

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

**TUESDAY, NOVEMBER 19, 2013
5:30 P.M.**

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

TIME	#	TOPIC	PRESENTER	PAGE
5:30	1	CALL REGULAR MEETING TO ORDER		
	2	APPROVAL OF MINUTES: October 15, 2013, Regular Meeting October 15, 2013, Closed Session		1
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5:35	4	HIGH COUNTRY REGIONAL BIKE PLAN REPORT	MR. PHIL TREW	19
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6:00	9	PLANNING AND INSPECTIONS MATTERS	MR. JOE FURMAN	
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6:15	12	MISCELLANEOUS ADMINISTRATIVE MATTERS	MR. DERON GEOUQUE	
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		Attorney/Client Matters – G. S. 143-318.11(a)(3) (including discussion of the Appling et al vs. Alleghany County et al lawsuit)		
		Land Acquisition – G. S. 143-318.11(a)(5)(i)		
7:45	16	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

October 15, 2013, Regular Meeting
October 15, 2013, Closed Session Minutes

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 15, 2013**

The Watauga County Board of Commissioners held a regular meeting on Tuesday, October 15, 2013, at 5:30 P.M. in the Commissioners' Board Room of the Watauga County Administration Building, Boone, North Carolina.

PRESENT: Nathan Miller, Chairman
David Blust, Vice-Chairman
Billy Kennedy, Commissioner
John Welch, Commissioner
Perry Yates, Commissioner
Rebecca Eggers-Gryder, County Attorney
Deron Geouque, County Manager
Anita J. Fogle, Clerk to the Board

Chairman Miller called the meeting to order at 5:32 P.M.

[Clerk's Note: Vice-Chairman Blust arrived at the meeting at 5:51 P.M.]

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

APPROVAL OF MINUTES

Chairman Miller called for additions and/or corrections to the October 1, 2013, regular meeting minutes.

Chairman Miller requested the following vote result be corrected as noted (deletions in ~~striketrough~~ and additions in ***bold italic***):

After lengthy discussion, Commissioner Yates, seconded by Commissioner Welch, moved to schedule a public hearing on Tuesday, October 15, 2013, at 6:00 P.M. to allow citizen comment on Board of Commissioners' Extra-Territorial Jurisdiction appointments to the Town of Boone's Planning Commission and Board of Adjustments and to direct the County Manager to send a letter to Town of Boone Manager, Greg Young, requesting a joint public meeting with the Boone Town Council to discuss the procedures for making Extra-Territorial Jurisdiction (ETJ) appointments to Town of Boone Boards.

VOTE: Aye-~~5~~ ***4(Blust, Kennedy, Welch, Yates)***
Nay-~~0~~ ***1(Miller)***

Commissioner Kennedy, seconded by Commissioner Yates, moved to approve the October 1, 2013, regular meeting minutes as amended.

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

Chairman Miller tabled action for the October 1, 2013, closed session minutes until the end of the meeting as there were amendments to be reviewed during closed session.

APPROVAL OF AGENDA

Chairman Miller called for additions and/or corrections to the October 15, 2013, agenda.

County Manager Geouque requested to add the following:

- Discussion on the Department of Social Services Budget as it relates to the current Federal Government Shutdown
- Request for approval of funding for the snow guard system on the roof at the Watauga High School

Commissioner Kennedy, seconded by Commissioner Welch, moved to approve the October 15, 2013, agenda as amended.

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

GREEN VALLEY COMMUNITY PARK, INC.'S REQUEST FOR ASSISTANCE

Mr. Tim Hagaman, President of Green Valley Community Park, Inc. requested assistance from the County Sanitation Department to repair the Park's canoe access road and parking area as well as extend an existing French drain. Green Valley Park planned to pay for all materials and supplies but requested the County provide the equipment, labor and fuel.

Commissioner Yates, seconded by Commissioner Welch, moved to allow the Sanitation Department to assist Green Valley Community Park by providing equipment, labor, and fuel to assist with park repairs as requested.

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

BOONE AREA CYCLIST'S ROCKY KNOB PARK REQUESTS

A. Pump Track Expansion

Mr. Eric Woolridge with Boone Area Cyclists presented a proposal to extend the recently constructed Pump Track at Rocky Knob Park. The expansion will eliminate eight (8) parking spaces at the facility. Mr. Woolridge stated that the eight spaces were rarely used except for special events and those events usually resulted in overflow parking into the Department of Transportation right-of-way with or without the 8 spaces in question.

After discussion, Commissioner Yates moved to table further discussion to allow for Boone Area Cyclists to take their request to the Tourism Development Authority (TDA) to obtain a recommendation.

Chairman Miller ruled the motion out-of-order and tabled further discussion to allow the Boone Area Cyclists to present their request to the Tourism Development Authority to obtain a recommendation since the TDA was working on bathrooms and paving at the park.

B. "Track Trail" Designation

Mr. Woolridge stated that the Boone Area Cyclists recently received a \$2,200 grant from the "Track Trails" program. In order to receive the grant, the County, Blue Ridge Parkway Foundation and Boone Area Cyclists had to enter into a Memorandum of Understanding. Based on discussions with the Parks and Recreation, Maintenance, and Sanitation Departments; staff determined that the requirements of the MOU could be met with no major impact to these departments.

Commissioner Kennedy, seconded by Commissioner Welch, moved to enter into the Memorandum of Understanding with the Blue Ridge Parkway Foundation and the Boone Area Cyclist contingent upon the County Attorney's review.

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

HIGH COUNTRY PATHWAYS REQUEST FOR AMENDMENTS IN TOURISM DEVELOPMENT AUTHORITY GRANT

The Board was informed at the last meeting that Green Valley Park had declined assuming the responsibility of an award to the Watauga County Tourism Development Authority (TDA) through a North Carolina Department of Transportation (DOT) grant for construction of the Pine Run Road river access and the Green Valley walking trail.

Mr. John Lanman with High Country Pathways stated that High Country Pathways agreed to assume the responsibility of administering the grant as well as the construction and maintenance of the river access and walking trail. The TDA endorsed High Country Pathways to replace Green Valley Park in reference to the grant.

The County had approved an encroachment agreement with DOT for the Pine Run Road portion of the project in June 2012. County Manager Geouque stated that based on conversations with DOT representatives, the encroachment was still valid and the Department was awaiting direction as to the status of the project.

As the Board approved the encroachment based on the TDA being the sponsor of the project, Mr. Lanman requested continued support with High Country Pathways as the sponsoring agent.

Commissioner Kennedy, seconded by Commissioner Welch, moved to allow High Country Pathways use of the County’s North Carolina Department of Transportation encroachment on Pine Run Road for construction of the river access which would allow High Country Pathways to proceed with the grant project.

VOTE: Aye-5
Nay-0

MAINTENANCE MATTERS

A. Proposed Utility Easement with Blue Ridge Electric Membership Corporation for Rocky Knob Park

Mr. Robert Marsh stated that plans for Rocky Knob Park included the construction of restroom facilities to complement the overall Park. Power lines needed to be run for the restroom facilities in which the Watauga County Tourism Development Authority (TDA) had already agreed to fund. Blue Ridge Electric Membership Corporation (BREMCO) required an easement to run the power lines underground to the restroom location.

Commissioner Yates, seconded by Commissioner Welch, moved to approve the \$15,778.51 for electric service, to be paid by the Watauga County Tourism Development Authority, and to approve the easement for Blue Ridge Electric Membership Corporation to construct the power line at the Rocky Knob Park, contingent upon County Attorney review.

VOTE: Aye-5
Nay-0

B. Bid Award Request for Dump Truck

Mr. Marsh stated that bids were solicited for a new 2014 Ford F-550 to replace the 1985 Ford F-700. The following four bids were received:

Bidder	Boone Ford Boone, NC	Capital Ford Raleigh, NC	Ashe County Ford West Jefferson, NC	Piedmont Truck Center Greensboro, NC
Amount	\$34,972	\$35,070	\$35,136	\$35,000

Mr. Marsh stated that Boone Ford was the lowest responsible and responsive bidder. Due to issues experienced in the past with Boone Ford, staff has and will continue to verify that the price quoted was for the vehicle specified. Mr. Marsh stated that he would solicit bids for the dump bed once the Board approved the purchase of the vehicle. Funding for the vehicle was in the Maintenance Department Budget.

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to award the bid to Boone Ford for a 2014 Ford F550 diesel dump truck cab and chassis in the amount of \$34,972 plus \$1,055.16 for tax and tags for a total amount of \$36,027.16.

VOTE: Aye-5
Nay-0

TAX MATTERS***A. Monthly Collections Report***

Tax Administrator Larry Warren presented the Tax Collections Report for the month of September 2013. This report was presented for information only and, therefore, no action was required.

B. Refunds and Releases

Mr. Warren presented the following Refunds and Releases for September 2013, including a report from the new motor vehicle billing system, North Carolina Vehicle Tax System (NCVTS) for Board approval:

TO BE TYPED IN MINUTE BOOK

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to approve the Refunds and Releases Reports for September 2013, as presented.

VOTE: Aye-5
Nay-0

PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON THE FOLLOWING:***A. Schedule of Values for 2014 Revaluation***

Commissioner Yates, seconded by Vice-Chairman Blust, moved to declare the public hearing open at 6:04 P.M. to allow citizen comment on the proposed 2014 Schedule of Values.

VOTE: Aye-5
Nay-0

Mr. Larry Warren, Tax Administrator, presented the proposed 2014 Schedule of Values and 2014 Use Value Schedule and stated that the schedules would be presented for adoption at a future meeting.

There being no public comment, Chairman Miller declared the public hearing closed at 6:05 P.M.

B. Proposed Amendment to the Watauga County Animal Care and Control Ordinance

Commissioner Welch, seconded by Commissioner Yates, moved to declare the public hearing open at 6:06 P.M. to allow citizen comment on the Watauga County Animal Care and Control Ordinance.

VOTE: Aye-5
Nay-0

Ms. Laurie Vierheller stated that Senate Bill 626 required all animals to be held for 72 hours unless injured, sick or wild. Due to this change feral cats would need to be classified as wild animals as to not burden the Humane Society with trying to hold trapped feral cats for the 72 hour period. Feral cats were both a risk and liability to Humane Society staff and animals. Ms. Vierheller stated that the amendment would not prevent staff from deeming a feral cat “adoptable” if so determined.

County Manager Geouque stated that Ms. Anita Gomez, Chief Animal Care and Control Officer, and Ms. Laurie Vierheller are recommending adding the words or unaltered feral cats under definitions to Section 1.B.24 Wild Animal.

There being no public comment, Chairman Miller declared the public hearing closed at 6:10 P.M.

Commissioner Kennedy, seconded by Commissioner Welch, moved to adopt the amended Watauga County Animal Care and Control Ordinance as presented.

VOTE: Aye-5
Nay-0

C. Extra-Territorial Jurisdiction (ETJ) Appointments to Town of Boone Board of Adjustment and Planning Commission

Commissioner Yates, seconded by Vice-Chairman Blust, moved to declare the public hearing open at 6:12 P.M. to allow citizen comment on Extra-Territorial Jurisdiction (ETJ) Appointments to the Town of Boone’s Board of Adjustment and Planning Commission.

VOTE: Aye-5
Nay-0

Chairman Miller stated that per Board direction, a public hearing was scheduled to consider the County’s appointments of Frank Bolick and Dale Greene to the Town of Boone Board of Adjustments and Jon Tate to the Town of Boone’s Planning Commission. The public hearing was necessary due to the Town of Boone’s Unified Development Ordinance (UDO) requirements.

There being no further public comment, Chairman Miller declared the public hearing closed at 6:12 P.M.

Upon closing of the public hearing, staff recommended the Board vote to appoint Mr. Frank Bolick, Mr. Dale Greene, and Mr. Jon Tate to the Town of Boone Board of Adjustments and the Planning Board, respectively. Staff will notify the Town of Boone that a public hearing was conducted and after the conclusion of the hearing, the Board voted to approve the appointees as presented.

Commissioner Yates, seconded by Commissioner Welch, moved to appoint Mr. Dale Green, Mr. Frank Bolick, and Mr. Jon Tate as previously appointed as follows:

- Mr. Dale Greene as a regular Extra-Territorial Jurisdiction (ETJ) member of the Town of Boone Board of Adjustment
- Mr. Frank Bolick as a regular Extra-Territorial Jurisdiction (ETJ) member of the Town of Boone Planning Commission
- Mr. Jon Tate as a regular Extra-Territorial Jurisdiction (ETJ) member on the Boone Planning Commission

VOTE: Aye-5
Nay-0

FINANCE MATTERS

A. Smoky Mountain Quarterly Report

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

No action was required.

B. Proposed Upgrade to Telephone System

Ms. Pierce stated that staff had earmarked funds in Fiscal Year 2014 for the replacement of telephone equipment for both the Sanitation and Parks and Recreation Departments. Those two departments phone systems were antiquated which resulted in difficulty when servicing or trying to locate replacement parts. When evaluating the systems, it was determined that the phone system that serves the Social Services and Project on Aging Departments also needed to be replaced.

The Social Services and Project on Aging telephone system would cost an additional \$34,271.94 which was not budgeted. The annual maintenance on that system would be \$3,832.44 and \$1,517.60 for the Parks and Recreation and Sanitation systems. However, with the upgrade to all three phone systems, AT&T has determined that a cost savings of approximately \$6,000 annually could be recognized. Thus, the additional savings would cover the annual maintenance of all three systems. The total cost for the three telephone systems was \$50,008.12 with annual maintenance totaling \$5,350.04. Ms. Pierce requested a contingency of \$3,500 as well to cover any unanticipated equipment or wiring needs.

Commissioner Yates, seconded by Commissioner Welch, moved to approve AT&T's proposal in the amount of \$50,008.12 for equipment costs, a \$3,500 contingency, and \$5,350.04 for annual maintenance costs with approximately \$34,000 to be appropriated from the administrative contingency fund to cover the unbudgeted expenses.

VOTE: Aye-5
Nay-0

C. Proposed Inmate Insurance Contract Renewal

Ms. Pierce presented the contract renewal with Insurance Management Consultants for catastrophic insurance for inmates. The insurance shields the County from large medical claims that occur while inmates are housed in the Watauga County Jail. Mr. Pierce stated that adequate funds were available to cover the expense.

Commissioner Kennedy, seconded by Commissioner Welch, moved to approve the contract with Insurance Management Consultants, Inc. for catastrophic insurance coverage for inmates housed in the Watauga County Jail in the amount of \$38,170.

VOTE: Aye-5
Nay-0

DISCUSSION REGARDING PENDING CHANGES TO THE SMOKY MOUNTAIN LOCAL MANAGEMENT ENTITY (LME) BOARD

Commissioner Kennedy updated the Board regarding pending changes to the Smoky Mountain Local Management Entity (LME) Board and presented a resolution urging the NC Department of Health and Human Services, the North Carolina General Assembly and the Governor, to delay, revisit, and revise the requirements concerning the governance and appointment of elected County officials as Board members to the Smoky Mountain LME/MCO Board of Directors.

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to adopt the Resolution as amended.

VOTE: Aye-5
Nay-0

DISCUSSION ON THE DEPARTMENT OF SOCIAL SERVICES BUDGET AS IT RELATES TO THE CURRENT FEDERAL GOVERNMENT SHUTDOWN

Mr. Jim Atkinson, Director of the Department of Social Services (DSS), shared information regarding the effects the current Federal Government shutdown was having on the DSS budget.

County Manager Geouque stated that a clear answer had not been received regarding whether the County would be reimbursed for expenses covered during the shutdown.

County Manager Geouque stated that he and Mr. Atkinson would formulate a plan to present at the November 19, 2013, regular meeting.

Mr. Atkinson requested permission for Chairman Miller to direct the County Attorney to research any legal implications the County may face by not providing mandated services due to the shutdown.

REQUEST FOR APPROVAL OF FUNDING FOR THE SNOW GUARD SYSTEM ON THE ROOF AT WATAUGA HIGH SCHOOL

County Manager Geouque stated that the snow guards on the Watauga County High School roof needed to be repaired due to safety issues at the entrance of the school. The snow guard problem has been ongoing since their installation.

The County Manager stated that there was approximately \$55,000 to \$60,000 remaining in the Watauga High School construction fund and recommended, upon completion of the snow guard repairs, reverting remaining funds to the School's Capital fund.

Commissioner Kennedy, seconded by Commissioner Welch, moved to approve the funding request to repair the snow guard system on the roof of Watauga High School and reverting remaining funds to the School's Capital fund.

VOTE: Aye-5
Nay-0

MISCELLANEOUS ADMINISTRATIVE MATTERS

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

County Manager Geouque stated that renewal rates had been received for employee medical, dental, and life insurance benefits. The initial renewal received from BCBS for medical insurance was a 15.67% increase. Staff provided additional claims information when the County was with CIGNA that helped provide a longer history of claims. The additional claims information afforded the County a reduction of 9.34% for a final rate increase of 6.33%. CIGNA refused to submit a quote. The Affordable Care Act equated to 3.2% of the 6.33% increase so the actual increase associated to the County's claims was 3.13% which was well below medical trend. The County Manager stated that the change from a traditional plan to the HSA model adopted two years ago by the Board was paying off for the County by forcing employees to become smarter consumers of healthcare services. In addition, staff would be reviewing the potential of changing the HSA banking relation to a local bank in the coming year. This change would benefit employees in that they would have a local relationship and it would provide more flexibility in managing their account.

In reference to dental and life insurance, the County Manager stated that the County was in the final year of a two year rate lock for dental and the third year of a three year rate lock for life insurance with Lincoln Financial Group. Both dental and life insurance bids were solicited with no offers received that were competitive with Lincoln's renewal rates. The initial rate increase for dental was a twenty-four percent (24%) increase. Staff was able to negotiate a ten percent (10%) increase for a two year period. In reference to life insurance, staff was able to secure a two-year rate lock with no increase in premiums.

After negotiations with current and prospective providers, the County Manager recommended Blue Cross Blue Shield for the County's medical plan and for the County to fund \$1,000 into each employee's HSA account. In addition, the County Manager recommended continuing with Lincoln

Financial Group as the County's provider for dental and life insurance. Adequate funds were budgeted to cover the renewal rates.

Commissioner Yates, seconded by Commissioner Kennedy, moved to:

- Award the bid for employee health insurance to Blue Cross Blue Shield through Employee Benefit Advisors (EBA) as presented; and
- Approve the County funding \$1,000 into each employee's HSA account as presented; and
- Approve continuing with Lincoln Financial Group as the County's provider for dental and life insurance.

VOTE: Aye-5
Nay-0

B. Request to Appoint Dr. John Stanton as Medical Director

County Manager Geouque stated that Dr. Tara Connelly was moving from Watauga County and, therefore, resigning as Medical Director of the Watauga County Emergency Medical Services Plan. The County Manager stated that staff along with Watauga Medics recommended Dr. John Stanton be appointed as the new Medical Director, effective November 1, 2013. If so approved, a contract would be negotiated with Dr. Stanton and presented for consideration at a future meeting.

Commissioner Yates, seconded by Commissioner Welch, moved to appoint Dr. John Stanton as Medical Director of the Watauga County Emergency Medical Services Plan and directed staff to negotiate a contract to be presented for consideration at a future meeting.

VOTE: Aye-5
Nay-0

C. Proposed Amendment to the Republic Services of North Carolina, LLC, Contract

County Manager Geouque stated that the contract with Republic Services (aka GDS) was scheduled to expire April 1, 2014. The contract was for transportation and disposal of the County's residential and commercial refuse. Should the County terminate the contract a 120 day notice was required.

The initial renewal from Republic was to remain at the current rate of \$41.42 per ton which was adjusted yearly based on the CPI with no changes to the contract. In the first round of negotiations staff was able to receive a waiving of the CPI increase for one year. Upon continued discussions Republic conceded the waiving of the CPI increase and a \$0.75 reduction in the disposal fee for a new rate of \$40.67 per ton. Final negotiations yielded a \$1.00 reduction in the disposal fee for a new rate of \$40.42 per ton and the waiving of the CPI for the first year of the contract.

Below are the bids that were received in September 2008 when bids for the service were originally requested:

Vendor	Cost per Ton	Fuel Surcharge
Allied Waste Concord, NC 28027	\$52.00 + \$2.00 NC State Tax	Yes
Allied Waste Church Hill, TN 37642	\$47.70 + \$2.00 NC State Tax	Yes
Republic Services of NC - GDS Hickory, NC 28603	\$37.64 + \$2.00 NC State Tax	\$3.98 to \$4.059 1% +/- for each .08
Waste Management Iris Glen, TN 37601	\$44.54 + \$2.00 NC State Tax	Yes

The proposed amendment would extend the contract with Republic Services for five years from April 1, 2014, through March 31, 2019, with five year extensions granted if both parties were in agreement.

Commissioner Yates, seconded by Vice-Chairman Blust, moved to approve the contract amendment with Republic Services in the amount of \$40.42 and extend the current contract term from April 1, 2014 through March 31, 2019, contingent upon the County Attorney's review.

VOTE: Aye-5
Nay-0

D. Proposed Amendments to the following NC Department of Cultural Resources' Records Retention and Disposition Schedules: 1. County Management; 2. County Register of Deeds; and 3. Tax Administration

County Manager Geouque stated that the North Carolina Department of Cultural Resources recently amended various Records Retention and Disposition Schedules as follows:

County Management Schedule

- Changes retention period for Escheat and Unclaimed Property reports filed after July 2012
- Clarifies language for retention period of employee eligibility records to match U.S. Code

County Register of Deeds

- Changes retention period for Escheat and Unclaimed Property reports filed after July 2012
- Clarifies language for retention period of employee eligibility records to match U.S. Code
- Consolidates 3 different types of leave records

Tax Administration

- Clarifies language for retention period of employee eligibility records to match U.S. Code
- Adds Excise Tax records to the schedule

Vice-Chairman Blust, seconded by Commissioner Welch, moved to approve the amendments to the County Management, Register of Deeds, and Tax Administration Records Retention and Disposition Schedules.

VOTE: Aye-5
Nay-0

E. November Meeting Schedule

County Manager Geouque stated that the November 5, 2013, regular Board meeting falls on Election Day and the Board of Elections uses the Commissioners' Board Room as an official polling site. Historically, November has been a month with very few agenda items. The County Manager stated that the Board may wish to reschedule or cancel the November 5 meeting. The County Manager stated that should the Board cancel the November 5, 2013, meeting, the date for adoption of the Schedule of Values would be November 19, 2013, which, according to Tax Administrator Warren, would not create any issues in the revaluation process.

Commissioner Welch, seconded by Commissioner Yates, moved to cancel the November 5, 2013, regular meeting due to the Board of Elections requiring the use of the Commissioners' Board Room.

VOTE: Aye-5
Nay-0

F. Boards & Commissions

County Manager Geouque stated that the Historic Preservation Commission, which was involved in administration of the Valle Crucis Historic District Ordinance needed three appointments. The Ordinance specified that three members reside within the historic district and two be members of the Valle Crucis Community Council. The three current members whose terms were expiring are all willing to be reappointed, as follows: Maria Hyde (resides within the district), Tom Eshelman and Allen Culler (members of community council). The terms would be for three years.

Chairman Miller tabled the above appointments.

County Manager Geouque stated that two appointments are needed to the Watauga County Board of Adjustment which meets infrequently. The two zoned areas of the County (Valle Crucis and Foscoe-Grandfather) must be represented on the Board; traditionally an attempt has been made to appoint representatives of watershed protection areas as well. In November, the terms of Jane Nicholson and Janet Beck will expire; Ms. Nicholson does not wish to be reappointed, Ms. Beck is willing to be reappointed. Technically, both are at-large representatives, though Ms. Nicholson does reside in one of the watershed protection areas. The other members represent Valle Crucis, Foscoe-Grandfather, Howards Creek watershed, and Middle Fork watershed. The terms are for three years. A solicitation was posted on the County's website; however, no applications have been received to date.

Chairman Miller tabled the above appointments.

County Manager Geouque stated that the Watauga County Personnel Ordinance established a Personnel Advisory Committee which was comprised of five persons designated by the Board, authorized to hear employee grievances, and recommend decisions to the appointing authority. The Committee consisted of a Commissioner, a department head and three non-supervisory regular employees. Current members of the Personnel Advisory Committee were as follows:

<u>Employee</u>	<u>Position</u>
Angie Boitnotte	Department Head
Stephen Moody	Regular Employee
John Spear	Regular Employee
Amy Parsons	Regular Employee
Nathan Miller	County Commissioner
Rickey Lee	Alternate Member

The alternate member, Mr. Rickey Lee, retired and is no longer employed with the County, therefore, staff recommended Karen Ward, Department of Social Services employee to fill the vacancy.

Commissioner Yates, seconded by Commissioner Welch, moved to waive the second reading and appoint Ms. Karen Ward to serve as the Alternate Member of the Personnel Advisory Committee.

VOTE: Aye-5
Nay-0

G. Announcements

County Manager Geouque announced the following:

- A Household Hazardous Waste Day will be held for Watauga County Citizens from 9:00 A.M. until 2:00 P.M. on Saturday, October 19, 2013, at the Watauga County Sanitation Department located on Landfill Road.
- Operation Medicine Cabinet will be held on Saturday, October 19, 2013, from 10:00 A.M. until 2:00 P.M. All prescription and over-the-counter medications will be accepted for disposal with no questions asked. This event will take place at Foscoe Volunteer Fire Department and the three Food Lions (located in Boone, Blowing Rock, and Deep Gap).
- The Grand Opening of the Downtown Boone Post Office will be held on Sunday, October 27, 2013, from 3:00 P.M. to 6:00 P.M.
- An Economic Development Forum for Rural Western North Carolina will be held on Wednesday, November 1, 2013, from 9:00 A.M. until 2:00 P.M. in the Sam Center Auditorium at Mayland Community College in Spruce Pine.

- The Annual County Employee Christmas Luncheon, scheduled on Tuesday, December 10, 2013, will be held at Dan'l Boone Inn from 12:00 to 2:00 P.M.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

At 7:11 P.M., Commissioner Yates, seconded by Commissioner Welch, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3) and Land Acquisition, per G. S. 143-318.11(a)(5)(i).

VOTE: Aye-5
Nay-0

Vice-Chairman Blust, seconded by Commissioner Yates, moved to resume the open meeting at 8:06 P.M.

VOTE: Aye-5
Nay-0

ACTION AFTER CLOSED SESSION

Commissioner Welch, seconded by Commissioner Yates, moved to approve the October 15, 2013, closed session minutes as amended.

VOTE: Aye-5
Nay-0

ADJOURN

Commissioner Welch, seconded by Commissioner Yates, moved to adjourn the meeting at 8:07 P.M.

VOTE: Aye-5
Nay-0

Nathan A. Miller, Chairman

ATTEST:

Anita J. Fogle, Clerk to the Board

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AGENDA ITEM 3:

APPROVAL OF THE NOVEMBER 19, 2013, AGENDA

Blank Page

AGENDA ITEM 4:**HIGH COUNTRY REGIONAL BIKE PLAN REPORT****MANAGER'S COMMENTS:**

Mr. Phil Trew, High Country Council of Governments, will present the High Country Regional Bike Plan. High Country Council of Governments was contracted by NCDOT to develop a regional bike plan for the seven (7) counties of Region D. The plan was developed by a steering committee appointed by the seven (7) County Commission Boards and NCDOT staff.

Public input was sought through an online survey and sixteen (16) public workshops and cyclist meetings. Mr. Trew will be seeking adoption from the Board along with the other six (6) counties and the Town of Boone. According to Mr. Trew no public hearing is required but the Board may schedule one if they so desire.

Staff seeks direction from the Board.



M E M O R A N D U M

TO: Don Adams, Alleghany County Manager
 Larry Rhodes, Interim Ashe County Manager
 Robert Wiseman, Avery County Manager
 Charles Vines, Mitchell County Manager
 Deron Geouque, Watauga County Manager
 John Yates, Wilkes County Manager
 Nathan Bennett, Yancey County Manager
 Greg Young, Boone Town Manager


Robert Johnson
Chairman of the Board

Gary D. Blevins
Vice-Chairman

Brenda Lyerly
Secretary

Danny McIntosh
Treasurer

Rick Herndon
Executive Director

FROM: Phillip Trew, Director of Planning and Development 

SUBJECT: High Country Regional Bike Plan

DATE: October 15, 2013

In 2011, High Country Council of Governments (HCCOG) contracted with NCDOT to develop a regional bike plan for our seven counties. The intent of the Bike Plan is to increase safety for cyclists. The Plan makes recommendations for improvements to the road network in the region, mainly paved shoulders and bike lanes. With few exceptions, the facility improvement recommendations are on NCDOT roads. The exceptions include a section of Deerfield Road in Boone (Town street), and the Middle Fork Greenway between Boone and Blowing Rock. The Bike Plan is long-term, and recommends that bicycle facility improvements be made when NCDOT undertakes highway improvements (widening, resurfacing, etc.).

The High Country Regional Bike Plan also recommends designation of seven recreational bike routes (one per County). The Plan recommends signage and promotion of the recreational routes as a tourism-promotion strategy.

The High Country Regional Bike Plan was developed by a steering committee appointed by the 7 County Commission Boards, and NCDOT staff. I have also included Town and County Planners in the project meetings. Public involvement included an online survey promoted in all seven Counties, and 16 public workshops and cyclist meetings. A draft of the plan is available on our website, at <http://www.regiond.org/BIKEPLAN.html>

The draft plan is over 200 pages long, but includes a 2-page Executive Summary. I have a public workshop scheduled for October 23, and a project steering committee scheduled for October 30. After those meetings, I will incorporate any recommended changes deemed appropriate, and begin seeking adoption of the plan.

468 New Market Blvd.
 Boone, NC 28607

Phone: 828-265-5434

Fax: 828-265-5439

TTY: 1-800-735-2962

Voice: 1-800-735-8262

Web: www.regiond.org

Per NCDOT guidance, I am seeking adoption from the seven Counties and Town of Boone (Boone because of the Deerfield Road recommendation; there are no other recommendations on Town streets). I will also seek adoption from the HCCOG Executive Board, and the High Country RPO. Following adoption, 100 documents will be published. Two copies will be provided to each local government, and various NCDOT staff will get copies.

I have contacted you each individually to schedule presentations to your respective Boards. At those meetings, I will discuss the project in general, but focus discussion on the elements of the Bike Plan in your jurisdictions. No public hearing is required. This memo is intended to give you background, and to share with your Boards as you see fit.

cc: Rick Herndon, Executive Director, High Country Council of Governments

Section 1 – Executive Summary

The High Country Regional Bike Plan was developed to increase safety, mobility, and recognition of cycling in the High Country region (Alleghany, Ashe, Avery, Mitchell, Watauga, Wilkes, and Yancey Counties). While the region has a significant number of recreational cyclists and organized events, major infrastructure improvements are needed to increase safety and make cycling a viable transportation option for the intermediate cyclist.

The Plan was developed under the supervision of a Steering Committee appointed by the seven Boards of County Commissioners. The Steering Committee also included North Carolina Department of Transportation (NCDOT) staff. Additional input on the Plan was provided by Town and County Planning staff, local cyclists, and the general public. Public input was gathered from over 1,000 survey responses and comments at 16 meetings.

The High Country Regional Bike Plan has two major components. It makes specific facility improvement recommendations for a Bicycle Transportation Route Network that connects the Towns and other major destinations in the region. It also recommends the establishment of seven Recreational Routes designed for tourism promotion. Additional recommendations regarding Law Enforcement, Transit Interface, Economic Impact from Cycling, and Signage are included in the Plan.

The Bicycle Transportation Route Network identified in the Plan includes 620 miles of NCDOT road, Blue Ridge Parkway, and existing and proposed Greenway trails. The network is divided into 46 segments. The Plan includes a map, recommended improvement, and prioritization of each route segment. Recommended improvements are based on guidelines developed by the American Association of State Highway and Transportation Officials (AASHTO).

One Recreational Route was developed in each County. With recommended wayfinding signs and promotion strategies, the Recreational Routes are intended to take advantage of the economic impact from bicycle tourism. In addition to the Recreational Routes, there are many organized cycling events (rides and races) in the High Country region that can be promoted to increase tourism spending. Based on various studies, the average cycling event participant spends between \$260 and \$495 per day.

In addition to the Bicycle Transportation Route recommendations and establishment of the 7 Recreational Routes, the High Country Regional Bike Plan recommends strategies in the areas of transit and law enforcement. Accommodation of bicycles on transit vehicles can help make cycling feasible transportation option. It is recommended that all seven County transit agencies operating in the region continue or begin to transport bicycles on their vans and buses. Recommendations regarding law enforcement focus on educating law enforcement officers, cyclists, and motorists on current NC traffic laws related to bicycles.

Implementation of the High Country Regional Bike Plan include short-term and long-term strategies. Establishment, signing, and promotion of the Recreational Routes can occur quickly. Funding for the wayfinding signage will be requested from NCDOT's Division of Bicycle and Pedestrian Transportation. Promotion of the Recreational Routes and existing cycling events

will be a function of local governments, Chambers of Commerce, bike clubs, and event organizers. Education on cycling laws can also be accomplished locally, primarily through the High Country Rural Planning Organization (RPO).

Implementation of the Bicycle Transportation Route recommendations will be long-term. It is anticipated that most bicycle facility improvements (bike lanes, wide shoulders) will occur as part of larger highway projects. Programming of those improvements will require coordination among local governments, High Country RPO, and NCDOT.

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AGENDA ITEM 5:

SOIL AND WATER GRANT REQUEST

MANAGER'S COMMENTS:

Mr. Denny Norris, Chair of the Watauga Soil and Water Board, will present the 2013-2014 technical assistance grant which funds a portion of the Soil and Water Conservation Tech position. The grant is for \$27,501 and is budgeted in the Fiscal Year 2013-2014 budget.

Board approval is requested to accept the grant.



Steve Troxler
Commissioner

North Carolina Department of Agriculture
and Consumer Services

N. David Smith
Chief Deputy Commissioner

September 16, 2013

Ms. Janie Poe
Watauga Soil & Water Conservation District
814 West King Street Suite 216
Boone, NC 28607

CONTRACT NUMBER: G40100015313SWC
AMENDMENT NUMBER: 01-2014

Dear Ms. Poe:

On behalf of Commissioner Steve Troxler and the North Carolina Department of Agriculture and Consumer Services – Division of Soil & Water Conservation, it is with great pleasure that I offer to amend your existing agreement for district matching and cost share technical assistance funds. The amendment is necessary to include funds provided to the Agency by the North Carolina General Assembly for fiscal year 2013-14.

Two original Amendment packets must be printed, completed and returned to the NCDA&CS, making sure that the Amendments and certain forms have been signed and dated. Some documents are required to be witnessed; please make certain that documents are witnessed, as applicable, before they are returned to the address provided on page 4 of your original Contract cover document.

All Authorized Representative Signatures MUST be in BLUE INK. Use the *Contract Amendment Check Off List* to ensure all attachments are included and are in the correct order for each Contract Packet.

Upon final execution by the Department, one original Amendment will be returned to you for your records. If you have any questions about your Amendment or any of the forms contained in your offer packet, please call David Williams at (919) 715-6103, or feel free to send an email to David.B.Williams@ncagr.gov.

I would like to take this opportunity to thank you for providing assistance to North Carolina's citizens and for protecting its natural resources.

Sincerely,

N. David Smith
Chief Deputy Commissioner

Enclosure
cc: Kathryn L. Caler, M.L.S., Grants Administrator



NORTH CAROLINA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES
 Steven W. Troxler, Commissioner

NCDA&CS Division of Soil and Water Conservation/DSWC-District Matching and Technical Assistance Agreement

CONTRACT AMENDMENT "CHECK OFF LIST" for Grantee (Governmental)

This Form **MUST** be returned with your completed contract amendment package

INSTRUCTIONS: CHECK THE "YES" BOXES IN LEFT COLUMN FOR THE DOCUMENT TITLES THAT ARE BEING RETURNED WITH THE TWO SIGNED, DATED and WITNESSED COPIES OF THE CONTRACT AMENDMENT WITH SIGNATURES IN BLUE INK. BE SURE TO INCLUDE ALL THE OTHER DOCUMENTS SPECIFIED IN YOUR CONTRACT AMENDMENT PACKAGE. IF "☒ NO" HAS BEEN CHECKED OFF FOR YOU, THAT DOCUMENT IS NOT REQUIRED FOR THIS GRANT PROGRAM OR PROJECT.

