
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
REGULAR AGENDA SESSION
JUDGE E. MAURICE BRASWELL
ROOM 564
OCTOBER 13, 2022
1:00 PM

INVOCATION- Commissioner Michael Boose

1. APPROVAL OF AGENDA
2. PRESENTATIONS
 - A. Alliance Health Update
 - B. Innovation and Technology Services Update
3. CONSIDERATION OF AGENDA ITEMS
 - A. Interlocal Agreement with the City of Fayetteville for the Martin Luther King, Jr., Memorial Park Project
 - B. Submission of FY 2024 Applications for the Community Transportation Program (5311, 5310, 5307, ROAP) Grant Funds
 - C. Guidance on Variable Lot Residential Development Options
4. OTHER ITEMS
5. MONTHLY REPORTS
 - A. Financial Report
 - B. Health Insurance Update
 - C. Quarterly Community Development Update and Community Development Block Grant Disaster Recovery (CDBG-DR) Update
 - D. Project Updates
6. CLOSED SESSION:
 - A. Attorney-Client Matter(s) Pursuant to NCGS 143.318.11(a)(3)

ADJOURN

AGENDA SESSION MEETINGS:

November 10, 2022 (Thursday) 1:00 PM
December 8, 2022 (Thursday) 1:00 PM

WATCH THE MEETING LIVE

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, www.cumberlandcountync.gov. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.

THE MEETING WILL ALSO BE BROADCAST LIVE ON CCNC-TV SPECTRUM CHANNEL 5



GENERAL MANAGER FINANCIAL SERVICES

**MEMORANDUM FOR THE AGENDA OF THE OCTOBER 13, 2022
AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 10/6/2022

SUBJECT: ALLIANCE HEALTH UPDATE

Requested by: AMY CANNON, COUNTY MANAGER

Presenter(s): ROB ROBINSON, CEO AND SEAN SCHREIBER, COO - ALLIANCE HEALTH

BACKGROUND

Rob Robinson, Chief Executive Officer, and Sean Schreiber, Chief Operating Officer, of Alliance Health will make a presentation to provide the Board of Commissioners with an update on recent activities of the Managed Care Organization.

RECOMMENDATION / PROPOSED ACTION

For information purposes only. No action needed.

ATTACHMENTS:

Description

Alliance Health presentation

Type

Backup Material



Presentation to
Cumberland County BOCC
October 13, 2022

County Alignments at Tailored Plan Launch on April 1, 2023

Service Access

- Alliance's Access and Information Center is available 24/7 to assist individuals with questions or concerns about accessing services
- Alliance professionals can also assist individuals who feel they are in a behavioral health crisis

800-510-9132



Types of NC Managed Care Plans

Both Standard Plans and BH I/DD Tailored Plans will be integrated managed care products and will provide physical health, behavioral health, long-term services and supports, and pharmacy benefits

Standard Plans

- Will serve the majority of the non-dual eligible Medicaid population

BH I/DD Tailored Plans

- Targeted toward populations with:
 - Significant behavioral health conditions—including serious mental illness, serious emotional disturbance, and substance use disorders
 - Intellectual and developmental disabilities (I/DD), and
 - Traumatic brain injury (TBI)
- Will offer a more robust set of behavioral health and I/DD benefits than Standard Plans and will be the only plans to offer current 1915(b)(3), 1915(c) Innovations and TBI waiver, and State-funded services

Revision to Tailored Plan Timeline

- NCDHHS, in consultation with the LME/MCOs, is delaying the full launch of Tailored Plans from December 1, 2022 to **April 1, 2023**.
- The Primary Care Provider (PCP) selection process is paused until **January 1, 2023**.
 - During this pause, we will continue to add PCPs and other healthcare professionals to our network.
- Tailored Care Management will be available to all eligible members beginning **December 1, 2022**, as planned.

Alliance Populations at Go-live



Tailored Plan
Population



Non-Medicaid
(State-Funded)
Population



Medicaid Direct
Population

Cumberland County FY23 Budget

	Total Budget
Cumberland Recovery Response Center	\$4,752,000
Administrative support	95,040
Total	\$4,800,000

Capacity Challenges

- Child residential services
- Provider specific capacity issues
- Direct care workforce issues
- Behavioral health crisis services
- Still no Medicaid expansion in North Carolina

Service Expansion

- Mobile Outreach Response Engagement Stabilization (MORES)
 - Operated by Communicare
- OneCare Cumberland Aftercare Network
- Assertive Engagement
- Sally Hill Crisis Group Home
 - Operated by Thompson Family Focus

Service Expansion

- Office-Based Opioid treatment for the uninsured
 - Provider is Life Net
- Opioid Treatment Program from the uninsured
 - Provider is Fayetteville Treatment Center
- Funded positions to support EMS Overdose Response Team

Programs Currently Launching

- Community-Based Capacity Restoration
 - program to divert from unnecessary jail and hospital use
- Pinnacle Therapeutic Support
 - program to preserve placements for kids in foster care

Programs under Development

- Jail Based Medication Assisted Treatment (MAT)
 - Developing in partnership with public health and the jails to create a MAT program
- Peer Support/Peer Navigation for Local Libraries
 - Program to assist individuals in need of behavioral health

Child Crisis Center coming soon for Cumberland County Youth

- 16-bed crisis facility for children and teens ages 6-17
- Includes behavioral health urgent care services designed to address emergency department overcrowding
 - Walk-in access to same-day clinical assessments, psychiatric evaluations, necessary medications
- Designed to stabilize youth experiencing behavioral health crisis and engage them in appropriate treatment
 - 24/7 access to assessment, stabilization, treatment planning

Community Outreach in Cumberland

- Over the past several months Alliance Community Health and Well-Being Team engaged in over 50 community events, including:
 - Provided 16 community training events covering topics ranging from access behavioral health services to housing support
 - Participated and supported 8 community food drives
 - Participated in 10 community outreach events
- Provided 41 episodes of technical assistance to providers and stakeholders regarding housing search and eviction prevention

Partnering with Cumberland County

- Alliance staff dedicated to support to county, human services agencies, and community stakeholders
 - 5 staff located in Cumberland County
- Opened first Bridge Housing program in the county, serving individuals discharged from acute care and other crisis settings who are homeless
- Continued partnership with Fayetteville Metropolitan Housing Authority
- Facilitation of the Cumberland County Crisis Collaborative and Juvenile Justice Behavioral Health Committee

FY20 End Year

- Cumberland remaining funds - \$2,966,038 of the \$4.8M
- BOCC approved use of up to \$1M on December 21, 2020

Budget/Cash Received	\$4,836,067
Spent	(\$1,870,029)
Remaining Funds	\$2,966,038

Fund Balance Usage

	FY21 – FY23 YTD and Projected
<i>Child Focused</i>	
Mobile Outreach Response Engagement & Stabilization (MORES)	\$ 71,476
Child Crisis Group Home - Sally Hill	195,000
LEAD Pilot Complex Youth with DSS - SU Cumberland	50,000
<i>Adult Focused</i>	
Bridge Housing	400,798
<i>Medication Support</i>	
Donation for Over the Counter (OTC) event	7,500
Cumberland County Medication Access Program (CCMAP)	100,000
Medication Support	1,202
Overdose Prevention	24,500
Total Spent	\$ 850,476

FY23 YTD represents expenses through August 31, 2022

NC Child and Family Improvement Initiative



- Implementing a statewide model to ensure seamless access to quality care for youth and families served by the child welfare system regardless of where they live in NC
- Creating ease of movement for children in foster care who relocate throughout the state
- Alleviating administrative burdens on providers involved in these movements across counties
- Expanding and improving crisis services for these children by increasing availability across the state



Questions, Comments, Feedback



INFORMATION SERVICES

MEMORANDUM FOR THE AGENDA OF THE OCTOBER 13, 2022 AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KEITH TODD, CHIEF ITS DIRECTOR

DATE: 10/13/2022

SUBJECT: INNOVATION AND TECHNOLOGY SERVICES UPDATE

Requested by: AMY H. CANNON, COUNTY MANAGER

Presenter(s): KEITH TODD, CHIEF ITS DIRECTOR

BACKGROUND

Cumberland County Innovation and Technology Services has numerous extensive projects that are currently underway with many that have been completed over the past year. There are also several projects that are upcoming in the current fiscal year.

The presentation will provide an update on completed and ongoing projects, as well as planned initiatives, which are essential for efficient, productive staff, and to support the county's strategic goals and objectives.

These projects focus on technology, business process improvements, and enhanced services for Cumberland County employees and citizens.

RECOMMENDATION / PROPOSED ACTION

Presentation will be for informational purposes only. No further action required.

ATTACHMENTS:

