



# Board of Commissioners

## Agenda

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

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July 12, 2022 - 9 a.m.

Council Chambers - Courthouse Room 300

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### ROLL CALL

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

1. **Agenda of July 12, 2022 is Presented for Approval** [2022-311](#)

Sponsors: County Manager's Office

Approve the agenda of July 12, 2022.

2. **Minutes from June 28, 2022 are Presented for Approval** [2022-312](#)

Sponsors: County Manager's Office

Approve the June 28, 2022 Minutes.

### ADMINISTRATIVE ITEMS

3. **Designation of a Position to Unclassified, Unrepresented Service in the Financial Assistance Services Department in Accordance with the Personnel Act, Minnesota Statute 383A.286, Subdivision 3** [2022-207](#)

Approve the change in designation of a current classified supervisor position to that of an unclassified, unrepresented position for use as a role of Deputy Director of Financial Assistance Services in accordance with the Personnel Act, Minnesota Statute 383A.286, Subdivision 3.

4. **Designation of two Unclassified, Unrepresented positions in the Public Health Department in Accordance with the Personnel Act, Minnesota Statute 383A.286, Subdivision 3.** [2022-061](#)

Approve the change in designation of two Planning Specialist positions to that of two unclassified, unrepresented positions, such as Deputy Director positions in the Public Health Department in accordance with the Personnel Act, Minnesota Statute 383A.286, Subdivision 3.

5. **Terms of Collective Bargaining Agreement with Teamsters 320 Chief Correctional Officer's in the Ramsey County Sheriff's Office for the Year 2021.** [2022-355](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with Teamsters 320 Chief Correctional Officer's for the year 2021.

2. Authorize the Chair and the County Manager, to execute the agreement incorporating the terms and conditions.

**6. Agreement with Nearmap US, Inc. for Aerial Imagery and Web Services** [2022-364](#)

Sponsors: Information Services

1. Approve the selection of and the agreement with Nearmap US, Inc., 10897 South River Front Parkway, Suite 150, South Jordan, UT, 80495 for aerial imagery and web services for the period of July 31, 2022 through July 31, 2027 in the amount of \$51,500 per year and \$257,500 for the term of 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.

**7. Agreement with Duininck Inc., for Part 1 Design-Build Services for Golf Course Capital Investments Project** [2022-342](#)

Sponsors: Parks & Recreation

1. Accept and approve the Golf System Capital Investments Project estimated budget and financing plan in the amount of \$7,259,046.
2. Authorize the County Manager to account for the Golf Course Capital Investments Project as a project budget in the Parks and Recreation department.
3. Approve the selection of and the agreement with Duininck Inc., PO Box 208, Prinsburg, MN 56281, for Part 1 design-build services for the Golf Course Capital Investments Project, for the period of July 13, 2022 through July 12, 2026, in the amount of \$287,000.
4. Authorize the Chair and Chief Clerk to execute the agreement.
5. Authorize the County Manager to execute the Part 2 agreement and amendments to the agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.
6. Accept the recommendation of Ramsey County's project labor agreement associations against the use of a Project Labor Agreement for the project.

**8. Joint Powers Agreement with City of Saint Paul for the Transfer of Housing Trust Funds for the Purpose of Supporting Interfaith Action** [2022-374](#)

Sponsors: Housing Stability

1. Approve the Joint Powers Agreement with city of Saint Paul for the transfer of Housing Redevelopment Authority Housing Trust Fund dollars for the period July 1, 2022, through March 31, 2023, in the amount of \$827,244.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.
3. Authorize the County Manager to approve and execute the sole source agreement with Interfaith Action of St. Paul as selected by the city of Saint Paul, provided the amounts are within the limits of available funding.

**9. Joint Powers Agreement with Washington County to provide Medical Examiner Services** [2022-373](#)

Sponsors: Safety and Justice, Medical Examiner

1. Approve the Joint Powers Agreement with Washington County to provide medical examiner services.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

**10. Public Health Water Gremlin Settlement Fund Special Project**

[2022-360](#)

Sponsors: Public Health

1. Accept and approve the Water Gremlin Settlement Funds Special Project budget and financing plan in the amount of \$75,000.
2. Authorize the County Manager to account for the Public Health Water Gremlin Settlement Funds special project as a project budget in the Public Health Environmental Health Lead Hazard budget.

