



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

Monday, April 19, 2021

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

AGENDA

- 5:00 PM CONVENE, PRAYER, PLEDGE OF ALLEGIANCE**
- ITEM 1 Opening Remarks - Chairman's Update**
- ITEM 2 Public Comments**
- ITEM 3 Proclamation - Declaring Outer Banks Woman's Club Day**
- ITEM 4 Monitor National Marine Sanctuary**
- ITEM 5 Dare County N.C. Cooperative Extension Report**
- ITEM 6 Public Hearing - Dare County Home Health Hospice**
- ITEM 7 Discussion and Action for Avon Beach Nourishment Service District**
- ITEM 8 Health and Human Services - Public Health Division - Patagonia Contract**
- ITEM 9 Consent Agenda**
- 1. Approval of Minutes
 - 2. Tax Collector's Report
 - 3. Juvenile Crime Prevention Council-Certification Standards for FY 2021-2022
 - 4. Health and Human Services - Public Health - Continued COVID-19 Funding
- ITEM 10 Commissioners' Business & Manager's/Attorney's Business**

ADJOURN UNTIL 9:00 A.M. ON MAY 3, 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. This is an opportunity for anyone to speak directly to the entire Board of Commissioners for up to five minutes on any topic or item of concern. Masks and social distancing required.

Comments can be made at the Commissioners Meeting Room in Manteo (Administration Bldg., 954 Marshall Collins Drive, Manteo) or through an interactive video link at the Fessenden Center Annex (47013 Buxton Back Road, Buxton).

Board Action Requested

Hear Public Comments

Item Presenter

Robert Outten, County Manager



Proclamation - Declaring Outer Banks Woman's Club Day

Description

April 21, 2021 marks the 50th anniversary of the Outer Banks Woman's Club, an organization dedicated to the commitment of various fund raising and community service projects.

A Proclamation will be presented to the Dare County Board of Commissioners outlining local projects supported by The Outer Banks Woman's Club.

Board Action Requested

Issue Proclamation

Item Presenter

Jean Pratt, President of the Outer Banks Woman's Club



A PROCLAMATION DECLARING OUTER BANKS WOMAN'S CLUB DAY

WHEREAS the Outer Banks Woman's Club (OBWC) is a member of the General Federation of Women's Clubs (GFWC), an international women's organization dedicated to community improvement by enhancing the lives of others through volunteer service; and

WHEREAS the OBWC was organized in 1971 and granted a charter on April 21, 1971 by the North Carolina GFWC; and

WHEREAS April 21, 2021 marks the 50th anniversary of the Outer Banks Woman's Club; and

WHEREAS members of the OBWC are committed to living the volunteer spirit through various fundraising and service projects in the community, state, and country; and

WHEREAS founding members started a legacy of volunteerism on the Outer Banks that continues to this day. Throughout its history, the club has been recognized by the Governor of North Carolina, the North Carolina Department of Human Resources, the Dare County Board of Commissioners, the Outer Banks Chamber of Commerce, and the General Federation of Women's Clubs of North Carolina. Some of the multitude of club projects over the fifty years of service include:

- **The Angel Gift Project** - The OBWC started this project 34 years ago and has annually provided 200-300 children toys and clothes for Christmas. Despite the pandemic, the club provided gifts for 246 children from 103 families this past year.
- **Youth Center for Dare County** - The OBWC recognized the need for a youth center and worked for 10 years to raise awareness and funds for the center; the Parks and Recreation Center was completed in 1996.
- **Scholarships** - For 47 years, the OBWC has awarded numerous scholarships to high school graduates in Dare County seeking college or community college degrees and scholarships for women returning to college later in life.
- **Senior Citizen Craft Show** - The OBWC started hosting craft fairs forty-six years ago for local seniors to sell and receive proceeds from crafts to help with living expenses and taxes; due to the success of the show, it has continued every August except during 2020.
- **Outer Banks Health Center** - Recognizing the need for a medical doctor and health facility in the Outer Banks, the OBWC worked with other local agencies to reach this goal; the Outer Banks Health Center opened in 1976 and is now the Outer Banks Hospital.

- **Books for Babies.** Two years ago, the club initiated the Books for Babies Program at the Outer Banks Hospital; board books are purchased and given to parents to encourage them to read to babies and nurture a lifelong love of reading.

WHEREAS in 1996, the Dare County Commissioners declared April 21st as Outer Banks Woman’s Club Day paying tribute to the club’s 25 years of community service to the Outer Banks community; and

WHEREAS as the club marks 50 years of community service, the Outer Banks Woman’s Club humbly asks our current Board of Commissioners to do the same and recognize April 21, 2021 as Outer Banks Woman’s Club Day.

NOW, THEREFORE, BE IT RESOLVED that the Dare County Board of Commissioners in grateful recognition of the important volunteer services that are performed by the Outer Banks Woman’s Club hereby proclaims April 21, 2021 as Outer Banks Woman’s Club Day.

This the 19th day of April, 2021

SEAL

Robert Woodard, Sr., Chairman

Attest:

Cheryl C. Anby, Clerk to the Board



Monitor National Marine Sanctuary

Description

Update by Tane R. Casserley on the Monitor Marine Sanctuary Expansion Project.

Board Action Requested

None - presentation

Item Presenter

Tane R. Casserley, Acting Superintendent
Monitor National Marine Sanctuary



Dare County N.C. Cooperative Extension Report

Description

Introduction of new County Extension Director, Tanya Lamo and short presentation illustrating the Extension's 2020 accomplishments.

Board Action Requested

None - Informational Presentation

Item Presenter

Tanya Lamo, County Extension Director



Dare County Home Health Hospice

Description

The statutory Public Notice was published on March 31, 2021 to hear comments related to the proposals to purchase the assets of Dare Home Health & Dare Hospice.

Board Action Requested

Conduct Public Hearing and
Take Any Necessary Action

Item Presenter

Robert Outten, County Manager



Discussion and Action for Avon Beach Nourishment Service District

Description

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

Board Action Requested

Discuss and take action

Item Presenter

Robert Outten, County Manager

Avon Beach Erosion Control and Flood and Hurricane Protection Works Project Findings

The Dare County Board of Commissioners after considering the factors contained in NCGS 153A-302(a) finds:

- A. There is a demonstrable need for providing one or more of the services listed in NCGS 153A-301:

For many years Highway 12 at various locations on Hatteras Island has been flooded, closed and damaged as result of of various weather events, from winter winds to named Hurricanes. Over the last several years the beach and protective dune in Avon has eroded substantially and Highway 12 in Avon has become one of the locations that floods and closes often. Those closures, often on multiple occasions throughout the year and often for extended periods of time, create severe disruptions to the provision of critical public services (EMS, fire, law enforcement, trash collection) and create severe disruptions to the life, health, safety, and welfare of the residents of and the visitors to Hatteras Island and Avon in particular. In addition, the severe erosion to the beaches and protective dunes in Avon pose an immediate threat to the oceanside infrastructure located east of Highway 12. Damage to the oceanfront infrastructure and the repeated closures will continue to occur and will get worse and more frequent without action in the form of a beach erosion control and flood and hurricane protection works project.

- B. It is impossible or impracticable to provide these services on a countywide basis.

The proposed Avon Beach Nourishment Project is an oceanfront project. All of Dare County is not located on the oceanfront. For example, the areas in and around Stumpy Point, Manns Harbor, East Lake, Roanoke Island and Colington are not located on the oceanfront and as a result a beach erosion control and flood and hurricane protection works project could not be built in those areas of the county.

- C. It is economically feasible to provide the proposed a beach erosion control and flood and hurricane protection works services in the district without an unreasonable or burdensome annual tax levy.

The project is proposed to be funded approximately 70% with funds from the Dare County Beach Nourishment Fund. The remaining 30% of the cost will be funded from two service districts. The amount to be paid and the amount of any proposed tax levy is line with the initial rates in beach nourishment service districts in other areas of the County.

- D. There is a demonstrable demand for the proposed services by persons residing in the districts.

Multiple meetings were held over the last year or more with people residing in the districts who have requested a beach erosion control and flood and hurricane protection works project to address the issue outlined in A above. A public hearing has been held recently with most who spoke at the public hearing acknowledging that a beach erosion control and flood and hurricane protection works project is needed, though some questioned or made suggestions about proposed tax rates. In addition, the Board of Commissioners has received multiple emails and phone calls in support of the project.



*Health and Human Services-Public Health Division
Patagonia Contract*

Description

The Department of Health and Human Services contracts with Patagonia for Electronic Medical Records for the clinical services unit. Patagonia is offering a 40% discount if DHHS agrees to contract with them for seven years. DHHS respectfully requests approval to contract with Patagonia to provide EMR services for a seven year period. After seven years DHHS will have the opportunity to terminate or continue for another seven years.

Board Action Requested

Approve 7 year contract

Item Presenter

N/A

Renewal Agreement - NC Customer Loyalty Program

Customer Name: Dare County Health Department

Effective Date: __5/19/2021__

Term: 7 years from the Effective Date

Contact:

Phone:

Email:

Patagonia Health NC Customer Loyalty Program

In 2009, Patagonia Health was founded on two major principles, *people want to be treated as people, and they deserve to get a quality product that is backed by a high level of support*. Today we remain true to those founding principles with a goal of 100% customer “reference-ability”, because more than buying software, customers trust us to be their partner.

A major milestone at Patagonia Health was our partnership with the North Carolina Association of Local Health Directors in 2012. Through this partnership, we enhanced our Apps-based Electronic Health Record System with solutions specific for County Health Departments in North Carolina. Today, we have over 2,700 NC users on the Patagonia Health EHR system. We get together for user focus groups quarterly, learn and discuss the EHR functionality and enhancements, and drive efficiency upward to the state level. This user collaboration has allowed us to continue to improve our software for all counties across the nation.

