Board of Commissioners Minutes

**Council Chambers - Courthouse Room 300** 

# June 17, 2025 - 9 a.m.

The Ramsey County Board of Commissioners met in regular session at 9:00 a.m. with the following members present: Jebens-Singh, McGuire, Miller, Moran, Xiong and Chair Ortega. Commissioner McMurtrey was absent. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

# **ROLL CALL**

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

# PLEDGE OF ALLEGIANCE

# LAND ACKNOWLEDGEMENT

Presented by Commissioner McGuire.

1. Agenda of June 17, 2025 is Presented for Approval

Sponsors: County Manager's Office

Approve the agenda of June 17, 2025.

Motion by McGuire, seconded by Miller. Motion passed. Aye: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong Excused: McMurtrey

2. Minutes from June 10, 2025 are Presented for Approval

Sponsors: County Manager's Office

Approve the June 10, 2025 Minutes.

Motion by Miller, seconded by Moran. Motion passed. Aye: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong Excused: McMurtrey

## PROCLAMATION

3. Proclamation: Juneteenth Proclamation

Sponsors: Human Resources

Presented by Commissioner Jebens-Singh and Commissioner Moran. Discussion can be found on archived video.

# ADMINISTRATIVE ITEMS



2025-246

<u>2025-230</u>

2024-574

Sponsors: Sheriff's Office

- Approve the selection of and agreement with Sheehy Construction Company, 360 Larpenteur Avenue West, Suite 200, Saint Paul, Minnesota 55113 for security fencing at the Ramsey County Law Enforcement Center Campus for the period of June 17, 2025 through June 16, 2027, in accordance with the rates established in the agreement.
- 2. Authorize the Chair and the Chief Clerk to execute the agreement.
- 3. Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures, provide the amounts are within the limits of available funding.

Motion by McGuire, seconded by Miller. Motion passed. Aye: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong Excused: McMurtrey Resolution: <u>B2025-121</u>

## LEGISLATIVE UPDATE

4.

## 5. Ramsey County Legislative and Federal Response Update <u>2025-245</u>

Sponsors: County Manager's Office

None. For information and discussion only.

Presented by Maria Sarabia, Ramsey County Chief of Staff and Jennifer O'Rourke, Director of Government Relations. Discussion can be found on archived video.

## COUNTY CONNECTIONS

Presented by County Manager, Ling Becker. 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 Ortega. Discussion can be found on archived video.

# ADJOURNMENT

Chair Ortega declared the meeting adjourned at 10:49 a.m.

## CLOSED MEETING

Pursuant to Minnesota Statutes § 13D.05, subdivision 3(b) in order to discuss the Ramsey County 2024 Litigation Report. The Ramsey County Board met in a closed meeting, which was not open to the public.

In Re: Ramsey County 2024 Litigation Report

The Closed Meeting was called to order at 11:00 a.m.

Present: Commissioners Jebens-Singh, McGuire, Miller, Moran, Xiong, and Chair Ortega.

Commissioner McMurtrey was absent. Also present: Ling Becker, County Manager; Jada Lewis, Civil Division Director, Ramsey County Attorney's Office; Kristine Nogosek, Assistant County Attorney; Brett Bacon, Assistant County Attorney; Deanna Pesik, Chief Compliance and Ethics Officer Compliance and Ethics Office; Jason Yang, Chief Clerk, County Manager's Office. The closed meeting was adjourned at 12:30 p.m.