

The Ramsey County Board of Commissioners met with the following members present: Bennett, Carter, McDonough, Ortega, Reinhardt, Rettman, and Chair Parker – 7. Absent: None. Also present were Julie Kleinschmidt, County Manager, and Darwin Lookingbill, Director, Civil Division, County Attorney's Office.

PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

AGENDA

Commissioner Bennett moved approval of the Agenda of the December 1, 2009 Board Meeting, seconded by Commissioner Ortega. Roll Call: Ayes – Carter, McDonough, Ortega, Reinhardt, Rettman, Bennett, Parker – 7. Nays – 0.

MINUTES

Commissioner Bennett moved approval of the Minutes of the November 24, 2009 Board Meeting, seconded by Commissioner McDonough. Roll Call: Ayes – Carter, McDonough, Ortega, Reinhardt, Rettman, Bennett, Parker – 7. Nays – 0.

PUBLIC WORKS – I-35E Corridor Management Team Participation

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Carter, McDonough, Ortega, Reinhardt, Rettman, Bennett, Parker – 7. Nays – 0. (2009-405)

WHEREAS, The Corridor Management Team (CMT) was formed 1992 and was made up of representatives from White Bear Lake, White Bear Township, Vadnais Heights, North Oaks, and Gem Lake; and

WHEREAS, At its inception the CMT hired SEH, Inc. to complete a study of the I-35E Corridor to assess traffic/transportation needs and deficiencies within the context of community development; and

WHEREAS, Given the growth and changes along the corridor, the CMT is recommending the earlier study be updated and used to guide CMT priorities and ensure recommendations are properly supported and serve as a valuable tool in guide planning and programming of transportation improvements along the corridor; and

WHEREAS, The estimated cost for the study update is \$15,000, with Ramsey County's share being approximately \$3,000; Now, Therefore, Be It

RESOLVED; The Ramsey County Board of Commissioners authorizes the Public Works Department to participate in the I-35E Corridor Management Team and pay an amount not to exceed \$3,000 as our share of the consultant cost to update the existing I-35E Corridor Study.

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

(Continued)

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Carter, McDonough, Ortega, Reinhardt, Rettman, Bennett, Parker – 7. Nays – 0. (2009-406)

WHEREAS, Ramsey County is currently constructing Rice Street Bridge over the BNSF Railroad, S.P. 62-649-15CTB; and

WHEREAS, The Contractor earned incentive pay for reaching certain timeframes; and

WHEREAS, Appropriate additions or corrections are defined in Supplemental Agreement 6; and

WHEREAS, The total cost for the work identified within this contract revision is \$210,000 and will be paid for by CSAH funds; S.P. 62-649-15; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners approves Supplemental Agreement 6; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes the Chair and Chief Clerk to execute the supplemental agreement; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes the following budget adjustment:

INCREASE ESTIMATED REVENUE

2009	17304	550880	00000	314608	Trunk Highway Turnback Funds P033262	\$210,000
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TRANSFER TO/INCREASE APPROPRIATION

2009	17304	550880	00000	442305	Rice St Bridge over BNSF RR P033262	\$210,000
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and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes 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.

PUBLIC WORKS – Funding Plan for Minnesota Trunk Highway 36-Rice Street Interchange Construction

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Carter, McDonough, Ortega, Reinhardt, Rettman, Bennett, Parker – 7. Nays – 0. (2009-407)

WHEREAS, Ramsey County, in cooperation with the Cities of Roseville, Little Canada, and Maplewood, and the Minnesota Department of Transportation, has developed plans for the reconstruction of the Rice Street/Trunk Highway 36 interchange and for that portion of Rice Street lying generally between County Road B and County Road B2; and

WHEREAS, Ramsey County is the lead agency in project implementation; and

(Continued)

WHEREAS, Funding the complete project will entail coordination of several funding sources;  
and

WHEREAS, One approved source of funding is the Minnesota Department of Transportation's Metropolitan Interchange fund, which requires an approved funding plan for the project; and

WHEREAS, Funding sources for the project have been identified, as shown in Attachment A;  
Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners approves the funding plan for the reconstruction of the Minnesota Trunk Highway 36-Rice Street (CSAH 49) interchange shown in Attachment A; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes the County Engineer to continue to solicit funds for the Trunk Highway 36-Rice Street interchange to fully fund the project; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes the County Engineer to expend up to \$6 Million in additional County Turnback funds, should a funding shortfall exist.

