



Carver County Board of Commissioners
April 25, 2017
Work Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

PAGE

WORK SESSION

9:00 a.m.	A. CONNECTIONS: Develop strong public partnerships and connect people to services and information	
	1. Update on Veteran's Court	1
	2. Medical Examiner Annual Report	2
9:30 a.m.	B. GROWTH: Manage the challenges and opportunities resulting from growth and development	
	1. Renewable Energy Regulations	3
	2. Facility Projects	4
11:00 a.m.	BOARD REPORTS	

David Hemze
County Administrator

UPCOMING MEETINGS

May 2, 2017	4:00 p.m. Special Board Meeting
May 9, 2017	No Meeting
May 16, 2017	4:00 p.m. Board Meeting
May 23, 2017	9:00 a.m. Work Session
May 30, 2017	No Meeting

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Update on Veteran's Court**Primary Originating Division/Dept: Administration (County) Meeting Date: 4/25/2017 Contact: Dave Hemze Title: County Administrator Item Type:
Work Session Amount of Time Requested: 15 minutesAttachments: Yes NoPresenter: Judge Janet Cain Title: **Strategic Initiative:**Connections: Develop strong public partnerships and connect people to services and information **BACKGROUND/JUSTIFICATION:**

Judge Cain has requested time before the Board to update them on Veteran's Court.

ACTION REQUESTED:

Information only.

FISCAL IMPACT: None If "Other", specify: **FUNDING**County Dollars = **FTE IMPACT:** None **Total** \$0.00 Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4603

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Medical Examiner Annual Report

Primary Originating Division/Dept: Administration (County)

Meeting Date: 4/25/2017

Contact: Dave Hemze Title: County Administrator

Item Type:
Work Session

Amount of Time Requested: 15 minutes

Attachments: Yes No

Presenter: Dr. Strobl/Gary Alberts Title:

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

On September 15, 2015, the Board approved an agreement for Medical Examiner Services with Anoka County for 2016, with automatic renewal for 2017 and 2018. Also at that time, Dr. Quinn Strobl, was appointed as the County's Medical Examiner for 2016-2018.

Dr. Quinn Strobl, Chief Medical Examiner, and Gary Alberts, Administrator, Midwest Medical Examiner's Office, will be presenting an annual update and reviewing statistical reports.

ACTION REQUESTED:

Information only.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4486

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Renewable Energy Regulations

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

The County staff would like to provide the Board with an update on community solar garden (CSG) applications. CSG applications are transitioning from large projects (2-5 megawatts, or MW) to smaller ones (1MW or less). There is a lull in applications this month, as well. Therefore, we have a unique opportunity to provide an update, take stock of the situation, and discuss the Zoning Code's Renewable Energy provisions. The staff would like to discuss the future direction of these types of land uses with the Board.

ACTION REQUESTED:

Board guidance on whether to re-visit the Renewable Energy regulations.

FISCAL IMPACT:
If "Other", specify:

FUNDING
County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2017 - 4634

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Facility Projects

Primary Originating Division/Dept: <input type="text" value="Public Services"/>	Meeting Date: <input type="text" value="4/25/2017"/>
Contact: <input type="text" value="Nick Koktavy"/> Title: <input type="text" value="Deputy Director"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="20"/> minutes Presenter: <input type="text" value="Nick Koktavy & Jim Kuchelme"/> Title: <input type="text" value="Deputy Director & Facilities Man"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

The County staff is planning three facility remodeling projects: 1) remodel space in County Administration to alleviate space constraints in Health and Human Services; 2) remodel the records storage space and IT Applications space in the lower level of the courts building and co-locate the GIS team and the Chief Information Officer with the IT Applications team; 3) remodel the current GIS space for the Veterans Service Office, which has outgrown its space in the Historical Society building.

The staff will present the need for these projects, the costs, and the floorplans to the Board.

ACTION REQUESTED:

This is an informational update. No action is required.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING
If "Other", specify: <input type="text"/>	County Dollars = <input type="text"/>
FTE IMPACT: <input type="text" value="None"/>	<input type="text"/>
	Total <input type="text" value="\$0.00"/>
	<input checked="" type="checkbox"/> Insert additional funding source
Related Financial/FTE Comments:	
<input type="text"/>	

Office use only:

RBA 2017 - 4612