

# **Board of Commissioners Minutes**

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**October 6, 2020 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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## **ROLL CALL**

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

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

## **PLEDGE OF ALLEGIANCE**

1. Agenda of October 6, 2020 is Presented for Approval. [2020-405](#)

Sponsors: County Managers Office

Motion by McGuire, seconded by McDonough. Motion passed.

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

2. Minutes from September 22, 2020 are Presented for Approval [2020-406](#)

Sponsors: County Managers Office

Motion by Ortega, seconded by Reinhardt. Motion passed.

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

## **COVID UPDATE**

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

## **PRESENTATION OF AWARD**

3. Presentation Ramsey County Employee Achievement Awards: Carissa Heldt, [2020-409](#)  
Human Resources and George Stone, Property Management:

Sponsors: Human Resources

Commissioner Ortega presented the employee achievement award to Carissa Heldt, and  
Commissioner Frethem presented the employee achievement award to George Stone.  
Discussion can be found on archived video.

## **PRESENTATION**

4. Presentation on the Proposed Special Service Improvement District for [2020-295](#)  
Downtown Saint Paul

Sponsors: Property Management

Presented by Joe Spencer, President of the Saint Paul Downtown Alliance. Discussion can be

found on archived video.

## ADMINISTRATIVE ITEMS

5. Personnel Complement Increase in the Social Services Department [2020-283](#)
- Sponsors: Social Services
- Motion by McGuire, seconded by Reinhardt. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-184](#)
6. Single Source Agreement with National Medical Services, Inc. for Toxicology Testing Services [2020-291](#)
- Sponsors: Medical Examiner
- Motion by McGuire, seconded by Reinhardt. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-185](#)
7. Increased Compensation for Election Judges for the 2020 Primary and General Election [2020-279](#)
- Sponsors: Property Tax and Records Election Services
- Motion by McGuire, seconded by Reinhardt. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-186](#)
8. **First Amendment to Professional Services Agreement with Hart InterCivic, Inc. for Elections Voting System** [2020-282](#)
- Sponsors: Property Tax and Records Election Services
- Motion by McGuire, seconded by Reinhardt. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-187](#)
9. Tamarack Nature Center Garden House Remodel Project [2020-296](#)
- Sponsors: Parks & Recreation
- Motion by McGuire, seconded by Reinhardt. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-188](#)
10. Fifth Amendment to the Lease Agreement with the State of Minnesota Explore Minnesota Tourism for Metro Square Building. [2020-269](#)
- Sponsors: Property Management
- Motion by McGuire, seconded by Reinhardt. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-189](#)
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- 11.** Amended and Restated Lease Agreement with Regions Hospital and Gillette Children's Specialty Healthcare. [2020-404](#)
- Sponsors: Property Management
- Motion by McGuire, seconded by Reinhardt. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-190](#)
- 12.** Public Health Building at 555 Cedar Design-Build Project and Agreement with Kraus-Anderson for Part 1 Design-Build services. [2020-292](#)
- Sponsors: Property Management
- Motion by McGuire, seconded by Reinhardt. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-191](#)
- 13.** Highway Right of Way Access Agreement - Silver Lake Road (CSAH 44) [2020-284](#)
- Sponsors: Public Works
- Motion by McGuire, seconded by Reinhardt. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-192](#)
- 14.** Disclaim and Extinguish Interest in Unused Right-of-Way [2020-286](#)
- Sponsors: Public Works
- Motion by McGuire, seconded by Reinhardt. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-193](#)
- 15.** Appointments to the Capital Improvement Program Advisory Committee [2020-412](#)
- Sponsors: Board of Commissioners
- Motion by McGuire, seconded by Reinhardt. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-194](#)
- 16.** Appointments to the Capitol Region Watershed District Board of Managers [2020-411](#)
- Sponsors: Board of Commissioners
- Motion by McGuire, seconded by Reinhardt. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: [B2020-195](#)
- 17.** Appointment to the Disabled Veterans Rest Camp Board of Managers [2020-410](#)
- Sponsors: Board of Commissioners
- Motion by McGuire, seconded by Reinhardt. Motion passed.  
Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt
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Resolution: B2020-196

### **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 11:33 a.m.