



Board of Commissioners

Minutes

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

June 20, 2023 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:02 a.m. with the following members present: Frethem, McGuire, Moran, Ortega, Reinhardt, Xiong and Chair MatasCastillo. Also present were Ryan O'Connor, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Read by Commissioner Frethem

1. Agenda of June 20, 2023 is Presented for Approval [2023-156](#)

Sponsors: County Manager's Office

Approve the agenda of June 20, 2023.

Motion by Xiong, seconded by McGuire. Motion passed.

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

2. Minutes from June 13, 2023 are Presented for Approval [2023-157](#)

Sponsors: County Manager's Office

Approve the June 13, 2023 Minutes.

Motion by Xiong, seconded by McGuire. Motion passed.

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

ADMINISTRATIVE ITEMS

3. Local Approval of Ramsey County Library Advisory Board [2023-242](#)

Sponsors: County Manager's Office

1. Officially approve Session Law Chapter 62 (HF1830) that creates RAMSEY COUNTY LIBRARY ADVISORY BOARD.

Subdivision 1. Appointment. The Ramsey County Board of Commissioners shall direct, operate, and manage the suburban Ramsey County Library Advisory Board. All members must reside in the suburban county library service area. The Ramsey County Library Advisory Board shall replace the existing Ramsey County Library Board upon the effective date of this section.

Subdivision 2. Powers and duties. The Ramsey County Library Advisory Board shall provide advice and make recommendations on matters pertaining to county library services. The Ramsey County Library Advisory Board shall provide recommendations regarding integrated county service delivery that impacts or is enhanced by library services. The county board may delegate additional powers and duties to the Ramsey County Library Advisory Board.

EFFECTIVE DATE. This section is effective the day after the governing body of Ramsey County and its chief clerical officer comply with Minnesota Statutes, section 645.021, subdivisions 2 and 3.

2. Direct the Chief Clerk to file a Certificate of Approval of Special Law with the Minnesota Office of the Secretary of State.

Racial Equity Impact verbiage was added to the Request for Board Action.

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: B2023-092

ORDINANCE PROCEDURES

4. Adopt the Proposed Ramsey County Commissioner's Salary Ordinance for 2024 [2023-207](#)

Sponsors: Human Resources

Adopt the Proposed Ramsey County Commissioner's Salary Ordinance for 2024.

Motion by Reinhardt, seconded by Ortega. Motion passed.

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

Resolution: B2023-093

PRESENTATION

5. Presentation: The Ramsey County Parks & Recreation 2022-2023 State of the Parks Report [2023-243](#)

Sponsors: Parks & Recreation

None. For information and discussion only.

Discussion can be found on archived video.

COUNTY CONNECTIONS

Presented by County Manager, Ryan O'Connor. 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 MatasCastillo. Discussion can be found on archived video.

ADJOURNMENT

Chair MatasCastillo declared the meeting adjourned at 10:26 a.m.