Board of Commissioners
Minutes

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

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

Approve the agenda of April 2, 2024.

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

Approve the March 19, 2024 Minutes.

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 Authority Board — 2024-002

Sponsors: Community & Economic Development, Chief Clerk

Appoint Commissioner Nicole Frethem as the Vice Chair of the Rice Creek Commons Joint Development Authority Board from date of appointment through December 31, 2024.

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

1. Ratify the grant application to the Saint Paul & Minnesota Foundation for the Restorative Outreach & Support Coordinator.
2. Accept grant award with Saint Paul & Minnesota Foundation for Restorative Outreach & Support Coordinator for the period of upon execution through December 31, 2025 in the amount of $130,000.
3. Approve an increase in the personnel complement of the County Attorney’s Office by 1.0 Full-Time Equivalent Executive Assistant Unclassified.

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

1. Approve the Intergovernmental Mobility Agreement with the city of Saint Paul Police Department for the assignment of Michael DeTomaso to the County Attorney’s Office on a cost reimbursement basis to be effective upon execution through December 31, 2024.
2. Authorize the Chair and Chief Clerk to execute the Intergovernmental Mobility Agreement.
3. Authorize the County Manager to approve and execute amendments to renew the terms of the agreements for additional one-year periods, with all other terms and conditions remaining the same, in a form approved by the 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

1. Accept the funding allocation from the Minnesota Department of Human Services for the Family First Prevention Services in the amount of $592,546.
2. Authorize the County Manager to enter into agreements in accordance with the county’s

procurement policies and procedures, provided the amounts are within the limits of allocation funding.

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

1. Approve the Joint Powers Agreement with the Minnesota Department of Administration, 200 Administration Building, 50 Sherburne Avenue, Saint Paul, MN 55155, for participation in the disparity study upon execution and ending January 31, 2026.
2. Authorize the Chair and Chief Clerk to execute the Joint Powers Agreement.

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.