



Board of Commissioners

Agenda

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

August 5, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of August 5, 2025 is Presented for Approval** [2025-289](#)

Sponsors: County Manager's Office

Approve the agenda of August 5, 2025.

2. **Minutes from July 22, 2025 are Presented for Approval** [2025-290](#)

Sponsors: County Manager's Office

Approve the July 22, 2025 Minutes.

PROCLAMATION

3. **Proclamation: Child Support Awareness Month** [2025-288](#)

Sponsors: County Attorney's Office

ADMINISTRATIVE ITEMS

4. **Second Amendment to Lease Agreement with Suburban Square Partners LLP for Women, Infants, and Children Clinic Leased Space** [2025-254](#)

Sponsors: Property Management, Public Health

1. Approve the second amendment to the lease agreement with Suburban Square Partners, LLP, 7500 West 78th Street, Edina, MN 55439, for space at the Suburban Square Shopping Center, 1682 Suburban Avenue, Saint Paul, MN 55106, to extend the lease for the period of October 1, 2025 through September, 30, 2030, in accordance with the rates in the lease agreement, and with the option to renew for one additional five year term.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.
3. Authorize the County Manager to execute amendments that do not have a financial impact.

5. **Watermain Easement with the City of Shoreview at the Ramsey County Lake Owasso Residence** [2025-287](#)

Sponsors: Property Management, Social Services

1. Approve the watermain easement and agreement with the City of Shoreview, 4600 Victoria Street North, Shoreview, MN 55126, for a permanent easement for a city water main at the Ramsey County Lake Owasso Residence property.
2. Authorize the Chair and Chief Clerk to execute the agreement.

6. Agreement with Saint Paul Capitals Hockey Association for Ice Rental [2025-220](#)

Sponsors: Parks & Recreation

1. Approve agreement with Saint Paul Capitals Hockey Association, PO Box 16382, Saint Paul, MN 55116 for:
 - a. Ice rental upon execution of the agreement through April 1, 2030, with an option to have one five-year renewal term through April 1, 2035, with rates established in by the County Board of Commissioners.
 - b. Capital payments totaling \$50,000 for facility improvements.
2. Authorize the Chair and the Chief Clerk to approve the agreement.
3. Authorize the County Manager to establish a project budget for facility improvement for Highland Arena.
4. Authorize the County Manager to approve other minor improvements to the interior or exterior of ice arenas as requested by the Saint Paul Capitals Youth Hockey Association at their sole financial responsibility.

7. Settlement Agreement in Matthew Breen v. Ramsey County, et al. (Court File No. 23-CV-03398-JRT-JDF) [2025-292](#)

Sponsors: Board of Commissioners

1. Approve the settlement agreement with Matthew Breen relating to Matthew Breen v. Ramsey County, et al., Court File No. 23-CV-03398 (JRT/JDF), totaling \$460,000.
2. Authorize the Chair and Chief Clerk to execute the settlement agreement.

8. Settlement Agreement in Ching Vang v. Alex Grundhofer, et. al. (Court File No. 0:24-CV-00397-NEB-ECW) [2025-294](#)

Sponsors: Board of Commissioners

1. Approve the settlement agreement with Ching Vang, Case No. 0:24-CV-00397 -NEB-ECW, totaling \$242,500.00.
2. Authorize the Chair and Chief Clerk to execute the settlement agreement.

9. Declaration of Local State of Emergency Due to City of Saint Paul Digital Security Incident [2025-302](#)

Sponsors: Emergency Management & Homeland Security

1. Under the authority given in Minnesota Statutes 12.29, declare Ramsey County to be in a Local State of Emergency effective July 29, 2025, due to the ongoing and expected response to the digital security incident in the city of Saint Paul.
2. Authorize the County Manager to declare that this Local State of Emergency will end at such time as the County Manager determines, acting on the advice of the Director of Emergency Management and Homeland Security, and subject matter experts. The County Manger must notify the Chair of the Ramsey County Board within 24 hours that

it is determined that the State of Emergency is no longer warranted.

3. Authorize the County Manager and Director of Emergency Management and Homeland Security to coordinate such actions and request such state and/or federal assistance as needed to protect lives and public and private property in Ramsey County and the recovery of the county to the extent practicable and allowed by law, ordinance, and Charter.
4. Direct the Chief Clerk to give prompt and general publicity of the declaration and any termination of the Local State of Emergency and that it be filed promptly by the Chief Clerk.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

No meetings.

Advance Notice:

Aug 12, 2025 County board meeting – Council Chambers

Aug 19, 2025 County board meeting – Council Chambers

Aug 26, 2025 County board meeting – Council Chambers

Sept 02, 2025 County board meeting – Council Chambers