

# **Board of Commissioners Minutes**

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

March 11, 2025 - 9 a.m.

**Council Chambers - Courthouse Room 300** 

The Ramsey County Board of Commissioners met in regular session at 9:06 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 McGuire

1. Agenda of March 11, 2025 is Presented for Approval

2024-546

Sponsors: County Manager's Office

Approve the agenda of March 11, 2025.

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

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

2. Minutes from February 18, 2025 are Presented for Approval

2024-559

Sponsors: County Manager's Office

Approve the February 18, 2025 Minutes.

Motion by Moran, seconded by McGuire. Motion passed.

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

2025 Oath of Office

2025-057

Sponsors: County Manager's Office

The Oath of Office will be administered to:

Commissioner Garrison McMurtrey - by Judge Maria Mitchell

Commissioner McMurtrey was sworn in by Judge Leonardo Castro.

# **POLICY ITEM**

3.

**4.** Amendment of Appointments to Standing Committees for 2025

2025-058

Sponsors: Board of Commissioners

Amend appointments to standing committees for the remainder of 2025.

Motion by McGuire, seconded by Miller. Motion passed.

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

Resolution: B2025-046

**5.** Amendment of Appointments to Outside Boards and Committees for 2025

2025-059

Sponsors: Board of Commissioners

Amend appointments to outside boards and committees for the remainder of 2025.

Motion by McGuire, seconded by Miller. Motion passed.

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

Resolution: B2025-047

**6.** Appointment to the Ramsey County Housing and Redevelopment Authority for

2025-063

2025

Sponsors: Board of Commissioners

Appoint Commissioner Garrison McMurtrey to the Ramsey County Housing and Redevelopment Authority for the remainder of the year 2025.

Motion by McGuire, seconded by Miller. Motion passed.

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

Resolution: B2025-048

7. Appointment to the Ramsey County Regional Railroad Authority for 2025

2025-060

Sponsors: Board of Commissioners

Appoint Commissioner Garrison McMurtrey to the Ramsey County Regional Railroad Authority for the remainder of 2025.

Motion by McGuire, seconded by Miller. Motion passed.

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

Resolution: B2025-049

#### **ADMINISTRATIVE ITEMS**

8. License for Bicycle Path/Pedestrian Walkway with Burlington Northern Santa Fe LLC for the Phase 1 Bruce Vento Regional Trail Section

2025-076

Sponsors: Parks & Recreation

- 1. Approve the License for Bicycle Path/Pedestrian Walkway with Burlington Northern Santa Fe, LLC for portions of the Phase 1 Bruce Vento Regional Trail located on BNSF Railway property for a period of 25 years.
- 2. Authorize the Chair and Chief Clerk to execute the license.
- 3. Authorize the County Manager to enter into agreements and amendments to agreements, in accordance with the county's procurement policies and procedures, in a form approved by the County Attorney's Office.

Motion by McGuire, seconded by Miller. Motion passed.

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

Resolution: B2025-050

9. Conveyance of Owasso Boulevard Right of Way Parcels to the City of

2025-086

Shoreview

Sponsors: Public Works

- 1. Approve the conveyance of Ramsey County parcel ID 36-30-23-23-0015 and parcel ID 36-30-23-32-0001 from Ramsey County to the city of Shoreview via quit claim deed.
- 2. Authorize the Chair and Chief Clerk to execute the quit claim deed for filing with the county recorder's office.

Motion by McGuire, seconded by Miller. Motion passed.

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

Resolution: <u>B2025-051</u>

**10.** Request for Proposals for Micro Market Services

2025-071

Sponsors: Sheriff's Office

- 1. Authorize the issuance of Request for Proposals for micro market services in accordance with the county's procurement policies and procedures.
- 2. Direct staff to return to the Ramsey County Board of Commissioners with a recommendation for selection of a contractor.

Motion by McGuire, seconded by Miller. Motion passed.

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

Resolution: <u>B2025-052</u>

**11.** Appointment of Ramsey County Auditor and Ramsey County Treasurer

2025-087

Sponsors: County Manager's Office

- 1. Appoint Tracy West as the County Auditor.
- 2. Appoint Jeanette Boit-Kania as the County Treasurer.
- 3. Approve the amendments to the Administrative Code, Chapters 4.46, 4.57, 4.58.
- 4. Direct the Chief Clerk to amend the Administrative Code to reflect the approved amendments.

Motion by McMurtrey, seconded by McGuire. Motion passed.

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

Resolution: <u>B2025-053</u>

**12.** Terms of Collective Bargaining Agreement with Law Enforcement Labor Services Local 353 Emergency Communications Shift Supervisors for the Years 2025, 2026, and 2027

2025-079

Sponsors: Human Resources

- 1. Approve the terms of the collective bargaining agreement with Law Enforcement Labor Services Local 353 Emergency Communications Shift Supervisors for the years 2025, 2026, and 2027.
- 2. Authorize the Chair and the County Manager to execute the agreement.

Motion to reconsider approval of Administrative Item #12 RBA 2025-079: Terms of Collective Bargaining Agreement with Law Enforcement Labor Services Local 353 Emergency Communications Shift Supervisors for the years 2025, 2026, and 2027. Motioned by Xiong, seconded by Moran. Unanimously approved.

Motion to amend the attachment "2025-2027 Law Enforcement Labor Services Local 353 Emergency Communications Shift Supervisors Tentative Agreement Summary List" to correct the years of 2025, 2026, and 2027. Motioned by Xiong, seconded by Moran. Unanimously approved.

Motion by Xiong, seconded by Moran. Motion passed.

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

Resolution: <u>B2025-054</u>

## **PRESENTATION**

**13.** Presentation: Overview of the Aging & Disability Services and MnCHOICES <u>2025-067</u>

Division

Sponsors: Social Services

None. For information and discussion only.

Discussion can be found in archived video.

## **LEGISLATIVE UPDATE**

No updates.

# **COUNTY CONNECTIONS**

No updates.

#### **OUTSIDE BOARD AND COMMITTEE REPORTS**

No updates.

# **BOARD CHAIR UPDATE**

No updates.

# **ADJOURNMENT**

Chair Ortega declared the meeting adjourned at 10:37 a.m.