



Board of Commissioners

Minutes

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

September 27, 2022 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:00 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

(Commissioner Ortega arrived at this point)

LAND ACKNOWLEDGEMENT

Read by Commissioner McGuire:

Every community owes its existence and vitality to generations from around the world who contributed their hopes, dreams, and energy to making the history that led to this moment. Some were brought here against their will, some were drawn to leave their distant homes in hope of a better life, and some have lived on this land since time immemorial. Truth and acknowledgment are critical to building mutual respect and connection across all barriers of heritage and difference.

We are standing on the ancestral lands of the Dakota People. We want to acknowledge the Ojibwe, the Ho Chunk and the other nations of people who also called this place home. We pay respects to their elders past and present. Please take a moment to consider the treaties made by the tribal nations that entitle non-Native people to live and work on traditional Native lands. Consider the many legacies of violence, displacement, migration, and settlement that bring us together here today. And please join us in uncovering such truths at any and all public events.

1. Agenda of September 27, 2022 is Presented for Approval [2022-336](#)

Sponsors: County Manager's Office

Approve the agenda of September 27, 2022.

Motion by Carter, seconded by McGuire. Motion passed.

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

2. Minutes from September 20, 2022 are Presented for Approval [2022-337](#)

Sponsors: County Manager's Office

Approve the September 20, 2022 Minutes.

Motion by Reinhardt, seconded by Ortega. Motion passed.

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

PROCLAMATION

3. Proclamation: Digital Inclusion Week [2022-502](#)

Sponsors: Information Services

Presented by Commissioner McDonough. Several staff from various departments were present to accept the proclamation and provide comments. Discussion can be found on archived video.

PRESENTATION OF AWARD

4. Ramsey County Employee Achievement Award: Sandy Labore, Human Resources supporting Parks & Recreation [2022-390](#)

Sponsors: Human Resources

None. For information and discussion only.

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

ADMINISTRATIVE ITEMS

5. Terms of Collective Bargaining Agreement with Teamsters 320 Chief Correctional Officers for the years 2022, 2023 and 2024 [2022-478](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with Teamsters 320 Chief Correctional Officers for the years 2022, 2023 and 2024.
2. Authorize the Chair and the County Manager to execute the agreement.

Motion by McGuire, seconded by McDonough. Motion passed.

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

Resolution: [B2022-222](#)

6. Terms of Collective Bargaining Agreement with Teamsters 320 Correctional Officer III for the Years 2022, 2023 and 2024 [2022-505](#)

Sponsors: Human Resources

1. Approve the terms of the collective bargaining agreement with Teamsters 320 Correctional Officer III for the years 2022, 2023 and 2024.
2. Authorize the Chair and the County Manager to execute the agreement.

Motion by McGuire, seconded by McDonough. Motion passed.

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

Resolution: [B2022-223](#)

7. Revised Salary Grade for the Job Classification, Information Systems Chief Information Security Officer - Unclassified [2022-499](#)

Sponsors: Human Resources

Approve the Revised Salary Grade for the job classification in the following title:

<u>Job Classification</u>	<u>Schedule</u>	<u>Grade</u>	<u>Annual Salary Range</u>
Information Systems Chief Information Security Officer (Unclassified)	From: 98B To: 98B	38 42	\$ 93,319 - \$138,777 \$109,149 - \$162,327

Motion by McGuire, seconded by McDonough. Motion passed.

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

Resolution: B2022-224

8. Revised Salary Grade for Seven Job Classifications in the Public Health, Women, Infants and Children Nutrition Job Series [2022-405](#)

Sponsors: Human Resources

Approve the Revised Salary Grade for seven job classifications in the Public Health Women, Infants and Children (WIC) Nutrition Job Series to include the following titles:

<u>Job Classification</u>	<u>Schedule</u>	<u>Grade</u>	<u>Annual Salary Range</u>
WIC Nutrition Educator			
WIC Nutrition Educators:			
- American Sign Language	From: 22N	17M	\$42,384 - \$62,507
- Hmong speaking	To: 22N	20M	\$47,278 - \$70,192
- Karen speaking			
- Somali speaking			
- Spanish speaking			

Nutrition Specialist - WIC	From: 02A	23M	\$53,196 - \$78,761
	To: 02A	31	\$71,164 - \$105,545

Motion by McGuire, seconded by McDonough. Motion passed.

