



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

RAMSEY COUNTY BOARD MEETING

September 22, 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 September 22, 2009 Board Meeting is presented for approval.

MINUTES of the September 15, 2009 Board Meeting are presented for approval.

PROCLAMATION *Family Day – A Day to Eat Dinner with Your Children* (Monday, September 28th) -
Commissioner Parker

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PROPERTY RECORDS AND REVENUE – Property tax abatements.

Board Action Requested:

Approval of abatements as recommended by the Department of Property Records and Revenue.

10.2 PROPERTY RECORDS AND REVENUE – One Application to cancel a 2009 Forfeiture.

Board Action Requested:

Approve the Application for Cancellation of Forfeiture on the following property:

Commissioner District 3

PIN: 30-29-22-13-0098

PA: 968 Jackson St., St. Paul, MN 55117

10.3 PROPERTY RECORDS AND REVENUE – One Application to cancel a 2008 Forfeiture.

Board Action Requested:

Approve the Application for Cancellation of Forfeiture on the following property:

Commissioner District 5

PIN: 33-29-22-23-0116

PA: 901 Conway St., St. Paul, MN 55106

(Continued)

10.4 PARKS AND RECREATION – Ramsey County Parks and Recreation Department 2009 Deer Management Program – Additional Site.

Board Action Requested:

Approve the addition of Kohlman Marsh Open Space to the Ramsey County Deer Management Implementation Program for the fall of 2009.

10.5 COMMUNITY HUMAN SERVICES – Licensed Family Child Care Provider Recognition Day.

Board Action Requested:

Declare October 8, 2009, as Licensed Family Child Care Provider Recognition Day in Ramsey County.

10.6 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Parks and Recreation Commission.

Board Action Requested:

Appoint Brian Tempas to the Ramsey County Parks and Recreation Commission for a term beginning with the date of appointment and ending June 1, 2012.

10.7 COMMUNITY HUMAN SERVICES – Recovery Act: Homeless Services – Homeless Prevention and Rapid Rehousing Program.

Board Action Requested:

- 1) Accept the award of \$228,573 from the City of St. Paul to support two financial workers to provide faster processing and response to emergency assistance applications;
- 2) Approve an increase in the complement of the Community Human Services Department by 2.0 FTE Financial Worker III positions. These positions will be starred and eliminated when the project funding ends; and
- 3) Authorize the County Manager to approve and sign agreements, in a form approved by the County Attorney's Office, to implement this effort; and
- 4) Reaffirm the Board's directive to the County Manager to minimize layoffs and to communicate all job postings and requirements and opportunities to applicable staff.

10.8 COMMUNITY HUMAN SERVICES – Adoption Opportunities Grant.

Board Action Requested:

- 1) Approve the increase in the complement of the Community Human Services Department of 1.0 FTE Social Worker III for the Adoption Opportunities Grant project. The position will be starred and eliminated when the project funding ends; and
- 2) Reaffirm the Board's directive to the County Manager to minimize layoffs and to communicate all job postings and requirements and opportunities to applicable staff.

(Continued)

10.9 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 on the date of appointment and ending on July 31, 2010:

To represent Economic Development

Janet Ludden, Employer Solutions, Inc.

10.10 PROPERTY MANAGEMENT/PUBLIC HEALTH –Amendment to Lease for Environmental Health at 2785 White Bear Avenue North, Maplewood.

Board Action Requested:

- 1) Approve the first amendment to the lease agreement with Black Marlin Investments, Inc., a Florida corporation, through its Managing Agent, Ted Glasrud Associates, Inc., whose principal place of business is 431 South Seventh Street, Suite 2470, Minneapolis, Minnesota 55415, for 1,906 rentable square feet of office space, from October 1, 2009 through September 30, 2013, on the first floor of the building located at 2785 White Bear Avenue North, Maplewood, MN 55109, for Ramsey County Environmental Health, at the following rates:

<u>Dates</u>	<u>Per Sq. Ft.</u>	<u>Monthly</u>
10/1/09 to 9/30/10	\$17.50	\$2,779.58
10/1/10 to 9/30/11	\$18.00	\$2,859.00
10/1/11 to 9/30/12	\$18.50	\$2,938.42
10/1/12 to 9/30/13	\$19.00	\$3,017.83

- 2) Authorize the Chair and Chief Clerk to execute the first amendment to the lease agreement, subject to prior approval by the County Attorney, Budgeting and Accounting, and Property Management.

