



Board of Commissioners

Agenda

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

November 23, 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 23, 2021 is Presented for Approval.** [2021-568](#)

Sponsors: County Manager's Office

Approve the agenda of November 23, 2021.

2. **Minutes from November 16, 2021 are Presented for Approval** [2021-580](#)

Sponsors: County Manager's Office

Approve the November 16, 2021 Minutes.

PROCLAMATION

3. **Proclamation: Native American Heritage Month** [2021-653](#)

Sponsors: County Manager's Office

PRESENTATION OF AWARD

4. **Award Presentation: American Public Works Association of Minnesota Chapter - Project of the Year Honorable Mention Award for the Dale Street/I-94 Interchange Project** [2021-635](#)

Sponsors: Public Works

None. Presentation of award only.

COVID UPDATE

ADMINISTRATIVE ITEMS**5. Agreement with the University of Minnesota and Ramsey County for 4-H Youth Development Programs [2021-570](#)**

Sponsors: Communications & Public Relations

1. Approve an agreement with the Regents of the University of Minnesota on behalf of its Extension unit, 240 Coffey Hall, St. Paul, MN 55108, for 4-H Youth Development programs for the term January 1, 2022 through December 31, 2023, in the amount of \$180,000 per year.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to approve and execute amendments to agreement in accordance with the provisions of the agreement, provided the amounts are within the limits of available funding.

6. Amendment to the Agreement with Legal Services for Juveniles INC. [2021-642](#)

Sponsors: Safety and Justice

1. Approve the amendment to the professional services agreement with Legal Services for Juveniles INC to provide legal representation services for proceedings in juvenile court for the period of January 1, 2022 through December 31, 2023, not to exceed the amount of \$2,550,000.
2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to approve and execute amendments to renew the term of the agreement in accordance with the provisions of the agreement, with all other terms and conditions remaining the same, in a form approved the County Attorney's Office.

7. Reappointment of the Ramsey County Medical Examiner and Amendment to Agreement for Forensic Services [2021-641](#)

Sponsors: Safety and Justice and County Manager's Office

1. Reappoint Kelly Mills, M.D. as the Medical Examiner of Ramsey County from January 1, 2022 through December 31, 2022.
2. Approve the amendment with Kelly Mills, 3486 Crosslough Trail, Rosemount, MN, 55068, DBA River Valley Forensic Services, PA, for a one-year period of January 1, 2022 through December 31, 2022, with up to two annual renewals by Ramsey County Board-approved amendment, in an amount of \$827,067 per year.
3. Authorize the Chair and Chief Clerk to execute the amendment.

8. Public Works Construction Quarterly Report for July 1, 2021 through September 30, 2021 [2021-638](#)

Sponsors: Public Works

Accept the Public Works Construction Quarterly Report for the period of July 1, 2021 through September 30, 2021.

POLICY ITEM

9. Presentation: Funding for Workforce Programs through the American Rescue Plan Act [2021-643](#)

Sponsors: Workforce Solutions

None. For information and discussion only.

ORDINANCE PROCEDURES

10. Amendments to the Ramsey County Administrative Ordinance [2021-559](#)

Sponsors: Public Health

Adopt amendments to the Ramsey County Administrative Ordinance, that provides authority for departments to issue administrative citations.

11. 2022 Capital Improvement Bond Ordinance [2021-656](#)

Sponsors: Finance

Approve the 2022 Capital Improvement Program Bond Ordinance, which sets forth a procedure for issuance of said bonds.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m (estimated): County Board Workshop:

Growth and Change in Ramsey County - Lessons from the 2020 Census

Join via Zoom Webinar:

<https://zoom.us/j/97054659570?pwd=S0pjbhCWjRtMIA1V1BDMnNUenBsdz09>

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

Advance Notice:

November 30, 2021 No county board meeting – 5th Tuesday

December 7, 2021 No county board meeting – AMC Annual Conference

December 14, 2021 County board meeting – Council Chambers

December 21, 2021 County board meeting – Council Chambers