



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

**RAMSEY COUNTY BOARD MEETING**

December 1, 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 December 1, 2009 Board Meeting is presented for approval.

**MINUTES** of the November 24, 2009 Board Meeting are presented for approval.

**8.0 ITEMS RECOMMENDED BY THE LEGISLATIVE COMMITTEE OF THE WHOLE** (from the meetings of 11-17-09 and 11-24-09)

**8.1 COUNTY MANAGER – 2010 Ramsey County State Legislative Package.**

***Board Action Requested:***

Approve the 2010 Ramsey County State Legislative package.

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

**10.1 HOUSING AND REDEVELOPMENT AUTHORITY – Hold a Public Hearing (on behalf of Northeast Residence, Inc.)**

***Board Action Requested:***

Hold a public hearing to obtain public comment regarding issuance of tax-exempt bonds on behalf of Northeast Residence, Inc.

**10.2 HOUSING AND REDEVELOPMENT AUTHORITY – Hold a Public Hearing (on behalf of Phoenix Residence, Inc.)**

***Board Action Requested:***

Hold a public hearing to obtain public comment regarding issuance of tax-exempt bonds on behalf of Phoenix Residence, Inc.

**10.3 PUBLIC WORKS – I-35E Corridor Management Team Participation.**

***Board Action Requested:***

Authorize the Public Works Department to participate in the I-35E Corridor Management Team, in an amount not to exceed \$3,000, as Ramsey County's share of the consultant cost to update the existing I-35E Corridor Study.

(Continued)

**10.4 PUBLIC WORKS – Supplemental Agreement to contract with Lunda Construction Company for bridge construction on Rice Street over BNSF Railway.**

***Board Action Requested:***

- 1) Approve Supplemental Agreement 6 to Contract CC002038 with Lunda Construction Company for bridge construction on Rice Street over the BNSF Railway, S.P. 62-649-15CTB;
- 2) Authorize the Chair and Chief Clerk to execute the supplemental agreement on behalf of the County;
- 3) Authorize a budget adjustment in the amount of \$210,000; and
- 4) Authorize a cash loan in the amount of \$210,000 from the General Fund to the Road and Bridge Capital Improvement fund until receipt of state aid reimbursement.

**10.5 PUBLIC WORKS – Funding Plan for Minnesota Trunk Highway 36-Rice Street (CSAH 49) Interchange Construction.**

***Board Action Requested:***

- 1) Approve the Funding Plan for the reconstruction of TH 36- Rice Street interchange.
- 2) Authorize the County Engineer to solicit funds to complete the funding of the project.
- 3) Authorize the expenditure of up to \$6 Million in additional County Turnback funds on this project, if other funding sources fall short of the necessary level to completely fund the project.

**10.6 BOARD OF RAMSEY COUNTY COMMISSIONERS - Commissioner Reinhardt - Support the City of North St. Paul in their request for funding for highway landscaping along the Minnesota Trunk Highway 36 Corridor.**

***Board Action Requested:***

- 1) Support the City of North St. Paul in its request to the Commissioner of the Minnesota Department of Transportation requesting that the Minnesota Department of Transportation complete a final landscape plan and a schedule for implementation of such for the Highway 36 reconstruction project, to include funding for completion of the necessary landscaping for this project; and
- 2) Authorize submission of this resolution to area legislators and the Minnesota Department of Transportation.

**10.7 RAMSEY COUNTY BOARD OF COMMISSIONERS - Appointment to Capital Improvement Program Citizens Advisory Committee (CIP).**

***Board Action Requested:***

Appoint the following individual to the Capital Improvement Program Citizens Advisory Committee, for a term beginning with the date of appointment and ending August 30, 2011: Mary Brauer.

**10.8 COUNTY MANAGER – Approval of City of Arden Hills Tax Increment Financing (TIF) District.**

(Continued)

**10.8 (Continued)**

***Board Action Requested:***

Approve the City of Arden Hills Tax Increment Financing (TIF) District as requested.

**10.9 PARKS AND RECREATION – Natural Resources Management Grant Applications.**

***Board Action Requested:***

- 1) Approve a Conservation Partners grant application for the Grass Lake Prairie/Oak Savanna Restoration Project;
- 2) Approve a State Wildlife grant application for the Grass Lake Prairie/Oak Savanna Restoration Project;
- 3) Approve a Minnesota Department of Agriculture grant application for an Emerald Ash Borer Management Plan; and
- 4) Authorize the County Manager to approve natural resources management grant applications to implement the approved Natural Resources Management Plan.

**10.10 COMMUNITY HUMAN SERVICES – Ramsey County Care Center – Performance Based Incentive Payment Proposals.**

***Board Action Requested:***

- 1) Authorize the Ramsey County Care Center to participate in the Care Choice proposal for an effort to expand the techniques utilized for pain management for residents;
- 2) Authorize the Ramsey County Care Center to submit a proposal to address Inappropriate Use of Medication for the Elderly; and
- 3) Authorize the County Manager to execute the proposals submitted to the Minnesota Department of Human Services, to accept funds awarded, to execute any agreement and make any necessary budget adjustments to implement these projects.

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

8:30 a.m.

- Legislative Committee of the Whole – Council Chambers

9:00 a.m.

- County Board Meeting – Council Chambers

*Immediately following County Board Meeting*

- Legislative Committee of the Whole (Reconvene) – Council Chambers
- Housing and Redevelopment Authority – Council Chambers

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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 <sup>th</sup> Tuesday
January 5, 2010	Annual Organizational Board Meeting