

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**September 8, 2020
4:00 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
 - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
 - 2.1. BOC - Changes to the Agenda Pg. 3
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. Communications and Outreach - UNC School of Government Opioid Response Project Update Pg. 5
 - 3.2. County Manager - Local Funding Process Pg. 20
 - 3.3. CVB - State of Tourism in Cabarrus County Pg. 21
 - 3.4. Emergency Management - Strategic Fire Study Plan Update Pg. 32
 - 3.5. Infrastructure and Asset Management - Frank Liske Park Barn Rebuild Project Update Pg. 65
 - 3.6. Infrastructure and Asset Management - Update on Governmental Center Skylight Replacement and Roof Replacement Pg. 69
 - 3.7. Innovation and Technology - Innovation Report Pg. 70
 - 3.8. Planning and Development - Reports Pg. 72
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. BOC - Appointments to Boards and Committees Pg. 306
 - 4.2. BOC - NCACC County Legislative Goals Pg. 308
 - 4.3. County Manager - Create Grants Special Revenue Funds Pg. 313
 - 4.4. County Manager - Proposed Amendment to Parking Agreement with the City of Concord Pg. 314
 - 4.5. DHS - Energy Program Outreach Plan Pg. 323
 - 4.6. DHS - Mobile Technology for Field Workers - Traverse Pg. 329
 - 4.7. DHS - Public Transportation Agency Plan (PTASP) Pg. 388
 - 4.8. Infrastructure and Asset Management - Bid Award for County Vehicle Purchases Pg. 432
 - 4.9. Infrastructure and Asset Management - Recommended Approval of Preferred Alternate for Courthouse Expansion Project - Exterior Material Pg. 435
 - 4.10. ITS - GIS Enterprise Agreement Pg. 439

- 4.11. Sheriff's Office - NC Governor's Highway Safety Program Bike Safe Grant Pg. 470
- 4.12. Sheriff's Office - NC Governor's Highway Safety Traffic Safety Grant Pg. 473
- 4.13. Tax Administration - 2010 Write-Off Real and Personal Outstanding Taxes Pg. 479

5. APPROVAL OF REGULAR MEETING AGENDA

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 494

6. CLOSED SESSION

- 6.1. Closed Session - Pending Litigation and Economic Development Pg. 498

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
CHANGES TO THE AGENDA
SEPTEMBER 8, 2020**

ADDITIONS:

Discussion Items – No Action

3.2 County Manager – Local Funding Process

Discussion Items for Action

4.5 DHS – Energy Program Outreach Plan

SUPPLEMENTAL INFORMATION:

Discussion Items – No Action

3.3 CVB – State of Tourism in Cabarrus County

- PowerPoint Presentation

3.5 Infrastructure and Asset Management – Frank Liske Park Barn Rebuild Project Update

- Maps

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**September 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. Appointments and Removals - Cabarrus County Tourism Authority
2. Appointments - Juvenile Crime Prevention Council
3. BOC - NCACC County Legislative Goals
4. County Manager - Create Grants Special Revenue Funds
5. County Manager - Proposed Amendment to Parking Agreement with the City of Concord

6. DHS - Energy Program Outreach Plan
7. DHS - Mobile Technology for Field Workers - Traverse
8. DHS - Public Transportation Agency Plan (PTASP)
9. Infrastructure and Asset Management - Bid Award for County Vehicle Purchases
10. Infrastructure and Asset Management - Recommended Approval of Preferred Alternate for Courthouse Expansion Project - Exterior Material
11. ITS - GIS Enterprise Agreement
12. Sheriff's Office - NC Governor's Highway Safety Program Bike Safe Grant
13. Sheriff's Office - NC Governor's Highway Safety Traffic Safety Grant
14. Tax Administration - 2010 Write-Off Real and Personal Outstanding Taxes
15. Tax Administration - Refund and Release Reports – August 2020

G. NEW BUSINESS

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 - August 2020 Monthly Summary Report
6. Finance - Monthly Financial Update
7. Planning and Development - Reports
8. Cabarrus Soil and Water Conservation District - Program Year 2020 Annual Report

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

October 5	Work Session	4:00 p.m.	Multipurpose Room
October 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 21	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
November 2	Work Session	4:00 p.m.	Multipurpose Room
November 16	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.

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.