

ANOKA COUNTY

AGENDA

INTERGOVERNMENTAL & COMMUNITY RELATIONS COMMITTEE and Meeting of the Anoka County Board of Commissioners** Commissioners Braastad (Chair), Reinert (Vice Chair), and West

TUESDAY, OCTOBER 18, 2022 MEETING

10:30 A.M.

Anoka County Government Center, Conference Room #772

Public comments are welcome at this time. In consideration of others wishing to speak, please limit comments to two minutes. Questions directed to the committee may not be answered immediately; however, whenever possible, all appropriate questions will be responded to in a timely and effective manner by county staff.

Action Items

1. Consider recommending the county board adopt Resolution #2022-IG08, Accepting Dedicated Gifts for Anoka County Veteran Services. **See attached** worksheet and resolution.
2. Consider recommending the county board adopt Resolution #2022-IG09, Accepting Funds from the State of Minnesota Department of Veterans Affairs for the County Veteran Services Office (CVSO) Enhancement Grant Program (Contract #C0009605). **See attached** worksheet and resolution.
3. Consider recommending the county board adopt Resolution #2022-IG10, Resolution Adopting a Special Assessment Under the Property Assessed Clean Energy (PACE) Program. This special assessment is for Coventry Properties of Spring Lake Park, LLC. **See attached** resolution and letter from Saint Paul Port Authority.
4. Other.

*** Actions taken by this Committee do not bind the County Board. In addition to the County Commissioners appointed to this committee, additional County Commissioners may attend. Non-committee Commissioners may choose to participate in the discussions and/or ask questions, but they will **not** vote on any item, nor will they agree to take a specific action on business conducted by the committee. If their attendance and limited participation in the committee meeting is considered a meeting of the County Board, this shall serve as notice of a County Board meeting. This shall also serve as notice of a County Board Meeting for any committee comprised of four or more members of the board.*



ANOKA COUNTY BOARD ACTION ITEM

October 2022

Veteran Services

ACTION REQUESTED	Requesting a resolution accepting dedicated gifts for Anoka County Veteran Services.
BACKGROUND	<p>Anoka County Veteran Services received six checks totaling \$665.00 in donations from businesses and residents. These donations will be given to Anoka County MedLink to defray costs for the Volunteer Transportation Program.</p> <ul style="list-style-type: none">-Check 59657 – Ham Lake Lanes for \$365.00-Check 1041 – TBL LLC/The Rustic Inn for \$100.00-Check 5885 – DRK, Inc. for \$100.00-Check 39195 – E.J.'s, Inc. for \$25.00-Check 5306 – Jumpin Jacks, Inc. for \$50.00-Check 12288 – Bradley and Phyllis Campbell for \$25.00
SOLUTIONS	
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	Local businesses and residents
CONCLUSION	Anoka County Veteran Services is requesting approval from the Anoka County Board of Commissioners for a resolution to accept donations from local businesses and residents for Anoka County Veteran Services to be provided to defray costs for the MedLink Volunteer Transportation Program.
RECOMMENDATIONS	

**RESOLUTION #2022-IG08
RESOLUTION ACCEPTING DEDICATED GIFTS
FOR ANOKA COUNTY VETERAN SERVICES**

WHEREAS, various organizations in and around the County of Anoka have provided donations to the Anoka County Veteran Services; and,

WHEREAS, the following organizations have donated the specified sum to the Anoka County Veteran Services as follows:

Ham Lake Lanes	\$365
TBL LLC/The Rustic Inn	\$100
DRK, Inc.	\$100
Jumpin Jacks, Inc.	\$50
E.J.'s Inc.	\$25
Bradley and Phyllis Campbell	\$25

WHEREAS, Minnesota Statute § 465.03 requires a county to accept the gift by resolution expressed in terms prescribed by the donor in full; and,

WHEREAS, acceptance of the funds in accordance with the donor's terms is in the best interest of the County of Anoka:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners does hereby accept the above-described gifts from said organizations in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby wishes to extend its grateful appreciation to the patrons for their generous cash donations to Anoka County Veteran Services.



ANOKA COUNTY BOARD ACTION ITEM

October 2022

Veteran Services

ACTION REQUESTED	Approval of the receipt of the FY23 CVSO Operational Enhancement Grant from the Minnesota Department of Veterans Affairs (Contract # C0009605) in the amount of \$17,500.
BACKGROUND	The Minnesota Department of Veterans Affairs CVSO Operational Enhancement Grant is designed to enhance the operations of County Veteran Service Offices. The previous Operational Improvement Grant that was on a three-year rotating cycle was replaced with an annual base grant to all 87 counties in the amount of \$7,500. In addition to the base grant, each county is eligible for an additional amount, as determined by the USVA, based on the county's Veteran population. According to the USDVA, there are 19,991 Veterans living in Anoka County which qualifies for an additional \$10,000 in grant funds for a total amount of \$17,500. In the past we have used these funds for new office equipment, training, PTSD re-evaluations, advertising and outreach materials.
SOLUTIONS	
FUNDING SOURCE (Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)	Minnesota Department of Veterans Affairs
CONCLUSION	Anoka County Veteran Services is requesting approval from the Anoka County Board of Commissioners to accept the FY23 CVCO Operational Enhancement Grant from the Minnesota Department of Veterans Affairs.
RECOMMENDATIONS	

