

The Ramsey County Board of Commissioners met in regular session with the following members present: Bennett, Carter, McDonough, Ortega (late), Reinhardt, Rettman, and Chair Parker – 7. Absent: - 0. Also present were David Twa, County Manager, and Darwin Lookingbill, Director, Civil Division, County Attorney's Office.

PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

AGENDA

Commissioner Carter moved approval of the Agenda of the August 19, 2008 Board Meeting, seconded by Commissioner Bennett. Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 6. Nays – 0.

MINUTES

Commissioner Reinhardt moved approval of the Minutes of the August 5, 2008 Board Meeting, seconded by Commissioner McDonough. Roll Call: Ayes – Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 6. Nays – 0.

[Commissioner Ortega arrived at this point in the meeting.]

PROCLAMATION

Chair Parker presented a proclamation to David Twa, County Manager, who will be leaving Ramsey County to become County Administrator in Contra Costa County, California.

David Twa, County Manager, said he is sad to leave, and appreciates having had the opportunity to serve Ramsey County for the past five years.

WORKFORCE SOLUTIONS – MFIP Employment Services Request for Proposals for Program Years 2009-2014

Commissioner Ortega introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Ortega, Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 7. Nays – 0. (2008-256)

WHEREAS, Workforce Solutions ("WFS") operates the MFIP Employment Services ("ES") portion of MFIP services provided by the County, some of which are provided directly by WFS staff, and others which are provided by vendors; and

WHEREAS, On February 28, 2003, by Resolution 2003-040, the County Board approved the issuance of a Request for Proposals ("RFP") for MFIP Employment Service providers for a period up to five years, commencing July 1, 2003. On May 13, 2003, by Resolution 2003-157, the County Board approved the selection of four MFIP Employment Service vendors recommended by the Proposal Evaluation Team, to provide services as of July 1, 2003; and

WHEREAS, Pursuant to the County Board's policy on Requests for Proposals, contracts resulting from a RFP solicitation process cannot exceed a term of 5 years, including renewals; and

(Continued)

WHEREAS, In a memo dated October 23, 2007, Patricia Brady, Director of Workforce Solutions ("WFS"), advised the Board and County Manager that issuance of a new RFP for MFIP-ES service providers would be delayed until 2008 for MFIP-ES service providers for Calendar Years 2009-2014 in order to allow the WFS administrative staff to adjust to new federal regulations and to the new Calendar Year budget cycle adopted by the Minnesota Department of Human Services; and

WHEREAS, Workforce Solutions has developed a new Request for Proposals which seeks up to six contractors to provide MFIP-ES to eligible adults and youth and another four contractors to provide certain specialized services, to begin operations in Calendar Year 2009, with renewals through December 31, 2014; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners authorizes the issuance of a Request for Proposals to provide MFIP-ES services as funded through the state-wide Minnesota Family Investment Program consolidated fund for the Program Year beginning January 1, 2009, with the option to renew for additional one year periods, up to a total of five years.

**BOARD OF RAMSEY COUNTY COMMISSIONERS – Commissioner Ortega – Recommendation and approval of funding to hire executive search firm to be used in recruitment of new County Manager**

Commissioner Ortega introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Ortega, Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 7. Nays – 0. (2008-257)

WHEREAS, The position of County Manager will become vacant in 2008, due to the resignation of David Twa; and

WHEREAS, The Ramsey County Board of Commissioners desires to contract with a professional executive search firm to assist in the recruitment of a new County Manager; and

WHEREAS, The Ramsey County Board of Commissioners has reviewed and considered proposals from prospective professional executive search firms; and

WHEREAS, The Ramsey County Board of Commissioners has selected and recommends the firm of Springsted, Inc., to conduct recruitment activities to assist in the selection of a new County Manager; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby approves an agreement with Springsted, Inc., in the amount of \$22,810, plus expenses (estimated at \$4,375), to conduct recruitment activities for the position of County Manager; and Be It Further

RESOLVED, The Board authorizes the Chair and Chief Clerk to execute the agreement on behalf of Ramsey County; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners approves the transfer of \$27,185 from the County Contingent Account to the Human Resources Department budget to fund the amount of the agreement.

