



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

RAMSEY COUNTY BOARD MEETING

August 22, 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 August 22, 2006 Board Meeting is presented for approval.

MINUTES of the August 1, 2006 Board Meeting are presented for approval.

PROCLAMATION – September 9, 2006, as Fetal Alcohol Spectrum Disorders Awareness Day. *(Presented by Commissioner Carter).*

EMPLOYEE ACHIEVEMENT AWARDS will be presented to:

- **Jan Beudoïn**, Workforce Solutions – Nominated for *Excellent Job Performance and Performance Beyond the Call of Duty* (Presented by Commissioner Rettman)
- **Rhoda Ann Wathum-Ocama**, Community Human Services – Nominated for *Performance Beyond the Call of Duty* (Presented by Commissioner Ortega)
- **Dave Wittman**, Community Corrections Department – Nominated for *Performance Beyond the Call of Duty* (Presented by Commissioner McDonough)

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 EMERGENCY MANAGEMENT AND HOMELAND SECURITY – Apply for and accept the 2006 Urban Area Security Initiative (UASI) Grant award.

Board Action Requested:

- 1) Authorize the County Manager and the Division of Emergency Management and Homeland Security (EMHS) to apply for the 2006 UASI grant funds;
- 2) Authorize the County Manager to accept the grant agreement in an amount up to \$250,000 and any modifications to the grant agreement and sign contracts related to the grant upon receipt from the State of Minnesota;
- 3) Authorize the County Manager to make necessary budget adjustments; and
- 4) Authorize EMHS to expend money for personnel costs, planning, training, and to purchase equipment from the federally approved equipment list and to distribute the equipment purchased.

(Continued)

10.2 SHERIFF – Agreement with James Hall II to provide Chemical Addiction Counseling for inmates of the Adult Detention Center.

Board Action Requested:

- 1) Approve an Agreement between Ramsey County and James Hall II, 62 Flandrau Place, St. Paul, MN 55106, for the provision of chemical addiction counseling for inmates of the Adult Detention Center, for a one-year period commencing on the date of final execution of the Agreement, in an amount not to exceed \$11,520, to be paid from Inmate Funds;
- 2) Authorize the County Manager to execute the Agreement; and
- 3) Authorize the County Manager to approve any amendments or renewals to the Agreement for Chemical Addiction Counseling services with James Hall II.

10.3 PROPERTY RECORDS AND REVENUE – Appointment of Members of the Ramsey County Canvassing Board.

Board Action Requested:

- 1) Appoint Commissioner Jan Parker and Commissioner Tony Bennett to serve on the County Canvassing Board in 2006; and
- 2) Authorize payment of Canvassing Board members who are not elected officials or County employees at the rate of \$50 per day per member.

10.4 PARKS AND RECREATION – Construction Contract – Keller Regional Park Restrooms.

Board Action Requested:

- 1) Approve a Standard Form of Agreement Between Owner and Contractor, AIA Document A101-1997, in the amount of \$902,830, including deduct alternate #1, with Gladstone Construction Inc., 1315 Frost Avenue, St. Paul, MN 55109, for the construction of five restrooms at Keller Regional Park; and
- 2) Authorize the Chair and Chief Clerk to sign the agreement.

10.5 HUMAN RESOURCES – Re-allocate the Environmental Services Supervisor – Public Works, from the 02A Professional and Administrative Salary Schedule to the Department Head/Division Director 98B Salary Schedule.

Board Action Requested:

Approve the allocation of the Environmental Services Supervisor - Public Works classification from the 02A Professional and Administrative Salary Schedule to Salary Schedule 98B on the Department Head/Division Director Salary Schedule.

Title	Salary Schedule	Grade	Range	Salary Schedule	Grade	Range
Environmental Services Supervisor-PW	From: 02A	34	\$4,797- \$7122	To: 98B	34	\$4,797- \$7122

10.6 HUMAN RESOURCES – Terms of collective bargaining agreement with Teamsters Local 320 (Correctional Officer 3) for years 2006, 2007 and 2008.

Board Action Requested:

- 1) Approve the terms of the collective bargaining agreement with the Teamsters Local 320 (Correctional Officer 3) 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.

