

Public Service Announcement

In order to maintain the safety of County residents, the Watauga County Board of Commissioners Meeting scheduled for 8:30 A.M. on Monday, December 7, 2020, will be conducted electronically. The Board Packet, including the agenda, is available on the County's website at:

http://www.wataugacounty.org/App_Pages/Dept/BOC/boardpacket.aspx

The public may access this meeting by

Calling: +1 929 205 6099 and entering the following:

Meeting ID: 849 0335 2138

Password: 12345

OR

Clicking the following link:

<https://us02web.zoom.us/j/84903352138?pwd=bURJZGhoZHE2ZDIJdU5mQnVMRURmZz09>

The County is making every effort to ensure that the public is able to, not only listen to the meeting, but also to participate in the public comment portion. You may submit public comments by email to: public.comments@watgov.org or by mail to:

Clerk to the Board of Commissioners
814 West King Street, Suite 205
Boone, NC 28607

Public comments received by 5:00 P.M. on Friday, December 4, 2020, will be available to view by the time of the meeting (December 7, 2020, at 8:30 A.M.) on the County's website at:

http://www.wataugacounty.org/App_Pages/Dept/BOC/boardpacket.aspx

A recording of this meeting will be available by 5:00 P.M. on Monday, December 7, 2020, on the County's website at:

http://www.wataugacounty.org/App_Pages/Dept/BOC/boardpacket.aspx

**TENTATIVE AGENDA & MEETING NOTICE
BOARD OF COUNTY COMMISSIONERS**

**MONDAY, DECEMBER 7, 2020
8:30 A.M.**

**ELECTRONIC MEETING ORIGINATING FROM THE
WATAUGA COUNTY COMMUNITY RECREATION CENTER
COMMUNITY ROOM**

TIME	#	TOPIC	PRESENTER	PAGE
8:30	1	CALL REGULAR MEETING TO ORDER		
	2	APPROVAL OF MINUTES: NOVEMBER 17, 2020, REGULAR MEETING NOVEMBER 17, 2020, CLOSED SESSION		1
8:35	3	WATAUGA RIVERKEEPERS PRESENTATION	MR. ANDY HILL	9
8:40	4	RECESS MEETING FOR SWEARING IN OF NEW COMMISSIONERS		11
9:00	5	RECONVENE MEETING	MR. DERON GEOUQUE	
		BOARD ORGANIZATIONAL MATTERS		
		A. Election of Officers		13
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		D. Commissioner Appointments to Boards & Commissions		19
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9:05	6	APPROVAL OF THE DECEMBER 7, 2020, AGENDA	CHAIRMAN	25
9:10	7	MISCELLANEOUS ADMINISTRATIVE MATTERS	MR. DERON GEOUQUE	
		A. Request for Direction on Reviewing RFQs for New Valle Crucis Elementary School Architect		27
		B. January Meeting Schedules		29
		C. Appointment of North Carolina Association of County Commissioners' (NCACC) Legislative Goals Conference Voting Delegate		31
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9:15	8	PUBLIC COMMENT	BY WRITTEN SUBMISSION	36
9:20	9	BREAK		36
9:25	10	CLOSED SESSION Attorney/Client Matters – G. S. 143-318.11(a)(3) Land Acquisition – G. S. 143-318.11(a)(5)(i)		36
9:45	11	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

November 17, 2020, Regular Meeting

November 17, 2020, Closed Session

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 17, 2020**

The Watauga County Board of Commissioners held a regular meeting, as scheduled, on Tuesday, November 17, 2020, at 5:30 P.M. remotely with the meeting originating in the Community Room located in the Watauga County Community Recreation Center, Boone, North Carolina.

Vice-Chairman Kennedy called the remote electronic meeting to order at 5:35 P.M. The following were present:

PRESENT: Billy Kennedy, Vice-Chairman
Charlie Wallin, Commissioner
Larry Turnbow, Commissioner
Perry Yates, Commissioner
Andrea Capua, County Attorney
Deron Geouque, County Manager
Anita J. Fogle, Clerk to the Board

Vice-Chairman Kennedy stated that Chairman Welch was not in attendance due to another commitment.

