

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0444

Item Description:

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0447

Item Description:

Legislative Session Wrap-up - Liz Young, Director, Intergovernmental Relations

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0436

Item Description:

April 28, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, APRIL 28, 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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, April 28, 2026 to order at 1:33 p.m.

Present: Commissioner Irene Fernando, Commissioner Debbie Goettel, Commissioner Jeff Lunde, Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Heather Edelson, and Commissioner Kevin Anderson

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Agenda.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

3. Hennepin Highlights

3.A. [26-0187](#)

Recognizing April 30, 2026, as Therapy Animal Day in Hennepin County - offered by Commissioners Greene and Conley

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

4. Minutes from Previous Meeting

4.A. April 7, 2026 Meeting Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.A. [26N-0015](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-05

5.B. [26N-0016](#)

Claim/Summons - 1. Jeannie Fort, SubroIQ - RE: Sarah Becher Property Damage Claim. - 2. Lisa Wynn - RE: Lisa Wynn Motor Vehicle Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [26N-0017](#)

Letters - 1. Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE: The Removal of Aaron Carlson Company Factory. - 2. Gary L. Johnson, Director, MN Department of Human Services - RE: Federal Mandated Single Audit Resolution Procedures.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [26-0188](#)

Claims Register for the period ending May 1, 2026

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin

County Commissioners.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.E. [26-0189](#)

Claims Register for the period ending May 8, 2026

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.F. [26-0190](#)

Claims Register for the period ending May 15, 2026

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Referred to Administration, Operations and Budget Committee

5.G. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.H. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.I. [26-0167](#)

Authorize supplemental appropriations and contingency transfers to amend the 2025 budget

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Referred to Health Committee

5.J. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Health Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Referred to Human Services Committee

5.K. [26-0169](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.L. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Human Services Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Referred to Law, Safety and Justice Committee

5.M. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.N. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.O. [26-0173](#)

Acceptance of Donation for K9 Procurement and Training

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.P. [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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.Q. [26-0175](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Law, Safety and Justice Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Referred to Public Works Committee

5.R. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.S. [26-0177](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.T. [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)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

5.U. [26-0179](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Referred to Resident Services Committee

5.V. [26-0180](#)

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

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee the Resolution to the Resident Services Committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

6. Commendations

7. **Commissioner Communications/Updates**

Commissioner Anderson Highlighted Work-zone week.

8. **Claims Register**

8.A. **26-0132**

Claims Register for the period ending April 10, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

8.B. **26-0133**

Claims Register for the period ending April 17, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

8.C. **26-0134**

Claims Register for the period ending April 24, 2026

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

9. **Consent**

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to adopt the items in the consent agenda.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

9.A. **26-0144**

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 10/01/25-12/31/25

ADOPT

9.B. [26-0145](#)

Neg Agmt LS00000044 with Inner City Christian Ministries for rental of twenty-two (22) parking stalls at 1801 Park Avenue, Minneapolis, 05/01/26-04/30/27 (\$18,000 first year gross rent)

ADOPT

9.C. [26-0146](#)

Authorize transfer of surplus properties located at 3200 Queen Ave N, 3211 Penn Ave N, and 3206 Penn Ave N in Mpls to the HCHRA

ADOPT

9.D. [26-0147](#)

Neg 1 award modification to PR00007323 with St. Louis Park Housing Authority, 07/01/25-06/30/70, incr NTE by \$40,000 for a new total NTE of \$786,635

ADOPT

9.E. [26-0148](#)

Amd 1 to Agmt PR00007260 with Regents of the University of Minnesota to provide the programming and maintenance for two community gardens, ext end date to 12/31/26, incr NTE by \$30,000 for a new total NTE of \$116,000

ADOPT

9.F. [26-0149](#)

Neg various agmts for FORTIFY contracts for periods between 04/20/26-01/31/27 and total NTE \$176,142.37

ADOPT

9.G. [26-0150](#)

Amds to 7 Agmts, ext the terms and increasing the NTE amounts to allow for the acceptance of PY26 and PY27 funds

ADOPT

9.H. [26-0151](#)

Amd 5 to Agmt A2110766 with DHS for naloxone training and naloxone kit distribution services, allowing for adjustments to budget line items and attachment name, no change to term or amt

ADOPT

9.I. [26-0152](#)

Amd 2 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, allowing for adjustments to budget line items and attachment name, no change to term or amt

ADOPT

9.J. [26-0153](#)

Amd 1 to Agmt A2513160 with the City of Minneapolis, to receive funding for programs and services, ext end date to 12/31/28, incr NTE by \$4,020,000 for a new total NTE of \$4,770,000

ADOPT

9.K. [26-0154](#)

Acceptance of Donation for General Support of Sheriff's Office Operations

ADOPT

9.L. [26-0155](#)

Neg Agmt PW 14-20-26 with Minneapolis for cost participation and maintenance for the intersections of CSAH 52 (Hennepin Ave) at 1st Street and Robert Fisher Drive in Minneapolis, CP 2201133, a subproject of CP 2201100, county cost NTE \$950,000

ADOPT

9.M. [26-0156](#)

Neg Agmt PW 13-04-26 with Brooklyn Park for cost participation and maintenance for the CSAH 152 (Brooklyn Boulevard) and Welcome Avenue intersection, CP 2220600, (est recv \$184,600)

ADOPT

9.N. [26-0157](#)

Amd 2 to Agmt PR00005867 with HDR Engineering, Inc to provide additional professional services for CSAH 33 and CSAH 35 in Minneapolis (CP 2220300 and CP 2220700), incr NTE to \$4,670,000

ADOPT

9.O. [26-0158](#)

Amd 2 to Agmt PR00004952 for ERF grant funding with Minneapolis, ext end date to 05/08/27, no change to NTE

ADOPT

9.P. [26-0159](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2605

ADOPT

9.Q. [26-0160](#)

Amd 1 to Agmt A2412594 with the MN DHS to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, ext end date to 06/30/27, incr recv by \$1,033,726 for a new recv of \$3,101,178

ADOPT

9.R. [26-0161](#)

JPA A2613411 with the City of Minneapolis for the provision of shelter operations, 05/01/26-04/30/27, \$1,250,000 (recv)

ADOPT

9.S. [26-0162](#)

Lease Agreement A2613440 with Isuroon for lease of space at 800 S. 10th St., Mpls, 05/01/26-04/30/29 (\$20,000 first year rent)

ADOPT

9.T. [26-0163](#)

PR00008431 with Energy Center Minneapolis, LLC (Cordia) to provide steam utility services to the Central Library for a ten-year term from 05/01/26 - 04/30/36 with three additional five-year renewal options, NTE \$4,500,000

ADOPT

9.U. [26-0164](#)

Neg Agmt 33-32-26 with the City of Long Lake to contribute to the cost of repairing the controlled access EMS gate between Trunk Highway 12 and CSAH 112, NTE \$7,318

ADOPT

10. Non-Consent

11. Progressed

11.A. [26-0139](#)

2026 Community Advisory Board Applicants and Appointments - Birth Justice Community Advisory Board

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution. Accordingly, the following individuals were appointed:

Dr. Callmie Dennis

Dr. Arti Prasad

Kisha Shanks

Corenia Smith

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

11.B. [26-0140](#)

2026 Community Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC) Board

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to adopt the Resolution. Accordingly, the following individual was appointed:

Kimberly Wilburn

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

11.C. [26-0141](#)

2026 Community Advisory Board Applicants and Appointments - Human Resources Board

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution. Accordingly, the following individual was appointed:

Janet Frisch

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

11.D. [26-0142](#)

2026 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

ADOPT

A roll call vote was taken on the first vacancy. The votes were as follows:

**Jeff Lunde - Catherine Bouie
Marion Greene - Catherine Bouie
Angela Conley - Catherine Bouie
Debbie Goettel - Catherine Bouie
Heather Edelson - Catherine Bouie
Kevin Anderson - Catherine Bouie
Irene Fernando - Catherine Bouie**

Accordingly, Catherine Bouie was appointed.

A roll call vote was taken on the second vacancy. The votes were as follows:

**Marion Greene - Pass
Angela Conley - Erikka Ryan
Debbie Goettel - Erikka Ryna
Heather Edelson - Erikka Ryan
Kevin Anderson - Erikka Ryan
Jeff Luden - Erikka Ryan
Marion Greene - Erikka Ryan
Irene Fernando - Erikka Ryan**

Accordingly, Erikka Ryan was appointed.

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

11.E. [26-0143](#)

2026 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution. Accordingly, the following individuals were appointed:

Community Based Organization - Mary Niedermeyer

Private Sector Business - Andrea Erickson and Malissa Winge

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

12. Old Business

13. Immediate Approvals

13.A. [26-0181](#)

Declaring May as Amyotrophic Lateral Sclerosis (ALS) Awareness Month - offered by Commissioner Edelson

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

13.B. [26-0182](#)

Declaring May as Foster Care Month in Hennepin County - offered by Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

13.C. [26-0183](#)

Declaring May as American Indian Month in Hennepin County - offered by
Commissioner Goettel

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

13.D. [26-0184](#)

Declaring May as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in Hennepin County - offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

13.E. [26-0185](#)

Renewal of lease and use agreement for St. David's Nicollet Center

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

13.F. [26-0186](#)

Authorization to amend budget and award contract to S.M. Hentges & Sons, Inc. for CP 2182300 - CSAH 82 improvements (county recv \$675,000 Shorewood) (county cost \$4,152,042)

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

On a motion by Commissioner Kevin Anderson, seconded by Commissioner Angela Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:14 p.m. until Tuesday, May 19, 2026.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepincounty.gov**

Board Action Request

26N-0018

Item Description:

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

Background:

Pursuant to County Board resolution 98-4-233 (Purchasing Rules), the County Board delegated to the County Administrator and Assistant County Administrators the authority to enter into professional, personal and human service agreements of \$25,000 or less on behalf of the county. Under these rules, agreements are then to be communicated to the Board for its information.

Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less.

Resolution 19-0325R1 further increased the authority of the County Administrator to enter into professional and personal service agreements of \$100,000 or less.

This BAR continues communication of these agreements to the Board.

Request for Administrative Approval Report

Report Communicated: May 19, 2026

BAR: 26N-0018

Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Adult Representation Services					
PR00007179	Multicultural Autism Action Network	Amd 2 to Agmt PR00007179 with Multicultural Autism Action Network to provide a minimum of two (2) culturally specific workshops that advance supported decision making, 05/01/2025-06/30/2026, NTE \$57,000.00.	5/1/2025	6/30/2026	\$57,000.00
Attorney's Office					
PR00005404	Change Inc.	Amd 3 to Agmt PR00005404 with Change Inc. to provide services to children at risk for truancy and/or educational neglect, 07/01/2023-06/30/2026, NTE \$182,000.00.	7/1/2023	6/30/2026	\$182,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Climate and Resiliency						
	PR00008343	Strong Mind Strong Body Foundation	Agmt PR00008343 with Strong Mind Strong Body Foundation to provide the FORTIFY youth program focused on climate adaptation, food systems, and leadership. Services include facilitating youth programming, supporting garden-based activities, and hosting a community event while also coordinating with HC and provide required reporting, 04/20/2026-01/31/2027, NTE \$39,000.00.	4/20/2026	1/31/2027	\$39,000.00
Facility Services						
	PR00008214	Boarman Kroos Vogel Group Inc	Agmt PR00008214 with Boarman Kroos Vogel Group Inc to provide Architectural and other professional services at City Hall and Public Safety Facility Upgrades, 02/23/2026-03/20/2028, NTE \$150,890.00.	2/23/2026	3/20/2028	\$150,890.00
Hennepin Health						
	PR00008429	Clearlink Partners LLC	Agmt PR00008429 with Clearlink Partners LLC to provide NCQA Health Outcomes Accreditation Services, 05/11/2026-05/10/2029, NTE \$49,900.00.	5/11/2026	5/10/2029	\$49,900.00
HS Children and Family Services						
	PR00008413	Circle of Friends Children Services LLC	Agmt PR00008413 with Circle of Friends Children Services LLC to provide Intake Review Team consultation, 01/01/2026-12/31/2026, NTE \$9,000.00.	1/1/2026	12/31/2026	\$9,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Human Resources						
	PR00008292	Madden Galanter Hansen, PLLC	Agmt PR00008292 with Madden Galanter Hansen, PLLC to provide a training presentation in the areas of labor relations, personnel matters, or employment law, 05/01/2026-12/31/2026, NTE \$3,500.00.	5/1/2026	12/31/2026	\$3,500.00
Library						
	PR00008430	Williams, Lisa L.	Agmt PR00008430 with Williams, Lisa L. to provide three drop-in crafting programs at North Regional Library, 05/30/2026-06/30/2026, NTE \$1,200.00.	5/30/2026	6/30/2026	\$1,200.00
	PR00008447	Snake Discovery, LLC	Agmt PR00008447 with Snake Discovery, LLC to provide live animal programs with MN and WI reptiles for library program series, 06/07/2026-08/31/2026, NTE \$3,970.00.	6/7/2026	8/31/2026	\$3,970.00
	PR00008453	Now. Make. Art. LLC	Agmt PR00008453 with Now. Make. Art. LLC to provide summer art program series for Hennepin County Library, 06/15/2026-08/15/2026, NTE \$9,350.00.	6/15/2026	8/15/2026	\$9,350.00
Public Health						
	PR00008354	Evidence Based Strategists, Inc.	Agmt PR00008354 with Evidence Based Strategists, Inc. to provide Motivational Interviewing Training, 04/01/2026-08/31/2026, NTE \$5,500.00.	4/1/2026	8/31/2026	\$5,500.00
	PR00008359	Black Business Enterprises LLC	Agmt PR00008359 with Black Business Enterprises LLC to provide consulting, 02/01/2026-12/31/2026, NTE \$10,000.00.	2/1/2026	12/31/2026	\$10,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00008449	England, Richard W.	Agmt PR00008449 with England, Richard W. to provide qualified expert witness testimony, 06/01/2026-05/31/2027, NTE \$6,000.00.	6/1/2026	5/31/2027	\$6,000.00

Board Action Request

26N-0019

Item Description:

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

Background:

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved - Fourth Quarter 2025: October 1, 2025 - December 31, 2025

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

This board action request aligns with Hennepin County disparity reduction efforts by improving access to culturally specific/sensitive health services and increasing community well-being.

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved – Fourth Quarter 2025

October 1, 2025 – December 31, 2025

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2513111	Pathways For Learning LLC	10/6/2025	10/1/2025	(Evergreen)		Mental health early intensive developmental and behavioral intervention (EIDBI) services agreement
A2513103	Regents of the University of Minnesota dba Community-University Health Care Center (CUHCC)	11/20/2025	12/1/2025	(Evergreen)		Community clinic, behavioral health and primary care services agreement
A2513121	Faith Forward Psychiatry, LLC	10/30/2025	10/1/2025	(Evergreen)		Behavioral health – mental health services agreement
A2513143	Golden Kids Behavioral Therapy, LLC	11/10/2025	11/1/2025	(Evergreen)		Behavioral health – mental health services agreement
A2513144	Diverse Mental Health Response, LLC	11/10/2025	11/1/2025	(Evergreen)		Behavioral health – mental health services agreement
A188945 Amendment 1	Children’s Respiratory & Critical Care Specialists, PA	12/17/2025	1/1/2019	12/31/2026		Amendment to extend one year for diagnostics and professional medical services

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2513285	Open Door Mental Health Services Inc.	12/1/2025	12/1/2025	(Evergreen)		Behavioral health – mental health and SUD services agreement
A2311663, Amendment 2	Touchstone Mental Health	11/20/2025	1/1/2026	3/31/2030		Amendment 2 to update care guide services language and reimbursement rate (Exhibit I, Section H. and Attachment A), and to remove Exhibit III, ICSP model services, from the agreement effective 1/1/2026
A2513288	West Side Community Health Services, Inc.	11/24/2025	12/1/2025	(Evergreen)		Community clinic, behavioral health, behavioral health home and primary care clinic services agreement
A2513290	Pinnacle Behavioral Healthcare, LLC	12/11/2025	12/1/2025	(Evergreen)		Behavioral health – mental health services agreement
A2513309	Walk-in Clinic Professional Service Corporation	12/30/2025	1/1/2026	(Evergreen)		Clinic and urgent care services agreement
A2311969, Amendment 6	Hennepin Healthcare System, Inc.	12/17/2025	1/1/2024	12/31/2027		Amendment 6 to update care guide services language and reimbursement rate, add reimbursement for C&TC services and extend term of agreement.

Board Action Request

26N-0020

Item Description:

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

Background:

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved - First Quarter 2026: January 1, 2026 - March 31, 2026

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

This board action request aligns with Hennepin County disparity reduction efforts by improving access to culturally specific/sensitive health services and increasing community well-being.

HENNEPIN HEALTH CONTRACT REPORT

Contracts and Amendments to Contracts Approved – First Quarter 2026

January 1, 2026 – March 31, 2026

Hennepin Health medical provider / payer service contracts approved by the Hennepin Health Executive Director in accordance with Board Resolution 04-126, March 3, 2004, and Board Action Request # 08-0215, effective March 24, 2008.

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2512961	Direct Care and Treatment	1/6/2026	1/1/2026	12/31/2035		Behavioral health – mental health, substance use disorder, and intensive residential treatment services, hospital – inpatient and professional medical services agreement
A2513062	RGH Enterprises, LLC dba Edgepark Medical Supplies	3/27/2026	4/1/2026	(Evergreen)		Home medical products and supplies agreement
A2613358	Abundant Life Residence, LLC	2/6/2026	2/1/2026	(Evergreen)		Behavioral health – mental health, intensive residential treatment services and substance use disorder services agreement
A2613360	Domestic Abuse Project, Inc.	2/6/2026	2/1/2026	(Evergreen)		Behavioral health – mental health, substance use disorder and targeted case management services agreement
A2613359	Kent J. Erickson DC, Chtd dba Brookdale Health	2/6/2026	2/1/2026	(Evergreen)		Diagnostics, professional medical services, durable medical equipment services and supplies, and rehabilitative renewal services agreement
A199475, Amendment 1	LTC Professionals, PLLC	2/6/2026	2/1/2019	1/31/2027		Amendment to extend current agreement for one year, through 1/31/2027

CONTRACT NUMBER	MEDICAL SERVICE PROVIDER	APPROVED DATE	BEGIN DATE	END DATE	NTE- NON PROVIDER ONLY	DESCRIPTION
A2613357	Twin Cities Physicians Professional Corporation	2/6/2026	3/1/2026	(Evergreen)		Professional medical services agreement
A2613409	Kelly-Norton Programs, Inc.	3/31/2026	4/1/2026	(Evergreen)		Behavioral health – mental health and substance use disorder renewal services agreement
A2613407	Mental Health Counseling Services, LLC	3/31/2026	4/1/2026	(Evergreen)		Behavioral health renewal services agreement
A2513311	AdaptHealth Minnesota	3/9/2026	3/1/2026	(Evergreen)		Durable medical equipment supplies and services agreement
A2513312	Sleep Therapy	3/9/2026	3/1/2026	(Evergreen)		Durable medical equipment supplies and services agreement
A2613399	JD Eyes dba Pearle Vision	3/24/2026	4/1/2026	(Evergreen)		Optical services agreement

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26N-0021

Item Description:

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.



