

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**June 5, 2023
5:30 PM**

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. County Manager - FY 2024 Budget - Public Hearing 5:30 p.m. Pg. 5

3.2. County Manager - FY 2024 Economic Development Allocation - Public Hearing 5:30 p.m. Pg. 9

4. DISCUSSION ITEMS FOR ACTION

4.1. Sheriff's Office - Retirement of K9 Turbo Pg. 12

4.2. County Manager - Provider for Regional Behavioral Health Center Pg. 13

4.3. BOC - Appointments to Boards and Committees Pg. 119

4.4. BOC - NACo Voting Credentials - 2023 Annual Conference Pg. 123

4.5. BOC - Resolution Amending the Cabarrus County Board of Commissioners' 2023 Meeting Schedule Pg.124

4.6. County Manager - Easement for Back Creek Greenway Pg. 126

4.7. County Manager - Fiscal Year 2023 Funding Re-appropriations Pg. 138

4.8. County Manager - Resolution Redesignating the Site of the Cabarrus County Courthouse Pg. 147

4.9. DHS - FY24 Home and Community Care Block Grant Funding Plan Pg. 151

4.10. Finance - Budget Amendment Ambulance Fees and EMS | MC billing service fees Pg. 153

4.11. Finance - Cabarrus County Schools Health Sciences Institute Pg.156

4.12. Finance - Capital Improvement Plan ("CIP") Funded Projects in the FY2024 General Fund Budget Pg. 162

4.13. Finance - Governmental Accounting Standards Board (GASB) 87 Budget Amendment Pg. 198

4.14. Finance - Government Accounting Standards Board (GASB) 96 Pg. 201

4.15. Finance - Health Insurance Fund Balance Budget Amendment Pg. 205

4.16. Finance - Opioid Abatement Funding Pg. 208

4.17. Human Resources - Fire Services Compensation Pg. 219

- 4.18. Human Resources - Personnel Ordinance Update Pg. 222
- 4.19. Infrastructure and Asset Management - Rob Wallace Phase II B Bid Award Pg. 224
- 4.20. Juvenile Crime Prevention Council - Approval of FY 23-24 JCPC Certification Pg. 227
- 4.21. Planning and Development - Community Development Budget Amendment Pg. 234
- 4.22. Planning and Development - Community Development Grant Required Plans and Programs Pg. 237
- 4.23. Register of Deeds - Use of Register of Deeds Automation Fund for Re-indexing Cabarrus County Land Records Pg. 254

5. DISCUSSION ITEMS - NO ACTION

- 5.1. BOC - Alternative Funding Options Pg. 259
- 5.2. BOC - Discussion on Central Cabarrus High School Tennis Courts Pg. 260
- 5.3. BOC - Solicitation Ordinance Pg. 261
- 5.4. Budget - Budget Discussion Pg. 262
- 5.5. Infrastructure and Asset Management - Cabarrus County Parking Deck Reserved Spaces Discussion Pg. 263
- 5.6. Infrastructure and Asset Management - Emergency Equipment Warehouse and ITS Building Project Update Pg. 287
- 5.7. Infrastructure and Asset Management - Emergency Medical Services Headquarters Project Update Pg. 306

6. APPROVAL OF REGULAR MEETING AGENDA

- 6.1. BOC - Approval of Regular Meeting Agenda Pg. 325

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.