



Carver County Board of Commissioners  
 July 19, 2011  
 Regular Session  
 County Board Room  
 Carver County Government Center  
 Human Services Building  
 Chaska, Minnesota

PAGE

4:00 p.m.	1.	<ul style="list-style-type: none"> <li>a) <b>CONVENE</b></li> <li>b) <b>Pledge of allegiance</b></li> <li>c) <b>Public comments (limited to five minutes)</b></li> <li>d) <b>Introduction of New Employees</b></li> </ul>	
	2.	Agenda review and adoption	
	3.	Approve minutes of July 12, 2011 Regular Session.....	1-3
	4.	Community Announcements	
4:00 p.m.	5.	<b>CONSENT AGENDA</b>	
		<i>Communities: Create and maintain safe, healthy and livable communities</i>	
	5.1	Approval of deputy contract between Carver-Scott Cooperative and Carver .....	4
		<i>Growth: Manage the challenges and opportunities resulting from growth and development</i>	
	5.2	Gary and Lynn Christensen equestrian facility .....	5-9
		<i>Connections: Develop strong public partnerships and connect people to services and information</i>	
	5.3	Gambling application received from the Waconia Area Chamber of Commerce.....	10-11
		<i>Finances: Improve the County's financial health and economic profile</i>	
	5.4	Abatements/additions .....	12-13
	5.5	Community Social Services warrants .....	NO ATT
	5.6	Commissioners' warrants.....	SEE ATT
4:05 p.m.	6.	<b>COMMUNITIES:</b> Create and maintain safe, healthy, and livable communities	
	6.1	Tour de Tonka Informational Presentation .....	14
	6.2	<b>Closed Session</b> – Land acquisition for Lake Waconia Regional Park ...	15
4:55 p.m.	7.	<b>GROWTH:</b> Manage the challenges and opportunities resulting from growth and development	
	7.1	2012 State Capital Appropriation request for land acquisition and development of a boat access at Lake Waconia Regional Park.....	16-18

5:25 p.m. ADJOURN REGULAR SESSION

5:25 p.m. **BOARD REPORTS**  
1. Chair  
2. Board Members  
3. Administrator  
4. Adjourn

David Hemze  
County Administrator

### UPCOMING MEETINGS

July 26, 2011	9:15 a.m. Board Meeting
August 2, 2011	9:15 a.m. Board Meeting
August 9, 2011	9:15 a.m. Work Session
August 16, 2011	4:00 p.m. Board Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on July 12, 2011. Chair Randy Maluchnik convened the session at 9:15 a.m.

Members present: Randy Maluchnik, Chair, Tim Lynch, Vice Chair, Gayle Degler, James Ische and Tom Workman.

Members absent: None.

The following amendment was made to the agenda:

Add: 6.0 Recognition of LaVonne Kroells

Degler moved, Lynch seconded, to approve the agenda as amended. Motion carried unanimously.

Ische moved, Workman seconded, to approve the minutes of the June 28, 2011, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

Commissioner Ische highlighted LaVonne Kroells past service as Norwood Young America's Mayor and City Council member as well as her volunteer service with the Legion Auxiliary, Heritage and Preservation Society, Lions and her church. He noted her recent retirement after 35 years of serving the American Red Cross and read into the record a certificate that recognized her leadership and thanked her for assisting others in a caring and dedicated manner.

Ms. Kroells thanked the Board for their support in the past and stated she would be continuing as a volunteer with the blood program and disaster program. She pointed out her new work with the Norwood Young America Heritage and Preservation Society and invited them to the Smithsonian traveling exhibit that will tie in with the upcoming Stiftungsfest celebration.

The Board thanked her for her hard work over the years.

Dave Hemze, County Administrator, appeared before the Board to discuss impacts of the State shut down. He stated they anticipated short term impacts to be minimal, however there was more

uncertainty with the long term impacts if the shut down continues. Hemze explained a few Division Directors would update the Board on their services and he would be asking the Board to take action to allow staff some flexibility to deal with these uncertainties.

Bill Weckman, Public Works, reviewed a list of road projects and explained the impacts. He identified the projects that may be held up or delayed until next year.

