

# **Board of Commissioners Minutes**

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**December 1, 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 1, 2020 is Presented for Approval. [2020-469](#)

Sponsors: County Manager's Office

Motion by McGuire, seconded by Frethem. Motion passed.

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

2. Minutes from November 24, 2020 are Presented for Approval [2020-477](#)

Sponsors: County Manager's Office

Motion by McDonough, seconded by Reinhardt. Motion passed.

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

## **COVID UPDATE**

Presented by County Manager Ryan O'Connor, Kathy Hedin, Deputy County Manager - Health and Wellness, and Dr. Lynne Ogawa, Public Health. Discussion can be found on archived video.

## **ADMINISTRATIVE ITEMS**

3. Two-Year Extension of Selected Social Services and Financial Assistance Services Contracts [2020-426](#)

Sponsors: Health and Wellness Administration, Financial Assistance Services and Social Services

Motion by Frethem, seconded by Reinhardt. Motion passed.

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

Resolution: [B2020-238](#)

4. Lake Owasso Residence Application for Day Training and Habilitation Services License [2020-538](#)

Sponsors: Social Services

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: B2020-239

**5. Amendment to the Agreement with Northeast Youth and Family Services [2020-536](#)**

Sponsors: County Attorney's Office

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: B2020-240

**6. Agreements with Cities and Independent School District 621 for Voting Equipment and Elections Services [2020-504](#)**

Sponsors: Information and Public Records Administration

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: B2020-241

**7. Compensation Rate for Election Judges [2020-537](#)**

Sponsors: Property Tax and Election Services

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: B2020-242

**8. Waiver of Variable Pass-Through for the Minnesota Byrne Justice Assistance Grants Criminal and Juvenile Justice Intervention Grant Program [2020-564](#)**

Sponsors: Safety and Justice

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: B2020-243

**ORDINANCE PROCEDURES**

**9. 2021 Solid Waste Facility Bond Ordinance [2020-570](#)**

Sponsors: Finance

Motion by Reinhardt, seconded by McGuire. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: B2020-244

**10. 2021 Capital Improvement Program Bond Ordinance [2020-571](#)**

Sponsors: Finance

Motion by McDonough, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt  
Resolution: B2020-245

**11. Proposed Housing Stability Department Ordinance - Waive the First Reading [2020-559](#)**

Sponsors: County Manager's Office

Motion by MatasCastillo, seconded by McGuire. Motion passed.

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

Resolution: B2020-246

- 12.** Proposed Housing Stability Department Ordinance - Set the Public Hearing [2020-563](#)  
Date

Sponsors: County Manager's Office

Motion by MatasCastillo, seconded by McDonough. Motion passed.

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

Resolution: B2020-247

## 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 10:21 a.m.

## CLOSED MEETING

Re: Claim of Abigail Gagara

The closed meeting was called to order at 11:40 a.m.

Present: Commissioners Frethem, McGuire, MatasCastillo, McDonough, Ortega, Reinhardt and Chair Carter. Also present: Ryan O'Connor, County Manager; John Kelly, Acting Civil Division Director, Office of the Ramsey County Attorney. Also present: Kimberly Cleminson, Division Director, Social Services; Anne M. Barry, Director, Social Services; Kathy Hedin, Deputy County Manager, Health and Wellness Service Team; Kimberly Parker, Civil Division, Office of the Ramsey County Attorney; Ayah Helmy, Civil Division, Office of the Ramsey County Attorney; and Claire Heitman, Civil Division, Office of the Ramsey County Attorney.

Motion by Commissioner Reinhardt seconded by Commissioner McGuire. Unanimously approved. Now, Therefore, Be It Resolved, the Board of Ramsey County Commissioners authorized the Office of the Ramsey County Attorney to proceed as discussed in this closed meeting. (Resolution B2020-248)

The closed meeting was adjourned at 12:02 p.m.