



**COUNTY OF DARE**  
PO Box 1000, MANTEO, NC 27954

**DARE COUNTY BOARD OF COMMISSIONERS**

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

**Wednesday, April 07, 2021**

**“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            Public Comments**
- ITEM 3            Presentation of County Service Pins - April 2021**
- ITEM 4            Economic Improvement Council Community Action Agency**
- ITEM 5            Dare County Home Health and Dare Hospice**
- ITEM 6            Discussion and Action for Avon Beach Nourishment Service District**
- ITEM 7            Proclamation - "Week of the Young Child"**
- ITEM 8            Proclamation - Child Abuse Prevention Month**
- ITEM 9            Road Request - Wind Over Waves, Phase 1 and 2, Salvo**
- ITEM 10           **Consent Agenda****
- 1. Approval of Minutes
  - 2. Amendment to Grant Project Ordinance for Coronavirus Relief Fund
  - 3. Juvenile Crime Prevention Council -Dare County Funding Plan for Fiscal Year 2021-2022
  - 4. Transportation Program - Additional Grant Award / Change Order from NCDOT CARES Act Round 3
  - 5. Dare County Tourism Board Request Consent  
Expenditure from Short Term Restricted Fund Line Item 5160
- ITEM 11           **Board Appointments****
- 1. Juvenile Crime Prevention Council
  - 2. Upcoming Board Appointments
- ITEM 12           **Commissioners' Business & Manager's/Attorney's Business****

ADJOURN UNTIL 5:00 P.M. ON APRIL 19, 2021



*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, Sr.



*Public Comments*

**Description**

The Board of Commissioners encourages citizen participation and provides time on the agenda at every regularly scheduled meeting for Public Comments.

Covid-19 changes:

Public comment may be presented to the Board by sending an email during the meeting to [dbcoc@darenc.com](mailto:dbcoc@darenc.com)  
Public comment may also be presented by preregistering with the link provided with revised notice of meetings.

**Board Action Requested**

Receive Public Comments

**Item Presenter**

Robert Outten, County Manager



*Presentation of County Service Pins - April 2021*

**Description**

The following employees receive service pins this month:

- Laura Geyer, Admin. Specialist - Health Department - 20 year pin
- Margaret Dennis, Senior Real Property Appraiser - Revaluation - 25 year pin
- Charlotte Midgett-Winstead, Leisure Programs Supervisor - 25 year pin

**Board Action Requested**

None - presentation

**Item Presenter**

Robert Outten, County Manager



*Economic Improvement Council Community Action Agency*

**Description**

The EIC Community Action Agency, in partnership with communities, promotes the economic, physical and social well-being of its customers by providing high quality services to assist low-income people to become self-sufficient. Dr. Landon B. Mason, Sr. will provide an update.

**Board Action Requested**

None - Presentation

**Item Presenter**

Dr. Landon B. Mason Sr., Executive Director



*Dare County Home Health and Dare Hospice*

**Description**

Proposals to purchase the assets of Dare Home Health and Dare Hospice have been received. As a part of the process to discuss proposals for a potential purchase of Dare County Home Health & Hospice, a non-binding letter of intent is necessary to allow the exchange of information and begin detailed discussions of the terms of a potential contract of sale.

**Board Action Requested**

Approve Letter of Intent and set a Public Hearing for April 19, 2021.

**Item Presenter**

Robert Outten, County Manager

WEDNESDAY, MARCH 31, 2021

THE COASTLAND TIMES



**PUBLIC NOTICE OF MEETING  
DARE COUNTY BOARD OF  
COMMISSIONERS**

**DATE:** Monday, April 19, 2021

**TIME:** 5:00 p.m.

**PLACE:** Dare County

Administration Building

**ADDRESS:** 954 Marshall C.  
Collins Drive

Manteo, NC 27954

**CONTACT:** Cheryl C. Anby  
Clerk to the Board of Commis-  
sioners

252-475-5700

[cheryl.anby@darenc.com](mailto:cheryl.anby@darenc.com)

Pursuant to N.C. Gen. Stat. §  
131E-13(d)(5), the Dare County  
Board of Commissioners  
(the "Board") is providing notice  
that the Board will conduct a  
public hearing at 5:00 p.m. on  
April 19, 2021, in the Board of  
Commissioners meeting room  
adjacent to the Dare County  
Administration Building located  
at 954 Marshall C. Collins Drive  
in Manteo. The purpose of the  
public hearing is to hear com-  
ments related to the proposals  
to purchase the assets of Dare  
Home Health & Dare Hospice

(the "Proposals"). As of Friday,  
April 2, 2021, the Proposals will  
be made available for public in-  
spection on weekdays, during  
normal business hours, in the  
County Manager's Office locat-  
ed at 954 Marshall C. Collins  
Drive, Room 286 in Manteo, NC  
27954. All interested parties will  
be heard at the public hearing.  
The meeting is available on the  
County's YouTube Channel at:  
[www.youtube.com/darecounty](http://www.youtube.com/darecounty).  
Public comments may be pre-  
sented to the Board in person  
or by sending an email to the  
Board through the end of this  
meeting to: [DCBOC@darenc.com](mailto:DCBOC@darenc.com)

Face coverings must be worn  
along with physical distancing.

Robert L. "Bob" Woodard, Sr.,

Chairman

3-31c



Rexanne Domico  
President, Home Health Care and Rehabilitation Services

March 31, 2021

Mr. Robert Outten  
Dare County Manager  
954 Marshall C. Collins Drive  
Manteo, NC 27954

Re: Dare Home Health & Dare Hospice – Letter of Intent

Dear Mr. Outten,

The purpose of this letter (this “Letter of Intent”) is to outline a non-binding proposal by Res-Care, Inc. d/b/a BrightSpring Health Services or its nominee (“BrightSpring” or “Purchaser”) to acquire (the “Acquisition”) substantially all of the assets and none of the liabilities of Dare Home Health & Dare Hospice (the “Agency” or the “Company”) from the Dare County Board of Commissioners, the governing body of Dare County, a North Carolina political subdivision (the “County” or “Seller”). The Agency provides Medicare-certified home health and hospice services in Dare County, North Carolina under license number HC0494 and facility ID 943718, possessing Medicare Home Health Provider Number 34-7074 and NPI number 1285630384 and Medicare Hospice Provider Number 34-1584 and NPI number 1831194547 (the “Business”).

1. **Purchase Price.** The aggregate purchase price for the Acquired Assets (as defined below) will be Two Million Nine Hundred Thousand Dollars (\$2,900,000) in immediately available funds (the “Purchase Price”).

Within five (5) working days of the Seller’s notification to BrightSpring that the Seller has accepted this Letter of Intent, BrightSpring will wire to Seller ten percent (10%) of the Purchase Price as an earnest money deposit (the “Deposit”). If the Acquisition does not close for any reason, other than BrightSpring’s breach of its binding obligations under this Letter of Intent or the Definitive Agreement (if one is executed by both parties hereto), the Deposit will be returned to BrightSpring by the Seller within five (5) working days.

The Seller shall establish a restricted fund balance account in the amount of Two Hundred Ninety Thousand Dollars (\$290,000) from either (a) existing cash reserves of the Seller, or (b) a portion of the Purchase Price (the “Restricted Fund Balance Account”) for the purpose of securing indemnification obligations of the Seller set forth in the Definitive Agreement (as defined below). The Restricted Fund Balance Account shall be maintained for thirty-six (36) months following the Closing to secure such indemnity obligations, provided, however, that on the eighteen (18) month anniversary of the Closing the balance of the Restricted Fund Balance Account shall be reduced to One Hundred Forty-Five Thousand Dollars (\$145,000) plus any pending indemnity claims.



The Purchase Price will be decreased to adjust for any debt, consent fees or other contingent liabilities of the Seller that are not paid, resolved or otherwise extinguished on or before the Closing.

2. **Acquired Assets.** The assets and operations to be acquired (the “Acquired Assets”) would include, but not limited to, inventory, supplies, personal property, contracts, work force, leaseholds, licenses, certificate of need, phone and fax numbers, provider numbers and agreements, intangible property, intellectual property and all other assets owned or used by Seller in connection with the operation of the Business.
3. **Excluded Assets.** The Acquired Assets would not include office equipment, furniture and fixtures, computer hardware, cash or cash equivalents (including investments), automobiles, bank accounts, accounts receivable and the name Dare Home Health & Dare Hospice (the “Excluded Assets”), which would be retained by the Sellers. BrightSpring may have use of certain Excluded Assets during the period between Closing (as defined below) and the issuance of the final CMS tie-in letter as necessary to operate the Business during such period.
4. **Sources of Funds.** BrightSpring plans on funding the acquisition from either cash on hand or its revolving line of credit (“Revolver”) and will not require third party financing. As of January 31, 2021, BrightSpring is in compliance with all covenants in its Credit Agreement.
5. **Proration of Taxes.** Seller will pay all ad valorem, real property and personal property taxes due or accruing for time periods prior to the date of Closing. In addition, Seller will pay and be responsible for any outstanding payroll taxes, bed/provider taxes and other taxes and any penalties related thereto for time period prior to the date of Closing. Any ad valorem, real property and personal property taxes for the year in which the Acquisition is closed will be prorated as of the Closing, based on the actual number of days in the year. BrightSpring will pay all ad valorem, real property and personal property taxes due or accruing for time periods after the Closing.
6. **Expenses.** Each party shall pay 100% of their own fees, costs and expenses incurred relating to this contemplated transaction including, without limitation, all legal expenses relating to the negotiation, preparation and performance of a Definitive Agreement (as defined below), as well as broker’s fees. Seller will pay the cost of any and all transfer taxes, sales taxes and income taxes due and payable in connection with the sale of the Acquired Assets to BrightSpring.
7. **Due Diligence.** BrightSpring and its representatives are prepared to complete all due diligence as expeditiously as possible. BrightSpring shall have thirty (30) days from the acceptance of this Letter of Intent (the “Acceptance Date”) to complete a full due diligence examination of the Company and the Business, as well as the books, records, properties, equipment, contracts, customer relationships, caregiver and contractor relationships,

management relationships, physician and referral relationships, operations, business, finance, operating condition, clinical matters, legal and regulatory matters, and the historical and projected results of the operations of the Business. If BrightSpring has not completed its due diligence review by the end of the 30 days using good faith efforts, it will have the option to extend the due diligence period by an additional 15 days, provided BrightSpring provides Seller with written notice prior to the end of the 30-day period.

8. **Access to Information.** The Company shall give BrightSpring and its representatives reasonable access to the Business, including real property, equipment, books, records, financial information, clinical information, contracts, documents and the key management personnel of the Business, and such other documentation as BrightSpring may reasonably request. BrightSpring should not contact employees (other than members of the transaction team), customers, referral sources, caregivers or third parties to contracts except in coordination (or with the consent of) the Company.
9. **Definitive Agreement.** Any legal obligations of the parties with respect to the Acquisition will be contained in a definitive purchase and sale agreement containing the terms, representations, warranties, covenants, closing conditions, non-competition and non-solicitation covenants and indemnities contained herein, usual and customary for healthcare transactions or as otherwise appropriate given the results of BrightSpring's due diligence examination (the "Definitive Agreement"). The Definitive Agreements will address BrightSpring's commitment to providing both home health and hospice services throughout the Agency's entire service area as of the Closing and will contain representations required by N.C. Gen. Stat. §131E-13(a). More specifically, the Definitive Agreement will incorporate terms outlining BrightSpring's commitment to: continue to provide the same or similar services that Seller provided immediately prior to the Closing to individuals in need of such services; ensure that indigent care is available to the population of the service area at levels related to need as previously demonstrated and determined mutually by Seller and Purchaser; not enact financial admission policies that have the effect of denying essential services or treatment solely because of a patient's immediate inability to pay for the services or treatment; and ensure that services of the Business are available to beneficiaries of governmental reimbursement programs (Medicaid/Medicare) without discrimination or preference because they are beneficiaries of those programs.
10. **Closing Date.** The parties shall use their commercially reasonable efforts to execute the Definitive Agreement by May 31, 2021 and to close the transaction as soon as possible thereafter (the "Closing").
11. **Other Provisions and Conditions Precedent to Closing.** BrightSpring's obligation to consummate the Acquisition also would be subject to certain conditions, those set forth in this Section 11. The provisions and conditions set forth in this Section 11 shall be subject to further negotiation in connection with the signing of the Definitive Agreement.

- a. Due Diligence. Prior to execution of the Definitive Agreement, BrightSpring and its representatives will have completed due diligence. In the event any fact, event or circumstance is discovered in connection with BrightSpring's due diligence examination and a party deems it prudent to disclose such finding prior to the closing of the transaction, BrightSpring and the Company agree to cooperate in good faith in preparing and reviewing any such report or disclosure; provided, however, no disclosure may be made without the Company's consent.
- b. Definitive Agreement. BrightSpring and the Company shall have executed the Definitive Agreement.
- c. Internal Approvals. BrightSpring shall have obtained approval of the transaction on or before entering into the Definitive Agreement.
- d. Licensure and Regulatory Approvals. The Company shall have obtained all material governmental approvals, consents, and licenses necessary to operate the Business as were required to operate the Business in the normal course at the time the parties entered into the Definitive Agreement. The Company will continue to maintain its provider agreements, provider numbers and billing privileges with respect to those governmental programs.
- e. No Assumption of Contracts. Although it intends to assume substantially all of the contracts related to the Business, BrightSpring is under no obligation to assume all or any of such contracts. Accordingly, BrightSpring will have the option to assume, at its sole discretion, any operating contracts, leases and agreements that affect the operation of the Business. The Seller will obtain all necessary consents, and pay any consent or related fees or costs, to assign such operating contracts, leases and agreements assumed by BrightSpring.
- f. No Assumption of Liabilities. BrightSpring will not assume any of the Seller's liabilities, including, without limitation, the Seller's non-interest-bearing current liabilities or any of the Seller's debt. However, BrightSpring will have the option, at its sole discretion, to assume specific liabilities to be identified during BrightSpring's due diligence review of the Acquired Assets, provided the liabilities are assumable. On or before the Closing, the Seller will pay and discharge all of its outstanding indebtedness and all payables of the Business relating to the period prior to the Closing.
- g. Employees. BrightSpring intends to hire substantially all of the Business' current employees after Closing and to make offers of employment to all such employees, subject to BrightSpring's established hiring policies and requirements (such as clean background checks, re-hire status, etc.). With respect to any of such employees that are hired by BrightSpring, those employees will be credited with their length of service to the Seller for BrightSpring's benefit plan purposes. Seller will be responsible for, and BrightSpring will not assume, the earned, accrued, used or unused personal leave, personal/paid time off, sick or vacation leave, employment contracts, bonuses or other

