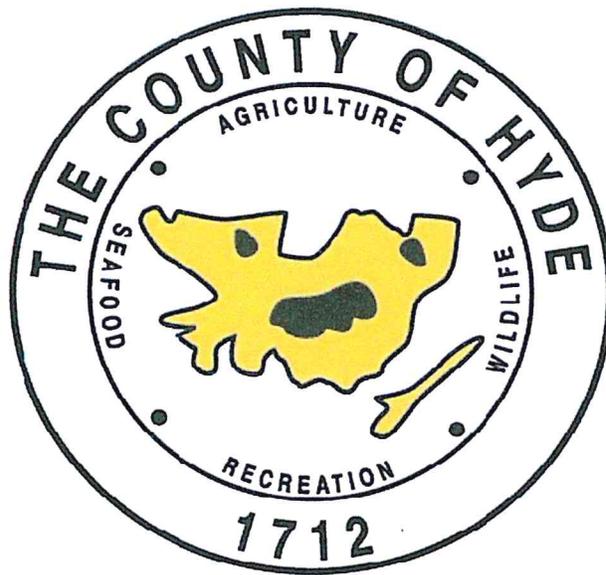


HYDE COUNTY BOARD OF COMMISSIONERS



Hyde County Courthouse Multi-purpose Room

30 Oyster Creek Road, Swan Quarter, NC

and

Ocracoke School Commons Area

120 School House Road, Ocracoke, NC

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: Chairman Earl Pugh, Jr.
Attachment: No

ITEM TITLE: OPENING

SUMMARY: Call to Order
Opening Prayer
Pledge of Allegiance

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the February 6, 2017 Regular Meeting of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING

MONDAY, FEBRUARY 6, 2017 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) January 3, 2017 Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTIONS (none)

PRESENTATIONS

- 1) National Park Service Update Dave Hallac
- 2) Trillium Health Resources – Annual Report Dave Paterson
 - a. Resolution of Support for Adequate Funding
- 3) Resolution Opposing the Proposed Expansion of the Alligator River
National Wildlife Refuge Daren Hubers
- 4) Swan Quarter & Ocracoke GIS Fire District Maps Justin Gibbs
 - a. Resolution For Approval of Insurance District Boundaries
- 5) Ocracoke Child Care Mgr. Rich

EMPLOYEE RECOGNITION

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

ITEMS OF CONSIDERATION

1) Resolutions

- a. Proclamation – Designation of April as Senior Games Participation Month Kris Noble
- b. Resolution – Mattamuskeet Association Public Assistance Application Kris Noble

2) Appointments

- a. Reappoint Finley Austin to Ocracoke Board of Adjustments Tom Pahl
- b. Appoint Regular & Alternate Members to Ocracoke Board of Adjustments Tom Pahl

3) 2017-18 Legislative Goals Update Chairman Pugh

4) Joint Use Study – Seymour Johnson Update Mgr. Rich

5) OSFM Fire Grants Match Proposal Mgr. Rich

6) Tideland EMC Loan Request for West Quarter Drainage District Mgr. Rich

7) Fairfield Drainage District Comm. Simmons

8) Equipment Purchase – Hyde County Utilities Clint Berry

9) Update on Ocracoke Convenience Site Mgr. Rich

10) Hyde County Closure Policy Comm. Swindell

11) FMA-PJ-04-NC-2015-004 Grant Agreement

Elevation of (2) Residential Structures Located In Engelhard Kris Noble

12) Mattamuskeet Watershed Study Mgr. Rich

13) Budget Calendar Mgr. Rich

BUDGET MATTERS

1) Airport

a. Aviation Drainage \$ 9,195.18

2) Social Services

a. Day Care Revenue \$ 24,453.00

b. Day Care Supplies \$ 23,804.40

3) Health Department

- a. 26-17 – Child Health \$ 5,000.00
- b. 27-17 – Communicable Disease..... \$ 400.00
- c. 28-17 – General – Telephones \$ 2,081.10
- d. 29-17 – Environmental Health \$ 1,200.00
- e. 30-17 – WIC \$ 264.00
- f. 31-17 – General – Cell Phones \$ 2,000.00
- g. 32-17 – Environmental Health \$ 400.00
- h. 33-17 – Genral – Contract Dental \$ 2,400.00
- i. 34-17 – Adult Health – PC Contract Provider \$ 6,350.40
- j. 35-17 – Maternal Health – Contract Provider \$ 1,940.40
- k. 36-17 – Child Health – Contract Provider \$ 4,410.00
- l. 37-17 – Family Planning – Contract Provider \$ 4,939.20
- m. 38-17 – Interpreter Outreach Work \$65,800.00

MANAGEMENT REPORTS

The Commissioners, County Manager and Assistant County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax (requires signature)
- 2) Human Resources
- 3) Health
- 4) Inspections
- 5) Social Services
- 6) Senior Center

Informational Items

- 1) 2017 Community Advisory Committee Meetings
- 2) Community Advisory Committee Quarterly/Annual Visitation Report (12-27-2016)
- 3) Community Foundation Awards \$10K Grant (Beaufort-Hyde Community Foundation – article)
- 4) BOC Pulls Plug On Solar Farm for 60 Days (The Coastland Times – article)
- 5) Feasibility Study to Preserve NC 12 on Ocracoke Island (NC DOT – memo)
- 6) Martin County Resolution Supporting The Upgrading of U.S. Highway 17 In Northeast North Carolina to Interstate Standards

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: Lois Stotesberry, Clerk
Attachment: Yes

ITEM TITLE: CONSIDERATION OF MINUTES

SUMMARY: Attached are the January 3, 2017 Regular Meeting Minutes of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl



DRAFT

Regular Meeting Minutes

**Board of County Commissioners
Hyde County**

Tuesday, January 3, 2017

After opening prayer and Pledge of Allegiance, Chairman Earl Pugh, Jr. called the Regular Meeting of the Hyde County Board of Commissioners to order on Tuesday, January 3, 2017, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.

The following members were present on the mainland: Chairman Earl Pugh, Jr., Vice-chairman Barry Swindell, Commissioners Dick Tunnell and Ben Simmons; Attorney Fred Holscher; County Manager Bill Rich; Assistant County Manager Kris Cahoon-Noble; Clerk to the Board Lois Stotesberry; and, members of the public.

Commissioner Tom Pahl, Public Information Officer Teresa Adams, IT Director Donnie Shumate and members of the public were present on Ocracoke.

Agenda:

Commissioner Simmons moved to approve the January 3, 2017 Hyde County Board of Commissioners Regular Meeting Agenda as presented by the Clerk. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Consideration of Minutes:

Commissioner Swindell moved to approve the December 5, 2016 Hyde County Board of Commissioners Organizational Meeting and Regular Meeting Minutes as presented by the Clerk with amendment on page 8, line 2 – Commissioner Swindell ~~attended~~ will attend the Health Board quarterly meeting. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

Presentations:

Hyde County ABC Board Update

Meredith Nicholson, Director, presented a general Hyde County Board of Alcohol Control financial update. She reported on State Commission’s compliance audit findings; request for timing of bottle tax payment from quarterly to annual as suggested by the State Commission.

Commissioner Swindell moved to approve distribution of bottle tax to Hyde County annually. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

2015 SOTCH Report

Luana Gibbs, Interim Health Director, reported every three (3) years, Local Health Departments (LDHs) are required to submit a comprehensive Community Health Assessment (CHA), which requires the collection of primary and secondary data specific to Hyde County. The most recent CHA for Hyde County was conducted in 2014. During the two (2) interim years, the local health department issues a State-of-the-County’s Health Report (SOTCH) that provides update information about the priority health issues specific to the county. The results are to be disseminated to local health department stakeholders, community partners and the general population.



DRAFT

1 Anna Motteler, Public Health Educator II, presented the 2015 SOTCH Report for Hyde County. The SOTCH
2 provides an overview of leading health priorities, emerging issues and new health initiatives in the county.

3 **Employee Recognition:**

4
5 **Corrinne Gibbs**

6 Bill Rich, County Manager, commended Corrinne Gibbs, Finance Officer, for monitoring debris pick up on
7 Ocracoke Island and on Mainland Hyde County after Hurricane Matthew. Ms. Gibbs spun the “Wheel of Thanks”
8 and won a \$25.00 Gift Certificate for Pat’s Service Station in Swan Quarter.

9 **Justin Gibbs**

10 Manager Rich presented a “Certificate of Recognition” to Justin Gibbs, EM Director, from Governor Pat McCrory,
11 *“for demonstrating great commitment and dedication in helping the State of North Carolina respond to*
12 *Hurricane Matthew, one of the worst natural disasters in our state history. Your tireless compassion has brought*
13 *relief to our citizens and put them on a path to recovery”*. Governor McCrory commented *“I saw firsthand as I*
14 *traveled the state how the strong waters tragically forced people from their homes and businesses. But those*
15 *waters also brought out the best of North Carolina. Rising waters can crumble our roads and flood our*
16 *communities, but they cannot wash away our resilience or the spirit to rebuild.*

17 **Public Comments:**

18 **Peter Vankevich, Ocracoke** – asked that paper and pencil be placed outside the Ocracoke Sheriff’s Department
19 with the lost and found box so citizens and visitors can list their lost items.

20 **Seldon Taylor, Swan Quarter** – has been bothered by 20 to 30 free range chickens in his yard over the past year.
21 Mr. Taylor referenced Hyde County Code of Ordinances – Section 4 – Animal Control and NCGS 68-25 and
22 153A-127 in his research on how to handle the problem. County Attorney Fred Holscher will research the matter.