Mark Lundgren, Taxpayer Services, explained the Service Centers can do everything they normally do with the exception of game and fishing licenses and driver's license testing. He noted the decreased revenue for the driver's license aspect but anticipated recovering that once the shut down has ended. He stated the length of the shut down would determine the problems they have. Lundgren also pointed the potential problems with the TNT notices if the shut down continues.

Gary Bork, Community Social Services, noted the list of services identified as critical that are being appealed and indicated they are waiting for the Court's decisions. He pointed out the entangled funding that included County, State and Federal funds that complicates matters. Bork stated they were reminded by the State that counties must comply with State Statutes and provide mandated services. He referenced grants and related staff impacts.

Bork explained the two State funded grant programs and stated he would be recommending discontinuing the Family Support grant August 1<sup>st</sup>.

Hemze stated the impacts needed to be managed to limit the financial exposure. He explained he was asking the Board to adopt basic principles and reviewed the proposed guidelines.

Degler moved, Workman seconded, to adopt the following basic principles relating to the State of Minnesota government shut down:

- a. To the maximum extent possible, avoid exposing Carver County taxpayers to additional costs and financial risk due to state budget action (or inaction).
- b. Comply with the law as defined by the State and its courts.

Motion carried unanimously.

Hemze stated the next motions he was asking the Board to adopt related to broader principles and relates to the uncertainty as they move ahead with Special Master decisions.

Ische moved, Lynch seconded, to authorize the County Administrator or his designee to reduce and reinstate staffing levels due to State shut down related funding changes. Motion carried unanimously.

Ische moved, Degler seconded, to suspend Family Support Payments beginning August 1 and to delegate the authority to reinstate these payments to the County Administrator or his designee upon re-establishment of State funding. Motion carried unanimously.

Krogman highlighted the proposed involuntary unpaid leave of absence policy that provides for involuntary staff leave instead of layoff. She requested the Board approve the memorandum of understanding related to the policy and the change to the Personnel Policy Manual.

Ische moved, Degler seconded, to adopt proposed Involuntary Unpaid Leave of Absence memorandum of understanding with affected County unions and related changes to the Personnel Policy Manual (PPM). Motion carried unanimously.

Lynch moved, Degler seconded, to adjourn the Regular Session at 10:14 a.m. and go into a work session with Ted Mondale, presenting on the Greater Minneapolis St. Paul Economic Development Partnership, and for a Financial Services update on the 2012 budget strategy. Motion carried unanimously.

David Hemze  
County Administrator

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

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Approval of Deputy Contract between Carver-Scott Cooperative and Carver County**

Primary Originating Division/Dept: <u>Sheriff</u>	Meeting Date: <u>7/19/2011</u>
Contact: <u>Dave Williams</u> Title: <u>Lieutenant</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

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

**BACKGROUND/JUSTIFICATION:**

Annual contract for the school resource officer for the Carver-Scott Cooperative and District 930.

**ACTION REQUESTED:**

Approval of contract and signatures on the contract and sub contract between Coop/District 930 and City of Carver.

<p><b>FISCAL IMPACT:</b> <u>Included in current budget</u> If "Other", specify: <input type="text"/></p>	<p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%; text-align: right;"><b>\$90,853.00</b></td> </tr> <tr> <td><input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$90,853.00</b></td> </tr> </table>	County Dollars =	<b>\$90,853.00</b>	<input type="text"/>	<input type="text"/>	<b>Total</b>	<b>\$90,853.00</b>
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<input type="text"/>	<input type="text"/>						
<b>Total</b>	<b>\$90,853.00</b>						
<p><b>FTE IMPACT:</b> <u>None</u></p>							

Related Financial/FTE Comments:  
This position is 100% funded by the Carver Scott Educational Cooperative District 930. The position is contracted by the Coop and they in turn sub contract the deputy out to the City of Carver for summer months.

