



Board of Commissioners Agenda

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

May 2, 2023 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of May 2, 2023 is Presented for Approval** [2023-090](#)

Sponsors: County Manager's Office

Approve the agenda of May 2, 2023.

2. **Minutes from April 25, 2023 are Presented for Approval** [2023-091](#)

Sponsors: County Manager's Office

Approve the April 25, 2023 Minutes.

PROCLAMATION

3. **Proclamation: Tech Month** [2023-117](#)

Sponsors: Workforce Solutions

ADMINISTRATIVE ITEMS

4. **2023 Special Board of Appeal and Equalization** [2023-165](#)

Sponsors: County Assessor's Office

1. Appoint the Special Board of Appeal and Equalization members and designated chairs, to conduct the 2023 Ramsey County Special Board of Appeal and Equalization, as needed, on meeting days June 13, 2023 through June 26, 2023 (excluding Saturday):
 - Jan Rapheal - District 1
 - Mitch Corbin - District 2
 - Jeanette Jones - District 3
 - Artika Tyner - District 3
 - Susan Gilmer- District 4
 - Ron Stevens (Chair) - District 5
 - Cheniqua Johnson - District 6
 - Joy Erickson (Chair) - District 7
 - John Mascari - County Manager appointed
 - Patty Lammers - County Manager appointed

2. Approve the Procedural Rules to be adhered to by the 2023 Ramsey County Special Board of Appeal and Equalization.
3. Approve the Code of Ethics and Conduct Guidelines to be adhered to by the 2023 Ramsey County Special Board of Appeal and Equalization.
4. Authorize the County Manager to approve the payment of expenses for the 2023 Ramsey County Special Board of Appeal and Equalization and expenses for training for 2024 Ramsey County Special Board of Appeal and Equalization members as required by Minnesota Statutes, Section 274.13.

5. Public Works Construction Quarterly Report for January 1, 2023 through March 31, 2023 [2023-163](#)

Sponsors: Public Works

Accept the Public Works Construction Quarterly Report for the period of January 1, 2023 through March 31, 2023.

6. Agreement with City of New Brighton for Voting Equipment and Elections Services [2023-164](#)

Sponsors: Property Tax, Records & Election Services

1. Approve agreement with the city of New Brighton for a contract for election services from June 1, 2023 through December 31, 2026.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to approve and execute amendments to the agreement in accordance with the provisions of the agreement and all other terms and conditions remaining the same, in a form approved by the County Attorney's Office.
4. Approve an increase in the personnel complement of the Elections Office by 1.0 Full-Time Equivalent.

7. Appointment to the Workforce Innovation Board of Ramsey County [2023-119](#)

Sponsors: Workforce Solutions

Appoint Lauren Hunter to represent Business on the Workforce Innovation Board of Ramsey County for a term beginning May 2, 2023 and ending July 31, 2023.

POLICY ITEM

8. Presentation: Update on Solicitations for Critical Corridors, Community Development Block Grant, and Housing Development [2023-147](#)

Sponsors: Community & Economic Development

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. (est.) Board Workshop: Human Resources Presentation - Council Chambers, Courthouse Room 300

1:30 p.m. Board Workshop: Inclusive and Respectful Workplace Policy, Courthouse Room 220 - Large Conference Room

Public Access via Zoom Webinar for PM Workshop
<https://zoom.us/j/95639066822?pwd=eUkzSllmT2FGMnNqZkJKdms0MzZJUT09>
Webinar ID: 956 3906 6822 | Passcode: 924031 | Phone: 651-372-8299

Advance Notice:
May 9, 2023 County board meeting – Council Chambers
May 16, 2023 County board meeting – Council Chambers
May 23, 2023 County board meeting – Council Chambers
May 30, 2023 No county board meeting - 5th Tuesday