GRANTEE ORGANIZATION NAME: Watauga Soil & Water Conservation District

PROJECT TITLE/NAME: DSWC-District Matching and Technical Assistance Agreement

CONTRACT #: G40100015313SWC AMENDMENT #: 01-2014

TRACKING #: 13-E-161-SWC-DMT

NON-GOVERNMENTAL ENTITIES ONLY Check one Box	DOCUMENT TITLE <i>ALL SIGNATURES MUST BE IN BLUE INK</i>	DEPARTMENTAL USE - DOCUMENTS ATTACHED OR ON FILE	GRANTS & CONTRACTS USE - DOCUMENTS ATTACHED OR ON FILE
<input type="checkbox"/> Yes <input type="checkbox"/> No	Contract Amendment "Check Off List" for Grantee	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Yes <input type="checkbox"/> No	Contract Amendment Cover	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Yes <input type="checkbox"/> No	Attachment B - Signature Card	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

Effective: 7/11, Rev 4/12, 5/12, 9/12, 10/12

STATE OF NORTH CAROLINA
COUNTY OF WAKE



Departmental Use Only	
CENTER:	1611-3701
ACCOUNT:	536967
CFDA:	NA
AMOUNT:	\$7,200.00
CENTER:	2710
ACCOUNT:	532196002
CFDA:	NA
AMOUNT:	\$47,894.00

North Carolina Department of Agriculture and Consumer Services

Division of Soil and Water Conservation

**DSWC-District Matching and Technical Assistance Agreement -
Governmental**

Amendment Number: 01-2014
Contract Number: G40100015313SWC

This document amends the Contract bearing the effective date of July 1, 2012, between the North Carolina Department of Agriculture and Consumer Services, hereinafter referred to as the "Agency" and the Watauga Soil and Water Conservation District, hereinafter referred to as the "Grantee."

The Grantee's tax ID number is **56-6001816**. The Grantee's DUNS number is **089988216**.

As provided for under the terms of the original Contract, the Agency and the Grantee agree to amend the Contract provisions as outlined below.

1. Section V. DSWC Duties:

The previous Section V is hereby deleted and replaced with the following:

The DSWC hereby agrees to pay the District a sum of money not to exceed **\$55,094.00 in State and/or federal funds**, said sum to be full and complete compensation for services rendered or approved activities specified under this Contract.

The contributions from the Grantee shall be sourced from non-federal funds. Any funds committed as matching funds must be spent concurrently with the state/federal funds awarded in this Contract (i.e. past expenditures prior to submission and execution of the Grantee's Contract shall not be used).

The matching requirement is **\$55,094.00**.

The District has committed the following match to this project:

In Kind	\$
Cash	\$55,094.00
Cash and In-kind	\$
Cash and/or In-kind	\$
Other/Specify	\$

The total Contract amount is **\$110,188.00**.

2. District Contract Administrator

The previous District Contract Administrator table under Section X is deleted and replaced with the following table to reflect a change in the name or contact information for the District Contract Administrator.

District Contract Administrator	District Principal Investigator or Key Personnel
Janie Poe 814 West King Street Suite 216 Boone, NC 28607 Telephone: 828-265-8007 Fax: 828-265-8007 Email: janie.poe@watgov.org	Same

3. Contract Budget:

The previous Contract Budget is hereby deleted and replaced with the attached Contract Budget. The revision is necessary to add funding for the 2013-14 program year. The funds budgeted for 2012-13 were reduced by, \$0.00, to reflect the actual amount invoiced for 2012-13, \$27,593.00.

All other terms and conditions as set forth in the original Contract document shall remain in effect for the duration of this Amendment.

This Amendment is continued on the next page.

CONTRACT BUDGET

The following budget reflects the maximum authorized payment for each activity described in the scope of work.

Activity 1: District Matching Funds

Fiscal Year	Maximum Amount Awarded	District Match Requirement
2012-13	\$3,600.00	\$3,600.00
2013-14	\$3,600.00	\$3,600.00
2014-15		

Activity 2: Cost Share Technical Assistance

Position 1: FTE: 1.00		Maximum Allocation		District Match Requirement
Fiscal Year	Purpose	Recurring	Non-recurring	
2012-13	Salary/Benefits	\$22,818.00		\$23,993.00
	Operating Exp.		\$1,175.00	
2013-14	Salary/Benefits	\$22,818.00		\$23,901.00
	Operating Exp.		\$1,083.00	
2014-15	Salary/Benefits			\$0.00
	Operating Exp.		\$0.00	

Position 2: FTE:		Maximum Allocation		District Match Requirement
Fiscal Year	Purpose	Recurring	Non-recurring	
2012-13	Salary/Benefits			\$0.00
	Operating Exp.		\$0.00	
2013-14	Salary/Benefits			\$0.00
	Operating Exp.		\$0.00	
2014-15	Salary/Benefits			\$0.00
	Operating Exp.		\$0.00	

This Amendment is continued on the next page.

Signature Warranty:

The undersigned represent and warrant that they are authorized to bind their principals to the terms of this Amendment.

IN WITNESS WHEREOF, the Grantee and the Agency execute this Amendment in **two (2)** originals, one (1) of which is retained by the Grantee and one (1) which is retained by the Agency.

Watauga Soil and Water Conservation District

Signature of Authorized Representative Date

Printed Name Title

Witness:

Signature Date

Printed Name Title



North Carolina Department of Agriculture and Consumer Services

Signature of Authorized Representative Date

N. David Smith, Chief Deputy Commissioner

Printed Name of Authorized Representative

**Attachment B
Signature Card**



CONTRACT & FINANCIAL DOCUMENTS

INSTRUCTIONS: Please read and fill in the required information to the right of each field where applicable. Provide the requested printed and written signatures (in Blue Ink) of agency representatives in the designated areas. In the event the affixed signature(s) are no longer valid, a revised form must be submitted prior to processing any contractual documents or submitting "Request for Payments" or any other financial documents.

SECTION I.

Date:	
Legal Applicant Organization/Agency Name:	
Federal Tax Identification Number:	

SECTION II.

Certification:
By affixing my signature below, I certify that person(s) identified are designated having legal authorization to sign on behalf of the organization named in Section I., above, for purposes of executing contractual documents and preparing, approving and executing all financial documents; including "Requests for Payments". I understand the legal implications of any and all misrepresentation of a sole purpose of defrauding the State of North Carolina.

NON-GOVERNMENTAL ORGANIZATIONS ONLY

Chairman of the Board of Directors (Contract Documents)	Financial Representative Signature
Print Name:	Print Name & Title:
Signature:	Signature:

GOVERNMENTAL ENTITIES

Appropriate Governmental Official (Secretary, Commissioner, etc.)	Chief Fiscal Officer Signature
Print Name & Title:	Print Name & Title:
Signature:	Signature:

AGENDA ITEM 6:

TAX MATTERS

A. Monthly Collections Report

MANAGER'S COMMENTS:

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


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

Monthly Collections Report**Watauga County**

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

Monthly Report October 2013

	<u>Current Month</u> <u>Collections</u>	<u>Current Month</u> <u>Percentage</u>	<u>Current FY</u> <u>Collections</u>	<u>Current FY</u> <u>Percentage</u>	<u>Previous FY</u> <u>Percentage</u>
<u>General County</u>					
Taxes 2013	3,277,183.47	14.21%	7,756,760.44	28.16%	25.49%
Prior Year Taxes	58,876.07		264,679.43		
Land Fill Fees	227,197.29	13.67%	512,654.73	26.00%	28.63%
Green Box Fees	66,901.44	14.69%	146,785.84	27.16%	22.95%
Total County Funds	\$3,630,158.27		\$8,680,880.44		
<u>Fire Districts</u>					
Foscoe Fire	70,405.50	18.41%	160,283.65	34.05%	28.80%
Boone Fire	97,249.14	15.36%	213,946.79	28.16%	25.33%
Beaver Dam Fire	15,017.44	15.04%	30,674.42	26.54%	23.47%
Stewart Simmons Fire	12,034.30	9.14%	32,397.17	21.27%	24.09%
Zionville Fire	15,549.87	16.82%	33,603.45	30.13%	25.10%
Cove Creek Fire	29,499.04	15.40%	68,684.51	29.39%	24.16%
Shawneehaw Fire	11,505.94	14.56%	26,396.13	27.78%	30.89%
Meat Camp Fire	26,781.00	15.38%	59,569.25	28.45%	25.71%
Deep Gap Fire	23,081.28	14.54%	47,666.45	25.63%	26.33%
Todd Fire	7,426.91	13.88%	16,992.30	26.72%	22.29%
Blowing Rock Fire	54,771.75	14.25%	147,024.27	30.17%	28.21%
M.C. Creston Fire	982.79	20.23%	1,881.91	31.20%	25.47%
Foscoe Service District	8,270.23	14.09%	20,850.09	28.89%	24.94%
Beech Mtn. Service Dist.	347.40	17.83%	395.55	19.86%	18.68%
Cove Creek Service Dist.	0.00	0.00%	91.20	30.29%	31.68%
Shawneehaw Service Dist	323.59	7.65%	1,720.96	31.22%	29.90%
Total Fire Districts	\$373,246.18		\$862,178.10		
<u>Towns</u>					
Boone	385,905.10	8.49%	1,198,890.64	21.95%	20.09%
Municipal Services	8,715.52	7.72%	18,833.10	15.81%	19.60%
Boone MV Fee	1,751.84	22.72%	7,407.40	55.38%	61.06%
Blowing Rock	4,174.29	28.75%	17,469.69	62.85%	61.18%
Beech Mtn.	4,305.02	28.20%	15,818.68	57.07%	49.53%
Seven Devils	1,577.77	32.27%	4,758.72	59.77%	54.53%
Total Town Taxes	\$406,429.54		\$1,263,178.23		
Total Amount Collected	\$4,409,833.99		\$10,806,236.77		

 Tax Collections Director

 Tax Administrator

AGENDA ITEM 6:

TAX MATTERS

B. Refunds and Releases

MANAGER'S COMMENTS:

Mr. Warren will present the Refunds and Releases Report.

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

10/31/2013 17:56
Larry.Warren

WATAUGA COUNTY
RELEASES - 10/01/2013 TO 10/31/2013

PG 1
tncraprt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
25924 ANDERSON, ALLAN ANDERSON, ANN 255 CONIFER WAY SHELBY, NC 28150	MV 2012 YZS6909 REFUND RELEASE PLT TURN-IN	32624	10/31/2013	F01	4109	1,240	F01 G01	.62 3.88 <hr/> 4.50
1618717 ASHCRAFT, KELLIE BROOK 174 BRECKONSHIRE DR BOONE, NC 286078833	MV 2013 VWZ8418 REFUND RELEASE PLT TURN-IN / SOLD VEHICLE	11174	10/31/2013	C02	4099	4,946	C02 G01	18.30 15.48 <hr/> 33.78
1623729 ATTMORE, GEORGE III ATTMORE, WENDY 903 SHENANDOAH DR BRENTWOOD, TN 37027-6024	PP 2013 551 TAX RELEASES DOES NOT HAVE RENTAL PROPERTY	197	10/31/2013	C04	4110	0	G01	33.62
1731260 BELL, FRED DANIEL 411 A CIRCLE BOONE, NC 28607	MV 2013 TB91374 TAX RELEASES TEMP PLT	7390	10/31/2013	F07	4090	0	F07 G01	1.14 7.11 <hr/> 8.25
1732637 BENTLEY, CAROL RUTH 141 ROBY BENTLEY RD VILAS, NC 28692	RE 2013 1990-11-0046-000 TAX RELEASES SHOULD BE ONLY 1 SWF ON REAL ESTATE	2876	10/31/2013	F01	4042	0	GB SWF	25.00 62.00 <hr/> 87.00
1722851 BLANKENSHIP, DIANNA LYNN PO BOX 2275 BOONE, NC 28607-2275	MV 2013 BMC3235 TAX RELEASES DUPLICATE BILL	11334	10/31/2013	F02	4016	0	F02 G01	9.29 58.16 <hr/> 67.45
1636407 BOGGS, MATTHEW AUSTIN 216 THE OVERLOOK ROAD #3 BANNER ELK, NC 28604	MV 2013 SSV1797 TAX RELEASES turn in tag	15147	10/31/2013	F07	4067	2,256	F07 G01	1.13 7.06 <hr/> 8.19
1638505 BR DEVELOPMENT GROUP LLC 3379 PEACHTREE RD STE 360 ATLANTA, GA 30326	RE 2013 2848-77-8878-000 TAX RELEASES INCORRECT ACREAGE	4555	10/31/2013	F05	4107	74,900	F05 G01	37.45 234.44 <hr/> 271.89
1622110 BROWN, JORDAN TYLER 498 NORTH PINE RUN RD BOONE, NC 286077178	MV 2013 BMK6373 TAX RELEASES TURN IN TAG	15229	10/31/2013	F02	4113	4,744	F02 G01	2.37 14.85 <hr/> 17.22

10/31/2013 17:56
Larry.Warren

WATAUGA COUNTY
RELEASES - 10/01/2013 TO 10/31/2013

PG 2
tncraprt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1563636 BRYANT, JENNIFER BALL 709 CHARTER HILLS RD BANNER ELK, NC 28604	MV 2012	22927	10/31/2013			4,000	C05	25.60
	ZNN8255			C05			G01	12.52
	TAX RELEASES PLT TRANSFER TO NEW VEC				4064			38.12
1736529 BURGESS, WESLEY WADE 124 GREENBRIAR RD BEECH MOUNTAIN, NC 28604	MV 2013	7559	10/31/2013			2,616	C05	16.74
	BLP4931			C05			G01	8.19
	TAX RELEASES TURN IN TAG				4058			24.93
1634076 CLEAR CREEK DEVELOPMENT INC PO BOX 1817 BOONE, NC 28607	PP 2012	792	10/31/2013			0	G01	8.42
	634076999			F02			F02	1.35
	TAX RELEASES OUT OF BUSINESS				4079		G01L F02L	.84 .14
								10.75
1634076 CLEAR CREEK DEVELOPMENT INC PO BOX 1817 BOONE, NC 28607	PP 2013	817	10/31/2013			0	G01	8.42
	634076999			F02			F02	1.35
	TAX RELEASES OUT OF BUSINESS				4080		G01L F02L	.84 .14
								10.75
1547558 CORNETTE, CARL FRANKLIN 1430 BRUSHY FORK RD ZIONVILLE, NC 28698	MV 2013	7848	10/31/2013			0	F06	7.21
	BCE8117			F06			G01	45.13
	TAX RELEASES INCORRECT SITUS				4053			52.34
1589002 CRAIG, KENNETH M JR CRAIG, NIKI W 1231 FAIRWAY DR BOONE, NC 28607	MV 2013	4182	10/31/2013			540	F07	.27
	XPS9134			F07			G01	1.69
	REFUND RELEASE TURN IN TAG				4112			1.96
1559756 CRAWFORD, CLAUDE CRUMP HOUND EARS CLUB PO BOX 188 BLOWING ROCK, NC 286050188	MV 2013	15592	10/31/2013			10,000	F01	5.00
	GRNMARY			F01			G01	31.30
	TAX RELEASES INCORRECT VALUE				4081			36.30
1561060 CROSSWELL, PATRICIA P 516 BENTLEY RD SUGAR GROVE, NC 28679	MV 2013	15616	10/31/2013			4,100	F07	2.05
	ZWF7689			F07			G01	12.83
	TAX RELEASES PLT TURN-IN				4008			14.88
1743344 DARNELL, LISA POTEAT 143 BIG PINEY CREEK RD LANSING, NC 28643-8900	MV 2013	7927	10/31/2013			0	F02	3.18
	BHA5814			F02			G01	19.91
	TAX RELEASES OUT OF COUNTY / ASHE				4045			23.09

10/31/2013 17:56
Larry.Warren

WATAUGA COUNTY
RELEASES - 10/01/2013 TO 10/31/2013

PG 3
tncrapt

OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1164482 DAVIS, OLIVIA TRIVETTE 235 FRANK WILSON RD VILAS, NC 28692-9325	RE 2013	11118	10/31/2013			0	GB	25.00
	1964-79-3505-000			F04			SWF	62.00
	TAX RELEASES				4027			
	SWF CHARGE WITH PP MOBILE HOME							87.00
1729621 DAVIS, TODD SHELTON 295 MEADOWVIEW DR APT 5 BOONE, NC 28607-5223	MV 2013	15677	10/31/2013			0	C02	32.56
	YNH7280			C02			CF2	5.00
	TAX RELEASES				4074		G01	27.54
	OUT OF COUNTY - MECKLANBERG CO							65.10
1647000 DE CARION, MICHELLE HEATHER 286 ADAMS CEMETERY RD VILAS, NC 28692	MV 2013	4262	10/31/2013			2,505	F07	1.25
	ZRX4223			F07			G01	7.84
	TAX RELEASES				4057			
	PLT TURN-IN MOVED OUT OF STATE							9.09
1646453 DOUGHERTY, BARTLETT BARNARD 595 RIDGE CREST DR BOONE, NC 286076051	MV 2013	15756	10/31/2013			10,110	F02	5.06
	TB91479			F02			G01	31.64
	TAX RELEASES				4102			
	TURN IN TAG							36.70
1571889 DUDA, IAN CHRISTOPHER 281 CHARLOTTE ANN LN APT F6 BOONE, NC 28607	MV 2013	11932	10/31/2013			16,627	F02	8.31
	ABS8514			F02			G01	52.04
	TAX RELEASES				4025			
	plt turn-in / sold							60.35
1629070 ELLINGTON, ELAINE ELLINGTON, JESSE COX PO BOX 162 BOONE, NC 286070162	MV 2013	11990	10/31/2013			2,560	F02	1.28
	YTC1069			F02			G01	8.01
	TAX RELEASES				4051			
	SOLD / PLT TURN-IN							9.29
1574586 FARTHING, EMILY BRYAN PO BOX 1291 NEWLAND, NC 28657	MV 2013	8134	10/31/2013			1,727	C05	11.05
	NSF9822			C05			G01	5.41
	TAX RELEASES				4115			
	VALUED TOO HIGH							16.46
1574586 FARTHING, EMILY BRYAN PO BOX 1291 NEWLAND, NC 28657	MV 2013	8134	10/31/2013			-1,727	C05	-11.05
	NSF9822			C05			G01	-5.41
	TAX RELEASES				4116			
	VALUED TOO HIGH							-16.46
	Reversal of release			4115				
1574586 FARTHING, EMILY BRYAN PO BOX 1291 NEWLAND, NC 28657	MV 2013	8134	10/31/2013			2,270	C05	14.53
	NSF9822			C05			G01	7.11
	TAX RELEASES				4117			
	VALUE TOO HIGH							21.64

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1619724 FLASH GORDON MOTORS & LEASING INC 1920 BETHEL DR HIGH POINT, NC 272608479	MV 2013 YXW8491 TAX RELEASES plt turn-in / sold	15911	10/31/2013	F10	4119	10,691 F10 G01	5.35 33.46 <hr/> 38.81
1641541 FURMAN, DOLORES ANDERSON 193 WHIPPOORWILL LN BOONE, NC 286077084	MV 2013 YVH7856 TAX RELEASES TURN IN TAG	8229	10/31/2013	C02	4021	14,760 C02 G01	54.61 46.20 <hr/> 100.81
1562227 FURMAN, JAMES CLEMENT 166 SOUTHGATE DR BOONE, NC 28607-4906	MV 2013 998134 TAX RELEASES TURN IN TAG	8231	10/31/2013	C02	4022	4,079 C02 G01	15.09 12.77 <hr/> 27.86
1562227 FURMAN, JAMES CLEMENT 166 SOUTHGATE DR BOONE, NC 28607-4906	MV 2013 PRK3771 TAX RELEASES TURN IN TAG	8230	10/31/2013	C02	4024	9,815 C02 G01	36.32 30.72 <hr/> 67.04
1586170 FURMAN, JAMES CLEMENT 193 WHIPPOORWILL LN BOONE, NC 286077084	MV 2013 1S7086 TAX RELEASES TURN IN TAG	12138	10/31/2013	C02	4023	4,177 C02 G01	15.45 13.07 <hr/> 28.52
1722928 GARRETT, WAYNE MONTAGUE PO BOX 1952 BANNER ELK, NC 28604-1952	MV 2013 HD12180 TAX RELEASES SOLD PLT TURN-IN	12157	10/31/2013	F01	4020	9,117 F01 G01	4.56 28.54 <hr/> 33.10
1557654 GATES, ANNA LYNN 276 SNOWY OAK RD BOONE, NC 28607	MV 2013 LWC7864 TAX RELEASES TURN IN TAG	15998	10/31/2013	F02	4013	4,328 F02 G01	2.16 13.55 <hr/> 15.71
28945 GIARRUSSO, CHARLES A GIARRUSSO, CINDY A 325 BEECH MOUNTAIN PARKWAY BANNER ELK, NC 28604	MV 2013 CAJ4015 TAX RELEASES OUT OF COUNTY / AVERY	16011	10/31/2013	C05	4012	0 C05 G01	332.80 162.76 <hr/> 495.56
1743696 GOODERHAM, KELLY ANN 415 SKYLAND VIEW DR APT 2 BLOWING ROCK, NC 28605-9385	MV 2013 ZWH3779 TAX RELEASES OUT OF COUNTY / ALLEG	12216	10/31/2013	C03	4037	0 C03 G01	13.97 15.62 <hr/> 29.59

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1508763 GRAGG, JAMES ANTHONY 210 CIRCLE G FARM BOONE, NC 28607	MV 2013	8319	10/31/2013			3,766	F10	1.88
	BMK5745			F10			G01	11.79
	TAX RELEASES PLT TURN IN / SOLD				4082			13.67
1545265 GREENE, DANA HOWARD 1495 MAST GAP RD SUGAR GROVE, NC 286799217	MV 2013	1092	10/31/2013			5,230	F07	2.62
	XPT2490			F07			G01	16.37
	TAX RELEASES TURN IN TAG				4059			18.99
1613773 HAGAMAN, JESSE LEN 6766 US HIGHWAY 321 N SUGAR GROVE, NC 28679-9495	RE 2013	17796	10/31/2013			0	F04	.50
	1952-45-7004-001			F04			G01	3.13
	TAX RELEASES STORAGE MH TORN DOWN				3977			3.63
1743356 HALL, BETSY LYNNE 255 RAINBOW MOUNTAIN RD BOONE, NC 28607-6830	PP 2013	1659	10/31/2013			0	F12	3.00
	1047			F12			G01	18.78
	TAX RELEASES				4085		F12L	.30
	NEVER OWNED BOAT						G01L	1.88
								23.96
1734997 HAM, BRANDON EDWARD 166 DELOREAN PL APT 104 BOONE, NC 28607-6688	MV 2013	1212	10/31/2013			0	C02	2.89
	XYC7006			C02			CF2	5.00
	TAX RELEASES OUT OF COUNTY				4088		G01	2.44
								10.33
1567155 HAMBY, DOYCE ALLEN 128 MT ZION LN DEEP GAP, NC 286189407	MV 2013	12376	10/31/2013			1,400	F10	.70
	XX9314			F10			G01	4.38
	TAX RELEASES VALUED TOO HIGH				3997			5.08
1074129 HAYES, JOHNNY R 171 LAUREL FORK RD VILAS, NC 28692-9167	MV 2013	8603	10/31/2013			800	F02	.40
	BLC8103			F02			G01	2.50
	REFUND RELEASE TURN IN TAG				4089			2.90
1073774 HAYES, LOIS 450 JEFFERSON RD BOONE, NC 28607	RE 2013	19158	10/31/2013			66,350	C02	245.50
	2910-69-3774-000			C02			G01	207.68
	TAX RELEASES SPLIT SHOULD HAVE RECEIVED OA EXEMPTION				4040			453.18
1502548 HICKS, JERRY D 738 N PINE RUN RD BOONE, NC 28607	MV 2013	8669	10/31/2013			1,832	F10	.92
	XPS6276			F10			G01	5.73
	TAX RELEASES TURN IN TAG				4049			6.65

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1596283 HICKS, ROBERT E. JR. 1009 LINVILLE CREEK RD VILAS, NC 28692	MV 2013	4966	10/31/2013			0	F07	4.26
	BCE6602			F07			G01	26.64
	TAX RELEASES				4050			
	BILL IS IN INCORRECT NAME WILL				RE-BILL			30.90
1365253 HIGH COUNTRY HAIR 184 REALTY ROW BOONE, NC 28607	PP 2010	1032248	10/31/2013			0	G01	5.63
	365253999			C02			C02	6.66
	TAX RELEASES				4007			
	OUT OF BUSINESS							12.29
1365253 HIGH COUNTRY HAIR 184 REALTY ROW BOONE, NC 28607	PP 2011	1033	10/31/2013			0	G01	5.88
	365253999			C02			C02	6.96
	TAX RELEASES				4006		G01L	.59
	OUT OF BUSINESS						C02L	.70
								14.13
1365253 HIGH COUNTRY HAIR 184 REALTY ROW BOONE, NC 28607	PP 2012	1816	10/31/2013			0	G01	5.88
	365253999			C02			C02	6.96
	TAX RELEASES				4005		G01L	.59
	OUT OF BUSINESS						C02L	.70
								14.13
1365253 HIGH COUNTRY HAIR 184 REALTY ROW BOONE, NC 28607	PP 2013	1854	10/31/2013			0	G01	5.88
	365253999			C02			C02	6.96
	TAX RELEASES				4004		G01L	.59
	OUT OF BUSINESS						C02L	.70
								14.13
1722910 HIGH COUNTRY WASTE SOLUTI, ONS LLC PO BOX 3470 BOONE, NC 28607-0770	MV 2013	12581	10/31/2013			434	F10	.22
	AEW8429			F10			G01	1.36
	TAX RELEASES				4069			
	TURN IN TAG							1.58
1722910 HIGH COUNTRY WASTE SOLUTI, ONS LLC PO BOX 3470 BOONE, NC 28607-0770	MV 2013	12582	10/31/2013			11,662	F02	5.83
	YA017240			F02			G01	36.50
	TAX RELEASES				4068			
	TURN IN TAG							42.33
1648257 HIGH COUNTRY WASTE SOLUTIONS LLC PO BOX 3470 BOONE, NC 286070770	MV 2012	33637	10/31/2013			15,830	F10	7.92
	YA102861			F10			G01	49.55
	REFUND RELEASE				4070			
	TURN IN TAG							57.47

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
9201275 HODGES, CLYDE WILLARD AND DONNA MILLER H 423 STEWART SIMMONS RD DEEP GAP, NC 286189470	MV 2013	16429	10/31/2013			8,650	F05	4.33
	TB91477			F05			G01	27.07
	TAX RELEASES TURN IN TAG				4106			31.40
1547624 HODGES, MARY MCGUIRE 906 MEAT CAMP RD BOONE, NC 286077254	MV 2013	8716	10/31/2013			7,790	F09	3.90
	AMN7376			F09			G01	24.38
	TAX RELEASES INCORRECT VALUE / DAMAGE-MILES				4108			28.28
1081611 HOLY COMMUNION LUTHERAN CHURCH C/O JB TOWNSEND 1525 CLARKS CREEK RD BANNER ELK, NC 28604	RE 2013	20994	10/31/2013			0	F01	79.55
	1889-13-8396-000			F01			G01	497.98
	TAX RELEASES SHOULD HAVE BEEN EXEMPT				4018			577.53
1744923 HUGHES, THOMAS NATHAN 89 MICHAEL LN BANNER ELK, NC 28604-9583	MV 2013	16536	10/31/2013			0	F08	1.00
	4777EF			F08			G01	6.23
	TAX RELEASES OUT OF COUNTY / AVERY				4001			7.23
1593819 HUTCHENS, THOMAS LINEBACK 496 BOONE COFFEY TRL BOONE, NC 286079538	MV 2013	1555	10/31/2013			0	F12	7.68
	TB72843			F12			G01	48.05
	TAX RELEASES DUPLICATE / TEMP PLT				4017			55.73
1618000 IMLER, MICHAEL J PO BOX 2341 BOONE, NC 28607-2341	MV 2012	39688	10/31/2013			4,462	F09	2.23
	YTB8192			F09			G01	13.97
	TAX RELEASES TURN IN TAG				4101			16.20
1570356 ISAACS, DEBBY ROMINGER 172 HUFFMAN RD VILAS, NC 286929364	MV 2013	5120	10/31/2013			450	F07	.23
	BJP9845			F07			G01	1.41
	TAX RELEASES SOLD PLT TURN-IN				4060			1.64
1743585 ISAACS, TERESA 429 SMITH ISAACS ROAD ZIONVILLE, NC 28698	PP 2013	2042	10/31/2013			0	F06	7.20
	1077			F06			G01	45.07
	TAX RELEASES DOES NOT OWN				4014		F06L G01L	.72 4.51
								57.50
1556577 JONES, DANNY LEWIS JONES, TEMPLE KIGER 357 FAWN DR BOONE, NC 286078461	MV 2013	16675	10/31/2013			0	F02	2.04
	BCE6762			F02			G01	12.77
	TAX RELEASES PLATES WERE MESSED UP LPA GAVE WRONG PLT				4095			14.81

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1729009 JONES, ROBERT JOSEPH III 745 PINE HILL RD BOONE, NC 28607-7967	MV 2012	39764	10/31/2013			10,283 F02	5.14
	AJB4351			F02		G01	32.19
	REFUND RELEASE SOLD - PLT TURN-IN				4111		37.33
1229608 KADYK, J MARC AND P SANDRA 643 STATE FARM RD BOONE, NC 28607	MV 2013	5242	10/31/2013			200 C02	.37
	D59754			C02		G01	.31
	TAX RELEASES SOLD / PLT TURN-IN				4061		.68
1730301 KILLION, ANDREW THADDEUS 289 AMBLING WAY APT 233 BOONE, NC 28607-9752	MV 2013	8984	10/31/2013			0 F02	.58
	ZPH4175			F02		G01	3.63
	TAX RELEASES PLT INACTIVE / SOLD VEHICLE				4096		4.21
1736391 LAHIRI, BIBUDH 211 N WATER ST APT A BOONE, NC 28607-3571	MV 2013	5331	10/31/2013			10,845 C02	40.13
	BLC8185			C02		G01	33.94
	REFUND RELEASE PLT TURNED IN / SOLD				4046		74.07
1730484 LT CREATIONS LLC 610 B STATE FARM RD BOONE, NC 28607	PP 2013	2358	10/31/2013			0 C02	599.73
	381			C02		G01	507.34
	TAX RELEASES OUT OF BUSINESS				4083		1,107.07
1734527 MADSEN, KEVIN PAUL 2627 RAVENS GLASS CT WILMINGTON, NC 28411-7482	MV 2013	5462	10/31/2013			8,880 C03	24.86
	BLC8150			C03		G01	27.79
	TAX RELEASES TURN IN TAG				4031		52.65
1702536 MANN, MCNEILL ERICA 664 BUCKSKIN HOLW DEEP GAP, NC 28618-9711	MV 2012	39947	10/31/2013			830 F05	.42
	AAE9871			F05		G01	2.60
	REFUND RELEASE SOLD PLT TURNIN				4054		3.02
1602504 MARTIN, LARRY MARTIN, JANICE 8674 G SW 96TH ST OCALA, FL 34481--661	PP 2013	2435	10/31/2013			0 SWF	62.00
	602504999			F01		GB	25.00
	TAX RELEASES				4065	G01	48.58
	CAMPER IS TAGGED WITH FL TAG					F01	7.76
							143.34
1628607 MCMAHON, EARL PATRICK 376 SKI MTN RD BLOWING ROCK, NC 28605	MV 2013	17062	10/31/2013			5,243 F12	2.62
	WWX5258			F12		G01	16.41
	TAX RELEASES TURN IN TAG				4028		19.03

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1633161 MENTE, LANCE ANTHONY PO BOX 101 BLOWING ROCK, NC 286050101	MV 2012	37158	10/31/2013			1,656	F01	.83
	BFC4480			F01			G01	5.18
	REFUND RELEASE PLT TURN-IN / SOLD				4000			6.01
1584989 MIDDLEBROOK, JOHN DAVID MIDDLEBROOK, MARGARET TOMLINSON 893 HOPEWELL CHURCH RD BOONE, NC 286077221	MV 2013	9363	10/31/2013			14,333	F09	7.17
	SN0WGRL			F09			G01	44.86
	TAX RELEASES MOVED OUT OF STATE				4092			52.03
1565626 MILLER, PAUL LUTHER 299 WHISPERING PNES BOONE, NC 286076936	MV 2013	9408	10/31/2013			2,572	F10	1.29
	RYK2771			F10			G01	8.05
	TAX RELEASES PLT TURN-IN / SOLD				4009			9.34
1440973 MILLER, SAMUEL HUGH 175 HUBERT NORRIS RD BOONE, NC 28607	MV 2013	13293	10/31/2013			0	F10	8.64
	MH7967			F10			G01	54.06
	TAX RELEASES 3 MONTH PLT / ALREADY PD				4075			62.70
1577049 MILLER, VICKI BUCHBERGE 304 THE MULBERRY COVE RD BOONE, NC 28607	MV 2013	17164	10/31/2013			0	F02	13.01
	BMD6522			F09			G01	81.44
	TAX RELEASES INCORRECT FIRE DISTRICT / WILL RE-BILL				4097			94.45
1577049 MILLER, VICKI BUCHBERGE 304 THE MULBERRY COVE RD BOONE, NC 28607	MV 2013	2097	10/31/2013			0	F02	2.81
	MTL2878			F02			G01	17.59
	TAX RELEASES INCORRECT FIRE DISTRICT / WILL RE-BILL				4098			20.40
1216563 MILLS, DONNA M (LIFE ESTATE) SMITH, MARIA F 453 WILL ISAACS RD ZIONVILLE, NC 28698-9051	RE 2013	29407	10/31/2013			0	GB	25.00
	1993-28-4031-000			F06			SWF	62.00
	TAX RELEASES SWF CHARGED WITH PP MH UNDER MILLS DONNA				4030			87.00
1734464 MILLSAPS, BENJAMIN DAVID 120 EASTBROOK DR BOONE, NC 28607-3666	MV 2013	9426	10/31/2013			7,000	C02	25.90
	BMK5653			C02			G01	21.91
	TAX RELEASES TURN IN TAG LOST				4118			47.81
1572859 MOELLER, STEPHEN CRAIG 129 LAZY LAKE ROAD P. O. BOX 2076 BOONE, NC 28607	MV 2013	9441	10/31/2013			1,305	C02	4.83
	ZRX4712			C02			G01	4.08
	TAX RELEASES				4056			8.91

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1628119 MORETZ, JOHNATHAN SCOTT MORETZ, CECIL WARREN JR 239 KNOLL DR BOONE, NC 28607	MV 2013	9496	10/31/2013			1,411	F02	.71
	AKP1094			F02			G01	4.42
	TAX RELEASES SOLD / PLT TURN-IN				4094			5.13
1732640 NC DEPARTMENT OF TRANSPORTATION 1 S WILMINGTON ST RALEIGH, NC 27601	RE 2013	30876	10/31/2013			0	G01	2,161.89
	2817-17-2803-000			C03				
	TAX RELEASES SHOULD HAVE BEEN EXEMPT				4019			
1642880 NELSON, RICHARD LEONARD 420 HIGHCLIFF CIR SEVEN DEVILS, NC 286049108	MV 2013	17289	10/31/2013			2,500	C04	12.75
	YXR3207			C04			G01	7.83
	TAX RELEASES INCORRECT TAX VALUE				4003			20.58
1642880 NELSON, RICHARD LEONARD 420 HIGHCLIFF CIR SEVEN DEVILS, NC 286049108	MV 2013	17289	10/31/2013			-2,500	C04	-12.75
	YXR3207			C04			G01	-7.83
	TAX RELEASES INCORRECT TAX VALUE Reversal of release				4034			-20.58
1732809 NIELSON, CHARLOTTE DUNCAN NIELSON, JAMES DAVID 616 W PALM VALLEY DR OVIEDO, FL 32765-9215	MV 2013	5805	10/31/2013			0	F01	12.50
	YTB8002			F01			G01	78.25
	TAX RELEASES DUPLICATE				4015			90.75
1546739 O'CONNELL, PAUL VINCENT 120 GRASSY GAP LOOP RD BANNER ELK, NC 28604	MV 2013	9632	10/31/2013			21,536	C05	137.83
	XX2612			C05			G01	67.41
	TAX RELEASES PLT TURN-IN / SOLD				4047			205.24
1737075 OKEEFE, MARION DELORES 304 BLAIRMONT DR BOONE, NC 28607-8714	MV 2012	40344	10/31/2013			5,676	C02	21.00
	BFC5122			C02			G01	17.77
	REFUND RELEASE TURN IN TAG				4104			38.77
1610756 OYSLER, CHARLES R OYSLER, LINNIE B 1815 HARDIN RD BOONE, NC 28607	MV 2013	17401	10/31/2013			1,048	F10	.52
	TYF8595			F10			G01	3.28
	TAX RELEASES TURN IN TAG				4063			3.80
1533098 POLLARD, BETTY HENLEY 155 SPRING ST BOONE, NC 286074526	MV 2013	6040	10/31/2013			1,908	C02	7.06
	ZRX3895			C02			G01	5.97
	REFUND RELEASE TURN IN TAG				4066			13.03