**11. Ramsey County 2022 Counties Transit Improvement Board Funding Obligation**

[2022-378](#)

Sponsors: Public Works

1. Approve Ramsey County's share of 2022 Counties Transit Improvement Board funding obligations in the amount of \$186,254 to Minnesota Department of Revenue.
2. Authorize the use of Ramsey County Transit Sales Tax fund balance in the amount of \$186,254 for this funding obligation.

**12. Absentee Ballot Board for 2022**

[2022-366](#)

Sponsors: Property Tax, Records & Election Services

1. Establish a Ramsey County Absentee Ballot Board.
2. Authorize the County Auditor to appoint members to serve on the Ramsey County Absentee Ballot Board.

**13. Appointments to the Corrections Advisory Board**

[2022-362](#)

Sponsors: Community Corrections

Appoint Marika Reese, Cyle A. Cramer and Christiaan A Van Lierop to the Ramsey County Corrections Advisory Board for a two-year term beginning July 12, 2022 and ending December 31, 2024.

**14. Appointments to the Community Health Services Advisory Committee**

[2022-363](#)

Sponsors: Public Health

Appoint the following individuals to the Community Health Services Advisory Committee: Rajaram Swaminathan for a term starting July 12, 2022 and ending June 26, 2023; Christiaan A. Van Lierop, Hongyi Lan and John W. Larkin for a term starting July 12, 2022 and ending June 26, 2024.

**15. Appointment to the Disabled Veterans Rest Camp Board**

[2022-377](#)

Sponsors: Board of Commissioners

Appoint Donn A. Lindstrom to the Disabled Veterans Rest Camp Board for a term beginning July 12, 2022 and ending August 1, 2024.

**16. Appointment to the Extension Committee** [2022-365](#)

Sponsors: Communications & Public Relations

Appoint Heidi Miller to the Extension Committee for a three-year term beginning July 12, 2022 and ending December 31, 2025.

**17. Appointments to the Parks and Recreation Commission** [2022-319](#)

Sponsors: Parks & Recreation

Appoint Jordan Nelson (incumbent) and Tamara Mattison to the Parks and Recreation Commission for a term beginning July 12, 2022 and ending June 1, 2025.

**18. Appointments to the Personnel Review Board** [2022-380](#)

Sponsors: Human Resources

Appoint Heidi Miller and Arlene Hubbard to the Personnel Review Board for a four-year term beginning July 12, 2022 and ending August 1, 2026.

**19. Appointment to the Ramsey County Library Board** [2022-376](#)

Sponsors: Library

Appoint Andrea West to the Ramsey County Library Board for the remainder of the 2022 calendar year ending December 31, 2022.

**ORDINANCE PROCEDURES****20. Ramsey County Smoking and Commercial Tobacco Use Ordinance - Adopt the Ordinance** [2022-358](#)

Sponsors: Public Health

Adopt the Ramsey County Smoking and Commercial Tobacco Use Ordinance.

**COUNTY CONNECTIONS****OUTSIDE BOARD AND COMMITTEE REPORTS****BOARD CHAIR UPDATE****ADJOURNMENT**

Following County Board Meeting:

Housing and Redevelopment Authority Meeting – Council Chambers, Courthouse - Room 300

10:30 a.m. (estimated) Board Workshop: Ramsey County Public Safety Systems Transformation  
Council Chambers, Courthouse - Room 300

1:30 p.m. Closed Meeting - **\*\*CLOSED TO PUBLIC\*\***: Re - Sullivan v. Ramsey County  
Courthouse - Room 220, large conference room

Advance Notice:

July 19, 2022 County board meeting – Council Chambers

July 26, 2022 No county board meeting – NACo Annual Conference

August 2, 2022 County board meeting – Council Chambers

August 9, 2022 County board meeting – Council Chambers