



Carver County Board of Commissioners
 May 3, 2016
 Regular Session
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:00 a.m.	1.	<ul style="list-style-type: none"> a) CONVENE b) Pledge of allegiance c) Public comments - <i>Anyone wishing to address the Board of Commissioners on an item not on the agenda may come forward at this time. Please limit your comments to five minutes.</i> 	
	2.	Agenda review and adoption	
	3.	Approve minutes of April 19, 2016, Regular Session.....	1-5
	4.	Community Announcements	
9:05 a.m.	5.	<p>CONSENT AGENDA</p> <p><i>Connections: Develop strong public partnerships and connect people to services and information</i></p> <ul style="list-style-type: none"> 5.1 Charitable Gambling Application for Exempt Permit-Zoar United Church of Christ 6 5.2 Application for 1 Day to 4 Day Temporary On-Sale Liquor License for Augusta Ball Club, Inc..... 7 <p><i>Growth: Manage the challenges and opportunities resulting from growth and development</i></p> <ul style="list-style-type: none"> 5.3 Lola's Lake Waconia Half-Marathon, 2-Person Half-Marathon Relay, 10-Mile, and 5K event 8-11 5.4 Curtiss & Cindy Ladd - Temporary Mobile Home 12-15 5.5 Annual St. Peter Lutheran Church Maifest 16-20 5.6 Justin Goche - Contractor's Yard..... 21-23 5.7 Contract with Electrical Production Services 24-25 <p><i>Culture: Provide an organizational culture which fosters individual accountability to achieve goals</i></p> <ul style="list-style-type: none"> 5.8 Approval of Updated 2016 STOC Wage Scale 26-27 5.9 High Line HRIS & Payroll System Agreement Contract Amendment . 28-29 5.10 2016 Pay Equity Report 30 <p><i>Finances: Improve the County's financial health and economic profile</i></p> <ul style="list-style-type: none"> 5.11 Abatements/Additions 31-32 5.12 Review Social Services/Commissioners Warrants NO ATT 	
9:05 a.m.	6.	<p>GROWTH: Manage the challenges and opportunities resulting from growth and development</p> <ul style="list-style-type: none"> 6.1 Carver County Historical Society - Andrew Peterson Farmstead..... 33-36 6.2 Minnesota Solar, LLC Community Solar Garden Request..... 37-41 	

9:50 a.m. **ADJOURN REGULAR SESSION**

9:50 a.m. **BOARD REPORTS**

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

David Hemze
County Administrator

UPCOMING MEETINGS

May 10, 2016	9:00 a.m. Strategic Planning Meeting with Division Directors
May 17, 2016	4:00 p.m. Board Meeting
May 24, 2016	Work Session Rescheduled to Following Week
May 31, 2016	9:00 a.m. Work Session
June 7, 2016	9:00 Board Meeting

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on April 19, 2016. Chair James Ische convened the session at 4:00 p.m.

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

Members absent: None.

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

Maluchnik moved, Workman seconded, to approve the minutes of the April 5, 2016, Regular Session. Motion carried unanimously.

Community announcements were made by the Board.

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

Resolution #18-16, County Board Acknowledgement 2015 Application of Pavement Markings Final Payment.

Approved purchase of right of way along CSAH 20 and CSAH 21 at PID #06.0021200 and 06.0021330, owned by William and Lis McDonald.

Approved joint powers agreement with the City of Victoria Parks and Recreation, City of Chaska Parks and Recreation, City of Waconia Parks and Recreation, City of Chanhassen Parks and Recreation, City of Norwood Young America Community Education, Cities of Watertown and Mayer Community Education and ISD #112 Community Education subject to final contract review, and authorized the County Administrator to approve the subsequent amendments to these agreements for recreation services as needed upon review and approval of County Attorney/Risk Management.

Approved the acceptance of K9 Agility Training Course constructed by Eagle Scout Daniel Lee.

Authorized out of state travel to allow one staff attorney from the Attorney's Office to attend training in New Orleans, Louisiana.

Contract with TIES to upgrade the Library IT network switches, contingent on the award of E-Rate funds and pending review by the County Attorney/Risk Management.

Approved the settlement agreement with the property owner of PID #25.7980010 for easements required for the CSAH 61 reconstruction and flood mitigation project.

Resolution #19-16, Authorizing Acquisition of Easement Areas Encumbering Parcel 36 Required for the TH 101 Bridge and CSAH 61 “Y” Intersection Project, also known as the Southwest Reconnection Project.

Resolution #20-16, Joint Powers Agreement for TH 41 Downtown Chaska Coordination with the State of Minnesota (Amendment No. 1).

Approved the framework guiding the 2040 County Comprehensive Plan update process.

Approved the arbitration award and the AFSCME Assistant County Attorneys 2015-2016 Collective Bargaining Agreement.

Resolution #21-16, Authorizing Entry Into a Joint Powers Agreement in the Form of a Declaration of Trust Establishing an Entity Known as “Minnesota Association of Governments Investing for Counties” and Authorizing Participation in Certain Investment Programs in Connection Therewith.

Reviewed April 12, 2016, Community Social Services’ actions/Commissioners’ warrants in the amount of \$370,849.63 and reviewed April 19, 2016, Community Social Services’ actions/Commissioners’ warrants in the amount of \$299,795.66.

Motion carried unanimously.

Workman moved, Lynch seconded, to recess as the County Board and convene as the Carver County Regional Rail Authority. Motion carried unanimously.

Marty Walsh, Parks, requested the Rail Authority approve the City of Chaska’s request for an underground wire crossing permit on Rail Authority property. He identified the area of the proposed line and stated this was consistent with the existing agreement.

Maluchnik moved, Degler seconded, to approve the permit and authorize the Chair to sign upon review and approval of County Attorney/Risk Management. Motion carried unanimously.

Maluchnik moved, Degler seconded, to adjourn as the Regional Rail Authority and reconvene as the Carver County Board. Motion carried unanimously.

David Hemze, County Administrator, requested the Board approve several abatements. He noted these are usually placed on the consent agenda but they were included on the Regular Agenda to allow the Chair to abstain as the list included a relative.

Workman moved, Degler seconded, to approve the following abatements:

85.9510055	Faith M Glasser
30.9510029	Anna Wong
85.9510070	Bridgett Jensen

30.9510229	Lisa Smith c/o Brandondale
30.0502030	St. John's Lutheran Church & School
85.9520021	"Unoccupied Pad"
75.3220170	Eric & Megan Gruis
85.5300350	Luke & Elizabeth Anderson
75.3220201	Ryan & Leah Peterson
08.0300710	Kimberly Schuman
25.0631460	Enes & Alma Voljevica
65.3230200	Rachael Peterson
25.2090070	Todd & Lee Mortenson
75.3180240	Ryan & Heather Reed
65.2910290	Sharon Estrada & Rajinder Dhillon
30.2020150	Ryan & Molly Jakobitz
30.1730560	Keith & Bonnie Sperbeck
30.1730130	Mark Hollenberger
75.0133500	James & Beverly Martin
30.2020180	Christopher & Jennifer Larson
30.2580430	Jeremy & Amy Alberg
25.1410170	Ekelius Myers & Jessica Miles
25.1230030	Thomas & Jan Ashbaugh
25.3872304	Michael & Jill Steffens
58.5250230	Steven & Paula Noll
58.5250240	Steven & Paula Noll
25.6390220	Robert & Sharon Stadola Trusts, R Stodla Trustee
30.5800200	Mark & Katie Diloreto
75.0244500	Michael & Anastasia Malinsky
58.6500430	Joey Herrmann
06.0141520	Daniel Jensen
02.0130412	Frederick & Julie Gongoll
75.2530120	Shelly Stahlke
30.4470230	Ann George
06.0151810	Brad & Kristine Matter
75.5810070	Larry & BettyVandeveire
85.4150030	Stacie Anderson & Katie Anderson
25.1560300	Mark & Susan Raiche
85.3580240	Marvin & Joan Jerde
25.8000110	Matthew & Carolyn Erickson
40.4010060	Jane Ische
25.4264805	Patricia Peterson
30.0640240	Michael & Megan Radtke
30.4600040	Sonjia Cummings
85.3990090	Lee Vandal & Kelsey Hanten
25.1601170	Michael Francis
25.2110080	Justin & April Ueland

50.2410040 Brian & Sarah Grimm
65.5590260 Daniel & Alicia Prihoda
25.0920010 Ronald Frigstad

Degler, Lynch, Maluchnik, Workman voted aye. Ische abstained. Motion carried.

Hemze requested the Board adopt a Resolution related to County Program Aid changes. He explained an AMC working group has been discussing this issue and has come up with a consensus on proposed changes. He noted 84 counties have already adopted this Resolution.

He pointed out the up and down nature of CPA and the difficulty of budgeting. He stated the proposal would create more stable funding and cap losses. Hemze noted the House has not considered this and the Senate side laid it over for possible inclusion in the tax bill.

Maluchnik offered the following Resolution, seconded by Lynch:

Resolution #22-16
County Program Aid

On vote taken, all voted aye.

Paul Moline, Public Services, explained the County recently received the 2016 Outstanding Community Partner Award from the Educational Partnership for Innovation in Communities Network for the Resilient Communities Project. He stated this was a partnership with the University of Minnesota to partner on approximately 30 projects and work with students to further the work of the County. He pointed out Nate Kabat was the lead project coordinator for the projects.

Mike Greco, University of Minnesota, stated it was his pleasure to nominate Carver County and pointed out this was the first time an award had been offered. He noted the size and scope of the project and congratulated the County for receiving the award and Mr. Kabat for his work over the past year.

Degler moved, Maluchnik seconded, to receive the 2016 Outstanding Community Partner Award. Motion carried unanimously.

Rod Franks, Health and Human Services, requested the Board authorize the hiring of additional child protection staff. He reviewed the hiring that was approved last year and funding received from the State as a result of the Legislative Task Force. He indicated, since that time, they have met the performance criteria and an incentive award was received. Franks noted they are required to expend the funds toward child protection services. He stated hiring additional staff would bring the County closer to the Task Force's recommendation of ten cases per worker.

Workman moved, Lynch seconded, to approve using the additional child protection grant incentive funds to add 2.0 FTE Child Protection Social Worker II and to approve related budget amendment.

Motion carried unanimously.

Franks requested the Board approve hiring 2.0 FTE eligibility representatives. He pointed out the recent work session on the demands associated with working in the MNSure system and the need for additional staff to serve residents. He also noted the growth in long term care caseloads due to an increase in the senior population being eligible for services.

