



County of Dare

P.O. Box 1000 | Manteo, NC 27954

DARE COUNTY BOARD OF COMMISSIONERS

Dare County Administration Building
954 Marshall C. Collins Dr., Manteo, NC

Tuesday, September 03, 2019

“HOW WILL THESE DECISIONS IMPACT OUR CHILDREN AND FAMILIES?”

AGENDA

- 9:00 AM** **CONVENE, PRAYER, PLEDGE OF ALLEGIANCE**
- ITEM 1** Opening Remarks - Chairman's Update
- ITEM 2** Presentation of County Service Pins - September 2019
- ITEM 3** Employee of the Month
- ITEM 4** Public Comments
- ITEM 5** Proclamation - Suicide Prevention Awareness Month - Chalk Talk
- ITEM 6** Proclamation - Constitution Week
- ITEM 7** South Ferry Channel Dredge Event October 2019
- ITEM 8** Consent Agenda
- 1. Approval of Minutes
 - 2. Resolution to Partner with the U.S. Census Bureau and State of North Carolina
 - 3. Road Request - Maid Marian Court, Manteo
- ITEM 9** Board Appointments
- 1. Nursing Home Community Advisory Council
 - 2. Upcoming Board Appointments - Summary
- ITEM 10** Commissioners' Business & Manager's/Attorney's Business

ADJOURN UNTIL 5:00 P.M. ON SEPTEMBER 16, 2019



Opening Remarks - Chairman's Update

Description

Dare County Chairman Robert Woodard will make opening remarks.

Board Action Requested

Informational Presentation

Item Presenter

Chairman Robert Woodard



Presentation of County Service Pins - September 2019

Description

The following employees are scheduled to receive service pins this month:

1. Jami Brown, Human Resources, 10 Year Pin
2. Daniel McCallum, EMS, 15 Year Pin
3. Rebecca Mann, Sheriff Dept., 20 Year Pin

Board Action Requested

None

Item Presenter

Robert Outten, County Manager



Employee of the Month

Description

The Employee of the Month Certification will be presented.

Board Action Requested

None

Item Presenter

To Be Determined



Public Comments

Description

The Board of Commissioners encourages citizen participation and provides time on the agenda at every regularly scheduled meeting for Public Comments. This is an opportunity opportunity for anyone to speak directly to the entire Board of Commissioners for up to five minutes on any topic or item of concern.

Comments can be made at the Commissioners Meeting Room in Manteo or through an interactive video link at the Fessenden Center Annex in Buxton.

Commissioners Meeting Room - Administration Building, 954 Marshall Collins Drive, Manteo
Video Link - Fessenden Center Annex, 47017 Buxton Back Road, Buxton

Board Action Requested

Hear Public Comments

Item Presenter

Robert Outten, County Manager



Proclamation - Suicide Prevention Awareness Month - Chalk Talk

Description

The Dare County Dept. of Health and Human Services with other agencies encourages our community to raise awareness and to bring inspiration to others who may need them by creating positive drawings, thoughts and messages on our sidewalks and pavements to promote awareness of this public health issue.

Board Action Requested

Issue Proclamation

Item Presenter

Sheila F. Davies, PhD



PROCLAMATION

SUICIDE PREVENTION AWARENESS MONTH - CHALK TALK

WHEREAS, suicide is a huge but largely preventable public health issue and is the tenth leading cause of death in the United States; and

WHEREAS, the number of deaths by suicide continues to grow in our country, our state and in Dare County; and

WHEREAS, the 2019 Community Health Needs Assessment identified suicide as the eighth leading cause of death amongst residents in Dare County and the second leading cause of death in the age group 20-39 years of age; and

WHEREAS, for every suicide death there are numerous family and friends whose lives are devastated emotionally, socially and economically by said death; and

WHEREAS, a lack of awareness, understanding and stigma is prevalent globally, in our nation and within our community; and

WHEREAS, the Dare County Department of Health and Human Services is committed in its effort to promote awareness, understanding and reduce the stigma associated with suicide; and

WHEREAS, "Let's Chalk about Mental Health" is designed to support said understanding, reduce stigma and encourage sharing through chalk artwork drawn on sidewalks and pavements; and

WHEREAS, the Dare County Department of Health and Human Services in collaboration with the Breaking Through Taskforce and the Adult Mental Health Collaborative are encouraging, business owners, residents and visitors to our community to raise awareness and to bring inspiration and words of wisdom to others who may need them by creating positive drawings, thoughts and messages on our sidewalks and pavements; and

NOW, THEREFORE, the Dare County Board of Commissioners does hereby proclaim September 2019 "SUICIDE PREVENTION AWARENESS MONTH" in Dare County and urges our citizens and interested groups to promote awareness of this debilitating public health issue and reach out to somebody with kind words of inspiration that might save a life.

This the 3rd day of September, 2019

Robert Woodard, Chairman

Attest: _____

Cheryl Anby, Clerk to the Board



Proclamation - Constitution Week

Description

The Daughters of the American Revolution (DAR) initiated Constitution Week to promote the observance of the U.S. Constitution. The DAR is a patriotic organization that encourages education and historic preservation in communities across America. A Proclamation is being presented to the Board of Commissioners by the Virginia Dare Chapter of the National Society Daughters of the American Revolution.

Board Action Requested

Issue Proclamation

Item Presenter

Betty Corbin, Virginia Dare Chapter of the DAR



CONSTITUTION WEEK PROCLAMATION

WHEREAS: It is the privilege and duty of the American people to commemorate the two hundred and thirty-second anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week.

NOW, THEREFORE I, Robert Woodard, by virtue of the authority vested in me as Chairman of the Dare County Board of Commissioners do hereby proclaim the week of September 17 through 23 as:

CONSTITUTION WEEK

and urge all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the County of Dare to be affixed this 3rd day of September of the year of our Lord Two Thousand Nineteen.



Robert Woodard, Chairman

Attest:

Cheryl C. Anby, Clerk to the Board



South Ferry Channel Dredge Event October 2019

Description

Request to approve funds to support the dredging of the South Ferry Channel in October 2019. Based on the survey completed by the USACE (see attachment) in July 2019 it requires the removal of approximately 33,600 cy to achieve -10.0 MLLW and approximately 10,600 cy to achieve -9.0 MLLW. The total cost of the event is \$423,120.00. The USACE currently has \$75,420.00 on hand which brings the required total to \$347,700.00. Based on the State's MOA, Dare County is required to provide 1/4 of the required funds, the State will provide the remaining, this brings the total required for the County to \$86,925.00. Funds are currently budgeted in Acct.# 254571-559912.

