

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

**TUESDAY, JUNE 6, 2023
5:30 P.M.**

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

TIME	#	TOPIC	PRESENTER	PAGE
5:30	1	CALL REGULAR MEETING TO ORDER		
	2	APPROVAL OF MINUTES: May 16, 2023, Regular Meeting May 16, 2023, Closed Session		1
	3	APPROVAL OF THE JUNE 6, 2023, AGENDA		9
5:35	4	PUBLIC COMMENT – Will last up to 1-hour dependent on number of speakers	CHAIRMAN TURNBOW	11
5:40	5	PUBLIC HEARING TO ALLOW COMMENT ON PROPOSED AMENDMENTS TO THE SIGN ORDINANCE	MR. JASON WALKER	13
5:45	6	PROPOSED RESOLUTION - INTERSTATE DESIGNATION	MR. LOREN HILL	33
5:50	7	NEW RIVER CONSERVANCY PROJECT UPDATES	MS. KATIE KROGMEIER	37
5:55	8	BLUE RIDGE WOMEN IN AGRICULTURE (BRWIA) ANNUAL REPORT	MS. LIZ WHITEMAN	53
6:00	9	BID AWARD REQUEST FOR QUEEN/WATER STREET PARKING DECK	MR. BILL DIXON	67
6:05	10	PROPOSED APPALCART CONTRACTS FOR FY 2024	MR. CRAIG HUGHES	69
6:10	11	PROPOSED PROCLAMATION FOR ELDER ABUSE AWARENESS DAY	MS. BETSY RICHARDS MS. STEVIE WELBORN MS. ANGIE BOITNOTTE	87
6:15	12	PROPOSED ALLOCATION OF PROJECTED FY 2024 HOME & COMMUNITY CARE BLOCK GRANT (H&CCBG) FUNDS	MS. ANGIE BOITNOTTE	91
6:20	13	JUVENILE CRIME PREVENTION COUNCIL (JCPC) FY 2024 CERTIFICATION, MEMBERSHIP, AND COUNTY PLAN	MS. AUSTIN COMBS MS. SAMANTHA JONES	95
6:25	14	REQUESTED FY 2022-2023 MOBILE RADIO AND EMERGENCY EQUIPMENT PURCHASE APPROVAL	MAJOR KELLY REDMON	145
6:30	15	ADOPTION OF THE FISCAL YEAR 2024 BUDGET ORDINANCE	MR. DERON GEOUQUE	171

TIME	#	TOPIC	PRESENTER	PAGE
6:35	16	MISCELLANEOUS ADMINISTRATIVE MATTERS	MR. DERON GEOUQUE	
		A. Proposed Amendment to the Ted Mackorell Soccer Complex License Agreement		181
		B. Reappointment of the Tax Assessor		189
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		Attorney/Client Matters – G. S. 143-318.11(a)(3)		
		Economic Development – G. S. 143-318.11(a)(4)		
		Land Acquisition – G. S. 143-318.11(a)(5)(i)		
		Personnel Matters – G. S. 143-318.11(a)(6)		
7:00	19	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

May 16, 2023, Regular Meeting

May 16, 2023, Closed Session

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 16, 2023**

The Watauga County Board of Commissioners held a regular meeting, as scheduled, on Tuesday, May 16, 2023, at 5:30 P.M. in the Commissioners' Board Room located in the Watauga County Administration Building, Boone, North Carolina.

Chairman Turnbow called the meeting to order at 5:30 P.M. The following were present:

PRESENT: Larry Turnbow, Chairman
 Charlie Wallin, Vice-Chairman
 Todd Castle, Commissioner
 Braxton Eggers, Commissioner
 Ray Russell, Commissioner
 Anthony di Santi, County Attorney
 Deron Geouque, County Manager
 Anita J. Fogle, Clerk to the Board

Commissioner Russell opened with a prayer and Commissioner Castle led the Pledge of Allegiance.

APPROVAL OF MINUTES

Chairman Turnbow called for additions and/or corrections to the May 2, 2023, regular and closed session minutes as well as the May 4 and May 5, 2023, special meeting minutes.

Commissioner Castle, seconded by Commissioner Eggers, moved to approve the May 2, 2023, regular meeting minutes as presented.

VOTE: Aye-5
 Nay-0

Commissioner Castle, seconded by Commissioner Eggers, moved to approve the May 2, 2023, closed session minutes as presented.

VOTE: Aye-5
 Nay-0

Commissioner Castle, seconded by Commissioner Eggers, moved to approve the May 4, 2023, special meeting minutes as presented.

VOTE: Aye-5
 Nay-0

Commissioner Castle, seconded by Commissioner Eggers, moved to approve the May 5, 2023, special minutes as presented.

VOTE: Aye-5
Nay-0

APPROVAL OF AGENDA

Chairman Turnbow called for additions and/or corrections to the May 16, 2023, agenda.

County Manager Geouque requested to add the establishment a budgetary fund line item and a grant support letter request from WAMY Community Action.

Commissioner Russell, seconded by Commissioner Wallin, moved to approve the May 16, 2023, agenda as amended.

VOTE: Aye-5
Nay-0

PUBLIC COMMENT

The following spoke during public comment requesting a minimal housing standard be established: Moriah Cox, Alana Baird, J.B. Brych, Sarah Davis, Olive Burress, Dana Bango, Maegan Furman, Eric Plaag, Brielle Kaluzny, Benjamin Hyler, and Claire McCoy.

Each Commissioner shared appreciation for the comments. Chairman Turnbow stated that the Board would discuss forming a study group to look at viable options.

Chairman Turnbow called for a break beginning at 6:14 P.M. with the meeting resuming at 6:20 P.M.

PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON THE FY 2024 PROPOSED BUDGET

Chairman Turnbow stated that a public hearing was scheduled to allow citizen comment on the Manager's Recommended Budget for Fiscal Year 2024.

During the budget work sessions, the Board indicated the desire to evaluate adding a day(s) during the week to allow those individuals unable to utilize Saturday for the 2,000-pound residential waiver. After review with Sanitation staff, the recommendation was to add Thursday in addition to Saturday and evaluate the impact on operations (efficiency on processing of customers through the system, traffic, utilization, and staffing) and finances. The addition of Thursday was included in the proposed rate of \$102.87 for the solid waste fee.

Commissioner Wallin, seconded by Commissioner Russell, moved to open the public hearing at 6:22 P.M.

VOTE: Aye-5
Nay-0

The following share comments regarding the proposed budget:

Jessica Yates supporting The Children's Council
 David Jackson supporting Appalachian Theatre and the Community Housing Council & Trust
 Allison Jenning supporting WAMY Community Action
 Hunter Varipapa supporting The Children's Council
 Elisha Childers supporting The Children's Council
 Virginia Ford supporting The Children's Council
 Kacey Brown supporting The Children's Council
 Eric Plaa supporting the proposed Library expansion
 Emily Bish supporting the Board of Elections
 Brittany Luxton supporting WAMY Community Action
 Monica Caruso supporting the Library and submitted a written comment from Sara Pedroni
 Mindy Goble supporting The Children's Council
 Jerry Shore supporting OASIS
 Marrena Greer supporting the Southern Appalachian Historical Association
 Dana Bango supporting funds for the Community Recreation Center for more senior accommodations.

Commissioner Wallin, seconded by Commissioner Russell, moved to close the public hearing at 7:04 P.M.

VOTE: Aye-5
 Nay-0

Each Commissioner thanked those who shared comments and expressed the desire to be fiscally responsible while prioritizing the needs of all.

Chairman Turnbow called for a break beginning at 7:16 P.M. with the meeting resuming at 7:28 P.M.

WAMY COMMUNITY ACTION GRANT SUPPORT REQUEST

Ms. Brittany Luxton, WAMY Finance Director, stated that WAMY was applying for the Housing Preservation Grant through the USDA to provide repair and rehabilitation to low and very low-income homes. The grant, if received was for \$300,000 and would be used over a two-year term to repair and provide weatherization and heating to qualifying homes. Homes were chosen for the program after being referred by other entities and then being subjected to a priority scoring system. The grant required the support of local government to ensure there was no duplication of services. The Board had access to a proposed letter of support.

Commissioner Russell, seconded by Commissioner Wallin, moved to approve the Chairman signing the letter of support.

VOTE: Aye-5
 Nay-0

NC STATE COOPERATIVE EXTENSION MEMORANDUM OF AGREEMENT (MOA)

Mr. Jim Hamilton, Cooperative Extension Director, presented an updated Memorandum of Agreement (MOA) between the North Carolina State Cooperative Extension and the County. The standardized Lock-In MOA was going to all counties. This was basically the same agreement Watauga has been operating under since the last MOA from 2007. The Watauga MOA Addendum outlined the current salary distributions for Watauga staff who receive direct County funding. The percentages may change slightly over time due to state-only raises, etc. Other Extension Specialists and agents that were funded wholly by NC State and available to Watauga County as regional support were also listed. The other addendum was only needed if the County were to decide to opt-out of the Lock-In Plan. Under the Lock-In MOA, the County would agree to support any state salary changes and would automatically be billed. If desired, the County would have to opt out to Non-Lock-In. In both cases the County could provide raises on the percentages and other increases.

Commissioner Castle, seconded by Commissioner Wallin, moved to adopt the Watauga County Lock-In MOA as presented by Mr. Hamilton.

VOTE: Aye-5
Nay-0

TAX MATTERS

A. Monthly Collections Report

Mr. Larry Warren, Tax Administrator, presented the Tax Collections Report for the month of April 2023. The report was presented for information only and, therefore, no action was required.

B. Refunds and Releases

Mr. Larry Warren, Tax Administrator, presented the Refunds and Releases Report for April 2023 for Board approval:

TO BE TYPED IN MINUTE BOOK

Commissioner Eggers, seconded by Commissioner Wallin, moved to approve the Refunds and Releases Report for April 2023 as presented.

VOTE: Aye-5
Nay-0

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Proposed Property & Liability Insurance and Workers Compensation Renewals Request

County Manager Geouque presented renewal rates for property and liability insurance and workers compensation. The rate for property and liability was \$318,021, an \$80,100 increase, and the rate

for workers compensation was \$212,024, an \$18,137 decrease. The increase in property and liability was experienced statewide; in addition to the fire at the Transfer Station and the water damage claims at the Administration Building, Community Recreation Center, and Courthouse. Based on prior years' claims experience, staff was recommending continuing the property deductible at \$5,000. The Manager's recommended budget included adequate funds to cover the insurance premiums.

Commissioner Russell, seconded by Commissioner Eggers, moved to accept the renewals for property and liability insurance and workers compensation from the North Carolina Association of County Commissioners (NCACC), in the amount of \$318,021 and \$212,024 respectively.

VOTE: Aye-5
Nay-0

B. Request to Establish New Multi-Year Fund

County Manager Geouque requested approval to establish a new multi-year fund budget line item for the new Emergency Services Complex. The fund needed to be established at this time due to an upcoming closing date on property where the facility will be constructed.

Commissioner Wallin, seconded by Commissioner Russell, moved to approve the establishment of a multi-year fund budget line item for the new Emergency Services Complex.

VOTE: Aye-5
Nay-0

C. Boards and Commissions

Recreation Commission

County Manager Geouque stated that, due to the COVID-19 Pandemic and the opening of the Watauga Community Recreation Center (CRC), several Recreation Commission members needed appointment or reappointment. The County Manager presented the following slate of members with terms that would continue to be staggered as provided by Mr. Eric Smallwood, Parks and Recreation Director:

NAME	REPRESENTING	ORIGINAL TERM EXPIRATION	NEW TERM EXPIRATION
	School		
Jason Eldreth	Bethel	2021	2024
Denny Norris	Green Valley	2021	2024
Gene Swift	Parkway	2021	2024
Brittany Bolick	Hardin Park	2022	2025
Sam Painter	Valle Crucis	2022	2025
Jared Everett	Blowing Rock	2023	2026

Loyce Warren	Mabel	New	2026
Scott Carter	Cove Creek	New	2026
At-Large Area			
Kalie Epllie	Town of Boone	2023	2026
Jeanine Underdown- Collins	Town of Boone	2023	2026
Sean Royall	Beech Mountain	2022	2025
Vacant	Town of Boone	-	-
Vacant	Town of Blowing Rock	-	-
Vacant	Town of Seven Devils	-	-
Elected Board			
Ray Russell	Watauga County	Annually/Election	Annually/Election
Becca Nenow	Town of Boone	Annually/Election	Annually/Election
Doug Matheson	Town of Blowing Rock	Annually/Election	Annually/Election
Ron Henries	Board of Education	Annually/Election	Annually/Election

Commissioner Wallin, seconded by Commissioner Russell, moved to waive the second reading and appoint the members to the Recreation Commission as presented.

VOTE: Aye-5
Nay-0

D. Announcements

County Manager Geouque announced the following:

- A live Zoom Ethics Training will be held on May 25, 2023, from 10:00 A.M. to 12:00 P.M. in the Commissioners Conference Room.
- The Trustees of Caldwell Community College & Technical Institute invited the Board of Commissioners to their meeting on Wednesday, May 17, 2023, at 6:00 P.M. at the Watauga Campus on Hwy 105 Bypass, Boone NC, in the Student Services Center.

CLOSED SESSION

At 7:50 P.M., Commissioner Wallin, seconded by Commissioner Russell, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3), Land Acquisition, per G. S. 143-318.11(a)(5)(i), and Personnel Matters, per G. S. 143-318.11(a)(6)

VOTE: Aye-5
Nay-0

Commissioner Wallin, seconded by Commissioner Eggers, moved to resume the open meeting at 9:04 P.M.

VOTE: Aye-5
Nay-0

ADJOURN

Commissioner Castle, seconded by Commissioner Wallin, moved to adjourn the meeting at 9:04 P.M.

VOTE: Aye-5
Nay-0

Larry Turnbow, Chairman

ATTEST:
Anita J. Fogle, Clerk to the Board

AGENDA ITEM 3:

APPROVAL OF THE JUNE 6, 2023, AGENDA

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AGENDA ITEM 4:

PUBLIC COMMENT

MANAGER'S COMMENTS:

Public Comment will last up to 1-hour dependent upon the number of speakers.

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AGENDA ITEM 5:

PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON PROPOSED AMENDMENTS TO THE SIGN ORDINANCE

MANAGER'S COMMENTS:

A public hearing has been scheduled to allow citizen comments on the proposed changes to the sign ordinance. The Planning Board recommends the proposed changes for the Board's consideration.

Upon completion of the public hearing the Board may approve the changes as presented, request further action or information of the Planning Board, or schedule a joint work session with the Planning Board.

Staff seeks direction from the Board.

PUBLIC SERVICE ANNOUNCEMENT

PUBLIC HEARING NOTICE

THE WATAUGA COUNTY BOARD OF COMMISSIONERS WILL HOLD A PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON PROPOSED AMENDMENTS TO THE WATAUGA COUNTY SIGN ORDINANCE. THE PUBLIC HEARING WILL BE HELD ON TUESDAY, JUNE 6, 2023, AT 5:30 P.M. IN THE COMMISSIONERS' BOARD ROOM LOCATED IN THE WATAUGA COUNTY ADMINISTRATION BUILDING AT 814 WEST KING STREET, BOONE, NORTH CAROLINA. INTERESTED PARTIES ARE ENCOURAGED TO ATTEND. FOR INFORMATION OR QUESTIONS PLEASE CALL 828-265-8043.

LARRY TURNBOW
CHAIRMAN



WATAUGA COUNTY

Department of
Planning & Inspections

126 Poplar Grove Connector Suite 201 • Boone, North Carolina 28607 (828) 265-8043
TTY 1-800-735-2962
Voice 1-800-735-8262
or 711
FAX (828) 265-8080

Memorandum

Date: April 21, 2023
To: Deron Geouque
From: Jason Walker
Re: Sign Ordinance

On April 17, 2023, The Planning Board finished their review of the Sign Regulations and recommended the proposed changes to the Board of Commissioners for consideration and requested they schedule a public hearing. This is a history of information that I have received from Jennifer and Joe as it pertains to the sign ordinance update.

In June 2021, The Planning Board was asked by several concerned citizens to consider reviewing Watauga County's Planning & Development Ordinance Chapter 16 Sign regulations in regards to a marked increase in new billboard applications. The Planning Board started looking at possible changes including size and spacing. Due to a court case before the US Supreme Court involving sign regulations the board felt they should wait for the ruling before discussing further. In October 2021, staff put two churches in violation due to erecting signs without permits. One church had replaced their non-conforming sign with a new sign in a new location. One church had replaced two non-conforming signs with new signs in exact location of existing signs. In December 2021, one church asked the Planning Board to consider possible changes to regulations to allow their sign as the board was already reviewing regulations. In July 2022, after Supreme Court ruling, The Planning Board continued their discussion. In August 2022, the School of Government addressed the recent Supreme Court ruling which in their opinion allows for sign ordinances to distinguish between on and off premise signs. They also recommended that local governments make sure their regulations did not have contradictory sections or issues with terminology.

Revisions include increasing spacing between billboards, reducing maximum size of billboard from 300 sq.ft. to 200 sq.ft., requiring a 15-foot setback from property lines, and increasing the triangular area setback from 50 feet to 70 feet at intersections. Other revisions include rewording of some definitions, allowing temporary construction signs and prohibiting roof signs, vehicle signs and signs with obscene words or graphics and exempting directional signs allowed by NC Dept of Transportation Outdoor Advertising Manual Rule .0201(10)(a)(b)(c), political signs in accordance with NCGS 136-32 and fence wraps in accordance with NCGS 160D-908.

CHAPTER 16 SIGNS

Article I Purpose and Legislative Intent

The purpose of this chapter is to provide for the public health, safety and welfare pursuant to the general ordinance authority granted to counties by the General Assembly of North Carolina. (NCGS §153A-121 *et seq.* and other pertinent statutes and amendments thereto). By enacting this chapter, it is the County's intent to:

- (A) To promote the creation of an attractive visual environment that promotes a healthy economy by:
 - (1) Permitting businesses to inform, identify, and communicate effectively; and
 - (2) Directing the general public through the use of signs while maintaining attractive and harmonious application of signs on buildings and sites.
- (B) To protect and enhance the physical appearance of the community in a lawful manner that recognizes the rights of property owners by:
 - (1) Encouraging the appropriate design, scale, and placement of signs.
 - (2) Encouraging the orderly placement of signs on buildings while avoiding regulations that are so rigid and inflexible that all signs in a series are monotonously uniform.
 - (3) Assuring that the information displayed on a sign is clearly visible, conspicuous, legible and readable so that the sign achieves the intended purpose.
- (C) To foster public safety along public and private streets within the community by assuring that all signs are in safe and appropriate locations.
- (D) To have administrative review procedures that is the minimum necessary to:
 - (1) Balance the community's objectives and regulatory requirements with the reasonable advertising and way finding needs of businesses.
 - (2) Allow for consistent enforcement of the Sign regulations.
 - (3) Minimize the time required to review a sign application.
 - (4) Provide flexibility as to the number and placement of signs so the regulations are more responsive to business needs while maintaining the community's standards.

Article VI Sign Review Procedures.

- (A) A sign permit shall be required for all permanent signage.
- (B) A sign permit shall be required for all temporary signage permitted under Article IV Section 6, except no permit is required for Article IV Section 6(C) and (D).
- (C) All sign permit applications shall be reviewed for compliance with these regulations and the North Carolina State Building Code within 10 business days from the time a completed application has been accepted by the Administrator.
- (D) All appeals and variances regarding the sign ordinance shall be heard by the Board of Adjustment in accordance with Watauga County's Planning & Development Ordinance [Chapter 3](#) Board of Adjustment.

Article III Signs Permitted

Section 1. Residential Subdivisions

- ~~(A)~~ Residential Subdivision and Multi-Family Development signs shall be limited to 50 square feet.
- ~~(B)~~ Signs advertising home occupations shall be limited to 6 square feet.
- ~~(C)~~ Temporary signs shall be limited to a total of 16 square feet per parcel.

Section 2. Unzoned Commercial Areas.

- ~~(A)~~ Signs located in unzoned commercial areas shall be as described, located and designed in Article IV.
- ~~(B)~~ Temporary signs shall be limited to a total of 32 square feet per parcel.
- ~~(C)~~ Highway signs shall be as described, located and designed in Article IV Section 7.

Article III Sign Regulations

Section 1. Exempt from these Regulations.

The following shall be exempt from regulation under this Ordinance:

- (A) Government Signs.
- (B) Works of Art.
- (C) Holiday Decorations, when displayed during the appropriate time of the year.
- (D) Flags, except feather flags.
- (E) Building markers. **Building Identification Signs**

- (F) Directional sign as defined in the NC Dept of Transportation Outdoor Advertising Manual Rule .0201(10)(a)(b)(c) and less than 6 feet above finished grade.
- (G) Political signs in accordance with NCGS §136-32.
- (H) Fence Wraps in accordance with NCGS §160D-908.

Section 2. Prohibited Signs.

The following signs are prohibited in the County:

- (A) Abandoned Signs.
- (B) Animated Signs.
- (C) Roof Signs.
- (D) Signs containing any words or symbols that would cause confusion because of their resemblance to highway traffic control or direction signals.
- (E) Signs located on trees, utility poles, public benches or any other form of public property or within any public right-of-way unless explicitly permitted by the regulations.
- (F) Off-Premises temporary signs, other than those explicitly permitted by [Article IV Section 6](#).
- (G) Any signs placed on public property without consent or placed in violation of local, state, or federal requirements.
- (H) Signs containing words or graphics that are obscene as defined by NCGS §14-190.1.
- (I) Vehicle Signs.

Article IV Development Standards

Section 1. Wall Signs.

- (A) The basic allowance for wall signs shall be limited to 1.5 square feet of sign area for each lineal foot of building or tenant frontage.
- (B) Each tenant may have multiple wall signs as long as the total wall sign area does not exceed the basic allowance established for wall signs.
- (C) The wall sign or signs shall not be greater than 80% of the length of the tenant space or the length of the building frontage for single tenant buildings.
- (D) The area of any wall sign may be increased by 25% when the building is setback at least 200 feet from the public right-of-way.
- (E) Additional wall sign area is permitted for a secondary frontage (see Definitions) which shall be equal to 100% of the primary sign area allowance.
- (F) The following additional wall signs may be permitted:

- (1) Projecting Signs - In addition to the allowances for wall signs, projecting signs are permitted when designed and placed for the purpose of identifying the businesses for a pedestrian walking along the same side of the street as the business they seek or under a continuous rain canopy projecting from the building. Projecting signs shall have a maximum area of 16 square feet; the bottom of the sign shall be a minimum of 8 feet above the sidewalk; the sign shall not project more than 4 feet from the wall; and adjacent projecting signs shall not be closer than 20 feet.
- (2) Building Directory – In addition to the allowances for wall signs, a directory sign may be permitted up to a maximum of 16 square feet for the purpose of identifying first floor tenants that do not have outside building frontage or upper floor tenants.
- (G) Additional Wall Signs for Multiple Story Buildings – An additional building sign is permitted on each of the building’s primary and secondary frontages according to the following:
 - (1) For a building with two floors, the area of any wall sign may be increased by 25% for each eligible wall.
 - (2) This additional permitted sign area may be increased by 10% for each additional building floor.
 - (3) The sign must be placed at the height for which the bonus has been granted.

Section 2. Freestanding signs.

- (A) One freestanding sign is permitted for each 200 feet of primary road frontage with a maximum of 3 freestanding signs per parcel.
- (B) The permitted area of each freestanding sign shall not exceed 50 square feet except for: Properties entitled to more than one freestanding sign based on primary frontage. In this instance the sign area of a single sign may be increased to a maximum area of 100 or 150 square feet in lieu of erecting a second or third sign.
- (C) No portion of a freestanding sign shall be in, or project over, the public right-of-way.
- (D) The maximum height of a freestanding sign shall be 35 feet in height above the road grade or natural grade level, whichever is higher.

Section 3. On-Premise Electronic Message Center/Changeable Copy Signs.

- (A) Changeable copy by non-electronic means may be utilized on any permitted sign.
- (B) Only one EMC sign is permitted on each road on which the development fronts.

- (C) EMCs may not contain or display flashing, intermittent, or moving lights, including animated or scrolling advertising.
- (D) EMCs are permitted provided that the copy does not change more than once every 8 seconds.
- (E) Copy changes must be accomplished within a one second interval.
- (F) EMCs are required to have automatic dimming capability that adjusts the brightness to the ambient light at all times of the day and night.
- (G) EMCs may not exceed 50% of the total sign area permitted.

Section 4. Instructional signs.

On-premises instructional or ~~“way-finding”~~ signs shall be permitted in addition to all other signs when they are of such size and location that satisfy the intended instructional or ~~way-finding~~ purpose and based on their size, location, and intended purpose will not constitute additional advertising. Instructional signs may include the name of the establishment and logos.

Section 5. Window Signs.

Permanent window signs shall not exceed 25% of the area of a window and the total area of all window signs, including both permanent and temporary, shall not exceed 50% of the window area.

Section 6. Temporary Signs.

- (A) ~~In addition to the signs permitted in [Article III](#),~~ Temporary signs related to Special Events are allowed on private property for a time period not to exceed 30 days. Such signs are permitted on and off-premises.
- (B) ~~In addition to the signs permitted in [Article III](#),~~ Temporary signs related to a single event for commercial enterprises are allowed on private property for a time period not to exceed 30 days, with a limit of 4 events per calendar year. Such signs are permitted on-premises only.
- (C) Temporary Political signs containing any message are allowed on private property during an election period subject to the area limitations stated herein. An election period begins on the 30th day before the beginning date of one-stop early voting and ends ten days after any election conducted under federal, state, county, or city laws or ordinances in which residents of Watauga are entitled to vote, including elections or votes regarding selection or recall of any federal, state, county or city officials, any ballot questions, referendum, constitutional amendments, or advisory vote.

- (D) Temporary signs located on property offered for sale or lease are allowed for time periods exceeding those listed herein provided such signs are promptly removed following the sale or lease closing date. All signs are subject to the area limitations stated in this Section.
- (E) Temporary construction signs located on property for which a building permit has been issued may remain throughout construction but shall be removed upon issuance of certificate of occupancy. There shall be no more than one (1) sign per construction site.
- (F) Temporary directional signs are allowed off-premises for a time period not to exceed 60 days as a navigational aid to a ~~specific destination~~ special event.
- (G) Temporary sign(s) located in residential subdivisions may not exceed a total area of 16 square feet per parcel.
- (H) Temporary sign(s) located in ~~unzoned commercial areas~~ areas other than residential subdivisions may not exceed a total area of 32 square feet per parcel.
- (I) No temporary signs may be illuminated.
- (J) All temporary signs must be secured to prevent them from becoming a hazard to pedestrians, vehicles or adjacent property during high winds.

Section 7. Highway Signs.

- (A) Highway signs shall not exceed ~~300~~ 200 square feet in area. This square footage includes both sign face and border.
- (B) Highway signs shall:
 - (1) Be located outside the right-of-way of all roads, or 35 feet from the center line if there is no recorded right-of-way, provided that on corner lots no part of a highway sign may be located within a triangular area formed by the street right-of-way lines and a line connecting them at points ~~50~~ 70 feet from the right-of-way intersection.
 - (2) Be located only in "Unzoned Commercial Areas" as defined in the North Carolina DOT Outdoor Advertising Manual ~~and spaced as set forth in said manual except that new "side-by-side" signs shall be prohibited.~~ Highway signs shall be spaced at least 500 feet apart. Both sides of the road shall be included in this spacing. This paragraph shall be applicable on all streets/roads in Watauga County which are not within the jurisdiction of a municipality.
 - (3) Be located not closer than 100 feet to a pre-existing residential structure on an adjoining lot. This does not prevent the owner of a residence from placing a highway sign on the same lot as

the residence provided that the placement of such sign complies with subparagraph "b" above.

- (4) Be located not closer than 15 feet to a property line.
- (5) Not exceed 35 feet in height above the street/road grade level.
- (6) Not exceed a width of 30 feet.
- (7) Be located in such a way that they maintain horizontal and vertical clearance of all overhead electrical conductors in accordance with the National Electric Code and local electric utilities' requirements.
- (8) Be located only on primary highway systems (i.e. 105, 221, 321, and 421) with evidence of NCDOT approval.
- (9) Not be located on designated scenic byways.
- (C) No existing highway sign may be converted to, or replaced with, a EMC billboard.
- (D) No new locations for EMC automatic changeable face billboards shall be permitted.
- (E) Side-by-side signs shall be prohibited.
- (F) Only one highway sign shall be permitted per parcel.

Article H V Measurement Standards

Section 1. Determining Sign Area and Dimensions.

- (A) For a wall sign which is framed, outlined, painted or otherwise prepared and intended to provide a background for a sign display, the area and dimensions shall include the entire portion within such background or frame.
- (B) For a wall sign comprised of individual letters, figures or elements on a wall or similar surface of the building or structure, the area and dimensions of the sign shall encompass a regular geometric shape (rectangle, circle, trapezoid, triangle, etc.), or a combination of regular geometric shapes, which form, or approximate, the perimeter of all elements in the display, the frame, and any applied background that is not part of the architecture of the building.
- (C) When separate elements are organized to form a single sign, but are separated by open space, the sign area and dimensions shall be calculated by determining the geometric form, or combination of forms, which comprises all of the display areas, including the space between different elements.
- (D) Minor appendages to a particular regular shape, as determined by the Ordinance Administrator, shall not be included in the total area of a sign.

- (E) For a freestanding sign, the sign area shall include the frame, if any, but shall not include:
 - (1) A pole or other structural support unless such pole or structural support is internally illuminated or otherwise so designed to constitute a display device, or a part of a display device.
 - (2) Architectural features that are either part of the building or part of a freestanding structure, and not an integral part of the sign, and which may consist of landscaping, building or structural forms complementing the site in general.
- (F) When two identical sign faces are placed back to back so that both faces cannot be viewed from any point at the same time, and are part of the same sign structure, the sign area shall be computed as the measurement of one of the two faces. When the sign has more than two display surfaces, the area of the sign shall be the area of largest display surfaces that are visible from any single direction.
- (G) In the event of a dispute in determining the area or dimensions of any sign, a negative decision of the **Ordinance** Administrator may be appealed to the Board of Adjustment.

Section 2. Determining Sign Height.

- (A) The height of a freestanding sign shall be measured from the base of the sign or supportive structure at its point of attachment to the ground, to the highest point of the sign. A freestanding sign on a man-made base, including a graded earth mound, shall be measured from the grade of the nearest pavement or top of any pavement curb.
- (B) Clearance for freestanding and projecting signs shall be measured as the smallest vertical distance between finished grade and the lowest point of the sign, including any framework or other embellishments.

Section 3. Determining Building Frontages and Frontage Lengths.

- (A) Building Unit - The building unit is equivalent to the tenant space. The frontage of the tenant space on the first floor shall be the basis for determining the permissible sign area for wall signs.
- (B) Primary and Secondary Frontage - The frontage of any building unit shall include the elevation(s) facing a public street, facing a primary parking area for the building or tenants, or containing the public entrance(s) to the building or building units.
 - (1) The primary frontage shall be considered the portion of any frontage containing the primary public entrance(s) to the building or building units.
 - (2) The secondary frontage shall include those frontages containing secondary public entrances to the building or building units, and all building walls facing a public street or

primary parking area that are not designated as the primary building frontage by subsection (A) above.

Section 4 . Length of Building Frontage.

- (A) The length of any primary or secondary building frontage as defined in Watauga County's Planning & Development Ordinance [Chapter 7](#) Definitions, shall be the sum of all wall lengths parallel, or nearly parallel, to such frontage, excluding any such wall length determined by the Administrator as clearly unrelated to the frontage criteria.
- (B) For buildings with two or more frontages, the length of the wall and allowable sign area shall be calculated separately for each such building frontage.
- (C) The building frontage for a building unit shall be measured from the centerline of the party walls defining the building unit.

Article V VI Non-Conforming Signs

Section 1. General Provisions.

- (A) Nonconforming signs shall be maintained in good condition pursuant to Article VII.
- (B) A Nonconforming sign shall not be altered, modified or reconstructed except:
 - (1) When such alteration, modification or reconstruction would bring such sign into conformity with these regulations;
 - (2) When the existing use has new ownership which results in a change in the name or logo of the use or business on the property, and such change complies with subsection (4) below;
 - (3) When the space is re-occupied by a similar use and the new occupant requires no external building or site renovation, and such change complies with subsection (4) below;
 - (4) Any alteration, modification or reconstruction permitted in this section shall be limited to the replacement of a sign panel, replacing individual letters and logos within the same area or repainting a sign face, and does not permit changes to the structure, framing, erection or relocation of the sign unless such changes conform to subsection (1) above.
- (C) Nonconforming highway signs for which there is in effect a valid NCDOT permit may be repaired or reconstructed without limitation so long as the square footage of the sign face is not increased.
- (D) A nonconforming sign shall be removed upon verification that the use to which such non-conforming sign refers has been abandoned for more than 180 consecutive days.

Article VII Supplemental Considerations

Section 1. Construction Standards.

