

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JANUARY 13, 2026
1:30 PM

Chair: Debbie Goettel, District 5
Vice Chair: Heather Edelson, District 6
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Kevin Anderson, District 7

1. 2026 Budget Update

1.A. January Presentation

Attachments: [2026 budget updates presentation](#)

2. Minutes from Previous Meeting

2.A. December 2, 2025 Meeting Minutes

Attachments: [AdminOpsBudget-COMMITTEEMINUTES-02-Dec-2025](#)

3. Open Appointment Interviews

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

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

3.B. [26-0008](#)

2026 Community Advisory Board Applicants and Appointments - Capital
Budgeting Task Force (CBTF)

3.C. [26-0009](#)

2026 Community Advisory Board Applicants and Appointments - County
Extension Committee (University of Minnesota Extension)

3.D. [26-0010](#)

2026 Community Advisory Board Applicants and Appointments - Human
Resources Board

- 3.E. [26-0011](#)
2026 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)
- 3.F. [26-0012](#)
2026 Community Advisory Board Applicants and Appointments - Library Board
- 3.G. [26-0013](#)
2026 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)
- 3.H. [26-0014](#)
2026 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)
- 3.I. [26-0015](#)
2026 Community Advisory Board Applicants and Appointments - Birth Justice Community Advisory Board

4. New Business

Routine Items

- 4.A. [26-0016](#)
Neg various agmts for IGNITE contracts for periods between 01/01/26-12/31/26 and total NTE \$51,600
- 4.B. [26-0017](#)
Agmt PR00007919 with Three Rivers Park District to purchase law enforcement and terrorism prevention equipment, 01/28/26-06/30/26, NTE \$9,990

Items for Discussion and Action

- 4.C. [26-0018](#)
Designating Gun Violence as a Public Health Priority in Hennepin County - offered by Commissioner Edelson

Addendum

- 4.D. [26-0033](#)
Neg Agmt A2513315 with HUD to accept Lead Hazard Reduction Grant funding, 02/01/26-12/31/31, \$7,750,000 (recv)

4.E. [26-0034](#)

Denouncing the violent and unlawful actions by Immigration and Customs Enforcement (ICE) in Hennepin County - Offered by Commissioners Conley, Fernando, and Edelson