Board Action Requested

Request to approve funding for South Ferry Channel dredge event in October 2019 at a total amount of \$86,925.00

Item Presenter

Brent Johnson, Project Manager

75°47'0"W 75°46'45"W 75°46'30"W 75°46'15"W 75°46'0"W 75°45'45"W 75°45'30"W

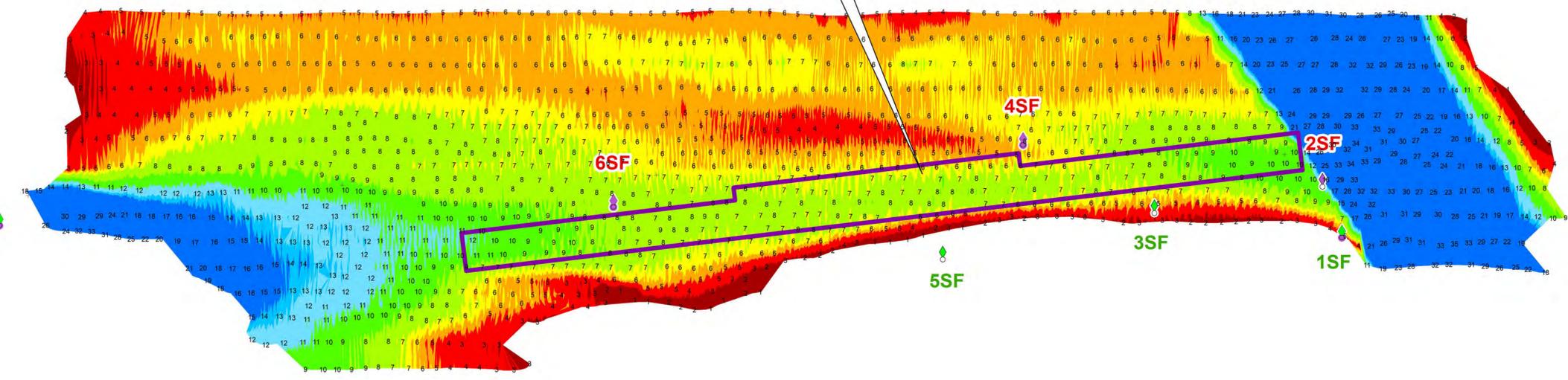
35°11'45"N

35°11'30"N

35°11'15"N

75°47'0"W 75°46'45"W 75°46'30"W 75°46'15"W 75°46'0"W 75°45'45"W 75°45'30"W

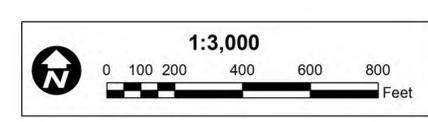
ESTIMATED MATERIAL IN DREDGE BOX AS OF JULY 16, 2019
1,173 @ -8FT
8,693 @ -9FT
23,110 @-10FT
BOX CUT



Ocracoke Island

NOTES:

- ELEVATIONS ARE IN FEET AND REFER TO NOAA'S REPORTED MEAN LOWER LOW WATER (MLLW) RELATIVE TO THE 1983-2001 TIDAL EPOCH.
- PROJECT SURVEYED WITH DISTRICT SURVEY VESSEL "KNOWLTON", USING RTK GPS HORIZONTAL POSITIONING EQUIPMENT AND 200 KHZ SOUNDING EQUIPMENT.
- HORIZONTAL DATUM NAD 1983. VERTICAL DATUM M.L.L.W..
- TIDE GAGE LOCATED AT: VILLAGE MARINA. USE OF TIDE VALUES FOR THIS GAGE ARE RESTRICTED TO QUALITY ASSURANCE PURPOSES FOR VERIFICATION OF RTK TIDES. THE WILMINGTON DISTRICT WILL ONLY USE STAFF GAGE TIDAL VALUES FOR FINAL MAPPING AND QUANTITY CALCULATIONS IF RTK GPS IS UNAVAILABLE AT THE TIME OF SURVEY.
- THE INFORMATION DEPICTED ON THIS SURVEY MAP REPRESENTS THE RESULTS OF SURVEYS MADE ON THE DATES INDICATED AND CAN ONLY BE CONSIDERED AS INDICATING THE GENERAL CONDITIONS EXISTING AT THAT TIME. THESE CONDITIONS ARE SUBJECT TO RAPID CHANGE DUE TO SHOALING EVENTS. A PRUDENT MARINER SHOULD NOT RELY EXCLUSIVELY ON THE INFORMATION PROVIDED HERE. REQUIRED BY 33 CFR 209.325
- NAVIGATION AIDS LOCATED WITH DISTRICT SURVEY VESSEL, ACCURACY +/- 3 METERS.
- SURVEY CONDUCTED BY US ARMY CORPS OF ENGINEERS, WILMINGTON DISTRICT.

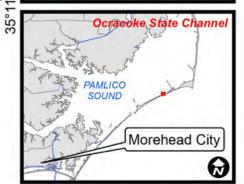
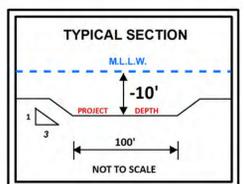


Aids to Navigation		LEGEND		Depth In Feet	
	Green Light		Green Light		4 and Shallower
	Red Light		Green Daybeacon		6 - 4
	Green Daybeacon		Red Daybeacon		7 - 6
	Red Daybeacon		Danger Sign		8 - 7
	Green Lighted Buoy		Mileboard		10 - 8
	Red Lighted Buoy		Tide Gage		12 - 10
	Junction Marker				14 - 12
					15 - 14
					15 and Deeper

Reference Surface TIN Used for Estimated Quantity Calculations Include:

Hatteras_South_Ferry_Temp_Tin_8
Hatteras_South_Ferry_Temp_Tin_9
Hatteras_South_Ferry_Temp_Tin_10
Hatteras_South_Ferry_Temp_Tin_12

\\saw-netapp2\shared\NAVSURveys\HATTERAS\NON-FEDERAL\2019\07_16_CS\QTY



SURVEY DATE: 16 JULY 2019	SURVEYED BY: DCH, SSS
MAP DATE: 27 AUGUST 2019	MAPPED: K7OPNJRA
MAP SCALE: 1:3,000	PROCESSED BY: K7OPNDJM
IMAGERY DATE: 22 MAY 2019	
© 2019 DIGITALGLOBE NEXTVIEW LICENSE	MAP FILE NAME: RC_05_HST_20190716_CS_QTY

HYDROGRAPHIC SURVEY

South Ferry Channel

HATTERAS, NORTH CAROLINA

35°11'0"N

Merritt: South Fery Channel Channel - October 2019 (9' Project Depth)(11,000cy)								as of 8/15/2019
	Amount	Unit		Unit Rate		Total Cost	NOTES	
MOB	1	Day	@	\$27,500.00		\$27,500.00	1. MOB is based on departing from Oregon Inlet.	
Merritt	11	Days	@	\$27,500.00		\$302,500.00	2. Project will be conducted with the Merritt on 12 hour days.	
Weather Day	1	Day	@	\$22,920.00		\$22,920.00		
Crew Change Day	2	Days	@	\$27,500.00		\$55,000.00	3. Merritt will be docking at the USCG dock Hatteras.	
Survey Cost	3	Surveys (BD, AD, Progress)	@	\$4,400.00		\$13,200.00	4. Funds should be received by USACE 2 weeks prior to the project start date.	
Program and Project Management	1	Each	@	\$2,000.00		\$2,000.00	5. Limited Production on crew change day.	
							6. Estimate of 11,000cy is based off of the July 2019 survey plus 25% projected additional shoaling before project start date.	
						Subtotal	\$423,120.00	
						Funds on Hand	\$75,420.00	
						Required	\$347,700.00	
Dare County	1/4					\$86,925.00	Located in Hyde County, MOA requires 1/4 of match	
State	3/4					\$260,775.00		



Consent Agenda

Description

1. Approval of Minutes (08.19.19)
2. 2020 Census Partnership Resolution
3. Request for Addition to State Maintained Secondary Road System - Maid Marian Court

Board Action Requested

Approval

Item Presenter

Robert Outten, County Manager



Approval of Minutes

Description

The Board of Commissioners will review and approve their previous Minutes, which follow this page.