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1639671 PRESNELL, APRIL DAWN 141 CRANBERRY TRL ZIONVILLE, NC 286989131	MV 2013	6059	10/31/2013			0	F06	2.11
	TB90921			F06			G01	13.18
	TAX RELEASES TEMP PLATE DUPLICATE				4052			15.29
1737688 RANDALL, J FRANK RANDALL, LERA 142 BLANWOOD DR BOONE, NC 28607	RE 2013	34982	10/31/2013			16,400	F09	8.20
	2914-34-7632-000			F09			G01	51.33
	TAX RELEASES FAILED TO RECEIVE PUV DUE TO INCORRECT PARCEL NUMBER AND ACREAGE				3996			59.53
1562865 REEDER, RONALD T 224 THE PONDS RD BANNER ELK, NC 28604	MV 2012	34573	10/31/2013			540	F01	.27
	NSF9858			F01			G01	1.69
	REFUND RELEASE				4044			1.96
1562865 REEDER, RONALD T 224 THE PONDS RD BANNER ELK, NC 28604	MV 2013	17676	10/31/2013			2,917	F01	1.46
	YTC1740			F01			G01	9.13
	TAX RELEASES PLT TURN-IN / SOLD				4043			10.59
1571459 ROARK, KEVIN LYNN 787 WILLETT MILLER RD TODD, NC 286849597	MV 2012	2670	10/31/2013			1,980	F11	1.39
	ZB38404			F11			G01	6.20
	REFUND RELEASE SOLD TURN IN TAG				3999			7.59
1545746 ROBINSON, KEVIN W ROBINSON, ROSELLA 103 ALPINE DR BANNER ELK, NC 28604	MV 2013	10040	10/31/2013			1,600	C04	8.16
	ZRX4592			C04			G01	5.01
	TAX RELEASES VEHICLE SOLD - PLT TURN-IN				4055			13.17
1542430 ROBINSON, MARILYN L 635 CHESTNUT RD TR BANNER ELK, NC 28604	MV 2013	10041	10/31/2013			1,806	C04	9.21
	AKP1295			C04			G01	5.65
	TAX RELEASES PLT TURN-IN / SOLD				4091			14.86
1582953 ROWE, DAVID H ROWE, FAITH W 372 BROKEN ARROW TRAIL BOONE, NC 28607	MV 2013	10073	10/31/2013			9,940	F02	4.97
	WVP5109			F02			G01	31.11
	REFUND RELEASE PLT TURN -IN / SOLD VEHICLE				4077			36.08
1734414 RUPP, LARRY DEANE 373 BROOKSIDE DR BOONE, NC 28607	MV 2013	6304	10/31/2013			0	C02	7.44
	4X17SM			C02			CF2	5.00
	REFUND RELEASE DUPLICATE BILL W/ NEW SYSTEM				4093		G01	6.29
								18.73

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1743751 SCHMIDT, HERBERT 1707 PILGRIM AVE HIGH POINT, NC 27262-4594	MV 2013	13918	10/31/2013			0	F02	4.33
	XYV7171			F02			G01	27.11
	TAX RELEASES				4010			
	OUT OF COUNTY - GUILFORD							31.44
1607459 SCOTT, JOHN GUERARD 1304 #4 MAIN ST BLOWING ROCK, NC 28605	MV 2013	6379	10/31/2013			2,258	F07	1.13
	3264BP			F07			G01	7.07
	REFUND RELEASE				4029			
	PLT TURN-IN / SOLD							8.20
1732512 SEITZ, TYSON S. 133 SHELBY ST APT 2 SEVEN DEVILS, NC 28604	MV 2012	13710	10/31/2013			0	F02	3.14
	DH9941			F02			G01	24.57
	TAX RELEASES				4035			
	DUPLICATE PLTS WITH TEMP							27.71
1734468 SEITZ, TYSON SADLER PO BOX 317 LINVILLE, NC 28646-0317	MV 2012	25524	10/31/2013			0	C04	70.79
	ALH4093			C04			G01	43.44
	TAX RELEASES				4033			
	NEVER OWNED SUBARU THAT HE WAS BILLED FO							114.23
1586007 SILVERBERG, MATTHEW R 253 GREENBRIAR RD BOONE, NC 28607	MV 2013	17938	10/31/2013			-9,157	F02	-4.58
	LWD4385			F02			G01	-28.66
	TAX RELEASES				4086			
	MOVED OUT OF STATE Reversal of release			4084				-33.24
1586007 SILVERBERG, MATTHEW R 253 GREENBRIAR RD BOONE, NC 28607	MV 2013	17938	10/31/2013			9,157	F02	4.58
	LWD4385			F02			G01	28.66
	TAX RELEASES				4087			
	transferred out-of-state							33.24
1586007 SILVERBERG, MATTHEW R 253 GREENBRIAR RD BOONE, NC 28607	MV 2013	17938	10/31/2013			9,157	F02	4.58
	LWD4385			F02			G01	28.66
	TAX RELEASES				4084			
	MOVED OUT OF STATE							33.24
1636114 SNOW, CAROL M 600 ROYAL PKWY DOTHAN, AL 36305	MV 2013	14061	10/31/2013			0	C05	164.99
	BHA3805			C05			G01	80.69
	REFUND RELEASE				4048			
	PD WAT TAX / SHE ISOUT OF COUNTY / AVERY							245.68
14344 SOCHET, JEAN ROSS PO BOX 188 BLOWING ROCK, NC 28605	MV 2013	10325	10/31/2013			0	C03	59.28
	VYR2110			C03			G01	66.26
	TAX RELEASES				4036			
	incorrect tax situs / will re-bill							125.54

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WATAUGA COUNTY
RELEASES - 10/01/2013 TO 10/31/2013

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE	CHARGE	AMOUNT
1614441 SPRINT NEXTEL CORPORATION DBA NEXTEL SOUTH CORP NC8000 PO BOX 7911 OVERLAND PARK, KS 66207	PP 2013	3520	10/31/2013			26,130	G01	81.79
	614441999			F07			F07	13.07
	TAX RELEASES				4011			
	EQUIPMENT NO LONGER IN WATAUGA				CTY			94.86
1627313 SPRINTCOM INC. DBA SPRINT PCS PO BOX 12913 SHAWNEE MISSION, KS 66282-2913	PP 2013	3523	10/31/2013			0	C02	262.49
	627313999			C02				
	TAX RELEASES				4038			
	EQUIPMENT PLACED IN WRONG DISTRICT							
1731877 SPURGEON, SUSAN CAMILLA 906 CROCKER RD # B BLOWING ROCK, NC 28605-9093	MV 2013	14097	10/31/2013			2,273	F02	1.14
	WVP3444			F02			G01	7.11
	TAX RELEASES				4114			
	HIGH MILEAGE VALUE INCORRECT							8.25
1730761 STEWART, AMANDA JAY 521 DOGWOOD KNL # 2 BOONE, NC 28607-8136	MV 2013	18061	10/31/2013			2,016	C02	7.46
	TB91485			C02			G01	6.31
	TAX RELEASES				4105			
	TURN IN TAG							13.77
1335629 STUBER, JOHN E 2560 BROWNWOOD RD DEEP GAP, NC 28618	MV 2012	32120	10/31/2013			1,289	F10	.64
	WYN1309			F10			G01	4.03
	REFUND RELEASE				4076			
	PLT TURN-IN / SOLD							4.67
1736252 THOMAS, BETTIE MCLAWHORN 2901 W BRUSHY FORK RD ZIONVILLE, NC 28698-9235	MV 2013	6727	10/31/2013			0	F06	1.95
	BPC5261			F06			G01	12.18
	TAX RELEASES				4002			
	OUT OF COUNTY / ASHE							14.13
1728271 THOMPSON, JON PAUL LEE 2272 LAKEWOOD DR NW KENNESAW, GA 30152	MV 2012	32202	10/31/2013			0	C02	13.80
	ZXT7648			C02			CF2	5.00
	TAX RELEASES				4026		G01	11.67
	out of county							30.47
1744958 TRIVETTE, ASHLEY MARIE 1251 SOUCK HOUCK RD BOONE, NC 28607	MV 2013	18310	10/31/2013			0	F09	2.28
	BCE8967			F09			G01	14.27
	TAX RELEASES				4039			
	CUSTOMER LIVED IN ASHE CO PD TAXES THERE							16.55
1524395 TRIVETTE, RUSSELL LINK TRIVETTE, REBECCA THOMPSON 292 THOMPSON HOLLOW RD VILAS, NC 28692-8904	MV 2013	10711	10/31/2013			14,775	F07	7.39
	BCE6232			F07			G01	46.25
	TAX RELEASES				4062			
	PLT TURN-IN / SOLD VEHICLE							53.64

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WATAUGA COUNTY
RELEASES - 10/01/2013 TO 10/31/2013

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OWNER NAME AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE	JUR	REF NO	VALUE CHARGE	AMOUNT
1631056 UNITED WASTE SOLUTIONS 644 LITTLE CREEK RD BANNER ELK, NC 286048509	MV 2012	40995	10/31/2013			2,500 F10	1.25
	YA005419			F10		G01	7.83
	REFUND RELEASE TURN IN TAG				4073		9.08
1631056 UNITED WASTE SOLUTIONS 644 LITTLE CREEK RD BANNER ELK, NC 286048509	MV 2013	3200	10/31/2013			2,850 F10	1.43
	CJ3988			F10		G01	8.92
	REFUND RELEASE TURN IN TAG				4071		10.35
1625527 UNITED WASTE SOLUTIONS INC PO BOX 3470 BOONE, NC 286070770	MV 2013	3201	10/31/2013			3,525 F10	1.76
	YA006008			F10		G01	11.03
	REFUND RELEASE TURN IN TAG				4072		12.79
1743777 WAHL, WILLIAM DAVID WAHL, SUSAN THOMPSON 102 EMERALD FOREST RD BEECH MOUNTAIN, NC 28604-8398	MV 2013	14493	10/31/2013			0 C05	232.13
	BHP9957			C05		G01	113.53
	TAX RELEASES OUT OF COUNTY				4100		345.66
1728455 WELCH, ERIC SCOTT 176B HARDY DR BOONE, NC 28607-8185	MV 2013	10897	10/31/2013			4,522 F02	2.26
	BMK5623			F02		G01	14.15
	TAX RELEASES vehicle sold / plt turn-in				4032		16.41
57772 WILSON, MICHAEL TATE 308 NAVAJO TRAIL BOONE, NC 28607	MV 2013	3445	10/31/2013			1,412 F02	.71
	4N1026			F02		G01	4.42
	REFUND RELEASE PLT TURN-IN / SOLD				4041		5.13
1563643 WOODRING, LARRY LEROY WOODRING, LARRY SCOTT 7454 HWY 194 N BOONE, NC 28607	MV 2013	7149	10/31/2013			4,784 F09	2.39
	AKP1093			F09		G01	14.97
	TAX RELEASES TURN IN TAG				4103		17.36
1744910 WORLEY, ANNA STOUT 425 WINDEMERE RD WILMINGTON, NC 28405-4029	MV 2013	18751	10/31/2013			0 F01	5.12
	NZE3203			F01		G01	32.05
	TAX RELEASES OUT OF COUNTY / AVERY				3998		37.17
1564580 YONAHLOSSEE PROPERTY OWNERS ASSN INC 275 COCKLEY BECK BOONE, NC 28607	RE 2013	48055	10/31/2013			0 F12	7.65
	1899-83-3327-000			F12		G01	47.89
	REFUND RELEASE THIS PROPERTY IS EXCLUDED COMMON AREA				4078		55.54
DETAIL SUMMARY	COUNT: 125	RELEASES - TOTAL				536,437	9,507.68

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WATAUGA COUNTY
RELEASES - 10/01/2013 TO 10/31/2013

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RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT	
2010	PP	C02	BOONE PP	6.66
2010	PP	G01	WATAUGA COUNTY PP	5.63
			2010 TOTAL	12.29
2011	PP	C02	BOONE PP	6.96
2011	PP	C02L	BOONE LATE LIST	.70
2011	PP	G01	WATAUGA COUNTY PP	5.88
2011	PP	G01L	WATAUGA COUNTY LATE LIST	.59
			2011 TOTAL	14.13
2012	PP	C02	BOONE PP	6.96
2012	PP	C02L	BOONE LATE LIST	.70
2012	PP	F02	BOONE FIRE PP	1.35
2012	PP	F02L	BOONE FIRE LATE LIST	.14
2012	PP	G01	WATAUGA COUNTY PP	14.30
2012	PP	G01L	WATAUGA COUNTY LATE LIST	1.43
2012	MV	C02	BOONE MV	34.80
2012	MV	C04	SEVEN DEVILS MV	70.79
2012	MV	C05	BEECH MOUNTAIN MV	25.60
2012	MV	CF2	BOONE MV FEE	5.00
2012	MV	F01	FOSCOE FIRE MV	1.72
2012	MV	F02	BOONE FIRE MV	8.28
2012	MV	F05	STEWART SIMMONS FIRE MV	.42
2012	MV	F09	MEAT CAMP FIRE MV	2.23
2012	MV	F10	DEEP GAP FIRE MV	9.81
2012	MV	F11	TODD FIRE MV	1.39
2012	MV	G01	WATAUGA COUNTY MV	237.09
			2012 TOTAL	422.01
2013	RE	C02	BOONE RE	245.50
2013	RE	F01	FOSCOE FIRE RE	79.55
2013	RE	F04	BEAVER DAM FIRE RE	.50
2013	RE	F05	STEWART SIMMONS FIRE RE	37.45
2013	RE	F09	MEAT CAMP FIRE RE	8.20
2013	RE	F12	BLOWING ROCK FIRE RE	7.65
2013	RE	G01	WATAUGA COUNTY RE	3,204.34
2013	RE	GB	GREEN BOX RE	75.00
2013	RE	SWF	SOLID WASTE FEE	186.00
2013	PP	C02	BOONE PP	869.18
2013	PP	C02L	BOONE LATE LIST	.70
2013	PP	F01	FOSCOE FIRE PP	7.76
2013	PP	F02	BOONE FIRE PP	1.35
2013	PP	F02L	BOONE FIRE LATE LIST	.14
2013	PP	F06	ZIONVILLE FIRE PP	7.20
2013	PP	F06L	ZIONVILLE FIRE LATE LIST	.72
2013	PP	F07	COVE CREEK FIRE PP	13.07
2013	PP	F12	BLOWING ROCK FIRE PP	3.00
2013	PP	F12L	BLOWING ROCK FIRE LATE LIST	.30
2013	PP	G01	WATAUGA COUNTY PP	749.48
2013	PP	G01L	WATAUGA COUNTY LATE LIST	7.82
2013	PP	GB	GREEN BOX PP	25.00
2013	PP	SWF	SOLID WASTE PP	62.00
2013	MV	C02	BOONE MV	268.41

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WATAUGA COUNTY
RELEASES - 10/01/2013 TO 10/31/2013

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RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR	CAT	CHARGE	AMOUNT
2013	MV	C03 BLOWING ROCK MV	98.11
2013	MV	C04 SEVEN DEVILS MV	17.37
2013	MV	C05 BEECH MOUNTAIN MV	899.02
2013	MV	CF2 BOONE MV FEE	15.00
2013	MV	F01 FOSCOE FIRE MV	28.64
2013	MV	F02 BOONE FIRE MV	75.02
2013	MV	F05 STEWART SIMMONS FIRE MV	4.33
2013	MV	F06 ZIONVILLE FIRE MV	11.27
2013	MV	F07 COVE CREEK FIRE MV	21.47
2013	MV	F08 SHAWNEEHAW FIRE MV	1.00
2013	MV	F09 MEAT CAMP FIRE MV	15.74
2013	MV	F10 DEEP GAP FIRE MV	22.71
2013	MV	F12 BLOWING ROCK FIRE MV	10.30
2013	MV	G01 WATAUGA COUNTY MV	1,978.95
2013 TOTAL			9,059.25
SUMMARY TOTAL			9,507.68

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WATAUGA COUNTY
RELEASES - 10/01/2013 TO 10/31/2013

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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
C02	2010	C02 BOONE PP	6.66
C02	2010	G01 WATAUGA COUNTY PP	5.63
C02	2011	C02 BOONE PP	6.96
C02	2011	C02L BOONE LATE LIST	.70
C02	2011	G01 WATAUGA COUNTY PP	5.88
C02	2011	G01L WATAUGA COUNTY LATE LIST	.59
C02	2012	C02 BOONE PP	41.76
C02	2012	C02L BOONE LATE LIST	.70
C02	2012	CF2 BOONE MV FEE	5.00
C02	2012	G01 WATAUGA COUNTY PP	35.32
C02	2012	G01L WATAUGA COUNTY LATE LIST	.59
C02	2013	C02 BOONE PP	1,383.09
C02	2013	C02L BOONE LATE LIST	.70
C02	2013	CF2 BOONE MV FEE	15.00
C02	2013	G01 WATAUGA COUNTY PP	947.93
C02	2013	G01L WATAUGA COUNTY LATE LIST	.59
		C02 TOTAL	2,457.10
C03	2013	C03 BLOWING ROCK MV	98.11
C03	2013	G01 WATAUGA COUNTY RE	2,271.56
		C03 TOTAL	2,369.67
C04	2012	C04 SEVEN DEVILS MV	70.79
C04	2012	G01 WATAUGA COUNTY MV	43.44
C04	2013	C04 SEVEN DEVILS MV	17.37
C04	2013	G01 WATAUGA COUNTY MV	44.28
		C04 TOTAL	175.88
C05	2012	C05 BEECH MOUNTAIN MV	25.60
C05	2012	G01 WATAUGA COUNTY MV	12.52
C05	2013	C05 BEECH MOUNTAIN MV	899.02
C05	2013	G01 WATAUGA COUNTY MV	439.69
		C05 TOTAL	1,376.83
F01	2012	F01 FOSCOE FIRE MV	1.72
F01	2012	G01 WATAUGA COUNTY MV	10.75
F01	2013	F01 FOSCOE FIRE MV	115.95
F01	2013	G01 WATAUGA COUNTY MV	725.83
F01	2013	GB GREEN BOX RE	50.00
F01	2013	SWF SOLID WASTE FEE	124.00
		F01 TOTAL	1,028.25
F02	2012	F02 BOONE FIRE MV	9.63
F02	2012	F02L BOONE FIRE LATE LIST	.14
F02	2012	G01 WATAUGA COUNTY MV	65.18
F02	2012	G01L WATAUGA COUNTY LATE LIST	.84
F02	2013	F02 BOONE FIRE MV	63.36
F02	2013	F02L BOONE FIRE LATE LIST	.14
F02	2013	G01 WATAUGA COUNTY MV	396.55
F02	2013	G01L WATAUGA COUNTY LATE LIST	.84

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WATAUGA COUNTY
RELEASES - 10/01/2013 TO 10/31/2013

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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
		F02 TOTAL	536.68
F04	2013	F04 BEAVER DAM FIRE RE	.50
F04	2013	G01 WATAUGA COUNTY RE	3.13
F04	2013	GB GREEN BOX RE	25.00
F04	2013	SWF SOLID WASTE FEE	62.00
		F04 TOTAL	90.63
F05	2012	F05 STEWART SIMMONS FIRE MV	.42
F05	2012	G01 WATAUGA COUNTY MV	2.60
F05	2013	F05 STEWART SIMMONS FIRE MV	41.78
F05	2013	G01 WATAUGA COUNTY MV	261.51
		F05 TOTAL	306.31
F06	2013	F06 ZIONVILLE FIRE MV	18.47
F06	2013	F06L ZIONVILLE FIRE LATE LIST	.72
F06	2013	G01 WATAUGA COUNTY MV	115.56
F06	2013	G01L WATAUGA COUNTY LATE LIST	4.51
F06	2013	GB GREEN BOX RE	25.00
F06	2013	SWF SOLID WASTE FEE	62.00
		F06 TOTAL	226.26
F07	2013	F07 COVE CREEK FIRE MV	34.54
F07	2013	G01 WATAUGA COUNTY MV	216.06
		F07 TOTAL	250.60
F08	2013	F08 SHAWNEEHAW FIRE MV	1.00
F08	2013	G01 WATAUGA COUNTY MV	6.23
		F08 TOTAL	7.23
F09	2012	F09 MEAT CAMP FIRE MV	2.23
F09	2012	G01 WATAUGA COUNTY MV	13.97
F09	2013	F02 BOONE FIRE MV	13.01
F09	2013	F09 MEAT CAMP FIRE RE	23.94
F09	2013	G01 WATAUGA COUNTY RE	231.25
		F09 TOTAL	284.40
F10	2012	F10 DEEP GAP FIRE MV	9.81
F10	2012	G01 WATAUGA COUNTY MV	61.41
F10	2013	F10 DEEP GAP FIRE MV	22.71
F10	2013	G01 WATAUGA COUNTY MV	142.06
		F10 TOTAL	235.99
F11	2012	F11 TODD FIRE MV	1.39
F11	2012	G01 WATAUGA COUNTY MV	6.20
		F11 TOTAL	7.59
F12	2013	F12 BLOWING ROCK FIRE MV	20.95

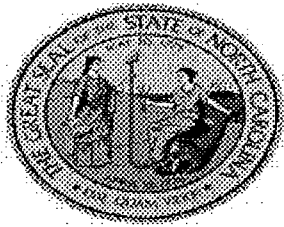
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WATAUGA COUNTY
RELEASES - 10/01/2013 TO 10/31/2013

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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE	AMOUNT
F12	2013	F12L BLOWING ROCK FIRE LATE LIST	.30
F12	2013	G01 WATAUGA COUNTY MV	131.13
F12	2013	G01L WATAUGA COUNTY LATE LIST	1.88
		F12 TOTAL	154.26
		SUMMARY TOTAL	9,507.68

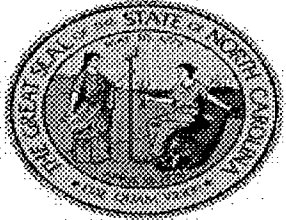


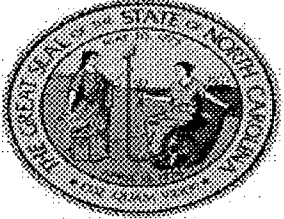
North Carolina Vehicle Tax System

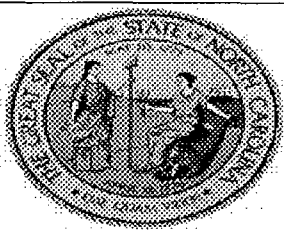
NCVTS Pending Refund report

Report Date
10/31/2013 5:03:26

Name	Address 1	Address 3	Refund Reason	Create Date	Tax District	Levy Type	Interest Change	Total Change
BARTLETT BARNARD DOUGHERTY	595 DOUGHERTY FARM LN	BOONE, NC 28607	Situs error	10/29/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00
					BOONE	Tax	\$0.00	(\$39.07)
					BOONE	Vehicle Fee	\$0.00	(\$5.00)
					BOONE FIRE	Tax	\$0.00	\$5.28
					BOONE MSD	Tax	\$0.00	(\$22.18)
							Refund	\$60.97
CAREFREE PROPERTY CO LLC	1846 US HWY 421 S	BOONE, NC 28607	Adjustment	10/10/2013	WATAUGA COUNTY	Tax	\$0.00	(\$7.26)
					BOONE	Tax	\$0.00	(\$8.58)
					BOONE	Vehicle Fee	\$0.00	\$0.00
					BOONE MSD	Tax	\$0.00	(\$4.86)
							Refund	\$20.70
COLLEEN MARIE BARE	11038 NC HIGHWAY 105 S	BANNER ELK, NC 28604	Situs error	10/08/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00
					BOONE	Tax	\$0.00	(\$11.03)
					BOONE	Vehicle Fee	\$0.00	(\$5.00)
					FOSCOE FIRE	Tax	\$0.00	\$1.49
					BOONE MSD	Tax	\$0.00	(\$6.26)
							Refund	\$20.80
EDWINEA MAY	660 RAY BROWN RD	BOONE, NC 28607	Adjustment	10/10/2013	WATAUGA COUNTY	Tax	\$0.00	(\$2.75)
					MEAT CAMP FIRE	Tax	\$0.00	(\$0.44)
							Refund	\$3.19

		North Carolina Vehicle Tax System						
		NCVTS Pending Refund report						
		Report Date						
		10/31/2013 5:03:26						
JERRY DOUGLAS BROWN	5119 OLD HIGHWAY 421 S	BOONE, NC 28607	Situs error	10/29/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00
					BOONE	Tax	\$0.00	(\$7.99)
					BOONE	Vehicle Fee	\$0.00	(\$5.00)
					DEEP GAP FIRE	Tax	\$0.00	\$1.08
					BOONE MSD	Tax	\$0.00	(\$4.54)
							Refund	\$16.45
JERRY LEWIS BUTLER	851 BLOWING ROCK RD	BOONE, NC 28607	Tag Surrender	10/18/2013	WATAUGA COUNTY	Tax	\$0.00	(\$35.03)
					BOONE FIRE	Tax	\$0.00	(\$5.60)
MATTHEW PERRY WILLIAMS	4711 CHESTERFIELD PL	JAMESTOWN, NC 27282	Situs error	10/29/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00
					BLOWING ROCK	Tax	\$0.00	\$102.54
					BOONE	Tax	\$0.00	(\$135.49)
					BOONE	Vehicle Fee	\$0.00	(\$5.00)
					BOONE MSD	Tax	\$0.00	(\$76.90)
							Refund	\$114.85
MELISSA MARIE WAY	PO BOX 1725	BLOWING ROCK, NC 28605	Situs error	10/04/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00
					BOONE	Tax	\$0.00	(\$62.68)
					BOONE	Vehicle Fee	\$0.00	(\$5.00)
					BOONE FIRE	Tax	\$0.00	\$8.47
					BOONE MSD	Tax	\$0.00	(\$35.57)
							Refund	\$94.78

		North Carolina Vehicle Tax System						
		NCVTS Pending Refund report						
		Report Date						
		10/31/2013 5:03:26						
NORA HICKS PRESNELL	284 IRA PRESNELL RD	BANNER ELK, NC 28604	Situs error	10/10/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00
					BOONE	Tax	\$0.00	(\$47.29)
					BOONE	Vehicle Fee	\$0.00	(\$5.00)
					BEAVER DAM FIRE	Tax	\$0.00	\$6.39
					BOONE MSD	Tax	\$0.00	(\$26.84)
					Refund			
RICHARD HARRY FULTON	187 JENNWILL DR	DEEP GAP, NC 28618	Situs error	10/04/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00
					BOONE	Tax	\$0.00	(\$5.92)
					BOONE	Vehicle Fee	\$0.00	(\$5.00)
					DEEP GAP FIRE	Tax	\$0.00	\$0.80
					BOONE MSD	Tax	\$0.00	(\$3.36)
					Refund			
SARAH CLICK CARRUTH	1565 BLACKBERRY RD	BOONE, NC 28607	Adjustment	10/18/2013	WATAUGA COUNTY	Tax	\$0.00	(\$9.61)
					BLOWING ROCK FIRE	Tax	\$0.00	(\$1.54)
					Refund			
STEVEN CRAIG BURTON	305 CHARTER HILLS RD	BEECH MOUNTAIN, NC 28604	Situs error	10/16/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00
					BEECH MOUNTAIN	Tax	\$0.00	\$34.94
					BOONE	Tax	\$0.00	(\$20.20)
					BOONE	Vehicle Fee	\$0.00	(\$5.00)
					Refund			



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date
10/31/2013 5:03:26

THOMAS SCOTT GREENE	211 SPI DR	DEEP GAP, NC 28618	Situs error	10/08/2013	WATAUGA COUNTY	Tax	\$0.00	\$0.00
					BOONE	Tax	\$0.00	(\$5.11)
					BOONE	Vehicle Fee	\$0.00	(\$5.00)
					DEEP GAP FIRE	Tax	\$0.00	\$0.69
					BOONE MSD	Tax	\$0.00	(\$2.90)
							Refund Total:	\$483.79

AGENDA ITEM 6:

TAX MATTERS

C. Adoption of Schedule of Values

MANAGER'S COMMENTS:

You have previously received the proposed 2014 Schedule of Values and have subsequently conducted a public hearing to allow comment. Mr. Warren will be available for questions and discussions on the proposed Schedule of Values.

Board action is requested to adopt the Schedule of Values as presented.

MEMORANDUM

TO: DERON GEOUQUE, COUNTY MANAGER
FROM: LARRY WARREN, TAX ADMINISTRATOR
SUBJECT: 2014 SCHEDULE OF VALUES
DATE: 11/13/2013

The Schedule of Values, Standards and Rules to be used in the 2014 reappraisal in Watauga County have been submitted and available for review and examination by the public. A public hearing was held in accordance with North Carolina State law on October 15, 2013.

To date, no one has contested or challenged the proposed Schedule of Values. I would like to present the 2014 Schedule of Values to the Board of Commissioners at their meeting on Tuesday, November 19, 2013 for their consideration and adoption.

AGENDA ITEM 7:

COMMUNICATIONS AND EMERGENCY SERVICES MATTERS

A. Proposed 2013 Hazardous Materials Emergency Planning Grant Agreement

MANAGER’S COMMENTS:

Mr. Jeff Virginia, Emergency Services Director, will request permission to submit a grant to the North Carolina Emergency Management for a hazardous materials exercise grant in the amount of \$10,000. The grant requires no County match and would be a pass through grant with Avery County. The scenario will be an accident in which hazardous materials would be released into the Watauga River affecting Watauga, Avery, and Johnson and Carter Counties in TN.

Board approval is requested to submit the grant to North Carolina Emergency Management.



WATAUGA COUNTY

111913 BCC Meeting

Department of Communications & Emergency Services

184 Hodges Gap Road Suite D ♦ Boone, North Carolina 28607 Phone (828) 264-3761
FAX (828) 265-7617
Jeff Virginia-Director
Email: Jeff.Virginia@watgov.org

November 12, 2013

I would respectfully request permission to submit a proposal to NC Emergency Management for a Hazardous Materials Exercise grant.

Watauga County EM has in the past used grant money from NCEM to help local first responders train for hazardous materials events. We would like permission to request a \$10,000.00 pass through grant (with Avery County) to provide additional special training for Watauga County First Responders.

Exercise Plan:

Watauga County's western border is shared with Avery County N.C. and Johnson County Tn. where the remote rugged area of Highway 321 and the Watauga River provide unique challenges in emergency response. The purpose of this tabletop exercise is to test the interoperable capabilities of emergency responders of Watauga, Avery, Johnson and Carter Counties as well as at the regional and state level of Emergency Management. Most emergency operations last less than one full operational period and a large number of emergency 911 calls are made from cell phones and it is a common occurrence for a call originating in Watauga County NC to be received by the 911 center in Johnson County Tn. It is not hard to imagine a tractor trailer truck being involved in a wreck with a passenger van and the sudden release of hazardous materials into the Watauga River. The Watauga River originates in Avery County NC on the north side of Grandfather Mountain and winds its way westward through Watauga County until it follows a 4 mile shared border with Avery County and Hwy 321 before it enters Johnson County Tn. and then enters the TVA owned Watauga Lake in Carter County Tn. Watauga River is a world renowned whitewater kayaking river and Watauga Lake is used for recreation, power generation and potable water supply.

Systems we would like to exercise are agency alert and notification, interoperable communications, Incident Command, complex hazardous materials/fire response; mass casualty; multi operational period planning, State Regional Hazardous Materials Response Team (RRT) and or National Guard Hazardous Materials Response Team (CST), law enforcement investigation of the accident and traffic control. Currently local fire departments, Sheriff Offices and emergency medical services work together across county and state lines with limited communications and access to additional resources that might be available to save lives and to stabilize an incident. The duration of one of these events typically occur during one operational period. With recent flooding and road damage, transportation routes have been altered and the potential of an event requiring more complex operations is possible. We also think that this tabletop exercise will be a good precursor to a full scale exercise in the future.

AGENDA ITEM 7:**COMMUNICATIONS AND EMERGENCY SERVICES MATTERS*****B. FY 2014 Emergency Management Performance Grant Request*****MANAGER'S COMMENTS:**

The North Carolina Department of Public Safety every year provides grant monies for Counties completing certain emergency planning activities. These activities serve as the base amount and in the case of Watauga County amounts to \$20,625. The County may complete six (6) more activities to receive an additional \$15,000. This is a yearly program in which the County has participated for over thirty (30) years.

Board action is requested to submit the grant application to the North Carolina Department of Public Safety and complete the required activities to receive the \$35,625.



WATAUGA COUNTY

111913 BCC Meeting

Department of Communications & Emergency Services

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

FAX (828) 265-7617

Jeff Virginia-Director

Email: Jeff.Virginia@watgov.org

November 12, 2013

The grant application that I submitted to your office is for presentation to the Board of Commissioners for the Emergency Management Performance Grant (EMPG). This grant is received yearly by Watauga County, last year our grant total was for \$20,625.00. This year we should receive the same or slightly more as we have completed all of the required portions plus some optional Emergency Management activities.

I would respectfully request that the board approve this application for the EMPG funds.



WATAUGA COUNTY

FIRE MARSHAL / EMERGENCY MANAGEMENT

184 HODGES GAP ROAD, BOX D
BOONE, NORTH CAROLINA 28607

OFFICE (828) 264-4235 • FAX (828) 262-5725

WATAUGA COUNTY EMERGENCY MANAGEMENT ORGANIZATIONAL CHART 2014

Mr. Nathan Miller
Chairman Board of Commissioners

Mr. Deron Geouque
County Manager

Mr. Jeff Virginia
Director of Emergency Services and Communications

Mr. Steve Sudderth
Fire Marshal/Emergency Management Coordinator

Mr. Paul Buchanan
Code Enforcement Official



North Carolina Department of Public Safety

Emergency Management

Pat McCrory, Governor
Frank L. Perry, Secretary

Michael A. Sprayberry, Director

MEMORANDUM

TO: Local Emergency Management Coordinator

FROM: Michael A. Sprayberry, Director

DATE: October 2, 2013

SUBJECT: Emergency Management Performance Grant (EMPG) FFY 2014 Funding

You are invited to submit your application for the Emergency Management Performance Grant (EMPG) program funding for FFY 2014 (October 1, 2013-September 30, 2015). There are two types of award amounts that will be made for this grant period. The first type is a Universal (Baseline) dollar amount based on a county population formula. Universal work activities for this baseline amount must be completed, verified and approved by your Branch Office prior to **October 1, 2014**. Failure to complete all Universal work activities will result in a penalty that will be assessed against your FFY 2015 EMPG funds. The second type of payment will be for approved Optional work activities, up to six (6), that your county may choose to work on in addition to the Universal activities. Approved Optional activities will result in additional monies being awarded. The final award amount will be determined when all county Optional activities have been completed, verified and approved. Failure to complete an Optional activity will not result in a penalty other than no monies awarded for that activity. Optional activities must be completed and approved prior to **October 1, 2014**.

The enclosed application package contains State and Federal Guidance and the necessary forms to complete your application. Please review this material and gather the information needed. Your Area Coordinator or Branch Manager will be available to assist you in completing the application package. Additionally, your Area Coordinator can work with you to determine the actual percentage of time you devote to emergency management, preparedness, mitigation, response and recovery activities (excluding Fire Marshal, EMS, 911, safety activities, etc.).

In order to be eligible to receive EMPG funds, you must complete, sign and submit to your Branch Office the completed documents by the deadlines in Attachment 1.

MAILING ADDRESS
4236 Mail Service Center
Raleigh NC 27699-4236
www.readync.org
www.ncdps.gov



An Equal Opportunity employer

OFFICE LOCATION
1636 Gold Star Drive
Raleigh, NC 27607-3371
Telephone: (919) 825-2500
Fax: (919) 825-2685

I recommend you develop and complete your FFY 2014 EMPG Application for Funding package in consultation with your key county officials. I encourage you to use this opportunity to discuss your program with your county officials.

If you have questions about this package, please contact your Area Coordinator or Branch Manager.

Thank you for your continued support of NCEM!


Michael A. Sprayberry,
Director

MAS/ja

Attachments

- 1 – Application Schedule and Eligibility Criteria
- 2 – FFY 2014 EMPG Application Package
 - Instructions, EM Form 66
 - EMForm66***
 - Instructions, EM Form 66A
 - EMForm66A***
 - EM Program Manager 2014 Certification***
 - Assurances-Non-Construction Programs***
 - Certifications Regarding Lobbying***
 - Disclosure of Lobbying Activities, SF-LLL***
 - FFY 2014 Quarterly Report Form
 - FFY 2014 EMPG Local Activity Directory

* Application documents are to be completed, signed and returned to your Area Coordinator by your Branch office deadline.

Attachment 1

Application Schedule and Eligibility Criteria

1. EM Form 66 - North Carolina Local Government Application for FFY 2014 EMPG Funding; must be completed and submitted to your Branch Office no later than **December 7, 2013**;
2. EM Form 66A - State/Local FFY 2014 EMPG Agreement; must be completed and submitted to your Branch Office no later than **December 7, 2013**;
3. A signed EM Program Manager 2014 Certification form stating that the EM Program Director position is not vacant or is currently being filled by an acting county employee. This form must be completed and submitted to your Branch Office no later than **December 7, 2013**;
4. Federal Forms must be completed and attached to your EM Form 66A and submitted to your Branch Office no later than **December 7, 2013**;
 - SF424B - Assurances-Non-Construction Programs
 - Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements
 - Disclosure of Lobbying Activities
5. Provide a separate current job description or functional statement for the EM PROGRAM MANAGER identified on EM Form 66 and submit to your Branch Office no later than **December 7, 2013**;
6. A current Organizational chart must be submitted to your Branch Office no later than **December 7, 2013**;
7. Quarterly Activity reports must be submitted electronically to your Branch Office by **December 31, March 31, June 30 and September 30**. Each quarterly report should show a **cumulative progression** of previous quarters towards completing your designated work activities and explanation of accomplishments to meet the deliverable.

