

Carver County Board of Commissioners Request for Board Action



Agenda Item:

CDA Request for County Board's General Obligation Pledge to Refinance Existing CDA Debt

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services"/>	Meeting Date: <input type="text" value="2/23/2021"/>
Contact: <input type="text" value="David Frischmon"/> Title: <input type="text" value="Property & Finance Director"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes Presenter: <input type="text" value="David Frischmon"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Finances: Improve the County's financial health and economic profile"/>	

BACKGROUND/JUSTIFICATION:

The Carver County Community Development Agency ("CDA") issues general obligation bonds or housing revenue bonds to finance its projects such as apartment buildings, multi-family construction, associated and supportive infrastructure such as roads and utilities, rehabilitation of CDA owned properties and to refinance past debt at lower interest rates to decrease debt service costs. The county's General Obligation backing with its high debt rating (currently rated AAA) allows the CDA to issue bonds at a lower interest rate which decreases the CDA's debt service costs.

The CDA plans to refinance three of its outstanding bonds to lower estimated annual interest costs by approximately \$139,000. The CDA is requesting the County Board to renew its General Obligation pledge to two of the CDA's bond and pledge for the first time to a third CDA bond. The CDA's financial consultant, the County's financial consultant and the County's Bond Counsel will be available during the workshop to provide more information and answer questions.

ACTION REQUESTED:

None - Informational presentation only. Public Hearing has been scheduled and formal approval to pledge the County's General Obligation will be requested by the CDA at the 3/2/21 County Board meeting.

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 type="checkbox"/> Insert additional funding source

Related Financial/FTE Comments:

The Board's backing of additional CDA debt is not expected to have an impact on the County's "AAA" Bond rating since the CDA's debt service payments are funded by existing CDA housing revenues. The CDA has agreed to reimburse the County for all out-of-pocket costs incurred by the County related to the County backing the CDA's debt.

Office use only:

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charles Dahlke Benefits to Carver County Library

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Charles Dahlke named the Carver County Library in his will as beneficiary of half of his assets after taxes and specified gifts were disbursed. To make the best use of this donation for Library services and projects, a granting model will be used and disbursements of grant funds spread out throughout a minimum five years. These funds will be used for enhancements and cannot be used to replace County funding.

As voted by the Carver County Library Advisory Board at its January 12 and February 9th meetings to recommend the County Board of commissioners take the following actions: 1. On behalf of the Carver County Library, accept the portion of the Charles Dahlke estate designated for the Carver County Library; 2. Approve the parameters for grants and other expenditures from the Charles Dahlke Account designated for the Carver County Library; and 3. Adopt the Charles Dahlke grant application.

At the work session, staff will provide an overview of the donation and seek Board guidance on the attached grant parameters.

ACTION REQUESTED:

Provide input on the donation/grant parameters.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

At the work session, staff will give an overview of the size of the donation and the type of projects and programs that this could fund in the future.

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RBA 2021 -

**Parameters for Grants and Other Expenditures from
The Charles Dahlke Account
Designated for the Carver County Library**

FOCUS: Literary, Literature, Literacy and Learning based services, projects and programs.

Up to \$100,000 per year in total will be approved for grants to the Carver County Library from this account.

Grants from this account to be utilized for:

- Library pilot projects
- Enhancements to current Library specialized programs and projects
- Enhancement to Library specialized services

Any grants from this account will have the following restrictions:

- Must be used for *Carver County Public Library* projects, services or programs
- Must meet one of the Focus areas and be demonstrable in that area
- Will not replace County funding
- May replace a Foundation funded project if the grant board chooses to do so

While grant applications may be written by any staff in collaboration with their branch manager, the branch manager must review the grant with the Library Director. In order to ensure public input for projects and/or on projects being submitted for potential funding, each branch manager must meet with their Friends' groups prior to the writing of grants to solicit public input on potential projects. The County Library Board will also be requested to provide public input on potential projects at a board meeting during one of the summer months.

Grant applications must be received by the Library Director by the last Friday in September and then be disseminated to the Grant Board and will be evaluated in October. Grant funding confirmations will be made no later than November 30.

The grant board will be made up of the Library Director, a branch manager chosen on an annual rotating basis, a Library board member chosen on an annual basis, a Friends of the Library representative chosen on an annual rotating basis and the Assistant County Administrator and/or designee. Recommendations from the grant board will be presented to Library Board at its November meeting for preliminary approval of funds allocation. Projects with preliminary

approval will be forwarded to the County Board approval as part of its annual December budget process.



Charles Dahlke Grant Application

Year

Applicant Information

Name:

Position:

Branch:

Email address:

Team: (if applicable):

Branch Manager approval date:

Application Narrative Section

Provide a narrative response in the space provided directly after each component below.

Project Title:

Project Allocation Requested:

Provide dollar amount and then elaborate on what funding will purchase.

Focus Areas

Please Use an **X** to select **one** focus area that best describes your proposed project.

Focus A: Literary

Libraries are an important piece of literary creation. Grants in this area might include writer's groups, writing workshops, or other projects/programs with focus on literary creation.

Focus B: Literature

Libraries are hubs for literature for all ages. Print, nonprint, and digital content collections are the cornerstones of a library. Projects in this area will support growth of the collection.

Focus C: Literacy

Libraries support all types of literacy, from early literacy helping children to read to adult literacy, as well as media literacy. Projects in this area will support literacy for one specific age or across ages.

Focus D: Learning

Libraries support learning across all ages by providing a rich collection, as well as access to the library's collection for lifelong learning. This grant area also involves projects which provide access to learning resources in the library's collection, including databases and digital content.

Executive Summary (not scored)

Provide a brief overview of the proposed project and describe how it will address the focus area you selected. A response is required, but no points are assigned for this section. Responses should be 100-300 words.

Reviewed and Scored Section – 100 Points Possible

Priority Points – 10 points maximum

Has applicant/benefiting public library received a Dahlke grant in the last year?

Yes

No

Needs of Audience – 10 points maximum

Primary Audience:

Need:

Describe the need for this project and identify the primary audience (targeted group) who will benefit from the project goals and activities in focus area you selected. Please provide a detailed description of the audience that will be served by the proposed project.

Answer:

Project Plan, Activities and Estimated Timeline – 40 point maximum

Please describe your plan for implementing this project and outline the proposed project’s major activities to achieve the focus area selected.

A complete project plan will:

- Describe each major project activity, milestone and/or strategy in sufficient detail.
- Discuss how similar services/programs/activities have been effective in achieving outcomes related to the focus area selected.
- Demonstrate how each major project activity will help to achieve your project’s intended outcomes.
- If you have a partner(s), describe the role of partner organization(s) in project activities.
- Discuss where project activities will take place and how the community will be engaged, including marketing and outreach to the primary audience. Describe how you will ensure your outreach strategies and communications methods are inclusive and culturally appropriate.
- Provide anticipated outputs for each major project activity. If your proposed project involves instruction, for example, your outputs may include the length and number of training sessions, attendance, curriculum developed.