Description

2022 ITS Projects

Type

Backup Material

TECHNOLOGY & BUSINESS PROJECTS

2022

Innovation & Technology Services



ITS CURRENT STATE

CURRENT PROJECTS

29

COMPLETED

73

CURRENT

132

FUTURE

SERVICE DESK

404

OPEN TICKETS

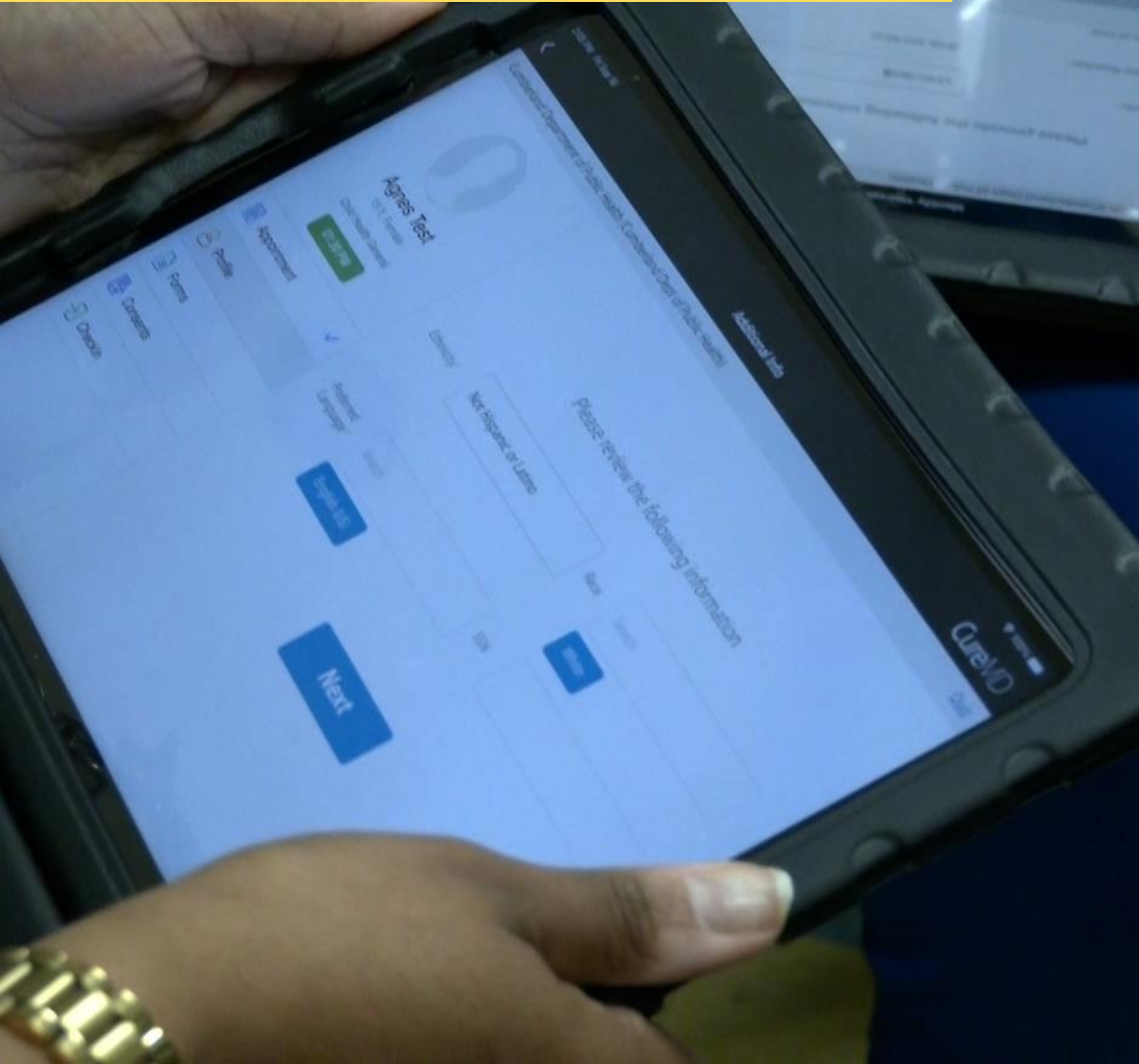
12,919

CLOSED TICKETS

13,323

TOTAL TICKETS

COMPLETED PROJECTS



CureMD/LIMS

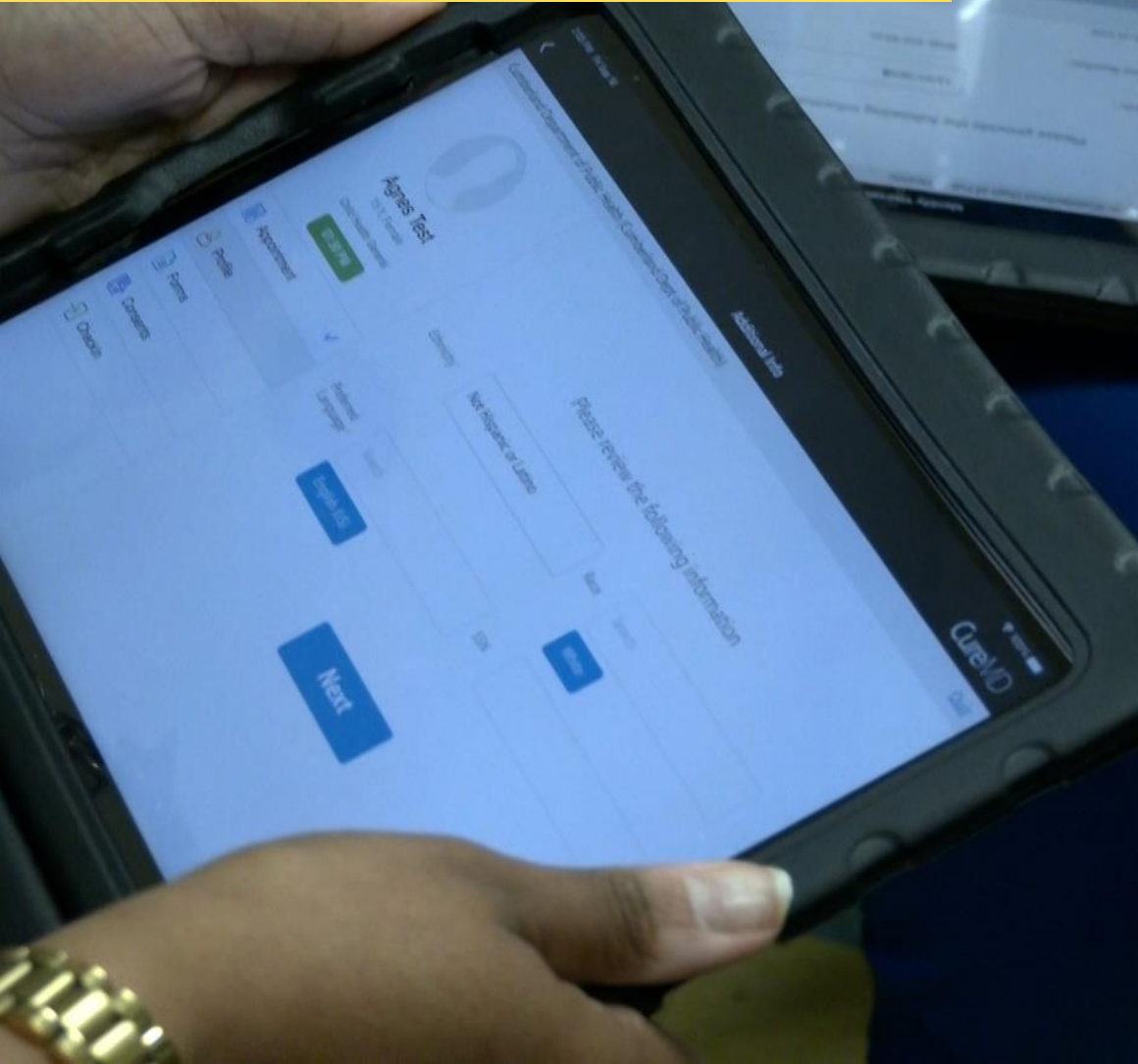
Electronic Health Record System

- Digitizes, automates, and streamlines workflow processes.
- Integrated with the new Laboratory System LIMSABC.
- Allows for data sharing with other State of NC entities.

Next Steps

- **Implement the kiosk** for registration.
- **Patient Portal** - Provides patient access to medical and appointment information.
- **eFax Solution** - Digital faxing with other agencies.
- **NC Quitline** - Provides free and confidential support and coaching to help patients quit smoking.

COMPLETED PROJECTS



EnerGov Upgrade

- Improves features, enhances ability to develop custom reports, adds additional modules at the same cost and allows for integration with Paylt.

ERAP Phase 1

- Developed ERAP system with dashboards. The base system allows staff to review and payout rental assistance to citizens.

Sobriety Court System

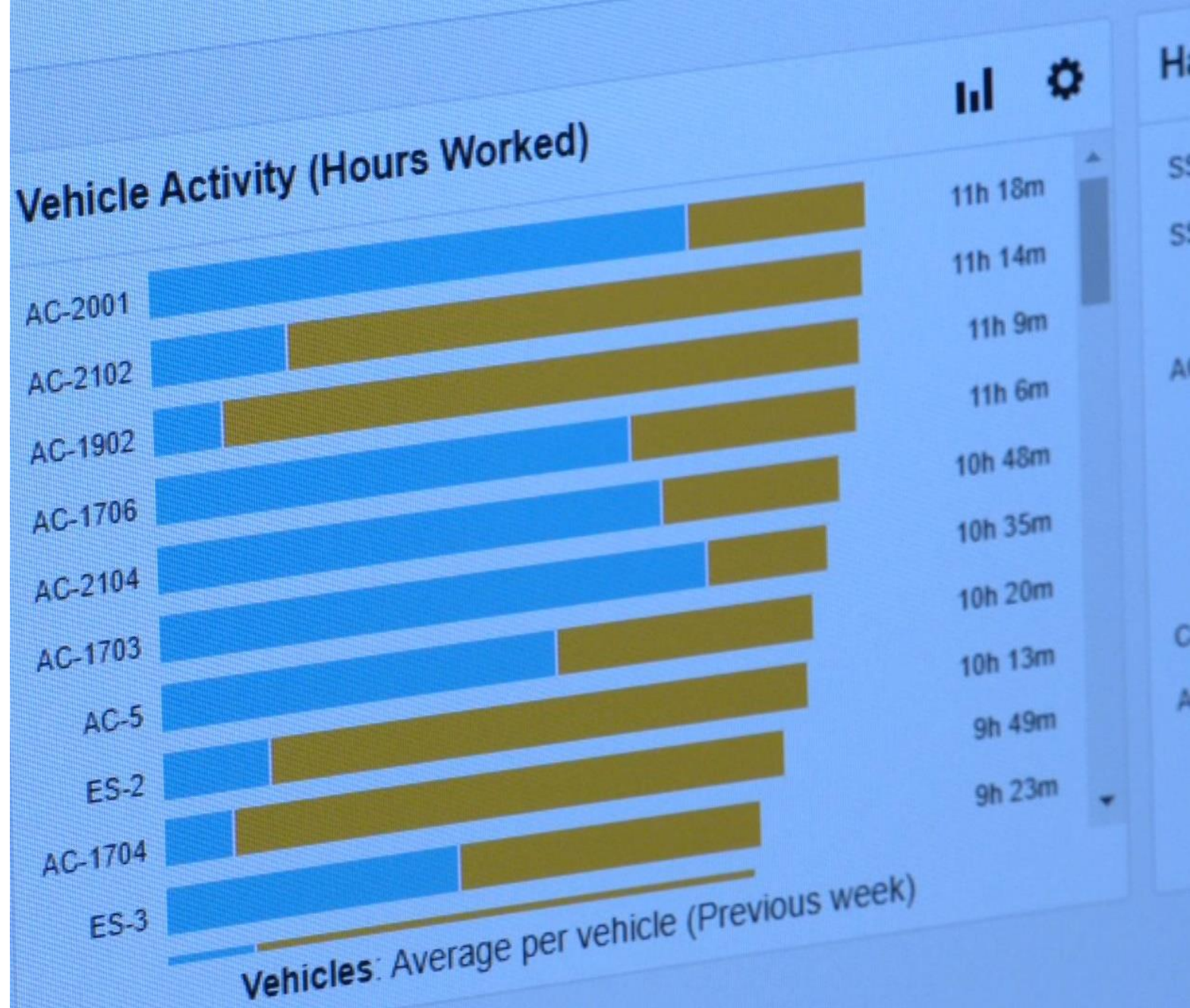
- Internally developed system that enables staff to enroll citizens that have been court-mandated to attend the County Sobriety Program.

