

April 6, 2010

STATE OF MINNESOTA)
COUNTY OF DAKOTA)
OFFICE OF COUNTY BOARD)

The Dakota County Board of Commissioners convened at 9:03 a.m. on Tuesday, April 6, 2010. The meeting was called to order by Chair Thomas Egan who welcomed everyone and opened the meeting with the Pledge of Allegiance. Roll was called with the following members present:

- Commissioner Joseph A. Harris, District 1
- Commissioner Kathleen A. Gaylord, District 2
- Commissioner Thomas A. Egan, District 3
- Commissioner Nancy Schouweiler, District 4
- Commissioner Liz Workman, District 5
- Commissioner Paul J. Krause, District 6
- Commissioner Willis E. Branning, District 7

Also in attendance were: Brandt Richardson, County Administrator; James Backstrom, County Attorney; Karen Schaffer, First Assistant County Attorney; and Kelly Olson, Senior Administrative Coordinator to the Board.

Chair Egan asked if there was anyone in the audience who wished to address the County Board on an item not scheduled on the agenda or on any item on the consent agenda. No one appeared.

10-166
Approval Of Agenda

Motion: Comm. Branning Second: Comm. Workman

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the agenda for the County Board meeting on April 6, 2010, as revised:

- Revised Item 16.1 – Future Board meetings and Other Board Activities to reflect location of State of Dakota County Address to Dakota County Northern Service Center, Workforce Center, 1 Mendota Road, Conference Room 110A&B, West St. Paul.

ayes 7 nays none

The consent agenda was then approved as follows:

Motion: Comm. Krause Second: Comm. Schouweiler

10-167
Approval Of Minutes

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the minutes of the regular County Board meeting, held March 16, 2010, as presented and entered in Commissioners' Record 2010.

10-168
Acceptance Of HealthPartners' Proposed Medical Plan Rate Caps For 2011 And 2012

WHEREAS, State law requires the County to seek competitive proposals no less than every five years which will require the County to conduct a request for proposal process no later than 2012 for the 2013 year; and

WHEREAS, the three year rate guarantee provided by the last request for proposal process ends December 2010; and

WHEREAS, HealthPartners' has proposed rate caps of 11% for 2011 and 12% for 2012; and

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WHEREAS, the County's high medical claims experience suggests that seeking competitive bids at this time would not result in favorable rates.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Employee Relations Director to accept HealthPartners' proposed medical plan rate caps for 2011 and 2012, as presented to the Administration/Finance/Policy Committee of the Whole on March 16, 2010.

10-169

Approval Of Art Concept For Robert Trail Sculpture To Be Presented By City Of Rosemount

WHEREAS, the City of Rosemount wishes to add a piece of public art to the grounds of the Robert Trail Library and License Center; and

WHEREAS, the Dakota County Board of Commissioners have expressed an interest in the addition of public art to Dakota County facilities; and

WHEREAS, an artist's design proposal has been provided by the City of Rosemount for a piece the City believes would enhance the Robert Trail Library and License Center grounds; and

WHEREAS, the City of Rosemount seeks approval from the Dakota County Board of Commissioners on the design elements of this piece.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the design elements of the piece *Triskele* by Foster Willey for the Robert Trail Library and License Center grounds; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby reserves its right to authorize placement of any public art on the grounds of the Robert Trail Library and License Center and hereby conditions any such authorization upon execution of an appropriate agreement or agreements with respect to the installation, maintenance and future removal of any such public art.

10-170

Approval Of Physical Development Division Citizen Advisory Committee Work Plans For 2010

WHEREAS, County Policy No.1015 provides direction regarding citizen advisory committees and states that certain citizen advisory committees, including the Parks and Recreation Advisory Committee (PARAC), the Planning Commission (PLANC), and the Farmland and Natural Areas Program Advisory Committee (FNAPAC), are required to consult annually with the County Board to seek concurrence regarding topics on which they will advise the Board; and

WHEREAS, the work plans for PARAC, PLANC, and FNAPAC are partially developed based on the 2010 County Board Goals.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the 2010 work plans for PARAC, PLANC, and FNAPAC, as presented to the Physical Development Committee of the Whole on March 23, 2010.

10-171

Authorization To Execute Joint Power Agreements With Cities Of Hastings, Lakeville, And Burnsville For One Day Household Hazardous Waste Collection Events

WHEREAS, the Dakota County Board of Commissioners desires to remove household hazardous waste (HHW) from the Dakota County solid waste stream because of health, safety, and environmental concerns; and

WHEREAS, consistent with the Dakota County Solid Waste Master Plan, the Dakota County Board of Commissioners encourages residents to properly manage HHW; and

WHEREAS, Dakota County has collaborated with cities for two to four one-day HHW collection events (events) each year since 1985 through approved Joint Powers Agreements (JPA); and

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WHEREAS, the 2009 events held in Lakeville, Burnsville, Farmington, and Hastings served over 2,800 vehicles-participants bringing in more than 181,000 pounds of HHW and 80,000 pounds of electronics; and

WHEREAS, Dakota County has requested feedback on community interest and ability to host one-day HHW collection events as part of the 2010 Community Funding Applications; and

WHEREAS, events have been requested by the cities of Hastings (April 24), Lakeville (May 1), Burnsville (fall), Farmington (fall), and Mendota Heights (fall); and

WHEREAS, the cities of Hastings, Lakeville, Burnsville, and Farmington have identified the ability to provide the necessary facilities and resources to serve the vehicles-participants; and

WHEREAS, lower participation at the City of Farmington event supports declining the request for 2010.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute separate Joint Powers Agreements, as presented to the Physical Development Committee of the Whole on March 23, 2010, with the cities of Hastings, Lakeville, and Burnsville for the purposes of planning and conducting one-day HHW collection events in 2010, contingent upon the availability of adequate funds, subject to review by the County Risk and Homeland Security Manager, and subject to approval by the County Attorney's Office as to form.

10-172

Authorization To Execute Contract With Materials Processing Corporation For Residential And Business Electronics Recycling

WHEREAS, by Resolution No. 04-528 (November 14, 2004), the Dakota County Board of Commissioners approved the 2005-2024 Regional/Dakota County Solid Waste Master Plan (Master Plan); and

WHEREAS, the Dakota County Board of Commissioners encourages residents and businesses to properly manage hazardous wastes and recyclables; and

WHEREAS, electronics, which can contain lead, cadmium and mercury, continue to be the largest growing component of the hazardous waste stream; and

WHEREAS, the Dakota Board of Commissioners redirected budget funds to implement a no-charge electronics collection program for residents; and

WHEREAS, Dakota County issued a request for proposals (RFP) on January 19, 2010, seeking a vendor to provide for the pickup, transportation, and recycling of: 1) business electronics collected through the County business collections programs; (2) residential electronics collected by the County at The Recycling Zone; and (3) electronics collected by the County at events; and

WHEREAS, six vendors submitted responses, which were evaluated by Environmental Management staff; and

WHEREAS, Materials Processing Corporation (MPC), currently services the largest county electronics collection site in the state; has a demonstrated tracking and reporting system; has strict data and facility security practices; and identified the ability to recycle all electronic materials and the capability to manage increasing amounts of electronics; and

WHEREAS, it is the recommendation of Environmental Management staff that a contract be executed with MPC to provide the services requested in the RFP for the time period of April 1, 2010, through December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a contract with Materials Processing Corporation for a term from April 1, 2010, through December 31, 2011, in an amount not to exceed \$265,000 for April 1, 2010, through December 31, 2010, and in an amount not to exceed the amount allocated in the final County budget adopted by the Dakota County Board of Commissioners for the 2011 budget year for January 1, 2011, through December 31, 2011; subject to the approval of the County Attorney's Office as to form, and subject to approval by the County Risk and Homeland Security Manager.

