



Board of Commissioners

Agenda

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

October 27, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **Agenda of October 27, 2020 is Presented for Approval.** [2020-463](#)
Sponsors: County Managers Office
Approve the agenda of October 27, 2020.
2. **Minutes from October 20, 2020 are Presented for Approval** [2020-472](#)
Sponsors: County Managers Office
Approve the October 20, 2020 Minutes.

PROCLAMATION

3. **Proclamation: Project Remand Recognition Week** [2020-440](#)
Sponsors: County Attorneys Office and Community Corrections
4. **Proclamation: Domestic Violence Awareness Month** [2020-489](#)
Sponsors: Board of Commissioners

INFORMATION

5. **COVID Information** [2020-488](#)
Sponsors: County Managers Office

ADMINISTRATIVE ITEMS

6. **Ramsey County Emergency Communications 911 Phone System Refresh** [2020-453](#)
Sponsors: Emergency Communications
 1. Approve the use of the Emergency Communications Center Equipment Fund Balance to replace the 911 Phone system at the cost of \$742,749.
 2. Authorize the County Manager to establish the Emergency Communications 911 Phone System Refresh Project Fund.

3. Authorize the County Manager to transfer \$742,749 from the Emergency Communications Center Equipment Fund Balance to this project.

7. Reappointment of Ramsey County Assessor [2020-450](#)

Reappoint Luis Rosario as the Ramsey County Assessor effective January 1, 2021 through December 31, 2024.

8. Reimbursement for 2020 Civil Unrest Activities [2020-480](#)

Sponsors: Finance

Authorize the County Manager to transfer \$727,031.35 from the General Contingency Account to reimburse departments for costs associated with civil unrest incurred between May 25 and June 30, 2020.

9. Decision to Hold a Closed Meeting on October 27, 2020 to Consider Strategy for Labor Negotiations [2020-501](#)

Sponsors: County Managers Office

Hold a Closed Meeting of the Ramsey County Board of Commissioners on Tuesday, October 27, 2020 pursuant to Minn. Stat. Sec.13D.03 to consider strategy for labor negotiations, to be held virtually and to occur immediately following the regular 9:00 A.M. County Board and Housing and Redevelopment Authority meetings that will be held on that day.

ORDINANCE PROCEDURES

10. 2021 Capital Improvement Program Bond Ordinance - Waive First Reading [2020-490](#)

Sponsors: Finance

Waive the first reading of the proposed 2021 Capital Improvement Program Bond Ordinance.

11. 2021 Capital Improvement Program Bond Ordinance - Set Public Hearing Date [2020-491](#)

Sponsors: Finance

Set the Public Hearing date of November 17, 2020 at 9:00 a.m., or as soon thereafter as possible, in the Council Chambers, third floor of the Ramsey County Court House, 15 West Kellogg Boulevard, Saint Paul, MN, on the proposed 2021 Capital Improvement Program Bond Ordinance.

POLICY ITEM

12. Public Hearing for Unmanned Aerial Vehicles [2020-429](#)

Sponsors: Sheriffs Office

Set the Public Hearing date of November 24, 2020, at 9:00 am, or as soon thereafter as possible in the Council Chambers of the Ramsey County Courthouse, 15 W. Kellogg Boulevard, St. Paul, MN 55102, on the purchase and use of unmanned aerial vehicles.

13. Policy Discussion: Delicense Beds at Ramsey County Care Center [2020-498](#)

Sponsors: Social Services

None. For information and discussion only.

COUNTY CONNECTIONS

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Following County Board Meeting:

Housing and Redevelopment Authority Meeting
Council Chambers – Courthouse Room 300

Closed Meeting - ****CLOSED TO PUBLIC**** -
Re: To Consider Strategy for Labor Negotiations (Virtual meeting)

1:30 p.m. County Board Workshop - Health and Wellness Service Team Committee of the Whole - virtual meeting (public access to view this virtual workshop live is available in the County Manager's Office - 250 Courthouse, 15 W. Kellogg Blvd. W, St. Paul)

Advance Notice:

November 3, 2020	County board meeting – Council Chambers
November 10, 2020	County board meeting – Council Chambers
November 17, 2020	County board meeting – Council Chambers
November 24, 2020	County board meeting – Council Chambers