

# Board of Commissioners Resolution

B2024-149

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

Sponsor: Board of Commissioners Meeting Date: 7/23/2024

Title: Amendment of Appointments to Standing Committees for 2024 File Number: 2024-314

### **Background and Rationale:**

Commissioner Trista Martinson accepted a new leadership role as the Executive Director with the Ramsey/Washington County Recycling and Energy (R&E). Ramsey County and Washington County have worked together to manage waste responsibly since the 1980s. The counties work jointly with Ramsey/Washington R&E to protect health and the environment and to meet the state's 75% recycling goal by 2030. Ramsey/Washington County R&E serves over 800,000 residents and 70,000 businesses.

The Ramsey/Washington Recycling & Energy is governed by the joint powers Ramsey/Washington R&E Board, which is comprised of commissioners from the two counties, as well as two ex officio from the city of Newport and the Minnesota Pollution Control Agency.

Commissioner Martinson's last day at Ramsey County will be end of day August 1, 2024.

On January 2, 2024, the Ramsey County Board of Commissioners held its Annual Organizational Meeting to establish appointment of commissioners to standing committees. With the resignation of Commissioner Trista Martinson, the amendment to appointments to standing committees for the remainder of 2024 are as follows:

### **AUDIT**

- · Reinhardt, Chair
- · McGuire, Vice-Chair
- Ortega

### **BUDGET**

- · Reinhardt, Chair
- · Moran, Vice-Chair
- Frethem
- McGuire
- Ortega
- Xiong

# **LEGISLATIVE**

- Moran, Chair
- · Xiong, Vice-Chair
- Frethem
- McGuire
- Ortega
- Reinhardt

HEALTH AND WELLNESS SERVICE TEAM COMMITTEE OF THE WHOLE

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- Frethem, Chair
- · Xiong, Vice-Chair
- McGuire
- Moran
- Ortega
- Reinhardt

# ECONOMIC GROWTH AND COMMUNITY INVESTMENT SERVICE TEAM COMMITTEE OF THE WHOLE

- · Xiong, Chair
- · Reinhardt, Vice-Chair
- Frethem
- McGuire
- Moran
- Ortega

### INFORMATION AND PUBLIC RECORDS SERVICE TEAM COMMITTEE OF THE WHOLE

- McGuire, Chair
- · Reinhardt, Vice-Chair
- Frethem
- Moran
- Ortega
- Xiong

#### SAFETY AND JUSTICE SERVICE TEAM COMMITTEE OF THE WHOLE

- · Ortega, Chair
- · Frethem, Vice-Chair
- McGuire
- Moran
- Reinhardt
- Xiong

## STRATEGIC TEAM COMMITTEE OF THE WHOLE

- · Reinhardt, Chair
- McGuire, Vice-Chair
- Frethem
- Moran
- Ortega
- Xiong

### Recommendation:

The Ramsey County Board of Commissioners resolved to:

Amend appointments to standing committees for the remainder of 2024.

A motion to approve was made by Commissioner Reinhardt, seconded by Commissioner McGuire. Motion passed.

Aye: - 7: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

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By: M Cheng

Mee Cheng, Chief Clerk - County Board