

**TENTATIVE AGENDA & MEETING NOTICE
BOARD OF COUNTY COMMISSIONERS**

**TUESDAY, FEBRUARY 17, 2015
5:30 P.M.**

**WATAUGA COUNTY ADMINISTRATION BUILDING
COMMISSIONERS' BOARD ROOM**

TIME	#	TOPIC	PRESENTER	PAGE
5:30	1	CALL REGULAR MEETING TO ORDER		
	2	APPROVAL OF MINUTES: February 3, 2015, Regular Meeting February 3, 2015, Closed Session		1
	3	APPROVAL OF THE FEBRUARY 17, 2015 AGENDA		7
5:35	4	PUBLIC HEARING TO ALLOW CITIZEN COMMENT REGARDING AMENDMENTS TO FIRE DISTRICTS	MR. JEFF VIRGINIA	9
5:40	5	INDOOR BASEBALL FACILITY AT WATAUGA HIGH SCHOOL	MR. JAY JACKSON	17
5:45	6	REQUEST TO PLACE A GIRL SCOUT PEACE POLE AT COVE CREEK PARK	MR. BARRY MARSHALL	31
5:50	7	PROPOSED APPOINTMENT OF HOME & COMMUNITY CARE BLOCK GRANT (H&CCBG) ADVISORY COMMITTEE AND LEAD AGENCY	MS. ANGIE BOITNOTTE	33
5:55	8	REQUEST TO WITHDRAW EMERGENCY WATERSHED PROTECTION PROGRAM REQUEST FOR ASSISTANCE	MR. JOE FURMAN	37
6:00	9	TAX MATTERS A. Monthly Collections B. Refunds & Releases	MR. LARRY WARREN	41 43
6:05	10	FINANCE MATTERS A. Smoky Mountain Center Quarterly Reports B. Budget Amendments	MS. MARGARET PIERCE	53 57
6:10	11	MISCELLANEOUS ADMINISTRATIVE MATTERS A. Proposed Agenda for the Annual Pre-Budget Retreat B. Boards and Commissions C. Announcements	MR. DERON GEOUQUE	61 63 67
6:15	12	PUBLIC COMMENT		68
7:15	13	BREAK		68
7:20	14	CLOSED SESSION Attorney/Client Matters – G. S. 143-318.11(a)(3) Personnel Matters – G. S. 143-318.11(a)(6)		68
7:30	15	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

February 3, 2015, Regular Meeting

February 3, 2015, Closed Session

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 3, 2015**

The Watauga County Board of Commissioners held a regular meeting, as scheduled, on Tuesday, February 3, 2015, at 8:30 A.M. in the Commissioners' Board Room of the Watauga County Administration Building, Boone, North Carolina.

PRESENT: Jimmy Hodges, Chairman
David Blust, Vice-Chairman
Billy Kennedy, Commissioner
John Welch, Commissioner
Perry Yates, Commissioner
Stacy C. Eggers, IV, County Attorney
Deron Geouque, County Manager
Anita J. Fogle, Clerk to the Board

Chairman Hodges called the meeting to order at 8:31 A.M.

Commissioner Yates opened the meeting with a prayer and Commissioner Welch led the Pledge of Allegiance.

APPROVAL OF MINUTES

Chairman Hodges called for additions and/or corrections to the January 20, 2015, regular meeting and closed session minutes.

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to approve the January 20, 2015, regular meeting minutes as presented.

VOTE: Aye-5
Nay-0

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to approve the January 20, 2015, closed session minutes as presented.

VOTE: Aye-5
Nay-0

APPROVAL OF AGENDA

Chairman Hodges called for additions and/or corrections to the February 3, 2015, agenda.

Commissioner Yates, seconded by Commissioner Welch, moved to approve the February 3, 2015, agenda as presented.

VOTE: Aye-5
Nay-0

REPORT FROM THE SUPERINTENDENT OF SCHOOLS

Dr. Scott Elliot, Watauga County School Superintendent, updated the Board on various events in the school district including budget preparations, the Watauga County Schools Strategic Plan, and professional development through a teacher leadership initiative. The report was given for information only; therefore, no action was required.

PRESENTATION OF APPALACHIAN DISTRICT HEALTH DEPARTMENT'S ANNUAL REPORT

Ms. Beth Lovette, Appalachian District Health Director, presented the health department's annual report for Fiscal Year 2013-2014. The report was given for information only; therefore, no action was required.

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Proposed Amendments to the Following NC Department of Cultural Resources Retention and Disposition Schedules:

1. Board of Elections
2. County Management
3. Register of Deeds
4. Tax Administration
5. Veteran's Services

County Manager Geouque stated that the North Carolina Department of Cultural Resources recently amended the Board of Elections, County Management, Register of Deeds, Tax Administration, and Veteran's Services records retention schedules. The proposed changes were minor and focused on personnel records. The County Manager stated that the Elections schedule would require action for approval by the Board of Elections.

Commissioner Kennedy, seconded by Commissioner Welch, moved to approve the Board of Elections, County Management, Register of Deeds, Tax Administration, and Veteran's Services records retention schedules as amended.

VOTE: Aye-5
Nay-0

B. Tentative Annual Pre-Budget Retreat Agenda

County Manager Geouque presented a draft of the Annual Pre-Budget Retreat agenda which was originally scheduled for February 27 and 28; however, due to conflicts, the dates have been changed to Thursday, February 26 beginning at 10:00 A.M. and Friday, February 27 beginning at 12:00 P.M. The County Manager stated that the agenda was tentative at this time and could change prior to the retreat based on input from the Board and/or the County Manager receiving additional items for consideration.

C. Boards and Commissions

County Manager Geouque presented the following for consideration of appointment:

Tourism Development Authority

Two terms will expire February 28, 2015, on the Watauga County Tourism Development Authority Board. Mr. Wright Tilley, Watauga County Tourism Development Authority Director, has stated that Mr. Jim Neustadt is willing to continue to serve, if reappointed. The County Manager stated that volunteer applications were received from Ms. Donna Horbury and Mr. Brad Moretz both of whom have expressed interest in serving. This is a second reading for Mr. Neustadt and Ms. Horbury and a first reading for Mr. Moretz.

Commissioner Yates, seconded by Commissioner Welch, moved to waive the first reading and appoint Mr. Brad Moretz to serve on the Watauga County Tourism Development Authority.

VOTE: Aye-5
Nay-0

Commissioner Welch, seconded by Commissioner Yates, moved to reappoint Mr. Jim Neustadt to serve on the Watauga County Tourism Development Authority.

VOTE: Aye-5
Nay-0

D. Announcements

County Manager Geouque announced the following:

- The Watauga County Public Library will hold a “Day in the District”/Open House on Thursday, February 19, 2015, at 4:00 P.M. at the Library.
- The Cooperative Extension’s Annual “Report to the People” luncheon is scheduled for Tuesday, March 3, 2015, at the Watauga County Agricultural Conference Center at 11:45 A.M.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

At 9:12 A.M., Vice-Chairman Blust, seconded by Commissioner Yates, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3).

VOTE: Aye-5
Nay-0

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to resume the open meeting at 9:40 A.M.

VOTE: Aye-5
Nay-0

ADJOURN

Commissioner Kennedy, seconded by Commissioner Welch, moved to adjourn the meeting at 9:40 A.M.

VOTE: Aye-5
Nay-0

Jimmy Hodges, Chairman

ATTEST:

Anita J. Fogle, Clerk to the Board

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AGENDA ITEM 3:

APPROVAL OF THE FEBRUARY 17, 2015, AGENDA

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AGENDA ITEM 4:

**PUBLIC HEARING TO ALLOW CITIZEN COMMENT REGARDING AMENDMENTS TO
FIRE DISTRICTS**

MANAGER'S COMMENTS:

A public hearing has been scheduled to allow citizen comments on the transfer of property from the Beaver Dam Fire District to the Cove Creek Fire District. Maps have been included detailing the changes.

Board action is requested to approve the transfer of property from the Beaver Dam Fire District to the Cove Creek Fire District as presented. The effective date of the change would be July 1, 2015.

PUBLIC HEARING NOTICE

Pursuant to NC General Statute 153A-303 and 69-25.11, the Watauga County Board of Commissioners will hold a public hearing at 5:30 pm on Tuesday, February 17, 2015, to allow citizen comment on the proposed transfer of property from the Beaver Dam Fire District to the Cove Creek Fire District. Information regarding the proposed changes is available for public viewing on the County's website (www.wataugacounty.org) and in the office of the Clerk to the Board of Commissioners located at 814 West King Street, Boone, North Carolina. The meeting will be held in the Commissioners' Board Room in the Watauga County Administration Building located at 814 West King Street, Boone, North Carolina.

Jimmy Hodges, Chairman
Watauga County Board of Commissioners



WATAUGA COUNTY

021715 BCC Meeting

Department of Communications & Emergency Services

184 Hodges Gap Road Suite D ♦ Boone, North Carolina 28607 Phone (828) 264-3761

FAX (828) 265-7617

Jeff Virginia-Director

Email: Jeff.Virginia@watgov.org

MEMO

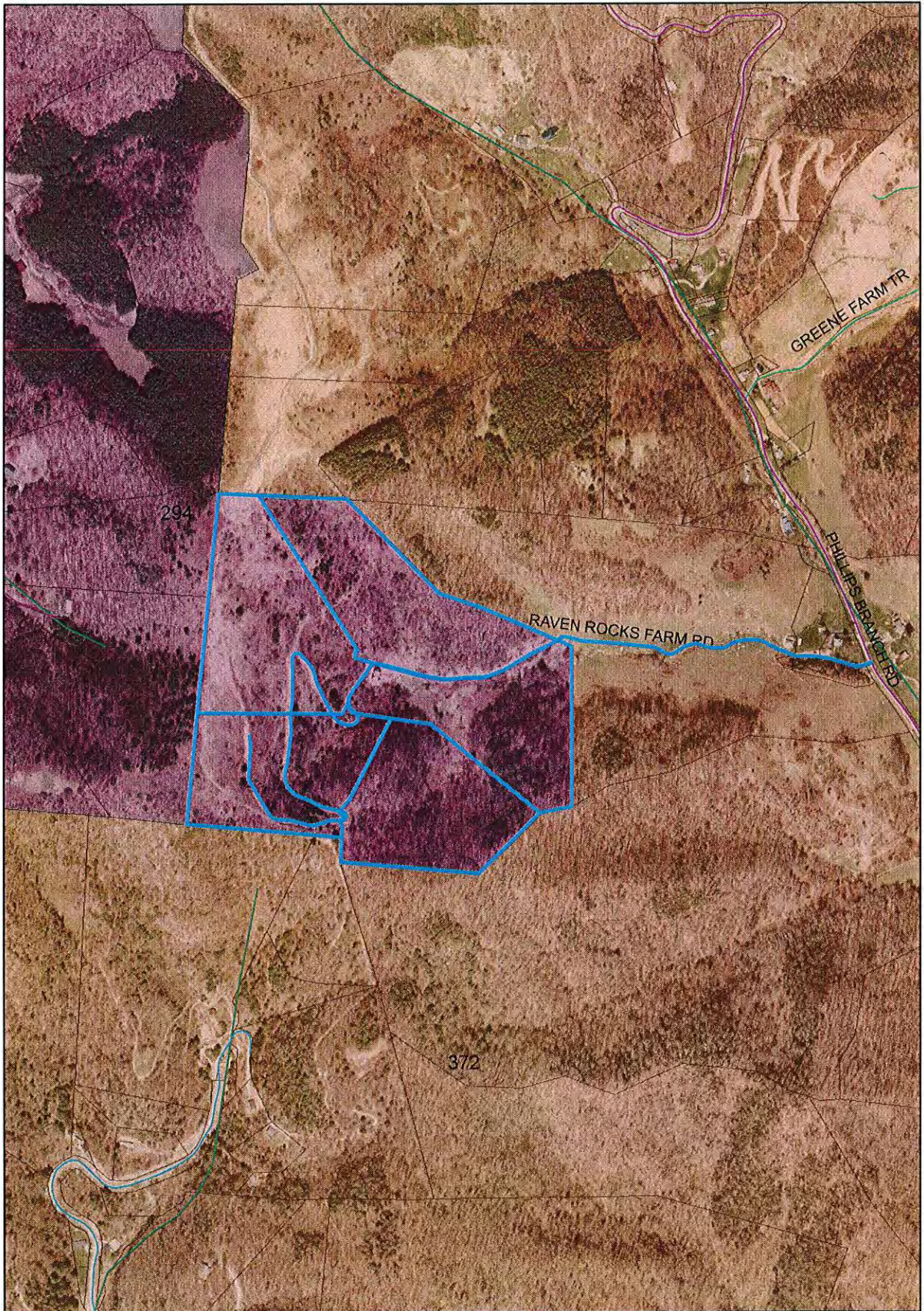
Date: January 13, 2015
To: Watauga County Board of Commissioners
From: Jeff Virginia
Ref: Fire District Change
Cc: Deron Geouque

Pursuant to NCGS 69-25.11, I wish to request a public hearing to be scheduled for the next available Board of Commissioners meeting in reference to the items listed below.

