



Board of Commissioners

Agenda

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

September 27, 2022 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of September 27, 2022 is Presented for Approval** [2022-336](#)

Sponsors: County Manager's Office

Approve the agenda of September 27, 2022.

2. **Minutes from September 20, 2022 are Presented for Approval** [2022-337](#)

Sponsors: County Manager's Office

Approve the September 20, 2022 Minutes.

PROCLAMATION

3. **Proclamation: Digital Inclusion Week** [2022-502](#)

Sponsors: Information Services

PRESENTATION OF AWARD

4. **Ramsey County Employee Achievement Award: Sandy Labore, Human Resources supporting Parks & Recreation** [2022-390](#)

Sponsors: Human Resources

None. For information and discussion only.

ADMINISTRATIVE ITEMS

5. **Terms of Collective Bargaining Agreement with Teamsters 320 Chief Correctional Officers for the years 2022, 2023 and 2024** [2022-478](#)

Sponsors: Human Resources

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

6. **Terms of Collective Bargaining Agreement with Teamsters 320 Correctional Officer III for the Years 2022, 2023 and 2024** [2022-505](#)

Sponsors: Human Resources

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

7. **Revised Salary Grade for the Job Classification, Information Systems Chief Information Security Officer - Unclassified** [2022-499](#)

Sponsors: Human Resources

Approve the Revised Salary Grade for the job classification in the following title:

<u>Job Classification</u>	<u>Schedule</u>	<u>Grade</u>	<u>Annual Salary Range</u>
Information Systems Chief Information Security Officer (Unclassified)	From: 98B To: 98B	38 42	\$ 93,319 - \$138,777 \$109,149 - \$162,327

8. **Revised Salary Grade for Seven Job Classifications in the Public Health, Women, Infants and Children Nutrition Job Series** [2022-405](#)

Sponsors: Human Resources

Approve the Revised Salary Grade for seven job classifications in the Public Health Women, Infants and Children (WIC) Nutrition Job Series to include the following titles:

<u>Job Classification</u>	<u>Schedule</u>	<u>Grade</u>	<u>Annual Salary Range</u>
WIC Nutrition Educator			
WIC Nutrition Educators:			
- American Sign Language	From: 22N	17M	\$42,384 - \$62,507
- Hmong speaking	To: 22N	20M	\$47,278 - \$70,192
- Karen speaking			
- Somali speaking			
- Spanish speaking			
Nutrition Specialist - WIC	From: 02A	23M	\$53,196 - \$78,761
	To: 02A	31	\$71,164 - \$105,545

9. **Grant Awards from Minnesota Department of Human Services and Saint Paul Foundation for Heading Home Ramsey - Bridge to Housing** [2022-485](#)

Sponsors: Housing Stability

1. Accept a grant award from the Minnesota Department of Human Services, Office of Economic Opportunity for Heading Home Ramsey - Bridge to Housing for the period of October 1, 2022 through June 30, 2023 in the amount of \$6,000,000.
2. Accept a grant award from the Saint Paul Foundation for the Heading Home Ramsey - Bridge to Housing for the period of March 1, 2022, to December 30, 2022, in the amount of \$100,000.
3. Direct the County Manager to establish a project budget and designate these funds accordingly.

4. Authorize the County Manager to execute the grant agreements in a form approved by the County Attorney's Office.
5. 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. Authorize the County Manager to enter into sole source agreements over \$175,000 upon the condition the Heading Home Ramsey Governing Board approved the request and in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

10. Grant Award from the 2022 Bureau of Justice Assistance Byrne Discretionary Community Project Funding for Violence Reduction Initiative [2022-500](#)

Sponsors: County Attorney's Office

1. Ratify the grant application to the Bureau of Justice Assistance for 2022 Byrne Discretionary Community Project Funding / Byrne Discretionary Grants Program.
2. Accept a grant award and approve a grant agreement with the Bureau of Justice Assistance for the 2022 Byrne Discretionary Community Project Funding / Byrne Discretionary Grants Program as part of the Ramsey County Violence Reduction Initiative for the period of August 1, 2022 through July 31, 2024 in the amount of \$900,000.
3. Authorize the County Manager to establish a project budget for the Ramsey County Violence Reduction Initiative in the County Attorney's department.
4. Authorize the County Manger or designee to execute the grant agreement.
5. 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.

11. 2023 Recycling & Energy Board Joint Activities Budget [2022-497](#)

Sponsors: Public Health

Accept and approve the amended 2023 Ramsey/Washington Recycling & Energy Board Joint Activities Budget as recommended by the Ramsey/Washington Recycling & Energy Board.

12. Minnesota Opioid Overdose Prevention Settlement Funds and Personnel Complement Increase in Public Health [2022-498](#)

Sponsors: Public Health

1. Accept Ramsey County's share of the Minnesota opioid overdose prevention settlement funds in the amount of \$15,780,977, payable in installments over the course of an 18 -year period.
2. Authorize the County Manager to establish a project budget for the Minnesota opioid overdose prevention settlement funds in the Public Health department.
3. Approve an increase in the personnel complement of Public Health or supporting departments by 6.0 Full Time Equivalent positions.

POLICY ITEM

13. Certification of the Maximum Tax Levy for the Proposed 2023 Property Tax Notices [2022-483](#)

Sponsors: Finance

Approve the proposed maximum tax levy to finance the 2023 budget in the amount of \$354,123,588. The breakdown between General County and Library levy is as follows:

General County	\$338,806,746
Library	<u>\$15,316,842</u>
Total	\$354,123,588

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

Regional Railroad Authority Meeting – Council Chambers, Courthouse - Room 300

10:15 a.m. (estimated): Strategic Team Committee of the Whole - Anti-Racism and Economic Justice Trust Update - Council Chambers, Courthouse - Room 300

Advance Notice:

- October 4, 2022 No county board meeting – Council Chambers
- October 11, 2022 County board meeting – Council Chambers
- October 18, 2022 County board meeting – Council Chambers
- October 25, 2022 County board meeting – Council Chambers