Hennepin County Board of Commissioners

May 1, 2026

Tomeka Hunter
2947 Oliver Ave. N.
Minneapolis, MN 55411

Dear Tomeka Hunter:

RE: Tomeka Hunter Property Damage Claim

Your communication dated March 27, 2026, which was served by mail on May 1, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on May 19, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton". The signature is written in a cursive style.

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

May 5, 2026

Vlad Zayarni
9860 64th Ave. N
Maple Grove, MN 55369

Dear Vlad Zayarni:

RE: Vlad Zayarni Vehicle Damage Claim

Your communication dated April 24, 2026, which was served by mail on May 5, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on May 19, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

May 15, 2026

James Geisinger
3625 Gettysburg Ave. S. #72
St. Louis Park, MN 55426

Dear James Geisinger:

RE: James Geisinger Motor Vehicle Damage
Claim

Your communication dated May 9, 2026, which was served by mail on May 15, 2026, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on May 19, 2026. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0212

Item Description:

Claims Register for the period ending May 22, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 22, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0213

Item Description:

Claims Register for the period ending May 29, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 29, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

26-0214

Item Description:

Claims Register for the period ending June 5, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending June 5, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0192

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Consortium HOME-ARP allocation plan and substantial amendment to the 2021 Action Plan be approved; that the plan be submitted to the U. S. Department of Housing and Urban Development; and that the County Administrator be designated as the authorized official to act on behalf of Hennepin County in matters related thereto; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the programs by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for these programs when grant funds are no longer available; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County; and

BE IT FURTHER RESOLVED, that the 2024 HOME-ARP award (Resolution 24-0251) to Beacon Interfaith Housing Collaborative for supportive housing in Richfield in the amount not to exceed \$1,000,000 (Agreement PR00006195), be rescinded and reallocated for distribution under the HOME-ARP Program as described herein; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00008386 with New Generations LLC, or an affiliated entity, for the Community Corner project in Brooklyn Center, with a not to exceed amount of \$1,000,000, during the period May 12, 2026 through May 12, 2081; that the following review and approval by the County Attorney's Office, the County Administrator and Chair of the Board be authorized to execute the agreement and other necessary documents; and that the Controller be authorized to disburse funds as directed.

Background:

On March 11, 2021, the American Rescue Plan Act of 2021 was signed into law, including the appropriation of \$5 billion to be administered through the HOME Investment Partnerships (HOME) Program to address the need for homelessness assistance and supportive services.

Hennepin County has been awarded a one-time allocation of \$6,415,971 of HOME American Rescue Plan (HOME-ARP) funding on behalf of the Hennepin County Consortium (all Hennepin County Cities except for Minneapolis).

Hennepin County's HOME-ARP Allocation Plan, adopted September 27, 2022 (Resolution 22-0358), follows the priorities and goals identified in the county's 2020-2024 Consolidated Plan, the requirements of the American Rescue Plan Act, and HUD Notice CPD-21-10.

To date, HOME-ARP funds have been awarded to three projects. The first two, the Vista 44 project (Resolution 22-0358, Agreement PR00004498, NTE \$4,630,000) and the Robin Hotel project (Resolution 22-0510, Agreement PR00004768, NTE \$700,000), are fully operational and leased. The third, Aster Commons (Resolution 24-0251, Agreement PR00006195, NTE \$1,000,000) was terminated by the developer.

Staff recommend that the reallocation of HOME-ARP funding (\$1,000,000) be awarded to New Generations LLC for the Community Corner project in Brooklyn Center. Community Corner will create 31 units of supportive housing for people experiencing and at risk of homelessness. Hennepin County HOME-ARP funding agreements are typically in the form of a 30-40-year loan and must be expended within five years.

Current Request: Approve submission of the Hennepin County Consortium HOME-ARP allocation plan and substantial amendment to the 2021 Action Plan, and authorization to negotiate Agreement PR00008386 with New Generations LLC for the Community Corner project in Brooklyn Center, with a not to exceed amount of \$1,000,000.

Impact/Outcomes: This project will create a total of 31 units of supportive housing, including 8 high priority homeless units and 12 units for people with complex medical conditions and homeless.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0193

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement A2613452 with Tasks Unlimited Lodges, or affiliated entity, for supportive housing at 3370/3374 Lilac Drive North, Golden Valley (Resolution 96-5-298, NTE \$200,000), adding supportive housing projects at 3579/3581 Independence Avenue North, New Hope, 6312/6314 France Avenue South, Edina, and 4125/4127 Jordan Avenue North, New Hope, under one consolidated agreement; extending the contract period end date from September 20, 2026 through December 31, 2036; increasing the not to exceed amount to \$588,000 (consistent with the sum of consolidated agreements); extending, amending and restating related documents as necessary; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment and related documents on behalf of the county; and that the controller be authorized to disburse or receive funds as directed.

Background:

From 1996 to 1998, Hennepin County entered into four HOME Investment Partnerships program agreements (total HOME NTE \$588,000) with Tasks Unlimited Lodges for acquisition and rehabilitation of properties at 3370/3374 Lilac Drive North in Golden Valley (Resolution 96-5-298, NTE \$200,000); 3579/3581 Independence Avenue North in New Hope (Resolution 95-6-32R1, NTE \$88,000); 6312/6314 France Avenue South in Edina (Resolution 97-5-283, NTE \$150,000); and 4125/4127 Jordan Avenue North in New Hope (Resolution 98-5-332, NTE \$150,000).

Tasks Unlimited Lodges provides supported employment, housing and recovery services for individuals 18 and older, who are diagnosed with severe or persistent mental illness or have struggled with addiction. Services offered include housing recovery services, employment support, and counseling services. Each Lodge provides an opportunity for adults with mental illness to live independently with a group of supportive peers that they choose to live with. Tasks Unlimited offer supportive services to promote long term success and recovery for each "Lodge Member". Some original Lodge Members still live in these properties today. For many Lodge Members, having a place with affordable rent, being surrounded by supportive peers, and having access to supportive services to sustain employment and manage their mental illness has allowed them to see their Lodge and other Lodge Members as their "found family", with whom they plan to live with well into retirement.

HOME funds were structured as 30-year deferred loans. Tasks Unlimited Lodges has continued to meet the terms of the loans and Declaration of Restrictive Covenants and now desires to extend the loan terms for all properties through December 31, 2036, as part of their portfolio management.

For administrative clarity, staff recommends consolidating all four loans under one Agreement A2613452, with a total combined not to exceed amount of \$588,000.

26-0193

Current Request: This request is for authorization to negotiate Amendment 1 to Agreement A2613452 with Tasks Unlimited Lodges to ensure continued affordability on four projects through December 31, 2036, with a loan amount totaling \$588,000.

Impact/Outcomes: Approval of this request will facilitate strategies for preservation of affordable housing rental units.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0194

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate with Microsoft Corporation for Microsoft volume licensing, during the period January 1, 2027 through December 31, 2029; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign Microsoft Enterprise Agreement enrollments and other volume licensing documents on behalf of the county; and

BE IT FURTHER RESOLVED, that Agreement M57026 with Insight Public Sector, Inc. serving as a reseller for Microsoft products and services, during the period of June 11, 2026 through February 20, 2030, in an amount not to exceed \$42,000,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County has had a Microsoft Enterprise Agreement since 2011 to provide a unified and centrally managed foundation for enterprise technology. The Enterprise Agreement supports the county's use of productivity applications, cloud services, security capabilities, developer tools, and remote access systems. Microsoft remains the county's largest provider of business-critical software used every day by staff, contractors, volunteers, and library patrons.

The county's current Enterprise Agreement expires at the end of 2026. Board authorization is required to continue licensing Microsoft products and services for the 2027-2029 term. Renewing the Enterprise Agreement ensures continuity for essential operations and maintains compatibility with internal systems and external partners.

The Enterprise Agreement provides consistent pricing, standardized licensing, and predictable costs over the three-year term. As a government entity, the county receives the highest level of programmatic discounts available, and prices remain locked throughout the contract period. This structure simplifies license management and ensures access to the most updated versions of Microsoft software.

The Enterprise Agreement supports enterprise-wide productivity tools used by staff, volunteers, and contractors, including Microsoft Word, Excel, PowerPoint, Outlook, Teams, and SharePoint. These tools also support public-facing devices, such as library workstations, kiosks, and virtual desktops, giving residents modern and accessible tools to complete essential tasks.

The Enterprise Agreement secures the county's collaboration and communication platforms, including Microsoft Teams, which has become a core tool for remote work, virtual meetings, cross department communication, and service delivery. Security and compliance services provided through Microsoft 365 support data protection, identity management, threat detection, and regulatory compliance across county

systems.

The Enterprise Agreement includes the Power Platform - Power Apps, Power Automate, Power Pages, and Power BI - which enables rapid development of digital forms, workflows, dashboards, and department-specific applications. These tools support modernization efforts and allow business areas to create efficient solutions without custom development.

The Enterprise Agreement also includes Azure, which is Microsoft's cloud computing platform. Azure continues to expand the county's ability to deliver digital services reliably and securely. Each application is individually evaluated on a case-by-case basis to determine whether Azure cloud hosting or on-premises hosting is the better fit. By using Azure, the county will avoid an estimated \$8 million in on-premises costs over the upcoming three-year term.

Infrastructure licensing covered under the Enterprise Agreement, including Windows Server, SQL Server, GitHub for Copilot, and Visual Studio, supports the county's development teams' mission-critical service delivery, and ensures compatibility for hundreds of internal applications.

Microsoft provides Enterprise Agreement licensing to local governments through authorized resellers. In 2026, the county completed a competitive process to select a reseller available under cooperative purchasing agreements. Insight Public Sector, Inc. was selected based on lowest pricing and demonstrated experience supporting government organizations.

The Enterprise Agreement directly supports the county's disparity reduction, digital equity, and sustainability goals. Library patrons benefit from free access to Microsoft Office applications, enabling job searches, homework support, resume creation, and essential digital literacy. Accessibility tools within Microsoft products support individuals with visual, hearing, motor, and cognitive challenges. Moving workloads from county data centers to Azure cloud services also advances sustainability goals by reducing energy use and lowering carbon emissions.

This technology request has been reviewed and approved by the office of the Hennepin County CIO.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0195

Item Description:

Authorize the County Assessor to consider impact of conservation easements on property values

Resolution:

BE IT RESOLVED, that the County Assessor is authorized to consider the impacts of conservation easements on property values.

Background:

In 2025, Hennepin County and partners successfully advocated a change to Minnesota Statute 273.117 (www.revisor.mn.gov/statutes/cite/273.117) authorizing metropolitan counties that have adopted a program to protect farmland or natural areas to, by resolution, authorize the assessor to consider the impact of a conservation easement on a property's value. Prior to this 2025 law change, county assessors were prohibited from reducing the value of a parcel due to a conservation easement, except in limited circumstances. This resolution would allow the Hennepin County Assessor to do so.

As the Soil and Water Conservation District, Hennepin County works with residents and partner organizations to protect and restore habitat through conservation easements. A conservation easement is a legally binding agreement, voluntarily entered into by the landowner, that permanently protects the property from future development and restores the site's natural features. In 2016, Hennepin County adopted the Conservation Easement Program, formalizing the county's work to permanently protect natural resource corridors and ecologically significant natural areas (Resolution 16-0144R2).

Conservation easements provide wildlife habitat, support clean water and air, sequester carbon, and improve the county's resilience to the impacts of climate change. Because of these benefits, Hennepin County's Climate Action Plan set a goal of acquiring 6,000 acres of conservation easements by 2040. We are nearly 20% of the way toward achieving our goal with 1,096 acres permanently protected.

After five years of working toward this climate goal, one barrier to participation has been the inability to recognize the reduction in property values as a result of enacting a conservation easement.

Authorizing the assessor to consider the impact of a conservation easement on a property's value provides more accurate property tax valuations. Property values can be adjusted when an easement is established, ensuring a landowner's taxes reflect the restrictions on their property's future development potential.

Making property tax assessments fairer to conservation easement owners will make participation more accessible to more residents, ensuring the viability of the county's 6,000-acre easement goal and preserving Hennepin County's most critical natural areas for generations to come.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0196

Item Description:

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

WHEREAS:

WHEREAS, counties play a vital role in delivering essential services and addressing community needs focused on equitable outcomes for all residents; and

WHEREAS, counties are uniquely positioned to serve as catalysts for local innovation through collaborations grounded in data, research, and aligned strategies; and

WHEREAS, metro counties in the Twin Cities region face increasingly complex and interconnected challenges, including reductions in direct federal support that impact county programming and service delivery; and

WHEREAS, Hennepin County has a long-standing history of regional leadership and partnership with public, academic, and community institutions; and

WHEREAS, the University of Minnesota Humphrey School of Public Affairs is recognized as a national leader in research, public policy, and data analysis, and is well-positioned to convene metro public sector leaders, to present on emerging trends and issues impacting counties and facilitate dialogue around shared strategies that improve residents' lives; and

WHEREAS, a Metro County Public Impact Summit, in partnership with the University of Minnesota Humphrey School of Public Affairs, would provide a regional forum for exploring shared public challenges, fostering collaboration, and advancing practical, evidence-based policy solutions; and

WHEREAS, Hennepin County is well-positioned to serve as the initial host for a pilot Summit with opportunities for future rotation among participating metro counties; and

WHEREAS, the University of Minnesota Humphrey School of Public Affairs and partner organizations would actively pursue support from philanthropic foundations, grant-making institutions, sponsorship partners, and other external funding sources to support the Summit and ensure the initiative proceeds with minimal or no direct financial impact to Hennepin County.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to explore the development of a Metro County Public Impact Summit in partnership with the University of Minnesota Humphrey School of Public Affairs and regional stakeholders; and

BE IT FURTHER RESOLVED, that the County Administrator is directed to engage with the University of Minnesota Humphrey School of Public Affairs and participating partners in the planning and conceptual development of the proposed Summit; and

BE IT FURTHER RESOLVED, that the County Administrator shall work collaboratively with the University of Minnesota Humphrey School of Public Affairs and regional stakeholders to identify, pursue, and secure funding commitments from philanthropic foundations, grant-making organizations, sponsorship partners, and other external funding sources to support the planning and implementation of the Summit; and

BE IT FURTHER RESOLVED, that Hennepin County may serve as the proposed host for a pilot convening between 2026 and 2027, with consideration for future regional hosting opportunities among participating counties; and

BE IT FURTHER RESOLVED, that advancement into implementation, contractual commitments, or operational execution of the Summit shall be contingent upon the successful securing of sufficient external philanthropic and partner funding to ensure the initiative proceeds with minimal or no direct financial impact to Hennepin County.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

26-0197

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2412166 with the Minnesota Department of Human Services (DHS) for the purchase of services for persons living with HIV/AIDS, extending the end date from June 30, 2026 through June 30, 2027 and increasing the receivable amount by \$2,000,000 to a new not to exceed total of \$8,202,927 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health 2026 revenue and expenditure budget by \$1,000,000; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The Minnesota Department of Human Services (DHS) is designated as Minnesota's grant recipient for federal Ryan White HIV/AIDS Treatment Extension Act Part B funds to support health and social services for persons living with HIV/AIDS throughout Minnesota. The primary goal of the federal Ryan White HIV/AIDS Program is to provide equitable access to HIV medical care and antiretroviral treatment for low-income people living with HIV. Through resolutions 26-0052, 25-0103, and 24-0042, Hennepin County Public Health (HCPH) received \$597,000, \$1,585,313, and \$4,020,614, respectively, in Federal Ryan White Part B and AIDS Drug Assistance Program (ADAP) 340B rebate funds from DHS for the purchase of health and human services on behalf of persons living with HIV/AIDS in the state. These funds will provide core medical and support services for low-income Minnesotans living with HIV including early intervention, outpatient ambulatory healthcare, case management and medical transportation services, food bank/home delivered meals, medical nutrition therapy, outpatient substance abuse treatment, and housing coordination and rental assistance.

The partnership with DHS was created to ensure coordinated delivery, planning, and evaluation of Part B funded HIV health care and social services statewide. Hennepin County has received these funds from the state since 2000. As part of this contractual arrangement, Hennepin County will subcontract with 13 clinic and community-based organizations for HIV/AIDS related services in accordance with the service priorities and allocations determined by the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body jointly appointed by the county board and the Minnesota Department of Human Services and the

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Minnesota Department of Health. Many of these services prioritize communities disproportionately impacted by HIV including African Americans, Black African born immigrants, Latinx, Indigenous People, and young gay and bisexual men to reduce disparities in HIV related health outcomes.

The agreement also covers administrative costs incurred by county HHS to manage the Part B and rebate funded contracts, support the Minnesota Council for HIV/AIDS Care and Prevention, and implement the actions and tactics of Positively Hennepin, Hennepin County's strategy to end the HIV epidemic.

This request supports disparity elimination in the health domain by providing core medical and support services, for persons living with HIV/AIDS in the state.

APEX Coding (multiple projects):

Fund: 20
Dept ID: 536399
Project ID: 1008675
Revenue Account: 42067
Amount: \$1,000,000(budget appropriation)
Expense Account: 59860
Amount: \$1,000,000

Full Accounting Below:

Fund: 20
Dept ID: 536399
Project ID: 1000405
Expense Account: 50020
Amount: \$124,827
Expense Account: 50817
Amount: \$49,930
Expense Account: 52900
Amount: \$115,285
Expense Account: 59860
Amount: (\$290,042)

Fund: 20
Dept ID: 536399
Project ID: 1000466
Expense Account: 50020
Amount: \$32,316
Expense Account: 50817
Amount: \$12,926
Expense Account: 52900
Amount: \$11,533
Expense Account: 59860
Amount: (\$56,775)

Fund: 20
Dept ID: 536399
Project ID: 1008557
Expense Account: 50020
Amount: \$5,130
Expense Account: 50817
Amount: \$2,052
Expense Account: 59860
Amount: (\$7,182)

Fund: 20
Dept ID: 536399
Project ID: 1008469
Expense Account: 55810
Amount: \$646,001
Expense Account: 59860
Amount: (\$646,001)

This request funds services that are: core services

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Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0198

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 6 to Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, increasing the not to exceed amount by \$71,750 for a new total not to exceed amount of \$2,568,024, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to dispense funds as directed.

