



Board of Commissioners Minutes

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

August 8, 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, Ortega, Reinhardt, Xiong and Chair Martinson. Also present were Ryan O'Connor, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Read by Commissioner Xiong.

1. Agenda of August 8, 2023 is Presented for Approval [2023-267](#)

Sponsors: County Manager's Office

Approve the agenda of August 8, 2023.

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Absent: McGuire, and Moran

2. Minutes from August 1, 2023 are Presented for Approval [2023-265](#)

Sponsors: County Manager's Office

Approve the August 1, 2023 Minutes.

Motion by Frethem, seconded by Ortega. Motion passed.

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

Absent: McGuire, and Moran

PROCLAMATION

3. Proclamation: Breastfeeding Awareness Month [2023-371](#)

Sponsors: Public Health

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

ADMINISTRATIVE ITEMS

4. Ramsey County 2023 Cooperative Deer Management Plan [2023-344](#)

Sponsors: Parks & Recreation

Approve the Ramsey County Cooperative Deer Management Plan for 2023

Motion by Xiong, seconded by Frethem. Motion passed.

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

Absent: McGuire, and Moran

Resolution: B2023-126

5. Grant Award from the United States Department of Housing and Urban Development for the Continuum of Care Planning Grant [2023-346](#)

Sponsors: Housing Stability

1. Ratify the submittal of the grant application to the United States Department of Housing and Urban Development, 212 Third Avenue South, Suite 150 Minneapolis, Minnesota, 55401 for the Continuum of Care Grant.
2. Accept a grant award and approve a grant agreement with the United States Department of Housing and Urban Development for Heading Home Ramsey Continuum of Care lead agency planning for the period of November 1, 2024 to October 31, 2025 in the amount of \$212,012.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. 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 limits of the grant funding.

Motion by Xiong, seconded by Frethem. Motion passed.

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

Absent: McGuire, and Moran

Resolution: B2023-127

6. Proposed Mental Health Client Fee Schedule [2023-347](#)

Sponsors: Social Services

Approve the proposed changes to the Mental Health Division client fee schedule.

Motion by Xiong, seconded by Frethem. Motion passed.

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

Absent: McGuire, and Moran

Resolution: B2023-128

7. Establishment of Withdrawal Management Services Per Diem Rate [2023-236](#)

Sponsors: Social Services

Approve establishment of withdrawal management services per diem rate of \$590, effective upon board approval, or shortly after.

Motion by Xiong, seconded by Frethem. Motion passed.

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

Absent: McGuire, and Moran

Resolution: B2023-129

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 Martinson. Discussion can be found on archived video.

ADJOURNMENT

Chair Martinson declared the meeting adjourned at 9:38 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.

In Re Maplewood Properties South

The Closed Meeting was called to order at 10:05 a.m.

Present: Commissioners Frethem, Ortega, Reinhardt. Xiong and Chair Martinson.

Also present: Ryan O'Connor, County Manager; Jada Lewis, Civil Division Director, Office of the Ramsey County Attorney; Johanna Berg, Deputy County Manager - Economic Growth and Community Investment Service Team; Jean Krueger, Director, Property Management; Kari Collins, Director, Community and Economic Development; Ella Mitchell, Redevelopment Manager, Community and Economic Development; Elizabeth Tolzmann, Chief of Staff, County Manager's Office; Jenny Groskopf, Enterprise Risk Manager, Finance; Jeanette Boit-Kania, Debt and Finance Manager, Finance; and Mee Cheng, Chief Clerk - County Board, County Manager's Office.

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

The closed meeting was adjourned at 11:02 a.m.