



CARVER COUNTY

minnesota

Carver County Board of Commissioners March 19, 2024 Board Meeting

The County Board Room is open to the public

The Regular Session portion of the meeting will be webcast live at:
<https://youtube.com/@CarverCountyMN>

- 9:00 a.m. 1. a) **CONVENE**
b) **Pledge of allegiance**
c) **public comments that relate to an item on the agenda may be heard when that agenda item is discussed. Please limit your public comments to five minutes or less.**
- Individuals unable to attend in person can provide public comments by email at admin-contact@co.carver.mn.us.**
2. Agenda review and adoption
3. Approve minutes of March 12, 2024, Regular Session 1-3
4. Community Announcements
- 9:20 a.m. 5. **CONSENT AGENDA**
- Communities: Create and maintain safe, healthy, and livable communities*
- 5.1 988/Behavioral Health Crisis System Transformation Grantee National Conference 4
- 5.2 Request to Accept AEDs from the AED Reuse and Recycle Program 5
- Connections: Develop strong public partnerships and connect people to services*
- 5.3 Out of State Travel for National Association of Drug Court Professionals (NADCP) Conference 6
- 5.4 CarverLink PSA with Castrejon Inc for Fiber Maintenance and Splicing Services 7
- Customer service: Continue the County's delivery of high value, timely service and support*
- 5.5 Facility Services Staffing 8-9
- Growth: Manage the challenges and opportunities resulting from growth and development*
- 5.6 Resolution of Support for the City of Victoria's Bavaria Road Trail Improvements Project 10-12
- Finances: Improve the County's financial health and economic profile*
- 5.7 Review Health & Human Services and Commissioner Warrants NO ATT

- 9:20 a.m. 6. **CULTURE: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government**
6.1 Sheriff's Office Recognition Proclamations 13-18
- 9:35 a.m. 7. **COMMUNITIES: Create and maintain safe, healthy, and livable communities**
7.1 Legislative Update and Legislative Priorities Amendment..... 19-20
- 10:05 a.m. 8. **COUNTY ADMINISTRATOR REPORT**
- 10:10 a.m. **ADJOURN REGULAR SESSION**

WORK SESSION

- 10:10 a.m. A. **COMMUNITIES: Create and maintain safe, healthy, and livable communities**
1. HHS: Housing Program Overview..... 21

David Hemze
County Administrator

UPCOMING MEETINGS

March 26, 2024	9:00 a.m. Work Session
April 2, 2024	9:00 a.m. Board Meeting
April 9, 2024	No Meeting
April 10, 2024	4:30 p.m. Highway 41/10 Neighborhood Meeting Chaska Community Center
April 16, 2024	9:00 a.m. Board Meeting
April 23, 2024	9:00 a.m. Work Session
April 30, 2024	No Meeting
May 7, 2024	9:00 a.m. Board Meeting
May 8, 2024	5:00 p.m. Foster Care Banquet Paradise Commons

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on March 12, 2024. Chair Gayle Degler convened the session at 9:02 a.m.

Members present: Gayle Degler, Chair, John P. Fahey, Vice Chair, Tim Lynch, Matt Udermann and Tom Workman.

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

Fahey moved, Lynch seconded, to approve the minutes of the February 20, 2024, Regular Session. Motion carried unanimously.

Fahey moved, Workman seconded, to approve the following consent agenda items:

Approved amendment to the professional services agreement for CSAH 11 project with Alliant Engineering Inc., for final design of a separated trail in the amount of \$39,810, pending finalization of the contract review process.

Resolution #16-24, Awarding of the 2024 County Wide Crack Sealing Project, Carver County Contract 24-091 Project #2401.

Authorized the Chair to sign the 2023 County Feedlot Officer Annual Report and approved submittal of the report to the Minnesota Pollution Control Agency.

