



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

RAMSEY COUNTY BOARD MEETING

September 9, 2008

9:00 a.m.

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the September 9, 2008 Board Meeting is presented for approval.

MINUTES of the August 19, 2008 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 COMMUNITY HUMAN SERVICES – Adult Day Care Services.

Board Action Requested:

- 1) Approve the recommended vendors, as indicated in the draft resolution, to provide Adult Day Care Services for the elderly and individuals with disabilities, for the period January 1, 2009 through December 31, 2012, at the medical assistance payment rates; and
- 2) Authorize the County Manager to sign the agreements.

10.2 COMMUNITY HUMAN SERVICES – Fiscal Support Entities for Consumer Directed Services.

Board Action Requested:

- 1) Approve the recommended vendors, as indicated in the draft resolution, to provide Fiscal Support Entity and other consumer directed services for the elderly and individuals with disabilities, for the period October 1, 2008 through December 31, 2009; and
- 2) Authorize the County Manager to sign the agreements.

10.3 COMMUNITY HUMAN SERVICES – Day Training and Habilitation Services.

Board Action Requested:

- 1) Approve the need determination for the Northeast Contemporary Services, Inc. Supported Employment Services to relocate from 2825 North Fairview Avenue, Roseville, MN 55113, to 2770 Cleveland Avenue, Roseville, MN 55113; and
- 2) Authorize the Chair to sign the need determination.

(Continued)

10.4 COUNTY MANAGER – One-Time Expenditure of Ramsey County Funds to Leverage HUD Funding.

Board Action Requested:

- 1) Support changes in the Ramsey County HUD Continuum of Care 2008 application that will decrease the share of support services in the application and will remove the six previously included service-only programs from the application.
- 2) Authorize the County Manager to transfer \$461,266 from the General Fund Balance to the Community Human Services 2008 Budget to be used for one time supportive services funding.
- 3) Authorize the County Manager to negotiate and execute one-time contracts with six service-only providers, in a form to be approved by the County Attorney and Budgeting and Accounting offices, in the following amounts:
 - The Family Place, 244 10th St. East, St. Paul, MN 55101, \$53,208
 - SafeZone Youth Drop-In Center operated by Face To Face Health and Counseling Service, Inc., 1165 Arcade St., St. Paul, MN 55106, \$103,670;
 - Streetworks Collaborative operated by Freeport West, Inc., 2219 Oakland Ave. South, Minneapolis, MN 55404, \$77,658;
 - Women’s Advocates 588 Grand Ave., St. Paul, MN 55102, \$72,030;
 - People, Inc. – Metro Homeless Street Outreach Project, 317 York St., St. Paul, MN 55101, \$119,700; and
 - People, Inc. – East 8th Street Services, 317 York St., St. Paul, MN 55101 – 1 case manager provides intensive support services to 15 chronically homeless and disabled adults; \$35,000.
- 4) Authorize the County Manager to approve any budget adjustments and contract amendments necessary to implement these agreements.

10.5 PUBLIC WORKS – Professional services contract with Bonestroo, Inc., for preparing an Environmental Assessment (EA) and Preliminary Engineering (PE) for the grade separation of Highway 96 and US Highway 10.

Board Action Requested:

- 1) Authorize the Director of Public Works to negotiate a professional services contract with Bonestroo, Inc., for the purpose of preparing an Environmental Assessment (EA) and Preliminary Engineering (PE) for the grade separation of Highway 96 and US Highway 10, in an amount not to exceed \$218,813.04;
- 2) Authorize the County Manager to approve and execute the contract on behalf of Ramsey County, subject to approval as to form by the County Attorney’s Office;
- 3) Authorize the County Manager to make budget adjustments increasing estimated revenue and appropriations to fund the contract; and
- 4) Authorize a temporary cash loan, in an amount necessary to fund the contract, from the General Fund to the Road and Bridge CIP fund until receipt of the participating funds.

(Continued)

10.6 PUBLIC WORKS – Cooperative Agreement PW2008-17 for Intersection Improvements at T.H. 61 and Parkway Drive.

Board Action Requested:

- 1) Amend the 2008-2012 Transportation Improvement Program to include the T.H. 61 and Parkway Drive intersection improvements;
- 2) Approve Cooperative Agreement PW2008-17, which identifies the cost responsibilities of the traffic control signal and temporary signal at the intersection of T.H. 61 and Parkway Drive; and
- 3) Authorize the Chair and Chief Clerk to execute said agreement on behalf of Ramsey County.

10.7 PUBLIC WORKS – Supplemental Agreement No. 2 to PW2006-17 with WSB & Associates, Inc. for Professional Engineering Services on the Century Avenue Reconstruction Project.

