



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.	A. FINANCES: Improve the County’s financial health and economic profile	
	1. New GIS Tax Impact Maps	1
9:30 a.m.	B. CONNECTIONS: Develop strong public partnerships and connect people to services and information	
	1. Website Redesign Update	2
9:45 a.m.	C. GROWTH: Manage the challenges and opportunities resulting from growth and development	
	1. 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	4
10:40 a.m.	E. COMMUNITIES: Create and maintain safe, healthy and livable communities	
	1. Update on activities of the Parks Department	5
11:30 a.m.	BOARD REPORTS	
	1. Chair	
	2. Board Members	
	3. Administrator	
	4. 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 Commissioners Request for Board Action



Agenda Item:

New GIS Tax Impact Maps

Primary Originating Division/Dept: <input type="text" value="Finance"/>	Meeting Date: <input type="text" value="3/24/2015"/>
Contact: <input type="text" value="David Frischmon"/> Title: <input type="text"/>	Item Type: Work Session <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> 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 more information on the County's tax impact from the property tax levy adopted by the County Board each year. In response, Finance staff has worked with GIS staff to create GIS tax impact maps based on last year's assessed values and Truth in Taxation notices. The plan is to use last year's data to create a template for GIS tax impact maps that can be used during the 2016 Budget process once the 2016 data becomes available later this year.

ACTION REQUESTED:

Review and provide direction on the new GIS tax impact maps for the 2016 Budget process - no formal action required.

FISCAL IMPACT: <input type="text" value="Other"/> <p><i>If "Other", specify: <input type="text" value="see below"/></i></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
QUOTES OR BIDS OBTAINED: <input type="text" value="N/A"/>	

Related Financial/FTE Comments:

The tax impact on residential, commercial and agriculture will be presented during the workshop using new GIS maps.

Office use only:

RBA 2015 - 3138

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Website Redesign Update

Primary Originating Division/Dept: <input type="text" value="Administrative Services"/>	Meeting Date: <input type="text" value="3/24/2015"/>
Contact: <input type="text" value="Nick Koltavy"/> Title: <input type="text"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="10"/> minutes Presenter: <input type="text" value="Nick Koltavy"/> Title: <input type="text" value="Interim Administrative Services D"/>	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:

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. Staff will give an overview of the process and walk through the recommended design and structure.

ACTION REQUESTED:

Provide comments on the proposed website re-design.

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
QUOTES OR BIDS OBTAINED: <input type="text" value="N/A"/>	

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

Primary Originating Division/Dept: <input type="text" value="Administrative Services"/>	Meeting Date: <input type="text" value="3/24/2015"/>
Contact: <input type="text" value="Nick Koltavy"/> Title: <input type="text"/>	Item Type: Work Session <input type="text"/>
Amount of Time Requested: <input type="text" value="15"/> minutes Presenter: <input type="text" value="Nick Koltavy"/> Title: <input type="text" value="Interim Administrative Services D"/>	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:

Following County Commissioner guidance at the February 24 Public Works Space Study Work Session and Tour, staff refined the new construction Carver County-only option and gathered additional information. Staff will present this updated information and discuss next steps.

ACTION REQUESTED:

Provide guidance on the Public Works Space Study.

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
QUOTES OR BIDS OBTAINED: <input type="text" value="N/A"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3122

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Update on Fleet Management and Equipment Replacement

Primary Originating Division/Dept: <input type="text" value="Public Works - Operations"/>	Meeting Date: <input type="text" value="3/24/2015"/>
Contact: <input type="text" value="Mike Legg"/> Title: <input type="text" value="Operations Manager"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="20"/> minutes Presenter: <input type="text" value="Mike Legg"/> Title: <input type="text" value="Operations Manganer"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government"/>	

BACKGROUND/JUSTIFICATION:

Staff will update the board on the status of 2015 equipment purchases and provide a high level summary of the upcoming equipment replacement schedule. In addition staff will update the board on the new Fleet Management System software being implemented with Scott County and the City of Burnsville.

ACTION REQUESTED:

No action needed at this time.

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
QUOTES OR BIDS OBTAINED: <input type="text" value="N/A"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2015- 3132

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Update on activities of the Parks Department

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="3/24/2015"/>
Contact: <input type="text" value="Marty Walsh"/> Title: <input type="text"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="45"/> minutes Presenter: <input type="text" value="Marty Walsh"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

BACKGROUND/JUSTIFICATION:

Park Department would like to update the Board on the below items:

- Update on utility connection request with ParkSide Church and draft Park Land Protection Policy
- Process for proceeding with a master plan amendment incorporating Coney Island and a development plan for Lake Waconia Regional Park
- Draft aeration policy for Eagle Lake

ACTION REQUESTED:

No action is requested at this time.

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
QUOTES OR BIDS OBTAINED: <input type="text" value="N/A"/>	

Related Financial/FTE Comments:

Office use only:

RBA 2015 - 3093