TENTATIVE AGENDA & MEETING NOTICE BOARD OF COUNTY COMMISSIONERS

TUESDAY, OCTOBER 6, 2015 8:30 A.M.

WATAUGA COUNTY ADMINISTRATION BUILDING COMMISSIONERS' BOARD ROOM

TIME	#	TOPIC	PRESENTER	PAG E
8:30	1	CALL REGULAR MEETING TO ORDER		
	2	APPROVAL OF MINUTES: September 15, 2015, Regular Meeting September 15, 2015, Closed Session		1
	3	APPROVAL OF THE OCTOBER 6, 2015, AGENDA		9
8:35	4	APPALCART MATTERS A. Introduction of New Director and AppalCART Update B. Proposed Rural Operating Assistance Program (ROAP) Grant for FY 2016	MR. CRAIG HUGHES	11 15
8:40	5	FOOD HUB PROPOSAL – DEVELOPMENT OF FOOD HUB IN THE COOPERATIVE EXTENSION/MAINTENANCE BUILDING	Ms. Carol Coulter	27
8:45	6	PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NORTH CAROLINA WILDLIFE RESOURCES COMMISSION	Mr. Kin Hodges	29
8:50	7	PARKS AND RECREATION OUT-OF-STATE TRAVEL REQUESTS	MR. STEPHEN POULOS	33
8:55	8	REQUEST FOR PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON PROPOSED AMENDMENTS TO THE FOLLOWING ORDINANCES: A. Ordinance to Regulate Wind Energy Systems B. Ordinance to Regulate High Impact Land Uses	MR. JOE FURMAN	43
9:00	9	VEHICLE BID AWARD FOR NEW FIRE MARSHAL TRUCK	Mr. Jeff Virginia	75
9:05	10	TAX MATTERS A. Monthly Collections Report B. Refunds & Releases	Mr. Larry Warren	87 23
9:10	11	COMMISSIONER UPDATE	COMMISSIONER KENNEDY	113
9:15	12	MISCELLANEOUS ADMINISTRATIVE MATTERS A. Proposed Easement for Frontier Gas B. Boards and Commissions C. Announcements	Mr. Deron Geouque	115 117 119
9:20	13	PUBLIC COMMENT		124
10:20	14	Break		124
10:25	15	CLOSED SESSION Attorney/Client Matters – G. S. 143-318.11(a)(3) Land Acquisition – G. S. 143-318.11(a)(5)(i) Personnel Matters – G. S. 143-318.11(a)(6)		124
10:40	16	POSSIBLE ACTION AFTER CLOSED SESSION		124
10:45	17	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

September 15, 2015, Regular Meeting September 15, 2015, Closed Session



MINUTES

WATAUGA COUNTY BOARD OF COMMISSIONERS TUESDAY, SEPTEMBER 15, 2015

The Watauga County Board of Commissioners held a regular meeting, as scheduled, on Tuesday, September 15, 2015, at 5:30 P.M. in the Commissioners' Board Room of the Watauga County Administration Building, Boone, North Carolina.

PRESENT: Jimmy Hodges, Chairman

David Blust, Vice-Chairman Billy Kennedy, Commissioner John Welch, Commissioner Perry Yates, Commissioner

Stacy "Four" Eggers, IV, County Attorney

Deron Geouque, County Manager Anita J. Fogle, Clerk to the Board

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

Vice-Chairman Blust opened the meeting with a prayer and Commissioner Kennedy led the Pledge of Allegiance.

APPROVAL OF MINUTES

Chairman Hodges called for additions and/or corrections to the September 1, 2015, regular meeting and closed session minutes.

Commissioner Kennedy, seconded by Commissioner Yates, moved to approve the September 1, 2015, regular meeting minutes as presented.

VOTE: Aye-5 Nay-0

Commissioner Kennedy, seconded by Commissioner Yates, moved to approve the September 1, 2015, closed session minutes as presented.

VOTE: Aye-5 Nay-0

APPROVAL OF AGENDA

Chairman Hodges called for additions and/or corrections to the September 15, 2015, agenda.

County Manager Geouque requested to add the following:

• Add a Proposed Change Order # 2 for Greenway Trail Project

- Add Land Acquisition per, G. S. 143-318.11(a)(5)(i) under Closed Session
- Remove the Citizen Refund Request under Tax Matters

Vice-Chairman Blust, seconded by Commissioner Kennedy, moved to approve the September 15, 2015, agenda as amended.

VOTE: Aye-5 Nay-0

SANITATION MATTERS

A. Bid Award Request for Gas Blower System

Mr. J. V. Potter, Operations Services Director, recommended replacement of the current methane collection system's blower with a direct drive system due to ongoing maintenance issues. The total cost of replacement would be \$24,808. The replacement will provide for a more efficient and reliable blower unit which is a key component in controlling methane gas migration at the site. Failure of the blower has the potential to allow for migration of methane gas off the landfill site. Adequate funds have been budgeted to cover the blower replacement.

Mr. Potter presented the following bids for the blower:

Lamson Turbotron		Atlas Copco		Parnel Biogas		
Items	Bid	Items	Bid	Items	Bid	
Blower Pkg.	\$12,981	Blower Pkg.	\$23,010	Blower & Controls Pkg.	\$62,832	
Blower VFD Panel	\$4,152	VSD Controls	\$27,825			
		Blower VSD Drive	\$2,530			
Elec. Contractor (est.)	\$1,200	Elec. Contractor (est.)	\$1,200	Elec. Contractor (est.)	\$1,200	
Shipping (est.)	\$475	Shipping (est.)	\$500			
Subtotals:	\$18,808		\$55,065		\$64,032	
MEI Work Scope	\$6,000	MEI Work Scope	\$6,000	MEI Work Scope	\$6,000	
Totals:	\$24,808		\$61,065		\$70,032	

Commissioner Yates, seconded by Commissioner Welch, moved to award the bid to Lamson Turbotron in the amount of \$18,808 as presented by Mr. Potter.

VOTE: Aye-5 Nay-0

Commissioner Kennedy, seconded by Commissioner Welch, moved to approve the contract with McGee Environmental, Inc. (MEI) in the amount of \$6,000 for the replacement of the blower system.

