

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MAY 19, 2026
1:30 PM

Chair: Irene Fernando, District 2
Vice-Chair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Heather Edelson, District 6
Kevin Anderson, District 7

1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

3.A. EMS Awareness Week; presented by Dr. Timothy Kummer, Medical Director, Hennepin EMS Bridge

4. **Presentation**

4.A. Legislative Session Wrap-up - Liz Young, Director, Intergovernmental Relations

5. **Minutes from Previous Meeting**

5.A. April 28, 2026 Meeting Minutes

Attachments: [BOARDMINUTES-28-Apr-2026](#)

6. **Referral of Correspondence and Department Communications**

Correspondence

6.A. [26N-0018](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-06

Attachments: [26RAA-06](#)

6.B. [26N-0019](#)

Summary of Hennepin Health agreements and amendments to agreements approved in fourth quarter (Q4) of 2025 by the Hennepin Health Executive Director

Attachments: [Q4-2025 Hennepin Health Approved Contracts](#)

6.C. [26N-0020](#)

Summary of Hennepin Health agreements and amendments to agreements approved in first quarter (Q1) of 2026 by the Hennepin Health Executive Director

Attachments: [Q1-2026 Hennepin Health Approved Contracts](#)

6.D. [26N-0021](#)

Claim/Summons - 1. Tomeka Hunter - RE: Tomeka Hunter Property Damage Claim. - 2. Vlad Zayarni - RE: Vlad Zayarni Vehicle Damage Claim. - 3. James Geisinger - RE: James Geisinger Motor Vehicle Damage Claim.

Attachments: [T.Hunter-Property-Damage-Claim-5.1.26](#)
[V.Zayarni-vehicle-damage-claim-5.5.26](#)
[J.Geisinger-Motor-Vehicle-Damage-Claim-5.15.26](#)

Department Communications

6.E. [26-0212](#)

Claims Register for the period ending May 22, 2026

6.F. [26-0213](#)

Claims Register for the period ending May 29, 2026

6.G. [26-0214](#)

Claims Register for the period ending June 5, 2026

Referred to Administration, Operations and Budget Committee

6.H. [26-0192](#)

Submission of HC Consortium HOME-ARP Allocation Plan and substantial amendment to the 2021 HUD Annual Action Plan; neg 1 HOME-ARP award Agmt, 05/12/26-05/12/81, NTE \$1,000,000

- 6.I. [26-0193](#)
Neg Amd 1 to Agmt A2613452 with Tasks Unlimited Lodges, add three properties, amend and restate related documents, ext end date to 12/31/36, incr NTE to \$588,000
- 6.J. [26-0194](#)
Neg Agmts with Microsoft Corporation for Microsoft volume licensing, 01/01/27-12/31/29; Agmt M57026 with Insight Public Sector, Inc. for the purchase of Microsoft products and services, 06/11/26-02/20/30, NTE \$42,000,000
- 6.K. [26-0195](#)
Authorize the County Assessor to consider impact of conservation easements on property values
- 6.L. [26-0196](#)
Resolution Directing Exploration of a Metro County Public Impact Summit in Partnership with the University of Minnesota Humphrey School of Public Affairs - offered by Commissioner Edelson

Referred to Health Committee

- 6.M. [26-0197](#)
Amd 3 to Agmt A2412166 with MN Dept of Human Services for Ryan White Program Part B HIV/AIDS services, ext end date to 06/30/27, incr recv by \$2,000,000 for a new total of recv amt of \$8,202,927 supp appr \$1,000,000
- 6.N. [26-0198](#)
Amd 6 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, incr NTE by \$71,750 for new total NTE of \$2,568,024

Referred to Human Services Committee

- 6.O. [26-0199](#)
Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2607
- 6.P. [26-0200](#)
Acceptance of the 2025 Special Gift Fund Annual Report
- Attachments:** [SGF 2025 Annual Report](#)

6.Q. [26-0201](#)

Amd 2 to JPA A2412550 with the MN Dept of Human Services for the provision of emergency shelter and tenancy supports for people with disabling conditions who are experiencing homelessness, ext end date to 06/30/27, incr recv by \$3,169,507.79 for a new total recv of \$9,350,785.79

6.R. [26-0202](#)

Amd 2 to JPA A2412551 with the MN Dept of Human Services for the provision of housing services for American Indians with severe substance use disorders who are experiencing homelessness, ext end date to 06/30/27, incr recv by \$1,385,848.93 for new total recv of \$4,098,425.93

6.S. [26-0203](#)

Agmt A2613462 with the MN Dept of Human Services to receive Federal Financial Participation funding for administration of NEMT, 07/01/26-12/31/27, \$6,000,000 (recv)

Referred to Law, Safety and Justice Committee

6.T. [26-0204](#)

JPA A2613478 with the City of Minneapolis for victim advocacy services to be performed by a 1.0 FTE position in the Hennepin County Attorney's Office, Domestic Abuse Service Center, 07/01/26-06/30/29, \$250,000 (recv)

6.U. [26-0205](#)

Amd 1 to Agmt PR00006169 with Steps for Change LLC to provide residential sexual health treatment services for Community Corrections clients, ext end date to 12/31/27, incr NTE by \$100,000 for a new total NTE of \$600,000

