



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

**RAMSEY COUNTY BOARD MEETING**

June 23, 2009

9:00 a.m.

Council Chambers - Third Floor Court House

---

**PRESENTATION** by Commissioner Reinhardt – Donation to “Locks of Love”

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

**PLEDGE OF ALLEGIANCE**

**AGENDA** of the June 23, 2009 Board Meeting is presented for approval.

**MINUTES** of the June 16, 2009 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

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

**OLD BUSINESS –REMOVED FROM THE JUNE 16, 2009 COUNTY BOARD MEETING AGENDA**

**10.6 BOARD OF RAMSEY COUNTY COMMISSIONERS / WORKFORCE INVESTMENT**

**BOARD – PY 2009 Local Unified Plan Update for Workforce Services Area #15 – Ramsey County.**

***Board Action Requested:***

- 1) Approve the PY2009 Local Unified Plan Update for the Workforce Investment Act Adult and Dislocated Worker programs and the Minnesota Dislocated Worker program (“PY2009 Local Unified Plan Update”);
- 2) Authorize the Chair and Chief Clerk to sign the PY2009 Local Unified Plan Update; and
- 3) Authorize the County Manager to negotiate and execute modifications and amendments to the PY2009 Local Unified Plan Update.

**10.7 WORKFORCE SOLUTIONS - PY 2009 Local Unified Plan Update, Contracts, Funding, and Program Operation Authorizations.**

***Board Action Requested:***

- 1) Authorize the County Manager to negotiate and execute amendments to existing sub-grantee service agreements for PY2009 with HIRED, Employment Action Center and Goodwill/Easter Seals using WIA Adult program funds and any amendments to existing sub-grantee service agreements for PY2009 with HIRED, Employment Action Center, Goodwill/Easter Seals, and Lao Family Community of Minnesota, using Minnesota Dislocated Worker program funds, subject to prior approval by Budgeting and Accounting and the County Attorney’s Office;

*(Continued)*

**10.7 (Continued)**

- 2) Authorize the County Manager to negotiate and execute revenue generating services agreements for PY2009 with Federal, State, Local and/or nonprofit workforce development program providers, and to negotiate and execute subcontractor agreements as necessary to assist Workforce Solutions in providing timely and appropriate services in accordance with the requirements of the revenue generating agreements, subject to prior approval by the County Attorney's Office and Budgeting and Accounting;
- 3) Authorize the County Manager to negotiate and execute subcontractor agreements as necessary to assist Workforce Solutions in providing timely and appropriate services to carry out its responsibilities under the PY2009 Unified Plan Update, subject to prior approval by the County Attorney's Office and Budgeting and Accounting;
- 4) Authorize the County Manager to negotiate and execute an agreement and any amendments with Lutheran Social Service of Minnesota, 2400 Park Avenue, Minneapolis, MN 55404, in the amount of \$30,000, for financial counseling, debt management and housing foreclosure mitigation services to be available for enrolled participants in Workforce Solutions' WIA Title I and Minnesota State Dislocated Worker Programs;
- 5) Authorize the County Manager to negotiate and execute amendments to the licensing agreement with Thinking Media, 340 Frazier Avenue, Chattanooga, TN 37405 for its KeyTrain education curricula software; and
- 6) Authorize the County Manager to make temporary cash loans as needed from the County General Revenue Fund to the Workforce Solutions budget in order to cover program expenses until grant funds are received, with repayments to be made upon receipt of grant funds.

**NEW BUSINESS**

**10.1 HUMAN RESOURCES – Terms of collective bargaining agreement with Law Enforcement Labor Services, Inc., Local 184 (Deputy Sheriff-Commander 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 184 (Deputy Sheriff-Commander 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.

**10.2 PUBLIC HEALTH – Support for Continuation of federal funding for Public Health Programs.**

***Board Action Requested:***

- 1) Include in the federal legislative package for the 111<sup>th</sup> Congress support for the continuation of federal funding to Title V Maternal and Child Block Grant; Early and Periodic Screening, Diagnostic and Treatment (EPSDT); Women, Infants and Children (WIC); Lead-Based Paint Hazard Control Program (LHC); Lead Hazard Reduction Demonstration Program (LHRD); Healthy Homes Demonstration Program (HHD); Title X Family Planning; HIV Counseling, Testing and Referral; Ryan White grant; Region V Infertility Prevention Project; Public Health Emergency Preparedness and Cities Readiness Initiative; and

***(Continued)***

**10.2 (Continued)**

- 2) Submit these items to members of the Ramsey County Federal Legislative Delegation with request for support and assistance in seeking continued funding.

