AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 FEBRUARY 17, 2014 (MONDAY)

REGULAR MEETING: 6:45 PM

INVOCATION - Commissioner Kenneth Edge, Vice Chair

PLEDGE OF ALLEGIANCE

Recognition of Outgoing Board Members:

Dr. Barbara Ciampa, Board of Health Jimmy Kizer, Board of Health

Recognition of Retired County Employees:

Dorothy McNeill Cumberland County Department of Public Health

Eugene Daniels Cumberland County Sheriff's Office

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

- 1. Approval of Agenda.
- 2. Consent Agenda
 - A. Approval of minutes of the February 3, 2014 regular meeting and the February 4, 2014 Special Meeting/Welcome and Information Session.
 - B. Approval of Bid Award for Voice Interoperability Plan for Emergency Responders (VIPER) System to Motorola Solutions, Inc. (Pg. 4)
 - C. Approval of a Proclamation Proclaiming February 2014 as "Human Relations" Month" in Cumberland County. (Pg. 7)
 - D. Approval of a Proclamation Proclaiming March 2014 as "American Red Cross Month" in Cumberland County. (**Pg. 8**)

E. Budget Revisions:

(1) General Fund Debt Service (Pg. 9)

Revision in the amount of \$15,280,102 to recognize General Obligation Refunding Bonds Series 2014 of \$15,070,000 and accrued interest of \$210,102. These bonds are being issued to advance refund the balance of the \$35,505,000 General Obligation Refunding Bonds Series 2004. (B14-272) Funding Source – General Obligation Refunding Bonds and Accrued Interest

(2) Sheriff – School Law Enforcement (**Pg. 10**)

Revision in the amount of \$16,150 to reallocate budgeted expenditures to reclassify a Deputy Sheriff Sergeant position to a Deputy Sheriff Lieutenant position. (B14-271) **Funding Source** – **Reallocation of Budgeted Expenditures**

3. Public Hearings

Rezoning Cases

Uncontested Rezoning Cases

A. Case P14-01: Rezoning of 2.29+/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district, located at 3235 John McMillan Road, submitted by James R. Seals (owner) and Timothy Evans. (Pg. 11)

Staff Recommendation: Adopt and approve the reasonableness statement, find request consistent with LUP and approve R40 Planning Board Recommendation: Approve Staff Recommendation

Contested Conditional Zoning Case

B. Case P13-50: Rezoning of 1.37+/- acres from R20 Residential to M(P) Planned Industrial, or to a more restrictive zoning district, located at 725 and 729 Snow Hill Road, submitted by Huxley A. and Ahuilda J. Jones (owners). (Pg. 14)

Staff Recommendation: Denial of M(P)/CZ for ammunition remanufacturing, assembly and distribution as request is not reasonable nor consistent with LUP

Planning Board Recommendation: Approve Staff Recommendation

ITEMS OF BUSINESS

- 4. Consideration of Approval of Jail Health Medical Plan as Outlined in NC G.S. 153A-225. (Pg. 27)
- 5. Update on Mental Health Services Provided by Cape Fear Valley Health System. (Pg. 37)
- 6. Nominations to Boards and Committees
 - A. Animal Control Board (2 Vacancies) (Pg. 38)
- 7. Appointments to Boards and Committees
 - A. Cape Fear Valley Health System Board of Trustees (2 Vacancies) (Pg. 45)

Nominees: General Public Position – County Commissioner Appointee:

Earnest Curry (Reappointment)

Wilson Lacey Michael Williford

8. CLOSED SESSION: If Needed

ADJOURN

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE – <u>WWW.CO.CUMBERLAND.NC.US</u>. LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.

THE MEETING WILL ALSO BE BROADCAST LIVE ON FAYETTEVILLE/ CUMBERLAND EDUCATIONAL TV (FCETV) TIME WARNER CABLE CHANNEL 5 AND 97-3 ON THE DIGITAL TIER. IT WILL BE REBROADCAST ON TUESDAY, FEBRUARY 18, 2014 AT 7:30 P.M.

REGULAR BOARD MEETINGS:

March 3, 2014 – NO MEETING - NACo Legislative Conference March 17, 2014 - (Monday) – 6:45 PM April 7, 2014 - (Monday) – 9:00 AM April 22, 2014 – (Tuesday) – 6:45 PM



ITEM NO. _

23

EMERGENCY SERVICES DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS' FEBRUARY 17, 2014 AGENDA:

TO:

BOARD OF COMMISSIONERS

FROM:

RANDY BEEMAN, EMERGENCY SERVICES DIRECTOR

THROUGH:

QUENTIN MCPHATTER, ASSISTANT COUNTY MANAGER

DATE:

FEBRUARY 11, 2014

SUBJECT:

VIPER P-25 UPGRADE PROJECT

BACKGROUND:

The county acquired services of Mission Critical Partners (MCP) for specification development, bid evaluation and formulation of recommendation in response of Project 25 (P25) compliance. The attached letter from MCP addresses the bid in accordance with North Carolina Voice Interoperability Plan of Emergency Responders (VIPER). The VIPER system is controlled and maintained by the North Carolina Highway Patrol and oversight by the system manager Mr. Mike Hodgson. The system manager expects P25 cutover June or July 2014. Cumberland County Communications Center must be P25 ready by **April 30, 2014.**

P25 targeted four primary objectives:

- Allow effective, efficient, and reliable intra-agency communications...so organizations can easily implement interoperable and seamless joint communications in both routine and emergency circumstances
- Ensure competition in system life cycle procurements...so agencies can choose from multiple vendors and products, ultimately saving, money and gaining the freedom to select from the widest range of equipment and features.
- Provide user-friendly equipment...so users can take full advantage of their radios 'lifesaving capabilities on the job-even under adverse conditions – with minimal training.
- Improve radio spectrum efficiency...so networks will have enough capacity to handle calls and allow room for growth, even in areas where the spectrum is crowded and it's difficult for agencies to obtain licenses for additional radio frequencies.



Cumberland County communication center is connected to the North Carolina State Voice Interoperability Plan for Emergency Responders (VIPER) system and the center currently operates on an 800 megahertz (MHZ) Smart Zone trunked radio system. The VIPER system network is maintained by the North Carolina Highway Patrol. The connection is specialized as a hardwire connection by use of fiber cable from the communication center to the network site. This provides enhanced communication features for public safety.

RECOMMENDATION/PROPOSED ACTION:

Approve the bid from Motorola Solutions, Inc. as recommended by Mission Critical Partners subject to further negotiations. MCP identified potential cost savings in portions of the proposal involving encryption, microphones, control stations, maintenance and spare parts. Additional savings may be recognized if the County elects to purchase equipment for a backup dispatch center. MCP will provide assistance to the County with any negotiations.

Attachments



February 11, 2014

Board of Commissioners Cumberland County Courthouse 117 Dick Street, Room 554 Fayetteville, NC 28301

Subject: Recommendation to Execute Contract with Motorola

Chairwoman Council, Vice Chairman Edge and Other Board Members,

Mission Critical Partners, Inc. (MCP) was retained by Cumberland County to conduct a dispatch console assessment to support the County's migration to the State VIPER radio system, which operates on the Project 25 platforms. Based on the County's requirements, MCP developed a Request for Proposal (RFP) to procure the new console system. Proposals were due on January 31, 2014. A single proposal was received in response to the RFP from Motorola Solutions, Inc. (Motorola). MCP conducted a thorough review of the proposal and has concluded that Motorola's proposal is in alignment with the RFP specifications and requirements of Cumberland County first responders.

MCP recommends that the County execute a contract with Motorola for the equipment and services offered, subject to further negotiation.

Prior to the execution of a contract, equipment and services are subject to a negotiation process to finalize the agreed upon offering and the associated fee. Specifically, MCP identified potential cost savings in portions of the proposal involving encryption, microphones, control stations, maintenance, and spare parts. Additional cost savings may be recognized if the County elects to purchase equipment for a backup dispatch center. MCP will provide assistance to the County with any negotiations.

Sincerely.

MISSION CRITICAL PARTNERS, INC.

