



# Board of Commissioners

## Agenda

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

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**December 14, 2021 - 9 a.m.**

**Virtual meeting / Council Chambers - Courthouse  
Room 300**

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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](http://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 December 14, 2021 is Presented for Approval.** [2021-569](#)

Sponsors: County Manager's Office

Approve the agenda of December 14, 2021.

2. **Minutes from November 23, 2021 are Presented for Approval** [2021-581](#)

Sponsors: County Manager's Office

Approve the November 23, 2021 Minutes.

### PRESENTATION OF AWARD

3. **Presentation of Ramsey County Employee Achievement Awards: Megan Koral, Communications & Public Relations; Andrea Jamison, Ramsey County Attorney's Office** [2021-625](#)

Sponsors: Human Resources

None. For information and discussion only.

### COVID UPDATE

### ADMINISTRATIVE ITEMS

4. **Grant Award from the City University of New York/Institute of State and Local Governance Committee for Reducing Revocation Challenge** [2021-637](#)

Sponsors: Community Corrections

1. Ratify the submittal of a grant application to the City University of New York/Institute of State and Local Governance Committee for Reducing Revocation Challenge
2. Accept a grant award from and approve a grant with the City of New York University/Institute of State and Local Governance Committee for Reducing Revocation Challenge for the period of October 1, 2021 through September 30, 2023 in the amount of \$430,438.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to enter into agreements and amendments to agreements and contracts in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

**5. Grant Award from Minnesota Housing Finance Agency for Homework Starts with Home** [2021-671](#)

Sponsors: Housing Stability

1. Ratify the Housing Stability Department sponsored submittal of the Solid Ground Minnesota Housing Finance Agency Homework Starts with Home application.
2. Accept a grant award from and approve a grant agreement with the Minnesota Housing Finance Agency for the period of October 1, 2021 through September 30, 2023 in the amount of \$444,700.
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 and contracts in accordance with the county's procurement policies and procedures provided the amounts are within the limits of the grant funding.

**6. Amendment to Agreement with NextGen Healthcare Information Systems, LLC for Electronic Health Record and Related Services** [2021-726](#)

Sponsors: Health and Wellness Administration

Authorize the County Manager to approve and execute Amendment 11 to Agreement CHS16 NextGen 01 21 with NextGen Healthcare Information Systems, LLC, 18111 Von Karman Avenue, Suite 700, Irvine CA 92612 for electronic health record, hosting, interfaces and related services for the period November 28, 2021 through November 27, 2026, with an additional one-time renewal option of five years, in accordance with the county's procurement policies and procedures.

**7. Repurchase of a Tax-forfeited Property Located at 90 Crocus Place, Saint Paul, MN 55102** [2021-644](#)

Sponsors: Property Tax and Records & Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustice or undue hardship caused by the forfeiture will be corrected and the repurchase will promote the use of the lands that will best serve the public interest:  
Commissioner District 4  
PIN: 01-28-23-33-0013  
Property Address: 90 Crocus Place, Saint Paul, MN 55102  
Repurchase Amount Due to Date: \$130,096.54
  2. Approve the repurchase of the above tax-forfeited property by Margaret Mindrum, fee owner at the time of forfeiture ("Repurchaser"), subject to the following conditions
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that must be met within 90 days of approval of this resolution: Repurchaser will a) execute a repurchase contract; and b) provide the required down-payment or payment-in-full of all back taxes, interest, penalties, recording fees and costs and maintenance costs at the time of execution.

**8. Repurchase of a Tax-forfeited Property Located at 2550 38th Avenue Northeast #111, Saint Anthony, MN 55421** [2021-647](#)

Sponsors: Property Tax and Records & Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustice or undue hardship caused by the forfeiture will be corrected and the repurchase will promote the use of the lands that will best serve the public interest:
  - Commissioner District 2
  - PIN: 31-30-23-33-0088
  - Property Address: 2550 38th Avenue Northeast #111, Saint Anthony, MN 55421
  - Repurchase Amount Due to Date: \$45,897.79
2. Approve the repurchase of the above tax-forfeited property by Karen Greiner, fee owner at the time of forfeiture ("Repurchaser"), subject to the following conditions that must be met within 90 days of approval of this resolution: Repurchaser will a) execute a repurchase contract; and b) provide the required down-payment or payment-in-full of all back taxes, interest, penalties, recording fees and costs and maintenance costs at the time of execution.

