

Board of Commissioners Minutes

November 17, 2020 - 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: Frethem, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt, and Chair Carter. Also present were Ryan O'Connor, County Manager, and Amy Schmidt, Assistant County Attorney.

Due to Chair Carter's technical issues, Vice-Chair McGuire took over the meeting.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

1. Agenda of November 17, 2020 is Presented for Approval. [2020-466](#)

Sponsors: County Manager's Office

Motion by McDonough, seconded by McGuire. Motion passed.

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

2. Minutes from November 10, 2020 are Presented for Approval [2020-475](#)

Sponsors: County Manager's Office

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

ORDINANCE PROCEDURES

3. 2021 Solid Waste Facility Bond Ordinance - Waive Second Reading [2020-446](#)

Sponsors: Finance

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: [B2020-226](#)

4. 2021 Solid Waste Facility Bond Ordinance - Hold Public Hearing [2020-447](#)

Sponsors: Finance

Vice-Chair McGuire opened the public hearing at 9:06 a.m. The County Manager called three times for public comment. Hearing none, the public hearing was closed at 9:07 a.m.

5. 2021 Capital Improvement Program Bond Ordinance - Waive Second Reading [2020-505](#)

Sponsors: Finance

Motion by Ortega, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-227

6. 2021 Capital Improvement Program Bond Ordinance - Hold Public Hearing [2020-506](#)

Sponsors: Finance

Vice-Chair McGuire opened the public hearing at 9:08 a.m. The County Manager called for public comment three times. Hearing none, the public hearing was closed at 9:09 a.m.

COVID UPDATE

Presented by County Manager Ryan O'Connor and Kathy Hedin, Deputy County Manager - Health and Wellness Service Team. Discussion can be found on archived video.

ADMINISTRATIVE ITEMS

7. Agreement with Evolve Adoption and Family Services for Social and Medical History Writing Services [2020-507](#)

Sponsors: Social Services

Motion by Ortega, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-228

9. Appointments to the Workforce Innovation Board [2020-492](#)

Sponsors: Workforce Solutions

Motion by Ortega, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-229

8. Agreement with Goodwill-Easter Seals for Minnesota Family Investment Program - Families Achieving Success Today Program [2020-403](#)

Sponsors: Workforce Solutions

Motion by Carter, seconded by McDonough. Motion passed.

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

Resolution: B2020-230

10. COVID-19 Authorization for Procurement Contracts and Amendments funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act [2020-542](#)

Sponsors: Finance

Motion by Carter, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-231

11. General Obligation Capital Improvement Plan Refunding Bonds, Series 2020A & Series 2020B - Award Sale [2020-445](#)

Sponsors: Finance

Motion by Reinhardt, seconded by Carter. Motion passed.

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

Resolution: B2020-232

POLICY ITEM

12. Conduit Bonds/Conduit Financing Policy for Affordable Housing Projects

[2020-521](#)

Sponsors: Community & Economic Development

Motion by McDonough, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-233

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

Vice-Chair McGuire declared the meeting adjourned at 10:54 a.m.