



# Board of Commissioners

## Agenda

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

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September 20, 2022 - 9 a.m.

Council Chambers - Courthouse Room 300

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### ROLL CALL

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

1. **Agenda of September 20, 2022 is Presented for Approval** [2022-334](#)

Sponsors: County Manager's Office

Approve the agenda of September 20, 2022.

2. **Minutes from September 6, 2022 are Presented for Approval** [2022-335](#)

Sponsors: County Manager's Office

Approve the September 6, 2022 Minutes.

### PROCLAMATION

3. **Proclamation: Hispanic Heritage Month** [2022-467](#)

Sponsors: Human Resources

### ADMINISTRATIVE ITEMS

4. **Terms of Collective Bargaining Agreement with Teamsters 320 Correctional Officers I & II for the years 2022, 2023 and 2024** [2022-479](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with Teamsters 320 Correctional Officers I and II for the years 2022, 2023 and 2024.
2. Authorize the Chair and the County Manager to execute the agreement.

5. **Terms of Collective Bargaining Agreement with Teamsters 320 Probation Officers for the years 2022, 2023 and 2024** [2022-480](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with Teamsters 320 Probation Officers for the years 2022, 2023 and 2024.
2. Authorize the Chair and the County Manager to execute the agreement.

**6. Grant Award from Minnesota Department of Veterans Affairs for County Veterans Service Office Operational Enhancement Grant Program** [2022-481](#)

Sponsors: Veterans Services

1. Ratify the submission of the grant application to the Minnesota Department of Veterans Affairs in the amount of \$22,500 for County Veterans Service Office Operational Enhancement Grant Program.
2. Accept a grant award and approve a grant agreement with the Minnesota Department of Veterans Affairs for County Veterans Service Office Operational Enhancement Grant Program for the period of July 1, 2022 through June 30, 2023 in the amount of \$22,500.
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.

**7. Lease Agreement with Frogtown Curling Club for Biff Adams Arena** [2022-448](#)

Sponsors: Parks & Recreation

1. Approve the Lease Agreement with Frogtown Curling Club for the Biff Adams Arena, 473 Western Avenue North in Saint Paul, Minnesota, 55103, for the period of September 20, 2022 through June 30, 2032 with the option to renew for one additional five-year period in the amount of \$274,800.
2. Authorize the Chair and Chief Clerk to execute the Lease Agreement.

**8. Cooperative Agreement with the City of Saint Paul for Winter Recreation Operations** [2022-496](#)

Sponsors: Parks & Recreation

1. Approve the Cooperative Agreement with the city of Saint Paul, 15 West Kellogg Boulevard, Saint Paul, MN 55102 for a joint ski pass system and shared use of the Battle Creek Recreation center for the period of September 1, 2022, through August 31, 2023.
2. Authorize the Chair and Chief Clerk to execute the cooperative agreement.
3. Authorize the County Manager to renew the cooperative agreement up to four additional one-year terms with all other terms and conditions remaining the same, in a form approved by the County Attorney's Office.
4. Authorize a one-time payment of \$25,000 to the city of Saint Paul to support winter sports programming capital investments at Battle Creek Recreation Center.

**9. Joint Powers Agreement with City of Saint Paul Saint Paul for Workforce Services Through American Rescue Plan Act Funds** [2022-397](#)

Sponsors: Workforce Solutions

1. Approve the Joint Powers Agreement with the city of Saint Paul for workforce services through American Rescue Plan Act funds.
2. Authorize the Chair and Chief Clerk to execute the agreement.

**10. Restructure of Ramsey County Citizens Advisory Council as Community Advisory Council** [2022-473](#)

Sponsors: Social Services

1. Repeal Resolutions 79-665, 79-681, 81-698, and 2002-410 regarding the Ramsey County Citizens Advisory Council.
2. Approve the restructure of the Ramsey County Citizens Advisory Council as the Community Advisory Council to partner with and advise Social Services, Financial Assistance Services and the Health and Wellness Administrative Division.
3. Delegate to the County Manager or designee the authority to appoint members to the Community Advisory Council and to approve revisions to the bylaws.

**COUNTY CONNECTIONS**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**BOARD CHAIR UPDATE**

**ADJOURNMENT**

Following County Board Meeting:

Housing and Redevelopment Authority Meeting: Council Chambers – Courthouse Room 300

Advance Notice:

September 27, 2022 County board meeting – Council Chambers

October 4, 2022 No county board meeting

October 11, 2022 County board meeting – Council Chambers

October 18, 2022 County board meeting – Council Chambers