Now, as we celebrate 12 years in business, we want to thank groups like the Dare County Health Department with the Patagonia Health **NC Customer Loyalty Program**. Your willingness to invest in Patagonia Health, provide valuable feedback, and speak of your experiences helped make us who we are today.

As part of the NC Customer Loyalty Program, we are pleased to offer Dare County Health Department a **deep discount with your renewed seven year contract**.

Renewal Agreement

Customer Name: Dare County Health Department

Effective Executed Date: 5/19/2021

Term: 7 Years

Patagonia Health Account Manager: Josh Earp (josh@patagoniahealth.com)

Purpose:

The purpose of this document is to renew the Customer's subscription to Patagonia Health.

Current Subscription includes:

- 27 Users
- Immunization Inventory App
- Electronic Patient Consent Forms
- Communicator App
- 2 Management Dashboard users
- Results-only Lab Interface
- Electronic Fax
- Connection to NCIR

Recommended Add-ons

1. **Mass Vaccination App**

- Functionality: Allows for patient self-scheduling, registration, and consent based on type of immunization. Community members will be able to self register, enter data and schedule appointments online using any device (including mobile). This will save the county health department effort and time to manage larger immunization (flu and COVID-19) volume.

2. **Telehealth App:** Included additional Video Hour Bundles per month, see Order Form Summary below for Quantity added.

- One Bundle of Video Hours = 176 "Video Hours"
- One (1) Bundle of Video Hour = Number of participants * Number of minutes/60.
- Example: Two (2) participants (provider + patient) on a video call for 1 hour.
- Visit <http://www.patagoniahealth.com/telehealth/> for a video demonstration and more details.

Renewal Term:

- **7 Year Renewal**
- Current term ends 5/18/2021
- This renewal will replace the current term:
 - i. Start date 5/19/2021
 - ii. End date 5/18/2028

3. Renewal Form Summary:

| | |
|-----------------------------|------------------------------------|
| Current ongoing subscrip on | \$3,505.13 / month (paid annually) |
| Renewal Discount | 40% |
| New ongoing subscrip on | \$2,103.08 / month (paid annually) |

| Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | Year 6 | Year 7 |
|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| \$25,236.96 | \$26,246.44 | \$27,296.30 | \$28,388.15 | \$29,523.67 | \$30,704.62 | \$31,932.81 |

4. Terms:

- All other areas of the current Sales Agreement, Business Associate Agreement, and Order Form remain unchanged, including Payment Schedule, Terms, and Condi ons, including an annual increase by 4% or CPI, whichever is greater
- This contract will automa cally renew for an addi onal seven (7) years unless the customer no fies Patagonia Health in wri ng by March 18, 2028 of their desire to either terminate the contract or discuss new terms.
- New Monthly Subscrip on to begin upon expira on of the current term.
- Invoiced Annually
- Non-Appropriation:
 - i. COUNTY’s obligations under this Agreement are contingent upon the availability of local, state and/or federal funds. In the event such funding is reduced or eliminated, COUNTY shall, at its sole discretion, determine whether this Agreement shall be terminated. In the event that public funds are unavailable and not appropriated for the performance of COUNTY’s obligations under this Agreement, then this Agreement shall expire, with a 3-month payment by COUNTY, upon written notice to COMPANY of the unavailability and non-appropriation of public funds. It is expressly agreed that COUNTY shall not activate this non-appropriation provision for its convenience or to circumvent the requirements of this Agreement.



<http://www.patagoniahealth.com>

CUSTOMER

Patagonia Health, Inc.

Signature: _____

Signature: _____

Name:

Name: Amos Slaymaker

Title:

Title: VP of Sales and Marketing

Phone:

Phone: (919) 439-0964

Email:

Email: amos@patagoniahealth.com

Date:

Date:



Consent Agenda

Description

1. Approval of Minutes - April 7, 2021 and Retreat March 24, 2021
2. Tax Collector's Report
3. Juvenile Crime Prevention Certification Standards FY 21-22
4. Health & Human Services, Public Health - Continued COVID-19 Funding

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, April 7, 2021 and minutes from Board Retreat on March 24, 2021, 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

9:00 a.m., April 7, 2021

Commissioners present: Chairman Robert Woodard, Sr., Vice-Chairman Wally Overman
Steve House, Jim Tobin, Danny Couch and Ervin Bateman

Commissioners absent: Rob Ross (excused absence)

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 Anby

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

At 9:06 a.m. Chairman Woodard called to order the regularly scheduled meeting with appropriate prior public notice having been given. He invited Rev. Spottswood Graves to share a prayer and then 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:

- Board held a long retreat in March to provide the County Manager and Finance Director with direction for the coming year’s budget.
- The SPCA ribbon cutting was held March 31st with a tour of the new facility. He thanked Commissioner Ross, for spearheading this project, along with his fellow Commissioners.
- That same day a meeting with the 5 on 5 Committee meeting was held where they discussed with the Board of Education moving forward with their budget.
- In light of the recent hate crimes and violence against all nationalities across the country, he stated the Dare County Board stands for inclusion and kindness amongst all its citizens and would not tolerate cruel behavior and violence against any citizen.
- Thanked both the Heron Pond Montessori and The All Saints Schools who had provided a wonderful banner of thanks for the Dare County COVID grant program for childcare providers.
- Carl Classen of First Flight Rotary Club brought a resolution entitled “Thanks, Outer Banks!” to thank everyone for their courage and help during the pandemic and declaring “Thanks Outer Banks” as a week of gratitude (May 15, 2021) for consideration. **(Att. #1.0)**

MOTION

Commissioner House motioned to adopt the resolution declaring May 9-15, 2021 as “Thanks, Outer Banks!” a Week of Gratitude.

Commissioner Bateman seconded the motion

VOTE: unanimous

- Chairman showed a video which showcased the Dare County COVID childcare grant which proactively aided in the continuation of the many daycare centers in the area.

ITEM 2 – PUBLIC COMMENTS

At 9:29 a.m. the Manager outlined the procedure for making public comments via email or pre-registration to the link made available through updated notice. A summary of all citizen remarks, which can be viewed in their entirety in a video on the County website follows:

1. Spottswood Graves noted April 14, 2021 would mark 156 years since the assassination of Abraham Lincoln. He shared portions of President Lincoln’s second inaugural address given in 1865 to heal the nation weeks before the Civil War ended. He stated in part, “both read the same Bible and pray(ed) to the same God..” “The Almighty has His own purposes”...“With malice toward none with charity for all...as God gives us to see the right let us strive on to finish the work we are in to bind up the nation’s wounds...”
2. Ann Maratellos stated she had been a registered nurse for 25 years and was concerned about the vulnerable that have need of hospice care. She wants the care to remain local and felt it was made difficult for the community to view the proposals. She stated the County sought attractive investment returns from BrightSpring Health, who were driven for profit and a return for their investors. She was also concerned about job losses.
3. Alexy Maratellos spoke as a social worker caring for low-income adults and stated she believed in the benefits of caring for those at home. Compassionate in-home care should not be changed with the ability to pay or whether there was insurance available. She stated BrightSpring is a for-profit company and she preferred the proposal from Chesapeake Regional.
4. Danielle Stein who spoke with a virtual connection. He stated BrightSpring was for profit over people and was of the opinion the County was not concerned about the care of its residents and were willing to cut corners to make money. She stated currently home health nursing was \$129 per day and would rise to \$180 per day with BrightSpring.

The County Manager closed Public Comments at 9:48 a.m.

ITEM 3 – PRESENTATION OF COUNTY SERVICE PINS – APRIL

The following employees were recognized for their continued service to the County:

Laura Guyer 20-year pin, Margaret Dennis 25-year pin, and Charlotte Midgett-Winstead with a 25-year pin. Mr. Outten thanked them for their continued service to the community.

ITEM 4 – ECONOMIC IMPROVEMENT COUNCIL COMMUNITY ACTION AGENCY

Dr. Landon B. Mason, Sr. as the Executive Director of EIC Community Action Agency thanked the Board and Commissioners for the opportunity to share the mission of the EIC to serve the Dare County economically disenfranchised. There were estimated 8.24 percent in poverty or below poverty guidelines. The EIC presented five programs in Dare: 1) Head Start with 37 children, 2) Early Head Start with 8 children, 3) Section 8 with 39 customers in 2019-20, 4) CSBG [Community Service Block Grant] served 6 Dare citizens with self-sufficiency services, and 5) the Weatherization program had served three. The total revenues for these services totaled \$699,781.97.

He announced the “Pop Up Truck” event in Perquimans County set for May 25, 2021. Participates would be able to drive by and have their trucks filled with water, food bank offerings, household product and be eligible to receive a COVID vaccine. This event was sponsored by the North Carolina Community Action Assoc.

