



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

**RAMSEY COUNTY BOARD MEETING**  
February 5, 2008  
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 February 5, 2008 Board Meeting is presented for approval.

**MINUTES** of the January 22, 2008 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

**8.0 ITEMS FROM THE LEGISLATIVE COMMITTEE OF THE WHOLE MEETING OF JANUARY 22, 2008**

**8.1 PUBLIC WORKS - Possible Federal Legislative Items for the 111<sup>th</sup> Congress.**

***Board Action Requested:***

- 1) Authorize inclusion of the following items in the Federal Legislative package for the 111<sup>th</sup> Congress:
  - Request for Funds for new bridge / interchange at T.H. 36 and intersection improvements at County Road B and Rice Street (Priority #1)
  - Request for Funds for Interchange Project at Highway 49 at Interstate 694 (Priority #2)and
- 2) Authorize submission of these items to members of Ramsey County's Federal Legislative Delegation, with a request for their support and assistance in seeking enactment.

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

**10.1 COMMUNITY CORRECTIONS – Purchase of Service, Rate-Setting, and Grant Agreements and Amendments.**

***Board Action Requested:***

Authorize the County Manager to take the following contracting actions in a total amount not to exceed the Corrections Department's 2008 and 2009 budget:

- a. Approve all purchase of service contract renewals and execute amendments; authorize issuance of Requests for Proposals for services; and make necessary budget adjustments; agreements and amendments are subject to prior approval by the County Attorney's Office and Budgeting and Accounting;

***(Continued)***

**10.1 (Continued)**

- b. Approve applications for grant renewals, accept grant awards and supplemental grant awards; execute grant award and supplemental grant award agreements and amendments; make necessary budget adjustments; agreements and amendments are subject to prior approval by the County Attorney's Office and Budgeting and Accounting;
- c. Approve and execute new rate contracts for psychologists, psychiatrists and interpreters, subject to prior approval by the County Attorney's Office and Budgeting and Accounting.

The following are excluded from the authorization to the County Manager:

- a. New contracts with the exception of the new rate agreements for psychologists, psychiatrists and interpreters;
- b. Contract renewals involving increases that exceed 15%; and
- c. New grant agreements or grant renewal agreements and amendments where the increase in the local share exceeds 15%.

**10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Cancellation of Board Meeting.**

***Board Action Requested:***

Cancel the March 4, 2008 Ramsey County Board Meeting so that Commissioners are able to attend the annual National Association of Counties (NACo) Legislative Conference in Washington, D.C.

**10.3 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Ramsey/Washington Metro Watershed District Board of Managers.**

***Board Action Requested:***

Ratify the reappointment of Roger Lake and Robert E. Johnson, to the Ramsey-Washington Metro Watershed District Board of Managers, for terms beginning with the date of appointment and ending February 23, 2011.

**10.4 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Workforce Investment Board (WIB).**

***Board Action Requested:***

Appoint the following individual to the Workforce Investment Board: Barbara Mednick, BKM Consulting, for a term beginning on the date of appointment and ending on July 31, 2009.

**10.5 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Community Health Services Advisory Committee.**

***Board Action Requested:***

Approve the appointment of the following individuals to the Community Health Services Advisory Committee for terms beginning with the date of appointment and ending June 30, 2009: Pam Schmidt (District 5); Doriscile Everett-O'Neal (District 6); and Catherine Croghan (At-Large).

(Continued)

**10.6 COMMUNITY HUMAN SERVICES – Adult Mental Health – Adult Rehabilitative Mental Health Services Re-certification.**

***Board Action Requested:***

- 1) Approve submission of the Adult Rehabilitative Mental Health Services Re-certification application; and
- 2) Authorize the County Manager to sign the re-certification application and future re-certifications.

**10.7 COMMUNITY HUMAN SERVICES – Child Protection – Comprehensive Family Assessment.**

***Board Action Requested:***

- 1) Approval to increase the complement of the Community Human Services Department by 1.0 FTE Clerk-Typist III to schedule meetings, coordinate record maintenance and access for the evaluation activities to be conducted by the University of Minnesota for the Comprehensive Family Assessment Project. This position will be starred and eliminated when the project has been completed; and
- 2) Authorize the County Manager to sign the agreement with Jenny Gordon for overall project coordination of the Comprehensive Family Assessment project, at a total cost of \$164,676, for the period February 1, 2008 to January 31, 2010.

