



# Board of Commissioners

## Agenda - Final-revised

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

---

November 17, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

---

### ROLL CALL

### PLEDGE OF ALLEGIANCE

1. **Agenda of November 17, 2020 is Presented for Approval.** [2020-466](#)

Sponsors: County Managers Office

Approve the agenda of November 17, 2020.

2. **Minutes from November 10, 2020 are Presented for Approval** [2020-475](#)

Sponsors: County Managers Office

Approve the November 10, 2020 Minutes.

### ORDINANCE PROCEDURES

3. **2021 Solid Waste Facility Bond Ordinance - Waive Second Reading** [2020-446](#)

Sponsors: Finance

Waive the second reading of the proposed 2021 Solid Waste Facility Bond Ordinance.

4. **2021 Solid Waste Facility Bond Ordinance - Hold Public Hearing** [2020-447](#)

Sponsors: Finance

Hold a public hearing to afford the public an opportunity to comment on the proposed 2021 Solid Waste Facility Bond Ordinance.

5. **2021 Capital Improvement Program Bond Ordinance - Waive Second Reading** [2020-505](#)

Sponsors: Finance

Waive the second reading of the proposed 2021 Capital Improvement Program Bond Ordinance.

6. **2021 Capital Improvement Program Bond Ordinance - Hold Public Hearing** [2020-506](#)

Sponsors: Finance

Hold a public hearing to afford the public an opportunity to comment on the proposed 2021 Capital Improvement Program Bond Ordinance.

**COVID UPDATE****ADMINISTRATIVE ITEMS****7. Agreement with Evolve Adoption and Family Services for Social and Medical History Writing Services** [2020-507](#)

Sponsors: Social Services

1. Approve the selection of and the agreement with Evolve Adoption and Family Services, 5850 Omaha Avenue North, Stillwater, MN 55082 for foster child social and medical history writing services for the period of November 17, 2020 through November 16, 2023, with two additional one-year renewal periods, in accordance with the rates as established in the agreement.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to approve and execute change orders and amendments to the agreement, in accordance with the County's procurement policies and procedures, provided the amounts are within the limits of available funding, in a form approved by the County Attorney's Office.

**8. Agreement with Goodwill-Easter Seals for Minnesota Family Investment Program - Families Achieving Success Today Program** [2020-403](#)

Sponsors: Workforce Solutions

1. Approve the selection of and the agreement with Goodwill-Easter Seals Minnesota, 553 Fairview Avenue, Saint Paul, MN 55106 to provide integrated services for Minnesota Family Investment Program Families Achieving Success Today program for the initial period of January 1, 2021 through December 31, 2023, with the option to renew up to one 2-year period for a 5 year period, 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 change orders and 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. Appointments to the Workforce Innovation Board** [2020-492](#)

Sponsors: Workforce Solutions

Appoint the following individuals to represent Business on the Workforce Innovation Board of Ramsey County for terms beginning November 17, 2020:

- Julie Thiel - term ends July 31, 2021
- Susan Jambor - term ends July 31, 2022.

**10. COVID-19 Authorization for Procurement Contracts and Amendments funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act** [2020-542](#)

Sponsors: Finance

1. Authorize the County Manager to enter into a contract with SPEDCO for \$1.65 million to run a non-profit relief fund program utilizing remaining CARES Act funding dedicated to addressing emergency response costs.

2. Approve \$9.7 million of the CARES Act funding be used to address emergency response costs associated with operating the County during the emergency period.
3. Authorize the County Manager to accept \$748,620 for the Ramsey County Care Facility from the CARES Act Provider Relief Fund.
4. Authorize the County Manager to accept \$421,304 to support election work from the Minnesota Secretary of State Elections- CARES Act funding

**11. General Obligation Capital Improvement Plan Refunding Bonds, Series 2020A & Series 2020B - Award Sale** [2020-445](#)

Sponsors: Finance

Award the sale of approximately \$19,475,000 General Obligation Capital Improvement Plan Refunding Bonds, Series 2020A and approximately \$28,030,000 Taxable General Obligation Refunding Bonds, Series 2020B.

**POLICY ITEM**

**12. Conduit Bonds/Conduit Financing Policy for Affordable Housing Projects** [2020-521](#)

Sponsors: Community & Economic Development

Approve the amended policy and procedures summary supporting participation in a conduit bond financing program for affordable housing.

**COUNTY CONNECTIONS**

**BOARD CHAIR UPDATE**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**ADJOURNMENT**

Following County Board Meeting:

10:30 a.m. estimated - County Board Discussion - Elections Recap - virtual meeting (public access to view this virtual workshop live is available in the County Manager's Office - 250 Courthouse, 15 W. Kellogg Blvd. W, St. Paul)

1:30 p.m. - County Board Workshop - A Systems Approach to Dismantling Mass Incarceration - virtual meeting (public access to view this virtual workshop live is available in the County Manager's Office - 250 Courthouse, 15 W. Kellogg Blvd. W, St. Paul)

Advance Notice:

November 24, 2020	County board meeting – Council Chambers
December 1, 2020	County board meeting – Council Chambers
December 8, 2020	No board meeting - AMC Annual Conference
December 15, 2020	County board meeting – Council Chambers