



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

RAMSEY COUNTY BOARD MEETING

April 14, 2009
9:00 a.m.

Council Chambers - Third Floor Court House

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

PLEDGE OF ALLEGIANCE

AGENDA of the April 14, 2009 Board Meeting is presented for approval.

MINUTES of the March 24, 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 – National Volunteer Week.

Board Action Requested:

- 1) Declare the week of April 19-25, 2009, as Volunteer Week in Ramsey County;
- 2) Thank all the volunteers in Ramsey County for the vital role they play in providing services to Ramsey County citizens; and
- 3) Accept the report on volunteer activity within Ramsey County government as prepared by the Volunteer Program Network.

10.2 PUBLIC WORKS – Final Payment and Contract amount for the construction of White Bear Avenue from Beech Street to Reaney Avenue; SAP 62-665-41.

Board Action Requested:

Approve a final contract amount of \$886,906.90 and authorize a final payment of \$13,889 to Progressive Contractors, Inc., 14123 42nd Street NE, St. Michael, MN 55376, County Contract CC001534, for construction of White Bear Avenue from Beech Street to Reaney Avenue.

10.3 PUBLIC WORKS - Cooperative Agreement PW 2009-02 for Intersection Improvements at Wabasha Street and Plato Boulevard.

Board Action Requested:

- 1) Amend the 2008-2012 Transportation Improvement Program to include the Wabasha Street and Plato Boulevard intersection improvements to be funded by County State Aid for \$141,303.75;
- 2) Approve Agreement PW 2009-02, between Ramsey County Department of Public Works and the City of St. Paul, prepared by Ramsey County, for the cost responsibilities of the traffic control signal at the intersection of Wabasha Street and Plato Boulevard;
- 3) Authorize the Chair and Chief Clerk to execute the above said agreement on behalf of Ramsey County;

(Continued)

10.3 (Continued)

- 4) Authorize the County Manager to approve appropriate budget adjustments, increasing estimated revenues and appropriations, when final costs are known; and
- 5) Approve a temporary cash loan from the County General fund to the Road and Bridge CIP fund until receipt of participating funds.

10.4 COMMUNITY HUMAN SERVICES – Children’s Services Review Panel.

Board Action Requested:

Approve the advance payment of a total of \$1700 to the three members of the Children’s Services Review Panel attending the conference of the National Citizen’s Review Panel National Conference in Wyoming, May 20-22, 2009.

10.5 COMMUNITY HUMAN SERVICES – Chemical Dependency Outpatient Treatment Services – Statement of Need.

Board Action Requested:

- 1) Approve the recommendation to issue a statement of denying the need for the programs proposed by Twin City Chemical Health Services and Freedom Chemical Health – Kingdom Pathways Treatment Center;
- 2) Authorize the County Manager and the Director of Community Human Services to sign letters to the Commissioner of the Minnesota Department of Human Services denying the need for the programs proposed by Twin City Chemical Health Services and Freedom Chemical Health – Kingdom Pathways Treatment Center; and
- 3) Authorize the County Manager to issue statements denying the need in response to requests from outpatient programs, including methadone programs and residential programs, when the Community Human Services Department determines there is not a need for the additional treatment capacity.

10.6 COMMUNITY HUMAN SERVICES – Disabled Adults – Home and Community Based Waiver Services.

Board Action Requested:

- 1) Approve St. Regis Adult Foster Care, 3802 St. Regis Drive, White Bear Lake, MN 55110, for foster care services at the medical assistance rate for the period May 9, 2009 through December 31, 2012; and
- 2) Authorize the County Manager to approve and execute an agreement in a form to be approved by the County Attorney.

10.7 COMMUNITY HUMAN SERVICES – Child Protection Services.

Board Action Requested:

- 1) Approve the recommendation of Dr. Stephen Antonello, 750 South Plaza Drive, Suite 104, Mendota Heights, MN 55120, at the rate of \$92.70 per hour for parenting assessments and at Medical Assistance rates for psychological evaluations, for the period January 1, 2009 through December 31, 2009; and
- 2) Authorize the County Manager to approve and execute an agreement in a form to be approved by the County Attorney.