The attached maps, diagrams and agreement between Beaver Dam Fire Department and Cove Creek Fire Department are for an area in the Beaver Dam Fire District that both Fire Chiefs have agreed to change for better service of the area affected.

Currently Beaver Dam Fire Department serves the area but must travel into the Cove Creek District to access the residences for fire protection which can only be accessed from the Phillips Branch Road.

Steve Sudderth will present this to the Board at the upcoming meeting.



- Fire Stations
- 5 Mile District
- 6 Mile District
- Centerlines
- Adjacent Fire Districts
- Cove Creek FD
- Outside 5 & 6 Mile District

**RAVEN
ROCK
FARMS
RD**



1 inch = 1,000 feet

GREY = CCFD
WHITE = BDFD
021715 BCC Meeting



LOVES KNOB RD

↑
**RAVEN
ROCKS
FARM RD.**

Phillips Branch rd

CLARK SWIFT RD

DILLARD GREENE RD

IPS BRANCH RD

IPS BRANCH RD

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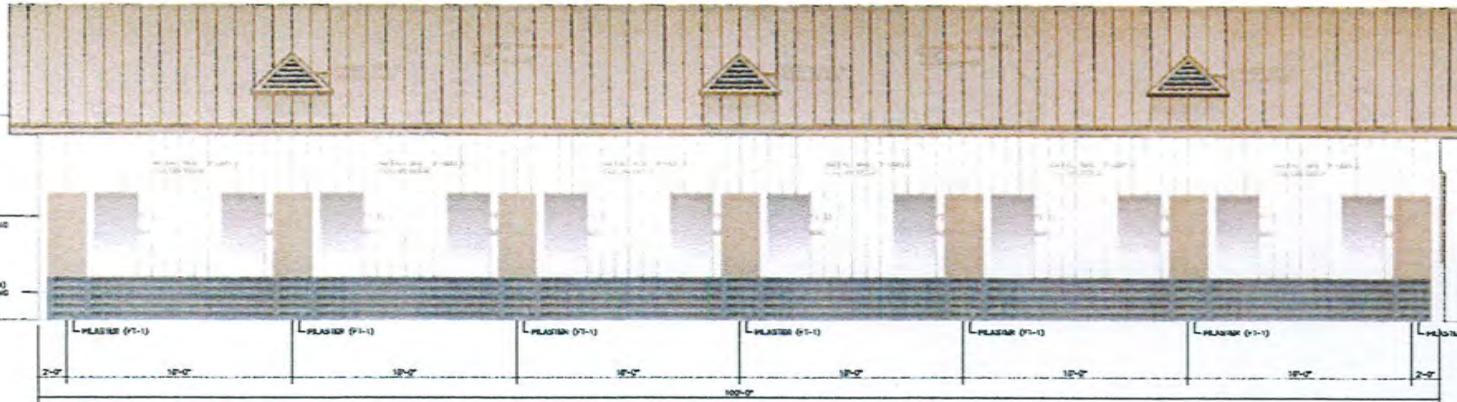
AGENDA ITEM 5:

INDOOR BASEBALL FACILITY AT WATAUGA HIGH SCHOOL

MANAGER'S COMMENTS:

Mr. Jay Jackson will present a proposal to the Board regarding an indoor practice facility to be located at the Watauga High School. Staff understands that Mr. Jackson's group has updated the School Board on the proposed facility. Previous discussions with the group have indicated their desire for monetary support from the County Commissioners. It is unclear as to the exact dollar amount based on the information submitted. However, staff believes the monetary amount will be in the range of \$100,000 to \$125,000 with the potential request to include the use of county personnel.

Board action would be required to approve any funding request.

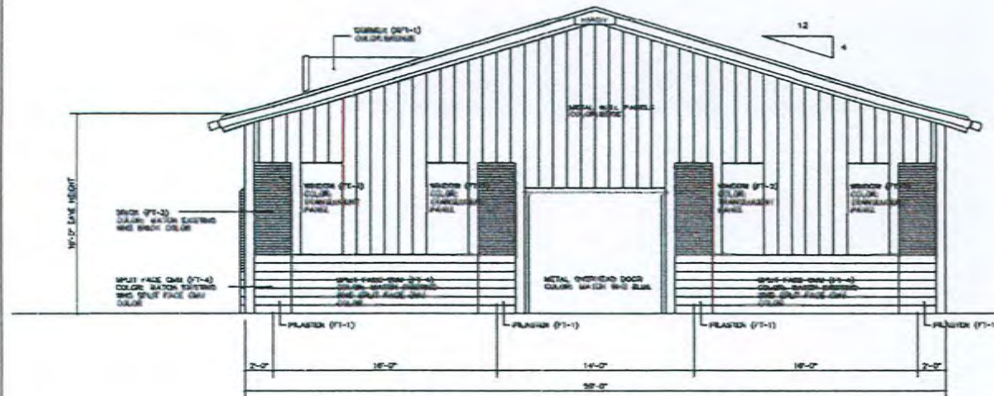


1 SOUTH ELEVATION
SCALE: 1/8"=1'-0"

FEATURE SCHEDULE - SOUTH ELEVATION		
FEATURE CODE	NO. PROVIDED	NO. REQUIRED
1. PLASTER	1	1
2. WINDOW (07-3) W/BS BRN. GRAY	12	12
3. DOOR (07-4) W/BS BRN. GRAY	2	2
4. GABLE END VENT (07-5)	3	3
TOTAL NUMBER OF FEATURES	22	22

FEATURE SCHEDULE - EAST ELEVATION		
FEATURE CODE	NO. PROVIDED	NO. REQUIRED
1. PLASTER	1	1
2. WINDOW (07-3) W/BS BRN. GRAY	4	4
3. DOOR (07-4) W/BS BRN. GRAY	2	2
4. GABLE END VENT (07-5)	1	1
TOTAL NUMBER OF FEATURES	8	8

2 FEATURE SCHEDULES
SCALE: AS SHOWN

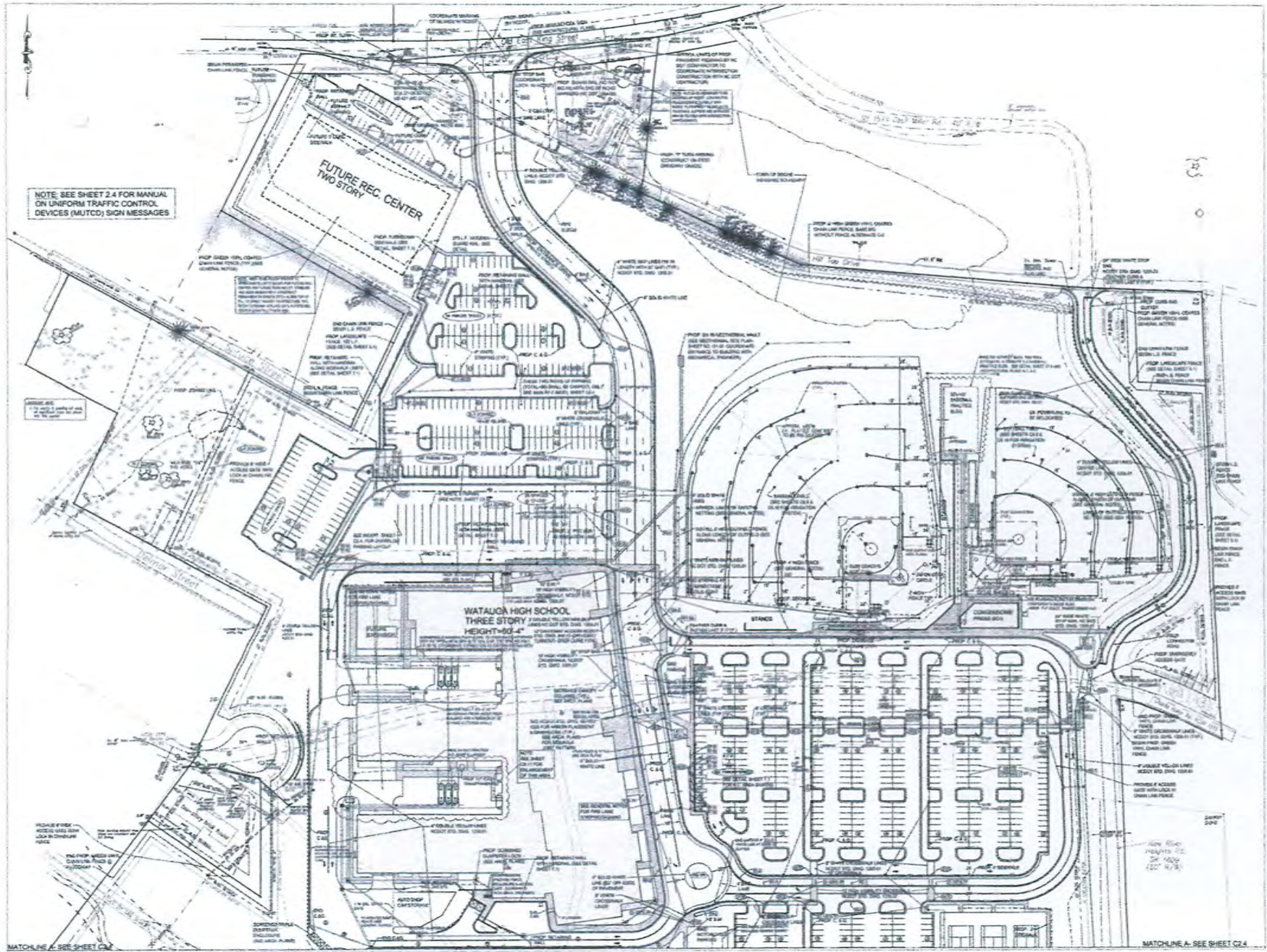


3 EAST ELEVATION
SCALE: 1/8"=1'-0"

GREENE ARCHITECTURE
505 OFFICE BOULEVARD, SUITE 200, BOONE, NC 28606
PHONE: 828.262.1111 FAX: 828.262.1112

WILL DICUS
INDOOR BASEBALL FACILITY
WATAUGA HIGH SCHOOL BOONE, NC

Date: 04/02/2011
Scale: 1/8"=1'-0"
Sheet: A1.1
Project No: GAT102



NOTE: SEE SHEET 2-A FOR MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (MUTCD) SIGN MESSAGES

sft+a
ARCHITECTS
4330 W. Mountain Dr.
Chattanooga, TN 37416
Phone: 423.251.2222
Fax: 423.251.2222
www.sft+a.com

100%
CONSTRUCTION
DOCUMENTS



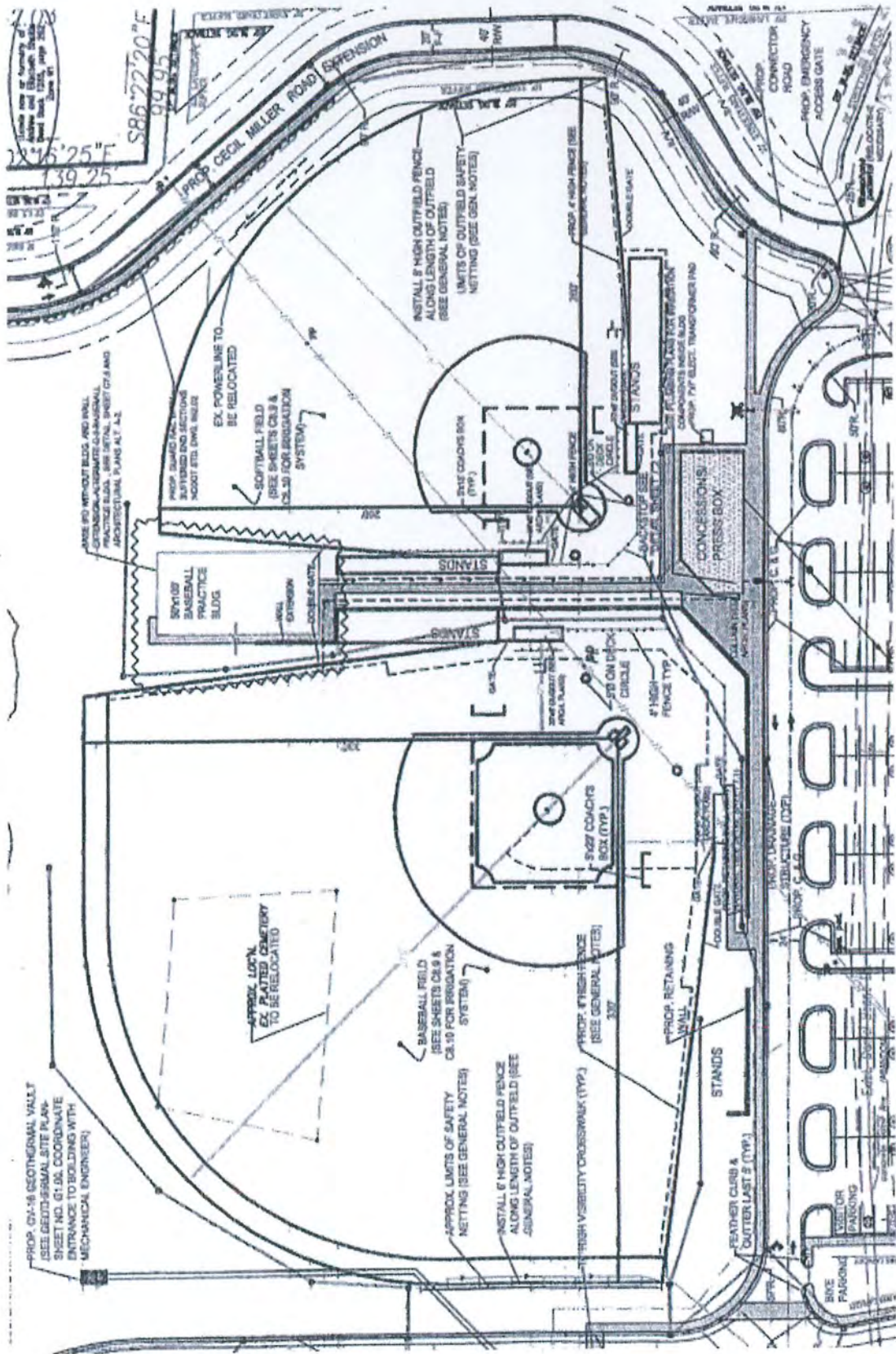
Engineering
Company, P.A.
Municipal
Services