10.7 PUBLIC WORKS – Vadnais Boulevard Realignment – 11th Rider to Existing Agreement with the St. Paul Board of Water Commissioners.

Board Action Requested:

- 1) Approve the 11th Rider to the Agreement between Ramsey County and St. Paul Board of Water Commissioners;
- 2) Authorize the Chair and Chief Clerk to execute the 11th Rider on behalf of Ramsey County; and
- 3) Authorize the County Manager to approve and execute subsequent Riders to the Agreement between Ramsey County and St. Paul Board of Water Commissioners.

10.8 PUBLIC HEALTH - Active Living Ramsey County.

Board Action Requested:

- 1) Authorize the County Manager to accept the grant award from Blue Cross Blue Shield of Minnesota for the Active Living Ramsey County, effective for a period of one year, beginning with the date of execution, in the approximate amount of \$75,000, and to accept supplemental awards should they become available;
- 2) Authorize the County Manager to execute the grant contract, in a form and manner to be approved by the County Attorney, as well as make the necessary budget adjustments;
- 3) Authorize the County Manager to execute any contracts necessary to implement the award;
- 4) Authorize an increase in the Public Health complement of 1.0 FTE Program Analyst. This position will be “starred” in the complement and will be contingent on continued availability of funding; and
- 5) Authorize the County Manager to accept future grant awards from Blue Cross Blue Shield of Minnesota to support the continuation of the Active Living Partnership Program.

10.9 COUNTY MANAGER/PROPERTY MANAGEMENT – First Amendment to Contract for Sale of Real Property Between Ramsey County and The Rottlund Company, Inc.

10.9 (Continued)

Board Action Requested:

- 1) Approve the First Amendment to the Contract for Purchase of Real Estate between Ramsey County and The Rottlund Company, Inc., 3065 Center Pointe Drive, Roseville, MN, for the Ramsey County Adult Detention Center, and the F Building portion of the Ramsey County Government Center West Building, extending the closing date to September 15, 2006; and
- 2) Authorize the Chair and Chief Clerk to sign the First Amendment to the Contract for Purchase of Real Estate, subject to prior approval by the County Attorney's Office, Budgeting and Accounting, and Property Management.

10.10 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Workforce Investment Board (WIB).

Board Action Requested: Appoint the following individuals to the Workforce Investment Board for terms as indicated in the resolution:

Business

Vinod Kumar, Kumar Mechanical
John Evans, H.B. Fuller

One Stop Partner

Patricia Brady, Workforce Solutions
Jerry McElroy, Keystone Community Services
Kirk Hayes, Community Action Partnership for Ramsey and Washington Counties

Education

Craig Anderson, St. Paul College
Mary McKee, Century College
Dean Shawbold, White Bear Lake Area Schools Transition Plus

Economic Development

Tom Simonson, City of Shoreview

10.11 COMMUNITY HUMAN SERVICES – State Auditor – Mandates Reform.

Board Action Requested:

Authorize the Chair to sign the agreements with the Minnesota State Auditor to implement the hourly rate payment system for day training and habilitation programs and to streamline the application and eligibility determination process for the basic sliding fee child care program.

10.12 COMMUNITY HUMAN SERVICES CITIZENS ADVISORY COUNCIL – Appointments to the CHS Citizens Advisory Council.

Board Action Requested:

Approve the appointment of fourteen individuals to serve on committees of the Citizens Advisory Council, with terms beginning with the date of appointment and terminating as indicated on the resolution.

(Continued)

10.13 COMMUNITY HUMAN SERVICES – Licensed Family Child Care Provider Recognition Day.

Board Action Requested: Declare September 12, 2006, as Licensed Family Child Care Provider Recognition Day in Ramsey County.

10.14 COMMUNITY HUMAN SERVICES – Renewal of Lease for Financial Assistance Services Hub and space for Family and Children’s staff at 450 North Syndicate Street, Saint Paul (Bigelow Building).

