

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

**TUESDAY, NOVEMBER 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: October 20, 2015, Regular Meeting October 20, 2015, Closed Session		1
	3	APPROVAL OF THE NOVEMBER 17, 2015, AGENDA		13
5:35	4	WATAUGA COUNTY PUBLIC LIBRARY ANNUAL REPORT	MS. MONICA CARUSO	15
5:40	5	PRESENTATION OF WATAUGA COUNTY COMMUNITY CHILD PROTECTION TEAM'S ANNUAL REPORT AND APPOINTMENT OF MEMBERS FOR 2016	MS. GAIL HAWKINSON	31
5:45	6	PROJECT ON AGING MATTERS	MS. ANGIE BOITNOTTE	
		A. Request to Accept Additional Allocation for FY 2016 Home & Community Care Block Grant (H&CCBG)		37
		B. Request to Accept Additional Allocation of State Funds for Senior Centers		41
5:50	7	TAX MATTERS	MR. LARRY WARREN	
		A. Monthly Collections Report		43
		B. Refunds & Releases		45
5:55	8	FINANCE MATTERS	MS. MARGARET PIERCE	
		A. Proposed Juvenile Crime Prevention Council (JCPC) Budget Amendment		57
		B. Smoky Mountain Center Quarterly Report		61
		C. Proposed Inmate Catastrophic Insurance Contract		65
		D. Budget Amendments		69
6:00	9	COMMISSIONER DISCUSSION	COMMISSIONER BLUST	71
6:05	10	MISCELLANEOUS ADMINISTRATIVE MATTERS	MR. DERON GEOUQUE	
		A. Proposed Resolution Establishing the Register of Deeds Salary		73
		B. Announcements		75
6:10	11	PUBLIC COMMENT		76
7:10	12	BREAK		76
7:15	13	CLOSED SESSION Attorney/Client Matters – G. S. 143-318.11(a)(3)		76
7:30	14	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

October 20, 2015, Regular Meeting

October 20, 2015, Closed Session

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 20, 2015**

The Watauga County Board of Commissioners held a regular meeting, as scheduled, on Tuesday, October 20, 2015, at 5:30 P.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 "Four" Eggers, IV, County Attorney
Deron Geouque, County Manager
Anita J. Fogle, Clerk to the Board

Chairman Hodges called the meeting to order at 5:30 P.M.

Vice-Chairman Blust 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 October 6, 2015, regular meeting and closed session minutes.

Commissioner Kennedy requested the following amendment to the regular meeting minutes under the item "Commissioners Update":

"Commissioner Kennedy updated the Board on mental health issues and stated that ~~Daymark Recovery Services~~ **Smoky Mountain Center**, the County's Local Management Entity (LME), was outperforming other LME's across the state. Commissioner Kennedy warned that budget cuts proposed by the State could drive up the costs for emergency rooms, social services, and jails."

Commissioner Kennedy, seconded by Commissioner Yates, moved to approve the October 6, 2015, regular meeting minutes as amended.

VOTE: Aye-5
Nay-0

Commissioner Kennedy, seconded by Commissioner Yates, moved to approve the October 6, 2015, closed session minutes as presented.

VOTE: Aye-5
Nay-0

APPROVAL OF AGENDA

Chairman Hodges called for additions and/or corrections to the October 20, 2015, agenda.

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to approve the October 20, 2015, agenda as presented.

VOTE: Aye-5
Nay-0

PUBLIC HEARINGS TO ALLOW CITIZEN COMMENT ON PROPOSED AMENDMENTS TO THE FOLLOWING ORDINANCES:***A. Ordinance to Regulate Wind Energy Systems***

A public hearing was scheduled to allow citizen comment on proposed amendments to the Watauga County Ordinance to Regulate Wind Energy Systems. Procedural changes for hearings and permitting for the Wind Energy Systems were examined. The Planning Board recommended the proposed changes to the Board of Commissioners for adoption.

Chairman Hodges called the public hearing to order at 5:33 P.M.

Mr. Joe Furman, Planning and Inspections Director, reviewed the proposed amendments.

As there was no comment, Vice-Chairman Blust, seconded by Commissioner Welch, moved to close the public hearing at 5:36 P.M.

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to approve the Watauga County Ordinance to Regulate Wind Energy Systems as amended.

VOTE: Aye-5
Nay-0

B. Ordinance to Regulate High Impact Land Uses

A public hearing was scheduled to allow citizen comment on proposed amendments to the Watauga County Ordinance to Regulate High Impact Land Uses (HILU). The Planning Board recommended the proposed changes to the Board of Commissioners for adoption.

Chairman Hodges called the public hearing to order at 5:37 P.M.

Mr. Joe Furman, Planning and Inspections Director, reviewed the proposed amendments.

The following shared comments during the public hearing: Anne Ward, Josh Teague, and Susie Winters.

As there were no further comments, Chairman Hodges closed the public hearing at 5:53 P.M.

Commissioner Kennedy, seconded by Commissioner Welch, moved to approve the Watauga County Ordinance to Regulate High Impact Land.

VOTE: Aye-5
Nay-0

WATAUGA COUNTY TOURISM DEVELOPMENT AUTHORITY (TDA) UPDATE

Mr. Wright Tilley, TDA Executive Director, presented an update and reviewed the following highlights:

Watauga TDA Highlights:

- Closed FY 14/15 with an increase in occupancy tax revenue of 12.72%, which amounted to a \$127,443 increase in occupancy tax funds.
- Calendar year 2015 occupancy tax collections from January 2015 through the August 2015 collections were up 20.18% over the 2014 calendar year, which amounts to a \$127,935 increase in occupancy tax collections.
- Current FY 15/16 Fiscal Year occupancy tax collections for July & August were up 22.76% over last year for an increase in revenue of \$59,055.
- Watauga County ranked 19th out of North Carolina's 100 counties in terms of overall travel impact among North Carolina's 100 Counties. (NC Commerce)
- Domestic tourism in Watauga County generated an economic impact of \$225.77 million in 2014, a 4.17% increase from 2013. (NC Commerce)
- Local tax revenues from travel to Watauga County amounted to \$ 8.73 million. This represents a \$371 tax savings to each county resident. (NC Commerce)
- More than 2,570 jobs in Watauga County were directly attributable to travel & tourism in 2014. (NC Commerce)

TDA Infrastructure Project Update

- The Watauga TDA contributed \$44,000 in funding to help with an additional parking area and trails near the Ted Mackorell Soccer Complex.
- The Watauga TDA made a 2-year commitment to the Middle Fork Greenway Association of \$100,000 per year for the continued development of a greenway between Boone and Blowing Rock.
- The Watauga TDA contributed \$36,000 in funding to the Pine Run Road River Access and Green Valley Park River Access projects. Both projects were part of one grant.

The report was given for information only, and therefore no action is required.

DISC GOLF COURSE REQUEST

Mr. Richard Rosenfeld requested the Board reconsider signing a lease with the North Carolina Department of Transportation (NCDOT) for use as a public disc golf course. The proposed location of the course is next to the current Watauga County Law Enforcement Center. The land

is owned by the North Carolina Department of Transportation (NCDOT). Mr. Rosenfeld stated that the NCDOT had expressed willingness to potentially partner with the County for the creation of a disc golf course at the proposed location. The County would be required to enter into a lease agreement with the NCDOT to secure the property. Mr. Rosenfeld stated that he would donate \$50,000 which would cover the construction of the course and leave ample funds to cover five (5) years of maintenance for the course.

Chairman Hodges allowed citizens to speak regarding this matter. The following spoke: Scott Casey, Bryce Osborne, Judy Brown, Phil Trew, Noel Rosenfeld, John Greene, Tracy Meyerhoffer, Don Ball, Todd Patoprsty, Hope Rosendfeld, Trudy Moss, and Mike Cole. Approximately one-third of those who spoke were against the proposed location of the course.

After each Commissioner spoke, Chairman Hodges tabled discussion.

Chairman Hodges called for a brief recess at 6:59 P.M. and then reconvened the meeting at 7:05 P.M.

MEDICS BASE 3 BID AWARD

Mr. Mike Nicklas, President, and Lou Gerics, Director of Operation, with Innovative Design, Inc. presented the following bids for the construction of the Medic Base 3 project:

Contractor	Base Bid
Douglas L. McGuire Construction Co., Inc. - Boone, NC	\$740,391
Enterline & Russell Builders, Inc. - Blowing Rock, NC	\$732,340
Garanco, Inc. - Pilot Mountain, NC	\$678,500
Greene Construction - Boone, NC	\$832,000
H&M Constructors - Asheville, NC	\$811,700
Wilkie Construction - Lenoir, NC	\$739,570
Wishon & Carter - Yadkinville, NC	\$676,676

Out of the seven bids the County received bids for Medic Base 3; Wishon Carter was the lowest responsive bidder in the amount of \$676,676.

Mr. Nicklas stated that bids received were well above the projected cost estimate of \$420,000 and the overage was due to a delay in bidding at a time when construction costs were rising.

Mr. Nicklas and Mr. Gerics reviewed valued engineered figures, totaling \$589,228, and enhanced valued engineered figures, totaling \$567,244, and shared two options for moving forward with the project.

Option 1 would involve moving forward with the enhanced value engineered plans which would allow the County to: start construction within the next month; keep the great majority of the quality construction aspects in the current design; keep superior finishes (particular wall construction) that will greatly reduce maintenance costs; keep a design that will reduce energy bills for decades to come; and, retain a facility design with a much nicer image to the public.

Option 2 would involve redesigning the facility to one that would employ a basic building design. This approach would require a new design that will impact the structure, roof, wall, and energy package rather significantly. In this case the redesign would require a couple months. Then the design would need to be resubmitted to approving agencies and then rebid. If started now, this process would take until December/January. And, because of the weather conditions in January/February, it is most likely that the earliest construction would start in March of next year. In this case, with likely construction cost inflation, the cost in March of next year would be between \$499,000 and \$539,000. Additionally, the additional services for the redesign would be \$14,500. The estimate is based on inflationary pressures, the total cost to pursue Option 2 would be \$513,000 to \$554,000. Mr. Nicklas stated that a total redesign would also include approximately \$14,000 in additional fees from Innovative Designs and would delay the project.