Workman moved, Degler seconded, to authorize 2.0 FTE eligibility representatives to address MNSure demands and increase long term caseloads and to approve related budget amendment. Motion carried unanimously.

Degler moved, Maluchnik seconded, to go into closed session at 4:42 p.m. pursuant to Minnesota Statute 13D.05, subd. 3(b) to discuss pending litigation, including litigation strategy and settlement authority related to the CSAH 11 construction project. Degler, Ische, Lynch, Maluchnik voted aye. Workman abstained as he had family living in the area and left the room at this time.

The Board adjourned the closed and Regular Session at 5:40 p.m.

David Hemze
County Administrator

(These proceedings contain summaries of resolutions/claims reviewed. The full text of the resolutions and claims reviewed are available for public inspection in the office of the county administrator.)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Charitable Gambling Application for Exempt Permit-Zoar United Church of Christ

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services"/>	Meeting Date: <input type="text" value="5/3/2016"/>
Contact: <input type="text" value="SARAH RIVERS"/> Title: <input type="text" value="ELECTIONS & CUSTOMER SERVI"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

A Charitable Gambling application for Exempt Permit was received from Zoar United Church of Christ. They plan to hold a raffle on October 15, 2016 at Zoar United Church of Christ located at 7030 Highway 212, Chaska, MN 55318. This applicant has received this same type of license previously.

ACTION REQUESTED:

Approval to issue a Charitable Gambling License to Zoar United Church of Christ for a raffle to be held on October 15, 2016.

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

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3882

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Application for 1 Day to 4 Day Temporary On-Sale Liquor License for Augusta Ball Club, Inc.

Primary Originating Division/Dept: <input type="text" value="Property & Financial Services - Property Taxation"/>	Meeting Date: <input type="text" value="5/3/2016"/>
Contact: <input type="text" value="Teri Spencer"/> Title: <input type="text" value="Settlement Tech"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Connections: Develop strong public partnerships and connect people to services and information"/>	

BACKGROUND/JUSTIFICATION:

Augusta Ball Club, Inc., 5950 Hampshire Road, Chaska, has applied for a 1 Day to 4 Day Temporary On-Sale Liquor License. They are planning an event for Thursday, Friday, Saturday and Sunday, June 2, 3, 4, & 5, 2016. The event will be held at the ball park meeting house including the grounds and 50' perimeter. The club officers are: Charles Wickenhauser (President); Charles Wichterman (Vice-President); Mary Jane Olson (Secretary); Patricia Eiden (Treasurer). There are no delinquent taxes on the property (04.0021100).

ACTION REQUESTED:

Motion to approve the 1 Day to 4 Day Temporary On-Sale Liquor License application for Augusta Ball Club, Inc. for Thursday, Friday, Saturday and Sunday, June 2, 3, 4 & 5, 2016.

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

Related Financial/FTE Comments:

1 Day to 4 Day Temporary On-Sale Liquor License fee: \$100.00 per event

Office use only:

RBA 2016- 3921

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Lola's Lake Waconia Half-Marathon, 2-Person Half-Marathon Relay, 10-Mile, and 5K event

Primary Originating Division/Dept: <input style="width: 90%;" type="text" value="Public Services - Land Mgmt."/>	Meeting Date: <input type="text" value="5/3/2016"/>
Contact: <input type="text" value="Emily Schmitz"/> Title: <input type="text" value="Land Management"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

File #A20160095. Podium Sports Marketing (Isaac Milkey and Marilyn Franzen), in partnership with the City of Waconia, is requesting approval of a Special Event Permit for the 5th annual one-day Half-Marathon, 2-person Half-Marathon Relay, 10-Mile, and 5K event on June 4, 2016 from 6:30 am to 1:00 pm. The vast majority of the event will occur within the City of Waconia (under the city's planning and zoning authority). The half-marathon courses begin in the City of Waconia and circle to the east on County Roads/Trails and local roads, including North Shore Road in Waconia and Laketown Townships around Lake Waconia. The 10-Mile course follows a pattern similar to that of the half-marathon. The 5K course is entirely within the city limits of the City of Waconia. County review is required for the proposed water/aid stations and volunteer parking located outside of the right-of-way along North Shore Road. Other water/aid stations along the course, outside of the City of Waconia, will be located within the trail system. Public Works reviewed the request and did not have any objections.

ACTION REQUESTED:

A motion authorizing the issuance of a Certificate of Zoning Compliance (#A20160095) for the Lola's Lake Waconia Half-Marathon, 2-person Half-Marathon Relay, 10-Mile, and 5K event.

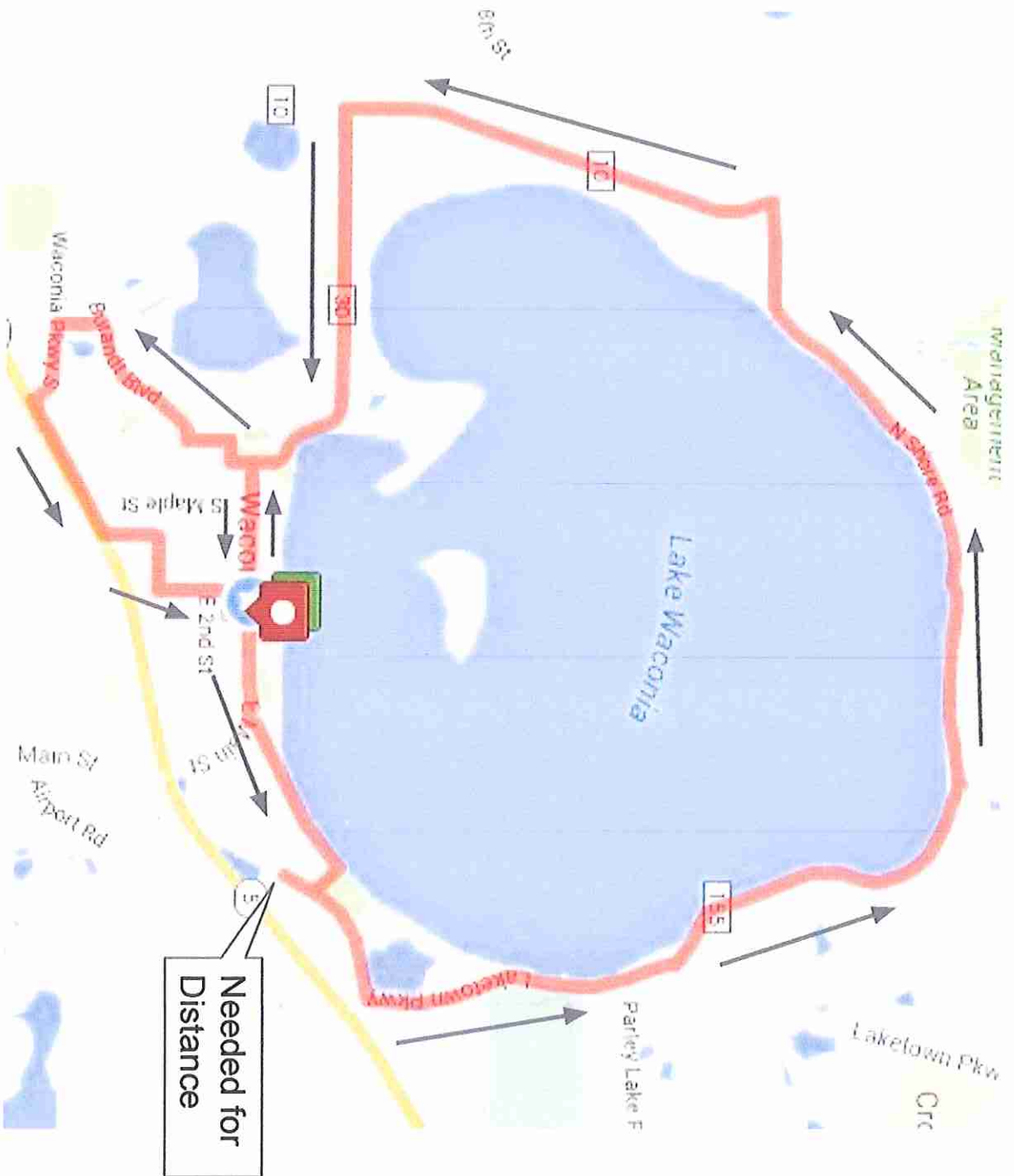
FISCAL IMPACT: <input type="text" value="None"/> <i>If "Other", specify:</i> <input type="text"/>	FUNDING County Dollars = <input type="text"/> <input type="text"/> Total <input type="text" value="\$0.00"/>
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional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

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3920

Half Marathon
Starts at 8:00am
Runners do "downtown"
loop first, then loop around
lake.



COUNTY OF CARVER
CERTIFICATE OF ZONING COMPLIANCE

FILE/CERTIFICATE # A20160095

DATE ISSUED: May 3, 2016

TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT- LOLA'S LAKE WACONIA HALF MARATHON, 2-PERSON HALF MARATHON RELAY, 10 MILE, & 5K

This permit certificate is issued for the 5th Annual Lola's Lake Waconia Half Marathon, 2- person Half Marathon Relay, 10 Mile, and 5K to be held on June 4, 2016, in Waconia and Laketown Townships and the City of Waconia as described on the approved site and event plan, pursuant to Chapter 152, Section 152.074 B6 of the Carver County Code. **This certificate is issued to:**

**Podium Sports Marketing
Marilyn Franzen/Isaac Milkey
1835 5th Ave
Anoka, MN 55303**

And is not transferable to another person or to another parcel of property.

Purpose of Certificate: To certify that the permittee and/or organization to which this certificate is issued is permitted and authorized to hold the Lola's Lake Waconia Half Marathon, 2-person Half Marathon Relay, 10 Mile, and 5K on June 4, 2016. The event shall take place in the Waconia Township, Laketown Township and the City of Waconia in accordance with the conditions listed on this permit and in accordance with Chapter 152, Section 152.074 B6 of the Carver County Code.

THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:

1. The Permit is valid for Saturday, June 4, 2016, only.
2. The event must be conducted in accordance with the Operational Plan & Site Maps attached hereto.
3. There shall be at least two (2) extra bathroom satellites during the event.
4. The sponsors are responsible to clean up all excess trash and litter at break stations during and after the event.
5. The permit shall conform to Carver County Public Works requirements. The Public Works Department shall be notified about the proposed use of the county roads and signage for the street closing. PLEASE NOTE: this permit does not allow for painting directional arrows or other defacing of the County roadways.
6. The permit shall conform to Carver County Sheriff Department requirements. The permittee shall contract County Sheriff's Deputies for the event and include 2-4 volunteers for each intersection along the course.
7. The permit shall conform to Carver County Parks Department requirements.
8. The permit shall conform to Waconia Township requirements for any activities within North Shore Road right-of-way (if any).