VOTE: Aye-5 Nay-0

B. Bid Award Request for New Wheel Loader

Mr. J.V. Potter presented the following bids for a new wheel loader:

Vendor	Make	Amount
May Heavy Equipment	Hyundai	\$201,098.34
H&E Equipment Services	Doosan	\$218,000.00
ASC Construction	Volvo	\$232,036.00
James River Equipment	John Deere	\$244,197.00
Linder Industrial Machinery	Komatsu	\$251,480.00
Carolina Tractor	Caterpillar	\$264,206.25

Mr. Potter stated that loaders are typically replaced every five years with the new loader replacing a 2008 model. Six bids were received and Mr. Potter is requesting the Board approve the low bid submitted by May Heavy Equipment in the amount of \$201,098.34. In addition, staff is requesting the purchase of a five (5) year extended warranty due to the lack of history regarding the Hyundai loader. The cost of the warranty is \$5,803.17. Adequate funds are available to cover the expenditure.

Commissioner Yates, seconded by Commissioner Welch, moved to authorize the purchase of the Hyundai loader and the extended warranty in the total amount of \$206,901.51 from May Heavy Equipment.

VOTE: Aye-5 Nay-0

TAX MATTERS

A. Monthly Collections Report

Tax Administrator Larry Warren presented the Tax Collections Report for the month of August 2015. This report was presented for information only and, therefore, no action was required.

[Clerk's Note: The Board took the following action, even though not required.]

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to accept the Tax Collections Monthly Report for August 2015.

VOTE: Aye-5 Nay-0

B. Refunds and Releases

Mr. Warren presented the Refunds and Releases Report for August 2015 for Board approval:

TO BE TYPED IN MINUTE BOOK

Commissioner Kennedy, seconded by Vice-Chairman Blust, moved to approve the Refunds and Releases Report for August 2015, as presented.

VOTE: Aye-5 Nay-0

GREENWAY TRAIL CHANGE ORDER # 2 REQUEST

Mr. Joe Furman, Planning and Inspections Director, stated that the original contract with Greene Construction for the construction of the Greenway Trail underpass was in the amount of \$519,298.00 and was funded through the North Carolina Department of Transportation (NCDOT). Change Order # 1, in the amount of \$28,003.50, was approved by and funded by the County.

Change Order # 2, in the amount of \$39,712.99, is the result of the requirement by the NCDOT to re-engineer a retaining wall. Change Order # 2 also requests a 61 day extension. Mr. Furman stated that a 7 day extension was included in Change Order # 1 and, therefore, requested that Change Order # 2 include a 54 day extension for a total of 61 days. The project had to be completed by the NCDOT deadline or the grant would be withdrawn leaving the County fiscally responsible for the entire project. Mr. Furman stated that an alternative solution to the retaining wall issue was being researched. If the alternative solution was approved by the NCDOT, then Change Order # 2 would not be needed.

After approval of Change Order # 1 the NCDOT approved an additional \$30,000 in funding toward the project.

Therefore, the recommendation was to approve Change Order # 2 in the amount of \$39,712.99 with the County responsible for \$9,712.00 and approve an additional 54 day extension to the project. Mr. Furman also requested the discretion to not use Change Order # 2 if an alternative solution was discovered.

Commissioner Kennedy, seconded by Commissioner Welch, moved to approve Change Order # 2 with Greene Construction for the Brookshire Greenway Trail project in the amount of \$39,712.99 with the County responsible for \$9,712.00; to approve an additional 54 day extension to the project; and, to allow Mr. Furman the discretion to not use Change Order # 2 if an alternative solution was discovered.

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

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Proposed Easement for Frontier Gas

County Manager Geouque stated that Frontier Natural Gas has requested the County grant two easements so they may service the Hospitality House with natural gas. One easement is a

permanent ten foot (10') wide right of way and easement and the other is a thirty-five foot (35') temporary work space easement which would expire six (6) months upon completion of construction of the pipeline.

The County Manager stated that in lieu of payment, the Board may wish to direct staff to discuss cost concessions regarding the potential running of a gas line to the County's jail facility. This issue was discussed several years back with an estimated cost of \$40,000 to \$60,000. The return on investment was estimated at ten (10) years.

After discussion, Commissioner Yates, seconded by Vice-Chairman Blust, moved to table the request to find out more details on future plans of Frontier Natural Gas.

VOTE: Aye-5 Nay-0

B. Boards and Commissions

County Manager presented the below recommendations for Boards and Commissions appointments:

Town of Boone Planning Commission

The Boone Town Council recommends the reappointment of Mr. Cameron Lippard and the appointment of Ms. Caroline Catoe to serve as Extraterritorial Jurisdiction (ETJ) representatives on the Town's Planning Commission.

Commissioner Kennedy, seconded by Commissioner Welch, moved to reappoint Mr. Cameron Lippard and appoint Ms. Caroline Catoe to serve as Extraterritorial Jurisdiction (ETJ) representatives on the Town of Boone Planning Commission.

VOTE: Aye-5 Nay-0

Town of Boone Board of Adjustment

The Boone Town Council recommends the appointment of Mr. Brandon Paul to serve as an Extraterritorial Jurisdiction (ETJ) representative on the Town's Board of Adjustment.

Commissioner Kennedy, seconded by Commissioner Welch, moved to appoint Mr. Brandon Paul to serve as an Extraterritorial Jurisdiction (ETJ) representative on the Town of Boone Board of Adjustment.

VOTE: Aye-5 Nay-0

C. Announcements

County Manager Geouque announced the following:

- Caldwell Community College and Technical Institute (CCC&TI) has invited the Board to attend a Trustees of CCC&TI dinner meeting on Wednesday, September 16, 2015, at 6:00 P.M. at the Watauga Instructional Facility on Hwy 105 Bypass, Room 112.
- The Grand Opening of the Breast Center of Appalachian Regional Healthcare Systems at the corner of Furman Road and State Farm Road in the Outpatient Imaging & Lab Building will be held on Wednesday September 30, 2015, from 3:00 P.M.—5:00 P.M.
- The Watauga County Board of Commissioners will host an Ethics Training Webinar for Local Elected Officials presented by the UNC School of Government. The Webinar will be viewed on Tuesday, September 22, 2015, from 2:00 P.M. To 4:00 P.M. in the Commissioners' Board Room.

PUBLIC COMMENT

Mr. Cass Bacot shared concerns regarding the race track at the Fairgrounds near his home.

CLOSED SESSION

At 6:10 P.M., Commissioner Kennedy, seconded by Vice-Chairman Blust, 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 Nav-0

Commissioner Kennedy, seconded by Commissioner Welch, moved to resume the open meeting at 7:33 P.M.

