

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

**TUESDAY, JUNE 3, 2014
8:30 A.M.**

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

| TIME | # | TOPIC | PRESENTER | PAGE |
|-------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------|
| 8:30 | 1 | CALL REGULAR MEETING TO ORDER | | |
| | 2 | APPROVAL OF MINUTES: May 20, 2014, Regular Meeting | | 1 |
| | 3 | APPROVAL OF THE JUNE 3, 2014 AGENDA | | 9 |
| 8:35 | 4 | JUVENILE CRIME PREVENTION COUNCIL (JCPC) FY 2015 CERTIFICATION, MEMBERSHIP, AND COUNTY PLAN | MS. KAREE MACKEY | 11 |
| 8:40 | 5 | PUBLIC HEARING REQUEST TO ALLOW CITIZEN COMMENT REGARDING THE CONSIDERATION OF PROPOSED AMENDMENTS TO THE FOLLOWING : A. Ordinance To Govern Subdivisions and Multi Unit Structures B. Sign Ordinance | MR. JOE FURMAN | 47 |
| 8:45 | 6 | TAX MATTERS A. Monthly Collections Report B. Refunds and Releases | MR. LARRY WARREN | 51 53 |
| 8:50 | 7 | MISCELLANEOUS ADMINISTRATIVE MATTERS A. Boards & Commissions B. Announcements | MR. DERON GEOUQUE | 55 67 |
| 8:55 | 8 | PUBLIC COMMENT | | 69 |
| 9:55 | 9 | ADJOURN | | |

AGENDA ITEM 2:

APPROVAL OF MINUTES:

May 20, 2014, Regular Meeting Minutes

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 20, 2014**

The Watauga County Board of Commissioners held a regular meeting, as scheduled, on Tuesday, May 20, 2014, at 5:30 P.M. in the Commissioners' Board Room of the Watauga County Administration Building, Boone, North Carolina.

PRESENT: Nathan Miller, Chairman
 Billy Kennedy, Commissioner
 John Welch, Commissioner
 Perry Yates, Commissioner
 Austin Eggers, County Attorney
 Deron Geouque, County Manager
 Anita J. Fogle, Clerk to the Board

[Clerk's Note: Vice-Chairman Blust was absent due to a family illness.]

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

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

APPROVAL OF MINUTES

Chairman Miller called for additions and/or corrections to the May 7, 2014, regular meeting, May 7, 2014, closed session, May 8, 2014, special meeting, and May 13, 2014, special meeting minutes.

Commissioner Kennedy, seconded by Commissioner Welch, moved to approve the May 7, 2014, regular meeting minutes as presented.

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
 Nay-0
 Absent-1(Blust)

Commissioner Kennedy, seconded by Commissioner Welch, moved to approve the May 7, 2014, closed session minutes as amended.

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
 Nay-0
 Absent-1(Blust)

Commissioner Kennedy, seconded by Commissioner Welch, moved to approve the May 8, 2014, special meeting minutes as presented.

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
Nay-0
Absent-1(Blust)

Commissioner Kennedy, seconded by Commissioner Welch, moved to approve the May 13, 2014, special session minutes as presented.

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
Nay-0
Absent-1(Blust)

APPROVAL OF AGENDA

Chairman Miller called for additions and/or corrections to the May 20, 2014, agenda.

Commissioner Yates, seconded by Commissioner Kennedy, moved to approve the May 20, 2014, agenda as presented.

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
Nay-0
Absent-1(Blust)

PROJECT ON AGING PROPOSED ALLOCATION OF FY 2015 HOME AND COMMUNITY CARE BLOCK GRANT (H&CCBG) FUNDS

Ms. Angie Boitnotte presented the projected allocation of \$256,063 in Home and Community Care Block Grant (H&CCBG) funds for FY 2015. The required local match, in the amount of \$28,452, was present in the Project on Aging's FY 2015 requested budget. Ms. Boitnotte stated that the Home and Community Care Block Grant (H&CCBG) Committee recommended the funds be allocated as follows:

| H&CCBG Service | H&CCBG Allocation | Local Match |
|----------------------|-------------------|-----------------|
| In-Home Aide | \$119,112 | \$13,235 |
| Congregate Meals | \$44,286 | \$4,921 |
| Home Delivered Meals | \$79,867 | \$8,874 |
| Transportation | \$12,798 | \$1,422 |
| Totals | \$256,063 | \$28,452 |

Commissioner Yates, seconded by Commissioner Welch, moved to accept the projected allocation in the amount of \$256,063 in Home and Community Care Block Grant funds for FY 2015 and to approve the local match in the amount of \$28,452

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
Nay-0
Absent-1(Blust)

SMOKY MOUNTAIN QUARTERLY REPORT

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

No action was required.

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Request for Use of Old High School Parking Lot

County Manager Geouque stated that Mr. Scott Nelson, President of Blood, Sweat, and Gears (BSG), had requested use of the Old Watauga High School parking lot for the purpose of a fireworks show on June 28, 2014. The firework display was in conjunction with the BSG event in Valle Crucis. The fireworks were in honor of 18 paraplegic military veterans participating in the event and all of the veterans and their sacrifices. The County Manager stated that BSG would be required to obtain all necessary and required permits for the event.

Mr. Sean Spiegelman, owner of Mountain Brewery, stated that the Brewery was sponsoring the paraplegic veterans in the event and will host the event in their honor to view the fireworks display. Mr. Spiegelman stated that only the fireworks team would be present at the Old Watauga High School site as those viewing the fireworks show would be at the Brewery. Mr. Spiegelman stated that proper insurance would be provided.

Commissioner Yates, seconded by Commissioner Welch, moved to allow Blood, Sweat, and Gears to utilize the Old Watauga High School parking lot for a fireworks display contingent upon Blood, Sweat, and Gears working with the County Attorney to ensure that insurance was in place to protect the County from liability.

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
Nay-0
Absent-1(Blust)

B. Boards and Commissions

Watauga County Economic Development Commission

County Manager Geouque stated that the Watauga County Economic Development Commission has four terms set to expire in June. Mr. Ed Evans, Mr. Tommy Sofield, and Mr. Ben Shoemake are each eligible and available for reappointment. The fourth seat was not eligible for reappointment due to having served two consecutive terms.

Commissioner Kennedy recommended the appointment of Evelyn Asher to fill the fourth seat.

Commissioner Kennedy, seconded by Commissioner Yates, moved to reappoint Mr. Ed Evans, Mr. Tommy Sofield, and Mr. Ben Shoemake to the Watauga County Economic Development Commission.

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
Nay-0
Absent-1(Blust)

Consideration for appointment of Ms. Asher was tabled to allow Commissioner Kennedy to contact Ms. Asher to see if she would be willing to serve.

Region D Development Corporation

County Manager Geouque stated that the Region D Development Corporation was a Certified Development Company that assisted the US Small Business Administration in delivering small business loans to the region. They also assisted in marketing and packaging loans for small businesses throughout the region. Per their bylaws, each county was required to appoint four persons to serve as members of the Development Corporation in May of each year. Representative categories are local government (1), private lending institution (1), and community organization or a business organization (2). Following is a list of current appointees: Mr. John Spear (Local Government); Mr. Brian Crutchfield (Community Organization); Mr. Jim Furman (Business Organization); and Mr. Brian Riggins (Private Lending Institution).

Mr. Riggins was no longer with a private lending institution; however the others could be reappointed or new members can be appointed.

Commissioner Kennedy, seconded by Commissioner Yates, moved to reappoint the following to the Region D Development Corporation: Mr. John Spear as the local government representative, Mr. Brain Crutchfield as the community organization representative, and Mr. Jim Furman as the business organization representative.

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
Nay-0
Absent-1(Blust)

Town of Boone Planning Commission

County Manager Geouque stated that the Boone Town Council had recommended appointment of Mr. Thomas Purpur as an Extra-Territorial Jurisdiction (ETJ) member of the Town of Boone Planning Commission.

Commissioner Kennedy, seconded by Commissioner Welch, moved to appoint Mr. Thomas Purpur as an ETJ member of the Town of Boone Planning Commission.

VOTE: Aye-2(Kennedy, Welch)
Nay-2(Miller, Yates)
Absent-1(Blust)

Consideration of the ETJ appointment was tabled until the June 3, 2014, Board meeting.

Town of Boone Board of Adjustment

County Manager Geouque stated that the Boone Town Council had recommended appointment of Dr. Robert (Bob) Goddard as a Regular Extra-Territorial Jurisdiction (ETJ) member of the Town of Boone Board of Adjustment.

Consideration of the ETJ appointment was tabled until the June 3, 2014, Board meeting.

C. Announcements

County Manager Geouque announced the following:

- Caldwell Community College and Technical Institute has invited the Board to a joint meeting on Wednesday, May 21, 2014, at 6:00 P.M. at the Watauga Instructional Facility on Hwy 105 Bypass, Room 112.
- The Military Officers Association of America's (MOAA) 8th Annual Memorial Day Program will be held at Boone Mall on Monday, May 26, 2014, with the ceremony commencing at 10:30 A.M.

RECESS

At 5:44 P.M. Commissioner Kennedy, seconded by Commissioner Welch, moved to declare a recess until 6:00 P.M. which was the advertised time for the Public Hearing to begin.

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
Nay-0
Absent-1(Blust)

RECONVENE

Chairman Miller reconvened the meeting by calling order at 6:01 P.M.

PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON THE FY 2015 PROPOSED BUDGET

A public hearing was scheduled to allow citizen comment on the Manager's Recommended Budget for Fiscal Year 2015.

The following changes were made to the FY 2015 Manager's Recommended Budget due to recent budget work sessions:

| Budget Line | Proposed Change | Amount in Recommended Budget | New Amount | Increase/ Decrease | Date of Discussion |
|----------------|------------------------------------------------------------------------------------------|------------------------------|--------------|--------------------|--------------------|
| General Fund | Remove 2% from BCC COLA | | | (\$815) | May 8 |
| | Reduced Beech Mountain Parks & Rec | \$2,500 | \$0 | (\$2,500) | May 13 |
| | Blowing Rock Parks & Rec | \$15,000 | \$12,000 | (\$3,000) | May 13 |
| | Reduced Children's Playhouse | \$2,500 | \$0 | (\$2,500) | May 13 |
| | Reduced Watauga County Schools Current Expense | \$12,062,834 | \$12,012,834 | (\$50,000) | May 13 |
| | Reduced Courthouse M/R Grounds based on new rock wall repair estimates received | | | (\$50,000) | May 13 |
| | Increased West Annex M/R Grounds retaining wall repairs for engineering study | | | \$50,000 | May 13 |
| | | | | Net Change | (\$58,815) |
| Fire Districts | Denied Todd VFD's request to increase tax rate from seven cents (7¢) to eight cents (8¢) | | | (\$9,817) | May 13 |
| | | | | Net Change | (\$9,817) |
| Solid Waste | Reduced Sale of Recycling due to updated information received | \$275,000 | \$100,000 | (\$175,000) | May 13 |
| | | | | Net Change | (\$175,000) |

Commissioner Kennedy, seconded by Commissioner Welch, moved to declare the public hearing open at 6:02 P.M. to allow citizen comment on the Proposed Budget for FY 2015.

