

Board of Commissioners

Minutes

April 2, 2024 - 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: Frethem, McGuire, Moran, Ortega, Reinhardt, Xiong and Chair Martinson. Also present were Johanna Berg, County Manager, and Stacey D'Andrea, Assistant County Attorney, Ramsey County Attorney's Office.

ROLL CALL

Present: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Presented by Commissioner Moran. Discussion can be found on archived video.

1. Agenda of April 2, 2024 is Presented for Approval [2023-658](#)

Sponsors: County Manager's Office

Motion by Ortega, seconded by Xiong. Motion passed.

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

2. Minutes from March 19, 2024 are Presented for Approval [2023-679](#)

Sponsors: County Manager's Office

Motion by McGuire, seconded by Reinhardt. Motion passed.

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

PROCLAMATION

3. Proclamation: Autism Awareness Month [2024-041](#)

Sponsors: County Manager's Office

Presented by Commissioner McGuire. Discussion can be found on archived video.

4. Proclamation: National Public Health Week [2024-099](#)

Sponsors: Public Health

Presented by Commissioner Moran. Discussion can be found on archived video.

ADMINISTRATIVE ITEMS

5. Appointment of Vice Chair of Rice Creek Commons Joint Development [2024-002](#)

Authority Board

Sponsors: Community & Economic Development, Chief Clerk

Motion by Moran, seconded by Reinhardt. Motion passed.

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

Resolution: B2024-055

6. Award from Saint Paul & Minnesota Foundation for Restorative Outreach & Support Coordinator [2024-096](#)

Sponsors: County Attorney's Office

Motion by Moran, seconded by Reinhardt. Motion passed.

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

Resolution: B2024-056

7. Intergovernmental Mobility Agreement with the City of Saint Paul Police Department [2024-124](#)

Sponsors: County Attorney's Office

Motion by Moran, seconded by Reinhardt. Motion passed.

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

Resolution: B2024-057

8. Funding Allocation from the Minnesota Department of Human Services for Family First Prevention Services [2024-085](#)

Sponsors: Social Services

Motion by Reinhardt, seconded by McGuire. Motion passed.

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

Resolution: B2024-058

9. Joint Powers Agreement with the State of Minnesota for Disparity Study [2024-110](#)

Sponsors: Finance

Motion by Reinhardt, seconded by Xiong. Motion passed.

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

Resolution: B2024-059

LEGISLATIVE UPDATE

Presented by Commissioner Moran. Discussion can be found on archived video.

COUNTY CONNECTIONS

Presented by County Manager, Johanna Berg. 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 Martinson. Discussion can be found on archived video.

ADJOURNMENT

Chair Martinson declared the meeting adjourned at 10:33 a.m.