

Request for Board Action Details

File #: 2022-451
Type: Administrative Item **Status:** Passed
In control: Board of Commissioners
On agenda: 8/23/2022 **Final action:** 8/23/2022
Title: Appointments to the Capital Improvement Program Advisory Committee
Sponsors: Finance
Indexes:
Code sections:
Attachments: 1. Capital Improvement Program Advisory Committee Roster.pdf, 2. Resolution

Date	Ver.	Action By	Action	Result
8/23/2022	1	Board of Commissioners	approved	Pass

Sponsor: Finance

Title
Appointments to the Capital Improvement Program Advisory Committee

Recommendation

Appoint James Miller (incumbent) and Sue Hauwiller (incumbent) to the Capital Improvement Program Advisory Committee for terms that begin September 1, 2022 and end August 30, 2024.

Background and Rationale

The Capital Improvement Program Advisory Committee (CIPAC) is comprised of 14 Ramsey County appointed members who advise the Ramsey County Board in setting priorities on proposed capital expenditures within Ramsey County. Involvement on CIPCA provides an opportunity for Ramsey County residents to participate in the planning process for Ramsey County's Capital Improvement Program.

There are currently 9 vacancies on CIPAC. Recruitment throughout the county's open appointment process resulted in 2 applications. On July 27, 2022, the applications were forwarded to the Ramsey County Board of Commissioners for review. Additionally, the commissioners held interviews with each applicant, which gave the commissioners the opportunity to engage with and learn more about each applicant beyond just the review of the online applications. On August 8, 2022 and August 15, 2022, three commissioners interviewed the applicants for final recommendation.

County Goals (Check those advanced by Action)

☐ Well-being ☐ Prosperity ☒ Opportunity ☒ Accountability

Racial Equity Impact

In addition to the usual recruitment for advisory committee vacancies through GovDelivery and word of mouth by advisory committee members, staff and the Ramsey County Board, the vacancies and application was promoted through an email listserv reaching numerous diverse organizations and networks. This extended promotion process is a step towards better outreach to more racially diverse and underrepresented voices that are often missed. Furthermore, the application for these vacancies were updated to focus more on the lived

experiences, knowledge and skills a resident may bring along with an optional section to insert demographics to ensure we are reaching new and diverse candidates.

Community Participation Level and Impact

Participation by and input from community members appointed to advisory groups helps to shape and improve programs and services for the community, share information and increase the level of understanding through discussion, dialogue and engagement.

☒ Inform ☐ Consult ☒ Involve ☐ Collaborate ☐ Empower

Fiscal Impact

In 2022, Ramsey County began offering compensation for residents serving on formal advisory boards and committees. Members of CIPAC had an opportunity to opt-in for a monthly \$25 gift card attendance compensation. Advisory board and committee compensation comes from Ramsey County's Community Engagement Fund.

Last Previous Action

On October 26, 2021, the Ramsey County Board appointed Lawrence Sagstetter, Gary Bank, James Bradford III, Logan Beere and Gary Unger to the Capital Improvement Program Advisory Committee for terms that end August 30, 2023 (Resolution B2021-231).

Attachments

1. Capital Improvement Program Advisory Committee Roster