



Board of Commissioners

Agenda

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

May 11, 2021 - 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 May 11, 2021 is Presented for Approval.** [2021-185](#)

Sponsors: County Manager's Office

Approve the agenda of May 11, 2021.

2. **Minutes from May 4, 2021 are Presented for Approval** [2021-252](#)

Sponsors: County Manager's Office

Approve the May 4, 2021 Minutes.

PROCLAMATION

3. **Proclamation: Mental Health Awareness Month** [2021-261](#)

Sponsors: Public Health

INFORMATION

4. **COVID Information** [2021-253](#)

Sponsors: County Manager's Office

ADMINISTRATIVE ITEMS

5. **Agreement with HealthPartners Administrators Inc. for Cafeteria Plan Administration Services (also known as Flexible Spending Account Administration)** [2021-230](#)

Sponsors: Human Resources

1. Approve the Agreement with HealthPartners Administrators, Inc., 8170 33rd Ave South, P.O. Box 1309, Bloomington MN 55440 for administrative services for the County's Flexible Spending Account (FSA) program which includes Health Care, Dependent Care and Transportation expense reimbursement accounts, for the period of May 12, 2021 to December 31, 2023 and may be renewed for up to one (1) additional three-year period.
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

6. Terms of Collective Bargaining Agreements with the Technical Employee Association for the Year 2021 [2021-227](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with the Technical Employee Association for the year 2021.
2. Authorize the Chair and the County Manager, as representatives of the County, to approve and sign the agreement incorporating these terms and conditions.

7. Local Option Disaster Tax Abatement [2021-229](#)

Sponsors: County Assessor's Office

Approve the Local Option Disaster Tax Abatement, and any penalty and interest, with a reduction of \$10,000 or more for 1611 Wynne Ave, Saint Paul, MN 55108-2707, PIN: 28-29-23-11-0038.

8. Property Tax Abatement [2021-244](#)

Sponsors: County Assessor's Office

Approve the property tax abatement, and any penalty and interest, with a reduction of \$10,000 or more for 1790 Larpenteur Ave W Falcon Heights, MN 55113-5736, PIN: 21-29-23-12-0016.

9. Amended and Restated Lease Agreement and Cooperative Agreement with the City of Saint Paul. [2021-232](#)

Sponsors: Property Management

1. Approve the amended and restated lease agreement with the City of Saint Paul, 15 Kellogg Boulevard West, St. Paul, MN 55102 for the 7.24-acre property in Maplewood to be used as a shooting range through December 31, 2073.
2. Authorize the Chair and Chief Clerk to execute the lease agreement.
3. Approve the Cooperative Agreement with the City of Saint Paul, 15 Kellogg Boulevard West, St. Paul, MN 55102, providing \$60,000 in funding for the purchase of sound suppressors to be used at the shooting range.
4. Authorize the Chair and Chief Clerk to execute the Cooperative Agreement.

10. Closeout Ramsey County Library - Shoreview Capital Improvement Program project to partially fund the Ramsey County Library-Maplewood Renovation project. [2021-226](#)

Sponsors: Library

Approve the closeout of the Ramsey County Library (RCL) - Shoreview Capital Improvement Program project and transfer \$757,019.44 to the RCL-Maplewood Remodel project. Subsequently return \$757,019.44 from the RCL-Maplewood Remodel Project to the Library Operations Fund.

11. March 2021 Report of Contracts, Grant and Revenue Agreements, Emergency Purchases, Sole Source, Single Source Purchases and Final Payments [2021-228](#)

Sponsors: Finance

Accept the monthly report of contracts, grant and revenue agreements, emergency purchases, sole source and single source purchases and final payments for the month of March 2021.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. (estimated) - County Board Virtual Workshop: Maplewood Properties - Community Engagement Update

Join online via Zoom:

<https://zoom.us/j/98395404555?pwd=WnlKVtZ4ZFMwc042ejd1VTlrYmpZdz09>

Webinar ID: 983 9540 4555 | Passcode: 051121 | Phone: 651-372-8299

1:30 p.m. - County Board Virtual Workshop: CARES Evaluation: Workforce Development

Join online via Zoom:

<https://zoom.us/j/92950733746?pwd=cytROVZzZnlyaXZyL0JPWkh1bTNmZz09>

Webinar ID: 929 5073 3746 | Passcode: 051121 | Phone: 651-372-8299

Advance Notice:

May 18, 2021 County board meeting – Council Chambers

May 25, 2021 County board meeting – Council Chambers

June 1, 2021 County board meeting – Council Chambers

June 8, 2021 County board meeting – Council Chambers