After lengthy discussion, Commissioner Yates, seconded by Vice-Chairman Blust, moved to reject Wishon Carter's bid.

VOTE: Aye-3(Hodges, Blust, Yates)
Nay-2(Kennedy, Welch)

After additional discussion, Chairman Hodges, seconded by Vice-Chairman Blust, moved to direct the County Manager to have the project rebid using the enhanced value engineered designs.

VOTE: Aye-3(Hodges, Blust, Kennedy)
Nay-2(Yates, Welch)

VEHICLE BID AWARD FOR SANITATION AND ANIMAL CONTROL VEHICLES

Mr. J. V. Potter, Operations Service Director, presented the following bids for a three quarter ton pickup truck for Sanitation and a one half ton pickup truck for Animal Care and Control:

Bidder	Sanitation Truck F250 Bid Amount	Animal Care & Control F150 Bid Amount
Ashe County Ford	\$27,187.00	\$28,410.00
Asheville Ford	\$27,380.73	\$28,443.82
Discovery Chevrolet	\$30,765.91	\$28,715.40
Everett Chevrolet	\$32,494.00	\$29,512.00
B. Miller Ford	No Bid Received	No Bid Received

Mr. Potter stated that a greater discount was offered on the F250 which resulted in a lower cost than the F150.

Vice-Chairman Blust, seconded by Commissioner Yates, moved to award both bids to the lowest responsive bidder, Ashe County Ford, for one new four wheel drive F150 in the amount of \$27,187 and one new four wheel drive F250 in the amount of \$28,410 for a total amount of \$57,276.91.

VOTE: Aye-5
Nay-0

VEHICLE BID AWARD FOR NEW FIRE MARSHAL TRUCK

Mr. Jeff Virginia, Emergency Services Director, presented the following bids for a new 2016 4x4 Ford F250 pickup truck:

Bidder	Vehicle Cost	Equipment Cost	Options	Total
Ross Crystler	\$51,840.00	\$3,235.00		\$55,075.00
Mack Brown Chevrolet	\$38,185.95	\$3,235.00		\$41,420.95
Discovery Chevrolet	\$32,212.00	\$3,235.00		\$35,447.00
State Contract	\$27,790.00	\$3,235.00		\$31,025.00
Light-N-Up, LLC	\$27,746.00	\$2,850.97		\$30,596.97
Bobby Jones Ford	\$26,955.38	\$3,235.00	Red - \$425 Delivered - \$360	\$30,975.38
Ashe County Ford	\$26,869.00	\$3,235.00		\$30,104.00
Asheville Ford	\$26,619.33	\$3,235.00		\$29,854.33

Funds have been budgeted for the expense in the Fiscal Year 2015-2016 budget. Asheville Ford was the lowest responsive bidder for the vehicle and equipment. The total, including taxes and tag, was \$30,755.96

Commissioner Yates, seconded by Commissioner Welch, moved to award the bid to Asheville Ford in the total amount of \$30,755.96 which includes taxes and tag for one new 2016 4x4 Ford F250.

VOTE: Aye-5
Nay-0

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Sheriff's Office Patrol Vehicle Equipment and Installation Bid Award

County Manager Geouque stated that the Sheriff's Office recently solicited bids for new equipment, installation and refitting. Bids were submitted to three companies in which the following two responded to the request: Dana Safety Supply 8 Vehicles, in the total amount of \$44,672.24, and Precision Rescue Vehicle 8 Vehicles, in the amount of \$58,024.89. Based on

the bids received the Sheriff's Office recommended the Board award the bid to Dana Safety Supply in the amount of \$44,672.24. Adequate funds are included in the Fiscal Year 2015-2016 budget to cover the expenditure.

Commissioner Welch, seconded by Commissioner Yates, moved to award the bid to Dana Safety Supply in the amount of \$44,672.24.

VOTE: Aye-5
Nay-0

B. Food Hub Proposal – Proposed Lease for Development of Food Hub in the Cooperative Extension/Maintenance Building

County Manager Geouque stated that at a previous meeting, the Board adopted a resolution authorizing the execution of a lease with Blue Ridge Women in Agriculture (BRWIA) for space in the Cooperative Extension/Maintenance building. The purpose would be to create a food hub which would support local farmers and community gardens by providing much needed storage space for frozen and dry goods. Rent would be one dollar (\$1) per year and any subleases approved by the Board. BRWIA would provide funding for the up fit of the space and pay a portion of the utilities associated with the space. The resolution was advertised for 10 days therefore satisfying the public notice requirement.

Chairman Hodges clarified that BRWIA would be responsible for their entire portion of the electric bill. County Attorney Eggers stated that a separate meter could be installed to ensure proper billing.

Vice-Chairman Blust, seconded by Commissioner Yates, moved to approve the contract with BRWIA as specified in the adopted resolution with a separate electric meter to be installed contingent upon the County Attorney and County Manager developing and executing the necessary lease.

VOTE: Aye-5
Nay-0

C. Recommended Contract Awards for Employee Medical, Dental, and Life Insurance

County Manager Geouque stated that renewal rates had been received for medical, dental, and life insurance benefits. The renewal rate received from Blue Cross Blue Shield (BCBS) for medical insurance was a 3.62% increase. The increase was well below medical trend and a key element in reducing the increase is the County's High Deductible Health Plan (HDHP).

Dental premiums increased four percent (4%) which is also below trend. The new provider will be Delta Dental. Staff was able to secure a two (2) year rate lock. Life insurance was favorable to the County and a 43% rate reduction was able to be acquired. Staff was able to secure a three (3) year rate lock. The new provider will be Symetra Financial. The increase in dental

premiums was \$2,484.72. The reduction in life insurance premiums was \$5,966.40. The overall net reduction for dental and life insurance is \$3,481.68.

Adequate funds have been budgeted to cover the renewal rates. Board action is required.

Vice-Chairman Blust, seconded by Commissioner Yates, moved to approve the following:

- Blue Cross Blue Shield for County employees' medical plan
- To fund \$1,000 into each employee's HSA account
- Delta Dental for dental insurance
- Symetra Financial Group for life insurance

VOTE: Aye-5
Nay-0

D. November Meeting Schedule

County Manager Geouque stated that November 3, 2015, is Election Day for which the Board of Elections requires the use of the Commissioners' Board Room the entire day. Historically, November was a month with very few agenda items. The Board could reschedule or cancel the November 3rd meeting. The November 17, 2015, meeting would be adequate to address County business.

Vice-Chairman Blust, seconded by Commissioner Yates, moved to cancel the November 3, 2015, regular meeting due to the Board of Elections requiring the use of the Board room.

VOTE: Aye-4(Hodges, Blust, Welch, Yates)
Nay-1(Kennedy)

E. Boards and Commissions

Watauga County Board of Adjustment

Mr. Adam Rhyne's term expires in November. He is willing to continue to serve if so reappointed. It is a three-year term. The above is a second reading and, therefore, action may be taken if so desired.

Commissioner Yates, seconded by Vice-Chairman Blust, moved to reappoint Adam Rhyne to the Watauga County Board of Adjustment for a three-year term.

VOTE: Aye-5
Nay-0

Parks and Recreation Commission

The Seven Devils Town Council nominated Ms. Anne Fontaine for reappointment as their representative on the Watauga County Recreation Commission.

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to waive the second reading and reappoint Anne Fontaine to the Watauga County Board of Adjustment.

VOTE: Aye-5
Nay-0

F. Announcements

County Manager Geouque announced the following:

- The Annual County Christmas Luncheon, scheduled on Tuesday, December 8, 2015, will be held at Dan'l Boone Inn from 11:45 A.M. to 2:00 P.M.
- Governor McCrory will be hosting four bill signing ceremonies to celebrate the Connect NC Bond Act of 2015. You are invited to attend the signing at Stone Mountain State Park, Hutchinson Homestead, on Thursday, October 22, 2015. The location is at 3042 Frank Parkway, Roaring Gap, NC 28668. If you plan to attend, please arrive by 10:45 A.M. The event will begin at 11 A.M.

PUBLIC COMMENT

Vice-Chairman Blust stated that he had received complaints regarding the conditions of Shulls Mill Road.

Commissioner Yates, seconded by Commissioner Welch, moved to direct the County Manager to call the Department of Transportation to voice concerns regarding the condition of Shulls Mill Road.

VOTE: Aye-5
Nay-0

CLOSED SESSION

At 8:18 P.M., Vice-Chairman Blust, seconded by Commissioner Kennedy, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3) and Land Acquisition, per G. S. 143-318.11(a)(5)(i).

VOTE: Aye-5
Nay-0

Vice-Chairman Blust, seconded by Chairman Hodges, moved to excuse Commissioner Welch and Commissioner Yates from the remainder of the meeting.

VOTE: Aye-5
Nay-0

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to resume the open meeting at 8:36 P.M.

VOTE: Aye-3(Hodges, Blust, Kennedy)
Nay-0
Absent As Excused-2(Welch, Yates)

POSSIBLE ACTION AFTER CLOSED SESSION

There was no action after closed session.

ADJOURN

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to adjourn the meeting at 8:36 P.M.

VOTE: Aye-3(Hodges, Blust, Kennedy)
Nay-0
Absent As Excused-2(Welch, Yates)

Jimmy Hodges, Chairman

ATTEST:
Anita J. Fogle, Clerk to the Board

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AGENDA ITEM 3:

APPROVAL OF THE NOVEMBER 17, 2015, AGENDA

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AGENDA ITEM 4:

WATAUGA COUNTY PUBLIC LIBRARY ANNUAL REPORT

MANAGER'S COMMENTS:

Ms. Monica Caruso, County Librarian, will present the Watauga County Public Library Annual Report.

