

Board of Commissioners Minutes

July 19, 2022 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9 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

Presented by Commissioner McDonough.

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 July 19, 2022 is Presented for Approval [2022-313](#)

Sponsors: County Manager's Office

Approve the agenda of July 19, 2022.

Motion by Carter, seconded by McGuire. Motion passed.

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

2. Minutes from July 12, 2022 are Presented for Approval [2022-314](#)

Sponsors: County Manager's Office

Approve the July 12, 2022 Minutes.

Motion by Carter, seconded by McDonough. Motion passed.

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

PROCLAMATION

3. Proclamation: Pretrial, Probation and Parole Week in Ramsey County [2022-324](#)

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

ORDINANCE PROCEDURES

4. Proposed Property Management Department Ordinance - Waive the Second Reading and Hold the Public Hearing [2022-384](#)

Sponsors: Economic Growth and Community Investment

1. Waive the Second Reading of the proposed Property Management Department Ordinance.
2. Hold the Public Hearing for the proposed Property Management Department Ordinance.

Chair MatasCastillo opened the public hearing at 9:13 a.m. One Ramsey County resident of Saint Paul, MN was present to provide testimony. No one was present remotely. The Chair called three times for additional testimony. Hearing none, the chair closed the public hearing at 9:15 a.m.

Motion by McDonough, seconded by McGuire. Motion passed.

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

Absent: Reinhardt

Resolution: B2022-175

ADMINISTRATIVE ITEMS

5. Terms of Collective Bargaining Agreement with American Federation of State, County and Municipal Employees, Council 5, Local 8 - Public Defenders for the fiscal years 2021 and 2022, effective July 1, 2021 through June 30, 2023 [2022-388](#)

Sponsors: Human Resources

1. Approve the terms of collective bargaining agreement with American Federation of State, County and Municipal Employees, Council 5, Local 8 - Public Defenders for the fiscal years 2021 and 2022, effective July 1, 2021 through June 30, 2023.
2. Authorize the Chair and the County Manager to execute the agreement incorporating the terms and conditions.

Motion by McDonough, seconded by Carter. Motion passed.

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

Absent: Reinhardt

Resolution: B2022-176

6. First Amendment to Agreement with Intech Software Solutions, Inc. for an Election Judge Management System [2022-367](#)

Sponsors: Property Tax, Records & Election Services

1. Approve the amendment to the agreement with Intech Software Solutions, Inc. for an election judge management system.
2. Authorize the Chair and Chief Clerk to execute the amendment.
3. Authorize the County Manager to change the contract fee structure for the agreement

- from “not to exceed” to “rate setting.”
4. Authorize the County Manager to execute amendments to the agreement in accordance with the county’s procurement policies and procedures provided the amounts are within the limits of funding.

Motion by McDonough, seconded by Carter. Motion passed.

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

Absent: Reinhardt

Resolution: B2022-177

7. Cooperative Agreements for Temporary Employment Service Providers [2022-349](#)

Sponsors: Workforce Solutions

1. Approve the selection of and the cooperative agreements for Temporary Employment Services for the period of July 20, 2022 through July 19, 2027 for a five-year period in accordance with the rates established in the agreements with the following agencies:
 - a. Advanced Practice Solutions, 2882 Middle Street, Saint Paul, MN 55117
 - b. BuzzClan, 5757 Alpha Rd, Suite 340, Dallas, TX 75240
 - c. Cogent Infotech, 1035 Boyce Rd, Suite 108, Pittsburgh, PA, 15241
 - d. Howroyd-Wright Employment Agency DBA AppleOne Employment Services, 327 West Broadway, Glendale, CA 91204
 - e. Kortech Consulting, 3503 High Point Drive North, Building 3, Suite 200, Oakdale, MN 55128
 - f. LanceSoft, 13454 Sunrise Valley Drive, Suite 120, Herndon, VA 20171
 - g. Midtown Personnel, 1130 Connecticut Ave NW, Suite 1101, Washington DC, 20036
 - h. Robert Half, 30 East 7th Street, Suite 3150, Saint Paul, MN 55101
 - i. Tryfacta, 4637 Chabot, Suite 100, Pleasanton, CA 94588
2. Authorize the Chair and Chief Clerk to execute the contracts.
3. Authorize the County Manager to enter into agreements and execute change orders and amendments to agreements in accordance with the county’s procurement policies and procedures, provided the amounts are within the limits of available funding.

Motion by McDonough, seconded by Carter. Motion passed.

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

Absent: Reinhardt

Resolution: B2022-178

COUNTY CONNECTIONS

Presented by County Manager, Ryan O'Connor. 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 9:43 a.m.

