

Board of Commissioners Minutes

June 8, 2021 - 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: Frethem, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt, and Chair Carter. Also present were Ryan O'Connor, County Manager, and Sam Clark, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

This matter was

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

PLEDGE OF ALLEGIANCE

1. Agenda of June 8, 2021 is Presented for Approval. [2021-295](#)

Sponsors: County Manager's Office

Motion by McGuire, seconded by MatasCastillo. Motion passed.

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

2. Minutes from June 1, 2021 are Presented for Approval [2021-296](#)

Sponsors: County Manager's Office

Motion by McDonough, seconded by Frethem. Motion passed.

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

PROCLAMATION

3. Proclamation: Celebrating Juneteenth in Ramsey County [2021-313](#)

Sponsors: County Manager's Office

COVID UPDATE

Presented by County Manager Ryan O'Connor, Kathy Hedin, Deputy County Manager - Health and Wellness, Dr. Lynne Ogawa, Medical Director - Public Health, and Laura Anderson - Deputy Incident Commander - Public Health. Discussion can be found on archived video.

ADMINISTRATIVE ITEMS

4. Funding for Information Technology Portfolio for 2021 [2021-129](#)

Sponsors: Information Services

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: B2021-123

6. April 2021 Report of Contracts, Grant and Revenue Agreements, Emergency Purchases, Sole Source, Single Source Purchases and Final Payments [2021-269](#)

Sponsors: Finance

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: B2021-124

8. Cancellation of Board Meetings in Third Quarter 2021 [2021-316](#)

Sponsors: Board of Commissioners

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: B2021-125

5. Memorandum of Understanding with the Center for Public Impact for the Fail Forward Program [2021-318](#)

Sponsors: Board of Commissioners

Motion by MatasCastillo, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: B2021-126

7. Support for Nominations to National Association of Counties' 2021 Presidential Leadership Positions [2021-277](#)

Sponsors: Board of Commissioners

McGuire moved to amend the resolution, seconded by MatasCastillo to revise Commissioner MatasCastillo's and Commissioner McGuire's NACO leadership positions. Unanimously approved.

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: B2021-127

POLICY ITEM

9. Countywide Policy Regarding Face Coverings at County Sites [2021-325](#)

Sponsors: County Manager's Office

Motion by MatasCastillo, seconded by McDonough. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
Resolution: B2021-128

LEGISLATIVE UPDATE

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

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

Discussion can be found on archived video.

ADJOURNMENT

Chair Carter declared the meeting adjourned at 11:03 a.m.