



Board of Commissioners

Minutes

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

August 17, 2021 - 9 a.m.

Council Chambers - Courthouse Room 300

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 Sam Clark, Civil Division Director, Ramsey County Attorney's Office.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

1. Agenda of August 17, 2021 is Presented for Approval. [2021-421](#)

Sponsors: County Manager's Office

Motion by McDonough, seconded by McGuire. Motion passed.

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

2. Minutes from August 10, 2021 are Presented for Approval [2021-422](#)

Sponsors: County Manager's Office

Motion by MatasCastillo, seconded by Ortega. Motion passed.

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

COVID UPDATE

Presented by County Manager Ryan O'Connor, Sara Hollie, Director - Public Health, Laura Anderson, Deputy Incident Commander - Public Health, and Dr. Lynne Ogawa, Medical Director - Public Health.

ADMINISTRATIVE ITEMS

3. Terms of Collective Bargaining Agreement with Teamsters 320 Probation Officers for the Year 2021 [2021-397](#)

Sponsors: Human Resources

Motion by McDonough, seconded by Ortega. Motion passed.

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

Resolution: [B2021-178](#)

4. Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to Utilize the Minnesota Criminal Justice Data Communications Network [2021-393](#)

Sponsors: Sheriff's Office

Motion by McDonough, seconded by Ortega. Motion passed.

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

Resolution: [B2021-179](#)

5. American Rescue Plan Act Funds for the Advancement of the Ramsey County Economic Competitiveness & Inclusion Plan [2021-436](#)

Sponsors: Community & Economic Development

Motion by McDonough, seconded by Ortega. Motion passed.

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

Resolution: [B2021-180](#)

POLICY ITEM

6. Vaccine and Testing Protocols and Incentives [2021-450](#)

Sponsors: Human Resources

Discussion can be found on archived video.

Motion by McDonough, seconded by McGuire. Motion passed.

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

Resolution: [B2021-181](#)

COUNTY CONNECTIONS

Presented by County Manager, Ryan O'Connor. 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 Carter. Discussion can be found on archived video.

ADJOURNMENT

Chair Carter declared the meeting adjourned at 10:03 a.m.