

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**March 1, 2021  
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 FOR ACTION**

3.1. BOC - Appointments to Boards and Committees Pg. 5

3.2. Cooperative Extension - 4-H Afterschool Cannon Foundation Grant Pg. 7

3.3. County Attorney - Resolution Designating the County Manager to Make Recommendations for ABC Permits Pg. 12

3.4. County Manager - Cabarrus Health Alliance Funding Request Pg. 15

3.5. County Manager - Kannapolis City Schools Funding Request Pg. 19

3.6. County Manager - New Position for Juvenile Crime Prevention Council (JCPC) Pg. 24

3.7. County Manager - Request for Easements Pg. 25

3.8. DHS - Transportation Grant Funding Pg. 51

3.9. DHS - Transportation NCDHHS CARES Act Funding Pg. 54

3.10. Finance - Audit Contract for Fiscal Years Ending June 30, 2021 Pg. 57

3.11. Finance - EMS CARES Grant Budget Amendment Pg. 78

3.12. Finance - North Carolina Education Lottery Payment Application for School Debt Pg. 81

3.13. Finance - Stonewall Jackson Property Budget Amendment Pg. 89

3.14. Infrastructure and Asset Management - Budget Amendment to Fund Design Pg. 92

3.15. Planning and Development - Lease Agreement for St. Stephens Park Property for Cultivation Pg. 98

3.16. Recycling / Waste Reduction - Roll Off Truck Purchase Pg. 104

3.17. Sheriff's Office - UV Light Disinfecting System Pg. 122

### **4. DISCUSSION ITEMS - NO ACTION**

4.1. 2020 Child Protection and Fatality Team Report Pg. 143

4.2. Infrastructure and Asset Management - Request from Oakboro Police Department to Provide Fleet Maintenance Services Pg. 159

4.3. Innovation and Technology - Innovation Report Pg. 162

4.4. Solid Waste - Construction and Demolition Landfill - Phase 4 Expansion Option Pg. 164

**5. APPROVAL OF REGULAR MEETING AGENDA**

5.1. BOC - Approval of Regular Meeting Agenda Pg. 169

**6. 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

**March 15, 2021  
6:30 PM**

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### 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

1. DHS - Child Abuse Prevention Month Proclamation
2. Proclamation - National County Government Month April 2021
3. Proclamation - National Donate Life Month April 2021
4. Proclamation - Week of the Young Child

#### 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 - Agricultural Advisory Board

2. Appointments - Library Board of Trustees
3. Appointments and Removals - Mental Health Advisory Board
4. Cooperative Extension - 4-H Afterschool Cannon Foundation Grant
5. County Attorney - Resolution Designating the County Manager to Make Recommendations for ABC Permits
6. County Manager - Cabarrus Health Alliance Funding Request
7. County Manager - New Position for Juvenile Crime Prevention Council (JCPC)
8. County Manager - Request for Easements
9. DHS - Transportation 5307 CARES Act Funding
10. DHS - Transportation NCDHHS CARES Act Funding
11. Finance - Audit Contract for Fiscal Years Ending June 30, 2021
12. Finance - EMS CARES Grant Budget Amendment
13. Finance - North Carolina Education Lottery Payment Application for School Debt
14. Finance - Stonewall Jackson Property Budget Amendment
15. Infrastructure and Asset Management - Budget Amendment to Fund Design
16. Recycling / Waste Reduction - Roll Off Truck Purchase
17. Sheriff's Office - Request to Award a Service Weapon to Lt. Marc Nesbitt Upon Retirement
18. Sheriff's Office - UV Light Disinfecting System
19. Tax Administration - Refund and Release Reports - February 2021

**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. Budget - Monthly Financial Update
4. County Manager - Monthly Building Activity Reports
5. County Manager - Monthly New Development Report
6. EDC - February 2020 Monthly Summary Report

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**

**K. CLOSED SESSION**

**L. ADJOURN**

**Scheduled Meetings**

<b>April 6</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>TBD</b>
<b>April 19</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>TBD</b>
<b>April 21</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>TBD</b>

<b>May 3</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>TBD</b>
<b>May 17</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>TBD</b>

**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.

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>

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.