*Office use only:*  
RBA 2011- 641

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**PH/E Gary & Lynn Christensen - Equestrian Facility**

Primary Originating Division/Dept: <u>Public Health &amp; Environment - Land Mgmt.</u>	Meeting Date: <u>7/19/2011</u>
Contact: <u>Amanda Schwabe</u> Title: <u>Associated Planner</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <u>        </u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>                                </u> Title: <u>                                </u>	

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

File #PZ20110011. The Planning Commission recommended approval of the Conditional Use Permit (CUP) for Gary & Lynn Christensen. Their request is to operate a commercial boarding facility on a 16.6 acre parcel located in Section 14, Watertown Township. The operation will consist of boarding up to 14 horses (including the four horses that they own) and constructing an approximate 70' x 200' addition to an existing structure for an indoor arena. The proposed arena building will also have seven stalls, tack room and a feed room. Any future buildings will require discussion with Land Management to determine whether a new CUP will be required. The permittee has been working with Environmental Services regarding manure management. The facility will have three employees, one of whom is not family. The facility shall operate in accordance with the approved operational and site plans. All structures accessed by the public will meet State Building Code requirements. The Watertown Town Board recommended approval.

**ACTION REQUESTED:**

A motion to adopt the findings of fact and order #PZ20110011 for the issuance of a Conditional Use Permit.

<p><b>FISCAL IMPACT:</b> <u>None</u> If "Other", specify: <u>  </u></p>	<p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%;"><u>                                </u></td> </tr> <tr> <td><u>  </u></td> <td><u>                                </u></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$0.00</b></td> </tr> </table>	County Dollars =	<u>                                </u>	<u>  </u>	<u>                                </u>	<b>Total</b>	<b>\$0.00</b>
County Dollars =	<u>                                </u>						
<u>  </u>	<u>                                </u>						
<b>Total</b>	<b>\$0.00</b>						

Related Financial/FTE Comments:

*Office use only:*  
RBA 2011- 688

**COUNTY OF CARVER**  
***PLANNING COMMISSION RESOLUTION***

**FILE #: PZ20110011**

**RESOLUTION #: 11-04**

**WHEREAS**, the following application for a Conditional Use Permit has been submitted and accepted:

**FILE #:** PZ20110011

**APPLICANT:** Gary & Lynn Christensen

**OWNER:** Red Door Ranch, LLC

**SITE ADDRESS:** 11185 County Road 24, Watertown

**PERMIT TYPE:** Equestrian Facility

**PURSUANT TO:** County Code, Chapter 152, Section(s) 152.079 C5

**LEGAL DESCRIPTION:** See attached Exhibit "A"

**PARCEL #:** 10-014-0900

**WHEREAS**, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of June 21, 2011; and,

**WHEREAS**, the Carver County Planning Commission finds as follows:

1. Gary & Lynn Christensen own 16.6 acres located in the NW ¼ of the NW ¼ of Section 14 of Watertown Township. The property is improved with an existing home, an accessory structure (former farmstead), a barn, one (1) small horse shelter (lean-to), and grazing pasture. The site is located within the Agriculture Zoning District, Shoreland District, and the CCWRMA – Crow River watershed.
2. The applicants are requesting a Conditional Use Permit (CUP) for an equestrian facility which will be utilized as a personal & commercial boarding facility pursuant to Section 152.079 C5 of the Carver County Code, which reads as follows:
3. According to the submitted operational plan (dated: 5/16/11) the operation would consist of fourteen (14) horses including the four (4) horses they own. The Red Door Ranch, LLC is comprised of only the applicants; therefore they are currently working to obtain homestead status for the property.
4. The operational and site plans identify the existing structures on the property as the residence, the former farmstead that is now used as an accessory structure and an existing barn that is used for horse stalls, hay storage, and tack storage. The applicants are proposing to construct an approximate 70' x 200' indoor riding arena that would be attached to the existing barn. The arena would be insulated, heated, and would include seven (7) stalls (one (1) stall would be a "sick stall" and one (1) "wash stall"), tack room, and feed room.
5. The applicants are requesting the indoor riding arena for personal use and commercial boarding. According to the applicants, no event or shows are proposed associated with the proposed equestrian facility. A second horse shelter (lean-to) is proposed in the future to house the animals in inclement weather. Any additional buildings associated with the equestrian facility will require discussion with Land Management to determine whether a new CUP will be required.



