



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

RAMSEY COUNTY BOARD MEETING

August 4, 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 August 4, 2009 Board Meeting is presented for approval.

MINUTES of the July 21, 2009 Board Meeting are presented for approval.

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PUBLIC WORKS - Maintenance Agreements for projects within Rice Creek Watershed District.

Board Action Requested:

- 1) Approve the Maintenance of Stormwater Facilities Agreements for the Cleveland Avenue Mill and Overlay, Bald Eagle Mill and Overlay, and Park Avenue Mill and Overlay; and
- 2) Authorize the Chair and Chief Clerk to execute the Maintenance of Stormwater Facilities Agreements for the Cleveland Avenue Mill and Overlay, Bald Eagle Mill and Overlay, and Park Avenue Mill and Overlay on behalf of Ramsey County.

10.2 PUBLIC WORKS – Grant Agreement for Construction of Traffic Control Signal.

Board Action Requested:

- 1) Approve the Grant Agreement between Ramsey County Department of Public Works and MnDOT for the construction of a traffic signal at Lakewood Drive and Maryland Avenue in Maplewood; and
- 2) Authorize the Chair and Chief Clerk to execute the grant agreement on behalf of Ramsey County.

10.3 PARKS AND RECREATION – Land Acquisition – Bald Eagle-Otter Lake Regional Park (Kath).

Board Action Requested:

- 1) Approve Purchase Agreement between Ramsey County and Jo Ann Kath for the property at 1700 North County Line Road, for the purchase price of \$350,000;
- 2) Approve Residential Lease Agreement between Ramsey County and Jo Ann Kath for the residence at 1700 North County Line Road;

(Continued)

10.3 (Continued)

- 3) Approve payment for prorated 2009 real estate taxes and closing costs, including title insurance, at an estimated total cost of \$5,000;
- 4) Authorize the Chair and Chief Clerk to execute the Purchase Agreement and Residential Lease Agreement;
- 5) Authorize payment of up to \$73,472 from the Ramsey County Open Space Bond Fund to finance Ramsey County's share of the cost of acquisition;
- 6) Authorize a temporary cash loan of up to \$281,528 from the General Fund to the Ramsey County Open Space Bond Fund to be repaid with proceeds from a future Metropolitan Council Regional Park grant;
- 7) Approve grant contract with the Metropolitan Council for acquisition of the subject property; and
- 8) Authorize the Chair and Chief Clerk to sign the Metropolitan Council grant contract.

10.4 PARKS AND RECREATION – Land Acquisition – Bald Eagle-Otter Lake Regional Park (Hansen).

Board Action Requested:

- 1) Approve Purchase Agreement between Ramsey County and John D. Hansen and Judith L. Hansen for the property at 1466 East County Road H2, for the purchase price of \$525,000;
- 2) Approve Residential Lease Agreement between Ramsey County and John D. Hansen and Judith L. Hansen for the residence at 1466 East County Road H2;
- 3) Approve payment for prorated 2009 real estate taxes, closing costs, including title insurance, and moving expenses, at an estimated total cost of \$10,645;
- 4) Authorize the Chair and Chief Clerk to execute the Purchase Agreement and Residential Lease Agreement;
- 5) Authorize payment of up to \$124,223 from the Ramsey County Open Space Bond Fund to finance Ramsey County's share of the acquisition costs;
- 6) Authorize a temporary cash loan of up to \$411,422 from the General Fund to the Ramsey County Open Space Bond Fund to be repaid with proceeds from a future Metropolitan Council Regional Park grant;
- 7) Approve grant contract with the Metropolitan Council for acquisition of the subject property; and
- 8) Authorize the Chair and Chief Clerk to sign the Metropolitan Council grant contract.

10.5 WORKFORCE SOLUTIONS – Building Lives Program Funding and Services.

Board Action Requested:

- 1) Authorize the County Manager to accept \$200,000 from the Minnesota Department of Employment & Economic Development for the 2009-2011 biennium (\$100,000 each year) for the Building Lives Program;
- 2) Authorize the County Manager to negotiate and execute any amendments to the contract with HIRED, 1200 Plymouth Avenue North, Minneapolis, MN 55411 for expanded case management services to juvenile youth under the Building Lives Program for a period of two years (July 1, 2009 – June 30, 2011) in a sum not to exceed \$200,000, subject to prior approval by the County Attorney's Office; and
- 3) Authorize the County Manager to make all necessary budget adjustments.

