



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

RAMSEY COUNTY BOARD MEETING

January 10, 2012

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 10, 2012 Board Meeting is presented for approval.

MINUTES of the January 3, 2012 Annual Organizational 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 Outside Boards, Committees, etc.

Board Action Requested:

Approve additional appointments to various outside Boards, Committees and Commissions for the year 2012.

10.2 COMMUNITY HUMAN SERVICES –Detoxification Services – Agreement with Washington County.

Board Action Requested:

- 1) Approve the amendment to the rate setting agreement between Ramsey County and Washington County for psychiatric evaluations at the rate of \$300 per evaluation for the period of October 1, 2011 through June 30, 2014; and
- 2) Authorize the Chair and Chief Clerk to sign the amendment.

10.3 COMMUNITY HUMAN SERVICES - Adult Mental Health – Certified Peer Recovery Specialists.

Board Action Requested:

Approve the increase in the complement of the Community Human Services Department of 1.6 FTE Certified Peer Recovery Specialist. These positions will be started and discontinued if funding is eliminated.

(Continued)

10.4 COMMUNITY HUMAN SERVICES – Supportive Housing and Services for Mothers First Clients.

Board Action Requested:

- 1) Approve the selection of the East Metro Women’s Council, 3521 Century Avenue North, White Bear Lake, Minnesota, 55110, for the provision of housing and supportive services for parenting women in recovery from substance abuse, and their minor children; and
- 2) Authorize the Chair and Chief Clerk to sign the agreement with East Metro Women’s Council, for the period January 1, 2012 through June 30, 2016, in the amount of \$364,200 or \$72,840 for each state fiscal year.

10.5 COMMUNITY HUMAN SERVICES – Children and Family Services – Family and Community Partnership Program.

Board Action Requested:

- 1) Acceptance of the grant award from the Minnesota Department of Human Services Parent Support and Outreach Program (PSOP) for funding for its Family and Community Partnership Program (FCP) in the amount of \$200,000 per year, for the time period beginning January 1, 2012 and ending December 31, 2016;
- 2) Authorize the Chair and Chief Clerk to execute the grant agreement;
- 3) Authorize the County Manager to approve and execute any agreements, amendments, and change orders related to the expenditure of these grant funds in accordance with County competitive solicitation policies and procedures in a form approved by the County Attorney’s Office and within the limits of the grant funding; and
- 4) Authorize the County Manager to make all necessary budget adjustments including increasing estimated revenues and appropriations.

10.6 PARKS AND RECREATION – Metropolitan Council SG2011-121 Grant – Keller Regional Park.

Board Action Requested:

- 1) Approve Grant Contract SG2011-121 in the amount of \$692,000 with the Metropolitan Council for Metro Regional Park System Capital Improvement for Keller Regional Park;
- 2) Authorize the Chair and Chief Clerk to execute the grant contract; and
- 3) Authorize the County Manager to approve and execute any agreements, amendments, and change orders related to the expenditure of these grant funds in accordance with County competitive solicitation policies and procedures in a form approved by the County Attorney’s Office and within the limits of the grant funding;
- 4) Authorize the County Manager to make all necessary budget adjustments including increasing estimated revenues and appropriations; and
- 5) Authorize the County Manager to make temporary cash loans as needed from the General Fund to implement this project until funds are received, with repayment to be made upon receipt of the Metropolitan Council Grant Funds.

(Continued)

10.7 PUBLIC HEALTH – Request for Proposals for Implementation of the Wyman Teen Outreach Program®

Board Action Requested:

Authorize the issuance of a Request for Proposals to establish a professional services agreement for implementation of the Wyman Teen Outreach Program (TOP®) in accordance with County policies and procedures on RFPs, with direction to staff to return to the County Board with a recommendation for selection of a vendor or vendors.

10.8 PARKS AND RECREATION – Grass Lake Trail Extension – Construction Change Order (#2).

Board Action Requested:

- 1) Approve Change Order #2 in the amount of \$29,485 with T.A. Schifsky & Sons, 2370 E. Highway 36, North Saint Paul, MN 55109; and
- 2) Authorize the Chair and Chief Clerk to sign Change Order #2 on behalf of Ramsey County.

10.9 COUNTY MANAGER – Legislative Position: Request for \$27 million for St. Paul Regional Ballpark – Support Item.

Board Action Requested:

- 1) Approve the legislative position to support the St. Paul Chamber of Commerce in their request to the Legislature for \$27 million in bonding authority for construction of the St. Paul Regional Stadium; and
- 2) Authorize County representatives to work with members of the Legislature and other interested parties to seek the necessary legislation for this proposal.

10.10 COUNTY MANAGER – Legislative Position: Request for Bonding Authority for the City of Maplewood Fish Creek Project – Support Item.

Board Action Requested:

- 1) Approve the legislative position to support the City of Maplewood in its request to the Legislature for \$700,000 in bonding authority for the Fish Creek project; and
- 2) Authorize County representatives to work with members of the Legislature and other interested parties to seek the necessary legislation for this proposal.

10.11 COUNTY MANAGER – Legislative Position: Request for Bonding Authority for the City of Maplewood Tubman Center East Project – Support Item.

Board Action Requested:

- 1) Approve the legislative position to support the City of Maplewood in its request to the Legislature for \$3,935,000 in bonding authority for the Harriet Tubman Shelter; and
- 2) Authorize County representatives to work with members of the Legislature and other interested parties to seek the necessary legislation for this proposal.

(Continued)

10.12 COUNTY MANAGER – Legislative Position: Reduce the Sale of Stolen Vehicles for Scrap.

Board Action Requested:

- 1) Approve the legislative position to enhance the system of tracking the sale of vehicles for scrap; and
- 2) Authorize County representatives to work with members of the Legislature and other interested parties to seek the necessary legislation for this proposal.

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Regional Railroad Authority – Council Chambers

January 17, 2012	County Board Meeting – Council Chambers
January 24, 2012	County Board Meeting – Council Chambers
January 31, 2012	No County Board Meeting – 5 th Tuesday
February 7, 2012	County Board Meeting – Council Chambers
February 14, 2012	County Board Meeting – Council Chambers