

Carver County Board of Commissioners
 Regular Session
 May 6, 2008
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

			PAGE
9:15 a.m.	1.	<ul style="list-style-type: none"> a) CONVENE b) <i>Pledge of Allegiance</i> c) <i>Public participation (comments limited to five minutes)</i> d) <i>Introduction of New Employees</i> 	
	2.	Agenda review and adoption	
	3.	Approve minutes of April 22, 2008 Regular Session	1-4
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Payment of emergency claim	5
	5.2	Paul Savaryn-home extended business	6-9
	5.3	Approval of Sheriff's Office donating laptops/stands to County Fire Departments.....	10
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	5.10	Resolution in support of funding for Highway 212.....	20-21
	5.11	Community Social Services' warrants	NO ATT
	5.12	Commissioners' warrants.....	SEE ATT
9:20 a.m.	6.	ADMINISTRATIVE SERVICES	
	6.1	Information Services-LGI award presentation	22
9:25 a.m.	7.	COMMUNITY SOCIAL SERVICES	
	7.1	Accept school linked mental health services infrastructure grant	23-24

9:45 a.m.

8. PUBLIC HEALTH

8.1 Public Health update-Carver County Community

Health Board 25

10:45 a.m.

ADJOURN REGULAR SESSION

BOARD REPORTS

10:45 a.m.

- 1. Chair
- 2. Board Members
- 3. Administrator
- 4. Adjourn

11:15 a.m.

David Hemze
County Administrator

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on April 22, 2008. Chair James Ische convened the session at 9:15 a.m.

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

Members absent: None.

Under public participation, Frank Janes, representing Legacy Village Development, explained he was present to discuss Old Beach Lane and the expansion of the Lake Waconia Regional Park. He indicated, when they acquired the property two years ago, there had been discussions with the City and County with regard to the Old Beach Lane being a part of the Park expansion. Janes stated he has spoken with the Parks Director regarding the status of the property being acquired. He noted their interest in the access being vacated and turned over to the City and asked if they could assist in moving that process forward. He stated all property owners were also interested in seeing Old Beach Lane vacated and having it turned over to the City

Tony Matczynski, Lighthouse Custom Home Development, stated he has been asked by his clients to act as a spokesperson to raise their concerns. He stated he has seen people speeding through this area, using it as a turnaround, and property has been broken into. He suggested something needed to be done, pointing out the potential for serious accidents. He also noted the improvements the city has planned this summer.

Chair Ische stated they would direct the County Engineer and County Attorney to review what has been discussed with the City as well as ask the Sheriff to look into the safety issues.

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

Workman moved, Maluchnik seconded, to approve the minutes of the April 8, 2008, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Payment of emergency claims in the amount of \$900 and \$3,626.64.

Contract with Wold Architects for a fixed fee of \$25,000 for selected 2008 capital projects.

Amendment to the Minnesota Pollution Control Agency organic demonstration project agreement.

Resolution #47-08, Amendment No. 1 to Minnesota Transportation Department Agreement 87185 between the State of Minnesota, Department of Transportation and the County of Carver for Construction of New TH 212.

Authorized placing advertisement for bid and to set bid opening date for May 19, 2008, at 2:30 for project SAP 10-618-09, Lyman Boulevard.

Joint Powers Agreement between Carver County and the SCALE Regional Training Facility authorizing the Sheriff's Office to be a participating agency in the facility.

Resolution #48-08, Supporting Federal Funding for the City of Carver's Levee Certification Study.

Resolution #49-08, Professional Service Agreement between Brian and Carrie Pauly and Carver County for Caretaker Services at Baylor Regional Park.

Approved the Memorandum of Agreement adding two salary steps, each 4.5%, to the top of the Grade 17 salary range for Attorney IIIs.

Approved revising the step above Grade 18 on the non-bargaining salary scale for Assistant County Attorney IVs to be \$98,500 per year.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

David Priem, Veterans Service Officer, explained the Carver County Veterans Service Council passed a Resolution requesting an increase in the stipend paid to veterans' service organizations to defray the expenses of Memorial Day exercises. He pointed out Statutes limit the amount that can be paid and the requested increase would bring the payment to the maximum that is allowed.

Workman moved, Degler seconded, to approve County Veterans Services Office request to increase to \$100 the stipend paid to County Veterans Service organizations to defray Memorial Day expenses. Motion carried unanimously.

