



**CARVER  
COUNTY**

*minnesota*

**Carver County Board of Commissioners  
April 27, 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](mailto: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](mailto: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.    GROWTH: Manage the challenges and opportunities resulting from growth and development**
- 1.    Carver County Zoning Code (Chapter 152) Update .....1
- 9:30 a.m.    **B.    COMMUNITIES: Create and maintain safe, healthy and livable communities**
- 1.    Waconia Regional Park Waterfront Center Budget Update .....2
  - 2.    Acknowledgment of Autism Awareness Month and update on Carver County Autism Services .....3

David Hemze  
County Administrator

## UPCOMING MEETINGS

May 4, 2021	9:00 a.m. Board Meeting
May 11, 2021	No Meeting
May 18, 2021	9:00 a.m. Board Meeting
May 27, 2021	9:00 a.m. County Board/Division Director Strategic Planning Meeting

# Carver County Board of Commissioners Request for Board Action



## Agenda Item:

### Carver County Zoning Code (Chapter 152) Updates

Primary Originating Division/Dept: Public Services - Land Mgmt.

Meeting Date: 4/27/2021

Contact: Jason Mielke  Title: Land Use Manager

Item Type:  
Work Session

Amount of Time Requested: 20  minutes

Presenter: Jason Mielke  Title: Land Use Manager

Attachments:  Yes  No

#### Strategic Initiative:

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

#### BACKGROUND/JUSTIFICATION:

The 2040 Comprehensive Plan has been adopted and the Carver County Zoning Code (Chapter 152) and Official Zoning Map must be updated in order to allow consistency with the Comprehensive Plan.

County staff would like to provide the Board with an update on the Zoning Code prior to the Planning Commission public hearing process. This opportunity would allow Staff to provide an overview of proposed changes which have been discussed with Township Board's and the Planning Commission as part of multiple work sessions.

**Updates to the Zoning Code include;** 1) Code language changes needed to be consistent with the Comprehensive Plan including the essential service section, energy production section, Rural Service District standards, 2) High Amenity (Additional Density changes), 3) Updated Shoreland Overlay District changes based on the MnDNR model ordinance, 4) Personal accessory structure square footage increases, 5) Building eligibilities transfers, and 6) Housekeeping changes such as text changes to outdated sections, clarify and added definitions, reference appropriate statutes, rules, and chapters, etc.

**The Official Zoning Map updates would include;** 1) the new Floodplain Overlay District, 2) changes to Rural Service Districts, 3) municipal boundaries, etc.

A PowerPoint will be presented with additional information.

#### ACTION REQUESTED:

Board guidance on the Zoning Code and Official Zoning Map updates and direction pertaining to the Planning Commission Public Hearing process.

FISCAL IMPACT: None

If "Other", specify:

#### FUNDING

County Dollars =

FTE IMPACT: None

Total  \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7606

# Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Waconia Regional Park Waterfront Center Budget Update**

Primary Originating Division/Dept: Public Works - Parks

Meeting Date: 4/27/2021

Contact: Martin Walsh Title: Parks and Recreation Director

Item Type:  
Work Session

Amount of Time Requested: 20 minutes

Attachments:  Yes  No

Presenter: Title:

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

On April 6th, 2021 HGA Architects and Staff reviewed the preliminary concept design of the waterfront service center at 20% design. Since receiving authorization to proceed to 50% design RJM Construction Management has been reviewing the cost of building material and services needed to construct the new waterfront service center. Cost of building material have escalated due to shortages of building materials. Value engineering options will be needed to bring the project within the current budget. These options could affect the appearance, size of the building and its functionality. Staff and consultants want to update the board and propose options for consideration before progressing with additional design work.

**ACTION REQUESTED:**

Direction is requested on value engineering options.

**FISCAL IMPACT:** None

If "Other", specify:

**FUNDING**

County Dollars =

**FTE IMPACT:** None

Total \$0.00

 Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7612

# Carver County Board of Commissioners Request for Board Action



## Agenda Item:

**Acknowledgment of Autism Awareness Month and update on Carver County Autism Services.**

Primary Originating Division/Dept: Health & Human Services

Meeting Date: 4/27/2021

Contact: Rod Franks Title: HHS Director

Item Type:  
Work Session

Amount of Time Requested: 20 minutes

Presenter: Jill Willems Title: HCBC Supervisor

Attachments:  Yes  No

## Strategic Initiative:

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

## BACKGROUND/JUSTIFICATION:

Governor Walz has proclaimed the month of April 2021 as Autism Awareness Month. According to the Centers for Disease Control, Autism Spectrum Disorder's national prevalence rate of 1 in 59, and Minnesota's prevalence rate of 1 in 42, makes autism the fastest growing developmental disability in Minnesota and the United States.

Carver County has embraced this growing need by creating specialized autism services for those county residents living with Autism Spectrum Disorder. Jill Willems, who supervises these specialized services, will provide the Board with an overview of Autism Spectrum Disorder, and describe the unique services provided by Carver County Health and Human Services.

## ACTION REQUESTED:

Receive update on Autism Spectrum Disorder and specialized autism services as a part of Autism Awareness Month.

FISCAL IMPACT: None

If "Other", specify:

## FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7609