

As allowed by Minn. Stat. § 13D.02 subd. 1(b)(2), Commissioner West will be attending this meeting remotely from a location that is not open to the public.

ANOKA COUNTY BOARD AGENDA

FOR THE DECEMBER 3, 2021, COUNTY BOARD MEETING

9:30 A.M.

County Board Room #705 - Government Center

Public comments are welcome at committee meetings. For a schedule of committee meetings please go to <https://www.anokacounty.us/calendar.aspx?>

1. Chair calls meeting to order.
2. Pledge of Allegiance.
3. Present:

District #1	Matt Look
District #2	Julie Braastad
District #3	Robyn West
District #4	Mandy Meisner
District #5	Mike Gamache
District #6	Jeff Reinert
District #7	Scott Schulte
- Others:
4. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the period ending November 19, 2021. **See attached** action item worksheet.
5. Approval of minutes from the November 23, 2021, county board meeting.
6. Chair's remarks.
7. Committee reports.
 - A. Management Committee report.
8. Public Hearing - to receive public testimony on proposed changes to the Capital Improvement Program for the five-year period from 2022 through 2026. **See attached** public hearing notice.
 - A. Consider Resolution #2021-133, County Board Adoption of the 2022-2026 Capital Program. **See attached** resolution.
9. Consider Resolution #2021-134, County Board Adoption of Final Tax Levy and Final Operating Budget and Capital Improvements Budget For 2022 Program Year for Anoka County. **See attached** resolution.
10. Consider Resolution #2021-135, Resolution Adopting A Public Safety Tax Levy for Program Year 2022. **See attached** resolution.

11. Consider Resolution #2021-136, Resolution Establishing Compensation and Expense Amounts for Anoka County Employees, Unclassified Employees, Appointed Division Managers, Department Heads, Elected Officials, and County Commissioners For 2022. **See attached** resolution.



ANOKA COUNTY BOARD

ACTION ITEM

December 3, 2021

FINANCE & CENTRAL SERVICES

ACTION REQUESTED	Motion for acceptance of the regular claims paid over \$500 for the period ending 11/19/2021 and purchase-card claims paid for the period ending 11/19/2021.
BACKGROUND	Resolution 2019-107 delegated the Finance & Central Services Division Manager the authority to pay all claims of the County.
SOLUTIONS	Pursuant to Resolution 2019-107 and Minn. Stat. §375.18, the list of all claims paid since the last regularly scheduled Board Meeting is now presented to the Board for informational purposes and acceptance. The Claims Register is on file with the Clerk of the Board.
RECOMMENDATIONS	Recommend approval.

ANOKA COUNTY

MANAGEMENT COMMITTEE REPORT

FOR THE DECEMBER 3, 2021, COUNTY BOARD MEETING

The Management Committee meeting was held on November 23, 2021, at 8:45 a.m. in County Board Room #705 of the Anoka County Government Center, Anoka, Minnesota.

Present: **Committee Members** – Commissioner Robyn West (Chair), Commissioner Julie Braastad, Commissioner Jeff Reinert, and Commissioner Scott Schulte

Others –Steph Beito-Ziemer, Employee Relations Director; Rhonda Sivarajah, County Administrator; Marcy Crain, Chief Deputy County Attorney; Cory Kampf, Finance and Central Services Division Manager; Jerry Pedersen, Community Social Services and Behavioral Health Director; and Teresa Swoyer, County Board Coordinator

All items were approved by all committee members unless otherwise noted.

Information Items

1. In accordance with the Personnel Rules and Regulations, and at the request and recommendation of the respective department heads, the Management Committee approved the consent items. **See attached** consent items.
2. The Management Committee recommended approving the following personnel transaction:
 - A. New position - Human Services/Community Social Services and Behavioral Health - contingent on State of Minnesota grant funding - effective November 23, 2021. PC#2021003411

1.0 FTE Social Worker - Grade C012, range \$23.98 to \$35.95 per hour

This matter was referred directly to the county board for action at their meeting of November 23, 2021.