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

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Carter, McDonough, Ortega, Reinhardt, Rettman, Bennett, Parker – 7. Nays – 0. (2009-408)

WHEREAS, The City of North St. Paul (City), in cooperation with Ramsey County and the Minnesota Department of Transportation (MnDOT), worked collaboratively and diligently for the rebuilding of Highway 36 through the City; and

WHEREAS, The City worked to secure federal discretionary funds and made a significant financial contribution at the local level to assist with moving this project from planning to implementation; and

WHEREAS, The City agreed, prior to the implementation of this project, to allow for a complete close down of the Highway through the City so the project could be completed in less time, which resulted in significant savings to MnDOT; and

WHEREAS, The planning and designing for the project included both funding for the design and planting of landscaping along this corridor that has not been funded or implemented to date; and

WHEREAS, Other major state highway projects throughout Minnesota have included extensive and appropriate landscaping as part of major highway projects; and

WHEREAS, The Highway 36 project construction was completed before the end of the 2008 construction season; and

*(Continued)*

WHEREAS, No action took place in 2009 to advance any landscaping efforts in the Highway 36 corridor in North St. Paul and no definitive plans have been advanced to complete landscaping in future years; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby supports 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 Be It Further

RESOLVED, The Board authorizes submission of this resolution to area legislators and the Minnesota Department of Transportation.

BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to Capital Improvement Program Citizens Advisory Committee

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Carter, McDonough, Ortega, Reinhardt, Rettman, Bennett, Parker – 7. Nays – 0. (2009-409)

WHEREAS, In accordance with the County's Open Appointment Process, a press release was distributed seeking applicants to the Ramsey County Capital Improvement Program Citizens Advisory Committee (CIP) for vacancies in Districts 5 and 6; and

WHEREAS, The CIP Committee is comprised of fourteen members; two from each Commissioner District; and

WHEREAS, An application has been received from District 5 and Commissioner Ortega wishes to appoint the individual; and

WHEREAS, Remaining vacancies will be advertised in future press releases; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby appoints 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:

APPOINTEE

TERM EXPIRATION

District 5  
Mary Brauer  
580 Payne Avenue  
St. Paul, MN 55130

August 30, 2011

PARKS AND RECREATION – Natural Resources Management Grant Applications

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Carter, McDonough, Ortega, Reinhardt, Rettman, Bennett, Parker – 7. Nays – 0. (2009-410)

WHEREAS, By Resolution 2008-297, the Ramsey County Board of Commissioners approved the Natural Resources Management Plan for the Ramsey County Parks and Recreation Department; and

(Continued)

WHEREAS, The Natural Resources Management Plan identifies specific projects within the County's 6,500-acre park system that would provide sustainable habitat to support populations of native wildlife species; and

WHEREAS, The Legacy Constitutional Amendment approved by Minnesota voters, provides increased opportunity to fund natural resources management projects; and

WHEREAS, Other regional, State and Federal grants are available to meet all or a portion of local match requirements; and

WHEREAS, The Ramsey County Parks and Recreation Department desires to respond to grant solicitations in a timely manner in order to maximize funding for implementation of the Natural Resources Management Plan; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners approves a Conservation Partners grant application for the Grass Lake Prairie/Oak Savanna Restoration Project; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners approves a State Wildlife grant application for the Grass Lake Prairie/Oak Savanna Restoration Project; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners approves a Minnesota Department of Agriculture grant application for an Emerald Ash Borer Management Plan; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes the County Manager to approve natural resources management grant applications to implement the approved Natural Resources Management Plan.