Approved Amendment 2 to professional services agreement with WSB & Associates Inc., in the amount of \$49,365 for additional land acquisition services for the Highway 212 Project-Benton Township, pending finalization of the contract review process.

Approved LRDG Agreement Amendment with the Minnesota Pollution Control Agency and authorized the Assistant County Administrator to sign the amendment on behalf of the County, pending final approval through the contract review process.

Approved contract with Boyer Building Corporation for the Baylor Regional Park boardwalk reconstruction project and authorized the Chair to sign upon completion of the contract review process.

Resolution #17-24, Minnesota Green Corps Application.

Approved entering into a grant agreement with the Minnesota Historical Society in the amount of \$48,500 for interpretive planning work for Coney Island of the West and related Parks budget amendment.

Authorized the issuance of a special use permit to the Waconia Area Chamber of Commerce for the 2024 Paradise Beach Bash allowing the sale of alcohol and extending the park hours to 10:30 p.m.

Authorized the following grant agreements upon completion of the contract review process:

Grant SG-24P4-03-05 for Outreach (Staffing, Programs, Marketing, Equipment,) \$43,000
Grant SG -24P4 -03-06 For Recreation and Volunteer Specialist (50% of Salary & Benefits)
\$43,000.
Grant SG-24P4-03-04 Parks and Natural Resources Supervisor (50 % of Salary and Benefits)
\$50,000

Approved out of state travel for Public Works Operations employee to attend a conference and represent Carver County Public Works.

Approved annual renewal of the consumption and display permit for Marsh Lake Hunting Preserve, Inc.

Approved reorganization in Public Works as outlined including the elimination of a 1.0 FTE Operations Supervisor Transportation and creation of a 1.0 FTE Senior Civil Engineer with the ability to hire at multi-levels based on qualification and related Public Works budget amendment.

Approved utilization of public safety aid funds received from the State of Minnesota to further the expansion of BWC program in the Carver County Jail Facility and purchase of 34 Axon Fleet 3 in car camera systems, approved funds for 40 BWC systems and storage increase through the remainder of the BWC agreement with Axon, June 30, 2026, and approved the transition to the Axon in car camera system to fund a 5-year agreement and related Sheriff's budget amendment.

Approved phased retirement option for current Administration Assistant and related budget amendment.

Contract with Metropolitan Mechanical Contractors pending finalization of the contract review process.

Approved elimination of 1.0 FTE (A13-Administrative Assistant) and creation of a 1.0 FTE (A12-Administrative Representative) and moving the FTE from the HHS Home and Community Base Care Department to the HHS Administrative Services department, Front Desk Unit and related HH&S budget amendment.

Approved eliminating a 1.0 FTE Accounting Supervisor (C43) and creating a 1.0 FTE Finance Manager (C51) within the Finance Department and related budget amendment.

Approved amendment to a professional services agreement with Kennedy & Graven in the amount of \$125,000 for additional legal services pending finalization of the contract review process.

Resolution #18-24, Authorizing Settlement of Compensation to Owners for Acquisition of Real Property Interest Needed for the Highway 41/10 Project.

Resolution #19-24, Authorizing Settlement of Compensation to Owners of Acquisition of Real Property Interests Needed for the Highway 212 Project-Benton Township.

Adopted the Findings of Fact and issued Order #PZ20240003 for the issuance of a Conditional Use Permit, Michael Brose, Laketown Township.

Resolution #20-24, Vacating a Public Drainage and Utility Easement Over and Across a Part of Land Within Lot 5, Block 1 of the Oak Lake Estates Subdivision.

Reviewed February 27, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$627,024.44; reviewed March 5, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$171,553.45 and reviewed March 12, 2024, Community Social Services' actions/Commissioners' warrants in the amount of \$196,916.89.

Motion carried unanimously.

Workman moved, Udermann seconded, to adjourn the Regular Session at 9:21 a.m. Motion carried unanimously.

.