The construction, erection, safety and maintenance of all signs shall comply with the North Carolina State Building Code and all of the following:

- (A) Signs shall be structurally sound and located so as to pose no reasonable threat to pedestrian or vehicular traffic.
- (B) All permanent freestanding signs shall have self-supporting structures erected on, or permanently attached to, concrete foundations.
- (C) If possible, signs should not be in locations that obscure architectural features such as pilasters, arches, windows, cornices, etc.
- (D) Signs shall not be in locations that interfere with safe vehicular and pedestrian circulation or public safety signals and signs.
- (E) No signs shall be erected, constructed or maintained so as to obstruct any fire escape, required exit, window, or door opening used as a means of egress.
- (F) Signs shall be structurally designed in compliance with ANSI and ASCI standards. All electric signs shall be constructed according to the technical standards of UL or other certified testing laboratory.
- (G) Signs may be illuminated – by external or internal means -- provided that:
 - (1) The brightness and intensity shall not be greater than necessary to meet reasonable needs of the business or use served;
 - (2) Light sources shall be shielded from all adjacent buildings and streets; and
 - (3) The lighting shall not create excessive glare to pedestrians and/or motorists, and will not obstruct traffic control or any other public informational signs.

Section 2. Maintenance.

- (A) All signs shall be maintained in accordance with the following:
- (B) The property owner shall maintain signs in a condition appropriate to the intended use and to all County standards.
- (C) The property owner has a continuing obligation to comply with all building code requirements.
- (D) If the sign is deemed by the **Ordinance** Administrator to be in an unsafe condition, the owner of the business shall be immediately notified in writing, and shall, within 48 hours of receipt of such notification, respond to the county with a plan to correct the unsafe condition, remove the unsafe sign, or cause it to be removed. If after 30 days, the unsafe condition has not been corrected through repair

- or removal, the **Ordinance** Administrator may cause the repair or removal of such sign, at the expense of the property owner or lessee. If the total costs are not paid in full within 60 days of the repairs or removal, the amount owed shall be certified as an assessment against the property of the sign owner, and lien upon that property, together with an additional 10 percent penalty for collection as prescribed for unpaid real estate taxes.
- (E) In cases of emergency, the **Ordinance** Administrator may cause the immediate removal of a dangerous or defective sign without notice.
 - (F) Whenever any sign, either conforming or nonconforming to these regulations, is required to be removed for the purpose of repair, re-lettering or repainting, the same may be done without a permit or without any payment of fees provided that all of the following conditions are met:
 - (1) There is no alteration or remodeling to the structure or the mounting of the sign itself;
 - (2) There is no enlargement or increase in any of the dimensions of the sign or its structure; and
 - (3) The sign is accessory to a legally permitted or nonconforming use.

Article VIII Jurisdiction

The provisions of this chapter shall be applicable only to unincorporated areas of Watauga County which are not included in the extraterritorial jurisdiction of a municipality. The Valle Crucis Historic District and Foscoe-Grandfather Community have additional regulations concerning allowable signage.

Definitions (Chapter 7)

*(*note- only the definitions related to signs are below)*

Abandoned Sign. A sign which for a period of at least 180 consecutive days or longer no longer advertises or identifies a legal business establishment, product or activity.

Alteration. Any change in copy, color, size or shape, which changes appearance of a sign, or a change in position, location, construction or supporting structure of a sign, except that a copy change on a sign is not an alteration.

Animated Sign. A sign which has any visible moving part, flashing or osculating lights, visible mechanical movement of any description, or other

apparent visible movement achieved by any means that move, change, flash, osculate or visibly alters in appearance in a manner that is not permitted by these regulations.

Area of Sign. Refer to measurement standards in **Article II Section 1 Section 1.**

Art. An aesthetic physical item or artistic creation.

Attraction or Reader Board. Any sign having changeable copy for the purpose of advertising events, sales, services or products provided on the site.

Automatic Changeable Facing Billboard. A sign, display, or device which changes the message or copy on the sign facing electronically by movement or rotation of panels or slats.

Awning. A shelter extending from the exterior wall of a building and composed of non-rigid materials except for the supporting framework.

Awning Sign. Any permanent sign painted on or attached to or supported by an awning.

Balloon Sign. A temporary lighter-than-air gas-filled balloon, tethered in a fixed location that has a sign with a message on its surface or attached in any manner to the balloon.

Banner Sign. A temporary, lightweight sign that contains a message which is attached or imprinted on a flexible surface that deforms under light pressure and that is typically constricted of non-durable materials, including, but not limited to, cardboard, cloth and/or plastic.

Billboard. A sign structure and/or sign utilized to display a commercial message or provide commercial advertising for an establishment, an activity, a product, service or entertainment, which is sold, produced, manufactured, available or furnished at a place other than on the property on which said sign and/or sign structure is located.

Building Identification Sign. A permanent sign containing the name or address of a building and may include hours of operation and emergency information, such sign being located on the same site as the structure.

Canopy. A freestanding permanent roof-like shelter not attached to or requiring support from an adjacent structure.

Canopy Sign. Any permanent sign attached to or constructed underneath a canopy. These signs are below a projecting structure which extends over the pedestrian walkway which effectively prevents the wall signs for being visible to the pedestrian walking under the canopy. **See Also Projecting Sign.**

Construction Sign. A temporary sign identifying the persons, firms or business directly connected with a construction project.

Electronic Message Center / Changeable Copy Sign. A permanent sign or portion thereof on which the copy or symbols change either automatically through electrical or electronic means (for example, time and temperature units), or manually through placement of letters or symbols on a panel mounted in or on a track system.

Feather Flag. A piece of cloth or similar material, typically elongated, oblong, and/or with a curved top or bottom edge, which is attached by two edges or one long, curving edge to a pole, and resembles a feather in shape. Generally, the sign is self-supporting (not attached to a building) and/or stuck into the ground in a temporary fashion, the flag is attached by a sleeve (and not by grommets or rope), and the entire sign is temporary in nature.

Freestanding Sign. Any permanent sign which is affixed in or upon the ground, supported by one or more structural members, with air space between the ground and the sign face.

Footcandle. A measure of illumination on a surface that is one foot from a uniform source of light of one candle and equal to one lumen per square foot.

Governmental Sign. A sign erected and maintained pursuant to and in discharge of any governmental functions, or required by law, ordinance or other governmental regulation.

Grade. The level of the site at the property line located at the closest distance to the sign.

Height of Sign. Refer to measurement standards in **Article II Section 2 Section 101.**

Highway Sign. A sign directing attention to a business, commodity, service or entertainment which is conducted, sold or offered on premises other than the premises upon which the sign is located.

Holiday Decorations. Signs or displays including lighting which are a nonpermanent installation celebrating national, state, and local holidays or holiday seasons.

Illegal Sign. Any sign placed without proper approval or permits as required by this Ordinance at the time of sign placement. Illegal sign shall also mean any sign placed contrary to the terms or time limits of any permit and any nonconforming sign which has not been brought into compliance with any applicable provisions of this Ordinance.

Illuminated Sign. A permanent sign for which an artificial source of light is used in order to make readable the sign's message, including internally and externally lighted signs and reflectorized, glowing or radiating signs.

Instructional Signs. A permanent sign clearly intended for instructional purposes, as determined by the **Ordinance** Administrator, shall not be included in the permitted sum of the sign area of identification wall signs, provided such sign(s) shall contain the minimum information and the minimum area necessary to convey the message and instruct the viewer in the safe and efficient use of the facility.

~~is not larger than necessary to serve the intended instructional purpose, and such sign is not in a location, nor includes design characteristics, that constitute or serve the purposes of an identification sign.~~

Length of Building Frontage. The measurement purposes, the length of any primary or secondary frontage as defined in Section 101, shall be the sum of all wall lengths parallel, or nearly parallel, to such frontage, excluding any such wall length determined by the Administrator or Planning Commission as clearly unrelated to the frontage criteria. For buildings with two or more frontages, the length and allowable sign area shall be calculated separately for each such frontage. The building frontage for a building unit shall be measured from the centerline of the party walls defining the building unit.

Logo, Logogram, or Logotype. An emblem, letter, character, pictograph, trademark, or symbol used to represent any firm, organization, entity, or product.

Marquee. A permanent roof-like shelter extending from part or all of a building face and constructed of some durable material which may or may not project over a public right-of-way.

Marquee Sign. A permanent sign painted on or attached to or supported by a marquee.

Mural. A picture on an exterior surface of a structure. A mural is a sign only if it is related by language, logo, or pictorial depiction to the advertisement of any product or service or the identification of any business.

Multi-Family Development. Three or more dwelling units intended for residential occupancy contained within one building or a Planned Unit Development.

Neon Sign. A sign with tubing that is internally illuminated by neon or other electrically charged gas.

Nonconforming Sign. A sign which was validly installed under laws or ordinances in effect at the time of its installation, but which is in conflict with the current provisions of this Ordinance.

Off-Premises Sign. Any sign normally used for promoting an interest other than that of a business, individual, products, or service available on the premises where the sign is located.

On-Premises Sign. Any sign used for promoting a business, individual, product or service available on the premises where the sign is located.

Sign, Political. A sign promoting or publicizing a candidate/candidates for election or signs related to issues on a ballot.

Primary and Secondary Frontage. The frontage of any building or site shall include the elevation(s) facing a public street, facing a primary parking area for the building or tenants, or containing the public entrance(s) to the building or building units. For multi-tenant buildings, the portion of such building that is owned, or leased by a single tenant, shall be considered a building unit. The primary frontage shall be considered the portion of any frontage containing the primary public entrance(s) to the building or building units. The secondary frontage shall include frontages containing secondary public entrances to the building or building units, and all walls facing a public street or primary parking area not designated as the primary frontage.

Projecting Sign. A permanent sign which projects from and is supported by a wall or parapet of a building with the display surface of the sign in a plane perpendicular to or approximately perpendicular to the wall. See also Canopy sign.

Residential Subdivisions. A collection of land parcels designated and platted (mapped) exclusively for residential development.

Revolving or Rotating Sign. An Animated Sign.

Roof Sign. Any sign erected upon a roof, parapet, or roof-mounted equipment structure and extending above a roof, parapet, or roof-mounted equipment structure of a building or structure.

Sign. Any name, figure, character, outline, display, announcement, or device, or structure supporting the same, or any other device of similar nature designed to attract attention outdoors, and shall include all parts, portions, units, and materials composing the same, together with the frame, background, and supports or anchoring thereof. A sign shall not include any architectural or landscape features that may also attract attention.

Sign Face. An exterior display surface of a sign including nonstructural trim exclusive of the supporting structure.

Sign Permit. A permit issued by the land-use ordinance administrator that authorizes the recipient to erect, move, enlarge, or substantially alter a sign.

Site. All the contiguous ground area legally assembled into one development location or individual lot defined as a permanent parcel (lot of record), multiple lots of record, or a portion of a lot of record.

Special Event Sign. A temporary sign advertising or pertaining to any annual or seasonal event of interest to, open to, or available to, the general public.

Temporary Directional Sign. A temporary sign, not exceeding 4 square feet, used as a navigational aid to direct motorists to specific destination(s) for a single purpose or event open to the public.

Temporary Sign. A sign utilized for a limited time which is not permanently anchored or secured to a building or the ground and may be easily moved from one location to another. Examples include air-activated motion signs, balloon signs, banner signs, yard signs, feather flag signs, portable message center signs, snipe signs, and sidewalk signs.

Unzoned Commercial Area. A site outside of municipal and county zoning jurisdiction which is within 660 feet of the nearest edge of the primary highway right of way and is actually used for commercial or industrial purposes that meets all requirements of NCDOT Administrative Code 2E.0203(5).

Vehicle Sign. ~~A sign permanently or temporarily attached to or placed on a vehicle or trailer.~~ A sign attached to, painted on or mounted on a parked vehicle or trailer in a location not normally used in the daily activity of the business, with the sign visible from a public location so as to act as a sign for the advertisement of products or direction to a business or activity.

Wall Sign. A sign permanently attached to or painted on the wall of a building or structure in a plane parallel or approximately parallel to the plane of said wall.

Window, Area of. The area of a single window includes all of the window panes in an area that is separated by mullions, muntins, or other dividers which are less than 3 inches wide.

Window Sign. A sign viewable through and/or affixed in any manner to a window or exterior glass door such that it is intended to be viewable from the exterior (beyond the sidewalk immediately adjacent to the window), including signs located inside a building but visible primarily from the outside of the building.

AGENDA ITEM 6:

PROPOSED RESOLUTION – INTERSTATE DESIGNATION

MANAGER’S COMMENTS:

Mr. Loren Hill, NC Carolina Core/Piedmont Triad Partnership, will request the Board consider a resolution in support of future Interstate Highway for U.S. 421 from Boone to I-40 in Winston-Salem.

The county commissioners in Forsyth, Yadkin, and Wilkes counties all passed resolutions in support of the segment from Winston-Salem to Wilkesboro (as did the High Country COG).

Staff seeks direction from the Board.

COUNTY OF WATAUGA

STATE OF NORTH CAROLINA

DRAFT

**RESOLUTION TO SUPPORT FUTURE INTERSTATE DESIGNATION
FOR U.S. HIGHWAY 421 IN WATAUGA, WILKES, YADKIN, AND FORSYTH COUNTIES**

WHEREAS, U.S. Highway 421 is an important link from Watauga County to other parts of North Carolina; and

WHEREAS, an effort has been underway to designate U.S. 421 as a Future Interstate highway for that portion of the roadway from Wilkesboro to Winston-Salem; and

WHEREAS, the boards of commissioners in Wilkes, Yadkin, and Forsyth counties and the town councils of Wilkesboro and North Wilkesboro have adopted resolutions in support of this part of U.S. Highway 421 to be a Future Interstate highway; and

WHEREAS, the High Country Rural Planning Organization and the High Country Rural Transportation Advisory Committee have adopted a resolution supporting such a Future Interstate designation for U.S. 421 in Wilkes County; and

WHEREAS, since those High Country, county, and municipal resolutions were adopted, consideration has been made to continue such a Future Interstate designation westward from Wilkesboro to Boone, so that the Future Interstate would go from Boone to Winston-Salem; and

WHEREAS, U.S. Highway 421 connects Watauga County to Interstate 77 and Interstate 40, and these two major Interstates and their continued operations are critical to the state and nation's economic and transportation well-being; and

WHEREAS, the region's growth continues, adding thousands of vehicles to the current infrastructure; and

WHEREAS, additional justifications for such an Interstate designation include improving the movement of freight traffic, providing better travel time reliability, allowing a good alternative route if an incident occurs on I-40 or I-77; and providing a high-design evacuation route in the event of natural disasters; and

WHEREAS, the upgrade to Interstate status for U.S. Highway 421 in these four counties would increase safety, mobility, and economic development; and

WHEREAS, designating this segment of U.S. Highway 421 as a Future Interstate is a clarification and logical extension of the congressionally-adopted 2021 legislation that designated a segment of U.S. Highway 421 from I-85 to I-95 as a Future Interstate; and

WHEREAS, the North Carolina Department of Transportation supports the local governments' efforts pursuing future Interstate designation through North Carolina's congressional delegation.

NOW, THEREFORE, BE IT RESOLVED, THAT THE WATAUGA COUNTY BOARD OF COMMISSIONERS supports the efforts to designate U.S. Highway 421 in Watauga, Wilkes, Yadkin, and Forsyth counties as a future Interstate and asks that the U.S. Congress designate this segment as part of the nation's High Priority Corridors on the National Highway System.

ADOPTED this the 6th day of June, 2023.

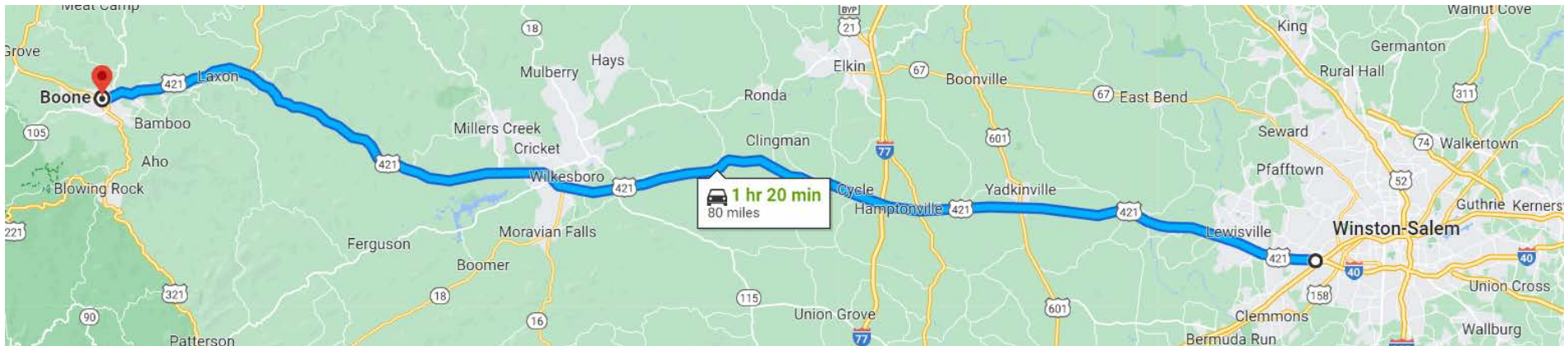
Larry Turnbow, Chairman
Watauga County Board of Commissioners

ATTEST:

Anita J. Fogle, Clerk to the Board

Efforts by the Carolina Core to designate two segments of U.S. Highway 421 into two separate Future Interstate highways

CURRENTLY UNDERWAY: Possible Future Interstate highway for U.S 421 from Boone to I-40 in Winston-Salem



Courtesy of Google Maps

ACHIEVED:

Future Interstate 685 designation for U.S. 421 from I-85 (in Greensboro) to I-95 (near Fayetteville and Dunn)



Congressional action on the bipartisan infrastructure bill in 2021 – with presidential approval – cleared the way for this Future Interstate designation.

Signage should go up this year.



AGENDA ITEM 7:

NEW RIVER CONSERVANCY PROJECT UPDATES

MANAGER'S COMMENTS:

Ms. Katie Krogmeier, Restoration Director for the New River Conservancy, will update the Board on the Hardin Creek Restoration and Boone Creek Temple Restoration Projects. Ms. Krogmeier will request the County be the sponsor for the DWR (Division of Water Resources) Grant.

Board action is required to approve the request to sponsor the DWR Grant.

Watauga County

Project Updates From New River Conservancy

Watauga County
6.6.2023

Katie Krogmeier
Restoration Director, New River Conservancy



New River Conservancy

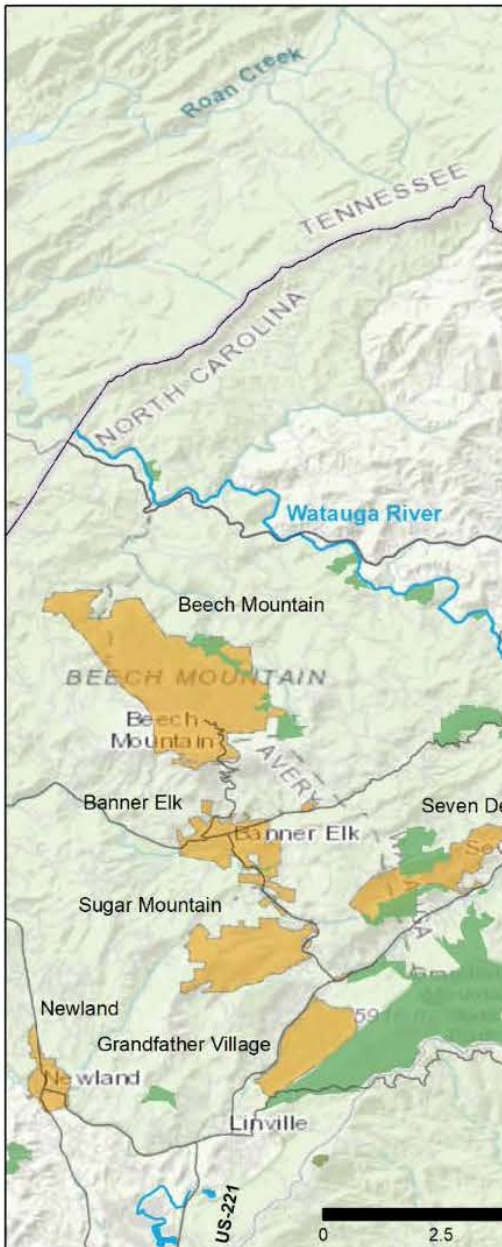
*Protecting the waters, woodlands and wildlife
of the New River Watershed*






Hardin Creek Restoration



New River Conservancy

*Protecting the waters, woodlands and wildlife
of the New River Watershed*



-  2-ft Contours
-  Parcels
-  Proposed Buffer/Deed Restriction
-  Proposed Stream Centerline
-  Proposed Streambanks



Mouth of Hardin Creek
Restoration Project
Boone, North Carolina

Sheet
2

Hardin Creek Restoration New River Conservancy









- Project Funding (\$669,000):
 - NC Land & Water Fund
 - **AWARDED!**
- Matching funds (\$447,445):
 - Town of Boone replacing culvert
 - Volunteers to plant shrubs/trees
 - Post-construction WQ Monitoring
 - Value of buffer to be protected
- Needs:
 - Begin working on deed restriction
 - need to complete prior to construction (Summer 2024)



Boone Creek Temple Restoration



New River Conservancy

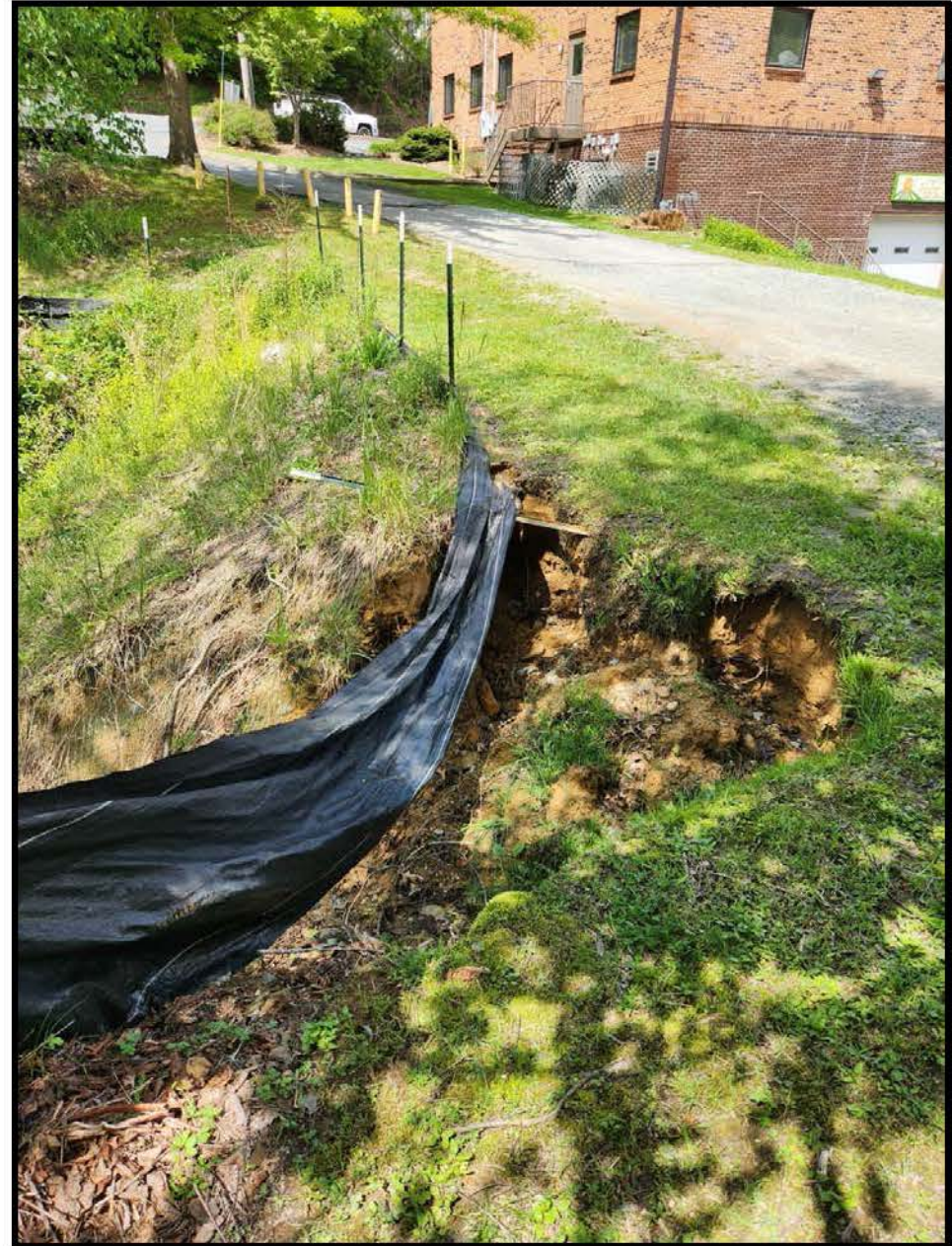
*Protecting the waters, woodlands and wildlife
of the New River Watershed*



Erosion Around Culvert Downstream - January vs. May 2023



Erosion Around Culvert Downstream - January vs. May 2023



Erosion Around Culvert Downstream - May 2023



- Project Funding (\$259,150):
 - NC Land & Water Fund
- Matching funds (\$490,785):
 - NC DEQ Division of Water Resources Grant (\$200,000) - due June 30th
 - Volunteers to plant shrubs/trees
 - Value of buffer to be protected
- Needs:
 - DWR grant applicant sponsor
- Will Watauga County be our sponsor?



Thank you for letting us present to you!

Q&A

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AGENDA ITEM 8:

BLUE RIDGE WOMEN IN AGRICULTURE (BRWIA) ANNUAL REPORT

MANAGER'S COMMENTS:

Ms. Liz Whiteman, Executive Director BRWIA, will provide the annual report and thank the Commissioners for their support of BRWIA and the Food Hub.

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

**2022
ANNUAL
REPORT**



Blue Ridge Women.[®] Agriculture

BUILDING A FAIR AND VIBRANT HIGH COUNTRY FOOD SYSTEM



**YOUR CONNECTION TO FRESH, LOCAL FOOD
AND TO THE PEOPLE WHO MAKE IT POSSIBLE**

WHAT WE DO

Mission

We support producers and cultivate community connections that educate, inspire, and increase the demand for local food.

Vision

We envision an equitable and sustainable High Country food system where producers are thriving and local food is accessible to all.



Blue Ridge Women in Agriculture

SERVING THE HIGH COUNTRY SINCE 2003

PROGRAMS



★ HIGH COUNTRY FOOD HUB

★ KING STREET FARMERS' MARKET

★ BOONE'S WINTER FARMERS' MARKET

★ DOUBLE UP FOOD BUCKS

★ BLUE RIDGE COLLABORATIVE REGIONAL ALLIANCES FOR FARMER TRAINING (CRAFT)

★ LOCAL FOOD AS MEDICINE (LOCALFAM)



WHO WE ARE

Message from The Director



In 2022, our community, together with the generosity of our donors, enabled Blue Ridge Women in Agriculture to provide educational opportunities to High Country producers, expand local food access through the Food Hub's satellite pick up locations, and purchase over 20,000 pounds of local food to fight hunger in our community. As we look ahead to 2023, which marks BRWIA's 20th anniversary, we're reflecting on the organization's rich past and its promising future. The strength of this organization, and one of the values it was founded on, is collaboration. We bring people together, we share knowledge, we create new systems and imagine new realities - together.

In community,

Liz Whiteman

Liz Whiteman

Executive Director, Blue Ridge Women in Agriculture

GOALS



Increase Consumer Demand for Local Food



Ensure Equitable Access to High Quality Local Food



Provide Producers the Support They Need

BOARD & STAFF



Board of Directors:

Madelyn George, Chair
 Caroline Stahlschmidt, Vice Chair
 Lanae Hood, Secretary
 Amy Roberts, Treasurer
 Ann Brown
 Kara Dodson
 Lori Ludwig
 Ellen Murphy
 Sydney Phillips
 Kelly Renwick



Advisors to the Board:

Laura Graham
 Judith Phoenix



Staff:

Liz Whiteman, Executive Director
 Shannon Carroll, Finance Coordinator
 Rachel Kinard, Farmers' Market Manager &
 Double Up Food Bucks Coordinator
 Taylor Campbell, Food Hub Manager
 Katie Cavert Ferrell, Community Relations Manager
 Sam Springs, Distribution Coordinator
 Jess McClelland, Producer Programs Coordinator
 Maggie Caswell, Delivery & Satellite Coordinator
 Courtney Wheeler, Events & Outreach Coordinator
 Meredith Sigler, AmeriCorps VISTA Volunteer
 Jay Meier, Food Hub Assistant
 Sarah Edmonson, Food Hub Assistant
 Lily Lipford, Farmers' Market Assistant

FOOD HUB

★ \$859,800 ★

TOTAL SALES
GENERATED in 2022



About The Program:

The High Country's year round, online farmers' market for local food and artisan goods



Who We Serve:

Local community members: producers, families, students & Double Up Food Bucks participants



7 Pickup Locations in:

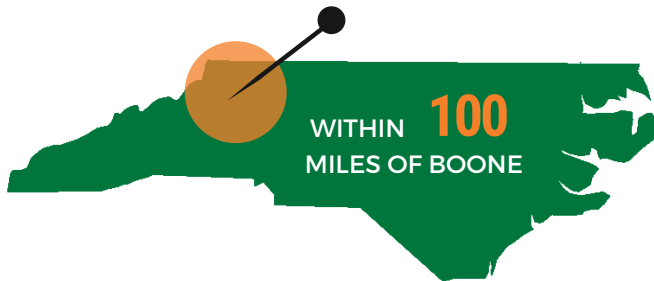
Watauga County
Ashe County
Avery County

100+
PRODUCERS



5000+ LOCAL
PRODUCTS

FOOD HUB IMPACT AREA



- ★ 558 NEW CUSTOMERS
- ★ 73% REPEAT CUSTOMERS
- ★ 12,706 LOCAL FOOD ORDERS PLACED
- ★ 730 VOLUNTEER HOURS

WHAT CUSTOMERS SAY:

 "So grateful to have local food brought closer to home. Local farming families are being supported, too!"

 "Starting with locally grown, in-season vegetables, and locally raised meat and eggs makes every meal delicious."

 "I love the convenience and variety of products, all in one place."





**\$2.3
MILLION**

**REINVESTED IN THE
LOCAL FOOD ECONOMY**

**from 2017-2022
among 151 PRODUCERS**



Producer Distribution

While the majority of Food Hub producers are from Watauga County, producers from 17 counties sold through the Food Hub in 2022.




Sales by County

- Watauga: 51%
- Ashe: 21%
- Caldwell: 9%
- Catawba: 6%
- Avery: 3%
- Wilkes: 3%
- Johnson (TN): 2%
- All Other (10 Counties): 5%

WHAT PRODUCERS SAY:

 "For our farm, it has opened the door for us to help feed even more families a local option and grow our business so we can continue to bring local food to the High Country."
-Chuck and Sandra, Sheraton Park Farms

 "For us, the Food Hub is an easy way to reach a lot of customers that we wouldn't normally sell to."
-Ann Brown, BFR Meats

 "Without the consistent Food Hub sales that we experienced from 2020-2022, we would not have survived as a farm during the pandemic and the subsequent local market shifts."
-Kara Dodson, Full Moon Farm



2022 PRODUCERS AT A GLANCE:

- ★ **104 PRODUCERS**
- ★ **FROM 17 COUNTIES**
- ★ **IN 3 STATES: NC, TN & VA**
- ★ **10 NEW FARMERS
(FARMING <5 YEARS)**
- ★ **14 NEW PRODUCERS**

FARMERS' MARKETS



WHAT VENDORS SAY:

-  "I look forward to seeing everyone each week. The atmosphere is very welcoming and everyone is so kind!"
-  "It is good exposure for our business and our sales have grown from last year to this year."
-  "It has been very enjoyable getting to meet people from the community and make a profit at the same time."



King Street Farmers' Market

Tuesdays
May - October
126 Poplar Grove Connector, Boone



Boone's Winter Farmers' Market

Saturdays
December - March
Watauga Ag Conference Center
252 Poplar Grove Road, Boone

Who We Serve:

Local community members: farmers & artisans, families, students & Double Up participants

- ★ **59 LOCAL VENDORS**
- ★ **200 CUSTOMERS PER WEEK (ON AVERAGE)**
- ★ **\$218,000+ SALES TO PRODUCERS (ESTIMATED)**
- ★ **22 COMMUNITY PARTNERS**



BRWIA.ORG/KSM
BRWIA.ORG/WINTERMARKET

DOUBLE UP

FOOD BUCKS



★ \$131,580 ★

TOTAL COMMUNITY
IMPACT IN
WATAUGA COUNTY



About The Program:

A healthy food incentive program that doubles value of federal nutrition benefits (SNAP) spent at farmers' markets



Who We Serve:


SNAP participants who buy local food, local farmers and food producers



Participating Outlets:

- King Street Market
- High Country Food Hub
- Watauga County Farmers' Market
- Boone Winter Farmers' Market

WHAT PARTICIPANTS SAY:

 "The program helps me stretch my SNAP benefits and allows me to eat more flavorful and healthy food."