COMPLETED PROJECTS

AVL & Fleetio

Replaced legacy fleet management system.

- Work order management
- Shop management
- Maintenance workflow
- Vehicle tracking
- Sends vehicle information to Fleetio



CURRENT PROJECTS

Neighborly

Software for loan tracking, HUD grant tracking, construction bids and awards tracking. This software allows Community Development to become more efficient.

Techlogic

Upgrades for the library check-out software, hardware, RFID pads, gates, and tags.

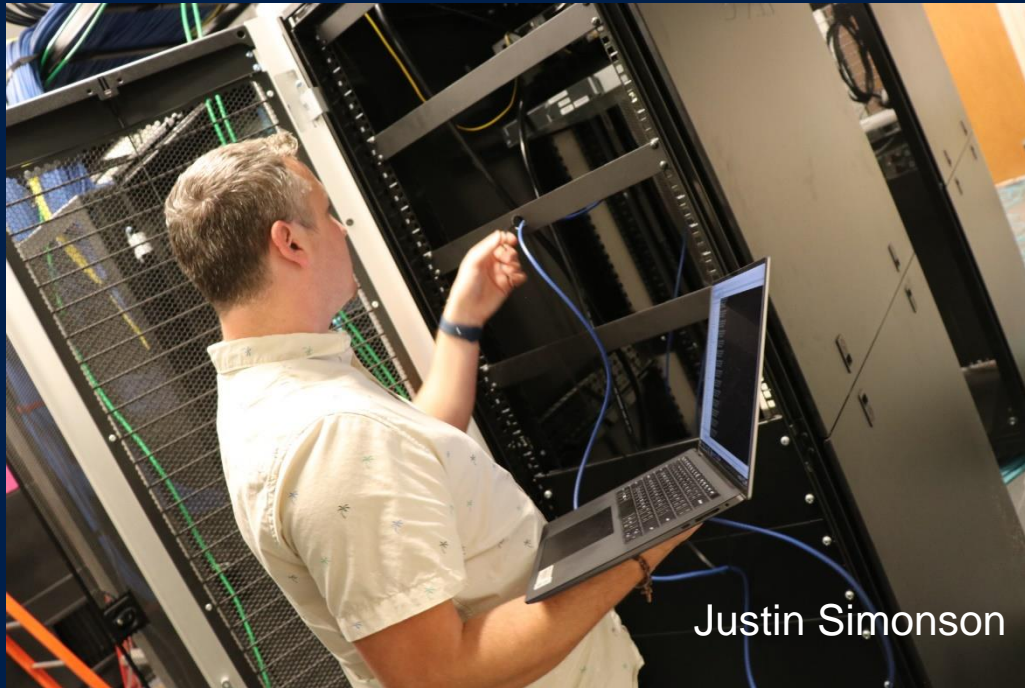
Countywide Digitization

Initiative to back scan physical documents across the County and develop digital processes. This is an ongoing project.

Time Clock Plus

County timekeeping system to replace manual timesheets and digitize the timekeeping process.

Emergency Services Center



NEW 911 FACILITY

Implementing 911 Facility technology & infrastructure

CURRENT PROJECTS

DSS Modernization

Develop Web Apps

Redesign of several systems from Access to Webapps. Newer platform will provide automation, analytics, and improve usability.

Website

Move DSS website to County webpage.

Conference Rooms Upgrade

Upgrade all AV equipment in the main DSS conference rooms. Provide a more robust ability to have meeting and video conferencing.

Consolidating Servers, Domains, and Developing Dashboards

Provide for faster systems, better use of County resources, and the ability to visualize key data.

EagleView Pictometry

Aerial imagery captured by plane providing five views



Allows for **remote inspections** for Tax Administration.

Integrates with 911 dispatch software. **Situational awareness** by 911.

Can automatically discover **building changes** and verify accuracy of CAMA sketches.



UPCOMING PROJECTS ALMOST HERE!

Calendly

System to streamline scheduling for individuals and teams. Poll for availability, send notifications, etc.

OneSpan

Digital signature solution that will integrate with several systems to further improve processes requiring signatures.

County Mobile App

Will soon begin the discovery phase to implement a branded mobile app focused on citizen request management.

NovusAgenda Replacement

Replace our current agenda management software with a management software that is highly configurable, has more features, and built-in support.



UPCOMING PROJECTS ALMOST HERE!

Fire RMS (Records Management System)

Replace current Fire RMS software. Current system has limited interface capabilities, invoice process is manual, and the product is approaching end of life.

Email Exchange Online

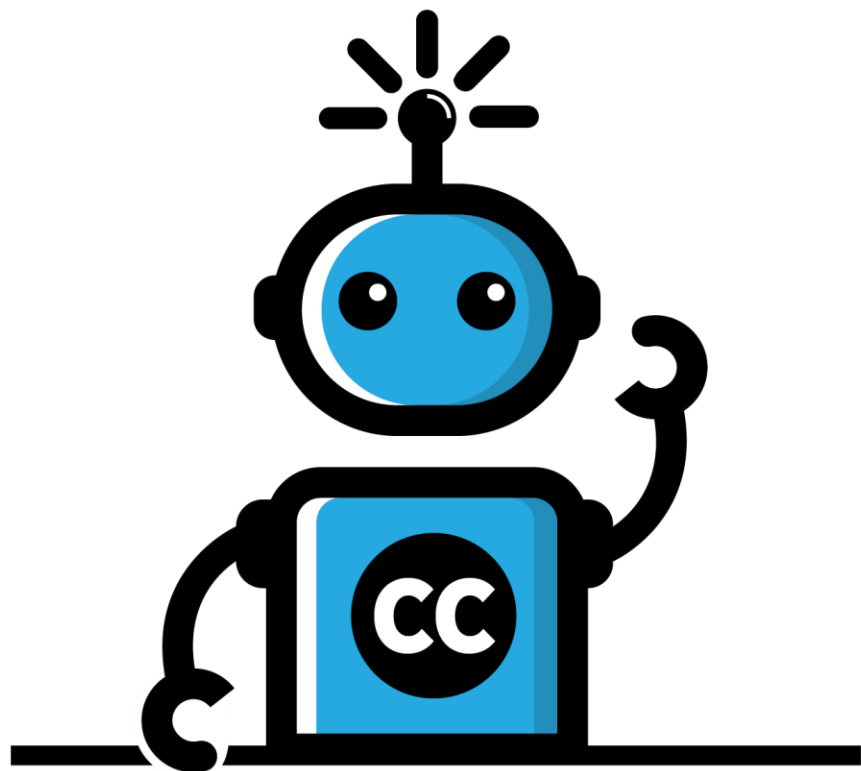
After migrating County email addresses to the new domain (@cumberlandcountync.gov), the next step is to move our current email to the online model to better support remote work.

CRM (Customer Relationship Management)

Beginning a discovery/feasibility phase of a CRM system to determine opportunities to leverage a system that maintains effective customer service.

ERAP Phase 2

Implement Customer Portal



TECHDAY

#CCTECHDAY22

October 14, 2022

One Hour Sessions

Email Best Practices

Telework Best Practices

WebEx Best Practices

MUNIS

Energov

Laserfiche

OneSpan

Sisense

ESRI

Booths

HelpDesk 101

Telework Best Practices

Upcoming Tech Trends

Enterprise Solutions

Laserfiche & OneSpan

MUNIS & Energov

NeoGov

OneDrive & O365

Calendly

CradlePoint/Reveal

Sisense

ESRI

TCP Timekeeping

WebEx

Questions?

Innovation & Technology Services





OFFICE OF THE COUNTY ATTORNEY

**MEMORANDUM FOR THE AGENDA OF THE OCTOBER 13, 2022
AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 10/5/2022

**SUBJECT: INTERLOCAL AGREEMENT WITH THE CITY OF FAYETTEVILLE
FOR THE MARTIN LUTHER KING, JR., MEMORIAL PARK PROJECT**

Requested by: CITY ATTORNEY

Presenter(s): COUNTY ATTORNEY

BACKGROUND

On November 15, 2021, the board approved the attached Capital Project Budget Ordinance #B220101 for construction to be undertaken by the Fayetteville\Cumberland County Dr. Martin L. King , Jr. Committee, a North Carolina non-profit corporation (the "Committee"). At that time, it was the board's understanding that this project would be undertaken by the Committee. The City of Fayetteville also appropriated funds for this project and the park is owned by the city. The city has determined that it will assume responsibility for construction of the project, but not its design. The attached interlocal agreement between the city and county establishes the process by which the city will undertake construction and the county will pay the city for the county's proportionate share of the construction costs.

The agreement is premised on the Committee obtaining the design of the project with the funding that has been appropriated to the Committee by the State of North Carolina and with the Committee and the city complying with the requirements of the funding agreement between the State and the Committee. The county must still contract with the Committee for the approval of the design and architectural services the Committee must obtain to complete the design and to require the Committee to comply with the requirements of its funding agreement with the State. The county attorney will draft that contract upon review of the funding agreement between the Committee and the State. The funding agreement has been requested but likely has not been

provided due to the untimely death of Mr. Wilson Lacy.

RECOMMENDATION / PROPOSED ACTION

The county attorney recommends the board consider approval of the interlocal agreement with the City of Fayetteville.