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:

988/Behavioral Health Crisis System Transformation Grantee National Conference

Primary Originating Division/Dept: Health & Human Services - Behavioral Health

Meeting Date: 3/19/2024

Contact: Stephanie Combey Title: Behavioral Health Clinical Service

Item Type:

Consent

Amount of Time Requested: minutes

Presenter: Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

On February 26, 2024, the Carver County Health and Human Services (HHS) - Crisis team was informed that 988 grantees are expected to attend the "988 and Behavioral Health Crisis System Transformation Grantee National Conference" being held April 30, 2024 through May 2, 2024 in Chicago, Illinois. Carver County will be sending the two Crisis Unit supervisors to meet the requirement. Funding will be provided by Vibrant Emotional Health to cover the costs. No local tax levy will be utilized.

ACTION REQUESTED:

Motion to approve travel out-of-state and attendance for two HHS supervisors at the "988 and Behavioral Health Crisis System Transformation Grantee National Conference".

FISCAL IMPACT: None

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

Vibrant Health Funds \$2,750.00

Total \$2,750.00

☒ Insert additional funding source

Related Financial/FTE Comments:

Estimated costs: Air travel, lodging, conference registration, ground travel, and food: \$2,750 total.

Office use only:

RBA 2024 - 9677

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Request to Accept AEDs from the AED Reuse and Recycle Program

Primary Originating Division/Dept: Employee Relations

Meeting Date: 3/19/2024

Contact: Danielle Griesmer

Title: Occupational Health & Safety N

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities

BACKGROUND/JUSTIFICATION:

Employee Relations has undertaken a comprehensive analysis of County contracts and services covering compliance and organizational safety culture goals relating to important safety and emergency supplies, including Automated External Defibrillators (AEDs), First Aid Kits and supplies, and emergency eyewash stations.

After identifying several AEDs throughout Carver County facilities that need to be replaced, as well as in response to requests to add AED units to additional County facility locations, Employee Relations located an AED Reuse and Recycle Program through the University of Minnesota's Center for Resuscitation Medicine. Through this program, organizations can apply to receive replacement or additional AEDs at no cost.

Employee Relations has completed the application requirements and the County has been approved to receive nine AEDs through this program. Receipt of AEDs through this program will provide the County with significant cost savings, as one AED generally costs between \$1,500.00 and \$3,000.00.

Once the AEDs are received and installed across County facilities, Employee Relations will register the AEDs as required by Minnesota Statute. The Facility Services Department will carry out a monthly monitoring program, ensuring proper maintenance of the new AEDs.

The installation and proper maintenance of AEDs across County facilities increases the potential to further improve outcomes from sudden cardiac arrest.

ACTION REQUESTED:

Motion to accept nine AEDs from the AED Reuse and Recycle Program through the University of Minnesota's Center for Resuscitation Medicine, and authorize the Assistant County Administrator to sign the program's AED Transfer Agreement.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total

\$0.00

Insert additional funding source

Related Financial/FTE Comments:

There is no cost for accepting the AEDs. Costs for AED installation and maintenance will be covered with Employee Relations and/or Facility Service Departments' current budget.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Out of State Travel for National Association of Drug Court Professionals (NADCP) Conference

Primary Originating Division/Dept: Health & Human Services - Court Services

Meeting Date: 3/19/2024

Contact: Eric D Johnson

Title: Court Services Director

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

The National Association of Drug Court Professionals (NADCP) holds their conference in 2024 on May 22-25 in Anaheim, CA. Typically, Carver County sends representatives to this conference. This year, up to eight (8) members of our Drug Court team will be attending the conference, with four (4) of them being county employees. Pat Schwarzhoff (Sheriff), Jamie Meyer (HHS Behavioral Health-Community Support), Mikaela Hunley (Court Services-Drug Court Coordinator), and Kevin Hill (Attorney) will be attending. Conference registration, flight, lodging, and some miscellaneous expenses will be fully covered by grant funds for these employees. The conference was listed on Attachment F and approved as part of the 2024 budgeting process. No local tax levy will be utilized.