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
Nay-0
Absent-1(Blust)

The following individuals addressed the Board, speaking on behalf of their organization, regarding the recommended budget:

Mr. Bill Ireland representing Mountain Alliance
Ms. Monica Caruso representing Watauga County Library
Ms. Mary Sue Morgan representing Watauga County Library
Ms. Susan Poorman representing Watauga County Library
Ms. Lynne Mason representing Hospitality House as well as all non-profits
Ms. Marjorie McKinney representing Hospitality House
Ms. Kathy Parham, representing The Children's Playhouse
Mr. Butch Butler representing Community Care Clinic
Mr. Joseph Miller representing High Country Crime Stoppers
Mr. John Cooper representing Appalachian Theatre
Ms. Delora Hodges representing the Board of Education
Ms. Tina Krause representing Hospitality House

Being no further public comments, Chairman Miller declared the public hearing closed at 6:38 P.M.

Commissioner Yates, seconded by Commissioner Kennedy, moved to reinstate the \$50,000 in funding to the School Board which had been removed from the Proposed Budget.

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
Nay-0
Absent-1(Blust)

PUBLIC COMMENT

There was no public comment.

ADJOURN

Commissioner Kennedy, seconded by Commissioner Welch, moved to adjourn the meeting at 6:40 P.M.

VOTE: Aye-4(Miller, Kennedy, Welch, Yates)
Nay-0
Absent-1(Blust)

Nathan A. Miller, Chairman

ATTEST:

Anita J. Fogle, Clerk to the Board

AGENDA ITEM 3:

APPROVAL OF THE JUNE 3, 2014, AGENDA

Blank Page

AGENDA ITEM 4:

**JUVENILE CRIME PREVENTION COUNCIL (JCPC) FY 2015 CERTIFICATION,
MEMBERSHIP, AND COUNTY PLAN**

MANAGER'S COMMENTS:

Ms. Mackey will present the Juvenile Crime Prevention Council (JCPC) Certification and County Plan as well as the membership roster for FY 2015.

Board approval is requested for the certification and membership.



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 Certification, Membership, and County Plan for 2014-15
DATE: May 27, 2014

Attached please find the annual Juvenile Crime Prevention Council Certification, membership recommendations, and County Plan for the coming fiscal year. Karee Mackey will be available to answer any questions the Board may have.

Board approval is requested.



NC Department of Public Safety
Juvenile Crime Prevention Council Certification

Fiscal Year: 2014 -2015

County: Watauga Date: 5-22-14

CERTIFICATION STANDARDS

STANDARD #1 - Membership

- A. Have the members of the Juvenile Crime Prevention Council been appointed by county commissioners? yes
B. Is the membership list attached? yes
C. Are members appointed for two year terms and are those terms staggered? yes
D. Is membership reflective of social-economic and racial diversity of the community? yes
E. Does the membership of the Juvenile Crime Prevention Council reflect the required positions as provided by N.C.G.S. §143B-846? yes
If not, which positions are vacant and why?

STANDARD #2 - Organization

- A. Does the JCPC have written Bylaws? yes
B. Bylaws are [] attached or [X] on file (Select one.)
C. Bylaws contain Conflict of Interest section per JCPC policy and procedure. yes
D. Does the JCPC have written policies and procedures for funding and review? yes
E. These policies and procedures [] attached or [X] on file. (Select one.)
F. Does the JCPC have officers and are they elected annually? yes
JCPC has: [X] Chair; [X] Vice-Chair; [] Secretary; [X] Treasurer.

STANDARD #3 - Meetings

- A. JCPC meetings are considered open and public notice of meetings is provided. yes
B. Is a quorum defined as the majority of membership and required to be present in order to conduct business at JCPC meetings? yes
C. Does the JCPC meet bi-monthly at a minimum? yes
D. Are minutes taken at all official meetings? yes
E. Are minutes distributed prior to or during subsequent meetings? yes

STANDARD #4 - Planning

- A. Does the JCPC conduct an annual planning process which includes a needs assessment, monitoring of programs and funding allocation process? yes
B. Is this Annual Plan presented to the Board of County Commissioners and to DPS? yes
C. Is the Funding Plan approved by the full council and submitted to Commissioners for their approval? yes

Juvenile Crime Prevention Council County Plan

Watauga County

**Fiscal Year 2013 to Fiscal Year 2016
Year 2 of 4**

Table of Contents

- I. Executive Summary (Year 1 and subsequent year updates)
- II. Department of Juvenile Justice and Delinquency Prevention County Funding Allocation
- III. Juvenile Crime Prevention Council Organization
- IV. County Risk and Needs Assessment Summary
- V. Research–Based Programs Summary
- VI. Juvenile Crime Prevention Council Action Plan
- VII. County Juvenile Crime Prevention Council Request for Proposals
- VIII. Funding Decisions Summary

Attachment:

Juvenile Crime Prevention Council Funded Program Descriptions

I.

Executive Summary

The Watauga County Juvenile Crime Prevention Council (JCPC), in fulfillment of the duties and responsibilities as set forth in the General Statutes of the State of North Carolina, has completed the activities required to develop this County Plan for FY 2014-2015 through FY 2015-2016.

The JCPC has identified the issues and factors which have an influence and impact upon delinquent youth, at-risk youth, and their families in Watauga County. Further, the JCPC has identified the strategies and services most likely to reduce/prevent delinquent behavior.

Priorities for Funding: Through a risk & needs assessment and a resource assessment, the JCPC has determined that the following services are needed to reduce/prevent delinquency in Watauga County.

1. Parent Education and Skill Building
2. Interpersonal Skill Building
3. Mediation
4. Community Service/Restitution
5. Group Home
6. Temporary Shelter Care

Monitoring and Evaluation: Each program funded in the past year by the JCPC has been monitored. The monitoring results and program outcomes evaluations were considered in making funding allocation decisions. The JCPC continues to conduct implementation monitoring of its action plan and its funded programs on a quarterly basis.

Funding Recommendations: Having published a Request for Proposals for these needed services for a minimum of thirty (30) days, the JCPC has screened the submitted proposals and has determined which proposals best meet the advertised needed services. As required by statute, the JCPC recommends allocation of the NC Department of Juvenile Justice and Delinquency Prevention (NC DJJDP) Funds to the following Programs in the amounts specified below for FY 2014-2015 (See JCPC Funding Allocations page) :

- | | |
|--------------------------|----------|
| 1. Juvenile Mediation | \$11,400 |
| 2. Project Challenge | \$38,000 |
| 3. Crossnore School | \$16,065 |
| 4. Youth Resource Center | \$45,455 |

(Please see Attachment for descriptions of the programs recommended for funding)

The JCPC further recommends that the following amount be allocated from the NC DJJDP funds for the administrative costs of the Council for FY 2014-2015:

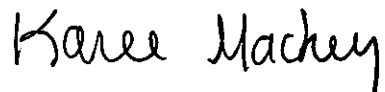
\$250

The JCPC makes the following additional recommendation to the Commissioners of Watauga County:

A Day Treatment Program is greatly needed in Watauga County due to the growing number of school suspensions. The focus would be to help kids who are suspended from school keep up with class work and transition back into their regular school environment.

The JCPC members want to express our gratitude to the Watauga County Commissioners for your financial support and concern for the at-risk youth and their families who live in our county.

Respectfully Submitted,

A handwritten signature in black ink that reads "Karee Mackey". The signature is written in a cursive, flowing style.

Karee Mackey
Chair, Watauga County Juvenile Crime Prevention Council

May 22, 2014

JCPC PROGRAMS

- 1. Mediation and Restorative Justice Center** – The Juvenile Mediation Program provides mediation services to juveniles to resolve problems such as 1) truancy, 2) school fights, rumors and other person crimes, 3) vandalism, theft, and other property crimes, 4) undisciplined behavior, and 5) family conflict and disruption. The program also accepts referrals for dispute resolution skill-building classes to teach conflict resolution, communication and other skills.
- 2. Project Challenge** – provides a dispositional option to juvenile court allowing participants to repay or give back to their community. Project Challenge provides participants the opportunity to fulfill their obligation to the courts by completing community service, and provides victims repayment of monetary loss. The mission of Project Challenge is to help youth become confident, productive members of their community through the offering of their time and talents and through challenging recreational activities.
- 3. Crossnore School** – provides a temporary shelter in a residential education setting to include 24-hour care and supervision of juveniles by Resident Counselors and Case Management services provided by Case Managers while addressing the issues which resulted in the juvenile being placed at The Crossnore School. Counseling services, access to medical attention at Crossnore Clinic and/or local doctor's office and educational opportunities at Crossnore Academy are also available, offered and provided through other funding sources.
- 4. Western Youth Network, "WYN"** – WYN's Youth Resource Center Program is a Tutoring/Academic Enhancement Program for adjudicated and/or high-risk middle school youth. The program operates from 2:30 – 5:30pm, Monday – Friday throughout the school year and for five (5) weeks during the summer. WYN YRC staff provide daily transportation from participants' schools and to their homes each evening. The WYN YRC program also provides a Supplemental Service, mentoring, that matches a well-trained positive adult role model with participating youth for two hours per week for one calendar year.

II.

Watauga County 2014-2015

NC DPS, JCPC County Funding Allocation

Available Funds: \$ \$111,170 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 | \$38,000 | \$11,400 | | | | \$49,400 | 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: | | \$111,170 | \$33,277 | \$0 | \$0 | \$0 | \$144,447 | 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 2014-2015.

Karee Mackey 5/22/14
Chairperson, Juvenile Crime Prevention Council (Date)

Chairperson, Board of County Commissioners (Date)

III.

Juvenile Crime Prevention Council Organization

| | Name | Organization | Title |
|-----------------------------------------|--------------------|--------------------------|--------------------------|
| Chairperson | Karee Mackey | 4-H | Director |
| Vice-Chairperson | Pan Adams-McCaslin | Church of the Holy Cross | Youth Pastor |
| Secretary | | | |
| Treasurer | Margaret Pierce | Watauga County | Finance Director |
| Assessment Committee Chairperson | Mechelle Miller | NCDJJD | Juvenile Court Counselor |
| Funding Committee Chairperson | Margaret Pierce | Watauga County | Finance Director |

Number of members:

22

List meeting dates during the current fiscal year and identify the number of JCPC members in attendance for each.

| Meeting Date | Number of Members in Attendance | Quorum Present? Yes/No |
|--------------|---------------------------------|------------------------|
| 8-22-13 | 13 | Yes |
| 9-26-13 | 14 | Yes |
| 10-24-13 | 16 | Yes |
| 12-12-13 | 14 | Yes |
| 1-23-14 | 13 | Yes |
| 2-27-14 | 17 | Yes |
| 3-27-14 | 10 | No |
| 4-24-14 | 12 | Yes |
| 5-22-14 | 18 | Yes |
| | | |
| | | |
| | | |

IV.

SUMMARY REPORT OF THE WATAUGA COUNTY RISK AND NEEDS ASSESSMENT COMMITTEE

- I. Risk Assessment Summary
- II. Needs Assessment Summary
- III. Resource Assessment Summary
- IV. Summary of Gaps and Barriers in the Community Continuum
- V. Proposed Priority Services for Funding

Part I Risk

The Risk and Needs Assessment Committee reviewed data gleaned from the Juvenile Risk Assessment instrument administered by Juvenile Court Counselors after juveniles are referred with a complaint alleging that a delinquent act has occurred and prior to adjudication of the juvenile. The Juvenile Risk Assessment is an instrument used to predict the likelihood of the juvenile being involved in future delinquent behavior. For some youth, some of the individual item ratings may be heavily dependent upon information reported by the juvenile or the parent(s). For these items (*represented by percentages which have a star next to them*), there is a likelihood of under-reporting the incidence of a particular behavior and the actual incidence may be higher than suggested by these figures. In those cases, the figure should be interpreted as a measure of the minimum level of occurrence.

