

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**January 3, 2023
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. Cooperative Extension - Annual Report Pg. 5

3.2. County Manager's Office - 2022 Community Survey Pg. 14

3.3. Infrastructure and Asset Management - Emergency Medical Services Headquarters Project Update Pg. 296

4. DISCUSSION ITEMS FOR ACTION

4.1. Sheriff's Office - Transfer of K-9 Zeno Pg. 302

4.2. Active Living and Parks - Carolina Thread Trail Resolution of Support Pg. 309

4.3. Active Living and Parks - Pharr Mill Road Park Pg. 313

4.4. BOC - Appointments to Boards and Committees Pg. 327

4.5. Cooperative Extension - Special Programs Budget Amendment Pg. 329

4.6. County Manager - Behavioral Health Center Design Recommendation Pg. 331

4.7. County Manager - Cabarrus County Government Strategic Planning Process Pg. 345

4.8. County Manager - Resolution Authorizing Use of Opioid Settlement Funds Pg. 357

4.9. Finance - FY 2022 ACFR Pg. 361

4.10. Finance - Transfer of Funds for 15% Fund Balance Policy Pg. 639

4.11. Human Resources - Personnel Ordinance Updates: Leaves of Absence Pg. 643

4.12. Infrastructure and Asset Management - Cabarrus County Library and Active Living Center at Mt. Pleasant and Virginia Foil Park Project Update and Current Design Development Cost Estimate from Construction Manager at Risk Pg. 647

4.13. Infrastructure and Asset Management - City of Concord Public Utility Easement Pg. 660

4.14. Infrastructure and Asset Management - Frank Liske Park Office, Restroom, Concessions, Mini-Golf Course Renovations Capital Investment Project Update Pg. 668

4.15. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2023-24 Application for Funding Pg. 671

4.16. Soil and Water District - Request for Seed Drill Rental Fee Increase Pg. 701

5. APPROVAL OF REGULAR MEETING AGENDA

5.1. BOC - Approval of Regular Meeting Agenda Pg. 705

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

**January 17, 2023
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

1. Active Living and Parks - Year of the Trail Proclamation
2. Proclamation - Black History 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. Active Living and Parks - Carolina Thread Trail Resolution of Support
2. Active Living and Parks - Pharr Mill Road Park
3. Appointments - Agricultural Advisory Board

4. Appointments - Firemen's Relief Fund Trustees
5. Appointments - Youth Commission
6. Appointments and Removals - Mental Health Advisory Board
7. Cooperative Extension - Special Programs Budget Amendment
8. County Manager - Behavioral Health Center Design Recommendation
9. County Manager - Cabarrus County Government Strategic Planning Process
10. County Manager - Resolution Authorizing Use of Opioid Settlement Funds
11. Finance - FY 2022 ACFR
12. Finance - Transfer of Funds for 15% Fund Balance Policy
13. Human Resources - Personnel Ordinance Updates: Leaves of Absence
14. Infrastructure and Asset Management - Cabarrus County Library and Active Living Center at Mt. Pleasant and Virginia Foil Park Project Update and Current Design Development Cost Estimate from Construction Manager at Risk
15. Infrastructure and Asset Management - City of Concord Public Utility Easement
16. Infrastructure and Asset Management - Frank Liske Park Office, Restroom, Concessions, Mini-Golf Course Renovations Capital Investment Project Update
17. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2021-22 Application for Funding
18. Sheriff's Office - Transfer of K-9 Zeno
19. Soil and Water District - Request for Seed Drill Rental Fee Increase
20. Tax Administration - Refund and Release Reports - December 2022

G. NEW BUSINESS

1. Economic Development Investment - HSREI, LLC - 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 - December 2022 Monthly Summary Report

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation

L. ADJOURN

Scheduled Meetings

| | | | |
|-------------|-----------------|-----------|-------------------|
| January 18 | Cabarrus Summit | 6:00 p.m. | Cabarrus Arena |
| February 6 | Work Session | 4:00 p.m. | Multipurpose Room |
| February 20 | Regular Meeting | 6:30 p.m. | BOC Meeting Room |
| February 24 | Board Retreat | 4:00 p.m. | TBD |
| February 25 | Board Retreat | 8:00 a.m. | TBD |
| March 6 | Work Session | 4:00 p.m. | Multipurpose Room |
| March 20 | 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.