Background:

Amendment 6 to the Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria (the InterQual product), adds the InterQual Exchange product which enables the sharing of documentation requirements in a computable format.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0199

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2607

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2607 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0200

Item Description:

Acceptance of the 2025 Special Gift Fund Annual Report

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners accept the Special Gift Fund 2025 Annual Report; and that pursuant to Minnesota Statute 465.03, donations made to the Hennepin County Human Services and Public Health Special Gift Fund in 2025 be accepted.

Background:

The Hennepin County Special Gift Fund, established in 1970, provides financial assistance to people receiving services from Health and Human Services who are experiencing crises or exceptional circumstances for which no other resources are available. Requests for assistance are submitted by Hennepin County case managers on behalf of eligible individuals. Funding amounts are typically limited to \$200 per person and may be used to address essential needs, including food, clothing, shelter or other supports necessary for personal well-being.

Minnesota Statute 465.03 requires that gifts to counties be accepted by resolution of the governing body and adopted by a two thirds majority. An annual report containing a summary of donations and expenditures is attached.

This Board Action Request supports disparity reduction by providing additional resources for residents to support needs in domains such as health, income, housing and education.

Recommendation from County Administrator: Recommend Approval



HSPH Special Gift Fund

Background

The Hennepin County Special Gift Fund (SGF), established in 1970, provides limited financial support to individuals currently receiving services from Hennepin County Health and Human Services. The fund is intended to help address urgent needs or crisis situations when no other funding sources are available.

Requests for assistance must be submitted by the individual’s Hennepin County case manager or social worker. Support is limited to a maximum of \$200 per person per year. All contributions to the Special Gift Fund come from staff and external donors; no tax dollars are used.

2025 Financial Summary

HSPH Accounting was consulted to reconcile the Special Gift Fund budget to ensure all expenses were captured and reflected accurately.

1/1/2025 Balance	\$41,368.10
2025 Total Disbursements	(\$ 8,387.99)
2025 Cash Donations	<u>\$ 3,006.00</u>
 12/31/2025 Year End Balance	 \$35,986.11

2025 Summary of Donations

The Special Gift Fund consists of 100% cash donations

- Remaining funds roll over annually
- The fund received cash donations totaling \$767.00
- HSPH annual craft & bake sale and silent auction: \$2,239.00 from staff

Summary of expenditures

In 2025, the Special Gift Fund provided financial assistance to 54 individuals, addressing a wide range of needs stemming from personal crises or challenging circumstances. Many grants supported physical and mental health, housing stability, clothing and other essential basic needs.

The Special Gift Fund also enabled individuals access to newborn supplies following medically complex births, obtain appropriate interview attire, and secure critical support when fleeing from domestic violence. Additional assistance was provided for medical expenses not covered by insurance and for basic necessities arising from unforeseen events.

MINNESOTA

Board Action Request

26-0201

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Joint Powers Agreement A2412550 with the Minnesota Department of Human Services for the provision of emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness extending the contract period through June 30, 2027, increasing the receivable by \$3,169,507.79 for a new total receivable amount of \$9,350,785.79, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Under the authority of Minnesota Statutes, section 256I.05, Subd.1a, paragraph b, Hennepin County's Human Services and Public Health (HSPH) requested a cost-neutral transfer of funds from MN Department of Human Services' (DHS) Housing Support fund (formerly known as Group Residential Housing) for this project, which was approved by the DHS Commissioner. Hennepin County has received this cost neutral transfer allocation funding since 2017.

This funding was most recently approved in JPA agreement A2412550, which was approved on October 1, 2024 (Board Resolution 24-0387). A first amendment to this JPA 2412550 was approved on June 10, 2025, which extended the term of the agreement to June 30, 2026, and increased the NTE to \$6,181,278.00 (Board Resolution 25-0221).

This amendment adds the SFY 2027 allocation of \$3,169,507.79 and extends the term of the contract through June 30, 2027 to provide emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness.

This agreement and receivable funding will support emergency shelter at the Salvation Army Harbor Light Center (contract HS00000229), housing tenancy supports and services for families experiencing homelessness, provided by Avivo (contract HS00001657) and Peoples Development Services (HS00001656), and will support medical respite shelter at the Catholic Charities Endeavors facility (contract HS00001012).

Current Request: Approve Amd 2 to JPA A2412550 with DHS for a Housing Support Fund cost neutral transfer, increasing the NTE to \$9,350,785.79 and extending the contract through June 30, 2027.

Disparity Elimination: This request reduces disparities in the housing and healthcare domains by supporting

26-0201

programs to safely shelter and care for people experiencing homelessness and complex health conditions, as well as to provide supportive housing for families experiencing homelessness and disabling conditions. A majority of the recipients of these services are people of color who are disproportionately impacted by homelessness and health conditions.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0202

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Joint Powers Agreement A2412551 with the Minnesota Department of Human Services for the provision of housing services for American Indians with severe substance use disorders who are experiencing homelessness, extending the contract period through June 30, 2027, increasing the receivable by \$1,385,848.93 for a new total receivable amount of \$4,098,425.93, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Under the authority of Minnesota Statutes, section 256I.05, Subd.1a, paragraph b, Hennepin County's Human Services and Public Health (HSPH) requested a cost-neutral transfer of funds from MN Department of Human Services' (DHS) Housing Support fund (formerly known as Group Residential Housing) for this project, which was approved by the DHS Commissioner. This transfer is codified in this joint powers agreement which grants the SFY 2025 allocation of \$1,348,120.52 for July 1, 2024 through June 30, 2025 to provide room and board and rehabilitative services for American Indians with substance use disorders of such severity that frequently risks the person's physical safety and has resulted in a loss of permanent housing and unsheltered homelessness.

This annual allocation will be used to support these services by the American Indian Community Development Corporation (AICDC) at KOLA Safe Haven, 2408 4th Avenue, 1500 Elliot Avenue, 121 West Franklin Avenue, and in other scattered sites, all in Minneapolis, through expenditure contract HS00000712 with the AICDC. AICDC also operates several other unique housing and service interventions for this population, including a detoxification facility under county contract at 1800 Chicago Avenue, and Anishinabe Wakiagun permanent supportive housing.

Hennepin County began to receive funding from DHS for this Cost Neutral Transfer Agreement in 2017. The current agreement (A2412551) was approved by the Board on October 1, 2024 (Board Resolution 24-0388) for an NTE of \$1,348,120. A first amendment to this agreement to was approved on June 10, 2025 (Board Resolution 25-0220) that extended the term of the agreement through June 30, 2026, and increased the receivable for a new NTE of \$2,712,577.00.

Current Request: Approve Amd 2 to JPA A2412551 with MN DHS, increasing the NTE by \$1,385,848.93 for a new total NTE of \$4,098,425.93 and extending the term of the agreement to 6/30/2027.

Disparity Elimination: This request reduces disparities in the housing domain by providing housing and services for American Indians experiencing homelessness and behavioral health conditions. This is a population especially impacted by disparities in the experience of homelessness and housing instability.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0203

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613462 with the Minnesota Department of Human Services to accept Federal Financial Participation funds for Nonemergency Medical Transportation Services, during the period July 1, 2026 through December 31, 2027, in the receivable amount of \$6,000,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Joint Powers Agreement A2613462 between the Minnesota Department of Human Services (DHS) and Hennepin County Human Services and Public Health (HSPH) to provide administrative services for the Nonemergency Medical Transportation Services (NEMT) program as defined by DHS. This Agreement allows Hennepin County HSPH to receive Federal Financial Participation (FFP) funds from DHS for NEMT administration.

HSPH serves as the fiscal agent for 13 counties that comprise the Metropolitan County Consortium (MCC). In this role, HSPH pays contracted transportation coordinator Medical Transportation Management, Inc. (MTM) for administration of the nonemergency medical transportation program to MCC residents.

Agreement A2613462 begins a new contract for the period of July 1, 2026 through December 31, 2027 for the total receivable amount to \$6,000,000. This allows HSPH to continue to serve as the fiscal agent for the MCC counties who jointly contract with transportation coordinator MTM and to continue receiving FFP funding from DHS for the services administered. HSPH seeks 50% FFP reimbursement from DHS for trip legs qualifying for FFP reimbursement based upon Major Programs and Procedure Codes assigned to paid trip legs.

Disparity reduction: This agreement reduces disparities in the health and connectivity domains by providing funds for transportation that increases healthcare access for residents.

This request funds services that are: mandated

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0204

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement 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 (HCAO), Domestic Abuse Service Center (DASC) during the period of July 1, 2026 through June 30, 2029 in the receivable amount of \$250,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed.

Background:

The HCAO Domestic Abuse Service Center (DASC) has a multidisciplinary prosecution team to review and follow up on all gone-on-arrival (GOA) domestic violence police reports in the City of Minneapolis. Currently, DASC advocates provide victim services on non-felony GOA cases. With the goal to reduce domestic violence lethality and increase victim safety, funding from the City of Minneapolis will be used to support a 1.0 FTE in DASC to expand victim services to now also support felony-level GOA cases.

The goal of this position is to ensure a quicker trauma-informed and victim-centered response to victims following a highly lethal domestic violence incident, a greater streamline of victim services and support, and a more effective systemic response by providing victim input to law enforcement and prosecution.

The role of the advocate will be to connect with victims on felony GOA cases, assess the lethality factors, assist victims in creating a detailed safety plan, notify victims of the current case status, gather victim input, and provide immediate support and intervention to victims. Options and resources could include but are not limited to filing an Extreme Risk Protection Order to remove firearms, assistance with finding safe housing and relocation, filing an Order for Protection or identifying financial support towards safety measures.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0205

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00006169 with Steps for Change LLC to provide residential sexual health treatment services for Community Corrections clients, extending the contract through December 31, 2027 and increasing the contract amount by \$100,000 to a new total not to exceed amount of \$600,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

The original agreement with Steps for Change LLC was to provide residential sexual health treatment services to Department of Community Corrections and Rehabilitation (DOCCR) adult male clients convicted of a sex offense who are sentenced by the Fourth Judicial District Court, beginning 6/10/2024 with an end date of 6/30/2026. The original NTE amount was \$500,000. This amendment seeks to extend the contract for one year to 6/30/2027 and to increase the not to exceed amount by \$100,000 to a new not to exceed amount of \$600,000.

Services provided include client assessment, individual and group counseling, individual therapy, and supervision within a residential setting. For some clients, the program functions as an alternative to incarceration, enabling them to receive treatment while gradually transitioning back into the community.

This amendment allows DOCCR to fill an important gap for clients by providing both required treatment services and transitional housing under one roof, at no cost to the client. While treatment services are mandated by the court as a condition of probation, this is a core service of DOCCR.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0206

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 29-40-26 (State Contract 1062259) with the Minnesota Department of Transportation (MnDOT) and Stantec Consulting Services, Inc. to perform an architectural history survey of County State Aid Highway (CSAH) 5 (Minnetonka Boulevard), county project 2168000, at an estimated county cost of \$9,402; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

Hennepin County, in coordination with the City of Saint Louis Park, is leading a roadway reconstruction project using a complete and green streets design along CSAH 5 (Minnetonka Boulevard) from Xylon Avenue to Vernon Avenue. The project includes federal funding.

The Federal Highway Administration requires compliance with the National Historic Preservation Act, including completion of an architectural history survey for projects with federal funding. This survey will identify any significant or historical properties near the project that may be historically or culturally important and ensure they are considered and protected during the project. MnDOT will manage the survey, scheduled for completion in 2027.

Agreement PW 29-40-26 will authorize MnDOT and Stantec Consulting Services, Inc. to complete the architectural history survey. MnDOT will pay 80 percent of the consultant cost; Hennepin County will pay 20 percent (estimated county cost is \$9,402). Project funding is available in CP 2168000.

Current Request: This request seeks authorization to negotiate Agreement PW 29-40-26 with MnDOT and Stantec Consulting Services, Inc. to perform an architectural history survey of CSAH 5 (Minnetonka Boulevard), CP 2168000, at an estimated county cost of \$9,402.

Impacts/Outcomes: Approval of this request will allow for the completion of the required architectural history survey for the project to retain federal funding to make critical investment in modernizing our infrastructure to support connectivity and climate resiliency strategies.

This request funds services that are: core services

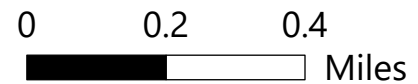
Recommendation from County Administrator: Recommend Approval

CP 2168000 | PW 29-40-26

Minnetonka Boulevard (CSAH 5) Reconstruction in St. Louis Park



BAR map date:
4/14/2026



Agreement #	Contractor Name	Vendor Number	Revenue Fund #	Rev. Dept. ID #	Rev. Capital funding source	Rev. Account # (4xxxx)	Rev. Project #	Rev. Original Amount	Rev. Budgeted? Y/N	Rev. Budget Year	Expense Fund #	Exp. Dept. ID #	Exp. Capital funding source	Exp. Account (5xxxx)	Exp. Project #	Exp. Original Amount	Exp. Budgeted? Y/N	Exp. Budget Year
PW 29-40-26	State of Minnesota	13087	53	910253	ST001	42600	2168000	\$ 9,402.00	y	2026	53	910253	ST001	56500	2168000	\$ 9,402.00	y	2026

MINNESOTA

Board Action Request

26-0207

Item Description:

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)

WHEREAS, Hennepin County has applied to the Commissioner of Transportation for a Local Bridge Replacement Program grant from the Minnesota state transportation fund for the replacement of Bridge No. 27542; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available through Local Bridge Replacement Program; and

WHEREAS, the amount of the Local Bridge Replacement Program grant is \$742,794.26.

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 21-40-26 (State Agreement No. 1062646) with the Minnesota Department of Transportation to accept Local Bridge Replacement Program grant funds for the replacement of Bridge No. 27542 (Capital Project 2181200, State Project 027-601-047), in the amount of \$742,794.26; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement and amendments on behalf of the county; and the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, that Hennepin County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the grant and will return to the Minnesota state transportation fund any amount appropriated for the project but not required; and

BE IT FURTHER RESOLVED, that revenues for CP 2181200 be adjusted to add \$742,794.26 in State Highway Grants and decrease State Aid Regular by the same amount, with no change to the total project budget; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Hennepin County, in coordination with the City of Eden Prairie, plans to replace Bridge No. 27542 over the Minnesota River Bluffs LRT Regional Trail as it is nearing the end of its service life. This project was awarded federal formula funding through the 2022 Regional Solicitation. In addition, a state grant has been awarded through the Local Bridge Replacement Program for this project, which is scheduled to begin construction this year and will include the following multi-modal safety improvements:

- Dedicated multi-modal space on the bridge connecting to the regional trail

- A trail entrance within close proximity to this bridge
- New left-turn lane at Trails End Road

Current Request: This request seeks authorization of the following for CP 2181200:

- Execute Agreement PW 21-40-26 with the Minnesota Department of Transportation, accepting \$742,794.26 in Local Bridge Replacement Program grant funds.
- Adjust project revenues by adding \$742,794.26 in State Highway Grants and decreasing State Aid Regular by the same amount.

Impacts/Outcomes: This action supports the county’s Mobility 2040 goals, climate action, and disparity elimination efforts by preserving and modernizing our transportation system and improving accessibility, mobility, and safety for all people using this bridge.

Replace Bridge #27542 along Pioneer Trail (CSAH 1) over the Minnesota River Bluffs LRT Regional Trail

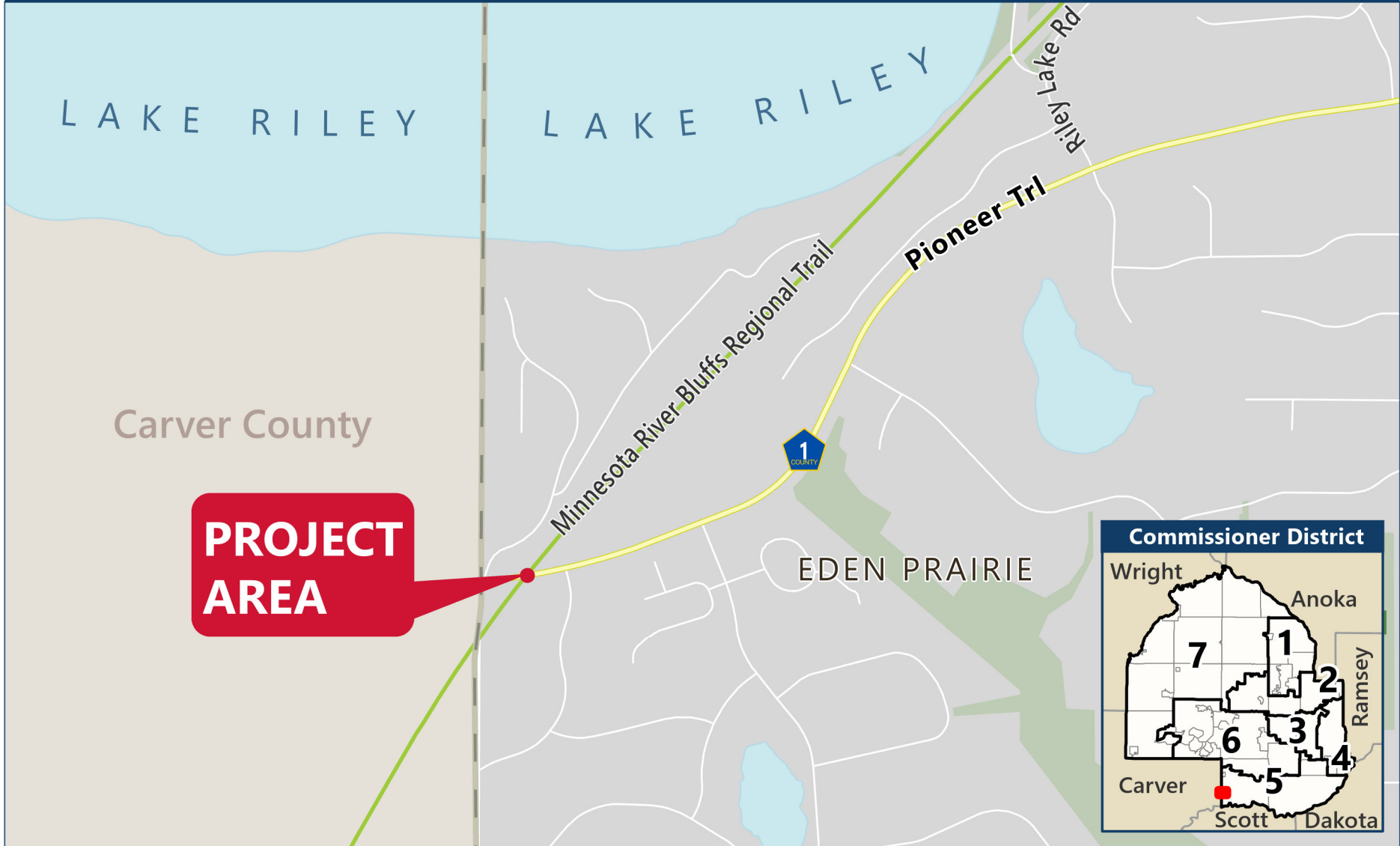
Revenues	Budget to Date	Current Request	Total
State Aid Regular	\$2,980,000	(\$742,794.26)	\$2,237,205.74
Federal Aid	\$4,760,000	-	\$4,760,000.00
Eden Prairie	\$265,000	-	\$265,000.00
State Highway Grants (LBRP MVLST)	-	\$742,794.26	\$742,794.26
Total	\$8,005,000	\$0	\$8,005,000
Expenditures	Budget to Date	Current Request	Total
Consulting	\$150,000	-	\$150,000
Right of Way	\$110,000	-	\$110,000
Construction	\$6,110,000	-	\$6,110,000
Contingency	\$1,645,000	-	\$1,645,000
Total	\$8,005,000	\$0	\$8,005,000

