



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

RAMSEY COUNTY BOARD MEETING

November 17, 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 17, 2009 Board Meeting is presented for approval.

MINUTES of the November 10, 2009 Board Meeting are presented for approval.

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 COUNTY MANAGER – Approval of a Conservation Easement Agreement for the Union Depot with the United States Postal Service.

Board Action Requested:

- 1) Accept the Conservation Easement for the Union Depot from the United States Postal Service; and
- 2) Authorize the Chair of the Ramsey County Board to execute the Conservation Easement for the Union Depot from the United States Postal Service.

10.2 PUBLIC WORKS - Negotiated Settlement, Parcel 15, White Bear Avenue Right of Way Plan.

Board Action Requested:

Approve payment in the amount of \$551,565 for right of way consideration on Parcel 15 of the White Bear Avenue and County Road D reconstruction project.

10.3 COMMUNITY HUMAN SERVICES/PUBLIC HEALTH/COMMUNITY CORRECTIONS – Local Collaborative Time Study (LCTS) 2010 Spending Plan for Countywide Projects.

Board Action Requested:

- 1) Approve the distribution of Local Collaborative Time Study funds for 2009, in the amount of \$129,139, to support the Ramsey County All Children Excel (ACE) program; and
- 2) Authorize the County Manager to make the necessary budget adjustments and to enter into contracts necessary to implement the Countywide Plan for Local Collaborative Time Study dollars.

10.4 COMMUNITY HUMAN SERVICES - Lake Owasso Residence.

Board Action Requested:

- 1) Approve the agreement with Omnicare of Minnesota, 5534 Lakeland Avenue North, Minneapolis, MN 55429, for the purchase of pharmacy products that are needed and prescribed by medical personnel, for the period of July 31, 2009 to June 30, 2012, in an amount not to exceed \$10,000 annually; and

(Continued)

10.4 (Continued)

- 2) Authorize the County Manager to sign the agreement.

10.5 COMMUNITY HUMAN SERVICES - Child Protection Services – Family Group Decision Making (FGDM).

Board Action Requested:

- 1) Approval to submit the proposal to the Minnesota Department of Human Services for \$250,000 for Family Group Decision Making to expand its utilization in Ramsey County, with a focus on African American, American Indian, and Hispanic/Latino families;
- 2) Authorize the Director of Community Human Services to sign the application; and
- 3) Authorize the County Manager to accept fund awards and to enter into agreements to implement the expansion of Family Group Decision Making.

10.6 EMERGENCY SERVICES – Support H.R. 3837 amending the Homeland Security Act of 2002.

Board Action Requested:

- 1) Support HR 3837 that clarifies federal law and allows homeland security grants to be used to support homeland security capability enhancements at the local level; and
- 2) Authorize County representatives to work with the Legislature, the Congressional delegation and other interested parties to support HR 3837 and seek such other legislation as necessary to enact this proposal.

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following the County Board Meeting

- Regional Railroad Authority – Council Chambers
- Legislative Committee of the Whole – Council Chambers

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 Meetings – Holiday Week
December 29, 2009	No Meetings – 5 th Tuesday