Project components may include and are not limited to planning, purchasing, hiring and/or contracting, implementation of activities, provision of patron services, programs, evaluation, etc.

A complete timeline will:

- Identify major project components. (WHAT)
- Identify responsible parties. (WHO)
- Provide estimated dates of completion. (WHEN)

Answer:

Narrative and complete project plan below

WHAT	WHO	WHEN

Outcomes and Evaluation – 20 point maximum

Please describe what changes – skills, knowledge, behavior or attitudes – you expect to see in the project’s primary audience. How will the proposed services/resources help participants achieve this project’s intended outcomes?

A complete response will:

- Describe the intended change in participants, even if it extends beyond the project’s time frame.
- Discuss how the project activities are designed to result in changes in participants.
- Describe how the intended change in participants will be measured during the grant period.
- Describe how information gathered during the grant period will be evaluated to consider the project’s effectiveness and areas for improvement.

Answer:

Sustainability and Organizational Capacity – 10 points maximum

A complete response will describe how the proposed project:

- Increases the applicant’s capacity to serve the primary audience.
- Contributes to stronger relationships with community organizations, including project partner(s), if applicable.
- Will impact future library-based services to other library users.
- Will be sustained beyond the grant period, as appropriate.

Answer:

Budget and Descriptions – 10 points maximum

Answer:

Area	Expenditure	Cost
Collection		
Equipment		
Staffing		
Marketing		
Technology		
Programming		
Other		
TOTAL		

Project Partners

Partnerships with community-based organizations are a Carver County Library priority and are **encouraged but not required** for this opportunity. Please list partner(s) and their role in the project.

Submission Reminder:

Applications must be submitted through email to hhoks@co.carver,mn.us by the 4th Friday in September.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Arboretum Area Transportation Plan - Corridor Study Recommendations

Primary Originating Division/Dept: <input type="text" value="Public Works - Program Delivery"/>	Meeting Date: <input type="text" value="2/23/2021"/>
Contact: <input type="text" value="Angie Stenson"/> Title: <input type="text" value="Sr. Transportation Planner"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="60"/> minutes Presenter: <input type="text" value="Angie Stenson and Eric Johns"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

The Arboretum Area Transportation Plan is a corridor traffic management, safety, and phasing plan for highway corridors near the Minnesota Landscape Arboretum in Victoria, Chanhassen, and Chaska. The primary roadway corridors for study include: Highway 5 (Arboretum Boulevard) from the City of Victoria's western city limits east past the Highway 41 intersection to Century Boulevard in the City of Chanhassen; Highway 13 (Rolling Acres Road and Bavaria Road) from 82nd Street West to Highway 7; and 82nd Street West from Highway 13 east to Highway 41 (Hazeltine Boulevard).

The County partnered on this study with the Minnesota Department of Transportation (MnDOT), the Minnesota Landscape Arboretum, and the Cities of Victoria, Chanhassen, and Chaska. The study began in early 2019 and is now complete.

The purpose of the study was to engage communities to build consensus on an area-wide transportation vision for project corridors; to develop locally supported transportation improvements that address traffic management, safety, and project phasing along the corridors; and to identify short, mid, and long term transportation improvements along the project corridors.

Workshop information will include an overview of the recommended transportation corridor visions and the implementation plan, which identifies how projects in the study area will be phased over time. There will also be a summary of public feedback from the latest round of public engagement in November-December 2020. The presentation will conclude with information regarding next steps in the project development process.

ACTION REQUESTED:

This is an informational workshop item.

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

Related Financial/FTE Comments:

Office use only:

Arboretum Area Transportation Plan

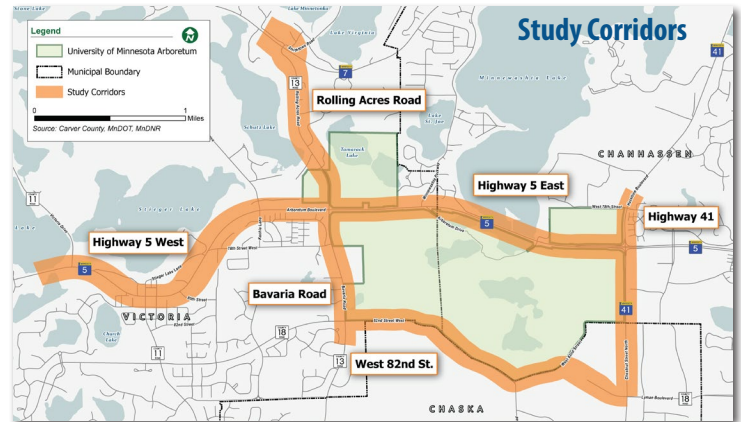


Executive Summary

January 2021

The Arboretum Area Transportation Plan was developed from March 2019 through 2020 through study of the current and future transportation needs of major corridors near the Minnesota Landscape Arboretum. These corridors included Highway 5, West 82nd Street, Rolling Acres Road, Bavaria Road, and Highway 41.

Project partners included Carver County, MnDOT, the Minnesota Landscape Arboretum, and the cities of Victoria, Chanhassen, and Chaska.



Why is the Plan Needed?

The Plan was developed to address these needs:

- Considerable delays due to vehicle congestion during peak traffic times
- Above average crash rates at intersections and on roadways
- Significant growth in population and traffic projected over the next 20 years
- Gaps and safety concerns related to existing bicycle and pedestrian network

Plan Objectives

Three objectives guided development of the Plan. The first was to engage local communities in creation of the corridor visions. This was done through online surveys, advisory committee meetings, neighborhood meetings, open houses, and small group discussions.

Another objective was to develop improvements that addressed study goals. To achieve this objective, the project team evaluated draft concepts and scored them on how well they met study goals. The scores were presented for public feedback.

The third objective was to identify corridor improvement projects and how they can be phased in over time. Projects were created by grouping concepts together. Then, based on a number of factors, the projects were categorized into short, mid, and long-term improvement projects.

Study Goals

Development of the Arboretum Area Transportation Plan was guided by these goals, which are consistent with broader goals adopted by the project partners:



Vehicle Mobility

Provide efficient and reliable vehicle mobility.



Respect the Environment

Provide infrastructure improvements that respect the environment.



User Safety

Safely accommodate all system users.



Financial Responsibility

Develop a financially responsible implementation plan.



Support Multimodal Network

Provide a comprehensive network for pedestrians and bicyclists.

WE ARE HERE

Looking Ahead

Study

Define THE VISION

The study resulted in a plan for the overall vision.



Preliminary Design

Define WHAT TO BUILD

In the Arboretum Area Transportation Plan, projects are defined at the concept level. Once funded, a project will be further developed with public input during the design phases.

Final Design & Right of Way

Define HOW TO BUILD

Construction

Build the project

Recommended Corridor Visions

The general vision for each corridor is described below. For details, please visit www.co.carver.mn.us/ArboretumAreaTransportationPlan.



