

Board of Commissioners

Minutes - Pending Approval

October 20, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

The Ramsey County Board of Commissioners met in regular session at 9:01 a.m. with the following members present: Frethem, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt, and Chair Carter. Also present were Ryan O'Connor, County Manager, and John Kelly, First Assistant County Attorney.

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

PLEDGE OF ALLEGIANCE

1. Agenda of October 20, 2020 is Presented for Approval. [2020-456](#)

Sponsors: County Managers Office

Motion by McGuire, seconded by McDonough. Motion passed.

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

2. Minutes from October 13, 2020 are Presented for Approval [2020-457](#)

Sponsors: County Managers Office

Motion by McDonough, seconded by MatasCastillo. Motion passed.

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

PRESENTATION OF AWARD

3. Presentation of Award: Active Transportation Policy Champion [2020-485](#)

Sponsors: Public Works

Presented by Brian Isaacson, Deputy Director of Public Works, Dorian Grilley, Executive Director of Bicycle Alliance of Minnesota, and Jess Nolan, Government Relations Director of American Heart Association. Discussion can be found on archived video.

COVID UPDATE

Presented by County Manager Ryan O'Connor and Kathy Hedin, Director of Public Health. Discussion can be found on archived video.

ADMINISTRATIVE ITEMS

4. Purchase of Services Agreement with Recycling and Energy for Human Resources Services [2020-431](#)

Sponsors: Public Health

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-198

5. Fiscal Agent Agreement with Recycling & Energy [2020-430](#)

Sponsors: Public Health

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-199

6. Financing Enhancements at the Recycling & Energy Center [2020-428](#)

Sponsors: Public Health

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-200

7. Cooperative Agreement By and Among the Metropolitan County Consortium for Non-Emergency Medical Transportation [2020-424](#)

Sponsors: Financial Assistance Services

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-201

8. Joint Powers Agreement with State of Minnesota, Department of Corrections to Provide Supervision Services for Offenders referred to Ramsey County Community Corrections for Supervised Release or Intensive Supervised Release. [2020-422](#)

Sponsors: Community Corrections

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-202

9. Agreement with CorVel Healthcare Corporation for Workers' Compensation Managed Medical Care Services [2020-294](#)

Sponsors: Human Resources

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-203

10. Grant Award from Minnesota Department of Human Services for Supplemental Nutrition Assistance Program Employment and Training [2020-280](#)

Sponsors: Workforce Solutions

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-204

11. Third Preliminary Development Agreement with AECOM for Ramsey County Riverfront Properties [2020-432](#)

Sponsors: Community & Economic Development

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-205

13. Authorization of General Obligation Capital Improvement Plan Refunding Bonds, Series 2020A and Taxable General Obligation Refunding Bonds Series, 2020B [2020-414](#)

Sponsors: Finance

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-206

12. Lease Agreement with HealthEast Care System for the Bethesda Hospital, 559 North Capitol Boulevard, Saint Paul, Minnesota 55103. [2020-452](#)

Sponsors: Property Management

Motion by McDonough, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-207

ORDINANCE PROCEDURES

14. 2021 Solid Waste Facility Bond Ordinance - Waive First Reading [2020-418](#)

Sponsors: Finance

Motion by Reinhardt, seconded by Ortega. Motion passed.

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

Resolution: B2020-208

15. 2021 Solid Waste Facility Bond Ordinance - Set Public Hearing Date [2020-419](#)

Sponsors: Finance

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: B2020-209

OUTSIDE BOARD AND COMMITTEE REPORTS

Discussion can be found on archived video.

COUNTY CONNECTIONS

Presented by County Manager, Ryan O'Connor. Discussion can be found on archived video.

BOARD CHAIR UPDATE

Discussion can be found on archived video.

ADJOURNMENT

Chair Carter declared the meeting adjourned at 10:53 a.m.