Commissioner Yates opened with a prayer and Commissioner Turnbow led the Pledge of Allegiance.

APPROVAL OF MINUTES

Vice-Chairman Kennedy called for additions and/or corrections to the October 20, 2020, regular meeting and closed session minutes.

Commissioner Turnbow, seconded by Commissioner Yates, moved to approve the October 20, 2020, regular meeting minutes as presented.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

Commissioner Turnbow, seconded by Commissioner Yates, moved to approve the October 20, 2020, closed session minutes as presented.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

APPROVAL OF AGENDA

Vice-Chairman Kennedy called for additions and/or corrections to the November 17, 2020, agenda.

Commissioner Turnbow requested to add a funding request from Jonathan Hartsell with Blue Ridge Resource Conservation & Development Council, Inc. for a restoration project at Todd Island.

Commissioner Yates, seconded by Commissioner Turnbow, moved to approve the November 17, 2020, agenda as amended.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

CORONAVIRUS (COVID-19) COMMUNITY UPDATE

Ms. Jennifer Greene, AppHealthCare Director, provided an update on the Coronavirus (COVID-19). The report was for information only and, therefore, no action was required.

PROPOSED TED MACKORELL USAGE AGREEMENT

Mr. Vincent Nicolsen, legal counsel for Appalachian FC, discussed the potential for the team to locate in Watauga County and utilize Ted Mackorell Soccer Complex for games. The management committee, comprised of County, HCSA, and ASU members, has met and agreed that accommodations could be made to allow for this unique partnership. The group would be making two (2) requests. The first was a facility use agreement and the second was authorization from the Board to sell alcohol at the facility during the games. Staff believed, if the Board granted permission to sell alcohol for Appalachian FC, that Appalachian State University (ASU) may make a similar request in the future.

County Attorney Capua suggested that concept bullets be presented by the organization for consideration prior to preparing an agreement. County Manager Geouque stated that, even though the organization would be applying for the alcohol permit, the County would have to give permission since the complex is County-owned. Commissioner Wallin stated that the alcohol sale request would have to go through the ABC Board as well.

Mr. Jason O'Keefe, former ASU Soccer Coach, stated that beer only (no liquor or wine) sales would be down the road and the organization would take liability. The organization wanted to blend into the community and bring soccer to kids and adults alike. The organization would be locally owned, invested, and supported. Mr. O'Keefe stated that the model was viable without the sale of alcohol but may not flourish; however, he didn't believe it would be a deal-breaker.

During the discussion, Commissioner Yates, seconded by Commissioner Turnbow, moved to direct the organization to go to the Town of Boone and ABC Board for the alcohol sales permit and to work with the County Attorney and County Manager to prepare a proposed stand-alone agreement for consideration at a future meeting.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

TAX MATTERS

A. Monthly Collections Report

Tax Administrator, Mr. Larry Warren, presented the Tax Collections Report for the month of October 2020. The report was presented for information only and, therefore, no action was required.

B. Refunds and Releases

Mr. Warren presented the Refunds and Releases Report for October 2020 for Board approval:

TO BE TYPED IN MINUTE BOOK

Commissioner Turnbow, seconded by Commissioner Wallin, moved to approve the Refunds and Releases Report for October 2020 as presented.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

NC DEPARTMENT OF ENVIRONMENTAL QUALITY AND CUSTOMER SERVICE **“BACKYARD COMPOSTING GRANT” APPLICATION REQUEST**

Mr. Cole Kiziah, Recycling Coordinator, requested authorization to apply for grant funding from the North Carolina Department of Environmental Quality and Customer Service, “Backyard Composting Grant.” The overall project costs were \$13,899.80. The total Grant Request was \$11,140.24, with the total cost to the County being \$2,759.56

The grant deadline was prior to the November 17, 2020, meeting so staff submitted the grant; however, should the Board wish not to participate in the grant, staff could withdraw the request. Mr. Kiziah stated that if all composting units were utilized to the limit, there would be approximately \$4,000 of savings in landfill fees. Mr. Kiziah stated that this project would be a great introduction for a future composting facility.