VOTE: Aye-5 Nay-0

POSSIBLE ACTION AFTER CLOSED SESSION

There was no action after closed session.

ADJOURN

Commissioner Kennedy, seconded by Chairman Hodges, moved to adjourn the meeting at 7:33 P.M.

VOTE: Aye-5 Nay-0

Jimmy Hodges, Chairman

ATTEST:

Anita J. Fogle, Clerk to the Board

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AGENDA ITEM 3:

APPROVAL OF THE OCTOBER 6, 2015, AGENDA

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AGENDA ITEM 4:

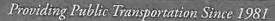
APPALCART MATTERS

A. Introduction of New Director and AppalCART Update

MANAGER'S COMMENTS:

Mr. Craig Hughes, AppalCart Director, will introduce himself and provide an update on AppalCart matters.

The presentation is for information only; therefore no action is required.





director@appalcart.com (828) 297-1300 Ext. 104 305 NC HWY 105 Bypass • Boone, NC 28607 • P: (828) 297-1300 • F: (828) 297-4100 E: info@appalcart.com • AppalCART.com

MEMO

Date: October 1, 2015

To: Watauga County Commissioners

From: Craig Hughes, Transportation Director

Re: AppalCART Presentation

I would like to provide the Board of Commissioners information on two items.

- NCDOT recently contracted with the Institute of Transportation Research and Education (ITRE) at NC State to provide a study that highlights the economic benefits of having a public transportation system. The two handouts provided highlight the economic benefit of public transportation to North Carolina and Watauga County.
- NextBus is a real-time passenger information system that AppalCART has been using since June. The system allows passengers to receive real-time information on the estimated arrival time of their bus and to see the location of the bus by utilizing the map feature.

BENEFITS OF TRANSIT PROVIDED BY

AppalCART

NCDOT Public Transportation Division, 2015 • www.ncdot.gov/nctransit

1.8 MILLION

TRIPS PROVIDED IN 2014







\$9.84 MILLION STATEWIDE BUSINESS OUTPUT

Expenditure-related economic contribution refers to statewide economic effects supported by the capital and operational expenditures of this transit system.



\$21 MILLION

ANNUAL BENEFIT OF HAVING A TRANSIT OPTION IN THIS COMMUNITY

The Annual Benefits are the sum of the transportation cost savings that come from using transit instead of other modes of transportation and the Affordable Mobility Benefits are the benefits that come from having those transit services available.

PUBLIC TRANSPORTATION

PROVIDES

- Economic benefits to communities
- Health benefits
- Access to work, education, training, medical transportation, shopping and tourism

REDUCES

- Individual transportation costs
- Congestion and delays
- Road construction and maintenance



Source: Economic Benefits of Transit research conducted for NCDOT/PTD by the Institute for Transportation Research and Education at North Carolina State University. February 2015.















TRANSIT FUNDING

Every \$1 the state of North Carolina invests in transit generates approximately \$6 of total investment in North Carolina from federal, state and local sources.



Approximately 119 JOBS are supported by transit system operations and capital investments which results in

\$3.6 MILLION

in wages

BENEFITS OF TRANSIT PROVIDED BY

TOTALS

NCDOT Public Transportation Division, 2015 • www.ncdot.gov/nctransit

77,721,629TRIPS PROVIDED IN 2014







\$975 MILLIONSTATEWIDE BUSINESS OUTPUT

Expenditure-related economic contribution refers to statewide economic effects supported by the capital and operational expenditures of this transit system.



\$781,288,624

ANNUAL BENEFIT OF HAVING A TRANSIT OPTION IN THIS COMMUNITY

\$217,110,298 in transportation cost savings- using transit instead of other modes \$564,178,325 in affordable mobility benefits- benefit from having transit services available

PUBLIC TRANSPORTATION

PROVIDES

- Economic benefits to communities
- Health benefits
- Access to work, education, training, medical transportation, shopping and tourism

REDUCES

- Individual transportation costs
- Congestion and delays
- Road construction and maintenance



Source: Economic Benefits of Transit research conducted for NCDOT/PTD by the Institute for Transportation Research and Education at North Carolina State University. February 2015.

















TRANSIT FUNDING

Every \$1 the state of North Carolina invests in transit generates approximately \$6 of total investment in North Carolina from federal, state and local sources.



Approximately **9,336 JOBS** are supported by transit system operations and capital investments which results in

\$356,445,813 in wages

AGENDA ITEM 4:

APPALCART MATTERS

B. Proposed Rural Operating Assistance Program (ROAP) Grant for FY 2016

MANAGER'S COMMENTS:

Included for Board review is the Watauga County's Rural Operating Assistance Program (ROAP) application. County governments are the only eligible applicants for ROAP funds. All counties must submit an annual application to receive these funds. This year a public hearing is not required. Mr. Craig Hughes, AppalCART Director, will be present to answer questions.

Board action is requested to authorize the submission of the Rural Operating Assistance Program Grant Application in the amount of \$142,343. No County match is required.



WATAUGA COUNTY

FINANCE OFFICE

814 West King St., Room 216 - Boone, NC 28607 - Phone (828) 265-8007 Fax (828) 265-8006

MEMORANDUM

TO:

Deron Geouque, County Manager

FROM:

Margaret Pierce, Finance Director

SUBJECT:

ROAP Grant Certification and Application for FY 2015-16

DATE:

September 29, 2015

Attached please find the annual Rural Operating Assistance Program grant application and certification. Watauga has been allocated \$142,343 for Fiscal Year 2015-16, an increase of \$23,324 over last year. No County dollars are used to match the RGP funds; fares charged for rural route services or other AppalCART funds are used as the match. Elderly and Disabled funds and Employment funds do not require a match.

Craig Hughes, AppalCART Transportation Director, will be available to answer any questions the Board may have.

Board approval is requested.

Application for Transportation Operating Assistance

FY2016 Rural Operating Assistance Program Funds

Name of Applicant (County)	Watauga
County Manager	Deron Geouque
County Manager's Email Address	deron.geouque@watgov.org
County Finance Officer	Margaret Pierce
CFO's Email Address	margaret.pierce@watgov.org
CFO's Phone Number	828-265-8007
Person Completing this Application	Craig Hughes
Person's Job Title	Transportation Director
Person's Email Address	director@appalcart.com
Person's Phone Number	828-297-1300
Community Transportation System	AppalCART
Name of Transit Contact Person	Craig Hughes
Transit Contact Person's Email Address	director@appalcart.com
Application Completed by:	Signature Date:
I certify that the content of this the ROAP Program, and	application is complete and accurately describes the county's administration of the use of the ROAP funds in accordance with applicable state guidelines.
County Manager:	Date:
11	Signature
County Finance Officer:	Yant Mille Date: 10/6/15
	Signature

Application Instructions

County officials should read the ROAP Program State Management Plan which contains guidance on the administration of the ROAP Program and information about the preparation of grant applications.

