



Board of Commissioners

Agenda

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

May 5, 2026 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of May 5, 2026 is Presented for Approval** [2026-158](#)
Sponsors: County Manager's Office
Approve the agenda of May 5, 2026.
2. **Minutes from April 28, 2026 are Presented for Approval** [2026-159](#)
Sponsors: County Manager's Office
Approve the April 28, 2026 Minutes.

PROCLAMATION

3. **Proclamation: American Indian Month** [2026-145](#)
Sponsors: Policy & Administrative Strategy
4. **Proclamation: Correctional Officers Week** [2026-087](#)
Sponsors: Sheriff's Office, Community Corrections

ADMINISTRATIVE ITEMS

5. **Third Amendment to Single Source Agreement with Environmental Systems Research Institute, Inc. for Enterprise License Agreement** [2026-076](#)
Sponsors: Information Services
 1. Approve the third amendment to the Single Source Agreement with Environmental Systems Research Institute, Inc., 380 New York St., Redlands CA 92373, for an Enterprise License Agreement for the period upon execution through April 6, 2030, in accordance with the rates established in the Agreement.
 2. Authorize the County Board Chair and Chief Clerk to execute the amendment to 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.

6. 2026 Special Board of Appeal and Equalization

[2026-110](#)

Sponsors: County Assessor's Office

1. Appoint the Special Board of Appeal and Equalization members and designated chairs, to conduct the 2026 Ramsey County Special Board of Appeal and Equalization, as needed, on meeting days June 16, 2026 and adjourn on completion of business (excluding Saturday):
 - Bryan Clapper - District 1
 - Patrick Todd (Chair) - District 2
 - Patty Lammers - District 3
 - Artika Tyner - District 4
 - John Mascari - District 5
 - Patrick Guernsey - District 5
 - Jeanette Jones - District 6
 - Joy Erickson (Chair) - District 7
 - Jessi Glancey - County Manager appointed
 - Susan Gilmer - County Manager appointed
2. Approve the Procedural Rules to be adhered to by the 2026 Ramsey County Special Board of Appeal and Equalization.
3. Approve the Code of Ethics and Conduct Guidelines to be adhered to by the 2026 Ramsey County Special Board of Appeal and Equalization.
4. Authorize the County Manager to approve the payment of expenses for the 2026 Ramsey County Special Board of Appeal and Equalization and expenses for training for 2027 Ramsey County Special Board of Appeal and Equalization members as required by Minnesota Statutes, Section 274.13.

7. Local Option Disaster Tax Abatement

[2026-132](#)

Sponsors: County Assessor's Office

Approve the property tax abatement, and any penalty and interest, with a reduction of \$10,000 or more for:

- 19-29-22-32-0142, 80 Cottage Ave W, Saint Paul, MN

8. Property Tax Abatements

[2026-134](#)

Sponsors: County Assessor's Office

Approve the property tax abatements, and any penalty and interest, with a reduction of \$10,000 or more for:

- 27-29-23-14-0030, 1125 Energy Park Dr, Saint Paul, MN
- 34-29-23-42-0002, 1246 University Ave W, Saint Paul, MN

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

Board Workshop: Understanding State Hospital Utilization & Rising Costs in Ramsey County
Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 923 9869 6921 | Passcode: 518162 | Phone: 651-372-8299

10:30 a.m. (est.)

Board Workshop: State Operated Services: Direct Care and Treatment
Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 923 9869 6921 | Passcode: 518162 | Phone: 651-372-8299

1:30 p.m.

Advance Notice:

May 12, 2026 County board meeting – Council Chambers

May 19, 2026 County board meeting – Council Chambers

May 26, 2026 County board meeting – Council Chambers

June 02, 2026 County board meeting – Council Chambers