

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**August 1, 2022
4:00 PM**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN

2.1. BOC - Changes to the Agenda Pg. 3

3. DISCUSSION ITEMS - NO ACTION

3.1. Cabarrus County Library and Active Living Center at Mt. Pleasant Interior and Exterior Palette Discussion Pg. 5

3.2. Cooperative Extension - Expanded Food and Nutrition Education Program (EFNEP) Position Pg. 18

3.3. DHS - Transit Consolidation Implementation Study Pg. 20

3.4. Infrastructure and Asset Management - Courthouse Expansion Project Update Pg. 31

3.5. Infrastructure and Asset Management - Frank Liske Park Barn Replacement Project Update Pg. 48

3.6. Innovation and Technology - Innovation Report Pg. 60

4. DISCUSSION ITEMS FOR ACTION

4.1. Active Living and Parks - Fees and Charges Policy Change Pg. 62

4.2. BOC - Appointments to Boards and Committees Pg. 64

4.3. BOC - NCACC County Legislative Goals Pg. 66

4.4. Cabarrus County Schools - Culinary Arts Renovation Pg. 85

4.5. County Manager - FY 22 Funding Re-appropriations Pg. 87

4.6. DHS - Emergency Rental Assistance Program Pg. 97

4.7. DHS - Family Caregiver Support Program Grant Pg. 106

4.8. Finance - State Fiscal Recovery Funds Pg. 109

4.9. Finance - Update of Approved Institutions Pg. 134

4.10. Human Resources - Structure and Comp Projects Pg. 142

4.11. Infrastructure and Asset Management - Mt. Pleasant Library, Senior Center, and Park Construction Delivery Method Pg. 143

4.12. Planning and Development - Soil and Water Conservation District Board - Streamflow Rehabilitation Assistance Program Pg. 144

4.13. Procurement Office - Uniform Guidance for Federal Procurement Pg. 174

4.14. Register of Deeds - Refund of Excise Tax Pg. 178

4.15. Sheriff's Office - Acceptance of Bike Safe Grant Award Pg. 183

5. APPROVAL OF REGULAR MEETING AGENDA

5.1. BOC - Approval of Regular Meeting Agenda Pg. 187

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
CHANGES TO THE AGENDA
AUGUST 1, 2022**

ADDITIONS:

Discussion Items for Action

- 4.4 Cabarrus County Schools - Culinary Arts Renovation**
- 4.6 DHS - Emergency Rental Assistance**
- 4.8 Finance - State of Fiscal Recovery Funds**
- 4.9 Finance - Update of Approved Institutions**

REVISED:

Discussion Items for Action

- 4.10 Human Resources - Structure and Comp Projects**
- 4.11 Infrastructure and Asset Management - Mt. Pleasant Library, Senior Center, and Park Construction Delivery Method**
 - **Motion Revised Requesting Action at Work Session**

Approval of Regular Meeting Agenda

- 5.1 BOC - Approval of Regular Meeting Agenda**
 - **Updated to Include Added Agenda Items**

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**August 15, 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

Pastor Tim Newton, Christian Fellowship Foursquare Church

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. DHS - Child Support Awareness Proclamation
2. DHS - Economic Services Appreciation Month Proclamation

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 - Fees and Charges Policy Change
2. Appointments - Industrial Facilities and Pollution Control Financing Authority

3. Appointments - Mental Health Advisory Board
4. Appointments - Planning and Zoning Commission
5. Appointments (Removals) - Early Childhood Task Force Advisory Board
6. BOC - NCACC County Legislative Goals
7. Cabarrus County Schools - Culinary Arts Renovation
8. County Manager - FY 22 Funding Re-appropriations
9. DHS - Emergency Rental Assistance Program
10. DHS - Family Caregiver Support Program Grant
11. Finance - State Fiscal Recovery Funds
12. Finance - Update of Approved Institutions
13. Human Resources - Structure and Comp Projects
14. Planning and Development - Soil and Water Conservation District Board - Streamflow Rehabilitation Assistance Program
15. Procurement Office - Uniform Guidance for Federal Procurement
16. Register of Deeds - Refund of Excise Tax
17. Sheriff's Office - Acceptance of Bike Safe Grant Award
18. Tax Administration - Refund and Release Reports - July 2022

G. NEW BUSINESS

1. Planning and Development - Appeal of Order to Take Corrective Action - 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 - July 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

September 6	Work Session	4:00 p.m.	Multipurpose Room
September 19	Regular Meeting	6:30 p.m.	BOC Meeting Room

October 3	Work Session	4:00 p.m.	Multipurpose Room
October 17	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 19	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.