

**Carver County Board of Commissioners
January 16, 2007
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota**

County Board Work Session Agenda

| Time | Topic | Page |
|-------------|---|-------------|
| 4:00 p.m. | 1. PUBLIC WORKS | |
| | 1.1 Dakota Regional Trail Master Plan | 1 |
| 4:30 p.m. | 2. ADMINISTRATIVE SERVICES | |
| | 2.1 License Center update | 2 |

**David Hemze
County Administrator**



REQUEST FOR BOARD ACTION

AGENDA ITEM : License Center Update

Originating Division: Administrative Services

Meeting Date: 01/16/07

Amount of Time Requested: 60 minutes

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:** Update the County Board on background information regarding the existing Chaska license center lease agreement and progress made to date on a new license center location in Chanhassen.**ACTION REQUESTED:****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: 01/09/07



REQUEST FOR BOARD ACTION

AGENDA ITEM : Dakota Regional Trail Master Plan

Originating Division: Public Works

Meeting Date: January 16, 2007

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:

As an implementing agency of the Metropolitan Regional Park System, Carver County is responsible for creating a master plan for the Dakota Regional Trail. The Metropolitan Council is responsible for acquisition and development and a portion of operations and maintenance funds for regional park and trail facilities. An approved master plan allows the County to apply for capital and operations and maintenance funds that are administered by the Metropolitan Council.

Work to develop a master plan for the Dakota Regional Trail began in January 2006. Information about the master plan process, solicitation for public input, and an open house took place in February. Individual meetings with area townships and cities occurred during the month of April informing them about preliminary direction of the master plan. Also during April, staff and consulting planner met with the area snowmobile club to address snowmobiling concerns. In May, a second open house was held to review a preliminary draft of the proposed Dakota Regional Trail Master Plan and additional public comment was received. Also, a public comment period was opened from June to September 30, 2006.

Staff and consulting planner worked to refine the master plan to address regional park and open space policies during early spring and into the summer of 2006. Staff reported back to area townships and cities about the draft master plan document during the months of July and August. Also in August, draft copies of the master plan were sent to area cities and townships for their review and comment. Additionally, the entire draft master plan was made available to the public at county libraries, the Public Works Headquarters Building, and on the Carver County web site.

The County Park Commission has reviewed the draft master plan at its September 13 and October 11, 2006 meetings. The Commission has recommended that the County Board review the master plan and consider giving approval to it. Presentation of the draft master plan at a County Board work session is a step in review and consideration process.

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

Date:

1/2/07

RBA Dakota Regional Trail Master Plan - Work Session