ITEM 5 – DARE COUNTY HOME HEALTH AND DARE HOSPICE (Att. #1.1)

The County Manager explained the County had received proposals to purchase the assets of Dare Home Health and Dare Hospice. He gave a brief history of how the county had stepped in many years ago to provide the care because there was no other service available. The program operated with a large deficient in most years, a high staff turnover rate and difficulties in recruiting. An attorney and consultant had been brought in who specialize in this area to figure out what a sale would mean. Mr. Outten stated first and foremost the county wanted an agency to provide services throughout the County with sensitivity to the impact on our current employees. Twelve entities had shown an interest. Four proposals were submitted from Chesapeake Regional, MSA, HealthView and BrightSpring. He asked the Board to review the matrix provided in order to compare the initial criteria provided by each proposal and noted for the most part they all offered the same thing. BrightSpring was the highest offer but all the proposals met the initial criteria expectations. In order to know if a company was right to take care of the service area with a commitment to employees, more information would be needed. The Letter of Intent would allow for a more detailed exchange of information and due diligence by both parties. If the information was unfavorable, there was no requirement to sell the home health hospice service to them. The County would have an opportunity to vet any issues and have a public hearing. If the process was slower than anticipated, the April 19th public hearing would be rescheduled. Mr. Outten stated the County cared about the employees and the first priority was the service to our community to include Medicare and charity care. Vice-Chairman Overman asked how many counties had gone to a privatized system. Mr. Outten explained there were only five or six counties that had not privatized to include Dare. BrightSpring had acquired a number of the agencies owned by hospitals in North Carolina and the consultants reported no issues and each had smooth transitions. All four proposals would accept Medicaid, retain the current staff and provide charity care. Employees would be tenured for benefits subject to their hiring practice guidelines. Dr. Davies stated one reason to move forward was it had been difficult to hire adequate staff in the past years. The current staff does an incredible job she stated but there are problems keeping nursing staff. In the past two years it had been necessary to deny additional patients care due to staffing challenges. Recently LPNs were hired but they could not provide the same scope of service as a RN. Commissioner Bateman thanked everyone for their comments but assured the welfare of the patients and the treatment of employees

was paramount. Commissioner Tobin reiterated the LOI was non-binding and would provide an opportunity for negotiations to begin with a company and to set forth our needs and demands. Commissioner House stated with his thirty-five years of service in EMS he took offense to anyone who stated he did not care about the community. He added the Board wanted to make sure both patients and current staff were treated well no matter which company may be chosen. Commissioner Couch commented the status quo count not continue, as it was not sustainable. Chairman Woodard stated if we were not able to serve everyone with a need in this area then the Board was not doing their part.

MOTION

Vice-Chairman Overman moved to enter into a Letter of Intent with BrightSpring and to set a Public Hearing for April 19, 2021, with the ability for staff to reschedule the hearing if it were found necessary in order to exchange adequate information.

Commissioner Tobin seconded the motion.

VOTE: AYES unanimous

ITEM 6 – AVON BEACH NOURISHMENT – SERVICE DISTRICT (Att. #2)

Mr. Outten advised the statistical information provided to them in this meeting was required for their review and consideration, which included population breakdown, property values and tax rates throughout the county. He explained there were five items for consideration from the information provided today and in other meetings. The Board must find a need for the project; determine it would be impossible or impracticable to provide without the establishment of a service district; ascertain whether the project was economically feasible, access the demand on those upon whom the tax would be levied and any other information which would have relevance. He summarized the area weather events had closed the roads, caused erosion and disrupted service to Avon's residents and visitors which posed an immediate threat to the infrastructure. He reviewed that seventy percent of the funding for the Avon project would come from the beach nourishment fund and the remaining thirty would originate from the tax service district. The demand for the project to move forward was evident from public comment, emails and phone calls after multiple meetings. The special meeting held on February 24, 2021 received good participation and responses, with most understanding the need even though they may disagree with the institution of a tax district.

Mr. Outten explained to move forward after this meeting a report would be prepared which would be open for public inspection. There would be a public hearing conducted after a mailing to all Avon property owners with a map outlining the districts. Afterward, at a future board meeting the service district could be adopted and the tax rate for the current year would be established.

MOTION

Commissioner Tobin motioned to move forward with establishing a tax service district for the properties in the Avon project area based upon the information and evidence by the Board:

- A) There is a need for providing one or more of the services in the district for beach nourishment;
- B) It is impossible or impracticable to provide those services on a countywide basis;
- C) It is economically feasible to provide the proposed services in the district without unreasonable or burdensome annual tax levies and
- D) There is a demonstrable demand for the proposed services by the persons residing in the district.

Vice-Chairman Overman and Commissioner Couch seconded the motion.

VOTE: AYES unanimous

ITEM 7 – PROCLAMATION – “WEEK OF THE YOUNG CHILD”

A short video was presented with childhood program staff reading the proposed proclamation. As the Board had recently provided funding to assist in sustaining the area’s childcare centers through the economic hardships brought about by the pandemic, the Children & Youth Partnership for Dare County also presented a letter of appreciation.

MOTION

Commissioner Couch motioned to approve the “Week of the Young Child” proclamation. Vice-Chairman Overman and Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

ITEM 8 – PROCLAMATION – CHILD ABUSE PREVENTION MONTH, APRIL 2021

A proclamation to recognize April 2021 as Child Abuse Prevention Month was presented by Children & Youth Partnership for Dare County.

MOTION

Commissioner House motioned to approve the proclamation for Child Abuse Prevention Month.

Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

ITEM 9 – ROAD REQUEST – WIND OVER WAVES, PHASE 1 AND 2, SALVO

The homeowners’ association for Wind Over Waves subdivision presented the Board with a petition to have the roads known as Otter Way, N. Sand Dollar and Turtle Court added to the North Carolina Department of Transportation secondary road maintenance system.

MOTION

Vice-Chairman Overman motioned to approve the petition and adopt the resolution.

Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

It was the consensus of the Board to have future road maintenance petitions placed on the Consent Agenda.

ITEM 10 – 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 (03.15.21) **(Att. #3)**
- 2) Amendment to Grant Project Ordinance for Coronavirus Relief Fund
- 3) Juvenile Crime Prevention Council – Dare County Funding Plan 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

Commissioner Tobin seconded the motion.

VOTE: AYES unanimous

ITEM 11 – BOARD APPOINTMENTS

1) Juvenile Crime Prevention Council

Commissioner House motioned to appoint Jamie Koch to complete the term of Todd Heineche.

Commissioner Tobin seconded the motion.

VOTE: AYES unanimous

2) Upcoming Board Appointments

The upcoming Board appointments for May, June and July, 2021 were announced.

ITEM 12 – COMMISSIONERS' BUSINESS & MANAGER'S/ATTORNEY'S BUSINESS

Commissioners and the County Manager frequently make extensive remarks, which can be viewed in their entirety in a video on the Dare County website. Following is a brief summary:

Commissioner House

- There had been many bills and actions in Raleigh recently and a few affect the fishing industry such as HB181, Senate Bill 279 and Senate Bill 317.
- Cobia fishing had opened up with some changed fishing regulations.
- For “day in history” highlights: He noted there was no consensus for the exact day of the crucifixion but it was believed to be on a Friday with scholars providing estimates of 30-33 A.D. The birth of the internet was April 7, 1969.
- Provided a Pet of the Week video which featured a 5-year old tripod dog named Warren.

Vice-Chairman Overman

- He thanked the service pin recipients representing 70 years of service.

Commissioner Bateman

- Recovery Court continued with eighteen participants with good success stories.
- Shot out to The Coastal Federation – did the
- Remembered Bill Walker, who had passed away, and was always an encouragement to others, especially children.
- He noted last year it unclear how businesses would fair with shutdowns and this year so far there was plenty of business with a large shortage of staff.
- He commended the Dare EMS for running a successful Dare to Scare race virtually.

Commissioner Couch

- Remembered Bill Walker as a great guy and a true public servant.
- He also recognized the county employees who had received service pins.
- The OBX Safe Spot program had been cancelled. He saluted the Health and Human Services Department for what was presented as an upbeat and good natured venture.
- He shared memories of Libby Midgett in Hatteras who had recently passed away.

Commissioner Tobin

- A Greensboro couple he knew; who had difficulty obtaining their COVID vaccines, received their shots in Dare and praised the efficient government operation here.
- Reported they had begun to weld frame pieces for the new dredge.
- A friend of his with COVID was now off a ventilator and in recovery.

MANAGER’S/ATTORNEY’S BUSINESS

County Manager Outten shared fond memories of Bill Walker who had helped many a Dare County child play baseball and said he would be sorely missed.

A small stipend had been approved for the Board of Elections a year ago. The application of a county policy required the attendance of meetings to receive the stipend. The Board of Elections had many meetings, to include their regular meetings, the stipend was small and he suggested the policy be changed for the monthly stipend to be paid every month.

MOTION

Commissioner Bateman motioned to allow the stipend to be paid as suggested by the County Manager.

Commissioners Tobin and House seconded the motion.

VOTE: AYES unanimous

Mr. Outten mentioned the County’s health insurance plan was doing well and would realize no increases this year during open enrollment.

Mr. Clawson advised there should be some resolution on the design of the Professional Arts building soon and the COA project was on schedule.

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

MOTION

Commissioner House motioned to adjourn the meeting.

Commissioner Tobin seconded the motion.

VOTE: AYES unanimous

At 11:24 a.m., the Board of Commissioners adjourned until 5:00 p.m., April 19, 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. Public comment speakers’ positions have been summarized. Attempts have been made to accurately reflect the spelling of each name as spoken at the podium or based on the legibility of the sign-in sheet.



County of Dare

P.O. Box 1000 | Manteo, NC 27954

MINUTES

DARE COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING – BOARD RETREAT

To engage in a retreat for the purpose of discussing issues facing Dare County and take such action as may be needed.

954 Marshall C. Collins Drive, Manteo, NC 27954 (Room 168)

9:00 a.m., March 24, 2021

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

Commissioners absent: None

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

ITEM 1 – CONVENE, PRAYER, PLEDGE & WELCOME

At 8:57 a.m. Chairman Woodard called the meeting to order with appropriate prior public notice having been given. Commissioner Couch offered prayer and Chairman Woodard led in the Pledge of Allegiance to the flag.

ITEM 2 – DISCUSSION ITEMS

County Manager Outten presented the following items for discussion and explained the Finance Department needed to hear more from the Board about each one.

