

# **A G E N D A**

## **Special Dakota County Board of Commissioners General Government and Policy Committee of the Whole**

**March 19, 2019**

**11:00 AM**

**(or following Physical Development Committee of the Whole)**

**Conference Room L139, Western Service Center, Apple Valley, MN**

**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 come forward at this time. Comments are limited to five minutes.

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

### **REGULAR AGENDA**

**4. County Board/County Administration**

**4.1** *County Administration* – INFORMATION - Legislative Update

**4.2** *County Administration* - Scheduling Of Special Dakota County General Government And Policy Committee Of The Whole Meetings

**5. County Manager's Report**

**6. Adjournment**

**For more information, call 651-438-4417**

**Dakota County Board meeting agendas are available online at**

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



**DAKOTA COUNTY GENERAL GOVERNMENT AND POLICY COMMITTEE**

---

**Legislative Update**

Meeting Date: 3/19/2019  
Item Type: Regular-Information  
Division: County Administration/County Board  
Department: County Administration  
Contact: Smith, Matt  
Contact Phone: (651) 438-4594  
Prepared by: Hanson, Nathan

Fiscal/FTE Impact:  
 None  Other  
 Current budget  Amendment requested  
 New FTE(s) requested  
Board Goal: Excellence in public service  
Public Engagement Level: N/A

**PURPOSE/ACTION REQUESTED**

Receive an update on the 2019 legislative session and the status of County priorities.

**SUMMARY**

This item will offer an opportunity for the Legislative Advisory Workgroup and staff to provide updates on the 2019 legislative session and County activities. Update topics may include the progress of Dakota County legislative priorities, and other topics of interest to Dakota County currently under discussion.

**RECOMMENDATION**

Information only; no action requested.

**EXPLANATION OF FISCAL/FTE IMPACTS**

None.

Supporting Documents:

Previous Board Action(s):

**RESOLUTION**

Information only; no action requested.

**County Manager's Comments:**

- Recommend Action
- Do Not Recommend Action
- Reviewed---No Recommendation
- Reviewed---Information Only
- Submitted at Commissioner Request

**Reviewed by (if required):**

- County Attorney's Office
- Financial Services
- Risk Management
- Employee Relations
- Information Technology
- Facilities Management




---

County Manager

**DAKOTA COUNTY GENERAL GOVERNMENT AND POLICY COMMITTEE****Scheduling Of Special Dakota County General Government And Policy Committee Of The Whole Meetings**

Meeting Date: 3/19/2019	Fiscal/FTE Impact:
Item Type: Regular-Action	<input checked="" type="checkbox"/> None <input type="checkbox"/> Other
Division: County Administration/County Board	<input type="checkbox"/> Current budget <input type="checkbox"/> Amendment requested
Department: County Administration	<input type="checkbox"/> New FTE(s) requested
Contact: Smith, Matt	Board Goal: Excellence in public service
Contact Phone: (651) 438-4590	Public Engagement Level: N/A
Prepared by: Hanson, Nathan	

**PURPOSE/ACTION REQUESTED**

Schedule special Dakota County General Government and Policy Committee of the Whole meetings to receive updates from the Legislative Advisory Workgroup, discuss developments from the 2019 legislative session and to review the status of County legislative priorities and related legislative issues.

**SUMMARY**

The Minnesota Legislature is in session and continual opportunities for updates and discussions are necessary. Staff propose scheduling a series of special meetings of the General Government and Policy Committee for the purposes of discussion regarding the 2019 legislative session and the status of County priorities and other legislative topics.

**RECOMMENDATION**

Staff recommends scheduling special meetings on April 16 and May 14, 2019, at 11:00 a.m., or following the Physical Development Committee of the Whole, in Conference Room L139, Western Service Center, Apple Valley, Minnesota.

**EXPLANATION OF FISCAL/FTE IMPACTS**

None.

Supporting Documents:

Previous Board Action(s):

**RESOLUTION**

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedules a special meeting of the General Government and Policy Committee on Tuesday, April 16, and Tuesday, May 14, 2019 at 11:00 a.m., or following the Physical Development Committee of the Whole meeting, in Conference Room L139, Western Service Center, 14955 Galaxie Avenue, Apple Valley, Minnesota, to receive updates from the Legislative Advisory Workgroup, discuss developments from the 2019 legislative session and to review the status of County legislative priorities and related legislative issues.

**County Manager's Comments:**

- Recommend Action
- Do Not Recommend Action
- Reviewed---No Recommendation
- Reviewed---Information Only
- Submitted at Commissioner Request

**Reviewed by (if required):**

- County Attorney's Office
- Financial Services
- Risk Management
- Employee Relations
- Information Technology
- Facilities Management




---

 County Manager