This request funds services that are: core services

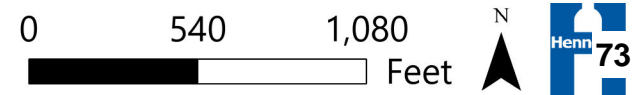
Recommendation from County Administrator: Recommend Approval

CP 2181200

Replace Bridge #27542 along Pioneer Trail (CSAH 1) over the Minnesota River Bluffs Regional Trail in the City of Eden Prairie



BAR map date:
11/19/2025



Board Action Request

26-0208

Item Description:

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

WHEREAS, there exists a Capital Grant Agreement for the METRO Blue Line Extension Light Rail Transit Project (Capital Project 1005877) with the Metropolitan Council and the Hennepin County Regional Railroad Authority (HCRRA); and

WHEREAS, Resolution 24-0513 authorized an increase of the combined County and HCRRA maximum grant amount to \$248,905,000, and subsequently a combined grant amount of \$208,100,000 was memorialized in Amendment One to Agreement PR00005488; and

WHEREAS, an extension of the grant activity period and a combined amount of \$40,805,000 in previously authorized County and HCRRA funds will be memorialized in Amendment Two to Agreement PR00005488

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the County Administrator to negotiate Amendment 2 to Agreement PR00005488, Capital Grant Agreement for the METRO Blue Line Extension Light Rail Transit Project with the Metropolitan Council and the Hennepin County Regional Railroad Authority (HCRRA), memorializing a maximum grant amount of \$248,905,000 and extending the grant activity period to June 30, 2027; and

BE IT FURTHER RESOLVED, that the Board authorizes the Chair to execute Amendment 2 to Agreement PR00005488 on behalf of the County, after review and approval by the County Attorney's Office; and

BE IT FURTHER RESOLVED, that the Board authorizes the Controller to transfer and disburse funds as necessary to carry out the intent of this Resolution.

Background:

Resolution 17-0207, on June 13, 2017, approved the assumption of certain not-yet paid funding commitments for the METRO Blue Line Extension Light Rail Transit Project (Capital Project 1005877) ("Project"), of the 2017 Counties Transit Improvement Board (CTIB) Capital Grant Agreement (CTIB 02201701/Met Council 174I001/County A177882A) with the Metropolitan Council for the Project, and the imposition of the 0.5% Transportation Sales and Use Tax and \$20 motor vehicle excise tax that are the primary sources of funds for Hennepin County contributions to the Project. Through these and other actions, Hennepin County agreed to take responsibility for the remainder of the project funding formerly committed by CTIB and the remainder of funding formerly anticipated from the State of Minnesota.

Agreement A177882A set the maximum grant amount at \$66 million, to be paid with a mixture of CTIB and County funds. The parties subsequently amended Agreement A177882A twelve times to extend the agreement's end date, as well as to authorize the expenditure of \$30,887,084 in county funds, in addition to the maximum grant amount. The most recent amendment to this Agreement, approved by Resolution 23-0188

R1, extended the end date to August 31, 2023, with no increase to the maximum grant amount.

On August 22, 2023, the County adopted Resolution 23-0323, which authorized execution of a new grant agreement, Agreement PR00005488, with the Metropolitan Council and HCRRA to supersede prior agreements and become the vehicle for all future County and HCRRA contributions to the Project. This Agreement provided for a maximum grant amount of \$75,305,000, of which the County contributed \$60,244,000 and HCRRA contributed \$15,061,000. The Agreement also put in place several important project governance requirements, including the creation of a Project Decisions Board, which is empowered to make a range of critical decisions related to the Project. The Project Decisions Board consists of two Metropolitan Council members, two Hennepin County commissioners, and one HCRRA commissioner. The Agreement's initial end date was December 31, 2024.

The agreement has been amended once. Hennepin County Regional Railroad Authority likewise approved negotiation of the same amendment on the same day as Hennepin County Board approval. The amendment was as follows:

- Amendment One extended the term through June 30, 2026, and despite a county-authorized increase to \$248,905,000, Amendment One increased the maximum grant amount to \$208,100,000
- Amendment One further authorized the Project Decisions Board, subject to certain requirements, to utilize grant funds for project expenditures that could not be paid with use of federal funds (Resolution 24-0513).

This Resolution would authorize negotiation of Amendment 2 to Agreement PR00005488. This Amendment would extend the grant activity period to June 30, 2027, and would increase the maximum grant amount to the previously authorized sum of \$248,905,000.

Upon approval of Amendment 2, approximately \$398.6 million of CTIB, County and HCRRA funds will be committed to the project. This amount includes \$248.9 million committed by the Capital Grant Agreement PR00005488; \$82.8 million in CTIB funding through earlier agreements, nearly \$18.1 million provided by the County and CTIB pursuant to Agreement A177882A; and \$48.8 million in HCRRA funding through three separate agreements, most recently Agreement A176897.

The Blue Line Extension Project is currently in the engineering phase, at approximately 90% design. Primary activities during the grant activity period under the proposed Amendment would include final route design and engineering. Also included in the grant activity period would be the acquisition of project right of way and early construction work in the North Loop neighborhood.

The official budget for the Project has not been updated since 2016. At that time, the total Project budget was \$1.536 billion, including a commitment of \$530.1 million from the County and \$149.6 million from HCRRA. These numbers do not reflect the current alignment, nor the cost escalation that has occurred over the past ten years.

Project staff estimate that the current project budget, after accounting for price escalation and the new alignment, will be approximately \$3.2 billion, including a project contingency factor of 37.5%. New funding commitments, including from the County and HCRRA, will thus be required to complete the Project. Staff expect to seek updated commitments from the County and HCRRA after a project budget is finalized and prior to applying for a federal Full Funding Grant Agreement.

Current Request: Authorization to negotiate and execute Amendment Two to Agreement PR00005488 with the Metropolitan Council and Hennepin County Regional Railroad Authority for the METRO Blue Line Extension Project (CP 1005877), extending the grant activity period from June 30, 2026, to June 30, 2027, with no newly approved funding. The agreement will allow for continued work on the METRO Blue Line

Extension Project.

Impact/Outcomes: This action supports the county's disparity elimination and climate action efforts by investing in clean-energy transit infrastructure that expands transportation options and strengthens regional connections to housing, jobs, education, healthcare, and other essential destinations.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0209

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00008437 with the City of Eden Prairie for an organics drop-off grant during the period of June 15, 2026 through June 15, 2028, with a not to exceed amount of \$2,470; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Expanding access to organics drop-off sites is a priority in the county's plan to reinvent the solid waste system and in the Solid Waste Management Plan. Studies continue to show that organic materials comprise about 25 to 30% of trash. Organics recycling is our biggest opportunity to make further progress toward our zero waste and climate action goals.

Organics drop-off sites fill a service gap for people who do not have access to city curbside organics recycling programs. For people who live in multifamily buildings, organics drop-off sites may be the most accessible option for recycling organic waste. Grants are available to cities, businesses, nonprofit organizations, and multifamily properties to cover the initial costs of setting up and hosting public organics drop-off sites in the county.

There are more than 60 organics drop-off sites throughout the county, many of them established with county funding. However, the need for additional options remains. The City of Eden Prairie has requested \$2,470 to establish its first organics drop-off site which will benefit multifamily residents who do not have access to curbside organics collection.

Funding from this grant will be used to construct an enclosure, pay for hauling expenses, and purchase outreach materials and supplies to make the transition to organics recycling easier for residents, and set up the new drop-off site for success. The city expects about 150 residents to sign up to participate, given the high density of multifamily housing nearby.

Board approval is requested because the county has contracts with the City of Eden Prairie where expenditures exceed \$100,000 during the previous 365 days.

Current Request: This request seeks authorization for the County Administrator to negotiate Agreement PR00008437 with the City of Eden Prairie for an organics drop-off grant, during the period of June 15, 2026 through June 15, 2028, with an amount not to exceed \$2,470.

Impact/Outcomes: These funds will establish one new organics drop-off site in the county and increase access to organics recycling, especially for people who live in multifamily buildings that are not served by city programs. This drop-off site will increase service to at least 150 households who do not currently have access

26-0209

to organics recycling.

Diverting organic material from the trash is a foundational strategy for the county's Climate Action and Zero Waste plans. Increasing access to organics recycling supports these goals.

Organics drop-off grants also support the county's commitment to disparity elimination by increasing access to organics recycling for people without curbside service and for those in designated environmental justice areas.

This request funds services that are: mandated

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0210

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following five grant agreements to provide funding for aquatic invasive species prevention projects during a one-year period beginning on the date of execution:

- PR00008426 with Three Rivers Park District, in an amount not to exceed \$30,000;
- PR00008425 with Minneapolis Park & Recreation Board, in an amount not to exceed \$30,000;
- PR00008419 with Bolton & Menk Inc., in an amount not to exceed \$24,999;
- PR00008422 with Bolton & Menk Inc., in an amount not to exceed \$21,737;
- PR00008418 with City of Eden Prairie, in an amount not to exceed \$20,350; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate the following agreement to provide funding for an aquatic invasive species rapid response project during a one-year period beginning on the date of execution:

- PR00008417 with City of Champlin, in an amount not to exceed \$5,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; that the County Administrator be authorized to approve one 12-month extension of the agreements; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; and that the Controller be authorized to disburse funds as directed.

Background:

Aquatic invasive species (AIS), such as zebra mussels and Eurasian watermilfoil, threaten natural resources and can cause economic, environmental, and human health risks. Lakes and other water resources throughout the county have been negatively affected by AIS or are highly vulnerable to the introduction of new AIS. Preventing the introduction of AIS is the foremost strategy because, once established, infestations have no viable or cost-effective remedy.

The State of Minnesota started allocating funding to counties in 2014 to prevent the introduction or limit the spread of AIS. Counties may use the funding for their own projects and programs or may provide funding to other entities in the county.

The Hennepin County Board designated oversight of the AIS Prevention Aid program to the County Administrator and delegated to the County Administrator the responsibility to prepare and implement guidelines for use of aid received for the prevention of AIS (Resolution 14-0438). Since 2014, the county has received \$3.6 million in AIS Prevention funding. New guidelines for 2026-2030 were finalized in December 2025.

In January 2026, the county released two requests for proposals (RFP) for projects that prevent the introduction or limit the spread of AIS. Following feedback from stakeholders during the development of the new guidelines, for the first time a separate RFP related to supplementing existing or supporting new AIS watercraft inspection programs was released alongside a more general RFP related to early detection, education, access redesign, research, and innovation. Local government agencies, nonprofit organizations, and public entities and institutions were eligible for both grants. Businesses were eligible for AIS prevention grants.

The RFPs were promoted through lake associations, cities, watersheds, and natural resource partners, email lists, and the Environment and Energy Department's Green Notes and AIS Prevention e-newsletters. The county received four proposals to supplement watercraft inspection programs and eight proposals for the general RFP, for a combined total of \$233,162.

The watercraft inspection requests were reviewed and rated by a six-member panel consisting of county staff and external partners with AIS expertise, including representatives from the Pioneer-Sarah Creek Watershed Management Commission, University of Minnesota Invasive Species Research Center, Carver County, and Minnesota Lakes and Rivers. The AIS prevention proposals were reviewed and rated by a five-member panel consisting of the same people, except the Carver County representative.

Board approval for the following six agreements is required because the county has agreements with these organizations that exceed \$100,000.

- PR00008426 with Three Rivers Park District, in an amount not to exceed \$30,000, for supplemental funding to support its watercraft inspection and education activities on Medicine Lake, Fish Lake, Lake Minnetonka Regional Park, Lake Independence, and Bryant Lake.
- PR00008425 with Minneapolis Park & Recreation Board, in an amount not to exceed \$30,000, for supplemental funding to support its watercraft inspection and education activities at Bde Maka Ska, Lake Harriet, and Lake Nokomis.
- PR00008419 with Bolton & Menk, Inc., in an amount not to exceed \$24,999, to monitor all 59 Hennepin County public boat accesses for new AIS infestations. The company will also work directly with lake associations and community members on recognizing, reporting, and helping prevent the introduction of AIS in their local waters.
- PR00008422 with Bolton & Menk, Inc., in an amount not to exceed \$21,737, for research on the effectiveness of manually removing floating vegetation from public boat accesses as a strategy to reduce the unintentional transport of AIS on boats and trailers.
- PR00008418 with the City of Eden Prairie, in an amount not to exceed \$20,350, for replacing an aging CD3 station at the Lake Riley Public Access. CD3 stations provide self-service tools to assist boaters in removing AIS from their boats and trailers before leaving a public water access.
- PR00008417 with the City of Champlin, in an amount not to exceed \$5,000, for control of non-native Phragmites located on an island in Mill Pond. Non-native Phragmites is an aggressive grass that can harm wildlife, recreation, ecological function, and infrastructure. This project will support and protect over \$18 million in recent restoration investments at Mill Pond and Elm Creek.

In addition to the agreements requested for approval by county board, the following six agreements will be approved through the administrative process:

- PR00008424 with Christmas Lake Homeowner's Association, in an amount not to exceed \$15,000, for supplemental AIS inspection and decontamination programming at the Christmas Lake public access, including inspections of incoming and outgoing watercraft with on-site decontamination.
- PR00008423 with Fish Lake Area Residents Association, in an amount not to exceed \$2,800, for supplemental watercraft inspections in May and September at the Fish Lake public access.
- PR00008415 with Waterfront Restoration, LLC, in an amount not to exceed \$24,636, for boater

education at boat launches. Waterfront Restoration Ambassadors will be stationed at Surfside, Grays Bay, Carsons, and Halstead Bay accesses on Lake Minnetonka along with accesses on Medicine and Long Lake in 2026.

- PR00008421 with WaterGuards LLC, in an amount not to exceed \$23,600, for boater education at boat launches. WaterGuards ambassadors will be stationed at high-use accesses that are not otherwise covered by ambassadors and inspectors. County staff will share information with the grantee about inspection and ambassador plans for other partners/grantees and review and approve location plans for WaterGuards ambassadors.
- PR00008416 with Lake Minnetonka Association, in an amount not to exceed \$7,850, for surveys around 16 public and private accesses on Lake Minnetonka, focusing on any early detection of starry stonewort.
- PR00008420 with Lake Minnetonka Association, in an amount not to exceed \$24,990, for conducting an AIS suitability survey in three bays of Lake Minnetonka. Findings from this study will be used to guide future AIS and water-quality early detection and management efforts.

Altogether, 13 agreements supporting AIS prevention work will be executed totaling \$230,962.

Current Request: This request seeks to authorize the County Administrator to negotiate six agreements to provide funding for aquatic invasive species prevention projects with the following organizations:

- PR00008426 with Three Rivers Park District, in an amount not to exceed \$30,000
- PR00008425 with Minneapolis Park & Recreation Board, in an amount not to exceed \$30,000
- PR00008419 with Bolton & Menk Inc, in an amount not to exceed \$24,999
- PR00008422 with Bolton & Menk Inc, in an amount not to exceed \$21,737
- PR00008418 with City of Eden Prairie, in an amount not to exceed \$20,350
- PR00008417 with City of Champlin, in an amount not to exceed \$5,000

The request also seeks to authorize the County Administrator to approve one 12-month extension of the agreements and to reimburse costs incurred by the grantees after the board approval date and upon execution of the grant agreements.

Impact/Outcomes: The recommended projects will prevent and slow the spread of AIS by supporting early detection, education, access re-design, watercraft inspection, and rapid response. The grantees will be required to collect data and submit final reports specific to each project's goals. Findings will be used by county staff and shared with other water resource professionals to inform future AIS prevention work.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0188

Item Description:

Claims Register for the period ending May 1, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 1, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0189

Item Description:

Claims Register for the period ending May 8, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 8, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

26-0190

Item Description:

Claims Register for the period ending May 15, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending May 15, 2026, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0165

Item Description:

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

Resolution:

BE IT RESOLVED, that the U.S. Department of Housing and Urban Development 2026 Action Plan be approved and submitted to the U. S. Department of Housing and Urban Development; and that the County Administrator be designated as the authorized official to act on behalf of Hennepin County in matters related thereto; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreements A2613442, A2613443, A2613444 with the U.S. Department of Housing and Urban Development for the 2026 Community Development Block Grant (CDBG) Program, HOME Investment Partnerships (HOME) Program, and the Emergency Solutions Grant (ESG) Program, during the period July 1, 2026 through June 30, 2031, with a total combined estimated receivable amount of \$4,777,285; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements, certifications, and other documents as necessary, on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the programs by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for these programs when grant funds are no longer available; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate ten CDBG implementation funding agreements, during the period July 1, 2026, through June 30, 2031, with a total combined not to exceed amount of \$2,943,872; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate five HOME implementation funding agreements, during the period July 1, 2026, through June 30, 2081, with a total combined not to exceed amount of \$1,826,460; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to

disburse funds as directed.

Background:

The U.S. Department of Housing and Urban Development (HUD) requires Hennepin County to adopt a Five-Year Consolidated Plan and an Annual Action Plan to receive HUD entitlement funds for the Community Development Block Grant (CDBG) Program, the HOME Investment Partnerships (HOME) Program, and the Emergency Solutions Grant (ESG) Program. Hennepin County’s current Five-Year Consolidated Plan, adopted May 20, 2025 (Resolution 25-0192), covers funding years 2025-2029.

