



Board of Commissioners Agenda

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

June 10, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of June 10, 2025 is Presented for Approval** [2024-568](#)

Sponsors: County Manager's Office

Approve the agenda of June 10, 2025.

2. **Minutes from June 3, 2025 are Presented for Approval** [2024-573](#)

Sponsors: County Manager's Office

Approve the June 3, 2025 Minutes.

PROCLAMATION

3. **Proclamation: PRIDE Month Proclamation** [2025-233](#)

Sponsors: Human Resources

ADMINISTRATIVE ITEMS

4. **Appointments to the Personnel Review Board** [2025-235](#)

Sponsors: Human Resources

1. Appoint Charles Tyler to the Personnel Review Board for a four-year term beginning June 10, 2025 and ending August 1, 2029; and
2. Appoint Sara Beckstrand (Incumbent) to the Personnel Review Board for a four-year term beginning August 1, 2025 and ending August 1, 2029.

5. **Appointments to the Community Health Services Advisory Committee** [2025-229](#)

Sponsors: Public Health

Appoint the following individuals to the Community Health Services Advisory Committee as follows:

Partial appointment terms to begin June 24, 2025 and end June 23, 2026:

- District 1 Joey Best
- District 1 Rebecca Schoenecker
- District 2 Alicia House
- District 2 Shannon Ruth-leigh
- District 5 Kayla Nance
- District 5 Krista Hutchinson

Appointment terms to begin June 24, 2025 and end June 29, 2027:

- District 1 Hongyi Lan
- District 2 Aisha Ellis
- District 2 Maureen Carlyle
- District 3 Mubina Qureshi
- District 5 Ogden Rodgers
- District 6 Nancy Vang

6. Appointments to the Parks and Recreation Commission

[2025-234](#)

Sponsors: Parks & Recreation

1. Appoint the following individuals to the Parks and Recreation Commission for a term beginning June 10, 2025, and ending June 6, 2028.
 - Jordan Nelson
 - Alison Long
 - Thomas Lemke
2. Appoint the following individuals to the Parks and Recreation Commission for a term beginning June 10, 2025, and ending June 8, 2027.
 - Vanessa Agudo
 - Han Zhang

7. Project Account for Paddle Share Program

[2025-219](#)

Sponsors: Parks & Recreation

Authorize the County Manager to establish a project budget for the Paddle Share Program in the Parks and Recreation Department.

8. Joint Powers Agreement with State of Minnesota for Intensive Supervised Release

[2025-200](#)

Sponsors: Community Corrections

1. Approve the Joint Powers Agreement with the State of Minnesota, 1450 Energy Park Drive, Suite 200, St. Paul, MN 55108, for Intensive Supervised Release Programming for the period of July 1, 2025 through June 30, 2027.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

9. Certification of Property Assessed Clean Energy Charges for Energy Improvements

[2025-189](#)

Sponsors: Community & Economic Development

1. Request the County Auditor to extend the proposed special assessment plus interest on

the following property:

Owner: Lex Center LLC

Property Address: 3570 Lexington Avenue, Shoreview, MN 55126

PIN: 35.30.23.22.0004

Project Type: Energy efficiency improvements

Assessment Request: \$175,000

Interest Rate: 5.25%

Interest Starts Accruing: 01/01/2026

Finance Period: 10 years

Such assessments shall be payable in equal annual principal and interest installments extending over the term of the special assessment. The first of the installments shall be payable with general property taxes in 2026, and shall bear interest at the rates per annum and interest start date stated above, and to the first installment shall be added interest on the entire assessment from the interest start date until December 31 of the tax payable year to which the first installment will be extended, and to each subsequent installment, when due, shall be added interest for one year on all unpaid installments and to each installment shall also be added the special assessment administration fee required by Minnesota Statutes section 429.061, subdivision. 5.

2. Direct the Chief Clerk to send a certified copy of this Resolution to the County Auditor to extend the assessment for Lex Center LLC on the property tax lists of the county.

10. Eligible Projects for the Ramsey County Transportation Sales and Use Tax Funding

[2025-217](#)

Sponsors: Public Works

1. Approve the removal of the following projects from the Ramsey County Transportation Sales and Use Tax Capital Improvement Plan.
 - a. METRO Green Line: Operating.
 - b. METRO Gold Line: Operating.
 - c. Riverview Corridor: Capital and Operating.
 - d. Ramsey County 2017-2021 Transportation Improvement Program.
2. Approve the addition of the following projects to the Ramsey County Transportation Sales and Use Tax Capital Improvement Plan.
 - a. **Roadways and Interchanges**
 - i. Lexington Avenue at CSAH 96 - Arden Hills and Shoreview.
 - ii. Hamline Avenue at CSAH 96 - Arden Hills.
 - iii. Snelling Avenue at Larpenteur Avenue - Falcon Heights.
 - iv. Rice Creek Commons Spine Road at CSAH 96 - Arden Hills.
 - v. White Bear Avenue at I-94 - Saint Paul.
 - b. **Corridor Improvements**
 - i. White Bear Avenue: Beam Avenue to I-94 - Maplewood and Saint Paul.
 - ii. Maryland Avenue: Johnson Parkway to White Bear Avenue - Saint Paul.
 - iii. Larpenteur Avenue/Parkway Drive: Hennepin County Line to Hwy 61 - Falcon Heights, Lauderdale, Maplewood, Roseville, and Saint Paul.
 - iv. Lexington Avenue: CSAH 96 to County Road J - Arden Hills and Shoreview.
 - c. **Transformative and Innovative**
 - i. Rice Creek Commons Spine Road - Arden Hills.
 - ii. County Fleet Electric Vehicle Transition - Countywide.

iii. RiversEdge Transportation Infrastructure - Saint Paul.

d. Union Depot and Railroad

i. Union Depot Track Three Extension - Saint Paul.

ii. Union Depot Train Deck Repairs and Modernization - Saint Paul.

iii. Union Depot Facility Modernization - Saint Paul.

iv. County Road C Bridge over BNSF Railroad - Roseville.

v. Victoria Street at CPKC Railroad - Shoreview.

vi. Larpenteur Avenue at CPKC Railroad - Maplewood and Saint Paul.

e. Other

i. Purple Line Corridor - Maplewood and Saint Paul.

ii. Bruce Vento Regional Trail Extension - White Bear Lake.

iii. Trout Brook Regional Trail Extension - Little Canada, Maplewood, Saint Paul, and Vadnais Heights.

iv. All Projects contained in the 2024-2028 Ramsey County Transportation Improvement Program.

3. Authorize the use of Ramsey County Transportation Sales and Use Tax Funding for the completion of projects identified in the Ramsey County Transportation Sales and Use Tax Capital Improvement Plan.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:00 a.m. (est.) Regional Railroad Authority Meeting, Council Chambers – Courthouse Room 300

12:00 p.m. (est.) Lunch and Learn: County Board and Communications Support Discussion
Courthouse Room 220, Large Conference Room

1:30 p.m. (est.) Closed Meeting *Closed to the Public*
Re: Seelig v. Ramsey County
Courthouse Room 220, Large Conference Room

2:30 p.m. (est.) Closed Meeting *Closed to the Public*
Re: Waters v. Ramsey County
Courthouse Room 220, Large Conference Room

Advance Notice:

June 17, 2025	County board meeting – Council Chambers
June 24, 2025	County board meeting – Council Chambers
July 01, 2025	County board meeting – Council Chambers
July 08, 2025	County board meeting – Council Chambers