6. The applicants are also considering constructing a third stall garage onto the residence in the future. The applicants currently have approximately 1,500 square feet of personal storage accessory use structures on the property.
7. The operation plan states that the hours of operation where clients may access the site would be 9:00 a.m. – 8:00 p.m. daily. The applicants anticipate each client accessing the property an average of two (2) times per week. Parking is available off the existing driveway. The applicants anticipate approximately four (4) or less vehicle trips in and out of the site each day.
8. A majority of the property is in the Shoreland District of Oak Lake (Natural Environment lake). Equestrian facilities are allowed within the shoreland district provided provisions of Chapter 54 – Feedlot Management and Planning & Water Management regulations are met. In general, a feedlot would not be allowed with ten (10) or more animal units, but with pasturing and proper management the operation would be in compliance. The site must comply with the requirements in the letter from Lori Brinkman, Assistant Feedlot Administrator dated 6/10/11.
9. The Carver County Building Official, Metro West Inspection Services, Inc. should inspect any existing buildings proposed to be utilized as part of the operation. All buildings on the property accessed by the public will need to meet Minnesota State Building Code to be utilized by the public.
10. There will be three (3) employees at the equestrian facility, one (1) of whom does not reside at the residence and is not family. The applicants will be required to submit proof of Workers Compensation. Should the facility cease to have non-family members working at the facility, the applicants will be required to submit an affidavit stating that they do not have any employees.
11. Boarders riding on private property would be prohibited unless written agreements are provided to Land Management.
12. The applicant is not proposing any signage for the facility this time. All future signage must meet the requirements of Chapter 154: Sign Regulations.
13. The applicant is working with Environmental Services related to providing one (1) handicapped accessible restroom at the property. The property had a replacement Subsurface Sewage Treatment System (SSTS) installed in 2007 to serve the existing residence; therefore a compliance inspection is not required at this time. A certificate of Compliance for the existing accessory structure (former farmstead) will be required.
14. The applicants attended the May 2, 2011 Watertown Town Board meeting and the Town Board recommended approval at the Planning Commission meeting.

**THEREFORE, BE IT RESOLVED,** THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20110011 for an Equestrian Facility on the land described in Exhibit “A” of the permit application. The Planning Commission further recommends that the following conditions be attached to the permit:

1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners/operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. The Equestrian Facility shall operate in accordance with the operation and site plans (dated 5/16/11). These plans shall be attached to and become part of this permit. Commercial boarding of a maximum of fourteen (14) horses, including the four (4) horses owned by the applicants, may be conducted in accordance with Chapter 54 – Feedlot Management requirements and the letter from Lori Brinkman, Assistant Feedlot Officer, dated 6/10/11. With proper pasturing and management a feedlot would not be required.