Board Action Requested

Approve Previous Minutes

Item Presenter

Robert Outten, County Manager



County of Dare

P.O. Box 1000 | Manteo, NC 27954

MINUTES

DARE COUNTY BOARD OF COMMISSIONERS MEETING

Dare County Administration Building, Manteo, NC

5:00 p.m., August 19, 2019

Commissioners present: Chairman Robert Woodard, Vice Chairman Wally Overman
Rob Ross, Steve House, Jim Tobin, Danny Couch, Ervin Bateman

Commissioners absent: None

Others present: County Manager/Attorney, Robert Outten
Deputy County Manager/Finance Director, David Clawson
Public Information Officer, Dorothy Hester
Clerk to the Board, Cheryl C. Anby

A full and complete account of the entire Board of Commissioners meeting is archived on a video that is available for viewing on the Dare County website www.darenc.com.

At 5:01 p.m. Chairman Woodard called to order the regularly scheduled meeting with appropriate prior public notice having been given. He invited George Lurie, Lay Leader, Jewish Community of the Outer Banks, to share a prayer, and then he led the Pledge of Allegiance to the flag.

Chairman Woodard announced that Commissioner Couch would be a few minutes late due to a previous engagement.

ITEM 1 – OPENING REMARKS – CHAIRMAN’S UPDATE

Following is a brief outline of the items mentioned by Chairman Woodard during his opening remarks, which can be viewed in their entirety in a video on the Dare County website.

- Attended with a group of residents from Spring Arbor to the EOC building and Drew Pearson gave a tour of the facility.
- Katherine Schuster of Kill Devil Hills has had another win in Hope Valley Jr. Invitational.
- The 10th Annual Surfing for Autism Day was again inspiring and successful.
- The need for “essential housing” for our teachers, firefighters, police, workforce and summer hires, was discussed at the Mayor luncheon.
- Pirates Cove Billfish Tournament celebrated its 36th year with over 71 boats participating.
- August 14th was Dune Day at Jockey’s Ridge State Park with “Friends of Jockey’s Ridge”. The local non-profit celebrated the birthday of Carolista Baum, the historical figure whose efforts helped preserve the dune beginning in the 1970’s.

- Governor Cooper announced record visitor spending in 2018. North Carolina ranked sixth in the nation for overnight visitation and Dare County realized \$1.19 billion spent this past year, ranking our area fifth behind, Mecklenburg, Wake, Guilford and Buncombe counties.

Note: Some agenda items were handled out of sequential order to accommodate the time specific Public Hearing scheduled for 5:30 p.m. By consensus, the Board agreed to handle three agenda items out of sequential order – Items 2, 3 and 4.

ITEM 2 – PUBLIC HEARING – PROPOSED AMENDMENTS TO SECTION 22-58.1 SAND DUNE REGULATIONS (Att. # 1)

At 5:43 p.m. the Board held a Public Hearing to receive input concerning this agenda item. The Manager outlined the procedure for making public comments in Manteo and via the video link to the Fessenden Center Annex in Buxton. No one responded to the invitation to address the Board of Commissioners on this issue and the County Manager closed the Public Hearing at 5:44 p.m.

MOTION

Commissioner House motioned to adopt the proposed amendments to Section 22-58.1 Dune Alteration Standards as recommended by the Planning Board. These amendments are consistent with the policies of the Dare County Land Use Plan as detailed in the finding of consistency statement prepared by Planning staff and included as part of this motion to adopt. Commissioner Ross seconded the motion.

VOTE: AYES unanimous

ITEM 3 – PUBLIC COMMENTS

At 5:19 p.m. the Manager outlined the procedure for making public comments in Manteo and via the video link to the Fessenden Center Annex in Buxton. No one responded to the invitation to address the Board. The County Manager closed Public Comments at 5:20 p.m.

ITEM 4 – PRESENTATION OF FINAL REPORT: BUXTON–FRISCO SECTIONS OF HATTERAS ISLAND PATHWAY (Att. #2)

Donna Creef stated the feasibility study to identify the alignment of the 7.6 mile various sections of the Hatteras Island Pathway was complete from Buxton and Frisco villages. She thanked the many partners who assisted in this project (noted at the end of the powerpoint). Superintendent David Hallac, with the National Park Service, spoke briefly to note the support from the Park Service for this project which would benefit the community and perhaps connect to another path project to the lighthouse for a safe and enjoyable way to visit the national seashore. The consultant, Brian Edwards, from Vanasse Hangen Bustlin, Inc., presented the purpose, process, proposed concept, cost estimates and potential phasing of the project. The Steering Committee had met beginning October, 2018 and the report covered not only the concerns of topography and floodplain, but conservation of wetlands and any possible threat to endangered wildlife in the area, together with preservation of other environmental concerns such as cemeteries, utilities, etc. The project was broken down into ten phases with factors such as speed limit changes, road intersections, traffic levels and landmarks having been considered. The Board expressed concerns over the cost per linear foot of the boardwalk construction portion of the pathway. Alternative approaches could either possibly impact the

wetlands, not work due to topography or would not be approved by the State. It is anticipated there will be a reduction in actual cost after a detailed engineering plan is submitted.

MOTION

Commissioner House motioned to accept the final report on Buxton-Frisco sections of Hatteras Island Pathway and adopt the Resolution.

Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

ITEM 5 – PROPOSED ZONING AMENDMENTS – HOUSING ALTERNATIVES

Planning Director, Donna Creef, presented four alternatives for consideration: Expansion of Cluster Homes, Educational Housing, Conditional Use Subdivision and Workforce Housing. The Cluster Home alternative increases minimum lot sizes from 20,000 to 30,000 square feet with dwelling size limitations to 1,200 sq. feet of living area with long-term occupancy. Educational Housing would be proposed for twenty-five districts offering duplex and/or multifamily structures. The Conditional Use option would provide for reduced lot sizes of 12,500 sq. ft. for areas served by central water in exchange for a 1,200 sq. ft. dwelling footprint. Mrs. Creef noted existing platted lots would not be permitted to combine and re-divide to qualify as a conditional use subdivision. Workforce Housing would offer accessory dwellings behind a commercial structure for employees, require administrative approval for one unit and conditional use approval for two or more with requirements they would not be used as short-term rentals from April 1 to October 31. Commissioner Ross requested clarification on “short-term” and Mrs. Creef explained, as adopted in October, 2018, the definition referred to thirty days or less. Mapping through GIS would be provided at a later date to provide a visual aid in how these various alternatives would apply in the zoning districts of unincorporated Dare County. She also shared several sketches to reflect how the cluster home and workforce housing alternatives could be laid out.

MOTION

Commissioner House motioned to schedule a Public Hearing on proposed housing amendments on September 16, 2019 at 5:30 p.m.

Commissioner Tobin seconded the motion.