- payouts for the employees of the Business for periods prior to the Closing. Seller and BrightSpring will negotiate in good faith the allocation of financial responsibility for any COBRA obligations related to current and former employees of the Business. Seller will transfer to BrightSpring the employee records of any and all employees hired by BrightSpring.
- h. Consents. Seller will deliver all consents, and pay any consent or related fees or costs, on or prior to the Closing including, without limitation, consents and estoppel certificates necessary or appropriate for any contracts, leases and/or licenses assumed in connection with the Acquisition. Such consents and estoppel certificates will be in a form reasonably acceptable to BrightSpring and will, among other things, confirm that all renewal options under the contracts and/or leases remain in full force and that BrightSpring will not be subject to any financial covenant requirements.
  - i. Title. Seller has, or at the Closing will have, good and marketable title to the Assets free and clear of all covenants, conditions, restrictions, liens, charges or other encumbrances of any kind.
  - j. Litigation. There shall be no pending or threatened litigation regarding the ownership of the Seller, the Business, the Company or the Acquired Assets, or with respect to the Acquisition or a Definitive Agreement.
  - k. Adverse Change. There shall be no material adverse change in the market, business, financial condition, results of operations, clinical performance, physical condition, management, ownership, or structure of the Business prior to the Closing.
12. **Indemnification**. The Company and BrightSpring shall each indemnify, defend and hold the other party, its directors, employees, agents, and representatives harmless from any and all claims, losses, liabilities, demands, costs, expenses, including reasonable attorneys' fees, judgments, awards and causes of action, but only to the extent of actual damages (collectively, "Claims") arising from any breach or default in performance of any Binding Provision (as defined below) of this Letter of Intent caused by or resulting from the indemnifying party or its Representatives; except to the extent that such Claims arise from the gross negligence or willful misconduct of the indemnified party.
13. **Non-Negotiation Period**. The Company hereby agrees that for a period commencing on the Acceptance Date and continuing through June 30, 2021 (the "Non-Negotiation Period"), the Company shall not (and shall instruct the Seller and their respective affiliates, employees and representatives not to):
- a. negotiate, discuss or otherwise communicate with any other potential purchaser or lessee of (i) all or substantially all of the Business outside of the normal course, or (ii) all or substantially all of the Acquired Assets;

- b. solicit or encourage submission of any proposal or offer to acquire or lease (i) all or substantially all of the Business outside of the normal course, or (ii) all or substantially all of the Acquired Assets;
  - c. participate in any discussion or negotiation regarding any proposal or offer to sell or lease (i) all or substantially all of the Business outside of the normal course, or (ii) all or substantially all of the Acquired Assets; or
  - d. furnish to any person other than BrightSpring and its representatives any information regarding the Acquired Assets or the Business except as required by law or to continue to the operation of the Business; or
  - e. cooperate in any way with or assist or participate in any proposal or offer from any person other than BrightSpring to acquire or lease (i) all or substantially all of the Business outside of the normal course, or (ii) all or substantially all of the Acquired Assets.
14. **Announcements.** No party shall announce the proposed transaction without the prior consent of the other, unless required by law.
15. **Termination.** This Letter of Intent may be terminated by either party in the event a Definitive Agreement is not executed on or before the expiration of the Non-Negotiation Period.

This non-binding proposal expresses the interest of BrightSpring in purchasing the Business and supersedes all previous written or oral negotiations, commitments, and writings. Except for the provisions of this paragraph and Sections 6, 12, 13, and 15 (the “Binding Provisions”), this Letter of Intent does not constitute a binding agreement between the parties. The legal obligations of the parties with respect to any purchase of the Business would be contained solely in a Definitive Agreement. The parties agree that no party shall be entitled to any recourse, in the form of damages, equitable relief or otherwise, for expenses incurred or benefit conferred or lost before or after the date first written above in the event that there is a failure, for whatever reason, of the parties to agree on any term or terms and/or provisions of a Definitive Agreement. Each party reserves the right of final approval or disapproval, for any reason and in its absolute and sole discretion, of any Definitive Agreement or the advisability of a transaction.

BrightSpring is well positioned financially to assume ownership in the Business based on its strong balance sheet, proven expertise, and access to capital. Moreover, BrightSpring possesses the operational, clinical and management expertise necessary to accomplish a transaction of this size in a professional and expeditious manner.

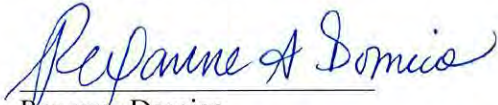
If you are in agreement with the above, kindly execute and return a duplicate original of this letter. Please contact me at your convenience if you have any questions about this proposal.

Dare Home Health & Dare Hospice

03/31/2021

Page 7

Very Truly Yours,



Rexanne Domico

President, Home Health Care and Rehabilitation Services

Res-Care, Inc. d/b/a BrightSpring Health Services

Accepted and Approved:

Dare County Board of Commissioners

By: \_\_\_\_\_

Mr. Robert Outten

Date: \_\_\_\_\_



*Discussion and Action for Avon Beach Nourishment Service District*

**Description**

At the March 15, 2021 meeting of the Board of Commissioners, the County Manager presented information about a possible tax service district for portions of unincorporated Dare County related to beach nourishment project in Avon.

The Board of Commissioners will continue its discussion of the service district options that were presented by the County Manager.

**Board Action Requested**

Discuss, make findings and authorize future public hearing

**Item Presenter**

Robert Outten, County Manager

## SUMMARY OF PROCESS TO ESTABLISH SERVICE DISTRICT

- A. The BOC must consider five items:
  - 1. Population
  - 2. Property values,
  - 3. Tax rates,
  - 4. Ability of district to pay,
  - 5. Any other matters that have bearing
  
- B. Based upon the information it receives, the Board must make four findings:
  - 1. Need
  - 2. Impossible or impracticable to provide service county wide
  - 3. Economically feasible
  - 4. Demand by those taxed
  
- C. Prepare a report about the proposed Service District and have it available for public inspection four weeks in advance of a required public hearing
  
- D. Conduct a public hearing after mailing notices to all property owners within the district four weeks prior to the public hearing
  
- E. After the public hearing, adopt a resolution creating the Service District and setting the tax rate effective in the fiscal year following its adoption.



## Avon Population Info

2010 Census: 776

2020 Census no data but with projected 10% growth statewide: 853

Census data accumulated from other sources: 709

Staff Calculation Residents: 802

### Oceanside proposed district:

28 Number of homes with Avon addresses corrected for owner of multiple homes

x2.3 Average residents per home per Census

64 Residents Oceanside Proposed District

### Non Oceanside Proposed District:

321 Number of homes with Avon addresses corrected for owner of multiple homes

x2.3 Average residents per home per Census

738 Residents non Oceanside Proposed District

Staff Calculation Nonresident population:

### Oceanside proposed district:

373 nonresident homes Oceanside proposed district

X 4 people per home = 1492

X 6 people per home = 2238

X 8 people per home = 2984

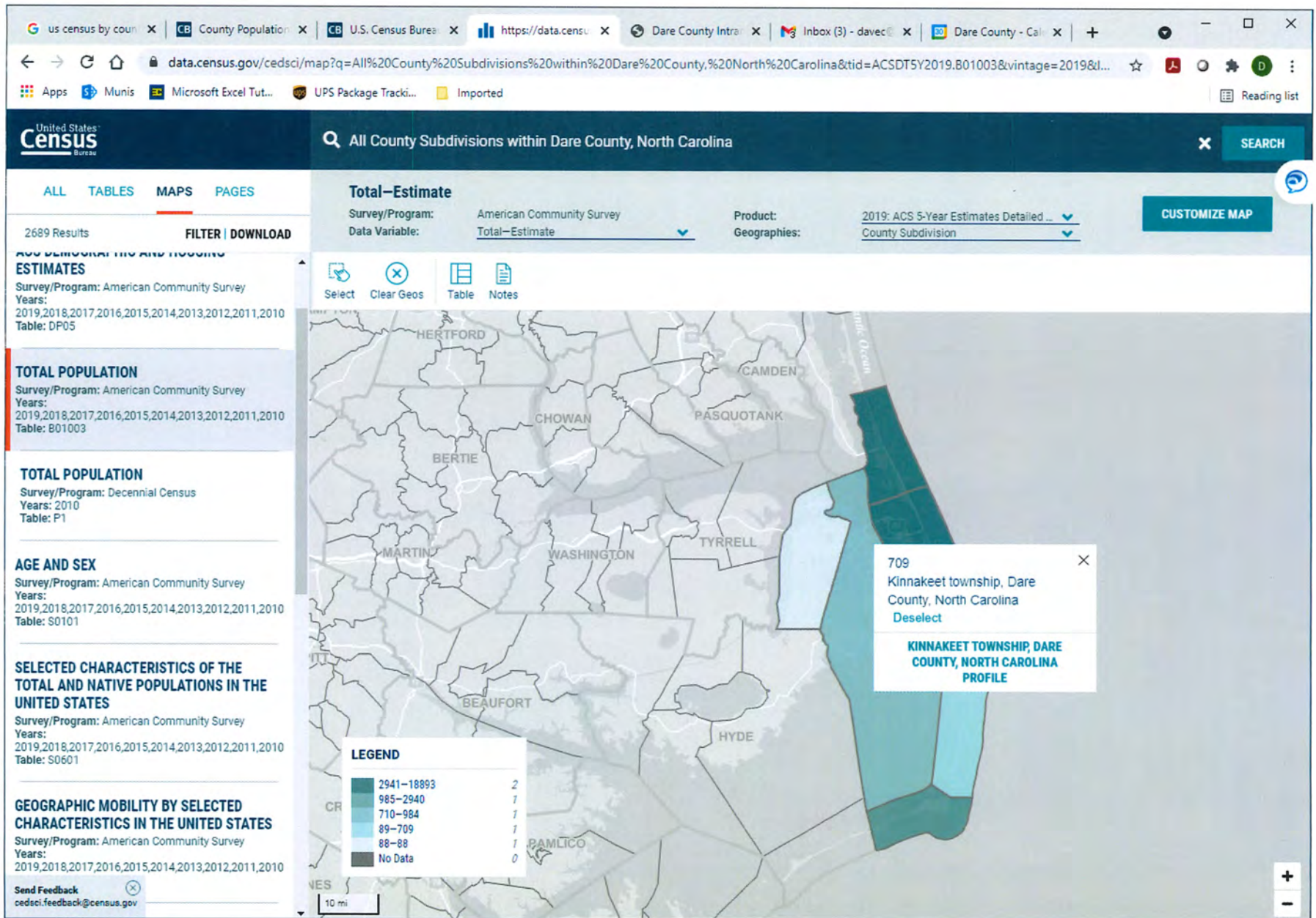
### Non Oceanside Proposed District:

1539 nonresident home non Oceanside proposed district

X 4 people per home = 6156

X 6 people per home = 9234

X 8 people per home = 12312





**QuickFacts**

**Dare County, North Carolina; United States**

QuickFacts provides statistics for all states and counties, and for cities and towns with a *population of 5,000 or more*.

Table

All Topics <span>▼</span>	Dare County, North Carolina	United States
Population estimates, July 1, 2019, (V2019)	37,009	328,239,523
PEOPLE		
<b>Population</b>		
Population estimates, July 1, 2019, (V2019)	37,009	328,239,523
Population estimates base, April 1, 2010, (V2019)	33,920	308,758,105
Population, percent change - April 1, 2010 (estimates base) to July 1, 2019, (V2019)	9.1%	6.3%
Population, Census, April 1, 2010	33,920	308,745,538
<b>Age and Sex</b>		
Persons under 5 years, percent	▲ 4.4%	▲ 6.0%
Persons under 18 years, percent	▲ 18.7%	▲ 22.3%
Persons 65 years and over, percent	▲ 22.2%	▲ 16.5%
Female persons, percent	▲ 50.9%	▲ 50.8%
<b>Race and Hispanic Origin</b>		
White alone, percent	▲ 93.8%	▲ 76.3%
Black or African American alone, percent (a)	▲ 2.8%	▲ 13.4%
American Indian and Alaska Native alone, percent (a)	▲ 0.6%	▲ 1.3%
Asian alone, percent (a)	▲ 0.9%	▲ 5.9%
Native Hawaiian and Other Pacific Islander alone, percent (a)	▲ 0.1%	▲ 0.2%
Two or More Races, percent	▲ 1.9%	▲ 2.8%
Hispanic or Latino, percent (b)	▲ 7.7%	▲ 18.5%
White alone, not Hispanic or Latino, percent	▲ 87.0%	▲ 60.1%
<b>Population Characteristics</b>		
Veterans, 2015-2019	3,304	18,230,322
Foreign born persons, percent, 2015-2019	5.2%	13.6%
<b>Housing</b>		
Housing units, July 1, 2019, (V2019)	35,263	139,684,244
Owner-occupied housing unit rate, 2015-2019	74.4%	64.0%
Median value of owner-occupied housing units, 2015-2019	\$289,000	\$217,500
Median selected monthly owner costs -with a mortgage, 2015-2019	\$1,735	\$1,595
Median selected monthly owner costs -without a mortgage, 2015-2019	\$534	\$500
Median gross rent, 2015-2019	\$1,089	\$1,062
Building permits, 2019	359	1,386,048
<b>Families &amp; Living Arrangements</b>		
Households, 2015-2019	15,529	120,756,048
Persons per household, 2015-2019	2.32	2.62
Living in same house 1 year ago, percent of persons age 1 year+, 2015-2019	87.7%	85.8%
Language other than English spoken at home, percent of persons age 5 years+, 2015-2019	8.2%	21.6%
<b>Computer and Internet Use</b>		
Households with a computer, percent, 2015-2019	95.8%	90.3%
Households with a broadband Internet subscription, percent, 2015-2019	90.7%	82.7%
<b>Education</b>		
High school graduate or higher, percent of persons age 25 years+, 2015-2019	94.2%	88.0%
Bachelor's degree or higher, percent of persons age 25 years+, 2015-2019	34.7%	32.1%
<b>Health</b>		
With a disability, under age 65 years, percent, 2015-2019	9.6%	8.6%
Persons without health insurance, under age 65 years, percent	▲ 14.8%	▲ 9.5%
<b>Economy</b>		
In civilian labor force, total, percent of population age 16 years+, 2015-2019	64.0%	63.0%
In civilian labor force, female, percent of population age 16 years+, 2015-2019	61.0%	58.3%
Total accommodation and food services sales, 2012 (\$1,000) (c)	D	708,138,598

**Avon Appraised Tax Values**

Oceanside proposed district	\$214,383,900
Non Oceanside proposed district	\$477,929,900
All of Avon	\$692,313,800

### Service District Tax Rate Comparison

County average service district rate:

Duck A&B	$.1296 + .2850 = .4146$
KH MSD&T	$.1000 + .0350 = .1350$
KDH	.2400
NH	.1430
Buxton	<u>.1957</u>
Avg. service district rate:	.2256

# 2022 Dare County Taxable Real Property Values by District

04/01/2021

<u># of Parcels</u>	<u>Dist #</u>	<u>District Name</u>	<u>Land Value as of 04/01/21</u>	<u>Improvement Value as of 04/01/21</u>	<u>Total Value as of 04/01/21</u>
2,261	01	Avon	283,606,200	408,707,600	692,313,800
1,151	02	Buxton	123,298,200	171,795,100	295,093,300
2,881	03	Colington	275,482,300	508,466,500	783,948,800
169	04	East Lake	5,101,000	5,262,700	10,363,700
1,606	05	Frisco	181,827,600	236,249,700	418,077,300
1,397	06	Hatteras	202,731,900	258,049,600	460,781,500
7,749	07	Kill Devil Hills	1,214,482,200	1,602,522,400	2,817,004,600
3,633	08	Kitty Hawk	552,850,900	811,559,000	1,364,409,900
438	09	Manns Harbor	32,999,900	35,746,000	68,745,900
1,839	10	Town of Manteo	226,830,300	376,094,600	602,924,900
2,836	11	Manteo Outside	270,457,100	459,981,900	730,439,000
199	12	Kill Devil Hills Outs	20,559,400	34,721,500	55,280,900
51	13	Mashoes	4,192,300	2,579,100	6,771,400
5,608	14	Nags Head	1,450,769,500	1,512,846,700	2,963,616,200
750	15	Rodanthe	86,699,800	150,481,700	237,181,500
236	16	Stumpy Pt	12,464,800	13,718,700	26,183,500
1,087	17	Wanchese	82,903,100	91,841,100	174,744,200
968	18	Salvo	148,946,500	202,445,300	351,391,800
495	19	Waves	78,033,900	115,536,000	193,569,900
2,941	20	Southern Shores	687,566,500	885,692,200	1,573,258,700
2,748	21	Duck	928,882,500	883,394,500	1,812,277,000
362	22	Martins Pt	95,062,700	159,375,900	254,438,600
<b>41,405</b>			<b>6,965,748,600</b>	<b>8,927,067,800</b>	<b>15,892,816,400</b>

Note: Values shown are prior to deferments and other partial exemptions, such as Homestead Exemptions.