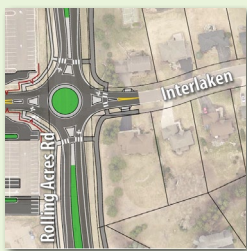
HIGHWAY 5

The overall vision for Highway 5 is to expand the roadway to four lanes, improve several intersections, and allow flexibility for future development areas. Improvements include new signals at Minnewastha Parkway and Park Drive/Kochia Lane and a roundabout at County Road 11 on the west side of Victoria.



BAVARIA ROAD TRAIL

The recommended vision for Bavaria Road is to build a trail on the east side of the road. The City of Victoria is already moving forward with this project as part of a separate effort. Local funding and grant money will pay for construction of the project in 2022.



ROLLING ACRES ROAD

The vision for Rolling Acres Road includes reconstruction of the road with improved intersections, continuous pedestrian/bicycle facilities, and an improved crossing for the Lake Minnetonka LRT Regional Trail. The vision includes a two-lane divided road south of Interlaken and flexibility for either a two-lane divided or three-lane facility north of Interlaken.



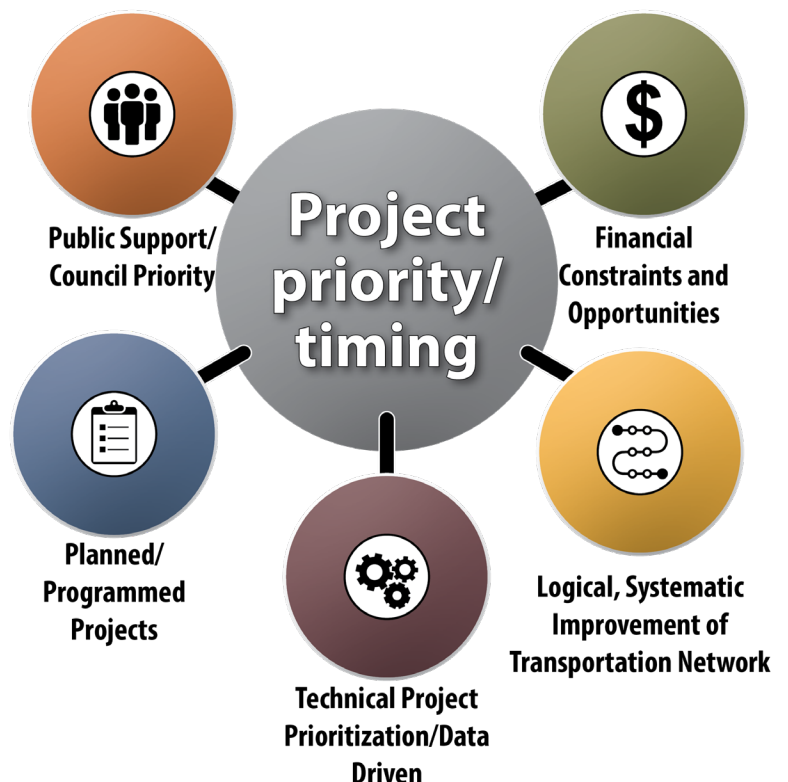
WEST 82ND STREET

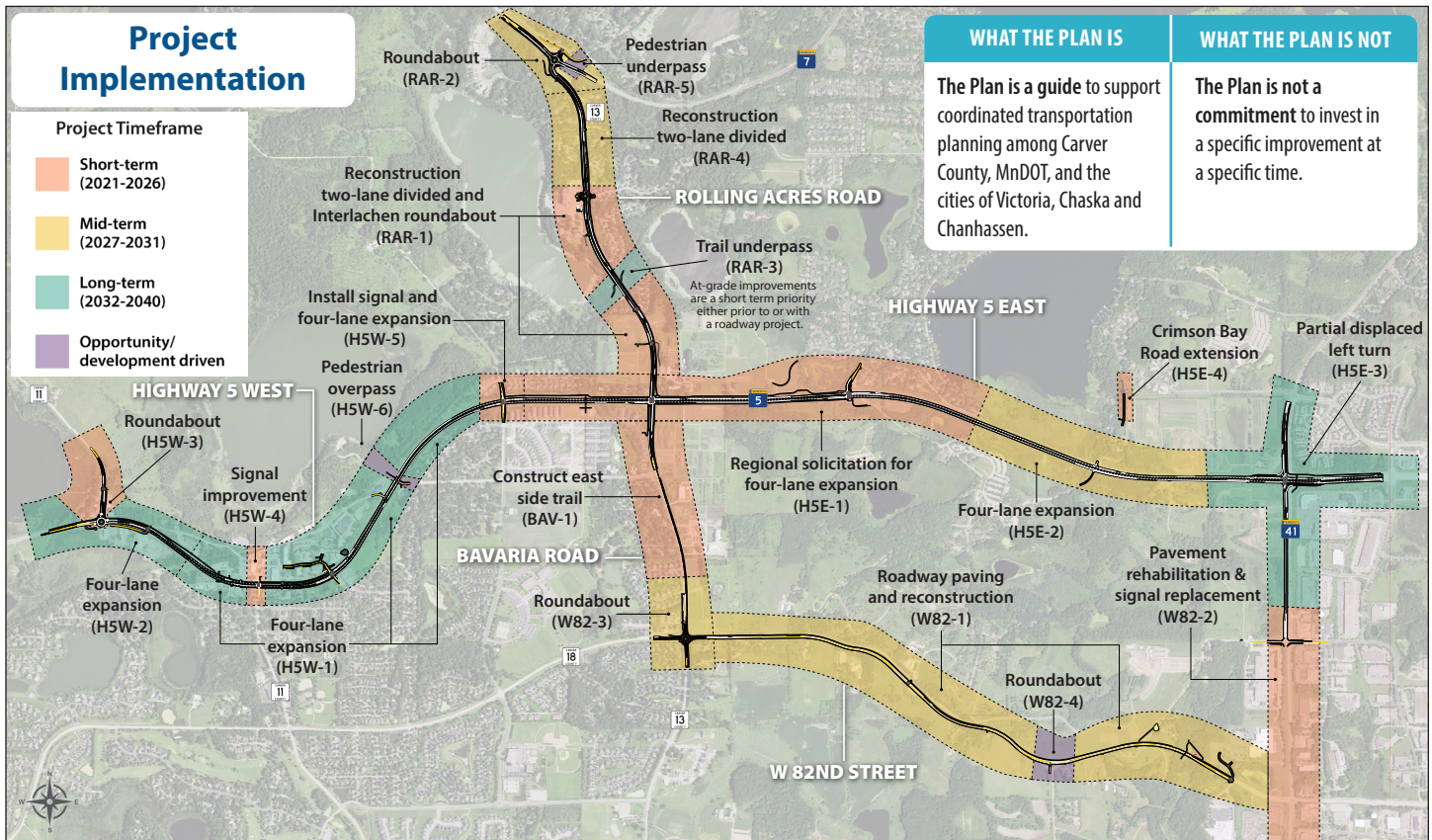
The vision for West 82nd Street is a two-lane undivided roadway with trail along the north side. Other improvements include a roundabout at Bavaria Road, a side street stop with potential for a roundabout in the future at McKnight Road, and flexibility for the ravine crossing connection to Lyman Boulevard.