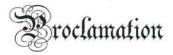
Nick Falgiatore, EIT, ENP, MSEE

Technology Specialist

I	110	20
ITEM	NO.	2C

COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, the Cumberland County Board of Commissioners believes in and respects the dignity and worth of each individual person regardless of race, color, gender, national origin, age, ability or familial status; and

WHEREAS, the County of Cumberland strategically works unceasingly to build strong communities through the celebration of embracing inclusion of diversity and the elimination of discrimination; and

WHEREAS, the County of Cumberland recognizes that its residents are entitled to all of the rights and freedoms set forth in the Constitution of the United States and the State of North Carolina without distinction of any kind; and

WHEREAS, the Constitution of North Carolina, Article I, Section 1, reads, "We hold it to be self-evident that all persons are created equal; that they are endowed by their Creator with certain inalienable rights; that among these are life, liberty, the enjoyment of the fruits of their own labor, and the pursuit of happiness"; and

WHEREAS, the County of Cumberland appreciates all of the citizens who have contributed, and continue to contribute to the advancement of mutual understanding, fairness, justice and equal opportunity/access for all people; and

WHEREAS, the residents of Cumberland County have seen tremendous progress in human relations in the years since the establishment of the Fayetteville-Cumberland County Human Relations Commission; and

WHEREAS, we are committed to continued progress in facing the challenges before us including, but not limited to, unlawful discrimination, unequal access for persons with disabilities, educational disparities, housing disparities, health disparities, hate crimes and racial, ethnic, and gender biases, immigration issues, and employment discrimination issues and opportunities.

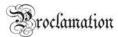
NOW THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby joins all of North Carolina in proclaiming February, 2014 as HUMAN RELATIONS MONTH in the County of Cumberland and urges all citizens to commend this observance to their neighbors.

Adopted this 17th day of February, 2014.

JEANNETTE M. COUNCIL, Chairman Cumberland County Board of Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA



Whereas, The American Red Cross Highlands Chapter was established on April 26, 1917 in response to call from President Woodrow Wilson after the start of

World War I to assist and comfort communities stricken by disasters large and small, and to help the able-bodied and disabled veterans and civilians overseas;

AND

Whereas, The American Red Cross Highlands Chapter provides services to

local military personnel and their families, including 24-7 emergency

messaging, assisting military members and their families through pre-deployment

and post-deployment briefings and seminars; AND

Whereas, The American Red Cross Highlands Chapter continues to partner with city and

county government and civic agencies to help ensure our communities are more

ready and resilient in the face of future disasters: AND

Whereas, Each year the American Red Cross Highlands Chapter provides shelter, clothing,

food and counsel to hundreds of area families who experience a home fire or other

disasters such as tornadoes and floods; AND

Whereas, The American Red Cross plays a vital role in relief operations by deploying

volunteers to rebuild communities hit by disaster and by providing critical support

and resources at home and across the Nation; AND

Whereas, Each year the American Red Cross Highlands Chapter trains thousands of

local citizens to lead safer and healthier lives through life-saving skills from

swimming and life guarding to first aid, CPR and AED; AND

Whereas, Each year the American Red Cross Highlands Chapter helps to collect, test and

distribute thousands of life saying units of blood and blood products; AND

Whereas, Our County's leadership relies upon our citizens who are motivated to act by our

common humanity. This month, let us come together to celebrate Cumberland County's spirit of generosity and the dedicated individuals and organizations who

keep that spirit alive.

NOW THEREFORE, LET IT BE PROCLAIMED, that the Cumberland County Board of

Commissioners hereby proclaims March 2014 as AMERICAN RED CROSS MONTH in Cumberland County and encourages all citizens to join in the

observance.

Adopted this 17th day of February, 2014.

Jeannette M. Council, Chairman Cumberland County Board of Commissioners

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No.

2/7/2014

Date Received Date Completed B14-272

Fund No	101	Agency No	412	_ Organ. No.	4194	
Organizațio	n Name	- General Fund	Debt S	Service		500-00000

Organization Name: General Fund Debt Service		ITEM	NO 2 E	= (1)	
		REVENUE			
Revenue Source Code		Description	Current Budget	Increase (Decrease)	Revised Budget
9201 9216	ē.	Refunding Bond Proceeds (General Obligation) County Contribution (Accrued Interest on the Refunded Bonds)	0 0	15,070,000 210,102	15,070,000 210,102
		Total	0	15,280,102	15,280,102
		EXPENDITURES			
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3115 3119	070 070	Escrow Agent Cost of Issuance	0	15,204,916 75,186	15,204,916 75,186
	. 1				
	9	Total	0	15,280,102	15,280,102
be issued of	budget then Februa	ne sources and uses of funds from the \$15,070,000 ary 20, 2014. These bonds are being issued to advange Bonds Series 2004 (\$14,860,000 with a call date of	ance refund the b		
Funding So State: Other:	ource:	Fund Balance: County: New: Fees: Prior Year:		Other:	
Submitted	Ву:	Department Head	- 100	Approved By:	
		A . A 1			

Reviewed By:

Reviewed By:

Deputy County Mgr

Finance Department

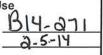
Date: **County Manager**

Board of County Commissioners

Date:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use
Budget Revision No.
Date Received
Date Completed



Fund No. 101 Agency No. 422 Organ. No. 422F

Organization Name: School Law Enforcement

ITEM NO. 2E(2)

		REVENUE			
Revenue Source Code	Description		Current Budget	Increase (Decrease)	Revised Budget

			Total	0	0	0
		EXPENDIT	URES			
Object Code	Appr Unit	Description		urrent Budget	Increase (Decrease)	Revised Budget
V1210	117	Salary-Regular	1,99	93,581	13,090	2,006,671
∨1810	117	FICA Employer Match		08,203	1,001	209,204
∨1820	117	Retirement	14	18,680	1,003	149,683
√1824	117	401-k County	. 2	20,449	131	20,580
√1826	117	401-k Law Enf	9	97,379	655	98,034
1860	117	Worker's Comp	5	53,742	270	54,012
∨1995	117	Employee Stipend	3	34,790	(5,390)	29,400
∨ 2992	118	Dept Supplies	4	12,249	(6,000)	36,249
V2994	118	Misc Furn & Equip	2	24,500	(4,760)	19,740
						-
						-
95			*			-
					35	= = = = = =
			2,62	3,573	=	2,623,573

Justification:

Re-budget funds to support reassignment and promotion into Posn 422F-203

Funding Source: State: Other:	Fund Bala Federal: County: Fees:	nce: New: Prior Year:	Other:
Submitted By:	Sheriff	2.5.14 Date	Approved By:
Reviewed By:	Sudget Analyst	2-5-14 Date	Date: County Manager
Reviewed By:	Deputy/Assistant County Mgr	2/11/14 Date	Board of County Commissioners Date:
Reviewed By:	Information Services	Date	

Walter Clark, Chair Cumberland County

Patricia Hall, Vice-Chair Town of Hope Mills

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman Charles C. Morris, Town of Linden



Planning & Inspections Department

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Vikki Andrews, Diane Wheatley, Carl Manning, Cumberland County

Benny Pearce, Town of Eastover

Donovan McLaurin, Wade, Falcon & Godwin

FEBRUARY 7, 2014

ITEM NO.

3A

MEMO TO:

Cumberland County Board of Commissioners

FROM:

Cumberland County Joint Planning Board

SUBJECT:

Case P14-01: Rezoning of 2.29+/- acres from A1 Agricultural to R40 Residential

or to a more restrictive zoning district, located at 3235 John McMillan Road,

submitted by James R. Seals (owner) and Timothy Evans.

ACTION:

Adoption and approval of the reasonableness statement, find request consistent

with LUP and approve R40

SITE PROFILE: Frontage & Location: 323.17'+/- on SR 2245 (Thrower Road) & 285.11'+/- on SR 2244 (John McMillan Road); Depth: 336.20'+/-; Jurisdiction: Cumberland County; Adjacent Property: No; Current Use: 1 manufactured dwelling; Initial Zoning: A1 - June 25, 1980 (Area 13): Nonconformities: If approved, manufactured dwelling will become nonconforming; Zoning Violation(s): None; Surrounding Zoning: North: RR & A1; South: R40 & A1; East: R40, RR & A1; West: R40, R40A & A1; Surrounding Land Use: Residential (including manufactured dwellings), farmland & woodlands; 2030 Growth Strategy Map: Rural; Special Flood Hazard Area (SFHA): None; Water/Sewer Availability: Well/Septic; Soil Limitations: None; School Capacity/Enrolled: Alderman Road Elementary: 750/644; Gray's Creek Middle: 1,100/1,067; Gray's Creek High: 1,270/1,271; Subdivision/Site Plan: If approved, new development may require review and approval; Average Daily Traffic Count (2010): 290 on SR 2245 (Thrower Road) & 1,200 on SR 2244 (John McMillan Road); Highway Plan: There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; Notes: Density: A1 – 1 lot/unit, R40 – 2 lots/units; Minimum Yard Setback Regulations: A1: Front yard: 50', Side yard: 20', Rear yard: 50', R40: Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF JANUARY 21, 2014

The Planning and Inspections Staff recommends approval of the R40 Residential district based on the following:

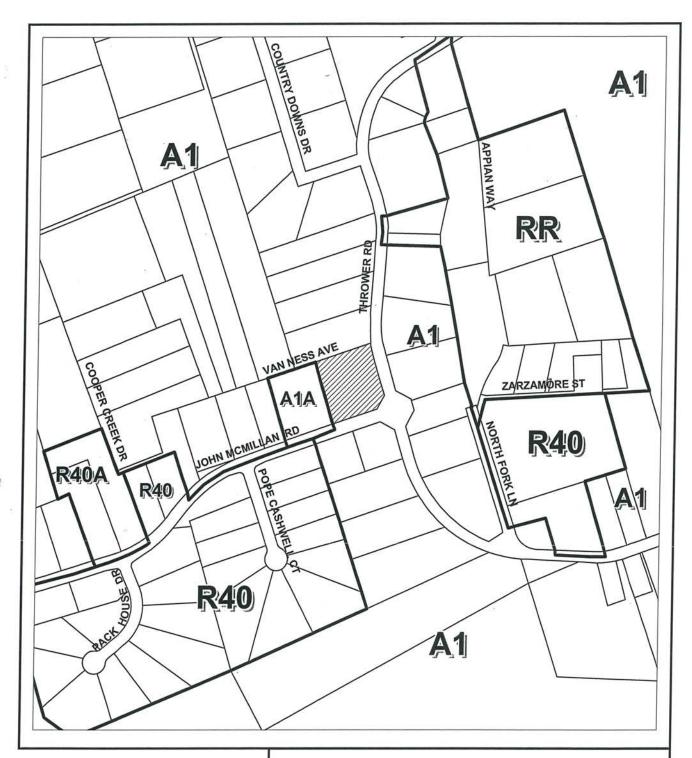
- The district requested is consistent with the 2030 Growth Vision Plan, which calls for "rural" at this location, as well as meeting the location criteria for "rural density residential" development as listed in the Land Use Policies Plan; and
- 2. The location and character of the district requested is reasonable and will be in harmony with the surrounding area.

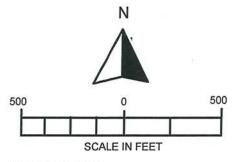
There are no other districts considered suitable for this request.

Mr. Pearce made a motion to recommend the adoption and approval of the consistency and reasonableness statements and to approve R40 Residential district, seconded by Mr. McLaurin. The motion passed with a unanimous vote.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.





PIN: 0431-89-2941

REQUESTED REZONING A1 TO R40

ACREAGE: 2.29 AC.+/-	HEARING NO: P14-01		
ORDINANCE: COUNTY	HEARING DATE	ACTION	
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

Walter Clark, Chair Cumberland County

Patricia Hall, Vice-Chair Town of Hope Mills

Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman Charles C. Morris, Town of Linden



Planning & Inspections Department

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Vikki Andrews, Diane Wheatley, Carl Manning, Cumberland County

Benny Pearce, Town of Eastover

Donovan McLaurin, Wade, Falcon & Godwin

FEBRUARY 7, 2014

ITEM NO. _

38

MEMO TO:

Cumberland County Board of Commissioners

FROM:

Cumberland County Joint Planning Board

SUBJECT:

Case P13-50: Rezoning of 1.37+/- acres from R20 Residential to M(P) Planned

Industrial or to a more restrictive zoning district, located at 725 and 729 Snow Hill

Road, submitted by Huxley A. and Ahuilda J. Jones (owners).

ACTION:

Denial of M(P)/CZ for ammunition remanufacturing, assembly and distribution as

request is not reasonable nor consistent with LUP

SITE PROFILE: Frontage & Location: 176.31'+/- on SR 2341 (Claude Lee Road) & 344.83'+/-; on SR 2219 (Snow Hill Road); Depth: 425.84'+/-; Jurisdiction: Cumberland County; Adjacent Property: No; Current Use: 1 residential structure (permit issued August 23, 2013); Initial M(P) - March 15, 1979 (Area 6); rezoned to R20 on December 17, 2012; Nonconformities: If approved, residential structure and use will be made nonconforming; Zoning Violation(s): None; Surrounding Zoning: North: M(P), RR, R15 & M/A (Fay); South: M(P), RR, R10 & R6A; East: M(P) & HS(P); West: M(P), RR, R15 & R10; Surrounding Land Use: Residential (including manufactured homes), truck terminal activities, quarry & woodlands; 2030 Land Use Plan: Urban; Special Flood Hazard Area (SFHA): None; Water/Sewer Availability: PWC/PWC (residential structure served by well & septic); Soil Limitations: None School Capacity/Enrolled: Alderman Road Elementary: 750/644; South View Middle: 900/713; South View High: 1,800/1,813; Subdivision/Site Plan: If approved, "Ordinance Related Conditions" apply: Fayetteville Regional Airport: Subject property is located in the APZ approximately 5,000 feet from pavement (on approach) to main runway (4). Concerned about explosion potential in the event of a crash: Municipal Influence Area: City of Favetteville: Average Daily Traffic Count (2010): 3,100 on SR 2341 (Claude Lee Road) & 1,400 on SR 2219 (Snow Hill Road); Highway Plan: There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation R20 - 2 lots/3units; Minimum Yard Setback Improvement Program; Notes: Density: Regulations: R20: Front yard: 30', Side yard: 15', Rear yard: 35'; M(P): Front yard: 100', Side yard: 50', Rear yard: 50'.

MINUTES OF JANUARY 21, 2014

Ms. Speicher presented the case information and stated that on December 17, 2013 the property owner/applicant requested to amend the original application and is now requesting your consideration of a favorable recommendation for a M(P) Planned Industrial/CZ Conditional Zoning district [M(P)/CZ] for ammunition remanufacturing, assembly and distribution. The Planning & Inspections Staff recommends denial of the requested rezoning to M(P) Planned

Industrial/CZ Conditional Zoning district for ammunition remanufacturing, assembly and distribution based on the following:

- The district requested is inconsistent with the location criteria for "heavy industrial" as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan primarily due to the tract not being of sufficient size to accommodate the M(P) setbacks and does not provide adequate area for buffering, screening, and landscaping in addition to any proposed buildings;
- As evidenced by the request to vary the minimum zoning ordinance standards, specifically the required setbacks, the subject property is not suitable to accommodate the proposed uses; and
- 3. The proposed uses of ammunition remanufacturing, assembly and distribution are not logical given the subject property's close proximity (4,972 feet) to Fayetteville Regional Airport's primary instrument runway (on approach).

There are no other districts to be considered suitable for this request.

There were people signed up to speak.

Mr. Huxley Jones spoke in favor. Mr. Huxley presented copies of his PowerPoint presentation to the Board and explained a little bit about himself and his background. Mr. Huxley proceeded on with his presentation. Mr. Huxley's presentation covered the Land Use Plan for the proposed site, the tax revenue that the County stands to receive from his proposed project and that they plan on bringing 25 jobs to the County. Mr. Huxley also addressed the concerns that the Planning staff had that resulted in their recommendation of denial of the request.

Mr. Brad Whitted spoke in opposition. Mr. Whitted is the Director of the Fayetteville Regional Airport and he stated that he put together a presentation based on their concerns; the FAA has traditionally considered height regulations in the past as what they are concerned about when it comes to zoning around airports. They are starting an effort to create some new guidelines to advise local planning organizations on appropriate zoning uses around airports. Mr. Whitted's presentation indicated the concerns with the proximity of the subject property to the approach of the airport and the potential for harm.

Mr. Craig Harmon, Senior Planner with City Planning spoke in opposition. Mr. Harmon stated the City's concerns with the request: the small size of the property and multiple frontages limits the approaches site for non-residential uses, heavy industrial uses should not be encouraged without public water and sewer, and there is not enough area for adequate buffering.

Mr. Jones spoke in rebuttal. Mr. Jones stated that aircraft could hit the building but there would be less harm done than if it hit Southeastern Freight or a propane tank, a plane could crash anywhere, there won't be any passenger exposure, the smokeless powder will not explode, unless in a pressurized capsule or chamber. ATF prohibits storing smokeless powder like that. Mr. Jones requested that the Board approve the request to go back to M(P) zoning.

Public Hearing closed.

Mrs. Wheatley asked if the lot was divided after the last rezoning.

Ms. Speicher stated that it was not. The lot was the same then as it is today.

Mrs. Wheatley stated that she was wondering what was different now than when it was rezoned R20, what changed.

Ms. Speicher stated that from the staff's perspective a residential building permit was pulled for the structure complying with the residential setbacks after the property was rezoned to residential.