*(Continued)*

PARKS AND RECREATION – Goodrich Golf Course Irrigation Design Consultant for Upgrading Irrigation Pumping System

Commissioner Ortega introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Ortega, Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 7. Nays – 0. (2008-258)

WHEREAS, The 2008 and 2009 Capital Asset Management and Preservation Plan (CCAMPP) contains a \$200,000 budget appropriation for upgrading the irrigation pumping system at Goodrich Golf Course; and

WHEREAS, A Request for Proposals (RFP) for design services was issued through the Division of Contract and Analysis Services; and

WHEREAS, Proposals from six firms were received on July 2, 2008, and were reviewed by an evaluation team which ranked each proposal based on the criteria outlined in the RFP; and

WHEREAS, The evaluation team selected the firm of Irrigation Design Associates and an agreement was negotiated based on the project requirements in the RFP and the proposal submitted by Irrigation Design Associates; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby approves an agreement for design consultant services for upgrading the irrigation pumping system at Goodrich Golf Course between Ramsey County and Irrigation Design Associates, 7810 Brink Drive, Suite 100, Horace, North Dakota 58047, for a maximum not-to-exceed fee of \$14,500 and a maximum not-to-exceed payment of \$1,500 as reimbursement for direct expenses and a maximum not-to-exceed payment of \$2,500 for soil borings testing; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorizes the Chair and Chief Clerk to execute the agreement on behalf of Ramsey County, pending approval of insurance coverages by the County Attorney.

HUMAN RESOURCES – Salary grade allocation for a new classification: Senior Collections Enforcement Agent

Commissioner Ortega introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Ortega, Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 7. Nays – 0. (2008-259)

WHEREAS, The Ramsey County Human Resources Department conducted a classification/compensation review of a Collections Enforcement Agent position in the Community Human Services Department; and

WHEREAS, The Ramsey County Human Resources Department determined that its current classification, "Collections Enforcement Agent", does not adequately describe the duties of this position; and

WHEREAS, The Ramsey County Human Resources Department determined no other existing classification adequately describes the duties of this position; and

*(Continued)*

WHEREAS, The Ramsey County Human Resources Department developed a new classification, "Senior Collections Enforcement Agent"; and

WHEREAS, The Ramsey County Human Resources Department conducted a job evaluation and analyzed salary information; and

WHEREAS, The Ramsey County Human Resources Department determined that the appropriate salary grade for "Senior Collections Enforcement Agent" is Grade 26M on Salary Schedule 27N of the County's compensation plan; and

WHEREAS, The recommended salary grade was determined based on Ramsey County's job evaluation procedures and policies; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby approves a Salary Schedule and Grade allocation for the following new classification:

	<u>Schedule</u>	<u>Grade</u>	<u>Annual Salary Range</u>
Senior Collections Enforcement Agent	27N	26M	\$45,547 - \$67,350

COMMUNITY HUMAN SERVICES – Children's Mental Health Services – Respite Grant

Commissioner Ortega introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Ortega, Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 7. Nays – 0. (2008-260)

WHEREAS, On February 12, 2008, the Board approved the submission of an application for funding to provide improved respite services for children with Severe and Emotional Disturbance (SED); and

WHEREAS, Ramsey County was awarded the grant based on the submitted proposal; and

WHEREAS, As part of the award, the Minnesota Department of Human Services has informed Ramsey County that the additional funding will become part of the state base funding and will be awarded on an ongoing basis; and

WHEREAS, Ramsey County will receive \$65,000 for the first year and \$50,000 for each subsequent year; and

WHEREAS, The dollars will be used to develop foster care homes with the enhanced skills to serve children with Severe Emotional Disturbance (SED) and to provide respite care at select camps; and

WHEREAS, There are no matching fund requirements and no local levy dollars needed for this application; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners accepts the grant award from the Minnesota Department of Human Services in the amount of \$65,000 for the first year and \$50,000 for each subsequent year for respite care services for children with Severe Emotional Disturbance (SED); and Be It Further

(Continued)

RESOLVED, The Board authorizes the County Manager to make the necessary budget adjustments and execute contracts to implement the respite care services.