The 2025-2029 Consolidated Plan identifies housing and community development priorities and goals. The goals are established based on demographic and economic data, input from community engagement, consideration of the priorities already established by HUD, Hennepin County, and participating cities, and an assessment of the funding resources anticipated to be available during the Consolidated Plan period. The 2026 Action Plan is Hennepin County's application to HUD for the 2026 CDBG, HOME, and ESG allocations and follows the priorities and goals outlined in the 2025-2029 Consolidated Plan.

Resources anticipated to be available under the 2026 Action Plan include:

CDBG Entitlement funding	\$2,976,713
CDBG Program income and/reprogrammed funds	\$413,666
HOME Entitlement funding	\$1,537,441
HOME Program income and recaptured/reprogrammed funds	\$432,728
Emergency Solutions Grant (ESG) entitlement funding	<u>\$263,131</u>
 Total available under 2026 Action Plan	 \$5,623,679

A summary of proposed funding by goals of the 2026 Action Plan follows

- Increase and preserve affordable housing opportunities - \$4,365,213
- Prevent homelessness and increase housing stability - \$418,250
- Improve community infrastructure - \$200,000
- Administration, and Community Housing Development Organization operating - \$640,216

To meet the above goals, the county will contract with external partners for \$3,349,815 (Attachment 1), and directly implement CDBG Administration (\$446,507), CDBG Homeowner Rehabilitation Program (\$1,420,517), and HOME Administration (\$143,710). ESG funds (\$263,131) will be administered by the county’s Human Services and Public Health Department. Hennepin County HOME funding agreements are typically in the form of a 30-40-year loan and must be expended within five years. Any future program income may be allocated to the Homeowner Rehabilitation Program or administration, or elsewhere as needed.

A public hearing for the 2026 Action Plan took place on April 21, 2026, before the Administration, Operations and Budget Committee. In addition, the 2026 Action Plan was made available to the public for the HUD required 30-day public comment period between March 23, 2026, and April 22, 2026. The public comment period and public hearing are submission requirements of the Action Plan; public comments and the county's written response will be incorporated into the final document submitted to HUD.

The county has participated in the CDBG Program since 1974, the ESG Program since 1988, and the HOME Program since 1992.

Current Request: Approve submission of the 2026 Action Plan; authorization to negotiate federal entitlement awards for the CDBG, HOME and ESG programs, estimated combined total receivable amount of \$4,777,285, during the period July 1, 2026 through June 30, 2031; authorization to negotiate ten CDBG implementation funding agreements during the period July 1, 2026 through June 30, 2031 with a total combined not to exceed amount of \$2,943,872, and authorization to negotiate five HOME implementation funding agreements, during the period July 1, 2026 through June 30, 2031 with a total combined not to exceed amount of \$1,826,460.

Impact/Outcomes: Over the next five years, the funding will assist in the creation of 277 affordable rental units; rehabilitate and preserve 128 affordable rental units; create 28 homeownership opportunities, and repair 60 homes; and provide rapid rehousing for 30 homeless households, and public services assistance to 3,260 low-income people.

Recommendation from County Administrator: Recommend Approval

Hennepin County 2026 CDBG, HOME and ESG Program

VENDOR NAME	VENDOR SUPPLY NUMBER	Beginning date of the contract	Ending date of the contract	DEPT ID	Project ID	Not-to-Exceed Amount	Contract Number
CDBG PROGRAM							
SOURCES							
U.S. Department of Housing and Urban Development - CDBG						2,976,713	A2613442
Prior year resource						88,666	
Program income						325,000	
Total Sources:						3,390,379	
CONSOLIDATED POOL AND PUBLIC SERVICES RFP							
Aeon	42316	7/1/2026	6/30/2031	124099	1011851	199,798	PR00008404
West Hennepin Affordable Housing Land Trust (WHAHLT)	12995	7/1/2026	6/30/2031	124099	1011851	445,000	PR00008376
NeighborWorks	48496	7/1/2026	6/30/2031	124099	1011851	260,307	PR00008372
HOME LINE	12794	7/1/2026	6/30/2031	124099	1011851	90,000	PR00008360
CAP-HC	12057	7/1/2026	6/30/2031	124099	1011851	60,000	PR00008361
PRISM	11950	7/1/2026	6/30/2031	124099	1011851	100,000	PR00008362
STEP	35486	7/1/2026	6/30/2031	124099	1011851	40,000	PR00008363
Avenues for Homeless Youth	23664	7/1/2026	6/30/2031	124099	1011851	45,000	PR00008364
VEAP	25634	7/1/2026	6/30/2031	124099	1011851	83,250	PR00008365
City of Crystal	13039	7/1/2026	6/30/2031	124099	1011851	200,000	PR00008366
Homeowner rehab (administered by HED)	n/a	7/1/2026	6/30/2031	124099	1011851	1,420,517	N/A
ADMINISTRATION							
HC Admin	n/a					446,507	N/A
Total CDBG:						3,390,379	
Total CDBG Implementation Agreements:						2,943,872	

VENDOR NAME	Amount awarded for 2026 Action Plan	Amount awarded outside of 2026 Action Plan
CDBG PROGRAM		
SOURCES		
U.S. Department of Housing and Urban Development - CDBG	\$2,976,713	
Program income	\$325,000	
Reprogrammed funds	\$52,359	
Total Sources:	\$3,354,072	\$0
CON POOL RFP	\$2,111,956	
WHAHLT	\$445,000	
City of Crystal	\$200,000	
NeighborWorks	\$224,000	
Aeon (Carrington)	\$199,798	
HED Homeowner Rehab	\$945,311	
TOTAL	\$2,014,109	\$0
PUBLIC SERVICES RFP	\$446,506.95	
Avenues for Youth	\$45,000	
VEAP, Inc.	\$83,250	
PRISM	\$100,000	
HOME Line	\$90,000	
CAP-HC	\$60,000	
STEP	\$40,000	
TOTAL	\$418,250	\$0
ADMINISTRATION	\$446,506.95	
General Admin	\$446,507	
Fair Housing	\$0	
HousingLink	\$0	
TOTAL	\$446,507	\$0
PROGRAM INCOME	\$325,000.00	\$0.00
Homeowner rehab (administered by Housing and Economic Development)	\$325,000	
TOTAL	\$325,000	\$0
Total CDBG:	\$3,203,866	\$0
HOME PROGRAM		
SOURCES		

U.S. Department of Housing and Urban Development - HOME	\$1,537,441	
Reduce Penn Station award	\$33,074	
Program income and recaptured/reprogrammed funds	\$399,654.00	\$1,000,000
Total Sources:	\$1,970,169	\$1,000,000
AFFORDABLE HOUSING RFP		
Richfield Apts	\$376,460	
Real Estate Equities	\$900,000	\$0
West Hennepin Affordable Housing Land Trust (WHAHLT)	\$305,000	
TCHFH	\$195,000	\$0
ADMINISTRATION		
HC General admin	\$143,710	
West Hennepin Affordable Housing Land Trust (WHAHLT) - CHDO	\$50,000	
Total HOME:	\$1,970,170	\$0
HOME -ARP PROGRAM		
SOURCES		
U.S. Department of Housing and Urban Development - HOME	1,034,284.00	1,034,284.00
Total Sources:	\$1,034,284	\$1,034,284
AFFORDABLE HOUSING RFP		
The Community Corner	\$1,000,000	\$1,000,000
ADMINISTRATION		
HOME-ARP admin	\$34,284	\$34,284
Total HOME:	\$1,034,284	\$1,034,284

Activity

\$446,506.95

\$3,053,660

Board Action Request

26-0166

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2613421 with the Minnesota Department of Public Safety accepting the 2025 Urban Area Security Initiative Grant funds for homeland security related projects during the period January 1, 2026 through December 31, 2027 in the receivable amount of \$1,757,642.29 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and, that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available; and

BE IT FURTHER RESOLVED that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Since 2004, the Federal Emergency Management Agency and the Minnesota Division of Homeland Security & Emergency Management have designated Hennepin County as part of a major urban area eligible for receipt of Urban Area Security Initiative (UASI) grant funding. This funding is to increase readiness levels and response capabilities of the emergency management community to deal with major disasters and incidents.

During the last grant period, 2024-2026, Emergency Management received \$744,526. In addition to funding to increase readiness for major disasters and incidents, UASI funding was used to improve terrorism security and response capabilities through the Law Enforcement Terrorism Prevention (LETP) program. The UASI grant designated 20% of the funds directly for law enforcement. This LETP funding was used by law enforcement for equipment, training, etc. For example, this grant supported the Hennepin County Weapons of Mass Destruction Team through the purchase of suits, radiation detectors, and Power Air-Purifying Respirator (PAPR) batteries. In addition, night vision optics and mounts were purchased for West Hennepin Public Safety, South Lake PD, and Wayzata PD, ballistic shields for Minnetrista PD, and helmets for Richfield SWAT.

The remaining 80% of funding supported 4.5 FTEs in meteorology, communications and field operations in the Emergency Management Department, WebEOC software for the Emergency Operation Center, database upgrades to the mesonet system, and communications upgrades and equipment. These investments support multi-agency communication during disaster response and recovery through the WebEOC platform. Our mesonet system and meteorologists track potentially dangerous weather systems and help inform Hennepin County's mitigation strategies for climate change. Maintaining functioning and up to date equipment in communications, and caches is critical to response efforts on "grey sky" days.

The 2026-27 grant similarly has 20% designated for the LETP program. This year's award also includes

increased funding (\$252,500) for Twin Cities Public Television NOW to create multilingual emergency education and alert programming via the “Ready Together: A Resilient Minnesota” campaign. In the past TPT NOW used funding to fill content and programming gaps supporting health, safety, and emergency preparedness goals through the production, engagement, and distribution of multilingual content. This has been achieved through established partnerships and a media “HUB” of distributors including 4-6 entities including Hmong TV, Somali TV, public media (TPT NOW), and/or other broadcast media and/or streaming services.

The remainder of the UASI funds will be used to support Hennepin County Emergency Management in similar ways as the 2024 grant.

Recommendation from County Administrator: Recommend Approval



Homeland Security and Emergency Management

3925 Pheasant Ridge Drive NE, Blaine, Minnesota 55449

Phone: 651-201-7400 • Fax: 651-296-0459

www.dps.mn.gov

Alcohol
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Emergency
Management

Minnesota
State Patrol

Office of
Communications

Office of
Justice Programs

Office of
Pipeline Safety

Office of
Traffic Safety

State Fire
Marshal

March 13, 2026

Eric Waage
1600 Prairie Drive
Medina, MN 55340

RE: 2025 UASI Award Notification

Mr. Waage,

I am pleased to inform you that Hennepin County has been awarded a Fiscal Year 2025 Urban Area Security Initiative (FY2025 UASI) Grant in the amount of \$1,757,642.29. The grant performance period will be January 1, 2026 through December 31, 2027. The following projects have been awarded with their corresponding amounts:

Project	Amount
FY2025 UASI Allocation	\$1,505,142.29
TPT Now	\$252,500.00

All purchases and expenditures must be used for the intended projects identified in your initial application. As the fiscal agent, Hennepin County is responsible for the tracking of the distribution of all equipment and funding. Your grant award is specific to projects and activities identified in application and cannot be re-allocated to other activities without prior state approval.

E-Grants will be open for application by April 6, 2026. All FY2025 UASI applications must be submitted in E-Grants no later than June 30, 2026. Once your application has been submitted in E-Grants and approved, a grant agreement will be executed between HSEM and Hennepin County, the fiscal agent.

Upon accepting this award in your E-Grants portal, you will have the opportunity to review and agree to the attached Terms and Conditions of this grant that will be incorporated into the Grant Agreement, including Terms and Conditions for Non-State Agencies, Federal Audit Requirements, Federal Assurances, and the Federal HSGP DHS Award Agreement Articles.

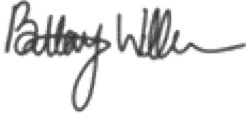
All equipment must have an Authorized Equipment List (AEL) number in order to be eligible for grant funding. The most current FEMA AEL list can be found on the FEMA website: <https://www.fema.gov/authorized-equipment-list>. For each item that may have



an EHP requirement, column E will indicate: “Environmental Planning and Historic Preservation (EHP)”. This EHP requirement is only applicable if the equipment is not portable. Should the equipment be portable, an EHP will not be required. For training classes, only field-based training classes require submission. For exercises, only field-based exercises require the submission of an EHP. All EHP documentation must be submitted and approved prior to any expenditure of funds requiring EHP submission.

Please direct any inquiries to the HSGP Grant Manager, Brittany Wilber at 651-201-7451 or brittany.wilber@state.mn.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Brittany Wilber". The signature is written in a cursive style with a large initial 'B'.

Brittany Wilber, HSGP Grant Manager
MN Homeland Security and Emergency Management

Board Action Request

26-0168

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2311581 with the Federal Health Resources and Services Administration (HRSA) for the continued operation of the Hennepin County Health Care for the Homeless (HCH) shelter based clinics, extending the end date to January 31,2027 and increasing the receivable amount by \$1,144,558 for a new total receivable amount of \$8,011,903 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Since 1988, Hennepin County has received funding from HRSA to operate the Health Care for the Homeless (HCH) program. HCH has 51.61 FTEs providing primary medical, substance use disorder, and mental health care; care coordination; and social services in six homeless shelters and through an outreach program.

In 2025, HCH served 6,006 unduplicated clients in over 20,096 visits. HCH is operated by Hennepin County Public Health within the Public Health Clinical Services Area.

Through resolution 23-0070, the Board accepted \$6,867,345 (recv) for February 1, 2023 through January 31, 2026. This Notice of Award extends the funding period through January 31, 2027, and increases the receivable amount by \$1,144,558.

This action supports the county's disparity elimination efforts in the health domain by providing primary medical care, substance use disorder services, mental health care, care coordination, and social services to people experiencing homelessness.

APEX Coding
Dept ID: 532099
Project ID: 1000578
Activity Code: PROGR
Account: 42067

26-0168

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0169

Item Description:

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

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2606 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2606

Date: 05/07/2026
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 26-0169
Board Action Date: 05/19/2026

[Electronic Provider File \(EPF\)](#)

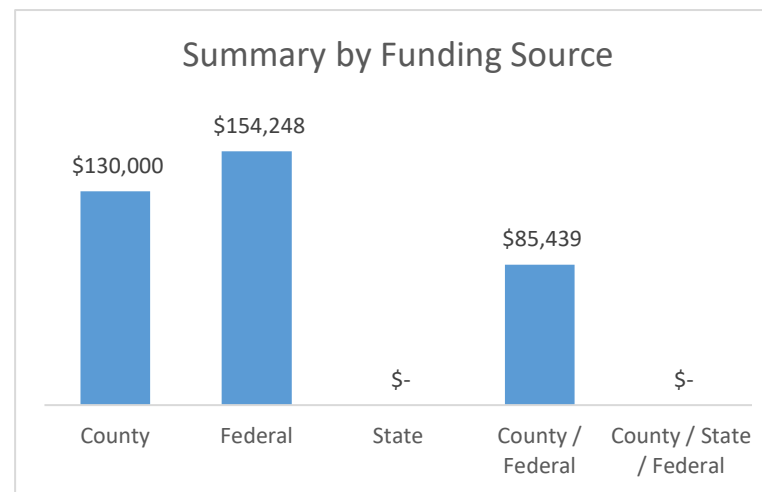
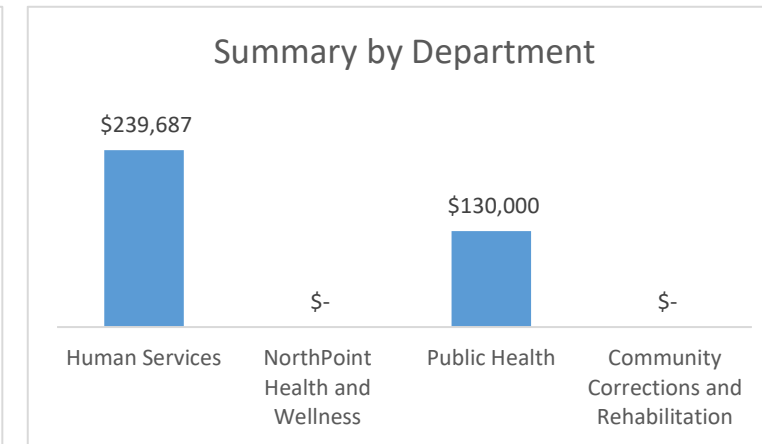
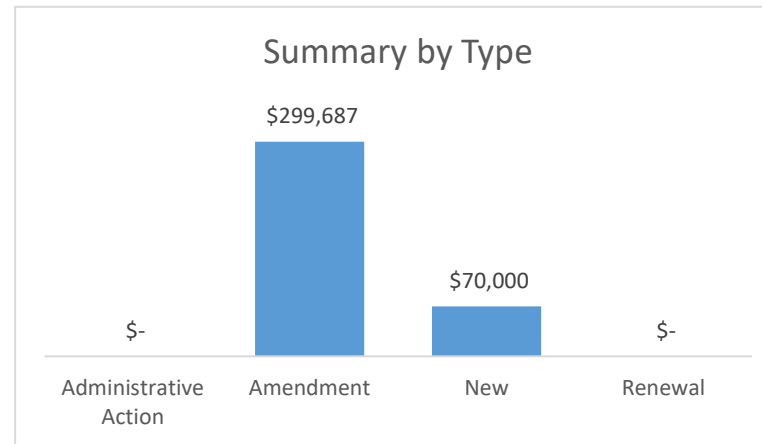
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	2	\$0
Amendment	6	\$299,687
Human Services	4	\$239,687
NorthPoint Health and Wellness	1	\$0
Public Health	1	\$60,000
New	2	\$70,000
Human Services	1	\$0
Public Health	1	\$70,000
Renewal	1	\$0
Human Services	1	\$0
Grand Total	11	\$369,687



HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2606

Date: 05/07/2026
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 26-0169
Board Action Date: 05/19/2026

[Electronic Provider File \(EPF\)](#)

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[View details on SharePoint](#)

Summary of Contract Actions

New Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	-
NorthPoint Health & Wellness Center	0	\$	-
Public Health	1	\$	70,000
Total	2	\$	70,000

Renewed Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	-
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	1	\$	-

Amended Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	4	\$	239,687
NorthPoint Health & Wellness Center	1	\$	-
Public Health	1	\$	60,000
Total	6	\$	299,687