Funding Eligibility Criteria

Federal funds administered through the State are available to local governments to assist in the cost of developing and maintaining a "Comprehensive Emergency Management" program. Continued EMPG funding is contingent upon completion of all EMPG funding requirements. The following eligibility criteria must be adhered to during FFY 2014 for EMPG funds:

1. EMPG has a 50% County and 50% State cost share cash- or in- kind match requirement.
2. Each applicant must complete all Universal activities as outlined in the FFY 2014 EMPG Local Activity Directory.

3. Every participant must be established as an Emergency Management agency by appropriate county resolution/ordinance.
4. The County must have a full-time or part-time (at least 50%) Emergency Management Program Director.
5. Employees must be covered by an approved Pay Plan. However, the Director may be exempt from this requirement.
6. The political subdivision must have an acceptable local travel regulation plan or accept the state travel regulations.
7. Complete Universal activities and up to six (6) Optional activities prior to **October 1, 2014** to be eligible to receive FFY 2014 EMPG funding.

INSTRUCTIONS FOR COMPLETING EM FORM 66A (STATE/LOCAL FFY 2014 EMPG AGREEMENT)

It is important that the Finance Officer and the local Chief Executive Officer have information and knowledge of the local EM program and the financial status of the local EM Agency. By coordinating the program emphasis with your county officials, the State's "Comprehensive Emergency Management Criteria" and the state and federal required activities, your partnership agreement should serve as a master plan for the year's activities.

The State/Local FFY 2014 EMPG Agreement requires the signature of the Local Emergency Management Program Manager, the Local Finance Officer, and the Local Chief Executive Officer (the last may be the same individual).

Your Area Coordinator will monitor your FFY2014 EMPG progress through quarterly reports.

REPORTING

EMPG quarterly reports are required. These reports serve a vital role in the evaluation of your agency's performance in the completion of scheduled activities throughout the year.

Your completed quarterly reports must be sent to your Area Coordinator before the end of each quarter. Each quarterly report will incorporate and supersede the prior report showing quarterly activity progress. Your Quarterly Reports should include the progress from all previous quarterly reports as well.

North Carolina Emergency Management does recognize that circumstances may prevent the accomplishment of a scheduled activity. However, for full eligible Federal funding in FFY 2015, all Universal activities must be completed.

All requests for revisions (rescheduling or substitution of an equivalent activity) must be justified in writing to the Director of North Carolina Emergency Management through the appropriate Branch Manager.

STATE/LOCAL FFY 2014 EMPG AGREEMENT

AGENCY: Watauga County

This is to certify that the above named agency agrees to successfully complete the activities below in full partnership with North Carolina Emergency Management and the U.S. Department of Homeland Security. The appropriate Branch Manager and/or Area Coordinator will review the progress of this agreement quarterly with the local Emergency Management Director. This report will also be the basis for continued funding during this fiscal year.

Please report quarterly the Emergency Management activities you completed during this agreement period that ends **September 30, 2014**. Your Quarterly Reports should include the progress from all previous quarterly reports as well.

All Universal and Optional activities with deliverables are to be completed by the **September 30, 2014** deadline. Deliverables are to be submitted to your Branch Office by **their deadline**.

Certify completion of the following activities for EMPG Universal activities by September 30, 2014 unless otherwise noted below:

- 2014.01 Update the new 2014 THIRA/SPR/NIMS reporting tool by **November 15, 2013**;
- 2014.02 Review/Update County Emergency Operation/Response plan;
- 2014.03 Participate in a minimum 24 hours EM training;
- 2014.04 Conduct three exercises per year;
- 2014.05 Complete all NIMS training requirements as outlined in NIMS Five-Year Plan;
- 2014.06 Update Resources in Web EOC Resource Manager;
- 2014.07 Attend Statewide EM Conference

NOTE: As listed above to be eligible to receive FFY 2014 EMPG funding, applicants must meet NIMS compliance requirements. The NIMS, formally NIMSCAST, is the required means to report FY 2014 NIMS compliance for FFY 2014 funds.

FFY 2014 Compliance Requirements

- NIMS Training: IS 100; IS 200; IS 700; and IS 800;
- FEMA Professional Development Series: IS 139; IS 230b; IS 235b; IS 240a; IS 241a; IS 242a; and IS 244a

EMPG Program funds used for training should support the nationwide implementation of NIMS. Grantees are encouraged to place emphasis on the core competencies as defined in the NIMS Training Program. The NIMS Training Program can be found at http://www.fema.gov/pdf/emergency/nims/nims_training_program.pdf. The NIMS *Guideline for Credentialing of Personnel* provides guidance on the national credentialing standards. The NIMS Guidelines for Credentialing can be found at http://www.fema.gov/pdf/emergency/nims/nims_cred_guidelines_report.pdf.

This Agreement will become effective upon execution of all parties to the Agreement. The date of execution shall be the date of the last signature.

EXECUTED THIS THE _____ DAY OF _____, 201__

Stephen Sudderth

(Print) Name of Local EM Program Manager

[Handwritten Signature]

Signature of Local EM Program Manager

10/21/13

Date

 Margaret M. Rice

Signature of Local Finance Officer

10/22/13

Date

 _____

Signature of Local Chief Executive Officer

Date


County of Watonga

EMERGENCY MANAGEMENT PROGRAM MANAGER

2014 CERTIFICATION

Watauga COUNTY EMERGENCY MANAGEMENT
AGENCY

I DO HEREBY CERTIFY THAT THE EM PROGRAM MANAGER POSITION* IS NOT VACANT OR IS CURRENTLY BEING FILLED BY AN ACTING COUNTY EMPLOYEE.

Signature:  _____

EM PROGRAM MANAGER

Date: 10/21/13

*** AS PART OF THE GRANT APPLICATION DELIVERABLES, A CURRENT POSITION DESCRIPTION AND ORGANIZATION CHART THAT MEETS U.S. DEPARTMENT OF HOMELAND SECURITY PROGRAM AND STATE REQUIREMENTS IS ESSENTIAL.**

NORTH CAROLINA LOCAL GOVERNMENT APPLICATION FOR FFY 2014 EMPG FUNDING

INSTRUCTIONS FOR COMPLETING EM FORM 66

- 1.1 **EM Agency Name** - Type or print the official legal title of your Emergency Management (EM) agency.
- 1.2 **Street Address, City, Zip Code** - Type or print the street address, city, and zip code.
- 1.3 **Application Completion Date** - Type or print the date the form was completed.
- 1.4 **EM Program Manager** - Type or print the name of the county EM Program Manager. **NOTE: Must be the same title on the Position Description and Organization Chart.**
- 1.5 **Time (%)** - EM Director will type or print the **percentage of time the director** devotes to **Emergency Management program activities** (e.g. 50%, 60%, 90%, etc.).
- 1.6 **Current Salary** - Type or print the current **annual salary** for EM Director. **(Round to the nearest dollar).**
- 1.7 **Date of Employment in Current Position** – Enter the start date of your position as Local Emergency Management Program Manager, e.g. 02/04/2013.
- 1.8 **Personnel Data Table** – Complete the specific questions that deal with EM program staff. For the Cost Share or In-Kind Match question, explain how the county will match the federal award grant monies. In FFY 2014, EMPG has a 50% County and 50% Federal cost share cash- or in- kind match requirement. Federal funds cannot be matched with other Federal funds. The data requested will assist in documenting the extent to which EMPG Program funding contributes to enhancing or sustaining emergency management capacity in terms of personnel support at the local level.

All EMPG Program funds (Federal and match) allocated towards Local emergency management personnel?

Enter the dollar amount budgeted for your county EM personnel in the dollar column. If for example all EM personnel have other duties and only 75% of anyone's time is developed to EMPG work, then only enter 75% of the budgeted amount allocated to EM personnel salaries and benefits.

Funds allocated towards Local contractors?

Enter the dollar amount budgeted for any local contractors that do Emergency Management work. If a county does not use contractors for EMPG related work, then enter a \$0 amount in the dollar column.

Non-EMPG Program funds allocated towards Local emergency management personnel (other sources of funding allocated for Local EMA personnel).

If a county uses other funding monies (General Fund, special taxes, receipts, etc) beside EMPG program funds to support and or augment the Local EM personnel, enter the total dollar amount. Previous year budget can be used as a starting point.

Total Number of Local emergency management full-time equivalent (FTE) personnel (including those supported and not supported by the EMPG Program)?

Enter the number of personnel who spend time working on EM activities. Enter the number in the far right column.

Number of Local emergency management full-time equivalent (FTE) personnel supported by EMPG Program?

If a county EM program has no FTE personnel, enter 0.

Cost Share or In-Kind Match explanation in detail?

Enter in information as to how the county will match the local EMPG share. Describe if funds will come from a general fund, EMPG local funds, etc.

NORTH CAROLINA LOCAL GOVERNMENT APPLICATION FOR FFY 2014 EMPG FUNDING
Grant Period: October 1, 2013 – September 30, 2015

1.1	EM Agency Name	Watauga County Fire Marshal/Emergency Management
1.2	Street Address, City, Zip Code	184 Hodges Gap Road, Box D, Boone, N.C. 28607
1.3	Application Completion Date	

LOCAL EMERGENCY MANAGEMENT PROGRAM

For 1.5 indicate actual percentage of time Emergency Management director devotes to work on only EM activities. Please do not include work time for EMS, 911, Fire Marshal, Safety activities, etc.

1.4 EM Program Manager (Print/Type in Name Below)	1.5 * Time (%) <small>(e.g. 50%, 75%, 100%)</small>	1.6 Current Salary	1.7 Date of Employment in Current Position
Stephen Sudderth	50%	51,179	4/1/2007

1.8 Personnel Data: Complete for personnel supported with FFY 2014 EMPG Program funds

a. All EMPG Program funds (Federal and match) allocated towards Local emergency management personnel	\$ 110,198
b. Funds allocated towards Local contractors?	\$ 0
c. Non-EMPG Program funds allocated towards Local emergency management personnel (other sources of funding allocated for Local EMA personnel)?	\$ 364,723
d. Total Number of Local emergency management full-time equivalent (FTE) personnel (including those supported and not supported by the EMPG Program)?	4
e. Number of Local emergency management full-time equivalent (FTE) personnel supported by EMPG Program?	1.75
f. Cost Share or In-Kind Match explanation in detail? <p align="center">General Fund</p>	

* Area Coordinator must verify the percentage of time devoted to Emergency Management activities.

_____ Local EM Program Manager Signature

_____ Area Coordinator Signature

_____ Branch Manager Signature

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding labor standards for federally-assisted construction subagreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

<p>* SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL</p> <input data-bbox="129 1386 844 1438" type="text"/>	<p>* TITLE</p> <input data-bbox="876 1386 1472 1438" type="text"/>
<p>* APPLICANT ORGANIZATION</p> <input data-bbox="129 1491 876 1543" type="text"/>	<p>* DATE SUBMITTED</p> <input data-bbox="876 1491 1472 1543" type="text"/>

Standard Form 424B (Rev. 7-97) Back

DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C.1352

Approved by OMB
0348-0046

1. * Type of Federal Action: <input type="checkbox"/> a. contract <input checked="" type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance	2. * Status of Federal Action: <input type="checkbox"/> a. bid/offer/application <input checked="" type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award	3. * Report Type: <input checked="" type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change
4. Name and Address of Reporting Entity: <input checked="" type="checkbox"/> Prime <input type="checkbox"/> SubAwardee * Name <input style="width: 100%;" type="text"/> * Street 1 <input style="width: 45%;" type="text"/> Street 2 <input style="width: 45%;" type="text"/> * City <input style="width: 30%;" type="text"/> State <input style="width: 30%;" type="text"/> Zip <input style="width: 15%;" type="text"/> Congressional District, if known: <input style="width: 40%;" type="text"/>		
5. If Reporting Entity in No.4 is Subawardee, Enter Name and Address of Prime: <div style="border: 1px solid black; height: 100px;"></div>		
6. * Federal Department/Agency: <input style="width: 100%;" type="text"/>	7. * Federal Program Name/Description: <input style="width: 100%;" type="text"/> CFDA Number, if applicable: <input style="width: 40%;" type="text"/>	
8. Federal Action Number, if known: <input style="width: 100%;" type="text"/>	9. Award Amount, if known: \$ <input style="width: 40%;" type="text"/>	
10. a. Name and Address of Lobbying Registrant: Prefix <input style="width: 10%;" type="text"/> * First Name <input style="width: 30%;" type="text"/> Middle Name <input style="width: 20%;" type="text"/> * Last Name <input style="width: 40%;" type="text"/> Suffix <input style="width: 10%;" type="text"/> * Street 1 <input style="width: 45%;" type="text"/> Street 2 <input style="width: 45%;" type="text"/> * City <input style="width: 30%;" type="text"/> State <input style="width: 30%;" type="text"/> Zip <input style="width: 15%;" type="text"/>		
b. Individual Performing Services (including address if different from No. 10a) Prefix <input style="width: 10%;" type="text"/> * First Name <input style="width: 30%;" type="text"/> Middle Name <input style="width: 20%;" type="text"/> * Last Name <input style="width: 40%;" type="text"/> Suffix <input style="width: 10%;" type="text"/> * Street 1 <input style="width: 45%;" type="text"/> Street 2 <input style="width: 45%;" type="text"/> * City <input style="width: 30%;" type="text"/> State <input style="width: 30%;" type="text"/> Zip <input style="width: 15%;" type="text"/>		
11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when the transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.		
* Signature: <input style="width: 100%;" type="text"/> * Name: Prefix <input style="width: 10%;" type="text"/> * First Name <input style="width: 30%;" type="text"/> Middle Name <input style="width: 20%;" type="text"/> * Last Name <input style="width: 40%;" type="text"/> Suffix <input style="width: 10%;" type="text"/> Title: <input style="width: 30%;" type="text"/> Telephone No.: <input style="width: 30%;" type="text"/> Date: <input style="width: 20%;" type="text"/>		
Federal Use Only:		Authorized for Local Reproduction Standard Form - LLL (Rev. 7-97)

DEPARTMENT OF HOMELAND SECURITY
 FEDERAL EMERGENCY MANAGEMENT AGENCY
**CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER
 RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS**

O.M.B. No. 1660-0025
 Expires November 30, 2013

PAPERWORK BURDEN DISCLOSURE NOTICE

Public reporting burden for this data collection is estimated to average 1.7 hours per response. The burden estimate includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and submitting this form. This collection of information is required to obtain or retain benefits. You are not required to respond to this collection of information unless a valid OMB control number is displayed on this form. Send comments regarding the accuracy of the burden estimate and any suggestions for reducing the burden to: Information Collections Management, Department of Homeland Security, Federal Emergency Management Agency, 1800 South Bell Street, Arlington, VA 20598-3005 Paperwork Reduction Project (1660-0025).

NOTE: Do not send your completed form to this address.

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 44 CFR Part 18, "New Restrictions on Lobbying" and 28 CFR Part 17, "Government-wide Debarment and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Federal Emergency Management Agency (FEMA) determines to award the transaction, grant, or cooperative agreement.

1. LOBBYING

As required by section 1352, Title 31 of the U.S. Code, and implemented at 44 CFR Part 18, for persons entering into a grant or cooperating agreement over \$ 100,000, as defined at 44 CFR Part 18, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement.

(b) If any other funds than Federal appropriated funds have been paid or will be paid to any other person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or an employee of Congress, or employee of a member of Congress in connection with this Federal Grant or cooperative agreement, the undersigned shall complete and submit Stand Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

Standard Form-LLL "Disclosure of Lobbying Activities" attached

(This form must be attached to certification if nonappropriated funds are to be used to influence activities.)

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 44 CFR Part 67, for prospective participants in primary covered transactions, as defined at 44 CFR Part 17, Section 17.510-A.

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of a or had a civilian judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or perform a public public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1) (b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause of default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. DRUG-FREE WORKPLACE (GRANTEE OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 44 CFR Part 17, Subpart F, for grantees, as defined at 44 CFR Part 17.615 and 17.620-

A. The applicant certifies that it will continue to provide a drug-free workplace by;

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug free awareness program to inform employees about-

- (1) The dangers of drug abuse in the workplace;
- (2) The grantee's policy of maintaining a drug-free workplace;
- (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
- (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant to be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will-

- (1) Abide by the term of the statement; and
- (2) Notify the employee in writing of his or her conviction for a violation of a criminal drug statute occurring ion the workplace no later than five calendar days after such convictions;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position, title, to the applicable FEMA awarding office, i.e., regional office or FEMA office.

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is convicted-

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation act of 1973, as amended; or

(2) Requiring such an employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of paragraphs (a), (b), (c), (d), (e) and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, City, County, State, Zip code)

There are workplaces on file that are not identified

Sections 17.630 of the regulations provide that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for FEMA funding. States and State agencies may elect to use a state wide certification.

Jeff Virginia

From: Steve.Sudderth
Sent: Friday, January 18, 2013 10:26 AM
To: Ramsey, Tiawana; Jeff Virginia
Cc: Hamby, Karen
Subject: RE: EMPG - Watauga County

50% of my time goes to EM 50% of Paul's and Sandra's time goes to EM and 25% of Jeff's time goes to EM if you were using percentages that would be 175% or 1.75 people working on EM in Watauga County.

-----Original Message-----

From: Ramsey, Tiawana [<mailto:Tiawana.Ramsey@ncdps.gov>]
Sent: Friday, January 18, 2013 10:17 AM
To: Jeff Virginia
Cc: Steve.Sudderth; Hamby, Karen
Subject: FW: EMPG - Watauga County

You might want to take a look at this. The total percentage of time allotted to EM is less than 100%. If FEMA begins to use these totals to evaluate what each county receives, it could cause you issues down the road. Go back and look at 2011 documents and follow as a guide. Last year there were no numbers on the paperwork Watauga submitted and Karen in our office used the numbers submitted for 2011.

Tiawana Ramsey
 Area 12 Coordinator
 NC Department of Public Safety
 Division of Emergency Management
 3305-15 16th Avenue, SE
 Conover, NC 28613-9213
 828-230-8184 - Cell
 828-466-5555 - Office
tiawana.ramsey@ncdps.gov
www.ncdps.gov

From: Sandra.Hollars [Sandra.Hollars@watgov.org]
Sent: Friday, January 18, 2013 9:22 AM
To: Hamby, Karen; Ramsey, Tiawana
Subject: EMPG - Watauga County

E-mail correspondence sent to and from this address may be subject to the provisions of G.S. 132-1, the North Carolina Public Records Law, and may be subject to monitoring and disclosed to third parties, including law enforcement personnel, by an authorized state official.

AGENDA ITEM 8:

PRESENTATION OF PROJECT ON AGING'S ANNUAL REPORT

MANAGER'S COMMENTS:

Ms. Angie Boitnotte, Project on Aging Director, will submit the annual comprehensive evaluation of the agency's operations and policies as required by the NC Division of Health Service Regulation.

Board action is requested to accept the annual report.



Watauga County Project on Aging

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

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

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

MEMORANDUM

TO: Deron Geouque, County Manager

FROM: Angie Boitnotte, Director

DATE: November 12, 2013

SUBJ: Request for Board of Commissioners' Consideration: Project on Aging Annual Report

The NC Division of Health Service Regulation requires the Project on Aging to conduct an annual comprehensive evaluation of agency operations and policies which must be presented to the Board of County Commissioners. The attached annual report addresses statistical information as to clients, services, and revenues as required by licensure standards.

I plan to be present for discussion and questions.

PROGRAM EVALUATION NCDHSR LICENSURE REQUIREMENTS

As required by the NC Division of Health Service Regulation (formerly Division of Facility Services), the Project on Aging Director must conduct an annual comprehensive evaluation of agency operations and policies. The evaluation shall assure the appropriateness and quality of the agency's services with findings used to verify policy implementation, to identify problems, and to establish problem resolution and policy revision as necessary.

An overall policy and administration review was conducted on the following areas: scope of services offered, arrangements for services with other agencies or individuals, admission and discharge policies, supervision and plan of care, emergency care, service records, personnel qualifications, and program evaluation. The attached annual report addresses statistical information regarding: number of clients receiving each service; number of visits or hours for each service; client outcomes; adequacy of staff to meet client needs; numbers and reasons for non-acceptance of clients; and reasons for discharge.

The agency continues to make and receive referrals to/from allied health agencies as necessary. The agency is currently working with the Department of Social Services, Appalachian Home Care, Ashe Services for Aging, Bayada Nurses Home Care Specialists, Caldwell Home Services, Gentiva Community Care, Harmony Home Care, Health and Home Services, High Country Home Care, Intrepid Health Care Services, Maxim Healthcare Services, Medi Home Health and Hospice, Premier Home Care, and ResCare HomeCare,

All agency relationships are satisfactory and ongoing. Ongoing staffings with appropriate home health agencies regarding CAP clients are conducted to discuss mutual clients. The Project on Aging also participates in the Watauga County Adult Abuse Prevention Team, the Adult Services Coalition, the Watauga County Caregiver Council and the Watauga/Avery Caregiver Foundation.

**WATAUGA COUNTY PROJECT ON AGING
FY 13 ANNUAL REPORT
JULY 1, 2012 – JUNE 30, 2013**

FY 13 Budget

Budgeted Amount	\$1,266,786
Expenditures	<u>1,123,761</u> (88.7%)
Balance (under)	\$ 143,025 (11.3%)

FY 13 Revenue

Medicaid	\$ 64,760	} \$ 427,493
DSS Contract	12,782	
Donations/Fees	21,754	
HCCBG, State funds, NSIP	282,460	
E & D Transportation	22,739	
State Senior Center Allocation	15,670	
SHIP Grant	7,328	
Watauga County ¹	\$ 696,268	
Total Revenue	\$1,123,761	

1 \$32,304 minimum match was required for federal and state grants.

CAP/DA MEDICAID:

The Community Alternatives Program for Disabled Adults (CAP/DA) provided services to 47 Medicaid clients who were certified as medically eligible to enter a nursing home but who preferred to stay at home. Medicaid funds received are based on billable services to CAP/DA clients and are as follows:

	<u>NUMBER SERVED</u>	<u>AMOUNT BILLED</u>
Home Delivered Meals	1,446 meals	\$ 4,323.54
Case Management	956.75 hours	53,774.42
Waiver Supplies	22 clients	<u>8,751.78</u>
Total		\$ 66,849.74 (\$64,760.18 or 96.9% collected)

D.S.S. CONTRACT

The Project on Aging contracts with the Watauga County Department of Social Services to provide in-home aide services to the disabled adult client group between the ages of 18 and 60, who have physical and/or mental disabilities.

983.25 Hours	\$12,782.25
--------------	-------------

HOME AND COMMUNITY CARE BLOCK GRANT

The Home and Community Care Block Grant consists of Federal Older Americans Act funds, required State match, and additional State legislative allocations. The United States Department of Agriculture reimburses .60 per meal through a program called Nutritional Services Incentive Program (NSIP) for each eligible meal served.

In-Home Aide	\$120,075
Family Caregiver Respite	3,600
Home Delivered Meals	80,277
Congregate Meals	42,329
NSIP	23,132
Transportation	12,797
Health Promotions	<u>250</u>
Total	\$282,460

SERVICES SUMMARY
SERVICES DELIVERED / CLIENTS SERVED
(Funding sources – Medicaid, County, HCCBG, DSS Contract, E&D)

DESCRIPTION	UNITS SERVED	# of CLIENTS
Congregate Meals	17,009	466
Home Delivered Meals	22,434	144
CAP Home Delivered Meals	1,446	9
Transportation	6,072	125
In-Home Aide Level I	8,427	121
In-Home Aide Level II	3,047	33
Family Caregiver Respite Level II	201	8
Respite I and II	656	9
DSS In-Home Aide	983	21
Medical Loan Closet	--	186

STAFF SUMMARY

The following staff worked in providing In-Home Services during FY 13:

- 8 In-Home Aides
- 1 In-Home Aide Supervisor
- 1 Home Delivered Meals Coordinator
- 1.5 CAP Case Managers

CLIENT OUTCOMES

105 clients receiving in-home services were discontinued in FY 13 for the following reasons:

- 36 Services not needed (improved, no longer qualified, client request)
- 17 Placed in a LTC Facility
- 14 Death
- 11 Over 30 Days hospital/family stay
- 10 Moved out of County
- 7 Assisted Living
- 5 Placed on CAP/DA
- 5 Hired Caregiver / Private Home Care

NON-ACCEPTANCE of CLIENTS

87 clients were referred for services in FY 13 who were not placed on service roles.

CAP – 31

- 10 Declined services
 - 6 Not Medicaid eligible / Medicaid Deductable / refused to sign estate recovery
 - 6 Placed in nursing facility / chose to stay in nursing facility
 - 2 Not ICF/SNF Level of Care
 - 2 MD refused to sign FL2
 - 2 No response after numerous attempts to reach
 - 1 Death
 - 1 Hospice Services started
 - 1 Moved out of county

In-Home Aide – 56

- 15 Declined services
- 13 Needs met through other services/support
- 13 Waiting for Service
- 9 Placed in Facility
- 4 No response from client
- 1 Deceased
- 1 Moved out of Area

CLIENT DEMOGRAPHICS

During FY 13, more females than males were served through the In-Home Services programs; 74% of the clients were female, and 26% of the clients were male. Forty-six percent (46%) of the In-Home Services clients served were classified as economically needy, while 100% of in-home clients were classified as at-risk or high-risk for being placed in a facility or not being able to remain in their own homes. The majority of the clients served were over the age of 75 (63%) while 90% were over the age of 60.

SENIOR CENTER REPORTS

LOIS E. HARRILL SENIOR CENTER

Congregate Participants	235
AARP Tax Assistance	253
ASU Interns / Research Projects / Volunteers / etc.	102
Center Classes, Activities and Services	1,327
Newsletter " <i>Young at Heart</i> "	400

WESTERN WATAUGA COMMUNITY CENTER

Congregate Participants	201
AARP Tax Assistance	84
ASU Interns / Research Projects / Volunteers / etc.	121
Center Classes, Activities and Services	343
Community Center	4,667
Parking/Ground Use	3,377

Currently, by census projection, there are 8,000+ residents in Watauga County over the age of 60. The Lois E. Harrill Senior Center continues to grow with many activities being requested especially in the areas of wellness/fitness and computers with some classes/activities requiring a waiting list. The Lois E. Harrill Senior Center received more than \$3,000 in donated items during FY 13.

According to the numbers listed above, over 5,000 individuals utilized the Western Watauga Community Center during FY 13. The Western Watauga Community Center will need to be expanded in order to meet the needs of the older adults in that area. It is not possible to schedule multiple classes, meetings, etc., due to limited space. We were able to expand into the unused WAMY space, which provided a room for exercise equipment, and space to conduct exercise classes and small group meetings/classes. The parking lot at the WWCC is also heavily used with more than 3,000 additional vehicles using the parking lot for events such as the Watauga County TDY Playhouse Festival; Blood, Sweat, and Gears; CCP&D Music Fest; and the CCP&D Heritage Day.

NARRATIVE SUMMARY

The Project on Aging's revenues were more than projected during FY 13, while expenditures were less than projected. We also maintained a Medicaid revenue collection rate of 96.9%.

Services were delivered below the prior year's level in Home Delivered Meals; 23,880 (-3,770) Home Delivered Meals were delivered to 153 frail adults (-21). We served 350 less CAP meals and 3,420 less HCCBG meals. During April of 2013, we started not replacing HDM clients as they went off of meals in order to reduce food costs, which accounts for some of the decline. During April, May and June, 2013, we served 1,218 less meals than in those months during 2012. We did not deliver 17 days during FY 13 due to inclement weather. Emergency meals were provided to cover those days.

Services were delivered below the prior year's level for In-Home Aide Services; 13,314 hours (-1,613) of In-Home Aide Services were delivered to 192 frail adults (-12). The majority of the decline was due to not providing IHA hours under the CAP program.

The Agency has approved clients on waiting lists for Home Delivered Meals and In-Home Aide. During FY 13, the Home Delivered Meals program averaged 109 clients at any given time with an average of 6 on the waiting list. The In-Home Aide program averaged 146 clients and 13 on the waiting list, with more than 17 current clients who are eligible for and need additional service. The CAP program maintained an average caseload of 37 clients with no waiting list during FY 13.

The Project on Aging's goal continues to be to provide services to the over 60 and disabled adult population, thereby allowing them to maintain their independence as opposed to premature institutionalization. Services to the frail elderly may decrease in FY 14 due to budget constraints. However, the Project on Aging will continue to focus on providing services to the frailest, oldest, and poorest residents. As the at-home population becomes older and frailer with more acute needs for services, the demand for services will need to be addressed. The Project on Aging continues to maximize its efforts in service delivery and utilized more than 300 volunteers in the delivery of services during FY13.

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AGENDA ITEM 9:

PLANNING AND INSPECTIONS MATTERS

A. High Country RPO Priority Needs List for 2016-2024 Request

MANAGER'S COMMENTS:

Mr. Joe Furman, Planning and Inspections Director, will present the High Country RPO priority list for 2016-2024 TIP request. Requests were due by November 8th, however the RPO will allow Watauga's selections after the requested date due to the Commissioner's first meeting in November being cancelled.

The Commissioners are requested to select two (2) projects NOT already found on the RPO list or the NCDOT list of existing projects; these projects are already included in the projects to be ranked. Mr. Furman has prepared the attached summary to aid in that selection. The Board may choose any two (2) of the projects listed in the "Proposed to occur by 2030" grouping. Attached are two (2) excerpts from the Comprehensive Transportation Plan (CTP): 1) Executive Summary, which lists what the plan describes as "major recommendations", and 2) Definitions, which describe the differences between Freeways, Expressways, Boulevards, and other roads. The entire CTP can be accessed here:

http://www.wataugacounty.org/main/App_Pages/Dept/BOC/Forms/Watauga%20CTP_Final_Report.pdf .

The Board may wish to seek a recommendation from Mr. Furman on the two (2) projects as he has been heavily involved in the process.

Board action is requested to select two (2) projects not already found on the RPO list or the NCDOT list of existing projects.



MEMORANDUM

TO: Don Adams, Alleghany County Manager
 Larry Rhodes, Interim Ashe County Manager
 Robert Wiseman, Avery County Manager
 Charles Vines, Mitchell County Manager
 Deron Geouque, Watauga County Manager
 John Yates, Wilkes County Manager
 Nathan Bennett, Yancey County Manager
 Greg Young, Boone Town Manager

Robert L. Johnson
 Chairman of the Board

Gary D. Blevins
 Vice Chairman

Brenda Lyerly
 Secretary

Danny McIntosh
 Treasurer

Rick Herndon
 Executive Director

FROM: David Graham, Transportation Planner

SUBJECT: High Country RPO Priority Needs List for 2016-2024 TIP

DATE: October 10, 2013

The High Country RPO utilizes a Project Prioritization System to produce a Priority Needs List of highway projects in the region. The Priority Needs List is typically submitted to NCDOT every other year as the TIP is drafted. The High Country RPO will be submitting new projects to NCDOT in January 2014 for consideration in the 2016-2024 TIP. Based on our system, we will prioritize the number of **new highway projects** from each county and the Town of Boone as follows:

- Alleghany County - 1 project
- Ashe County - 2 projects
- Avery County - 1 project
- Mitchell County - 1 project
- Watauga County - 2 projects
- Wilkes County - 3 projects
- Yancey County - 1 project
- Boone – 1 project

These should be new projects that are not included on the attached list.

In accordance with Strategic Transportation Investment (STI) legislation (House Bill 817), other modes of transportation eligible to be submitted for prioritization are as follows:

Bicycle and Pedestrian Projects: A maximum combined total of 20 for the High Country RPO region can be submitted. Please note that in order for a bicycle and pedestrian project to be eligible, a 20% match from the local government will be required, right-of-way for the project must be secured, and a cost estimate for the project must be provided.

468 New Market Blvd.
 Boone, NC 28607

Phone: 828-265-5434
 Fax: 828-265-5439
 TTY: 1-800-735-2962
 Voice: 1-800-735-8262

Web: www.regiond.org

We will be working with NCDOT Aviation, NCDOT Rail, and public transit agencies to obtain aviation, rail, and public transit projects.

Please submit to me the designated modes and number of projects that your jurisdiction wants to have included in the High Country RPO Priority Needs List. As individual municipalities (with the exception of the Town of Boone) will not be submitting projects to the RPO for ranking, the county requests should include both rural and urban projects. I encourage all counties to discuss the list with the municipalities prior to submitting your lists. A copy of the 2014-2022 High Country RPO Priority Needs List has been attached for reference. All of the projects listed in the 2014-2022 Priority Needs List are in the prioritization database and will be scored under the new STI legislation.

At the February 2014 RPO meetings, we will evaluate the existing projects and any new projects you submit and develop a priority needs list from those.

Please give me a call if you want to discuss individual projects.

To have projects included on the RPO Priority Needs List, I will need to receive your new project requests by November 8, 2013.

Enclosure

cc: High Country RPO Rural Transportation Advisory Committee (RTAC) members
Rick Herndon, Executive Director, High Country Council of Governments
Phil Trew, Planning Director, High Country Council of Governments
High Country Town Managers

RANK	PROJECT # (if applicable)	SUBMITTED BY	ROUTE DESCRIPTION	STATUS	ESTIMATED COST	Final Pts
1	R-2566 Section A*	Avery	NC 105, Linville to Boone	Funded	61,350,000	98
1	R-2566 Section B*	Avery	NC 105, Linville to Boone	Funded	41,000,000	98
3	R-2915 Section E	Ashe	US 221, Jefferson to US 421	Funded	13,523,000	92
4	R-2520A *	Avery	US 19E/NC 194, Spruce Pine to Mullin Hill Rd	Unfunded	23,000,000	85
4	R-2520B *	Avery	US 19E/NC 194, Mullin Hill Rd to US 221	Unfunded	29,900,000	84
6	N/A	Watauga	NC 194 (Section A) US 421 to Howards Creek Rd	Unfunded	29,469,000	76
7	R-2595 *	Avery	US 221, from NC 194 to Linville	Unfunded	63,350,000	70
8	N/A	Watauga	NC 105 Bypass	Unfunded	Undetermined	64
9	R-2615B*	Watauga	US 421, US 321 to Boone	Unfunded	21,300,000	58
10	N/A	Alleghany	US 21, Oaklahoma Rd to Old Railroad Grade Rd	Unfunded	19,000,000	52
11	N/A	Yancey	SR 1186 (Old US 19, Micaville Loop)	Unfunded	3,003,000	47
12	N/A	Boone	NC 105, NC 105 Bypass to US 321 (Blowing Rock Rd)	Unfunded	2,100,000	44
13	N/A	Mitchell	NC 226, US 19E to Bakersville	Unfunded	111,111,000	42
14	N/A	Ashe	NC 88/194 Smethport to Warrensville	Unfunded	19,169,000	40
15	U-5312	Wilkes	US 421 Superstreet Wilkesboro	Unfunded	34,500,000	38
16	R-2207	Wilkes	NC 16, from US 421 to Ashe	Unfunded	25,940,000	36
17	R-2310	Ashe	US 221, from NC 16 to Alleghany	Unfunded	43,664,000	34
18	R-2563	Ashe	NC 88, Watauga to NC 194	Unfunded	6,300,000	32
19	R-616	Wilkes	NC 268/18 Bypass, North Wilkesboro	Unfunded	63,000,000	30
20	R-3309	Wilkes	NC 268, from Airport Road to West Elkin	Unfunded	90,100,000	27
20	N/A	Wilkes	SR 1001, US 421 to NC 18/268	Unfunded	16,300,000	27
22	R-2599	Mitchell	NC 226, from NC 261 to NC 197	Unfunded	17,900,000	24
23	R-4744	Wilkes	US 421/NC 268 Connector	Unfunded	35,800,000	21
23	N/A	Yancey	US 19W, US 19E to Tennessee	Unfunded	115,615,000	21
25	N/A	Mitchell	NC 226, McDowell County to US 19E	Unfunded	78,870,000	18
26	N/A	Yancey	NC 80, US 19E to Mitchell County	Unfunded	12,512,000	16
27	R-2516	Alleghany	NC 18, south of Sparta	Unfunded	3,700,000	14
28	R-4756	Alleghany	NC 93, Twin Oaks to Virginia	Unfunded	19,800,000	12

1300

* Intrastate Project (Trust Fund Eligible)

RTCC Chair _____

Adopted _____

RTAC Chair _____

Adopted _____

Summary of Watauga County Comprehensive Transportation Plan highway project recommendations (pp II-1 through II-26 of CTP)

Currently in STIP and/or High Country RPO priorities

- US Hwy, 321-421 Vilas to Hwy 105 Bypass (R-2615) four-laning
- NC Hwy 105 Bypass, (WATA0002-H) three-laning (anticipates new bypass on new route)
- NC Hwy 194, King Street to Howard's Creek Road (WATA0003-H) four-laning; three-laning to Jack Hayes Road
- US Hwy 221, US Hwy 421 (Deep Gap) to the Jeffersons (R-2915) four-laning
- NC Hwy 105, Blowing Rock Road to NC Hwy 105 Bypass (Boone project, U-5603) improve to boulevard
- NC Hwy 105, NC Hwy 105 Bypass to Avery County (R-2566) four-laning

Existing Highway projects: underway, in STIP, or in CTP

- US Hwy 321, Blowing Rock to Caldwell County (R-2237) four-laning underway
- US Hwy 321, Vilas to Avery County (R-5016) four-laning
- US Hwy 421 Bypass (U-2703, Daniel Boone Parkway)
- US Hwy 421, Vilas to Tennessee (WATA0005-H) four-laning
- US Hwy 421, Deep Gap, Stony Fork road to Fall Creek Road – roadway improvements for truck traffic
- Poplar Grove Road realignment, Bodenheimer Drive to NC Hwy 105 (WATA0010-H)

Proposed to occur by 2030

- US Hwy 221-321, Boone to Blowing Rock (WATA0004-H) upgrade to expressway
- US Hwy 421, NC Hwy 194 to Old 421 near landfill (WATA0006-H) improve to boulevard/expressway
- Bamboo Road, Wilson Ridge Road to US Hwy 421 (WATA0008-H) widen lanes and improve intersections
- Deerfield Road, State Farm Road to Bamboo Road (WATA0009-H) widen lanes and improve intersections
- Presnell School Road extension (WATA0011-H) provide additional access to Beech Mountain
- Seven Devils Road (WATA0012-H) study to select location for additional access
- State Farm Road (WATA0014-H) three-laning
- Wilson Ridge Road (WATA0014-H) widen lanes and improve intersections
- Various minor widening projects (p II-23 of CTP)

Executive Summary

In March of 2010, the Transportation Planning Branch of the North Carolina Department of Transportation and Watauga County initiated a study to cooperatively develop the Watauga County Comprehensive Transportation Plan (CTP), which includes Boone, Blowing Rock, Seven Devils, and Beech Mountain. This is a long range multi-modal transportation plan that covers transportation needs through 2040. Modes of transportation evaluated as part of this plan include: highway, public transportation and rail, bicycle, and pedestrian. This plan does not cover routine maintenance or minor operations issues. Refer to Appendix A for contact information on these types of issues.

