

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

LAW, SAFETY AND JUSTICE COMMITTEE

THURSDAY, DECEMBER 7, 2023

1:30 PM

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

1. Minutes from Previous Meeting

November 14, 2023 Law, Safety and Justice minutes..end

Attachments: [LSJ-COMMITTEEMINUTES-14-Nov-2023](#)

2. New Business

Routine Items

2.A. [23-0488](#)

Amd 3 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 12/31/24 and incr NTE to \$967,532

2.B. [23-0489](#)

Amds to two agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 12/31/24 and incr combined NTE to \$1,707,845

2.C. [23-0490](#)

Amd 1 to Agmt A2311672 with the City of Golden Valley for Hennepin County Sheriff's Office patrol services and inclusion of investigative services, adding hourly rates for 2024; ext end date to 12/31/24, and incr est recv amt by \$800,000

2.D. [23-0491](#)

JPA PR00005672 with Wright County to temporarily board Hennepin County inmates at the Wright County Jail, 01/01/24-12/31/26, NTE \$560,000

2.E. [23-0492](#)

Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the Metropolitan Emergency Services Board, to support and maintain the Next Generation 9-1-1 call handling system, 01/01/24-12/31/28, NTE \$886,033

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0675

Item Description:

November 14, 2023 Law, Safety and Justice minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, NOVEMBER 14, 2023

1:30 PM

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

Commissioner Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, November 14, 2023 to order at 3:48 p.m.

Present: Jeff Lunde, Irene Fernando, Marion Greene, Debbie Goettel and Kevin Anderson

Absent: Angela Conley

1. Minutes from Previous Meeting

1.A. October 31, 2023 Law, Safety and Justice minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

Absent: Commissioner Conley

2. New Business

Routine Items

2.A. [23-0452](#)

Amd 3 to Agmt PR00002754 with Genesys Works Twin Cities to provide computer technical support, ext end date to 12/31/24, incr NTE to \$150,000

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Conley

2.B. [23-0453](#)

Amd 3 to three agmts with local agencies to provide juvenile diversion services to the Hennepin County Attorney's Office, ext end date to 12/31/24 and incr combined NTE to \$1,535,000

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando to approve the Resolution.

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

Absent: Commissioner Conley

2.C. [23-0454](#)

Seven amendments with local agencies to provide outpatient treatment, housing, case management and day reporting services for Community Corrections clients, 01/01/22-04/30/24, total combined NTE \$2,187,175

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Conley

Items for Discussion and Action

2.D. [23-0455](#)

Authorize supplemental appropriation to amend the Hennepin County Sheriff's Office's 2023 operating budget

CONSENT

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

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

Absent: Commissioner Conley

There being no further business, the Public Works Committee for November 14, 2023 was declared adjourned at 3:50 p.m.

Karen L Keller
Deputy Clerk to the County Board

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Board Action Request

23-0488

Item Description:

Amd 3 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 12/31/24 and incr NTE to \$967,532

Resolution:

BE IT RESOLVED, that Amendment 3 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, 2024 and increasing the not to exceed amount by \$239,736 for a new total not to exceed amount of \$967,532 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 the 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, Hennepin Healthcare, the Minneapolis Police Department and the Minneapolis Children's Medical Center. An interagency case team comprised of the investigating police officers, prosecutors, examining pediatricians and interviewers review the completed interviews and coordinate the investigation and follow-up activities.

Recommendation from County Administrator: Recommend Approval

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Board Action Request

23-0489

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 12/31/24 and incr combined NTE to \$1,707,845

Resolution:

BE IT RESOLVED, that Amendments to the following Agreements to provide adult diversion services to the Hennepin County Attorney's Office extending the contract dates to 12/31/24 and increasing the combined not-to-exceed amount to \$1,707,845 be approved:

- PR00002795 with Diversion Solutions, Amendment 4 increasing the not-to-exceed amount from \$1,025,845 to \$1,382,845
- PR00002796 with Restorative Justice Community Action (RJCA), Amendment 3 increasing the not-to-exceed amount from \$250,000 to \$325,000

BE IT FURTHER RESOLVED, that the total combined funding available for the two contracts above shall not exceed \$1,707,845; that the department will manage the contract expenditures with 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:

Diversion Solutions and RJCA provide adult diversion programming for the Hennepin County Attorney's Office (HCAO).

Diversion Solutions provides services for adults that HCAO diverts from the formal criminal justice process. These cases are diverted prior to felony charges being filed or in some cases after formal charging. The cases diverted generally involve first time offenders and less serious felony charges.

