

# **Board of Commissioners Minutes**

---

**December 15, 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 December 15, 2020 is Presented for Approval. [2020-470](#)

Sponsors: County Manager's Office

Motion by McDonough, seconded by MatasCastillo. Motion passed.

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

2. Minutes from December 1, 2020 are Presented for Approval [2020-478](#)

Sponsors: County Manager's Office

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

## **COVID UPDATE**

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

## **ADMINISTRATIVE ITEMS**

5. Health and Wellness Administrative Division Annual Authority for Procurement Requests [2020-531](#)

Sponsors: Health and Wellness Administration, Social Services and Financial Assistance Service

Motion by MatasCastillo, seconded by McDonough. Motion passed.

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

Resolution: [B2020-249](#)

6. Community Corrections Annual Authority for Procurement Requests [2020-508](#)

Motion by MatasCastillo, seconded by McDonough. Motion passed.

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

Resolution: [B2020-250](#)

- 
7. Ramsey County Community Corrections 2021 Interim Comprehensive Plan [2020-532](#)
- Sponsors: Community Corrections
- Motion by MatasCastillo, seconded by McDonough. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-251](#)
8. Agreement with City of Saint Paul for Recording, Cablecasting and [2020-416](#)  
Webstreaming Services
- Sponsors: Information and Public Records Administration
- Motion by MatasCastillo, seconded by McDonough. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-252](#)
9. Realigning a School District Boundary to Accommodate a Combination of a [2020-541](#)  
Residential Parcel
- Sponsors: Property Tax and Election Services
- Motion by MatasCastillo, seconded by McDonough. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-253](#)
10. 2021 Affordable Housing Fund - Project Recommendations [2020-561](#)
- Sponsors: Community & Economic Development
- Motion by MatasCastillo, seconded by McDonough. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-254](#)
11. Transfer of Excess Municipal County State Aid Highway (CSAH) Funds [2020-533](#)
- Sponsors: Public Works
- Motion by MatasCastillo, seconded by McDonough. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-255](#)
12. Minnesota Public Works Joint Powers Mutual Aid Agreement [2020-548](#)
- Sponsors: Public Works
- Motion by MatasCastillo, seconded by McDonough. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-256](#)
3. 2021 Ramsey County State Legislative Platform [2020-591](#)
- Sponsors: Communications & Public Relations
- Motion by McGuire, seconded by Ortega to table the item until December 22 in order to correct the state legislative platform.
-

This Administrative Item was tabled.

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

**4. 2021 Ramsey County Federal Legislative Platform [2020-588](#)**

Sponsors: Communications & Public Relations

Motion by McGuire, seconded by Ortega to table the item until December 22 in order to correct the federal legislative platform.

This Administrative Item was tabled.

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

**POLICY ITEMS**

**13. Approval of the 2021 Amended Operating Budget and the 2021 Tax Levy [2020-572](#)**

Sponsors: Finance

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: [B2020-257](#)

**14. Approval of 2021 Capital Improvement Program Budget and Financing [2020-614](#)**

Sponsors: County Manager's Office

Motion by Reinhardt, seconded by Ortega. Motion passed.

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

Resolution: [B2020-258](#)

**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 10:29 a.m.