



Board of Commissioners

Agenda

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

November 16, 2021 - 9 a.m.

**Virtual meeting / Council Chambers - Courthouse
Room 300**

Pursuant to Minnesota Statutes Section 13D.021, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the prevalence of the Delta variant. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible for commissioners, staff, or members of the public to be present at the regular meeting location due to the COVID-19 pandemic and the prevalence of the Delta variant. The meeting broadcast will be available online and linked via ramseycounty.us/boardmeetings. Members of the public and the media will be able to watch the public meeting live online.

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **Agenda of November 16, 2021 is Presented for Approval.** [2021-566](#)

Sponsors: County Manager's Office

Approve the agenda of November 16, 2021.

2. **Minutes from November 9, 2021 are Presented for Approval** [2021-579](#)

Sponsors: County Manager's Office

Approve the November 9, 2021 Minutes.

ORDINANCE PROCEDURES

3. **2022 Capital Improvement Program Bond Ordinance - Waive the Second Reading** [2021-628](#)

Sponsors: Finance

Waive the second reading of the proposed 2022 Capital Improvement Program Bond Ordinance.

4. **2022 Capital Improvement Program Bond Ordinance - Hold Public Hearing** [2021-627](#)

Sponsors: Finance

Hold a public hearing to afford the public an opportunity to comment on the proposed 2022 Capital Improvement Program Bond Ordinance.

COVID UPDATE

ADMINISTRATIVE ITEMS**5. Bonuses and Financial Incentives to Hire and Retain Registered Nurses at the Ramsey County Care Center** [2021-465](#)

Sponsors: Social Services

1. Approve a sign-on bonus for Registered Nurses who accept employment at the Ramsey County Care Center.
2. Approve a referral bonus for all Ramsey County Care Center employees who source the successful hiring of Registered Nurses at Ramsey County Care Center.
3. Approve an unscheduled pick-up shift incentive for Registered Nurses, Floor Nurses at Ramsey County Care Center.
4. Authorize the County Manager to offer financial incentives for one year with a one-year extension possible, with quarterly review by the Health and Wellness Service Team Deputy County Manager, Human Resources and Finance.

6. Name Change of the Chemical Health Committee [2021-622](#)

Sponsors: Social Services

Approve the name change of the Citizens Advisory Committee - Chemical Health Committee to Substance Use and Recovery Committee

7. Agreement for Ramsey County Library - Maplewood Design-Build Part 1 [2021-612](#)

Sponsors: Property Management

1. Approve the selection of and the agreement with AP Midwest LLC dba Adolfson & Peterson Construction, 5500 Wayzata Blvd., Suite 600, Minneapolis, MN 55416 for Part 1 Design-Build services for the Maplewood Library project, for the period of November 16, 2021 through January 15, 2023, in the not-to-exceed amount of \$145,200.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to enter into agreements and execute change orders and amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding for the project.

8. Second Amendment to Lease with Hmong American Partnership [2021-586](#)

Sponsors: Property Management and Public Health

1. Approve the Second Amendment to the Lease with Hmong American Partnership, 1075 Arcade Street, Saint Paul, MN 55106, for space at the same location for the period from March 1, 2022 through February 28, 2027 in accordance with the rates in the lease agreement.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.
3. Authorize the County Manager to execute the five-year renewal option in accordance with the general terms and conditions of the amended lease.

9. American Rescue Plan Act Funds for Violence Prevention Initiatives [2021-645](#)

Sponsors: County Manager's Office and Safety and Justice

1. Allocate up to \$16 million of the American Rescue Plan Act funds to support Violence Prevention initiatives through 2024, in accordance with federal guidance.
2. Authorize the County Manager to establish a grant account for Violence Prevention initiatives and transfer related expenses and revenue to this grant account.
3. Authorize the County Manager to enter into agreements and contracts and amendments to agreements and contracts in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

**10. American Rescue Plan Act Funding Request for Tier 1 Priority
Administrative Items**

[2021-618](#)

Sponsors: Finance

1. Allocate up to \$2,000,000 of American Rescue Plan Act funds to the Public Health response including vaccine incentives and other immediate responses, in accordance with federal guidance.
2. Allocate up to \$5,120,000 of American Rescue Plan Act funds to the Homelessness project, in accordance with federal guidance.
3. Allocate up to \$2,000,000 of American Rescue Plan Act funds to support the administration of the funds and related programs including evaluation, support services and audit functions, in accordance with federal guidance.
4. Allocate up to \$1,000,000 of American Rescue Plan Act funds to the Ramsey County Care Center and Lake Owasso Residence for their on-going COVID response, in accordance with federal guidance.
5. Allocate up to \$1,100,000 of American Rescue Plan Act funds to the Ramsey County Attorney's Office to address the backlog of cases, in accordance with federal guidance.
6. Approve an increase in the personnel complement of the County Attorney's Office by 2.0 Full Time Equivalent Assistant County Attorney, 1.0 Full Time Equivalent Paralegal, 1.0 Full Time Equivalent Legal Secretary and 1.2 Full Time Equivalent Victim Witness Advocate.
7. 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.

**11. September 2021 Report of Contracts, Grant and Revenue Agreements,
Emergency Purchases, Sole Source, Single Source Purchases and Final
Payments**

[2021-619](#)

Sponsors: Finance

Accept the monthly report of contracts, grant and revenue agreements, emergency purchases, sole source and single source purchases and final payments for the month of September 2021.

POLICY ITEM

**12. Expansion of the Employee COVID-19 Proof of Vaccination and Testing
Policy to all Ramsey County Elected Officials**

[2021-654](#)

Sponsors: Human Resources

Expand the Employee COVID-19 Proof of Vaccination and Testing Policy to all Ramsey County elected officials.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

Legislative Committee of the Whole Meeting - virtual meeting/Council Chambers-Courthouse Room 300

1:30 p.m.: County board workshop - Transit Portfolio Status and Financial Projection

Join via Zoom Webinar:

<https://zoom.us/j/91686699374?pwd=a01keDFIVUqVzZXWEQ4MGdZN1hkdz09>

Webinar ID: 916 8669 9374 | Passcode: 925411 | Phone: 651-372-8299

Advance Notice:

November 23, 2021 County board meeting – virtual/Council Chambers

November 30, 2021 No county board meeting - 5th Tuesday

December 7, 2021 No county board meeting – AMC Annual Conference

December 14, 2021 County board meeting – virtual/Council Chambers