COMMUNITY HUMAN SERVICES – Children and Family Services

Commissioner Ortega introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Ortega, Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 7. Nays – 0. (2008-261)

WHEREAS, Student interns have assisted in performing needed tasks within the Community Human Services Department for many years; and

WHEREAS, These interns also benefit by gaining experience with public human services in a supervised setting; and

WHEREAS, With the increasing demands on direct care and administrative staff at county human services agencies across the state, it has become increasingly difficult to match interns with staff who have the time to provide guidance; and

WHEREAS, The result is that during a time of increasing demands on staff time, the actual ability to utilize interns has also decreased; and

WHEREAS, The Community Human Services Department wishes to partner with the University of Minnesota to create new field education models for MSW students; and

WHEREAS, The intent of the effort is to increase opportunities for students, plus increase the benefits to individuals being served and the development of programs by getting tasks done in a timely fashion; and

WHEREAS, The result of this effort is that the University of Minnesota will develop a proposal for a new field program model and an operations manual for implementation; and

WHEREAS, From a longer-term perspective, the experience of working within the Community Human Services Department enables Ramsey County to attract talented social workers when they complete their education; and

WHEREAS, The current Human Services Department budget contains the funding for this service; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners approves an agreement with the University of Minnesota, Center for Advanced Studies in Child Welfare, 450 McNamara Alumni Center, 200 Oak Street Southeast, Minneapolis, MN 55455-2070, for the Ramsey County Field Project, in the amount of \$15,000; and Be It Further

RESOLVED, The Board authorizes the County Manager to sign the agreement.

*(Continued)*

BOARD OF RAMSEY COUNTY COMMISSIONERS – Appointment to the Workforce Investment Board Youth Council

Commissioner Ortega introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Ortega, Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 7. Nays – 0. (2008-262)

WHEREAS, The Workforce Investment Board has received one application for membership on the Youth Council; and

WHEREAS, The Youth Council has recommended appointment of this individual and the Executive Committee has appointed this person, pending ratification by the Ramsey County Board; and

WHEREAS, This appointment would add representation from the City's youth employment program; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby appoints Matt Reinhartz to represent Youth Serving Agency, Parks and Recreation and the City of Saint Paul on the Youth Council.

PUBLIC WORKS – Final Payment and Contract amount for the reconstruction of Silver Lake Road from 15<sup>th</sup> Street to Mississippi Street, SAP 62-644-27, MSAP 147-020-30

Commissioner Ortega introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Ortega, Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 7. Nays – 0. (2008-263)

WHEREAS, County Board Resolution 2002-321 approved a contract with Shafer Contracting Company, Inc. for the reconstruction of Silver Lake Road from 15th Street to Mississippi Street, S.A.P. 62-644-27, M.S.A.P. 147-020-30; and

WHEREAS, The final contract cost amounted to \$3,480,101.11; and

WHEREAS, The Ramsey County Project Engineer has inspected the work and certified that it has been completed in accordance with the plans and specifications of the contract; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby approves final contract amount of \$3,480,101.11 and authorizes a final payment of \$3,000 to Shafer Contracting Company, Inc., P.O. Box 128, Shafer, MN 55174, Contract CC001041.

PUBLIC WORKS – Amend the 2008-2012 Transportation Improvement Plan to include the Highway Safety Improvement Project in the year 2008

Commissioner Ortega introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Ortega, Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 7. Nays – 0. (2008-264)

WHEREAS, Ramsey County Public Works is proposing the installation of pavement striping and dynamic feedback signs on various County State Aid roadways; and

(Continued)

WHEREAS, This project was not included in the 2008 – 2012 Transportation Improvement Plan approved by Resolution 2008-164; and

WHEREAS, Ramsey County Public Works, in conjunction with the other Metro Counties, has been granted federal funds through the Highway Safety Improvement Project to reduce lane departure crashes and curve/speed problem; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners amends the 2008 – 2012 Transportation Improvement Plan to include the Highway Safety Improvement Project in the year 2008.

