



CARVER COUNTY

minnesota

Carver County Board of Commissioners July 20, 2021 Regular Session

The County Board Room is open to the public. However, Board Room audience capacity is limited to twelve (12) due to COVID-19 concerns.

Individuals who are not able to attend in person and 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 meeting 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 Regular Session videoconference 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 Regular Session portion of the meeting will be webcast live at: <https://www.youtube.com/user/CarverCountyMN/live>

- 9:00 a.m. 1. a) **CONVENE**
- b) **Pledge of allegiance**
- c) **Public comments submitted via email/voice mail**
- 2. Agenda review and adoption
- 3. Approve minutes of July 13, 2021 Regular Session 1-3
- 4. Community Announcements
- 9:10 a.m. 5. **CONSENT AGENDA**
- Communities: Create and maintain safe, healthy, and livable communities*
- 5.1 Continued Increase to Veterans Court Coordinator FTE..... 4
- 5.2 Carver County Right of Way Plat No. 32 for the Highway 10 Project 5-8

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

- 5.3 Quarterly Encore Donations Report & Request for approval 9
- 5.4 Changes to Health and Human Services Nursing positions to better meet client needs 10-12

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

- 5.5 Professional Services Agreement with Civil Methods Inc. 13
- 5.6 Professional Services Agreement with Emmons & Olivier Resources Inc. 14

Culture: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government

- 5.7 Motion to accept Governor's "County Staff Appreciation Day" Proclamation 15-17

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

- 5.8 Review/Social/Commissioners' Warrants..... NO ATT

- 9:10 a.m. **6. GROWTH: Manage the challenges and opportunities resulting from growth and development**
 - 6.1 **Public hearing** - Ordinance No. 97-2021 amending the County Zoning Code & Zoning Map..... 18-25

9:40 a.m. **7. County Administrator Report**

9:45 a.m. **ADJOURN REGULAR SESSION**

WORK SESSION

- 9:45 a.m. **A. COMMUNITIES: Create and maintain safe, healthy, and livable communities**
 - 1. Adverse Childhood Experiences (ACEs) informational presentation 26

David Hemze
County Administrator

UPCOMING MEETINGS

- | | |
|-----------------|---|
| July 27, 2021 | 7:30 a.m. Carver County Leaders Meeting |
| July 27, 2021 | No Board Work Session |
| August 3, 2021 | 9:00 a.m. Board Meeting |
| August 10, 2021 | No Meeting |
| August 17, 2021 | 9:00 a.m. Board Meeting |
| August 24, 2021 | 9:00 a.m. Board Work Session |
| August 31, 2021 | No Board Meeting |

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 13, 2021. Chair Tim Lynch convened the session at 9:00 a.m.

Members present: Tim Lynch, Chair, Gayle Degler, Vice Chair, John P. Fahey, and Matt Udermann. Present via WebEx from an outdoor seating area located at 817 Ford Road, LaPointe, Wisconsin was Tom Workman.

Members absent: None.

No public comments were received.

Degler moved, Udermann seconded, to approve the agenda. On a roll call vote, Degler, Fahey, Lynch, Udermann, Workman voted aye. Motion carried unanimously.

Fahey moved, Degler seconded, to approve the minutes of the June 22, 2021, Special Session and June 22, 2021, County Board of Appeal and Equalization. On a roll call vote, Fahey, Lynch, Udermann, Workman, Degler voted aye. Motion carried unanimously.

Degler moved, Fahey seconded, to approve the following consent agenda items:

Authorized the Chair and County Administrator to sign and accept the grant agreement for the Office of Justice Programs grant and related Sheriff's Office budget amendment.

Approved professional services agreement with Stonebrooke Engineering in the amount of \$67,320 for 2021 bridge safety inspections, pending finalization of the contract review process.

Approved HH&S/Court Services caseload workload reduction grant FY 22-23.

Approved professional services agreement with HGA Architects for design and construction administration services for Coney Island development, pending finalization of the contract review process.

Resolution #65-21 Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interests Needed for Highway 10 Project – North Watertown.

Professional services agreement with Barga, Inc., for crack sealing services for \$44,025, pending finalization of the contract review process.

Approved the one day to four day temporary on-sale liquor license application for the Justin Kukowski Foundation for October 2, 2021.

Contract with OnDemand Group for IT professional technical support services; authorized \$57,500 to be transferred from the Year End Savings Account and approved related Public Services budget amendment.

Approved the elimination of a Property Tax Analyst position and replace it with a Property Tax Technician position.

Adopted the Findings of Fact and issue Order #PZ20210038 for the issuance of a Conditional Use Permit, Steven P. Zeller, Laketown Township.

Resolution #66-21, Approving the Final Plat of Sally Avenue Addition.

Resolution #67-21, Authorizing Offers of Just Compensation to Owners for Acquisition of Real Property Interests Needed for the Highway 24 Project.

Contract with Stantec Consulting Services, Inc., pending completion of the contract review process.

Approved Land Records STOC position funded by Recorder Tech funds and related Property and Financial Services budget amendment.

Contract with GMH Asphalt for the replacement of the West parking lot at the 600 building pending finalization of the contract review process.

Reviewed June 29, 2021, Community Social Services' actions/Commissioners' warrants in the amount of \$341,496.01; reviewed July 6, 2021, Community Social Services' actions/Commissioners' warrants in the amount of \$418,453.57 and reviewed July 13, 2021, Community Social Services' actions/Commissioners' warrants in the amount of \$383,040.36.

On a roll call vote, Fahey, Lynch, Udermann, Workman, Degler voted aye. Motion carried unanimously.

David Frischmon, Property and Financial Services, requested the Board approve Phase III of the reorganization in the Property and Financial Services Division. He explained the transitions that have occurred in Phases I and II and recommended staffing changes as part of Phase III. Frischmon reviewed his recommendation to add 2.0 FTE with funding from cost savings from previous reorganizations and increased passport revenue.

