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 2023-658

Sponsors: County Manager's Office
Motion by Ortega, seconded by Xiong. Motion passed.
Aye: $\quad$ Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong
2. Minutes from March 19, 2024 are Presented for Approval 2023-679

Sponsors: County Manager's Office
Motion by McGuire, seconded by Reinhardt. Motion passed.
Aye: $\quad$ Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

## PROCLAMATION

3. Proclamation: Autism Awareness Month 2024-041

Sponsors: County Manager's Office
Presented by Commissioner McGuire. Discussion can be found on archived video.
4. Proclamation: National Public Health Week 2024-099

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 Development

2024-002

Authority Board

## Sponsors: Community \& Economic Development, Chief Clerk

Motion by Moran, seconded by Reinhardt. Motion passed.
Aye: $\quad$ Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong Resolution: B2024-055
6. Award from Saint Paul \& Minnesota Foundation for Restorative Outreach \&

2024-096 Support Coordinator

Sponsors: County Attorney's Office
Motion by Moran, seconded by Reinhardt. Motion passed.
Aye: $\quad$ Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong Resolution: B2024-056
7. Intergovernmental Mobility Agreement with the City of Saint Paul Police

2024-124 Department

Sponsors: County Attorney's Office
Motion by Moran, seconded by Reinhardt. Motion passed.
Aye: $\quad$ Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong Resolution: B2024-057
8. Funding Allocation from the Minnesota Department of Human Services for

2024-085 Family First Prevention Services

Sponsors: Social Services
Motion by Reinhardt, seconded by McGuire. Motion passed.
Aye: $\quad$ Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong Resolution: B2024-058
9. Joint Powers Agreement with the State of Minnesota for Disparity Study

2024-110
Sponsors: Finance
Motion by Reinhardt, seconded by Xiong. Motion passed.
Aye: $\quad$ Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong
Resolution: B2024-059

## LEGISLATIVE UPDATE

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.