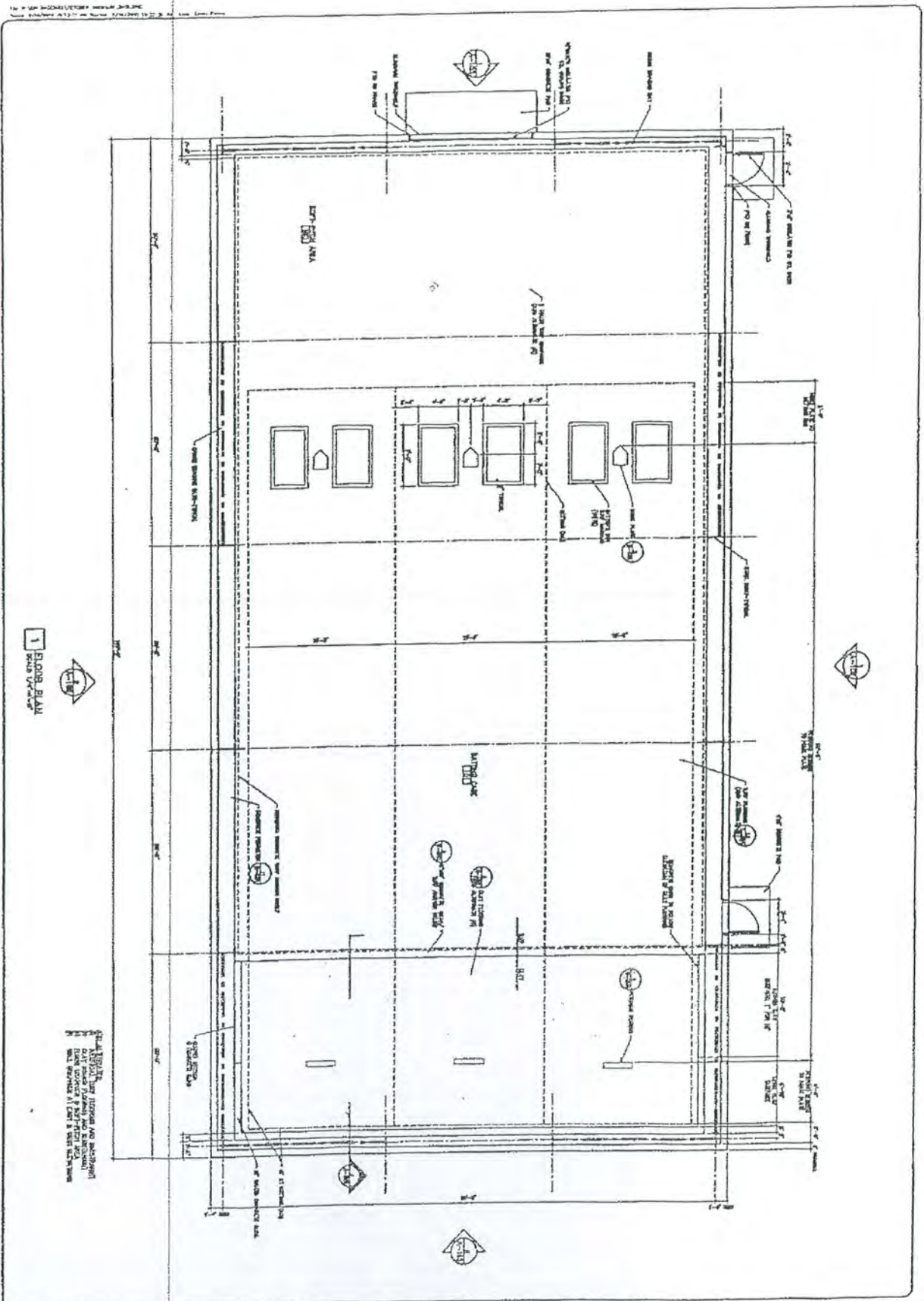
WATAUGA COUNTY SCHOOLS
WATAUGA HIGH SCHOOL
PAVEMENT MARKING & SIGNING PLAN

Prepared by
Checked by
Scale: As Shown
Date: 08/20/15

MATCHLINE A-SEE SHEET C2A

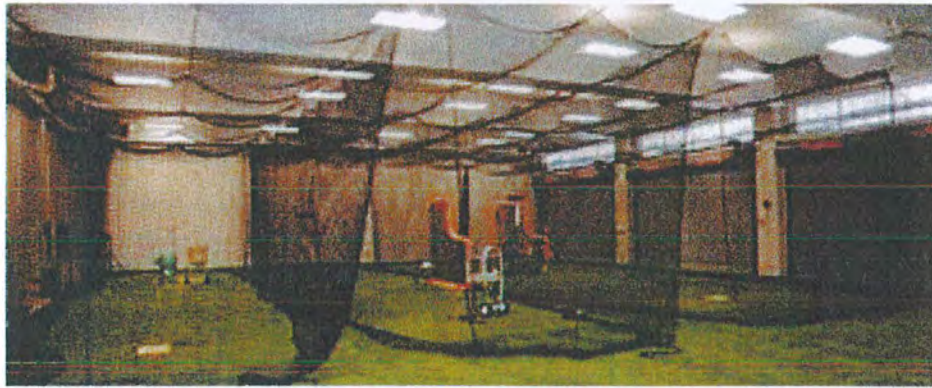
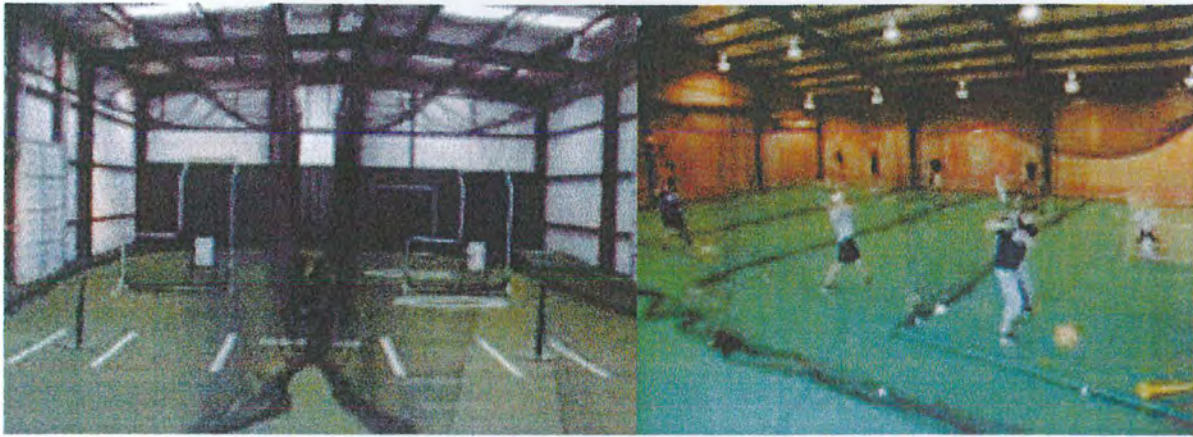
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1 FLOOR PLAN

<p>A-101</p>	<p>BATTING BUILDING - BECK BASEBALL IMPROVEMENTS</p>			<table border="1"> <tr> <th>Revised/Issued</th> <th>By</th> <th>Date</th> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>	Revised/Issued	By	Date															
	Revised/Issued				By	Date																
<p>BATTING CAGE BUILDING FLOOR PLAN</p>	<p> </p>																					



MOUNTAIN STEEL BUILDINGS LLC

**141 WEAVER ST
BOONE N.C. 28607
828-963-3199
Fax 828-264-7334**

Dicus Foundation
Feb 4, 2015

Re: Indoor Practice Facility
Watauga High School

We hereby submit the following estimate for your consideration:

Scope of work**Foundation-**

Installation of 4" monolithic slab with perimeter footer to frost depth.
Slab to be placed on 4" compacted gravel with pier locations as per building plans
All concrete to be reinforced with 1/2" rebar and/or fiber mesh

Erection of Building-

50' x 100' x 16' eave height
2/12 roof pitch
Install all framing
Install 'Split-face' block wainscot and brick pilasters as per plan
Install insulation as per code
Apply all standard wall sheathing
Install 2 10 x10 framed openings with garage doors
Install 16 windows as per plans
Install standing seam metal roof as per plan
Install decorative dormers as per plan
Install gutters, downspouts and trim as needed
Complete cleanup of site

Foundation estimated cost-	36250.00
Masonry estimated cost-	9500.00
Building Package cost-	72000.00
Windows and doors cost-	8000.00
Equipment rental costs-	5000.00
Building erection cost-	45000.00

Total Estimated Cost: \$175750.00

*This estimate does not include any permits that will be required by local officials.

*This estimate does not include any plumbing, electrical, or HVAC

Thank you for allowing us to quote this project. Please review and feel free to call with any question you may have.

Sincerely,

Charles S. Weaver
Mountain Steel Buildings LLC

FRIENDS OF WATAUGA PIONEER BASEBALL AND SOFTBALL
c/o 136 North Water Street
Boone, NC 28607
(828) 264-5900

April 23, 2010

Town of Boone
Department of Planning and Inspections
Attn: Mr. David Graham
1510 Blowing Rock Road
Boone, NC 28607

Dear Mr. Graham:

I am pleased to submit for Town approval the Site Plan, building specifications, and illustrative sketches for the proposed Will Dicus Indoor Training Facility at the new Watauga High School. Given our often severe winter and early spring weather in Watauga County, it is impossible for our baseball and softball teams to prepare adequately for their seasons without such a facility. The indoor facility will also be used throughout the year when rain or other weather conditions preclude outdoor play. The former high school featured a Quonset Hut-style building provided through private funding that, despite inadequate lighting, heating, ventilation, and a dusty dirt floor, allowed Watauga high's baseball program to compete for the conference championship year after year. This facility served a crucial purpose, but between its leaking roof and its lack of aesthetic compatibility with the new campus, it had to be left behind when the new high school opened.

The need for a new indoor training facility was recognized during the new high school's planning process, when the project architects suggested a state-of-the-art facility to be located between the new baseball and softball fields. The fifty by one hundred foot footprint for the building was in fact shown on the approved master plan. Unfortunately, budget constraints eliminated this facility from final construction plans. The critical need for such a facility nonetheless remains.

A group of supporters of the Watauga High School baseball and softball programs has formed to address this need. Our group is raising the funds necessary to acquire and erect an attractive pre-engineered metal building, fifty by one hundred feet, in a slightly relocated area still convenient to the baseball and softball fields. Both the Watauga County Board of Education and the Watauga County Board of Commissioners have enthusiastically endorsed this project.

We have obtained, and enclose with this letter, a site plan showing the proposed building location just beyond the left-field fence of the high school softball field as well as specifications for the building, which we are now ready to order. The building will be engineered to feature a snow-load rating of 35, well beyond Code requirements, and a

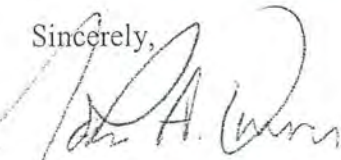
Mr. David Graham
Town of Boone
August 23, 2010
Page 2 of 2

wind-load capacity of 100. It will have an attractive, standing-seam metal roof with the highest quality finish (35-year warranty) available. Color samples for the roof and sidewalls are enclosed. We anticipate some landscaping as well as protective screening to be installed between the outfield fence and the façade of the building.

We ask that this facility be approved as a utility building for athletic training, with restroom facilities to be provided within the Field House located within the baseball-softball complex. We do intend to insulate the building, but will heat it only immediately before and during practices.

As we plan to have this facility in place this calendar year, we would greatly appreciate your guidance on how this exciting project can be most expeditiously approved. Thank you for your consideration.

