# Board of Commissioners Minutes

# June 3, 2025 - 9 a.m.

**Council Chambers - Courthouse Room 300** 

The Ramsey County Board of Commissioners met in regular session at 9:04 a.m. with the following members present: Jebens-Singh, McGuire, McMurtrey, Miller, Xiong and Chair Ortega. Commissioner Moran was absent. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

## ROLL CALL

Present: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong Absent: Moran

## PLEDGE OF ALLEGIANCE

## LAND ACKNOWLEDGEMENT

Presented by Commissioner Xiong.

1. Agenda of June 3, 2025 is Presented for Approval

Sponsors: County Manager's Office

Approve the agenda of June 3, 2025.

Motion by Jebens-Singh, seconded by McGuire. Motion passed.Aye:Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and XiongAbsent:Moran

2. Minutes from May 27, 2025 are Presented for Approval

Sponsors: County Manager's Office

Approve the May 27, 2025 Minutes.

Motion by Xiong, seconded by Miller. Motion passed. Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong Absent: Moran

#### PUBLIC HEARING

**3.** Public Hearing: Use of County Transportation Sales and Use Tax Funds

Sponsors: Public Works

Hold a Public Hearing to afford the public an opportunity to comment on revisions to the list of projects eligible for County Transportation Sales and Use Tax Funding and approve a list of eligible projects for Ramsey County Transportation Sales and Use Tax funding.

Chair Ortega opened the public hearing at 9:07 a.m. There were nine speakers who shared their public testimony, which can be accessed via the archived video. The chair called three



2025-216

<u>2024-572</u>

2025-203

times for additional public comments. Hearing none, the chair closed the public hearing at 9:33 a.m.

## ORDINANCE PROCEDURES

Proposed Ramsey County Commissioner's Salary Ordinance for 2026 - Waive <u>2025-187</u>
First Reading and Set Public Hearing Date

Sponsors: Human Resources

- 1. Waive the First Reading of the proposed Ramsey County Commissioner's Salary Ordinance for 2026.
- 2. Set the Public Hearing date of June 24, 2025 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 55102 to afford the public an opportunity to comment on the proposed Ramsey County Commissioner's Salary Ordinance for 2026.

Motion by McGuire, seconded by Xiong. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong Absent: Moran Resolution: <u>B2025-105</u>

#### ADMINISTRATIVE ITEMS

 2025 Single Source Agreements with Community Clinics for Healthcare Services 2025-082

Sponsors: Public Health

- Approve agreements with the following community clinics for health care to low-income, uninsured and under-insured residents of Ramsey County, for the period from June 3, 2025 through December 31, 2025, with the option to renew for up to four one-year periods, in accordance with the annual rates established in the agreements:
  - a. Face to Face Health and Counseling Service, Inc., 1165 Arcade Street, Saint Paul, MN 55106, in an amount not to exceed \$35,190;
  - b. Open Cities Health Center, Inc., 409 North Dunlap, Saint Paul, MN 55104, and 916 Rice Street, Saint Paul, MN 55117, in an amount not to exceed \$189,555;
  - c. Riverland Community Health (formerly United Family Medicine) 1026 West Seventh Street, Saint Paul, MN 55102, in an amount not to exceed \$109,726 and
  - d. West Side Community Health Services dba Minnesota Community Care, 153 Cesar Chavez Street, Saint Paul, MN 55107, in an amount not to exceed \$415,978.
- 2. Authorize the Chair and Chief Clerk to execute the agreements.
- 3. Authorize the County Manager to approve amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

Motion by Xiong, seconded by Miller. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong Absent: Moran Resolution: B2025-106

**6.** 2025 Single Source Agreements for Block Nurse Programs

2025-083

Sponsors: Public Health

- 1. Approve the Agreement with Living At Home Network, 1376 Hoyt Avenue West, Saint Paul, Minnesota 55108, for funds to be used for local services to persons 65 and older and neighborhood program administration for the period June 3, 2025 through December 31, 2025, with the option to renew for up to four one-year periods, in accordance with the annual rates established in the agreement of up to \$180,000.
- 2. Approve the Agreement with Roseville Area Schools ISD 623, 1251 County Road B-2 West, Roseville, Minnesota 55113, for funds to be used for local services to persons 65 and older and neighborhood program administration for the period June 3, 2025 through December 31, 2025, with the option to renew for up to four one-year periods, in accordance with the annual rates established in the agreement of up to \$11,250.
- 3. Authorize the Chair and Chief Clerk to execute the agreements.
- 4. Authorize the County Manager to approve amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

Motion by Xiong, seconded by Miller. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong Absent: Moran Resolution: B2025-107

7. Proposed Changes and Additions to Public Health Fees

Sponsors: Public Health

Approve proposed changes and additions to Public Health fees for client services, vaccines, medications and individual and group education.

Motion by Xiong, seconded by Miller. Motion passed. Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong Absent: Moran Resolution: <u>B2025-108</u>

Lease Agreement with Sisu Foundation for Storage at Long Lake Regional
Park

Sponsors: Parks & Recreation

- Approve the lease agreement with Sisu Foundation DBA Endurance United, 713 Minnehaha Ave East, Suite 216, St. Paul MN 55106, in Long Lake Regional Park Aquatics Building, 1500 OLD HIGHWAY 8, NEW BRIGHTON MN 55112-1835, for the period of upon execution through December 31, 2029, in the amount of \$2,640 per annum.
- 2. Authorize the Chair and Chief Clerk to execute the lease agreement.
- 3. Authorize the County Manager to execute amendments that do not have a financial impact.

Motion by Xiong, seconded by Miller. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong Absent: Moran Resolution: <u>B2025-109</u>

9. Memorandum of Understanding with the State of Minnesota Second Judicial <u>2025-195</u> District for Project Work Orders

Sponsors: Property Management

1. Approve the Memorandum of Understanding with the State of Minnesota, through its Second Judicial District, 15 West Kellogg Boulevard, Saint Paul, MN 55102, for county

<u>2025-169</u>

2025-179

provided facility improvement, modification and renovation services for the period upon execution through June 30, 2027, and for a total amount not to exceed \$499,999.

2. Authorize the Chair and Chief Clerk to execute the Memorandum of Understanding.

Motion by Xiong, seconded by Miller. Motion passed.Aye:Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and XiongAbsent:MoranResolution:B2025-110

**10.** Approval of the All-Abilities 2050 Transportation Plan

Sponsors: Public Works

Approve the All-Abilities 2050 Transportation Plan.

Motion by Xiong, seconded by Miller. Motion passed.Aye:Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and XiongAbsent:MoranResolution:B2025-111

#### PRESENTATION

**11.** Putting Well-being and Community at the Center of Justice System2025-223Transformation

Sponsors: Community Corrections

None. For information and discussion only.

Presented by Alex Kotze, Interim Deputy County Manager of Health and Wellness; Liz Reetz, Deputy Director of Health and Wellness; Ed Hauck, Ramsey County Community Corrections. Discussion can be found on archived video.

## LEGISLATIVE UPDATE

Presented by Commissioner McGuire. Discussion can be found on archived video.

#### COUNTY CONNECTIONS

Presented by County Manager, Ling Becker. Discussion can be found on archived video.

#### OUTSIDE BOARD AND COMMITTEE REPORTS

Discussion can be found on archived video.

#### BOARD CHAIR UPDATE

Presented by Chair Ortega. Discussion can be found on archived video.

### ADJOURNMENT

Chair Ortega declared the meeting adjourned at 10:29 a.m.

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