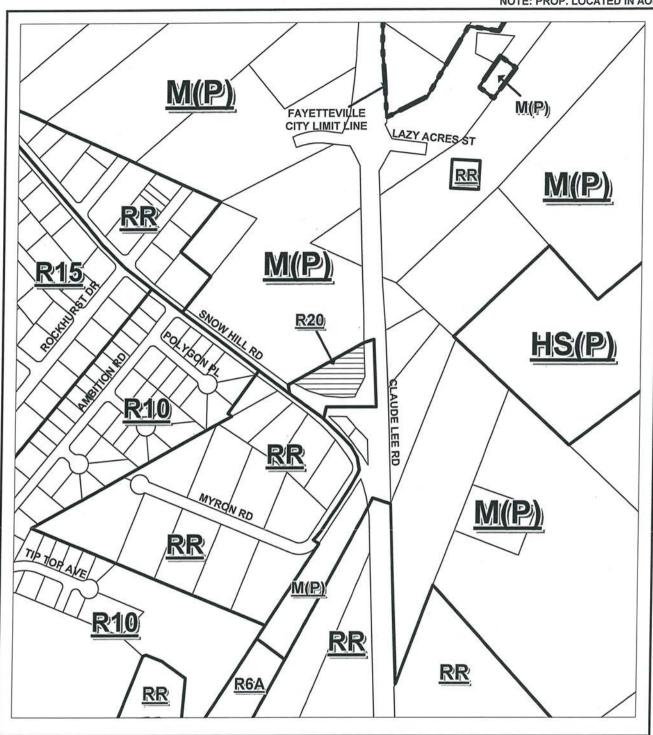
Mrs. Wheatley said and the structure wasn't there.

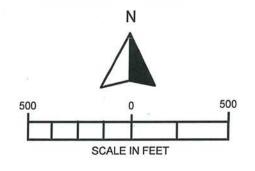
Ms. Speicher responded "exactly".

Mrs. Wheatley said that she understood the applicant's struggle, but there are specific guidelines that staff has followed and it's up to the Board to uphold, but wishes there was something that they could do to be helpful.

Dr. Andrews made a motion, seconded by Mrs. Wheatley to follow the staff recommendation and deny the request for M(P) Planned Industrial/CZ Conditional Zoning district [M(P)/CZ] for ammunition remanufacturing, assembly and distribution. The motion passed with a unanimous vote.

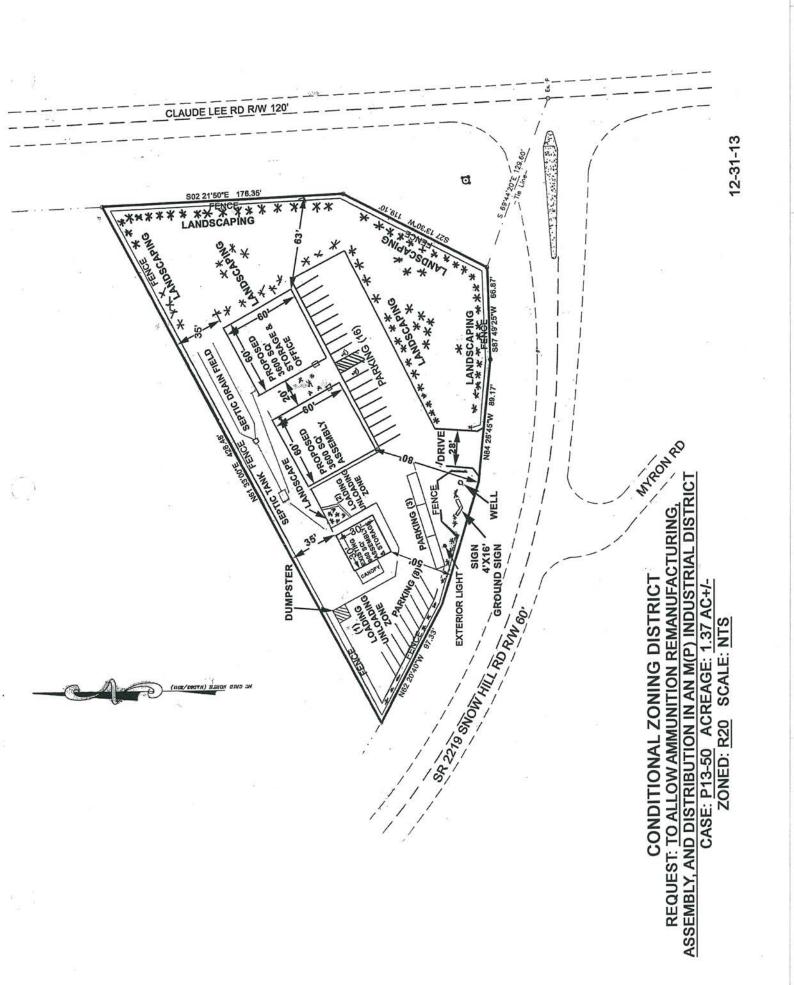
A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.





REQUESTED REZONING R20 TO M(P)/CZ

ACREAGE: 1.37 AC.+/-	HEARING NO: P13-50		
ORDINANCE: COUNTY	HEARING DATE	ACTION	
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			



Case: P13-50 January 14, 2014

M(P) PLANNED INDUSTRIAL/CZ CONDITIONAL ZONING DISTRICT

(Ammunition Remanufacturing, Assembly and Distribution - aka: Industrial Use Not Otherwise Prohibited)

DRAFT Ordinance Related Conditions

Permit-Related:

- 1. The owner/developer(s) of these lots must obtain detailed instructions on provisions of the County Zoning Ordinance and permits required to place any structure within this development from the County Code Enforcement Section, Room 101 in the Historic Courthouse at 130 Gillespie Street. For additional information, the developer should contact a Code Enforcement Officer.
- At the time of application for permits, the developer must provide to Code Enforcement approval from the entity that owns and/or
 regulates the type water and sewer serving the proposed development. Note: In the event utilities are required from the Public
 Works Commission (PWC), an annexation petition to the City of Fayetteville will be required.
- 3. The developer must provide a site-specific address and tax parcel number at the time of building/zoning permit application.
- 4. New development where the developer will disturb or intends to disturb more than one acre of land is subject to the Post-Construction Stormwater Management Permitting Program (Phase II Stormwater Management Requirements) administered by the Division of Water Quality, North Carolina Department of Environment and Natural Resources. If one acre or more of land is to be disturbed, prior to the issuance of any building/zoning permits for this site, a copy of the State's Post-Construction Permit must be provided to County Code Enforcement.
- 5. For any new development where the developer disturbs or intends to disturb more than one acre of land, the developer must provide the Code Enforcement Section with an approved NC Department of Environment and Natural Resources (NCDENR) sedimentation and erosion control plan (S&E) prior to any application for permits. (Note: If any retention/detention basins are required for state approval of this plan, then three copies of a revised plan must be submitted and approved by Planning & Inspections prior to application for any building/zoning permits.) A copy of the NCDENR approval must be provided to Code Enforcement at the time of application for any building/zoning permits.
- 6. Landscaping must be provided in accordance with Section 1102 N, Landscaping, County Zoning Ordinance and/as shown on the site plan. The following are the minimum standards for the required landscaping of this site:
 - a. Thirteen large shade trees or 26 small ornamental trees within the front yard setback area along SR 2219 (Snow Hill Road); & SR 2341 (Claude Lee Road); and
 - b. Three ornamental trees and 30 shrubs are required in the building yard area.

In addition:

- a. Required plant materials shall be maintained by the property owner, including replacing dead or unhealthy trees and shrubs; and
- All yard and planting areas shall be maintained in a neat, orderly, and presentable manner and kept free of weeds and debris.
- 7. The building final inspection cannot be accomplished until a Code Enforcement Officer inspects the site and certifies that the site is developed in accordance with the approved plans.
- 8. Because the subject property is located within the Airport Overlay District and in the event any of the proposed structures are greater than 200 feet in height, the developer will be required to provide a FCC Form 7460-1 to Code Enforcement at the time of permit application. This form must be acknowledged by the FCC that the structure is not a hazard or obstruction to air traffic.