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



Watauga County Public Library,
a vibrant part of the
Appalachian Regional Library

ARLY



Grants FY 14 - 15



2015 - 2020 Long Range Plan

Storywalk®



Watauga & Ashe

EDGE - Technology



Grants 14 -15 con't



Town of Boone



DBDA



Watauga County
Community Foundation



Tax Program

Partnerships...a sample



DBDA

Glenbridge; Deerfield Ridge assisted Living, Appalachian Brian Estates, Blowing Rock Extended Care



High Country Community Health



Two Rivers Community School

Watauga County Schools

Long Range Plan 2015 -2020

- Four Service Priorities
 - -- Reading
 - --Library as Place
 - --Lifelong Learning
 - --Technology
 - (see brochure)

Fascinating Facts...

- Library Card Holders
- Door Count
- Circulation (check outs)
- Programs/Attendance
- Computer Use
- Volunteers

Library Card Holders

Main Library = 23,412

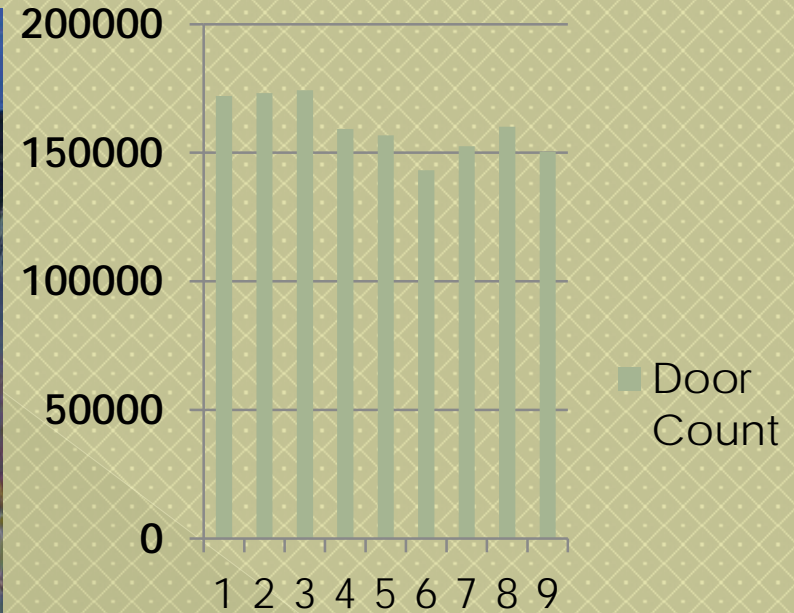
Branch = 1,506



Door Count...Main = 150,373

Branch = 9,724

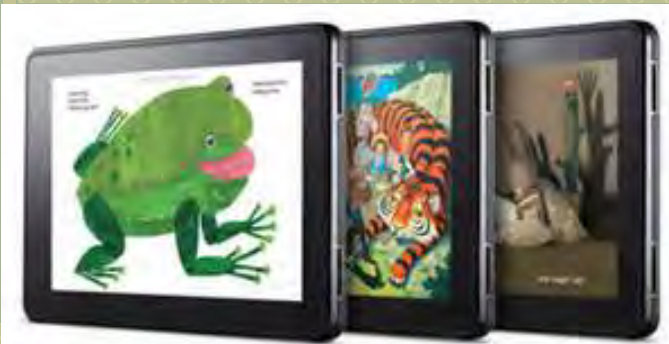
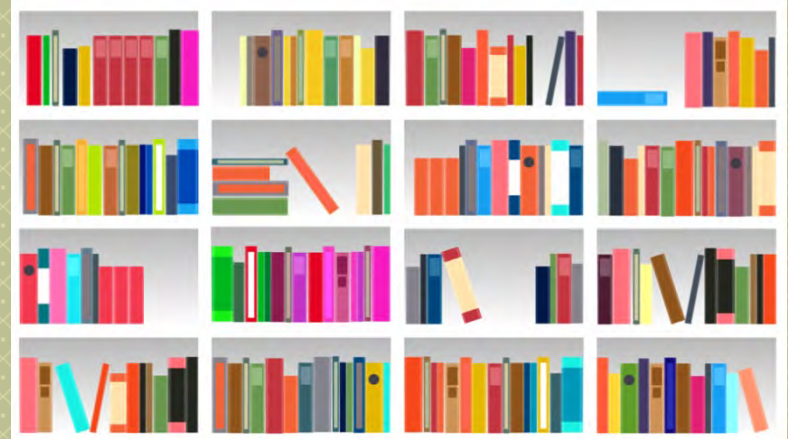
Door Count



Each bar = a FY
2007 - 2015

Circulation

Main = 229,080
Branch = 19,102
Kindles = 280
E-books = 12,415
E-Audio = 1,207
(region)



Programs and attendance



Legos



Main = 670; Branch = 54
Attendance...
Main = 12,530
Branch = 1,217

Computer Use

Main...

Computer Use = 22,845

logins;

Wi-Fi = 11,622

Branch...

Computer Use = 1,845;

Wi-Fi = 1,256



Volunteers... our treasures!



Upcoming/Present Grants 15-16



Kindles for Book Clubs



Digitization Grant



Where will we see ARLy?



THANK YOU FOR YOUR SUPPORT!

**PLEASE CONTACT ME OR JACKIE AT THE
WESTERN WATAUGA BRANCH FOR A
PERSONAL TOUR !**

AGENDA ITEM 5:

PRESENTATION OF WATAUGA COUNTY COMMUNITY CHILD PROTECTION TEAM'S ANNUAL REPORT AND APPOINTMENT OF MEMBERS FOR 2016

MANAGER'S COMMENTS:

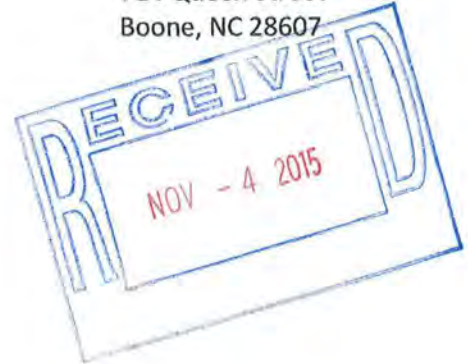
Ms. Gail Hawkinson will present the annual report for the Watauga County Community Child Protection Team. In addition, Ms. Hawkinson will provide a list of the Team members. The Child Protection Team is tasked with reducing the acts of abuse and violence against children in the County.

Board action is required to approve the annual report along with the member list.

Watauga County Community Child Protection Team

Watauga County Human Service Building
132 Popular Grove Conn
Boone, NC 28607

mailing address:
714 Queen Street
Boone, NC 28607



To: Mr. Daron Geouque
County Manager

From : Watauga County Community Child Protection Team

Re: Annual appointment of CCPT and CFT members for 2016
Date: 11-03-15

Dear Mr. Geouque:

On behalf of the Watauga County Community Child Protection Team, I appreciate our brief discussion about the annual report to the Commission and your offer to present to them the list of membership for their approval as well as the enclosed letter which will serve as our report 2015 for 2014.

I have yet to receive the State's report that we usual use for our report. I have made a couple of inquiry and promised a copy when ready. The format and focus for the State report was changed greatly this year and outsourced rather than compiled by the DSS Division staff.

I have included a brief, written report for the Commissioners on Watauga County's team status. There are two vacancies in the mandated membership –DA and Guardian ad litem coordinator- which we will attempt to fill.

The Team is active and members report that they find it very useful for carrying on their own various agency/organization missions. The Team greatly benefits from Commissioner Billy Kennedy participation and appreciates the support from our County government officials.

Sincerely,

Handwritten signature of Gail S. Hawkinson in black ink.

Gail S Hawkinson, Chair

Watauga County Community Child Protection Team

Watauga County Human Service Building
132 Popular Grove Conn
Boone, NC 28607



To: Watauga County Board of Commissioners
Jimmy Hodges, chair
David Blust, Billy Kennedy, John Welch, and Perry Yates

From: Watauga County Community Child Protection Team

Re: 2015 Annual report for Watauga County Community Child Protection Team

Date: 10-30-2015

Dear Commissioners:

Please accept this report from the Watauga County Child Protection Team which includes:
List of current CCPT members that will require approval from the Board of County Commissioners
Report of Watauga County Child Protection Team

I apologize that this report is later in the year than usual. We have not received a report from the State (NC Division of Social Services) for 2014. We are required to submit a report to the State in January of each year and usually received their report by July of the current year. That has not happened this year. The response to my inquiries has been that the report has not been compiled yet. The CCPT usually presents a copy of our county annual report as well as the State annual report which shows how Watauga County compares with the rest of the State.

The Watauga County Child Protection Team meets monthly except for a break in July. The Watauga Child Fatality Team meets quarterly and is comprised of the same members as the Watauga Community Child Protection team. The Child Fatality Team is sponsored by the Watauga Health Department and the Health Department provides technical assistance and is chaired by a staff from our local health department. The finding of the Child Fatality Team is presented by the Health Department to the County Board of Commissioners.

The Community Child Protection Team (CCPT) is one of 100 teams mandated by G.S. 7B 1406. CCPT is a body of dedicated and concerned citizens representing agencies, organizations and the community-at-large that as a group function independently to address child protection and reduction of abuse and violence in the county.

CCPTs work closely with the County Department of Social Services (DSS). The team is responsible for reviewing policies, procedures and practices of our local DSS in order to protect families, understand and to assist the County Director in the protection of children living in the family that is being reviewed, and to evaluate the extent to which the agencies are effectively discharging their obligation to serve children responsibly.

Mr. Billy Kennedy is the appointed Commissioner from The CC Board as well as serving as the mandated member from the Watauga DSS Board. Mr. Kennedy is an active member of both the CCPT and the CFPT and serves as liaison between those teams and the Board of Commissioners.

The Watauga County CCPT reports to the Division of Human Services on findings and recommendations to enhance safety and improve opportunities for children in our community. The Watauga County CFT reports to the State Health Division.

Other missions include but are not limited to:

Providing a community endorsed approach to child protection for all children in the community.

Meet federal and State law requiring case review by a citizen review panel. In North Carolina, CCPT is recognized as the citizen review panel (as required by the 1996 amendments to the Child Abuse Prevention and Treatment Act [CAPTA]).

Identification of gaps in services, need for additional services or resources needed in the community.
Improve collaboration between agencies that serve families and children.