 "Double Up Food Bucks makes it easy to choose to buy local and sustainable products that support the livelihoods of my community and myself."

DOUBLE UP FOOD BUCKS IS A WIN FOR:

FAMILIES



+

FARMERS



+

COMMUNITIES

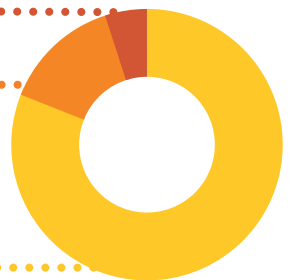


\$88,879 IN DONATIONS

CHURCHES & COMMUNITY ORGANIZATIONS: 5%

INDIVIDUALS: 14%

GRANTS: 81%



313 DOUBLE UP FOOD BUCKS PARTICIPANTS



LOCALFAM

LOCAL FOOD AS MEDICINE



About The Program:

Enables community organizations to provide their clients with fresh, nutritious, free, local food



Who We Serve:

Community partner organizations connecting their clients with free, healthy food; Producers set the price for their products



History:

Pandemic relief for out-of-work restaurant workers which transitioned to filling a vital need in the community



DISTRIBUTION AREA:

- Alleghany County
- Ashe County
- Avery County
- Watauga County
- Wilkes County

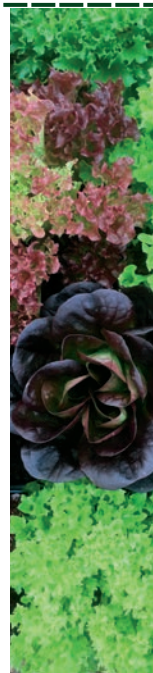


WHAT PARTICIPANTS SAY:

 "Since you've been delivering these boxes to my house, I've lost 56 pounds!"
- Participant

 "I use every bit of what you send me every week, we love getting all these fresh veggies and meats!"
-Participant

 "Our participants are so grateful to get the fresh veggies and meat that the LocalFAM program provides. It's a great addition to the food we already serve each week"
-Local Food Pantry



- ★ 13 COMMUNITY PARTNER ORGANIZATIONS
- ★ 3,000 + HEALTHY FOOD BOXES DISTRIBUTED
- ★ \$98,000 OF LOCAL FOOD PURCHASED FROM 57 PRODUCERS
- ★ 27,000 POUNDS OF HEALTHY FOOD

BLUE RIDGE CRAFT

COLLABORATIVE REGIONAL ALLIANCE FOR FARMER TRAINING



About The Program:

Facilitates educational and professional development opportunities to help producers reach their goals and maintain a healthy local food system and rural economy



Who We Serve:

Aspiring, beginning, and experienced farmers and producers



History:

Established in 2014 as a way to provide education and training to farm apprentices; now serves a wide variety of producers and community members



CONVERSATIONS
BEST PRACTICES
PARTNERSHIPS
INNOVATION

★ **8,000+ FARMER
EDUCATION
HOURS**

★ **\$6,000+ RAISED FOR
BETSY L WILLIS SCHOLARSHIP
FOR FEMALE FARMERS**

★ **17 PEER TO PEER
WORKSHOPS**

★ **157 ATTENDEES**



WHAT PARTICIPANTS SAY:

🥕 "It feels great to gather farmers and the farm community together!"
- Producer

🥕 "These workshops are so amazing!"
- Participant

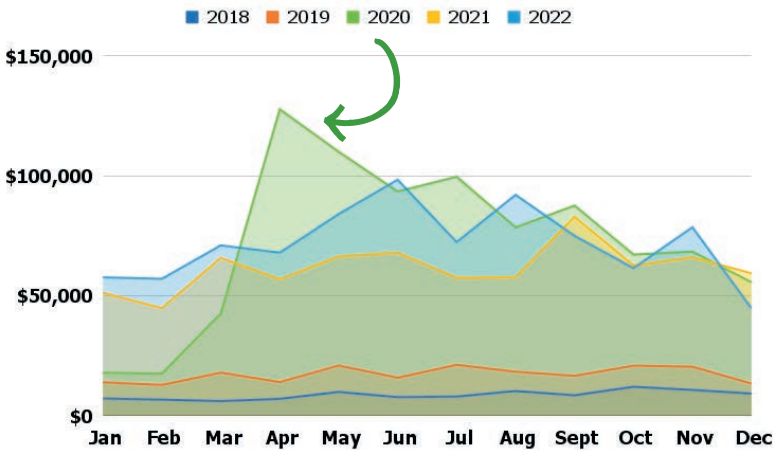
🥕 "I love learning about who and where I get my food from!"
- Community member

🥕 "I learned that it's possible to create a more ideal lifestyle through farming."
- Producer

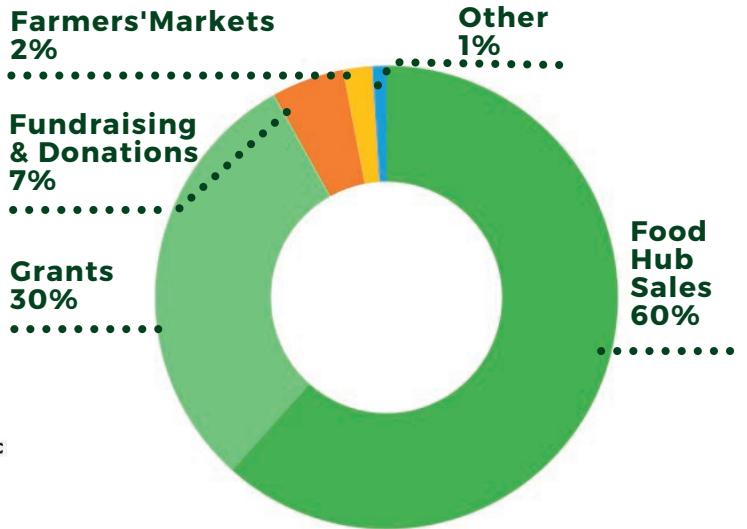
FINANCES

SALES & REVENUE

FOOD HUB SALES



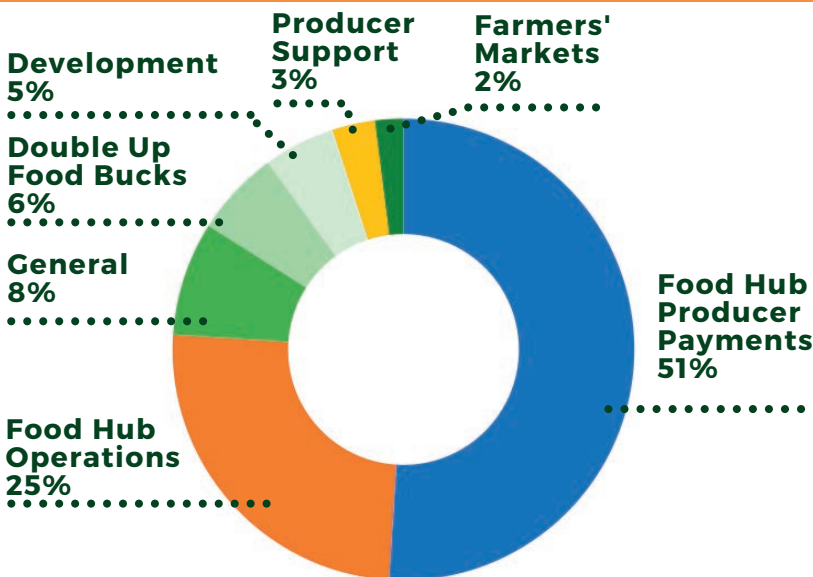
BRWIA REVENUE 2022



TOTAL: \$1.45 MILLION

★ Since the pandemic, consumer demand for local food has remained high and trends upward.

BRWIA EXPENSES



TOTAL: \$1.41 MILLION



SUPPORT

FUNDERS & SPONSORS



Funders

AgFirst Farm Credit Bank
 AmeriCorps VISTA
 Appalachian State University
 Appalachian Sustainable Agriculture Project
 AppHealth Care
 Blue Cross Blue Shield of NC
 Carolina Farm Credit
 Carolina Farm Stewardship Association
 Clabough Foundation
 Clif Family Foundation

Conant Family Foundation
 Croatan Institute
 Dogwood Health Trust
 Frontline to Farm
 Gail Handel Family Foundation
 GoldenLeaf Foundation
 Grow Watauga
 High Country United Way
 Impact Health
 Moravian Ministries Foundation
 MountainWise

Organic Grower's School
 Resourceful Communities
 Save the Children Federation
 Town of Boone
 United States Dept of Agriculture
 Watauga County
 Watauga County Community Foundation
 Watauga County Extension
 WellCare of NC
 Women's Fund of the Blue Ridge
 Z. Smith Reynolds



Sponsors

828realestate
 Ameriprise Financial
 Anna Banana's
 Appalachian Mountain Brewery
 Be Natural
 Beyond Pilates
 Bistro Roca
 Blowing Rock WinterFest

Boone Sunrise Rotary
 Destination by Design
 eightpointfive
 First National Bank
 Hatchet Coffee
 High Country Beer Fest
 Lifestore Bank
 Mast General Store

Neighborhood Yoga
 Revolution Boone
 Rhoddie Bicycle Outfitters
 Ridgeline Leadership
 StickBoy Bread
 The Riddick Group
 Watauga County Farm Bureau



Countless Community Partners



156 Individual Donors



**WE COULDN'T DO THIS WORK WITHOUT YOU!
 TO MAKE A TAX DEDUCTIBLE DONATION, VISIT US:**

"Shopping **locally** is an essential way to improve community **resilience**. Buying local products supports the **community** by helping local small farms and business owners, stimulating the local **economy** by keeping food dollars within the region, and relying less on commercial agriculture."

-BRWIA Supporter



Blue Ridge Women in Agriculture

BUILDING A FAIR AND VIBRANT HIGH COUNTRY FOOD SYSTEM



Blue Ridge Women in Agriculture
969 West King Street
Boone, NC 28607

828-386-1537

www.brwia.org
info@brwia.org

Photos courtesy of BRWIA
and/or used with permission

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AGENDA ITEM 9:**BID AWARD REQUEST FOR QUEEN/WATER STREET PARKING DECK****MANAGER'S COMMENTS:**

Mr. Bill Dixon, Appalachian Architecture, will present bids received for the County's new parking deck. The County received three (3) bids with VPC being the lowest responsive bidder in the amount of \$4,992,202. The base bid was \$4,564,657 and Alternate 1 - thin set brick was \$427,545. Mr. Dixon and staff are recommending the Board accept Alternate 1 as it will require less time to install, less impact from weather delays, and the overall integrity from water penetration. The cost to demo the retaining wall and construction of the sidewalk along Queen Street is \$67,940. Staff will submit a request to the Town of Boone to cover this expense.

Board action is required to award the bid to VPC in the amount of \$4,992,202 including the base bid and Alternate 1 and directing the County Attorney to draft, and approve a contract with VPC for construction of the parking deck.



APPALACHIAN ARCHITECTURE, P.A.

WILLIAM (BILL) DIXON, JR., AIA, NCARB

	A	B	C	-D	E	F	G	H	I	J	K	L
1	WATAUGA COUNTY PARKING DECK											May 10th, 2023
2	BID OPENING											
3						Rock Excavation (Cu Yd)			Unsuitable Soil Excavation (CU Yd)			
4	Contractor	Base Bid	Add/Alternate thin-set brick	Total Cost	BID Security Bond or Check	Trenches	Bulk/JH	Bulk/Tractor	Gen. Earth (Machine)	Trench (Hand)	Backfill (Machine)	Backfill (Hand)
5	GCI	\$5,300,242.00	\$323,042.00	\$5,623,284.00	✓	\$270.00	\$210.00	\$500.00	\$15.00	\$20.00	\$15.00	\$20.00
6	Hickory	\$4,860,000.00	\$370,000.00	\$5,230,000.00	✓	\$350.00	\$290.00	\$575.00	\$20.00	\$30.00	\$20.00	\$30.00
7	VPC	\$4,564,657.00	\$427,545.00	\$4,992,202.00	✓	\$351.00	\$273.00	\$650.00	\$20.00	\$26.00	\$20.00	\$26.00
8												
9												

AGENDA ITEM 10:

PROPOSED APPALCART CONTRACTS FOR FY 2024

MANAGER’S COMMENTS:

Mr. Craig Hughes, AppalCART Director, will present the contracts for transportation services for the Project on Aging and Social Services Departments for FY 2024. The proposed rate for the Project on Aging, Department of Social Services, and other County functions is \$2.85 per direct mile up from \$2.28 for FY 2023.

Mr. Hughes will present a contract for the POA meal delivery. The rate is \$2.00 per direct mile up from \$1.45 for FY 2023.

Board action is required to approve the contracts.



AppalCART

Providing Public Transportation Since 1981

305 NC HWY 105 Bypass • Boone, NC 28607 • P: (828) 297-1300 • F: (828) 297-4100
 info@appalcart.com • AppalCART.com

April 26, 2023

Mr. Deron T. Geouque, County Manager
 Watauga County Administration Building
 814 W. King Street, Suite 205
 Boone, NC 28607

Dear Deron:

The proposed transportation contracts with Watauga County for FY 24 have been attached for the County's consideration. The contracts include: Watauga County Project on Aging, Watauga County Project on Aging – Meals, Watauga County Department of Social Services, and Watauga County Non-Medicaid. Each contract has a rate based on "direct mileage" of \$2.85 per direct mile (Direct Mile = distance from origin to destination for each passenger.) except the Project on Aging - Meal Delivery. The increase is due to fuel prices continuing to be elevated and increased labor expenses to maintain sufficient staffing levels to avoid a reduction in service. Sufficient funding from NCDOT has yet to be awarded to AppalCART to cover these increases. For these reasons, AppalCART has identified a need to increase the contracted direct mileage rate for demand response services to \$2.85 per mile for FY 2024. The majority of the funding for this transportation is from the NCDOT Rural Operating Assistance Program grant funding and Medicaid. The Project on Aging - Meal Delivery rate has increased to \$2.00 per direct mile.

AppalCART is still providing many trips for Watauga County Medicaid clients. The number of Medicaid clients served by Watauga County DSS is expected to continue to decrease while increasing the number of trips requested by Medicaid Trip Brokers.

Sincerely,

Craig Hughes,
 Transportation Director

For FY 23/24

Department of Social Services-Medicaid

This Agreement, effective this

1st day of July 2023, by and between

AppalCART and

Agency Name: Dept of Social Services – Watauga County

Contact person: Tom Hughes

Address: 132 Poplar Grove Connector, Suite C Boone, NC 28607

Phone: 264-8100 Fax: 265-7638 E-mail: tom.hughes@watgov.org

Rate ---- \$2.85 per direct passenger mile per passenger

NORTH CAROLINA

AGREEMENT

WATAUGA COUNTY

THIS AGREEMENT, effective this 1st day of July, 2023 and lasting through the 30th day of June, 2024, by and between AppalCART, hereinafter referred to as the Authority; and Watauga County on behalf of the **Department of Social Services**, hereinafter referred to as DSS;

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the Authority and the DSS do agree as follows:

Section 1. Purpose of Agreement. The purpose of this Agreement is to provide for the continued implementation of a consolidated, coordinated Public Transportation Project in Watauga County, to state the

terms, conditions and mutual undertakings of the parties as to the manner in which the Authority will provide transportation services for the DSS.

Section 2. Adoption of Required Provision. This Agreement incorporates the required provisions of the North Carolina Department of Transportation/AppalCART Agreement under Project Number 24-CT-007, and subsequent agreements between the North Carolina Department of Transportation and the Authority. The Authority shall comply with audit requirements as described in N.C.G.S 146C-6-22 and OMB Circular A-133 and shall disclose all information required by 42 USC 455.104, or 42 USC 455.105, or 42 USC 455.106.

Section 3. Scope of Work.

1. The normal hours of operation shall be between 6:00AM and 6:00PM Monday through Friday.

The Authority will provide regularly scheduled transportation services for the DSS as may be mutually agreed upon. DSS shall notify the Authority at least one (1) business day in advance of any revisions in scheduling, or of any additions of passengers. Failure to provide adequate notification of cancellations may result in billing for services scheduled unless adverse weather was the cause (Adequate notice is defined as two hours before any revenue time spent attempting the trip. If a trip has not been canceled appropriately, the trip is marked as a "No Show". The County will be billed for the mileage to the pick-up point and back to AppalCART. A passenger with three (3) no shows in 30 days will be suspended for 30 days.). Flexible scheduling for **special activities** may be implemented as deemed appropriate as long as at least three (3) days notice is given. Ten (10) days notice is preferred for out of town trips. The routes and schedules may be modified from time to time by the Authority in order to provide for a more effective and efficient provision of service to the citizens of Watauga County.

2. The Authority will be responsible for maintaining insurance to meet the requirements of the North Carolina Department of Transportation, FTA, and the DSS with respect to liability insurance, vehicle inspections, and drivers including licensing, background checks, and drug and alcohol testing. It is agreed that coverage limits will meet the amount required for common carrier passenger vehicles by the

North Carolina Utilities Commission. Insurance Company is:

NCACC RMP.L&P Policy # LP-AP-473-16.

3. First lien holder on all vehicles titled to the Authority shall be the North Carolina Department of Transportation - Integrated Mobility Division.
4. The Authority will ensure that the vehicles will be equipped, maintained, operated and managed in a safe, efficient and businesslike manner, and the parties do further agree that the driver shall have the final control regarding safety and whether or not the routes should be followed on days of adverse weather.
5. The Authority will provide driver training for new drivers and refresher courses for long-term drivers, to ensure that all drivers have adequate knowledge of passenger safety, CPR, first aid, defensive driving and preventive vehicle maintenance.
6. Vehicles will be equipped with a land transportation communication radio system.
7. The Authority shall commence performance of this contract on the 1st day of July, 2023, and shall complete, renew, or amend this contract as appropriate to complete the terms, conditions and required provisions of the North Carolina Department of Transportation/AppalCART under Project Number 24-CT-007.
8. By mutual agreement, the unit rate of said service shall be \$2.85 per direct vehicle mile. The Authority will submit itemized invoices to the DSS on a semi-monthly basis. DSS will have two weeks to submit the payment authorizations to NC Tracks and shall notify the Authority upon successful submission of the authorizations (If authorizations are not submitted within two weeks, then AppalCART may bill Watauga County for the services.). The Authority will then submit the requests for payment to NC Tracks. All costs charged to the DSS including any approved services performed by the Authority shall be supported by properly executed payrolls, time records, invoices, canceled checks, deposit slips, or vouchers evidencing in detail the nature and property of the charges. The Authority will use billing codes specified by DSS on invoices, and will report no-shows, daily, and cancellations on a monthly basis.
 - All claims that DSS has authorized, but cannot be processed through NC Tracks will be billed to Watauga County.

9. The Authority shall retain all records pertaining to this Project for a period of three (3) years from the date of this Agreement. The Authority shall permit North Carolina Department of Transportation - Integrated Mobility Division and DSS to inspect all work, materials, payrolls, and other data and records with regard to the Project and to audit the books, records and accounts of the Authority pertaining to the Project.

10. Passenger complaints should be reported to the Authority’s Director 828.297.1300 x 104

director@appalcart.com

11. Names of Board Members and Managers are posted and updated at www.appalcart.com , any changes will be reported to DSS.

12. If the Authority becomes excluded from participation in this agreement, the DSS will be promptly notified.

Section 4. Rate Changes. The Authority reserves the right to renegotiate this agreement when “Managed Care” is fully implemented in Watauga County.

Section 5. Termination of Agreement. Either party may terminate the Agreement by giving the other party sixty (60) days advance written notice.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

BY: _____

Larry Turnbow
Watauga County Commissioners Chair

ATTEST:

Anita Fogle
Clerk to the County Commissioners

BY: _____

Frank David V
AppalCART Board Chair

ATTEST:

Bridget Harrison
Clerk to the AppalCART Board

For FY 23/24

Watauga County Project on Aging

This Agreement, effective this

1st day of July 2023, by and between

AppalCART and

Agency Name: Project on Aging – Watauga County

Contact Person: Angie Boitnotte

Address: 132 Poplar Grove Connector, Suite A Boone, NC 28607

Phone: 265.8092 Fax: 264-2060 E-mail: angie.boitnotte@watgov.org

Rate: \$2.85 per direct mile

NORTH CAROLINA

AGREEMENT

WATAUGA COUNTY

THIS AGREEMENT, effective this 1st day of July, 2023 and lasting through the 30th day of June, 2024, by and between AppalCART, hereinafter referred to as the Authority; and Watauga County on behalf of the **PROJECT ON AGING**, hereinafter referred to as Project on Aging;

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the Authority and the Project on Aging do agree as follows:

Section 1. Purpose of Agreement. The purpose of this Agreement is to provide for the continued implementation of a consolidated, coordinated Public Transportation Project in Watauga County, to state the terms, conditions and mutual undertakings of the parties as to the manner in which the Authority will provide transportation services for the Project on Aging.

Section 2. Adoption of Required Provision. This Agreement incorporates the required provisions of the North Carolina Department of Transportation/AppalCART Agreement under Project Number 24-CT-007, and subsequent agreements between the North Carolina Department of Transportation and the Authority. The Authority shall comply with audit requirements as described in N.C.G.S 146C-6-22 and OMB Circular A-133 and shall disclose all information required by 42 USC 455.104, or 42 USC 455.105, or 42 USC 455.106.

Section 3. Scope of Work.

1. The normal hours of operation shall be between 6:00AM and 6:00PM Monday through Friday.

The Authority will provide regularly scheduled transportation services for the Project on Aging as may be mutually agreed upon. The Project on Aging shall notify the Authority at least one (1) business day in advance of any revisions in scheduling, or of any additions of passengers. Failure to provide adequate notification of cancellations may result in billing for services scheduled unless adverse weather was the cause. Flexible scheduling for special activities may be implemented as deemed appropriate as long as at least three (3) days notice is given. The routes and schedules may be modified from time to time by the Authority in order to provide for a more effective and efficient provision of service to the citizens of Watauga County.

2. The Authority will be responsible for maintaining insurance to meet the requirements of the North Carolina Department of Transportation, FTA, and the Project on Aging with respect to liability insurance, vehicle inspections, and drivers including licensing, background checks, and drug and alcohol testing. It is agreed that coverage limits will meet the amount required for common carrier passenger

vehicles by the North Carolina Utilities Commission. The Authority's Insurance Company is NCACC RMP.L&P

Policy # LP-AP-473-16.

3. First lien holder on all vehicles titled to the Authority shall be the North Carolina Department of Transportation - Integrated Mobility Division.
4. The Authority will ensure that the vehicles will be equipped, maintained, operated and managed in a safe, efficient and businesslike manner, and the parties do further agree that the driver shall have the final control regarding safety and whether or not the routes should be followed on days of adverse weather.
5. The Authority will provide driver training for new drivers and refresher courses for long-term drivers, to ensure that all drivers have adequate knowledge of passenger safety, CPR, first aid, defensive driving and preventive vehicle maintenance.
6. Vehicles will be equipped with a land transportation communication radio system.
7. The Authority shall commence performance of this contract on the 1st day of July, 2023, and shall complete, renew, or amend this contract as appropriate to complete the terms, conditions and required provisions of the North Carolina Department of Transportation/AppalCART under Project Number 24-CT-007.
8. By mutual agreement, the unit rate of said service shall be \$2.85 per direct vehicle mile. The Authority will submit itemized invoices to the Project on Aging on a monthly basis, payment of terms is thirty (30) days net. All costs charged to the Project on Aging, including any approved services performed by the Authority, shall be supported by properly executed payrolls, time records, invoices, canceled checks, deposit slips, or vouchers evidencing in detail the nature and property of the charges. The Authority will use billing codes specified by the Project on Aging on invoices, and will report no-shows daily, and cancellations on a monthly basis.
9. The Authority shall retain all records pertaining to this Project for a period of three (3) years from the date of this Agreement. The Authority shall permit North Carolina Department of Transportation – Integrated Mobility Division and the Watauga County Project on Aging to inspect all work, materials, payrolls, and other

data and records with regard to the Project and to audit the books, records and accounts of the Authority

pertaining to the Project.

10. Passenger complaints should be reported to the Authority’s Director 828.297.1300 x 104

director@appalcart.com

11. Names of Board Members and Managers are posted and updated at www.appalcart.com , any changes will be reported to the Project on Aging.

12. If the Authority becomes excluded from participation in this agreement, the Project on Aging will be promptly notified.

13. The Project on Aging Directors will complete the Client Registration Forms and determine eligibility for transportation services. The Authority will refer them to the appropriate Senior Center Director (LEH or WWCC).

14. At the initial registration/orientation, the Project on Aging will provide participants with a letter which states the following: cost of the service, funding source, purpose of consumer contributions, and procedures for making a donation. The Project on Aging is responsible for the collection and reporting of all donations. If a participant attempts to make a donation to the Authority’s staff, they should be referred to a Project on Aging staff member. The Authority should refer participants to the Project on Aging if there are any questions regarding consumer contributions.

Section 4. Termination of Agreement. Either party may terminate the Agreement by giving the other party sixty (60) days advance written notice.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

BY: _____

Larry Turnbow
Watauga County Commissioners Chair

ATTEST:

Anita Fogle
Clerk to the County Commissioners

BY: _____
Frank David V
AppalCART Board Chair

ATTEST:

Bridget Harrison
Clerk to the AppalCART Board

For FY 23/24

Watauga County Project on Aging-Meals

This Agreement, effective this

1st day of July 2023, by and between

AppalCART and

Agency Name: Project on Aging – Watauga County

Contact Person: Angie Boitnotte

Address: 132 Poplar Grove Connector, Suite A Boone, NC 28607

Phone: 265.8092 Fax: 264-2060 E-mail: angie.boitnotte@watgov.org

Rate: \$2.00 per direct vehicle mile

NORTH CAROLINA

AGREEMENT

WATAUGA COUNTY

THIS AGREEMENT, effective this 1st day of July, 2023 and lasting through the 30th day of June, 2024, by and between AppalCART, hereinafter referred to as the Authority; and Watauga County on behalf of the **PROJECT ON AGING**, hereinafter referred to as Project on Aging;

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the Authority and the Project on Aging do agree as follows:

Section 1. Purpose of Agreement. The purpose of this Agreement is to provide for the continued implementation of a consolidated, coordinated Public Transportation Project in Watauga County, to state the terms, conditions and mutual undertakings of the parties as to the manner in which the Authority will provide transportation services for the Project on Aging.

Section 2. Adoption of Required Provision. This Agreement incorporates the required provisions of the North Carolina Department of Transportation/AppalCART Agreement under Project Number 24-CT-007, and subsequent agreements between the North Carolina Department of Transportation and the Authority. The Authority shall comply with audit requirements as described in N.C.G.S 146C-6-22 and OMB Circular A-133 and shall disclose all information required by 42 USC 455.104, or 42 USC 455.105, or 42 USC 455.106.

Section 3. Scope of Work.

1. The normal hours of operation shall be between 6:00AM and 6:00PM Monday through Friday.

The Authority will provide regularly scheduled transportation of meals for the Project on Aging as may be mutually agreed upon. The routes and schedules may be modified from time to time by the Authority in order to provide for a more effective and efficient provision of service to the citizens of Watauga County.

2. The Authority will be responsible for maintaining insurance to meet the requirements of the North Carolina Department of Transportation, FTA, and the Project on Aging with respect to liability insurance, vehicle inspections, and drivers including licensing, background checks, and drug and alcohol testing. It is agreed that coverage limits will meet the amount required for common carrier passenger vehicles by the North Carolina Utilities Commission. The Authority's Insurance Company is NCACC RMP.L&P Policy # LP-AP-473-16.
3. First lien holder on all vehicles titled to the Authority shall be the North Carolina Department of Transportation – Integrated Mobility Division (NCDOT-IMD).

The Authority will ensure that the vehicles will be equipped, maintained, operated and managed in a safe, efficient and businesslike manner, and the parties do further agree that the driver shall have the final control regarding safety and whether or not the routes should be followed on days of adverse weather.

5. The Authority will provide driver training for new drivers and refresher courses for long-term drivers, to ensure that all drivers have adequate knowledge of passenger safety, CPR, first aid, defensive driving and preventive vehicle maintenance.
6. Vehicles will be equipped with a land transportation communication radio system.
7. The Authority shall commence performance of this contract on the 1st day of July, 2023, and shall complete, renew, or amend this contract as appropriate to complete the terms, conditions and required provisions of the North Carolina Department of Transportation/AppalCART under Project Number 24-CT-007.
8. By mutual agreement, the unit rate of said service shall be \$2.00 per direct vehicle mile. The Authority will submit itemized invoices to the Project on Aging on a monthly basis, payment of terms is thirty (30) days net. All costs charged to the Project on Aging, including any approved services performed by the Authority, shall be supported by properly executed payrolls, time records, invoices, canceled checks, deposit slips, or vouchers evidencing in detail the nature and property of the charges. The Authority will use billing codes specified by the Project on Aging on invoices, and will report no-shows daily, and cancellations on a monthly basis.
9. The Authority shall retain all records pertaining to this Project for a period of three (3) years from the date of this Agreement. The Authority shall permit North Carolina Department of Transportation – Integrated Mobility Division and the Watauga County Project on Aging to inspect all work, materials, payrolls, and other data and records with regard to the Project and to audit the books, records and accounts of the Authority pertaining to the Project.
10. Passenger complaints should be reported to the Authority's Director 828.297.1300 x 104
director@appalcart.com

11. Names of Board Members and Managers are posted and updated at www.appalcart.com , any changes will be reported to the Project on Aging.

12. If the Authority becomes excluded from participation in this agreement, the Project on Aging will be promptly notified.

Section 4. Termination of Agreement. Either party may terminate the Agreement by giving the other party sixty (60) days advance written notice.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

BY: _____
Larry Turnbow
Watauga County Commissioners Chair

ATTEST:

Anita Fogle
Clerk to the County Commissioners

BY: _____
Frank David V
AppalCART Board Chair

ATTEST:

Bridget Harrison
Clerk to the AppalCART Board

For FY 23/24

Watauga County: Non-Medicaid Transportation

This Agreement, effective this
1st day of July, 2023, by and between

AppalCART and

Agency Name: Watauga County

Contact person: Deron Geouque

Address: 814 West King St, Suite 205 Boone, NC 28607

Phone: 265-8000 E-mail: Deron.Geouque@watgov.org

Rate ---- \$2.85 per direct mile

THIS AGREEMENT, effective this 1st day of July, 2023 and lasting through the 30th day of June, 2024, by and between AppalCART, hereinafter referred to as the Authority; and Watauga County;

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the Authority and the County do agree as follows:

Section 1. Purpose of Agreement. The purpose of this Agreement is to provide for the continued implementation of a consolidated, coordinated Public Transportation Project in Watauga County, to state the terms, conditions and mutual undertakings of the parties as to the manner in which the Authority will provide transportation services for the County.

Section 2. Adoption of Required Provision. This Agreement incorporates the required provisions of the North Carolina Department of Transportation/AppalCART Agreement under Project Number 24-CT-007, and subsequent agreements between the North Carolina Department of Transportation and the Authority.

The Authority shall comply with audit requirements as described in N.C.G.S 146C-6-22 and OMB Circular A-133

and shall disclose all information required by 42 USC 455.104, or 42 USC 455.105, or 42 USC 455.106.

Section 3. Scope of Work.

1. The normal hours of operation shall be between 6:00AM and 6:00PM Monday through Friday.

The Authority will provide regularly scheduled transportation services for the County as may be mutually agreed upon. Flexible scheduling for special activities may be implemented as deemed appropriate as long as at least three (3) days notice is given. Ten (10) days notice is preferred for out of town trips. The routes and schedules may be modified from time to time by the Authority in order to provide for a more effective and efficient provision of service to the citizens of Watauga County.

2. The Authority will be responsible for maintaining insurance to meet the requirements of the North Carolina Department of Transportation, FTA, and the County with respect to liability insurance, vehicle inspections, and drivers including licensing, background checks, and drug and alcohol testing. It is agreed that coverage limits will meet the amount required for common carrier passenger vehicles by the North Carolina Utilities Commission. Insurance Company is:

NCACC RMP.L&P Policy # LP-AP-473-16.

3. The Authority will ensure that the vehicles will be equipped, maintained, operated and managed in a safe, efficient and businesslike manner, and the parties do further agree that the driver shall have the final control regarding safety and whether or not the routes should be followed on days of adverse weather.
4. The Authority will provide driver training for new drivers and refresher courses for long-term drivers, to ensure that all drivers have adequate knowledge of passenger safety, CPR, first aid, defensive driving and preventive vehicle maintenance.
5. The Authority shall commence performance of this contract on the 1st day of July, 2023, and shall complete, renew, or amend this contract as appropriate to complete the terms, conditions and required provisions of the North Carolina Department of Transportation/AppalCART under Project Number 24-CT-007.