These are appraisal system values as of the run date



## Dare County Tax Rates 2020

District	Name	Town Rate	County	Fire	Rescue	Sanitation	Community Center	2020 Tax Total
01	Avon		0.4005	0.0602	0.0084	0.0886		0.5577
02	Buxton		0.4005	0.0853	0.0084	0.0886		0.5828
02MSD	Buxton	0.1957						0.1957
03	Colington		0.4005	0.1145		0.0886		0.6036
04	East Lake		0.4005			0.0886		0.4891
05	Frisco		0.4005	0.0481	0.0084	0.0886		0.5456
06	Hatteras		0.4005	0.0543	0.0084	0.0886	0.0703	0.6221
07	Kill Devil Hills Town	0.3200	0.4005					0.7205
T07MD	KDH Bch Nrshmnt District	0.2400						0.2400
08	Kitty Hawk Town	0.2650	0.4005					0.6655
T08BN	KH Townwide Bch Nrshmnt	0.0350						0.0350
T08MD	KH Bch Nrshmnt District	0.1000						0.1000
09	Manns Harbor		0.4005	0.0578		0.0886		0.5469
10	Manteo Town	0.3455	0.4005					0.7460
11	Manteo Outside		0.4005	0.0366		0.0886		0.5257
12	Kill Devil Hills Outside		0.4005	0.1145		0.0886		0.6036
13	Mashoes		0.4005			0.0886		0.4891
14	Nags Head Town	0.2650	0.4005					0.6655
14MS	Nags Head Bch Nrshmnt Dt	0.1430						0.1430
15	Rodanthe		0.4005	0.0755		0.0886	0.0268	0.5914
16	Stumpy Point		0.4005	0.0791		0.0886	0.0253	0.5935
17	Wanchese		0.4005	0.0366		0.0886	0.0221	0.5478
18	Salvo		0.4005	0.0755		0.0886	0.0268	0.5914
19	Waves		0.4005	0.0755		0.0886	0.0268	0.5914
20	Southern Shores Town	0.1958	0.4005					0.5963
21	Duck Town	0.1964	0.4005					0.5969
T21MDA	Duck Bch Nrshmnt District A	0.1296						0.1296
T21MDB	Duck Bch Nrshmnt District B	0.2850						0.2850
22	Martins Point		0.4005	0.0484		0.0886		0.5375



*Proclamation - "Week of the Young Child "*

**Description**

The Children & Youth Partnership for Dare County in partnership with Dare County Health & Human Services asks that the Board of Commissioners adopt the proclamation supporting “Week of the Young Child”. The purpose of "Week of the Young Child" is to focus public attention on the needs of young children and their families and to recognize early childhood programs and services that meet those needs.

**Board Action Requested**

Adopt Proclamation

**Item Presenter**

Sara Sampson, Exec. Director of Children & Youth Partnership for Dare County





**A PROCLAMATION**

**“CELEBRATING OUR YOUNGEST LEARNERS!”**

**PROCLAIMING APRIL 10-16, 2021 “WEEK OF THE YOUNG CHILD”**

**WHEREAS**, Children and Youth Partnership for Dare County, in conjunction with the National Association for the Education of Young Children and the North Carolina Association for the Education of Young Children, is celebrating the Week of the Young Child, April 10-16, 2021 and

**WHEREAS**, working to promote and ensure high quality early learning opportunities for all children during the first years of life when the most rapid brain development occurs that lays the foundation for all future learning.; and

**WHEREAS**, recognizing, appreciating and supporting early childhood educators, who make a difference in the lives of young children, leads to high quality early childhood experiences for Dare County’s youngest citizens; and

**WHEREAS**, connecting parents and families with resources and information enhances the healthy development of Dare County’s young children; and

**WHEREAS**, public policies and partnerships that support early learning for all young children are crucial to young children’s futures and to the prosperity of our local community and larger society;

**WE, THE DARE COUNTY BOARD OF COMMISSIONERS** do hereby proclaim April 10-16, 2021 as

**“Week of the Young Child”**

in Dare County, and encourage all our citizens to recognize the needs and support the healthy development of every young child in Dare County.

This the 7<sup>th</sup> day of April, 2021.

SEAL

---

Robert Woodard, Sr., Chairman

Attest:

---

Cheryl C. Anby, Clerk to the Board



Children & Youth Partnership  
for Dare County

Ensuring that our children, youth, families, and community all thrive.

March 18, 2021

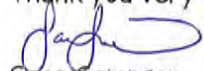
Dear Dare County Board of Commissioners,

Children & Youth Partnership and the Early Childhood Education Committee would like to thank you for providing financial support to Dare County licensed child care programs through the Early Childhood Education and Child Care Assistance Grant. We are grateful for your investment in supporting the local child care programs throughout the pandemic, and in recognizing the key role they are playing in support of essential workers during the COVID-19 crisis.

Our child care system was at risk of collapse due to the economic impact of the pandemic. Many child care programs were forced to close for a period of time, and while most have since reopened, they have been operating with decreased enrollment and increased instability. The early childhood educators are essential heroes throughout the pandemic, despite the risks involved, child care businesses have continued to serve the children of Dare County's working families.

Today we applaud the commitment the Dare County Board of Commissioners have made by assisting the child care programs in sustaining operations. This financial support will allow them to continue to provide critical services throughout the next several months as our county begins to recover from the pandemic, as well as strengthen their programs for the future. Through this grant, many programs have been able to remain open and staffed, ensuring that families have a safe place for their child to go as they work. This support is a huge step in helping Dare County families through these difficult times. In honor of the Week of the Young Child, we want to thank you for recognizing, appreciating and supporting the early childhood workforce, who make a difference in the lives of young children, which leads to high quality early childhood experiences for Dare County's youngest citizens.

Thank you very much,



Sara Sampson

Executive Director

Children & Youth Partnership for Dare County



Bonnie Brumbeloe

Early Care & Education Manager

Children & Youth Partnership for Dare County





*Proclamation - Child Abuse Prevention Month*

**Description**

The Children & Youth Partnership for Dare County in partnership with Dare County Health & Human Services asks that the Board of Commissioners adopt the proclamation recognizing "Child Abuse Prevention Month". The purpose of Child Abuse Prevention Month is to promote awareness about the dangers of child abuse and steps to be taken to prevent it in our community.

**Board Action Requested**

Adopt Proclamation

**Item Presenter**

Sara Sampson, Exec. Director of Children & Youth Partnership for Dare County



**A PROCLAMATION**

**CHILD ABUSE PREVENTION MONTH, APRIL 2021**

**Whereas**, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets;

**Whereas**, all children deserve to have safe, stable, nurturing homes and communities they need to foster their healthy growth and development;

**Whereas**, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

**Whereas**, communities that provide parents with the social support, knowledge of parenting and child development and resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

**Whereas**, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

**Therefore**, we, the Dare County Board of Commissioners, do hereby proclaim April as **Child Abuse Prevention Month** in Dare County and call upon all citizens to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

This the 7<sup>th</sup> day of April, 2021.

SEAL

---

Robert Woodard, Sr., Chairman

Attest:

---

Cheryl C. Anby, Clerk to the Board



*Road Request - Wind Over Waves, Phase 1 and 2, Salvo*

**Description**

Petition to include Wind Over Waves, Phase 1 (N. Sand Dollar Court, Turtle Court and Otter Way) and Wind Over Waves, Phase 1 (N. Sand Dollar Court and Otter Way), Salvo, NC to the NCDOT State maintained road system.

**Board Action Requested**

Approval of petition and adoption of resolution

**Item Presenter**

Bobby Outten, County Manager



**North Carolina Department of Transportation  
Division of Highways  
Petition for Road Addition**

**ROADWAY INFORMATION:** (Please Print/Type)

County: DARE Road Name: OTTER WAY,  
(Please list additional street names and lengths on the back of this form.)

Subdivision Name: Wind OVER WAVES phase 1 & 2 Length (miles): 4,668' (feet)

Number of occupied homes having street frontage: 53 Located (miles): 0

miles N  S  E  W  of the intersection of Route NC 12 and Route OTTER way  
(Check one) (SR, NC, US) (SR, NC, US)

We, the undersigned, being property owners and/or developers of Wind OVER WAVES HOA  
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/Type)

Name: Tom Amatucci, Pres. Phone Number: 443 928 8007  
Street Address: 26151 OTTER WAY, SALVO, NC 27972  
Mailing Address: PO Box 473 Rodanthe, NC

**PROPERTY OWNERS**

<u>Name</u>	<u>Mailing Address</u>	<u>Telephone</u>
-------------	------------------------	------------------

<u>Howard Haney</u> <u>(Board of Directors)</u>	<u>Treasurer</u> <u>PO Box 190, Rodanthe NC</u>	<u>540.259.2715</u>

**INSTRUCTIONS FOR COMPLETING PETITION:**

1. Complete Information Section
2. Identify Contact Person (This person serves as spokesperson for petitioner(s)).
3. Attach two (2) 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 platted prior to October 1, 1975     Subdivision platted after September 30, 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. The 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 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 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>HOMES</u>	<u>LENGTH</u>	<u>ROAD NAME</u>	<u>HOMES</u>	<u>LENGTH</u>
TERWAY	21	1,775 FT			
10. SAND DOLLAR	21	2,087 FT			
TURTLE CT	11	806 FT			

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

North Carolina

County: Dare

Road Description: Wind Over Waves, Phase 1 (N. Sand Dollar Court, Turtle Court and Otter Way)  
and Wind Over Waves, Phase 2, N. Sand Dollar Court and Otter Way, Salvo, NC  
totalling less than .1 miles in length (4668 feet)

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 7th day of April, 2021.

WITNESS my hand and official seal this the 7th day of April, 2021.

**Official Seal**

Clerk, Board of Commissioners  
County: \_\_\_\_\_

**PLEASE NOTE:**

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







UNOFFICIAL

PCE slide 440

CURVE	RADIUS	LENGTH	CHORD	BEARING
C1	25.00	39.27	35.36	S41°50'20"W
C2	25.00	39.27	35.36	N48°04'40"W
C3	50.00	88.25	75.69	N03°29'48"W
C4	50.00	134.69	94.69	S09°59'59"W
C5	45.00	48.48	46.17	S33°56'27"E
C6	25.00	39.27	35.36	S41°50'20"W
C7	150.00	274.79	204.27	N00°07'46"W
C8	150.00	10.62	10.61	N00°00'00"W
C9	100.00	63.86	63.50	N75°19'02"W
C10	100.00	50.48	50.35	N58°56'11"W
C11	100.00	69.34	68.99	N41°46'25"W
C12	100.00	59.63	59.69	N34°43'47"W
C13	100.00	24.52	24.38	N01°20'08"W
C14	100.00	36.89	36.94	N06°22'35"W
C15	50.00	85.75	75.62	N46°03'17"E
C16	50.00	108.97	94.96	S13°24'56"E
C17	45.00	48.48	46.17	N27°41'07"E
C18	25.00	39.27	35.36	S48°04'40"E
C19	25.00	39.27	35.36	S41°50'20"W
C20	25.00	39.27	35.36	N48°04'40"W
C21	45.00	48.48	46.17	N27°41'07"E
C22	50.00	74.80	68.05	N15°48'07"E
C23	50.00	106.20	87.30	N87°59'01"W
C24	50.00	29.85	29.41	S14°01'30"W
C25	50.00	48.48	46.17	N27°41'07"E
C26	25.00	39.27	35.36	N48°04'40"W

—BGR DEVELOPMENT, INC.  
 SEA HOLLY SQUARE, SUITE 1  
 1700 SOUTH VIRGINIA DARE TR.  
 P.O. BOX 1077 KILL DEVIL HILLS NC 27748  
 252-441-4900

—PROPERTY IS LOCATED IN A FIRM  
 ZONE AE(S) (SUBJECT TO CHANGE BY FEMA)

—AREA  
 TRACT-141.00ac.  
 PHASE I-19.26ac.  
 OPEN SPACE(PH1)-10.06ac.  
 RIGHT OF WAY(PH1)-3.33ac.  
 LOT5(PH1)-5.81ac.  
 LARGEST LOT-52.448ac.  
 SMALLEST LOT-16.037ac.

—THIS PROPERTY IS ZONED S-1  
 —DARE CO. PH# 0047(04) 04 5000  
 —SETBACKS  
 FRONT-25'  
 SIDE-10'(15' AT CORNERS)  
 REAR-20'

—THE DEVELOPER RESERVES RIGHTS OF WAY  
 AND EASEMENTS FOR WATER, GAS, SEWER,  
 DRAINAGE PIPES, ELECTRIC, TELEPHONE, AND  
 CABLE TV SERVICES, TOGETHER WITH ALL  
 APPURTENANCES PERTAINING THEREAFTER  
 FOR THE BENEFIT OF N.C. POWER AND OTHERS  
 ON, OVER, AND ACROSS EACH LOT, 10' IN  
 WIDTH CONTIGUOUS WITH ALL STREET FRONTS  
 AND ALL SIDE LINES AND 15' IN WIDTH  
 CONTIGUOUS WITH ALL REAR LOT LINES, AND  
 SUCH OTHER EASEMENTS AS MAY BE SHOWN  
 HEREON.

