

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

RESIDENT SERVICES COMMITTEE

TUESDAY, JULY 11, 2023

1:30 PM

Chair: Chris LaTondresse, District 6
ViceChair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1
Marion Greene, District 3
Irene Fernando, District 2
Angela Conley, District 4
Kevin Anderson, District 7

1. Minutes from Previous Meeting

1.A. June 13, 2023 Resident Services Minutes

2. New Business

Routine Items

2.A. [23-0269](#)

Request a final determination on naming an unnamed waterbody in Mound

2.B. [23-0270](#)

Joint Powers Agreements with the City of Orono for assessment services to be performed by Hennepin County, 08/01/23-07/31/24, \$254,000 (est recv)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0197

Item Description:

June 13, 2023 Resident Services Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

RESIDENT SERVICES COMMITTEE

TUESDAY, JUNE 13, 2023
1:30 PM

Chair: Chris LaTondresse, District 6
ViceChair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1
Marion Greene, District 3
Irene Fernando, District 2
Angela Conley, District 4
Kevin Anderson, District 7

Commissioner Chris LaTondresse, Chair or Vice-Chair, called the meeting of the Resident Services for Tuesday, June 13, 2023 to order at 3:06 p.m.

Present: Kevin Anderson, Angela Conley, Irene Fernando, Debbie Goettel, Marion Greene, Chris LaTondresse and Jeff Lunde

1. Minutes from Previous Meeting

1.A. April 25, 2023 Resident Services Committee Minutes

APPROVE

Jeff Lunde moved, seconded by Irene Fernando, to approve the Minutes .

Aye: Anderson, Conley, Fernando, Goettel, Greene, LaTondresse and Lunde

2. Public Hearing

2.A. Receive public comment on a petition seeking to name a body of water in Mound.

Commissioner Chris LaTondresse opened the public hearing at 3:12 p.m. Three individuals were present to provide comment.

Dara Lifson
Carey Lifson
Pete Belay

No individuals called in to provide comment. Commissioner Jeff Lunde then closed the public hearing at 3:16 p.m.

There being no further business, the Resident Services for Tuesday, June 13, 2023 was declared adjourned at 3:12 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0269

Item Description:

Request a final determination on naming an unnamed waterbody in Mound

WHEREAS:

WHEREAS, petitioners submitted a valid petition, pursuant to Minnesota Statutes Section 83A.05, seeking to name the dredged cove off Harrison Bay (Lake Minnetonka) in Mound "Golds Cove;" and

WHEREAS, the Ecological and Water Resources Division of the Minnesota Department of Natural Resources reports that there is no other body of water in the state named "Golds Cove;" and

WHEREAS, all testimony presented at the public hearing was in favor of establishing "Golds Cove" as the name of the currently unnamed body of water, and the Minnesota Department of Natural Resources indicated that "Golds Cove" is an "acceptable name."

Resolution:

BE IT RESOLVED, that after following the process outlined in Minnesota Statutes Sections 83A.05 to .07, including a public hearing and approval from the Minnesota Department of Natural Resources, the Hennepin County Board of Commissioners determines the name of the dredged cove off Harrison Bay (Lake Minnetonka) in Mound to be "Golds Cove;" and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners directs the County Auditor to communicate this resolution to the Minnesota Department of Natural Resources and to take any other administrative steps necessary to finalize the above-referenced name for the cove.

Background:

Voters in Hennepin County (confirmed by Hennepin County Elections) brought a petition to name the unnamed cove off Harrison Bay (Lake Minnetonka) in Mound "Golds Cove," a name which commemorates Meyer "Mike" and Sylvia Gold (both deceased), the grandparents of the current property owners. The Golds owned the land that was dredged to create the cove.

Pursuant to Minn. Stat. §§ 83A.05-.07, county boards have authority to name a "lake, river, stream, or other body of water" with the approval of the Commissioner of Natural Resources, so long as the name is not a duplicate of an existing body of water, as far as possible.

Hennepin County Board Action Request 23-0169, approved on Tuesday, May 2, 2023, established a public hearing for Tuesday, June 13, 2023 at 1:30 p.m. before the Resident Services Committee of the Hennepin County Board of Commissioners to discuss and receive testimony on the petition. Notice of this public hearing was published in Finance and Commerce for three weeks as required by Minn. Stat. § 83A.06, subd. 4, and was served on the Commissioner of Natural Resources and the Mayor of the City of Mound. Although not legally required, notice of the public hearing was also provided to property owners surrounding the cove.

The public hearing was held on Tuesday, June 13, 2023, before the Resident Services Committee of the

Hennepin County Board of Commissioners. The authors of the petition were present to give public testimony in support of the petition. No testimony in opposition to the petition was presented. A representative from the Department of Natural Resources also appeared and shared with the board that there is no other cove named "Golds" in Minnesota, and that the name "Golds Cove" is acceptable to the DNR.

Hearings on petitions to change water body names are statutorily defined processes. This name change does not significantly impact or support Hennepin County disparity reduction efforts.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

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300 South Sixth Street
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Board Action Request

23-0270

Item Description:

Joint Powers Agreements with the City of Orono for assessment services to be performed by Hennepin County, 08/01/23-07/31/24, \$254,000 (est recv)

Resolution:

BE IT RESOLVED, that Agreement A2311800 with the City of Orono for assessment services performed by Hennepin County during the period of August 1, 2023 through July 31, 2024 in the estimated receivable amount of \$254,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed.

Background:

The provisions of Minnesota Statutes, Section 273.072 provide that any jurisdiction lying wholly or partially within the county may, by agreement entered into under section 471.59, provide for the assessment of property by the county assessor.

Through contracting, Hennepin County can recover the cost of the assessment work and provide the Cities with cost effective and professional services to meet their statutory requirements. These contracts provide that the costs are subject to adjustment if the County determines that any costs to the County in carrying out any aspect of the agreement have increased, or the County reasonably determines that other costs should be included in the costs of the assessment work.

By contracting with cities for assessment services, the county assessor maintains direct involvement and oversight of this work. This ensures city assessments are focused on disparity reduction and statistically equitable assessment results throughout the assessment process.

Recommendation from County Administrator: Recommend Approval