Board Action Requested:

- 1) Approve Supplemental Agreement No. 2 to PW2006-17 with WSB & Associates, Inc., for Professional Engineering Services on the Century Avenue Reconstruction Project;
- 2) Authorize the Chair and Chief Clerk to execute Supplemental Agreement No. 2 to PW2006-17 on behalf of Ramsey County;
- 3) Authorize a budget adjustment in the amount of \$34,650; and
- 4) Authorize a temporary cash loan of \$34,650 from the County General Fund to the Road and Bridge CIP fund until receipt of participating funds.

10.8 PARKS AND RECREATION – Keller Regional Park – Agreement for Construction and Long Term Maintenance of Trail from Highway 61/Frost Avenue to Gateway Trail.

Board Action Requested:

- 1) Approve the Agreement between the County and the City of Maplewood, allowing construction and long term maintenance of a bituminous trail on County property by the City; and
- 2) Authorize the Chair and Chief Clerk to sign the Agreement.

10.9 PARKS AND RECREATION – Battle Creek Regional Park-Cross Country Trail Improvement Grant Cross-Country Ski Capital Grant-In-Aid/Federal Recreational Trail Grant Programs.

Board Action Requested:

- 1) Accept the \$10,000 Federal Recreational Trail Grant, designated #D119-07-S-7, for improvement of cross-country ski trails in Battle Creek Regional Park;
- 2) Authorize the County Manager to execute a Federal Recreational Trail Grant Program Agreement necessary to implement the trail improvement project on behalf of Ramsey County;
- 3) Designate Gregory Mack, Director of the Ramsey County Parks and Recreation Department, as County fiscal agent for this project; and
- 4) Provide assurance of compliance with all applicable laws and regulations as stated in the grant agreement and adequate operation and maintenance for a period of twenty (20) years.

(Continued)

10.10 PUBLIC HEALTH – Cooperative Agreement with Minnesota Department of Agriculture for Collection of Residential Waste Pesticides.

Board Action Requested:

- 1) Approve the Cooperative Agreement for Waste Pesticide Collection with the Minnesota Department of Agriculture; and
- 2) Authorize the County Manager to sign the Cooperative Agreement and any future amendments to the Cooperative Agreement.

10.11 PUBLIC HEALTH – Approval of the Master Grant Contract with the Minnesota Department of Health.

Board Action Requested:

- 1) Approve the Master Grant Contract between Ramsey County and the Minnesota Department of Health for the time frame of January 1, 2009 through December 31, 2013;
- 2) Authorize the County Manager to execute and amend the Master Grant Contract, to accept grant awards from the Minnesota Department of Health and sign Project Agreements in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make budget adjustments and enter into any contracts necessary to implement the grants.

10.12 COUNTY MANAGER – 2008 Combined Charitable Giving Campaign.

Board Action Requested:

Support the 2008 Combined Charitable Giving Campaign to be held September 22 – October 3, 2008, and encourage all County employees to give generously to these very worthy causes.

10.13 WORKFORCE SOLUTIONS – Request for Proposals for Professional Psychological and Vocational Assessments of Minnesota Family Investment Program Clients.

Board Action Requested:

Authorize the issuance of a Request for Proposals for Psychological Assessments and Vocational Assessments of MFIP participants beginning November 1, 2008, subject to renewals to extend the term through December 31, 2012.

10.14 HUMAN SERVICES/WORKFORCE SOLUTIONS – Minnesota Family Investment Program Supported Work Experience Program.

Board Action Requested:

- 1) Approve the receipt of \$1,609,517 in MFIP Supported Work funding for SFY 2009 and SFY 2010 from the State of Minnesota;

(Continued)

10.14 (Continued)

- 2) Authorize the County Manager to accept SFY 2009 and SFY 2010 MFIP Supported Work funds and supplemental funds; make necessary budget adjustments; and execute appropriate contracts and contract amendments for the receipt and expenditure of funds; and
- 3) Authorize the County Manager to make temporary cash loans as needed from the County General Revenue fund to Workforce Solutions to cover SFY 2009 and SFY 2010 Supported Work Experience Program expenses until funds are received, with repayment to be made upon receipt of MFIP funds from the State of Minnesota.

10.15 HUMAN RESOURCES – Selection of Employee and Retiree Dental Insurance Carrier for the 2009 Benefit Plan Year.

Board Action Requested:

- 1) Approve the selection of Delta Dental of Minnesota, 3560 Delta Dental Drive, Eagan, Minnesota, as the dental insurance carrier for Ramsey County employees and retirees, and employees of other participating public entities, for plan year 2009, renewable for up to four additional years;
- 2) Approve the rates for 2009, and the rate caps of 5.6% for 2010 and 5.1% for 2011:

	<u>Current</u>	<u>Proposed 2009 Rates</u>
Single Coverage	\$43.60	\$41.15
Family Coverage	\$97.05	\$91.60
- 3) Authorize the County Manager to execute the contract for 2009, including any addenda and amendments.

