

# **Board of Commissioners Minutes**

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**June 28, 2022 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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The Ramsey County Board of Commissioners met in regular session at 9:05 a.m. with the following members present: Carter, Frethem, McDonough, McGuire, Ortega and Chair MatasCastillo. Absent: Reinhardt. Also present were Ryan O'Connor, County Manager, and Sam Clark, Civil Division Director, Ramsey County Attorney's Office.

## **ROLL CALL**

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

## **PLEDGE OF ALLEGIANCE**

## **LAND ACKNOWLEDGEMENT**

Read by Commissioner Carter.

Every community owes its existence and vitality to generations from around the world who contributed their hopes, dreams, and energy to making the history that led to this moment. Some were brought here against their will, some were drawn to leave their distant homes in hope of a better life, and some have lived on this land since time immemorial. Truth and acknowledgment are critical to building mutual respect and connection across all barriers of heritage and difference.

We are standing on the ancestral lands of the Dakota People. We want to acknowledge the Ojibwe, the Ho Chunk and the other nations of people who also called this place home. We pay respects to their elders past and present. Please take a moment to consider the treaties made by the tribal nations that entitle non-Native people to live and work on traditional Native lands. Consider the many legacies of violence, displacement, migration, and settlement that bring.

1. Agenda of Month June 28, 2022 is Presented for Approval [2022-307](#)

Sponsors: County Manager's Office

Approve the agenda of June 28, 2022.

Motion by McDonough, seconded by McGuire. Motion passed.

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

2. Minutes from June 21, 2022 are Presented for Approval [2022-308](#)

Sponsors: County Manager's Office

Approve the June 21, 2022 Minutes.

Motion by Carter, seconded by Frethem. Motion passed.

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

**ORDINANCE PROCEDURES**

3. Ramsey County Smoking and Commercial Tobacco Use Ordinance - Waive Second Reading and Hold the Public Hearing [2022-356](#)

Sponsors: Public Health

1. Waive the second reading of the proposed Ramsey County Smoking and Commercial Tobacco Use Ordinance.
2. Hold the Public Hearing for the proposed Ramsey County Smoking and Commercial Tobacco Use Ordinance.

Chair MatasCastillo opened the public hearing at 9:08 a.m. Public testimony was heard from the following residents: Eugene Nichols - Shoreview, Yakasah Wehyee - Falcon Heights, Damone Presley Sr - Saint Paul, Thomas Kottke - Saint Paul, Charles Barklen - resident, and Tianna May - Saint Paul. Chair MatasCastillo called for further comments, hearing none, the chair closed the public hearing at 9:22 a.m.

Motion by Frethem, seconded by McGuire. Motion passed.

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

Absent: Reinhardt

Resolution: [B2022-148](#)

4. Proposed Property Management Department Ordinance - Waive First Reading and Set Public Hearing Date [2022-341](#)

Sponsors: Economic Growth and Community Investment

1. Waive the First Reading of the proposed Property Management Department Ordinance.
2. Set the Public Hearing date of July 19, 2022 at 9 a.m. or as soon as possible thereafter, in the Council Chambers, third floor of Ramsey County Courthouse, 15 West Kellogg Boulevard, Saint Paul, MN, to afford the public an opportunity to comment on the proposed Property Management Department Ordinance.

Motion by Ortega, seconded by Frethem. Motion passed.

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

Absent: Reinhardt

Resolution: [B2022-149](#)

**ADMINISTRATIVE ITEMS**

5. Approve the Revised Salary Grade for Five Job Classifications in the Parks Maintenance and Operations Supervisory Job Family [2022-348](#)

Sponsors: Human Resources

Approve the Revised Salary Grade for five Job Classifications in the Parks Maintenance and Operations Supervisory Job Family to include the following titles:

<u>Job Classification</u>	<u>Schedule</u>	<u>Grade</u>	<u>Annual Salary Range</u>
Arena Superintendent	From: 02A	25	\$56,288 - \$83,566
	To: 02A	28	\$63,284 - \$93,955
Building Operations Supervisor	From: 02A	22	\$50,105 - \$74,203
	To: 02A	28	\$63,284 - \$93,955

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Golf Course Superintendent From: 02A 25 \$56,288 - \$83,566  
To: 02A 28 \$63,284 - \$93,955

Park Operations Assistant From: 02A 25 \$56,288 - \$83,566  
Supervisor To: 02A 28 \$63,284 - \$93,955

Recreation Services Supervisor From: 02A 25 \$56,288 - \$83,566  
To: 02A 28 \$63,284 - \$93,955

Motion by Carter, seconded by McGuire. Motion passed.

