



Board of Commissioners

Agenda

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

November 24, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **Agenda of November 24, 2020 is Presented for Approval.** [2020-467](#)

Sponsors: County Manager's Office

Approve the agenda of November 24, 2020.

2. **Minutes from November 17, 2020 are Presented for Approval** [2020-476](#)

Sponsors: County Manager's Office

Approve the November 17, 2020 Minutes.

PUBLIC HEARING

3. **Public Hearing for Unmanned Aerial Vehicles (Item will likely be tabled to a future date)** [2020-515](#)

Sponsors: Sheriff's Office

Hold a Public Hearing to afford the public an opportunity to comment on the purchase and use of unmanned aerial vehicles.

INFORMATION

4. **COVID Information** [2020-543](#)

Sponsors: County Manager's Office

ADMINISTRATIVE ITEMS

5. **Agreement for 633-EASY Hotline Answering Services** [2020-519](#)

Sponsors: Public Health

1. Approve the selection of and the agreement with OZ Group, Inc., dba Customer Contact Services, 7525 Mitchell Road, Suite 315, Eden Prairie, Minnesota, 55344, for 633-EASY Hotline Answering Services for the period of January 1, 2021 through December 31, 2025, in accordance with the rates established in the agreement.
2. Authorize the Chair and Chief Clerk to execute the agreement.

3. Authorize the County Manager to execute change orders and amendments to the agreement in accordance with the County's procurement policies and procedures, provided the amounts are within the limits of available funding.

6. Certification of Property Assessed Clean Energy (PACE) Charges for Energy Improvements

[2020-516](#)

Sponsors: Community & Economic Development

1. Request the County Auditor to extend the proposed special assessment plus interest on the following properties:

Owner: Belle Enterprises, LLC
Property Address: 3434 Lexington Avenue N Shoreview
PIN: 353023230043
Project Type: Solar array, HVAC upgrades
Assessment Request: \$193,000.00
Interest Rate: 5 %
Finance Period: 10 years

Owner: 1000 University Ave Properties, LP
Property Address: 1000 University Avenue Saint Paul
PIN: 352923320165
Project Type: Solar array
Assessment Request: \$260,000.00
Interest Rate: 5 %
Finance Period: 10 years

Owner: Port Arthur Development, LLC
Property Address: 24 East 4th Street Saint Paul
PIN: 062822120068
Project Type: LED lighting and automation controls
Assessment Request: \$361,000.00
Interest Rate: 4.25 %
Finance Period: 10 years

Such assessments shall be payable in equal annual principal and interest installments extending over the term of the special assessment. The first of the installments shall be payable with general property taxes in 2021, and shall bear interest at the rates per annum and interest start dates stated above, and to the first installment shall be added interest on the entire assessment from the interest start date until December 31 of the tax payable year to which the first installment will be extended, and to each subsequent installment, when due, shall be added interest for one year on all unpaid installments and to each installment shall also be added the special assessment administration fee required by Minnesota Statutes section 429.061, subd. 5.

2. Direct the Chief Clerk to send a certified copy of this Resolution to the County Auditor to extend these assessments on the property tax lists of the County.

7. Alignment of Wilder Square Apartments Project with Conduit Bond for Affordable Housing Policy

[2020-527](#)

Sponsors: Community & Economic Development

Affirm alignment of the Wilder Square Apartments Project with the Conduit Bond Financing Program for Affordable Housing Policy by the Housing and Redevelopment Authority.

8. **September 2020 Report of Contracts, Grant and Revenue Agreements, Emergency Purchases, Sole Source, Single Source Purchases and Final Payments** [2020-517](#)

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 2020.

POLICY ITEMS

9. **Update on the New Continuum of Care** [2020-524](#)

Sponsors: Economic Growth and Community Investment

None. For information and discussion only.

10. **Policy Item: Lake Owasso Residence Application for Day Training and Habilitation Services License** [2020-520](#)

Sponsors: Social Services

None. For information and discussion only.

COUNTY CONNECTIONS

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Following County Board Meeting:

Housing and Redevelopment Authority Meeting

Council Chambers – Courthouse Room 300

10:30 a.m. estimated - County Board Workshop - Ramsey County and the 2020 Census: Final Update - virtual meeting (public access to view this virtual workshop live is available in the County Manager's Office - 250 Courthouse, 5 W. Kellogg Blvd. W, St. Paul)

1:30 p.m. - County Board Workshop - Immigration Legal Defense and Wrap Around Services - virtual meeting (public access to view this virtual workshop live is available in the County Manager's Office - 250 Courthouse, 15 W. Kellogg Blvd. W, St. Paul)

Advance Notice:

December 1, 2020 County board meeting – Council Chambers

December 8, 2020 No county board meeting - AMC Annual Conference

December 15, 2020 County board meeting – Council Chambers

December 22, 2020 County board meeting – Council Chambers