PUBLIC WORKS – Cooperative Agreement No. 92564 for Intersection Improvements at TH 61 and Parkway Drive

Commissioner Ortega introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt. Roll Call: Ayes – Ortega, Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 7. Nays – 0. (2008-265)

WHEREAS, Ramsey County Public Works, Mn/DOT and the City of Maplewood are proposing intersection improvements at T.H. 61 and Parkway Drive to improve safety and function of the intersection; and

WHEREAS, A new traffic control signal will be constructed along with other geometric improvements; and

WHEREAS, Agreement No. 92564, prepared by Mn/DOT, between Ramsey County Public Works, Mn/DOT and the City of Maplewood identifies Ramsey County responsibilities for maintenance of the traffic control signals and EVP system at T.H. 61 and Parkway Drive; and

WHEREAS, A separate agreement between Ramsey County and the City of Maplewood identifies Ramsey County's cost participation; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners approves Mn/DOT Agreement No. 92564 between Ramsey County Public Works, Mn/DOT and the City of Maplewood for the maintenance of the traffic control signals and EVP system at T.H. 61 and Parkway Drive; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners authorize the Chair and Chief Clerk to execute this agreement on behalf of Ramsey County; and Be It Further

RESOLVED, That the fourteen (14) page Agreement No. 92564 is made part of this resolution by reference and is on file with the Chief Clerk.

PROPERTY RECORDS AND REVENUE – Reappointment of Stephen Baker as the Ramsey County Assessor

Commissioner Reinhardt introduced the following resolution and moved its adoption, seconded by Commissioner McDonough. Roll Call: Ayes – Ortega, Reinhardt, Bennett, Carter, McDonough, Parker – 6. Nays – Rettman - 1. (2008-266)

*(Continued)*

WHEREAS, Minnesota Statutes sections 273.061 and 383A.33 require the Ramsey County Board to appoint a County Assessor for a four year term; and

WHEREAS, Stephen L. Baker has served as the Ramsey County Assessor since January 29, 2001; and

WHEREAS, The County Manager and the Director of Property Records and Revenue recommend the reappointment of Stephen L. Baker as the County Assessor for a four-year term to begin January 1, 2009 through December 2012; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners hereby appoints Stephen L. Baker, a senior accredited Minnesota Assessor, to the position of Ramsey County Assessor, to be effective January 1, 2009 through December 2012, with the same grade and employment benefits as he currently has.

COUNTY MANAGER – Amend Administrative Code, Section 5.40.81, Severe Weather and Other Emergency Closings Policy

Commissioner Ortega introduced the following resolution and moved its adoption, seconded by Commissioner Reinhardt.

Commissioner Rettman requested that the policy be administratively corrected where references are made to "County Manager or 'his' designee", to make them gender neutral.

The requested change was accepted as a friendly amendment.

Roll Call: Ayes – Ortega, Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 7.  
Nays – 0. (2008-267)

WHEREAS, Ramsey County is developing a Continuity of Operations Plan (COOP) describing how the County will respond in the event of an emergency or disaster that inhibits County operations; and

WHEREAS, The current language of the Administrative Code, Section 5.40.81, Severe Weather and Other Emergency Closings Policy, has an unlimited provision for paying employees who are unable to work because of the emergency, but who are scheduled to work or would normally have reported to work; and

WHEREAS, This unlimited requirement is a significant potential liability to the County if an emergency requiring extended closure of facilities occurs; and

WHEREAS, The current provisions of four AFSCME collective bargaining agreements provide a reasonable limitation on payment to employees who are unable to work during an emergency of two paid days per calendar year; Now, Therefore Be It

RESOLVED, That the Administrative Code, Section 5.40.81, Severe Weather and Other Emergency Closings Policy, addressing payment, be amended to read as follows:

"In the event closure is ordered in accordance with this policy, payment will be granted for employees scheduled to work and those who would have normally reported to work. Such payment will be limited to two days per calendar year."