Implementation Approach

The implementation approach of the Arboretum Area Transportation Plan offers a logical and sequential path to implement improvements over time. This will allow Carver County, MnDOT, the Minnesota Landscape Arboretum, and the cities of Victoria, Chaska, and Chanhassen to plan and work together towards realizing the corridor visions. The plan is a guide and will remain flexible as funding is secured for future improvements.

The Arboretum Area Transportation Plan identifies 20 improvement projects in total amongst the corridors. The implementation approach for the Plan prioritizes these projects based on multiple factors including recognition of already planned/programmed projects, financial constraints, funding opportunities, contribution toward improving the transportation network, public support, and council priorities. The project priority/timing figure on the right represents the level of consideration that went into project sequencing.





Project Sequencing Categories

The goal of the plan is to implement improvements while maximizing outside funding and minimizing cost burdens on each agency. Cost estimates for projects were based on conceptual drawings and included multiple assumptions about grants and cost shares. Timing for projects was divided into the four categories shown below.

Short-term projects (2021-2026)

Projects designated as short-term include projects that are part of already planned/programmed improvements (for example: a project that is already incorporated into a city's capital improvements plan), large projects that have a good chance of winning federal funds in the near future, and smaller projects that provide a lot of benefit for relatively little cost. Short-term projects are expected to be implemented in the next five years.

Mid-term projects (2027-2031)

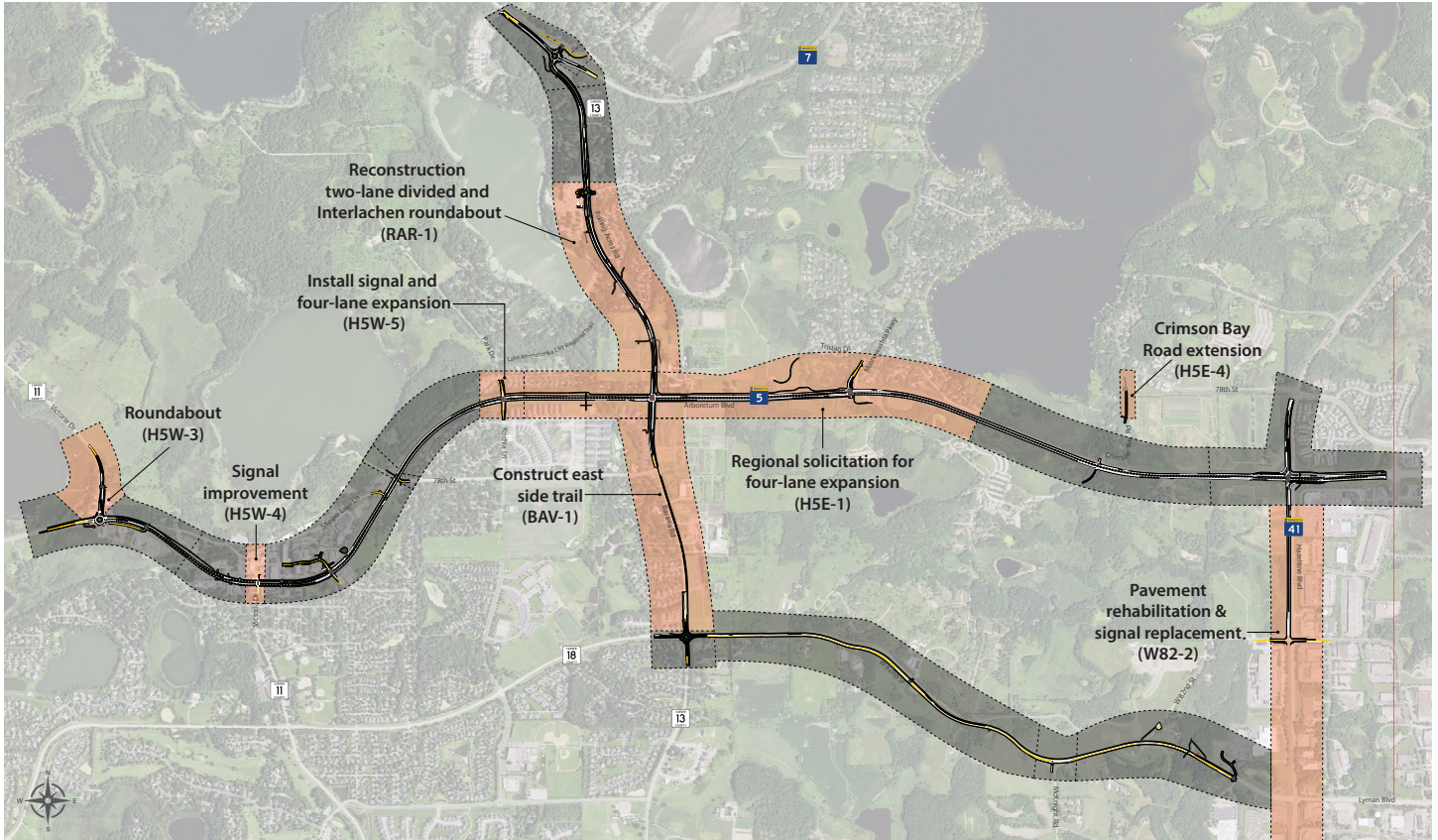
The timing of projects designated as mid-term is less known and projects may move between here and the long-term project category. Timing of these projects will depend on agency funding and local priorities as well as outside funding such as aid programs, grants and loans.