Degler moved, Fahey seconded, to approve Property and Financial Services Phase III reorganization which adds a net 2.0 FTE to the Division with no additional levy dollars as follows: eliminate 1.0 Elections and Vitals Specialist and add 1.0 Property Tax Specialist to move approximately 1.5 FTE of property tax related workload and management responsibilities from Elections & Licensing to Property Tax; eliminate "interim" 1.0 Elections and Licensing Manager and 1.0 Property Tax Manager positions and create 1.0 Elections and Licensing Manager and 1.0 Property Tax Manager positions; eliminate 1.0 Senior Property Tax Analyst and create a 1.0 Property Tax Assistant Manager; add 1.0 Elections & Licensing Specialist; add 1.0 Property Tax Coordinator and approve related budget amendment. On a roll call vote, Lynch, Udermann, Workman, Degler, Fahey voted aye. Motion carried unanimously.

Dave Hemze, County Administrator, requested the Board approve proposed updates to the County's Strategic Plan. He explained the pandemic crisis resulted in numerous service delivery changes that would continue in the future. He pointed out subtle changes were made to the vision statement and customer services was included as a proposed new goal.

He noted the accomplishments and updates to the Plan including moving to remote work. Hemze explained the Board could adopt the Plan today and bring back amendments later.

Fahey moved, Degler seconded, to approve Carver County's 2021-2022 Strategic Plan as presented.

Udermann suggested the Plan include goals of offering healthy meals for those facing hunger; the use of ARP dollars and reaching out to 100% of veterans each year. The Board discussed whether the goals needed to be that specific in the Plan.

On a roll call vote on the above motion, Udermann voted nay, Workman, Degler, Fahey, Lynch vote aye. Motion carried.

Matt Massman, MICA Executive Director, appeared before the Board to present their legislative update. He pointed out the budget surplus and ARP funds but there was disagreement on direction and prioritization. Many contentious policy issues dropped by the wayside. He highlighted tax and fiscal County impacts. There was no change to County program aid, but it may be discussed during the next session.

Steve Novak, MICA transportation liaison, highlighted transportation funding, pointing out projects that will benefit Carver County. Nancy Silesky, MICA Health & Human Services liaison, stated it was an extremely good year for Public Health and highlighted numerous changes in Human Services. Massman reviewed Corrections and Public Safety funding and general government changes.

The Board thanked MICA for the update and the work they do.

Degler moved, Fahey seconded, to adjourn the Regular Session at 10:37 a.m. On a roll call vote, Workman, Degler, Fahey, Lynch, Udermann voted aye. Motion carried unanimously.

David Hemze
County Administrator

(These proceedings contain summaries of resolutions/claims reviewed. The full text of the resolutions and claims reviewed are available for public inspection in the office of the county administrator.)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Continued Increase to Veterans Court Coordinator Full Time Equivalency

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

On 4/6/21, the County Board approved a request to increase the Veterans Court Coordinator position from .7 full time equivalent to 1.0 full-time equivalent. This increase was approved until the end of the state fiscal year, June 30, 2021. The reason for the increase was due to the release of a supervision module that the State Court requires. Due to a learning curve on the module, as well as the amount of data that needs to be entered, the Coordinator requires more hours to complete the arduous data entry. This increased demand is not due to increased census numbers in the program, rather it is due strictly to this new data module, which includes entering data retroactively. There is sufficient funding through the state grant, and Court Services deems it necessary to continue this position at 1.0 full time equivalent through the end of the calendar year 2021.

ACTION REQUESTED:

Motion to continue temporary increase in Veterans Court Coordinator to 1.0 FTE until December 31, 2021

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =	<input type="text" value=""/>
State Court Grant	\$26,142.75
Total	\$26,142.75

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

This FTE is granted funded. The \$26,142.75 reflects a costing out of the salary and benefits increase.

Office use only:

RBA 2021 - 7772

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Right of Way Plat No. 32 for the Highway 10 Project

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 2022 construction season includes the reconstruction of Highway 10 from Highway 25 north to the Wright County line. In order to meet state and federal regulations, additional right-of-way acquisition in some areas is necessary.

The County Surveyor has prepared CARVER COUNTY RIGHT OF WAY PLAT NO. 32 to simplify the writing of easement descriptions and to identify to the public the County's interest in the highway right of way.

ACTION REQUESTED:

Adopt a resolution to approve CARVER COUNTY RIGHT OF WAY PLAT NO. 32 and authorize the Chair of the County Board to sign the plat.

FISCAL IMPACT:

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total **\$0.00**

Insert additional funding source

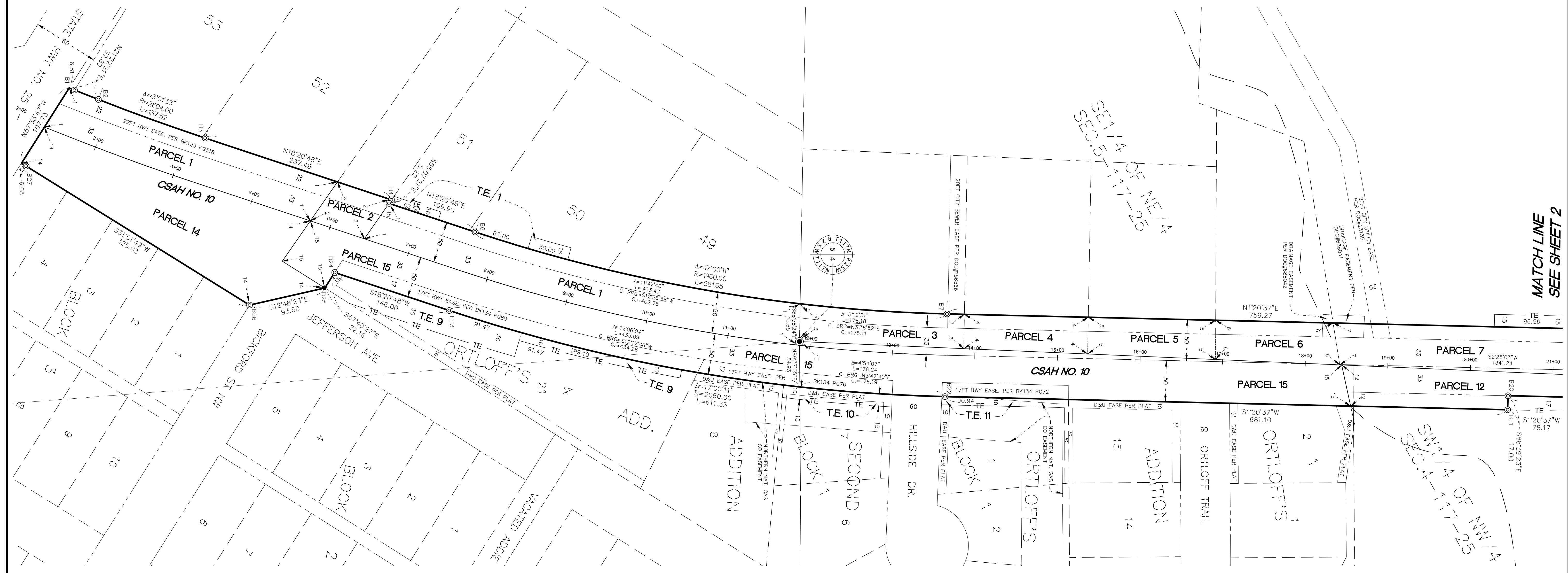
Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7781

