



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

**RAMSEY COUNTY BOARD MEETING**

September 23, 2008

9:00 a.m.

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 September 23, 2008 Board Meeting is presented for approval.

**MINUTES** of the September 16, 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 – Licensed Family Child Care Provider Recognition Day.**

***Board Action Requested:***

Declare October 2, 2008, as Licensed Family Child Care Provider Recognition Day in Ramsey County.

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

***Board Action Requested:***

Ratify the appointment of six individuals to positions on the Community Health Services Advisory Committee, for terms beginning with the date of appointment and ending June 26, 2010.

**10.3 BUDGETING & ACCOUNTING – Extension of Financial Consultant and Advisory Services Contract with Springsted, Inc.**

***Board Action Requested:***

- 1) Approve a twenty-eight month extension of the contract with Springsted, Inc., 380 Jackson Street, Suite 300, St. Paul, MN 55101, for financial consultant and advisory services for the period from September 1, 2008 through December 31, 2010; and
- 2) Authorize the County Manager to execute an amendment to the agreement with Springsted, Inc. for financial consultant and advisory services for the period from September 1, 2008 through December 31, 2010, with all other terms and conditions remaining unchanged.

*(Continued)*

**10.4 PROPERTY RECORDS AND REVENUE – Approval of abatements by the County Board of Commissioners.**

***Board Action Requested:***

Approval of abatements as submitted to the County Board of Commissioners.

**10.5 PARKS AND RECREATION – Beaver Lake County Park Capital Improvements.**

***Board Action Requested:***

Authorize the transfer of \$56,000 from the Capital Improvement Program Contingent Account to a project for improvements to Beaver Lake County Park.

**10.6 PARKS AND RECREATION – Parks and Recreation Natural Resources Management Plan.**

***Board Action Requested:***

Approve the Ramsey County Parks and Recreation Department's Natural Resources Management Plan.

**10.7 BOARD OF RAMSEY COUNTY COMMISSIONERS – “Thank you” and Commendation Resolution to Representative Collin Peterson.**

***Board Action Requested:***

- 1) Recognize Representative Collin Peterson for his outstanding leadership, vision, and compassion for all the residents of Minnesota; and
- 2) Thank Representative Peterson for his insistence on expanding food and nutrition resources available to the poor and needy residents of Ramsey County and his Minnesota Delegation colleagues for their steadfast support of these efforts.

**10.8 COUNTY MANAGER – Request for Proposals for a Staffing Study for the Emergency Communications Center.**

***Board Action Requested:***

- 1) Authorize the issuance of a Request for Proposals for a consultant to complete a Staffing Study of the Emergency Communication Center; and
- 2) Direct the County Manager to return to the County Board with the Proposal Evaluation Committee's findings, recommendations for final selection of the consultant, and a financing plan.

**10.9 COUNTY MANAGER/BUDGETING & ACCOUNTING – Request of Funding from Contingent Account for Fuel and Mileage Reimbursement Costs.**

***Board Action Requested:***

- 1) Authorize the transfer of \$309,000 from the County's 2008 Contingent Account to Public Works, Parks and Recreation and Sheriff budgets to finance the increased cost of fuel; and
- 2) Authorize the transfer of \$95,078 from the County's 2008 Contingent Account to various departmental budgets to finance increased cost of mileage paid to employees.

(Continued)

**BOARD CHAIR UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*Immediately following County Board Meeting*

- Housing and Redevelopment Authority - *Environmental Response Fund (ERF) Workshop and Policy Discussion* – Room 220 Court House, Large Conference Room
- Executive Session *RE: Maplewood Mall tax litigation matters* \*\*\*CLOSED TO PUBLIC\*\*\* - Room 220 Court House, Large Conference Room
- Executive Session *RE: Meritex tax litigation matters* \*\*\*CLOSED TO PUBLIC\*\*\* - Room 220 Court House, Large Conference Room

*1:30 p.m.*

- Board Workshop – *Continuation of the County Manager Replacement Process* – Room 220 Court House, Large Conference Room

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September 30, 2008	No County Board Meeting – 5 <sup>th</sup> 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