ANOKA COUNTY

CONSENT ITEMS

FROM THE NOVEMBER 23, 2021, MANAGEMENT COMMITTEE MEETING

1. Travel requests at the request and recommendation of the respective department heads in accordance with the Travel and Expense Policies:
 - A. Matt Look, County Commissioner - Administration - to attend National Association of Counties (NACo) Deferred Compensation Board Meeting - West Palm Beach, FL - 5 days, November 2021 - costs, which are 100% funded by NACo, to include \$37 mileage, \$1,104 lodging, \$266 per diem, \$564 air fare, and \$100 ground transportation.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Anoka County (the "County") will meet at 9:30 a.m. on December 3, 2021, in the county board room of the Anoka County Government Center, 2100 Third Avenue, Anoka, Minnesota, for a regularly scheduled county board meeting, which will include conducting a public hearing. The purpose of the hearing is to receive public testimony on its proposed changes to the Capital Improvement Program for the five-year period from 2022 through 2026. At that time, interested agencies, groups or persons attending the public hearing shall have the right to provide written or oral comments or suggestions with respect to the proposed Capital Improvement Program. A copy of the proposed Capital Improvement Program can be obtained at the Anoka County Finance Office in the Anoka County Government Center. Any questions regarding this proposed Capital Improvement Program may be directed to Cory Kampf, Finance and Central Services Division Manager at (763) 324-1700 between 8:00 a.m. and 4:30 p.m., Monday through Friday.

All interested persons may appear at the public hearing and present their views orally or in writing.

If you need an accommodation, such as an interpreter or printed material in an alternate format (i.e., braille or large print) because of a disability, please contact the Anoka County Administration Office at (763) 324-4700 (TDD/TTY Number (763) 324-4000).

Publish:

Anoka County Union: Friday, November 19, 2021

RESOLUTION #2021-133

COUNTY BOARD ADOPTION OF THE 2022-2026 CAPITAL PROGRAM

WHEREAS, the 2022-2026 Capital Program, which includes the Capital Improvement Plan and Capital Equipment Plan has been prepared by the Finance & Central Services Division with input from all the departments; and,

WHEREAS, each category of the Capital Program was discussed with the appropriate Committee of Jurisdiction; and,

WHEREAS, the Capital Program was reviewed in total and discussed at the November 16, 2021, Finance Committee Meeting; and,

WHEREAS, a public hearing was held on the 2022-2026 Capital Program - Capital Improvement Plan in accordance with Minnesota Statutes Chapter 373.40 and,

WHEREAS, the Capital Program serves as a planning document for the County Board and the County departments; and,

WHEREAS, the 2022 Capital Program will be adopted as part of the 2022 Budget Resolution:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby adopt the 2022-2026 Capital Program, which includes the Capital Improvement Plan and Capital Equipment Plan as shown within the attached summaries.

RESOLUTION #2021-134

**COUNTY BOARD ADOPTION OF FINAL TAX LEVY
AND FINAL OPERATING BUDGET
AND CAPITAL IMPROVEMENTS BUDGET FOR
2022 PROGRAM YEAR FOR ANOKA COUNTY**

WHEREAS, the annual operating budget for Anoka County, which has been prepared and recommended to the Anoka County Board of Commissioners by the County Administration Office and the Finance and Central Services Division, provides the basis for determining the allocation of available county resources and the property tax levy of Anoka County governmental structure for the year of 2022; and,

WHEREAS, the Anoka County Board of Commissioners, on September 28, 2021, established a proposed property tax levy for Anoka County which serves as the major funding source of county operations; and,

WHEREAS, the proposed operating budget, as recommended and revised by the County Administration Office and the Finance and Central Services Division, is within the limits of the afore-referenced levy established by the Anoka County Board of Commissioners; and,

