



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

RAMSEY COUNTY BOARD MEETING

January 9, 2007

Council Chambers - Third Floor Court House

ROLL CALL and Call to Order - 9:00 a.m. - Council Chambers

PLEDGE OF ALLEGIANCE

AGENDA of the January 9, 2007 Board Meeting is presented for approval.

MINUTES of the January 2, 2007 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to Capitol Region Watershed District Board.

Board Action Requested: Ratify the appointment of Marylyn Deneen, 831 W. Nebraska Avenue, St. Paul, MN 55117, to the Capitol Region Watershed District Board of Managers, to complete a term to expire on September 30, 2007.

10.2 PARKS AND RECREATION – Rice Creek North Regional Trail – Change Order for Engineering Services.

Board Action Requested:

- 1) Approve Change Order No. 1, in the amount of \$15,890, to the Agreement for Professional Engineering Services for design of the Rice Creek North Regional Trail with MSA Professional Services, Inc.; and
- 2) Authorize the Chair and Chief Clerk to sign the Change Order.

10.3 COMMUNITY HUMAN SERVICES – Contract with Rowekamp Associates for Geographic Information Services (GIS).

Board Action Requested:

- 1) Approve the Agreement for Geographic Information System Consulting Services with Rowekamp Associates, Inc., 10800 Lyndale Avenue South, Suite 110, Bloomington, MN 55420, for a total not to exceed price of \$15,000, for the time period January 1, 2007 through December 31, 2007; and
- 2) Authorize the County Manager to execute the Agreement.

(Continued)

10.4 COMMUNITY HUMAN SERVICES – Supplemental Security Income (SSI) Disability Benefits Advocacy and Assistance.

Board Action Requested:

- 1) Approval of a contract amendment between the Minnesota Department of Human Services and Ramsey County for the continued provision of Supplemental Security Income (SSI) advocacy and assistance services;
- 2) Authorization for the Chair to sign the contract; and
- 3) Authorize the County Manager to sign amendments and extension of this contract.

10.5 COMMUNITY HUMAN SERVICES – Adult Mental Health.

Board Action Requested:

- 1) Accept the \$105,000 award from the Minnesota Department of Human Services for the Community Recovery Team;
- 2) Authorize the County Manager to make the necessary budget adjustments; and
- 3) Increase the complement of the Community Human Services Department by 1.0 FTE Social Worker II for the Community Recovery Team.

10.6 PUBLIC WORKS – Advance Encumbrance of State Aid Funds.

Board Action Requested:

Adopt the suggested resolution for advance encumbrance of \$6,344,143 from the 2008 State Aid Construction Account to enable Public Works to complete the 2007 projects.

10.7 SHERIFF – Minnesota Financial Crimes Task Force Grant.

Board Action Requested:

- 1) Approve the Minnesota Financial Crimes Task Force grant award, in the amount of \$146,359, for the period of January 1, 2007 through June 30, 2008;
- 2) Authorize the County Manager to execute the Grant Contract;
- 3) Authorize the County Manager to approve any necessary budget adjustments to establish the grant;
- 4) Authorize the County Manager to approve and execute any amendments or renewals of the Minnesota Financial Crimes Task Force Grant Contract; and
- 5) Approve the addition of one FTE Deputy Sheriff position to the Sheriff's personnel complement to backfill the position assigned to the Task Force, for the duration of the grant, and to be starred in the personnel complement.

(Continued)

10.8 PUBLIC WORKS - Approve Capitol Region Watershed District's 2003 Minor Plan Amendments for Como Lake and Lake McCarrons.

Board Action Requested:

- 1) Approve the Capitol Region Watershed District's 2003 Minor Plan Amendments for Como Lake and Lake McCarrons;
- 2) Approve the Capital Improvements contained in minor plan amendments related to Como Lake and Lake McCarrons to the District Watershed Management Plan adopted October 2, 2003; and
- 3) Find, determine and declare that the components of the Project financed by the Bonds are Capital Improvements identified in the Plan and the Plan's implementation plan and capital improvement program components.

