

Board of Commissioners Minutes

December 22, 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 22, 2020 is Presented for Approval. [2020-471](#)

Sponsors: County Manager's Office

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

2. Minutes from December 15, 2020 are Presented for Approval [2020-479](#)

Sponsors: County Manager's Office

Motion by MatasCastillo, seconded by McGuire. Motion passed.

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

INFORMATION

3. COVID Information [2020-627](#)

Sponsors: County Manager's Office

Presented by County Manager Ryan O'Connor.

ORDINANCE PROCEDURES

4. Proposed Housing Stability Department Ordinance - Waive the Second Reading [2020-574](#)

Sponsors: County Manager's Office

Motion by MatasCastillo, seconded by McDonough. Motion passed.

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

Resolution: [B2020-259](#)

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5. Proposed Housing Stability Department Ordinance - Hold the Public Hearing [2020-575](#)

Sponsors: County Manager's Office

Chair Carter opened the public hearing at 9:10 a.m. County Manager Ryan O'Connor called three times for public comment. Hearing none, Chair Carter closed the public hearing at 9:11 a.m.

ADMINISTRATIVE ITEMS

6. 2021 Ramsey County State Legislative Platform [2020-623](#)

Sponsors: Communications & Public Relations

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: [B2020-260](#)

7. 2021 Ramsey County Federal Legislative Platform [2020-625](#)

Sponsors: Communications & Public Relations

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: [2020-261](#)

8. Countywide Unclassified Limited Duration Appointments for COVID-19 Response [2020-612](#)

Sponsors: Human Resources

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: [B2020-262](#)

9. Extension of Paid Extraordinary Pandemic Event Leave Memoranda of Agreement [2020-599](#)

Sponsors: Human Resources

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: [B2020-263](#)

10. Terms of Collective Bargaining Agreements with American Federation of State, County and Municipal Employees (AFSCME) Bargaining Unit Locals: 8 (General County), 8 (Professional), 8 (Public Health Registered Nurses), 151 (Social Services Department, Financial Assistance Services Department and the Administrative Division of the Health and Wellness Service Team) [formerly Community Human Services], 151 (Licensed Practical Nurses), 151 (Workforce Solutions), 707 (Lake Owasso Residence), 1076 (Ramsey County Care Center), and 1935 (Parks & Recreation), for the Year 2021. [2020-566](#)

Sponsors: Human Resources

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: B2020-264

11. Memoranda of Agreement for insurance premium contributions for Insurance Year 2021 with regard to the following collective bargaining agreements: [2020-578](#)
American Federation of State, County and Municipal Employees (AFSCME)
Local 8 for Assistant County Attorney, Teamsters Local 320, International
Union of Operating Engineers (IUOE) Local 49 and Local 70, Law
Enforcement Labor Services (LELS) Locals 184, 349, 353 and 423

Sponsors: Human Resources

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: B2020-265

12. Salary and Benefit Changes for Non-Represented Classified and Unclassified Employees for 2021 [2020-567](#)

Sponsors: Human Resources

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: B2020-266

13. Agreement for Technical Assistance on Recycling and Solid Waste Issues [2020-581](#)

Sponsors: Public Health

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: B2020-267

14. Agreement for Resource Management Services [2020-585](#)

Sponsors: Public Health

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: B2020-268

15. Master Agreements for County Professional and Project Management Office Consulting Services [2020-529](#)

Sponsors: Information and Public Records Administration

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: B2020-269

17. Youth Diversion Professional Services Agreements [2020-582](#)

Sponsors: County Attorney's Office

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-270

- 18.** 2021 Salary Rate for the Ramsey County Attorney [2020-579](#)

Sponsors: County Attorney's Office

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-271

- 19.** 2021 Salary Rate for the Ramsey County Sheriff [2020-576](#)

Sponsors: Sheriff's Office

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-272

- 20.** County Medical Examiner Appointment and Agreement [2020-601](#)

Sponsors: Safety and Justice and Medical Examiner

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-273

- 21.** Amendment 14 to the Agreement with Kimley Horn and Associates, Inc. for consultant services on the Twin Cities Army Ammunition Plant Redevelopment Project [2020-597](#)

Sponsors: Public Works

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-274

- 22.** Environmental Testing and Consulting Services Master Contract [2020-560](#)

Sponsors: Public Works

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-275

- 23.** Certification of Property Assessed Clean Energy (PACE) Charges for Energy Improvements [2020-580](#)

Sponsors: Community & Economic Development

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-276

- 24.** Issue Conduit Revenue Bonds for the Wilder Square Apartments Project [2020-586](#)

Sponsors: Community & Economic Development

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-277

- 25.** Amendments to Agreements with Best Western Como Park and Best Western Capitol Ridge in Response to COVID-19 Homelessness [2020-609](#)

Sponsors: Economic Growth and Community Investment

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-278

- 26.** Agreement with Baker Tilly Municipal Advisors LLC for Financial Consultant and Advisor Services [2020-613](#)

Sponsors: Finance

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-279

- 27.** Appointments to the Corrections Advisory Board [2020-603](#)

Sponsors: Community Corrections

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-280

- 28.** Appointments to the Extension Committee [2020-604](#)

Sponsors: Communications & Public Relations

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-281

- 29.** Appointments to the Ramsey County Library Board [2020-605](#)

Sponsors: Library

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-282

- 30.** Cancellation of Board Meeting in First Quarter 2021 [2020-608](#)

Sponsors: Board of Commissioners

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-283

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 9:55 a.m.

CLOSED MEETING

Re: County Manager Ryan O'Connor's Performance Review

The closed meeting was called to order at 10:25 a.m. Present: Commissioners Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt. Also present was Ryan O'Connor, County Manager.

The closed meeting was adjourned at 12:28 p.m.