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10-173

Authorization To Execute Joint Powers Agreement With Independent School District 192 To Implement Enhanced Recycling Program

WHEREAS, by Resolution No. 04-528 (November 14, 2004), the Dakota County Board of Commissioners approved the 2005-2024 Regional/Dakota County Solid Waste Master Plan (Master Plan); and

WHEREAS, one of the charges in the Master Plan is to increase waste abatement activities in communities located in the County; and

WHEREAS, one of the identified barriers for schools to increase their recycling rates is the lack of basic recycling infrastructure such as recycling bins; and

WHEREAS, the County's 2009 school recycling project demonstrated a 47% increase in recycling; and

WHEREAS, the Environmental Management Department 2010 budget provides for funding to implement a school recycling project in Dakota County schools for the 2010 – 2011 school year; and

WHEREAS, letters were sent to nine public school districts in Dakota County (excluding 2009 participants) to determine the level of interest and level of support that a District and schools could provide; and

WHEREAS, Independent School District 192 (Farmington) best meets the school recycling project criteria as proposed for a Joint Powers Agreement, including having an existing recycling program, school leadership capacity, and existing youth groups to help implement the project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a Joint Powers Agreement with Independent School District 192 for an enhanced recycling project, as presented to the Physical Development Committee of the Whole on March 23, 2010, subject to approval by the County Attorney's Office as to form.

10-174

Authorization To Execute Contract With Surdex Corporation For Purchase Of Aerial Photography And Authorization To Execute Cost Share Joint Powers Agreement With Dakota County Cities

WHEREAS, the County desires to acquire high-resolution aerial photography from Surdex Corporation; and

WHEREAS, the estimated cost to secure this product from Surdex Corporation is \$67,112 for 2010; and

WHEREAS, a funding amount of \$37,118 is allocated in the 2010 Office of GIS budget for this project; and

WHEREAS, \$17,000 will be allocated from the County's share of the GIS Enterprise Fund to offset the cost of this project; and

WHEREAS, eleven major cities in Dakota County have agreed to secure total funding of \$20,449 to reimburse the County for a portion of the cost of this project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a contract with Surdex Corporation to acquire aerial photography in an amount not to exceed \$67,112, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute separate cost share joint power agreements, as presented to the Physical Development Committee of the Whole on March 23, 2010, with participating Dakota County cities; subject to the approval of the County Attorney's Office as to form.

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10-175**Adoption Of County Project 97-84 Rosemount/Empire/UMore Area Transportation System Study**

WHEREAS, to promote safe and efficient transportation throughout the County and region, Dakota County collaborated with the City of Rosemount, Empire Township, the University of Minnesota (U of M), the Minnesota Department of Natural Resources (DNR) and the Minnesota Department of Transportation (Mn/DOT) to conduct a transportation system study in the area of UMore Park, Vermillion Highlands, and the former "Butler Trust" property; and

WHEREAS, the University of Minnesota is currently considering conceptual land use plans for UMore Park, a 5,000 acre area that would include residential, industrial and commercial uses that will support approximately 30,000 people in the future; and

WHEREAS, south of UMore Park, the Minnesota Legislature and the Governor has established approximately 2,800 acres, known as "Vermillion Highlands", for research, recreation and wildlife; and

WHEREAS, it is intended that this area balance the needs for U of M research, education and public engagement, public access to diverse and high-quality recreation, and wildlife management/hunting; and

WHEREAS, Dakota County's 2025 Transportation Plan identifies the need to connect County Road (CR) 79 in Empire Township to County State Aid Highway (CSAH) 71 in the City of Rosemount; and

WHEREAS, such a connection affects UMore Park, Vermillion Highlands, the City of Rosemount, Empire Township, and potentially affects area property owners; and

WHEREAS, representatives of Dakota County, the University of Minnesota, City of Rosemount, Empire Township, Minnesota Department of Transportation, and the Minnesota Department of Natural Resources have participated in a study of potential solutions addressing future transportation needs; and

WHEREAS, the study process involved the public through public open houses and individual property owner meetings; and

WHEREAS, the study was developed within a larger planning context, which includes land use development, development of a local roadway network, and future corridors planned through the East-West Corridor Study process; and

WHEREAS, the study recommends preserving future right of way for arterial alignments necessary to ensure a safe and efficient transportation system to serve the area in the long term; and

WHEREAS, the Dakota County Engineer recommends adoption of the Rosemount/Empire/UMore Area Transportation System Study.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the Rosemount/Empire/UMore Area Transportation System Study, as presented to the Physical Development Committee of the Whole on March 23, 2010.

10-176**Acceptance Of Hastings To Red Wing Trail Master Plan**

WHEREAS, a trail corridor from Hastings to Red Wing is consistent with the National Mississippi River Trail Plan and (for the portion in Dakota County) the Metropolitan Council Regional Park Policy Plan, Dakota County 2030 Comprehensive Plan and Dakota County Park System Plan; and

WHEREAS, the Parks and Trails Council of Minnesota agreed to serve as a project coordinator, securing funding of \$8,000 each from Red Wing, Hastings, Goodhue County and Dakota County as project collaborators to prepare the master plan (Resolution No. 07-536); and

WHEREAS, a 15-member task force was assembled to provide oversight and input on the preparation of the master plan; and

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WHEREAS, the master plan was completed under the direction of the Parks and Trails Council, task force and with opportunities for public input; and

WHEREAS, the master plan recommends primary and optional trail routes to provide implementation flexibility based on potential technical and landowner issues; and

WHEREAS, in Dakota County, the preferred trail alignment will primarily follow County State Aid Highway 54; and

WHEREAS, the master plan recommends that the preferred governance is for state trail designation with management by the Department of Natural Resources; and

WHEREAS, the document also suggests governance options of a regional partnership or joint powers board between the associated local units of government; and

WHEREAS, both Goodhue County and the City of Red Wing accepted the plan with the amendment from Goodhue County; and

WHEREAS, on March 3, 2010, the Dakota County Park and Recreation Advisory Committee recommended acceptance of the Hastings To Red Wing Trail Master Plan with the Goodhue County amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby accepts the Hastings To Red Wing Trail Master Plan as amended by the Goodhue County Board on December 1, 2009; and

BE IT FURTHER RESOLVED, That the implementation of the plan, including selection of a final trail route is contingent upon successfully addressing technical and landowner issues.

10-177

Proclamation Of Crime Victims' Rights Week In Dakota County, April 18 To April 24, 2010

WHEREAS, justice is not served until all crime victims and those hurt by crime are provided support and assistance in the aftermath of victimization; and

WHEREAS, Dakota County recognizes that we serve justice by serving victims of crime and, in doing so, we help make our homes and neighborhoods, communities and our nation stronger, safer and more secure; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity for Dakota County to reflect on the progress made and areas we need to strengthen to ensure that victims' needs are identified and addressed; and

WHEREAS, with the support of the Dakota County Victim Justice Council, staff requests that Dakota County join forces with victim services programs, criminal and juvenile justice officials, and concerned citizens throughout the County to observe April 18 to April 24, 2010, as National Crime Victims' Rights Week, to recognize the needs and rights of crime victims and survivors.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims April 18 to April 24, 2010, as Crime Victims' Rights Week and honors crime victims and those who serve them during that week and throughout the year.

10-178

Authorization To Execute Grant Agreement With Minnesota Department Of Human Services, Chemical Health Division, For Case Management Services For Substance Abusing/Dependent Offenders

WHEREAS, Dakota County is in need of increased services for high-risk adult offenders with substance abuse/dependency issues; and

WHEREAS, by Resolution No. 08-089 (February 26, 2008), the Dakota County Board of Commissioners authorized the submission of a grant application to the Minnesota Department of Human Services, (DHS), Chemical Health Division, in an amount not to exceed \$200,000 for the period July 1, 2008 through June 30, 2010; and

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WHEREAS, by Resolution No. 08-253 (May 20, 2008), the Dakota County Board of Commissioners authorized the Community Services Director to accept the grant award and execute a grant agreement with the Minnesota Department of Human Services, Chemical Health Division, in the amount of the grant awarded, subject to approval by the County Attorney's Office as to form; and

WHEREAS, Dakota County has been notified by the Department of Human Services, Chemical Health Division that three additional years of funding is available in the amount of \$300,000 for the period of July 1, 2010 through June 30, 2013, to provide intensive case management and continuing care services for individuals with substance use issues/disorders involved in the criminal justice system; and

WHEREAS, the grant may be cancelled by the Minnesota Department of Human Services or the County Board of Commissioners at any time, with or without cause, upon 30 days written notice to the other party; and

WHEREAS, in the event of cancellation, the County is entitled to a pro-rated payment based on the services provided.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to accept the grant extension and execute a grant agreement with the Minnesota Department of Human Services, Chemical Health Division, in the amount of the grant award for the period of July 1, 2010 through June 30, 2013, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2010 Community Corrections budget is hereby amended as follows:

Expense	
Evaluation/POS	\$5,000
Total Expense	\$5,000
Revenue	
Intensive CM-DHS	\$50,000
Use of Fund Balance (to offset existing FTE)	(45,000)
Total Revenue	\$ 5,000

; and

BE IT FURTHER RESOLVED, That the Adult Drug Court position is time-limited and contingent upon continued availability of grant funding.

