



Board of Commissioners

Agenda

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

June 4, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of June 4, 2024 is Presented for Approval** [2023-666](#)

Sponsors: County Manager's Office

Approve the agenda of June 4, 2024.

2. **Minutes from May 28, 2024 are Presented for Approval** [2023-687](#)

Sponsors: County Manager's Office

Approve the May 28, 2024 Minutes.

PROCLAMATION

3. **Proclamation: PRIDE Month** [2024-196](#)

Sponsors: Human Resources

ADMINISTRATIVE ITEMS

4. **Grant Agreement with the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program** [2024-190](#)

Sponsors: Housing Stability

1. Ratify the submittal of the grant application to Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program.
2. Accept a grant award and approve a grant agreement with Minnesota Housing Finance Agency for the period of June 1, 2024, through September 30, 2025, in the amount of \$3,288,018.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to enter into agreements and execute amendments to agreements and contracts in accordance with the county's procurement policies and procedures provided the amounts are within the limits of grant funding.

Background and Rationale

5. Agreement with Meisinger Construction Company, Inc. for Medical Examiner's Office Backup Generator Replacement Project [2024-191](#)

Sponsors: Property Management

1. Approve the selection of and agreement with Meisinger Construction Company, Inc., 121 Bridgepoint Way, South Saint Paul, MN 55075, for the Medical Examiner's Office Backup Generator Replacement project, for the period of June 4, 2024 through June 3, 2025, in the not-to-exceed amount of \$308,000.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

6. Amendment to the Joint Powers Agreement with the Minnesota Department of Veteran Affairs for the Homelessness Mission - Functional Zero Project [2024-192](#)

Sponsors: Veterans Services

1. Approve an amendment to the Joint Powers Agreement with the Minnesota Department of Veteran Affairs, 435 Wabasha Street North #120, Saint Paul, MN 55102, for the Homelessness Mission - Functional Zero Project for the period of November 1, 2022 through June 30, 2025, in the not-to-exceed amount of \$300,000 in accordance with the rates established in the agreement.
2. Authorize the Chair and Chief Clerk to execute the agreement.

7. Grant Agreement with the Minnesota Board of Water and Soil Resources for Soil Health Supplemental Staffing [2024-200](#)

Sponsors: Parks & Recreation

1. Ratify the submittal of the grant application to the Minnesota Board of Water and Soil Resources for soil health supplemental staffing.
2. Accept a grant award and approve the grant agreement with Minnesota Board of Water and Soil Resources for soil health supplemental staffing for the period after the grant agreement is executed through December 31, 2027, in the amount of \$345,000.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. 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.

ORDINANCE PROCEDURES

8. Proposed Ramsey County Commissioner's Salary Ordinance for 2025 - Waive First Reading and Set Public Hearing Date [2024-214](#)

Sponsors: Human Resources

1. Waive the First Reading of the proposed Ramsey County Commissioner's Salary Ordinance for 2025.
2. Set the Public Hearing date of June 18, 2024 at 9 a.m. or as soon as possible thereafter, in the Council Chambers, third floor of Ramsey County Courthouse - 15

West Kellogg Boulevard, Saint Paul, MN 55102 to afford the public an opportunity to comment on the proposed Ramsey County Commissioner’s Salary Ordinance for 2025.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

OUTGOING DEPUTY COUNTY MANAGER REMARKS

ADJOURNMENT

Following County Board Meeting:

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

10:30 a.m. (est.) Board Workshop: Recycling and Energy Board Joint Activities Budget - Courthouse Room 220 - Large Conference Room

Public access via Zoom:

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

1:30 p.m. Board Workshop: Appropriate Responses Initiative - Courthouse Room 220 - Large Conference Room

Public access via Zoom:

Webinar ID: 949 5333 8288 | Passcode: 935830 | Phone: 651-372-8299

Advance Notice:

- June 11, 2024 County board meeting – Council Chambers
- June 18, 2024 County board meeting – Council Chambers
- June 25, 2024 County board meeting – Council Chambers
- July 02, 2024 County board meeting – Council Chambers