

**YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING**

Yadkin County Human Resources Building
217 East Willow Street, Yadkinville, NC 27055

Monday, September 21, 2020

7:00pm

A G E N D A

“The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.”

NO.	TIME	ITEM	PRESENTER	PAGE
I.		<u>Invocation</u>		
II.	7:00pm	<u>Call to Order</u>	Chairman Austin	
III.	7:01pm	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<u>Public Comments</u> **Special Note: The public is asked to limit comments to no more than 5 minutes. Comments must be made in a civil and calm manner. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue, but the issue must relate to matters that are within the authority or jurisdiction of the Board of Commissioners. Comments must be made to the Board as a whole and not towards Commissioners individually. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. Finally, the Board may vote to amend these rules under unique circumstances.		
VI.	7:15pm	<u>Approval of Minutes:</u> August 31, 2020 – Joint Session September 8, 2020 – Regular Session September 8, 2020 – Closed Session	The Board	4-6 7-13 14-16
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Special Recognitions.		17
VIII.	7:30pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Human Services/WIC Funding.		18-22

2) Approve Tax Adjustments & Refunds for August 2020.	23-27
3) Approve Carolina Recording Systems Contract for 911/Communications Recording Services.	28-37
4) Approve Southern Software Contracts for Sheriff's Office.	38-65
5) Approve Southern Health Partners Contract for Inmate Medical Services.	66-88
6) Approve New Horizons Contract for HCCBG Services.	89-107
7) Approve YVEDDI Contract for HCCBG Services.	108-126
8) Approve William Brown Construction Contract for Transfer Station Repair Services.	127-136
9) Approve Pacific Tier Solutions Contract for BookKing Software for Parks & Recreation.	137-152
10) Approve SanPro Contract for Biohazard Waste Disposal for EMS.	153-165

IX.	7:35pm	<u>Public Hearing/Action to Set Public Hearing:</u> ** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion. 1) None.	
X.	7:35pm	<u>Board Action:</u> 1) Adopt 5-D Phase 2 Project Ordinance Amendment #2 for Yadkin Memorial Park. 2) Approve Legislative Goals for Submission to NCACC.	County Manager, Lisa Hughes 166-167 168-171
XI.	7:45pm	<u>Calendar Notes:</u> 1) September 24, 2020 – Yadkin Memorial Park Phase 2 Ribbon Cutting Ceremony at 1:00pm. 2) October 22, 2020 – Joint Meeting with Human Services Advisory Committee and Annual Board of Health Training will be held at 6:00pm. 3) November 11, 2020 – County Offices Closed for Veteran's Day.	172
XII.	7:50pm	<u>Manager's Reports / Board Action:</u> 1) None.	County Manager, Lisa Hughes 173
XIII.	7:50pm	<u>Managers Budget Amendments & Contracts / No Action Required:</u> 1) Bridgeway Solutions Contract for Software for EMS. 2) Surry Chemicals Contract for Diesel Exhaust Fluid for Ambulances.	County Manager, Lisa Hughes 174 175-184 185-192

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| | | 3) Brad Goodman Solutions Contract for Employee Scheduler Services. | 193-209 |
| | | 4) McNeely Pest Control Contract for Bat Removal Services. | 210-221 |

XIV.	7:55pm	<u>Board Vacancies/Appointments:</u>	Clerk, Tanya Gentry
		1) There are Three Vacancies on the Joint Nursing Home Adult Care Home Committee.	
		2) There is a Vacancy on the Historic Richmond Hill Law School Commission.	
		3) There is a Vacancy on the Yadkin County Public Library Board.	
		4) There is a Vacancy on the Surry County Housing Consortium.	
		5) Appointment to Yadkin County Tourism Development Authority.	222-223

XV.	8:00pm	<u>Commissioner Comments</u> (Vice Chairman Moxley went first last time)	The Board
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XVI.	8:05pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>	
		<u>CLOSED SESSION</u>	224
		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 and Pursuant to NCGS 131E-97.3 to discuss Confidential Competitive Health Care Information.	

XVII.		<u>Adjournment</u>	
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Special Note to the Public: Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-849-7900 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / September 11, 2020 / Lisa L. Hughes

Request:

Special Recognitions

Background:(Justification for request, please be specific)

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

Motion:(Please type a recommended motion for Board consideration)
Make a motion to...

