

**Chaska Service Center Ribbon Cutting  
February 17, 2009 – 2:00 p.m.  
418 Pine Street North  
Chaska, Minnesota**

Carver County Board of Commissioners  
Regular Session Agenda  
February 17, 2009  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota

			PAGE
3:30 p.m.	1.	<ul style="list-style-type: none"> <li>a) <b>CONVENE</b></li> <li>b) <i>Pledge of Allegiance</i></li> <li>c) <i>Public participation (comments limited to five minutes)</i></li> <li>d) <i>Introduction of New Employees</i></li> </ul>	
	2.	Agenda review and adoption	
	3.	Approve minutes of February 10, 2009 Regular Session.....	1-2
	4.	Community announcements	
3:30 p.m.	5.	<b>ADMINISTRATIVE SERVICES</b>	
	5.1	Approval of contract to design joint use truck station in Chaska .....	3
4:00 p.m.		<b>ADJOURN REGULAR SESSION</b>	
		<b>Work Session Agenda</b>	
4:00 p.m.	1.	<b>LAND AND WATER SERVICES</b>	
	1.1	Update on Comprehensive Plan issues and discussion of water plan update .....	4
4:45 p.m.	2.	<b>FINANCIAL SERVICES</b>	
	2.1	State aid cut budget strategy .....	5-10
5:30 p.m.	3.	<b>PUBLIC WORKS</b>	
	3.1	Lake Waconia Regional Park Ballroom update.....	11
6:15 p.m.		Board and Administrator Reports	

David Hemze  
County Administrator

REGULAR SESSION  
February 10, 2009

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on February 10, 2009. Chair Gayle Degler convened the session at 9:17 a.m.

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

Members absent: None.

Maluchnik moved, Ische seconded, to approve the agenda. Motion carried unanimously.

Lynch moved, Ische seconded, to approve the minutes of the February 3, 2009, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

Workman moved, Maluchnik seconded, to approve the following consent agenda items:

Approved Public Health staff member attending the 2009 Public Health Preparedness Summit in San Diego, California, February 18-20, 2009.

Resolution #08-09, Supporting Funding for the Minnesota Valley Regional Rail Authority's Rail Line.

Approved request for renewal of set up license for Marsh Lake Hunting Preserve, Inc.

Resolution #09-09, 2009 Seasonal Road Restrictions.

Approved the Draft Five Lake TMDL for submittal to the MPCA to begin the official review period.

Resolution #10-09, Charitable Gambling Application for Ridgeview Foundation.

Approved the following abatement: 25.8481990, Kristine Miska (2007, 2008)

Approved Emergency Management's acceptance of video conferencing equipment paid for with grant funds.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.



Steve Taylor, Administrative Services, appeared before the Board for approval of an architectural contract for a joint use facility with Mn/DOT. He stated the Mn/DOT project was included last year in the transportation funding bill. Taylor explained the site was located at the intersection of 212 and 11 and had two access points. He indicated the proposed building was 56,500 square feet, with the County's portion 11,300 square feet.

Taylor reviewed the layout of the building and the shared uses. He indicated there would be no charge for the land or the utilities going in. He reviewed the goals for the new facility both for Mn/DOT and the County and indicated the building was being planned for low energy use. He stated a fair amount of work has been done laying out conceptually what the site would look like. Taylor shared the benefits to the County going in with Mn/DOT and indicated the location would be ideal for the County. He indicated Mn/DOT was proceeding quickly with bidding to go out this fall.

He reviewed the current Chaska truck site and limitations. He pointed out the upgrades that needed to be made and limitations of the existing site.

Taylor summarized the projected costs of the building and the County's portion. He reviewed potential funding sources that could be applied to this project. He noted the funding gap could be filled with the proceeds from the sale of the existing site. Taylor clarified there would not be a lease and the County would own 20% of the building.

The Board recognized the current financial difficulties and whether they should proceed at this time. They discussed the sale of the current site and if they had the option to hold on to the current building until the market improves. The Board also inquired on the possibility of opting out at this time and if they had the option to look at this proposal in the future. Taylor clarified MnDOT was willing to design the facility for the County's future use but there would be a cost.

