

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 19, 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
Heather Edelson, District 6
Kevin Anderson, District 7

Commissioner Irene Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, November 19, 2024 to order at 1:31 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to approve the Agenda.

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

3. Hennepin Highlights

3.A. Supporting Hennepin County Businesses - Presented by Patricia Fitzgerald, Community and Economic Development Director

4. Minutes from Previous Meeting

4.A. October 29, 2024 Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer as recommended.

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

5.A. [24N-0037](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-07

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [24N-0038](#)

County Receivable contracts approved by the County Administrator during the third quarter of 2024. Report Number 24RAA - 3rd Qtr Rec.

CORRESPONDENCE REFERRED AS RECOMMENDED

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

Claim/Summons - 1. Duane Shultz - RE: Duane Shultz v. Hennepin County. - 2. Victor Herpin, West Bend - RE: Motor Vehicle Claim, West Bend v. Hennepin County. - 3. Delanie Wetterlin, City of Minnetonka - RE: Property Damage, City of Minnetonka v. Hennepin County. - 4. Cindy Lu Hawkins - RE: Motor Vehicle Claim, Cindy Hawkins v. Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.D. [24-0516](#)

Claims Register for the period ending November 29, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

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

5.E. [24-0517](#)

Claims Register for the period ending December 6, 2024

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer as recommended the Resolution to the Board of Hennepin

County Commissioners.

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

Referred to Administration, Operations and Budget Committee

5.F. [24-0493](#)

Agmt PR00006720 with Affordable Housing Connections, Inc. to provide compliance monitoring services for rental housing projects funded by the HOME Investment Partnerships Program, 01/01/25-12/31/27, NTE \$150,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.G. [24-0494](#)

Amd 2 to Agmt PR00006051 with Little & Company to advance Hennepin County's brand inclusive of a redesigned HennepinCounty.gov., ext end date to 12/20/25, incr NTE by \$250,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.H. [24-0495](#)

Neg Agmt with Metre LLC for media planning, media procurement and creative services to advance County's strategic priorities, DOE-12/31/26, NTE \$2,000,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.I. [24-0496](#)

Hennepin County Youth Activities Grants (HCYAG) 2024 Equipment Grants and Play Area Grants totaling \$2,124,550

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

5.J. [24-0497](#)

Neg Amt A2412619 with Metropolitan Council for Anti-Displacement Community Prosperity Program, 12/01/24-12/31/30, est recv \$10 million; 2025 supp appr for Disparity Reduction Administration department

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

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

Referred to Health and Human Services Committee

5.K. [24-0498](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2417

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Health and Human Services Committee.

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

5.L. [24-0499](#)

Amd 1 to Agmt A2010342 with the Metropolitan County Consortium, State of MN to continue a cooperative agmt to provide administrative services for nonemergency medical transportation and related services among the 13 county MCC region, ext date to 12/31/25

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Health and Human Services Committee.

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

5.M. [24-0500](#)

Amd 2 to Agmt A2111075 with MN DHS to continue the provision of Transition to Community Services, ext end date to 06/30/26, incr (recv \$825,500)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Health and Human Services Committee.

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

5.N. [24-0501](#)

Amd 2 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending the language in section II of the Agreement from "2022 CDBG Funds" to "CARES ACT CDBG Funds"

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Health and Human Services Committee.

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

5.O. [24-0502](#)

Amd 2 to Agmt PR00003753 with North Health Professional, Inc. d/b/a Professional Radiology Services to provide temporary X-Ray technologists, ext end date to 12/01/26, no change to NTE

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Health and Human Services Committee.

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

5.P. [24-0503](#)

Amd 3 to Agmt PR00001611 with NMS to provide toxicology services, ext end date to 12/31/2028, incr NTE by \$2,200,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Health and Human Services Committee.

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

5.Q. [24-0504](#)

Amd 5 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, ext end date through 01/31/29, incr NTE by \$419,592

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Health and Human Services Committee.

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

Referred to Law, Safety and Justice Committee

5.R. [24-0505](#)

Amd 1 to Agmt PR00006135 with the Research Foundation of the City University of New York to provide strategic consultation and technical support services to the Hennepin County Attorney's Office, ext end date to 12/31/25, incr NTE by \$90,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.S. [24-0506](#)

Amds to two Agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates 12/31/25 and incr combined NTE to \$2,168,770

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.T. [24-0507](#)

Amd 2 to Agmt PR00002599 with Minnesota State Colleges and Universities on behalf of Hennepin Technical College, ext end date to 12/31/25 and incr NTE by \$8,800

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.U. [24-0508](#)

Four amds with local agencies to provide various services for Community Corrections clients, various periods 01/01/21-12/31/26, incr total combined NTE by \$822,760

