



Board of Commissioners

Agenda

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

August 17, 2021 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

1. **Agenda of August 17, 2021 is Presented for Approval.** [2021-421](#)

Sponsors: County Manager's Office

Approve the agenda of August 17, 2021.

2. **Minutes from August 10, 2021 are Presented for Approval** [2021-422](#)

Sponsors: County Manager's Office

Approve the August 10, 2021 Minutes.

COVID UPDATE

ADMINISTRATIVE ITEMS

3. **Terms of Collective Bargaining Agreement with Teamsters 320 Probation Officers for the Year 2021** [2021-397](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with Teamsters 320 Probation Officers for the year 2021
2. Authorize the Chair and the County Manager to execute the agreement.

4. **Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to Utilize the Minnesota Criminal Justice Data Communications Network** [2021-393](#)

Sponsors: Sheriff's Office

1. Approve the Joint Powers Agreement with the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension, 1430 Maryland Avenue, Saint Paul, Minnesota 55106 to utilize the Minnesota Criminal Justice Data Communications Network for a five-year period upon the execution of the Agreement in the amount of \$261,600.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.
3. Approve the Court Services Data Subscriber Amendment with the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension, 1430 Maryland Avenue, Saint Paul, Minnesota 55106 for court data subscriber services.

4. Authorize the Chair and Chief Clerk to execute the Court Data Services Subscriber Amendment.

5. American Rescue Plan Act Funds for the Advancement of the Ramsey County Economic Competitiveness & Inclusion Plan [2021-436](#)

Sponsors: Community & Economic Development

1. Approve \$20,000,000 of the American Rescue Plan Act funding for Affordable Housing Investment for years 2021-2025 to increase housing infrastructure in accordance with federal guidance.
2. Establish a \$20,000,000 Affordable Housing Investment Fund for years 2021-2025 through funding from the American Rescue Plan Act to increase housing infrastructure in accordance with federal requirements.
3. Authorize the County Manager to enter into agreements and contracts 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 grant funding.
4. Authorize the County Manager to establish a project account for Affordable Housing Investment Fund and transfer related expenses and revenue, including any previously incurred expenses and recognized revenue.
5. Prioritize the Affordable Housing Investment Fund for any unspent American Rescue Plan Act funds should funds remain following remaining tiered investments.

POLICY ITEM

6. Vaccine and Testing Protocols and Incentives [2021-450](#)

Sponsors: Human Resources

1. Authorize the County Manager to expend up to \$1 million from federal Coronavirus response funds:
 - a. To implement an employee incentive program for all employees who provide information regarding receiving a COVID-19 vaccine or vaccine series.
 - b. To support any testing or auditing infrastructure that is required to effectively administer a program in which all Ramsey County employees are required to be vaccinated against or regularly tested for COVID-19.
 - c. Authorized expenditures can be made across multiple years consistent with the availability of each funding source used.
2. Direct the County Manager to implement a requirement that all Ramsey County employees are required to be vaccinated against or in absence of vaccination be regularly tested for COVID-19.
3. Require the County Manager to provide at least a thirty (30) day notice to all employees and the County Board prior to implementation of the vaccine or testing requirement.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. (estimated): County Board Workshop: Flexible Workplace Policy - Council Chambers - Courthouse Room 300

1:30 p.m.: County Board Workshop: Transforming Systems Together - County Board Office - Courthouse Room 220

Public access via Zoom Webinar:

<https://zoom.us/j/95056339690?pwd=NlpkbEdFSVFWZIN3NTRSd0puRG9ydz09>

Webinar ID: 950 5633 9690 | Passcode: 081721 | Phone: 651-372-8299

Advance Notice:

August 24, 2021 County board meeting – Council Chambers

August 31, 2021 No county board meeting – 5th Tuesday

September 7, 2021 County board meeting – Council Chambers

September 14, 2021 No county board meeting (Budget Committee of the Whole - Council Chambers)