



Dakota County

Physical Development Committee of the Whole

Minutes

Tuesday, January 10, 2023

10:00 AM

Conference Room L139, Western
Service Center, Apple Valley (or
following Community Services
Committee of the Whole)

(or following Community Services Committee of the Whole)

1. Call To Order And Roll Call

The meeting was called to order at 10:40 a.m. by Commissioner Holberg.

Present

- Commissioner Mike Slavik
- Commissioner Joe Atkins
- Commissioner Laurie Halverson
- Commissioner William Droste
- Commissioner Liz Workman
- Chairperson Mary Liz Holberg
- Commissioner Mary Hamann-Roland

Also in attendance were Matt Smith, County Manager; Tom Donely, First Assistant County Attorney; Georg Fischer, Physical Development Division Director; Liz Hansen, Administrative Coordinator.

2. Audience

Commissioner Holberg asked if there was anyone in the audience that wished to address the Physical Development Committee of the Whole on an item not on the agenda or an item on the consent agenda. No one came forward and no comments were submitted to CountyAdmin@co.dakota.mn.us.

3. Approval Of Agenda (Additions/Corrections/Deletions)

3.1 Approval of Agenda (Additions/Corrections/Deletions)

Motion: Liz Workman

Second: Mary Hamann-Roland

Ayes: 7

4. Consent Agenda

Motion: Mary Hamann-Roland

Second: Joe Atkins

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Atkins, the consent agenda was unanimously approved as follows:

4.1 Approval of Minutes Of Meeting Held On November 29, 2022

Motion: Mary Hamann-Roland

Second: Joe Atkins

4.2 Authorization To Extend Existing Contract With Dynamic Lifecycle Innovations And Increase Contract Maximum For Residential And Business Electronics Collection And Recycling

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, by Resolution No. 18-493 (September 18, 2018), the Dakota County Board of Commissioners approved the 2018-2038 Dakota County Solid Waste Master Plan (Master Plan); and

WHEREAS, as part of the Master Plan, the Dakota County Board of Commissioners encourages residents and businesses to properly manage hazardous waste and recyclables; and

WHEREAS, electronics, which can contain lead, cadmium, mercury, and lithium, continue to be the largest hazardous waste stream collected at The Recycling Zone; and

WHEREAS, televisions and monitors are collected for a fee while other electronics are collected from residents at no charge at The Recycling Zone and at one-day household hazardous waste collection events; and

WHEREAS, electronics are collected from businesses at The Recycling Zone for a fee; and

WHEREAS, by Resolution No. 20-627 (December 15, 2020), the Dakota County Board of Commissioners authorized the current Dynamic Lifecycle Innovations contract for the term from January 1, 2021, to December 31, 2022, with a two-year term extension option, in an amount not to exceed \$250,000; and

WHEREAS, Dynamic Lifecycle Innovations currently services Dakota County and other county electronics collection sites in Minnesota and Wisconsin; has a demonstrated tracking and reporting system; has strict data and facility security practices; and identified the ability to recycle all electronic materials and the capability to manage increasing amounts of electronics.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Environmental Resources Director to extend the existing contract with Dynamic Lifecycle Innovations for a term from January 1, 2021, to December 31, 2024, in an amount not to exceed \$600,000, subject to the approval of the County Attorney's Office as to form and subject to approval by the County's Risk and Homeland Security Manager.

This item was approved and recommended for action by the Board of Commissioners on 1/24/2023.

4.3 Planning Commission Update

Information only; no action requested.