Steve Taylor, Administrative Services, appeared before the Board to provide an update on the status of the construction projects and to request approval of the Chaska Service Center project budget. He explained the current revenue projections, the project and construction costs, owner costs and projected budget shortfall. He pointed out the change in scope the Board authorized that included the ability to add a third floor to the Government Center project. Taylor also noted the additional costs to use the existing millwork and the footprint of the Chanhassen Service Center changing several times leading to additional costs. He indicated he was in the process of negotiating a lease for the second level of the Chanhassen Service Center.

Taylor explained they also originally looked at demolishing only part of the Chaska License Center roof and staff remaining at the building during the renovation. Since that time, they have decided to temporarily relocate the License Center to the Government Center.

He stated bids did come in less than what they expected and identified costs to be paid from general conditions. He stated, if the Board approved the Chaska Service Center project, he was asking for a transfer from contingency to fill the gap for the Chaska Service Center project.

Taylor explained the gap in the other projects could be addressed through value engineering, waiting until the project bids come in and the possibility of moving project costs into the Siemens initiatives they were reviewing.

He indicated the Chaska License Center would close on May 1st and reopen May 6th at the Government Center location. He stated the State is requesting individuals go to alternative testing locations during the renovation.

Taylor explained they looked closely at the cost benefit of the Quantum system. He stated they found they could increase customer capacity by 20%, reduce the wait time and commented on other benefits of the program.

Maluchnik moved, Degler seconded, to approve \$1.2 million budget for the Chaska Service Center and related budget amendment transferring \$200,000 from contingency to Chaska Service Center project budget. Motion carried unanimously.

Maluchnik moved, Degler seconded, to approve the Chaska Service Center project low bids, pending contract review by the County Attorney and Risk Management, as follows:

Construction Results-\$321,700.00
Aduddell Roofing-\$52,994.00
Brin Northwestern Glass-\$15,217.00
Schreiber Mullaney -\$7,807.00
Twin Cities Acoustics-\$12,460.00
Hamernicks Dec Centerr-\$26,512.00
Wasche Commercial Finishes Inc.-\$6,700.00
Olsen Fire Protection Inc.-\$23,350.00
Kumar Mechanical-\$219,400.00
Sterling Electrical Corporaton-\$84,771.00

Motion carried unanimously.

Degler moved, Workman seconded, to approve \$150,000 in general conditions for the Chaska Service Center project. Motion carried unanimously.

Maluchnik moved, Degler seconded, to approve \$50,189 in contingency for the Chaska Service Center project. Motion carried unanimously.

Degler moved, Lynch seconded, to delegate authority for change orders to the Administrative Services Director on behalf of the Building Committee for a not-to-exceed \$15,000 per change order. Motion carried unanimously.

Lynch moved, Degler seconded, to adjourn the Regular Session at 10:21 a.m. 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.)

280118



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Carver County Government Center
Administration Building
600 East Fourth Street
Chaska, MN 55318-1202
Phone: 952 361-1509
Fax: 952 361-1308

AUTHORIZATION

PAYMENT OF EMERGENCY CLAIM

Vendor 152

Motion passed by the Board of County Commissioners at their February 24, 1987 meeting has authorized the issuance of a check upon the consensus of the Chairman of the Board, County Administrator and the County Attorney (with a minimum of two).

VENDOR: City of Chaska

ACCOUNT: 30-962-000-0000-6630

AMOUNT: \$1,500

REASON: Design review permit cost

Department Head Signature: *Steven A. Taylor*

Chairman of County Board

James M. Ische

County Administrator

David Hemze
David Hemze

County Attorney

James W. Keeler, Jr.
James W. Keeler, Jr.

Date: 4/16/08



REQUEST FOR BOARD ACTION

AGENDA ITEM: Paul Savaryn – Home Extended Business

Originating Division: Land & Water Services

Meeting Date: May 6, 2008

Amount of Time Requested: None

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

File #PZ20080006. The Planning Commission recommended approval of the Conditional Use Permit (CUP) for Paul & Teresa Savaryn. The Savaryn's own a 50 acre property on North Shore Rd in the Shoreland Overlay District and Waconia Township. The request is for the applicants to operate a photography and graphic design studio using an existing shed on the property. The existing shed will have to be brought up to commercial building code requirements. There will not be any chemicals or hazardous materials stored on the property as the photography is all digital. The number of clients will be limited and by appointment only. The business is limited to four employees other than family members and four business vehicles operating from the site. The Waconia Town Board supports the request.