EMS Facilities - - -

The County Manager led the Board in a discussion regarding the EMS facilities assessment. This item was discussed at last year's workshop last year and since there had been a few changes. There were two stations which needed repair with station 1 a priority and second would be the Kitty Hawk facility. The Rodanthe station was also small and inadequate. Capt. Collins would help prioritize the projects. It was agreed the building which houses the helicopter crew was in a deteriorated state. It was the consensus of the Board to move the rebuild of Rodanthe station up in the CIP to 2022 and to move everything up in sequence. As to the Kill Devil Hills project, Mr. Outten stated it would be necessary to work through a MOU with the town so the new building could be built on the two lots slated for the project.

Manteo Youth Center Facility- - -

The Manteo Youth Center, operated by Dare County staff has an afterschool program for anyone, but especially underprivileged. The current facility is has a capacity of forty and could easily have sixty or more if they had a larger space. One option would be to partner with the Lion's Club and add on to the building. As it is a non-conforming structure, it would be costly to add on to the club. The Board agreed to discuss other options in a Closed Session. It was the consensus to begin working this into the CIP.

Substance Abuse Funding- - -

Commissioner Bateman advised the site plan for expansion of the Outer Banks Dare Challenge was 90% complete. He read a letter dated March 23, 2021 into the record (copy attached to these notes) which presented an updated review of the current program and their expansion. It was the goal of the project to increase productivity and for the participants to become self-sufficient through education and expanding their work throughout the community. After some discussion, Mr. Outten advised there was \$125,000 budgeted for Recovery Court. It was suggested to add \$200,000 to the Substance Abuse Fund which would bring the total to \$325k. It was the consensus of the Board to set aside \$200,000 as a one-time charitable donation to Dare Challenge.

Flex Staff Scheduling Post COVID-19- - -

Mr. Outten advised of the flex scheduling of staff during COVID had been successful as a good work/life balance. He discussed how to ease employees back into offices while affording those departments who could continue with a flex schedule program. He explained there would be policies and monitoring in place. Chairman Woodard asked whether there were statistics on productivity with flex scheduling. The Board reviewed factors of accountability, the need for a regimented schedule and the possible animosity amongst staff who could not participate in a flex schedule due to the type of service they provided. A proposal would be reviewed by the Board after further inquiry with how other counties were handling flex scheduling and Human Resources would provide input.

Compression in Salary Grades- - -

Mr. Outten said a salary study had been done several years ago and now the market was changing again. The County did not have a good way to move people through the current grade system. Chairman Woodard said a yearly COLA was a good tool to help with compression. Mr. Outten proposed to look at a process that moved staff through the salary grade based on time employed coupled with merit pay. Mr. Outten would talk with Finance and Human Resources to discuss further. The last salary study was done in 2016.

401K for Staff- - -

The 401k plan had been cut in 2007 and there had been some discussion to reintroduce the benefit. Currently employees have a state retirement plan. Chairman Woodard stated department heads had commented before they would rather have a merit raise than 401k. We currently have a 401k but the county does not put anything in it. Commissioner Tobin said it would be important to see what the compression salary comes back at first and Commissioner Bateman agreed. After further dialog, Mr. Outten offered it would be left on the list to be considered.

The Board took a recess from 10:44 a.m. – 10:58 a.m.

Pilots- - -

The County Manager addressed the need to create a test pilot stipend. The test pilot was needed to comply with FAA regulations to “test fly” every pilot every two years in addition to their annually recurring training and certifications. The Board authorized the stipend.

Stormwater Issues- - -

Mr. Outten indicated the County had assisted specific areas with stormwater issues in a few instances. There were stormwater issues throughout Dare. Brent Johnson had received a grant in the amount of \$150,000 with a \$50,000 cost share by the county from FEMA. He asked the group if they wanted to enhance that into a stormwater plan in order to begin projects to address the issue. Once a plan identified the problem areas, it could be determined how the community could financially manage resolutions. Consensus of the Board given to get the study done and a decision would be made later.

On the same topic, Chairman Woodard updated the Board on his inquiry with a property owner, whose wooded lot was the only lot without a berm in a neighborhood experiencing stormwater issues on a regular basis. The Board discussed and agreed to provide the one time funds for the cost of materials only for berm of approximately \$1,500.

Countywide Broadband Access- - -

Vice-Chairman Overman had been in contact with CenturyLink (now known as Lumens) and with Charter. He was investigating having engineers providing an estimate to extend Charter from Manns Harbor to Stumpy Point and East Lake. It was discussed there were federal funds coming available that might be used for broadband. The Board agreed to wait for a follow-up on the matter with nothing budgeted at this time.

Public Works Facilities- - -

Mr. Outten explained there was \$50,000 in next year for study and \$21 million in 2025. The facilities have various needs to be assessed. The fuel parking lot had been paved but was run down. The Buxton transfer station area needs to be rearranged and reworked. The Board agreed to move the \$21 million funds up as far as possible for future facility projects.

Library Upgrades- - -

Checklist items had been done such as paint and carpet with the exception of ceiling lighting estimated at \$35-40,000. It was agreed to be placed as an item under Public Works.

Graveyard of the Atlantic Museum- - -

Commissioner Couch sought funding for the museum. \$4.5 million was needed to finish exhibits. The group discussed whether any support may be realized by state representatives. He explained the concern about having to relinquish the museum to NOAA which would give the community very little control in exhibits. The project began in 1984 and Commissioner Couch wanted the Board to make a commitment to an amount in order get the State to contribute the remainder. It was suggested to have the museum group meet and consider what could be done locally while Chairman Woodard and Commissioner Bateman met with the Tourism Board.

Roanoke Island Historic Assoc. Request- - -

Chairman Woodard introduced this item. As RIHA goes into their 83rd season, Kevin Bradley, Chairman had sent out an email asking for support from the County for their new production of The Lost Colony historical drama. They needed new seating at an estimated cost of \$600,000. The group discussed and agreed to the addition of a one-time \$100,000.00 contribution to the budget for RIHA.

Sedimentation Management/Placement- - -

Commissioner Tobin reminded the group it was clear after Ken Willson's presentation that finding places to put spoils was becoming challenging. It would be important for the Board to fund the recommendations since it was a lengthy process to get through all of the regulations. The shallow layer (thin layer placement in marshes) that actually brings the marsh up had never been done in the state. He asked the Board to support the presentation and the studies that would be done in the future.

C & D Landfill Site- - -

Mr. Outten requested some policy direction. The operational cost of the site was beginning to exceed tipping fees. The possibility of opening the landfill to other counties was discussed along with the fact that the site had a finite capacity with an estimated fifty years of use. After some discussion, it was with unanimous consensus that the Board authorized the Manager to open up the landfill to both Tyrell and Hyde Counties without a tipping fee increase. It was estimated this could generate a \$200,000 surplus and could reduce the site's capacity by approximately five years.

Board provided authority to change tipping fee to cover costs if monitoring finds it necessary.

County Manager brought to the Board's attention several bills.

H344 provided for an impact fee recalculation for utilities which will decrease revenue. Mr. Outten received Board consensus to contact the lobbyist. S330 is a billboard law which voids any local government input in billboard placement on the DOT right of way. It was consensus to not involve lobbyist on that item.

COVID19- - -

Commissioner Ross commented he received Dr. Davies' weekly updates. He requested the Health Department continue to report in detail regarding statistics of the number of citizens with the virus.

COMMISSIONER'S ITEMS

Commissioner House

- Reported a part of the Wright brothers' flyer was sent to Mars.

Commissioner Bateman

- With the decrease of the J1 students in restaurants, he had been asked for the County to fund a bus to bring them in from Currituck. The Board discussed without action.

Commissioner Couch

- He recommended an eye be kept on the old waterfall park for a purchasing opportunity, as it was a huge piece of elevated property.

Commissioner Tobin

- Stated as a “week in history” it was notable to remember Alexander Graham Bell received his first phone call.

Commissioner Rob

- Nothing additional to discuss.

Vice-Chairman Overman

- Nothing additional to discuss

Commissioner Woodard

- Katherine Fagan had asked for a conversation regarding a hotel that she would like to see used for essential housing. He announced the Duke of Dare Motel had been sold.
- Commented the progress on essential housing was frustrating thus far.

ITEM 3 – CLOSED SESSION

County Manager Outten requested a Closed Session pursuant to NCGS 143-318.11(a)(3) to consult with an attorney employed or retained by the County in order to preserve the attorney-client privilege and to approve the minutes of the last Closed Session.

MOTION

Vice-Chairman Overman motioned to go into Closed Session.

Commissioner Bateman seconded the motion.

VOTE: AYES unanimous

The Board recessed into Closed Session at 1:59 p.m. and returned at 2:18 p.m.

Mr. Outten reported that during the Closed Session the Board had discussion with the County Attorney regarding a real estate matter and took no action.

MOTION

Vice-Chairman Overman motioned to adjourn.

Commissioner Tobin seconded the motion.

VOTE: AYES unanimous

At 2:19 p.m., the Dare County Board of Commissioners adjourned the Special Meeting.