- The application must be completed by an official of the county or his/her designee.
- Click on the gray rectangle and type each answer. If needed, the text will automatically wrap to the next row. The answer may wrap to the next page if necessary.
- If the county wishes to explain their response to any questions or provide more information, the county may include additional pages with this application form. All the pages of the application and any pages added by the applicant should be scanned into the same file.
- If there are questions regarding this application, contact the NCDOT-PTD Mobility Development Specialist assigned to the area served by the transit system.

FY2016 ROAP Program Schedule

Pre-Deadline Disbursement (25%)

Application Deadline
Final Disbursement (75%)

TBA - Waiting on Final State Budget

October 19, 2015

After November 6, 2015

The 25% disbursement must be returned to the state if a ROAP application is not received by the application deadline. The Final Disbursement will occur only after review and approval of this ROAP application.

County's Management of ROAP Funds

All counties are eligible to receive Rural Operating Assistance Program (ROAP) funding from the State of North Carolina. As a recipient of ROAP funds, the county must implement administrative processes that will ensure the following:

- ROAP funds are expended on needs identified through a public involvement and/or planning process.
- ROAP funds are expended on eligible activities only.
- Supporting documentation of expenditures is maintained.
- Service recipients meet eligibility requirements and their eligibility is documented.
- Trips funded with ROAP funding are monitored and evaluated throughout the period of performance.
- An accounting of trips and expenditures is provided in a semi-annual report to NCDOT.
- ROAP funds received and expended are included in the local annual audit.

Transportation Needs and Public Involvement in Funding Decisions	Yes	No
A. Did the county ask the Community Transportation Advisory Board (TAB), which is affiliated with the community transit system, to recommend how the ROAP funds should be sub-allocated?	yes	
B. Were outreach efforts conducted to inform agencies about the availability of ROAP funds and to discuss transportation needs BEFORE the county decided how to sub-allocate the ROAP funds?	yes	
C. Is the method used to sub-allocate the ROAP funds fair and equitable? Open and transparent?	yes	
Financial Management of ROAP Funds	Yes	No
D. Does the county pass through any ROAP funds to agencies or organizations that are not county governmental departments or agencies?	yes	
E. If yes, does the county have a written agreement with these agencies that addresses the proper use, return and accountability of these funds? (<i>Include a sample agreement with application</i>)		no
F. Do any of the organizations or departments receiving ROAP funds plan to use private transit contractors to provide the ROAP funded trips? (Their procurement practices will need to meet all federal and state requirements for procurement of professional services.)		no
G. Are ROAP funds being deposited in an interest bearing account?		no
H. Does the county provide any local funds for transportation operating assistance to any of the ROAP sub-recipients in addition to the state ROAP funds?	yes	
I. Is supporting documentation maintained for all ROAP grant financial transactions for five years? IMPORTANT: Yes is the only correct answer.	yes	

Monitoring and Oversight Responsibilities	Yes	No
J. Does the county require the subrecipients of ROAP funds to provide progress reports and statistical data about the trips provided with ROAP funds?	yes	
K. If progress reports and/or operating statistical reports are required by the county, how frequent provided to the county for evaluation? monthly trip numbers provided with invoices	ntly are thes	e
L. Does the county require the subrecipients of ROAP funds to use the coordinated transportation services of the federally funded Community Transit System operating in the county?		no
Accountability to North Carolina Taxpayers	Yes	No
M. Is the county prepared to provide documentation that an eligible citizen was provided an eligible service or trip on the billed date, by whatever conveyance, at the specified cost?	yes	

Elderly and Disabled Transportation Assistance Program

The Elderly and Disabled Transportation Assistance Program (EDTAP), originally enacted by legislation in the 1989 Session of the North Carolina General Assembly (Article 2B, 136-44.27), provides operating assistance funds for the transportation of the state's elderly and disabled citizens. This transportation assistance allows the elderly and disabled to reside for a longer period in their homes, thereby enhancing their quality of life.

Organizations or Departments Receiving EDTAP Funds	EDTAP Suballocation	Estimated One Way Trips	Avg. Cost of Trip
Project on Aging	\$ 24000	2667	\$ 9.00
Department of Social Services	\$ 30262	1062	\$ 28.50
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
TOTAL	s 54262	3729	1, 3, 7
Elderly and Disabled Transportation Assistan N. What will be the purposes of the trips provided with ED			
 ☑ Personal care activities, medical appointments, pharmacy ☑ Job interviews, job fair attendance, job readiness activities ☑ Transportation to workplace ☑ Group field trips/tours to community special events (Feder ☑ Overnight trips to out-of-county destinations (Federal char ☑ Human service agency appointments 	or training, GED classes	s ply to transit.)	ses, banking
O. How will the transportation services be provided? (Check Public Transportation System Private Provider	c all that apply)		

Elderly and Disabled Transportation Assistance Program Questions (con't)	Yes	No
P. Does the federally funded Community Transit System operating in your county receive a sub-allocation of EDTAP funds?		no
Q. Will any of the subrecipients use their EDTAP sub-allocation as matching funds for any of the following programs? (Matching funds for operating assistance or purchase of service only.)		
5310 – Elderly Individuals and Individuals with Disabilities Program 5311 - Non-urbanized Area Formula Program 5316 – Job Access and Reverse Commute Program (JARC) 5317 – New Freedom Program		no
R. Will any of the subrecipients of EDTAP funds charge a fare for an EDTAP funded trip?		no
S. EDTAP funded trips are expected to be provided throughout the entire year. If the EDTAP funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation trips?		no

Employment Transportation Assistance Program

The Employment Transportation Assistance Program (EMPL) is intended to help DSS clients that transitioned off Work First or TANF in the last 12 months, Workforce Development Program participants and/or the general public to travel to work, employment training and/or other employment related destinations.