Commissioner Yates, seconded by Commissioner Wallin, moved to formally approve the submission of the grant as presented by Mr. Kiziah.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

VISTA AT TROUT LAKE SUBDIVISION PERFORMANCE GUARANTEE

Mr. Joe Furman, Planning and Inspections Director, stated that, pursuant to Section 92 of the subdivision regulations, the developer of Vistas at Trout Lake had requested the Board of Commissioners' approval of a bond, which guaranteed the completion of the required infrastructure and landscaping. Since the project was less than 10 units, staff approves the final plat for recording (Section 81.06). The Planning Board approved the preliminary plat of the development on July 20, 2020.

Commissioner Yates, seconded by Commissioner Wallin, moved to accept the bond for infrastructure and landscaping for Vistas at Trout Lake as presented by Mr. Furman.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

PARKS AND RECREATION MATTERS

A. Request for Floor Protection System and Bench Runners for Community Recreation Center

Mr. Stephen Poulos, Parks and Recreation Director, requested, after extensive research, the Board accept a bid proposal from Blankenship Associates, Inc. in the amount of \$25,063.33 for protective floor covering for two of the gym floors at the new community recreation center. The coverings would be tested for reliability prior to purchasing covers for all of the gym floors.

Commissioner Turnbow, seconded by Commissioner Yates, moved to accept the proposal as presented by Mr. Poulos.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

B. Proposed Opening Plan for Community Recreation Center

Mr. Stephen Poulos reviewed the following three options available in the proposed opening plan for the Community Recreation Center: Option 1 was to open the facility only for the Watauga High School Swim Team; Option 2 was opening the facility for the WHS Swim Team and the general public; Option 3 would keep the facility closed until COVID 19 restrictions were lifted to allow for 50% capacity or higher of the facility.

Commissioner Yates recommended tabling a decision until a future meeting based on the recent increases in COVID-19 cases.

Vice-Chairman Kennedy thanked staff for the research that went into the opening plan options and tabled further discussion until a future meeting.

BLUE RIDGE RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.
FUNDING REQUEST FOR A RESTORATION PROJECT AT TODD ISLAND

Commissioner Turnbow stated that a grant fell through leaving the Blue Ridge Resource Conservation & Development (BRRC&D) Council with a \$40,000 shortfall for their restoration project at Todd Island.

Since the park was used by both Watauga and Ashe County residents, Commissioner Turnbow, seconded by Commissioner Yates, moved to donate \$15,000 to the project with the caveat that Ashe County also donate \$15,000 and the BRRC&D leverage the additional \$10,000.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
 Nay-0
 Absent-1(Welch)

COUNTY ATTORNEY CAPUA STATEMENT

County Attorney Capua stated that she had worked closely with the Board of Elections in recent months and wanted to comment on how proud and impressed she was with the process in Watauga County as well as the professionalism of Mr. Matt Snyder, Elections Director, and staff. The Board of Elections worked well together showing respect and rising to the occasion.

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. December Meeting Schedule

County Manager Geouque stated that the first Board of Commissioners meeting in December needed to be moved to Monday, December 7, 2020, as Commissioner-Elects were required to be sworn-in on the first Monday of December following the election. The meeting will recess to allow for the swearing in ceremony of the Commissioners-Elect.

Commissioner Wallin, seconded by Commissioner Turnbow, moved to reschedule the Tuesday, December 1, 2020, Board meeting to Monday, December 7, 2020.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
 Nay-0
 Absent-1(Welch)

B. Proposed Student Resource Officer (SRO) for Watauga County Schools

County Manager Geouque stated that the Board previously approved accepting the Student Resource Officer (SRO) position at the Watauga High School. A proposed Memorandum of Understanding (MOU) between the Watauga County Board of Education and the Watauga County Sheriff's Office was presented for consideration. The County Attorney has reviewed the MOU.

