



# Board of Commissioners Agenda

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

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May 9, 2023 - 9 a.m.

Council Chambers - Courthouse Room 300

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## ROLL CALL

## PLEDGE OF ALLEGIANCE

## LAND ACKNOWLEDGEMENT

1. **Agenda of May 9, 2023 is Presented for Approval** [2023-092](#)  
Sponsors: County Manager's Office  
Approve the agenda of May 9, 2023.
2. **Minutes from May 2, 2023 are Presented for Approval** [2023-093](#)  
Sponsors: County Manager's Office  
Approve the May 2, 2023 Minutes.

## PROCLAMATION

3. **Proclamation: Mental Health Awareness Month** [2023-182](#)  
Sponsors: Public Health
4. **Proclamation: Correctional Officers Week** [2023-160](#)  
Sponsors: Sheriff's Office, Community Corrections

## ADMINISTRATIVE ITEMS

5. **Second Amendment to the Cooperative Maintenance Agreement with the City of New Brighton for Long Lake Regional Park - Lions Park** [2023-170](#)  
Sponsors: Parks & Recreation
  1. Approve the second amendment to the agreement with the city of New Brighton for installation and subsequent maintenance of electric vehicle charging stations.
  2. Authorize the Chair and Chief Clerk to execute the amendment.
6. **Battle Creek Regional Park Master Plan Amendment** [2023-172](#)  
Sponsors: Parks & Recreation

1. Approve the Battle Creek Regional Park Master Plan Amendment dated March 31, 2023.
2. Authorize submission of the Battle Creek Regional Park Master Plan Amendment to the Metropolitan Council.

**7. Reappointment of the County Surveyor**[2023-148](#)

Sponsors: Public Works

Reappoint Daniel Baar to the position of Ramsey County Surveyor, for up to a four-year term, from May 21, 2023, through May 20, 2027, as provided by Minnesota Statutes 383A.42 and 389.011.

**8. Appointment of County Engineer**[2023-174](#)

Sponsors: Public Works

Appoint Bradley Estochen to the position of Ramsey County Engineer for a four-year term of May 9, 2023, to May 8, 2027, as provided by Minnesota Statutes 163.07.

**POLICY ITEM****9. Presentation: Federal Public Health Emergency**[2023-187](#)

Sponsors: County Manager's Office

None. For information and discussion only.

**LEGISLATIVE UPDATE****COUNTY CONNECTIONS****OUTSIDE BOARD AND COMMITTEE REPORTS****BOARD CHAIR UPDATE****ADJOURNMENT**

Following County Board Meeting:

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

Advance Notice:

May 16, 2023 County board meeting – Council Chambers

May 23, 2023 County board meeting – Council Chambers

May 30, 2023 No board Meeting – 5th Tuesday

June 6, 2023 County board meeting – Council Chambers