10-179

Authorization To Execute Contracts Funded By American Recovery And Reinvestment Act Stimulus Funds Allocated To Dakota-Scott Workforce Services

WHEREAS, Dakota County administers Workforce Investment Act (WIA) program services to eligible and universal customers; and

WHEREAS, on February 19, 2009, the Minnesota Department of Employment and Economic Development (DEED) informed Dakota-Scott Workforce Services of an allocation in the amount of \$543,442 to provide additional services to Workforce Investment Act (WIA) youth clients through the American Recovery and Reinvestment Act (ARRA); and

WHEREAS, on November 4, 2009, DEED informed Dakota-Scott Workforce Services of an additional ARRA allocation of \$30,144 to provide services to WIA youth clients; and

WHEREAS, Inver Hills Community College recently notified Dakota-Scott Workforce Services that they will not spend \$24,820 of their contracted funds; and

WHEREAS, staff reviewed the unspent dollars anticipated for these services along with the unspent dollars from Inver Hills Community College and found that Dakota County had a total of \$129,009 remaining in ARRA funding available to serve eligible youth; and

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WHEREAS, on December 28, 2009, Dakota-Scott Workforce Services issued a Letter of Interest for the provision of comprehensive employment and training services authorized under ARRA to eligible youth, ages 14-24, in Dakota County; and

WHEREAS, on February 19, 2010, the Dakota-Scott Workforce Investment Board (WIB) approved funding of contracts to three of the five providers that responded to the Letter of Interest; and

WHEREAS, there is sufficient funding for the contracts within the County's approved 2010 Employment and Economic Assistance 2010 budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute the following:

Contract with Tree Trust in an amount not to exceed \$50,000 to allow Tree Trust to serve 16 youth on a landscape crew for the period of April 1, 2010, through August 15, 2010, subject to approval by the County Attorney's Office as to form; and

Contract with Dakota County Community Development Agency in an amount not to exceed \$16,000 to serve 3 youth, ages 18 and over, for 10-12 weeks, 40 hours per week in positions working in building maintenance for the period of April 1, 2010, through August 15, 2010, subject to approval by the County Attorney's Office as to form; and

Contract with The Link in an amount not to exceed \$63,000 to provide training and employment assistance to 12 residents of Lincoln Place for the period of April 1, 2010, through August 15, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to amend said contracts to alter the number and type of clients, type of services provided, reporting requirements, contract amount and contract term, subject to approval by the County Attorney's office as to form; and

BE IT FURTHER RESOLVED, That these contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amounts due.

10-180

Authorization To Submit Workforce Investment Act Youth Program And Minnesota Youth Program 2010 Plan To Minnesota Department Of Employment And Economic Development, Authorization To Execute Grant Agreements, And Authorization To Execute Related Contracts

WHEREAS, the Workforce Investment Act (WIA) of 1998 requires local service areas to provide services to low-income, at-risk youth in order to promote educational and employment success; and

WHEREAS, a Request for Proposals (RFP) was issued on December 28, 2009, for WIA youth program and Minnesota Youth Program (MYP) services in Dakota County (youth services in Scott County are provided by Scott County staff); and

WHEREAS, after a competitive RFP process, the Dakota-Scott Youth Council recommended to the Dakota-Scott Workforce Investment Board (WIB) to contract with HIRED to provide WIA youth program services and with Tree Trust to provide MYP services in Dakota County; and

WHEREAS, on February 19, 2010, the WIB approved the Youth Council's recommendation to contract with HIRED and Tree Trust; and

WHEREAS, staff recommends that the County Board authorize the submission of the WIA Youth Program and MYP 2010 Plan to the Minnesota Department Of Employment And Economic Development; and

WHEREAS, staff recommends that the County Board authorize the execution of the WIA Youth and MYP grant agreements with the Minnesota Department of Employment and Economic Development (DEED) in the amounts of the grants awarded; and

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WHEREAS, staff recommends that the County Board authorize contracts with HIRED to provide WIA youth program services and with Tree Trust to provide MYP services in an amount not to exceed the grant award less ten percent for the period of April 1, 2010, through March 31, 2011; and

WHEREAS, the 2010 Employment and Economic Assistance budget includes funding for these programs at the 2009 funding level.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the submission of the WIA Youth Program and MYP 2010 Plan to DEED; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute the WIA youth program and MYP grant agreements with DEED in the amount of the grants awarded, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute a contract with HIRED to provide WIA youth program services in an amount not to exceed the grant award less ten percent for the period of April 1, 2010 through March 31, 2011, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute a contract with Tree Trust to provide Minnesota Youth Program (MYP) services in an amount not to exceed the grant award less ten percent, for the period of April 1, 2010, through March 31, 2011, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts, consistent with the approved Workforce Investment Act (WIA) youth program and MYP 2010 plan, to accept additional funding, to alter the number and types of clients served, types of services provided, reporting requirements, contract amount and contract term, subject to the approval of the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That staff will return to the County Board to request a budget amendment, if needed, upon official notification of the grant awards; and

BE IT FURTHER RESOLVED, That these contracts shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amounts due.

10-181

Ratification Of Premerger Northwest Airlines Special Dislocated Worker Project Submitted To Minnesota Department Of Employment And Economic Development, Authorization To Amend 2010 Employment And Economic Assistance Budget, And Authorization To Execute Related Contracts

WHEREAS, on January 4, 2010, Dakota-Scott Workforce Services was notified by the Minnesota Department of Employment and Economic Development (DEED) of a Request for Information (RFI) for qualified Dislocated Worker service providers to serve Northwest Airlines (NWA) employees being laid-off; and

WHEREAS, on January 14, 2010, Dakota-Scott Workforce Services was notified that it was the successful proposer, in collaboration with Anoka County, Washington County, Employment Action Center, HIRED, and Minnesota (MN) DEED/Dakota County Job Service; and

WHEREAS, currently 520 individuals have been identified for layoffs with 800 estimated by June 30, 2010, and up to 1,000 by January 1, 2011; and

WHEREAS, on January 20, 2010, DEED notified Dakota-Scott Workforce Services of a \$10,000 Early Readjustment Assistance Grant (ERAG) to begin providing outreach to Premerger NWA clients; and

WHEREAS, on February 24, 2010, DEED approved the allocation of \$300,000 to allow Dakota-Scott Workforce Services to begin providing services; and

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WHEREAS, premerger NWA clients receive monthly contact from a qualified Dislocated Worker Counselor, and access to a multitude of workshops and activities designed to help the clients return to work at an acceptable wage; and

WHEREAS, on February, 19, 2010, the Dakota-Scott Workforce Investment Board approved contracts with providers to provide eligible clients with training and support services; and

WHEREAS, staff request authorization to accept the funding from DEED, and execute contracts and Joint Powers Agreements as presented to the Community Services Committee of the Whole on March 23, 2010.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the Premerger Northwest Airlines Special Dislocated Worker Project proposal submitted to the Minnesota Department of Employment and Economic Development by Dakota-Scott Workforce Services in collaboration with Anoka County, Washington County, Employment Action Center, HIRED, and MN DEED/Dakota County Job Service; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute an agreement with the Minnesota Department of Employment and Economic Development to accept Premerger Northwest Airlines Special Dislocated Worker Project funds in the amount of the grant awarded, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute contracts with the Minnesota Department of Employment and Economic Development/Dakota County Job Service, Employment Action Center, and HIRED to provide employment and training services as follows, subject to approval by the County Attorney's Office as to form:

- \$800 per client enrolled and served within the Premerger NWA project between January 15, 2010 and March 31, 2012
- Up to \$3,100 per client in support and training funds
- \$75 for orientations conducted where the contractor is the primary presenter and \$50 for orientations conducted where the contractor is the secondary presenter between April 1, 2010 and March 31, 2012; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute Joint Powers Agreements with Anoka County and Washington County to provide employment and training services as follows, subject to approval by the County Attorney's Office as to form:

- \$800 per client enrolled and served within the Premerger NWA project between January 15, 2010 and March 31, 2012
- Up to \$3,100 per client in support and training funds
- \$75 for orientations conducted where the County is the primary presenter and \$50 for orientations conducted where the County is the secondary presenter between April 1, 2010 and March 31, 2012; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to allocate to Scott County as a member of Dakota-Scott Workforce Services, the following payments to provide employment and training services:

- \$800 per client enrolled and served within the Premerger NWA project between January 15, 2010 and March 31, 2012
- Up to \$3,100 per client in support and training funds
- \$75 for orientations conducted where the County is the primary presenter and \$50 for orientations conducted where the County is the secondary presenter between April 1, 2010 and March 31, 2012; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to amend said contracts within the amount of Premerger NWA Project funds available, to alter the number and types of clients, type of service provided, reporting requirements and contract term, subject to approval by the County Attorney's Office as to form; and

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BE IT FURTHER RESOLVED, That the 2010 Employment and Economic Assistance budget is hereby amended as follows:

Expense	ERAG	Premerger NWA Special DW Project
Direct Program	\$ 9,500	\$274,500
Total Expense	\$ 9,500	\$274,500
	Revenue	
DEED Revenue	\$10,000	\$300,000
Increase in Fund Balance	(500)	(25,500)
Total Revenue	\$ 9,500	\$274,500

; and

BE IT FURTHER RESOLVED, That payments for Premerger NWA Project employment and training services will only be allowed up to the amount of funds available at any given time; and

BE IT FURTHER RESOLVED, That staff will return to the County Board to request authorization to amend the Employment and Economic Assistance budget to add additional Premerger NWA Project funds as they are allocated; and

BE IT FURTHER RESOLVED, That these contracts and Joint Powers Agreements shall contain a provision that allows the County to immediately terminate the contracts and Joint Powers Agreements in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due.

10-182

Authorization To Execute Contract With Medica For Dakota County To Provide Care Coordination Services And Network Maintenance Services For Dakota County Residents Who Are Minnesota Senior Health Options And Minnesota Senior Care Plus Members Of Medica

WHEREAS, Dakota County Public Health and Social Services staff currently provide care coordination services to approximately 269 senior clients enrolled in Medica's Minnesota Senior Health Option (MSHO) and Minnesota Senior Care Plus (MSC+) products; and

WHEREAS, by Resolution No. 05-541 (November 1, 2005), the County Board authorized a contract that allowed the County to provide care coordination for MSHO clients referred through Medica, thereby continuing the care coordination provided by the County prior to the shift in responsibility to the health plans and allowing staff to open new cases, such as for "community well" clients; and

WHEREAS, by Resolution No. 08-603 (December 16, 2008), the County Board authorized a contract with Medica to provide services to MSC+ members; and

WHEREAS, effective October 1, 2009, as a result of legislative action, Medica reduced the rate for Minnesota Senior Health Options (MSHO) and Minnesota Senior Care Plus (MSC+) services from \$137.41 per member per month to \$133.87 per member per month effective October 1, 2009; and

WHEREAS, effective January 1, 2010, the rate network maintenance reimbursement was reduced from \$4.11 per member per month to \$1.50 per member per month, making it consistent with the network maintenance reimbursement the County receives from the other health plans; and

WHEREAS, staff recommends the execution of a contract that combines MSHO and MSC+ that will allow the County to continue providing care coordination services for Medica enrollees as staff and clients value the service provision as part of the case management responsibilities; and

WHEREAS, staff further recommends the execution of a contract that will allow the County to be reimbursed for provider network maintenance services.

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NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Medica for Dakota County to provide care coordination services at the rate of \$133.87 per member per month effective October 1, 2009 for Dakota County residents who are MSHO and MSC+ members of Medica, subject to approval by the County Attorney's office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Medica for network maintenance services at the rate of \$1.50 per member per month effective January 1, 2010 for Dakota County residents who are MSHO and MSC+ members of Medica, subject to approval by the County Attorney's Office as to form.

10-183

Authorization To Execute Contract With Dungarvin Minnesota, LLC For Home And Community-Based Services

WHEREAS, the Alternative Care (AC), Community-Based Alternatives for Disabled Individuals (CADI), Community Alternatives for Care (CAC) and Traumatic Brain Injury (TBI) community-based waivers each serve a targeted population who is at risk of nursing home placement or hospitalization; and

WHEREAS, the Developmental Disabilities (DD) waiver serves persons who are developmentally disabled or have a related condition and likely require the level of care provided in an Intermediate Care Facility for Persons with Mental Retardation or Related Conditions (ICF/MR); and

WHEREAS, Social Services staff authorizes a range of services for clients based on the individual needs of the client; and

WHEREAS, these services are provided by a variety of providers under contract with Dakota County or with other counties, and provider agencies bill the Minnesota Department of Human Services (DHS) directly for services provided to waiver eligible clients; and

WHEREAS, DHS establishes rate limits for many services funded by the waivers on a state fiscal year basis (July 1-June 30), including Group Residential Housing (GRH) funded room and board expenses; and

WHEREAS, DHS has placed a moratorium on licensing new corporate foster care beds requiring providers and counties to develop effective yet less costly living arrangements for clients; and

WHEREAS, in response, Dakota County has developed a new supportive apartment program model to serve disabled clients, primarily DD, as a less restrictive and less expensive alternative to corporate foster care settings; and

WHEREAS, these clients generally have been living at home with family and other supports for the past 30 years, and still need 24-hour supervision and guidance as they are not able to perform self-care, homemaking, paperwork or other daily routines without direction; and

WHEREAS, the supportive apartment program model allows for the range of services from SLS to Independent Living Services (ILS), and a range of rates based on the individual needs of each client, the intensity and frequency of the care, and the oversight and supervision required; and

WHEREAS, a Letter of Interest was issued by Dakota County Social Services on September 16, 2009, to seek providers interested in providing on-site support services in a supportive apartment program and Dungarvin Minnesota, LLC was selected to provide services; and

WHEREAS, this contract may be terminated in the event sufficient funds from county, state or federal sources are not appropriated; and

WHEREAS, the execution of this contract does not obligate Dakota County to purchase services or refer clients.

April 6, 2010

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Dunganvin Minnesota, LLC to provide on-site support services in a supportive apartment program at the rates of \$120/day and \$160/day for SLS depending on the care needs of the client, and \$11.81/quarter hour for clients who need only ILS services, for the period of April 6, 2010 through June 30, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the rate limits established by DHS, to alter the types of services provided, service rates and contract term, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That this contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due.

10-184

Authorization To Execute Amendment To Grant Agreement With Minnesota Department Of Public Safety-Office Of Justice Programs To Extend Family Dependency Treatment Court Funding And Amend Social Services Budget

WHEREAS, the Dakota County Board of Commissioners, by Resolution No. 08-252 (May 20, 2008), approved submission of a Family Dependency Treatment Court (FDTC) proposal to the Minnesota Department of Public Safety-Office of Justice Programs, to fund a Recovery Specialist to serve Family Dependency Treatment Court participants; and

WHEREAS, the Minnesota Department of Public Safety awarded the County \$90,000 for this purpose; and

WHEREAS, the Dakota County Board of Commissioners, by Resolution No. 08-376 (August 26, 2008), authorized execution of a grant agreement with the Minnesota Department of Public Safety-Office of Justice Programs to accept the grant which funded the Recovery Specialist position and amend the 2008 Social Services budget; and

WHEREAS, the Minnesota Department of Public Safety—Office of Justice Programs contacted Dakota County and offered continued funding of \$90,000 for 2010 to continue the County's Family Dependency Treatment Court (FDTC) Recovery Specialist position; and

WHEREAS, the grant award may be cancelled by the Minnesota Department of Public Safety-Office of Justice Programs or the County Board of Commissioners at any time, with or without cause, upon 30 days written notice to the other party; and

WHEREAS, in the event of cancellation, the County is entitled to a pro-rated payment based on the services provided; and

WHEREAS, staff recommends that the 2010 Social Services budget be amended to add the \$90,000 grant award which will be used to continue the 1.0 FTE Recovery Specialist position.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners authorizes the Community Services Director to execute an amendment to the grant agreement with the Minnesota Department of Public Safety-Office of Justice Programs to continue the Recovery Specialist Pilot for the Family Dependency Treatment Court through December 31, 2010, in the amount of the grant awarded, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2010 Social Services budget is hereby amended as follows:

Revenue	
MDPS-OJP grant	\$90,000
Total Revenue	\$90,000

; and

BE IT FURTHER RESOLVED, That the Recovery Specialist position is time-limited and contingent upon continued availability of grant funding.