—ALL LOTS SHALL ACCESS FROM INTERNAL  
 STREETS. LANGUAGE SHALL BE INCLUDED IN  
 THE COVENANTS THAT RESTRICTS ACCESS  
 TO ALL LOTS FROM THE INTERNAL SUBDIVISION  
 ROADS AND NOT FROM N.C. 12.

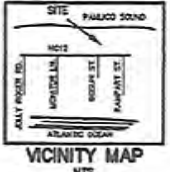
—ROADS ARE TO BE DEDICATED TO PUBLIC USE  
 BUT SHALL BE THE MAINTENANCE RESPONSIBILITY  
 OF THE PROPERTY OWNERS UNTIL ADOPTED  
 INTO THE N.C. D.O.T. SECONDARY ROAD MAINTENANCE  
 PROGRAM.

—SOME PORTIONS OF SOME LOTS MAY BE IN  
 AREAS OF ENVIRONMENTAL CONCERN.  
 INDIVIDUAL PERMITS MAY BE REQUIRED  
 PRIOR TO ANY CONSTRUCTION.

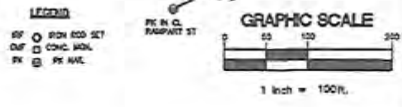
—DOMESTIC WATER SUPPLY VIA DARE CO.  
 WATER DISTRIBUTION SYSTEM.  
 —WASTE WATER DISPOSAL VIA PRIVATE  
 ON-SITE SEPTIC SYSTEMS.



NCCS "BLUE"  
 PRELIMINARY COORDINATES  
 N205,500.5564  
 E929,681.8404  
 BARBARA M. GRAY  
 Registrar of Deeds  
 Dare County, NC



LINE	DIRECTION	DIST
L1	N11°54'57"W	12.62
L2	S75°18'28"W	21.00
L3	N68°52'20"W	28.00
L4	S66°20'42"W	26.19
L5	N07°36'40"W	10.80



**HEALTH DEPARTMENT CERTIFICATION**  
 I HEREBY CERTIFY THAT [REDACTED] STATE LAW REQUIRES THAT PRIOR TO CONSTRUCTION ON ANY LOT THE LOCAL HEALTH DEPARTMENT DETERMINE SITE SUITABILITY, METHOD AND ADEQUACY OF SEWAGE TREATMENT, AND METHOD OF POTABLE WATER SUPPLY FOR EACH INDIVIDUAL LOT BEFORE ANY STRUCTURE IS CONSTRUCTED OR PLACED ON THE PROPERTY. LOTS MUST BE INDIVIDUALLY EVALUATED AS TO TOPOGRAPHY, DRAINAGE, SOIL FERTILITY, AND GROUND SUITABILITY TO SUPPORT A GROUND ABSORPTION SEWAGE DISPOSAL SYSTEM.  
 3/11/01 [Signature]  
 DATE HEALTH DEPARTMENT DIRECTOR

**CERTIFICATE OF APPROVAL FOR RECORDING PLAT AND ACCEPTANCE OF DEDICATIONS**  
 I, Frances W. Harris, the COUNTY CLERK OF DARE COUNTY, N.C., DO CERTIFY THAT ON THE 30th DAY OF MARCH 2000, THE BOARD OF COUNTY COMMISSIONERS APPROVED THIS PLAT FOR RECORDING AND ACCEPTED THE DEDICATION OF THE ROADS, EASEMENTS, RIGHTS-OF-WAY, AND PUBLIC PARKS, AND OTHER SITES FOR PUBLIC USE AS SHOWN HEREON, BUT ASSUME NO RESPONSIBILITY TO OPEN OR MAINTAIN THE SAME UNTIL, IN THE OPINION OF THE GOVERNING BODY OF DARE COUNTY, IT IS IN THE PUBLIC INTEREST TO DO SO.  
 3-20-01 [Signature]  
 DATE COUNTY CLERK

**CERTIFICATE OF APPROVAL FOR RECORDING**  
 I HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HEREON HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISION ORDINANCE OF DARE COUNTY AND THAT THIS PLAT HAS BEEN APPROVED BY THE DARE COUNTY PLANNING BOARD FOR RECORDING IN THE OFFICE OF THE REGISTER OF DEEDS OF DARE COUNTY.  
 3-20-01 [Signature]  
 DATE CHAIR OF THE DARE COUNTY PLANNING BOARD

**SURVEYOR'S CERTIFICATE**  
 I, MARTIN BARNETTE GERRY, THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION, (DESC. RECORDED IN P.C. A. 231); THAT THE ERROR OF CLOSURE AS CALCULATED BY LATITUDES AND DEPARTURES IS 1:10,000; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED, WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL, THIS 14th DAY OF MARCH 2000.  
 THAT THIS PLAT IS OF A SURVEY THAT CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND.  
 [Signature]  
 MARTIN BARNETTE, PLS L-3140

**REVIEW OFFICER CERTIFICATE**  
 I, Robin Etheridge, REVIEW OFFICER OF DARE COUNTY, NORTH CAROLINA, CERTIFY THAT THE PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.  
 [Signature] 3/23/2001  
 REVIEW OFFICER

FINAL PLAT: PHASE I WIND OVER WAVES

BGR DEVELOPMENT, INC.

As per P.C. A. 231  
 SALVO ANNAWEET TISP. DARE CO. N. CAROLINA  
 SCALE 1"=100' FILE NO. 17355 CUB FILE 17355 DATE 3/14/01

**B.V.L.V.D.**  
 BARNETTE INTEGRATED LAND DEVELOPMENT  
 P.O. BOX 7159 KDH, NC 27848 (252)441-5154



PCE Slide 721

CERTIFICATE OF APPROVAL BY THE DIVISION OF HIGHWAYS (D.O.T.)  
I HEREBY CERTIFY THAT THESE STREETS AS INSTALLED, OR AS DESIGNED AND GUARANTEED, ARE IN ACCORDANCE WITH THE MINIMUM DESIGN CRITERIA PRESENTLY REQUIRED BY THE N.C. DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS, FOR THE ACCEPTANCE OF SUBDIVISION STREETS ON TO THE STATE SYSTEM FOR MAINTENANCE.

DATE: 12/12/02  
Signature: Susan A. Druce  
DISTRICT ENGINEER, N.C. DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS

SURVEYOR'S CERTIFICATE  
I, MARTIN BARNETTE, CERTIFY THAT THIS PLAT DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION, (DEEDS RECORDED IN P.C. A. 21, 22); THAT THE ERROR OF CLOSURE AS CALCULATED BY LATITUDES AND DEPARTURES IS  $\pm 0.0000$ ; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH U.S. 47-30 AS AMENDED; MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL, THIS 2<sup>ND</sup> DAY OF October, 2002.



THAT THIS PLAT IS OF A SURVEY THAT CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS ORDINANCE THAT REGULATES PARCELS OF LAND.  
Signature: Martin Barnette  
MARTIN BARNETTE, PLS L-3740

- NOTES
- BGR DEVELOPMENT, INC. P.O. BOX 1877 KILL DEER HILLS N.C. 27948 252-441-4600
  - PROPERTY IS LOCATED IN A FURLM ZONE A2(B) (SUBJECT TO CHANGE BY FEMA)
  - SITE DATA (COORD.) TRACT-141.00ac PHASE 2-35.57ac OPEN SPACE(PH2)-15.22ac RIGHT OF WAY(PH2)-2.19ac LOTS(PH2)-18.17ac LINEAR FT. OF STREETS-2,000 LF. LARGEST LOT- 28,940 SF. SMALLEST LOT- 18,225 SF.
  - THIS PROPERTY IS ZONED S-1
  - DATE CO. PLAN 0647(16) 04 5009
  - SETBACKS FRONT-25' SIDE-10'(15' AT CORNERS) REAR-20'
  - THE DEVELOPER RESERVES RIGHTS OF WAY AND EASEMENTS FOR WATER, GAS, SEWER, DRAINAGE PIPES, ELECTRIC, TELEPHONE, AND CABLE TV SERVICES, TOGETHER WITH ALL APPLIANCES APPERTAINING THERETO, FOR THE BENEFIT OF N.C. POWER AND OTHERS ON, OVER, AND ACROSS EACH LOT, 10' IN WIDTH CONTIGUOUS WITH ALL STREET FRONTS AND ALL SIDE LINES AND 15' IN WIDTH CONTIGUOUS WITH ALL REAR LOT LINES, AND SUCH OTHER EASEMENTS AS MAY BE SHOWN HEREON.
  - ALL LOTS SHALL ACCESS FROM INTERNAL STREETS (NOT N.C. 12).
  - SOME PORTIONS OF SOME LOTS MAY BE IN AREAS OF ENVIRONMENTAL CONCERN. INDIVIDUAL PERMITS MAY BE REQUIRED PRIOR TO ANY CONSTRUCTION.
  - DOMESTIC WATER SUPPLY VIA DARE CO. WATER DISTRIBUTION SYSTEM.
  - WASTE WATER DISPOSAL VIA PRIVATE ON-SITE SEWIC SYSTEMS.
  - IRON RODS SET AT ALL PROPERTY CORNERS AND P.C.
  - NO STRUCTURAL IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO SWIMMING POOLS AND DECKS, SHALL BE LOCATED IN BUFFER ALONG N.C. 12
  - ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES
  - ROADS DEDICATED TO PUBLIC USE

OPEN SPACE 662,321 SF. (15.22 AC)

CURVE	RADIUS	LENGTH	CHORD	BEARING
C50	15.00'	30.27'	30.30'	S48°04'40"E
C51	25.00'	39.87'	39.36'	N41°25'52"E
C52	225.00'	60.14'	60.00'	N03°45'51"E
C53	225.00'	97.17'	96.56'	N01°30'23"E
C54	150.00'	18.35'	18.34'	N29°28'18"E
C55	150.00'	26.04'	25.23'	N11°25'45"E
C56	200.00'	24.97'	24.25'	S03°26'18"E
C57	200.00'	76.85'	76.35'	S01°58'09"W
C58	200.00'	14.25'	14.24'	S03°26'18"E
C59	200.00'	58.64'	55.85'	S10°22'08"W
C60	200.00'	24.97'	24.25'	S03°26'18"E
C61	25.00'	39.27'	39.30'	S45°04'42"E
C62	25.00'	39.27'	39.36'	N41°25'52"E
C63	200.00'	63.67'	63.40'	N06°02'33"E
C64	200.00'	68.52'	65.55'	S13°03'10"W
C65	200.00'	13.47'	13.47'	S44°44'55"W
C66	150.00'	87.12'	85.90'	S03°01'58"W
C67	150.00'	43.14'	42.97'	S05°09'08"W
C68	200.00'	19.95'	19.84'	S07°14'04"E
C69	200.00'	65.81'	65.15'	S14°24'03"W
C70	200.00'	29.21'	29.19'	S31°22'58"W
C71	150.00'	64.05'	63.57'	S03°19'41"W
C72	150.00'	37.17'	37.01'	S13°03'10"W
C73	200.00'	18.50'	18.35'	S02°28'55"E
C74	200.00'	65.59'	64.94'	S14°26'05"W
C75	200.00'	30.93'	30.90'	S01°07'51"W
C76	150.00'	62.52'	62.26'	S03°26'18"E
C77	200.00'	24.19'	24.19'	N00°23'14"E
C78	200.00'	56.51'	55.83'	S10°14'37"W
C79	200.00'	62.96'	62.92'	S07°29'27"W
C80	150.00'	87.12'	85.90'	S03°01'58"W
C81	150.00'	65.57'	64.41'	S13°25'51"W
C82	50.00'	29.80'	29.41'	S14°03'00"W

PAMLICO SOUND

FUTURE DEVELOPMENT (P.C. A. 21, 22)

CERTIFICATE OF APPROVAL FOR RECORDING  
I HEREBY CERTIFY THAT THE SUBDIVISION PLAT SHOWN HEREON HAS BEEN FOUND TO COMPLY WITH THE SUBDIVISION ORDINANCE OF DARE COUNTY AND THAT THIS PLAT HAS BEEN APPROVED BY THE DARE COUNTY PLANNING BOARD FOR RECORDING IN THE OFFICE OF THE REGISTER OF DEEDS OF DARE COUNTY.  
DATE: 11-22-02  
Signature: E. K. McMillan  
CHAIR OF THE DARE COUNTY PLANNING BOARD

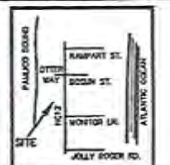
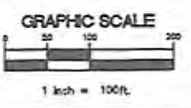
CERTIFICATE OF APPROVAL FOR RECORDING PLAT AND ACCEPTANCE OF DEDICATIONS

Francis D. Harris, the COUNTY CLERK OF DARE COUNTY, N.C., DO CERTIFY THAT ON THE 12th DAY OF NOVEMBER 2002, THE BOARD OF COUNTY COMMISSIONERS APPROVED THIS PLAT FOR RECORDING AND ACCEPTED THE DEDICATION OF THE ROADS, EASEMENTS, RIGHTS OF WAY, AND PUBLIC PARKS AND OTHER CITES FOR PUBLIC USE AS SHOWN HEREON, BUT ASSUME NO RESPONSIBILITY TO OPEN OR MAINTAIN THE SAME UNTIL, IN THE OPINION OF THE COUNTY GOVERNING BODY OF DARE COUNTY, IT IS IN THE PUBLIC INTEREST TO DO SO.