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / Tanya Gentry

Request:

Authorize the attached budget amendments.

Background:(Justification for request, please be specific)

The FY2021 Budget Ordinance was adopted by fund and department. The Departments have requested the Board approve the attached budget amendments.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

Varies depending upon the budget amendment.

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

approve the attached budget amendments as presented.

BUDGET AMENDMENT FORM

(change in revenue and expenditure or transfers between departments or funds)

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Officer

DEPARTMENT: HSA/WIC

DEPARTMENT HEAD SIGNATURE: _____

DATE: 9/14/2020

LINE ITEM	ACCOUNT NUMBER	REVISED BUDGET	INCREASE (DECREASE)	NEW BUDGET
WIC Client Services	1045167-44208	\$137,289	\$5412	\$142,701
WIC Client Services Supplies/Materials	1055167-52010	\$3098	\$5412	\$8510
WIC Client Services Revenue	1045167-44208	\$142,701	(647)	\$142,054
WIC Nutrition Revenue	1045166-44207	\$38,715	647	\$39,632

EXPLANATION: Additional State WIC Funding for increased caseload WIC Client Services. Also, adjustment for the WIC State Funding original funding; County listed more in Client Services than in Nutrition Education this matches the State original funding.

This budget amendment has been approved by the appropriate Advisory Board.

Yes

No

This instrument has been approved by the Board of Commissioners as requested.

Chairman

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Tax Department/ 9-4-2020/Clayton Campbell

Request:

To approve tax adjustments and refunds for month of August 2020

Background:(Justification for request, please be specific)

Adjustments and Refunds will be sent to the Board of Commissioners for approval. Some adjustments will result in refunds and some will be adjusted with a new bill sent out.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

The real and personal bills that were included in the estimated amount of revenue for the 2020-2021 budget year that are adjusted will reduce the amount of tax revenue for the 2020-2021 tax year. The vehicles on the new system are not charged to the tax collector but will reduce the amount of revenue for the County. Any discovery or deferred tax bills were NOT included in the original estimated amount of revenue for the 2020-2021 budget year.

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

Recommended Motion: To approve the attached list of adjustments and refunds for the month of August 2020.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Sheriff / 09-03-2020 / L.Nations

Request:

To approve the Carolina Recording Systems, LLC contract

Background:(Justification for request, please be specific)

Carolina Recording Systems is an audio recording system that is used to record all calls and radio traffic coming into and going out of the 911 C-Comm (Communications) Center.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

Contract cost budgeted for and approved in the FY2021 Manager's Budget from expense code 2754312-55030 (911/Service & Maintenance Contracts).

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

Renew the Carolina Recording Systems, LLC contract for FY2021, which allows recording of incoming and outgoing calls and radio traffic in the C-Comm Center, and allow the County Manager to approve and enforce the contract.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Sheriff / 09-03-2020 / L. Nations

Request:

Approve the renewal contract with Southern Software, Inc for RMS, HRMS, MDIS, JMS, CAD and Maps

Background:(Justification for request, please be specific)

Southern Software provides customer support for the use of RMS, HRMS, JMS, CAD, MAPS, MDIS, Paging/Wireless Messaging and GEO BackOffice which are all vital to the operation of the Sheriff, Jail and our 911 center.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

Expenditures are included in the recommended FY2021 Manager's Budget and are paid under the budget code/expenditure lines as follows:

1054310-55030 (Sheriff/Service & Maintenance Contracts) - \$13,716/RMS, HRMS, MDIS
1054320-55030 (Detention/Service & Maintenance Contracts) - \$4,179/JMS
2754312-55030 (911/Service & Maintenance Contracts) - \$12,013/CAD, Maps

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

Authorize acceptance of the renewal for the Southern Software, Inc contract for RMS, HRMS, MDIS, JMS, CAD, and Maps by allowing the County Manager to approve and enforce the Southern Software, Inc contract.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Sheriff / 09-03-2020 / L.Nations

Request:

To approve the Southern Health Partners (SHP) contract

Background:(Justification for request, please be specific)

Established in 1994, Southern Health Partners provides customized healthcare to over 200 city and county detention centers across 13 states. SHP is currently providing a total of 84 nursing hours (12 hours per day, 7 days per week) at the Yadkin County Detention Center. Starting July 1, 2020 thru June 30, 2021 the base fee will be \$15,161.37 per month based on a daily inmate population of up to 100. Total cost for FY2021 is \$181,936.44.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

Contract cost budgeted for and approved in the FY2021 Manager's Budget from expense code 1054320-51730 (Detention/Contract Services-Medical).

