## HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0210

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Anderson, and seconded by Commissioner Goettel, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendments 2 to Agreements PR00005672 with Wright County, increasing the not to exceed amount from \$2,611,000 to \$3,911,000; and PR00006216 with Scott County increasing the not to exceed amount from \$568,000 to \$1,068,000 to temporarily board Hennepin County detainees at their county jail or county correctional facility, no change to the contract dates of January 1, 2024 through December 31, 2026, for a new total combined not to exceed amount of \$4,979,000; that the Chair of the Board be authorized to sign the agreements on behalf of the county; and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Hennepin County Sheriff's Office will provide an update twice per week to the County Board on the number of detainees being annexed and the location of annexing until the termination of the Department of Correction's Conditional License Order; and

BE IT FURTHER RESOLVED, that decisions regarding annexing detainees should prioritize:

- Utilization of the Hennepin County Adult Correctional Facility,
- Proximity to Hennepin County,
- Court process (e.g. awaiting substance use court assessment, pre-sentence investigation, mental health evaluation, access to counsel),
- Continuity of services offered to detainees (e.g. mental health treatment, health services, family access and stability, language supports), and

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• Total costs related to transportation and/or staffing

## RESOLUTION ADOPTED ON 5/20/2025

The question was on the adoption of the resolution with the votes as follows:

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Maria Rose

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