ATTACHMENTS:

Description	Type
Capital Project Budget Ordinance #B220101	Backup Material
Interlocal Agreement With COF for MLK Park Funding	Backup Material

Vicki Evans
Finance Director
General Manager of Financial Services



Robert Tucker
Accounting Supervisor

Ivonne Mendez
Accounting Supervisor

Financial Services

CAPITAL PROJECT BUDGET ORDINANCE #B220101

MARTIN LUTHER KING, JR. MEMORIAL PARK

**CUMBERLAND COUNTY CAPITAL PROJECT FOR CONSTRUCTION TO BE
UNDERTAKEN BY FAYETTEVILLE\CUMBERLAND COUNTY DR. MARTIN L. KING,
JR. COMMITTEE, A NORTH CAROLINA NON-PROFIT CORPORATION**

The Cumberland County Board of Commissioners hereby adopt the following Capital Project Ordinance in accordance with North Carolina General Statutes 159-13.2:

Section 1. The project authorized is the erection of a memorial spire set in a circular, stone meditation plaza in the Martin Luther King, Jr., Memorial Park located in, and owned by, the City of Fayetteville. This construction project is to be undertaken by the Fayetteville/Cumberland County Dr. Martin L. King, Jr., Committee, a North Carolina non-profit corporation. The revenue source will be a transfer from the Capital Investment Fund Balance, to the MLK, Jr. Memorial Park Project.

Section 2. The following projected expenditure is appropriated for this project:

	<u>Expenditure</u>
Capital Outlay – Other	\$2,500,000

Section 3. The following associated revenue is appropriated for this project:

	<u>Revenue</u>
Transfer from the Capital Investment Fund	\$2,500,000

Section 4. No county funds subject to this Capital Project Ordinance shall be used for any activities undertaken by the non-profit corporation before the non-profit corporation has entered into a contract with the county which sets out the obligations of the non-profit corporation in undertaking this project and is approved by the Board of Commissioners. The contract shall identify the project budget and source of funds for completion of the project, the project design, the scope of work, the schedule of completion, the procedure for the disbursement of funds, the provisions for maintenance of the project after completion, and any other matters deemed necessary or prudent by the Board of Commissioners.

Section 5. This project shall be undertaken by the non-profit corporation in all respects as a public construction project fully subject to the requirements of Chapter 143 of the North Carolina General Statutes as applied to local governments. Incident to that statutory compliance, the Cumberland County Board of Commissioners must approve any design, architectural, engineering, surveying, or construction manager professionals for the project; any bid accepted for any contract for construction on the project; any bonds received incident to bidding or contracting for the project; and all contracts for the expenditure of any funds for the project.

Section 6. Any increase or decrease in the funds appropriated to this capital project ordinance shall require a capital project ordinance amendment by the Board of Commissioners.

Section 7. The county manager shall present a report on the status of the project to the board of commissioners at one of the board's meetings in November 2024. The report shall describe the progress made on the construction of the project and the amount of county funds disbursed through this project ordinance.

Section 8. Within five days after adoption, copies of this ordinance shall be filed with the Finance Officer, Budget Officer, and Clerk to the Board, to be kept on file by them for their direction in the disbursement of County funds for this project.

Adopted this _____ day of _____, 2021.

Attest:

Clerk to the Board

Chairman, Board of County
Commissioners

STATE OF NORTH CAROLINA

INTERLOCAL AGREEMENT

COUNTY OF CUMBERLAND

Approved by the Fayetteville City Council _____

Approved by the Cumberland County Board of Commissioners _____

THIS INTERLOCAL AGREEMENT, made and entered into on the last day the governing board of either party approves it (the “Effective Date”), by and between the City of Fayetteville, a North Carolina municipal corporation organized and existing under the laws of the State of North Carolina (hereinafter “City”), and Cumberland County, a body corporate and politic existing under the laws of the State of North Carolina (hereinafter “County”). Collectively, City and County are the “Parties.”

WITNESSETH:

WHEREAS, Part 1 of Article 20 of Chapter 160A of the North Carolina General Statutes authorizes cities and counties to enter into interlocal agreements in order to execute any undertaking on behalf of one another; and

WHEREAS, the North Carolina General Assembly appropriated \$2.5 million to the Fayetteville\Cumberland County Dr. Martin L. King, Jr. Committee, a North Carolina nonprofit corporation, (the “Committee”) as partial funding for a project to construct a memorial spire set in a circular, stone meditation plaza in the Martin Luther King, Jr., Memorial Park located in and owned by City (the “Project”); and

WHEREAS, the governing board of City has appropriated \$2.2 million and the governing board of County has appropriated \$2.5 million for the Project; and

WHEREAS, City has agreed to undertake construction of the Project; and

WHEREAS, County has agreed to provide the funding appropriated by its governing board for the Project to City for this purpose.

NOW, THEREFORE, pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes, and in consideration of the respective rights, powers, duties, and obligations hereinafter set forth, City and County agree as follows:

- 1. Purpose:** The purpose of this agreement is to establish the terms by which County will provide its portion of funding for the Project to City. The Project, as approved by County’s governing board, consists of the construction of a memorial spire, approximately 100’ in height, set in a circular, stone meditation plaza within the Martin Luther King, Jr., Memorial Park owned by City. The final engineering design of the Project and the scope of work used for any contract for construction of the Project must receive approval of County’s governing board.
- 2. Duration:** This agreement shall become effective on the Effective Date and shall continue until the Project is completed, subject to the provisions for early termination set forth in Section 8 of this agreement.

3. **No Joint Agency Established:** This agreement shall not create any joint agency between the Parties. The Project shall be undertaken by City as an improvement to its Martin Luther King, Jr., Memorial Park as follows:
 - a. City shall be responsible for obtaining and administering all contracts for the construction of the Project.
 - b. City shall have the sole responsibility to maintain the improvements constructed by the Project as a component of its Martin Luther King, Jr, Memorial Park.
4. **No Appointment of Personnel:** This agreement shall not require the Parties to appoint any personnel to undertake the Project. City shall undertake the Project solely in accordance with its usual personnel and business practices.
5. **Financial Support for the Project:**
 - a. At the time the Parties have entered into this agreement, the total funding for the Project was \$7.2 million, with \$2.5 million having been appropriated by the State of North Carolina directly to the Committee, \$2.5 million having been appropriated by County, and \$2.2 million having been appropriated by City.
 - b. The Parties agree that \$2.2 million appropriated by City and \$2.5 million appropriated by County shall be a continuing contractual obligation of each that may not be avoided by the failure of either to budget the funding committed for the Project by this agreement in subsequent fiscal years or budgets.
 - c. City shall notify County if any additional sources of funding become available for the Project.
 - d. The Project shall be designed and engineered by design professionals selected by the Committee in accordance with the procurement requirements of the funding agreement between the State of North Carolina and the Committee. City shall determine that the design of the Project meets zoning requirements and is in accord with the Project as described in this agreement before commencing construction. Neither City nor County shall pay any portion of the design costs with the design costs to be paid by the Committee from the State funds. Design costs paid by the Committee shall be included in the Project costs.
 - e. City will submit the invoices received from vendors or contractors selected by City for the construction of the Project to County monthly. County shall remit payment of each invoice in the proportionate amount of County's appropriated funding to the total amount of available construction funds within 30 days of receiving an invoice from City. Available construction funds shall be the total funding less the amount spent for Project design prior to commencement of construction.
 - f. The maximum amount of funding to be provided by County is the \$2.5 million appropriated by County's Capital Project Ordinance #B220202. The maximum amount of the funding provided by City is the \$2.2 million appropriated by City.
6. **Ownership of the Project:** At all times, the Project is and shall continue to be owned solely by City as a component of its Martin Luther King, Jr., Memorial Park.

7. **Amendment.** This agreement may only be amended by the mutual agreement of the Parties with a written document approved by the Parties' governing boards and entered into the minutes of the meetings at which it is approved.
8. **Provisions for Early Termination:** The following conditions shall constitute grounds for early termination of this agreement:
 - a. City shall provide County the Project budget at such time as it is developed, to show the source of all funds for the Project and the estimated costs to complete it. In the event the estimated Project costs exceed the funds available, the governing board of either of the Parties may elect to terminate this agreement. Upon termination under this subsection, County shall only be responsible for its appropriated share of the costs incurred by the Project necessary to develop the Project budget.
 - b. If construction on the Project has not commenced by November 1, 2024, or within the construction schedule provisions of the funding agreement between the State of North Carolina and the Committee, County's governing board may terminate this agreement upon giving notice to City. When City determines that construction of the Project will not commence before November 1, 2024, or within the construction schedule provisions of the funding agreement between the State of North Carolina and the Committee, the city manager shall give immediate notice thereof to the county manager. If County's governing board elects to terminate this agreement for construction not commencing before November 1, 2024, County shall have no liability for payment of any invoices for work incurred after City became aware that construction would not commence before November 1, 2024. City shall be responsible to stop all work on the Project upon determining that construction on the Project shall not commence before November 1, 2024.
9. **Other Matters:**
 - a. Neither party may transfer or assign its rights under this agreement except through an amendment of this agreement in accordance with Section 7 of this agreement.
 - b. This agreement shall bind the Parties hereto, respective successors, permitted assignees, and transferees.
 - c. If any provision of this agreement shall be held invalid by any court for any reason, the remaining provisions shall not be affected if they may continue to conform to the purposes of this agreement and the requirements of applicable law.
 - d. If litigation is brought against City or County because of this agreement, each shall have sole discretion to determine its participation in the litigation, if any, and be responsible for its own costs and attorney's fees.
 - e. This agreement between City and County is made subject to the Committee and City complying with the terms of the funding agreement between the State of North Carolina and the Committee.

IN WITNESS WHEREOF, the Parties hereto have executed this agreement in accordance with the actions taken by their respective governing boards on the dates of the meetings at which such action was taken and as indicated on the first page of this agreement.

This interlocal agreement was approved by the Fayetteville City Council
_____, 2022.

CITY OF FAYETTEVILLE

(SEAL)

By: _____
DOUGLAS J. HEWETT, ICMA-CM
City Manager

ATTEST:

PAMELA J. MEGILL, City Clerk

Approved for legal sufficiency:

KAREN M. MCDONALD, City Attorney

This interlocal agreement was approved by the Cumberland County Board of Commissioners
_____, 2022.

