



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

**RAMSEY COUNTY BOARD MEETING**

December 2, 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 December 2, 2008 Board Meeting is presented for approval.

**MINUTES** of the November 25, 2008 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

**8.0 ITEMS FROM THE LEGISLATIVE COMMITTEE OF THE WHOLE MEETING OF NOVEMBER 25, 2008**

**8.1 COUNTY MANAGER – Ramsey County’s 2009 State Legislative Package.**

***Board Action Requested:***

Approve the 2009 Ramsey County State Legislative Package in its entirety (3 resolutions).

**10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL**

**10.1 PARKS AND RECREATION – Design Development for Tamarack Nature Center – Amendment No. 2 (Construction Documents) to Agreement for Professional Services.**

***Board Action Requested:***

- 1) Approve Amendment No. 2, in the amount of \$105,856, to the Agreement between the County and Partners and Sirny L.L.P. for professional design services at Tamarack Nature Center; and
- 2) Authorize the Chair and Chief Clerk to sign Amendment No. 2.

**10.2 COUNTY MANAGER – Ramsey County Comprehensive Plan Extension.**

***Board Action Requested:***

Authorize the County Manager to request an extension from the Metropolitan Council to May 15, 2009, for completing the Ramsey County Comprehensive Plan.

*(Continued)*

**10.3 WORKFORCE SOLUTIONS - Contract with Mounds View Public Schools, Independent School District 621, for Adult Basic Education Services.**

***Board Action Requested:***

- 1) Approve an agreement with the Mounds View Public Schools, Independent School District 621, as fiscal administrator for the Metro East Adult Basic Education Consortium, for Adult Basic Education Services, in the contract sum of \$11,600; and
- 2) Authorize the County Manager to execute the agreement with the Mounds View Public Schools, Independent School District 621, execute any amendments in a form approved by the County Attorney, and make any budget adjustments subject to approval by Budgeting and Accounting.

**10.4 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Veterans Rest Camp Board.**

***Board Action Requested:***

Ratify the appointment of Ken Larson and John Hintzen to the Veterans Rest Camp Board for terms beginning with the date of appointment and ending August 1, 2010.

**10.5 COMMUNITY HUMAN SERVICES – Emergency Shelter – Response to Increase in Need.**

***Board Action Requested:***

- 1) Authorize the County Manager to transfer \$37,000 from the 2008 General Contingent Account to the Community Human Services Department’s operating budget for Emergency Shelter – Response to Increase in Need;
- 2) Authorize the County Manager to amend the contract with the YWCA and make necessary budget adjustments.

**BOARD CHAIR UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

*Immediately following County Board Meeting*

- Board Workshop - County Manager hiring process – Room 220 Court House, Large Conference Room

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December 9, 2008	No County Board Meeting – AMC Annual Conference, Duluth, MN
December 16, 2008	County Board Meeting – Council Chambers
December 23, 2008	No County Board Meeting – Holiday Week
December 30, 2008	No County Board Meeting – 5 <sup>th</sup> Tuesday
January 6, 2009	Annual Organizational Meeting