23 Mr. Taylor applauded the Board for opening the meeting with prayer and for the work commissioners do.

24 There being no further comment from the public, Chairman Pugh continued the meeting.

25 **Items of Consideration:**

26 **Resolution Opposing the Proposed Expansion of the Alligator River National Wildlife Refuge**

27 Debbie Cahoon, S&W District Tech/Education Coordinator, reported the Hyde Soil & Water Conservation Board of
28 Supervisors have reviewed the proposed expansion report of Alligator River National Wildlife Refuge dated
29 September 19, 2016 and are opposed to the acquisition of 11,932.8 acres of land belonging to Mattamuskeet
30 Ventures and Coastal Land Holdings, LLC.

31 After Discussion, it was agreed County Manager Bill Rich will research the loss of tax dollars from the Hyde County
32 Tax books and report his findings at the next regularly scheduled meeting on February 6, 2017.

33 Debbie Cahoon will ask the Soil & Water Board Supervisor to contact Commissioner Simmons now to discuss the
34 acquisition and to attend the February 6, 2017 Board of Commissioners meeting to discuss the acquisition with other
35 Board members.

36 Mr. Rich will invite Pam Wingrove, Area III Field Planner, Southeast Region Fish & Wildlife Service, to speak at
37 the March 6 Board of Commissioners meeting.

1 **Resolution Opposing Petition to Designate Special Secondary Nursery Areas “Trawl Ban”**

2 Kris Cahoon-Noble, Assistant County Manager, presented a resolution opposing NC Wildlife Federation petition to
3 designate special secondary nursery areas and reduce bycatch mortality in North Carolina coastal fishing waters.

4 Commissioner Swindell moved to adopt Resolution In Opposition To Petition For Rulemaking To Amend 15A
5 Admin. Code 3L.0101, 3L.0103, 3M.0522, 3M.0523, 3N.0523, 3N.0151 and 3R.0105 To Designate Special
6 Secondary Nursery Areas And Reduce Bycatch Mortality In North Carolina Coastal Fishing Waters As Presented By
7 The North Carolina Wildlife Federation. Mr. Pahl seconded the motion. The motion passed on the following vote:
8 Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

9 *Clerk’s Note: A copy of “Resolution In Opposition To Petition For Rulemaking To Amend 15A Admin. Code 3L.0101,
10 3L.0103, 3M.0522, 3M.0523, 3N.0523, 3N.0151 and 3R.0105 To Designate Special Secondary Nursery Areas And
11 Reduce Bycatch Mortality In North Carolina Coastal Fishing Waters As Presented By The North Carolina Wildlife
12 Federation” is attached herewith as Exhibit A and incorporated herein by reference.*

12 **Appointments:**

13 **Trillium Central Regional Advisory Board**

14 Kris Cahoon-Noble, Assistant County Manager, reported Trillium Health Resources is a local government agency
15 (LME/MCO) that manages mental health, substance use and intellectual/developmental disability services in a 24-
16 county area in eastern North Carolina. Hyde County is responsible for managing state and federally funded services
17 for people who receive Medicaid, are uninsured or cannot afford services.

18 Commissioner Swindell moved to appoint Luana Gibbs, Hyde County Interim Health Director, to serve on the
19 Trillium Central Regional Advisory Board. Mr. Simmons seconded the motion. The motion passed on the
20 following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – None.

21
22 **Albemarle Commission Area Agency on Aging**

23 Bill Rich, County Manager, reported the Albemarle Commission Area Agency on Aging (AAA) needs two
24 appointed representatives on the Regional Advisory Council (RAC). This group meets quarterly to give direction to
25 the AAA’s efforts in serving the senior population in Hyde County. The primary purpose of this council is to serve
26 as advocates for older adults, their caregivers and their families living with the service area of the Albemarle
27 Commission. Mr. Rich recommended Emma Cahoon-Williams of Swan Quarter and Elizabeth Dyer of Ocracoke
28 for appointment to the Albemarle Commission (AAA). Both are registered nurses working for Coastal Home Care
29 to promote home health care in Hyde County.

30 Commissioner Swindell moved to appoint Emma Cahoon-Williams and Elizabeth Dyer to serve on the Albemarle
31 Commission Area Agency on Aging to represent Hyde County on the Regional Advisory Council. Mr. Tunnell
32 seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and
33 Swindell; Nays – None; Absent or not voting – None.

34 **Revisions/Additions to Fee Schedule Approved for FY2016-2017**

35 Luana Gibbs, Interim Health Director, reported at the quarterly meeting held on December 20, 2016 the Hyde
36 County Board of Health approved revisions and/or additions to the Fee Schedule for FY16-17. Fees are set based on
37 Medicaid rates and local and surrounding counties Health Department costs. Local health departments must receive
38 approval of both the Board of Health and the Board of Commissioners for new or revised fee schedules.

39 Commissioner Swindell moved to approve the revised Hyde County Health Department Fee Schedule FY2016-
40 2017. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell,
41 Simmons and Swindell; Nays – None; Absent or not voting – None.



1 **2017 IRS Standard Mileage Rate**

2 Corrinne Gibbs, Finance Officer, reported the Internal Revenue Service has decreased its standard mileage rate from
3 \$0.54 to \$0.535 for 2017.

4 Commissioner Swindell moved to adopt the IRS standard mileage rate of \$0.535 for 2017. Mr. Simmons seconded
5 the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays –
6 None; Absent or not voting – None.

7 **Amend Rules of Procedure for The Hyde County Board of Commissioners**

8 Kris Cahoon-Noble, Assistant County Manager, presented amendment (page 5 and 9) to the Hyde County Board of
9 Commissioners “Rules of Procedures” to change the location of Commissioners meetings from Ocracoke School to
10 Ocracoke Community Center, 999 Irvin Garrish Highway, Ocracoke Island.

11 Commissioner Pahl moved to approve amendment to the Hyde County “Rules of Procedure” to change the Board of
12 Commissioner meeting location on Ocracoke Island from Ocracoke School to Ocracoke Community Center. Mr.
13 Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and
14 Swindell; Nays – None; Absent or not voting – None.

15 **Hyde County Youth Athletics Volunteer Policy and Waiver, Contracts for Coaches**

16 Kris Cahoon-Noble, Assistant County Manager, reported that Hyde County is sponsoring a youth winter basketball
17 league known as Hyde County Youth Athletics. This activity was supported by “A Resolution to Support the Hyde
18 County Youth Athletics League as a County Function” passed by the Board of Commissioners at the December 2016
19 meeting. Hyde County Youth Athletics Volunteer Policy and Waiver have been developed in coordination with the
20 County Attorney and Traveler’s Insurance. The Policy provides guidelines for volunteers including the coaches in
21 regard to recruitment, selection and screening of volunteers; program supervision; conditions of service; a waiver for
22 signature; and consent for criminal background check. This policy incorporates everything that Traveler’s Insurance
23 has advised Hyde County to include, in order, to remain covered.

24 Commissioner Tunnell moved to approve Hyde County Youth Athletics Volunteer Policy and Waiver. Mr.
25 Simmons seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons
26 and Swindell; Nays – None; Absent or not voting – None.

27 In addition, Ms. Noble presented contracts for Bryant Morrison and Shawn Zehmaker. These contracts for services
28 have been reviewed by the County Attorney. The stipends described in each contract are coming from grant funds
29 acquired and administered by the Hyde County Health Department. Separate insurance coverage for general liability
30 and gap medical insurance for the participants has been purchased from K&K Insurance using registration fees.

31 **SERVICES TO BE PROVIDED**

32 The services to be furnished under this contract are as follows:

33 **A. CONTRACTOR agrees to perform in a manner satisfactory on behalf of the County the following activities:**

- 34 i. Coordinate youth basketball on a “volunteer” basis, not to be considered as a County employee;
- 35 ii. Authorize the County to obtain a Background Investigation and Sex Offender Registry Search;
- 36 iii. Sign and abide by the standards outlined in the County’s Volunteer Sports Policy and Waiver;
- 37 iv. Be professionally courteous and act as an extension of the County, representing it in a positive manner; and,
- 38 v. Serve as member(s) of the Joint Use Interagency Team, as referenced in Section 5.b.i. of the AGREEMENT BETWEEN THE HYDE COUNTY SCHOOL DISTRICT AND COUNTY OF HYDE FOR USE OF SCHOOL GROUNDS AND FACILITIES.

37 **B. The COUNTY agrees to the following:**

- 38 i. Establish a recreation budget line within the COUNTY budget for FY2016-17;
- ii. Provide insurance coverage for the Hyde County Youth Athletics Basketball program on COUNTY Active Use Areas; insurance coverage for youth basketball participants consisting of scheduled, sanctioned, approved, organized and supervised practices, try-outs, clinics and games; and provide sexual abuse or sexual molestation liability coverage for volunteers.
- iii. Provide a Hyde County Youth Athletics Recreation Program Volunteer Policy and Waiver; and,
- iv. Provide technical assistance and support, as needed.

1 Commissioner Swindell moved to enter into contract with coaches Bryant Morrison and Shawn Zehnaker for
2 services to be provided for the Hyde County Youth Athletics League. Mr. Simmons seconded the motion. The
3 motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or
4 not voting – None.

5 **Budget Transfers:**

6 Bill Rich, County Manager, presented the following budget transfers for Board of Commissioner approval:

7 **Health Department**

- 8 i. BR17-17 – Maternal Health Interpreter
- 9 ii. BR18-17 – Immunization Capitol Outlay
- 10 iii. BR19-17 – Child Health Physician
- 11 iv. BR20-17 – BFPC Salary & Fringes
- 12 v. BR21-17 – WIC
- 13 vi. BR22-17 – B CCCP Radiology
- 14 vii. BR23-17 – General Health – Essential Services
- 15 viii. BR24-17 – Maternal Healht Supplies
- 16 xvi. BR25-17 – Ebola Supplies & Travel

17 Commissioner Tunnell moved to approve Health Department BR17-17, BR18-17, BR19-17, BR20-17, BR21-17,
18 BR22-17, BR23-17, BR24-17 and BR25-17 transfers as presented. Mr. Simmons seconded the motion. The
19 motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent
20 or not voting – None.