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.V. [24-0509](#)

Seven Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, (total recv \$582,114)

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.W. [24-0510](#)

Amd 8 to Agmt A153963 with Securus Technologies, LLC to provide resident phone and video visitation services at the Sheriff's Adult Detention Center, and the Department of Community Corrections Adult Correctional Facility and Juvenile Detention Center, ext end date to 12/31/26, incr NTE by \$556,631

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.X. [24-0511](#)

Amds and Agmts between Hennepin County Adult Representation Services (ARS) and legal service providers for 2025

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

5.Y. [24-0512](#)

Authorize supplemental appropriation to amend the Hennepin County Attorney's Office 2024 operating budget

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Law, Safety and Justice Committee.

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

Referred to Public Works Committee

5.Z. [24-0513](#)

Neg Amd 1 to Agmt PR00005488 with Met Council and HCRRA for Blue Line Extension Project, extend to 06/30/26, incr NTE to \$248,905,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Public Works Committee.

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

5.AA. [24-0514](#)

Neg Amd 12 to Agmt PR00000689 with Met Council and HCRRA for METRO Green Line Ext LRT (CP 1005876), extend to 12/31/28, incr NTE to \$1,168,125,592; amd 2025 operating and capital budgets

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Public Works Committee.

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

Referred to Resident Services Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the to the Public Works Committee.

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

5.AB. [24-0515](#)

Neg Agmt with Tech Logic Corporation to provide automated materials handling systems and other systems products, 12/13/24-12/31/29, NTE \$2,000,000

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Marion Greene, to refer to committee the Resolution to the Resident Services Committee.

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

6. Commendations

6.A. [24-0492](#)

Recognizing the retirement of Jonathan Hanft - Offered by Commissioner Conley

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

7. Commissioner Communications/Updates

Commissioner Fernando Spoke of Transgender Day of Remembrance.

Commissioner Goettel Highlighted Small Business Saturday.

8. Claims Register

8.A. [24-0477](#)

Claims Register for the period ending November 1, 2024

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

8.B. [24-0478](#)

Claims Register for the period ending November 8, 2024

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

8.C. [24-0479](#)

Claims Register for the period ending November 15, 2024

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve/ratify the Resolution.

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

9. Consent

Commissioner Irene Fernando asked to pull item 9S) for separate voting. Commissioner Jeff Lunde highlighted items 9O) and 9P). Commissioner Jeff Lunde moved to approve items 9A) - 9R) and 9T) - 9AK), seconded by Commissioner Heather Edelson, and approved.

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

9.A. [24-0432](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 07/01/24 - 09/30/24, total NTE \$15,000

ADOPT

9.B. [24-0433](#)

Delegation of authority to acquire tax-forfeited land through public auction

ADOPT

9.C. [24-0434](#)

Authorize Investment Officer to use additional statutory investment authority relating to repurchase agreement and reverse repurchase agreements through 2025 within statutory and board-authorized limits

ADOPT

9.D. [24-0435](#)

Work Order PR00005374 CO1 under Principal Cooperative Agreement A188951 with the University of Minnesota for an increase in joint funding of the Hennepin-University Partnership program, 01/01/24-12/31/25, NTE \$35,000

ADOPT

9.E. [24-0436](#)

Amd 2 to Agmt PR00000724 with Lutheran Social Service of Minnesota for the provision of financial counseling and classes to Hennepin County employees and their family members, ext end date to 12/31/25, incr NTE by \$70,941

ADOPT

9.F. [24-0438](#)

Amd 6 to Agmt A102247 with WLF Consulting, LLC for IT mainframe support services, ext end date to 12/31/25 with an additional one-year extension option through 12/31/26, incr NTE by \$277,000

ADOPT

9.G. [24-0439](#)

Set 2025 special levies for Shingle Creek Watershed at \$1,299,113; Bassett Creek Watershed at \$2,303,500; West Mississippi Watershed at \$106,050; and Elm Creek Watershed at \$477,225

ADOPT

9.H. [24-0440](#)

Approval of the 2025 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

ADOPT

9.I. [24-0441](#)

Approval of slate of candidates for three-year terms on the HHS Board of Directors

ADOPT

9.J. [24-0442](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2416

ADOPT

9.K. [24-0443](#)

Agmt A2412577 Master Grant Contract with the MN Dept of Health, 01/01/25-12/31/29; delegates authority for the Hennepin County Administrator to approve all subsequent MDH project agmts

ADOPT

9.L. [24-0444](#)