RJCA concentrates on quality of life offenses through community reparative panels, outreach to crime victims and community directed service projects for offenders. Program outcomes for offenders include: offender accountability, community and victim empowerment, community satisfaction and reduced criminal behavior.

Recommendation from County Administrator: Recommend Approval

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Board Action Request

23-0490

Item Description:

Amd 1 to Agmt A2311672 with the City of Golden Valley for Hennepin County Sheriff's Office patrol services and inclusion of investigative services, adding hourly rates for 2024; ext end date to 12/31/24, and incr est recv amt by \$800,000

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2311672 with the City of Golden Valley for Hennepin County Sheriff's Office to provide patrol and investigative services, extending the end date to December 31, 2024, and adding the hourly rates that HCSO will bill the City of Golden Valley for these services in 2024, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; the estimated receivable amount be increased by \$800,000 for a new total estimated receivable amount of \$1,400,000; and that the Controller be authorized to accept and disburse funds as directed.

Background:

The City of Golden Valley's municipal police department is experiencing a shortage of licensed peace officers and requested to contract with Hennepin County for the Sheriff's Office to provide law enforcement and related services while the City of Golden Valley addresses its staffing shortage.

On March 7, 2023, the Hennepin County Board of Commissioners adopted Resolution 23-0084, which authorized the County Administrator to negotiate Agreement A2311672 with the City of Golden Valley for the provision of Hennepin County Sheriff's Office to provide patrol services during the period March 15, 2023 through December 31, 2023.

The City of Golden Valley has requested that these services continue through calendar year 2024 and include investigative services. This amendment seeks to accomplish the following objectives:

1. Extend the term of the agreement one year to December 31, 2024
2. Include the performance of investigate services into the law enforcement services agreement
3. Add the 2024 hourly rates that Hennepin County will bill the City of Golden Valley for services provided in calendar year 2024

Recommendation from County Administrator: Recommend Approval

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Board Action Request

23-0491

Item Description:

JPA PR00005672 with Wright County to temporarily board Hennepin County inmates at the Wright County Jail, 01/01/24-12/31/26, NTE \$560,000

Resolution:

BE IT RESOLVED, that Joint Powers Agreement PR00005672 with Wright County, Minnesota with a not to exceed amount of \$560,000, to temporarily board Hennepin County inmates at the Wright County Jail during the period from January 1, 2024 through December 31, 2026, be approved, that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

It is the responsibility of Hennepin County to ensure that inmates in our custody are kept safe and secure. Contingency plans have been developed so that Hennepin County can continue to meet its responsibilities to the inmates in our custody. However, activation of this Joint Power Agreement (JPA) may be required to support any all-hazard event including a national security emergency, major fire or flood, catastrophic natural disaster, manmade (including terrorism) disaster, or technological disasters by rendering Hennepin County buildings or surrounding area unsafe, temporarily unusable, or inaccessible. The JPA may also be activated when portions of the Hennepin County Jail are closed for maintenance and repairs.

Wright County will provide secure custody, care, and safekeeping of Hennepin County's inmates in the Wright County Jail. This includes providing the same level of medical care and services provided to Wright County inmates.

Recommendation from County Administrator: Recommend Approval

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Board Action Request

23-0492

Item Description:

Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the Metropolitan Emergency Services Board, to support and maintain the Next Generation 9-1-1 call handling system, 01/01/24-12/31/28, NTE \$886,033

Resolution:

BE IT RESOLVED, that Agreement PR00005781 with Independent Emergency Services LLC, to provide support and maintenance services of the Next Generation 9-1-1 call handling system, during the time period January 1, 2024 through December 31, 2028, in an amount not to exceed \$886,033 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:

In 2014, Hennepin County entered into a multi-agency Master Cooperative Agreement and an Ancillary Agreement for the procurement of a shared/hosted 9-1-1 call handling system coordinated by the Metropolitan Emergency Services Board (MESB).

In 2017, Hennepin County adopted a shared support and maintenance agreement for the Next Generation 9-1-1 telephone system. The purpose of this system allowed the consortium (Hennepin County, Allina Health Emergency Medical Services, City of Edina, City of Minneapolis and Hennepin Healthcare System) to function with integrated geographically diverse host sites that provide system redundancy and reduces the impact of single point failures. In the event of a facility failure to an individual public-safety answering point (PSAP); calls can be answered by one of the other partner agencies.

In 2021, the MESB, coordinated with the consortium and negotiated a purchase agreement with Independent Emergency Services LLC (IES) for a hardware refresh and upgrade to the Next Generation 9-1-1 telephone system.

This agreement is for IES to support and maintain the Next Generation 9-1-1 telephone system for the next five years.

Recommendation from County Administrator: Recommend Approval