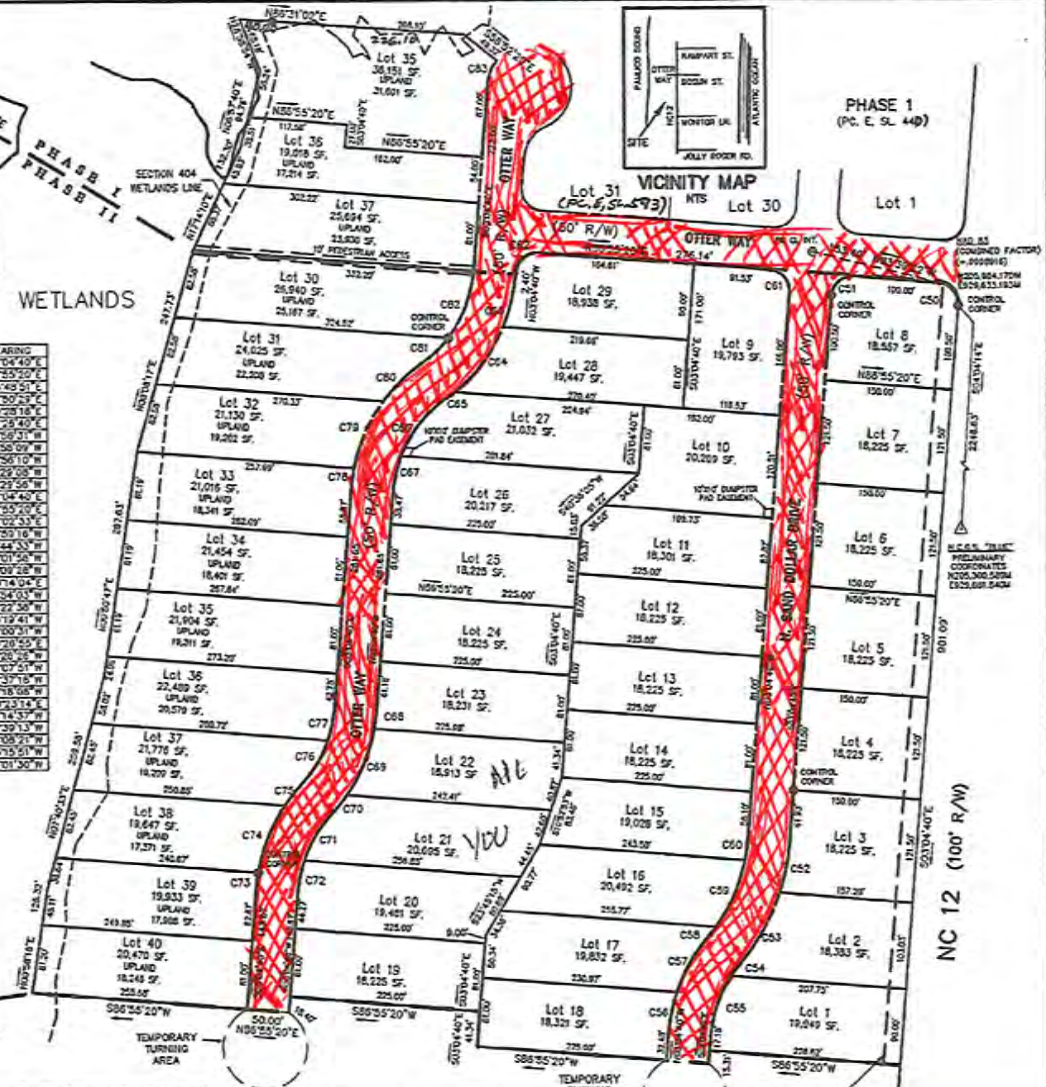
DATE: 11-26-02  
Signature: Francis D. Harris  
COUNTY CLERK  
Signature: Wanda Johnson  
DARE COUNTY BOARD OF COMMISSIONERS



REVIEW OFFICER CERTIFICATE  
I, Regina Etheridge, REVIEW OFFICER OF DARE COUNTY, NORTH CAROLINA, CERTIFY THAT THE PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.  
Signature: Regina Etheridge  
DATE: 12/2/02  
REVIEW OFFICER



VICINITY MAP (P.C. 5-593)



FINAL PLAT: WIND OVER WAVES PHASE 2 AND AMENDMENT TO PHASE 1 BGR DEVELOPMENT  
DATE: P.C. A. 21, 22  
SCALE: 1"=100'  
DARE CO. FILE NO. 1738  
N. CAROLINA GARD FILE 1738K  
DATE 10/21/02  
B.I.L.D. BARNETTE INTEGRATED LAND DEVELOPMENT  
P.O. BOX 7159 KDH, N.C. 27948 (252)441-5154

Recorded: 01/21/2021 04:37:01 PM  
BY: JULIANA DAVIS  
Cheryl L. House, Register of Deeds  
Dare County, NC  
Fee Amt: \$26.00 NC Excise Tax: \$0.00  
Land Transfer Fee: \$0.00

BOOK 2460 PAGE 418 (7)

700091538



UNOFFICIAL Document

**EXEMPT  
DARE COUNTY  
LAND TRANSFER TAX**

NO. 1334-21 / \$0

LAND TRANSFER NUMBER:  
1% LAND TRANSFER FEE: \$0.00  
EXCISE TAX: \$0.00  
PARCEL NO.

Prepared by:  
E. Crouse Gray, Jr., Attorney at Law,  
a licensed North Carolina Attorney.  
Delinquent taxes, if any are to be paid by the closing  
attorney to the County Tax Collector upon disbursement  
of closing proceeds.  
GRAY & LLOYD, L.L.P.  
3120 North Croatan Highway, Suite 101  
Kill Devil Hills, North Carolina 27948  
www.grayandlloyd.com  
File No. 13749-003

Return to:  
M.H. Hood Ellis  
Hornthal, Riley, Ellis & Maland, LLP  
301 East Main Street  
Elizabeth City, NC 27909

All or a portion of the property conveyed  
herein does not include the primary  
residence of the Grantors.

NORTH CAROLINA, DARE COUNTY

THIS NON-WARRANTY DEED made this the 8<sup>th</sup> day of January,  
2021, by and between ONE LIFE RETIREMENT, LLC, a Wyoming limited liability  
company, EDGE CAMP SPORTING VILLAGE, LLC, a North Carolina limited liability  
company AND WIND OVER WAVES, LLC, A North Carolina limited liability  
company, of 3675 Marine Drive, Greenville, NC 27834, Grantors and WIND OVER  
WAVES HOMEOWNERS' ASSOCIATION, INC., a North Carolina corporation, of  
1700 S. Virginia Dare Trail, Suite 1, Kill Devil Hills, NC 27948, Grantee:

The designation Grantor and Grantee as used herein shall include said parties, their  
heirs, and successors and assigns, and shall include singular, plural, masculine, feminine or  
neuter as required by context.

UNOFFICIAL Document

WITNESSETH:

THAT the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey, unto the Grantee in fee simple, all that certain lot or parcel of land situated in Kinnakeet Township, Dare County, North Carolina, and more particularly described as follows:

**See attached Exhibit "A".**

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

**The Grantor makes no warranty, expressed or implied, as to title to the property hereinabove described.**

IN WITNESS WHEREOF, the Grantors have hereunto set their hands and seals the day and year first above written.

*[SIGNATURE PAGES TO FOLLOW]*



Unofficial Document

IN WITNESS WHEREOF, the Grantors have hereunto set their hands and seals the day and year first above written.

Edgecamp Sporting Village, LLC

By: [Signature] (SEAL)

Richard Fertig  
Printed Name

Managing Member  
Title

STATE OF Wyoming  
CITY/COUNTY OF Teton

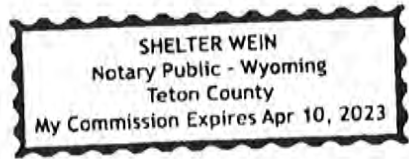
I, Shelter Wein, a Notary Public, hereby certify that Richard Fertig personally came before me this day and acknowledged the execution of the foregoing instrument, all in his/her capacity as a manager in, and in the name and for and on behalf of **Edgecamp Sporting Village**, a limited liability company organized under the laws of the State of North Carolina.

Witness my hand and official seal this the 8<sup>th</sup> day of January, 2021.

(SEAL/STAMP)

[Signature]

Notary Public  
My Commission Expires: APR 10, 2023  
Registration Number: N/A



Unofficial Document

Unofficial Document

Unofficial Document

IN WITNESS WHEREOF, the Grantors have hereunto set their hands and seals the day and year first above written.

One Life Retirement, LLC

By: [Signature] (SEAL)  
Richard Fertig, Sole Member/Manager

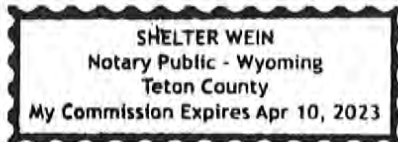
STATE OF Wyoming  
CITY/COUNTY OF Teton

I, Shelter Wein, a Notary Public, hereby certify that **Richard Fertig** personally came before me this day and acknowledged the execution of the foregoing instrument, all in his capacity as a manager in, and in the name and for and on behalf of **One Life Retirement, LLC**, a limited liability company organized under the laws of the State of Wyoming.

Witness my hand and official seal this the 8<sup>th</sup> day of January, 2021.

(SEAL/STAMP)

[Signature]  
Notary Public  
My Commission Expires: APR 10, 2023  
Registration Number: N/A



Unofficial Document

Unofficial Document

Unofficial Document

IN WITNESS WHEREOF, the Grantors have hereunto set their hands and seals the day and year first above written.

Wind Over Waves, LLC

By: [Signature] (SEAL)  
John M. Robbins, III, Manager

STATE OF NORTH CAROLINA  
COUNTY OF DARE

I, Cheryl L. Winegard, a Notary Public, hereby certify that **John M. Robbins, III** personally came before me this day and acknowledged the execution of the foregoing instrument, all in his capacity as a manager in, and in the name and for and on behalf of Wind Over Waves, LLC, a limited liability company organized under the laws of the State of North Carolina.

Witness my hand and official seal this the 14<sup>th</sup> day of January, 2024.



Cheryl L. Winegard  
Notary Public  
My Commission Expires: 09-23-2024

Unofficial Document



**Exhibit "A"**  
**Legal Description**

Tract 1 (Sign Area):

Such rights that Seller may have in and to easements for signage as contained in Deed recorded in Deed Book 1502, Page 136 and in Easement Agreements for signage as recorded in Deed Book 1702, Page 104 and Deed Book 1702, Page 103, Dare County Public Registry.

Tract 2 (a 49% undivided interest):

A forty-nine percent (49%) undivided interest of the rights of Grantor in and to the boat ramp area, said boat ramp area being more particularly described as follows:

Beginning at an iron rod or other monument, said iron rod or other monument being located on the Northwestern edge of the cul-de-sac of Otter Way as the same is intersected by the Southern property line of Lot 33, Wind Over Waves, Phase 1, from said beginning point, turning and running North 58° 52' 20" West 41.00 feet to an iron rod or other monument; thence continuing North 58° 52' 20" West to the mean high water mark of the Pamlico Sound; thence turning and running in a generally Southwesterly direction to a point, said point being located on a bearing of North 58° 52' 20" West from an iron rod or other monument located on the Western edge of the cul-de-sac of Otter Way as the same is intersected by the Northern property line of Lot 35, Phase 1, Wind Over Waves; from said point then turning and running South 58° 52' 20" East to an iron rod or other monument, said iron rod or other monument being located on the Northern property line of Lot 35, Phase 1, Wind Over Waves; thence turning and running along the Northern property line of Lot 35, Phase 1, Wind Over Waves South 58° 52' 20" East 73.36 feet to an iron rod or other monument, said iron rod or other monument being located in and on the Western edge of the cul-de-sac of Otter Way; thence turning and running along the edge of the right-of-way of Otter Way along a curve to the right, said curve having a radius of 50.00 feet for an arc distance of 30.47 feet, being a chord of 30 feet on a bearing of North 31° 07' 40" East to an iron rod or other monument, being the point and place of beginning.

Reference is hereby made to that certain map or plat entitled in part "Recombination Plat BGR Development, Inc. for Properties of Craig H. Grinnell, Lots 35, 36 and 33, Phase 1, Wind Over Waves, Salvo, Kinnakeet Township, Dare County, North Carolina" by Barnette Integrated Land Development, as recorded in Plat Cabinet F, Slide 112, Dare County Public Registry, reference to which is hereby made for a more complete and concise description of the lands being herein described.

Tract 3:

All right, title and interest of Grantors in those certain roads denominated as "Turtle Court", "Otter Way" and "North Sand Dollar Drive" commencing at the Westernmost terminus of the 100ft. right-of-way of NC 12 and extending to the Southern edge of the end of Wind Over Waves Phase 2, as shown on map or plat recorded in Plat Cabinet E, Slide 721, Dare County Public Registry. Also see Plat Cabinet E, Slide 440.

Tract 4:

All rights of Grantors in and to that certain 10ft. pedestrian access which is located on the Southernmost 5ft. of Lot 18 and the Northernmost 5ft. of Lot 19 and a continuation of said 10ft. pedestrian access easement by extending the easement lines Westward across the property denominated as "Open Space" to the mean high water mark of the Pamlico Sound, as shown on that certain map or plat recorded in Plat Cabinet E, Slide 440, Dare County Public Registry.

Tract 5:

All rights of Grantors in and to that certain 10ft. pedestrian access which is located on the Southernmost 5ft. of Lot 22 and the Northernmost 5ft. of Lot 23 and a continuation of said 10ft. pedestrian access easement by extending the easement lines Westward across the property denominated as "Open Space" to the mean high water mark of the Pamlico Sound, as shown on that certain map or plat recorded in Plat Cabinet E, Slide 440, Dare County Public Registry.

Tract 6:

All rights of Grantors in and to that certain 10ft. pedestrian access which is located on the Southernmost 5ft. of Lot 37, Phase 1 and the Northernmost 5ft. of Lot 30, Phase 2 and a continuation of said 10ft. pedestrian access easement by extending the easement lines Westward across the property denominated as "Open Space" to the mean high water mark of the Pamlico Sound, as shown on that certain map or plat recorded in Plat Cabinet E, Slide 721, Dare County Public Registry.

Tract 7:

All rights of Grantors in and to that certain 10ft. pedestrian access which is located on the Southernmost 5ft. of Lot 27 and the Northernmost 5ft. of Lot 28; thence turning and running along the Easternmost lot line of Lot 26 and the Westernmost lot line of Lot 28; thence turning and running along the Northernmost boundary of Lot 26 and the Southernmost boundary of Lots 25 and 26, all as shown that certain map or plat recorded in Plat Cabinet F, Slide 112, Dare County Public Registry and a continuation of said 10ft. pedestrian access easement by extending the easement lines Westward across the property denominated as "Open Space" to the mean high water mark of the Pamlico Sound.



*Consent Agenda*

**Description**

1. Approval of Minutes - March 15, 2021
2. Amendment to Grant Project Ordinance for Coronavirus Relief Fund
3. Juvenile Crime Prevention Council - Dare County Funding Plan for Fiscal Year 2021-22
4. Transportation Program- Additional Grant Award/Change Order from NCDOT CARES Act Round 3
5. Dare County Tourism Board Request Consent Expenditure from Short Term Restricted Fund Line Item 5160

**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., March 15, 2021**

Commissioners present: Chairman Robert Woodard, Sr., 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  
Master 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](http://www.darenc.com).

At 5:03 p.m. Chairman Woodard called to order the regularly scheduled meeting with appropriate prior public notice having been given. The prayer offered by George Lurie was read and then he led the Pledge of Allegiance to the flag.

