



Board of Commissioners

Minutes

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-9200

June 22, 2021 - 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, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt, and Chair Carter. Also present were Ryan O'Connor, County Manager, and Sam Clark, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

1. Agenda of June 22, 2021 is Presented for Approval. [2021-331](#)

Sponsors: County Manager's Office

Approve the agenda of June 22, 2021.

Motion by McDonough, seconded by McGuire. Motion passed.

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

2. Minutes from June 15, 2021 are Presented for Approval [2021-332](#)

Sponsors: County Manager's Office

Approve the June 15, 2021 Minutes.

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

PROCLAMATION

3. Proclamation: Immigrant Heritage Month [2021-285](#)

Sponsors: County Manager's Office

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

COVID UPDATE

Presented by County Manager Ryan O'Connor, Kathy Hedin, Deputy County Manager - Health and Wellness, and Laura Anderson, Incident Command Manager - Public Health. Discussion can be found on archived video.

ADMINISTRATIVE ITEMS

4. Terms of Collective Bargaining Agreements with the American Federation of State, County and Municipal Employees Local 8, Assistant County Attorney [2021-308](#)

unit, for the Year 2021

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with American Federation of State, County and Municipal Employees Local 8, Assistant County Attorney unit for the year 2021.
2. Authorize the Chair and the County Manager, as representatives of the County, to approve and sign the agreement incorporating these terms and conditions.

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: [B2021-145](#)

5. Terms of Collective Bargaining Agreements with Teamsters 320 Correctional Officer 3 for the Year 2021 [2021-310](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with Teamsters 320 Correctional Officer 3's for the year 2021.
2. Authorize the Chair and the County Manager, as representatives of the County, to approve and sign the agreement incorporating these terms and conditions.

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: [B2021-146](#)

7. Master Agreements with Vendors for Materials Testing [2021-315](#)

Sponsors: Public Works

1. Approve the selection of and agreements with the following businesses for Materials Testing for the period of June 23, 2021 through June 22, 2023, with an option to renew for up to three one-year periods, in accordance with the rates established in the agreements:
 - American Engineering Testing, Inc, 555 Cleveland Avenue North, Saint Paul, MN 55114 (Contract RC-000400)
 - Braun Intertec Corporation, 11001 Hampshire Avenue South, Minneapolis, MN 55438 (Contract RC-000401)
 - WSB & Associates, Inc, 701 Xenia Ave S, Suite 300, Golden Valley, MN 55416 (Contract RC-000402)
2. Authorize the Chair and Chief Clerk to execute the agreements.
3. Authorize the County Manager to approve and execute amendments to the agreements, in accordance with the County's procurement policies and procedures, provided the amounts are within available funding.

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: [B2021-147](#)

8. Larpenteur Avenue Emergency Road/Culvert Repairs [2021-353](#)

Sponsors: Public Works

1. Authorize the County Manager to approve and execute agreements and contracts directly related to this emergency in accordance with the County's procurement policies and procedures, provided the amounts are within the available funding.

- 2. Authorize the County Manager to approve and execute amendments to agreements and contracts in accordance with the County’s procurement policies and procedures, provided the amounts are within the available funding.

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2021-148

- 9. Appointments to the Community Health Services Advisory Committee [2021-307](#)

Sponsors: Public Health

Appoint the following individuals to the Community Health Services Advisory Committee for a term beginning June 25, 2021 and ending June 26, 2023:

<u>District</u>	<u>Appointee</u>
1	Hannah Fairman
2	Alyssa Fritz
3	Georgie Kinsman
4	Ayah Mohammed
5	Manoj Doss
6	Pa Vang
7	Jennifer Arnold
At-Large	Steve Nelson
At-Large	Carol Thunstrom

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2021-149

- 6. Eliminate Wages Below \$15 per Hour in Ramsey County Salary Plans [2021-319](#)

Sponsors: Human Resources

- 1. Authorize the County Manager to eliminate wages below \$15 per hour in Ramsey County’s salary plans effective June 26, 2021.
- 2. Authorize the Human Resources Director in consultation with the County Manager to conduct necessary transactions to adjust compensation for any employee making less than \$15.00/hour.

Discussion can be found on archived video.

Motion by McDonough, seconded by MatasCastillo. Motion passed.

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

Resolution: B2021-150

POLICY ITEM

- 10. Housing and Redevelopment Authority Area of Operation [2021-320](#)

Sponsors: Community & Economic Development

Approve the Ramsey County Housing and Redevelopment Authority area of operation countywide, excluding North Saint Paul.

Kari Collins, Director of Community and Economic Development provided background on this item. Discussion can be found on archived video.

Motion by MatasCastillo, seconded by McDonough. Motion passed.

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

Resolution: [B2021-151](#)

ORDINANCE PROCEDURES

11. Ramsey County Commissioner’s Salary Ordinance for 2022

[2021-309](#)

Sponsors: Human Resources

Approve the Ramsey County Commissioner’s Salary Ordinance for 2022.

Motion by MatasCastillo, seconded by McDonough. Motion passed.

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

Resolution: [B2021-152](#)

LEGISLATIVE UPDATE

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

COUNTY CONNECTIONS

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

OUTSIDE BOARD AND COMMITTEE REPORTS

Discussion can be found on archived video.

BOARD CHAIR UPDATE

Discussion can be found on archived video.

ADJOURNMENT

Chair Carter declared the meeting adjourned at 10:28 a.m.