



# Board of Commissioners

## Agenda

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

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**January 5, 2021 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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Pursuant to Minn. Stat. § 13D.021 and 13D.04 Subd. 3, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the declared state and local emergencies. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible to have any commissioner, staff, or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. The meeting broadcast will be available online and linked via [ramseycounty.us/boardmeetings](http://ramseycounty.us/boardmeetings). Members of the public and the media will be able to watch the public meeting live online.

### ROLL CALL

### PLEDGE OF ALLEGIANCE

1. **Agenda of January 5, 2021 is Presented for Approval.** [2020-643](#)

Sponsors: County Manager's Office

Approve the agenda of January 5, 2021.

2. **Minutes from December 22, 2020 are Presented for Approval** [2020-644](#)

Sponsors: County Manager's Office

Approve the December 22, 2020 Minutes.

3. **2021 Oath of Office** [2020-629](#)

Sponsors: Board of Commissioners

The Oath of Office will be administered by Chief Judge Leonardo Castro to:

- Commissioner Nicole Frethem
- Commissioner Mary Jo McGuire
- Commissioner Victoria Reinhardt

### POLICY ITEMS

4. **Election of Officers for the Year 2021** [2020-628](#)

Sponsors: Board of Commissioners

Elect the following officers for the year 2021:

- Election of the Chair
- Election of the Vice-Chair

**5. Rules of Procedure for 2021** [2020-630](#)

Sponsors: Board of Commissioners

1. Adopt Rules of Procedure to govern the County Board.
2. This resolution supersedes all prior resolutions pertaining to procedures.

**6. Appointments to Standing Committees for 2021** [2020-631](#)

Sponsors: Board of Commissioners

Approve appointments to various standing committees for the year 2021.

**7. Appointments to Outside Boards and Committees for 2021** [2020-632](#)

Sponsors: Board of Commissioners

Approve appointments of commissioners to various outside boards, committees and commissions for the year 2021 as listed in the background.

**8. Appointment of Members to the Ramsey County Housing and Redevelopment Authority for 2021** [2020-634](#)

Sponsors: Board of Commissioners

Approve the appointment of members to the Ramsey County Housing and Redevelopment Authority for the year 2021.

**9. Appointment of Members to the Ramsey County Regional Railroad Authority for 2021** [2020-635](#)

Sponsors: Board of Commissioners

Approve the appointment of members to the Ramsey County Regional Railroad Authority for the year 2021.

**ADMINISTRATIVE ITEMS****10. Contracts with Press Publications, Inc. and Northwest Publications LLC dba St. Paul Pioneer Press for 2021 Newspaper Publications** [2020-636](#)

Sponsors: County Manager's Office and Property Tax and Election Services

1. Award a contract to Press Publications, Inc., 4779 Bloom Avenue, White Bear Lake, MN 55110, as the designated Official Newspaper for the following Ramsey County publications:
  - Official proceedings of the Board of Ramsey County Commissioners and all notices for the year 2021 in the Vadnais Heights Press at a cost of \$4.97 per column inch for the first insertion, and \$4.97 for subsequent insertions.
  - 2020 Financial Statement in the White Bear Press as the other newspaper of general circulation located in a different municipality in the County than the Official Newspaper, at a cost of \$12.52 per column inch and \$12.52 per column inch for subsequent insertions.
  - List of Real Estate Taxes Remaining Delinquent on the first day of January 2021, in the Vadnais Heights Press at a cost of \$5.09 per column inch for the first insertion, and

\$5.09 per column inch for subsequent insertions.

- Notice of Expiration of Redemption in the Vadnais Heights Press at a cost of \$4.21 per column inch for the first insertion, and \$4.21 per column inch for subsequent insertions.
2. Authorize the Chair and the Chief Clerk to execute the contract with Press Publications, Inc.
  3. Award a contract to Northwest Publications, LLC, dba St. Paul Pioneer Press, PO Box 64831, Saint Paul, MN 55164, as the designated Official Newspaper for publication of Ramsey County's 2020 Financial Statement in the Pioneer Press at a cost of \$6.30 per column inch and \$6.30 per column inch for subsequent insertions.
  4. Authorize the Chair and Chief Clerk to execute the contract with Northwest Publications LLC dba St. Paul Pioneer Press.

**11. Correction to Resolution B2020-269 for Master Agreements for County Professional and Project Management Office Consulting Services**

[2021-016](#)

Sponsors: Information and Public Records Administration

1. Correct the term of the Master Agreements for County Professional and Project Management Office Consulting Services as contained in Resolution B2020-269 to be for a period of five years beginning on December 22, 2020 through December 21, 2025.
2. All other provisions and authorizations contained in County Board Resolution B2020-269 shall remain valid, enforceable and unaffected by this Resolution.

**INFORMATION**

**12. COVID Information**

[2021-021](#)

Sponsors: County Manager's Office

**COUNTY CONNECTIONS**

**OUTSIDE BOARD AND COMMITTEE REPORTS**

**BOARD CHAIR UPDATE**

**ADJOURNMENT**

Following County Board Meeting:

Housing and Redevelopment Authority Meeting - Council Chambers – Courthouse Room 300

Regional Railroad Authority Meeting - Council Chambers – Courthouse Room 300

Advance Notice:

January 12, 2020 County board meeting – Council Chambers

January 19, 2020 County board meeting – Council Chambers

January 26, 2020 County board meeting – Council Chambers

February 2, 2020 County board meeting – Council Chambers