



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

**RAMSEY COUNTY BOARD MEETING**

October 27, 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 27, 2009 Board Meeting is presented for approval.

**MINUTES** of the October 20, 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 – Ramsey County Delegates to the Association of Minnesota Counties Annual Conference.**

***Board Action Requested:***

Appoint the following individuals as voting delegates from Ramsey County to the Association of Minnesota Counties 2009 Annual Conference:

- Commissioner Tony Bennett
- Commissioner Toni Carter
- Commissioner Jim McDonough
- Commissioner Rafael Ortega
- Commissioner Jan Parker
- Commissioner Victoria Reinhardt
- Commissioner Janice Rettman
- Julie Kleinschmidt, Ramsey County Manager
- Terry Speiker, Director, Intergovernmental Relations
- Nick Riley, Intergovernmental Relations

**10.2 COMMUNITY HUMAN SERVICES – Children’s Mental Health Services – Project Assist.**

***Board Action Requested:***

Authorize the Community Human Services Department to issue a Request for Proposals for mental health assessments, on-going case management, individual and family therapy for individuals served by Project Assist, in a form to be approved by the County Attorney’s Office, and in accordance with policies and procedures on RFPs, with direction to staff to return to the Board with a recommendation for selection of a vendor.

(Continued)

**10.3 BUDGETING & ACCOUNTING – Recovery Act: Application Process for Recovery Zone Facility Bonding Authority.**

***Board Action Requested:***

- 1) Approve the application process for local units of government in Ramsey County to apply for the County's Recovery Zone Facility Bonds allocation authority; and
- 2) Authorize the County Manager to advertise the availability of the application process and receive applications accordingly.

**10.4 COMMUNITY CORRECTIONS – Revenue Agreement with Dakota County for housing female inmates at the Ramsey County Correctional Facility.**

***Board Action Requested:***

- 1) Approve an agreement with Dakota County, for the period of November 1, 2009 through December 31, 2011, to house female inmates at the Ramsey County Correctional Facility, payable at the rate of \$50 per day per offender for 2009 - 2010 and \$53 per day per offender for 2011 plus all of RCCF medical, dental and related transportation expenses;
- 2) Authorize the County Manager to execute the Agreement in a form to be approved by the County Attorney;
- 3) Authorize the County Manager to execute any necessary amendments and renewals, in a form to be approved by the County Attorney; and
- 4) Authorize the County Manager to execute any necessary budget adjustments to increase estimated revenue to cover variable costs in Budget Year 2009.

**10.5 PUBLIC WORKS/PARKS AND RECREATION - Tamarack Nature Center Wetland Perpetual Conservation Easement and State Wetland Bank Credits.**

***Board Action Requested:***

- 1) Approve the Perpetual Conservation Easement and the Wetland Bank Plan for Tamarack Nature Center, in a form to be approved by the County Attorney;
- 2) Authorize the Chair and Chief Clerk to execute the Perpetual Conservation Easement and Wetland Bank Plan for Tamarack Nature Center in a form to be approved by the County Attorney, on behalf of Ramsey County;
- 3) Authorize the County Manager to approve the withdrawal from the State Wetland Bank upon approval of both the Ramsey County Director of Public Works and Director of Ramsey County Parks and Recreation; and
- 4) Authorize payment for the State Wetland Bank administrative fees, as required by the Board of Water and Soil Resources.

*(Continued)*

**10.6 PUBLIC WORKS – Cooperative Agreement and Signal Agreements for the County Road D Reconstruction Project.**

***Board Action Requested:***

- 1) Approve Cooperative Agreement PW 2009-16 for construction cost sharing and maintenance responsibilities for the County Road D (CSAH 19) reconstruction project;
- 2) Approve Signal Agreements PW 2009-17 and 2009-18 for the signal systems on County Road D (CSAH 19) at the intersections of County Road D at Southlawn Avenue and Maplewood Mall Drive; and
- 3) Authorize the Chair and Chief Clerk to execute Cooperative Agreement PW 2009-16 and Signal Agreements PW 2009-17 and 2009-18, in a form approved by the County Attorney's Office, on behalf of Ramsey County.

**10.7 PUBLIC WORKS – Detour Agreement 95511 for T.H. 10.**

***Board Action Requested:***

- 1) Approve Detour Agreement 95511 between Ramsey County Public Works and MnDOT prepared by MnDOT for T.H. 10;
- 2) Authorize the Chair and Chief Clerk to execute the above said agreement on behalf of Ramsey County; and
- 3) Authorize the County Manager to approve any necessary budget adjustments.

**10.8 SHERIFF – Recovery Act: U.S. Department of Homeland Security – Port Security Grant Program.**

***Board Action Requested:***

- 1) Ratify the submission of the American Reinvestment and Recovery Act Port Security Grant Program grant application;
- 2) Approve the American Reinvestment and Recovery Act Port Security Grant Program Award from the U.S. Department of Homeland Security, Federal Emergency Management Agency, in the amount of \$463,702, for the period of September 1, 2009 through August 31, 2012;
- 3) Authorize the County Manager to execute the Grant Award, subject to prior approval by the County Attorney's Office; and
- 4) Authorize the County Manager to make all necessary budget adjustments, including increasing estimated revenues and appropriations.

(Continued)

**10.9 COUNTY MANAGER – Federal Legislative Representation Services.**

**Board Action Requested:**

- 1) Authorize the County Manager to issue a Request for Proposals for a qualified vendor to provide federal legislative representation for Ramsey County for an initial five-year period, with the option for two additional one-year extensions, in a form to be approved by the County Attorney's Office and in accordance with the County's policies and procedures on issuance and evaluation of Requests for Proposals; and
- 2) Authorize staff to return to the County Board with a recommendation for selection of a vendor.

**10.10 PROPERTY MANAGEMENT – Ramsey County Correctional Facility Main Building Roof Replacement Project.**

**Board Action Requested:**

- 1) Approve a contract for the Ramsey County Correctional Facility Main Building Roof Replacement Project with Stock Roofing Company, LLC, 7731 Main Street NE, Fridley, MN, the lowest responsible bidder, for the base bid, Alternate 1 and Alternate 2, in the amount of \$220,746;
- 2) Authorize the County Manager to execute the contract with Stock Roofing Company, LLC, subject to final approval by Budgeting and Accounting, Property Management and the County Attorney's Office; and
- 3) Authorize the County Manager to make all necessary payments, budget adjustments, and execute change orders to the contract, provided the cost is within the Ramsey County Correctional Facility Expansion and Remodeling Project budget.

**POLICY AGENDA/INFORMATION**

**P42 PUBLIC HEALTH - *Feel Better Minnesota!* Television and DVD Production.**

**Board Action Requested:**

None. For Information and Discussion Only.

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*Immediately following County Board Meeting*

- Regional Railroad Authority – Council Chambers

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November 3, 2009	County Board Meeting
November 10, 2009	County Board Meeting
November 17, 2009	County Board Meeting
November 24, 2009	County Board Meeting
December 1, 2009	County Board Meeting
December 8, 2009	No Meetings – AMC Annual Conference