

# Board of Commissioners Minutes

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

April 15, 2025 - 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: Jebens-Singh, McGuire, McMurtrey, Miller, Moran, Xiong and Chair Ortega. 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, Miller, Moran, Ortega, and Xiong

## PLEDGE OF ALLEGIANCE

# LAND ACKNOWLEDGEMENT

Presented by Commissioner Xiong.

1. Agenda of April 15, 2025 is Presented for Approval

2024-550

Sponsors: County Manager's Office

Approve the agenda of April 15, 2025.

Motion by Moran, seconded by McGuire. Motion passed.

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

2. Minutes from April 8, 2025 are Presented for Approval

2024-564

Sponsors: County Manager's Office

Approve the April 8, 2025 Minutes.

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

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

# **PROCLAMATION**

3. Proclamation: National Public Safety Telecommunicators Week (April 13 - April 19)

2025-132

Sponsors: Safety and Justice, Emergency Communications

Presented by Commissioner Miller. Discussion can be found in archived video.

#### **ADMINISTRATIVE ITEMS**

**4.** Approval of Fees for Loss of Use and Enterprise Risk Management Administrative Overhead During Subrogation of Claims

2025-101

Sponsors: County Manager's Office

- 1. Approve recovering Loss of Use fees when seeking reimbursement from the at-fault party in liability claims.
- 2. Approve recovering Enterprise Risk Management Administrative Overhead fees when seeking reimbursement from the at-fault party in liability claims.
- 3. Approve adding Loss of Use and Enterprise Risk Management Administrative Overhead fees to the Ramsey County Fee Schedule.

Motion by Xiong, seconded by Miller. Motion passed.

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

Resolution: B2025-077

**5.** Agreement with Hennepin County for CEO Now Business Institute Programming

2025-129

Sponsors: Community & Economic Development

- Approve an agreement with Hennepin County for CEO Now Business Institute
  Programming for the period upon through October 23, 2025, in accordance with the
  rates established in the agreement.
- 2. Authorize the Chair and Chief Clerk to execute the agreement.
- Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of available funding.

Motion by Xiong, seconded by Miller. Motion passed.

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

Resolution: B2025-078

## **INFORMATION**

**6.** Opioid Response Initiative Update

2025-135

Sponsors: Public Health

None. For information and discussion only.

Presented by Amy Caron, Director of Public Health. Discussion can be found in archived video.

#### **LEGISLATIVE UPDATE**

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

#### **BOARD CHAIR UPDATE**

No updates.

#### **ADJOURNMENT**

Chair Ortega declared the meeting adjourned at 10:52 a.m.