Respectfully submitted,

[SEAL]

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

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



Tax Collector's Report

Description

March 2021 Discoveries over \$100
March 2021 Releases over \$100
March 2021 Refunds over \$100
March 2021 NCVTS Refunds over \$100

Board Action Requested

Approved

Item Presenter

Becky Huff, Tax Collector

Discovery Report for REAL ESTATE and PERSONAL PROPERTY

(Discoveries over \$100.00)

MONTH: March

DATE RANGE: 3/1/2021 - 3/31/2021

SUBMITTED BY: Becky Huff

| Taxpayer Name | Parcel | Bill Yr | Reason | Value Discovered | Tax Discovered |
|-----------------------|-----------|---------|--------|---------------------|-------------------|
| HINES, JAMIE SCOTT SR | 938641000 | 2020 | Boat | 22,849.00 | 150.19 |
| | | | | 22,849.00 | 150.19 |

Release Report for REAL ESTATE and PERSONAL PROPERTY

(Releases over (\$100.00))

MONTH: March

DATE RANGE: 3/1/2021 - 3/31/2021

SUBMITTED BY: Becky Huff

| Taxpayer Name | Parcel# | Bill Yr | Reason | Value Released | Tax Released |
|-------------------------|----------------|----------------|------------------------------|----------------------------|---------------------|
| BREMER ENTERPRISES, LLC | 962504000 | 2020 | Boat not in Dare Cty in 2020 | -114,035.00 | <u>-935.77</u> |
| | | | | Total Tax Released: | -935.77 |

Refund Report for REAL ESTATE and PERSONAL PROPERTY

(Refunds over \$100.00)

MONTH: **March**

Date Range: **3/1/2021** - **3/31/2021**

SUBMITTED BY: **Becky Huff**

| Taxpayer Name | Parcel | Bill Yr | Reason | Refund Amount |
|----------------------------|-----------|---------|-----------------|---------------|
| RALPH, JONATHAN A | 017583001 | 2019 | Overpayment | \$ (1,960.38) |
| MAHALIK, GAYLE A | 024410006 | 2019 | Overpayment | \$ (976.74) |
| OCCUPANCY TAX | 7204 | 2019 | Paid by AirBnB | \$ (169.13) |
| OCCUPANCY TAX | 7204 | 2019 | Paid by AirBnB | \$ (205.42) |
| OCCUPANCY TAX | 7204 | 2019 | Paid by AirBnB | \$ (268.50) |
| OCCUPANCY TAX | 7204 | 2019 | Paid by AirBnB | \$ (111.66) |
| OCCUPANCY TAX | 7204 | 2019 | Paid by AirBnB | \$ (137.58) |
| ENVFREE, LLC | 002490000 | 2020 | Overpayment | \$ (343.36) |
| HARRISS, ANNA | 003303000 | 2020 | Overpayment | \$ (2,010.92) |
| CARR, BENJAMIN | 004045027 | 2020 | Overpayment | \$ (644.85) |
| GUNS, MEREDITH B | 004046027 | 2020 | Overpayment | \$ (4,258.16) |
| CRANK, TIMOTHY L | 004060001 | 2020 | Overpayment | \$ (107.16) |
| ROSE, JAMES M JR | 004503000 | 2020 | Overpayment | \$ (1,231.41) |
| KING, CARL R | 005907000 | 2020 | Overpayment | \$ (1,206.31) |
| JOHNSTON, MARGARET PORTNER | 006119000 | 2020 | Overpayment | \$ (1,635.04) |
| SMITH, DEBORAH W TTEE | 006982000 | 2020 | Overpayment | \$ (122.68) |
| BIELMAN, STEPHEN R | 008075022 | 2020 | Overpayment | \$ (125.00) |
| BEHRENS, WILLIAM R | 010219028 | 2020 | Overpayment | \$ (4,156.29) |
| HARRELL, JAMES R | 011117000 | 2020 | Overpayment | \$ (803.71) |
| NAILL, EUGENE E | 014692022 | 2020 | Overpayment | \$ (1,696.82) |
| QUINN, JOHN J JR | 015746022 | 2020 | Overpayment | \$ (1,511.43) |
| CURLES, JORDAN MOSE | 016153000 | 2020 | Overpayment | \$ (224.14) |
| FAITH EVELYN'S HOUSE LLC | 016619000 | 2020 | Overpayment | \$ (542.16) |
| GROUP HOLDINGS, L.L.C. | 019590000 | 2020 | Overpayment | \$ (1,628.51) |
| WELTE, WILLIAM K | 020632000 | 2020 | Overpayment | \$ (128.13) |
| COLAIANNI, PETER L | 021078000 | 2020 | Overpayment | \$ (2,843.15) |
| GOSCINSKI, THEODORE JOHN | 021433002 | 2020 | Overpayment | \$ (940.96) |
| BAYLOUS, JAMES D | 021826000 | 2020 | Overpayment | \$ (865.23) |
| HAWKINS, WHITNEY O | 022048000 | 2020 | Overpayment | \$ (2,968.52) |
| JONES, KELLIE C | 022519046 | 2020 | Overpayment | \$ (919.00) |
| KANE, BRIAN J | 022819109 | 2020 | Overpayment | \$ (2,331.54) |
| TWIFORD, WILLIAM B JR | 024264000 | 2020 | Overpayment | \$ (182.84) |
| GRIFFIN, CHARLES M | 931180000 | 2020 | Overpayment | \$ (136.90) |
| PEELE, JUDY G | 027023000 | 2020 | BOER Adjustment | \$ (453.91) |
| GOODWYN, SARA LYNN | 029096000 | 2020 | Overpayment | \$ (2,389.38) |
| ROSE, DENNIS C | 029103088 | 2020 | Overpayment | \$ (1,797.44) |

Refund Report for REAL ESTATE and PERSONAL PROPERTY

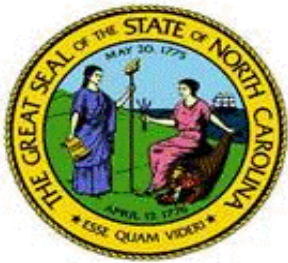
(Refunds over \$100.00)

MONTH: **March**

Date Range: 3/1/2021 - 3/31/2021

SUBMITTED BY: **Becky Huff**

| Taxpayer Name | Parcel | Bill Yr | Reason | Refund Amount |
|-------------------------|-----------|---------|----------------|-----------------------|
| OUTER BANKS SHELVING CO | 970760000 | 2020 | Overpayment | \$ (151.74) |
| HUNGRY PELICAN (THE) | 975970000 | 2020 | Overpayment | \$ (190.31) |
| HALA, JOYCE D | 030670000 | 2020 | Overpayment | \$ (1,045.12) |
| OCCUPANCY TAX | 7204 | 2020 | Paid by AirBnB | \$ (114.65) |
| OCCUPANCY TAX | 7204 | 2020 | Paid by AirBnB | \$ (325.92) |
| OCCUPANCY TAX | 7645 | 2020 | Paid by AirBnB | \$ (141.80) |
| OCCUPANCY TAX | 6703 | 2020 | Paid by AirBnB | \$ (273.00) |
| OCCUPANCY TAX | 7204 | 2020 | Paid by AirBnB | \$ (267.47) |
| OCCUPANCY TAX | 7204 | 2020 | Paid by AirBnB | \$ (314.28) |
| OCCUPANCY TAX | 6703 | 2020 | Paid by AirBnB | \$ (546.00) |
| OCCUPANCY TAX | 7204 | 2020 | Paid by AirBnB | \$ (223.66) |
| OCCUPANCY TAX | 7204 | 2020 | Paid by AirBnB | \$ (191.07) |
| OCCUPANCY TAX | 7204 | 2020 | Paid by AirBnB | \$ (209.87) |
| OCCUPANCY TAX | 7204 | 2020 | Paid by AirBnB | \$ (104.93) |
| | | | | \$ (46,134.18) |



North Carolina Vehicle Tax System

NCVTS Pending Refund report

| Payee Name | Address 1 | Address 2 | Address 3 | Change | Interest Change | Total Change |
|---------------------------|-----------------------|---------------|----------------------------|-------------------------|----------------------|---------------------|
| BRACY, LEIGH HOLLAND | 332 W BRIDGE LN | | NAGS HEAD, NC 27959 | (\$79.71) | \$0.00 | (\$79.71) |
| | | | | (\$52.74) | \$0.00 | (\$52.74) |
| | | | | Refund | | \$132.45 |
| BROWN, COREY VINCENT | 7801 GOLD FLINT DR | | CLIFTON, VA 20124 | (\$172.47) | \$0.00 | (\$172.47) |
| | | | | (\$114.12) | \$0.00 | (\$114.12) |
| | | | | (\$61.58) | \$0.00 | (\$61.58) |
| | | Refund | \$348.17 | | | |
| ELLIS, BRIAN MICHAEL | 1401 GOLDIE ST | | KILL DEVIL HILLS, NC 27948 | (\$68.68) | \$0.00 | (\$68.68) |
| | | | | (\$54.88) | \$0.00 | (\$54.88) |
| | | | | Refund | | \$123.56 |
| GERLAND, JASON HANS | PO BOX 331 | | AVON, NC 27915 | \$0.00 | \$0.00 | \$0.00 |
| | | | | (\$212.69) | \$0.00 | (\$212.69) |
| | | | | \$40.01 | \$0.00 | \$40.01 |
| | | | | \$5.58 | \$0.00 | \$5.58 |
| | | | | \$58.89 | \$0.00 | \$58.89 |
| | | Refund | \$108.21 | | | |
| GILPIN, DON COURTNEY | 11405 BILLFISH CIRCLE | APT 213 | TRINITY, FL 33655 | (\$67.07) | \$0.00 | (\$67.07) |
| | | | | (\$57.86) | \$0.00 | (\$57.86) |
| | | | | Refund | | \$124.93 |
| MAGANN, CONNIE LAMBERTSON | 3707 HARDWICK TER | | CHESAPEAKE, VA 23321 | (\$212.24) | \$0.00 | (\$212.24) |
| | | | | (\$169.58) | \$0.00 | (\$169.58) |
| | | | | Refund | | \$381.82 |
| PEREZ, JOSEPH PAUL | 136 FORT HUGAR WAY | | MANTEO, NC 27954 | (\$127.17) | \$0.00 | (\$127.17) |
| | | | | (\$11.62) | \$0.00 | (\$11.62) |
| | | | | (\$28.13) | \$0.00 | (\$28.13) |
| | | Refund | \$166.92 | | | |
| Refund Total | | | | | | \$1386.06 |
| | | | | Tax Jurisdiction | District Type | Net Change |
| | | | | C99 | COUNTY | (\$727.34) |
| | | | | T07 | CITY | (\$437.15) |
| | | | | T10 | CITY | (\$57.86) |
| | | | | T14 | CITY | (\$166.86) |
| | | | | T14MSD | CITY | (\$61.58) |
| | | | | F01 | FIRE | \$40.01 |
| | | | | F51 | FIRE | (\$11.62) |
| | | | | R01 | FIRE | \$5.58 |
| | | | | S99 | SPECIAL | \$30.76 |
| | | | | Total | | (\$1,386.06) |



*Juvenile Crime Prevention Certification Standards
Fiscal Year 2021-2022*

Description

Juvenile Crime Prevention Council Certification Standards for fiscal year 2021-2022. These are membership standards for the organization, meetings, planning & public awareness, with membership roster for the new fiscal year.

