

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, FEBRUARY 4, 2025
1:30 PM

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

1. Minutes from Previous Meeting

1.A. January 14, 2025 Minutes

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-14-Jan-2025](#)

2. New Business

Routine Items

2.A. [25-0039](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/01/24-12/31/24, total NTE \$15,000

Attachments: [Real Estate Documents Executed by Administrator Fourth Quarter 2024](#)

2.B. [25-0035](#)

Amd 2 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date to 12/31/30, incr NTE by \$3,785,103.93 for a new total NTE of \$13,045,858.20

2.C. [25-0036](#)

Amd 1 to Agmt PR00004417 with Qwest Corporation for enterprise internet and telecom services, ext end date to 02/28/26, incr NTE by \$1,353,500.

2.D. [25-0037](#)

Amd 3 to Agmt PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace to provide virtual ergonomic services, ext end date to 02/29/28, incr NTE by \$90,000 for new total NTE of \$182,780

Items for Discussion and Action

2.E. [25-0038](#)

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recv \$2,000,000)

3. Old Business

3.A. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

3.B. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

3.C. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

3.D. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

3.E. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

3.F. [25-0013](#)

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

3.G. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

3.H. [25-0031](#)

2025 Community Advisory Board Applicants and Appointments - Library Board

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0097

Item Description:

January 14, 2025 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JANUARY 14, 2025
1:30 PM

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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, January 14, 2025 to order at 1:34 p.m.

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

1. Minutes from Previous Meeting

1.A. December 3, 2024 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

2. Open Appointment Interviews

2.A. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

LAI D OVER

The following individuals provided pre-recorded interview statements:

Backe, Annie
Fagerness, Adam (Alexa)
Gustafson, Hanna Campbell
Gustafson-Ramsden, Callie
Ibrahim, Suheb
Normile, Thomas
Ruoho, Hanna
Ruckle, Victoria
Youngmark, Brittany

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.B. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

LAI D OVER

There were no pre-recorded interview statements left. Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.C. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

LAI D OVER

There were no pre-recorded interview statements left. Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.D. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

LAI D OVER

The following individuals provided pre-recorded interview statements:

**Cousins, Richard
Hejmadi, Arun
Eckstrom, Jennifer**

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.E. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

LAI D O V E R

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.F. [25-0013](#)

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

LAI D O V E R

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.G. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

LAI D O V E R

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.H. [25-0031](#)

2025 Community Advisory Board Applicants and Appointments - Library Board

LAI D O V E R

The following individuals provided pre-recorded interview statements:

- Brudvik, Erin**
- Connolly, Kimberly**
- Dubanoski, Elizabeth**
- Fox, Jarod**
- Hunter, Alyssa Goolsby**
- Kalumbi, Vivian**
- Kang, Kim**
- Klauk, Randy**
- Lane, Simon Bracey**
- Montoya, Jessica**
- Odenthal, Ali**

Poehlman, Melissa
Precht, Mallory
Ruoho, Hanna
Rubenstein, Georgia
Spleiss, Sarah

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

3. New Business

Addendum

3.A. [25-0030](#)

Approve Agmt PR00006978 with Cannon Design, Inc to develop the Hennepin Healthcare System Facilities Framework 01/15/25-12/31/25, NTE \$1,699,915

CONSENT

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

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

There being no further business, the Administration, Operations and Budget Committee for Tuesday, January 14, 2025 was declared adjourned at 3:09 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

25-0039

Item Description:

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 10/01/24-12/31/24, total NTE \$15,000

Resolution:

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, Fourth Quarter 2024: 10/1/24 - 12/31/24, dated December 31, 2024" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis be ratified.

Background:

Pursuant to Resolution 97-04-238, dated April 29, 1997, the County Board authorized the County Administrator to sign temporary permits, licenses, leases, lease amendments, and related property agreements, provided that the resulting expenditure does not exceed \$15,000 per year; and pursuant to Resolution 11-0339, dated August 16, 2011, the County Board delegated the County Administrator the responsibility for the management and administration of all leases within the building located at 701 4th Avenue South, Minneapolis; and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign all leasing documents.

Current Request:

Ratification is requested of those agreements signed by the County Administrator for the period October 1, 2024 through December 31, 2024, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Fourth Quarter 2024: 10/1/24 - 12/31/24, dated December 31, 2024" and the administration of all leases within the building located at 701 4th Avenue South, Minneapolis.

