



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

**\*\*PLEASE NOTE TIME CHANGE\*\***

**RAMSEY COUNTY BOARD MEETING**

June 2, 2009

**Immediately following Regional Railroad Authority**

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 June 2, 2009 Board Meeting is presented for approval.

**MINUTES** of the May 19, 2009 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

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

**10.1 COUNTY MANAGER/BUDGETING & ACCOUNTING – Delay sale of 2009 Capital Improvement Program Bonds.**

***Board Action Requested:***

- 1) Delay the award of the sale of \$6,100,000 General Obligation Capital Improvement Plan Bonds, Series 2009A; and
- 2) Set the date of June 16, 2009, as the date of bond sale award for proposals received on June 15, 2009.

**10.2 COUNTY MANAGER/BUDGETING & ACCOUNTING – Delay sale of 2009 Library Capital Improvement Program Bonds.**

***Board Action Requested:***

- 1) Delay the award of the sale of \$15,950,000 General Obligation Capital Improvement Plan Bonds, Series 2009B; and
- 2) Set the date of June 16, 2009 as the date of bond sale award for proposals received on June 15, 2009.

**10.3 COMMUNITY CORRECTIONS – Joint Powers Revenue Agreement with Minnesota Department of Corrections for Work Release Services.**

***Board Action Requested:***

- 1) Approve a joint powers revenue agreement with the Minnesota Department of Corrections, for the period of July 1, 2009 through June 30, 2010, payable at the rate of \$60.00 per day per offender, for Work Release Program services;
- 2) Authorize and Chair and Chief Clerk to execute the Agreement;

*(Continued)*

**10.3 (Continued)**

- 3) Authorize the County Manager to execute any necessary amendments, renewals or budget adjustments, in a form to be approved by the County Attorney; and
- 4) Authorize the County Manager to execute any necessary budget adjustments to increase estimated revenue to cover variable costs in budget Year 2009.

**10.4 SHERIFF - 2008 Homeland Security Grant Program Award.**

***Board Action Requested:***

- 1) Accept the 2008 Homeland Security Grant Program award of \$86,700 from the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management for expenditures related to protection from terrorist attacks, major disasters and other emergencies, for the period from execution of the grant agreement through March 31, 2011;
- 2) Authorize the County Manager to execute the grant agreement;
- 3) Authorize the County Manager to accept additional grant funds and execute any amendments to the grant agreement; and
- 4) Authorize the County Manager to approve necessary budget adjustments.

**10.5 PUBLIC WORKS – Vacate a portion of Permanent Easement.**

***Board Action Requested:***

Vacate that portion of the Drainage and Ponding Easement granted to Ramsey County by Stephen W. Tilton and Roberta Tilton, Grantors, dated June 20, 1997, and filed of record in the Office of the Ramsey County Recorder as Document No. 3064400, lying northerly of a line lying 153.00 feet north of (as measured at right angles to) and parallel with the south line of the Southwest Quarter of Section 14, Township 30, Range 23, according to the United States Government Survey thereof and situated in Ramsey County, Minnesota.

**10.6 PUBLIC WORKS – Amend an Agreement with SEH, Inc. regarding the reconstruction of the Highway 36/Rice Street interchange.**

***Board Action Requested:***

- 1) Approve Amendment No. 5 to Agreement PW2008-19, in the amount of \$61,600, for Concept Development and completion of an Environmental Assessment and Preliminary Engineering for reconstruction of the Highway 36/Rice Street interchange;
- 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 \$61,600 from the General Fund to the Road and Bridge CIP fund until receipt of participating funds.

**10.7 PARKS AND RECREATION – Project Labor Agreement – Construction of Restroom Buildings and Picnic Shelters at Keller Regional Park.**

***Board Action Requested:***

Determine that a Project Labor Agreement shall not be required for the construction of restroom buildings and picnic shelters at Keller Regional Park.

(Continued)

**10.8 PARKS AND RECREATION – Keller Regional Park Restroom and Picnic Shelters – Amendment No. 1 to Agreement for Professional Services.**

***Board Action Requested:***

- 1) Approve Amendment No. 1 to the Agreement between the County and Hagen Christensen & McIlwain Architects, P.A. for professional services related to Keller Regional Park; and
- 2) Authorize the Chair and Chief Clerk to sign Amendment No. 1.

