

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, JANUARY 23, 2024
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
Vacant, District 6
Kevin Anderson, District 7

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, January 23, 2024 to order at 1:30 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Agenda.

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

Absent: Commissioner Greene

3. Hennepin Highlights

3.A. Municipal Building Commission bell tower dedication - offered by Commissioner Fernando

4. Minutes from Previous Meeting

4.A. January 2, 2024 Board Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

5.A. [24N-0001](#)

County Receivable contracts approved by the County Administrator during the fourth quarter of 2023. Report Number 23RAA - 4th Qtr Rec.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [24N-0002](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-01

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [24N-0003](#)

Claim/Summons - 1. Alexis Tao - RE: Vehicle damage; 2. Eric Skorey - RE: Vehicle damage; 3. Kurt Mitchell, Hellmuth & Johnson - RE: BS NMINN Holdings LLC v. Hennepin County; 4. Michael Fay, Fay & Associates LLC - RE: Tiffany Osborne personal injury.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.D. [24N-0004](#)

Letters: 1. Minnehaha Creek Watershed District - RE: Land & Water Partnership Initiative update

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.E. [24-0055](#)

Claims Register for the period ending January 26, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

5.F. [24-0056](#)

Claims Register for the period ending February 2, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer as recommended.

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

Referred to Administration, Operations and Budget Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to refer to Committee.

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

5.G. [24-0032](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 10/01/23-12/31/23, total NTE \$15,000

REFER TO COMMITTEE

5.H. [24-0033](#)

Neg Amd 2 to Lease Agmt A070387 with Metro Ventures, LLC, for rental space at 4336 Lyndale Avenue North, Minneapolis, ext end date to 08/31/29 (\$166,232 first year rent and operating costs)

REFER TO COMMITTEE

5.I. [24-0034](#)

Amd 2 to Agmt PL00000269 with Metre LLC for media planning, media procurement, and limited creative services to advance County's strategic priorities, incr agency fees by \$400,000, no change to total NTE of \$3,500,000; no change to other terms

REFER TO COMMITTEE

5.J. [24-0035](#)

2024 Hennepin County All-Hazard Mitigation Plan

REFER TO COMMITTEE

Referred to Health and Human Services Committee

5.K. [24-0036](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2402

REFER TO COMMITTEE

5.L. [24-0037](#)

Amd 1 to Agmt A2311669 with DHS for the provision of mobile mental health crisis services, allowing for adjustments to attachment names and budget spending periods, no change to underlying term or amount

REFER TO COMMITTEE

5.M. [24-0038](#)

Agmt MDHA2412168 with MDH for Mpox treatment and prevention, 02/06/24-01/31/25, \$88,000 (recv), supp appr \$88,000

REFER TO COMMITTEE

5.N. [24-0039](#)

Agmt MDHA2312157 with MDH for the expansion of the public health emergency response and recovery capacity, 02/06/24-05/31/25, \$97,250 (recv), supp appr \$97,250

REFER TO COMMITTEE

5.O. [24-0040](#)

Amd 2 to Agmt MDHA2110738 with MDH for the provision of COVID-19 response and vaccination implementation, 04/01/21-03/31/26, \$250,000 (recv), supp appr \$213,000, adding a .5 limited duration position

REFER TO COMMITTEE

5.P. [24-0041](#)

Agmt MDHA2412169 with MDH for Public Health Emergency Preparedness and Response sustainability, 02/06/24-06/30/27, \$420,455 (recv), supp appr \$420,455

REFER TO COMMITTEE

5.Q. [24-0042](#)

Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/24-03/31/25, \$4,020,614 (recv), supp appr \$907,169

REFER TO COMMITTEE

5.R. [24-0043](#)

Amd 1 to Agmt A2211527 with NACCHO for the Implementing Overdose Prevention Strategies at the Local Level (IOPSL) project, 08/01/23-01/31/24, \$120,690.84 (recv)

REFER TO COMMITTEE

Referred to Intergovernmental Relations Committee

5.S. [24-0044](#)

2024 Federal Legislative Platform

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

5.T. [24-0045](#)

Agmt PR00005845 with Children's Law Center of Minnesota to provide legal representation to Hennepin County legacy youths upon appointment by the Fourth Judicial District - Juvenile Court, 03/01/24-02/28/26, total NTE \$344,884

REFER TO COMMITTEE

5.U. [24-0046](#)

Agmt PR00005857 with Al-Maa'uun for transitional housing services for Community Corrections clients, 03/01/24-12/31/26, NTE \$225,220

REFER TO COMMITTEE

5.V. [24-0047](#)

Assignment and assumption of Agmt PR00003724 with Alpha Human Services, Inc. for sexual health treatment services to Alpha Services Industries, Inc., dba Alpha Emergence Behavioral Health, no change to other contract terms

REFER TO COMMITTEE

Referred to Public Works Committee

5.W. [24-0048](#)