The Board questioned if there might be other opportunities to share space with other entities in the future. The Board directed Taylor to contact the cities to determine if there might be opportunities to partner with them in the future.

Workman left the room at 10:17 a.m.

Following further discussion the Board agreed to not act on the request before them until next week to allow Taylor an opportunity to talk to the cities and get their questions answered.

Ische moved, Lynch seconded, to continue the request to approve the contract with Mn/DOT for a joint use truck station to February 17, 2009 at 3:30 p.m. Degler, Ische, Lynch, Maluchnik voted aye. Workman was absent. Motion carried.

Ische moved, Lynch seconded, to adjourn the Regular Session. Motion carried.

David Hemze  
County Administrator



# REQUEST FOR BOARD ACTION

**AGENDA ITEM: Approval of contract to design joint use truck station in Chaska**

Originating Division: Administrative Services

Meeting Date: February 17, 2009

Amount of Time Requested: 30 minutes

Attachments for packet:  Yes  NoItem Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** On February 10<sup>th</sup>, the County Board was presented with a plan to partner with Mn/DOT in a public works joint use facility. The County Board directed staff to investigate other opportunities and options with the Cities of Victoria, Chaska and City of Carver.

Staff will present information obtained for the Board's review and discussion. Based on the information provided to date, staff recommends the collaborative investment with Mn/DOT as the most cost-effective short and long-term option/opportunity based on the:

- Condition and location of the current building
- Efficiencies gained from a new central location and an expanded building
- And the State's willingness to pay 100% of the project's land and utility costs

Staff is requesting the Board approve a contract with Mn/DOT for a not exceed \$112,930 plus \$6,000 for reimbursables. While a contract has not been signed by the County and Mn/DOTs' architect, the County has incurred costs for the schematic design work completed to date. A final schematic design estimate from the architect is expected on February 20<sup>th</sup>.

**ACTION REQUESTED:** Motion to un-designate \$118,930 from the \$1M Public Works land purchase designation and redirect the funds to an architectural contract for the joint use truck station in Chaska.

Motion to approve contract with Mn/DOT for a not exceed \$112,930 plus \$6,000 for reimbursables.

**FUNDING**

County Dollars = \$118,930

Other Sources &amp; Amounts =

=\$

**TOTAL** =\$118,930*Related Financial Comments:***FISCAL IMPACT** None Included in current budget Budget amendment requested Other: Reviewed by Division Director

Date: February 11, 2009





# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Update on Comprehensive Plan Issues and Discussion of Water Plan Update

Originating Division: Land Water Services

Meeting Date: February 17, 2009

Amount of Time Requested: 30 Minutes

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

### BACKGROUND/EXPLANATION OF AGENDA ITEM:

COMPREHENSIVE PLAN - The Plan has been reviewed the public, informally by Metro Council staff, townships, cities, etc. These reviews have raised some issues that will need to be addressed in the draft that will be submitted to the Council for official review.

- Transition area issues –
  - How to manage land in the large transition areas
  - Inconsistency between City plan & what is agreeable with the township
  - Ag Preserve in large transition areas
- Aggregate resources
- Multi Modal Sites
- Next Steps

WATER PLAN – BWSR has notified the County that the Plan must be updated. The goal is to have the update complete by the end of the year. A complete overhaul of the Plan is not required – certain areas need to be added and/or updated:

- Schedule
- Wetland Management
- TMDL Integration
- Watershed Consolidation and Boundary Issues
- Capital Project vs Cost Share Issue
- Name Change/Administrative issues
- Position the County to take maximum advantage of funds available thru the constitutional amendment

### ACTION REQUESTED:

#### FUNDING

County Dollars = \$  
 Other Sources & Amounts = \$  
 = \$  
**TOTAL** = \$

#### FISCAL IMPACT

- None  
 Included in current budget  
 Budget amendment requested  
 Other:

Related Financial Comments:

Reviewed by Division Director

Date:



CARVER COUNTY

# REQUEST FOR BOARD ACTION

## AGENDA ITEM : State Aid Cut Budget Strategy

Originating Division: Financial Services

Meeting Date: February 17, 2009

Amount of Time Requested: 45 minutes

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** On December 26th, 2008 the Governor cut by unallotment the County's 2008 State Aid payment by \$761,036. In addition, the Governor has proposed cutting \$750K to \$2M in State Aid to the County in 2009 and 2010.