- 6. By mutual agreement, the unit rate of said service shall be \$2.85 per direct mile. The Authority will submit itemized invoices to the County on a monthly basis, payment of terms is thirty (30) days net.
- 7. The Authority shall retain all records pertaining to this Project for a period of three (3) years from the date of this Agreement. The Authority shall permit North Carolina Department of Transportation – Integrated Mobility Division and County to inspect all work, materials, payrolls, and other data and records with regard to the Project and to audit the books, records and accounts of the Authority pertaining to the Project.
- 8. Passenger complaints should be reported to the Authority’s Director 828.297.1300 x 104 director@appalcart.com
- 9. If the Authority becomes excluded from participation in this agreement, the County will be promptly notified.

Section 4. Termination of Agreement. Either party may terminate the Agreement by giving the other party sixty (60) days advance written notice.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

BY: _____

Larry Turnbow
Watauga County Commissioners Chair

ATTEST:

Anita Fogle
Clerk to the County Commissioners

BY: _____

Frank David V
AppalCART Board Chair

ATTEST:

Bridget Harrison
Clerk to the AppalCART Board

AGENDA ITEM 11:

PROPOSED PROCLAMATION FOR ELDER ABUSE AWARENESS DAY

MANAGER’S COMMENTS:

Ms. Betsy Richards, Ms. Stevie Welborn, and Ms. Angie Boitnotte will present a proclamation declaring June 15, 2023, as “World Elder Abuse Awareness Day” in North Carolina.

Board action is requested to adopt the proclamation as presented.



MEMORANDUM

TO: Deron Geouque, County Manager

FROM: Betsy Richards, Watauga DSS, Adult Services Supervisor

Stevie Welborn, High Country Area Agency on Aging, Ombudsman

Angie Boitnotte, Watauga County Project on Aging, Director

DATE: May 25, 2023

SUBJECT: Request for Board of Commissioners' Recognition of World Elder Abuse Awareness Day

Please see the attached proposed Watauga County proclamation for World Elder Abuse Awareness Day on June 15, 2023.

In state fiscal year 2022, there were 34,470 reports of abuse, neglect or exploitation of vulnerable and older adults made to North Carolina's 100 County Departments of Social Services, over 2,000 more reports than the previous year. More than half of these reports were evaluated by a social worker to see if conditions in the report merited further action.

Unfortunately, national and international research shows that abuse, neglect and exploitation of vulnerable and older adults are grossly under reported. Reports are made not only by doctors and other professionals, but by family members and concerned citizens in our communities. North Carolina's vulnerable and older adults of all social, economic, racial and ethnic backgrounds may be targets of

DRAFT

STATE OF NORTH CAROLINA

COUNTY OF WATAUGA

**WORLD ELDER ABUSE AWARENESS DAY
JUNE 15, 2023
A PROCLAMATION**

WHEREAS, Watauga County’s seniors deserve to live safely with dignity, and as independently as possible, with the supports they need; and

WHEREAS, Elder abuse is most often defined as any act that harms a senior or jeopardizes his or her health or welfare. Victims of this crime come from all walks of life and does not discriminate among social, racial, ethnic, or religious backgrounds; and

WHEREAS, Eliminating abuse to older persons is each community’s responsibility; the County of Watauga is concerned about the risk to our older residents who suffer from neglect or are victims of financial, emotional or physical abuse; and

WHEREAS, All of our residents should watch for signs of abuse such as physical trauma, withdrawal, depression, anxiety, fear of family members, friends or caregivers; and

WHEREAS, all citizens are required under state law to report suspected abuse, neglect or exploitation to their local County Department of Social Services; and

WHEREAS, Watauga County joins North Carolina, this nation, and the world in recognizing World Elder Abuse Awareness Day.

NOW, THEREFORE, BE IT PROCLAIMED that the Watauga Board of Commissioners and the people of our great county, do hereby proclaim June 15, 2023 as Elder Abuse Awareness Day and encourage everyone to commit to build safer communities for our vulnerable adult and elderly residents.

ADOPTED this the 6th day of June, 2023.



Larry Turnbow, Chairman
Watauga County Board of Commissioners

ATTEST:

Anita J. Fogle, Clerk to the Board

abuse, neglect or exploitation which can occur in families, long-term care facilities and communities. Protecting North Carolina's vulnerable and older adults is a community responsibility and all citizens are charged under state law to report suspected abuse, neglect or exploitation to their local County Department of Social Services.

The Division of Aging and Adult Services partners with County Departments of Social Services and other agencies at the county and state level to offer statewide programs for adult protective services and to increase awareness about elder abuse and consumer fraud. Locally, Watauga County has an Elderly and Disabled Adult Abuse Prevention Team that meets monthly and is a voluntary collaboration of several community-based agencies and organizations whose primary goal is to protect and promote the health and welfare of elderly and disabled adults within Watauga County.

We all have the responsibility to support the safety, welfare, and dignity of North Carolina's vulnerable and older adults. We urge all citizens to work together to help protect adults from abuse, neglect, and exploitation. It is imperative that North Carolinians refuse to tolerate the indignity of Elder Abuse.

Thank you for your consideration.

Enclosures

AGENDA ITEM 12:

**PROPOSED ALLOCATION OF PROJECTED FY 2024 HOME & COMMUNITY CARE
BLOCK GRANT (H&CCBG) FUNDS**

MANAGER'S COMMENTS:

Ms. Angie Boitnotte, Project on Aging Director, will request Board action to accept the projected allocation of \$313,778 in Home and Community Care Block Grant (H&CCBG) funds for FY 2024. The required local match is \$34,865 and is present in the Project on Aging's FY 2024 requested budget. The allocation is as detailed in Ms. Boitnotte's memo.

Board approval is requested to accept the projected allocations for FY 2024 Home & Community Care Block Grant (H&CCBG) Funds.



Watauga County Project on Aging

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

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

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

MEMORANDUM

TO: Deron Geouque, County Manager

FROM: Angie Boitnotte, Director

DATE: May 25, 2023

SUBJ: Allocation of Projected FY2024 Home and Community Care Block Grant Funds

The Home and Community Care Block Grant (HCCBG) allocation for FY2024 is projected to be \$313,778, which requires a local match of \$34,865. The match is present in our FY24 County budget request. The Advisory Committee made the following recommendations for the projected allocation:

HCCBG Service	HCCBG Allocation	Match
In-Home Aide Level I	\$87,089	\$9,677
In-Home Aide Level II	\$74,670	\$8,297
Congregate Meals	\$40,000	\$4,444
Home Delivered Meals	\$106,019	\$11,780
Transportation	\$6,000	\$667

Upon approval, these funds will become part of the Project on Aging FY 2024 budget.

I plan to be present for discussion or questions.

cc: Karin Bare, Administrative Assistant II

Home and Community Care Block Grant for Older Adults

Watauga County Project on Aging
 132 Poplar Grove Conn, Suite A
 Boone, NC 28607

County Funding Plan

Provider Services Summary

DAAS-732

County:

WATAUGA

Budget Period:

July 2023 through June 2024

Revision #:

Date:

Services	Serv. Delivery (Check One)		A				B	C	D	E	F	G	H	I
	Direct	Purchase	Block Grant Funding				Required Local Match	Net Service Cost	NSIP Subsidy	Total Funding	Projected HCCBG Units	Projected Reimburse Rate*	Projected HCCBG Clients	Projected Total Units
			Access	In-Home	Other	Total								
Transportation (General)		X	\$ 6,000	\$ -	\$ -	\$ 6,000	\$ 667	\$ 6,667	\$ -	\$ 6,667	564	\$ 11.8193	10	2,275
In-Home Aide-Level I - Home Management	X		\$ -	\$ 87,089	\$ -	\$ 87,089	\$ 9,677	\$ 96,766	\$ -	\$ 96,766	3,545	\$ 27.2959	100	12,060
In-Home Aide-Level II - Personal Care	X		\$ -	\$ 74,670	\$ -	\$ 74,670	\$ 8,297	\$ 82,967	\$ -	\$ 82,967	2,880	\$ 28.8097	40	10,230
Congregate Nutrition	X		\$ -	\$ -	\$ 40,000	\$ 40,000	\$ 4,444	\$ 44,444	\$ 13,200	\$ 57,644	5,428	\$ 8.1878	200	16,500
Home Delivered Meals	X		\$ -	\$ 106,019	\$ -	\$ 106,019	\$ 11,780	\$ 117,799	\$ 17,920	\$ 135,719	11,786	\$ 9.9950	150	22,400
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
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0			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -		-
Total			\$ 6,000	\$ 267,778	\$ 40,000	\$ 313,778	\$ 34,865	\$ 348,643	\$ 31,120	\$ 379,763	24,203		500	63,465

*Adult Day Care & Adult Day Health Care Proj. Service Cost/Rate

	ADC	ADHC
Daily Care	\$33.07	\$ 40.00
Administrative		
Proj. Reimbursement Rate	\$33.07	\$ 40.00
Administrative %	0.00%	0.00%

Certification of required minimum local match availability.
 Required local match will be expended simultaneously with Block Grant Funding.

Authorized Signature, Title
 Community Service Provider

Signature, County Finance Officer

Date

Signature, Chairman, Board of Commissioners

Date

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AGENDA ITEM 13:

JUVENILE CRIME PREVENTION COUNCIL (JCPC) FY 2024 CERTIFICATION, MEMBERSHIP, AND COUNTY PLAN

MANAGER’S COMMENTS:

Ms. Samantha Jones, Finance Director, will present the Juvenile Crime Prevention Council (JCPC) Certification and County Plan, as well as the membership roster for FY 2024. Board approval is requested for the Certification, County Plan, and membership roster.

Juvenile Crime Prevention Council County Plan

Watauga County

For FY 2023-2024

Table of Contents

- I. Executive Summary
- II. County Funding Plan
- III. Juvenile Crime Prevention Council Organization
- IV. County Risk and Needs Assessment Summary
- V. County Juvenile Crime Prevention Council Request for Proposals
- VI. Funding Decisions Summary
- VII. Funded Programs Program Enhancement Plan (PEP). (Add brief program description for any program without a PEP)

1.

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 reviewed and updated this County Plan for FY 2023-2024. In 2019, House Bill 593 passed which approved an optional 1 or 2-year funding cycle for DPS JCPC funds, which is determined locally by each JCPC statewide. Also included in the HB was Raise the Age in N.C. which directs 16 & 17 years old from District Court to Juvenile Court. In order to see any new possible trends in juvenile justice data (now serving 16 & 17 years old) and to plan programming in the community accordingly, the Watauga County JCPC approved a 1-year funding cycle. Data continues to be monitored by the JCPC annually which provides direction to which funding cycle is most beneficial to the community and Council.

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

Monitoring and Evaluation: Each program funded in the past fiscal year by the JCPC has been monitored by the JCPC Monitoring Committee and programs were found in full compliance with DPS JCPC Policy and within the operating parameters of their budget and, providing the services as described in their program agreement. The monitoring results and program outcome evaluations were considered in making funding allocation decisions. The JCPC will continue to conduct annual implementation monitoring of its funded programs.

Priorities for Funding: Through a review of risk & needs assessment data, the Youth Assessment Screening Inventory (YASI) data and a community resource assessment, the JCPC has determined that the following services are needed to reduce/prevent delinquency in Watauga County.

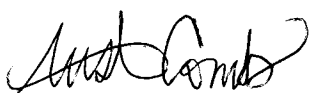
1. Parent/Caregiver Education, Skill Building, and Support
2. Interpersonal Skill Building and Interpersonal Skills
3. Experiential Skills
4. Mediation
5. Teen Court/Restorative Justice (Sentencing Circles)
6. Community Service/Restitution
7. Vocational Skills
8. Substance Use Prevention
9. Tutoring and Academic Enhancement
10. Mentoring

Funding Recommendations: Having advertised a Request for Proposals (RFP) 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 Public, Division of Juvenile Justice and Delinquency Prevention funds to the following programs in the amounts specified below for the upcoming fiscal year: (Also, see the Watauga County Funding Plan with this report.)

- | | |
|--------------------------|----------|
| 1. Juvenile Mediation | \$11,500 |
| 2. Sentencing Circles | \$14,600 |
| 3. Project Challenge | \$48,441 |
| 4. Teen Leadership | \$17,552 |
| 5. Youth Resource Center | \$46,583 |

The JCPC further recommends that the following amount be allocated for the administrative costs of the Council for fiscal year 23-24: \$500.

Respectfully Submitted,



_____, Chair, Watauga County Juvenile Crime Prevention Council

Date: 5/30/23

11.

Watauga County NC DPS - Community Programs - County Funding Plan

Available Funds: \$ 139,176 Local Match: \$ 41,603 Rate: 30%

DPS JCPC funds must be committed with a Program Agreement submitted in NC Allies and electronically signed by authorized officials.

#	Program Provider	DPS-JCPC Funding	LOCAL FUNDING			OTHER	OTHER	Total	% Non DPS-JCPC Program Revenues
			County Cash Match	Local Cash Match	Local In-Kind	State/Federal	Funds		
1	JCPC Admin	\$500						\$500	
2	Juvenile Mediation - Mediation and Restorative Justice Center	\$11,500	\$3,450					\$14,950	23%
3	Project Challenge - Project Challenge North Carolina Inc.	\$48,441	\$14,532					\$62,973	23%
4	Sentencing Circles - Mediation and Restorative Justice Center	\$14,600	\$4,380					\$18,980	23%
5	Teen Leadership Development and After-School Program - Mountain Alliance	\$17,552	\$5,266					\$22,818	23%
6	Youth Resource Center - Western Youth Network	\$46,583	\$13,975					\$60,558	23%
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
TOTALS:		\$139,176	\$41,603					\$180,779	23%

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 2023-2024

Amount of Unallocated Funds _____

Amount of funds reverted back to DPS _____

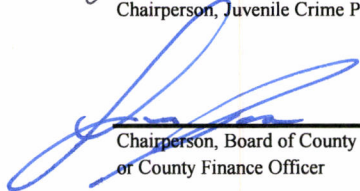
Discretionary Funds added _____

check type initial plan update final

----DPS Use Only----

Reviewed by _____	Date _____
Area Consultant	
Reviewed by _____	Date _____
Program Assistant	
Verified by _____	Date _____
Designated State Office Staff	

 5/30/23
Chairperson, Juvenile Crime Prevention Council (Date)

 5/30/23
Chairperson, Board of County Commissioners or County Finance Officer (Date)

III.

Juvenile Crime Prevention Council Organization

FY 23-24	Name	Organization	Title
Chairperson	Austin Combs	Daymark Recovery Services	Psychologist
Vice-Chairperson	Keron Poteat	Watauga County Parks and Recreation	Assistant Director
Secretary			
Treasurer	Samantha Jones	Watauga County Finance	Director
Assessment Committee Chairperson	Mechelle Miller	NCDPS	Court Counselor Supervisor
Funding Committee Chairperson	Samantha Jones	Watauga County Finance	Director

Number of members for FY 23-24:

13

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
8-25-22	7	Yes
9-22-22	7	Yes
10-27-22	9	Yes
12-8-22	11	Yes
1-26-23	Cancelled	Bad Weather
2-23-23	11	Yes
3-23-23	10	Yes
4-27-23	7	Yes
5-25-23	7	Yes

IV.

SUMMARY REPORT OF THE WATAUGA COUNTY RISK AND NEEDS ASSESSMENT COMMITTEE

- I. **Youth Assessment and Screening Instrument (YASI) Summary**
- II. **Summary of Community Resources**
- III. **Summary of Gaps and Barriers in the Community Continuum of Services**
- IV. **Proposed Priority Services for Funding**

PART I. Youth Assessment and Screening Instrument (Full YASI)

The Risk and Needs Assessment Committee reviewed aggregate data gleaned from the Youth Assessment and Screening Instrument administered by Juvenile Court Counselors in Watauga County during the 2021-2022 fiscal year. The full assessment consists of over 100 separate items useful for both predictive risk and case management. Data reported from this review will consist of county-level risk factors that may be prioritized by the JCPC for RFP development, as well as for highlighting prevalent issues among court-involved juveniles that individual programs and community-based service organizations will want to consider when working with court-involved juveniles in the county.

At intake to Juvenile Justice services, all youth receive the YASI Pre-Screen (33 questions), which is also embedded in each full assessment (100 questions). The YASI questions are framed in either a historic context (Legal History, for example) or, in some cases, “current” or “prior three months” timeframes for other, more dynamic, questions. Some of the individual item ratings are dependent on information reported by the youth and/or their guardian(s). Some questions are subject to additional information by the DJJ Court Counselors conducting the intake.

The aggregate outputs from full YASI assessments are just one of the data sources used by the Committee and are the focus of summaries that follow in this report. It should be noted that in the 2020-2021 fiscal year, the measure used to assess risks and needs changed from the Juvenile Needs Assessment to the Youth Assessment and Screening Instrument. Thus, historical information may not be directly observable due to this change in assessment measures.

Overall Observations

- As in the past two years, case numbers were impacted by COVID-19. Referrals to Juvenile Court Counselors continued to be affected during the 2021-2022 fiscal year, including school referrals/reporting of incidents due to closures and remote learning. The 2021-2022 school year began with a period of rotating remote learning days, though many students returned to full in-person classes by the end of December 2021. The pandemic continues to impact families, schools, and related systems in myriad ways and its impacts on reported data are unknown.
- There were 61 Risk Assessments completed during the fiscal year (July 1, 2021, to June 30, 2022) using the full YASI assessment tool. According to the YASI, 57% of Watauga youth fell into the Moderate risk range, which is higher than the State rate of 41%.

- The overall level of strengths as measured by the YASI showed that youth and families in Watauga County have fewer strengths than the State average. (33% of Watauga youth were in the High and Very High categories, compared to the State average of 53%)

Specific Domain Observations

- Watauga youth with felony referrals were significantly below the state average (16% compared to 36% at the state level). Watauga youth were also significantly below state averages in terms of prior detentions. (0% vs. 19% State)
- Watauga youth are reportedly more likely to have a family member with alcohol/substance abuse history and mental health concerns than the State average. (SA: 22% vs. 17% State; MH: 22% vs. 15% State)
- An additional family-level risk factor for Watauga juveniles relates to living arrangements. Watauga youth were significantly more likely to be living with a non-parent relative than the state average. (81% vs. 65% State) NOTE: This data may be skewed by Court Counselors including siblings and other relatives living at home with the juvenile and their biological parents, and not necessarily that more youth are living out of their parents' custody.
- Watauga youth were enrolled in school full time at a rate of 97% for the second year in a row. This is slightly higher than the State average of 94%. Watauga juveniles report slightly higher levels of involvement in School activities (17% vs. 13% State), though the number who reported being "interested but not involved" in School activities was 37% vs. the State average of 29%.
- YASI scores for Negative/Delinquent Peer Influence for youth in Watauga County were significantly higher than the state average (70% vs. 46% State) and may be attributable to Court Counselors in a smaller community being more aware of the connections between peers with juvenile justice involvement or other negative influence.
- Of the 61 youth who completed the full YASI in Watauga County, 48% acknowledged alcohol or drug use, which is higher than the State average of 38%. Interestingly, of that 48% who acknowledged substance use, only 17% reported that their use "disrupts function" (vs. 27% of juveniles State-wide who acknowledged substance use).
- The percentage of youth who acknowledged having Mental Health concerns was higher in Watauga than across the State (52% vs. 41%), as were reports of current and past Mental Health Treatment. (current 34% vs. 23% State; past 25% vs. 21% State)
- Concerningly, Watauga youth report significantly higher rates of physical and sexual abuse history, as well as other forms of victimization.
 - Physical Abuse: 26% vs. 10% State
 - Sexual Abuse: 23% vs. 8% State

- Victim of Bullying: 25% vs. 10% State
- Physical Assault: 21% vs. 9% State
- Aggression towards others was higher in Watauga County than State averages. Again, it is possible these numbers are impacted by being in a smaller community where Court Counselors may be better informed about a juvenile's behaviors beyond self-report.
 - Bullying/Threatening: 33% vs. 22% State
 - Destruction of Property: 21% vs. 14% State
 - Assaultive Behavior: 44% vs. 37% State

PART II. Summary of Community Resources

See attached Continuum of Services

PART III. Summary of Gaps and Barriers in the Continuum of Services

School-based therapy (SBT) is available through several providers (FOCUS Behavioral Health, Children's Hope Alliance), but needs to be expanded.

Watauga County Schools has also implemented a mental health services program embedded within the school system in part to replace the ASC Center. This program is new as of the start of the 2022-2023 school year and it is understaffed at this time.

Community Day Programming: FOCUS operates both an elementary and a middle school Day Treatment program. No high school day treatment is available at this time.

Transportation in the County is still a need for accessing resources. Many students would like to join pro-social activities but live far out in the county and have no way to access.

Undocumented youth and families lack access to State-funded mental health or substance abuse treatment, and good alternatives are limited. Further, language is seen as a barrier to using resources to the Hispanic population. Additional Spanish language resources are needed, including support groups for Hispanic parents and children. There has been improvement in this area, but there is still a gap.

Enhanced mental health services are not available to youth who lack either Medicaid or Health Choice coverage or are undocumented. Adjudicated delinquent youth do have access to Functional Family Therapy (FFT) through AMI Kids.

A resource to help divorced or separated parents with co-parenting is a need. Improved access to in-home services may help. Some options are available through the mediation program (MRJC), but there is no funding for family mediation.

Vaping is prevalent at the high school and seen as a problem. Watauga County Schools has a prevention counselor to address this need, though this resource could be expanded, as well.

PART IV. Proposed Priority Services for Funding

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

The JCPC proposes that the following services be approved as funding priorities for FY 2023 - 2024:

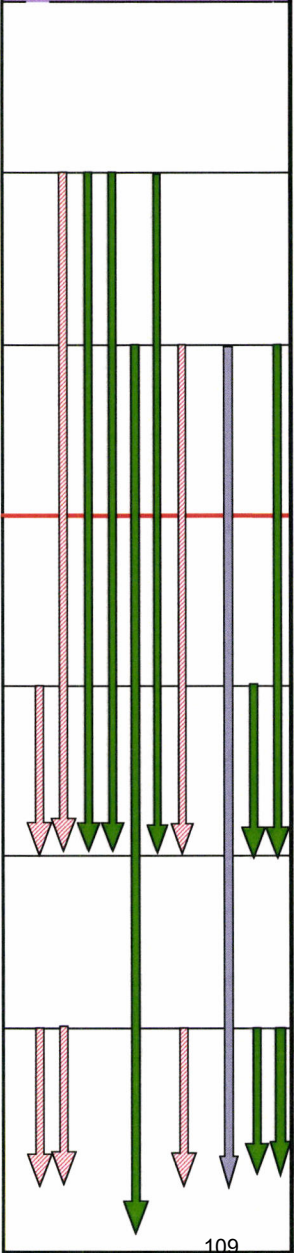
- Parent/Caregiver Education, Skill Building, and Support
- Interpersonal Skill Building and Interpersonal Skills
- Experiential Skills
- Mediation
- Teen Court/Restorative Justice (Sentencing Circles)
- Community Service/Restitution
- Vocational Skills
- Substance Use Prevention
- Tutoring and Academic Enhancement
- Mentoring

Instructions: Adjust arrows to cover target populations

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

Program Services & Structures Categories	Programs	Comprehensive Strategy						
		Prevention			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
Structured Activities	WYN- Youth Resource Center	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	WYN - Summer Program	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	Mountain Alliance	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	WYN Mentoring	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	NC Works	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	Daymark Individual Placement Support (IPS), mainly adults	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	Youth Villages-Lifeset, Independent Living Skills	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	DARE	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	Junior ROTC	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	Boy Scouts/Girl Scouts 4-H	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	Church Youth Groups	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	Police Explorer program	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	Upward Bound	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	Parks and Recreation programming	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
	Gear Up, schools-tutoring and mentoring	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
Drug prevention programs	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	
Parenting Programs-Love and Logic & STEP	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	
Triple P Parenting - Levels 2 and 3	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	
Triple P Parenting - Levels 4 and 5	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	
Parent/Caregiver resources and support (High Country Caregivers)	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	
Restorative Services	Mediation Teen Court/Sentencing Circles Project Challenge	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
Community Day Programming	Alternative Learning Program (ALP) 9-12 Day Treatment (K-5) FOCUS, (6-8)	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
Assessments	Daymark, Recovery Services and Other Private Providers, Youth Villages Western Area Multipurpose, Crisis, & Assessment Ctr. Counseling Services -Mental Health & Private Substance Abuse Treatment-Mental Health Sex Offender Services - Children's Hope Alliance Parent Groups (Parents of kids in therapy) - psycho-educational Behavioral Healthcare Counseling Enhanced mental health services for undocumented youth Pregnancy Care Management AMI Kids - Functional Family Therapy Youth Villages-Intercept, in-home counseling Mobile Crisis Case Management (Daymark, VAYA) TASK-Children's Hope Alliance Intensive In Home Services MST Multi Systemic Therapy	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow
Clinical Treatment		Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow	Blue arrow

Residential
Children's Hope Alliance
Eckerd Youth Alternatives
Independent Living program - Asheville - need services closer to Watauga
Inpatient Substance Abuse Program
Crossnore
Western Area Multipurpose, Crisis, & Assessment Ctr.
Calyalynn Burrell Crisis Center
Eliada Assessment Center
Therapeutic Foster & Respite Care
Eckerd Residential Program for Girls at Kerr Lake - distance barrier



V.

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

060623 BCC Meeting

139,176

30%

2/8/2023

Anticipated Annual Allocation

Required Local Match Rate

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 NC Dept. of Public Safety Juvenile Justice and Delinquency Prevention 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 2023-2024 beginning on, or after, July 1, 2023. The use of these funds in this county require a local match in the amount specified above. The county can approve programs for 1 or 2 year funding awards, dependent on county approval and programs meeting all requirements.

Based on identified needed programs and possible gaps in the service continuum, the following checked program types will be considered for funding:

<input checked="" type="checkbox"/> Mentoring Services	<input checked="" type="checkbox"/> Restitution/Community Service	<input type="checkbox"/> Services Addressing Problem Sexual Behavior
<input checked="" type="checkbox"/> Parent/Family Skill Building	<input checked="" type="checkbox"/> Teen Court – including Sentencing and Responsive Circles	<input type="checkbox"/> Group Home
<input checked="" type="checkbox"/> Interpersonal Skill Building	<input type="checkbox"/> Psychological Assessments	<input checked="" type="checkbox"/> Temporary Shelter Care
<input checked="" type="checkbox"/> Vocational Skills	<input type="checkbox"/> Family Counseling	<input type="checkbox"/> Runaway Shelter Care
<input checked="" type="checkbox"/> Experiential Skills	<input type="checkbox"/> Home Based Family Counseling	<input type="checkbox"/> Specialized Foster Care
<input checked="" type="checkbox"/> Tutoring/Academic Enhancement	<input type="checkbox"/> Individual/Group/Mixed Counseling	<input type="checkbox"/> Temporary Foster Care
<input checked="" type="checkbox"/> Mediation/Conflict Resolution – including Truancy Mediation, Victim-Youth and Family Group Conferencing, Responsive Circles	<input checked="" type="checkbox"/> Substance Abuse Counseling	<input type="checkbox"/> Juvenile Structured Day

Proposed program services should target the following risk factors for delinquency or repeat delinquency:
Watauga youth that received assessment by Juvenile Court Counselors have moderate to high risk and high to moderate needs. Elevated risk and needs include Negative/Delinquent Peer Influence, Mental Health/Behavioral Health Needs, Substance Use/Abuse, Living with Non-Parent Relative/Other, Victimization, Aggression, and Assaultive Behavior

Proposed services should address the following concerns as reported in the Youth Assessment Screening Instrument (YASI) for adjudicated youth:
Peer Domain: Negative/Delinquent Peer Influence, Interested but Not Involved in School Activities
Individual Domain: Mental Health and Substance Use/Abuse Needs, History of Physical and Sexual Abuse, Bullying/Aggression
Family Domain: Family Mental Health and Substance Use/Abuse Needs, Living with Non-Parent Relative
School Domain: School Conflict, Bullying/Aggression

Applicants are being sought that are able to address items below:

1. Program services compatible with research that are 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. Awareness of and sensitivity to racial and ethnic disparities that may exist in the county.
6. Programs are encouraged to provide effective programming that includes restorative justice practices.

Only local public agencies, 501c3 non-profit corporations and local housing authorities will be considered for funding.

In order to apply for FY 2023-2024 JCPC funding, you must complete and submit your application online by accessing NC ALLIES. Please read and follow all instructions at: <https://cp.ncdjjdp.org/CP>
Additional self-help videos on the NC ALLIES webpage are available by clicking on the HELP tab.
Private non-profits are also required to submit, by uploading in NC ALLIES, the following:
1) No Over Due Tax form, 2) DPS Conflict of Interest Statement,
3) Agency Conflict of Interest Policy, and 4) Proof of 501(c)(3) status. (#1 & #2 are available at the above link.)

Paul Holden

JCPC Chairperson / or Designee

828-773-9278

Telephone #

For further information or other technical assistance about applying for JCPC funds in this county
or about the program application workshop, contact:

Melissa Johnson, DPS Area Consultant at **828-808-3019**.

The deadline for receiving the application: 3-10-23 5:00 pm. (Email copy) to: becky.ballew@watgov.org

VI.