Administrative Actions Description	Contract #
Assignment and assumption of Case Management agreement from ResCare Minnesota, Inc. to Dungarvin Minnesota, LLC effective 4/1/2026. Home and Community Based Services funding.	HS00001751
County initiated termination of Group Home Residential Services agreement due to changes to provider operational direction and programming, effective 5/22/26.	HS00000787



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Prior Lake-Savage Area Schools - ISD 719	HS00002157	Transportation to and from school for youth in out-of-home placement.	Children & Family Services	Human Services	2/27/2026	2/26/2033	\$0	\$0	County	-
Wipfli Advisory LLC	PR00008189	Consulting for Financial Analysis and Accounting.	Public Health Clinical Services	Public Health	5/1/2026	12/31/2026	\$0	\$70,000	County	-
Renewed Contracts										
Division of Indian Work	HS00002149	Group foster care home services for boys of American Indian descent, ages 13 through 21.	Children & Family Services	Human Services	7/1/2026	6/30/2030	\$0	\$0	County	-
Amended Contracts										
Youthprise	PR00006048	Youth Action Board supports.	Housing Stability	Human Services	4/1/2024	6/30/2027	\$308,508	\$462,756	Federal	Extends to 6/30/27, increases NTE, and updates scope of services. Housing and Urban Development Continuum of Care planning grant.
Agate Housing and Services, Inc.	HS00002040	Emergency shelter with overnight beds for individuals experiencing homelessness in Hennepin County.	Housing Stability	Human Services	11/1/2025	12/31/2026	\$263,385	\$348,824	County / Federal	Increases NTE and updates service narrative and budget. City of Minneapolis Housing and Urban Development Emergency Solutions Grant, City Local Affordable Housing Aid Funds and City General Fund funding.
Tacoma Creek Hospitality, LLC	PR00005198	Shelter operations and maintenance.	Housing Stability	Human Services	4/1/2023	12/31/2026	\$3,457,731	\$3,457,731	County	Updates service narrative and budget.
Robert Half International Inc.	PR00003723	Temporary medical staffing for NorthPoint, Hennepin Health and HSPHD.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	4/1/2022	12/31/2026	\$5,500,000	\$5,500,000	County	Updates attachment A (scope of work) and attachment C (Hennepin Health provisions).
Ravin Consultants, LLC	PR00004891	Development of a pharmaceutical rebate revenue program for the public health clinic.	Public Health Clinical Services	Public Health	12/1/2022	11/30/2027	\$260,000	\$320,000	County	Extends to 11/30/27 and increases NTE.
Everyday Miracles, Incorporated	HS00002065	Childbirth education, birth work career education, and ancillary services for participants in Hennepin County's Pathways Program (Pathways).	Well-Being	Human Services	3/1/2026	8/31/2026	\$11,000	\$11,000	State	Updates service narrative and budget. Minnesota Office of Higher Education Student Parent Support Initiative grant.
Administrative Actions										
Kadir House LLC	HS00000787	County initiated termination of Group Home Residential Services agreement due to changes to provider operational direction and programming, effective 5/22/26.								
Dungarvin Minnesota, LLC	HS00001751	Assignment and assumption of Case Management agreement from ResCare Minnesota, Inc. to Dungarvin Minnesota, LLC effective 4/1/2026. Home and Community Based Services funding.								

MINNESOTA

Board Action Request

26-0170

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2513328 with the City of Minneapolis accepting a grant from the City's general fund for the provision of supplementary funding for Housing Stability staff during the period January 1, 2026 through December 31, 2028, in an amount not to exceed \$75,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are not made available or when grant funds are no longer available.

Background:

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief and nonrecurring. Hennepin County Housing Stability acts as the lead entity in setting strategy and providing services, while Hennepin County Housing Development and the City create and preserve permanent supportive and affordable housing and direct funds towards Housing Stability to support the homeless response system, and the City supports shelter capital improvements. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system in the past decade.

This grant will be used as supplement to support the funding for Housing Stability staff coordinating the homeless response system.

Disparity Elimination: This request reduces disparities in the housing domain by coordinating services and funding for people experiencing homelessness. This team works to decrease disparities within the homeless response system as there are disproportionately Indigenous, black and Latino households impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0171

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 6 to Agreement PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center to provide assessments of child abuse victims and expert witness testimony, extending the contract through December 31, 2026, increasing the not-to-exceed amount to \$1,464,375 and adding data reporting terms be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disperse funds as directed.

Background:

CornerHouse Interagency Child Abuse Evaluation Center was founded in 1989 as an innovative way for Hennepin County to meet the needs of sexually abused children and vulnerable adults referred to Hennepin County Child Protection and the Minneapolis Police Department. The program:

- Provides prompt, objective, culturally sensitive and age-appropriate interviews and medical examinations by experienced professionals
- Centralizes and limits the number of interviews of children as much as possible in an environment which is child-friendly for young victims and their families
- Coordinates investigations among agencies mandated to respond to child sexual abuse
- Provides expert witness consultation and testimony as needed for cases being prosecuted by the Hennepin County Attorney's Office CornerHouse has been jointly sponsored by the Hennepin County Attorney's Office (HCAO)

CornerHouse has been jointly sponsored by the HCAO, Hennepin Healthcare, the Minneapolis Police Department and the Minneapolis Children's Medical Center. An interagency case team comprised of the investigating officers, prosecutors, examining pediatricians and interviewers review the completed interviews and coordinate the investigation and follow-up activities.

The contract with CornerHouse has been in place since 1989 and was resigned in 2021. The HCAO is working with CornerHouse and others to update the terms of the contract for the future. More time is needed to coordinate with CornerHouse and any new contract signed would take effect on January 1, 2027.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0172

Item Description:

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

Resolution:

BE IT RESOLVED, that the Amendments to the following Agreements provide adult diversion services to the Hennepin County Attorney's Office, extending the end dates to December 31, 2026, and increasing the combined not to exceed amount to \$2,623,844 be approved:

- PR00002795 with Diversion Services, Amendment 7 increasing the not to exceed amount from \$1,936,307 to \$2,123,844
- PR00002796 with Restorative Justice Community Action, Amendment 6 to increase the not to exceed amount from \$475,000 to \$500,000; and

BE IT FURTHER RESOLVED, that the total combined funding available for the two contracts above shall not exceed \$2,623,844; that the department will manage the contract expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

The Hennepin County Attorney's Office (HCAO) is committed to diverting certain criminal cases out of the justice system to more effectively and efficiently address the underlying reasons behind the defendant's actions and behavior and to prevent future harm. In May 2026, the HCAO is issuing an RFP for its diversion work with the goals of shifting to individualized diversion programming, increasing the use of restorative justice and expanding diversion criteria.

Diversion Solutions and Restorative Justice Community Action (RJCA) are the current adult diversion providers. Diversion Solutions provides pre- and post-charge diversion services, mostly for drug and/or property felony cases. The Diversion Solutions program involves community service, referral to treatment and community supports, and the collection of restitution. RJCA brings a restorative justice approach to diversion cases. Their program involves community reparative panels and outreach to crime victims. Program outcomes include: offender accountability, community and victim empowerment, community satisfaction, and reduced criminal behavior.

The HCAO seeks to extend these contracts so we can complete the RFP and negotiate new contracts without disrupting existing services.

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0173

Item Description:

Acceptance of Donation for K9 Procurement and Training

Resolution:

BE IT RESOLVED that the Hennepin County Board of Commissioners accepts a donation in the amount of \$17,500 to be applied toward the procurement of a K9 unit and the training required for its deployment within the Hennepin County Sheriff's Office.

Background:

The Hennepin County Sheriff's Office (HCSO) seeks to enhance its operational capabilities through the replacement of a K9 unit. The previous unit was inactivated in January 2026 after seven years of service. To support this initiative, the Sheriff's Office has received a \$17,500 donation from Hennepin County resident Lisa Paulson, designated for the acquisition and training of a new K9 unit.

Of the total donation, \$11,000 is allocated for the procurement of a narcotics detector dog, and \$6,500 is allocated for the combined detector and patrol training course. This training provides foundational detection skills, patrol functions, evidence search capability, and obedience instruction necessary to ensure the K9 unit's operational readiness. These allocations reflect the full intended use of the donated funds.

Acceptance of this donation will directly improve the Sheriff's Office's operational capabilities by enabling the acquisition and readiness training of a new K9 unit. The enhanced narcotics detection and patrol capacity will support criminal investigations, improve field operations, and strengthen the Office's ability to respond to community safety needs. The training supported by the donation ensures that the K9 unit will be prepared for safe and effective deployment in both detection and patrol environments.

Approval of this Board Action Request will authorize the Sheriff's Office to accept and apply the donation for these specified public safety purposes, in alignment with Hennepin County's commitment to community safety, effective emergency response, and responsible stewardship of resources.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

26-0174

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00006130 with Wellness That Fits, LLC, providing mental health and wellness services to Hennepin County Sheriff's Office employees, extending the contract through May 31, 2028 and increasing the not to exceed amount by \$450,000 for a new total of \$906,940, be approved; that the Chair of the Board be authorized to sign the agreements; and that the Controller be authorized to disburse funds accordingly.

Background:

State law requires law enforcement agencies to provide POST-approved training on mental health, crisis response, community relations, suicide prevention, and related topics. HCSO previously met these requirements under Agreement PR00007305 with Community Growth Solutions, which ends in June 2026.

In 2024, HCSO entered Agreement PR00006130 with Wellness That Fits, LLC for wellness services including on-site support, assessments, counseling, a 24-hour contact line, and critical-incident response. Amendment 1 extends the agreement through May 31, 2028, increases the NTE by \$450,000, and adds the POST-mandated training functions previously provided under Agreement PR00007305, ensuring continuity and compliance.

This resolution seeks approval to:

1. Extend the agreement through May 31, 2028;
2. Increase the NTE by \$450,000; and
3. Expand the scope to include services from Agreement PR00007305.

Under the amended scope, Wellness That Fits will provide DPS-approved 30-hour Peer Support Team Training (including Mental Health First Aid and ASIST) and POST-approved mandated training covering all required learning objectives.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0175

Item Description:

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

Resolution:

BE IT RESOLVED, that the two-year update to the Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) Comprehensive Plan Fiscal Years 2024-2025, as presented to the Corrections Advisory Board be approved; that the Chair of the Board be authorized to sign the two-year update to the Hennepin County Department of Community Corrections and Rehabilitation Comprehensive Plan Fiscal Years 2024-2025 on behalf of the Board, to be submitted to the Commissioner of the Minnesota Department of Corrections (MN DOC).

Background:

The two-year update to the Hennepin County Department of Community Corrections and Rehabilitation Comprehensive Plan Fiscal Years 2024-2025 is required pursuant to Minnesota Statute §401.06, subdivision 1(f). The update must include:

- A description of DOCCR's administrative and organization of correctional services
- Information on DOCCR's strategic plan
- Correctional fees
- Proposals for new services
- Budget information

Minnesota Statute §401.08 further requires that a Corrections Advisory Board (CAB) be established to serve in an advisory capacity to the Hennepin County Board and DOCCR, and to review and update the comprehensive plan within two years of its approval or submission to the Commissioner of Corrections, whichever occurs first.

Hennepin County has designated the Criminal Justice Coordinating Committee (CJCC) to fulfill the statutory duties of the CAB. Under the CJCC bylaws, the CAB operates as a standing subcommittee of the CJCC.

The CAB reviewed and approved the two-year update to the Hennepin County Department of Community Corrections and Rehabilitation Comprehensive Plan Fiscal Years 2024-2025 on April 28, 2026. Upon approval by this Board, the update will be submitted to the Minnesota Department of Corrections by the May 30, 2026, deadline.

The total MN DOC approved CCA Subsidy for Hennepin County in state fiscal year 2026 is \$24,034,471.

The two-year update to the Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) Comprehensive Plan Fiscal Year 2024-2025 will be placed on file with the Clerk of the County Board.

Recommendation from County Administrator: Recommend Approval

Comprehensive Plan Fiscal Year 2024 – 2025, Two-Year Update

Hennepin County Department of Community
Corrections and Rehabilitation

Administration and Organization of Correctional Services

Size and geographic location

Located in the southeastern-central part of the state, Hennepin County is comprised of 607 square miles. With 1.3 million residents, Hennepin County is the state’s most populous county.

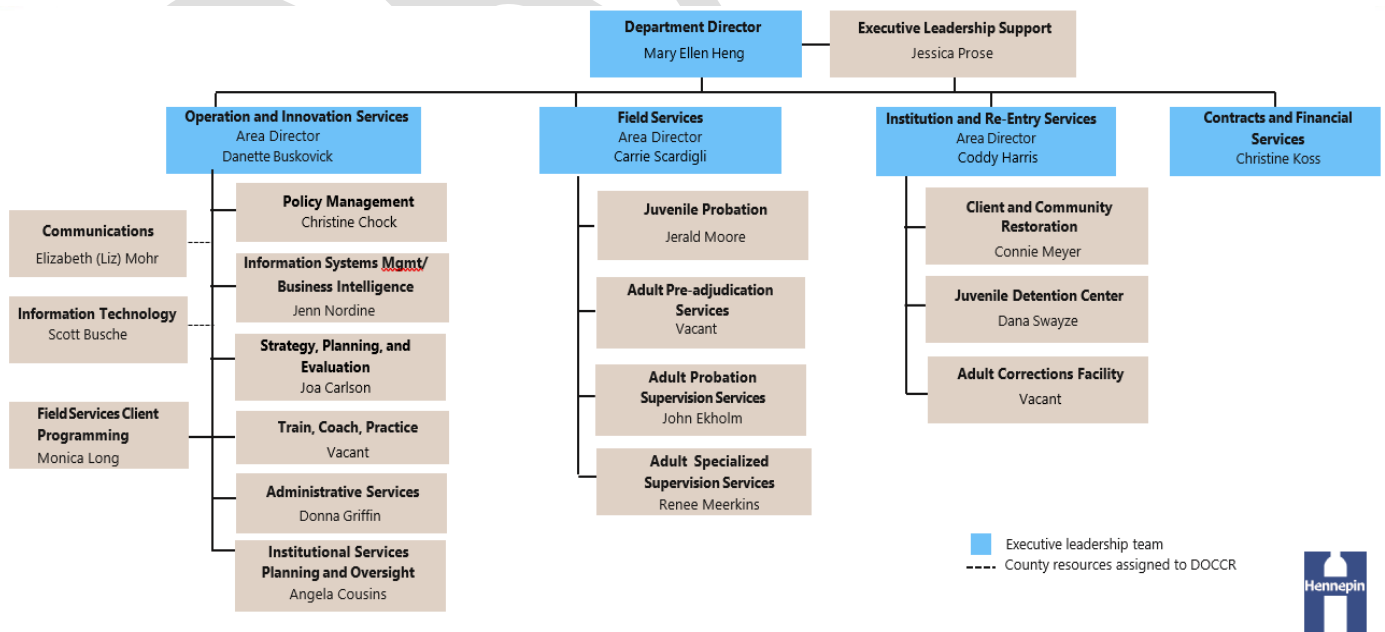
Delivery system Type

The Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) has operated as a Community Corrections Act (CCA) county since 1978.

Vision and Mission

The Mission of DOCCR is to enhance community safety, promote community restoration, and reduce the risk of re-offense. Our vision is to be an equity-focused, client-centered, and employee-driven department.

Organizational Chart



Advisory Board Members

Hennepin County designated the Criminal Justice Coordinating Committee (CJCC) to fulfill the statutorily required duties of the Corrections Advisory Board (CAB). In December 2024, the CJCC’s bylaws were formally amended to establish the CAB as a standing subcommittee. Pursuant to Article VIII, Section 3 of the CJCC bylaws, the CAB shall be composed of the following CJCC members:

- One Hennepin County Commissioner;
- Presiding Judge of the Fourth Judicial District’s Criminal Court;
- Presiding Judge of the Fourth Judicial District’s Juvenile Court;
- Chief Public Defender of the Fourth Judicial District;
- One Hennepin County mayor;
- One member of Law Enforcement;
- Hennepin County Attorney;
- Hennepin County Director of Community Corrections and Rehabilitation;
- Hennepin County Director of Behavioral Health;
- Assistant Hennepin County Administrator for Law, Safety & Justice.

In addition, the CJCC bylaws provide that the following individuals shall be appointed as members of the CAB:

- Director of Hennepin County Education Support Services;
- One member of Hennepin County’s Racial Equity Advisory council (REAC), as selected by the REAC chair;
- One City Prosecutor.

In March 2026, the Hennepin County Board appointed the following CAB members:

NAME	TITLE
Kevin Anderson	Hennepin County Commissioner
Hilary Caligiuri	Presiding Judge, Criminal Court
Todd Fellman	Presiding Judge, Juvenile Court
Mike Berger	Chief Public Defender
Julie Maas-Kusske	Mayor, Maple Plain
Joseph Dotseth	Chief, Metro Transit Police Department

NAME	TITLE
Mary Moriarty	Hennepin County Attorney
Mary Ellen Heng	Director, Department of Community Corrections and Rehabilitation
Leah Kaiser	Director, Behavioral Health
Chela Guzmán-Wiegert	Assistant County Administrator, Law, Safety & Justice
Christa Mims	Director, Education Support Services
Michiah Van Syckel	Race Equity Advisory Council Member
David Bernstein	Minneapolis City Prosecutor

Agency Training Requirements

DOCCR’s Train, Coach, Practice (TCP) unit provides a comprehensive array of training to ensure staff have the skills required for their roles. Training requirements vary based on federal, state, county, and departmental mandates. TCP ensures that all mandatory courses are available and that required training is completed annually.

New employees participate in the New Employee Academy, which introduces staff to the department and provides foundational training on racial equity, corrections ethics, safety, and the Prison Rape Elimination Act. Depending on their position, staff may also receive training in first aid/CPR, OC spray, defensive tactics, restrictive procedures, and self-defense.

To meet new statewide policy requirements, supervising probation officers and supervisors must now complete a minimum of 16 hours of evidence-based practices (EBP) training annually. Field staff are assessed for proficiency through coaching and tape reviews and have access to approximately 30 refresher courses designed to deepen their application of EBP with clients. New employees are required to complete core EBP training—including motivational interviewing, validated assessments, case planning, core correctional practices, and cognitive-behavioral interventions—within one year of hire. Additional training supports supervisors in coaching staff on evidence-based practices. Annual diversity training is also required.

Each DOCCR employee receives an annual training plan outlining their required courses for the year. Training completions are tracked in Hennepin County’s human resources management system to support reporting and compliance. Completion of required training is also incorporated into employees’ annual performance evaluations.

Strategic Planning

Since 2021, DOCCR has used the Plan-Do-Check-Act framework to guide strategic planning and track progress. The 2022–2026 strategic plan centers on four priority areas aligned with the department’s mission and vision.