VOTE: AYES unanimous

Chairman Woodard suggested a Board workshop be scheduled to discuss these alternatives with the Chamber, Planning Department and the public. The workshop was scheduled for September 16, 2019, at 1:00 p.m. with details to follow.

ITEM 6 – PRESENTATION OF CAPITAL INVESTMENT FUND MODEL & DISCUSSION OF GOALS FOR DEVELOPMENT OF A FUND BALANCE POLICY FOR THE GENERAL FUND

David Clawson introduced DEC & Associates, represented by Andrew Carter and Doug Carter, to review and present the Capital Investment Fund Model, talk about debt and metrics, and how it affects ratings and relates to a fund balance policy for the General Fund. DEC & Associates, as the County’s financial advisory firm, continued with the discussion of the CIF and noted that Dare County had done well with their financial stewardship and as a leader in county-wide written financial policies. Mr. Carter noted financial planning was more important for the long term. Housing needs were certainly a long-term item for every government. The beach nourishment project was one form of long-term planning which Dare County accomplished with planning and town partnerships in order to keep the engine of economic

development moving at the right pace. In March, 2019, DEC had recommended to properly plan for capital acquisitions and to separate the operating money (general fund) from the capital fund, and the CIF was implemented as part of the budget process for the 2019/20 fiscal year. Andrew Carter proceeded to provide the Board with a detailed update of how the CIF had performed since being adopted. He noted a CIF was created by moving all of the current debt service and paygo spending along with the revenues identified as sales tax, lottery, transfer taxes, then layered in the new debt (CIP spending). Revenues and expenses were projected in the model. He noted projects often moved slower than anticipated, debt costs may be lower and revenues higher than projected, along with rapid debt reduction thus adding capacity to the model. He finalized his presentation by noting that currently the model was healthy and operating as appropriate. Doug Carter rounded up the presentation with information about our ratings. Dare County is currently rated by Moody's and they rank four areas: the economy, finances, management and outstanding debts/pension liabilities. The County has locational issues and possible extraordinary costs that can come from the location which can affect ratings. Beach nourishment efforts help with those concerns and have protected the areas' economy. Mr. Carter provided comparisons with the counties of Brunswick and New Hanover, where Dare's current Moody rating was shown as Aa2.

ITEM 7 – PROPOSAL FOR DEVELOPMENT OF DREDGE MATERIAL MANAGEMENT PLAN

Ken Willson, Program Manager of APTIM Coastal, provided a presentation regarding a needs assessment: what disposal sites are currently available, quantities of future dredging anticipated and what type of capacity would be needed in the future. The second phase of the plan would be a concept development alternative. The Corps' dredge records and geological information, such as sediment quality, would be useful in Dare's planning. As part of this effort, FOIA requests would be submitted to obtain this information. Through concept development, APTIM would identify not only the specific site locations but the types of equipment recommended for the dredging of the channels. Some areas might need hydraulic pipeline dredging techniques, others may need bucket and barges for private slips or community access points. The plan could offer identification of wetland areas where thin layer placement is beneficial to spread fine dredge material on top of marsh lands to keep up with sea level rise. Another benefit from the study may be an area to have other uses such as recreational activities, fishing, camping, living shorelines to prevent erosion and boat access, when not being utilized as a dredge disposal site. Dual use may be possible if the site supported vehicular traffic allowing the material to be sold for construction or DOT use in any future breach repairs. The National Park Service could use some material for sills and backfilling to create a living shoreline for stabilization from erosion. North Carolina is not the non-federal sponsor responsible for disposal of dredged material in some of the federal channels in Dare County, including the Manteo to Oregon Inlet channel. Therefore, Dare County would need to consider dredge disposal options in the future to maintain navigation. Commissioner Tobin added the County is the entity responsible for locating sites for the Corps to dispose of material. The Corps prohibits the County from disposing of any non-federal dredge material in the sites the Counties have provided. He noted that the Corps sites are becoming full and Dare County is under a contractual obligation to supply the Corps with an area to dispose of federal dredge material and the County needs their own locations for disposal as well. Mr. Outten offered there was no immediate urgency; however, the goal would be to have sites located ahead of time to prevent any delays in future dredging projects with timing and funding

issues. The Board will monitor and revisit this item in December and took no action at this meeting.

ITEM 8 – WATER CAPITAL IMPROVEMENTS

David Clawson and Pat Irwin introduced the 2019 Water Rate Model which uses water consumption data and projects out future water rates, cash and fund balances and the Water CIP. The 2019 Rate Model Update and Summary Report from Raftelis Financial Consulting provided and included a five-year projection of Dare County Water Rates along with projection of revenue bond coverage. Pat Irwin highlighted some of the larger projects included in the Water Capital Improvements Fund. The Automatic Meter Reading (AMR) project is on-going with completion at Stumpy Point, Salvo, about 400 meters in Hatteras Village and would continue next year into Collington. The kamstrup ultrasonic meters being installed allowed readings to be obtained from 100 yards from a residence. The North Reverse Osmosis Plant in Kill Devil Hills had three treatment skids, originally installed in 1989 to be replaced in 2020. The Nanofiltration Plant in Skyco is scheduled to have two more skids added to their current three. Elevated water tank painting, maintenance and replacement are also targeted at an estimated cost of \$1.82 million. In 2021, the Supervisory Control and Data Acquisition (SCADA) system would be updated for approximately \$576,000. This system allows master control of water pumps and plants throughout the County. Commissioner Ross asked how Dare County's water system rated and Mr. Irwin stated through great accountability the water plants, some of which were almost 30 years old, were all operating and well maintained. Mr. Clawson added our water system is currently rated at Aa1. Commissioner Couch added the water tanks would be an excellent area to promote the County's Native American heritage through artwork on the tanks.

MOTION

Commissioner Ross motioned to approve the Water CIP, adopt the Capital Project Ordinance, adopt the budget amendment for the Water Fund, and adopt the budget amendment for the Water Capital Reserve Fund.

Commissioner House seconded the motion.

VOTE: AYES unanimous

ITEM 9 – CONSENT AGENDA

The Manager announced the items as they were visually displayed in the meeting room.

MOTION

Commissioner House motioned to approve the Consent Agenda:

- 1) Approval of Minutes (08.05.19) **(Att. #3)**
- 2) Health & Human Services–Public Health Division Additional Funding for the WIC Program
- 3) Resolution Authorization Conveyance of Dare County Water Department Equipment to the Town of Kill Devil Hills **(Att. #4)**
- 4) Reimbursement Resolution for Series 2020 Limited Obligation bonds to Add EMS Equipment per the 2020 Approved CIP **(Att. #5)**
- 5) Tax Collector's Report
- 6) Budget Amendment for State Appropriation for Dredge Forgivable Loan
- 7) Road Request for Carolina Court West **(Att. #6)**

Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

ITEM 10 – COMMISSIONERS’ BUSINESS & MANAGER’S/ATTORNEY’S BUSINESS

Commissioners and the County Manager frequently make extensive remarks, which can be viewed in their entirety in a video on the Dare County website. Following is a brief summary outline of the items mentioned by Commissioners during this segment:

Commissioner Tobin

- Oregon Inlet Task Force met. Pablo attended and it was nice to thank him for the new Basnight Bridge. The demolition was not going as rapidly as expected with an anticipated extension of twelve to eighteen months for completion. The remainder of the southside of the bridge to be left for the public would have some repair work for safety.

