

# HENNEPIN COUNTY

## MINNESOTA

### PRELIMINARY COMMITTEE AGENDA

**LAW, SAFETY AND JUSTICE  
COMMITTEE**  
TUESDAY, JULY 28, 2026

Chair: Jeff Lunde, District 1  
Vice-Chair: 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. June 23, 2026 Meeting Minutes

**Attachments:** [LSJ-COMMITTEEMINUTES-23-Jun-2026](#)

#### 2. New Business

##### Routine Items

2.A. [26-0254](#)

Amd 2 to Agmt PR00005300 with Faul Psychological to provide licensed psychological assessments and wellness services, ext end date to 05/31/28, incr NTE by \$198,000 for a new total NTE of \$448,000

2.B. [26-0255](#)

JPA A2613518 with the Minnesota State Agricultural Society to provide law enforcement services at the Minnesota State Fair, 08/27/26-09/08/26

2.C. [26-0256](#)

Agmt A2613483 with the MN Dept of Public Safety for provision of investigation services related to the prevention of auto-theft crimes, 07/01/26-06/30/29, \$1,545,000 (recv)

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-26-0547**

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**Item Description:**

June 23, 2026 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, JUNE 23, 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 Tuesday, June 23, 2026 to order at 1:51 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. June 2, 2026 Meeting Minutes

#### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edleson, to approve the Minutes.**

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

**Absent:** Commissioner Goettel

#### 2. Presentation

2.A. Hennepin County Sheriff's Office Jail Staffing & Operations Analysis - Greg Matthews, Senior Manager, Matrix Consulting

#### 3. New Business

##### Routine Items

3.A. [26-0226](#)

Amds to 7 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, ext end date 06/30/27, new total combined NTE \$2,365,000

**CONSENT**

**Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, 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 Tuesday, June 23, 2026 was declared adjourned at 2:57 p.m.

Maria Rose  
Clerk to the County Board

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**26-0254**

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#### **Item Description:**

Amd 2 to Agmt PR00005300 with Faul Psychological to provide licensed psychological assessments and wellness services, ext end date to 05/31/28, incr NTE by \$198,000 for a new total NTE of \$448,000

#### **Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement PR00005300 with Faul Psychological to provide licensed psychological assessments and wellness services, extending the contract period through May 31, 2028 and increasing the not to exceed amount by \$198,000 for a new total not to exceed amount of \$448,000, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and the Controller be authorized to disburse funds as directed.

#### **Background:**

Minnesota statutes §6700.0675 requires law enforcement agencies to conduct a psychological screening of each peace officer applicant after a conditional offer of employment is issued. The screening must be completed by a licensed psychologist in Minnesota (or in the psychologist's licensing jurisdiction) and must include a written psychological test, a clinical interview, an evaluation of any history of discriminatory conduct, and a written report assessing the applicant's psychological fitness for duty. This statutory requirement constitutes a mandated service for the Hennepin County Sheriff's Office (HCSO) as part of the peace officer hiring process.

Faul Psychological, a licensed provider of psychological assessment services, conducts these pre-employment psychological evaluations for HCSO. Their services include administering standardized psychological tests, completing comprehensive clinical interviews, and producing detailed written and oral reports outlining each applicant's psychological profile, strengths, developmental consideration, and overall suitability for service. Faul Psychological also provides re-evaluation services, fit-for-duty assessments as required, and voluntary wellness support for senior command staff.

In 2023, Hennepin County began contracting with Faul Psychological with Agreement PR0005300 with a not to exceed of \$100,000 for the period of 6/1/23 to 5/31/25. In May 2025, the Hennepin County Board approved Resolution 25-0157, authorizing a \$150,000 increase to the original not to exceed amount for a new total not to exceed amount of \$250,000 and extended the end date from 5/31/25 to 5/31/26. This Amendment (Amendment 2) seeks to increase the authorized not to exceed amount by an additional \$198,000, resulting in a revised total of \$448,000 and extends the end date from 5/31/26 to 5/31/27.

Earlier this year, the Board approved Amendment 1 to Agreement PR00006130 with Wellness that Fits, LLC, for the provision of mental health and wellness services to the HCSO personnel for the period of June 1, 2024, through May 31, 2028 (Resolution 26-0174). Wellness that Fits, LLC provides Peace Officer's Standards and Training (POST) approved training related to mental health, crisis response, community relations, suicide prevention, and specialized topics. These services are separate and distinct from the psychological evaluations and fit for duty assessments by Faul Psychological. HCSO therefore maintains multiple agreements to address required and complementary aspects of employee psychological health, readiness, and wellness support.