Long-term projects (2032-2040)

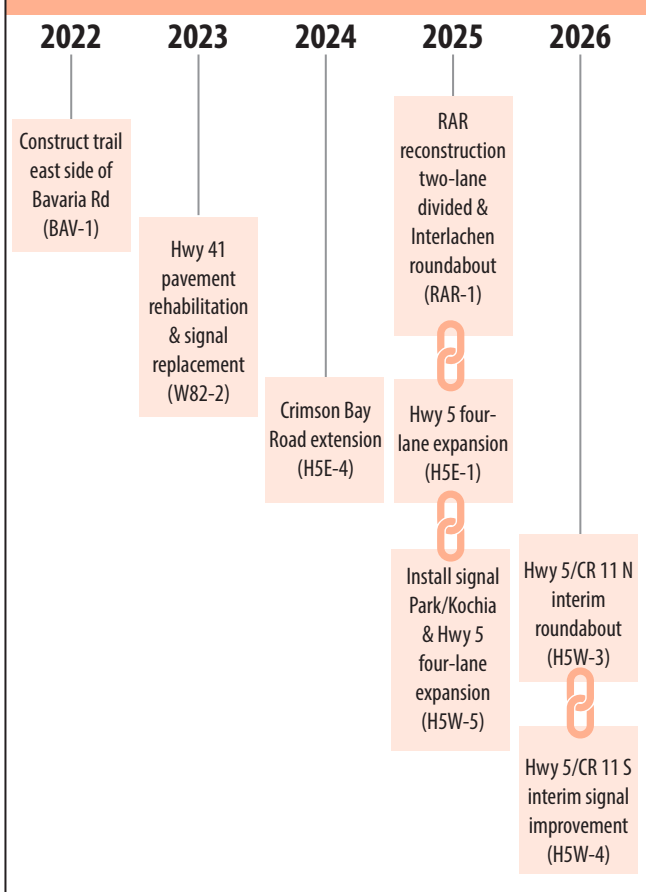
As with mid-term projects, the timing of long-term projects will depend on funding and priorities.

Opportunity/development-driven projects

A project identified as opportunity-driven may depend on future development in an area. For example, if a large land development project occurs, funds may become available for nearby road improvements.



Short-term Timeline



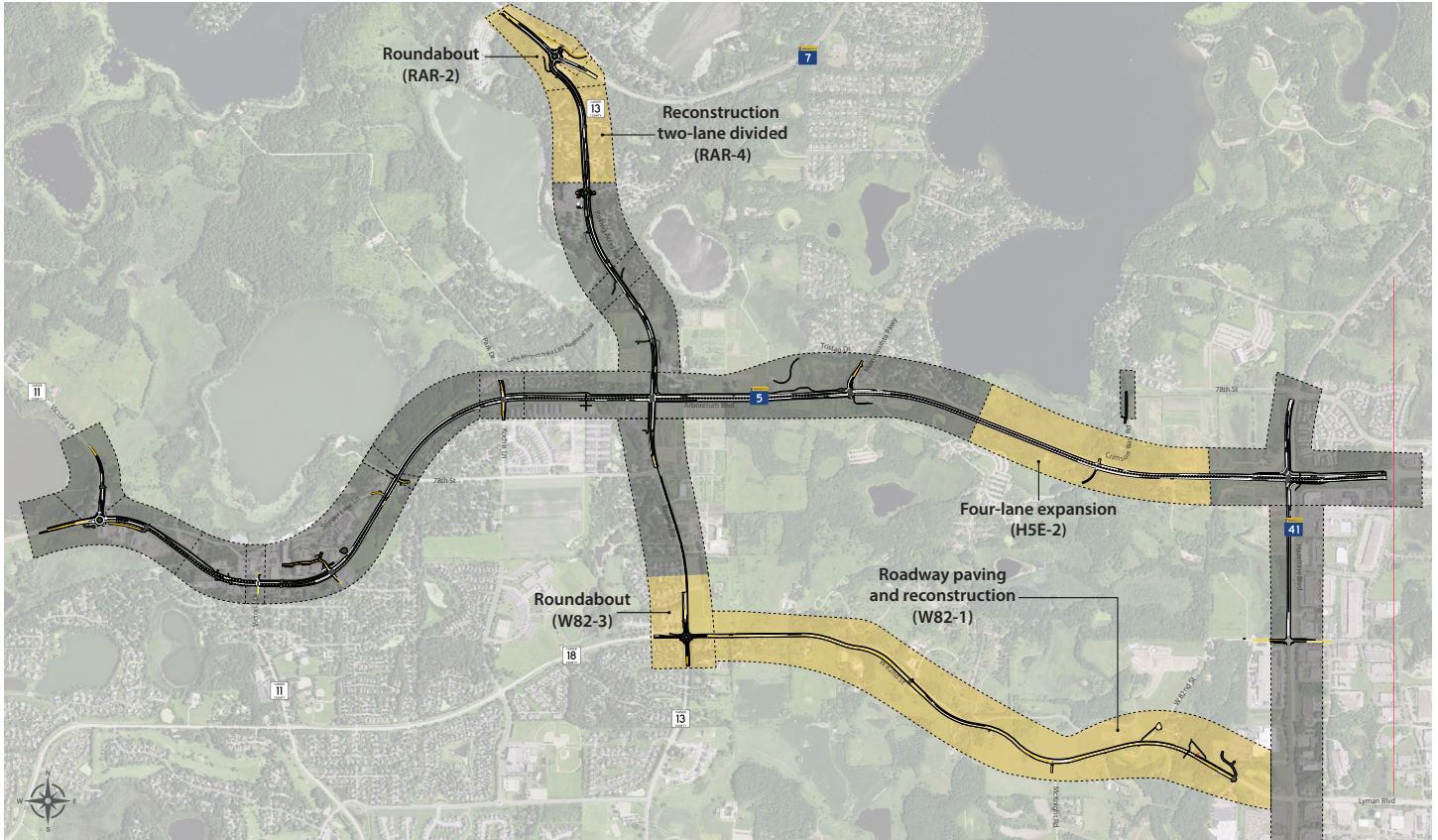
Total Cost
\$41 million
Amount shown in build-year costs.

Cost Participation (2022-2026)

Source	Share
Grants*	\$12.7M
MnDOT (STIP/CHIP)	\$2.7M
Trunk Highway/Local Option Sales Tax	\$10.6M
Carver County/Local Option Sales Tax	\$5.5M
Carver County	\$4.7M
City of Chaska**	\$92k
City of Chanhassen**	\$302k
City of Victoria**	\$3.6M
University of Minnesota**	\$100k

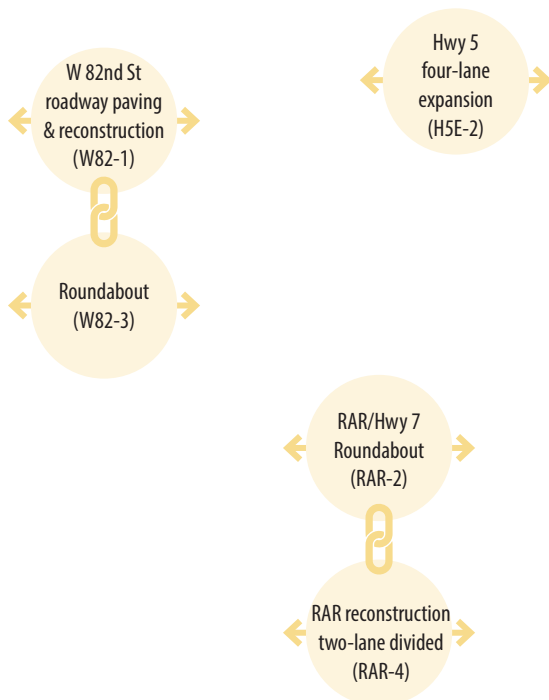
* \$10M grant has been secured for Project H5E-1. The remaining amount is an estimate of other potential awards. Without grants, each agency's cost share will be higher. Projects could also be delayed until a grant is secured.

