

# Board of Commissioners Minutes

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

April 8, 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, 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 Moran

1. Agenda of April 8, 2025 is Presented for Approval 2024-549

Sponsors: County Manager's Office

Approve the agenda of April 8, 2025.

Motion by McGuire, seconded by Miller. Motion passed.

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

2. Minutes from April 1, 2025 are Presented for Approval 2024-563

Sponsors: County Manager's Office

Approve the April 1, 2025 Minutes.

Motion by Moran, seconded by Xiong. Motion passed.

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

# **PROCLAMATION**

3. Proclamation: National Public Health Week 2025-128

Sponsors: Public Health

Presented by Commissioner McMurtrey. Discussion can be found in archived video.

# **ADMINISTRATIVE ITEMS**

4. Gift From Ramsey County Library Friends to the Ramsey County Library 2025-102

Sponsors: Library

Accept the 2025 gift of \$130,000 from the Ramsey County Friends to the Ramsey County Library.

Motion by Moran, seconded by McGuire. Motion passed.

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

Resolution: B2025-073

**6.** Appointment to the Workforce Innovation Board

2025-108

Sponsors: Workforce Solutions

Appoint Rachel Stiglitz (Education) to serve on the Workforce Innovation Board of Ramsey County for a term beginning April 8, 2025 and ending on July 31, 2025.

Motion by Moran, seconded by McGuire. Motion passed.

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

Resolution: B2025-074

**7.** Property Tax Abatements

2025-124

Sponsors: County Assessor's Office

Approve the property tax abatements, and any penalty and interest, with a reduction of \$10,000 or more for:

- 29-29-22-13-0183, 990 Payne Ave, Saint Paul, MN
- 29-29-22-13-0182, 0 Jenks Ave, Saint Paul, MN
- 29-29-22-13-0181, 660 Jenks Ave, Saint Paul, MN
- 32-29-22-11-0124, 797 7th St E, Saint Paul, MN

Motion by Moran, seconded by McGuire. Motion passed.

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

Resolution: B2025-075

**5.** 2025 Unified Local Youth Plan for the Workforce Innovation and Opportunity Act and Minnesota Youth Program

2025-085

Sponsors: Workforce Solutions

1. Approve the 2025 Unified Local Youth Plan for the Workforce Innovation and Opportunity Act Youth and Minnesota Youth Program for the period upon execution through March 31, 2026.

- 2. Authorize the Chair and Chief Clerk to execute the Youth Plan.
- 3. Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the approved Workforce Innovation and Opportunity Act Youth and Minnesota Youth Program budgets.
- 4. Authorize the County Manager to enter into expenditure grant agreements and execute amendments to agreements in a form approved by Finance and the County Attorney's Office provided the amounts of funding are within the limits of the approved program budgets.
- 5. Authorize the County Manager to apply for and accept additional Workforce Innovation and Opportunity Act Youth and Minnesota Youth Program grant funds as they become available under the Grant Agreement.

Discussion can be found in archived video.

Motion by Miller, seconded by Xiong. Motion passed.

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

Resolution: <u>B2025-076</u>

## **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 10:04 a.m.

## **CLOSED MEETING**

Pursuant to Minnesota Statutes § 13D.05, subd. 3(c)(3) (to develop or consider offers or counteroffers for the purchase or sale of real property), the Ramsey County Board will meet in a closed meeting, which is not open to the public.

Re: 160 East Kellogg Blvd: The property that is the subject of this meeting is located in the city of St. Paul on 160 East Kellogg Boulevard.

The Closed Meeting was called to order at 1:30 p.m. with the following members present: Commissioners Ortega, Jebens-Singh, McGuire, Moran, Miller, McMurtrey, Xiong. Also present were Ling Becker, County Manager; Jada Lewis, Civil Division Director, County Attorney's Office; Kathleen Ritter, Assistant County Attorney, County Attorney's Office, Kari Collins, Deputy County Manager, Economic Growth and Community Investment Service Team, Jean Krueger, Director, Property Management; Chris Gliedman, CBRE Group; Group; Michael Rogers, Deputy Director - Multimodal Planning, Public Works; Scott Schwahn, Senior Assistant County Attorney, County Attorney's Office; Jason Patten, Claims Administrator, Compliance and Ethics Office; Josh Olson, Interim Director, Community and Economic Development, Jason Yang, Chief Clerk, County Manager's Office.

The Board of Ramsey County Commissioners authorized the Ramsey County staff to proceed as discussed in this closed meeting.

The closed meeting was adjourned at 2:30 p.m.