



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

RAMSEY COUNTY BOARD MEETING

February 7, 2006

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the February 7, 2006 Board Meeting is presented for approval.

MINUTES of the January 24, 2006 Board Meeting are presented for approval.

EMPLOYEE ACHIEVEMENT AWARDS will be presented to:

- **Jill Simertz**, Property Records and Revenue Department – *Nominated for Performance Beyond the Call of Duty* (Presented by Commissioner Rettman)
- **Sue Swanson**, Medical Examiner's Office – *Nominated for Performance Beyond the Call of Duty* (Presented by Commissioner Reinhardt)
- **Sandy Thielen**, County Attorney's Office – *Nominated in the categories of Excellent Job Performance and Performance Beyond the Call of Duty* (Presented by Commissioner McDonough)

ADMINISTRATIVE AGENDA

7.0 RECOMMENDATIONS FROM THE LEGISLATIVE COMMITTEE OF THE WHOLE

7.1 COUNTY MANAGER – Federal Legislative Appropriation Requests

Board Action Requested:

- 1) Authorize inclusion of the following items in the Federal FY 2007 legislative package:
 - Community Corrections – Community Work Service – Sentencing Alternative Project
 - Department of Homeland Security – Critical infrastructure emergency power for Ramsey County's Emergency Operations Center, Arden Hills, MN, and Data Backup Center for County Operations
 - Human Services – Mothers First Program
 - Interoperable Public Safety – 700 MHz Wide-Band Mobile Data System (countywide)
 - Public Health – ACE (All Children Excel)
 - Public Health – Wakanheza Project
 - Workforce Solutions – Building Lives Program; and
- 2) Authorize submission of these items to members of Ramsey County's Federal Legislative Delegation, with a request for their support and assistance in seeking enactment and appropriations earmarks.

(Continued)

7.2 COUNTY MANAGER/HOUSING AND REDEVELOPMENT AUTHORITY (HRA) – Additional State Legislative Proposal

Board Action Requested:

- 1) Authorize inclusion of the proposal on the mortgage registry and deed tax in the County's 2006 state legislative package; and
- 2) Authorize submission of this item to members of the Ramsey County State Legislative Delegation and authorize County representatives to work with the Legislature and other interested parties to seek the necessary legislation for this proposal.

8.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

8.1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Commissioner Carter and Commissioner Ortega – Condemnation of Racial Vandalism.

Board Action Requested:

- 1) Condemn the recent hateful act of racist vandalism on the federal and state holiday honoring the Rev. Dr. Martin Luther King, Jr. and every act of racism, intolerance and bigotry;
- 2) Commend the broad-based, affirmative community response to this act, which has united Ramsey County in speaking out against racism and violence;
- 3) Work with the coalition of people of faith and West Seventh neighborhood residents that has formed in the wake of this crime to build an even stronger community; and
- 4) Standing firmly on the side of dignity, safety and security for all residents, recommit Ramsey County to eradicating all forms of racism, bigotry and intolerance.

8.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Cancellation of Board Meeting.

Board Action Requested: Cancel the March 7, 2006 Ramsey County Board Meeting so that Commissioners are able to attend the annual National Association of Counties (NACo) Legislative Conference in Washington, D.C.

8.3 PUBLIC WORKS – High Resolution Digital Color Orthophoto Flight and Physical Feature Update.

Board Action Requested:

- 1) Authorize Ramsey County GIS to issue a Request for Proposals (RFP) for the High Resolution Digital Color Orthophoto Flight and Physical Feature Update; and
- 2) Authorize the Ramsey County Manager to execute the agreement resulting from the RFP process.

(Continued)

8.4 PUBLIC WORKS – Release of Interest in County Right-Of-Way on Old Highway 8 in the City of New Brighton.

Board Action Requested:

Release excess right-of-way on Old Highway 8 in New Brighton, to the City of New Brighton, legally described as:

That part of section 17, Township 30 North, Range 23 West of the 4th Principal Meridian described as follows:
The West 80.00 Feet of the East 150.00 feet of that parcel.