General Observations

- The number of detention admissions has dropped steadily over the 4 year period to a low of 5 admissions in 2012-13 compared to a high of 24 in 2009-10.
- The number of short term out of school suspensions has increased to a high of 296 in 2012-13.

Watauga County Risk Factor Observations: FY 2012-2013

- R1 Age of First Delinquent Offense – Over the 4 year period 9 to 14% of youth were under the age of 12 upon their first delinquent offense. The percentage was roughly the same as the state.
- R4 Prior Assaults – The categories of prior affray and prior assault without a weapon were not elevated compared to the state. With 12% of court involved youth involved in affray compared to the state at 4% and 18% with a prior assault without a weapon compared to the state at 12%.
- R6 Known Use of Alcohol, Illegal Drugs – Percent of youth with substance abuse/use risk is higher than the state. For the 4 years percentages are: 53%, 59%, 45%, and 36%. The state average was at 30%.
- R7 School Behavior Problems – The minor and moderate school behavior problems were elevated at 17% and 30% with 86% experiencing minor, moderate or serious school behavior problems. These have moderated over the past year but have been high for the 4 year period.
- R8 Relationship with Peers – Youth who lack pro social peers and associate with delinquent peers remains high over the 4 year period, from 84% in 2009-10, 73%, 73% and 72% in 2012-13. The percent of youth who are gang involved has ranged between 2-3%.
- R9 Parental Supervision – The number of parents willing but unable to supervise is higher than the state (at 44%, 52%, 44% and 38% respectively over the 4 years). There is a good decline over the period, however it remains higher than the state at 21%.

Part II. Needs

The Risk and Needs Assessment Committee also reviewed data gleaned from the Juvenile Needs Assessment instrument administered by Juvenile Court Counselors prior to court disposition of a juvenile. The Juvenile Needs Assessment is an instrument used to examine a youth's needs in the various domains of his life: The Individual Domain, The School Domain, The Peer Domain, and the Community Domain. This instrument was designed to detect service intervention needs as an aid in service planning. As with the Juvenile Risk Assessment, some of the individual item ratings may be heavily dependent upon information reported by the juvenile or the parent(s). For these items (*represented by percentages which have a star next to them*), there is a likelihood of under-reporting the incidence of a particular behavior and the actual incidence may be higher than suggested by these figures. In those cases, the figure should be interpreted as a measure of the minimum level of occurrence.

Watauga County Elevated Needs Observations: FY 2012-2013

- Percent of youth with medium and high needs remains higher than the statewide percentages (Medium-51% and High-10% in 2012-13).
- Y1 Peer Relationships – Court involved youth who sometimes or regularly associated with delinquent peers was 65% in 2009-10 and 54%, 58%, and 48% in the subsequent years. This is compared with an average 47% for the State.
- Y2 School Behavior – 77% (State = 68%) of court involved youth in 2012-13 had moderate to serious school behavior problems, higher than past years at 62% and 53%.
- Y4 Substance Abuse – 41% of youth had substance abuse problems in 2012-13, compared to 30% in the State. The three prior fiscal years showed substance abuse problems at 60%, 61% and 46%.
- Y6 Abuse/Neglect History – 41% of court involved youth were victims of abuse or neglect in 2012-13 compared to the state at 19%. Prior years showed 37% 44%, and 42%.
- Y8 Mental Health Needs – 87% of youth have some mental health problem in 2012-13. This is higher than the state percent at 66%. Suspect this is higher due to JJTC assessing all youth for mental health problems.
- Y10 Health and Hygiene – 28% of youth had a health/hygiene problem in 2012-13, this has decreased over the 4 year period from 38%. This is largely due to use of tobacco products.
- F1 Conflict in the Home – Domestic discord remains higher than the state over the 4 year data period (52% 45%, 38% and 38% compared to the state at 19%, 19% 18% and 18%). Youth experiencing domestic violence was 10% in 2012-13 compared to the State at 6%.
- F2 Family Supervision Skills – Families with marginal supervision skill over the past 3 years was 73%, 76% 71% and 73% compared to the State at 52%, 51%, 51% and 51%
- F4 Family Substance Abuse – Family abuse of substances in 2012-13 was 26% of families and was as high as 33% in 2009-10. This is compared to the state average of 10%.
- F5 Family Criminality – 42% of families either have family criminal history or have a family member on active court supervision or are gang involved. This is in comparison to the state average at 38%.

Part III. Summary of the Existing Community Resources

See attached Continuum of Services

Part IV. Summary of Gaps and Barriers in the Continuum of Services

Services that do not exist and are needed are:

- Teen Center - A center was noted as a need in the gang assessment report. Funding is not available at this time.
- Community Day Programming - Services needed are structured day and alternative settings to school suspensions.
- Transportation – At risk youth need to be able to access resources.
- Parenting resources – Education is needed for parents (special emphasis for teenage parents) and domestic violence prevention.
- Pro-social resources - After school activities are needed in the community and transportation is needed to be able to access such resources.
- Language – Communication is a barrier to using resources. Additional Hispanic and language resources are needed including Hispanic parent and child support groups.
- Independent living programming
- Respite care

Part V. Proposed Priority Services for Funding




The committee compared the services needed to address the elevated Juvenile Risk Factors and Juvenile Needs with services currently available in the community. Services which are currently available in the community and sufficient to meet the needs of court involved youth or those youth most at risk for court involvement are not considered as a priority for JCPC funding.

The JCPC proposes that the following services be approved as the funding priorities for FY 2014-2015:

- Parent Education & Skill Building
- Interpersonal Skill Building
- Mediation
- Community Service/Restitution
- Group Home
- Temporary Shelter Care

Watauga County III. Continuum of Services - At a Glance

Instructions: Adjust arrows to cover target populations

-  1) JCPD funded
-  2) Available in Community
-  3) Needed - not available
-  4) Available-difficult to access
-  5) Services need to be expanded

Comprehensive Strategy

Prevention

Graduated Sanctions

Target Populations

All Youth Youth at Greatest Risk Pre-Adjudicated Youth Delinquent- Level I/ Prot. Supervision Delinquent- Level II Youth Delinquent- Level III Youth Post Release Youth

| Program Services & Structures Categories | Programs | All Youth | Youth at Greatest Risk | Pre-Adjudicated Youth | Delinquent- Level I/ Prot. Supervision | Delinquent- Level II Youth | Delinquent- Level III Youth | Post Release Youth |
|------------------------------------------|-----------------------------------------------------------------------|-----------|-----------------------------------------------------------------------------------|-----------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Structured Activities | WYN-Youth Resource Center | | | | | | | |
| | WYN - After School | | | | | | | |
| | Mountain Alliance | | | | | | | |
| | WYN Mentoring | | | | | | | |
| | Get Real | | | | | | | |
| | Lighthouse Services(parenting,mentoring, tutoring) | | | | | | | |
| | DARE | | | | | | | |
| | Junior ROTC | | | | | | | |
| | Boy Scouts/Girl Scouts | | | | | | | |
| | 4-H | | | | | | | |
| | Civil Air Patrol | | | | | | | |
| | Gang Prevention programming | | | | | | | |
| | Church Youth Groups | | | | | | | |
| | Fire Department Explorer program | | | | | | | |
| | Upward Bound | | | | | | | |
| | Parks and Recreation programming | | | | | | | |
| | Teen Center/Rec Center | | | | | | | |
| | Drug prevention programs | | | | | | | |
| Parenting Programs-Love and Logic & STEP | | | | | | | | |
| Parenting resources and support | | | | | | | | |
| Restorative Services | Mediation | | | | | | | |
| | Project Challenge | | | | | | | |
| Community Day Programming | Structured Day Program | | | | | | | |
| | OSS/ISS Alternative setting | | | | | | | |
| Assessment Services | Psychological Services | | | | | | | |
| | Daymark Recovery Services and Other Private Providers, Youth Villages | | | | | | | |
| Clinical Treatment | Counseling Services -Mental Health & Private | | | | | | | |
| | Substance Abuse Treatment-Mental Health | | | | | | | |
| | Sex Offender Services - Mental Health | | | | | | | |
| | Adolescent DBT(Dialectical Behavioral Therapy) | | | | | | | |
| | Parent Groups (Parents of kids in therapy) - psycho-educational | | | | | | | |
| | Mentor Behavioral Healthcare Counseling | | | | | | | |
| | Pregnancy Care Management | | | | | | | |
| | Eckerd Youth Alternatives | | | | | | | |
| | Intensive In Home Services | | | | | | | |
| | MST Multi Systemic Therapy | | | | | | | |
| Residential | Barium Springs | | | | | | | |
| | Eckerd Youth Alternatives | | | | | | | |
| | Independent Living program | | | | | | | |
| | Inpatient Substance Abuse Program | | | | | | | |
| | Residential Sex Offender Treatment | | | | | | | |
| | Crossnore | | | | | | | |
| | Grandfather Home | | | | | | | |
| | Respite Care | | | | | | | |
| Therapeutic Foster & Respite Care | | | | | | | | |
| WestCare Residential Service for Girls | | | | | | | | |

Watauga County

| | JCPC Continuum of Services | Currently Funded JCPC Services | JJTC Continuum of Services | JJTC Services Currently Available |
|-----------------------|-----------------------------------|---------------------------------------|---------------------------------------------------|------------------------------------------|
| Structured Activities | Mentoring | | | |
| | Parent/Family Skills | | Parent Education (Love and Logic) | Yes, available |
| | Interpersonal Skills | | | |
| | Experiential Skills | | | |
| | Tutoring/Academic Enhancement | Youth Resource Center | | |
| | Vocational Skills | | | |
| Restorative Services | Mediation | Juvenile Mediation | | |
| | Restitution/Community Service | Project Challenge | assumes JCPC as partner to fund community service | Project Challenge |
| | Teen Court | | | |
| Community Day Program | Structured Day | | | |
| Assessment | Psychological Assessment | | Assessments/Psychologicals | Yes, available |
| Clinical Treatment | Counseling | | Family/Individual Therapy, Multi-Family Group | Yes, available |
| | Home Based Family Counseling | | Intensive In-Home, MST* | Yes, available |
| | Crisis Counseling | | Crisis Counseling, Targeted Case Management | Yes, available |
| | Substance Abuse Treatment | | Substance Abuse Treatment** | Yes, available |
| | Sex Offender Treatment | | Sex Offender Treatment** | Yes, available |
| Residential Programs | Group Home | Crossnore School | | |
| | Temporary Shelter Care | Crossnore School | | |
| | Runaway Shelter | | | |
| | Specialized Foster Care | | Therapeutic Foster Care | |
| | Temporary Foster Care | | | |

* =Where available ** =May be provided through a partner like SAMHJJ Partnership or other JCPC funded program

V.

