1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. B2020-38  County Manager  Agenda of March 17, 2020 is Presented for Approval
   Approve the Agenda of March 17, 2020.

4. B2020-39  County Manager  Minutes from March 10, 2020 are Presented for Approval
   Approve the Minutes of March 10, 2020.

ADMINISTRATIVE ITEMS

   1. Declare Ramsey County to be in a Local State of Emergency effective the 14th day of March 2020 due to the current, ongoing and potential impacts from COVID-19.
   2. Declare that this Local State of Emergency will end at such time as the County Manager, acting on the advice of the Director of Emergency Management and Homeland Security and the Director of Saint Paul Ramsey County Public Health notify the County Manager and the Chair of the Board that the State of Emergency is no longer warranted.
   3. Direct the County Manager, the Director of Saint Paul Ramsey County Public Health, and the Director of Emergency Management and Homeland Security to undertake such actions and request such assistance as needed to protect lives and public and private property in Ramsey County and accomplish the recovery of the County from the impacts of this situation to the extent practicable and allowed by law, ordinance, and Ramsey County Charter.

6. B2020-96  Finance Department  Temporary Increase to County Manager Purchasing Authority
   1. Authorize the County Manager to approve purchases up to $1 million until the County Manager, acting on the advice of the Director of Emergency Management and Homeland Security and the Director of Saint Paul Ramsey County Public Health, notifies the Chair of the Board that the State of Emergency is no longer warranted.
   2. Authorize the County Manager to enter into contracts and agreements and execute change orders and amendments to contracts and agreements that are directly related to the emergency in accordance with the applicable Federal and State emergency procurement requirements.
7. B2020-87 Public Health Correction to 2020 - 2021 Public Health (Environmental Health) Fees

Approve the revised fee schedule for 2020–2021 Environmental Health Fees.


1. Approve the use of the 800 MHz Radio Fund for technology services and radio equipment replacement at the White Bear Lake Water Tower at the cost of $275,000.
2. Authorize the County Manager to transfer $275,000 from the 800 MHz Radio Fund to the Emergency Communication Project Grant account.


1. Approve the Master Grant Contract with the Minnesota Department of Employment and Economic Development for Employment Services for the period of April 1, 2020 through March 31, 2025.
2. Authorize the Chair and Chief Clerk to execute the Master Grant Contract.
3. Authorize the County Manager to enter into contracts and agreements, and execute change orders and amendments to contracts and agreements in accordance with the County’s procurement policies and procedures provided the amounts are within the limits of the grant funding.
4. Authorize the County Manager to apply for and/or accept funds as they become available under the Master Grant Contract.

10. B2020-97 County Manager Temporary Quarantine and Isolation Facilities for Residents Experiencing Homelessness

1. Authorize the County Manager to use up to $1.8 million from the General Contingency Account and other general fund balances for temporary quarantine and isolation facilities for residents experiencing homelessness.
2. Authorize the County Manager to enter into agreements for temporary quarantine and isolation facilities for residents experiencing homelessness in an amount up to $1.8 million in a form approved by the County Attorney’s Office.
3. Authorize the County Manager to execute change orders and amendments to the agreements in accordance with the County’s procurement policies and procedures provided sufficient funds are available.

11. LEGISLATIVE UPDATE (board action may be taken)

12. COVID-19 UPDATE

13. COUNTY CONNECTIONS
   BOARD CHAIR UPDATE
   OUTSIDE BOARD AND COMMITTEE REPORTS
   ADJOURNMENT
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>March 24, 2020</td>
<td>County board meeting – Council Chambers</td>
</tr>
<tr>
<td>March 31, 2020</td>
<td>No county board meeting – 5th Tuesday</td>
</tr>
<tr>
<td>April 7, 2020</td>
<td>County board meeting – Council Chambers</td>
</tr>
<tr>
<td>April 14, 2020</td>
<td>County board meeting – Council Chambers</td>
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