
Sponsor: Finance

Meeting Date: 9/5/2023

Title: Appointments to the Capital Improvement Program Advisory Committee

File Number: 2023-384

Background and Rationale:

The Capital Improvement Program Advisory Committee (CIPAC) is comprised of 14 Ramsey County appointed members who advise the Ramsey County Board in setting priorities on proposed capital expenditures within Ramsey County. Involvement on CIPAC provides an opportunity for Ramsey County residents to participate in the planning process for Ramsey County's Capital Improvement Program.

There are currently eight vacancies on CIPAC. Recruitment throughout the county's open appointment process resulted in four applications. On July 19, 2023, the applications were forwarded to the Ramsey County Board of Commissioners for review. Additionally, the commissioners held interviews with each applicant, which gave the commissioners the opportunity to engage with and learn more about each applicant beyond just the review of the online applications. Between August 14-19, 2023, three commissioners interviewed the applicants for final recommendation. Two additional applicants were recommended because they selected CIPAC as a second option if they weren't recommended for their first choice of an advisory board or committee.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

Appoint the following individuals to the Capital Improvement Program Advisory Committee for a term beginning September 5, 2023 and end August 30, 2025:

- Michael Austin
- Gary Bank (Incumbent)
- Olletha Muhammad
- Muhammad Rasheed
- Lawrence Sagstetter (Incumbent)
- Jerrin Job Sibychan

A motion to approve was made by Commissioner Moran, seconded by Commissioner Reinhardt. Motion passed.

Aye: - 7: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

By: 

Mee Cheng, Chief Clerk - County Board