



Board of Commissioners

Agenda

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

October 12, 2021 - 9 a.m.

**Virtual meeting / Council Chambers - Courthouse
Room 300**

Pursuant to Minnesota Statutes Section 13D.021, 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 prevalence of the Delta variant. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible for commissioners, staff, or members of the public to be present at the regular meeting location due to the COVID-19 pandemic and the prevalence of the Delta variant. 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 October 12, 2021 is Presented for Approval.** [2021-562](#)
Sponsors: County Manager's Office
Approve the agenda of October 12, 2021.
2. **Minutes from October 5, 2021 are Presented for Approval** [2021-574](#)
Sponsors: County Manager's Office
Approve the October 5, 2021 Minutes.

PROCLAMATION

3. **Proclamation: Licensed Family Child Care Provider Appreciation Day** [2021-515](#)
Sponsors: Social Services
4. **Proclamation: Foster Care Provider Appreciation Day** [2021-514](#)
Sponsors: Social Services

COVID UPDATE

ADMINISTRATIVE ITEMS

5. **Single Source Agreement with Deloitte Consulting LLP for Employee and Retiree Benefit Consulting Services** [2021-518](#)

Sponsors: Human Resources

1. Approve the Single Source Agreement with Deloitte Consulting LLP, 4022 Sells Drive, Hermitage, TN 37076, for employee and retiree benefits consulting services for the period October 12, 2021 through July 9, 2024 at a cost not to exceed \$400,000
2. Authorize the Chair and Chief Clerk to execute the agreement.

6. Ramsey County Emergency Communications Center Security Camera System Replacement. [2021-548](#)

Sponsors: Emergency Communications

1. Approve the use of the Emergency Communications Center Equipment Fund Balance to replace the security camera system at the Emergency Communications Center at the cost of \$90,000.
2. Authorize the County Manager to establish Emergency Communications Security Camera System Replacement Project and transfer \$90,000 from the Emergency Communications Center Equipment Fund Balance to this project.

7. Termination of Abatement Agreement for the Land O' Lakes Expansion Project [2021-543](#)

Sponsors: Community & Economic Development

1. Terminate the property tax abatement agreement for the Land O' Lakes expansion project.
2. Authorize the County Manager to execute necessary documents to finalize the termination.

8. Repurchase of a Tax-forfeited Property Located at 1008 Carroll Avenue, Saint Paul, MN 55104-5414 [2021-510](#)

Sponsors: Property Tax and Records and Election Services

1. Determine that by allowing a timely repurchase of the following property, any injustice or undue hardship caused by the forfeiture will be corrected and the repurchase will promote the use of the lands that will best serve the public interest:
Commissioner District 4
PIN: 35-29-23-33-0051
Property Address: 1008 Carroll Avenue, Saint Paul, MN 55104-5414
Repurchase Amount Due to Date: \$ 18,670.91
2. Approve the repurchase of the above tax-forfeited property by Trinity Financial Services, LLC, an entity to whom the right to pay taxes was given by mortgage, ("Repurchaser"), subject to the following conditions that must be met within 90 days of approval of this resolution: Repurchaser will a) execute a repurchase contract; and b) provide the required down-payment or payment-in-full of all back taxes, interest, penalties, recording fees and costs and maintenance costs at the time of execution.

POLICY ITEMS

9. Presentation: Minimum Floor Price on Cigarettes and Smokeless Tobacco in Ramsey County [2021-602](#)

Sponsors: Public Health

None. For information and discussion only.

10. Minimum Floor Price on Cigarettes and Smokeless Tobacco in Ramsey County [2021-585](#)

Sponsors: Public Health

Support a minimum floor price on cigarettes and smokeless tobacco and ban the redemption of coupons and in-store discounts on all tobacco products in Ramsey County.

11. Presentation: American Rescue Plan Act Funds for Violence Prevention Initiatives [2021-596](#)

Sponsors: County Manager's Office, Health and Wellness Administration and Safety and

None. For information and discussion only.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. (estimated): Closed meeting - re: Ramsey County Sheriff's Office Budget Appeal
CLOSED TO PUBLIC

1:30 p.m. County Board Workshop: 2022 State and Federal Legislative Platforms - virtual meeting

Public access via Zoom:

<https://zoom.us/j/91686699374?pwd=a01keDFIVUlqVzZXWEQ4MGdZN1hkdz09>

Webinar ID: 916 8669 9374 | Passcode: 925411 | Phone: 651-372-8299

Advance Notice:

October 19, 2021 County board meeting – Council Chambers

October 26, 2021 County board meeting – Council Chambers

November 2, 2021 County board meeting – Council Chambers

November 9, 2021 County board meeting – Council Chambers