

# **Board of Commissioners Minutes**

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**December 22, 2020 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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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 John Kelly, First Assistant County Attorney.

## **ROLL CALL**

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

## **PLEDGE OF ALLEGIANCE**

1. Agenda of December 22, 2020 is Presented for Approval. [2020-471](#)

Sponsors: County Manager's Office

Motion by Reinhardt, seconded by MatasCastillo. Motion passed.

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

2. Minutes from December 15, 2020 are Presented for Approval [2020-479](#)

Sponsors: County Manager's Office

Motion by MatasCastillo, seconded by McGuire. Motion passed.

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

## **INFORMATION**

3. COVID Information [2020-627](#)

Sponsors: County Manager's Office

Presented by County Manager Ryan O'Connor.

## **ORDINANCE PROCEDURES**

4. Proposed Housing Stability Department Ordinance - Waive the Second Reading [2020-574](#)

Sponsors: County Manager's Office

Motion by MatasCastillo, seconded by McDonough. Motion passed.

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

Resolution: [B2020-259](#)

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5. Proposed Housing Stability Department Ordinance - Hold the Public Hearing [2020-575](#)

Sponsors: County Manager's Office

Chair Carter opened the public hearing at 9:10 a.m. County Manager Ryan O'Connor called three times for public comment. Hearing none, Chair Carter closed the public hearing at 9:11 a.m.

#### ADMINISTRATIVE ITEMS

6. 2021 Ramsey County State Legislative Platform [2020-623](#)

Sponsors: Communications & Public Relations

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: [B2020-260](#)

7. 2021 Ramsey County Federal Legislative Platform [2020-625](#)

Sponsors: Communications & Public Relations

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: [2020-261](#)

8. Countywide Unclassified Limited Duration Appointments for COVID-19 Response [2020-612](#)

Sponsors: Human Resources

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: [B2020-262](#)

9. Extension of Paid Extraordinary Pandemic Event Leave Memoranda of Agreement [2020-599](#)

Sponsors: Human Resources

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: [B2020-263](#)

10. Terms of Collective Bargaining Agreements with American Federation of State, County and Municipal Employees (AFSCME) Bargaining Unit Locals: 8 (General County), 8 (Professional), 8 (Public Health Registered Nurses), 151 (Social Services Department, Financial Assistance Services Department and the Administrative Division of the Health and Wellness Service Team) [formerly Community Human Services], 151 (Licensed Practical Nurses), 151 (Workforce Solutions), 707 (Lake Owasso Residence), 1076 (Ramsey County Care Center), and 1935 (Parks & Recreation), for the Year 2021. [2020-566](#)

Sponsors: Human Resources

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: B2020-264

11. Memoranda of Agreement for insurance premium contributions for Insurance Year 2021 with regard to the following collective bargaining agreements: [2020-578](#)  
American Federation of State, County and Municipal Employees (AFSCME)  
Local 8 for Assistant County Attorney, Teamsters Local 320, International  
Union of Operating Engineers (IUOE) Local 49 and Local 70, Law  
Enforcement Labor Services (LELS) Locals 184, 349, 353 and 423

Sponsors: Human Resources

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: B2020-265

12. Salary and Benefit Changes for Non-Represented Classified and Unclassified Employees for 2021 [2020-567](#)

Sponsors: Human Resources

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: B2020-266

13. Agreement for Technical Assistance on Recycling and Solid Waste Issues [2020-581](#)

Sponsors: Public Health

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: B2020-267

14. Agreement for Resource Management Services [2020-585](#)

Sponsors: Public Health

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: B2020-268

15. Master Agreements for County Professional and Project Management Office Consulting Services [2020-529](#)

Sponsors: Information and Public Records Administration

Motion by McDonough, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: B2020-269

17. Youth Diversion Professional Services Agreements [2020-582](#)

Sponsors: County Attorney's Office

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

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Resolution: B2020-270

- 18.** 2021 Salary Rate for the Ramsey County Attorney [2020-579](#)

Sponsors: County Attorney's Office

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-271

- 19.** 2021 Salary Rate for the Ramsey County Sheriff [2020-576](#)

Sponsors: Sheriff's Office

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-272

- 20.** County Medical Examiner Appointment and Agreement [2020-601](#)

Sponsors: Safety and Justice and Medical Examiner

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-273

- 21.** Amendment 14 to the Agreement with Kimley Horn and Associates, Inc. for consultant services on the Twin Cities Army Ammunition Plant Redevelopment Project [2020-597](#)

Sponsors: Public Works

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-274

- 22.** Environmental Testing and Consulting Services Master Contract [2020-560](#)

Sponsors: Public Works

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-275

- 23.** Certification of Property Assessed Clean Energy (PACE) Charges for Energy Improvements [2020-580](#)

Sponsors: Community & Economic Development

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-276

- 24.** Issue Conduit Revenue Bonds for the Wilder Square Apartments Project [2020-586](#)

Sponsors: Community & Economic Development

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-277

- 25.** Amendments to Agreements with Best Western Como Park and Best Western Capitol Ridge in Response to COVID-19 Homelessness [2020-609](#)

Sponsors: Economic Growth and Community Investment

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-278

- 26.** Agreement with Baker Tilly Municipal Advisors LLC for Financial Consultant and Advisor Services [2020-613](#)

Sponsors: Finance

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-279

- 27.** Appointments to the Corrections Advisory Board [2020-603](#)

Sponsors: Community Corrections

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-280

- 28.** Appointments to the Extension Committee [2020-604](#)

Sponsors: Communications & Public Relations

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-281

- 29.** Appointments to the Ramsey County Library Board [2020-605](#)

Sponsors: Library

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-282

- 30.** Cancellation of Board Meeting in First Quarter 2021 [2020-608](#)

Sponsors: Board of Commissioners

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

Resolution: B2020-283

## 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 9:55 a.m.

**CLOSED MEETING**

Re: County Manager Ryan O'Connor's Performance Review

The closed meeting was called to order at 10:25 a.m. Present: Commissioners Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt. Also present was Ryan O'Connor, County Manager.

The closed meeting was adjourned at 12:28 p.m.