Sincerely,



John A. Turner

Cc: Dr. Marty Hemric, Watauga County Board of Education
Mr. Jim Deal, Chairman, Watauga County Board of Commissioners



FRIENDS OF WATAUGA PIONEER BASEBALL AND SOFTBALL
 c/o 136 North Water Street
 Boone, NC 28607
 (828) 264-5900

April 19, 2011

Town of Boone
 Department of Planning and Inspections
 Attn: Ms. Jane Shook
 1510 Blowing Rock Road
 Boone, NC 28607

APR 19 2011

EXHIBIT A

Dear Ms. Shook:

This letter is to supplement previous submissions concerning the Will Dicus Indoor Training Facility (the "Dicus Center") to be constructed at Watauga High School through application of privately-raised funds. The proposed fifty feet by one hundred feet proposed footprint for this training facility was in fact shown on the final approved and sealed master plans for the high school, albeit in a slightly different location between the softball and baseball fields that ultimately proved unworkable. As such, the proposed site plan submitted now shows the building location approximately fifteen feet behind the leftfield fence of the softball field.

I understand that architect Larry Greene yesterday supplied copies of the elevations for the Dicus Center to replace the illustrative sketches I had provided last August. Michael Trew of Municipal Engineering Services has already supplied the modified site plan. It is my further understanding that Todd Miller of the Inspections Office has confirmed that the Dicus Center will qualify for designation as a utility building, given its use as a practice facility during limited hours. We ask that this facility be approved as a utility building for athletic training, with restroom facilities limited to one handicapped-accessible bathroom, since the primary bathroom facilities are provided within the Field House located within the baseball-softball complex. We do intend to insulate the building, both for sound dampening as well as heat retention, but the building will be heated above a minimum base level only immediately before and during practices.

The building will be engineered to feature a snow-load rating of 35 per square foot, well beyond current Code requirements, and a wind-load capacity of 100 miles per hour. It will have an attractive, standing-seam metal roof finished in a bronze color closely matching the main high school building and with the highest quality materials (35-year warranty) available, a 4:12 roof pitch, and one-and-one-half-foot (1.5') eaves beyond the end-walls and sidewalls. Color samples for the bronze roof and sand-colored sidewalls are enclosed. We intend to install a twenty-foot-high protective screen netting between the outfield fence and the entire southern façade of the building and would like to reserve the right to install at some point when the budget allows some evergreen landscaping between this protective netting and the outfield fence.

To comply with the Commercial Design Standards of the Unified Development Ordinance, which other planning staff members have previously indicated will apply to only the southern and eastern façades, these façades will be enhanced, as per Larry Greene's elevations, with split-faced block wainscoting and brick pilasters to repeat elements of both the main academic building and also the baseball/softball fieldhouse. As a slight modification of Mr. Greene's submitted elevations, I anticipate that the block wainscoting will be a darker sand color similar to that installed on the main academic building's front façade rather than the gray of the fieldhouse. The brick pilasters will likewise resemble the brick colors of the main academic building. Both relevant façades of the Dicus Center will also feature several translucent window panels as an architectural element that will provide natural light while reducing the potential for breakage from errant balls. The wainscoting along the southern façade will be largely, if not

Ms. Jane Shook
 Town of Boone
 April 19, 2011
 Page 2 of 2



completely obscured by the outfield fence and the protective netting adjacent to the building. Given these obstructions, I would like for the Appearance Commission and the Town Council to waive the requirement for this wainscoting along the southern façade, as it would not significantly enhance the appearance from any residential viewpoint but would add significant expense to the project's budget. If the Town insists, however, this wainscoting will remain part of the design.

The traffic to the Dicus Center will be almost entirely pedestrian, as the players and coaches will use the walkway between the two fields to access the building at the west façade's entrance. A proposed service driveway that will facilitate both construction access and also occasional ongoing deliveries of equipment, and possibly heating fuel, to the Dicus Center once it is in use is shown on the site plan. This driveway will be discreetly located behind the outfield fence of the softball field, tucked under the bank of, and within a corridor framed by an existing landscaped buffer off Cecil Miller Road Extension. The service driveway will be gated within the existing green chain-link fence line located just beyond the driveway's proposed intersection with Cecil Miller Road Extension.

Since this service driveway is within the new residential transitional zone, we intend to mitigate the driveway site by moving any landscaping disturbed by the construction of the service driveway into additional buffering locations on the side of the driveway nearest Cecil Miller Road Extension. Fortunately, since the grade of the driveway is almost entirely flat, and since much of this driveway will be obscured by the gate, the existing (and to the degree applicable, relocated) landscaping buffer, and the higher grade of Cecil Miller Road Extension to the north of the driveway intersection, the view of this driveway from any neighboring residential zone will be minimal at most. The service driveway will have only sporadic and very limited vehicular traffic once construction is completed this summer. It will not be used for player parking, which will remain in the main parking lot. The driveway will not be lighted, and the building's exterior lights will be limited to the minimum entry lights required by Code. As previously mentioned, the building will be insulated to help minimize any noise transfer to residential areas. All of these features should combine to assure the least possible impact reasonably possible on any residential areas.

Thank you for your assistance. Should you have any questions about this project, or the materials provided in support thereof, I would welcome your call. The funding group is ready to order the building as soon as the project receives the necessary regulatory approvals.

Sincerely,

John A. Turner

Cc: Dr. Marty Hemric, Mr. Don Critcher, and Mr. Dennis Ray, Watauga County Schools
 Mr. Michael Trew, Municipal Engineering Services, PA
 Coach Pete Hardee and Coach Stephanie Long, Watauga High School
 Mr. Tom Wright, Athletic Director
 Mr. Larry Greene, Project Consulting Architect
 Mr. Deron Geouque, Assistant Manager, Watauga County

FILED John Townsend
Register of Deeds, Watauga Co, NC
Recording Fee: \$28.00
NC Real Estate TX: \$3.00

20110818000000210 MOD
Bk: BR1588 Pg: 264
09/19/2011 10:26:18 AM 1/5



✓ Please return to:
Town of Boone
Planning and Inspections
1510 Blowing Rock Road
Boone, NC 28607



TOWN OF BOONE
CONDITIONAL DISTRICT ZONING MODIFICATION ORDER

On May 19, 2011 the Town Council of the Town of Boone approved a modification to the existing Conditional District Zoning with a site specific development plan previously approved on June 21, 2007. Previous order (Case 20070229) was recorded in the Watauga County Registry Book of Records 1473 Page 87.

CASE NUMBER: 20110133

APPLICANT: Deron Geoque, Watauga County Assistant Manager

PROPERTY OWNER: Watauga County

PROPERTY LOCATION: 300 Go Pioneers Drive

WATAUGA COUNTY PARCEL IDENTIFICATION NUMBER: 2910-88-3456-000

VESTING: Five years from June 21, 2007

ORIGINAL REQUEST: Conditional District Office Institutional (CD-O/I) and Conditional District General Business (CD-B3) for the construction of the new Watauga High School designed for 1600 students including associated athletic facilities and a future 80,000 square foot indoor community recreation center. A five year vested right has been requested due to the time required for planning, funding and construction of the indoor recreation center.

The following fifteen conditions were placed on the district:

1. The project is approved subject to a zoning map amendment petition received from Watauga County and all accompanying civil, architectural and electrical drawings and correspondence described on the letter of transmittal dated May 1, 2007 and the revised civil plan submittal and written summary dated June 14, 2007. Minor modifications may be permitted in order to comply with the requirements of the UDO. Any commitments and representations concerning the proposed project made by the applicant or his representatives at the public hearing shall also become a condition of approval.
2. The Town Council provides that rights are vested for a period of time not to exceed five years in accordance with UDO Section 79.
3. Final plans shall be submitted that are in compliance with the provisions of the UDO and other applicable provisions of Town, State and Federal codes prior to final zoning approval.
4. NCDOT and Town of Boone driveway permits shall be obtained prior to final zoning approval.



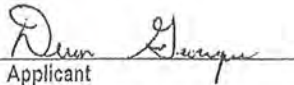
5. All roadway improvements recommended by Kimley-Horn for Scenario II for the intersection of US 421 and E. King Street/Grove Street; the intersection of US 421 and E. King Street/Industrial Boulevard; and the intersection of E. King Street and the proposed school access must be diligently pursued. Refer to page 42 of the Traffic Impact Study for Watauga High School, received May 1, 2007.
6. Further analysis of the traffic impact at the intersection Cecil Miller Road and E. King Street shall be provided prior to final zoning approval. Recommended improvements, if any, must be implemented prior to issuance of certificates of occupancy.
7. Realignment of Daniel Boone Drive with the intersection of US 421 and NC 194 must be incorporated into the design of NCDOT Project U-4020-King Street widening. A commitment from NCDOT shall be provided prior to issuance of certificates of occupancy.
8. Planned improvements to E. King Street shall be examined by the County, Town and DOT collectively to determine how sidewalks and bike lanes in accordance with NCDOT Safe Routes to School (SRTS) program goals, the Boone Comprehensive Plan and the Boone/Blowing Rock Alternative Transportation Plan can be incorporated.
9. Proposed cul-de-sacs at the end of Daniel Boone Drive Extension and Hill Top Drive must be constructed to Town standards and dedicated for public use.
10. The planned connector road from Hill Top Drive to Daniel Boone Drive Extension shall be built to Town standards and dedicated for public use prior to closing Daniel Boone Drive Extension.
11. The County and School Board will donate an easement along the westernmost perimeter of the high school property and the County will assist in advocating to ASU for an easement to connect the Greenway to the neighborhood without wetlands involvement with the understanding that any connector will be developed with input from the neighborhood.
12. The proposed indoor recreation center must be located further than 100' from the adjoining R-1 zoning district or it may not exceed 35 feet in height.
13. The Community Appearance Commission must approve any deviations from the lighting standards prior to final zoning approval.
14. In order to permit removal of certain historic and significant trees in the area of the indoor recreation center and football field, the Town Council has determined that a redesign is not possible without reducing the intensity of development on the site.
15. The westernmost 1.5 acres of the former Ray Greene property located between Spruce Street and Delmar Street shall retain the current R-1 zoning classification. No clearing or grading activity associated with this conditional district approval is permitted within this R-1 area.

APPROVED MODIFICATION: Modify the existing site specific development plan for the Conditional District O/I Office Institutional zoning to the existing High School site to include the addition of an Alpine Tower (to be located to the south of the soccer field) and an Indoor Training Facility (located to the north of the softball field).

The following four conditions were placed on the approved modification:

1. Approval is subject to the site plan and supplemental information submitted bearing the received date of April 1, 2011 (Building Elevation received date April 18, 2011). Insignificant deviations may be permitted to comply with the requirements of the UDO or State Building Code.
2. Applications and final plans shall be submitted that are in compliance with the provisions of the UDO, Town Code and State Building Code.
3. All commitments in the letter bearing the received date of April 19, 2011 from John Turner shall be adhered to. (See Exhibit A)
4. The HVAC/mechanical equipment is to be oriented, as much as practical, away from the existing R1 neighbors to the NE of the Indoor training facility.

Consent to:

 County Manager.
Applicant

NORTH CAROLINA
WATAUGA COUNTY



I, Angela Ritter, a Notary Public of Watauga County, North Carolina, certify that Deron Geouge personally appeared before me and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal, this the 13th day of August 2011.



Angela Ritter
NOTARY PUBLIC

Ordered this the 19th day of May 2011.

Loretta Clawson
Mayor, Loretta Clawson
Attest
Freida Van Allen
Freida Van Allen, Town Clerk

NORTH CAROLINA
WATAUGA COUNTY

I, Linda C Council, a Notary Public of Watauga County, North Carolina, certify that Freida Van Allen, Town Clerk for the Town of Boone, personally appeared before me and acknowledged, the due execution of the foregoing instrument.

Witness my hand and official seal, this the 17th day of August 2011.



Linda C. Council
NOTARY PUBLIC

AGENDA ITEM 6:

REQUEST TO PLACE A GIRL SCOUT PEACE POLE AT COVE CREEK PARK

MANAGER'S COMMENTS:

Mr. Barry Marshall, representing Girl Scout Troop 10289, will request permission from the Board to place a five (5) foot high "Peace Pole" at the county owned park located at the old Cove Creek High School.

Board action is required to approve the request as presented.

Subject: FW: Peace pole at Cove Creek

From: Barry Marshall [<mailto:barrym191@gmail.com>]

Sent: Wednesday, February 11, 2015 2:55 PM

To: Deron.Geouque

Subject: Peace pole at Cove Creek

Dear Mr. Geouque,

We spoke briefly on the phone on 2/10/15 regarding Girl Scout troop 10289 placing a "peace pole" at the Cove Creek park. The pole will be approx. 5' in high it will be painted white with black lettering that says "Peace" in four different languages.

Some of the girl scouts will be there to present their request.

Thank you

Barry Marshall

AGENDA ITEM 7:

PROPOSED APPOINTMENT OF HOME & COMMUNITY CARE BLOCK GRANT (H&CCBG) ADVISORY COMMITTEE AND LEAD AGENCY

MANAGER’S COMMENTS:

Each year the Board is required to appoint a lead agency and advisory committee to make recommendations on how to best expend the County’s allocation from the Home and Community Care Block Grant (H&CCBG) funds. These funds were previously established by the Older American’s Act and are administered by the North Carolina Division of Aging.