Board Action Requested

Approve Certification standards

Item Presenter

n/a



Juvenile Crime Prevention Council Certification

Fiscal Year: 2021-2022 _____

| | |
|--|---|
| County: Dare | Date: 4/8/21 |
| G.S. 143B-853 allows for a 2-year funding cycle for programs that meet the requirements of the statute and have been awarded funds in a prior funding cycle. Indicate below if the JCPC plans to allow for a 1-year or 2-year funding cycle. (Check 2-year if the JCPC has a mixture of 1-year and 2-year funding.) | |
| 1-Year Funding: FY _____ | 2-Year Funding: FY 21-22 and FY 22-23 _____ |

CERTIFICATION STANDARDS

STANDARD #1 - Membership

- A. Have the members of the Juvenile Crime Prevention Council been appointed by county commissioners? yes _____
- B. Is the membership list attached? yes _____
- C. Are members appointed for two-year terms and are those terms staggered? yes _____
- D. Is membership reflective of social-economic and racial diversity of the community? yes _____
- E. Does the membership of the Juvenile Crime Prevention Council reflect the required positions as provided by N.C.G.S. §143B-846?
 If not, which positions are vacant and why? _____

STANDARD #2 - Organization

- A. Does the JCPC have written Bylaws? yes _____
- B. Bylaws are attached or on file (Select one.) _____
- C. Bylaws contain Conflict of Interest section per JCPC policy and procedure. yes _____
- D. Does the JCPC have written policies and procedures for funding and review? yes _____
- E. These policies and procedures attached or on file. (Select one.) _____
- F. Does the JCPC have officers and are they elected annually?
 JCPC has: X Chair; X Vice-Chair; X Secretary; X Treasurer. yes _____

STANDARD #3 - Meetings

- A. JCPC meetings are considered open and public notice of meetings is provided. yes _____
- B. Is a quorum defined as the majority of membership and required to be present in order to conduct business at JCPC meetings? yes _____
- C. Does the JCPC meet six (6) times a year at a minimum? yes _____
- D. Are minutes taken at all official meetings? yes _____
- E. Are minutes distributed prior to or during subsequent meetings? yes _____

STANDARD #4 - Planning

- A. Does the JCPC conduct a minimum of biennial planning process which includes a needs assessment, monitoring of programs and funding allocation process? yes _____
- B. Is this Annual or Biennial Plan presented to the Board of County Commissioners and to DPS? yes _____
- C. Is the Funding Plan approved by the full council and submitted to Commissioners for their approval? yes _____

Juvenile Crime Prevention Council Certification (cont'd)

STANDARD #5 - Public Awareness

A. Does the JCPC communicate the availability of funds to all public and private non-profit agencies which serve children or their families and to other interested community members? (X RFP, distribution list, and article attached) yes

B. Does the JCPC complete a minimum of biennial needs assessment and make that information available to agencies which serve children or their families, and to interested community members? yes

STANDARD #6 – No Overdue Tax Debt

A. As recipient of the county DPS JCPC allocation, does the County certify that it has no overdue tax debts, as defined by N.C.G.S. §105-243.1, at the Federal, State, or local level? yes

Briefly outline the plan for correcting any areas of standards non-compliance.

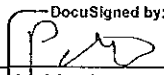
Any areas of non-compliance will be addressed by the JCPC officers and presented to the JPC Members as needed

Having complied with the Standards as documented herein, the Juvenile Crime Prevention Council may use up to \$15,500 of its annual Juvenile Crime Prevention fund allocation to cover administrative and related costs of the council. Budget pages (sections VI and VII) printed from NCALLIES detailing the expenditure's must be attached to this certification.

The JCPC Certification must be received by DPS by June 30th annually.

**JCPC Administrative Funds
SOURCES OF REVENUE**

| | |
|--|----------|
| DPS JCPC | \$15,500 |
| Only list requested funds for JCPC Administrative Budget. | |
| Local | _____ |
| Other | _____ |
| Total | \$15,500 |

| | |
|---|---------------------------|
| DocuSigned by:  JCPC Chairperson | 4/8/2021 _____ Date |
| Chairman, Board of County Commissioners | Date |
| DPS Designated Official | Date |

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

Instructions: N.C.G.S. § 143B-846 specifies suggested members be appointed by county commissioners to serve on local Juvenile Crime Prevention Councils. In certain categories, a designee may be appointed to serve. Please indicate the person appointed to serve in each category and his/her title. Indicate appointed members who are designees for named positions. Indicate race and gender for all appointments.

| Specified Members | Name | Title | Designee | Race | Gender |
|---|----------------------|---|-------------------------------------|---------------------------|--------|
| 1) School Superintendent or designee | Molly McGinnis | Dare County School Social Worker | <input checked="" type="checkbox"/> | White | Female |
| 2) Chief of Police or designee | Vance Haskett | Chief of Police-Manteo | | White | Male |
| 3) Local Sheriff or designee | Gail Hutchison | Victims Advocate | <input checked="" type="checkbox"/> | White | Female |
| 4) District Attorney or designee | Jennifer Bland | Assistant District Attorney | <input checked="" type="checkbox"/> | White | Female |
| 5) Chief Court Counselor or designee | Ed Hall | Chief Court Counselor | | Black or African-American | Male |
| 6) Director, Local Management Entity/ Managed Care Organization (LME/MCO), or designee | Keith Letchworth | Systems of Care Coordinator | <input checked="" type="checkbox"/> | White | Male |
| 7) Director DSS or designee | Sheila Davies | Director of DSS | | White | Female |
| 8) County Manager or designee | Shannon Glaser | Friends of Youth Program Coordinator | <input checked="" type="checkbox"/> | White | Female |
| 9) Substance Abuse Professional | Melinda Mogowski | Therapist | | White | Female |
| 10) Member of Faith Community | Stephen Wescott | Minister | | White | Male |
| 11) County Commissioner | Steve House | Commissioner | | White | Male |
| 12) A Person Under the Age of 21 | | | | | |
| 13) A Person Under the Age of 21, or a member of the public representing the interests of families of at-risk juveniles | | | | | |
| 14) Juvenile Defense Attorney | Pat Hudspath | Attorney | | White | Male |
| 15) Chief District Judge or designee | Hon. Robert Trivette | District Court Judge | <input checked="" type="checkbox"/> | White | Male |
| 16) Member of Business Community | Jennifer Alexander | Private Counselor | | White | Female |
| 17) Local Health Director or designee | Sheila Davies | Director of DSS | | White | Female |
| 18) Rep. United Way/other non-profit | Michael Lewis | Executive Director, Outer Banks Hotline | | Black or African-American | Male |
| 19) Representative/Parks and Rec | Tim White | Director | | White | Male |
| 20) County Commissioner appointee | Jamie Koch | YMCA Director | | White | Female |
| 21) County Commissioner appointee | Katherine Irby | At-Large | | White | Female |
| 22) County Commissioner appointee | Laura Twitchell | Attorney | | White | Female |
| 23) County Commissioner appointee | Marcus Hester-Smith | At-Large | | Black or African-American | Male |
| 24) County Commissioner appointee | Marsha Ribner-Cady | At-Large | | White | Female |
| 25) County Commissioner appointee | Nancy Griffin | At-Large | | White | Female |
| 26) County Commissioner appointee | | | | | |



Health & Human Services, Public Health - Continued COVID-19 Funding

Description

The NC Division of Public Health, Communicable Disease Branch, has awarded the Public Health Division additional funding through the ELC Enhancing Detection Activities Agreement Addendum to continue efforts to improve COVID-19 surveillance and reporting of electronic health data and to coordinate and engage with community partners. Initial funding was used to hire part-time temporary RNs, interpreters and administrative staff, cell phone and supply costs. This additional funding will allow the Public Health Division to continue these efforts through fiscal year 2022.

Board Action Requested

Approve Budget Amendment

Item Presenter

N/A

DARE COUNTY

BUDGET AMENDMENT

F/Y 2020-2021

| ACCOUNT | CODE | | | INCREASE | DECREASE |
|------------------------------|--------|--------|---------|-----------|----------|
| | Org | Object | Project | | |
| Department: | | | | | |
| Human Services-Public Health | | | | | |
| <u>Revenues:</u> | | | | | |
| State/Federal-COVID-19 | 103027 | 424206 | 45120 | \$296,408 | |
| <u>Expenses:</u> | | | | | |
| Salaries-COVID-19 | 104600 | 500200 | 45120 | \$214,963 | |
| FICA-COVID-19 | 104600 | 500300 | 45120 | \$16,445 | |
| Telephone-COVID-19 | 104600 | 511100 | 45120 | \$15,000 | |
| Operating-COVID-19 | 104600 | 513400 | 45120 | \$50,000 | |

Explanation:

Additional COVID-19 funding. Funds will be used for salary & FICA for Part-Time Temporary staff, purchase medical supplies, and cell phone costs through FY 2022.

