



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

RAMSEY COUNTY BOARD MEETING

November 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 November 7, 2006 Board Meeting is presented for approval.

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

ADMINISTRATIVE AGENDA

8.0 ADMINISTRATIVE ITEMS FROM THE LEGISLATIVE COMMITTEE OF THE WHOLE

8.1 COUNTY MANAGER – 2007 State Legislative Proposals.

Board Action Requested:

- 1) Authorize submission of proposals to the Ramsey County State Legislative Delegation in the 2007 state legislative package as discussed in Legislative Committee of the Whole meeting; and
- 2) Authorize representatives to work with the Legislature and other interested parties to seek the necessary legislation for these proposals.

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 SHERIFF/COUNTY ATTORNEY/COMMUNITY CORRECTIONS – Justice Assistance Grant (JAG) Program Award.

Board Action Requested:

- 1) Ratify the Interlocal Agreement between the City of St. Paul, Maplewood, Roseville, and Ramsey County for allocation of the Justice Assistance Grant Program Award;
- 2) Accept the Justice Assistance Grant Award to Ramsey County in the amount of \$81,538;
- 3) Authorize the County Manager to approve necessary budget adjustments to establish the grants in each of the Sheriff's, County Attorney's and Community Corrections' budgets;
- 4) Authorize continuance of the .80 FTE unclassified Investigator-County Attorney "starred" position, in the County Attorney's personnel complement, previously funded through the Local Law Enforcement Block Grant, and subject to availability of Justice Assistance Grant program funding;

(Continued)

10.1 (Continued)

- 5) Authorize continuance of the 1.00 FTE Community Corrections Aide “starred” position, in the Community Corrections personnel complement, previously funded through the Local Law Enforcement Block Grant and subject to availability of Justice Assistance Grant program funding;
- 6) Authorize the Board Chair to approve future Interlocal Agreements for future Justice Assistance Grant awards; and
- 7) Authorize the County Manager to approve any future Justice Assistance Grant awards and the related budget adjustments.

10.2 COMMUNITY HUMAN SERVICES – Adult Mental Health Initiative.

Board Action Requested:

- 1) Accept the Adult Mental Health Initiative funds in the amount of \$37,925 for the period July 1, 2006 to December 31, 2006;
- 2) Increase the complement of the Community Human Services Department by .7 FTE Social Worker II, in 2006 and 2007; and
- 3) Authorize the County Manager to accept additional grant money, add up to four new positions, amend contracts, and to make the necessary budget adjustments specifically for the Adult Mental Health Initiative.

10.3 PUBLIC HEALTH – Adjustment of Public Health Budget complement by an additional 1.8 FTE Nutrition Assistant “starred” positions for the WIC program.

Board Action Requested:

- 1) Authorize an increase of 1.8 FTE Nutrition Assistant “starred” positions in the Public Health complement; and
- 2) Authorize the County Manager to make the necessary adjustments to the 2006 and 2007 Public Health budgets by increasing estimated revenue to fund these positions.

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 PROPERTY RECORDS AND REVENUE – Approval of local option tax reductions by the County Board of Commissioners.

Board Action Requested: Approval of local option tax reductions as submitted to the County Board of Commissioners.

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

- Legislative Committee of the Whole – Council Chambers – 3rd Floor Court House
- Facilities Committee of the Whole – Large Conference Room, 220 Court House

November 14, 2006	County Board Meeting – Council Chambers, 3 rd Floor Court House
November 21, 2006	County Board Meeting – Council Chambers, 3 rd Floor Court House
November 28, 2006	County Board Meeting – Council Chambers, 3 rd Floor Court House
December 5, 2006	NO County Board Meeting – AMC Annual Conference, Rochester, MN
December 12, 2006	County Board Meeting – Council Chambers, 3 rd Floor Court House
December 19, 2006	County Board Meeting – Council Chambers, 3 rd Floor Court House
December 26, 2006	NO County Board Meeting – Holiday week
January 2, 2007	County Board Annual Organizational Meeting – Council Chambers, 3 rd Floor Court House