



Board of Commissioners

Agenda

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

December 1, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

Pursuant to Minn. Stat. § 13D.021 and 13D.04 Subd. 3, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the declared state and local emergencies. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible to have any commissioner, staff, or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. The meeting broadcast will be available online and linked via ramseycounty.us/boardmeetings. Members of the public and the media will be able to watch the public meeting live online.

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **Agenda of December 1, 2020 is Presented for Approval.** [2020-469](#)

Sponsors: County Manager's Office

Approve the agenda of December 1, 2020.

2. **Minutes from November 24, 2020 are Presented for Approval** [2020-477](#)

Sponsors: County Manager's Office

Approve the November 24, 2020 Minutes.

COVID UPDATE

ADMINISTRATIVE ITEMS

3. **Two-Year Extension of Selected Social Services and Financial Assistance Services Contracts** [2020-426](#)

Sponsors: Health and Wellness Administration, Financial Assistance Services and Social

1. Approve a two-year extension of selected Social Services and Financial Assistance Services contracts as listed in the Background through December 31, 2022.

2. Authorize the County Manager to approve and execute amendments to renew the term of the selected contracts for an additional two-year period ending December 31, 2022, with all other terms and conditions remaining the same, in a form approved by the County Attorney's office.

4. **Lake Owasso Residence Application for Day Training and Habilitation** [2020-538](#)

Services License

Sponsors: Social Services

Approve application for Day Training and Habilitation Services License.

5. Amendment to the Agreement with Northeast Youth and Family Services [2020-536](#)

Sponsors: County Attorney's Office

1. Approve the amendment to the Agreement with Northeast Youth and Family Services for diversion services to increase the not-to-exceed amount of the contract to \$380,000 from \$350,000 with all other terms and conditions remaining the same.
2. Authorize the Chair and Chief Clerk to execute the amendment.

6. Agreements with Cities and Independent School District 621 for Voting Equipment and Elections Services [2020-504](#)

Sponsors: Information and Public Records Administration

1. Approve agreements with the cities of Arden Hills, Gem Lake, Little Canada, Mounds View, North Oaks, White Bear Lake (Ramsey County portion), White Bear Township and Mounds View Independent School District 621 for the use of voting systems from the date of final execution by all parties through December 31, 2026.
2. Authorize the Chair and Chief Clerk to execute the agreements.
3. Authorize the County Manager to approve and execute amendments and change orders to the agreement in accordance with the provisions of the agreement and all other terms and conditions remaining the same, in a form approved by the County Attorney's Office.

7. Compensation Rate for Election Judges [2020-537](#)

Sponsors: Property Tax and Records Election Services

1. Rescind the compensation schedule for election judges authorized by the County Board in Resolution B2016-283.
2. Establish hourly compensation rates for election judge, effective January 1, 2021:
 - i. Absentee ballot board judges \$22.00 per hour
 - ii. Voting system judges \$22.00 per hour
 - iii. Area logistics judges \$20.00 per hour
 - iv. Head judges \$20.00 per hour
 - v. Assistant head judges \$18.00 per hour
 - vi. Precinct & Student judges \$16.00 per hour

8. Waiver of Variable Pass-Through for the Minnesota Byrne Justice Assistance Grants Criminal and Juvenile Justice Intervention Grant Program [2020-564](#)

Sponsors: Safety and Justice

1. Approve the Waiver of Variable Pass-Through for the Minnesota Byrne Justice Assistance Grants Criminal and Juvenile Justice Intervention Grant Program in support of the Tubman organization.
2. Authorize the Board Chair and the Chief Clerk to sign the Waiver of Variable Pass-Through for the Minnesota Byrne Justice Assistance Grants Criminal and Juvenile Justice

Intervention Grant Program.

ORDINANCE PROCEDURES

9. 2021 Solid Waste Facility Bond Ordinance [2020-570](#)

Sponsors: Finance

Approve the 2021 Solid Waste Facility Bond Ordinance, which sets forth a procedure for issuance of the bonds.

10. 2021 Capital Improvement Program Bond Ordinance [2020-571](#)

Sponsors: Finance

Approve the 2021 Capital Improvement Program Bond Ordinance, which sets forth a procedure for issuance of the bonds.

11. Proposed Housing Stability Department Ordinance - Waive the First Reading [2020-559](#)

Sponsors: County Manager's Office

Waive the First Reading of the proposed Housing Stability Department Ordinance.

12. Proposed Housing Stability Department Ordinance - Set the Public Hearing Date [2020-563](#)

Sponsors: County Manager's Office

Set the date and time for the Public Hearing regarding the proposed Housing Stability Department Ordinance for December 22, 2020, at 9:00 a.m., or as soon as possible thereafter, in the Council Chambers of the Ramsey County Court House, for the purpose of taking public comments.

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

Legislative Committee of the Whole Meeting - Council Chambers – Courthouse Room 300

10:45 a.m. estimated - Closed Meeting ****CLOSED TO PUBLIC**** - Re: Gagara v. Ramsey County, et al.

1:30 p.m. - County Board Workshop - Talent Attraction Retention Promotion: Strategic Priority Update – 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:

December 8, 2020 No county board meeting

December 15, 2020 County board meeting – Council Chambers

December 22, 2020 County Board Meeting – Council Chambers

December 29, 2020 No county board meeting – Council Chambers