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

Absent: Reinhardt

Resolution: B2022-150

**6. Property Tax Abatement**

[2022-353](#)

Sponsors: County Assessor's Office

Approve the property tax abatement, and any penalty and interest, with a reduction of \$10,000 or more for:

- 37-00-01-51-0002, Saint Paul
- 37-00-01-52-0003, Saint Paul
- 37-00-01-56-0001, Saint Paul
- 37-00-53-36-0007, Little Canada
- 37-00-53-46-0008, Little Canada
- 37-00-79-17-0005, Roseville
- 37-00-79-36-0006, Roseville
- 37-00-79-37-0004, Roseville
- 37-00-89-40-0009, Vadnais Heights
- 37-00-93-40-0011, White Bear Lake
- 37-00-93-46-0012, White Bear Lake
- 37-00-93-47-0014, White Bear Lake
- 37-00-97-40-0010, White Bear Township
- 37-00-97-46-0013, White Bear Township
- 37-00-97-47-0015, White Bear Township

Motion by Carter, seconded by McGuire. Motion passed.

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

Absent: Reinhardt

Resolution: B2022-151

**7. Amendment to the Joint Powers Agreement with City of Saint Paul for the Transference of Emergency Solutions Grant Funds**

[2022-350](#)

Sponsors: Housing Stability

1. Approve the amended and restated Joint Powers Agreement with the city of Saint Paul for the transference of Emergency Solutions Grant Funds.
2. Authorize the Chair and Chief Clerk to execute the amended and restated Joint Powers Agreement.

Motion by Carter, seconded by McGuire. Motion passed.

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

Absent: Reinhardt

Resolution: B2022-152

8. Third Amendment to the Lease Agreement with Face to Face Health & Counseling Services, Inc. [2022-352](#)

Sponsors: Housing Stability , Property Management

1. Approve the Third Amendment to the Lease Agreement with Face to Face Health & Counseling Services, Inc., 1165 Arcade Street, Saint Paul, MN 55106 for space in the Annex of the Metro Square Building, 121 East Seventh Place, Saint Paul, MN 55101, from July 1, 2022 through June 30, 2025, in the total amount of \$250,000 or as increased based on the Ramsey County blended rate for county departments.
2. Authorize the Chair and Chief Clerk to execute the lease amendment.

Motion by Carter, seconded by McGuire. Motion passed.

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

Absent: Reinhardt

Resolution: B2022-153

9. Project Agreement for Metro Workforce Development Funds with the Minnesota Association of Workforce Boards [2022-345](#)

Sponsors: Workforce Solutions

1. Accept project-awarded funds and approve a project agreement from the Minnesota Association of Workforce Boards for Regional Project for the period of March 15, 2022 through December 31, 2022 in the amount of \$20,242.
2. Authorize the County Manager or designee to execute the project agreement.
3. Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.
4. Authorize the County Manager to establish a Minnesota Association of Workforce Boards project account and to transfer related expenses and revenues to this project.
5. Authorize the County Manager to apply for and accept additional project funds from the Minnesota Association of Workforce Boards for the period of March 15, 2022 through June 30, 2024 in a form approved by the County Attorney's office.

Motion by Carter, seconded by McGuire. Motion passed.

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

Absent: Reinhardt

Resolution: B2022-154

10. Appointment to the Workforce Innovation Board of Ramsey County [2022-343](#)

Sponsors: Workforce Solutions

Appoint the following individuals to serve on the Workforce Innovation Board of Ramsey County for a term commencing August 1, 2022 and ending on July 31, 2024:

Jennifer Germain (incumbent)	One-Stop Center Partner
Susan Jambor (incumbent)	Business
Hyon Kim (incumbent)	Business
Camila Mercado Michelli (incumbent)	Community-Based Organization
John Perlich	Business
Elisa Rasmussen (incumbent)	Business

Motion by Carter, seconded by McGuire. Motion passed.

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

Absent: Reinhardt

Resolution: B2022-155

**11. Cancellation of the July 26, 2022 Board Meeting**

[2022-387](#)

Sponsors: Board of Commissioners

Cancel the Ramsey County board meeting of July 26, 2022.

Motion by Carter, seconded by McGuire. Motion passed.

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

Absent: Reinhardt

Resolution: B2022-156

**COUNTY CONNECTIONS**

Presented by Acting County Manager, Elizabeth Tolzmann. 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 MatasCastillo. Discussion can be found on archived video.

**ADJOURNMENT**

Chair MatasCastillo declared the meeting adjourned at 9:39 a.m.