



Board of Commissioners

Agenda

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

March 14, 2023 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of March 14, 2023 is Presented for Approval** [2023-028](#)

Sponsors: County Manager's Office

Approve the agenda of March 14, 2023.

2. **Minutes from March 7, 2023 are Presented for Approval** [2023-035](#)

Sponsors: County Manager's Office

Approve the March 7, 2023 Minutes.

ADMINISTRATIVE ITEMS

3. **Capital Improvement Program Budgeting Process Updates** [2023-077](#)

Sponsors: Finance

1. Repeal part F of the Capital Improvement Program policies established under Resolution #87-089, *"All projects will be reviewed and analyzed as to the overall priority and relative importance according to the following priority order:*
 - *Protect Life/Safety*
 - *Maintain Public Health*
 - *Replace Facility*
 - *Maintain Physical Property*
 - *Reduce Operating Costs*
 - *Protect Property*
 - *Provide Public Service*
 - *Provide Public Convenience*
 - *Enhance County Image"*
2. Repeal part C of the Capital Improvement Program established under Resolution #87-089, *"No later than the second Monday in August of each year, the Executive Director shall submit the Capital Improvement Budget and Plan to the County Board."*
3. Authorize the County Manager to amend the Capital Improvement Program budgeting process as needed to continuously reflect the vision, mission, goals, and values of Ramsey County.

4. Authorize the County Manager to align the Capital Improvement Program budget submission to the board with the county's operating budget.

4. Amendment to the Agreement with Minnesota Housing Finance Agency for Family Homelessness Prevention and Assistance Program [2023-110](#)

Sponsors: Housing Stability

1. Approve an amendment to the agreement with Minnesota Housing Finance Agency for Family Homelessness Prevention and Assistance Program upon execution, through September 30, 2023, in the amount of \$136,500, in accordance with the rates established in the agreement.
2. Authorize the Chair and Chief Clerk to execute the grant agreement.
3. 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.

5. 2023 Unified Local Youth Plan for the Workforce Innovation and Opportunity Act and Minnesota Youth Program [2023-098](#)

Sponsors: Workforce Solutions

1. Approve the submission of the 2023 Unified Local Youth Plan for the Workforce Innovation and Opportunity Act Youth and Minnesota Youth Program.
2. Authorize the County Manager to apply for and accept youth program funds once funds become available from the Minnesota Department of Employment and Economic Development.
3. Authorize the County Manager to execute the grant agreement.
4. Authorize the County Manager to enter into agreements and amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

LEGISLATIVE UPDATE

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10 a.m. (est.) Board Workshop: Appropriate Responses Initiatives Evaluation Update - Council Chambers, Courthouse Room 300

1:30 p.m.: Closed Meeting - ****CLOSED TO PUBLIC****

Re: Develop or Consider Offers or Counteroffers for the Purchase or Sale of the Real Property known as the Ramsey County Care Center, located in the City of Maplewood – Courthouse Room 220, Large Conference Room

Advance Notice:

March 21, 2023 County board meeting – Council Chambers

March 28, 2023 No county board meeting

April 4, 2023 County board meeting – Council Chambers

April 11, 2023 County board meeting – Council Chambers