Priority 1: Reduce racial disparities in client outcomes by increasing successful completion of supervision and re-entry to community

- Strategy A: Integrate a public health approach when addressing substance use and addiction among clients
 - Completed Actions:
 - Solidified and improved DOCCR substance use case management and drug testing reform
 - Solidified and improved Juvenile Detention Center response to substance use disorder among youth admitted to the facility
- Strategy B: Improve supervision and re-entry service delivery models centered on safety and stability
 - Completed Actions:
 - Implemented Intensive Supervised Release model to include supervisor coaching, phased supervision levels, and case planning
 - Expanded and fully integrated voluntary juvenile pre-trial services
- Strategy C: Position Client and Community Restoration to be the employment and workforce readiness hub for DOCCR clients

Priority 2: Reduce the impact of violence through culturally competent, trauma-informed service delivery and fair, effective accountability practices

- Strategy A: Strengthen community partnerships to interrupt cycles of criminal justice involvement
 - Completed Actions:
 - Fully implemented the child-friendly visitation grant at the Adult Corrections Facility
 - Finalized development of adult service array through centralized management in Field Service Client Programming
- Strategy B: Engage in early interventions with pretrial populations to reduce risk
 - Completed Actions:

- Created and implemented a risk-based conditional supervision model in Adult Pre-Adjudication Services
- Strategy C: Develop Practices that increase the department’s success with violence mitigation and prevention
 - Completed Actions:
 - Fully implemented safety-based separation in the Juvenile Detention Center
 - Developed practices that increase the department’s success with juvenile violence mitigation and prevention. These include revised contact standards, case consultation, better aligned services, and deeper client engagement.

Priority 3: Reduce disparities in our workforce by insisting on equitable opportunities for staff to grow and develop in an environment free from bias and discrimination

- Strategy A: Support DOCCR staff through effective human resource management and workforce development
- Strategy B: Ensure supervisors/managers have the skills, training, and tools to successfully support employee success
- Strategy C: Improve equitable access to tailored training and professional development opportunities

Priority 4: Ensure processes, structure, and resources are aligned to support efficient, effective internal operations

- Strategy A: Leverage appropriate information technology solutions for efficient case management and to support success
 - Completed actions:
 - Implemented Guardian RFID well-being checks at the Adult Corrections Facility to efficiently and accurately document resident location and increase ability to respond to resident needs and care
 - Transitioned the adult field divisions to web-based CSTS, the statewide community supervision client management system
- Strategy B: Mitigate risk through effective compliance, policy, procedures, and data management
- Strategy C: Ensure an effective approach to timely communication
- Strategy D: Develop a critical results management system
- Strategy E: Align capital improvement requests to strategic priorities

DOCCR faces significant capacity and workforce issues, including staff shortages and significant turnover of staff in our facilities. The department is also seeing higher caseloads – especially

among medium- and high-risk clients. These challenges, paired with the upcoming statewide policy requirements, have contributed to increased staff fatigue and burnout. Budget constraints have also required DOCCR leadership to review services and programming as well as staffing structures, to increase efficiency, ensure we are providing all mandated services, and support staff well-being.

Correctional Fees

From 2024 to 2026, DOCCR's only fee was associated with the DWI One Day (DWIP) interventions. In 2024, the department imposed \$275,535 in DWIP fees and collected \$232,867. While most of the money collected in 2024 was related to fees imposed that year, the amount collected does include residual unpaid fees from prior years.

The DWIP fee was eliminated in 2026. With its elimination, DOCCR no longer assesses any supervision fees and is prepared for the statewide sunset of supervision fees in 2029.

Proposals for New Services

Women involved in the justice system often face trauma histories, caregiving demands, housing instability, and economic stressors. In 2025, DOCCR partnered with the National Institute of Corrections and the Center for Public Policy to implement the Agency Evaluation Tool for Women on Supervision (AETWS). The comprehensive evaluation identified strong staff commitment but also structural barriers to providing trauma-informed and gender-responsive services. Fewer than four in ten staff reported feeling prepared to apply these strategies consistently.

DOCCR is considering the short and long term proposed recommendations developed because of this evaluation. Short-term proposals (1–3 years) include expanding gender-specific caseload capacity, developing a community of practice, strengthening gender-responsive training, improving intervention utilization, and building dedicated community resources. These proposals rely on existing staffing and would not require additional financial resources. DOCCR's Business Intelligence Team would design evaluation methodologies to support ongoing outcomes assessment.

Long-term proposals (3–5 years) involve expanding wraparound partnerships, exploring adoption of the Women's Risk Needs Assessment (WRNA), and developing a comprehensive gender-responsive framework rooted in best practices. Comprehensive financial analysis and implementation planning would follow approval.

Budget

The following table depicts DOCCR's fiscal year 2027 state subsidy allocation.

Description	State Subsidy
Salary and Fringe	
Administration (e.g., Director, Managers, Clerical)	\$0
Non-Administration (e.g., Agents, Case Aides, Case Managers)	\$24,041,020
Total Salary and Fringe	\$24,041,020
Non-Salary Expenses/Current Expenses (e.g., travel, training, services, contracts, and supplies)	\$0
Total Budgeted Expenses	\$24,041,020

Salary Roster

The table below describes DOCCR employee job classifications, number of full time equivalent positions and average salary for each classification.

Job Classification	Number of FTEs	Average Salary
Accountant, Senior	4.0	100,300
Admin Manager	2.0	131,859
Admin Assistant, Principle	19.0	124,095
Admin Assistant, Senior	36.0	104,883
Admin Assistant, Intermediate	12.0	82,188
Admin Assistant	9.0	75,056
Case Management Assistant	30.0	62,224
Contract Services Analyst, Senior	1.0	111,224
Correctional Area Director	3.0	190,401
Correctional Division Manager	12.0	169,904
Correctional Program Manager	18.0	141,490

Job Classification	Number of FTEs	Average Salary
Correctional Unit Supervisor	50.0	115,256
Director	1.0	221,585
Department Administrator, Senior	1.0	171,853
Facilities Maintenance Ops Mechanic	2.0	67,021
IT Engineer, Senior	1.0	151,376
Information Technology Development II	2.0	107,698
Lab Assistant	7.0	56,469
Legal Services Specialist	4.0	103,083
Medical Lab Technician	2.0	62,101
Office Specialist III	30.1	60,013
Planning Analyst	2.0	75,959
Planning Analyst, Principal	17.0	103,611
Planning Analyst, Senior	3.0	76,861
Probation/Parole Officer	55.0	79,790
Probation/Parole Officer, Career	216.0	108,605
Probation/Parole Officer, Senior	68.0	88,447
Office Specialist, Principle	10.5	68,131
Stock Clerk, Principle	2.0	58,706
Sentencing To Service Crew leader	20.0	68,437
Driver	1.7	54,204

Job Classification	Number of FTEs	Average Salary
APEX HR Transaction Specialist	2.0	63,584
Corrections Institutional Supervisor	9.0	120,770
Corrections Supervisor	30.0	94,936
Correctional Officer, Juvenile	79.2	76,500
Food Service Worker	2.6	52,585
Food & Laundry Manager	1.0	80,299
Laundry Services Operator	1.0	55,324
Correctional Officer	93.4	83,132
Correctional Officer, Senior	17.0	89,867
Public Safety Records Clerk	4.5	65,565
Accountant	1.0	84,202
Adult Education Instructor	2.8	86,979
Sentencing To Service Carpenter	5.0	57,242

Board Action Request

26-0176

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate five agreements with the Metropolitan Council and cities of Minneapolis (PW 24-67-26), St. Louis Park (PW 25-67-26), Hopkins (PW 26-67-26), Minnetonka (PW 27-67-26), and Eden Prairie (PW 28-67-26) for the operation and maintenance of public infrastructure along the METRO Green Line Extension Light Rail Transit corridor, all related to the operation of the METRO Green Line Extension LRT; that upon approval by the County Attorney's Office, the Chair of the Board be authorized to execute the agreements on behalf of the County.

Background:

Hennepin County, the Metropolitan Council, and the cities of Minneapolis, St. Louis Park, Hopkins, Minnetonka, and Eden Prairie have been working together to prepare for the operation of the METRO Green Line Extension LRT. With service anticipated to begin in 2027, the parties have identified their respective roles and responsibilities for operating and maintaining infrastructure that supports connectivity and LRT service. These responsibilities are specified in the following agreements:

1. Agreement PW 24-67-26 with the Metropolitan Council and the City of Minneapolis
2. Agreement PW 25-67-26 with the Metropolitan Council and the City of St. Louis Park
3. Agreement PW 26-67-26 with the Metropolitan Council and the City of Hopkins
4. Agreement PW 27-67-26 with the Metropolitan Council and the City of Minnetonka
5. Agreement PW 28-67-26 with the Metropolitan Council and the City of Eden Prairie

Each three-party agreement sets forth operations and maintenance responsibilities and establishes communication and coordination procedures to be followed when a party performs work that may affect the movement of vehicles or LRT along the corridor.

Current Request: This request is for authorization to negotiate five agreements with the Metropolitan Council and cities of Minneapolis, St. Louis Park, Hopkins, Minnetonka, and Eden Prairie for the operation and maintenance of public infrastructure along the METRO Green Line Extension LRT.

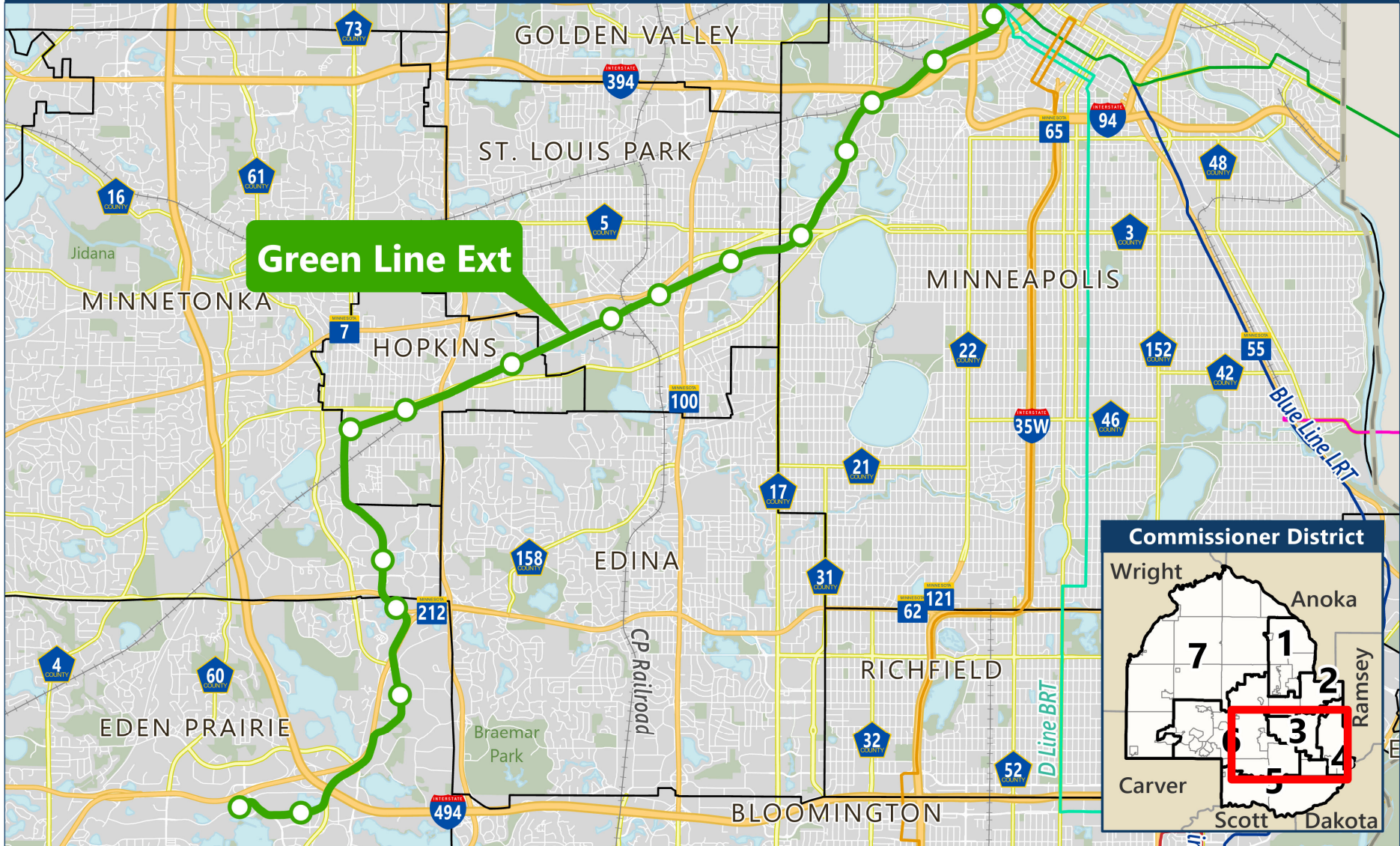
Impact/Outcomes: These agreements will support the anticipated commencement of service by establishing each party's roles and responsibilities for coordinating operations and maintenance activities along the METRO Green Line Extension LRT corridor. These agreements also advance Hennepin County's commitment to disparity elimination by partnering and coordinating with local agencies to maintain infrastructure that provides access to high-frequency, reliable transit. In

addition, LRT supports Climate Action Plan strategies to reduce reliance on personal vehicles and lower greenhouse gas emissions and vehicle miles traveled.

Recommendation from County Administrator: Recommend Approval

Green Line Extension Route

Project Location | Hennepin County Public Works



BAR map date:
4/16/2026



MINNESOTA

Board Action Request

26-0177

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 15-38-26 with the Minnehaha Creek Watershed District for programmatic maintenance responsibilities of stormwater infrastructure constructed to meet permit requirements of the Watershed District, at no cost to the county; and that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county.

Background:

Minnehaha Creek Watershed District has permitting authority over construction activities within its jurisdictional boundary to safeguard local water resources. Hennepin County is required to obtain permits for individual projects, and a key component of each permit is a maintenance agreement. To streamline County workflows, a programmatic maintenance agreement - covering all new projects going forward and incorporating prior projects - will eliminate the need to execute separate maintenance agreements for each individual project. This approach will also create consistency in inspection, maintenance, and reporting requirements, helping to establish stronger operational practices.

A previous programmatic maintenance agreement has been in place with the Minnehaha Creek Watershed District since 2008; however, it does not address many stormwater best management practices routinely implemented today, and watershed rules have changed significantly since then. This new programmatic agreement will replace the prior agreement.

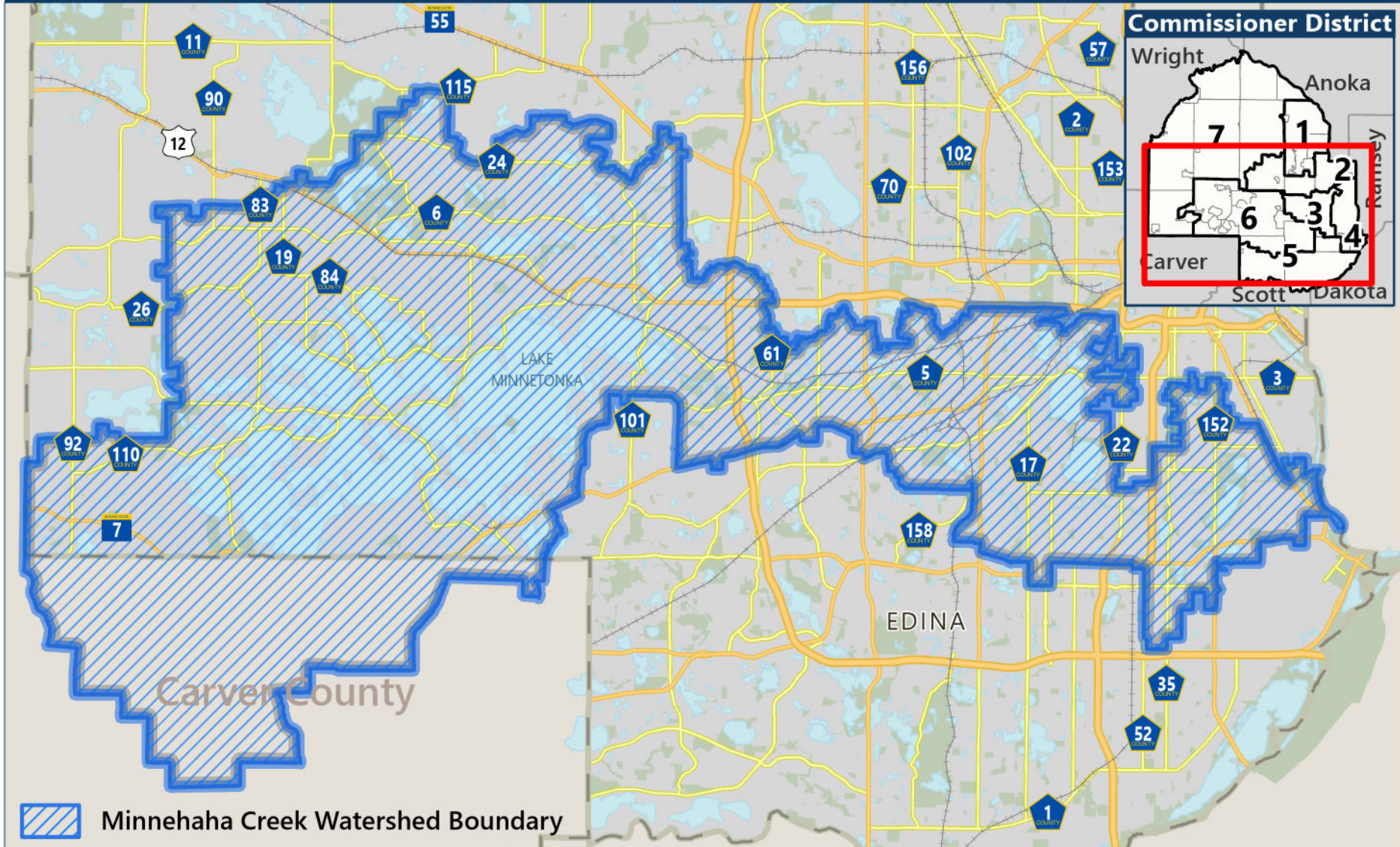
Current Request: This request seeks authorization to negotiate Agreement PW 15-38-26 with Minnehaha Creek Watershed District for programmatic maintenance responsibilities, at no cost to the county. The agreement will be in effect for seven (7) years from full execution and will automatically renew for additional seven-year terms unless terminated.