Juvenile Crime Prevention Council Funding Decisions Summary

Funding Decision for:	FY 23-24	Date Completed:
Program(s) Funded	Select 1-year or 2-year funding and reason(s) for Funding	(Check all that apply)
Juvenile Mediation	<input type="checkbox"/> 2-year Funding approved for FY and OR <input checked="" type="checkbox"/> 1-year Funding approved for FY23-24 Rationale for 2-year Funding approval: <input type="checkbox"/> Funded in past years <input type="checkbox"/> In good standing with county/JCPC and DPS (following P.A. timely reports, reporting to JCPC as requested) <input type="checkbox"/> Favorable JCPC monitoring <input type="checkbox"/> In compliance with Consultant Monitoring <input type="checkbox"/> Quality of Service Assessment (QOS) rating is min 70% (min. score of 14) OR progress made on PEP in QOS. <input type="checkbox"/> Provides an essential dispositional option, explain: <input type="checkbox"/> Meets target population as described in Program Agreement (<i>number served, and described target population</i>), with minimal exceptions (i.e. less than 10% variance)	
Sentencing Circles	<input type="checkbox"/> 2-year Funding approved for FY and OR <input checked="" type="checkbox"/> 1-year Funding approved for FY23-24 Rationale for 2-year Funding approval: <input type="checkbox"/> Funded in past years <input type="checkbox"/> In good standing with county/JCPC and DPS (following P.A. timely reports, reporting to JCPC as requested) <input type="checkbox"/> Favorable JCPC monitoring <input type="checkbox"/> In compliance with Consultant Monitoring <input type="checkbox"/> Quality of Service Assessment (QOS) rating is min 70% (min. score of 14) OR progress made on PEP in QOS. <input type="checkbox"/> Provides an essential dispositional option, explain: <input type="checkbox"/> Meets target population as described in Program Agreement (<i>number served, and described target population</i>), with minimal exceptions (i.e. less than 10% variance)	
Youth Resource Center	<input type="checkbox"/> 2-year Funding approved for FY and OR <input checked="" type="checkbox"/> 1-year Funding approved for FY23-24 Rationale for 2-year Funding approval: <input type="checkbox"/> Funded in past years <input type="checkbox"/> In good standing with county/JCPC and DPS (following P.A. timely reports, reporting to JCPC as requested) <input type="checkbox"/> Favorable JCPC monitoring <input type="checkbox"/> In compliance with Consultant Monitoring <input type="checkbox"/> Quality of Service Assessment (QOS) rating is min 70% (min. score of 14) OR progress made on PEP in QOS. <input type="checkbox"/> Provides an essential dispositional option, explain: <input type="checkbox"/> Meets target population as described in Program Agreement (<i>number served, and described target population</i>), with minimal exceptions (i.e. less than 10% variance)	
Project Challenge	<input type="checkbox"/> 2-year Funding approved for FY and OR <input checked="" type="checkbox"/> 1-year Funding approved for FY23-24 Rationale for 2-year Funding approval: <input type="checkbox"/> Funded in past years <input type="checkbox"/> In good standing with county/JCPC and DPS (following P.A. timely reports, reporting to JCPC as requested) <input type="checkbox"/> Favorable JCPC monitoring <input type="checkbox"/> In compliance with Consultant Monitoring <input type="checkbox"/> Quality of Service Assessment (QOS) rating is min 70% (min. score of 14) OR progress made on PEP in QOS. <input type="checkbox"/> Provides an essential dispositional option, explain: <input type="checkbox"/> Meets target population as described in Program Agreement (<i>number served, and described target population</i>), with minimal exceptions (i.e. less than 10% variance)	

November 2, 2020

Juvenile Crime Prevention Council Funding Decisions Summary

<p>Teen Leadership Development & Support Program</p>	<p><input type="checkbox"/> 2-year Funding approved for FY and OR <input checked="" type="checkbox"/> 1-year Funding approved for FY23-24</p> <p>Rationale for 2-year Funding approval: <input type="checkbox"/> Funded in past years <input type="checkbox"/> In good standing with county/JCPC and DPS (following PA, timely reports, reporting to JCPC as requested) <input type="checkbox"/> Favorable JCPC monitoring <input type="checkbox"/> In compliance with Consultant Monitoring <input type="checkbox"/> Quality of Service Assessment (QOS) rating is min 70% (min. score of 14) OR progress made on PEP in QOS. <input type="checkbox"/> Provides an essential dispositional option, explain: <input type="checkbox"/> Meets target population as described in Program Agreement (<i>number served, and described target population</i>), with minimal exceptions (i.e. less than 10% variance)</p> <p><input checked="" 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"/> Would increase funding to this service if funds were available <input checked="" type="checkbox"/> Other Teaches and models social and academic skills Other Offers afterschool for older students</p> <p><input type="checkbox"/> 2-year Funding approved for FY and OR <input type="checkbox"/> 1-year Funding approved for FY</p> <p>Rationale for 2-year Funding approval: <input type="checkbox"/> Funded in past years <input type="checkbox"/> In good standing with county/JCPC and DPS (following PA, timely reports, reporting to JCPC as requested) <input type="checkbox"/> Favorable JCPC monitoring <input type="checkbox"/> In compliance with Consultant Monitoring <input type="checkbox"/> Quality of Service Assessment (QOS) rating is min 70% (min. score of 14) OR progress made on PEP in QOS. <input type="checkbox"/> Provides an essential dispositional option, explain: <input type="checkbox"/> Meets target population as described in Program Agreement (<i>number served, and described target population</i>), with minimal exceptions (i.e. less than 10% variance)</p> <p><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"/> Would increase funding to this service if funds were available <input type="checkbox"/> Other Other</p> <p><input type="checkbox"/> 2-year Funding approved for FY and OR <input type="checkbox"/> 1-year Funding approved for FY</p> <p>Rationale for 2-year Funding approval: <input type="checkbox"/> Funded in past years <input type="checkbox"/> In good standing with county/JCPC and DPS (following PA, timely reports, reporting to JCPC as requested) <input type="checkbox"/> Favorable JCPC monitoring <input type="checkbox"/> In compliance with Consultant Monitoring <input type="checkbox"/> Quality of Service Assessment (QOS) rating is min 70% (min. score of 14) OR progress made on PEP in QOS. <input type="checkbox"/> Provides an essential dispositional option, explain: <input type="checkbox"/> Meets target population as described in Program Agreement (<i>number served, and described target population</i>), with minimal exceptions (i.e. less than 10% variance)</p> <p><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"/> Would increase funding to this service if funds were available <input type="checkbox"/> Other Other</p>
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Juvenile Crime Prevention Council Funding Decisions Summary

	<input type="checkbox"/> 2-year Funding approved for FY and OR <input type="checkbox"/> 1-year Funding approved for FY	<p>Rationale for 2-year Funding approval: <input type="checkbox"/> Funded in past years <input type="checkbox"/> In good standing with county/JCPC and DPS (following PA, timely reports, reporting to JCPC as requested) <input type="checkbox"/> Favorable JCPC monitoring <input type="checkbox"/> In compliance with Consultant Monitoring <input type="checkbox"/> Quality of Service Assessment (QOS) rating is min 70% (min. score of 14) OR progress made on PEP in QOS. <input type="checkbox"/> Provides an essential dispositional option, explain:</p> <p><input type="checkbox"/> Meets target population as described in Program Agreement (<i>number served, and described target population</i>), with minimal exceptions (i.e. less than 10% variance)</p> <p><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</p> <p><input type="checkbox"/> Would increase funding to this service if funds were available <input type="checkbox"/> Other Other</p>
	<input type="checkbox"/> 2-year Funding approved for FY and OR <input type="checkbox"/> 1-year Funding approved for FY	<p>Rationale for 2-year Funding approval: <input type="checkbox"/> Funded in past years <input type="checkbox"/> In good standing with county/JCPC and DPS (following PA, timely reports, reporting to JCPC as requested) <input type="checkbox"/> Favorable JCPC monitoring <input type="checkbox"/> In compliance with Consultant Monitoring <input type="checkbox"/> Quality of Service Assessment (QOS) rating is min 70% (min. score of 14) OR progress made on PEP in QOS. <input type="checkbox"/> Provides an essential dispositional option, explain:</p> <p><input type="checkbox"/> Meets target population as described in Program Agreement (<i>number served, and described target population</i>), with minimal exceptions (i.e. less than 10% variance)</p> <p><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</p> <p><input type="checkbox"/> Would increase funding to this service if funds were available <input type="checkbox"/> Other Other</p>
	<input type="checkbox"/> 2-year Funding approved for FY and OR <input type="checkbox"/> 1-year Funding approved for FY	<p>Rationale for 2-year Funding approval: <input type="checkbox"/> Funded in past years <input type="checkbox"/> In good standing with county/JCPC and DPS (following PA, timely reports, reporting to JCPC as requested) <input type="checkbox"/> Favorable JCPC monitoring <input type="checkbox"/> In compliance with Consultant Monitoring <input type="checkbox"/> Quality of Service Assessment (QOS) rating is min 70% (min. score of 14) OR progress made on PEP in QOS. <input type="checkbox"/> Provides an essential dispositional option, explain:</p> <p><input type="checkbox"/> Meets target population as described in Program Agreement (<i>number served, and described target population</i>), with minimal exceptions (i.e. less than 10% variance)</p> <p><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</p> <p><input type="checkbox"/> Would increase funding to this service if funds were available <input type="checkbox"/> Other Other</p>

Juvenile Crime Prevention Council Funding Decisions Summary

		<p><input type="checkbox"/> 2-year Funding approved for FY and <input type="checkbox"/> OR <input type="checkbox"/> 1-year Funding approved for FY</p> <p>Rationale for 2-year Funding approval: <input type="checkbox"/> Funded in past years <input type="checkbox"/> In good standing with county/JCPC and DPS (following PA, timely reports, reporting to JCPC as requested) <input type="checkbox"/> Favorable JCPC monitoring <input type="checkbox"/> In compliance with Consultant Monitoring <input type="checkbox"/> Quality of Service Assessment (QOS) rating is min 70% (min. score of 14) OR progress made on PEP in QOS. <input type="checkbox"/> Provides an essential dispositional option, explain: <input type="checkbox"/> Meets target population as described in Program Agreement (<i>number served, and described target population</i>), with minimal exceptions (i.e. less than 10% variance)</p> <p><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"/> Would increase funding to this service if funds were available <input type="checkbox"/> Other Other</p>
		<p><input type="checkbox"/> 2-year Funding approved for FY and <input type="checkbox"/> OR <input type="checkbox"/> 1-year Funding approved for FY</p> <p>Rationale for 2-year Funding approval: <input type="checkbox"/> Funded in past years <input type="checkbox"/> In good standing with county/JCPC and DPS (following PA, timely reports, reporting to JCPC as requested) <input type="checkbox"/> Favorable JCPC monitoring <input type="checkbox"/> In compliance with Consultant Monitoring <input type="checkbox"/> Quality of Service Assessment (QOS) rating is min 70% (min. score of 14) OR progress made on PEP in QOS. <input type="checkbox"/> Provides an essential dispositional option, explain: <input type="checkbox"/> Meets target population as described in Program Agreement (<i>number served, and described target population</i>), with minimal exceptions (i.e. less than 10% variance)</p> <p><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"/> Would increase funding to this service if funds were available <input type="checkbox"/> Other Other</p>
		<p><input type="checkbox"/> 2-year Funding approved for FY and <input type="checkbox"/> OR <input type="checkbox"/> 1-year Funding approved for FY</p> <p>Rationale for 2-year Funding approval: <input type="checkbox"/> Funded in past years <input type="checkbox"/> In good standing with county/JCPC and DPS (following PA, timely reports, reporting to JCPC as requested) <input type="checkbox"/> Favorable JCPC monitoring <input type="checkbox"/> In compliance with Consultant Monitoring <input type="checkbox"/> Quality of Service Assessment (QOS) rating is min 70% (min. score of 14) OR progress made on PEP in QOS. <input type="checkbox"/> Provides an essential dispositional option, explain: <input type="checkbox"/> Meets target population as described in Program Agreement (<i>number served, and described target population</i>), with minimal exceptions (i.e. less than 10% variance)</p> <p><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"/> Would increase funding to this service if funds were available <input type="checkbox"/> Other Other</p>

Juvenile Crime Prevention Council Funding Decisions Summary

Program Not Funded	Reason for Not Funding	(Check all that apply)
	<input type="checkbox"/> Lack of funding, addresses priority need and would fund if resources allowed <input type="checkbox"/> another program funded of its type	<input type="checkbox"/> Greater cost than program of same type and quality <input type="checkbox"/> Does not meet funding priority <input type="checkbox"/> Not compatible with research <input type="checkbox"/> Lesser quality than other
	<input type="checkbox"/> Lack of funding, addresses priority need and would fund if resources allowed <input type="checkbox"/> another program funded of its type	<input type="checkbox"/> Greater cost than program of same type and quality <input type="checkbox"/> Does not meet funding priority <input type="checkbox"/> Not compatible with research <input type="checkbox"/> Lesser quality than other
	<input type="checkbox"/> Lack of funding, addresses priority need and would fund if resources allowed <input type="checkbox"/> another program funded of its type	<input type="checkbox"/> Greater cost than program of same type and quality <input type="checkbox"/> Does not meet funding priority <input type="checkbox"/> Not compatible with research <input type="checkbox"/> Lesser quality than other
	<input type="checkbox"/> Lack of funding, addresses priority need and would fund if resources allowed <input type="checkbox"/> another program funded of its type	<input type="checkbox"/> Greater cost than program of same type and quality <input type="checkbox"/> Does not meet funding priority <input type="checkbox"/> Not compatible with research <input type="checkbox"/> Lesser quality than other
	<input type="checkbox"/> Lack of funding, addresses priority need and would fund if resources allowed <input type="checkbox"/> another program funded of its type	<input type="checkbox"/> Greater cost than program of same type and quality <input type="checkbox"/> Does not meet funding priority <input type="checkbox"/> Not compatible with research <input type="checkbox"/> Lesser quality than other
	<input type="checkbox"/> Lack of funding, addresses priority need and would fund if resources allowed <input type="checkbox"/> another program funded of its type	<input type="checkbox"/> Greater cost than program of same type and quality <input type="checkbox"/> Does not meet funding priority <input type="checkbox"/> Not compatible with research <input type="checkbox"/> Lesser quality than other
	<input type="checkbox"/> Lack of funding, addresses priority need and would fund if resources allowed <input type="checkbox"/> another program funded of its type	<input type="checkbox"/> Greater cost than program of same type and quality <input type="checkbox"/> Does not meet funding priority <input type="checkbox"/> Not compatible with research <input type="checkbox"/> Lesser quality than other
	<input type="checkbox"/> Lack of funding, addresses priority need and would fund if resources allowed <input type="checkbox"/> another program funded of its type	<input type="checkbox"/> Greater cost than program of same type and quality <input type="checkbox"/> Does not meet funding priority <input type="checkbox"/> Not compatible with research <input type="checkbox"/> Lesser quality than other
	<input type="checkbox"/> Lack of funding, addresses priority need and would fund if resources allowed <input type="checkbox"/> another program funded of its type	<input type="checkbox"/> Greater cost than program of same type and quality <input type="checkbox"/> Does not meet funding priority <input type="checkbox"/> Not compatible with research <input type="checkbox"/> Lesser quality than other

November 2, 2020

VII.

Program Enhancement Plan (PEP)

Program/Component: Youth Resource Center-Summer (Western Youth Network)

Brief Description: Western Youth Network's Youth Resource Center-Summer (YRC) provides a 6 week experiential summer day camp for rising 5th-9th graders in Watauga county. Participants may take part in hiking, kayaking, biking and other challenging tasks that help improve their self-esteem and confidence and assist them with interpersonal skills. At risk and court involved youth have opportunities to interact with pro-social peers as well as our staff for 10 hours per day, 4 days per week for 6 weeks.

Category	SPEP Score	Enhancement Opportunity	Action Steps	Responsible Party	Progress Report: Describe progress made, include date, what has been completed, in process or no progress
Primary Service					
Qualifying Supplemental Service	15				
Quality of Service Delivery	20				
Amount of Service: Duration and Contact Hours	18	We would like to increase duration hours	We will encourage students to attend summer camp by expressing the benefit of attendance to parents and students and the limited length of summer camp, creating a safe and welcoming environment at summer camp, building strong relationships with the students, and by building quality programming that is meant to engage student.	Dalton Ward	
Risk Level of Youth	5				
Total SPEP Score	58				
POP					

This plan is approved by:

Leather Carlie
Program Manager Signature

1/30/23
Date

Paulhan
JCPC Chair Signature

3-23-23
Date

Program Enhancement Plan (PEP)

Program/Component: Youth Resource Center (Western Youth Network)

Brief Description: Western Youth Network's Youth Resource Center (YRC) is a Social Skills Training program for adjudicated and/or at risk middle school youth in Watauga. The program operates for 2:30-6pm, Mon-Fri throughout the school year. YRC staff facilitates skill building, interaction with pro-social peers, and resiliency skills.

Category	SPEP Score	Enhancement Opportunity	Action Steps	Responsible Party	Progress Report: Describe progress made, include date, what has been completed, in process or no progress
Primary Service					
Qualifying Supplemental Service	20				
Quality of Service Delivery	20				
Amount of Service: Duration and Contact Hours	16	We would like to increase duration	We will encourage students to attend afterschool by expressing the benefit of attending to parents and students, creating a safe and welcoming environment at afterschool, building strong relationships with the students, and by building quality programming that is meant to engage student.	Dalton Ward	
Risk Level of Youth	5				
Total SPEP Score	61				
POP					

This Plan is approved by: Hester Conner 1/30/23 Ford 3-23-23
 Program Manager Signature Date JCPC Chair Signature Date

Program Enhancement Plan (PEP)

Program/Component: Juvenile Mediation

Brief Description: The program provides mediation and other restorative processes for juveniles who are involved in conflicts with parents, peers or school personnel, and/or have engaged in personal property crimes. Mediation provides an opportunity for youth to resolve disputes, arrange reparation to victims and repair relationships. Mediation helps hold youth accountable for their actions while providing an opportunity to learn conflict resolution, communication, self-awareness, and empathy skills.

Category	SPEP Score	Enhancement Opportunity	Action Steps	Responsible Party	Progress Report: Describe progress made, include date, what has been completed, in process or no progress
Primary Service					
Qualifying Supplemental Service					
Quality of Service Delivery	NA	Enhance internal data tracking systems to be more integrated.	<ol style="list-style-type: none"> 1. Program Lead will initiate system enhancement 2. Program Lead will communicate updated data collection protocols to staff for FY, 2022-2023 3. Program Manager will review to ensure integratability. 	Program Manager Program Lead	
Amount of Service: Duration and Contact Hours					
Risk Level of Youth					
Total SPEP Score					
POP					

This Plan is approved by:

Program Manager Signature *Maurice Bond*

Date *1/19/23*

JCPC Chair Signature *Atta Souk*

Date *5/30/23*

Program Enhancement Plan (PEP)

Program/Component: Sentencing Circles

Brief Description: The program provides a process for a youth to accept responsibility for their crime/behavior in a safe and constructive environment, participate in discussions and the resolutions of their own negative behaviors, be held accountable for their actions by working with members of the community and peers, and participate in activities that can address the harms done to affected parties as well as the community. The Circle can be used as a diversion process within the criminal justice system.

Category	SPEP Score	Enhancement Opportunity	Action Steps	Responsible Party	Progress Report: Describe progress made, include date, what has been completed, in process or no progress
Primary Service					
Qualifying Supplemental Service					
Quality of Service Delivery	N/A	Enhance internal data tracking systems to be more integrated.	<ol style="list-style-type: none"> 1. Program Lead will initiate system enhancement 2. Program Lead will communicate updated data collection protocols to staff for FY, 2022-2023 3. Program Manager will review to ensure integratability. 	Program Manager Program Lead	
Amount of Service: Duration and Contact Hours					
Risk Level of Youth					
Total SPEP Score					
POP					

This plan is approved by:

Program Manager Signature: *Mavis Small* Date: *1/19/23*
 JCPC Chair Signature: *Att. Sink* Date: *5/30/23*

Program Enhancement Plan (PEP)

Program/Component: Project Challenge Waiver
Brief Description: Project Challenge is a dispositional option to juvenile court allowing participants to repay or give back to the community and the state. The program will last 9 weeks. The program requires participants to complete a 9-week program and 145 cases of service. Participants are given the opportunity to fulfill their obligation to the community through the program and provide a free repayment of monetary loss.

Category	SPEP Score	Enhancement Opportunity	Action Steps	Responsible Party	Progress Report: Describe progress made, include date, what has been completed, in process or no progress
Primary Service	10				
Qualifying Supplemental Service	5	None			Received the maximum points in this category.
Quality of Service Delivery	17	1-Protocol Manual (3 pts) 2-Staff training (3 pts) 3-Program Evaluation (3 pts)	1-Policies added to Project Challenge P & P manual covering Social Media/Report of Abuse, Neglect, or Dependency. 2-Staff required to attend ongoing training and documented. 3-Evaluation will be reviewed by Dist. Sup. & Prog. Mgr. actions taken to improve performance.	1-2 Project Challenge Program Manager 3-District Supervisor and Program Manager	1-2-3 From the time the staff were initially trained on all July 13, 2021 practises continue to be adhered to
Amount of Service: Duration and Contact Hours	8	Improve % of juvenile receiving optimal duration	1. Schedule participants for 9 weeks in all possible cases adhering to frequency requirements in JCPC policy. 2. Communicate change and rationale to referral sources, clients, and families	1. Project Challenge Program Coordinator 2. Project Challenge Program Coordinator	1-Continue monitoring that length of stay extends the 9 weeks and frequency requirements are met. 2-Continue open communication with all involved
Risk Level of Youth	18	None			Program has no ability to change these scores
Total SPEP Score	58				
POP	75%				

This Plan is approved by: *[Signature]* *1/23/23* *[Signature]* *5/30/23*
 Program Manager Signature Date JCPC Chair Signature Date

Program Enhancement Plan (PEP)

Program/Component: Teen Leadership Development and After-School Program


Brief Description: Skill building program that engages both high risk and mainstream Teenagers at Watauga High. Students can be accepted into this and complete this program on a rolling basis throughout the school year. Students will build experiential and social skills through a variety of program offerings including challenge, service, and cultural outings as well as after school programming and academic support. This program will be offered throughout the school year and is led by caring adult mentors.

Category	SPEP Score	Enhancement Opportunity	Action Steps	Responsible Party	Progress Report: Describe progress made, include date, what has been completed, in process or no progress
Primary Service	15				
Qualifying Supplemental Service	0				NA
Quality of Service Delivery	13	20	To increase our score in this area we need to improve program evaluation measures, improve staff evaluation & documentation, and enhance the documentation of staff trainings.	Watauga Program Director, Associate Director, and Executive Director	We are creating improved documentation and records of staff training. We are creating and implementing written program evaluation and assessment plans that we will continue next year. We have established a written evaluation for each staff for each program year.
Amount of Service: Duration and Contact Hours	14				
Risk Level of Youth	2				
Total SPEP Score	44				
POP	52%				

This Plan is approved by:

Program Manager Signature 

Date

JCPC Chair Signature 

Date

5/30/23

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

G.S. 143B-853 allows for a 2-year funding cycle for programs that meet the requirements of the statute and have been awarded funds in a prior funding cycle. Indicate below if the JCPC plans to allow for a 1-year or 2-year funding cycle.

1-Year Funding: FY 2022-2023

Membership

- | | |
|---|------------|
| A. Have the members of the Juvenile Crime Prevention Council been appointed by county commissioners? | <u>Yes</u> |
| B. Are members appointed for two-year terms and are those terms staggered? | <u>Yes</u> |
| C. Is membership reflective of social-economic and racial diversity of the community? | <u>Yes</u> |
| D. Does the membership of the Juvenile Crime Prevention Council reflect the required positions as provided by N.C.G.S. §143B-846? | <u>No</u> |

If not, which positions are vacant and why?

District Attorney, DSS Director, Two under 21, Juvenile Defense Attorney, Chief District Judge, Member of Business Community, Local Health Director, Rep. Other Non-Profit, and four County Commissioner Appointee positions. Open positions are being recruited.

Organization

- | | |
|---|----------------|
| A. Does the JCPC have written Bylaws? | <u>Yes</u> |
| B. Bylaws are | <u>On file</u> |
| C. Bylaws contain Conflict of Interest section per JCPC policy and procedure. | <u>Yes</u> |
| D. Does the JCPC have written policies and procedures for funding and review? | <u>Yes</u> |
| E. These policies and procedures | <u>On file</u> |
| F. Does the JCPC have officers and are they elected annually? | <u>Yes</u> |

Meetings

- | | |
|--|------------|
| A. JCPC meetings are considered open and public notice of meetings is provided. | <u>Yes</u> |
| B. Is a quorum defined as the majority of membership and required to be present in order to conduct business at JCPC meetings? | <u>Yes</u> |
| C. Does the JCPC meet six (6) times a year at a minimum? | <u>Yes</u> |
| D. Are minutes taken at all official meetings? | <u>Yes</u> |
| E. Are minutes distributed prior to or during subsequent meetings? | <u>Yes</u> |

Planning

- | | |
|--|------------|
| A. Does the JCPC conduct a biennial planning process which includes a needs assessment, monitoring of programs and funding allocation process? | <u>Yes</u> |
| B. Is this Biennial Plan presented to the Board of County Commissioners and to DPS? | <u>Yes</u> |
| C. Is the Funding Plan approved by the full council and submitted to Commissioners for their approval? | <u>Yes</u> |

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?
<input checked="" type="checkbox"/> RFP, Distribution List, and Advertisement attached | <u>Yes</u> |
| B. Does the JCPC complete a biennial needs assessment and make that information available to agencies which serve children or their families, and to interested community members? | <u>Yes</u> |

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 | <u>Yes</u> |
|---|------------|

Form JCPC/OP 002 (a) Juvenile Crime Prevention Council Certification Application
Form structure last revised August 2020
NC Department of Public Safety

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

defined by N.C.G.S. §105-243.1, at the Federal, State, or local level?

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

The JCPC is working to fill vacant positions.

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

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					
2) Chief of Police or designee	Kat Eller	Community Resource Officer	<input checked="" type="checkbox"/>	White	Female
3) Local Sheriff or designee	Kelly Redmon	Major Watauga County Sheriff's Department	<input checked="" type="checkbox"/>	White	Male
4) District Attorney or designee					
5) Chief Court Counselor or designee	John Troy Autry	Chief Court Counselor		White	Male
6) Director, Local Management Entity/ Managed Care Organization (LME/MCO), or designee	Stephanie Jessup	VAYA Health	<input checked="" type="checkbox"/>	White	Female
7) Director DSS or designee					
8) County Manager or designee	Samantha Jones	Finance Director	<input checked="" type="checkbox"/>	White	Female
9) Substance Abuse Professional	Austin Combs	Daymark Recovery Services		White	Female
10) Member of Faith Community	Chris Hughes	Evangelist		White	Male
11) County Commissioner	Ray Russell	Commissioner		White	Male
12) A Person Under the Age of 21					
13) A Person Under the Age of 21, or a member of the public representing the interests of families of at-risk juveniles					
14) Juvenile Defense Attorney					
15) Chief District Judge or designee					
16) Member of Business Community					
17) Local Health Director or designee					
18) Rep. United Way/other non-profit					
19) Representative/Parks and Rec	Keron Poteat	Parks & Recreation Manager		White	Female
20) County Commissioner appointee	Joan Hearn	Guardian Ad Litem		White	Female
21) County Commissioner appointee	Mechelle Miller	Field Specialist		White	Female
22) County Commissioner appointee	Stephen Poulos	Retired Parks & Recreation Director		White	Male
23) County Commissioner appointee					
24) County Commissioner appointee					
25) County Commissioner appointee					
26) County Commissioner appointee					

SECTION V: TERMS OF AGREEMENT

NOTE: Details in the Terms of Agreement and Payment to Sponsoring Agency sections are added by NCALLIES when an application is approved for funding.

This Agreement is entered into by and between Department of Public Safety, (*hereinafter referred to as the DPS*), and County, (*hereinafter referred to as the County*), the County's Juvenile Crime Prevention Council (*hereinafter referred to as the JCPC*) and (*hereinafter referred to as the Sponsoring Agency*).

DPS, the County, the JCPC and the Sponsoring Agency do mutually agree as follows:

Term of Agreement

This Agreement shall become effective _____ and shall terminate _____.

Payment to Sponsoring Agency

All parties agree that services will be delivered as described in the approved Program Agreement and that funds will be disbursed in an amount not to exceed the amount \$ _____ for the term of this agreement, unless amended by an approved Program Agreement Revision.

Availability of Funds:

All parties to this Agreement agree and understand that the payment of the sums specified in this Program Agreement budget, or most recently approved Program Agreement Revision, is dependent and contingent upon and subject to the appropriation, allocation, and availability of funds for this purpose to DPS.

Responsibilities of the Parties**DPS shall:**

1. Disburse funds monthly to County Governments, for payment to the Sponsoring Agency, from funds appropriated by the General Assembly;
2. Reserve the right to suspend payment to the County for any non-compliance of reporting requirements by the Sponsoring Agency set forth in the DPS JCPC Policy;
3. Immediately notify, in writing, the JCPC, County, and Sponsoring Agency (including the Board of Directors, if applicable), if payments are suspended and again once payments resume;
4. Pay only for work as described in the Program Agreement, or most recently approved Program Agreement Revision, provided by the Sponsoring Agency and approved subcontractors;
5. Provide technical assistance, orientation, and training to the Sponsoring Agency, the County and the JCPC;
6. Monitor the Sponsoring Agency's funded program(s) in accordance with *DPS JCPC Policy 3. Operations: Program*

Oversight and Monitoring; and

7. Notify parties entering into this Agreement of all due dates in a timely manner in order for reports to be submitted by the established due dates.

The Sponsoring Agency shall:

1. Comply with all laws, ordinances, codes, rules, regulations, and licensing requirements that are applicable to the conduct of its business, including those of Federal, State, and local agencies having jurisdiction and/or authority;
2. Comply with all Federal and State laws relating to equal employment opportunity;
3. Keep as confidential and not divulge or make available to any individual or organization without the prior written approval of DPS any information, data, instruments, documents, studies or reports given to or prepared or assembled by the Sponsoring Agency under this Agreement;
4. Acknowledge that in receiving, storing, processing or otherwise dealing with any confidential information, it will safeguard and not redisclose the information, except as otherwise provided in this Agreement;
5. Comply with the DPS JCPC Policy and North Carolina Administrative Code procedures;
6. Secure local match, if applicable, pursuant to 14B NCAC 11B.0105, for the approved DPS funds;
7. Create and adopt individualized written agency guidelines specific to the funded program, while also adhering to DPS JCPC Policy for the specific funded program type;
8. Ensure that state funds received are spent in accordance with the approved Program Agreement, or most recently approved Program Agreement Revision, and be accountable for the legal and appropriate expenditure of those state funds;
9. Maintain reports, records, and other information to properly document services rendered and outcomes; also maintain an ability to send and receive electronic communication;
10. Have the capacity to use the DPS electronic, internet-based system for tracking clients served; also maintain an ability to electronically sign required DPS documents;
11. Use generally accepted accounting procedures that guarantee the integrity of the expenditure of funds, and maintain reports, records, and other information to properly account for the expenditure of all State funds provided to the Sponsoring Agency;
12. When refunds are requested from the North Carolina Department of Revenue for sales and/or use taxes paid by the agency in the performance of the Program Agreement, or most recently approved Program Agreement Revision, as allowed by NCGS § 105-164.14(c), the agency shall exclude all refundable sales and use taxes from reportable expenditures submitted to the County and DPS;
13. Submit Program Agreement Revisions, Third Quarter Accounting, Final Accounting, and annual detailed expenditures through NCALLIES. These reports must be in accordance with the submission process as outlined in the DPS JCPC Policy and with the due dates established by DPS;

14. Make personnel, reports, records and other information available to DPS, the County, the JCPC, and/or the State Auditor for oversight, monitoring and evaluation purposes;
15. Submit any other information requested by DPS, the County, the JCPC, and/or the State Auditor;
16. Be responsible for the performance of all subcontractors as described in the Program Agreement or most recently approved Program Agreement Revision;
17. Indemnify, defend, and hold harmless DPS, the State of North Carolina, the County, the JCPC and any of their officers, agents and employees, from any claims of third parties arising out of any act or omission of the Sponsoring Agency in connection with the performance of the Program Agreement or most recently approved Program Agreement Revision;
18. Receive written permission and budgetary approval from DPS prior to using the Program Agreement, or most recently approved Program Agreement Revision, as a part of any news release or commercial advertising, and acknowledge DPS funding in partnership with the County;
19. Comply with *DPS JCPC Policy 6: Operations: Program Eligibility for Funding* regarding any trainings and requirements for the United States Department of Justice national standards to prevent, detect, and respond to prison rape under the Prison Rape Elimination Act (PREA) and any additional requirements in 14B NCAC 11C
20. Be deemed an independent contractor in the performance of services described in the Program Agreement, or most recently approved Program Agreement Revision, and as such shall be wholly responsible for the services to be performed and for the supervision of its employees, interns, volunteers and subcontractors; and
21. Represent that it has, or shall secure at its own expense, all personnel required in performing the services as described in the Program Agreement, or most recently approved Program Agreement Revision. Such personnel shall not be employees of or have any individual contractual relationship with DPS.

Sponsoring Agency and Use of Contractor(s)/Subcontractors

The Sponsoring Agency may engage with independent contractors as needed to perform services or support services described in line item 190 the Program Agreement, or most recently approved Program Agreement Revision. When independent contractors are providing services the Sponsoring Agency must:

22. Upload a signed Contract for Professional Services (*Form JCPC/PO 001 Contract for Professional Services Template*) into NCALLIES once the Program Agreement or Program Agreement Revision is approved by DPS;
23. Be responsible for the performance of all contractors or subcontractors as described in the Program Agreement, or most recently approved Program Agreement Revision;
24. Hold any contractor or subcontractor to which the Sponsoring Agency provides State funds accountable for the legal and appropriate expenditure of State funds and require compliance with all applicable laws and DPS JCPC Policy; and
25. Ensure that all contractors or subcontractors provide all information necessary to comply with the standards set forth in the Program Agreement, or most recently approved Program Agreement Revision.

The JCPC shall:

1. Ensure the Sponsoring Agency uses JCPC funds only for the purposes approved by DPS in the JCPC Program Agreement or most recently approved JCPC Program Agreement Revision;
2. Comply with the DPS JCPC Policy, the North Carolina Administrative Code procedures (14B NCAC 11B), and N.C.G.S. §§ 143B-845 to 851;
3. Review and locally approve Program Agreements, Program Agreement Revision(s), and Third Quarter Accounting and submit information to the County in a timely manner to meet due dates established by DPS;
4. Submit any other information requested by the County or DPS; and
5. Monitor the Sponsoring Agency's currently funded JCPC program(s) in accordance with *DPS JCPC Policy 3. Operations: Program Oversight and Monitoring*.
Reference: 14B NCAC 11B.0202 and DPS JCPC Policy (policies 1, 3, 7, 8, 9, 10 and 11).

The County shall:

1. Ensure the Sponsoring Agency is appropriately licensed when applicable, and either a local public agency, a 501(c)3 nonprofit corporation or local housing authority (applicable only to the JCPC funding process);
2. Use funds only for the purposes approved by DPS in the Program Agreement, or most recently approved Program Agreement Revision;
3. Disburse funds monthly and oversee funds to the Sponsoring Agency in accordance with 14B NCAC 11B.0108;
4. Comply with the DPS JCPC Policy and North Carolina Administrative Code procedures (14B NCAC 11B);
5. Review and locally approve Program Agreement Revisions received from the Sponsoring Agency for final approval from DPS; and
6. Review and locally approve Third Quarter and Final Accounting forms for the JCPC and all funded programs according to the procedures and due dates established by DPS.
Reference: 14B NCAC 11B.0108; DPS JCPC Policy (policies 8 and 9).

Headings: The Section and Paragraph headings in these General Terms and Conditions are not material parts of the agreement and should not be used to construe the meaning thereof.

Choice of Law: The validity of this Program Agreement and any of its terms or provisions, as well as the rights and duties of the parties to this Program Agreement, are governed by the laws of North Carolina, including the relevant provisions of G.S. Chapter 143B, Article 13, Part 3, Subpart F, and the Rules of 14B NCAC Chapter 11. The parties, by signing this Program Agreement, agree and submit, solely for matters concerning this Program Agreement, to the exclusive jurisdiction of the courts of North Carolina and agree, solely for such purpose, that the exclusive venue for

any legal proceedings shall be Wake County, North Carolina. The place of this Program Agreement and all transactions and agreements relating to it, and their situs and forum, shall be Wake County, North Carolina, where all matters, whether sounding in Program Agreement or tort, relating to the validity, construction, interpretation, and enforcement shall be determined.

Assignment: No assignment of the Sponsoring Agency's obligations or the Sponsoring Agency's right to receive payment hereunder shall be permitted. However, upon written request approved by the issuing purchasing authority, DPS may:

- (a) Forward the Sponsoring Agency's payment check(s) directly to any person or entity designated by the Program Manager, or
- (b) Include any person or entity designated by the Sponsoring Agency as a joint payee on the Sponsoring Agency's payment check(s).

