

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**July 10, 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. COMMISSIONER AGENDA REQUESTS

3.1. BOC - Public Comment Discussion Pg. 5

4. DISCUSSION ITEMS - NO ACTION

4.1. County Manager - Provider Presentations for Arena & Events Center Pg. 6

4.2. Department of Human Services (DHS) - Transportation Disadvantaged Business Enterprise (DBE) Goal Pg. 241

4.3. Infrastructure and Asset Management -Camp T.N. Spencer Park Masterplan Discussion Pg. 251

4.4. Planning & Development - Plot Plan/Survey and School Planning Capacity Report Discussion Pg. 252

5. DISCUSSION ITEMS FOR ACTION

5.1. BOC - Appointments to Boards and Committees Pg. 253

5.2. County Manager - Easement for Duke Energy on Kannapolis Middle School Property Pg. 255

5.3. Department of Human Services - Approval of Medicaid Expansion Positions Pg. 261

5.4. Department of Human Services - Energy Programs Outreach Plan Pg. 273

5.5. Finance - Occupancy Tax Late Penalty Waiver Requests Pg. 278

5.6. Infrastructure and Asset Management -Cabarrus County Behavioral Health Center Project Update Pg. 280

5.7. Infrastructure and Asset Management -Vietnam Veterans Park Land Lease Amendment Pg. 281

5.8. Juvenile Crime Prevention Council - Allocation of FY 2023-24 Funding Pg. 286

5.9. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 4040 Mills Circle, Further Identified as PIN 5651-14-2940 Pg. 289

5.10. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 3868 Highway 200, Further Identified as PIN 5547-87-8632 Pg. 295

5.11. Legal - Central Area Land Use Plan Interlocal Agreement Update Pg. 302

5.12. Sheriff's Office - Acceptance of Governor's Highway Safety Program (GHSP) Grant Award Pg. 309

5.13. Sheriff's Office - Awarding of Service Weapon to Deputy Michael Elliott Upon his Retirement Pg. 328

5.14. Solid Waste - Landfill - Replacement of Landfill Compactor Pg. 332

5.15. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2023-2024 Taxes Pg. 343

6. APPROVAL OF REGULAR MEETING AGENDA

6.1. BOC - Approval of Regular Meeting Agenda Pg. 348

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.