WHEREAS, the County Board has Reviewed the Capital Program Budget for 2022 and adopted the 2022-2026 Capital Program, which includes the Capital Improvement Plan and the Capital Equipment Plan:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby adopt the following tax levy to be certified in accordance with Minnesota Statutes Chapter 275.07, as amended, to the division manager of Property Records and Taxation as follows:

**ANOKA COUNTY
2022 Budget
CERTIFIED LEVY**

<u>Fund</u>	<u>Gross Levy</u>	<u>County Program Aid</u>	<u>Certified Levy</u>
General Services	\$84,686,262	\$9,315,645	\$75,370,617
Road & Bridge	9,200,000	1,012,017	8,187,983
Human Services	42,596,974	4,685,746	37,911,228
Parks & Recreation	3,660,093	402,617	3,257,476
Cooperative Extension	371,452	40,860	330,592
County Building	1,900,000	1,900,000	-
Capital Equipment	1,200,000	1,200,000	-
Library Operations	8,396,195	923,597	7,472,598
Library Building Fund	125,000	125,000	-
Library Debt Service	403,318	-	403,318
County Debt Service (Excludes Library)	<u>8,993,864</u>	<u>-</u>	<u>8,993,864</u>
Total County Levy	<u>\$161,533,158</u>	<u>\$19,605,482</u>	<u>\$141,927,676</u>

BE IT FURTHER RESOLVED by the Anoka County Board of Commissioners that the 2022 operating budget and Capital Program Budget for 2022, as recommended and revised by the Administration Office and the Finance and Central Services Division, are hereby adopted and placed on file in the Anoka County Administration Office.

BE IT FURTHER RESOLVED that all positions authorized in the 2022 Operating Budget shall be filled based on the principle of equal employment opportunity and in accordance with the county's Affirmative Action Plan.

RESOLUTION #2021-135

**RESOLUTION ADOPTING A
PUBLIC SAFETY TAX LEVY
FOR PROGRAM YEAR 2022**

WHEREAS, the Anoka County Board of Commissioners has authority under, Minnesota Statute 383E.21, subdivision 1, to levy property taxes for public safety improvements and equipment, and to finance the cost of designing, constructing and acquiring countywide projects, benefitting both Anoka County and the municipalities located within Anoka County; and,

WHEREAS, the Anoka County Administrator has recommended a public safety tax levy to the county board; and,

WHEREAS, these recommendations have been duly considered by the Anoka County Board of Commissioners in establishing a public safety tax levy for program year 2022 to be certified to the Anoka County Division Manager of Property Records and Taxation:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby adopt a Public Safety property tax levy for program year 2022 in the amount of \$1,750,000.

BE IT FINALLY RESOLVED that a certified copy of this resolution is forwarded to the Anoka County Division Manager of Property Records and Taxation.

RESOLUTION #2021-136

RESOLUTION ESTABLISHING COMPENSATION AND EXPENSE AMOUNTS FOR ANOKA COUNTY EMPLOYEES, UNCLASSIFIED EMPLOYEES, APPOINTED DIVISION MANAGERS, DEPARTMENT HEADS, ELECTED OFFICIALS, AND COUNTY COMMISSIONERS FOR 2022

WHEREAS, adjustments to compensation levels of governmental units are considered on an annual basis; and,

WHEREAS, the total compensation package must be affordable for Anoka County; and,

WHEREAS, the compensation levels of non-bargaining unit employees, unclassified employees, division managers, department heads, and elected officials for 2022 need to be established before the end of this year; and,

WHEREAS, the Personnel Rules and Regulations of Anoka County, Minnesota, adopted by the county board, provide that the Director of Human Resources shall annually review the salary levels and make recommended changes; and,

WHEREAS, the Director of Human Resources has completed said review for program year 2022 and has recommended to the Anoka County Board of Commissioners that the potential salary rate of all county employees be increased as described below, except for specific exclusions as are on file in Human Resources:

NOW, THEREFORE, BE IT RESOLVED, that the general adjustment for 2022 is 0 percent on January 1, 2022. Individual established salaries of non-bargaining unit county employees, unclassified employees, the county administrator, division managers, and department heads may increase by a performance-based range movement of up to 3 percent, and may be distributed on the basis of documented job performance on file in Human Resources, subject to availability of funds. The approval authority for these job performance increases is hereby delegated to the Management Committee.

