



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

RAMSEY COUNTY BOARD MEETING

May 2, 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 May 2, 2006 Board Meeting is presented for approval.

MINUTES of the April 25, 2006 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PUBLIC HEALTH – Agreement with Twin Cities Public Television.

Board Action Requested:

Authorize the County Manager to execute an underwriting agreement between Ramsey County and Twin Cities Public Television, in a form to be approved by the County Attorney, in an amount not to exceed \$17,500.

10.2 HUMAN RESOURCES – Terms of collective bargaining agreement with International Union of Operating Engineers Local 49 for the years 2006, 2007 and 2008.

Board Action Requested:

- 1) Approve the terms of the collective bargaining agreement with the International Union of Operating Engineers Local 49 for the years 2006, 2007 and 2008; and
- 2) Authorize the Chair of the Board and the County Manager to sign the collective bargaining agreement on behalf of the County Board.

10.3 HUMAN RESOURCES – Terms of collective bargaining agreement with International Union of Operating Engineers Local 70 for the years 2006, 2007 and 2008.

Board Action Requested:

- 1) Approve the terms of the collective bargaining agreement with the International Union of Operating Engineers Local 70 for the years 2006, 2007 and 2008; and
- 2) Authorize the Chair of the Board and the County Manager to sign the collective bargaining agreement on behalf of the County Board.

10.4 PUBLIC WORKS – Final Payment and Contract amount for the reconstruction of County Road B between State Farm Road and Sandhurst Boulevard, S.A.P. 62-625-22.

(Continued)

10.4 (Continued)

Board Action Requested:

Approve a final contract amount of \$2,034,726.59, and authorize a final payment of \$1,967.11, to Shafer Contracting Company, 30405 Regal Avenue, Shafer, MN 55074, for Contract CC000942, for reconstruction of County Road B between State Farm Road and Sandhurst Boulevard.

10.5 PUBLIC WORKS – Agreement between Ramsey County and the Board of Water Commissioners of the City of Saint Paul for Geographic Database Adjustment Project.

Board Action Requested:

- 1) Approve the agreement between Ramsey County and the Board of Water Commissioners of the City of Saint Paul for the geographic database adjustment;
- 2) Authorize the Ramsey County Manager to execute the agreement following approval by the Ramsey County Attorney's Office; and
- 3) Authorize a budget adjustment in the amount of \$45,000.

10.6 COUNTY MANAGER – Countywide Financial and Human Resources/Payroll Applications.

Board Action Requested:

Direct the County Manager to develop the detailed performance and business requirements for an RFP for the Financial Computer Application, the Operating System and other Computer Applications necessary to support the identified County's business needs, by January 2008, and report back to the County Board with recommendations regarding the RFP within three months of its preparation and review.

10.7 COMMUNITY CORRECTIONS – Approval of an amendment to two leases and three 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; and
- 2) Authorize the Chair and Chief Clerk to execute the lease amendment.

10.8 BOARD OF RAMSEY COUNTY COMMISSIONERS – Nominee to the Chairpersonship of the National Association of Counties Environment, Energy and Land Use Steering Committee.

Board Action Requested:

Support the candidacy of Commissioner Victoria Reinhardt to the Chairpersonship of the Environment, Energy and Land Use Steering Committee of the National Association of Counties.

(Continued)

ORDINANCE PROCEDURES

P17 HUMAN RESOURCES – Ramsey County Commissioner’s Salary Ordinance for 2007.

Board Action Requested:

- 1) Waive the first reading of the proposed 2007 Salary Ordinance; and
- 2) Set the date and time for the Public Hearing regarding the proposed 2007 Salary Ordinance for May 23, 2006, at 9:00 a.m. or as soon as possible thereafter, in the Council Chambers of the Ramsey County Court House, for the purpose of taking public comments.

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

- Housing and Redevelopment Authority (HRA) – Council Chambers - 3rd Floor Court House
- Health Services Committee of the Whole – Council Chambers – 3rd Floor Court House

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| May 9, 2006 | No Board Meeting due to NACo Western Conference |
| May 16, 2006 | 9:00 a.m. County Board Meeting – Council Chambers |
| May 23, 2006 | 9:00 a.m. County Board Meeting – Council Chambers |
| May 30, 2006 | No County Board Meeting – 5 th Tuesday |
| June 6, 2006 | 9:00 a.m. County Board Meeting – Council Chambers |
| June 13, 2006 | 9:00 a.m. County Board Meeting – Council Chambers |