



# Board of Commissioners

## Agenda

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

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October 20, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

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### ROLL CALL

### PLEDGE OF ALLEGIANCE

1. **Agenda of October 20, 2020 is Presented for Approval.** [2020-456](#)

Sponsors: County Managers Office

Approve the agenda of October 20, 2020.

2. **Minutes from October 13, 2020 are Presented for Approval** [2020-457](#)

Sponsors: County Managers Office

Approve the October 13, 2020 Minutes.

### PRESENTATION OF AWARD

3. **Presentation of Award: Active Transportation Policy Champion** [2020-485](#)

Sponsors: Public Works

None. Award presentation only.

### COVID UPDATE

### ADMINISTRATIVE ITEMS

4. **Purchase of Services Agreement with Recycling and Energy for Human Resources Services** [2020-431](#)

Sponsors: Public Health

1. Approve the Purchase of Services Agreement with the Ramsey/Washington Recycling & Energy Board for Human Resources Services for a term of January 1, 2021 through December 31, 2025 in a not to exceed amount of \$5,000 per year.
2. Authorize the Chair and Chief Clerk to execute the agreement.

5. **Fiscal Agent Agreement with Recycling & Energy** [2020-430](#)

Sponsors: Public Health

1. Approve the Fiscal Agent Agreement with the Ramsey/Washington Recycling & Energy Board for a term of January 1, 2021 through December 31, 2025 in a not to exceed amount

of \$30,000 per year.

2. Authorize the Chair and Chief Clerk to execute the agreement.

**6. Financing Enhancements at the Recycling & Energy Center**

[2020-428](#)

Sponsors: Public Health

1. Approve the financing structure for the R&E Center enhancements in which the Ramsey County Board shall issue general obligation bonds on behalf of both counties (the "County Bonds") in an amount not to exceed \$43 million to fund the aggregate County Enhancement Loan ("County Enhancement Loans") amount for the R&E Center enhancement and in which Ramsey and Washington counties shall each loan a proportionate share to the R&E Board sufficient to cover its share of total financing, including all financing costs, for the R&E Center enhancements, according to the percentages set forth in the joint powers agreement: Ramsey County - 73%, Washington County - 27%.
2. Agree to enter into an agreement with Washington County in which Ramsey County will issue bonds on behalf of both counties, and that Washington County shall provide its general obligation pledge to Ramsey County for its share of the financing and pay its share of the total financing of the R&E Center Enhancements through its loan agreement with the R&E Board.
3. Agree to enter into a loan agreement with the R&E Board in which Ramsey County shall loan its proportionate amount of the County Loans and the R&E Board shall be obligated to and is hereby authorized to repay the County Enhancements Loans from facility revenues, CEC funds and other available revenues on terms and conditions that match, or are otherwise consistent with, any terms and conditions of any other loans outstanding and owed to the counties, and additional covenants required by the counties and the County Bonds issued to fund R&E Board's County Enhancements Loans.
4. Authorize the Chair and Chief Clerk to execute the two agreements upon approval as to form by the County Attorney's Office.

**7. Cooperative Agreement By and Among the Metropolitan County Consortium for Non-Emergency Medical Transportation**

[2020-424](#)

Sponsors: Financial Assistance Services

1. Approve the agreement with Anoka, Benton, Chisago, Dakota, Hennepin, Isanti, Mille Lacs, Pine, Ramsey, Sherburne, Stearns, Washington, and Wright counties to cooperatively manage non-emergency medical transportation and related services in accordance with the rates as established in the agreement, effective upon the earlier of the date of execution by all counties listed or January 1, 2021 through December 31, 2024.
2. Authorize the Chair and Chief Clerk to execute the agreement.

**8. Joint Powers Agreement with State of Minnesota, Department of Corrections to Provide Supervision Services for Offenders referred to Ramsey County Community Corrections for Supervised Release or Intensive Supervised Release.**

[2020-422](#)

Sponsors: Community Corrections

1. Approve the Joint Powers Agreement with the State of Minnesota, Department of Corrections for supervision of early released offenders from Minnesota Correctional Facilities to Supervised Release due to the Coronavirus Pandemic for the period of July 1, 2020 or the date the State obtains all required signatures, whichever is later through December 30, 2020, or until all obligations have been satisfactorily fulfilled, whichever

occurs first, at the reimbursement rate of \$6.94 per day per offender under Supervised Release and \$18.52 per day per offender under Intensive Supervised Release in the not-to-exceed amount of \$35,624.43.