8.5 PROPERTY RECORDS AND REVENUE – Application for Exempt Permit – Lawful Gambling – Bingo and Raffles.

Board Action Requested:

- 1) Review the application from Otter Lake Elementary School Parent/Teachers Association requesting a premises permit and either approve or deny the request; and
- 2) Should the Board choose to approve the request, authorize the Chair and Chief Clerk to sign the application on behalf of Ramsey County.

8.6 PROPERTY RECORDS AND REVENUE/PROPERTY MANAGEMENT – Request for Lease Proposal for Ramsey County Property Records and Revenue Department.

Board Action Requested:

- 1) Authorize the Department of Property Management to issue a Request for Lease Proposals for approximately 51,000 usable square feet office and 15,000 usable square feet secure storage/light manufacturing space for the Department of Property Records and Revenue and Examiner of Titles; and
- 2) Authorize the Department of Property Management to negotiate a lease for office space for the Department of Property Records and Revenue and Examiner of Titles, and to return to the Board for execution of the Lease Agreement.

8.7 PARKS AND RECREATION – Ramsey County Soccer Partners Grant – Johnson High School project – St. Paul Public Schools.

Board Action Requested:

- 1) Cancel the Soccer Partners Grant Contracts with the City of St. Paul for the Sandy Lake Complex;
- 2) Approve a \$100,000 Soccer Partners Program Grant Contract with the St. Paul Public Schools for development of an artificial turf field at Johnson High School; and
- 3) Authorize the Chair and Chief Clerk to sign the Grant Contract.

(Continued)

8.8 PUBLIC HEALTH – Living at Home/Block Nurse Program, Inc.

Board Action Requested:

- 1) Approve an agreement with Living At Home/Block Nurse Program, Inc., 475 Cleveland Avenue, Suite 322, St. Paul, MN 55104, in an amount not to exceed \$168,750, for the period January 1, 2006 through December 31, 2006;
- 2) Direct that Ramsey County funds cannot be used to pay for services to Living At Home/Block Nurse Program, Inc. and can only be used for local services to seniors and neighborhood program administration;
- 3) Authorize the County Manager to execute the agreement in a form to be approved by the County Attorney; and
- 4) Authorize the County Manager to amend the agreement, in the event of decreased or increased funding availability, and make necessary budget adjustments.

8.9 PUBLIC HEALTH – Children’s Hospital and Clinics – Saint Paul.

Board Action Requested:

- 1) Approve a rate-setting agreement with Children’s Hospital and Clinics – Saint Paul, 345 North Smith Avenue, Saint Paul, MN, in an amount not to exceed \$23,000, for the period January 1, 2006 through December 31, 2007, for physician and nurse practitioner services for pediatric tuberculosis control;
- 2) Authorize the County Manager to execute the agreement in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to amend the agreement, in the event of decreased or increased funding availability, and make necessary budget adjustments.

8.10 PUBLIC HEALTH – Advanced Practice Solutions, Inc.

Board Action Requested:

- 1) Approve a rate-setting agreement with Advanced Practice Solutions, Inc., 14790 119th Street, Stillwater, MN 55082, in an amount not to exceed \$50,000, for the period January 1, 2006 through December 31, 2006, for nurse practitioner services for Public Health clinic programs;
- 2) Authorize the County Manager to execute the agreement in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to amend the agreement, in the event of decreased or increased funding availability, and make necessary budget adjustments.

8.11 PUBLIC HEALTH – Agreement for Physician Services for clinical programs at Public Health.

Board Action Requested:

- 1) Approve a rate-setting agreement with Dr. Michael Kamp, 1310 Folsom Street, Saint Paul, MN 55117, in an amount not to exceed \$60,000, for the period January 1, 2006 through December 31, 2007, for physician services for Public Health clinical programs;
- 2) Authorize the County Manager to execute the agreement in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to amend the agreement, in the event of decreased or increased funding availability, and make necessary budget adjustments.

8.12 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to Ramsey County Library Board.

Board Action Requested:

Appoint Burton M. Nygren, 919 Valley Oaks Road, Vadnais Heights, MN 55127, to the Ramsey County Library Board, for a term to expire December 31, 2008.