Contract No. CM00001155 with Millerbernd Manufacturing Co. to purchase traffic signal poles for Wayzata Boulevard and Minnetonka Boulevard (CPs 2091103 and 2168100), 03/01/24-06/30/25; est county cost \$495,000 (\$138,000 state turnback, \$312,355 state aid, and \$44,645 recv)

REFER TO COMMITTEE

5.X. [24-0049](#)

Agmt PR00005867 with HDR Engineering, Inc. for design engineering and professional services for Park Avenue (CSAH 33) and Portland Avenue (CSAH 35) multimodal improvements (CP 2220300 and 2220700), 02/26/24-12/31/27, county cost NTE \$1.9 million state aid

REFER TO COMMITTEE

5.Y. [24-0050](#)

Designate new roadway, Fletcher Bypass between Territorial Road and CR 81, as CSAH 116; designate and number part of CR 116 as CSAH 159; renumber part of CSAH 116 as CSAH 159 (no county cost)

REFER TO COMMITTEE

5.Z. [24-0051](#)

Neg Agmt PR00005964 with Ever-Green Energy to manage, operate and maintain the Hennepin County Energy Center, 03/01/24-12/31/34, estimated NTE \$40,000,000

REFER TO COMMITTEE

5.AA. [24-0052](#)

Neg 12 fall 2023 ERF grant agmts for cleanup and assessment of contaminated sites, various periods, total combined NTE \$1,842,279

REFER TO COMMITTEE

5.AB. [24-0053](#)

Authorization to apply for federal discretionary grants through the 2024 RAISE program for projects on West Broadway Avenue, CSAH 81 (CP 1005877) and Washington Avenue, CSAH 152 (CP 2221000)

REFER TO COMMITTEE

Referred to Resident Services Committee

5.AC. [24-0054](#)

Appointment of the 2024 Hennepin County Special Board of Appeal and Equalization; and authorize the rates of compensation for its members; and adopt policies and procedures

REFER TO COMMITTEE

6. Commendations

7. Commissioner Communications/Updates

Commissioner Fernando Highlighted Martin Luther King, Jr. Day and Day of Racial Healing events at Hennepin County.

8. Claims Register

8.A. [24-0027](#)

Claims Register for the period ending January 5, 2024

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.

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

8.B. [24-0028](#)

Claims Register for the period ending January 12, 2024

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.

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

8.C. [24-0029](#)

Claims Register for the period ending January 19, 2024

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve/ratify the Resolution.

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

9. Consent

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to adopt the items in the consent agenda.

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

9.A. [24-0019](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2401

ADOPT

9.B. [24-0020R1](#)

Amd 2 to work authorization under Agmt PR00002153 and new Agmt PR00005723 with Bolton & Menk, Inc. relating to multimodal improvements along CSAHs 23, 52 and 952; amend budget for CP2182100; transfer funds (CP 2201200 to CP 2182100); county cost NTE: \$4,000,000 State Aid, \$1,497,000 Wheelage Tax est receivable \$2,264,381

ADOPT

9.C. [24-0021](#)

Agmt PW 06-40-24 with MnDOT for a grant from the State Funded Program for IJJA Discretionary Grant Assistance for multimodal improvements along CSAH 3 and CSAH 43 as part of the Metropolitan Council's B Line BRT project (phase two); adjust budget for CP 2193300; est recv \$3,000,000

ADOPT

9.D. [24-0022](#)

Neg Agmt PW 02-44-24 with Three Rivers Park District for cost participation in CSAH 66 multimodal safety improvements, CP 2211000 (est county cost: \$180,000 state aid)

ADOPT

9.E. [24-0023](#)

Neg agmts PW 03-40-24 with MnDOT and Minneapolis and PW 04-20-24 with Minneapolis for a CSAH 52 safety improvement project (CP 2210100); (est county cost: \$1,368,000 federal funds, \$649,381 state aid; est recv \$262,611)

ADOPT

9.F. [24-0024](#)

Neg agmts PW 08-40-24 with MnDOT and Plymouth and PW 09-17-24 with Plymouth relating to TH 55 Pavement Improvement Project and CSAH 61 at TH 55 multi-use trail and accessibility upgrades (CP 2183500); amend budget (est county cost: \$31,196 County Bonds; est recv \$20,598)

ADOPT

9.G. [24-0025](#)

Agmt PR00005863 with the City of Edina to expand organics drop-off sites, 01/22/24-01/22/26, NTE \$12,000

ADOPT

9.H. [24-0026](#)

Agmt PR00005904 with Better Futures Minnesota and Agmt PR00005905 with Birch Group to provide deconstruction services, 01/01/24-12/31/25, total combined NTE \$600,000

ADOPT

9.I. [24-0031](#)

Authorization to amend budget for CP 2167301 - multimodal improvements along CSAH 36 and CSAH 37; (county recv: \$2,080,377 Minneapolis, \$1,016,932 Met Council)

ADOPT

10. Non-Consent

10.A. [24-0030](#)

Neg Amd 11 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT Project (CP 1005876), extend to 01/31/25, incr grant amt by \$100,000,000 for new NTE \$1,078,080,704

REVISE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to revise the Resolution.