Site-Related:

- 9. All uses, dimensions, setbacks and other related provisions of the County Subdivision and Development Ordinance and Zoning Ordinances for the M(P) zoning district, to include the contents of the application and site plan must be complied with, as applicable. Retail sales are not a permitted use at this location.
- 10. All corner lots and lots fronting more than one street must provide front yard setbacks from each street unless specifically varied by the County Board of Commissioners.
- 11. This conditional approval is not approval of the permit for the freestanding sign. Attached signage for this development must be in accordance with the applicable sign regulations as set forth in Article XIII of the County Zoning Ordinance and that the proper permit(s) must be obtained prior to the installation of any permanent signs on the property. (Note: This conditional approval is **not** approval of the size, shape, or location of any signs.)
- 12. "Claude Lee Road" must be labeled as "SR 2341" and "Snow Hill Road" must be labeled as "SR 2219" on all future plans.
- 13. For any new development, an adequate drainage system must be installed by the developer in accordance with the NC Department of Environment and Natural Resources' (NCDENR) Manual on Best Management Practices and all drainage ways must be kept clean and free of debris. (Section 2306 D, County Subdivision and Development Ordinance)
- For new development, all utilities, except for 25kv or greater electrical lines, must be located underground. (Section 2306 C, County Subdivision and Development Ordinance)
- 15. In the event a stormwater utility structure is required by the NC Department of Environment and Natural Resources (NCDENR), the owner/developer must secure the structure with a four foot high fence with a lockable gate, and is required to maintain the detention/retention basin, keeping it clear of debris and taking measures for the prevention of insect and rodent infestation.
- 16. The developer must obtain a driveway permit from the NC Department of Transportation (NCDOT). A copy of the approved driveway permit must be provided to Code Enforcement at the time of application for building/zoning permits.
- 17. Turn lanes may be required by the NC Department of Transportation (NCDOT).
- All lighting is required to be directed internally within this development and comply with the provisions of Section 1102 M, Outdoor Lighting, County Zoning Ordinance.
- 19. All dumpster, garbage, and utility areas shall be located on concrete pads and screened on a minimum of three sides.
- 20. All required off-street parking spaces shall be a minimum of 9' x 20'; a minimum of one space for each vehicle used in the conduct of the use, plus two additional spaces for each three employees on the largest shift.
- 21. The owner/developer is responsible and liable for maintenance and upkeep of this site, all structures, and appurtenances, to include ensuring that the site is kept free of litter and debris, all grass areas mowed, all buffers and shrubbery kept trim and maintained, so that the site remains in a constant state of being aesthetically and environmentally pleasing.

Other Relevant Conditions:

- 22. The applicant is advised to consult an expert on wetlands before proceeding with any development.
- 23. The owner/developer is responsible for ensuring easements which may exist on the subject property are accounted for, not encumbered and that no part of this development is violating the rights of the easement holder.
- 24. The developer's subsequent application for permits upon receipt of these conditions of approval constitutes the developer's understanding and acceptance of the conditions of approval for this development.
- 25. This conditional approval is not to be construed as all encompassing of the applicable rules, regulations, etc. which must be complied with for any development. Other regulations, such as building, environmental, health and so forth, may govern the specific development. The developer is the responsible party to ensure full compliance with all applicable Federal, State, and local regulations.

26. The owner/developer be aware that every deed created for a lot being served by an on-site water and/or sewer system must contain the following disclosure when filed with the County Register of Deeds:

"Public water and/or sewer services are not available as of the date of the recording of this deed. On-site sewer disposal systems must be approved by the County Health Department."

Thank you for choosing Cumberland County for your business location!

If you need clarification of any conditions, please contact Ed Byrne at 910-678-7609 or Patti Speicher at 910-678-7605 with the Land Use Codes Section; otherwise, contact the appropriate agency at the contact numbers below.

Contact Information (Area Code is 910 unless otherwise stated):

Subdivision/Site Plan/Plat	Ed Byrne	678-7609
Code Enforcement (Permits):	Ken Sykes	321-6654
County Building Inspections:	Gary Faulkner	321-6648
Fire Marshal - Emergency Services	Rodney Ward	321-6625
County Engineer's Office:	Wayne Dudley	678-7636
County Health Department:	Daniel Ortiz	433-3680
Ground Water Issues:	Matt Rooney	678-7625
PWC:	Heidi Maly	223-4737
Fayetteville Planning:	Marsha Bryant	433-1416
County Public Utilities:	Amy Hall	678-7637
Corp of Engineers (wetlands):	Crystal C. Amschler	(910) 251-4170
NCDENR (E&S):	Sally Castle	433-3300
Location Services:		
Site-Specific Address:	Ron Gonzales	678-7616
Tax Parcel Numbers:		678-7549
NCDOT (driveways/curb-cuts):	Gary Burton	486-1496
Transportation Planning:	Bobby McCormick	678 7632
N.C. Division of Water Quality:	Mike Randall	(919) 733-5083 ext. 545

cc: Marsha Bryant, City of Fayetteville

TO THE CUMBERLAND COUNTY JOINT PLANNING BOARD AND THE BOARD OF COUNTY COMMISSIONERS OF CUMBERLAND COUNTY, NC:

I (We), the undersigned, hereby submit this application, and petition the County Commissioners to amend and to change the zoning map of the County of Cumberland as provided for under the provisions of the County Zoning Ordinance. In support of this petition, as hereinafter requested, the following facts are submitted:

1.	Applicant/Agent
2.	Address:Zip Code
3.	Telephone: (Home)(Work)
4.	Location of Property:
5.	Parcel Identification Number (PIN #) of subject property:(also known as Tax ID Number or Property Tax ID)
6.	Acreage: Prontage: Depth:
7.	Water Provider:
8.	Septage Provider:
9.	Deed Book, Page(s), Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
10.	Existing use of property:
11.	Proposed use(s) of the property:
	NOTE: Be specific and list all intended uses.
12.	It is requested that the foregoing property be rezoned FROM:
	TO: (Select one)
	Conditional Zoning District, with an underlying zoning district of MP (Article IV) Mixed Use District/Conditional Zoning District (Article VI)
	Planned Neighborhood District/Conditional Zoning District (Article VII)
	Density Development/Conditional Zoning District, at theDensity (Article VIII)

The Planning and Inspections Staff is available for advice on completing this application; however, they are not available for completion of the application.

Revised: 04-24-2012 Page 2 of 6

TO THE CUMBERLAND COUNTY JOINT PLANNING BOARD AND THE BOARD OF COUNTY COMMISSIONERS OF CUMBERLAND COUNTY, NC:

I (We), the undersigned, hereby submit this application, and petition the County Commissioners

	tend and to change the zoning map of the County of Cumberland as provided for under the sions of the County Zoning Ordinance. In support of this petition, the following facts are itted: $R20$ R
1.	Requested Rezoning from Residential to Inclustrial
2.	Address of Property to be Rezoned: 729 Snow hill Rd
3.	Location of Property: claude Lee 3 Snow hill
4.	Parcel Identification Number (PIN #) of subject property: 0434-14-7752 (also known as Tax ID Number or Property Tax ID)
5.	Acreage: 1.37 Frontage: 176 Depth: 428
6.	Water Provider: Well: PWC: Other (name):
7.	Septage Provider: Septic Tank PWC
8.	Deed Book, Page(s), Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
9.	Existing use of property: under construction 5115
10.	Proposed use(s) of the property: maps sactoring family puelling
11.	Do you own any property adjacent to or across the street from this pr
	Yes No If yes, where?
12.	Has a violation been issued on this property? Yes No
portion accomp	of the recorded deed(s) and/or recorded plat map(s) must be provided. If the area is a of a parcel, a written legal description by metes and bounds, showing acreage must pany the deeds and/or plat. If more than one zoning classification is requested, a correct and bounds legal description, including acreage, for each bounded area must be ted.

The Planning and Inspections Staff is available for advice on completing this application;

however, they are not available for completion of the application.

Revised: 05-8-2012

APPLICATION FOR CONDITIONAL ZONING

1. PROPOSED USE(S):

- A. List the use(s) proposed for the Conditional Zoning. (Use of the underlying district will be restricted only to the use(s) specified in this application.)

 AMMUNITION REMANUFACTURING, ASSEMBLY, DISTRIBUTION.
- B. Density: List the amount of acreage that will be residential, commercial, and/or open space, and the number of lots and/or dwelling units proposed, and the square footage of the non-residential units.

1.37 ACRES COMMERCIALO
ALL UNITS ARE HON-RESIDENTIAL

2. DIMENSIONAL REQUIREMENTS:

- A. Reference either the dimensional requirements of the district, Sec. 1104 or list the proposed setbacks.

 M(P) REQUIRES 100FT. PROPOSED SETBACK: \$ NO LESS THAN SOFT.

 DUE TO LOT SIZE & SHAPE.
- B. Off-street parking and loading, Sec.1202: List the number of spaces, type of surfacing material and any other pertinent information.

28 SPACES, DIRT DRIVEWAY & LOT.

3. SIGN REQUIREMENTS:

Reference the district sign regulations proposed from Article XIII.

GROWND SIGH - COFT SETBACK FROM RIGHT OF WAY LINE.

4. LANDSCAPE AND BUFFER REQUIREMENTS:

- A. For all new non-residential and mixed use development abutting a public street, indicate the number and type of large or small ornamental trees used in the streetscape, yard space, and/or parking areas, plus the number and type of shrubs. (Sec. 1102N). NOTE: All required landscaping must be included on the site plan.