BE IT FURTHER RESOLVED that regular county employees who are in collective bargaining agreements with the county or temporary employees are specifically excluded from the pay increase portion of this resolution and all other matters covering terms and conditions of employment except as provided in this paragraph. Pay increased for union employees are governed by their collective bargaining agreements.

BE IT FURTHER RESOLVED that the Anoka County non-union salary schedule will not be adjusted at this time.

BE IT FURTHER RESOLVED that the Anoka County commissioners' annualized salary for 2022 will be \$75,192.00, pursuant to the provisions of Minnesota Statutes 375.055.

BE IT FURTHER RESOLVED that for 2022 the county attorney's annual salary shall be \$193,731.20 and the sheriff's annual salary shall be \$179,171.20 for 2022.

BE IT FURTHER RESOLVED that the elected officials shall be entitled to the same benefits as provided other Anoka County employees, except for flexible time off and extended medical benefit.

BE IT FINALLY RESOLVED that this resolution is posted on the official county bulletin board and copies be forwarded immediately to each department of the county and the Association of Minnesota Counties.

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

November 23, 2021

Chair Schulte called the meeting to order at 9:30 a.m. and called for participation in reciting the Pledge of Allegiance.

Present:	District #1	Matt Look
	District #2	Julie Braastad
	District #3	Robyn West
	District #4	Mandy Meisner
	District #6	Jeff Reinert
	District #7	Scott Schulte

Present via WebEx: District #4 Mike Gamache

Others Present: Rhonda Sivarajah, County Administrator; Tony Palumbo, County Attorney; and staff

* * * * *

Commissioner Braastad made motion granting reductions of valuation and/or abatements of taxes, special assessments, costs, penalties and/or interest as requested and approved by the county assessor, county auditor and/or county treasurer. (A full text of persons receiving tax abatements is on file and available for public inspection in the County Administration Office.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner West made motion accepting the regular claims paid over \$500 for the period ending November 5, 2021, and purchase-card claims paid for the period ending November 5, 2021. (Claims are on file in the County Administration Office.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Look made motion approving the minutes from the November 9, 2021, Anoka County board meeting. Commissioner Meisner seconded the motion. Motion carried unanimously.

* * * * *

Library Director Colleen Haubner presented the Anoka County Library Annual Report.

* * * * *

Chair Schulte stated that the Anoka County Truth in Taxation Public Meeting to discuss the proposed property tax levy and budget for 2022 will be held on Thursday, December 2, 2021, at 6:00 p.m. in the County Board Room at the Anoka County Government Center.

* * * * *

Vice Chair Braastad stated that former County Commissioner Dick Lang passed away on Friday, November 19, 2021, and recognized his many contributions to the community. Dick served five terms on the Anoka County Board of Commissioners.

* * * * *

Vice Chair Braastad stated that Anoka County Sheriff James Stuart has announced that he will not run for re-election and will retire at the end of December 2022. The commissioners thank Sheriff Stuart for his many years of service to Anoka County and congratulated him on his upcoming retirement.

* * * * *

The following item came forward on an additional agenda, as recommended by the Management Committee:

1. Commissioner Reinert made motion approving the following personnel transaction:
 - A. **New** position - Human Services/Community Social Services and Behavioral Health - contingent on State of Minnesota grant funding - effective November 23, 2021. PC#2021003411

1.0 FTE Social Worker - Grade C012, range \$23.98 to \$35.95 per hour

Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Schulte presented the Transportation Committee report from the meeting of November 15, 2021.