This workshop will focus on budget strategies to close the known budget gap in 2008 and the to be determined budget gaps in 2009 and 2010.

One of the budget strategies will be to review the updated list of discretionary services that is attached.

**ACTION REQUESTED:** None

### FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

**TOTAL** = \$

*Related Financial Comments:*

### FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: 9/05/09



**Discretionary Services  
2009 Adopted Budget  
Carver County, Minnesota**

	Service Component	Description of Service and Impact	Submitting Department	Program Cost (thousands)	Non-Tax Program Revenues (thousands)	Net Tax Levy Impact (thousands)	Revenue Generating Options
1	Public Information Activities	Public information includes cable casting Board meetings (\$5K), and participation in Community Events (\$6K) like Carver County Day at the Arboretum. <b>Impact:</b> Less information would be available to citizens on activities of the County Board and programs and services the County provides.	Admin Services			\$11	
2	Agricultural Programs	Carver County is a major agricultural county ranking 10th in milk production and 4th in milk production per county square mile. A major focus is the challenges producers are facing and demands for educational information. Agriculture also includes rural urban interface, land use and environmental issues. Educating urban populations about modern agriculture and food safety. <b>Impact:</b> Less support for agricultural businesses.	Admin Services - Extension	\$42	\$1	\$41	Increase user fees and expand use of program fees, explore partnerships
3	Extension - 4H*	The 4-H program offers youth programming through clubs, schools and site-based programs and serves 492 4-H members. Total program attendance from Oct. 2002 through Sept. 2003 was 3,679. <b>Impact:</b> Reduced youth development opportunities.	Admin Services - Extension	\$97	\$7	\$90	Revenue is generated by charging 4-H families a fee.
4	Extension Education Programs*	The Extension Service offers programs that promote healthy lifestyles, leadership, financial management and the development of gardening skills. <b>Impact:</b> Current services would be lost, including volunteer services, educational programming. Loss of grant revenues. (Note: The Master Gardener Program is a cooperative effort with Scott County.)	Admin Services - Extension	\$68	\$2	\$66 (\$24 Master Gardener, \$42 Financial)	Revenue generated through Master Gardener programs/audience ability to pay
5	Facilities Maintenance	Further budget reduction of emergency building repairs and building improvements line items. <b>Impact:</b> Limits ability to adequately repair and restore services to affected departments. Reduces budgets to when the funds are depleted, future repairs will have to be paid for by other sources of money.	Admin Services - Facilities Management			\$30	
6	Custodial Services	Eliminate much of contracted custodial services efforts. <b>Impact:</b> Appearance, cleanliness, and safety of County buildings would be reduced.	Admin Services - Facilities Management			\$20	
7	Historical Society	The Historical Society maintains a collection of artifacts and programs exhibits with monetary support from local sponsors. Library services are available for people seeking genealogical information, and educational programs are provided. <b>Impact:</b> Public Access to museum and library services will be reduced, school programs will be reduced or eliminated, and artifact care and management will be greatly diminished.	Admin Services - Historical Society	\$49	\$8	\$41	Increase fees for historical programs, expand sponsorship opportunities
8	Information Services Support and Imaging	Suspend and delay movement to electronic workflow and SharePoint Internet/Intranet conversion through 2009. <b>Impact:</b> predicted County employee work efficiency will not be realized. Examples of project work that will be cancelled include Board Action, Contracts, conversion to SharePoint intranet/Internet content management. Carver County is one of five Minnesota Counties with SharePoint initiatives in Phase 1.	Admin Services - Information Services			\$200	
9	Library	The library's proposed 2009 levy is just under \$3.3M. Historically, the County has been required to provide a mandated maintenance of effort for library services based on previous levy amounts. A \$45K cut would bring the levy down to the maintenance of effort limit. Governor, House and Senate leadership have agreed to remove the temporary suspension of the county maintenance of effort retroactive next session. The library does generate revenues from fees and fines and regional funding formula. <b>Impact:</b> Levels of library services would need to be reduced such as hours, books, programs, etc.	Admin Services - Library			\$45	
10	Transportation Services for Veterans	Eliminate Veteran Services transportation program. Transportation services for veterans provide them with access to medical services at the V.A. Medical Center. <b>Impact:</b> No alternative transportation services except fixed route transit services such as Southwest Metro. Veterans using the transportation services would not be able to use the V.A. Medical Center and would therefore receive care through the CSS medical assistance program.	Admin Services - Veteran Services			\$20	