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

Make a motion authorizing acceptance of the SHP contract and authorizing the County Manager to approve and enforce the SHP contract.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / 9-11-20 / Tanya Gentry

Request:

Approve New Horizons Home Care Contract for HCCBG Services.

Background:(Justification for request, please be specific)

Yadkin County will receive \$278,120.00 in Home and Community Care Block Grant (HCCBG) for Older Adult funding in FY2021. The PTRC assists the County with the administration of the funds. The County contracts with New Horizons and YVEDDI to perform the services the funding provides. This contract is for New Horizons to receive \$87,659.00 of HCCBG funding to provide In-Home Aide services.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

There is no impact on the County budget as the funds are disbursed directly to the service providers.

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

approve the New Horizons Home Care Contract for HCCBG Services and authorize the County Manager to sign it.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / 9-11-20 / Tanya Gentry

Request:

Approve YVEDDI Contract for HCCBG Services.

Background:(Justification for request, please be specific)

Yadkin County will receive \$278,120.00 in Home and Community Care Block Grant (HCCBG) for Older Adult funding in FY2021. The PTRC assists the County with the administration of the funds. The County contracts with New Horizons and YVEDDI to perform the services the funding provides. This contract is for YVEDDI to receive \$190,461.00 of HCCBG funding. YVEDDI will use the funds to provide transportation services, congregate and home delivered meal services, and Senior Center services.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

There is no impact on the County budget as the funds are disbursed directly to the service providers.

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

approve the YVEDDI Contract for HCCBG Services and authorize the County Manager to sign it.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Solid Waste- 9/4/2020- Shannon Harris

Request:

Approve contract for repairs to Transfer Station building entrance

Background:(Justification for request, please be specific)

The Transfer Station buildings entrance beam was damaged by a Republic trash truck. The trash truck did not lower the forks enough when exiting the building causing the forks to catch the roof.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

6054710-53010

Republic will be paying for damages

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

Approve contract with William Brown Construction LLC and authorize County Manager to sign

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Information Technology \ 8/13/20 \ Dale Ring

Request:

Approve Contract with Pacific Tier Solutions for Parks & Rec point of sale & facility scheduling

Background:(Justification for request, please be specific)

Parks & Rec currently does not have any way to schedule facility rentals other than paper. This system includes point of sale, facility scheduling, website presence with online scheduling and availability. It does have the capability to accept online payments. This system will handle and track all sales aspects for the lake & pool in the point of sale system. Pool membership is not included at this time due to the cost ratio of memberships. All rentable facilities at the lake & park can be managed online with this package. Local "in house" sales will also be tracked, This system becomes your cash register.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

included in Parks & Rec 1059000-51762

The initial cost includes setup fees of \$2499.96, then \$319.98 per month.

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

Approve Contract with Pacific Tier Solutions for Parks & Rec point of sale & facility scheduling and allow manager to sign

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

EMS / 9-15-2020

Request:

Approve SanPro Medical Waste Disposal Contract for Biohazard Waste Disposal for EMS.

Background:(Justification for request, please be specific)

SanPro will provide monthly biohazard waste disposal/pickup services to EMS.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

The funds needed for the contract are available in the FY21 Budget.

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

approve the SanPro Medical Waste Disposal contract and authorize the County Manager to sign it.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Finance / Lindsey Cearlock

Request:

WC Construction contract was reduced by \$50,500, we need to re-obligate those funds to help pay for the electronic gates at the entrance of the park and campground as well as other expenses.