ACTION REQUESTED:

A motion to adopt the Findings of Fact and to issue Order #PZ20080006 for the issuance of the Conditional Use Permit.

FUNDING

County Dollars = \$-0-

Other Sources & Amounts = -0-

= \$

TOTAL = \$-0-

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: 4/20/2008

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20080006

RESOLUTION #: 08-06

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

FILE #: PZ20080006

OWNER/APPLICANT: Teresa & Paul Savaryn

SITE ADDRESS: 9950 North Shore Rd, Waconia MN

PERMIT TYPE: Home Extended Business Accessory Use

PURSUANT TO: County Code, Chapter 152, Section 152.079 C9

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 09-001-0500

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of April 15, 2008; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Paul & Teresa Savaryn own a 50 acre property located in the North half (N ½) of Section 1 of Waconia Township. The property is improved with a house with attached garage, a horse barn and a 70' x 132' Ag storage shed. The property is in the Ag Zoning District and the Shoreland Overlay District (Lake Waconia).
2. The applicants are requesting a Conditional Use Permit (CUP) to operate a Home Extended Business Accessory Use pursuant to Section 152.079 C9 of the Carver County Zoning Code, which reads as follows:
3. The applicant and her son own a photography and graphic design business. The operation consists of a photography studio and internet based graphic design. The applicants have converted a portion of an agricultural structure on their property into a studio and office. The photography studio utilizes digital technology, therefore there will not be any photography developing chemicals located on site.
4. The shed that the proposed use will be located in is approximately 70' X 132' Ag Shed with a second floor storage area in the east end (approximate total of 11,280 sq. ft). The applicants are currently using approximately 6,300 sq ft of the building for personal and commercial use.
5. The applicant's have submitted building plans for their Agricultural Structure to the Building Inspector for review. The applicant's business is a change in use for the Ag structure and requires that the entire building be brought up to current code requirements.
6. The number of trips (ADT) generated each day would be approximately eight. Terri and Paul don't expect any more than 3 customers a day coming to the site. Employees of the business currently include Terri and her son, and occasionally their other children help with daily activities.
7. The facility is accessed via the existing driveway off of North Shore Road. The structure is not visible from the road and any customers who come to the site would be screened from neighboring residences by trees and the structure.

8. The applicants have indicated that they will have signage for their business consisting of a small shingle sign located near the mailbox at the end of their driveway. The maximum amount of signage for properties in Carver County is regulated by Chapter 154 of the Carver County Code.
9. The typical hours of operation for the business would be 8 a.m. to 6 p.m. Monday through Friday with occasional periods when appointments would last later into the evening and on Saturdays.
10. The request for a Conditional Use Permit requires a certificate of compliance for the ISTS because the property is in the Shoreland Overlay District. The Applicants applied for a septic permit to build a new system in October of 2007. The system will be installed this spring.
11. The Waconia Town Board reviewed the request at their January 28, 2008 Town Board meeting and recommended approval.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of the subject permit 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:

