

**AGENDA**  
**RAMSEY COUNTY CHARTER COMMISSION**  
**February 7, 2005**  
**7:00 - 9:00 p.m.**

Ramsey County Public Works Building  
1425 Paul Kirkwold Drive  
(Highway 96 and Hamline Avenue)  
Arden Hills, MN

1. Call to Order
2. Introduction of new Commission members
3. Minutes of the October 11, 2004, meeting of the Ramsey County Charter Commission are presented for approval
4. Citizen Comments/Input
5. Old Business
  - Joe Mansky, Manager, Ramsey County Elections, to discuss 2004 election and a follow-up to the Voter Initiative Ad Hoc Committee Report dated January 30, 2004
  - Report from sub-committees and additional discussion on proposed issues to be considered for the 2006 ballot
    - *Elected or appointed County Attorney and County Sheriff*
    - *Process of setting County Commissioners' salaries*
6. New Business
  - Addition of members to subcommittees
7. Commissioner Jan Wiessner - Board update
8. 2005 Meeting dates:
  - May 2, 2005 - St. Anthony Park Library, 2245 Como Avenue, St. Paul
  - August 1, 2005 - Ramsey County Public Works Facility, 1425 Paul Kirkwold Drive, Arden Hills
  - November 7, 2005 - St. Anthony Park Library, 2245 Como Avenue, St. Paul
8. Adjournment

**AGENDA**  
**RAMSEY COUNTY CHARTER COMMISSION**  
**NEW MEMBER ORIENTATION**

**February 7, 2005**

**6:30 - 7:00 p.m.**

Ramsey County Public Works Building  
1425 Paul Kirkwold Drive  
(Highway 96 and Hamline Avenue)  
Arden Hills, MN

1. Introduction of new Commission members
2. Role of Charter Commission members
3. Overview of Ramsey County Home Rule Charter
4. Overview of Ramsey County Charter Commission Bylaws