Approved by:

Board of Commissioners: _____

Date: _____

County Manager: _____

Date: _____

(sign in red)

Finance only:

Date entered: _____ Entered by: _____ Reference number: _____

Division of Public Health

Agreement Addendum

FY 20-21

Dare County Department of Health & Human
Services - Public Health Division

Local Health Department Legal Name

Epidemiology / Communicable Disease Branch

DPH Section / Branch Name

543 ELC Enhancing Detection Activities

Activity Number and Description

Vanessa M. Greene 919-546-1658
vanessa.greene@dhhs.nc.gov

DPH Program Contact
(name, phone number, and email)

01/20/2020 – 05/31/2021

Service Period

DPH Program Signature **Date**
(only required for a negotiable agreement addendum)

07/01/2020 – 06/30/2021

Payment Period

- Original Agreement Addendum
 Agreement Addendum Revision # 2

I. Background:

As of January 13, 2021, this Agreement Addendum Revision #2 adds the following two paragraphs:

As part of the CARES Act and Paycheck Protection Program and Health Care Enhancement Act supplements, the Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) awarded approximately \$11 billion in 2020 to help address the domestic response to COVID-19. To provide additional critical support to jurisdictions as they continue to address COVID-19 within their communities, \$19.11 billion from the Coronavirus Response and Relief Supplemental Appropriations Act of 2021, P.L. 116-260, will be provided to ELC recipients.

The Division of Public Health (DPH), Communicable Disease Branch (CDB) is making an allocation of these ELC Enhancing Detection Expansion supplemental funds available to all local health departments through the “CDC-RFA-CK19-1904” supplemental award, and in accordance with NC Session Law 2021-3, to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities.

II. Purpose:

This Agreement Addendum Revision #2 adds an allocation of ELC Enhancing Detection Expansion funds available to all local health departments, and modifies the scope of work and funding guidelines.

Health Director Signature (use blue ink)

Date

| | | |
|---|------------------------------|---------------------------------|
| Local Health Department to complete: | LHD program contact name: | <u>Debbie Dutton</u> |
| (If follow-up information is needed by DPH) | Phone number with area code: | <u>252-475-9366</u> |
| | Email address: | <u>debbie.dutton@darenc.com</u> |

III. Scope of Work and Deliverables:

As of January 13, 2021, this Agreement Addendum Revision #2 makes the following changes to Paragraph A. Allowable Activities:

Add Subparagraph f. to Subparagraph 4. Improve Surveillance and Reporting of Electronic Health Data, as follows:

- f. Integrate existing LHD electronic health records (EHR) into CVMS Direct. Provider enrollment, location and inventory management functions (with the exception of inventory decrements due to vaccine administration) will still need to occur within the COVID-19 Vaccine Management System (CVMS). Contact the NC Health Information Exchange Authority at hiea@nc.gov for more information.

Add Subparagraph b. to Subparagraph 6. Coordinate and Engage with Partners, as follows:

- b. Continue working collaboratively with partners including consideration of funding to address health equity needs of the community. Examples of partners may include but are not limited to:
 - i. Tribal affiliates and community-based organizations colleges and universities;
 - ii. Occupational health settings for large employers;
 - iii. Churches or religious or faith-based institutions;
 - iv. Federally Qualified Health Centers (FQHCs), including Community Health Centers (CHCs);
 - v. Pharmacies;
 - vi. Long-term care facilities (LTCFs), including independent living facilities, assisted living centers, and nursing homes;
 - vii. Organizations and businesses that employ critical workforce;
 - viii. First responder organizations;
 - ix. Non-traditional providers and locations that serve high-risk populations; and
 - x. Other partners that serve underserved populations.

IV. Performance Measures/Reporting Requirements:

No change.

V. Performance Monitoring and Quality Assurance:

No change.

VI. Funding Guidelines or Restrictions:

As of January 13, 2021, this Agreement Addendum Revision #2 adds Paragraphs H and I, as follows:

- H. **ELC Enhancing Detection Expansion funds allocated in this revision (DPH funding code 1175-883A-P5) may only be used to support costs associated with activities from the time of award: January 13, 2021.**
- I. Activity 543 funds unspent from SFY21 will carry forward into SFY22 and be included in a FY22 Agreement Addendum.

Supplement reason: In AA+BE or AA+BE Rev -OR- -

CFDA #: 93.323 Federal awd date: 01/13/21 Is award R&D? no FAIN: NU50CK000530 Total amount of fed awd: \$ 603677156

| | | | | |
|--|--|---|---------------------------------------|---|
| CFDA name: Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) | Fed award project description: CK19-1904 Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) | Fed awarding agency: DHHS, Centers for Disease Control and Prevention | Federal award indirect cost rate: n/a | % |
| | | | | % |

| Subrecipient | Subrecipient DUNS | Fed funds for This Supplement | Total of All Fed Funds for This Activity | Subrecipient | Subrecipient DUNS | Fed funds for This Supplement | Total of All Fed Funds for This Activity |
|-----------------|-------------------|-------------------------------|--|--------------|-------------------|-------------------------------|--|
| Alamance | 965194483 | 1,357,613 | 1,819,434 | Jackson | 019728518 | 351,903 | 507,360 |
| Albemarle | 130537822 | 1,281,824 | 2,376,445 | Johnston | 097599104 | 1,676,615 | 2,238,521 |
| Alexander | 030495105 | 300,317 | 449,501 | Jones | 095116935 | 75,438 | 187,064 |
| Anson | 847163029 | 195,790 | 343,324 | Lee | 067439703 | 494,794 | 872,362 |
| Appalachian | 780131541 | 756,995 | 1,174,662 | Lenoir | 042789748 | 448,101 | 699,242 |
| Beaufort | 091567776 | 376,379 | 534,407 | Lincoln | 086869336 | 689,671 | 913,161 |
| Bladen | 084171628 | 262,073 | 454,955 | Macon | 070626825 | 287,190 | 467,401 |
| Brunswick | 091571349 | 1,143,858 | 1,436,641 | Madison | 831052873 | 174,238 | 289,214 |
| Buncombe | 879203560 | 2,091,902 | 2,626,842 | MTW | 087204173 | 304,635 | 665,599 |
| Burke | 883321205 | 724,702 | 1,145,420 | Mecklenburg | 074498353 | 8,892,940 | 12,456,504 |
| Cabarrus | 143408289 | 1,733,591 | 2,292,410 | Montgomery | 025384603 | 217,631 | 404,026 |
| Caldwell | 948113402 | 658,171 | 921,271 | Moore | 050988146 | 807,957 | 1,112,797 |
| Carteret | 058735804 | 556,415 | 738,164 | Nash | 050425677 | 755,241 | 1,044,948 |
| Caswell | 077846053 | 181,037 | 337,698 | New Hanover | 040029563 | 1,877,915 | 2,322,992 |
| Catawba | 083677138 | 1,277,858 | 1,658,695 | Northampton | 097594477 | 156,041 | 335,021 |
| Chatham | 131356607 | 596,437 | 1,076,990 | Onslow | 172663270 | 1,585,303 | 1,938,148 |
| Cherokee | 130705072 | 229,156 | 359,250 | Orange | 139209659 | 1,189,158 | 1,601,382 |
| Clay | 145058231 | 89,950 | 194,459 | Pamlico | 097600456 | 101,924 | 210,400 |
| Cleveland | 879924850 | 784,466 | 1,028,389 | Pender | 100955413 | 505,053 | 705,498 |
| Columbus | 040040016 | 444,569 | 750,705 | Person | 091563718 | 316,279 | 473,545 |
| Craven | 091564294 | 818,040 | 1,114,334 | Pitt | 080889694 | 1,447,579 | 1,892,003 |
| Cumberland | 123914376 | 2,687,121 | 3,461,109 | Polk | 079067930 | 165,980 | 299,143 |
| Dare | 082358631 | 296,408 | 434,245 | Randolph | 027873132 | 1,150,642 | 1,730,682 |
| Davidson | 077839744 | 1,342,395 | 1,829,150 | Richmond | 070621339 | 359,039 | 575,743 |
| Davie | 076526651 | 343,157 | 528,481 | Robeson | 082367871 | 1,046,187 | 1,647,666 |
| Duplin | 095124798 | 470,462 | 1,046,576 | Rockingham | 077847143 | 728,907 | 965,001 |
| Durham | 088564075 | 2,574,826 | 3,871,566 | Rowan | 074494014 | 1,137,995 | 1,696,556 |
| Edgecombe | 093125375 | 412,244 | 653,811 | Sampson | 825573975 | 508,825 | 914,052 |
| Foothills | 782359004 | 903,306 | 1,330,054 | Scotland | 091564146 | 278,901 | 447,903 |
| Forsyth | 105316439 | 3,061,835 | 4,295,851 | Stanly | 131060829 | 503,019 | 709,892 |
| Franklin | 084168632 | 558,113 | 800,271 | Stokes | 085442705 | 365,142 | 540,304 |
| Gaston | 071062186 | 1,798,273 | 2,272,603 | Surry | 077821858 | 574,916 | 860,725 |
| Graham | 020952383 | 67,605 | 168,535 | Swain | 146437553 | 114,298 | 230,420 |
| Granville-Vance | 063347626 | 840,779 | 1,491,347 | Toe River | 113345201 | 405,180 | 746,420 |
| Greene | 091564591 | 168,743 | 320,860 | Transylvania | 030494215 | 275,393 | 409,505 |
| Guilford | 071563613 | 4,302,274 | 5,639,502 | Union | 079051637 | 1,921,052 | 2,502,824 |
| Halifax | 014305957 | 400,535 | 631,763 | Wake | 019625961 | 8,904,193 | 11,060,916 |
| Harnett | 091565986 | 1,089,044 | 1,463,010 | Warren | 030239953 | 158,027 | 307,830 |
| Haywood | 070620232 | 499,102 | 681,196 | Wayne | 040036170 | 986,167 | 1,757,532 |
| Henderson | 085021470 | 940,403 | 1,313,558 | Wilkes | 067439950 | 547,918 | 931,587 |
| Hoke | 091563643 | 442,374 | 706,945 | Wilson | 075585695 | 655,152 | 1,016,473 |
| Hyde | 832526243 | 39,541 | 135,911 | Yadkin | 089910624 | 301,678 | 525,161 |
| Iredell | 074504507 | 1,456,100 | 1,876,137 | | | | |