Service Component	Description of Service and Impact	Submitting Department	Program Cost (thousands)	Non-Tax Program Revenues (thousands)	Net Tax Levy Impact (thousands)	Revenue Generating Options
11	<p>Non-mandated training includes interdepartmental coordination for staff development and other training programs. <b>Impact:</b> Employees may not have opportunities that help them learn ways to improve job effectiveness; turnover could increase; employee morale would decrease.</p>	All Divisions			\$124	Offer training as a for-fee-service to other agencies - <u>This seems unlikely with current minimal training efforts</u>
12	<p><u>1. Employee Development</u> - The annual Support Staff Conference is one of very few non-mandated training initiatives that continue to be included in the Employee Relations Budget. <b>Impact:</b> There are very few opportunities for these front-line employees to improve their skills at a one-day learning event. Eliminating the Conference may be perceived as no longer valuing the ability of this group to learn to improve job effectiveness; turnover could increase; employee morale would decrease. <u>2. Employee Club</u> - This group is coordinated in Employee Relations and exists to provide a sense of community among employees. They hold two types of events during the year - a few fund-raising events like book fairs, sales of sports or beauty products and several employee get-togethers where a lunch or snack is offered at a reduced or no cost for a change of pace and a bit of socializing. <b>Impact:</b> employees would certainly be disappointed if we eliminated these morale builders.</p>	All Divisions			\$10 + \$4 = \$14	
13	<p>Carver County Attorney's Office prosecutes Gross Misdemeanors, Misdemeanors, and Petty Misdemeanors on behalf of 10 Carver County cities (exception: Chanhassen). This arrangement is critical for small communities that lack the resources to otherwise retain prosecution services from City Attorneys / private firms. Two attorneys and one support personnel are allocated to fulfill County obligation of contract. <b>Impact:</b> If the prosecution duties were given to the municipalities, overall costs would likely be higher and prosecutions would likely not be as uniform/fair as the County doing all prosecutions. The Attorney's Office would still exist to handle felony cases and other Statutorial duties.</p>	County Attorney	\$204	\$180	\$24	Increase fee to cities for their contract share.
14	<p>The County is a member of professional associations that provide information and services to the County Board and staff, such as AMC, NACo, MICA, and the 911 Board. The County also participates in joint powers agreements, such as the Minnesota River Basin joint powers agreement. <b>Impact:</b> Decreased information in issues affecting counties, possible loss of revenue and decreased effectiveness and efficiency of county government.</p>	County Board			\$86	
15	<p>The County supports a variety of local programs and collaborations through grants. Grants are currently provided to the Southern Valley Alliance for Battered Women (\$15K), the Sexual Violence Center (\$15K), the CAP Agency (\$3.3K), and to the Agricultural Society for the County Fair (\$55K). <b>Impact:</b> These external agencies would be forced to find alternative revenue sources and/or reduce expenses.</p>	County Board			\$88	
16	<p>Court Services provides a discretionary program (not mandated, but probationers are ordered to participate C4by Judges of District Court). The primary program is Sentence to Serve (STS). <b>Impact:</b> This program is highly utilized by the courts, our county attorneys, our jail and our probation officers. Without this program, we would diminish our ability to effectively supervise and serve higher risk offenders, provide fewer sentencing alternatives for the Courts, increase costs of juvenile placement and adult incarcerations, increase probation officer workloads, and increase crime risk factors in our communities.</p>	Court Services			\$38	
17	<p>CART, operated by CSS, available to the general public, available to the general public, used primarily by disabled and senior County residents, that utilize accessible buses on a deviated fix routes. <b>Impact:</b> No alternative transportation services except fixed route transit services from Southwest Metro.</p>	CSS	\$629	\$573	\$56	CART fare increase budgeted for 2009 and collaboration with Scott County.



