



Dakota County

Physical Development Committee of the Whole

Agenda

Tuesday, November 29, 2022

10:00 AM

Conference Room L139 Western Service
Center, Apple Valley

(or following Community Services Committee of the Whole)

If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at CountyAdmin@co.dakota.mn.us
Emails must be received by 7:30am on the day of the meeting.
Instructions on how to participate will be sent to anyone interested.

1. Call To Order And Roll Call

Note: Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

2. Audience

Anyone in the audience wishing to address the Committee on an item not on the Agenda or an item on the Consent Agenda may send comments to CountyAdmin@co.dakota.mn.us and instructions will be given to participate during the meeting. Verbal comments are limited to five minutes.

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

3.1 Approval of Agenda (Additions/Corrections/Deletions)

4. Consent Agenda

4.1 Approval of Minutes Of Meeting Held On November 1, 2022

4.2 *Physical Development Administration* - Authorization To Amend Joint Powers Agreement With City Of South St. Paul For Mississippi River Greenway: Wakota Bridge Trailhead

4.3 *Physical Development Administration* - Approval Of 2023 Planning Commission Work Plan

4.4 *Physical Development Administration* - Planning Commission Update

4.5 *Transportation* - Authorization Of Resolution Of Support For 2022 Minnesota Department Of Transportation Active Transportation Funding Applications

- 4.6 *Environmental Resources* - Authorization To Execute Agreement With Minnesota Pollution Control Agency For Household Hazardous Waste Program And Execute Agreement With PaintCare Inc.

5. Regular Agenda

- 5.1 *Environmental Resources* - Authorization To Execute Host Fee Agreements For Burnsville Sanitary Landfill, Burnsville Dem/Con Landfill, Pine Bend Sanitary Landfill, Dawnway Demolition Landfill, And SKB Environmental
- 5.2 *Parks, Facilities, and Fleet Management* - Update On Crisis And Recovery Center Project
- 5.3 *Parks, Facilities, and Fleet Management* - Update On Future Space Planning

6. Physical Development Director's Report

7. Adjournment

- 7.1 Adjournment

For more information please call 952-891-7030.

Physical Development agendas are available online at

<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

Public Comment can be sent to CountyAdmin@co.dakota.mn.us