CARVER COUNTY RIGHT OF WAY PLAT NO. 32

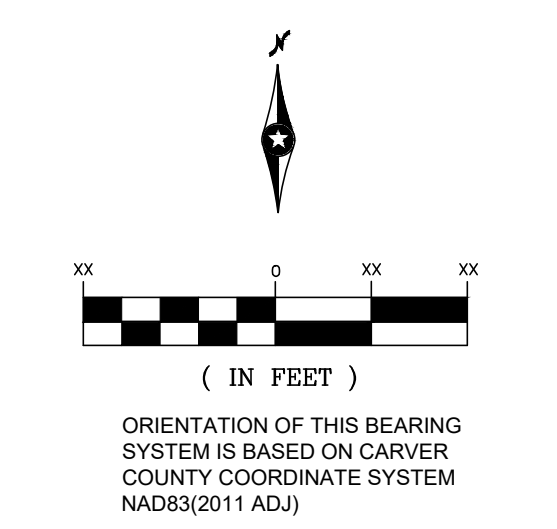
PLAT FILE NO.
C.R. DOC. NO.



PARCEL NUMBER	RECORD OWNER	LOCATION	PARCEL ID NO.	RECORDED DOC. NO.	EXISTING ROAD RW (SQ FT)	NEW ROAD RW (SQ FT)	TOTAL ROAD RW (SQ FT)	PERMANENT EASEMENT (SQ FT)	TEMPORARY EASEMENT (SQ FT)	INTEREST
1	CALVIN HAASKEN	OUTLOTS 49, 50, 51, 52, 53, THE TOWN OF WATERTOWN	85.0751100	A-396372	36,454	8,814	45,268	•	1,362	EASEMENT
2	INDEPENDENT SCHOOL DISTRICT NO. 111	OUTLOT 51, THE TOWN OF WATERTOWN	85.0751000	BK 125 DEEDS PG 62	3,787		3,787	•	•	EASEMENT
3	JEROME D JOHNSON REVOCABLE TRUST	PART OF SE1/4 OF NE1/4 SEC.5, T.117, R.25	85.0050100	A-654558	4,954	3,388	8,342	•	•	EASEMENT
4	WILLIAM SYDNEY & ELAINE MARIE REHMANN	PART OF SE1/4 OF NE1/4 SEC.5, T.117, R.25	85.0050400	BK 133 DEEDS PG 143	3,890	2,550	6,440	•	•	EASEMENT
5	DANIEL F BLACKKETTER	PART OF SE1/4 OF NE1/4 SEC.5, T.117, R.25	85.0050300	A-588873	4,473	2,623	7,096	•	•	EASEMENT
6	HARRY A & ANITA M MURPHY	PART OF SE1/4 OF NE1/4 SEC.5, T.117, R.25	85.0050200	A-619821	4,712	2,441	7,153	•	•	EASEMENT
7	INDEPENDENT SCHOOL DISTRICT NO. 111	PART OF S1/2 OF NE1/4 SEC.5, T.117, R.25	85.0050600	BK 71 DEEDS PG 245	26,638	11,795	38,433	•	•	EASEMENT
9	ALLEN R CHADWICK REVOCABLE TRUST	LOT 21, BLOCK 4, ORTLOFF'S ADDITION	85.3500280	A-697266	•	•	•	•	9,096	EASEMENT
10	JOSEPH YOUNG	LOT 7, BLOCK 1, ORTLOFF'S SECOND ADDITION	85.3520070	A-626056	•	•	•	•	1,988	EASEMENT
11	JO ANN POOL, ET AL	LOT 1, BLOCK 1, ORTLOFF'S SECOND ADDITION	85.3520010	A-497866	•	•	•	•	949	EASEMENT
12	STEVEN ERDAUL	PART OF N1/2 OF SW1/4 OF NW1/4 SEC.4, T.117, R.25	10.0040900	A-614177	18,577	5,979	24,556	•	5,799	EASEMENT
14	DEDICATED	THE TOWN OF WATERTOWN	•	BK "A" TOWN PLATS PG 13-15	30,384	•	•	•	•	•
15	DEDICATED	ORTLOFF'S ADDITION	•	A-32422	68,864	•	•	•	•	•

- Carver County Cast Iron Monument
- Individual Parcel Limits
- Boundary Corner with set 1/2 inch by 18 inch iron pipe with an aluminum cap stamped Carver County RW and the boundary corner number
- Found monument as noted
- Existing Right of Way Line
- PE Permanent Easement
- TE Temporary Easement (T.E., Expiration Date 7/31/2023)
- R= Curve Radius
- Δ= Curve Central Angle
- L= Curve Length
- C.BRG= Curve Chord Bearing
- Centerline stationing

VICINITY MAP
SEC. 4&5 TWP. 117 N RGE. 25 W
CARVER COUNTY, MINNESOTA



NOTES:
Existing prescriptive right-of-way as defined by Minnesota Statute 160.05 is not shown.
Record owners noted in the parcel table were compiled from current deeds of record available in the office of the Carver County Recorder.
Parcel boundaries and corresponding parcel acreage have been determined by current deed evidence of record.
All right angle road widths shown are to the proposed construction centerline.

