



Board of Commissioners

Minutes

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

June 6, 2023 - 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: 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

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Presented by Commissioner Reinhardt.

1. Agenda of June 6, 2023 is Presented for Approval [2023-151](#)

Sponsors: County Manager's Office

Approve the agenda of June 6, 2023.

Motion by Frethem, seconded by Ortega. Motion passed.

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

2. Minutes from May 23, 2023 are Presented for Approval [2023-153](#)

Sponsors: County Manager's Office

Approve the May 23, 2023 Minutes.

Motion by Moran, seconded by McGuire. Motion passed.

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

PROCLAMATION

3. Proclamation: PRIDE Month [2023-218](#)

Sponsors: County Manager's Office, Human Resources, Social Services

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

ADMINISTRATIVE ITEMS

5. Appointments to the Parks and Recreation Commission [2023-221](#)

Sponsors: Parks & Recreation

Appoint Mike Sachi to the Parks and Recreation Commission for a term beginning June 6,

2023 and ending June 4, 2026.

Motion by Reinhardt, seconded by McGuire. Motion passed.

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

Resolution: [B2023-083](#)

4. Obligation of American Rescue Plan Act Funding Towards 2023 Affordable Housing Development [2023-186](#)

Sponsors: Community & Economic Development

1. Approve the obligation of American Rescue Plan Act Funding for recommended projects and funding amounts for the preservation and construction of deeply affordable housing.
2. Authorize the County Manager to enter into the necessary loan or other agreements and execute amendments to loan or other agreements in a manner consistent with the American Rescue Plan Act regulations and requirements, federal, state and local regulations and requirements, in a form approved by the County Attorney's Office.

Motion by Reinhardt, seconded by Xiong. Motion passed.

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

Resolution: [B2023-084](#)

6. Minnesota Department of Revenue Local Homeless Prevention Aid [2023-223](#)

Sponsors: Housing Stability

1. Accept the Minnesota Department of Revenue Local Homeless Prevention Aid five-year certified funding allocation (July 2023- December 31, 2028), with the first two installments from the totaling \$2,477,234 in 2023.
2. Authorize the County Manager to create a Local Homeless Prevention Aid Project within the Housing Stability department budget.
3. Approve an increase in the personnel complement of the Housing Stability department by 2.0 Full Time Equivalent.

Motion by Reinhardt, seconded by Ortega. Motion passed.

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

Resolution: [B2023-085](#)

POLICY ITEM

7. Minnesota Council on Local Results and Innovation's Performance Measurement Program [2023-142](#)

Sponsors: County Manager's Office

1. Approve continuation of Ramsey County's participation in the Minnesota Council on Local Results and Innovation's Performance Measurement Program, as well as public distribution of the performance measures report via the county's website.
2. Ratify the County Manager's submission of Ramsey County's annual report of its adopted performance measures to the Minnesota Office of the State Auditor.

Motion by Ortega, seconded by McGuire. Motion passed.

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

Resolution: [B2023-086](#)

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 10:08 a.m.