Referred to Public Works Committee

6.V. [26-0206](#)

Neg Agmt PW 29-40-26 with MnDOT and Stantec to perform an architectural history survey of CSAH 5 in Saint Louis Park (CP 2168000) (est county cost \$9,402 State Aid Regular)

Attachments: [Map of Minnetonka Blvd Phase II Reconstruction CP 2168000](#)
Financial CP 2168000 survey

6.W. [26-0207](#)

Agmt PW 21-40-26 with MnDOT to accept LBRP grant funds for the Bridge No. 27542 replacement along CSAH 1 in Eden Prairie (CP 2181200); adjust budget; (county recv \$742,794.26 State Grants)

Attachments: [Map of Bridge 27542 Replacement along CSAH 1](#)

6.X. [26-0208](#)

Neg Amd 2 to Agmt PR00005488 with Met Council and HCRRA for Blue Line Extension Project, ext end date to 06/30/27; no increase to the NTE

6.Y. [26-0209](#)

Agmt PR00008437 with the City of Eden Prairie for an organics drop-off grant, 06/15/26-06/15/28, NTE \$2,470

6.Z. [26-0210](#)

Neg various agmts for aquatic invasive species prevention projects, various periods, total combined NTE \$132,086

7. Commendations

8. Commissioner Communications/Updates

9. Claims Register

9.A. [26-0188](#)

Claims Register for the period ending May 1, 2026

9.B. [26-0189](#)

Claims Register for the period ending May 8, 2026

9.C. [26-0190](#)

Claims Register for the period ending May 15, 2026

10. Consent

10.A. [26-0165](#)

Submission of HUD 2026 Action Plan; neg Agmts A2613442, A2613443, A2613444 with HUD for 2026 CDBG, HOME, ESG Pgrms, 07/01/26-06/30/31, recv \$4,777,285; neg ten CDBG agmts, 07/01/26-06/30/31, NTE \$2,943,872; neg five HOME agmts, 07/01/26-06/30/81, NTE \$1,826,460

Attachments: [2026 Contracting Guide](#)

10.B. [26-0166](#)

Agmt A2613421 with MN Dept of Public Safety to accept funds for the 2025 Urban Area Security Initiative Grant Program, 01/01/26-12/31/27, \$1,757,642.29 (recv)

Attachments: [FY2025 UASI Award Letter Hennepin County](#)

10.C. [26-0168](#)

Agmt A2311581 with Federal Health Resources and Services Administration for continued operation of Hennepin County Health Care for the Homeless program, ext end date from 01/31/27, incr recv by \$1,144,558 for a new total recv of \$8,011,903

10.D. [26-0169](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2606

Attachments: [HSPH Board Report 2606 5-7-26](#)

10.E. [26-0170](#)

JPA A2513328 with City of Minneapolis for the provision of funding for Housing Stability area staff, 01/01/26-12/31/28, NTE \$75,000 (recv)

10.F. [26-0171](#)

Amd 6 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date to 12/31/26, incr NTE to \$1,464,375 and add data reporting terms

10.G. [26-0172](#)

Amds to two agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 12/31/26 and incr combined NTE to \$2,623,844

10.H. [26-0173](#)

Acceptance of Donation for K9 Procurement and Training

10.I. [26-0174](#)

Amd 1 to Agmt PR00006130 with Wellness That Fits, LLC to provide mental health and wellness services to Hennepin County Sheriff's Office employees from 06/01/24-05/31/28, incr NTE by \$450,000 for a new total of \$906,940

10.J. [26-0175](#)

2026-2028 Comprehensive Plan Two-Year Update pursuant to Minnesota Statute §401.06, subdivision 1(f)

Attachments: [2026 Hennepin Dept. of Community Corrections and Rehabilitation Draft Two Year Update](#)

10.K. [26-0176](#)

Authorization to negotiate five operations and maintenance agreements with the Met Council and cities along the METRO Green Line Extension LRT corridor (no county cost or recv)

Attachments: [Map of METRO Green Line Extension Route.pdf](#)

10.L. [26-0177](#)

Negotiate Agmt PW 15-38-26 with Minnehaha Creek Watershed District for programmatic maintenance responsibilities, no county cost

Attachments: [Map of Minnehaha Creek Watershed District, PW 15-38-26](#)

10.M. [26-0178](#)

Neg Agmt 42-40-25 with MnDOT and Hess, Roise and Co to perform an architectural history survey of CSAH 22 in Minneapolis (CP 2052300) (est county cost \$13,500)

Attachments: [Map of Project 2052300](#)

10.N. [26-0179](#)

Amd 1 to Cowley Lake Conservation Easement A10326129 with Rachel Development Inc for temporary ROW access

10.O. [26-0180](#)

Reappointment of Chris Mavis as County Surveyor for a four-year term effective July 1, 2026

11. Non-Consent

12. Progressed

12.A. [26-0167](#)

Authorize supplemental appropriations and contingency transfers to amend the 2025 budget

Attachments: [2025YE Schedule 1](#)

12.B. [26-0191](#)

Establish Annual Heart of Hennepin Service Award - offered by Commissioner Edelson

13. Old Business

14. Immediate Approvals

14.A. [26-0211](#)

Recognizing May 2026 as Community Action Month in Hennepin County - offered by Commissioner Greene