April 6, 2010

10-185

Lincoln Place Youth Supportive Housing Update And Authorization To Amend Contract With The Link To Add Group Residential Housing Services And Extend Contract Term

WHEREAS, Lincoln Place, a supportive housing site with 24 efficiency units located at 1997 Gold Trail, Eagan, developed by the Dakota County Community Development Agency (CDA) opens on April 1, 2010, to serve homeless and at-risk youth age 18-25; and

WHEREAS, by Board Resolution No. 09-624 (December 15, 2009), the Dakota County Board of Commissioners authorized a contract with The Link, a nonprofit agency with 20 years of similar experience, to provide on-site, 24/7 services at Lincoln Place through December 31, 2010; and

WHEREAS, Dakota County Community Services committed to provide \$100,000 per year for three years minimum for service funds at Lincoln Place, and Minnesota Housing will provide \$100,000 per year in an operating subsidy to The Link for an initial two years, renewable for two additional years; and

WHEREAS, Minnesota Housing operating subsidy funds are not available until July 1, the beginning of the state fiscal year; and

WHEREAS, Lincoln Place will open several months before Minnesota Housing and other State and private funds are available; and

WHEREAS, The Link has applied to the State of Minnesota to become a licensed housing with service facility in order to provide state Group Residential Housing (GRH) funded services; and

WHEREAS, in order to access GRH funds the contract with The Link must specify both base rate (housing) and supplemental rate (services); and

WHEREAS, GRH rates are established by the Legislature on a State Fiscal Year basis and are subject to change by legislative action; and

WHEREAS, staff recommends that the current one year contract with The Link be changed to a three year contract to allow county funds to be used as they are needed over the three years (i.e., used to assist with initial startup costs) rather than be limited to \$100,000 per year; and

WHEREAS, the total amount of County funds committed to be spent over the three year period would continue to be \$300,000 pursuant to the Joint Powers Agreement between the County and the CDA; and

WHEREAS, staff further recommends that the contract with The Link be amended to add housing with services rates in order for The Link to access State GRH funding; and

WHEREAS, the contract with The Link contains a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amounts due.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to amend the contract with The Link to extend the contract period through December 31, 2012, for a total contract amount not to exceed \$300,000 for the period of January 1, 2010 through December 31, 2012, and to add housing with services at the State Group Residential Housing rates as follows, subject to approval by the County Attorney's Office as to form:

Base Rate 1:	\$846.00 per client per month; and
Supplemental Service Rate 2:	\$484.05 per client per month; and

BE IT FURTHER RESOLVED, That the Group Residential Housing rates are subject to change based on legislative action.

April 6, 2010

10-186**Rescheduling Of County Board Workshop To Discuss 2011 Budget**

WHEREAS, by Resolution No. 09-523 (October 20, 2009), the County Board scheduled a County Board Workshop to discuss the 2011 budget for June 22, 2010.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby reschedules the County Board Workshop to July 27, 2010 at 9:00 a.m. or following Physical Development Committee of the Whole in Conference Room L139, Western Service Center, Apple Valley.

10-187**Ratification Of Expenditure Of County Board Budget Incentive Program (BIP) Funds**

WHEREAS, Dakota County Board of Commissioners Operating Rules and Guidelines, Article III, Section H, states that the County Board Chair and County Administrator may authorize expenditure of County Board Budget Incentive Program (BIP) funds for non-travel related expenses with subsequent ratification by the County Board required; and

WHEREAS, the County Board Chair and County Administrator have authorized the expenditure of funds for the replacement of a County Board member's laptop computer.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the expenditure of County Board BIP Funds in the amount of \$2,200.49 for the purchase of a laptop computer.

10-188**Authorization To Carry Over Budget Spending Authority From 2009 To 2010**

WHEREAS, various capital expenditures, capital improvements, and projects were budgeted for expenditure in 2009, but were not expended or obligated prior to the end of the fiscal year.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the carryover of spending authority from 2009 to 2010 for the following:

Department	Description	Expense	Revenue	Fund Balance
County Buildings	Lighting Upgrades	20,308	-	20,308
County Buildings	Security System Upgrades	11,400	-	11,400
County Buildings	Security Assessments	6,600	-	6,600
County Buildings	JDC Roof Replacement	200,000	-	200,000
County Buildings	Rosemount Library	25,000	-	25,000
County Buildings	Juvenile Center-Control Center Access/Security	(161)	-	(161)
County Buildings	Hastings Hwy Shop-Boiler Replacement	17,286	-	17,286
County Buildings	Transportation Facility-HVAC Improvements	5,000	-	5,000
County Buildings	Burnhaven Library-Renovation & Maintenance Project	14,779	-	14,779
County Buildings	NSC-EMS Improvements	27,000	-	27,000
County Buildings	Extension Bldg-Cooling System Replacement	5,000	-	5,000
County Buildings	LEC & JDC-Security Improvements	21,554	-	21,554
FNAP-Afinson	FNAP-Afinson Acquisition	1,056,380	-	1,056,380
FNAP-Bakken	FNAP-Bakken Acquisition	49,790	-	49,790
FNAP-Grannis/Linndus	FNAP-Grannis/Linndus Acquisition	660,000	-	660,000

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FNAP-Jennings	FNAP-Jennings Acquisition	248,450	-	248,450
FNAP-Malensek	FNAP-Malensek Acquisition	74,800	-	74,800
FNAP-Niesen	FNAP-Niesen Acquisition	83,384	-	83,384
FNAP-Otte, Mark/Janet	FNAP-Otte, Mark/Janet Acquisition	33,310	-	33,310
FNAP-Ozmun	FNAP-Ozmun Acquisition	25,110	-	25,110
FNAP-Pilot Knob	FNAP-Pilot Knob Acquisition	10,000	-	10,000
FNAP-Wicklund	FNAP-Wicklund Acquisition	60,000	-	60,000
Parks	General Support-Outstanding Contracts	63,161	-	63,161
Parks	Lake Byllesby Warning Sirens	23,152	-	23,152
Parks	Supplemental Environment Program Grant for Visitor Center	19,083	19,083	-
Parks - CEP	Maintenance	2,416	2,416	-
Parks - CIP	Mississippi River Regional Trail North Section B56-03	315,678	322,499	(6,821)
Parks - CIP	MRRT Ph #2 Sect - 9907	1,147,491	696,000	451,491
Parks - CIP	MRRT - Cahill to 111th WSB Feasibility Study	802,647	772,800	29,847
Parks - CIP	MRRT Feasibility Study	11,988	-	11,988
Parks - CIP	MRRT Pine Bend to 117th Street	125,000	-	125,000
Parks - CIP	MRRT Design & Construction	400,000	-	400,000
Parks - CIP	Intermodal General	1,664,083	-	1,664,083
Parks - CIP	Vermillion River Corridor Plan	25,052	40,000	(14,948)
Parks - CIP	Vermillion River Corridor LCCMR	149,965	149,965	-
Parks - CIP	CIP - Park Administration	125,000	-	125,000
Parks - CIP	Dyrssen Acquisition	8,062	-	8,062
Parks - CIP	Big Rivers Regional Trail - Trailhead Improvements	400,000	400,000	-
Parks - CIP	Signage Program	10,640	-	10,640
Parks - CIP	07 Lk Byllesby, Meisville Ravine, Spring Lk Park Restoration	36,793	36,793	-
Parks - CIP	08 Restoration of Leased Land	64,033	64,033	-
Parks - CIP	Natural Resource Improvement -LNL	8,940	8,940	-
Parks - CIP	Natural Resource Restoration	100,000	100,000	-
Parks - CIP	Thompson Park Splash Pad Development	322,771	-	322,771
Parks - CIP	Lebanon Hills Facility Development	712,831	743,389	(30,558)
Parks - CIP	Lebanon Hills West Trailhead Development	429,000	429,000	-
Parks - CIP	Thompson County Park Entrance	399,902	-	399,902
Parks - CIP	Spring Lake Park Development	39,327	-	39,327
Parks - CIP	Urban Property Acquisition	23,200	-	23,200
Parks - CIP	Water Management Lebanon Hills	252,690	-	252,690
Parks - CIP	Spring Lake Park Hardwood Forest Restoration	26,669	26,669	-
Parks - CIP	Hydro Power Lease	73,979	29,592	44,387
Transportation - CIP	Co Proj 4-10	125,000	-	125,000
Transportation - CIP	Co Proj 23-59	949,315	575,000	374,315
Transportation - CIP	Co Proj 23-64	129,000	129,000	-
Transportation - CIP	Co Proj 23-65	22,000	11,000	11,000