21 **Management Reports:**

22 **Commissioner Ben Simmons** – discussed the proposed shrimp ban and will follow up on concerns for
23 commercial fishermen in Hyde County.

24 **Commissioner Barry Swindell** –attended the Health Board quarterly meeting at Martelle’s in Engelhard and the
25 employee Christmas breakfast at Swan Quarter Volunteer Fire Department in Swan Quarter.

26 **Commissioner Dick Tunnell** – attended the employee Christmas breakfast, Mid-East Housing meeting and
27 Swan Quarter Dike (Hwy 45) meetings. He discussed needed repairs to the Sheriff’s Department and Health
28 Department driveways and the need for routine maintenance of the grounds. Mr. Tunnell is also concerned about
29 dangerous curves in the Brickhouse Fork area and the need for safer roads in Hyde County.

30 **Commissioner Tom Pahl** – met with Susan West from ECU to discuss commercial fishing and met with ODO
31 Planning Board Chairman Pentz and attended the NC DOT Passenger Ferry meeting.

32 **Chairman Earl Pugh, Jr.** – attended the employee Christmas breakfast, the Passenger Ferry meeting, the
33 Ocracoke Fish House Oyster Roast fundraiser and the Wanchese Seafood Park meeting.

34 **County Manager Bill Rich** – complimented all who assisted in moving the teleconferencing equipment for
35 commissioners meeting from the School to the Community Center on Ocracoke. He reported Occupancy Tax
36 and Sales Tax collections have increased. Mr. Rich’s December 2016 calendar was provided.

37 **Assistant County Manager Kris Noble** – thanked all who decorated the Government Center and assisted with
38 the employee Christmas breakfast. Ms. Noble reported on projects, meetings and events attended in December.

39 **Emergency Services Director Justin Gibbs** – thanked commissioners, Kris Noble, Anna Motteler, Bryant
40 Morrison and Sean Zehnaker for the Hyde County Youth Athletics program.



1 **Public Comments:**

2 There being no comment from the public, Chairman Pugh continued the meeting.

3 **Closed Session (none)**

4 **Adjourn**

5
6 Commissioner Simmons moved to adjourn the meeting. Mr. Swindell seconded the motion. The motion passed on
7 the following vote: Ayes – Pahl, Pugh, Tunnell, Simmons and Swindell; Nays – None; Absent or not voting – none.

8 The meeting adjourned at 8:22p.m.

9
10 Respectfully submitted:

11
12 Minutes approved on the 6rd day of February, 2017.

13
14 Attest:

15
16
17
18
19 _____
20 Lois Stotesberry, CMC, NCCCC
21 Clerk, Hyde County Board of Commissioners
22

Earl Pugh, Jr.
Chair, Hyde County Board of Commissioners

23 **Attachments:**

24 **Exhibit A:** *“Resolution In Opposition To Petition For Rulemaking To Amend 15A Admin. Code 3L.0101, 3L.0103, 3M.0522,*
25 *3M.0523, 3N.0523, 3N.0151 and 3R.0105 To Designate Special Secondary Nursery Areas And Reduce Bycatch*
26 *Mortality In North Carolina Coastal Fishing Waters As Presented By The North Carolina Wildlife Federation”*

27

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: Dave Hallac
Attachment: No

ITEM TITLE: NATIONAL PARK SERVICE UPDATE

SUMMARY: Dave Hallac with the National Park Service will provide an update on the activities of the National Park Service.

RECOMMEND: UPDATE ONLY

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: Dave Peterson, Trillium Central Regional Director
Attachment: Hyde County Annual Update and State Funding Presentation
Resolution of Support

ITEM TITLE: Resolution of Support for Adequate Funding to Meet the Mental Health, Intellectual and Developmental Disabilities, and Substance Use Disorder services needs for Citizens of Hyde County

SUMMARY: Request NC General Assembly to maintain full State funding without reductions for Trillium Health Resources, Allow Trillium to continue to use savings for reinvestment in communities, and modify the formula in which future reductions in funding are allocated. This is based on the fact that the General Assembly has reduced state funding for Trillium services by \$263.7 million. See letter attached.

RECOMMEND: Adopt.

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons



January 30, 2017

County Commissioners,

Over the past two fiscal years, the General Assembly has reduced State funding for mental health (MH), substance use disorder (SU), and intellectual/developmental disability services (I/DD) by \$263.7 million and required those reductions to be filled using LME/MCO one time savings.

LME/MCOs are subject to the requirements of the Local Government Commission in the Office of the State Treasurer. Among those requirements is that they must maintain at least thirty days which is 8% of cash on hand. This is just prudent business. For the seven LME/MCO's thirty days of cash is \$240.7 million dollars.

Trillium will have spent nearly \$40 million dollars of its own savings replacing state service funding reductions mandated by the General Assembly by June 30, 2017.

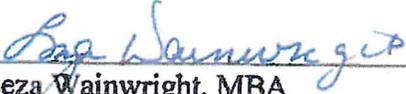
This has a direct impact on how Trillium Health Resources is managing its reinvestment funds and services for those with intellectual/developmental disabilities. Our unrestricted savings just this fiscal year will be reduced from \$18 million to an estimated \$3 million at year end. If reductions continue, Trillium will be forced to reduce state funded services and curtail reinvestment projects. State service reductions may have to include:

- Reducing State-funded group homes and other residential services for adults with mental illness and I/DD
- Reducing State-funded day programming for adults with I/DD
- Limiting most non-Medicaid consumers to outpatient therapy services only, instead of more effective evidence-based practices.
- Reinvestment projects curtailed may have to include:
 1. Replication of the Healing Transitions model for long-term substance use disorder recovery
 2. Expansion of inclusive day programs for children and adults with disabilities
 3. Expansion of crisis services

Finally, if any further reductions must be made, the formula mandated by the General Assembly on how those reductions are allocated among the LME/MCOs must be changed. The current formula, which tags the reduction to cash balances as of June 30, 2015, is very unfair to Trillium.

- At June 30, 2015, the Trillium cash balance was 15.11% of the statewide total, so we received 15.11% of the \$110.8 million reduction for SFY 2015-2016.
- At June 30, 2016, the Trillium cash balance was only 13.13% of the statewide total, but since the formula was not adjusted by the General Assembly, we still received 15.11% of the \$152.8 million reduction. This resulted in an additional reduction of \$3 million to Trillium.
- As of October 31, 2016, Trillium's cash balance was down to 11.61% of the statewide total, meaning our share of the 2016-2017 reduction is actually \$5.3 million more this year than our "fair share."

We are respectfully requesting that you consider adopting this resolution to express your support for providing Trillium with adequate funding to continue serving those with disabilities throughout our 24 counties.



Leza Wainwright, MBA
CEO, Trillium Health Resources

Resolution of Support for Adequate Funding to meet the Mental Health, Intellectual and Developmental Disabilities, and Substance Use Disorder service needs for Citizens of Hyde County

WHEREAS, Hyde County knows that citizens dealing with mental illness and substance use disorders can achieve recovery with the appropriate services and supports and that citizens with intellectual and developmental disabilities can live productive lives in our communities with similar services and supports; and

WHEREAS, the funding needed for such services and supports is increasing due to North Carolina's increasing population and the opioid epidemic in our State; and

WHEREAS, Hyde County is a member of Trillium Health Resources, a twenty-four county LME/MCO serving eastern North Carolina; and

WHEREAS, in accordance with the intent of the NC General Assembly and the NC Department of Health and Human Services, the Board of Trillium Health Resources has developed and is implementing a robust reinvestment plan to use savings that is benefiting the citizens of Hyde County with such enhancements as accessible playgrounds, Access Point Kiosks, and new evidenced-based services; and

WHEREAS, the North Carolina General Assembly has made significant budget reductions in State funding for the past two years; and

WHEREAS, the formula used to allocate the reduction statewide in the current fiscal year was based on 2015 information which has resulted in a disproportionate reduction to Trillium Health Resources; and

WHEREAS, these budget reductions can no longer be absorbed by Trillium Health Resources without jeopardizing services to Hyde County citizens, negatively impacting the lives of people in need of service as well as potentially impacting the local economy through job loss;

NOW, THEREFORE BE IT RESOLVED that we, the Hyde County Board of Commissioners do hereby request that the North Carolina General Assembly:

- Maintain full State funding for mental health, developmental disabilities and substance abuse services without further reductions; and
- Allow Trillium Health Resources to continue to use its savings to reinvest in enhanced services in our communities rather than having to use that funding to replace State budget reductions; and
- Modify the formula by which any future reductions in funding are allocated, if such reductions must be made, to ensure the reduction is fairly distributed statewide.

ADOPTED this _____ day of _____, 2017.

_____ County Chair

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017 @ 6 pm
Presenter: Daren Hubers
Attachment: Yes

ITEM TITLE: Resolution opposing the proposed expansion of the Alligator River National Wildlife Refuge

SUMMARY: The Hyde Soil & Water Conservation Board of Supervisors have reviewed the proposed expansion report of Alligator River National Wildlife Refuge dated September 19, 2016 and are opposed to the acquisition of 11,932.8 acres of land belonging to Mattamuskeet Ventures and Coastal Land Holdings, LLC.

RECOMMEND: The Hyde Soil & Water Conservation District Board are opposed to this proposed expansion of the Alligator River National Wildlife Refuge and recommend other parties and agencies to oppose this expansion as well.

