



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

RAMSEY COUNTY BOARD MEETING

November 10, 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 November 10, 2009 Board Meeting is presented for approval.

MINUTES of the November 3, 2009 Board Meeting are presented for approval.

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PARKS AND RECREATION – Keller Regional Park Restroom and Picnic Shelters – Amendment No. 2 to Agreement for Professional Services.

Board Action Requested:

- 1) Approve Amendment No. 2 to the Agreement between the County and Hagen, Christensen & McIlwain Architects, P.A., for professional services related to restroom and picnic shelters at Keller Regional Park, increasing the contract amount from \$158,230 to \$163,730; and
- 2) Authorize the Chair and Chief Clerk to sign Amendment No. 2.

10.2 RESOURCE RECOVERY PROJECT – Approval of 2010 and 2011 Recovery Project Budget.

Board Action Requested:

Approval of the 2010 and 2011 Resource Recovery Project Budget as recommended by the Resource Recovery Project Board as follows:

<u>Appropriations</u>	<u>2010</u>	<u>2011</u>
Administration	\$ 845,832	\$ 861,217
Service Fee	7,000,000	5,250,000
Hauler Rebate	4,200,000	4,900,000
Organics Management	50,000	650,000
	<u>\$12,095,832</u>	<u>\$11,661,217</u>
<u>Financing Sources</u>	<u>2010</u>	<u>2011</u>
Washington County Participation	\$ 3,256,290	\$ 3,134,165
Ramsey County Participation	8,804,042	8,473,853
Interest Income	35,500	53,200
	<u>\$12,095,832</u>	<u>\$11,661,217</u>

(Continued)

10.3 INFORMATION SERVICES – Amendment to Agreement with Google, Inc. for Email Filtering and Encryption Services.

Board Action Requested:

- 1) Approve a three-year amendment to the agreement with Google, Inc., 1600 Amphitheatre Parkway, Mountain View, CA 94043, to provide spam filtering and encryption services for the County's email system, for a sum not to exceed \$55,000 annually; and
- 2) Authorize the Chair and Chief Clerk to sign the Agreement.

10.4 COMMUNITY CORRECTIONS – Agreement with EchMaahs & Associates, LLC.

Board Action Requested:

- 1) Approve an agreement with EchMaahs & Associates, LLC, for the period of October 15, 2009 through December 31, 2010, to provide Motivational Interviewing training, support and coaching; Motivational Interviewing Supervisor Training; Motivational Interviewing Treatment Integrity Coding training; and *Training for Trainers: Motivational Interviewing for Corrections Professional* in the amount of \$36,730; and
- 2) Authorize the County Manager to execute the Agreement and any amendments, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to execute any necessary budget adjustments.

10.5 PUBLIC WORKS – Minnesota Department of Employment and Economic Development Bioscience Public Infrastructure Grant - \$1.5 Million – Highway 36/Rice Street interchange project.

Board Action Requested:

- 1) Approve the Bioscience Public Infrastructure Grant program Construction Grant Agreement No. BBDI-09-0005-FY10;
- 2) Authorize the Chair and Chief Clerk to execute the Construction Grant Agreement on behalf of Ramsey County;
- 3) Authorize the Chair and Chief Clerk to execute any and all agreements, amendments, and renewals necessary to ensure conformance with all regulations and stipulations pertaining to recipients of Bioscience Public Infrastructure Grant funds; and
- 4) Authorize the County Manager to accept funds in the amount of \$1,500,000 on behalf of the County and make the necessary budget adjustments to appropriate the funds to the project budget.

10.6 PUBLIC HEALTH – Approval of the Hazardous Waste Inter-County Reciprocal Use Agreement for 2010-14.

Board Action Requested:

- 1) Approve the Household Hazardous Waste Inter-County Reciprocal Use Agreement for the period January 1, 2010 through December 31, 2014; and
- 2) Authorize the Chair and Chief Clerk to execute the Agreement.

(Continued)

10.7 PUBLIC HEALTH – Amendment of Household Hazardous Waste Agreement with Bay West for 2010-11.

Board Action Requested:

Authorize the County Manager to execute an amendment to the Agreement between Ramsey County and Bay West, Inc., for Household Hazardous Waste Management Services, in a form to be approved by the County Attorney, for a term through December 31, 2011, and which contains a 2010 maximum payment of \$806,226 and a 2011 maximum payment of \$793,311.

10.8 RAMSEY COUNTY HOUSING AND REDEVELOPMENT AUTHORITY – Set Hearing Date for Approval of Tax-Exempt Refinancing – Phoenix Residence, Inc.

