



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

RAMSEY COUNTY BOARD MEETING

October 7, 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 October 7, 2008 Board Meeting is presented for approval.

MINUTES of the September 23, 2008 Board Meeting are presented for approval.

PROCLAMATION – Let’s Talk Month

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PARKS AND RECREATION – 2008 Regional Park Grants.

Board Action Requested:

- 1) Approve the following Metropolitan Council grant agreements SG2008-063, Tamarack Nature Center Destination for Discovery Development, up to \$745,000; SG2008-067, Bald Eagle-Otter Lake Regional Park and Rice Creek North Regional Trail Natural Resource Restoration, up to \$50,000; SG2008-068, Keller Regional Park Redevelopment, up to \$1,411,000; and SG2008-069, Rice Creek North Regional Trail Development reimbursement, up to \$145,000;
- 2) Authorize the Chair and Chief Clerk to sign the agreements; and
- 3) Authorize temporary cash loans, up to \$2,351,000, the total amount of the four grants, from the County General Fund, to the Open Space Fund, to pay grant eligible costs until funds are reimbursed from the Metropolitan Council.

10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Small Business Enterprise Advisory Committee.

Board Action Requested:

Approve the appointment of one individual to represent District 6 on the Small Business Enterprise Advisory Committee, for a term beginning with the date of appointment and expiring May 31, 2012.

(Continued)

10.3 COMMUNITY CORRECTIONS – Agreement with Ergometrics & Applied Personnel Research, Inc. (Ergometrics)

Board Action Requested:

- 1) Authorize the County Manager to approve and execute an Agreement with Ergometrics & Applied Personnel Research, Inc, 18720 33rd Avenue West, Suite 200, Lynnwood, WA for the term October 1, 2008 through December 31, 2009, at a County cost not to exceed \$9,600 for Year 1 costs through December 31, 2008, and \$9,000 for Year 2 and thereafter through December 31, 2009, to provide the use of the IMPACT system for scoring applicants and training for existing positions of Community Corrections Aide and Community Corrections Worker; and
- 2) Authorize the County Manager to approve any necessary amendments or renewals in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make all necessary budget adjustments.

10.4 COMMUNITY HUMAN SERVICES CITIZENS ADVISORY COUNCIL – Community Human Services Citizens Advisory Council member appointments.

Board Action Requested:

Ratify the appointment of 23 individuals to serve on committees of the Citizens Advisory Council, as noted in the resolution, with terms beginning with the date of appointment and terminating on June 30, 2010.

10.5 COUNTY MANAGER – Joint Property Tax Advisory Committee – Joint Levy Resolution.

Board Action Requested:

Ratify the recommendation for the joint overall maximum Pay 2009 levy as identified by the Joint Property Tax Advisory Committee on September 22, 2008.

10.6 COMMUNITY HUMAN SERVICES – Energy-Saving Lighting – Ramsey County Care Center.

Board Action Requested:

- 1) Appropriate \$35,000 from the Capital Improvement Program Contingent Account for energy-saving lighting system upgrades at the Ramsey County Care Center; and
- 2) Authorize the County Manager to execute the contracts with the Center for Energy and Environment and Xcel Energy to secure the County Government Initiative rebates.

10.7 WORKFORCE SOLUTIONS – Minnesota Family Investment Program Supported Work Experience Program.

Board Action Requested:

- 1) 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.

(Continued)

10.7 (Continued)

- 2) 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.
- 3) Direct County staff to return to the County Board with the results of the RFP solicitation process for Supported Work providers.

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

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

Board Action Requested:

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

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- *Housing and Redevelopment Authority (HRA) – Council Chambers*
- *Board Workshop RE: Property Records and Revenue Update – Room 220 Court House, Large Conference Room*

October 14, 2008	County Board Meeting – Council Chambers
October 21, 2008	County Board Meeting – Council Chambers
October 28, 2008	County Board Meeting – Council Chambers
November 4, 2008	County Board Meeting – Council Chambers
November 11, 2008	Veteran’s Day - No County Board Meeting – County Offices Closed
November 18, 2008	County Board Meeting – Council Chambers
November 25, 2008	County Board Meeting – Council Chambers