Commissioner Ross

- He will be attending the school convocation ceremony.
- Attended the DC with and it was a very informative conference
- He is working with the County Manager and Acting Director of the Animal Shelter on revising and correcting some wording and language in ordinances which affect animal control officers and their ability to execute and carry out those ordinances.
- Meeting with Albemarle Commission Financial Team and Executive Director on Sept. 19 with a financial tutorial to benefit the membership understanding of the Albemarle Commission’s financial activities.
- Has been called for jury duty service in October.

Commissioner House

- He will be attending a seminar during the scheduled 9/16/19 Alternative Housing meeting and will call in that day to contribute to the session
- Working Waterman Commission met with Steve Murphy, NC Director of Marine Fisheries, regarding the concerns over the shrimping petition, the proposed flounder restrictions and the economic impact they present to commercial fishing and our community as a whole.
- He will attend the NC Marine Fisheries Commission this week and present both of our resolutions against the shrimping and flounder items.
- Commemorated the birthday of Miss Virginia Dare on August 18, 1587.
- August 19, 1909 was the first running of the Indianapolis 500.
- Google stock went public on this day in 2004 opening at \$85/share and today it is \$1,203.16/share

Commissioner Wally Overman

- No additional business to report.

Commissioner Bateman

- Noted the Autism surf show is always a heart-warming event and provides a unique opportunity for the families of autistic children.
- Recognized the impressive numbers released by the Governor’s report and noted those statistics would have been even higher if it had not been for hurricane Florence and the other storms that affected 2018 tourism spending.
- Congratulated the progress on the Buxton/Frisco pathways and recognized the added efforts of Mary Helen Goodloe-Murphy.

Commissioner Couch

- Recognized the efforts on the scenic byway committee and proposed walkways in Hatteras.
- August 19 is Orville Wright’s birthday.
- Recognized the Lost Colony heritage
- Saluted the Board on the Workforce and Essential Housing efforts that are much needed throughout the County and this Board is meeting the challenge.
- The passenger ferry continues to be successful

MANAGER’S/ATTORNEY’S BUSINESS

Robert Outten:

COA Scholarship Committee had been circulating the scholarship agreement and it is close to final form and would be brought to the Board soon for approval to get into the schools for counselors and parents to review the offered program.

He updated that the Roanoke Island Stormwater Report from Moffatt & Nichol would be available in mid-September for review.

Dorothy Hester:

Read the letter sent by Chairman Woodard to parents for the new school year explaining the dual enrollment program with the COA and the Dare County Guarantee Scholarship Program. She also presented a video reminding everyone to “Love the beach and respect the ocean”.

Dave Clawson: No additional business.

At the conclusion of the meeting, Chairman Woodard asked for a motion to adjourn.

MOTION

Commissioner House motioned to adjourn the meeting.

Commissioner Couch seconded the motion.

VOTE: AYES unanimous

At 8:12 p.m., the Board of Commissioners adjourned until 9:00 a.m., September 3, 2019.

Respectfully submitted,

[SEAL]

By: _____
Cheryl C. Anby, Clerk to the Board

APPROVED: By: _____
Robert Woodard, Chairman
Dare County Board of Commissioners

Copies of attachments (Att.), ordinances, resolutions, contracts, presentations, and supporting material considered by the Board of Commissioners at this meeting are on file in the office of the Clerk to the Board. A full and complete account of the Board’s discussion on these agenda items is archived on a video that is available for viewing on the Dare County website www.darenc.com.



Resolution to Partner with the U.S. Census Bureau and State of North Carolina

Description

Dare County's Complete Count Committee will partner with both the U.S. Census Bureau and the State of North Carolina thus resolving to ensure every resident is counted in the 2020 Census.

Board Action Requested

Approve Resolution

Item Presenter

Donna Creef and Dorothy Hester, Co-Chairpersons
of Dare County's Complete Count Committee



2020 Census Partnership Resolution

WHEREAS the U.S. Census Bureau is required by the U.S. Constitution to conduct a complete count of the population and provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy;

WHEREAS Dare County is committed to ensuring every resident is counted;

WHEREAS federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data and housing;

WHEREAS census data help determine how many seats each state will have in the U.S. House of Representatives and are necessary for an accurate and fair redistricting of state legislative seats, county and city councils and voting districts;

WHEREAS information from the 2020 Census and American Community Survey is vital for economic development and increased employment;

WHEREAS the information collected by the census is confidential and protected by law;

WHEREAS a united voice from business, government, community-based and faith-based organizations, educators, media and others will enable the 2020 Census message to reach more of our residents;

WHEREAS the Census count requires extensive work, and the Census Bureau requires partners at the state and local level to insure a complete and accurate count;

WHEREAS Dare County and its appointed Complete Count Committee will bring together a cross section of community members who will utilize their local knowledge and expertise to reach out to all persons of our community;

NOW THEREFORE, BE IT RESOLVED that Dare County is committed to partnering with the U.S. Census Bureau and the State of North Carolina and will:

1. Support the goals for the 2020 Census and will disseminate 2020 Census information;
2. Encourage all County residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation;
3. Provide CCC members and Census advocates to speak to County and Community Organizations;
4. Support census takers as they help our County complete an accurate count; and,
5. Strive to achieve a complete and accurate count of all persons within our borders.

Adopted this the _____ day of September, 2019.

Robert Woodard, Chairman

ATTEST: _____
Cheryl C. Anby, Clerk to the Board



Road Request - Maid Marian Court, Manteo

Description

On January 3, 2012, the Board adopted the resolution for the request to add Sherwood Drive, Manteo, NC to the State maintained road system. The petition presented was to include Maid Marian Court, Manteo, NC. NCDOT has requested the Board provide a resolution for Maid Marian Court.

Board Action Requested

Approval of petition and adoption of resolution

Item Presenter

Bobby Outten, County Manager

**North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System**

North Carolina

County: Dare

Road Description: Maid Marian Court, in the Nottingham II Subdivision, Manteo, NC
0.3 miles in length

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Dare requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Dare that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Dare at a meeting on the 3rd day of September, 2019.

