

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

TUESDAY, JUNE 25, 2019

1:30 PM

Chair: Jeff Johnson, District 7

Vice-Chair: Irene Fernando, District 2

Members: Mike Opat, District 1

Marion Greene, District 3

Angela Conley, District 4

Debbie Goettel, District 5

Jan Callison, District 6

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### 1. Minutes From Previous Meeting

- A. 6-11-2019 Minutes

### 2. New Business

#### Routine Items

#### A. 19-0255

Agmt A199657 with the State of MN to provide grant funding for the Hennepin County Sheriff's Office Boat and Water Safety Activities, 01/01/19-06/30/20, \$115,905 (recv)

#### B. 19-0256

Agmt A199682 with the MN Dept of Public Safety for Radiological Emergency Preparedness Grant, 07/01/19-06/30/21, \$234,000 (recv); supp appr of \$52,165 to the 2019 Emergency Management budget

#### C. 19-0257

Agmt PR00001164 with USC Internal Merger Co LLC and the Hennepin County Sheriff's Office to provide prisoner transport services, 04/09/19-04/08/21, NTE \$330,256

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

### BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

TUESDAY, JUNE 11, 2019  
1:30 PM

Chair: Jeff Johnson, District 7  
Vice-Chair: Irene Fernando, District 2

Members: Mike Opat, District 1  
Marion Greene, District 3  
Angela Conley, District 4  
Debbie Goettel, District 5  
Jan Callison, District 6

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Commissioner Johnson, Chair, called the meeting of the Public Safety Committee for Tuesday, June 11, 2019 at 3:13 PM. All Commissioners were present, with the exception of Commissioner Greene, who was absent.

#### 1. Minutes From Previous Meeting

A. Minutes 5-30-2019

#### APPROVED

Commissioner Angela Conley moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Jan Callison and approved - 6 Yeas 1 Absent: Greene

#### 2. New Business

##### Routine Items

A. **19-0238**

Amd 2 to Agmt PR00000539 with Captx, Inc. to provide temporary workers' compensation claims administration, ext end date to 07/31/20, incr NTE by \$100,000

#### CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Greene

B. **19-0239**

Amd 1 to Agmt A164944 with Fieldware, LLC to provide automated probationer telephone reporting svcs, ext end date to 06/30/22, incr NTE by \$600,000

#### CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Greene

C. **19-0240**

Agmts PR00001011 with ISD 270 for GED testing for County Home School residents, 07/01/19-06/30/21, and PR00000981 with ISD 287 for juvenile educational services, 07/01/19-06/30/23, combined total NTE \$345,000

#### CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Greene

D. **19-0241**

Agmts A199646 with the MN Dept of Corrections to fund the Intensive Supervised Release program; and A199645 with the MN Dept of Corrections for the Remote Electronic Alcohol Monitoring program, 07/01/19- 06/30/21, combined recv amt \$3,958,400

#### CONSENT

Commissioner Irene Fernando moved to approve, seconded by Commissioner Angela Conley and approved  
- 6 Yeas 1 Absent: Greene

E.     **19-0242**

Agmt A199649 with the MN Dept of Corrections renewing a Joint Powers Agreement; acceptance of funding for the Sentencing to Service Program, 07/01/19-06/30/21, \$141,157 (recv)

**CONSENT**

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Mike Opat and approved  
- 6 Yeas 1 Absent: Greene

**3.     Adjourn**

On motion, the Public Safety Committee adjourned at 3:16 PM.

Maria Rose  
Clerk to the County Board

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0255

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**Item Description:**

Agmt A199657 with the State of MN to provide grant funding for the Hennepin County Sheriff's Office Boat and Water Safety Activities, 01/01/19-06/30/20, \$115,905 (recv)

**Resolution:**

BE IT RESOLVED, that Agreement A199657 with the State of Minnesota, Department of Natural Resources, for Boat and Water Safety Activities by the Hennepin County Sheriff's Office during the period January 1, 2019 through June 30, 2020 in the receivable amount of \$115,905, be approved, that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

**Background:**

Agreement A199657 provides funding for the Sheriff's Office in providing patrol, enforcement, search and rescue, water craft inspection, waterway marking, and accident investigations throughout Hennepin County, pursuant to Minnesota Statutes Chapter 86B and the Boat and Water Safety Rules.

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0256

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**Item Description:**

Agmt A199682 with the MN Dept of Public Safety for Radiological Emergency Preparedness Grant, 07/01/19-06/30/21, \$234,000 (recv); supp appr of \$52,165 to the 2019 Emergency Management budget

**Resolution:**

BE IT RESOLVED, that Agreement A199682 with the Minnesota Department of Public Safety accepting funding for Radiological Emergency Preparedness during the period July 1, 2019 through June 30, 2021 in the receivable amount of \$234,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and  
BE IT FURTHER RESOLVED, that a supplemental appropriation of \$52,165 be made to the 2019 Emergency Management budget.

**Background:**

Radiological Emergency Preparedness (REP) funding has been made available to Hennepin County biennially for over 20 years from the Nuclear Management Company (NMC), the operator of the nuclear generating plants within the state, through the Minnesota Department of Public Safety division of Homeland Security and Emergency Management (HSEM). This funding process is codified by the Minnesota Legislature. Hennepin County supports the state's REP program by coordinating training and testing of the volunteers who staff the Monticello nuclear generating plant primary evacuee reception and decontamination center at the Rogers Senior High School. Funds received from NMC through are used primarily for costs associated with training the volunteer staff. County staff time and associated costs are also funded for REP related planning activities and for attendance at meetings and conferences as directed by HSEM.

**ATTACHMENTS:**

Description	Upload Date	Type
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# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0257

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**Item Description:**

Agmt PR00001164 with USC Internal Merger Co LLC and the Hennepin County Sheriff's Office to provide prisoner transport services, 04/09/19-04/08/21, NTE \$330,256

**Resolution:**

BE IT RESOLVED, that Agreement PR00001164 with USC Internal Merger Co LLC to provide prisoner transport services during the period April 9, 2019 through April 8, 2021, in an amount not to exceed \$330,256 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

**Background:**

Agreement PR00001164 between the Hennepin County Sheriff's Office (HCSO) and USC Internal Merger Co LLC, provides for outsourcing of court ordered prisoner transports when circumstances do not allow HCSO deputies to provide services. This agreement includes language that requires USC Internal Merger Co LLC to comply with the Prison Rape Elimination Act of 2003. The HCSO Enforcement Services Division continues to be cognizant of the options at its disposal when executing out-of-state transports. HCSO deputies transport the more dangerous and violent offenders, while leaving less violent offenders for USC Internal Merger Co LLC to transport. Each transport is reviewed by the extradition officer for the best use of transportation services and budgetary resources.

**ATTACHMENTS:**

Description	Upload Date	Type
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