**10.9 PARKS AND RECREATION - Agreement Between Ramsey County Parks and Recreation Department and the City of St. Paul Youth Job Corps as a Workforce Experience Job Site.**

***Board Action Requested:***

- 1) Approve the Agreement Between Ramsey County and the City of St. Paul for a Workforce Experience Job Site, for the period of May 5, 2009 through September 30, 2009;
- 2) Authorize the County Manager to execute the Agreement on behalf of Ramsey County; and
- 3) Authorize the County Manager to make necessary budget adjustments to implement the agreement.

**10.10 WORKFORCE SOLUTIONS – Car purchasing program for Minnesota Family Investment Program and Diversionary Work Program participants.**

***Board Action Requested:***

- 1) Approve an agreement with the Community Action Partnership of Ramsey and Washington Counties, 450 Syndicate Street North, Saint Paul, MN 55104, in the amount of \$75,000, for the provision of a car purchasing program effective June 1, 2009 through December 31, 2009; and
- 2) Authorize the County Manager to negotiate and execute the agreement with the Community Action Partnership of Ramsey and Washington Counties, subject to prior approval by Budgeting and Accounting and the County Attorney's Office.

**10.11 PUBLIC HEALTH – Authorization to enter into Contractual Agreement with Hennepin County for computerized population-based immunization registry services.**

***Board Action Requested:***

- 1) Approve agreement for \$48,284 with Hennepin County for services of a computerized population-based immunization registry for the period of January 1, 2009 through December 31, 2009.
- 2) Authorize the County Manager to execute the Agreement, in a form to be approved by the County Attorney.

**10.12 COMMUNITY HUMAN SERVICES – Adult Mental Health Services – Latino Community.**

***Board Action Requested:***

- 1) Approval of Westside Community Health Services (parent agency to La Clinica), 153 Cesar Chavez St., St. Paul MN, 55107, and CLUES, 797 East 7<sup>th</sup> St., St. Paul, MN 55106, to provide contracted workers to serve as ‘navigators’ to guide Latino residents through the Ramsey County mental health system, at a rate of \$430 per eligible individual, per month, for the period of August 1, 2009 through December 31, 2013; and
- 2) Authorize the County Manager to approve and sign the agreements in a form to be approved by the County Attorney.

**10.13 COMMUNITY HUMAN SERVICES – Long Term Homeless Group Residential Housing – Wilder Foundation.**

***Board Action Requested:***

- 1) Approve an agreement with the Amherst H. Wilder Foundation to provide Long-Term Group Residential Housing for eligible residents at American House, 352 Wacouta, St. Paul, MN 55101, and Wilder Apartments at 545 North Snelling Avenue, St. Paul, MN 55104, at the Group Residential Housing Rate of \$776 per month for the period June 1, 2009 to December 31, 2013; and
- 2) Authorize the County Manager to approve and sign the agreements in a form to be approved by the County Attorney.

**10.14 BOARD OF RAMSEY COUNTY COMMISSIONERS – Commissioner Parker – County Board support of a Federal Appropriations Request.**

***Board Action Requested:***

Support the City of St. Anthony Village in their effort to secure U.S. Federal Appropriations for the purpose of funding a water quality improvement project for Silver Lake.

**10.15 HUMAN RESOURCES – Terms of collective bargaining agreement with Law Enforcement Labor Services, Inc., Local 322 (Deputy Sheriff Unit) for years 2009, 2010 and 2011.**

***Board Action Requested:***

- 1) Approve the terms of the collective bargaining agreement with the Law Enforcement Labor Services Inc., Local 322 (Deputy Sheriff Unit) 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.

**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 April 2009.**

***Board Action Requested:***

Accept monthly report of contracts and final payments and grant submissions that were approved during April 2009.

**LEGISLATIVE UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*Meeting Schedule for Tuesday, June 2, 2009:*

*9:00 a.m.*

- Regional Railroad Authority – Council Chambers
- County Board Meeting – Council Chambers
- Housing and Redevelopment Authority – Council Chambers
- Board Workshop – *Housing and Services for Veterans* — Room 220 Court House, Large Conference Room

*1:30 p.m.*

- County Board Tour: *Portraits of Home II: Veterans In Search of Shelter In Greater Minnesota*  
Ramsey County Courthouse, Memorial Hall

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June 9, 2009	County Board Meeting – Council Chambers
June 16, 2009	County Board Meeting – Council Chambers
June 23, 2009	County Board Meeting – Council Chambers
June 30, 2009	No County Board Meeting – 5 <sup>th</sup> Tuesday
July 7, 2009	No County Board Meeting