ACTION REQUESTED:

Motion to approve travel out of state for the 2024 NADCP Conference.

FISCAL IMPACT: None

If "Other", specify:

FTE IMPACT: None

FUNDING

County Dollars =

Grant funding \$20,000.00

Total \$20,000.00

☒ Insert additional funding source

Related Financial/FTE Comments:

The above amount is just an estimate. All expenditures are not yet final.

Office use only:

RBA 2024 - 9655

Carver County Board of Commissioners Request for Board Action



Agenda Item:

CarverLink PSA with Castrejon Inc for Fiber Maintenance and Splicing Services

Primary Originating Division/Dept: Public Services - IT

Meeting Date: 3/19/2024

Contact: Randy Lehs

Title: CarverLink Fiber Manager

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

The Professional Service Agreement (PSA) with Castrejon Inc is for fiber maintenance and splicing services for fiber strands that CarverLink has use of in roughly 70 miles of Hennepin County's fiber cables. This agreement covers maintenance and splicing in these cables for connections that CarverLink will be implementing over the term of this agreement. These fiber strands provide CarverLink with access to strategic locations that benefit the County and its participating agencies.

CarverLink is using Castrejon Inc because CarverLink must use a Hennepin County approved fiber contractor to do work within their fiber cables. The cost of this agreement is to not exceed \$85,000 and is good until the year 2034. Fiber services needed by CarverLink will vary year to year based on fiber projects.

ACTION REQUESTED:

Motion to approve the professional services agreement with Castrejon Inc pending completion of the contract review process.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FUNDING

County Dollars =

CarverLink Revenue

\$85,000.00

FTE IMPACT: None

Total

\$85,000.00

☒ Insert additional funding source

Related Financial/FTE Comments:

Overall cost of the agreement is not to exceed \$85,000.00 over ten years.

Office use only:

RBA 2024 - 9678

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Facility Services Staffing

Primary Originating Division/Dept: Public Services

Meeting Date: 3/19/2024

Contact: Brent Kath

Title: Facilities Manager

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

Customer Service: Continue the County's delivery of high value, timely service and support

BACKGROUND/JUSTIFICATION:

The facility services department has a vacant custodian position. After review, there is a higher need for administrative duties in the department including processing claims/invoices, maintaining the budget, preparing contracts, tracking work orders, answering the phone, creating badges for new employees, etc. Adding this position will allow the facility services team to focus on their primary duties and be more efficient. This position is being reviewed by our classification consultant, and we are estimating it will be a DBM A13.

ACTION REQUESTED:

Motion to eliminate a vacant 1.0FTE custodian position and add a 1.0FTE administrative assistant position in facilities.

FISCAL IMPACT: Budget amendment request form

If "Other", specify:

FTE IMPACT: Other staffing change (grade, classification, hours, etc.)

FUNDING

County Dollars =

Custodian	(\$81,806.00)
-----------	---------------

Admin Asst	\$84,582.65
------------	-------------

Temp Employment	(\$2,776.65)
-----------------	--------------

Total	\$0.00
--------------	---------------

☒ Insert additional funding source

Related Financial/FTE Comments:

Total number of employees remains the same. The administrative assistant position costs \$2,776.65 more compared to the custodian. To make up the difference, \$2,776.65 will be transferred out of the Facilities Temporary Employment Agencies budget line.

Office use only:

RBA 2024 - 9681

Budget Amendment Request Form



To be filled out AFTER RBA submittal

Agenda Item: Facility Services Staffing

Department: Public Services

Meeting Date: 3/19/2024

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: Brent Kath

DEBIT		
Description of Accounts	Acct #	Amount
Salaries and benefits - Full Time	01-110.61XX	\$84,583.00
TOTAL		\$84,583.00

CREDIT		
Description of Accounts	Acct #	Amount
Salaries and benefits - Full Time	01-110.61XX	\$81,806.00
Temporary Employment Agencies	01-110.6286	\$2,777.00
TOTAL		\$84,583.00

Reason for Request:

Adjust Facilities Department budget to add a 1.0 FTE Administrative Assistant position and eliminate a vacant 1.0 FTE Custodian position. Transfer funds from the Temporary Employment Agencies budget line to fully fund the new position.