** Cost share and estimates do not include municipal utilities unless otherwise noted in the implementation plan. Estimates are not to be considered final construction dollars and are based on conceptual drawings and numerous assumptions.



Mid-term Timeline

2027 2031



Total Cost
\$88 million

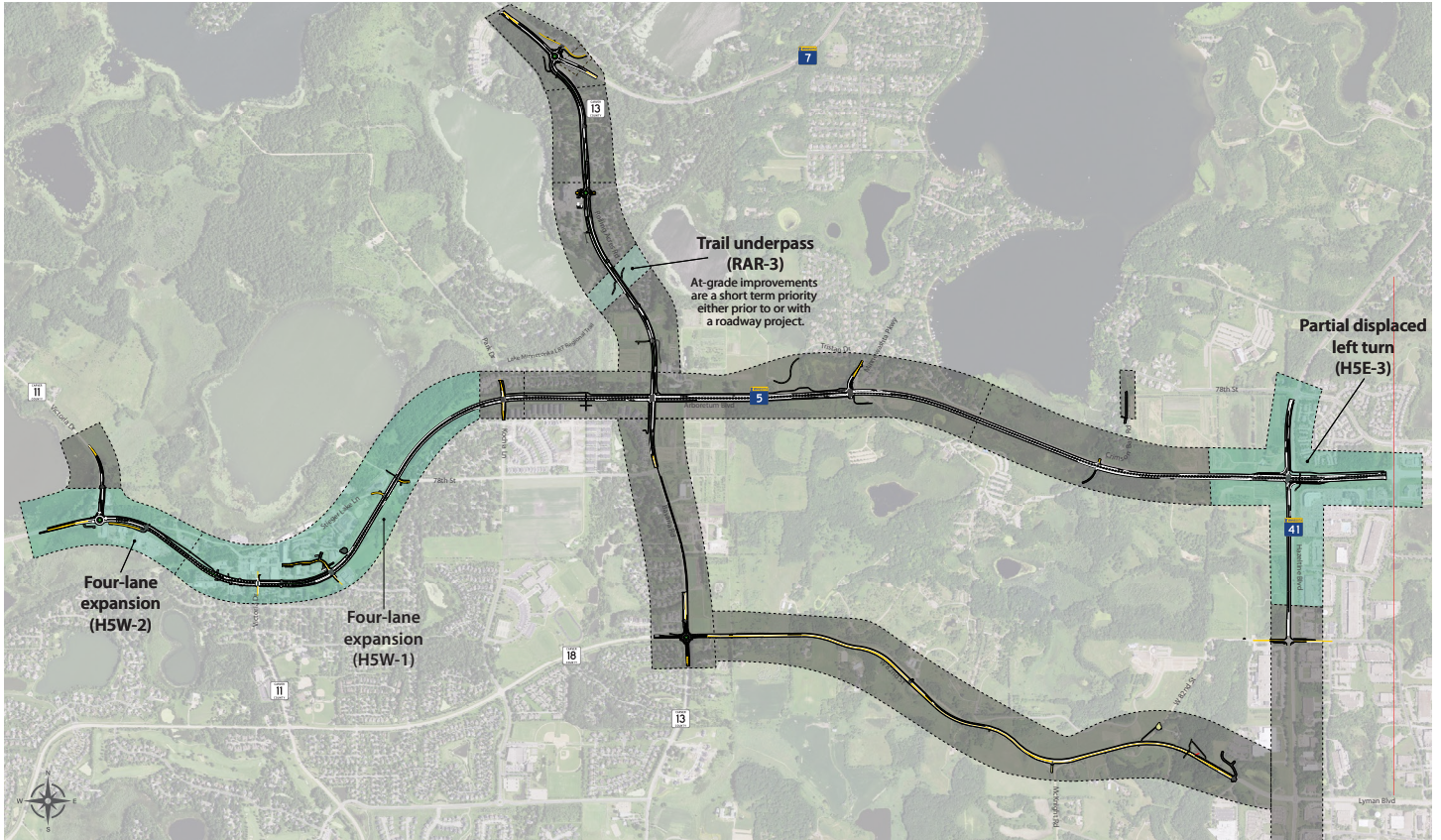
Amount shown in build-year costs.

Cost Participation (2027-2031)

Source	Share
Grants*	\$33.5M
MnDOT (STIP/CHIP)	\$1.2M
Trunk Highway/Local Option Sales Tax	\$29.2M
Carver County/Local Option Sales Tax	\$17.3M
Carver County	\$2.9M
City of Chaska**	\$0
City of Chanhassen**	\$0
City of Victoria**	\$3.1M
University of Minnesota**	\$0

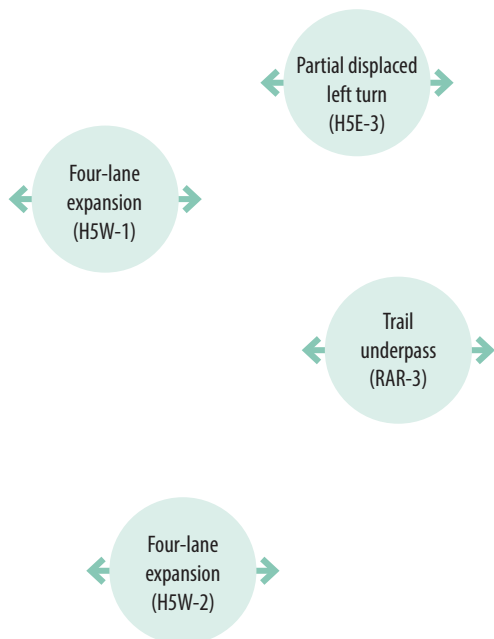
* Grant amounts are an estimate of future potential awards. Without grants each agency's cost share will be higher. Projects could also be delayed until a grant is secured.

** Cost share and estimates do not include municipal utilities unless otherwise noted in the implementation plan. Estimates are not to be considered final construction dollars and are based on conceptual drawings and numerous assumptions.



Long-term Timeline

2032 2040



Total Cost
\$77 million

Amount shown in build-year costs.