Board action is requested to approve the Watauga County Project on Aging as the Lead Agency. In that this is the first reading, you may delay action or waive your policy and appoint the members to the Advisory Board as presented.

Direction from the Board is requested.



Watauga County Project on Aging

132 Poplar Grove Connector, Suite A • Boone, North Carolina 28607

Website: www.wataugacounty.org/aging angie.boitnotte@watgov.org

Telephone 828-265-8090 Fax 828-264-2060 TTY 1-800-735-2962 Voice 1-800-735-8262 or 711

MEMORANDUM

TO: Deron Geouque, County Manager

FROM: Angie Boitnotte, Director

DATE: February 10, 2015

SUBJ: Request for Board of Commissioners' Consideration: Appointment of the Home and Community Care Block Grant Advisory Committee and Lead Agency

Please accept the attached list as nominations for the Home and Community Care Block Grant Advisory Committee for FY 2016. I also recommend that the Watauga County Project on Aging be appointed as the Lead Agency.

**HOME AND COMMUNITY CARE BLOCK GRANT
ADVISORY COMMITTEE FY 2016**

LEAD AGENCY

Angie Boitnotte, Director
132 Poplar Grove Connector, Suite A
Boone, NC 28607

Watauga County Project on Aging
265-8090
angie.boitnotte@watgov.org

ADVISORY COMMITTEE

NAME

REPRESENTING

Billy Kennedy
1100 Rock Springs Rd.
Vilas, NC 28692

Watauga County Board of Commissioners
297-4123
billy.kennedy@watgov.org

Julie Wiggins
Area Agency on Aging
468 New Market Blvd.
Boone, NC 28607

High Country Council of Governments
265-5434 ext. 122
jwiggins@regiond.org

Linda Bretz, RN
PO Box 2528
Boone, NC 28607

Gentiva Home Health
266-1166
lindabretz@gentiva.com

Murray Hawkinson, Watauga Clinical Site Director
132 Poplar Grove Connector, Suite B
Boone, NC 28607

Daymark Recovery Services
264-8759
mhawkinson@daymarkrecovery.org

Billy Hoilman, Account Executive
136 Furman Road, Suite 2
Boone, NC 28607

Hospice
406-4932
bhoilman@msa-corp.com

Tom Hughes, Director
132 Poplar Grove Connector, Suite C
Boone, NC 28607

Watauga County Department of Social Services
265-8100
tom.hughes@watgov.org

Margie Mansure, Family & Consumer Ed. Agent
971 West King St.
Boone, NC 28607

Cooperative Extension
264-3061
margie_mansure@ncsu.edu

Pam Rush, Public Health Nurse
126 Poplar Grove Connector
Boone, NC 28607

Appalachian District Health Department
264-6635
prush@apphealth.com

Robin Winkler, Community Outreach Specialist
895 State Farm Rd., Suite 404
Boone, NC 28607

Smoky Mountain Center
263-5637 ext. 4433
robin.winkler@smokymountaincenter.com

Pat Coley
P. O. Box 307
Blowing Rock, NC 28605

Senior Citizen (STHL Delegate)
295-3556
patcoley@bellsouth.net

Kat Danner
280 Foster Circle
Boone, NC 28607

Senior Citizen
264-7985 or 773-0682
dannerk@charter.net

Sherry Harmon
196 Phillips Branch Rd.
Vilas, NC 28692

Senior Citizen
297-3828
sherry.harmon@gmail.com

Gail Hawkinson
714 Queen St.
Boone, NC 28607

Senior Citizen
264-1774
hawkmg@boone.net

Bob Parker
P. O. Box 925
Blowing Rock, NC 28605

Senior Citizen
265-6390
bobcat.p@hotmail.com

Dr. Ed Rosenberg
220 Sorrento Forest Dr.
Blowing Rock, NC 28605

Senior Citizen (STHL Alternate)
262-6146 (w)
RosenbergE@appstate.edu

Betty Wyse
314 Meadowview Dr., Apt. 401
Boone, NC 28607

Senior Citizen
264-5482

Updated: 02/10/15

AGENDA ITEM 8:**REQUEST TO WITHDRAW EMERGENCY WATERSHED PROTECTION PROGRAM
REQUEST FOR ASSISTANCE****MANAGER'S COMMENTS:**

In October 2013, the Board approved a letter requesting federal assistance under the provision of the Emergency Watershed Protection program. The program provided federal assistance to areas damaged by the January 2013 rain event in the County. The Seth Morrison property was the only surveyed area that qualified for this program in the County. Mr. Morrison agreed to be responsible for the 25% match required by the program.

Included is a letter from the NRCS requesting that the County withdraw their request for federal aid as new legislation makes the assistance very unlikely. However, Mr. Morrison may be eligible for other assistance from the Western NC Stream Initiative. There are no guarantees the funding will be provided but the different program has a better probability of being awarded.

Board action is required to withdraw the request for federal assistance regarding the Seth Morrison property under the provision of the Emergency Watershed Protection program.



Natural Resources
Conservation Service

North Carolina
State Office

4407 Bland Road
Suite 117
Raleigh, NC 27609
Voice 919-873-2124
Fax 844-325-6833

February 4, 2015

Mr. Joe Furman
Watauga County Planning & Inspections Director
331 Queen Street
Boone, NC 28607

Dear Mr. Furman:

This letter is in response to Watauga County's letter dated March 18, 2013, requesting assistance through the Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) program to remove watershed impairments caused by flooding during January 30-31, 2013. The NRCS reviewed all the sites the county referred for assistance determinations and concluded that only one, which has been referred to as the "Morrison site", met EWP eligibility requirements.

Throughout the last year, the NRCS North Carolina State Office has sustained efforts to secure EWP funding to assist the county in repairs to the Morrison site using our agency's authority to declare a "local watershed emergency." However, no EWP allocation has been provided for North Carolina.

Last fall, the Agricultural Act of 2014 became law and it limits appropriations for EWP to circumstances where a Presidential disaster declaration, or an emergency declaration triggers delivery of federal financial and physical assistance during 2014-2018. Because of how the new law restricts EWP funding and no Presidential disaster declaration was associated with January 2013 flooding in Watauga County, I highly recommend withdrawal of your request for EWP assistance at this time. If funding becomes available through the EWP program in the future, and if the Morrison project is still viable, we may be able to revisit the Watauga County's request at that time.

It is my understanding that NRCS has begun working with the Watauga Soil & Water Conservation District to explore another potential source of assistance for repairs at the Morrison site. I sincerely hope that effort will be successful and if I might be of assistance in that endeavor, please let me know.

Mr. Joe Furman
Page 2

If you would like to discuss anything about EWP or other NRCS services and programs in Watauga County, please give me a call at (919) 873-2124, or by email at matt.flint@nc.usda.gov.

Sincerely,

A handwritten signature in black ink that reads "Matthew Flint". The signature is written in a cursive, slightly slanted style.

Matthew Flint
Assistant State Conservationist for Technology

Blank Page

AGENDA ITEM 9:

TAX MATTERS

A. Monthly Collections Report

MANAGER'S COMMENTS:

Mr. Larry Warren, Tax Administrator, will present the Monthly Collections Report and be available for questions and discussion.

The report is for information only; therefore, no action is required.

Monthly Collections Report

Watauga County

Bank deposits of the following amounts have been made and credited to the account of Watauga County. The reported totals do not include small shortages and overages reported to the Watauga County Finance Officer

Monthly Report January 2015

	<u>Current Month</u> <u>Collections</u>	<u>Current Month</u> <u>Percentage</u>	<u>Current FY</u> <u>Collections</u>	<u>Current FY</u> <u>Percentage</u>	<u>Previous FY</u> <u>Percentage</u>
<u>General County</u>					
Taxes 2014	4,089,712.57	70.74%	24,750,698.01	93.62%	93.46%
Prior Year Taxes	44,789.98		519,906.19		
Solid Waste User Fees	374,792.83	64.93%	2,315,266.84	91.91%	91.94%
Green Box Fees	1,375.48	NA	17,038.63	NA	90.00%
 Total County Funds	 \$4,510,670.86		 \$27,602,909.67		
<u>Fire Districts</u>					
Foscoe Fire	70,551.55	71.63%	425,135.93	93.77%	94.37%
Boone Fire	91,044.34	67.23%	678,787.55	93.79%	93.37%
Fall Creek Service Dist.	2,813.96	76.75%	8,569.63	90.99%	NA
Beaver Dam Fire	12,105.42	48.32%	90,765.10	87.87%	90.41%
Stewart Simmons Fire	14,537.33	61.26%	102,001.81	91.75%	92.73%
Zionville Fire	14,846.93	51.93%	97,665.35	87.79%	90.66%
Cove Creek Fire	30,952.08	76.08%	216,458.14	91.71%	90.37%
Shawneehaw Fire	13,878.64	70.75%	87,297.35	93.74%	93.35%
Meat Camp Fire	22,968.15	54.20%	181,922.50	90.24%	90.19%
Deep Gap Fire	21,552.08	55.46%	167,675.37	90.74%	89.62%
Todd Fire	10,472.73	70.81%	56,733.00	92.82%	93.03%
Blowing Rock Fire	73,483.17	72.46%	433,475.71	93.87%	93.32%
M.C. Creston Fire	493.39	27.80%	5,109.36	79.48%	74.57%
Foscoe Service District	8,342.36	75.28%	66,626.66	96.04%	95.52%
Beech Mtn. Service Dist.	1,073.92	94.99%	1,815.71	96.97%	95.30%
Cove Creek Service Dist.	0.00	0.00%	324.15	100.00%	100.00%
Shawneehaw Service Dist.	674.03	37.85%	5,007.18	81.91%	87.91%
 	 \$386,976.12		 \$2,616,800.87		
<u>Towns</u>					
Boone	965,475.96	81.68%	5,480,678.44	96.18%	95.27%
Municipal Services	24,080.43	86.92%	122,244.22	97.11%	94.54%
Boone MV Fee	54.35	NA	1,631.71	NA	80.72%
Blowing Rock	34.61	NA	2,160.37	NA	87.07%
Seven Devils	0.00	NA	402.26	NA	90.03%
Beech Mountain	231.80	NA	1,767.97	NA	85.26%
 Total Town Taxes	 \$989,877.15		 \$5,608,884.97		
 Total Amount Collected	 \$5,887,524.13		 \$35,828,595.51		

Tax Collections Director

Tax Administrator

AGENDA ITEM 9:

TAX MATTERS

B. Refunds and Releases

MANAGER'S COMMENTS:

Mr. Warren will present the Refunds and Releases Reports.

Board action is required to accept the Refunds and Releases Reports.

01/30/2015 17:02
Larry.Warren

WATAUGA COUNTY
RELEASES - 01/01/2015 TO 01/30/2015

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1702234 CLAWSON, WAYNE M 146 CLAWSON ST BOONE, NC 28607	RE 2014 2911-60-3647-000 TAX RELEASES PROPERTY NO LONGER MH PARK	40431	01/30/2015	C02	5143	175,800 C02 G01 SWF	720.78 550.25 80.00 <hr/> 1,351.03
1619464 CLEMENT, CHARLES&CAROLYN H CAPPS, ROBERT TR PER RES TRUST PO DRAWER 32 BOONE, NC 28607	RE 2008 1879-78-1935-000 REFUND RELEASE GREEN AREA EXCLUDED	1338288	01/30/2015	F08	5148	0 G01 F08	80.44 12.85 <hr/> 93.29
1619464 CLEMENT, CHARLES&CAROLYN H CAPPS, ROBERT TR PER RES TRUST PO DRAWER 32 BOONE, NC 28607	RE 2008 1879-78-1935-000 REFUND RELEASE GREEN AREA EXCLUDED Reversal of release	1338288	01/30/2015	F08	5149 5148	0 G01 F08	-80.44 -12.85 <hr/> -93.29
1619464 CLEMENT, CHARLES&CAROLYN H CAPPS, ROBERT TR PER RES TRUST PO DRAWER 32 BOONE, NC 28607	RE 2009 1879-78-1935-000 REFUND RELEASE GREEN AREA EXCLUDED	1383372	01/30/2015	F08	5150	0 G01 F08	80.44 12.85 <hr/> 93.29
1619464 CLEMENT, CHARLES&CAROLYN H CAPPS, ROBERT TR PER RES TRUST PO DRAWER 32 BOONE, NC 28607	RE 2010 1879-78-1935-000 REFUND RELEASE GREEN AREA EXCLUDED	1428847	01/30/2015	F08	5151	0 G01 F08	80.44 12.85 <hr/> 93.29
1619464 CLEMENT, CHARLES&CAROLYN H CAPPS, ROBERT TR PER RES TRUST PO DRAWER 32 BOONE, NC 28607	RE 2011 1879-78-1935-000 REFUND RELEASE GREEN AREA EXCLUDED	2695	01/30/2015	F08	5152	0 F08 G01	12.85 80.44 <hr/> 93.29
1619464 CLEMENT, CHARLES&CAROLYN H CAPPS, ROBERT TR PER RES TRUST PO DRAWER 32 BOONE, NC 28607	RE 2012 1879-78-1935-000 REFUND RELEASE GREEN AREA EXCLUDED	2649	01/30/2015	F08	5153	0 F08 G01	12.85 80.44 <hr/> 93.29
1619464 CLEMENT, CHARLES&CAROLYN H CAPPS, ROBERT TR PER RES TRUST PO DRAWER 32 BOONE, NC 28607	RE 2013 1879-78-1935-000 REFUND RELEASE GREEN AGEA EXCLUDED	8376	01/30/2015	F08	5154	0 F08 G01	12.85 80.44 <hr/> 93.29
1535161 FARTHING, JOHN MITCHELL PO BOX 1488 BANNER ELK, NC 28604	RE 2014 1950-06-9916-000 REFUND RELEASE PTC ORDER	10907	01/30/2015	C05	5157	4,000 G01	12.52