	Service Component	Description of Service and Impact	Submitting Department	Program Cost (thousands)	Non-Tax Program Revenues (thousands)	Net Tax Levy Impact (thousands)	Revenue Generating Options
18	Child Welfare and Children's Mental Health Case Management	Child welfare and children's mental health case management services are provided to children and their families. While these services are mandated, case management activities within Carver County have been more proactive compared to other counties. The Division has six case managers located in the county's four school districts that receive referrals directly from the school. An early childhood behavior specialist that assists parents and day care providers in handling challenging childhood behaviors to promote school readiness and a case manager that works with teenage mothers. <b>Impact:</b> Increase in more serious child protection cases due to lack of early intervention alternatives.	CSS	\$996	\$733	\$263	CSS and CSEC have worked extensively to refinance this due to the decrease in LCTS funding.
19	Children's Mental Health/ Treatment Services	Mental health treatment services are provided through the Visions Day Treatment Program and co-located therapists in Carver Scott Educational Cooperative programs. The therapists respond to the emotional and behavioral needs of students in the school setting and through community-based treatment services that offer professional family-based therapy services and counseling. The sex offender treatment program focuses on youth who have been adjudicated for inappropriate sexual activity. Children's Mental Health Services, including Day Treatment are mandated services. <b>Impact:</b> Eliminate collaborative efforts to address children's mental health cases, increase placement costs because of the lack of community based programs, and loss of revenues through fees, grants, and collaborations.	CSS	\$830	\$577	\$253	See Child Case Management above.
20	Adult Day Care	The Encore Adult Day Program helps older adults and adults with special needs remain in their homes longer by offering structured programming five days a week. <b>Impact:</b> Increased placement in a supportive living environment or in a nursing home.	CSS	\$289	\$322	-\$33	
21	Workforce Center	The Workforce Center assists people looking for employment and connects employers with job candidates. The Workforce Center is open to the public during normal business hours and from September through May on Tuesday evenings. The Center is staffed by a Resource Specialist who assists all job seekers in accessing the resources in the Center. <b>Impact:</b> The Workforce Center would be closed to the general public and only available to enrolled Employment and Training clients. The general public would need to travel to other counties for these services.	CSS	\$69		\$69	
21	Soil and Water Conservation District Programs*	Programs provided by the SWCD include the traditional natural resource development, urban conservation & agricultural conservation technical assistance. The SWCD's role has changed significantly with advent of water quality and TMDL programs. The District performs construction site erosion control inspections under the County Water rules and a Joint Powers Agreement with the MPCA. The District plays a key role in the implementation of TMDL's through direct landowner contact and marketing of BMP's. The SWCD plays a role in the development review process and by law has a significant role in Wetland Conservation Act implementation. <b>Impact:</b> major adverse impact to water quality, stormwater, and TMDL programs..	LWS	\$700	282 non-tax rev & WMO \$141	\$277	Assessments on ditch improvements, contracts with municipalities, increased use of user fees. Move SWCD to a County facility would save about \$40,000 per year in rent & T1 line cost.
22	Public Health Grants - Community Collaborative Support	Eliminate collaborative support to the Carver County Health Partnership (CCHP) \$25K <b>Impact:</b> CCHP may not be able to continue without this support and would be forced to find alternative revenue sources and/or reduce expenses.	Public Health	\$25		\$25	
23	Public Health Levels of Service	Public Health provides services/programs in accordance with state and federal mandates. Discretion exists under these mandates as to the level of service provided by Public Health. Management and staff are currently conducting a comprehensive, in-depth review of the level of services provided under the Public Health Mandates. <b>Impact:</b> The net tax levy impact from this review as well as the impact on the County's Public Health has not yet been determined.	Public Health	TBD		TBD	
24	Park Programming	Curtail park programming including camping and picnic reservations, beaches staffed with lifeguards, and special events. <b>Impact:</b> Fewer events, less contact with County park personnel. Eliminating life guard services would likely have minimal impact on use of the beach.	Public Works	\$205	\$182	\$23	Increase fees for special events



