

Board of Commissioners Minutes

August 9, 2022 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:00 a.m. with the following members present: Carter, Frethem, McDonough, McGuire, Ortega, Reinhardt, and Chair MatasCastillo. Also present were Ryan O'Connor, County Manager, and Sam Clark, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

Commissioner Frethem arrived after Roll Call.

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

Absent: Frethem

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Read by Commissioner Ortega:

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 August 9, 2022 is Presented for Approval [2022-326](#)

Sponsors: County Manager's Office

Approve the agenda of August 9, 2022.

Motion by McDonough, seconded by Frethem. Motion passed.

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

2. Minutes from August 2, 2022 are Presented for Approval [2022-327](#)

Sponsors: County Manager's Office

Approve the August 2, 2022 Minutes.

Motion by Carter, seconded by Ortega. Motion passed.

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

ADMINISTRATIVE ITEMS

3. Detox Services Per Diem Rate Adjustments [2022-458](#)

Sponsors: Social Services

Approve adjustments to the detox services per diem rate, from the current rate of \$258 to the proposed rate of \$395, effective upon board approval, or shortly after.

Motion by Ortega, seconded by McDonough. Motion passed.

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

Resolution: B2022-185

4. Community Corrections Consolidation Project at Metro Square [2022-412](#)

Sponsors: Community Corrections, Property Management

1. Accept and approve the Community Corrections Consolidation Project budget and financing plan in an amount up to \$1,580,000.
2. Authorize the County Manager to account for the Community Corrections Consolidation Project as a project budget in the Property Management budget.
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 budget of the approved projects.

Motion by Ortega, seconded by McDonough. Motion passed.

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

Resolution: B2022-186

5. Settlement Agreements in Sullivan v. Ramsey County (Court File No. 62-CV-21-651) [2022-438](#)

Sponsors: Board of Commissioners

1. Approve the settlement agreements with Devin Sullivan, Mohamud Salad, Timothy Ivory, Anabel Herrera, Stanley Hafoka, Nathaniel Gomez-Haustein, Cedric Dodds, and Chelsea Cox relating to Sullivan v. Ramsey County, Court File No. 62-CV-21-651, totaling \$1,455,000.
2. Authorize the Chair and Chief Clerk to execute the settlement agreements.

Chair MatasCastillo read the board statement for this item. Discussion can be found on archived video.

Motion by Carter, seconded by McDonough. Motion passed.

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

Resolution: B2022-187

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 9:41 a.m.