



# Board of Commissioners

## Agenda

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

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October 8, 2024 - 8:30 a.m.

Council Chambers - Courthouse Room 300

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### ROLL CALL

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

1. **Agenda of October 8, 2024 is Presented for Approval** [2024-265](#)

Sponsors: County Manager's Office

Approve the agenda of October 8, 2024.

2. **Minutes from October 1, 2024 are Presented for Approval** [2024-266](#)

Sponsors: County Manager's Office

Approve the October 1, 2024 Minutes.

### PROCLAMATION

3. **Proclamation: Hispanic Heritage Month** [2024-386](#)

Sponsors: Human Resources

### ADMINISTRATIVE ITEMS

4. **Grant Agreement with Substance Abuse Mental Health and Services Administration for Mental Health Urgent Care** [2024-431](#)

Sponsors: Social Services

1. Ratify the submittal of the grant application to the Substance Abuse and Mental Health Services Administration for Mental Health Urgent Care.
2. Accept a grant award and approve a grant agreement with Substance Abuse and Mental Health Services Administration for the period upon execution through September 29, 2025, in the amount of \$1,000,000 with three additional one-year renewals.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to execute amendments to the grant agreement in the form approved by the County Attorney's Office.
5. 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.

**5. Funding Allocation from the Minnesota Department of Children, Youth and Families for Minnesota African American Family Preservation and Child Welfare Disproportionality Act** [2024-448](#)

Sponsors: Social Services

1. Accept the funding allocation from the Minnesota Department of Children, Youth and Families for the implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act, in the amount of \$3,000,000.
2. Authorize the County Manager to execute grant agreement and amendments in a form approved by the County Attorney's Office.
3. 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 funding allocation.

**6. Ramsey County Solid Waste Management Plan 2024-2042** [2024-454](#)

Sponsors: Public Health

1. Adopt the Ramsey County Solid Waste Management Plan 2024-2042.
2. Authorize Saint Paul - Ramsey County Public Health to submit the Solid Waste Management Plan to the Commissioner of the Minnesota Pollution Control Agency for review and approval.

**7. Amendment to the Agreement with Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program** [2024-438](#)

Sponsors: Housing Stability

1. Approve an amendment to the agreement with Minnesota Housing Finance Agency for Family Homeless Prevention and Assistance Program for the period upon execution through September 30, 2025, in the amount of \$1,218,060, in accordance with the rates established in the agreement.
2. Authorize the Chair and Chief Clerk to 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.

**8. Salary Plan and Grade of Shelter Wellness Assistant and Shelter Wellness Supervisor Job Classifications - Unclassified, Seasonal** [2024-450](#)

Sponsors: Human Resources

Approve designation of two new job classifications within the Housing Stability Department to the unclassified service in accordance with Minnesota Statutes 383A.286, Subdivision 3

- Job Classification: Shelter Wellness Assistant - Unclassified, Seasonal
  - Schedule: 01A
  - Grade: 22
  - Annual Salary Range: \$51,331 - \$75,621
- Job Classification: Shelter Wellness Supervisor - Unclassified, Seasonal
  - Schedule: 01A
  - Grade: 25
  - Annual Salary Range: \$57,556 - \$84,875

**9. Amendment to Agreement with United Healthcare Insurance Company for Regular Retiree Medical Insurance** [2024-464](#)

Sponsors: Human Resources

1. Approve the amendment to the agreement with United Healthcare Insurance Company, 9900 Bren Road East, Minnetonka, MN 55343 for regular retiree medical insurance plans for the period of January 1, 2025 to December 31, 2025 and may be renewed for up to three additional one-year periods.
2. Authorize the County Manager to finalize negotiations and execute the amendment.
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.

**10. Extension of the Countywide Unclassified Limited Duration Appointments** [2024-394](#)

Sponsors: Human Resources

1. Approve the extension of 98.0 unclassified limited duration positions for the COVID-19 response beyond the end of the emergency declaration as long as a 1) a business need exists, including continued COVID-19 response or recovery operations or urgent, limited time frame high priority needs; 2) funding is available; and 3) not to exceed the end of 2026 without further board action.
2. Approve an additional 2.0 unclassified limited duration positions for the COVID-19 response beyond the end of the emergency declaration as long as a 1) a business need exists, including continued COVID-19 response or recovery operations or urgent, limited time frame high priority needs; 2) funding is available; and 3) not to exceed the end of 2026 without further board action.

**11. America Rescue Plan Update and Request for Technical Change** [2024-444](#)

Sponsors: Finance

1. Approve the use of up to \$29,000,000 of the remaining unexpended American Rescue Plan Act awards to pay for personnel costs in the Ramsey County Operating Budget; and authorize these funds to be moved to general fund fund balance to accomplish this purpose.
2. Authorize the County Manager to create American Rescue Plan Act project accounts and use up to \$29,000,000 of general fund fund balance to fund projects aligned with each of the original American Rescue Plan Act-funded projects listed in this Request for Board Action.
3. 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 the funding.

## COUNTY CONNECTIONS

## OUTSIDE BOARD AND COMMITTEE REPORTS

## BOARD CHAIR UPDATE

**ADJOURNMENT**

Following the County Board Meeting:

No meetings.

Advance Notice:

October 15, 2024 County board meeting – Council Chambers

October 22, 2024 No county board meeting – Mpact Transit & Community Conference

October 29, 2024 No county board meeting – 5th Tuesday

November 05, 2024 County board meeting – Council Chambers