



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

RAMSEY COUNTY BOARD MEETING

October 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 October 9, 2007 Board Meeting is presented for approval.

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

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 PARKS AND RECREATION – Long Lake Regional Park – Access Agreements for Groundwater Monitoring Wells.

Board Action Requested:

- 1) Approve Access Agreements between the County and the City of New Brighton and between the County and Ashland, Inc.; and
- 2) Authorize the Chair and Chief Clerk to sign each Access Agreement.

10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Cancellation of Board Meetings.

Board Action Requested:

Cancel the December 4 and December 25, 2007, and January 1, 2008, Ramsey County Board Meetings.

10.3 COMMUNITY HUMAN SERVICES / PROPERTY MANAGEMENT – Renewal of Lease for Community Human Services Mental Health Center at 1919 University Avenue for five-year period.

Board Action Requested:

- 1) Approve the lease agreement for the Ramsey County Mental Health Center between Ramsey County and University Center at 1919, L.L.P., for approximately 28,579 square feet of office space at 1919 University Avenue, Saint Paul, MN 55104, for a five-year period from November 1, 2007 through October 31, 2012, for the Ramsey County Community Human Services Department at the following rates:

(Continued)

10.3 (Continued)

<u>Year</u>	<u>Per Sq. Ft.</u>	<u>Monthly Rent</u>
Year 1:	\$16.00/RSF	\$38,105.33/mo.
Year 2:	\$16.40/RSF	\$39,057.97/mo.
Year 3:	\$16.80/RSF	\$40,010.36/mo.
Year 4:	\$17.20/RSF	\$40,963.23/mo.
Year 5:	\$17.60/RSF	\$41,915.87/mo.

- 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.

POLICY AGENDA

P32 PARKS AND RECREATION – Tamarack Nature Center Destination for Discovery Master Plan. (Commissioner Parker, Issue Presenter)

Board Action Requested:

- 1) Approve the Tamarack Nature Center Destination for Discovery Master Plan;
- 2) Authorize the Director of Parks and Recreation to submit grant applications to public and private agencies to implement the capital improvements identified in the Destination for Discovery Master Plan; and
- 3) Authorize the County Manager to approve and execute grant agreements; make necessary budget adjustments and authorize cash loans to implement the projects in anticipation of grant reimbursements.

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Board Workshop – *Strategies to Reduce At Risk Issues for Children and Youth in Ramsey County* - Room 220 Court House

October 16, 2007	County Board Meeting – Council Chambers
October 23, 2007	County Board Meeting – Council Chambers
October 30, 2007	No County Board Meeting – 5 th Tuesday
November 6, 2007	County Board Meeting – Council Chambers
November 13, 2007	County Board Meeting – Council Chambers
November 20, 2007	County Board Meeting – Council Chambers
November 27, 2007	County Board Meeting – Council Chambers