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Resolution of Support for the City of Victoria's Bavaria Road Trail Improvements Project

Primary Originating Division/Dept: Public Works - Program Delivery

Meeting Date: 3/19/2024

Contact: Darin Mielke

Title: Deputy County Engineer

Item Type:

Consent

Amount of Time Requested: minutes

Presenter:

Title:

Attachments: ☒ Yes ☐ No

Strategic Initiative:

Growth: Manage the challenges and opportunities resulting from growth and development

BACKGROUND/JUSTIFICATION:

Carver County partnered with the Minnesota Department of Transportation (MnDOT), the City of Victoria, the City of Chaska, and the City of Chanhassen to identify transportation system improvements around the Minnesota Landscape Arboretum including Highway 5, Highway 41, Highway 13, and Highway 18 as part of the Arboretum Area Transportation Plan. The Arboretum Area Transportation Plan includes an implementation framework with estimated improvement costs, project sequencing, and timeframes to guide capital improvement planning for Carver County, MnDOT, the City of Victoria, the City of Chaska, the City of Chanhassen. The City of Victoria intends to submit a grant application for the Bavaria Road Trail Improvements Project to the Minnesota Department of Natural Resources for the Local Trail Connections Program to construct a new paved trail along the east side of Highway 13 from Highway 5 to Highway 18 within the City of Victoria. The Bavaria Road Trail Improvements Project will complete a community desired element as part of the Highway 5 Project – Arboretum Area to provide a safe and continuous multi-use trail system that connects to key community assets such as the Minnesota Landscape Arboretum, Lake Minnetonka Regional Trail, Highway 5 Regional Trail, Lake Minnewashta Regional Park, and Lake Minnewashta. If awarded funding, Carver County will incorporate the Bavaria Trail Improvements Project into the larger Highway 5 Project - Arboretum Area. Staff is recommending this resolution of support to complete a missing trail link within this portion of the City of Victoria.

ACTION REQUESTED:

Motion to adopt a resolution of support to the City of Victoria for the Bavaria Road Trail Improvements Project.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total

\$0.00

☒ Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2024 - 9682

**BOARD OF COUNTY COMMISSIONERS
CARVER COUNTY, MINNESOTA**

Date: March 19, 2024

Resolution No: _____

Motion by Commissioner: _____

Seconded by Commissioner: _____

**Resolution of Support for City of Victoria’s pursuit of Minnesota Department of
Natural Resources Local Trail Connections Program funding for the Bavaria
Road Trail Improvements Project**

WHEREAS, the City of Victoria intends to submit a grant application for the Bavaria Road Trail Improvements Project to the Minnesota Department of Natural Resources for the Local Trail Connections Program to construct a new paved trail along the east side of County State Aid Highway (CSAH) 13 from Trunk Highway (TH) 5 to CSAH 18 within the City of Victoria; and

WHEREAS, Carver County partnered with the Minnesota Department of Transportation (MnDOT), the City of Victoria, the City of Chaska, and the City of Chanhassen to identify transportation system improvements in the area of the Minnesota Landscape Arboretum including TH 5, TH 41, CSAH 13 and CSAH 18 as part of the Arboretum Area Transportation Plan; and

WHEREAS, the Arboretum Area Transportation Plan includes an implementation framework with estimated improvement costs, project sequencing, and timeframes to guide capital improvement planning for Carver County, MnDOT, the City of Victoria, the City of Chaska, the City of Chanhassen along TH 5, TH 41, CSAH 13 and CSAH 18; and

WHEREAS, the Bavaria Road Trail Improvements Project is community desired element as part of the Highway 5 Project – Arboretum Area to provide a safe and continuous multi-use trail system that connects to key community assets such as the Minnesota Landscape Arboretum, Lake Minnetonka Regional Trail, Highway 5 Regional Trail, Lake Minnewashta Regional Park and Lake Minnewashta.

