



Board of Commissioners

Agenda

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

November 12, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of November 12, 2024 is Presented for Approval** [2024-271](#)

Sponsors: County Manager's Office

Approve the agenda of November 12, 2024.

2. **Minutes from November 5, 2024 are Presented for Approval** [2024-383](#)

Sponsors: County Manager's Office

Approve the November 5, 2024 Minutes.

PROCLAMATION

3. **Proclamation: Transgender Day of Remembrance** [2024-498](#)

Sponsors: Human Resources

PRESENTATION

4. **Presentation: 2024 Emerging and Diverse Developers Program Graduation** [2024-495](#)

Sponsors: Community & Economic Development

None. For information and discussion only.

ADMINISTRATIVE ITEMS

5. **Certification of Property Assessed Clean Energy Charges for Energy Improvements** [2024-494](#)

Sponsors: Community & Economic Development

1. Request the County Auditor to extend the proposed special assessment plus interest on the following property:
Owner: East Immanuel Lutheran Church

Property Address: 1173 Payne Avenue, Saint Paul, MN 55130
PIN: 29-29-22-12-0082
Project Type Heating, Ventilation and Air Conditioning (HVAC) improvements
Assessment Request: \$205,000
Interest Rate: 6.00%
Interest Starts Accruing: 01/01/2025
Finance Period: 12 years

Such assessments shall be payable in equal annual principal and interest installments extending over the term of the special assessment. The first of the installments shall be payable with general property taxes in 2024, and shall bear interest at the rates per annum and interest start date stated above, and to the first installment shall be added interest on the entire assessment from the interest start date until December 31 of the tax payable year to which the first installment will be extended, and to each subsequent installment, when due, shall be added interest for one year on all unpaid installments and to each installment shall also be added the special assessment administration fee required by Minnesota Statutes section 429.061, subdivision. 5.

2. Direct the Chief Clerk to send a certified copy of this Resolution to the County Auditor to extend the assessment for East Immanuel Lutheran Church on the property tax lists of the county.

6. Agreement with Berwald Roofing, Inc. for the Ramsey County Sheriff's Water Patrol Station Roof Replacement Project [2024-497](#)

Sponsors: Property Management

1. Approve the selection of and agreement with Berwald Roofing, Inc., 2440 North Charles Street, North Saint Paul, MN 55109, for the Ramsey County Sheriff's Water Patrol Station Roof Replacement project, for the period of November 13, 2024 through November 12, 2025, in the not-to-exceed amount of \$714,700.
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.

7. Charitable Gambling License with White Bear Township for White Bear Lake Hockey Association and MC's Taco & Tequila. [2024-506](#)

Sponsors: Property Tax, Records & Election Services

1. Approve the application requesting a premises permit for MC's Taco & Tequila in White Bear Township for lawful gambling activity for the White Bear Lake Hockey Association.
2. Authorize the Chair and Chief Clerk to sign the application.

8. Disclaim and Extinguish Interest in Unused Right-of-Way [2024-507](#)

Sponsors: Public Works

1. Approve the disclamation and extinguishment of the county's interest in the unused county road right-of-way located west of Centerville Road and north of Koehler Road in Vadnais Heights in the Southeast Quarter of Section 29, Township 30, Range 22 in Ramsey County, Minnesota.
2. Request that a copy of this resolution be filed with the County Auditor and County Registrar.

9. Public Works Construction Quarterly Report for July 1, 2024 through September 30, 2024 [2024-509](#)

Sponsors: Public Works

Accept the Public Works Construction Quarterly Report for the period of July 1, 2024 through September 30, 2024.

10. Amendment to the Grant Agreement with Minnesota Department of Human Services for Mental Health Urgent Care for Youth in Crisis Pilot Project [2024-487](#)

Sponsors: Social Services

1. Approve an amendment to the grant agreement with Department of Human Services for the extension of a pilot project to expand the Mental Health Urgent Care Facility for the period upon execution through June 30, 2025 in the amount of \$814,525.
2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to execute amendments to the grant agreement in the form approved by the County Attorney's Office.
4. Authorize the County Manager to enter into agreements and execute amendments to the agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of grant funding.

11. Amendment to the Grant Agreement with the Minnesota Department of Public Safety for Sexual Assault Services [2024-484](#)

Sponsors: Public Health

1. Approve an amendment to the grant agreement with the Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services for sexual assault services for the period upon execution through September 30, 2025, in the amount of \$347,314.
2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to execute amendments to the grant agreement in the form approved by the County Attorney's Office.

12. Amendment to the Grant Agreement with Minnesota Department of Public Safety, Office of Justice Programs Crime Victim Services, Violence Against Women's Act STOP Grant [2024-499](#)

Sponsors: Public Health

1. Approve the amendment to the grant agreement with Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services for the period upon execution through June 30, 2025.
2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to execute amendments to the grant agreement in a form approved by the Ramsey County Attorney's Office.

ORDINANCE PROCEDURES

13. 2025 Capital Improvement Program Bond Ordinance - Waive First Reading and Set Public Hearing Date [2024-445](#)

Sponsors: Finance

1. Waive the first reading of the proposed 2025 Capital Improvement Program Bond Ordinance.
2. Set the Public Hearing date of December 3, 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 2025 Capital Improvement Program Bond Ordinance.

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. Board Workshop: Ramsey County Mobile Crisis Services

Courthouse Room 220, Large Conference Room

Public access via Zoom:

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

12:00 p.m. Joint County-Courts Meeting

Courthouse Basement Room 42

1:30 p.m. Closed Meeting -**CLOSED TO PUBLIC**

Re: Holmes v. Ramsey County

Courthouse Room 220, Large Conference Room

Advance Notice:

November 19, 2024 County board meeting – Council Chambers

November 26, 2024 County board meeting – Council Chambers

December 03, 2024 County board meeting – Council Chambers

December 10, 2024 No county board meeting – Association of Minnesota Counties Annual Conference