Impact/Outcomes: Approval of Agreement PW 15-38-26 will ensure that future projects support the County's 2040 Comprehensive Plan, Climate Action Plan, and Complete and Green Streets Policy, by continuing to safeguard local water resources within the Minnehaha Creek Watershed and creating consistency with current best management practices for inspection, maintenance, and reporting requirements. It will also eliminate the need to execute individual, project-specific, maintenance agreements going forward.

Recommendation from County Administrator: Recommend Approval

Agreement PW 15-38-26

Minnehaha Creek Watershed District Programmatic Maintenance Agreement | Hennepin County Public Works



BAR map date:
3/30/2026

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Feet



MINNESOTA

Board Action Request

26-0178

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 42-40-25 with the Minnesota Department of Transportation (MnDOT) and Hess, Roise and Company to perform an architectural history survey of County State Aid Highway (CSAH) 22 (Lyndale Avenue) in Minneapolis, county project (CP) 2052300, at an estimated county cost of \$13,500; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

Hennepin County, in coordination with the City of Minneapolis, is leading a roadway reconstruction project along CSAH 22 (Lyndale Avenue South) from 31st Street to CSAH 5 (Franklin Avenue). This project includes federal funding.

The Federal Highway Administration requires compliance with the National Historic Preservation Act, including completion of an architectural history survey for projects with federal funding. This survey will identify any significant or historical properties near the project that may be historically or culturally important and ensure they are considered and protected during the project. MnDOT will manage this survey, scheduled for completion in 2026.

Agreement PW 42-40-25 will authorize MnDOT and Hess, Roise and Company to complete the architectural history survey. MnDOT will pay 80 percent of the consultant cost; Hennepin County will pay 20 percent (estimated county cost is \$13,500). Project funding is available in CP 2052300, with expenses tracked in associated subprojects CP 2052302 and 2052303.

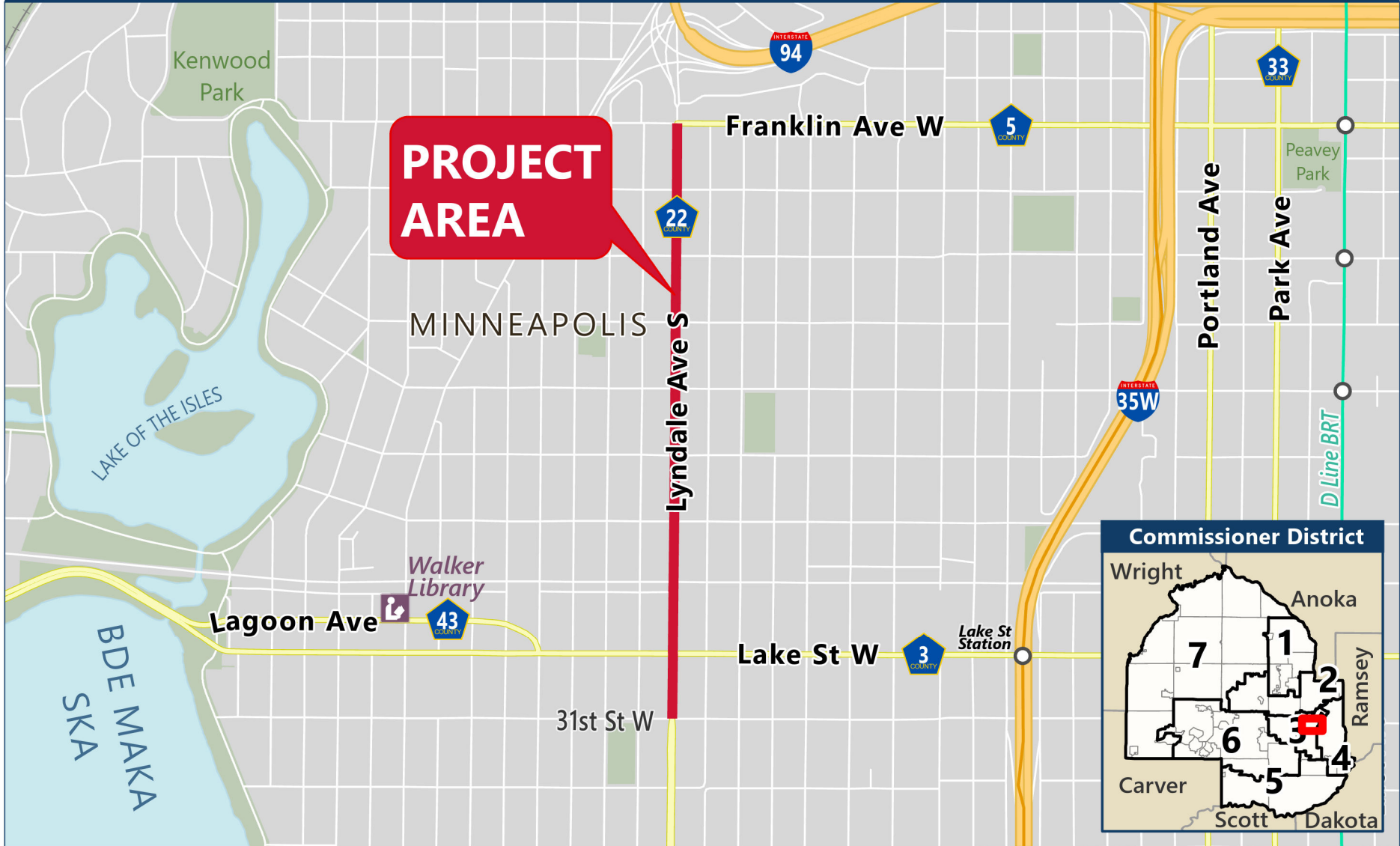
Current Request: This request seeks authorization to negotiate Agreement PW 42-40-25 with MnDOT and Hess, Roise and Company to perform an architectural history survey of CSAH 22 (Lyndale Avenue), CP 2052300, at an estimated county cost of \$13,500.

Impacts/Outcomes: Approval of this request will allow MnDOT and the county to complete the architectural history survey required for the project to remain eligible for federal funding.

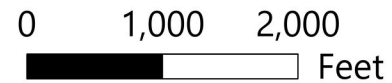
Recommendation from County Administrator: Recommend Approval

CP 2052300 | PW 42-40-25

Lyndale Ave (CSAH 22) Reconstruction Project in the City of Minneapolis



BAR map date:
3/16/2026



Board Action Request

26-0179

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Cowley Lake Conservation Easement A10326129 with Rachel Development Inc, temporarily expanding right-of-way allowances for the property owner's construction of a public road and trails and access to stormwater infrastructure; and that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County.

Background:

The Cowley Lake Conservation Easement ("easement") was established in 2016 and covers 8.6 acres along the southern edge of Cowley Lake in Dayton, Minnesota (PID 2112023130004).

The easement terms allow for the development of the owner's property located outside of the easement, including the construction of a 60-foot-wide public road and various unpaved trails within the easement. However, the easement terms do not specify how the road or trails are to be constructed, including allowances for temporary construction areas and later property restoration.

The property owner, Rachel Development Inc., is pursuing a residential development with 156 single-family units on parts of the property outside the easement. This will include the public road and unpaved trails allowed by the easement terms, in addition to stormwater infrastructure not contemplated by the easement.

Amendment 1 will add specificity and restoration plans to the easement terms, temporarily expand right-of-way allowances for road and trail construction, and allow the owner ongoing access to manage the planned stormwater infrastructure outside the easement. All temporary construction impacts will be restored to their pre-construction condition in consultation with county staff.

Current Request: This request is for authorization to negotiate Amendment 1 to Cowley Lake Conservation Easement A10326129, temporarily expanding right-of-way allowances for construction of a road and trails, and permitting the owner's ongoing access to stormwater infrastructure.

Impact/Outcomes: Approval of this request allows for construction of a public road and trails and access to stormwater infrastructure while remaining consistent with the spirit and intent of the original easement terms. This easement serves as an example of how such tools can protect critical natural systems and meet climate action goals while also supporting housing and tax base development goals.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0180

Item Description:

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

Resolution:

BE IT RESOLVED, that Chris Mavis, a licensed land surveyor, be reappointed as the Hennepin County Surveyor for a four-year term effective July 1, 2026.

Background:

Minnesota Statute § 389.011 requires the County Board to appoint a County Surveyor.

The County Administrator recommends that Chris Mavis be reappointed to a four-year term as the Hennepin County Surveyor effective July 1, 2026.

Mr. Mavis holds a license as a Minnesota Land Surveyor. He has a Bachelor's degree from St. Cloud State University, a Master of Geographic Information Science degree from the University of Minnesota and is pursuing a Doctor of Engineering degree from the University of Maine.

Mr. Mavis has served as the County Surveyor since July 1, 2014. Prior to Hennepin County, Mr. Mavis held a variety of Land Surveying and GIS positions in both public and private organizations.

Mr. Mavis will begin a term as Central States Director for the National Association of County Surveyors in July 2026. He is a member and Past President of the Minnesota Association of County Surveyors and is a member and Past President of the Minnesota Society of Professional Surveyors.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0167

Item Description:

Authorize supplemental appropriations and contingency transfers to amend the 2025 budget

Resolution:

BE IT RESOLVED, that the 2025 budget for the Hennepin Health department be increased by a revenue-supported (self-balancing) supplemental appropriation of \$95,000,000, as identified by item 1 in Schedule 1, as on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2025 budget be amended by a reappropriation of unspent prior year funds (supplemental appropriations using fund balance from Fleet Services, Other Employee Benefits, Employee Health Plan, Transportation Sales Tax, and Ballpark Sales Tax) totaling \$8,210,000, as identified by items 2-6 in Schedule 1; and

BE IT FURTHER RESOLVED, that the 2025 budget be amended by authorized contingency transfers totaling \$981,000 as identified by items 7-9 in Schedule 1; and

BE IT FURTHER RESOLVED, that the 2025 revenue and expenditure budgets for two departments be reduced, as identified by items 10-11 in Schedule 1, in order to standardize the county's accounting and budget practices; and

BE IT FURTHER RESOLVED, that capital project 1003245: HCGC Courtroom Jury Reconfiguration transfer available bonding authority to capital project 1006393: IT Community Connectivity 2021-2025 to address increased costs for fiber installation projects, with no change to the overall budget authority in the CIP 2025-2029.

Background:

The Office of Budget and Finance has reviewed the status of 2025 departmental expenditures relative to approved appropriations. Schedule 1 shows the details of departments that exceeded their authorized expenditure level and require budget adjustments.

The Board considered and approved several technical adjustments to the 2026 budget during the annual budget process. This resolution includes two technical adjustments for the same purpose, but the adjustments impact the 2025 budget. These technical adjustments reflect a consistent application of the county's accounting and budgetary practices and do not impact the departments' budgeted use of property tax or the county-wide budgeted use of property-tax for 2025 or 2026.

The capital budget adjustment is transferring unused bonding authority from the completed HCGC Courtroom Jury Reconfiguration (CP 1003245) project to the IT Community Connectivity 2021-2025 (CP 1006393) project. Once this transfer has been made, both projects will be balanced and closed.

The IT Community Connectivity program has partnered with Public Works on a number of large-scale fiber installation projects including the County's Advanced Transportation Management System (ATMS) as well as

fiber infrastructure projects along several Metro Transit corridors. Due to the scale of these initiatives, cost increases for materials and labor drew the IT Community Connectivity project over budget. Now that these larger projects have been completed, the true cost of the work is known, and the appropriate amount of funding can be applied to the IT Community Connectivity project. Prior bonding authority will be taken from the HCGC Jury Reconfiguration project, as it has been identified as complete and is currently going through the project closeout process.

Recommendation from County Administrator: Recommend Approval

Schedule 1
2025 Budget Reconciliations

			<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proj #</u>	<u>Description</u>	<u>Amount</u>
SUPPLEMENTAL APPROPRIATIONS								
1.	Hennepin Health	REVENUE	30	312222	44277		Fees for Services	\$ 95,000,000
		EXPENSE	30	312222	53222		Services	\$ 95,000,000
Explanation: Enrollment in 2025 was higher than budgeted in 2025. Higher enrollment and increased utilization of services resulted in higher than budgeted revenues and expenditures. This reconciliation uses non-property tax revenues.								
2.	Ballpark Sales Tax	REVENUE	25	602000	49980		Use of Restricted Fund Balance	\$ 48,000
		EXPENSE	25	602000	52910		Administrative Fees	\$ 48,000
Explanation: MN Department of Revenue adjusted administrative fees through negotiated contract signed in 2025.								
3.	Transportation Sales Tax	REVENUE	26	160010	49980		Use of Restricted Fund Balance	\$ 203,000
		EXPENSE	26	160010	52910		Administrative Fees	\$ 203,000
Explanation: MN Department of Revenue adjusted administrative fees through negotiated contract signed in 2025.								
4.	Fleet Services	REVENUE	65	133300	49980		Use of Restricted Fund Balance	\$ 145,000
		EXPENSE	65	133300	58250		Depreciation-Equipment	\$ 145,000
Explanation: The actual cost of new vehicles placed into service was higher than expected. This reconciliation uses non-property tax dollars.								
5.	Other Employee Benefits	REVENUE	66	797210	49970		Use of Unrestricted Fund Balance	\$ 814,000
		EXPENSE	66	797210	50796		Compensated Absences	\$ 814,000
Explanation: Beginning in 2024, the accounting requirements for estimating compensated absences liabilities were changed to include all benefit hours earned, rather than just those paid at termination. This results in increased compensated absences expenses.								
6.	Employee Health Plan	REVENUE	63	798311	49970		Use of Unrestricted Fund Balance	\$ 7,000,000
		EXPENSE	63	798311	58310		Insurance Claims	\$ 7,000,000
Explanation: Insurance claims were higher than expected for 2025.								

Schedule 1
2025 Budget Reconciliations

		<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proj #</u>	<u>Description</u>	<u>Amount</u>
<u>CONTINGENCY TRANSFER</u>							
1.	Adult Representation Services	EXPENSE	10	785000	58900	Miscellaneous-Contingency	\$ 680,000
		EXPENSE	10	201610	50020	Personal Services	\$ 680,000
Explanation: Increased personnel costs for additional attorneys to support the high volume of mandatory representation cases in the civil commitment service area.							
2.	Compliance	EXPENSE	10	785000	58900	Miscellaneous-Contingency	\$ 16,000
		EXPENSE	10	613010	50020	Personal Services	\$ 16,000
Explanation: Adjustment to reconcile department reorganization.							
3.	Operations Administration	EXPENSE	10	785000	58900	Miscellaneous-Contingency	\$ 285,000
		EXPENSE	10	783032	56250	1011248	Equipment
Explanation: Project work for 625 Building Auditorium AV Upgrades.							

**Schedule 1
2025 Budget Reconciliations**

			<u>Fund</u>	<u>Dept ID</u>	<u>Account</u>	<u>Proj #</u>	<u>Description</u>	<u>Amount</u>
<u>OTHER BUDGET ADJUSTMENTS</u>								
10.	Public Works Services	REVENUE	10	131100	49951		Other Revenue	\$ (5,857,726)
		EXPENSE	10	131100	50950		Personal Services	\$ (5,857,726)
Explanation: Technical adjustments to reflect a consistent application of the county's accounting and budgeting practices.								
11.	Housing and Economic Development	REVENUE	10	121100	49951		Other Revenue	\$ (3,323,469)
		EXPENSE	10	121100	50950		Personal Services	\$ (3,323,469)
Explanation: Technical adjustments to reflect a consistent application of the county's accounting and budgeting practices.								
12.	Capital Projects - HCGC Courtroom Jury Reconfiguration	REVENUE	55	920100	49992	1003245	Bond Proceeds	\$ (2,860,000)
		EXPENSE	55	920100	56340	1003245	Construction	\$ (2,860,000)
Explanation: This project is complete and has available bonding authority that will be utilized by the IT Community Connectivity capital project.								
13.	Capital Projects - IT Community Connectivity 2021-2025	REVENUE	55	960100	49992	1006393	Bond Proceeds	\$ 2,860,000
		EXPENSE	55	960100	56380	1006393	Construction	\$ 2,860,000

Explanation: Additional budget authority is required to address increased costs for fiber installation projects related to traffic control and transportation corridors. Bond proceeds comes from a budget transfer from the HCGC Courtroom Jury Reconfiguration project.

Board Action Request

26-0191

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners establishes an annual Heart of Hennepin Service Award to recognize individuals, groups, or organizations whose service reflects the compassion, dedication, and community spirit that strengthen Hennepin County and advance the County's vision of a community where all people are healthy, all people are valued, and all people thrive; and

BE IT FURTHER RESOLVED, that the Heart of Hennepin Service Award shall be presented annually to honor outstanding service, volunteerism, engagement, and partnership by individuals, groups, and organizations whose efforts strengthen community wellbeing, build connections, reduce isolation, and meaningfully contribute to eliminating disparities and advancing equitable outcomes across the domains of connectivity, education, employment, health, housing, income, and justice; and

BE IT FURTHER RESOLVED, that the County Administrator is directed to create a program planning committee to develop and implement all components of the program.

Background:

Hennepin County residents play a vital role in strengthening and supporting our communities every day, from helping neighbors in times of need and fostering connection, to leading efforts that improve public health, environmental sustainability, housing stability, and public safety. These acts of service, both large and small, represent the heart of what makes our communities strong.

Establishing an annual Heart of Hennepin Service Award provides a meaningful way for Hennepin County to recognize and celebrate these contributions while reinforcing the County's commitment to eliminating disparities and advancing equitable outcomes. This program will help:

- Highlight impactful, community-driven work
- Elevate community voice and leadership
- Encourage civic engagement and volunteerism
- Strengthen connections between residents and local government

Recommendation from County Administrator: No Recommendation

Board Action Request

26-0211

Item Description:

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

WHEREAS, Community Action creates pathways to prosperity by helping hardworking families achieve economic independence rather than keeping them reliant on government assistance; and

WHEREAS, Community Action is built on innovative, responsive, and efficient programs that are uniquely tailored to meet local needs; and

WHEREAS, Community Action delivers high-impact, cost-effective results that generate a significant return on investment for local communities; and

WHEREAS, Community Action prepares and connects individuals to private-sector jobs to support the local economy; and

WHEREAS, Community Action Agencies are trusted pillars of the community that engage volunteers who donate their time to advance local progress, support working families, and contribute to lasting community success; and

WHEREAS, Community Action programs deliver effective, high-quality assistance that strengthens community resilience and fosters local prosperity; and

WHEREAS, 2026 marks the 40th anniversary of Community Action Partnership of Hennepin County's founding in 1986.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners proclaim May 2026 as Community Action Month in Hennepin County.

Recommendation from County Administrator: No Recommendation