



Carver County Board of Commissioners
June 14, 2011
Work Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

TIME	STRATEGIC INITIATIVE	PAGE
9:15 a.m.	A. FINANCES: IMPROVE THE COUNTY'S FINANCIAL HEALTH AND ECONOMIC PROFILE	
	1. Financial Services update.....	1-3
9:35 a.m.	B. COMMUNITIES: CREATE AND MAINTAIN SAFE, HEALTY AND LIVABLE COMMUNITIES	
	1. CDA Government Obligation backing of projects.....	4
	2. Public Works Transportation Project update	5
11:00 a.m.	Board and Administrator Reports	

David Hemze
County Administrator

UPCOMING MEETINGS

June 20, 2011	5:00 p.m. Board of Equalization
June 21, 2011	4:00 p.m. Board Meeting
June 28, 2011	9:15 a.m. Board Meeting
June 28, 2011	1:00 p.m. Board of Equalization (if needed)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Financial Services Update

Primary Originating Division/Dept: <u>Finance</u>	Meeting Date: <u>6/14/2011</u>
Contact: <u>David Frischmon</u> Title: <u>Finance Director</u>	Item Type: <u>Work Session</u>
Amount of Time Requested: <u>20</u> minutes	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Presenter: <u>David Frischmon</u> Title: <u>Finance Director</u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

1. County Performance Measures: Financial Services recommends the County Board adopt the attached 10 standard County performance measures developed by the State Council on Local Results and Innovation by July 1, 2011
2. Financial Policy Manual: Financial Services recommends:
 - a. Change the County's Investment Policy to provide the investment manager with more flexibility to respond to changes in the banking/investment market, and
 - b. Create a County Grants Policy to primarily address compliance for Federal grants with the Davis Bacon Act which is the prevailing wage requirement.

ACTION REQUESTED:

None- Informational only

FISCAL IMPACT: Budget amendment request form

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =	<input type="text"/>
State Reimbursement	\$12,600.00
Total	\$12,600.00

Related Financial/FTE Comments:

By adopting the attached standard performance measures, the County will be eligible for reimbursement of .14 per capita (\$12,600) for 2011 and 2012.

No fiscal impact is anticipated from the two recommended changes to the Financial policies.

Office use only:

RBA 2011- 617

.14 per capita
\$12,600

Model Performance Measures for Counties

The following are the recommended model measures of performance outcomes for counties, with alternatives provided in some cases. Key output measures are also suggested for consideration by local county officials.

Public Safety:

1. Part I and II crime rates (*Submit data as reported by the Minnesota Bureau of Criminal Apprehension. Part I crimes include murder, rape, aggravated assault, burglary, larceny, motor vehicle theft, and arson. Part II crimes include other assaults, forgery/counterfeiting, embezzlement, stolen property, vandalism, weapons, prostitution, other sex offenses, narcotics, gambling, family/children crime, D.U.I., liquor laws, disorderly conduct, and other offenses.*)

OR

Citizen's rating of safety in their county. (*Citizen Survey: very safe, somewhat safe, neither safe nor unsafe, somewhat safe, very unsafe*)

Output Measure:

Deputy Response Time (*Time it takes on top-priority calls from dispatch to the first officer on scene.*)

Probation/Corrections:

2. Percent of adult offenders with a new felony conviction within 3 years of discharge

Public Works:

3. Hours to plow complete system during a snow event
4. Average county pavement condition rating

OR

Citizen's rating of the road conditions in their county. (*Citizen Survey: good condition, mostly good condition, many bad spots*)

(Under legislation passed in 2009 (Minn. Stat. § 402A.15), counties are engaged with the Department of Human Services and community organizations in a three-year process to develop comprehensive performance measures across all areas of human services, for which all counties will be held accountable. The following measures here are intended to serve as 'placeholders', not to replace the more comprehensive measures scheduled to be completed by December 2012.)

Public Health:

5. Life Expectancy generally and by sex and race

OR

Behavioral Risk Factor Surveillance system rating (Citizen Survey: excellent, very good, good, fair, or poor)

Social Services:

6. Workforce participation rate among MFIP and DWP recipients
7. Percentage of children where there is a recurrence of maltreatment within 12 months following an intervention

Taxation:

8. Level of assessment ratio (*If the median ratio falls between 90% and 105%, the level of assessment is determined to be acceptable.*)

Elections:

9. Accuracy of post-election audit (*Percentage of ballots counted accurately.*)

Veterans' Services:

Output Measure:

Percent of veterans surveyed who said their questions were answered when seeking benefit information from their County Veterans' Office

Parks:

10. Citizens' rating of the quality of county parks, recreational programs, and/or facilities. (*Citizen survey: excellent, good, fair, poor*)

Library:

11. Number of annual visits per 1,000 residents

Carver County Board of Commissioners Request for Board Action



Agenda Item:

CDA Government Obligation Backing of Projects

Primary Originating Division/Dept: <u>Public Health & Environment</u>	Meeting Date: <u>6/14/2011</u>
Contact: <u>Randy Wolf</u> Title: _____	Item Type: <u>Work Session</u>
Amount of Time Requested: <u>20</u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u>John Sullivan</u> Title: _____	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

This is a CDA initiative. In cooperation with the county finance division, the CDA and Carver County are working together to develop a policy and set of guiding principles for the CDA to request the County's General Obligation (GO) bond backing for CDA projects. Typically, the CDA will issue general obligation bonds or housing revenue bonds to finance its projects such as apartment buildings, multi-family construction, associated and supportive infrastructure such as roads and utilities, rehabilitation of CDA owned properties, refinance of past debt at lower levels allowing for cost savings, etc. Obtaining the county's GO backing with its high debt rating (currently rated AAA) allows the CDA to issue bonds at a lower interest rate therefore making their debt service less and allows them to construct affordable housing for carver county residents.

ACTION REQUESTED:

Discuss the CDA's draft policy and guiding principles to request Carver County GO backing of CDA projects and a brief summary of three projects the CDA is expecting to request Carver County GO backing for in the near future: 1) Waconia 76 unit airport road apartment building 2) Carver 36 acre development project and 3) the CDA's planned acquisition of Waybury apartments in Chaska.

FISCAL IMPACT: None

If "Other", specify: _____

FTE IMPACT: None

FUNDING

County Dollars =	_____
_____	_____
Total	\$0.00

Related Financial/FTE Comments:

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RBA 2011- 591

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Public Works Transportation Project Update

Primary Originating Division/Dept: <u>Public Works - Engineering</u>	Meeting Date: <u>6/14/2011</u>
Contact: <u>Bill Weckman</u> Title: <u>Assistant County Engineer</u>	Item Type: <u>Work Session</u>
Amount of Time Requested: <u>60</u> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <u>Bill Weckman</u> Title: <u>Assistant County Engineer</u>	

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

Public Works - Engineering will update the County Board on the status of the 2011 and 2012 transportation construction projects. Projects included in the update are:

- CSAH 10 Bridge project west of Waconia
- Overlays on CSAH 10 and CSAH 92 using federal funding
- 2011 County Overlay program
- Overlay and improvements on CSAH 61
- CSAH 11/CSAH 61 intersection reconstruction - City of Carver
- CSAH 11 Construction from CSAH 61 to CSAH 10 - with discussion on options for existing Guernsey Ave.
- CSAH 40 Bridge replacement on Main Street in Carver

Information provided will include updated schedules and cost estimates

ACTION REQUESTED:

No Action requested

FISCAL IMPACT: None

If "Other", specify:

FUNDING

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

FTE IMPACT: None

Related Financial/FTE Comments:

Office use only:
RBA 2011- 616