

Board of Commissioners Resolution

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

B2023-075

Sponsor: Board of Commissioners Meeting Date: 5/16/2023

Title: Support for Nominations to National Association of Counties' File Number: 2023-214

2023 Presidential Leadership Positions

Background and Rationale:

The National Association of Counties (NACo) is seeking applications for presidential leadership positions to NACo committees for 2023.

Commissioner Nicole Frethem is submitting an application for: Member of the Large Urban County Caucus and Member of the Arts and Culture Commission.

Commissioner Frethem currently serves on the following national, statewide and regional boards and commissions:

Member - NACo Arts and Culture Commission; Member - Large Urban County Caucus; Member - AMC District 10 Committee; Board Chair - Community Action Partnership of Ramsey and Washington Counties; Chair - County Court Joint Committee; Member - Courthouse/City Hall Committee; Member - Generation Next; Member - Law Library Trustee; Vice Chair - Metro Conservation Districts Joint Powers Board; Member - State Advisory Subcommittee on Children's Mental Health; Member - Metro Mosquito Control Board; Member - Extension Committee; Member - Recycling and Energy Board; and Member - Suburban Ramsey Family Collaborative Joint Powers Board.

Commissioner Frethem currently serves in the following Ramsey County positions:

Chair - Health and Wellness Service Team Committee of the Whole; Vice Chair - Safety and
Justice Service Team Committee of the Whole; Member - Regional Rail Authority; Member Housing and Redevelopment Authority; Member - Economic Growth and Community
Investment Service Team Committee of the Whole; Member - Information and Public
Records Service Team Committee of the Whole; Member - Strategic Team Committee of the
Whole; Member - Budget Committee of the Whole; and Member - Legislative Committee of
the Whole.

Commissioner Trista MatasCastillo is submitting an application for: Chair of the Veterans and Military Services Committee, Member of the Large Urban County Caucus and Member of the Arts and Culture Commission.

Commissioner Trista MatasCastillo currently serves on the following national, statewide, and regional boards and commissions:

Vice Chair - NACo Veterans and Military Services Committee; Member - NACo Large Urban County Caucus; Member - AMC District 10 Committee; Member - AMC Health & Human Services Policy Committee; Member - AMC Housing, Economic Workforce Development Committee; Member - Metro Emergency Services Board; Chair - Great River Rail Commission; Member - Joint Property Tax Advisory Committee; and Member - Ramsey & Washington Recycling and Energy Board.

Commissioner MatasCastillo currently serves in the following Ramsey County positions:

Chair - Board of Commissioners; Chair - Legislative Committee of the Whole; Member Metro Emergency Services Board; Member - Ramsey County Regional Rail Authority;
Member - Health and Wellness Service Team Committee of the Whole; Member - Economic
Growth and Community Investment Service Team Committee of the Whole; Member Information and Public Records Service Team Committee of the Whole; Member - Safety
and Justice Service Team Committee of the Whole; and Member - Strategic Team Service
Team Committee of the Whole.

Commissioner Mary Jo McGuire is submitting an application 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.

Commissioner McGuire currently serves on the following national, statewide and regional boards and commissions:

• 1st Vice President - NACo; Member - NACo Programs and Services Committee; Member - NACo Health Steering Committee; Board Member - NACO Healthy Counties Advisory Board; Member - NACo Large Urban County Caucus; Member - NACo Arts and Culture Commission; President - Association of Minnesota Counties (AMC); Member - AMC Public Safety Policy Committee; Member - AMC Education & Training Committee; Representative - AMC District 10; Member - Active living Ramsey Communities, Member - Ramsey County League of Local Governments; Member - Suburban Ramsey Family Collaborative Joint Powers Board; Alternate - Ramsey County Extension Committee; Alternate - Law Library Trustee; Alternate - Recycling and Energy Board.

Commissioner McGuire currently serves in the following Ramsey County positions:

 Member - Ramsey County Board of Commissioners; Member - Ramsey County Regional Railroad Authority; Member - Ramsey County Housing and Redevelopment Authority; Member - Legislative Committee of the Whole; Chair - Information and Public Records Service Team Committee of the Whole; Vice Chair - Strategic Team Committee of the Whole; Member - Budget Committee of the Whole; Member - Health and Wellness Service Team Committee of the Whole; Member - Economic Growth and Community Investment Subcommittee of the Whole; and Member - Safety and Justice Service Team Committee of the Whole.

Commissioner Rena Moran is submitting an application for: Member of the Large Urban County Caucus and Member of the Justice & Public Safety Committee.

Commissioner Moran currently serves on following national, statewide and regional boards and commissions:

Member - NACo Justice & Public Safety Committee; Member - NACo Large Urban County Caucus; Member - AMC District 10; Member - AMC Health & Human Services Policy Committee; Member - National Organization of Black County Officials; Alternate - Heading Home Ramsey-Continuum of Care; Member - County-Court Joint Committee; Alternate - Criminal Justice Coordinating Committee; Member - Itasca Project; Member - Joint Property Tax Advisory Committee; Member - Metro Mosquito Control District Board; Member - Minnesota Workforce Council Association; Member - Rethinking I-94 Committee; Member - St. Paul Children's Collaborative; Member - St. Paul Promise Neighborhood; Member - Workforce Innovation Board; Alternate - Youth Justice Transformation.