#### **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:

- He met with Rep. Murphy this week who spoke with homebuilders. Later in the day Rep. Murphy met with Commissioner Tobin and he is very supportive of our inlet and dredging issues.
- Received his vaccine on Saturday without any side effects. He encouraged all fellow citizens to get their shots when made available to them.
- Rodanthe sound launch area construction would begin at the end of March and would take approximately ninety days. It would be a two-lane boat dock and be completed in two phases.
- Current TV had released a video in partnership with Manteo honoring Richard Etheridge and the history of the life-saving station. “Freedmen Surfmen Heroes” tells the unique story of the Pea Island Lifesaving Station, which was constructed in 1878.
- Gov. Cooper had opened up vaccines to those eligible in Group 4 as of March 14, 2021.
- Reported the Visitor’s Bureau had released occupancy results for the 2020 season. Although many sections of the economy in some areas suffered, overall others did extremely well with rentals showing an increase of 73% from December, 2019.

## **ITEM 2 – PUBLIC COMMENTS**

At 5:19 p.m. the Manager outlined the procedure for making public comments via email to [dcboc@darenc.com](mailto:dcboc@darenc.com) or preregistering at a link to provide comments via virtual connection, as previously noticed. Following is a summary of all citizen remarks:

1. Corey Bonner asked if anyone had considered contacting NIMS. He stated Dare County Emergency Response Plan was supposed to respond to overwash and there did not seem to be much collaboration from state organizations. He stated Avon was a village caught between a national park and a national seashore and did not agree with a tax paid by citizens to protect a beach and road they did not own.
2. Mary Ann Marsal indicated after the last meeting she had become convinced that beach nourishment was beneficial to the community and should be tried. She did not agree with the division of the area's two zones and stated there should be one district. Her taxes under the proposal would increase 45%.
3. Daniel Twining, a beachfront owner in Avon, strongly supported the Avon proposal and appreciated the work of the Board stating saving the beach was essential and they were willing to pay their fair share of the project costs.
4. Roberto Pierce, a navy veteran and new resident, noted he was researching some matters. Mr. Outten offered he could contact the County directly for any information he may be interested in receiving.
5. Via email: Charlie Myers, owner of Ride Hatteras Surf Shop, stated he supported the Avon project. He asked about long-term solutions to erosion issues, was opposed to perpetually nourishing the beach, concerned about losing the beach nourishment gain right after a storm and would like to see more county leadership to create a "more stable lifeline for Hatteras Island residents, businesses and visitors".

The County Manager closed Public Comments at 5:30 p.m.

## **ITEM 3 – BROADBAND**

Prompted from discussions with Vice-Chairman Overman, Derek Kelly from Lumen Technologies, formerly known as CenturyLink, made a presentation with an overview of the current status of broadband in the area. He shared FCC's broadband maps which reflected areas where broadband speeds were less than 25x3 Mbs. COVID had brought many more students and parents relying upon working from home computers with reliable internet service. He explained, under current guidelines, if one home in a census block had service then the entire census block was considered served. The FCC had just received funding to have the maps redone to reflect location-based service. CenturyLink had won the auction to provide service to areas with a six-year build out program called RDOF (The Rural Digital Opportunity Fund) which could aid service to the East Lake area. Vice-Chairman Overman asked when the plans would begin. Mr. Kelly reported it was hopeful to have a timeline of plans by the end of the year.

He also gave an overview of the G.R.E.A.T. grant program and mentioned one challenge was the identification of underserved pockets. He said it would be helpful for Dare to partner with providers and help identify those pockets. Some counties were contributing up to 10% of

funding for the program. RDOF did not require any additional funding. Mr. Kelly explained if other service companies were present in a census area, such as Spectrum, then the area would not be eligible for G.R.E.A.T. grant programs. There were currently no Spectrum services in East Lake according to Mr. Kelly. Vice-Chairman Overman mentioned there had been preliminary conversations with the cable company to inquire as to any possible partnerships to reach underserved areas.

**ITEM 4 – DISCUSSION OF A TAX SERVICE DISTRICT FOR UNINCORPORATED DARE COUNTY - AVON BEACH NOURISHMENT PROJECT (Att. # 1)**

County Manager Outten reviewed the County had presented the Avon plan in February and now it needed to be decided whether to begin the involved statutory process of establishing the tax service district, which would include mailings and a public hearing, etc. He requested approval to start the process and explained afterward, at a future meeting, a vote could decide to put the district in place. During the budget process, the actual tax amount would be voted upon. Generally, it would take approximately sixty days to complete the process.

**MOTION**

Commissioner Ross motioned to authorize the County Manager to begin the process to establish an Avon Service District.

Commissioner Tobin seconded the motion.

VOTE: AYES unanimous

**ITEM 5 – PROCLAMATION ESTABLISHING APRIL 2021 AS “NORTH CAROLINA 811 SAFE DIGGING MONTH”**

Chairman Woodard introduced this proclamation which celebrated the 43<sup>rd</sup> year of service of NC One Call System, also known as NC811. The notification center provided location of utilities on both residential and commercial projects to prevent environmental impact, damages to utility lines and potential injuries to workers and the general public during excavation projects.

**MOTION**

Commissioner House motioned to approve the proclamation.

Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

**ITEM 6 – HEALTH & HUMAN SERVICES – PUBLIC HEALTH PROCLAMATION “TAKE DOWN TOBACCO DAY 2021”**

A pre-recorded presentation provided information on the dangers of e-cigarettes and other electronic products and how to increase awareness of the problems regarding tobacco use among the youth of Dare County. Commissioner House stated the heading on the Board’s agendas read, “How will these decisions impact our children and families.” He supported the proclamation. Commissioner Ross was impressed by the students and their message and expressed the need for an equally demonstrative campaign against the use of other intoxicants, such as marijuana.

**MOTION**

Commissioner House motioned to approve the proclamation.

Commissioner Tobin seconded the motion.

VOTE: AYES unanimous



**ITEM 7 – PROPOSED DARE COUNTY SOCIAL MEDIA USE GUIDELINES & POLICY  
(Att. #2)**

Dorothy Hester and Katelin Kight illustrated the new social media use guidelines. The policy had been updated once since its adoption in 2012. The update would establish two general social media accounts, Facebook and Instagram. The presentation reported estimations of 72% of adults used at least one social media platform. The County had a limited presence on Facebook with several individual departments. The current website was a primary communication tool and social media accounts could become a secondary tool. Katelin shared the number of followers to the Dare County Dept. of Health and Human Services Facebook page, which had grown from 1,318 on March 1, 2020 to 11,998 a year later. A Facebook account would serve as a tool for distribution of information such as County project updates, hurricane notifications and program information for other departments. There would be posting guidelines and filters assigned on the site. Mr. Outten remarked the county was coming into social media late in comparison with other areas over concerns regarding monitoring and proper archiving. The accounts would be a platform for questions and answers and not a political forum. He stated there would be Facebook comments that we would not like and we would have to accept. The concerns would be worth the benefits to getting out information. Commissioner Bateman said moving forward with these accounts would require careful monitoring. Ms. Hester asked that the policy be approved with a few minor revisions and to include a Flickr account.

**MOTION**

Commissioner House motioned to approve the Dare County Social Media Use Guidelines & Policy as presented with a few minor revisions.

Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

**ITEM 8 – DARE COUNTY DREDGE MATERIAL PERMIT PROJECT**

Ken Willson, Sr., the Project/Program Manager at Coastal Protection Engineering, provided information regarding the short and long term needs for county dredge material placement. One goal was to provide additional capacity for maintenance of federal and nonfederal navigation channels. He stressed the need for alternatives of disposal to enhance coastal resilience. There were twenty-two different concept alternatives in the report, to include bird islands, new confined disposal facilities and thin layer placement options. There were eight recommendations developed to provide long-term and short-term strategies which utilized a screening matrix, as well as feedback from stakeholders. Recommendation #1 was the pursuit of permitting for both the Central and Southern Dare County Project Areas. Vice-Chairman Overman asked about the limiting factors of utilizing “Island H”. Mr. Willson explained the area had an inside bowl which was formed by the construction of dykes. Wildlife Resource Commission and engineering factors had limits on the height of dykes for stability concerns. Green Island was a low elevation bird island which could have its elevation built up over time if permitted. Chairman Woodard asked if the County could do something similar to Portsmouth’s Craney Island, which was a dredged material management area. Mr. Willson responded the big challenge was the economics and whether material was proper for placement. New bird islands would require their purpose and need in a project clearly established for dredge disposal to avoid disrupted use after development. Mr. Willson summarized the scope of work included in the existing contract provided for 14-18 months to obtain permits and various environmental documents to be completed to include additional



sediment sampling. Recommendation #2 provided for sediment sampling of channels to add to the existing Corps data to justify new project permits. Commissioner Tobin asked the approximate cost of the Vibracore data to establish the mineralogy of the material. The estimate was \$130,000. Vice-Chairman Overman asked about placing material at Fort Raleigh given the present escarpment. Mr. Willson explained some concerns regarding material placement below the water line and offered the Park Service was proposing to retain it as a natural shoreline environment. Recommendation #3 included the development of numerical models for alternatives in the Northern Roanoke Sound. Integration of Corps data into a GIS system was a long-term Recommendation #4 and would aid in evaluating trends. The assessment of confined disposal facility alternatives in three locations was identified as long-term Recommendation #5. Recommendations #6 and #7 suggested funding for projects which align with some goals of Corps projects. If CPE's recommendation #1 was approved Mr. Willson suggested moving forward with number two as quickly as possible because of the lag time required for securing the funding with matching from the state. Mr. Outten asked if grant funding for the thin layer placement was available and Mr. Willson felt further discussions needed to be accomplished with the Corps to screen the beneficial use projects.

**MOTION**

Commissioner Tobin motioned to approve CPE's Recommendation No. 1.

Vice-Chairman Overman seconded the motion.

VOTE: AYES unanimous

It was the consensus of the Board to discuss the other recommendations at their upcoming retreat.

**ITEM 9 – ALLIS HOLDINGS, LLC DECLARATION OF CONSERVATION EASEMENT**

On December 21, 2020 the Board approved the request for a conservation easement by Allis Holdings, LLC to be located near a Dare County water tower on Duck Road. The County Manager advised the language needed to be changed to allow for an easement for the staging of future County repairs and maintenance to the water tower.

**MOTION**

Commissioner House motioned to reapprove the declaration of a conservation easement with the inclusion of an easement for County future maintenance and repairs.

Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

**ITEM 10 – AWARD OF FY2020-2021 EQUIPMENT FINANCING**

Dave Clawson, Finance Director, explained their department had received proposals from seven financial institutions for the financing of County vehicles and equipment, such as garbage trucks, ambulances and sheriff vehicles. These purchases were approved in the 2020-2021 operating budget. Banc of America Public Capital Corp (BAPCC) was the lowest cost proposal at 0.6734% for a three year term over thirty-six months.

**MOTION**

Commissioner House motioned to adopt the resolution to award the financing to BAPCC and authorize the County Manager and staff to execute all the necessary financing documents.

Commissioner Tobin seconded the motion.

VOTE: AYES unanimous

### **ITEM 11 – 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 (03.01.21) **(Att. # 3)**
- 2) Budget Amendment for Increased Emergency Management Performance Grant Revenue
- 3) Health & Human Services–Public Health Div.- Additional COVID-19 Vaccine Funding
- 4) Tax Collector’s Report
- 5) Public Works Budget Amendment

Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

### **ITEM 12 – BOARD APPOINTMENTS**

1) Rodanthe-Waves-Salvo Community Center

Commissioner Couch motioned to appoint Cheryl Blankenship.

Commissioner House seconded the motion.

VOTE: AYES unanimous

2) Manns Harbor Marina Commission

Commissioner House motioned to reappoint Cyndy Holda, Ladd Bayliss, Jonathan Oglesby and Jessie “Troy” Outland, Jr. for another term.

Commissioner Tobin seconded the motion.

VOTE: AYES unanimous

### **ITEM 13 – COMMISSIONERS’ BUSINESS & MANAGER’S/ATTORNEY’S BUSINESS**

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

#### Commissioner Tobin

- Congressman Murphy had met with him at the NC Industrial Park Authority and they discussed the County’s dredging needs and the importance of our waterways while they toured various boating facilities.
- He introduced a video regarding the County’s new dredge, to be named *Miss Katie*. It was scheduled for delivery in April, 2022 and would help maintain inlets especially after a storm. The Oregon Inlet Task Force would schedule when and where the dredge went after completion. He announced the steel had begun to be cut for the new vessel.

#### Commissioner Ross

- The subgroup meetings to discuss the Outer Banks event site in Nags Head continued and were chaired by Lee Nettles. There were still unsettled matters regarding a proposed hotel along with parking issues. He would provide updates.

#### Commissioner House

- He encouraged all local watermen to take the survey on the NC Division of Marine Fisheries website to help determine the effects of water quality in our fisheries.
- Reminded everyone of the new SPCA ribbon cutting on March 19 at 11:00 a.m.
- He highlighted several events for “today in history”: The assassination of Julius Caesar in 44 BC, the birthdays of President Andrew Jackson (1767) and Ruth Bader Ginsburg (1933) along with the anniversary of when Maine became the twenty-third state (1820).

#### Vice-Chairman Overman

- He had participated in the March for Meals program and delivered meals to several seniors. It was a great program and truly benefited those it served.
- He thanked Derek Kelly for his broadband discussion. Vice-Chairman mentioned he had spoken with the government relations director at Charter/Spectrum and requested an estimate on the cost to add coverage into the mainland areas where it did not currently exist. He hoped to provide an update during the retreat.

#### Commissioner Bateman

- Noted he had nothing additional to share.

#### Commissioner Couch

- Was pleased to announce work had begun on the Hatteras Village multi-use pathway. The pandemic had been hard on the restaurants and shops and it was hopeful the pathway would be completed by August, 2021.
- Noted tourism and visitor traffic had been closed for approximately six weeks in 2020 and predicted 2021 would be a “bang up year” with the Outer Banks as the “destination”.

### **MANAGER’S/ATTORNEY’S BUSINESS**

County Manager Outten explained dredging the Hatteras South Ferry Channel had been met with various difficulties which had cost both additional time and funds. There were ten more days of dredging needed, which would exceed the dredging budget by approximately \$58,000. He asked for authority to sign the appropriate budget amendment to move \$60,000 from contingency to the Hatteras dredging fund. The transfer would allow for the completion of the project.

#### **MOTION**

Commissioners Tobin, House, Couch, Ross and Vice-Chairman Overman motioned to allow for the transfer of \$60,000 from the contingency fund to the Hatteras dredging fund and authorize the County Manager to sign the necessary budget amendments.

Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

Several meetings ago the Board had discussed realigning an easement between property lines along Airport Road. County water crews had confirmed the existence of a culvert in the area with ground penetrating radar. Before moving the easement, the owner of the lots would have to have the culvert moved. Discussions regarding stormwater issues in the area would continue at the upcoming Board retreat.

Mr. Outten stated the Board had agreed to purchase the Mako Mike’s property at the last meeting with a noted purchase price to construct a new EMS station with Kill Devil Hills. The

seller had advised he may avail himself to receive tax deductions by providing the County with a donation. The contract would still reflect the County’s agreed upon purchase price.

