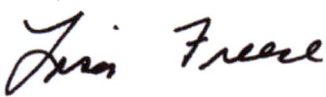


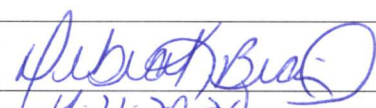


AGENDA #5.8  
SCOTT COUNTY, MINNESOTA  
REQUEST FOR BOARD ACTION  
MEETING DATE: APRIL 21, 2020

<b>ORIGINATING DIVISION:</b>	Transportation Services	<b>CONSENT AGENDA:</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>ORIGINATING DEPARTMENT:</b>	Program Delivery		
<b>PRESENTER:</b>	Lisa Freese-8363	<b>ATTACHMENTS:</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>PROJECT:</b>	CP09-01	<b>TIME REQUESTED:</b>	NA
<b>ACTION REQUESTED:</b>	Adopt Resolution No. 2020-073; Approving the Findings of Fact and Conclusions for the Jordan Interchange Environmental Assessment Worksheet and Negative Declaration on the Need for an Environment Impact Statement		
<b>CONTRACT/POLICY/GRANT:</b>	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	<b>FISCAL:</b>	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

**ORGANIZATIONAL VALUES:**

- ☒ **Customer Service:** We will deliver government services in a respectful, responsive, and solution-oriented manner
- ☒ **Communication:** We will always be clear about what we're doing and why we're doing it
- ☒ **Collaboration:** We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively
- ☐ **Stewardship:** We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government
- ☐ **Empowerment:** We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance
- ☐ **Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- ☐ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

<b>DEPARTMENT/DIVISION HEAD SIGNATURE:</b>		<b>COUNTY ADMINISTRATOR SIGNATURE:</b>	
			
<b>Approved:</b>		<b>DISTRIBUTION/FILING INSTRUCTIONS:</b>	
<b>Denied:</b>			
<b>Tabled:</b>			
<b>Other:</b>			
<b>Deputy Clerk :</b>			
<b>Date:</b>	4/21/2020		

**Background/Justification:**

The purpose of this agenda item is to adopt Resolution No. 2020-073; Approving the Findings of Fact and Conclusions for the Jordan Interchange Environmental Assessment Worksheet and Negative Declaration on the Need for an Environment Impact Statement.

As the Responsible Governmental Unit (RGU), Scott County has prepared an Environmental Assessment Worksheet (EAW), in accordance with Minnesota Rules Chapter 4410, for the proposed improvements at Trunk Highway (TH) 169/TH 282 and County Highway (CH) 9. These improvements include construction of a new interchange, access modifications, stormwater ponding, sidewalk, and trail under project CP 09-01.

Copies of the EAW were distributed to agencies on the current Minnesota Environmental Quality Board (EQB) distribution list. A notice of availability was published in the EQB Monitor on February 3, 2020. This notice included a description of the project, information on where copies of the EAW were available, and invited the public to provide comments.

The EAW public comment period was from February 3, to March 4, 2020. An open house was also held at the Jordan City Council Chambers on February 20, within the comment period. Written comment letters were received during the comment period from the Metropolitan Council, Minnesota Department of Natural Resources, and the Minnesota Pollution Control Agency. All comments received were considered in determining the potential for significant environmental impacts. Additional information was provided in the EAW response to agency comments/questions. Minnesota Environmental Quality Board (EQB) Rules requires that the County Board make a positive or negative finding on the need for an EIS. The findings of fact and response to comments can be found in the Attachment.

Fiscal Impact:

None

**BOARD OF COUNTY COMMISSIONERS  
SCOTT COUNTY, MINNESOTA**

<b>Date:</b>	April 21, 2020
<b>Resolution No.:</b>	2020-073
<b>Motion by Commissioner:</b>	Wolf
<b>Seconded by Commissioner:</b>	Weckman Brekke

**RESOLUTION NO. 2020-073; APPROVING THE FINDINGS OF FACT AND CONCLUSIONS  
FOR THE JORDAN INTERCHANGE ENVIRONMENTAL ASSESSMENT WORKSHEET AND  
NEGATIVE DECLARATION ON THE NEED FOR AN ENVIRONMENT IMPACT STATEMENT**

WHEREAS, Scott County was required to complete an Environmental Assessment Worksheet (EAW) for the Jordan Interchange project; and

WHEREAS, a notice was published in the Environmental Quality Board (EQB) Monitor on February 3 with a 30-day comment period; and

WHEREAS, Scott County received three agency comment letters on the project; and

WHEREAS, staff has completed a Response to Comments and the Findings of Fact and Conclusions addressing the comments; and

WHEREAS, based on the criteria in Minnesota Rules part 4410.1700, the project does not have the potential for significant environmental effects.

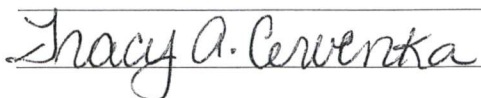
NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners in and for the County of Scott, Minnesota, hereby adopts the Findings of Fact and Conclusions for the Jordan Interchange and a negative declaration on the need for an Environmental Impact Statement.

<b>COMMISSIONERS</b>	<b>VOTE</b>			
Weckman Brekke	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

**State of Minnesota)  
County of Scott )**

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 21<sup>st</sup> day of April, 2020 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 21<sup>st</sup> day of April, 2020.



County Administrator  
Administrator's Designee