



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

RAMSEY COUNTY BOARD MEETING

June 3, 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 June 3, 2008 Board Meeting is presented for approval.

MINUTES of the May 20, 2008 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 COUNTY MANAGER/BUDGETING & ACCOUNTING – Sale of 2008 Capital Improvement Program Bonds.

Board Action Requested:

Award the sale of \$6,100,000 General Obligation Capital Improvement Plan Bonds, Series 2008A.

10.2 COMMUNITY CORRECTIONS – Agreements for four Youth Service Bureaus: Children’s Home Society and Family Services; Northwest Youth and Family Services; St. Paul Youth Services; and White Bear Lake dba White Bear Lake Area Community Counseling Center.

Board Action Requested:

- 1) Authorize the County Manager to approve the Agreement with Children’s Home Society and Family Services, 1711 West County Road B., Suite 200S, Roseville, MN 55113, in an amount not to exceed \$41,250 for 2008 and not to exceed \$41,250 for 2009, for the period January 1, 2008 through December 31, 2009, to provide services relating to diversion counseling, restitution, referral and outreach;
- 2) Authorize the County Manager to approve the Agreement with Northwest Youth and Family Services, 3490 Lexington Avenue North, Shoreview, MN 55126, in an amount not to exceed \$45,000 for 2008 and not to exceed \$45,000 for 2009, for the period January 1, 2008 through December 31, 2009, to provide services relating to diversion counseling, restitution, referral and outreach;
- 3) Authorize the County Manager to approve the Agreement with St. Paul Youth Services, 2100 Wilson Avenue, St. Paul, MN 55119, in an amount not to exceed \$97,500 for 2008 and not to exceed \$97,500 for 2009, for the period January 1, 2008 through December 31, 2009, to provide services relating to diversion counseling, restitution, referral and outreach;

(Continued)

10.2 (Continued)

- 4) Authorize the County Manager to approve the Agreement with White Bear Lake d/b/a White Bear Lake Area Community Counseling Center, 1280 North Birch Lake Boulevard, White Bear Lake, MN 55110, in an amount not to exceed \$41,250 for 2008 and not to exceed \$41,250 for 2009, for the period January 1, 2008 through December 31, 2009, to provide services relating to diversion counseling, restitution, referral and outreach;
- 5) Authorize the County Manager to execute the Agreements and any necessary amendments to the Agreements, in a form to be approved by the County Attorney; and
- 6) Authorize the County Manager to make any necessary budget adjustments.

10.3 COMMUNITY CORRECTIONS – Contract with the W. Haywood Burns Institute.

Board Action Requested:

- 1) Authorize the County Manager to execute an agreement, in the amount of \$15,000, in a form to be approved by the County Attorney, with the W. Haywood Burns Institute, 180 Howard Street, Suite 320, San Francisco, CA 94105, to assist County Community Corrections Juvenile Division's efforts to develop a community engagement strategy to reduce racial disparities in the Ramsey County Juvenile Justice System and avoid inappropriate detention, while maintaining public safety, for the period of January 1, 2008 through December 31, 2008;
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments to the Agreement, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make any necessary budget adjustments, provided the funds are within the Department's approved budget.

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:

- Dennis Johnson, MN Department of Employment and Economic Development – Rehabilitation Services, for a term beginning on the date of appointment and ending on July 31, 2010.

10.5 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to Minnesota Landmarks Board of Directors.

Board Action Requested:

Ratify appointments to the Minnesota Landmarks Board of Directors, for terms indicated in the resolution.

(Continued)

10.6 COMMUNITY HUMAN SERVICES – Adult Mental Health – Psychiatrists.

Board Action Requested:

- 1) Approval of an increase of 0.5 FTE Psychiatrist to the complement of the Community Human Services Department for the Ramsey County Mental Health Clinic; and
- 2) Authorization for the County Manager to make the necessary budget adjustments.

