



Board of Commissioners

Agenda

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

July 2, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of July 2, 2024 is Presented for Approval** [2024-243](#)

Sponsors: County Manager's Office

Approve the agenda of July 2, 2024.

2. **Minutes from June 25, 2024 are Presented for Approval** [2024-242](#)

Sponsors: County Manager's Office

Approve the June 25, 2024 Minutes.

ADMINISTRATIVE ITEMS

3. **Grant Agreement with the Metropolitan Council and Acceptance of Federal Funds for the Phase 1 Bruce Vento Regional Trail Project** [2024-234](#)

Sponsors: Parks & Recreation

1. Accept the grant award and approve the grant agreement with the Metropolitan Council for Phase 1 Bruce Vento Regional Trail project upon execution in the amount of \$5,000,000.
2. Authorize the Chair and Chief Clerk to execute the grant agreement.
3. Authorize the Chair and Chief Clerk to execute a Land Declaration Waiver Certification form as a component of the Metropolitan Council State Bond Grant Agreement for the Phase 1 Bruce Vento Regional Trail project.
4. Ratify the submittal of the grant application to the Metropolitan Council Transportation Advisory Board Regional for Phase 1 Bruce Vento Trail Regional project.
5. Accept federal funds from Minnesota Department of Transportation for the Phase 1 Bruce Vento Regional Trail project in the amount of \$4,000,000.
6. Accept the amended budget project of 10,000,000 to account for both state and federal funding.
7. Authorize the County Manager to enter into agreements and amendments to agreements, in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

4. **Amendments to Administrative Code - Chapter 5, Acceptance of Gifts** [2024-235](#)
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Policy

Sponsors: County Manager's Office

1. Approve the amendments to Administrative Code, Chapter 5.40.03, Acceptance of Gifts Policy.
2. Direct the Chief Clerk to amend the Administrative Code to reflect the approved amendments.
3. Rescind Resolution 85-549, to withdraw authority from the Trustees of the Ramsey County Public Library to accept gifts to the Library.
4. Rescind Resolution 88-554, to withdraw authority from the Parks and Recreation director to accept gifts of cash or personal property up to \$500 in value.

POLICY ITEM**5. Acceptance of Resignation of Commissioner Trista Martinson [2024-300](#)**

Sponsors: Board of Commissioners

Accept the resignation of Commissioner Trista Martinson from the duties as Ramsey County Commissioner for District 3 effective close of business on August 1, 2024.

ORDINANCE PROCEDURES**6. Proposed Emergency Management and Homeland Security Department Ordinance - Waive First Reading and Set Public Hearing Date [2024-287](#)**

Sponsors: Emergency Management & Homeland Security

1. Waive the First Reading of the proposed Emergency Management and Homeland Security Ordinance.
2. Set the Public Hearing date of July 23, 2024, at 9 a.m. or as soon as possible thereafter, in the Council Chambers, third floor of Ramsey County Courthouse, 15 West Kellogg Boulevard, Saint Paul, MN, to afford the public an opportunity to comment on the proposed Emergency Management and Homeland Security Ordinance

PRESENTATION**7. Presentation: The Ramsey County Parks & Recreation 2023-2024 State of the Parks Report [2024-223](#)**

Sponsors: Parks & Recreation

None. For information and discussion only.

COUNTY CONNECTIONS**OUTSIDE BOARD AND COMMITTEE REPORTS****BOARD CHAIR UPDATE**

OUTGOING DEPUTY COUNTY MANAGER REMARKS

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. Closed meeting - ****CLOSED TO PUBLIC****

Re: Michael Torrey-White v. Ramsey County, et al. – Courthouse Room 220, Large Conference Room

Advance Notice:

July 9, 2024 County board meeting – Council Chambers

July 16, 2024 No county board meeting – NACo Annual Conference (Tampa, FL)

July 23, 2024 County board meeting – Council Chambers

July 30, 2024 No county board meeting – 5th Tuesday