



Board of Commissioners Minutes

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

January 5, 2021 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:04 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 January 5, 2021 is Presented for Approval. [2020-643](#)

Sponsors: County Manager's Office

Motion by Reinhardt, seconded by McGuire. Motion passed.

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

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

Sponsors: County Manager's Office

Motion by McDonough, seconded by Ortega. Motion passed.

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

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

Sponsors: Board of Commissioners

POLICY ITEMS

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

Sponsors: Board of Commissioners

Chair: Commissioner Toni Carter

Nominated by Commissioner McGuire, seconded by Commissioner Reinhardt.

Vice-Chair: Commissioner Mary Jo McGuire

Nominated by Commissioner Frethem, seconded by Commissioner McDonough.

Motion passed.

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

Resolution: B2021-001

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

Sponsors: Board of Commissioners

Motion by MatasCastillo, seconded by Reinhardt. Motion passed.

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

Resolution: B2021-002

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

Sponsors: Board of Commissioners

Motion by MatasCastillo, seconded by McGuire. Motion passed.

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

Resolution: B2021-003

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

Sponsors: Board of Commissioners

Motion by MatasCastillo, seconded by McGuire. Motion passed.

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

Resolution: B2021-004

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

Sponsors: Board of Commissioners

Motion by Ortega, seconded by McGuire. Motion passed.

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

Resolution: B2021-005

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

Sponsors: Board of Commissioners

Motion by MatasCastillo, seconded by McGuire. Motion passed.

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

Resolution: B2021-006

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

Motion by McGuire, seconded by Ortega. Motion passed.

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

Resolution: B2021-007

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

Motion by McGuire, seconded by Ortega. Motion passed.

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

Resolution: B2021-008

INFORMATION

12. COVID Information

[2021-021](#)

Sponsors: County Manager's Office

Presented by County Manager Ryan O'Connor. 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 9:44 a.m.