



**CARVER
COUNTY**

minnesota

**Carver County Board of Commissioners
March 23, 2021
Work Session**

Under Minnesota Statute 13D.021 the County Board has made a determination that an in-person meeting is not practical or prudent because of a health pandemic and an emergency has been declared under chapter 12.

The physical meeting location (Board Room) is closed because it is not feasible to be open due to the health pandemic. This meeting will be conducted via videoconference due to COVID-19 concerns.

Individuals who wish to provide public comments can do so by email at admin-contact@co.carver.mn.us or by leaving a voicemail at (952) 361-1516. Public comments received in writing such as those received by e-mail will be summarized during the work session and posted on the County website at <https://www.co.carver.mn.us/government/county-board-of-commissioners/county-board-meetings-and-agendas> following the meeting. Voicemail public comments will be played during the meeting. If you would like to join the videoconference to provide public comments during the work session please send an e-mail, no later than noon on the Monday prior to the scheduled meeting date, to Carver County Administration at admin-contact@co.carver.mn.us to receive a Webex invitation.

Public comments that relate to an item on the agenda will be heard when that agenda item is discussed. Please limit your public comments to five minutes or less.

**The work session will be webcast live
at: <https://www.youtube.com/user/CarverCountyMN/live>**

WORK SESSION

- 9:00 a.m. **A. COMMUNITIES: Create and maintain safe, healthy and livable communities**
 - 1. 2021 Aquatic Invasive Species Prevention & Management Program 1
 - 2. Information: Hennepin/Carver Workforce Development Board: role, goals and needs.....2

- 10:00 a.m. **B. GROWTH: Manage the challenges and opportunities resulting from growth and development**
 - 1. Discuss Petition for School District Realignment..... 3-4

- 10:20 a.m. **C. FINANCES: Improve the County's financial health and economic profile**
1. Funding Requests for COVID19 Budget Stabilization Account 5-6

David Hemze
County Administrator

UPCOMING MEETINGS

March 30, 2021	No Meeting
April 6, 2021	9:00 a.m. Board Meeting
April 13, 2021	No Meeting
April 20, 2021	9:00 a.m. Board Meeting
April 27, 2021	9:00 a.m. Board Work Session
May 4, 2021	9:00 a.m. Board Meeting

Carver County Board of Commissioners Request for Board Action



Agenda Item:

2021 Aquatic Invasive Species Prevention & Management Program

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 Carver County Planning and Water Management department administers an Aquatic Invasive Species (AIS) Prevention & Management program, which has historically included watercraft inspection & decontamination services, early detection monitoring & rapid response, education & outreach, and other AIS management projects.

Staff will present the 2021 proposed program, including program partner agreements, strategies, funding, and adjustments made over last several years. Staff will also introduce an updated AIS 5-year strategic plan.

Staff will be requesting several approvals at the 4/6/2021 Board meeting, including: approval of the 2021 AIS program, approval of Watercraft Inspection partnership agreements, and approval of the MN Dept. of Natural Resources delegation agreement.

ACTION REQUESTED:

None - discussion and direction only.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7481

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Information: Hennepin/Carver Workforce Development Board: role, goals, and needs

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 Hennepin-Carver Workforce Development Board is one of sixteen workforce development boards across the state of Minnesota. The role of the board is to direct the strategic investment and alignment of employment and training resources within Hennepin and Carver counties.

The presentation offers information about overall workforce development system in Minnesota, workforce development funding streams, overview of the Workforce Innovation and Opportunity Act, the major driver for the local workforce development areas. The information session provides overview of key workforce innovation and opportunity law strategies, relationship between Hennepin and Carver Counties and strategic direction of the Workforce Development Board.

ACTION REQUESTED:

Action: no action is needed; this is an information session only. HHS Income Support Department will be asking for one commissioner to consider the role of Workforce Development board liaison focusing on building a relationship with the Hennepin County Commissioner, promoting and advocating for Carver County workforce development needs, providing support for the workforce development legislation, and participation in workforce development board meetings.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7526

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Discuss Petition for School District Realignment

Primary Originating Division/Dept: ▼

Meeting Date:

Contact: Title:

Item Type:
 ▼

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

▼

BACKGROUND/JUSTIFICATION:

Chan Three Development Inc recorded The Bluffs at Lake Lucy plat on November 13, 2020 which created 16 new lots in Eastern Carver County SD 112, 15 new lots in Minnetonka SD 276 and two outlots. Initially, five lots were identified as having a small portion of the backyard being in a different school district from the rest of the lot. In December 2020, the County Auditor recommended and the County Board approved a petition request from the developer to realign the School District Boundary for these five lots. Upon further review, five additional lots have been identified as having a sliver of their backyards being in a different school district from the rest of the lot as shown on the attached GIS map. The School Tax Impact total for these 5 lots will be \$15.

Craig Allen, President of Chan Three Development Inc has submitted a Petition for Realignment of School District Boundary for these five lots so the lots are all within the same school district boundary.

M.S. 123A.455 allows the owner of a split residential property parcel to petition the auditor of the county where the split parcel is located to transfer that part into the adjoining school district so the entire property will be located in the same school district.

The County Auditor recommends that the County Board approve the petition request to realign the School District Boundary for the five lots as requested by the land owner.

ACTION REQUESTED:

Discuss and direction only.