10.16 HUMAN RESOURCES – Consultant Contract for County Manager Services.

Board Action Requested:

- 1) Approve “Agreement Between Ramsey County and Patrick O’Connor for Professional Services,” effective September 15, 2008, in an amount not to exceed \$78,000, plus a transportation allowance of \$150 per month; and
- 2) Authorize the Chair of the Board to execute this Agreement.

10.17 HUMAN RESOURCES – Selection of Medical Insurance Carriers for Active Employees, Early Retirees and Regular Retirees for the 2009 Benefit Plan Year.

Board Action Requested:

- 1) Approve the selection of HealthPartners, Inc., 8100 – 34th Avenue South, Minneapolis, Minnesota, as the medical insurance carrier for employees and Early Retirees of Ramsey County and other participating public entities for plan year 2009, renewable for up to four additional years.
- 2) Approve the monthly rates for the HealthPartners Distinctions plan for employees and Early Retirees for 2009 of \$632.45 for single coverage and \$1,505.20 for family coverage, and the rate caps of 10% in 2010 and 10% in 2011, provided the County not go out for bid for those years, with the rate cap for 2011 increasing to 11% if HealthPartners is not selected as the medical insurance carrier for Regular Retiree insurance;

(Continued)

10.17 (Continued)

- 3) Approve the selection of HealthPartners, Inc., 8100 – 34th Avenue South, Minneapolis, Minnesota, and UCare Minnesota, 500 Stinson Boulevard Northeast, Minneapolis, Minnesota, as the medical insurance carriers for Regular Retirees of Ramsey County and other participating public entities for plan year 2009, renewable for up to four additional years.
- 4) Authorize the following plan design change to the UCare for Seniors plan: Change the medical out-of-pocket maximum from \$3,250 per year to \$1,500 per year, and institute a prescription drug out-of-pocket maximum of \$1,500 per year;
- 5) Approve the following plans and monthly rates for Regular Retirees for 2009: HealthPartners Freedom with Enhanced Part D (no RDS Drug Subsidy) for in-area Medicare-eligible retirees and spouses at \$252.30 for single coverage and \$504.60 for family coverage; HealthPartners National with Enhanced Part D (no RDS Drug Subsidy) for out-of-area Medicare-eligible retirees and spouses at \$252.30 for single coverage and \$504.60 for family coverage; HealthPartners Major Medical with enrollment restricted to retirees and spouses age 65 plus who are ineligible for Medicare at \$531.37 for single coverage and \$1062.74 for family coverage; and UCare for Seniors for in-area Medicare-eligible retirees and spouses at \$232 for single coverage and \$464 for family coverage.
- 6) Authorize the County Manager to execute the contracts for 2009, including addenda and amendments.

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly report of contracts and final payments and grant submissions that were approved during the month of July 2008.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during July 2008.

POLICY AGENDA

P.28 COUNTY MANAGER/BUDGETING & ACCOUNTING – 2009 Budget – Proposed Maximum Tax Levy for the Truth in Taxation Notice. (Commissioner Reinhardt, Chair, Budget Committee of the Whole)

Board Action Requested:

Approve the proposed maximum tax levy of \$253,013,187 to finance the 2009 Budget, which in accordance with the Truth in Taxation Law, must be certified to the Department of Property Records and Revenue by September 15, 2008.

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P.29 HUMAN RESOURCES - Proposed Diversity Policy. (*Commissioner Ortega, Issue Presenter*)

Board Action Requested:

Adopt a Diversity Policy that reaffirms Ramsey County's strong commitment to diversity.
Ramsey County will

- 1) Provide public services that are reflective of and responsive to the cultures present in the community;
- 2) Affirmatively recruit, develop and sustain a workplace that values diversity and reflects the community; and
- 3) Direct the County Manager to implement and promote policies, strategies, goals and practices to ensure a strong and sustaining commitment to diversity within all departments, programs and services.

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*** **CLOSED TO PUBLIC***** - Large Conference Room, 220 Court House

September 16, 2008	County Board Meeting – Council Chambers
September 23, 2008	County Board Meeting – Council Chambers
September 30, 2008	No County Board Meeting – 5 th Tuesday
October 7, 2008 -	County Board Meeting – Council Chambers
October 14, 2008	County Board Meeting – Council Chambers
October 21, 2008	County Board Meeting – Council Chambers
October 28, 2008	County Board Meeting – Council Chambers