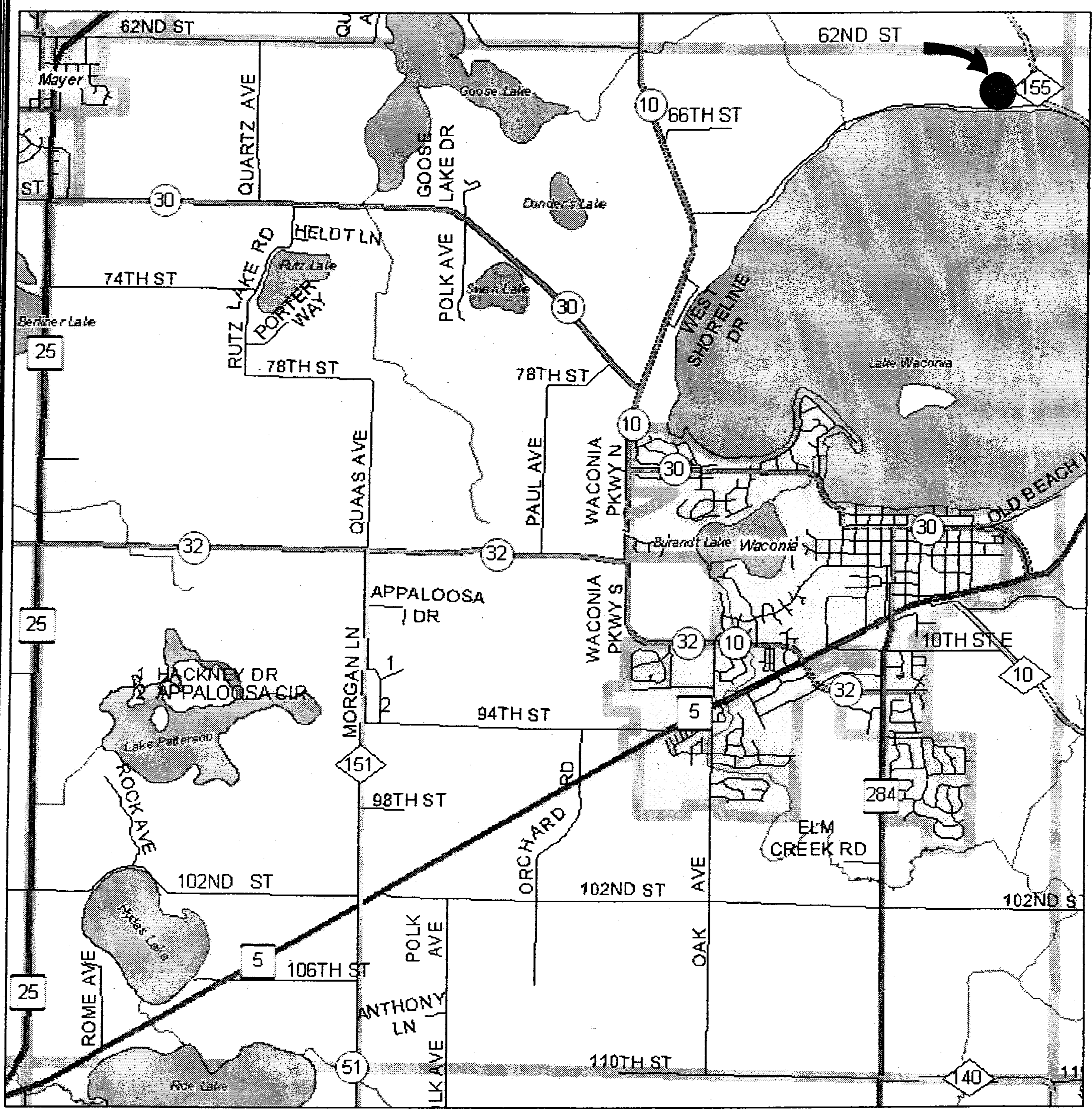
1. The permit is subject to administrative review. A change in ownership, operations or operator shall be cause for the permit to be reviewed by Land Management for a determination as to whether an application for an amendment or similar consideration is necessary. Proposed owners and/or operators are encouraged to contact Land Management as early on in the timeline of the proposed change as possible.
2. The operation shall be in accordance with the submitted operational & site plans (stamped: Received January 28, 2008). These plans shall be attached to and become part of this permit.
3. All structures used in conjunction with the Home Extended Business Accessory Use operation shall meet the requirements of the Minnesota State Building Code.
4. The Permittee shall be responsible for obtaining proper access permits as authorized by the responsible road authority.
5. Permittee shall submit a Certificate of Workers' Compensation Insurance and/or proper affidavit to the Land Management Department. No more than 4 employees in addition to family members residing at the home shall be permitted.
6. Section 154.18 of the Carver County Sign Code states no sign shall exceed 32 square feet of surface area, and no parcel shall have signage exceeding an aggregate of 36 square feet or an aggregate of 72 square feet for two-sided signs. The permittee shall not exceed the allowed square footage of signage without a variance.
7. At all times this property shall be occupied and homesteaded by a principal of the activity.

ADOPTED by the Carver County Planning Commission this 15th day of April, 2008.

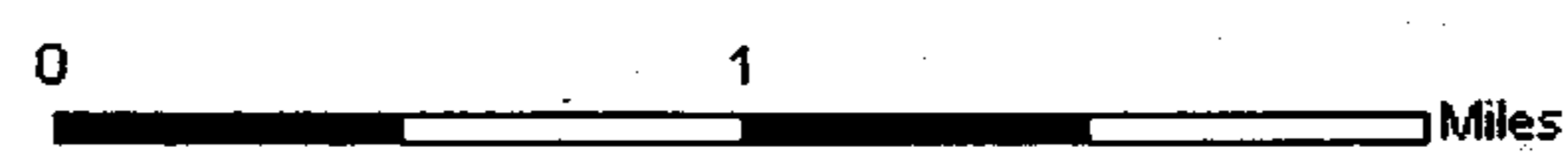
Ted Beise
Planning Commission Chair

8

Waconia 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.



