

**Carver County Board of Commissioners  
January 29, 2008  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota**

**County Board Work Session Agenda**

**PLEASE NOTE TIME CHANGE FOR  
THIS WORK SESSION**

<b>Time</b>	<b>Topic</b>	<b>Page</b>
9:15 a.m.	<b>1. LAND AND WATER SERVICES</b>	
	1.1 Waste program, comprehensive plan issues.....	1
11:15 a.m.	Board and Administrator Reports	

David Hemze  
County Administrator



# REQUEST FOR BOARD ACTION

## AGENDA ITEM : Waste Program; Comprehensive Plan Issues

Originating Division: Land Water Services

Meeting Date: 29 Jan 2008

Amount of Time Requested: 2 hours

Attachments for packet:  Yes  No

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

### BACKGROUND/EXPLANATION OF AGENDA ITEM:

#### Waste program –

- Service planning for the western part of the County
- Mayer site discussion

#### 2030 Plan Update

##### TIMELINE AND PROCESS

- Plan structure
- Update on plan elements/ issues

##### HISTORIC RESOURCES ELEMENT

- Key Issues & findings
- Possible Implementation strategies

##### LAND USE – CONSERVATION AND INCENTIVE BASED ZONING

- **Concept:** Incentives granted in exchange for land conservation or restoration activities.
- Township Policy Options and current discussion

##### ECONOMIC DEVELOPMENT

- Main Issues & themes
- Opportunity areas in County

##### ROADWAYS/TRANSIT/COMMUTER RAIL

- Update on process
- Future of Commuter rail

##### EMERGING ISSUES

- Concepts and principles in need of County direction which fall outside of plan elements

##### NEXT STEPS

- Key dates for upcoming Board discussion and action
- Public input & open houses

**ACTION REQUESTED:** These discussions are intended to solicit input from the Board on major plan issues & direction.

#### 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: 22 Jan 2008