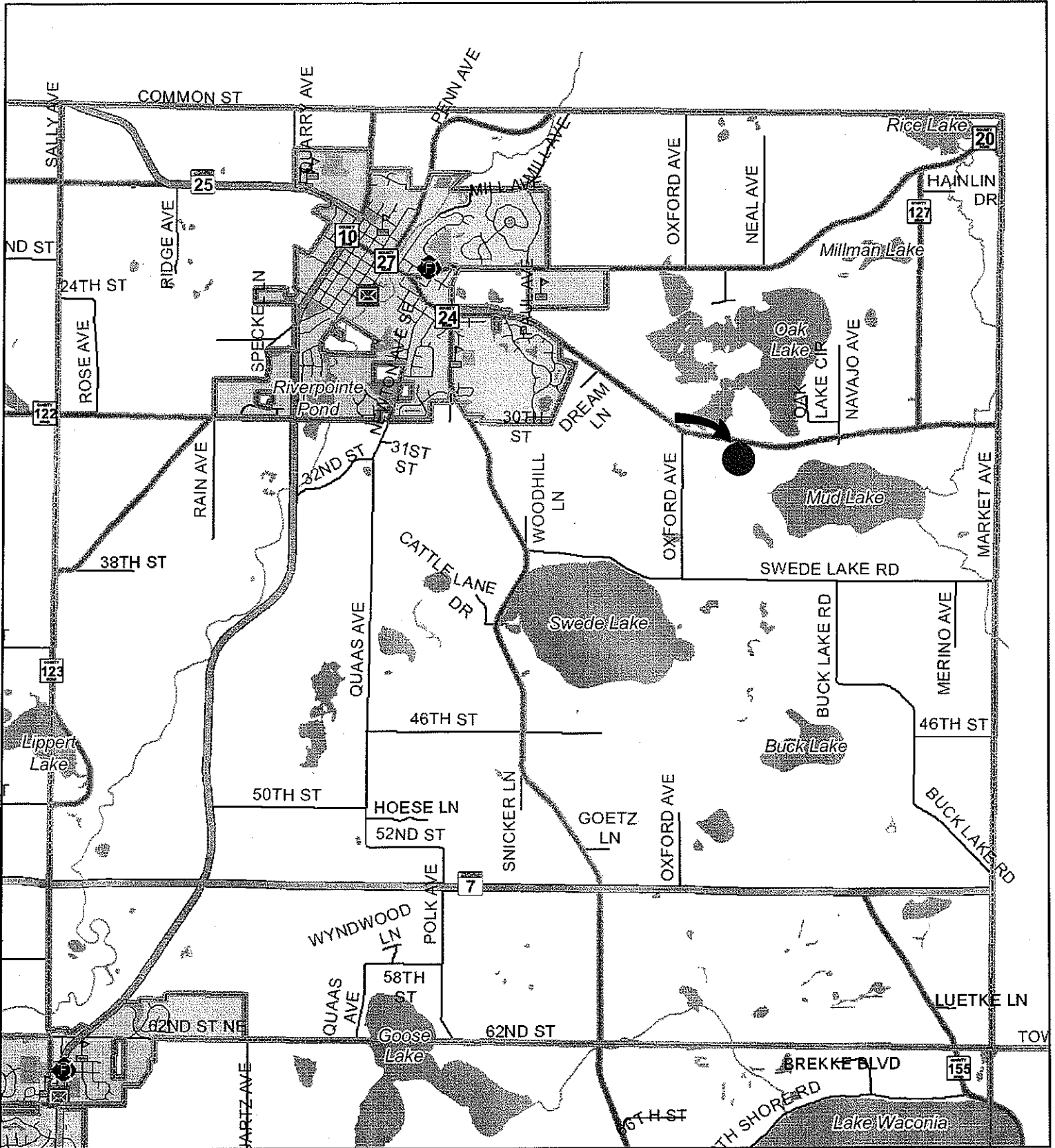
3. All permits required by the Building Official shall be obtained prior to construction of the proposed structure. All structures utilized as part of the operation in which public (volunteers/boarders) have access shall meet the applicable State Building Code requirements. Any future buildings will require discussion with Land Management for a determination as to whether an application for amendment or similar consideration is necessary.
4. The Permittee shall comply at all times with the County standards as detailed in Chapter 152 – Zoning Code and Chapter 154 – Sign Regulations.
5. The Permittee shall submit a level two (2) Water Rules application for review by the Planning and Water Management and Soil & Water Conservation District (SWCD) prior to the construction of the proposed structure.
6. The Permittee shall comply at all times with the County standards as detailed in Chapter 52 – Sewage Treatment Systems and obtain all permits required by Environmental Services. A Certificate of Compliance for the existing accessory structure (former farmstead) shall be submitted and approved prior to construction of the proposed structure.
7. Riding on neighboring private property would be prohibited unless written agreements are provided to Land Management.
8. The Permittee shall obtain and maintain homestead status on the property.
9. The Permittee shall submit proof of Workers Compensation or an affidavit (concerning compensation) stating that they do not have any employees.

**ADOPTED** by the Carver County Planning Commission this 21<sup>st</sup> day of June, 2011.

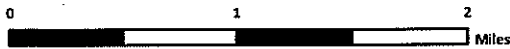
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Ted Beise  
Planning Commission Chair

# WATERTOWN TOWNSHIP



This map was created using Carver County's Geographic Information Systems (GIS), it is a compilation of information and data from various City, County, State, and Federal offices. This map is not a surveyed or legally recorded map and is intended to be used as a reference. Carver County is not responsible for any inaccuracies contained herein.



