

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**June 6, 2022  
5:30 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. PUBLIC HEARINGS**

3.1. Economic Development Investment - Max Solutions, Inc. - Public Hearing 5:30 p.m. Pg. 5

3.2. County Manager - FY 2023 Economic Development Allocation - Public Hearing 5:30 p.m. Pg. 22

3.3. County Manager - FY 2023 Budget - Public Hearing 5:30 p.m. Pg. 25

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

4.1. Cabarrus Regional Chamber of Commerce - Funding for Edge Factor Pg. 29

4.2. Cabarrus County Tourism Authority - FY2023 Budget Approval Pg. 47

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

4.4. Active Living and Parks - Cox Mill Easement Request from Concord Parks and Recreation Pg. 62

4.5. Active Living and Parks - Matching Incentive Grant Update Proposal Pg. 66

4.6. Cabarrus County Schools - Approval to Move Forward With Grant Applications for Access Control Systems Pg. 88

4.7. Cabarrus County Schools - Stallings Road Right-of-Way Dedication Pg. 94

4.8. County Manager - Adoption of the New Retention and Disposition Schedule for North Carolina Pg. 100

4.9. DHS - FY23 HCCBG (Home and Community Care Block Grant) Funding Plan Pg. 343

4.10. EMS - Purchase of Simulation Equipment for EMS Headquarters Pg. 410

4.11. Human Resources - Personnel Ordinance Updates Pg. 427

4.12. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 3535 Katrina Avenue, Further Identified as PIN 5641-70-7417 Pg. 430

4.13. Planning and Development - Budget Amendment to Allocate Newly Awarded Duke Helping Home Fund Revenues and Expenses Pg. 436

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

- 5.1. BOC - NCACC Annual Conference Update Pg. 439
- 5.2. BOC - NCACC County Legislative Goals Pg. 440
- 5.3. Cabarrus Cooperative Extension - Agribusiness and Environmental Conservation Field Days Pg. 459
- 5.4. County Manager - Northwest High School Replacement Design Pg. 461
- 5.5. County Manager - Southeast Library and Senior Center Site Selection Pg. 462

**6. APPROVAL OF REGULAR MEETING AGENDA**

- 6.1. BOC - Approval of Regular Meeting Agenda Pg. 469

**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  
June 6, 2022**

**ADDITIONS:**

**Discussion Items for Action**

- 4.6 Cabarrus County Schools - Approval to Move Forward with Grant Applications for Access Control Systems**

**Discussion Items - No Action**

- 5.4 County Manager - Northwest High School Replacement Design**

**UPDATED:**

**Discussion Items for Action**

- 4.10 EMS - Purchase of Simulation Equipment for EMS Headquarters**

**SUPPLEMENTAL INFORMATION:**

**Public Hearings**

- 3.1 Economic Development Investment - Max Solutions, Inc. - Public Hearing 5:30 p.m.**
- **Project Overview**
  - **Grant Analysis**

**Discussion Items - No Action**

- 5.3 Cabarrus Cooperative Extension - Agribusiness and Environmental Conservation Field Days**
- **Backup Information - Agribusiness Days Reimagined**

**REMOVED:**

**Discussion Items - No Action**

- 5.6 Innovation and Technology - Innovation Report**

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**June 20, 2022  
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. Active Living and Parks - July Park and Recreation Month Proclamation
2. Human Resources - Recognition of Senior Parks Program Manager Perry Gabriel 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. Active Living and Parks - Cox Mill Easement Request from Concord Parks and Recreation
2. Active Living and Parks - Matching Incentive Grant Update Proposal

3. Appointments - Board of Equalization and Review
4. Appointments - Centralina Workforce Development Board
5. Appointments - Mount Pleasant Planning Board and Board of Adjustment (ETJ)
6. Appointments - Public Health Authority of Cabarrus County
7. Appointments - Transportation Advisory Board
8. Appointments and Removals - Juvenile Crime Prevention Council
9. Appointments and Removals - Tourism Authority of Cabarrus County
10. Appointments (Removals) - Adult Care Home Community Advisory Committee
11. Appointments (Removals) - Cabarrus County Youth Commission
12. Cabarrus County Tourism Authority - FY2023 Budget Approval
13. Cabarrus Regional Chamber of Commerce - Funding for Edge Factor
14. County Manager - Adoption of the New Retention and Disposition Schedule for North Carolina
15. County Manager - Northwest High School Replacement Design
16. DHS - FY23 HCCBG (Home and Community Care Block Grant) Funding Plan
17. Human Resources - Personnel Ordinance Updates
18. Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 3535 Katrina Avenue, Further Identified as PIN 5641-70-7417
19. Planning and Development - Budget Amendment to Allocate Newly Awarded Duke Helping Home Fund Revenues and Expenses
20. Tax Administration - Refund and Release Reports – May 2022

**G. NEW BUSINESS**

1. County Manager - Adoption of the FY23 Budget

**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 - May 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**

<b>July 5</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>July 18</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting Room</b>
<b>July 20</b>	<b>Cabarrus Summit</b>	<b>6:00 p.m.</b>	<b>Cabarrus Arena</b>
<b>August 1</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose Room</b>
<b>August 15</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.