1. Commissioner West offered the following resolution and moved its adoption:

RESOLUTION #2021-131

**RESOLUTION FOR AUTHORIZATION TO ACQUIRE ADDITIONAL
PROPERTY FOR FUTURE HIGHWAY PROJECT**

WHEREAS, the Anoka County Highway Department is continually planning for the improvement of the county highway system to provide for the safety of the traveling public; and,

WHEREAS, occasionally certain lands become available for direct purchase which are deemed necessary for future projects, to prevent future acquisition problems, or to correct difficult areas in existing projects; and,

WHEREAS, the necessary lands, identified as meeting one or more of the above-mentioned criteria, are currently being offered for sale by the owner ("Subject Property"); as more particularly described in Exhibit A; and,

WHEREAS, a portion of the Subject Property is necessary for the current road project in order to meet stormwater ponding and water quality treatment requirements for the reconstruction of CSAH 14 (125th Avenue N.E.) between Harpers Street N.E. and CSAH 17 (Lexington Avenue) in the city of Blaine, which project is numbered SAP 002-614-048 (the "Project"); and,

WHEREAS, a smaller Outlot B remnant parcel will remain after the acquisition of the required land for the highway project, which the county and/or city would retain to utilize for future road purposes, ponding, or other public uses, and the landowner has indicated they would be willing to sell the Subject Property to the county; and,

WHEREAS, Anoka County Highway Department has obtained a market value appraisal of the Subject Property to assist with its acquisition of the Subject Property:

NOW, THEREFORE, BE IT RESOLVED, that Anoka County, by and through its Board of Commissioners, does hereby authorize the County Highway Engineer to negotiate the terms of a purchase agreement to acquire the Subject Property through direct negotiation with the landowner.

(Exhibit A is on file in the Administration Office.)

Upon roll call vote, motion carried unanimously. Resolution declared adopted.

* * * * *

Commissioner Look presented the Finance and Capital Improvements Committee report from the meeting of November 16, 2021.

1. Commissioner Reinert made motion approving Contract #C0008973 with Schumacher Elevator, 2995 Lone Oak Circle, Suite 1, Eagan, MN 551121, for Wargo Nature Center elevator modernization, in an amount not to exceed \$101,960, subject to review by the county attorney as to form and legality. Commissioner Braastad seconded the motion. (Contract is on file in the Finance Department.) Upon roll call vote, motion carried unanimously.

Commissioner Reinert presented the Human Services Committee report from the meeting of November 16, 2021, which also acts as the Local Social Services Agency and Health Board.

CONSENT

1. Commissioner Reinert made motion approving the following, subject to review by the county attorney as to form and legality:

Human Services Administration

- A. Entering into the following Human Services contract renewals from January 1, 2022, through December 31, 2022:

Chemical Health

- (1) Contract #C0008907 with Missions, Inc., Programs, dba Judy Retterath Withdrawal Management Center, for detoxification services in an amount not to exceed \$385,000 (0%).

Children and Family Services

- (2) Contract #C0008915 with Anoka County Community Action Program (ACCAP) for childcare assistance case management in an amount not to exceed \$880,882 (0%).

(Commissioner West abstained from voting on this item.)

Developmental Disability Services

- (3) Contract #C0008937 with Achieve Services for day support services:
 - \$4.36 per 15-minutes (0%)
 - \$5.56 per one-way transportation (Traveler) (0%)
 - \$17 per one-way transportation (0%)
- (4) Contract #C0008926 with Meridian Services for contracted case management:
 - \$254.17 / 4 hits per year for VADD Case Management (0%)
 - \$254.17 / 4 hits per year for County-Paid Case Management (0%)
- (5) Contract #C0008943 with Opportunity Partners for day support services:
 - \$3.18 per 15-minutes (0%)
 - \$5.56 per one-way transportation (Traveler) (0%)
 - \$17 per one-way transportation (0%)
- (6) Contract #C0008939 with Rise for day support services
 - (a) Rise CIP Coon Rapids:
 - \$2.62 per 15-minutes (0%)
 - \$5.56 per one-way transportation (Traveler) (0%)
 - \$17 per one-way transportation (0%)
 - (b) Rise CIP Anoka:
 - \$5.13 per 15-minutes (0%)
 - \$5.56 per one-way transportation (Traveler) (0%)
 - \$17 per one-way transportation (0%)
 - (c) Rise CIP Lindstrom:
 - \$2.48 per 15 minutes (0%)
 - \$17 per one-way transportation (0%)

