



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

**RAMSEY COUNTY BOARD MEETING**

July 25, 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 July 25, 2006 Board Meeting is presented for approval.

**MINUTES** of the July 18, 2006 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

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

**10.1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Metropolitan Emergency Services Board’s Cost Allocation Committee.**

***Board Action Requested:***

Appoint Commissioner Jim McDonough as Ramsey County’s representative on the Metropolitan Emergency Services Board’s Cost Allocation Committee.

**10.2 PROPERTY RECORDS AND REVENUE – Fee schedule for wine licenses at the State Fairgrounds.**

***Board Action Requested:***

Approve Wine Liquor license fees for the State Fair as follows:

One-year	\$600
12 days	\$500

**10.3 PUBLIC WORKS – Negotiated Settlement, Parcels 4 and 41, County Road J Right of Way Plan.**

***Board Action Requested:***

- 1) Approve payment in the amount of \$204,400 for right of way consideration on Parcel 4 of the County Road J reconstruction project; and
- 2) Approve payment in the amount of \$27,000 for right of way consideration on Parcel 41 of the County Road J reconstruction project.

*(Continued)*

**10.4 PUBLIC WORKS – Ramsey-Washington Metro Watershed District and Capitol Region Watershed District Rules.**

***Board Action Requested:***

- 1) Concur with the staff comments as found in a letter dated July 12, 2006; and
- 2) Recommend that the Technical Advisory Committee (TAC) continue to be utilized through the rules implementation process.

**10.5 COMMUNITY HUMAN SERVICES – Ramsey Nursing Home – Energy Audit.**

***Board Action Requested:***

- 1) Approval to enter into an agreement with Sam Stewart and Associates, Inc. to conduct an energy audit of the Ramsey Nursing Home for an amount not to exceed \$12,000; and
- 2) Authorize the Chair and Chief Clerk to sign the agreement.

**10.6 COMMUNITY HUMAN SERVICES – Adoption – Kinship Searches.**

***Board Action Requested:***

Approve the increase of 1.0 FTE Social Worker I to the complement of the Community Human Services Department to conduct kinship searches for children waiting to be adopted.

**10.7 PUBLIC HEALTH AND INFORMATION SERVICES – Approval of Agreement with Garrison Enterprises for a New Information System for the Environmental Health Section of the Saint Paul – Ramsey County Department of Public Health.**

***Board Action Requested:***

- 1) Approve an agreement with Garrison Enterprises, Inc., PO Box 690426, Charlotte, NC 28277, for the development, implementation, and maintenance of an information system for the Environmental Health Section of the Saint Paul – Ramsey County Department of Public Health, at a cost of \$74,900 for development and implementation, no cost for user training, a per page fax charge of \$.15 for over 250 pages, and \$15,000 for annual maintenance for a period of five years; and
- 2) Authorize the County Manager to execute the Agreement with Garrison Enterprises, subject to prior approval by the County Attorney's Office and Budgeting and Accounting.

**10.8 COUNTY MANAGER/PROPERTY MANAGEMENT – Renew Lease Agreement between Ramsey County and Twin Cities TJ's, Inc.**

***Board Action Requested:***

- 1) Approve the lease agreement with Twin Cities TJ's, Inc., 2589A Hamline Avenue, Roseville, MN 55113, for lease of land on the southeast corner of Rice Street and Country Drive in the City of Little Canada, for the period of May 7, 2006 through May 6, 2011, with a termination clause of 180 days written notice, in the amount of \$3,342 for the first year, increasing by 3% for each additional year of the lease; and
- 2) Authorize the Chair and Chief Clerk to execute the lease agreement, subject to prior approval by the County Attorney, Budgeting and Accounting and Property Management.

**10.9 COUNTY MANAGER/PROPERTY MANAGEMENT – Sale of the former Public Works Site at 3377 North Rice Street.**

***Board Action Requested:***

- 1) Authorize and approve the sale of the former Public Works site located at 3377 North Rice Street, Shoreview, MN (the Property) for \$6,000,000 to the City of Shoreview, Minnesota (Buyer).
- 2) Authorize the Chair and Chief Clerk to sign and deliver the Purchase Agreement on behalf of the County, subject to prior approval by the County Attorney's Office.
- 3) Authorize the Chair and Chief Clerk to execute and deliver to Buyer, a Quit Claim Deed in accordance with the provisions of the Purchase Agreement, subject to prior approval by the County Attorney's Office.
- 4) Authorize the County Manager to execute and deliver a Lease Agreement for those portions of the Real Property for continued operations of the communications system and impound lot for the initial term through June 2007 and month-to-month thereafter for \$1.00 per year, subject to prior approval by the County Attorney's Office.
- 5) Authorize the County Manager to execute and deliver on its behalf all other documents required by or deemed necessary to carry out the purposes of the Purchase Agreement, subject to prior approval by the County Attorney's Office.
- 6) Authorize and approve that all costs, escrows, taxes, charges or fees that Ramsey County is required to pay at closing, may be paid from the proceeds of the sale of the Property at closing.

**10.10 COMMUNITY CORRECTIONS – Change the Adult Services Division supervision fee rate and a modification of the fee structure.**

***Board Action Requested:***

Approve a single one-time fee of \$300 for every case open for probation supervision, supervised release, pre-parole release and for a case that has only a single monitoring condition such as Community Work Service or Restitution.

(Continued)

**CONSENT AGENDA**

**11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL**

**11.1 COUNTY MANAGER/BUDGETING & ACCOUNTING** – Monthly report of contracts and final payments and grant submissions that were approved during the month of June 2006.

***Board Action Requested:***

Accept the monthly report of contracts and final payments and grant submissions that were approved during June 2006.

**11.2 PUBLIC WORKS** – Construction Status Report for the period April 1, 2006 through June 30, 2006.

***Board Action Requested:***

Accept the Construction Status Report for the period April 1, 2006 through June 30, 2006.

**POLICY AGENDA**

**P28 COUNTY MANAGER** – Presentation of the 2007 Supplemental Budget.

***Board Action Requested:*** None. For information only.

**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 County Board*

- Executive Session RE: Potential Litigation **\*\*CLOSED TO PUBLIC\*\*** - Room 220 Court House, Large Conference Room

12:00 Noon

- Luncheon with Ramsey County Historical Society Board at Gibbs Museum, 2097 Larpenteur Avenue West, Saint Paul, MN 55113

1:45 p.m.

- Regional Rail Authority Work Session – Roseville City Hall, Willow Room, 2660 Civic Center Drive, Roseville

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August 1, 2006	9:00 a.m. County Board Meeting – Council Chambers
August 8, 2006	No County Board Meeting
August 15, 2006	No County Board Meeting
August 22, 2006	9:00 a.m. County Board Meeting – Council Chambers
August 29, 2006	No County Board Meeting – 5 <sup>th</sup> Tuesday
September 5, 2006	No County Board Meeting