

Carver County Leaders Meeting  
April 22, 2014 - 7:30 a.m.  
Oak Lake Conference Room



Carver County Board of Commissioners  
April 22, 2014  
Work Session  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota

PAGE

**WORK SESSION**

9:00 a.m.	<b>A. CONNECTIONS: Develop strong public partnerships and connect people to services and information</b>	
	1. Update from SouthWest Transit Representatives .....	1
9:20 a.m.	<b>B. GROWTH: Manage the challenge and opportunities resulting from growth and development</b>	
	1. Public Works Space Study .....	2
9:50 a.m.	<b>C. COMMUNITIES: Create and maintain safe, healthy and livable communities</b>	
	1. 2040 Regional Parks Policy Plan - Possible Regional Trail System Additions .....	3
	2. Updates on Statewide Health Improvement Program Grant (SHIP) .....	4
10:45 a.m.	<b>BOARD REPORTS</b>	
	1. Chair	
	2. Board Members	
	3. Administrator	
	4. Adjourn	

David Hemze  
County Administrator

**UPCOMING MEETINGS**

April 29, 2014	No Meeting
May 6, 2014	9:00 a.m. Board Meeting
May 13, 2014	No Meeting
May 20, 2014	2:30 p.m. Committee of the Whole Meeting
May 20, 2014	4:00 p.m. County Board Meeting
May 27, 2014	9:00 a.m. Board Work Session

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Update from SouthWest Transit Representatives**

Primary Originating Division/Dept: Administration (County)

**Meeting**

Date: 4/22/2014

Contact: Dave Hemze Title: County Administrator

**Item Type:**

Work Session

Amount of Time Requested: 15 minutes

Presenter: Len Simich/Dave Jacobson Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Len Simich and Dave Jacobson, with SouthWest Transit, would like to update the Board on the negotiations with the Met Council regarding SWLRT. They will also point out highlights over the past year and share their annual report.

**ACTION REQUESTED:**

Information only.

**FISCAL IMPACT:** None

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:** None

**Total** \$0.00

Related Financial/FTE Comments:

*Office use only:*

RBA 2014 - 2504

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Public Works Space Study**

Primary Originating Division/Dept: Administrative Services

**Meeting**

Date: 4/22/2014

**Item Type:**

Work Session

Contact: Nick Koltavy Title: Interim Assistant County Ad...

Amount of Time Requested: 30 minutes

Attachments:  Yes  No

Presenter: Nick and Lyndon Title:

**Strategic Initiative:**

Growth: Manage the challenges and opportunities resulting from growth and development

**BACKGROUND/JUSTIFICATION:**

An internal task force has been working with Oertel Architects on a Public Works Space Study. The project goal is to provide a list of key recommendations, for short and long term, so that the Public Works Department can identify potential improvements to existing operations, including optimal satellite shop locations and existing facility improvements that increase the County's ability on delivery of public works services throughout Carver County.

The preliminary findings that will be presented at the workshop will focus on satellite shop locations.

**ACTION REQUESTED:**

Provide feedback on the public works space study findings.

**FISCAL IMPACT:** None

**FUNDING**

If "Other", specify:

County Dollars =

**FTE IMPACT:** None

**Total** \$0.00

**Related Financial/FTE Comments:**

Office use only:

RBA 2014 - 2471

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**2040 Regional Parks Policy Plan - Possible Regional Trail System Additions**

Primary Originating Division/Dept:

**Meeting**

Date:

Contact:  Title:

**Item Type:**

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

**BACKGROUND/JUSTIFICATION:**

The Metropolitan Council is updating Regional Parks Policy Plan; one of the elements of the update is the consideration of new parks and trails units to the system.

The plan is to be written and ready to post for public hearing in July. In order to meet that deadline, proposed system addition proposals must be received by April 30, 2014 so they can be analyzed and discussed by the Metropolitan Parks and Open Space Commission and the Community Development Committee.

Carver County Park Staff will meet with city park agencies of the county on Thursday, April 17, 2014 to discuss trails which might be considered for inclusion into the regional park and trail system. Staff will report on any suggested regional trail additions or alterations to existing planned regional trail alignments.

It is not contemplated that additional regional park areas would be requested in addition to the future regional park search areas already identified in the County Comprehensive Plan and the Metropolitan Council's Park Open Space and Trails Plan.

**ACTION REQUESTED:**

Direction to staff on potential trail additions to the upcoming 2040 Regional Parks Trails and Open Space Policy Plan.

**FISCAL IMPACT:**

*If "Other", specify:*

**FUNDING**

County Dollars =

**FTE IMPACT:**

**Total**

Related Financial/FTE Comments:

*Office use only:*

RBA 2014 - 2522

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Updates on Statewide Health Improvement Program Grant (SHIP)**

Primary Originating Division/Dept:

**Meeting**

Date:

Contact:  Title:

**Item Type:**

Amount of Time Requested:  minutes

Presenter:  Title:

Attachments:  Yes  No

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Carver County Public Health was awarded a Statewide Health Improvement Program (SHIP) grant in November 2013. SHIP strives to help Minnesotans lead longer, healthier lives by preventing the chronic disease risk factors of tobacco use and exposure, poor nutrition, and physical inactivity, with an emphasis on populations experiencing health disparities and/or inequities. SHIP seeks to create sustainable, systemic changes in schools, worksites, communities, child care, and health care organizations that make it easier for Minnesotans to incorporate healthy behaviors into their daily lives.

This cycle of the SHIP grant is divided into two phases, with two separate grants: Planning and Implementation. The Planning grant amount is \$100,000 for the period November 1, 2013 through June 30, 2014. During the Planning phase Public Health is assessing community needs and readiness, building capacity for implementation, and engaging organizations who work with populations experiencing health inequities. Public Health staff is developing plans to successfully implement nine (9) strategies to improve healthy eating and physical activity, and reduce tobacco use and secondhand smoke exposure in Carver County.

Public Health staff would like to update the County Board of Commissioners on SHIP work to date and next steps in developing the SHIP Implementation grant application for the period July 1, 2014 to October 31, 2015. The Implementation grant amount will be \$272,234.

**ACTION REQUESTED:**

None. The purpose of this presentation is to inform the County Board of Commissioners about the work that has occurred during the SHIP Planning grant phase, share results of the health disparities research, describe plans for the Implementation grant phase, answer questions, and obtain feedback.

**FISCAL IMPACT:**

**FUNDING**

If "Other", specify:

County Dollars =

**FTE IMPACT:**

**Total**

**Related Financial/FTE Comments:**

Office use only:

RBA 2014 - 2521