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Transportation - CIP	Co Proj 28-47	12,103	9,500	2,603
Transportation - CIP	Co Proj 30-09	1,287,345	1,254,572	32,773
Transportation - CIP	Co Proj 30-17	6,967	-	6,967
Transportation - CIP	CO Proj 32-60	86,400	86,400	-
Transportation - CIP	Co Proj 32-61	53,362	54,000	(638)
Transportation - CIP	Co Proj 42-116	30,000	27,000	3,000
Transportation - CIP	Co Proj 42-82	3,578,021	3,608,623	(30,602)
Transportation - CIP	Co Proj 42-91	4,435,755	5,894,616	(1,458,861)
Transportation - CIP	Co Proj 46-34	33,000	33,000	-
Transportation - CIP	Co Proj 47-32	176,539	102,000	74,539
Transportation - CIP	Co Proj 56-06	1,546,591	1,742,359	(195,768)
Transportation - CIP	Co Proj 56-07	6,061,920	6,800,000	(738,080)
Transportation - CIP	Co Proj 60-05	15,777	-	15,777
Transportation - CIP	Co Proj 63-22	110,233	106,650	3,583
Transportation - CIP	Co Proj 64-18	858,723	-	858,723
Transportation - CIP	Co Proj 70-06	1,311,461	1,311,461	-
Transportation - CIP	Co Proj 73-08	1,658,371	820,776	837,595
Transportation - CIP	Co Proj 79-04	100,000	-	100,000
Transportation - CIP	Co Proj 96-02	1,981,790	1,654,627	327,163
Transportation - CIP	Co Proj 97-31	1,390,667	2,000,000	(609,333)
Transportation - CIP	Co Proj 97-35	224,270	-	224,270
Transportation - CIP	Co Proj 97-84	2,716	7,313	(4,597)
Transportation - CIP	Co Proj 97-85	228,841	125,408	103,433
Transportation - CIP	Co Proj 97-88	912	-	912
Capital Improvement Program (CIP) projects which have not been completed		36,855,622	30,194,484	6,661,138

Attorney	EDMS/Crimes System	96,754	-	96,754
Empl & Econ Assistance	CEP-E&EA Northwoods Project	26,538	-	26,538
Employment Services	Employment Services Grants	866,756	1,106,661	(239,905)
Environmental Mgmt	County Recycling	5,132	-	5,132
Environmental Mgmt	Special Initiatives	6,039	-	6,039
Information Technology	SMARTS-Service Mgmt Auth & Rate Tracking	61,956	-	61,956
Information Technology	Innovation Fund-Identity Mgmt & Access Control	50,100	-	50,100
Information Technology	CEP-Real Estate Mgmt Sys(REMS)	3,051,140	-	3,051,140
OMB Division Admin	Admin/Cons-QPR Support	57,999	-	57,999
Operations Mgmt	CEP-County 800 MHz	1,203,574	-	1,203,574
Operations Mgmt	CEP-Urban Area Security Initiative - 2007	372,098	387,211	(15,113)
Operations Mgmt	Urban Area Security Initiative - 2007	435	435	-
Operations Mgmt	CEP-Urban Area Security Initiative - 2008	328,134	392,755	(64,621)
Operations Mgmt	Urban Area Security Initiative - 2008	252,521	345,785	(93,264)
Property Taxation and Records	CEP-Anticipated HAVA for Election Equipment	411,000	411,000	-
Property Taxation and Records	CEP-Set-aside Replacement Election Equipment	521,500	106,815	414,685

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Public Health	CEP – Prior approved positions allocation	11,204	-	11,204
Sheriff	CEP-Jail Management System	190,620	-	190,620
Sheriff	CEP-911 Distribution	206,806	-	206,806
Transportation	Maps	32,000	-	32,000
Transportation	Gen Supp-Contract w/SRF Travel Demand Model	55,536	-	55,536
Water Resources	Blue Thumb Rain Garden	8,000	8,000	-
Water Resources	River Crossing Signs	1,433	1,433	-
Water Resources	Water Appr & Tracking System	10,000	10,000	-
Water Resources	Ambient Groundwater Monitoring	8,979	-	8,979
Water Resources	Surface/Groundwater Project	36,111	-	36,111
Water Resources	Wetland Health Evaluation Program	1,976	1,976	-
Water Resources	Hastings Area Nitrate Study (HANS) Phase II	18,373	7,973	10,400
Water Resources	HANS Phase III	111,843	129,378	(17,535)
Water Resources	Spring Lake & Lower Vermillion Total Maximum Daily Load	28,333	31,233	(2,900)
Projects (operations) planned to have been started and completed in 2008, which were started but not completed		8,032,890	2,940,655	5,092,235
Attorney	Crime Victim Service Grant	4,482	4,482	-
CJIIIN	CEP-CJIIIN Cops Tech Program	84,744	84,744	-
Community Corrections	CEP-Equipment-Adult Drug Court Position	6,700	-	6,700
Facilities Mgmt	Energy Efficiency Conservation Block Grant	185,000	202,500	(17,500)
Facilities Mgmt	Energy Efficiency Conservation Block Grant	32,220	32,220	-
Facilities Mgmt	Energy Efficiency Conservation Block Grant	99,000	110,900	(11,900)
Facilities Mgmt	Energy Efficiency Conservation Block Grant	110,000	131,000	(21,000)
Facilities Mgmt	Energy Efficiency Conservation Block Grant	75,000	82,500	(7,500)
Office of Planning & Analysis	Blue Cross Active Living Phase II	42,000	42,000	-
Office of Planning & Analysis	Blue Cross Active Living Phase II	50,000	50,000	-
Office of Planning & Analysis	Blue Cross Active Living Phase II		33,000	(33,000)
OMB Division Admin	Giving Campaign Administrative Fees	1,106	1,106	-
Property Taxation & Records	Help America Vote Act Election Equipment	214,405	-	214,405
Public Health	Tobacco Grant	21,399	21,399	-
Public Health	Blue Cross Blue Shield Grant	29,422	29,422	-
Public Health	State Health Improvement Program Grant	325,399	325,399	-
Public Health	Medical Reserve Corps Grant	2,320	2,320	-
Public Health	Public Health Emergency Response Grant III	122,914	122,914	-
Public Health	UCare Grant	35,036	35,036	-
Public Health	UCare Grant 2	19,214	19,214	-
Public Health	Fellowship Project Grant	22,430	22,430	-
Sheriff	Byrne/JAG Formula Recovery Grant	292,542	314,561	(22,019)
Sheriff	Alcohol Compliance	3,899	-	3,899
Social Services	Local Collaborative Time Study (Children's MH)	94,125	94,125	-
Social Services	St. Paul Foundation Homelessness Grant	88,549	88,549	-
Social Services	HUD Homeless Prevention Rapid Rehousing Program	95,513	109,325	(13,812)