Amd 1 to JPA Agmt A2412465 with City of Minneapolis for HUD ESG funding for emergency shelter operations activities and essential services, amending to adjust ESG funding year allocations, 07/17/24-12/31/25, adjust NTE from \$450,000 to \$400,384

ADOPT

9.M. [24-0445](#)

Amd 2 to Agmt PR00001611 with NMS to provide toxicology testing services, ext end date to 12/31/24, incr NTE by \$350,000

ADOPT

9.N. [24-0446](#)

Amd 9 to Agmt A154856 with Navitus Health Solutions LLC to provide pharmacy benefit management services to Hennepin Health, ext end date to 12/31/27, incr NTE by \$2,550,000

ADOPT

9.O. [24-0447](#)

JPA A2412454 with the City of Bloomington, A2412455 with the City of Brooklyn Center, A2412458 with the City of Maple Grove, A2412460 with the City of New Hope, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/26

ADOPT

9.P. [24-0448](#)

JPA A2412461 with the City of Robbinsdale and the Three Rivers Park District to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

ADOPT

9.Q. [24-0449](#)

JPA A2412471 with the City of Brooklyn Park to authorize the 911 Alternative Response Team, 03/25/24-12/31/27

ADOPT

9.R. [24-0450](#)

Agmt A2412594 with MN DHS to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-06/30/26, \$2,067,452 (recv)

ADOPT

9.S. [24-0451](#)

2025 State Legislative Priorities and Platform

ADOPT

Commissioner Heather Edelson moved an amendment under the Energy, efficiency and renewables section, seconded by Commissioner Irene Fernando and approved - 7 Yeas. Commissioner Irene Fernando moved an amendment under the Law, safety and justice section, seconded by Commissioner Kevin Anderson and approved - 7 Yeas. Commissioner Debbie Goettel moved an amendment under the Operations and administration section, seconded by Commissioner Irene Fernando and approved - 7 Yeas. Commissioner Irene Fernando moved to adopt the Resolution as amended, seconded by Commissioner Kevin Anderson, and approved.

9.T. [24-0452](#)

Amd 1 to Agmt PR00005722 with the Regents of the University of Minnesota to provide youth justice system research services, ext end date 06/30/26 and incr NTE \$192,544

ADOPT

9.U. [24-0453](#)

Amd 4 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date 12/31/25 and incr NTE to \$1,213,264

ADOPT

9.V. [24-0454](#)

Amds to three Agmts with local agencies to provide juvenile diversion services to the Hennepin County Attorney's Office, ext end date through 06/30/25 and incr combined NTE to \$1,925,000

ADOPT

9.W. [24-0455](#)

Amds to six Agmts with local agencies to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office, ext end dates to 12/31/25 and incr combined NTE to \$1,916,222

ADOPT

9.X. [24-0456](#)

Agmts A2412529, A2412530, A2412531, A2412532 between the Hennepin County Sheriff's Office and the Cities of Greenfield, Hanover, Medicine Lake, and Rockford, for the provision of patrol services, 01/01/25-12/31/26, \$891,586.99 (recv)

ADOPT

9.Y. [24-0457](#)

Neg Subordinate Funding Agmt A2412545 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/25-12/31/25, (est recv \$1,270,142)

ADOPT

9.Z. [24-0458](#)

Neg grant agmts for Natural Resource Opportunity grant projects, 3-year periods, total combined NTE \$80,000

ADOPT

9.AA. [24-0459](#)

Adjust county cost and recv for Agmt PW 23-11-24 with City of Edina (CP 2176600); no change to project budget

ADOPT

9.AB. [24-0460](#)

Amd 1 to Agmt PW 04-01-16 with Hopkins (CP 2142600); transfer funds (HNCTY 0039996 to HNPWT 2142600); (est county cost \$7,500,000 state aid, \$500,000 property tax and est recv \$75,000); no change to total project budget

ADOPT

9.AC. [24-0461](#)

Neg Agmt PW 28-73-24 with Wright County for routine and extraordinary maintenance on CSAH 157 and CR 139 in Minnetrista and Independence, 01/01/25-12/31/29 (est county cost: \$13,000 per year Operating Budget)

ADOPT

9.AD. [24-0462](#)

Neg Agmt PW 01-07-24 with the City of Bloomington to provide signal operation and maintenance during the period 01/01/25-12/31/29 (est county cost \$19,700 per year - Operating Budget)

ADOPT

9.AE. [24-0463](#)

Neg Agmt PW 34-00-24 with MnDOT and the City of Minneapolis for pavement preservation, traffic signal and accessibility upgrades on CSAH 22 from 56th Street to 58th Street W (CP 2201000); est county cost \$726,317 State Aid

ADOPT

9.AF. [24-0464](#)