- (7) Contract #C0008927 with Thomas Allen for contracted case management:
- \$254.17 / 4 hits per year for VADD Case Management (0%)
 - \$254.17 / 4 hits per year for County-Paid Case Management (0%)

Housing and Homelessness

- B. Contract #C0008830 with Stepping Stone Emergency Housing at a rate of \$73,145.24 per month (0%) in an amount not to exceed \$877,742.89.

(Commissioner Gamache abstained from voting on this item.)

Mental Health

- C. Contract #C0008908 with Lee Carlson Center for Mental Health for sliding-fee outpatient mental health services with a contract maximum of \$122,500 (0%):

- \$48.14 per 30 minutes (0%) for diagnostic assessment performed by a licensed psychologist, licensed psychological practitioner, licensed independent clinical social worker, or licensed marriage and family therapist
- \$104.55 per 30 minutes (0%) for diagnostic assessment performed by a psychiatrist, clinical nurse specialist in mental health, or psychiatric nurse practitioner
- \$43.50 per 30 minutes (0%) for explanation of findings
- \$104.55 per 30 minutes (0%) for medication management
- \$96.29 per hour (0%) for psychological testing
- \$48.14 per 30 minutes (0%) for individual psychotherapy
- \$96.29 per 50 minutes (0%) for individual psychotherapy
- \$48.14 per 30 minutes (0%) for family psychotherapy with patient present
- \$48.14 per 30 minutes (0%) for family psychotherapy without patient present
- \$19.92 per 30 minutes (0%) for group therapy
- \$61.20 per hour (0%) for sign language interpreter
- \$61.20 per hour (0%) for in-person oral language interpreter
- \$52.28 per 15 minutes (0%) for medical consultation by a psychiatrist, physician, clinical nurse specialist in mental health, or psychiatric nurse practitioner

- D. Contract #C0008905 with Lutheran Social Services for guardianship services in an amount not to exceed \$117,600 (0%).

- E. Contract #C0008909 with North Suburban Counseling Center for sliding-fee outpatient mental health services with a contract maximum of \$170,340 (0%):

- \$48.14 per 30 minutes (0%) for diagnostic assessment by licensed psychologist, licensed psychological practitioner, licensed independent clinical social worker, or licensed marriage and family therapist
- \$104.55 per 30 minutes (0%) for diagnostic assessment by psychiatrist, clinical nurse specialist in mental health, or psychiatric nurse practitioner
- \$43.50 per 30 minutes (0%) for explanation of findings
- \$104.55 per 30 minutes (0%) for medication management
- \$96.29 per one hour (0%) for psychological testing
- \$48.14 per 30 minutes (0%) for individual psychotherapy
- \$96.29 per 50 minutes (0%) for individual psychotherapy
- \$48.14 per 30 minutes (0%) for family psychotherapy with patient present
- \$48.14 per 30 minutes (0%) for family psychotherapy without patient present
- \$19.92 per 30 minutes (0%) for group therapy
- \$61.20 per hour (0%) for sign language interpreter
- \$61.20 per hour (0%) for in-person oral language interpreter
- \$52.28 per 15 minutes (0%) for medication consultation by a psychiatrist, physician, clinical nurse specialist in mental health, or psychiatric, nurse practitioner

Economic Assistance

- F. Ratifying Medical Assistance and General Assistance medical expense payments for Economic Assistance clients in an amount of \$326,748.80 as identified in the Economic Assistance Client Payments Report for October 2021 on file in Human Services Administration.

