

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**July 6, 2021  
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 FOR ACTION**

3.1. Active Living and Parks - FY22 Matching Incentive Grants Pg. 5

3.2. BOC - Appointments to Boards and Committees Pg. 9

3.3. BOC - Designation of Voting Delegate for NCACC 114th Annual Conference Pg. 11

3.4. County Manager - Ad Hoc Modification to the Central Area Plan Interlocal Agreement Pg. 14

3.5. County Manager - Update on Activities Related to the Stonewall Jackson Training School Property Pg. 19

3.6. DHS - Energy Programs Outreach Plan Pg. 25

3.7. DHS - Supplemental Nutrition Funding Pg. 30

3.8. DHS - Transportation FTA Section 5310 Grant Pg. 33

3.9. Finance - Approval of Project Ordinances and Budget Amendment Related to CIP Funded Projects in the FY22 General Fund Budget Pg. 42

3.10. Human Resources - Retiree Health Insurance Pg. 56

3.11. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-1 Pg. 61

3.12. Infrastructure and Asset Management - Courthouse Project Budget Amendment Pg. 75

3.13. Planning and Development Department - TEXT2021-00002, Proposed Amendments to Chapter 4 Overlay Districts, Chapter 7 Performance Based Standards and Chapter 16 Flood Damage Prevention - Public Hearing 6:30 p.m. Pg. 78

3.14. Solid Waste / Landfill - Bid Award for Landfill Phase 4 Expansion Pg. 86

3.15. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2021-2022 Taxes Pg. 92

### **4. DISCUSSION ITEMS - NO ACTION**

4.1. Cabarrus Health Alliance - 2020 Community Health Needs Assessment Pg. 97

- 4.2. County Manager - Cabarrus Recovery Grants Announcement Pg. 200
- 4.3. Infrastructure and Asset Management - Frank Liske Park Barn Rebuild Project Update Pg. 209
- 4.4. Innovation and Technology - Innovation Report Pg. 215

**5. APPROVAL OF REGULAR MEETING AGENDA**

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 217

**6. CLOSED SESSION**

- 6.1. Closed Session - Pending Litigation and Personnel Matters Pg. 221

**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  
JULY 6, 2021**

**ADDITIONS:**

**Discussion Items for Action**

- 3.4 County Manager – Ad Hock Modification to the Central Area Plan Interlocal Agreement**
- 3.5 County Manager – Update on Activities Related to the Stonewall Jackson Training School Property**

**SUPPLEMENTAL INFORMATION:**

- 3.1 Active Living and Parks – FY22 Matching Incentive Grants**
- Budget Amendment
- 4.2 County Manager – Cabarrus Recovery Grants Announcement**
- RFP Added
- 4.3 Infrastructure and Asset Management – Frank Liske Park Barn Rebuild Project Update**
- Photos Added
- 4.15 Tax Administration – Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2021-2022 Taxes**
- Tax 2020 AR Real Personal and DMV
  - 2021-2022 Tax Levy

**UPDATED:**

- 3.2 BOC – Appointments to Boards and Committees**
- 3.13 Planning and Development Department – TEXT2021-00002, Proposed Amendments to Chapter 4 Overlay Districts, Chapter 7 Performance Based Standards and Chapter 16 Flood Damage Prevention – Public Hearing 6:30 p.m.**

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**July 19, 2021  
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. Human Resources - Recognition of Sergeant Pamela S. Landers Retirement from Cabarrus County Sheriff Department

#### 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 - FY22 Matching Incentive Grants
2. Appointments - Adult Care Home Community Advisory Committee
3. Appointments and Removals - Cabarrus County Planning and Zoning Commission
4. BOC - Designation of Voting Delegate for NCACC 114th Annual Conference

5. County Manager - Ad Hoc Modification to the Central Area Plan Interlocal Agreement
6. County Manager - Update on Activities Related to the Stonewall Jackson Training School Property
7. DHS - Energy Programs Outreach Plan
8. DHS - Supplemental Nutrition Funding
9. DHS - Transportation FTA Section 5310 Grant
10. Finance - Approval of Project Ordinances and Budget Amendment Related to CIP Funded Projects in the FY22 General Fund Budget
11. Human Resources - Retiree Health Insurance
12. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-1
13. Infrastructure and Asset Management - Courthouse Project Budget Amendment
14. Sheriff's Office - Award of Service Weapon to Captain Laura Heggins Upon Her Retirement
15. Sheriff's Office - Request to Award Service Weapon to Sergeant Pam Landers Upon Her Retirement
16. Tax Administration - Refund and Release Reports – June 2021
17. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2021-2022 Taxes

**G. NEW BUSINESS**

1. Economic Development Investment - Project Vision - Public Hearing 6:30 p.m.
2. Planning and Development Department - TEXT2021-00002, Proposed Amendments to Chapter 4 Overlay Districts, Chapter 7 Performance Based Standards and Chapter 16 Flood Damage Prevention - 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. Budget - Monthly Financial Update
4. County Manager - Monthly Building Activity Reports
5. County Manager - Monthly New Development Report
6. EDC - June 2021 Monthly Summary Report

**I. GENERAL COMMENTS BY BOARD MEMBERS**

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

**K. CLOSED SESSION**

**L. ADJOURN**

**Scheduled Meetings**

<b>July 21</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Cabarrus Arena</b>
<b>August 2</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>August 16</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>September 7</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>September 20</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.