(Continued)

10.8 COMMUNITY HUMAN SERVICES – Intellectual and Developmental Disabilities – Supported Living Services specific to Hmong culture.

Board Action Requested:

- 1) Approve the recommended vendors:
 - S&B Comfort Home Health Care Services, doing business as “Peaceful Living Services”, 377 University Ave., Suite C, St. Paul, MN 55103;
 - SunLight Services LLC, 440 Virginia Street, St. Paul MN 55103; and
 - Wingspan Life Resources, 2954 Rice Street, St. Paul MN 55113,to provide Supported Living Services at individualized rates based on the needs identified in the screening documents for persons with Intellectual and Developmental Disabilities that are customized around Hmong culture; and
- 2) Authorize the County Manager to approve and execute the agreements in a form to be approved by the County Attorney.

10.9 INFORMATION SERVICES – Distribution of 2009 Technology Application Systems Appropriation and Appropriation in the Technology Application Systems Contingency Account.

Board Action Requested:

- 1) Approve the distribution of the 2009 Technology Application Systems appropriation of \$2,900,000, and up to \$245,950 from the Technology Application Systems Contingency Account for the projects identified in the draft resolution, and in addition, \$414,015 of reserve funds in the County Attorney Department budget to fund a portion of the recommended County Attorney projects;
- 2) Authorize the County Manager to use other funding sources, including grants, in lieu of or in addition to this funding, to finance the approved projects;
- 3) Authorize the County Manager to issue Requests for Proposals in accordance with County Board policy on issuance, select proposers in accordance with County Board policy on selection, enter into contracts subject to prior approval by Budgeting and Accounting and the County Attorney’s Office, make budget adjustments, and execute change orders and amendments to agreements, provided the amounts are within the budget of the approved projects; and
- 4) Authorize the County Manager to close completed projects and make necessary budget adjustments to re-allocate unexpended Technology Application Systems appropriations to a Technology Application Systems Contingency Account for future projects to be approved by the County Board.

10.10 WORKFORCE SOLUTIONS – Approval of PY 2009 Local Youth Plan Update for the Workforce Investment Act (WIA) Youth and Minnesota Youth Programs Contracts, Funding and Program Operations.

Board Action Requested:

- 1) Approve the PY 2009 Local Youth Plan Update for the Workforce Investment Act Youth and Minnesota Youth Programs;
- 2) Authorize the County Manager to negotiate and execute amendments to the PY 2009 Local Youth Plan Updates as needed;

(Continued)

10.10 (Continued)

- 3) Authorize the County Manager to negotiate and execute amendments to the PY 2009 WIA Master Contract with the State of Minnesota, and amendments to the Master Contracts for the operation of WIA Adult, Dislocated Worker and Youth Programs and Minnesota Youth and Dislocated Worker Programs, including amendments to funding, and to execute the required certification forms, subject to prior approval by Budgeting and Accounting and the County Attorney's office;
- 4) Authorize the acceptance and expenditure of PY 2009 Federal funds for WIA Adult, Youth, and Dislocated Worker Programs and 2009 State funds for Minnesota Youth Program and the Minnesota Dislocated Worker Program;
- 5) Authorize the County Manager to make temporary cash loans as needed from the County General Revenue Funds to Workforce Solutions in order to cover program expenses until federal and state youth program funds are received, with repayment to be made upon receipt of the youth program funds; and
- 6) Authorize the County Manager to sign any additional funding agreements and amendments, and amendments to agreements with Youth Service Providers.