Watauga County

Research-Based Programs Summary

| JCPC Funded Program Name | Program Type | Does program provide service(s) or is it a structure? | Evidence of Research Base | SPEP | | |
|--------------------------|-------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|-----------------------------------------|
| | | | | Primary Service | Supplemental Service | SPEP Ratings Prevention/Intervention |
| Juvenile Mediation | Mediation | <input checked="" type="checkbox"/> Service <input type="checkbox"/> Structure | According to Dr. Mark Lipsey's meta-analysis of studies of interventions for juvenile offenders mediation is effective in reducing recidivism. A review of research studies show improvements in school attendance, school performance, family relationships, communication and reduced recidivism. Family Court Review, Vol. 43, No. 2, April 2005, Ohio Study, U.S. Dept. of Justice Study | Mediation | | |
| Project Challenge | Restitution | <input checked="" type="checkbox"/> Service <input type="checkbox"/> Structure | According to Dr. Mark Lipsey's meta-analysis of studies of interventions for juvenile offenders restitution/community service is effective in reducing recidivism. | Restitution | | |
| Youth Resource Center | Tutoring/Academic Enhancement | <input checked="" type="checkbox"/> Service <input type="checkbox"/> Structure | According to Dr. Mark Lipsey's meta-analysis of studies of interventions for juvenile offenders remedial academic programs are effective in reducing recidivism. | Remedial Academic Program | | |
| Crossnore School | Temporary Shelter | <input checked="" type="checkbox"/> Service <input type="checkbox"/> Structure | According to Dr. Mark Lipsey's meta-analysis of studies of interventions for juvenile offenders behavioral contracting is effective in reducing recidivism. Also use the Sanctuary Model | Behavioral Contracting | Mixed Counseling | |
| YRC Summer Camp | Experiential Skills | <input checked="" type="checkbox"/> Service <input type="checkbox"/> Structure | According to Dr. Mark Lipsey's meta-analysis of studies of interventions for juvenile offenders challenge programs are effective in reducing recidivism. | Challenge Program | | |
| | | <input type="checkbox"/> Service <input type="checkbox"/> Structure | | | | |
| | | <input type="checkbox"/> Service <input type="checkbox"/> Structure | | | | |

VI.

No Longer Required

VII.

**Watauga County Juvenile Crime Prevention Council
Request for Proposals**

\$111,170

Anticipated County Allocation

30%

Required Local Match Rate

February 7, 2014

Date Advertised

The Juvenile Crime Prevention Council (JCPC) has studied the risk factors and needs of Juvenile Court involved youth in this county and hereby publishes this Request for Proposals. The JCPC anticipates funds from the Department of Juvenile Justice and Delinquency Prevention (DJJDP) in the amount stated above to fund the program types specified below. Such programs will serve delinquent and at-risk youth for the state fiscal year 2010-2011 beginning on, or after, July 1, 2010. The use of DJJDP funds in this county requires a local match in the amount specified above.

The JCPC will consider proposals for the following needed Programs:

| | | |
|-------------------------------|-----------------------------------|----------------------------------|
| Parent/Family Skill Building | Interpersonal Skill Building | Mediation (Restorative Services) |
| Restitution/Community Service | Group Home (Residential Programs) | Temporary Shelter Care |

Proposed Program Services should target the following Risk Factors for Delinquency or Repeat Delinquency:

Prior Assaults, Known Use of Alcohol, Illegal Drugs, Relationship with Peers, Parental Supervision

Programs should address the following concerns as reported in the Needs Assessments for Adjudicated Youth:

Peer Domain: Peer Relationships
Individual Domain: Substance Abuse, Mental Health Needs, Abuse and Neglect History
Family Domain: Conflict in the Home, Family Supervision Skills
School Domain: School Behavior Problems For more information on Risk and Needs see the Watauga Summary Report

Applicants are being sought that are able to address the legislatively mandated items below:

1. Program services compatible with research that is shown to be effective with juvenile offenders.
2. Program services are outcome-based.
3. The program has an evaluation component.
4. Program services detect gang participation and divert individuals from gang participation.
5. Programs that can have a demonstrable impact on the following success factors: a. reduce the use of alcohol or controlled substances; b. reduce subsequent complaints; c. reduce violation of terms of community supervision; d. reduce convictions from subsequent offenses; e. fulfill restitution to victims; and f. increase parental accountability.

Local public agencies, 501(c)(3) non-profit corporations and local housing authorities are invited to submit applications (Program Agreements) for programs addressing the above elements. Application forms and other necessary information may be obtained from:

Karee Mackey

at

828-264-3061

JCPC Chairperson or Designee

Telephone #

*****Program Agreement forms may also be downloaded from the DJJDP web-site*****

http://www.ncdjdp.org/jcpc/forms_agreements.html

NOTE: For further information, technical assistance, or inquiring about grant writing workshops in your area, contact the Dept. of Juvenile Justice and Delinquency Prevention Area Office by calling Linda Graney, DJJDP Area Consultant at

Deadline for Application is: March 10, 2014 by 5:00 P.M.

Mail or deliver applications to: Watauga County Finance Department
814 West King Street, Room 216
Boone, NC 28618

Number of copies to submit: 1

Telephone: 828-265-8012

**Watauga County Juvenile Crime Prevention Council (JCPC)
Request for Proposals**

Watauga County JCPC requests proposals to serve delinquent and at risk youth, ages 6 – 17, from local non-profits, public agencies, and housing authorities. Approximately \$111,170 will be available [dependent on availability of funds] from N.C. Dept. of Public Safety, Div. of Juvenile Justice for fiscal year July 1, 2014 - June 30, 2015. Agencies are needed to provide community-based programming designed to enhance protective factors and offer at least one of the following services:

- Parent/Family Skill Building (Structured Activities)
- Interpersonal Skill Building (Structured Activities)
- Mediation (Restorative Services)
- Restitution/Community Service (Restorative Services)
- Group Home (Residential Programs)
- Temporary Shelter Care (Residential Programs)

In order to apply for JCPC funding, you must complete your application online by accessing NC ALLIES. Please read and follow all instructions at:

<https://www.ncdps.gov/Index2.cfm?a=000003,002476,002483,002482,002514> After submitting the application electronically, print and mail one hard copy to: Watauga County Finance Office, 814 West King St, Suite 216, Boone, NC 28607. For further information contact Linda Graney, DPS Area Consultant: 828-250-3809 or Watauga County JCPC Chair Karee Mackey at karee_mackey@ncsu.edu or 828-264-3061.

Deadline for applications: Monday, March 10, 2014, 5:00 PM. **Mandatory New Program Orientation Training** on Tuesday, February 13, 2014 at 1:00 PM, location TBD. Call Karee Mackey for information.

ORDER CONFIRMATION

Salesperson: BRENDA MINTON

Printed at 02/04/14 10:08 by brenda

Acct #: 106000

Ad #: 1540594

Status: N

WATAUGA CO FINANCE
814 WEST KING STREET, SUITE 216
BOONE NC 28607

Start: 02/07/2014 Stop: 02/07/2014
Times Ord: 1 Times Run: ***
MSTD 1.00 X 8.17 Words: 217
Total MSTD 8.25
Class: N5010 PUBLIC NOTICES
Rate: LG1 Cost: 163.43
Affidavits: 1

Contact:
Phone: (828)265-8007
Fax#: (828)265-8006
Email: becky.ballew@watgov.org
Agency:

Ad Descript: JCPC
Given by: BECKY BALLEW
Created: brend 02/04/14 08:49
Last Changed: brend 02/04/14 10:07

COMMENTS:
E PROOF

| PUB | ZONE | ED | TP | START | INS | STOP | SMTWTFS |
|------|------|----|----|------------|-----|----------|---------|
| HCWD | A | | 97 | W 02/07/14 | 1 | 02/07/14 | S W F |

AUTHORIZATION

Under this agreement rates are subject to change with 30 days notice. In the event of a cancellation before schedule completion, I understand that the rate charged will be based upon the rate for the number of insertions used.

Margaret Pierce
Name (print or type)

Margaret M. Pierce
Name (signature)

(CONTINUED ON NEXT PAGE)

ORDER CONFIRMATION (CONTINUED)

Salesperson: BRENDA MINTON

Printed at 02/04/14 10:08 by brenda

Acct #: 106000

Ad #: 1540594

Status: N

**Watauga County Juvenile
Crime Prevention Council
(JCPC)
Request for Proposals**

Watauga County JCPC requests proposals to serve delinquent and at risk youth, ages 6 to 17, from local non-profits, public agencies, and housing authorities. Approximately \$111,170 will be available [dependent on availability of funds] from N.C. Dept. of Public Safety, Div. of Juvenile Justice for fiscal year July 1, 2014 - June 30, 2015. Agencies are needed to provide community-based programming designed to enhance protective factors and offer at least one of the following services:

- ▶ Parent/Family Skill Building (Structured Activities)
- ▶ Interpersonal Skill Building (Structured Activities)
- ▶ Mediation (Restorative Services)
- ▶ Restitution/Community Service (Restorative Services)
- ▶ Group Home (Residential Programs)
- ▶ Temporary Shelter Care (Residential Programs)

In order to apply for JCPC funding, you must complete your application online by accessing NC ALLIES. Please read and follow all instructions at: [HTTPS://WWW.NCDPS.GOV/INDEX2.CFM?A=000003.002476.002483.002482.002514](https://www.ncdps.gov/INDEX2.CFM?A=000003.002476.002483.002482.002514) After submitting the application electronically, print and mail one hard copy to: **WATAUGA COUNTY FINANCE OFFICE, 814 WEST KING ST, SUITE 216, BOONE, NC 28607.** For further information contact Linda Graney, DPS Area Consultant: 828-250-3809 or Watauga County JCPC Chair Karee Mackey at karee_mackey@ncsu.edu or 828-264-3061.

DEADLINE FOR APPLICATIONS: MONDAY, MARCH 10, 2014, 5:00 PM. MANDATORY NEW PROGRAM ORIENTATION TRAINING ON TUESDAY, FEBRUARY 13, 2014 AT 1:00 PM, LOCATION TBD. CALL KAREE MACKEY FOR INFORMATION.

VIII.