- G. Entering into Contract #C0008945 (renewal) for the 2022 - 2023 Child Support Program Cooperative Agreement and Cooperative Arrangement between the Department of Human Services, Anoka County Economic Assistance, the Anoka County Attorney, and the Anoka County Sheriff with maximum reimbursement amounts of \$1,752,297 for the Anoka County Attorney's Office and \$29,662 for the Anoka County Sheriff.
- H. Entering into Contract #C0008924 (renewal) with the Anoka County Attorney's Office for ongoing fraud investigation and prosecution services in an amount not to exceed \$140,000 from January 1, 2022, through December 31, 2022.

Social Services

- I. Applying for year-three renewal (Contract #C0007464) of the three-year federal grant from the Corporation for National and Community Service (CNCS) for the Retired and Senior Volunteer Program (RSVP) for the period April 1, 2022 through March 31, 2023.

(Contracts are on file the Human Services Department.)

Commissioner Meisner seconded the motion. Upon roll call vote, motion carried with abstentions as noted.

SOCIAL SERVICES

2. Commissioner Braastad made motion approving entering into Contract #C0008965 (renewal) with the Anoka County Community Action Program (ACCAP) for senior services in an amount of \$237,439 from January 1, 2022, through December 31, 2022, subject to review by the county attorney as to form and legality. (Contract is on file the Human Services Department.) Commissioner Meisner seconded the motion. Upon roll call vote, Commissioners Look, Braastad, Schulte, Meisner, Gamache, and Reinert voted "yes." Commissioner West abstained.
3. Commissioner Meisner made motion approving entering into the following supported employment and extended employment services contract renewals from January 1, 2022, through December 31, 2022, subject to review by the county attorney as to form and legality:
- Contract #C0009838, Achieve
 - Contract #C0008944, Opportunity Partners
 - Contract #C0008942, Opportunity Services
 - Contract #C0008940, Rise

(Contracts are on file the Human Services Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

4. Commissioner Braastad made motion approving entering into Contract #C0008951 (renewal) with YMCA of the North, Youth and Family Services for transitional planning services at \$21,428.50 per quarter from January 1, 2022, through December 31, 2022 with a contract maximum of \$85,714, subject to review by the county attorney as to form and legality. (Contract is on file the Human Services Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.
5. Commissioner Meisner made motion approving entering into the following Semi-Independent Living Services (SILS) contract renewals at \$35.60 per hour from January 1, 2022, through December 31, 2022, subject to review by the county attorney as to form and legality:
- Contract #C0008223, Mary T Associates, Inc.
 - Contract #C0008221, Life By Design
 - Contract #C0008222, Mains'l Services
 - Contract #C0008224, Meridian Services
 - Contract #C0008220, ARSYS, LLC
 - Contract #C0008225, Opportunity Partners, Inc.
 - Contract #C0008226, REM Minnesota Community Services

(Contracts are on file the Human Services Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

6. Commissioner West made motion approving entering into Contract #C0008952 (renewal) with Canvas Health for non-business hours coverage for child protection 24/7 reports and response services at \$14,376.78 per month from January 1, 2022, through December 31, 2022, with a contract maximum

of \$172,521.37, subject to review by the county attorney as to form and legality. (Contract is on file the Human Services Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

BEHAVIORAL HEALTH

- 7. Commissioner Meisner made motion approving entering into Contract #C0008904 (renewal) with Canvas Health for mobile mental health crisis response services at \$54,608.42 per month from January 1, 2022, through December 31, 2022, with a contract maximum of \$655,301, subject to review by the county attorney as to form and legality. (Contract is on file the Human Services Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

ECONOMIC ASSISTANCE

- 8. Commissioner West made motion approving applying for and accepting Social Security Benefit Advocacy (SSBA) Grant (Contract #C0008980) from the Department of Human Services to administer SSBA and Supplemental Security Income (SSI) and/or Social Security Disability Income (SSDI) Outreach, Access, and Recovery (SOAR) services from January 1, 2022, through June 30, 2027, subject to review by the county attorney as to form and legality. (Contract is on file the Human Services Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

PUBLIC HEALTH AND ENVIRONMENTAL SERVICES

- 9. Commissioner Meisner made motion approving entering into Amendment #1 to Contract #C0008536 with Recover Health extending the term to December 31, 2022, for COVID-19 vaccine administration, subject to review by the county attorney as to form and legality. (Contract is on file the Human Services Department.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried unanimously.