Bring for review any case requested by a Team member. The purpose of the review is to identify whether gaps and deficiencies exist with the community child protection system which have impact on the incidence of abuse, neglect or dependency.

The most frequent contributory factors that led to the maltreatment based on the cases that were reviewed in Watauga County during 2014 continue to be substance abuse involved families, domestic violence, parent employment status (un- or under-employed), and limited family support. During 2015 the team's focus is to review cases that are especially complicated as well as looking at cases that have favorable outcomes in order to identify those traits/ interventions that seem to work best in our county. It is worth noting that this data is taken strictly from the selected and small number of cases reviewed by this team and not reflective of overall reporting of abuse/neglect to the DSS.

The Team supports the Community meetings this past year that were sponsored by agencies/organizations such as Watauga County Schools, Children's Council, Watauga Health Department, JCPC and many others. These meetings are very important to present the status of the child and family in our communities and to facilitate discussions among our community to work toward solutions and set goals.

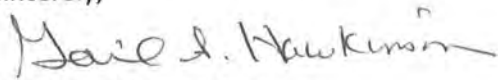
We are indeed fortunate in Watauga County that providers (both non-profits, private partnerships and governmental), agencies, schools and health providers work cooperatively in identifying and attempting to find resources for our children and families. Our team is one of several community/agency groups that meet on a regular basis for the goal of providing support and treatment resources for our families and children. Your support is greatly needed and appreciated.

Watauga CCPT team respectfully requests your acceptance and approval of this report as well as approving the membership list.

Please contact me or any member of these teams if you have question or desire more information or questions.

Thank you for your attention and support.

Sincerely,

A handwritten signature in black ink that reads "Gail S. Hawkinson". The signature is written in a cursive style with a small "n" above the "n" in "Hawkinson".

Gail S Hawkinson, Chair

Composition of the CCPT as detailed in NC G. S. 7B1407

2015-2016

1. County Director of DSS	Tom Hughes
2. Member of the DSS Director's staff	Chad Slagle
3. Local Law Enforcement Officer	Dee Rominger
4. Attorney from Office of the DA	vacant
5. Community Action Agency Director	Crystal Kelly (Children's Council)
6. Superintendent (designee) of school admin.	Dr. Paul Holden
7. Mental Health (LME)	Kim Carter
8. Member of Bd of DSS (Co. Commission)	Billy Kennedy
9. Guardian ad litem coordinator	vacant
10. Local Health Care Provider	Merina Church
11. Director of Public Health (designee)	Tiffany Minton

Members at large

1. Chair, retired MH psychologist	Gail Hawkinson
2. OASIS community action agency	Kerry Gersonde
3. Appalachian HealthCare (AARHC)	Kim Greene
4. Mental Health Provider(Day Mark)	Dr. Murray Hawkinson
5. Children's Advocacy Center	Selena Moretz

AGENDA ITEM 6:

PROJECT ON AGING MATTERS

- A. Request to Accept Additional Allocation for FY 2016 Home & Community Care Block Grant (H&CCBG)*

MANAGER'S COMMENTS:

Ms. Angie Boitnotte, Project on Aging Director, will request the Board accept an increase in the FY 2016 Home and Community Care Block Grant (H&CCBG) funds in the amount of \$4,271. The required local match is \$475 and is present in the Project on Aging's FY 2016 budget.

Board action is required to accept the \$4,271 increase in Community Care Block Grant (H&CCBG) funds for FY 2016 with a local match of \$475.



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: November 4, 2015

SUBJ: Request for Board of County Commissioners' Consideration: Allocation of FY2016 Home and Community Care Block Grant funds

We were notified by the High Country Area Agency on Aging that Watauga County's Home and Community Care Block Grant Allocation for FY 2016 was increased by \$4,271. This increase requires an additional \$475 in local match, which is present in the agency's current budget. The increase will be allocated to In-Home Aide Level II services.

Upon approval, these funds will become part of the Project on Aging FY 2016 budget.

I plan to be present for discussion or questions.

cc: Karin Bare, Administrative Assistant II

NAME AND ADDRESS COMMUNITY SERVICE PROVIDER Watauga County Project on Aging 132 Poplar Grove Connector, Suite A Boone, NC 28607	Home and Community Care Block Grant for Older Adults County Funding Plan Provider Services Summary	DOA-732 (Rev. 2/15) County: Watauga July 1, 2015 through June 30, 2016 REVISION # 1, DATE: 11/4/15
--	---	---

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
Transportation		X	12,798			//////////	1,422	14,220	0	14,220	1,867	7.6165	35	5,100
In-Home Aide I	X			93,463		//////////	10,385	103,848	0	103,848	4,950	20.9794	120	16,960
In-Home Aide II	X			27,627		//////////	3,070	30,697	0	30,697	1,463	20.9790	40	4,240
Congregate Meals	X				43,442	//////////	4,827	48,269	11,000	59,269	7,422	6.5036	450	19,150
Home Delivered Meals	X				78,320	//////////	8,702	87,022	13,000	100,022	10,841	8.0272	150	24,000
						//////////								
						//////////								
						//////////								
						//////////								
						//////////								
Total	//////////	//////////	12,798	121,090	121,762	255,650	28,406	284,056	24,000	308,056	26,543	//////////	795	69,450

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC			
Daily Care	_____	_____	Certification of required minimum local match availability. Required local match will be expended simultaneously with Block Grant Funding.	_____	
Transportation	_____	_____		Authorized Signature, Title	Date
Administrative	_____	_____		Community Service Provider	
Net Ser. Cost Total	_____	_____			
			_____	_____	
			Signature, County Finance Officer	Date	
			_____	_____	
			Signature, Chairman, Board of Commissioners	Date	

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AGENDA ITEM 6:

PROJECT ON AGING MATTERS

B. Request to Accept Additional Appropriation of State Funds for Senior Centers

MANAGER'S COMMENTS:

Ms. Angie Boitnotte will announce that the Project on Aging is eligible to receive an additional \$15,200, in Senior Center funding from the North Carolina General Assembly and the North Carolina Division of Aging. The L.E. Harrill Senior Center is eligible for \$11,400 and the Western Watauga Community Center for \$3,800 of the proposed \$15,200. The amount requires a 25% local match, \$5,067, which is currently in the Agency's existing budget.

Board approval is requested to accept the additional State funding.



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: November 4, 2015

SUBJ: Request for Agenda time for Board of Commissioners' Consideration: Additional Appropriation of State Funds for Senior Centers

The Project on Aging received notification that each of the County's two senior centers are eligible to receive Senior Center General Purpose funding in the amount of \$15,200 on a reimbursement basis through an appropriation from the NC General Assembly and the Division of Aging. The L. E. Harrill Senior Center, as a Center of Excellence, is eligible to receive \$11,400 which requires a 25% local match of \$3,800. The Western Watauga Community Center is eligible to receive \$3,800, which requires a 25% local match of \$1,267. The required match is present in the agency's FY16 budget.

These funds can be used to support and develop programming and general operations including salaries, supplies, equipment, capital outlay, and other operating costs. We plan to use the funds to expand classes at both centers, as well as other various ongoing expenses.

I recommend acceptance of these funds. I will plan to be present for discussion and questions.

Thank you for your consideration.

AGENDA ITEM 7:

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.

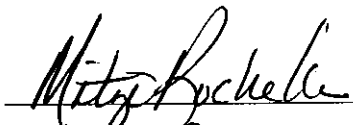
Monthly Collections Report

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 October 2015

	<u>Current Month Collections</u>	<u>Current Month Percentage</u>	<u>Current FY Collections</u>	<u>Current FY Percentage</u>	<u>Previous FY Percentage</u>
General County					
Taxes 2015	3,282,190.37	14.41%	7,119,325.37	26.76%	27.03%
Prior Year Taxes	32,789.86		212,922.17		
Solid Waste User Fees	279,724.05	12.94%	627,325.59	24.52%	25.05%
Green Box Fees	481.60	NA	3,614.21	NA	NA
Total County Funds	\$3,595,185.88		\$7,963,187.34		
Fire Districts					
Foscoe Fire	61,007.01	16.62%	147,979.43	32.34%	30.93%
Boone Fire	94,326.79	14.97%	189,489.23	25.60%	25.86%
Fall Creek Service Dist.	821.60	9.31%	1,597.36	16.62%	18.24%
Beaver Dam Fire	12,082.82	14.13%	29,506.00	27.63%	25.73%
Stewart Simmons Fire	13,743.63	13.29%	31,196.63	25.21%	25.82%
Zionville Fire	15,620.37	16.84%	31,872.29	28.61%	27.86%
Cove Creek Fire	34,498.22	16.63%	64,020.46	27.00%	25.72%
Shawneehaw Fire	11,104.81	14.07%	25,560.72	27.14%	27.77%
Meat Camp Fire	28,735.39	15.92%	54,912.04	26.54%	26.81%
Deep Gap Fire	22,997.21	14.29%	47,541.61	24.80%	25.47%
Todd Fire	7,048.98	13.50%	15,766.92	25.73%	22.26%
Blowing Rock Fire	61,252.81	28.18%	147,973.58	32.08%	31.40%
M.C. Creston Fire	643.46	12.50%	2,614.72	26.56%	29.27%
Foscoe Service District	9,279.31	15.61%	18,889.14	27.11%	25.94%
Beech Mtn. Service Dist.	296.80	20.64%	336.97	22.80%	25.35%
Cove Creek Service Dist.	0.00	0.00%	91.20	28.14%	28.14%
Shawneehaw Service Dist	757.18	15.14%	2,018.66	31.83%	29.29%
	\$373,394.79		\$809,769.60		
Towns					
Boone	441,367.48	8.79%	1,104,563.80	19.19%	21.59%
Municipal Services	10,998.66	9.17%	21,725.75	16.26%	17.26%
Boone MV Fee	0.00	NA	80.08	NA	NA
Blowing Rock	0.00	NA	105.69	NA	NA
Seven Devils	0.00	NA	58.62	NA	NA
Beech Mountain	0.00	NA	0.00	NA	NA
Total Town Taxes	\$452,366.14		\$1,126,533.94		
Total Amount Collected	\$4,420,946.81		\$9,899,490.88		

 Tax Collections Director

 Tax Administrator

AGENDA ITEM 7:

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.

