



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

**RAMSEY COUNTY BOARD MEETING**

December 19, 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 December 19, 2006 Board Meeting is presented for approval.

**MINUTES** of the December 12, 2006 Board Meeting are presented for approval.

**ADMINISTRATIVE AGENDA**

**8.0 ADMINISTRATIVE ITEMS FROM THE LEGISLATIVE COMMITTEE OF THE WHOLE**

**8.1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Commissioner Jim McDonough.**

***Board Action Requested:*** Request and strongly urge Congress to amend U.S. Code of Federal Regulations, Title 42, Part 435.1008, to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

**8.2 COUNTY MANAGER – Second Amendment to Agreement with Lockridge Grindal Nauen P.L.L.P. for Federal Legislative Representation and Consulting Services for 2007.**

***Board Action Requested:*** Authorize the County Manager to execute the second amendment to the 2005-2007 Agreement with Lockridge Grindal Nauen P.L.L.P., 100 Washington Avenue South, Suite 2200, Minneapolis, MN 55401, for federal legislative representation and consulting services for 2007.

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

**10.1 PROPERTY RECORDS AND REVENUE – Renewal of Intoxicating Liquor License for D’Castellanos Restaurant in White Bear Township MN 55110.**

***Board Action Requested:***

Approve and issue, contingent upon approval by the State Liquor Control Commission, an On-Sale Intoxicating Liquor License, and an On-Sale Sunday Intoxicating Liquor License to D’Castellano’s Restaurant effective January 1, 2007 through and including December 31, 2007.

*(Continued)*

**10.2 PROPERTY RECORDS AND REVENUE – Application for Intoxicating Liquor License for Andre Thanh Nguyen, dba Orchid Restaurant in the Town of White Bear.**

***Board Action Requested:***

Approve and issue, contingent upon approval by the State Liquor Control Commission, an On-Sale Intoxicating Liquor License, and an On-Sale Sunday Intoxicating Liquor License to Andre Thanh Nguyen, dba Orchid Restaurant located in the Town of White Bear effective January 1, 2007 through and including December 31, 2007.

**10.3 PROPERTY RECORDS AND REVENUE – Renewal of Intoxicating Liquor License for Applebee’s Neighborhood Grill and Bar in the Town of White Bear.**

***Board Action Requested:***

Approve and issue, contingent upon approval by the State Liquor Control Commission, an On-Sale Intoxicating Liquor License, and an On-Sale Sunday Intoxicating Liquor License to Apple American Limited Partnership of Minnesota for an Applebee’s Neighborhood Grill and Bar located in the Town of White Bear effective January 1, 2007 through and including December 31, 2007.

**10.4 PUBLIC HEALTH – Request from four cities for a loan from the Recycling Markets Support Fund for Equipment to Optically Sort Glass.**

***Board Action Requested:***

- 1) Authorize the County Manager, subject to approval as to form by the County Attorney’s Office, to approve a loan from the Recycling Markets Support Fund of up to \$500,000 to Eureka Recycling, for five years, at zero percent interest, for final engineering, equipment purchase and installation of optical glass sorting and related equipment;
- 2) Authorize the County Manager to make necessary budget adjustments and to enter into a loan agreement with Eureka Recycling; and
- 3) Amend the Recycling Market Support Fund Guidelines to allow for this loan, while retaining the underlying current guidelines in place to guide future use of the Support Fund as the loan is repaid.

**10.5 COMMUNITY CORRECTIONS – Contract with Great Lakes Training, Inc.**

***Board Action Requested:***

- 1) Approve a contract with Great Lakes Training, Inc., 872 Eaton Drive, Mason, MI 48854-1346, in an amount not to exceed \$14,000 plus reimbursement of actual expenses in an amount not to exceed \$250, for the period January 1, 2007 through August 30, 2007, for a Motivational Interviewing training series;
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments to the Agreement in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make any necessary budget adjustments, provided the funds are within the Department’s approved budget.

(Continued)

**10.6 COMMUNITY CORRECTIONS – Contract with Face Valu Evaluation Consulting, Inc.**

***Board Action Requested:***

- 1) Approve an Agreement with Face Valu Evaluation Consulting, Inc., 3507 Emerson Avenue North, Minneapolis, MN 55412, in an amount not to exceed \$56,000, for developing a more comprehensive strategy to assess organizational climate for cultural and gender equity, and developing a plan to change organizational practice and environment to support equitable experiences and outcomes for all employees;
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments to the Agreement, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make any necessary budget adjustments, provided funds are within the approved budget.

**10.7 COMMUNITY CORRECTIONS – Contract with Second Judicial District for DWI Court Project.**

***Board Action Requested:***

- 1) Approve an Agreement with the Second Judicial District, in an amount not to exceed \$87,640, for the period January 1, 2007 through December 31, 2007, for intensive supervision and case management services for the DWI Court;
- 2) Authorize the addition of 1.0 starred FTE to the staff complement of the Community Corrections Department. The position will be a starred position, which will be eliminated when the grant funds for the DWI Court end;
- 3) Authorize the County Manager to execute the Agreement and any necessary amendments to the Agreement, in a form to be approved by the County Attorney; and
- 4) Authorize the County Manager to make any necessary budget adjustments.