9. All event parking shall occur within the City of Waconia. Parking at/near water/aid stations shall be limited to volunteers and emergency services and shall require proof of permission from property owners, prior to the event, if on private property.
10. Emergency vehicle access must be provided within the staging areas of the event and throughout the race route.
11. The permittee shall inform Waconia and Laketown Township as well as surrounding residents of the date of the event, any hours that the road may be closed and alternate routes that may be used during the event. Notification shall be provided prior to the event.
12. The permittee shall provide a Certificate of Insurance listing Carver County as additional insured.

Emily Schmitz
Land Management Planner

THIS CERTIFICATE IS ISSUED FOR JUNE 4, 2016 AND IS NOT EFFECTIVE UNTIL SIGNED:

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

Signature of Certificate Holder

Date

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Curtiss & Cindy Ladd - Temporary Mobile Home

Primary Originating Division/Dept: Public Services - Land Mgmt. <input type="text"/>	Meeting Date: 5/3/2016 <input type="text"/>
Contact: Steve Just <input type="text"/> Title: Dept. Manager <input type="text"/>	Item Type: Consent <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: Growth: Manage the challenges and opportunities resulting from growth and development <input type="text"/>	

BACKGROUND/JUSTIFICATION:

File #PZ20160016. The Planning Commission recommended approval of an Interim Use Permit (IUP) for Curtiss & Cindy Ladd for a temporary special needs parent/grandparent mobile home, located in Section 23 of Camden Township. The IUP would expire at such time that Curtiss and Cindy Ladd and/or Kelly Ladd no longer occupy the property. The Camden Town Board recommended approval of the request at their March 10, 2016 TownBoard meeting. However, the Town Board stated at the public hearing that they had reversed their recommendation at their April 14, 2016 meeting. The Planning Commission considered the Town Board's recommendation for denial, and ruled otherwise on the grounds that the applicants meet the Zoning Code requirements for a temporary mobile home.

ACTION REQUESTED:

A motion to adopt Findings of Fact and issue Order #PZ20160016 for the issuance of the Interim Use Permit.

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

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3923

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20160016

RESOLUTION #: 16-05

WHEREAS, the following application for an Interim Use Permit has been submitted and accepted:

FILE #: PZ20160016

APPLICANT/OWNER: Curtiss & Cindy Ladd

SITE ADDRESS: 9055 Tiller Avenue, NYA, MN 55397

PERMIT TYPE: Temporary Mobile Home (Special Needs Parent)

PURSUANT TO: County Code, Chapter 152, Section(s) 152.082

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 02-023-0900

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of April 19, 2016;

WHEREAS, the Carver County Planning Commission finds as follows:

1. Curtiss & Cindy Ladd own a 20 acre parcel located in the North Half (N½) of Section 23, Camden Township. The property is improved with a home, a temporary manufactured home (Conditional Use Permit #PZ 20060009), and two agricultural type buildings. The property is located in the Agricultural Zoning District, and the CCWMO (Crow River watershed).
2. Their existing CUP is scheduled to expire in May, 2016. The applicants are requesting a new Interim Use Permit (IUP) for a Temporary Mobile Home (Special Needs Parent/Grandparent) pursuant to Section 152.082 of the Carver County Zoning Code.
3. The applicants currently are allowed to have a temporary manufactured home for an “elderly/special needs parent/grandparent” on the site pursuant to CUP #PZ 20060009. Condition #4 of the CUP states that the home shall be removed from the property no later than 10 years from the date of County Board Order #20060009 (i.e. May 2, 2016). Mr. & Mrs. Ladd’s disabilities and living arrangements have not changed. Therefore, they continue to meet the standards for a temporary dwelling.
4. The applicant’s letter states that he and his wife have disabilities, which necessitate the continued support from their daughter and grandson. Mrs. Ladd has a degenerative hip and artificial knee and Mr. Ladd has a spinal compression fracture and an encapsulated shoulder. They state that are not able to lift and/or perform daily functions required for them to stay involved in the horse farm. Therefore, they would like to keep the temporary manufactured home and allow their daughter, Kelly, and two children to continue living on the property in order to help-out on the farm. Mr. and Mrs. Ladd would continue to occupy the original single family home.
5. A new septic system was installed in 2006 for the manufactured home and the single family dwelling (i.e. a shared system). The property is located outside of the Shoreland Overlay District, so a compliance inspection is not required. However, it appears that the tanks will need to be pumped (maintained) in 2016.
6. The Camden Town Board reviewed and recommended approval of the request at their March 10, 2016 Town Board Meeting, with the stipulation that the temporary dwelling is for the current landowners only. However, the Town Board stated at the public hearing that they had reversed their recommendation at their April 14, 2016 meeting. The Planning Commission considered the Town Board's recommendation for denial, and ruled otherwise because the applicants meet the Zoning Code requirements for a temporary mobile home.

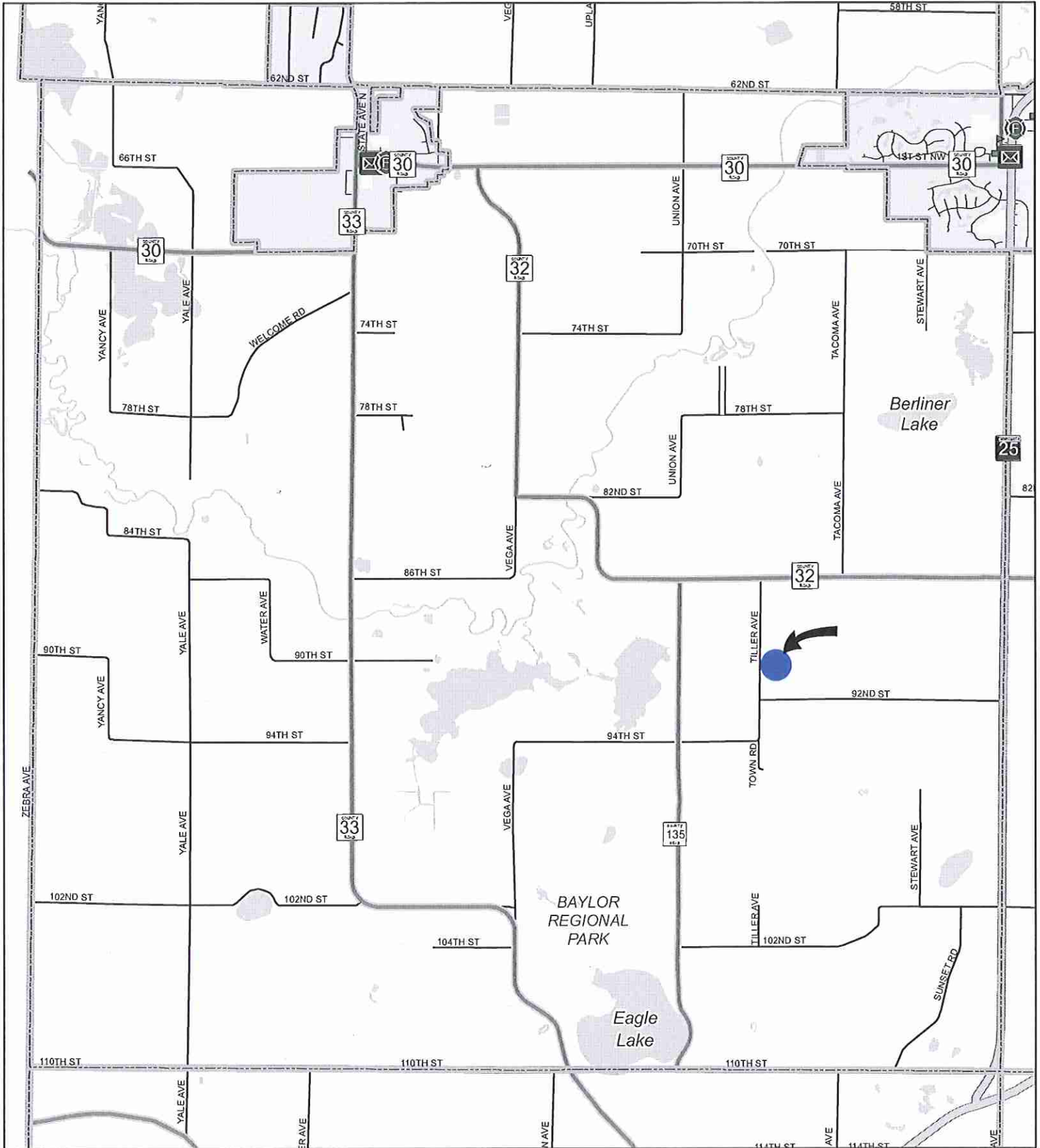
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends approval of the temporary mobile home, with the following conditions attached:

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. At all times the property shall be occupied as a homestead by a principal of the activity.
2. The applicant's letter, dated 3/10/2016, shall be attached to, and considered part of this permit.
3. The IUP shall expire at such time that Curtiss and Cindy Ladd and/or Kelly Ladd no longer occupy the property. The manufactured home shall be removed from the property within 90 days of when it, or the permanent residence, ceases to be occupied in accordance with this permit.

ADOPTED by the Carver County Planning Commission this 19th day of April, 2016.

John P. Fahey,
Carver County Planning Commission Chair

CAMDEN 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.



Carver County Board of Commissioners Request for Board Action



Agenda Item:

Annual St. Peter Lutheran Church Maifest

Primary Originating Division/Dept: <input style="width: 90%;" type="text" value="Public Services - Land Mgmt."/>	Meeting Date: <input type="text" value="5/3/2016"/>
Contact: <input type="text" value="Emily Schmitz"/> Title: <input type="text" value="Land Management Planner"/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

File #A20160094. The request is for an Administrative Special Event Permit for the annual St. Peter Lutheran Church Maifest celebration in Watertown Township. The event will be similar to previous years. It will be held entirely on property owned by St. Peter Lutheran Church at 3030 Navajo Avenue, Watertown MN, with the exception of attendee parking, which will be on the two parcels adjacent to the west. Festivities at the church property will run from 7:00 a.m. to 7:00 p.m. and include: a flea market, German meal in the dining hall, children's games, a silent auction, and musical entertainment.

The applicant has provided written permission from neighboring property owners for parking; invoices for portable restrooms and commercial waste receptacles; and proof of insurance and the appropriate liquor permits for the event. The Watertown Town Board has reviewed the request and did not have any objections.