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

[24-0030 R1](#)

Neg Amd 11 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT Project (CP 1005876), extend to 01/31/25, incr grant amt by \$100,000,000 for new NTE \$1,078,080,704

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

Nay: Commissioner Anderson

11. Progressed

11.A. [24-0008](#)

2024 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

ADOPT

Commissioner Angela Conley moved a slate, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Accordingly, the following individuals were appointed:

**Consumer - Rachel Engstrom
Family - Ken Story & Madelyn Morgan
At Large - Laura Jaap & Margie DuPuis**

MHP - Sheila Wiegman & Ifrah Nur

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

11.B. [24-0009](#)

2024 Community Advisory Board Applicants and Appointments - Capital Budgeting Task Force (CBTF)

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

Accordingly, Nathan Rich was appointed.

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

11.C. [24-0010](#)

2024 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

ADOPT

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

A roll call vote was taken on the 1st vacancy. The votes were as follows:

**Lunde - Elijah Michaletz
Greene - Elijah Michaletz
Conley - Elijah Michaletz
Goettel - Elijah Michaletz
Anderson - Elijah Michaletz
Fernando - Elijah Michaletz**

Accordingly, Elijah Michaletz was appointed.

A roll call vote was taken on the 2nd vacancy. The votes were as follows:

**Greene - Rituparna Rana
Conley - Rituparna Rana
Goettel - Rituparna Rana
Anderson - Rituparna Rana
Lunde - Rituparna Rana
Fernando - Rituparna Rana**

Accordingly, Rituparna Rana was appointed.

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

11.D. [24-0011](#)

2024 Community Advisory Board Applicants and Appointments - Human Resources Board

ADOPT

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

A roll call vote was taken on the vacancy. The votes were as follows:

**Lunde - Trung Nguyen
Greene - Trung Nguyen
Conley - Trung Nguyen
Goettel - Trung Nguyen
Anderson - Trung Nguyen
Fernando - Trung Nguyen**

Accordingly, Trung Nguyen was appointed.

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

11.E. [24-0013](#)

2024 Watershed Board Applicants and Appointments - Lower MN River Watershed District

LAI D OVER

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to lay over the Resolution to the February 6 Board meeting.

Accordingly, Joseph Barisonzi was appointed.

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

11.F. [24-0014](#)

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

LAI D OVER

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to lay over the Resolution to the February 6 Board meeting.

A roll call vote was taken on the 1st vacancy. The votes were as follows:

Lunde - Sherry White
Greenel - Sherry White
Conley - Sherry White
Goettel- Sherry White
Anderson - Sherry White
Fernando - Sherry White

Accordingly, Sherry White was appointed.

A roll call vote was taken on the 2nd vacancy. The votes were as follows:

Greene - Stephen Sando
Conley - Steve Cramer
Goettel- Steve Cramer
Anderson - Stephen Sando
Lunde - Stephen Cramer
Fernando - Stephen Sando

The votes were not in majority favor of either candidate, therefore, no one was appointed.

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

11.G. [24-0016](#)

2024 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

ADOPT

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

Accordingly, the following individuals were appointed:

Rehabilitation Services - Sarah Gutzman
Adult Education and Literacy Activities under the WIOA Title II - Emily Watts

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

11.H. [24-0017](#)

2024 Community Advisory Board Applicants and Appointments - Mental Commitment Attorney Panel

ADOPT

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

A roll call vote was taken on the Citizen category vacancy. The votes were as follows:

**Conley - Kim Wagner
Goettel - Kim Wagner
Anderson - Kim Wagner
Lunde - Kim Wagner
Greene - Kim Wagner
Fernando - Kim Wagner**

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

11.I. [24-0018](#)

2024 Community Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC) Board

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

Accordingly, the following individuals were appointed:

**Adriana Cerrillo
Kimberly Wilburn**

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

12. Old Business

13. Immediate Approvals

13.A. [24-0057](#)

Use of Hennepin County Government Center skyway level and bridge floors 5, 8, and 20 for a Valentine's Day marriage ceremony event to be held on Wednesday, February 14, 2024

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to adopt the resolution.

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

13.B. [24-0058](#)

Amend the Law, Safety and Justice section of the 2024 State Legislative Platform - offered by Commissioners Conley, Fernando, Goettel, Greene and Lunde

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.C. [24-0059](#)

Amend the Hennepin County Board of Commissioners March 2024 calendar to reschedule the Hennepin Healthcare Systems, Inc. and Hennepin Health quarterly meetings

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to adopt the resolution.

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

13.D. [24-0060](#)

Celebrating and Honoring Black History Month - offered by Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the resolution.

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

On a motion by Commissioner Jeff Lunde, Seconded by Commissioner Marion Greene, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:08 p.m. until February 6, 2023.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**