CUMBERLAND COUNTY

(SEAL)

By: _____
AMY CANNON, County Manager

ATTEST:

CANDICE WHITE, County Clerk

Approved for legal sufficiency:

RICKEY L. MOOREFIELD, County Attorney



PLANNING AND INSPECTIONS DEPARTMENT

MEMORANDUM FOR THE AGENDA OF THE OCTOBER 13, 2022
AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RAWLS HOWARD, DIRECTOR OF PLANNING AND INSPECTIONS

DATE: 10/13/2022

**SUBJECT: SUBMISSION OF FY 2024 APPLICATIONS FOR THE COMMUNITY
TRANSPORTATION PROGRAM (5311, 5310, 5307, ROAP) GRANT
FUNDS**

Requested by: AMY H. CANNON, COUNTY MANAGER

Presenter(s): HANK GRAHAM, FAMPO EXECUTIVE DIRECTOR

BACKGROUND

Staff requests approval to submit grant applications for 5311, Rural Operating Assistance Program (ROAP), 5310, and 5307 in the amounts listed below. These grants fund the Cumberland County Community Transportation Program which coordinates transportation using local transportation providers. The funding period will run from July 1, 2023 to June 30, 2024. Funding will be used to provide trips to work, school, medical, and general errands. The administrative portion will be used for salaries and fringes of the Transportation Coordinator and the Transportation Assistants, office supplies, driver drug and alcohol testing, travel to meetings and conferences, program marketing for all services provided to County residents, legal advertising and North Carolina Public Transportation Association (NCPTA) membership.

The Community Transportation Program is requesting funding in the following amounts from the NC Department of Transportation (a local match is required as noted below and is typically funded in the local FY Budget):

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative (5311)	\$ <u>194,054</u>	\$ <u>29,108</u> (15%)

ROAP*	\$ <u>317,014</u>	\$ <u>785</u> (10 %)*
5310 Capital	\$ <u>250,000</u>	\$ <u>50,000</u> (20%)
5307 Capital	\$ <u>154,108</u>	\$ <u>77,054</u> (50%)
TOTAL PROJECT	\$ <u>915,176</u>	\$ <u>156,947</u>

A public hearing will be held at the October 17, 2022, Board of Commissioners' Meeting regarding the FY 2024 Community Transportation Program 5311 Grant Application. The 5310, 5307, and ROAP programs do not require public hearings.

*Note: ROAP has multiple sub-components and some funding areas do not require a match. The percentage and amount shown are just for the funding areas requiring a match.

RECOMMENDATION / PROPOSED ACTION

Staff requests the following action be moved forward to the October 17, 2022 Board of Commissioner's Meeting:

Approve the submission of grant applications for the Community Transportation Programs (5307, 5310, 5311 and ROAP) with the required grant match.

ATTACHMENTS:

Description	Type
Local Share Certification for Funding	Backup Material
Public Hearing Notice - English	Backup Material
Public Hearing Notice - Spanish	Backup Material

FY 2024 LOCAL SHARE CERTIFICATION FOR FUNDING

County of Cumberland

Requested Funding Amounts

<u>Project</u>	<u>Total Amount</u>	<u>Local Share**</u>
Administrative (5311)	\$ <u>194,054</u>	\$ <u>29,108</u> (15%)
ROAP (10% RGP Match)	\$ <u>317,014</u>	\$ <u>785</u> (10%)
5310 Operating (No State Match)	\$ <u>250,000</u>	\$ <u>50,000</u> (20%)
5307 Capital	\$ <u>154,108</u>	\$ <u>77,054</u> (50%)

Funding programs covered are 5311, 5310, 5339 Bus and Bus Facilities, 5307 (Small fixed route, regional, and consolidated urban-rural systems)

TOTAL	\$ <u>915,176</u>	\$ <u>156,947</u>
	Total Funding Requests	Total Local Share

****NOTE: Applicants should be prepared for the entire Local Share amount in the event State funding is not available.**

The Local Share is available from the following sources:

<u>Source of Funds</u>	<u>Apply to Grant</u>	<u>Amount</u>
<u>General Funds</u>	<u>\$156,947</u>	\$ <u>156,947</u>
TOTAL		\$ <u>156,947</u>

**** Fare box revenue is not an applicable source for local share funding**

I, the undersigned representing **County of Cumberland** do hereby certify to the North Carolina Department of Transportation, that the required local funds for the FY2024 Community Transportation Program and 5307 Governors Apportionment will be available as of **July 1, 2023**, which has a period of performance of July 1, 2023 – June 30, 2024.

Signature of Authorized Official

Amy Cannon, County Manager

Type Name and Title of Authorized Official

Date

PUBLIC HEARING NOTICE

Section 5311, 5310, 5307, and applicable State funding, or combination thereof.

This is to inform the public that a public hearing will be held on the proposed **FY 2024** Community Transportation Program Application to be submitted to the North Carolina Department of Transportation no later than October 7, 2022. The public hearing will be held on **October 17, 2022 at 6:45 pm** before the Cumberland County Board of Commissioners.

Those interested in attending the public hearing and needing either auxiliary aids or services under the American with Disabilities Act (ADA) or a language translator should contact Ms. Ifetayo Farrakhan on or before October 7, 2022, at telephone number 910-678-7624 or via email at ifarrakhan@cumberlandcountync.gov.

The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Cumberland County as well as provides transportation options and services for the communities within this service area. These services are currently provided using demand response and subscription services. Services are rendered by local transportation providers.

The total estimated amount requested for the period **July 1, 2023 through June 30, 2024.**

Project	Total Amount	Local Share
Administrative (5311)	\$ <u>194,054</u>	\$ <u>29,108</u> (15%)
ROAP	\$ <u>317,014</u>	\$ <u>785</u> (10 %)
5310 Capital	\$ <u>250,000</u>	\$ <u>50,000</u> (20%)
5307 Capital	\$ <u>154,108</u>	\$ <u>77,054</u> (50%)

TOTAL PROJECT	\$ <u>915,176</u>	\$ <u>156,947</u>
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Total Funding Request	Total Local Share
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This application may be inspected at the Cumberland County Historic Courthouse, 130 Gillespie Street, Fayetteville, NC from 8 am to 5 pm, Monday through Friday. Written comments should be directed to Ifetayo Farrakhan, Transportation Program Coordinator, 130 Gillespie Street, Fayetteville, NC on or before October 7, 2022.

Cumberland County is an equal opportunity employer

AVISO DE AUDIENCIA PÚBLICA
Sección 5311, 5310, 5307
y el financiamiento estatal aplicable, o una combinación de los mismos.

Este aviso es para informarle al público sobre la audiencia pública que se llevará a cabo en relación a la solicitud al Programa de Transportación para la Comunidad para el año fiscal 2024 que se presentará al Departamento de Transporte de Carolina del Norte a más tardar el 7 de octubre de 2022. La audiencia pública se llevará a cabo el **17 de Octubre de 2022 a las 6:45 pm**, ante la Junta de Comisionados del Condado de Cumberland.

Los interesados en asistir a la audiencia pública y estén necesitados de recibir ayudas o servicios auxiliares bajo el Acta de Americanos con Discapacidades (ADA por sus siglas en inglés) o un traductor de lenguaje deberán comunicarse con la Sra. Ifetayo Farrakhan en o antes del 7 de octubre de 2022 al número de teléfono 910-678-7624 o por correo electrónico a ifarrakhan@co.cumberland.nc.us.

El Programa de Transportación para la Comunidad proporciona asistencia para coordinar los programas de transporte existentes que operan en el Condado de Cumberland. A la vez que proporciona opciones de transporte y servicios para las comunidades en el área de servicio. Estos servicios actualmente son proporcionados basados en la demanda de uso y servicios de suscripción. Los servicios son ofrecidos por proveedores de transporte local.

La cantidad total estimada requerida para el periodo **1 de Julio de 2023 al 30 de Junio de 2024:**

Proyecto	Cantidad Total	Porción local
Administrative (5311)	\$ <u>194,054</u>	\$ <u>29,108</u> (15%)
ROAP	\$ <u>317,014</u>	\$ <u>785</u> (10 %)
5310 Capital	\$ <u>250,000</u>	\$ <u>50,000</u> (20%)
5307 Capital	\$ <u>154,108</u>	\$ <u>77,054</u> (50%)
<hr/>		
Proyecto Total	\$ <u>915,176</u>	\$ <u>156,947</u>
	Cantidad Total Requerida	Total de Porción local

Esta solicitud podrá ser inspeccionada en el Histórico Tribunal de Justicia del Condado de Cumberland, 130 Calle Gillespie, Fayetteville, N.C., de 8 a.m. a 5 p.m., lunes a viernes. Los comentarios escritos deberán ser dirigidos a la Sra. Ifetayo Farrakhan, Coordinadora del Programa de Transportación, 130 Calle Gillespie, Fayetteville, N.C en o antes del 7 de octubre de 2022.

El Condado de Cumberland es un empleador de igualdad de oportunidades



PLANNING AND INSPECTIONS DEPARTMENT

**MEMORANDUM FOR THE AGENDA OF THE OCTOBER 13, 2022
AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RAWLS HOWARD, DIRECTOR OF PLANNING AND INSPECTIONS

DATE: 10/6/2022

**SUBJECT: GUIDANCE ON VARIABLE LOT RESIDENTIAL DEVELOPMENT
OPTIONS**

Requested by: AMY H. CANNON, COUNTY MANAGER

**Presenter(s): RAWLS HOWARD, DIRECTOR OF PLANNING AND INSPECTIONS;
RICK MOOREFIELD, COUNTY ATTORNEY**

BACKGROUND

At the June 6, 2022 Regular Meeting, the Board of Commissioners asked staff to review the County's Subdivision Ordinance with reference to the Zero Lot Line standards and to bring back options for the Board to consider for an amendment. Working with Legal, Planning Staff has developed 3 options for the Board's consideration (please refer to the attachment for greater explanation).

Staff utilized the 1982 County Subdivision Ordinance as a point of reference for a potential amendment. Staff's proposed options involve a change to the definitions for this specific development type, re-inserting and utilizing previous standards for lot development, and clarifying how and in what manner variations in lot sizes could be applied.

All of this was done in coordination with, and review by, the County Attorney's Office.

RECOMMENDATION / PROPOSED ACTION

Staff is seeking feedback on the proposed options and direction from the Board of Commissioners regarding

changes to existing development standards as it applies to the variable lot line concept.

ATTACHMENTS:

Description

Type

Subdivision Amendment Review Sheet

Backup Material

SECTION 2103. DEFINITIONS OF SPECIFIC TERMS AND WORDS.

Variable Lot Residential Development: A development that consists of single-family residential structures on individual lots where the developer may reduce the minimum lot size of such lots in accordance with Section 2405 of this Ordinance while maintaining applicable overall density standards for the zoning district in which it is located.

Zero Lot Line Development: A development including, but not limited to, ~~residential lots,~~ patio houses, townhomes and non-residential structures including one or more structures comprising at least two, ~~single-family~~ residences or non-residential ~~structures~~ uses, whether attached or detached, intended for separate ownership.

