

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**January 3, 2022  
4:00 PM**

- 
- 1. CALL TO ORDER - CHAIRMAN**
  - 2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**
  - 3. DISCUSSION ITEMS - NO ACTION**
    - 3.1. Innovation and Technology - Innovation Report Pg. 3
    - 3.2. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 5
    - 3.3. Solid Waste - Republic Services Update Pg. 15
  - 4. DISCUSSION ITEMS FOR ACTION**
    - 4.1. Finance - Presentation of the Fiscal Year 2021 Annual Comprehensive Financial Report Pg. 27
    - 4.2. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2022-23 Application for Funding Pg. 291
    - 4.3. BOC - Appointments to Boards and Committees Pg. 328
    - 4.4. Cooperative Extension - Cabarrus County Youth Commission Bylaw Update Pg. 330
    - 4.5. Cooperative Extension - Family and Consumer Science Program Line Budget Increase Pg. 332
    - 4.6. Emergency Management - Homeland Security Grant Award and Budget Amendment Pg. 335
    - 4.7. Finance - Adjust Soil and Water Prime Farmland Funding to Capital Improvement Plan Level Pg. 390
    - 4.8. Finance - Cabarrus County School Board Request Pg. 396
    - 4.9. Finance - Emergency Rental Assistant Grant Pg. 403
    - 4.10. Finance - Human Resources - Health Insurance Fund Pg. 419
    - 4.11. Finance - Rowan Cabarrus Community College Funding Transfers and Additional Request for a Welding Lab Pg. 422
    - 4.12. Finance - Transfer of Funds for 15% Fund Balance Policy Pg. 430
    - 4.13. Finance - Transportation Grant Budget Amendment Pg. 434
    - 4.14. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract (GMP 2) Owner Contingency Increase from Project Contingency Funding Pg. 437
    - 4.15. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-1 and GMP-2 Change Order(s) Pg. 441

- 4.16. Infrastructure and Asset Management - Frank Liske Park Bam Replacement Bid Award Pg. 457
- 4.17. Library - Budget Amendment Pg. 464
- 4.18. Planning and Development - Budget Amendment for Construction Standards Pg. 466
- 4.19. Planning and Development - Budget Amendment for Duke Rebate Funds Pg. 469
- 4.20. Planning and Development - Community Development Budget Amendment Pg. 471
- 4.21. Planning and Development - Community Development Programs for 2022 Pg. 473
- 4.22. Planning and Development - New ITS Position for Support of Accela Program Pg. 475
- 4.23. Planning and Development Department - Text Amendment TEXT2021-00003, Proposed Amendments to Chapter 16, Chapter 1 and Chapter 5 Pg. 480

**5. APPROVAL OF REGULAR MEETING AGENDA**

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 512

**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

**January 18, 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. Proclamation - Black History Month

#### 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 - Cabarrus County Youth Commission
2. Appointments - Firemen's Relief Fund Trustees
3. Cooperative Extension - Cabarrus County Youth Commission Bylaw Update
4. Cooperative Extension - Family and Consumer Science Program Line Budget Increase

5. Emergency Management - Homeland Security Grant Award and Budget Amendment
6. Finance - Adjust Soil and Water Prime Farmland Funding to Capital Improvement Plan Level
7. Finance - Human Resources - Health Insurance Fund
8. Finance - Rowan Cabarrus Community College Funding Transfers and Additional Request for a Welding Lab
9. Finance - Transfer of Funds for 15% Fund Balance Policy
10. Finance - Transportation Grant Budget Amendment
11. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract (GMP 2) Owner Contingency Increase from Project Contingency Funding
12. Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-1 and GMP-2 Change Order(s)
13. Library - Budget Amendment
14. Planning and Development - Budget Amendment for Duke Rebate Funds
15. Planning and Development - Community Development Budget Amendment
16. Planning and Development - Community Development Programs for 2022
17. Salisbury-Rowan Community Action Agency, Inc. Presentation of FY 2022-23 Application for Funding
18. Tax Administration - Refund and Release Reports - December 2021

**G. NEW BUSINESS**

1. Planning and Development Department - Text Amendment TEXT2021-00003, Proposed Amendments to Chapter 16, Chapter 1 and Chapter 5 - 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 Budget Amendment Report
4. Budget - Monthly Financial Update
5. County Manager - Monthly Building Activity Reports
6. County Manager - Monthly New Development Report
7. EDC - December 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**

January 19	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
February 7	Work Session	4:00 p.m.	Multipurpose Room
February 21	Regular Meeting	6:30 p.m.	BOC Meeting Room
February 25	Board Retreat	4:00 p.m.	Cabarrus Arena
February 26	Board Retreat	8:00 a.m.	Cabarrus Arena
March 7	Work Session	4:00 p.m.	Multipurpose Room
March 21	Regular Meeting	6:30 p.m.	BOC Meeting Room

**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.