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Gambling application received from the Waconia Area Chamber of Commerce**

Primary Originating Division/Dept: <u>Property Records &amp; Taxpayer Services</u>	Meeting Date: <u>7/19/2011</u>
Contact: <u>Lisa Dreier</u> Title: <u>Taxpayer Services Clerk</u>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text"/> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <input type="text"/> Title: <input type="text"/>	

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

**BACKGROUND/JUSTIFICATION:**

A charitable gambling application was received from the Waconia Area Chamber of Commerce. They plan to sell raffle tickets at the Carver County fair for a raffle they plan on holding on Saturday, May 12, 2012, at the Lake Waconia Event Center located at 8155 Paradise Lane, Waconia, MN.

**ACTION REQUESTED:**

The Waconia Area Chamber of Commerce seeks approval of a Lawful Gambling License.

<p><b>FISCAL IMPACT:</b> <u>Other</u>                  If "Other", specify:  <u>Not Budgeted</u></p>	<p><b>FUNDING</b></p> <table style="width: 100%;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="width: 30%;"><input type="text"/></td> </tr> <tr> <td><input type="text"/></td> <td><input type="text"/></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$0.00</b></td> </tr> </table>	County Dollars =	<input type="text"/>	<input type="text"/>	<input type="text"/>	<b>Total</b>	<b>\$0.00</b>
County Dollars =	<input type="text"/>						
<input type="text"/>	<input type="text"/>						
<b>Total</b>	<b>\$0.00</b>						

Related Financial/FTE Comments:

*Office use only:*  
 RBA 2011- 677

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

Date:

Resolution No.

Motion by Commissioner:

Seconded by Commissioner:

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**CARVER COUNTY, MINNESOTA**

WHEREAS, the Waconia Area Chamber of Commerce seeks approval of a Lawful Gambling License; and

WHEREAS, the Waconia Area Chamber of Commerce will hold a raffle at the Lake Waconia Event Center, with an address of 8155 County Road 30, Waconia, MN 55387; and

WHEREAS, the Minnesota Department of Gambling requires the County Board of Commissioners to specifically approve or deny a resolution for each applicant each year they apply.

NOW, THEREFORE, BE IT RESOLVED, the Carver County Board of Commissioners does approve the new license upon compliance with Code of Ordinance, Title XI, Chapter 112, and Section 112.02.

Adopted on \_\_\_\_\_, 2011.

Attest:

---

YES

ABSENT

NO

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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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 \_\_\_\_ day of \_\_\_\_\_, 2011, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
David Hemze, Carver County Administrator

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Abatements/Additions**

Primary Originating Division/Dept: <u>PRTS - Property Taxation</u>	Meeting Date: <u>7/19/2011</u>
Contact: <u>Teri Spencer</u> Title: _____	Item Type: <u>Consent</u>
Amount of Time Requested: _____ minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: _____ Title: _____	

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

**BACKGROUND/JUSTIFICATION:**

Abatements requested by taxpayers. See attached listing.

**ACTION REQUESTED:**

Recommend to approve.

**FISCAL IMPACT: Other**

*If "Other", specify:*

Not Budgeted

**FUNDING**

County Dollars =	<b>(\$3,487.85)</b>
Other	(\$6,804.15)
<b>Total</b>	<b>(\$10,292.00)</b>

**FTE IMPACT: None**

Related Financial/FTE Comments:

*Office use only:*  
 RBA 2011- 676



Property Records & Taxpayer Services Division  
 Government Center - Administration Building  
 600 East 4th Street  
 Chaska, MN 55318-2102

Laurie Engelen, Taxpayer Services Manager  
 Phone: (952) 361-1907  
 Email: lengelen@co.carver.mn.us

Angela Johnson, Carver County Assessor  
 Phone: (952) 361-1961  
 Email: ajohnson@co.carver.mn.us