**10.8 HUMAN RESOURCES – Designation of two Assistant Division Director-Community Corrections positions as unclassified.**

***Board Action Requested:*** Designate the two positions of Assistant Division Director - Community Corrections as unclassified.

**10.9 INFORMATION SERVICES – Amendment to Agreement with The Macro Group, Inc. for Software Programming Services for the ViBES Project.**

***Board Action Requested:***

- 1) Approve an amendment to the professional services agreement with The Macro Group, Inc., 100 Portland Avenue, Suite 250, Minneapolis, MN 55401, to provide additional software programming and other requested services for the County's electronic traffic violations system ("ViBES") for the period from January 1, 2007 through December 31, 2007, for a sum not to exceed \$125,000; and
- 2) Authorize the Chair and Chief Clerk to sign the Amendment.

(Continued)

**10.10 PUBLIC WORKS – Supplemental Agreement 3 to Contract CC001535 for Reconstruction of County Road J, S.A.P. 62-632-14, S.A.P. 62-601-11.**

***Board Action Requested:***

- 1) Approve Supplemental Agreement 3 to Contract CC001535 with Lunda Construction Company;
- 2) Authorize the Chair and Chief Clerk to execute the agreements on behalf of Ramsey County; and
- 3) Authorize a cash loan in the amount of \$251,475.37 from the General Fund to the 2006 Capital Improvement Program (CIP) until receipt of reimbursement from the State of Minnesota.

**10.11 PUBLIC WORKS – All-Way Stop Installation at South Avenue and Seventh Avenue.**

***Board Action Requested:***

Approve the installation of all-way stop controls at the intersection of South Avenue and Seventh Avenue in the City of North Saint Paul.

**10.12 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to Ramsey County Personnel Review Board.**

***Board Action Requested:*** Ratify the appointment of four individuals to the Ramsey County Personnel Review Board, for terms beginning with the date of appointment and ending August 1, 2009 and August 1, 2010.

**10.13 PROPERTY MANAGEMENT/RAMSEY COUNTY LIBRARY – Roseville Library Expansion and Remodeling Schematic Design.**

***Board Action Requested:***

Ratify the Library Board's selection of Meyer, Scherer and Rockcastle, Ltd, 710 South 2<sup>nd</sup> Street, Minneapolis, MN 55401, to provide schematic design services for the expansion and renovation of the Roseville Library.

**10.14 PROPERTY MANAGEMENT – Establishment of City Hall/Court House as an Internal Service Fund.**

***Board Action Requested:***

- 1) Authorize the establishment of an Internal Service Fund for the operation, management, and maintenance of the City Hall/Court House, beginning January 1, 2007;
- 2) Authorize the County Manager to make all necessary budget adjustments in order to implement the Internal Service Fund; and
- 3) Authorize the County Manager to execute the Amendment to the City Hall/Court House Operations and Management Agreement, subject to prior approval by the County Attorney's Office, Budgeting and Accounting, and Property Management.

**10.15 SHERIFF – Sheriff’s 2006 Vacancy Factor and Request to Appropriate Excess Revenues.**

***Board Action Requested:***

- 1) Approve a budget transfer of \$338,362 from the 2006 Contingent Account into the Sheriff’s 2006 operating budget to restore the vacancy factor and cover 2006 year-end salaries; and
- 2) Approve a budget adjustment increasing estimated revenues and appropriations in the amount of \$278,684 to cover projected salary and non-salary shortages in the Sheriff’s Department 2006 operating budget.

**10.16 SHERIFF – 2007 Salary for the Ramsey County Sheriff.**

***Board Action Requested:***

- 1) Approve the annual salary for the Ramsey County Sheriff of \$122,328, effective January 1, 2007;
- 1) Adjust the annual salary of the Sheriff by the cost of living adjustment approved by the County Board for unclassified employees in 2007;
- 2) Approve an annual uniform allowance for the Ramsey County Sheriff in the amount equal to that approved for Deputy Sheriffs in their 2007 contract, of \$750; and
- 3) Approve a matching contribution to deferred compensation for the Ramsey County Sheriff as approved for the Deputy Sheriffs in their 2007 contract.

**10.17 COUNTY ATTORNEY – 2007 Salary Rate for the Ramsey County Attorney.**

***Board Action Requested:***

- 1) Set the annual salary for the Ramsey County Attorney at \$138,057, effective January 1, 2007; and
- 2) Continue the matching contribution to deferred compensation in line with the Agreement between Ramsey County and the Local #8 – County Attorneys of Council 14 of the American Federation of State, County and Municipal Employees (AFSCME).

**10.18 BOARD OF RAMSEY COUNTY COMMISSIONERS – Summary of conclusions regarding the 2006 performance evaluation of the County Manager.**

***Board Action Requested:***

Approve the summary of the conclusions of the 2006 performance evaluation of the County Manager.

