

**Carver County Leaders Meeting
April 24, 2018 – 7:30 a.m.
Carver County Justice Center Lower Level**



Carver County Board of Commissioners
April 24, 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. Medical Examiner Annual Report 1
 - 2. Update on Absentee Ballot Processing for the 2018 Election 2
- 9:45 a.m. **B. GROWTH: Manage the challenges and opportunities resulting from growth and development**
- 1. Draft 2040 County Comprehensive Plan 3
- 10:20 a.m. **C. COMMUNITIES: Create and maintain safe, healthy and livable communities**
- 1. Waconia Event Center Operations 4
- 11:15 a.m. **BOARD REPORTS**
- 1. Chair
 - 2. Board Members
 - 3. Administrator
 - 4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

- | | |
|--------------|---|
| May 1, 2018 | 9:00 a.m. Board Meeting |
| May 8, 2018 | 8:30 a.m. County Board/Division Director
Strategic Planning Meeting-Vandy's Grill/Island View, Waconia |
| May 8, 2018 | No 9:00 a.m. Board Meeting |
| May 15, 2018 | 4:00 p.m. Board Meeting |
| May 22, 2018 | No Meeting |
| May 29, 2018 | No Meeting |

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Medical Examiner Annual Report

Primary Originating Division/Dept: <input type="text" value="Administration (County)"/>	Meeting Date: <input type="text" value="4/24/2018"/>
Contact: <input type="text" value="Dave Hemze"/> Title: <input type="text" value="County Administrator"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes Presenter: <input type="text" value="Dr. Strobl/Gary Alberts"/> Title: <input type="text"/>	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:

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: <input type="text" value="None"/> <p><i>If "Other", specify:</i> <input type="text"/></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:

Office use only:

RBA 2018 - 5294

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Update on Absentee Ballot Processing for the 2018 Election

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 2014 and 2016 Mn Legislature made changes to the Absentee Ballot process which has significantly increased the popularity of voting before election day. For example, 20% of all voters in the Carver County 2016 Election voted absentee which was an 8K increase in absentee votes compared to the 2014 Election. In response to the increase in popularity, County staff recommended to the County Board at a Jan. 2018 workshop to encourage the 4 cities with the highest volume of Absentee Ballots in the 2016 election to process Absentee Ballots for the 2018 Election similar to the county/city model used by the majority of other metro counties including Hennepin for over 20 years. At this workshop, County staff will present the responses from the four City Administrators as well as a pilot project proposal to transition processing absentee ballots to cities for the 2018 Election.

ACTION REQUESTED:

Informational only

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018- 5329

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Draft 2040 County Comprehensive Plan

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

A draft of the 2040 Comprehensive Plan is now ready for County Board review and approval for the 6-month public and adjacent community review period. Members of the Planning and Water Management Department and Public Works Division staffs will present a summary of the DRAFT plan, major changes to the document, recent comments from Township Boards and the next steps in the process.

ACTION REQUESTED:

Board comments on the DRAFT 2040 County Comprehensive Plan.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5387

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Waconia Event Center Operations**

Primary Originating Division/Dept: Public Works - Parks

Meeting Date: 4/24/2018

Contact: Marty Walsh Title: Parks Director

Item Type:
Work Session

Amount of Time Requested: 30 minutes

Attachments: Yes No

Presenter: Marty Walsh Title: Parks Director

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

Staff will present an operations plan for the Waconia Event Center.

ACTION REQUESTED:

Direction is requested to adopt or modify the operation plan for the Waconia Event Center.

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 2018 - 5337