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Unspent grant proceeds which will otherwise have to be returned to the granting agency		2,057,419	1,959,146	98,273
Public Health	Public Health Emergency Response Grants I & II	78,401	78,401	-
Spending authority was authorized too late in the year to allow for completion		78,401	78,401	-
Fleet CEP	One Sheriff's Sedan	22,000	-	22,000
Fleet CEP	Three Park Pickups	81,000	81,000	-
Maintenance Fund	Electrical Maintenance	35,421	-	35,421
Maintenance Fund	Elevator Service	(10,299)	-	(10,299)
Maintenance Fund	Exterior Building Repairs	61,111	-	61,111
Maintenance Fund	Fire Alarm System Maintenance	(12,395)	-	(12,395)
Maintenance Fund	Locksmith Services	(6,947)	-	(6,947)
Maintenance Fund	Heating, Ventilation & Air Conditioning	(97,525)	-	(97,525)
Maintenance Fund	Door Maintenance	13,381	-	13,381
Maintenance Fund	Painting	42,414	-	42,414
Maintenance Fund	Parking Lots and Walks	75,209	-	75,209
Maintenance Fund	Signage	(5,093)	-	(5,093)
Maintenance Fund	Roof Repair	(4,727)	-	(4,727)
Maintenance Fund	Flooring Install/Replace/Repair	15,073	-	15,073
Maintenance Fund	Other Contracted Services	28,430	-	28,430
Maintenance Fund	Plumbing	35,282	-	35,282
Maintenance Fund	Security Access Systems	(3,574)	-	(3,574)
Maintenance Fund	Kitchen/Vending Equipment Repair	3,230	-	3,230
Maintenance Fund	Turnarounds	110,817	-	110,817
Maintenance Fund	Landscape Improvements	125,751	-	125,751
Maintenance Fund	Electrical Parts/Supplies	(22,550)	-	(22,550)
Maintenance Fund	Machinery & Equipment Rental	4,000	-	4,000
Ofc of Plng & Analysis	Residential Survey	18,344	-	18,344
Public Health	Dakota Healthy Families Fund Balance	145,692	-	145,692
Public Health	Core Funding	24,993	-	24,993
Sheriff	Canteen Operations	177,004	-	177,004
Other County Board Approved		856,042	81,000	775,042
Grand Total		47,880,374	35,253,686	12,626,688

10-189**Authorization To Execute Contract Amendment With Minnesota Department Of Public Safety For 2007 Homeland Security Grant Program**

WHEREAS, by Resolution No. 08-258 (May 20, 2008), the County Board authorized the execution of a contract with the Minnesota Department of Public Safety for a State Homeland Security Grant (Contract No. 2008-HSGP-00604) in the amount of \$846,000 for the period of September 1, 2007 through March 30, 2010; and

WHEREAS, County staff have requested and the Minnesota Department of Public Safety, Department of Homeland Security and Emergency Management has authorized an extension of this grant on March 11, 2010; and

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WHEREAS, a contract amendment is required to extend the grant.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to execute a contract amendment with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, for Homeland Security Grant Program (Contract No. 2008-HSGP-00604) to extend the contract term through June 2010, subject to approval by the County Attorney's Office as to form.

10-190

Authorization To Execute Contract With Minnesota Department Of Public Safety For 2009 State Homeland Security Program Grant

WHEREAS, Dakota County desires to improve internal preparedness efforts and to assist local agencies to be better prepared for any potential of disasters/emergencies in Dakota County; and

WHEREAS, the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, has been provided funding from the federal government under the homeland security grant program to enhance preparedness activities related to natural disasters and terrorism; and

WHEREAS, Dakota County Domestic Preparedness Committee and its Special Operations Team has been selected by the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, to receive grant funds as one of five regional collapsed structure rescue teams in the state; and

WHEREAS, Dakota County acts as the fiscal agent for the Dakota County Domestic Preparedness Committee.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to execute a contract with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, for a 2009 State Homeland Security Program Grant in the amount of \$65,000 for the period of September 1, 2009 through March 31, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2010 Operations Management budget is hereby amended as follows:

Expense	
2009 State Homeland Security Program Grant CEP	\$30,000
2009 State Homeland Security Program Grant Operational	35,000
Total Expense	\$65,000
Revenue	
2009 State Homeland Security Program Grant	\$65,000
Total Revenue	\$65,000

10-191

Authorization To Execute 2009 Homeland Security Sub-Grant Agreement With Metropolitan Emergency Services Board For Addition Of 16th Channel To Dakota County 800 MHz Subsystem

WHEREAS, Radio communications between first responders improves their ability to respond to emergency situations; and

WHEREAS, an analysis of the Dakota County 800 MHz subsystem by metro region radio system managers and the Minnesota Department of Transportation's Office of Electronic Communications concluded that additional channel capacity was needed on the Dakota County subsystem; and

WHEREAS, the Minnesota Department of Homeland Security and Emergency Management has awarded 2009 Homeland Security Grant funds to the Metropolitan Emergency Services Board for the expansion of the Dakota County subsystem; and

WHEREAS, the Metropolitan Emergency Services Board has awarded Dakota County a sub-grant in the amount of \$292,750.

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NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Operations Management Director to execute a 2009 Homeland Security Sub-Grant agreement with the Metropolitan Emergency Services Board for the addition of a 16th channel to the 800 MHz radio system, in the amount of \$292,750, for a period from the date the sub-grant is executed by the parties through March 31, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2010 Operations Management budget is hereby amended as follows:

Expense	
MESB 2009 Homeland Security Sub-Grant Equipment	\$292,750
Total Expense	\$292,750
Revenue	
MESB 2009 Homeland Security Sub-Grant	\$292,750
Total Revenue	\$292,750

END OF CONSENT AGENDA

ayes 7

nays none

There were no plats presented for approval.

Mr. Barry Tilley, Capitol Hill Consultants, provided the Legislative Update (Agenda Item 10).

Public Health Director Bonnie Brueshoff and Communications Manager Sara Habig presented Item 11.1 – Proclamation Of Public Health Week In Dakota County, April 5 to April 11, 2010. Ms. Habig's presentation provided an overview of a new Public Health brand.

10-192

Proclamation Of Public Health Week In Dakota County, April 5 To April 11, 2010

Motion: Comm. Harris

Second: Comm. Schouweiler

WHEREAS, the Dakota County Board of Commissioners acts as the Community Board of Health and has responsibility to prevent disease and disability and to promote and protect the health and safety of county citizens; and

WHEREAS, the week of April 5 to April 11, 2010, is National Public Health Week with the theme "A Healthier America: One Community at a Time"; and

WHEREAS, improving the health and safety of Dakota County residents is one of the County's strategic objectives, Safe, Healthy Citizens; and

WHEREAS, many of the illnesses that are caused by tobacco use, poor diet, physical inactivity, and alcohol consumption are potentially preventable; and

WHEREAS, many neighborhoods lack access to safe walkways and bikeways, are too far to walk from offices, schools, health providers, and grocery stores, and are inaccessible by public transportation; and

WHEREAS, studies have shown that 10,500,000 cases of infectious diseases and 33,000 deaths can be prevented in the United States by using the standard childhood immunization series; and

WHEREAS, by making changes in individual communities, the health of the people in Dakota County and the nation may improve.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims April 5 to April 11, 2010, as Public Health Week in Dakota County, and supports efforts aimed at building "A Healthier America: One Community at a Time."

April 6, 2010

ayes 7

nays none

The time being 10:00 a.m., Chair Egan welcomed those in attendance for presentation of the 2010 Public Health Achievement Awards (Agenda Item 11.2) and outlined the criteria for the awards.

