



# Board of Commissioners

## Agenda

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

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May 16, 2023 - 9 a.m.

Council Chambers - Courthouse Room 300

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### ROLL CALL

### PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

1. **Agenda of May 16, 2023 is Presented for Approval** [2023-094](#)

Sponsors: County Manager's Office

Approve the agenda of May 16, 2023.

2. **Minutes from May 9, 2023 are Presented for Approval** [2023-095](#)

Sponsors: County Manager's Office

Approve the May 9, 2023 Minutes.

### PROCLAMATION

3. **Proclamation: Asian American and Pacific Islanders Heritage Month** [2023-135](#)

Sponsors: County Manager's Office

### ADMINISTRATIVE ITEMS

4. **Rice Creek Commons Annual Financial Report and Combined Project Budget** [2023-183](#)

Sponsors: Community & Economic Development

1. Accept the 2022 Rice Creek Commons Annual Financial Report.
2. Approve the 2023 Rice Creek Commons Combined Project Budget for infrastructure design services.

5. **Agreement with Morcon Construction Co., Inc. for Ramsey County Courthouse/City of Saint Paul City Hall Entries Project** [2023-175](#)

Sponsors: Property Management

1. Approve the selection of and agreement with Morcon Construction Co., Inc., 5151 Industrial Boulevard Northeast, Fridley, MN 55421, for the Ramsey County Courthouse/City of Saint Paul City Hall Entries Renovation Project, for the period of May

- 16, 2023 through May 15, 2024, in the not-to-exceed amount of \$518,150.
2. Authorize the Chair and the Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures, provide the amounts are within the limits of available funding.

**6. Support for Nominations to National Association of Counties' 2023  
Presidential Leadership Positions**

[2023-214](#)

Sponsors: Board of Commissioners

1. Support the candidacy of Commissioner Nicole Frethem for: Member of the Large Urban County Caucus and Member of the Arts and Culture Commission.
2. Support the candidacy of Commissioner Trista MatasCastillo for: Chair of the Veterans and Military Services Committee; Member of the Large Urban County Caucus; and Member of the Transportation Steering Committee.
3. Support the candidacy of Commissioner Mary Jo McGuire for: Member of the Healthy Counties Advisory Board; Member of the Programs and Services Committee; Member of the Large Urban County Caucus and Member of the Arts and Culture Commission.
4. Support the candidacy of Commissioner Rena Moran for: Member of the Large Urban County Caucus; and Member of the Justice & Public Safety Committee.
5. Support the candidacy of Commissioner Rafael Ortega for: Member of the Large Urban County Caucus; Member of the Large Urban County Caucus Steering Committee; and Member of the Transportation Committee.
6. Support the candidacy of Commissioner Victoria Reinhardt for: Chair of the Resilient Counties Advisory Board; Vice-Chair of the Environment, Energy and Land Use Steering Committee; Member of the IT Standing Committee; and Member of the Large Urban County Caucus.
7. Support the candidacy of Commissioner Xiong for Member of the Human Services & Education Steering Committee; and Member of the Large Urban County Caucus.

## LEGISLATIVE UPDATE

## COUNTY CONNECTIONS

## OUTSIDE BOARD AND COMMITTEE REPORTS

## BOARD CHAIR UPDATE

## ADJOURNMENT

Following County Board Meeting:

10 a.m. (est.) Board workshop: Joint Committee of the Whole: Health and Wellness, Safety and Justice, and Strategic Teams -- Centering Community and Wellness Strategic Priority  
Council Chambers, Courthouse Room 300

Advance Notice:

May 23, 2023 County board meeting – Council Chambers  
May 30, 2023 No board meeting - 5th Tuesday

June 6, 2023 County board meeting – Council Chambers  
June 13, 2023 County board meeting – Council Chambers