10/30/2015 16:07
Larry.Warren

WATAUGA COUNTY
RELEASES - 10/01/2015 TO 10/30/2015

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1031053 COFFEY, SALLY G 1167 SOC HOUCK RD BOONE, NC 28607-9035	RE 2013	8799	10/30/2015			0 F09	10.00
	2922-49-8132-000			F09		G01	62.60
	REFUND RELEASE				5485		
	PROPERTY TAXED AND COLLECTED UNDER OTHER PARCEL NUMBER AND OWNER						72.60
1031053 COFFEY, SALLY G 1167 SOC HOUCK RD BOONE, NC 28607-9035	RE 2014	43701	10/30/2015			0 F09	10.00
	2922-49-8132-000			F09		G01	62.60
	REFUND RELEASE				5484		
	PROPERTY TAXED AND COLLECTED UNDER OTHER PARCEL NUMBER AND OWNER						72.60
1031053 COFFEY, SALLY G 1167 SOC HOUCK RD BOONE, NC 28607-9035	RE 2015	43708	10/30/2015			0 F09	10.00
	2922-49-8132-000			F09		G01	62.60
	TAX RELEASES				5483		
	PROPERTY TAXED AND COLLECTED UNDER OTHER PARCEL NUMBER AND OWNER						72.60
1566294 CORNETT, ELOISE H 519 HOUND EARS RD BOONE, NC 28607	RE 2015	6997	10/30/2015			0 F02	32.58
	1899-55-3831-000			F02		G01	203.98
	REFUND RELEASE INCORRECT BILLING				5491		236.56
1596023 GAILENE ENTERPRISE DBA CREEKSIDE DELI 6031 HWY 321 NORTH SUGAR GROVE, NC 28679	PP 2012	1384	10/30/2015			0 G01	6.64
	596023999			F07		F07	1.06
	TAX RELEASES				5526	G01L	.66
	OUT OF BUSINESS					F07L	.11
							8.47
1596023 GAILENE ENTERPRISE DBA CREEKSIDE DELI 6031 HWY 321 NORTH SUGAR GROVE, NC 28679	PP 2013	1415	10/30/2015			0 G01	6.64
	596023999			F07		F07	1.06
	TAX RELEASES				5527	G01L	.66
	OUT OF BUSINESS					F07L	.11
							8.47
1581259 GEELEE INC D/B/A GRAPEVINE MUSIC AND VIDEO 846 JOE SHOEMAKER RD VILAS, NC 28692	PP 2008	1027225	10/30/2015			0 G01	31.30
	581259999			MS1		C02	37.00
	TAX RELEASES				5525	MS1	21.00
	BUSINESS CLOSED IN 2007						89.30
1145184 GRAGG, NORMA STANSBERRY, JOHNNY MAC C/O NORMA GRAGG 420 HAGEN COURT SALISBURY, NC 28144	PP 2013	1516	10/30/2015			0 SWF	62.00
	334484700			F06		GB	25.00
	TAX RELEASES				5476		
	MH NOT LIVABLE NO SWF						87.00

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Larry.Warren

WATAUGA COUNTY
RELEASES - 10/01/2015 TO 10/30/2015

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1145184 GRAGG, NORMA STANSBERRY, JOHNNY MAC C/O NORMA GRAGG 420 HAGEN COURT SALISBURY, NC 28144	PP 2014 334484700 TAX RELEASES MH NOT LIVABLE NO SWF	1607	10/30/2015	F06	5478	0	SWF	80.00
1145184 GRAGG, NORMA STANSBERRY, JOHNNY MAC C/O NORMA GRAGG 420 HAGEN COURT SALISBURY, NC 28144	PP 2015 334484700 TAX RELEASES MH NOT LIVABLE NO SWF	1621	10/30/2015	F06	5479	0	SWF	80.00
1543926 HIGH COUNTRY VENDING IN 8689 US HWY 421 S DEEP GAP, NC 28618	PP 2015 543926999 TAX RELEASES SYSTEM APPLIED SAME VALUE TO EACH JURIS.	2442	10/30/2015	F02	5468	0	F02 F10 C02 MS1 F12	29.06 40.99 144.89 164.70 41.19
								420.83
1543986 J C LAINE INC 1649 TOM JACKSON ROAD BOONE, NC 28607	PP 2015 543986999 TAX RELEASES BUSINESS CLOSED 2014	2443	10/30/2015	F09	5465	0	G01 F09	2.97 .48
								3.45
1753919 LOST PROVINCE BREWING COMPANY LLC 692 MARKET HILLS DRVE BOONE, NC 28607	PP 2015 1467 TAX RELEASES RECEIVED AMENDED LISTING LH IMPR. REAL	852	10/30/2015	MS1	5490	960,940	C02 G01 MS1	3,939.85 3,007.74 2,017.97
								8,965.56
1619260 MARSHALL, JOHN D MARSHALL, DELLA T 324 CHICKASAW TRAIL BLOWING ROCK, NC 28605	RE 2010 1887-36-4535-000 REFUND RELEASE INCORRECT SQ FOOTAGE	1429140	10/30/2015	F12	5474	40,800	G01 F12	127.70 20.40
								148.10
1619260 MARSHALL, JOHN D MARSHALL, DELLA T 324 CHICKASAW TRAIL BLOWING ROCK, NC 28605	RE 2011 1887-36-4535-000 REFUND RELEASE INCORRECT SQ FOOTAGE	3002	10/30/2015	F12	5473	40,800	F12 G01	20.40 127.70
								148.10
1619260 MARSHALL, JOHN D MARSHALL, DELLA T 324 CHICKASAW TRAIL BLOWING ROCK, NC 28605	RE 2012 1887-36-4535-000 REFUND RELEASE INCORRECT SQ FOOTAGE	2958	10/30/2015	F12	5472	40,800	F12 G01	20.40 127.70
								148.10

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Larry.Warren

WATAUGA COUNTY
RELEASES - 10/01/2015 TO 10/30/2015

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1619260 MARSHALL, JOHN D MARSHALL, DELLA T 324 CHICKASAW TRAIL BLOWING ROCK, NC 28605	RE 2013	26928	10/30/2015			40,800	F12	20.40
	1887-36-4535-000			F12			G01	127.70
	REFUND RELEASE INCORRECT SQ FOOTAGE				5471			148.10
1619260 MARSHALL, JOHN D MARSHALL, DELLA T 324 CHICKASAW TRAIL BLOWING ROCK, NC 28605	RE 2014	2950	10/30/2015			82,000	F12	41.00
	1887-36-4535-000			F12			G01	256.66
	REFUND RELEASE INCORRECT SQ FOOTAGE				5470			297.66
1619260 MARSHALL, JOHN D MARSHALL, DELLA T 324 CHICKASAW TRAIL BLOWING ROCK, NC 28605	RE 2015	2937	10/30/2015			82,000	F12	41.00
	1887-36-4535-000			F12			G01	256.66
	TAX RELEASES INCORRECT SQ FOOTAGE				5469			297.66
1735116 ML PHILLIPS FAMILY LIMITED PARTNERSHIP 875 MOUNT JEFFERSON RD WEST JEFFERSON, NC 28694-8334	RE 2015	37883	10/30/2015			19,700	C02	80.77
	2910-18-6370-002			C02			G01	61.66
	TAX RELEASES CLERICAL ERROR				5482			142.43
1587381 SMITH, VEO C LIFE ESTATE SMITH, JAMES F AND RICKI JANE 2049 BROWNWOOD ROAD DEEP GAP, NC 28618	RE 2015	46968	10/30/2015			37,800	F10	18.90
	2942-65-5421-000			F10			G01	118.31
	TAX RELEASES SHOULD HAVE RECEIVED OA EXEMPTION				5480			137.21
1521383 US BANK NATIONAL ASSOCIATION 1310 MADRID ST STE 100 MARSHALL, MN 56258	PP 2015	2186	10/30/2015			0	F06	214.97
	521383999			C02			C02	771.92
	REFUND RELEASE				5467		F02	202.73
	SYSTEM CHARGED EACH JURIS. ENTIRE AMT						F01	206.80
							MS1	829.43
							F08	215.17
							F07	215.43
							F04	215.72
							F10	210.41
								3,082.58
1175009 WEST, JIMMIE GRAY 135 ALTON LANE BOONE, NC 28607-3854	RE 2015	38546	10/30/2015			2,000	C02	8.20
	2910-39-0409-000			C02			G01	6.26
	TAX RELEASES OVER ASSESSED				5466			14.46
1737784 WESTERN OILFILEDS SUPPLY CO PO BOX 2248 BAKERSFIELD, CA 93303	PP 2015	536	10/30/2015			0	C02	33.46
	980			C02			G01	73.37
	TAX RELEASES BUSINESS CLOSED IN 2014				5475		F02	7.64
							114.47	

10/30/2015 16:07
Larry.Warren

WATAUGA COUNTY
RELEASES - 10/01/2015 TO 10/30/2015

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	38227	10/30/2015			8,700 C02	35.67
	2910-29-0680-000			C02		G01	27.23
	TAX RELEASES CLERICAL ERROR				5486		62.90
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	38233	10/30/2015			9,800 C02	40.18
	2910-29-2488-000			C02		G01	30.67
	TAX RELEASES CLERICAL ERROR				5523		70.85
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	38240	10/30/2015			8,600 C02	35.26
	2910-29-4502-000			C02		G01	26.92
	TAX RELEASES CLERICAL ERROR				5488		62.18
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	38243	10/30/2015			7,800 C02	31.98
	2910-29-5508-000			C02		G01	24.41
	TAX RELEASES CLERICAL ERROR				5489		56.39
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	38245	10/30/2015			6,100 C02	25.01
	2910-29-5783-000			C02		G01	19.09
	TAX RELEASES CLERICAL ERROR				5487		44.10
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	38256	10/30/2015			9,000 C02	36.90
	2910-29-7801-000			C02		G01	28.17
	TAX RELEASES CLERICAL ERROR				5492		65.07
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39794	10/30/2015			35,000 C02	143.50
	2911-11-3769-000			C02		G01	109.55
	TAX RELEASES CLERICAL ERROR				5493		253.05
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39796	10/30/2015			12,500 C02	51.25
	2911-11-5701-000			C02		G01	39.13
	TAX RELEASES CLERICAL ERROR				5494		90.38
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39797	10/30/2015			12,500 C02	51.25
	2911-11-6794-000			C02		G01	39.13
	TAX RELEASES CLERICAL ERROR				5495		90.38