Board Action Requested:

- 1) Approve the draft lease agreement with Community Action Partnership of Ramsey and Washington Counties (formerly known as Ramsey Action Programs) a non-profit corporation (ID No. 41-0883443) for approximately 12,066 rentable square feet of office space at 450 Syndicate Street North, St. Paul, MN 55104, for a five (5) year period from September 1, 2006 to August 31, 2011, with a 60-day cancellation clause, for the Ramsey County Human Services Department, at the following rates:

<u>Year</u>	<u>Per Sq. Ft.</u>	<u>Monthly Rent</u>
Year 1:	\$ 12.50 /RSF	\$ 12,568.75 /mo.
Year 2:	\$ 13.00 /RSF	\$ 13,071.50 /mo.
Year 3:	\$ 13.52 /RSF	\$ 13,594.36 /mo.
Year 4:	\$ 14.02 /RSF	\$ 14,097.11 /mo.
Year 5:	\$ 14.52 /RSF	\$ 14,599.86 /mo.

and

- 2) Authorize the Chair and Chief Clerk to execute the final lease agreement, subject to prior approval by the County Attorney, Budgeting and Accounting and Property Management.

10.15 COUNTY MANAGER – Access to Services – Grant Award from the Federal Office of Refugee Resettlement.

Board Action Requested:

- 1) Accept the grant award of \$190,412 from the United States Department of Health and Human Services for the period of August 1, 2006 to December 31, 2007;
- 2) Authorize the County Manager to accept any supplemental awards and make the necessary budget adjustments; and
- 3) Increase the complement of the Community Human Services Department by 2.0 Financial Worker 3, the positions will be starred in the budget and eliminated if grant funds are discontinued.

10.16 COMMUNITY HUMAN SERVICES – Adult Mental Health Initiative.

Board Action Requested:

- 1) Accept the Adult Mental Health Initiative funds in the amount of \$151,159 for the period July 1, 2006 to December 31, 2006;

(Continued)

10.16 (Continued)

- 2) Increase the 2006 and 2007 personnel complement of the Community Human Services Department by 1.0 FTE Nurse and 1.0 FTE Social Worker II; and
- 3) Authorize the County Manager to accept any additional grant money and to make the necessary budget adjustments.

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 COUNTY MANAGER/BUDGETING AND ACCOUNTING – Monthly Report of Contracts and Final Payments and Grant Submissions that were approved during the month of July 2006.

Board Action Requested:

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

POLICY AGENDA

P29 RESOURCE RECOVERY PROJECT – Sale of Resource Recovery Facility in Newport from NRG to RRT and Agreement with RRT.

Board Action Requested:

- 1) Approve and authorize the execution of a Release Agreement between Ramsey County, Washington County, Xcel Energy and Northern States Power Company that: releases Xcel Energy and NSP from claims arising from acts or omissions related to the Facility that occur after the sale by NRG of its resource recovery assets to RRT;
- 2) Accept the material terms of a new Waste Processing Agreement with Resource Recovery Technologies, (RRT), and directs staff to incorporate the terms into a written agreement to be presented for final approval by both County Boards;
- 3) Approve and authorize the execution of an amendment to the Service Agreement with RRT, after the Facility has been transferred from NRG to RRT that changes the deadline for notice of option to purchase under Section 11.02 of the Service Agreement from September 27, 2006 to December 31, 2006; and
- 4) Delegate to the County Manager the authority to certify, in a form to be approved by the County Attorney, that the conditions precedent to consent to the transfer of assets and assignment of the Service Agreement set forth in Resolution No.2006-238 have been satisfied, including the terms of the assignment and assumption agreement between NRG and RRT.

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

(Continued)

9:00 a.m.

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

Immediately following County Board and continuing at 1:45 p.m., if necessary

- Housing and Redevelopment Authority – 3rd Floor Court House
- Regional Railroad Authority Meeting – 3rd Floor Court House

12:00 Noon

- Corrections Management Committee – Room 220 Court House, Medium Conference Room

August 29, 2006	No County Board Meeting – 5 th Tuesday
September 5, 2006	No County Board Meeting
September 12, 2006	County Board Meeting – Council Chambers, 3 rd Floor Court House
September 19, 2006	County Board Meeting – Council Chambers, 3 rd Floor Court House
September 26, 2006	County Board Meeting – Council Chambers, 3 rd Floor Court House