**10.3 PARKS AND RECREATION – 2010 Capital Budget Request – Battle Creek Winter Recreation Area.**

***Board Action Requested:***

Authorize the Department of Parks and Recreation to submit a 2010 Capital Budget Request to the State Department of Finance for the Battle Creek Winter Recreation Area.

**10.4 COMMUNITY HUMAN SERVICES – Mental Health Services – Contracting with Health Plans.**

***Board Action Requested:***

- 1) Approve entering into agreements with Blue Plus, UCare, HealthPartners and Medica to provide mental health case management services at rates sufficient to cover County costs;
- 2) Authorize the County Manager to approve and execute the agreements in a form approved by the County Attorney, and to make the necessary budget adjustments; and
- 3) Authorize the increase of up to 7.0 FTE Social Worker IIIs and 2.0 FTE Financial Worker IIIs as work load and payment rates permit.

**10.5 COMMUNITY HUMAN SERVICES – Ramsey EZ-Info System.**

***Board Action Requested:***

- 1) Approve renewal of the technical support and maintenance agreement with Hennepin County, at \$3,180 per month, or \$38,160 annually, for the period February 1, 2009 through June 30, 2014; and
- 2) Authorize the County Manager to approve the agreement, any related amendments, any rate adjustments within the approved annual budgets and approve any necessary budget adjustments.

**10.6 See above under OLD BUSINESS.**

**10.7 See above under OLD BUSINESS.**

**10.8 COMMUNITY HUMAN SERVICES – American Recovery and Reinvestment Act – Financial Assistance Services – Outreach for Food Support Program.**

***Board Action Requested:***

- 1) Approve the submission of a grant application, for up to \$40,000, to the Sundance Foundation, 3109 West 50<sup>th</sup> St., Minneapolis, MN 55410, for one outreach worker to rotate among the most active food shelves and congregate dining locations in Ramsey County to enable families to apply for the food support program at the food shelves;
- 2) Authorize an increase in the complement of the Community Human Services Department of 1.0 FTE Financial Worker III; and

*(Continued)*

**10.8 (Continued)**

- 3) Authorize the County Manager to accept the funds, make any necessary budget adjustments, and to approve any agreement that has been approved by the County Attorney.

**10.9 COMMUNITY HUMAN SERVICES – Long-Term Homeless Supportive Services Program – Renewal of Cooperative Agreement.**

***Board Action Requested:***

Authorize the Chair and Chief Clerk to sign the renewal Cooperative Agreement with Anoka, Carver, Dakota, Hennepin, Scott and Washington Counties to continue the supportive services program for persons experiencing long-term homelessness.

**10.10 COMMUNITY HUMAN SERVICES – Phoenix Group Homes, Inc.**

***Board Action Requested:***

- 1) Approve the relocation of services provided by Phoenix Group Home Inc. from 2371 Highwood Avenue, Maplewood, MN 55119, to 3601 Christine Place, White Bear Lake, MN 55110; and
- 2) Authorize the Chair and Chief Clerk to approve and sign the contract amendment.

**10.11 COMMUNITY HUMAN SERVICES – American Recovery and Reinvestment Act - Medical Transportation.**

***Board Action Requested:***

- 1) Approval to enter into an agreement with Medical Transportation Management, 16 Hawk Ridge, St. Louis, MO, to provide medical transportation service for eligible individuals at a cost of up to \$300,000 for the period July 1, 2009 through December 31, 2009;
- 2) Authorize the County Manager to approve and sign the cooperative agreement in a form approved by the County Attorney; and
- 3) Authorize the County Manager to make the necessary budget adjustments to enter into the agreement.

**10.12 PUBLIC WORKS – Bridge Construction on Maryland Avenue at BNSF RR.**

***Board Action Requested:***

- 1) Authorize the County Manager to accept bridge bond funding from the Minnesota State Transportation Fund in the amounts of \$333,065.16 and \$862,099.84 for bridges #6599 and #6600 on Maryland Avenue; and
- 2) Agree to finance any cost in excess of the bond funding and to return any monies not needed for the construction of said bridges.