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

Resolution: B2022-225

9. Grant Awards from Minnesota Department of Human Services and Saint Paul Foundation for Heading Home Ramsey - Bridge to Housing [2022-485](#)

Sponsors: Housing Stability

1. Accept a grant award from the Minnesota Department of Human Services, Office of Economic Opportunity for Heading Home Ramsey - Bridge to Housing for the period of October 1, 2022 through June 30, 2023 in the amount of \$6,000,000.
2. Accept a grant award from the Saint Paul Foundation for the Heading Home Ramsey-Bridge to Housing for the period of March 1, 2022, to December 30, 2022, in the amount of \$100,000.
3. Direct the County Manager to establish a project budget and designate these funds accordingly.
4. Authorize the County Manager to execute the grant agreements in a form approved by the County Attorney's Office.
5. 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.
6. Authorize the County Manager to enter into sole source agreements over \$175,000 upon the condition the Heading Home Ramsey Governing Board approved the request and in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

Motion by McGuire, seconded by McDonough. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: [B2022-226](#)

10. Grant Award from the 2022 Bureau of Justice Assistance Byrne Discretionary Community Project Funding for Violence Reduction Initiative [2022-500](#)

Sponsors: County Attorney's Office

1. Ratify the grant application to the Bureau of Justice Assistance for 2022 Byrne Discretionary Community Project Funding / Byrne Discretionary Grants Program.
2. Accept a grant award and approve a grant agreement with the Bureau of Justice Assistance for the 2022 Byrne Discretionary Community Project Funding / Byrne Discretionary Grants Program as part of the Ramsey County Violence Reduction Initiative for the period of August 1, 2022 through July 31, 2024 in the amount of \$900,000.
3. Authorize the County Manager to establish a project budget for the Ramsey County Violence Reduction Initiative in the County Attorney's department.
4. Authorize the County Manger or designee to execute the grant agreement.
5. 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 McGuire, seconded by McDonough. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: [B2022-227](#)

11. 2023 Recycling & Energy Board Joint Activities Budget [2022-497](#)

Sponsors: Public Health

Accept and approve the amended 2023 Ramsey/Washington Recycling & Energy Board Joint Activities Budget as recommended by the Ramsey/Washington Recycling & Energy Board.

Motion by McDonough, seconded by McGuire. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: [B2022-228](#)

12. Minnesota Opioid Overdose Prevention Settlement Funds and Personnel Complement Increase in Public Health [2022-498](#)

Sponsors: Public Health

1. Accept Ramsey County's share of the Minnesota opioid overdose prevention settlement funds in the amount of \$15,780,977, payable in installments over the course of an 18-year period.
2. Authorize the County Manager to establish a project budget for the Minnesota opioid overdose prevention settlement funds in the Public Health department.
3. Approve an increase in the personnel complement of Public Health or supporting departments by 6.0 Full Time Equivalent positions.

Motion by McGuire, seconded by McDonough. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: [B2022-229](#)

POLICY ITEM

13. Certification of the Maximum Tax Levy for the Proposed 2023 Property Tax [2022-483](#)

Notices

Sponsors: Finance

Approve the proposed maximum tax levy to finance the 2023 budget in the amount of \$354,123,588. The breakdown between General County and Library levy is as follows:

General County	\$338,806,746
Library	<u>\$15,316,842</u>
Total	\$354,123,588

Motion by Reinhardt, seconded by Carter. Motion passed.

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

Resolution: B2022-230

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 10:12 a.m.