Motion Made By: Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher
 Earl Pugh, Jr.

Motion Seconded By: Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher
 Earl Pugh, Jr.

Vote: Barry Swindell
 Dick Tunnell
 Ben Simmons
 John Fletcher
 Earl Pugh, Jr.



**RESOLUTION
OPPOSING THE PROPOSED EXPANSION OF THE ALLIGATOR RIVER
NATIONAL WILDLIFE REFUGE**

WHEREAS, the Hyde County Soil and Water Conservation District Board has reviewed the proposed expansion of Alligator River National Wildlife Refuge by the acquisition of 11,932.8 acres of land belonging to Mattamuskeet Ventures and Coastal Land Holdings, LLC, and hereby resolves that we are opposed to this expansion of the refuge.

WHEREAS, the refuge is currently comprised of 153,017 acres in both Hyde and Dare counties. Taking another 11,000 acres out of the Hyde County tax base would put a hardship on the county and it's residents as it relates to tax revenues.

WHEREAS, in addition to the burdens it puts on the citizens of Hyde County, it is also spending money that the federal government doesn't have. Much of the land in the proposed expansion is in the Wetlands Reserve Program. With the \$20 trillion national deficit, it is fiscally irresponsible to spend U.S. taxpayer dollars for land that has permanent easements on it that mandate it be kept as wetlands in perpetuity.

WHEREAS, the proposed expansion is outside of the current refuge acquisition boundary, and thus should require more scrutiny as to why they are seeking to add land outside of a preapproved acquisition area.

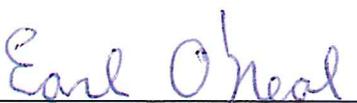
NOW THEREFORE BE IT RESOLVED that the Hyde Soil & Water Conservation District Supervisors are opposed to this expansion of the Alligator River National Wildlife Refuge and we encourage other parties and agencies to oppose this expansion as well.

ADOPTED this the 8th day of December, 2016.

Attested by:



Chairman
Hyde Soil & Water Conservation



Secretary/Treasurer
Hyde Soil & Water Conservation

	0	*				
	656	800	+		656	800
2	757	468	+		4	055 100
1	849	260	+		2	719 500
5	958	735	+		5	958 735
	388	850	+			388 850
	10	036	+			10 036
	22	581	+			275 670
3	507	000	+		3	507 000
5	343	009	+		5	343 009
	348	621	+			705 303

0010
Payable
Value

20	842	360	*
0.64	20	842	360
		0.0064	=
	133	391.104	*

Tax dollars

0010
Appraised
Value

23	372	003	*
0.64	23	372	003
		0.0064	=
	149	580.8192	*

Tax dollars

Hyde County, North Carolina
 Tax Administrator: Box 279, Swan Quarter, NC 27885

ACCOUNT # 201895
 RECORD D 3012 I 8740-57-0641 MAP NUMBER 021

OWNER INFORMATION
 ROPER ISLAND, LLC
 110 INDIAN CREEK RD
 SPARTANSBURG, SC 29302
 PHYSICAL 911 ADDRESS

DBA
 LEGAL DESCRIPTION
 HYDE #18
 CONSERVATION EASEMENT

NOTES

TOTAL ACRES RSWMS CSWS C&D %INT HSQFT
 8,210.000 0 0 100% 0% 0

LISTED REVIEWED REVISIT APPEALS
 TM 1/22/2009 NR 1/11/2009

CONSTRUCTION STYLE EXEMPT COND ROOMS BDRMS
 YR BLT EFF YR REM YR DEP % DEPOVR FUN OBS ECO OBS

FOUNDATION ROOF TYPE/MATERIAL WALL FINISH FLOOR FINISH FUEL TYPE

TYPE GRADE BUILDING BUILT INS. BASEMENTS, ATTICS & SUB SECTIONS
 NOTES

TYPE GRADE EXT FIN HEAT AIR SHGT SQFT WHGT E YEAR DEP % COMP

SEC#

Total Built Ins, Plumbing & Fireplace Value \$0

PRINT DATE 1/11/2017 LAST SAVED 4/6/2009

RPCN DEP RCIND OBS F/E LCF

BUILDING VALUE SUMMARY

PARCEL SUMMARY

TOTAL BLDG VALUE \$0

LAND VALUE \$656,800

BLDG VALUE \$0

APPRAISED VALUE \$656,800

DEFERRED VALUE \$0

TAXABLE VALUE \$656,800

Building Replacement Cost New

No Image Found

SALES INFORMATION

LEGAL INSTRUMENTS

PLUMBING

FIREPLACES

OPENINGS

BUILDING SECTIONS

BUILDING PROPERTIES

BUILDING BUILT INS. BASEMENTS, ATTICS & SUB SECTIONS

Hyde County, North Carolina
 Tax Administrator
 Box 279, Swan Quarter, NC 27885

ACCOUNT #
208514
 MAP NUMBER
R3 2A

RECORD ID
15369
 PIN
8678-29-0887
 OWNER INFORMATION

COASTAL LAND HOLDINGS, LLC
 % MEREDITH NICHOLSON
 P O BOX 86

FAIRFIELD, NC 27826
 PHYSICAL 911 ADDRESS

0
 DBA

LEGAL DESCRIPTION
 FROM MATTAMUSKEET VENTURES

NOTES

TOTAL ACRES
 2,317.200
 RSWWS 0
 CSWS 0
 C&D 100%
 % INT 0%
 HSQFT 0

LISTED
 DMC 12/22/2008 NR 1/11/2009
 REVISIT
 APPEALS

CONSTRUCTION STYLE
 EXEMPT COND ROOMS BDRMS
 N
 YR BLT EFF YR REM YR DEP % DEPOVR FUN OBS ECO OBS

FOUNDATION
 ROOF TYPE/MATERIAL WALL FINISH FLOOR FINISH FUEL TYPE

TYPE BUILDING BUILT INS. BASEMENTS, ATTICS & SUB SECTIONS
 GRADE GRADE QTY/SIZE RPCN % COMP

SEC# TYPE GRADE EXT FIN HEAT AIR SHGT SOFT WHGT E YEAR RPCN DEP % COMP
 Total Built Ins, Plumbing & Fireplace Value \$0

BUILDING SECTIONS
 PRINT DATE 1/11/2017 LAST SAVED 2/17/2012
 BUILDING VALUE SUMMARY
 RPCN \$0
 DEP 0%
 RCLND \$0
 OBS F/E \$0
 LCF 75%
 \$0

PARCEL SUMMARY
 TOTAL BLDG VALUE \$0
 LAND VALUE \$4,055,100
 OBLDG VALUE \$0
 APPRAISED VALUE \$4,055,100
 DEFERRED VALUE \$1,297,632
 TAXABLE VALUE \$2,757,468

No Image Found

Building Replacement Cost New

Hyde County, North Carolina
 Tax Administrator: Box 279, Swan Quarter, NC 27885
 RECORD ID: 7015
 MAP NUMBER: R3 17
 ACCOUNT # 205397

OWNER INFORMATION
 MATTAMUSKEET VENTURES, I LLC
 PO BOX 7226
 GREENVILLE, NC 27835
 PHYSICAL 911 ADDRESS

LEGAL DESCRIPTION
 LOOP BLOCK
 SALES INFORMATION
 DATE: 9/28/2009
 AMOUNT: \$225,000
 CODE: AA

LEGAL INSTRUMENTS
 DATE: 9/28/2009
 TYPE: D
 BOOK PAGE: 239 113

PLUMBING
 FIXTURE: COUNT
 FIREPLACES
 TYPE: COUNT

BUILDING INFORMATION
 GBA: 1/6/2009
 NR: 1/11/2009
 LISTED: REVIEWED: VISIT: APPEALS

CONSTRUCTION STYLE
 EXEMPT: COND: ROOMS: BDRMS
 YR BLT: EFF YR: REM YR: DEP %: DEPOVR: FUN OBS: ECO OBS

BUILDING PROPERTIES
 FOUNDATION: ROOF TYPE / MATERIAL: WALL FINISH: FLOOR FINISH: FUEL TYPE

BUILDING BUILT INS, BASEMENTS, ATTIC & SUB SECTIONS
 TYPE: GRADE: NOTES: QTY / SIZE: RPCN: % COMP

BUILDING SECTIONS
 TYPE: GRADE: EXT FIN: HEAT: AIR: SHGT: SOFT: WHGT: E YEAR: DEP: % COMP

PARCEL SUMMARY
 TOTAL BLDG VALUE: \$0
 LAND VALUE: \$388,850
 OBLDG VALUE: \$0
 APPRAISED VALUE: \$388,850
 DEFERRED VALUE: \$0
 TAXABLE VALUE: \$388,850

No Image Found

PRINT DATE	LAST SAVED
1/11/2017	3/12/2010

RPCN	BUILDING VALUE SUMMARY
DEP	0%
RPCN	
OBS F/E	
LCF	75%

PARCEL SUMMARY	
TOTAL BLDG VALUE	\$0
LAND VALUE	\$388,850
OBLDG VALUE	\$0
APPRAISED VALUE	\$388,850
DEFERRED VALUE	\$0
TAXABLE VALUE	\$388,850

Building Replacement Cost New

Hyde County, North Carolina
 Tax Administration
 Box 279, Swan Quarter, NC 27885

ACCOUNT #
209412
 MAP NUMBER
R3 17-1

RECORD #
16007
 ARD #
1

OWNER INFORMATION
**DAUGHTRY, JR., F. WILSON,
 SEEGARS, BIZZELL, MILE SQ
 765 SWAMP RD**

PHYSICAL 911 ADDRESS
ENGELHARD, NC 27824

DBA
 LEGAL DESCRIPTION
ROAD AROUND LOOP BLOCK

NOTES
" "

