



# Board of Commissioners Minutes

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

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**February 7, 2023 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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The Ramsey County Board of Commissioners met in regular session at 9:03 a.m. with the following members present: Frethem, McGuire, Moran, Ortega, Reinhardt, Xiong and Chair MatasCastillo. Also present were Ryan O'Connor, County Manager, and Sam Clark, Civil Division Director, Ramsey County Attorney's Office.

## **ROLL CALL**

Present: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

## **PLEDGE OF ALLEGIANCE**

## **LAND ACKNOWLEDGEMENT**

Read by Commissioner Frethem.

1. Agenda of February 7, 2023 is Presented for Approval [2023-018](#)

Sponsors: County Manager's Office

Approve the agenda of February 7, 2023.

Chair MatasCastillo asked for a motion to amend the agenda and add an item to discuss the Department of Corrections Report on Friday, February 3. Motioned by Moran, seconded by Reinhardt. Motion passed.

Motion by McGuire, seconded by Reinhardt. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

2. Minutes from January 24, 2023 are Presented for Approval [2023-019](#)

Sponsors: County Manager's Office

Approve the January 24, 2023 Minutes.

Motion by Reinhardt, seconded by McGuire. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

## **INFORMATION**

3. Discussion on Department of Corrections Report [2023-070](#)

Sponsors: Board of Commissioners

None. For discussion only.

## **ADMINISTRATIVE ITEMS**

4. Public Works Construction Quarterly Report for October 1, 2022 through [2023-041](#)

December 31, 2022

Sponsors: Public Works

Accept the Public Works Construction Quarterly Report for the period of October 1, 2022 through December 31, 2022.

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2023-027

5. Minnesota Department of Transportation Corridors of Commerce Grant [2023-048](#)  
Application for Interstate-35E / County Road J

Sponsors: Public Works

Support submittal of a Corridors of Commerce grant application to the Minnesota Department of Transportation in the amount of \$8.7 million for the Interstate-35E / County Road J project.

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2023-028

7. Agreement with Central Roofing for Ramsey County Courthouse/City of Saint [2023-049](#)  
Paul City Hall Roof Improvement Project

Sponsors: Property Management

1. Approve the selection of and agreement with Central Roofing Company, 4550 Main Street NE, Minneapolis, MN 55421, for the Ramsey County Courthouse/City of Saint Paul City Hall Roof Improvement Project, for the period of February 7, 2023 through February 6, 2025, in the not-to-exceed amount of \$2,699,000.
2. Authorize the Chair and the Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute change orders and amendments to the agreement in accordance with the county's procurement policies and procedures, provide the amounts are within the limits of available funding.

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2023-029

8. Charitable Gambling License with White Bear Township for White Bear Lake [2023-046](#)  
Hockey Association and Applebee's Neighborhood Grill Bar

Sponsors: Property Tax, Records & Election Services

1. Approve the application requesting a premises permit for Applebee's Neighborhood Grill Bar in White Bear Township for lawful pull-tab gambling activity for White Bear Lake Hockey Association.
2. Authorize the Chair and Chief Clerk to sign the application.

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2023-030

9. Single Source Agreement with CenturyLink Communications, LLC for Telecom [2022-685](#)  
and Telephony Services

Sponsors: Information Services

1. Approve the Single Source Agreement with CenturyLink Communications, LLC d/b/a Lumen Technologies Group, P.O. Box 91154, Seattle, WA 98111 for telecom and telephony services for the period of February 7, 2023 through February 6, 2026 with an option to renew for an additional three year period for a total not to exceed amount of \$2,160,000 over the term of the agreement.
2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to approve and execute amendments and change orders to the agreement in accordance with the provisions of the agreement and all other terms and conditions remaining the same, in a form approved by the County Attorney's Office.

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2023-031

6. Grant Award from the Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services for Violence Against Women Act STOP Special Project

[2023-016](#)

Sponsors: Public Health

1. Ratify the submittal of the grant application to the Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services in the amount of \$306,455 for Violence Against Women Act STOP special project.
2. Accept a grant award and approve a grant agreement with the Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services for Violence Against Women Act STOP special project for the period of January 1, 2023 through December 31, 2024, in the amount of \$306,455.
3. Authorize the Chair and Chief Clerk to execute the grant agreement.
4. Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures, provided the amounts are within the limits of the grant funding.

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2023-032

## **POLICY ITEM**

10. 2023 Capital Improvement Program Bond Series 2023A - Report on Sale

[2022-579](#)

Sponsors: Finance

None. For discussion only.

## **LEGISLATIVE UPDATE**

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

## **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 MatasCastillo. Discussion can be found on archived video.

## **ADJOURNMENT**

Chair MatasCastillo declared the meeting adjourned at 10:43 a.m.