



Board of Commissioners

Agenda

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

August 4, 2026 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of August 4, 2026 is Presented for Approval** [2026-276](#)

Sponsors: County Manager's Office

Approve the agenda of August 4, 2026.

2. **Minutes from July 28, 2026 are Presented for Approval** [2026-277](#)

Sponsors: County Manager's Office

Approve the July 28, 2026 Minutes.

PROCLAMATION

3. **Proclamation: Child Support Awareness Month** [2026-267](#)

Sponsors: County Attorney's Office

ADMINISTRATIVE ITEMS

4. **Project Budget and Financing Plan for Teams Rooms Technology Project** [2026-261](#)

Sponsors: Property Management

1. Accept and approve the project budget and financing plan for the Teams Room Technology project in an amount up to \$500,000.
2. Authorize the County Manager to account for the Teams Rooms Technology project as a budgeted project in Property Management.
3. Authorize the County Manager to transfer up to \$500,000 from the Capital Projects Fund Holding Project to the Team Rooms Technology project for project activities.

5. **Amendment to Twin Cities Army Ammunition Plant Master Plan** [2026-248](#)

Sponsors: Community & Economic Development

Approve the amended Twin Cities Army Ammunition Plant Master Plan.

6. Obligation of 2026 State Affordable Housing Aid for Housing Development Projects [2026-269](#)

Sponsors: Community & Economic Development

1. Approve the obligation of State Affordable Housing Aid for recommended projects and funding amounts for the preservation and construction of affordable housing in the amount of \$436,475.
2. Authorize the County Manager to enter into the necessary loan or other agreements and execute amendments to loan or other agreements in a manner consistent with local regulations and requirements, in form approved by the County Attorney's Office.

7. Obligation of 2026 Local Affordable Housing Aid for Housing Development Projects [2026-268](#)

Sponsors: Community & Economic Development

1. Approve the obligation of Local Affordable Housing Aid for recommended projects and funding amounts for the preservation and construction of affordable housing in the amount of \$8,194,000.
2. Authorize the County Manager to enter into the necessary loan or other agreements and execute amendments to loan or other agreements in a manner consistent with local regulations and requirements, in form approved by the County Attorney's Office.

8. Amendment to the Agreement with Minnesota Housing Finance Agency for Family Homelessness Prevention and Assistance Program [2026-273](#)

Sponsors: Housing Stability

1. Approve an amendment to the agreement with Minnesota Housing Finance Agency for Family Homelessness Prevention and Assistance Program for the period of October 1, 2025, through September 30, 2027, in the amount of \$5,281,093, in accordance with the rates established in the agreement.
2. Authorize the Chair and Chief Clerk to execute the grant agreement.
3. 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. Proposed Changes and Additions to Social Services Fees [2026-266](#)

Sponsors: Social Services

Approve proposed changes to rates for Mental Health services and additions of a fee schedule for Guardianship services.

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

Following County Board Meeting:

Board Workshop: Bronze Line Bus Rapid Transit Workshop

Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 923 9869 6921 | Passcode: 518162 | Phone: 651-372-8299

10:30 a.m. (est.)

Advance Notice:

August 11, 2026 County board meeting – Council Chambers

August 18, 2026 County board meeting – Council Chambers

August 25, 2026 County board meeting – Council Chambers

September 01, 2026 County board meeting – Council Chambers