In no event shall such approval and action obligate DPS or County Government to anyone other than the Sponsoring Agency, and the Sponsoring Agency shall remain responsible for fulfillment of all Program Agreement, or the most recently approved Program Agreement Revision, obligations.

Beneficiaries: Except as herein specifically provided otherwise, this Program Agreement shall inure to the benefit of and be binding upon the parties hereto and their respective successors. It is expressly understood and agreed that the enforcement of the terms and conditions of this Program Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to DPS, the County Government, and the Sponsoring Agency. Nothing contained in this document shall give or allow any claim or right of action whatsoever by any third person. It is the express intention of DPS and County Government that any such person or entity, other than DPS or the County Government or the Sponsoring Agency receiving services or benefits under this Program Agreement shall be deemed an incidental beneficiary only.

Property Rights

Intellectual Property: All deliverable items produced pursuant to this Program Agreement are the exclusive property of DPS. The Sponsoring Agency shall not assert a claim of copyright or other property interest in such deliverables.

Physical Property: The Sponsoring Agency agrees that it shall be responsible for the proper custody and care of any property purchased for or furnished to it for use in connection with the performance of this Program Agreement, or the most recently approved Program Agreement Revision, and will reimburse DPS for loss of, or damage to, such property. At the termination of this Program Agreement, the Sponsoring Agency, County Government, and JCPC shall follow the guidelines for disposition of property set forth in the North Carolina Administrative Code and *DPS JCPC Policy 1. Operations: JCPC Operations*.
Reference: 14B NCAC 11B.0110.

Disbursements and Internal Controls

Reversion of Unexpended Funds

Any remaining unexpended funds disbursed by DPS to the County for the Sponsoring Agency must be refunded/reverted back to DPS at the close of the fiscal year or upon termination of this Agreement.

Accountability for Funds

Audit Requirement - Local Government or Public Authority Requirements

Local Government or Public Authorities in accordance with N.C.G.S. § 159-34 must have an audit performed in conformity with generally accepted auditing standards. The audit shall evaluate the performance of a unit of local government or public authority regarding compliance with all applicable Federal and State agency regulations. This audit, combined with the audit of financial accounts, shall be deemed to be the single audit described by the "Federal Single Audit Act of 1984".

Audit Requirement – Non-Governmental Entities

An audit, when required by law, or requested by the County or DPS shall be performed in conformity with generally accepted auditing standards and audits of non-governmental entities, both for-profit and not-for-profit, and must meet the requirements of OMB Circular A-133. At a minimum, the required report shall include the financial statements prepared in accordance with generally accepted accounting principles, all disclosures in the public interest required by law, and the auditor's opinion and comments relating to financial statements. The audit report must be submitted to the State Auditor's office as required by law, to the County, and DPS, and to other recipients as appropriate within nine (9) months after the end of the program's fiscal year.

Oversight

Access to Persons and Records

The State Auditor shall have access to persons and records related to all Program Agreements entered into by State agencies or political subdivisions in accordance with N.C.G.S. § 147-64.7. Additionally, as the State funding authority, DPS shall have access to persons and records related to all Program Agreements entered into by State agencies or political subdivisions.

Record Retention

Records shall not be destroyed, purged, or disposed of without the express written consent of DPS. State basic records retention policy requires all records to be retained for a minimum of five (5) years or until all audit exceptions have been resolved, whichever is longer. If the Program Agreement is subject to Federal policy and regulations, record retention may be longer than five (5) years since records must be retained for a period of three (3) years following submission of the final Federal Financial Status Report, if applicable, or three (3) years following the submission of a revised final Federal Financial Status Report. Also, if any litigation, claim, negotiation, audit, disallowance action, or other action involving this Program Agreement has been started before expiration of the five-year retention period described above, the records must be retained until completion of the action and resolution of all issues which arise from it, or until the end of the regular five-year period described above, whichever is later.

No Overdue Tax Debt Not for profit organizations ONLY must comply with this section. This form must be uploaded in NCALLIES when submitting a Program Agreement.

The Sponsoring Agency shall be responsible for the payment of all State, local, and Federal taxes. Consistent with N.C.G.S. § 143C-6-23(c), not for profit organizations shall file with DPS and the County a written statement completed by that Sponsoring Agency's Board of Directors or other governing body, stating whether or not the Sponsoring Agency has any overdue tax debts, as defined by N.C.G.S. § 105-243.1, at the Federal, State, or local level. This written statement, *No Overdue Tax Debts*, shall be completed by the Sponsoring Agency to certify when there are no

overdue taxes. If the agency has overdue taxes, the Sponsoring Agency must notify DPS at the time a Program Agreement is submitted.

Conflict of Interest Not for profit organizations ONLY must comply with this section. This form must be uploaded in NCALLIES when submitting a Program Agreement.

Consistent with the N.C.G.S. § 143C-6-23(b), not for profit organizations shall file with DPS and the County, a copy of that Sponsoring Agency's policy addressing conflicts of interest that may arise involving the Sponsoring Agency's management employees and the members of its Board of Directors or other governing body. The policy shall address situations in which any of these individuals may directly or indirectly benefit, except as the Sponsoring Agency's employees or members of its Board or other governing body, from the Sponsoring Agency's disbursing of State funds and shall include actions to be taken by the Sponsoring Agency or the individual, or both to avoid conflicts of interest and the appearance of impropriety. The policy shall be filed before the County or DPS will disburse any funds. The Sponsoring Agency shall also complete the DPS Conflict of Interest Policy Statement (*Form DPS 13 001*) and upload the statement in NCALLIES along with and the Sponsoring Agency's policy addressing conflicts of interests.

Proof of 501(c)(3) Not for profit organizations ONLY must comply with this section. This form must be uploaded in NCALLIES when submitting a Program Agreement.

Not for profit organizations must upload proof of the agency's 501(c)(3) status when submitting a program agreement in NCALLIES.

Amendment: This Agreement may not be amended orally or by performance. Any amendment must be requested by the Sponsoring Agency through submission of a Program Agreement Revision and executed by duly authorized representatives of DPS, the County Government, JCPC, and Sponsoring Agency.

Severability: In the event that a court of competent jurisdiction holds that a provision or requirement of this Program Agreement violates any applicable law, each such provision or requirement shall continue to be enforced to the extent it is not in violation of law or is not otherwise unenforceable and all other provisions and requirements of this Program Agreement shall remain in full force and effect.

Termination for Cause: If, through any cause, the Sponsoring Agency shall fail to fulfill its obligations under this Program Agreement in a timely and proper manner, DPS shall have the right to terminate this Program Agreement by giving written notice to the Sponsoring Agency and specifying the effective date thereof. In that event, all finished or unfinished deliverable items prepared by the Sponsoring Agency under this Program Agreement shall, at the option of DPS, become its property and the Sponsoring Agency shall be entitled to receive just and equitable compensation for any satisfactory work completed on such materials, minus any payment or compensation previously made. Notwithstanding the foregoing provision, the Sponsoring Agency shall not be relieved of liability to DPS for damages sustained by DPS by virtue of the Sponsoring Agency's breach of this agreement, and DPS may withhold any payment due the Sponsoring Agency for the purpose of setoff until such time as the exact amount of damages due DPS from such breach can be determined. The filing of a petition for bankruptcy by the Sponsoring Agency shall be an act of default under this Program Agreement.

Termination without Cause: DPS, the County Government, or the Sponsoring Agency may terminate this Agreement at any time and without cause by giving at least thirty (30) days advance written notice to the other parties. If this Program Agreement is terminated by DPS as provided herein, the Sponsoring Agency shall be reimbursed on a pro rata basis for services satisfactorily provided to DPS under this Program Agreement, or the most recently approved Program Agreement Revision, prior to Program Agreement termination.

Waiver of Default: Waiver by DPS of any default or breach in compliance with the terms of this Program Agreement, or the most recently approved Program Agreement Revision, by the Sponsoring Agency shall not be deemed a waiver

of any subsequent default or breach and shall not be construed to be modification of the terms of this Program Agreement unless stated to be such in writing, signed by an authorized representative of DPS, County Government, the JCPC, and the Sponsoring Agency.

Force Majeure: Neither party shall be deemed to be in default of its obligations hereunder if and so long as it is prevented from performing such obligations as a result of events beyond its reasonable control, including, without limitation, fire, power failures, any act of war, hostile foreign action, nuclear explosion, riot, strikes, civil insurrection, earthquake, hurricane, tornado, or other catastrophic natural event, pandemic, or act of God.

Survival of Promises: All promises, requirements, terms, conditions, provisions, representations, guarantees, and warranties contained herein shall survive the Program Agreement expiration or termination date unless specifically provided otherwise herein, or unless superseded by applicable Federal or State statutes of limitation.

Entire Agreement: This Program Agreement (including any documents mutually incorporated specifically herein) represents the entire agreement between the parties and supersedes all prior oral or written statements or agreements.

END OF SECTION V – Terms of Agreement



North Carolina Department of Public Safety
Juvenile Justice and Delinquency Prevention

JCPC Program - Program Application

SECTION I A: SPONSORING AGENCY AND PROGRAM INFORMATION			
FUNDING PERIOD:	FY 23-24	DPS/JCPC FUNDING # (cont only)	295-XXXX
COUNTY:	Watauga	AREA:	Western Area
Multi-County:	No	Multi-Components:	No
NAME OF PROGRAM:		JCPC Administration	

SPONSORING AGENCY:	Watauga County		
SPONSORING AGENCY PHYSICAL ADDRESS:	*	NC	00000
SPONSORING AGENCY MAILING ADDRESS:	*	NC	00000
TYPE:	Public	FEDERAL ID #	566001816 01

COMPONENT ID #	NAME OF PROGRAM COMPONENT	PROGRAM TYPE	TOTAL COST OF EACH COMPONENT
39867	JCPC Certification	JCPC Certification	\$ 500
Total cost of components:			\$ 500

Program Manager Name & Address (same person on signature page)

Name:	Austin Combs	Title:	Watauga Center Director			
Mailing Address:	132-B Poplar Grove Connector		City:	Boone	Zip:	28607
Phone:	(828) 264-8759 Ext:4732	Fax:	(828) 262-5860	E-mail:	acombs@daymarkrecovery.org	

Contact Person (if different from program manager)

Name:	Becky Ballew	Title:				
Mailing Address:	814 West King Street		City:	Boone	Zip:	28607
Phone:	(828) 265-8008	Fax:	(828) 265-8006	E-mail:	becky.ballew@watgov.org	

Program Fiscal Officer (cannot be program manager)

Name:	Samantha Jones	Title:	Finance Officer			
Mailing Address:	814 West King Street Room 216		City:	Boone	Zip:	28607
Phone:	(828) 265-8012	Fax:	(828) 265-8006	E-mail:	samantha.jones@watgov.org	

SECTION VI: BUDGET NARRATIVE			
JCPC Administration		Fiscal Year	FY 23-24
Item #	Justification	Expense	In Kind Expense
220	Food for Meetings	\$200	
260	Paper and Other Office Supplies	\$100	
370	Advertising for RFP	\$200	
390	Contributions to Youth Related Presentations/Forums	\$0	
TOTAL		\$500	\$0

Job Title	Annual Expense Wages	Annual In Kind Wages
TOTAL		

SECTION VII: BUDGET NARRATIVE LINE ITEM SUMMARY			
Program:	JCPC Administration		
Fiscal Year:	FY 23-24	Number of Months:	12
	Cash	In Kind	Total
I. Personnel Services			\$0
120 Salaries & Wages			\$0
180 Fringe Benefits			\$0
190 Professional Services*			\$0
*Contracts MUST be attached			
II. Supplies & Materials	\$300		\$300
210 Household & Cleaning			\$0
220 Food & Provisions	\$200		\$200
230 Education & Medical			\$0
240 Construction & Repair			\$0
250 Vehicle Supplies & Materials			\$0
260 Office Supplies and Materials	\$100		\$100
280 Heating & Utility Supplies			\$0
290 Other Supplies and Materials			\$0
III. Current Obligations & Services	\$200		\$200
310 Travel & Transportation			\$0
320 Communications			\$0
330 Utilities			\$0
340 Printing & Binding			\$0
350 Repairs & Maintenance			\$0
370 Advertising	\$200		\$200
380 Data Processing			\$0
390 Other Services			\$0
IV. Fixed Charges & Other Expenses			\$0
410 Rental or Real Property			\$0
430 Equipment Rental			\$0
440 Service and Maint. Contracts			\$0
450 Insurance & Bonding			\$0
490 Other Fixed Charges			\$0
V. Capital Outlay			\$0
[This Section Requires Cash Match]			
510 Office Furniture & Equipment			\$0
530 Educational Equipment			\$0
540 Motor Vehicle			\$0
550 Other Equipment			\$0
580 Buildings, Structure & Improv.			\$0
Total	\$500	\$0	\$500

SECTION VIII: SOURCES OF PROGRAM REVENUE (ALL SOURCES)		
FY 23-24	Watauga County	Funding ID: 295-XXXX
Sponsoring Agency:	Watauga County	
Program:	JCPC Administration	

\$500	DPS/JCPC Funds	* This is the amount of your request on your application
0%	Local Match Rate	Is the Local Match Rate 10%, 20% or 30%?
	County Cash	<i>(Specify Source)</i>
	Local Cash	<i>(Specify Source)</i>
	Local Cash	<i>(Specify Source)</i>
	Local In-Kind	<i>(Specify Source)</i>
	Other	<i>(Specify Source)</i>
	Other	<i>(Specify Source)</i>
	Other	<i>(Specify Source)</i>
	Other	<i>(Specify Source)</i>
\$500	TOTAL	\$0
	Required Local Match	Match Provided

We, the undersigned, have reviewed this JCPC Program Application to be presented to the Juvenile Crime Prevention Council of this County in accordance with the procedures established by the local Juvenile Crime Prevention Council. Agencies seeking funding must be able to meet the applicable requirements of the North Carolina General Statutes, Administrative Code, and the Division of Adult Correction and Juvenile Justice.

We understand and acknowledge that the approval process is first with the Juvenile Crime Prevention Council, second with the County Board of Commissioners, and the final authority with the Department of Public Safety, Division of Adult Correction and Juvenile Justice.

All parties understand that the availability of funds is contingent upon the appropriation of those funds by the General Assembly of the State of North Carolina.

	5/30/23 Date
	5/30/23 Date
Austin Combs Program Manager	5/23/23 Date

CLASSIFIEDS

NORTH CAROLINA

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BGI Walk In Tubs are now on SALE! Be a 737-1822 for a free in-home consultation.

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SAVE MONEY ON EXPENSIVE AUTO REP to 60% off dealer prices and provides you 4071 (Mon-Fri 9am-4pm PST)

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Nothing But Lit

of their recovery. All persons, firms and corporations indebted to said Estate will please make immediate payment to this the 8th day of February, 2023. Priscilla McCall, 3206 Governor Lenoir, NC 28605. State of North Carolina, Watauga County, In The General Court Of Justice Before The Clerk Superior Court Division Before The Clerk ESTATE FILE 22 E 4 EXECUTOR'S NOTICE TO CREDITORS. Having qualified as Executor of the estate of ROBERT VANDER JONES, deceased of 195 Mill Road, Boone, NC 28607, I hereby give notice to the undersigned on or before May 10, 2023 of the recovery. All persons, firms and corporations indebted to said Estate will please make immediate payment. This the 8th day of February, 2023. Kristine K. Welborn, 118 Loblolly Lane, Boone, NC 28607. Katherine V. Farmer, 82 Cowpasture Highway, Clifton Forge, VA 24422.

NOTICE OF FILING: YOU WILL PLEASE TAKE NOTICE that the action entitled above has been commenced by the Plaintiff against you in the Family Court of Horry County in the Fifteenth Judicial Circuit, Conway, South Carolina, by the filing of a Summons and Complaint for Termination of Parental Rights on the 13th day of October 2022 and is available for inspection in the Office of the Family Court for Horry County, South Carolina. NOTICE OF HEARING: A Termination of Parental Rights Hearing will be held at the Family Court Room of the Fifteenth Judicial Circuit, Horry County Government & Justice Center, 1301 2nd Avenue, Conway, South Carolina, on Monday, April 10, 2023, at 9:30 a.m. January 26, 2023. South Carolina Department of Social Services, Kingstree, South Carolina. By: W. Evan Reynolds, Esquire, JENKINSON, KELLAHAN, THOMPSON & REYNOLDS, P.A. Post Office Drawer 669 Kingstree, SC 29556 Ph: (843) 355-2000 Fax: (843) 355-2010 ATTORNEYS FOR PLAINTIFF. AS A RESULT OF THIS HEARING, YOU COULD LOSE YOUR RIGHTS AS A PARENT.

State of North Carolina, Watauga County, In The General Court Of Justice Before The Clerk Superior Court Division Before The Clerk ESTATE FILE 23 E 4 EXECUTOR'S NOTICE. Having qualified as Executor of the estate of KYLE CHESTER JONES, deceased of 197 Creek Ridge Road, Sugar Grove, NC 28679, Watauga County, this is to notify all persons having claims against the Estate of said KYLE CHESTER JONES present them to the undersigned on or before April 19, 2023 or this notice will be placed in bar of their recovery. All persons, firms, and corporations indebted to said Estate will please make immediate payment. This the 18 day of January, 2023. Kyla Jones Siprell, 7708 Hollyfield Road, Clemmons, NC 27012.

State of North Carolina, Watauga County, In The General Court Of Justice Before The Clerk Superior Court Division Before The Clerk ESTATE FILE 23 E 18 Administrators Notice. Having qualified as Co-Administrators of the Estate of, NELSON RAGAN PRICE, deceased of 1490 Tater Hill Road, Zionville, NC 28698, Watauga County, this is to notify all persons having claims against the Estate of said, NELSON RAGAN PRICE, present them to the undersigned on or before April 19, 2023 or this notice will be placed in bar of their recovery. All persons, firms, and corporations indebted to said Estate will please make immediate payment. This the 18 day of January, 2023. Mitchell Price, 227 Hemlock Street, Mountain City, TN 37683. Brenda Shupe, 689 Hemlock Street, Mountain City, TN 37683.

It's time to sell. call classifieds 820.264.1881. Watauga Democrat



THE JUVENILE CRIME PREVENTION COUNCIL (JCPC) has studied the risk factors and needs of Juvenile Court involved youth in this county and hereby publishes a Request for Propo

STATE OF NORTH CAROLINA WATAUGA COUNTY In The General Court Of Justice Superior Court Division Before The Clerk FILE NUMBER: 22-E-511 EXECUTOR'S NOTICE TO CREDITORS

IN THE MATTER OF THE ESTATE OF JOHN RANDOLPH HOUSER. All persons, firms and corporations having claims against JOHN RANDOLPH HOUSER, deceased, of 193 Kerryton Road, Columbia, SC 29223-6035, are hereby notified to present them in care of Turner Law Office, PA, as attorneys for the undersigned Executor at the address appearing below on or before the 3rd day of May 2023 or this notice will be placed in bar of their recovery. All persons, firms, and corporations indebted to the said estate will please make immediate payment to the Estate of John Randolph Houser, c/o Turner Law Office, PA, Attorneys at Law, at the address shown below. This the 27th day of January, 2023. Barbara Suzanne Houser, Executrix of The Estate of John Randolph Houser, c/o TURNER LAW OFFICE, PA, 468 New Market Blvd., Suite B, Boone, North Carolina 28607.

State of North Carolina, Watauga County, In The General Court Of Justice Before The Clerk Superior Court Division Before The Clerk ESTATE FILE: 23 E 4 Administrators Notice. Having qualified as Administrators of the estate of, GREGG F. CHELIE, deceased of 191 Pine Drive, Zionville, NC 28698, Watauga County, this is to notify all persons having claims against the Estate of said GREGG F. CHELIE, present them to the undersigned on or before April 19, 2023 or this notice will be placed in bar of their recovery. All persons, firms, and corporations indebted to said Estate will please make immediate payment. This the 17th day of January, 2023. Russell Kaufman-Pace, Rippling Water Lane, Irving Rock, NC 28605.

buy & sell. 264-1881

State of North Carolina, Watauga County, In The General Court Of Justice Superior Court Division Before The Clerk ESTATE FILE 06 E 302 EXECUTOR'S NOTICE. Having qualified as Administrator of the Estate of GREER F. CHELIE, deceased of 191 Pine Drive, Zionville, NC 28698, Watauga County, this is to notify all persons having claims against the Estate of said GREER F. CHELIE, present them to the undersigned on or before April 19, 2023 or this notice will be placed in bar of their recovery. All persons, firms, and corporations indebted to said Estate will please make immediate payment. This the 17th day of January, 2023. Russell Kaufman-Pace, Rippling Water Lane, Irving Rock, NC 28605.

State of North Carolina, Watauga County, In The General Court Of Justice Superior Court Division Before The Clerk ESTATE FILE 06 E 302 EXECUTOR'S NOTICE. Having qualified as Administrator of the Estate of GREER F. CHELIE, deceased of 191 Pine Drive, Zionville, NC 28698, Watauga County, this is to notify all persons having claims against the Estate of said GREER F. CHELIE, present them to the undersigned on or before April 19, 2023 or this notice will be placed in bar of their recovery. All persons, firms, and corporations indebted to said Estate will please make immediate payment. This the 17th day of January, 2023. Russell Kaufman-Pace, Rippling Water Lane, Irving Rock, NC 28605.

State of North Carolina, Watauga County, In The General Court Of Justice Superior Court Division Before The Clerk ESTATE FILE 06 E 302 EXECUTOR'S NOTICE. Having qualified as Administrator of the Estate of GREER F. CHELIE, deceased of 191 Pine Drive, Zionville, NC 28698, Watauga County, this is to notify all persons having claims against the Estate of said GREER F. CHELIE, present them to the undersigned on or before April 19, 2023 or this notice will be placed in bar of their recovery. All persons, firms, and corporations indebted to said Estate will please make immediate payment. This the 17th day of January, 2023. Russell Kaufman-Pace, Rippling Water Lane, Irving Rock, NC 28605.

STATE OF NORTH CAROLINA WATAUGA COUNTY In The General Court Of Justice Superior Court Division Before The Clerk FILE NUMBER: 21-E-493 EXECUTOR'S NOTICE TO CREDITORS. IN THE MATTER OF THE ESTATE OF BETSY L. WILLIS. All persons, firms and corporations having claims against BETSY L. WILLIS, deceased, of 5 Poplar Grove Road South, Boone, NC 28607, Watauga County, North Carolina, are hereby notified to present them in care of Turner Law Office, PA, attorneys for the undersigned Executor at the address appearing below, on or before the 3rd day of May, 2023 or this notice will be placed in bar of their recovery. All persons, firms, and corporations indebted to the said estate will please make immediate payment to the Estate of Betsy Willis, c/o Turner Law Office, PA, Attorneys at Law, at the address shown below. This the 24th day of January, 2023. Burton Willis, Executor of the Estate of Betsy Willis, TURNER LAW OFFICE, PA, 468 New Market Blvd., Suite B, Boone, North Carolina 28607.

Local news has never been more important.

State of North Carolina, Watauga County, In The General Court Of Justice Superior Court Division Before The Clerk ESTATE FILE: 22 E 404 ADMINISTRATOR'S NOTICE. Having qualified as Administrator of the estate of ANCY SCHUYLER KAUFMAN, deceased, of Watauga County, North Carolina, this is to notify all persons having claims against the estate of said ANCY SCHUYLER KAUFMAN to present them to the undersigned on or before April 26, 2023 or this notice will be placed in bar of their recovery. All persons, firms, and corporations indebted to said estate will please make immediate payment. This the 17th day of January, 2023. Russell Kaufman-Pace, Rippling Water Lane, Irving Rock, NC 28605.

State of North Carolina, Watauga County, In The General Court Of Justice Superior Court Division Before The Clerk ESTATE FILE 06 E 302 EXECUTOR'S NOTICE. Having qualified as Administrator of the Estate of GREER F. CHELIE, deceased of 191 Pine Drive, Zionville, NC 28698, Watauga County, this is to notify all persons having claims against the Estate of said GREER F. CHELIE, present them to the undersigned on or before April 19, 2023 or this notice will be placed in bar of their recovery. All persons, firms, and corporations indebted to said Estate will please make immediate payment. This the 17th day of January, 2023. Russell Kaufman-Pace, Rippling Water Lane, Irving Rock, NC 28605.

State of North Carolina, Watauga County, In The General Court Of Justice Superior Court Division Before The Clerk ESTATE FILE 06 E 302 EXECUTOR'S NOTICE. Having qualified as Administrator of the Estate of GREER F. CHELIE, deceased of 191 Pine Drive, Zionville, NC 28698, Watauga County, this is to notify all persons having claims against the Estate of said GREER F. CHELIE, present them to the undersigned on or before April 19, 2023 or this notice will be placed in bar of their recovery. All persons, firms, and corporations indebted to said Estate will please make immediate payment. This the 17th day of January, 2023. Russell Kaufman-Pace, Rippling Water Lane, Irving Rock, NC 28605.

State of North Carolina, Watauga County, In The General Court Of Justice Superior Court Division Before The Clerk ESTATE FILE 06 E 302 EXECUTOR'S NOTICE. Having qualified as Administrator of the Estate of GREER F. CHELIE, deceased of 191 Pine Drive, Zionville, NC 28698, Watauga County, this is to notify all persons having claims against the Estate of said GREER F. CHELIE, present them to the undersigned on or before April 19, 2023 or this notice will be placed in bar of their recovery. All persons, firms, and corporations indebted to said Estate will please make immediate payment. This the 17th day of January, 2023. Russell Kaufman-Pace, Rippling Water Lane, Irving Rock, NC 28605.

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

060623 BCC Meeting

139,176

30%

2/8/2023

Anticipated Annual Allocation

Required Local Match Rate

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 NC Dept. of Public Safety Juvenile Justice and Delinquency Prevention 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 2023-2024 beginning on, or after, July 1, 2023. The use of these funds in this county require a local match in the amount specified above. The county can approve programs for 1 or 2 year funding awards, dependent on county approval and programs meeting all requirements.

Based on identified needed programs and possible gaps in the service continuum, the following checked program types will be considered for funding:

<input checked="" type="checkbox"/> Mentoring Services	<input checked="" type="checkbox"/> Restitution/Community Service	<input type="checkbox"/> Services Addressing Problem Sexual Behavior
<input checked="" type="checkbox"/> Parent/Family Skill Building	<input checked="" type="checkbox"/> Teen Court – including Sentencing and Responsive Circles	<input type="checkbox"/> Group Home
<input checked="" type="checkbox"/> Interpersonal Skill Building	<input type="checkbox"/> Psychological Assessments	<input checked="" type="checkbox"/> Temporary Shelter Care
<input checked="" type="checkbox"/> Vocational Skills	<input type="checkbox"/> Family Counseling	<input type="checkbox"/> Runaway Shelter Care
<input checked="" type="checkbox"/> Experiential Skills	<input type="checkbox"/> Home Based Family Counseling	<input type="checkbox"/> Specialized Foster Care
<input checked="" type="checkbox"/> Tutoring/Academic Enhancement	<input type="checkbox"/> Individual/Group/Mixed Counseling	<input type="checkbox"/> Temporary Foster Care
<input checked="" type="checkbox"/> Mediation/Conflict Resolution – including Truancy Mediation, Victim-Youth and Family Group Conferencing, Responsive Circles	<input checked="" type="checkbox"/> Substance Abuse Counseling	<input type="checkbox"/> Juvenile Structured Day

Proposed program services should target the following risk factors for delinquency or repeat delinquency:
Watauga youth that received assessment by Juvenile Court Counselors have moderate to high risk and high to moderate needs. Elevated risk and needs include Negative/Delinquent Peer Influence, Mental Health/Behavioral Health Needs, Substance Use/Abuse, Living with Non-Parent Relative/Other, Victimization, Aggression, and Assaultive Behavior

Proposed services should address the following concerns as reported in the Youth Assessment Screening Instrument (YASI) for adjudicated youth:
Peer Domain: Negative/Delinquent Peer Influence, Interested but Not Involved in School Activities
Individual Domain: Mental Health and Substance Use/Abuse Needs, History of Physical and Sexual Abuse, Bullying/Aggression
Family Domain: Family Mental Health and Substance Use/Abuse Needs, Living with Non-Parent Relative
School Domain: School Conflict, Bullying/Aggression

- Applicants are being sought that are able to address items below:**
1. Program services compatible with research that are 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. Awareness of and sensitivity to racial and ethnic disparities that may exist in the county.
 6. Programs are encouraged to provide effective programming that includes restorative justice practices.

Only local public agencies, 501c3 non-profit corporations and local housing authorities will be considered for funding.

In order to apply for FY 2023-2024 JCPC funding, you must complete and submit your application online by accessing NC ALLIES. Please read and follow all instructions at: <https://cp.ncdjudp.org/CP>
Additional self-help videos on the NC ALLIES webpage are available by clicking on the HELP tab.
Private non-profits are also required to submit, by uploading in NC ALLIES, the following:
1) No Over Due Tax form, 2) DPS Conflict of Interest Statement,
3) Agency Conflict of Interest Policy, and 4) Proof of 501(c)(3) status. (#1 & #2 are available at the above link.)

Paul Holden

JCPC Chairperson / or Designee

828-773-9278

Telephone #

For further information or other technical assistance about applying for JCPC funds in this county
or about the program application workshop, contact:

Melissa Johnson, DPS Area Consultant at **828-808-3019**.

The deadline for receiving the application: **3-10-23 5:00 pm.** (Email copy) to: **becky.ballew@watgov.org**

The Juvenile Crime Prevention Council (JCPC) has studied the risk factors and needs of Juvenile Court involved youth in this county and hereby publishes a Request for Proposals. The JCPC anticipates funds from the NC Department of Public Safety, Division of Adult Correction and Juvenile Justice, Juvenile Community Programs section in the amount of \$139,176 to fund programs to serve delinquent and at-risk youth for the state **fiscal year 2023-2024** beginning on, or after, **July 1, 2023**. The use of these funds requires a local match of 30%. Please see the Watauga County website at www.wataugacounty.org for further details on the application process. Deadline for applications is March 10th, 2023 at 5:00pm.

AGENDA ITEM 14:

**REQUESTED FY 2022-2023 MOBILE RADIO AND EMERGENCY EQUIPMENT
PURCHASE APPROVAL**

MANAGER'S COMMENTS:

Major Kelly Redmon will request the Board approve the purchase of eight (8) dual band car radios in the amount of \$37,360 for FY 2022-2023 from Two Way Radio of Carolina, Inc.

In addition, approval is requested for the purchase of eight (8) vehicle upfits in the amount of \$46,988.24 from Dana Safety Supply on the NC Sheriff's Contract. Adequate funds are available in the FY 2022-2023 budget to cover the requested expenses.

Board approval is required to accept the bids from Two Way Radio of Carolina, Inc. in the amount of \$37,360 and Dana Safety Supply in the amount of \$46,988.24.



WATAUGA COUNTY SHERIFF'S OFFICE

184 HODGES GAP ROAD
BOONE, NORTH CAROLINA 28607
(828) 264-3761 • FAX (828) 263-5345

LEN D. HAGAMAN, JR.
SHERIFF



May 22, 2023

To: Deron Geouque- Watauga County Manager

From: Major Kelly Redmon

Ref: FY 22-23 Mobile Radio and emergency equipment purchase approval

The Watauga County Sheriff's Office Request Board approval for the purchase of 8 dual band car radios for the FY 22-23FY from Two Way Radio of Carolina, Inc.

The radio pricing is on state contract. Eight (8) radios will come from the 22-23 FY budget a cost of \$37,360

Additionally, approval is requested for the purchase of emergency equipment to upfit the approved vehicles. This includes, all lights, sirens, speakers consoles, computer stands, partitions, push bumpers, two (2) K-9 transport systems, as well as residual connectors, and assembly pieces; from Dana Safety Supply on the NC Sheriff's Contract. The cost for eight (8) vehicle upfits is \$46,988.24

The funds for this purchase are available in the 22-23 Sheriff's budget.

KENWOOD



P25 Public Safety Grade Communications
For Law Enforcement

Watauga County Sherriff

Subscriber Overview



KENWOOD



P25 Mission Critical

VM7000

V-T (with High Power and Low Band High Power options)
 J-F (Low-J-F-High: 700/800 MHz)
 Analog - P25 Phase 1 & 2 - Viking16

With the VM7000 All-Band Multi-Deck Mobile, you can simultaneously receive and display up to four bands so you never miss a call. The "select" and "unselect" speakers give you the option for audio control similar to a dispatch console. KENWOOD Viking® is the industry's only mobile platform providing TrueVoice™ noise cancellation.



Features

- Mixed protocol operation (P25 Phase 1 & 2 Trunking, P25 Conventional, Viking16, FM Analog)
- 1024 channels (2048 and 4096 options)
- Mixed protocol zones
- P25 Authentication (Link Layer Authentication)
- P25 IP packet data
- P25 GPS data (built in GPS)¹
- MDC-1200 & GE-Star signaling
- P25 Conventional vote scan
- Single or Dual Remote Mount configuration
- External speaker
- Over-the-Internet-Programming (OTIP)
- Encryption
 - ARC4™ software encryption, compatible with Motorola ADP™
 - DES-OFB
 - AES-256 (FIPS 140-2) Single and Multi-Key
 - Over-the-Air-Rekeying (OTAR)
 - VK5000 or Motorola KVL3000/KVL4000 Keyloaders
- WiFi
- Instant Recording Replay (IRR)
- Voice Recording

¹Refer to the Viking VM7000 operating manual for detailed requirements & conditions for proper GPS operation.

