



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

**RAMSEY COUNTY BOARD MEETING**

October 20, 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 20, 2009 Board Meeting is presented for approval.

**MINUTES** of the October 13, 2009 Board Meeting are presented for approval.

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

**10.1 COMMUNITY HUMAN SERVICES – Chemical Dependency – Need Determination for Outpatient Treatment.**

***Board Action Requested:***

Authorize the County Manager and the Director of Human Services to sign a letter to the Commissioner of the Minnesota Department of Human Services denying the need for the program proposed by True Foundation Counseling Services.

**10.2 COUNTY ATTORNEY - Recovery Act: Byrne Competitive – Domestic Violence Charging Project.**

***Board Action Requested:***

- 1) Ratify the grant application to the Department of Public Safety-Minnesota Office of Justice Programs for a Domestic Violence Charging Project;
- 2) Approve the grant agreement with the Department of Public Safety-Minnesota Office of Justice Programs for an Edward Byrne Memorial Justice Grant award from January 1, 2010 through December 31, 2011, in the amount of \$397,193 for a Domestic Violence Charging Project;
- 3) Authorize the County Manager to execute the Agreement with the Department of Public Safety- Minnesota Office of Justice Programs on behalf of Ramsey County in a form approved by the County Attorney;
- 4) Authorize the County Manager to execute any amendments and renewals of this Agreement in a form approved by the County Attorney;
- 5) Authorize the County Manager to make all necessary budget adjustments, including increasing estimated revenue and appropriations;

***(Continued)***

**10.2 (Continued)**

- 6) Approve an increase to the personnel complement of 2.0 FTEs (1.0 FTE attorney and 1.0 FTE paralegal), which shall be starred in the budget and contingent upon the continued availability of funding; and
- 7) Reaffirm the Board's directive to the County Manager to minimize layoffs and to communicate all job postings, requirements, and opportunities to applicable staff.

**10.3 COUNTY MANAGER – Joint Powers Agreement with Ramsey County Regional Railroad Authority.**

***Board Action Requested:***

- 1) Approve a Joint Powers Agreement between the Ramsey County Regional Railroad Authority and Ramsey County; and
- 2) Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

**10.4 PUBLIC WORKS – Recovery Act: White Bear Avenue (CSAH 65) and County Road D (CSAH 19) Highway Infrastructure Investment Grant.**

***Board Action Requested:***

- 1) Ratify the submittal of the Ramsey County Public Works Department's application for ARRA funding for projects SP 62-665-44 and SP 62-619-30.
- 2) Authorize the County Manager to accept ARRA funds in the amount of \$2,548,086 on behalf of the County and make the budget adjustments necessary to appropriate the funds to the project budget.
- 3) Authorize the County Manager to execute all agreements, amendments, and renewals necessary to ensure conformance with all regulations and stipulations pertaining to recipients of ARRA funds.

**10.5 PUBLIC WORKS – Amendment of the Professional Engineering Services Cost Share Agreement PW2008-16 with the City of Maplewood for the White Bear Avenue and County Road D Reconstruction Projects.**

***Board Action Requested:***

- 1) Approve an amendment to Cost Share Agreement PW2008-16 between Ramsey County and the City of Maplewood related to the final design services for the White Bear Avenue (CSAH 65) and County Road D (CSAH 19) reconstruction projects;
- 2) Authorize the County Manager to execute the amendment, in a form approved by the County Attorney's Office, on behalf of Ramsey County;
- 3) Approve a budget adjustment in the amount of \$275,000, increasing estimated revenues and appropriations; and
- 4) Authorize a temporary cash loan in an amount not to exceed \$275,000 from the County General Fund to the Road and Bridge CIP fund until receipt of State Aid and participating funds.

(Continued)

**11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL**

**11.1 PUBLIC WORKS - Construction Status Report for the period July 1, 2009 through September 30, 2009.**

***Board Action Requested:***

Accept the Construction Status Report for the period July 1, 2009 through September 30, 2009.

**POLICY and ORDINANCE AGENDA/INFORMATION**

**P39 PUBLIC HEALTH – Amendments to the Ramsey County Solid Waste Ordinance.**

***Board Action Requested:***

Adopt the Ramsey County Solid Waste Ordinance as amended.

**P40 PUBLIC HEALTH – Amendments to the Ramsey County Administrative Ordinance.**

***Board Action Requested:***

Adopt the Ramsey County Administrative Ordinance as amended.

**P41 COMMUNITY HUMAN SERVICES – Cash Assistance, Food Support, and Medical Programs.**

***Board Action Requested:***

Policy Discussion. No action requested.

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

12:00 Noon

- Luncheon/discussion with Arden Hills City Council – Room 220 Large Conference Room

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October 27, 2009	County Board Meeting
November 3, 2009	County Board Meeting
November 10, 2009	County Board Meeting
November 17, 2009	County Board Meeting
November 24, 2009	County Board Meeting