



# Board of Commissioners Agenda

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

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May 3, 2022 - 9 a.m.

Council Chambers - Courthouse Room 300

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## ROLL CALL

## PLEDGE OF ALLEGIANCE

## LAND ACKNOWLEDGEMENT

1. **Agenda of May 3, 2022 is Presented for Approval** [2022-215](#)  
Sponsors: County Manager's Office  
Approve the agenda of May 3, 2022.
2. **Minutes from April 26, 2022 are Presented for Approval** [2022-216](#)  
Sponsors: County Manager's Office  
Approve the April 26, 2022 Minutes.

## PROCLAMATION

3. **Proclamation: Correctional Officers Week** [2022-237](#)  
Sponsors: Sheriff's Office, Community Corrections
4. **Proclamation: American Indian Heritage Month** [2022-184](#)  
Sponsors: County Manager's Office

## ADMINISTRATIVE ITEMS

5. **Terms of Collective Bargaining Agreement with International Union of Operating Engineers Local 49 for the Years 2022, 2023 and 2024** [2022-240](#)  
Sponsors: Human Resources
  1. Approve the terms of collective bargaining agreement with International Union of Operating Engineers Local 49 for the years 2022, 2023 and 2024.
  2. Authorize the Chair and the County Manager to execute the agreement incorporating the terms and conditions.
6. **Amended Joint Powers Agreement with the City of Maplewood for Co-responder Pilot Program** [2022-230](#)

Sponsors: Social Services

1. Approve the Amended Joint Powers Agreement with the city of Maplewood to govern data sharing in the operation and evaluation of the Co-Responder Pilot Program, to be effective on date of final execution through May 3, 2027.
2. Authorize the Chair and Chief Clerk to execute the Amended Joint Powers Agreement.

**7. Grant Award from the Minnesota Department of Public Safety for American Rescue Plan Act Survivor Support and Prevention Services** [2022-241](#)

Sponsors: Public Health

1. Ratify the submittal of the grant application to the Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services in the amount of \$510,000 for American Rescue Plan Act survivor support and prevention services.
2. Accept a grant award from and approve a grant agreement with the Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services for American Rescue Plan Act survivor support and prevention services for the period of execution through March 31, 2023, in the amount of \$510,000.
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. Grant Agreement with the Office of the Minnesota Secretary of State for Help America Vote Act Grants Program for Elections-related Cybersecurity Improvements** [2022-206](#)

Sponsors: Information Services

1. Ratify the submittal of the grant application to Office of the Minnesota Secretary of State in the amount of \$142,589 for Help America Vote Act Grants Program for elections-related cybersecurity improvements.
2. Accept a grant award from and approve a grant agreement with the Office of the Minnesota Secretary of State for Help America Vote Act Grants Program for elections-related cybersecurity improvements for the period of execution through March 23, 2027 in the amount of \$142,589.
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.

**9. 2022 Special Board of Appeal and Equalization** [2022-238](#)

Sponsors: County Assessor's Office

1. Appoint the Special Board members and designated chairs, to conduct the 2022 Ramsey County Special Board of Appeal and Equalization, as needed, on meeting days June 13, 2022 through June 24, 2022 (excluding Saturday):
  - Jan Rapheal - District 1
  - Mitch Corbin - District 2
  - Jeanette Jones - District 3
  - Artika Tyner - District 3
  - Susan Gilmer- District 4

- Ron Stevens (Chair) - District 5
  - Paul Ellis - District 6
  - Joy Erickson (Chair) - District 7
  - John Mascari - County Manager appointed
  - Patty Lammers - County Manager appointed
2. Approve the Procedural Rules to be adhered to by the 2022 Ramsey County Special Board of Appeal and Equalization.
  3. Approve the Code of Ethics and Conduct Guidelines to be adhered to by the 2022 Ramsey County Special Board of Appeal and Equalization.
  4. Authorize the County Manager to approve the payment of expenses for the 2022 Ramsey County Special Board of Appeal and Equalization and expenses for training for 2023 Ramsey County Special Board of Appeal and Equalization members as required by Minnesota Statute.

**10. Sheriff's Office Reports on 2021 Civil Asset Forfeiture Funds**[2022-200](#)

Sponsors: Sheriff's Office

Accept the Sheriff's Office Reports on Civil Asset Forfeitures for 2021 Activity.

**11. County Attorney Report on 2021 Civil Asset Forfeiture Funds**[2022-236](#)

Sponsors: County Attorney's Office

Accept the County Attorney Report on Civil Asset Forfeitures for County Attorney 2021 Activity.

**12. American Rescue Plan Act Funding Request for Additional Administrative Items**[2022-168](#)

Sponsors: Finance

1. Allocate up to \$5,000,000 of American Rescue Plan Act funds for employee recognition payments included in bargaining agreements.
2. Allocate up to \$2,200,000 of American Rescue Plan Act funds for furniture, equipment and technology beyond what the county provides for at alternate worksites for hybrid and mobile workers.
3. Create a project account for the \$20,150,000 of American Rescue Plan Act funds included in the 2022-23 budget.
4. Authorize the County Manager to accept \$53,446,701 from the US Treasury Local Government American Rescue Plan Act funds.

**LEGISLATIVE UPDATE****COUNTY CONNECTIONS****OUTSIDE BOARD AND COMMITTEE REPORTS****BOARD CHAIR UPDATE****ADJOURNMENT**

Following County Board Meeting:

10:30 a.m.: Safety and Justice Service Team Committee of the Whole - Emergency Communications  
Capital Project Funding  
Council Chambers - Courthouse Room 300

Advance Notice:

May 10, 2022 County board meeting – Council Chambers  
May 17, 2022 County board meeting – Council Chambers  
May 24, 2022 County board meeting – Council Chambers  
May 31, 2022 No county board meeting – 5th Tuesday