Map Created by Carver County GIS
Apr 21, 2006



REQUEST FOR BOARD ACTION

AGENDA ITEM: Approval of Sheriff's Office donating laptops/stands to County Fire Departments

Originating Division: Sheriff

Meeting Date: May 6, 2008

Amount of Time Requested: 0

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Sheriff's Office is requesting approval to donate one recycled laptop computer and computer stand to Carver, Chanhassen, Chaska, Cologne, Hamburg, Mayer, New Germany, Victoria, Waconia, Norwood Young America and Watertown Fire Departments. This collaboration will allow the fire departments to add mapping software to their computers to assist with finding locations within the county.

ACTION REQUESTED: Approve the Sheriff's Office donating recycled Panasonic Toughbook laptop computers and stands one per county fire department.

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: April 23, 2008



REQUEST FOR BOARD ACTION

AGENDA ITEM : Ridgeview Medical Center Funding for Evaluation Project

Originating Division: Public Health

Meeting Date: 5/6/08

Amount of Time Requested:

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Public Health is receiving funding from Ridgeview Medical Center to conduct a feasibility study of a community-wide individual health assessment.

ACTION REQUESTED: Motion to accept the funding from Ridgeview Medical Center to conduct a community-wide individual health assessment.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	
Ridgeview Medical Center =	\$45,000
TOTAL	= \$45,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Request addition of the following amounts to the Public Health Division budget:

Add to 2008 Revenue:	01-460-463-2399-5284	Local Revenue-Ridgeview Medical Ctr.	\$45,000
Add to 2008 Expenditures:	01-460-463-2399-6271	Contractual Expenses	44,000
	01-460-463-2399-6421	Food and Beverages	1,000

Reviewed by Division Director

Date: April 28, 2008

BUDGET AMENDMENT REQUEST FORM

Submit to Finance Office one week prior to County Board Session.

DEPARTMENT: Public Health

Date of County Board Session: 5/6/2008

Fund: 01

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
Ridgeview Grant	\$ 45,000	Health Assessment Consultant	\$ 44,000
		Miscellaneous Expenses	\$ 1,000
TOTAL:	\$ 45,000	TOTAL:	\$ 45,000

A. Reason for Request: See accompanying Board Action.

B. Financial Impact: (To be filled out by Finance Director)

C. Contingency Acct. Beginning Bal.: \$ 300,000

D. Contingency Acct. Adjustment: \$ 200,000

E. Current Balance After Adj.: \$ 100,000

F. Prepared/Requested By: Del Hurt

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval

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REQUEST FOR BOARD ACTION

AGENDA ITEM : Public Health Consultant for Evaluation Project

Originating Division: Public Health

Meeting Date: 5/6/08

Amount of Time Requested:

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Public Health would like to contract with this Public Health Consultant to implement a feasibility study of a community-wide individual health assessment as requested by Ridgeview Medical Center.

ACTION REQUESTED: Motion to approve the contract for a Public Health Consultant for an evaluation project.

FUNDING

County Dollars = \$
 Other Sources & Amounts =
 Ridgeview Medical Center = \$44,000
TOTAL = \$44,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other: see below

Related Financial Comments: Budget for these services has been included in Public Health's budget amendment request submitted for May 6, 2008 board consent agenda, requesting approval to accept and expend funding from Ridgeview Medical for this project. Expense for the consultant will be budgeted in 01-460-463-2399-6271.

 Reviewed by Division Director

Date: April 28, 2008



REQUEST FOR BOARD ACTION

AGENDA ITEM : Ratification of MCCC Services Engagement Agreement with ACS for the PH-DOC Rewrite Project (PH-DOC 2012)

Originating Division: Public Health

Meeting Date: 5/6/2008

Amount of Time Requested:

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Public Health is requesting the Board to ratify the MCCC Service Engagement Agreement with ACS for the PH-DOC 5-year Rewrite Project. The PH-DOC system was developed in the 1980's as a system to document, manage and report on public health activities. The system is being used by 22 agencies and currently runs on the AS400. ACS has been engaged to rewrite PH-DOC as a Windows-based Smart Client application which will be platform-independent. The project plan also brings the opportunity to include user-driven enhancements which will improve the overall functionality of the system. These changes will bring the system up to date with current technologies, which will help the participating agencies move toward interoperability of electronic health records which will be mandated by 2015.