**Abatements presented to the  
 Carver County Board of Commissioners  
 July 19, 2011**

**Abatement approval is recommended by the Carver County Assessor & Taxpayer Services Manager  
 on the following properties for the reasons listed.**

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	County Dollars Abated	Total Amount of Adjustment
2011	65-007-3600	University of Minnesota	Exempt -Student Housing	1,738.00	0.00	-563.48	-1,738.00
2011	25-900-0010	Bloomberg Companies	Exempt - No Longer Personal Property	2,372.00	0.00	-317.01	-2,372.00
2011	10-002-2000	Ryan Gilbertson	Homestead	30,490.00	24,666.00	-2,476.89	-5,824.00
2011	75-290-0020	Mark Tetreault	Homestead	2,414.00	2,198.00	-76.93	-216.00
2011	30-095-0400	Michelle Timp	Homestead	3,426.00	3,284.00	-53.54	-142.00
		<b>Grand Total</b>		<b>\$40,440.00</b>	<b>\$30,148.00</b>	<b>-\$3,487.85</b>	<b>-\$10,292.00</b>

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Tour de Tonka Informational Presentation**

Primary Originating Division/Dept: <u>Administration (County)</u>	Meeting Date: <u>7/19/2011</u>
Contact: <u>Dave Hemze</u> Title: <u>County Administrator</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>15</u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u>Dave Hemze</u> Title: <u></u>	

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Tim Litfin, Minnetonka Community Education Executive Director, has requested time before the Board to give a short informational presentation on the Tour de Tonka. The Tour de Tonka is an annual bicycle ride through a number of communities and is scheduled for Saturday, August 6th.

**ACTION REQUESTED:**

Information only.

**FISCAL IMPACT:** None

*If "Other", specify:*

**FUNDING**

County Dollars =	<input style="width: 100%;" type="text"/>
	<input style="width: 100%;" type="text"/>
<b>Total</b>	<b>\$0.00</b>

**FTE IMPACT:** None

Related Financial/FTE Comments:

*Office use only:*  
RBA 2011- 687



# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Land Acquisition for Lake Waconia Regional Park**

Primary Originating Division/Dept: <u>Public Works - Parks</u>	Meeting Date: <u>7/19/2011</u>
Contact: <u>Marty Walsh</u> Title: <u>NA</u>	Item Type: <u>Closed Session</u>
Amount of Time Requested: <u>25</u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u>Marty Walsh/Lyndon Robjent</u> Title: <u>Parks Director/County Engineer</u>	

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

An appraisal report was prepared for parcel 070181000 located at 809 Old Beach Lane in 2009 for possible use to negotiate a purchase price for the 19 acre parcel. An offer was not made at that time.

This area is located within the boundary of Lake Waconia Regional Park. Carver County is an Implementing Regional Park Agency of the Metropolitan Council and works to acquire recreational lands consistent with the approved Metropolitan Council Policy Plan and with approved park master plans.

The Carver County Board, had previously considered acquisition of the parcel as a part of its 2011 legislative platform and last met concerning the parcel on March 22nd 2011.

County staff has been corresponding with the property owner and the owner's representatives. Staff will update the Board about the potential acquisition of the identified parcel.

**ACTION REQUESTED:**

Motion to enter into closed session according to Minnesota Statutes Section 13D.05 in order to discuss confidential appraisal data and to update the County Board on the status of the parcel and discussion about it.

**FISCAL IMPACT:** Other

*If "Other", specify:*

*A purchase price has not been recommended at this time*

**FUNDING**

County Dollars =	
<b>Total</b>	<b>\$0.00</b>

**FTE IMPACT:** None

**Related Financial/FTE Comments:**

The acquisition of land in itself is not expected to increase staffing levels.

