



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

**RAMSEY COUNTY BOARD MEETING**

July 21, 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 21, 2009 Board Meeting is presented for approval.

**MINUTES** of the July 14, 2009 Board Meeting are presented for approval.

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

- **Community Human Services Critical Incident Response Team** – Nominated for County Work Environment Contributions (*Presented by Commissioner Parker*)

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

**10.1 WORKFORCE SOLUTIONS – Grant from Minnesota Job Skills Partnership for Low-Income Worker Training Program.**

***Board Action Requested:***

- 1) Authorize the acceptance of \$64,796 from the Minnesota Job Skills Partnership (“MJSP”) Low-Income Worker Training Program for the training of MFIP and DWP participants;
- 2) Authorize the County Manager to negotiate and execute appropriate contracts and amendments with the MJSP for the Low Income Worker Training Grant Program;
- 3) Authorize the County Manager to make temporary cash loans as needed from the County General Revenue Fund to Workforce Solutions in order to cover Low-income Worker Training program expenses until funds are received, with repayment to be made upon receipt of MJSP Low-Income Worker Training funds; and
- 4) Authorize the County Manager to make all necessary budget adjustments.

**10.2 PUBLIC WORKS – Agreement for Professional Engineering Services – Silver Lake Road from 37<sup>th</sup> Ave NE to Palmer Drive.**

***Board Action Requested:***

- 1) Approve Agreement PW2009-7 between Ramsey County and Westwood Professional Services, Inc. (address) for the preparation and delivery of traffic signal timing coordination plans for eleven signalized intersections along Silver Lake Road from 37<sup>th</sup> Avenue NE to Palmer Drive; and
- 2) Authorize the Chair and Chief Clerk to execute the Agreement on behalf of Ramsey County.

(Continued)

**10.3 PUBLIC WORKS – Project Labor Agreement.**

***Board Action Requested:***

Determine that a Project Labor Agreement shall not be used for the following Public Works Department projects:

- S.A.P. 62-631-04 - Lakewood Drive at Maryland
- S.A.P. 62-644-31 - County Road H at Silver Lake Road
- County Road B at Hamline Ave – Audible Pedestrian Signals (APS)
- S.A.P. 62-665-44 - County Road D at Southlawn
- S.A.P. 62-668-49 McKnight Road Burns to Minnehaha

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

***Board Action Requested:***

Appoint the following individual to the Workforce Investment Board for a term commencing with the date of appointment and ending on July 31, 2010.

To Represent One-Stop Partners

Clarence Hightower, Community Action Partnership of Ramsey and Washington Counties

**10.5 COMMUNITY HUMAN SERVICES – Memorandum of Understanding with Scott County for Minnesota County Data Collaborative.**

***Board Action Requested:***

- 1) Approve the Memorandum of Understanding (MOU) with Scott County for the 12-month period of January 1, 2009 through December 31, 2009, in the amount of \$5,952, for the employment and funding of the staff person to develop reports from the State Data Warehouse; and
- 2) Authorize the County Manager to sign the Memorandum of Understanding and annual renewals of this agreement within the parameters of budgets adopted by the Board of Commissioners.

**10.6 PROPERTY RECORDS AND REVENUE – Repurchase of property located at 2220 Lambert Avenue in the City of Mounds View, by the prior owners.**

***Board Action Requested:***

Approve the repurchase application for the following parcel of tax forfeited land to the prior owners, Harry T. and Rosemary A. Strus:

Commissioner District 2

PIN: 08-30-23-13-0036

PA: 2220 Lambert Avenue, Mounds View, MN 55112

PRICE: \$15,913.09, plus applicable fees and costs

(Continued)

**10.7 COUNTY MANAGER – Health Care Reform Legislation.**

**Board Action Requested:**

- 1) Reaffirm support for enactment of health care form legislation during the 111<sup>th</sup> Congress;
- 2) Support the position of the members of the Minnesota Federal Legislative Delegation requesting that States such as Minnesota, in which the quality of care exceeds the national average per-beneficiary fee-for-service reimbursement is substantially lower than the national average, not be penalized in the final bill language;
- 3) Authorize the County’s representatives to share their positions on health care reform with the National Association of Counties’ (NACo) Health Steering Committees and other members of the Association;
- 4) Thank Representative McCollum and her colleagues for their diligence in pursuing both health care reform legislation and working to preserve Minnesota’s standards of care while requesting fair financial treatment in a final bill; and
- 5) Authorize staff to share this resolution and the Board’s positions with members of the Minnesota Federal Legislative Delegation and other units of government and the private and non-profit sectors.

**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 May 2009.**

**Board Action Requested:**

Accept the Monthly Report of contracts and final payments and grant submissions that were approved during May 2009.

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*Immediately following the County Board Meeting:*

- Continuation of County Board Workshop on Debt Management – Room 220 Court House, Large Conference Room

*12:00 Noon*

- Luncheon at Gibbs Museum of Pioneer and Dakotah Life, 2097 West Larpenteur Avenue, Falcon Heights

*1:30 p.m. or following the luncheon:*

- Board Workshop *RE: Ramsey County Library Facilities Master Plan* - Roseville Library (temporary location), 2680 Arthur Street, Roseville 55113 (one block west of Fairview off County Road C)

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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