ACTION REQUESTED:

A motion authorizing the issuance of a Certificate of Zoning Compliance (#A20160094) for the May 22, 2016 St. Peter Lutheran Church Maifest celebration.

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

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3924

COUNTY OF CARVER
CERTIFICATE OF ZONING COMPLIANCE

FILE/CERTIFICATE # A20160094

DATE ISSUED: May 3, 2016

TYPE OF CERTIFICATE: ONE TIME SPECIAL EVENT – MAIFEST CELEBRATION

This permit certificate is issued for the St. Peter Lutheran Church Maifest Celebration to be held on Sunday, May 22, 2016. The event will be held entirely on property owned by St. Peter Lutheran Church, with the exception of attendee parking which will be done on the two parcels adjacent to the west. Festivities at the property will run from 7:00 a.m. – 7:00 p.m. and includes: a flea market, German meal in the dining hall, children’s games, silent auction and music entertainment. This event is allowed with a Certificate of Zoning Compliance, pursuant to Chapter 152, section 152.074 B6 of the Carver County Code. **This certificate is issued to:**

**St. Peter Lutheran Church
C/O Dale Muhs
3030 Navajo Avenue
P.O. Box 508
Watertown, MN 55388**

And is not transferable to another person or to another parcel of property.

Purpose of Certificate: To certify that the permittee and/or organization to which this certificate is issued is permitted and authorized to hold a Maifest Celebration event on Sunday, May 22, 2016. The event shall take place in Watertown Township in accordance with the conditions listed on this permit and in accordance with Chapter 152, Section 152.074 B6 of the Carver County Code.

THE FOLLOWING CONDITIONS ARE ATTACHED AND MUST BE COMPLIED WITH:

1. The Permit is valid only for the day of May 22, 2016.
2. The event must be conducted in accordance with the Operational Plan & Site Maps attached hereto.
3. There shall be at least two (2) bathroom satellites available for the event.
4. The sponsors are responsible to clean up all excess trash and litter during and after the event.
5. Emergency vehicle access must be provided within the activity areas of the event.
6. Parking shall be provided as described in the application on the Dreier and Eickhoff property to the west of the church.
7. No parking shall be allowed on County Road 24. In the event of wet weather, the applicant is

responsible for keeping County Road 24 clear of mud and debris.

8. The applicant shall submit a copy of the Certificate of Liability Insurance for the church to the Land Management Department prior to the event.
9. The applicant shall provide copies of the appropriate liquor licenses to allow for the serving of beer and brats for the event to the Land Management Department prior to the event.
10. The permittee shall inform adjacent residents, Watertown Town Board, City of Watertown and the Carver County Public Works Department of the date(s) in which the event will take place. (Notification shall be provided prior to the event.)

Emily Schmitz
Land Management Planner

THIS CERTIFICATE IS ISSUED FOR SUNDAY, MAY 22, 2016, AND IS NOT EFFECTIVE UNTIL SIGNED:

I HAVE READ THE ABOVE CONDITIONS AND AGREE TO FOLLOW THEM. I REALIZE THAT FAILURE TO ABIDE BY THE CONDITIONS IS A VIOLATION OF THE ZONING ORDINANCE. I AGREE THAT THE ZONING ADMINISTRATOR OR A DESIGNATED REPRESENTATIVE MAY ENTER UPON THE SUBJECT PROPERTY TO CHECK FOR COMPLIANCE OR FOR REVIEW PURPOSES. I ALSO UNDERSTAND THAT THIS IS NOT A BUILDING PERMIT AND THAT OTHER PERMITS MAY BE REQUIRED.

Signature of Certificate Holder

Date

Attached To:

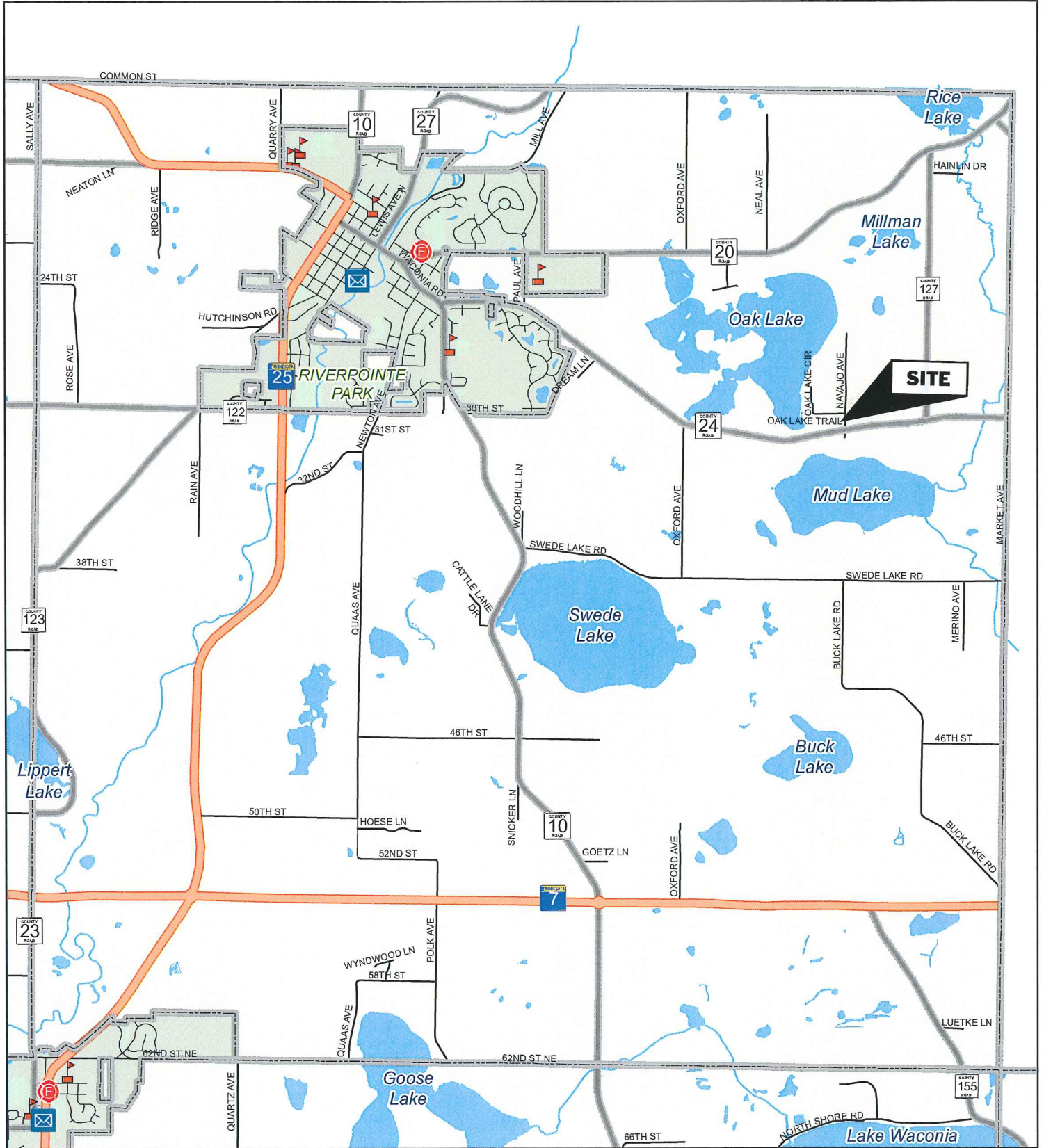
***Property outlined in attached site plans,
And PID #10-014-1500***

Two (2) acres of land in the Northwest quarter of Section 13-117-25 to be bounded as follows: To commence at the Northwest corner of said Section and run South on said Section line 31 rods; thence East 10 rods and five feet; thence North 31 rods; thence West 10 rods and five feet to the starting point.

Commencing at a point in the center of the road (now running through Section 13 of the Township 117 Range 25, known as the Watertown and Minnetrista road) on the West line of Lot 1 Section 13-117-25 and running thence South along the west line of said Section 13 a distance of 114 feet; thence East on a line with the said road a distance of 287 feet; thence North on a line parallel with the said Section line a distance of 114 feet; thence West along the center of the Watertown and Minnetrista road to the place of beginning a distance of 287 feet excepting and reserving therefrom a strip of land one rod wide along the Section line on the west side of the above described tract. Also two (2) rods along the North side of said tract being now occupied as a public highway of land as a cartway. The remainder to contain one half (1/2) acre of land.

Commencing at a point 114 feet South of the center of the road (now running through Section 13 of the Township 117 Range 25 known as the Watertown and Minnetrista Road) on the west line of Lot 1 Section 13-117-25 and running thence South along the said West line of said Section 13 a distance of 114 feet; thence East on a line with the said road a distance of 287 feet; thence North on a line parallel with the said Section line a distance of 114 feet; thence West on a line with the said road a distance of 287 feet excepting and reserving therefrom a strip of land one rod wide along the Section line on the West side of the above described tract of land as a cartway. The remainder to contain one half (1/2) acre of land.

WATERTOWN 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

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Justin Goche - Contractor's Yard

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes
Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

File #PZ20160014. The Planning Commission recommended approval of Justin Goche's Conditional Use Permit (CUP) for a Contractor's Yard (Waconia Landscaping Co.) on his 37 acre parcel located in Benton Township. The hours of operation would typically be 7:00 a.m. - 6:00 p.m., Monday through Friday, during summer and fall months. Winter hours will be dependant on snow activity. There are 2 full-time employees with 2-3 other employees arriving at the site daily. The business uses 8 business vehicles and Mr. Goche's personal vehicle. There will be approximately 3 vehicle trips in and out of the site per day. Future plans include construction of a new home and shop and possible signage along the entrance drive. Carver County Public Works reviewed the request and has no concerns. The Benton Town Board has recommended approval.

ACTION REQUESTED:

A motion to adopt Findings of Fact and issue Order #PZ20160014 for issuance of a Conditional Use Permit.