8.13 COMMUNITY CORRECTIONS – Approval of an amendment to two leases and amendments with Spruce Tree Centre LLP for Community Corrections Adult Probation Branch Offices.

Board Action Requested:

- 1) Approve the lease amendment with Spruce Tree Centre LLP for Community Corrections Adult Probation Offices, at an initial cost of \$16.50/square foot, for the period October 1, 2005 through March 31, 2011, with a 60-day cancellation clause; and
- 2) Authorize the Chair and Chief Clerk to execute the lease amendment.

8.14 PROPERTY RECORDS & REVENUE – Waiver of Procedural Requirements for Use of Voting Systems.

Board Action Requested:

- 1) Authorize the Chair of the Ramsey County Board of Commissioners and the Director of Property Records and Revenue to sign the application for a Local Government Cooperation Waiver;
- 2) Approve submission of the application to the State Auditor for a Procedural Law Waiver as provided in Minnesota Statutes 6.80; and
- 3) Request the State Auditor to review this application in an expeditious fashion, due to the need to purchase and deploy the accessible voting devices in time for use in the 2006 state elections.

(Continued)

8.15 COUNTY MANAGER – Appointments to the Metropolitan Emergency Services Board’s Technical Operations Committees.

Board Action Requested:

- 1) Appoint Scott Williams, Ramsey County’s Radio System Manager, to represent Ramsey County on the Metropolitan Emergency Services Board’s Regional Public Safety Radio Technical Committee, with Renee Indehar, Ramsey County’s Radio System Coordinator, as the alternate representative; and
- 2) Appoint Joe Dillenburg, Ramsey County’s dispatch center manager, and Marsha Pacolt, Maplewood’s dispatch center manager, to represent Ramsey County on the Metropolitan Emergency Services Board’s 911 Technical Operations Committee, with John Sells, White Bear Lake’s dispatch center manager, and Renee Indehar, Ramsey County’s Radio System Coordinator, as alternates.

8.16 COMMUNITY HUMAN SERVICES – Ramsey Nursing Home – Preparation of Moratorium Exception Application.

Board Action Requested:

- 1) Approve an agreement with WAI Continuum, 381 E. Kellogg Blvd., St. Paul, MN 55101, for development and completion of the Moratorium Exception application, including building schematics, the required environmental assessment report, and estimated cost of construction, in an amount not to exceed \$37,000; and
- 2) Authorize the County Manager to sign the agreement.

8.17 COMMUNITY HUMAN SERVICES – Adult Mental Health – Assertive Community Treatment (ACT) Teams.

Board Action Requested:

- 1) Approval for an increase of 1.0 FTE Administrative Assistant in the complement of the Community Human Services Department to provide scheduling and coordination of service team meetings, to direct service calls and initial contacts from outside agencies, to maintain information and service records, plus write and submit quarterly reports for the Assertive Community Treatment Teams, This position will be starred and eliminated if funding is discontinued; and
- 2) Authorize the County Manager to make the necessary budget adjustments for years 2006 and 2007.

ORDINANCE PROCEDURES

P8 PARKS AND RECREATION – First Reading of the proposed Low Interest Loans for Ice Arena Lighting Retrofits Ordinance.

Board Action Requested:

Waive the first reading of the proposed Low Interest Loans for Ice Arena Lighting Retrofits Ordinance.

(Continued)

P9 PARKS AND RECREATION – Low Interest Loans for Ice Arena Lighting Retrofits Ordinance.

Board Action Requested:

Set a date of February 28, 2006, at 9:00 a.m. or as soon thereafter as possible, for a Public Hearing on the Low Interest Loans for Ice Arena Lighting Retrofits Ordinance.

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

9:00 a.m.

- County Board Meeting – Council Chambers – 3rd Floor Court House

Immediately following the County Board Meeting

- Legislative Committee of the Whole – Council Chambers – 3rd Floor Court House

.....

February 14, 2006	9:00 a.m.	County Board Meeting – Council Chambers
February 21, 2006	9:00 a.m.	County Board Meeting – Council Chambers
February 28, 2006	9:00 a.m.	County Board Meeting – Council Chambers