

# **Board of Commissioners Minutes**

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**April 16, 2024 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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The Ramsey County Board of Commissioners met in regular session at 9:02 a.m. with the following members present: Frethem, McGuire, Moran, Ortega, Reinhardt, and Chair Martinson. Commissioner Xiong joined the board meeting remotely pursuant to Minnesota Statutes 13D.02, Subdivision 1(b). Also present were Johanna Berg, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

## **ROLL CALL**

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

## **PLEDGE OF ALLEGIANCE**

## **LAND ACKNOWLEDGEMENT**

Presented by Commissioner Reinhardt.

1. Agenda of April 16, 2024 is Presented for Approval [2023-660](#)

Sponsors: County Manager's Office

Motion by McGuire, seconded by Ortega. Motion passed.

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

2. Minutes from April 9, 2024 are Presented for Approval [2023-681](#)

Sponsors: County Manager's Office

Motion by Ortega, seconded by Frethem. Motion passed.

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

## **PROCLAMATION**

3. Proclamation: National Public Safety Telecommunicators Week April 14-20 [2024-083](#)

Sponsors: Safety and Justice

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

## **PRESENTATION OF AWARD**

4. Appropriate Response Initiative Award Recipient of the National Association of Social Workers Minnesota Chapter - Paul & Sheila Wellstone Award for Social Justice [2024-104](#)

Sponsors: Safety and Justice, Health and Wellness

## ADMINISTRATIVE ITEMS

5. Amendment to Agreement with Lancer Food and Beverage, LLC for the Management and Operations of the Keller Golf Course Clubhouse [2024-120](#)
- Sponsors: Parks & Recreation
- Motion by Reinhardt, seconded by McGuire. Motion passed.  
Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong  
Resolution: B2024-064
6. Adoption of the Climate Equity Action Plan [2024-107](#)
- Sponsors: County Manager's Office
- Discussion can be found on archived video.
- Motion by Reinhardt, seconded by Frethem. Motion passed.  
Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong  
Resolution: B2024-065
7. Agreement with Regions Hospital for Bedside Violence Intervention [2024-094](#)
- Sponsors: County Manager's Office
- Discussion can be found on archived video.
- Motion by Reinhardt, seconded by McGuire. Motion passed.  
Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong  
Resolution: B2024-066

## ORDINANCE PROCEDURES

8. Adoption of the Ordinance to Accept the Land Donation of 0 Mystic Street, Saint Paul to Ramsey County and to Convey the Donated Land as Parkland [2024-119](#)
- Sponsors: Parks & Recreation
- Motion by Ortega, seconded by Frethem. Motion passed.  
Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong  
Resolution: B2024-067

## 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 10:38 a.m.