**10.13 PUBLIC WORKS – Professional services contract with SEH, Inc. and Kimley-Horn and Associates, Inc. for final design for the Trunk Highway 36 and Rice Street interchange and related roadway improvements.**

(Continued)

**10.13 (Continued)**

***Board Action Requested:***

- 1) Authorize the Director of Public Works to negotiate a professional services contract with SEH, Inc. and Kimley-Horn and Associates, Inc. for final design and engineering for the Trunk Highway 36 and Rice Street (CSAH 49) interchange and related roadway improvements in an amount not to exceed \$1.1 million;
- 2) Authorize the County Manager to approve and execute the contract on behalf of Ramsey County, subject to approval as to form by the County Attorney's office;
- 3) Authorize the County Manager to make necessary budget adjustments, increasing estimated revenue and appropriations to fund the contract;
- 4) Authorize a temporary cash loan, in an amount necessary to fund the contract, from the General Fund to the Road and Bridge CIP fund until receipt of the participating funds; and
- 5) Authorize and agree that Ramsey County will fund any costs incurred in excess of \$2 million.

**10.14 PUBLIC WORKS - Professional services contract with Yaggy Colby Associates, Inc. for appraisal and right of way acquisition services for the Trunk Highway 36 and Rice Street (CSAH 49) interchange and related roadway improvements**

***Board Action Requested:***

- 1) Authorize the Director of Public Works to negotiate a professional services contract with Yaggy Colby Associates, Inc. for appraisal and right of way acquisition services for the Trunk Highway 36 and Rice Street (CSAH 49) interchange and related roadway improvements in an amount not to exceed \$250,000;
- 2) Authorize the County Manager to approve and execute the contract on behalf of Ramsey County, subject to approval as to form by the County Attorney's office;
- 3) Authorize the County Manager to make necessary budget adjustments, increasing estimated revenue and appropriations to fund the contract;
- 4) Authorize a temporary cash loan, in an amount necessary to fund the contract, from the General Fund to the Road and Bridge CIP fund until receipt of the participating funds; and
- 5) Authorize and agree that Ramsey County will fund any costs incurred in excess of \$2 million.

**10.15 PUBLIC WORKS – Final Payment and Contract amount for the reconstruction of County Road C between Long Lake Road and Snelling Avenue and approval of supplemental agreements 15, 20, 30 and 33.**

***Board Action Requested:***

- 1) Approve Supplemental Agreements 15, 20, 30 and 33 to a contract with Shafer Contracting Company for the reconstruction of County Road C between Long Lake Road and Snelling Avenue;
- 2) Authorize the Chair and Chief Clerk to execute the supplemental agreements on behalf of the County; and
- 3) Approve a final contract amount of \$10,051,491.50 and authorize a final payment of \$17,146.23 to Shafer Contracting Company, 30405 Regal Avenue, Box 128, Shafer, MN 55074, County Contract CC00127.

(Continued)

**10.16 PUBLIC WORKS – Amendment 1 to Construction Grant Agreement for County Road J Improvements.**

**Board Action Requested:**

- 1) Approve Amendment #1 to State Contract RDGP-05-0028-0-FY05, for County Road J improvements; and
- 2) Authorize the Chair and Chief Clerk to execute Amendment 1 on behalf of Ramsey County.

**POLICY/INFORMATION AGENDA**

**P25 RAMSEY CONSERVATION DISTRICT – An introduction to the Ramsey County Cooperative Weed Management Area.**

**Board Action Requested:**

None. For information and discussion only.

**LEGISLATIVE UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*Immediately following the County Board Meeting*

- Regional Railroad Authority – Council Chambers
- Board Workshop – *Debt Management* – Room 220 Court House, Large Conference Room

*1:45 p.m.*

- Board Workshop – *County Facilities* - Room 220 Court House, Large Conference Room

---

June 30, 2009	No County Board Meeting – 5 <sup>th</sup> Tuesday
July 7, 2009	No County Board Meeting
July 14, 2009	County Board Meeting
July 21, 2009	County Board Meeting
July 28, 2009	No County Board Meeting – NACo