



# Board of Commissioners

## Minutes

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

---

February 4, 2025 - 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: Jebens-Singh, Miller, Moran, Xiong and Chair Ortega. Commissioner McGuire joined the board meeting remotely pursuant to Minnesota Statutes 13D.02, Subdivision 1(b). 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

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

Presented by Commissioner Moran.

1. Agenda of February 4, 2025 is Presented for Approval [2024-543](#)

Sponsors: County Manager's Office

Approve the agenda of February 4, 2025.

Motion by Moran, seconded by Miller. Motion passed.

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

2. Minutes from January 28, 2025 are Presented for Approval [2024-553](#)

Sponsors: County Manager's Office

Approve the January 28, 2025 Minutes.

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

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

### ADMINISTRATIVE ITEMS

3. Appointment to Community Action Partnership of Ramsey County and Washington Counties [2025-042](#)

Sponsors: Board of Commissioners

Appoint Commissioner Mai Chong Xiong to Community Action Partnership of Ramsey County and Washington Counties to replace Commissioner Kelly Miller for the remainder of the year 2025.

Motion by Moran, seconded by Miller. Motion passed.

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

Resolution: [B2025-028](#)

4. Appointments to the Local Government Information Systems Board [2025-011](#)

Sponsors: Emergency Communications

1. Appoint Mike Mihelich, Emergency Communications Technology Manager to serve as Ramsey County representative on the Local Government Information Systems Board.
2. Appoint Dan Palmer, Deputy Director of Emergency Communications as the alternate for the Local Government Information Systems Board.

Motion by Moran, seconded by Miller. Motion passed.

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

Resolution: [B2025-029](#)

6. Project Budget and Financing Plan for Support of the 2025 Health and Wellness Service Team Budget [2025-031](#)

Sponsors: Health and Wellness

1. Accept and approve the project budget and financing plan for support of the 2025 Health and Wellness Service Team budget in an amount of up to \$1,000,000.
2. Authorize the County Manager to allocate up to \$1,000,000 of year-end funds from the Health and Wellness Service Team 2024 operating budget and the Lake Owasso Enterprise 2024 year-end fund balance at the close out of 2024 to the project budget and financing plan for support of the 2025 Health and Wellness Service Team budget.
3. Authorize the County Manager to account for the project budget and financing plan for support of the 2025 Health and Wellness Service Team budget as a budgeted project in the Health and Wellness Service Team.

Motion by Moran, seconded by Miller. Motion passed.

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

Resolution: [B2025-030](#)

7. Proposed Parks and Recreation 2025 Fee Schedule Adjustments [2025-019](#)

Sponsors: Parks & Recreation

Approve the proposed changes to the Parks & Recreation fee schedule, as amended.

Motion by Moran, seconded by Miller. Motion passed.

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

Resolution: [B2025-031](#)

5. Project Budget and Financing Plan for the Ramsey County Correctional Facility Enclosure Pod Project [2025-030](#)

Sponsors: Health and Wellness

1. Accept and approve the project budget and financing plan for the Ramsey County Correctional Facility enclosure pod project in an amount up to \$1,200,000.
2. Authorize the County Manager to allocate up to \$1,200,000 from year-end funds from the Health and Wellness Service Team 2024 operating budget and prior year capital funds to the project budget and financing plan for the Ramsey County Correctional Facility enclosure pod project.
3. Authorize the County Manager to account for the project budget and financing plan for the Ramsey County Correctional Facility enclosure pod project as a budgeted project in the department of Community Corrections.

Discussion can be found on archived video.

Motion by Xiong, seconded by Miller. Motion passed.

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

Resolution: B2025-032

### **LEGISLATIVE UPDATE**

Presented by Commissioner McGuire. 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 9:39 a.m.