year period from January 1, 2009 through December 31, 2011, at a rate of \$100 an hour, up to a maximum not to exceed sum of \$9,000 during any one year;
- 2) Authorize the County Manager to execute the agreement with Karalee LaBreche, subject to prior approval by Budgeting and Accounting and the County Attorney's Office; and
- 3) Authorize the County Manager to sign an amendment to the Agreement for each one-year renewal period, subject to prior approval by Budgeting and Accounting and the County Attorney's Office.

POLICY AGENDA

[THE FOLLOWING ITEM WAS FIRST DISCUSSED AT THE MARCH 3, 2009 COUNTY BOARD MEETING; A FOLLOW-UP COUNTY BOARD WORKSHOP WAS HELD ON MARCH 17, 2009]

P20 BOARD OF RAMSEY COUNTY COMMISSIONERS – City of Saint Paul Tax Increment Financing (TIF) District extension and pooling.

Board Action Requested:

~~None. For information and discussion only.~~

- 1) Support the City of Saint Paul’s legislative proposal that would extend the four TIF Districts along the Central Corridor to the year 2029 and allow the pooling of these funds.
- 2) Authorize submission of this item to members of the Ramsey County Legislative Delegation and authorize County representatives to work with the Legislature and other interested parties to seek the necessary legislation to enact this proposal.

LEGISLATIVE UPDATE – Action may be taken

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

12:00 Noon-1:30 p.m.

- Corrections Management Committee – Room 220, Large Conference Room

1:30 p.m.

- Board Workshop – *Procurement 3* – Room 220, Large Conference Room

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