 THERE IS AN EXISTING BUFFER BETWEEN STREET & PARKING ADDED, SEE SITE PLAN.
- B. Indicate the type of buffering and approximate location, width and setback from the property lines.

 BUFFERING IS EXISTING FOLIAGE AROUND PERIMETER OF THE PROPERTY. DUMPSTOND EVERGREENS WILL BE ADDED ALOUNG FENCE-LINE, SFT FROM PROPERTY LINE.

5. MISCELLANEOUS:

List any information not set forth above, such as the days and hours of the operation, number of employees, exterior lighting, noise, odor and smoke, emission controls, etc.

OPERATION- 4 DANS PER WEEK, MON-SAT. 10 HOURS PER DAY.

I MAXIMUM OF 20 EMPLOYEES.

THERE WILL BE EXTERIOR LIGHTING, THOUGH CURRENT & PLANNED FOLIAGE WILL MAKE IT MINIMALLY VISABLE FROM THE STREET.

THERE WILL BE NO 0002, SMOKE EMISSIONS ON PREMISES.

6. SITE PLAN REQUIREMENTS:

The application must include a site plan drawn to the specifications of Sec. 1402. If the proposed uses involve development subject to the County Subdivision Ordinance, the site plan required may be general in nature, showing a generalized street pattern, if applicable, and the location of proposed uses. If the proposed uses include development not subject to the Subdivision Ordinance, the site plan shall be of sufficient detail to allow the Planning and Inspections Staff and the Planning Board to analyze the proposed uses and arrangement of uses on the site. It shall also include the footprints of all buildings (proposed and existing), the proposed number of stories, location and number of off-street parking and loading spaces, proposed points of access to existing streets and internal circulation patterns. In addition, the location of all proposed buffers and fences and landscaping shall be included on the site plan.

Page 4 of 6

7. STATEMENT OF ACKNOWLEDGMENT:

It is understood by the undersigned that the official zoning map, as originally adopted and subsequently amended, is presumed to be appropriate to the property involved and that the burden of proof for a zoning amendment (rezoning) rest with the petitioner.

It is the responsibility of the petitioner (personally or by agent) to submit to the Planning and Inspections Department a valid request within a complete application.

I further understand I must voluntarily agree to all ordinance related conditions prior to the first hearing on the case or any disagreement may be cause for an unfavorable recommendation. The undersigned hereby acknowledge that the Planning and Inspections Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

HUXLEY JONES and Ah	vilda Jones
NAME OF ONWER(S) (PRINT OR TY	PE)
536 bramblegate Dr	Hope Mills NC 28348
Ahuilda 1 @ Hotmail	
E-MAIL	· COM
(910)987-3975	
HOME TELEPHONE	WORK TELEPHONE
fly les tones	Ships Tones
SIGNATURE ØF OWNER(S)	SIGNATURE OF OWNER(S)
NAME OF AGENT, ATTORNEY, APP	LICANT (by assign) (PRINT OR TYPE)
ADDRESS OF AGENT, ATTORNEY, A	A DDI ICANIT
ADDRESS OF AGENT, ATTORNET, A	APPLICANT
HOME TELEPHONE	WORK TELEPHONE
E-MAIL ADDRESS	FAX NUMBER
a .	
SIGNATURE OF AGENT, ATTORNEY	, OR APPLICANT

Revised: 11-04-13



DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR THE CONSENT AGENDA BOARD OF COUNTY COMMISSIONERS MEETING ON FEBRUARY 17, 2014

TO:

BOARD OF COUNTY COMMISSIONERS

THROUGH:

JAMES LAWSON, ASSISTANT COUNTY MANAGER

FROM:

BUCK WILSON, PUBLIC HEALTH DIRECTOR BRUSHS

DATE:

FEBRUARY 7, 2014

SUBJECT:

ADOPTION OF JAIL HEALTH MEDICAL PLAN AS

OUTLINED IN NC G.S. 153A-225

BACKGROUND:

The manual provides the plan for providing medical care for inmates at the Cumberland County Detention Center. The plan is designed to protect the health and welfare of the inmates, avoid the spread of contagious diseases, provide for medical supervision of inmate and emergency medical care for the inmates to the extent necessary for their health and welfare, and provide for the detection, examination and treatment of inmates who are infected with tuberculosis or venereal diseases. It includes a procedure in the event of a death and discharge planning for patients to another facility.

The plan complies with 10A NCAC 14J.1001 titled Medical Plan. NC G.S. 153A-225 states the plan must be adopted by the governing body.

The original plan will be available for review in the Clerk's office.

RECOMMENDATION/PROPOSED ACTION:

Adopt the Jail Health Medical Plan.

Attachment (5)

/tlb

SECTION .1000 - HEALTH CARE OF INMATES AND EXERCISE

10A NCAC 14J .1001 MEDICAL PLAN

- (a) A written medical plan shall be developed in compliance with G.S. 153A-225 and it shall be available for ready reference by jail personnel. The medical plan shall include a description of the health services available to inmates.
- (b) The written plan shall include policies and procedures that address the following areas:
 - (1) Health screening of inmates upon admission;
 - (2) Handling routine medical care;
 - (3) The handling of inmates with chronic illnesses or known communicable diseases or conditions;
 - (4) Administration, dispensing and control of prescription and non-prescription medications;
 - (5) Handling emergency medical problems, including but not limited to emergencies involving dental care, chemical dependency, pregnancy and mental health;
 - (6) Maintenance and confidentiality of medical records; and
 - (7) Privacy during medical examinations and conferences with qualified medical personnel.
- (c) Inmates must be provided an opportunity each day to communicate their health complaints to a health professional or to an officer. Qualified medical personnel shall be available to evaluate the medical needs of inmates. A written record shall be maintained of the request for medical care and the action taken.
- (d) Inmates shall not perform any medical functions in the jail.
- (e) The medical plan shall be reviewed annually.

History Note:

Authority G.S. 143B-153; 153A-221;

Eff. June 1, 1990;

Amended Eff. December 1, 1991.

§ 153A-225. Medical care of prisoners.

- (a) Each unit that operates a local confinement facility shall develop a plan for providing medical care for prisoners in the facility. The plan
 - Shall be designed to protect the health and welfare of the prisoners and to avoid the spread of contagious disease;
 - (2) Shall provide for medical supervision of prisoners and emergency medical care for prisoners to the extent necessary for their health and welfare;
 - (3) Shall provide for the detection, examination and treatment of prisoners who are infected with tuberculosis or venereal diseases.

The unit shall develop the plan in consultation with appropriate local officials and organizations, including the sheriff, the county physician, the local or district health director, and the local medical society. The plan must be approved by the local or district health director after consultation with the area mental health, developmental disabilities, and substance abuse authority, if it is adequate to protect the health and welfare of the prisoners. Upon a determination that the plan is adequate to protect the health and welfare of the prisoners, the plan must be adopted by the governing body.

As a part of its plan, each unit may establish fees of not more than twenty dollars (\$20.00) per incident for the provision of nonemergency medical care to prisoners. In establishing fees pursuant to this section, each unit shall establish a procedure for waiving fees for indigent prisoners.

- (b) If a prisoner in a local confinement facility dies, the medical examiner and the coroner shall be notified immediately. Within five days after the day of the death, the administrator of the facility shall make a written report to the local or district health director and to the Secretary of Health and Human Services. The report shall be made on forms developed and distributed by the Department of Health and Human Services.
- (b1) Whenever a local confinement facility transfers a prisoner from that facility to another local confinement facility, the transferring facility shall provide the receiving facility with any health information or medical records the transferring facility has in its possession pertaining to the transferred prisoner.
- (c) If a person violates any provision of this section (including the requirements regarding G.S. 130-97 and 130-121), he is guilty of a Class 1 misdemeanor. (1967, c. 581, s. 2; 1973, c. 476, ss. 128, 138; c. 822, s. 1; 1973, c. 1140, s. 3; 1989, c. 727, s. 204; 1991, c. 237, s. 2; 1993, c. 539, s. 1062; 1994, Ex. Sess., c. 24, s. 14(c); 1995, c. 385, s. 1; 1997-443, s. 11A.112; 2003-392, s. 1; 2004-199, s. 46(a); 2011-145, s. 31.26(f); 2011-192, s. 7(n).)

Medical Plan Policy and Procedure Manual

February 17, 2014





Cumberland County Detention Center

Jail Health Medical Plan

Policy and Procedure Manual

2014

The Jail Health Medical Plan has been approved and a Commissioners on February 17, 2014.	dopted by the Board of County
	*
Jeanette M. Council, Chairman Cumberland County Board of Commissioners	Date

Reviewed by:

Buck Wilson

CCDPH Health Director

Signature: Bluken

Date: 27.14

Lan Tran-Phu, MD

CCDPH Medical Director

Signature: Lan Dan Phu

P, MPH 2/7/2014

M. Wasi Haq, MD

CCDPH, Jail Health Physician

Signature: (

HAQ MD

__ Date: 02.07.14





Executive Summary

This manual provides the plan for providing medical care for inmates at the Cumberland County Detention Center.