FISCAL IMPACT:
If "Other", specify:

FUNDING
County Dollars =

Total

FTE IMPACT:

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3925

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20160014

RESOLUTION #: 16-04

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

FILE #: PZ20160014

APPLICANT/OWNER: Justin Goche

SITE ADDRESS: 9655 Co Rd 140 Cologne, MN 55322

PERMIT TYPE: Contractor's Yard

PURSUANT TO: County Code, Chapter 152, Section 152.079 C10

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 07.0010230

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of April 19, 2016; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. Justin Goche owns an approximate 37 acre parcel in the South Half (S ½) of the Northeast Quarter (NE ¼) in Section 1, Benton Township. The parcel is improved with a home, attached garage and multiple agricultural buildings in the Agricultural Zoning District and the CCWMO (Carver Creek watershed).
2. The applicant is requesting a Conditional Use Permit (CUP) to operate a Contractor's Yard pursuant to Section 152.079 C10 of the Carver County Zoning Code.
3. Mr. Goche is requesting to operate his landscaping, lawn care and snow removal company from the site. The business would operate out of an existing agricultural structure (approximate 5,000 sq. ft.) on the south side of the parcel. No office or restrooms are in the existing structure. The hours of operation will be from 7:00 a.m. – 6:00 p.m. (Monday – Friday) during peak times of late summer through fall. Winter hours will vary and be dependent on snow activity. There are currently two (2) full time employees with 2-3 other employees arriving at the site daily. 3-4 additional temporary employees are hired during summer months who report directly to job sites. The site will accommodate parking for up to ten (10) vehicles outside of the storage structure.
4. The business utilizes four (4) business trucks; three (3) medium duty pick-up trucks, one (1) medium duty dump trailer and a skid steer. Business vehicles and equipment will be stored indoors out of public sight. Mr. Goche also has a personal work pickup that will be stored onsite. The applicant estimates approximately three (3) vehicle trips in and out of the site each day associated with the contractor's yard is anticipated.
5. No immediate need for outside storage of materials has been proposed. The applicant has indicated he has planted 10' – 12' spruce trees along Co Rd 140 to begin providing a screen of operations from the road.
6. Future operational plans include construction of a new home further to the west on the property, away from the road, and an approximate 60 x 80 foot shop in the current home location. There are no plans to install permanent bathroom facilities in the existing building although; a bathroom satellite may be placed by the shed during summer months.
7. The applicant is not planning for signage at this time, however, has indicated possible plans for future signage at the property. The plans include incorporation of signage in the existing landscaping bed along the driveway which would be permitted pursuant to Chapter 154 of the County Code, not to exceed 32 square feet of surface area. The size of a two-sided sign shall be calculated based on the surface area of only one of the sides, provided the sign surfaces are completely flush.

8. Carver County Public Works has received the request and had no concerns.
9. The Benton Town Board reviewed and recommended approval at their March 10, 2016 Town Board meeting.

THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends the issuance of Conditional Use Permit #PZ20160014 for a Contractors Yard 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. The Permittee shall maintain homestead status on the property. 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 substantially in accordance with the submitted operational & site plans (dated: 3/5/2016). These plans shall be attached to and become part of this permit.
3. Any future remodeling or improvements to the existing structure, utilized for business storage only, shall be prohibited until such time the structure is reviewed by the Carver County Building Official to determine appropriate permits required.
4. Construction of a future new structure, to be utilized as part of the business, shall be permitted upon review and issuance of appropriate building permit(s) prior to construction of the approximate 60 x 80 foot structure.
5. Permittee shall comply with the road access improvements and permitting requirements as determined by the road authority, if any.
6. A maximum of nine (9) business vehicles (including, but not limited to: trucks, dump trucks, etc.) may be stored and/or permitted on the site. All outside storage shall be screened from neighboring properties and the public road.
7. All business related trucks, equipment and supplies shall be stored within existing structures or the approved operational area.
8. Permittee shall obtain and maintain a Non-generator's Certificate or contact the Environmental Services (E.S.) Department to obtain a Hazardous Waste Generator's License, if required.
9. Permittee shall submit a Certificate of Workers' Compensation Insurance and/or proper affidavit to the Land Management Department.

ADOPTED by the Carver County Planning Commission this 19th day of April, 2016.

John P. Fahey
Planning Commission Chair

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Contract with ELECTRICAL PRODUCTION SERVICES

Primary Originating Division/Dept: <input type="text" value="Public Services - IT"/>	Meeting Date: <input type="text" value="5/3/2016"/>
Contact: <input type="text" value="Melissa Reeder"/> Title: <input type="text" value="Information Technology (IT) Dir."/>	Item Type: <input type="text" value="Consent"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

In conjunction with HHS, IT recommends a professional contractor to install low voltage network wiring for the spring 2016 HHS remodeling and staff re-location project. This \$33,305 contract includes new, upgraded data wiring, updated punch, a new first floor wiring closet in the HHS building, the removal of old wiring, and connectivity in the new workstation furniture. The staff selected a local vendor, Electrical Production Services.

ACTION REQUESTED:

Motion to contract with ELECTRICAL PRODUCTION SERVICES pending completion of the contract review process.

FISCAL IMPACT: <input type="text" value="Budget amendment request form"/> If "Other", specify: <input type="text"/>	FUNDING <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">County Dollars =</td> <td style="text-align: right;">\$5,000.00</td> </tr> <tr> <td>SW coop. receivable</td> <td style="text-align: right;">\$28,305.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$33,305.00</td> </tr> </table> <input type="checkbox"/> Insert additional funding source	County Dollars =	\$5,000.00	SW coop. receivable	\$28,305.00	Total	\$33,305.00
County Dollars =	\$5,000.00						
SW coop. receivable	\$28,305.00						
Total	\$33,305.00						
FTE IMPACT: <input type="text" value="None"/>							

Related Financial/FTE Comments:

Funding for this project comes from the SW Metro Coop receivable designated for one time expenditures and funds available within IT's operating budget.

Office use only:

RBA 2016- 3941

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item:

Contract with ELECTRICAL PRODUCTION SERVICES

Department:

Meeting Date:

Fund:

- 01 - General
- 02 - Reserve
- 03 - Public Works
- 11 - CSS
- 15 - CCRRA
- 30 - Building CIP
- 32 - Road/Bridge CIP
- 34 - Parks & Trails
- 35 - Debt Service

Requested By:

DEBIT		
Description of Accounts	Acct #	Amount
Professional Services	01-049.6260	\$28,305.00
TOTAL		\$28,305.00

CREDIT		
Description of Accounts	Acct #	Amount
Professional Services (SW coop. funds)	11-422-700.6260	\$28,305.00
TOTAL		\$28,305.00

Reason for Request:

Funding for this project comes from the SW Metro Coop receivable designated for one time expenditures.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Approval of Updated 2016 STOC Wage Scale

Primary Originating Division/Dept: <input type="text" value="Employee Relations"/>	Meeting Date: <input type="text" value="5/3/2016"/>
Contact: <input type="text" value="Kerie Anderka"/> Title: <input type="text" value="Employee Relations Director"/>	Item Type: <u>Consent</u>
Amount of Time Requested: <input type="text" value=""/> minutes Presenter: <input type="text" value=""/> Title: <input type="text" value=""/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No

Strategic Initiative:

Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government

BACKGROUND/JUSTIFICATION:

Carver County Employee Relations Division maintains a schedule of wage ranges for various seasonal, temporary and on-call (STOC) positions, which in addition to regular full-time and part-time employees, allow the County to effectively deliver services in a variety of areas. Where seasonal or occasional assistance is required, these positions play a valuable role in our workforce.

The Board last approved wage ranges for STOC positions on January 5, 2016. Since then, modifications to the AIS temporary seasonal staff salary ranges have been approved. These ranges were approved by the board on March 15, 2016. In addition, Employee Relations recommends consolidating substitute library staff salary ranges into the On-Call/Temporary Support Personnel and On-Call/Temporary Professional Level Personnel existing categories on the STOC position range chart. Implementing this change will provide greater flexibility when recruiting substitutes and increased ability to attract and retain library staff. Based on recently gathered data for comparable positions, this change is also recommended to bring wages for Carver County library STOC staff in line with comparable metro county market data.

The STOC position list and wage ranges proposed for approval reflect the following changes:

- Update Aquatic Invasive Species (AIS) Watercraft Inspector Level 1 - \$11.00-12.50 per hour
- Update Aquatic Invasive Species (AIS) Watercraft Inspector Level 2 - \$12.50-\$14.00 per hour
- Add Lead Aquatic Invasive Species (AIS) Watercraft Inspector - \$14.50-16.00 per hour
- Delete On-Call Library Shelver, On-Call Library Assistants and On-Call Librarian STOC sub categories
- Add On-Call Library Shelver and On-Call Library Assistant into On-Call/Temporary Support Personnel
- Add On-Call Associate Librarian and On-Call Librarian into On-Call/Temporary Professional Level Personnel

ACTION REQUESTED:

Motion to approve the updated attached 2016 rates chart for seasonal, temporary and on-call positions.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

<input type="text"/>	<input type="text"/>
----------------------	----------------------

Total

\$0.00

FTE IMPACT: None

Related Financial/FTE Comments:

Office use only:

RBA 2016- 3878

2016 Rates for Seasonal, Temporary, and On-call Positions

Seasonal Park Services Attendant	\$9.00 - \$11.00
Seasonal Maintenance Worker - Parks	\$9.50 - \$12.25
AIS Watercraft Inspector (level 1)	\$11.00-\$12.50
AIS Watercraft Inspector (level 2)	\$12.50-\$14.00
AIS Lead Inspector	\$14.50-\$16.00
Outdoor Recreation Instructor - On Call / Seasonal	\$10.00 - \$14.00
Park & Campground Attendant	\$9.50 - \$12.25
Seasonal Maintenance Aide - Highway (Non CDL Required)	\$9.50 - \$12.25
Seasonal Maintenance Worker - Highway (CDL Required)	\$12.00 - \$14.00
Shop Helper	\$9.00 - \$11.00
Seasonal Engineering Assistant	\$12.00 - \$14.00
Seasonal Surveying Assistant	\$12.00 - \$14.00
GIS Assistant	\$12.00 - \$14.00
Election Judges	\$10.00 - \$12.25
License Center Greeter	\$10.00 - \$12.25
On-Call / Temporary Support Personnel (Library Shelves, Library Assistants, Receptionists, File Clerks, Accounting Clerks, Administrative Assistants, Paraprofessionals, etc.)	\$9.60 - \$20.00
On-Call / Temporary Professional Level Personnel (Associate Librarian, Librarian, Therapists, Social Workers, Attorney I's, PHN's & other Degreed Professionals)	\$16.80 - \$33.50
On-Call / Temporary Computer Support Personnel	\$16.65 - \$31.00
On-Call / Temporary Computer Systems Application Analyst Personnel	\$21.55 - \$57.50
On-Call / Temporary 911 Dispatcher	\$14.33 - \$22.52
On-Call / Temporary Detention Deputy	\$15.89 - \$25.00
On-Call / Temporary / Part-time Patrol Officer	\$17.29 - \$26.50

Employee Relations Division Director or designee may authorize a higher wage based on the qualifications and background of the worker or related market

**Minimum wage requirements will be adjusted to comply with the large employer provisions for MN. Under the new law the minimum wage shall be increased to \$9.50 on August 1, 2016. If this provision should change, impacted minimum wages will be adjusted accordingly.*

Approved by the County Board on _____

Carver County Board of Commissioners Request for Board Action



Agenda Item:

High Line HRIS & Payroll System Agreement Contract Amendment

Primary Originating Division/Dept: Employee Relations	Meeting Date: 5/3/2016
Contact: Kerie Anderka Title: Employee Relations Division Dir	Item Type: Consent
Amount of Time Requested: minutes Presenter: Title:	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government	

BACKGROUND/JUSTIFICATION:

On January 19, 2016, the Board approved a request to contract with High Line Corporation for a Human Resource Information System (HRIS) and Payroll System. The January RBA for this contract referenced one-time implementation costs of \$283,600 included in the 2016 Budget as well as ongoing maintenance fees of \$75,000 in the 2017 Budget and beyond. Initial year technology licensing fees for High Line, in the amount of \$203,965, were not included in the January RBA. These costs were analyzed and outlined during the system selection and recommendation process, and more recently in establishing a master agreement document with High Line for appropriate delivery of technology and services to support and streamline work processes for both Finance and Employee Relations. It is requested that the Board approve the one-time technology licensing fees for High Line HRIS and payroll system and approve the contract amendment for \$203,965.