The Carver County Board of Commissioners pursuant to resolution number _____, dated _____, is hereby designating the definite location of a portion of the right-of-way of County State Aid Highway No. 10 in the NE1/4 of the SE1/4 and the E1/2 of the NE1/4 of Section 5; and the NW1/4 of the SW1/4 and the W1/2 of the NW1/4 of Section 4, all in Township 117 North, Range 25 West, Carver County, Minnesota as shown on this official plat of said right-of-way, pursuant to Minnesota Statutes Sections 160.085 and 160.14.

I hereby certify that this plat was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota; that this plat meets the requirements of Minnesota Statutes Chapter 160.085 and Chapter 160.14, Subdivision I; that all parcels of land affected by the acquisition are correct as shown on this plat; that monuments indicating the boundary lines will be correctly placed in the ground after completion of construction; that all measurements are correctly shown on this plat; and that the right-of-way boundary lines are correctly designated on this plat.

This plat was approved by the Board of Commissioners of the County of Carver, State of Minnesota at a regular meeting held the _____ day of _____, 20____.

Date _____
Brian E. Prasko, Carver County Surveyor
Minnesota License Number 44646

I hereby certify that this plat was filed this _____ day of _____, 20____ at _____ o'clock _____ M. as Document Number _____.

Chair _____ Attest _____

Carver County Recorder

C.S.A.H. NO. 10 (158793)

Public Works Division
11360 Hwy 212, Suite 1
Cologne, MN 55322
952.466.5200

**BOARD OF COUNTY COMMISSIONERS
CARVER COUNTY, MINNESOTA**

Date: July 20, 2021

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Carver County Right of Way Plat No. 32

WHEREAS, Carver County will be improving County State Aid Highway (CSAH) No. 10 from State Hwy No. 25 northerly to the Wright County line; and

WHEREAS, the County Surveyor has prepared Carver County Right of Way Plat No. 32 to simplify the writing of legal descriptions and to identify to the public the County's interest in the highway right of way.

NOW, THEREFORE BE IT RESOLVED, that the Carver County Board of Commissioners approves Carver County Right of Way Plat No. 32 and authorizes the Chair of the County Board to sign the plat.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 20th day of July, 2021, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 20th day of July, 2021.

Dave Hemze

County Administrator

Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Quarterly Encore Donations Report & Request for approval**

Primary Originating Division/Dept: Health & Human Services

Meeting Date: 7/20/2021

Contact: Jill Willems Title: HCBC Supervisor

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Donations have continued to come to Encore March - June. A total value of \$2,256.01 in cash donataions, and a \$120 value donation of plants & flowers. Encore is honored to be the recipient of these very generous donations. These donations help create a sense of welcome and support from the community for those we serve.

ACTION REQUESTED:

Approve receipt of donations.

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 - 7764

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Changes to Health and Human Services Nursing positions to better meet client needs.

Primary Originating Division/Dept: Health & Human Services - Behavioral Health

Meeting Date: 7/20/2021

Contact: Richard Scott

Title: Health and Human Services ...

Item Type:

Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter:

Title:

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

The COVID-19 pandemic requires an adaptive response to the changing needs of Carver County residents and the clients served by Health and Human Services. As the number of COVID-19 cases significantly decreases, and Health and Human Services (HHS) returns to providing critical in person services, an adjustment in personnel work assignments and Full Time Equivalent (FTE) are necessary. Reopening the Encore program necessitates additional nursing services to monitor the health and assist with care coordination of Encore participants; provide medication administration training for staff; conduct documentation review; provide health education and counseling; review of health policies and procedures, and assist with other duties as specified. Furthermore, additional nursing services will be needed to facilitate psychiatric services for clients served by the Mental Health Outpatient program.

To accommodate these needs, HHS proposes to delete a current 0.6 FTE Adult Mental Health Registered Nurse(RN) position and add a 0.8 FTE Adult Mental Health RN position. This will result in an additional annual cost of \$50,559. The additional cost for the remainder of 2021 would be approximately \$25,280.

Funding to support this change in FTE will come from eliminating a current 1.0 FTE Public Health Nurse (PHN) position and replacing it with a 0.8 FTE PHN position. This will generate an annual savings of \$8,492. The remaining balance of \$42,067, as well as the additional amount required for 2021, will come from the Mn Department of Health COVID-19 Response grant which can fund the position through 2023.

The MN Department of Human Services (DHS) has been directed by the federal Center for Medicaid Services (CMS) to change the methodology by which these positions receive federal reimbursements by or before 2023. The new methodology being considered may allow this position to generate billable revenue which could cover the additional funds needed. If not, we will be able to use funds from a base increase in funding to Local Public Health grants passed by the legislature this past session to cover the additional costs moving forward.

While it is possible to use funds from the increase in Local Public Health funding to cover the increase in position costs now, doing so may have a negative financial impact on the HHS maintenance of effort requirements under the current system. Utilizing the MDH COVID-19 Resonse Grant now will allow HHS to fund the position until system changes are in place where available alternative funding can be utilized on a sustainable basis without the potential negative impacts if we were to do so at the present time.

ACTION REQUESTED:

Motion to approve the deletion of the 0.6 FTE Adult Mental Health RN position and the creation of the 0.8 FTE Adult Mental Health RN position, and deletion of the 1.0 PHN position and the creation of the 0.8 FTE PHN position.

FISCAL IMPACT: Budget amendment request form
If "Other", specify:

[Redacted]

FTE IMPACT: Other staffing change (grade, classification, hours, etc.)

FUNDING

County Dollars =	
MDH COVID 19 Grant-...	(\$25,280.00)
0.2 PHN FTE Red-2021	(\$4,246.00)
COVID 19 Grant-2022	(\$42,067.00)
0.2 PHN FTE Red-2021	(\$8,492.00)
Total	(\$80,085.00)

Related Financial/FTE Comments:

No additional levy dollars will be needed for this FTE change.

Summary of FTEs (does not include Temporary/STOC positions):

2021 Budget Board approved FTEs - 1/1/21:	729.84
Non-levy funded Board Approved net FTE changes during 2021:	9.00
July 20th RBA non-levy funded net FTE changes:	-
2021 Total FTE - 7/20/21	738.84

Office use only:

RBA 2021 - 7773

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Changes to Health and Human Services Nursing positions to better meet client needs.