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COMMUNITY CORRECTIONS/COMMUNITY HUMAN SERVICES – Mental Health Assessments

Commissioner Reinhardt introduced the following resolution and moved its adoption, seconded by Commissioner Ortega.

Commissioner Rettman said this FTE is not included in the list of additional FTEs in the supplemental budget information.

Commissioner Bennett said the money is coming from the State and this might be a starred position. Is it a pass-through?

David Twa, County Manager, responded affirmatively.

Commissioner Rettman said it doesn't change the levy, but it changes the FTE allocation.

Commissioner Bennett said it would be a starred FTE.

Commissioner Reinhardt said because this is accepted in 2008, it would not be an addendum. If there is carry-over into 2009 it would be included in the addendum.

Commissioner Rettman said she assumed this would be for 2009.

Mr. Twa responded affirmatively.

Commissioner Reinhardt said that change would be made assuming it goes into 2009.

Roll Call: Ayes – Ortega, Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 7.  
Nays – 0. (2008-268)

WHEREAS, In a joint effort between Community Corrections and the Human Services Department, this proposal is to raise the percentage of mental health screenings for youth convicted of a criminal offense from 40% to 75%; and

WHEREAS, The intention of this effort would be to identify earlier those youth whose mental health status played a role in their criminal activity; and

WHEREAS, This will lead to earlier services to address those needs and reduce the chances that criminal behaviors will continue in the future; and

WHEREAS, The position will be located at the Juvenile Detention Center; and

WHEREAS, Funding for this position will be from the State of Minnesota and Medical Assistance; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners approves the increase in the complement of the Community Human Services Department by 1 FTE Psychologist for the provision of mental health assessments and psychological evaluations for youth served by the Corrections Department. The position will be starred; and Be It Further

RESOLVED, The Board authorizes the County Manager to accept the revenue earned and make any necessary budget adjustments to implement this effort.

SHERIFF – Contingent Funding Request for Sheriff's Transport Unit

Commissioner McDonough introduced the following resolution and moved its adoption, seconded by Commissioner Ortega.

Commissioner Rettman said the County Attorney's Office makes the determination on extradition. She requested an annual report through the budget process or some other manner on those extraditions.

(Continued)

Roll Call: Ayes – Ortega, Reinhardt, Rettman, Bennett, Carter, McDonough, Parker – 7.  
Nays – 0. (2008-269)

WHEREAS, The Sheriff's Office is required to arrange for the transportation of prisoners by extradition based on the determination of the County Attorney's Office; and

WHEREAS, The number of extraditions has increased significantly in 2008 due to more felony warrant arrests in other states; and

WHEREAS, These arrests have increased due to the Bureau of Criminal Apprehension's requirement that all felony warrants be entered into a national database as well as the Sheriff's Office participation in multi-agency fugitive task forces; and

WHEREAS, Based on the out-of-state warrant arrests, the County Attorney's Office makes the determination on extradition; and

WHEREAS, For extraditions more than 300 miles, the Sheriff's Office uses the services of a prisoner transport company, and for extraditions less than 300 miles, or to certain states, or involving a juvenile, deputy teams are sent to retrieve the prisoner; and

WHEREAS, Based on the projected increased number of transports for 2008, it is estimated the Sheriff's Transport budget will be insufficient by approximately \$75,000, and there are not sufficient budget savings in any other areas of the Sheriff's budget;

WHEREAS, The Sheriff's Office requests a transfer from the Contingent Account to cover the projected shortage in the Transport Unit; Now, Therefore, Be It

RESOLVED, The Ramsey County Board of Commissioners approves budget transfers from the Contingent Account into the Sheriff's 2008 operating budget for the Transport Unit in a not-to-exceed total amount of \$75,000.