COUNTY MANAGER – 2010 Ramsey County State Legislative Package

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Carter, McDonough, Ortega, Reinhardt, Rettman, Bennett, Parker – 7. Nays – 0. (2009-411)

WHEREAS, The Ramsey County Board of Commissioners has reviewed a number of proposals for possible inclusion in their 2010 state legislative package; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners, based on their review of this item, makes a finding that the following should be included in their 2010 state legislative proposals:

POLICY STATEMENT

Guiding Principles for a Productive 2010 Legislative Session:  
Partnership, Performance and Prevention

RAMSEY COUNTY PRIORITIES AND CONCERNS

Protect State Aids that Assist Counties in Performing Vital, and often Mandated, Services, and Stop Cost Shifts to Counties

- Reinstatement Funding and Authorization for Metro Area Non-Emergency Medical Transportation Broker

(Continued)

- Clarify Responsibility for Providing Legal Representation of All Parties Involved in CHIPS Hearings
- Reimburse Counties for Sex Offender Civil Commitment Hold Costs
- Reinstate Emergency General Assistance Funding
- Restore State Matching Funds for County Financial Workers

Prioritize Core Human Service Programs that Protect the Most Vulnerable in the Community, Including Children, Vulnerable Adults, and Those Experiencing Economic Instability

**Reform Health Care Delivery and Financing**

- Fund Health Care Access for Former GAMC Enrollees
- Grant Reimbursement Rate Variances for Lake Owasso Residence and the Ramsey County Care Center
- Authorize Medicaid Reimbursement for Hospitalized Inmates

**Simplify and Increase Government Efficiency Through Policy Changes**

- Assign State Fair Liquor Licensing Responsibility to the State Fair Board

**Sustain Prevention Initiatives**

- Support the Parent's Fair Share Programs
- Support the Mothers First Program

**Invest in Infrastructure and Job Creation Initiatives: Ramsey County Bonding Initiatives**

- Request for \$8.5 Million for Union Depot
- Request for \$5 Million for the Rice Street and Highway 36 Interchange
- Request for \$1.5 Million for Battle Creek Winter Recreation Area

RESOLVED, The Ramsey County Board of Commissioners hereby authorizes its representatives to work with the Legislature and other interested parties to seek the introduction and passage of legislation reflective of these proposals.

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

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Carter, McDonough, Ortega, Reinhardt, Bennett, Parker – 6. Nays – Rettman - 1. (2009-412)

WHEREAS, The Ramsey County Board of Commissioners has reviewed a number of proposals for possible inclusion in their 2010 state legislative package; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners, based on their review of this item, makes a finding that the following should be included in their 2010 state legislative proposals:

**Sustain Prevention Initiatives**

- Support the Building Lives Program
- Support the Juvenile Detention Alternatives Initiative (JDAI)
- Support the All Children Excel (ACE) Program

*(Continued)*

RESOLVED, The Ramsey County Board of Commissioners hereby authorizes its representatives to work with the Legislature and other interested parties to seek the introduction and passage of legislation reflective of these proposals.

COUNTY MANAGER – 2010 Ramsey County State Legislative Package

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Carter, McDonough, Ortega, Reinhardt, Rettman, Bennett, Parker – 7. Nays – 0. (2009-413)

WHEREAS, The Ramsey County Board of Commissioners has reviewed a number of proposals for possible inclusion in their 2010 state legislative package; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners, based on their review of this item, makes a finding that the following should be included in their 2010 state legislative proposals:

**SUPPORT ITEMS**

Policy and Funding Support Items

- Protect Local Public Health Grant
- Maintain Current Lead Level Testing Requirements
- Prioritize County Debt Claims in the Revenue Recapture Program
- Improve the Child Support Collection System
- Enact Election and Voting Improvements
- Clarify the Definition of Dependent
- Extend PERA Phased-Retirement Option

Bonding Support Items

- Request for \$10.5 Million for the Metropolitan Regional Parks Capital Improvements Program
- Request for \$1.15 Million for Phalen-Keller Regional Park
- Request for \$1.3 Million for Silver Lake Trail
- Saint Paul Port Authority:
  - Redevelopment of East Side Site
  - Design and Reconstruction of Dock Wall Along Mississippi River
- East Metro Regional Fire Training Facility

RESOLVED, The Ramsey County Board of Commissioners hereby authorizes its representatives to work with the Legislature and other interested parties to seek the introduction and passage of legislation reflective of these proposals.

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

Chair Parker said the County Board is holding a public hearing on behalf of Northeast Residence, Inc., which is unusual. Services of Northeast Residence, Inc. are provided in more than one community. Rather than hold a public hearing in each of the communities where these services are provided, the law provides for the County to hold the hearing on their behalf. Ramsey County doesn't have any financial involvement in the bonding for the testimony, but is serving as the medium

**(Continued)**

for the public hearing. Any testimony would be provided to Northeast Residence, Inc. Corinne Schmidt, Administrator of Northeast Residence, was present to receive the testimony.

