



# Board of Commissioners

## Agenda

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

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August 6, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

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### ROLL CALL

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

### INCOMING BOARD CHAIR STATEMENT

1. **Agenda of August 6, 2024 is Presented for Approval** [2024-249](#)  
Sponsors: County Manager's Office  
Approve the agenda of August 6, 2024.
2. **Minutes from July 23, 2024 are Presented for Approval** [2024-250](#)  
Sponsors: County Manager's Office  
Approve the July 23, 2024 Minutes.

### PRESENTATION OF AWARD

3. **Ramsey County Employee Achievement Award: Estrella Alarcon, Ramsey County Attorney's Office** [2024-004](#)  
Sponsors: Human Resources  
None. For information and discussion only.

### ADMINISTRATIVE ITEMS

4. **Agreement with Gentry Academy for Ice and Turf Rental** [2024-333](#)  
Sponsors: Parks & Recreation
  1. Approve agreement with Gentry Academy, 1420 County Road E East, Vadnais Heights, MN 55110, for ice and turf rental for the period upon execution through June 15, 2029, with an option to have one five-year renewal term through June 15, 2034, with the rates established by the Ramsey County Board of Commissioners.
  2. Authorize the Chair and Chief Clerk to approve the agreement.
5. **Appointment of Diane Holmgren, Interim Director of Public Health, as the Community Health Services Administrator and Agent of the Saint Paul -** [2024-339](#)

**Ramsey County Community Health Board**

Sponsors: Public Health

Appoint Diane Holmgren, interim Director of Public Health, as the Community Health Services Administrator and Agent of the Saint Paul - Ramsey County Community Health Board

**ORDINANCE PROCEDURES****6. Adopt the Emergency Management and Homeland Security Department Ordinance**[2024-292](#)

Sponsors: Emergency Management & Homeland Security

Adopt the Emergency Management and Homeland Security Department Ordinance.

**NATIONAL ASSOCIATION OF COUNTIES - OUTGOING PRESIDENT REMARKS****COUNTY CONNECTIONS****OUTSIDE BOARD AND COMMITTEE REPORTS****BOARD CHAIR UPDATE****ADJOURNMENT**

Following County Board Meeting:

10:30 a.m.(est) Board Workshop: Investing in the Housing Continuum - Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 945 2405 1145 | Passcode: 590044 | Phone: 651-372-8299

12:00 p.m. Closed meeting - **\*\*CLOSED TO PUBLIC\*\***

Re: Simpson v. Joyful Home Health Care LLC, et al.-- Courthouse Room 220, Large Conference Room

Advance Notice:

August 13, 2024 County board meeting – Council Chambers

August 20, 2024 County board meeting – Council Chambers

August 27, 2024 County board meeting – Council Chambers

September 3, 2024 County board meeting – Council Chambers