



Board of Commissioners

Agenda

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

September 6, 2022 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of September 6, 2022 is Presented for Approval** [2022-332](#)

Sponsors: County Manager's Office

Approve the agenda of September 6, 2022.

2. **Minutes from August 23, 2022 are Presented for Approval** [2022-333](#)

Sponsors: County Manager's Office

Approve the August 23, 2022 Minutes.

PROCLAMATION

3. **Proclamation: Luis Rosario, Ramsey County Assessor** [2022-466](#)

Sponsors: Board of Commissioners

ADMINISTRATIVE ITEMS

4. **2023 Regular Retiree Medical Insurance Renewal** [2022-472](#)

Sponsors: Human Resources

1. Approve the renewal of HealthPartners Inc., 8170 33rd Avenue South, Bloomington, MN 55425 and Blue Cross and Blue Shield of Minnesota, PO Box 64560, Saint Paul, MN, 55164 as the medical insurance carriers for Regular Retirees of Ramsey County and other participating public entities for plan year 2023.
2. Approve the following plans and monthly rates for Retirees for 2023:
 - HealthPartners Journey Medicare Advantage Plan for Medicare-eligible retirees and spouses/dependents who reside in the HealthPartners Journey service area, at \$290 for single coverage and \$581 for family coverage.
 - HealthPartners Retiree National Choice Supplemental Plan for Medicare-eligible retirees and spouses/dependents who reside in the United States outside of the Journey service area, at \$290 for single coverage and \$581 for family coverage.
 - HealthPartners Major Medical with enrollment restricted to non-Medicare-eligible

retirees ages 65 and over and their families, at \$985 for single coverage and \$1973 for family coverage.

- Blue Cross and Blue Shield Medicare Advantage Classic with Rx option 2 for Medicare-eligible retirees and spouses who reside anywhere in the United States, at \$198 for single coverage and \$397 for family coverage.
 - Blue Cross and Blue Shield Medicare Advantage Standard Preferred Provider Organization with Blue Rx for Medicare eligible retirees and spouses who reside anywhere in the United States at \$282 for single coverage and \$565 for family coverage.
3. Authorize the County Manager to execute the 2023 contract renewals with HealthPartners and Blue Cross and Blue Shield.

5. Terms of Collective Bargaining Agreement with American Federation of State, County and Municipal Employees, Council 5, Local 8-Assistant County Attorneys for the years of 2022, 2023 and 2024 [2022-460](#)

Sponsors: Human Resources

1. Approve the terms of collective bargaining agreement with American Federation of State, County and Municipal Employees, Council 5, Local 8-Assistant County Attorneys for the years of 2022, 2023 and 2024.
2. Authorize the Chair and the County Manager to execute the agreement incorporating the terms and conditions.

6. Terms of Collective Bargaining Agreement with Ramsey County Technical Employees Association for the Years 2022, 2023 and 2024 [2022-463](#)

Sponsors: Human Resources

1. Approve the terms of collective bargaining agreement with Ramsey County Technical Employees Association for the years 2022, 2023 and 2024.
2. Authorize the Chair and the County Manager to execute the agreement incorporating the terms and conditions.

7. Revised Salary Grade for Seven Job Classifications in the Public Health, Women, Infants and Children Nutrition Job Series [2022-405](#)

Sponsors: Human Resources

Approve the Revised Salary Grade for seven job classifications in the Public Health Women, Infants and Children (WIC) Nutrition Job Series to include the following titles:

Job Classification	Schedule	Grade	Annual Salary Range
WIC Nutrition Educator			
WIC Nutrition Educators:			
- American Sign Language	From: 22N	17M	\$42,384 - \$62,507
- Hmong speaking	To: 22N	20M	\$47,278 - \$70,192
- Karen speaking			
- Somali speaking			
- Spanish speaking			
Nutrition Specialist - WIC	From: 02A	23M	\$53,196 - \$78,761
To: 02A	31		\$71,164 - \$105,545