10.11 SHERIFF – Proposed Inmate Booking Fee.

Board Action Requested:

Approve an Inmate Booking Fee of \$25 for the Ramsey County Sheriff's Adult Detention Center, effective October 2009.

10.12 COUNTY MANAGER – Consultant Contract for Implementation of Strategic Management, Supervisory, and Communications Process Improvements for the County Emergency Communications Center.

Board Action Requested:

- 1) Approve the recommendation of the Departments of Emergency Communication and Human Resources to award a contract to Personnel Decisions International, 33 South Sixth Street, Suite 4900, Minneapolis, Minnesota 55402, for consulting services to assist in the County's planning and implementation of strategic management, supervisory, and communications process improvements at the Emergency Communications Center in a sum not to exceed \$92,435, inclusive of fees and reimbursable costs;

(Continued)

10.12 (Continued)

- 2) Approve the use of available funds from the 2009 Ramsey County Emergency Communications Department operating budget;
- 3) Authorize the County Manager to negotiate and execute a contract with Personnel Decisions International, subject to prior approval by the County Attorney's Office and the Office of Budgeting and Accounting.;
- 4) Authorize the County Manager to execute amendments to the agreement with Personnel Decisions International for project services within the not-to-exceed contract maximum; and
- 5) Authorize the County Manager to make all necessary budget adjustments.

10.13 PUBLIC WORKS – Minnesota Department of Transportation Fiscal Year 2011 Municipal Agreement Application for funding of the Trunk Highway 36/Rice Street interchange reconstruction.

Board Action Requested:

Approve the resolution of support for the Municipal Agreement proposal prepared by the County Public Works Department for the Trunk Highway 36/Rice Street Interchange reconstruction.

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 BUDGETING & ACCOUNTING – Per Diem Rate Report – 2008.

Board Action Requested:

Accept the Ramsey County Facility Per Diem Costs and Rates for 2008 for the following County Facilities:

- Law Enforcement Center
- Boys' Totem Town
- Juvenile Service Center/Detention
- Ramsey County Correctional Facility Workhouse
- Detox Center

POLICY and ORDINANCE AGENDA/INFORMATION

P30 PUBLIC HEALTH – Amendments to the Ramsey County Administrative Ordinance, First Reading.

Board Action Requested:

- 1) Waive the first reading of the amendments to the Ramsey County Administrative Ordinance; and

(Continued)

P30 (Continued)

- 2) Set the second reading of the proposed amendments to the Ramsey County Administrative Ordinance for October 13, 2009, at the regularly scheduled meeting of the County Board in the Council Chambers of the Ramsey County Court House.

P31 PUBLIC HEALTH – Set Hearing Date for Amendments to the Ramsey County Administrative Ordinance.

Board Action Requested:

Set a Public Hearing on proposed amendments to the Ramsey County Administrative Ordinance for October 13, 2009, at 9:00 a.m., or as soon thereafter as possible, in the Council Chambers of the Ramsey County Court House.

P32 PUBLIC HEALTH – Amendments to the Ramsey County Solid Waste Ordinance, First Reading.

Board Action Requested:

- 1) Waive the first reading of the proposed amendments to the Ramsey County Solid Waste Management Ordinance; and
- 2) Set the second reading of the proposed amendments to the Ramsey County Solid Waste Management Ordinance for October 13, 2009, at the regularly scheduled meeting of the County Board in the Council Chambers of the Ramsey County Court House.

P33 PUBLIC HEALTH – Set Hearing Date for Amendments to the Ramsey County Solid Waste Ordinance.

Board Action Requested:

Set a Public Hearing on proposed amendments to the Ramsey County Solid Waste Ordinance for October 13, 2009, at 9:00 a.m., or as soon thereafter as possible, in the Council Chambers of the Ramsey County Court House.

P34 COMMUNITY HUMAN SERVICES – General Assistance Medical Care.

Board Action Requested:

None. For information and discussion only.

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

(Continued)

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Immediately following the County Board Meeting:

- Regional Railroad Authority – Council Chambers – 3rd Floor Court House
- Board Workshop — *Active Living Ramsey County* - Room 220 Court House, Large Conference Room

12:00 Noon

- Corrections Management Committee – Room 220 Court House, Large Conference Room

1:30 p.m.

- Health Services Committee – Council Chambers – 3rd Floor Court House

September 29, 2009	5 th Tuesday - No Board Meeting
October 6, 2009	County Board Meeting
October 13, 2009	County Board Meeting
October 20, 2009	County Board Meeting
October 27, 2009	County Board Meeting