

# Board of Commissioners

## Minutes

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November 24, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

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The Ramsey County Board of Commissioners met in regular session at 9:00 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.

### ROLL CALL

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

### PLEDGE OF ALLEGIANCE

1. Agenda of November 24, 2020 is Presented for Approval. [2020-467](#)

Sponsors: County Manager's Office

Chair Carter requested the agenda be amended to postpone Item # 3 'Public Hearing for Unmanned Aerial Vehicles' to a date yet to be determined. The new date of the public hearing will be publicly noticed.

Motion by MatasCastillo, seconded by Frethem. Motion passed.

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

2. Minutes from November 17, 2020 are Presented for Approval [2020-476](#)

Sponsors: County Manager's Office

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

### PUBLIC HEARING

3. Public Hearing for Unmanned Aerial Vehicles (*Item will likely be tabled to a future date*) [2020-515](#)

Sponsors: Sheriff's Office

This item was postponed.

### INFORMATION

4. COVID Information [2020-543](#)

Sponsors: County Manager's Office

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

**ADMINISTRATIVE ITEMS**

5. Agreement for 633-EASY Hotline Answering Services [2020-519](#)

Sponsors: Public Health

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: [B2020-234](#)

6. Certification of Property Assessed Clean Energy (PACE) Charges for Energy Improvements [2020-516](#)

Sponsors: Community & Economic Development

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: [B2020-235](#)

7. Alignment of Wilder Square Apartments Project with Conduit Bond for Affordable Housing Policy [2020-527](#)

Sponsors: Community & Economic Development

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: [B2020-236](#)

8. September 2020 Report of Contracts, Grant and Revenue Agreements, Emergency Purchases, Sole Source, Single Source Purchases and Final Payments [2020-517](#)

Sponsors: Finance

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: [B2020-237](#)

**POLICY ITEMS**

9. Update on the New Continuum of Care [2020-524](#)

Sponsors: Economic Growth and Community Investment

The item was introduced by Johanna Berg, Deputy County Manager - Economic Growth and Community Investment Service Team. Presented by Mary Kay Bailey, Principal, MK Bailey Consulting, and Ellen Watters, Principal, Ellen Watters Consulting, Inc. Discussion can be found on archived video.

10. Lake Owasso Residence Application for Day Training and Habilitation Services License [2020-520](#)

Sponsors: Social Services

Introduced by County Manager Ryan O'Connor, and presented by Anne Barry, Director of

Social Services. 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.

### **OUTSIDE BOARD AND COMMITTEE REPORTS**

Discussion can be found on archived video.

### **ADJOURNMENT**

Chair Carter declared the meeting adjourned at 11:20 a.m.