01/30/2015 17:02
Larry.Warren

WATAUGA COUNTY
RELEASES - 01/01/2015 TO 01/30/2015

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1646824 FARTHING, JOHN MITCHELL PO BOX 1488 BANNER ELK, NC 28604-1488	RE 2014 1940-95-0228-000 REFUND RELEASE PTC APPEAL	9067	01/30/2015	C05	5159	22,500	G01	70.43
1646824 FARTHING, JOHN MITCHELL PO BOX 1488 BANNER ELK, NC 28604-1488	RE 2014 1962-24-5032-000 REFUND RELEASE PTC APPEAL	14716	01/30/2015	F07	5158	8,600	F07 G01	4.30 26.92 <hr/> 31.22
1063437 GREENE, ROBERT L AND EVELYN 4501 NC HWY 194 N BOONE, NC 28607	PP 2014 63437999 TAX RELEASES NO SWFEE	1016	01/30/2015	F09	5168	0	SWF	80.00
1562888 HIGH COUNTRY CONSERVANCY INC PO BOX 568 BOONE, NC 28607-0568	RE 2014 1878-76-9855-000 TAX RELEASES EXEMPT PROPERTY	1712	01/30/2015	F01	5163	0	F01 G01	93.35 584.37 <hr/> 677.72
1562888 HIGH COUNTRY CONSERVANCY INC PO BOX 568 BOONE, NC 28607-0568	RE 2014 2901-73-9098-000 TAX RELEASES EXEMPT PROPERTY	36018	01/30/2015	F02	5162	0	F02 G01	91.95 575.61 <hr/> 667.56
1562888 HIGH COUNTRY CONSERVANCY INC PO BOX 568 BOONE, NC 28607-0568	RE 2014 2916-12-9629-000 TAX RELEASES EXEMPT PROPERTY	41873	01/30/2015	FX9	5161	0	FX9 G01	38.10 238.51 <hr/> 276.61
1730934 KUHN, KEITH 11911 OAKWOOD DR WOODBIDGE, VA 22192	PP 2014 1323 TAX RELEASES DOUBLE BILLED ON MH	854	01/30/2015	F04	5142	0	F04 G01 SWF	1.46 9.11 80.00 <hr/> 90.57
1571350 LACUE, JOHN WESLEY PO BOX 1575 BOONE, NC 286071575	MV 2012 AAW1901 TAX RELEASES BILLED IN ERROR	36887	01/30/2015	C02	5146	0	C02 CF2 G01	29.42 5.00 24.88 <hr/> 59.30
1579105 LANFORD PROPERTIES LLC 201 PINE RDG BOONE, NC 28607-7895	RE 2014 2849-30-6501-000 REFUND RELEASE PTC APPEAL	31983	01/30/2015	F02	5160	216,900	F02 G01	108.45 678.90 <hr/> 787.35

01/30/2015 17:02
Larry.Warren

WATAUGA COUNTY
RELEASES - 01/01/2015 TO 01/30/2015

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RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT	
2008	RE	F08	SHAWNEEHAW FIRE RE	.00
2008	RE	G01	WATAUGA COUNTY RE	.00
			2008 TOTAL	.00
2009	RE	F08	SHAWNEEHAW FIRE RE	12.85
2009	RE	G01	WATAUGA COUNTY RE	80.44
			2009 TOTAL	93.29
2010	RE	F08	SHAWNEEHAW FIRE RE	12.85
2010	RE	G01	WATAUGA COUNTY RE	131.46
			2010 TOTAL	144.31
2011	RE	F08	SHAWNEEHAW FIRE RE	12.85
2011	RE	G01	WATAUGA COUNTY RE	131.46
			2011 TOTAL	144.31
2012	RE	F08	SHAWNEEHAW FIRE RE	12.85
2012	RE	G01	WATAUGA COUNTY RE	131.46
2012	MV	C02	BOONE MV	29.42
2012	MV	CF2	BOONE MV FEE	5.00
2012	MV	G01	WATAUGA COUNTY MV	24.88
			2012 TOTAL	203.61
2013	RE	F08	SHAWNEEHAW FIRE RE	12.85
2013	RE	G01	WATAUGA COUNTY RE	131.46
			2013 TOTAL	144.31
2014	RE	C02	BOONE RE	720.78
2014	RE	F01	FOSCOE FIRE RE	93.35
2014	RE	F02	BOONE FIRE RE	200.40
2014	RE	F05	STEWART SIMMONS FIRE RE	34.45
2014	RE	F07	COVE CREEK FIRE RE	10.30
2014	RE	F12	BLOWING ROCK FIRE RE	54.75
2014	RE	FX9	MEAT CAMP/CRESTON SERV DIST RE	38.10
2014	RE	G01	WATAUGA COUNTY RE	3,333.47
2014	RE	SWF	SOLID WASTE USER FEE	80.00
2014	PP	F01	FOSCOE FIRE PP	40.58
2014	PP	F04	BEAVER DAM FIRE PP	1.46
2014	PP	F11	TODD FIRE PP	1.05
2014	PP	G01	WATAUGA COUNTY PP	267.81
2014	PP	SWF	SOLID WASTE USER FEE	160.00
			2014 TOTAL	5,036.50
			SUMMARY TOTAL	5,766.33

01/30/2015 17:02
Larry.Warren

WATAUGA COUNTY
RELEASES - 01/01/2015 TO 01/30/2015

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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
C02	2012	C02 BOONE MV	29.42
C02	2012	CF2 BOONE MV FEE	5.00
C02	2012	G01 WATAUGA COUNTY MV	24.88
C02	2014	C02 BOONE RE	720.78
C02	2014	G01 WATAUGA COUNTY RE	550.25
C02	2014	SWF SOLID WASTE USER FEE	80.00
C02 TOTAL			1,410.33
C03	2011	G01 WATAUGA COUNTY RE	51.02
C03	2012	G01 WATAUGA COUNTY RE	51.02
C03	2013	G01 WATAUGA COUNTY RE	51.02
C03 TOTAL			153.06
C05	2014	G01 WATAUGA COUNTY RE	82.95
C05 TOTAL			82.95
F01	2014	F01 FOSCOE FIRE PP	133.93
F01	2014	G01 WATAUGA COUNTY PP	838.37
F01 TOTAL			972.30
F02	2014	F02 BOONE FIRE RE	200.40
F02	2014	G01 WATAUGA COUNTY RE	1,254.51
F02 TOTAL			1,454.91
F04	2014	F04 BEAVER DAM FIRE PP	1.46
F04	2014	G01 WATAUGA COUNTY PP	9.11
F04	2014	SWF SOLID WASTE USER FEE	80.00
F04 TOTAL			90.57
F05	2014	F05 STEWART SIMMONS FIRE RE	34.45
F05	2014	G01 WATAUGA COUNTY RE	215.66
F05 TOTAL			250.11
F07	2014	F07 COVE CREEK FIRE RE	10.30
F07	2014	G01 WATAUGA COUNTY RE	64.48
F07 TOTAL			74.78
F08	2008	F08 SHAWNEEHAW FIRE RE	.00
F08	2008	G01 WATAUGA COUNTY RE	.00
F08	2009	F08 SHAWNEEHAW FIRE RE	12.85
F08	2009	G01 WATAUGA COUNTY RE	80.44
F08	2010	F08 SHAWNEEHAW FIRE RE	12.85
F08	2010	G01 WATAUGA COUNTY RE	80.44
F08	2011	F08 SHAWNEEHAW FIRE RE	12.85
F08	2011	G01 WATAUGA COUNTY RE	80.44
F08	2012	F08 SHAWNEEHAW FIRE RE	12.85
F08	2012	G01 WATAUGA COUNTY RE	80.44
F08	2013	F08 SHAWNEEHAW FIRE RE	12.85

01/30/2015 17:02
Larry.Warren

WATAUGA COUNTY
RELEASES - 01/01/2015 TO 01/30/2015

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tncrapt

RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
F08	2013	G01 WATAUGA COUNTY RE	80.44
		F08 TOTAL	466.45
F09	2014	SWF SOLID WASTE USER FEE	80.00
		F09 TOTAL	80.00
F11	2014	F11 TODD FIRE PP	1.05
F11	2014	G01 WATAUGA COUNTY PP	4.70
		F11 TOTAL	5.75
F12	2014	F12 BLOWING ROCK FIRE RE	54.75
F12	2014	G01 WATAUGA COUNTY RE	342.74
		F12 TOTAL	397.49
FX9	2014	FX9 MEAT CAMP/CRESTON SERV DIST RE	38.10
FX9	2014	G01 WATAUGA COUNTY RE	238.51
		FX9 TOTAL	276.61
G01	2010	G01 WATAUGA COUNTY RE	51.02
		G01 TOTAL	51.02
		SUMMARY TOTAL	5,766.33



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/10/2015 11:13:02 AM

Payee Name	Address 1	Address 2	Address 3	Plate Number	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
BROOKS PLUMBING AND HEATING INC	3808 US HIGHWAY 421 N		VILAS, NC 28692	YA121391	Situs error	01/06/2015	G01	Tax	\$0.00	\$0.00	\$0.00
							C02	Tax	(\$10.25)	\$0.00	(\$10.25)
							C02	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
							F07	Tax	\$1.25	\$0.00	\$1.25
										Refund	\$14.00
BROYHILL, MARIE	703 MIDDLE FORK RD		BLOWING ROCK, NC 28605	XPS8515	Tag Surrender	01/27/2015	G01	Tax	(\$8.99)	\$0.00	(\$8.99)
							F02	Tax	(\$1.44)	\$0.00	(\$1.44)
BURNETT, REBECCA	315 SADDLE RD		BOONE, NC 28607	BMK5831	Tag Surrender	01/27/2015	G01	Tax	(\$5.24)	(\$0.46)	(\$5.70)
							F02	Tax	(\$0.84)	(\$0.07)	(\$0.91)
CARLOUGH, JOSHUA	PO BOX 2678		BLOWING ROCK, NC 28605	DBX9342	Situs error	01/06/2015	G01	Tax	\$0.00	\$0.00	\$0.00
							C02	Tax	(\$11.77)	\$0.00	(\$11.77)
							C02	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
							C03	Tax	\$8.90	\$0.00	\$8.90
										Refund	\$7.87
DEAL, MARTHA	416 MORETZ HOLLOW RD		ZIONVILLE, NC 28698	SPP4385	Tag Surrender	01/13/2015	G01	Tax	(\$11.29)	(\$0.56)	(\$11.85)
							F06	Tax	(\$1.81)	(\$0.09)	(\$1.90)
DEAL, WILLIAM	8908 MICHAUX LN		HENRICO, VA 23229	AMM4307	Reg . Out of state	01/27/2015	G01	Tax	(\$11.50)	\$0.00	(\$11.50)
							F02	Tax	(\$1.84)	\$0.00	(\$1.84)
DILLARD, CHASE	PO BOX 2323		BOONE, NC 28607	BHA4636	Tag Surrender	01/27/2015	G01	Tax	(\$7.28)	\$0.00	(\$7.28)
							C02	Tax	(\$8.60)	\$0.00	(\$8.60)
							C02	Vehicle Fee	\$0.00	\$0.00	\$0.00
GARROW, PHILLIP	103 OAK GROVE RD	APT 11	BOONE, NC 28607	BCV4149	Tag Surrender	01/15/2015	G01	Tax	(\$32.30)	(\$1.63)	(\$33.93)
							F02	Tax	(\$5.16)	(\$0.25)	(\$5.41)
GAY, DEBORAH	5552 STRICKLAND RD		BAILEY, NC 27807	ABC1LE	Tag Surrender	01/21/2015	G01	Tax	(\$59.55)	\$0.00	(\$59.55)
							F02	Tax	(\$9.52)	\$0.00	(\$9.52)