(Continued)

10.6 COMMUNITY HUMAN SERVICES CITIZENS ADVISORY COUNCIL – CHSCAC member appointments.

Board Action Requested:

Ratify the re-appointment of two individuals and appoint four individuals to serve on committees of the Citizens Advisory Council, with terms beginning with the date of appointment and terminating on June 30, 2011.

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

Board Action Requested:

- 1) Authorize the County Manager to accept the Family Homeless Prevention and Assistance Program grant award of \$2,600,000 from Minnesota Housing for the period of July 1, 2009 to June 30, 2011, to accept any supplemental awards, and to make any necessary budget adjustments.
- 2) Authorize the County Manager to sign all necessary agreements with the State of Minnesota and the following recommended vendors in a form approved by the County Attorney's Office:
 - A.H. Wilder Foundation, ROOF Project, 451 Lexington Parkway North, St. Paul, MN 55104, (\$270,000);
 - Ain Dah Yung, 1089 Portland Ave., St. Paul, MN 55104 (\$51,000);
 - Catholic Charities, Ramsey County Family Services Center, Family Rapid Rehousing Program, 1200 2nd Ave. South, Minneapolis, MN 55403 (\$85,000);
 - Catholic Charities, Dorothy Day Center, Single Adult Rapid Rehousing Program, 1200 2nd Ave. South, Minneapolis, MN 55403 (\$85,000);
 - East Metro Women's Council, 3521 Century Ave. North, White Bear Lake, MN 55110, (\$100,000);
 - Face To Face Health and Counseling Service, Inc., SafeZone Drop In Center, 1165 Arcade St., St. Paul, MN 55106 (\$400,000);
 - The Housing Link, 600 18th Ave. North, Minneapolis, MN 55411 (\$50,000);
 - Lutheran Social Services, Youth Transitional Living Program, 2485 Como Ave., St. Paul, MN 55108 (\$250,000);
 - Model Cities of St. Paul, 879 University Ave., St. Paul, MN 55104 (\$80,000);
 - New Foundations, Inc., Crestview Community, 1145 Westminster St., St. Paul, MN 55101 (\$80,000);
 - Saint Paul Foundation, Community Sharing Fund, 55 5th St. East, Suite #600, St. Paul, MN 55101 (\$50,000);
 - The Salvation Army Twin Cities Social Services, 2445 Prior Ave., Roseville, MN 55113 (\$100,000);
 - Southern Minnesota Regional Legal Services, Project HOPE, 166 E. 4th St. #200, St. Paul, MN 55101 (\$200,000);
 - The Family Place, 244 10th St. East, St. Paul, MN 55101 (\$80,000);
 - Twin Cities Community Voice Mail, 1821 University Ave. #N-184, St. Paul, MN 55104 (\$33,000);
 - Westside Community Health Services, HouseCalls, 153 Cesar Chavez St., St. Paul, MN 55107 (\$300,000);

(Continued)

10.7 (Continued)

- YWCA of St. Paul, Inc., The Family Intervention Program, 375 Selby Ave., St. Paul, MN 55102 (\$316,000);
- YWCA of St. Paul, Inc, Family Rapid Rehousing Program, 375 Selby Ave., St. Paul, MN 55102 (\$70,000).

10.8 COMMUNITY HUMAN SERVICES – Elderly Waiver Network Maintenance Agreement.

Board Action Requested:

- 1) Approve an agreement with HealthPartners, Inc., 8170 33rd Avenue South, P.O. Box 1309, Bloomington, MN 55425 for Ramsey County Human Services to administer the network of residential, respite care, extended home care, homemaker, chores, adult day care, companion, emergency response, environmental modification, extended supplies and equipment, non-medical transportation, consumer directed community support, family and caregiver training and education, transitional support, and home delivered meals service providers at a per member per month rate starting June 1, 2009;
- 2) Approve an agreement with UCare Minnesota, 500 Stinson Boulevard, P.O. Box 52, Minneapolis, MN 55440 for Ramsey County Human Services to administer the network of residential providers at a per member per month rate starting July 1, 2009; and
- 3) Authorize the Chair and Chief Clerk to sign the agreements.

10.9 SHERIFF – Donation of Totaled Sheriff's Squad to the Minnesota Chapter of Mothers Against Drunk Driving.

Board Action Requested:

Authorize the donation and transfer title of Sheriff's squad 26703 to the Minnesota Chapter of Mothers Against Drunk Driving, 527 Marquette Ave. #900, Minneapolis, MN 55402, for use in their Crash Car program.