Organizations or Departments Receiving EMPL Funds	EMPL Suballocation	Estimated One Way Trips	Avg. Cost of Trip
Watauga Opportunities	\$ 14153	2161	\$ 6.55
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
	\$		\$
TOTAL	s 14153 ortation Program Questio	2161	Nav - I
 T. What will be the purposes of the transportation servi Job interviews, job fair attendance, job readiness activ Transportation to workplace (Scheduled by the indivi Child(ren) of working parent transported to Child Car 	rities or training dual only. No agency schedule		
U. How will the transportation services be provided? (€ ☐ Public Transportation System ☐ Private Provider ☐ Taxi Service ☐ Agency Staff Driver ☐ Volunteer Driver Program	Check all that apply)		
V. Describe the eligibility criteria to be used in this cou Clients must show they have a barrier to employme self reliance.	nty to determine who will b	e provided EMPI and that employm	funded trips. ent would enable

Elderly and Disabled Transportation Assistance Program Questions (con't)	Yes	No
W. Does the federally funded Community Transit System operating in your county receive a sub-allocation of EMPL funds?		no
X. Will any of the subrecipients of EMPL funds charge a fare for an EMPL funded trip?		no
Y. Has the county transferred any EMPL funds to EDTAP or RGP in the last two years?		no
Z. Will any of the subrecipients use their EMPL sub-allocation as matching funds for any of the following programs? (Matching funds for operating assistance or purchase of service only.)		
 5310 – Elderly Individuals and Individuals with Disabilities Program 5311 - Non-urbanized Area Formula Program 5316 – Job Access and Reverse Commute Program (JARC) 5317 – New Freedom Program 		no
AA. EMPL funded trips are expected to be provided throughout the entire year. If the EDTAP funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation trips?		no

Rural General Public Program

The Rural General Public Program assistance funds are intended to provide transportation services for individuals from the county who do not have a human service agency or organization to pay for the trip. The county, in consultation with the Community Transportation System, must determine the RGP services to be provided with the RGP funds.

Community Transit System Receiving RGP Funds	RGP Suballocation	Estimated One Way Trips	Avg. Cost of Trip
AppaICART	\$ 73928	4620	\$ 16
TOTAL	s 73928	4620	
Rural General Public Transportation P	rogram Questions	19-11	Yes or No
Child(ren) of working parent transported to child care Group field trips/tours to community special events (Fed	deral charter regulations ann	Color Color	
Overnight trips to out-of-county destinations (Federal cl Human service agency appointments AC. How will the transportation services be provided? (C	narter regulations apply to tr	ansit.)	
	narter regulations apply to tr	ly to transit.) ansit.)	

Rural General Public Program Questions (con't)	Yes	No
AE. Since the subrecipient can only use RGP funds to pay for 90% of the cost of a trip, will the Community Transit System use fare revenue to generate the local 10% match requirement for RGP funds?	yes	
AF. Will RGP funded trips be coordinated on vehicles with human service agency trips?	yes	
AG. Will the Community Transit System use any of their RGP sub-allocation as matching funds for any of the following programs? (Matching funds for operating assistance or purchase of service only) 5310 – Elderly Individuals and Individuals with Disabilities Program 5311 - Non-urbanized Area Formula Program 5316 – Job Access and Reverse Commute Program (JARC) 5317 – New Freedom Program	yes	
AH. Is any part of the county in an urbanized area according to the 2010 census?		no
AI. RGP funded trips are expected to be provided throughout the entire year. If the RGP funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation trips?	yes	

CERTIFIED STATEMENT FY2016 RURAL OPERATING ASSISTANCE PROGRAM County of Watauga

WHEREAS, the state-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Public Transportation Division provides funding for the operating cost of passenger trips for counties within the state;

WHEREAS, the county uses the most recent transportation plans (i.e. CTSP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and individuals in the county before determining the sub-allocation of these ROAP funds;

WHEREAS, the county government or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with the municipalities or counties served) are the only eligible recipients of Rural Operating Assistance Program funds which are allocated to the counties based on a formula as described in the Program Guidelines included in the ROAP State Management Plan. NCDOT will disburse the ROAP funds only to counties and eligible transportation authorities and not to any sub-recipients selected by the county;

WHEREAS, the county finance officer will be considered the county official accountable for the administration of the Rural Operating Assistance Program in the county, unless otherwise designated by the Board of County Commissioners;

WHEREAS, the passenger trips provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race or gender (FTA C 4702.1A, FTA C 4704.1, Americans with Disabilities Act 1990); and

WHEREAS, the period of performance for these funds will be July 1, 2015 to June 30, 2016 regardless of the date on which ROAP funds are disbursed to the county.

NOW, THEREFORE, by signing below, the duly authorized representatives of the County of <u>Watauga</u> North Carolina certify that the following statements are true and accurate:

- The county employed a documented methodology for sub-allocating ROAP funds that involved the
 participation of eligible agencies and citizens. Outreach efforts to include the participation of the
 elderly and individuals with disabilities, persons with limited English proficiency, minorities and low
 income persons in the county's sub-allocation decision have been documented.
- The county will advise any sub-recipients about the source of the ROAP funds, specific program
 requirements and restrictions, eligible program expenses and reporting requirements. The county will
 be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.
- The county will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities and that the eligibility of service recipients is being properly documented. The county will maintain records of trips for at least five years that prove that an eligible citizen was provided an eligible transportation service on the billed date, by whatever conveyance at the specified cost.
- The county will be responsible for monitoring the safety, quality and cost of ROAP funded services
 and assures that any procurements by subrecipients for contracted services will follow state and
 federal guidelines.
- The county will conduct regular evaluations of ROAP funded passenger trips provided throughout the period of performance.

- The county will only use the ROAP funds to provide trips when other funding sources is not available
 for the same purpose or the other funding sources for the same purpose have been completely
 exhausted.
- The county assures that the required matching funds for the FY2016 ROAP can be generated from fares and/or provided from local funds.
- The county will notify the Mobility Development Specialist assigned to the county if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.
- The county will provide an accounting of trips and expenditures in a semi-annual report and a final year-end report to NCDOT Public Transportation Division or its designee.
- Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. The County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.
- The county is applying for the following amounts of FY2016 Rural Operating Assistance Program funds:

State-Funded Rural Operating Assistance Program	Allocated	Requested
Elderly & Disabled Transportation Assistance Program (EDTAP)	54,262	54,262
Employment Transportation Assistance Program (EMPL)	14,153	14,153
Rural General Public Program (RGP)	73,928	73,928
TOTAL	142,343	142,343

WITNESS my hand and county seal, this 6 day of October, 2015.