The plan is designed to: protect the health and welfare of the inmates and to avoid the spread of contagious diseases; provide for medical supervision of inmate and emergency medical care for the inmates to the extent necessary for their health and welfare; and provide for the detection, examination and treatment of inmates who are infected with tuberculosis or venereal diseases. It includes a procedure in the event of a death and discharge planning for patients to another facility.

The plan complies with 10A NCAC 14J.1001 titled Medical Plan. The plan is available for ready reference by jail personnel and includes a description of the health services available to inmates. The plan includes policies and procedures for: health screening of inmates upon admission; handling routine medical care; handling of inmates with chronic illnesses or know communicable diseases or conditions; administration, dispensing and control of prescription and non-prescription medications; handling emergency medical problems, included but not limited to emergencies involving dental care, chemical dependency, pregnancy and mental health; maintenance and confidentiality of medical records; and privacy during medical examinations and conferences with qualified medical personnel.

The plan provides inmates an opportunity each day to communicate their health complaints to a health professional or an officer. Qualified medical personnel are available to evaluate the medical needs of inmates. A written record is maintained of the request for medical care and the action taken.

The plan does not allow inmates to perform any medical functions in the jail.

The medical plan is reviewed annually by The Cumberland County Health Director, the Medical Director of the Cumberland County Department of Public Health, and the Jail Health Services Physician.

The Jail Health Program at the Cumberland County Detention Center has been accredited by the National Commission on Correctional Health Care since 1981. This accreditation requires an onsite visit and rigorous review of policies and procedures for compliance with CCHC standards at least every 3 years and a written report - Annual Maintenance Report - with updates on relevant information is required annually.





204 Gillespie Street • Fayetteville, North Carolina 28301 OFFICE: (910 672-5726) FAX: (910)672-5727

February 17, 2014

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JAMES E. MARTIN County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON Assistant County Manager

QUENTIN T. McPHATTER Assistant County Manager

ITEM NO. ____5

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 17, 2014

TO:

BOARD OF COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

FEBRUARY 11, 2014

SUBJECT:

UPDATE ON MENTAL HEALTH SERVICES PROVIDED

BY CAPE FEAR VALLEY HEALTH SYSTEM

BACKGROUND

Mike Nagowski will be providing you an update on the mental health services provided by the Cape Fear Valley Health System.

RECOMMENDATION/PROPOSED ACTION

For information purposes only.

/ct

CM021114-2

JEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

CHARLES E. EVANS MARSHALL FAIRCLOTH JIMMY KEEFE BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO.

BOARD OF COMMISSIONERS

February 11, 2014

February 17, 2014 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board W

SUBJECT: Animal Control Board

The Animal Control Board has the following two (2) vacancies:

At-Large Positions:

Victor Hogan - completed first full term. Not interested in serving a second term. Recommendation of the Animal Control Board is for the appointment of Shelly Bryant. (See attached.)

Burton Lawson – completed first term. Not interested in serving a second term. Recommendation of the Animal Control Board is for the appointment of Cindy Collins. (See attached.)

I have attached the current membership and applicant list for this Board.

PROPOSED ACTION: Nominate individuals to fill the two (2) vacancies above.

pc: Dr. John Lauby, Animal Control Director



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 17, 2014

MEMORANDUM

TO:

KELLIE BEAM, DEPUTY CLERK TO THE BOARD

FROM:

CRISTÓBAL S. BERRY-CABÃN, CHAIRMAN

ANIMAL CONTROL BOARD

FROM:

DR. JOHN A. LAUBY, DIRECTOR OF B

DATE:

FEBRUARY 11, 2014

SUBJECT: NOMINATIONS TO ANIMAL CONTROL BOARD

BACKGROUND

The Animal Control Board has two "at-large" positions that need to be filled; both are available for nomination immediately.

The Animal Control Board met on Monday, February 10, 2014 and voted unanimously to recommend nominating applicants Shelly Bryant and Cindy Collins. Both have submitted applications to the Commissioner's office expressing their interest in serving.

RECOMMENDATION / PROPOSED ACTION

Recommend that the Cumberland County Board of Commissioners nominate the above residents to serve on the Animal Control Board.

ANIMAL CONTROL BOARD

3 Year Term

(Terms extended from 2 to 3 years on 8/5/02)

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Knowledge & Experience in Dog Behavior and/or Handling Position				
Tolulope Adeyemi	8/12	2nd	Aug/15	No
8118 French Horn Lane			8/31/15	
Fayetteville, North Carolina 28314				
583-9408/487-3959				
Promoting Goals of the Animal Prof	tection Society or the	Humane Societ	y or Another Su	ch Broadly-
Based and Representative Organizat	tion Interested in the C	Care and Protect	ion of Animals	Position
Cristobal S. Berry-Caban	8/12	2nd	Aug/15	No
412 City View Lane			8/31/15	
Fayetteville, North Carolina 28301	ž.			
813-451-3004/907-8844 (W)				
Ex-Officio - The Veterinarian on Co	ontract to the Animal S	Services Depart	ment Position	
VACANT (Dr. J. Lauby resigned)	6/07	4 th	June/10	Yes
			6/30/10	
At Large Positions				
At-Large Positions VACANT (vacated by V. Hogan)	02/11	2nd	June/13	Yes
VACANT (vacated by v. Hogali)	02/11	ZIIU	6/30/13	168
(serving unexpired term; eligible to serve 1 additional 3-year term)				
(serving thex	pired term, engine to	serve i additio	nar 5-year term	
THE CARME (00/11	•	T 1 /1 /	***
VACANT (vacated by B. Lawson)	02/11	1st	Feb/14	Yes
			02/28/14	
City of Fayetteville Resident Position		et.		
Melissa Katzenberger	5/13	1 st	Oct/14	Yes
7709 Charring Cross Ln	W 1407 1407		10/31/14	
Fayetteville, NC 28314 (serving unexpired term; eligible for two additional terms)				
709-0729/222-2800				
Daniel Montoya	9/12	1st	Sept/15	Yes
3505 Cokefield Court			9/30/15	
Fayetteville, North Carolina 28306				

Board was established by ordinance adopted on January 4, 1999.

Meetings: Bi monthly (Feb./Apr./June/Aug./Oct./Dec.) – 1st Monday (*no meetings held on first or last day of any month*) - 6:00 PM - 4704 Corporation Dr. Contact: Linda Morrison/or Dr. John Lauby, Animal Services Director 321-6851

APPLICANTS FOR ANIMAL CONTROL BOARD

NAME/ADDRESS/TELEPHONE

OCCUPATION

OPERATIONS MANAGER

PETSMART

EDUCATIONAL BACKGROUND

BACHELORS - BIOLOGY

ZOOLOGY

BOYD, CAROL (W/F)

5510 TOURNAMENT LANE

HOPE MILLS, NC 28348

910-723-5365

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: No.

Graduate-other leadership academy: Multi-Cultural Initiative in Marine Sciences Program

BRYANT, SHELLY (W/F)

ANIMAL CONTROL VOLUNTEER **HS GRADUATE**

5444 ARNETTE RD

HOPE MILLS NC 28348

910-916-1320

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

COLLINS, CINDY JACKSON (W/F)

SECRETARY

PINECREST FUNERAL HOME

SOME COLLEGE

3526 RITTENOUR DRIVE

HOPE MILLS NC 28348

424-9585/670-0633

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

DEES, JULIE DR. (W/F)

5630 WALKING TRAIL WAY

HOPE MILLS NC 28348 476-9418/484-9031

PUBLIC SCHOOL ADMINISTRATOR

CC SCHOOLS

MASTERS-EDUCATION

MASTERS-ADMIN.

