



# Dakota County

## Legislation Text

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**File #:** DC-1932, **Version:** 1

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**DEPARTMENT:** Office of the County Manager

**FILE TYPE:** Consent Action

### TITLE

**Authorization To Amend 2023 County Board/Committee Of The Whole Meeting Schedule To Add Additional Special General Government And Policy Committees Of The Whole, Amend Meeting Time For Opioid Settlement Workshop**

### PURPOSE/ACTION REQUESTED

- Amend the 2022 County Board/Committee of the Whole meeting schedule to schedule additional Special General Government and Policy Committee of the Whole meetings for 2023.
- Amend the meeting time for the Opioid Settlement Workshop on March 28, 2023.

### SUMMARY

The 2023 County Board /Committee of the Whole meeting schedule was adopted by Resolution No. 22-389 (September 20, 2022). Since scheduling, a request has been made to add additional Special General Government and Policy Committee of the Whole meetings while the Minnesota Legislature is in session.

The Special General Government and Policy Committee of the Whole meetings that were scheduled for 2023 are:

February 21, March 21, April 18 and May 16

These meetings are scheduled in Conference Room L139, Western Service Center in Apple Valley, during the Legislative session to discuss legislative topics.

Staff requests the following additional Special General Government and Policy Committee of the Whole meetings be added to the 2023 schedule:

March 28, April 25 and May 23

The additional meeting dates will be scheduled in Conference Room 3A, Administration Center, Hastings, during the Legislative session to discuss legislative topics.

By Resolution No. 23-082 (February 28, 2023), the Opioid Settlement Workshop was scheduled for March 28, 2023 at 10:00 a.m. Staff recommends amending the start time of the Workshop to 10:30 a.m. (or following Special Government and Policy Committee of the Whole) to accommodate adding the Special General Government and Policy Committee of the Whole.

### RECOMMENDATION

Staff recommends scheduling additional 2023 Special General Government and Policy Committee of the Whole meetings on March 28, April 25 and May 23 in Conference Room 3A, Administration

Center, Hastings, during the Legislative session to discuss legislative topics. Staff also requests amending the start time of the Opioid Settlement Workshop to 10:30 a.m. (or following Special Government and Policy Committee of the Whole) to accommodate adding the Special General Government and Policy Committee of the Whole.

#### EXPLANATION OF FISCAL/FTE IMPACTS

- ☒ None ☐ Current budget ☐ Other  
☐ Amendment Requested ☐ New FTE(s) requested

#### RESOLUTION

BE IT RESOLVED, That the County Board will hold additional Special General Government and Policy meetings that will be held at 10:00 a.m. (or following Regional Railroad Authority meeting) in Conference Room 3A, Administration Center in Hastings, on the following dates during the Legislative session to discuss legislative topics:

March 28, April 25, May 23

; and

BE IT FURTHER RESOLVED, That the Opioid Settlement Workshop scheduled for March 28, 2023, be amended to start at 10:30 a.m. (or following the Special Government and Policy Committee of the Whole) in Conference Room 3A, Administration Center, Hastings.

#### PREVIOUS BOARD ACTION

22-389; 9/20/22

23-082; 2/28/22

#### ATTACHMENTS

Attachment: None.

#### BOARD GOALS

- ☐ A Great Place to Live ☐ A Healthy Environment  
☐ A Successful Place for Business and Jobs ☒ Excellence in Public Service

#### PUBLIC ENGAGEMENT LEVEL

- ☐ Inform and Listen ☐ Discuss ☐ Involve ☒ N/A

#### CONTACT

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