*****Option 1:**

SECTION 2405. VARIABLE LOT RESIDENTIAL DEVELOPMENTS.

A. *Purpose.* The purpose of this section is to provide desirable open space, tree cover, recreation area, scenic vistas, and site design variety in single family, residential subdivisions by allowing certain variations in lot sizes so long as the overall density of dwelling units and maximum number of lots is no greater than that permitted by the zoning ordinance by preparing a preliminary and final subdivision plat in full accord with the applicable requirements of this ordinance and in conformity with the following:

1. *Public water and sewer prerequisite.* Any subdivision submitted as a variable lot residential development shall be served by public water and sewer systems as required subdivision improvements.
2. *Maximum number of lots.* The maximum number of lots that may be created in a variable lot residential development shall be computed as follows:
 - a. From the gross land area of land to be committed to the development, subtract all land covered by water, wetlands, and all the land subject to flooding.
 - b. From the remainder, subtract 20% as allowance for normal street right-of-way. This standard shall apply regardless of the amount of land that would have been placed in the street right-of way.
 - c. Divide the remainder by the minimum lot area requirement for single family dwellings of the zoning district in which the development is located. The result is the maximum number of lots that may be created in the development.

3. Minimum lot standards. As permitted by this ordinance and the County Zoning Ordinance, a variable lot residential development is exempt from the minimum lot sizes specified therein for the district in which the development is located. In no case, however, shall the lot size of any development be less than 75% of the minimum required for single family lots by this ordinance or by the County Zoning Ordinance for the district in which the development is located, whichever minimum is applicable, and all other dimensional requirements of the applicable ordinance shall be complied with.
4. Open Space Standards. At the discretion of the developer, a variable lot residential development may utilize a range of lots sizes not in conflict with the minimums specified above.
 - a. Where any reduction is made in lot size in accordance with these provisions, an amount of land equivalent to the difference in the required minimum lot sizes and the proposed minimum lot sizes, shall be reserved. This open space reservation shall be in addition to any open space dedication or reservation as provided for in Section 2308 of this ordinance.
 - b. No parcel of any open space such area thus provided shall be less than one contiguous acre in size and all such area shall be physically a part of the area being subdivided. Such areas, as provided in accordance with these provisions, shall be held in nonprofit corporate ownership by the owners within the development. For the purposes of recording a subdivision plat, such open space areas shall be noted as "Common Area" and subject to the standards found in Section 2402(F) of this ordinance.
 - c. In consideration of the purposes served by a variable lot residential development, the title to such areas as provided shall be preserved to the perpetual benefit of the public generally or the private properties in the development and shall be restricted against private ownership for any other purpose. Recreational improvements clearly incidental to the purpose of these provisions may be made within the open space, provided that the maximum coverage of each type of improvement shall not exceed 20% of the total open space.
5. Access to Open Space. All lots created within the development shall have direct access to all parks or open spaces, as provided, by means of public or private streets or dedicated walkways or by fact of physical contiguity with

other public lands or lands in common ownership by all residents.

6. Open Space Provisions. Where the open space is to be deeded to a homeowner's association or other such nonprofit ownership, the developer shall file a declaration of covenants and restrictions that will govern the open space as common area in accordance with Section 2402 (G)-(J) of this ordinance.

*****Option 2:**

Same as Option 1, except for utilities. The new Section 2405 (A)(1) would read:

1. Utilities. Any subdivision submitted as a variable lot residential development shall be served by adequate water and sewer systems as required by Section 2306 of this ordinance.

*****Option 3:**

Return to traditional use of Zero Lot Line standards for “attached” products (townhomes, condos, etc.). Only need to change the definition.



MEMORANDUM FOR THE AGENDA OF THE OCTOBER 13, 2022
AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: IVONNE MENDEZ, DEPUTY FINANCE DIRECTOR

DATE: 9/27/2022

SUBJECT: FINANCIAL REPORT

Requested by: AMY CANNON, COUNTY MANAGER

Presenter(s): NA

BACKGROUND

The attached financial report shows preliminary results of the general fund for fiscal year 2022, June year-to-date. Additional detail has been provided on a separate page explaining percentages that may appear inconsistent with year-to-date expectations.

RECOMMENDATION / PROPOSED ACTION

No action needed. For discussion and information purposes only.

ATTACHMENTS:

Description	Type
Monthly Financial Report	Backup Material

**County of Cumberland
General Fund Revenues**

REVENUES	FY20-21 AUDITED	FY21-22 ADOPTED BUDGET	FY21-22 REVISED BUDGET	YTD ACTUAL (unaudited) AS OF September 26, 2022	PERCENT OF BUDGET TO DATE	*
Ad Valorem Taxes						
Current Year	\$ 169,200,461	\$ 168,721,614	\$ 168,721,614	\$ 169,937,874	100.7%	(1)
Prior Years	1,629,364	828,000	828,000	1,437,084	173.6%	
Motor Vehicles	23,101,696	22,348,691	22,348,691	23,747,036	106.3%	(2)
Penalties and Interest	788,466	578,000	578,000	759,721	131.4%	
Other	926,779	894,959	894,959	1,159,228	129.5%	
Total Ad Valorem Taxes	195,646,766	193,371,264	193,371,264	197,040,943	101.9%	
Other Taxes						
Sales	55,084,708	53,023,227	53,023,227	61,168,963	115.4%	(3)
Real Estate Transfer	2,215,078	1,600,000	1,600,000	3,299,733	206.2%	
Other	847,834	873,000	873,000	800,024	91.6%	
Total Other Taxes	58,147,620	55,496,227	55,496,227	65,268,719	117.6%	
Unrestricted & Restricted Intergovernmental Revenues	70,904,229	65,581,449	80,609,364	72,948,626	90.5%	(4)
Charges for Services	14,618,559	13,422,090	13,434,090	15,684,267	116.7%	(5)
Other Sources (includes Transfers In)	1,658,932	1,184,882	1,361,489	586,834	43.1%	
Lease Land CFVMC	4,313,522	4,313,522	4,313,522	4,205,080	97.5%	
Total Other	5,972,454	5,498,404	5,675,011	4,791,914	84.4%	
Total Revenue	\$ 345,289,628	\$ 333,369,434	\$ 348,585,956	\$ 355,734,468	102.1%	
Fund Balance Appropriation		9,159,873	83,853,177	-	0.0%	
Total Funding Sources	\$ 345,289,628	\$ 342,529,307	\$ 432,439,133	\$ 355,734,468	82.3%	

County of Cumberland
General Fund Expenditures

DEPARTMENTS	YTD ACTUAL					PERCENT OF BUDGET TO DATE	**
	FY20-21 AUDITED	FY21-22 ADOPTED BUDGET	FY21-22 REVISED BUDGET	(unaudited) AS OF 9/26/2022			
Governing Body	\$ 612,166	\$ 682,250	\$ 682,250	\$ 643,557		94.3%	
Administration	1,678,886	1,992,345	2,062,103	1,545,377		74.9%	
Public Affairs/Education	755,572	916,658	846,900	810,920		95.8%	
Human Resources	948,963	1,071,556	1,071,556	866,284		80.8%	
Print, Mail, and Design	732,642	780,535	780,535	604,615		77.5%	
Court Facilities	111,108	144,920	144,920	109,891		75.8%	
Facilities Maintenance	1,209,766	1,158,465	1,109,032	994,258		89.7%	
Landscaping & Grounds	703,267	800,763	800,763	701,454		87.6%	
Carpentry	218,864	217,753	217,753	194,157		89.2%	
Facilities Management	1,471,010	1,556,056	1,556,056	1,422,684		91.4%	
Public Buildings Janitorial	878,654	965,301	965,301	924,413		95.8%	
Central Maintenance	704,021	675,219	747,510	679,909		91.0%	
Information Services	4,941,565	6,507,246	7,234,066	5,810,123		80.3%	
Board of Elections	1,924,356	1,556,013	1,556,013	1,129,321		72.6%	(1)
Finance	1,366,775	1,378,438	1,406,949	1,376,605		97.8%	
Legal	738,495	1,087,181	1,087,181	883,476		81.3%	
Register of Deeds	2,366,082	2,616,316	3,299,413	2,475,749		75.0%	
Tax	5,768,829	6,387,092	6,551,767	5,885,333		89.8%	
General Government Other	7,508,484	4,622,876	10,663,111	7,681,168		72.0%	(2)
Sheriff	46,770,661	58,503,564	60,674,678	47,534,416		78.3%	
Emergency Services	3,979,703	4,190,026	4,327,668	3,869,927		89.4%	
Criminal Justice Pretrial	537,704	691,215	691,215	508,043		73.5%	(3)
Youth Diversion	30,438	36,687	36,687	32,580		88.8%	
Animal Services	3,296,041	3,509,785	3,844,426	3,324,166		86.5%	
Public Safety Other (Medical Examiners, NC Detention Subsidy)	1,303,113	1,369,155	1,833,707	1,705,452		93.0%	
Health	23,030,559	25,020,602	31,884,439	22,734,247		71.3%	(4)
Mental Health	5,429,603	5,694,167	5,694,167	5,440,411		95.5%	
Social Services	55,098,629	64,644,188	69,119,445	56,348,438		81.5%	
Veteran Services	437,822	547,167	547,167	499,931		91.4%	
Child Support	5,110,079	5,693,462	5,693,462	4,756,641		83.5%	
Spring Lake Resource Administration	28,155	39,074	39,074	32,962		84.4%	

**County of Cumberland
General Fund Expenditures**

DEPARTMENTS	FY20-21 AUDITED	FY21-22 ADOPTED BUDGET	FY21-22 REVISED BUDGET	YTD ACTUAL (unaudited) AS OF 9/26/2022	PERCENT OF BUDGET TO DATE	**
Library	9,538,367	10,495,183	10,925,139	10,109,032	92.5%	
Culture Recreation Other (Some of the Community Funding)	260,569	260,569	260,569	260,569	100.0%	
Planning	2,968,616	3,489,338	3,564,370	3,199,932	89.8%	
Engineering	409,892	607,937	610,207	599,820	98.3%	
Cooperative Extension	622,080	839,559	842,559	630,537	74.8%	
Location Services	204,386	275,533	202,162	148,999	73.7%	(5)
Soil Conservation	208,202	2,288,939	2,669,781	499,621	18.7%	(6)
Public Utilities	91,456	96,900	96,900	93,375	96.4%	
Economic Physical Development Other	20,000	20,000	957,600	20,000	2.1%	(7)
Industrial Park	17,535	4,332	4,332	3,893	89.9%	
Economic Incentive	632,132	767,447	767,447	613,541	79.9%	
Water and Sewer	179,456	250,000	268,570	56,223	20.9%	(8)
Education	94,876,432	98,053,453	98,053,453	98,134,608	100.1%	
Other Uses:						
Transfers Out	20,391,447	20,024,042	86,046,730	85,192,541	99.0%	
TOTAL	\$ 310,112,582	\$ 342,529,307	\$ 432,439,133	\$ 381,089,198	88.1%	