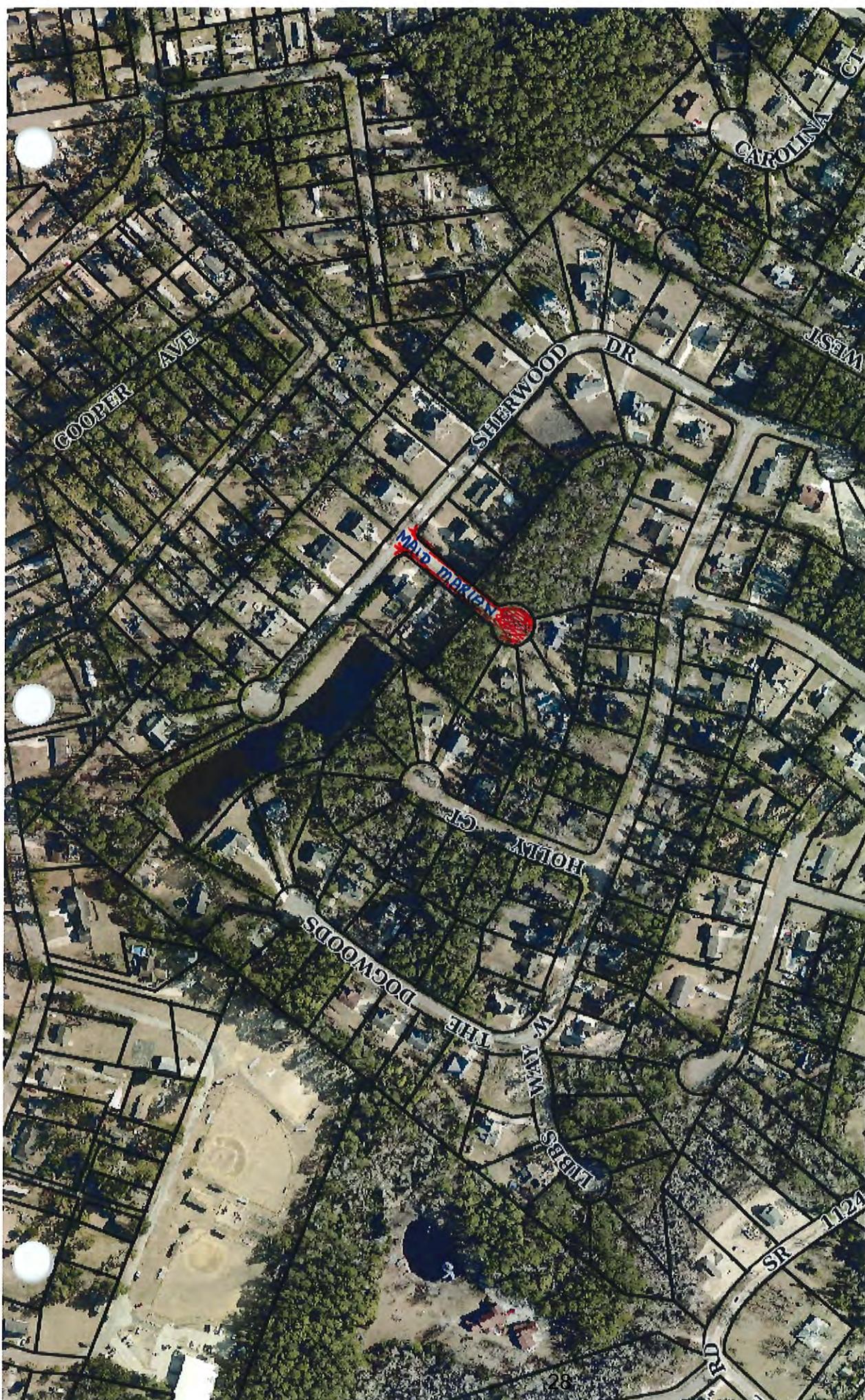
WITNESS my hand and official seal this the 3rd day of September, 2019.



Clerk, Board of Commissioners
County: _____

PLEASE NOTE:

Forward direct with request to the Division Engineer, Division of Highways



This map is prepared from data used for the inventory of the real property for tax purposes. Primary information sources such as recorded deeds, plats, wills, and other primary public records should be consulted for verification of the information contained in this map.



**NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
 PETITION FOR ROAD ADDITION
 FORM SR-1 REVISED 1-99**

ROADWAY INFORMATION: (Please Print)

County: Dare Road Name: Sherwood Dr
(Please list additional street names and lengths on the back of this form.)

Subdivision Name: Nottingham II Length (miles): 1.3

Number of occupied homes having street frontage: 34

Location: _____ miles N S E W of the intersection of Route _____ and Route _____
(Circle one) (SR, NC or US) (SR, NC or US)

We, the undersigned, being property owners and/or developer of Nottingham II in Dare County, do hereby request the Division of Highways to add the above described road.

CONTACT PERSON: Name and Address of First Petitioner. (Please Print)

Name: Callie J Ellen Phone Number: 252-473-1963
 Street Address: 168 Sherwood Dr Manteo NC 27954
 Mailing Address: same

NAME	PROPERTY OWNERS MAILING ADDRESS	TELEPHONE
<u>John D Mizell</u>	<u>188 The Dogwood West</u>	<u>473-1742</u>
<u>Walter M. Minkley</u>	<u>168 "</u>	<u>473-1140</u>
<u>Walter M. Minkley</u>	<u>172 "</u>	<u>473-1140</u>
<u>Walter M. Minkley</u>	<u>176 "</u>	<u>473-1140</u>
<u>Yana Starling</u>	<u>161 The Dogwoods</u>	<u>473-1098</u>
<u>Gregory A. Johnson</u>	<u>131 SHERWOOD DR.</u>	<u>255-5377</u>
<u>Augusta Roberts</u>	<u>174 Sherwood Drive</u>	<u>473-5367</u>
<u>Janet A. Overcott</u>	<u>162 Sherwood Dr.</u>	<u>473-2203</u>
<u>James E. Ginn</u>	<u>156 Sherwood Drive</u>	<u>305-1811</u>
<u>Christopher O'Hair</u>	<u>128 Sherwood Drive</u>	<u>305-6835</u>
<u>Ricky Scarborough</u>	<u>184 THE DOGWOODS</u>	<u>473-4966</u>

INSTRUCTIONS FOR COMPLETING PETITION:

1. Complete Information Section
2. Identify Contact Person (This person serves as spokesperson for petitioner(s)).
3. Attach four (4) copies of recorded subdivision plat or property deeds, which refer to candidate road.
4. Adjoining property owners and/or the developer may submit a petition. Subdivision roads with prior NCDOT review and approval only require the developer's signature.
5. If submitted by the developer, encroachment agreements from all utilities located within the right of way shall be submitted with the petition for Road addition. However, construction plans may not be required at this time.
6. Submit to District Engineer's Office.

FOR NCDOT USE ONLY: Please check the appropriate block

- Rural Road
 Subdivision established prior to October 1, 1975
 Subdivision established after October 1, 1975

REQUIREMENTS FOR ADDITION

If this road meets the requirements necessary for addition, we agree to grant the Department of Transportation a right-of-way of the necessary width to construct the road to the minimum construction standards of the NCDOT. This right-of-way will extend the entire length of the road that is requested to be added to the state maintained system and will include the necessary areas outside of the right-of-way for cut and fill slopes and drainage. Also, we agree to dedicate additional right-of-way at intersections for sight distance and design purposes and to execute said right-of-way agreement forms that will be submitted to us by representatives of the NCDOT. The right-of-way shall be cleared at no expense to the NCDOT, which includes the removal of utilities, fences, other obstructions, etc.

General Statute 136-102.6 (see page 29 for Statute) states that any subdivision recorded on or after October 1, 1975, must be built in accordance with NCDOT standards in order to be eligible for addition to the State Road System.

<u>ROAD NAME</u>	<u>LENGTH</u>	<u>ROAD NAME</u>	<u>LENGTH</u>
Sherwood Dr	1.3		
Maid Marion	.3		

North Carolina Department of Transportation
Division of Highways
Request for Addition to State Maintained Secondary Road System

North Carolina

County of _____ Dare _____

Road Description Sherwood Drive, in the Nottingham II Subdivision
MAINTED, NC

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Dare requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Dare that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Dare at a meeting on the 3rd day of JANUARY, 2012.