Commissioner Yates, seconded by Commissioner Wallin, moved to accept the Memorandum of Understanding between the County and the Watauga County School System as presented.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

C. Review of Boards and Commissioner on which Commissioners are Members

County Manager Geouque presented, per Commissioner request, a list of Boards and Commissions was for discussion regarding liaison roles or Board appointment.

Commissioner Turnbow stated that there was no requirement for the Commissioner appointee to vote on the Children's Council and felt that it was more appropriate for Commissioners to serve as liaisons to non-profit Boards and Commissions.

After discussion Vice-Chairman Kennedy tabled further discussion until a future meeting.

D. Boards and Commissions

County Manager Geouque presented the following for consideration:

Appalachian Regional Library

The Watauga County Library Board recommended the appointment of Ms. Margaret Love to the Appalachian Regional Library Board to replace Ms. Mary Reichel who has moved out of town.

Commissioner Yates, seconded by Commissioner Turnbow, moved to waive the second reading and appoint Ms. Margaret Love to the Appalachian Regional Library Board.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

E. Announcements

County Manager Geouque announced the following:

The Board's next meeting will be held on Monday, December 7, 2020, at 8:30 A.M.

The Essentials of County Government course will be held virtually on the following dates:

Tract 1: December 11, 2020; January 8, 2021; February 26, 2021

Tract 2: January 22, 2021; February 25, 2021, March 23, 2021

County Manager Geouque also reminded the Commissioners-Elect that Ethics training will be required.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

At 6:56 P.M., Commissioner Yates, seconded by Commissioner Wallin, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3).

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

Commissioner Yates, seconded by Commissioner Turnbow, moved to resume the open meeting at 7:43 P.M.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

ADJOURN

Vice-Chairman Kennedy adjourned the meeting at 7:43 P.M.

VOTE: Aye-4(Kennedy, Turnbow, Wallin, Yates)
Nay-0
Absent-1(Welch)

Billy Kennedy, Vice-Chairman

ATTEST:

Anita J. Fogle, Clerk to the Board

AGENDA ITEM 3:

WATAUGA RIVERKEEPER PRESENTATION

Watauga Riverkeepers will update the Board on their current work.

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AGENDA ITEM 4:

RECESS MEETING FOR SWEARING IN OF NEW COMMISSIONERS

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AGENDA ITEM 5:**BOARD ORGANIZATIONAL MATTERS***A. Election of Officers*

Since there is no Chairman at this point in time, it has been customary for the County Manager to conduct the election; however, this can be handled by a commissioner if that is the desire of the Board. Nominations are taken from the floor for Chairman, and the election is by simple majority of the Board members. At this point, the Chairman will call for nominations for the Vice-Chair. Following the election of officers, the new Chairman assumes his duties and presides over the meeting. It is appropriate at this time for the commissioners to change the seating arrangements if they so desire, or this could be done at a later meeting.

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AGENDA ITEM 5:**BOARD ORGANIZATIONAL MATTERS*****B. Staff Appointments***

It has been local practice for the Board to take action on the following staff appointments who serve at the pleasure of the Board. These include County Manager, Deron Geouque; Clerk to the Board, Anita Fogle; Substitute Clerks to the Board, Monica Harrison (Human Resources Manager) and Macy Hafner (Human Resources Coordinator); and the County Attorney (appointment of the attorney can be done by individual name or firm name whichever is appropriate). In addition, a separate Department of Social Services Attorney may be appointed or the appointed County Attorney may serve at the discretion of the Board.

Board action is required.

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AGENDA ITEM 5:

BOARD ORGANIZATIONAL MATTERS

C. Fidelity Bonds

Board action is needed to set these specific name fidelity bonds for the positions as detailed in the packet. Ms. Misty Watson will be present for discussion.



