



Carver County Board of Commissioners  
September 22, 2015  
Work Session  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota

PAGE

**WORK SESSION**

- 9:00 a.m.    **A.    COMMUNITIES: Create and maintain safe, healthy and livable communities**
- 1.        Historical Society Update - Peterson Farm ..... 1
  - 2.        E-Cigarette Amendment(s) to County Ordinance..... 2
- 10:30 a.m.        SW Reconnection Project Tour

David Hemze  
County Administrator

**UPCOMING MEETINGS**

- |                    |  |
|--------------------|--|
| September 29, 2015 | 9:30 a.m. Ribbon Cutting, Lake Minnewashta Boat Ramp<br>No Board Meeting |
| October 6, 2015    | 9:00 a.m. Board Meeting  |
| October 13, 2015   | No Meeting   |
| October 20, 2015   | 4:00 p.m. Board Meeting  |

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Historical Society Update - Peterson Farm**

Primary Originating Division/Dept: <input type="text" value="Public Services"/>	Meeting Date: <input type="text" value="9/22/2015"/>
Contact: <input type="text" value="Nick Koltavy"/> Title: <input type="text"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="25"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value="Wendy Petersen Biorn"/> Title: <input type="text" value="Executive Director"/>	
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

**BACKGROUND/JUSTIFICATION:**

Carver County Historical Society will provide a brief overview of the master plan for the Peterson Farm.

**ACTION REQUESTED:**

Informational only

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

Related Financial/FTE Comments:

*Office use only:*

RBA 2015 - 3494

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**E-Cigarette Amendment(s) to County Ordinance**

Primary Originating Division/Dept: <input type="text" value="Health &amp; Human Services - Public Health"/>	Meeting Date: <input type="text" value="9/22/2015"/>
Contact: <input type="text" value="Patrick Conness"/> Title: <input type="text" value="Assistant County of Attorney"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes Presenter: <input type="text" value="Group"/> Title: <input type="text"/>	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 2014, changes were made to the state law that includes electronic delivery devices (e-cigarettes) in the definition of tobacco products and allows local municipalities to regulate e-cigarettes. Due to these changes in the law and the current state of the County Ordinance, it is important the County stays current with similar language that defines all electronic delivery products. The Taxpayer Services Division and Public Health Department began working to update the County's tobacco ordinance to include electronic delivery devices in the definition of tobacco products to ensure that the County and local municipalities have regulatory authority to license e-cigarettes.

E-cigarettes are not subject to manufacturing standards; and while most electronic delivery devices contain nicotine, some devices are marketed as nicotine and/or tobacco free and as a result, are not covered by laws that only regulate tobacco products.

Accordingly, Taxpayer Services has made discrete changes to the County Tobacco Ordinance to have electronic delivery devices properly included into the definition of a "Tobacco Product." Changes were made in the Park's Ordinance in order to have uniformity among the County's tobacco regulations. The Sheriff's Office has been consulted and is comfortable with the proposed changes.

**ACTION REQUESTED:**

Direction on the preferred way to advance the proposed amendment to the County Ordinance.

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

Related Financial/FTE Comments:

*Office use only:*

RBA 2015- 3519