Chair Parker opened the public hearing to obtain public comment regarding issuance of tax-exempt bonds on behalf of Northeast Residence, Inc., and called three times for public testimony. Hearing no requests to address the Board, Chair Parker declared the public hearing closed.

Formal action will be taken on this proposal on December 15, 2009. The City of White Bear Lake would issue the bonds.

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

Chair Parker said the County Board is holding a public hearing on behalf of Phoenix Residence, Inc. Testimony would be directed to Pam Connelly, Vice President of Financial Services for Phoenix Residence, Inc.

Chair Parker opened the Public Hearing to obtain comments regarding issuance of tax-exempt bonds on behalf of Phoenix Residence, Inc., and called three times for testimony. Hearing no requests to address the Board, Chair Parker declared the public hearing closed.

Formal action will be taken on this proposal on December 15, 2009. The City of West St. Paul will issue the bonds.

COUNTY MANAGER – Approval of City of Arden Hills Tax Increment Financing District

Commissioner Bennett introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt.

Commissioner Rettman said the Board had previously approved a resolution to support this item which was included in the County's 2009 legislative proposals on this vacant polluted piece of property. She asked if anything has changed.

Commissioner Bennett said this will come back to the County Board and the school district. Nothing changed from the previous resolution.

Roll Call: Ayes – Carter, McDonough, Ortega, Reinhardt, Rettman, Bennett, Parker – 7. Nays – 0. (2009-414)

WHEREAS, The Ramsey County Board of Commissioners passed a resolution in support of this item being included in the 2009 Ramsey County state legislative proposals; and

WHEREAS, The City of Arden Hills may establish a Tax Increment Financing (TIF) District within the TCAAP site as designated by legislation passed during the 2009 legislative session; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby approves the request from the City of Arden Hills to establish a Tax Increment Financing (TIF) District within the area described in the TCAAP Boundary Survey dated December 12, 2007.

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

Commissioner Carter introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt.

Commissioner Rettman asked for clarification about the money received one year, but then not received another year. Was it because it was unallocated? Was there incomplete criteria? In 2008 money was to be given to smaller groups, but in 2009, the County didn't receive it then either.

*(Continued)*

Monty Martin, Director, Community Human Services, said the County had applied as part of the Care Choice program and received incentive money for 2007 and 2008; but then reapplication is needed. A new application was submitted for 2009. There was nothing wrong with that application but there were fewer dollars available at the state level and not as many grants were given as in the previous years. Now the dollars are back up at the state level. There has not been an unallocation; we are back to a higher level of dollars at the state so the County has submitted an application. The Department believes the application is in-line with what the state is looking for, but we don't know that. That uncertainty won't be resolved until spring when we find out whether or not the state will grant either or both the applications or a part of them.

Commissioner Rettman said is like an unallotment in a unique way that the dollars were down. It is not an unallotment that could be blamed on anyone. One reason for some of the changes at the Ramsey County Care Center was hopefully to receive some of those incentive dollars. She wanted to make sure we are doing everything possible to secure those dollars.

Mr. Martin said that is correct; these are not part of the base budget; they are incentive grants or funds. They put out to the care facilities across the state – if you improve the services at your facility in certain ways that we find acceptable, we will give you an incentive to do that – for a period of time, and then it ends. The first one was around pain management. Ramsey County showed the state that we were able to significantly improve pain management at the Care Center and therefore were allowed to keep those incentive dollars. The goal is now to do the same thing with related issues relative to medications and discharge planning, and improve care. As long as we improve care, we would get the incentive dollars, but we won't know until spring.

Commissioner Rettman said the \$400,000 is a significant amount, which is almost the exact amount discussed during budget discussions. She wants the County to do the best job in being competitive in getting those incentives.

Mr. Martin said we are competitive but we may not receive that amount of funding. The State may only approve a percent of the funding.