FISCAL IMPACT: ▼

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: ▼

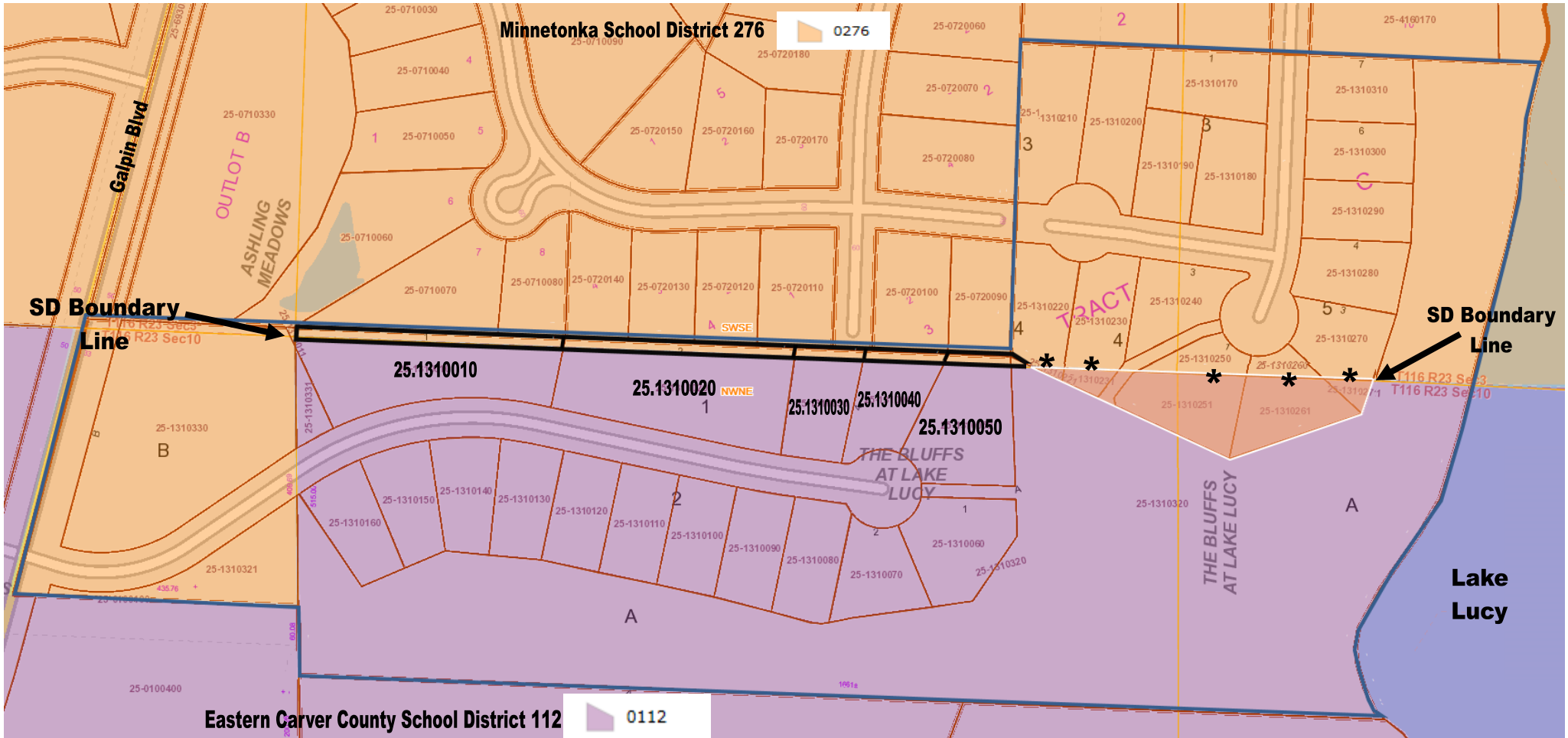
Total

Insert additional funding source

Related Financial/FTE Comments:

School boundary realignment has no tax base impact on the County as both school districts are in Carver County. School Board approval is not required for school district boundary realignment petitions. Notification will be sent to the Department of Education and the respective School Districts if the County Board ultimately approves the petition request to realign the School District Boundaries as requested by the land owner.

The area outlined in blue in the center of the image below shows the plat of The Bluffs at Lake Lucy. This shows the additional requested School District Boundary change for 5 parcels outlined in black. School District lines as shown. Parcels marked with * had realignment approved at the 12/15/2020 Board Meeting.



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Funding Requests for COVID19 Budget Stabilization Account

Primary Originating Division/Dept: Administration (County)

Meeting Date: 3/23/2021

Contact: Daivd Frischmon Title: Property & Finance Director

Item Type:
Work Session

Amount of Time Requested: 20 minutes

Attachments: Yes No

Presenter: Dave Hemze and Division Dire Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

As reported in the County's Report to the State of Mn that was submitted on 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:

- \$819K 2020 Revenue losses
 - 2.59M 2021 revenue losses
 - 600K Prairie Point capital committment
 - 450K Hummanity Alliance capital committment
 - 650K HHS software project
 - 516K IT and Facility Capital requests
 - 98K Public Health measures
 - 110K Requests for additional staffing
 - 133K Financial Assistance
- \$6 Million

The Division Directors will provide an overview of their requests during the work session.

Last week, President Biden signed the American Rescue Plan ("ARP") Act which includes \$65 billion for counties to help local governments mitigate fiscal effects tied to the Covid-19 emergency. Carver County's allocation is estimated at \$20.5 million with a deadline to cover eligible costs incurred by December 31, 2024. Additional ARP details will be presented during the work session.

ACTION REQUESTED:

None - Discussion and direction only.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total

\$0.00

Insert additional funding source

Related Financial/FTE Comments:

The County Administrator plans to recommend for Board consideration BSA funding for the 2020 revenue losses and the HHS software project at the April 6th, 2021 Board Meeting. Additional BSA and ARP funding recomendations will be developed for Board consideration at a later date.

Office use only:

RBA 2021 - 7501