

# **Board of Commissioners Agenda**

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

March 18, 2025 - 9 a.m. Co		Council Chambers - Courthouse Room 300	
ROL	LL CALL	_	
PLE	DGE OF ALLEGIANCE		
LAN	ID ACKNOWLEDGEMENT		
1.	Agenda of March 18, 2025 is Presented for Approva	<u>2024-547</u>	
	Sponsors: County Manager's Office		
	Approve the agenda of March 18, 2025.		
2.	Minutes from March 11, 2025 are Presented for App	roval <u>2024-560</u>	
	Sponsors: County Manager's Office		
	Approve the March 11, 2025 Minutes.		
PRC	OCLAMATION		
3.	Proclamation: Transgender Day of Visibility	<u>2025-070</u>	
	Sponsors: Human Resources		
PRE	SENTATION OF AWARD		
4.	Presentation: Ramsey County Employee Achievement Diversity, Inclusion and Organizational Development		
	Sponsors: Human Resources		
	None. For information and discussion only.		
ADN	INISTRATIVE ITEMS		
5.	Approval of 2025 Ramsey County Minnesota Hazard	Mitigation Plan 2025-088	
	Sponsors: Emergency Management & Homeland Secu	rity	
	Approve the 2025 Ramsey County, Minnesota Hazard I	Mitigation Plan.	
6.	Personnel Complement Increase in the Social Servi	ces Department.         2025-052	

Sponsors: Social Services

Approve an increase in the personnel complement of the Aging & Disability Services and MnCHOICES Division, within the Social Services Department, by 80.0 Full Time Equivalent

## 7. Resolution to Support Environment and Natural Resource Trust Fund Grant Application

2025-098

Sponsors: Parks & Recreation

- 1. Adopt a resolution to support and authorize the Parks & Recreation department application to the Environment and Natural Resource Trust Fund Grant Program for \$450,000.
- 2. Authorize the Ramsey County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

# 8. Allocate Local Affordable Housing Aid for the Support and Stabilization of Affordable Housing

2025-097

Sponsors: Community & Economic Development

- 1. Approve recommended projects and funding amounts up to \$5,011,049 for the stabilization and preservation of existing affordable housing.
- 2. Authorize the County Manager to enter into the necessary loan or other agreements and execute amendments to loan or other agreements, in a form approved by the County Attorney's Office.

## 9. Allocate Local Affordable Housing Aid for Joint Property Acquisition

2025-114

Sponsors: Housing Stability

Authorize the County Manager to transfer \$1,000,000 from 2024 Local Affordable Housing Aid fund to the 2025 joint property acquisition with the Interfaith Action of Greater Saint Paul in partnership with the state of Minnesota.

#### **LEGISLATIVE UPDATE**

### **COUNTY CONNECTIONS**

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

#### **BOARD CHAIR UPDATE**

#### **ADJOURNMENT**

Following County Board Meeting:

10:00 a.m. (est.) Regional Railroad Authority Meeting, Council Chambers – Courthouse Room 300

10:30 a.m. (est.) Board Workshop: Responding to Climate Change

Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 917 1823 8667 | Passcode: 173774 | Phone: 651-372-8299

Closed Meeting \*Closed to the Public\*
Re: TCAAP/Rice Creek Commons – Outlot A
Courthouse Room 220, Large Conference Room
12:00 p.m. (est)

Closed Meeting \*Closed to the Public\*
Re: Bakke v. Ramsey County
Courthouse Room 220, Large Conference Room
1:30 p.m.

#### Advance Notice:

March 25, 2025 No County Board Meeting – AMC Leadership Summit (Nisswa, MN)

April 01, 2025 County board meeting – Council Chambers April 08, 2025 County board meeting – Council Chambers April 15, 2025 County board meeting – Council Chambers