WITNESS my hand and official seal this the 3rd day of JANUARY, 2012.

Official Seal



[Signature]
Clerk, Board of Commissioners
County of Dare

PLEASE NOTE:

Forward direct with request to the Division Engineer, Division of Highways



Board Appointments

Description

Following are the Boards and Committees that need appointments or reappointments this month. Attached are the following:

1. Nursing Home Community Advisory Council
2. Upcoming Board Appointments for October, November and December

Board Action Requested

Take Appropriate Action

Item Presenter

Robert Outten, County Manager



Nursing Home Community Advisory Council

Description

See Attached Summary

Board Action Requested

Take Appropriate Action

Item Presenter

Robert Outten, County Manager

September 2019

BOARD APPOINTMENT

NURSING HOME COMMUNITY ADVISORY COUNCIL

(Three Year Term)

The Nursing Home Community Advisory Council serves as an advocate through monitoring of care and resolution of grievances of nursing home patients or their families. The Council meets when needed.

The following Terms expire this month:

Mary F. Pendill
(Current Term 9/18-9/19)

Linda Putnum
(Current Term 9/16-9/19)
(Originally Apptd. 10/14)

Pamela "Susie" Walters
(Current Term 9/19-9/19)

Mary F. Pendill and Pamela "Susie" Walters would like to be reappointed.

Linda Putnum has not expressed an interest in reappointment.

Melissa McCarter (Current Term 1/19 – 1/22) has resigned

The Board will have two vacancies until such time as they find replacements.

Other Members:

See attached list

NURSING HOME COMMUNITY ADVISORY COUNCIL
(One Year Term, Three Year if reappointed)

Nursing Home Advisory Councils were established to maintain the intent of the Nursing Home and Adult Care Home Resident Bill of Rights within nursing homes and adult care homes across the state. The Committee promotes community involvement and cooperation to ensure quality of care for older adults. The Council is responsible for advising the County Commissioners of the general conditions that exist in Dare County's long term care facilities.

<u>MEMBER</u>	<u>TERM EXPIRATION</u>	<u>ACTION</u>
Jim Tobin (Ex-Officio) 6951 Pecan Lane PO Box 243 Manns Harbor, NC 27953 Jim.tobin@darenc.com 216-7732	1-21	Apptd 6-17 Reapptd. 1-18
Melissa McCarter 3102 Columbia St. Kill Devil Hills NC 27948 252-423-0654	1-22	RESIGNED Aug 2019 Apptd. 6-16 Reapptd. 1-19
Mary F. Pendill 129 Dogwood Circle Manteo, NC 27954 obxmamap@hotmail.com 252-473-3589 (home) 252-423-0757 (cell)	9-19	Apptd. 9-18
Linda Putnam 972 Burnside Rd. Manteo, NC 27954 473-2669	9-19	Apptd. 10-14 Reapptd. 9-16
Mary Jernigan P.O. Box 345 Kill Devil Hills, NC 27948 252-305-1005	1-22	Apptd. 1-16 Reapptd. 1-19
Pamela "Susie" Walters 415 W. Raceview Court PO Box 1075 Nags Head, NC 27959 pswalters@earthlink.net 252-441-9218 – home 252-207-5846 - business	9-19	Apptd. 9-18

NOTES:

MEETING INFO: Quarterly, 10:00 a.m. at the Baum Center

CONTACT INFO:

MEMBERS COMPENSATED: No

WHEN APPOINTMENTS ARE MADE:

NOTIFY: Brandi Jordan, Regional LTC Ombudsman
The Albemarle Commission
P.O. Box 646, Hertford, NC 27944
252-426-5753, ext. 225
252-426-8482 (fax)

The Nursing Home Community Advisory Committee acts as a liaison between the Albemarle Commission and Peak Resources Nursing Home.

Marjorie Lane, Ombudsman of the Albemarle Commission called to ask for a copy of Mr. Russell Langley's letter of resignation from the Nursing Home Advisory Committee. Ms. Lane said that by law only five members from Dare County should be on the Board. She recommended not replacing Mr. Langley since there were five members after his resignation. She also advised that law provides that one of the members is to be an individual recommended by the Nursing Home. She asked that the next time a term is due to expire, this slot be filled by such a person.

Dorothy Meers replaced Polly Bernd 9/90.
Dawn Gibbs replaced Alice Basnight 4/91.
Roy Riddick appointed to fill unexpired term of Emma Cannady. He can only be appointed for 1 year since this is his first appointment. His term will expire 1/94.
Liz Ann Creef appointed to fill seat left vacant by Dorothy Meers 1/95. Ms. Creef's term will expire 9/95.
Liz Ann Creef reappointed in 9/95 but later declined. Mary Hall appointed to fill her unexpired term 11/95.
Helen Beshens replaced Dawn Gibbs 1/97.
Lib Fearing replaced Dawn Gibbs 1/97.
Comm. Hassell replaced Roy Riddick. Her term will expire 1/97.
Louise Gray replaced Katherine McKimmey on 3/97.
Lovey Moore replaced Helen Beshens 6/97. Mrs. Beshens could not serve due to a family member being a resident at Britthaven.
Eleanor Meekins replaced Lib Fearing 6/97. Mrs. Fearing could not serve due to a family member being a resident of Britthaven.
Comm. Anna Sadler replaced Shirley Hassell 1/99.
Mary Conway replaced Lovie Moore 12/00.
Renee Cahoon filled unexpired term of Anna Sadler 1/01.
Joann Williams replaced Louise Gray 3/01.
Peggy Thank filled unexpired term of Mary Hall 5/01.
Lib Fearing apptd. to fill unexpired term of Joann Williams 9/03.
Kaye White apptd. to fill unexpired term of Renee Cahoon 9/03. Renee Cahoon can only serve as an ex-officio member and not as an active voting member of the board according to NCGS.
Dell Collins replaced Mary Conway 1/05.
Gail Sonesso replaced Patricia Schwartz 1/05.
Virginia Tillet replaced Renee Cahoon 1/05.
Cyrithia Kalongi replaced Dell Collins 1/06.
Frank Hester filled unexpired term of Peggy Thank 5/07.
Jackie Wenberg replaced Gail Sonesso 2/08.
Steve Jennette filled unexpired term of Jackie Wenberg 11/08.
Appollonia (Bella) Reber filled unexpired term of Frank Hester 9/09.
Phelpie Edmondson filled unexpired term of Steve Jennette 9/09.

