



Board of Commissioners

Agenda

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

April 9, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of April 9, 2024 is Presented for Approval** [2023-659](#)
Sponsors: County Manager's Office
Approve the agenda of April 9, 2024.
2. **Minutes from April 2, 2024 are Presented for Approval** [2023-680](#)
Sponsors: County Manager's Office
Approve the April 2, 2024 Minutes.

PROCLAMATION

3. **Proclamation: Ramsey County Transgender Day of Visibility** [2024-087](#)
Sponsors: Human Resources
4. **Proclamation: National County Government Month Proclamation** [2024-114](#)
Sponsors: County Manager's Office

ORDINANCE PROCEDURES

5. **Proposed Ordinance to Accept Land Donation of 0 Mystic Street, Saint Paul to Ramsey County and to Convey the Donated Land as Parkland - Waive the Second Reading and Hold Public Hearing** [2024-118](#)
Sponsors: Parks & Recreation
 1. Waive the Second Reading of the proposed Ordinance to Accept Land Donation of 0 Mystic Street, Saint Paul to Ramsey County and to Convey the Donated Land as Parkland.
 2. Hold the Public Hearing for the proposed Ordinance to Accept Land Donation of 0 Mystic Street, Saint Paul to Ramsey County and to Convey the Donated Land as Parkland.

ADMINISTRATIVE ITEMS

6. **Amendment to Single Source Agreement with Systems Technology Group, Inc. for Claim and Time Repository System Maintenance and Support Services** [2024-116](#)

Sponsors: Health and Wellness Administration

1. Approve amendment to the single source agreement with Systems Technology Group, Inc., 3001 West Big Beaver Road, Suite 500, Troy, MI 48084 for claim and time repository system maintenance and support services for the period upon execution through April 15, 2026 in the amount of \$1,428,000.
2. Authorize the Chair and the Chief Clerk to execute the amendment.

7. **Grant Award from the Minnesota Department of Human Services for Transition to Community Initiative** [2024-108](#)

Sponsors: Social Services

1. Ratify the submittal of the grant application to the Minnesota Department of Human Services for the Transition to Community Initiative in the amount of \$60,000 for the period July 1, 2022, through June 30, 2024.
2. Approve an amendment to the agreement with the Minnesota Department of Human Services for the Transition to Community Initiative to extend the term of the agreement for the period of July 1, 2024, through June 20, 2025, and receive additional funding of \$67,500 for a total award of \$127,500.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to approve amendments to the agreement and accept subsequent awards from the Minnesota Department of Human Services for the Transition to Community Initiative.

8. **Single Source Agreement with National Medical Services Labs for Toxicology Services** [2024-066](#)

Sponsors: Medical Examiner

1. Approve the single source agreement with National Medical Services Labs, 200 Welsh Road, Horsham, PA 19044 for toxicology testing for the period of upon execution through March 31, 2026, with an option for a two-year renewal, in the amount in accordance with the rates established in the agreement.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute amendments to agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

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

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

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

10:30 a.m. (est.) Board Workshop - Strategic Team Committee of the Whole: Workforce Statistics Report - Council Chambers, Courthouse Room 220

Public access via Zoom webinar: <http://tinyurl.com/2024AMBWS>

Webinar ID: 945 2405 1145 | Passcode: 590044 | Phone: 651-372-8299

Advance Notice

April 16, 2024 County board meeting – Council Chambers

April 23, 2024 County board meeting – Council Chambers

April 30, 2024 No county board meeting – 5th Tuesday

May 07, 2024 County board meeting – Council Chambers