

Board of Commissioners Minutes

October 27, 2020 - 9 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Board of Commissioners met in regular session at 9:08 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 October 27, 2020 is Presented for Approval. [2020-463](#)

Sponsors: County Managers Office

Motion by McGuire, seconded by MatasCastillo. Motion passed.

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

2. Minutes from October 20, 2020 are Presented for Approval [2020-472](#)

Sponsors: County Managers Office

Motion by Ortega, seconded by McDonough. Motion passed.

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

PROCLAMATION

3. Proclamation: Project Remand Recognition Week [2020-440](#)

Sponsors: County Attorneys Office and Community Corrections

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

4. Proclamation: Domestic Violence Awareness Month [2020-489](#)

Sponsors: Board of Commissioners

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

INFORMATION

5. COVID Information [2020-488](#)

Sponsors: County Managers Office

Discussion can be found on archived video.

ADMINISTRATIVE ITEMS

6. Ramsey County Emergency Communications 911 Phone System Refresh [2020-453](#)

Sponsors: Emergency Communications

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: [B2020-211](#)

8. Reimbursement for 2020 Civil Unrest Activities [2020-480](#)

Sponsors: Finance

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: [B2020-212](#)

9. Decision to Hold a Closed Meeting on October 27, 2020 to Consider Strategy for Labor Negotiations [2020-501](#)

Sponsors: County Managers Office

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: [B2020-213](#)

7. Reappointment of Ramsey County Assessor [2020-450](#)

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: [B2020-214](#)

ORDINANCE PROCEDURES

10. 2021 Capital Improvement Program Bond Ordinance - Waive First Reading [2020-490](#)

Sponsors: Finance

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

Resolution: [B2020-215](#)

11. 2021 Capital Improvement Program Bond Ordinance - Set Public Hearing Date [2020-491](#)

Sponsors: Finance

Motion by McDonough, seconded by MatasCastillo. Motion passed.

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

Resolution: [B2020-216](#)

POLICY ITEM

12. Public Hearing for Unmanned Aerial Vehicles [2020-429](#)

Sponsors: Sheriffs Office

Motion by MatasCastillo, seconded by McGuire. Motion passed.

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

Resolution: B2020-217

13. Policy Discussion: Delicense Beds at Ramsey County Care Center

[2020-498](#)

Sponsors: 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 10:29 a.m.

CLOSED MEETING

Re: To Discuss Strategy for Labor Negotiations

The Closed Meeting was called to order at 11:27 a.m.

Present: Commissioners Carter, Frethem, Matascastillo, McDonough, McGuire, Ortega and Reinhardt; Ryan O'Connor, County Manager; John Kelly, County Attorney's Office, Gail Blackstone, Sandi Blaeser and Alison Kelly, Human Resources. Also present Alexandra Kotze and Renee Vought, Finance Department.

Motion by Commissioner McDonough, seconded by Commissioner Matastacastillo: Now, Therefore, Be It Resolved, The Ramsey County Commissioners authorizes Human Resources to proceed as discussed in this Closed Meeting. Unanimously approved. (B2020-218).

The Closed Meeting was adjourned at 12:17 p.m.