1 monet meres	
Signature of County Finance Officer	
Margaret M. Pierce	
Printed Name of County Finance Officer	
	Margaret M. Pierce

NA

State of North Carolina County of Watauga

County Seal Here

	Applicant Name Here	→ Watauga County			
	ITEM	Signed & Scanned Copy to PTD	Due Date (not later than		
	Certifications				
2	Certification Statement	Yes	10/19/2015		
	Program Documents				
	FY2015-2016 ROAP Program Application	Yes	10/19/2015		
	Other Documents				
V	ROAP Application Submission Checklist	Yes	10/19/2015		
	All documents must be scanned <u>separately</u> and submitted in the Drop Box in Partner Connect by the County Finance Director or the leader of the Community Transportation System in your county.				
	IMPORTAN	JTU			

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AGENDA ITEM 5:

FOOD HUB PROPOSAL - DEVELOPMENT OF FOOD HUB IN THE COOPERATIVE EXTENSION/MAINTENANCE BUILDING

MANAGER'S COMMENTS:

Ms. Carol Coulter, Blue Ridge Women in Agriculture (BRWIA), will request the Board consider a lease for space in the Cooperative Extension/Maintenance building. The purpose would be to create a food hub which would support local farmers and community gardens by providing much needed storage space for frozen and dry goods. Rent would be one dollar (\$1) per year and any subleases approved by the Board. BRWIA would provide funding for the up fit of the space and pay a portion of the utilities associated with the space.

Property owned by the County may be leased or rented for such terms and upon such conditions as the Board may determine, for up to ten (10) years. Property may be rented or leased only pursuant to a resolution of the Board authorizing the execution of the lease or rental agreement adopted at a regular Board meeting upon 10 days' public notice. Notice shall be given by publication describing the property to be leased or rented, stating the annual rental or lease payments, and announcing the Board's intent to authorize the lease or rental at its next regular meeting.

The request is for a twenty-five (25) year lease. However, due to North Carolina General Statues the lease would need to be less than ten (10) years. Staff has discussed this matter with BRWIA and they are amendable to this change. If the request is granted, County Maintenance would relocate items currently stored there to the AppalCart facility which the County was recently awarded.

Should the County desire to enter into a lease, a resolution by the Board authorizing the execution of a lease must be adopted at a regular Board meeting upon 10 days' public notice. Notice shall be given by publication describing the property to be leased, stating the annual lease payments, and announcing the Board's intent to authorize the lease at its next regular meeting.

Staff seeks direction from the Board.





Food Hub Proposal

Blue Ridge Women in Agriculture (BRWIA), a 501 c 3 organization, is seeking to develop a Food Hub in Watauga County and is submitting this proposal to lease the space located in the basement of the Agriculture Center that currently occupied by county maintenance. BRWIA has funding for infrastructure for the Food Hub but needs a space to locate a walk-in cooler and freezer and shelving for dry storage. We are working with Cooperative Extension to provide support to local farmers and Community Gardens specifically addressing the need for storage space for frozen items, cool storage space and dry goods storage space.

- Farmers to store meat, eggs, produce and dry storage goods such as molasses and honey. It is more cost effective if farmers can take several animals to the processor at one time but freezer space on the farm is limited.
- Winter Farmers Market can use space to store root crops and other items for the market each month
- High Country CSA (Community Supported Agriculture) and individual farm CSA's will use the space to store produce, meat, eggs and other items.
- Farm Café will store excess produce as will other gardens, for example Hospitality
 House and the Hunger and Health Coalition. They also receive unexpected
 donations of produce and other food and there is not always storage space.
- New Appalachia distributor will use space as a satellite pick-up site.
- Farmers can make bulk orders of supplies like wax boxes, bags, jars that can be
 delivered to the Food Hub and then pick up by individual farmers.

Farmers and users of the space will pay a nominal rental fee for their storage space. The funds collected from rental fees will go toward repair and maintenance of the cooler and freezer or to purchase additional equipment.

Blue Ridge Women in Agriculture has grant funds to pay for the up-fit of the space.

- \$35,000 from Heifer USA for the walk-in Cooler and Freezer
- \$27,000 from the USDA for electrical, shelving and other miscellaneous items needed to get up and running.

Blue Ridge Women in Agriculture and the Watauga County Cooperative Extension request the Commissioners consider a nominal rental fee for the use of the space and a lease for 25 years as BRWIA will put considerable funds into the up-fit. This Food Hub will benefit farmers, organizations working to feed low resource community members and everyone who eats. By having dedicated space and an operational food hub, this provides us additional opportunities to apply for grant funds to continue to up-fit the facility in the future.

Blue Ridge Women in Agriculture (BRWIA) is dedicated to strengthening the High Country's local food system by supporting women and their families with resources, education, and skills related to sustainable food and agriculture.

P.O. Box 67, Boone, NC, 28607 (828) 386 · 1537 www.brwia.org

AGENDA ITEM 6:

PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NORTH CAROLINA WILDLIFE RESOURCES COMMISSION

MANAGER'S COMMENTS:

Kin Hodges, District 7 Fisheries Biologist, will present an MOU between the County and the North Carolina Wildlife Resources Commission for the Pine Run River Access. The purpose of the MOU is to detail the County and Commission responsibilities regarding the access. The County previously approved an encroachment agreement for the access with the North Carolina Department of Transportation.

The County would be responsible for maintaining the grounds surrounding the site which would include weed eating and trash removal. Staff predicts the upkeep will be minimal to the site as trash receptacles will not be placed at the facility.

Board action is required to approve the MOU as presented.

MEMORANDUM OF AGREEMENT

BETWEEN

NORTH CAROLINA WILDLIFE RESOURCES COMMISSION

AND

WATAUGA COUNTY

THIS AGREEMENT, made and entered into this <u>6th</u> day of <u>October, 2015</u>, by and between the North Carolina Wildlife Resources Commission, hereinafter called the **Commission**, and Watauga County, hereinafter called the **County**;

WITNESSETH:

Whereas, the Commission is authorized to create and improve public fishing access in inland waters for the benefit of the sportsmen of North Carolina; and

Whereas, pursuant to an Encroachment Agreement between the County and the State of North Carolina Department of Transportation, the County manages a certain property along the north bank of the New River adjacent to Pine Run Road in Watauga County; and

Whereas, it is desirable for the **Commission** to improve public fishing access on the New River on property controlled by the **County**; and

Whereas, it is desirable for the **County** to increase the recreational opportunities for its citizens and visitors by cooperating with the **Commission** to improve angler access on the New River,

Now, therefore, in consideration of the mutual advantages likely to result from this agreement and the respective obligations assumed herein,

THE COMMISSION AGREES:

- 1. To provide and install a kiosk identifying the site as the Pine Run River Access; and
- 2. To include the *Pine Run River Access* in the routine patrols of **Commission** Wildlife Enforcement Officers.

