
April 2, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. Agenda of April 2, 2024 is Presented for Approval [2023-658](#)

Sponsors: County Manager's Office

Agenda of April 2, 2024 is Presented for Approval
Approve the agenda of April 2, 2024.

2. Minutes from March 19, 2024 are Presented for Approval [2023-679](#)

Sponsors: County Manager's Office

Minutes from March 19, 2024 are Presented for Approval
Approve the March 19, 2024 Minutes.

PROCLAMATION

3. Proclamation: Autism Awareness Month [2024-041](#)

Sponsors: County Manager's Office

Proclamation: Autism Awareness Month

4. Proclamation: National Public Health Week [2024-099](#)

Sponsors: Public Health

Proclamation: National Public Health Week

ADMINISTRATIVE ITEMS

5. Appointment of Vice Chair of Rice Creek Commons Joint Development Authority Board [2024-002](#)

Sponsors: Community & Economic Development, Chief Clerk

Appointment of Vice Chair of Rice Creek Commons Joint Development Authority Board
Appoint Commissioner Nicole Frethem as the Vice Chair of the Rice Creek Commons Joint Development Authority Board from date of appointment through December 31, 2024.

6. Award from Saint Paul & Minnesota Foundation for Restorative Outreach & Support Coordinator [2024-096](#)

Sponsors: County Attorney's Office

Award from Saint Paul & Minnesota Foundation for Restorative Outreach & Support Coordinator

1. Ratify the grant application to the Saint Paul & Minnesota Foundation for the Restorative Outreach & Support Coordinator.
2. Accept grant award with Saint Paul & Minnesota Foundation for Restorative Outreach & Support Coordinator for the period of upon execution through December 31, 2025 in the amount of \$130,000.
3. Approve an increase in the personnel complement of the County Attorney's Office by 1.0 Full-Time Equivalent Executive Assistant Unclassified.

7. Intergovernmental Mobility Agreement with the City of Saint Paul Police Department [2024-124](#)

Sponsors: County Attorney's Office

Intergovernmental Mobility Agreement with the City of Saint Paul Police Department

1. Approve the Intergovernmental Mobility Agreement with the city of Saint Paul Police Department for the assignment of Michael DeTomaso to the County Attorney's Office on a cost reimbursement basis to be effective upon execution through December 31, 2024.
2. Authorize the Chair and Chief Clerk to execute the Intergovernmental Mobility Agreement.
3. Authorize the County Manager to approve and execute amendments to renew the terms of the agreements for additional one-year periods, with all other terms and conditions remaining the same, in a form approved by the County Attorney's Office.

8. Funding Allocation from the Minnesota Department of Human Services for Family First Prevention Services [2024-085](#)

Sponsors: Social Services

Funding Allocation from the Minnesota Department of Human Services for Family First Prevention Services

1. Accept the funding allocation from the Minnesota Department of Human Services for the Family First Prevention Services in the amount of \$592,546.
2. Authorize the County Manager to enter into agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of allocation funding.

9. Joint Powers Agreement with the State of Minnesota for Disparity Study [2024-110](#)

Sponsors: Finance

Joint Powers Agreement with the State of Minnesota for Disparity Study

1. Approve the Joint Powers Agreement with the Minnesota Department of Administration, 200 Administration Building, 50 Sherburne Avenue, Saint Paul, MN 55155, for participation in the disparity study upon execution and ending January 31, 2026.

2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. (est.) Board Workshop: Communications and Public Relations Update - Courthouse Room 220, Large Conference Room

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

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

Advance Notice:

April 09, 2024 County board meeting – Council Chambers

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