North Carolina Vehicle Tax System

NCVTS Pending Refund report

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HARPER, GERALD	172 DEER ST		BOONE, NC 28607	BCP4312	Tag Surrender	01/21/2015	G01	Tax	(\$36.83)	\$0.00	(\$36.83)
							C02	Tax	(\$43.53)	\$0.00	(\$43.53)
							C02	Vehicle Fee	\$0.00	\$0.00	\$0.00
							Refund			\$80.36	
HIGDON, DENNA	1734 PIGEON ROOST RD		BANNER ELK, NC 28604	CDR7745	Tag Surrender	01/20/2015	G01	Tax	(\$14.61)	\$0.00	(\$14.61)
							F08	Tax	(\$2.33)	\$0.00	(\$2.33)
							Refund			\$16.94	
HOSKINS, JEFFREY	439 FAWN DR		BOONE, NC 28607	XTY9863	Tag Surrender	01/26/2015	G01	Tax	(\$8.05)	\$0.00	(\$8.05)
							F02	Tax	(\$1.29)	\$0.00	(\$1.29)
							Refund			\$9.34	
KENNEDY, ROBERT	325 W MAGNOLIA AVE	APT 4	SAN ANTONIO, TX 78212	BEC6957	Tag Surrender	01/22/2015	G01	Tax	(\$8.14)	\$0.00	(\$8.14)
							C02	Tax	(\$9.62)	\$0.00	(\$9.62)
							C02	Vehicle Fee	\$0.00	\$0.00	\$0.00
							Refund			\$17.76	
MARGRIF, TRENT	1824 OLD HIGWAY 421		VILAS, NC 28692	AAF2328	Tag Surrender	01/12/2015	G01	Tax	(\$9.17)	\$0.00	(\$9.17)
							F07	Tax	(\$1.47)	\$0.00	(\$1.47)
							Refund			\$10.64	
MAST, SHIRLEY	253 WILLIAM HARDY MAST RD		SUGAR GROVE, NC 28679	WWX4181	Tag Surrender	01/09/2015	G01	Tax	(\$25.04)	\$0.00	(\$25.04)
							F07	Tax	(\$4.00)	\$0.00	(\$4.00)
							Refund			\$29.04	
MEEKS, JENNA	229 E KING ST	APT 20	BOONE, NC 28607	V10L1NST	Tag Surrender	01/28/2015	G01	Tax	(\$4.86)	(\$0.24)	(\$5.10)
							C02	Tax	(\$5.75)	(\$0.29)	(\$6.04)
							C02	Vehicle Fee	\$0.00	\$0.00	\$0.00
							Refund			\$11.14	
MILLER, THOMAS	201 MORNING DOVE LN		BOONE, NC 28607	YZS7827	Tag Surrender	01/21/2015	G01	Tax	(\$13.75)	\$0.00	(\$13.75)
							F09	Tax	(\$2.20)	\$0.00	(\$2.20)
							Refund			\$15.95	
RICKEY ALLEN LEE LIVING TRUST DTD 7/17/01	143 OVERLOOK DR		BOONE, NC 28607	BHA2089	Tag Surrender	01/12/2015	G01	Tax	(\$77.62)	\$0.00	(\$77.62)
							C02	Tax	(\$91.76)	\$0.00	(\$91.76)
							C02	Vehicle Fee	\$0.00	\$0.00	\$0.00
							Refund			\$169.38	
TRAVIS WILSON CONSTRUCTION, INC	138 CHARLES ST		BOONE, NC 28607	YA94583	Situs error	01/30/2015	G01	Tax	\$0.00	\$0.00	\$0.00
							C02	Tax	(\$9.25)	\$0.00	(\$9.25)
							C02	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
							F06	Tax	\$1.25	\$0.00	\$1.25
							Refund			\$13.00	
VEVODA, VANESSA	123 TILLEY RD		VILAS, NC 28692	CEF4726	Situs error	01/02/2015	G01	Tax	\$0.00	\$0.00	\$0.00
							C02	Tax	(\$77.49)	\$0.00	(\$77.49)



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/10/2015 11:13:02 AM

Owner Name	Address	City	Tag No	Reason	Date	Code	Description	Amount	Refund	Balance
						C02	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						F09	Tax	\$9.45	\$0.00	\$9.45
									Refund	\$73.04
VINES, NORA	3224 KENILWORTH LN	KNOXVILLE, TN 37917	TTA9372	Tag Surrender	01/06/2015	G01	Tax	(\$6.57)	\$0.00	(\$6.57)
						F04	Tax	(\$1.05)	\$0.00	(\$1.05)
									Refund	\$7.62
WATSON, JAMES	249 BROWNWOOD RD	DEEP GAP, NC 28618	TYH3286	Adjustment	01/09/2015	G01	Tax	(\$3.24)	\$0.00	(\$3.24)
						F10	Tax	(\$0.52)	\$0.00	(\$0.52)
									Refund	\$3.76
WILSON, TANNER	138 CHARLES ST	BOONE, NC 28607	DBT1931	Situs error	01/07/2015	G01	Tax	\$0.00	\$0.00	\$0.00
						C02	Tax	(\$32.47)	\$0.00	(\$32.47)
						C02	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						F06	Tax	\$3.96	\$0.00	\$3.96
									Refund	\$33.51
WILSON, TRAVIS	138 CHARLES ST	BOONE, NC 28607	YA11758	Situs error	01/30/2015	G01	Tax	\$0.00	\$0.00	\$0.00
						C02	Tax	(\$9.25)	(\$0.46)	(\$9.71)
						C02	Vehicle Fee	(\$5.00)	(\$0.25)	(\$5.25)
						F06	Tax	\$1.25	\$0.06	\$1.31
									Refund	\$13.65
WILSON, TRAVIS	138 CHARLES ST	BOONE, NC 28607	WVR1794	Situs error	01/30/2015	G01	Tax	\$0.00	\$0.00	\$0.00
						C02	Tax	(\$16.69)	\$0.00	(\$16.69)
						C02	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						F06	Tax	\$2.26	\$0.00	\$2.26
									Refund	\$19.43
ZIMMER, COLLIN	119 ERIC LN APT 18	BOONE, NC 28607	BEJ6994	Situs error	01/23/2015	G01	Tax	\$0.00	\$0.00	\$0.00
						C02	Tax	(\$8.77)	\$0.00	(\$8.77)
						C02	Vehicle Fee	(\$5.00)	\$0.00	(\$5.00)
						F02	Tax	\$1.07	\$0.00	\$1.07
									Refund	\$12.70
									Refund Total	\$727.55

AGENDA ITEM 10:

FINANCE MATTERS

A. Smoky Mountain Center Quarterly Reports

MANAGER'S COMMENTS:

Ms. Margaret Pierce, Finance Director, will present the Smoky Mountain Center Quarterly Financial Report as required by Statute.

No action is required.



WATAUGA COUNTY FINANCE OFFICE

814 West King St., Room 216 - Boone, NC 28607 - Phone (828) 265-8007 Fax (828) 265-8006

MEMORANDUM

TO: Deron Geouque, County Manager
FROM: Margaret Pierce, Finance Director
SUBJECT: Smoky Mountain Center Quarterly Reports
DATE: February 2, 2015

Attached is a copy of the quarterly fiscal monitoring report (FMR) from Smoky Mountain Center for the quarter ended December 30, 2014. This fiscal monitoring report was provided by Smoky Mountain Center to comply with the G.S. 122C-117(c).

excerpt from G.S. 122C-117(c)

(c) Within 30 days of the end of each quarter of the fiscal year, the area director and finance officer of the area authority shall provide the quarterly report of the area authority to the county finance officer. The county finance officer shall provide the quarterly report to the board of county commissioners at the next regularly scheduled meeting of the board. The clerk of the board of commissioners shall notify the area director and the county finance officer if the quarterly report required by this subsection has not been submitted within the required period of time. This information shall be presented in a format prescribed by the county. At least twice a year, this information shall be presented in person and shall be read into the minutes of the meeting at which it is presented. In addition, the area director or finance officer of the area authority shall provide to the board of county commissioners ad hoc reports as requested by the board of county commissioners.

LME / MCO NAME:

SMOKY MOUNTAIN LME/MCO

FOR THE PERIOD ENDING:

021715 BCC Meeting
December 31, 2014

of month in the fiscal year (July = 1, August = 2, . . . , June = 12) =====>

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1. REPORT OF BUDGET VS. ACTUAL

ITEM	Basis of Accounting: (check one)	Modified Accrual X Accrual	PRIOR YEAR		CURRENT YEAR			ANNUALIZED PERCENTAGE **	
			(1)	(2)	(3)	(4)	(5)		(6)
			BUDGET	ACTUAL	BUDGET	ACTUAL YR-TO-DATE	BALANCE (Col. 3-4)		
			2013-2014						
REVENUE									
Service Fees from LME-Delivered Services			-	809,104	-	99,497	(99,497)	#DIV/0!	
Medicaid Pass Thru			125,000	193,410	-	103,935	(103,935)	#DIV/0!	
Interest Earned			60,000	120,409	120,000	66,390	53,610	110.65%	
Rental Income				53,772		26,886	(26,886)	#DIV/0!	
Budgeted Fund Balance * (Detail in Item 4, below)			526,507	-	325,000		325,000	0.00%	
Other Local			973,942	938,064	1,485,493	1,763,499	(278,006)	237.43%	
Total Local Funds			1,685,449	2,114,759	1,930,493	2,060,207	(129,714)	213.44%	
County Appropriations (by county, includes ABC Funds):									
Alexander County			37,825	37,825	37,825	18,913	18,913	100.00%	
Alleghany County			112,596	112,596	115,483	57,742	57,742	100.00%	
Ashe County			189,566	189,566	185,066	99,908	85,158	107.97%	
Avery County			89,600	89,600	89,600	40,800	48,800	91.07%	
Buncombe County			450,000	450,000	600,000	600,000	-	200.00%	
Caldwell County			113,538	118,489	113,538	59,301	54,237	104.46%	
Cherokee County			75,000	75,000	75,000	37,500	37,500	100.00%	
Clay County			15,000	15,000	15,000	7,500	7,500	100.00%	
Graham County			6,000	6,000	6,000	3,000	3,000	100.00%	
Haywood County			96,775	84,503	101,900	56,905	44,995	111.69%	
Henderson County			396,459	396,459	528,612	220,255	308,357	83.33%	
Jackson County			123,081	123,081	123,081	61,540	61,542	100.00%	
Macon County			106,623	106,623	106,623	53,312	53,312	100.00%	
Madison County			30,000	30,000	30,000	30,000	-	200.00%	
McDowell County			67,856	67,856	67,856	33,928	33,928	100.00%	
Mitchell County			18,000	18,000	18,000	18,000	-	200.00%	
Polk County			57,743	58,180	76,991	57,578	19,413	149.57%	
Rutherford County			76,626	76,626	102,168	102,168	-	200.00%	
Swain County			30,125	30,970	25,000	15,103	9,897	120.82%	
Transylvania County			65,165	65,165	99,261	-	99,261	0.00%	
Watauga County			171,194	171,194	171,195	85,598	85,598	100.00%	
Wilkes County			254,200	265,626	254,200	132,792	121,408	104.48%	
Yancey County			26,000	26,000	26,000	-	26,000	0.00%	
Total County Funds			2,608,972	2,614,359	2,968,399	1,791,840	1,176,559	120.73%	
LME Systems Admin. Funds (Cost Model)									
DMH/DD/SAS Administrative Funds (% basis)			5,037,902	5,037,902	5,523,712	2,761,856	2,761,856	100.00%	
DMH/DD/SAS Risk Reserve Funds (% basis)			-	-	-	-	-	#DIV/0!	
DMH/DD/SAS Services Funding			50,464,575	49,191,238	56,703,451	29,168,286	27,535,165	102.88%	
DMA Capitation Funding			240,187,887	243,115,776	287,824,889	144,423,595	143,401,294	100.36%	
DMA Risk Reserve Funding			4,871,181	4,923,693	5,873,977	2,895,407	2,978,570	98.58%	
All Other State/Federal Funds			-	44,697	-	22,064	(22,064)	#DIV/0!	
Total State and Federal Funds			300,561,545	302,313,306	355,926,029	179,271,208	176,654,821	100.74%	
TOTAL REVENUE			304,855,966	307,042,424	360,824,921	183,123,255	177,701,666	101.50%	
EXPENDITURES:									
System Management/Administration/Care Coordination			40,656,524	32,065,907	46,083,743	17,722,603	28,361,140	76.91%	
LME Provided Services			1,809,792	1,570,572	2,022,016	886,283	1,135,733	87.66%	
Provider Payments (State Funds)			252,429,603	240,158,299	301,319,286	147,128,095	154,191,191	97.66%	
Provider Payments (Federal Funds)			5,935,937	5,335,846	6,952,573	4,497,203	2,455,370	129.37%	
Provider Payments (County/Local)			2,740,474	2,725,732	2,968,399	1,752,640	1,215,759	118.09%	
Merger Expenses							-	#DIV/0!	
MCO Start-Up Expenses							-	#DIV/0!	
All Other			1,283,636	1,251,761	1,478,904	531,926	946,978	71.94%	
TOTAL EXPENDITURES			304,855,966	283,108,117	360,824,921	172,518,750	188,306,171	95.62%	
CHANGE IN CASH BALANCE			23,934,307		10,604,505				
Beginning Unrestricted Fund Balance			11,972,280		47,196,091				
Balance in DMH/DD/SAS Risk Reserve									
Balance in DMA Risk Reserve			12,467,918		15,363,325				
Current Estimated Unrestricted Fund Balance and percent of budgeted expenditures			15.48%	47,196,091	14.61%	52,717,586			
2. CURRENT CASH POSITION			(1)	(2)	(3)	(4)	(5)	Allowance for Uncollectible Receivables	
			30 DAYS	60 DAYS	90 DAYS	OVER 90 DAYS	TOTAL		
Accounts Payable (to be completed with the Accrual Method)							\$ -		
Account Receivable (to be completed with the Accrual Method)							\$ -		
Current Cash in Bank			98,164,365						
3. SERVICE EXCEPTIONS (Provided Based on System Capability)									
Services authorized but not billed			16,787,236						
4. DETAIL ON BUDGETED FUND BALANCE					Budgeted	Year-to-Date	Balance	%	
Payments to Providers							0	#DIV/0!	
MCO Start-up Expense								#DIV/0!	
LME Merger Expense								#DIV/0!	
Other (List): Legal Fees					325,000	15,351	309,649	95.5%	

* We certify (a) this report to contain accurate and complete information, (b) explanations are provided for any expenditure item with an annualized expenditure rate greater than 110% and for any revenue item with an annualized receipt rate of less than 90%, and (c) a copy of this report has been provided to each county manager in the catchment area.

