



Board of Commissioners

Agenda

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

January 27, 2026 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of January 27, 2026 is Presented for Approval** [2026-036](#)

Sponsors: County Manager's Office

Approve the agenda of January 27, 2026.

2. **Minutes from January 20, 2026 are Presented for Approval** [2026-037](#)

Sponsors: County Manager's Office

Approve the January 20, 2026 Minutes.

ADMINISTRATIVE ITEMS

3. **Joint Powers Agreement with Dakota County for Tuberculosis Control Services** [2025-510](#)

Sponsors: Public Health

1. Approve the Joint Powers Agreement with Dakota County for Ramsey County to provide tuberculosis control services to Dakota County residents for the period of January 1, 2026 through December 31, 2027, in the not to exceed amount of \$70,000.
2. Authorize the Chair and Chief Clerk to execute the agreement.

4. **Correction to 2026-27 Public Health Fee Schedule** [2026-029](#)

Sponsors: Public Health

Approve the revised fee schedule for 2026-27 Environmental Health and Clinical Services Fee Schedule.

5. **2025 Budget Adjustment for the Lake Owasso Residence** [2026-043](#)

Sponsors: Social Services

Authorize the County Manager to transfer up to \$2 million of General Fund fund balance to the 2025 Lake Owasso Residence Enterprise Fund.

6. 2025 Budget Adjustment for the Ramsey County Attorney's Office [2026-030](#)

Sponsors: County Attorney's Office

Authorize the County Manager to transfer up to \$750,000 from the General Fund fund balance to the Attorney's Office 2025 operating budget for salary and benefit costs, professional services, and attorney services and administrative costs.

7. Allocation of Grant Funds from the Minnesota Department of Public Safety towards the Acquisition of Youth Healing and Treatment Homes. [2026-055](#)

Sponsors: Health and Wellness, Safety and Justice

1. Approve the allocation of Minnesota Department of Public Safety grant funds toward the acquisition of Youth Healing and Treatment Homes in the amount of \$1,950,000.
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 a form approved by the County Attorney's Office.

PRESENTATION**8. Presentation: Metropolitan Mosquito Control District** [2026-031](#)

Sponsors: Board of Commissioners

None. For information and discussion only.

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

Following County Board Meeting:

10:00 a.m. (est.) Regional Railroad Authority Meeting, Council Chambers – Courthouse Room 300

10:30 a.m. Board Workshop: Discharging Restrictive Covenants

Courthouse Room 220, Large Conference Room

Public access via Zoom:

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

12:00 p.m. Closed Meeting **Closed to the Public**

Re: Meeting with RCAO and Outside Counsel

Courthouse Room 220, Large Conference Room

Re: Meeting with the Ramsey County Attorney's Office and Outside Counsel

Advance Notice:

February 03, 2026	County board meeting – Council Chambers
February 10, 2026	County board meeting – Council Chambers
February 17, 2026	County board meeting – Council Chambers
February 24, 2026	No county board meeting - NACo Legislative Conference (Washington, D.C.)