



# Board of Commissioners Minutes

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

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**August 1, 2023 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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The Ramsey County Board of Commissioners met in regular session at 9:00 a.m. with the following members present: Frethem, Moran, Ortega, Reinhardt, Xiong and Chair Martinson. Also present were Ryan O'Connor, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

## **ROLL CALL**

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

## **PLEDGE OF ALLEGIANCE**

## **LAND ACKNOWLEDGEMENT**

Read by Commissioner Reinhardt.

1. Agenda of August 1, 2023 is Presented for Approval [2023-266](#)

Sponsors: County Manager's Office

Approve the agenda of August 1, 2023.

Motion by Moran, seconded by Xiong. Motion passed.

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

Absent: McGuire

2. Minutes from July 18, 2023 are Presented for Approval [2023-282](#)

Sponsors: County Manager's Office

Approve the July 18, 2023 Minutes.

Motion by Xiong, seconded by Moran. Motion passed.

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

Absent: McGuire

## **PRESENTATION**

3. Presentation: Ramsey County Employee Achievement Award: Mai Xiong Vang, Public Health [2023-340](#)

Sponsors: Human Resources

None. For information and discussion only.

Presented by Commissioner Xiong. Discussion can be found on archived video.

## **ADMINISTRATIVE ITEMS**

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5. Joint Powers Agreement with Saint Paul Children's Collaborative [2023-234](#)

Sponsors: Health and Wellness Administration

1. Approve the following entities: City of Saint Paul, 15 Kellogg West, Suite 330, Saint Paul, MN 55102; Saint Paul Independent School District No. 625, 360 Colborne Street, Saint Paul, MN 55102; and Community Action Partnership of Ramsey & Washington Counties, 450 Syndicate Street North, Suite 35, Saint Paul, MN 55104 for a Joint Powers Agreement with the Saint Paul Children's Collaborative, pursuant to the provisions of Minnesota Statutes, sections 124D.23 and 471.59.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

Absent: McGuire

Resolution: [B2023-122](#)

6. Joint Powers Agreement with the Metro East Consortium for Adult Basic Education Services [2023-313](#)

Sponsors: Community Corrections

1. Approve the Joint Powers Agreement with the Metro East Consortium, 2520 East 12th Avenue, North St. Paul, MN 55109 for adult basic education services through June 30, 2024.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

Absent: McGuire

Resolution: [B2023-123](#)

7. Amendment to the Joint Powers Agreement with the Minnesota Department of Veteran Affairs for the Functional Zero Project. [2023-323](#)

Sponsors: Housing Stability

1. Approve an amendment to the Joint Powers Agreement with the Minnesota Department of Veteran Affairs, 435 Wabasha St. N. #120, Saint Paul, MN 55102, for the Functional Zero Project for the period of June 30, 2023, through June 30, 2024, in the not-to-exceed amount of \$100,000 in accordance with the rates established in the agreement.
2. Authorize the Chair and Chief Clerk to execute the amendment.

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

Absent: McGuire

Resolution: [B2023-124](#)

4. Amendment to Twin Cities Army Ammunition Plant Master Plan [2023-342](#)

Sponsors: Community & Economic Development

Approve the amended Twin Cities Army Ammunition Plant Master Plan

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Absent: McGuire  
Resolution: B2023-125

### **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 Martinson. Discussion can be found on archived video.

### **ADJOURNMENT**

Chair Martinson declared the meeting adjourned at 9:55 a.m.