THE COUNTY AGREES:

1. To permit the Commission to install a standardized wooden kiosk and associated signage identifying the site as the *Pine Run River Access* and displaying state fishing regulations and associated public service information;

- 2. To ensure that proper recognition is given to the **Commission** in all press releases, brochures and advertisements developed by the **County** concerning visitation and usage of the **Pine Run River Access**; and
- 3. To permit free fishing and river access by the general public at the *Pine Run River Access*, without discrimination and consistent with the **Commission's** regulations.

IT IS MUTUALLY AGREED:

Date

- 1. That the County and/or its assigns will maintain the grounds surrounding the site, keeping the grass mowed at regular intervals year round and litter removed regularly;
- 2. That fishing regulations and licenses, as required by state law, shall be jointly publicized and enforced;
- 3. That nothing in this Agreement shall obligate either party to any conditions not specially stated herein;
- 4. That this Agreement shall become effective as soon as it is signed and dated by both parties and shall continue in effect for 10 years from the date of signing. Upon reaching the termination date, the Agreement will automatically be renewed for an additional 5 years unless either party requests cancellation in writing 90 days prior to the termination date; and
- 5. That either party may terminate its involvement in this Agreement by written notice to the other at least 90 days in advance of the date on which termination is to become effective.

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

Watauga County

N.C. Wildlife Resources Commission

By: Chairman
Watauga County Board of Commissioners

By: Robert L. Curry
Chief, Division of Inland Fisheries

Date

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AGENDA ITEM 7:

PARKS AND RECREATION OUT-OF-STATE TRAVEL REQUESTS

MANAGER'S COMMENTS:

Mr. Stephen Poulos, Parks and Recreation Director, will present two requests for out of state travel. One request is for Mr. Poulos to attend the North Carolina and South Carolina joint conference for recreation and parks association in Myrtle Beach, South Carolina. There would be no charge to the County for Mr. Poulos to attend. The next request is for Keron Poteat, Recreation Specialist II, to attend the 2015 Special Olympics N.A. Tennis competition in Hilton Head Island, SC. Ms. Poteat's expenses will be covered by Special Olympics.

Board action is required to approve the out of state travel requests as presented.

Watauga County Travel Authorization and Travel Advance Request

Date 8/21/	(J Budget A	ccount Number		
Name: Stab J Pola	Title:	Υ	Department D	
Destination:	Meeting Dates:	10/13-7	0/15	
Is this out of state travel? Yes No	Departure Date: 1	18	Return Date: 0/20	
If yes, Board of County Commissioners approval is required and must be signed by the County Manager.	Time:	AM of PM	Time:	AM or(PM
Purpose of Trip:	Soint An	neal (2)		
Overnight Accommodations Required?	Yes 1 No	Rate per	night/person \$	
Name of Hotel/Motel			Government Discount Y	es 🔲 No
Method of Transportation:			***************************************	
Cost \$ N/A C	ounty Vehicle	Personal Vehi	icle 🗖 Air	
Other	F	Explanation		 .
	Stimated Expenses		Totals	
* REGISTRATION FEES: Please indicate meals and/o	gefajfgeta kozonova a basil (kiesova a svas)			
included in registration fee	•	\$	N/A	
MEALS:	Breakfast Lunch	\$ x x		
	Dinner	\$ x		-
* LODGING: * Other	Single Rate	\$ x		
* Receipts Required for Rein	bursement			
		Maria de Cara		race contra
Remarks:	医克勒特氏检查检验检验检验检验			. (Feb.) (1) (1) (1) (1) (1)
		No distribution of the control of th		
Are funds requested in advance:	If settlement has no	t been made on this	Y believe this trip to be n	ecessary and
Yes No	If settlement has not been made on this advance within 20 working days after completion of travel, I authorize this were provided for this purpose.		ty and funds	
Form is Mathematically Correct:	amount to be deducted from my next departments appropr		departments appropriate budg	
Yes Approved as corrected			Department Head or County I	Manager
Finance Staff	Employee		County Manager (Out of State	o Troval
Date	Employee		County Manager (Out of State	
	Date		Date	

Print Page

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2015 Carolinas Joint Conference at a Glance



2015 Carolinas Joint Conference October 18 - 20, 2015

(As of 2/3/15 subject to change)

Sunday, October 18

9:30am - 4:00pm

10:30am - 3:00pm

1:00pm - 2:15pm

Registration

Off Site Institute I (TBD) (Additional Fee Required)

Education Session Block 1

Sign In

Usemame

Password

Remember Me

SIGN IN



Forgot your password?

Join/Renew Membership

Latest News

more

6/9/2015

Sports Management Inst. Registration Open

6/9/2015

Skills Development Webinar Series Offered though Illinois Park & Recreation Association

BÇC Meeting

	2015 Carolinas Joint Conference at a Glance - South Carolina Recre	
2:30pm – 3:45pm 3:50pm – 4:10pm	Education Session Block 2 SCRPA Branch Meetings	Calendar of Events more
4:15pm – 5:30pm TBA	Opening General Session All Conference Dinner and Social	9/2/2015 Central & Western District Workshop
Monday, October 19 7:45am – 4:30pm 7:45am – 8:20am	Registration SCRPA Business Meeting	9/3/2015 Southern District Workshop
8:30am - 11:00am 8:30am - 9:45am 10:00am - 11:15am	Off Site Institute II Education Session Block 3 Education Session Block 4	Online Surveys
11:30am – 1:15pm 1:30pm – 4:15pm 1:30pm – 2:45pm	Awards Luncheon Off Site Institute III Education Session Block 5	Newest Members
3:00pm – 4:15pm 4:20pm – 7:20pm	Education Session Block 6 Exhibit Hall Opening & Social Dinner on your own	-
- <u>Tuesday, October 20</u>		
7:30am – 3:30pm	Registration	
8:15am – 10:30am 8:15am – 11:15am	Exhibit Hall Breakfast Exhibit Hall Hours	K. Henson
8:30am – 3:15pm	CYSA All Day Training (Additional Fee Required)	District: Western District
10:45am – 12:00pm	Education Session Block 7	J. Whitehead District: Western District
12:00pm - 1:30pm 1:45pm - 3:00pm 3:15pm - 4:30pm	Lunch on your own Education Session Block 8 Educational Closing Session/Keynote	Featured Members
TBA	Evening at Broadway at the Beach	