Expenditures by Category	FY20-21 AUDITED	FY20-21 ADOPTED BUDGET	FY20-21 REVISED BUDGET	YTD ACTUAL (unaudited) AS OF 9/26/2022	PERCENT OF BUDGET TO DATE
Personnel Expenditures	\$ 134,059,243	\$ 154,487,473	\$ 158,010,722	\$ 137,130,016	86.8%
Operating Expenditures	153,904,502	164,954,413	180,862,584	158,048,098	87.4%
Capital Outlay	1,757,391	3,063,379	7,519,097	718,544	9.6%
Transfers To Other Funds	20,391,446	20,024,042	86,046,730	85,192,541	99.0%
TOTAL	\$ 310,112,582	\$ 342,529,307	\$ 432,439,133	\$ 381,089,198	88.1%

COUNTY OF CUMBERLAND

Fiscal Year 2022 - June Year-to-Date Actuals (Report Run Date: September 26, 2022)

Additional Detail

General Fund Revenues

*

- (1) **Current Year Ad Valorem 100.7%** - The bulk of revenues are typically recorded between November - January.
- (2) **Motor Vehicles 106.3%** - YTD Actual reflects 12 months of collections.
- (3) **Sales Tax 115.4%** - YTD actual reflects 12 months of collections. Collections for the fiscal year are first recorded in October.
- (4) **Unrestricted/Restricted Intergovernmental 90.5%** - There is typically a one to two month lag in receipt of this funding.
- (5) **Charges for Services 116.7%** - The largest component of charges for services is revenue from the Board of Ed for security at 22% of budget. 90% of that revenue has been billed/collected to date.

General Fund Expenditures

**

- (1) **Board of Elections 72.6%** - Municipal election expenses came in lower than anticipated as compared to budget.
- (2) **General Government Other 72.0%** - Expenditures are in line with past fiscal year trends at this point in the fiscal year.
- (3) **Criminal Justice Pretrial 73.5%** - Personnel costs are low as a result of vacancies in the department.
- (4) **Health 71.3%** - Approximately \$5M in COVID-related funds were budgeted and unexpended.
- (5) **Location Services 73.7%** - Expenditures are in line with past fiscal year trends at this point in the fiscal year.
- (6) **Soil Conservation 18.7%** - Approximately \$2.1M in USDA Grant funds were budgeted and are unexpended.
- (7) **Economic Physical Development Other 2.1%** - \$937K in grant funds were budgeted in June 2022 and are unexpended.
- (8) **Water and Sewer 20.9%** - Budgeted funds for the Overhills Park Water & Sewer District have not been utilized.
- (9) **Capital Outlay 9.6%** - \$1.8M project for inclement shelter generators is currently undergoing a feasibility study. \$2.9M project for body worn cameras will need to be re-appropriated as it finished the approval process in June 2022.



RISK MANAGEMENT

MEMORANDUM FOR THE AGENDA OF THE OCTOBER 13, 2022 AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JULIE A. CRAWFORD, BENEFITS COORDINATOR

DATE: 9/23/2022

SUBJECT: HEALTH INSURANCE UPDATE

Requested by: AMY H. CANNON, COUNTY MANAGER

Presenter(s): N/A

BACKGROUND

As of July 1, 2019, retirees who are 65 and older became covered by a County funded fully insured plan through AmWINS. All other covered members remained insured by the County's self-funded plan through BCBS. The information provided below and within the graphs has been updated to include the monthly premium amount paid to fund the fully insured plan and the actual monthly claims amounts for all other covered members. Combining these amounts for FY20 and beyond is necessary to ensure a complete picture when comparing the claims results to prior years.

Total health insurance claims plus the fully insured premium amount for FY23 are down 24.59% for the month of August as compared to the same month in FY22. To provide some perspective, below is the two-month average for the past five fiscal years. This average represents the average monthly year-to-date claims for each fiscal year and includes the fully insured premium for fiscal years 20, 21, 22 and 23. Additionally, graphs are provided in the attachment to aid in the analysis.

Year to date claims and premium payment through August	\$3,739,795
Less year to date stop loss credits	(\$0.00)
Net year to date claims and premium payment through August	\$3,739,795

Average monthly claims and fully insured premium (before stop loss) per fiscal year through August:

FY19 \$1,622,733

FY20 \$1,435,115

FY21 \$1,489,657

FY22 \$2,622,469

FY23 \$1,869,898

RECOMMENDATION / PROPOSED ACTION

For information only – no action needed

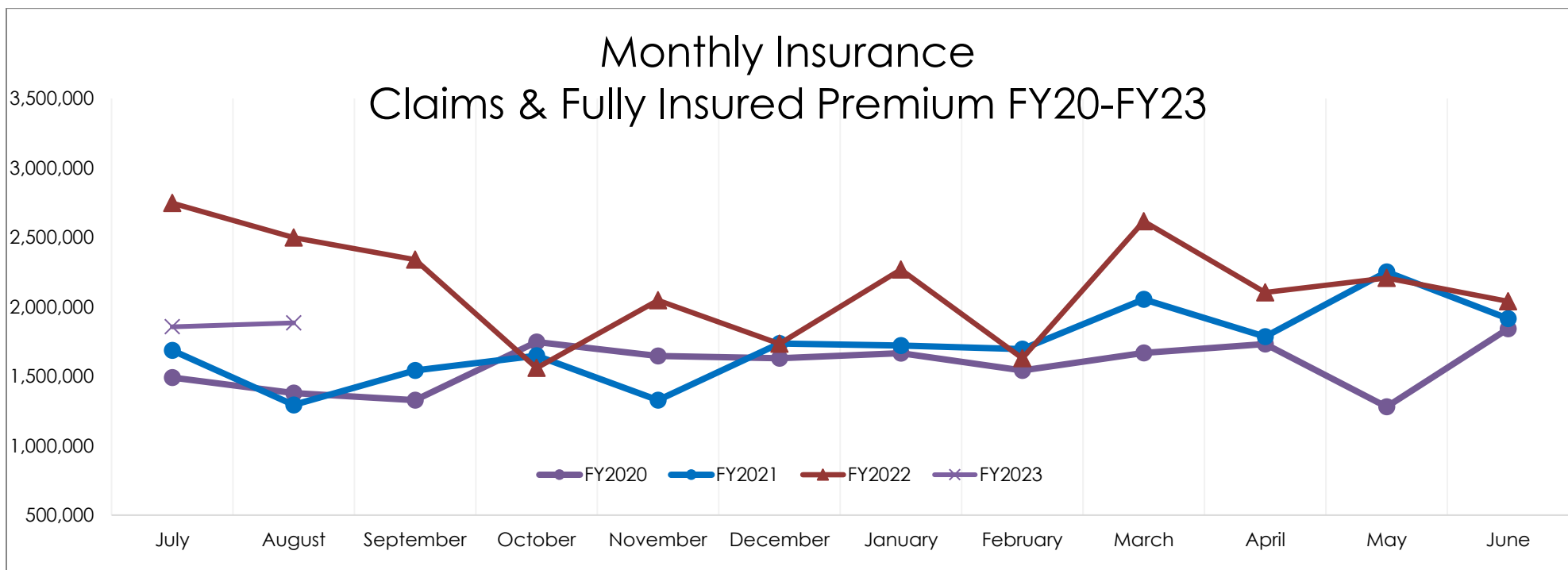
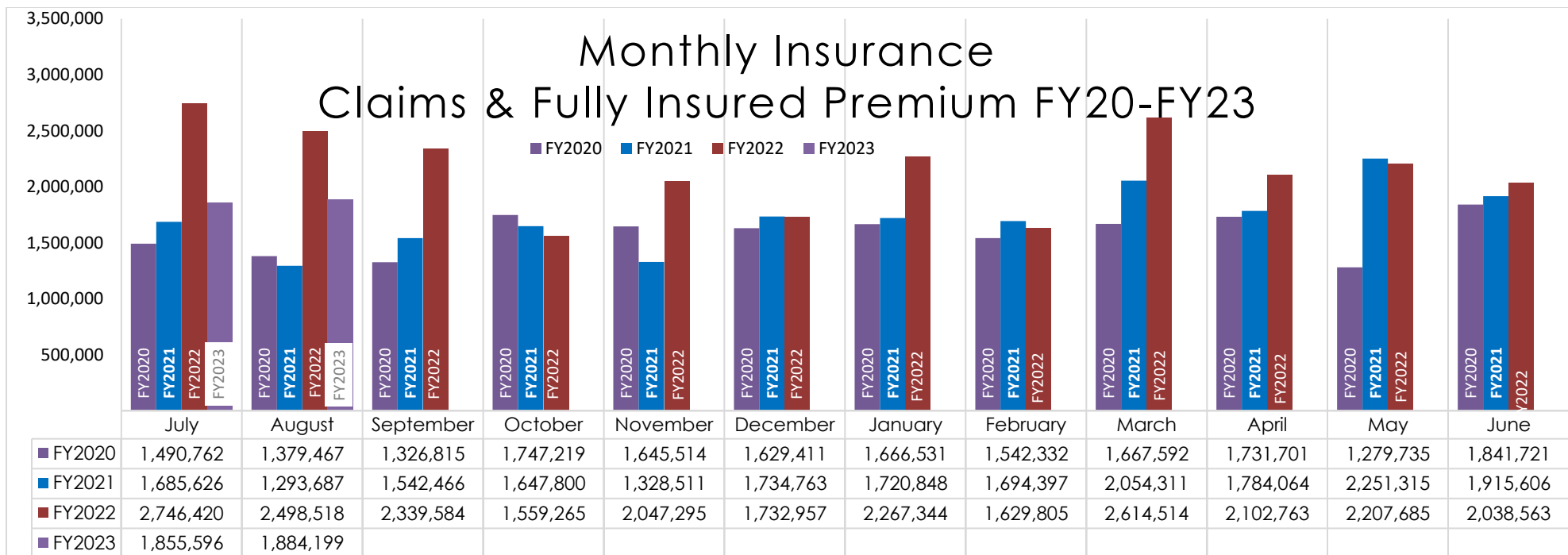
ATTACHMENTS:

Description

Health Insurance Graphs

Type

Backup Material





COMMUNITY DEVELOPMENT

MEMORANDUM FOR THE AGENDA OF THE OCTOBER 13, 2022 AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DEE TAYLOR, DIRECTOR OF COMMUNITY DEVELOPMENT

DATE: 10/4/2022

SUBJECT: QUARTERLY COMMUNITY DEVELOPMENT UPDATE AND
COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER
RECOVERY (CDBG-DR) UPDATE

Requested by: AMY H. CANNON, COUNTY MANAGER

Presenter(s): COMMUNITY DEVELOPMENT STAFF

BACKGROUND

This report provides a quarterly update on projects and activities being implemented through the Community Development Department for the Program Year period beginning July 1, 2022 and ending June 30, 2023. The funding sources used to carry out the projects and activities include the Community Development Block Grant (CDBG), Community Development Block Grant - Disaster Recovery (CDBG-DR), Home Investment Partnerships Program (HOME), Continuum of Care (CoC) Program, CDBG-CV, Emergency Rental Assistance Program, and general funds.

