



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

RAMSEY COUNTY BOARD MEETING

April 8, 2008

Council Chambers - Third Floor Court House

ROLL CALL and Call to Order – 9:00 a.m. - Council Chambers

PLEDGE OF ALLEGIANCE

AGENDA of the April 8, 2008 Board Meeting is presented for approval.

MINUTES of the April 1, 2008 Board Meeting are presented for approval.

PROCLAMATION – *National Public Health Week* – Presented by Commissioner Rettman, Chair, Health Services Committee

PROCLAMATION – *National County Government Week* – Presented by Chair Parker

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

OLD BUSINESS – ITEMS LAID OVER FROM THE MEETING OF SEPTEMBER 25, 2007

10.3 PROPERTY RECORDS AND REVENUE – One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, MN, a political subdivision.

Board Action Requested:

Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, MN, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 3

PIN: 25-29-23-42-0016

PA: North of 946 Farrington Ave., St. Paul, MN 55117

10.4 PROPERTY RECORDS AND REVENUE – One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, MN, a political subdivision.

(Continued)

10.4 (Continued)

Board Action Requested:

Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, MN, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 3

PIN: 29-29-22-24-0091

PA: East of 1024 Jessie St., St. Paul, MN 55130

- 10.5 **PROPERTY RECORDS AND REVENUE** – One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, MN, a political subdivision.

Board Action Requested:

Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, MN, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 3

PIN: 30-29-22-43-0088

PA: South of 782 Buffalo St., St. Paul, MN 55117

- 10.6 **PROPERTY RECORDS AND REVENUE** – One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, MN, a political subdivision.

Board Action Requested:

Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, MN, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 5

PIN: 07-28-22-14-0126

PA: South of 600 Stryker Ave., St Paul, MN 55107

- 10.7 **PROPERTY RECORDS AND REVENUE** – One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, MN, a political subdivision.

Board Action Requested:

Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, MN, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 5

PIN: 32-29-22-41-0039

PA: Between 286 and 292 Bates Ave., St. Paul, MN 55106

(Continued)

- 10.8** PROPERTY RECORDS AND REVENUE – One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, MN, a political subdivision.

Board Action Requested:

Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, MN, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 6

PIN: 28-29-22-23-0143

PA: Between 824 and 832 Cook Ave. E., St. Paul, MN 55106

- 10.9** PROPERTY RECORDS AND REVENUE – One application to convey a tax forfeited property by use deed, in accordance with the targeted neighborhood requirements, to the Housing and Redevelopment Authority of the City of Saint Paul, MN, a political subdivision.

Board Action Requested:

Recommend approval or denial of the application for conveyance by Use Deed to the Housing and Redevelopment Authority of the City of St. Paul, MN, of the following tax forfeited property for applicable fees and costs:

COMMISSIONER DISTRICT 6

PIN: 33-29-22-31-0091

PA: West of 1007 Hudson Rd., St. Paul, MN 55106

NEW BUSINESS

- 10.1** PUBLIC WORKS – Supplemental Agreement No. 2 to Professional Services Agreement PW2005-12 between Ramsey County and Short Elliot Hendrickson, Inc. (SEH, Inc.)

Board Action Requested:

- 1) Approve Supplemental Agreement No. 2 to Professional Services Agreement PW2005-12 between Ramsey County and SEH, Inc.,
- 2) Authorize the Chair and Chief Clerk to execute Supplemental Agreement No. 2 on behalf of Ramsey County;
- 3) Authorize a budget adjustment in the amount of \$43,800, and
- 4) Approve a temporary cash loan not to exceed \$43,800 from the County General Fund to the Road and Bridge CIP fund until receipt of participating funds.

- 10.2** BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Corrections Advisory Board.

Board Action Requested:

Ratify the appointment of twelve individuals to the Ramsey County Corrections Advisory Board for terms beginning with the date of appointment and ending December 31, 2009.

(ITEMS 10.3-10.9 ARE FOUND ABOVE UNDER OLD BUSINESS)

(Continued)

10.10 PUBLIC HEALTH – Extension of Agreement with City of White Bear Lake for a Household Hazardous Waste Collection Facility.

Board Action Requested:

Authorize the County Manager to execute an extension of the Agreement with the City of White Bear Lake for a Household Hazardous Waste Collection Facility, for an additional five years, in a form to be approved by the County Attorney, with a term of January 1, 2008 through December 31, 2012.

10.11 HUMAN RESOURCES – Authorization of Memorandum of Agreement for night shift differential for a Registered Nurse position at the Law Enforcement Center.

Board Action Requested:

Authorize the Memorandum of Agreement for night shift differential for a Registered Nurse position at the Law Enforcement Center.

10.12 WORKFORCE SOLUTIONS – Approval of PY 2008 Local Plan Update for the Workforce Investment Act Youth and Minnesota Youth Programs.

Board Action Requested:

- 1) Approve the PY 2008 Local Plan Update for the Workforce Investment Act Youth and Minnesota Youth Programs
- 2) Authorize the Chair and Chief Clerk to execute the Local Plan Update;
- 3) Authorize the County Manager to execute amendments to the PY 2008 Local Plan Update, as needed;
- 4) Authorize the acceptance and expenditure of PY 2008 Federal funds for WIA Title 1 and Minnesota Youth Program funds;
- 5) Authorize the County Manager to make temporary cash loans as needed from the County General Revenue Fund to Workforce Solutions in order to cover program expenses until federal and state youth program funds are received, with repayments to be made upon receipt of the youth program funds; and
- 6) Authorize the County Manager to sign any additional funding agreements and amendments, and amendments to agreements with youth program service providers.

10.13 COMMUNITY CORRECTIONS – Modification of the Adult Services Division Fees for Some Offenders on Diversion.

Board Action Requested:

Approve a modification of the supervision fee to a one-time fee of \$50 for those diversion cases where restitution to the victim is the only court-ordered condition; the Court has identified the victim, has established the amount of restitution owed and has set a specific deadline for full payment.

(Continued)

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

12:00 Noon – 2:30 p.m.

- Joint Meeting with Washington County Board of Commissioners – Oak Marsh Golf Club, 526 Inwood Avenue North, Oakdale

3:30 p.m.

- City Hall/Court House (CHCH) Committee – Large Conference Room, County Board Office, Room 220 Court House

April 15, 2008	County Board Meeting – Council Chambers
April 22, 2008	County Board Meeting – Council Chambers
April 29, 2008	No County Board Meeting – 5 th Tuesday
May 6, 2008	County Board Meeting – Council Chambers
May 13, 2008	County Board Meeting – Council Chambers