

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, JANUARY 2, 2024

1:30 PM

Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5
Vacant, District 6
Kevin Anderson, District 7

1. **Pledge of Allegiance**

2. **Board Organization**

2.A. [24-0007](#)

2024 Hennepin County Board of Commissioners Organizational Structure

3. **Approval of Agenda**

4. **Hennepin Highlights**

5. **Minutes from Previous Meeting**

5.A. December 12, 2023 Minutes

Attachments: [BOARD.MINUTES-12-Dec-2023](#)

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

Correspondence

Department Communications

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

Claims Register for the period ending January 5, 2024

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

Claims Register for the period ending January 12, 2024

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

Claims Register for the period ending January 19, 2024

Referred to Administration, Operations and Budget Committee

- 6.D. [24-0008](#)
2024 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)
- 6.E. [24-0009](#)
2024 Community Advisory Board Applicants and Appointments - Capital Budgeting Task Force (CBTF)
- 6.F. [24-0010](#)
2024 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota
- 6.G. [24-0011](#)
2024 Community Advisory Board Applicants and Appointments - Human Resources Board
- 6.H. [24-0012](#)
2024 Community Advisory Board Applicants and Appointments - Library Board
- 6.I. [24-0013](#)
2024 Watershed Board Applicants and Appointments - Lower MN River Watershed District
- 6.J. [24-0014](#)
2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District
- 6.K. [24-0015](#)
2024 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)
- 6.L. [24-0016](#)
2024 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)
- 6.M. [24-0017](#)
2024 Community Advisory Board Applicants and Appointments - Mental Commitment Attorney Panel
- 6.N. [24-0018](#)
2024 Community Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC) Board

Referred to Health and Human Services Committee

6.O. [24-0019](#)

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

Referred to Public Works Committee

6.P. [24-0020](#)

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; transfer funds (CP 2201200 to CP 2182100); county cost NTE: \$1,650,000 State Aid, \$1,497,000 Wheelage Tax

Attachments: [Map of Hennepin & 1st in Minneapolis, CP 2182100](#)

6.Q. [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

Attachments: [Map of B Line in Minneapolis \(CP 2193300\).pdf](#)

6.R. [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)

Attachments: [Map of CSAH 66 in Golden Valley, CP 2211000](#)

6.S. [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)

Attachments: [BAR MAP-Variou Agmts CSAH 52 Safety Proj CP 2210100.pdf](#)

6.T. [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)

Attachments: [Map of CSAH 61 in Plymouth, CP 2183500](#)

6.U. [24-0025](#)

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

6.V. [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

7. Commendations

8. Commissioner Communications/Updates

9. Claims Register

10. Consent

11. Non-Consent

12. Progressed

13. Old Business

14. Immediate Approvals

14.A. [24-0001](#)

Claims Register for the period ending December 15, 2023

14.B. [24-0002](#)

Claims Register for the period ending December 22, 2023

14.C. [24-0003](#)

Claims Register for the period ending December 29, 2023

14.D. [24-0004](#)

Award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2023 financial statement in a publication with circulation in the northern suburbs, contract CM00001134 (\$700)

14.E. [24-0005](#)

Bid Award CM00001132 with Bridge Tower OpCo, LLC dba Finance & Commerce, Inc. for Publication of Official Matter with Hennepin County, 01/01/24-12/31/24, NTE \$141,002

14.F. [24-0006](#)

Authorize termination of services agreement with North Memorial Health for the provision of medical care to Hennepin County residents