5. Regular Agenda

5.1 Approval Of Schematic Design For Crisis And Recovery Center And Authorization To Amend 2023 Buildings Capital Improvement Program And Non-Departmental Budgets

Motion: Joe Atkins

Second: Laurie Halverson

WHEREAS, Dakota County Community Services, in partnership with Guild Inc., submitted a grant to the Minnesota Department of Human Services (DHS) to build a Regional Behavioral Health Crisis Services Center; and

WHEREAS, the grant submission was authorized by the Dakota County Board in Resolution No. 21-389 (July 20, 2021); and

WHEREAS, the grant was successful, and by Resolution No. 22-095 (March 8, 2022), the Board accepted the \$3,459,928 in state funds for the project; and

WHEREAS, site selection, project predesign, and revised budgets were presented to the Board, and the project was authorized to proceed into design by Resolution No. 22-254 (June 21, 2021); and

WHEREAS, the design team of Wold Architects and Engineers was selected and approved to lead the design efforts for the project by Resolution No. 22-306 (July 19, 2021); and

WHEREAS, the design team worked with the Core Planning Group to develop the schematic design to meet identified project needs; and

WHEREAS, the City of West St. Paul City Council approved the projects applications for rezoning, including additional conditions on the Conditional Use Permit; and

WHEREAS, the cost estimates prepared for the schematic design developed to date exceed the project budget; and

WHEREAS, additional funds are being requested to meet the identified project funding needs in the amount of \$5,371,000; and

WHEREAS, the project qualifies under the expenditure category 1.12 - Mental Health Services in the Compliance and Reporting Guidance for ARPA pursuant to Final Rule, 31 CFR Part 35, Subp. A, Section 35.6 (b)(3)(C) for provision of behavior health care; and

WHEREAS, this facility will maintain locally available mental health care services, increase residential capacity and fill a gap in the continuum of care for accessible crisis assessment, stabilization and treatment in the community.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the recommended schematic design for the Crisis and Recovery Center as presented; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2023 Building Capital Improvement Program Budget as follows:

Expense

Crisis and Recovery Center	<u>\$ 5,371,000</u>
Total Expense	\$ 5,371,000

Revenue

Dakota County ARP Funding	(\$ 1,750,000)
MN State Bond Funding	\$ 6,371,000
Partner Contributions	<u>\$ 750,000</u>
Total Revenue	\$ 5,371,000

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2023 Non-Departmental Budget as follows:

Expense

ARP Program Expense	<u>(\$ 2,919,072)</u>
Total Expense	(\$ 2,919,072)

Revenue

Dakota County ARP Funding	<u>(\$ 2,919,072)</u>
Total Revenue	(\$ 2,919,072)

This item was approved and recommended for action by the Board of Commissioners on 1/24/2023.

Ayes: 7

5.2 Update On Draft Lebanon Hills Sustainable Trails Study

Lil Leatham, Sr. Planner, presented this item and responded to questions. The following individuals also presented this item:

Ken Grieshaber, SRF Consulting Group
Tim Wegner, Applied Trail and Boardwalk Consulting

The following members of the public also spoke to this item:

Paul Mandell, Wilderness in the City
Holly Jenkins, Wilderness in the City
Mike Fedde, Wilderness in the City

A written letter was also distributed to the Committee and will be part of the

official record.

Information only; no action requested.

5.3 Update On Miesville Ravine Park Reserve Plan

Lil Leatham, Sr. Planner, presented this item and responded to questions.

Staff presented an update on the progress made to date on the Miesville Ravine Park Reserve Plan. The Committee indicated that the scope of the plan should be reduced and advised staff to develop a list of options for County Board consideration prior to moving forward with the Master Planning process.

Information only; no action requested.

5.4 Update On County Project 99-013 (ST00011), CR 46 Roadway Expansion From TH 3 To TH 52

Jenna Fabish, Design Engineer, presented this item and responded to questions.

Information only; no action requested.

6. Physical Development Director's Report

Georg Fischer, Physical Development Director, provided the Committee with a written Division update. Georg also gave a brief update on the Hwy 52 & 62 Interchange Project.

7. Adjournment

7.1 Adjournment

Motion: Mary Hamann-Roland

Second: Liz Workman

On a motion by Commissioner Mary Hamann-Roland, seconded by Liz Workman, the meeting was adjourned at 12:06 p.m.

Ayes: 7

Respectfully submitted,
Liz Hansen
Administrative Coordinator