
April 26, 2022 - 9 a.m.

Council Chambers - Courthouse Room 300

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Read by Commissioner Carter.

1. Agenda of April 26, 2022 is Presented for Approval [2022-213](#)

Sponsors: County Manager's Office

Approve the agenda of April 26, 2022.

Motion by Reinhardt, seconded by McGuire. Motion passed.

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

2. Minutes from April 19, 2022 are Presented for Approval [2022-214](#)

Sponsors: County Manager's Office

Approve the April 19, 2022 Minutes.

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

PROCLAMATION

3. Proclamation: Administrative Professionals Week [2022-183](#)

Sponsors: Human Resources

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

PRESENTATION OF AWARD

4. Presentation: Ramsey County Employee Achievement Award for Tara Storey, Lake Owasso Residence [2022-226](#)

Sponsors: Human Resources

None. For information and discussion only.

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

ADMINISTRATIVE ITEMS

5. Contract with Jobs Foundation for Electronic Waste Collection and Recycling [2022-166](#)

Sponsors: Public Health, Workforce Solutions

1. Approve the selection of and the contract with Jobs Foundation, doing business as (DBA) Tech Dump & Tech Discounts, 860 Vandalia Street, Saint Paul, Minnesota 55114, for electronic waste collection and recycling for the period May 1, 2022 through December 31, 2022, and may be renewed for up to three additional one year period(s) through December 31, 2025, as a rate setting agreement.
2. Authorize the Chair and Chief Clerk to execute the contract.
3. Authorize the County Manager to execute amendments to the contract in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

Motion by Carter, seconded by Frethem. Motion passed.

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

Resolution: [B2022-104](#)

6. Grant Award from the Minnesota Department of Human Services for the Expansion and Enhancement of a Continuum of Care for Opioid-related Substance Use Disorders [2022-235](#)

Sponsors: Public Health

1. Ratify the submittal of the grant application to the Minnesota Department of Human Services in the amount of \$509,684 for the expansion and enhancement of a continuum of care for opioid-related substance use disorders.
2. Accept a grant award from and approve a grant agreement with Minnesota Department of Human Services for the expansion and enhancement of a continuum of care for opioid-related substance use disorders for the period upon execution through June 30, 2023 in the amount of \$509,684.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

Motion by Carter, seconded by Frethem. Motion passed.

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

Resolution: [B2022-105](#)

7. Agreement with the Rice Creek Watershed District for Access and Maintenance of the Long Lake Sediment Basin in the Rice Creek Regional Trail Corridor [2022-231](#)

Sponsors: Parks & Recreation

1. Approve the agreement with the Rice Creek Watershed District for access and maintenance of the Long Lake Sediment Basin in the Rice Creek Regional Trail corridor from April 26, 2022 thru April of 2042.
2. Authorize the Chair and Chief Clerk to execute the agreement.

Motion by Carter, seconded by Frethem. Motion passed.

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

Resolution: [B2022-106](#)

8. 2022 Unified Local Youth Plan for the Workforce Innovation and Opportunity Act Youth and Minnesota Youth Program. [2022-193](#)

Sponsors: Workforce Solutions

1. Approve the submission of the 2022 Unified Local Youth Plan for the Workforce Innovation and Opportunity Act Youth and Minnesota Youth Program.
2. Authorize the County Manager to apply for and accept youth program funds once funds become available from the Minnesota Department of Employment and Economic Development.
3. Authorize the County Manager to execute the grant agreement.
4. Authorize the County Manager to enter into agreements and amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.
5. Authorize the County Manager to make temporary cash loans, as needed, from the County General Fund to Workforce Solutions to cover program expenses until federal and state youth program funds are received, with repayment to be made upon receipt of the funds.

Motion by Carter, seconded by Frethem. Motion passed.

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

Resolution: [B2022-107](#)

9. Rescind Indemnification of Ramsey County Agricultural Society [2022-232](#)

Sponsors: Property Management

Rescind Ramsey County Board Resolution 78-744 whereby Ramsey County agreed to defend and indemnify against tort liability the President, Vice President, Secretary-Treasurer and the other eleven persons who compose the Board of Directors of the Ramsey County Agricultural Society, along with the sixty-seven voluntary members of the Society.

Motion by Carter, seconded by Frethem. Motion passed.

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

Resolution: [B2022-108](#)

10. Terms of Collective Bargaining Agreement with Law Enforcement Labor Services #184 Sheriff Commanders for the Years 2022, 2023 and 2024 [2022-228](#)

Sponsors: Human Resources

1. Approve the terms of collective bargaining agreement with Law Enforcement Labor Services #184 Sheriff Commanders for the years 2022, 2023 and 2024.
2. Authorize the Chair and the County Manager to execute the agreement incorporating the terms and conditions.

Motion by Carter, seconded by Frethem. Motion passed.

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

Resolution: [B2022-109](#)

11. Terms of Collective Bargaining Agreement with Law Enforcement Labor Services #423 Sheriff Deputy Sergeant for the Years 2022, 2023 and 2024 [2022-229](#)

Sponsors: Human Resources

1. Approve the terms of collective bargaining agreement with Law Enforcement Labor Services #423 Sheriff Deputy Sergeant for the years 2022, 2023 and 2024.
2. Authorize the Chair and the County Manager to execute the agreement incorporating the terms and conditions.

Motion by Carter, seconded by Frethem. Motion passed.

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

Resolution: [B2022-110](#)

- 12.** Personnel Complement Increase in Human Resources Department for Talent Acquisition Unit [2022-234](#)

Sponsors: Human Resources

Approve an increase in the personnel complement of the Human Resources department by 3.0 full time equivalent classified, unrepresented Human Resources/Talent Acquisition Specialist positions for the Talent Acquisition unit.

Motion by Carter, seconded by Frethem. Motion passed.

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

Resolution: [B2022-111](#)

POLICY ITEM

- 13.** Presentation: Housing Stability Project Update [2022-115](#)

Sponsors: Housing Stability

None. For information and discussion only.

Presented by Jennifer O'Rourke - Director of Government Relations, and Keith Latimore, Director of Housing Stability. Discussion can be found on archived video.

LEGISLATIVE UPDATE

Presented by Commissioner McGuire. 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 10:14 a.m.

