



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

RAMSEY COUNTY BOARD MEETING

May 5, 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 May 5, 2009 Board Meeting is presented for approval.

MINUTES of the April 28, 2009 Board Meeting are presented for approval.

PROCLAMATION / RECOGNITION of the Emergency Communications Center for the outstanding work performed during the 2008 Republican National Convention.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PUBLIC WORKS – Highway 36/Rice Street Interchange - Amendment No. 3 to Agreement PW2008-19 between Ramsey County and SEH, Inc.

Board Action Requested:

- 1) Approve Amendment No. 3 to Agreement PW2008-19 between Ramsey County and SEH, Inc., 3535 Vadnais Center Drive, St. Paul, MN 55110-5196, for Concept Development and completion of an Environmental Assessment and Preliminary Engineering for reconstructing the Highway 36/Rice Street interchange and related roadway improvements, in the amount of \$138,780;
- 2) Authorize the Chair and Chief Clerk to sign the Amendment on behalf of Ramsey County;
- 3) Authorize the County Manager to approve necessary budget adjustments; and
- 4) Approve a temporary cash loan of \$138,780 from the General Fund to the Road and Bridge CIP fund until receipt of participating funds.

10.2 PUBLIC WORKS – Detour Agreement 94291 for TH 51.

Board Action Requested:

- 1) Approve Detour Agreement 94291 between Ramsey County Public Works and MnDOT, prepared by MnDOT for TH 51 (Snelling Avenue);
- 2) Authorize the Chair and Chief Clerk to execute the agreements on behalf of Ramsey County; and
- 3) Authorize the County Manager approve to any necessary budget adjustments.

(Continued)

10.3 COUNTY MANAGER – Reappointment of County Engineer.

Board Action Requested:

Reappoint Kenneth Haider to the position of County Engineer, to be effective May 31, 2009 through May 30, 2013.

10.4 COUNTY MANAGER – Petition for Ramsey and Washington Counties to Take Over Goodview Avenue.

Board Action Requested:

- 1) Accept the ***Petition for County to Take Over Road***; and
- 2) Direct the County Manager to work with the Department of Public Works on an investigation and comment.

10.5 COUNTY MANAGER – Ramsey County Draft 2008 Comprehensive Plan Submittal.

Board Action Requested:

- 1) Approve, on a preliminary basis, the Ramsey County Draft 2008 Comprehensive Plan; and
- 2) Authorize the County Manager to submit the Ramsey County Draft 2008 Comprehensive Plan to the Metropolitan Council by May 15, 2009.

10.6 PROPERTY RECORDS AND REVENUE – 2009 Special Board of Appeal and Equalization.

Board Action Requested:

- 1) Appoint ten board members to serve on the 2009 Ramsey County Special Board of Appeal and Equalization;
- 2) Approve procedures and expenses for the Special Board of Appeal and Equalization;
- 3) Approve the Code of Ethics and Conduct Guidelines for the 2009 Special Board of Appeal and Equalization; and
- 4) Authorize the County Manager to approve training for 2010 Board members as required by Minnesota Statute.

10.7 COMMUNITY HUMAN SERVICES – Family Child Care Providers.

Board Action Requested:

- 1) Approve the selection of Child Care Providers Together, 300 Hardman Ave South, South St. Paul, MN 55075 for the distribution of program eligibility and availability information, for health conditions in young children, plus to work with Ramsey County and other stakeholders to raise the quality of child care services in Ramsey County.
- 2) Authorize the County Manager to approve and sign the agreement, in a form that has been approved by the County Attorney.

10.8 COMMUNITY HUMAN SERVICES – Family Homeless Prevention and Assistance Program.

Board Action Requested:

- 1) Authorize the submission of the application for Family Homeless Prevention and Assistance program funding for the period July 1, 2009 to June 30, 2011; and

(Continued)

10.8 (Continued)

- 2) Authorize the County Manager to accept the Family Homeless Prevention and Assistance Program award from Minnesota Housing, to accept any supplemental awards and to make any necessary budget adjustments.