	Service Component	Description of Service and Impact	Submitting Department	Program Cost (thousands)	Non-Tax Program Revenues (thousands)	Net Tax Levy Impact (thousands)	Revenue Generating Options
25	Surveying Assistance	Discretionary surveying activities include land surveying assistance to land owners and to other County departments, title survey review for minor subdivisions in unincorporated areas and assistance to the Examiner of Titles, providing survey data to support engineering design and specifications, and maintaining public land survey corners. Impact: Increase in problematic land issues, increase in recorded land descriptions with errors which could increase boundary disputes and litigation.	Public Works	\$175	\$2	\$173	
26	Park Maintenance	Maintenance of county and regional park grounds and buildings is discretionary. Impact: Park areas would be closed for use. Regional funding for park operations, land acquisition, development and redevelopment would be eliminated. Loss of revenue for park entrance, camping, and rental equipment.	Public Works	\$412	\$41	\$371	
27	Road Maintenance - General Reductions	Reduced maintenance on the CSAH system, reduced pavement markings on County roads, and suspension of sign shop operation, including intra-county vehicle detailing, and building and park signage. Impact: Shortened life of roadways and a potential loss of CSAH apportionment and a need to outsource services for various signing products.	Public Works	Need info		\$221	Sign shop could sell services to other agencies.
28	Volunteer Services - Public Works	The County also uses volunteers in the Adopt-A-Highway program to maintain public rights-of-way. Impact: Highway rights-of-way may not be free of debris and litter.	Public Works	\$2		\$2	
29	Dakota Rail Line	This service preserves and improves the railroad corridor. Impact: Increased future cost to maintain the railroad corridor. Forfeiture of federal dollars for corridor/trail improvements.	Public Works	\$5		\$5	Increase lease agreements up to market rate.
30	Emergency/ Risk Management Outreach Programs	Statute requires coordination of activities, but discretionary services include such things as emergency planning with cities, schools, and business/industry, attendance at special events, special trailer operations, mock car crash coordination for schools and contract reviews. Impact: Less emergency management coordination and training could result in less effective responses to emergency incidents. Curtailing prevention efforts in such areas as wellness and safety could result in increased claims and higher costs to the County.	Risk & Emergency Management			\$30	R&EM have been successful in obtaining grant funding, and will continue to pursue those funds.
31	Sheriff - Administrative Services	Administrative services for the Sheriff's office include reductions in processing payroll and various administrative and clerical support services. This include our participation in the joint training facility in Scott County called SCALE. The elimination of our funding for tuition reimbursement. It includes reducing our clerical support for transcribing and processing reports and investigative follow ups. Impact: Administrative services would be scaled back resulting in delays and shifts of certain administrative functions to law enforcement officers and others in the department. Payroll would have to be done by county finance, Non-Mandated training would be eliminated causing our training cost to increase because we would have to contract for our instructors. We would eliminate our JPA for the SCALE facility in Scott County and have to find a location in Carver County to train our sworn deputies in firearms and use of force. We would scale back the tuition reimbursement program even though the CBA agreements have a article specific to reimbursement.	Sheriff			\$226	
32	Patrol/SERT/K-9	County-wide patrol is a discretionary service provided through MN statutes. The SERT team and K-9 programs support the patrol division. Impact: There would not be any routine patrol of the County and no traffic enforcement. Response times to calls (calls for assistance, crime in progress) would be slower or delayed because of the limited resources. Highly dangerous calls for service would be handled by the regular patrol staff. By eliminating the need for a K-9 program our efforts at fighting drugs, weapons violations, locating missing persons, and apprehending law violators would be greatly reduced. We will not fulfill our commitment to our contract community partners and our agreement to the City of Chaska regarding contract services.	Sheriff			\$684	
33	Community Outreach /Restorative Practices	Discretionary programs in the Sheriff's office include restorative practices & conferencing, POSSE, Reserves, Boat & Water, Snowmobile Patrol, Dive Team, Weights & Scales, ATV enforcement, Explorers, County CSO, County Fair coverage. Impact: Some, but not all of these programs have federal, state, and local funding support. Eliminating the programs would require other Office staff to assume the duties. Mn Statute 387.03 has designated responsibilities for the Sheriff's Office to do some of these duties. We would do them with other staff positions on a limited response basis. This will increase our response times. It would eliminate all volunteers from the Office that we rely on to cover community events, county fair, search and rescue work, seasonal park, trails, and water activities. It would also eliminate working with youthful offenders and sending them directly to court for minor offenses.	Sheriff			\$102	





