



Board of Commissioners Minutes

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

March 19, 2024 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:02 a.m. with the following members present: Frethem, McGuire, Moran, Ortega, Reinhardt, Xiong and Chair Martinson. Also present were Johanna Berg, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

Commissioner Ortega missed Roll Call and arrived at 9:03 a.m. and was present for the remainder of the meeting

Present: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Presented by Commissioner McGuire.

1. Agenda of March 19, 2024 is Presented for Approval [2023-656](#)

Sponsors: County Manager's Office

Motion by Xiong, seconded by Reinhardt. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

2. Minutes from March 12, 2024 are Presented for Approval [2023-678](#)

Sponsors: County Manager's Office

Motion by Reinhardt, seconded by McGuire. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

ADMINISTRATIVE ITEMS

3. Agreement with Roseville Area Youth Hockey Association for Ice Rental [2024-060](#)

Sponsors: Parks & Recreation

Motion by McGuire, seconded by Reinhardt. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: [B2024-048](#)

6. Amendment to Joint Powers Agreement with the Minnesota Pollution Control Agency for Hazardous Waste Inspections [2024-055](#)

Sponsors: Public Health

Motion by McGuire, seconded by Reinhardt. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2024-049

7. Appointments to the Ad Hoc Solid Waste Advisory Committee

[2024-076](#)

Sponsors: Public Health

Motion by McGuire, seconded by Reinhardt. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2024-050

8. Joint Powers Agreement with the City of Saint Paul Police Department

[2024-084](#)

Sponsors: County Attorney's Office

Motion by McGuire, seconded by Reinhardt. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2024-051

4. 2024 Unified Local Youth Plan for the Workforce Innovation and Opportunity Act and Minnesota Youth Program

[2024-014](#)

Sponsors: Workforce Solutions

Discussion can be found on archived video.

Motion by Reinhardt, seconded by Frethem. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2024-052

5. Grant Award from the Minnesota Department of Human Services for Harm Reduction Services and Treatment Referrals

[2024-071](#)

Sponsors: Public Health

Discussion can be found on archived video.

Motion by Reinhardt, seconded by Xiong. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2024-053

ORDINANCE PROCEDURES

9. Proposed Ordinance to Accept Land Donation of 0 Mystic Street, Saint Paul to Ramsey County and to Convey the Donated Land as Parkland - Waive First Reading and Set Public Hearing Date

[2024-072](#)

Sponsors: Parks & Recreation

Motion by Ortega, seconded by Xiong. Motion passed.

Aye: Frethem, Martinson, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2024-054

LEGISLATIVE UPDATE

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

COUNTY CONNECTIONS

Presented by County Manager, Johanna Berg. 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 Martinson. Discussion can be found on archived video.

ADJOURNMENT

Chair Martinson declared the meeting adjourned at 10:11 a.m.