10.9 PUBLIC HEALTH – Letters of Support for Congressional Funding of Nurse Home Visitation Program.

Board Action Requested:

- 1) Authorize inclusion of support for establishment and funding of the Nurse Home Visitation Program for low-income, first-time mothers and their children in the federal legislative package for the 111th Congress;
- 2) Authorize the submittal of this item to members of Ramsey County's Federal Legislative Delegation with request for support and assistance in seeking enactment; and
- 3) Authorize the Director of Public Health to send letters to Senator Amy Klobuchar and Congresswoman Betty McCollum, urging the establishment of the Nurse Home Visitation Program and the inclusion of funding of \$87 million in the federal budget for FY2010.

10.10 PARKS AND RECREATION – Support for the Regional Parks Foundation of the Twin Cities and Appointment to the Foundation Board of Directors.

Board Action Requested:

- 1) Indicate support for the Regional Parks Foundation of the Twin Cities; and
- 2) Appoint Gregory A. Mack, Ramsey County Director of Parks and Recreation, to the Regional Parks Foundation of the Twin Cities Board of Directors to represent Ramsey County.

10.11 PARKS AND RECREATION – Cooperative Deer Management Implementation Program for fall 2009.

Board Action Requested:

Approve the Ramsey County Cooperative Deer Management Implementation Program for fall 2009, including the following sites: Otter Lake Unit of Bald Eagle-Otter Lakes Regional Park, Pig's Eye Lake and Battle Creek Units of Battle Creek Regional Park, Snail Lake Regional Park, Vadnais Lake Regional Park, Poplar Lake County Park and Fish Creek Open Space.

10.12 PARKS AND RECREATION – Cooperative Development Agreement and Maintenance Agreement for Redevelopment of White Bear Lake County Park boat launch facilities.

Board Action Requested:

- 1) Approve Cooperative Development Agreement between Ramsey County and the State of Minnesota, Department of Natural Resources, for redevelopment of the White Bear Lake boat launch and parking facilities;
- 2) Approve Maintenance Agreement for management of storm water facilities between Ramsey County, the State of Minnesota, Department of Natural Resources, and the Rice Creek Watershed District; and
- 3) Authorize the Chair and Chief Clerk to sign the Cooperative Development Agreement and the Maintenance Agreement.

(Continued)

10.13 HUMAN RESOURCES – Terms of Collective Bargaining Agreement with Teamsters Local 320 (Deputy Sheriff-Sergeants) for years 2009, 2010 and 2011.

Board Action Requested:

- 1) Approve the terms of the collective bargaining agreement with the Teamsters Local 320 (Deputy Sheriff-Sergeants) 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.

10.14 BOARD OF RAMSEY COUNTY COMMISSIONERS – Nominees to Committees of the National Association of Counties (NACo).

Board Action Requested:

- 1) Support the candidacy of Commissioner Victoria Reinhardt to the Chairpersonship of the Environment, Energy and Land Use Steering Committee of the National Association of Counties;
- 2) Support the candidacy of Commissioner Tony Bennett to the Chairpersonship of the Justice & Public Safety Steering Committee of the National Association of Counties; and
- 3) Support the membership of Commissioner Jim McDonough to the Large Urban County Caucus of the National Association of Counties.

LEGISLATIVE UPDATE – Action may be taken

UPDATE ON FLU PANDEMIC PREPAREDNESS – Rob Fulton

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following the County Board Meeting

- HRA – Council Chambers
- Executive Session ****CLOSED TO PUBLIC**** RE: Gillespie v Ramsey County – Room 220 Court House, Large Conference Room

May 12, 2009	County Board Meeting – Council Chambers
May 19, 2009	County Board Meeting – Council Chambers
May 26, 2009	No County Board Meeting
June 2, 2009	County Board Meeting – Council Chambers
June 9, 2009	County Board Meeting – Council Chambers
June 16, 2009	County Board Meeting – Council Chambers