

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**October 5, 2020  
4:00 PM**

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### **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. BOC - Cabarrus County Representation - The Andrea Harris Social, Economic, Environmental, and Health Equity Task Force Pg. 5

3.2. Cabarrus Arena and Events Center - FY2020 Annual Report and FY2021 Outlook Pg. 9

3.3. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters Project Update Pg. 17

3.4. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 22

3.5. Infrastructure and Asset Management - Courthouse Expansion Project Chilled Water Redundancy Initiative Pg. 25

3.6. Infrastructure and Asset Management - Courthouse Expansion Public Art Update Pg. 27

3.7. Innovation and Technology - Innovation Report Pg. 29

3.8. Transportation - CONNECT Beyond Project Update and Presentation Pg. 31

### **4. DISCUSSION ITEMS FOR ACTION**

4.1. BOC - Appointments to Boards and Committees Pg. 58

4.2. Cooperative Extension - Memorial Tree at Cooperative Extension Pg. 60

4.3. Cooperative Extension - National 4-H Week Proclamation Pg. 63

4.4. County Manager - Boundary Survey of Stonewall Jackson Training School Property Pg. 65

4.5. County Manager - Economic Development Incentive Agreement with the City of Concord Pg. 72

4.6. Department of Human Services - FY21 Home and Community Care Block Grant (HCCBG) Funding Plan Revision Pg. 94

4.7. Infrastructure and Asset Management - Offer for Purchase of Surplus Property Pg. 97

4.8. Planning and Development - Dissolution of the Watershed Improvement Commission Pg. 109

4.9. Planning and Development - Soil and Water Conservation District Board - Applications for Farmland Preservation Grants Pg. 112

4.10. Sheriff's Office - NC Governor's Highway Safety Program Bike Safe Grant Pg. 114

**5. APPROVAL OF REGULAR MEETING AGENDA**

5.1. BOC - Approval of Regular Meeting Agenda Pg. 118

**6. CLOSED SESSION**

6.1. Closed Session - Pending Litigation and Economic Development Pg. 122

**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  
OCTOBER 5, 2020**

**SUPPLEMENTAL INFORMATIONN:**

**Discussion Items – No Action**

- 3.4 Infrastructure and Asset Management – Courthouse Expansion Project Update**
- Photos
- 3.8 Transportation – CONNECT Beyond Project Update and Presentation**
- Updated Presentation

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**October 19, 2020  
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

#### B. APPROVAL OF THE AGENDA

#### C. RECOGNITIONS AND PRESENTATIONS

1. BOC - Red Ribbon Week 2020 Proclamation
2. Planning and Development - Weatherization Day 2020
3. Veterans Services - Veterans Day Proclamation

#### 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 - Cabarrus County Youth Commission
2. Appointments - Nursing Home Community Advisory Committee

3. Cooperative Extension - Memorial Tree at Cooperative Extension
4. County Manager - Boundary Survey of Stonewall Jackson Training School Property
5. Department of Human Services - FY21 Home and Community Care Block Grant (HCCBG) Funding Plan Revision
6. Infrastructure and Asset Management - Offer for Purchase of Surplus Property
7. Planning and Development - Dissolution of the Watershed Improvement Commission
8. Planning and Development - Soil and Water Conservation District Board - Applications for Farmland Preservation Grants
9. Sheriff's Office - Request to Award a Service Weapon to Lieutenant David Allred Upon Retirement
10. Tax Administration - Refund and Release Reports – September 2020

**G. NEW BUSINESS**

1. County Manager - Economic Development Incentive Agreement with the City of Concord - 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. County Manager - Monthly Building Activity Reports
4. County Manager - Monthly New Development Report
5. EDC - September 2020 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**

<b>October 21</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Cabarrus Arena</b>
<b>November 2</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>November 16</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>December 7</b>	<b>Organizational Meeting</b>	<b>6:00 p.m.</b>	<b>BOC Meeting Room</b>
<b>December 7</b>	<b>Work Session</b>	<b>6:15 p.m.</b>	<b>BOC Meeting Room</b>
<b>December 21</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.