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**April 25, 2023 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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The Ramsey County Board of Commissioners met in regular session at 9:01 a.m. with the following members present: Frethem, McGuire, Moran, Ortega, Reinhardt, Xiong and Chair MatasCastillo. Also present were Ryan O'Connor, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

**ROLL CALL**

Commissioner Ortega was absent during Roll Call. He arrived at 9:02 a.m. and was present for the rest of the meeting.

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

**PLEDGE OF ALLEGIANCE**

**LAND ACKNOWLEDGEMENT**

Read by Commissioner Reinhardt.

1. Agenda of April 25, 2023 is Presented for Approval [2023-088](#)

Sponsors: County Manager's Office

Approve the agenda of April 25, 2023.

Motion by Moran, seconded by McGuire. Motion passed.

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

2. Minutes from April 18, 2023 are Presented for Approval [2023-089](#)

Sponsors: County Manager's Office

Approve the April 18, 2023 Minutes.

Motion by Moran, seconded by Ortega. Motion passed.

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

**PROCLAMATION**

3. Proclamation: Administrative Professionals Day [2023-054](#)

Sponsors: Human Resources

Presented by Commissioner Frethem. Discussion can be found on the archived video.

4. Proclamation: County Government Month Proclamation [2023-169](#)

Sponsors: County Manager's Office

Presented by Commissioner McGuire. Discussion can be found on the archived video.

## ADMINISTRATIVE ITEMS

5. Appointment to the Ramsey County Library Board [2023-149](#)

Sponsors: Library

Appoint Dawne Brown White to the Ramsey County Library Board for the remainder of the 2023 calendar year ending December 31, 2023.

Motion by Reinhardt, seconded by McGuire. Motion passed.

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

Resolution: [B2023-062](#)

6. Agreement with the Minnesota Pollution Control Agency for Operation of a Household Hazardous Waste Program [2023-162](#)

Sponsors: Public Health

1. Approve the agreement with the Minnesota Pollution Control Agency for operation of a household hazardous waste program for the period upon execution through December 31, 2027.
2. Authorize the Chair and Chief Clerk to execute the agreement.

Motion by Reinhardt, seconded by McGuire. Motion passed.

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

Resolution: [B2023-063](#)

7. 2023 Annual Operating Grant Agreement with Metropolitan Council for METRO Green Line Transitway Service [2023-143](#)

Sponsors: Public Works

1. Approve the 2023 Annual Operating Grant Agreement with the Metropolitan Council for METRO Green Line Transitway Service Operating Assistance of \$6,034,810 from Ramsey County for the period January 1, 2023 through December 31, 2023.
2. Authorize the Chair and Chief Clerk to execute the 2023 Operating Grant Agreement.

Motion by Reinhardt, seconded by McGuire. Motion passed.

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

Resolution: [B2023-064](#)

## LEGISLATIVE UPDATE

Presented by Commissioner MatasCastillo. 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

Presented by Chair MatasCastillo. Discussion can be found on archived video.

**ADJOURNMENT**

Chair MatasCastillo declared the meeting adjourned at 10:23 a.m.