



# Board of Commissioners

## Minutes

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

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June 1, 2021 - 9 a.m.

Council Chambers - Courthouse Room 300

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The Ramsey County Board of Commissioners met virtually in regular session at 9:00 a.m. with the following members present: Frethem, MatasCastillo, McDonough, Ortega, Reinhardt, and Vice-Chair McGuire. Absent: Carter. Also present were Ryan O'Connor, County Manager, and Sam Clark, Civil Division Director, Ramsey County Attorney's Office.

### ROLL CALL

Present: Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Absent: Carter

### PLEDGE OF ALLEGIANCE

1. Agenda of June 1, 2021 is Presented for Approval. [2021-283](#)

Sponsors: County Manager's Office

Motion by McDonough, seconded by Ortega. Motion passed.

Aye: Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Absent: Carter

2. Minutes from May 25, 2021 are Presented for Approval [2021-284](#)

Sponsors: County Manager's Office

Motion by MatasCastillo, seconded by Reinhardt. Motion passed.

Aye: Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Absent: Carter

### COVID UPDATE

Presented by County Manager Ryan O'Connor and Kathy Hedin, Deputy County Manager - Health and Wellness. Discussion can be found on archived video.

### ADMINISTRATIVE ITEMS

3. Agreements with Cities and School Districts for Voting Equipment and Elections Services [2021-263](#)

Sponsors: Information and Public Records Administration

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Absent: Carter

Resolution: [B2021-119](#)

4. Agreement for Battle Creek Winter Recreation Area Design/Build Part 1 [2021-258](#)

Sponsors: Parks & Recreation

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Absent: Carter

Resolution: B2021-120

5. Authorization to Accept Various COVID-19 Grants

[2021-278](#)

Sponsors: Finance

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Absent: Carter

Resolution: B2021-121

6. Funding for Ramsey County and City of Saint Paul partnership for Right Track+ Young Adult Career Pathway Internship Program utilizing American Rescue Plan Act Funding

[2021-288](#)

Sponsors: Workforce Solutions

Discussion can be found on archived video.

Motion by Reinhardt, seconded by McDonough. Motion passed.

Aye: Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Absent: Carter

Resolution: B2021-122

## POLICY ITEM

7. 2021 Information Technology Portfolio Planned Investments and Funding Approach

[2021-286](#)

Sponsors: Information Services

Presented by Rich Christensen, Chief Information Officer, and Jennifer Schuster-Jaeger, Interim Director of Health & Wellness Administration. Discussion can be found on archived video.

## LEGISLATIVE UPDATE

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

**ADJOURNMENT**

Vice-Chair McGuire declared the meeting adjourned at 10:27 a.m.