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- 8. Joint Powers Agreement with the Metro East Consortium for Adult Basic Education Services** [2022-457](#)
- Sponsors: Community Corrections
1. Approve the Joint Powers Agreement with the Metro East Consortium, 2520 East 12th Avenue, North St. Paul, MN 55109 for adult basic education services.
 2. Authorize the Chair and Chief Clerk to Execute the Joint Powers Agreement.
- 9. Sale of a Tax-forfeited Property Located at 1179 Seminary Avenue West to the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota** [2022-461](#)
- Sponsors: Property Tax, Records & Election Services
1. Approve the sale of the tax-forfeited property located at 1179 Seminary Avenue West (27-29-23-44-0075) to the Housing and Redevelopment Authority of the city of Saint Paul, MN for \$10,000, plus maintenance costs and recording fees, with a deed restriction and/or restrictive covenant limiting purchases of the property for the next seven years to parties qualifying for affordable housing.
 2. Authorize the Chair and Chief Clerk to execute the Memorandum of Understanding.
- 10. Repurchase of a Tax-forfeited Property Located at 558 Arlington Avenue East, Saint Paul, MN 55130** [2022-464](#)
- Sponsors: Property Tax, Records & Election Services
1. Determine that by allowing a timely repurchase of the following property, any injustice or undue hardship caused by the forfeiture will be corrected and the repurchase will promote the use of the lands that will best serve the public interest:
Commissioner District 3
PIN: 20-29-22-31-0028
Property Address: 558 Arlington Avenue East, Saint Paul, MN 55130
Repurchase Amount Due to Date: \$25,975
 2. Approve the repurchase of the above tax-forfeited property by Linda Phillips, fee owner at the time of forfeiture ("Repurchaser"), subject to the Repurchaser executing a repurchase contract within 90 days of approval.
- 11. Speed Zone Study on Various Ramsey County Roads** [2022-468](#)
- Sponsors: Public Works
1. Request the Minnesota Department of Transportation to conduct a speed zone study on portions of McKnight Road, Victoria Street, Edgerton Street, and New Brighton Road.
 2. Authorize Ramsey County Public Works to install speed limit signs based on the Minnesota Department of Transportation's study results.
- 12. Amendment # 1 to the Master Grant Contract with Minnesota Department of Employment and Economic Development for Employment Services** [2022-465](#)
- Sponsors: Workforce Solutions
1. Approve amendment # 1 to the Master Grant Contract with the Minnesota Department of Employment and Economic Development for Employment Services to update the
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Workforce Solutions address noted on the contract, with all other terms and conditions remaining the same.

2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the Chair and Chief Clerk to execute future amendments related to an address change, in a form approved by the County Attorney's Office.

13. Carryover of 2021 Property Management Operating Funds into 2022 Budget [2022-372](#)

Sponsors: Economic Growth and Community Investment

Approve funding and related transfers of \$840,000 from Property Management's Building Fund Balance for the following items:

- Public Works Fund Operating Projects; \$144,000.
- Library Facilities Fund Operating Projects; \$380,000.
- Courthouse Facilities Fund Operating Projects; \$76,000.
- General Building Fund Operating Projects; \$240,000.

14. Cancellation of the October 4 and November 1, 2022 Board Meetings [2022-476](#)

Cancel the Ramsey County Board meetings of October 4 and November 1, 2022.

POLICY ITEM

15. Presentation of the 2023 Supplemental Budget and Performance Measures [2022-475](#)

Sponsors: County Manager's Office

None. For information only.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

12 p.m.: Minnesota Landmarks Board of Directors Luncheon with Board of Commissioners
Landmark Center - Courtroom 326, 75 W 5th Street, St. Paul, MN 55102

2 p.m.: Budget Committee of the Whole - Strategic Team
Council Chambers – Courthouse Room 300

3:30 p.m.: Budget Committee of the Whole - Information and Public Records Service Team
Council Chambers – Courthouse Room 300

Advance Notice:

September 13, 2022 No county board meeting – Budget Committee of the Whole

September 20, 2022 County board meeting – Council Chambers
September 27, 2022 County board meeting – Council Chambers
October 4, 2022 No county board meeting – Council Chambers