ACTION REQUESTED:

Motion to amend the High Line contract by \$203,965 for one-time technology licensing fees.

FISCAL IMPACT: Budget amendment request form <i>If "Other", specify:</i>	FUNDING County Dollars = \$203,965.00
FTE IMPACT: None	Total \$203,965.00 <input type="checkbox"/> Insert additional funding source

Related Financial/FTE Comments:

The budget amendment reallocates funding from a CarverLink Fiber capital project that was funded in the 2016 Budget by 2016 State Turnback funds. This project will not need its initial full allocation so \$203,965 is available to be reallocated to fund the one-time technology licensing fees for the HRIS and Payroll software program.

Office use only:

RBA 2016 - 3932

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item:
High Line HRIS & Payroll System Agreement Contract Amendment

Department:

Meeting Date: 5/3/2016

- Fund:
- 01 - General
 - 02 - Reserve
 - 03 - Public Works
 - 11 - CSS
 - 15 - CCRRA
 - 30 - Building CIP
 - 32 - Road/Bridge CIP
 - 34 - Parks & Trails
 - 35 - Debt Service

Requested By:
 Kerie Anderka

DEBIT			CREDIT		
Description of Accounts	Acct #	Amount	Description of Accounts	Acct #	Amount
Data Processing Software Purchase	01-050.6655	\$203,965.00	Equipment & Furniture Purchase	2-48-000-1306-66...	\$203,965.00
TOTAL		\$203,965.00	TOTAL		\$203,965.00

Reason for Request:
 The budget amendment reallocates funding from a CarverLink Fiber capital project that was funded in the 2016 Budget by 2016 State Turnback funds. This project will not need its initial full allocation so \$203,965 is available to be reallocated to fund the one-time technology licensing fees for the HRIS and Payroll software program.

Carver County Board of Commissioners Request for Board Action



Agenda Item:
2016 Pay Equity Report

Primary Originating Division/Dept: Employee Relations <input type="text"/>	Meeting Date: 5/3/2016 <input type="text"/>
Contact: Kerie Anderka <input type="text"/> Title: Employee Relations Division Dir <input type="text"/>	Item Type: Consent <input type="text"/>
Amount of Time Requested: <input type="text"/> minutes Presenter: <input type="text"/> Title: <input type="text"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government <input type="text"/>	

BACKGROUND/JUSTIFICATION:

State law requires all public jurisdictions to ensure equality of pay for men and women. Pay equity reporting is required of county organizations every three years under the Local Government Pay Equity Act, Minnesota Statute 471.991-471.999 and Minnesota rules Chapter 3920, and is filed with Minnesota Management and Budget. Carver County has recently completed pay equity testing for 2016. Carver County's testing results indicate our pay and compensation system passes all levels of testing and meets compliance requirements.

ACTION REQUESTED:

Acknowledgement of Carver County's successful completion of pay equity testing and compliance for the 2016 pay equity report.

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

Related Financial/FTE Comments:

Office use only:

RBA 2016- 3934

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Abatements/Additions

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:
Consent

Amount of Time Requested: minutes

Presenter: Title:

Attachments: Yes No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Abatements requested by taxpayers. See attached listing.

ACTION REQUESTED:

Motion to approve.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =

Other

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016 - 3926



Property Records & Taxpayer Services Division
 Government Center - Administration Building
 600 East 4th Street
 Chaska, MN 55318-2102

Laurie Davies, Taxpayer Services Manager
 Phone: (952) 361-1907
 Email: ldavies@co.carver.mn.us

Angela Johnson, Carver County Assessor
 Phone: (952) 361-1961
 Email: ajohnson@co.carver.mn.us

**Abatements presented to the
 Carver County Board of Commissioners
 May 3, 2016**

Abatement approval is recommended by the Carver County Assessor & Taxpayer Services Manager on the following properties for the reasons listed.

Payable Year	Parcel Number	Name	Reason for Abatement	Original Tax Amount	Adjusted Tax Amount	Total Amount of Tax Adjustment	Reduction in Penalties and/or Interest Paid	Total Amount of Adjustment	County Dollars Abated
2016	30.9510315	Amy Ann Lee-Jones	Homestead	\$ 60.00	\$ 50.00	\$ (10.00)	\$ -	\$ (10.00)	\$ (2.75)
2016	25.2000540	Loel & Mary Jane Brown	Homestead	\$ 3,264.00	\$ 3,092.00	\$ (172.00)	\$ -	\$ (172.00)	\$ (61.46)
2016	85.0500710	Jordan Lemmerman & Vanessa Bigaouette	Homestead	\$ 2,752.00	\$ 2,424.00	\$ (328.00)	\$ -	\$ (328.00)	\$ (85.95)
2016	30.4450100	Mark & Gina Larson	Homestead	\$ 5,624.00	\$ 5,618.00	\$ (6.00)	\$ -	\$ (6.00)	\$ (2.37)
2016	25.5320640	Stacy Semler	Homestead	\$ 1,624.00	\$ 1,334.00	\$ (290.00)	\$ -	\$ (290.00)	\$ (103.72)
2016	65.5580050	Adam Johnson	Homestead	\$ 4,412.00	\$ 4,302.00	\$ (110.00)	\$ -	\$ (110.00)	\$ (37.48)
2016	75.3130920	Reed & Mayra Winter	Homestead	\$ 4,606.00	\$ 4,514.00	\$ (92.00)	\$ -	\$ (92.00)	\$ (27.91)
2016	20.2400220	Alice Evans/Heather Evans	Relative Homestead	\$ 4,352.00	\$ 4,188.00	\$ (164.00)	\$ -	\$ (164.00)	\$ (49.88)
			TOTALS	\$ 26,694.00	\$ 25,522.00	\$ (1,172.00)	\$ -	\$ (1,172.00)	\$ (371.52)

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Carver County Historical Society - Andrew Peterson Farmstead

Primary Originating Division/Dept: <input style="width: 90%;" type="text" value="Public Services - Land Mgmt."/>	Meeting Date: <input style="width: 80%;" type="text" value="5/3/2016"/>
Contact: <input style="width: 60%;" type="text" value="Steve Just"/> Title: <input style="width: 40%;" type="text" value="Dept. Manager"/>	Item Type: <input style="width: 80%;" type="text" value="Regular Session"/>
Amount of Time Requested: <input style="width: 20%;" type="text"/> minutes Presenter: <input style="width: 60%;" type="text" value="Steve Just, Wendy Biorn"/> Title: <input style="width: 40%;" type="text" value="Land Manager & Historical Societ"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input style="width: 98%;" type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

File #PZ20160013. The Planning Commission recommended approval of a Conditional Use Permit (CUP) for the Carver County Historical Society (applicant, Wendy Petersen Biorn) on the Andrew Peterson Farmstead parcel, located in Section 8 of Laketown Township. The development and use of the property would include, but would not be limited to, historic and cultural educational activities, tours, school programming, and occasional events. The Laketown Town Board also recommended approval of the request.

Wendy Biorn will also update the Board on the developments and plans at the Peterson Farmstead.

ACTION REQUESTED:

A motion to adopt Findings of Fact and issue Order #PZ20160013 for the issuance of the Conditional Use Permit.

FISCAL IMPACT: <input style="width: 90%;" type="text" value="None"/> <i>If "Other", specify:</i> <input style="width: 90%;" type="text"/>	FUNDING County Dollars = <input style="width: 80%;" type="text"/> <input style="width: 80%;" type="text"/> Total <input style="width: 80%;" type="text" value="\$0.00"/>
FTE IMPACT: <input style="width: 90%;" type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2016- 3922

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20160013

RESOLUTION #: 16-03

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

FILE #: PZ20160013

APPLICANT/OWNER: Wendy Petersen Biorn/Carver County Historical Society

SITE ADDRESS: 8060 Highway 5, Waconia, MN 55387

PERMIT TYPE: Historical Site & Activities

PURSUANT TO: County Code, Chapter 152, Section 152.080 (C) 4

LEGAL DESCRIPTION: See attached Exhibit "A"

PARCEL #: 07-130-0050

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meeting of April 19, 2016;

WHEREAS, the Carver County Planning Commission finds as follows:

1. The Carver County Historical Society owns approximately 12 acres (Andrew Peterson Farmstead), in Section 8 of Laketown Township, which has been listed on the National Register of Historic Places. The property is located in the Agricultural Zoning District, and the Minnehaha Creek Watershed District.
2. The applicant's letter (dated 2/23/2016), and the Concept Master Plan (dated 5/7/2015 - overview pages & scheme maps), provide a description of the Historic Andrew Peterson Farmstead and its general functions, operational plan(s) and site development concepts.
3. The Zoning Code addresses these types of activities pursuant to Section 152.080 (C) (4).
4. Policy LU-27 of the 2030 Comprehensive Plan identifies the Carver County Historical Society as the Primary Organization for the conservation and management of these types of resources. The applicant has indicated that the site is regulated by the State Historic Preservation Office (SHPO), which results in additional land use restrictions.
5. The applicant's letter and the Concept Master Plan Scheme Maps provide information related to the proposed components, layout, function and scale of the Historical Site. The development and use of the property would include, but may not be limited to, historic and cultural educational activities, tours, school programming, and occasional events. The proposal meets the standards of the Zoning Code. The sign for the site would be approximately 32 sq. ft, which is allowed.
6. The SSTS for the existing house will need to be replaced in the very near future. The applicant has received feedback from SHPO and is working with Environmental Services to identify an acceptable location and design.
7. The existing Hwy 5 access would continue to be utilized; however, a new driveway will eventually be constructed off of Parley Lake Rd. Mn/DOT has commented on the application with the understanding that traffic would not exceed volumes generated by previous uses, and that the new Parley Lake Rd access would be constructed when the operation expands. Mn/DOT will require a drainage permit when construction (or new impervious area) is proposed near the right-of-way.
8. The development of the site will need to be in compliance with the Minnehaha Creek Watershed District's (MCWD) regulations. MCWD has been notified, but did not comment.
9. A letter of support was submitted by Lin Deardorff, a neighboring landowner.

