

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**July 6, 2020
4:00 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
 - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. Innovation and Technology - Innovation Report Pg. 3
 - 3.2. Cabarrus Health Alliance - 2019 State of the County Health Report Pg. 5
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. Active Living and Parks - FY21 Matching Incentive Grant Requests Pg. 17
 - 4.2. BOC - Appointments to Boards and Committees Pg. 21
 - 4.3. BOC - NACo Voting Credentials - 2020 Virtual Annual Business Meeting Pg. 24
 - 4.4. BOC - Designation of Voting Delegate for NCACC 113th Annual Conference Pg. 28
 - 4.5. County Manager - Central Area Plan Inter-local Agreement Modifications Pg. 31
 - 4.6. County Manager - Coronavirus Relief Fund (CRF) Accounting Changes Pg. 39
 - 4.7. County Manager - Request for Budget Adjustment for the New Middle School Pg. 41
 - 4.8. DHS - Cabarrus County Long Range Transportation Plan Pg. 45
 - 4.9. DHS - FY21 Urbanized Area Funding - Public Hearing 6:30 p.m. Pg. 166
 - 4.10. EMS - Purchase Order Request Pg. 198
 - 4.11. Finance - Implementation of the FY21 Capital Improvement Plan Accounting Pg. 203
 - 4.12. Finance - Update of County Capital Projects Fund for Frank Liske Park Barn Insurance Proceeds Pg. 206
 - 4.13. Human Resources - Personnel Ordinance and Benefits Guide Updates Pg. 212
 - 4.14. Infrastructure and Asset Management - Emergency Medical Services (EMS) Headquarters Design Contract Pg. 216
 - 4.15. Infrastructure and Asset Management - Infrastructure and Asset Management Operations Center Renovations Bid Award Pg. 262
 - 4.16. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Courthouse Expansion Project Pg. 273
 - 4.17. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2020-2021 Taxes Pg. 278

5. APPROVAL OF REGULAR MEETING AGENDA

5.1. BOC - Approval of Regular Meeting Agenda Pg. 281

6. CLOSED SESSION

6.1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property Pg. 285

7. ADJOURN

In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at 704-920-2100 at least 48 hours prior to the meeting.

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**July 21, 2020
6:30 PM**

MISSION STATEMENT

THROUGH VISIONARY LEADERSHIP AND GOOD STEWARDSHIP, WE WILL ADMINISTER STATE REQUIREMENTS, ENSURE PUBLIC SAFETY, DETERMINE COUNTY NEEDS, AND PROVIDE SERVICES THAT CONTINUALLY ENHANCE QUALITY OF LIFE

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

D. INFORMAL PUBLIC COMMENTS

E. OLD BUSINESS

F. CONSENT AGENDA

(Items listed under consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.)

1. Active Living and Parks - FY21 Matching Incentive Grant Requests
2. Appointments - Adult Care Home Community Advisory Committee
3. Appointments - Cabarrus County Planning and Zoning Commission
4. Appointments and Removals - Early Childhood Task Force Advisory Board
5. Appointments and Removals - Juvenile Crime Prevention Council
6. Appointments and Removals - Public Health Authority of Cabarrus County

7. BOC - Designation of Voting Delegate for NCACC 113th Annual Conference
8. County Manager - Central Area Plan Inter-local Agreement Modifications
9. County Manager - Request for Budget Adjustment for the New Middle School
10. DHS - Cabarrus County Long Range Transportation Plan
11. EMS - Purchase Order Request
12. Finance - Implementation of the FY21 Capital Improvement Plan Accounting
13. Finance - Update of County Capital Projects Fund for Frank Liske Park Barn Insurance Proceeds
14. Human Resources - Personnel Ordinance and Benefits Guide Updates
15. Infrastructure and Asset Management - Recommended Approval of Preferred Alternates for Courthouse Expansion Project
16. Tax Administration - Refund and Release Reports - June 2020
17. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2020-2021 Taxes

G. NEW BUSINESS

1. DHS - FY21 Urbanized Area Funding - Public Hearing 6:30 p.m.

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
2. BOC - Request for Applications for County Boards/Committees
3. County Manager - Monthly Building Activity Reports
4. County Manager - Monthly New Development Report
5. EDC - June 2020 Monthly Summary Report
6. Finance - Juvenile Crime Prevention Council (JCPC) FY21 Funding Update
7. Finance - Monthly Financial Update

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

1. County Manager - Central Area Plan Inter-local Agreement Modifications

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

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|---------------------|------------------------|------------------|--------------------------|
| August 3 | Work Session | 4:00 p.m. | Multipurpose Room |
| August 17 | Regular Meeting | 6:30 p.m. | BOC Meeting Room |
| September 8 | Work Session | 4:00 p.m. | Multipurpose Room |
| September 21 | Regular Meeting | 6:30 p.m. | BOC Meeting Room |

Mission: Through visionary leadership and good stewardship, we will administer state

requirements, ensure public safety, determine county needs, and provide services that continually enhance quality of life.

Vision: Our vision for Cabarrus is a county where our children learn, our citizens participate, our dreams matter, our families and neighbors thrive, and our community prospers.

**Cabarrus County Television Broadcast Schedule
Cabarrus County Board of Commissioners' Meetings**

The most recent Commissioners' meeting is broadcast at the following days and times. Agenda work sessions begin airing after the 1st Monday of the month and are broadcast for two weeks up until the regular meeting. Then the regular meeting begins airing live the 3rd Monday of each month and is broadcast up until the next agenda work session.

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|------------------------------|------------------|
| Sunday - Saturday | 1:00 P.M. |
| Sunday - Tuesday | 6:30 P.M. |
| Thursday & Friday | 6:30 P.M. |

In accordance with ADA regulations, anyone who needs an accommodation to participate in the meeting should notify the ADA Coordinator at 704-920-2100 at least forty-eight (48) hours prior to the meeting.