

Agenda

June	3, 2025 - 9 a.m.	Council Chambers - Courthouse Room 300
ROLL CALL		
PLED	GE OF ALLEGIANCE	
LAND ACKNOWLEDGEMENT		
1.	Agenda of June 3, 2025 is Presented for Appr	oval <u>2025-216</u>
	Sponsors: County Manager's Office	
	Approve the agenda of June 3, 2025.	
2.	Minutes from May 27, 2025 are Presented for	Approval 2024-572
	Sponsors: County Manager's Office	
	Approve the May 27, 2025 Minutes.	

PUBLIC HEARING

2025-203 3. Public Hearing: Use of County Transportation Sales and Use Tax Funds

Sponsors: Public Works

Hold a Public Hearing to afford the public an opportunity to comment on revisions to the list of projects eligible for County Transportation Sales and Use Tax Funding and approve a list of eligible projects for Ramsey County Transportation Sales and Use Tax funding.

ORDINANCE PROCEDURES

4. Proposed Ramsey County Commissioner's Salary Ordinance for 2026 -2025-187 Waive First Reading and Set Public Hearing Date

Sponsors: Human Resources

- 1. Waive the First Reading of the proposed Ramsey County Commissioner's Salary Ordinance for 2026.
- Set the Public Hearing date of June 24, 2025 at 9 a.m. or as soon as possible 2. thereafter, in the Council Chambers, third floor of Ramsey County Courthouse - 15 West Kellogg Boulevard, Saint Paul, MN 55102 to afford the public an opportunity to comment on the proposed Ramsey County Commissioner's Salary Ordinance for 2026.

ADMINISTRATIVE ITEMS

5. 2025 Single Source Agreements with Community Clinics for Healthcare Services

Sponsors: Public Health

Board of Commissioners

1. Approve agreements with the following community clinics for health care to low-income, uninsured and under-insured residents of Ramsey County, for the period from June 3, 2025 through December 31, 2025, with the option to renew for up to four one-year periods, in accordance with the annual rates established in the agreements:

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- a. Face to Face Health and Counseling Service, Inc., 1165 Arcade Street, Saint Paul, MN 55106, in an amount not to exceed \$35,190;
- b. Open Cities Health Center, Inc., 409 North Dunlap, Saint Paul, MN 55104, and 916 Rice Street, Saint Paul, MN 55117, in an amount not to exceed \$189,555;
- c. Riverland Community Health (formerly United Family Medicine) 1026 West Seventh Street, Saint Paul, MN 55102, in an amount not to exceed \$109,726 and
- d. West Side Community Health Services dba Minnesota Community Care, 153 Cesar Chavez Street, Saint Paul, MN 55107, in an amount not to exceed \$415,978.
- 2. Authorize the Chair and Chief Clerk to execute the agreements.
- 3. Authorize the County Manager to approve amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

6. 2025 Single Source Agreements for Block Nurse Programs

2025-083

Sponsors: Public Health

- 1. Approve the Agreement with Living At Home Network, 1376 Hoyt Avenue West, Saint Paul, Minnesota 55108, for funds to be used for local services to persons 65 and older and neighborhood program administration for the period June 3, 2025 through December 31, 2025, with the option to renew for up to four one-year periods, in accordance with the annual rates established in the agreement of up to \$180,000.
- 2. Approve the Agreement with Roseville Area Schools ISD 623, 1251 County Road B-2 West, Roseville, Minnesota 55113, for funds to be used for local services to persons 65 and older and neighborhood program administration for the period June 3, 2025 through December 31, 2025, with the option to renew for up to four one-year periods, in accordance with the annual rates established in the agreement of up to \$11,250.
- 3. Authorize the Chair and Chief Clerk to execute the agreements.
- 4. Authorize the County Manager to approve amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

7. **Proposed Changes and Additions to Public Health Fees**

2025-169

Sponsors: Public Health

Approve proposed changes and additions to Public Health fees for client services, vaccines, medications and individual and group education.

Lease Agreement with Sisu Foundation for Storage at Long Lake Regional 2025-179 8. Park

Sponsors: Parks & Recreation

- Approve the lease agreement with Sisu Foundation DBA Endurance United, 713 Minnehaha Ave East, Suite 216, St. Paul MN 55106, in Long Lake Regional Park Aquatics Building, 1500 OLD HIGHWAY 8, NEW BRIGHTON MN 55112-1835, for the period of upon execution through December 31, 2029, in the amount of \$2,640 per annum.
- 2. Authorize the Chair and Chief Clerk to execute the lease agreement.
- 3. Authorize the County Manager to execute amendments that do not have a financial impact.

9. Memorandum of Understanding with the State of Minnesota Second Judicial District for Project Work Orders

2025-195

2025-180

2025-223

Sponsors: Property Management

- 1. Approve the Memorandum of Understanding with the State of Minnesota, through its Second Judicial District, 15 West Kellogg Boulevard, Saint Paul, MN 55102, for county provided facility improvement, modification and renovation services for the period upon execution through June 30, 2027, and for a total amount not to exceed \$499,999.
- 2. Authorize the Chair and Chief Clerk to execute the Memorandum of Understanding.

10. Approval of the All-Abilities 2050 Transportation Plan

Sponsors: Public Works

Approve the All-Abilities 2050 Transportation Plan.

PRESENTATION

11. Putting Well-being and Community at the Center of Justice System Transformation

Sponsors: Community Corrections

None. For information and discussion only.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. (est.) Board Workshop: Ramsey/Washington Recycling & Energy Joint Activities 2026-2027 Budgets

Courthouse Room 220, Large Conference Room Public access via Zoom: Webinar ID: 917 1823 8667 | Passcode: 173774 | Phone: 651-372-8299

Advance Notice:

June 10, 2025	County board meeting – Council Chambers
June 17, 2025	County board meeting – Council Chambers
June 24, 2025	County board meeting – Council Chambers
July 01, 2025	County board meeting – Council Chambers