WATAUGA COUNTY

FINANCE OFFICE

814 West King St., Room 216 - Boone, NC 28607 - Phone (828) 265-8007 Fax (828) 265-8006

MEMORANDUM

TO: Deron Geouque, County Manager
FROM: Misty Watson, Finance Director
SUBJECT: Fidelity Bonds, Official and Authorized Signers
DATE: December 3, 2020

The following fidelity bonds are in place and require the annual approval of the Watauga County Board of Commissioners. Currently, the County Manager serves as Deputy Finance Director in the absence of the Finance Director and is bonded as such. The Finance Director, County Manager, and Chair of the Board of Commissioners serve as the authorized signers for disbursements on all County accounts. Additional signers and Deputy Finance Officers on the Inmate Commissary account only are Randy Greene, James Sharpe, Barry Trivette, and Michael Brown. Official depositories of the County are First National Bank and BB&T.

<u>Position</u>	<u>Bond Amount</u>	<u>Statutory Requirement</u>
Finance Director	\$50,000	No less than \$50,000, NCGS 159-29
Deputy Finance Director/ County Manager	\$50,000	
Tax Collector	\$50,000	Amount considered reasonable by BCC, NCGS 105-349-c
Register of Deeds	\$50,000	At least \$10,000, but no more than \$50,000, NCGS 161-4
Sheriff	\$25,000	Amount considered reasonable by BCC, but no more than \$25,000, NCGS 162-8

Board approval is requested for the bonds, official depositories and the authorized signers as listed above.

AGENDA ITEM 5:

BOARD ORGANIZATIONAL MATTERS

D. Commissioner Appointments to Boards & Commissions

Each Commissioner nominates a representative to the Boone Rural Fire Protection Service District Board and the Watauga County Planning Board whose terms run concurrent with the term of the appointing Commissioner. Planning Board members must live within the appointing Commissioner's District and action must be taken by the entire Board of Commissioners to make these appointments. Boone Rural Fire Service District Board members must own property and reside within the Fire Service District.

Also, included in the packet is a list of Boards & Commissions on which the commissioners themselves have served in the past. Some of these are legal requirements that the commissioners serve, and some are at the request of the agencies. The majority of these appointments can be made by the Chairman of the Board although several of them do require Board action. Therefore, it has been the practice for the Chairman to submit a list of appointments with Board action to approve the entire list. If there is more than one nomination for a particular appointment, the Board may vote on each nomination separately.

Each Commissioner nominates a representative to the Boone Rural Fire Protection Service District Board and the Watauga County Planning Board whose terms run concurrent with the term of the appointing Commissioner. Planning Board members must live within the appointing Commissioner's District and action must be taken by the entire Board of Commissioners to make these appointments. Boone Rural Fire Service District Board members must own property and reside within the Fire Service District.

Boone Rural Fire Protection Service District Board of Directors

This Board is responsible for overseeing the tax and setting the tax rate on a yearly basis.

(Must live in Fire District; Second Thursday of January, April, July, and October at 7:00 PM Boone Fire Station #2)

Member	Appointment Date	Term Expiration Date	Commissioner
Tommy Critcher	12/2016	12/2020	District 1 – Yates
Lee Stroup	12/2016	12/2020	District 2 – Welch
Jimmy Marsh	12/2018	12/2022	District 3 – Kennedy
Katy Abrams	12/2018	12/2022	District 4 – Turnbow
Mary Cavanaugh	05/2019	12/2020	District 5 - Wallin

Watauga County Planning Board

Develops and recommends policies, ordinances, administrative procedures and other means for carrying out plans in a coordinated and efficient manner.