**9. Repurchase of a Tax-forfeited Property Located at 2690 Oxford Street North #252, Roseville, MN 55113** [2021-649](#)

Sponsors: Property Tax and Records & Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustice or undue hardship caused by the forfeiture will be corrected and the repurchase will promote the use of the lands that will best serve the public interest:
  - Commissioner District 2
  - PIN: 02-29-23-33-0159
  - Property Address: 2690 Oxford Street North #252, Roseville, MN 55113
  - Repurchase Amount Due to Date: \$5,829.50
2. Approve the repurchase of the above tax-forfeited property by Sheila Ryan, fee owner at the time of forfeiture ("Repurchaser"), subject to the following conditions that must be met within 90 days of approval of this resolution: Repurchaser will a) execute a repurchase contract; and b) provide the required down-payment or payment-in-full of all back taxes, interest, penalties, recording fees and costs and maintenance costs at the time of execution.

**10. Minnesota Opioids State-Subdivision Memorandum of Agreement and Multistate Opioids Settlements** [2021-735](#)

Sponsors: County Manager's Office

1. Support and agree to the Minnesota Opioids State-Subdivision Memorandum of Agreement.
2. Opt into the multistate settlements with McKesson, Cardinal Health, and AmerisourceBergen, and with Johnson & Johnson.
3. Authorize the County Manager to execute all necessary documents to ensure Ramsey County participation in the multistate settlements (including the participation agreement and accompanying release) and the Minnesota Opioids State-Subdivision Memorandum of

Agreement.

4. Support the amending of Minnesota Statutes Section 256.043, subdivision 3(d), to remove a provision which would appropriate approximately 50 percent of the state's settlement allocation to county social service agencies via the existing opiate epidemic response fund distribution mechanism for statutorily prescribed uses.

**11. Housing Endowment Fund - Sibley Cove Loan Payoff of a Housing Endowment Fund** [2021-658](#)

Sponsors: Economic Growth and Community Investment

Authorize the County Manager to transfer and appropriate \$312,242 from a loan receipt in the General Fund to the Community and Economic Development and the Housing Stability departments.

**12. Funding for Workforce Programs Through the American Rescue Plan Act** [2021-667](#)

Sponsors: Workforce Solutions, Financial Assistance Services and Human Resources

1. Allocate \$1,850,000 of the American Rescue Plan Act funds to support the new Ramsey County Early Childhood Academy and Public Health Career Pathways programs, in accordance with federal guidance.
2. Authorize the County Manager to establish grant accounts for the Early Childhood Academy and the Public Health Career Pathways programs and to transfer related expenses and revenue to these accounts.
3. Authorize the County Manager to enter into agreements and contracts and amendments to agreements and contracts in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

**13. Civil Penalty Fine Schedule for Violations of Ramsey County Ordinances** [2021-646](#)

Sponsors: Public Health

Adopt a civil penalty fine schedule in association with Ramsey County Administrative Ordinance, section 6.02, item B, subitem 4.

**14. Appointment of Sara Hollie, Director - Public Health, as the Community Health Services Administrator and Agent of the Saint Paul - Ramsey County Community Health Board.** [2021-659](#)

Sponsors: Public Health

Appoint Sara Hollie, Director - Public Health, as the Community Health Services Administrator and Agent of the Saint Paul - Ramsey County Community Health Board.

**15. Cancellation of Board Meeting in First Quarter 2022** [2021-664](#)

Sponsors: Board of Commissioners

Cancel the Ramsey County board meeting of February 15, 2022.

## COUNTY CONNECTIONS

## OUTSIDE BOARD AND COMMITTEE REPORTS

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**BOARD CHAIR UPDATE**

**ADJOURNMENT**

Following County Board Meeting:

10:30 a.m. (estimated): Closed meeting (virtual) - **\*\*CLOSED TO PUBLIC\*\*** - re - Cybersecurity

1:30 p.m.: County Board Workshop: Ramsey County Early Childhood Care and Education

Join via Zoom Webinar:

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

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

Advance Notice:

December 21, 2021 County board meeting – Council Chambers

December 28, 2021 No county board meeting

January 4, 2022 County board meeting – Council Chambers

January 11, 2021 County board meeting – Council Chambers