Findings of this CTP study were based on an analysis of the transportation system, environmental screening, and public input, which are detailed in Chapter 1. Figure 1 shows the CTP maps, which were mutually adopted by NCDOT in 2013. Descriptive information and definitions for designations depicted on the CTP maps can be found in Appendix B. Implementation of the plan is the responsibility of Watauga County, its municipalities, and NCDOT. Refer to Chapter 2 for information on the implementation process.

This report documents the recommendations for improvements that are included in the Watauga County CTP. **The major recommendations for improvements are listed below.** More detailed information about these and other recommendations can be found in Chapter 2.

HIGHWAY

- US 221, TIP No. R-2915: The CTP proposes widening US 221 from US 421 in Deep Gap to NC 88 in Ashe County to a four lane boulevard.
- US 321-421, TIP No. R-2615: The CTP proposes improving US 321-421 from the

NC 105 BYP to US 321 at Vilas to a four lane divided, partially controlled access facility.

- US 421 Bypass, TIP No. U-2703: The CTP proposes a bypass south of Boone to relieve congestion on US 421, US 321 and NC 105 in Boone. This project would work in conjunction with other projects to reduce the mixed traffic on King Street, to improve linkage to major facilities, to improve traffic flow along major facilities, and to improve safety.
- NC 105, TIP No. R-2566: The CTP proposes widening NC 105 from the NC 105 BYP (SR 1107) to Avery County to a four lane facility with a median.
- NC 105 BYP (SR 1107), Local ID WATA0002-H: The CTP proposes widening the NC 105 BYP (SR 1107) from NC 105 to US 321-421 to a three lane facility. ii
- NC 194, Local ID WATA0003-H: The CTP proposes widening NC 194 from US 221-421 to Howards Creek Road (SR 1306) to a four lane boulevard.

PUBLIC TRANSPORTATION & RAIL

- US 321, WATA0001-T: The CTP proposes a new bus route between Boone and Blowing Rock utilizing US 321.
- Park-and-Ride: The CTP proposes seven new park-and-ride locations along major routes.

BICYCLE/PEDESTRIAN

- Middle Fork Greenway, Local ID WATA0001-M: The CTP proposes a new multiuse path between Boone and Blowing Rock parallel to US 321.

Appendix B

Comprehensive Transportation Plan Definitions

This appendix contains descriptive information and definitions for the designations depicted on the CTP maps shown in Figure 1.

Highway Map

For visual depiction of facility types for the following CTP classification, visit

<https://connect.ncdot.gov/projects/planning/TPB%20%20Strategic%20Highway%20Corridors/NCDOT%20Facility%20Types%20-%20Control%20of%20Access%20Definitions.pdf>

Facility Type Definitions

• Freeways

- Functional purpose – high mobility, high volume, high speed
- Posted speed – 55 mph or greater
- Cross section – minimum four lanes with continuous median
- Multi-modal elements – High Occupancy Vehicles (HOV)/High Occupancy Transit (HOT) lanes, busways, truck lanes, park-and-ride facilities at/near interchanges, adjacent shared use paths (separate from roadway and outside ROW)
- Type of access control – full control of access
- Access management – interchange spacing (urban – one mile; non-urban – three miles); at interchanges on the intersecting roadway, full control of access for 1,000ft or for 350ft plus 650ft island or median; use of frontage roads, rear service roads
- Intersecting facilities – interchange or grade separation (no signals or at-grade intersections)
- Driveways – not allowed

- **Expressways**

- Functional purpose – high mobility, high volume, medium-high speed
- Posted speed – 45 to 60 mph
- Cross section – minimum four lanes with median
- Multi-modal elements – HOV lanes, busways, very wide paved shoulders (rural), shared use paths (separate from roadway but within ROW)
- Type of access control – limited or partial control of access;
- Access management – minimum interchange/intersection spacing 2,000ft; median breaks only at intersections with minor roadways or to permit U-turns; use of frontage roads, rear service roads; driveways limited in location and number; use of acceleration/deceleration or right turning lanes
- Intersecting facilities – interchange; at-grade intersection for minor roadways; right-in/right-out and/or left-over or grade separation (no signalization for through traffic) Revised: October 4, 2012

B-2

- Driveways – right-in/right-out only; direct driveway access via service roads or other alternate connections

- **Boulevards**

- Functional purpose – moderate mobility; moderate access, moderate volume, medium speed
- Posted speed – 30 to 55 mph
- Cross section – two or more lanes with median (median breaks allowed for Uturns per current NCDOT Driveway Manual)
- Multi-modal elements – bus stops, bike lanes (urban) or wide paved shoulders (rural), sidewalks (urban - local government option)
- Type of access control – limited control of access, partial control of access, or no

control of access

- Access management – two lane facilities may have medians with crossovers, medians with turning pockets or turning lanes; use of acceleration/deceleration or right turning lanes is optional; for abutting properties, use of shared driveways, internal out parcel access and cross-connectivity between adjacent properties is strongly encouraged
- Intersecting facilities – at grade intersections and driveways; interchanges at special locations with high volumes
- Driveways – primarily right-in/right-out, some right-in/right-out in combination with median leftovers; major driveways may be full movement when access is not possible using an alternate roadway

- **Other Major Thoroughfares**

- Functional purpose – balanced mobility and access, moderate volume, low to medium speed
- Posted speed – 25 to 55 mph
- Cross section – four or more lanes without median (US and NC routes may have less than four lanes)
- Multi-modal elements – bus stops, bike lanes/wide outer lane (urban) or wide paved shoulder (rural), sidewalks (urban)
- Type of access control – no control of access
- Access management – continuous left turn lanes; for abutting properties, use of shared driveways, internal out parcel access and cross-connectivity between adjacent properties is strongly encouraged
- Intersecting facilities – intersections and driveways
- Driveways – full movement on two lane roadway with center turn lane as

permitted by the current NCDOT Driveway Manual

- **Minor Thoroughfares**

- Functional purpose – balanced mobility and access, moderate volume, low to medium speed

- Posted speed – 25 to 55 mph

- Cross section – ultimately three lanes (no more than one lane per direction) or less without median

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AGENDA ITEM 9:

PLANNING AND INSPECTIONS MATTERS

B. Beech Mountain Water Intake Request

MANAGER'S COMMENTS:

Representatives from the Town of Beech Mountain, Mr. Robert Heaton, Utilities Director, Lee Spencer, Environmental Consultant, Randy Feierabend, Town Manager, Jes Scott, Town Planner, and Marion Rothrock, Consulting Engineer, will provide information to the Board regarding the Town's proposed water intake. The proposed water intake would be located on the Watauga River near Guy Ford Road and a line to transport the raw water to the Town's treatment plant would also be constructed to serve as a secondary source of water during periods of drought.

This action would necessitate the reclassification of the affected segment of the Watauga River as a Water Supply Watershed, and subsequent regulation of the watershed by Watauga County. The process is the same as for the recent reclassification of a segment of the South Fork New River for the Town of Boone's proposed intake near Brownwood Road. The Town is requesting a resolution of support (draft attached) that the County is willing to adopt the watershed regulations. The adoption of the resolution is not required immediately; however the Division of Water Resources (NCDWR) will not forward the request to the Environmental Management Commission (EMC) without having received such a resolution. Before adopting a resolution supporting the Town of Boone's similar request, the Board of Commissioners chose to conduct a public hearing, which was advertised with a mailing to potentially affected property owners. Prior to the hearing, the Commissioners held a work session on the reclassification process and required regulations.

The watershed affected by the proposed intake consists of 30,366 acres (approximately 15% of the County's land area); the Town of Beech Mountain is proposing a WS-IV designation, which is the least restrictive designation (requires ½ acre lots for residences, which is the same as Watauga County's county-wide subdivision regulation standard). A portion of the watershed is currently designated High Quality Waters (HQW) by the State of NC, requiring 1 acre lots in new developments. Lots existing prior to the effective date of new watershed regulations are "grandfathered". The fact that the request is for WS-IV does not guarantee that eventual designation. It is possible that when the watershed is studied by NCDWR, it will be found to qualify for a higher designation (WS-II or WS-III).

The process would be as follows:

1. Beech Mountain makes a formal request to NCDWR; the Town is requesting the resolution of support to include with the request.
2. NCDWR will complete a water quality study, to include assessment of the watershed for classification purposes.

3. The Town will conduct an environmental assessment of the construction of the intake and water line.
4. NCDWR will request the NC Division of Water Supply to determine if the source is treatable for provision of potable water.
5. NCDWR will submit the Town's request to the water quality committee of the EMC for recommendation. The request will not get to this stage if a resolution of support from the County has not been received.
6. The EMC will consider the request, and if it approves, will schedule a public hearing. A fiscal note will be prepared jointly by NCDWR and Watauga County. If, after the hearing, the EMC reclassifies the river segment, the County will have 270 days after the effective date to adopt the watershed regulations. The County will be required to hold a hearing prior to adoption of the regulations. Since the County has existing watershed ordinances, compliance could be as simple as amending the watershed map to include the new area.

Staff seeks direction from the Board regarding the adoption of the resolution in support of the reclassification of a portion of the Watauga River for the Town of Beech Mountain's water intake and the possible scheduling of a public hearing and or workshop.



Town of Beech Mountain

Randy E. Feierabend, AICP
Town Manager
Stacy C. Eggers, IV, Attorney

403 Beech Mountain Parkway
Beech Mountain, North Carolina 28604-8012
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Council Members
Rick Owen, Mayor
Paul Piquet, Vice Mayor
Alan Holcombe
Cynthia A. Keller
E "Rick" Miller

October 15, 2013

Watauga County Commissioners and County Manager
841 West King Street, Suite 205
Boone, NC 28607

Gentlemen:

The Town of Beech Mountain respectfully requests that you consider the enclosed resolution in support of reclassification of a portion of the Watauga River. As the following packet explains, we are in need of a raw water intake in order to protect the Town in periods of drought. This intake is critical to the future viability of Beech Mountain.

Please find enclosed:

- A one page overview/ summary that provides the scope of the project.
- A letter and accompanying data from Beech Mountain Utilities Director Robert Heaton explaining the need for the project.
- Photos of Buckeye Reservoir during 2010 drought.
- A letter from Beech Mountain consulting engineer Marion Rothrock, PE describing how the town has investigated and exhausted all other alternatives to an intake on the Watauga River and we have determined this to be our best (and only) realistic option.
- A letter from our Environmental Consultant, Lee Spencer, in which he outlined the process for moving forward with this project.
- A letter in support of the project from Tom Boyd of Senior Environmental Specialist for NCDENR, Public Water Supply Section.
- A map developed by NCDENR depicting the watershed area for which a reclassification is sought.
- Maps depicting the location of the potential intake site that we have identified near the bridge over the Watauga River at Guy Ford Road.
- Several schematics depicting the design of the project from elevation and plan view perspectives.
- A draft of the aforementioned resolution in support of the reclassification.

We are hopeful that this reclassification can be done with minimal impacts upon land use regulations which are already in place in Watauga County. Please contact me with any questions or concerns. Thank you for your consideration.

Very Respectfully,

Randy Feierabend, AICP
Town Manager
Town of Beech Mountain, NC

Scope of the Project

In an effort to provide the Town of Beech Mountain (town) a reliable water supply during periods of drought, the town has decided to seek a supplemental water supply source. It has been determined that the closest, adequate, and most appropriate supplemental water source is the Watauga River near the confluence of Beech Creek.

In order to use this river as a drinking water source, it must be reclassified as "Water Supply Waters". Presently, the Watauga River, at the location of interest, is classified as B; HQW waters. The town intends to ask that a WS-IV classification be added to the current classification. The North Carolina Department of Environment and Natural Resources, Public Water Supply Section, supports the efforts of the town to locate a supplemental water intake on the Watauga River upstream of the confluence of Beech Creek (See attached letter dated 10/17/2011).

Considering a number of factors, the town has determined that a reasonable location for a water intake is just above where Guy Ford Road crosses the Watauga River. The intent is to construct the intake along this relatively straight stretch of the river just upstream of Guy Ford Road.

If final approval is ultimately granted, the town intends to construct an unobtrusive intake with a small footprint. The plan is for the finished contour of the river bank to closely match the original contour, with no physical structure in the river. The hope is that the casual observer may not know that a water intake is present. (See attached drawings.)

This water source will primarily be used when the existing Buckeye Creek Reservoir falls below its normal pool water level. The primary purpose will be to ensure a dependable water source during periods of drought.

The maximum requested instantaneous withdrawal rate will be 2 MGD. This amount of water is well below the normally accepted withdrawal rate of 20% of the 7Q10 flow rate, which is 3.3 MGD. (A formal USGS determination of flow at the location of interest was obtained in August, 2011.)



Town of Beech Mountain

Randy E. Feierabend, AICP
Town Manager
Stacy C. Eggers, IV, Attorney

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Council Members
Rick Owen, Mayor
Paul Piquet, Vice Mayor
Alan Holcombe
Cynthia A. Keller
E "Rick" Miller

October 29, 2013

Watauga County Commissioners and County Manager
841 West King Street, Suite 205
Boone, NC 28607

Gentlemen:

Pursuant to our request for a watershed reclassification for a new supplemental raw water intake on the Watauga River, I would like to submit to you the following letter and the attached information to document our need for this water source. I believe that it is imperative that the Town of Beech Mountain secure a reliable water source in order to avoid catastrophic water shortages in the future.

The data regarding the capacity of Buckeye Lake as a water source and the inflow of Buckeye Creek make the need for an additional water source very evident. J. Curtis Weaver, P.E., hydrologist for the USGS North Carolina Water Science Center, provided the following data in a letter to the Town of Beech Mountain:

"Applying the [above] low-flow and mean annual runoff yields ... to a drainage area of 2.84 sqmi (Buckeye Reservoir drainage area) results in following flow estimates:

7Q10 low-flow estimated range is from about 0.6 to 0.9 cfs (with an average of about 0.7 cfs)"

This equates to 0.454 MGD of flow during the driest 7 day period in 10 years. The Division of Water Resources normally considers a safe and reliable supply to be 20% of this number, or 0.0908 MGD. Beech Mountain's water plant is approved for 1 MGD, and last year's average daily use was 0.356 MGD, with a maximum daily use of 0.784 MGD.

This means that Beech Mountain is using 3.9 times the amount of water on average that would likely be allowed if seeking approval for a water supply from Buckeye Creek today. The maximum daily use last year was over 8.6 times the amount that would be approved today, and the approved water plant capacity is over 11.01 times the amount that would be approved today.

Further, the need for a supplemental intake for Beech Mountain is intensified by the Town's large potential for growth. This potential for growth differentiates Beech Mountain from many of the other municipalities in Watauga County, which are at or near build-out capacity and will experience more measured growth in the future. Although growth has occurred more slowly in recent years, the Town of Beech Mountain has an abundance of subdivided building lots that are primed for construction. And though the prospect of occupying all of Beech Mountain's buildable lots is distant, it is nevertheless feasible in the long-term.

As of 2010, there were 5434 lots in the Town of Beech Mountain, 1754 of which are currently built upon, or roughly 32%. Assuming that 85% of the remaining 3680 lots are eventually buildable, and assuming single family residences will be the predominant land use, there is potential for at least 3128 new homes

in the Town of Beech Mountain, which is 137% of the current number. With 3128 new housing units in Beech Mountain, the population figures would be as follows:

- 5415 total housing units
- Approximate seasonal population of 12,129 (calculated using current average of 2.24 persons per housing unit)
- Approximate year round population of 815 (calculated using the current ratio of .15 year round residents per housing unit)

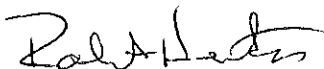
Without question, the water needs of growth anywhere near these figures would greatly overtax the supply of Buckeye Lake.

But putting numbers aside and focusing on real-world impacts, the tangible event that highlighted the need for the water source in the most dramatic way was the extreme drought conditions that the Town of Beech Mountain experienced in the summer of 2010. After several months of little or no stream flow coming into Buckeye Lake, the reservoir began to drop severely. Simultaneously, due to the lack of stream flow to provide circulation in the lake and the long hot sunny days, an algae bloom occurred in the lake. The combined conditions made it very difficult to filter water, increasing backwash frequency and shortening run times greatly. Our seasonal population was in full force and the demand for water was high, and the lake began to drop drastically. At its worst point, we had only a few inches of water over our lowest intake. We had already activated highly restrictive water usage to conserve water, but we had no viable way to supplement our source water. Thankfully, we finally received some rain at the end of August and were able to get through.

Although this event was severe, it was not unique. Beech Mountain has experienced multiple instances of exceeding the capacity of Buckeye Lake in the past. The attached spreadsheet shows the high source flows through our plant over the last 10 years. The flags (yellow, orange and red highlights) are placed on months during which there were one or more instances of flows of over 700,000 gallons in a single day- exceeding our allowable withdrawal from Buckeye Lake.

I hope you find this information useful in demonstrating the need for this project. Thank you for your consideration, and please feel free to contact me with any questions on this matter.

Sincerely,



Robert Heaton
Utilities Director
Town of Beech Mountain, NC

Monthly Source Flow - Town of Beech Mountain

All values reported in Million Gallons per Day format (MGD)

2004			2005			2006			2007			2008							
	AVG.	MAX	TOT		AVG.	MAX	TOT		AVG.	MAX	TOT		AVG.	MAX	TOT				
JAN	0.342	0.587	10.614	JAN	0.299	0.687	9.255	JAN	0.418	0.661	12.961	JAN	0.398	0.710	12.328	JAN	0.427	0.719	13.255
FEB	0.341	0.731	9.895	FEB	0.305	0.478	8.517	FEB	0.473	0.958	13.225	FEB	0.455	0.747	12.735	FEB	0.384	0.682	11.137
MAR	0.225	0.413	6.978	MAR	0.204	0.460	6.340	MAR	0.267	0.387	8.257	MAR	0.345	0.524	10.670	MAR	0.342	0.411	10.591
APR	0.182	0.344	5.440	APR	0.198	0.284	5.947	APR	0.247	0.325	7.391	APR	0.343	0.502	10.646	APR	0.270	0.384	8.098
MAY	0.262	0.448	8.122	MAY	0.280	0.639	8.691	MAY	0.338	0.479	10.464	MAY	0.293	0.374	9.060	MAY	0.282	0.469	8.738
JUN	0.310	0.623	9.285	JUN	0.336	0.571	10.103	JUN	0.415	0.528	12.444	JUN	0.377	0.506	11.326	JUN	0.396	0.591	11.856
JUL	0.390	0.652	12.096	JUL	0.442	0.591	13.697	JUL	0.520	0.686	16.099	JUL	0.467	0.817	14.484	JUL	0.484	0.755	14.987
AUG	0.346	0.430	10.727	AUG	0.411	0.690	12.730	AUG	0.460	0.664	14.260	AUG	0.455	0.701	14.114	AUG	0.402	0.576	12.461
SEP	0.367	0.499	8.645	SEP	0.348	0.463	10.441	SEP	0.431	0.829	12.956	SEP	0.442	0.693	13.265	SEP	0.363	0.625	10.895
OCT	0.277	0.401	8.585	OCT	0.323	0.469	9.993	OCT	0.398	0.547	12.364	OCT	0.427	0.691	13.248	OCT	0.331	0.494	10.255
NOV	0.253	0.483	7.609	NOV	0.334	0.621	10.010	NOV	0.354	0.464	10.624	NOV	0.351	0.402	10.588	NOV	0.377	0.651	11.306
DEC	0.309	0.618	9.564	DEC	0.437	0.998	13.548	DEC	0.411	0.775	12.749	DEC	0.383	0.882	11.877	DEC	0.427	0.800	13.240
2009			2010			2011			2012			2013							
	AVG.	MAX	TOT		AVG.	MAX	TOT		AVG.	MAX	TOT		AVG.	MAX	TOT				
JAN	0.487	0.902	15.097	JAN	0.488	0.826	15.116	JAN	0.412	0.824	12.775	JAN	0.365	0.572	11.310	JAN	0.340	0.655	10.200
FEB	0.425	0.610	13.164	FEB	0.340	0.621	10.534	FEB	0.421	0.769	11.789	FEB	0.334	0.574	9.675	FEB	0.342	0.496	9.589
MAR	0.309	0.465	9.582	MAR	0.319	0.513	9.889	MAR	0.332	0.433	10.284	MAR	0.256	0.349	7.951	MAR	0.311	0.455	9.651
APR	0.258	0.408	7.745	APR	0.288	0.516	8.939	APR	0.329	0.457	9.867	APR	0.262	0.346	7.856	APR	0.278	0.385	8.329
MAY	0.300	0.422	9.291	MAY	0.332	0.463	10.288	MAY	0.360	0.457	11.159	MAY	0.344	0.591	10.676	MAY	0.354	0.560	10.632
JUN	0.442	0.904	13.693	JUN	0.433	0.525	12.976	JUN	0.460	0.672	13.801	JUN	0.371	0.681	11.118	JUN	0.381	0.529	11.416
JUL	0.507	0.800	15.732	JUL	0.494	0.721	15.303	JUL	0.541	0.751	16.759	JUL	0.424	0.628	13.131	JUL	0.500	0.892	15.508
AUG	0.492	0.976	15.240	AUG	0.442	0.871	13.702	AUG	0.450	0.625	13.960	AUG	0.411	0.784	12.735				
SEP	0.340	0.442	10.201	SEP	0.439	0.739	13.175	SEP	0.460	0.672	13.801	SEP	0.401	0.771	12.038				
OCT	0.359	0.776	11.117	OCT	0.430	0.687	13.325	OCT	0.363	0.607	11.241	OCT	0.430	0.613	13.326				
NOV	0.283	0.404	8.496	NOV	0.437	0.730	13.101	NOV	0.321	0.565	9.643	NOV	0.359	0.523	10.762				
DEC	0.397	0.749	12.304	DEC	0.474	0.799	14.688	DEC	0.393	0.746	12.173	DEC	0.316	0.711	9.784				

Totals 20 = Greater than .700 MGD

9 Greater than .800 MGD

5 Greater than .900 MGD

Buckeye Lake Water Level- Summer 2010



Buckeye Lake Water Level- July 30, 2010



Rothrock Engineering

P. Marion Rothrock, P.E. ¹¹¹⁹¹³ BCC Meeting

N.C. PE 3476

NC PLS L-1668

Telephone * 828/757-9834 Cell * 828/757-7689
E-mail * rothrockengineering@gmail.com
4779 Kirby Mtn. Rd. * Lenoir, NC 28645

CONSULTING ENGINEERS

Civil - Mech. - Elec.
Sub-Division - Water - Sewer
Grading - Erosion Control

November 6, 2013

Watauga County Commissioners and County Manager
841 West King Street
Boone, NC 28607

Re: Watauga River Reclassification

Gentlemen:

In June 2011, Rothrock Engineering completed a Water and Sewer Study for the Town of Beech Mountain. One of the many parameters which were evaluated during this study was the raw water supply for the Town of Beech Mountain's Water Treatment Plant.

There was a drought in 2010 that impacted the Town of Beech Mountain. The lake level got down to where, without rain, Beech Mountain would be totally without water in only a few days-- even with severe restrictions on water usage. This event is not unique but is the latest close call for the Town.

The Engineering study addressed the raw water supply for The Town of Beech Mountain. The options that were considered were:

- 1- Pumping Station on Pond Creek
- 2- Raise the dam to the Reservoir
- 3- Wells
- 4- Watauga River

1- PUMP STATION ON POND CREEK

This is not a viable solution because the available flow rate is only about 0.12 MGD. This when added to the flow from Buckeye Creek only gets the total flow available during a drought up to 0.22 MGD. With the water plant rated at 1.0 MGD, this is not adequate flow even under present conditions during a drought.

2- RAISE THE DAM

Consideration was given to raising the dam 10.0 feet. This would not change the raw water supply but would add 21,000,000 - 22,000,000 gallons of water or about 21-22 days of water storage. While this would be great help during a drought it is not a long term solution to Beech Mountain's raw water problems.

Re: Watauga River Reclassification

3- WELLS

This was originally considered and the Town hired ANALYTICAL SERVICES, INC. of Culpepper, Virginia to do a study of the likely hood of finding significant ground water on Beech Mountain.

This was the same group who found a very large aquifer for Caldwell County. Their analysis showed that it was unlikely that sufficient ground water would be available on Beech Mountain to make a significant difference.

4- Watauga River

The Watauga River was considered last among all of the available options because of the distance and therefore the cost. However, since the 7Q10 for the Watauga is between 16.2 and 24.6 MGD with a safe yield of 3.24 - 4.92 MGD it is a solution which can serve the Town for most, if not all of the next century.

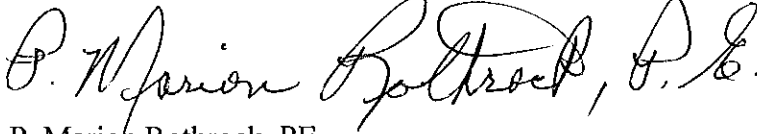
NCDENR pushes municipalities to have a cross connection with adjoining municipalities where this is practical. This arrangement was recently completed between Boone, ASU and Blowing Rock. The only Municipality that Beech Mountain could possibly use was Banner Elk. This is not a viable option because of the significant difference in elevation as well as the fact the Banner Elk is on a well system and does not have a significant excess of well water.

The raw water line between the Watauga River and Buckeye Lake will run along the shoulder of the road inside the DOT Maintained Roadway Limits. It will require 2-3 booster pump stations in order to overcome the elevation difference.

The Town of Beech Mountain only has the Watauga River as a long term solution to their raw water needs.

If you have any questions or need any additional information, please feel free to contact me.

ROTHROCK ENGINEERING



P. Marion Rothrock, PE
President

August 29, 2011

Beech Mountain Town Council
403 Beech Mountain Parkway
Beech Mountain, N.C. 28604-8012

Re: Proposal for Reclassification of Watauga River to WS-IV

Gentlemen:

In an effort to provide the Town of Beech Mountain (town) a reliable water supply during periods of drought, the town has decided to seek a supplemental water supply source. It has been determined that the closest, adequate supplemental water source is the Watauga River near the confluence of Beech Creek.

Numerous steps must be taken before the town can use the Watauga River as a water supply source. One item that must be undertaken is the reclassification of the Watauga River as a drinking water source.

Presently, the Watauga River, at the location of interest, is classified as B; HQW waters. The B classification is for primary recreation uses, as well as other uses suitable for Class C waters. The HQW (High Quality Waters) is a supplemental classification intended to protect waters which are rated excellent based on biological and physical/chemical characteristics. In order to use this river as a drinking water source, it must be reclassified as "Water Supply Waters". It is recommended that a WS-IV classification be sought. This is the least restrictive water supply source classification, but this should be adequate, considering the river already has the HQW supplemental classification. Also, this source is only intended to be used when the existing Buckeye Creek Reservoir falls below its normal pool water level. Ordinarily, this will only occur during periods of drought.

If the town council concurs, I propose to make every reasonable effort to obtain a WS-IV classification for the Watauga River at the point of interest. This effort will include:

- Meeting with Public Water Supply Section (PWSS) regional staff to gain preliminary approval of two or three potential intake sites.
- Request for PWSS approval of the preliminary intake site(s).
- Selection of a desired intake site. This task will be conducted by Rothrock Engineering in consultation with town staff. It is strongly recommended that once a site has been selected, an option be acquired on the desired property.

Beech Mountain Town Council
 August 29, 2011
 Page 2

- Preparation of a draft Scoping Document to outline the need for this water supply source. This document will need to have a map attachment showing the intake location, and a description of the type of proposed intake structure.
- Arrangement of a meeting in order that the need for the supplemental water source can be explained to all affected local governments. It will be explained that resolutions will be needed from all local governments with jurisdiction in the proposed water supply watershed, in order to complete the application for reclassification. At this meeting, affected local governments can present any comments and concerns.
- Draft resolutions to appropriate local governments, and follow-up to obtain completed resolutions.
- Arrangement of a preliminary planning meeting in order that the need for the supplemental water source can be explained to all affected state and federal governmental agencies. At this meeting, these agencies can verbally present their comments and concerns.
- Submission of the Scoping Document with a request for written comments from all affected and interested parties within state and federal government.
- With the concurrence of the Town Manager and Rothrock Engineering, arrangement of qualified consultant to conduct the required Environmental Assessment (EA) as determined by DENR. (It is anticipated that one EA should be sufficient to cover the entire process, i.e., reclassification of the Watauga River to WS-IV and Authorization to Construct the water intake.)
- Supervision of the development of the EA to make sure all requested concerns by governmental agencies are adequately addressed, and that a draft EA, and final EA are both completed in a timely manner.
- Submission of an application for Water Supply Reclassification to the Division of Water Quality, Department of Environment and Natural Resources (DENR). Required Resolutions from local governments and a draft EA will accompany the application.
- Assist DENR with arrangements for the Public Hearing required for the Water Supply reclassification.
- Attend and address comments raised during the Public Hearing for Water Supply reclassification.
- Attend and address comments raised during the Water Quality Committee (WQC) and Environmental Management Commission (EMC) hearings on the reclassification process.
- Follow-up with DENR to obtain the EMC ruling on the application for the Water Supply reclassification.

It is anticipated that this reclassification effort will take between two to three years, possibly longer. Every attempt will be made to achieve the reclassification as quickly as possible.

Beech Mountain Town Council
August 29, 2011
Page 3

My work on this project will be done on an hourly basis. A summary of work and invoice will be submitted monthly, during months when work is performed. My rate is \$130 per hour with no additional charges for travel, office supplies, and other incidentals. If overnight travel should be required, it will be billed at cost.

Thank you for the opportunity to submit this proposal.

Sincerely,

Lee G. Spencer, P.E.
2934 Buena Vista Road
Winston-Salem, N.C. 27106

cc: Rothrock Engineering



North Carolina Department of Environment and Natural Resources
Division of Water Resources

Beverly Eaves Perdue
Governor

Thomas A. Reeder
Director

Dee Freeman
Secretary

October 17, 2011

Mr. Lee Spencer, P.E.
2934 Buena Vista Road
Winston-Salem, N.C. 27106

Re: Supplemental Water Intake, Watauga River
Town of Beech Mountain, Watauga County
PWS ID# NC0195104

Dear Mr. Spencer:

This letter is in response to your letter dated October 4, 2011, requesting the Public Water Supply Section's approval of efforts to seek a supplemental water intake for the Town of Beech Mountain (town). The town is challenged with adequate source water during periods of drought due to the relatively small water shed of Buckeye Creek.

This office supports the efforts of the town to locate a supplemental source water intake in the Watauga River upstream of the confluence of Beech Creek.

Please contact me if you have any questions or concerns at (336) 771-5080.