Accessories

Complete line of accessories including microphones, speakers & antennas. Download the accessory catalog at www.efjohnson.com/products/accessories.

Enhanced Control Head

- Larger display - 2.75" (36 x 60 mm)
- Resolution of 400 x 240 pixels
- Viewing angle of 140°
- Multi-color LCD + TX/RX (green/red) LEDs
- D-Pad & more PF keys, dedicated emergency key & channel/volume control knobs
- Replaceable A/B/C button labels
- User selectable themes (8 themes available)
- Day & night display options



Day - High Contrast



Night - High Contrast

Compatible With P25 Systems²

- ATLAS® P25 Phase 1 and Phase 2 System
- Motorola Astro® 25 - P25 Phase 1 & Phase 2
- Harris VIDA® - P25 Phase 1 & Phase 2
- Airbus (formerly Cassidian) VESTA™ Radio - P25 Phase 1 & Phase 2

We combine P25 design expertise with recognized quality & reliability along with advanced technology to make KENWOOD Viking radios simple to use & maintain.



Perpetual Software Licensing

Take control of your radio by obtaining the right to use software permanently. License options are available for all models. For more information, visit www.efjohnson.com.



Armada® Fleet Management

Use the power of a cloud solution to manage your fleet. Our Armada platform offers a wide range of features, including real-time location tracking, vehicle status, and more. For more information, visit www.armadafleet.com.



TrueVoice™ Noise Cancellation

Software-based noise cancellation that intelligently filters out background noise and enhances the clarity of your voice. Works in any environment with any accessory.



704-372-3444
TWOWAYRADIO.ORG
 2016 WEST MOREHEAD, ST. CHARLOTTE, NC 28208



WATAUGA COUNTY SHERIFF'S DEPT

1/31/2023

Attn: Major Kelly Redmon
 184 Hodges Gap Rd
 Boone, NC 28607
 828-265-7607



QTY	DESCRIPTION	EACH	AMOUNT
	NC Convenience Contract 725-G Pricing		
	EF Johnson VM7000 Dual Band VHF/700/800Mhz Rem Mnt Mobile Radio Includes: Bluetooth, Ignition Sense Cable (Qty 2), Speakers (Qty 2), Mounting Hardware, Mobile Microphone, and 3 Year Warranty.	MSRP \$ 6242.00	
8	Final Total Pricing After Discounts	\$ 3,790.00	\$ 30,320.00

15% Pricing Increase announced for April 1, 2023. Pricing good through March 30, 2023

Includes: Analog FM, P25 CAI AMBE+2, 1024 Channels, Analog Conventional, P25 Conventional, P25 Phase 1 Trunking, P25 Phase 2 TDMA (VIPER Mandate) Multi Key DES-OFB Encryption, ADP Compatible Encryption, True Voice Noise Cancellation, and VIKING Vault Perpetual Software.	INCLUDED
---	-----------------

OPTIONS

8	Replace Standard Deck with VHF Hi Power, 100 Watt Mobile Deck	\$ 500.00	\$ 4,000.00
8	add Multi-Key AES Encryption (for FBI, ICE, DHS Joint Operations)	\$ 300.00	\$ 2,400.00
	KCH-21 Hand Held Controller Option	\$ 350.00	
8	QW-152 VHF 1/4 Wave Mobile Antenna, NMO Mnt, Connector	\$ 40.00	\$320.00
8	QW-8063 800 MHz Mobile Antenna, NMO Mnt, Connector	\$ 40.00	\$320.00
8	Programming Labor TWRC Remote Mount On-Site Installation	FREE \$ 295.00	FREE



Equipment Total	\$ 37,360.00
Tax (6.75%):	\$2,521.80
Total Equipment Cost:	\$ 39,881.80

Sales Quote

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Quote No.	473495-A
Customer No.	WATAU

Bill To

WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Ship To

WATAUGA CO SHERIFF'S DEPARTMENT
 184 HODGES GAP ROAD
 ATT: MAJOR KELLY REDMON
 BOONE, NC 28607
 United States

Contact:
Telephone: 828-264-3761
E-mail: tyler.honeycutt@watgov.org

Contact: MAJOR KELLY REDMON
Telephone: 828-265-7607
E-mail: Kelly.Redmon@watgov.org

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
02/05/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE		NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAJOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price

Print Date	05/17/23
Print Time	06:28:47 PM
Page No.	1

Subtotal	29,937.96
Freight	0.00
6.750 % Sales Tax	2,020.81
Order Total	31,958.77

Printed By: Dempsey Owens

Sales Quote

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Quote No.	473495-A
Customer No.	WATAU

Bill To

WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Ship To

WATAUGA CO SHERIFF'S DEPARTMENT
 184 HODGES GAP ROAD
 ATT: MAJOR KELLY REDMON
 BOONE, NC 28607
 United States

Contact:
Telephone: 828-264-3761
E-mail: tyler.honeycutt@watgov.org

Contact: MAJOR KELLY REDMON
Telephone: 828-265-7607
E-mail: Kelly.Redmon@watgov.org

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
02/05/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE		NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAJOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
6	6	N	INFO VEHICLE INFORMATION 2022 DODGE DURANGO Warehouse: DROP	0.0000	0.00
6	6	Y	2021 DODGE DURANGO EVP WEC EMERGENCY VEHICLE PRODUCTS NCSA #190 Warehouse: DROP EVP PACKAGE INCLUDES: NC SHERIFF'S CONTRACT # 190 a. Whelen - Inner Edge XP Front Full-Width Interior LED System with 2 LED Takedown Lights PT# IX44UFZ b. Whelen - Rear Full-Width Interior LED System PT# DP603300 c. Whelen - Four IONS Instead the VTX-609 d. Whelen - 295SLSA6 WHELEN integrated siren and light controller with PA e. Whelen - SA315P Speaker f. Whelen - SAK54 Speaker Bracket	1,600.1000	9,600.60
6	6	Y	IX44UFZ-BB WEC INNER EDGE XLP 10LT 13 DURANGO B/B Warehouse: DROP WHELEN SEE ATTACHED WIZARD --- ***** INCLUDED IN EVP	0.0000	0.00

Print Date	05/17/23
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Printed By: Dempsey Owens

Continued on Next Page

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Sales Quote

Telephone: 800-845-0405

Sales Quote No.	473495-A
Customer No.	WATAU

Bill To

WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Ship To

WATAUGA CO SHERIFF'S DEPARTMENT
 184 HODGES GAP ROAD
 ATT: MAJOR KELLY REDMON
 BOONE, NC 28607
 United States

Contact:
Telephone: 828-264-3761
E-mail: tyler.honeycutt@watgov.org

Contact: MAJOR KELLY REDMON
Telephone: 828-265-7607
E-mail: Kelly.Redmon@watgov.org

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
02/05/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE		NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAJOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
6	6	Y	DP6AAABBB WEC DOMINATOR PLUS 3 BLUE 3 AMBER Warehouse: DROP WHELEN INCLUDED IN EVP	0.0000	0.00
6	6	Y	DBKT4 WEC L-ANGLE MTG BRACKET KIT FOR DOMINATOR (2 BRKTS) Warehouse: DROP INCLUDED IN EVP SPEC # 190 USED TO MOUNT THE DP603300	0.0000	0.00
24	24	Y	WEC-IONB Whelen ION W/Universal Mount - Blue Warehouse: GBKO WHELEN INCLUDED IN EVP	0.0000	0.00
6	6	Y	WEC-295SLSA6 Whelen 100/200W Scan-Lock Self-Contained Siren/Switch Warehouse: GBKO	0.0000	0.00
6	6	Y	SA315P Whelen 100W Compact Black Composite 122DB Speaker Warehouse: GBKO	0.0000	0.00

Print Date	05/17/23
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Sales Quote

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Quote No.	473495-A
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 184 HODGES GAP ROAD
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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
02/05/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE		NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAJOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
6	6	Y	SAK54 WEC SA315P SPEAKER BRACKET - 2013+ DURANGO Warehouse: OKLA	0.0000	0.00
12	12	Y	INCLUDED IN EVP SPEC # 190 WEC-IONB Whelen ION W/Universal Mount - Blue Warehouse: GBKO WHELEN ION BLUE	83.5000	1,002.00
6	6	Y	NC STATE CONTRACT 680D C-VS-2300-DUR HAV 23" CONSOLE, 2021+ DURANGO Warehouse: DROP HAVIST O INCLUDE THE FOLLOWING EQUIPMENT BRACKETS: (1) C-EB30-APR-1P (1) C-EB40-WS2-1P (1) (1) AND WHATEVER OTHER FILLER PLATES NECESSARY TO COMPLETE THE INSTALLATION ***** NC STATE CONTRACT 680D	321.3900	1,928.34

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DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Sales Quote

Telephone: 800-845-0405

Sales Quote No.	473495-A
Customer No.	WATAU

Bill To

WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Ship To

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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
02/05/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE		NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAJOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
6	6	Y	C-ARM-103 HAV FLIP-UP ARMREST, ATTACHES TO CONSOLE Warehouse: DROP HAVIS ARMREST	101.5600	609.36
6	6	Y	NC STATE CONTRACT 680D CUP2-1001 HAV Self-Adjusting Double Cup Holder Warehouse: DROP HAVIS CUPHOLDER	37.3900	224.34
6	6	Y	NC STATE CONTRACT 680D PKG-PSM-145 HAVIS DURANGO/CHEROKEE COMPUTER BASE PACKAGE Warehouse: DROP HAVIS VEHICLE YEAR, MAKE, & MODEL ---2022 DURANGO ***** NC STATE CONTRACT 680D	296.8600	1,781.16

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DANA SAFETY SUPPLY, INC
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GREENSBORO, NC 27407

Sales Quote

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Sales Quote No.	473495-A
Customer No.	WATAU

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 BOONE, NC 28607

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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
02/05/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE		NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAJOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
6	6	Y	C-ADP-101 HAV MULTI MANUFACTURER LAPTOP ADAPTER PLATE Warehouse: DROP HAVIS ADAPTER	37.9400	227.64
6	6	Y	NC STATE CONTRACT 680D 7160-0250 GJ NOTEPAD-5 UNIVERSAL COMPUTER CRADLE Warehouse: DROP GAMBER JOHNSON WILL ADJUST FOR COMPUTERS WITH THE FOLLOWING: WIDTH - 10.62 TO 16.5 INCHES THICKNESS - UP TO 1.50 INCHES DEPTH - 9.00 TO 12.38 INCHES *****	281.1600	1,686.96
6	6	Y	NC STATE CONTRACT 680D WK0514DUR11 SMC VERTICAL STEEL BAR WINDOW BARRIERS 2011+ DURANGO Warehouse: DROP SETINA VEHICLE YEAR - 2021 DURANGO ***** NC STATE CONTRACT 680D	205.4400	1,232.64

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Sales Quote

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Quote No.	473495-A
Customer No.	WATAU

Bill To

WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Ship To

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 184 HODGES GAP ROAD
 ATT: MAJOR KELLY REDMON
 BOONE, NC 28607
 United States

Contact:
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E-mail: Kelly.Redmon@watgov.org

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
02/05/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE		NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAJOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
4	4	Y	PK0123DUR112ND SMC 12VS VINYL CTD EXP MTL CARGO BARRIER 2011+ DURANGO Warehouse: DROP SETINA VEHICLE YEAR - 2021 DURANGO *****	372.8800	1,491.52
4	4	Y	NC STATE CONTRACT 680D 1K0574DUR11 SMC 6-VS SPT COATED POLY PARTITION 2011+ DURANGO Warehouse: GBKO VEHICLE - 2023 DURANGO DURANGO SPT PARTITION FOR VEHICLES WITH STOCK OEM REAR SEATS *****	772.1600	3,088.64
6	6	Y	NC STATE CONTRACT 680D GK10271UHKSVS SMC SINGLE T RAIL MT UNIV XL, H/C KEY OVERRIDE Warehouse: DROP ATTACH COMPLETED GUN LOCK ORDER FORM TO ORDER ***** SETINA NC STATE CONTRACT 680D	237.6400	1,425.84

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Sales Quote

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Quote No.	473495-A
Customer No.	WATAU

Bill To

WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Ship To

WATAUGA CO SHERIFF'S DEPARTMENT
 184 HODGES GAP ROAD
 ATT: MAJOR KELLY REDMON
 BOONE, NC 28607
 United States

Contact:
Telephone: 828-264-3761
E-mail: tyler.honeycutt@watgov.org

Contact: MAJOR KELLY REDMON
Telephone: 828-265-7607
E-mail: Kelly.Redmon@watgov.org

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
02/05/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE		NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAJOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
6	6	Y	GK0726 SMC 10 SEC DELAY TIMER W/SWITCH Warehouse: GBKO SETINA GUN LOCK TIMER (NOW SOLD SEPARATE MUST HAVE IF NOT USING A SMART SIREN)	31.5600	189.36
6	6	Y	NC STATE CONTRACT 680D 75456 SLI STINGER DS HL W/12VDC CHGR (NMH BATTERY) Warehouse: DROP STREAMLIGHT 640 LUMEN LIGHT OUTPUT *****	110.0000	660.00
6	6	Y	BI-BR-930-USB Brooking 3 Hole Outlet with USB Warehouse: DROP BROOKINGS NC STATE CONTRACT 680D	26.3500	158.10

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DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Sales Quote

Telephone: 800-845-0405

Sales Quote No.	473495-A
Customer No.	WATAU

Bill To

WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Ship To

WATAUGA CO SHERIFF'S DEPARTMENT
 184 HODGES GAP ROAD
 ATT: MAJOR KELLY REDMON
 BOONE, NC 28607
 United States

Contact:
 Telephone: 828-264-3761
 E-mail: tyler.honeycutt@watgov.org

Contact: MAJOR KELLY REDMON
 Telephone: 828-265-7607
 E-mail: Kelly.Redmon@watgov.org

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
02/05/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE		NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAJOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
6	6	Y	MISC GOR PT # 5202A-2L Push Bumper with ION Cutouts Warehouse: GBKO GO RHINO LR Series Push Bumper - Aluminum, Textured Black - 2 Light NC SHERIFF'S CONTRACT SPEC # 10	385.8000	2,314.80
6	6	Y	MISC GOR PT # 2L61A-M1 Warehouse: GBKO GO RHINO 2-Light Mask Plate (Whelen ION) - Aluminum, Textured Black NC SHERIFF'S CONTRACT SPEC # 10	35.8500	215.10
6	6	Y	MISC GOR PT # 5202WHD 21 + Durango Head Wraps Warehouse: GBKO GO RHINO Heavy Duty Wraparound Brush Guards - Steel, Textured Black NC SHERIFF'S CONTRACT SPEC # 10	350.2600	2,101.56
FREIGHT WILL BE ADDED TO THE INVOICE					
Approved By: _____					
<input type="checkbox"/> Approve All Items & Quantities					
Quote Good for 30 Days					

Print Date	05/17/23
Print Time	06:28:47 PM
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Subtotal	29,937.96
Freight	0.00
6.750 % Sales Tax	2,020.81
Order Total	31,958.77

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K-9

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Sales Quote

Telephone: 800-845-0405

Sales Quote No.	486927
Customer No.	WATAU

Bill To

WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Ship To

WATAUGA CO SHERIFF'S DEPARTMENT
 184 HODGES GAP ROAD
 ATT: MAJOR KELLY REDMON
 BOONE, NC 28607
 United States

Contact:
Telephone: 828-264-3761
E-mail: tyler.honeycutt@watgov.org

Contact: MAJOR KELLY REDMON
Telephone: 828-265-7607
E-mail: Kelly.Redmon@watgov.org

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
05/17/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE	2 K-9 DURANGOS	NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
2	2	N	INFO VEHICLE INFORMATION 2023 DODGE DURANGO K-9 Warehouse: DROP	0.0000	0.00
2	2	Y	2021 DODGE DURANGO EVP WEC EMERGENCY VEHICLE PRODUCTS NCSA #190 Warehouse: DROP EVP PACKAGE INCLUDES: NC SHERIFF'S CONTRACT # 190 a. Whelen - Inner Edge XP Front Full-Width Interior LED System with 2 LED Takedown Lights PT# IX44UFZ b. Whelen - Rear Full-Width Interior LED System PT# DP603300 c. Whelen - Four IONS Instead the VTX-609 d. Whelen - 295SLSA6 WHELEN integrated siren and light controller with PA e. Whelen - SA315P Speaker f. Whelen - SAK54 Speaker Bracket	1,600.1000	3,200.20
2	2	Y	IX44UFZ-BB WEC INNER EDGE XLP 10LT 13 DURANGO B/B Warehouse: DROP WHELEN SEE ATTACHED WIZARD --- ***** INCLUDED IN EVP	0.0000	0.00

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Page No.	1

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DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Sales Quote

Telephone: 800-845-0405

Sales Quote No.	486927
Customer No.	WATAU

Bill To

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 184 HODGES GAP ROAD
 BOONE, NC 28607

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Contact: MAJOR KELLY REDMON
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E-mail: Kelly.Redmon@watgov.org

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
05/17/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE	2 K-9 DURANGOS	NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
2	2	Y	DP6AAABBB WEC DOMINATOR PLUS 3 BLUE 3 AMBER Warehouse: DROP	0.0000	0.00
2	2	Y	WHELEN INCLUDED IN EVP DBKT4 WEC L-ANGLE MTG BRACKET KIT FOR DOMINATOR (2 BRKTS) Warehouse: DROP	0.0000	0.00
8	8	Y	INCLUDED IN EVP SPEC # 190 USED TO MOUNT THE DP603300 WEC-IONB Whelen ION W/Universal Mount - Blue Warehouse: GBKO	0.0000	0.00
2	2	Y	WHELEN INCLUDED IN EVP WEC-295SLSA6 Whelen 100/200W Scan-Lock Self-Contained Siren/Switch Warehouse: GBKO	0.0000	0.00
2	2	Y	SA315P Whelen 100W Compact Black Composite 122DB Speaker Warehouse: GBKO	0.0000	0.00

Print Date	05/17/23
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Page No.	2

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Sales Quote

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Quote No.	486927
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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
05/17/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE	2 K-9 DURANGOS	NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
2	2	Y	SAK54 WEC SA315P SPEAKER BRACKET - 2013+ DURANGO Warehouse: OKLA INCLUDED IN EVP SPEC # 190	0.0000	0.00
4	4	Y	WEC-IONB Whelen ION W/Universal Mount - Blue Warehouse: GBKO WHELEN ION BLUE	83.5000	334.00
2	2	Y	NC STATE CONTRACT 680D C-VS-2300-DUR HAV 23" CONSOLE, 2021+ DURANGO Warehouse: DROP HAVIST O INCLUDE THE FOLLOWING EQUIPMENT BRACKETS: (1) C-EB30-APR-1P (1) C-EB40-WS2-1P (1) (1) AND WHATEVER OTHER FILLER PLATES NECESSARY TO COMPLETE THE INSTALLATION ***** NC STATE CONTRACT 680D	321.3900	642.78

Print Date	05/17/23
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Page No.	3

Printed By: Dempsey Owens

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Sales Quote

DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Telephone: 800-845-0405

Sales Quote No.	486927
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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
05/17/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE	2 K-9 DURANGOS	NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
2	2	Y	C-ARM-103 HAV FLIP-UP ARMREST, ATTACHES TO CONSOLE Warehouse: DROP HAVIS ARMREST	101.5600	203.12
2	2	Y	NC STATE CONTRACT 680D CUP2-1001 HAV Self-Adjusting Double Cup Holder Warehouse: DROP HAVIS CUPHOLDER	37.3900	74.78
2	2	Y	NC STATE CONTRACT 680D PKG-PSM-145 HAVIS DURANGO/CHEROKEE COMPUTER BASE PACKAGE Warehouse: DROP HAVIS VEHICLE YEAR, MAKE, & MODEL ---2022 DURANGO ***** NC STATE CONTRACT 680D	296.8600	593.72

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GREENSBORO, NC 27407

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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
05/17/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE	2 K-9 DURANGOS	NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
2	2	Y	C-ADP-101 HAV MULTI MANUFACTURER LAPTOP ADAPTER PLATE Warehouse: DROP HAVIS ADAPTER	37.9400	75.88
2	2	Y	NC STATE CONTRACT 680D 7160-0250 GJ NOTEPAD-5 UNIVERSAL COMPUTER CRADLE Warehouse: DROP GAMBER JOHNSON WILL ADJUST FOR COMPUTERS WITH THE FOLLOWING: WIDTH - 10.62 TO 16.5 INCHES THICKNESS - UP TO 1.50 INCHES DEPTH - 9.00 TO 12.38 INCHES ***** NC STATE CONTRACT 680D	281.1600	562.32

Print Date	05/17/23
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Page No.	5

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Continued on Next Page

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WATAUGA CO SHERIFF'S DEPARTMENT
 184 HODGES GAP ROAD
 ATT: MAJOR KELLY REDMON
 BOONE, NC 28607
 United States

Contact:
Telephone: 828-264-3761
E-mail: tyler.honeycutt@watgov.org

Contact: MAJOR KELLY REDMON
Telephone: 828-265-7607
E-mail: Kelly.Redmon@watgov.org

Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
05/17/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE	2 K-9 DURANGOS	NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
2	2	Y	EZIK-DURANGO AMEALAC EZ Rider 1/3 Prisoner 2/3 K-9 for a Durango Warehouse: GBKO EZIK-DURANGO EZIK-DURANGO... EZ Rider 1/3 Prisoner 2/3 K-9 for a Dodge Durango, K9 Exits driver side Is this vehicle police package? ***COMES WITH ALUMINUM SEAT*** ** Includes Door Panels and Window Guards ** ** 34"W x 32"D x 40"H** MATTE Black Powder Coating LIGHT KIT LED ... LIGHT KIT-LED (RED & WHITE)	2,717.2800	5,434.56

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DANA SAFETY SUPPLY, INC
4809 KOGER BLVD
GREENSBORO, NC 27407

Sales Quote

Telephone: 800-845-0405

Sales Quote No.	486927
Customer No.	WATAU

Bill To

WATAUGA CO SHERIFF'S DEPARTMENT
 ACCOUNTS PAYABLE
 184 HODGES GAP ROAD
 BOONE, NC 28607

Ship To

WATAUGA CO SHERIFF'S DEPARTMENT
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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
05/17/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE	2 K-9 DURANGOS	NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
2	2	Y	COOLGUARDPLUS AMERALAC COOL GUARD SYSTEM Warehouse: GBKO COOLGUARDPLUS *** PLEASE ADVISE IF THE VEHICLE IS NOT A POLICE PACKAGE... IF THERE IS NOT A PARK NEUTRAL WIRE WE WILL HAVE TO PROVIDE A SWITCH FOR IT. THE OFFICER WILL HAVE TO MANUALLY TURN IT ON AND OFF *** E/Z-Cool Guard System PLUS M910 (Coolguard ONLY, this does not include the Rescue Door Opener) Which side of the vehicle is the fan being installed on (Driver or Passenger)? The standard kit Includes: 1pc Cool Guard Pro only 1pc Cool Guard Control Head (TS display) 1pc Power Distribution Module 1pc Paw Protect 2pcs Temp Probes w/ temp and humidity 1pc Pedestal kit 1kt All associated wire harnesses for CGP 1pc 30A Fuse and In-line Fuse Holder 1 Fan and Fan guard New Features of the M910 system: * Remote start, if the ignition is off but not the paw protect AND the alarm is triggered, the remote start signal	1,400.0000	2,800.00

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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
05/17/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE	2 K-9 DURANGOS	NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
2	2	Y	is triggered, for most vehicles it will shut off after 20 min. * Added fan feature, the system will support a second fan (not included in this price) * K9 light on the display, customer can turn on and off the light from display screen * RESCUE feature on the display, RESCUE deploys from display * RESCUE Fob sync can be done on the display Installer friendly features: *One module houses Cool Guard and RESCUE * Longer temp probes for easy install * Light indicators on every output * 3 in gear disable options for all major manufacturers * Enhanced window circuit with Bump feature to safeguard the fuse * Extended cool down period in setup options COOLGUARDM910 AA RESCUE module and wire harness for M910 Cool Guard Warehouse: GBKO COOLGUARDM910 RESCUE module and wire harness for M910 Cool Guard PLUS	20.0000	40.00

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Sales Quote

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4809 KOGER BLVD
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Telephone: 800-845-0405

Sales Quote No.	486927
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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
05/17/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE	2 K-9 DURANGOS	NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
2	2	Y	COOLGUARDPROPAGER AMEALAC E/Z-COOL GUARD PRO PAGER SYSTEM Warehouse: GBKO WORKS IN CONJUNCTION WITH COOL GUARD MONITORING SYSTEM --- INCLUDES A GLASS MOUNT ANTENNA *****	367.0000	734.00
2	2	Y	GK10271UHKSVS SMC SINGLE T RAIL MT UNIV XL, H/C KEY OVERRIDE Warehouse: DROP ATTACH COMPLETED GUN LOCK ORDER FORM TO ORDER *****	237.6400	475.28
2	2	Y	SETINA NC STATE CONTRACT 680D GK0726 SMC 10 SEC DELAY TIMER W/SWITCH Warehouse: GBKO SETINA GUN LOCK TIMER (NOW SOLD SEPARATE MUST HAVE IF NOT USING A SMART SIREN) NC STATE CONTRACT 680D	31.5600	63.12

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4809 KOGER BLVD
GREENSBORO, NC 27407

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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
05/17/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE	2 K-9 DURANGOS	NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
2	2	Y	75456 SLI STINGER DS HL W/12VDC CHGR (NMH BATTERY) Warehouse: DROP STREAMLIGHT 640 LUMEN LIGHT OUTPUT *****	110.0000	220.00
2	2	Y	BI-BR-930-USB Brooking 3 Hole Outlet with USB Warehouse: DROP BROOKINGS	26.3500	52.70
2	2	Y	NC STATE CONTRACT 680D MISC GOR PT # 5202A-2L Push Bumper with ION Cutouts Warehouse: GBKO GO RHINO LR Series Push Bumper - Aluminum, Textured Black - 2 Light	385.8000	771.60
2	2	Y	NC SHERIFF'S CONTRACT SPEC # 10 MISC GOR PT # 2L61A-MI Warehouse: GBKO GO RHINO 2-Light Mask Plate (Whelen ION) - Aluminum, Textured Black NC SHERIFF'S CONTRACT SPEC # 10	35.8500	71.70

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4809 KOGER BLVD
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Telephone: 800-845-0405

Sales Quote No.	486927
Customer No.	WATAU

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Quote Date	Ship Via	F.O.B.	Customer PO Number	Payment Method	
05/17/23	GROUND SHIPMENT	PPAY & ADD TO INVOICE	2 K-9 DURANGOS	NET30	
Entered By		Salesperson	Ordered By	Resale Number	
Dempsey Owens		Dempsey Owens - Greensboro	MAOR KELLY REDMON		
Order Quantity	Approve Quantity	Tax	Item Number / Description	Unit Price	Extended Price
2	2	Y	MISC GOR PT # 5202WHD 21 + Durango Head Wraps Warehouse: GBKO GO RHINO Heavy Duty Wraparound Brush Guards - Steel, Textured Black NC SHERIFF'S CONTRACT SPEC # 10 ***FREIGHT WILL BE ADDED TO THE INVOICE*** Approved By: _____ <input type="checkbox"/> Approve All Items & Quantities Quote Good for 30 Days	350.2600	700.52

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Subtotal	17,050.28
Freight	0.00
6.750 % Sales Tax	1,150.89
Order Total	18,201.17

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AGENDA ITEM 15:

ADOPTION OF THE FISCAL YEAR 2024 BUDGET ORDINANCE

MANAGER’S COMMENTS:

The Fiscal Year 2024 Budget Ordinance is presented for adoption. Below are changes recommended by the Board and County Manager:

Budget Change Summary		
General Fund		
Revenues	Expenditures	
	\$9,565	- Clerical correction in building expenses formula in budget detail
\$826,902.64		Clerical correction to Public Assistance Fund Transfers from General Fund
	\$826,902.64	- Clerical correction to General Fund Transfer to Public Assistant Fund
\$5,517,050		109800-498021 – Correction to detail only, correction does not affect budget totals
	\$5,517,050	- 109800-498021 – Correction to detail only, correction does not affect budget totals
	\$11,208	- Clerical correction in Payee Fund
-\$45,648		Clerical correction to Fund Balance amount needed to cover Expenses
Net Change in overall budget		

The Board may approve the proposed budget ordinance as presented, request changes, or schedule an additional work session. North Carolina General Statutes requires the budget be adopted by June 30th.

Board action is required.

**STATE OF NORTH CAROLINA
COUNTY OF WATAUGA
BUDGET ORDINANCE
FISCAL YEAR 2023/2024**

BE IT ORDAINED by the Board of Commissioners of Watauga County, North Carolina, meeting in regular session this 6th day of June, 2023, that the following fund revenues and departmental expenditures, together with certain restrictions and authorizations, are adopted:

SECTION I**GENERAL FUND***A. Revenues Anticipated:***SOURCE****AMOUNT**

Ad Valorem Taxes	\$	43,566,817
Local Option Sales Taxes	\$	17,050,553
Other Taxes	\$	1,004,000
Intergovernmental Revenues	\$	7,823,725
Permits and Fees	\$	769,297
Recreation Programs	\$	1,492,500
Sales and Services	\$	654,417
Miscellaneous Revenues	\$	727,125
Transfer From Capital Reserve Fund	\$	20,980,150
Appropriations of Fund Balance		
Register of Deeds Automation and Enhancement Fund	\$	-
Total Revenues - General Fund	\$	94,068,583

B. Expenditures Authorized:

General Government

Governing Body	\$	67,496
Administration	\$	625,292
Finance	\$	488,816
Tax Administration	\$	1,169,044
Tax Revaluation	\$	382,150
License Plate Agency	\$	296,646
Legal Services	\$	116,000
Court Facilities	\$	2,000
Elections	\$	523,039
Register of Deeds	\$	654,435
General Administration	\$	1,677,777
Information Technology	\$	1,238,688
Maintenance	\$	1,916,473
Public Buildings	\$	3,536,699
Total	\$	12,694,556

Public Safety

Sheriff	\$	6,613,476
Detention Center	\$	3,047,965
Emergency Services	\$	4,730,421
Emergency Management	\$	1,909,908
Planning and Inspections	\$	896,058
Emergency Medical Services	\$	2,764,741
Animal Care and Control	\$	230,512
Total	\$	20,193,082

Environmental Protection

Cooperative Extension Service	\$	347,393
Soil and Water Conservation	\$	167,240
Total	\$	514,633

Transportation

Transportation	\$	77,495
Total	\$	77,495

Economic/Physical Development

Economic Development Commission	\$	124,000
Special Appropriations	\$	605,955
Total	\$	729,955

Human Services

Public Health	\$	1,000,000
Mental Health	\$	171,194
Project on Aging	\$	1,699,299
Veteran's Service	\$	156,468
Total	\$	3,026,961

**STATE OF NORTH CAROLINA
COUNTY OF WATAUGA
BUDGET ORDINANCE
FISCAL YEAR 2023/2024**

Education	Watauga County Board of Education	\$	16,530,597
	Caldwell Community College & Technical Institute	\$	1,097,913
	Total	\$	17,628,510
Cultural and Recreational	Library	\$	776,045
	Recreation	\$	2,182,885
	Total	\$	2,958,930
Transfers to Other Funds	Transfer to Public Assistance Fund	\$	2,141,293
	Transfer to Capital Projects Fund	\$	24,852,562
	Transfer to Debt Service Fund	\$	9,250,607
	Total	\$	36,244,462
	Total Expenditures - General Fund	\$	94,068,583

SECTION II

PUBLIC ASSISTANCE FUND

A. Revenues Anticipated:

SOURCE

AMOUNT

Fund Balance Appropriation

Federal and State Allocations	\$	3,622,445
Miscellaneous Revenue	\$	11,500
Transfer from General Fund	\$	2,141,293
Fund Balance Appropriation	\$	804,352

Total Revenues - Public Assistance Fund **\$ 6,579,590**

B. Expenditures Authorized:

Administration	\$	4,712,944
Child Support Enforcement	\$	199,018
Programs	\$	1,667,629

Total Expenditures - Public Assistance Fund **\$ 6,579,590**

SECTION III

CAPITAL PROJECTS FUND

A. Revenues Anticipated:

SOURCE

AMOUNT

Transfer from General Fund	\$	8,889,550
Fund Balance Appropriation	\$	20,980,150

Total Revenues - Capital Projects Fund **\$ 29,869,700**

B. Expenditures Authorized:

Watauga County Schools CIPs	\$	5,517,050
County CIP	\$	3,372,500
Transfer to General Fund	\$	20,980,150

Total Expenditures - Capital Projects Fund **\$ 29,869,700**

SECTION IV

FEDERAL EQUITABLE SHARING FUND (SHERIFF'S OFFICE)

A. Revenues Anticipated:

SOURCE

AMOUNT

Federal Equitable Sharing Funds	\$	11,900
---------------------------------	----	--------

Total Revenues - Federal Equitable Sharing Fund **\$ 11,900**

B. Expenditures Authorized:

Operations	\$	11,900
------------	----	--------

Total Expenditures - Federal Equitable Sharing Fund **\$ 11,900**

STATE OF NORTH CAROLINA
 COUNTY OF WATAUGA
 BUDGET ORDINANCE
 FISCAL YEAR 2023/2024

SECTION V

STATE SUBSTANCE ABUSE TAX FUND (SHERIFF'S OFFICE)

<i>A. Revenues Anticipated:</i>	<u>SOURCE</u>	<u>AMOUNT</u>
	Controlled Substance Tax	\$ 25,500
	Interest	\$ 100
	Total Revenues - State Substance Abuse Tax Fund	\$ 25,600
<i>B. Expenditures Authorized:</i>	Operations	\$ 25,600
	Total Expenditures - State Substance Abuse Tax Fund	\$ 25,600

SECTION VI

EMERGENCY TELEPHONE SURCHARGE FUND

<i>A. Revenues Anticipated:</i>	<u>SOURCE</u>	<u>AMOUNT</u>
	Emergency Telephone Surcharge	\$ 461,716
	Total Revenues - Emergency Telephone Surcharge Fund	\$ 461,716
<i>B. Expenditures Authorized:</i>	Implemental Functions	\$ 5,000
	Software	\$ 40,444
	Employee Training	\$ 14,884
	Telephone	\$ 47,088
	Hardware	\$ 238,800
	Furniture	\$ 115,500
	Total Expenditures - Emergency Telephone Surcharge Fund	\$ 461,716

SECTION VII

RURAL FIRE SERVICE DISTRICT FUND

<i>A. Revenues Anticipated:</i>	<u>SOURCE</u>	<u>AMOUNT</u>
	Beech Mtn. Rural Fire Service District	\$ 2,303
	Boone Rural Fire Service District	\$ 1,367,749
	Cove Creek Rural Fire Service District	\$ 312
	Foscoe Rural Fire Service District	\$ 111,682
	Shawneehaw Rural Fire Service District	\$ 8,610
	Total Revenues - Rural Fire Service Districts Fund	\$ 1,490,656
<i>B. Expenditures Authorized:</i>	Beech Mtn. Rural Fire Service District	\$ 2,303
	Boone Rural Fire Service District	\$ 1,367,749
	Cove Creek Rural Fire Service District	\$ 312
	Foscoe Rural Fire Service District	\$ 111,682
	Shawneehaw Rural Fire Service District	\$ 8,610
	Total Expenditures - Rural Fire Service Districts Fund	\$ 1,490,656

NOTE: In the event the actual proceeds from the fire tax exceed or fall short of the appropriated amounts, the actual proceeds from the tax shall constitute the appropriations from the tax levy and the Budget Officer is authorized to amend the budget upward to cover the actual revenues collected.