021715 BCC Meeting

LME / MCO Director Date LME/MCO Finance Officer Date Area Board Chair Date

cc: County Manager for each county within the catchment area.

Division of Mental Health, Developmental Disabilities & Substance Abuse Services
Quarterly Fiscal Monitoring Report - Explanation of Revenue and Expenditure Variances
SMOKY MOUNTAIN LME/MCO

for the period ending: December 31, 2014

ITEM	Explanation
Revenues Less than 90%	
Henderson Co MOE - 83.33%	This only represent 5 months of MOE payments against a 6 month budget.
Transylvania Co MOE - 0%	Smoky has not received any MOE funds for the first or second quarter of FY 14-15.
Yancey Co MOE - 0%	Smoky has not received any MOE funds for the first or second quarter of FY 14-15.
 Expenditures Exceeding 110%	
Provider Payments (County/Local) - 118.09%	Several counties have already paid Smoky their full year allocation of MOE funding - therefore expenditures have been paid to providers in excess of what was budgeted for the second quarter of Fiscal Year 14-15

AGENDA ITEM 10:

FINANCE MATTERS

B. Budget Amendments

MANAGER'S COMMENTS:

Ms. Margaret Pierce, Finance Director, will review budget amendments as included in your packet.

Board approval is requested.



WATAUGA COUNTY FINANCE OFFICE

814 West King St., Suite 216, Boone, NC 28607 Phone (828) 265-8007

MEMORANDUM

TO: Deron T. Geouque, County Manager
FROM: Margaret Pierce, Finance Director
SUBJECT: Budget Amendments - FY 2014/15
DATE: February 11, 2015

The following budget amendments require the approval of the Watauga County Board of Commissioners. Board approval is requested.

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
233991 399101	State Substance Abuse Tax Funds		2,000
234310 451000	Capital Outlay-Equipment	2,000	

To allocate funds to purchase required OSHA equipment to test air quality levels in potential hazard situations.

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
223317 343109	Federal Equitable Sharing Funds		2,000
224310 454000	Capital Outlay-Vehicles	2,000	

To allocate funds for safety lights and equipment on the seized 2003 Dodge truck.

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
103839 349601	Farm Preservation Planning Event Fees		825
104960 449901	Misc Expense-Farm Preservation	825	

To recognize registration and donated funds received to fund a farm preservation seminar for the public.

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
103991 399100	Fund Balance Appropriated		2,094,595
109800 498021	Transfer to Capital Projects Fund	2,094,595	
213980 398100	Transfer from General Fund		2,094,595
219930 461202	Recreation-Pool Renovations	2,094,595	

Per Board action 12-16-14; to transfer the increase in unassigned fund balance to the Capital Projects Fund.

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
143839 389001	Watauga Medical Center Contract	24,180	
145310 469104	Professional Services Contract		24,180
143585 323000	Daycare Revenues	46,677	
143583 344080	LINKS Revenues		15,000
143541 323000	IV-E Foster Care Revenues		132,570
143531 323000	Federal/State Cost Reimbursements		131,325
143547 323001	State Foster Care Revenues	49,200	
145410 440005	Family Reunification	1,322	
145410 440003	IV-E Foster Care Board Payments	265,000	
145480 438800	Crisis Payments for Clients		15,857
145410 440002	Low Income Energy Assistance Program		23,843
145390 440300	Adoption Assistance IV-E		3,038
145390 440301	Adoption Assistance IV-B		8,889
145850 440900	Daycare Expenditures		46,677
145410 440802	LINKS Assistance Payments	15,000	

To recognize allocation changes in revenues and expenses for the Department of Social Services. Actual allocation amounts have now been received from the State to allow for corrections to original budget estimates given by the State. No additional County funds are required by these changes.

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AGENDA ITEM 11:

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Proposed Agenda for the Annual Pre-Budget Retreat

MANAGER’S COMMENTS:

A draft agenda for the Board’s retreat scheduled for February 26th and 27th is enclosed for Board review. The agenda may change between now and the retreat based on input from the Board or the County Manager receiving additional items for consideration. County staff will start the process of preparing and compiling the information for the retreat. Please feel free to contact me during the upcoming weeks should you have any questions or require additional information.

TENTATIVE RETREAT AGENDA
WATAUGA COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' BOARD ROOM
WATAUGA COUNTY ADMINISTRATION BUILDING, BOONE, NC
FEBRUARY 26 & 27, 2015

TIME	TOPIC	PRESENTER	PAGE
THURSDAY, FEBRUARY 26, 2015			
10:00 AM	OPENING REMARKS	MR. DERON GEOUQUE	
10:05 AM	RECREATION CENTER FEASIBILITY STUDY	MR. CHAD ROBERSON	
10:45 AM	REVIEW OF CURRENT CAPITAL IMPROVEMENT PLAN (CIP)	MR. DERON GEOUQUE & MR. ROBERT MARSH	
	A. Current CIP Status Report		
	B. Old AppalCART Building		
	C. CCC&TI Watauga Continuing Education Center Building		
	D. New River Property		
	E. New Ambulance Site		
	F. Brookshire Complex		
	1. Soccer Field		
	2. Trails		
	G. Future Projects for Consideration		
12:00 PM	LUNCH/CONTINUE REVIEW OF CIP		
1:00 PM	COOPERATIVE EXTENSION MATTERS	MR. JIM HAMILTON	
1:30 PM	ECONOMIC DEVELOPMENT COMMISSION	WATAUGA COUNTY EDC	
1:45 PM	PLANNING AND INSPECTIONS MATTERS	MR. JOE FURMAN	
	A. Update on Greenway Projects		
	1. Hardin Creek Project		
	2. 421 Underpass Project		
2:15 PM	BOARD DIRECTIVES/DISCUSSION		
3:00 PM	RECESS UNTIL FRIDAY, FEBRUARY 27, 2015, AT 12:00 PM		
FRIDAY, FEBRUARY 27, 2015			
12:00 PM	LUNCH		
12:30 PM	TOURISM DEVELOPMENT AUTHORITY (TDA)	MR. MATT VINCENT & MR. WRIGHT TILLEY	
1:00 PM	FY 2015 REVIEW AND DISCUSSION OF 2016 BUDGET	MS. MARGARET PIERCE	
	A. Revenues		
	B. Expenditures		
	C. Funding of Non-County Departments		
	D. Debt Service Report		
	E. Budget Calendar		
1:15 PM	CALDWELL COMMUNITY COLLEGE & TECHNICAL INSTITUTE	DR. KENNETH BOHAM	
1:30 PM	SCHOOL BOARD FUNDING ISSUES	DR. SCOTT ELLIOTT SCHOOL BOARD MEMBERS	
	A. Schools' Capital Improvement Plan		
	B. FY 2016 Funding Needs		
2:30 PM	MISCELLANEOUS & COMMISSIONER MATTERS	MR. DERON GEOUQUE	
	A. State Issues		
	B. Commissioners Matters		
2:45 PM	WRAP UP, GOALS & OBJECTIVES, BOARD DIRECTIVES		
3:00 PM	ADJOURN		

AGENDA ITEM 11:**MISCELLANEOUS ADMINISTRATIVE MATTERS*****B. Boards and Commissions*****MANAGER'S COMMENTS:****Valle Crucis Historic Preservation Committee**

The Valle Crucis Historic Preservation Commission consists of 3 members who reside inside the historic district and 2 members who are also members of the community council. Recently, Tom Eschelman, one of the community council members moved out of Watauga County. Ms. Erin Thompson replaced him on the community council and is willing to fulfill his preservation commission term, expiring September, 2016, if appointed. Her volunteer application is attached. Mr. Furman is requesting that the appointment be made.

Watauga County Housing Trust

The Watauga Community Housing Trust Board of Directors' annual meeting is each March. Prior to that, the Commissioners typically make board reappointments as needed. Organizations are appointed to the Board; each organization chooses their representative. The terms are two years. For 2015, the following appointments are needed:

High Country Board of Realtors
 Appalachian State University
 Northwestern Regional Housing Authority
 Watauga Board of Education
 WAMY Community Action

Board action is required to appoint the listed organizations.

**Volunteer Application
Watauga County Boards And Commissions**

If you are a Watauga County resident, at least 18 years old, and willing to volunteer your time and expertise to your community, please complete the application below and click on Print Form. Please sign and mail or fax to:

*Watauga County Commissioners' Office
814 West King Street, Suite 205
Boone, NC 28607
Phone: (828) 265-8000
Fax: (828) 264-3230*

Name: Erin Thompson

Home Address: 2402 Highway 194 South

City: Sugar Grove Zip: 28679

Telephone: (H) 8284064334 (W) 8289636511 (Fax) _____

Email: erint@mastgeneralstore.com

Place of Employment: Mast General Store - Original Store

Job Title: Area Manager, Mercantile

In Order To Assure County wide Representation Please Indicate Your Township Of Residence:

- | | | |
|-------------------------------------|------------------------------------|---|
| <input type="radio"/> Bald Mountain | <input type="radio"/> Stony Fork | <input type="radio"/> Watauga |
| <input type="radio"/> New River | <input type="radio"/> Brushy Fork | <input checked="" type="radio"/> Cove Creek |
| <input type="radio"/> Beaver Dam | <input type="radio"/> Meat Camp | <input type="radio"/> Shawneehaw |
| <input type="radio"/> Blue Ridge | <input type="radio"/> Blowing Rock | <input type="radio"/> Laurel Creek |
| <input type="radio"/> Elk | <input type="radio"/> North Fork | <input type="radio"/> Boone |

In addition, Please Indicate If You Live In One Of The Following Areas:

- | | |
|--|--|
| <input type="radio"/> Foscoe-Grandfather Community | <input type="radio"/> Valle Crucis Historic District |
| <input type="radio"/> Howards Creek Watershed | <input type="radio"/> Winklers Creek Watershed |
| <input type="radio"/> South Fork New River Watershed | <input type="radio"/> Extraterritorial Area |

We Ask Your Help In Assuring Diversity Of Membership By Age, Gender, And Race, By Answering The Following Questions

- | | |
|---|--|
| Gender | Ethnic Background |
| <input type="radio"/> Male | <input type="radio"/> African American |
| <input checked="" type="radio"/> Female | <input checked="" type="radio"/> Caucasian |
| | <input type="radio"/> Native American |
| | <input type="radio"/> Hispanic |
| | <input type="radio"/> Other |

Please List (In Order Of Preference) The Boards/Commissions On Which You Would Be Willing To Serve.

1.
2.
3.

**Volunteer Application
Watauga County Boards And Commissions
(Continued)**

Please list any work, volunteer, and/or other experience you would like to have considered in the review of your application.

Work
Experience:

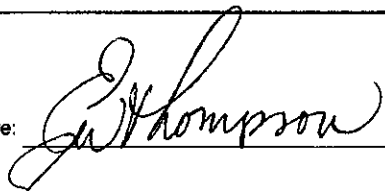
I have worked with the Mast General Store for almost four years, and in that time have become very familiar with the unique and rural character of Valle Crucis. I am also familiar with the history of the area and many of its historic structures.

Volunteer
Experience:

I currently serve on the board of the Valle Crucis Community Park and feel that each of these appointments go hand-in-hand towards the preservation of our community.

Other
Experience:

Other
Comments:
I am excited to help maintain the 'something special' that is Valle Crucis. I know firsthand how lovely and important this area is, for many reasons, and am proud to call it home. I look forward to hearing how I can participate.

Signature: 

Date: 1/28/15

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AGENDA ITEM 11:

MISCELLANEOUS ADMINISTRATIVE MATTERS

C. Announcements

MANAGER’S COMMENTS:

The Watauga County Public Library will hold a “Day in the District”/Open House on Thursday, February 19, 2015, at 4:00 P.M. at the Library.

The Board is invited to attend the Cooperative Extension’s Annual “Report to the People” luncheon which is scheduled for Tuesday, March 3, 2015, at the Watauga County Agricultural Conference Center at 11:45 A.M.

AGENDA ITEM 12:

PUBLIC COMMENT

AGENDA ITEM 13:

BREAK

AGENDA ITEM 14:

CLOSED SESSION

Attorney/Client Matters – G. S. 143-318.11(a)(3)
Personnel Matters – G. S. 143-318.11(a)(6)