Neg Agmt PW 31-85-24 with CP Railway for replacement of the railroad crossing surface on Old Shakopee Road (CSAH 1) in Bloomington (CP 2201100), (est county cost: \$80,000 Property Tax)

ADOPT

9.AG. [24-0465](#)

Neg Agmt PR00006236 with BFI Waste Systems of North America, LLC for the operation of the county's HHW permanent facilities and collection events, for a period of up to five years beginning 01/01/25, NTE \$15 million

ADOPT

9.AH. [24-0466](#)

Neg Agmt with Kidzibits, Inc. to provide early literacy play structures at library project sites, 10/30/24-10/29/30, NTE \$1,500,000

ADOPT

9.AI. [24-0480](#)

Review and approval of Three Rivers Park District 2025 Budget

ADOPT

9.AJ. [24-0481](#)

Agmt with American Indian OIC, Inc. for the provision of employment and training services to individuals on public benefits prioritizing American Indian residents within Hennepin County, 01/01/25-12/31/25, NTE \$250,000

ADOPT

9.AK. [24-0482](#)

Neg Agmt with Life Technologies Corporation for the provision of DNA equipment validation services, 10/29/24-04/28/25, NTE \$222,950

ADOPT

10. Non-Consent

11. Progressed

11.A. [24-0410](#)

Adopt revised Emergency Medical Services (EMS) Council Bylaws

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution. After discussion, Irene Fernando moved to reconsider the item due to confusion about the version at hand, seconded by Commissioner Debbie Goettel. Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution, as revised.

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

11.B. [24-0411](#)

Adopt Emergency Medical Services (EMS) Council-recommended performance standards

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

12. Old Business

13. Immediate Approvals

13.A. [24-0484](#)

Recognition of local small businesses - offered by Commissioner Goettel

ADOPT

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

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

13.B. [24-0485](#)

Recognizing Transgender Day of Remembrance and declaring Hennepin a Safe County for the transgender, gender nonconforming, lesbian, gay, bisexual, queer, intersex, and allied community - offered by Commissioner Fernando

WHEREAS:

ADOPT

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

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

13.C. [24-0486](#)

Approve the appointment of Donnita Osborn as Access, Aging and Disabilities Director, effective 12/15/24

ADOPT

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

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

13.D. [24-0487](#)

Approve the appointment of Beth Stack as Chief Compliance Officer, effective 01/06/25

ADOPT

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

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

13.E. [24-0488](#)

Award set-aside Contract FC00000141 to KMS Construction for the Northeast Library Facility Modification Project, NTE \$538,000

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

13.F. [24-0489](#)

Amd 1 to Agmt A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program, no change to end date, incr recv by \$75,000

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

13.H. [24-0490](#)

Provide a supplemental appropriation of \$490,000 for emergency rental assistance, funded with the housing sales tax (Local Affordable Housing Aid)

ADOPT

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

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

13.I. [24-0491](#)

Neg JPAs and Amendments to JPAs with 21 Counties to temporarily board Hennepin County detainees at their county jail, estimated dates 11/01/24-05/30/25, total estimated NTE \$8,000,000

RETURN TO AUTHOR

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

Jeff Lunde - Aye
Marion Greene - Aye
Angela Conley - Aye
Debbie Goettel - Aye
Heather Edelson - Nay
Kevin Anderson - Nay
Irene Fernando - Aye

Accordingly, the motion to return to staff prevailed. Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to return the Resolution to author.

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

Nay: Commissioner Edelson, and Commissioner Anderson

13.J. [24-0518](#)

Establish a special meeting of the Hennepin County Board of Commissioner on Tuesday, December 3, 2024

ADOPT

Commissioner Heather Edelson moved, seconded by Commissioner Kevin

Anderson, to adopt the Resolution.

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

13.K. [24-0519](#)

Authorize County Administrator to negotiate up to five Joint Power Agreements with other counties to temporarily hold Hennepin County detainees, in consultation with the Sheriff's Office; 11/21/24-05/31/25, total combined amt NTE \$500,000

ADOPT

Commissioner Heather Edelson walked in a new item to negotiate additional JPA's. After discussion, a roll call vote was taken on the item. The votes were as follows:

**Marion Greene - Aye
Angela Conley - Aye
Debbie Goettel - Aye
Heather Edelson - Aye
Kevin Anderson - Aye
Jeff Lunde - Aye
Irene Fernando - Aye**

Accordingly, the motion passed. Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

On a motion by Commissioner Kevin Anderson, seconded by Commissioner Heather Edelson, the Hennepin County Board of Commissioners meeting was declared adjourned at 4:36 p.m. until Tuesday, December 12, 2024.

Maria Rose
Clerk to the County Board

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