Background:(Justification for request, please be specific)

The contract awarded to WC Construction was in the amount of \$892,900, the County ended up doing work that WC Construction credit back to the contract. The new contract amount with WC Construction is now \$842,400. We are moving those funds to the Disc Golf Course (\$13,650), Campground (\$13,650) and Contingency (\$23,200), to fund the electronic gates and other expenses.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

Disc Golf Course line - adding \$13,650, making the total \$46,450

Campground line - adding \$13,650, making the total \$63,650

Security Cameras line - reduced by \$21,800, making the total \$3,200

Well Drilling/Construction Testing line - reduced by \$7685, making the total \$1,315

Contingency line - reduced by \$21,015, then added back \$23,200 making the total \$43,085

Total Additions \$50,500 - Total Reductions \$50,500

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

to adopt 5-D Phase 2 Project Ordinance Amendment #2

County of Yadkin
Parks and Recreation
5-D Reservoir Recreation Area- Phase 2 Project Ordinance Amendment #2

BE IT ORDAINED by the Board of Commissioners, County of Yadkin, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the North Carolina General Statutes, the following Grant Project Ordinance is hereby adopted:

Section 1. The grant authorized is to construct the 5-D Reservoir Recreation Area- Phase 2.

Section 2. The officers of this unit are hereby directed to proceed with the Grant within the terms of all grant documents or the budget contained herein.

Section 3. The following amounts are appropriated for the 5-D Reservoir Recreation Area-Phase 2 Grant:

Building Costs:

Disc Golf Course	\$	46,540
Access Road	\$	41,200
Restroom Facility	\$	130,000
Campground	\$	63,650
Shower Facility	\$	150,000
Multi purpose trail	\$	170,000
Picnic Shelter	\$	50,000
Site Prep	\$	300,000
Dog Park	\$	65,000
Security Cameras	\$	3,200
Well Drilling/Construction Testing	\$	1,315
Contingency	\$	43,085
Professional Services	\$	75,730
	\$	<u>1,139,720</u>

Section 4. The following revenues are anticipated to be available to complete the 5-D Reservoir Recreation Area Project :

Parks and Recreation Trust Fund	\$	250,000
Transfer from General Fund	\$	889,720
	\$	<u>1,139,720</u>

Section 5. The Finance Officer is hereby directed to maintain with the Grant Project Fund sufficient detailed accounting records to satisfy the requirements of the grantor agency, the financing agreements, and federal regulations.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7. The Parks & Recreation Director is directed to report, on a quarterly basis, on the financial status of each project element listed above and on the total grant revenues received or claimed.

Section 8. Copies of this Grant Project Ordinance shall be furnished to the Clerk to the Board, and to the Finance Officer for direction in carrying out this grant.

Adopted this the 21st day of September, 2020.

Kevin Austin, Chairman
Board of Commissioners

Tanya Gentry
Clerk to the Board

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / September 15, 2020 / Lisa L. Hughes

Request:

Approve Legislative Goals to be submitted to the NCACC.

Background:(Justification for request, please be specific)

Each year, Counties can send Legislative Goals to the NCACC for consideration by their Steering Committees to move forward. The Steering Committees are: Agriculture, Environment, General Government, Health and Human Services, Justice and Public Safety, Public Education and Taxation/Finance.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

N/A

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

approve the Legislative Goals as presented, authorize the Chairman to sign a letter supporting these Goals and submit them to the NCACC.

Yadkin County 2021-2022 Legislative Goals

1. Seek legislation that provides full State funding for at least one full-time communicable disease nurse position.

North Carolina Administrative Code require counties to provide communicable disease control and the State provides limited funding for this program. As evidenced by COVID-19, mitigating communicable disease spread is critical to the health of all citizens. COVID-19 has forced counties to repurpose other medical staff in health departments to mitigate and track the spread of this communicable disease. It was ease the financial burden on counties if the State would fully fund this vital role in public health.

2. Seek legislation that will allow the Needs-Based Public School Capital Fund to be used for renovations and improvements in addition to new construction.

The Needs-Based Public School Capital Fund was established by S.L. 2017-57, Sec. 5.3., modified by S.L. 2017-212, Sec. 1.1 and modified by S.L. 2018-5, Sec. 5.3. to assist lower wealth counties with their critical public building capital needs. While urban counties are growing and their public school buildings are bursting at the seams, some rural counties are seeing a decline in population and in average daily membership within our schools. These counties may not have the population demand to build new schools, but we do have the critical need of renovations and improvements to our existing schools. Most of our schools are older and need new roofs, security upgrades, HVAC replacements, window replacements, well replacements, etc. These needs are real and just as critical to low wealth counties as new buildings are to larger urban counties.

3. Seek legislation allowing public bodies to provide meeting notices by electronic means rather than requiring notice through a newspaper with general circulation within the county.

