



Board of Commissioners

Agenda

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

August 9, 2022 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of August 9, 2022 is Presented for Approval** [2022-326](#)

Sponsors: County Manager's Office

Approve the agenda of August 9, 2022.

2. **Minutes from August 2, 2022 are Presented for Approval** [2022-327](#)

Sponsors: County Manager's Office

Approve the August 2, 2022 Minutes.

ADMINISTRATIVE ITEMS

3. **Detox Services Per Diem Rate Adjustments** [2022-458](#)

Sponsors: Social Services

Approve adjustments to the detox services per diem rate, from the current rate of \$258 to the proposed rate of \$395, effective upon board approval, or shortly after.

4. **Community Corrections Consolidation Project at Metro Square** [2022-412](#)

Sponsors: Community Corrections, Property Management

1. Accept and approve the Community Corrections Consolidation Project budget and financing plan in an amount up to \$1,580,000.
2. Authorize the County Manager to account for the Community Corrections Consolidation Project as a project budget in the Property Management budget.
3. Authorize the County Manager to enter into agreements, and execute change orders and amendments to agreements, in accordance with the county's procurement policies and procedures, provided the amounts are within the budget of the approved projects.

5. **Settlement Agreements in Sullivan v. Ramsey County (Court File No. 62-CV-21-651)** [2022-438](#)

Sponsors: Board of Commissioners

1. Approve the settlement agreements with Devin Sullivan, Mohamud Salad, Timothy Ivory, Anabel Herrera, Stanley Hafoka, Nathaniel Gomez-Haustein, Cedric Dodds, and Chelsea Cox relating to Sullivan v. Ramsey County, Court File No. 62-CV-21-651, totaling \$1,455,000.
2. Authorize the Chair and Chief Clerk to execute the settlement agreements.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:15 a.m. (estimated) County Board Workshop: Results-based Accountability Overview with Center for Economic Inclusion
Council Chambers - Courthouse Room 300

Advance Notice:

August 16, 2022 County board meeting – Council Chambers
August 23, 2022 County board meeting – Council Chambers
August 30, 2022 No county board meeting – 5th Tuesday
September 6, 2022 County board meeting – Council Chambers