DOCTORATE

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

GALBREATH, NATHAN (W/M)

DA CIVILIAN

BS-FINANCE

230 NANDINA COURT

US ARMY

BS-HUMAN RESOURCES

FAYETTEVILLE, NC 28311 815-990-8393/570-9250

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: Moore County Leadership Institute

APPLICANTS FOR **ANIMAL CONTROL BOARD Page 2**

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

HUTCHINS, RONNIE (B/M)

HOMICIDE DETECTIVE

ASSOCIATE-AVIATION

5690 MURPHY ROAD

FAYETTEVILLE POLICE

STUDIES

STEDMAN, NC 28391

922-8467/322-5346

LAW ENFORCEMENT

TRAINING

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: WARRANT OFFICER ADVANCE COURSE

JENNINGS, WILLIAM (BILL) (W/M)

UNEMPLOYED

BS-PROFESSIONAL

705 BROUGHAM RD FAYETTEVILLE, NC 28311 **AERONAUTICS** EMBRY RIDDLE

910-964-8844

AS-FLIGHT **ENGINEERING**

Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: Military Senior Non Commissioned Officers School (Air Force)

KATER, ROBERT (W/M)

RETIRED

HIGH SCHOOL

714 BLAWELL STREET STEDMAN, NC 28391

910-484-3434

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

LANE, PEGGY

RETIRED

HIGH SCHOOL

2652 NOXON ST

FAYETTEVILLE NC 28306

910-423-7127

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

MCMILLAN, FRED C. (W/M)

DIRECTOR OF ENGINEERING SOME COLLEGE

GENERAL BUILDERS

4608 NIX ROAD

FAYETTEVILLE, NC 28314

339-0076/261-0015

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: CENTERS FOR CREATIVE LEADERSHIP

APPLICANTS FOR **ANIMAL CONTROL BOARD Page 3**

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

MYERS, SUSAN E. (W/F)

UNEMPLOYED

BUSINESS ADMIN.

5135 FOXFIRE RD

FAYETTEVILLE NC 28303

910-779-2932

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: US ARMY

PUGH, VIRGINIA (W/F)

RETIRED EDUCATOR 2522 ELMHURST DR

FAYETTEVILLE NC 28304

323-0934/678-2300

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

RAY, HOSEA M (W/M)

703 KOOLER CIRCLE

FAYETTEVILLE NC 28305

484-2251/494-2825

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: Military Academy

SAULNIER, STEVEN (W/M)

117 GRANDE OAKS DRIVE

FAYETTEVILLE, NC 28314

910-639-0602/907-1186

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

SHACKETT, PATRICIA LYNN (W/F)

HOME HEALTH AIDE

CHIMES D.C.

NONE LISTED

BS-BUSINESS ADMIN.

5014 INVERNESS DR **FAYETTEVILLE NC 28304**

644-1596/354-6938

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: No

Graduate-other leadership academy: No

RETIRED MILITARY

ASST PROJECT MANAGER

PART TIME CC SCHOOLS

BACHELORS

GRADUATE DEGREE

MA MANAGEMENT

APPLICANTS FOR ANIMAL CONTROL BOARD Page 4

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

SHOTWELL, KAREN (W/F)

LEAD ACCOUNTING TECHNICIAN

BS-BUSINESS MGMT

425 FOXWOOD DRIVE HOPE MILLS NC 28348 **PWC**

AAS-ACCOUNTING AAS-BUSINESS ADMIN.

922-0231/223-4104

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

SIMMONS, MICHAEL (B/M)

RETIRED MILITARY/PROJECT

SOME COLLEGE

2720 CREEKDEW COURT **FAYETTEVILLE NC 28306**

MANAGER

FORSCOM, FT BRAGG

443-866-0020/570-5426

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

STEINMAN, CHARLES (W/M)

DISABLED

SOME ANIMAL

2836 BRENDA CIRCLE

SERVED AS ANIMAL CONTROL

CONTROL

SPRING LAKE, NC 28390

SUPERVISOR

COURSES

910-694-6489

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

ZOLMAN, ZACHARY SCOTT (-/M)

STUDENT/COMPUTER LAB

CURRENT STUDENT

718 SARAZEN DRIVE

COORDINATOR

FAYETTEVILLE, NC 28303

FT. BRAGG

419-566-7167

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

JEANNETTE M. COUNCIL Chairman

KENNETH S. EDGE Vice Chairman

CHARLES E. EVANS MARSHALL FAIRCLOTH JIMMY KEEFE BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

February 5, 2014

February 17, 2014 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board V&

SUBJECT:

Cape Fear Valley Health System Board of Trustees

BACKGROUND: On February 3, 2014, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Cape Fear Valley Health System Board of Trustees:

<u>General Public Position – County Commissioner Appointee:</u> Earnest Curry (reappointment)

Wilson Lacy (new appointment)

Michael Williford (new appointment)

I have attached the current membership list for this board.

<u>PROPOSED ACTION</u>: Appoint individuals to fill the two (2) vacancies above.

Attachments

pc: Mike Nagowski, CEO, Cape Fear Valley Hospital System

CAPE FEAR VALLEY HEALTH SYSTEM BOARD OF TRUSTEES

3 Year Term

3 Year Term				
(Two medical staff seats run from October to September; remaining non-political seats expire in January.)				
	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Medical Society Rep. Mark Kasari, MD Carolina Kidney Care, P.A. 557 Sandhurst Drive	2/13		Jan/14 01/31/14	
에 있었다. 귀에 시간하셨다면 있는데 아르네 아르네 아마스에서 그리고 (Barrier Santa)	mended by Medical Society-	Appointed by Boar	d of Trustees for one	e-year term)
Chief of Staff Bradley Broussard, MD Cape Fear Orthopedic Clinic 4140 Ferncreek Drive, Suite 801	10/12		Sept/14 09/30/14	381
Fayetteville, NC 28314 484-2171	(Medical Staff Seat: T	erm from Octobe	er 1, 2012 to Septer	mber 30, 2014)
Vice Chief of Staff Ali Husain, MD Cape Fear Cardiovascular & Thorac 2153 Valleygate Drive, Suite 101	10/12 cic Surgery cal Staff Seat: Term from	n October 1 <u>,</u> 2012	Sept/14 09/30/14 to September 30,	2014)
Medical Doctor Rueben Rivers, MD Cumberland Internal Medicine 1314 Medical Dr., Suite 102 Fayetteville, NC 28304 323-2503	01/12 (County Commissioner A	2nd ppointee)	Jan/15 01/31/15	No
Dr. Bryant Murphy 367 Kimberwick Dr Fayetteville, NC 28311	1/12 (County Commissioner Ap	1st	Jan/15 1/31/15	Yes
R.N. Position Mary B. Dickey 1002 Brook Street Fayetteville, NC 28305 484-4795/672-2182 (W)	1/11 (CFVHS Appointee)	1 st	Jan/14 1/31/14	No
Jennifer Twaddell 4574 Canasta Court Hope Mills, NC 28348 257-5236	1/13 (County Commissioner Ap	2nd	Jan/16 1/31/16	No

Cape Fear Valley Health System Board of Trustees, page 2

(Two medical staff seats run from			n-political seats ex	pire in January.)
	Date		-	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
General Public (6)				
Marion Frances Gillis-Olion	1/13	2nd	Jan /16	No
604 Larkspur Drive			01/31/16	
Fayetteville, NC 28311	(County Commissione	(County Commissioner Appointee)		
488-9521/672-1003(W)				
Jerry Dean	2/12		Jan/15	
Wachovia Bank, N.A.			01/31/15	
200 Green Street, 2 nd Floor				
Fayetteville, NC 28301	(CFVHS Appointee)			
678-2254 (W)				
John Henley, MD	1/13	2 nd	Jan/16	No
2004 Raeford Road		-	1/31/16	110
Fayetteville, NC 28305	(County Commissioner	r Appointee)	1/31/10	
323-1463 (W)	X = 1 = 1			
Denise M. Wyatt, PhD	1/12	2nd	Jan/15	No
608 Levenhall Drive	1/12	ZIId	1/31/15	NO
Fayetteville, NC 28304	(County Commissioner	r Annointee)	1/31/13	
678-1009 (W)	(County Commissioner	Appointee		20
Don Porter	1/13	3rd	Jan/14	No
1994 Penrose Drive	1/13	51 u	1/31/14	NO
Fayetteville, NC 28304	(County Commissioner	Annaintas	1/31/14	
875-6113	(County Commissioner	Appointee)		
Earnest Curry	01/11	1st	Jan/14	Yes
405 Overton Place	01/11	131	1/31/14	168
Fayetteville, NC 28303	(County Commissioner	Annointee)	1/31/14	
867-3199/867-3189 (W)	(County Commissioner	Appointee		
00. 0107(11)				

County Commissioners (7)

James Martin, County Manager - ex officio non-voting member (7/28/87)

William (Bill) Hurley, Ex-officio representing Cape Fear Valley Health Foundation (Appt. Jan. 2010)

Old Fayetteville Financial Services

PO Box 714, Fayetteville, NC 28302 483-6210 (W)

Contact: Mike Nagowski, Chief Executive Officer – Main Office 615-6700

Anita Melvin, Assistant to CEO - Direct Office 615-5812 - Fax 615-6160

admelvin@capefearvalley.com / Reception (Linda) 615-6700

PO Box 2000, Fayetteville NC 28302-2000

Regular Meeting:

Last Wednesday of each month

Dinner at 6:15 PM

Meeting held in the Board Room - 7:00 PM