DPH-Aid-To-Counties

For Fiscal Year: 20/21

Budgetary Estimate Number : 3

| Activity 543 | AA | 1175 878A HH | 1175 883A P5 | Proposed Total | New Total |
|----------------|-----|--------------------|--------------------|-------------------|--------------|
| Service Period | | 01/20-05/31 | 01/13-05/31 | | |
| Payment Period | | 02/20-06/30 | 02/13-06/30 | | |
| 01 Alamance | * 2 | 0 | 1,357,613 | 1,357,613 | 1,819,434 |
| D1 Albemarle | * 2 | 0 | 1,281,824 | 1,281,824 | 2,376,445 |
| 02 Alexander | * 2 | 0 | 300,317 | 300,317 | 449,501 |
| 04 Anson | * 2 | 0 | 195,790 | 195,790 | 343,324 |
| D2 Appalachian | * 2 | 0 | 756,995 | 756,995 | 1,174,662 |
| 07 Beaufort | * 2 | 0 | 376,379 | 376,379 | 534,407 |
| 09 Bladen | * 2 | 0 | 262,073 | 262,073 | 454,955 |
| 10 Brunswick | * 2 | 0 | 1,143,858 | 1,143,858 | 1,436,641 |
| 11 Buncombe | * 2 | 0 | 2,091,902 | 2,091,902 | 2,626,842 |
| 12 Burke | * 2 | 0 | 724,702 | 724,702 | 1,145,420 |
| 13 Cabarrus | * 2 | 0 | 1,733,591 | 1,733,591 | 2,292,410 |
| 14 Caldwell | * 2 | 0 | 658,171 | 658,171 | 921,271 |
| 16 Carteret | * 2 | 0 | 556,415 | 556,415 | 738,164 |
| 17 Caswell | * 2 | 0 | 181,037 | 181,037 | 337,698 |
| 18 Catawba | * 2 | 0 | 1,277,858 | 1,277,858 | 1,658,695 |
| 19 Chatham | * 2 | 0 | 596,437 | 596,437 | 1,076,990 |
| 20 Cherokee | * 2 | 0 | 229,156 | 229,156 | 359,250 |
| 22 Clay | * 2 | 0 | 89,950 | 89,950 | 194,459 |
| 23 Cleveland | * 2 | 0 | 784,466 | 784,466 | 1,028,389 |
| 24 Columbus | * 2 | 0 | 444,569 | 444,569 | 750,705 |
| 25 Craven | * 2 | 0 | 818,040 | 818,040 | 1,114,334 |
| 26 Cumberland | * 2 | 0 | 2,687,121 | 2,687,121 | 3,461,109 |
| 28 Dare | * 2 | 0 | 296,408 | 296,408 | 434,245 |
| 29 Davidson | * 2 | 0 | 1,342,395 | 1,342,395 | 1,829,150 |
| 30 Davie | * 2 | 0 | 343,157 | 343,157 | 528,481 |
| 31 Duplin | * 2 | 0 | 470,462 | 470,462 | 1,046,576 |
| 32 Durham | * 2 | 0 | 2,574,826 | 2,574,826 | 3,871,566 |
| 33 Edgecombe | * 2 | 0 | 412,244 | 412,244 | 653,811 |
| D7 Foothills | * 2 | 0 | 903,306 | 903,306 | 1,330,054 |
| 34 Forsyth | * 2 | 0 | 3,061,835 | 3,061,835 | 4,295,851 |
| 35 Franklin | * 2 | 0 | 558,113 | 558,113 | 800,271 |
| 36 Gaston | * 2 | 0 | 1,798,273 | 1,798,273 | 2,272,603 |
| 38 Graham | * 2 | 0 | 67,605 | 67,605 | 168,535 |
| D3 Gran-Vance | * 2 | 0 | 840,779 | 840,779 | 1,491,347 |
| 40 Greene | * 2 | 0 | 168,743 | 168,743 | 320,860 |
| 41 Guilford | * 2 | 0 | 4,302,274 | 4,302,274 | 5,639,502 |
| 42 Halifax | * 2 | 0 | 400,535 | 400,535 | 631,763 |
| 43 Harnett | * 2 | 0 | 1,089,044 | 1,089,044 | 1,463,010 |
| 44 Haywood | * 2 | 0 | 499,102 | 499,102 | 681,196 |
| 45 Henderson | * 2 | 0 | 940,403 | 940,403 | 1,313,558 |
| 46 Hertford | | 0 | 0 | 0 | 0 |
| 47 Hoke | * 2 | 0 | 442,374 | 442,374 | 706,945 |
| 48 Hyde | * 2 | 0 | 39,541 | 39,541 | 135,911 |
| 49 Iredell | * 2 | 0 | 1,456,100 | 1,456,100 | 1,876,137 |
| 50 Jackson | * 2 | 0 | 351,903 | 351,903 | 507,360 |
| 51 Johnston | * 2 | 0 | 1,676,615 | 1,676,615 | 2,238,521 |
| 52 Jones | * 2 | 0 | 75,438 | 75,438 | 187,064 |
| 53 Lee | * 2 | 0 | 494,794 | 494,794 | 872,362 |

| | | | | | | |
|-----------------|---|---|---|------------|------------|-------------|
| 54 Lenoir | * | 2 | 0 | 448,101 | 448,101 | 699,242 |
| 55 Lincoln | * | 2 | 0 | 689,671 | 689,671 | 913,161 |
| 56 Macon | * | 2 | 0 | 287,190 | 287,190 | 467,401 |
| 57 Madison | * | 2 | 0 | 174,238 | 174,238 | 289,214 |
| D4 M-T-W | * | 2 | 0 | 304,635 | 304,635 | 665,599 |
| 60 Mecklenburg | * | 2 | 0 | 8,892,940 | 8,892,940 | 12,456,504 |
| 62 Montgomery | * | 2 | 0 | 217,631 | 217,631 | 404,026 |
| 63 Moore | * | 2 | 0 | 807,957 | 807,957 | 1,112,797 |
| 64 Nash | * | 2 | 0 | 755,241 | 755,241 | 1,044,948 |
| 65 New Hanover | * | 2 | 0 | 1,877,915 | 1,877,915 | 2,322,992 |
| 66 Northampton | * | 2 | 0 | 156,041 | 156,041 | 335,021 |
| 67 Onslow | * | 2 | 0 | 1,585,303 | 1,585,303 | 1,938,148 |
| 68 Orange | * | 2 | 0 | 1,189,158 | 1,189,158 | 1,601,382 |
| 69 Pamlico | * | 2 | 0 | 101,924 | 101,924 | 210,400 |
| 71 Pender | * | 2 | 0 | 505,053 | 505,053 | 705,498 |
| 73 Person | * | 2 | 0 | 316,279 | 316,279 | 473,545 |
| 74 Pitt | * | 2 | 0 | 1,447,579 | 1,447,579 | 1,892,003 |
| 75 Polk | * | 2 | 0 | 165,980 | 165,980 | 299,143 |
| 76 Randolph | * | 2 | 0 | 1,150,642 | 1,150,642 | 1,730,682 |
| 77 Richmond | * | 2 | 0 | 359,039 | 359,039 | 575,743 |
| 78 Robeson | * | 2 | 0 | 1,046,187 | 1,046,187 | 1,647,666 |
| 79 Rockingham | * | 2 | 0 | 728,907 | 728,907 | 965,001 |
| 80 Rowan | * | 2 | 0 | 1,137,995 | 1,137,995 | 1,696,556 |
| D5 R-P-M | | | 0 | 0 | 0 | 0 |
| 82 Sampson | * | 2 | 0 | 508,825 | 508,825 | 914,052 |
| 83 Scotland | * | 2 | 0 | 278,901 | 278,901 | 447,903 |
| 84 Stanly | * | 2 | 0 | 503,019 | 503,019 | 709,892 |
| 85 Stokes | * | 2 | 0 | 365,142 | 365,142 | 540,304 |
| 86 Surry | * | 2 | 0 | 574,916 | 574,916 | 860,725 |
| 87 Swain | * | 2 | 0 | 114,298 | 114,298 | 230,420 |
| D6 Toe River | * | 2 | 0 | 405,180 | 405,180 | 746,420 |
| 88 Transylvania | * | 2 | 0 | 275,393 | 275,393 | 409,505 |
| 90 Union | * | 2 | 0 | 1,921,052 | 1,921,052 | 2,502,824 |
| 92 Wake | * | 2 | 0 | 8,904,193 | 8,904,193 | 11,060,916 |
| 93 Warren | * | 2 | 0 | 158,027 | 158,027 | 307,830 |
| 96 Wayne | * | 2 | 0 | 986,167 | 986,167 | 1,757,532 |
| 97 Wilkes | * | 2 | 0 | 547,918 | 547,918 | 931,587 |
| 98 Wilson | * | 2 | 0 | 655,152 | 655,152 | 1,016,473 |
| 99 Yadkin | * | 2 | 0 | 301,678 | 301,678 | 525,161 |
| Totals | | | 0 | 84,000,000 | 84,000,000 | 119,000,000 |

Sign and Date - DPH Program Administrator

John M. Ehl 3-23-21

Sign and Date - DPH Contracts Office

Gremeko Stuart 3/23/2021

Sign and Date - DPH Section Chief

Mei Jun 03-23-21

Sign and Date - DPH Budget Officer

Patricia Wend 3/26/2021

AB Revision
12-0935

3/23/2021



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