Not all counties have newspapers with a general circulation within their county and if they do, it is not always reliable or affordable. The majority of people have access to the internet whether it be a computer, tablet or cell phone and they may or may not read a local newspaper. Due to technology advancement, newspapers are struggling with paper subscriptions and are offering subscriptions online and finding other ways to make a profit. To assist them financially, some have reduced their frequency of printing which creates issues with meeting their deadlines and some own many newspapers and can erroneously place legal notices in the wrong newspaper. Changing the legislation will allow local governments to reach more

citizens through electronic means and save the cost of purchasing expensive legal notices that very seldom get read.

4. Seek legislation that aligns North Carolina General Statutes with Administrative Code to sets Local Health Department Re-accreditation to every five (5) years.

10A NCAC Subchapter 48A requires Local Health Departments to be accredited and outlines the process for accreditation and in 48A.0205 that Re-Accreditation requires a local health department to submit the self-assessment, as well as the site visit and if the Board re-accredits a local health department it is for an additional four years.

North Carolina General Statutes are silent to the frequency of re-accreditation. COVID-19 has caused re-accreditation to be extended for one additional year. Making this change will keep it on a consistent schedule and align the General Statutes with Administrative Code.

5. Seek legislation that limits site visits to one (1) day for Local Health Department Accreditation and Re-accreditation.

10A NCAC Subchapter 48B provides the general provisions, including the 41 Benchmarks and the Standards to be met for Accreditation. It is assumed due to the absence of Benchmarks and Standards for Re-Accreditation, that the general provisions remain as requirements. The Administrative Code requires local health departments to meet proportionate activities contained in each of the three required Standards to receive the “accredited” status. The Local Health Departments complete the benchmarks and submits the self-assessment on the Accreditation Dashboard in advance of the committee conducting the site visit. While most site visits do not exceed two (2) days, it would be more efficient if the site visit were limited to one (1) day.

6. Seek legislation that requires the Accreditation and Re-accreditation of Local Health Departments to be a contracted service between the NC Institute of Public Health and Counties.

10A NCAC Subchapter 48B provides the general provisions, including the 41 Benchmarks and the Standards to be met for Accreditation. It is assumed due to the absence of Benchmarks and Standards for Re-Accreditation, that the general provisions remain as requirements. The Administrative Code requires local health departments to meet proportionate activities contained in each of the three required Standards to receive the “accredited” status. None of which state payment from a local health department is a requirement of accreditation.

North Carolina General Statutes establish the Accreditation Board within the North Carolina Institute of Public Health, define the accreditation process and states that “each accredited local health department shall apply for reaccreditation in accordance with rules adopted by the Commission.”

Neither Administrative Code nor General Statutes reference a financial obligation on behalf of the local health departments, a financial obligation/contract between the NC Institute for Public Health and the NC Association of Local Health Directors, Consolidated Human Services Agencies and limited reach of the accreditation process as it applies to local health departments only. Counties are being billed annually by the NC Association of Local Health Directors to pay for a “service” provided by a contractual arrangement with the NC Institute of Public Health that is only provided once every four years. This process could be considered non-compliant with the North Carolina Budget and Fiscal Contract Act’s pre-audit certificate and with GAAP being pre-payment for services to be received in the future. Accreditation does have a cost, but the cost needs to be equitable across the Board and capped over the re-accreditation cycle.

Calendar **Notes:**

- 1) September 24, 2020 – Yadkin Memorial Park Phase 2 Ribbon Cutting Ceremony at 1:00pm.
- 2) October 22, 2020 – Joint Meeting with Human Services Advisory Committee and Annual Board of Health Training will be held at 6:00pm.
- 3) November 11, 2020 – County Offices Closed for Veteran's Day.

Manager's Reports / **Board Action**

Manager's Budget Amendments

& Contracts

No Action Required

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / 9-14-2020 / Tanya Gentry

Request:

Appointment to Yadkin County Tourism Development Authority.

Background:(Justification for request, please be specific)

The Yadkin County Tourism Development Authority requested that Ashley Beard, with Yadkin County Cooperative Extension, be appointed to fill the remainder of Dr. Wayne Matthews' term. The term expires February 28, 2023. Ashley Beard works diligently on the NC Farms App and recruits people to come and visit Yadkin County.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)

NA.

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

appoint Ashley Beard to serve the remainder of Dr. Wayne Matthews' term on the Yadkin County Tourism Development Authority; the term expires February 28, 2023.