

HENNEPIN COUNTY

MINNESOTA

FINAL-REVISED BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, FEBRUARY 12, 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. Environmental Response Fund grants 25th Anniversary - presented by Rosemary Lavin, Environment and Energy Director

4. **Minutes from Previous Meeting**

4.A. January 27, 2026 Meeting Minutes

Attachments: [BOARDMINUTES-27-Jan-2026](#)

5. **Referral of Correspondence and Department Communications**

Correspondence

5.A. [26N-0005](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 26RAA-02

Attachments: [26RAA-02](#)

5.B. [26N-0006](#)

Letters - 1. Marilyn Sabido, Acting Regional Engineer, FERC - RE: 2025 Emergency Action Plan (EAP) Status Report and Update. - 2. Jason Aarsvold, Senior Municipal Advisor, EHLERS - RE: Notice of TIF District - City of Roger. - 3. Shawn Wink, Land Information and Tax Services, Hennepin County - RE: TIF District Modification - City of Bloomington.

Attachments: [M.Sabido-Ltr-2025 Emergency Action Plan Status Report a Update-021226](#)
[EHLERS-Ltr-J.Aarsvold-Notice.Rogers_TIF_19](#)
[S.Wink-Ltr-Memo to Board -TIF District Bloomington-02.12.](#)

5.C. [26N-0007](#)

Claim/Summons - 1. Mary Louise Reed - RE: Mary Louise Reed Motor Vehicle Damage Claim. - 2. Havilah Elyse Eliyah - RE: Havilah Elyse Eliyah Motor Vehicle Damage Claim. - 3. Shomari Bowens - RE: Shomari Bowens Property Damage Claim.

Attachments: [M.Reed-Motor-Vehicle-Claim-2.3.26](#)
[H.Eliyah-Motor-Vehicle-Claim-2.3.26](#)
[S.Bowens-Property-Damage-Claim-2.5.26](#)

Department Communications

5.D. [26-0086](#)

Claims Register for the period ending February 13, 2026

5.E. [26-0087](#)

Claims Register for the period ending February 20, 2026

5.F. [26-0088](#)

Claims Register for the period ending February 27, 2026

5.G. [26-0089](#)

Claims Register for the period ending March 6, 2026

5.H. [26-0090](#)

Claims Register for the period ending March 13, 2026

Referred to Administration, Operations and Budget Committee

- 5.I. [26-0070](#)
Recognize that the public art portion of the capital budget for the Southdale Library Replacement project (1005259) will be \$406,500; and amend the 2026 Capital Budget to reduce the Southdale Library Replacement capital project (1005259) by \$406,500 in general obligation bonds
- 5.J. [26-0071](#)
Neg Agmts A2613366 with Three Rivers Park District for operation of Glen Lake Golf and Practice Center, 01/01/26-12/31/30 and A2613371 with Parker's Lake Golf Center, 01/01/26-12/31/30, no county cost
- 5.K. [26-0072](#)
Amd 1 to Agmt PR00007543 with David W. Lopez to provide communications consulting for Hennepin County opioid response, ext end date to 12/31/26, incr NTE by \$170,000 for a new total NTE of \$226,512
- 5.L. [26-0073](#)
Request subsequent designation of the Hennepin-Carver Workforce Development Area and submission of letter of intent to the MN Dept of Employment and Economic Development; designate Commissioner Irene Fernando as the representative of Hennepin County in its capacity as Chief Elected Official of the local area.
- 5.M. [26-0074](#)
Amd 1 to Agmts HS00001644 with HIRED and HS00001647 with Avivo to allow for the acceptance of 2026 Workforce Innovation and Opportunity Act Young Adult grant funds, ext end dates to 03/31/28 and incr the combined NTE by \$30,000 for a new total combined NTE of \$850,000
- 5.N. [26-0075](#)
Amd current Benefits Cliff (Succeeding in Employment) and Youth Employment Services contracts for continued funding through 02/28/26, NTE of \$213,721 (\$166,286 for Succeeding in Employment and \$14,435 for Youth Employment Services)
- 5.O. [26-0076](#)
Revision to the Hennepin County Human Resources Rules
Attachments: [HR Rule 12.1 Redline](#)
- 5.P. [26-0077](#)
Amd 2 to Agmt A188951 with the University of Minnesota to provide general, professional, research and technical services countywide, ext end date to 06/30/31, incr NTE by \$5,000,000 for a new total NTE of \$9,500,000

Referred to Human Services Committee

5.Q. [26-0080](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2603

Referred to Health Committee

5.R. [26-0078](#)

Amd 3 to Agmt PR00000924 with Mercury Healthcare, Inc. dba WebMD Ignite to provide Hennepin Health members with access to an online health encyclopedia and video library that contains evidence-based topics, in English and Spanish languages, ext end date to 03/31/27, incr NTE by \$23,155 for a new total NTE of \$183,920

5.S. [26-0079](#)

Adopt proposed amendments to Hennepin County Ordinance 9 - Emergency Medical Services (EMS) Section VII, Subsection 1: Staffing; and revised names and definitions in the ordinance, as written

Attachments: [Ordinance 9 as Amended by the Hennepin County Board on June 2022 with suspension note](#)

Referred to Law, Safety and Justice Committee

5.T. [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

5.U. [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

Referred to Public Works Committee

5.V. [26-0083](#)