(3rd Monday of each month at 5:30 PM in the Commissioners' Board Room at the County Administration Building)

Member	Appointment Date	Term Expiration Date	Commissioner
Todd Castle	12/2016	12/2020	District 1 – Yates
Neil Hartley	12/2016	12/2020	District 2 – Welch
Dennis Scanlin	12/2018	12/2022	District 3 – Kennedy
Marsha Walpole	12/2018	12/2022	District 4 – Turnbow
Diane Tilson	05/2018	12/2020	District 5 - Wallin
Kimmy Tiedemann	12/2019	12/2023	At-Large
Richard Mattar	12/2017	12/2021	At-Large

Commissioner Appointments to Boards & Commissions As of November 2020

Board/Commission	Member
Appalachian District Health Department	Yates
Appalachian Theatre Board of Trustees Ex-Officio Member	Wallin or Welch
AppalCART Authority	Wallin
Blue Ridge Resource Conservation & Development Area	Turnbow
Caldwell Community College & Technical Institute - Watauga Advisory Board	Welch
Children's Council	Turnbow
Child Protection Team	Kennedy
Cooperative Extension Advisory Leadership Board	Yates
Economic Development Commission (EDC)	Turnbow
Educational Planning Committee (2 appointees)	Wallin & Welch
EMS Advisory Committee	Yates
High Country Council of Governments Executive Board Rural Transportation Advisory Committee	Turnbow
Juvenile Crime Prevention Council (JCPC)	Welch
Humane Society	Turnbow
Library Board	Kennedy
Motor Vehicle Valuation Review Committee	BCC
New River Service Authority Board	Wallin
Northwest Regional Housing Authority (five-year term expires Dec. 12, 2024)	Pat Vines
POA Advisory Committee (Home & Community Care Block Grant)	Yates
Sheriff's Office Liaison	Kennedy & Turnbow
Vaya County Commissioner Advisory Board	Wallin
Social Services Advisory Board	Wallin
Watauga County Arts Council (added February 2020)	Wallin
Watauga County Fire Commission	Yates
Watauga County Personnel Advisory Committee	Welch
Watauga County Recreation Commission	Welch
Watauga Medical Center Board of Trustees	Kennedy
W.A.M.Y. Community Action	Wallin
Watauga Opportunities, Inc.	Turnbow
Workforce Development Board (WDB)	Chairman

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AGENDA ITEM 5:

BOARD ORGANIZATIONAL MATTERS

E. Regular Meeting Schedule

The Board's regular meetings are currently scheduled for the 1st Tuesday and the 3rd Tuesday of each month at 8:30 A.M. and 5:30 P.M., respectively. This schedule can continue or may be changed at the pleasure of the Board.

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AGENDA ITEM 6:

APPROVAL OF THE DECEMBER 7, 2020, AGENDA

Now that the Board has been officially constituted, it is appropriate for the Board to take action to approve the agenda.

If you have questions or require more information, please do not hesitate to contact me.

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AGENDA ITEM 7:

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Request for Direction on Reviewing RFQs for New Valle Crucis Elementary School Architect

MANAGER'S COMMENTS:

The County recently solicited RFQ's for architectural services for the proposed new Valle Crucis Elementary School. The deadline for proposals was November 13, 2020. The Board may wish to utilize the Educational Planning Committee (Chairman Welch and Commissioner Wallin) to meet with Dr. Elliott (and potentially one or two School Board Members) to review the proposals and make a recommendation to the Commissioners for the selection of an architect for the proposed Valle Crucis Elementary School.

Staff seeks direction from the Board.

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AGENDA ITEM 7:

MISCELLANEOUS ADMINISTRATIVE MATTERS

B. January Meeting Schedule

MANAGER'S COMMENTS:

The Board has traditionally cancelled one of the meetings in December or January depending on how the holidays have fallen. Due to where Christmas and New Year's fall during the week, staff would recommend the Board cancel the first meeting in January as there would be insufficient time to prepare the Board packets. Historically, December and the first weeks in January have few issues requiring Board action.

Staff seeks direction from the Board in cancelling the first meeting in January.

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AGENDA ITEM 7:

MISCELLANEOUS ADMINISTRATIVE MATTERS

C. Appointment of the North Carolina Association of County Commissioners' (NCACC) Legislative Goals Conference Voting Delegate

MANAGER'S COMMENTS:

The North Carolina Association of County Commissioners' (NCACC) Legislative Goals Conference is scheduled for January 14-15, 2021, via virtual format. Each county in attendance is required to select a voting member for the Conference. Submission of the voting delegate is due January 11, 2021.