Cost Participation (2032-2040)

Source	Share
Grants*	\$31.7M
MnDOT (STIP/CHIP)	\$1.1M
Trunk Highway/Local Option Sales Tax	\$34.9M
Carver County/Local Option Sales Tax	\$2.8M
Carver County	\$1.4M
City of Chaska**	\$0
City of Chanhassen**	\$800k
City of Victoria**	\$4.0M
University of Minnesota**	\$0

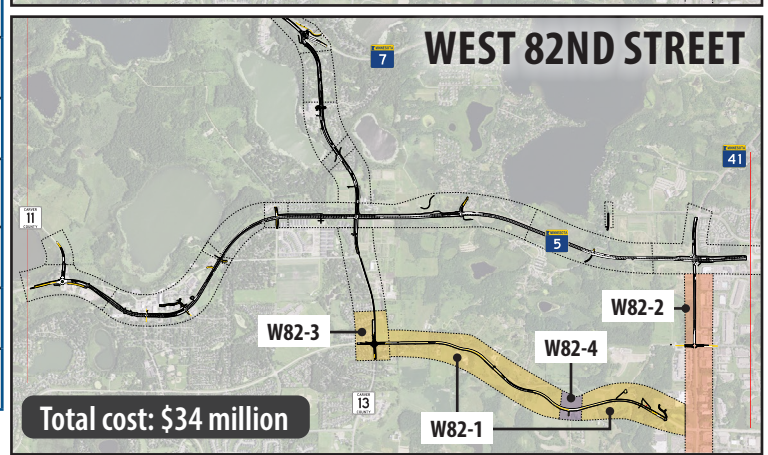
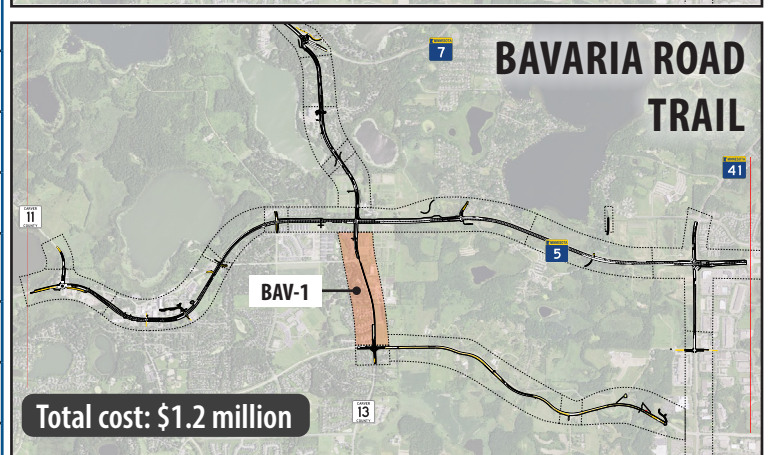
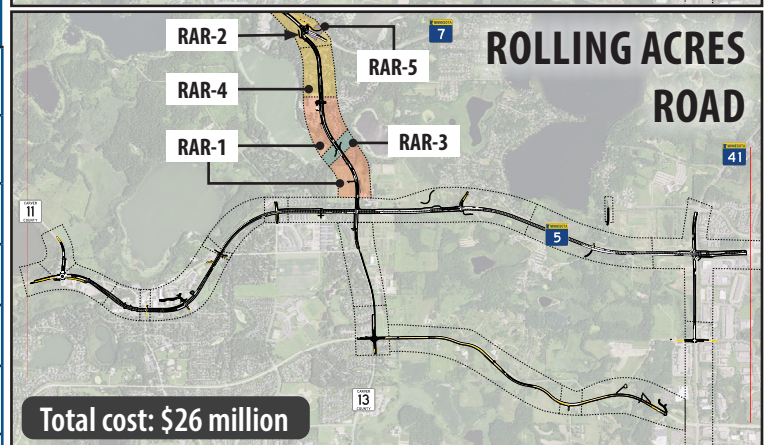
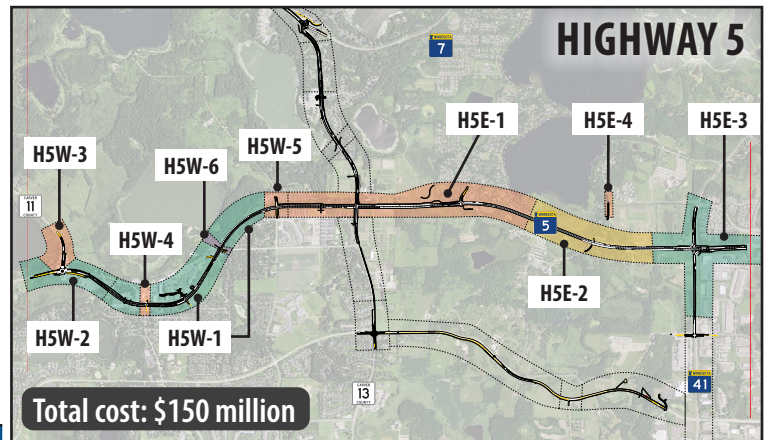
* Grant amounts are an estimate of future potential awards. Without grants each agency's cost share will be higher. Projects could also be delayed until a grant is secured.

** Cost share and estimates do not include municipal utilities unless otherwise noted in the implementation plan. Estimates are not to be considered final construction dollars and are based on conceptual drawings and numerous assumptions.

Corridor projects are sequenced over time to maximize outside funding and to minimize cost burdens to local agencies. Short-term projects include already planned/programmed improvements, large projects likely to win competitive funds in near future, and small projects that have high benefit at a relatively low cost.

Project Timeframe

- Short-term**
(2021-2026)
- Mid-term**
(2027-2031)
- Long-term**
(2032-2040)
- Opportunity/
development driven**



	Project	Project Description
HIGHWAY 5	H5E-1	Hwy 5 Expansion (Regional Solicitation Application - West of RAR to East of Minnewashta Pkwy)*
	H5E-2	Hwy 5 Expansion (Minnewashta Pkwy to Hwy 41 - Excluding Hwy 5/41 Intersection)
	H5E-3	Hwy 5/41 Intersection (Assumed Partial Displaced Left Turn)
	H5E-4	Crimson Bay Road Extension
	H5W-1	Hwy 5 Expansion (Regional Trail bridge to West of Park)
	H5W-2	Hwy 5 Expansion (West of CSAH 11 to Regional Trail bridge - Includes bridge work)
	H5W-3	Hwy 5/CSAH 11 N Intersection (Interim roundabout with 2-lane Hwy 5)
	H5W-4	Hwy 5/CSAH 11 S Intersection (Interim Signal Improvements)
	H5W-5	Park/Kochia (Traffic signal and Hwy 5 expansion through Park)
H5W-6	Hwy 5/78th St Pedestrian Crossing	
ROLLING ACRES ROAD	RAR-1	RAR Reconstruction - From Hwy 5 to Interlaken (not including Hwy 5 intersection, assumed 2-lane divided and roundabout at Interlaken)
	RAR-2	RAR/Hwy 7 Intersection Reconstruction (Roundabout no shift assumed)
	RAR-3	Lake Minnetonka Regional Trail RAR Crossing (overpass assumed)
	RAR-4	RAR Reconstruction - From Interlaken to Hwy 7 (not including Hwy 7 intersection; assumed 2-lane divided)
	RAR-5	Hwy 7/RAR Pedestrian Crossing
BAV	BAV-1	Bavaria Road - East Side Trail (82nd Street to Hwy 5)
WEST 82ND STREET	W82-1	82nd Roadway (Two-lane undivided from Bavaria to Hwy 41, ravine bridge, end intersections excluded)
	W82-2	Hwy 41 Pavement Rehabilitation and Signal Replacement
	W82-3	82nd Street/Bavaria Road Intersection (Roundabout)
	W82-4	82nd Street/McKnight Road (Roundabout)

* The City of Chanhassen will review and mitigate traffic concerns on Minnewashta Parkway such as safety, speed, and need for traffic control within the neighborhood.