He gave an update on the Rodanthe boat dock project. Businesses and those who relied upon the dock had voiced concerns over the negative impacts of any long closure. Brent Johnson was working to resolve some of those issues. Inquiry had been made to the Wildlife Resources Commission to delay the project until the “off season”; however, stalling the work for three to four years with the uncertainty of funding was not an option. Alternative solutions were being investigated, such as limited use while under the construction.

Vice-Chairman Overman mentioned Wildlife Resources currently had a project underway at Pirate’s Cove Bridge with completion in May. Commissioner Tobin added it would increase parking with added trailer parking. Mr. Outten advised the Rodanthe project was trying to accommodate a multitude of uses to include use by commercial fisherman, a helipad, recycling and the need to stage construction materials.

Dorothy Hester gave reminder of the opening of the new SPCA this week with a ribbon cutting. The event would be available online with limited access of the new facility afterward.

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

**MOTION**

Commissioner Ross motioned to adjourn the meeting.  
Commissioners Tobin and House seconded the motion.  
VOTE: AYES unanimous

At 8:17 p.m., the Board of Commissioners adjourned until 9:00 a.m., April 7, 2021.

Respectfully submitted,

[SEAL]

By: \_\_\_\_\_  
Cheryl C. Anby, Clerk to the Board

APPROVED: By: \_\_\_\_\_  
Robert Woodard, Sr., Chairman  
Dare County Board of Commissioners

Note: 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.



*Amendment to Grant Project Ordinance for Coronavirus Relief Fund*

**Description**

The attached amends the budget for estimated FEMA expenses in the Coronavirus Relief Fund, decreasing the total estimate by \$23,661. Each line item was and is an estimate of what will be filed for approval by FEMA for reimbursement. The one significant item is a decrease of \$113,960 to the checkpoints line item as FEMA has denied this filing for equipment use allowances. That denial will be appealed. All other changes are changes in estimates.

**Board Action Requested**

Adopt the amendment to the grant project ordinance.

**Item Presenter**

David Clawson, Finance Director

**County of Dare, North Carolina  
Grant Project Ordinance  
for  
Coronavirus Relief Fund**

BE IT ORDAINED by the Board of Commissioners of the County of Dare, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance, originally adopted on June 1, 2020 and amended on June 15, 2020, July 20, 2020, August 3, 2020, and September 21, 2020, is hereby amended:

Section 1 This ordinance is to change the budget for NC C-19 Relief Fund/CARES Act grant through the State due a change in FEMA coverage.

The NC CRF is a pass-through of federal CARES Act funds. Eligible expenditures must be incurred during 3/1/2020 through 12/30/2021.

All units of local government have been declared FEMA eligible for Emergency Protective Measures (EPM) for eligible expenditures 1/30/2020 through 9/14/2020. FEMA extended eligible expenditures beginning 9/15/2020 only for EPM for first responders and Emergency Operations Centers.

Section 2 The following budget shall be conducted within the Coronavirus Relief Fund (fund #14). The level of budgetary control for expenditures for the NC C-19 Relief Fund grant is the grant total.

Section 3 The amended budget matches the County C19 Grant Plan and revisions filed with the State for the NC CRF. The budget shall be amended as the Plan is approved or changed by the Board of Commissioners.

Section 4 The following amounts are changed and appropriated for the projects:

FEMA

EPM expenses	144490-560094-28060	\$5,000 increase
LEO & checkpoint	144490-560094-28061	\$113,960 decrease
EOC operations & equipment	144490-560094-28063	\$25,000 increase
Reassigned employees	144490-560094-28064	\$29,901 decrease
Medical supplies	144490-560094-28067	\$50,000 increase
Operating supplies	144490-560094-28068	\$25,000 increase
Medical sheltering	144490-560094-28069	\$9,800 decrease
Vaccinations	144490-560094-28081	\$25,000 increase

Section 5 The following revenues are additionally to be available to complete the projects:

State & federal – FEMA	143025-422217	\$23,661 decrease
------------------------	---------------	-------------------

Section 6 The Finance Officer is directed to report the financial status of the project as a part of the normal monthly, quarterly, and annual reporting processes.

Section 7 The Coronavirus Relief Fund is a multi-year Special Revenue Fund for non-recurring activities. All funds are appropriated pursuant to section 13.2 of Chapter 159 of the NCGS, therefore, appropriations do not lapse at the end of the fiscal year. The legal level of budgetary control is the total fund budget.

Section 8 Copies of this capital project ordinance shall be furnished to the Budget Officer, the Finance Officer and to the Clerk to the Board of Commissioners.

Adopted this 7<sup>th</sup> day of April, 2021

---

Chairman, Board of Commissioners

[SEAL]

---

Cheryl Anby, Clerk to the Board of Commissioners





*Juvenile Crime Prevention Council -  
Dare County Funding Plan for Fiscal Year 2021-2022*

**Description**

The Dare County Juvenile Crime Prevention Council Funding Plan for fiscal year 7/1/21 through 6/30/22.

**Board Action Requested**

Requesting approval of the Funding Plan with Board Chairman signature. The JCPC Chairman, Pat Hudspeth, has signed the plan as well.

**Item Presenter**

N/A

## Dare County NC DPS - Community Programs - County Funding Plan

Available Funds: \$ 113,065 Local Match: \$ 32,541 Rate: 30%

DPS JCPC funds must be committed with a Program Agreement submitted in NC Allies and electronically signed by authorized officials.

#	Program Provider	DPS-JCPC Funding	LOCAL FUNDING			OTHER	OTHER	Total	% Non DPS-JCPC Program Revenue
			County Cash Match	Local Cash Match	Local In-Kind	State/Federal	Funds		
1	Dare County Community of Juvenile Services	\$73,910			\$22,180			\$96,090	23%
2	Pathways to Resilience	\$23,655			\$10,361			\$34,016	30%
3	JCPC Certification	\$15,500						\$15,500	0%
4								\$0	0%
5								\$0	0%
6								\$0	0%
7								\$0	0%
8								\$0	0%
9								\$0	0%
10								\$0	0%
11								\$0	0%
12								\$0	0%
13								\$0	0%
14								\$0	0%
15								\$0	0%
16								\$0	0%
17								\$0	0%
18								\$0	0%
<b>TOTALS:</b>		<b>\$113,065</b>	<b>\$0</b>	<b>\$0</b>	<b>\$32,541</b>	<b>\$0</b>	<b>\$0</b>	<b>\$145,606</b>	<b>22%</b>

The above plan was derived through a planning process by the Dare County Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 2021-2022.

Amount of Unallocated Funds \$0

Amount of funds reverted back to DPS \_\_\_\_\_

Discretionary Funds added \_\_\_\_\_

DocuSigned by:

Pat Hudspeeth 3/16/2021  
 Chairperson, Juvenile Crime Prevention Council (Date)

check type      initial plan      update      final

-----DPS Use Only-----

Reviewed by \_\_\_\_\_ Area Consultant \_\_\_\_\_ Date \_\_\_\_\_

Reviewed by \_\_\_\_\_ Program Assistant \_\_\_\_\_ Date \_\_\_\_\_

Verified by \_\_\_\_\_ Designated State Office Staff \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_  
 Chairperson, Board of County Commissioners (Date)  
 or County Finance Officer



*Transportation Program - Additional Grant Award / Change Order from NCDOT  
CARES Act Round 3*

**Description**

The North Carolina Department of Transportation (NCDOT) has notified Dare County that it has awarded the County additional funds through Round 3 of the CARES Act grant program. These additional funds total \$47,965, bringing the total CARES grant funds awarded to the County's Transportation system to \$436,178. These funds can be used to offset operating expenses in the system, such as driver salaries & benefits, fuel, cleaning supplies, personal protective equipment, first aid supplies, oil, tires, and vehicle repairs and maintenance. This grant is 100% federally funded and does not require local match funds.

Transportation staff submitted a Change Order to the NCDOT Transportation CARES Act Grant to reflect this Round 3 increase. The period of performance for the grant funds is through June 30, 2022.

**Board Action Requested**

Approve the Budget Amendment and Change Order

**Item Presenter**

Robert Outten, County Manager

---

# DARE COUNTY

---

## BUDGET AMENDMENT

F/Y 2020/2021

ACCOUNT	CODE			INCREASE	DECREASE
	Org	Object	Project		
<u>Department: Transportation</u>					
<u>Revenues:</u>					
NCDOT CARES - Transportation	143025	422216		47,965	
<u>Expenditures:</u>					
Transportation Operating Costs	144661	513400		47,965	

**Explanation:**

The North Carolina Department of Transportation (NCDOT) has notified Dare County that it has awarded the County additional funds through Round 3 of the CARES Act grant program. These additional funds total \$47,965, bringing the total CARES grant funds awarded to the County's Transportation system to \$436,178. These funds can be used to offset operating expenses in the system, such as driver salaries & benefits, fuel, cleaning supplies, personal protective equipment, first aid supplies, oil, tires, and vehicle repairs and maintenance. This grant is 100% federally funded and does not require local match funds.

**Approved by:**

Board of Commissioners: \_\_\_\_\_

Date: \_\_\_\_\_

County Manager: \_\_\_\_\_

Date: \_\_\_\_\_

(sign in red)

*Finance only:*

Date entered: \_\_\_\_\_ Entered by: \_\_\_\_\_ Reference number: \_\_\_\_\_

ID 4000026565

AGREEMENT 2000040863

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION  
Public Transportation Division  
AGREEMENT CHANGE REQUEST

PROGRAM	FY20 CARES_Operating
AGREEMENT	2000040863 COUNTY OF DARE
SUB-RECIPIENT	COUNTY OF DARE
WBS	49233.21.1.2
SUBMITTED BY	Sharon FLATT
REASON FOR CHANGE: *	The North Carolina Department of Transportation (NCDOT) notified Dare County Transportation that additional operational funds of \$47,965 are available as 5311 Round 3 Operational Funds through the federal Transportation CARES Act grant program. Please amend our agreement to reflect this increase.

CODE	EXPENSE DESCRIPTION	APPROVED BUDGET	CLAIMED AMOUNT	CHANGE AMOUNT (+/-)	PROPOSED AMOUNT
G315	G315 - Operations (ALI 30.00.00 EMER RE	\$400,863	\$97,760	\$47,965	\$449,828
<b>TOTAL EXPENSES</b>		<b>\$400,863</b>	<b>\$97,760</b>	<b>\$47,965</b>	<b>\$449,828</b>

FARE REVENUE AND CONTRA ACCOUNTS		APPROVED BUDGET	CLAIMED AMOUNT	CHANGE AMOUNT (+/-)	PROPOSED AMOUNT
F511	F511 - General Public Fares	\$12,850			\$12,850
<b>TOTAL FARE REVENUES AND CONTRA ACCOUNTS</b>		<b>\$12,850</b>			<b>\$12,850</b>

<b>TOTAL NET EXPENSES</b>	<b>\$388,213</b>	<b>\$97,760</b>	<b>\$47,965</b>	<b>\$436,178</b>
---------------------------	------------------	-----------------	-----------------	------------------

FUNDING SOURCES		APPROVED BUDGET	CHANGE AMOUNT (+/-)	PROPOSED AMOUNT
FEDERAL SHARE:	100%	\$388,213	\$47,965	\$436,178

REVENUE AND OTHER SOURCES FOR LOCAL SHARE AMOUNT			
REVENUE	DESCRIPTION	ADDITIONAL DETAIL	CHANGE AMOUNT (+/-)
R264	Federal Vocational Rehabilitation		
R265	Federal Older Americans Act – Title III Fund		
R269	Other non-DOT grant (Specify):		
R362	State Operating - SMAP		
R364	State Operating - RGP		
R369	Non-federal grant (Specify):		
R372	Local Cash (list each source):		
R372	Local Cash (list each source):		
R372	Local Cash (list each source):		

REVENUE	DESCRIPTION	ADDITIONAL DETAIL	CHANGE AMOUNT (+/-)
R372	Local Cash (list each source):		
R372	Local Cash (list each source):		
R385	Advertising Profits		
R411	Aging Program		
R412	Department of Social Services		
R413	Sheltered Workshop		
R414	Mental Health Program(s)		
R415	Health Department		
R416	Community Action Program		
R417	Head Start Program		
R418	Daycare		
R419	Medical		
R420	Parks and Recreation		
R421	Public/Private School		
R422	Teen Parent		
R423	Community Living Skills		
R424	Hospital		
R425	Community College		
R426	College/University		
R427	Aging Program Supplement		
R428	Child Development		
R429	Work First		
R430	Other Service Charges:		
R431	Blind Services		
R432	Vocational Rehabilitation		
R433	Community Services Block Grant		
R434	Smart Start		
R435	Agricultural Extension		
R436	JTPA		
R437	Nursing Home		
R438	Rest Home		
R439	Private Individual		
R440	Elderly and Disabled Transportation Assistant Program (EDTAP)		
R497	Investment Income		
R811	Sale of materials and scrap		
R821	Sale proceeds from fixed assets		
R844	Cash Donations		
R861	Rental Income		

REVENUE	DESCRIPTION	ADDITIONAL DETAIL	CHANGE AMOUNT (+/-)
R991	Other revenue not elsewhere classified:		
TOTAL REVENUE AND OTHER SOURCES FOR LOCAL SHARE			\$0

**SUB-RECIPIENT AUTHORIZING SIGNATURE**

I have read and accept terms and conditions of the grant funding. Those terms and conditions are incorporated into this contract change, as executed by the pin number entered below.

Name:  PIN:  Date:

**Submit**

**Save**

**Check**



*Dare County Tourism Board Request Consent  
Expenditure from Short Term Restricted Fund Line Item 5160*

**Description**

Expenditure of \$35,000 for July 4th Fireworks Grant Awards:

Town of Kill Devil Hills \$17,500

Town of Manteo \$17,500

**Board Action Requested**

Consent for expenditures totaling \$35,000 for 4th of July Fireworks.

**Item Presenter**

Lee Nettles, Tourism Board





*Board Appointments*

**Description**

The following Board has an appointment this month:

1. Juvenile Crime Prevention Council
2. Upcoming Board Appointments for next three months

**Board Action Requested**

Take Appropriate Action

**Item Presenter**

Robert Outten, County Manager



*Juvenile Crime Prevention Council*

**Description**

See Attached Summary

**Board Action Requested**

Take Appropriate Action

**Item Presenter**

Robert Outten, County Manager

April, 2021

**JUVENILE CRIME PREVENTION COUNCIL**

**(Two Year Term)**

As outlined and funded by the Juvenile Justice Reform Act of 1998, the Juvenile Crime Prevention Council assumes responsibility for assessing needs, funding community-based alternatives for troubled youth who enter the courts, and supporting prevention programs.