Juvenile Crime Prevention Council Funding Decisions Summary

| Program Funded | Reason for Funding (Check all that apply) |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Juvenile Mediation | <input checked="" type="checkbox"/> Meets funding priority <input checked="" type="checkbox"/> Compatible with research <input checked="" type="checkbox"/> Cost efficient <input type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input type="checkbox"/> Has evaluation component <input checked="" type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input checked="" type="checkbox"/> Other -Teaches and models conflict resolution skills <input checked="" type="checkbox"/> Other -Ability to address any subject matter of concern <input type="checkbox"/> Would increase funding to this service if funds were available |
| Project Challenge | <input checked="" type="checkbox"/> Meets funding priority <input type="checkbox"/> Compatible with research <input checked="" type="checkbox"/> Cost efficient <input checked="" type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input type="checkbox"/> Has evaluation component <input type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input checked="" type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input checked="" type="checkbox"/> Other -Teaches and models social skills <input checked="" type="checkbox"/> Other -Teaches pride in community and giving <input checked="" type="checkbox"/> Would increase funding to this service if funds were available |
| Crossnore School | <input checked="" type="checkbox"/> Meets funding priority <input checked="" type="checkbox"/> Compatible with research <input checked="" type="checkbox"/> Cost efficient <input checked="" type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input checked="" type="checkbox"/> Has evaluation component <input checked="" type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input type="checkbox"/> Other <input type="checkbox"/> Other <input type="checkbox"/> Would increase funding to this service if funds were available |
| Youth Resource Center | <input checked="" type="checkbox"/> Meets funding priority <input checked="" type="checkbox"/> Compatible with research <input type="checkbox"/> Cost efficient <input checked="" type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input checked="" type="checkbox"/> Has evaluation component <input checked="" type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input checked="" type="checkbox"/> Other -Teaches and models social and academic skills <input checked="" type="checkbox"/> Other -Provides the only option for afterschool care/supervision for middle school students <input checked="" type="checkbox"/> Would increase funding to this service if funds were available |
| | <input type="checkbox"/> Meets funding priority <input type="checkbox"/> Compatible with research <input type="checkbox"/> Cost efficient <input type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input type="checkbox"/> Has evaluation component <input type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input type="checkbox"/> Other <input type="checkbox"/> Other <input type="checkbox"/> Would increase funding to this service if funds were available |
| | <input type="checkbox"/> Meets funding priority <input type="checkbox"/> Compatible with research <input type="checkbox"/> Cost efficient <input type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input type="checkbox"/> Has evaluation component <input type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input type="checkbox"/> Other <input type="checkbox"/> Other <input type="checkbox"/> Would increase funding to this service if funds were available |
| | <input type="checkbox"/> Meets funding priority <input type="checkbox"/> Compatible with research <input type="checkbox"/> Cost efficient <input type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input type="checkbox"/> Has evaluation component <input type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input type="checkbox"/> Other <input type="checkbox"/> Other <input type="checkbox"/> Would increase funding to this service if funds were available |
| | <input type="checkbox"/> Meets funding priority <input type="checkbox"/> Compatible with research <input type="checkbox"/> Cost efficient <input type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input type="checkbox"/> Has evaluation component <input type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input type="checkbox"/> Other <input type="checkbox"/> Other <input type="checkbox"/> Would increase funding to this service if funds were available |
| | <input type="checkbox"/> Meets funding priority <input type="checkbox"/> Compatible with research <input type="checkbox"/> Cost efficient <input type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input type="checkbox"/> Has evaluation component <input type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input type="checkbox"/> Other <input type="checkbox"/> Other <input type="checkbox"/> Would increase funding to this service if funds were available |
| | <input type="checkbox"/> Meets funding priority <input type="checkbox"/> Compatible with research <input type="checkbox"/> Cost efficient <input type="checkbox"/> Addresses reductions of complaints, violations of supervision & convictions <input type="checkbox"/> Has evaluation component <input type="checkbox"/> Addresses parental accountability <input type="checkbox"/> Addresses use of alcohol/controlled substances <input type="checkbox"/> Addresses restitution to victims <input type="checkbox"/> Addresses gang participation <input type="checkbox"/> Other <input type="checkbox"/> Other <input type="checkbox"/> Would increase funding to this service if funds were available |

STANDARD #5 - Public Awareness

- A. Does the JCPC communicate the availability of funds to all public and private non-profit agencies which serve children or their families and to other interested community members? (RFP, distribution list, and article attached) _____ yes
- B. Does the JCPC complete an annual needs assessment and make that information available to agencies which serve children or their families, and to interested community members? _____ yes

STANDARD #6 – No Overdue Tax Debt

- A. As recipient of the county DPS JCPC allocation, does the County certify that it has no overdue tax debts, as defined by N.C.G.S. §105-243.1, at the Federal, State, or local level? _____ yes

Briefly outline the plan for correcting any areas of standards non-compliance.

Having complied with the Standards as documented herein, the Juvenile Crime Prevention Council may use up to \$15,500 of its annual Juvenile Crime Prevention fund allocation to cover administrative and related costs of the council. *Form JCPC/ OP 002 (b) JCPC Certification Budget Pages* detailing the expenditure budget must be attached to this certification. The JCPC Certification must be received by **June 30, 2014**.

**JCPC Administrative Funds
SOURCES OF REVENUE**

| DPS JCPC | |
|--------------------------------------------------------------|-----------|
| Only list requested funds for JCPC Administrative Budget. | |
| Local | _____ 250 |
| Other | _____ 0 |
| Total | _____ 0 |
| | _____ 250 |

Karee Mackey 5/22/14
 JCPC Chairperson Date

 Chairman, Board of County Commissioners Date

 DPS Designated Official Date

Juvenile Crime Prevention Council Certification (cont'd)

Watauga

County

FY 2014-15

Instructions: N.C.G.S. § 143B-846 specifies suggested members be appointed by county commissioners to serve on local Juvenile Crime Prevention Councils. In certain categories, a designee may be appointed to serve. Please indicate the person appointed to serve in each category and his/her title. Indicate appointed members who are designees for named positions. Indicate race and gender for all appointments.

| Specified Members | Name | Title | Designee | Race | Gender |
|------------------------------------------------------------------------------------|--------------------|------------------------|-------------------------------------|------|--------|
| 1) School Superintendent or designee | Dr. Paul Holden | Student Ser. Dir. | <input checked="" type="checkbox"/> | W | M |
| 2) Chief of Police | K. Brackenridge | Detective | <input checked="" type="checkbox"/> | W | F |
| 3) Local Sheriff or designee | Dee Rominger | Captain | <input checked="" type="checkbox"/> | W | F |
| 4) District Attorney or designee | Jennifer Matthews | ADA | <input checked="" type="checkbox"/> | W | F |
| 5) Chief Court Counselor or designee | Lisa Garland | Chief Counselor | <input type="checkbox"/> | W | F |
| 6) Director, AMH/DD/SA, or designee | Robin Winkler | Smoky Mt LME | <input checked="" type="checkbox"/> | W | F |
| 7) Director DSS or designee | Tom Hughes | DSS Director | <input type="checkbox"/> | W | M |
| 8) County Manager or designee | Margaret Pierce | Finance Director | <input checked="" type="checkbox"/> | W | F |
| 9) Substance Abuse Professional | Murray Hawkinson | Daymark Recovery Serv. | <input type="checkbox"/> | W | M |
| 10) Member of Faith Community | Pan Adams-McCaslin | Youth Pastor | <input type="checkbox"/> | W | F |
| 11) County Commissioner | John Welch | Commissioner | <input type="checkbox"/> | W | M |
| 12) Two Persons under age 18 (State Youth Council Representative, if available) | Caleb Stoudt | Student | <input type="checkbox"/> | W | M |
| | | | <input type="checkbox"/> | | |
| 13) Juvenile Defense Attorney | Josh Teague | Attorney | <input type="checkbox"/> | W | M |
| 14) Chief District Judge or designee | Judge Hughes | District Judge | <input type="checkbox"/> | W | M |
| 15) Member of Business Community | Jenny Bullington | Get Real | <input type="checkbox"/> | W | F |
| 16) Local Health Director or designee | Trish Lanier | Social Worker | <input checked="" type="checkbox"/> | W | F |
| 17) Rep. United Way/other non-profit | Karee Mackey | 4-H | <input type="checkbox"/> | W | F |
| 18) Representative/Parks and Rec. | Stephen Poulos | Director, P&R | <input type="checkbox"/> | W | M |
| 19) County Commissioner appointee | Melissa Johnson | Director , MRJC | <input type="checkbox"/> | W | F |
| 20) County Commissioner appointee | Jennifer Warren | Director, WYN | <input type="checkbox"/> | W | F |
| 21) County Commissioner appointee | Josh Johnson | Proj. Challenge | <input type="checkbox"/> | W | M |
| 22) County Commissioner appointee | Mechelle Miller | Court Counselor | <input type="checkbox"/> | W | F |
| 23) County Commissioner appointee | A. Matthews | Crossnore Sch, | <input type="checkbox"/> | W | F |
| 24) County Commissioner appointee | | | <input type="checkbox"/> | | |
| 25) County Commissioner appointee | | | <input type="checkbox"/> | | |

Watauga County Juvenile Crime Prevention Council Request for Proposals

\$111,170

Anticipated County Allocation

30%

Required Local Match Rate

February 7, 2014

Date Advertised

The Juvenile Crime Prevention Council (JCPC) has studied the risk factors and needs of Juvenile Court involved youth in this county and hereby publishes this Request for Proposals. The JCPC anticipates funds from the Department of Juvenile Justice and Delinquency Prevention (DJJDP) in the amount stated above to fund the program types specified below. Such programs will serve delinquent and at-risk youth for the state fiscal year 2010-2011 beginning on, or after, July 1, 2010. The use of DJJDP funds in this county requires a local match in the amount specified above.

The JCPC will consider proposals for the following needed Programs:

Parent/Family Skill Building

Interpersonal Skill Building

Mediation (Restorative Services)

Restitution/Community Service

Group Home (Residential Programs)

Temporary Shelter Care

Proposed Program Services should target the following Risk Factors for Delinquency or Repeat Delinquency:

Prior Assaults, Known Use of Alcohol, Illegal Drugs, Relationship with Peers, Parental Supervision

Programs should address the following concerns as reported in the Needs Assessments for Adjudicated Youth:

Peer Domain: Peer Relationships

Individual Domain: Substance Abuse, Mental Health Needs, Abuse and Neglect History

Family Domain: Conflict in the Home, Family Supervision Skills

School Domain: School Behavior Problems For more information on Risk and Needs see the Watauga
Summary Report

Applicants are being sought that are able to address the legislatively mandated items below:

1. Program services compatible with research that is shown to be effective with juvenile offenders.
2. Program services are outcome-based.
3. The program has an evaluation component.
4. Program services detect gang participation and divert individuals from gang participation.
5. Programs that can have a demonstrable impact on the following success factors: a. reduce the use of alcohol or controlled substances; b. reduce subsequent complaints; c. reduce violation of terms of community supervision; d. reduce convictions from subsequent offenses; e. fulfill restitution to victims; and f. increase parental accountability.

Local public agencies, 501(c)(3) non-profit corporations and local housing authorities are invited to submit applications (Program Agreements) for programs addressing the above elements. Application forms and other necessary information may be obtained from:

Karee Mackey

at

828-264-3061

JCPC Chairperson or Designee

Telephone #

*****Program Agreement forms may also be downloaded from the DJJDP web-site*****

http://www.ncdjjdp.org/jcpc/forms_agreements.html

NOTE: For further information, technical assistance, or inquiring about grant writing workshops in your area, contact the Dept. of Juvenile Justice and Delinquency Prevention Area Office by calling
Linda Graney, DJJDP Area Consultant at

Deadline for Application is: March 10, 2014 by 5:00 P.M.

Mail or deliver Watauga County Finance Department

applications to: 814 West King Street, Room 216

Boone, NC 28618

Number of copies to submit: 1

Telephone: 828-265-8012

**Watauga County Juvenile Crime Prevention Council (JCPC)
Request for Proposals**

Watauga County JCPC requests proposals to serve delinquent and at risk youth, ages 6 – 17, from local non-profits, public agencies, and housing authorities. Approximately \$111,170 will be available [dependent on availability of funds] from N.C. Dept. of Public Safety, Div. of Juvenile Justice for fiscal year July 1, 2014 - June 30, 2015. Agencies are needed to provide community-based programming designed to enhance protective factors and offer at least one of the following services:

- Parent/Family Skill Building (Structured Activities)
- Interpersonal Skill Building (Structured Activities)
- Mediation (Restorative Services)
- Restitution/Community Service (Restorative Services)
- Group Home (Residential Programs)
- Temporary Shelter Care (Residential Programs)

In order to apply for JCPC funding, you must complete your application online by accessing NC ALLIES.