10.10 SHERIFF – Approval of Joint Powers Agreement for the Child Sexual Predator Program for 2009-2010.

Board Action Requested:

- 1) Approve the Joint Powers Agreement between Ramsey County and the State of Minnesota through the Commissioner of Public Safety, Bureau of Criminal Apprehension, for participation in the Minnesota Internet Crimes Against Children Task Force, for the period of April 1, 2009 through September 30, 2010;
- 2) Authorize the County Manager to execute the Joint Powers Agreement, subject to prior approval by the County Attorney's Office; and
- 3) Authorize the County Manager to make any necessary budget adjustments.

10.11 SHERIFF – 2009 Mid-Year Request to Appropriate Excess Prisoner Boarding Revenues.

Board Action Requested:

Authorize the County Manager to approve a budget adjustment increasing estimated revenues from prisoner boarding fees in the amount of \$299,000 and increasing appropriations in temporary salaries by \$179,000 and in equipment for the video surveillance cameras in the Adult Detention Center in the amount of \$120,000.

(Continued)

10.12 PUBLIC HEALTH – 2009 Cooperative Agreement for Waste Pesticide Collection with Minnesota Department of Agriculture.

Board Action Requested:

- 1) Approve the 2009 Cooperative Agreement for Waste Pesticide Collection with the Minnesota Department of Agriculture; and
- 2) Authorize the County Manager to sign the 2009 Cooperative Agreement and any future amendments to it, and any future similar pesticide collection agreements, subject to approval by the County Attorney's Office.

10.13 PUBLIC HEALTH – Statewide Health Improvement Program (SHIP) grant from Minnesota Department of Health.

Board Action Requested:

- 1) Authorize the County Manager to accept the grant award from the Minnesota Department of Health, in the amount of \$3,570,000, for the period of July 1, 2009 through June 30, 2011, and enter into an agreement with the Minnesota Department of Health in a form to be approved by the County Attorney's Office;
- 2) Authorize an increase of 1.0 FTE Public Health Program Supervisor, 3.0 FTE Health Educators, and 1.0 FTE Senior Program Evaluator in the Public Health complement, to be starred in the budget and contingent upon continued grant funding;
- 3) Authorize the County Manager to make necessary adjustments to the Public Health budget by increasing estimated revenue and appropriations to fund these positions and related expenses;
- 4) Authorize the County Manager to enter into contracts as needed to accomplish the goals of this grant, and to report back to the Board on the status of those contracts;
- 5) Authorize the County Manager to accept future grant awards from MDH to support the continuation of the State Health Improvement Program; and
- 6) Direct the County Manager to minimize layoffs and to communicate all job postings and requirements and opportunities to all applicable staff.

10.14 PUBLIC HEALTH – Living at Home/Block Nurse Program, Inc. Funding Reallocation to Roseville Area Schools/Roseville Area Senior Program.

Board Action Requested:

- 1) Approve an agreement with Roseville Area Schools/Roseville Area Senior Program, 1251 County Road B-2 West, Roseville, MN 55113, to provide in home care to seniors, in an amount not to exceed \$11,250, for the period June 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; and
- 3) Authorize the County Manager to amend the agreement, in the event of decreased or increased funding availability, and make necessary budget adjustments.

10.15 COMMUNITY CORRECTIONS – Agreement with FFT LLC.

Board Action Requested:

- 1) Approve an Agreement with FFT LLC, 1251 Northwest Elford Drive, Seattle, WA 98177, in an amount not to exceed \$15,000 for the 12-month period January 1, 2009 through December 31, 2009, for training, consultation, administrative support, and certification services for the Functional Family Therapist in-home counseling program;
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments to the Agreement, in a form to be approved by the County Attorney's Office; and
- 3) Authorize the County Manager to make any necessary budget adjustments.

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 PUBLIC WORKS – Construction Status Report for the period April 1, 2009 through June 30, 2009.

Board Action Requested:

Accept the Construction Status Report for the period April 1, 2009 through June 30, 2009.

11.2 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly report of contracts and final payments and grant submissions that were approved during the month of June 2009.

Board Action Requested:

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

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

11:00 a.m.

- Executive Session ****CLOSED TO PUBLIC**** Robinson et al v. Ramsey County et al – Room 220 Court House, Large Conference Room

1:30 p.m.

- Board Workshop *RE: Workforce Investment Board* - Room 220 Court House, Large Conference Room

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
September 8, 2009	County Board Meeting
September 15, 2009	County Board Meeting