



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

RAMSEY COUNTY BOARD MEETING

June 9, 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 June 9, 2009 Board Meeting is presented for approval.

MINUTES of the June 2, 2009 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 HUMAN RESOURCES – Salary grade reassignment for the Environmental Resources Specialist 2 job classification.

Board Action Requested:

Approve salary grade reassignment for the Environmental Resources Specialist 2 classification:

	<u>Schedule</u>	<u>Grade</u>	<u>Monthly Salary Range</u>
Reassigned from:	02A	26	\$3,884-\$5,757
Reassigned to:	02A	27	\$4,037-\$5,980

10.2 COMMUNITY HUMAN SERVICES – American Recovery and Reinvestment Act - Outreach Workers for the Somali and Hmong Communities.

Board Action Requested:

Approve the use of the additional resources available through the American Recovery and Reinvestment Act to continue the 2.0 outreach financial worker positions through December 31, 2009.

10.3 COMMUNITY HUMAN SERVICES – Lake Owasso Residence – Residence Volunteer Council Contribution.

Board Action Requested:

- 1) Accept a gift from the Lake Owasso Residence Volunteer Council of \$21,000 for the purchase of a pontoon with motor, a lift with canopy and life jackets;
- 2) Authorize the County Manager to accept the funds, make the necessary budget adjustments and authorize the purchases; and
- 3) Thank the Lake Owasso Residence Volunteer Council for the many gifts they have made over the years that have enhanced the lives of all residents of Lake Owasso Residence.

(Continued)

10.4 PUBLIC HEALTH/PROPERTY MANAGEMENT – American Recovery and Reinvestment Act: Energy Efficiency and Conservation Block Grant – United States Department of Energy.

Board Action Requested:

- 1) Authorize the County Manager to execute and submit the Energy Efficiency and Conservation Block Grant (EECBG) application to the United States Department of Energy, including a final version of the Energy Efficiency and Conservation Strategy (EECS);
- 2) Authorize the County Manager to execute the EECBG agreement with the Department of Energy and any amendments and renewals in a form to be approved by the County Attorney;
- 3) Authorize the County Manager to execute any necessary agreements and amendments and renewals related to the EECBG funds and EECS, in a form to be approved by the County Attorney;
- 4) Authorize the County Manager to make all necessary budget adjustments, including increasing estimated revenue and appropriations; and
- 5) Approve an increase in the personnel complement of the Department of Public Health by a starred 1.0 FTE for the purpose of hiring a County energy/sustainability coordinator in a job title appropriate for the purposes of the Energy/sustainability Project.

10.5 WORKFORCE SOLUTIONS –American Recovery and Reinvestment Act: Workforce Investment Act Supplemental FastTRAC Funding.

Board Action Requested:

- 1) Approve the Minnesota FastTRAC Initiative modification to the PY2008 Local Unified Plan to be submitted to DEED on June 11, 2009, for the acceptance and expenditure of federal American Recovery and Reinvestment Act supplemental FastTRAC funds in the amount of \$160,500;
- 2) Authorize the County Manager to accept and expend the federal American Recovery and Reinvestment Act supplemental FastTRAC funds consistent with the modification to the Local Unified Plan;
- 3) Authorize the County Manager to negotiate and execute sub-grantee service agreements with the St. Paul School District and with the Mounds View Public School District; and to negotiate and execute an amendment to the contract with a current program vendor, Goodwill/EasterSeals, for services consistent with the modification to the Local Unified Plan, subject to prior approval by the County Attorney's Office and Budgeting and Accounting;
- 4) Authorize the County Manager to negotiate and execute a modification to the license agreement with Thinking Media, 340 Frazier Avenue, Chattanooga, TN 37405, for expanded use of its educational software in teaching basic skills to program participants consistent with the modification to the Local Unified Plan, subject to prior approval by the County Attorney's Office and Budgeting and Accounting; and
- 5) Authorize the County Manager to execute any amendments to agreements based on funds available in the proposed budget addendum.

10.6 PROPERTY RECORDS AND REVENUE – Local Option Tax Reductions.

Board Action Requested:

- 1) Approve 15 local option tax reductions for disasters occurring on or after September 13, 2007; and
- 2) Approve 7 local option tax reductions for disasters occurring before September 12, 2007.

10.7 PROPERTY RECORDS AND REVENUE – Property tax abatements.

Board Action Requested:

Approval of abatements as recommended by the Department of Property Records and Revenue.

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following the County Board Meeting

- Regional Railroad Authority – Council Chambers
- Board Workshop – Mental Health and Managed Care and Waivered Services Contracts-Transition to State Management – Room 220 Court House, Large Conference Room
- Executive Session ***CLOSED TO PUBLIC*** RE: Flores v Allbee et al – Room 220 Court House, Large Conference Room

June 16, 2009	County Board Meeting – Council Chambers
June 23, 2009	County Board Meeting – Council Chambers
June 30, 2009	No County Board Meeting – 5 th Tuesday
July 7, 2009	No County Board Meeting