Sincerely,

Tom Boyd
Environmental Senior Specialist
Public Water Supply Section

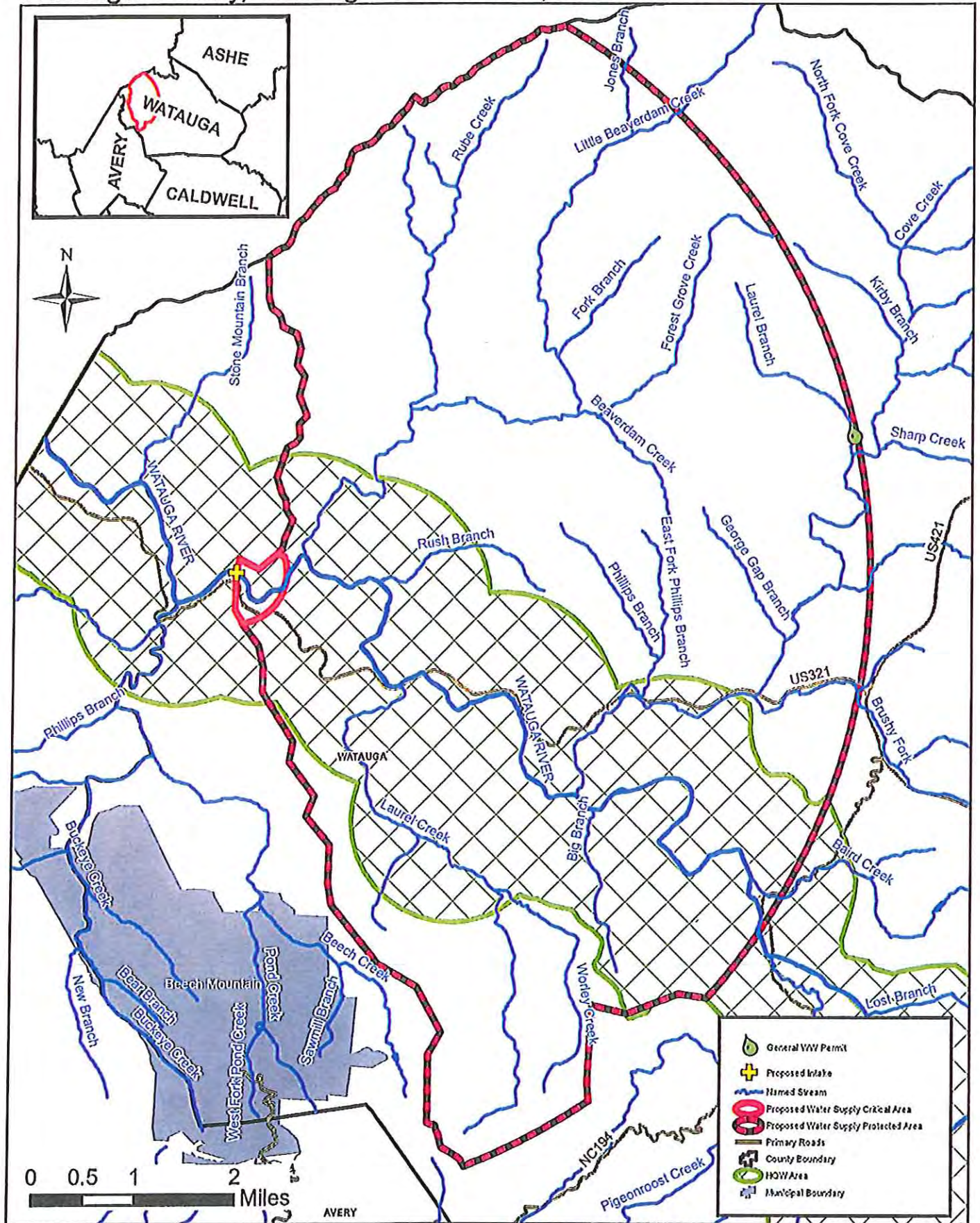
CC: Jessica C. Godreau, P.E., BCBE, Chief, Public Water Supply Section
Randy Feierabend, Manager, Town of Beech Mountain
Robert Heaton, Public Works Director, Town of Beech Mountain
Marion Rothrock, P.E., Rothrock Engineering
WSRO Files

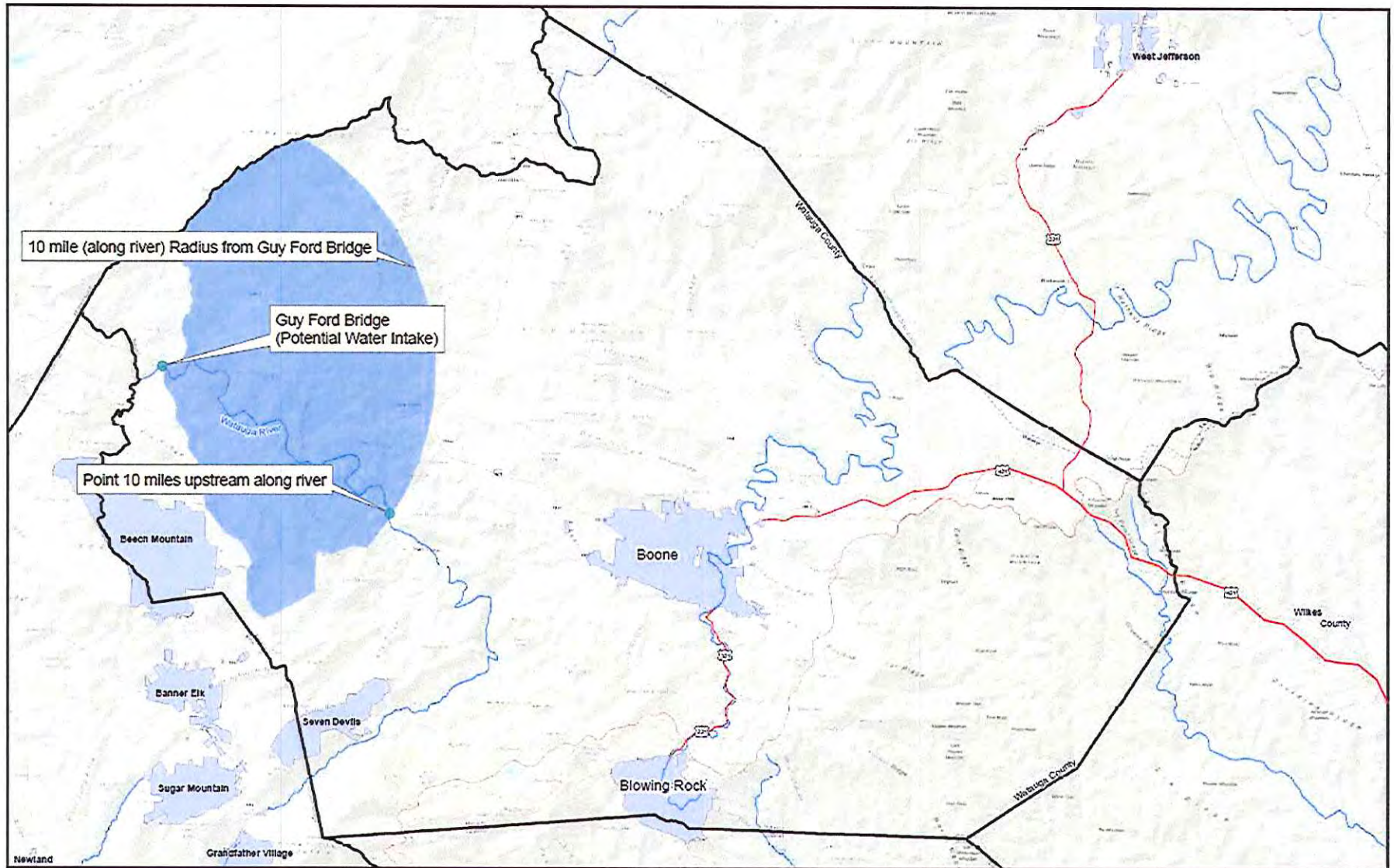
Public Water Supply Section – Jessica C. Godreau, Chief
Winston-Salem Regional Office
685 Waughtown Street, Winston-Salem, North Carolina 27107-2241
Phone: 336-771-5000 \ FAX: 336-771-4031 \ Internet: ncdnr\kingwater.state.nc.us
An Equal Opportunity \ Affirmative Action Employer



Watauga River Proposed WS-IV Watershed

Watauga County, Watauga River Basin, North Carolina





NOTES:
 1. WATERSHEDS DELINEATED BY NCEM/ED
 2. RIVER DISTANCE MEASURED FROM ORTHOREMOGRAPHY FROM 2010 NR
 STATEWIDE INVENTORY ACQUISITION
 REVISION NO. 1 10/16/13

LEGEND

- Protected Watershed Area
- Rivers
- Potential Intake Point/ Point 10 miles upriver
- Municipal Boundaries

MAP DATA

0 1.5 3 Miles

1 in = 1 mile

PROPOSED WATERSHED RE-CLASSIFICATION
 FOR TOWN OF BEECH MOUNTAIN
 WATAUGA RIVER INTAKE PROJECT



NOTES:
 1. ORTHOMOGRAPHY FROM 2016 NC STATEWIDE IMAGERY ACQUISITION.
 2. CONTOUR LINES FROM NCDOT DATA

REVISION NO. 1 7/4/12

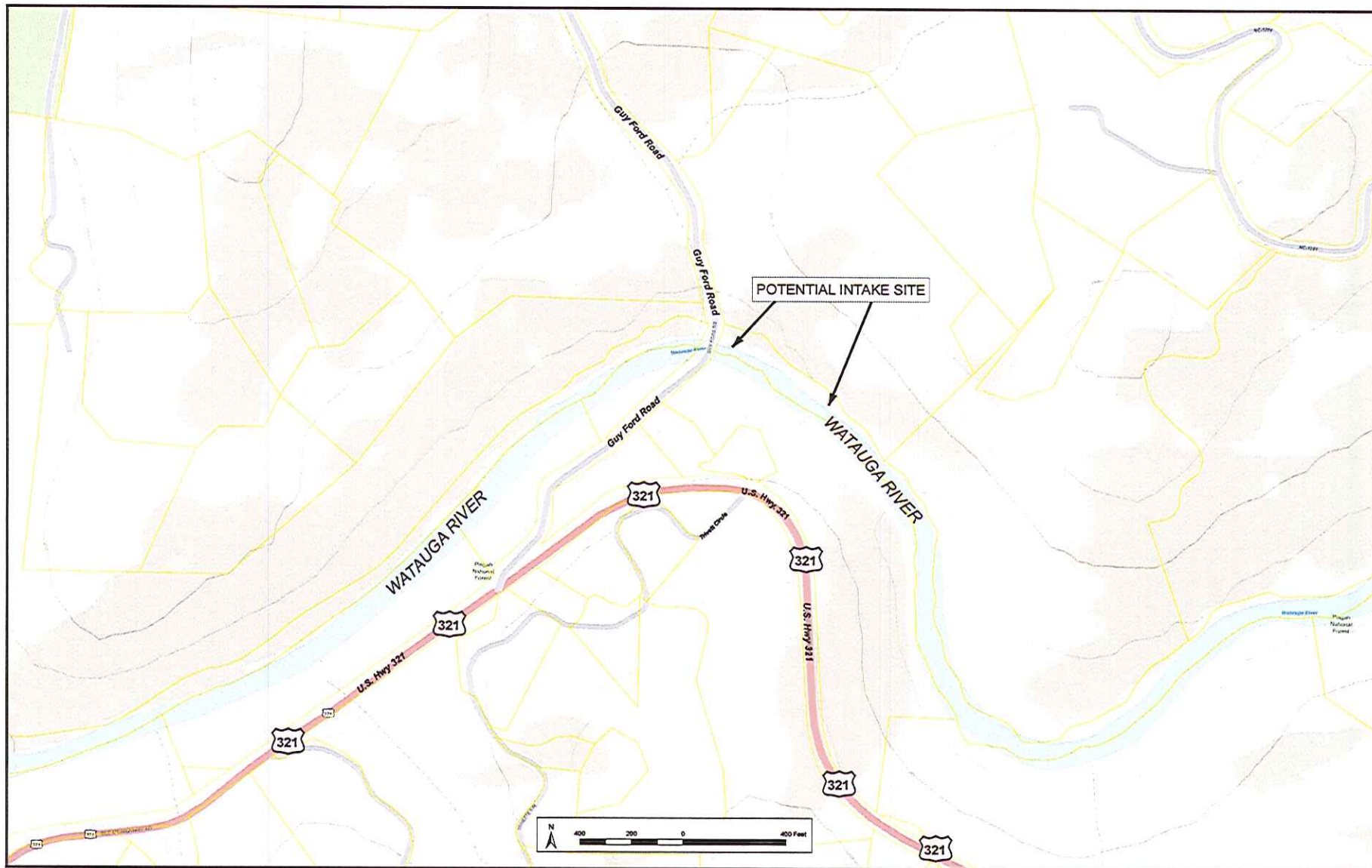
LEGEND

PROPERTY PARCELS (FROM COUNTY TAX DATA)

Rothrock Engineering •
INCORPORATED IN N.C.

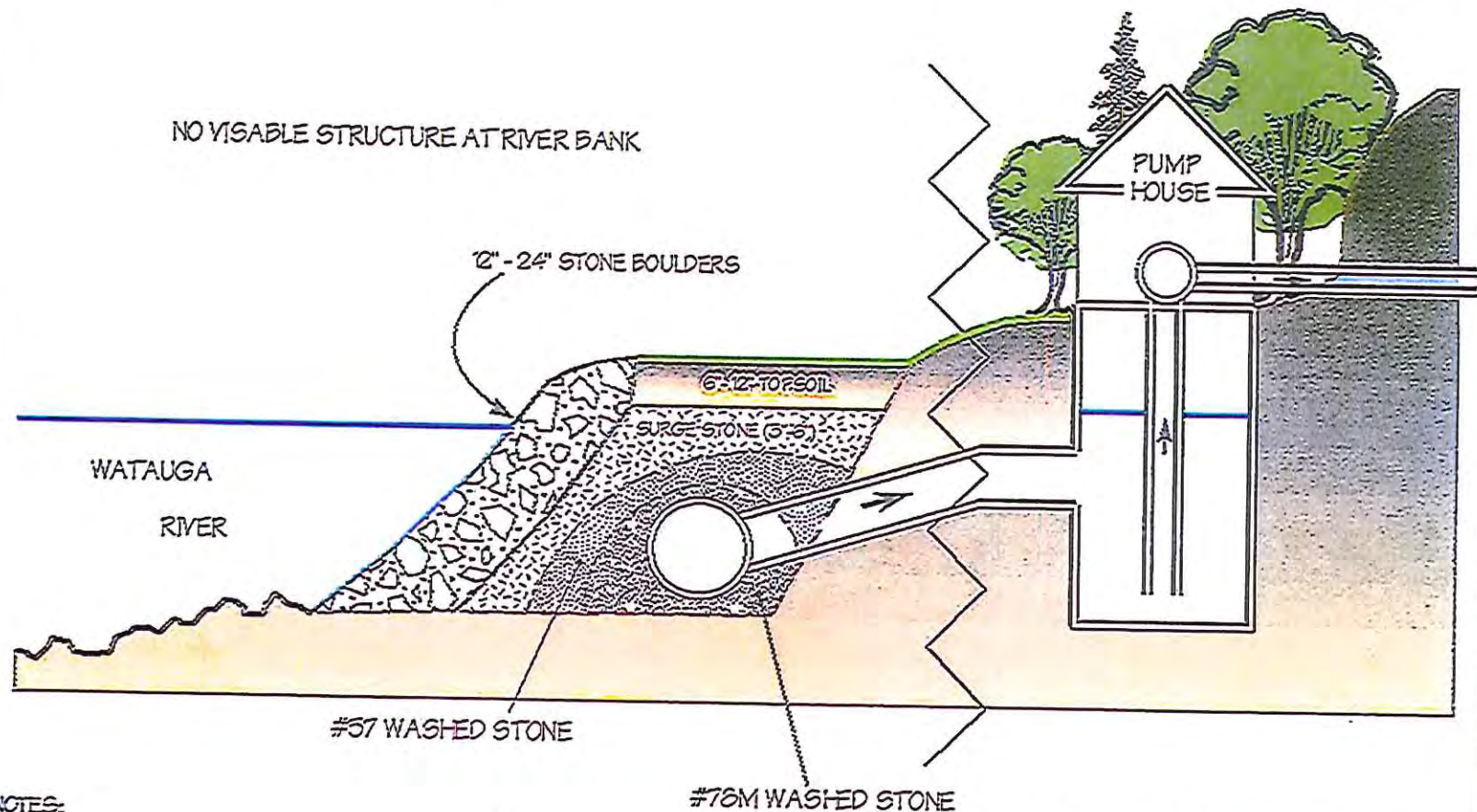
TITLE:
 TOWN OF BEECH MOUNTAIN
 POTENTIAL WATAUGA RIVER WATER INTAKE

CLIENT:	JOB NO.
TOWN OF BEECH MOUNTAIN	XXX
DATE: 08/01/12	DRAWN BY: JMM
DATE: 08/01/12	CHECKED BY: JMM
DATE: 08/01/12	AS NOTED: JMM, JMM
DATE: 08/01/12	SCALE: 1" = 167'
DATE: 08/01/12	SHEET: 1 OF 1



<p>NOTES:</p> <p>REVISION NO. 1 7/4/12</p>	<p>LEGEND</p> <p> PROPERTY PARCELS (FROM COUNTY TAX DATA)</p>	<p>SCALE</p> <p><i>Rothrock Engineering</i> • LEWIS, A. P.</p> <p>TITLE TOWN OF BEECH MOUNTAIN POTENTIAL WATAUGA RIVER WATER INTAKE</p> <p>CLIENT TOWN OF BEECH MOUNTAIN</p> <p>JOB NO. XXX</p> <p>DATE 7/4/12</p> <p>AS NOTED XXX-XXX</p> <p>1 OF 1</p>
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ELEVATION CUT-AWAY SCHEMATIC



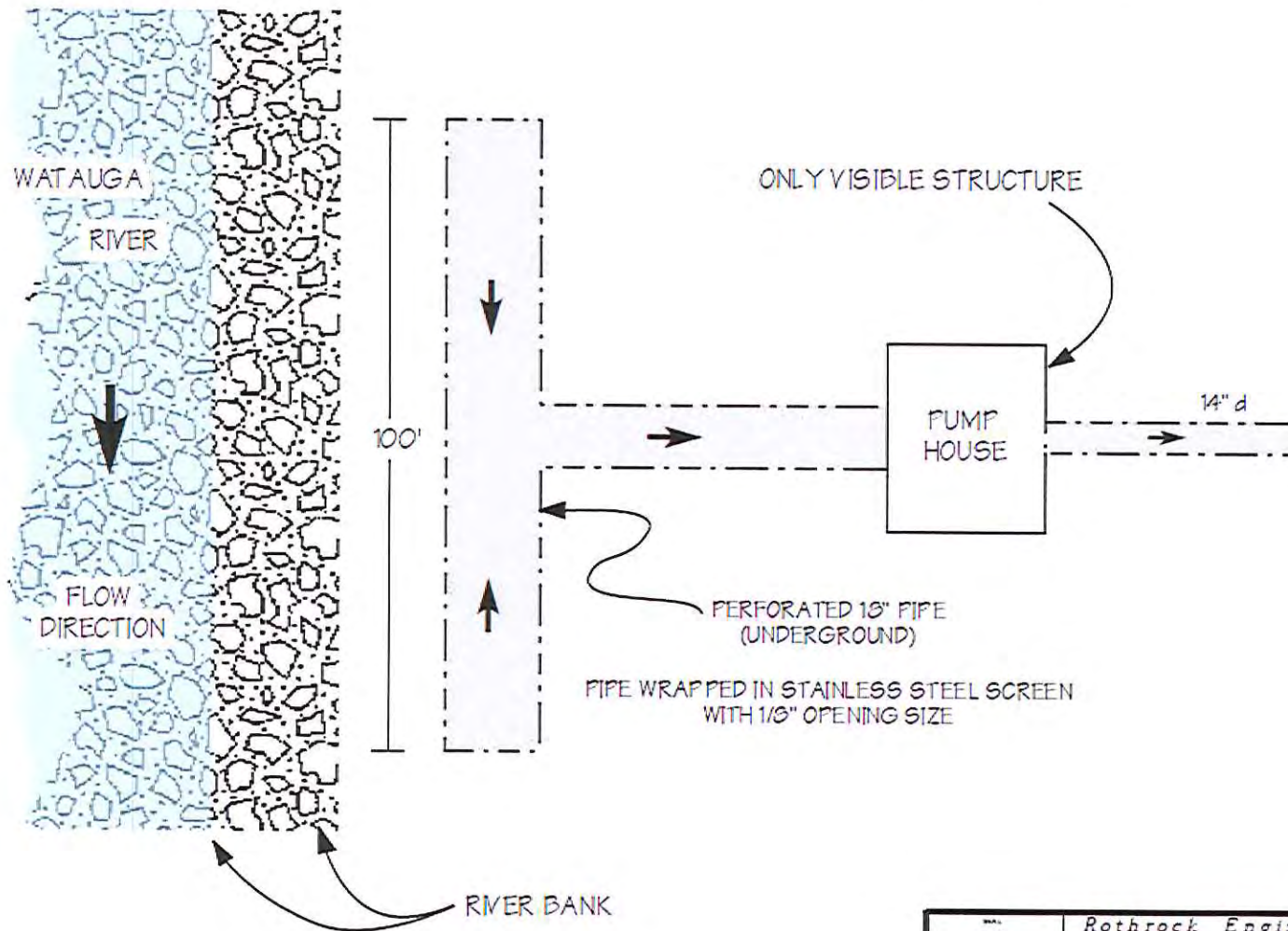
NOTES:

DATE:

REVISIONS:

		Rothrock Engineering <small>INCORPORATED</small>	
TITLE: TOWN OF BRECH MOUNTAIN PROPOSED WATAUGA RIVER WATER INTAKE			
CLIENT: TOWN OF BRECH MOUNTAIN			JOB NO. XXX
DRAWN BY: P.M.H.	CHECKED BY: J.S.S.	DATE: 02/27/11	SCALE: 1"=25'-0"
		SHEET NO. XXX-XXX	OF 1

PLAN VIEW SCHEMATIC



NOTES:

DATE

REVISION NO. 1 12/11

	Rothrock Engineering			
	<small>INCORPORATED IN NORTH CAROLINA</small> TITLE: TOWN OF BEECH MOUNTAIN PROPOSED WATAUGA RIVER WATER INTAKE CLIENT: TOWN OF BEECH MOUNTAIN JOB NO. 303X DATE: 12/11/11 DRAWN: P.M.R. CHECKED: C.S.D. SCALE: XXX-XXX SHEET: 1 OF 1			

STATE OF NORTH CAROLINA

COUNTY OF WATAUGA

RESOLUTION IN SUPPORT OF THE RECLASSIFICATION OF
A PORTION OF THE WATAUGA RIVER
WATAUGA COUNTY, NORTH CAROLINA

WHEREAS, the Town of Beech Mountain intends to request that the N.C. Department of Environment and Natural Resources allow for a new supplemental surface water intake to be located on the Watauga River; and

WHEREAS, the State of North Carolina Department of Environment and Natural Resources' Division of Water Resources requires the reclassification of all watersheds that serve as water supplies to protect the quality of those waters; and

WHEREAS, the land use practices required by the Water Supply IV reclassification for the supplemental water supply intake adequately protect the water supply; and

WHEREAS, the need for the new supplemental surface water intake is necessary based on hydrologic calculations and confirmed by recent periods of drought when the existing Buckeye Creek Reservoir became insufficient to provide adequate water to the Town of Beech Mountain, which includes citizens of Watauga County; and

WHEREAS, the North Carolina Department of Environment and Natural Resources, Public Water Supply Section, supports the efforts of the town to locate a supplemental water intake on the Watauga River upstream of the confluence of Beech Creek as evidenced in a letter dated October 17, 2011; and

WHEREAS, the County Commissioners of Watauga County recognize the need of the Town of Beech Mountain for a reliable source of water supply and the importance of protecting and sustaining the water quality of the Watauga River;

NOW THEREFORE BE IT RESOLVED that the Watauga County Board of Commissioners support the Town of Beech Mountain's effort to locate a supplemental surface water intake on the Watauga River in the County of Watauga, North Carolina, as supported by the North Carolina Department of Environment and Natural Resources, Division of Water Resources.

Nothing in this resolution shall affect or interfere with fulfillment of the obligations and rights of the parties hereto to manage the lands and programs administered by them in accordance with their other basic land management responsibilities.

Nor shall this resolution be understood to affect any lands outside of the designated Water Supply IV supplemental water supply watershed.

ADOPTED this the ____ day of _____, 2013.

Nathan A. Miller, Chairman
Watauga County Board of Commissioners

Attest:

Anita J. Fogle, Clerk to the Board

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AGENDA ITEM 9:**PLANNING AND INSPECTIONS MATTERS*****C. Seven Devils Flood Plain Regulations Request*****MANAGER'S COMMENTS:**

The Town of Seven Devils is requesting the County enforce flood plain development regulations. According to Mr. Furman, Seven Devils was not previously participating in the NFIP (National Flood Insurance Program) due to there being no property inside the Town that was within the floodplain. Recently, the Town annexed a piece of property (by satellite) that is on Hwy 105 and adjacent to the river which was regulated under the County's flood ordinance.

The Town Manager has been advised by NC Emergency Management, who partners with FEMA, that the attached documents are the best way to continue regulation of the property by the County. Mr. Furman sees no problems, since it will amount to no change for the County. The Town has adopted the attached Flood Damage Prevention Ordinance (which is identical to the County's ordinance) and the interlocal agreement. The County is requested to adopt the interlocal agreement. Unless Seven Devils annexes more property on the Watauga River, this action will only apply to this property. If more annexation were to take place, the property will have already been regulated by the County.

The County Attorney has already reviewed the document. Board action is required to adopt the interlocal agreement between the County and the Town of Seven Devils.

THE TOWN OF SEVEN DEVILS
FLOOD DAMAGE PREVENTION ORDINANCE

ARTICLE 1. STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE AND OBJECTIVES.

SECTION A. STATUTORY AUTHORIZATION.

Municipal: The Legislature of the State of North Carolina has in Part 6, Article 21 of Chapter 143; Parts 3, 5, and 8 of Article 19 of Chapter 160A; and Article 8 of Chapter 160A of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare.

Therefore, the Town Council of The Town of Seven Devils, North Carolina, does ordain as follows:

SECTION B. FINDINGS OF FACT.

- (1) The flood prone areas within the jurisdiction of Town of Seven Devils are subject to periodic inundation which results in loss of life, property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures of flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety, and general welfare.
- (2) These flood losses are caused by the cumulative effect of obstructions in floodplains causing increases in flood heights and velocities and by the occupancy in flood prone areas of uses vulnerable to floods or other hazards.

SECTION C. STATEMENT OF PURPOSE.

It is the purpose of this ordinance to promote public health, safety, and general welfare and to minimize public and private losses due to flood conditions within flood prone areas by provisions designed to:

- (1) restrict or prohibit uses that are dangerous to health, safety, and property due to water or erosion hazards or that result in damaging increases in erosion, flood heights or velocities;
- (2) require that uses vulnerable to floods, including facilities that serve such uses, be protected against flood damage at the time of initial construction;
- (3) control the alteration of natural floodplains, stream channels, and natural protective barriers, which are involved in the accommodation of floodwaters;
- (4) control filling, grading, dredging, and all other development that may increase erosion or flood damage; and
- (5) prevent or regulate the construction of flood barriers that will unnaturally divert flood waters or which may increase flood hazards to other lands.

SECTION D. OBJECTIVES.

The objectives of this ordinance are to:

- (1) protect human life, safety, and health;
- (2) minimize expenditure of public money for costly flood control projects;
- (3) minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
- (4) minimize prolonged business losses and interruptions;
- (5) minimize damage to public facilities and utilities (i.e. water and gas mains, electric, telephone, cable and sewer lines,

streets, and bridges) that are located in flood prone areas;

- (6) help maintain a stable tax base by providing for the sound use and development of flood prone areas; and
- (7) ensure that potential buyers are aware that property is in a Special Flood Hazard Area.

ARTICLE 2. DEFINITIONS.

Unless specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the meaning they have in common usage and to give this ordinance its most reasonable application.

“Accessory Structure (Appurtenant Structure)” means a structure located on the same parcel of property as the principal structure and the use of which is incidental to the use of the principal structure. Garages, carports and storage sheds are common urban accessory structures. Pole barns, hay sheds and the like qualify as accessory structures on farms, and may or may not be located on the same parcel as the farm dwelling or shop building.

“Addition (to an existing building)” means an extension or increase in the floor area or height of a building or structure.

“Appeal” means a request for a review of the Floodplain Administrator's interpretation of any provision of this ordinance.

“Area of Shallow Flooding” means a designated Zone AO on a community's Flood Insurance Rate Map (FIRM) with base flood depths determined to be from one (1) to three (3) feet. These areas are located where a clearly defined channel does not exist, where the path of flooding is unpredictable and indeterminate, and where velocity flow may be evident.

“Area of Special Flood Hazard” see “Special Flood Hazard Area (SFHA)”.

“Base Flood” means the flood having a one (1) percent chance of being equaled or exceeded in any given year.

“Base Flood Elevation (BFE)” means a determination of the water surface elevations of the base flood as published in the Flood Insurance Study. When the BFE has not been provided in a “Special Flood Hazard Area”, it may be obtained from engineering studies available from a Federal, State, or other source using FEMA approved engineering methodologies. This elevation, when combined with the “Freeboard”, establishes the “Regulatory Flood Protection Elevation”.

“Basement” means any area of the building having its floor subgrade (below ground level) on all sides.

“Building” see “Structure”.

“Chemical Storage Facility” means a building, portion of a building, or exterior area adjacent to a building used for the storage of any chemical or chemically reactive products.

“Development” means any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations, or storage of equipment or materials.

“Development Activity” means any activity defined as Development which will necessitate a Floodplain Development Permit.

“Disposal” means, as defined in NCGS 130A-290(a)(6), the discharge, deposit, injection, dumping, spilling, leaking, or placing of any solid waste into or on any land or water so that the solid waste or any constituent part of the solid waste may enter the environment or be emitted into the air or discharged into any waters, including groundwaters.

“Elevated Building” means a non-basement building which has its lowest elevated floor raised above ground level by foundation walls, shear walls, posts, piers, pilings, or columns.

“Encroachment” means the advance or infringement of uses, fill, excavation, buildings, structures or development into a floodplain, which may impede or alter the flow capacity of a floodplain.

“Existing Manufactured Home Park or Manufactured Home Subdivision” means a manufactured home park or subdivision

for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) was completed before the initial effective date of the floodplain management regulations adopted by the community.

“Flood” or “Flooding” means a general and temporary condition of partial or complete inundation of normally dry land areas from:

- (1) the overflow of inland or tidal waters; and/or
- (2) the unusual and rapid accumulation or runoff of surface waters from any source.

“Flood Boundary and Floodway Map (FBFM)” means an official map of a community, issued by the Federal Emergency Management Agency, on which the Special Flood Hazard Areas and the floodways are delineated. This official map is a supplement to and shall be used in conjunction with the Flood Insurance Rate Map (FIRM).

“Flood Hazard Boundary Map (FHBM)” means an official map of a community, issued by the Federal Emergency Management Agency, where the boundaries of the Special Flood Hazard Areas have been defined as Zone A.

“Flood Insurance” means the insurance coverage provided under the National Flood Insurance Program.

“Flood Insurance Rate Map (FIRM)” means an official map of a community, issued by the Federal Emergency Management Agency, on which both the Special Flood Hazard Areas and the risk premium zones applicable to the community are delineated.

“Flood Insurance Study (FIS)” means an examination, evaluation, and determination of flood hazards, corresponding water surface elevations (if appropriate), flood hazard risk zones, and other flood data in a community issued by the Federal Emergency Management Agency. The Flood Insurance Study report includes Flood Insurance Rate Maps (FIRMs) and Flood Boundary and Floodway Maps (FBFMs), if published.

“Flood Prone Area” see “Floodplain”

“Flood Zone” means a geographical area shown on a Flood Hazard Boundary Map or Flood Insurance Rate Map that reflects the severity or type of flooding in the area.

“Floodplain” means any land area susceptible to being inundated by water from any source.

“Floodplain Administrator” is the individual appointed to administer and enforce the floodplain management regulations.

“Floodplain Development Permit” means any type of permit that is required in conformance with the provisions of this ordinance, prior to the commencement of any development activity.

“Floodplain Management” means the operation of an overall program of corrective and preventive measures for reducing flood damage and preserving and enhancing, where possible, natural resources in the floodplain, including, but not limited to, emergency preparedness plans, flood control works, floodplain management regulations, and open space plans.

“Floodplain Management Regulations” means this ordinance and other zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances, and other applications of police power. This term describes Federal, State or local regulations, in any combination thereof, which provide standards for preventing and reducing flood loss and damage.

“Floodproofing” means any combination of structural and nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitation facilities, structures, and their contents.

“Floodway” means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than one (1) foot.

“Floodway encroachment analysis” means an engineering analysis of the impact a proposed encroachment into a floodway or non-encroachment area is expected to have on the floodway boundaries, base flood elevations, and floodway surcharge elevations. The evaluation shall be prepared by a qualified North Carolina licensed engineer using standard engineering methods and models.

“Freeboard” means the height added to the Base Flood Elevation (BFE) to account for the many unknown factors that could

contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as wave action, blockage of bridge openings, and the hydrological effect of urbanization of the watershed. The Base Flood Elevation (BFE) plus the freeboard establishes the “Regulatory Flood Protection Elevation”.

“Functionally Dependent Facility” means a facility which cannot be used for its intended purpose unless it is located in close proximity to water, limited to a docking or port facility necessary for the loading and unloading of cargo or passengers, shipbuilding, or ship repair. The term does not include long-term storage, manufacture, sales, or service facilities.

“Hazardous Waste Management Facility” means, as defined in NCGS 130A, Article 9, a facility for the collection, storage, processing, treatment, recycling, recovery, or disposal of hazardous waste.

“Highest Adjacent Grade (HAG)” means the highest natural elevation of the ground surface, prior to construction, immediately next to the proposed walls of the structure.

“Historic Structure” means any structure that is:

- (a) listed individually in the National Register of Historic Places (a listing maintained by the US Department of Interior) or preliminarily determined by the Secretary of Interior as meeting the requirements for individual listing on the National Register;
- (b) certified or preliminarily determined by the Secretary of Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
- (c) individually listed on a local inventory of historic landmarks in communities with a “Certified Local Government (CLG) Program”; or
- (d) certified as contributing to the historical significance of a historic district designated by a community with a “Certified Local Government (CLG) Program”.

Certified Local Government (CLG) Programs are approved by the US Department of the Interior in cooperation with the North Carolina Department of Cultural Resources through the State Historic Preservation Officer as having met the requirements of the National Historic Preservation Act of 1966 as amended in 1980.

“Letter of Map Change (LOMC)” mean an official determination issued by FEMA that amends or revises an effective Flood Insurance Rate Map or Flood Insurance Study. Letters of Map Change include:

- (a) Letter of Map Amendment (LOMA): An amendment based on technical data showing that a property was incorrectly included in a designated special flood hazard area. A LOMA amends the current effective Flood Insurance Rate Map and establishes that a specific property, portion of a property, or structure is not located in a special flood hazard area.
- (b) Letter of Map Revision (LOMR): A revision based on technical data that may show changes to flood zones, flood elevations, special flood hazard area boundaries and floodway delineations, and other planimetric features.
- (c) Letter of Map Revision Based on Fill (LOMR-F): A determination that a structure or parcel of land has been elevated by fill above the base flood elevation and is, therefore, no longer located within the special flood hazard area. In order to qualify for this determination, the fill must have been permitted and placed in accordance with the community’s floodplain management regulations.
- (d) Conditional Letter of Map Revision (CLOMR): A formal review and comment as to whether a proposed flood protection project or other project complies with the minimum NFIP requirements for such projects with respect to delineation of special flood hazard areas. A CLOMR does not revise the effective Flood Insurance Rate Map or Flood Insurance Study; upon submission and approval of certified as-built documentation, a Letter of Map Revision may be issued by FEMA to revise the effective FIRM.

“Lowest Adjacent Grade (LAG)” means the elevation of the ground, sidewalk or patio slab immediately next to the building, or deck support, after completion of the building.

“Lowest Floor” means the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access, or limited storage in an area other than a basement area is not considered a building's lowest floor, provided that such an enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of this ordinance.

“Manufactured Home” means a structure, transportable in one or more sections, which is built on a permanent chassis and

designed to be used with or without a permanent foundation when connected to the required utilities. The term “manufactured home” does not include a “recreational vehicle”.

“Manufactured Home Park or Subdivision” means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

“Market Value” means the building value, not including the land value and that of any accessory structures or other improvements on the lot. Market value may be established by independent certified appraisal; replacement cost depreciated for age of building and quality of construction (Actual Cash Value); or adjusted tax assessed values.

“Mean Sea Level” means, for purposes of this ordinance, the National Geodetic Vertical Datum (NGVD) as corrected in 1929, the North American Vertical Datum (NAVD) as corrected in 1988, or other vertical control datum used as a reference for establishing varying elevations within the floodplain, to which Base Flood Elevations (BFEs) shown on a FIRM are referenced. Refer to each FIRM panel to determine datum used.

“New Construction” means structures for which the “start of construction” commenced on or after the effective date of the initial floodplain management regulations and includes any subsequent improvements to such structures.

“Non-Encroachment Area” means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than one (1) foot as designated in the Flood Insurance Study report.

“Post-FIRM” means construction or other development for which the “start of construction” occurred on or after the effective date of the initial Flood Insurance Rate Map.

“Pre-FIRM” means construction or other development for which the “start of construction” occurred before the effective date of the initial Flood Insurance Rate Map.

“Principally Above Ground” means that at least 51% of the actual cash value of the structure is above ground.

“Public Safety” and/or “Nuisance” means anything which is injurious to the safety or health of an entire community or neighborhood, or any considerable number of persons, or unlawfully obstructs the free passage or use, in the customary manner, of any navigable lake, or river, bay, stream, canal, or basin.

“Recreational Vehicle (RV)” means a vehicle, which is:

- (a) built on a single chassis;
- (b) 400 square feet or less when measured at the largest horizontal projection;
- (c) designed to be self-propelled or permanently towable by a light duty truck; and
- (d) designed primarily not for use as a permanent dwelling, but as temporary living quarters for recreational, camping, travel, or seasonal use.

“Reference Level” is the top of the lowest floor for structures within Special Flood Hazard Areas designated as Zone AE, A, A99 or AO.

“Regulatory Flood Protection Elevation” means the “Base Flood Elevation” plus the “Freeboard”. In “Special Flood Hazard Areas” where Base Flood Elevations (BFEs) have been determined, this elevation shall be the BFE plus one (1) feet of freeboard. In “Special Flood Hazard Areas” where no BFE has been established, this elevation shall be at least two (2) feet above the highest adjacent grade.

“Remedy a Violation” means to bring the structure or other development into compliance with State and community floodplain management regulations, or, if this is not possible, to reduce the impacts of its noncompliance. Ways that impacts may be reduced include protecting the structure or other affected development from flood damages, implementing the enforcement provisions of the ordinance or otherwise deterring future similar violations, or reducing Federal financial exposure with regard to the structure or other development.

“Riverine” means relating to, formed by, or resembling a river (including tributaries), stream, brook, etc.

“Salvage Yard” means any non-residential property used for the storage, collection, and/or recycling of any type of

equipment, and including but not limited to vehicles, appliances and related machinery.

“Solid Waste Disposal Facility” means any facility involved in the disposal of solid waste, as defined in NCGS 130A-290(a)(35).

“Solid Waste Disposal Site” means, as defined in NCGS 130A-290(a)(36), any place at which solid wastes are disposed of by incineration, sanitary landfill, or any other method.

“Special Flood Hazard Area (SFHA)” means the land in the floodplain subject to a one percent (1%) or greater chance of being flooded in any given year, as determined in Article 3, Section B of this ordinance.

“Start of Construction” includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading, and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of the building, whether or not that alteration affects the external dimensions of the building.

“Structure” means a walled and roofed building, a manufactured home, or a gas, liquid, or liquefied gas storage tank that is principally above ground.

“Substantial Damage” means damage of any origin sustained by a structure during any one-year period whereby the cost of restoring the structure to its before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred. See definition of “substantial improvement”.

“Substantial Improvement” means any combination of repairs, reconstruction, rehabilitation, addition, or other improvement of a structure, taking place during any one-year period for which the cost equals or exceeds 50 percent of the market value of the structure before the “start of construction” of the improvement. This term includes structures which have incurred “substantial damage”, regardless of the actual repair work performed. The term does not, however, include either:

- (a) any correction of existing violations of State or community health, sanitary, or safety code specifications which have been identified by the community code enforcement official and which are the minimum necessary to assure safe living conditions; or
- (b) any alteration of a historic structure, provided that the alteration will not preclude the structure's continued designation as a historic structure and the alteration is approved by variance issued pursuant to Article 4 Section E of this ordinance.

“Variance” is a grant of relief from the requirements of this ordinance.

“Violation” means the failure of a structure or other development to be fully compliant with the community's floodplain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in Articles 4 and 5 is presumed to be in violation until such time as that documentation is provided.