NOW, THEREFORE BE IT RESOLVED that Carver County would incorporate the Bavaria Road Improvements Project into the Highway 5 Project – Arboretum Area if the City of Victoria is awarded a grant by the Minnesota Department of Natural Resources Local Trail Connection Program.

YES

ABSENT

NO

COUNTY OF CARVER

I, Dave Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 19th day of March, 2024, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this 19th day of March, 2024.

Dave Hemze

County Administrator

Carver County Board of Commissioners

Request for Board Action



Agenda Item:

Sheriff's Office Recognition Proclamations

Primary Originating Division/Dept: Sheriff

Meeting Date: 3/19/2024

Contact: Kate Miner

Title: Admin. Services Manager

Item Type:

Regular Session

Amount of Time Requested: 15 minutes

Presenter: Jason Kamerud

Title: County Sheriff

Attachments: ☒ Yes ☐ No

Strategic Initiative:

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

BACKGROUND/JUSTIFICATION:

April 14-20, 2024, is National Public Safety Telecommunicators Week. This week is designated to recognize the men and women who provide the vital link between those in need of help and Police-Fire-EMS responders.

April 24, 2024, is National Administrative Professionals Day. This day is designated to recognize individuals responsible for performing the tasks and coordination of information to ensure smooth operation of the office and related environments.

May 6, 2024, is National Nurses Day. This day is designated to recognize the important role nurses play in our everyday lives and in our most vulnerable moments in medical care.

The first full week in May (5-11, 2024) is National Correctional Officers' Week. This week is designated to recognize and honor the men and women who perform the difficult task of supervising the County's inmate population and are professionals in the effective administration of justice.

May 12-18, 2024, is designated as National Police Week by the Congress of the United States. May 15th is designated as Peace Officer Memorial Day. This is a time to honor our law enforcement officers, the guardians of life and property and their dedication to the preservation of life, liberty and the pursuit of happiness.

ACTION REQUESTED:

Motion to approve and authorize proclamations.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total

\$0.00

☒ Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2024 - 9674

PROCLAMATION

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK 2024

WHEREAS, Carver County's dedicated 9-9-1 dispatchers serve the citizens of the Carver County area 24 hours a day, 7 days a week, by answering calls for police, fire and emergency medical services, by coordinating and dispatching the appropriate public safety assistance as quickly as possible; and

WHEREAS, professional 9-1-1 dispatchers work to improve the emergency response capability of these communications systems through their dedication, leadership, training and participation in related public safety activities that enhance 9-1-1 services; and

WHEREAS, the services and functions performed by 9-1-1 dispatchers is a vital link between our citizens and our emergency services providers; and

WHEREAS, each dispatcher has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

WHEREAS, the week of April 14th-20th, 2024 has been set aside nationwide to recognize 9-1-1 telecommunicators, call takers and dispatchers for the crucial role they play in the protection of life and property for all citizens.

NOW, THEREFORE, BE IT RESOLVED that we, the Carver County Board of Commissioners, in honor and recognition of the valuable contributions made by our 9-1-1 Dispatchers to the safety and wellbeing of our citizens do hereby acknowledge the week of April 14-20, 2024 as:

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Gayle Degler, Chair
Carver County Board of Commissioners
March 19, 2024

PROCLAMATION NATIONAL ADMINISTRATIVE PROFESSIONALS' DAY 2024

WHEREAS, Carver County's dedicated administrative professionals perform the tasks and coordination of information to ensure smooth operation of the office and related environments; and

WHEREAS, the skills, loyalty, and attributes almost every office depends on; and

WHEREAS, to show appreciation of the work carried out by administrative professionals and to highlight their importance to the organization and enhance their work-related skills; and

WHEREAS, the day of April 24, 2024, has been set aside nationwide to recognize administrative professionals for positive office contributions and dedication of their work.

