

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, November 4, 2013

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Monday, November 4, 2013 at 9:00am.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Marion Welborn
Commissioner Frank Zachary
Commissioner Gilbert Hemric came in at 9:32am

Staff present: County Attorney, Ed Powell; County Manager, Aaron Church; Deputy County Manager/Finance Officer, Lisa Hughes; and Deputy Clerk to the Board, Tanya Gentry.

INVOCATION led by County Manager Aaron Church.

CALL TO ORDER by Chairman Austin at 9:00am.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

County Manager Church requested item #4 in Consent, the For the Animals MOA, be moved to Closed Session. **Commissioner Welborn made a motion to adopt the Agenda with the noted change. Commissioner Zachary second.**

Vote: 4/0.

PUBLIC COMMENTS

There were no speakers. Chairman Austin closed the Public Comments at 9:02am.

APPROVAL OF MINUTES

The October 21, 2013 Regular and Closed Session minutes were reviewed. **Vice Chairman Moxley made a motion to approve both sets of minutes. Commissioner Welborn second.**

Vote: 4/0.

REPORTS/REQUESTS OF THE BOARD

There were no reports to the Board.

CONSENT AGENDA

Vice Chairman Moxley made a motion to approve the Consent Agenda items with the noted change. Commissioner Welborn second.

Vote: 4/0.

The Consent Agenda items that were approved by the Board are as follows:

Cost Report 1 and MOA for the FY2013 EMPG Grant

The Board of Commissioners previously approved EMS applying for the 2013 Emergency Management Performance Grant (EMPG). The Grant Award and Memorandum of Agreement (MOA) specifies the amount of funds the County is eligible for and what the County's responsibilities are. Cost Report 1, the Initial Cost Report, needs to be signed and returned to the state for payment of eligible EMPG activities that have been completed to date. The Board approved Cost Report 1 and the MOA for the fiscal year 2013 EMPG grant and authorized the appropriate personnel to sign the documents.

Amendment to the NC Dept. of Ag Technical Assistance Contract

The NC Department of Agriculture and Consumer Services Division of Soil and Water Conservation has a contract with Yadkin County to provide technical assistance funds that are used to provide soil and water conservation assistance to local landowners. The contract needs to be amended to add the amount of technical assistance funds the County will receive this fiscal year. The Board approved the amendment to the agreement.

Foothills Builders & Home Improvements Contract

The roofs on the pool house, the concession stand at the pool, and the old concession stand at the baseball fields are in poor condition and need to be replaced. Foothills Builders will replace all three roofs. They will also replace some gutters that are in poor condition. There are funds in the current Park Capital Improvement budget to pay for this work. The Board approved the contract and authorized the County Manager to sign it.

Adopt Resolution for Approving the HWY 601 Local Water Supply Plan

NC DENR has reviewed the 2012 Local Water Supply Plan (LWSP) for the Hwy 601 water system and has asked the Board of Commissioners to adopt the LWSP. The Board adopted the Resolution for Approving the Yadkin County Local Water Supply Plan.

[The Resolution is attached as Appendix A.]

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

Set a Public Hearing to Consider Zoning Text Amendments

Mike Poston addressed the Board. He requested the Board set a date for a public hearing to consider the eight zoning ordinance text amendments that were pulled off of the previous agenda. The amendments are ready for the Board of Commissioners to review now. Four of them will correct section reference numbers within the Zoning Ordinance. Two of them will allow for new uses, such as micro-breweries/breweries and tattoo parlors. One is needed to address new state statute requirements for the Board of Adjustment. The final text amendment proposes changes to the Outdoor Firing Range Conditional Use Permit standards.

Commissioner Zachary made a motion to set a public hearing for 7:00pm on November 18, 2013 to consider zoning text amendments. Vice Chairman Moxley second.

Vote: 4/0.

BOARD ACTION

Partners Behavioral Health Management Local Business Plan & Joint Resolution

David Swann addressed the Board. Partners Behavioral Health Management is a Local Management Entity-Managed Care Organization (LME-MCO). State statute requires that each LME-MCO provide a new Local Business Plan every 3 years. This year the State asked that the Local Business Plan address the following five statewide initiatives: 1) Transition to Community Living; 2) Crisis Service Enhancement; 3) Assertive Community Treatment Team ACTT/Supported Employment; 4) Closer to Home Psychiatric Residential Treatment Facility (PRTF); and 5) The Intellectual Developmental Disability (IDD) Waitlist. The Plan also addresses the following four local initiatives: 1) Providing Timely Engagement after Acute Care Services; 2) Assure Appropriate Use of Intensive In-Home and Therapeutic Foster Care Services; 3) Maintain Medical Loss Ratio; and 4) Same Day Access to Outpatient and Psychiatric Treatment. David Swann went over each of the statewide and local initiatives with the Board. **Commissioner Zachary made a motion to adopt the Joint Resolution of the Boards of County Commissioners of Burke, Catawba, Cleveland, Gaston, Iredell, Lincoln, Surry and Yadkin Counties approving and adopting the Partners Behavioral Health Management's Local Business Plan 2013-2016. Commissioner Welborn second.**

Vote: 4/0.

Commissioner Hemric came in at 9:32am.

David Swann thanked the Board for approving the Joint Resolution and gave an update on Partners BHM. They have raised their penetration rate from approximately 6% to 12.6% and are intervening earlier now. The number of emergency care visits has been reduced. The current multi-county catchment area has a population size of approximately 940,000 people. There is a push from the State to increase the minimum
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required population size of the catchment areas. If the minimum population size is increased as proposed, Partners BHM would have to merge with other LME-MCO's. Instead of being part of an eight county LME, Yadkin County would be part of a 35 county LME.