“Water Surface Elevation (WSE)” means the height, in relation to mean sea level, of floods of various magnitudes and frequencies in the floodplains of riverine areas.

“Watercourse” means a lake, river, creek, stream, wash, channel or other topographic feature on or over which waters flow at least periodically. Watercourse includes specifically designated areas in which substantial flood damage may occur.

ARTICLE 3. GENERAL PROVISIONS.**SECTION A. LANDS TO WHICH THIS ORDINANCE APPLIES.**

This ordinance shall apply to all Special Flood Hazard Areas within the jurisdiction, including any future Extra-Territorial Jurisdictions (ETJs), of The Town of Seven Devils.

SECTION B. BASIS FOR ESTABLISHING THE SPECIAL FLOOD HAZARD AREAS.

The Special Flood Hazard Areas are those identified under the Cooperating Technical State (CTS) agreement between the State of North Carolina and FEMA in its FIS dated December 3, 2009 for Watauga County and associated FIRM panels (1868K, 1878J, and 1879J), including any digital data developed as part of the Flood Insurance Study, which are adopted by reference and declared a part of this ordinance. Future revisions to the FIS and DFIRM panels that do not change flood hazard data within the jurisdictional authority of The Town of Seven Devils are also adopted by reference and declared a part of this ordinance.

The initial Flood Insurance Rate Maps are as follows for the jurisdictional areas at the initial date:

Watauga County Unincorporated Area, dated June 18, 1980

The Town of Seven Devils, dated January 17, 1997.

SECTION C. ESTABLISHMENT OF FLOODPLAIN DEVELOPMENT PERMIT.

A Floodplain Development Permit shall be required in conformance with the provisions of this ordinance prior to the commencement of any development activities within Special Flood Hazard Areas determined in accordance with the provisions of Article 3, Section B of this ordinance.

SECTION D. COMPLIANCE.

No structure or land shall hereafter be located, extended, converted, altered, or developed in any way without full compliance with the terms of this ordinance and other applicable regulations.

SECTION E. ABROGATION AND GREATER RESTRICTIONS.

This ordinance is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this ordinance and another conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

SECTION F. INTERPRETATION.

In the interpretation and application of this ordinance, all provisions shall be:

- (a) considered as minimum requirements;
- (b) liberally construed in favor of the governing body; and
- (c) deemed neither to limit nor repeal any other powers granted under State statutes.

SECTION G. WARNING AND DISCLAIMER OF LIABILITY.

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering consideration. Larger floods can and will occur. Actual flood heights may be increased by man-made or natural causes. This ordinance does not imply that land outside the Special Flood Hazard Areas or uses permitted within such areas will be free from flooding or flood damages. This ordinance shall not create liability on the part of The Town of Seven Devils or by any officer or employee thereof for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made hereunder.

SECTION H. PENALTIES FOR VIOLATION.

Violation of the provisions of this ordinance or failure to comply with any of its requirements, including violation of conditions and safeguards established in connection with grants of variance or special exceptions, shall constitute a

misdemeanor. Any person who violates this ordinance or fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than \$50.00 or imprisoned for not more than thirty (30) days, or both. Each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent The Town of Seven Devils from taking such other lawful action as is necessary to prevent or remedy any violation.

ARTICLE 4. ADMINISTRATION.

SECTION A. DESIGNATION OF FLOODPLAIN ADMINISTRATOR.

The Town Manager or designee, hereinafter referred to as the “Floodplain Administrator”, is hereby appointed to administer and implement the provisions of this ordinance.

SECTION B. FLOODPLAIN DEVELOPMENT APPLICATION, PERMIT AND CERTIFICATION REQUIREMENTS.

- (1) **Application Requirements.** Application for a Floodplain Development Permit shall be made to the Floodplain Administrator prior to any development activities located within Special Flood Hazard Areas. The following items shall be presented to the Floodplain Administrator to apply for a floodplain development permit:
- (a) A plot plan drawn to scale which shall include, but shall not be limited to, the following specific details of the proposed floodplain development:
 - (i) the nature, location, dimensions, and elevations of the area of development/disturbance; existing and proposed structures, utility systems, grading/pavement areas, fill materials, storage areas, drainage facilities, and other development;
 - (ii) the boundary of the Special Flood Hazard Area as delineated on the FIRM or other flood map as determined in Article 3, Section B, or a statement that the entire lot is within the Special Flood Hazard Area;
 - (iii) flood zone(s) designation of the proposed development area as determined on the FIRM or other flood map as determined in Article 3, Section B;
 - (iv) the boundary of the floodway(s) or non-encroachment area(s) as determined in Article 3, Section B;
 - (v) the Base Flood Elevation (BFE) where provided as set forth in Article 3, Section B; Article 4, Section C; or Article 5, Section D;
 - (vi) the old and new location of any watercourse that will be altered or relocated as a result of proposed development; and
 - (vii) the certification of the plot plan by a registered land surveyor or professional engineer as determined to be necessary by the Floodplain Administrator)
 - (b) Proposed elevation, and method thereof, of all development within a Special Flood Hazard Area including but not limited to:
 - (i) elevation in relation to mean sea level of the proposed reference level (including basement) of all structures;
 - (ii) elevation in relation to mean sea level to which any non-residential structure in Zone AE, A or AO will be floodproofed; and
 - (iii) elevation in relation to mean sea level to which any proposed utility systems will be elevated or floodproofed.

- (c) If floodproofing, a Floodproofing Certificate (FEMA Form 086-0-34 (7/12)) with supporting data, an operational plan, and an inspection and maintenance plan that include, but are not limited to, installation, exercise, and maintenance of floodproofing measures.
 - (d) A Foundation Plan, drawn to scale, which shall include details of the proposed foundation system to ensure all provisions of this ordinance are met. These details include but are not limited to:
 - (i) the proposed method of elevation, if applicable (i.e., fill, solid foundation perimeter wall, solid backfilled foundation, open foundation on columns/posts/piers/piles/shear walls); and
 - (ii) openings to facilitate automatic equalization of hydrostatic flood forces on walls in accordance with Article 5, Section B(4)(c) when solid foundation perimeter walls are used in Zones A, AO, AE, and A1-30.
 - (e) Usage details of any enclosed areas below the lowest floor.
 - (f) Plans and/or details for the protection of public utilities and facilities such as sewer, gas, electrical, and water systems to be located and constructed to minimize flood damage.
 - (g) Certification that all other Local, State and Federal permits required prior to floodplain development permit issuance have been received.
 - (h) Documentation for placement of Recreational Vehicles and/or Temporary Structures, when applicable, to ensure that the provisions of Article 5, Section B, subsections (6) and (7) of this ordinance are met.
 - (i) A description of proposed watercourse alteration or relocation, when applicable, including an engineering report on the effects of the proposed project on the flood-carrying capacity of the watercourse and the effects to properties located both upstream and downstream; and a map (if not shown on plot plan) showing the location of the proposed watercourse alteration or relocation.
- (2) **Permit Requirements.** The Floodplain Development Permit shall include, but not be limited to:
- (a) A description of the development to be permitted under the floodplain development permit.
 - (b) The Special Flood Hazard Area determination for the proposed development in accordance with available data specified in Article 3, Section B.
 - (c) The Regulatory Flood Protection Elevation required for the reference level and all attendant utilities.
 - (d) The Regulatory Flood Protection Elevation required for the protection of all public utilities.
 - (e) All certification submittal requirements with timelines.
 - (f) A statement that no fill material or other development shall encroach into the floodway or non-encroachment area of any watercourse, as applicable.
 - (g) The flood openings requirements, if in Zones A, AO, AE or A1-30.
 - (h) Limitations of below BFE enclosure uses (if applicable). (I.e., parking, building access and limited storage only).

(3) **Certification Requirements.**

(a) Elevation Certificates

- (i) An Elevation Certificate (FEMA Form 086-0-33 (7/12)) is required prior to the actual start of any new construction. It shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of the elevation of the reference level, in relation to mean sea level. The Floodplain Administrator shall review the certificate data submitted. Deficiencies detected by such review shall be corrected by the permit holder prior to the beginning of construction. Failure to submit the certification or failure to make required corrections shall be cause to deny a floodplain development permit.
- (ii) An Elevation Certificate (FEMA Form 086-0-33 (7/12)) is required after the reference level is established. Within seven (7) calendar days of establishment of the reference level elevation, it shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of the elevation of the reference level, in relation to mean sea level. Any work done within the seven (7) day calendar period and prior to submission of the certification shall be at the permit holder's risk. The Floodplain Administrator shall review the certificate data submitted. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to further work being permitted to proceed. Failure to submit the certification or failure to make required corrections shall be cause to issue a stop-work order for the project.
- (iii) A final as-built Elevation Certificate (FEMA Form 086-0-33 (7/12)) is required after construction is completed and prior to Certificate of Compliance/Occupancy issuance. It shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of final as-built construction of the elevation of the reference level and all attendant utilities. The Floodplain Administrator shall review the certificate data submitted. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to Certificate of Compliance/Occupancy issuance. In some instances, another certification may be required to certify corrected as-built construction. Failure to submit the certification or failure to make required corrections shall be cause to withhold the issuance of a Certificate of Compliance/Occupancy.

(b) Floodproofing Certificate

If non-residential floodproofing is used to meet the Regulatory Flood Protection Elevation requirements, a Floodproofing Certificate (*FEMA Form 086-0-34 (7/12)*), with supporting data, an operational plan, and an inspection and maintenance plan are required prior to the actual start of any new construction. It shall be the duty of the permit holder to submit to the Floodplain Administrator a certification of the floodproofed design elevation of the reference level and all attendant utilities, in relation to mean sea level. Floodproofing certification shall be prepared by or under the direct supervision of a professional engineer or architect and certified by same. The Floodplain Administrator shall review the certificate data, the operational plan, and the inspection and maintenance plan. Deficiencies detected by such review shall be corrected by the applicant prior to permit approval. Failure to submit the certification or failure to make required corrections shall be cause to deny a Floodplain Development Permit. Failure to construct in accordance with the certified design shall be cause to withhold the issuance of a Certificate of Compliance/Occupancy.

- (c) If a manufactured home is placed within Zone A, AO, AE, or A1-30 and the elevation of the chassis is more than 36 inches in height above grade, an engineered foundation certification is required in accordance with the provisions of Article 5, Section B(3)(b).
- (d) If a watercourse is to be altered or relocated, a description of the extent of watercourse alteration or relocation; a professional engineer's certified report on the effects of the proposed project on the flood-carrying capacity of the watercourse and the effects to properties located both upstream and downstream; and a map showing the location of the proposed watercourse alteration or relocation shall all be submitted by the permit applicant prior to issuance of a floodplain development permit.
- (e) Certification exemptions. The following structures, if located within Zone A, AO, AE or A1-30, are exempt from the elevation/floodproofing certification requirements specified in items (a) and (b) of this subsection:
 - (i) recreational vehicles meeting requirements of Article 5, Section B(6)(a);

- (ii) temporary structures meeting requirements of Article 5, Section B(7); and
- (iii) accessory structures less than 150 square feet meeting requirements of Article 5, Section B(8).

- (4) **Determinations for existing buildings and structures.** For applications for building permits to improve buildings and structures, including alterations, movement, enlargement, replacement, repair, change of occupancy, additions, rehabilitations, renovations, substantial improvements, repairs of substantial damage, and any other improvement of or work on such buildings and structures, the Floodplain Administrator, in coordination with the Building Official, shall:
- (a) Estimate the market value, or require the applicant to obtain an appraisal of the market value prepared by a qualified independent appraiser, of the building or structure before the start of construction of the proposed work; in the case of repair, the market value of the building or structure shall be the market value before the damage occurred and before any repairs are made;
 - (b) Compare the cost to perform the improvement, the cost to repair a damaged building to its pre-damaged condition, or the combined costs of improvements and repairs, if applicable, to the market value of the building or structure;
 - (c) Determine and document whether the proposed work constitutes substantial improvement or repair of substantial damage; and
 - (d) Notify the applicant if it is determined that the work constitutes substantial improvement or repair of substantial damage and that compliance with the flood resistant construction requirements of the NC Building Code and this ordinance is required.

SECTION C. DUTIES AND RESPONSIBILITIES OF THE FLOODPLAIN ADMINISTRATOR.

The Floodplain Administrator shall perform, but not be limited to, the following duties:

- (1) Review all floodplain development applications and issue permits for all proposed development within Special Flood Hazard Areas to assure that the requirements of this ordinance have been satisfied.
- (2) Review all proposed development within Special Flood Hazard Areas to assure that all necessary Local, State and Federal permits have been received, including Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334.
- (3) Notify adjacent communities and the North Carolina Department of Public Safety, Division of Emergency Management, State Coordinator for the National Flood Insurance Program prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency (FEMA).
- (4) Assure that maintenance is provided within the altered or relocated portion of said watercourse so that the flood-carrying capacity is maintained.
- (5) Prevent encroachments into floodways and non-encroachment areas unless the certification and flood hazard reduction provisions of Article 5, Section F are met.
- (6) Obtain actual elevation (in relation to mean sea level) of the reference level (including basement) and all attendant utilities of all new and substantially improved structures, in accordance with the provisions of Article 4, Section B(3).
- (7) Obtain actual elevation (in relation to mean sea level) to which all new and substantially improved structures and utilities have been floodproofed, in accordance with the provisions of Article 4, Section B(3).
- (8) Obtain actual elevation (in relation to mean sea level) of all public utilities in accordance with the provisions of Article 4, Section B(3).

- (9) When floodproofing is utilized for a particular structure, obtain certifications from a registered professional engineer or architect in accordance with the provisions of Article 4, Section B(3) and Article 5, Section B(2).
- (10) Where interpretation is needed as to the exact location of boundaries of the Special Flood Hazard Areas, floodways, or non-encroachment areas (for example, where there appears to be a conflict between a mapped boundary and actual field conditions), make the necessary interpretation. The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in this article.
- (11) When Base Flood Elevation (BFE) data has not been provided in accordance with the provisions of Article 3, Section B, obtain, review, and reasonably utilize any BFE data, along with floodway or non-encroachment area data available from a Federal, State, or other source, including data developed pursuant to Article 5, Section D(2)(b), in order to administer the provisions of this ordinance.
- (12) When Base Flood Elevation (BFE) data is provided but no floodway or non-encroachment area data has been provided in accordance with the provisions of Article 3, Section B, obtain, review, and reasonably utilize any floodway data or non-encroachment area data available from a Federal, State, or other source in order to administer the provisions of this ordinance.
- (13) When the lowest floor and the lowest adjacent grade of a structure or the lowest ground elevation of a parcel in a Special Flood Hazard Area is above the Base Flood Elevation (BFE), advise the property owner of the option to apply for a Letter of Map Amendment (LOMA) from FEMA. Maintain a copy of the LOMA issued by FEMA in the floodplain development permit file.
- (14) Permanently maintain all records that pertain to the administration of this ordinance and make these records available for public inspection, recognizing that such information may be subject to the Privacy Act of 1974, as amended.
- (15) Make on-site inspections of work in progress. As the work pursuant to a floodplain development permit progresses, the Floodplain Administrator shall make as many inspections of the work as may be necessary to ensure that the work is being done according to the provisions of the local ordinance and the terms of the permit. In exercising this power, the Floodplain Administrator has a right, upon presentation of proper credentials, to enter on any premises within the jurisdiction of the community at any reasonable hour for the purposes of inspection or other enforcement action.
- (16) Issue stop-work orders as required. Whenever a building or part thereof is being constructed, reconstructed, altered, or repaired in violation of this ordinance, the Floodplain Administrator may order the work to be immediately stopped. The stop-work order shall be in writing and directed to the person doing or in charge of the work. The stop-work order shall state the specific work to be stopped, the specific reason(s) for the stoppage, and the condition(s) under which the work may be resumed. Violation of a stop-work order constitutes a misdemeanor.
- (17) Revoke floodplain development permits as required. The Floodplain Administrator may revoke and require the return of the floodplain development permit by notifying the permit holder in writing stating the reason(s) for the revocation. Permits shall be revoked for any substantial departure from the approved application, plans, and specifications; for refusal or failure to comply with the requirements of State or local laws; or for false statements or misrepresentations made in securing the permit. Any floodplain development permit mistakenly issued in violation of an applicable State or local law may also be revoked.
- (18) Make periodic inspections throughout the Special Flood Hazard Areas within the jurisdiction of the community. The Floodplain Administrator and each member of his or her inspections department shall have a right, upon presentation of proper credentials, to enter on any premises within the territorial jurisdiction of the department at any reasonable hour for the purposes of inspection or other enforcement action.
- (19) Follow through with corrective procedures of Article 4, Section D.
- (20) Review, provide input, and make recommendations for variance requests.
- (21) Maintain a current map repository to include, but not limited to, the FIS Report, FIRM and other official flood maps and studies adopted in accordance with the provisions of Article 3, Section B of this ordinance, including any revisions thereto including Letters of Map Change, issued by FEMA. Notify State and FEMA of mapping needs.
- (22) Coordinate revisions to FIS reports and FIRMs, including Letters of Map Revision Based on Fill (LOMR-Fs) and

Letters of Map Revision (LOMRs).

SECTION D. CORRECTIVE PROCEDURES.

- (1) Violations to be Corrected: When the Floodplain Administrator finds violations of applicable State and local laws, it shall be his or her duty to notify the owner or occupant of the building of the violation. The owner or occupant shall immediately remedy each of the violations of law cited in such notification.
- (2) Actions in Event of Failure to Take Corrective Action: If the owner of a building or property shall fail to take prompt corrective action, the Floodplain Administrator shall give the owner written notice, by certified or registered mail to the owner's last known address or by personal service, stating:
 - (a) that the building or property is in violation of the floodplain management regulations;
 - (b) that a hearing will be held before the Floodplain Administrator at a designated place and time, not later than ten (10) days after the date of the notice, at which time the owner shall be entitled to be heard in person or by counsel and to present arguments and evidence pertaining to the matter; and
 - (c) that following the hearing, the Floodplain Administrator may issue an order to alter, vacate, or demolish the building; or to remove fill as applicable.
- (3) Order to Take Corrective Action: If, upon a hearing held pursuant to the notice prescribed above, the Floodplain Administrator shall find that the building or development is in violation of the Flood Damage Prevention Ordinance, he or she shall issue an order in writing to the owner, requiring the owner to remedy the violation within a specified time period, not less than sixty (60) calendar days, nor more than (180) calendar days. Where the Floodplain Administrator finds that there is imminent danger to life or other property, he or she may order that corrective action be taken in such lesser period as may be feasible.
- (4) Appeal: Any owner who has received an order to take corrective action may appeal the order to the local elected governing body by giving notice of appeal in writing to the Floodplain Administrator and the clerk within ten (10) days following issuance of the final order. In the absence of an appeal, the order of the Floodplain Administrator shall be final. The local governing body shall hear an appeal within a reasonable time and may affirm, modify and affirm, or revoke the order.
- (5) Failure to Comply with Order: If the owner of a building or property fails to comply with an order to take corrective action for which no appeal has been made or fails to comply with an order of the governing body following an appeal, the owner shall be guilty of a misdemeanor and shall be punished at the discretion of the court.

SECTION E. VARIANCE PROCEDURES.

- (1) The Board of Adjustment as established by The Town of Seven Devils, hereinafter referred to as the "appeal board", shall hear and decide requests for variances from the requirements of this ordinance.
- (2) Any person aggrieved by the decision of the appeal board may appeal such decision to the Court, as provided in Chapter 7A of the North Carolina General Statutes.
- (3) Variances may be issued for:
 - (a) the repair or rehabilitation of historic structures upon the determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and that the variance is the minimum necessary to preserve the historic character and design of the structure;
 - (b) functionally dependent facilities if determined to meet the definition as stated in Article 2 of this ordinance, provided provisions of Article 4, Section E(9)(b), (c), and (e) have been satisfied, and such facilities are protected by methods that minimize flood damages during the base flood and create no additional threats to public safety; or
 - (c) any other type of development, provided it meets the requirements of this Section.

- (4) In passing upon variances, the appeal board shall consider all technical evaluations, all relevant factors, all standards specified in other sections of this ordinance, and:
- (a) the danger that materials may be swept onto other lands to the injury of others;
 - (b) the danger to life and property due to flooding or erosion damage;
 - (c) the susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
 - (d) the importance of the services provided by the proposed facility to the community;
 - (e) the necessity to the facility of a waterfront location as defined under Article 2 of this ordinance as a functionally dependent facility, where applicable;
 - (f) the availability of alternative locations, not subject to flooding or erosion damage, for the proposed use;
 - (g) the compatibility of the proposed use with existing and anticipated development;
 - (h) the relationship of the proposed use to the comprehensive plan and floodplain management program for that area;
 - (i) the safety of access to the property in times of flood for ordinary and emergency vehicles;
 - (j) the expected heights, velocity, duration, rate of rise, and sediment transport of the floodwaters and the effects of wave action, if applicable, expected at the site; and
 - (k) the costs of providing governmental services during and after flood conditions including maintenance and repair of public utilities and facilities such as sewer, gas, electrical and water systems, and streets and bridges.
- (5) A written report addressing each of the above factors shall be submitted with the application for a variance.
- (6) Upon consideration of the factors listed above and the purposes of this ordinance, the appeal board may attach such conditions to the granting of variances as it deems necessary to further the purposes and objectives of this ordinance.
- (7) Any applicant to whom a variance is granted shall be given written notice specifying the difference between the Base Flood Elevation (BFE) and the elevation to which the structure is to be built and that such construction below the BFE increases risks to life and property, and that the issuance of a variance to construct a structure below the BFE will result in increased premium rates for flood insurance up to \$25 per \$100 of insurance coverage. Such notification shall be maintained with a record of all variance actions, including justification for their issuance.
- (8) The Floodplain Administrator shall maintain the records of all appeal actions and report any variances to the Federal Emergency Management Agency and the State of North Carolina upon request.
- (9) Conditions for Variances:
- (a) Variances shall not be issued when the variance will make the structure in violation of other Federal, State, or local laws, regulations, or ordinances.
 - (b) Variances shall not be issued within any designated floodway or non-encroachment area if the variance would result in any increase in flood levels during the base flood discharge.
 - (c) Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.
 - (d) Variances shall only be issued prior to development permit approval.
 - (e) Variances shall only be issued upon:

- (i) a showing of good and sufficient cause;
 - (ii) a determination that failure to grant the variance would result in exceptional hardship; and
 - (iii) a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, or extraordinary public expense, create nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.
- (10) A variance may be issued for solid waste disposal facilities or sites, hazardous waste management facilities, salvage yards, and chemical storage facilities that are located in Special Flood Hazard Areas provided that all of the following conditions are met.
- (a) The use serves a critical need in the community.
 - (b) No feasible location exists for the use outside the Special Flood Hazard Area.
 - (c) The reference level of any structure is elevated or floodproofed to at least the Regulatory Flood Protection Elevation.
 - (d) The use complies with all other applicable Federal, State and local laws.
 - (e) The Town of Seven Devils has notified the Secretary of the North Carolina Department of Public Safety of its intention to grant a variance at least thirty (30) calendar days prior to granting the variance.

ARTICLE 5. PROVISIONS FOR FLOOD HAZARD REDUCTION.

SECTION A. GENERAL STANDARDS.

In all Special Flood Hazard Areas the following provisions are required:

- (1) All new construction and substantial improvements shall be designed (or modified) and adequately anchored to prevent flotation, collapse, and lateral movement of the structure.
- (2) All new construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage.
- (3) All new construction and substantial improvements shall be constructed by methods and practices that minimize flood damages.
- (4) Electrical, heating, ventilation, plumbing, air conditioning equipment, and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding to the Regulatory Flood Protection Elevation. These include, but are not limited to, HVAC equipment, water softener units, bath/kitchen fixtures, ductwork, electric/gas meter panels/boxes, utility/cable boxes, hot water heaters, and electric outlets/switches.
- (5) All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of floodwaters into the system.
- (6) New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of floodwaters into the systems and discharges from the systems into flood waters.
- (7) On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding.
- (8) Any alteration, repair, reconstruction, or improvements to a structure, which is in compliance with the provisions of this ordinance, shall meet the requirements of "new construction" as contained in this ordinance.
- (9) Nothing in this ordinance shall prevent the repair, reconstruction, or replacement of a building or structure existing on the effective date of this ordinance and located totally or partially within the floodway, non-encroachment area, or

stream setback, provided there is no additional encroachment below the Regulatory Flood Protection Elevation in the floodway, non-encroachment area, or stream setback, and provided that such repair, reconstruction, or replacement meets all of the other requirements of this ordinance.

- (10) New solid waste disposal facilities and sites, hazardous waste management facilities, salvage yards, and chemical storage facilities shall not be permitted, except by variance as specified in Article 4, Section E(10). A structure or tank for chemical or fuel storage incidental to an allowed use or to the operation of a water treatment plant or wastewater treatment facility may be located in a Special Flood Hazard Area only if the structure or tank is either elevated or floodproofed to at least the Regulatory Flood Protection Elevation and certified in accordance with the provisions of Article 4, Section B(3).
- (11) All subdivision proposals and other development proposals shall be consistent with the need to minimize flood damage.
- (12) All subdivision proposals and other development proposals shall have public utilities and facilities such as sewer, gas, electrical, and water systems located and constructed to minimize flood damage.
- (13) All subdivision proposals and other development proposals shall have adequate drainage provided to reduce exposure to flood hazards.
- (14) All subdivision proposals and other development proposals shall have received all necessary permits from those governmental agencies for which approval is required by Federal or State law, including Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334.
- (15) When a structure is partially located in a Special Flood Hazard Area, the entire structure shall meet the requirements for new construction and substantial improvements.
- (16) When a structure is located in multiple flood hazard zones or in a flood hazard risk zone with multiple base flood elevations, the provisions for the more restrictive flood hazard risk zone and the highest Base Flood Elevation (BFE) shall apply.

SECTION B. SPECIFIC STANDARDS.

In all Special Flood Hazard Areas where Base Flood Elevation (BFE) data has been provided, as set forth in Article 3, Section B, or Article 5, Section D, the following provisions, in addition to the provisions of Article 5, Section A, are required:

- (1) Residential Construction. New construction and substantial improvement of any residential structure (including manufactured homes) shall have the reference level, including basement, elevated no lower than the Regulatory Flood Protection Elevation, as defined in Article 2 of this ordinance.
- (2) Non-Residential Construction. New construction and substantial improvement of any commercial, industrial, or other non-residential structure shall have the reference level, including basement, elevated no lower than the Regulatory Flood Protection Elevation, as defined in Article 2 of this ordinance. Structures located in A, AE, AO, and A1-30 Zones may be floodproofed to the Regulatory Flood Protection Elevation in lieu of elevation provided that all areas of the structure, together with attendant utility and sanitary facilities, below the Regulatory Flood Protection Elevation are watertight with walls substantially impermeable to the passage of water, using structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effect of buoyancy. A registered professional engineer or architect shall certify that the floodproofing standards of this subsection are satisfied. Such certification shall be provided to the Floodplain Administrator as set forth in Article 4, Section B(3), along with the operational plan and the inspection and maintenance plan.
- (3) Manufactured Homes.
 - (a) New and replacement manufactured homes shall be elevated so that the reference level of the manufactured home is no lower than the Regulatory Flood Protection Elevation, as defined in Article 2 of this ordinance.
 - (b) Manufactured homes shall be securely anchored to an adequately anchored foundation to resist flotation, collapse, and lateral movement, either by certified engineered foundation system, or in accordance with the

most current edition of the State of North Carolina Regulations for Manufactured Homes adopted by the Commissioner of Insurance pursuant to NCGS 143-143.15. Additionally, when the elevation would be met by an elevation of the chassis thirty-six (36) inches or less above the grade at the site, the chassis shall be supported by reinforced piers or engineered foundation. When the elevation of the chassis is above thirty-six (36) inches in height, an engineering certification is required.

- (c) All enclosures or skirting below the lowest floor shall meet the requirements of Article 5, Section B(4).
 - (d) An evacuation plan must be developed for evacuation of all residents of all new, substantially improved or substantially damaged manufactured home parks or subdivisions located within flood prone areas. This plan shall be filed with and approved by the Floodplain Administrator and the local Emergency Management Coordinator.
- (4) Elevated Buildings. Fully enclosed area, of new construction and substantially improved structures, which is below the lowest floor:
- (a) Shall not be designed or used for human habitation, but shall only be used for parking of vehicles, building access, or limited storage of maintenance equipment used in connection with the premises. Access to the enclosed area shall be the minimum necessary to allow for parking of vehicles (garage door) or limited storage of maintenance equipment (standard exterior door), or entry to the living area (stairway or elevator). The interior portion of such enclosed area shall not be finished or partitioned into separate rooms, except to enclose storage areas;
 - (b) Shall be constructed entirely of flood resistant materials at least to the Regulatory Flood Protection Elevation; and
 - (c) Shall include, in Zones A, AO, AE, and A1-30, flood openings to automatically equalize hydrostatic flood forces on walls by allowing for the entry and exit of floodwaters. To meet this requirement, the openings must either be certified by a professional engineer or architect or meet or exceed the following minimum design criteria:
 - (i) a minimum of two flood openings on different sides of each enclosed area subject to flooding;
 - (ii) the total net area of all flood openings must be at least one (1) square inch for each square foot of enclosed area subject to flooding;
 - (iii) if a building has more than one enclosed area, each enclosed area must have flood openings to allow floodwaters to automatically enter and exit;
 - (iv) the bottom of all required flood openings shall be no higher than one (1) foot above the adjacent grade;
 - (v) flood openings may be equipped with screens, louvers, or other coverings or devices, provided they permit the automatic flow of floodwaters in both directions; and
 - (vi) enclosures made of flexible skirting are not considered enclosures for regulatory purposes, and, therefore, do not require flood openings. Masonry or wood underpinning, regardless of structural status, is considered an enclosure and requires flood openings as outlined above.
- (5) Additions/Improvements.
- (a) Additions and/or improvements to pre-FIRM structures when the addition and/or improvements in combination with any interior modifications to the existing structure are:
 - (i) not a substantial improvement, the addition and/or improvements must be designed to minimize flood damages and *must not be any more non-conforming than the existing structure*.
 - (ii) a substantial improvement, both the existing structure and the addition and/or improvements must comply with the standards for new construction.

- (b) Additions to post-FIRM structures that are a substantial improvement with no modifications to the existing structure other than a standard door in the common wall shall require only the addition to comply with the standards for new construction.
 - (c) Additions and/or improvements to post-FIRM structures when the addition and/or improvements in combination with any interior modifications to the existing structure are:
 - (i) not a substantial improvement, the addition and/or improvements only must comply with the standards for new construction.
 - (ii) a substantial improvement, both the existing structure and the addition and/or improvements must comply with the standards for new construction.
 - (d) Any combination of repair, reconstruction, rehabilitation, addition or improvement of a building or structure taking place during a (number of years) year period, the cumulative cost of which equals or exceeds 50 percent of the market value of the structure before the improvement or repair is started must comply with the standards for new construction. For each building or structure, the (number of years) year period begins on the date of the first improvement or repair of that building or structure subsequent to the effective date of this ordinance. If the structure has sustained substantial damage, any repairs are considered substantial improvement regardless of the actual repair work performed. The requirement does not, however, include either:
 - (i) any project for improvement of a building required to correct existing health, sanitary or safety code violations identified by the building official and that are the minimum necessary to assume safe living conditions.
 - (ii) any alteration of a historic structure provided that the alteration will not preclude the structure's continued designation as a historic structure.
- (6) Recreational Vehicles. Recreational vehicles shall either:
- (a) Temporary Placement
 - (i) be on site for fewer than 180 consecutive days; or
 - (ii) be fully licensed and ready for highway use (a recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities, and has no permanently attached additions)
 - (b) Permanent Placement. Recreational vehicles that do not meet the limitations of Temporary placement shall meet all the requirements for new construction.
- (7) Temporary Non-Residential Structures. Prior to the issuance of a floodplain development permit for a temporary structure, the applicant must submit to the Floodplain Administrator a plan for the removal of such structure(s) in the event of a hurricane, flash flood or other type of flood warning notification. The following information shall be submitted in writing to the Floodplain Administrator for review and written approval:
- (a) a specified time period for which the temporary use will be permitted. Time specified may not exceed three (3) months, renewable up to one (1) year;
 - (b) the name, address, and phone number of the individual responsible for the removal of the temporary structure;
 - (c) the time frame prior to the event at which a structure will be removed (i.e., minimum of 72 hours before landfall of a hurricane or immediately upon flood warning notification);

- (d) a copy of the contract or other suitable instrument with the entity responsible for physical removal of the structure; and
 - (e) designation, accompanied by documentation, of a location outside the Special Flood Hazard Area, to which the temporary structure will be moved.
- (8) Accessory Structures. When accessory structures (sheds, detached garages, etc.) are to be placed within a Special Flood Hazard Area, the following criteria shall be met:
- (a) Accessory structures shall not be used for human habitation (including working, sleeping, living, cooking or restroom areas);
 - (b) Accessory structures shall not be temperature-controlled;
 - (c) Accessory structures shall be designed to have low flood damage potential;
 - (d) Accessory structures shall be constructed and placed on the building site so as to offer the minimum resistance to the flow of floodwaters;
 - (e) Accessory structures shall be firmly anchored in accordance with the provisions of Article 5, Section A(1);
 - (f) All service facilities such as electrical shall be installed in accordance with the provisions of Article 5, Section A(4); and
 - (g) Flood openings to facilitate automatic equalization of hydrostatic flood forces shall be provided below Regulatory Flood Protection Elevation in conformance with the provisions of Article 5, Section B(4)(c).

An accessory structure with a footprint less than 150 square feet or that is a minimal investment of \$3,000 or less and satisfies the criteria outlined above is not required to meet the elevation or floodproofing standards of Article 5, Section B (2). Elevation or floodproofing certifications are required for all other accessory structures in accordance with Article 4, Section B(3).

- (9) Tanks. When gas and liquid storage tanks are to be placed within a Special Flood Hazard Area, the following criteria shall be met:
- (a) Underground tanks. Underground tanks in flood hazard areas shall be anchored to prevent flotation, collapse or lateral movement resulting from hydrodynamic and hydrostatic loads during conditions of the design flood, including the effects of buoyancy assuming the tank is empty;
 - (b) Above-ground tanks, elevated. Above-ground tanks in flood hazard areas shall be attached to and elevated to or above the design flood elevation on a supporting structure that is designed to prevent flotation, collapse or lateral movement during conditions of the design flood. Tank-supporting structures shall meet the foundation requirements of the applicable flood hazard area;
 - (c) Above-ground tanks, not elevated. Above-ground tanks that do not meet the elevation requirements of Section B (2) of this ordinance shall be permitted in flood hazard areas provided the tanks are anchored or otherwise designed and constructed to prevent flotation, collapse or lateral movement resulting from hydrodynamic and hydrostatic loads during conditions of the design flood, including the effects of buoyancy assuming the tank is empty and the effects of flood-borne debris.
 - (d) Tank inlets and vents. Tank inlets, fill openings, outlets and vents shall be:
 - (i) at or above the design flood elevation or fitted with covers designed to prevent the inflow of floodwater or outflow of the contents of the tanks during conditions of the design flood; and
 - (ii) anchored to prevent lateral movement resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy, during conditions of the design flood.

- (10) Other Development. Prior to the issuance of a floodplain development permit for a temporary structure, the applicant must submit to the Floodplain Administrator a plan for the removal of such structure(s) in the event of a hurricane, flash flood or other type of flood warning notification. The following information shall be submitted in writing to the Floodplain Administrator for review and written approval:
- (a) Fences in regulated floodways and NEAs that have the potential to block the passage of floodwaters, such as stockade fences and wire mesh fences, shall meet the limitations of Article 5, Section F of this ordinance.
 - (b) Retaining walls, sidewalks and driveways in regulated floodways and NEAs. Retaining walls and sidewalks and driveways that involve the placement of fill in regulated floodways shall meet the limitations of Article 5, Section F of this ordinance
 - (c) Roads and watercourse crossings in regulated floodways and NEAs. Roads and watercourse crossings, including roads, bridges, culverts, low-water crossings and similar means for vehicles or pedestrians to travel from one side of a watercourse to the other side, that encroach into regulated floodways shall meet the limitations of Article 5, Section F of this ordinance.

SECTION C. RESERVED.

SECTION D. STANDARDS FOR FLOODPLAINS WITHOUT ESTABLISHED BASE FLOOD ELEVATIONS.