RECOMMENDATION / PROPOSED ACTION

No action is needed. This item is provided for information purposes only.

ATTACHMENTS:

Description	Type
Community Development Update	Backup Material

COMMUNITY DEVELOPMENT UPDATE

As of September 30, 2022

FUNDING SOURCES

- U.S. Department of Housing and Urban Development (HUD)
 - Community Development Block Grant (CDBG): \$891,974
 - Home Investment Partnerships Program (HOME): \$458,280
 - Home Investment Partnerships Program – American Rescue Plan (HOME-ARP): \$1,435,021
 - Continuum of Care (CoC) Program: \$168,049
- Community Development Block Grant – Disaster Recovery -\$3,090,000
- Local Funds
 - County General Funds (Admin): \$261,108
 - PATH / CoC Program Match: \$111,939
 - Homeless Initiative (City/County): \$200,000

PROJECTS AND ACTIVITIES FOR JULY 1, 2022 – JUNE 30, 2023 FUNDING CYCLE

Public Services Projects and Activities:

- Better Health of Cumberland County / \$15,000 in CDBG funds (pending): to provide prescription medication, eye exams, eyeglasses, dental extractions, and transportation assistance to low to moderate income persons.
- Cape Fear Valley Hospital - Cumberland County Medication Access Program / \$15,000 in CDBG (pending): For prescription medication and supplies. Will serve low to moderate income persons.
- Cumberland HealthNET / \$80,000 in CDBG: To use for coordinated entry services for persons experiencing homelessness or at-risk of homelessness.
- CDBG-CV awards (pending): To provide additional rental assistance support low to moderate income households.

Affordable Housing Development / Investor Owner Rehabilitation Projects

- Hillside – FMHA LLC / \$422,604 in CDBG funds (Pending Agreement Approval): Full rehabilitation of the 32-unit senior complex.
- Kingdom Community Development Corporation / \$500,000 in HOME funds): For acquisition and construction of affordable housing units located in Spring Lake.
- ServiceSource (pending environmental review clearance) / \$1,112,548: Rehabilitation of affordable housing units that target disabled, low and moderate income households.

Public Facilities / Infrastructure Projects:

- Myrover-Reese Fellowship Homes – Expansion Project / \$269,000 in CDBG funds (Pending environmental review clearance from HUD): Funds will be used to renovate the admin building, fellowship hall, and housing units.

- **Other Potential Public Facilities** – Pending award and environmental review clearance.

Housing Rehabilitation Projects (Owner-occupied/Investor-owner)

- Currently processing new applications to provide housing rehabilitation assistance to low to moderate income homeowners and investor-owners.

CDBG - Disaster Recovery

Currently have a contract with The Wooten Company for construction documents, bidding, and construction administration in the amount not to exceed \$90,573. The Wooten Company presented the Robin's Meadow design before the Board of Commissioners on June 11, 2020. The contract was approved by the Board on June 15, 2020. The Wooten Company has finalized documents and plans with the Fayetteville Technical Review Committee. An Invitation for Bid (IFB) for the construction of Robin's Meadow was posted with a deadline of June 17, 2021. No bids were received. The IFB was reissued with a deadline of July 27, 2021, but eventually was cancelled. Another IFB was issued in August 2022. Although we had contractors attend the pre-bid meeting, no bids were received. Community Development will meet with The Wooten Company and the State to establish a plan of action moving forward.

CDBG-CV Funds

Cumberland County received a second allocation of CDBG-CV funding from HUD in the amount of \$435,210, bringing the total allocation for CDBG-CV funds to \$944,404. An amendment to the Program Year 2019 Annual Action Plan was submitted to HUD to outline how funds will be allocated. The Community Development Department has allocated funding for public services (\$500,404), economic development (\$344,000), and administration activities (\$100,000).

Update on expenditures:

- **Small Business Resiliency Program** – Application process is closed. Awards have been provided to 22 businesses totaling approximately \$203,082. Applications are still being accepted until funding is no longer available.
- **Public Services** – CDBG-CV funds will also be used to fund agencies providing public services. The Department of Public Health was awarded \$226,000 to expand health services related to COVID-19.
- Community Development is partnering with a nonprofit agency to use funds towards public services to assist with rental assistance, utility assistance, hotel/motel vouchers, and additional supportive services. These funds will total \$240,000.

Fayetteville / Cumberland County Continuum of Care (CoC) on Homelessness

The CoC Board meeting is held the fourth Monday of every month at 4:00 p.m. Cumberland County submitted a consolidated application on behalf of the CoC and several agencies to HUD to request funding to support seven housing programs, one supportive services only program, and one planning project. The total amount of CoC Program funds requested was \$880,820. If awarded by HUD, the agencies will have a contract directly with HUD.

Robin's Meadow Transitional Housing (Grant Cycle: July 1, 2022 – June 30, 2023) - \$80,517

County-owned property (12 apartment style units) is provided as transitional housing for homeless families with children. Cumberland County Community Development currently serves as grantee but will eventually transfer grantee responsibilities to an eligible nonprofit agency, pending CoC and HUD approval. The program just started a new grant cycle and have submit its Annual Performance Report (for 2021-2022) to HUD. Between July 1, 2021 – June 30, 2022, 68 persons / 18 households were served.

Safe Homes for New Beginnings (Grant Cycle: December 1, 2021 – November 30, 2022) - \$59,957

Community Development currently partners with Family Promise (formerly Cumberland Interfaith Hospitality Network) for the provision of housing units and case management. Community Development is planning to transfer grantee responsibilities to an eligible nonprofit, pending CoC and HUD approval.

Continuum of Care (CoC) Planning: \$21,324

Used to fund one FTE position (CoC Coordinator) to assist the local Continuum of Care group with planning, submission of grant applications, project monitoring, and other CoC related activities.

Emergency Solutions Grant – CV

Cumberland County Community Development serves as the Collaborative Applicant / Lead Agency on behalf of the CoC in the submission of grant applications to the State for Emergency Solutions Grant. For the most recent Request for Applications (2022-2023), the State allocated approximately \$130K to the Fayetteville / Cumberland County community. A local Request for Proposal was issued, and two agencies applied and were recommended for funding. These projects consist of a homeless shelter serving victims of domestic violence and a project providing street outreach and housing stabilization services. The applications are pending final approval from the State.

Homeless Initiative (City and County) – The Homeless Committee last met on September 13, 2022, at the Cumberland County Department of Social Services site. The main topics of discussions were:

- Homeless Strategic Plan update
- Updates on Continuum of Care activities, City's Day Resource Center, and the County's Homeless Shelter



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

**MEMORANDUM FOR THE AGENDA OF THE OCTOBER 13, 2022
AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

**FROM: JERMAINE WALKER, DIRECTOR OF ENGINEERING AND
INFRASTRUCTURE**

DATE: 10/5/2022

SUBJECT: PROJECT UPDATES

Requested by: BOARD OF COMMISSIONERS

**Presenter(s): JERMAINE WALKER, DIRECTOR OF ENGINEERING AND
INFRASTRUCTURE**

BACKGROUND

Please find attached the monthly project report update for your review.

RECOMMENDATION / PROPOSED ACTION

No action is necessary. This is for information only.

ATTACHMENTS:

Description

Project Updates

Type

Backup Material

MONTHLY PROGRESS REPORT				
Project Location	Contract Amount	Project Status	Contract Start Date	Contract Duration
500 Executive Place - Cumberland County Emergency Services Center	\$16.8M	95% Complete. Finalizing millwork and countertops. Working punch-list items for interior finishes, irrigation system and exterior doors. ITS completing automation install over next six weeks. Building dedication set for October 26, 2022. Estimated Go-Live date is December 1, 2022.	3/8/2021	360 days
DSS Elevators	\$1M	Project is 45% complete. Installing cabling and wiring controls for first set of elevator cars. First set of elevators will be complete by November 25, 2022. Estimated completion for second set is March 1, 2023.	6/6/2022	180 days
Judge Maurice E. Braswell Courthouse Access Management and Security Camera System	\$452K	95% complete. Awaiting long-lead parts. All work is after-hours. Parts will arrive on October 21, 2022. Estimated project completion is October 28, 2022.	10/11/2021	270 days
Judge Maurice E. Braswell Courthouse Bathroom Updates	\$200K	Started demolition on Juvenile Justice and 1st Floor Restrooms on October 1, 2022. Estimated completion is mid-December 2022.	TBD	TBD
DSS roof replacement	\$1.5M	90% complete. Estimated completion date is October 28, 2022.	3/21/2022	180 days
Judge Maurice E. Braswell Courthouse boiler replacement	\$100K	Boiler on order. Estimated arrival is November 2022 with installation occurring over Thanksgiving Holiday.	TBD	180 days
Law Enforcement Center Switchgear Replacement	\$350K	In Design	TBD	180 days
Historic Courthouse Switchgear Replacement	\$350K	In Design	TBD	180 days



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR THE AGENDA OF THE OCTOBER 13, 2022
AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

FROM:

DATE:

SUBJECT: ATTORNEY-CLIENT MATTER(S) PURSUANT TO NCGS 143.318.11(A)(3)

Requested by:

Presenter(s):