



Board of Commissioners

Minutes

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

October 8, 2024 - 8:30 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 8:32 a.m. with the following members present: Frethem, McGuire, Moran, Ortega, Xiong and Chair Reinhardt. Also present were Ling Becker, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

Read by Commissioner Xiong.

1. Agenda of October 8, 2024 is Presented for Approval [2024-265](#)

Sponsors: County Manager's Office

Motion by Ortega, seconded by McGuire. Motion passed.

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

2. Minutes from October 1, 2024 are Presented for Approval [2024-266](#)

Sponsors: County Manager's Office

Motion by McGuire, seconded by Xiong. Motion passed.

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

PROCLAMATION

3. Proclamation: Hispanic Heritage Month [2024-386](#)

Sponsors: Human Resources

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

ADMINISTRATIVE ITEMS

6. Ramsey County Solid Waste Management Plan 2024-2042 [2024-454](#)

Sponsors: Public Health

Motion by Xiong, seconded by Ortega. Motion passed.

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

Resolution: [B2024-195](#)

7. Amendment to the Agreement with Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program [2024-438](#)
- Sponsors: Housing Stability
- Motion by Xiong, seconded by Ortega. Motion passed.
Aye: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong
Resolution: [B2024-196](#)
8. Salary Plan and Grade of Shelter Wellness Assistant and Shelter Wellness Supervisor Job Classifications - Unclassified, Seasonal [2024-450](#)
- Sponsors: Human Resources
- Motion by Xiong, seconded by Ortega. Motion passed.
Aye: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong
Resolution: [B2024-197](#)
10. Extension of the Countywide Unclassified Limited Duration Appointments [2024-394](#)
- Sponsors: Human Resources
- Motion by Xiong, seconded by Ortega. Motion passed.
Aye: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong
Resolution: [B2024-198](#)
11. America Rescue Plan Update and Request for Technical Change [2024-444](#)
- Sponsors: Finance
- Motion by Xiong, seconded by Ortega. Motion passed.
Aye: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong
Resolution: [B2024-199](#)
4. Grant Agreement with Substance Abuse Mental Health and Services Administration for Mental Health Urgent Care [2024-431](#)
- Sponsors: Social Services
- Discussion can be found on archived video.
- Motion by Frethem, seconded by Xiong. Motion passed.
Aye: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong
Resolution: [B2024-200](#)
5. Funding Allocation from the Minnesota Department of Children, Youth and Families for Minnesota African American Family Preservation and Child Welfare Disproportionality Act [2024-448](#)
- Sponsors: Social Services
- Discussion can be found on archived video.
- Motion by Xiong, seconded by Moran. Motion passed.
Aye: McGuire, Moran, Ortega, Reinhardt, and Xiong
Abstain: Frethem

Resolution: B2024-201

9. Amendment to Agreement with United Healthcare Insurance Company for Regular Retiree Medical Insurance

[2024-464](#)

Sponsors: Human Resources

Discussion can be found on archived video.

Motion by Ortega, seconded by Xiong. Motion passed.

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

Nay: Frethem

Resolution: B2024-202

COUNTY CONNECTIONS

Presented by County Manager, Ling Becker. 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 Reinhardt. Discussion can be found on archived video.

ADJOURNMENT

Chair Reinhardt declared the meeting adjourned at 9:57 a.m.