Designation of Voting Delegate to NCACC Legislative Goals Conference

January 14-15, 2021 (Thursday – Friday) | *VIA VIRTUAL FORMAT

Each Board of County Commissioners is hereby requested to designate a commissioner or other official as a voting delegate for the 2021 Legislative Goals Conference *(held via Virtual format). Each voting delegate should complete the following statement and **return it to the Association no later than Monday, January 11, 2021.**

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the North Carolina Association of County Commissioners 2021 Legislative Goals Conference.

Voting Delegate Name: _____

Title: _____

In the event the designated voting delegate is unable to attend, _____ has been selected as _____ County’s alternate voting delegate.

Alternate Voting Delegate Name: _____

Title: _____

Article VI, Section of the Association’s Constitution provides:

“On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its County Commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the Board of County Commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year’s dues.”

Please return this form to Alisa Cobb via email by Monday, January 11, 2021 close of business:

Email: alisa.cobb@ncacc.org

AGENDA ITEM 7:

MISCELLANEOUS ADMINISTRATIVE MATTERS

D. Announcements

MANAGER'S COMMENTS:

Due to COVID19 the Annual County Christmas Luncheon has been cancelled.

On behalf of Vaya Health, you are cordially invited to the 2020 Virtual Legislative Reception on Friday, December 11, 2020, 10:00 – 11:00 A.M. Mr. Brian Ingraham, President and CEO, will share about the public Managed Care Organization (MCO) that oversees Medicaid, Federal, State and local funding for services and provides support related to mental health, substance use disorder and intellectual/developmental disabilities for 22 counties in western North Carolina.

Ethics for Elected Officials Online Training - Incumbents only can receive the required ethics training, via Zoom, on February 26, 2021, or March 23, 2021. Newly elected County Commissioners will receive the training through the Essentials of County Government course. Please see Anita to register.

The Essentials of County Government course will be held virtually on the following dates:

Tract 1: December 11, 2020; January 8, 2021; February 26, 2021

Tract 2: January 22, 2021; February 25, 2021, March 23, 2021

Additional information is included in your packet. If interested in attending, please notify Anita who will assist with your registration and accommodations.

Anita.Fogle

From: Melissa Brown <Melissa.Brown@vayahealth.com> on behalf of Brian Ingraham <brian@vayahealth.com>
Sent: Monday, November 23, 2020 4:57 PM
To: Anita.Fogle
Subject: The 2020 Virtual Legislative Reception Unencrypt
Importance: High



Friday, December 11
10:00 – 11:00 a.m.

On behalf of Vaya Health, you are cordially invited to the
2020 Virtual Legislative Reception.

Join Brian Ingraham, President and CEO, to learn more about the public managed care organization (MCO) that oversees Medicaid, federal, state and local funding for services and supports related to mental health, substance use disorder and intellectual/developmental disabilities for 22 counties in western North Carolina.

Following a brief presentation, attendees will have the opportunity
to ask questions and share feedback.

The reception will be hosted through Microsoft Teams.
*Due to the visual nature of this event, joining by computer
or smartphone is strongly recommended.*

[To join the meeting by computer or smartphone, click here.](#)

If you choose to join by phone, please use the call-in information below:

+1 828-552-4129,,488436409# United States, Asheville

Phone Conference ID: 488 436 409#

[Find a local number](#) | [Reset PIN](#)



Vaya Health | 200 Ridgefield Court | Asheville, NC 28806
vayahealth.com

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AGENDA ITEM 8:

PUBLIC COMMENT

AGENDA ITEM 9:

BREAK

AGENDA ITEM 10:

CLOSED SESSION

Attorney/Client Matters – G. S. 143-318.11(a)(3)

Land Acquisition – G. S. 143-318.11(a)(5)(i)