#### OUTSIDE BOARD AND COMMITTEE REPORTS

Commissioner Reinhardt reported:

- On a group discussion at a meeting regarding food and food safety within the region, attended by representatives from throughout the metro area.
- On a celebration of the Strong and Peaceful Families at Wilder, a product of the joint prosecution unit with the City of St. Paul regarding domestic violence.
- On a presentation from the Burns Institute regarding the Juvenile Alternatives Initiative Alternative (JDAI) and disproportionate minority confinement.
- The State is working on its Product Stewardship policy and a required legislative report.
- On Friday, she will attend a retirement event for Lou Speegen, Director, Lake Owasso Residence.
- On Friday, there will be a dedication of the Margaret Street Bridge related to the Highway 36 project. The bridge will be named for the late North St. Paul Mayor Sandberg. This project is winning national awards.

*(Continued)*

Commissioner Bennett reported:

- The Metropolitan Emergency Services Board met and approved the budget, with the exception of salary and benefits.
- On the Transportation Advisory Board (TAB) on the future 10-year transportation and Met Council programs on roads.
- On an invitation extended to the Commissioners during the Republican National Convention on a national and local cities meeting at the Landmark Center, on Tuesday, September 2, 3:00-6:00 p.m.

Commissioner Rettman reported:

- On a meeting with a consultant recommended at the Community Action Partnership of Ramsey and Washington County (CAPRW) meeting for the senior nutrition program. She will distribute information from the consultant to the three Ramsey County Commissioners serving on the CAPRW.
- On a meeting she and Rob Fulton, Director, Public Health, attended on the Metro Healthy Family Alliance, looking at potential State funding.

Commissioner Ortega reported:

- On a LOCATE Committee meeting with reports on the Central Corridor and other activities, including a presentation on the Lafayette Bridge. Part of any design for the bridge would include future access to the Union Depot. Consideration has been given to all Ramsey County's plans, integrating into the future.
- On a meeting of Metro Energy regarding carbon footprints.

Commissioner Reinhardt said it was also on bio fuels and the difference between cellulosic and different products being used.

Commissioner Ortega said is it interesting and not as environmentally friendly when looking at the carbon footprints with the different alternative fuels.

- He and Commissioner Carter attended a Central Corridor Management Committee meeting. A vote will be taken by August 27 on the final budget, giving exact information on the alignment, and all the other pieces. Commissioner Carter has been a strong advocate on the role of public art.

Commissioner Carter reported:

- On the Juvenile Detention Alternatives Initiative (JDAI) meeting for policymakers and decision makers at Minnesota Counties Insurance Trust, where there was a presentation from the Burns Institute. The risk assessment instrument focuses on ensuring public safety and that juveniles will come back to court between the time of their arrest and their first trial date. Data was presented specific to Ramsey County as well as Dakota and Washington Counties which are also implementing JDAIs.
- She participated in building a house on Hoyt Avenue with Women Build for Habitat for Humanity.
- On the Rock Tenn Community Advisory meeting where options were voted on for power, including bio gas fuel from sugar beets, animal waste, and ethanol.

(Continued)

- The Central Corridor Management Committee is awaiting information on the final applications, cost efficiency index (CEI), all other costs to be included, and what will be in the applications. There is concern about station design and public art. There is an understanding for the need of some uniformity related to accessibility and maintenance and other issues that will exist, as well as the great desire for the creativity that can result when bringing artists to the table.

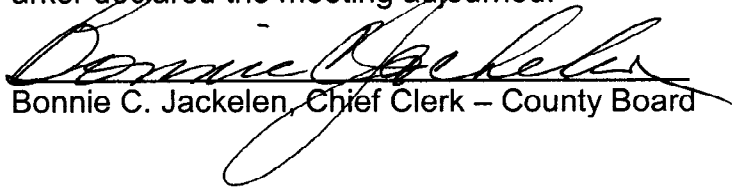
BOARD CHAIR UPDATE

Chair Parker reported:

- She attended festivals for the cities of Lauderdale and Mounds View, which are great opportunities for celebration within the communities.

ADJOURNMENT

There being no further business, Chair Parker declared the meeting adjourned.

  
Bonnie C. Jackelen, Chief Clerk – County Board