Roger Barnett appointed to fill unexpired term of Phelpie Edmondson 4/10.
Janet Jordan replaced Kaye White 1/11.
Laurie Worsley apptd. to fill vacancy left by Lib Fearing 6/11.
Anita Edwards apptd. To fill unexpired term of Laurie Worsley who could not continue to serve due to a conflict 8/11.
Comm. Wally Overman filled unexpired term of Virginia Tillett 10/13.
Linda Putnam appointed to fill unexpired term of Appollonia Reber 10/14.
Margarette Umphlett replaced Wally Overman 1/15.
Mary Jernigan replaced Roger Barnett 1/16.
Melissa McCarter filled unexpired term of Janet Jordan 7/16.
Diannalea Knight filled unexpired term of Anita Edwards 12/16.
Jim Tobin filled unexpired term of Margarette Umphlett 6/17
On February 19, 2018 Cyrithia Kalonji and Diannalea Knight were removed from the Committee after Dare County received official notification from the State of North Carolina that they were not eligible for continued service based upon not completing the training requirements that are mandated by the NC General Statutes;
On March 5, 2018 the Board recommended that the applications of Richard Burris and Susie Walters be forwarded to the Ombudsman to undergo training required by the NC General Statutes prior to their names being submitted to the Board of Commissioners at a future date for formal appointment to the committee
Pamela "Susie" Walters appointed by DCBC – 9/18
Mary F. Pendiill appointed by DCBC – 9/18
Melissa McCarter resigned 8/19

REVISED 8/19

APPLICATION FOR APPOINTMENT TO
DARE COUNTY ADVISORY BOARDS AND COMMITTEES

The Dare County Board of Commissioners believes all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member on one of the county's advisory boards or committees. If you would like to be considered for appointment to an advisory board or committee, please complete the form below and mail to Cheryl Anby, P.O. Box 1000, Manteo, N.C. 27954 or fax it to her at 473-1817, or send it by email to cheryl.anby@darenc.com

Advisory Board or Committee interested in:

1st choice Nursing Home Community Advisory Council

2nd choice Older Adult Services Advisory Council

3rd choice Health and Human Services Board

4th choice: Juvenile Crime Prevention Council

Name Amber Jennings

Address 106 E. Swan Court

City/State/Zip Hill Devil Mills, NC

Email Address anharrison1229@yahoo.com

Telephone Home: 252-661-3207

Business: _____

Resident of Dare County: yes no

Occupation: Probation/Parole Officer

Business Address: 407 N. Hwy 64/264 Manteo, NC 27954

Educational background:

Bachelors Degree - Campbell University

Masters Degree - in progress - Penn State University

Business and civic experience and skills:

Other Boards/Committees/Commissions on which you presently serve:

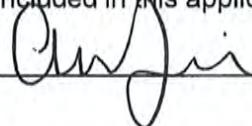
Previous President of Camden County Community
Advisory Committee for Nursing and Adult Care Homes

REFERENCES

List three persons who are not related to you and who have definite knowledge of your qualifications for the position for which you are applying.

Name	Business/Occupation	Address	Telephone
Brandi Jordan	Albermarle Commission Ombudsman	Camden, NC	252-340-9004
Jasmine			252-722-2714
Angela Wood	Deputy Clerk of Superior Court	Slaspy Hollow Rd Camden, NC	252-312-7961

I understand this application will be kept on the active file for three years and I hereby authorize Dare County to verify all information included in this application.

Date: 8-13-19 Signature of applicant: 

FOR OFFICE USE ONLY:

Date received: _____

**APPLICATION FOR APPOINTMENT TO
DARE COUNTY ADVISORY BOARDS AND COMMITTEES**

The Dare County Board of Commissioners believes all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member on one of the county's advisory boards or committees. If you would like to be considered for appointment to an advisory board or committee, please complete the form below and mail to Fran Harris, Dare County Clerk to the Board, P.O. Box 1000, Manteo, N.C. 27954 or fax it to her at 473-6312. A list of boards and committees is shown on page three.

Advisory Board or Committee interested in:

1st choice Nursing Home Advisory Board

2nd choice _____

3rd choice _____

Name: Richard Burris

Address: PO Box 1664

City/State/Zip Kill Devil Hills, NC

Telephone Home: 252-441-4768

Business: 252-441-9991

Resident of Dare County: yes no

Occupation: Health Care Administration

Business Address: 4917 S. Croatan Hwy., Hags Head, N.C. 27959

Educational background:

B.A. Biology

ASN - Nursing

Business and civic experience and skills:

VP Small MFP Hospital in VT, lobbyist Nurs Home Association, Administrator 3 Nurs Homes

Other Boards/Committees/Commissioners presently serving on:

Board, Committee, or Commission:

None

Expiration Date of Terms: N/A

REFERENCES

List three persons who are not related to you and who have definite knowledge of your qualifications for the position for which you are applying.

Name	Business/Occupation	Address	Telephone
Patti Schwartz	RT	215 W. LOST COLONY DR. NH	441-9230
Don Perty	Retired	Concord Ct. Mounto NC	473-1102
Jimmy Owens	MD	PO Box 327 Jarvisburg, NC	491-2446

I understand this application will be kept on the active file for five years and I hereby authorize Dare County to verify all information included in this application.

Date: 1/29/04 Signature of applicant: [Signature]
9/29/14

FOR OFFICE USE ONLY:

Date received: 1/29/04

Date forwarded to County Commissioners: 1/29/04
9/29/14

TC 8/21/17 - still interested

email >ritchb@
yahoo.com



Upcoming Board Appointments

Description

The Dare County Board of Commissioners welcomes citizen participation on its many Boards and Committees.

Following is a list of the Boards and Committees that have terms expiring during the next 3 months. The list indicates when the item will be presented to the County Commissioners and any requirements that may pertain to the appointment.

Instructions on how to obtain and submit an application are attached along with additional information about each of the Boards and Committees with upcoming term appointments.

Board Action Requested

None

Item Presenter

Robert Outten, County Manager

Upcoming Board & Committee Appointments

The Dare County Board of Commissioners welcomes citizen participation on Advisory Boards and Committees. This type of grassroots public involvement is the foundation of democracy and a vital part of maintaining Dare County as a quality place to live.

Following is a list of Boards and Committees that have terms expiring during the next 3 months. The list highlights when the item will be presented to the Board of Commissioners along with any special requirements that may pertain to the appointment.

Information about how to obtain and submit applications follows the list –

Upcoming Board Appointments

October, 2019 - None

November, 2019

1. Older Adult Services Advisory Council

The Council advises Dare County in its efforts to promote, organize, plan, and coordinate services and programs for residents and visitors to Dare County who are 55 years of age and older.

- 1 term expires November, 2019

December, 2019

1. Albemarle Commission

Initially organized in 1969 under the direction of the U.S. Economic Development Administration, the Albemarle Commission is sanctioned by the federal government as the lead regional organization for North Carolina's Region R which includes Camden, Chowan, Currituck, Dare, Gates, Hyde, Pasquotank, Perquimans, Tyrrell and Washington counties. The Commission works to address regional needs involving the development and enhancement of regional infrastructure; industrial recruitment business development, labor force development, travel and tourism, community reinvestment /rehabilitation, and health and human services.

- 1 term expires

2. Equalization and Review Board

The Board of Equalization and Review is a local citizen review board that hears property tax appeals from property owners in Dare County. Under North Carolina Law, each county must have an Equalization and Review Board to hear appeals of property values.

- 5 terms expire

3. Special Motor Vehicle Valuation Review Committee

This Committee hears and reviews appeals of listings and valuations placed upon taxable motor vehicles located within Dare County.

- 3 terms expire

-----Instructions for Obtaining and Submitting Applications-----

An application must be submitted in order for your name to be considered for a Board or Committee appointment. The form is available on the Dare County website, or by calling Cheryl C. Anby at 475-5800.



Commissioners' Business & Manager's/Attorney's Business

Description

Remarks and items to be presented by Commissioners and the County Manager.

Board Action Requested

Consider items presented

Item Presenter

Robert Outten, County Manager