Costs shown are inflated to build-year costs.

We're Just Getting Started!

The shared corridor visions outlined in the Arboretum Area Transportation Plan will assist each partner agency as they consider future capital improvements and develop budgets.

The Arboretum Area Transportation Plan is the result of the first phase of a process. Before construction, each project identified in the Plan will need to go through a preliminary design phase that includes refinement of the vision with input from the public as well as efforts to secure funding. The final design phase will collect additional public input and resolve outstanding design details such as right of way and construction staging, resulting in a final project layout to be used during construction.



The partners will continue to work together to secure funding and move individual projects into preliminary and final design phases to ready for construction.

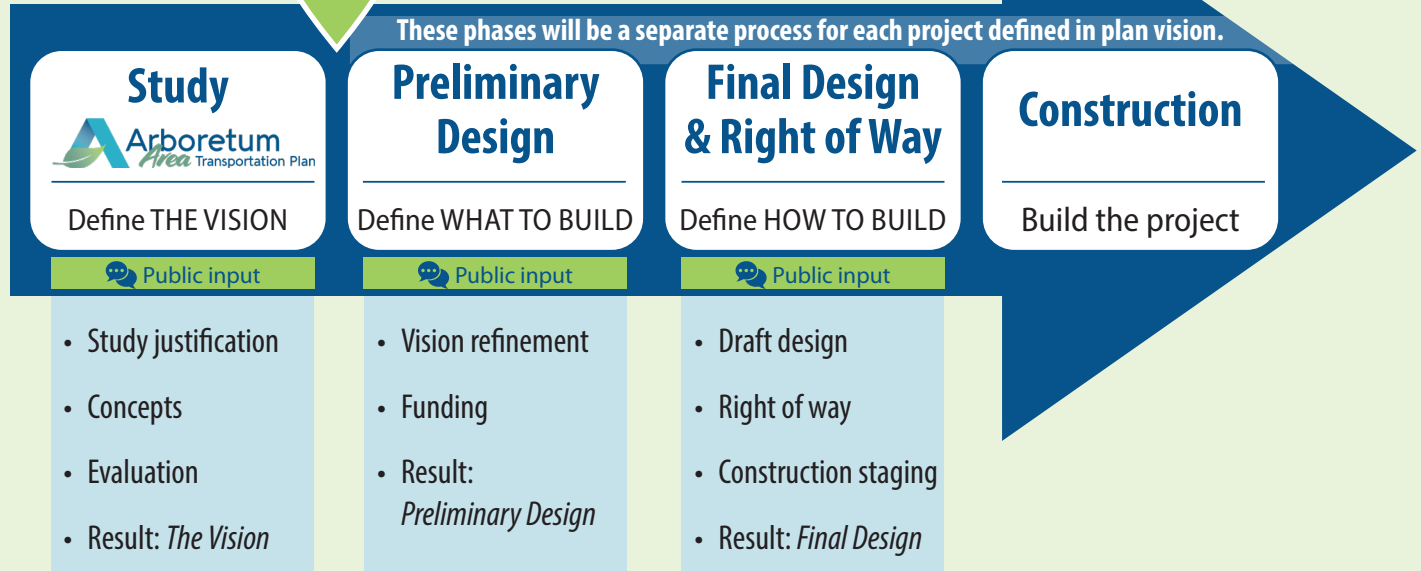


The Process

\$ Funding will be key to moving projects forward.

WE ARE HERE

These phases will be a separate process for each project defined in plan vision.



Learn more

www.co.carver.mn.us/ArboretumAreaTransportationPlan

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Update on Project Requests for the COVID19 Budget Stabilization Account

Primary Originating Division/Dept: Administration (County)

Meeting Date: 2/23/2021

Contact: David Frischmon

Title: Property & Finance Director

Item Type:

Work Session

Amount of Time Requested: 20 minutes

Presenter:

Title:

Attachments: Yes No

Strategic Initiative:

Finances: Improve the County's financial health and economic profile

BACKGROUND/JUSTIFICATION:

As reported in the County's CRF Report to the State of Mn that was submitted in Dec. 2020, Carver County received \$12,851,792 in CARES funding from the State of Minnesota in July, 2020 plus an additional \$135,300 in November, 2020 from Townships for a total of \$12,987,092. The County spent \$12,986,642 million by the State of MN's December 1st, 2020 deadline, \$450 was returned due to timing of funds received by a Township:

- \$1.46 million: Carver County Community Development Agency economic support programs
- \$1.26 million: IT & Facilities Projects to improve virtual public access, teleworking, and touchless environment
- \$367,000: Public Health measures, HHS space redesign, medical expenses, PPE, and sanitation supplies
- \$718,000: Carver County Health and Human Services economic support programs, housing and transportation support, and homelessness prevention
- \$582,000: Partnership with Ridgeview Medical Center to purchase mobile clinic trailer and operate a COVID19 call center

The remaining \$8.6 million, which reimbursed the County for 2020 payroll expenditures related to the County's response to the COVID19 public health emergency, was committed by the County Board on 12/15/20 to a COVID19 Budget Stabilization Account (BSA) to provide short-term fiscal flexibility to meet the budget challenges related to the ongoing COVID19 public health emergency.

\$8,602,489 County Board committed to a COVID19 BSA on 12/15/20.

(2,050,000) Board approved transfer to CDA for economic support programs on 12/15/20.

(1,600,000) Board approved HHS financial assistance programs on 12/15/20.

(68,550) Board approved additional IT support on 1/19/20.

\$4,883,939 COVID19 BSA available balance

An additional \$6 million in current BSA requests are summarized as follows:

\$3.4M 2020/2021 revenue losses

600K Prairie Point capital commitment

450K Humanity Alliance capital commitment

650K HHS software project

550K IT software and hardware projects

150K Public Health measures

110K Requests for additional staffing

87K Financial Assistance

\$6 Million

The following BSA requests will be presented during the work session:

- License Center 2020/2021 overview
- Beacon Council's Prairie Point project
- Carver County Community Development Agency ("CDA") update on the business, housing support and economic assistance grants

Additional BSA requests will be presented at a March work session. The County Administrator plans to make recommendations for Board consideration at a meeting following finalization of CDA grant programs and decisions at the federal level regarding another potential round of CARES Act funding which is expected in March or April.

Urgent and high priority BSA requests could be included as a separate agenda items for March Board meetings.

ACTION REQUESTED:

None - Discussion and direction only.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total

\$0.00

Related Financial/FTE Comments:

Office use only:

RBA 2021- 7468