



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

**RAMSEY COUNTY BOARD MEETING**

October 13, 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 October 13, 2009 Board Meeting is presented for approval.

**MINUTES** of the October 6, 2009 Board Meeting are presented for approval.

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

**10.1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Cancellation of Board Meetings.**

***Board Action Requested:***

Cancel the December 8 and December 22, 2009 Ramsey County Board Meetings.

**10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Capital Improvement Program Citizens Advisory Committee (CIP).**

***Board Action Requested:***

Appoint the following individual to the Capital Improvement Program Citizens Advisory Committee, for a term beginning with the date of appointment and ending August 30, 2011: Sharon Garth.

**10.3 PARKS AND RECREATION – Declaration of Public Trailway Rights, Elmer L. Andersen Pathway Connection.**

***Board Action Requested:***

- 1) Approve the Declaration of Public Trailway Rights, Elmer L. Andersen Pathway Connection; and
- 2) Authorize the Chair and Chief Clerk to execute the Declaration of Public Trailway Rights.

**10.4 PUBLIC HEALTH – Solid Waste “Market Price” Identification.**

***Board Action Requested:***

- 1) Authorize identification of \$28.60 per ton as the “market price” for purposes of the Solid Waste Management Tax, which reflects a waste disposal tipping fee of \$19.60 per ton at the Pine Bend Landfill plus an estimated transportation cost of \$9 per ton; and
- 2) Authorize submittal by the Department of Public Health of this “market price” and supporting documentation to the Minnesota Pollution Control Agency.

*(Continued)*

**10.5 COMMUNITY HUMAN SERVICES/WORKFORCE SOLUTIONS – Biennial Service Agreement for the Minnesota Family Investment Program and the Children’s and Community Services Act Services for 2010-2011.**

***Board Action Requested:***

- 1) Approval of the 2010-2011 Minnesota Family Investment Program/Children’s and Community Services Act Biennial Service Agreement and authorization to submit the Agreement to the Minnesota Department of Human Services;
- 2) Authorization for the Directors of Workforce Solutions and Community Human Services Department to sign the Biennial Service Agreement; and
- 3) Authorization to the County Manager to accept Federal and State grant funds for the operation of the Agreement’s programs, make budget adjustments between programs to ensure the utilization of the total grant award; accept supplemental funds; and negotiate, execute, and amend contracts and leases in accordance with the Departments’ budgets.

**10.6 COMMUNITY CORRECTIONS – Agreement with Shilpa Patel, M.A., LPC**

***Board Action Requested:***

- 1) Approve the Agreement with Shilpa Patel, in an amount not to exceed \$36,000, for the 12-month period from September 1, 2009 through August 31, 2010, for services performed as a licensed mental health practitioner;
- 2) Authorize the Chair and Chief Clerk to execute the Agreement and any necessary amendments to the Agreement; and
- 3) Authorize the County Manager to make any necessary budget adjustments.

**10.7 RAMSEY CONSERVATION DISTRICT/PUBLIC HEALTH – 2010 Natural Resources Block Grant (NRBG) Funds.**

***Board Action Requested:***

- 1) Delegate the Ramsey Conservation District as the authorized County agent to acquire and administer the Local Water Management Implementation and the Wetland Conservation Act Implementation components of the FY-2010 MN Board of Soil and Water Resources Natural Resources Block Grant;
- 2) Delegate the Ramsey Conservation District as the authorized County agent to acquire the Subsurface Sewage Treatment System (SSTS) component of the FY-2010 MN Board of Soil and Water Resources Natural Resources Block Grant, and direct the transfer of those funds in the amount of \$9,931 to the Saint Paul –Ramsey County Department of Public Health – Environmental Health Section for the administration of the County’s SSTS program, through an agreement between the Conservation District and the Department of Public Health, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make all necessary budget adjustments, including increasing estimated revenue and appropriations.

(Continued)

**10.8 PUBLIC WORKS - Whitaker Pond Improvement Project and Minor Maintenance Cooperative Agreement.**

***Board Action Requested:***

- 1) Approve the Whitaker Pond Improvement Project and Minor Maintenance Cooperative Agreement;
- 2) Authorize the County Manager to execute said Agreement, in a form approved by the County Attorney, on behalf of Ramsey County; and
- 3) Authorize the County Manager to make a budget transfer in an amount not to exceed \$60,000 from the Contingency Fund to the Public Works Whitaker Pond Improvement Project Account.

**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 August 2009.**

***Board Action Requested:***

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

**POLICY and ORDINANCE AGENDA/INFORMATION**

**P35 PUBLIC HEALTH – Amendments to the Ramsey County Solid Waste Ordinance, Second Reading.**

***Board Action Requested:***

Waive the second reading of the proposed amendments to the Ramsey County Solid Waste Ordinance.

**P36 PUBLIC HEALTH – Public Hearing on Amendments to the Ramsey County Solid Waste Ordinance.**

***Board Action Requested:***

Conduct the public hearing to obtain public comments on the proposed Amendments to the Ramsey County Solid Waste Ordinance.

**P37 PUBLIC HEALTH – Amendments to the Ramsey County Administrative Ordinance, Second Reading.**

***Board Action Requested:***

Waive the second reading of the proposed amendments to the Ramsey County Administrative Ordinance.

(Continued)

**P38 PUBLIC HEALTH** – Public Hearing on Amendments to the Ramsey County Administrative Ordinance.

***Board Action Requested:***

Conduct the public hearing to obtain public comments on the proposed Amendments to the Ramsey County Administrative Ordinance.

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

***1:00 p.m.***

- *Budget Hearings* – Council Chambers, 3<sup>rd</sup> Floor Court House

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October 20, 2009	County Board Meeting
October 27, 2009	County Board Meeting
November 3, 2009	County Board Meeting
November 10, 2009	County Board Meeting