Department:

Meeting Date:

Fund:

- 01 - General
- 02 - Reserve
- 03 - Public Works
- 11 - CSS
- 15 - CCRRA
- 30 - Building CIP
- 32 - Road/Bridge CIP
- 34 - Parks & Trails
- 35 - Debt Service

Requested By:

DEBIT			CREDIT		
Description of Accounts	Acct #	Amount	Description of Accounts	Acct #	Amount
2021 Add'l Salary	11-480-741-0002-6111	\$25,280.00	0.2 PHN FTE Reduction	11-460-000-0000-...	\$4,246.00
2022 Add'l Salary	11-480-741-0002-6111	\$50,559.00	MDH COVID19 Response Grant- 2021	11-460-460-2330-...	\$21,034.00
2021 FT Salaries	11-480-741-0002.6111	\$27,748.00	0.2 PHN FTE Reduction	11-460-000-0000-...	\$8,492.00
2022 FT Salaries	11-480-741-0002-6111	\$55,495.00	MDH COVID 19 Response Grant-2022	11-460-460-2330-...	\$42,067.00
			2021 PT Salaries	11-460.6112	\$27,748.00
TOTAL		\$159,082.00	2022 PT Salaries	11-460-000-0000....	\$55,495.00
			TOTAL		\$159,082.00

Reason for Request:

Request to delete a 1.0 FTE Public Health Nurse and replace it with a 0.8 FTE Public Health Nurse. This savings will be used to delete the .0.6 FTE Adult mental Health RN position and add a 0.8 FTE Adult Mental Health RN position which is needed at Encore for additional nursing services. The additional cost will be funded by the MDH COVID 19 Response Grant.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Professional Services Agreement with Civil Methods Inc.

Primary Originating Division/Dept: <input type="text" value="Public Services - Planning & Water Mgmt"/>	Meeting Date: <input type="text" value="7/20/2021"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>	Item Type: <input type="text" value="Consent"/>
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: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

Implementation of the Carver County Water Management Organization (CCWMO) Water Plan requires engineering services. Pursuant to state statute (MS 103B.227), the CCWMO issued a Request for Qualifications (RFQ) for engineering services in May 2021. Based on the scoring of the submitted proposals, the staff is recommending that Civil Methods Inc. be included in the pool for engineering services.

CCWMO received 6 responses and is recommending to add Civil Methods Inc. to the pool. Civil Methods has had past experience with the CCWMO, particularly in cost effective design and construction assistance of smaller cost share projects. They are currently assisting in a CCWMO project, and has good familiarity and experience with the type of smaller scale project work needed.

CONTRACT POOL BENEFITS - Engineering services are essential to implement pieces of the water management plan, including stormwater review, project design, modeling work or review, and sub-contracting for construction. The WMO does not have an engineer on staff. The WMO staff believes that the use of outside consultants is the most efficient way to accomplish engineering tasks for July 2021 through June 2023.

The funds noted are a "not to exceed" estimate for the two-year period. This contract would NOT be a commitment by the County to allocate funds to the firm, as projects would be handled on a work order basis. The WMO works with other firms as well.

ACTION REQUESTED:

Motion to contract with Civil Methods Inc. pending completion of the contract review processes.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING								
If "Other", specify: <input type="text"/>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>County Dollars =</td> <td><input type="text"/></td> </tr> <tr> <td>CCWMO Levy</td> <td style="text-align: right;">\$75,000.00</td> </tr> <tr> <td>State/Federal Grants</td> <td style="text-align: right;">\$75,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$150,000.00</td> </tr> </table>	County Dollars =	<input type="text"/>	CCWMO Levy	\$75,000.00	State/Federal Grants	\$75,000.00	Total	\$150,000.00
County Dollars =	<input type="text"/>								
CCWMO Levy	\$75,000.00								
State/Federal Grants	\$75,000.00								
Total	\$150,000.00								
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source								

Related Financial/FTE Comments:

Not to exceed amount of \$150,000 based on estimated max for two-year period (2019-21). 2021 funds are included in the budget. 2022-23 funds will be based on County Board approved budgets and WMO levy, existing grants and potential future grants.

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Professional Services Agreement with Emmons & Olivier Resources Inc.

Primary Originating Division/Dept: <input type="text" value="Public Services - Planning & Water Mgmt"/>	Meeting Date: <input type="text" value="7/20/2021"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	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:

Implementation of the Carver County Water Management Organization (CCWMO) Water Plan requires engineering services. Pursuant to state statute (MS 103B.227), the CCWMO issued a Request for Qualifications (RFQ) for engineering services in May 2021. Based on the scoring of the submitted proposals, the staff is recommending that Emmons & Olivier Resources Inc. (EOR) be included in the pool for engineering services.

CCWMO received 6 responses and is recommending to add EOR to the pool. EOR has had past experience with the CCWMO, is currently assisting with design and construction of a CCWMO project, and has good familiarity and experience with the type of capital project work needed.

CONTRACT POOL BENEFITS - Engineering services are essential to implement pieces of the water management plan, including stormwater review, project design, modeling work or review, and sub-contracting for construction. The WMO does not have an engineer on staff. The WMO staff believes that the use of outside consultants is the most efficient way to accomplish engineering tasks for July 2021 through June 2023.

The funds noted are a "not to exceed" estimate for the two-year period. This contract would NOT be a commitment by the County to allocate funds to the firm, as projects would be handled on a work order basis. The WMO works with other firms as well.

ACTION REQUESTED:

Motion to contract with Emmons & Olivier Resources Inc. pending completion of the contract review processes.

FISCAL IMPACT: <input type="text" value="Included in current budget"/>	FUNDING								
If "Other", specify: <input type="text" value=""/>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">County Dollars =</td> </tr> <tr> <td>CCWMO Levy</td> <td style="text-align: right;">\$100,000.00</td> </tr> <tr> <td>State/Federal Grants</td> <td style="text-align: right;">\$100,000.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$200,000.00</td> </tr> </table>	County Dollars =		CCWMO Levy	\$100,000.00	State/Federal Grants	\$100,000.00	Total	\$200,000.00
County Dollars =									
CCWMO Levy	\$100,000.00								
State/Federal Grants	\$100,000.00								
Total	\$200,000.00								
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source								

Related Financial/FTE Comments:
 Not to exceed amount of \$200,000 based on estimated max for two-year period (2021-23). 2021 funds are included in the budget. 2022-23 funds will be based on County Board approved budgets and WMO levy, existing grants and potential future grants.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Motion to accept Governor's "County Staff Appreciation Day" Proclamation

Primary Originating Division/Dept: Administration (County)

Meeting Date: 7/20/2021

Contact: Dave Hemze Title:

Item Type:
Consent

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government

BACKGROUND/JUSTIFICATION:

In recognition of the hard work and dedication shown by Minnesota County employees during the pandemic, Governor Walz recently proclaimed July 27th as "County Staff Appreciation Day." This recognition is a testament to all of the work that county employees have done in order to continue to serve the county residents in the midst of a public health crisis.

