



# Board of Commissioners Minutes

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

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April 16, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

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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, and Chair Martinson. Commissioner Xiong joined the board meeting remotely pursuant to Minnesota Statutes 13D.02, Subdivision 1(b). Also present were Johanna Berg, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

## ROLL CALL

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

## PLEDGE OF ALLEGIANCE

## LAND ACKNOWLEDGEMENT

Presented by Commissioner Reinhardt.

1. Agenda of April 16, 2024 is Presented for Approval [2023-660](#)

Sponsors: County Manager's Office

Approve the agenda of April 16, 2024.

Motion by McGuire, seconded by Ortega. Motion passed.

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

2. Minutes from April 9, 2024 are Presented for Approval [2023-681](#)

Sponsors: County Manager's Office

Approve the April 9, 2024 Minutes.

Motion by Ortega, seconded by Frethem. Motion passed.

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

## PROCLAMATION

3. Proclamation: National Public Safety Telecommunicators Week April 14-20 [2024-083](#)

Sponsors: Safety and Justice

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

## PRESENTATION OF AWARD

4. Appropriate Response Initiative Award Recipient of the National Association of Social Workers Minnesota Chapter - Paul & Sheila Wellstone Award for Social Justice [2024-104](#)

Sponsors: Safety and Justice, Health and Wellness

None. For information and discussion only.

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

## ADMINISTRATIVE ITEMS

5. Amendment to Agreement with Lancer Food and Beverage, LLC for the Management and Operations of the Keller Golf Course Clubhouse [2024-120](#)

Sponsors: Parks & Recreation

1. Approve the amendment to agreement with Blue Bell Enterprises, LLC and Lancer Food and Beverage, LLC 101 N Tyron Street Suite 525, Charlotte, NC 282202 for operation and management of the Keller Golf Course clubhouse and on-course beverage service through January 31, 2025.
2. Authorize the Chair and Chief Clerk to execute the agreement.

Motion by Reinhardt, seconded by McGuire. Motion passed.

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

Resolution: [B2024-064](#)

6. Adoption of the Climate Equity Action Plan [2024-107](#)

Sponsors: County Manager's Office

Adopt the Climate Equity Action Plan.

Discussion can be found on archived video.

Motion by Reinhardt, seconded by Frethem. Motion passed.

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

Resolution: [B2024-065](#)

7. Agreement with Regions Hospital for Bedside Violence Intervention [2024-094](#)

Sponsors: County Manager's Office

1. Approve an agreement with Regions Hospital (640 Jackson St, Saint Paul, MN 55101) for bedside violence intervention for the period upon execution through April 1, 2025.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute amendments to agreements in a form approved by the County Attorney's Office.

Discussion can be found on archived video.

Motion by Reinhardt, seconded by McGuire. Motion passed.

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

Resolution: [B2024-066](#)

## ORDINANCE PROCEDURES

8. Adoption of the Ordinance to Accept the Land Donation of 0 Mystic Street, Saint Paul to Ramsey County and to Convey the Donated Land as Parkland [2024-119](#)

Sponsors: Parks & Recreation

Adopt the proposed ordinance to accept land donation of 0 Mystic Street, Saint Paul to Ramsey County and to convey the donated land as parkland.

Motion by Ortega, seconded by Frethem. Motion passed.

Aye: Frthem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2024-067

### **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 10:38 a.m.