



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

RAMSEY COUNTY BOARD MEETING

June 24, 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 24, 2008 Board Meeting is presented for approval.

MINUTES of the June 17, 2008 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 HUMAN RESOURCES – 2008 Salary Rates for Building Trades Job Classes (Carpenter, Master Electrician, and Painter).

Board Action Requested:

Approve the following salary rates for the County’s building trades job classes:

Job Class Title	Full-Time Hourly Rate	Part-Time Hourly Rate	Effective Date of New Rate
Carpenter	\$35.15	\$45.86	May 1, 2008
Master Electrician	\$48.55	\$61.49	May 1, 2008
Painter	\$34.11	\$44.64	May 1, 2008

10.2 HUMAN RESOURCES – Salary grade reassignment for the job classification: Environmental Health Specialist 2. (Withdrawn from the June 17th Agenda – originally identified as #10.6)

Board Action Requested:

Approve salary grade reassignment for the Environmental Health Specialist 2 non-union classification:

	Schedule	Grade	Monthly Salary Range
Reassigned from:	02A	26	\$3715-\$5507
Reassigned to:	02A	28M	\$4097-\$6069

(Continued)

10.3 PARKS AND RECREATION – Land Acquisition – Long Lake Regional Park.

Board Action Requested:

- 1) Approve Purchase Agreement between Ramsey County and the City of New Brighton for property adjacent to Long Lake Regional Park entrance for the purchase price of \$300,000;
- 2) Approve Access Agreement for Long Term Maintenance of Stormwater Retention Pond and Sewer Utilities, between Ramsey County and the City of New Brighton; and
- 3) Authorize the Chair and Chief Clerk to sign the Purchase Agreement and Access Agreement.

10.4 REGIONAL RAILROAD AUTHORITY - Preliminary Engineering for Central Corridor transit project in accordance with MN Statute 473.3994.

Board Action Requested:

- 1) Approve the Central Corridor preliminary design plans submitted April 28, 2008, pursuant to Minnesota Statutes, Section 473.3994;
- 2) Request staff to continue to work with project staff to refine the Union Depot alignment to maintain the Depot as a multi-modal transit hub; and
- 3) Continue to work with the Metropolitan Council and other project partners to ensure that the project, as built, best meets the needs of the citizens of Ramsey County.

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

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

1:30 p.m.

- County Board Workshop – Analysis of Medical Request for Proposals Responses – Room 220 Court House, Large Conference Room

July 1, 2008	County Board Meeting – Council Chambers
July 8, 2008	No County Board Meeting
July 15, 2008	No County Board Meeting
July 22, 2008	County Board Meeting
July 29, 2008	No County Board Meeting (5 th Tuesday)

