



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

RAMSEY COUNTY BOARD MEETING

January 20, 2009

9:00 a.m.

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 January 20, 2009 Board Meeting is presented for approval.

MINUTES of the January 13, 2009 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointments to the Capital Improvement Program Citizens Advisory Committee.

Board Action Requested:

Appointment of six individuals to the Ramsey County Capital Improvement Program Citizens Advisory Committee, for terms beginning with the date of appointment and ending August 30, 2010.

10.2 BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to Rice Creek Watershed District Board of Managers.

Board Action Requested:

Ratify the appointment of Harley M. Ogata, 5633 Hugo Road, White Bear Township, MN 55110, to the Rice Creek Watershed District Board of Managers, for a term beginning with the date of appointment and ending January 17, 2012.

10.3 PUBLIC WORKS – Amendment No. 1 to Mn/DOT Agreement No. 90483-P Preliminary Engineering & Final Design Services for Lake Links Trail.

Board Action Requested:

- 1) Approve Amendment No. 1 to Mn/DOT Agreement No. 90483-P; and
- 2) Authorize the Chair and Chief Clerk to execute Amendment No. 1 to Mn/DOT Agreement No. 90483-P on behalf of Ramsey County.

(Continued)

10.4 PUBLIC WORKS – Variance to Turnback Funding Eligibility.

Board Action Requested:

- 1) Approve a revised resolution for submission to the State Aid Office requesting the current 15-year eligibility period to receive County State Aid Highway Turnback funds for reconstruction and major maintenance be extended to a period of 25 years for the following Roadway Segments:
 - a. Highway 96 (CSAH 96) from Old Highway 8 in New Brighton to Trunk Highway 61 in White Bear Lake;
 - b. Highway 49 (CSAH 49) from University Avenue in St. Paul to County Road J in Shoreview/North Oaks; and
 - c. University Avenue CSAH from Robert Street in St. Paul to the west boundary of Ramsey County.
- 2) Indemnify, save and hold harmless the State of Minnesota and its agents and employees, of and from claims, demands, actions, or causes of action arising out of or by reason of the granting of the variance; and
- 3) Agree to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting of this variance.

10.5 COMMUNITY HUMAN SERVICES – Developmental Disability Services – Residential and Respite.

Board Action Requested:

- 1) Approve the recommended vendors to provide residential services and in-home respite for individuals with developmental disabilities, at Medical Assistance payment rates, through December 31, 2009:
 - Dependable Home Health Care, Inc.
 - Progressive Individual Resources
 - Boston Health Care System, Inc.
 - Fraser
 - ACR Homes, Inc.
 - Orion Corporation of Minnesota
 - Dungarvin Minnesota, LLC
 - Life by Design
 - REM Ramsey, Inc.
 - Metro Social Services, Inc.
 - A Chance to Grow
 - Olu's Home, Inc.
- 2) Approve the recommended vendors to provide out-of-home respite services for individuals with developmental disabilities, at Medical Assistance payment rates, through December 31, 2009:
 - Life by Design
 - Metro Social Services, Inc.
 - Fraser
 - ACR Homes, Inc.

(Continued)

10.6 COMMUNITY HUMAN SERVICES – Board and Lodge Services for Adult Men with Chemical Dependency or Co-occurring Chemical Dependency and Mental Illness.

Board Action Requested:

- 1) Approve an agreement with Transition Homes for 20 Group Residential Housing beds for adult men with Chemical Dependency or Co-occurring Chemical Dependency and Mental Illness, at 1609 Jackson Street, St. Paul, MN 55117-3917, for the period January 15, 2009 through December 31, 2013; and
- 2) Authorize the County Manager to sign the agreement, in a form to be approved by the County Attorney, and to make the necessary budget adjustments.

10.7 SHERIFF/PROPERTY MANAGEMENT – Sale of Property located at 2232 Searle St., Maplewood, acquired by Ramsey County through drug forfeiture proceeding.

Board Action Requested:

- 1) Authorize and approve the sale of the property located at 2232 Searle Street, Maplewood, Minnesota (the Property) for \$92,000 to Abdel R. Aziz (Buyer);
- 2) Authorize the Director of Property Management to execute and deliver the purchase agreement on behalf of the County, subject to prior approval by the County Attorney's Office;
- 3) Authorize the Chair and Chief Clerk to execute and deliver to Buyer a Quit Claim deed in the form attached hereto, subject to prior approval by the County Attorney's Office;
- 4) Authorize the County Manager, or her designee, to execute and deliver on its behalf all other documents required by or deemed necessary to carry out the interest and purposes of the sale of the Property, subject to prior approval by the County Attorney's Office;
- 5) Authorize and approve that all costs, taxes, charges or fees that Ramsey County is required to pay at closing may be paid from the proceeds of the sale of the Property at closing; and
- 6) Direct that costs incurred by the Sheriff's Department or Property Management to prepare the Property for sale be paid to the appropriate department from the proceeds of the sale of the Property and that the remaining balance of the proceeds be distributed in accordance with the provisions of Minn. Stat. section 609.5315.

10.8 COUNTY MANAGER – Appointment of Veterans Service Officer.

Board Action Requested:

Ratify the appointment of Maria Wetherall to a four-year term, with a 12-month probationary period, as Ramsey County Veterans Service Officer, effective February 23, 2009.

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 PUBLIC WORKS – Construction Status Report for the period October 1, 2008 through December 31, 2008.

Board Action Requested: Accept the Construction Status Report for the period October 1, 2008 through December 31, 2008.

POLICY AGENDA

P8 COUNTY ATTORNEY – Evaluation of the Runaway Intervention Project (RIP).

Board Action Requested: None. For information and discussion only.

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- *Regional Railroad Authority* – Council Chambers
- *Housing and Redevelopment Authority* - Council Chambers
- *Executive Session* – RE: Askelin v. Ramsey County ***CLOSED TO PUBLIC*** – Room 220 Large Conference Room

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January 27, 2009	County Board Meeting – Council Chambers
February 3, 2009	County Board Meeting – Council Chambers
February 10, 2009	County Board Meeting – Council Chambers
February 17, 2009	County Board Meeting – Council Chambers
February 24, 2009	County Board Meeting – Council Chambers