**Todd Heineche, former director of the YMCA has transferred.**

**Jamie Koch is the new director of the YMCA.**

**The Council recommends Jamie Koch serve the remaining term of Todd Heineche.**

Other Members:

See attached list

**JUVENILE CRIME PREVENTION COUNCIL**  
(Two Year Term)

**As outlined and funded by the Juvenile Justice Reform Act of 1998,  
the Juvenile Crime Prevention Council assumes responsibility for assessing  
needs, funding community-based alternatives for troubled youth who enter  
the courts, and supporting prevention programs.**

<b><u>MEMBER</u></b>	<b><u>TERM EXPIRATION</u></b>	<b><u>ACTION</u></b>
Robert Trivette P.O. Box 888 Kitty Hawk, NC 27949 261-9727 (H), 305-3739 (W) (District Court Judge/Co. Comm. Appt.)	6/21	Apptd. 1/12 Reapptd. 6/13,15,17, 19
Molly McGinnis 121 Fort Hugar Way Manteo, NC 27954 489-9405 Cell 489-7050 Work Cell mcginnismo@daretolearn.org (School Supt. or designee)	6/21	Apptd. 3/18, 6/19
Vance Haskett P.O. Box 246 Manteo, NC 27954 252-473-2069 (Police Chief)	6/21	Apptd. 1/08 Reapptd. 7/09,11,13,15, 17, 19
Gail Hutchison 6115 Hwy 64 Manns Harbor, NC 27953 252-216-8337 (Local Sheriff or designee)	6/21	Apptd. 6/13 Reapptd. 6/15, 17, 19
Jennifer Karpowicz P.O. Box 1276 Manteo, NC 27954 919-357-5700 (Asst. Dist. Atty. or designee)	6/21	Apptd. 7/09 Reapptd. 6/11,13,15,17, 6/19
Edward Hall, Jr. Chief Court Counselor, District 1 1305 McPherson Street Elizabeth City, NC 27909 252-331-4759 (O) Edward.hall@ncdps.gov (Chief Court Counselor or designee)	6/21	Apptd. 6/18, 19
Keith Letchworth 1708 E. Arlington Blvd. Greenville, NC 27834 252-347-6365 (Director AMH/DD/SA or designee)	6/21	Apptd. 1/16 Reapptd. 6/17,19

Shannon T. Glaser, Treas. 706 Canal Drive Kill Devil Hills, NC 27948 252-475-5753 (W) (County Manager or designee)	10/21	Apptd. 10/19
Melinda Mogowski P.O. Box 3707 Kill Devil Hills, NC 27948 252-441-3536 (Substance Abuse Professional)	6/22	Apptd. 1/99 Reapptd. 1/01,03, 10/04,06,08, 6/10 12, 14, 16, 18, 20
Stephen Wescott P.O. Box 2148 Manteo, NC 27954 252-216-6358 (Member of Faith Community)	6/22	Apptd. 11/11 Reapptd. 6/12,14,16 6/18, 20
Steve House 288 N. Dogwood Trail PO Box 1093 Southern Shores, NC 27949 216-8985 (C); 305-9258 (H) Steve.house@darenc.com (County Commissioner)	6/21	Apptd. 6/17 Reapptd. 6/19
Pat Hudspeth, <b>Chair</b> 5200 Pine Hill Lane Kitty Hawk, NC 27949 252-473-3484 (Juvenile Defense Attorney)	6/21	Apptd. 3/08 Reapptd. 09,11,13,15 17, 19
<b>Todd Heineche</b> 212 W Barnes Street Nags Head, NC 27959 252-449-8897 (At Large)	10/21	Apptd. 10/19
Jennifer Alexander 116 Tall Pines Court Kill Devil Hills, NC 27948 252-202-2777 jnicolealexander@yahoo.com (Member of Business Community)	6/22	Apptd. 1/19 Reapptd. 6/20
Chelsea Artzt P.O. Box 913 Avon, NC 27915 252-995-9595(B); 865-306-9458 (H) chelseaartzt@gmail.com (Student Representative)	6/21	Apptd. 6/19
Michael Lewis P.O. Box 1490 Manteo, NC 27954 252-216-5257 (H) 252-473-5121 (Rep. United Way/other Non-profit)	6/22	Apptd. 2/16 Reapptd. 6/16,18,20

Laura Twichell P.O. Box 2311 Manteo, NC 27954 315-345-6464 (At Large)	6/21	Apptd. 6/15 Reapptd 6/17, 19
Shelia Davies P.O. Box 669 Manteo, NC 27954 252-475-5500 (W) (Director-Health & Human Services)	6/21	Apptd. 1/03 Reapptd. 10/04,05,07 09,11,13,15, 17, 19
Katherine Irby P.O. Box 1000 Manteo, NC 27954 473-4290 (4-H/SOS-At Large)	6/21	Apptd. 1/03 Reapptd. 10/04,05,07 09,11,13,15, 17, 19
Marcus Hester-Smith 935 Hwy 64/264 Manteo, NC 27954 252-489-0838(H) 252-473-4800(B) Hestersmithobx@gmailcom (At Large)	6/21	Apptd. 6/19
Tim White P.O. Box 1000 Manteo, NC 27954 252-475-5916 (Director, Parks & Rec.)	6/22	Apptd. 6/08 Reapptd.6/10,12,14,16 6/18, 20
Craig S. Albert 74 Gravey Pond Lane Southern Shores, NC 27949 440-666-2209 (H) <a href="mailto:graveypond@yahoo.com">graveypond@yahoo.com</a> (At Large)	6/21	Apptd. 6/19
Nancy Griffin 94 Skyco Road Manteo, NC 27954 252-423-1781 (At Large)	6/21	Apptd. 6/15 Reapptd. 6/17, 19
Marsha Ribner-Cady 103 Weir Point Drive Manteo, NC 27954 252-473-3094 (At Large)	6/22	Apptd. 6/10 Reapptd. 6/12,14,16 6/18, 20



Lara Cate Wright  
3506 Mill Landing Road  
Wanchese, NC 27981  
252-216-6571  
(Youth Rep. under age 18)

8/21

Apptd. 8/19

**NOTES:**

**MEETING INFO. - 2<sup>nd</sup> Tues. each month at 12:30 p.m., Rm. 238, Admin. Bldg.**

**CONTACT INFO:** Shannon Glaser, Friends of Youth  
Pat Hudspeth, Chair

**MEMBERS COMPENSATED:** No

Doug Oberbeck replaced Dave Cheesman 7/07.  
Tom Waite replaced Tim Hill 7/07.  
Jane Midgett replaced Betty Selby 7/07.  
Renee Welch replaced Amy Wells 7/07.  
Richard Martin replaced DuWayne Gibbs 7/07.  
Katie Lee and Kasey Rollinson filled vacant youth rep. positions 11/07.  
Vance Haskett appointed to fill unexpired term of Francis D'Ambra 1/08.  
Winfield Bevins replaced Jim Southern 6/08.  
Tim White replaced Cliff Ogburn 6/08.  
Sarah Massey filled unexpired term of Tom Waite 10/08.  
Tom Williamson filled unexpired term of Jane Midgett 12/08.  
Melinda Maher filled unexpired term of Renee Welch 12/08.  
Sara Gist filled vacant at large student rep 12/08.  
Richard Martin replaced Nancy Griffin 7/09.  
Jennifer Karpowicz replaced Kimberly Pellini 7/09.  
Kevin Brunk filled unexpired term of Winfield Bevins 7/09.  
Lora Vann filled unexpired Sarah Massey 11/09.  
Lora Gilreath filled unexpired term of Cole Beasley 6/10.  
Marsha Ribner-Cady filled vacant at large seat 6/10.  
Ron Bennett appointed to fill unexpired term of Eddie Lynch 1/11.  
Tripp Hobbs replaced Richard Martin 6/11.  
Jeff Deringer replaced Doug Oberbeck 6/11.  
Richard Martin replaced Edgar Barnes 6/11.  
Lynette Ford replaced Thomas Williamson 6/11.  
Tony Gray replaced Melinda Maher 6/11.  
Sheila Davies filled unexpired term of Tony Gray 11/11.  
Stephen Wescott filled unexpired term of Kevin Brunk 11/11.  
Kara Rap filled unexpired term of Elise Quidley 11/11.  
Wes Rawles filled unexpired term of David Spruill 11/11.  
Matthew Schofield filled unexpired term of Lynette Ford 6/12.  
Natalie Evans filled unexpired term of Matthew Schofield 2/13.  
Malinda Lathan filled unexpired term of Shelia Davies 2/13.  
Teresa Twyne filled unexpired term of Tripp Hobbs 10/13.  
Bobbie Lowe filled unexpired term of Sarah Massey 4/14.  
Adam Leggett filled unexpired term of Bobbie Lowe 12/14.  
Margaret Umphlett filled unexpired term of Virginia Tillett 12/14.  
Appointment for Health Department combined with appointment for Social Services, (Health and Human Services) 2014.  
Laura Twichell replaced Natalie Evans 6/15.  
Nancy Griffin replaced Lora Gilreath 6/15.  
Alejandra Monica-Sanchez appointed to fill unexpired term of Austin Banks 11/15.

Joshua Tolson appointed to fill unexpired term of Abby Haywood 11/15.  
John Gardner filled unexpired term of Ron Bennett 1/16.  
Keith Letchworth filled unexpired term of Adam Leggett 1/16.  
Ryan Henderson filled vacant, at large seat 1/16.  
Michael Lewis filled unexpired term of Lynn Bryant 2/16.  
LaQreshia Bates-Harley filled unexpired term of Sherri Ellington 6/16.  
Lionel Ray Robinson replaced Malinda Lathan 6/17  
Steve House replaced Margarete Umphlett 6/17  
Mollee Sinks appointed to fill unexpired term of Alejandra Monica-Sanchez 9/17  
Josh Houston appointed to fill unexpired term of Joshua Tolson 11/17  
Molly McGinnis appointed to fill unexpired term of Teresa Twyne 3/18  
John Gardner did not want to be reappointed, his replacement was deferred to later 6/18  
Edward Hall, Jr. filled unexpired term of LaQreshia Bates-Harley 6/18  
Jennifer Alexander was appointed to fill the vacancy for member of the Business Community 1/19  
Melanie Gonzalez appointed to fill the vacant student representative seat 1/19  
Marcus Hester-Smith filled the At-Large seat held by Lionel Ray Robinson 6/19  
Craig Albert appointed to fill the At-Large seat held by Ryan Henderson 6/19  
Chelsea Artzt appointed to replace Melanie Gonzalez as student representative 6/19  
Lara Cate Wright appointed as student representative 8/19  
Bonnie Bennett retired 8/19, Richard J. Martin retired 9/19  
Shannon Glaser appointed to replace Bonnie Bennett 10/19  
Todd Heineche appointed to replace Richard J. Martin 10/19

**REVISED 6/20**

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 Janice Williams, P.O. Box 1000, Manteo, N.C. 27954 or fax it to her at 473-1817, or send it by email to janicew@darenc.com

Advisory Board or Committee interested in:

1<sup>st</sup> choice Roanoke Island Community Center Board

2<sup>nd</sup> choice Parks and Recreation

3<sup>rd</sup> choice Juvenile Crime Prevention (Depends on work schedule)

Name Lynette Ford

Address 104 Elsie Daniels Lane

City/State/Zip Manteo, NC 27954

Email Address fordly@daretolearn.org / lynetteford5748@gmail.com

Telephone Home: (252) 305-5748

Business: (252) 449-7000 Ext 2466

Resident of Dare County:  yes  no

Occupation: History Teacher

Business Address: First Flight High School

Educational background:

B.A. History (LSU), Associate Degree (COA DARE); Manteo High School Graduate

Business and civic experience and skills: FFHS TEACHER

Monday Night Alive tutor? Volunteer (10 yrs), OBX Marathon volunteer  
I enjoy being a public servant. Familiar with the community and their needs.

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

\_\_\_\_\_  
\_\_\_\_\_

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
Paul Charon	Lost Colony Brewery	Manteo	(252) 305-3666
Virginia Tillett		Manteo	(252) 473-2753
Jane Midgett	school board receptionist	Manteo	(252) 473-8995

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: 3/16/18 Signature of applicant: [Signature]

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 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:

1<sup>st</sup> choice Juvenile Crime Prevention Council

2<sup>nd</sup> choice \_\_\_\_\_

3<sup>rd</sup> choice \_\_\_\_\_

Name Jamie Koch

Address 1712 Virginia Ave

City/State/Zip Kill Devil Hills NC 27948

Email Address jkoch@ymcaashr.org

Telephone Home: 252.339.3514

Business: 252.449.8897

Resident of Dare County:  yes  no

Occupation: Executive Director Outer Banks

Business Address: 3000 S. Croatan Hwy, Nass Head NC 27955 Family YMCA

Educational background:  
B.S. East Carolina University

Business and civic experience and skills:

Partner with other non-profits to address community needs, have owned 2 small businesses, counseled small businesses in retail mgmt, inventory control, volunteered w/ Red cross, United Way, Rotary, Food Bank of the Albemarle, SPCA Elizabeth City Downtown + Arts of the Albemarle



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

Just moved here in Jan.  
Formerly on United Way Bd, Elizabeth City  
Morning Rotary Bd, Education Foundation  
Elizabeth City Pasquotank Public Schools

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
Ginger O'Neal	COA SBC Director	611 S. Edenton St Hertford NC 27944	252-383-0045
Dean Mathx	Chief Strategy Off. YMCA SBC	920 Corp. Dr Chesapeake Va 23320	757-478-7021
Curtis Wrenn	Retired Col US Army	401 Dances Bay Dr Elizabeth City NC 27907	703-898-0052

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: 3/16/2021 Signature of applicant: Jamie Kach

FOR OFFICE USE ONLY:

Date received: \_\_\_\_\_





*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 three months.

*Information on how to obtain and submit applications follows the list.*

### **May, 2021**

**Extra Territorial Jurisdiction District (ETJ) - Town of Nags Head**

- 1 term expiring

**Veterans Advisory Council**

- 2 terms expiring

**Zoning Board of Adjustment**

- 1 term expiring

### **June, 2021**

**College of the Albemarle Board of Trustees** -- 1 term expiring

**Extra Territorial Jurisdiction District - Town of Southern Shores**

- 1 term expiring

**Hatteras Community Center Board** -- 3 terms expiring

**Juvenile Crime Prevention Council** -- 16 terms expiring

**Land Transfer Tax Appeals Board** -- 3 terms expiring

**Library Board – Dare** -- 2 terms expiring

**Manns Harbor Community Center Board** -- 3 terms expiring

**Roanoke Island Community Center Board** -- 4 terms expiring

**Rodanthe, Waves, Salvo Community Center Board** --2 terms expiring

**Transportation Advisory Board** -- 1 term expiring

**Waterways Commission** --3 terms expiring

### **July, 2021**

**East Lake Community Center Board** -- 1 term expiring

**Game and Wildlife Commission** -- 4 terms expiring

**Parks and Recreation Advisory Council** -- 9 terms expiring

**Wanchese Community Center Board** -- 5 terms expiring

*~~~~~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, Clerk to the Board 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