The service engagement agreement with ACS was approved and signed by the MCCC Executive Board on 12/13/07 and they have asked for commitment from each participating agency for the term of the contract. The contract term is 1/1/2008 to 3/31/2013 with an estimated cost of \$1,547,745 for 22 agencies. Carver County's projected share for the term is \$70,352.

ACTION REQUESTED: Ratify the MCCC Services Engagement Agreement with ACS for the PH-DOC Rewrite Project

FUNDING

County Dollars = \$70,352
Other Sources & Amounts = \$
TOTAL = \$70,352

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other: see below

Related Financial Comments: Users will be billed for the project costs over a six year period. Budget for the cost due in 2008 has been included in Public Health's Data Processing budget (01-460-460-2399-6265). Costs for subsequent years will be included in the division's annual budget request each year until the project is completed in 2013.

Reviewed by Division Director

Date: April 28, 2008



REQUEST FOR BOARD ACTION

AGENDA ITEM : Eliminating Health Disparities (Refugee Health/TB Component) - Community Health Board

Originating Division: Public Health

Meeting Date: May 6, 2008

Amount of Time Requested:

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The Minnesota Department of Health has awarded a grant in the amount of \$3,064 to the Carver County Community Health Board. The purpose of this grant is to assist in the general health assessment and follow-up of refugees whose initial settlement is in Carver County. This grant also provides for assessment, assurance and advocacy for persons with active or latent tuberculosis infection. Effective dates: When signed to June 30, 2008.

ACTION REQUESTED: Motion to accept grant funds, as the Community Health Board, in the amount of \$3,064 from the Minnesota Department of Health, and authority to expend these funds in accordance with the grant program.

FUNDING

County Dollars = \$
 Other Sources & Amounts =
 Mn. Dept of Health = \$3,064
TOTAL = \$3,064

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Add to Revenue:	Health Disparities Grant	01-460-462-2369-5320	\$3,064
Add to Expenditure:	Contractual Services	01-460-462-2369-6271	532
	Client Transportation	01-460-462-2399-6337	532
	Interpreters	01-460-462-2399-6353	2,000

Reviewed by Division Director

Date: April 28, 2008

BUDGET AMENDMENT REQUEST FORM

Submit to Finance Office one week prior to County Board Session.

DEPARTMENT: Public Health

Date of County Board Session: 05/6/08

Fund: 01

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
MN Dept of Health	\$ 3,064	Contractual Services	\$ 532
		Client Transportation	\$ 532
		Interpreters	\$ 2,000
TOTAL:	\$ 3,064	TOTAL:	\$ 3,064

A. Reason for Request: See accompanying Board Action.

B. Financial Impact: (To be filled out by Finance Director)

C. Contingency Acct. Beginning Bal.: \$ 300,000

D. Contingency Acct. Adjustment: \$ 200,000

E. Current Balance After Adj.: \$ 100,000

F. Prepared/Requested By: Del Hurt

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval

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REQUEST FOR BOARD ACTION

AGENDA ITEM: Subaward Agreement with University of Minnesota

Originating Division: Public Health

Meeting Date: May 6, 2008

Amount of Time Requested:

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Public Health is receiving funding from the University of Minnesota to implement a portion of a grant awarded by ClearWay Minnesota. The grant is a collaboration between the U of MN and Carver County Public Health to pilot an integrated work safety-smoking cessation program.

ACTION REQUESTED: Motion to accept funding from a Subaward Agreement with the University of Minnesota.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	
University of MN	= \$49,860
TOTAL	= \$49,860

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: Request addition of the following amounts to the Public Health Division budget:

Add to 2008 Revenue	01-460-463-2380-5280	Local Funding	\$49,860
Add to 2008 Expenditure	01-460-463-2380-6271	Contractual Expenses	47,300
	01-460-463-2380-6421	Food and Beverages	480
	01-460-463-2380-6430	Medical Supplies	480
	01-460-463-2380-6432	Public Health Supplies	1,600

Reviewed by Division Director

Date: April 28, 2008

BUDGET AMENDMENT REQUEST FORM

Submit to Finance Office one week prior to County Board Session.