**10.19 COMMUNITY HUMAN SERVICES – Adult Mental Health Initiative.**

***Board Action Requested:***

- 1) Accept \$2,721,489 from the Minnesota Department of Human Services as the annual cash equivalent of 30.65 positions for the Adult Mental Health Initiative;

**10.19 (Continued)**

- 2) Approve the proposed plan that each host agency be provided the value of its assigned State employees from the funding for the Adult Mental Health Initiative; and
- 3) Authorize the County Manager to make the necessary budget adjustments and approve any purchase of service agreements required to implement the plan.

**10.20 COUNTY MANAGER – Acceptance of Unspent Funds from Economic Dislocation Defense Conversion Revolving Loan Fund.**

**Board Action Requested:** Authorize the County Manager to accept \$53,228 from Hennepin County into the HRA fund, representing the unspent portion of Ramsey County's non-federal fund capitalization of the Economic Dislocation Defense Conversion Revolving Loan Fund.

**10.21 RESOURCE RECOVERY PROJECT – Extension of Deadline for Section 11.02 of the Service Agreement.**

**Board Action Requested:** Approve an amendment to the Service Agreement that changes the notice deadline under Section 11.02 of the Service Agreement to January 31, 2007, and authorize the County Manager to execute the amendment in a form to be approved by the County Attorney.

**10.22 DISTRICT COURT – Approval of 2007 Professional Services Contract Agreement between Ramsey County District Court and Attorney's on the Civil Commitment Defense Panel.**

**Board Action Requested:**

- 1) Approve the Second Amendment to the Professional Services Contract between Ramsey County District Court and the following Attorneys, to provide civil commitment defense services for calendar year 2007, payable at a rate of \$2,357.39 each for January and February and \$2,404.54 per month for March through December: Richard Cohen, Jon Duckstad, David Essling, Mary Huot, Steven Kufus, Lisbeth Nudell, Kathleen Rauenhorst, Gerald Rummel, and Louis Torinus; and
- 2) Upon satisfactory proof of adequate malpractice insurance coverage, authorize the Board Chair and Chief Clerk to execute these amendments.

**10.23 DISTRICT COURT – Approval of 2007 Addendum extending the Security Services Agreement between Ramsey County and Regions Hospital for Court Civil Commitments.**

**Board Action Requested:**

- 1) Approve the 2007 contract Addendum for the period January 1, 2007 through December 31, 2007, between Ramsey County and Regions Hospital for Security Services associated with Civil Commitment cases payable monthly at the rate of \$3,083.33 per month in an amount not to exceed \$37,000; and

(Continued)

**10.23 (Continued)**

- 2) Authorize the Chair and Chief Clerk to execute the contract.

**10.24 DISTRICT COURT – Approval of 2007 Contract Addendum extending Hospital Participation Agreement between Ramsey County and Regions Hospital for Court Civil Commitments.**

***Board Action Requested:***

- 1) Approve the 2007 Contract Addendum effective January 1, 2007 between Ramsey County and Regions Hospital for Civil Commitment cases in the annual amount of \$963,000, payable monthly at the rate of \$80,250; and
- 2) Authorize the Chair and Chief Clerk to execute the contract addendum.

**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 November 2006.**

***Board Action Requested:***

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

**POLICY AGENDA**

**P40 COUNTY MANAGER – Approval of the 2007 Amended Operating Budget, the 2007 Tax Levy, and the 2007 Amended Capital Improvement Program Budget.**

***Board Action Requested:***

Adopt the following resolutions that approve the 2007 Amended Ramsey County Operating Budget, 2007 Tax Levy and 2007 Capital Improvement Program Budget:

- 1) 2007 Amended Budget & 2007 Tax Levy Statement;
- 2) 2007 Amended Capital Improvement Program Budget.

**BOARD CHAIR UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

(Continued)

8:30 a.m.

- Executive Session **\*\*Closed to Public\*\*** RE: County Manager's Performance Review – Room 220 Large Conference Room

9:00 a.m.

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

*Immediately following County Board*

- Legislative Committee of the Whole – Council Chambers – 3<sup>rd</sup> Floor Court House
- Regional Railroad Authority – Council Chambers – 3<sup>rd</sup> Floor Court House
- Legislative Workshop: Revenue and Taxation Discussion – Room 220 Large Conference Room

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December 26, 2006	NO County Board Meeting – Holiday week
January 2, 2007	County Board Annual Organizational Meeting – Council Chambers, 3 <sup>rd</sup> Floor Court House
January 9, 2007	County Board Meeting – Council Chambers, 3 <sup>rd</sup> Floor Court House
January 16, 2007	County Board Meeting – Council Chambers, 3 <sup>rd</sup> Floor Court House
January 23, 2007	County Board Meeting – Council Chambers, 3 <sup>rd</sup> Floor Court House
January 30, 2007	No County Board Meeting – 5 <sup>th</sup> Tuesday