



Request for Board Action

BOARD MEETING DATE:
6/4/2024

AGENDA ITEM NUMBER:
8.1

Department Information

ORIGINATING DIVISION/DEPARTMENT: TES - Quality Improvement	
PRESENTER(S): Chris Harder (8120)	PROJECT: Delivering What Matters

Agenda Item Details

AGENDA ITEM TYPE: Consent	TIME REQUESTED: 15 minutes
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ACTION REQUESTED:

Adopt Resolution No. 2024-168; Affirming Adoption and Implementation of the Standard Measures Program Developed by the Council on Local Results and Innovation and Agreeing to Report Results to Residents

ORGANIZATIONAL VALUES:

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

BACKGROUND/JUSTIFICATION:

The purpose of this agenda item is to Adopt Resolution No. 2024-168; Affirming Adoption and Implementation of the Standard Measures Program Developed by the Council on Local Results and Innovation and Agreeing to Report Results to Residents.

In 2010, the Legislature created the Council on Local Results and Innovation. The Council has established a standard set of performance measures for counties and cities that will aid residents, taxpayers, and state and local elected officials in determining the effectiveness of counties and cities in providing services and to measure residents' opinions of those services.

Participation in the Standard Measures Program by a city or a county is voluntary. Cities and counties that choose to participate in the Standards Measure Program are eligible for reimbursement in Local Government Aid (LGA) and exemption from levy limits.

In 2011, by resolution, the County Board authorized participation in the Standard Measures Program and received approximately \$18,000 to help develop the County's own performance measurement program called Delivering What Matters. Over the past nine years, the County has submitted its annual report and received approximately \$19,000 each year. To date, this money has assisted in funding the publication of the *Residents' Report*, the 2016, 2019, and 2022 residents' survey administered by National Research Center, purchased and launched Scott County's online public forum (Speak Up, Scott County), and covers staff training and research on performance management.

Scott County is eligible again for a reimbursement of \$0.14 per capita in LGA, not to exceed \$25,000. In order to receive the per capita reimbursement in 2023, Scott County must:

Adopt a resolution declaring that:

- The County has adopted and implemented the minimum ten performance measures from each applicable service category and the system developed by the Council on Local Results and Innovation.
- The County will report the results of the ten adopted measures to its residents before the end of the calendar year through publication, direct mailing, posting on the entity's website, or through a public

hearing at which the budget and levy will be discussed and public input allowed.

The ten measures, which will be submitted to the Council on Local Results and Innovation in PDF format, are reported in a larger, more comprehensive publication titled the *2023 Annual Performance Report*.

Staff will present a brief overview of the *2023 Annual Performance Report* and request Board approval of the attached resolution.

BUDGET AMENDMENT:

No

FUNDING DESCRIPTION:

This will enable the County to receive \$0.14/capita in LGA to continue developing and improving our strategic management planning effort called Delivering What Matters.

ATTACHMENTS:

1.	Scott County 2023 Annual Performance Report
2.	2023 Annual Performance Report Presentation

Action

ACTION TAKEN: APPROVED	MOTION/SECOND/VOTE: TW/JB/4 AYES/JU ABSENT	DEPUTY CLERK: <i>Michelle Hesse</i>
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**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: June 4, 2024

Resolution No.: 2024-168

Motion by Commissioner: Tom Wolf

Seconded by Commissioner: Jody Brennan

RESOLUTION NO. 2024-168; AFFIRMING ADOPTION AND IMPLEMENTATION OF THE STANDARD MEASURES PROGRAM DEVELOPED BY THE COUNCIL ON LOCAL RESULTS AND INNOVATION AND AGREEING TO REPORT RESULTS TO RESIDENTS

WHEREAS, in 2010, the Legislature created the Council on Local Results and Innovation; and

WHEREAS, in 2011, the Council released a standard set of ten performance measures for counties and cities that will aid residents, taxpayers, and state and local elected officials in determining the effectiveness of counties and cities in providing services and to measure residents' opinions of those services; and

WHEREAS, cities and counties that choose to participate in the State's standards measure program are eligible for reimbursement in Local Government Aid (LGA) and exemption from levy limits; and

WHEREAS, in June 2011, by resolution, Scott County authorized participation in the Standard Measures Program, officially adopting the ten performance standards developed by the Council; and

WHEREAS, Scott County has developed its own performance measurement system that is strategically aligned to the County's Goals, Vision, and Mission as set by the County Board in 2011 and updated in 2016 called Delivering What Matters; and

WHEREAS, Scott County plans to report the results of the ten adopted measures to residents before the end of the calendar year through postings on the County website and through a public hearing at which the budget and levy will be discussed and public input allowed; and

WHEREAS, Scott County will use the results from the Residential Survey administered by National Research Center to report on some of the adopted measures.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, affirms its adoption and implementation of the Standard Measures Program developed by the Council on Local Results and Innovation.

BE IT FINALLY RESOLVED that the Board agrees it will report progress results on the Program to its residents before the end of the calendar year through publication, direct mailing or posting on the County's website.

VOTE RESULTS:

Yes: Barb Weckman Brekke, Tom Wolf, Jody Brennan, Dave Beer

No: None

Absent: Jon Ulrich

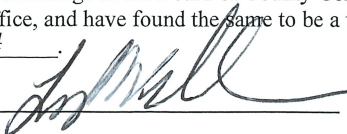
Abstain: None

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 June 4, 2024 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, on June 4, 2024.



County Administrator

