



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

January 17, 2006  
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 January 17, 2006 Board Meeting is presented for approval.

**MINUTES** of the January 10, 2006 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

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

**8.1 PARKS & RECREATION – Project Labor Agreement – Harding Ice Arena refrigeration system retrofit and concrete floor replacement.**

***Board Action Requested:*** Determine that a Project Labor Agreement shall be used for the Harding Ice Arena refrigeration system retrofit and concrete floor replacement project.

**8.2 PARKS & RECREATION – Project Labor Agreement – Aldrich Arena refrigeration system retrofit and concrete floor replacement.**

***Board Action Requested:*** Determine that a Project Labor Agreement shall be used for the Aldrich Arena refrigeration retrofit and concrete floor replacement project.

**8.3 PARKS & RECREATION – Project Labor Agreement – Roadway reconstruction at Island Lake County Park.**

***Board Action Requested:*** Determine that a Project Labor Agreement shall not be used for the roadway reconstruction project at Island Lake County Park.

**8.4 PARKS & RECREATION – Project Labor Agreement – Roof replacement, Parks and Recreation Administrative/Maintenance Center.**

***Board Action Requested:*** Determine that a Project Labor Agreement shall not be used for the roof replacement project at the Parks and Recreation Administrative/Maintenance Center, 2015 North Van Dyke, Maplewood, MN.

*(Continued)*

**8.5 MEDICAL EXAMINER – Agreement for Medical Examiner Transcription Services.**

***Board Action Requested:***

- 1) Authorize an amendment to the agreement between Ramsey County and Eggleston Medscribe, 3501 Douglas Drive No., Minneapolis, MN 55422, for an additional amount of \$30,000, resulting in a contract total not to exceed \$40,000, and to extend the term of the agreement to December 31, 2006; and
- 2) Authorize the County Manager to execute the amendment to the agreement on behalf of Ramsey County.

**8.6 MEDICAL EXAMINER – Equipment to Expand Capacity of Medical Examiner's Cooler/Freezer.**

***Board Action Requested:***

- 1) Authorize the County Manager to transfer an amount not to exceed \$41,800 from the CIP contingent account to the Medical Examiner's cooler/freezer equipment project; and
- 2) Authorize the County Manager to execute a contract with the lowest responsible bidder in an amount not to exceed the available funding.

**8.7 PUBLIC WORKS – Right of Way acquisition responsibilities for transportation improvements on County Road J between Airport Road and Naples, Joint Powers Agreement with Anoka County.**

***Board Action Requested:***

- 1) Approve Joint Powers Agreement between Anoka County and Ramsey County delegating authority to Ramsey County for the purchase of right of way on their behalf and identifying responsibilities for removal of buildings and other site improvements to Anoka County, subject to final revisions and approval by the County Manager and County Attorney;
- 2) Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement between Anoka and Ramsey County; and
- 3) Authorize the acquisition of easement and/or fee title property rights necessary for County Road J reconstruction improvements.

**8.8 HUMAN RESOURCES AND PROPERTY MANAGEMENT – Purchase of Automatic External Defibrillators (AEDs) for County Owned Buildings.**

***Board Action Requested:***

- 1) Authorize the purchase of fifty-nine (59) new Automatic External Defibrillators and sixty (60) wall-mounted cabinets for the purpose of implementing a countywide AED program; and

**8.8 (Continued)**

- 2) Authorize the County Manager to execute the budget transfer of \$56,160 from the 2006 Contingent Account into the Property Management budget to purchase forty (40) new Automatic External Defibrillators (AED) and forty-one (41) wall-mounted cabinets, to supplement funding for the AEDs that will be purchased from Property Management's Internal Service Funds.

**8.9 WORKFORCE SOLUTIONS - Grant Award for Building Lives-West Side Young Offender Project.**

***Board Action Requested:***

- 1) Approve the receipt of the \$60,000 Grant from the State of Minnesota, Department of Public Safety, Office of Justice Programs, for the Building Lives-West Side project and other grants for the Building Lives-West Side project;
- 2) Authorize the County Manager to execute the Grant Agreement with the State of Minnesota, Department of Public Safety, Office of Justice Programs, for \$60,000 for the Building Lives-West Side project, and any future grant agreements or amendments for the Building Lives-West Side project; and
- 3) Authorize the County Manager to negotiate and execute a contract amendment with Guadalupe Alternative Programs, 381 East Robie Street, St. Paul MN 55107, for aftercare services with an employment and training component for the Building Lives-West Side project for the period from January 1, 2006 through December 31, 2006, and any subsequent amendments to the agreement with Guadalupe Alternative Programs for services related to the Building Lives-West Side project, subject to prior approval by the County Attorney's Office and Budgeting and Accounting.

**8.10 COUNTY MANAGER – Metropolitan Region of Homeland Security and Emergency Management Joint Powers Agreement.**

***Board Action Requested:***

- 1) Approve membership in the Metropolitan Region of Homeland Security and Emergency Management Joint Powers Agreement and authorize the Chair and Chief Clerk to execute the Joint Powers Agreement; and
- 2) Designate the Director of the Ramsey County Division of Emergency Management and Homeland Security as the Ramsey County representative to the governing board of the Joint Powers Agreement.

(Continued)

**POLICY AGENDA (Action may be taken)**

**P5 RESOURCE RECOVERY PROJECT – Letter of Understanding for Rock-Tenn Company.**

***Board Action Requested: (Policy discussion with Board Same Day action requested.)***

- 1) Approve a Letter of Understanding for Rock-Tenn Company; and
- 2) Authorize the Chair to sign and send the Letter of Understanding.

**LEGISLATIVE UPDATE**

**BOARD CHAIR UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*9:00 a.m.*

- Board Photos – Council Chambers – 3<sup>rd</sup> Floor Court House

*Immediately following the County Board Meeting*

- Legislative Committee of the Whole – Council Chambers – 3<sup>rd</sup> Floor Court House
- Regional Railroad Authority – Council Chambers – 3<sup>rd</sup> Floor Court House

*1:30 p.m.*

- Human Services/Workforce Solutions Committee – Council Chambers – 3<sup>rd</sup> Floor Court House



January 24, 2006	9:00 a.m.	County Board Meeting – Council Chambers
January 31, 2006	No County Board Meeting	– 5 <sup>th</sup> Tuesday
February 7, 2006	9:00 a.m.	County Board Meeting – Council Chambers
February 14, 2006	9:00 a.m.	County Board Meeting – Council Chambers
February 21, 2006	9:00 a.m.	County Board Meeting – Council Chambers