Neg PW Agreement 05-02-26 with Brooklyn Center for cost participation and maintenance on CSAH 57 (Humboldt Avenue), CP 2182800 and 1010101, est county cost \$2,835,000 (\$2,750,000 Transportation Advanced Account - Preservation, \$85,000 County Bonds)

Attachments: [Map of Humboldt Ave \(CSAH 57\) Reconstruction](#)

5.W. [26-0084](#)

Neg Agmt PR00008204 with Beaudry Oil & Service, Inc. to provide Energy Center with fuel delivery services, 03/20/26-12/31/34, est NTE \$2 million

5.X. [26-0085](#)

Neg various agmts for food rescue grants for periods between 04/01/26-03/31/27 and 04/01/26-09/30/27, total combined NTE \$300,000

6. Commendations

7. Commissioner Communications/Updates

8. Claims Register

8.A. [26-0057](#)

Claims Register for the period ending January 30, 2026

8.B. [26-0058](#)

Claims Register for the period ending February 6, 2026

9. Consent

9.A. [26-0038](#)

Amd 2 to JPA A2211212 with the City of Bloomington to continue the Restorative Court program, 06/01/22-12/31/26

9.B. [26-0039](#)

Neg Agmt PW 01-40-26 with MnDOT and City of Minneapolis for improvements on TH 55 and CSAH 46 (CP 2183560, a subproject of CP 2183500; est county cost \$25,000 State Aid Regular)

Attachments: [Map of CP 2183560 in Minneapolis](#)

9.C. [26-0045](#)

Appointment of the 2026 Hennepin County Special Board of Appeal and Equalization; authorize the rates of compensation for its members

9.D. [26-0036](#)

Amd 2 to Agmt PR00004417 with Qwest Corporation for enterprise telecommunications services, ext end date to 02/28/27, incr NTE by \$265,440 for a new total NTE of \$5,564,440

9.E. [26-0037](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2602

Attachments: [HSPH Board Report 2602 2-3-2026](#)

9.F. [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

9.G. [26-0042](#)

Work Order PR00007220 for Agreement PL00000769 with Houston Engineering, Inc for final design services for CSAH 10, CP 2210404, a subproject of 2210400, NTE \$594,184 (County Bonds)

Attachments: [Map of CSAH 10 Pavement Rehabilitation](#)

9.H. [26-0040](#)

Agmt PW 06-40-26 with MnDOT for reimbursement of road life consumed by Trunk Highway No. 12 detour onto CSAH 101 (est rec \$2,601.42)

Attachments: [Map of CSAH 101 Detour](#)

9.I. [26-0041](#)

Amd 1 to Agmt PR00006562 with Alliant Engineering Inc for final design, engineering, and professional services on Minnetonka Blvd, CP 2168000, ext period to 12/31/29, inc county cost NTE \$3,500,000 (State Aid Regular)

Attachments: [Map of Minnetonka Blvd \(CSAH 5\) Reconstruction CP 2168000](#)

9.J. [26-0043](#)

Neg various 2025 fall ERF grant agmts for one or two-year periods, combined total NTE \$2,252,887

Attachments: [ERF Fall 2025 Recommendations final](#)

9.K. [26-0044](#)

Staff review and recommend updates to Hennepin County's Cost Participation and Maintenance Policies with partner agencies for cooperative county road and bridge projects - offered by Commissioners Anderson and Goettel

9.L. [26-0061](#)

2026 Federal Legislative Platform, as amended

Attachments: [2026 Proposed Federal Legislative Platform- AS APPROVED 02.05.26](#)

9.M. [26-0062](#)

Reaffirming County's Plan to Reinvent the Solid Waste System - offered by Commissioner Fernando

10. Non-Consent

10.A. [26-0035](#)

Agmt PR00007893 with Senior Community Services for the provision of digital readiness training, 02/01/26-01/31/27, NTE \$30,000

11. Progressed

11.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

12. Old Business

12.A. [26-0007](#)

2026 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District Board

Attachments: [Memo to Cmsrs MCWD Jan 2026 Final](#)

13. Immediate Approvals

13.A. [26-0063](#)

Agmt A2513168 with MN DHS for emergency rental assistance, 01/01/26-12/31/26, \$2,550,000 (recv)

- 13.B. [26-0064](#)
Establish the unclassified position of Chief Healthcare Innovation and Strategy Officer; approve the appointment of Dr. Charles Chima to the unclassified position of Chief Healthcare Innovation and Strategy Officer, effective March 9, 2026
- 13.C. [26-0065](#)
Establish the unclassified position of Chief Children and Family Services Officer; approve the appointment of Kwesi Booker, effective February 22, 2026
- 13.D. [26-0066](#)
Acknowledging Heart Health Month in Hennepin County - offered by Commissioner Conley
- 13.E. [26-0067](#)
Declaring February 2026 to be Teen Dating Violence Awareness Month in Hennepin County - offered by Commissioner Edelson
- 13.F. [26-0068](#)
Declaring February 2026 as Shop Local month in Hennepin County - offered by Commissioner Conley
- 13.G. [26-0069](#)
Reaffirm Commissioner Oath of Office; recognize the U.S. Constitution and the Bill of Rights; reaffirm existing Hennepin County policies; support existing HCSO policy and recommend continued compliance with Minnesota statutes - offered by Commissioner Fernando
- 13.H. [26-0091](#)
Regulation of face coverings in county facilities per Minn. Stat. § 624.72 - offered by Commissioner Conley