

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, MARCH 10, 2026  
1:30 PM

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

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#### 1. Minutes from Previous Meeting

1.A. February 5, 2026 Meeting Minutes

**Attachments:** [LSJ-COMMITTEEMINUTES-05-Feb-2026](#)

#### 2. New Business

##### Routine Items

2.A. [26-0081](#)

Amd 2 to Agmt PR00005858 with RS Eden to provide residential treatment programming, outpatient treatment programming, and supportive housing for Community Corrections clients, revising 2026 budget line items, with no other change to contract terms

2.B. [26-0082](#)

JPA A2613364 between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park for the Auto Theft Collaboration Cooperative Agreement, period 01/01/26-12/31/28

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-26-0215**

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**Item Description:**

February 5, 2026 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### LAW, SAFETY AND JUSTICE COMMITTEE

THURSDAY, FEBRUARY 5, 2026  
1:30 PM

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

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Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Thursday, February 5, 2026 to order at 3:58 p.m.

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

**Absent:** Commissioner Debbie Goettel

#### 1. Minutes from Previous Meeting

1.A. January 13, 2026 Meeting Minutes

#### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Minutes.**

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

**Absent:** Commissioner Goettel

#### 2. New Business

##### Routine Items

2.A. [26-0055](#)

JPA A2613348 between Hennepin County and the Bureau of Criminal Apprehension for the MN Human Trafficking Investigators Task Force, 02/01/26-01/31/31

#### PROGRESS

**Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to progress the Resolution to the February 12 Board meeting.**

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

**Absent:** Commissioner Goettel

2.B. [26-0056](#)

Amd 2 to Agmt A176977 with TriTech Software Systems, a CentralSquare Company, for the provision of an integrated computer aided dispatch system, ext end date to 10/01/29, incr NTE by \$1,862,525.45 for a new total NTE of \$7,606,528

**CONSENT**

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

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

**Absent:** Commissioner Goettel

There being no further business, the Law, Safety and Justice Committee for Thursday, February 5, 2026 was declared adjourned at 4:11 p.m.

Maria Rose  
Clerk to the County Board

## MINNESOTA

### Board Action Request

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26-0081

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#### Item Description:

Amd 2 to Agmt PR00005858 with RS Eden to provide residential treatment programming, outpatient treatment programming, and supportive housing for Community Corrections clients, revising 2026 budget line items, with no other change to contract terms

#### Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00005858 with RS Eden for residential chemical dependency treatment services during the period June 1, 2023, through December 31, 2026, with revised budget line items for 2026 and no change in the contract not to exceed amount, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

#### Background:

In 2024, the Hennepin County Board approved Resolution 24-0159, authorizing an agreement with RS Eden to provide residential and/or non-residential therapeutic supervision and counseling services/ programming, supportive services, and housing case management for clients served by the Department of Community Corrections and Rehabilitation (DOCCR) who transition back into the community from treatment or incarceration. These services address the needs of this specialized population requiring integrated treatment for both substance use and sexual health concerns. The clients served under this agreement include adult men and women who were previously ineligible for chemical dependency treatment due to criminal history involving certain sex offenses, typically Level 3 designations.

RS Eden develops and operates affordable, safe, and supportive housing throughout the Twin Cities that serve youth, single adults and families. RS Eden's programs offer recovery-focused opportunities for residents to achieve their goals, increase their skills and income, stabilize housing and positively integrate and reconnect with community.

This proposed amendment seeks to authorize a budget adjustment within the existing contract. Specifically, the adjustment shifts funds from fringe benefit expenses to direct salary for RS Eden's mental health professional, representing a 14% increase. The provider has lowered benefit cost by transitioning from a group health plan to an Individual Coverage Health Reimbursement Arrangement (ICHRA), requiring this budget adjustment. This will strengthen RS Eden's ability to retain and attract staff, enabling them to meet the unique treatment needs of this specialized population.

The contract terms of Agreement PR00005858 mandate formal authorization for any budget shift exceeding 10%. As a result, this item is before the Board for consideration.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**26-0082**

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**Item Description:**

JPA A2613364 between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park for the Auto Theft Collaboration Cooperative Agreement, period 01/01/26-12/31/28

**Resolution:**

BE IT RESOLVED, that Joint Powers Agreement A2613364 between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park for the Auto Theft Collaboration Cooperative Agreement, period of January 1, 2026 through December 31, 2028 be approved; that the Chair be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

**Background:**

Minnesota Statute § 471.59 authorizes governmental units to enter into joint powers agreements for the cooperative exercise of their powers. Pursuant to this authority, the Auto Theft Collaboration Cooperative Agreement ("Collaboration") seeks to establish an agreement between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park.

The Collaboration establishes a multi-jurisdiction framework for investigating automobile thefts, vehicle tampering offenses, and other vehicle-related crimes within Hennepin County. The cooperative agreement outlines responsibilities, operational protocols, and resource commitments from each participating agency, with organizational oversight provided by the Hennepin County Sheriff's Office (HCSO).

The Collaboration's mission is to respond in real time to active vehicle theft incidents-by employing a proactive, intelligence-driven approach; utilizing analysts and analytical data to identify and focus on specific suspects actively engaged in these offenses. Each participating governmental agency will commit licensed peace officers, equipment, and necessary resources to support auto theft investigations and will adhere to all operational protocols and standards adopted by the Collaboration.

The Collaboration will utilize grant funding awarded by the Minnesota Department of Public Safety Auto Theft Prevention Program in the amount of **\$631,000** for the period **July 1, 2025 - June 30, 2027**, allocated as follows:

- **\$301,000** for Fiscal Year 2026
- **\$296,000** for Fiscal Year 2027

Grant funds will support specialized training, overtime compensation, and operational expenses essential to the Collaboration's mission. Member agencies will bear all costs associated with salaries, equipment, and resources for their assigned officers. Equipment purchased with Grant funds for the

exclusive use of the Collaboration shall remain the property of the HCSO.

This collaborative framework enhances the capacity of regional law enforcement to effectively combat auto theft, leveraging shared resources, data-driven tactics, and coordinated leadership to protect the public and expedite criminal justice outcomes.

**Recommendation from County Administrator:** Recommend Approval