DEPARTMENT: Public Health

Date of County Board Session: 05/6/08

Fund: 01

Description of Revenue Account funds are to Increased/(Decreased):	Amount	Description of Expenditure Account funds are to Increased/(Decreased):	Amount
MN Dept of Health	\$ 49,860	Contractual Services	\$ 47,300
		Food & Beverages	\$ 480
		Medical Supplies	\$ 480
		Public Health Supplies	\$ 1,600
TOTAL:	\$ 49,860	TOTAL:	\$ 49,860

A. Reason for Request: See accompanying Board Action.

B. Financial Impact: (To be filled out by Finance Director)

C. Contingency Acct. Beginning Bal.: \$ 300,000

D. Contingency Acct. Adjustment: \$ 200,000

E. Current Balance After Adj.: \$ 100,000

F. Prepared/Requested By: Del Hurt

G. Recommend Approval: Finance

H. County Board Decision: Approval/Disapproval

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REQUEST FOR BOARD ACTION

AGENDA ITEM : PH Consultant for ClearWay Grant Project

Originating Division: Public Health

Meeting Date: May 6, 2008

Amount of Time Requested:

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Public Health is requesting approval of a contractor agreement with a Public Health Consultant to implement a portion of the subaward agreement with the University of Minnesota. The project, funded by ClearWay MN, is a collaboration between the University of Minnesota and Carver County Public Health to pilot an integrated work safety-smoking cessation program.
Effective Dates: March 12, 2008 to January 31, 2009

ACTION REQUESTED: Motion to approve the contract for a PH Consultant for ClearWay Grant Project.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	
Univ. of MN =	\$47,300
TOTAL	= \$47,300

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other: see below

Related Financial Comments: Budget for these services has been included in Public Health's budget amendment request submitted for May 6, 2008 board consent agenda, requesting approval to accept and expend funding from the University of Minnesota for this project. Expense for the consultant will be budgeted in 01-460-463-2380-6271.

Reviewed by Division Director

Date: April 28, 2008



REQUEST FOR BOARD ACTION

AGENDA ITEM : Resolution in Support of Funding for Highway 212

Originating Division: Administration

Meeting Date: 5/6/08

Amount of Time Requested: NA

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Southwest Transportation Coalition has submitted a request for an appropriation in the FFY2009 Transportation and HUD Appropriations bill for \$3 million to continue with design work on US Highway 212 between Chaska and Norwood/Young America. Although previous funding has allowed for some preliminary work to be done, it will not allow for design work up to the 30% level needed to put the project in position for acceleration. With increased state funding through the 2008 Transportation Funding bill, more funding may be available in future years for construction.

Attached is a Resolution in support of funding for Highway 212.

ACTION REQUESTED: Adopt Resolution attached.

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: 4/18/08

BOARD OF COUNTY COMMISSIONERS CARVER COUNTY, MINNESOTA

DATE _____ RESOLUTION NO. _____
 MOTION BY COMMISSIONER _____ SECONDED BY COMMISSIONER _____

Resolution in Support of Funding for Highway 212

WHEREAS Highway 212 is a major US highway serving the southwest portion of the state and has been in need of expansion for decades;

WHEREAS forty-one communities and local chambers of commerce have passed resolutions supporting improvements to Highway 212 to expand the capacity of this highway and the Board of Commissioners of every county along the corridor has passed such a resolution;

WHEREAS the current highway poses serious safety problems as it switches from a four lane facility west of Chaska to a two-lane highway, then switches back to a four lane highway around Cologne and back to a two-lane highway from Cologne to Norwood Young America and would be much safer and much better able to handle present and projected traffic flows if it were a continuous four-lane highway through this area;

WHEREAS Congress and the State of Minnesota have recognized the need to expand this critical trade link to the Twin Cities Metropolitan Area and have previously provided funding through the ISTEA Transportation Authorization bill, TEA-21 Authorization bill, the 2002 Transportation Appropriations bill, the 2003 Transportation Appropriations bill, the 2004 Transportation Appropriations bill and SAFETEA-LU;

WHEREAS the completion of the expanded Highway 212 from Eden Prairie to Chaska will occur in 2008, bringing additional traffic to the section of highway between Chaska and Norwood Young America which needs to be improved for safety reasons;

NOW, THEREFORE, BE IT RESOLVED that the Carver County Board of Commissioners strongly supports inclusion of funding for efforts to improve and expand US Highway 212 in the FY2009 Transportation and HUD Appropriations bill.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 6th day of May, 2008, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of May, 2008

 County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Information Services – LGI Award Presentation

Originating Division: Administrative Services

Meeting Date: 5/6/2008

Amount of Time Requested: 5 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: On April 21, 2008, Carver County was the recipient of a Local Government Innovation Award presented by the Hubert H. Humphrey Institute of Public Nonprofit Leadership Center (PNLC).

