



Board of Commissioners

Agenda - Final-revised

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

August 2, 2022 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of August 2, 2022 is Presented for Approval** [2022-322](#)

Sponsors: County Manager's Office

Approve the agenda of August 2, 2022.

2. **Minutes from July 19, 2022 are Presented for Approval** [2022-323](#)

Sponsors: County Manager's Office

Approve the July 19, 2022 Minutes.

ADMINISTRATIVE ITEMS

3. **First Amendment to the Agreement with Gallagher Benefit Services for Modernization of Personnel Rules, Job Classifications and Compensation Plans** [2022-406](#)

Sponsors: County Manager's Office

1. Approve the first amendment to the agreement with Gallagher Benefit Services for modernization of the personnel rules, job classifications and compensation plans for the period of August 3, 2022 through February 4, 2024 in an amount not to exceed \$135,000 and a total amount not to exceed \$1,115,000.
2. Authorize the Chair and Chief Clerk to execute the amendment.

4. **Second Amendment to the Joint Powers Agreement with the Ramsey/Washington Recycling and Energy Board** [2022-407](#)

Sponsors: Public Health

1. Approve the Second Amendment to the Joint Powers Agreement with the Ramsey/Washington Recycling and Energy Board.
2. Authorize the Chair and Chief Clerk to execute the Second Amendment.

5. **Grant Award from the Minnesota Department of Human Services for Housing Support Infrastructure** [2022-403](#)

Sponsors: Housing Stability

1. Ratify the submittal of the grant application to the Minnesota Department of Human Services Housing and Support Services Division, Community Living Infrastructure Program in the amount of \$429,126 for capacity building and administration of the Housing Support Program.
2. Accept a grant award and approve a grant agreement with the Minnesota Department of Human Services for Housing Support Program infrastructure for the period of August 2, 2022 through March 31, 2024, in the amount of \$429,126.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

6. Revenue Agreement with Saint Paul Public Schools for Earn as You Learn Program [2022-395](#)

Sponsors: Workforce Solutions

1. Authorize the County Manager to approve and execute a revenue agreement with Saint Paul Public Schools for Earn as You Learn Program for a total sum not to exceed \$64,800, in a form approved by the County Attorney's Office.
2. Authorize the County Manager to approve and execute amendments to renew the term of the agreement, increase funds or expand services, with all other terms and conditions remaining the same, in a form approved by the County Attorney's Office.

7. Funding for County Priorities [2022-396](#)

Sponsors: Finance

1. Approve funding and related transfers of \$5,150,000 for the following county priorities
 - a. \$1,000,000 in a project for investigations budgeted in the Compliance and Ethics division of the County Manager's Office.
 - b. \$500,000 to replenish capital funds reallocated for operating expenses in 2021.
 - c. \$150,000 for critical county systems in Information Services.
 - d. \$500,000 for tax system software maintenance in Property Tax, Records, and Election Services.
 - e. \$2,000,000 for the Information Technology Portfolio and the Technology Governance Committee in Information Services.
 - f. \$1,000,000 to support space consolidation efforts in Community Corrections.
2. Authorize the County Manager to account for the investigations funding listed above as a project budget in the Compliance and Ethics division of the County Manager's Office.
3. Authorize the County Manager to enter into agreements, execute change orders and amendments to agreements in accordance with the county's procurement policies, provided the amounts are within the limits of funding.

ORDINANCE PROCEDURES

8. Proposed Property Management Department Ordinance [2022-401](#)

Sponsors: Economic Growth and Community Investment

Adopt the Proposed Property Management Department Ordinance.

PRESENTATION**9. Presentation: RiversEdge Update**[2022-408](#)

Sponsors: Community & Economic Development

None. For information and discussion only.

COUNTY CONNECTIONS**OUTSIDE BOARD AND COMMITTEE REPORTS****BOARD CHAIR UPDATE****ADJOURNMENT**

Following County Board Meeting:

10:15 a.m. (estimated): Closed Meeting - ****CLOSED TO PUBLIC****

Re: To Consider/Develop an Offer/Counteroffer for Sale of County-Owned Real Property on Kellogg Boulevard in St. Paul (former Ramsey County Adult Detention Center and Ramsey County West Building sites)

Courthouse - Room 220, large conference room

Advance Notice:

August 9, 2022 County board meeting – Council Chambers

August 16, 2022 County board meeting – Council Chambers

August 23, 2022 County board meeting – Council Chambers

August 30, 2022 No county board meeting – 5th Tuesday