



Board of Commissioners

Agenda

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

June 27, 2023 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of June 27, 2023 is Presented for Approval** [2023-158](#)

Sponsors: County Manager's Office

Approve the agenda of June 27, 2023.

2. **Minutes from June 20, 2023 are Presented for Approval** [2023-159](#)

Sponsors: County Manager's Office

Approve the June 20, 2023 Minutes.

ADMINISTRATIVE ITEMS

3. **Single Source Agreement with 4Mativ Technologies. Inc. for Foster Care Transportation Services** [2023-233](#)

Sponsors: Social Services

1. Approve the selection of and single source agreement with 4MATIV Technologies, Inc., 959 Dayton Avenue, Saint Paul, MN 55104, for the management and administration of foster care transportation services for the period July 1, 2023 through June 30, 2026, with an option for a one two-year renewal period for the period July 1, 2026 through June 30, 2028, in the not-to-exceed amount of \$600,000.
2. Authorize the Chair and the Chief Clerk to execute the agreement.

4. **Grant Agreement with Minnesota Department of Human Services for Mental Health Urgent Care for Youth in Crisis Pilot Project** [2023-230](#)

Sponsors: Social Services

1. Accept a grant award and approve a grant agreement with Minnesota Department of Human Services for a pilot project to expand the Mental Health Urgent Care Facility to provide mental health services for youth in crisis during the period of June 27, 2023, through June 30, 2024.
2. Authorize the Chair and Chief Clerk to execute the grant agreement.

5. **Amendment to the Agreement with the Minnesota Department of Human** [2023-260](#)
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Services for the Expansion and Enhancement of a Continuum of Care for Opioid-related Substance Use Disorders

Sponsors: Public Health

1. Approve an amendment to the agreement with the Minnesota Department of Human Services for the expansion and enhancement of a continuum of care for opioid-related substance use disorders for the period upon execution through June 30, 2024 in the amount, as amended, of \$774,712.
2. Authorize the Chair and Chief Clerk to execute the amendment.

6. Amendment to the Agreement with Minnesota Housing Finance Agency for Family Homelessness Prevention and Assistance Program [2023-250](#)

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, 2021, through September 30, 2023 in the amount of \$1,504,263, 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.

7. Project Budget and Financing Plan for 360 Wabasha Street North Building Technology and Furniture [2023-238](#)

Sponsors: Property Management

1. Accept and approve the project budget and financing plan for the 360 Wabasha Street North building technology and furniture in an amount up to \$3.6 million.
2. Authorize the County Manager to allocate up to \$3.6 million from the Property Management fund balance to the 360 Wabasha Street North project.
3. Authorize the County Manager to allocate up to \$3.6 million from the proceeds of the sale of the Ramsey County Care Center to the Property Management fund balance.

8. Amendment to the Agreement with Deloitte Consulting LLP for Employee and Retiree Benefits Consulting Services [2023-251](#)

Sponsors: Human Resources

1. Approve an amendment to the agreement with Deloitte Consulting LLP, 4022 Sells Drive, Hermitage, TN 37076, for employee and retiree benefits consulting services for an additional two years through October 11, 2026 at a cost not to exceed an additional \$650,000.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. 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 limits of available funding.

9. Hold a Closed Meeting: Strategy for Labor Negotiations [2023-246](#)

Sponsors: Human Resources

Hold a closed meeting of the Ramsey County Board of Commissioners on Tuesday, June 27, 2023 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 1 p.m.

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

Following County Board Meeting:

10 a.m. (est.) Board Workshop: Safety and Justice Committee of the Whole: Non Public Safety Stops
- Council Chambers, Courthouse Room 300

1 p.m.: Closed meeting - ****CLOSED TO PUBLIC****

Re: Labor Negotiation Strategies – Courthouse Room 220, Large Conference Room

Advance Notice:

July 4 , 2023 No County board meeting – Holiday

July 11, 2023 County board meeting – Council Chambers

July 18, 2023 County board meeting – Council Chambers

July 25, 2023 No county board meeting – NACo Annual Conference