TOTAL ACRES
25.090
 RSWS
0
 CSWS
0
 C&D
100%
 % INT
0%
 HSQFT
0

LISTED
 REVIEWED
 REVISIT
 APPEALS

BUILDING INFORMATION
 CONSTRUCTION STYLE
N
 EXEMPT
 COND
 ROOMS
 BDRMS

YR BLT
 EFF YR
 REM YR
 DEP %
 DEPOVR
 FUN OBS
 ECO OBS
100%
100%

FOUNDATION
 ROOF TYPE / MATERIAL
 WALL FINISH
 FLOOR FINISH
 FUEL TYPE

TYPE
 GRADE
 BUILDING BUILT INS. BASEMENTS, ATTICS & SUB SECTIONS
 NOTES
 QTY / SIZE
 RPCN
 % COMP

SALES INFORMATION
 DATE
 AMOUNT
 CODE

LEGAL INSTRUMENTS
 DATE
 TYPE
 BOOK PAGE

PLUMBING
 FIXTURE
 COUNT
 TYPE
 COUNT

FIREPLACES
 TYPE
 COUNT

OPENINGS

BUILDING SECTIONS
 TYPE
 GRADE
 EXT FIN
 HEAT
 AIR
 SHGT
 SOFT
 WHGT
 E YEAR
 RPCN
 DEP
 % COMP

PRINT DATE
1/11/2017
 LAST SAVED
2/5/2016

BUILDING VALUE SUMMARY
 RPCN
 DEP
 RCIND
 OBS F/E
 LCF

PARCEL SUMMARY
 TOTAL BLDG VALUE
 LAND VALUE
 OBLDG VALUE
 APPRAISED VALUE
 DEFERRED VALUE
 TAXABLE VALUE

\$0
\$0
\$0
\$0
\$0
\$10,036

Building Replacement Cost New

Hyde County, North Carolina
 Tax Administrator
 24 279, Swan Quarter, NC 27885

ACCOUNT #
207073
 MAP NUMBER
R3 1A

RECORD #
14228
 PIN
8689-00-9563
 OWNER INFORMATION
1

SIMMONS, III, BENJAMIN C.
 TONYA W.
 P O BOX 39

FAIRFIELD, NC 27826
 PHYSICAL 911 ADDRESS
0 W FOURTH AVE
 DBA

LEGAL DESCRIPTION
36.613 ACRES & BUILDINGS

NOTES

TOTAL ACRES
36.610
 RSWs **0**
 CSWS **0**
 C&D **100%**
 %INT **0%**
 HSQFT **0**

LISTED
1/22/2009
 NR **1/11/2009**
 REVIEWED
 REVISIT
 APPEALS

CONSTRUCTION STYLE
 EXEMPT
 COND
 ROOMS
 BDRMS

YR BLT
 EFF YR
 REM YR
 DEP %
 DEPOVR
 FUN OBS
 ECO OBS

FOUNDATION
 ROOF TYPE / MATERIAL
 WALL FINISH
 FLOOR FINISH
 FUEL TYPE

TYPE
 BUILDING BUILT INS. BASEMENTS, ATTICS & SUB SECTIONS
 NOTES
 QTY / SIZE
 RPCN
 % COMP

SEC#
 TYPE
 GRADE
 EXT FIN
 HEAT
 AIR
 SHGT
 SQFT
 WHGT
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 RPCN
 DEP
 % COMP

PRINT DATE
1/11/2017
 LAST SAVED
1/11/2016

BUILDING VALUE SUMMARY
 RPCN
 DEP
 RCLND
 OBS F/E
 LCF

PARCEL SUMMARY
 TOTAL BLDG VALUE
 LAND VALUE
 OBLDG VALUE
 APPRAISED VALUE
 DEFERRED VALUE
 TAXABLE VALUE

Building Replacement Cost New
\$22,581



SALES INFORMATION
 DATE
9/28/2009
 AMOUNT
\$100,000
 CODE
AA

LEGAL INSTRUMENTS
 DATE
9/28/2009
 TYPE
D
 BOOK PAGE
173 439

PLUMBING
 FIXTURE
 COUNT
239
 FIREPLACES
 TYPE
100
 COUNT

BUILDING PROPERTIES
 WALL FINISH
 FLOOR FINISH
 FUEL TYPE

BUILDING BUILT INS. BASEMENTS, ATTICS & SUB SECTIONS
 NOTES
 QTY / SIZE
 RPCN
 % COMP

BUILDING SECTIONS
 TYPE
 GRADE
 EXT FIN
 HEAT
 AIR
 SHGT
 SQFT
 WHGT
 E/YEAR
 RPCN
 DEP
 % COMP

PRINT DATE
1/11/2017
 LAST SAVED
1/11/2016

BUILDING VALUE SUMMARY
 RPCN
 DEP
 RCLND
 OBS F/E
 LCF

PARCEL SUMMARY
 TOTAL BLDG VALUE
 LAND VALUE
 OBLDG VALUE
 APPRAISED VALUE
 DEFERRED VALUE
 TAXABLE VALUE

Building Replacement Cost New
\$22,581

Hyde County, North Carolina
 Tax Administrator
 Box 279, Swan Quarter, NC 27885

ACCOUNT #
 207072
 MAP NUMBER
 R3 1E

RECORD # 14227
 RD 1
 PIN 9710-00-8962
 OWNER INFORMATION

DAVIS, STELLA, TRUSTEE
 301 SWEETWATER DR

DESTIN, FL. 32541
 PHYSICAL 911 ADDRESS

0
 DBA
 LEGAL DESCRIPTION
 PAMLICO E.C.O.

NOTES

TOTAL ACRES 5,010.000
 RSWS 0
 CSWS 0
 G & D 100%
 % INT 0%
 HSOFT 0

LISTED 12/15/2008 NR
 REVIEWED 1/11/2009
 REVISIT 1/1/2016
 APPEALS

CONSTRUCTION STYLE
 EXEMPT N
 COND ROOMS BDRMS
 YR BLT EFF YR REM YR DEP % DEPOVR FUN OBS ECO OBS

No Image Found

SALES INFORMATION	
DATE	AMOUNT

LEGAL INSTRUMENTS		
DATE	TYPE	BOOK PAGE
	D	216 735
	W	222 530

PLUMBING		FIREPLACES	
FIXTURE	COUNT	TYPE	COUNT

BUILDING PROPERTIES			
FOUNDATION	FLOOR FINISH	WALL FINISH	FUEL TYPE

BUILDING BUILT INS, BASEMENTS, ATTICS & SUB SECTIONS		
TYPE	GRADE	NOTES

BUILDING SECTIONS												
SEC#	TYPE	GRADE	EXT FIN	HEAT	AIR	SHGT	SOFT	WHGT	E YEAR	RPCN	DEP	% COMP

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0
TAXABLE VALUE	\$3,507,000

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

BUILDING VALUE SUMMARY	
RPCN	VALUE
RPCN	\$0
DEP	\$0
RLIND	\$0
OBS F/E	\$0
LCF	\$0

PARCEL SUMMARY	
TOTAL BLDG VALUE	VALUE
TOTAL BLDG VALUE	\$3,507,000
LAND VALUE	\$0
OBLDG VALUE	\$0
APPRAISED VALUE	\$3,507,000
DEFERRED VALUE	\$0</

