



Board of Commissioners

Agenda

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

June 24, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of June 24, 2025 is Presented for Approval** [2025-249](#)

Sponsors: County Manager's Office

Approve the agenda of June 24, 2025.

2. **Minutes from June 17, 2025 are Presented for Approval** [2024-575](#)

Sponsors: County Manager's Office

Approve the June 17, 2025 Minutes.

ORDINANCE PROCEDURES

3. **Proposed Ramsey County Commissioner's Salary Ordinance for 2026 - Waive the Second Reading and Hold the Public Hearing** [2025-196](#)

Sponsors: Human Resources

1. Waive the second reading of the proposed Ramsey County Commissioner's Salary Ordinance for 2026.
2. Hold the Public Hearing for the proposed Ramsey County Commissioner's Salary Ordinance for 2026.

ADMINISTRATIVE ITEMS

4. **Amendment to the Joint Powers Agreement with the Minnesota Department of Veteran Affairs for the Functional Zero Project** [2025-250](#)

Sponsors: Veterans Services

1. Approve an amendment to the joint powers agreement with the Minnesota Department of Veteran Affairs, 435 Wabasha Street North #120, Saint Paul, MN 55102, for the Homelessness Mission - Functional Zero Project for the period of June 24, 2025, through June 30, 2026, in the not-to-exceed amount of \$400,000 in accordance with the rates established in the agreement.
2. Authorize the Chair and Chief Clerk to execute the agreement.

5. Sole Source Agreement with the Metropolitan Council for Employee Metropass [2025-231](#)

Sponsors: Human Resources

1. Approve the selection of and sole source agreement with the Metropolitan Council, 570 Sixth Avenue North, Minneapolis, MN 55411 for Metropass License for the period July 1, 2025, through June 30, 2030 in accordance with the rates established in the agreement.
2. Approve fully subsidized employer funding commitment for one year from July 1, 2025 through June 30, 2026.
3. Authorize the Chair and Chief Clerk to execute the Agreement.
4. Authorize the County Manager to enter into agreements and execute amendments to
5. agreements and contracts in accordance with the County's procurement policies and procedures, provided the amounts are within the limits of the available funds.

6. Minnesota Council on Local Results and Innovation's Performance Measurement Program [2025-149](#)

Sponsors: County Manager's Office

1. Approve continuation of Ramsey County's participation in the Minnesota Council on Local Results and Innovation's Performance Measurement Program, as well as public distribution of the performance measures report via the county's website.
2. Ratify the County Manager's submission of Ramsey County's annual report of its adopted performance measures to the Minnesota Office of the State Auditor.

7. Agreement with Network Communications International Corp., dba NCIC Correctional Services for Inmate Communication Services [2025-212](#)

Sponsors: Sheriff's Office

1. Approve the selection of and the agreement with Network Communications International Corp., dba NCIC Correctional Services, 607 East Whaley Street, Longview, Texas 75601 for inmate communication services for the period of June 24, 2025 through June 23, 2027 with the option to be renewed for three additional one-year periods for a total of five years, 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 amendments to the agreement in accordance with the County's procurement policies and procedures, provided the amounts are within the limits of available funding.

8. Agreement with Taher, Inc. for Micro Market Services [2025-213](#)

Sponsors: Sheriff's Office

1. Approve the selection of and the agreement with Taher, Inc., 5570 Smetana Drive, Minnetonka, Minnesota 55343 for micro market services for the period of June 24, 2025 through June 23, 2027 with the option to be renewed for three additional one-year periods for a total of five years, 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 amendments to the agreement in accordance with the County's procurement policies and procedures, provided the amounts are within the limits of available funding.

9. Acceptance of Legislative Grant for Capitol Area Public Safety and Livability Initiative [2025-228](#)

Sponsors: Sheriff's Office

1. Accept the legislative grant from the State of Minnesota for Capitol Area Community Vitality for the period of July 1, 2025 through June 30, 2029 in the amount of \$3,000,000.
2. Authorize the County Manager to establish the Capitol Area Community Vitality project account.
3. 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.

10. Grant Agreement with the Minnesota Department of Public Safety for the Crossover/Dual Status Youth Grants 2025 Program [2025-256](#)

Sponsors: County Attorney's Office

1. Ratify the submittal of the grant application to the Minnesota Department of Public Safety for the Crossover/Dual Status Youth Grants 2025 Program.
2. Accept a grant award and approve a grant agreement with the Minnesota Department of Public Safety for the Crossover/Dual Status Youth Grants 2025 Program for the period upon execution to June 30, 2026 in the amount of \$300,000.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to establish the budget for the Minnesota Department of Public Safety for the Crossover/Dual Status Youth Grants 2025 Program in the County Attorney's Office.
5. 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.

11. Grant Agreement with the Minnesota Office of Justice Programs for the Restorative Practices Initiatives Grant Program 2025 [2025-257](#)

Sponsors: County Attorney's Office

1. Ratify the submittal of the grant application to the Minnesota Office of Justice Programs for the Restorative Practices Initiatives Grant Program 2025.
2. Accept a grant award and approve a grant agreement with the Minnesota Office of Justice Programs for the Restorative Practices Initiatives Grant Program 2025 for the period of August 1, 2025 to January 31, 2027 in the amount of \$450,000.
3. Authorize the Chair and Chief Clerk to execute the grant agreement when the State of Minnesota presents a final grant agreement for execution to Ramsey County provided that the terms and conditions of the final grant agreement remain substantially similar to the terms and conditions of the draft grant agreement.
4. Authorize the County Manager to establish the budget for the Minnesota Office of Justice Programs for the Restorative Practices Initiatives Grant Program 2025 in the County Attorney's Office upon the execution of the final grant agreement.
5. 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.

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: Ching Vang v. Ramsey County
Courthouse Room 220, Large Conference Room

11:30 a.m. (est.) Closed Meeting *Closed to the Public*
Re: Breen Matter
Courthouse Room 220, Large Conference Room

12:30 p.m. (est.) Minnesota Landmarks and Ramsey County Board of Commissioners Luncheon
Landmark Center – 75 W 5th St NW, St Paul, MN 55112

Advance Notice:

July 01, 2025	County board meeting – Council Chambers
July 08, 2025	County board meeting – Council Chambers
July 15, 2025	No county board meeting - NACo Annual Conference (Philadelphia, PA)
July 22, 2025	County board meeting – Council Chambers