



**CARVER  
COUNTY**

*minnesota*

**Carver County Board of Commissioners  
January 24, 2023  
Work Session**

**The County Board Room is open to the public.**

- 9:00 a.m. **A. COMMUNITIES: Create and maintain safe, healthy, and livable communities**
1. Board of Adjustment and Planning Commission Appointments ..... 1
  2. The Humanity Alliance: Program Update..... 2
  3. Update of SSTS Safety Net Fund ..... 3

David Hemze  
County Administrator

**UPCOMING MEETINGS**

January 31, 2023	No Meeting
February 7, 2023	9:00 a.m. Board Meeting
February 14, 2023	No Meeting
February 21, 2023	9:00 a.m. Board Meeting
February 28, 2023	9:00 a.m. Board Work Session

# Carver County Board of Commissioners Request for Board Action

**Agenda Item:****Board of Adjustment and Planning Commission Appointments**

Primary Originating Division/Dept: Public Services

Meeting Date: 1/24/2023

Contact: Nick Koltavy Title: Assistant County Administrator

Item Type:  
Work Session

Amount of Time Requested: 45 minutes

Attachments:  Yes  No

Presenter: Nick Koltavy Title: Assistant County Administrator

**Strategic Initiative:**

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

**BACKGROUND/JUSTIFICATION:**

Carver County received resolutions from Townships regarding appointments to the Planning Commission and Board of Adjustment. The resolutions request at least 5 of the 7 members reside in, and are appointed from Carver County Townships.

During the work session, County staff will provide a basic overview of the Planning Commission and Board of Adjustment including role, current membership and review of actions over the past two years. In addition, staff will provide an overview of how other counties are structured, a review of laws and rules regarding membership, and options for the County Board to consider.

**ACTION REQUESTED:**

Provide guidance to staff.

**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 2023 - 8647

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**The Humanity Alliance: Program Update**

Primary Originating Division/Dept:

Meeting Date:

Contact:  Title:

Item Type:

Amount of Time Requested:  minutes

Attachments:  Yes  No

Presenter:  Title:

Strategic Initiative:

**BACKGROUND/JUSTIFICATION:**

In 2020, the County Board of Commissioners approved CARES Act Coronavirus Relief Funds for The Humanity Alliance to provide weekend meals to residents suffering from food insecurity during the pandemic. In April 2021 (RBA 7574) and again in March 2022 (RBA 8254) the County Board of Commissioners approved funding from the Budget Stabilization Account and a subsequent contract to continue that service. Separately, the County Board approved through the Community Development Agency (CDA), funds to build a commercial kitchen for the meal delivery program.

Greg Pavett, Founder/Executive Director for The Humanity Alliance, will present the impact and overview of their:

- Delivered meals program
- Supportive Housing program
- Commercial Kitchen

**ACTION REQUESTED:**

No formal action requested.

FISCAL IMPACT:

**FUNDING**

If "Other", specify:

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

**Related Financial/FTE Comments:**

None. This is an update to the County Board regarding how CARES Act CRF dollars and BSA dollars have been spent.

*Office use only:*

RBA 2023 - 8608

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**  
**Update of SSTS Safety Net Fund**

Primary Originating Division/Dept: <input type="text" value="Public Services - Environ. Svc."/>	Meeting Date: <input type="text" value="1/24/2023"/>
Contact: <input type="text" value="Greg Boe"/> Title: <input type="text" value="Env Services Manager"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes Presenter: <input type="text" value="Greg Boe"/> Title: <input type="text" value="Environmental Services Dept Ma"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

**BACKGROUND/JUSTIFICATION:**

In 2008, the Carver County Board approved a Subsurface Sewage Treatment System (SSTS) "safety net" revolving loan program for Carver County residents with extremely limited financial means and who do not qualify for a bank loan. The safety net was designed to help residents replace their DDS (Direct Discharge System) failing septic systems and thereby protect our local environment, by offering low-interest loans that would be processed through the CDA.

Staff is proposing changes to the Carver County SSTS DDS safety net fund that will enhance flexibility for landowners and also allow the fund to be used in enforcement scenarios.

**ACTION REQUESTED:**

Provide input regarding the SSTS DDS safety net fund.

<b>FISCAL IMPACT:</b> <input type="text" value="None"/> <p><i>If "Other", specify:</i> <input type="text"/></p>	<b>FUNDING</b> County Dollars = <input type="text" value="\$0.00"/> <input type="text"/> <b>Total</b> <input type="text" value="\$0.00"/> <input type="checkbox"/> Insert additional funding source
<b>FTE IMPACT:</b> <input type="text" value="None"/>	

**Related Financial/FTE Comments:**

Funding for the "safety net" program was approved by the County Board in 2008 so proposed changes will have no financial impact for the County.

*Office use only:*

RBA 2023 - 8697