



Board of Commissioners

Agenda

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

September 28, 2021 - 9 a.m.

Council Chambers - Courthouse Room 300

Pursuant to Minnesota Statutes Section 13D.021, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the prevalence of the Delta variant. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible for commissioners, staff, or members of the public to be present at the regular meeting location due to the COVID-19 pandemic and the prevalence of the Delta variant. The meeting broadcast will be available online and linked via ramseycounty.us/boardmeetings. Members of the public and the media will be able to watch the public meeting live online.

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **Agenda of September 28, 2021 is Presented for Approval.** [2021-428](#)

Sponsors: County Manager's Office

Approve the agenda of September 28, 2021.

2. **Minutes from September 21, 2021 are Presented for Approval** [2021-431](#)

Sponsors: County Manager's Office

Approve the September 21, 2021 Minutes.

COVID UPDATE

ADMINISTRATIVE ITEMS

3. **Grant Award from Minnesota Department of Veterans Affairs for County Veterans Services Operational Enhancement Grant** [2021-504](#)

Sponsors: Veterans Services

1. Ratify the submittal of the grant application to the Minnesota Department of Veterans Affairs in the amount of \$22,500 to enhance the operations of Ramsey County's Veterans Services.
2. Accept a grant award and approve a grant agreement with the Minnesota Department of Veterans Affairs to enhance the operations of Ramsey County's Veterans Services for the period of date of execution of the grant agreement through June 30, 2022 in the amount of \$22,500.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to enter into agreements and contracts and

amendments and agreements and contracts in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

4. Heating, Ventilation and Air Conditioning Systems Replacement for Ramsey County 800 MHz Radio Towers and Primary and Secondary Emergency Communications Data Centers [2021-511](#)

Sponsors: Emergency Communications

1. Approve the use of the 800 MHz Radio Fund Balance to replace the heating, ventilation and air conditioning (HVAC) systems at three radio tower sites at the cost of \$120,000.
2. Authorize the County Manager to establish a Radio Tower HVAC Replacement Project account and transfer \$120,000 from the 800 MHz Radio Fund Balance to this project.
3. Approve the use of the Emergency Communications Center Equipment Fund Balance to replace the HVAC systems at the primary and secondary Emergency Communications Data Centers at the cost of \$206,000.
4. Authorize the County Manager to establish an Emergency Communications Data Center HVAC Replacement Project account and transfer \$206,000 from the Emergency Communications Center Equipment Fund Balance to this project.

ORDINANCE PROCEDURES

5. Proposed Enterprise and Administrative Services Department Ordinance - Waive the First Reading [2021-416](#)

Sponsors: Information and Public Records

Waive the First Reading of the proposed Enterprise and Administrative Services Department Ordinance.

6. Proposed Enterprise and Administrative Services Department Ordinance - Set the Public Hearing Date [2021-418](#)

Sponsors: Information and Public Records

Set the date and time for the Public Hearing regarding the proposed Enterprise and Administrative Services Department Ordinance for October 19 at 9 a.m., or as soon as possible thereafter, in the Council Chambers of the Ramsey County Court House, for the purpose of taking public comments.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10 a.m. (estimated) County board discussion: State Fair After Action - remote meeting

Public access via Zoom:

<https://zoom.us/j/91686699374?pwd=a01keDFIVUlqVzZXWEQ4MGdZN1hkdz09>

Webinar ID: 916 8669 9374 | Passcode: 925411 | Phone: 651-372-8299

Advance Notice:

October 5, 2021 County board meeting – Council Chambers

October 12, 2021 County board meeting – Council Chambers

October 19, 2021 County board meeting – Council Chambers

October 26, 2021 County board meeting – Council Chambers