



Board of Commissioners

Agenda

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

July 7, 2026 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of July 7, 2026 is Presented for Approval** [2026-236](#)

Sponsors: County Manager's Office

Approve the agenda of July 7, 2026.

2. **Minutes from June 23, 2026 are Presented for Approval** [2026-237](#)

Sponsors: County Manager's Office

Approve the June 23, 2026 Minutes.

ADMINISTRATIVE ITEMS

3. **Release of Storm Sewer Easement** [2026-242](#)

Sponsors: Public Works

1. Approve the release of the existing storm sewer easement across a parcel of land located at 1644 Larpenteur Avenue West, Falcon Heights, Minnesota 55113.
2. Authorize the Chair and Chief Clerk to execute the Release of Easement.

4. **First Amendment to the Joint Powers Agreement with the City of Saint Paul for the Administration of the Byrne Grant for the Familiar Faces Program** [2026-244](#)

Sponsors: Housing Stability

1. Approve an amendment to the joint powers agreement with the City of Saint Paul, 15 Kellogg Blvd. West, 700 City Hall, Saint Paul, Minnesota, 55101 for the administration of the Byrne Grant for the Familiar Faces Program upon execution through May 31, 2027.
2. Authorize the Chair and Chief Clerk to execute the agreement.

5. **Gift acceptance from the Minnesota State Fair to the Social Services Department** [2026-241](#)

Sponsors: Social Services

Accept the 2026 gift of \$28,000 in the form of 1,400 tickets from Minnesota State Fair to the Social Services Department.

6. Summary of the Conclusions from the Performance Evaluation of the County Manager and Second Amendment to Employment Agreement between Ramsey County and Ling Becker, County Manager

[2026-260](#)

Sponsors: Board of Commissioners

1. Approve the second amendment to the Employment Agreement between Ramsey County and Ling Becker, County Manager.
2. Authorize the annual salary of the County Manager to be increased effective August 1, 2026, as a reflection of distinguished performance, resulting in a salary of \$283,550.
3. Authorize the Chair and Chief Clerk to execute the second amendment to the Employment Agreement.

PRESENTATION

7. Presentation: Recycling & Energy

[2026-239](#)

Sponsors: Public Health

None. For information and discussion only.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

Housing and Redevelopment Authority Meeting
Council Chambers – Courthouse Room 300
10:00 a.m. (est.)

Board Workshop: Minnesota Resource Management Draft Report
Courthouse Room 220, Large Conference Room
Public access via Zoom:
Webinar ID: 923 9869 6921 | Passcode: 518162 | Phone: 651-372-8299
10:30 a.m. (est.)

Board Workshop: Opioid Response Initiative
Courthouse Room 220, Large Conference Room
Public access via Zoom:
Webinar ID: 923 9869 6921 | Passcode: 518162 | Phone: 651-372-8299
1:30 p.m.

Advance Notice:

July 14, 2026 County board meeting – Council Chambers

July 21, 2026 No county board meeting – National Association of Minnesota Counties Annual Conference

July 28, 2026 County board meeting – Council Chambers

Aug 04, 2026 County board meeting – Council Chambers