

# Board of Commissioners Minutes

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

July 22, 2025 - 9 a.m.

**Council Chambers - Courthouse Room 300** 

The Ramsey County Board of Commissioners met in regular session at 9:02 a.m. with the following members present: Jebens-Singh, McGuire, McMurtrey, Moran, and Chair Ortega. Commissioner Xiong was absent during Roll Call and the approval of the Agenda. She arrived at 9:04 a.m. and was present during the rest of the board meeting. Commissioner Miller was absent. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

### **ROLL CALL**

Present: Jebens-Singh, McGuire, McMurtrey, Moran, Ortega, and Xiong

Excused: Miller

## PLEDGE OF ALLEGIANCE

## LAND ACKNOWLEDGEMENT

Presented by Commissioner Jebens-Singh.

1. Agenda of July 22, 2025 is Presented for Approval 2025-278

Sponsors: County Manager's Office

Approve the agenda of July 22, 2025.

Motion by Moran, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Moran, and Ortega

Excused: Miller Absent: Xiong

2. Minutes from July 8, 2025 are Presented for Approval 2025-279

Sponsors: County Manager's Office

Approve July 8, 2025 Minutes.

Commissioner Xiong arrived at 9:04 a.m.

Motion by Moran, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Moran, Ortega, and Xiong

Excused: Miller

#### PRESENTATION OF AWARD

**3.** Presentation: Ramsey County Employee Achievement Award: Amy Stieve, 2025-258 Probation Officer.

Sponsors: Human Resources

None. For information and discussion only.

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

# **ADMINISTRATIVE ITEMS**

**5.** Appointments to the Workforce Innovation Board of Ramsey County

2025-262

Sponsors: Workforce Solutions

Appoint the following individuals to serve on the Workforce Innovation Board of Ramsey County for a term beginning August 1, 2025, and ending July 31, 2027:

• Ismail Ali (incumbent) Business

Becky Degendorfer (incumbent) Business

• Sara Garbe (incumbent) One-Stop Partner

• Karen Gerdin Education

• Lisa Guetzkow (incumbent) One-Stop Partner

Ricardo Bennett Guzman Community-Based Organization

Traci Leffner Business

Donald Mullin (incumbent)
 Koami Pedado (incumbent)
 Business
 Aalayha Traub (incumbent)
 Tracy Wilson (incumbent)
 Education

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Motion by Jebens-Singh, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Moran, Ortega, and Xiong Excused: Miller

Excused: Miller Resolution: <u>B2025-143</u>

6. Set Public Hearing Date for Jurisdictional Transfer of County Road 94/South

2025-276

Shore Boulevard - White Bear Township

Sponsors: Public Works

Set the public hearing date of August 18, 2025, at 7:30 p.m. or as soon thereafter, at White Bear Township Town Board meeting at 4200 Otter Lake Road, White Bear Township, MN 55110, to afford the public an opportunity to comment on the proposed Jurisdictional Transfer of County Road - County Road 94/South Shore Boulevard.

Motion by Jebens-Singh, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Moran, Ortega, and Xiong

Excused: Miller Resolution: <u>B2025-144</u>

4. Obligation of Local Affordable Housing Aid for 2025 Housing Development

2025-240

**Projects** 

Sponsors: Community & Economic Development

- 1. Approve recommended projects and funding amounts up to \$11,900,000 for the acquisition, stabilization and preservation of existing affordable housing.
- Authorize the County Manager to enter into the necessary loan or other agreements and execute amendments to loan or other agreements, in a form approved by the County Attorney's Office.

Presented by Max Holdhusen, Deputy Director, Community and Economic Development. Discussion can be found on archived video.

Motion by Xiong, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Moran, Ortega, and Xiong

Excused: Miller Resolution: B2025-145

# **PRESENTATION**

7. Presentation: Flock Safety Cameras 2025-291

Sponsors: Sheriff's Office

None. For information and discussion only.

Presented by Bob Fletcher, Ramsey County Sheriff. Discussion can be found on archived video.

#### **COUNTY CONNECTIONS**

Presented by County Manager, Ling Becker. 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 Ortega. Discussion can be found on archived video.

## **ADJOURNMENT**

Chair Ortega declared the meeting adjourned at 10:45 a.m.

## **CLOSED MEETING**

Pursuant to Minnesota Statutes § 13D.05, subdivision 3(b) in order to discuss litigation strategies around federal actions. The Ramsey County Board met in a closed meeting, which was not open to the public.

In Re Daeshon Tucker v. Smith et al. matter

The Closed Meeting was called to order at 11:00 am.

Present: Commissioners Jebens-Singh, McGuire, McMurtrey, Miller, Xiong, and Chair Ortega.

Also present: Ling Becker, Ramsey County Manager; Jada Lewis, Civil Division Director, Ramsey

County Attorney's Office; Brett Bacon, Assistant County Attorney; Alex Kotze, Chief Financial Officer, Finance, Nadir Abdi, Deputy County Manager, Health and Wellness Service Team; Monica Long, Director, Community Corrections, Liz Reetz, Deputy Director, Community Corrections; Deanna Pesik, Chief Compliance and Ethics Officer, Compliance and Ethics Office; Jason Patten, Claims Administrator, Compliance and

Ethics Office; Jason Yang, Chief Clerk, County Manager's Office.

Motioned by Xiong, seconded by McGuire. Unanimously approved.

The Board of Ramsey County Commissioners authorized the Ramsey County staff to proceed as discussed in this closed meeting (B2025-146).

The closed meeting was adjourned at 11:25 am.		