RESOLUTION #2022-IG09

**RESOLUTION ACCEPTING FUNDS FROM THE
STATE OF MINNESOTA DEPARTMENT OF VETERANS AFFAIRS
FOR THE COUNTY VETERAN SERVICES OFFICE (CVSO) ENHANCEMENT
GRANT PROGRAM
(CONTRACT #C0009605)**

WHEREAS, the Minnesota Department of Veterans Affairs CVSO Operational Enhancement Grant Decision committee has appropriated \$17,500 for FY23 to be awarded to the Anoka County Veteran Services Office; and,

WHEREAS, Anoka County has met all requirements of the grant application and has been awarded \$17,500. The grant is to be used to enhance the operations of the County Veteran Services Office under Minnesota Statutes §197.608, as amended by Minnesota Laws 2022, Regular Session, Chapter 54, Article 1, Section 3, Subdivision 2(e) for a period from July 1, 2022, to June 30, 2023; and,

WHEREAS, in order to accept the grant funds, the county must agree to conditions of the grant:

NOW, THEREFORE, BE IT RESOLVED by Anoka County that the county enters into Grant Contract #C0009605 with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in as specified in Minnesota Statutes §197.608, as amended by Minnesota Laws 2022, Regular Session, Chapter 54, Article 1, Section 3, Subdivision 2(e). This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by Anoka County that John Kriesel, Director of the Anoka County Veteran Services Office, be authorized to execute the attached grant contract for the above-mentioned program on behalf of the county.

RESOLUTION #2022-IG10

**RESOLUTION ADOPTING A SPECIAL ASSESSMENT
UNDER THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM**

WHEREAS, on December 13, 2019, the County of Anoka ("County") entered into a Joint Powers Agreement with the Port Authority of the City of Saint Paul ("Port Authority") to establish a Property Assessed Clean Energy Program ("PACE") in the County for commercial property owners to finance the energy efficiency and conservation improvements to property through the use of special assessments under PACE, pursuant to Minnesota Statutes Sections 216C.435 – 436 and Chapter 429 (collectively "the Act"); and,

WHEREAS, the County has received and approved an application from the Port Authority for an eligible property located in Anoka County, which is approved for financing under the PACE program, as follows:

Property Owner:	Conventry Properties of Spring Lake Park, LLC
Parcel Numbers:	02-30-24-43-0127
Assessment Details:	\$500,000.00
Term:	19 years, 5.50 percent interest
Interest Accrual Date:	January 1, 2023

WHEREAS, pursuant to the parties' Joint Powers Agreement and the Act, the County Board is required to adopt by Resolution each assessment under the PACE program, causing the special assessment to become a lien against the property once added to the tax rolls, to be collected by the County on behalf of the Port Authority.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The special assessment of the above-described property is hereby adopted and will be added to the County tax rolls for collection.
2. After imposition of the special assessment, the County shall collect such assessment and remit it to the Port Authority for repayment of the clean energy loan. The County will take all actions permitted by law, including but not limited to actions permitted by Minn. Stat. 429.071 subd. 4, to recover the assessment.

BE IT FINALLY RESOLVED, the County Administrator, or her designee, is authorized to execute on behalf of the County, any documents necessary to implement the special assessment authorized by this resolution.



September 1, 2022

Karen Skepper
Anoka County
2100 3rd Avenue, Suite 700
Anoka, MN 55303

Dear Karen:

The Saint Paul Port Authority is requesting the Anoka County Board place a Property Assessed Clean Energy (PACE) special assessment on the following parcel as requested by the property owner:

<u>Property Owner</u>	<u>Parcel Number</u>	<u>Assessment Amount</u>
Coventry Properties of Spring Lake Park, LLC	02-30-24-43-0127	\$500,000.00

As the administrator of PACE for Anoka County, the Port Authority has reviewed this assessment and it has determined that the project conforms with the Minnesota PACE statutes. Interest will start to accrue on January 1, 2023 and payments will begin in 2023. The term of the assessment will be 19 years. An amortization schedule is attached as well as the PACE application requesting this assessment from the property owner.

Thank you for assistance with this expanded project, there is a \$2,000,000 original PACE assessment on this property, and please let me know if you need anything else.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Klein".

Peter Klein
Vice President of Finance