Recommendation from County Administrator: Recommend Approval

**Quarterly Summary of Real Estate Documents Executed by Administrator,
Fourth Quarter 2024: 10/01/24-12/31/24
Dated 12/31/24**

Contracting Party	Subject Matter and Property	Date Approved	Authorizing Resolution
Western Communities Action Network, Inc.	License Agreement A2412463 between Hennepin County and Western Communities Action Network, Inc. ("WeCAN"), to install a kiosk for Human Services within space leased by WeCAN at 5213 Shoreline Drive, Mound, MN., for the period of November 1, 2024 through December 31, 2026. No rent.	10/14/24	97-4-238
Rainbow Health Minnesota	Amendment 1 to License A2412549 between Hennepin County and Rainbow Health Minnesota for use of 17,146 sq. ft. of space on the 15th floor of Hennepin County's 701 Building located at 701 Fourth Avenue South, Minneapolis, extending the license agreement one (1) month through November 30, 2024. Rent: \$1,000.00	11/4/24	11-0339
City of St. Bonifacius	Amendment 7 to Lease Agreement A10639 between Hennepin County and the City of St. Bonifacius to extend the Lease Agreement for the use of approximately 1,056 sq ft of library space at 8624 Kennedy Memorial Drive, St. Bonifacius, MN, extending the lease agreement five (5) years through December 31, 2029. No rent.	12/12/24	97-4-238
The Sanctuary Covenant Church, Inc.	Amendment 3 to Lease Agreement LS00000001 between Hennepin County and The Sanctuary Covenant Church, Inc. for use of 436 sq ft of space at 710 West Broadway Avenue, Minneapolis, extending the lease agreement one (1) year through December 31, 2025. Rent for the one (1) year term is estimated to be \$9,600.	12/23/24	97-4-238

Board Action Request

25-0035

Item Description:

Amd 2 to for Agmt PR00002275 with Parallel Technologies, Inc. for continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date to 12/31/30, incr NTE by \$3,785,103.93 for a new total NTE of \$13,045,858.20

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00002275 with Parallel Technologies, Inc. to provide continued implementation of a countywide access control and video management system, software licenses, hardware and maintenance, extending the end date through December 31, 2030 and increasing the not-to-exceed amount by \$3,785,103.93 for a new total of \$13,045,858.20 be approved; and 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 county entered this Agreement in June of 2020 for a countywide security system upgrade project delivered by Facility Services in cooperation with Information Technology and the Operations Business Information Office. This project replaced three major countywide systems which were outdated or had reached end-of-life: video monitoring and recording, access control (badge management) and alarm monitoring. The project is now being expanded to include the replacement of intercoms. These systems are critical in creating safe and secure environments for residents and staff.

The project has delivered benefits such as: automating aspects of card access management, improving usability and monitoring by incorporating card access and cameras on a single viewing screen for end-users, updating standards by camera type while reducing costs, improving systems reliability, and reducing the overall cost of hardware support/ownership by updating hardware that was previously proprietary.

The project team has successfully implemented the new system in 90 facilities. The purpose of Amendment 2 is to complete intercom installation and software connections (\$1,392,675.71), extend Genetec software licensing and support for five years, 01/01/26 through 12/31/30 (\$881,120.02), to provide hardware maintenance for five years, 01/01/26 through 12/31/30 (\$995,972.00), and ClearID deployment (\$21,626.99) and 15% contingency (\$493,709.21). Amendment 2 increases the contract amount from \$9,260,754.32 to \$13,045,858.20. The contract increase amount is within the capital budget for the project, Security Ops. Infrastructure Update (CP: 1008715). Operating and maintenance costs are included in the Facility Services and Information Technology budgets.

In 2019, Facility Services issued Request for Proposals and received nine proposals. The review panel recommended Parallel Technologies; a 33-year-old firm headquartered in Eden Prairie. The company utilizes IBEW electricians represented by Locals 292, 110, and 343. All replacement cameras have been competitively procured under a pre-existing state agreement to manage project costs.

While the project began as a 'like-for-like' camera and system replacement effort, it quickly became apparent every camera needed to be assessed to identify gaps in monitoring and to create efficiencies. The scope of

the project increased based on a number of issues including additional square footage in projects such as the Northpoint expansion, expanding the project from a Facility Services project to an enterprise-wide project, and other associated costs such as additional cameras, cabling, and installation.

Current Request:

This is a request to amend agreement Agmt PR00002275 with Parallel Technologies, Inc., to extend the end date through December 31, 2030, and increase the not-to-exceed amount to \$13,045,858.20.

Impact/Outcomes:

This request will enable intercom installation, completing the full project, and provide five additional years of software licensing and support and hardware maintenance.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0036

Item Description:

Amd 1 to Agmt PR00004417 with Qwest Corporation for enterprise internet and telecom services, ext end date to 02/28/26, incr NTE by \$1,353,500.

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00004417 with Qwest Corporation for enterprise internet and telecom services, extending the contract period through February 28, 2026, and increasing the contract amount by \$1,353,500 to a new not-to-exceed total of \$5,299,000 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 funds as directed.

Background:

Qwest provides reliable internet and telecom services across the enterprise ranging from long distance, wired lines to critical safety lines in county buildings. As a leader in the telecommunications business, the county has had a long-standing relationship with Qwest. This is a critical extension of Hennepin County's communication blueprint; it is crucial for Hennepin County to have reliable internet and voice services across county services.