Please read and follow all instructions at:

<https://www.ncdps.gov/Index2.cfm?a=000003,002476,002483,002482,002514> After submitting the application electronically, print and mail one hard copy to: Watauga County Finance Office, 814 West King St, Suite 216, Boone, NC 28607. For further information contact Linda Graney, DPS Area Consultant: 828-250-3809 or Watauga County JCPC Chair Karee Mackey at karee_mackey@ncsu.edu or 828-264-3061.

Deadline for applications: Monday, March 10, 2014, 5:00 PM. **Mandatory New Program Orientation Training** on Tuesday, February 13, 2014 at 1:00 PM, location TBD. Call Karee Mackey for information.

ORDER CONFIRMATION

Salesperson: BRENDA MINTON

Printed at 02/04/14 10:08 by brenda

Acct #: 106000

Ad #: 1540594

Status: N

WATAUGA CO FINANCE
814 WEST KING STREET, SUITE 216
BOONE NC 28607

Start: 02/07/2014 Stop: 02/07/2014
Times Ord: 1 Times Run: ***
MSTD 1.00 X 8.17 Words: 217
Total MSTD 8.25
Class: N5010 PUBLIC NOTICES
Rate: LG1 Cost: 163.43
Affidavits: 1

Contact:
Phone: (828)265-8007
Fax#: (828)265-8006
Email: becky.ballew@watgov.org
Agency:

Ad Descrpt: JCPC
Given by: BECKY BALLEW
Created: brend 02/04/14 08:49
Last Changed: brend 02/04/14 10:07

COMMENTS:
E PROOF

PUB ZONE ED TP START INS STOP SMTWTFS
HCWD A 97 W 02/07/14 1 02/07/14 S W F

AUTHORIZATION

Under this agreement rates are subject to change with 30 days notice. In the event of a cancellation before schedule completion, I understand that the rate charged will be based upon the rate for the number of insertions used.

Margaret Pierce
Name (print or type)

Margaret M. Pierce
Name (signature)

(CONTINUED ON NEXT PAGE)

ORDER CONFIRMATION (CONTINUED)

Salesperson: BRENDA MINTON

Printed at 02/04/14 10:08 by brenda

Acct #: 106000

Ad #: 1540594

Status: N

**Watauga County Juvenile
Crime Prevention Council
(JCPC)
Request for Proposals**

Watauga County JCPC requests proposals to serve delinquent and at risk youth, ages 6 to 17, from local non-profits, public agencies, and housing authorities. Approximately \$111,170 will be available [dependent on availability of funds] from N.C. Dept. of Public Safety, Div. of Juvenile Justice for fiscal year July 1, 2014 - June 30, 2015. Agencies are needed to provide community-based programming designed to enhance protective factors and offer at least one of the following services:

- ▶ Parent/Family Skill Building (Structured Activities)
- ▶ Interpersonal Skill Building (Structured Activities)
- ▶ Mediation (Restorative Services)
- ▶ Restitution/Community Service (Restorative Services)
- ▶ Group Home (Residential Programs)
- ▶ Temporary Shelter Care (Residential Programs)

In order to apply for JCPC funding, you must complete your application online by accessing NC ALLIES. Please read and follow all instructions at: [HTTPS://WWW.NCDPS.GOV/INDEX2.CFM?A=000003.002476.002483.002482.002514](https://www.ncdps.gov/INDEX2.CFM?A=000003.002476.002483.002482.002514) After submitting the application electronically, print and mail one hard copy to: **WATAUGA COUNTY FINANCE OFFICE, 814 WEST KING ST, SUITE 216, BOONE, NC 28607.** For further information contact Linda Graney, DPS Area Consultant: 828-250-3809 or Watauga County JCPC Chair Karee Mackey at karee_mackey@nc-su.edu or 828-264-3061.

DEADLINE FOR APPLICATIONS: MONDAY, MARCH 10, 2014, 5:00 PM. MANDATORY NEW PROGRAM ORIENTATION TRAINING ON TUESDAY, FEBRUARY 13, 2014 AT 1:00 PM, LOCATION TBD. CALL KAREE MACKEY FOR INFORMATION.

| |
|-------------------------|
| Budget Information Page |
|-------------------------|

| | | | |
|---------------------|------------------|--------------------------|-----------|
| Fiscal Year: | 2014-2015 | Number of Months: | 12 |
|---------------------|------------------|--------------------------|-----------|

| | Cash | In-Kind | Total |
|------------------------------------------------|---------------|-------------|---------------|
| I. Personnel Services | \$ - | \$ - | \$ - |
| 120 Salaries & Wages | _____ | _____ | \$ - |
| 180 Fringe Benefits | _____ | _____ | \$ - |
| 190 Professional Services | _____ | _____ | \$ - |
| II. Supplies & Materials | \$ 85 | \$ - | \$ 85 |
| 210 Household & Cleaning | _____ | _____ | \$ - |
| 220 Food & Provisions | \$ - | _____ | \$ - |
| 230 Education & Medical | _____ | _____ | \$ - |
| 240 Construction & Repair | _____ | _____ | \$ - |
| 250 Vehicle Supplies & Materials | _____ | _____ | \$ - |
| 260 Office Supplies & Materials | \$ 50 | _____ | \$ 50 |
| 280 Heating & Utility Supplies | _____ | _____ | \$ - |
| 290 Other Supplies & Materials | \$ 35 | _____ | \$ 35 |
| III. Current Obligations & Services | \$ 165 | \$ - | \$ 165 |
| 310 Travel & Transportation | _____ | _____ | \$ - |
| 320 Communications | _____ | _____ | \$ - |
| 330 Utilities | _____ | _____ | \$ - |
| 340 Printing & Binding | _____ | _____ | \$ - |
| 350 Repairs & Maintenance | _____ | _____ | \$ - |
| 370 Advertising | \$ 165 | _____ | \$ 165 |
| 380 Data Processing | _____ | _____ | \$ - |
| 390 Other services | _____ | _____ | \$ - |
| 395 Contingency (Grp. Hm. Only) | _____ | _____ | \$ - |
| IV. Fixed Charges & Other Expenses | \$ - | \$ - | \$ - |
| 410 Rental of Real Property | _____ | _____ | \$ - |
| 430 Equipment Rental | _____ | _____ | \$ - |
| 440 Services & Maint. Contracts | _____ | _____ | \$ - |
| 450 Insurance & Bonding | _____ | _____ | \$ - |
| 490 Other Fixed Charges | _____ | _____ | \$ - |
| V. Capital Outlay | \$ - | \$ - | \$ - |
| 510 Office Furniture & Equipment | _____ | _____ | \$ - |
| 530 Educational Equipment | _____ | _____ | \$ - |
| 540 Motor Vehicle | _____ | _____ | \$ - |
| 550 Other Equipment | _____ | _____ | \$ - |
| 580 Buildings, Structures & Improv. | _____ | _____ | \$ - |
| Total | \$ 250 | \$ - | \$ 250 |

AGENDA ITEM 5:**PUBLIC HEARING REQUEST TO ALLOW CITIZEN COMMENT REGARDING THE CONSIDERATION OF PROPOSED AMENDMENTS TO THE FOLLOWING:**

- A. Ordinance To Govern Subdivisions and Multi Unit Structures*
- B. Sign Ordinance*

MANAGER'S COMMENTS:

Mr. Joe Furman, Planning and Inspections Director, will present proposed amendments to two County ordinances as recommended by the Planning Board. The first amendment is to the Ordinance To Govern Subdivisions and Multi Unit Structures. The Planning Board is requesting to add Subsection 71.0233 which would provide a mechanism for developers that had preliminary plats approved with 18 foot wide roads and began construction prior to the new 20 foot requirement to receive plat approval, without requesting a variance, if they meet the requirements of the new Subsection. In May, 2012, the ordinance was amended to increase the required road width from 18 to 20 feet in order to be consistent with the NC Fire Code. The proposal is attached.

The second amendment is to the Sign Ordinance. New electronic billboards are prohibited under the ordinance, however on-premise electronic variable message signs for businesses, churches, etc. are allowed. The Planning Board is requesting to change the time the message must remained fixed from one (1) hour to fifteen (15) seconds. The proposal is also attached.

The Board may wish to schedule a public hearing, work session, or joint meeting with the Planning Board. A public hearing is required prior to the adoption of the ordinance changes.

Staff seeks direction from the Board.

Anita.Fogle

From: Joe Furman
Sent: Thursday, May 22, 2014 11:40 AM
To: Deron.Geouque
Cc: Anita.Fogle
Subject: BCC meeting agenda items
Attachments: Proposed Amendment to Ordinance To Govern Subdivisions and Multi.docx; Proposed Amendment to Sign Ordinance.docx

Deron,
 The Planning Board is proposing minor amendments to two County ordinances as follows.

Ordinance To Govern Subdivisions And Multi Unit Structures: In May, 2012, the ordinance was amended to increase the required road width from 18 to 20 feet in order to be consistent with the NC Fire Code. Recently, we have discovered several instances of subdivisions that received preliminary plat approval prior to the recession that had 18 foot wide roads constructed, but due to the economy never returned for final plat approval. The preliminary plats have long since expired, meaning the 20 foot requirement would be applicable when the developers seek preliminary plat renewal. It is impractical to require the additional two feet of roadway; relief can be provided through granting of a variance, which because of NC Statute changes is now a more complicated and expensive process than was previously needed for this ordinance. Accordingly, the Planning Board is proposing an amendment that will provide for the needed relief without going through the variance process. The proposal is attached.

Sign Ordinance: The sign ordinance does not allow new electronic billboards but does allow on-premise electronic variable message signs for businesses, churches, etc. Section C. 2. of the ordinance sets forth the regulations for such signs. Subsection b. provides that the sign's message must remain in a fixed position for 1 hour before changing. The Planning Board has been considering that provision and believes it is unreasonably long. Unfortunately, standards for such signs statewide and nationwide vary dramatically so there is no consistent standard to embrace. The national standard for highway billboards is that messages can change every 8 seconds; there is no national standard for these smaller on-premise variable message signs. In NC, standards for these types of signs range from allowing changes every 8 seconds to 8 times daily. After much consideration, the Planning Board is suggesting a 15 second change interval. That proposal is also attached.

Should the Commissioners desire to consider these proposals, a public hearing is necessary prior to adoption.
 Joe

Joseph A. Furman, AICP
 Director, Watauga County Planning & Inspections and Economic Development
 331 Queen Street, Suite A
 Boone, NC 28607
 (828) 265-8043
 (828) 265-8080 (fax)
joe.furman@watgov.org

Proposed Amendment to Ordinance To Govern Subdivisions and Multi-Unit Structures

Add new subsection 71.0233 as follows.

71.0233 In the case of roads which were approved and for which construction began prior to the adoption of the 20-foot width requirement on May 15, 2012, the Planning Board may allow 18-foot road width provided the Board determines the following.

- a) the subject road received a preliminary plat approval prior to May 15, 2012, and
- b) the road was substantially completed to the formerly-required 18-foot width, and
- c) it is impractical from an engineering or environmental perspective to increase the width to 20 feet. Examples include, but are not limited to: 1) underground utilities have been placed in the road right-of-way, 2) cut and fill slopes have been stabilized and additional grading would unnecessarily affect the slopes, 3) the subject road segment is the final segment of an existing road.

