



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

RAMSEY COUNTY BOARD MEETING

November 24, 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 24, 2009 Board Meeting is presented for approval.

MINUTES of the November 17, 2009 Board Meeting are presented for approval.

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 HUMAN RESOURCES – Amendments to Agreements with HealthPartners, Inc. for Workers' Compensation Managed Care and Bill Review Services.

Board Action Requested:

- 1) Approve amendments to the Agreements with HealthPartners, Inc., 8170 33rd Avenue South, Bloomington, MN 55425, for Workers' Compensation Managed Medical Care and Bill Review Services, extending the term of each agreement for an additional six month period, January 1, 2010 through June 30, 2010, at a cost not to exceed \$46,674, with all other terms and conditions remaining unchanged from the current agreements; and
- 2) Authorize the County Manager to execute the amendments to the Agreements with HealthPartners, Inc. for Workers' Compensation Managed Medical Care and Bill Review Services, subject to prior approval by the County Attorney's Office.

10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to Minnesota Landmarks Board of Directors.

Board Action Requested:

Ratify appointments to the Minnesota Landmarks Board of Directors, for terms indicated in the resolution.

10.3 PROPERTY RECORDS AND REVENUE – Repurchase of single-family dwelling located at 688 Sherburne Avenue in the City of St. Paul by the prior owner, Stewardship Fund LP.

Board Action Requested:

Approve or deny the repurchase application on the following parcel:

Commissioner District 3

PIN: 35-29-23-14-0184

PA: 688 Sherburne Avenue, St. Paul, MN 55104

PRICE: \$6,673.49, plus applicable fees and costs

(Continued)

10.4 PROPERTY RECORDS AND REVENUE – Repurchase of a vacant lot located east of 1384 Westminster Street in the City of St. Paul by the prior owner, Bank of New York.

Board Action Requested:

Approve or deny the repurchase application on the following parcel:

Commissioner District 3

PIN: 20-29-22-32-0014

PA: Vacant lot east of 1384 Westminster Street, St. Paul, MN 55130

PRICE: \$239.35, plus applicable fees and costs

10.5 PROPERTY RECORDS AND REVENUE – Repurchase of a vacant lot located at 539 Charles Avenue in the City of St. Paul by the prior owner, Wells Fargo Bank NA.

Board Action Requested:

Approve or deny the repurchase application on the following parcel:

Commissioner District 3

PIN: 36-29-23-23-0055

PA: 539 Charles Avenue, St. Paul, MN 55103

PRICE: \$3,868.45, plus applicable fees and costs

10.6 PROPERTY RECORDS AND REVENUE – Repurchase of single-family dwelling located at 530 Charles Avenue in the City of St. Paul by the prior owner, Carrington Mortgage Services, LLC.

Board Action Requested:

Approve or deny the repurchase application on the following parcel:

Commissioner District 3

PIN: 36-29-23-23-0067

PA: 530 Charles Avenue, St. Paul, MN 55103

PRICE: \$6,887.57, plus applicable fees and costs

10.7 PROPERTY RECORDS AND REVENUE – Repurchase of side-by-side duplex located at 1523-1525 Reaney Avenue in the City of St. Paul by the prior owner, Tou J. Yang.

Board Action Requested:

Approve or deny the repurchase application on the following parcel:

Commissioner District 6

PIN: 27-29-22-34-0027

PA: 1523-1525 Reaney Avenue, St. Paul, MN 55106

PRICE: \$13,751.59, plus applicable fees and costs

10.8 PUBLIC HEALTH – Recovery Act: Tobacco Grant – HHS: “Communities Putting Prevention to Work”.

Board Action Requested:

Authorize the County Manager to execute and submit the “Communities Putting Prevention to Work” application for Tobacco reduction to the Centers for Disease Control through the Healthy Community Section of the Saint Paul Ramsey County Department of Public Health.

10.9 PUBLIC HEALTH – Recovery Act: Go and Grow Ramsey County – HHS: “Communities Putting Prevention to Work”.

Board Action Requested:

Authorize the County Manager to execute and submit the “Communities Putting Prevention to Work” application for Nutrition to the Centers for Disease Control through the Healthy Community Section of the Saint Paul Ramsey County Department of Public Health.

POLICY AGENDA/ORDINANCE PROCEDURES

P44 PUBLIC WORKS - Amendments to Ramsey County Right-of-Way Ordinance – First Reading, Set Date of Public Hearing.

Board Action Requested:

- 1) Waive the first reading of the amendments to the Right-of-Way Ordinance.
- 2) Set the Public Hearing for the proposed amendments for December 15, 2009.

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following the County Board Meeting

- Legislative Committee of the Whole – Council Chambers
- Executive Session RE: Robinson et al v Ramsey County et al and McCaster v Ramsey County et al ***CLOSED TO PUBLIC*** - Room 220 Large Conference Room

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