



# Board of Commissioners

## Agenda

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

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**June 1, 2021 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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Pursuant to Minn. Stat. § 13D.021 and 13D.04 Subd. 3, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the declared state and local emergencies. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible to have any commissioner, staff, or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. The meeting broadcast will be available online and linked via [ramseycounty.us/boardmeetings](http://ramseycounty.us/boardmeetings). Members of the public and the media will be able to watch the public meeting live online.

### ROLL CALL

### PLEDGE OF ALLEGIANCE

1. **Agenda of June 1, 2021 is Presented for Approval.** [2021-283](#)

Sponsors: County Manager's Office

Approve the agenda of June 1, 2021.

2. **Minutes from May 25, 2021 are Presented for Approval** [2021-284](#)

Sponsors: County Manager's Office

Approve the May 25, 2021 Minutes.

### COVID UPDATE

### ADMINISTRATIVE ITEMS

3. **Agreements with Cities and School Districts for Voting Equipment and Elections Services** [2021-263](#)

Sponsors: Information and Public Records Administration

1. Approve the agreements with Roseville Area Schools Independent School District 623, the City of St. Anthony Village and St. Anthony-New Brighton Independent School District 282, the City of Saint Paul, Saint Paul Public Schools Independent School District 625, and the White Bear Lake Area Independent School District 624 for election services, for an initial term from January 1, 2021 through December 31, 2026, and renewable for one additional two-year term.
2. Authorize the Chair and Chief Clerk to execute the agreements.
3. Authorize the County Manager to execute amendments to the agreements in accordance with the provisions of the agreements and with all other terms and conditions remaining the

same, and in a form approved by the County Attorney's Office.

**4. Agreement for Battle Creek Winter Recreation Area Design/Build Part 1** [2021-258](#)

Sponsors: Parks & Recreation

1. Accept and approve the Battle Creek Winter Recreation Area Project estimated budget and financing plan in the amount of \$5,563,887.
2. Authorize the County Manager to reallocate capital funds from previously approved Parks & Recreation capital projects to fund the Battle Creek Winter Recreation Area Project.
3. Authorize the County Manager to account for the Battle Creek Winter Recreation Area Project as a project budget in the Parks and Recreation Department.
4. Accept the recommendation of Ramsey County's project labor agreement associations for the use of a Project Labor Agreement (PLA) for the project.
5. Approve the selection of, and agreement with, Loeffler Construction Consulting LLC, 20520 Keokuk Avenue Ste 100, Lakeville, MN 55044, for Part 1 Design-Build services for the Battle Creek Winter Recreation Area Project, for the period of contract execution through June 2, 2024, in the amount of \$120,000.
6. Authorize the Chair and Chief Clerk to execute the agreement.
7. Authorize the County Manager to enter into agreements and execute amendments to agreements, in accordance with the County's procurement policies and procedures, provided sufficient funding is available for the project.

**5. Authorization to Accept Various COVID-19 Grants** [2021-278](#)

Sponsors: Finance

1. Authorize the County Manager to accept \$53,446,701.50 from the US Treasury Local Government American Rescue Plan Act funds.
2. Authorize the County Manager to accept \$462,662 in COVID-19 response grant funds for vaccination implementation from the Minnesota Department of Health.
3. Authorize the County Manager to accept \$2,560,870 for vaccine grants from the Minnesota Department of Health.
4. Authorize the County Manager to accept \$351,032 for vaccine distribution from the Federal Emergency Management Agency.
5. Authorize the County Manager to accept \$7,580,175 for Emergency Rental Assistance from the US Department of Treasury.
6. Authorize the County Manager to enter into agreements and execute amendments to agreements for the two Minnesota Department of Health grants, the Federal Emergency Management Agency grant and the Emergency Rental Assistance grant, in accordance with the County's procurement policies and procedures, provided sufficient funding is available.

**6. Funding for Ramsey County and City of Saint Paul partnership for Right Track+ Young Adult Career Pathway Internship Program utilizing American Rescue Plan Act Funding** [2021-288](#)

Sponsors: Workforce Solutions

1. Allocate \$2,100,000 of American Rescue Plan Act funds to the new Right Track+ Young Adult Career Pathway Internship Program, in accordance with federal guidance.
2. 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.

**POLICY ITEM**

7. **2021 Information Technology Portfolio Planned Investments and Funding Approach** [2021-286](#)

Sponsors: Information Services

None. For information and discussion only.

**LEGISLATIVE UPDATE**

**COUNTY CONNECTIONS**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**BOARD CHAIR UPDATE**

**ADJOURNMENT**

Following County Board Meeting:

10:30 a.m. (estimated) - County Board Discussion: ARP Funding Guidance Update

Join Zoom webinar:

<https://zoom.us/j/97622965702?pwd=ajdycHN4Vmc4WnNLOHIGbIA5TGk4UT09>

Webinar ID: 976 2296 5702 | Password: 052521 | Phone: 651-372-8299

1:30 p.m. - County Board Workshop: Conflicts of Interest and Acceptance of Gifts

Join Zoom webinar:

<https://zoom.us/j/97036900872?pwd=ZStYODVVTTHU2NUZ0WkROM1VJc0syUT09>

Meeting ID: 970 3690 0872 | Password: 060121 | Phone: 651-372-8299

Advance Notice:

June 8, 2021 County board meeting – Council Chambers

June 15, 2021 County board meeting – Council Chambers

June 22, 2021 County board meeting – Council Chambers

June 29, 2021 No county board meeting – 5th Tuesday