10.7 COMMUNITY HUMAN SERVICES – Access to Services.

Board Action Requested:

- 1) Approval to be listed as a co-applicant on proposals prepared by local partners to seek funding to continue the two county financial workers for the Somali and Hmong communities to be located in the community; and
- 2) Approval to use appropriations budgeted to pay MinnesotaCare premiums to continue the county financial workers in the community for the remaining six months of 2008. These positions will be starred.

10.8 COMMUNITY HUMAN SERVICES – Cultural Bias Training.

Board Action Requested:

- 1) Authorize the County Manager to approve an agreement with Robert O'Connor, 400 Mary Lane South, Maplewood, MN 55119, for Cultural Bias Training at \$125 per hour, for the period May 1, 2008 through December 31, 2008; and
- 2) Authorize the County Manager to execute the agreement, in a form to be approved by the County Attorney, to implement the training and to make the necessary budget adjustments.

10.9 COMMUNITY HUMAN SERVICES – Long-Term Homeless Group Residential Housing Contract with The Salvation Army.

Board Action Requested:

- 1) Authorize the County Manager to approve an agreement with The Salvation Army, 1471 Como Avenue, St. Paul, MN 55108, to provide permanent supportive housing for homeless youth and young adults, at the state Group Residential Housing Rate of \$757 per individual per month, for the period of July 1, 2008 through June 30, 2013; and
- 2) Authorize the County Manager to execute the agreement, in a form to be approved by the County Attorney, and make the necessary budget adjustments.

10.10 COMMUNITY HUMAN SERVICES – Recruitment of Families for Children in the Foster Care System.

Board Action Requested:

- 1) Approval to submit a grant proposal to the U.S. Department of Health and Human Services for the recruitment of families for children in the foster care system;

(Continued)

10.10 (Continued)

- 2) Authorize the Director of Community Human Services to submit the grant application and its required assurances; and
- 3) Authorize the County Manager to accept funds, make budget adjustments and execute any contracts or agreements associated with the project.

10.11 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment of NACo voting delegates.

Board Action Requested:

Appointment of voting delegates to the NACo Conference, July 11-15, 2008.

10.12 COMMUNITY HUMAN SERVICES – Citizens Advisory Council member appointments.

Board Action Requested:

- 1) Approve the appointment of eight individuals recommended to the Low Income Committee of the Community Human Services Advisory Council, with terms beginning on the date of appointment and terminating on June 30, 2009; and
- 2) Approve the appointment of one individual to the Mental Health Advisory Council of the Community Human Services Citizens Advisory Council, with the term beginning on the date of appointment and terminating on June 30, 2009.

10.13 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to Parks and Recreation Commission.

Board Action Requested:

Ratify the appointment of three individuals to the Ramsey county Parks and Recreation Commission beginning June 1, 2008 and ending June 1, 2011.

POLICY AGENDA/ORDINANCE PROCEDURES

P.24 HUMAN RESOURCES – Second Reading of the Proposed Ramsey County Commissioners' Salary Ordinance for 2009.

Board Action Requested:

Waive the Second Reading of the proposed Ramsey County Commissioners' Salary Ordinance for 2009.

P.25 HUMAN RESOURCES – Public Hearing on the Proposed Ramsey County Commissioners' Salary Ordinance for 2009.

Board Action Requested:

Hold a Public Hearing to afford the public an opportunity to comment on the proposed Ramsey County Commissioners' Salary Ordinance for 2009.

(Continued)

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Regional Railroad Authority – Council Chambers
- Executive Session RE: Hoyt v Ramsey County (litigation) ***CLOSED TO PUBLIC*** -- 220 Court House, Large Conference Room

1:45 p.m.

- Board Workshop – *Heading Home Ramsey* – Room 220 Large Conference Room

June 10, 2008	No County Board Meeting
June 17, 2008	County Board Meeting – Council Chambers
June 24, 2008	County Board Meeting – Council Chambers
July 1, 2008	County Board Meeting – Council Chambers
July 8, 2008	No County Board Meeting
July 15, 2008	No County Board Meeting