10/30/2015 16:07
Larry.Warren

WATAUGA COUNTY
RELEASES - 10/01/2015 TO 10/30/2015

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tncrapt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39798	10/30/2015			10,700 C02	43.87
	2911-11-7511-000			C02		G01	33.49
	TAX RELEASES CLERICAL ERROR				5496		77.36
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39799	10/30/2015			11,500 C02	47.15
	2911-11-7905-000			C02		G01	36.00
	TAX RELEASES CLERICAL ERROR				5497		83.15
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39801	10/30/2015			18,700 C02	76.67
	2911-11-9291-000			C02		G01	58.53
	TAX RELEASES CLERICAL ERROR				5498		135.20
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39802	10/30/2015			28,200 C02	115.62
	2911-11-9612-000			C02		G01	88.27
	TAX RELEASES CLERICAL ERROR				5499		203.89
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39806	10/30/2015			18,800 C02	77.08
	2911-12-2529-000			C02		G01	58.84
	TAX RELEASES CLERICAL ERROR				5500		135.92
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39808	10/30/2015			54,000 C02	221.40
	2911-12-4382-000			C02		G01	169.02
	TAX RELEASES CLERICAL ERROR				5501		390.42
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39809	10/30/2015			12,500 C02	51.25
	2911-12-5171-000			C02		G01	39.13
	TAX RELEASES CLERICAL ERROR				5502		90.38
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39810	10/30/2015			41,500 C02	170.15
	2911-12-6353-000			C02		G01	129.90
	TAX RELEASES CLERICAL ERROR				5503		300.05
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39811	10/30/2015			31,300 C02	128.33
	2911-12-6508-000			C02		G01	97.97
	TAX RELEASES CLERICAL ERROR				5504		226.30

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WATAUGA COUNTY
RELEASES - 10/01/2015 TO 10/30/2015

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39812	10/30/2015			18,200 C02	74.62
	2911-12-8203-000			C02		G01	56.97
	TAX RELEASES CLERICAL ERROR				5505		131.59
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39813	10/30/2015			10,500 C02	43.05
	2911-12-8454-000			C02		G01	32.87
	TAX RELEASES CLERICAL ERROR				5506		75.92
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39814	10/30/2015			17,000 C02	69.70
	2911-12-9144-000			C02		G01	53.21
	TAX RELEASES CLERICAL ERROR				5507		122.91
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39871	10/30/2015			12,500 C02	51.25
	2911-20-1827-000			C02		G01	39.13
	TAX RELEASES CLERICAL ERROR				5508		90.38
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39878	10/30/2015			9,300 C02	38.13
	2911-20-6879-000			C02		G01	29.11
	TAX RELEASES CLERICAL ERROR				5509		67.24
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39880	10/30/2015			11,100 C02	45.51
	2911-20-7740-000			C02		G01	34.74
	TAX RELEASES CLERICAL ERROR				5510		80.25
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39881	10/30/2015			9,000 C02	36.90
	2911-20-8048-000			C02		G01	28.17
	TAX RELEASES CLERICAL ERROR				5511		65.07
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39883	10/30/2015			8,600 C02	35.26
	2911-20-8385-000			C02		G01	26.92
	TAX RELEASES CLERICAL ERROR				5512		62.18
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39886	10/30/2015			4,200 C02	17.22
	2911-20-9137-000			C02		G01	13.15
	TAX RELEASES CLERICAL ERROR				5513		30.37

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WATAUGA COUNTY
RELEASES - 10/01/2015 TO 10/30/2015

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39891	10/30/2015			10,400 C02	42.64
	2911-21-1421-000			C02		G01	32.55
	TAX RELEASES CLERICAL ERROR				5514		75.19
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39893	10/30/2015			4,100 C02	16.81
	2911-21-2065-000			C02		G01	12.83
	TAX RELEASES CLERICAL ERROR				5515		29.64
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39895	10/30/2015			12,500 C02	51.25
	2911-21-2692-000			C02		G01	39.13
	TAX RELEASES CLERICAL ERROR				5516		90.38
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39896	10/30/2015			12,400 C02	50.84
	2911-21-3310-000			C02		G01	38.81
	TAX RELEASES CLERICAL ERROR				5517		89.65
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39897	10/30/2015			4,100 C02	16.81
	2911-21-4154-000			C02		G01	12.83
	TAX RELEASES CLERICAL ERROR				5519		29.64
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39905	10/30/2015			12,500 C02	51.25
	2911-22-0379-000			C02		G01	39.13
	TAX RELEASES CLERICAL ERROR				5520		90.38
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39906	10/30/2015			5,000 C02	20.50
	2911-22-1130-000			C02		G01	15.65
	TAX RELEASES CLERICAL ERROR				5521		36.15
1617562 WWC DEVELOPMENT LLC PO BOX 2675 BOONE, NC 28607	RE 2015	39909	10/30/2015			18,800 C02	77.08
	2911-22-3329-000			C02		G01	58.84
	TAX RELEASES CLERICAL ERROR				5522		135.92
DETAIL SUMMARY	COUNT: 59	RELEASES - TOTAL				1,865,040	18,617.14

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WATAUGA COUNTY
RELEASES - 10/01/2015 TO 10/30/2015

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RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT	
2008	PP	C02	BOONE PP	37.00
2008	PP	G01	WATAUGA COUNTY PP	31.30
2008	PP	MS1	BOONE MUNICIPAL SERV DIST PP	21.00
2008 TOTAL			89.30	
2010	RE	F12	BLOWING ROCK FIRE RE	20.40
2010	RE	G01	WATAUGA COUNTY RE	127.70
2010 TOTAL			148.10	
2011	RE	F12	BLOWING ROCK FIRE RE	20.40
2011	RE	G01	WATAUGA COUNTY RE	127.70
2011 TOTAL			148.10	
2012	RE	F12	BLOWING ROCK FIRE RE	20.40
2012	RE	G01	WATAUGA COUNTY RE	127.70
2012	PP	F07	COVE CREEK FIRE PP	1.06
2012	PP	F07L	COVE CREEK FIRE LATE LIST	.11
2012	PP	G01	WATAUGA COUNTY PP	6.64
2012	PP	G01L	WATAUGA COUNTY LATE LIST	.66
2012 TOTAL			156.57	
2013	RE	F09	MEAT CAMP FIRE RE	10.00
2013	RE	F12	BLOWING ROCK FIRE RE	20.40
2013	RE	G01	WATAUGA COUNTY RE	190.30
2013	PP	F07	COVE CREEK FIRE PP	1.06
2013	PP	F07L	COVE CREEK FIRE LATE LIST	.11
2013	PP	G01	WATAUGA COUNTY PP	6.64
2013	PP	G01L	WATAUGA COUNTY LATE LIST	.66
2013	PP	GB	GREEN BOX PP	25.00
2013	PP	SWF	SOLID WASTE PP	62.00
2013 TOTAL			316.17	
2014	RE	F09	MEAT CAMP FIRE RE	10.00
2014	RE	F12	BLOWING ROCK FIRE RE	41.00
2014	RE	G01	WATAUGA COUNTY RE	319.26
2014	PP	SWF	SOLID WASTE USER FEE	80.00
2014 TOTAL			450.26	
2015	RE	C02	BOONE RE	2,210.31
2015	RE	F02	BOONE FIRE RE	32.58
2015	RE	F09	MEAT CAMP FIRE RE	10.00
2015	RE	F10	DEEP GAP FIRE RE	18.90
2015	RE	F12	BLOWING ROCK FIRE RE	41.00
2015	RE	G01	WATAUGA COUNTY RE	2,328.96
2015	PP	C02	BOONE PP	4,890.12
2015	PP	F01	FOSCOE FIRE PP	206.80
2015	PP	F02	BOONE FIRE PP	239.43
2015	PP	F04	BEAVER DAM FIRE PP	215.72
2015	PP	F06	ZIONVILLE FIRE PP	214.97
2015	PP	F07	COVE CREEK FIRE PP	215.43

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WATAUGA COUNTY
RELEASES - 10/01/2015 TO 10/30/2015

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RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT
2015	PP	F08 SHAWNEEHAW FIRE PP	215.17
2015	PP	F09 MEAT CAMP FIRE PP	.48
2015	PP	F10 DEEP GAP FIRE PP	251.40
2015	PP	F12 BLOWING ROCK FIRE PP	41.19
2015	PP	G01 WATAUGA COUNTY PP	3,084.08
2015	PP	MS1 BOONE MUNICIPAL SERV DIST PP	3,012.10
2015	PP	SWF SANITATION USER FEE	80.00
2015 TOTAL			17,308.64
SUMMARY TOTAL			18,617.14

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WATAUGA COUNTY
RELEASES - 10/01/2015 TO 10/30/2015

