

Carver County Leaders Meeting
January 23, 2018 – 7:30 a.m.
Carver County Justice Center Lower Level



Carver County Board of Commissioners
January 23, 2018
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. Metropolitan Council Transportation Policy Plan (TPP) Overview	1
9:45 a.m.	B. COMMUNITIES: Create and maintain safe, healthy and livable communities	
	1. Waconia Event Center Operations	2
	2. Update to Tobacco 21 Board discussion.....	3
10:25 a.m.	C. CONNECTIONS: Develop strong public partnerships and connect people to services and information	
	1. Election Task Force Update	4
11:00 a.m.	BOARD REPORTS	

David Hemze
County Administrator

UPCOMING MEETINGS

January 30, 2018	No Meeting
February 6, 2018	9:00 a.m. Board Meeting
February 13, 2018	No Meeting
February 20, 2018	4:00 p.m. Board Meeting
February 27, 2018	9:00 a.m. Work Session

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Metropolitan Council Transportation Policy Plan (TPP) Overview**

Primary Originating Division/Dept: Public Works

Meeting Date: 1/23/2018

Contact: Lyndon Robjent Title: Public Works Director

Item Type:
Work Session

Amount of Time Requested: 35 minutes

Presenter: Met Council Staff Title:

Attachments: Yes No**Strategic Initiative:**

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

BACKGROUND/JUSTIFICATION:

The Metropolitan Council is preparing the 2040 Transportation Policy Plan (TPP). Staff from MTS will give the County Board an overview of the TPP.

ACTION REQUESTED:

N/A

FISCAL IMPACT: Included in current budget

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None**Total**

\$0.00

 Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5068

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Waconia Event Center Operations

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

Staff will present possible options for the operation of the Waconia Event Center.

ACTION REQUESTED:

Direction for the operation of the Waconia Event Center

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5215

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Update to Tobacco 21 Board discussion

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

This will be a brief update to the Board on information gathered regarding Tobacco 21 since the prior Board discussion. The Board will also be asked to provide staff direction regarding this issue.

ACTION REQUESTED:

Recieve update on Tobacco 21, and provide direction, if any, to staff.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5220

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Election Task Force Update

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Elections"/>	Meeting Date: <input type="text" value="1/23/2018"/>
Contact: <input type="text" value="Kendra Olson"/> Title: <input type="text" value="Elections & Customer Service S"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="20"/> minutes Presenter: <input type="text" value="Laurie Davies"/> Title: <input type="text" value="Property Tax, Elections & License"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

Property Tax, Elections & License Centers Department would like to provide the County Board with an update on the work of the Election Task Force. The update will focus on:

1. Election equipment RFP results - lowest bid \$570K
2. 2018 absentee voters high volume challenges and possible solutions

ACTION REQUESTED:

None - Informational only

FISCAL IMPACT: <input type="text" value="Other"/> <p><i>If "Other", specify:</i> <input type="text" value="see comments below"/></p>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$0.00"/>
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source

Related Financial/FTE Comments:
 \$500K was approved in the 2018 Budget to replace the County's election equipment. The fiscal impact and possible funding sources will be presented at the workshop.

Office use only:
 RBA 2018 - 5213