



# Board of Commissioners

## Minutes

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

---

October 13, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

---

### ROLL CALL

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

### PLEDGE OF ALLEGIANCE

1. Agenda of October 13, 2020 is Presented for Approval. [2020-436](#)

Sponsors: County Managers Office

Motion by McGuire, seconded by MatasCastillo. Motion passed.

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

2. Minutes from October 6, 2020 are Presented for Approval [2020-437](#)

Sponsors: County Managers Office

Motion by McDonough, seconded by Ortega. Motion passed.

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

### INFORMATION

3. COVID Information [2020-460](#)

Sponsors: County Managers Office

### ADMINISTRATIVE ITEMS

4. 2020 Disaster Relief [2020-417](#)

Sponsors: County Assessors Office

Motion by Ortega, seconded by McDonough. Motion passed.

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

Resolution: [2020-048](#)

6. 2020 Appointments to Minnesota Landmarks Board of Directors [2020-439](#)

Sponsors: Board of Commissioners

Motion by Ortega, seconded by McDonough. Motion passed.

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

Resolution: [2020-049](#)

5. Lease Agreement with HealthEast Care System for the Bethesda Hospital, 559 North Capitol Boulevard, Saint Paul, Minnesota 55103. [2020-452](#)

Sponsors: Property Management

Motion to continue to the next regular board meeting on October 20, 2020. Motion by Ortega, seconded by MatasCastillo. Motion passed.

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

**COUNTY CONNECTIONS**

Presented by County Manager, Ryan O'Connor. Discussion can be found on archived video.

**BOARD CHAIR UPDATE**

Discussion can be found on archived video.

**OUTSIDE BOARD AND COMMITTEE REPORTS**

Discussion can be found on archived video.

**ADJOURNMENT**

Chair Carter declared the meeting adjourned at 10:50 a.m.