**This request funds services that are: both mandated and core services**

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**26-0255**

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**Item Description:**

JPA A2613518 with the Minnesota State Agricultural Society to provide law enforcement services at the Minnesota State Fair, 08/27/26-09/08/26

**Resolution:**

BE IT RESOLVED, that Joint Powers Agreement A2613518 with the Minnesota State Agricultural Society to provide law enforcement services at the Minnesota State Fair, during the period of August 27, 2026 through September 8, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

**Background:**

Minnesota Statutes §37.20 authorizes the secretary or the president of the Minnesota State Agricultural Society to appoint peace officers to perform law enforcement functions during the annual Minnesota State Fair and throughout the year for the regulation of the fairgrounds. This statutory authority does not oblige Hennepin County Sheriff's Office (HCSO) to provide personnel or services. Historically, HCSO has provided law enforcement services to the Minnesota State Fair since 2021, and the Minnesota State Agricultural Society has reimbursed Hennepin County for eligible overtime wages and operational expenses associated with those services. For the 2025 State Fair, HCSO was reimbursed a total of \$55,405.91.

Joint Powers Agreement A2613518 permits HCSO to provide reimbursable, non-mandated law enforcement services upon request from the Minnesota State Agricultural Society. Under this agreement, HCSO will assign one analyst and up to twelve deputies on an overtime basis for the duration of the Minnesota State Fair, scheduled from August 27 through September 8, 2026. The Minnesota State Agricultural Society will reimburse Hennepin County for all eligible overtime wages and operational expenses incurred by assigned personnel in an amount not to exceed \$82,000. All services will be carried out in accordance with departmental policies, applicable laws, and the terms and conditions of the Joint Powers Agreement.

Approval of Joint Powers Agreement A2613518 will authorize the Hennepin County Sheriff's Office to provide reimbursable law enforcement services at the 2026 Minnesota State Fair.

**This request funds services that are: core services**

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**26-0256**

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#### **Item Description:**

Agmt A2613483 with the MN Dept of Public Safety for provision of investigation services related to the prevention of auto-theft crimes, 07/01/26-06/30/29, \$1,545,000 (recv)

#### **Resolution:**

BE IT RESOLVED, that Agreement A2613483 with the Minnesota Department of Public Safety for provision of investigation services related to the prevention of auto-theft crimes during the period of July 1, 2026 through June 30, 2029, in the receivable amount of \$1,545,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$257,500 be applied to the 2026 Hennepin County Sheriff's Office budget; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program once grant funds are no longer available.

#### **Background:**

The Minnesota Department of Public Safety (MNDPS) established the 2027-2029 Auto Theft Prevention Program Dedicated Investigator Grant as a three-year funding mechanism designed to support the prevention, investigation, and reduction of automobile theft within the State of Minnesota. The program is administered by the Bureau of Criminal Apprehension (BCA) and provides grant funds to county attorney offices, law enforcement agencies, neighborhood and community organizations, and business entities that demonstrate a substantive commitment to addressing and mitigating auto theft.

The Automobile Theft Prevention Grant Program aims to:

- (1) Identify and address critical law enforcement challenges related to automobile theft.
- (2) Provide education and training on auto-theft issues to law enforcement personnel and the public.
- (3) Enhance the investigation and prosecution of individuals suspected of auto theft.
- (4) Promote coordination and cooperation among law enforcement agencies.
- (5) Reduce the overall incidence of auto theft, contributing to potential reductions in insurance premiums for Minnesota residents.

The Hennepin County Sheriff's Office Auto Theft Task Force sought grant funding and was awarded for Fiscal Years 2027-2029. The grant provides \$515,000 per year to support investigative personnel and operational services, for a total award amount of \$1,545,000 over the three-year period.



The Hennepin County Board previously approved Resolution 26-0082, authorizing a Joint Powers Agreement between Hennepin County and the Cities of Edina, Minnetonka, and St. Louis Park, establishing a multijurisdictional framework for investigating auto theft and other vehicle-related crimes with the County. The task force operating under this cooperative agreement also receives funding from the Minnesota Department of Public Safety's Auto Theft Prevention Program.

Funding authorized under Board Resolution 26-0082 totaled \$631,000 for Fiscal Years 2026-2027 and is entirely separate from the grant funds sought under the current Board action. This request seeks approval to accept new grant funding for the 2027-2029 program cycle, which will enhance the County's ability to address rising auto-theft trends, support dedicated investigative resources, and strengthen cross-agency collaboration in reducing auto-theft-related crimes.

**Recommendation from County Administrator:** Recommend Approval