ACTION REQUESTED:

Motion to accept Governor's "County Staff Appreciation Day" Proclamation and adopt related County Staff Appreciation Day Resolution.

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 - 7767



STATE of MINNESOTA

Proclamation

WHEREAS: County employees serve as the cornerstone of their communities, dedicating their time, skills, and expertise for the benefit of their neighbors; and

WHEREAS: The work of county employees is essential and often in person, whether that is performing newborn well-checks, renewing tabs at a license center, or processing voter registrations and ballots; and

WHEREAS: The COVID-19 pandemic disrupted county service delivery and program administration, creating uncertainty for employees and citizens on accessing essential services; and

WHEREAS: County employees continued providing vital community services in 2020, showing exemplary leadership by taking personal risks, assuming new duties and responsibilities, and innovating new modes of service delivery; and

WHEREAS: Through their dedication to county work and commitment to public service, county employees kept counties open and their communities safer, healthier, and productive.

NOW, THEREFORE, I, TIM WALZ, Governor of Minnesota, do hereby proclaim Tuesday, July 27, 2021, as:

COUNTY STAFF APPRECIATION DAY

in the State of Minnesota.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the State Capitol this 16th day of June.

Handwritten signature of Tim Walz in black ink.

GOVERNOR



Handwritten signature of Steve Pimm in black ink.

SECRETARY OF STATE



BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

Date: _____

Resolution No.: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

Proclamation of County Staff Appreciation Day

WHEREAS, county staff serve as the cornerstone of this community, dedicating their time, skills, and expertise for the benefit of their neighbors; and

WHEREAS, county staff went beyond expectations, taking on personal risks, to continue delivering essential services to the citizens of our county during the COVID-19 pandemic; and

WHEREAS, in addition to their regular duties, many county staff were called upon and accepted new and challenging responsibilities during the pandemic such as expediting the distribution of thousands of dollars in economic recovery appropriations, empowering the survival of our local business community; successfully managing a deluge of mail-in ballots in an unprecedented federal election; and, retooling local public health education outreach to flatten the curve; and

WHEREAS, although the state has turned the corner on the COVID-19 pandemic, county staff continue their exemplary work, assisting with recovery through vaccination roll outs and preparing for the American Rescue Plan’s multi-year recovery effort; and

WHEREAS, the work of county staff over the past year and a half have kept the doors of the county open and our community safer, healthier, and productive throughout months of unprecedented global transition; and

WHEREAS, President Sve and the Board of the Association of Minnesota Counties requested the Office of Governor Walz and Lt. Governor Flanagan to proclaim July 27, 2021 as County Staff Appreciation Day and their request was granted;

NOW, THEREFORE, we, the Carver County Board of Commissioners, proclaim July 27, 2021 as County Staff Appreciation Day and extend our thanks to the staff of our county and express deep gratitude for their commitment to excellence in public service during the COVID-19 pandemic.

YES

ABSENT

NO

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 20th day of July, 2021, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Ordinance No. 97-2021 amending the County Zoning Code & Zoning Map

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #OA-PZ20210037. On June 15, 2021, the Planning Commission held a public hearing and recommended approval of textual changes and reorganized sections of the County Zoning Code - Chapter 152, as well as updates to the Official County Zoning Map. All Zoning Code update information can be found on the Land Management website, [Zoning Code Update](#) page.

The purpose of the amendments (Ordinance No. 97-2021) is to update and to clarify important sections of the Code to remain consistent with the County's 2040 Comprehensive Plan, current land use development & growth trends in the unincorporated areas and remain consistent with the MnDNR Shoreland regulations.

Several recommended changes would amend the County Code Chapter 152 pertaining to General Zoning Standards (setbacks and access management), Essential Services (amend current energy production standards), Additional Density – High Amenity Lots (clarify the criteria to determine eligible land), Rural Service District (amend CUP standards), Shoreland Overlay District (update to match current DNR Model Ordinance), Transition Area Overlay Zone (transferring of Building Eligibilities), and the official Zoning Map (changes to municipal boundaries, shoreland boundaries, etc.). A memo is attached which outlines the process followed by staff to date.

The County Attorney's Office has reviewed the proposed ordinance language.

The following items are attached for the Board's consideration: 1) Planning Commission Resolution (dated: June 15, 2021); 2) a letter from the DNR providing conditional approval of the ordinance (dated: June 11, 2021); 3) a draft County Board Resolution; 4) a draft of Ordinance No. 97-2021 ([website link](#)) only; 5) a draft Zoning Map with updates ([website link](#)) only.

ACTION REQUESTED:

1. Motion to open the public hearing. 2. Motion to close the public hearing. 3. Motion adopting a resolution enacting Ordinance No. 97-2021, amending the Zoning Code (Chapter 152) ([Clean Copy version](#)), and the Official County Zoning Map.

FISCAL IMPACT:
If "Other", specify:

FUNDING
County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:



Land Management Department
Public Services Division
Carver County Government Center
600 East Fourth Street | Chaska, MN 55318
Office: (952) 361-1820 | www.co.carver.mn.us
Email: LandManagement@co.carver.mn.us

Memo

To: Carver County Board of Commissioners
From: Jason Mielke, Land Use Manager
Date: July 9, 2021
Re: Zoning Code Update – County Board Public Hearing
File: Ordinance No. 97-2021

The Carver County Zoning Code and Official Zoning Map public hearing is scheduled for the July 20, 2021, Board of Commissioner’s regular agenda.

