

AGENDA ACTION REPORT

NOTE: THIS AGENDA ACTION REPORT IS FOR INFORMATION PURPOSES ONLY. THE MINUTES FOR THE MEETING WILL BE THE OFFICIAL RECORD OF ACTION TAKEN BY THE BOARD JANUARY 19, 2021

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**JANUARY 19, 2021
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

- A. APPROVAL OR CORRECTIONS OF MINUTES** **APPROVED**
- | | | | |
|----|-------------------|-------------------|-------------------|
| 1. | December 7, 2020 | (Organizational) | Pages 4540 – 4541 |
| 2. | December 7, 2020 | (Work Session) | Pages 4542 – 4552 |
| 3. | December 21, 2020 | (Regular Meeting) | Pages 4553 – 4592 |
- B. APPROVAL OF THE AGENDA** **APPROVED WITH THE FOLLOWING CHANGES**
- Additions:
Recognitions and Presentations
C-1 BOC - Recognition of Former Commissioner Elizabeth “Liz” Poole

C-2 Human Resources – Recognition of Cheryl Harris on Her Retirement from the Cabarrus County Department of Human Services

New Business
G-3 Kannapolis City Schools - 2020-21 North Carolina Department of Public Instruction Facility Needs Survey

Removals:
New Business
DHS - Mental Health Services - Public Hearing 6:30 p.m.
• It was determined a public hearing is not needed
- C. RECOGNITIONS AND PRESENTATIONS**
1. BOC - Recognition of Former Commissioner Elizabeth “Liz” Poole

RECOGNIZED POOLE

2. Human Resources - Recognition of Cheryl Harris on Her Retirement from the Cabarrus County Department of Human Services

RECOGNIZED HARRIS

3. Human Resources - Recognition of Emergency Management Director Robert "Bobby" Smith's Retirement

RECOGNIZED SMITH

4. Proclamation - Black History Month

ADOPTED PROCLAMATION

D. INFORMAL PUBLIC COMMENTS *(Each speaker is limited to 3 minutes)*

NONE

E. OLD BUSINESS

NONE

F. CONSENT AGENDA **APPROVED**

(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 - Soccer Complex Recognition Recommendation
2. Appointments - Active Living and Parks Commission
3. Appointments - Cabarrus County Youth Commission
4. County Manager - Ad Hoc Amendment to the Central Area Plan Interlocal Agreement
5. County Manager - Tree and Brush Removal at Stonewall Jackson Property
6. County Manager - Request for Easements from the Water & Sewer Authority of Cabarrus County (WSACC)
7. Planning and Development - Proposed Amendment to Construction Standards Fee Schedule
8. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2021-22 Application for Funding
9. Tax Administration - Refund and Release Reports - December 2020

G. NEW BUSINESS

1. Finance - Presentation of the Fiscal Year 2020 Comprehensive Annual Financial Report

ACCEPTED CAFR

2. Planning and Development Department - TEXT2020-00001- Proposed Amendments to the Cabarrus County Zoning Ordinance - Public Hearing 6:30 p.m.

HELD PUBLIC HEARING; AND ADOPTED ORDINANCE, MADE NOW, BUT TO GO INTO EFFECT AFTER THE REQUIRED 24-HOUR PERIOD AND WITH ANY ADDITIONAL COMMENTS REVIEWED*

***AFTER THE 24-HOUR REQUIREMENT, NO OTHER COMMENTS WERE RECEIVED**

3. Kannapolis City Schools - 2020-21 North Carolina Department of Public Instruction Facility Needs Survey

RECEIVED REPORT AND ACKNOWLEDGED RECEIPT OF SURVEY

H. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

COMMISSIONER STRANG REPORTED ON THE TOWN OF MIDLAND MEETING AND THEIR UPCOMING PROJECTS; AND THE YOUTH COMMISSION MEETING AND THEIR INITIATIVES AND MEMBERSHIP RECRUITMENT

COMMISSIONER SHUE REPORTED ON THE CENTRALINA REGIONAL COUNCIL OF GOVERNMENT MEETING AND FUTURE OF HIGH CAPACITY TRANSIT

COMMISSIONER KIGER REPORTED ON THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS LEGISLATIVE GOALS CONFERENCE

CHAIRMAN MORRIS REPORTED ON THE PUBLIC HEALTH AUTHORITY MEETING, COMMENDED THE CABARRUS HEALTH ALLIANCE (CHA) ON THEIR EFFORTS DURING THE PANDEMIC, AND COMMENTED ON HIS EXPERIENCE RECEIVING THE VACCINE

VICE CHAIRMAN HONEYCUTT COMMENTED ON THE POSITIVE COMMENTS FROM THE PUBLIC REGARDING THEIR EXPERIENCE RECEIVING THE VACCINE AND THANKED THE HEALTH ALLIANCE AND VOLUNTEERS

2. BOC - Request for Applications for County Boards/Committees

APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:

- **ACTIVE LIVING AND PARKS COMMISSION – 2 TERMS EXPIRING SOON**
- **ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE – 7 VACANT POSITIONS**
- **AGRICULTURAL ADVISORY BOARD – 2 EXPIRED TERMS**
- **CONCORD PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION**
- **EARLY CHILDHOOD TASK FORCE ADVISORY BOARD – 6 VACANT POSITIONS**
- **HARRISBURG FIRE ADVISORY BOARD (ETJ) – 1 VACANT POSITION**
- **HUMAN SERVICES ADVISORY BOARD – 1 VACANT POSITION**
- **INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY – 2 TERMS EXPIRING SOON**
- **JUVENILE CRIME PREVENTION COUNCIL – 3 VACANT POSITIONS (POLICE CHIEF, STUDENT UNDER 18/CCS AND STUDENT UNDER 18/KCS)**
- **LIBRARY BOARD OF TRUSTEES – 1 TERM EXPIRING SOON**
- **MENTAL HEALTH ADVISORY BOARD – 11 EXPIRED TERMS**
- **NURSING HOME COMMUNITY ADVISORY COMMITTEE – 8 VACANT POSITIONS**
- **REGION F AGING ADVISORY COMMITTEE – 1 VACANT POSITION**

- **TRANSPORTATION ADVISORY BOARD – 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH, AND CLERGY)**
 - **YOUTH COMMISSION – 5 VACANT POSITIONS (A. L. BROWN, JAY M. ROBINSON, AND AT-LARGE HIGH SCHOOLS) AND 4 EXPIRED TERMS**
3. County Manager - Monthly Building Activity Reports
RECEIVED REPORT AS PART OF THE AGENDA
 4. County Manager - Monthly New Development Report
RECEIVED REPORT AS PART OF THE AGENDA
 5. EDC – December 2020 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
 6. Finance - Monthly Financial Update
RECEIVED REPORT AS PART OF THE AGENDA

I. GENERAL COMMENTS BY BOARD MEMBERS

NONE

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

NONE

K. CLOSED SESSION

NONE

L. ADJOURNED AT 7:37 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 48 HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

| | | | |
|-------------------|-----------------|-----------|-------------------|
| January 20, 2021 | Cabarrus Summit | 6:00 p.m. | Cancelled |
| February 1, 2021 | Work Session | 4:00 p.m. | Multipurpose Room |
| February 15, 2021 | Regular Meeting | 6:30 p.m. | BOC Meeting Room |
| February 26, 2021 | Board Retreat | 4:00 p.m. | Multipurpose Room |
| February 27, 2021 | Board Retreat | 8:00 a.m. | Multipurpose Room |
| March 1, 2021 | Work Session | 4:00 p.m. | Multipurpose Room |
| March 15, 2021 | 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 in which 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. |