



Board of Commissioners

Minutes

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

October 13, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

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

PLEDGE OF ALLEGIANCE

1. Agenda of October 13, 2020 is Presented for Approval. [2020-436](#)

Sponsors: County Managers Office

Motion by McGuire, seconded by MatasCastillo. Motion passed.

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

2. Minutes from October 6, 2020 are Presented for Approval [2020-437](#)

Sponsors: County Managers Office

Motion by McDonough, seconded by Ortega. Motion passed.

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

INFORMATION

3. COVID Information [2020-460](#)

Sponsors: County Managers Office

ADMINISTRATIVE ITEMS

4. 2020 Disaster Relief [2020-417](#)

Sponsors: County Assessors Office

Motion by Ortega, seconded by McDonough. Motion passed.

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

Resolution: [B2020-197](#)

6. 2020 Appointments to Minnesota Landmarks Board of Directors [2020-439](#)

Sponsors: Board of Commissioners

Motion by Ortega, seconded by McDonough. Motion passed.

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

Resolution: [B2020-198](#)

5. Lease Agreement with HealthEast Care System for the Bethesda Hospital, 559 North Capitol Boulevard, Saint Paul, Minnesota 55103. [2020-452](#)

Sponsors: Property Management

Motion to continue to the next regular board meeting on October 20, 2020. Motion by Ortega, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-207

COUNTY CONNECTIONS

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

BOARD CHAIR UPDATE

Discussion can be found on archived video.

OUTSIDE BOARD AND COMMITTEE REPORTS

Discussion can be found on archived video.

ADJOURNMENT

Chair Carter declared the meeting adjourned at 10:50 a.m.