

Carver County Board of Commissioners March 24, 2015 Work Session County Board Room Carver County Government Center Human Services Building Chaska, Minnesota

PAGE

WORK SESSION

9:00 a.m.	Α.	FINANCES: Improve the County's financial health and economic profile1.New GIS Tax Impact Maps
9:30 a.m.	В.	services and information
		1. Website Redesign Update 2
9:45 a.m.	C.	GROWTH: Manage the challenges and opportunities resulting from growth and development
		Public Works Space Study 3
10:20 a.m.,	D.	CULTURE: Provide an organizational culture which fosters individual accountability to achieve goals
		1. Update on Fleet Management and Equipment Replacement
10:40 a.m.	E.	COMMUNITIES: Create and maintain safe, healthy and livable communities1.Update on activities of the Parks Department
11:30 a.m.		BOARD REPORTS1.Chair2.Board Members3.Administrator4.Adjourn

David Hemze County Administrator

UPCOMING MEETINGS

March 31, 2015	No Board Meeting
April 7, 2015	9:00 a.m. Board Meeting
April 14, 2015	No Board Meeting
April 21, 2015	4:00 p.m. Board Meeting
April 28, 2015	9:00 a.m. Board Work Session

Carver County Board of Co Request for Board A		CARVER
Agenda Item:		
New GIS Tax Impact Maps		
Primary Originating Division/Dept: Finance	Meeting Date: 3/24/	2015
Contact: David Frischmon Title:	Item Type: Work Session	ı 🗸
Amount of Time Requested: minutes Presenter: Title:	Attachments:	⊖ _{Yes} ● _{No}
Strategic Initiative: Finances: Improve the County's financial health and economic profile		×
BACKGROUND/JUSTIFICATION: At the end of the 2015 Budget process, the County Board asked for tax levy adopted by the County Board each year. In response, Finar based on last year's assessed values and Truth in Taxation notices. impact maps that can be used during the 2016 Budget process once	nce staff has worked with GIS staff to cr The plan is to use last year's data to cre	eate GIS tax impact maps ate a template for GIS tax
ACTION REQUESTED:		
Review and provide direction on the new GIS tax impact maps for t FISCAL IMPACT: Other If "Other", specify: see below	FUNDING County Dollars =	
FTE IMPACT: None QUOTES OR BIDS OBTAINED: N/A	Total	\$0.00
Related Financial/FTE Comments:		
The tax impact on residential, commercial and agriculture will ${f b}$	e presented during the workshop usir	ng new GIS maps.
Office use only:		

RBA 2015- 3138

Carver	County Board of Commissioners
	Request for Board Action



Website Redesign Update Primary Originating Division/Dept: Administrative Services Contact: Nick Koktavy Title: Amount of Time Requested: 10 minutes Presenter: Nick Koktavy Title: Interim Administrative Services D Attachments: Yes No BACKGROUND/JUSTIFICATION: Carver County is in the process of updating its public website. We are at a critical juncture where we will be setting the website's new design and high-level structure. Strategic Initiative: Connections: Develop strong public partnerships and connect people to services and walk through the recommended design and structure. ACTION REQUESTED: Provide comments on the proposed website re-design. FISCAL IMPACT: None If "Other", specify: FTE IMPACT: None If "Other", specify: Total S0.00 QUOTES OR BIDS OBTAINED: N/A							
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If "Other", specify: FTE IMPACT: None QUOTES OR BIDS OBTAINED: N/A N/A Insert additional funding source Related Financial/FTE Comments:	Carver County is in the process of updatir new design and high-level structure. Stat structure. ACTION REQUESTED:	ff will give an overview		-		-	
QUOTES OR BIDS OBTAINED: N/A \$0.00 Related Financial/FTE Comments: Insert additional funding source	FISCAL IMPACT: None If "Other", specify:				s =		
	FTE IMPACT: None QUOTES OR BIDS OBTAINED: N/A		T		tional funding	g source	\$0.00
	Related Financial/FTE Comments:					-	
	Office use only: RBA 2015- 3124						

Carver County Board of Commissioners Request for Board Action								
Agenda Item:								
Public Works Space Study			1					
Primary Originating Division/Dept:	Administrative Services	v	Meeting Date: 3/24/2	.015				
Contact: Nick Koktavy	Title:		Item Type: Work Session	~				
Amount of Time Requested: 15	minutes		Attachments:	O Yes	No			
Presenter: Nick Koktavy	Title: Interim Ad	ministrative Services D						
Strategic Initiative: Growth: Manage the challenges and opp	ortunities resulting from grow	rth and development			\checkmark			
BACKGROUND/JUSTIFICATION: Following County Commissioner guida construction Carver County-only option next steps.								
ACTION REQUESTED: Provide guidance on the Public Works	Space Study							
FISCAL IMPACT: None		FUNDING						
If "Other", specify:		County Dollar	s =					
FTE IMPACT: None								
QUOTES OR BIDS OBTAINED: N/A		Total			\$0.00			
QUOTES ON DIDS ODTAINED.		🔄 Insert addi	tional funding so	ource				
Related Financial/FTE Comments:								
Office use only:								
RBA 2015-3122								

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Carver	County	Board	of Co	ommissi	oners
	Request	t for B	oard	Action	



Agenda Item:						
Update on Fleet Management and Equipm	ent Replacement					
Primary Originating Division/Dept: Public Works - Operations				eeting ate: 3/24/2 em Type:		
Contact: Mike Legg	Title. Operation		V	/ork Sessior	า 🔽	
Amount of Time Requested: 20 minute Presenter: Mike Legg	es Title: Operations	Mangaer	At	tachments:	○ _{Yes}	● _{No}
Strategic Initiative: Culture: Provide organizational culture fostering a	ccountability to achie	ve goals & sustair	public trust/co	nfidence in Co	ounty governi	ment 🗸
Staff will update the board on the status of 20 replacement schedule. In addition staff will u with Scott County and the City of Burnsville. ACTION REQUESTED: No action needed at this time.						
FISCAL IMPACT: None			DING nty Dollars =			
If "Other", specify:		Cou	iity Dollars –	-		_
FTE IMPACT: None QUOTES OR BIDS OBTAINED: N/A	·	Tota	al Insert additior	al funding s	source	\$0.00
Related Financial/FTE Comments:		•				
Office use only:						

Carver	County	Board	of Co	ommissior	ners
	Request	t for Bo	ard	Action	



Agenda Item: Update on activities of the Parks Department		
Primary Originating Division/Dept: Public Works - Parks	Meeting Date: 3/24/2015 Item Type:	
Contact: Marty Walsh Title:	Work Session	✓
Amount of Time Requested: 45 minutes Presenter: Marty Walsh Title:	Attachments: O Yes	● _{No}
Strategic Initiative:		
Communities: Create and maintain safe, healthy, and livable communities		~
BACKGROUND/JUSTIFICATION:		
 Update on utility connection request with ParkSide Church and dra Process for proceeding with a master plan amendment incorporati Regional Park Draft aeration policy for Eagle Lake 	•	or Lake Waconia
ACTION REQUESTED:		
No action is requested at this time.		
FISCAL IMPACT: None	FUNDING	
If "Other", specify:	County Dollars =	_
FTE IMPACT: None	1	
	Total Insert additional funding source	\$0.00
Related Financial/FTE Comments:		
Office use only:		
RBA 2015- 3093		