



Carver County Board of Commissioners  
May 31, 2016  
Work Session  
County Board Room  
Carver County Government Center  
Human Services Building  
Chaska, Minnesota

PAGE

**WORK SESSION**

- 9:00 a.m.    **A. GROWTH: Manage the challenges and opportunities resulting from growth and development**
- 1. Proposed CCWMO Water Rules Update ..... 1-2
  - 2. Potential 2016 Federal Funding Applications ..... 3
- 9:55 a.m.    **B. COMMUNITIES: Create and maintain safe, healthy and livable communities**
- 1. Draft Canada Goose Management Plan ..... 4
- 10:20 a.m.    **C. FINANCES: Improve the County's financial health and economic profile**
- 1. Finance Update..... 5
- 11:15 a.m.    **BOARD REPORTS**

David Hemze  
County Administrator

**UPCOMING MEETINGS**

- |               |   |
|---------------|---|
| June 7, 2016  | 9:00 Board Meeting                      |
| June 14, 2016 | No Meeting                              |
| June 20, 2016 | 5:00 p.m. Board of Equalization Meeting |
| June 21, 2016 | 4:00 p.m. Board Meeting                 |
| June 28, 2016 | 9:00 a.m. Work Session Canceled         |
| July 5, 2016  | 9:00 a.m. Board Meeting                 |

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Proposed CCWMO Water Rules Update**

Primary Originating Division/Dept: <input type="text" value="Public Services - Planning &amp; Water Mgmt"/>	Meeting Date: <input type="text" value="5/31/2016"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="20"/> minutes Presenter: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM 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:**

The staff will discuss the proposed Carver County Water Management Organization (CCWMO) Water Rules updates. The staff will provide background on the CCWMO Rules, the process to date, and the purpose of the updates. Attached is a summary of the proposed rule changes.

**ACTION REQUESTED:**

Direction on the Water Rules updates and next steps

<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 type="checkbox"/> Insert additional funding source
<b>FTE IMPACT:</b> <input type="text" value="None"/>	

Related Financial/FTE Comments:

*Office use only:*

RBA 2016 - 3963



## Proposed Amendments to Carver County Ordinance 153 Water Resource Management

### WHY ARE CHANGES NEEDED?

The County's Municipal Separate Storm Sewer System (MS4) permit, issued by the MPCA in 2013, requires the following specific updates to the Water Resource Management Ordinance (Water Rules):

- 1 inch volume control standard
- Process for reducing volume control standard for challenging sites
- Process to allow applicants mitigate impacts offsite when water quality and volume requirements can't be met onsite
- Language that prevents non-stormwater discharges from entering the County's storm sewer system

In addition to the above changes, many of the proposed changes clarify the current standards and address gaps or specific problem areas that have become apparent since the last ordinance was adopted.

### ORDINANCE REVISION PROCESS

The CCWMO's current ordinance was first adopted in 2001 and updated in 2006 and 2012. To assist with the development and review of a revised ordinance, the CCWMO established a Technical Advisory Committee (TAC) consisting of technical representatives from municipalities in the watershed, state and local agencies, and CCWMO staff in July 2015. The TAC has provided review and comment throughout the ordinance revision process.

### WHAT TYPES OF CHANGES ARE PROPOSED?

The proposed revisions encompass the following:

- Increasing the volume control requirement to 1.0 inches (currently 0.5 inches)
- Decreasing the water quality requirement to 1.0 inches (currently 1.05 inches)
- Adding flexibility to allow volume control requirement to be reduced to 0.5 inches in certain situations and to allow the volume control and water quality requirement to be met offsite or through banking
- Clarifying how the stormwater management portion of the rule applies to the following types of linear projects
  - o New road construction
  - o Road reconstruction with no net increase
  - o Road reconstruction with 10% decrease
  - o Road reconstruction with net gain in impervious
- Clarifying the types of linear projects that are exempt from the stormwater management portion of the rule
- Clarifying topsoil management requirements
- Adding language regarding prevention of non-stormwater discharges to County's storm sewer system
- Revising existing definitions and adding new terms
- Updating the list of best management practices eligible for volume control and water quality treatment
- Updating the Rule Guidelines and Calculator to help simplify the application process

### ADDITIONAL INFORMATION

For additional information and future updates on the rules update process, please visit [www.co.carver.mn.us/water](http://www.co.carver.mn.us/water)

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Potential 2016 Federal Funding Applications**

Primary Originating Division/Dept: <input type="text" value="Public Works"/>	Meeting Date: <input type="text" value="5/31/2016"/>
Contact: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Works Director/County E"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="30"/> minutes Presenter: <input type="text" value="Lyndon Robjent"/> Title: <input type="text" value="Public Work Director/County Eng"/>	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:**

Applications for federal funding through the Regional Solicitation are due by July 15. Public Works has assembled a list of highway and trail projects for consideration. In addition, staff will present potential candidates for federal HSIP (Highway Safety Improvement Program) funding. These applications are due in September.

**ACTION REQUESTED:**

N/A

<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 2016 - 3975

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**

**Draft Canada Goose Management Plan**

Primary Originating Division/Dept: <input type="text" value="Public Works - Parks"/>	Meeting Date: <input type="text" value="5/31/2016"/>
Contact: <input type="text" value="Marty Walsh"/> Title: <input type="text"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value="Sam Pertz, Marty Walsh"/> Title: <input type="text" value="Parks &amp; Trails Supervisor &amp; Parks"/>	
Strategic Initiative: <input type="text" value="Communities: Create and maintain safe, healthy, and livable communities"/>	

**BACKGROUND/JUSTIFICATION:**

A goose management plan is a requirement of the DNR in order for a permitted service provider to trap and remove geese. This is a new requirement as the Department prepares for the potential to remove geese from Carver County operated beaches in 2016. Staff will present the plan.

**ACTION REQUESTED:**

No action is requested at this time.

<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> <span style="float: right;">\$0.00</span>
<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 2016 - 3966

# Carver County Board of Commissioners Request for Board Action



**Agenda Item:**  
**Finance Update**

Primary Originating Division/Dept: <input type="text" value="Property &amp; Financial Services"/>	Meeting Date: <input type="text" value="5/31/2016"/>
Contact: <input type="text" value="David Frischmon"/> Title: <input type="text" value="Property and Financial Services"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="30"/> minutes	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Presenter: <input type="text" value="David Frischmon"/> Title: <input type="text" value="Property and Financial Services D"/>	
Strategic Initiative: <input type="text" value="Finances: Improve the County's financial health and economic profile"/>	

**BACKGROUND/JUSTIFICATION:**

Finance staff will update the County Board on the:

1. 2015 Audit and Year End Savings (Y.E.S.) Account
2. 2016 1Q Review
3. 2017 Budget Strategy

**ACTION REQUESTED:**

None - 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"/>
<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 2016 - 3991