



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**WORK SESSION
FEBRUARY 2, 2015
4:00 P.M.**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA – CHAIRMAN

2.1 Including Changes to the Agenda Pg. 106

3. DISCUSSION ITEMS – NO ACTION

3.1 Cabarrus County Child Protection Team and Child Fatality Team – 2014 Report Pg. 2

3.2 Humane Society – Animal Shelter Operations Update Pg. 28

3.3 BOC – Regulation of Bio-Solids in Cabarrus County – Update Pg. 29

4. DISCUSSION ITEMS FOR ACTION AT FEBRUARY 16, 2015 MEETING

4.1 Active Living and Parks – Revision to Commission By-Laws Pg. 30

4.2 Cooperative Extension – Cabarrus County Youth Council Name Change Pg. 32

4.3 CFSA – Elma C. Lomax Incubator Farm Funding Request Pg. 35

4.4 County Manager – Aging Strategic Plan Pg. 41

4.5 Finance – 2015 LOBS Refunding and Resolution Approving Refinancing Pg. 75

4.6 Planning and Development – Construction Standards Staffing Request Pg. 77

4.7 Planning and Development – HOME Program 2015-2016 Funding Year Pg. 81

4.8 Planning and Development – Planning and Development Fee Schedule Pg. 87

4.9 Sheriff's Office – Interlocal Agreement with Union County Allowing Backup 911 Site Pg. 97

5. APPROVAL OF REGULAR MEETING AGENDA Pg. 102

6. CLOSED SESSION

6.1 Closed Session – Economic Development Pg. 105

7. ADJOURN



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
FEBRUARY 2, 2015**

ADDITIONS:

Discussion Items – No Action

3.4 BOC – Department Highlight – Infrastructure and Asset Management Pg. 107

Discussion Items for Action at February 16, 2015 Meeting

**4.10 BOC – Resolution Amending the Cabarrus County Board of Commissioners’ Meeting
Schedule for Calendar Year 2015 Pg. 128**

SUPPLEMENTAL INFORMATION:

Discussion Items – No Action

3.3 Humane Society – Animal Shelter Operations Update Pg. 130
• Presentation



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 16, 2015
6:30 P.M.**

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 CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Recognition of Byron Haigler on Receipt of Park Ranger Institute Non-Sworn Professional Ranger Certificate
2. Planning and Development - Soil and Water Conservation District - Recognition of Contestants in the NCASWCD Annual Conservation Education Competition
3. Sheriff's Office - Recognition Upon Receipt of Awards from the D.A.R.E. Association
4. Veterans Services - Presentation of Flags

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)

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 - Revision to Commission By-Laws
2. BOC - Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2015
3. CFSA - Elma C. Lomax Incubator Farm Funding Request
4. Cooperative Extension - Cabarrus County Youth Council Name Change
5. County Manager - Aging Strategic Plan
6. Finance - 2015 LOBS Refunding and Resolution Approving Refinancing
7. Planning and Development - Construction Standards Staffing Request
8. Planning and Development - Planning and Development Fee Schedule
9. Sheriff's Office - Interlocal Agreement with Union County Allowing Backup 911 Site
10. Tax Administration - Refund and Release Report - January 2015

G. NEW BUSINESS

1. County Manager - Consideration of Closure of Part of North Drive in Mt. Pleasant - Public Hearing 6:30 P.M.
2. Planning and Development - HOME Program 2015-2016 Funding Year Public Hearing 6:30 P.M.

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments - Adult Care Home Community Advisory Committee
2. Appointments and Removal - Industrial Facilities and Pollution Control Financing Authority Pg.

I. REPORTS

1. Cardinal Innovations Healthcare Solutions – Semi-Annual Report for 2014
2. County Manager - Monthly Reports on Building Activity
3. EDC - January 2015 Monthly Summary Report
4. Finance - Monthly Financial Update
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
6. Request for Applications for County Boards/Committees

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURN

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.

Scheduled Meetings:

February 1	Evening Retreat	6:00 p.m. Multipurpose Room
March 2	Work Session	4:00 p.m. Multipurpose Room
March 13	Legislative Meeting	9:00 a.m. Multipurpose Room
March 16	Regular Meeting	6:30 p.m. BOC Meeting Room
March 23	Strategic Planning Retreat	8:00 a.m. Multipurpose Room
April 7	Work Session	4:00 p.m. Multipurpose Room
April 20	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.

Channel 22 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.