

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**February 7, 2022
4:00 PM**

-
- 1. CALL TO ORDER - CHAIRMAN**
 - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
 - 3. DISCUSSION ITEMS - NO ACTION**
 - 3.1. Infrastructure and Asset Management - Emergency Medical Services Headquarters Project Update Pg. 3
 - 3.2. Innovation and Technology - Innovation Report Pg. 20
 - 4. DISCUSSION ITEMS FOR ACTION**
 - 4.1. BOC - Appointments to Boards and Committees Pg. 22
 - 4.2. County Manager - Cabarrus County Mortgage Assistance Program Revisions Pg. 24
 - 4.3. County Manager - Intent to Pursue Public-Private Partnership for Library and Senior Center Pg. 30
 - 4.4. County Manager - WSACC Sewer Service Agreement Pg. 32
 - 4.5. DHS - Low-Income Energy Assistance (LIEAP) Additional Funding Pg. 50
 - 4.6. EMS - Fee Increase for Dedicated Event Coverage Pg. 56
 - 4.7. Finance - Needs-Based Public School Capital Fund Grant Application Pg. 60
 - 4.8. Finance - Update Capital Project Fund Budget and Related Project Ordinance Pg. 72
 - 4.9. Fire Marshal - Fire Study - Fire District Boundary Modifications Pg. 82
 - 4.10. Infrastructure and Asset Management - Utility Easement Request at IAM Operations Center Pg. 109
 - 4.11. Infrastructure and Asset Management - Request of Donation of Surplus Kitchen Equipment Pg. 116
 - 4.12. Infrastructure and Asset Management - Temporary Easement for Building Adjacent to County Parking Garage Pg. 119
 - 4.13. Infrastructure and Asset Management - Town of Midland and Cabarrus County Interlocal Agreement for Veterans Memorial at Rob Wallace Park Pg. 141
 - 4.14. Library - Approval of Budget Amendment Pg. 146
 - 4.15. Library - Updates to Policies Pg. 149

- 4.16. Planning and Development - Budget Amendment for Farmland Preservation Grant Pg. 170
- 4.17. Planning and Development - HOME American Rescue Plan (ARP) Project Proposal Pg. 176
- 4.18. Planning and Development - Request to Consider Changing the Name of Merrivee Drive to Miller Park Drive Pg. 179
- 4.19. Property and Liability Internal Service Fund - Sheriff Vehicle Replacement Pg. 190
- 4.20. Solid Waste - Ordinance Acknowledging the Renewal of the Solid Waste Collection and Disposal Franchise Agreement through December 31, 2027 - First Reading Pg. 193
- 4.21. Tax Administration - Advertisement of 2021 Delinquent Taxes Pg. 230
- 4.22. Tax Administration - Interlocal Agreement regarding Tax Collection for Town of Huntersville Pg. 233

5. APPROVAL OF REGULAR MEETING AGENDA

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 239

6. 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

**February 21, 2022
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

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. Planning and Development - Recognition of Lloyd L. Quay, Jr. for His Service on the Town of Harrisburg Planning and Zoning Advisory Board and Board of Adjustment
2. Human Resources - Recognition of Deputy County Manager Jonathan B. Marshall on His Retirement from Cabarrus County Government

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 - Agricultural Advisory Board
2. Appointments - Cabarrus County Planning and Zoning Commission

3. Appointments - Concord Downtown Development Corporation
4. Appointments and Removals - Home and Community Care Block Grant Advisory Committee
5. Appointments (Removals) - Juvenile Crime Prevention Council
6. County Manager - Cabarrus County Mortgage Assistance Program Revisions
7. County Manager - WSACC Sewer Service Agreement
8. DHS - Low-Income Energy Assistance (LIEAP) Additional Funding
9. EMS - Fee Increase for Dedicated Event Coverage
10. Finance - Needs-Based Public School Capital Fund Grant Application
11. Finance - Update Capital Project Fund Budget and Related Project Ordinance
12. Infrastructure and Asset Management - Utility Easement Request at IAM Operations Center
13. Infrastructure and Asset Management - Request of Donation of Surplus Kitchen Equipment
14. Infrastructure and Asset Management - Town of Midland and Cabarrus County Interlocal Agreement for Veterans Memorial at Rob Wallace Park
15. Library - Approval of Budget Amendment
16. Library - Updates to Policies
17. Planning and Development - HOME American Rescue Plan (ARP) Project Proposal
18. Property and Liability Internal Service Fund - Sheriff Vehicle Replacement
19. Tax Administration - Advertisement of 2021 Delinquent Taxes
20. Tax Administration - Interlocal Agreement regarding Tax Collection for Town of Huntersville
21. Tax Administration - Refund and Release Reports - January 2022

G. NEW BUSINESS

1. Solid Waste - Ordinance Acknowledging the Renewal of the Solid Waste Collection and Disposal Franchise Agreement through December 31, 2027 - First Reading

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. Budget - Monthly Budget Amendment Report
4. Budget - Monthly Financial Update
5. County Manager - Monthly Building Activity Reports
6. County Manager - Monthly New Development Report
7. EDC - January 2022 Monthly Summary Report

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. ADJOURN

Scheduled Meetings

February 25	Board Retreat	4:00 p.m.	Training Room at 4855 Milestone Avenue
February 26	Board Retreat	8:00 a.m.	Training Room at 4855 Milestone Avenue
March 7	Work Session	4:00 p.m.	Multipurpose Room
March 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 4	Work Session	4:00 p.m.	Multipurpose Room
April 14	Budget Meeting	4:00 p.m.	Multipurpose Room
April 19	Regular Meeting	6:30 p.m.	BOC Meeting Room
April 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.

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.