



# Board of Commissioners Agenda

15 West Kellogg Blvd.  
Saint Paul, MN 55102  
651-266-9200

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April 16, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

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## ROLL CALL

## PLEDGE OF ALLEGIANCE

## LAND ACKNOWLEDGEMENT

1. **Agenda of April 16, 2024 is Presented for Approval** [2023-660](#)

Sponsors: County Manager's Office

Approve the agenda of April 16, 2024.

2. **Minutes from April 9, 2024 are Presented for Approval** [2023-681](#)

Sponsors: County Manager's Office

Approve the April 9, 2024 Minutes.

## PROCLAMATION

3. **Proclamation: National Public Safety Telecommunicators Week April 14-20** [2024-083](#)

Sponsors: Safety and Justice

## PRESENTATION OF AWARD

4. **Appropriate Response Initiative Award Recipient of the National Association of Social Workers Minnesota Chapter - Paul & Sheila Wellstone Award for Social Justice** [2024-104](#)

Sponsors: Safety and Justice, Health and Wellness

None. For information and discussion only.

## ADMINISTRATIVE ITEMS

5. **Amendment to Agreement with Lancer Food and Beverage, LLC for the Management and Operations of the Keller Golf Course Clubhouse** [2024-120](#)

Sponsors: Parks & Recreation

1. Approve the amendment to agreement with Blue Bell Enterprises, LLC and Lancer Food and Beverage, LLC 101 N Tyron Street Suite 525, Charlotte, NC 282202 for operation

and management of the Keller Golf Course clubhouse and on-course beverage service through January 31, 2025.

2. Authorize the Chair and Chief Clerk to execute the agreement.

**6. Adoption of the Climate Equity Action Plan**

[2024-107](#)

Sponsors: County Manager's Office

Adopt the Climate Equity Action Plan.

**7. Agreement with Regions Hospital for Bedside Violence Intervention**

[2024-094](#)

Sponsors: County Manager's Office

1. Approve an agreement with Regions Hospital (640 Jackson St, Saint Paul, MN 55101) for bedside violence intervention for the period upon execution through April 1, 2025.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute amendments to agreements in a form approved by the County Attorney's Office.

**ORDINANCE PROCEDURES**

**8. Adoption of the Ordinance to Accept the Land Donation of 0 Mystic Street, Saint Paul to Ramsey County and to Convey the Donated Land as Parkland**

[2024-119](#)

Sponsors: Parks & Recreation

Adopt the proposed ordinance to accept land donation of 0 Mystic Street, Saint Paul to Ramsey County and to convey the donated land as parkland.

**LEGISLATIVE UPDATE**

**COUNTY CONNECTIONS**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**BOARD CHAIR UPDATE**

**ADJOURNMENT**

Following County Board Meeting:

10:30 a.m. (est.): Board Workshop: Property Assessments and Equity Impacts - Courthouse Room 220

Public access via Zoom webinar: <http://tinyurl.com/2024AMBWS>

Webinar ID: 945 2405 1145 | Passcode: 590044 | Phone: 651-372-8299

12:30 p.m.: Tour of Emergency Communications Center  
388 13th St. E., Saint Paul, MN 55101

1:30 p.m.: Media Event: Climate Equity Action Plan

90 Plato Blvd. W., Saint Paul, MN 55107

Advance Notice:

April 23, 2024	County board meeting – Council Chambers
April 30, 2024	No county board meeting – 5th Tuesday
May 7, 2024	County board meeting – Council Chambers
May 14, 2024	County board meeting – Council Chambers