10.9 SHERIFF/HUMAN RESOURCES – Designation of Correctional/Detention Facility Superintendent Position to the Unclassified Status.

Board Action Requested:

Authorize the designation to the unclassified status the position of Correctional/Detention Facility Superintendent within the Sheriff's Department personnel complement.

10.10 SHERIFF/HUMAN RESOURCES – Designation of Internal Affairs/Special Projects Officer Position for Computer Forensics to the Unclassified Status.

Board Action Requested:

Authorize the designation to the unclassified status the position of Internal Affairs/Special Projects Officer within the Sheriff's Department personnel complement.

10.11 COMMUNITY HUMAN SERVICES – Family Service Center and Emergency Shelter Services.

Board Action Requested:

- 1) Approval of the panel recommendation to renew the purchase of service contracts with Catholic Charities, 1200 2nd Avenue South, Minneapolis, MN 55403, for the period January 1, 2007 through December 31, 2011, for:
 - Service operations for the provision of emergency shelter for families with children and single adult women at the Ramsey County Family Services Center, 2001 VanDyke Street, Maplewood, MN 55109, at a price for the first year not to exceed \$534,991; and
 - Space and service operations for the provision of emergency shelter for single adult men at Mary Hall located at 236 Main Street, St. Paul, MN 55102, at a price for the first year not to exceed \$179,000;
- 2) Authorization for the County Manager to sign the contracts and make any necessary budget adjustments.

(Continued)

10.12 COMMUNITY HUMAN SERVICES – Children’s Mental Health.

Board Action Requested:

- 1) Approve Ramsey County serving as the fiscal agent for the metro-wide Children’s Mental Health Crisis Collaboration;
- 2) Accept the grant from the Minnesota Department of Human Services of \$250,000, for the development of one crisis phone number for the seven county metropolitan area; and
- 3) Authorize the County Manager to make the necessary budget adjustments and to enter into agreements, upon review and approval by the County Attorney and Budgeting and Accounting, to implement coordinated, metro-wide, children’s mental health crisis services.

10.13 COMMUNITY HUMAN SERVICES – Anti-Racism Initiative.

Board Action Requested:

- 1) Approval of a rate-setting agreement with the St. Paul Area Council of Churches, 1671 Summit Avenue, St. Paul, MN 55105, for the Minnesota Collaborative Anti-Racism Initiative, for the period January 1, 2007 through December 31, 2007, in an amount not to exceed \$43,750; and
- 2) Authorize the County Manager to sign the agreement.

10.14 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 of the Board and Chief Clerk to execute the contract addendum.

10.15 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
- 2) Authorize the Chair of the Board and Chief Clerk to execute the contract.

(Continued)

10.16 WORKFORCE SOLUTIONS - Food Support Employment and Training Plan.

Board Action Requested:

- 1) Approve the Food Support Employment and Training (“FSET”) County Plan for FY-2007.
- 2) Authorize the Chair and Chief Clerk to sign the FSET County Plan for FY-2007.
- 3) Authorize the County Manager to accept State and Federal funds for the operation of the FY-2007 FSET program, make necessary budget adjustments, execute appropriate contracts for the receipt and expenditure of the funds, accept supplemental funds, and submit plan modifications.
- 4) Authorize the County Manager to make temporary cash loans as needed from the County General Revenue Fund to Workforce Solutions in order to cover FY-2007 FSET program expenses until funds are received, with repayments to be made upon receipt of grant funds.

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Regional Railroad Authority – Council Chambers
- Legislative Committee of the Whole – Council Chambers
- Board Workshop – (“Heading Home Ramsey”) - Room 220 Large Conference Room

January 16, 2007	9:00 a.m.	County Board Meeting – Council Chambers
January 23, 2007	9:00 a.m.	County Board Meeting – Council Chambers
January 30, 2007	5 th Tuesday	- No County Board Meeting
February 6, 2007	9:00 a.m.	County Board Meeting – Council Chambers
February 13, 2007	9:00 a.m.	County Board Meeting – Council Chambers