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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT	
C02	2015	C02	BOONE RE	3,015.69
C02	2015	F01	FOSCOE FIRE PP	206.80
C02	2015	F02	BOONE FIRE PP	210.37
C02	2015	F04	BEAVER DAM FIRE PP	215.72
C02	2015	F06	ZIONVILLE FIRE PP	214.97
C02	2015	F07	COVE CREEK FIRE PP	215.43
C02	2015	F08	SHAWNEEHAW FIRE PP	215.17
C02	2015	F10	DEEP GAP FIRE PP	210.41
C02	2015	G01	WATAUGA COUNTY RE	1,760.78
C02	2015	MS1	BOONE MUNICIPAL SERV DIST PP	829.43
			C02 TOTAL	7,094.77
F02	2015	C02	BOONE PP	144.89
F02	2015	F02	BOONE FIRE PP	61.64
F02	2015	F10	DEEP GAP FIRE PP	40.99
F02	2015	F12	BLOWING ROCK FIRE PP	41.19
F02	2015	G01	WATAUGA COUNTY RE	203.98
F02	2015	MS1	BOONE MUNICIPAL SERV DIST PP	164.70
			F02 TOTAL	657.39
F06	2013	GB	GREEN BOX PP	25.00
F06	2013	SWF	SOLID WASTE PP	62.00
F06	2014	SWF	SOLID WASTE USER FEE	80.00
F06	2015	SWF	SANITATION USER FEE	80.00
			F06 TOTAL	247.00
F07	2012	F07	COVE CREEK FIRE PP	1.06
F07	2012	F07L	COVE CREEK FIRE LATE LIST	.11
F07	2012	G01	WATAUGA COUNTY PP	6.64
F07	2012	G01L	WATAUGA COUNTY LATE LIST	.66
F07	2013	F07	COVE CREEK FIRE PP	1.06
F07	2013	F07L	COVE CREEK FIRE LATE LIST	.11
F07	2013	G01	WATAUGA COUNTY PP	6.64
F07	2013	G01L	WATAUGA COUNTY LATE LIST	.66
			F07 TOTAL	16.94
F09	2013	F09	MEAT CAMP FIRE RE	10.00
F09	2013	G01	WATAUGA COUNTY RE	62.60
F09	2014	F09	MEAT CAMP FIRE RE	10.00
F09	2014	G01	WATAUGA COUNTY RE	62.60
F09	2015	F09	MEAT CAMP FIRE PP	10.48
F09	2015	G01	WATAUGA COUNTY PP	65.57
			F09 TOTAL	221.25
F10	2015	F10	DEEP GAP FIRE RE	18.90
F10	2015	G01	WATAUGA COUNTY RE	118.31
			F10 TOTAL	137.21
F12	2010	F12	BLOWING ROCK FIRE RE	20.40
F12	2010	G01	WATAUGA COUNTY RE	127.70

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WATAUGA COUNTY
RELEASES - 10/01/2015 TO 10/30/2015

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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
F12	2011	F12 BLOWING ROCK FIRE RE	20.40
F12	2011	G01 WATAUGA COUNTY RE	127.70
F12	2012	F12 BLOWING ROCK FIRE RE	20.40
F12	2012	G01 WATAUGA COUNTY RE	127.70
F12	2013	F12 BLOWING ROCK FIRE RE	20.40
F12	2013	G01 WATAUGA COUNTY RE	127.70
F12	2014	F12 BLOWING ROCK FIRE RE	41.00
F12	2014	G01 WATAUGA COUNTY RE	256.66
F12	2015	F12 BLOWING ROCK FIRE RE	41.00
F12	2015	G01 WATAUGA COUNTY RE	256.66
F12 TOTAL			1,187.72
MS1	2008	C02 BOONE PP	37.00
MS1	2008	G01 WATAUGA COUNTY PP	31.30
MS1	2008	MS1 BOONE MUNICIPAL SERV DIST PP	21.00
MS1	2015	C02 BOONE PP	3,939.85
MS1	2015	G01 WATAUGA COUNTY PP	3,007.74
MS1	2015	MS1 BOONE MUNICIPAL SERV DIST PP	2,017.97
MS1 TOTAL			9,054.86
SUMMARY TOTAL			18,617.14

AGENDA ITEM 8:

FINANCE MATTERS

A. Proposed Juvenile Crime Prevention Council (JCPC) Budget Amendment

MANAGER'S COMMENTS:

Ms. Margaret Pierce, Finance Director, will request the Board approve a revised Juvenile Crime Prevention Council (JCPC) FY 2015-16 Funding Allocation form. Watauga County JCPC received an additional \$3,115 with the finalization of the State budget. The JCPC recommends approval of these funds for Project Challenge. Project Challenge will provide the required \$935 match. No additional County funding is required.

Board approval of the revised funding allocation is requested.



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: JCPC Budget Change
DATE: November 2, 2015

Attached please find a revised Juvenile Crime Prevention Council 2015-16 Funding Allocation form. With the finalization of the State budget last month, the Watauga County JCPC received an additional \$3,115 in funding. These additional dollars were funds the State directly budgeted for Project Challenge in the past and the \$3,115 is the amount allocated directly for Watauga County.

The JCPC recommended awarding the funds to Project Challenge at their last meeting. Project Challenge is required to provide the match of \$935 and it will be met with in-kind services. No additional County dollars are necessary to accept the increase in State funds of \$3,115.

I will be available for any questions and to present this request. Board approval of the revised Funding Allocation is requested.

Watauga County 2015-2016 Revised 11-2015

NC DPS Juvenile Justice, JCPC County Funding Allocation

Available Funds: \$ 114,285 Local Match: \$ 33,277 Rate: 30%

A **Program Agreement Form** for each program listed below is included as an attachment to the Community Prevention and Intervention Plan.

#	Program Provider	DJJDP Funding	LOCAL FUNDING			OTHER	Total	% Non-DJJDP Program Revenues
			Local Cash County	Local Cash Other	Local In-Kind	State/Federal		
1	JCPC Administrative Funds	\$250					\$250	0%
2	Juvenile Mediation	\$11,400	\$3,420				\$14,820	23%
3	Project Challenge	\$41,115	\$11,400		\$935		\$53,450	23%
4	Crossnore School	\$16,065	\$4,820				\$20,885	23%
5	Youth Resource Center	\$45,455	\$13,637				\$59,092	23%
6							\$0	#DIV/0!
7							\$0	#DIV/0!
8							\$0	#DIV/0!
9							\$0	#DIV/0!
10							\$0	#DIV/0!
TOTALS:		\$114,285	\$33,277	\$0	\$935	\$0	\$148,497	23%
Unallocated Funds		\$0						

The above plan was derived through a planning process by the Watauga County
Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 2015-2016.

Chairperson, Juvenile Crime Prevention Council (Date)

Chairperson, Board of County Commissioners (Date)

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AGENDA ITEM 8:

FINANCE MATTERS

B. Smoky Mountain Center Quarterly Report

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: November 2, 2015

Attached is a copy of the quarterly fiscal monitoring report (FMR) from Smoky Mountain Center for the quarter ended September 30, 2015. 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:

11/17/15 BCC Meeting
September 30, 2015

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 Accrual	X	(1)	(2)	(3)	(4)	(5)	(6)					
										PRIOR YEAR		CURRENT YEAR		
										2014-2015 BUDGET	ACTUAL	BUDGET	ACTUAL YR-TO-DATE	BALANCE (Col. 3-4)
REVENUE														
Service Fees from LME-Delivered Services				25,000	(515,606)	270,416	342,485	(72,069)	506.60%					
Medicaid Pass Through Funds				215,000	174,535	185,388	27,711	157,677	59.79%					
Interest Earned				145,000	154,678	141,000	45,340	95,660	128.62%					
Rental Income				53,772	53,772	53,772	13,443	40,329	100.00%					
Budgeted Fund Balance * (Detail in Item 4, below)				2,413,000	-	415,468	-	415,468	0.00%					
Other Local				1,497,493	2,598,918	4,797,325	917,655	3,879,670	76.51%					
Total Local Funds				4,349,265	2,466,297	5,863,369	1,346,634	4,516,735	91.87%					
County Appropriations (by county, includes ABC Funds):														
Alexander County				37,825	37,825	37,825	9,456	28,369	100.00%					
Alleghany County				115,483	115,483	115,483	28,871	86,612	100.00%					
Ashe County				189,566	189,566	189,566	47,392	142,175	100.00%					
Avery County				89,600	89,600	89,600	22,400	67,200	100.00%					
Buncombe County				600,000	600,000	600,000	150,000	450,000	100.00%					
Caldwell County				118,538	119,182	118,538	28,534	90,004	96.29%					
Cherokee County				75,000	75,000	75,000	18,750	56,250	100.00%					
Clay County				15,000	15,000	15,000	3,750	11,250	100.00%					
Graham County				6,000	6,000	6,000	1,500	4,500	100.00%					
Haywood County				101,900	96,905	101,900	38,773	63,127	152.20%					
Henderson County				528,612	528,612	528,612	132,153	396,459	100.00%					
Jackson County				123,081	123,081	123,081	30,770	92,311	100.00%					
Macon County				106,623	106,623	106,623	26,656	79,967	100.00%					
Madison County				30,000	30,000	30,000	7,500	22,500	100.00%					
McDowell County				67,856	67,856	67,856	16,964	50,892	100.00%					
Mitchell County				18,000	18,000	18,000	4,500	13,500	100.00%					
Polk County				76,991	77,956	76,991	19,613	57,378	101.90%					
Rutherford County				102,168	102,168	102,168	25,542	76,626	100.00%					
Swain County				25,000	30,326	25,000	7,882	17,118	126.11%					
Transylvania County				99,261	99,261	99,261	24,815	74,446	100.00%					
Watauga County				171,195	171,195	171,195	42,799	128,397	100.00%					
Wilkes County				264,200	266,408	264,200	66,536	197,664	100.74%					
Yancey County				26,000	26,000	26,000	6,500	19,500	100.00%					
Total County Funds				2,987,899	2,992,048	2,987,899	761,655	2,226,244	101.97%					
LME Systems Admin. Funds (Cost Model)								-	-					
DMH/DD/SAS Administrative Funds (% basis)				5,523,712	5,523,712	5,523,712	1,380,928	4,142,784	100.00%					
DMH/DD/SAS Risk Reserve Funds (% basis)				-	-	-	-	-	-					
DMH/DD/SAS Services Funding				59,705,405	56,855,754	58,542,279	14,426,154	44,116,125	98.57%					
DMA Capitation Funding				288,861,359	299,180,424	292,582,121	76,896,773	215,685,348	105.13%					
DMA Risk Reserve Funding				5,895,129	6,151,032	5,971,062	1,488,447	4,482,615	99.71%					
All Other State/Federal Funds				55,000	42,132	53,000	12,833	40,167	96.85%					
Total State and Federal Funds				360,040,605	367,753,054	362,672,174	94,205,135	268,467,039	103.90%					
TOTAL REVENUE				367,377,769	373,211,399	371,523,442	96,313,424	275,210,018	103.70%					
EXPENDITURES:														
System Management/Administration/Care Coordination				46,270,388	38,435,663	45,938,233	9,406,188	36,532,045	81.90%					
LME Provided Services				3,020,475	1,852,870	2,641,994	486,307	2,155,687	73.63%					
Provider Payments (State Funds)				303,953,896	298,030,575	311,626,395	75,146,262	236,480,133	96.46%					
Provider Payments (Federal Funds)				7,473,207	6,521,559	7,077,028	1,722,858	5,354,170	97.38%					
Provider Payments (County/Local)				3,075,899	3,022,585	3,083,367	639,249	2,444,118	82.93%					
Merger Expenses								-	-					
MCO Start-Up Expenses								-	-					
All Other				3,583,904	2,917,193	1,156,425	225,934	930,491	78.15%					
TOTAL EXPENDITURES				367,377,769	350,780,445	371,523,442	87,626,798	283,896,644	94.34%					
Net Income (from Operations and Risk Reserve)					22,430,954		8,686,626							
Beginning Unrestricted/Unassigned Fund Balance					47,196,091		67,730,176							
Balance in DMH/DD/SAS Risk Reserve														
Balance in Restricted DMA Risk Reserve					18,618,950		20,107,396							
Current Estimated Unrestricted/Unassigned Fund Balance and percent of budgeted expenditures				18.44%	67,730,176	2.32%	8,604,197	(See Note Below about FB)						
2. CURRENT CASH POSITION														
Current Cash in Bank (Including Risk Reserve)					122,300,170									
3. SERVICE EXCEPTIONS (Provided Based on System Capability)														
Services authorized but not billed (IBNR)					16,145,970									
4. DETAIL ON BUDGETED FUND BALANCE														
						Budgeted	Year-to-Date	Balance	%					
Payments to Providers						95,468	22,644	72,824	94.88%					
MCO Start-up Expense														
LME Merger Expense														
Other (List): FBC in Caldwell Co						320,000	-	320,000	0.00%					