Hyde County, North Carolina
 Tax Administration
 Box 279, Swan Quarter, NC 27885

ACCOUNT #
 203833
 MAP NUMBER
 R3 2A1

RECORD #
 6548
 RD #
 1
 PIN
 8696-64-0100

OWNER INFORMATION
 C & C WILLIFORD PROPERTIES, LLC
 12491 NORTH LAKE RD
 ENGELHARD, NC 27824
 PHYSICAL 911 ADDRESS
 0

SALES INFORMATION
 DATE
 AMOUNT
 CODE

LEGAL INSTRUMENTS
 DATE
 TYPE
 BOOK PAGE
 D
 118 681

PLUMBING
 FIXTURE
 COUNT
 TYPE
 COUNT

FIREPLACES
 TYPE
 COUNT

OPENINGS

TOTAL ACRES
 403.030
 RSWs
 0
 C & D
 100%
 % INT
 0%
 HSQFT
 0

LISTED
 1/6/2009 NR
 REVIEWED
 1/11/2009
 REVISIT
 APPEALS

CONSTRUCTION STYLE
 EXEMPT
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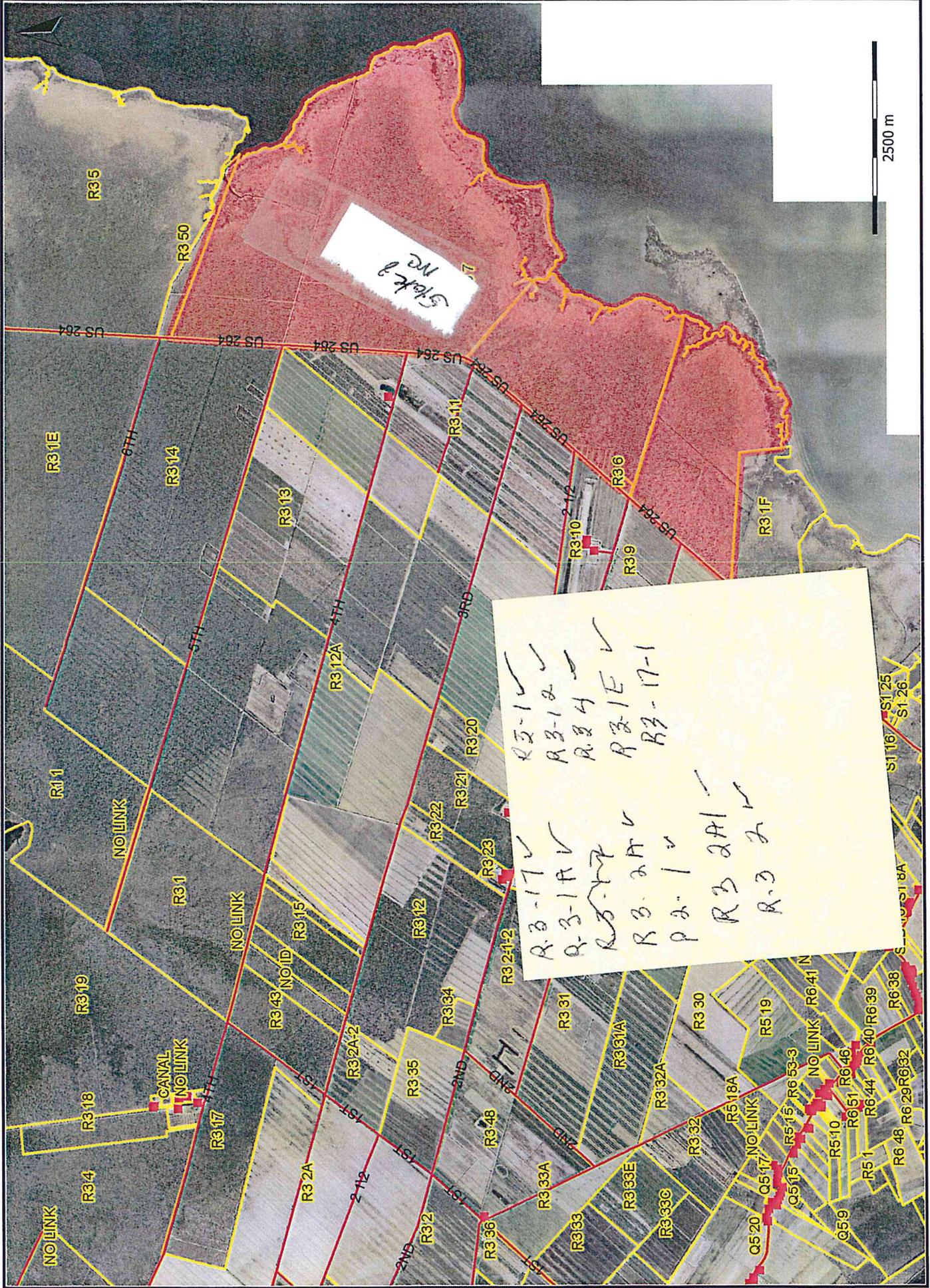
PARCEL SUMMARY
 TOTAL BLDG VALUE \$0
 LAND VALUE \$705,303
 OBLDG VALUE \$0
 APPRAISED VALUE \$705,303
 DEFERRED VALUE \$356,682
 TAXABLE VALUE \$348,621

BUILDING VALUE SUMMARY
 RPCN \$0
 DEP \$0
 RCLND \$0
 OBS F/E \$0
 LCF 75% \$0

PRINT DATE 1/11/2017
 LAST SAVED 11/6/2015
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Building Replacement Cost New

Tax Maps 04232015



Handwritten notes on a yellow sticky note:

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- R3-1 ✓
- R3-4 ✓
- R3-1E ✓
- R3-17-1 ✓
- R3-17 ✓
- R3-1A ✓
- R3-17 ✓
- R3-2A ✓
- P3-1 ✓
- R3-2A ✓
- R3-2 ✓

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**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: Justin Gibbs, Emergency Services Director
Attachment: Yes

ITEM TITLE: INSURANCE DISTRICT BOUNDARIES

SUMMARY: Pursuant to NCGS 58-2-40 and 59-36-10 – Initial Certification/Re-Inspection of Fire Departments in North Carolina, the NC Insurance Commissioner authorized the standard known as Administrative Procedures Code Section .0500. The result of this action was the development of requirements by which all fire departments will be certified with a 9S rating (effective 1987) for insurance grading purposes.

A hand drawn map and written description or a GIS computer generated map of its initial or revised fire district should be on file in the Office of State Fire Marshal. For Rural Districts a maximum distance of five road miles (9S), or 6 road miles (9E) from the fire station applies.

RECOMMEND: Approve.

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

RESOLUTION

For Approval of Insurance District Boundaries

NORTH CAROLINA

Hyde COUNTY

Upon motion by Commissioner _____,
seconded by Commissioner _____, RESOLVED that the
Board of Commissioners of the County of Hyde approve the boundary lines of the
Ocracoke Fire Insurance District in accordance with the maps and description
filed this date with the Board of County Commissioners and recorded in the minutes of the
meeting. Said Ocracoke Fire Insurance District being described as follows:

NORTH CAROLINA

Hyde COUNTY

This is to certify that the foregoing is a true and accurate copy of excerpt from the
Minutes of the Board of County Commissioners of Hyde County, adopted
this the 6th day of February, 2017.

(SEAL)

Chairman, Board of Commissioners

Clerk to the Board

RESOLUTION

For Approval of Insurance District Boundaries

NORTH CAROLINA

Hyde COUNTY

Upon motion by Commissioner _____,
seconded by Commissioner _____, RESOLVED that the
Board of Commissioners of the County of Hyde approve the boundary lines of the
Swarz Quarter Fire Insurance District in accordance with the maps and description
filed this date with the Board of County Commissioners and recorded in the minutes of the
meeting. Said Swarz Quarter Fire Insurance District being described as follows:

NORTH CAROLINA

Hyde COUNTY

This is to certify that the foregoing is a true and accurate copy of excerpt from the
Minutes of the Board of County Commissioners of Hyde County, adopted
this the 6th day of February, 2017.

(SEAL)

Chairman, Board of Commissioners

Clerk to the Board

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: OCRACOCKE CHILD CARE PRESENTATION

SUMMARY: Bill Rich will make a presentation for the Ocracoke Child Care Center.

RECOMMEND: DISCUSSION & APPROVAL

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: County Manager Bill Rich
Attachment: No

ITEM TITLE: EMPLOYEE OF THE MONTH

SUMMARY: Manager Bill Rich will announce the Employee of the Month.
The employee will spin the "Wheel of Thanks."

RECOMMEND: Congratulations.

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: February 6, 2017
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

SUMMARY: Citizens are afforded an opportunity at this time to comment on issues they feel may be of importance to the Commissioners and to their fellow citizens.

Comments should be kept to (3) minutes and directed to the entire Board, not just one individual Commissioner, staff member or to a member of the audience.

Time for one person cannot be used by another person.

Comments that reflect the need for additional assistance will be directed to the County Manager or referred to a future meeting agenda.

RECOMMEND: Receive comments.

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: Assistant County Manager Kris Noble
Attachment: Yes

ITEM TITLE: 33rd ANNUAL ALBEMARLE SENIOR GAMES - PROCLAMATION

SUMMARY: The Albemarle Commission Area Agency on Aging will be holding the 33rd annual Albemarle Senior Games in spring 2017. Participants and volunteers would be honored if the Hyde County Board of Commissioners would sponsor an official proclamation to recognize April as Senior Games Participation Month.

Ashley Lamb, Albemarle Senior Games Coordinator, reported this would provide an excellent opportunity for Hyde County to demonstrate its support in the fun, fitness and fellowship of older adults. Moreover, it is a wonderful opportunity to educate the public on the availability of senior services throughout the region.

RECOMMEND: Adopt.

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl



**BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE,
NORTH CAROLINA**

**PROCLAMATION
DESIGNATION OF APRIL 2017 AS
SENIOR GAMES PARTICIPATION MONTH**

Whereas, mature adults and the entire community look forward to the Albemarle Senior Games, an Olympic style event designed to create year-round health promotion and competition for participants that are 50 years of age and better; and,

Whereas, the Albemarle Senior Games, held March 27 – May 23 of this year, is sanctioned by North Carolina Senior Games, Inc.; and,

Whereas, the Albemarle Senior Games takes a holistic approach by involving the body, mind and spirit of its athletes and promoting the importance of aging in a healthy manner; and,

Whereas, the regional event, engaging the counties of Camden, Chowan, Currituck, Gates, Hyde, Pasquotank, Perquimans, Tyrrell and Washington with the goal to enhance growth, development and connection to opportunity for all participants and volunteers, was founded 33 years ago, in 1984; and,

Whereas, participants will compete in a total of 48 athletic events and 34 artistic categories; and,

Whereas, our well wishes are extended to all of the competitors.

NOW, THEREFORE, the Hyde County Board of Commissioners hereby proclaims that April be recognized as Senior Games Participation Month in the County of Hyde, and promotes participation as well as volunteerism within the Albemarle Senior Games program.

Adopted this the 6th day of February, 2017 in Hyde County, North Carolina.

Hyde County Commissioner

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: February 6, 2017
Presenter: Kris Cahoon Noble
Attachment: Yes

ITEM TITLE: RESOLUTION IN SUPPORT OF MATTAMUSKEET ASSOCIATION'S
APPEAL FOR PUBLIC ASSISTANCE

SUMMARY: The Mattamuskeet Association is in the process of appealing an application for public assistance to FEMA. The following resolution documents Hyde County's support of the Mattamuskeet Association's appeal and application for public assistance.

RECOMMEND: APPROVE RESOLUTION

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl



RESOLUTION IN SUPPORT OF MATTAMUSKEET ASSOCIATION'S APPEAL FOR PUBLIC ASSISTANCE

WHEREAS, The Mattamuskeet Association is a private drainage association that provides flood control and water management for public good including the protection of critical facilities and private homes and businesses.

