#### **CABARRUS COUNTY**



# BOARD OF COMMISSIONERS REGULAR MEETING

January 19, 2021 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

## PRESENTATION OF COLORS

#### **INVOCATION**

#### A. APPROVAL OR CORRECTIONS OF MINUTES

Approval or Correction of Meeting Minutes Pg. 4

#### B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 59

#### C. RECOGNITIONS AND PRESENTATIONS

- 1. BOC Recognition of Former Commissioner Elizabeth "Liz" Poole Pg. 61
- 2. Human Resources Recognition of Cheryl Harris on Her Retirement from the Cabarrus County Department of Human Services Pg. 62
- 3. Human Resources Recognition of Emergency Management Director Robert "Bobby" Smith's Retirement Pg. 63
- 4. Proclamation Black History Month Pg. 64

#### 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 Soccer Complex Recognition Recommendation Pg. 66
- 2. Appointments Active Living and Parks Commission Pg. 68
- 3. Appointments Cabarrus County Youth Commission Pg. 73
- 4. County Manager Ad Hoc Amendment to the Central Area Plan Interlocal Agreement Pg. 79
- 5. County Manager Tree and Brush Removal at Stonewall Jackson Property Pg. 84
- 6. County Manager Request for Easements from the Water & Sewer Authority of Cabarrus County (WSACC) Pg. 89
- 7. Planning and Development Proposed Amendment to Construction Standards Fee Schedule Pg. 102
- 8. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2021-22 Application for Funding Pg. 106
- 9. Tax Administration Refund and Release Reports December 2020 Pg. 131

#### G. NEW BUSINESS

- 1. Finance Presentation of the Fiscal Year 2020 Comprehensive Annual Financial Report Pg. 142
- 2. Planning and Development Department TEXT2020-00001- Proposed Amendments to the Cabarrus County Zoning Ordinance Public Hearing 6:30 p.m. Pg. 156
- 3. Kannapolis City Schools 2020-21 North Carolina Department of Public Instruction Facility Needs Survey Pg. 442

#### H. REPORTS

- 1. BOC Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 448
- 2. BOC Request for Applications for County Boards/Committees Pg. 449
- 3. County Manager Monthly Building Activity Reports Pg. 463
- 4. County Manager Monthly New Development Report Pg. 470
- 5. EDC December 2020 Monthly Summary Report Pg. 478
- 6. Finance Monthly Financial Update Pg. 480

#### I. GENERAL COMMENTS BY BOARD MEMBERS

- J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY
- K. CLOSED SESSION
- L. ADJOURN

#### Scheduled Meetings

January 20	<b>Cabarrus Summit</b>	6:00 p.m.	Cancelled
February 1	Work Session	4:00 p.m.	Multipurpose Room
February 15	Regular Meeting	6:30 p.m.	<b>BOC Meeting Room</b>
February 26	<b>Board Retreat</b>	4:00 p.m.	Multipurpose Room

February 27	<b>Board Retreat</b>	8:00 a.m.	Multipurpose Room
March 1	Work Session	4:00 p.m.	Multipurpose Room
March 15	Regular Meeting	6:30 p.m.	<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.

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.



# CABARRUS COUNTY BOARD OF COMMISSIONERS CHANGES TO THE AGENDA JANUARY 19, 2021

#### **ADDITIONS:**

#### **Recognitions and Presentations**

- C-1 BOC Recognition of Former Commissioner Elizabeth "Liz" Poole
- C-2 Human Resources Recognition of Cheryl Harris on Her Retirement from the Cabarrus County Department of Human Services

#### **New Business**

G-3 Kannapolis City Schools - 2020-21 North Carolina Department of Public Instruction Facility Needs Survey

#### **REMOVALS:**

#### **New Business**

DHS - Mental Health Services - Public Hearing 6:30 p.m.

• It was determined a public hearing is not needed