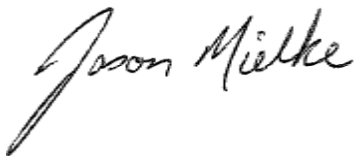
The following is a detailed timeline describing the subject Zoning Code updates process:

1. TO start the process, Land Management staff attended a County Board Work Session to discuss upcoming Zoning Code updates. (August 25, 2020)
2. Land Management staff attended individual township meetings, for all 10 townships, to discuss upcoming Planning Commission work sessions and process. This took place over a two-month timeframe based on monthly township meetings. Some township board’s provided feedback and comments which were brought to the Planning Commission for discussion. (September & October 2020)
3. The 1st Planning Commission work session was held to discuss high level topics. (October 20, 2020)
4. Due to a number of reasons (i.e. COVID, remote meeting setup, and Planning Commission Member turnover), the Land Management Department, County Attorney’s Staff and County Planning Commission held 5 additional work session meetings to discuss zoning code language. (Nov. 2020 – March 2021)
5. After the last Planning Commission work session on March 16, 2021, Land Management staff attended a second County Board work session to provide commissioners with an update on zoning code direction. (April 27, 2021)
6. Based on the County Board’s support, the Planning Commission held a public hearing on Tuesday, June 15, 2021, during the regularly scheduled meeting.
 - A. The Planning Commission reviewed and discussed the language updates which included; textual changes and reorganized sections of the County Zoning Code – Chapter 152, as well as updates to the Official Zoning Map. At the conclusion of the public hearing request, the Planning Commission recommended approval to the County Board of Commissioners.
 - B. The Zoning Code Public Hearing notification was published in the Chaska Herald (official newspaper) and several other local newspapers (May 20, 2021 & June 3, 2021), posted to the Carver County Facebook page (May 26, 2021), and it was sent to all of the townships and cities within the County, Carver County Public Works, Carver County Environmental Services, Carver County WMO, Carver Soil & Water Conservation District (SWCD), Minnehaha Creek Watershed District (MCWD), and Minnesota Department of Natural Resources (MnDNR) on June 7, 2021. Based on the approval by the Planning Commission, a public hearing would also be necessary at the County Board and the hearing notices would be properly titled “intent to enact” an ordinance.

- C. The Carver County Planning Commission Board Members were hand delivered the June packet on June 8, 2021, to ensure there wouldn't be any issued with the USPS Mail delivery service prior to the regularly scheduled meeting on June 15th. The County Board of Commissioners also received hard copies of the draft Zoning Code update language on June 8, 2021. Commissioner Fahey received a hand delivered copy as a PC Board member and hard copies of the draft language were brought up to Administration and placed in the inbox of the other four Commissioners.
 - D. During the June 15th Planning Commission public hearing, there were four township representatives and one Board of Adjustment member present on the Webex meeting. NO public comments were received as part of the public hearing process.
7. On July 20, 2021, The County Board of Commissioners will hold a public hearing with the intent to close the public hearing and provide a motion to enact an Ordinance. (Ord No. 97-2021)
NOTE: All Zoning Code update documents can be found on at on the Land Management website page - [Zoning Code Update](#).
- A. The Zoning Code public hearing notification was published in the Chaska Herald (official newspaper) and several other local newspapers (June 8, 2021), posted to the Carver County Facebook page (June 8, 2021), and it was sent to all of the townships and cities within the County, Carver County Public Works, Carver County Environmental Services, Carver County WMO, Carver Soil & Water Conservation District (SWCD), Minnehaha Creek Watershed District (MCWD), and Minnesota Department of Natural Resources (MnDNR) on July 9, 2021.
8. If the County Board closes the public hearing during the July 20th meeting, the meeting minutes would need to be published and American Legal Publishing would proceed with the zoning code codification process.

Please let me know if you'd like hard copies of anything prior to the meeting.

Thank you for your time.



COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: OA-PZ20210037

RESOLUTION #: 21-09

FILE #: OA-PZ20210037

INITIATED BY: County Staff & MnDNR

TYPE: Ordinance No. 97-2021 to update Chapter 152 of the County Code and
The Official Zoning Map for the unincorporated areas of the County.

PURSUANT TO: County Code, Chapter 152

LEGAL DESCRIPTION: County-wide

REGARDING: Ordinance No. 97-2021

WHEREAS, said amendments were duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting (via WebEx) on June 15, 2021; and,

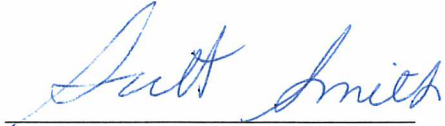
WHEREAS, the Carver County Planning Commission finds as follows:

1. Carver County Land Management, Planning and Water, and the Carver County Attorney's Office have drafted an ordinance amending the Carver County Code and Zoning Map. The purpose of the draft language is to amend Chapter 152, Zoning Code; and the Carver County Zoning Map. These amendments are necessary in order to remain consistent with the 2040 Comprehensive Plan, respond to the current development and growth trends in the unincorporated area, and to remain consistent with the MnDNR Shoreland regulations. The Minnesota Department of Natural Resources (MnDNR) is required by State Statute to approve Ordinance/Code amendments prior to adoption, and therefore, requests for approval of the adopted materials was submitted to the DNR on May 25, 2021.
2. **PROPOSED CHANGES:** Ordinance #97-2021 would amend the County Code Chapter 152 pertaining to General Zoning Standards (setbacks and access management), Essential Services (amend current energy production standards), Additional Density – High Amenity Lots (clarify the criteria to determine eligible land), Rural Service District (amend CUP standards), Shoreland Overlay District (update to match current DNR Model Ordinance), Transition Area Overlay Zone (transferring of Building Eligibilities), and the official Zoning Map (changes to municipal boundaries, shoreland boundaries, etc.).
3. The public hearing notice for the proposed text amendments was published in the Chaska Herald (official newspaper) and several other local newspapers on May 20, 2021 & June 3, 2021), posted to the Carver County Facebook page, and it was sent to all of the townships and cities within the County, Carver County Public Works, Carver County Environmental Services, Carver County WMO, Carver Soil & Water Conservation District (SWCD), Minnehaha Creek Watershed District (MCWD), and Minnesota Department of Natural Resources (MnDNR). Based on the approval by the Planning Commission, a public hearing would also be necessary at the County Board and the hearing notices would be properly titled "intent to enact" an ordinance.
4. The draft text amendments for Chapter 152, of the Zoning Code were made available to the Planning Commission prior to the public hearing for review. (Note – underline is for new language and strikethrough is for deletion.) The "proposed" Official Carver County Zoning Map was also made available to the Planning Commission for review.
5. Copies of the proposed Ordinance No. 97-2021 were made available at the Land Management Department, or by calling (952) 361-1820. Information could also be obtained by going to the Planning Commission webpage at: <https://www.co.carver.mn.us/DEPARTMENTS/PUBLIC-SERVICES/LAND-MANAGEMENT/ZONING/ZONING-CODE-UPDATE>