NOW, THEREFORE, BE IT RESOLVED that we, the Carver County Board of Commissioners, in honor and recognition of the valuable contributions made by Administrative Professionals for the support and needs of our citizens do hereby acknowledge the day of April 24, 2024, as:

NATIONAL ADMINISTRATIVE PROFESSIONALS' DAY 2024

Gayle Degler, Chair
Carver County Board of Commissioners
March 19, 2024

PROCLAMATION

NATIONAL NURSES' DAY 2024

WHEREAS, Carver County's dedicated nurses promote and protect the health of the Carver County population; and

WHEREAS, focusing on health and wellness; preventing disease, disability, and premature death; improving neighborhood quality of life; and achieving health equity; and

WHEREAS, to show appreciation of the work carried out by nurses and to highlight their importance to the organization and enhance their high-quality care; and

WHEREAS, the day of May 6th, 2024, has been set aside nationwide to recognize nurses for the important role they play in our everyday lives and in our most vulnerable moments in medical care.

NOW, THEREFORE, BE IT RESOLVED that we, the Carver County Board of Commissioners, in honor and recognition of the valuable contributions made by Nurses for the health and assessment of our citizens do hereby acknowledge the day of May 6, 2024 as:

NATIONAL NURSES' DAY 2024

Gayle Degler, Chair
Carver County Board of Commissioners
March 19, 2024

PROCLAMATION

NATIONAL CORRECTIONAL OFFICERS' WEEK 2024

WHEREAS, in 1984 President Reagan signed Proclamation 5187, creating "National Correctional Officers' Week; and

WHEREAS, the first full week in May is recognized as National Correctional Officers and Employees Week, commemorating the contributions of correctional officers and personnel who work in jails, prisons, and community corrections across the county; and

WHEREAS, the Carver County Sheriff's Office supports the proposition that men and women who perform the difficult task of supervising the County's inmates deserve this recognition; and

WHEREAS, the Carver County Sheriff's Office recognizes our detention staff are professionals equal in status and importance to other professionals in the effective administration of justice; and

WHEREAS, the week of May 5-11, 2024, has been set aside nationwide to recognize correctional officers for their civility and practices to ensure a secure facility.

NOW, THEREFORE, BE IT RESOLVED that we, the Carver County Board of Commissioners, in honor and recognition of the valuable contributions made by Correctional Officers for the security and safety of our citizens do hereby acknowledge the week of May 5-11, 2024, as:

NATIONAL CORRECTION OFFICERS' WEEK 2024

Gayle Degler, Chair
Carver County Board of Commissioners
March 19, 2024

PROCLAMATION

NATIONAL POLICE WEEK 2024 AND NATIONAL PEACE OFFICERS' MEMORIAL DAY

WHEREAS, Congress and the President of the United States have designated May 15th, as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police week; and

WHEREAS, members of the Carver County Sheriff's Office play an essential role in safeguarding the rights and freedoms of Carver County; and

WHEREAS, it is important all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement officers, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception, and the weak against oppression; and

WHEREAS, the men and women of the Carver County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, BE IT RESOLVED, all people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and in so doing have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. We, the Carver County Board of Commissioners, call upon all citizens of Carver County to observe the week of May 12-18, 2024, as:

NATIONAL POLICE WEEK 2024

NOW, THEREFORE, BE IT RESOLVED that we, call upon all citizens of Carver County to honor those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes and hereby acknowledge the day of May 15, 2024, as:

NATIONAL PEACE OFFICERS' MEMORIAL DAY

Gayle Degler, Chair
Carver County Board of Commissioners
March 19, 2024

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Legislative Update and Legislative Priorities Amendment

Primary Originating Division/Dept: Administration (County) ▼

Meeting Date: 3/19/2024

Contact: David Hemze

Title:

Item Type:

Regular Session ▼

Amount of Time Requested: 30 minutes

Presenter: Tony Albright & David Hemze Title: County Lobbyist & County Admin

Attachments: ☐ Yes ☒ No

Strategic Initiative:

Communities: Create and maintain safe, healthy, and livable communities ▼

BACKGROUND/JUSTIFICATION:

Tony Albright, Carver County Lobbyist, will provide the Board with an update on the State legislative session. In addition, the following amendment to Carver County's Legislative Priorities will be proposed regarding housing and land-use planning local control.

Issue

Housing and Land-use Planning Local Control

Background

HF1667/SF1370 is a Housing Omnibus bill (referred to as the "Missing Middle Housing Bill") containing provisions that broadly preempt city zoning and land use authorities and removes public input in the residential development process. Additionally, the bill does not consider how cities utilize zoning and land to ensure the health, safety, and welfare of residents as well as the installation of infrastructure to support new housing density, which has significant impacts on all local government jurisdictions including counties.

As currently drafted, the bill fails to support the state-local partnership for residential development. Instead, the bill replaces existing zoning and land use authorities with an overly broad and rigid top-down framework that eliminates the ability for cities to account for nuances and responsiveness to local conditions. In addition to the overall breadth of the preemptive nature of the policies proposed in the bill, numerous provisions in the proposed legislation pose serious practical questions for how city operations would function and either lack clarity or directly conflict with existing statutes in ways that would likely result in litigation.

Furthermore, the lack of recognition within the bill regarding local government responsibilities for a wide range of other issues is confounding, including fire and emergency services access, capacity and equipment, environmental review, infrastructure capacity, stormwater management, state wetland and shoreland regulations, non-conforming lots, blighted areas, potential nuisance situations, and direct impact on neighboring properties through watershed and solar access issues.

Requested Position

Reject the language proposed in HF1667/SF1370 and instead identify incentives-based approaches that support cities and counties and their efforts to truly address local housing needs.

ACTION REQUESTED:

Motion to adopt amendment to Carver County's Legislative Priorities to add the legislative priority on housing and land-use planning local control outlined above.

FISCAL IMPACT: Other *If "Other", specify:* TBD**FTE IMPACT:** None **FUNDING****County Dollars =****Total** \$0.00 Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2024 - 9688

Carver County Board of Commissioners Request for Board Action



Agenda Item:

HHS: Housing Program Overview

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Presenter: Title:

Attachments: ☐ Yes ☒ No

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Housing is the largest cost for families and a foundational human need. Housing is central to a growing workforce and critical to ensuring health, safety, and financial security of residents. In 2023, Governor Waltz signed a \$1 billion housing omnibus bill, the largest single investment in housing in state history, into law. Carver County Health and Human Services (CCHHS) expects to receive an annual State appropriation of approximately \$1.5M in housing funds.

These housing funds are distributed at various times and with individual reporting requirements and expectations but all the CCHHS housing funds from the state and federal government are directed to support housing and homeownership, improve access to affordable housing, provide rent assistance, and invest in homeless prevention across the county.

CCHHS plans to provide an overview of the housing programs operated by CCHHS. Specific programs, partnerships with community providers, and resources available to residents will be highlighted. CCHHS will present anticipated program outcomes/impact as well as progress toward alleviating housing instability and possible ways to increase access to affordable housing in Carver County.

ACTION REQUESTED:

No action requested. This is an information only presentation. Feedback and questions from the County Board are welcome during the presentation.

FISCAL IMPACT:

If "Other", specify:

FTE IMPACT:

FUNDING

County Dollars =

Total	\$0.00

☒ Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2024 - 9635