COMMUNITY CORRECTIONS

- 10. Commissioner Meisner made motion approving entering into Contract #C0008917 (renewal) with Empower Therapeutic Services, LLC, for in-home, family-based counseling and life skills at an hourly rate of \$121.12 for in-home family based, licensed therapeutic services; \$86.37 per hour for in-home life skills management training; \$65.00 per hour for gender specific group therapy; and a flat rate travel of \$50 per client home visit from January 1, 2022, through December 31, 2022, subject to review by the county attorney as to form and legality. (Contract is on file the Human Services Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.
- 11. Commissioner Braastad made motion approving entering into Contract #C0008921 (renewal) with RS Eden - RSI Laboratories for drug testing services at rates that range from \$5.02 to \$22.72 for standard drug screens; \$31.39 for a full screen, including EtG alcohol testing; \$35 for confirmation testing; and \$8.67 each for specialty screening - buprenorphine, heroin, hydrocodone, EtG alcohol or fentanyl, from January 1, 2022, through December 31, 2023, subject to review by the county attorney as to form and legality. (Contract is on file the Human Services Department.) Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

At 10:19 a.m., Chair Schulte asked County Attorney Tony Palumbo to conduct a public hearing to obtain comment on proposed Anoka County user fees. Tony Palumbo called the public hearing to order.

Notice of publication was made a part of the record indicating time and place for the public hearing pursuant to statute.

Finance and Central Services Division Manager Cory Kampf presented information regarding the proposed user fees. The fee schedule is on file in the County Administration Office.

Cory Kampf stated that each fee had a reasonable relationship to the cost of such service.

No written comments from the public were received prior to the hearing. There were no comments from the public at the hearing.

The public hearing was adjourned.

* * * * *

Commissioner Reinert offered the following resolution and moved its adoption:

RESOLUTION #2021-132

**RELATING TO FEES FOR VARIOUS COUNTY SERVICES,
INCLUDING FEES RELATED TO PERMITS AND LICENSES
AND SALES OF MATERIALS TO THE
PUBLIC AND OTHER GOVERNMENT AGENCIES**

WHEREAS, Minn. Stat. Section 373.41 provides that a county board, after a public hearing, may establish and charge fees for service provided by any county office, official, department, or employee; and,

WHEREAS, various Anoka County ordinances require establishing fees for licenses, permits, or related services by resolution; and,

WHEREAS, the Anoka County Board of Commissioners conducted a public hearing on November 23, 2021, to receive comments regarding the proposed fees:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby establish the fees as proposed and set forth in the attached Exhibit A, which fees are to be effective (unless otherwise specified in the exhibit) on November 23, 2021.

BE IT FURTHER RESOLVED that, unless otherwise specified in the attached exhibit, the established fees do not include any applicable tax; and the person paying a fee is responsible to pay any applicable sales or other tax in addition to the established fee.

BE IT FURTHER RESOLVED that these fees will continue in effect until changed by the Anoka County Board of Commissioners in accordance with Minn. Stat. Section 373.41.

(Exhibit A is on file in the Administration Office.)

Upon roll call vote, motion carried unanimously. Resolution declared adopted.

The county board meeting was adjourned at 10:23 a.m.

ATTEST:

**COUNTY BOARD OF COMMISSIONERS
ANOKA COUNTY, MINNESOTA**

By: _____
Rhonda Sivarajah
County Administrator

By: _____
Scott Schulte, its Chair

Motion carried means all commissioners in attendance voted affirmatively unless otherwise noted.