**10.8 PARKS AND RECREATION – Dedication of a segment of the Lower Afton Trail in Honor of Emil Sturzenegger.**

***Board Action Requested:***

Approve the dedication of the Lower Afton Trail segment between Century Avenue and McKnight Road in honor of Emil Sturzenegger.

**10.9 PARKS AND RECREATION – Keller Regional Park Restroom Construction Change Order No. 2**

***Board Action Requested:***

- 1) Approve Change Order No. 2, in the amount of \$29,884.81, to the Agreement with Gladstone Construction, Inc. for construction of five restrooms at Keller Regional Park; and
- 2) Authorize the Chair and Chief Clerk to sign Change Order No. 2.

**10.10 DISTRICT COURT/COMMUNITY CORRECTIONS – Approve Professional Service Agreements with District Court, and add 1.5 FTE to Community Corrections complement.**

***Board Action Requested:***

- 1) Authorize the County Manager to approve the Professional Services Contracts between District Court and Ramsey County Community Corrections to provide correctional/probation/case management services with the County of Ramsey Adult Substance Abuse Court (ASAC) and Juvenile Substance Abuse Court (JSAC);

**10.10 (Continued)**

- 2) Authorize Ramsey County Community Corrections to add 1.0 adult FTE (Community Corrections Worker), which would be a starred position that is eliminated when the grant funds for the Adult Substance Abuse Court end;
- 3) Authorize Ramsey County Community Corrections to add 0.5 juvenile FTE (Community Corrections Aide), which would be a starred position that is eliminated when the grant funds for the Juvenile Substance Abuse Court end;
- 4) Authorize the County Manager to execute these agreements and any necessary amendments in a form to be approved by the County Attorney; and
- 5) Authorize the County Manager to make any necessary budget adjustments.

**POLICY AGENDA/ORDINANCE PROCEDURES**

- P7. PUBLIC HEALTH – Amendments to the Ramsey County Hazardous Waste Ordinance, Second Reading.**

***Board Action Requested:***

Waive the second reading of the amendments to the Ramsey County Hazardous Waste Management Ordinance.

- P8. PUBLIC HEALTH – Hold a Public Hearing on the proposed amendments to the Ramsey County Hazardous Waste Management Ordinance.**

***Board Action Requested:*** Conduct the Public Hearing to obtain public comments on the proposed amendments to the Ramsey County Hazardous Waste Management Ordinance.

- P9. COUNTY MANAGER/BUDGETING AND ACCOUNTING – First Reading of the proposed 2008 Capital Improvement Program Bond Ordinance.**

***Board Action Requested:***

Waive the first reading of the proposed 2008 Capital Improvement Program Bond Ordinance.

- P10. COUNTY MANAGER/BUDGETING AND ACCOUNTING – 2008 Capital Improvement Program Bond Ordinance.**

***Board Action Requested:***

Set the date of February 26, 2008, for a Public Hearing on the proposed 2008 Capital Improvement Program Bond Ordinance.

**BOARD CHAIR UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*Continued)*

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8:30 a.m. – Individual photos of Commissioners – Council Chambers

9:00 a.m. – Group photo of Ramsey County Board – Council Chambers

Immediately following County Board Meeting:

- Legislative Committee of the Whole – Council Chambers
- Executive Session RE: Shockency and Moore v. Ramsey County et al **\*\*CLOSED TO PUBLIC\*\*** - Room 220 Court House, Large Conference Room

1:30 p.m.

- Board Workshop – Juvenile Detention Alternatives Initiative (JDAI) – Room 220 Court House, Large Conference Room

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February 12, 2008	County Board Meeting – Council Chambers ( <b><i>Please note time change to 1:30 p.m.</i></b> )
February 19, 2008	County Board Meeting – Council Chambers
February 26, 2008	County Board Meeting – Council Chambers
March 4, 2008	No County Board Meeting – NACo Legislative Conference
March 11, 2008	County Board Meeting – Council Chambers