



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

**RAMSEY COUNTY BOARD MEETING**

June 6, 2006

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 June 6, 2006 Board Meeting is presented for approval.

**MINUTES** of the May 23, 2006 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

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

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

***Board Action Requested:***

Approve the appointment of nineteen individuals to serve on committees of the Citizens Advisory Council, with terms beginning with the date of appointment and terminating June 30, 2008.

**10.2 PARKS & RECREATION – Construction Contract – Vadnais-Snail Lakes Regional Park Picnic Shelter and Entrance Monument.**

***Board Action Requested:***

- 1) Approve a Standard Form of Agreement Between Owner and Contractor, AIA Document A101-1997, in the amount of \$174,300, with Hunerberg Construction Company, 11102 86<sup>th</sup> Avenue North, Maple Grove, MN 55369, for the construction of a picnic shelter and an entrance monument at Vadnais-Snail Lakes Regional Park; and
- 2) Authorize the Chair and Chief Clerk to sign the agreement.

**10.3 WORKFORCE SOLUTIONS – PY2006 WIA Title I Adult and Dislocated Worker and Minnesota DW Local Plan Update, Master Contracts, and Funding; and Program Operation Contracting and Subcontracting Authorizations for PY2006-7.**

***Board Action Requested:***

- 1) Approve the PY2006 Local Plan Update for the Workforce Investment Act (“WIA”) Adult and Dislocated Worker and the Minnesota Dislocated Worker Programs (“PY2006 Local Plan”);

*(Continued)*

**10.3 (Continued)**

- 2) Authorize the Chair and Chief Clerk to sign the PY2006 Local Plan;
- 3) Authorize the County Manager to negotiate and execute modifications and amendments to the PY2006 Local Plan;
- 4) Authorize the acceptance and expenditure of PY2006 Federal funds for WIA Adult and Dislocated Worker Programs and PY2006 State funds for the Minnesota Dislocated Worker Program;
- 5) Authorize the County Manager to negotiate and execute the PY2006 WIA Master Contract, and amendments to the Master Contract, with the State of Minnesota for operation of WIA Adult, Dislocated Worker and Youth Programs and Minnesota Youth and Dislocated Worker Programs, and programs funded by CDBG funds, if provided by the City of St. Paul, including amendments related to changes in funding, and to execute the required certification forms, subject to prior approval by Budgeting and Accounting and the County Attorney's Office;
- 6) Approve the selection of HIRED, 1200 Plymouth Avenue North, Minneapolis, MN, 55411; Employment Action Center, 900 20<sup>th</sup> Avenue South, Minneapolis, MN, 55404; Goodwill EasterSeal, 553 Fairview Avenue North, St. Paul, MN, 55104; and LAO Family Community of Minnesota, 320 W. University Avenue, St. Paul, MN, 55103 to provide services to eligible participants under the WIA Title 1B Adult and Minnesota Dislocated Worker Programs;
- 7) Authorize the County Manager to negotiate and execute subgrantee service agreements for PY2006 and PY2007 with HIRED, Employment Action Center and Goodwill EasterSeal using WIA Title 1B Adult Program funds and subgrantee service agreements for PY2006 and PY2007 with HIRED, Employment Action Center, Goodwill EasterSeal and Lao Family Community of Minnesota, Inc. using Minnesota Dislocated Worker Program funds, subject to prior approval by Budgeting and Accounting and the County Attorney's Office;
- 8) Authorize the County Manager to negotiate and execute a contract up to \$50,000 with Language Solutions LLC, 5655 Highlands Trail N., Lake Elmo, MN 55042 for the provision of voice recognition software and training to be delivered to incumbent workers between July 1, 2006 and June 30, 2007, subject to prior approval by Budgeting and Accounting and the County Attorney's Office;
- 9) Authorize the County Manager to negotiate and execute grantee revenue generating services agreements for PY2006 with Federal, State, Local and/or nonprofit workforce development program providers, where Ramsey County, through Workforce Solutions, is the grantee, subject to prior approval by Budgeting and Accounting and the County Attorney's Office; and
- 10) Authorize the County Manager to make temporary cash loans as needed from the County General Revenue Fund to the Workforce Solutions budget in order to cover program expenses until grant funds are received, with repayments to be made upon receipt of grant funds.

*(Continued)*

**10.4 HUMAN RESOURCES – 2006 Salary Rates for Building Trades Job Classes (Carpenter, Master Electrician and Painter).**

***Board Action Requested:***

Approve the following salary rates for the County’s building trades job classes:

<u>Job Class Title</u>	<u>Number of Employees</u>	<u>Full-Time Hourly Rate</u>	<u>Part-Time Hourly Rate</u>	<u>Effective Date of New Rate</u>
Carpenter	2	\$33.15	\$ 42.71	May 1, 2006
Master Electrician	Vacant	\$45.33	\$ 56.89	May 1, 2006
Painter	1	\$32.37	\$ 41.80	May 1, 2006

**10.5 PUBLIC WORKS – Temporary Right of Entry for Construction and Maintenance Purposes by the Metropolitan Airports Commission, County Road J from Airport Road to Naples Street.**

***Board Action Requested:***

- 1) Approve the Temporary Right of Entry with the Metropolitan Airports Commission for construction and maintenance purposes for the reconstruction of County Road J from Airport Road to Naples Street; and
- 2) Authorize the Chair and Chief Clerk to execute the Temporary Right of Entry on behalf of Ramsey County, following approval from the Ramsey County Attorney’s Office.