10.11 SHERIFF – 2007 Homeland Security Grant Program Award.

Board Action Requested:

- 1) Accept the 2007 Homeland Security Grant Program Award of \$100,750 from the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management for expenditures related to protection from terrorist attacks, major disasters and other emergencies, for the period from execution of the grant agreement through March 30, 2010;
- 2) Authorize the County Manager to execute the grant agreement;
- 3) Authorize the County Manager to accept additional grant funds and execute any amendments to the grant agreement; and
- 4) Authorize the County Manager to approve a budget adjustment establishing a grant budget and other adjustments based on receipt of additional funds, if necessary.

10.12 PROPERTY MANAGEMENT – City of Saint Paul Second Street Parking Lease Agreement.

Board Action Requested:

- 1) Approve the draft Lease Agreement with the City of Saint Paul for 31 parking spaces in the Second Street Garage at a monthly rate per space as follows: Year 1 \$86.15; Year 2 \$87.87; Year 3 \$89.63; Year 4 \$91.42; and Year 5 \$93.25, subject to the final approval by the County Attorney's Office;
- 2) Authorize the County Manager to execute the final Lease Agreement;
- 3) Authorize the County Manager to negotiate rental rates and approve a renewal for up to an additional five years; and
- 4) Authorize the County Manager to appropriate rental revenues from subleasing of the 31 parking spaces to fund the Lease Agreement and any renewals.

(Continued)

10.13 BOARD OF RAMSEY COUNTY COMMISSIONERS – Distribution of “Vision of Peace” Replicas.

Board Action Requested:

- 1) Reaffirm the *Vision of Peace* replica statue to be a prestigious award provided to an individual or organization in recognition of distinguished or exemplary leadership and/or service to Ramsey County;
- 2) Authorize the County Manager to implement nomination procedures and a decision-making process for awarding the *Vision of Peace* Award; and
- 3) Authorize the County Manager to establish an alternative to the current forms of recognition to be reserved for County Board use at its discretion for recognition purposes without a nomination process.

10.14 COMMUNITY CORRECTIONS – Approval of participation in Second Chance Act Prisoner Re-entry Initiative Grant Application with the Minnesota Department of Corrections.

Board Action Requested:

- 1) Authorize the Ramsey County Community Corrections Department to participate in the grant application submitted by the Minnesota Department of Corrections;
- 2) Authorize the County Manager to accept the grant agreement with the Minnesota Department of Corrections;
- 3) Authorize the County Manager to execute the Agreement and any necessary amendments and renewals, in a form to be approved by the County Attorney; and
- 4) Authorize the County Manager to make all necessary budget adjustments.

10.15 PUBLIC WORKS – High Resolution Digital Color Orthophoto Flight and Physical Feature Update.

Board Action Requested:

- 1) Waive the requirement for prior County Board authorization to issue a Request for Proposals for purchases in excess of \$50,000 for the High Resolution Digital Color Orthophoto Flight and Physical Feature Update; and
- 2) Authorize the Ramsey County Manager to execute the agreement resulting from the RFP process after approval from Budgeting and Accounting and the Ramsey County Attorney’s Office.

POLICY/INFORMATION AGENDA

P21 RAMSEY CONSERVATION DISTRICT – Ramsey County Groundwater Protection Plan Update. (Commissioner Rettman, issue presenter)

Board Action Requested:

None. For information and discussion only.

(Continued)

LEGISLATIVE UPDATE – Action may be taken

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Housing and Redevelopment Authority Meeting – Council Chambers
- Regional Railroad Authority Meeting – Council Chambers
- Regional Railroad Authority Executive Session ****CLOSED TO PUBLIC**** - *Union Depot Building (Head House) - Room 220, Large Conference Room*

1:30 p.m.

- Board Workshop – *Adult System Users* – Room 220 – Large Conference Room

April 21, 2009	County Board Meeting – Council Chambers
April 28, 2009	County Board Meeting – Council Chambers
May 5, 2009	County Board Meeting – Council Chambers
May 12, 2009	County Board Meeting – Council Chambers
May 19, 2009	County Board Meeting – Council Chambers