



Board of Commissioners

Agenda

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

September 16, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of September 16, 2025 is Presented for Approval** [2025-346](#)

Sponsors: County Manager's Office

Approve the agenda of September 16, 2025.

2. **Minutes from September 02, 2025 are Presented for Approval** [2025-347](#)

Sponsors: County Manager's Office

Approve the September 02, 2025 Minutes.

PROCLAMATION

3. **Proclamation: Workforce Development Month** [2025-310](#)

Sponsors: Workforce Solutions

ADMINISTRATIVE ITEMS

4. **Purdue Pharma, L.P. Settlement (United States Bankruptcy Court for the Southern District of New York Court File No. 19-23649)** [2025-363](#)

Sponsors: Board of Commissioners

Approve the Subdivision Participation and Release Form relating to Purdue Pharma, L.P. settlement, Bankruptcy Court File No. 19-23649.

Authorize the County Manager to execute the Subdivision Participation and Release Form and all necessary documents to ensure Ramsey County's participation in the settlement with Purdue Pharma.

Authorize the County Manager to establish a project budget for approved uses as listed in Exhibit A in the Memorandum of Agreement.

5. **Grant Agreement with the Minnesota Department of Public Safety for Ramsey County Youth Support Services** [2025-330](#)

Sponsors: Safety and Justice

Ratify the submittal of the grant application to Minnesota Department of Public Safety Office of Justice Programs in the amount of \$200,000 for State Miscellaneous Funding 2026.
Accept a grant award and approve a grant agreement with the Minnesota Department of Public Safety for The Ramsey County Youth Support Services grant for the period of upon execution through August 30, 2026 in the amount of \$200,000.
Authorize the Chair and Chief Clerk to execute the grant agreement.
Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

6. Grant Award from the Minnesota Department of Public Safety for Sexual Assault Services [2025-342](#)

Sponsors: Public Health

Approve the grant agreement with the Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services for sexual assault services for the period upon execution through September 30, 2026 in the amount of \$347,314.
Authorize the Chair and Chief Clerk to execute the grant agreement.
Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's policies and procedures.

7. Grant Award from the Minnesota Department of Human Services, Homelessness, Housing and Support Services Division for the Emergency Services Program Grant [2025-345](#)

Sponsors: Housing Stability

Ratify the submittal of the grant application to the Minnesota Department of Human Services, Homelessness, Housing and Support Services Division for the Emergency Services Program Grant in the amount of \$3,585,290.
Accept a grant and approve a grant agreement with the Minnesota Department of Human Services for the Family Homeless Prevention and Assistance Program for the period of September 16, 2025, through June 30, 2027, in the amount of \$1,400,000.
Authorize the Chair and Chief Clerk to execute the grant agreement.
Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

8. Grant Award from the United States Department of Housing and Urban Development for the Continuum of Care Planning Grant [2025-374](#)

Sponsors: Housing Stability

Ratify the submittal of the grant application to the United States Department of Housing and Urban Development for the Continuum of Care Grant.
Accept a grant award and approve a grant agreement with the United States Department of Housing and Urban Development for Heading Home Ramsey Continuum of Care lead agency planning for the period of November 1, 2026, to October 31, 2027, in the amount of \$438,075.
Authorize the Chair and Chief Clerk to execute the grant agreement, with revisions as approved by the Ramsey County Attorney's Office.
Authorize the County Manager to enter into agreements and execute amendments to

agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

9. Grant Agreement with the United States Department of Housing and Urban Development for the Heading Home Ramsey Continuum of Care Planning Grant [2025-375](#)

Sponsors: Housing Stability

Accept a grant award and approve a grant agreement with the United States Department of Housing and Urban Development for Heading Home Ramsey Continuum of Care lead agency planning, upon execution of the grant, through August 31, 2026, in the amount of \$171,420.

Authorize the Chair and Chief Clerk to execute the grant agreement, with revisions as approved by the Ramsey County Attorney's Office.

Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

10. Agreement with Jorgenson Construction, Inc. for Judicial Chambers Room 12D Remodel Project [2025-329](#)

Sponsors: Property Management

Approve the selection of and agreement with Jorgenson Construction, Inc., 9255 East River Road Northwest, Minneapolis, MN 55433, for the Ramsey County Courthouse/City of Saint Paul City Hall Judicial Chambers Room 12D Remodel project, for the period of September 16, 2025 through September 15, 2026, in the not-to-exceed amount of \$247,100.

Authorize the Chair and Chief Clerk to execute the agreement.

Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

11. First Amendment to Memorandum of Understanding with the State of Minnesota Second Judicial District for Project Work Orders [2025-344](#)

Sponsors: Property Management

Approve the first amendment to the memorandum of understanding with the State of Minnesota, through its Second Judicial District, 15 West Kellogg Boulevard, Saint Paul, MN 55102, for county provided facility improvement, modifications and renovation services.

Authorize the Chair and Chief Clerk to execute the amendment.

Authorize the County Manager to enter into construction agreements and execute change orders and amendments to agreements related to executing the projects established by the project works orders in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding established in the memorandum of understanding as amended.

12. Lease Agreement with New Brighton Area Historical Society for Premises at Long Lake Regional Park [2025-343](#)

Sponsors: Parks & Recreation

Approve the lease agreement with New Brighton Area Historical Society, PO BOX 120624, New Brighton, MN 55112, in Long Lake Regional Park, 700 Park Drive, New Brighton MN, 55112, for the period of October 1, 2025, through September 30, 2035, with the option to extend the lease for three additional 10-year terms, in the amount of \$1 per annum.

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

Authorize the County Manager to execute amendments that do not have a financial impact.

13. Hold a Closed Meeting: Strategy for Labor Negotiations

[2025-378](#)

Sponsors: Human Resources

Hold a closed meeting of the Ramsey County Board of Commissioners on Tuesday, September 16, 2025 under Minnesota Statutes Section 13D.03 to consider strategy for labor negotiations - pursuant to Minnesota Statutes Section 13D.021, the meeting will take place in-person at 10:30 a.m.

POLICY ITEM

14. Guaranteed Energy Savings Project with inBYLT, LLC

[2025-377](#)

Sponsors: Property Management

None. For information and discussion only.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. (est.) Closed Meeting *Closed to the Public*

Re: Labor Negotiations

Courthouse Room 220, Large Conference Room

1:00 p.m. Budget Committee of the Whole - Information and Public Records Budget Presentations

Council Chambers – Courthouse Room 300

Advance Notice:

Sept. 23, 2025 County board meeting – Council Chambers

Sept. 30, 2025 No county board meeting – Fifth Tuesday

Oct. 07, 2025 County board meeting – Council Chambers

Oct. 14, 2025 County board meeting – Council Chambers