* 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 630% 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".

Quarterly Fiscal Monitoring Report - Explanation of Revenue and Expenditure Variances

SMOKY MOUNTAIN LME/MCO

For the period ending: September 30, 2015

ITEM	Explanation
Revenues Less than 90%	
Medicaid Pass Through Funds (59.79%)	Medicaid Pass Through in FY 15-16 has not been as much as budgeted
Fund Balance Appropriated (0.00%)	Fund Balance Appropriation is budgeted - but no actual will be recorded on the financial statements
Other Local Funds (76.51%)	Shelter Plus Care Grant Revenue is under budget and Local Funds for the upcoming Caldwell Co FBC not received yet

Expenditures Exceeding 110%
N/A - no expenditure Categories exceed 110%

Other Notes

County MOE funds are recorded on an accrual basis - therefore the amount shown in the report above may not reflect the actual amount of funds received from each county.

If County Funds of less than 25% of the Annual Budgeted amount have been received - the remaining has been accrued and is considered a receivable at 9/30/2015.

If County MOE funds in excess of 25% of the Annual Budgeted amount have been received - the excess has been deferred and not reflected as income as of 9/30/2015.

Please note that any ABC funds collected will be shown in the same line as MOE funds for that county. ABC Funds are recorded on a Cash Basis.

The reason that the Unrestricted/Unassigned Fund Balance as of September 30, 2015 is much lower than as of June 30, 2015 is due to all of the different Commitments that the Board of Directors for Smoky Mountain LME/MCO have approved for FY 2015-2016. These amounts have been removed from the Unrestricted/Unassigned Fund Balance Section and are now being considered Board Committed Fund Balance.

AGENDA ITEM 8:**FINANCE MATTERS*****C. Proposed Inmate Catastrophic Insurance Contract*****MANAGER'S COMMENTS:**

Ms. Margaret Pierce, Finance Director, will present the contract renewal with Insurance Management Consultants for catastrophic insurance for inmates housed in the County jail. The insurance shields the County from large medical claims that occur while inmates are being housed in the Watauga County Jail.

Board action is requested to approve the contract with Insurance Management Consultants, Inc. for catastrophic insurance coverage in the amount of \$28,909.44 with a \$10,000 deductible. This is a 9% reduction from last year's renewal which can be attributable to a reduction in the number of inmates. Adequate funds are available to cover the contracted cost.

Board action is required to renew the contract with Insurance Management Consultants, Inc. in the amount of \$28,909.44.



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: Inmate Catastrophic Insurance Contract
DATE: October 27, 2015

Attached please find information on the renewal contract from Insurance Management Consultants, Inc/Hunt Insurance Group LLC for the insurance policy for large medical claims incurred on behalf of inmates in the County's care. The renewal amount is \$28,909.44 with the \$10,000 deductible. This is an approximate 9% decrease from last year's premium. Funds are available in the current jail budget for this contract. I recommend acceptance of option 1 with the \$10,000 deductible.

Board approval is requested for the contract.

CATASTROPHIC INMATE MEDICAL INSURANCE QUOTE

Name of Insured: Watauga County Sheriff's Office
Date of Quote: 10/20/2015
Insurance Carrier: United HealthCare-OptumHealth
Inmate Count: 63 Inmates

Hunt Insurance Group LLC
 3606 Maclay Boulevard S, Ste 204
 Tallahassee, FL 32312
 (850) 385-3636 • (850) 385-2124

COVERAGE BENEFITS:

- Off-Site Inpatient Hospital Services and Outpatient Surgical and attending Physician Services. The maximum eligible expenses shall be limited to the lesser of the amount paid, or up to an "Average Daily Maximum" (ADM) per admission of **UNLIMITED for ALL DAYS.**

<u>COVERAGE & PREMIUM BASIS:</u>	<u>Option 1</u>	<u>Option 2</u>
Limit of Coverage per Inmate:	\$250,000	\$250,000
Specific Deductible per Inmate:	\$10,000	\$15,000
Current Inmate Population:	63	63
Rate per Inmate, per Month:	\$38.24	\$34.37
Total Estimated Annual Premium:	\$28,909.44	\$25,983.72

EXCLUSIONS OR LIMITATIONS: (For a complete list refer to policy)

- All charges for which government authorities are not legally obligated to pay
- All charges in connection with the rehab portion of a substance abuse claim
- All charges in connection with the rehab portion of a mental/nervous claim
- All charges which are incurred after the release from custody
- All charges in connection with security or guarding an inmate
- All charges paid outside the terms of the Plan Document

ASSUMPTIONS AND CONDITIONS:

- This quote is an estimate based on data provided & subject to a completed application
- This quotation contains general information & is not a contract or binder of insurance
- Eligible claims are those occurring in 12 months and paid in 18 months
- The Company reserves the right to audit the inmate count
- This proposal directly reflects administration over ride 5%
- This proposal directly reflects commission of 17%
- AIDS/HIV and Pregnancy claims included
- No pre-existing conditions exclusions
- Large claim updates may be required
- Prior to Booking claims covered
- **Quotes is valid until 11.25.15**

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AGENDA ITEM 8:

FINANCE MATTERS

D. 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 2015/16
DATE: November 10, 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>
103839 389000	Miscellaneous Revenues		41,610
104310 454000	Capital Outlay-Vehicles	41,610	

To amend the Sheriff's Office budget for vehicles in the amount of the insurance settlements received for recent accidents.

103300 345000	ROAP Grant		142,343
104500 469845	Elderly and Disabled	54,262	
104500 469844	Employment Transportation	14,153	
104500 469843	Rural General Populations	73,928	

To recognize funds received from NC DOT for the Rural Operating Assistance Program funds accepted by the Board October 6, 2015. No County dollars are required as a match.

103586 332006	Senior Health Insurance Information Program		3,051
105550 449901	SHIIP Program	3,051	

To allocate funds for the Senior Health Insurance Information Program accepted by the Board August 18, 2015. No County dollars are required as a match.

AGENDA ITEM 9:

COMMISSIONER DISCUSSION

MANAGER'S COMMENTS:

Commissioner Blust will discuss matters related to the Appalachian District Health Department.

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AGENDA ITEM 10:

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Proposed Resolution Establishing the Register of Deeds Salary

MANAGER'S COMMENTS:

Per Statute, prior to the filing period for the fall elections, the Board must establish the salary for the Register of Deeds in order for filing fees to be determined as listed in the draft resolution. The entry level salary on the County's current pay plan is \$50,408.

Board action is required to set the salary by adopting the proposed resolution.

STATE OF NORTH CAROLINA

COUNTY OF WATAUGA

DRAFT

**A RESOLUTION ESTABLISHING
THE REGISTER OF DEEDS SALARY**

WHEREAS, the present Watauga County Register of Deeds salary is \$51,153; and

WHEREAS, Watauga County Commissioners desire to adopt a new salary for the office of Register of Deeds pursuant to North Carolina Statutes 153A-92 at a rate of \$50,408 for the next term of office of the then Register of Deeds; and

WHEREAS, this resolution is made more than fourteen (14) days before the last day of filing notice of candidacy for this office.

NOW THEREFORE, BE IT RESOLVED, that \$50,408 shall be the annual salary for the office of the Register of Deeds when such person elected to the office in the next general election takes said office.

ADOPTED this the 17th day of November, 2015.

Jimmy Hodges, Chairman
Watauga County Board of Commissioners

ATTEST:

(SEAL)

Anita J. Fogle
Clerk to the Board

AGENDA ITEM 10:

MISCELLANEOUS ADMINISTRATIVE MATTERS

B. Announcements

MANAGER'S COMMENTS:

The Annual County Christmas Luncheon, scheduled on Tuesday, December 8, 2015, will be held at Dan'l Boone Inn from 11:45 A.M. to 2:00 P.M.

AGENDA ITEM 11:

PUBLIC COMMENT

AGENDA ITEM 12:

BREAK

AGENDA ITEM 12:

CLOSED SESSION

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