



# Board of Commissioners

## Agenda

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

---

**May 4, 2021 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

---

Pursuant to Minn. Stat. § 13D.021 and 13D.04 Subd. 3, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the declared state and local emergencies. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible to have any commissioner, staff, or members of the public present at the regular meeting location due to the COVID-19 pandemic and the declared emergencies. The meeting broadcast will be available online and linked via [ramseycounty.us/boardmeetings](https://ramseycounty.us/boardmeetings). Members of the public and the media will be able to watch the public meeting live online.

### ROLL CALL

### PLEDGE OF ALLEGIANCE

1. **Agenda of May 4, 2021 is Presented for Approval.** [2021-184](#)

Sponsors: County Manager's Office

Approve the agenda of May 4, 2021.

2. **Minutes from April 27, 2021 are Presented for Approval** [2021-196](#)

Sponsors: County Manager's Office

Approve the April 27, 2021 Minutes.

### PROCLAMATION

3. **Proclamation: Correctional Officers Week** [2021-172](#)

Sponsors: Sheriff's Office and Community Corrections

### COVID UPDATE

### ADMINISTRATIVE ITEMS

4. **Property Tax Abatement** [2021-215](#)

Sponsors: County Assessor's Office

Approve the property tax abatement, and any penalty and interest, with a reduction of \$10,000 or more for 559 Humboldt Ave, Saint Paul, MN 55107-2916, PIN: 08-28-22-23-0053.

**5. 2021 Special Board of Appeal and Equalization**[2021-214](#)

Sponsors: County Assessor's Office

1. Appoint the Special Board members and designated chairs, to conduct the 2021 Ramsey County Special Board of Appeal and Equalization, as needed, on meeting days June 14, 2021 through June 25, 2021 (excluding Saturday):
  - Jan Rapheal - District 1
  - David L. Norrgard (Chair) - District 2
  - Daniel Ward II - District 3
  - Marsha Goff (Chair) - District 4
  - Jeanette Jones - District 4
  - Ron Stevens - District 5
  - Paul Ellis - District 6
  - Joy Erickson - District 7
  - John Mascari
  - Robert Lafond
2. Approve the Procedural Rules to be adhered to by the 2021 Ramsey County Special Board of Appeal and Equalization.
3. Approve the Code of Ethics and Conduct Guidelines to be adhered to by the 2021 Ramsey County Special Board of Appeal and Equalization.
4. Authorize the County Manager to approve the payment of expenses for the 2021 Ramsey County Special Board of Appeal and Equalization and expenses for training for 2022 Ramsey County Special Board of Appeal and Equalization members as required by Minnesota Statute.

**LEGISLATIVE UPDATE****COUNTY CONNECTIONS****OUTSIDE BOARD AND COMMITTEE REPORTS****BOARD CHAIR UPDATE****ADJOURNMENT**

Following County Board Meeting:

Housing and Redevelopment Authority Meeting - Council Chambers – Courthouse Room 300

10:30 a.m. (estimated) - County Board Closed Meeting - \*CLOSED TO PUBLIC\*

Re - Sullivan, et al. v. Ramsey County

Advance Notice:

May 11, 2021 County board meeting – Council Chambers

May 18, 2021 County board meeting – Council Chambers

May 25, 2021 County board meeting – Council Chambers

June 1, 2021 County board meeting - Council Chambers