Board Action Requested:

Set a public hearing on the proposed issuance of tax-exempt bonds by the City of West St. Paul to refinance properties owned by Phoenix Residence, Inc. for December 1, 2009, at 9:00 a.m., or as soon thereafter as possible, in the Council Chambers of the Ramsey County Court House.

10.9 RAMSEY COUNTY HOUSING AND REDEVELOPMENT AUTHORITY – Set Hearing Date for Approval of Tax-Exempt Refinancing – Northeast Residence

Board Action Requested:

Set a public hearing on the proposed issuance of tax-exempt bonds by the City of White Bear Lake to refinance properties owned by Northeast Residence for December 1, 2009, at 9:00 a.m., or as soon thereafter as possible, in the Council Chambers of the Ramsey County Court House.

10.10 COUNTY MANAGER/BUDGETING & ACCOUNTING – Request for Proposals for Banking Services.

Board Action Requested:

- 1) Authorize the County Manager to issue a Request for Proposals for Banking Services, 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; and
- 2) Authorize the County Manager to execute an amendment to the Agreement with US Bancorp, 800 Nicollet Mall, Minneapolis, MN 55402, for a 60-day extension of the current banking contract with the same terms and conditions.

10.11 PUBLIC HEALTH – Recovery Act: Amendment to the Public Health Emergency Response Grant (PHER) contract with the Minnesota Department of Health.

Board Action Requested:

- 1) Authorize the County Manager to accept the \$588,781 Public Health Emergency Response (PHER) Grant amendment from the Minnesota Department of Health;

(Continued)

10.11 (Continued)

- 2) Authorize the County Manager to execute the PHER grant amendments not to exceed the \$588,781, in a form to be approved by the County Attorney;
- 3) Authorize the County Manager to execute any necessary agreements, amendments and renewals related to the expenditure of the PHER funds, in a form to be approved by the County Attorney;
- 4) Authorize the County Manager to make all necessary budget adjustments, including increasing estimated revenue and appropriations; and
- 5) 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.

10.12 SHERIFF – Recovery Act: American Recovery and Reinvestment Act, African Immigrant Muslim Community Outreach Program.

Board Action Requested:

- 1) Authorize the County Manager to approve the Agreement between the City of St. Paul and Ramsey County for distribution of the American Recovery and Reinvestment Act Justice Assistance Grant funds, in the amount of \$90,000, for the period from August 1, 2009 through July 31, 2011;
- 2) Authorize the County Manager to execute the Agreement, subject to prior approval by the County Attorney's Office;
- 3) Authorize the County Manager to approve and execute any amendments to the Agreement;
- 4) Approve an increase in the Sheriff's personnel complement by 0.5 FTE Planning Specialist II position, to be starred in the personnel complement;
- 5) Authorize the County Manager to make all necessary budget adjustments, including increasing estimated revenues and appropriations; and
- 6) The Board reaffirms its directive to the County Manager to minimize layoffs and communicate all job postings and requirements and opportunities to applicable staff.

10.13 SHERIFF - Traffic Safety Initiative Grant.

Board Action Requested:

- 1) Accept the Traffic Safety Initiative Grant from the Minnesota Department of Public Safety, Office of Traffic Safety, for the period of October 1, 2009 to September 30, 2010, in the amount of \$488,200;
- 2) Authorize the County Manager to execute the Grant Contract;
- 3) Authorize the County Manager to execute any amendments to the Grant Contract;
- 4) Authorize the County Manager to accept future Traffic Safety Initiative grants and to execute future grant contracts; and
- 5) Authorize the County Manager to make all necessary budget adjustments, including increasing estimated revenues and appropriations.

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10.14 SHERIFF - Approval of Joint Powers Agreement with the Bureau of Criminal Apprehension for Maintenance of an Automated Fingerprint Identification System.

Board Action Requested:

- 1) Approve the Joint Powers Agreement between Ramsey County and the State of Minnesota through the Department of Public Safety, Bureau of Criminal Apprehension, for maintenance and upkeep of the Midwest Automated Fingerprint Identification System Network, for the one year period from July 1, 2009 through June 30, 2010; and
- 2) Authorize the County Manager to execute the Joint Powers Agreement, subject to prior approval by the County Attorney's Office.

POLICY AGENDA

P43 COMMUNITY HUMAN SERVICES – Emergency Shelter – Update on Utilization and New Program.

Board Action Requested:

None. For information and discussion only.

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Housing and Redevelopment Authority – Council Chambers
- Regional Railroad Authority – Council Chambers

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
December 15, 2009	County Board Meeting
December 22, 2009	No County Board Meeting – Holiday Week
December 29, 2009	No County Board Meeting – 5 th Tuesday