Commissioner Moran currently serves in the following Ramsey County positions:

• Chair - EGCI Service Team Committee of the Whole; Vice Chair - Budget Committee of the

Whole; Vice Chair - Legislative Committee of the Whole; Member - Health and Wellness Service Team Committee of the Whole; Member - IPR Service Team Committee of the Whole; Member - Safety and Justice Service Team Committee of the Whole; Member - Strategic Team Committee of the Whole; Member - Housing and Redevelopment Authority; Member - Regional Rail Authority.

Commissioner Rafael Ortega is submitting an application for: Member of the Large Urban County Caucus; Member of the Large Urban County Caucus Steering Committee; and Member of the Transportation Committee.

Commissioner Ortega currently serves on the following national, statewide and regional boards and commissions:

 Member - AMC District 10 Representative; Member - AMC Transportation and Infrastructure Policy Committee; Member - NACo Large Urban County Caucus; Member - NACo Large Urban County Caucus Steering Committee; and Member - NACo Transportation Committee.

Commissioner Ortega currently serves in the following Ramsey County positions:

Chair - Ramsey County Regional Rail Authority; Chair - Safety and Justice Service Team Committee of the Whole; Member - Budget Committee of the Whole; Member - Legislative Committee of the Whole; Member - Health and Wellness Service Team Committee of the Whole; Member - Economic Growth and Community Investment Service Team Committee of the Whole; Member - Information and Public Records Service Team Committee of the Whole; Member - Strategic Team Committee of the Whole; Member - Gold Line Joint Powers Board; Member - Red Rock Corridor; Member - Riverview Corridor; Member - Robert St Corridor; Member - Board/Bench Committee; Member - Court House/City Hall Committee; Member - Metro Mosquito Control District Board; Member - Minnesota Landmarks Board; Member - Ramsey County Dispatch/800 Subsystem Policy Comm.; Member - Recycling & Energy Board; and Member - TCAAP Joint Development Authority.

Commissioner Victoria Reinhardt is submitting an application 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.

Commissioner Victoria Reinhardt currently serves on the following national, statewide and regional boards and commissions:

Vice - Chair Environment, Energy and Land Use Steering Committee; Vice-Chair - NACo Resilient Counties Advisory Board; Member - NACo IT Standing Committee; Member - NACo Large Urban County Caucus; Member - Institute for Building Technology and Safety Board (as NACo Representative); Member - NACD Climate Action Task Force (as NACo Representative); Alternate Board Member - Association of Minnesota Counties (AMC) Environment and Natural Resources Committee; Representative - AMC District 10; Member - Ramsey/Washington Recycling and Energy Board; Member - Partnership on Waste and Energy; Member (Gubernatorial Appointment) - Minnesota Geospatial Advisory Council; Member (Gubernatorial Appointment) - Clean Water Council; Member - Metro GIS Policy Board; Member - Joint Property Tax Advisory Committee; Member - Minnesota Landmarks Board; Member - Metro Library Services Agency (MELSA) Board of Trustees; and Liaison - Ramsey County Library Board of Trustees.

Commissioner Victoria Reinhardt currently serves in the following Ramsey County positions:

Vice-Chair - Board of Commissioners; Vice-Chair - Ramsey County Audit Committee; Vice-Chair - Ramsey County Budget Committee of the Whole; Member - Legislative Committee of the Whole; Member-Health and Wellness Service Team Committee of the Whole; Vice-Chair - IPR Service Team Committee of the Whole; Member - Safety and Justice Service Team Committee of the Whole; Member - Strategic Team Committee of the Whole; Member - County-Court Joint Committee; Vice Chair -Housing and Redevelopment Authority; Member/Secretary/Treasurer -- Regional Rail Authority; and Member - Gold Line Joint Powers Board.

Commissioner Mai Chong Xiong is submitting an application for: Member of the Large Urban County Caucus; Member of Human Services & Education Steering Committee

Commissioner Xiong currently serves on the following national, statewide and regional boards and commissions:

Member - Association of Minnesota Counties (AMC) District X Committee; Member - AMC General Government Policy Committee; Member - NACo Human Services & Education Steering Committee; Member - NACo Large Urban County Caucus (LUCC); Member - NACo LUCC Steering Committee; Member - Community Action Partnership of Ramsey/Washington Counties; Member - Metro Emergency Services Board; Member - Ramsey County Children's Mental Health Collaborative; Member - Ramsey County Dispatch/800 Subsystem Policy Committee; Member - Ramsey County Extension Committee; Member - Recycling & Energy Board; Member - Saint Paul Children's Collaborative; Member - Youth Justice Transformation.

Commissioner Xiong currently serves in the following Ramsey County positions:

Chair - Housing & Redevelopment Authority; Vice Chair - Health and Wellness Service Team
Committee; Member - Budget Committee; Member - Legislative Committee; Member Economic Growth and Community Investment Service Team Committee; Member Information and Public Records Service Team Committee; Member - Safety and Justice
Service Team Committee; Member - Strategic Team Committee; Member - Regional Rail
Authority.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

1. Support the candidacy of Commissioner Nicole Frethem for: Member of the Large Urban County Caucus and Member of the Arts and Culture Commission.

- 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.
- 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.
- 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.
- 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.

A motion to approve was made by Commissioner Moran, seconded by Commissioner Frethem. Motion passed.

Aye: - 6: Frethem, MatasCastillo, Moran, Ortega, Reinhardt, and Xiong

Absent: - 1: McGuire

By: M Cheng

Mee Cheng, Chief Clerk - County Board