

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**January 17, 2023  
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 Pg. 4

#### B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 42

#### C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Year of the Trail Proclamation Pg. 44
2. Proclamation - Black History Month Pg. 47

#### 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 Pg. 49
2. Active Living and Parks - Pharr Mill Road Park Pg. 53

3. Appointments - Agricultural Advisory Board Pg. 67
4. Appointments - Firemen's Relief Fund Trustees Pg. 71
5. Appointments - Youth Commission Pg. 74
6. Appointments and Removals - Mental Health Advisory Board Pg. 80
7. Cooperative Extension - Special Programs Budget Amendment Pg. 87
8. County Manager - Behavioral Health Center Design Recommendation Pg. 89
9. County Manager - Resolution Authorizing Use of Opioid Settlement Funds Pg. 103
10. Finance - Transfer of Funds for 15% Fund Balance Policy Pg. 113
11. Human Resources - Personnel Ordinance Updates: Leaves of Absence Pg. 117
12. Infrastructure and Asset Management - City of Concord Public Utility Easement Pg. 121
13. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2021-22 Application for Funding Pg. 129
14. Soil and Water District - Request for Seed Drill Rental Fee Increase Pg. 154
15. Tax Administration - Refund and Release Reports - December 2022 Pg. 158

**G. NEW BUSINESS**

1. Economic Development Investment - HSREI, LLC - Public Hearing 6:30 p.m. Pg. 168

**H. REPORTS**

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 185
2. BOC - Request for Applications for County Boards/Committees Pg. 186
3. Budget - Monthly Budget Amendment Report Pg. 200
4. Budget - Monthly Financial Update Pg. 208
5. County Manager - Monthly Building Activity Reports Pg. 214
6. County Manager - Monthly New Development Report Pg. 222
7. EDC - December 2022 Monthly Summary Report Pg. 232

**I. GENERAL COMMENTS BY BOARD MEMBERS**

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

**K. CLOSED SESSION**

**L. ADJOURN**

**Scheduled Meetings**

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



**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
JANUARY 17, 2023**

**UPDATED:**

**Consent Agenda**

**F-4 Appointments - Firemen's Relief Fund Trustees**

**F-9 County Manager - Resolution Authorizing Use of Opioid Settlement Funds**

**REMOVED:**

**Consent Agenda**

**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**

- **Direction Provided at Work Session**

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

- **Direction Provided at Work Session**

**Closed Session**

**Closed Session - Pending Litigation**

**SUPPLEMENTAL INFORMATION:**

**G-1 Economic Development Investment - HSREI, LLC - Public Hearing 6:30 p.m.**

- **Project Overview**
- **Grant Analysis**