**STATE OF NORTH CAROLINA
COUNTY OF WATAUGA
BUDGET ORDINANCE
FISCAL YEAR 2023/2024**

SECTION VIII**FIRE TAX DISTRICTS FUND***A. Revenues Anticipated:*SOURCEAMOUNT

Beaver Dam Fire Department	\$	145,110
Blowing Rock Fire District	\$	703,586
Cove Creek Fire District	\$	367,910
Creston Fire Department	\$	7,678
Deep Gap Fire District	\$	282,656
Fall Creek Fire Department	\$	13,209
Foscoe Fire District	\$	681,180
Meat Camp Fire Department	\$	324,507
Shawneehaw Fire District	\$	160,020
Stewart Simmons Fire District	\$	360,091
Todd Fire District	\$	79,006
Zionville Fire District	\$	165,838
Total Revenues - Fire Districts Fund	\$	<u><u>3,290,791</u></u>

B. Expenditures Authorized:

Beaver Dam Fire Department	\$	145,110
Blowing Rock Fire District	\$	703,586
Cove Creek Fire District	\$	367,910
Creston Fire Department	\$	7,678
Deep Gap Fire District	\$	282,656
Fall Creek Fire Department	\$	13,209
Foscoe Fire District	\$	681,180
Meat Camp Fire Department	\$	324,507
Shawneehaw Fire District	\$	160,020
Stewart Simmons Fire District	\$	360,091
Todd Fire District	\$	79,006
Zionville Fire District	\$	165,838
Total Expenditures - Fire Districts Fund	\$	<u><u>3,290,791</u></u>

NOTE: In the event the actual proceeds from the fire tax exceed or fall short of the appropriated amounts, the actual proceeds from the tax shall constitute the appropriations from the tax levy and the Budget Officer is authorized to amend the budget upward to cover the actual revenues collected.

SECTION IX**OCCUPANCY TAX FUND***A. Revenues Anticipated:*SOURCEAMOUNT

Occupancy Tax	\$	4,006,000
Total Revenues - Occupancy Tax Fund	\$	<u><u>4,006,000</u></u>

B. Expenditures Authorized:

Tax Collection Fees	\$	42,000
Watauga District U TDA	\$	3,964,000
Total Expenditures - Occupancy Tax Fund	\$	<u><u>4,006,000</u></u>

NOTE: In the event the actual proceeds from the occupancy tax exceed or fall short of the appropriated amounts, the actual proceeds from the tax shall constitute the appropriations from the tax levy and the Budget Officer is authorized to amend the budget upward to cover the actual revenues collected.

**STATE OF NORTH CAROLINA
COUNTY OF WATAUGA
BUDGET ORDINANCE
FISCAL YEAR 2023/2024**

SECTION X

DEBT SERVICE

A. Revenues Anticipated:

SOURCE

AMOUNT

Transfer from General Fund	\$	9,250,607
Total Revenues - Debt Service Fund	\$	9,250,607

B. Expenditures Authorized:

Debt Service-Education
Debt Service-Other

	\$	7,334,207
	\$	1,916,400

Total Expenditures - Debt Service Fund	\$	9,250,607
---	-----------	------------------

SECTION XI

SOLID WASTE ENTERPRISE FUND

A. Revenues Anticipated:

SOURCE

AMOUNT

Intergovernmental Revenues	\$	153,800
Charges for Services	\$	6,604,882
Miscellaneous Revenues	\$	882,024

Total Revenues - Solid Waste Enterprise Fund	\$	7,640,706
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B. Expenditures Authorized:

Sanitation Department
Recycling

	\$	7,501,547
	\$	139,159

Total Expenditures - Solid Waste Enterprise Fund	\$	7,640,706
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SECTION XII

REPRESENTATIVE PAYEE FUND

A. Revenues Anticipated:

SOURCE

AMOUNT

Trust	\$	116,008
-------	----	---------

Total Revenues - Representative Fund	\$	116,008
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B. Expenditures Authorized:

Payee

	\$	116,008
--	----	---------

Total Expenditures - Representative Fund	\$	116,008
---	-----------	----------------

SECTION XIII

FINES AND FORFEITURES FUND

A. Revenues Anticipated:

SOURCE

AMOUNT

Penalties, fines and forfeitures	\$	200,000
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Total Revenues - Fines and Forfeitures	\$	200,000
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B. Expenditures Authorized:

Board of Education Fines and Forfeitures

	\$	200,000
--	----	---------

Total Expenditures - Fines and Forfeitures	\$	200,000
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SECTION XIV

DEED OF TRUST FUND

A. Revenues Anticipated:

SOURCE

AMOUNT

Register of Dees Permits and Fees	\$	70,000
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Total Revenues - Deed of Trust Fund	\$	70,000
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B. Expenditures Authorized:

Payment of fees to the State of N.C.

	\$	(70,000)
--	----	----------

Total Expenditures - Deed of Trust Fund	\$	(70,000)
--	-----------	-----------------

NOTE: In the event the actual proceeds from the occupancy tax exceed or fall short of the appropriated amounts, the actual proceeds from the tax shall constitute the appropriations from the tax levy and the Budget Officer is authorized to amend the budget upward to cover the actual revenues collected.

**STATE OF NORTH CAROLINA
COUNTY OF WATAUGA
BUDGET ORDINANCE
FISCAL YEAR 2023/2024**

SECTION XV**COUNTY TAX RATE ESTABLISHED**

An ad valorem tax rate of 31.8 cents per \$100 at full valuation is hereby established as the official tax rate for Watauga County for the fiscal year 2023/24. This rate is based on a total base valuation of 13,867,544,933.

SECTION XVI**COUNTY FIRE DISTRICT TAX RATES ESTABLISHED**

Ad valorem tax rates as listed below per \$100 at full valuation is hereby established as the official tax rates for Watauga County Fire Protection Districts for the fiscal year 2023/24. This rate is based on the estimated taxable property situated in each district.

<u>Fire District</u>	<u>Property Values</u>	<u>Tax Rate Per \$100 of Value</u>
Beech Mountain Rural	\$5,344,469	\$ 0.05
Blowing Rock Rural	\$1,545,216,111	\$ 0.05
Boone Rural	\$2,229,705,817	\$ 0.06
Cove Creek	\$680,656,280	\$ 0.05
Cove Creek Special	\$648,300	\$ 0.05
Deep Gap	\$541,550,320	\$ 0.05
Foscoe	\$1,352,332,250	\$ 0.05
Foscoe Special	\$220,904,120	\$ 0.05
Meat Camp	\$325,043,570	\$ 0.05
Northwest Watauga	\$337,973,893	\$ 0.05
Shawneehaw	\$312,884,124	\$ 0.05
Shawneehaw Special	\$16,789,090	\$ 0.05
Stewart Simmons	\$431,865,456	\$ 0.085
Todd	\$88,325,006	\$ 0.07
Zionville	\$299,872,490	\$ 0.05

STATE OF NORTH CAROLINA
COUNTY OF WATAUGA
BUDGET ORDINANCE
FISCAL YEAR 2023/2024

SECTION XVII SOLID WASTE FEES ESTABLISHED

Table with 2 columns: Fee Description, Fee Amount. Rows include Commercial Solid Waste (\$59.00 per ton), Construction and Demolition Waste (\$59.00 per ton), Land-Clearing Inert Debris (\$59.00 per ton), RO Cont. Disposal Fee (\$59.00 per ton), Mixed Recycling (\$59.00 per ton), Coarse-Ground Mulch (\$0 per ton), Passenger Vehicle Minimum (\$9), Solid Waste Fee (per residence County-wide) (\$102.87 per year).

SECTION XVIII SOLID WASTE COLLECTION AND DELIVERY FEES ESTABLISHED

Table with 4 columns: Fee Description, Category, Unit, Fee Amount. Rows include Boone - Per Lift (Zone - 607) Industrial (\$150.00), Commercial (\$34.65), Recycling (\$34.65), Extended 607 - Per Lift (Zone - Linear Mile) Industrial (\$187.50), Commercial (\$43.95), Recycling (\$43.95).

SECTION XIX PLANNING, INSPECTIONS FEES ESTABLISHED

Table with 2 columns: Fee Description, Fee Amount. Rows include Building Permit (\$0.30 per square foot heated space), Modular Home (\$300.00 plus \$0.15 per square foot for basement), Mobile Home (\$75.00 single wide / \$100 double wide), Penalty for building without permit (Double building permit fees), Alteration Permit (\$75.00), Sign Permit (\$50.00 on premise / \$100.00 for billboard), Trip Fee (\$75.00), Remodel Permit (\$75 per trade), Grading Permit (\$150.00 per acre or part thereof), Floodplain Development Permit (\$150.00), Compliance and Review (\$40.00 per permit / \$100.00 per site plan), Subdivision Plat/Manufactured Home Park Fees (\$300.00 appeals), Wireless Communication Tower Site (\$30.00 per lot or building as applicable), Wireless Co-location Permit (\$750.00), Wind Energy Systems (\$150.00), Sexually Oriented Business Permit (\$150 large), Administrative Fees for Refunds (\$1,000.00).

SECTION XX FIRE CODE FEES AND PENALTIES ESTABLISHED

Table with 2 columns: Fee Description, Fee Amount. Rows include Fireworks - Public Display (\$25.00), Tents and Air Structures (30 day maximum) (\$25.00), Temporary Kiosks or Merchandising Displays (\$25.00), Insecticide fogging or fumigation (\$25.00), Explosive Materials/Blasting Permits: Annually (1 Year) (\$400.00), 48 Hours (\$40.00), Special Assembly: Gun show, craft show, etc (\$25.00), Bowling Pin and Alley: Resurfacing and Refinishing (\$25.00), Any other Special Function Requiring Fire Prevention: Bureau Inspection and Approval (\$25.00), Fire Report Copies (\$2.00), Annual Inspection Report (\$50.00), Inspection Report (non-annual) (\$50.00), Inspection Report (multi-tenant up to two buildings) (\$60.00), Inspection Report (multi-tenant up to three buildings) (\$70.00), Inspection Report (multi-tenant up to ten buildings) (\$100.00), Inspection Report (multi-tenant up to twenty buildings) (\$200.00), Inspection Report (multi-tenant over twenty buildings) (\$300.00), Carbon Monoxide Inspections (\$50.00).

STATE OF NORTH CAROLINA
COUNTY OF WATAUGA
BUDGET ORDINANCE
FISCAL YEAR 2023/2024

Existing Systems Tests:

Table listing various fire safety services and their costs, including Sprinkler Certification Test, Fire Alarm Testing, Standpipe Certification Test, Grease Removal Test, Fixed Fire Suppression Test, Day Care Inspection, Residential Custodial Care and Nursing Homes, Certification of Occupancy, Occupancy Permit Inspection (ABC), Reinspection (per visit), Underground Storage Tanks, Removal (per tank), New Installations (per tank), Hydrant Installations - private contractors only, New Sprinkler Systems, Sprinkler Renovations, Standpipes, New Alarm Systems, Alarm System Renovations, Fixed Fire Suppression Systems, Renovations to the Systems, Fire Marshall Fire Reports, Afterhours Inspections, Life Safety Violations (one warning), Road Name Change, and Illegal Burning (one warning).

SECTION XXI BUDGET OFFICER

The County Manager shall serve as Budget Officer and shall be authorized to reallocate departmental appropriations among the various objects of expenditure as necessary.

The County Manager shall be authorized to affect transfers between departments in the same fund, not to exceed 10% of the appropriated monies for the department whose allocation is reduced. Notation of all such transfers shall be made to the Board at the next regularly scheduled Board meeting.

Interfund transfers established in the budget, may be accomplished without recourse to the Board. All other interfund transfers require approval of the Board of Commissioners.

Salary increases shall be granted in accordance with the official Pay Plan of Watauga County, duly adopted by the Board of Commissioners.

The County Manager shall be authorized to reallocate contingency funds. Such transfers shall be reported to the Board at its next regular meeting, and recorded in the minutes per NC General Statute 159-13(b)(3).

SECTION XXII UTILIZATION OF BUDGET AND BUDGET ORDINANCE

This Ordinance shall be the basis of the financial plan for the Watauga County Government during the 2023/24 fiscal year. The Budget Officer shall administer the budget and he shall ensure that operating officials are provided guidance and sufficient details to implement their appropriate portion of the budget. The Finance Director shall establish and maintain records consistent with this ordinance and the appropriate statutes of the State of North Carolina.

A copy of this ordinance shall be furnished to the Clerk to the Board of Commissioners, the County Manager, and the Finance Director to be kept on file by them for direction in the disbursement of funds.

Larry Turnbow, Chairman

ATTEST:

Anita Fogle, Clerk to the Board

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AGENDA ITEM 16:

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Proposed Amendment to the Ted Mackorell Soccer Complex License Agreement

MANAGER’S COMMENTS:

County Manager Geouque will present a License Agreement between the County, Appalachian Soccer Group, LLC, Appalachian State University, and the High-Country Soccer Association, Inc. This is a continuation of the License Agreement that was previously approved with slight changes regarding fees and the sale of beverages to be non-alcoholic. The County Attorney has reviewed the changes.

Board action is required to approve the License Agreement as presented.

STATE OF NORTH CAROLINA

COUNTY OF WATAUGA

License Agreement

This Agreement is made on the ____ day of _____, 20____, between the following entities:

Watauga County, a Body Politic of the State of North Carolina (the “COUNTY”)

Address: Room 205
814 West King Street
Boone, NC 28607

Appalachian Soccer Group, LLC (“ASG”)

Address: P.O. Box 3344
Boone, NC 28607

Appalachian State University Foundation, Inc. (“ASUF”) and

Address: McKinney Alumni Center
535 Blowing Rock Road
Boone, NC 28608

High Country Soccer Association, Inc. (HCSA)

Address: 805 State Farm Road, Unit 301
Boone, NC 28607

WHEREAS, the County owns a soccer complex, known as the Ted Mackorell Soccer Complex (the “Complex” and the “Premises”).

WHEREAS, on September 18, 2007, the parties entered into the attached Joint Venture Agreement, and Preliminary Joint Venture Agreement whereby ASUF and HCSA have certain rights and responsibilities regarding the use of the Complex.

WHEREAS, The County does not need exclusive use of the Complex.

WHEREAS, ASG is creating an opportunity to partnership with the County, ASU and HCSA to share the use of the Complex in order to offer more soccer related activities in the High Country.

WHEREAS, ASG had made a request for the license to (1) use of the Complex; and (2) to sell certain concessions.

WHEREAS, the County and other Parties are open to such requests in order to enrich its citizens and its community as a whole.

Now, therefore, for and in consideration of the mutual covenants contained in this agreement, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Effective Date, Duration, Possession. The initial term of the Agreement shall be for one year, effective March 1, 2023 (the “Effective Date”), and shall automatically renew each year on March 1st (the “Renewal Date”) unless this Agreement is terminated by any party at least ninety (90) days prior to the upcoming Renewal Date. Also, either party may terminate this Agreement by giving the other party at least 90 days written notice, provided said ninety day period does not commence within the 90 days prior to the renewal date.
2. License Fee. The license fee shall be as follows:
 - a. ASG shall pay \$10,000.00 annually which shall be paid to HCSA in two installments, with the first installment of \$5,000.00 being due upon execution of this Agreement, and the 2nd installment of \$5,000.00 due June 15th, 2023. ASG will be invoiced on or before the first day of the month prior to the time the installment is due.
 - b. In addition to the fees due HCSA, \$750.00 per game shall be paid to ASUF for use of the locker rooms, press box and scoreboard. This fee shall include the cost of post game cleaning.
 - c. Watauga County shall be entitled to a fee of \$550.00 per game for the use of the Complex.
3. Occupancy and Use. ASG shall have the right to use the Complex for soccer training and events. The Complex fields that are designated by the County for ASG’s use shall be exclusive to ASG, provided they are properly reserved pursuant to a schedule pre-approved by the County. This will include an adjoining field on which ASG may use for a small soccer field as an interactive area for kids.
4. Utilities/Water. All utilities attributable to its use of the property are included in the License Fee. ASG shall be responsible for trash removal in the bleachers/spectator areas, on the field and in the parking lot after every home game and dispose of it in garbage cans or a garbage bin to be designated by the County.
5. Maintenance and Responsibilities. ASG shall be responsible for all costs

associated with the upkeep and maintenance that is not covered and/or contemplated in the license fee. ASG shall also be responsible for any damage beyond normal wear and tear that is attributable to its use of the Complex.

6. Concessions.

- a. All beverages will be sold exclusively by HCSA in concessions. HCSA will open and manage the concessions booth and receive 100% of sales. Products sold in concessions will be limited to candy, chips and non-alcoholic beverages.
- b. Food trucks will be permitted at designated areas of the Complex. Food trucks will not be permitted to sell beverages.
- c. ASG shall have concession rights during its use of the Complex, either directly or through concessionaires selected by ASG. Concessions shall be limited to food, wares and merchandise associated with ASG.

7. Permits. ASG shall be solely responsible for securing any and all permits required by governmental agencies and other associations that have jurisdiction over ASG's use of the Complex, and shall comply with all regulations and laws that are associated with its operation.

8. Parking and other Facilities. ASG shall be entitled to non exclusive use of the parking lot and other facilities for the duration of the time for which ASG has reserved the Complex.

9. Security/Staffing. ASG shall be responsible for all security and staff required to safely engage in its operation and activities that is not covered and/or contemplated in the license fee. These responsibilities shall be itemized and agreed to between the parties. It is understood that ASG may rely on its staff for security and may, but will not be required to, hire an off duty police officer for security. However, ASG will provide schedules to both the Boone police and Watauga Medics to make them aware of any ASG events taking place at the Complex.

10. Coordination with ASUF, HCSA and County Joint Venture Agreement. All terms must be consistent with the Joint Venture Agreement, as amended (the "Joint Venture Agreement"), a copy of which is attached hereto and coordinated and approved by the standing committee formed pursuant to said Joint Venture Agreement. The license shall not interfere with the County's other contractual obligations relating to its Joint Venture Agreement and any conflict between the terms of this MOU and the Joint Venture Agreement shall be resolved with the terms of the Joint Venture Agreement controlling.

11. General Terms

- a. Indemnity and Insurance. ASG agrees to and hereby does indemnify and save the County harmless against all claims for damages to persons or property by reason of ASG's use or occupancy of the Complex, and all expenses incurred by the County thereof, including attorney's fees and court costs. Supplementing the foregoing and in addition thereto, ASG shall during the term of this Agreement and any extension or renewal thereof, and at ASG's expense, maintain in full force and effect comprehensive general liability insurance with limits of \$1,000,000.00 per person and \$1,000,000.00 per accident, and property damage limits of \$1,000,000.00, which insurance shall contain a special endorsement recognizing and insuring any liability accruing to ASG under the first sentence of this paragraph, and naming the County as additional insured. ASG shall provide evidence of such insurance to the County prior to the commencement of the term of this Agreement. ASG hereby releases and relieves the County, and waives any right of recovery, for loss or damage arising out of or incident to the perils insured against which perils occur in, on or about the Premises, whether due to the negligence of the County or ASG or their agents, employees, contractors and/or invitees, to the extent that such loss or damage is within the policy limits of said comprehensive general liability insurance. ASG shall, upon obtaining the policies of insurance required, give notice to the insurance carrier or carriers that the foregoing waiver of subrogation is contained in this Agreement.
- b. Destruction or Damage to the Complex. If the Premises are totally destroyed by storm, fire, lightning, earthquake or other casualty, this license shall terminate as of the date of such destruction and license payments shall be accounted for as between the County and ASG as of that date. If the premises are damaged but not wholly destroyed by any such casualties, license shall abate in such proportion as effective use of the Complex has been affected and the County shall restore the Premises to substantially the same condition as before damage as speedily as is practicable, whereupon license shall recommence.
- c. Assignment of Rights. The rights of each party under this Agreement are personal to that party and may not be assigned or transferred to any other person, firm, corporation, or other entity without the prior, express, and written consent of the other party.
- d. Waiver of Rights. No failure of The County to exercise any power given The County hereunder or to insist upon strict compliance by ASG of its obligations hereunder and no custom or practice of the parties at variance with the terms hereof shall constitute a waiver of The County's right to demand exact compliance with the terms hereof

- e. Mortgagee's Rights. ASG's rights shall be subject to any bona fide mortgage, deed of trust or other security interest which is now or may hereafter be placed upon the Premises by the County. ASG shall, if requested by the County, execute a separate agreement reflecting such subordination, and shall be obligated to execute such documentation as may facilitate The County's sale or refinancing of the Premises, including, but not limited to estoppel certificates, subordination or attornment agreements.
- f. Quiet Enjoyment. So long as ASG observes and performs the covenants and agreements contained herein, it shall at all times during the term of this License Agreement peacefully and quietly have and enjoy possession of the Premises, but always subject to the terms hereof.
- g. No Waiver of Rights. The failure of either party to this Agreement to insist upon the performance of any of the terms and conditions of this Agreement, or the waiver of any breach of any of the terms and conditions of this Agreement, shall not be construed as subsequently waiving any such terms and conditions, but the same shall continue and remain in full force and effect as if no such forbearance or waiver had occurred.
- h. Abandonment. ASG shall not abandon the Premises at any time during the term of this Agreement. If ASG shall abandon the premises or be dispossessed by process of law Premises, this Agreement shall terminate upon the County giving ASG written notice.
- i. Notices. All notices required or permitted under this Lease shall be in writing and shall be personally delivered or sent by U.S. certified mail, return receipt requested, postage prepaid. Notices to ASG shall be delivered or sent to the address shown at the beginning of this Lease, except that upon ASG taking possession of the Premises, then the Premises shall be ASG's address for such purposes. Notices to The County shall be delivered or sent to the address shown at the beginning of this License Agreement.

All notices shall be effective upon delivery. Any party may change its notice address upon written notice to the other parties, given as provided herein.

- j. Entire Agreement. This Agreement contains the entire agreement of the parties hereto, and no representations, inducements, promises or agreements, oral or otherwise, between the parties, not embodied herein shall be of any force or effect.
- k. Modifications. This Agreement may not be modified except by a writing signed by all the parties hereto.
- l. Authorized Execution. Each individual executing this Agreement as director, officer, partner, member, or agent of a corporation, limited

liability company, or partnership represents and warrants that he or she is duly authorized to execute and deliver this License Agreement on behalf of such corporation, limited liability company, or partnership.

m. Successors and Assigns.

n. Jurisdiction. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of North Carolina, and Watauga County shall be the chosen venue for any legal proceedings.

o. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute but one and the same instrument.

b. Special Terms.

a. No discounts or sponsorship will be offered after the initial Seasons. Rental rates will be firm and paid in cash when due.

Witness our signatures this the ____ day of _____, 2023.

WATAUGA COUNTY

By: _____
Name: _____
Title: _____

APPALACHIAN SOCCER GROUP, LLC

By: _____
Name: _____
Title: _____

HIGH COUNTRY SOCCER ASSOCIATION, INC.

By: _____
Name: _____
Title: _____

APPALACHIAN STATE UNIVERSITY FOUNDATION, INC.

By: _____
Name: _____
Title: _____

WZ:/DCG CLIENTS/WATAUGA COUJNTY/PARKS & RECREATION/LICENSE AGREEMENT SOCCER COMPLEX\\

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AGENDA ITEM 16:

MISCELLANEOUS ADMINISTRATIVE MATTERS

B. Reappointment of the Tax Assessor

MANAGER'S COMMENTS:

Tax Administrator Larry Warren's term expires at the end of June. The Board has the option of appointing Mr. Warren to a term of either two or four years. The County Manager would recommend Mr. Warren be reappointed to a four-year term.

Board action is required to reappoint Mr. Larry Warren as Tax Administrator for a four-year term.

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AGENDA ITEM 16:

MISCELLANEOUS ADMINISTRATIVE MATTERS

C. July Meeting Schedule

MANAGER'S COMMENTS:

Historically, only one meeting has been held in July due to all the work which has been done on the budget as well as the July 4th holiday. Also, historically, at the beginning of a new fiscal year there is limited business for the Board's consideration. The Manager recommends cancelling the first meeting in July and holding the second meeting as currently scheduled for the third Tuesday which is July 18.

Direction from the Board is requested.

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AGENDA ITEM 16:

MISCELLANEOUS ADMINISTRATIVE MATTERS

D. Boards and Commissions

MANAGER'S COMMENTS:

Voluntary Farmland Preservation Advisory Board

The Voluntary Farmland Preservation Advisory Board recommends the reappointment of Andrew Ellis, Jennifer Miller, and Kristy Hackler. These are first readings.

Anita.Fogle

From: Kelly Coffey <kcoffey@hccog.org>
Sent: Tuesday, May 23, 2023 9:17 AM
To: Anita.Fogle
Cc: Michelle Kasey
Subject: Farmland Preservation Board Reappointments
Attachments: Jennifer.pdf; Andrew.pdf; Kristy.pdf

Anita,
 Attached are the applications for the Farmland Preservation Board reappointments.

Mr. Kelly Coffey

Senior Planner
 468 New Market Blvd.
 Boone, NC 28607
 828-265-5434 x114

hccog.org



HIGH COUNTRY
 COUNCIL OF GOVERNMENTS

Serving local governments in Alleghany, Ashe, Avery, Mitchell, Watauga, Wilkes, & Yancey Counties

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From: Anita.Fogle <Anita.Fogle@watgov.org>
Sent: Tuesday, May 2, 2023 9:11 AM
To: Kelly Coffey <kcoffey@hccog.org>
Subject: RE: Board Application

Hi Kelly,

The application is attached.

Thanks,
 Anita

Anita J. Fogle, Clerk to the Board
 Watauga County
 814 West King Street, Suite 205
 Boone, North Carolina 28607
 828.265.8000 Phone
 828.264.3230 Fax
Anita.Fogle@watgov.org
www.WataugaCounty.org

From: Kelly Coffey <kcoffey@hccog.org>
Sent: Monday, May 1, 2023 9:38 AM
To: Anita.Fogle <Anita.Fogle@watgov.org>
Subject: Board Application

Anita,
We have three Advisory Board members up for renewal in the Farmland Preservation Program. Could you please send me a blank copy of the board application form? Thanks.

Mr. Kelly Coffey
Senior Planner
468 New Market Blvd.
Boone, NC 28607
828-265-5434 x114
hccog.org



Serving local governments in Alleghany, Ashe, Avery, Mitchell, Watauga, Wilkes, & Yancey Counties

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From: Michelle Kasey <Michelle.Kasey@watgov.org>
Sent: Monday, April 24, 2023 2:57 PM
To: Kelly Coffey <kcoffey@hccog.org>
Subject: Fpp Term

Kelly,
On 6/1/23, Andrew, Jennifer and Kristy's terms will be up for renewal.
Michelle

Volunteer Application
Watauga County Boards And Commissions

060623 BCC Meeting

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 208
Boone, NC 28607
Phone: (828) 266-8000
Fax: (828) 264-3230

Name: Andrew Ellis
Home Address: 132 George Cook Rd
City: Sugar Grove Zip: 28679
Telephone: (H) 828-297-5413 (M) 828-264-8894 (Fax) _____
Email: ellis cattle 1@gmail.com
Place of Employment: Blue Ridge Electric
Job Title: LAYOUT Tech

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

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

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

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

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

- Gender
- Male
 Female

- Ethnic Background
- African American
 Caucasian
 Native American
 Hispanic
 Other

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

1. Farm land Preservation
2. _____
3. _____

Volunteer Application
Watauga County Boards And Commissions
(Continued)

060623 BCC Meeting

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

Work
Experience:

Lineman with Blue Ridge Electric Since 2005

Volunteer
Experience:

Cove Creek Fire Dept
Farmland Preservation
High Country Rodeo Assoc.
Watauga 4H

Other
Experience:

Owner / operator of a Cow/calf operation since
1996. Produce Corn for silage and hay.

Other
Comments:

Signature:

Andy G

Date:

5-9-23

Print Form

Reset Form

Volunteer Application
Watauga County Boards And Commissions

060623 BCC Meeting

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: Jennifer Miller
Home Address: 137 Lucky Lane
City: Zionville NC Zip: 28698
Telephone: (H) (828) 773-6032 (W) _____ (Fax) _____
Email: Jm60953@yahoo.com
Place of Employment: Miller's Supply, Inc.
Job Title: _____

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

- | | | |
|-------------------------------------|------------------------------------|--|
| <input type="radio"/> Bald Mountain | <input type="radio"/> Stony Fork | <input checked="" 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 type="radio"/> Boone |

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

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

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

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

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

1. Farm Land Preservation Board
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:

Volunteer
Experience:

I have served on the Farm Land Board for the last 10 years.
Habitat for Humanity family Selection for 9 years.

Other
Experience:

Other
Comments:

Signature: _____

Date: _____

Print Form

Reset Form

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: Kristy Hackler

Home Address: 1585 Hardin Road

City: Boone Zip: 28607

Telephone: (H) 828-964-7747 (W) _____ (Fax) _____

Email: hacklerkristy@gmail.com

Place of Employment: Boone Realty Imagine Bilingual Montessori School

Job Title: Realtor and Montessori Teacher

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

- | | | |
|-------------------------------------|------------------------------------|--|
| <input type="radio"/> Bald Mountain | <input type="radio"/> Stony Fork | <input checked="" 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 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 checked="" type="radio"/> South Fork New River Watershed | <input type="radio"/> Extraterritorial Area |

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

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

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

1. Watauga Farmland Preservation Board
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:**

Farming/ag experience includes raising cattle, hogs, horses, chickens, participating in the Watauga County Farmer's Market in the past, and consistent participation in running the family farm which is still in operation.

**Volunteer
Experience:**

**Other
Experience:**

**Other
Comments:**

Signature:  *Kristy Hackler*
5/15/2023 3:45:35 PM GMT

Date: 05/15/2023

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AGENDA ITEM 16:

MISCELLANEOUS ADMINISTRATIVE MATTERS

E. Announcements

MANAGER'S COMMENTS:

AGENDA ITEM 17:

BREAK

AGENDA ITEM 18:

CLOSED SESSION

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

Economic Development – G. S. 143-318.11(a)(4)

Land Acquisition – G. S. 143-318.11(a)(5)(i)

Personnel Matters – G. S. 143-318.11(a)(6)