WHEREAS, The Mattamuskeet Association's drainage and water management services are the first line of defense for homes located on North Lake Road. The protection provided by Mattamuskeet Association ensured unprecedented flood waters from the Alligator River did not reach the densely populated area of North Lake Road and the many homes located therein.

WHEREAS, The Mattamuskeet Association's drainage and water management services protected the Hyde County Airport during the Hurricane Matthew event ensuring the airport remained operational for flight including flight related to emergency response during the event. No flood damage was incurred at the airport which was a direct benefit from the Mattamuskeet Association's activities.

WHEREAS, The Mattamuskeet Association's drainage and water management services protected the Engelhard Sanitary District's wastewater treatment facility during the Hurricane Matthew event ensuring the wastewater treatment plant remained operational during the event. No flood damage was incurred at the wastewater plant which was a direct benefit from the Mattamuskeet Association's activities.

WHEREAS, The Mattamuskeet Association's drainage and water management services reduced flooding effects felt in the Fairfield Drainage District by holding back a portion of the Alligator River flood water. While Fairfield Drainage District also experienced substantial damage from Hurricane Matthew the cooperation of the Mattamuskeet Association lessened these effects and paired cooperatively with the Fairfield Drainage District protected the homes and businesses located within the township of Fairfield.

WHEREAS, Hyde County supports the Mattamuskeet Association's application for public assistance to FEMA and promotes the Mattamuskeet Association as providing critical public assistance through its drainage and water management activities for landowners, business owners, public infrastructure, and residents both inside and outside of their boundaries.

NOW, THEREFORE, BE IT FURTHER RESOLVED that on behalf of the citizens of Hyde County, the Hyde County Board of Commissioners strongly urge FEMA to accept the Mattamuskeet Association's application for public assistance.

Adopted this the 6th day of February, 2017, in Hyde County, North Carolina.

SIGNATURE OF BOARD CHAIR

ATTEST: _____
CLERK TO THE BOARD

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: Tom Pahl
Attachment: No

ITEM TITLE: REAPPOINTMENT TO THE OCRACOKE BOARD OF ADJUSTMENTS

SUMMARY: Commissioner Tom Pahl will recommend the reappointment of Finley Austin to the Ocracoke Board of Adjustments.

RECOMMEND: APPROVE

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: Tom Pahl
Attachment: No

ITEM TITLE: APPOINTMENT OF REGULAR AND ALTERNATE BOARD MEMBERS
TO THE OCRACOKE BOARD OF ADJUSTMENTS

SUMMARY: Commissioner Tom Pahl will recommend the appointment regular and alternate board members for the Ocracoke Board of Adjustments.

RECOMMEND: APPROVE

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: February 6, 2017
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: 2017-18 LEGISLATIVE GOALS UPDATE

SUMMARY: Chairman Pugh attended the NCACC Legislative Goals Conference in Raleigh on January 12-13, 2017.

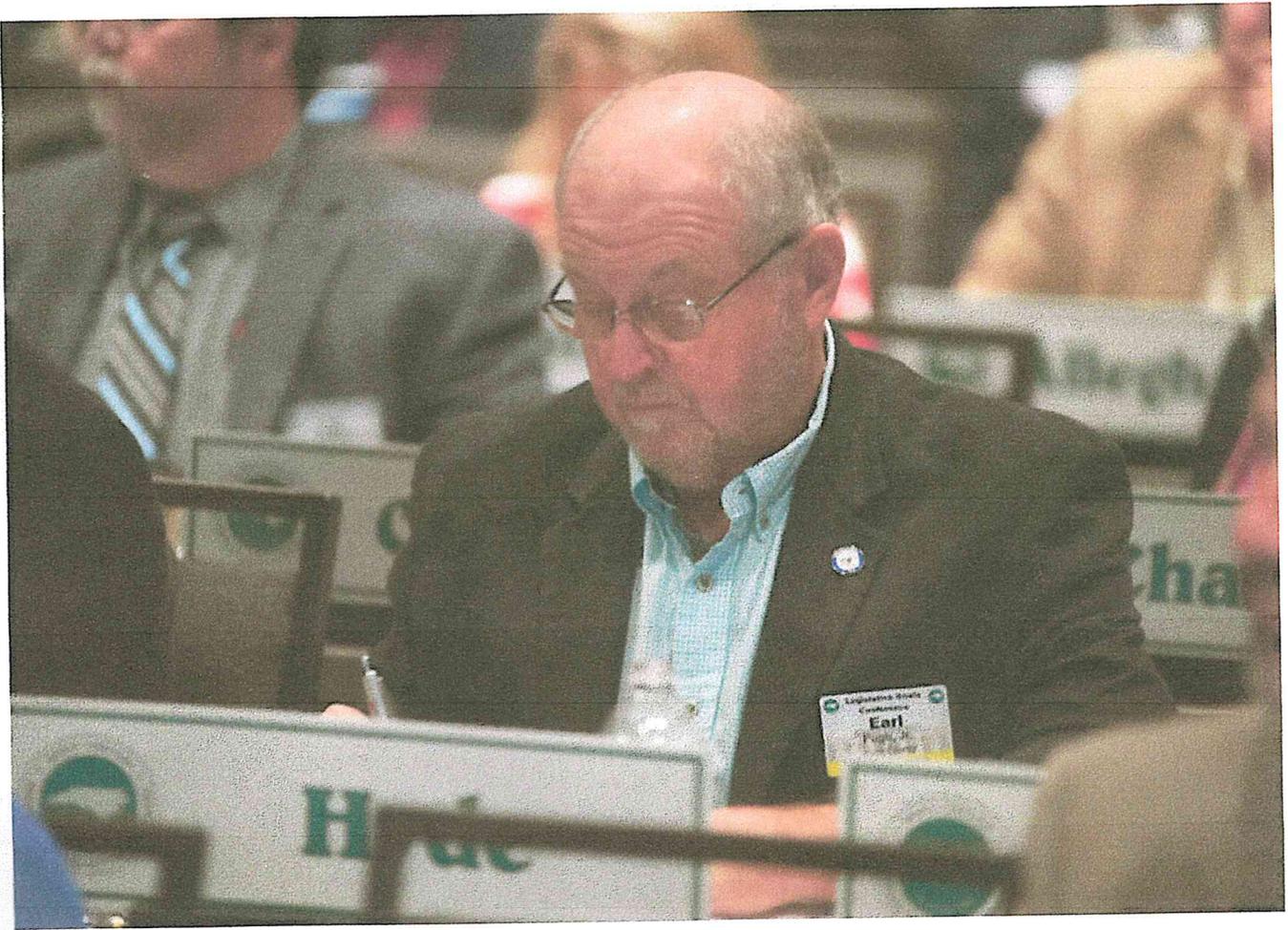
Chairman Pugh will present update on North Carolina Counties' five priority goals and approved goals.

RECOMMEND: Receive report.

Motion Made By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Motion Seconded By: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl

Vote: Earl Pugh, Jr.
 Barry Swindell
 Dick Tunnell
 Ben Simmons
 Tom Pahl





FOR IMMEDIATE RELEASE
January 13, 2017

Contact: Sara Mogilski, (919) 715-1044
sara.mogilski@ncacc.org

HYDE COUNTY COMMISSIONER ATTENDS LEGISLATIVE GOALS CONFERENCE

RALEIGH – Hyde County Commissioner Earl Pugh, Jr. attended the North Carolina Association of County Commissioners’ 2017 Legislative Goals Conference, which was held at the Raleigh Marriott Crabtree Valley January 12-13.

The Legislative Goals Conference represents the culmination of a thorough, deliberate and inclusive process to set the Association’s legislative agenda for the 2017-18 Legislative Biennium. The complete set of Association legislative goals is available at <http://www.ncacc.org/620/2017-18-Legislative-Goals>. All counties have the opportunity to send a voting delegate, and many others attend this important event for the Association. More than 200 county officials from across North Carolina attended the event.

Commissioner Earl Pugh, Jr. participated in the process by serving as Hyde County voting delegate.

North Carolina Governor Roy Cooper addressed commissioners during lunch on the opening day of the conference. “It’s great to be in a room full of public servants... people who deal with constituents about real-life things every day affecting their lives.” Governor Cooper spoke with the group about his commitment to finding ways to help with issues important to counties including school construction, internet access and economic development. He commented that he considers counties to be “an integral partner” and that he will listen to county officials about what is important at the local level.

Conference attendees also heard from North Carolina Free Enterprise Foundation Executive Director, Joe Stewart, on the 2016 elections and voting trends across the state, and NCACC Research Director, Linda Millsaps, on an economic outlook for North Carolina.

For information on the NCACC legislative goals process, go to www.ncacc.org/legislativegoals.

Editors: Print quality photos may be downloaded from <https://ncacc.smugmug.com/2017-Legislative-Goals/>. Photo should be credited as follows: Photo courtesy Chris Baucom/NCACC. Governor Cooper’s luncheon address may be downloaded from <https://youtu.be/GhDvSTAi2U8>.

###

The North Carolina Association of County Commissioners (NCACC) is the official voice of all 100 counties on issues being considered by the General Assembly, Congress and federal and state agencies. The Association provides expertise to counties in the areas of lobbying, fiscal and legal research, communications, intergovernmental relations, information technology, field visits and risk management services.

2017-18 Legislative Goals

North Carolina Counties' Five Priority Goals

1. **PE-1:** Seek legislation to establish a new state-county partnership to address statewide public school capital challenges--including but not limited to maintenance, renovation, construction and debt--through a dedicated, stable funding stream that is consistent from county to county and sufficient to meet the school facility needs of all 100 counties.
2. **PE-2:** Seek legislation to repeal the statutory authority under N.C. Gen. Stat. 115C-431(c) that allows a local school board to file suit against a county board of commissioners over county appropriations for education.
3. **TF-1:** Support efforts to preserve and expand the existing local revenue base of counties, and oppose efforts to divert to the state fees or taxes currently allocated to the counties to the state. Oppose efforts to erode existing county revenue streams and authorize local option revenue sources already given to any other jurisdiction.
4. **GG-1:** Support increased state funding for transportation construction and maintenance needs, and support legislation to ensure that the STI funding formula recognizes that one size does not fit all and that projects in both rural and urban areas are prioritized and funded.
5. **JPS-1:** Support legislation and funding to raise the Age of Juvenile Jurisdiction from 16 to 18 with the exception of felony crimes.