2. Authorize the Chair and Chief Clerk to execute the agreement.

**9. Agreement with CorVel Healthcare Corporation for Workers' Compensation Managed Medical Care Services**

[2020-294](#)

Sponsors: Human Resources

1. Approve the selection of and the rate setting Agreement with CorVel Healthcare Corporation, 2010 Main Street, Suite 600 Irvine CA 92614, with a local address of 3001 NE Broadway Street, Suite 600, Minneapolis MN 55413 for workers' compensation medical and disability case management services for the period of October 21, 2020 to October 20, 2022 with the option to renew for three additional one-year periods.
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 provisions of the agreement and the County's procurement policies and procedures provided the amounts are within the limits of the funding.

**10. Grant Award from Minnesota Department of Human Services for Supplemental Nutrition Assistance Program Employment and Training**

[2020-280](#)

Sponsors: Workforce Solutions

1. Ratify the submittal of the Supplemental Nutrition Assistance Program Employment and Training Local Area Plan/grant application to the Minnesota Department of Human Services for Supplemental Nutrition Assistance Program Employment and Training in the amount of \$236,000.
2. Accept a grant award of \$98,265 from the Minnesota Department of Human Services for Supplemental Nutrition Assistance Program Employment and Training for the period of October 1, 2020 through September 30, 2021.
3. Authorize the County Manager to execute the Grant Allocation Award.
4. Authorize the County Manager to apply for and accept additional Supplemental Nutrition Assistance Program Employment and Training grant funds from the Minnesota Department of Human Services for the period of October 1, 2020 through September 30, 2021.
5. Authorize the County Manager to enter into agreements and amendments to agreements in accordance with the County's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

**11. Third Preliminary Development Agreement with AECOM for Ramsey County Riverfront Properties**

[2020-432](#)

Sponsors: Community & Economic Development

1. Approve the Third Preliminary Development Agreement with AECOM for the development of Ramsey County Riverfront Properties for the period of October 21, 2020 through December 31, 2020.
2. Authorize the County Manager to execute the agreement.

**12. Lease Agreement with HealthEast Care System for the Bethesda Hospital, 559 North Capitol Boulevard, Saint Paul, Minnesota 55103.**

[2020-452](#)

Sponsors: Property Management

1. Approve an 18-month Lease Agreement with HealthEast Care System, 45 West 10th Street, Saint Paul, Minnesota 55102 for approximately 109,969 feet of space at the Bethesda Hospital, 559 North Capitol Boulevard, Saint Paul, Minnesota 55103 for the period of December 1, 2020 to May 31, 2022 in the amount of \$1,154,962.
2. Authorize the Chair and Chief Clerk to execute the lease agreement.
3. Authorize the Chair and Chief Clerk to execute the security services agreement (included as Exhibit C in the lease agreement).
4. Authorize the County Manager to execute amendments that do not have a financial impact.

**13. Authorization of General Obligation Capital Improvement Plan Refunding Bonds, Series 2020A and Taxable General Obligation Refunding Bonds Series, 2020B** [2020-414](#)

Sponsors: Finance

1. Approve the Resolution and Terms of Proposal authorizing issuance of approximately \$19,475,000 General Obligation Capital Improvement Plan Refunding Bonds, Series 2020A and \$28,030,000 Taxable General Obligation Taxable Refunding Bonds, Series 2020B.
2. Set the date of November 17, 2020 as the date for evaluating bond sale bids received on November 16, 2020 and to consider awarding sale of the bonds.

#### **ORDINANCE PROCEDURES**

**14. 2021 Solid Waste Facility Bond Ordinance - Waive First Reading** [2020-418](#)

Sponsors: Finance

Waive the first reading of the proposed 2021 Solid Waste Facility Bond Ordinance.

**15. 2021 Solid Waste Facility Bond Ordinance - Set Public Hearing Date** [2020-419](#)

Sponsors: Finance

Set a Public Hearing date of November 17, 2020 at 9:00 a.m., or as soon thereafter as possible, in the Council Chambers, third floor of the Ramsey County Court House, 15 West Kellogg Boulevard, Saint Paul, MN, on the proposed 2021 Solid Waste Facility Bond Ordinance.

#### **COUNTY CONNECTIONS**

#### **BOARD CHAIR UPDATE**

#### **OUTSIDE BOARD AND COMMITTEE REPORTS**

#### **ADJOURNMENT**

Following County Board Meeting:

10:15 a.m. estimated: County Board Discussion - 2020 General Election - virtual meeting

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(Public access to this virtual workshop live is available in the County Manager's Office - 250 Courthouse, 15 W. Kellogg Blvd., St. Paul.)

1:30 p.m.: County Board Discussion - Homelessness - virtual meeting  
(Public access to this virtual workshop live is available in the County Manager's Office - 250 Courthouse, 15 W. Kellogg Blvd., St. Paul.)

**Advance Notice:**

- October 27, 2020 County board meeting – Council Chambers
- November 3, 2020 County board meeting – Council Chambers
- November 10, 2020 County board meeting – Council Chambers
- November 17, 2020 County board meeting – Council Chambers