

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**September 4, 2019  
4:00 PM**

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- 1. CALL TO ORDER - CHAIRMAN**
  - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
  - 3. DISCUSSION ITEMS - NO ACTION**
    - 3.1. County Manager - Capital Planning and Debt Affordability Pg. 3
    - 3.2. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 21
    - 3.3. Innovation and Technology - Innovation Report Pg. 22
    - 3.4. Recycling / Waste Reduction - Recycle Right NC Campaign Pg. 44
  - 4. DISCUSSION ITEMS FOR ACTION**
    - 4.1. Kannapolis City Schools - Request for Landlord Waiver (Guaranteed Energy Savings) Pg. 45
    - 4.2. BOC - Appointments to Boards and Committees Pg. 54
    - 4.3. County Manager - Contribution to North Carolina National Guard Museum Pg. 57
    - 4.4. Tax Administration - Schedule of Values, Standards and Rules Pg. 60
    - 4.5. County Manager - Dominion Energy Easement on East First Street Pg. 65
    - 4.6. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments Pg. 68
    - 4.7. County Manager - Request to Purchase County Property on Rankin Road Pg. 71
    - 4.8. County Manager - Resolution of Support for a New Roundabout at Gold Hill and Irish Potato Roads Pg. 80
    - 4.9. DHS - FY20 5311 Community Transportation Grant - Public Hearing 6:30 p.m. Pg. 85
    - 4.10. DHS - Transportation Title VI Policy Pg. 101
    - 4.11. Finance - Adjust Soil and Water Prime Farmland Funding to Capital Improvement Plan Level Pg. 147
    - 4.12. Human Resources - Personnel Ordinance Updates Pg. 154
    - 4.13. Infrastructure and Asset Management - Governmental Center Skylight Replacement and Re-Roof Project Construction Manager at Risk Selection Pg. 158
    - 4.14. Planning and Development - 2018-2019 HOME Program Consolidated Annual Performance and Evaluation Report (CAPER) - Public Hearing 6:30 p.m. Pg. 170

- 4.15. Sheriff's Office - Additional Position Allocation Pg. 178
- 4.16. Sheriff's Office - Motorola Contract Pg. 191
- 4.17. Solid Waste / Landfill - Revised Saturday Operating Hours Pg. 213

**5. APPROVAL OF REGULAR MEETING AGENDA**

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 215

**6. CLOSED SESSION**

- 6.1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property Pg. 219

**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 REGULAR MEETING

**September 16, 2019  
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

Reverend Carol Carkin, Central United Methodist Church

### A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

### B. APPROVAL OF THE AGENDA

### C. RECOGNITIONS AND PRESENTATIONS

1. Boards and Committees - Recognition of Member Services
2. BOC - Recognition of the Ashley O. Thrift Award
3. BOC - Recognition of William Pilkington on His Retirement from the Cabarrus Health Alliance

### 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 - Juvenile Crime Prevention Council

2. Appointments and Removals - Mental Health Advisory Board
3. Appointments and Removals - Region F Aging Advisory Committee
4. Appointments and Removals - Watershed Improvement Commission
5. County Manager - Contribution to North Carolina National Guard Museum
6. County Manager - Dominion Energy Easement on East First Street
7. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments
8. County Manager - Resolution of Support for a New Roundabout at Gold Hill and Irish Potato Roads
9. DHS - Transportation Title VI Policy
10. Finance - Adjust Soil and Water Prime Farmland Funding to Capital Improvement Plan Level
11. Human Resources - Personnel Ordinance Updates
12. Kannapolis City Schools - Request for Landlord Waiver (Guaranteed Energy Savings)
13. Sheriff's Office - Additional Position Allocation
14. Sheriff's Office - Motorola Contract
15. Solid Waste / Landfill - Revised Saturday Operating Hours
16. Tax Administration - Refund and Release Reports - August 2019

**G. NEW BUSINESS**

1. DHS - FY20 5311 Community Transportation Grant - Public Hearing 6:30 p.m.
2. Planning and Development - 2018-2019 HOME Program Consolidated Annual Performance and Evaluation Report (CAPER) - Public Hearing 6:30 p.m.
3. Tax Administration - Presentation of Schedule of Values, Standards and Rules - Public Hearing 6:30 p.m.
4. County Manager - Request to Purchase County Property on Rankin Road

**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. County Manager - Monthly Building Activity Reports
4. County Manager - Monthly New Development Report
5. EDC - August 2019 Monthly Summary Report
6. Finance - Monthly Financial Update

**I. GENERAL COMMENTS BY BOARD MEMBERS**

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

**K. CLOSED SESSION**

**L. ADJOURN**

## Scheduled Meetings

October 7	Work Session	4:00 p.m.	Multipurpose Room
October 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
November 4	Work Session	4:00 p.m.	Multipurpose Room
November 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
November 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.

<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.