10. The Laketown Town Board recommended approval of the request at their February 22nd Town Board meeting. The applicant would need to comply with the Township's requirements if/when the access is relocated to Parley Lake Rd.

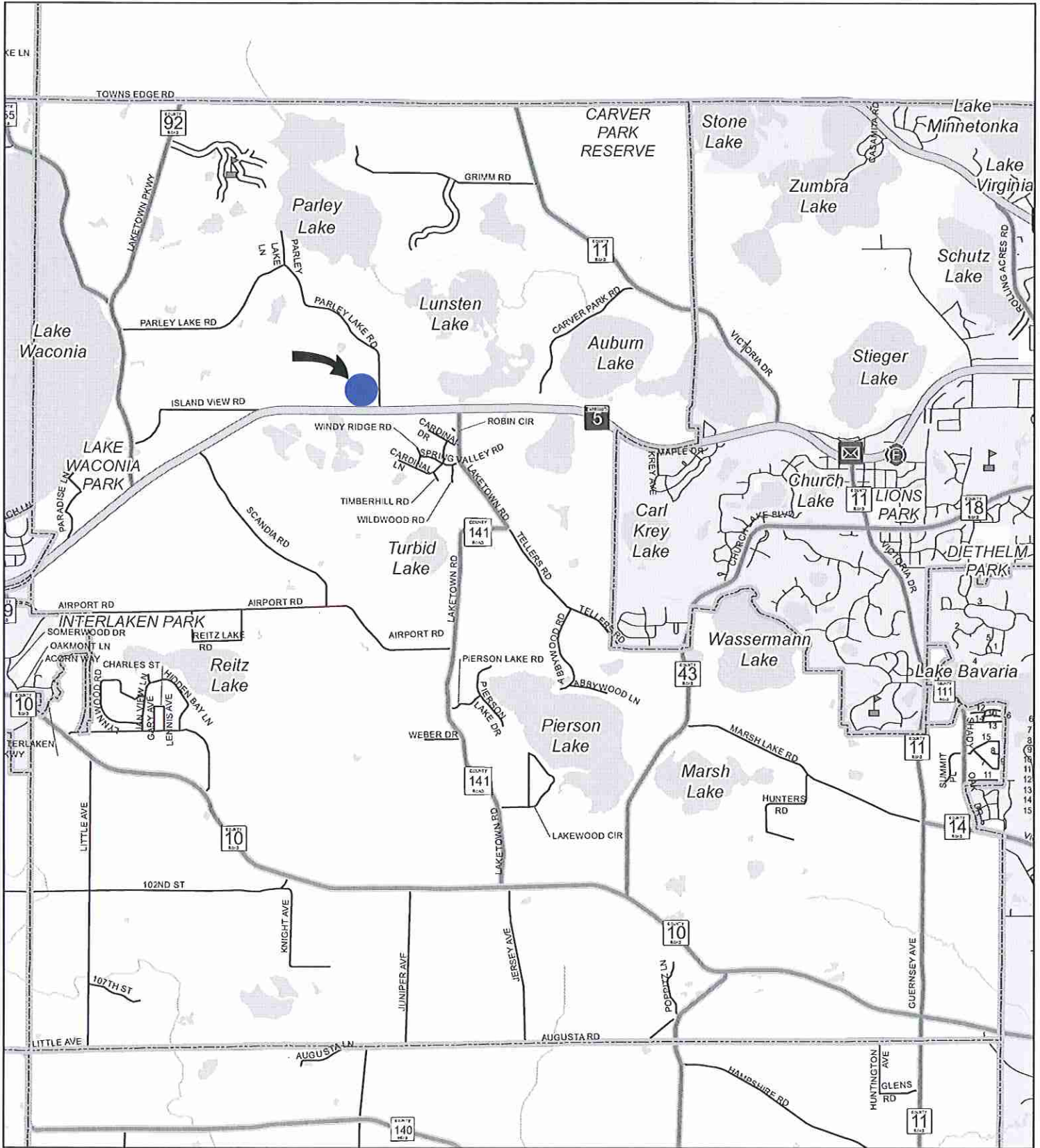
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends approval of the historic site and activities, with the following conditions attached:

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 operational letter, dated 2/23/2016, shall be attached to and considered part of this permit. The historical site shall be considered approved from a land use standpoint if it essentially conforms to the Concept Master Plan, dated 5/7/2015.
3. The buildings used in the operation must meet the applicable provisions of the State Building Code. Any required building permits must be obtained prior to construction. On-site sewage treatment (SSTS) shall be installed and/or maintained in compliance with Chapter 52 of the County Code.
4. Permittee must comply with the applicable road authority's requirements regarding access to the site. The Hwy 5 access shall be subject to review by Mn/DOT, and/or drainage permit requirements, as the operation expands.
5. Permittee is responsible to the Minnehaha Creek Watershed District regarding compliance with their regulations and permitting requirements.
6. Permittee shall submit a copy of the Certificate of Workers' Compensation Insurance, or an appropriate affidavit regarding employee status, to the Land Management Department.

ADOPTED by the Carver County Planning Commission this 19th day of April, 2016.

John P. Fahey,
Carver County Planning Commission Chair

LAKETOWN 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

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Minnesota Solar, LLC Community Solar Garden Request

Primary Originating Division/Dept: <input style="width: 90%;" type="text" value="Public Services - Land Mgmt."/>	Meeting Date: <input type="text" value="5/3/2016"/>
Contact: <input type="text" value="Steve Just"/> Title: <input type="text" value="Dept. Manager"/>	Item Type: <input type="text" value="Regular Session"/>
Amount of Time Requested: <input type="text" value="30"/> minutes Presenter: <input type="text" value="Steve Just"/> Title: <input type="text" value="Dept. Manager"/>	Attachments: <input checked="" type="radio"/> Yes <input type="radio"/> No
Strategic Initiative: <input type="text" value="Growth: Manage the challenges and opportunities resulting from growth and development"/>	

BACKGROUND/JUSTIFICATION:

File #PZ20160003. The Planning Commission has recommended denial of Minnesota Solar, LLC's request to construct, operate, and maintain a Community Solar Garden (CSG) of up to 3 megawatts (MW) as an Essential Services Conditional Use Permit (CUP) at a site located in Section 29 of Hollywood Township (Hwy 7). The request is a part of Xcel Energy's Community Solar Garden (CSG) program, which was established by the State of Minnesota in 2013.

The proposed Minnesota Solar, LLC facility has been considered under the Renewable Energy and Essential Services sections of the Carver County Zoning Code - Chapter 152. The solar development would be located on an approximately 20.8-acre parcel, which has been used seasonally for agricultural production. The energy contract with Xcel Energy for this program is for a minimum of 25 years (to approximately year 2042).

Findings for denial cited by the Planning Commission included the following: the proposed land use is incompatible with the rural neighborhood (11 homes nearby); it conflicts with the 2030 Comprehensive Plan by using very good prime agricultural land; and the Hollywood Town Board has recommended denial of the request in support of the neighboring property owners.

The Planning Commission Resolution is attached for the Board's consideration.

ACTION REQUESTED:

Board guidance on the request for a Conditional Use Permit.

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

Related Financial/FTE Comments:

Office use only:

RBA 2016- 3929

COUNTY OF CARVER
PLANNING COMMISSION RESOLUTION

FILE #: PZ20160003

RESOLUTION #: 16-06

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

FILE #: PZ20160003
APPLICANT: Gerardo Ruiz (on behalf of Minnesota Solar LLC)
OWNER: Lowell H. Baker (Howard Schwimmer - Trustee)
SITE ADDRESS: 17890 Hwy 7 New Germany 55367
PERMIT TYPE: Essential Service – Solar Energy
PURSUANT TO: County Code, Section 152.039 B 2(b),
Section 152.050 and 152.052
LEGAL DESCRIPTION: See attached Exhibit "A"
PARCEL #: 06-029-1800

WHEREAS, said application was duly considered at a public hearing held by the Carver County Planning Commission at its regular meetings of February 16, 2016, March 15, 2016, and April 19, 2016; and,

WHEREAS, the Carver County Planning Commission finds as follows:

1. The subject property (approximately 20.8 acres) is owned by Lowell Baker and is located in the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) of Section 29, Hollywood Township. The subject parcel consists of agricultural production land and is located in the Agricultural Zoning District and the CCWMO (Crow River watershed).
2. The Planning Commission continued the public hearing from the February 16, 2016 meeting to the March 15, 2016 meeting and again from the March 15, 2016 meeting to the April 19, 2016 meeting to allow for additional review and discussion regarding, but not limited to, screening, stray voltage, drainage, etc. A “60 Day Law” letter was sent to the applicant on March 9, 2016, extending the deadline for a final decision until May 24, 2016.
3. The applicant, Minnesota Solar LLC, is requesting to construct, operate (owned or leased) and maintain up to a three (3) Mega-Watt (MW) Community Solar Garden as an Essential Service - Conditional Use Permit (CUP) on the subject parcel. Minnesota Solar, LLC is a Minnesota company with two partners in joint venture: US Solar Corporation and Potentia Solar. The request is being proposed as part of Xcel Energy’s Community Solar Garden program, which was established by the State of Minnesota in 2013. The energy contract with Xcel Energy for this program is for a minimum of 25 years. The applicant is requesting approval of the CUP pursuant to Section 152.039 (B)(2)(b) of the Carver County Zoning Code allowing for Renewable Energy as a CUP, Section 152.050 addressing the scope of allowable Essential Services, and Section 152.052 addressing Essential Service CUP requirements.
4. The Minnesota Solar, LLC request is considered a Large Solar Energy System (SES) based on the fact that the current (DC) rate capacity exceeds 100 kilowatts and will produce energy which would be added to Xcel Energy’s existing grid system. Therefore, a CUP is required pursuant to Section 152.039 and 152.052 of the Zoning Code.
5. Minnesota Solar, LLC stated that they selected the subject property because of its solar resource, physical characteristics, proximity to the existing electrical infrastructure/distribution lines and willing property owner. The property owner and applicant supplied their Memorandum of Real Estate Purchase Option Agreement and were working on a long term lease agreement as part of the operational plan. The project has been submitted into Xcel Energy’s Community Solar Garden program.

