



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
DECEMBER 8, 2022**

12:00 PM

(1) CONVENE IN A WORKSHOP SETTING REGARDING

Juvenile Alternative Facility (JAF) Study Recommendations

(2) 1:00 PM CONVENE COUNTY BOARD

Due to the continuing COVID pandemic, the County Administrator has determined that fully in-person meetings are not practical or prudent. Attendance by the Commissioners may be by remote means. Members of the public may also view the meeting remotely. To obtain remote meeting information, contact tcervenka@co.scott.mn.us

(3) AMENDMENTS TO THE AGENDA

(4) APPROVE MINUTES

November 15, 2022

July 14, 2022 Joint Meeting with Three Rivers Park District Board of Directors

(5) RECOGNITION OF INTERESTED CITIZENS

Limited to items not on the agenda, and five minutes per person/subject. Speakers are asked to approach the microphone for the benefit of viewers and interested citizens.

(6) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

6.1 Receive a COVID-19 Update

(7) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

7.1 Receive Information on Scott County Delivers Topic: Efficiencies

(8) CONSENT AGENDA

8.1 Adopt Resolution No. 2022-247; Approving a Contract Extension With Canvas Health, Inc. to Provide After-Hours Emergency Social Services Response

8.2 Adopt Resolution No. 2022-267; Approving the Final 2023 Levy and Budget for the Scott County Vermillion River Watershed Special Taxing District

- 8.3 Adopt Resolution 2022-268; Approving Entering into a Joint Powers Agreement With the State of Minnesota for the Minnesota Anti-Heroin Task Force Program
- 8.4 Adopt Resolution No 2022-273; Authorizing Entering Into an Agreement With the Minnesota Pollution Control Agency for the Operation of a Household Hazardous Waste Program
- 8.5 Adopt Resolution No. 2022-274; Approving the Interim Use Permit #PL2022-064 for Home Extended Business (David Laurin and Sheila Laurin, Applicant and Property Owners) in Section 36 of Spring Lake Township
- 8.6 Adopt Resolution No 2022-277; Approving Entering Into an Agreement with PaintCare for Reimbursement of Paint Waste Collection
- 8.7 Adopt Resolution No. 2022-278; Approving an Amendment to the 2022-2031 Transportation Improvement Program to Purchase Traffic Signal Equipment for the County Highway 16 and Fuller Street Intersection in Shakopee
- 8.8 Adopt Resolution No. 2022-279; Authorizing the Acceptance of Mobile Mental Health Crisis Grant Funds for 2023-2024, Entering into Agreements With DHS and Canvas Health, and Increasing County Staffing by 1.5 FTE
- 8.9 Adopt Resolution No 2022-280; Approving Conditional Use Permit #PL2022-063 for a Farm Market - Meat Processing Facility (Anan Barbarawi, Applicant and Property Owner) in Section 17 of Blakeley Township
- 8.10 Adopt Resolution No. 2022- 283; Approving the Acceptance of Additional Federal Medical Assistance Percentage (FMAP) Funding for the Adult Mental Health Initiative (AMHI) and Authorizing Entering Agreements for the Funding
- 8.11 Adopt Resolution No. 2022-284; Approving the Final 2023 Levy and Budget for the Scott Watershed Management Organization (WMO) Special Taxing District
- 8.12 Adopt Resolution No. 2022-285; Approving Entering into a Construction Cooperative Agreement with the City of Belle Plaine for the County Highway 3 Downtown Improvement Project
- 8.13 Approve Renewal Applications for 3.2 Percent Malt Liquor Licenses for Holiday Station Store in Jackson Township, Suzette Inc in St Lawrence Township, and St Patricks Church in Cedar Lake Township for 2023
- 8.14 Approve Renewal Applications for Scott County Intoxicating Liquor and Wine Licenses for Establishments Within Belle Plaine, Cedar Lake, Louisville, New Market, St. Lawrence, Sand Creek, and Spring Lake Townships for 2023
- 8.15 Approve Payroll Processing of Personnel Actions

(9) COLLABORATION: WE WILL WORK WITH PARTNERS - COMMUNITIES, SCHOOLS, FAITH GROUPS, PRIVATE BUSINESS, AND NON-PROFIT AGENCIES - TO SEE THAT SERVICES ARE NOT DUPLICATED BUT RATHER ARE COMPLIMENTARY, ALIGNED, AND PROVIDED BY THE PARTNERS WHO CAN DELIVER THE SERVICE MOST EFFECTIVELY

- 9.1 Adopt Resolution No. 2022-276; Authorizing the Purchase of Building Materials and Authorizing Entering Cooperative Agreements with Jordan and Shakopee Schools for Construction of Camper Cabins

(10) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

- 10.1 Receive Updates on the Scott County Strategic Plan

(11) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(12) COUNTY ADMINISTRATOR UPDATE

(13) RECESS FOR ATTORNEY/CLIENT MEETING

(14) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

- 14.1 Conduct a Closed Board Meeting to Evaluate the Performance of County Administrator
Lezlie Vermillion

(15) ADJOURN

UPCOMING MEETINGS				
December	8, 2022	6:00	p.m.	Proposed Budget Meeting
December	20, 2023	8:00	a.m.	County Board Meeting
January	3, 2023	9:00	a.m.	County Board Meeting
January	17,2023	9:00	a.m.	County Board Meeting

Lezlie A. Vermillion
County Administrator
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