Background –

A collaborative County Initiative between Administrative Services Division, Public Health Division, and, SHOC (Saving Hearts in Our Community) which efficiently and effectively locates Automated External Defibrillators throughout Carver County was awarded Local Government Innovation Award in the Public/Nonprofit/Private Collaboration.

There were 30 applicants in this category six of which received this prestigious award.

Specific Team Members are;

Carver County Administrative Services (GIS)

Peter Henschel, Nicole Roepke

Carver County Public Health

Carolyn Schmidt, Mary Thompson, Luba Schulz

SHOC(Saving Hearts in Our Community)

Darel Radde – Ridge View Medical

ACTION REQUESTED: Presentation of Award.

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: 4/22/2008



REQUEST FOR BOARD ACTION

AGENDA ITEM : Accept School Linked Mental Health Services Infrastructure Grant

Originating Division: Community Social Services

Meeting Date: May 6, 2008

Amount of Time Requested: 5 min..

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: Community Social Services in collaboration with the Carver Scott Educational Cooperative submitted a grant proposal in response to the Department of Human Services School-Linked Mental Health Services Infrastructure Request for Proposal. The Division has been notified that negotiations will begin for a three year contract. The grant award is not official until a contract has been negotiated with the state.

The Division's proposal would add 2.0 FTE Therapists to Carver Scott Educational Cooperative programs and complete the implementation of third party billing at the Coop.

The Department is requesting that the County Board accept the three year grant in the amount of \$270,694 and authorize the Division to place the Contract Approval on the Consent Agenda following negotiation and contract review.

ACTION REQUESTED: Motion to accept the School-Linked Mental Health Infrastructure Grant and authorize the Division to negotiate the contract with the Department of Human Services.

Motion to authorize the Division to place the Contract and Budget Amendment on the Consent Agenda following the completion of the contract negotiations.

FUNDING

County Dollars =	\$
Other Sources & Amounts =	
Grant	= \$270,694
TOTAL	= \$

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: The grant amount is based on the Grant Proposal and that could be different following contract negotiations.

Reviewed by Division Director

Date: 4/30/2008



Minnesota Department of **Human Services**

April 14, 2008

RECEIVED

APR 16 2008

CARVER COUNTY
SOCIAL SERVICES

Gary Bork, Director
Carver County Community Social Services
602 E. 4th Street
Chaska, MN 55318

Re: Notification of Intent to Enter into Contract Negotiations

Dear Gary:

I am pleased to inform you that the Minnesota Department of Human Services (DHS) has selected Carver County Community Social Services – Mental Health Services’ proposal as one of those best suited to meeting the State’s needs as set forth in the School-Linked Mental Health Services Infrastructure Request for Proposal (RFP). We would like to begin negotiations immediately with Carver County Community Social Services – Mental Health Services, which we hope will lead to the award of a three-year contract.

Please be advised that this notification letter does not obligate the State to execute a contract with your organization. The State continues to reserve all of its rights under the RFP until a contract is fully executed. Receipt of this notification by itself does not give you the authority to rely upon entering into a contractual relationship with the State.

Dr. Marcia Tippery, Mental Health Program Consultant, will contact you soon to discuss scheduling negotiation sessions with you. We look forward to successfully concluding negotiations and developing a good working relationship that will benefit the State throughout the duration of any contract that is executed.

Sincerely,

Dr. Glenace Edwall, Ph.D., Psy.D., LP
Children’s Mental Health Division Director
Chemical and Mental Health Services



REQUEST FOR BOARD ACTION

AGENDA ITEM : Public Health Update- Carver County Community Health Board

Originating Division: Public Health

Meeting Date: 5/6/08

Amount of Time Requested: 60 minutes

Attachments for packet: Yes No

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

BACKGROUND/EXPLANATION OF AGENDA ITEM: The presentation will summarize the four major categories of Public Health's current activities: Disease Prevention & Control, Emergency Preparedness, Family Health, and Planning & Development. This presentation will meet the needs of the mandated annual report to the Community Health Board.

ACTION REQUESTED: The Community Health Board/Board of Commissioners will be given information to assist them in providing future guidance and direction to the Public Health Division.

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: 3/18/08