	<b>Service Component</b>	<b>Description of Service and Impact</b>	<b>Submitting Department</b>	<b>Program Cost (thousands)</b>	<b>Non-Tax Program Revenues (thousands)</b>	<b>Net Tax Levy Impact (thousands)</b>	<b>Revenue Generating Options</b>
34	Misdemeanor Criminal Investigations/ Background Investigations/ Juvenile Investigations	Investigative functions of the Sheriff's office include processing of evidence and investigation of crime scenes. The Sheriff's office also conducts background investigations of prospective law enforcement employees and prospective liquor license holders. Because of increased work loads related to juvenile crime we funded a juvenile investigator. <b>Impact:</b> Background investigations would have to be outsourced for employment and city/township liquor license when needed. Misdemeanor investigations would not be handled by the Sheriff's Office. The cities and townships would have to fund this level of service. Juvenile investigations would have to be handled by a core of county felony investigators. Misdemeanor juvenile crime would not be investigated or turned over to the local jurisdictions to investigate.	Sheriff			\$204	
35	Juvenile Detention Center	The Sheriff currently operates a six bed 8-day temporary holdover facility adjacent to the county jail. We hold a contract with Scott County for one bed and the other beds are frequently filled with juveniles from surrounding counties. <b>Impact:</b> We would eliminate 4 FTEs. The Governor has proposed for us to lose a state grant for \$90,000. We would also have to figure in boarding costs for sending our County juveniles to another facility.	Sheriff			\$60	
36	License Centers	Carver County License Center serves the entire County from a License Center in Chaska and a new one being built in Chanhasen. These figures are based on license center operating revenues and expenditures from the Chaska location only in 2007. <b>Impact:</b> License Center operations positively impact tax levy.	Taxpayer Services	\$383	\$482	-\$98	
37	Assessing Contracts	The County Assessor currently assesses all property in Carver County and bills the direct costs back to the municipalities based on parcel counts. <b>Impact:</b> If the assessment duties were given to the municipalities, overall costs would likely be higher and assessments would likely not be as uniform/fair as the County doing the entire assessment. The Assessors Office would still exist to coordinate the assessment process as well as other Statutorial duties.	Taxpayer Services	\$433	\$434	-\$1	
38	Absentee Ballots	The County currently serves as the Absentee Precinct for the entire County. <b>Impact:</b> If this were to change and be given to the municipalities their total cost would be greater than it is with the County centralizing the process but the cost would be shifted to the municipalities. Some of the smaller municipalities would not be staffed to complete the process as directed by Statute.	Taxpayer Services	\$18	\$0	\$18	
	<b>TOTAL</b>	<b>Discretionary Services</b>				<b>\$3,788</b>	



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Lake Waconia Regional Park Ballroom Update

Originating Division: Public Works

Meeting Date: 2-17-09

Amount of Time Requested: 45 Minutes

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** Staff will provide an update to the County Board on draft agreement pertaining to the ballroom facility at Lake Waconia Regional Park.

**ACTION REQUESTED:** *No Action is requested at this time.*

### FUNDING

County Dollars = \$

Other Sources & Amounts =

=\$

**TOTAL**

=\$

*Related Financial Comments:*

### FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director *William J. Weckover* Date: 2-9-08

S:Parks/BA RES/LWP/Lakeside Ballroom