C. Prohibited Signs.

1. Signs that are structurally unsafe and thereby endanger the public safety shall be removed unless they are repaired and made to comply with the requirements of the North Carolina State Building Code.
2. Flashing and moving signs are prohibited. A sign provided as a public service showing the time and temperature shall not be considered a flashing sign. Changeable electronic variable message signs are not considered flashing and moving provided the signs comply with the following provisions:
 - a. The sign does not contain or display flashing, intermittent, or moving lights, including animated or scrolling advertising;
 - b. The sign facing remains in a fixed position for at least ~~one (1) hour~~ **fifteen (15) seconds** (for on-premise signs);
 - c. If a message is changed electronically, it must be accomplished within an interval of two (2) seconds or less;
 - d. The sign must contain a default design that will freeze the sign in one position if a malfunction occurs;
 - e. A changeable electronic variable message sign shall be equipped with a control system that automatically adjusts light emission level to ambient light conditions so as to not cause glare or excessive brightness. In no case shall the light level of any such sign exceed 300 nits (candelas per square meter) between the time of sunset and sunrise, nor 5,000 nits at other times. No more than 25% of the sign message may be white. Notwithstanding the acceptable light levels, internal illumination shall not be at an intensity that is distracting to vehicular traffic; and
 - f. Subsequent to installation, Watauga County shall have the ongoing discretion to require that brightness, frequency, colors or other qualities be adjusted in order to address safety concerns.
3. Advertising and business signs that are tacked, nailed, posted, pasted, painted, glued, or otherwise attached to trees or rocks.
4. No source of illumination on a sign, such as floodlights, spotlights, unshielded bulbs, etc. shall shine directly into any public right-of-way. Internal illumination shall not be at an intensity that is distracting to vehicular traffic.

AGENDA ITEM 6:

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.

Blank Page

AGENDA ITEM 6:

TAX MATTERS

B. Refunds and Releases

MANAGER'S COMMENTS:

Mr. Warren will present the Refunds and Releases Report.

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

Blank Page

AGENDA ITEM 7:

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Boards and Commissions

MANAGER'S COMMENTS:

Watauga County Economic Development Commission

The Watauga County Economic Development Commission has one remaining term set to expire in June. The current member is not eligible for reappointment due to having served two consecutive terms.

Commissioner Kennedy recommended Ms. Evelyn Asher at the May 20, 2014, meeting for a second reading at this meeting.

A volunteer application was also received from Mr. Walter Kaudelka who has expressed interest in serving.

Region D Development Corporation

The Region D Development Corporation is a Certified Development Company that assists the US Small Business Administration in delivering small business loans to the region. They also assist in marketing and packaging loans for small businesses throughout the region. Per their bylaws, each county is required to appoint four persons to serve as members of the Development Corporation in May of each year. Representative categories are local government (1), private lending institution (1), and community organization or a business organization (2).

The following were appointed at the May 20, 2014, meeting: Mr. John Spear (local government); Mr. Brian Crutchfield (community organization); Mr. Jim Furman (business organization).

An appointment still needs to be made for the private lending institution representative

Town of Boone Planning Commission

The Boone Town Council has recommended appointment of Mr. Thomas Purpur as an ETJ member of the Town of Boone Planning Commission.

Town of Boone Board of Adjustment

The Boone Town Council has recommended appointment of Dr. Robert (Bob) Goddard as a Regular ETJ member of the Town of Boone Board of Adjustment.

The Town of Boone appointments were both tabled at the May, 20, 2014, meeting after second readings.

Anita.Fogle

From: Joe Furman
Sent: Monday, April 28, 2014 11:21 AM
To: Deron.Geouque
Cc: Anita.Fogle
Subject: Boards and Commissions

Deron,

Four terms on the Economic Development Commission will expire in June, as follows:

Ed Evans
Tommy Sofield
Ben Shoemake
Mary Hall

These are three year terms. By rule, members can serve two consecutive appointed terms. Mr. Evans, Mr. Sofield, and Mr. Shoemake have each served one term and would like to be reappointed to another. Mrs. Hall has served two consecutive terms, so is not eligible for another. Thanks.

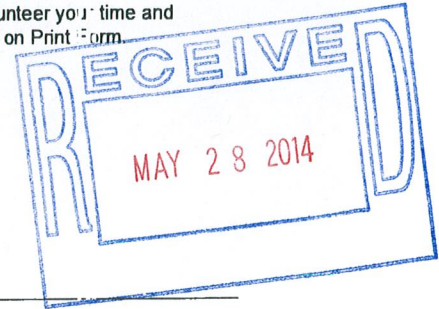
Joe

Joseph A. Furman, AICP
Director, Watauga County Planning & Inspections and Economic Development
331 Queen Street, Suite A
Boone, NC 28607
(828) 265-8043
(828) 265-8080 (fax)
joe.furman@watgov.org

Volunteer Application Watauga County Boards And Commissions

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

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



Name: Walter Kaudelka

Home Address: 143 Southview Drive

City: Boone Zip: 28607

Telephone: (H) 828-263-0772 (W) 828-264-3045 (Fax) 828-264-6933

Email: wkaudelka@hospitalitymints.com

Place of Employment: Hospitality Mints, LLC

Job Title: CFO

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

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

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

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

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

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

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

1. Economic Development Commission
2.
3.

Volunteer Application
Watauga County Boards And Commissions
(Continued)

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

Work
Experience:

Hospitality Mints, LLC
CFO
2001-current - Boone, NC

ETS Communications
CFO
1999 - 2001 Atlanta, GA

TSC Communications
CFO
1998 - 1999 Dallas, TX

Summit Publishing
CFO
1992 - 1998 Dallas, TX

Volunteer
Experience:

Troutman Foundation - Board member - Treasurer (Local fund dedicated to serving local charities - WeCan, Hospitality House, Community Care Clinic and other Christian based organizations)

Mission work in St. Croix, San Antonio and other events sponsored by local churches and groups

Rotarian from 2001 - 2005

Hospitality Mints - contributions to local fund raisers affiliated with employees

Other
Experience:

Other
Comments:

Signature: Walter Kendall

Date: 5/27/14

REGION D DEVELOPMENT CORPORATION, INC.

SERVING ALLEGHANY, ASHE, AVERY, MITCHELL, WATAUGA, WILKES & YANCEY COUNTIES
AN SBA CERTIFIED DEVELOPMENT CORPORATION

MEMORANDUM

468 New Market Blvd.
Boone, NC 28607
Phone: 828-265-5437
Fax: 828-265-5439
E-mail: ptrew@regiond.org

TO: County Managers in High Country Region

FROM: Phillip Trew, AICP *HT*
Director, Planning and Development

SUBJECT: Region D Development Corporation Membership Appointments

DATE: April 24, 2014

According to the By-Laws of the Region D Development Corporation, Boards of County Commissioners are requested each year to appoint **four** persons to serve as members of the Development Corporation. Of the four members appointed, **one** shall be a full-time employee (or retiree) of a private lending institution, **one** shall be a person designated as a local government representative, and **two** shall be representatives of business and community organizations. Please find enclosed a copy of the 2013-14 member appointments. You may wish to reappoint these current members or to appoint new members.

The Region D Development Corporation is a Certified Development Company (CDC), and partners with lending institutions and the US Small Business Administration (SBA) to deliver the SBA 504 Loan Program. The Development Corporation contracts with Kendrick and Associates (Bob Kendrick, owner) for assistance in marketing and packaging loans for small businesses throughout the region.

Please schedule these appointments for an upcoming board meeting, and notify me by mail or email of your appointments when they are made. With new appointments, please include their address, employment, email address, and telephone number. Thank you for your assistance.

Please give me a call if you have any questions.

Enclosure

cc: Rick Herndon, Executive Director



Region D Development Corporation, Inc.

2013-14 Board of Directors

| COUNTY | NAME | ORGANIZATION |
|-----------|-------------------|-----------------------------|
| Alleghany | Don Adams | Local Government |
| Alleghany | Bryan Edwards | Community Organization |
| Alleghany | Dennis Gambill | Private Lending Institution |
| Alleghany | Clark Hunter | Business Organization |
| Ashe | Martin Little | Private Lending Institution |
| Ashe | Sam Yearick | Local Government |
| Ashe | Karen Powell | Business Organization |
| Ashe | Kay Sexton | Business Organization |
| Avery | Tommy Burleson | Community Organization |
| Avery | Daryl Smith | Business Organization |
| Avery | Tena Trice | Private Lending Institution |
| Avery | Robert Wiseman | Local Government |
| Mitchell | Dean Duncan | Private Lending Institution |
| Mitchell | Doug Harrell | Community Organization |
| Mitchell | Joe Street | Local Government |
| Mitchell | Doug Young | Business Organization |
| Watauga | John Spear | Local Government |
| Watauga | Brian Crutchfield | Community Organization |
| Watauga | Jim Furman | Business Organization |
| Watauga | Brian Riggins | Private Lending Institution |
| Wilkes | Dr. Keith Bentley | Business Organization |
| Wilkes | Gary L. Blevins | Local Government |
| Wilkes | Matt Daye | Community Organization |
| Wilkes | Johann Louchez | Private Lending Institution |
| Yancey | Nathan Bennett | Local Government |
| Yancey | Ron Deyton | Private Lending Institution |
| Yancey | Walter Savage | Community Organization |
| Yancey | John Young | Business Organization |

| Officers | |
|---------------------|-------------------|
| President | Vacant |
| Vice President | Brian Crutchfield |
| Secretary/Treasurer | Johann Louchez |
| Asst. Sec./Treas. | Phil Trew |

Anita.Fogle

From: Kim Brown <Kim.Brown@townofboone.net>
Sent: Tuesday, April 29, 2014 12:25 PM
To: Anita.Fogle
Subject: Town of Boone ETJ nominations
Attachments: Robert Goddard application.pdf; Thomas Purpur application.pdf

Good Afternoon Anita:

At the regular meeting last week, the Boone Town Council made the following nominations for ETJ positions:

Board of Adjustment (Regular ETJ member) - Dr. Robert (Bob) Goddard

Planning Commission (ETJ member) - Thomas Purpur.

Please forward these nominations on to the County Commissioners for consideration. I am attaching the board applications for both nominees. Please let me know if you have any questions.

Thanks and have a great day!

Kim

Kimberly S. Brown, CMC
Town Clerk
Boone Town Hall
PO Drawer 192
Boone, NC 28607
(828)268-6200/(828)268-6208 fax
www.townofboone.net
kim.brown@townofboone.net

Email correspondence to and from this address is subject to public records requests pursuant to the North Carolina Public Records Law, resulting in monitoring and potential disclosure of this message to third parties.

APPLICATION FOR APPOINTMENT TO A BOARD, COMMISSION, TASK FORCE,
ADVISORY BODY OR COMMITTEE
TOWN OF BOONE

FULL NAME: DR. ROBERT (BOB) D. GODDARD
Title First Middle Initial Last
(Mr./Ms./Mrs./Dr., etc.)