Roll Call: Ayes – Carter, McDonough, Ortega, Reinhardt, Rettman, Bennett, Parker – 7. Nays – 0. (2009-415)

WHEREAS, During the 2006 legislative session, the State of Minnesota adopted a facility performance-based incentive payment program; and

WHEREAS, Effective July 1, 2006, care centers and nursing facilities had the option to annually submit proposals for contract amendments where the facility can earn a performance incentive Medical Assistance payment of up to five percent of their total operating rate; and

WHEREAS, For the 2007 application, the Board approved the Ramsey County Care Center to participate with 21 other facilities in the Care Choice Cooperative on a pain management project; and

WHEREAS, The Minnesota Department of Human Services approved the application and the Ramsey County Care Center received a rate increase that translated into approximately \$450,000 of additional revenue for State Fiscal Years 2007 and 2008; and

WHEREAS, CareChoice Cooperative submitted a request for continuance of the performance-based incentive payment for the State Fiscal Year 2010 and the proposal was not accepted or funded, which resulted in a loss of approximately \$400,000 for the Care Center for the current rate year; and

*(Continued)*

WHEREAS, For the 2010-2013 application the Ramsey County Care Center is proposing to be part of two applications for the incentive payment; and

WHEREAS, The first would be in partnership with 21 other care centers, with the proposal being submitted by the Care Choice Collaborative; and

WHEREAS, This proposal focuses on improved pain management for residents, improved discharge planning where appropriate, and improving the process of Advanced Care Planning for interested residents; and

WHEREAS, The second would be submitted directly to the State of Minnesota by the Ramsey County Care Center and proposes to implement a system to address Inappropriate Use of Medication in the Elderly; and

WHEREAS, The goals of the program are to improve the quality of care and quality of life of nursing home residents in a measureable way; deliver good quality care more efficiently and make more efficient and effective use of resources; and

WHEREAS, Care Choice and the Ramsey County Care Center will submit their respective proposals to the Minnesota Department of Human Services by January 15, 2010; and

WHEREAS, The Care Choice proposal will result in roughly a 4% increase in the rate, the Care Center proposal roughly 1%. if successful, the combination of the proposals will enable the Care Center to earn the maximum 5% incentive; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners authorizes 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; and Be It Further

RESOLVED, The Board authorizes the Ramsey County Care Center to submit a proposal to address Inappropriate Use of Medication for the Elderly; and Be It Further

RESOLVED, The Board authorizes the County Manager to execute the proposals submitted to the Minnesota Department of Human Services, to accept funds awarded, to execute any agreements and make any necessary budget adjustments to implement these projects.

#### OUTSIDE BOARD AND COMMITTEE REPORTS

Commissioner Carter reported:

- On Thursday she will be going to Atlanta, Georgia to attend the Conference of the Community Justice Network for Youth. A number of jurisdictions, including Hennepin County and Dakota County, working on Juvenile Detention Alternatives Initiative Reform, will be attending the conference to exchange and learn from each other. She and several others from Ramsey County have been awarded the opportunity to attend as a result of the work we have been doing in this area. The trip is funded by the Community Justice Network for Youth. A resolution will come forward in the future to accept the gift of this trip for payment of travel and stay during the conference.

*(Continued)*

Chair Parker said Ramsey County has a policy for acceptance of gifts. Any compensation such as payment for travel must be approved by the County Board. This is a great opportunity for participation, which has a definite County purpose. Taxpayer dollars are saved by funds paid by another organization.

Commissioner Reinhardt:

- Spoke of the Open House/Public Hearing held last night on the County's budget. In previous years, two public hearings have been held. The first hearing this year was held in the morning of October 30 in the City/County Council Chambers. The hearing last night was held at the Roseville Area High School; there was a good turnout of people who provided testimony. That is only one way the Board accepts public testimony – emails, voicemails, and letters are also ways to communicate to the Commissioners. There were compliments expressed on the Open House Resource Fair; all County departments were present. People heard about the budget and about services provided. In the future, information will be provided on what the budget is as well as what was cut out of the budget, and will be made available on the County's website. There are significant changes to the 2010 budget. On December 15, the County Board will finalize the 2010 levy and budget. Thanks go out to Ms. Jackelen, all the Department Heads, Commissioners, staff and people providing testimony.

Commissioner Bennett agreed that staff did an outstanding job in providing information and answers to the questions asked. This is the first year the County provided this type of hearing, and it was helpful in answering questions pertaining to the County and it was a better way to do this.

Chair Parker agreed that this Open House/Public Hearing went very well. Having the displays and information fair at the same time was very good.

#### ADJOURNMENT

There being no further business, Chair Parker declared the meeting adjourned.

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Bonnie C. Jackelen, Chief Clerk – County Board