

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**September 6, 2022
4:00 PM**

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. County Manager - American Rescue Plan Funding Update Pg. 5

3.2. EDC - Strategic Plan Presentation Pg. 6

3.3. Innovation and Technology - Innovation Report Pg. 21

3.4. Infrastructure and Asset Management - Child Care Center at Cabarrus County Courthouse Pg. 23

4. DISCUSSION ITEMS FOR ACTION

4.1. Cooperative Extension - Budget Amendment for Agriculture Program Supplies Pg. 24

4.2. Active Living and Parks - Senior Center Month Proclamation Pg. 27

4.3. BOC - Appointments to Boards and Committees Pg. 30

4.4. BOC - NCACC County Legislative Goals Pg. 33

4.5. County Manager - Request for New School Resource Officers Pg. 52

4.6. County Manager - State Directed Grants Pg. 56

4.7. DHS - Transportation FY24 Community Transportation Grant Pg. 63

4.8. DHS - Budget Amendment to Appropriate Adoption Promotion Funds Pg. 69

4.9. Finance - Write Off Ambulance Receivable Pg. 75

4.10. Infrastructure and Asset Management - Behavioral Health Facility Design Firm Selection Pg. 79

4.11. Infrastructure and Asset Management - Cabarrus County Library and Active Living Center at Mt. Pleasant and Virginia Foil Park Construction Manager at Risk (CMAR) Selection Pg. 111

4.12. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Rimer Volunteer Fire Department Pg. 127

4.13. Legal - Order to Take Corrective Action for 8667 Flowes Store Road Pg. 130

4.14. Legal - Resolution Authorizing the County Manager and the County Finance Officer to Grant Real Estate Conveyance Excise Tax Refunds Pg. 135

- 4.15. Planning and Development - Budget Amendment to Roll over ARPA Weatherization Fund Pg. 138
- 4.16. Planning and Development - Community Development Budget Amendments Pg. 141
- 4.17. Planning and Development - Construction Standards Proposed Fee Schedule Changes Pg. 154
- 4.18. Tax Administration - 2012 Write Off Real and Personal Outstanding Taxes Pg. 161

5. APPROVAL OF REGULAR MEETING AGENDA

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 184

6. CLOSED SESSION

- 6.1. Closed Session - Pending Litigation, Economic Development, Acquisition of Real Property, and Personnel Matters Pg. 188

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 6, 2022**

ADDITIONS:

Discussion Items - No Action

- 3.5 Infrastructure and Asset Management - Child Care Center at Cabarrus County Courthouse**

UPDATED:

Discussion Items - No Action

- 3.2 EDC - Strategic Plan Presentation**
- PowerPoint Presentation Added

Discussion Items for Action

- 4.13 Legal - Order to Take Corrective Action for 8667 Flowes Store Road**
- Corrective Order Added

Approval of Regular Meeting Agenda

- 5.1 BOC - Approval of Regular Meeting Agenda**
- Proclamation for PACE Month Added

Closed Session

- 6.1 Closed Session - Pending Litigation, Economic Development, Acquisition of Real Property, and Personnel Matters**
- Economic Development Added to Closed Session

MOVED TO NOVEMBER WORK SESSION:

Discussion Items - No Action

- 3.4 Infrastructure and Asset Management - Discussion of Potential Sites for a New Department of Human Services Facility**

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

September 19, 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

Pastor Michael Waters, Parkwood Baptist Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Cooperative Extension - National 4-H Week Proclamation
2. Cooperative Extension - Partnership Award from NC Cooperative Extension
3. DHS - Recognition of DHS' Social Work Prevention Services Unit
4. Proclamation - Hispanic and Latino Heritage Month
5. Proclamation - Honoring Judge Clarence Horton and Historical Moments
6. Proclamation - PACE Month

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 - Adult Care Home Community Advisory Committee
2. Appointments and Removals - Home and Community Care Block Grant Advisory Committee
3. Appointments and Removals - Juvenile Crime Prevention Council
4. Appointments and Removals - Region F Aging Advisory Committee
5. Cooperative Extension - Budget Amendment for Agriculture Program Supplies
6. County Manager - Request for New School Resource Officers
7. County Manager - State Directed Grants
8. DHS - Budget Amendment to Appropriate Adoption Promotion Funds
9. Finance - Write Off Ambulance Receivable
10. Infrastructure and Asset Management - Transfer of Surplus Vehicle to Rimer Volunteer Fire Department
11. Legal - Resolution Authorizing the County Manager and the County Finance Officer to Grant Real Estate Conveyance Excise Tax Refunds
12. Planning and Development - Community Development Budget Amendments
13. Planning and Development - Construction Standards Proposed Fee Schedule Changes
14. Tax Administration - 2012 Write Off Real and Personal Outstanding Taxes
15. Tax Administration - Refund and Release Reports - August 2022

G. NEW BUSINESS

1. DHS - Transportation FY24 Community Transportation Grant - 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. Budget - Monthly Budget Amendment Report
4. Budget - Monthly Financial Update
5. County Manager - Monthly Building Activity Reports
6. County Manager - Monthly New Development Report
7. EDC - August 2022 Monthly Summary Report

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

October 3	Work Session	4:00 p.m.	Multipurpose Room
October 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 19	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
November 7	Work Session	4:00 p.m.	Multipurpose Room
November 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.

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.