6. The applicant's operational plan explains the request to develop and install a Community Solar Garden (CSG) with up to a 3 Megawatt capacity. The garden would consist of approximately 13,068 solar modules (panels), each approximately 3½ x 6½ feet in size. The modules are mounted on a fixed racking system and may reach a maximum height of approximately 15 feet above grade and the lowest height of approximately 7 feet. There would also be 3 inverters and 1 billing meter pad. Electrical lines would be run underground to the inverters and/or meter pad. There would be utility construction (utility power lines) being installed in the general area of the proposed interconnection location at the southeast corner of the operational area. According to the applicant, the existing topography would be suitable for the project.
7. The solar garden site would operate 24 hours and day, 365 days a year (for 25 years) after construction has been completed. During construction, operating hours would be between sunrise and sunset and would most likely occur during non-winter months; however, construction activity may occur during the winter months depending on weather. After construction, there would be limited traffic reporting to the site. In addition to mowing or vegetation management, technician crews would report to the site (as necessary) to do equipment checks and provide routine site maintenance. A crew of workers may report to the site annually to complete cleaning of the panels as needed. All other site operations (energy productivity) would be done remotely by using either radio transmission, satellite or some other means to be determined and approved by Xcel Energy.
8. The applicant would utilize an existing field approach on Highway 7 to access the site. The Minnesota Department of Transportation (MNDOT) is the road authority.
9. The applicant proposed a 7-foot chain link fence (without barb wire) around the entire operational area for security/safety reasons. They proposed to utilize a natural screening, landscaping plan to be located along the east, south and west (south half) sides of the project areas. The anticipated height of the screening would be 8 feet; however, the solar array modules would be extended to a height of 15 feet.
10. The applicant would need to comply with the Carver County Planning and Water Management Department (CCWMO) and Carver Soil & Water Conservation District (SWCD) standards with respect to the County Water Rules (Chapter 153), and for site stabilization requirements and Best Management Practices (BMP's). The Carver County Water Management Organization (CCWMO) would require compliance with any/all applicable permitting requirements.
11. The neighboring property owners have provided public testimony at the Planning Commission meetings urging the Planning Commission to **deny** the conditional use due to the incompatibility of the proposed use with the 2030 Comprehensive Plan, agricultural preservation policies, and surrounding residential properties.
12. Testimony during the March 15, 2016, and April 19, 2016, Planning Commission meetings was also received from the general public, neighboring property owners, and several neighbors regarding their concerns of the potential for negative impacts on property values and incompatibility with the existing residential neighborhood (11 homes) in the immediate area.
13. The Hollywood Town Board reviewed the request during their April 11, 2016, Town Board meeting and provided a written recommendation (dated: April 12, 2016). The Board has recommended **denial** of the CUP (Renewable Energy – Solar Site) based on the written and public testimony from the Hollywood Township citizens and neighboring residents. The Town Board opposes this request and recommends denial for the following reasons:
 - A. Incompatibility with the neighborhood.
 - B. Neighborhood concerns with solar array setbacks provided on the site plan.
 - C. Limited Landscape Plan.
 - D. Hollywood Township Chapter of the 2030 Comprehensive Plan (Agricultural primary use).
 - E. Lack of interconnection details.

14. The Planning Commission finds that the applicant has not adequately addressed the following:

- A. **Section 152.050 Scope (Essential Services) states:** *The land use, being necessary for the public health, safety, and welfare, and serving a public good, may be located in any area where it is essential to perform their function; however, the applicant must demonstrate that the location is essential to perform their function and an appropriate siting process has been utilized.* The applicant is on record stating that they selected the subject property because of its solar resource, physical characteristics, proximity to the existing electrical infrastructure/distribution lines and willing property owner. However, no reference has been made as to how the siting process was made with regard to the consideration of existing residential neighborhood, and the use of very good prime agricultural production land. Furthermore, the Planning Commission has concerns that the request may be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted.
- B. Conformity with the Carver County 2030 Comprehensive Plan:
 - 1. **County Policy LU-19A Essential Services and Public Services (Agricultural Policy Areas: Other land Uses) states:** *Essential Services may be located in any area where it is essential to perform their function, provided an appropriate siting process is utilized in locating a site.* The goal of the agricultural community is to provide for long term agricultural activities, while limiting the use of prime agricultural land. The Hollywood Town Board has provided testimony and written statements that the proposed land use would create conflicts with the Hollywood Chapter of the 2030 Comprehensive Plan and the occupants of the immediate residential neighborhood. The applicant has not shown that this area is essential to perform their function, nor have they adequately presented their siting process.

15. Pursuant to Section 152.251 REQUIRED FINDINGS of the Carver County Zoning Code, an order for the issuance of a CUP or IUP can be adopted only if all ten (10) Findings of Fact (A-J) can be found as fact. Any conditions imposed by the permit or actions required as part of the order shall be considered in making findings. The request does not meet the required Findings of Fact pursuant to Section 152.251 (H)(I) as follows:

(H) The use or development conforms to the County Comprehensive Plan.

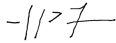
- 1. Based on public testimony from neighboring property owners and the Hollywood Town Board, and the written recommendations from the Hollywood Township (dated: April 12, 2016) the effects of the proposed use will further impede the primary land use and economic base of the township. The testimony and written statements also indicate that the proposed use would create conflicts with the Hollywood Township Chapter of the 2030 Comprehensive Plan by utilizing very good prime agricultural land, as well as, conflicts with the occupants of the immediate residential neighborhood.

(I) The use or development is compatible with the land uses in the neighborhood.

- 1. Based on public testimony during the public hearing process, the proposed use may have a negative impact on neighboring property values. Testimony was received from the general public, neighboring property owners, and several neighbors regarding their concerns of the potential for negative impacts on values and incompatibility with the neighborhood.
- 2. The proposed use would not be compatible with the existing character of the neighborhood (there are 11 homes in the immediate area). The Hollywood Town Board letter (dated: April 12, 2016) states that, "taking large areas of land out of agricultural production will have a negative impact on the Township and its economic base", thus being incompatible with the neighborhood.

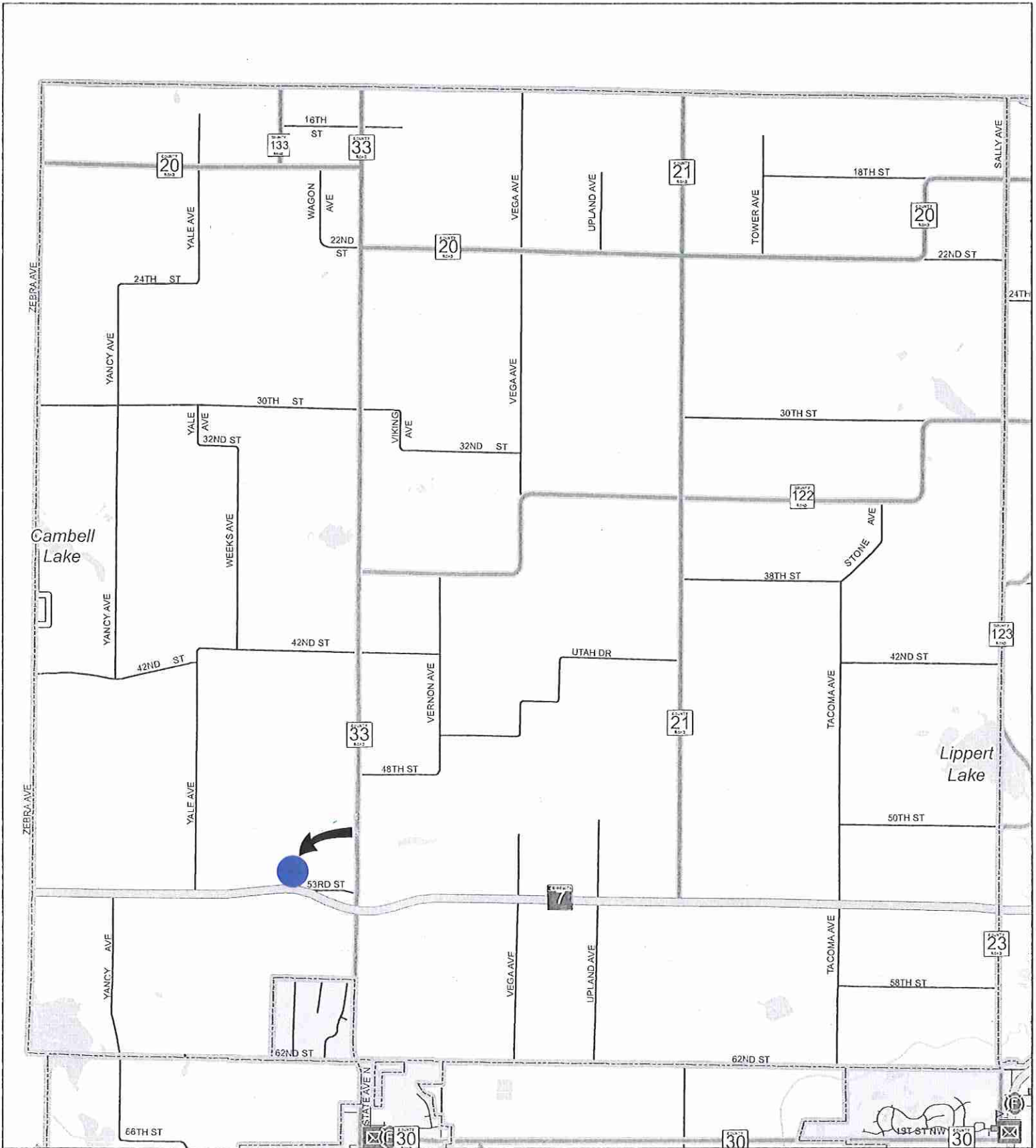
THEREFORE, BE IT RESOLVED, THAT The Carver County Planning Commission hereby recommends **denial** of the subject permit for an Essential Service (Solar Energy) - Conditional Use Permit on the land described in Exhibit "A" of the permit application.

ADOPTED by the Carver County Planning Commission this 19th day of April, 2016.

DocuSigned by:

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 John Fahey, Chair
 Planning Commission

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HOLLYWOOD 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.