Qwest offerings purchased by Hennepin County include:

- Voice over Internet Protocol (VoIP)
- Centrex (Wired Telephone Lines)
- Digital Subscriber Line (DSL)
- Life Safety Lines (Elevator Lines)
- Business Phone Lines (Copper Lines)
- Secure Fax Machine Lines
- Library Phone Lines
- Cable Connections

Agreement PR00004417 was approved previously by the Hennepin County Board through Resolution 22-0191. This technology request has been reviewed and approved by the Hennepin County CIO.

Recommendation from County Administrator: Choose an item.

Board Action Request

25-0037

Item Description:

Amd 3 to Agmt PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace to provide virtual ergonomic services, ext end date to 02/29/28, incr NTE by \$90,000 for new total NTE of \$182,780

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace, for the provision of virtual ergonomic services, extending the end date to February 29, 2028 and increasing the not to exceed amount by \$90,000 for a new total not to exceed amount of \$182,780 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 disperse the funds as directed.

Background:

Hennepin County Workplace Safety oversees the county's ergonomics program to help employees attain a safe physical workspace and prevent discomfort and injuries. The Rising Workplace's team of licensed physical and occupational therapists are certified ergonomic specialists delivering comprehensive virtual ergonomic and injury prevention services. Services include providing employees with an online ergonomic self-assessment tool and customized web-based ergonomic webinar options to form personal habits that emphasize a healthy work environment. Virtual ergonomic assessments are provided for remote staff, including a live consultation and personalized workstation fitting with a certified ergonomic specialist.

Current Request:

Amendment 3 to Agreement PR00003018 with Organizational Mental Health Solutions, PLLC, dba The Rising Workplace, to provide virtual ergonomic services, extending the end date to 02/29/28 and increasing NTE by \$90,000 for a new NTE of \$182,780.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0038

Item Description:

Agmt A2512745 with HUD to accept Healthy Homes Production Grant funding 03/01/25-12/31/28, (recvd \$2,000,000)

Resolution:

BE IT RESOLVED, that Agreement A2512745 with the U.S. Department of Housing and Urban Development under the Healthy Homes Production Grant Funds (CFDA 14.913) to mitigate home safety and health hazards during the period of March 1, 2025 through December 31, 2028, in the estimated receivable amount of \$2,000,000, 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation to the 2025 Housing and Economic Development department operating budget in the amount of \$600,000, be approved; 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:

Since 2003, Hennepin County has received over \$42 million in lead-based paint grants and healthy homes grants from the U.S. Department of Housing and Urban Development (HUD). These grants provided funding for testing of over 6,700 housing units and the creation of over 5,400 lead-safe units.

Continuing this success, Housing and Economic Development (HED) applied for and was awarded \$2,000,000 in 2024 Healthy Homes Production Grant funds from HUD that will allow expanded focus on additional health and safety hazards in homes. An estimated 145 housing units will be inspected and made safer for their occupants under this award.

Highlights of the 2024 healthy homes production grant include the following:

- Focus on creating safe and healthy homes for families and older adults
- Economic opportunity for small contractors working on grant funded projects
- Continued expanded ability to complete repairs addressing falls, radon, plumbing leaks and other safety and health hazards

Current Request:

This request is for approval of Agreement A2512745 with U.S. Department of Housing and Urban Development to accept healthy homes production grant funds for the period March 1, 2025 through December 31, 2025 with an estimated receivable amount of \$2,000,000.

Impact/Outcomes:

Approval of this request will result in 145 housing units in Hennepin County receiving health and safety inspections and hazard repairs.

Disparities Reduction Impact:

Community of color and low-income families are disproportionately affected by home health and safety hazards. These funds will grow the number of units where these health and safety hazards are addressed.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0008

Item Description:

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Adult Mental Health Local Advisory Council (LAC):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0009

Item Description:

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Human Resources Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0010

Item Description:

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the County Extension Committee - University of Minnesota:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0011

Item Description:

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy and with Minnesota Statute section 103D.311, the following individual(s) be appointed to the Minnehaha Creek Watershed District Board:

Background:

Consistent with County Board policy and with Minnesota Statutes section 103D.311, Hennepin County has conducted an open appointment application process to fill positions on the watershed board. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available watershed board positions.

This request communicates the names of applicants for the open watershed board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0012

Item Description:

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Race Equity Advisory Council (REAC):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0013

Item Description:

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Workforce Innovation and Opportunity Act Board (WIOA):

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0014

Item Description:

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Three Rivers Park District Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to prerecord comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0031

Item Description:

2025 Community Advisory Board Applicants and Appointments - Library Board

Resolution:

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Library Board:

Background:

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various community advisory boards. The Hennepin County Board will hear interviews for these positions on January 14, 2025 and possibly February 4, 2025. Qualified applicants have been notified and invited to pre-record comment. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open community advisory board positions and helps build the agenda for the interviews and appointments.

Recommendation from County Administrator: No Recommendation