NC Dept. of Public Safety Emergency Management MOU for a Grant Award

Keith Vestal addressed the Board. Earlier in the year FEMA identified funds they were going to make available in the form of grants. The Board of Commissioners approved EMS applying for a \$50,000.00 grant to purchase a generator. Yadkin County has been awarded the funds. The MOU is needed to accept those funds and set the terms of the agreement. The State will provide funds to purchase a 150kw generator to prevent, protect against, respond to, mitigate, and recover from potential acts of terrorism and other hazardous or catastrophic events. The generator that will be purchased is on wheels. Since it is portable, EMS will be able to use the generator anywhere it is needed. Bid prices have already come in and the generator will not cost \$50,000.00. The remainder of the grant award will be used to cover the cost of wiring and other expenses associated with the generator. **Vice Chairman Moxley made a motion to approve the NC Department of Public Safety, Emergency Management MOU and authorized the County Manager to sign it. Commissioner Zachary second.**

Vote: 5/0.

CALENDAR NOTES

- 1) November 11, 2013 – County Offices Closed for Veterans Day. Also there will be a Veterans Day event at the County Park.
- 2) November 28 – 29, 2013 – County Offices Closed for Thanksgiving.

MANAGER'S REPORTS/BOARD ACTION

There were no Manager's Reports.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Metropark Communications Contract

Metropark Communications will provide the IT Department with network support.

Netmotion Wireless Contract

Netmotion Wireless will provide the IT Department with software support and maintenance needed for mobile and VPN services.

SimplexGrinnell Contract

SimplexGrinnell will provide fire alarm monitoring services for the jail.

BOARD VACANCIES/APPOINTMENTS

Joint Nursing Home and Adult Care Home Community Advisory Committee

Michelle McCullough has volunteered to serve on the Committee. **Commissioner Hemric made a motion to appoint Michelle McCullough to the Joint Nursing Home – Adult Care Home Community Advisory Committee. Commissioner Welborn second.**

Vote: 5/0.

Board of Adjustment

There is a vacancy for an alternate member.

COMMISSIONER COMMENTS

Commissioner Hemric thanked everyone for coming out.

Commissioner Welborn thanked everyone for coming. He enjoyed the chicken stew and chili cook-off at the Park the other day and thinks everyone else really enjoyed it to. He thanked the employees for doing it. The 101 Dalmatians won the Halloween costume contest.

Commissioner Zachary thanked everyone for being here this morning. He thanked Keith Vestal for his presentation about the grant. It is nice to know that the good work of the County's EMS Department is being

recognized by others. He thanked Keith Vestal and his staff for their work. He enjoyed the get together at the Park. The chicken stew and chili was good. Everyone seemed to enjoy it and it was a good function. He recognized the Starmount varsity volleyball team for winning the State championship this weekend. They represented Yadkin County in fine fashion.

Vice Chairman Moxley thanked everyone for coming out this morning. There is a smaller crowd today. He enjoyed the event at the park. He thanked Keith Vestal for all his hard work. They have a nice EMS facility now. The County is working to get them a building to house the ambulances and emergency equipment in but there is an issue with the soil being unacceptable. He was able to tour the new jail Friday and see the progress that has been made. He saw how the video system works. The State's final inspection is scheduled for next Friday. The jail is close to being finished and it will be a really nice facility for Yadkin County when it opens.

Chairman Austin thanked David Swann and Keith Vestal for their presentations. He thanked all the staff for their work. He really enjoyed the chicken stew and chili cook-off event at the park. He thanked all of the employees for fixing that out of their own pockets. There is a lot of fellowship amongst the staff and it is great to see. The issues with donating to the animal shelter have been worked out and the misunderstandings cleared up. The County has a wonderful Animal Shelter and people will be able to continue assisting with the Shelter.

Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney. Commissioner Zachary second.

Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session, Commissioner Hemric made a motion to extend the meeting. Commissioner Welborn second.**

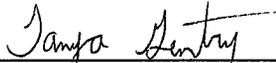
Vote: 5/0.

Commissioner Zachary made a motion to return to Closed Session for all the reasons previously stated. Vice Chairman Moxley second.

Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session, Vice Chairman Moxley made a motion to adjourn. Commissioner Hemric second.**

Vote: 5/0.



Prepared by Tanya Gentry
Deputy Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of Commissioners

11/18/2013

Date approved by the
Yadkin County Board of Commissioners

RESOLUTION FOR APPROVING LOCAL WATER SUPPLY PLAN

WHEREAS, North Carolina General Statute 143-355 (l) requires that each system that provides public water services or plans to provide such services shall, either individually or together with other systems, prepare and submit a Local Water Supply Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for Yadkin County, has been developed and submitted to the Yadkin County Commissioners for approval; and

WHEREAS, the Yadkin County Commissioners finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supply for Yadkin County (Hwy 601) Water System, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Yadkin County Commissioners of Yadkin County that the Local Water Supply Plan entitled, Yadkin County (Hwy 601) Water System dated 2012, is hereby approved and shall be submitted to the Department of Environment and Natural Resources; and

BE IT FUTHER RESOLVED that the Yadkin County Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 4 day of November, 2013

Name; Kevin Austin

Title; Chairman of the Board

Signature; 