



# Board of Commissioners

## Minutes

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

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March 19, 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, Xiong and Chair Martinson. Also present were Johanna Berg, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

### ROLL CALL

Commissioner Ortega missed Roll Call and arrived at 9:03 a.m. and was present for the remainder of the meeting

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

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

Presented by Commissioner McGuire.

1. Agenda of March 19, 2024 is Presented for Approval [2023-656](#)

Sponsors: County Manager's Office

Approve the agenda of March 19, 2024.

Motion by Xiong, seconded by Reinhardt. Motion passed.

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

2. Minutes from March 12, 2024 are Presented for Approval [2023-678](#)

Sponsors: County Manager's Office

Approve the March 12, 2024 Minutes.

Motion by Reinhardt, seconded by McGuire. Motion passed.

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

### ADMINISTRATIVE ITEMS

3. Agreement with Roseville Area Youth Hockey Association for Ice Rental [2024-060](#)

Sponsors: Parks & Recreation

1. Approve agreement with Roseville Area Youth Hockey Association, 2661 Civic Center Drive, Roseville, MN 55113 for:
  - a. Ice rental for the period of April 1, 2024, through April 1, 2029 with an option to have one five-year renewal term through April 1, 2034, with the rates established by the Ramsey County Board of Commissioners.
  - b. Capital payments totaling \$50,000 for facility improvements.

2. Authorize the Chair and Chief Clerk to approve the agreement.
3. Authorize the County Manager to approve other minor improvements to the interior or exterior of ice arenas as requested by Roseville Area Youth Hockey Association and at their sole financial responsibility.

Motion by McGuire, seconded by Reinhardt. Motion passed.

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

Resolution: [B2024-048](#)

6. Amendment to Joint Powers Agreement with the Minnesota Pollution Control Agency for Hazardous Waste Inspections [2024-055](#)

Sponsors: Public Health

1. Approve the amendment to Joint Powers Agreement with the state of Minnesota, acting through its Commissioner of the Minnesota Pollution Control Agency, 520 Lafayette Road North, Saint Paul MN 55155, for hazardous waste inspections, for a period of March 1, 2024 through February 28, 2027.
2. Authorize the Chair and Chief Clerk to execute the amended Joint Powers Agreement.

Motion by McGuire, seconded by Reinhardt. Motion passed.

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

Resolution: [B2024-049](#)

7. Appointments to the Ad Hoc Solid Waste Advisory Committee [2024-076](#)

Sponsors: Public Health

Appoint the following members to the Ramsey County Ad Hoc Solid Waste Advisory Committee:

Apple, Jill; Bakken, Noelle; Borzcik, Teresa; D'Alencar, Krystle; De La Torre, Fernanda; Dupre, Mary Jo; Eberhard, Michelle; Favila, Melissa; Flores, Terrence; Gurrola, Ellen; Haas, Sara; Hernandez, Cheryl; Holland, Matt; Koppen, Stacy; Liu, Timothy; Manning, Christine; Mitchell, Tisa; Moody, Chelsea; Osborne, Kathy; Pincuspy, Steve; Ristow, Jacob; Roost, Donna; Shah, Suhila; Thacker Muzzy, Nicole; Tkachuck, Joy; Vang, Pahoua; Walsh, Brendan; Wittenberg, Keith; and Wozniak, Joe.

Motion by McGuire, seconded by Reinhardt. Motion passed.

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

Resolution: [B2024-050](#)

8. Joint Powers Agreement with the City of Saint Paul Police Department [2024-084](#)

Sponsors: County Attorney's Office

1. Approve the Joint Powers Agreement with the city of Saint Paul Police Department for the assignment of Michael DeTomaso to the County Attorney's Office on a cost reimbursement basis to be effective upon execution through December 31, 2025.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.
3. Authorize the County Manager to approve and execute amendments to renew the terms of the agreements for two additional one-year periods, with all other terms and conditions remaining the same, in a form approved by the County Attorney's Office.

Motion by McGuire, seconded by Reinhardt. Motion passed.

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

Resolution: [B2024-051](#)

4. 2024 Unified Local Youth Plan for the Workforce Innovation and Opportunity Act and Minnesota Youth Program [2024-014](#)

Sponsors: Workforce Solutions

1. Approve the 2024 Unified Local Youth Plan for the Workforce Innovation and Opportunity Act Youth and Minnesota Youth Program for the period of April 1, 2024, through March 31, 2025.
2. Authorize the Chair and Chief Clerk to execute the Youth Plan.
3. Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the Workforce Innovation and Opportunity Act and Minnesota Youth Program grant funding.
4. Authorize the County Manager to enter into expenditure grant agreements and execute amendments to agreements in a form approved by Finance and the County Attorney's Office provided the amounts of funding are within the limits of the approved program budgets.
5. Authorize the County Manager to apply for and accept additional grant funds as they become available under the Grant Agreement.

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: [B2024-052](#)

5. Grant Award from the Minnesota Department of Human Services for Harm Reduction Services and Treatment Referrals

[2024-071](#)

Sponsors: Public Health

1. Ratify the submittal of the grant application to the Minnesota Department of Human Services for harm reduction services and treatment referrals, in the amount of \$1,038,351.
2. Accept a grant award from and approve a grant agreement with the Minnesota Department of Human Services for harm reduction services and treatment referrals for the period upon execution through June 30, 2026 in the amount of \$1,038,351.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.
5. Approve an increase in the personnel complement of the Public Health Department by 2.0 Full Time Equivalent.

Discussion can be found on archived video.

Motion by Reinhardt, seconded by Xiong. Motion passed.

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

Resolution: [B2024-053](#)

## **ORDINANCE PROCEDURES**

9. Proposed Ordinance to Accept Land Donation of 0 Mystic Street, Saint Paul to Ramsey County and to Convey the Donated Land as Parkland - Waive First Reading and Set Public Hearing Date

[2024-072](#)

Sponsors: Parks & Recreation

1. Waive the First Reading of the Proposed Ordinance to Accept Land Donation of 0 Mystic Street, Saint Paul to Ramsey County and to Convey the Donated Land as Parkland.
2. Set the Public Hearing date of April 9, 2024, at 9 a.m. or as soon as possible thereafter, in the Council Chambers, third floor of Ramsey County Courthouse, 15 West Kellogg Boulevard, Saint Paul, MN, to afford the public an opportunity to comment on the proposed ordinance.

Motion by Ortega, seconded by Xiong. Motion passed.

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

Resolution: B2024-054

## **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 10:11 a.m.