6. The proposed amendments are in conformance with the Minnesota Department of Natural Resources (MN/DNR) standards, and the County Comprehensive Plan. The amendments are not in conflict with any other official controls and they would not be detrimental to the health, safety or general welfare.

THEREFORE, BE IT RESOLVED, THAT the Carver County Planning Commission hereby recommends the adoption of Ordinance No. 97-2021 for the amendments to Chapter 152 of the County Zoning Code and the Official Zoning Map.

ADOPTED by the Carver County Planning Commission this 15th day of June 2021.



Scott Smith, Chair
Planning Commission Planning Commission

June 11, 2021

Jason Mielke
Land Use Manager
600 E. 4th Street
Chaska, MN 55318

Re: Conditional Approval of Carver County Shoreland Ordinance Amendment

Dear Jason:

Thank you for sending your proposed shoreland ordinance amendment to the DNR for conditional approval review. I am pleased to inform you that the proposed amendment is substantially compliant with the statewide rules and is conditionally approved.

Ordinance Evaluation

We have reviewed the draft shoreland ordinance received on May 25, 2021 for compliance with state shoreland rules (MR 6120.2500 – 6120.3900).

The Shoreland PUD sections are not being included in this ordinance update, as the county has indicated they are not allowed. Additionally, the subdivision and platting provisions are not being updated at this time, but are anticipated to be updated within the next year. The amendment checklist was not required due to the straightforward nature of the amendment.

Next Steps

Following are the steps for completing and receiving final DNR approval for your amendment:

1. The county board adopts the amendment.
2. Email the completed Ordinance Processing Checklist (attached) and the documents identified on the checklist within 10 days of county board adoption to:
 - a. Taylor Huinker (taylor.huinker@state.mn.us)
 - b. Ordinance.review.dnr@state.mn.us
3. We will review the amendment adopted by the county board for consistency.
4. If the adopted amendments are consistent, I will send you a “final approval” letter. State rules require DNR final approval of shoreland ordinances and amendments for those ordinances to be effective.

A shoreland ordinance is an important land use regulation that helps to protect surface water quality, near shore habitat, and shoreland aesthetics of Minnesota’s public waters. We appreciate your efforts to protect these resources for all present and future Minnesotans. Taylor Huinker is available to assist with ordinance technical guidance and to consult with you on other land and water-related projects.

Sincerely,

A handwritten signature in black ink that reads "Dan Lais". The signature is written in a cursive style with a large initial "D" and a stylized "L".

Dan Lais
Central Region EWR Manager

Attachments:

Proposed Ordinance
Ordinance Processing Checklist

c: Taylor Huinker, DNR Area Hydrologist
Ordinance.review.dnr@state.mn.us

**BOARD OF COUNTY COMMISSIONERS
CARVER COUNTY, MINNESOTA**

Date: July 20, 2021

Resolution #:

Motion by Commissioner:

Seconded by Commissioner:

**A RESOLUTION ADOPTING ORDINANCE NO. 97-2021
AMENDING CHAPTER 152, COUNTY ZONING CODE; AND THE CARVER COUNTY ZONING MAP
INCLUDING THE SHORELAND OVERLAY DISTRICT**

WHEREAS, the Planning Commission held a public hearing at its regular meeting of June 15, 2021, and has adopted Resolution #21-09 recommending amendments to Chapter 152, the Carver County Zoning Code, and the Carver County Zoning Map; and,

WHEREAS, the text amendments and reorganized sections to the Carver County Zoning Code – Chapter 152, as well as, updates to the Official County Zoning Map, will provide a variety of updates and help clarify important sections of the Code in order to remain consistent with the Land Use Policies of the County's 2040 Comprehensive Plan, current land use development & growth trends in the unincorporated areas, remain consistent with the MnDNR Shoreland regulations, and include additional or revised definitions; and,

WHEREAS, Ordinance No. 97-2021 has been reviewed as to form and content by the County Attorney’s Office; and,

WHEREAS, the Planning Commission’s recommendation, and other testimony were duly considered at a public hearing held by the Carver County Board at its regular meeting of July 20, 2021, and the County Board finds as follows:

1. The amendments are in conformance with the Minnesota Department of Natural Resources (MN/DNR) standards.
2. The amendments are in conformance with the Comprehensive Plan.
3. The amendments are not in conflict with any other official controls.
4. The amendments will not be detrimental to the health, safety or general welfare.

THEREFORE, BE IT RESOLVED THAT THE Carver County Board of Commissioners hereby adopts Ordinance No. 97-2021, amending Chapter 152, the County Zoning Code, and the Carver County Zoning Map.

YES

NO

ABSENT

STATE OF MINNESOTA
COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 20th day of July, 2021, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 2021.

David Hemze, County Administrator

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Adverse Childhood Experiences (ACEs) informational presentation.

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Commissioner Udermann has requested an informational presentation on Adverse Childhood Experiences, or ACEs, be provided to the County Board. The concept of ACEs is based on scientific study showing that potentially traumatic events that occur in childhood can have long lasting impacts on cognitive and emotional development. ACEs are linked to chronic health problems, mental illness, and substance use problems in adulthood. ACEs can also negatively impact education, job opportunities, and earning potential. However, ACEs can be prevented.

Court Services Probation Agent Lindsay Jayawardena, and HHS School Linked Program Supervisor Beth Fagin will provide Board members with a brief overview of ACEs and be available to answer any questions.

ACTION REQUESTED:

Receive informational presentation on ACEs.

FISCAL IMPACT:
If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2021 - 7738