

Board of Commissioners Minutes

November 10, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:00 a.m. with the following members present: Frethem, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt, and Chair Carter. Also present were Ryan O'Connor, County Manager, and John Kelly, First Assistant County Attorney.

ROLL CALL

Present: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

PLEDGE OF ALLEGIANCE

1. Agenda of November 10, 2020 is Presented for Approval. [2020-465](#)

Sponsors: County Managers Office

Motion by MatasCastillo, seconded by McGuire. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

2. Minutes from November 3, 2020 are Presented for Approval [2020-474](#)

Sponsors: County Managers Office

Motion by McDonough, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

INFORMATION

3. COVID Information [2020-509](#)

Sponsors: County Managers Office

Presented by County Manager Ryan O'Connor and Kathy Hedin, Deputy County Manager - Health and Wellness Service Team. Discussion can be found on archived video.

ADMINISTRATIVE ITEMS

4. First Amendment to Joint Powers Agreement with the Ramsey County Geographic Information System Users Group [2020-494](#)

Sponsors: Information Services

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-223

5. Participation in the Special Service Improvement District for Downtown Saint Paul. [2020-510](#)

Sponsors: Property Management

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-224

6. Appointments to the Ramsey County Citizens Advisory Council [2020-287](#)

Sponsors: Health and Wellness Administration

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Resolution: B2020-225

COUNTY CONNECTIONS

Presented by County Manager, Ryan O'Connor. Discussion can be found on archived video.

BOARD CHAIR UPDATE

Discussion can be found on archived video.

OUTSIDE BOARD AND COMMITTEE REPORTS

Discussion can be found on archived video.

ADJOURNMENT

Chair Carter declared the meeting adjourned at 10:06 a.m.