Within the Special Flood Hazard Areas designated as Approximate Zone A and established in Article 3, Section B, where no Base Flood Elevation (BFE) data has been provided by FEMA, the following provisions, in addition to the provisions of Article 5, Section A, shall apply:

- (1) No encroachments, including fill, new construction, substantial improvements or new development shall be permitted within a distance of twenty (20) feet each side from top of bank or five times the width of the stream, whichever is greater, unless certification with supporting technical data by a registered professional engineer is provided demonstrating that such encroachments shall not result in any increase in flood levels during the occurrence of the base flood discharge.
- (2) The BFE used in determining the Regulatory Flood Protection Elevation shall be determined based on the following criteria:
 - (a) When Base Flood Elevation (BFE) data is available from other sources, all new construction and substantial improvements within such areas shall also comply with all applicable provisions of this ordinance and shall be elevated or floodproofed in accordance with standards in Article 5, Sections A and B.
 - (b) When floodway or non-encroachment data is available from a Federal, State, or other source, all new construction and substantial improvements within floodway and non-encroachment areas shall also comply with the requirements of Article 5, Sections B and F.
 - (c) All subdivision, manufactured home park and other development proposals shall provide Base Flood Elevation (BFE) data if development is greater than five (5) acres or has more than fifty (50) lots/manufactured home sites. Such Base Flood Elevation (BFE) data shall be adopted by reference in accordance with Article 3, Section B and utilized in implementing this ordinance.
 - (d) When Base Flood Elevation (BFE) data is not available from a Federal, State, or other source as outlined above, the reference level shall be elevated or floodproofed (nonresidential) to or above the Regulatory Flood Protection Elevation, as defined in Article 2. All other applicable provisions of Article 5, Section B shall also apply.

SECTION E. STANDARDS FOR RIVERINE FLOODPLAINS WITH BASE FLOOD ELEVATIONS BUT WITHOUT ESTABLISHED FLOODWAYS OR NON-ENCROACHMENT AREAS.

Along rivers and streams where Base Flood Elevation (BFE) data is provided by FEMA or is available from another source

but neither floodway nor non-encroachment areas are identified for a Special Flood Hazard Area on the FIRM or in the FIS report, the following requirements shall apply to all development within such areas:

- (1) Standards of Article 5, Sections A and B; and
- (2) Until a regulatory floodway or non-encroachment area is designated, no encroachments, including fill, new construction, substantial improvements, or other development, shall be permitted unless certification with supporting technical data by a registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within the community.

SECTION F. FLOODWAYS AND NON-ENCROACHMENT AREAS.

Areas designated as floodways or non-encroachment areas are located within the Special Flood Hazard Areas established in Article 3, Section B. The floodways and non-encroachment areas are extremely hazardous areas due to the velocity of floodwaters that have erosion potential and carry debris and potential projectiles. The following provisions, in addition to standards outlined in Article 5, Sections A and B, shall apply to all development within such areas:

- (1) No encroachments, including fill, new construction, substantial improvements and other developments shall be permitted unless:
 - (a) it is demonstrated that the proposed encroachment would not result in any increase in the flood levels during the occurrence of the base flood, based on hydrologic and hydraulic analyses performed in accordance with standard engineering practice and presented to the Floodplain Administrator prior to issuance of floodplain development permit, or
 - (b) a Conditional Letter of Map Revision (CLOMR) has been approved by FEMA. A Letter of Map Revision (LOMR) must also be obtained within six months of completion of the proposed encroachment.
- (2) If Article 5, Section F(1) is satisfied, all development shall comply with all applicable flood hazard reduction provisions of this ordinance.
- (3) Manufactured homes may be permitted provided the following provisions are met:
 - (a) the anchoring and the elevation standards of Article 5, Section B(3); and
 - (b) the encroachment standards of Article 5, Section F(1).

ARTICLE 6. LEGAL STATUS PROVISIONS.

SECTION A. RESERVED.

SECTION B. RESERVED.

SECTION C. SEVERABILITY.

If any section, clause, sentence, or phrase of the Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of this Ordinance.

SECTION D. EFFECTIVE DATE.

This ordinance shall become effective upon adoption.

SECTION E. ADOPTION CERTIFICATION.

I hereby certify that this is a true and correct copy of the Flood Damage Prevention Ordinance as adopted by the Town Council of The Town of Seven Devils, North Carolina, on the _____ day of _____, 2013.

WITNESS my hand and the official seal of _____, this the _____ day of _____, 2013.

(signature)

Interlocal Agreement between Watauga County and the Town of Seven Devils

This resolution/agreement, made and entered into this the _____ day of _____, 2013, by and between the Town of Seven Devils, a municipal corporation organized and existing pursuant to the laws of the State of North Carolina, Party of the First Part and hereinafter referred to as the TOWN and Watauga County, a political subdivision of the State of North Carolina established and operating pursuant to the laws of the State of North Carolina, Party of the Second Part and hereinafter referred to as the COUNTY;

WITNESSETH:

WHEREAS, the TOWN and the COUNTY, pursuant to the authority granted by the North Carolina General Statutes 160A-461, hereby covenant and agree as follows:

1. That the TOWN hereby contracts with the COUNTY to use the services of the Watauga County Planning & Inspections Department of the COUNTY to administer the TOWN'S Flood Damage Prevention Ordinance within the corporate limits and extra-territorial jurisdiction of the TOWN.
2. That the TOWN'S Flood Damage Prevention Ordinance and any amendments thereto are hereby adopted by the TOWN, through execution of this Interlocal Agreement, as well as by Resolution of the Town Board, and the same shall apply within the corporate limits and any future extra-territorial jurisdictions of the TOWN.
3. That the services of the Watauga County Planning & Inspections Department shall be performed at a predetermined cost to the TOWN. However, should any claims arise out of the services provided by the COUNTY under this agreement, the TOWN agrees to indemnify and hold the COUNTY, its employees, agents and contractors harmless from any and all claims for liability, loss, injury, damages to persons or property, costs or attorney's fees resulting from any action brought against Watauga County, its employees, agents, contractors and Commissioners arising as a result of these services performed on behalf of the TOWN that are the subject matter of this Agreement.
4. That all fees and charges associated with administering the Flood Damage Prevention Ordinance of the TOWN as adopted by the Town Council and agreed upon by the Board of Commissioners, shall be collected by the COUNTY, and accounted for as previously agreed upon by and between both jurisdictions.
5. That all development to take place within the TOWN's corporate limits or any future extra-territorial jurisdictions shall be subject to the rules and regulations set forth in the aforementioned Flood Damage Prevention Ordinance. No building permits shall be issued for any property until the flood zone is determined and the necessary building standards are met. If the property is located within the one hundred (100) year floodplain and if the structure is to be constructed within the flood hazard area, all three final elevation certificates will be required as adopted by the TOWN'S Flood Damage Prevention Ordinance.

- 6. That the Watauga County Planning & Inspections Department will use every effort to enforce the Flood Damage Prevention Ordinance, except that if any civil or criminal action becomes necessary, the TOWN shall bring any legal action as may be required to effectively enforce said Ordinance, upon written notice from the Watauga County Planning & Inspections Department of such violations.
- 7. That this Agreement shall continue until such time as either the TOWN or COUNTY resolves to discontinue the Agreement and presents thirty (30) days written notice to the other party of said termination or upon mutual agreement of both parties.
- 8. This Agreement may only be modified in writing and executed by both parties.
- 9. That the effective date of this Interlocal Agreement shall be _____, 2013.

IN WITNESS WHEREOF, the Town of Seven Devils has caused this Agreement to be signed in its name by its Mayor, attested by its Clerk, and its Official Seal to be hereunto affixed, and Watauga County has caused this agreement to be signed in its name by the Chair of the Board of Commissioners and attested by the Clerk of its Board and its Official Seal to be hereunto affixed, the day and year first above written.

TOWN OF SEVEN DEVILS

By _____, Mayor

ATTEST _____, Clerk

WATAUGA COUNTY

By _____, Chair, Board of Commissioners

ATTEST _____, Clerk

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AGENDA ITEM 10:

BUDGET AMENDMENTS

MANAGER'S COMMENTS:

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

Board approval is requested.



WATAUGA COUNTY FINANCE OFFICE

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

MEMORANDUM

TO: Deron T. Geouque, County Manager
FROM: Margaret Pierce, Finance Director
SUBJECT: Budget Amendments - FY 2013/14
DATE: November 12, 2013

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

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
103300 341400	NC Dept. of Transportation Grant		25,000
104330 449909	Meat Camp Fire Dept	25,000	

To recognize receipt of NC DOT grant for paving at Meat Camp Fire Department. This grant is a pass-through requiring no County match.

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
103839 384000	Donations		16,780
104288 433400	Utilities - Rocky Knob Park	1,000	
104288 458000	Capital Outlay - Building Construction	15,780	

To recognize the TDA contribution to pay for the water usage account and utility line construction for the bathrooms at Rocky Knob Park.

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
103300 345000	NC Dept. of Transportation ROAP Grant		116,920
143300 345000	NC Dept. of Transportation ROAP Grant		24,833
105550 431301	Project on Aging - Elderly & Disabled	24,000	
104500 469846	Watauga Opportunites - Elderly & Disabled	11,100	
104500 469843	AppalCART - Rural General Population	71,639	
104500 469844	Employment Transportation	10,181	
145310 469845	Dept. of Social Services - Elderly & Disabled	24,833	

To recognize the NC DOT Rural Operating Assistance Program grant funds. There is no County match on these funds. The Rural General Population portion requires a 10% match and AppalCART provides the match out of fares collected on these routes.

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
103586 332004	NC Division Of Aging		15,573
105550 449900	Senior Center Grant	15,573	

Per Board action 10-1-13; to recognize award from the NC Division of Aging to support general senior center activities. The grant match of \$5,191 is currently in the existing POA budget.

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
103586 332006	NC Department of Insurance		500
105550 449901	SHIP Grant	500	

To recognize additional grant funds for the Senior Health Insurance Information Program to hold town hall meetings. There is no County match on these funds.

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
103300 349909	NC Lottery Funds		248,600
105911 470001	Carpet and Tile Replacements	38,400	
105911 470005	Cafeteria Upgrades	37,500	
105911 470009	Hardin Park Boiler Replacement	43,000	
105911 470012	Blowing Rock Drop Ceilings	10,000	
105911 470014	Mabel Light Replacements	30,000	
105911 470015	Buzzers & Cameras at Entrances	89,700	

To recognize approved Lottery project applications as noted above. There is no County match on these funds.

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AGENDA ITEM 11:**SMOKY MOUNTAIN BOARD UPDATES****MANAGER'S COMMENTS:**

Enclosed is a copy of the slate of proposed Board Members for Smoky Mountain. Several counties served by Smoky Mountain have already approved the slate of candidates. The Board adopted the attached resolution requesting the delay in the implementation of the current governance requirements and to allow at least one County Commissioner from the respective counties to serve as a voting member of the Board of Directors of the Smoky Mountain Center.

The Board may approve the slate of candidates as presented, reject the slate, or defer action to a future Board meeting to see if any State action is forthcoming regarding the governance requirement.

STATE OF NORTH CAROLINA

COUNTY OF WATAUGA

A RESOLUTION URGING THE NC DEPARTMENT OF HEALTH AND HUMAN SERVICES, THE NC GENERAL ASSEMBLY AND THE GOVERNOR, TO DELAY, REVISIT AND REVISE THE REQUIREMENTS CONCERNING THE GOVERNANCE AND APPOINTMENT OF ELECTED COUNTY OFFICIALS AS BOARD MEMBERS TO THE SMOKY MOUNTAIN LME/MCO BOARD OF DIRECTORS

WHEREAS, Senate Bill 191 has been approved and passed into law in the waning hours of the 2011-2012 Session of the General Assembly of North Carolina; and

WHEREAS, this new law does not provide counties the flexibility and oversight for fiscal control of their regional LME/MCO even though counties are still required to fund a major portion of the cost of this system, and further hinders our counties from providing needed communication and oversight in terms of services, and special needs in their respective jurisdictions; and

WHEREAS, member counties of the Smoky Mountain LME/MCO provide over two million dollars each year from local resources to help pay for the operation and services rendered by this organization plus countless resources to provide support to deal with mental health issues in our own jurisdictions; and

WHEREAS, our elected County Commissioners, stewards of the public trust, and providers of a vast number of Human Services programs, have been all but excluded in the revised makeup of the new governance requirements as set forth by the General Assembly; and

WHEREAS, the new membership rules for LME's/MCO's limit the required designation of only one voting County Commissioner from the twenty three participating counties, and limits the total membership to twenty one members with most of the members having to be representative of specific occupations or groups; and

WHEREAS, the current proposal would form an advisory board of County Commissioners with no voting power and no authority concerning financial affairs and programs covered by the LME/MCO; and

WHEREAS, these new rules have to be complied with and members appointed to the LME/MCO Board by October 2013 or the LME/MCO and its member counties face penalties from the state of North Carolina; and

WHEREAS, the General Assembly has the authority and responsibility to review and modify these Legislative requirements, understanding that counties and the state have a vested interest and obligation to provide adequate mental health services and oversight to our citizens in a responsible and realistic way; and

NOW, THEREFORE, BE IT RESOLVED that Watauga County hereby joins the other counties within the Smoky Mountain LME/MCO in adopting this resolution requesting that the Governor, the North Carolina Department of Health and Human Services and the North Carolina General Assembly accept input from our membership and delay the implementation of the current governance requirements until consideration can be given to a requirement that every county in our LME/MCO be allowed to have at least one elected County Commissioner serving as a voting member of the Board of Directors of our new Smoky Mountain Center LME/MCO; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor, the Secretary of Health and Human Services, the House and Senate leadership of the North Carolina General Assembly, and members of our local delegation to the House of Representatives and Senate.

ADOPTED this is the 15th day of October, 2013.



Nathan A. Miller, Chairman
Watauga County Board of Commissioners

ATTEST:



Anita J. Fogle, Clerk to the Board

SMOKY MOUNTAIN CENTER
SLATE OF PROPOSED BOARD MEMBER NOMINATIONS
10-31-13

Position Requirement as Specified in N.C.G.S § 122C-118.1	Recommended Candidate	Additional Information	County Commissioner/Manager Regional Affiliation
Current County Commissioner § 122C-118.1(b)(1)	Michael Lavender	County Commissioner McDowell County	SMC Central Region
Local Consumer and Family Advisory Committee Chair (CFAC) or designee § 122C-118.1(b)(2)	Judy Johannsen	SMC CFAC Chair's designee	
Local family member CFAC § 122C-118.1(b)(3)	Nancy Baker	Legacy Western Highlands Network (WHN) CFAC, family	
Consumer member of local CFAC § 122C-118.1(b)(4)	Pat McGinnis	SMC CFAC openly declared consumer	
Individual with health care experience in the fields of Mental Health (MH), Intellectual Developmental Disabilities (IDD) or Substance Abuse (SA) § 122C-118.1(b)(5)	Maggie Faulkner	Director/Disability Services Counselor, Blue Ridge Community College; Current WHN Board member	

Position Requirement as Specified in N.C.G.S § 122C-118.1	Recommended Candidate	Additional Information	County Commissioner/ Manager/ Regional Affiliation
An individual with health care administration expertise consistent with the scale and nature of the MCO § 122C-118.1(b)(6)	Jeff Heck, MD	CEO, Mountain Area Health Education Center (MAHEC)	
An individual with financial expertise consistent with the scale and nature of the MCO § 122C-118.1(b)(7)	Rick French	County Manager, Alexander County, Current Chair, SMC Board	SMC Central Region
An individual with insurance expertise consistent with the scale and nature of the MCO § 122C-118.1(b)(8)	Craig Sappenfield	NC Association of County Commissioners, Risk Manager	
Individual with social services expertise and experience in the fields of MH, IDD or SA services § 122C-118.1(b)(9)	Joyce Edwards	Caldwell County DSS, current SMC Board member	SMC Central Region
An attorney with health care expertise § 122C-118.1(b)(10)	Carolyn Coward	Health care specialist, Van Winkle Law Firm, Asheville	

Position Requirement as Specified in North Carolina General Statute 122c-118.1	Recommended Candidate	Additional Information	County Commissioner/Manager/ Regional Affiliation
Member who represents the general public and who is not employed by or affiliated with the Department of Health and Human Services as appointed by the Secretary of NC Health and Human Services § 122C-118.1(b)(11)	Ed Tarleton	Chair, North Carolina Council of Community Programs; past Chair SMC Board of Directors; current Wilkes County at-large SMC Board member	
President of the LME/MCO Provider Council or designee § 122C-118.1(b)(12) <i>Non-voting member</i>	Duncan Sumpter	President of SMC Provider Council; CEO Appalachian Community Services	
An administrator of a hospital providing mental health, developmental disability and substance abuse emergency services § 122C-118.1(b)(13) <i>Non-voting member</i>	Casey Cooper	CEO, Cherokee Indian Hospital	
Additional member- criteria or classification unspecified by statute § 122C-118.1(a)	Vicki Greene	Jackson County Commissioner; Jackson County SMC Board member	SMC Western Region
Additional member- criteria or classification unspecified by statute § 122C-118.1(a)	Ronnie Beale	Macon County Commissioner; Macon County SMC Board Member; President-Elect, NC County Commissioner Association	SMC Western Region

Position Requirement as Specified in North Carolina General Statute 122c-118.1	Recommended Candidate	Additional Information	County Commissioner/Manager/ Regional Affiliation
Additional member- criteria or classification unspecified by statute § 122C-118.1(a)	Larry Cox	Alleghany County Commissioner; SMC Alleghany Board Member	SMC Northern Region
Additional member- criteria or classification unspecified by statute § 122C-118.1(a)	Judy Poe	Ashe County Commissioner; SMC Ashe County Board Member	SMC Northern Region
Additional member- criteria or classification unspecified by statute § 122C-118.1(a)	Mandy Stone	Assistant County Manager, Buncombe County, Current Western Highlands Network Board member	Western Highlands Region
Additional member- criteria or classification unspecified by statute § 122C-118.1(a)	D. Marche Pittman	Interim County Manager, Polk County, Current Western Highlands Network Board member	Western Highlands Region
Additional member- criteria or classification unspecified by statute § 122C-118.1(a)	Charles Vines	County Manager, Mitchell County, Current Chair, Western Highlands Network Board	Western Highlands Region
Additional member- criteria or classification unspecified by statute § 122C-118.1(a)	Carl Classen	County Manager, Rutherford County, Current Western Highlands Network Board member	Western Highlands Region

From: Carl Classen <Carl.Classen@rutherfordcountync.gov>
Sent: Tuesday, November 05, 2013 4:59 PM
To: Nathan Bennett; Feimster, Judy; wanda.greene@buncombecounty.org; mpittman@polknc.org; Chuck Abernathy - McDowell COunty; Chuck Wooten - Jackson County; Deron.Geouque; Don Adams - Alleghany County; Greg Cable - Graham County; Jack Horton - Macon County; John Yates - Wilkes County; Kevin King - Swain County; Marty Stamey - Haywood County; Paul Leek - Clay County; Randy Wiggins - Cherokee County; French, Rick; Robert C. Wiseman - Avery County; Stan Kiser - Caldwell County; Allen Lamberson - Madison County; Artie Wilson - Transylvania County; Charles Vines - Mitchell County; D. Marsche Pittman - Polk County; Steve Wyatt - Henderson County; Wanda Greene - Buncombe County
Cc: Brian Ingraham
Subject: RE: CORRECTED SLATE - Rutherford County Action

Last night, the Rutherford County Board of Commissioners approved the slate of nominees and the resolution requesting a change in State law regarding LME/MCO Board composition.

Carl Classen
County Manager
Rutherford County, NC
(828) 287-6060

Pursuant to North Carolina General Statutes, Chapter 132,et.seq., this electronic mail message and any attachment hereto, as well as any electronic mail message(s) that may be sent in response to it may be considered public record and as such are subject to requests for review.

From: Nathan Bennett [<mailto:Nathan.Bennett@yanceycountync.gov>]
Sent: Tuesday, November 05, 2013 4:54 PM
To: Feimster, Judy; wanda.greene@buncombecounty.org; mpittman@polknc.org; Chuck Abernathy - McDowell COunty; Chuck Wooten - Jackson County; Deron Geougue - Watauga County; Don Adams - Alleghany County; Greg Cable - Graham County; Jack Horton - Macon County; John Yates - Wilkes County; Kevin King - Swain County; Marty Stamey - Haywood County; Paul Leek - Clay County; Randy Wiggins - Cherokee County; French, Rick; Robert C. Wiseman - Avery County; Stan Kiser - Caldwell County; Allen Lamberson - Madison County; Artie Wilson - Transylvania County; Carl Classen; Charles Vines - Mitchell County; D. Marsche Pittman - Polk County; Steve Wyatt - Henderson County; Wanda Greene - Buncombe County
Subject: RE: CORRECTED SLATE - Yancey County Action

Last night the Yancey County Board of Commissioners approved the slate of directors as proposed. Also, the Commissioners approved a resolution to requesting the legislature to remove the membership limitation.

Nathan R. Bennett
Yancey County Manager
110 Town Square, Room 11
Burnsville, NC 28714

Phone: (828) 682-3971
Fax: (828) 682-4301
E-Mail: nathan.bennett@yanceycountync.gov

From: Feimster, Judy [<mailto:jfeimster@alexandercountync.gov>]

111913 BCC Meeting

Sent: Thursday, October 31, 2013 4:04 PM

To: wanda.greene@buncombecounty.org; mpittman@polknc.org; Chuck Abernathy - McDowell County; Chuck Wooten - Jackson County; Deron Geougue - Watauga County; Don Adams - Alleghany County; Greg Cable - Graham County; Jack Horton - Macon County; John Yates - Wilkes County; Kevin King - Swain County; Marty Stamey - Haywood County; Paul Leek - Clay County; Randy Wiggins - Cherokee County; French, Rick; Robert C. Wiseman - Avery County; Stan Kiser - Caldwell County; Allen Lamberson - Madison County; Artie Wilson - Transylvania County; Carl Classen - Rutherford County; Charles Vines - Mitchell County; D. Marsche Pittman - Polk County; Nathan Bennett; Steve Wyatt - Henderson County; Wanda Greene - Buncombe County

Subject: CORRECTED SLATE

Please replace the Slate of Proposed Board Member Nominations that I sent to you yesterday with the attached Slate. Two of the CFAC members names were inadvertently switched. Those names are now correctly categorized. No names have been changed in any other category.

Thank you,
Rick French

Confidentiality Notice:

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From: Nathan Bennett <Nathan.Bennett@yanceycountync.gov>
Sent: Tuesday, November 05, 2013 4:54 PM
To: Feimster, Judy; wanda.greene@buncombecounty.org; mpittman@polknc.org; Chuck Abernathy - McDowell County; Chuck Wooten - Jackson County; Deron.Geouque; Don Adams - Alleghany County; Greg Cable - Graham County; Jack Horton - Macon County; John Yates - Wilkes County; Kevin King - Swain County; Marty Stamey - Haywood County; Paul Leek - Clay County; Randy Wiggins - Cherokee County; French, Rick; Robert C. Wiseman - Avery County; Stan Kiser - Caldwell County; Allen Lamberson - Madison County; Artie Wilson - Transylvania County; Carl Classen - Rutherford County; Charles Vines - Mitchell County; D. Marsche Pittman - Polk County; Steve Wyatt - Henderson County; Wanda Greene - Buncombe County
Subject: RE: CORRECTED SLATE - Yancey County Action

Last night the Yancey County Board of Commissioners approved the slate of directors as proposed. Also, the Commissioners approved a resolution to requesting the legislature to remove the membership limitation.

Nathan R. Bennett
Yancey County Manager
110 Town Square, Room 11
Burnsville, NC 28714

Phone: (828) 682-3971
Fax: (828) 682-4301
E-Mail: nathan.bennett@yanceycountync.gov

From: Feimster, Judy [<mailto:jfeimster@alexandercountync.gov>]
Sent: Thursday, October 31, 2013 4:04 PM
To: wanda.greene@buncombecounty.org; mpittman@polknc.org; Chuck Abernathy - McDowell County; Chuck Wooten - Jackson County; Deron Geougue - Watauga County; Don Adams - Alleghany County; Greg Cable - Graham County; Jack Horton - Macon County; John Yates - Wilkes County; Kevin King - Swain County; Marty Stamey - Haywood County; Paul Leek - Clay County; Randy Wiggins - Cherokee County; French, Rick; Robert C. Wiseman - Avery County; Stan Kiser - Caldwell County; Allen Lamberson - Madison County; Artie Wilson - Transylvania County; Carl Classen - Rutherford County; Charles Vines - Mitchell County; D. Marsche Pittman - Polk County; Nathan Bennett; Steve Wyatt - Henderson County; Wanda Greene - Buncombe County
Subject: CORRECTED SLATE

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Thank you,
Rick French

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111913 BCC Meeting

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AGENDA ITEM 12:

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. January Meeting Schedules

MANAGER'S COMMENTS:

The Board has traditionally cancelled one of the meetings in December or January depending on how the holidays have fallen. Due to where Christmas and New Year fall during the week, staff would recommend the Board cancel the first meeting in January as there would be insufficient time to prepare the Board packets. Historically, December and the first weeks in January have few issues requiring Board action.

Staff seeks direction from the Board in cancelling the January 7, 2013 meeting.

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AGENDA ITEM 12:**MISCELLANEOUS ADMINISTRATIVE MATTERS*****B. Boards & Commissions*****MANAGER'S COMMENTS:**

The terms of Recreation Commission members representing the Blowing Rock, Mabel, and Cove Creek elementary school districts as well as three Town of Boone representatives are set to expire in December. Parks and Recreation Director, Stephen Poulos, has requested recommendations for appointments to fill these positions.

The Town of Boone presents a recommendation for Franklin Westerly Eppley to be reappointed as a Town of Boone representative.

Principal Mark Hagaman has nominated Bill Hollingsworth for reappointment as the representative for the Mabel School district.

Other recommendations will be forwarded for consideration upon receipt.

The above are first readings and, therefore, no action is required at this time.

The Historic Preservation Commission, which is involved in administration of the Valle Crucis Historic District Ordinance, is in need of 3 appointments. The Ordinance specifies that three (3) members reside within the historic district and two (2) be members of the Valle Crucis Community Council. The 3 current members whose terms are expiring are all willing to be reappointed, as follows: Maria Hyde (resides within the district), Tom Eshelman and Allen Culler (members of community council). The terms are for three (3) years.

Two (2) appointments are needed to the Watauga County Board of Adjustment. This Board meets infrequently. The two (2) zoned areas of the County (Valle Crucis and Foscoe-Grandfather) must be represented on the Board; traditionally an attempt has been made to appoint representatives of watershed protection areas as well. In November, the terms of Jane Nicholson and Janet Beck will expire; Ms. Nicholson does not wish to be reappointed, Ms. Beck is willing to be reappointed. Technically, both are at-large representatives, though Ms. Nicholson does reside in one of the watershed protection areas. The other members represent Valle Crucis, Foscoe-Grandfather, Howards Creek watershed, and Middle Fork watershed. The terms are for three (3) years. A solicitation was posted on the County's website; however, no applications have been received to date.

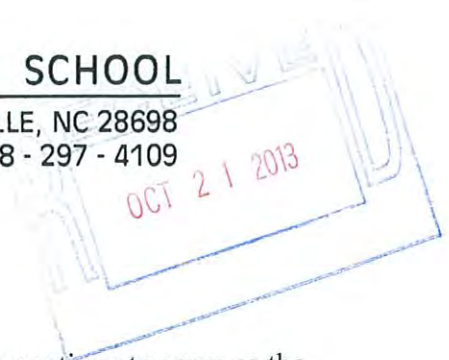
The above are second readings and, therefore, action may be taken if so desired.



MABEL ELEMENTARY SCHOOL

404 MABEL SCHOOL ROAD
PH: 828 - 297 - 2512

ZIONVILLE, NC 28698
FAX: 828 - 297 - 4109



Please accept this note as a nomination for Bill Hollingsworth to continue to serve as the representative from Mabel to the Watauga County Recreation Commission.

Thank you for a voice in this matter and please let me know should I be of any further assistance.

A handwritten signature in black ink, reading "Mark C. Hagaman", is written over the typed name.

Mark Hagaman
Principal

Anita.Fogle

From: Kim Brown <Kim.Brown@townofboone.net>
Sent: Friday, October 18, 2013 10:53 AM
To: Anita.Fogle
Subject: Committee Appointment
Attachments: Franklin Westerly Eppley.pdf

Good morning Anita:

At the October 17th meeting, the Boone Town Council voted unanimously to recommend Franklin Westerly Eppley for reappointment to the Watauga County Recreation Commission. I have attached his application for your information. Please let me know if you have any questions.

Have a great weekend!
Kim

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

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

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

FULL NAME: FRANKLIN WESTERLY EPPLEY
Title First Middle Initial Last
(Mr./Ms./Ms./Dr., etc.)

GENDER: MALE

HOME ADDRESS: 521 Dogwood Rd. BOONE

PREFERRED CONTACT ADDRESS (if different from home address):

EMAIL ADDRESS: eppley@charter.net

TELEPHONE: day: 828.262.0944 ; evening: SOME

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

HOW LONG HAVE YOU BEEN A RESIDENT OF THE ABOVE JURISDICTION: 16 YEARS

DO YOU OWN REAL PROPERTY (land) IN THE TOWN OF BOONE: YES

DO YOU OWN REAL PROPERTY IN THE ETJ: NO

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

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT? I HAVE SERVED ON THE COMMISSION FOR SEVERAL YEARS AND WANT TO CONTINUE TO WORK TOWARD BETTER RECREATION FACILITIES & PROGRAMS FOR THE TOWN & COUNTY.

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

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

1 2 3 4 5 6 7 8 9 (10)

PLEASE EXPLAIN YOUR LEVEL OF SUPPORT FOR THE COMPREHENSIVE PLAN: I AM A FIRM BELIEVER IN PLANNED COMMUNITIES. WE NEED PLANS & GOALS ALONG WITH GUIDANCE & RESTRICTIONS TO BETTER ENHANCE OUR COMMUNITY FOR THE OVERALL GOOD.

WHAT SKILLS, EDUCATION, TRAINING, EXPERIENCE OR AREA(S) OF EXPERTISE WOULD YOU BRING TO THIS APPOINTMENT? I HAVE SERVED ON THIS COMMISSION FOR SEVERAL YEARS. I HAVE DECADES OF EXPERIENCE IN RECREATION & SPORTS AND HAVE BEEN INVOLVED IN MANY OF THE GROUPS ADVOCATING FOR A RECREATION CENTER.

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

DO YOU HAVE ANY KNOWN OR POTENTIAL CONFLICTS OF INTEREST (INCLUDING MEMBERSHIP IN ANY ORGANIZATION, YOUR EMPLOYMENT, AND THE MEMBERSHIPS AND EMPLOYMENT OF ANY FAMILY MEMBER) THAT MIGHT ARISE IF YOU ARE APPOINTED? IF YES, PLEASE EXPLAIN: I DON'T THINK SO BUT MY CHILDREN HAVE OCCASIONALLY HELD PART TIME JOBS WITH THE W.C.P & R. DEPARTMENT.

HAVE YOU EVER BEFORE SERVED ON ANY TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE. IF SO, PLEASE STATE THE NAME OF THE BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, AND THE APPROXIMATE DATES OF SERVICE: I HAVE SERVED ON THE W.C. RECREATION COMMISSION FOR THE PAST 6-7 YEARS.

IF YOU HAVE PREVIOUSLY SERVED ON A TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, PLEASE EXPLAIN THE QUALITY OF YOUR EXPERIENCE: I HAVE ENJOYED MY SERVICE. I LOVE OUR COMMUNITY AND IT GIVES ME GREAT PRIDE TO DO MY SMALL PART TO MAKE IT A BETTER PLACE TO LIVE.

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

[Handwritten Signature]
Signature

10/14/13
Date



Watauga County Parks and Recreation

231 Complex Drive • Boone, NC 28607
 Phone : (828) 264-9511
 Fax : (828) 264-9523

www.wataugacounty.org



October 2, 2013

Mr. Greg Young
 567 West King Street
 Boone, NC 28607



Dear Mr. Young,

The purpose of this letter is to request that you present 3 nominees to the Watauga County Commissioners for the Recreation Commission member positions for the Town of Boone. Rich Campbell, West Eppley, and David Koppenhaver are currently the Boone representatives; you may re-nominate any or all of them to this position.

The nominee you present should be willing to actively support recreation for Watauga County as well as your community. The term of service shall be for (3) three years. Meetings are usually held the second Wednesday every two months at 6:30 p.m. at the Optimist Clubhouse in Boone. Please send your nominees no later than November 8, 2013 to Mr. Deron Geouque, Watauga County Manager. The mailing address is Watauga County Manager, 814 West King Street, Suite 205, Boone, N.C. 28607.

The Watauga County Board of Commissioners makes the final decision on appointments to the Recreation Commission.

Thank you for your help and continued support.

Sincerely,

Stephen J. Poulos
 Director

cc: Mr. Deron Geouque, Watauga County Manager

/ap



Watauga County Parks and Recreation

231 Complex Drive • Boone, NC 28607
 Phone : (828) 264-9511
 Fax : (828) 264-9523

www.wataugacounty.org



October 2, 2013

Mr. Mark Hagaman
 Mabel School
 404 Mabel School Rd.
 Zionville, NC 28698

Dear Mr. Hagaman,

The purpose of this letter is to request that you present a nominee to the Watauga County Commissioners for the Recreation Commission member position for the Mabel School Community. Bill Hollingsworth is currently the Mabel representative; you may re-nominate him to this position.

The nominee you present should be willing to actively support recreation for Watauga County as well as your community. The term of service shall be for (3) three years. Meetings are usually held the second Wednesday every two months at 6:30 p.m. at the Optimist Clubhouse in Boone. Please send your nominee no later than November 8, 2013 to Mr. Deron Geouque, Watauga County Manager. The mailing address is Watauga County Manager, 814 West King Street, Suite 205, Boone, N.C. 28607. The Watauga County Board of Commissioners makes the final decision on appointments to the Recreation Commission.

Thank you for your help and continued support.

Sincerely,

Stephen J. Poulos
 Director

cc: Mr. Deron Geouque, Watauga County Manager

/ap





Watauga County Parks and Recreation

231 Complex Drive • Boone, NC 28607
 Phone : (828) 264-9511
 Fax : (828) 264-9523

www.wataugacounty.org



October 2, 2013

Mr. Toby Cone
 Cove Creek School
 930 Vanderpool Road
 Vilas, NC 28692



Dear Mr. Cone,

The purpose of this letter is to request that you present a nominee to the Watauga County Commissioners for the Recreation Commission member position for the Cove Creek School Community. Laura Johnson is currently the Cove Creek representative; you may re-nominate her to this position.

The nominee you present should be willing to actively support recreation for Watauga County as well as your community. The term of service shall be for (3) three years. Meetings are usually held the second Wednesday every two months at 6:30 p.m. at the Optimist Clubhouse in Boone. Please send your nominee no later than November 8, 2013 to Mr. Deron Geouque, Watauga County Manager. The mailing address is Watauga County Manager, 814 West King Street, Suite 205, Boone, N.C. 28607. The Watauga County Board of Commissioners makes the final decision on appointments to the Recreation Commission.

Thank you for your help and continued support.

Sincerely,

Stephen J. Poulos
 Director

cc: Mr. Deron Geouque, Watauga County Manager

/ap



Watauga County Parks and Recreation

231 Complex Drive • Boone, NC 28607
 Phone : (828) 264-9511
 Fax : (828) 264-9523

www.wataugacounty.org



October 2, 2013

Mr. Patrick Sukow
 Blowing Rock School
 PO Box 228
 Blowing Rock, NC 28605



Dear Mr. Sukow,

The purpose of this letter is to request that you present a nominee to the Watauga County Commissioners for the Recreation Commission member position for the Blowing Rock School Community. Wendell Ellis is currently the Blowing Rock representative; you may re-nominate him to this position.

The nominee you present should be willing to actively support recreation for Watauga County as well as your community. The term of service shall be for (3) three years. Meetings are usually held the second Wednesday every two months at 6:30 p.m. at the Optimist Clubhouse in Boone. Please send your nominee no later than November 8, 2013 to Mr. Deron Geouque, Watauga County Manager. The mailing address is Watauga County Manager, 814 West King Street, Suite 205, Boone, N.C. 28607. The Watauga County Board of Commissioners makes the final decision on appointments to the Recreation Commission.

Thank you for your help and continued support.

Sincerely,

Stephen J. Poulos
 Director

cc: Mr. Deron Geouque, Watauga County Manager

/ap

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AGENDA ITEM 12:

MISCELLANEOUS ADMINISTRATIVE MATTERS

C. Announcements

A joint meeting is scheduled with the Town of Boone on Wednesday, November 20, 2013, at 6:00 P.M. for discussion of Extra-Territorial Jurisdiction (ETJ) Board appointments. The meeting will be held at the Town of Boone Council Chambers.

The Annual County Christmas Luncheon, scheduled on Tuesday, December 10, 2013, will be held at Dan'l Boone Inn from 12:00 to 2:00 P.M.



**SPECIAL MEETING
BOONE TOWN COUNCIL &
WATAUGA COUNTY
BOARD OF
COMMISSIONERS**

**November 20, 2013
6 p.m.
Council Chambers
1500 Blowing Rock Road**

- I. Call to Order.**
- II. Discussion of ETJ Board Appointments.**
- III. Adjournment.**

AGENDA ITEM 13:

PUBLIC COMMENT

AGENDA ITEM 14:

BREAK

AGENDA ITEM 15:

CLOSED SESSION

Attorney/Client Matters – G. S. 143-318.11(a)(3)
(including discussion of the Appling et al vs. Alleghany County et al lawsuit)

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