Agriculture

Approved Goals

AG-1: Support state funding and staffing for agricultural research, Cooperative Extension services and other agriculture-related efforts to support the largest economic driver in North Carolina.

AG-2: Support legislation allowing counties to partner with neighboring counties to establish multijurisdictional regional Agricultural Business Districts that allow for favorable taxation and incentives to attract agricultural businesses to the region.

Guiding Principles

- The Association supports local control over land-use decision-making and its impact on the agricultural community.
- The Association supports state policies providing local options and tools for the preservation of farmland if they serve the best interest of all counties.
- The Association supports research, education and outreach with various public and private partnerships that result in agricultural development opportunities, sustainable initiatives producing low-cost food and energy that will, in turn, create healthy local economies.
- Agricultural issues related to the environment transcend governmental boundaries and require close coordination of policy and action by federal, state and local governments.
- Powers delegated to the counties for the protection of the public health are important for protecting the land and water resources that are vital for agricultural endeavors.
- The General Assembly should provide funds for any increased county responsibility related to animal control operations and/or facilities.

Environment

Approved Goals

ENV-1: Support legislation to increase funding for the Clean Water Management Trust Fund for water and sewer infrastructure projects.

ENV-2: Support legislation to study and address air quality matters related to the removal and treatment of coal ash deposits.

ENV-3: Support legislation to provide for and fund a comprehensive statewide approach to noxious aquatic vegetation control in public water reservoirs.

Guiding Principles

- Public policy on environmental protection must recognize that all physical human activities have an impact on the environment, and provide recognition that there must be a balance between those activities and the environment.
- Enhancements to the environment laws of North Carolina should be justified by sound science and information and based on a clear rationale

and purpose for regulatory change.

- State agencies responsible for developing administrative rules to implement federal and state policies should involve local governments in the process at the earliest stages of development and should proceed only after thorough analyses of health, environmental and fiscal risks and impacts.
- State agencies issuing permits for activities that affect the environment should give local governments ample opportunity to comment on proposed permits for consistency with local plans and policies.
- If state law delegates responsibility to local governments for implementing, monitoring and enforcing environmental policy, the state should provide optimum flexibility and discretion in setting fees at the local level to carry out these responsibilities.

General Government

Approved Goals

GG-1: Support increased state funding for transportation construction and maintenance needs, and support legislation to ensure that the STI funding formula recognizes that one size does not fit all and that projects in both rural and urban areas are prioritized and funded.

GG-2: Seek legislation to authorize counties to require HOAs or developers to post maintenance bonds for publicly dedicated subdivision roads, require DOT to expedite acceptance of subdivision roads into the state road system, and implement a statewide approach to maintaining pre-subdivision ordinance roads.

GG-3: Seek legislation, funding, and other efforts to expand digital infrastructure/broadband capability to the un-served and under-served areas of the state.

GG-4: Support goals of the NC Military Affairs Commission.

GG-5/SC-1: Support legislation to grant all counties the option to provide notice of public hearings and other legal notices through electronic means in lieu of required publication in any newspaper.

Guiding Principles

- The Association recognizes the importance of the State-County partnership and its unique role in providing services to all citizens.

- The State should actively seek input from counties while developing rules and regulations that impact counties, particularly concerning property rights.
- Local general purpose governments are the building blocks for solving regional problems; regional approaches should be based on the need to strengthen and support local governments.
- Intergovernmental agreements should be used where appropriate to attain efficient performance, as determined by local elected officials.
- Encourage public-private partnerships when in the best interest of the citizens.
- Reserve federal action for those areas where state and local governments are not adequate and where continuing national involvement is necessary, e.g. national defense, provided resources are made available by the national government.
- All local government institutions should be engaged in developing and coordinating services to meet the needs of citizens. Counties will strive to maintain and enhance these partnerships.

Health and Human Services

Approved Goals

HHS-1: Support increased state funding for behavioral health services and facilities at the state and local level, including dedicated resources for community paramedicine projects. Support Medicaid reimbursement to EMS for behavioral health transport to crisis centers and structure appropriate county participation in behavioral health program governance.

HHS-2: Seek increased state funding to support access to early childhood education.

HHS-3: Support increased funding and legislation to strengthen adult protective services.

HHS-4/SC-2: Support legislation to align oversight standards for lawful body piercing with lawful tattooing.

Guiding Principles

- The Association supports county, regional and state collaboration to improve agency automation and simplify programs, to streamline administration and to improve client interaction.

- The Association opposes earmarking of block grant funds, and supports increased funding for mandated services, provided the increases do not require additional county expenditures.
- Counties must be actively engaged in setting health and human services policy and program requirements. Programs should be flexible and recognize the state's changing demographics.
- Health and human services programs should encourage responsible behavior and should be targeted to those citizens least able to care for themselves. They should encourage families to be responsible supporters of their children and help individuals find sustainable, long-term employment.
- The State should take the lead in financing, implementing, maintaining, and supporting statewide automated systems; automation efforts undertaken by the State should connect and integrate with county automation initiatives.
- Members of county human service agency boards should be appointed by the boards of county commissioners.

Justice and Public Safety

Approved Goals

JPS-1: Support legislation and funding to raise the Age of Juvenile Jurisdiction from 16 to 18 with the exception of felony crimes.

JPS-2: Support increased state funding for NC courts, including reinstating funding for drug treatment court.

JPS-3: Support legislation and state funding to provide early intervention services through the Juvenile Crime Prevention Councils, and support increased state funding for the prevention, intervention and treatment of adolescent substance abuse, gang involvement and domestic violence.

JPS-4/SC-3: Support legislation increasing penalties for tattooing without a permit.

Guiding Principles

The statewide judicial system, including effective ancillary services and programs, should be adequately funded and staffed in order to provide an efficient environment for judicial process and to instill public confidence in the justice system.

- Adjudication should be swift, in order to minimize overcrowding in county jails.
- Bonds should be reasonable, and effective pre-trial screening and population management efforts should be encouraged.
- Offenders should be held accountable to society and required to pay a proportionate share of the fees resulting from their offenses, including fees to counties
- Effective prevention programs, alternatives to incarcerations and other related services should be supported in an effort to help reduce recidivism rates and lower county jail costs.

Public Education

Approved Goals

PE-1: Seek legislation to establish a new state-county partnership to address statewide public school capital challenges--including but not limited to maintenance, renovation, construction and debt--through a dedicated, stable funding stream that is consistent from county to county and sufficient to meet the school facility needs of all 100 counties.

PE-2: Seek legislation to repeal the statutory authority under N.C. Gen. Stat. 115C-431(c) that allows a local school board to file suit against a county board of commissioners over county appropriations for education.

PE-3: Support legislation to provide for an overall increase of funding based on average daily memberships outside of the current formula system.

PE-4/SC-4: Support legislation providing flexibility to align K-12 and community college calendars.

Guiding Principles

- The Association supports efforts to clarify State and county responsibility through legislation that recognizes the following:
- the impact of changing technologies on basic educational needs and the job market of the future;

- the impact of any changes on the facility needs of local school systems;
 - the need for county commissioners to have the authority to make sure funds appropriated for school facility needs are used accordingly; and
 - the challenges faced by counties, especially those near metropolitan areas, in balancing growth in school populations with stagnant county revenues.
- Taxing authority for local public education should be vested exclusively with boards of county commissioners.
- The State should define and support an adequate sound basic education in all local school systems and should appropriate adequate operating revenue to fully fund its education initiatives.
- Effective classroom technologies and innovations provide greater choice, improve education, and should be available to all public schools and community colleges.
- North Carolina's community colleges are critical components of the state's integrated efforts to prepare youth and adults for constructive participation in a constantly changing economy.

Tax and Finance

Approved Goals

TF-1: Support efforts to preserve and expand the existing local revenue base of counties, and oppose efforts to divert to the state fees or taxes currently allocated to the counties to the state. Oppose efforts to erode existing county revenue streams and authorize local option revenue sources already given to any other jurisdiction.

TF-2: Support legislation to grow North Carolina's statewide economy through sound state investments, including public infrastructure funding, competitive incentives, and coordinated efforts with county economic development services.

TF-3: Support legislation to restore state aid funding of public libraries to the pre-2011 level of \$15.7 million and eliminate special provisions that distribute state aid outside of the equitable formula developed by the State Library Commission.

Guiding Principles

- The county revenue base should be broad and balanced, with authority to raise revenues from various sources, rather than being overly reliant on any single revenue source or overly burdensome on any 1 group of taxpayers.
- The Association opposes the redistribution of existing local revenues; distribution of new tax sources should assess local needs, local funding efforts, and local funding capability.
- Any restructuring of county responsibilities should include restructuring of local revenue sources to meet those responsibilities.
- Counties should have the authority to generate optional revenues to meet public service needs, while being responsive to economic change.
- If statewide policy objectives result in reductions in local tax bases, the Legislature should reimburse county and municipal losses from State sources.
- Existing local revenue base exemptions and exclusions should be evaluated to see whether they have achieved the intended tax policy objectives. New or extended exemptions and exclusions should include a "sunset" date in their authorizing legislation.
- The Association opposes unfunded mandates and shifts of state responsibilities to counties.