



Board of Commissioners

Agenda

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

November 5, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of November 5, 2024 is Presented for Approval** [2024-269](#)

Sponsors: County Manager's Office

Approve the agenda of November 5, 2024.

2. **Minutes from October 15, 2024 are Presented for Approval** [2024-270](#)

Sponsors: County Manager's Office

Approve the October 15, 2024 Minutes.

ADMINISTRATIVE ITEMS

3. **Project Budget and Financing Plan for East Building File Project** [2024-457](#)

Sponsors: Health and Wellness

1. Accept and approve the project budget and financing plan for Project Budget and Financing Plan for East Building File Project in an amount up to \$1,000,000.
2. Authorize the County Manager to allocate up to \$1,000,000 from proceeds from the sale of the Ramsey County Care Center to the Project Budget and Financing Plan for East Building File Project.
3. Authorize the County Manager to account for the Project Budget and Financing Plan for East Building File Project as a budgeted project in the Division of Innovation and Strategy.

4. **Fourth Amendment to the Joint Powers Agreement with the Ramsey/Washington Recycling and Energy Board** [2024-472](#)

Sponsors: Public Health

1. Approve the Fourth Amendment to the Joint Powers Agreement with the Ramsey/Washington Recycling and Energy Board.
2. Authorize the Chair and Chief Clerk to execute the amendment.

5. **Single Source Agreement with Youthprise for Youth Services** [2024-452](#)

Sponsors: Community Corrections

1. Approve the Single Source agreement with Youthprise, 3001 Broadway Street NE, Suite 330, Minneapolis, MN 55413, to administer funds for youth services that reduce out-of-home placements and promote racial equity for Ramsey County youth and families, for the period of December 5, 2024, through December 4, 2026 in a not-to-exceed amount of \$875,000 for the term of the agreement.
2. Authorize the Chair and Chief Clerk to execute the agreement.

6. Appointments to the Corrections Advisory Board

[2024-479](#)

Sponsors: Community Corrections

Appoint the following individuals to the Ramsey County Community Corrections Advisory Board for a two-year term beginning January 1, 2025 and ending December 31, 2026:

- Shannon Kalmbach
- Darnesha Whitfield

7. Appointment to the Ramsey-Washington Metro Watershed District

[2024-500](#)

Sponsors: Board of Commissioners

Appointment Gabrielle Grogan to the Ramsey-Washington Metro Watershed District Board of Managers for a term beginning February 24, 2025 and ending on February 23, 2028.

8. Appointments to the Capital Improvement Program Advisory Committee

[2024-478](#)

Sponsors: Finance

Appoint the following candidates to the Capital Improvement Program Advisory Committee for teams that begin November 5, 2024, and end August 30, 2026:

- Kris Lansing
- Rob Talbot

9. Appointments to the Workforce Innovation Board of Ramsey County

[2024-474](#)

Sponsors: Workforce Solutions

1. Appoint Ismail Ali (Business) to serve on the Workforce Innovation Board of Ramsey County for a term beginning November 5, 2024 and ending on July 31, 2025.
2. Appoint the following individuals to serve on the Workforce Innovation Board of Ramsey County for a term beginning November 5, 2024 and ending on July 31, 2026.
 - Ethel Garcia (Business)
 - Fidelity Goodlaxson (Community-Based Organization)

10. Appointments to the Ramsey County Library Advisory Board

[2024-453](#)

Sponsors: Library

Appoint the following individuals to the Ramsey County Library Board for a three-year term beginning January 1, 2025 through December 31, 2027.

- Sandra Doubek
- Alexandra Kovarik

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- 11. Gift From Myrna Boyken to the Ramsey County Library** [2024-477](#)
- Sponsors: Library
- Accept the 2024 gift of approximately \$23,000 from Myrna Boyken.
- 12. Agreement with Cool Air Mechanical, Inc. for Ramsey County Courthouse/City of Saint Paul City Hall Chilled Water System Improvements Project** [2024-473](#)
- Sponsors: Property Management
1. Approve the selection of and agreement with Cool Air Mechanical, Inc., 1544 134th Avenue NE, Ham Lake, MN 55304, for the Ramsey County Courthouse/City of Saint Paul City Hall Chilled Water System Improvements project, for the period of November 6, 2025 through November 5, 2026, in the not-to-exceed amount of \$870,029.
 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.
- 13. Professional Services Agreement with Apex Facility Solutions for Guaranteed Energy Savings Project Directed Engineering Study** [2024-475](#)
- Sponsors: Property Management
1. Approve the selection of and agreement with Apex Facility Solutions, LLC, 3495 Northdale Blvd. NW, Suite 230, Coon Rapids, MN 55448, for the guaranteed energy savings project directed engineering study for the period of November 6, 2024 through November 5, 2025, for a not-to-exceed amount of \$64,450.
 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.
 4. Authorize the County Manager to execute the guaranteed energy savings project phase two agreement, and amendments to the agreement, in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.
- 14. Joint Powers Agreement with the State of Minnesota for Election Recount Services** [2024-482](#)
- Sponsors: Property Tax, Records & Election Services
1. Approve the Joint Powers Agreement with the state of Minnesota for election recount services for the period upon execution through December 31, 2024.
 2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.
- 15. Operation Green Light for Veterans** [2024-529](#)
- Sponsors: Veterans Services
- Support Operation Green Light for Veterans by displaying green lights in county buildings, businesses and residences from November 4-11, 2024, to honor individuals who made
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immeasurable sacrifices to preserve freedom for the community.

ORDINANCE PROCEDURES

16. Proposed Ramsey County Arts and Culture Advisory Commission Ordinance - Waive First Reading and Set Public Hearing Date [2024-461](#)

Sponsors: Board of Commissioners, Economic Growth and Community Investment

1. Waive the First Reading of the proposed Ramsey County Arts and Culture Advisory Commission Ordinance.
2. Set the Public Hearing date of December 3, 2024, at 9:00 a.m. or as soon as possible thereafter, in the Council Chambers, third floor of Ramsey County Courthouse, 15 West Boulevard, Saint Paul, MN, to afford the public an opportunity to comment on the proposed ordinance to establish a Ramsey County Arts and Creative Enterprise Advisory Commission.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:00 a.m. (est.)Legislative Committee of the Whole, Council Chambers – Courthouse Room 300

Advance Notice:

- November 12, 2024 County board meeting – Council Chambers
- November 19, 2024 County board meeting – Council Chambers
- November 26, 2024 County board meeting – Council Chambers
- December 03, 2024 County board meeting – Council Chambers