Board of Commissioners Minutes

# April 2, 2024 - 9 a.m.

**Council Chambers - Courthouse Room 300** 

The Ramsey County Board of Commissioners met in regular session at 9:01 a.m. with the following members present: Frethem, McGuire, Moran, Ortega, Reinhardt, Xiong and Chair Martinson. Also present were Johanna Berg, County Manager, and Stacey D'Andrea, Assistant County Attorney, Ramsey County Attorney's Office.

# **ROLL CALL**

Present: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

### PLEDGE OF ALLEGIANCE

## LAND ACKNOWLEDGEMENT

Presented by Commissioner Moran. Discussion can be found on archived video.

1.	Agenda of	April 2, 2024 is Presented for Approval	<u>2023-658</u>		
	Sponsors:	County Manager's Office			
	Motion by Aye:	Ortega, seconded by Xiong. Motion passed. Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong			
2.	Minutes fro	om March 19, 2024 are Presented for Approval	<u>2023-679</u>		
	Sponsors:	County Manager's Office			
	Motion by l Aye:	McGuire, seconded by Reinhardt. Motion passed. Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong			
PROCLAMATION					
3.	Proclamati	on: Autism Awareness Month	<u>2024-041</u>		
	Sponsors:	County Manager's Office			
	Presented	by Commissioner McGuire. Discussion can be found on archived video.			
4.	Proclamati	on: National Public Health Week	<u>2024-099</u>		
	Sponsors:	Public Health			
	Presented	by Commissioner Moran. Discussion can be found on archived video.			
ADMINISTRATIVE ITEMS					

## 5.Appointment of Vice Chair of Rice Creek Commons Joint Development2024-002



	Authority Board			
	Sponsors: Community & Economic Development, Chief Clerk			
	Motion by Moran, seconded by Reinhardt. Motion passed. Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong Resolution: <u>B2024-055</u>			
6.	Award from Saint Paul & Minnesota Foundation for Restorative Outreach & Support Coordinator	<u>2024-096</u>		
	Sponsors: County Attorney's Office			
	Motion by Moran, seconded by Reinhardt. Motion passed. Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong Resolution: <u>B2024-056</u>			
7.	Intergovernmental Mobility Agreement with the City of Saint Paul Police Department	<u>2024-124</u>		
	Sponsors: County Attorney's Office			
	Motion by Moran, seconded by Reinhardt. Motion passed. Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong Resolution: <u>B2024-057</u>			
8.	Funding Allocation from the Minnesota Department of Human Services for Family First Prevention Services	<u>2024-085</u>		
	Sponsors: Social Services			
	Motion by Reinhardt, seconded by McGuire. Motion passed. Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong Resolution: <u>B2024-058</u>			
9.	Joint Powers Agreement with the State of Minnesota for Disparity Study	<u>2024-110</u>		
	Sponsors: Finance			
	Motion by Reinhardt, seconded by Xiong. Motion passed. Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong Resolution: <u>B2024-059</u>			
LEGISLATIVE UPDATE				

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Presented by Commissioner Moran. Discussion can be found on archived video.

# COUNTY CONNECTIONS

Presented by County Manager, Johanna Berg. Discussion can be found on archived video.

#### OUTSIDE BOARD AND COMMITTEE REPORTS

Discussion can be found on archived video.

### BOARD CHAIR UPDATE

Presented by Chair Martinson. Discussion can be found on archived video.

# ADJOURNMENT

Chair Martinson declared the meeting adjourned at 10:33 a.m.