



# Board of Commissioners

## Agenda

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

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June 11, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

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### ROLL CALL

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

1. **Agenda of June 11, 2024 is Presented for Approval** [2023-667](#)

Sponsors: County Manager's Office

Approve the agenda of June 11, 2024

2. **Minutes from June 4, 2024 are Presented for Approval** [2023-688](#)

Sponsors: County Manager's Office

Approve the June 4, 2024 Minutes.

### ADMINISTRATIVE ITEMS

3. **Inclusive and Respectful Workplace Policy Addendum for Elected Officials** [2024-086](#)

Sponsors: County Manager's Office

Approve the Inclusive and Respectful Workplace Policy for Elected Officials that Ramsey County elected officials may choose to adopt.

4. **Grant Agreement with Metropolitan Council for the Equity Grant Program** [2024-203](#)

Sponsors: Parks & Recreation

1. Accept a grant award and approve a grant agreement with the Metropolitan Council for the Equity Grant Program for Tuj Lub & Sepak Takraw courts at Keller Regional Park for the period of grant execution through June 30, 2027.
2. Authorize the Chair and Chief Clerk to approve and execute the grant agreement.
3. Authorize the 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.

5. **Cooperative Agreements with Minnesota Department of Natural Resources for Boat Launch Improvements** [2024-204](#)

Sponsors: Parks & Recreation

1. Approve the State Cooperative Agreement with the Minnesota Department of Natural Resources for boat launch improvements at Turtle Lake in Turtle Lake County Park for the period of June 11, 2024, through December 31, 2044.
2. Approve the State Cooperative Agreement with the Minnesota Department of Natural Resources for boat launch improvements at Snail Lake in Vadnais - Snail Lakes Regional Park for the period of June 11, 2024, through December 31, 2044.
3. Authorize the Chair and Chief Clerk to execute the agreements.
4. Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures.

**6. Repurchase of a Tax-forfeited Property Located at 732 State Street, Saint Paul, MN 55107** [2024-202](#)

Sponsors: Property Tax, Records & Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustices or undue hardships caused by the forfeiture will be corrected and the repurchase will promote the use of the lands that will best serve the public interest:
  - Commissioner District 5
  - PIN: 08-28-22-31-0149
  - Property Address: 732 State Street, Saint Paul, MN 55107
  - Repurchase amount due to date: \$7,319
2. Approve the repurchase of the above tax-forfeited property by Hotland Properties, LLC, fee owner at the time of forfeiture (Repurchaser), subject to the Repurchaser executing a repurchase contract within 90 days of approval.

## POLICY ITEM

**7. Presentation: Family Resource Centers** [2024-220](#)

Sponsors: Health and Wellness

None. For information and discussion only.

## 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: Economic Mobility Hub for American Indians in Ramsey County  
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. Closed meeting - **\*\*CLOSED TO PUBLIC\*\***  
Re: 2023 Litigation Report – Courthouse Room 220, Large Conference Room

Advance Notice:

June 18, 2024	County board meeting – Council Chambers
June 25, 2024	County board meeting – Council Chambers
July 02, 2024	County board meeting – Council Chambers
July 09, 2024	County board meeting – Council Chambers