



Board of Commissioners

Agenda

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

November 9, 2021 - 9 a.m.

Virtual meeting / 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 November 9, 2021 is Presented for Approval.** [2021-567](#)
Sponsors: County Manager's Office
Approve the agenda of November 9, 2021.
- 2. Minutes from November 2, 2021 are Presented for Approval** [2021-578](#)
Sponsors: County Manager's Office
Approve the November 2, 2021 Minutes.

ORDINANCE PROCEDURES

- 3. Amendments to the Ramsey County Administrative Ordinance - Waive the Second Reading** [2021-560](#)
Sponsors: Public Health
Waive the second reading of amendments to the Ramsey County Administrative Ordinance, that provides authority for departments to issue administrative citations.
- 4. Amendments to the Ramsey County Administrative Ordinance - Hold Public Hearing** [2021-561](#)
Sponsors: Public Health
Hold a public hearing on proposed amendments to the Ramsey County Administrative Ordinance, to afford the public an opportunity to comment on the ordinance amendments.

PRESENTATION OF AWARD

5. **Ramsey County Employee Achievement Awards: Bridget Marter - Finance Department and Zachary Hylton - Policy and Planning.** [2021-620](#)

Sponsors: Human Resources

None. For information and discussion only.

COVID UPDATE**ADMINISTRATIVE ITEMS**

6. **Joint Powers Agreement for Metropolitan Emergency Services Board** [2021-609](#)

Sponsors: Emergency Communications and Safety and Justice

1. Approve the Joint Powers Agreement with Anoka County, Carver County, Chisago County, Dakota County, Hennepin County, Isanti County, Scott County, Sherburne County, Washington County, and the city of Minneapolis for the operation of the Metropolitan Emergency Services Board for the period of January 1, 2022 through December 31, 2026.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to appoint members and alternates to the Technical Operations Committees of the Metropolitan Emergency Services Board during the term of the agreement.

7. **Grant Award from Minnesota Department of Human Services for Supplemental Nutrition Assistance Program Employment and Training** [2021-540](#)

Sponsors: Workforce Solutions

1. Ratify the submittal of the Supplemental Nutrition Assistance Program Employment and Training Workplan/grant application to the Minnesota Department of Human Services for Supplemental Nutrition Assistance Program Employment and Training.
2. Authorize the acceptance and expenditure of grant awarded funds of \$126,794 for FFY2022 from the Minnesota Department of Human Services for Supplemental Nutrition Assistance Program Employment and Training for the period of October 1, 2021 through September 30, 2022.
3. Authorize the County Manager to execute the Grant Allocation Award.
4. Authorize the County Manager to apply for and accept additional Supplemental Nutrition Assistance Program Employment and Training grant funds from the Minnesota Department of Human Services for the period of October 1, 2021 through September 30, 2022.
5. Authorize the County Manager to enter into agreements and contracts 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. Authorize the County Manager to make temporary transfers, as needed, from the County General Fund to Workforce Solutions to cover program expenses until program funds are received, with repayment to be made upon receipt of the funds.

8. **Minnesota Family Investment Program Biennial Service Agreement for 2022-2023** [2021-593](#)

Sponsors: Workforce Solutions

1. Approve the submission of an application to the Minnesota Department of Human Services for the 2022-2023 Minnesota Family Investment Program Biennial Service Agreement Grant in an amount of \$20,370,954.
2. Authorize the acceptance and expenditure of grant awarded funds from the Minnesota Department of Human Services for the Temporary Assistance for Needy Families Block Grant for the period of January 1, 2022 through December 31, 2023.
3. Authorize the County Manager to apply for and accept additional Grant funds from the Minnesota Department of Human Services for the period of January 1, 2021 through December 31, 2023.
4. Authorize the County Manager to enter into agreements and contracts 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.
5. Authorize the County Manager to make temporary transfers, as needed, from the County General Fund to Workforce Solutions to cover program expenses until program funds are received, with repayment to be made upon receipt of the funds.

POLICY ITEM

9. Presentation: American Rescue Plan Act Funding Request for Tier 1 Priority Administrative Items

[2021-652](#)

Sponsors: Finance

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 (estimated): County Board Workshop - Redistricting for 2022

Join via Zoom Webinar:

<https://zoom.us/j/97054659570?pwd=S0pjbHhCWjRtMIA1V1BDMnNUenBsdz09>

Webinar ID: 970 5465 9570 | Passcode: 534748 | Phone: 1-651-372-8299

1:30 p.m.: County Board Workshop - American Rescue Plan Act Funds for Violence Prevention Initiatives

Join via Zoom Webinar:

<https://zoom.us/j/91686699374?pwd=a01keDFIVUIqVzZXWEQ4MGdZN1hkdz09>

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

Advance Notice:

November 16, 2021 County board meeting – Council Chambers

November 23, 2021 County board meeting – Council Chambers
November 30, 2021 No county board meeting – 5th Tuesday
December 7, 2021 No county board meeting – Assoc. of MN. Counties Annual Conference