*Office use only:*  
RBA 2011- 680

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**2012 State Capital Appropriation Request for Land Acquisition and Development of a Boat Access at Lake Waconia Regional Park**

Primary Originating Division/Dept: <u>Public Works - Parks</u>	Meeting Date: <u>7/19/2011</u>
Contact: <u>Marty Walsh</u> Title: <u>Parks Director</u>	Item Type: <u>Regular Session</u>
Amount of Time Requested: <u>25</u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>Marty Walsh/Lyndon Robjent</u> Title: _____	

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Lake Waconia Regional Park is a planned park on the southeastern shore of the lake. An approved element of the park is a public boat access. The area where the boat access is planned is within the planned park boundary and is to be acquired from the property owner. Due to the value of the land and development cost, traditional funding sources provided through the Metropolitan Council and County are unable to provide the resources to acquire and develop the boat access site.

Lake Waconia and Lake Waconia Regional Park is a recreation area of regional significance. It is due to the significance of the lake size and water quality of the lake, regional park and recreation opportunities provided that a request for funding from the State is proposed.

Benefits to pursuing acquisition and development of the boat access through a state capital appropriation request (state bonding) include:

1. Reducing the amount that Carver County would contribute to the acquisition.
2. The current public access is often overflowing with many vehicles that park along County Road 92. A second public boat access will help satisfy user demand and contribute to improved safety of County Road 92.
3. Improved access will contribute to increased user satisfaction with Lake Waconia Regional Park. Activities of recreational boating and fishing will contribute to more users of the park. The increase in visitation will increase user fees collected and operations and maintenance funding from the Metropolitan Council.
4. Depending on how a deal is structured to acquire the site, the County could reduce costs related to the ongoing operation of the boat access. For instance, if the DNR would own the site, the County agrees to not charge an entrance fee to launch watercraft and would operate the site seamless from the park, ongoing capital improvements to the boat access could be a responsibility of the DNR.
5. The purchase of the property would allow the County to remove Old Beach Lane from the lake shore. The road has been an ongoing source of public complaints related to the traffic on the roadway and a previous commitment through a development agreement to remove the road.

Public Works submitted a request for \$2,848,000 in 2012 State bonding on June 23. State bonds can be used for 50% of the total project cost. This resolution is needed to complete the request.

**ACTION REQUESTED:**

Motion to adopt a resolution supporting a 2012 Capital Appropriation from the State of Minnesota for the acquisition and development of a boat access at Lake Waconia Regional Park.

**FISCAL IMPACT:** Other  
If "Other", specify:

**FUNDING** \_\_\_\_\_

County share to be included in 2012  
Budget Request.

County Dollars =	\$1,148,000.00
Met Council AOF =	\$1,700,000.00
State Bonds =	\$2,848,000.00
<b>Total</b>	<b>\$5,696,000.00</b>

**FTE IMPACT:** Increase budgeted staff

**Related Financial/FTE Comments:**

The funding shown is an estimate at this time. The source of the county share has not been determined at this time but will be included in the 2012 capital budget request.

It is projected that an increase in seasonal staffing would be required to maintain and operate the boat access when it is constructed potentially beginning in 2013.

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

Date: \_\_\_\_\_ Resolution No: \_\_\_\_\_  
 Motion by Commissioner: \_\_\_\_\_ Seconded by Commissioner: \_\_\_\_\_

**2012 CAPITAL APPROPRIATION REQUEST FOR  
PUBLIC BOAT ACCESS AT LAKE WACONIA REGIONAL PARK**

WHEREAS, Carver County has an adopted master plan for Lake Waconia Regional Park; and

WHEREAS, The Metropolitan Council has approved the Lake Waconia Regional Park Master Plan; and

WHEREAS, the Lake Waconia Regional Park Master Plan identifies a public boat access within the Park Boundary; and

WHEREAS, the property for the boat access is for sale; and

WHEREAS, Lake Waconia is the second largest lake in the metropolitan area and a regionally significant recreation destination; and

WHEREAS, Public access to the lake is insufficient to meet parking demands; and

WHEREAS, local and regional funding to acquire land and develop the boat access is insufficient to cover the acquisition and development costs;

NOWTHEREFORE, BE IT RESOLVED, that the Carver County Board of Commissioners hereby approves of an application for 2012 Capital Appropriation for land acquisition and development of a public boat access at Lake Waconia Regional Park.

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 \_\_\_\_\_ day of \_\_\_\_\_, 2010, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Dave Hemze County Administrator