**10-193
Presentation Of 2010 Public Health Achievement Awards**

Motion: Comm. Gaylord

Second: Comm. Krause

WHEREAS, the Dakota County Board of Commissioners acts as the Community Board of Health and has responsibility to prevent disease and disability and to promote and protect the health and safety of county citizens; and

WHEREAS, the first week in April is officially designated as National Public Health Week and the 2010 theme is "A Healthier America: One Community at a Time;" and

WHEREAS, many people in Dakota County contribute time, energy, and talent in their communities to build a healthy Dakota County; and

WHEREAS, by Resolution No. 00-175 (March 21, 2000), the Dakota County Board of Commissioners, desiring to recognize and honor these contributions, established a *Public Health Achievement Award* to recognize three categories of contributions: youth, individual, and community; and

WHEREAS, nominees were evaluated according to and met criteria for leadership, public health contributions, collaboration, advocacy, role model, and evidence of impact.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby presents the 2010 *Public Health Achievement Award* to the following individuals and organizations:

Category	Individual/Organization
Youth	Mariah Geiger
Individual	Dr. Gerald Rauchwarter
Community	The Community Garden Board of the International Outreach Church

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby expresses congratulations and great appreciation for their valuable contributions to the public health mission of bringing people together to create a healthy future for all citizens of Dakota County.

ayes 7

nays none

Chair Egan individually recognized each of the award recipients and highlighted their achievements and contributions in promoting the health of the public in Dakota County. Award plaques were presented to: Elizabeth and Tom Kackman representing The Community Garden Board of the International Outreach Church, Dr. Gerald Rauchwarter, and Mariah Geiger.

The time being 10:15 a.m., Chair Egan recessed the County Board meeting. A reception was held in the Administration Center, Third Floor Atrium, to honor the recipients of the 2010 Public Health Achievement Awards.

The County Board reconvened at 10:41 a.m. in the Board Room with all members present.

An appointment was made to the Dakota-Scott Workforce Investment Board.

April 6, 2010

10-194

Appointment To Dakota-Scott Workforce Investment Board

Motion: Comm. Branning

Second: Comm. Gaylord

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Dakota-Scott Workforce Investment Board:

Representing	Name	Term Ending
Private	Ruthe Batulis	June 30, 2011

ayes 7

nays none

Community Revitalization Director Dan Rogness, Dakota County Community Development Agency, presented Item 13.1 – Scheduling Of Public Hearing On Dakota County’s Federal Fiscal Years 2010-2014 Consolidated Plan And Federal Fiscal Year 2010 Action Plan For Community Development Block Grant Program And HOME Investment Partnership Program.

10-195

Scheduling Of Public Hearing On Dakota County's Federal Fiscal Years 2010-2014 Consolidated Plan And Federal Fiscal Year 2010 Action Plan For Community Development Block Grant Program And HOME Investment Partnership Program

Motion: Comm. Krause

Second: Comm. Gaylord

WHEREAS, Dakota County is an Entitlement County for funds through the Community Development Block Grant (CDBG) Program, and a participating jurisdiction for the HOME Investment Partnership (HOME) Program; and

WHEREAS, the CDBG participating communities have made recommendations to the Dakota County Community Development Agency (CDA) for funding CDBG activities in their jurisdictions (including program amendments, if applicable); and

WHEREAS, each member of the Dakota County Consortium reviews and approves the CDBG and HOME funded activities in their jurisdictions; and

WHEREAS, the Dakota County Community Development Agency (CDA) administers the CDBG and HOME Programs in Dakota County; and

WHEREAS, as part of the application process for CDBG and HOME funds, the U.S. Department of Housing and Urban Development requires the submission of a Five-Year Consolidated Plan and a One-Year Action Plan; and

WHEREAS, a public hearing is required for the purpose of receiving comments and informing the general public on the Federal Fiscal Years 2010-2014 Consolidated Plan and 2010 Action Plan, including proposed CDBG and HOME funded activities.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedules a public hearing for May 4, 2010, at 9:00 a.m. in the Board Room, Administration Center, Hastings, MN to receive comments on the 2010-2014 Consolidated Plan and the 2010 Action Plan, including proposed CDBG and HOME funded activities in Dakota County; and

BE IT FURTHER RESOLVED, That the staff of the Dakota County CDA is hereby directed to publish the public hearing notice in the *Dakota County Tribune* and the *Rosemount Town Pages* and to post the notice on the Dakota County CDA website at www.dakotacda.org and the Dakota County website at www.dakotacounty.us.

ayes 7

nays none

Land Conservation Manager Al Singer presented Item 13.2 - Authorization To Submit 2010 Land Protection And Restoration Proposal To Legislative-Citizen Commission On Minnesota Resources.

April 6, 2010

10-196

Authorization To Submit 2010 Land Protection And Restoration Proposal To Legislative-Citizen Commission On Minnesota Resources

Motion: Comm. Harris

Second: Comm. Schouweiler

WHEREAS, the Legislative-Citizen Commission on Minnesota Resources (LCCMR) was established in 1963 to make funding recommendations to the Minnesota Legislature for special projects that help maintain and enhance Minnesota's environment and natural resources; and

WHEREAS, Dakota County has received previous state funding, as recommended by the LCCMR, for developing the Farmland and Natural Areas Protection Plan and Program and the Vermillion River Corridor Acquisition and Restoration Project; and

WHEREAS, the LCCMR has issued a new 2011-2012 Request for Proposal which includes land acquisition for habitat and recreation as one of its priority funding categories; and

WHEREAS, approximately \$52 million from the Environment and Natural Resources Trust Fund is expected to be available for LCCMR recommended projects being implemented between July 1, 2011, and June 30, 2013; and

WHEREAS, all major proposals submitted to the LCCMR for land acquisition within the greater Twin Cities Metropolitan Area have been coordinated through the Metro Conservation Corridor partners (DNR Metro Greenways, DNR Ecological Services, DNR Fish and Wildlife Service, Friends of the Mississippi River, Friends of the MN Valley, Great River Greening, Minnesota Land Trust, Trust for Public Land, and Washington County) since 2003; and

WHEREAS, Dakota County is a Metro Conservation Corridor (MeCC) partner and the LCCMR has invited MeCC to submit a land acquisition and restoration proposal during the current application round; and

WHEREAS, the MeCC partners are currently developing a land acquisition and restoration proposal for submission to LCCMR by the April 9, 2010 application deadline; and

WHEREAS, Dakota County submitted a \$6.5 million proposal to the Lessard-Sams Outdoor Heritage Council (LSOHC) in 2009 to fund conservation easements, habitat restoration and angling access along the Vermillion and Cannon rivers and their main tributaries; and for shoreline protection of Lake Marion and Chub and Marcott lakes; and

WHEREAS, 32% of the initial funding for this ambitious, comprehensive and long-term proposal to improve water quality, protect wildlife habitat and provide increased and compatible outdoor recreational opportunities has been recommended to the 2010 Legislature by the LSOHC; and

WHEREAS, the 2009 LSOHC proposal aligns with the Vermillion River Watershed Plan, the Farmland and Natural Areas Protection Plan, and the County's 2030 Comprehensive Plan; and

WHEREAS, the 2009 LSOHC proposal aligns with the Metro Conservation Corridors Plan, goals of the MeCC partners, and LCCMR funding priorities; and

WHEREAS, there is an estimated \$1.8 million available in the Farmland and Natural Areas Program farmland fund balance and \$1 million in the 2010 Parks and Open Space Department's Capital improvement Program budget for undesignated land conservation purposes.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks and Open Space Department to include a \$2.7 million request for acquiring permanent conservation easements or fee title and developing and implementing natural resource management plans along the Vermillion and Cannon rivers and their main tributaries, and Marcott Lake and Lake Marion; and for hiring contractual staff as a component of a larger Metro Conservation Corridor Partnership proposal for land acquisition and restoration being submitted to the LCCMR; and

April 6, 2010

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners commits up to \$500,000 of the Farmland and Natural Areas Program farmland fund balance and \$300,000 of the 2010 Parks and Open Space Department's Land Conservation Capital Improvement Program budget as a cash match for the \$2.7 million LCCMR proposal.

ayes 7

nays none

Inter-agency announcements and reports were then presented. The County Administrator's Report followed.

10-197

Adjournment

Motion: Comm. Branning

Second: Comm. Harris

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adjourns to Tuesday, April 20, 2010.

ayes 7

nays none

The County Board meeting was adjourned at 11:24 a.m.

Thomas A. Egan
Chair

ATTEST

Brandt Richardson
County Administrator