GENDER: M

HOME ADDRESS: 352 SEVEN OAKS RD, BOONE, NC 28607

PREFERRED CONTACT ADDRESS (if different from home address):

EMAIL ADDRESS: GODDARDRDC@APPSTATE.EDU
TELEPHONE: day: 828-719-0195 (CELL); evening 828-265-2494 (HOME)

JURISDICTION OF RESIDENCE: Town of Boone
 Extra Territorial Jurisdiction (ETJ)
 Watauga County outside Town and ETJ
 Other (please identify):

HOW LONG HAVE YOU BEEN A RESIDENT OF THE ABOVE JURISDICTION: SINCE 1999

DO YOU OWN REAL PROPERTY (land) IN THE TOWN OF BOONE: NO

DO YOU OWN REAL PROPERTY IN THE ETJ: YES

NAME OF BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE APPOINTMENT SOUGHT (list one only): BOARD OF ADJUSTMENT (REAPPOINTMENT)

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT?
TO CONTINUE SERVING THE TOWN AND ITS RESIDENTS IN THE MANNER I HAVE DONE FOR THE PAST FEW YEARS

ARE YOU FAMILIAR WITH THE TOWN'S 2006 COMPREHENSIVE PLAN? (It can be accessed at www.townofboone.net/departments/development/index.html): YES

RATE YOUR SUPPORT FOR THE 2006 COMPREHENSIVE PLAN (with "1" signifying no support and "10" signifying great support):

1 2 3 4 5 6 7 8 9 10

PLEASE EXPLAIN YOUR LEVEL OF SUPPORT FOR THE COMPREHENSIVE PLAN:
MY EXPERIENCES HAVE MADE ME SUPPORTIVE OF A COMPREHENSIVE DEVELOPMENT PLAN, SUCH AS THE UDO, AS BEING THE SAFEST, MOST EQUITABLE METHOD OF OVERSEEING AND GUIDING DEVELOPMENT OF ONE OF OUR MOST PRECIOUS RESOURCES.

WHAT SKILLS, EDUCATION, TRAINING, EXPERIENCE OR AREA(S) OF EXPERTISE WOULD YOU BRING TO THIS APPOINTMENT?

*PH.D. IN MANAGEMENT,
4 YEARS AS MAYOR, TOWN OF SEVEN DEVILS, NC (1979-1983)
SERVICE ON PLANNING BOARD, ZONING BOARD, & BOARD OF ADJUSTMENT
TOWN OF CASSELBERRY, FLA. (1970s) 2 YRS ON BOONE NC BOF A-(ET)-ALT.
(ALDERMAN - SEVEN DEVILS (1979-83)) REGION "D"-COG (1981-83)*

HAVE YOU HAD ISSUES WITH THE TOWN OF BOONE WHICH RELATE TO THE WORK OF THE BODY TO WHICH YOU SEEK APPOINTMENT? IF YES, PLEASE EXPLAIN: No.

DO YOU HAVE ANY KNOWN OR POTENTIAL CONFLICTS OF INTEREST (INCLUDING MEMBERSHIP IN ANY ORGANIZATION, YOUR EMPLOYMENT, AND THE MEMBERSHIPS AND EMPLOYMENT OF ANY FAMILY MEMBER) THAT MIGHT ARISE IF YOU ARE APPOINTED? IF YES, PLEASE EXPLAIN:

NO - RETIRED!

HAVE YOU EVER BEFORE SERVED ON ANY TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE. IF SO, PLEASE STATE THE NAME OF THE BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, AND THE APPROXIMATE DATES OF SERVICE: SEE ABOVE.

IF YOU HAVE PREVIOUSLY SERVED ON A TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, PLEASE EXPLAIN THE QUALITY OF YOUR EXPERIENCE:

GOVERNMENT WORKS! EQUAL PROTECTION UNDER THE LAW WORKS! IT HAS BEEN AN UPLIFTING EXPERIENCE TO BE PART OF THE PUBLIC DEBATE. WE ALL "WIN" WITH COMPREHENSIVE PLANNING AND CONTROL/EXECUTION OF A GOOD PLAN.

I hereby certify that the foregoing answers are true, and that should I be appointed to the board, commission, task force, advisory body or committee, and should a conflict of interest exist or develop with regard to a specific matter, I will disclose the conflict of interest and recuse myself from the deliberations and action involved. Conflicts of interest include, but are not limited to: a direct or indirect financial interest by myself or a member of my family, and other interest which impairs my ability to participate fairly in the deliberations and actions in question.

[Handwritten Signature]
Signature

24 MAR 2014
Date

APPLICATION FOR APPOINTMENT TO A BOARD, COMMISSION, TASK FORCE,
ADVISORY BODY OR COMMITTEE
TOWN OF BOONE

FULL NAME: Thomas G. PURPUR
Title First Middle Initial Last
(Mr./Ms./Mrs./Dr., etc.)

GENDER: MALE

HOME ADDRESS: 114 RIDGE POINT DR.
BOONE, NC 28607

PREFERRED CONTACT ADDRESS (if different from home address):

EMAIL ADDRESS: _____
PURPUR G. MAYMEAD.COM
TELEPHONE: day: 423-727-2013 ; evening 423-471-1616

JURISDICTION OF RESIDENCE: _____ Town of Boone
 Extra Territorial Jurisdiction (ETJ)
_____ Watauga County outside Town and ETJ
_____ Other (please identify): _____

HOW LONG HAVE YOU BEEN A RESIDENT OF THE ABOVE JURISDICTION: 18 YEARS PRIOR TO THAT 6 YEARS IN BOONE PROPER

DO YOU OWN REAL PROPERTY (land) IN THE TOWN OF BOONE: No

DO YOU OWN REAL PROPERTY IN THE ETJ: YES

NAME OF BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE APPOINTMENT SOUGHT (list one only):
PLANNING COMMISSION

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT?
COMMUNITY SERVICE - I FIGURE THE 1ST 4 YEARS WERE TRAINING AND NOW I OWE THE TOWN FOR THAT INVESTMENT IN ME. :)

ARE YOU FAMILIAR WITH THE TOWN'S 2006 COMPREHENSIVE PLAN? (It can be accessed at www.townofboone.net/departments/development/index.html): YES

PLS SEE ATTACHMENTS

RATE YOUR SUPPORT FOR THE 2006 COMPREHENSIVE PLAN (with "1" signifying no support and "10" signifying great support):

1 2 3 4 5 6 7 8 9 10

PLEASE EXPLAIN YOUR LEVEL OF SUPPORT FOR THE COMPREHENSIVE PLAN:
I FULLY SUPPORT THE DESIRES FOR MORE DENSITY AND BRINGING BUILDINGS UP CLOSE TO THE ROAD FRONTAGE AND THE NEED TO SUPPORT R1 DISTRICTS AND I FULLY SUPPORT THE NEW UDO.

WHAT SKILLS, EDUCATION, TRAINING, EXPERIENCE OR AREA(S) OF EXPERTISE WOULD YOU BRING TO THIS APPOINTMENT?

HAVE AN ECONOMICS DEGREE; HAVE 31 YEARS EXPERIENCE IN HWY CONSTRUCTION; I SAT ON SEVERAL BOARDS; I HAVE PREVIOUS PLANNING COMMISSION EXPERIENCE; WOULD LIKE TO STAY ON WATER COMMITTEE

HAVE YOU HAD ISSUES WITH THE TOWN OF BOONE WHICH RELATE TO THE WORK OF THE BODY TO WHICH YOU SEEK APPOINTMENT? IF YES, PLEASE EXPLAIN:

NO

DO YOU HAVE ANY KNOWN OR POTENTIAL CONFLICTS OF INTEREST (INCLUDING MEMBERSHIP IN ANY ORGANIZATION, YOUR EMPLOYMENT, AND THE MEMBERSHIPS AND EMPLOYMENT OF ANY FAMILY MEMBER) THAT MIGHT ARISE IF YOU ARE APPOINTED? IF YES, PLEASE EXPLAIN:

NO

HAVE YOU EVER BEFORE SERVED ON ANY TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE. IF SO, PLEASE STATE THE NAME OF THE BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, AND THE APPROXIMATE DATES OF SERVICE:

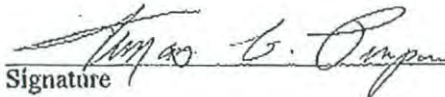
YES

PLANNING COMMISSION (CURRENTLY)
WATER COMMITTEE

IF YOU HAVE PREVIOUSLY SERVED ON A TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, PLEASE EXPLAIN THE QUALITY OF YOUR EXPERIENCE:

WELL FOR ME THE PLANNING COMMISSION HAS BEEN VERY REWARDING, LEARNING IS VERY REWARDING AND HOPEFULLY INFORMED DECISIONS CAN BE MADE AS A RESULT OF THAT LEARNING. THE WATER COMMITTEE IS LIKEWISE VERY ENLIGHTENING.

I hereby certify that the foregoing answers are true, and that should I be appointed to the board, commission, task force, advisory body or committee, and should a conflict of interest exist or develop with regard to a specific matter, I will disclose the conflict of interest and recuse myself from the deliberations and action involved. Conflicts of interest include, but are not limited to: a direct or indirect financial interest by myself or a member of my family, and other interest which impairs my ability to participate fairly in the deliberations and actions in question.


Signature

2-14-2014
Date

THOMAS G. PURPUR

Blank Page

AGENDA ITEM 7:

MISCELLANEOUS ADMINISTRATIVE MATTERS

B. Announcements

The North Carolina Association of County Commissioners' (NCACC) Annual Conference is scheduled for August 14-17, 2014, in Buncombe County. Please click on the links in the attached email for detailed information. If you plan to attend, please inform Anita who will be happy to make hotel reservations and RSVP on your behalf.

Anita.Fogle

From: Todd McGee <todd.mcgee@ncacc.org>
Sent: Tuesday, May 20, 2014 5:12 PM
To: Anita.Fogle
Subject: Registration opens for 2014 NCACC Annual Conference



NCACC Annual Conference

August 14-17, Buncombe County

Registration opens for 2014 NCACC Annual Conference

Just as a farmer faces each growing season with a plan based on experience and knowledge of soil conditions, weather and available resources, county leaders know economic stability requires preparation, patience and trust in their citizens and other assets. "Cultivating Economic Growth" is the theme for the NCACC's 107th Annual Conference, which will be held August 14-17 in Buncombe County.

While commissioners are not likely to find a single "silver bullet" that cures their county's economic ills, by learning from others' successes (or shortcomings), realizing their county's existing assets and existing resources, and forging synergy around economic development, county leaders can help create an environment for jobs to sprout and the economy to blossom. Recruitment of large corporations draw the majority of media attention, but more often economic development occurs in other forms such as expansion of an existing business or the creation of a small or microbusiness.

A diverse community of stable and growing employers is the lifeblood of a healthy county. County boards will have differences in vision and policies, but commissioners play a crucial role in cultivating that economic growth. The Association's Annual Conference will help showcase those various approaches, provide a forum for attendees to learn from others' successes and failures and talk with experienced economic development professionals.

Conference Highlights

Keynote Speaker [Neal Petersen](#) (Friday General Session)
 Plenary Speaker [Vincent Covello](#) (Saturday General Session)
[Horn O' Plenty](#) at N.C. Arboretum (Friday evening)
[President's Banquet and Reception](#) (Saturday evening)

- Click [here](#) to register for 2014 Annual Conference.

AGENDA ITEM 8:

PUBLIC COMMENT