

Agenda

| July | 1, 2025 - 9 a.m. | Council Chambers - | Courthouse Room 300 |
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| ROL | LCALL | | |
| PLEI | DGE OF ALLEGIANCE | | |
| LAN | DACKNOWLEDGEMENT | | |
| 1. | Agenda of July 1, 2025 is Presented for Appro | oval | <u>2024-601</u> |
| | Sponsors: County Manager's Office | | |
| | Approve the agenda of July 1, 2025. | | |
| 2. | Minutes from June 24, 2025 are Presented for | Approval | <u>2024-576</u> |
| | Sponsors: County Manager's Office | | |
| | Approve the June 24, 2025 Minutes. | | |
| PRO | CLAMATION | | |
| 3. | Proclamation: Chuck Wettergren Proclamatic | n | 2025-255 |
| | Sponsors: Library | | |
| ADM | INISTRATIVE ITEMS | | |
| 4. | Agreement with T.W. Vending Inc., dba Turnk Commissary Services | ey Corrections for | <u>2025-214</u> |
| | Sponsors: Sheriff's Office | | |
| | Approve the selection of and the agreem Corrections, 3329 Casey Street, River Fa services for the period of June 24, 2025 t renewed for three additional one-year pe with the rates established in the agreement | lls, Wisconsin 54022 fo hrough June 23, 2027 iods for a total of five y | or inmate commissary with the option to be |

- 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 the limits of available funding.
- 5. Proposed Ramsey County Sheriff's Office Fee Schedule

<u>2025-239</u>

Sponsors: Sheriff's Office, Finance

Approve the proposed updated fee schedule changes for security services and civil process services.

6. Joint Powers Agreements and Related Amendments with the Bureau of <u>2025-226</u> Criminal Apprehension

Sponsors: Safety and Justice

- Approve a joint powers agreement with the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Ramsey, on behalf of the Ramsey County Department of Emergency Communications to utilize Minnesota Criminal Justice Data Communications Network for an additional five-year period upon the execution of the agreement.
- Approve a joint powers agreement with the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Ramsey, on behalf of the Ramsey County Attorney's Office to utilize Minnesota Criminal Justice Data Communications Network for an additional five-year period upon the execution of the agreement.
- 3. Approve a joint powers agreement with the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Ramsey, on behalf of the Ramsey County Department of Community Corrections to utilize Minnesota Criminal Justice Data Communications Network for an additional five-year period upon the execution of the agreement.
- 4. Approve an amendment to the Court Services Data Subscriber Amendment by the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension by and for the benefit of the State of Minnesota acting through its State Court Administrator's Office, and the County of Ramsey, on behalf of Ramsey County Attorney's Office.
- 5. Approve an amendment to the Court Services Data Subscriber Amendment by the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension by and for the benefit of the State of Minnesota acting through its State Court Administrator's Office, and the County of Ramsey, on behalf of Ramsey County Department of Community Corrections.
- 6. Authorize the Chair and Chief Clerk to sign and execute three joint powers agreements.
- 7. Authorize the Chair and Chief Clerk to sign and execute two Court Services Data Subscriber Amendments.

7. Grant Agreement with Department of Human Services for Early Interventions Prevent Civil Commitment

<u>2025-199</u>

Sponsors: Social Services

- 1. Ratify the submittal of the grant application to the Department of Human Services for culturally responsive early interventions to prevent an individual from meeting criteria for civil commitment and to promote positive outcomes for individuals living with mental illness.
- 2. Accept a grant award and approve a grant agreement with the Department of Human Services for Early Interventions to Prevent Civil Commitment for the period of July 1, 2025, through June 30, 2026, in the amount of \$367,200.
- 3. Authorize the Chair and Chief Clerk to execute the grant agreement.
- 4. 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.

8. Obligation of State Affordable Housing Aid for 2025 Housing Development <u>2025-241</u> Projects

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 \$739,478.
- 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.

ORDINANCE PROCEDURES

9. Adopt the Proposed Ramsey County Commissioner's Salary Ordinance for <u>2025-197</u> 2026

Sponsors: Human Resources

Adopt the Proposed Ramsey County Commissioner's Salary Ordinance for 2026.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:00 a.m. (est.) Housing and Redevelopment Authority Meeting Council Chambers – Courthouse Room 300

12:00 p.m. (est.) Closed Meeting *Closed to the Public* Re: County Manager Performance Appraisal Courthouse Room 220, Large Conference Room

1:30 p.m. (est.) Closed Meeting *Closed to the Public* Re: Litigation Strategy Around Federal Actions Courthouse Room 220, Large Conference Room

Advance Notice:

| July 08, 2025 | County board meeting – Council Chambers |
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| July 15, 2025 | No county board meeting - NACo Annual Conference (Philadelphia, PA) |
| July 22, 2025 | County board meeting – Council Chambers |
| July 29, 2025 | No county board meeting - Fifth Tuesday |