**10.6 PUBLIC WORKS – Approval of an Application by a Governmental Subdivision for Conveyance of Tax-Forfeited Lands for an Authorized Public Use.**

***Board Action Requested:***

- 1) Approve an Application of Governmental Subdivision for Conveyance of Tax-Forfeited Lands for an Authorized Public Use; and
- 2) Authorize the Chair and Chief Clerk to execute the application on behalf of Ramsey County.

**10.7 PUBLIC WORKS - Relocation/Utility Protection Agreement Number PW 2006-05 between Ramsey County and the Qwest Corporation, Reconstruction of County Road J from Airport Road to Naples Street.**

***Board Action Requested:***

- 1) Approve Agreement No. PW 2006-05 between Ramsey County and Qwest Corporation;
- 2) Authorize the Chair and Chief Clerk to execute Agreement No. PW 2006-05 on behalf of Ramsey County;
- 3) Authorize a budget adjustment in the amount of \$90,000; and
- 4) Approve a temporary cash loan in an amount not to exceed \$90,000 from the County General Fund to the Road and Bridge CIP fund until receipt of reimbursement.

(Continued)

**10.8 PUBLIC HEALTH – Approval of Agreements for services to assist with tuberculosis detection and control at the Public Health Clinic located at 555 Cedar Street.**

***Board Action Requested:***

- 1) Authorize the County Manager to execute a rate setting agreement, in a form to be approved by the County Attorney, with St. Paul Radiology, 166 East Fourth Street, St. Paul, MN 55101-1421, in an amount not to exceed \$45,000, for the period May 1, 2006 through December 2009, for x-ray interpretation services; and
- 2) Authorize the County Manager to execute a rate setting agreement, in a form to be approved by the County Attorney, with National Jewish Center, PO Box 17379, Denver, CO 80217-03791, in an amount not to exceed \$30,000, for the period September 1, 2005 through December 31, 2007, for laboratory testing.

**10.9 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to Ramsey County/City of Saint Paul Homeless Advisory Board.**

***Board Action Requested:***

Appoint three individuals to the Ramsey County/City of Saint Paul Homeless Advisory Board, beginning with the date of appointment and ending October 31, 2008.

**10.10 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Workforce Investment Board and Youth Council.**

***Board Action Requested:***

Appoint two individuals to the Workforce Investment Board (WIB) and appoint one individual to the Youth Council.

**10.11 HUMAN RESOURCES – Terms of collective bargaining agreement with Teamsters Local 320 (Community Corrections Workers) for the years 2006, 2007 and 2008.**

***Board Action Requested:***

- 1) Approve the terms of the collective bargaining agreement with the Teamsters Local 320 (Community Corrections Workers) 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.

**ORDINANCE PROCEDURES**

**P20 HUMAN RESOURCES – Ramsey County Commissioners' Salary Ordinance for 2007.**

***Board Action Requested:***

Approve the Ramsey County Commissioners' Salary Ordinance for 2007.

*(Continued)*

**POLICY AGENDA**

**P21 SHERIFF – Request to Assist Gulf Coast Residents in Hurricane Recovery.**

***Board Action Requested:***

- 1) Support the Ramsey County Sheriff's efforts to assist and adopt the residents of Pass Christian, Mississippi, and to appeal to the citizens and businesses of Ramsey County to also assist and adopt the people of Pass Christian through donations of cash, equipment and services, for the purpose of aiding in Pass Christian's efforts at full recovery from the devastating effects of Hurricane Katrina; and
- 2) Authorize the County Manager to explore the concept of adopting Harrison County, Mississippi as a sister County for the purposes of providing ongoing support and assistance with hurricane relief efforts.

**LEGISLATIVE UPDATE**

**BOARD CHAIR UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

9:00 a.m.

- County Board Meeting – Council Chambers – 3<sup>rd</sup> Floor Court House

*Immediately following the County Board Meeting (may continue at 1:45 p.m.)*

- Regional Railroad Authority – Council Chambers – 3<sup>rd</sup> Floor Court House
- Board Workshop – *The Changing Face of Day Services for People with Developmental Disabilities* – Community Human Services – Room 220 Court House, Large Conference Room

12:00 Noon

- Luncheon with St. Paul BOMA – VENUE, 3<sup>rd</sup> Floor Galtier Plaza, 380 Jackson Street

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June 13, 2006	9:00 a.m.	County Board Meeting – Council Chambers
June 20, 2006	9:00 a.m.	County Board Meeting – Council Chambers
June 27, 2006	9:00 a.m.	County Board Meeting – Council Chambers
July 4, 2006	No County Board Meeting	
July 11, 2006	No County Board Meeting	
July 18, 2006	9:00 a.m.	County Board Meeting – Council Chambers