

# Board of Commissioners Agenda

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

July 22, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

#### **ROLL CALL**

#### PLEDGE OF ALLEGIANCE

#### LAND ACKNOWLEDGEMENT

1. Agenda of July 22, 2025 is Presented for Approval 2025-278

Sponsors: County Manager's Office

Approve the agenda of July 22, 2025.

2. Minutes from July 8, 2025 are Presented for Approval 2025-279

Sponsors: County Manager's Office

Approve July 8, 2025 Minutes.

#### PRESENTATION OF AWARD

3. Presentation: Ramsey County Employee Achievement Award: Amy Stieve, <u>2025-258</u>
Probation Officer.

Sponsors: Human Resources

None. For information and discussion only.

#### **ADMINISTRATIVE ITEMS**

4. Obligation of Local Affordable Housing Aid for 2025 Housing Development 2025-240 Projects

Sponsors: Community & Economic Development

- 1. Approve recommended projects and funding amounts up to \$11,900,000 for the acquisition, stabilization and preservation of existing affordable housing.
- 2. Authorize the County Manager to enter into the necessary loan or other agreements and execute amendments to loan or other agreements, in a form approved by the County Attorney's Office.
- 5. Appointments to the Workforce Innovation Board of Ramsey County 2025-262

Sponsors: Workforce Solutions

Appoint the following individuals to serve on the Workforce Innovation Board of Ramsey County for a term beginning August 1, 2025, and ending July 31, 2027:

Ismail Ali (incumbent)
 Business

Becky Degendorfer (incumbent) Business

• Sara Garbe (incumbent) One-Stop Partner

Karen Gerdin Education

Lisa Guetzkow (incumbent)
 One-Stop Partner

Ricardo Bennett Guzman Community-Based Organization

Traci Leffner Business
 Donald Mullin (incumbent) Labor
 Koami Pedado (incumbent) Business
 Aalayha Traub (incumbent) Business

## 6. Set Public Hearing Date for Jurisdictional Transfer of County Road 94/South Shore Boulevard - White Bear Township

2025-276

Sponsors: Public Works

Set the public hearing date of August 18, 2025, at 7:30 p.m. or as soon thereafter, at White Bear Township Town Board meeting at 4200 Otter Lake Road, White Bear Township, MN 55110, to afford the public an opportunity to comment on the proposed Jurisdictional Transfer of County Road - County Road 94/South Shore Boulevard.

#### **PRESENTATION**

#### 7. Presentation: Flock Safety Cameras

2025-291

Sponsors: Sheriff's Office

None. For information and discussion only.

#### **COUNTY CONNECTIONS**

#### **OUTSIDE BOARD AND COMMITTEE REPORTS**

#### **BOARD CHAIR UPDATE**

#### **ADJOURNMENT**

Following County Board Meeting:

10:30 a.m. (est.) Closed Meeting \*Closed to the Public\* Re: Daeshon Tucker v. Smith et al. matter Courthouse Room 220, Large Conference Room

1:30 p.m. Board Workshop: Pre-Trial Mental Health Services Courthouse Room 220, Large Conference Room Public access via Zoom: Webinar ID: 954 0086 3719 | Passcode: 865916 | Phone: 651-372-8299

### Advance Notice:

July 29, 2025 No county board meeting – 5th Tuesday

Aug 05, 2025 County board meeting - Council Chambers

Aug 12, 2025 County board meeting - Council Chambers

Aug 19, 2025 County board meeting - Council Chambers