



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

**RAMSEY COUNTY BOARD MEETING**

July 14, 2009

9:00 a.m.

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 July 14, 2009 Board Meeting is presented for approval.

**MINUTES** of the June 23, 2009 Board Meeting are presented for approval.

**EMPLOYEE ACHIEVEMENT AWARDS will be presented to:**

- **Rick Cunningham**, Community Human Services – Nominated for Excellent Job Performance and Performance Beyond the Call of Duty (*Presented by Commissioner Ortega*)
- **Karyn Berg**, Workforce Solutions – Nominated for Excellent Job Performance and Performance Beyond the Call of Duty (*Presented by Commissioner Parker*)
- **Ramsey County Care Center Team**, Community Human Services – Nominated for Excellent Job Performance and Performance Beyond the Call of Duty (*Presented by Commissioner Parker*)

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

**10.1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to Minnesota Landmarks Board of Directors.**

***Board Action Requested:***

Ratify appointments to the Minnesota Landmarks Board of Directors, for terms indicated in the resolution.

**10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Workforce Investment Board (WIB).**

***Board Action Requested:***

Re-appoint the following individuals to the Workforce Investment Board for a term commencing August 1, 2009 and ending July 31, 2011:

To Represent Business

Bev Fritz, Saint Paul Area Chamber of Commerce

Barbara Mednick, BKM Consulting

To Represent Education

Craig Anderson, Saint Paul College

To Represent One-Stop Partners

Patricia Brady, Ramsey County Workforce Solutions

Joe Crowe, Quality Career Services

*(Continued)*

**10.3 PUBLIC WORKS – Petition from White Bear Township for Ramsey County to assume jurisdiction of that portion of Goodview Avenue within the Township.**

***Board Action Requested:***

Deny the request from White Bear Township that the County assume jurisdiction of the portion of Goodview Avenue that is in Ramsey County.

**10.4 PUBLIC WORKS – Supplemental Agreement to Contract with Progressive Contractors, Inc., for reconstruction of McKnight Road at T.H. 36.**

***Board Action Requested:***

- 1) Approve Supplemental Agreement 17 to Contract CC001644 with Progressive Contractors, Inc., for reconstruction of McKnight Road at T.H. 36;
- 2) Authorize the Chair and Chief Clerk to execute the Supplemental Agreement on behalf of the County;
- 3) Authorize a budget adjustment in the amount of \$65,892; and
- 4) Authorize a cash loan in the amount of \$65,892 from the General Fund to the Road and Bridge Capital Improvement Program (CIP) until receipt of Federal and State Aid reimbursement.

**10.5 PUBLIC WORKS – Agreement for Maintenance of Traffic Control Signal and EVP System at Lakewood Drive and Maryland Avenue.**

***Board Action Requested:***

- 1) Approve maintenance agreement PW2008-23 between Ramsey County Department of Public Works and the City of Maplewood for the maintenance of a traffic control signal and EVP system at the intersection of Maryland Avenue and Lakewood Drive (County Road 68); and
- 2) Authorize the Chair and Chief Clerk to execute the above said agreement on behalf of Ramsey County.

**10.6 PARKS AND RECREATION – Tamarack Nature Center XC Ski Trails Realignment and Repair Cross-Country Ski Capital Grant-In-Aid/Federal Recreational Trail Grant Programs.**

***Board Action Requested:***

- 1) Accept the \$20,000 Federal Recreational Trail Grant, designated #D104-08-S-6, for realignment and improvement of cross-country ski trails in Tamarack Nature Center;
- 2) Approve the Federal Recreational Trail Grant Program Agreement for \$20,000 for realignment and improvement of cross country ski trails in Tamarack Nature Center;
- 3) Authorize the County Manager to execute a Federal Recreational Trail Grant Program Agreement on behalf of Ramsey County;
- 4) Designate Gregory Mack, Director of the Ramsey County Parks and Recreation Department, as the County fiscal agent for this project; and
- 5) Commit to providing adequate operation and maintenance for a period of not less than 20 years and to complying with all applicable laws and regulations as stated in the grant agreement.

**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 be required for the construction of restroom buildings and picnic shelters at Keller Regional Park.

**10.8 COMMUNITY HUMAN SERVICES – Elderly and Disabled – Transportation Services.**

***Board Action Requested:***

Approve People Responding in Social Ministry (PRISM), 730 Florida Avenue South, Golden Valley, MN 55426, and Medical Transportation Management Inc. (MTM), 16 Hawk Ridge Drive, Lake St. Louis, MO 63367, to provide transportation services for clients who receive funding through waiver programs in Ramsey County, for the period July 1, 2009 through December 31, 2013.

**10.9 COMMUNITY HUMAN SERVICES – Disability Services – Adult Foster Care.**

***Board Action Requested:***

Approve Handy Help, LLC, d.b.a. Healing Homes, 653 Dayton Avenue, St. Paul, MN 55104, to provide adult corporate foster care services for residents who receive funding through CADI or TBI programs in Ramsey County, at the medical assistance rates, for the period June 30, 2009 through June 30, 2013.

**10.10 HUMAN RESOURCES – 2009 Salary Rates for Building Trades Job Classes (Carpenter, Master Electrician, and Painter).**

***Board Action Requested:***

Approve the following salary rates for the County's building trades job classes:

Job Class Title	Full-Time Hourly Rate	Part-Time Hourly Rate	Effective Date of New Rate
Carpenter	\$36.26	\$47.46	June 1, 2009
Master Electrician	\$49.22	\$62.64	May 1, 2009
Painter	\$34.96	\$45.94	May 1, 2009

**10.11 COUNTY MANAGER – 2010 Census in Ramsey County.**

***Board Action Requested:***

- 1) Support a complete and accurate count of people living in Ramsey County during the 2010 Census;
- 2) Approve the Ramsey County 2010 Census Network Plan as the basis for moving forward with 2010 Census outreach activities; and
- 3) Direct the County Manager to involve County departments in the Ramsey County 2010 Census Network activities and to work with cities, businesses, and residents to participate in the Network in order to assist in these outreach efforts.

(Continued)

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

Immediately following the County Board Meeting:

- Regional Railroad Authority – Council Chambers
- Housing and Redevelopment Authority (HRA) – Council Chambers
- Executive Session *RE: Flores v Albee et al* - **\*\*CLOSED TO PUBLIC\*\*** Room 220 Large Conference Room
- Board Workshop *RE: Discussion on Health Care Reform Options at the State and Federal Level* - Room 220 Large Conference Room

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July 21, 2009	County Board Meeting
July 28, 2009	No County Board Meeting – NACo
August 4, 2009	County Board Meeting
August 11, 2009	County Board Meeting
August 18, 2009	No County Board Meeting
August 25, 2009	No County Board Meeting
September 1, 2009	County Board Meeting