

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**February 21, 2022
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 Pg. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 37

C. RECOGNITIONS AND PRESENTATIONS

1. Cabarrus Soil and Water Conservation District - Awarded State Recognitions Pg. 39
2. Planning and Development - Recognition of Lloyd L. Quay, Jr. for His Service on the Town of Harrisburg Planning and Zoning Advisory Board and Board of Adjustment Pg. 40
3. DHS - Social Worker Appreciation Month Pg. 42
4. Human Resources - Recognition of Deputy County Manager Jonathan B. Marshall on His Retirement from Cabarrus County Government Pg. 45

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 Pg. 46
2. Appointments - Cabarrus County Planning and Zoning Commission Pg. 50
3. Appointments - Concord Downtown Development Corporation Pg. 56
4. Appointments and Removals - Home and Community Care Block Grant Advisory Committee Pg. 58
5. Appointments (Removals) - Juvenile Crime Prevention Council Pg. 64
6. County Manager - Cabarrus County Mortgage Assistance Program Revisions Pg. 71
7. County Manager - WSACC Sewer Service Agreement Pg. 77
8. DHS - Low-Income Energy Assistance (LIEAP) Additional Funding Pg. 97
9. EMS - Fee Increase for Dedicated Event Coverage Pg. 108
10. Finance - Needs-Based Public School Capital Fund Grant Application Pg. 112
11. Finance - Update Capital Project Fund Budget and Related Project Ordinances Pg. 124
12. Infrastructure and Asset Management - Utility Easement Request at IAM Operations Center Pg. 134
13. Infrastructure and Asset Management - Request of Donation of Surplus Kitchen Equipment Pg. 141
14. Infrastructure and Asset Management - Town of Midland and Cabarrus County Interlocal Agreement for Veterans Memorial at Rob Wallace Park Pg. 144
15. Library - Approval of Budget Amendment Pg. 149
16. Library - Updates to Policies Pg. 152
17. Planning and Development - HOME American Rescue Plan (ARP) Project Proposal Pg. 173
18. Property and Liability Internal Service Fund - Sheriff Vehicle Replacement Pg. 176
19. Tax Administration - Advertisement of 2021 Delinquent Taxes Pg. 179
20. Tax Administration - Interlocal Agreement Regarding Tax Collection for Town of Huntersville Pg. 182
21. Tax Administration - Refund and Release Reports - January 2022 Pg. 188

G. NEW BUSINESS

1. Planning and Development - Renaming of the Deferred Tax Collections Account Pg. 200
2. Solid Waste - Ordinance Acknowledging the Renewal of the Solid Waste Collection and Disposal Franchise Agreement through December 31, 2027 - First Reading Pg. 204

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 241
2. BOC - Request for Applications for County Boards/Committees Pg. 242
3. Budget - Monthly Budget Amendment Report Pg. 256
4. Budget - Monthly Financial Update Pg. 273
5. County Manager - Monthly Building Activity Reports Pg. 279
6. County Manager - Monthly New Development Report Pg. 285
7. EDC - January 2022 Monthly Summary Report Pg. 295

- I. GENERAL COMMENTS BY BOARD MEMBERS
- J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY
- K. CLOSED SESSION
 - 1. Closed Session - Pending Litigation Pg. 297
- L. ADJOURN

Scheduled Meetings

February 25	Board Retreat	4:00 p.m.	Training Room at 4855 Milestone Avenue
February 26	Board Retreat	8:00 a.m.	Training Room at 4855 Milestone Avenue
March 7	Work Session	4:00 p.m.	Multipurpose Room
March 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 4	Work Session	4:00 p.m.	Multipurpose Room
April 14	Budget Meeting	4:00 p.m.	Multipurpose Room
April 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 20	Cabarrus Summit	6:00 p.m.	Cabarrus Arena

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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
FEBRUARY 21, 2022**

ADDITIONS:

Recognitions and Presentations

C-1 Cabarrus Soil and Water Conservation District – Awarded State Recognitions

C-3 DHS – Social Worker Appreciation Month

New Business

G-1 Planning and Development – Renaming of the Deferred Tax Collections Account

Closed Session

K-1 Closed Session – Pending Litigation

UPDATED:

Consent Agenda

F-7 County Manager – WSACC Sewer Service Agreement