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8-17-15

Watauga County 10 Travel Authorization and Travel Advance Request

Budger Account Number

Name: Keron Poteat	Title: Roc Specialist I	Department: WCAR
Destination:	Meeting Dates: Competition Dates: Oc	t. 15-18, Zo15
_	1	Return Date:
Is this out of state travel? Yes No If yes, Board of County Commissioners	Departure Date: 1011415	10/19/15
approval is required and must be signed by	Time: 12 AM or M	
Purpose of Trip: 2015 Special	Olympics N.A. Tenn	is (see attacked)
Overnight Accommodations Required?	Yes No Rate per	night/person \$ notkering to coun
Name of Hotel/Motel		Government Discount Yes No
Method of Transportation:		
Cost \$ + to county IN C	ounty Vehicle Personal Vehi	cle 🗖 Air
Other	Explanation	
Notifica Cost in Section 1 and 1 and 2 and	TAPTORISE STATE OF THE STATE OF	
	Estimated Expenses	Totals
* REGISTRATION FEES:	- Emilyes (At The Color State) Resonal Basenas Emilyes, Institution of Excite moneyes,	ed Costo Grant (Michael Costo Allo Costo) (1990) (1991) 4842 (1992)
Please indicate meals and/o		
included in registration fee MEALS:	Breakfast \$ x	to coukty.
MEALS:	Breakfast \$ x Lunch \$ x	OH, BU Speak
	Dinner \$ x	7
* LODGING:	Single Rate \$ x	Olympia
* Other		budget.
		V — 0
* Receipts Required for Rein	hbursement	
Remarks:	for bocol athletes	11
campetition event	for local athletis	. Have attended
for of least 15 years	·	
<u>我就是这个人的,还是是一个人的,</u> 不是不是一个人的,但是一个人的,就是我们就是这个人的,这个人的,只是这个人的。" "我就是一个		
Are funds requested in advance:	If settlement has not been made on this	I believe this trip to be necessary and
Yes WNo	advance within 20 working days after	beneficial to Watauga County and funds
	completion of travel, I authorize this amount to be deducted from my next	were provided for this purpose in this departments appropriate budget account.
Form is Mathematically Correct:	paycheck.	departments appropriate outaget account.
Yes Approved as corrected	V 0 1	Department Head or County Manager
Finance Staff	The state of	
	Employee	County Manager (Out of State Travel)
Date	8/17/15	37
	Date .	Date



2015 Special Olympics North America National Tennis Championships



Presented by Professional Tennis Registry

October 15-18



Van der Meer Tennis Center Hilton Head Island, South Carolina

Dear Special Olympics Programs:

We are proud to invite you and your athletes to the 2015 Special Olympics North America National Tennis Championships. Historically, this event has offered quality competition for all skill levels in the inviting and beautiful setting of Hilton Head Island, SC. This year's event will be no different. We hope that each of you will consider sending athletes to represent your programs and come yourselves to cheer them on. Here are a few details that will get you started on the road to Hilton Head.

Heads of Delegation (HOD)

Each state should have a Head of Delegation appointed and marked on the application. The HOD will receive tournament information and distribute it to all delegation members in their state, conduct on-site registration on October 15th and bring questions or concerns to the Tournament Committee during the event. All coaches should know who their HOD is and work with that person for a smooth flow of communication.

<u>Registration</u>

Registration fees for the tournament are \$195 per delegation member. This will be deducted from your local program's pooled account after receiving registrations. Registration forms are due in the Special Olympics North Carolina (SONC) office <u>no later than Tuesday, August 25th</u>. Medicals are also due at this time. Please email your registrations to <u>registration@sonc.net</u>. You may also fax to 919-719-7663.

Please complete the attached application for EVERYONE that will be in your delegation. Tennis shirts and meals are planned on the number of applications submitted.

Please complete thoroughly. Delegation, Name, role, gender, DOB, Level, event(s), partner and athlete ratings must be listed. Also, please print legibly to avoid misspellings.

All match players MUST have a rating listed. Use the attached Special Olympics Tennis Rating form to indicate the athlete's tennis ability.

- Doubles teams combine individual ratings of both players. Ex. 5.0 + 5.5 + 10.5 Rating
- Unified partners play to the level of their athlete partner.

Endorsement Form

All delegations should have the SONA Endorsement Form completed by their Executive Director. It is not necessary for each local program to complete a form, unless your state office requires it. We just need one from each Executive Director/President.

Competition

You will notice on the entry forms, we will offer

Level 1	Individual Skills
Level 2 (42' Ct w/red foam ball)	Singles, Doubles, Unified match play
Level 3 (60' Ct w/ orange ball)	Singles, Doubles, Unified match play
Level 4 (78'Ct w/green dot ball)	Singles, Doubles, Unified match play
Level 5 (78'Ct w/yellow ball)	Singles, Doubles, Unified match play

Athletes may compete in only one level.

However, if a doubles team needs to be comprised of 2 athletes competing in singles at different levels, the doubles team will compete in the higher level.

Please review the attached level information for specific information on the levels themselves.

Clinics, Meeting and Divisioning

The Professional Tennis Registry (PTR) will conduct clinics for athletes, as well as coaches. Clinics are designed to improve coaching techniques, as well as the athlete's skills as a player.

Please note that the Coaches Meeting will be held Thursday, Oct. 15th at 3:30 PM at the Sonesta Hotel. Please plan your travel schedules to arrive on time.

All Players not rated at the 2014 SONA NTC or that needs an updated rating who are entered in this year's competition, will be rated Friday afternoon. Athletes without at 39 2014 SONA NTC rating must participate in the rating session to be eligible to compete iscomeeting match play. Divisioning will be based on the athlete's current rating and final results from 2014 tournaments.

Housing and Meals

Delegations must book and pay for their own housing. There are several options for housing to choose from. The Sonesta Resort is adjacent to the Van der Meer Tennis Center inside the Shipyard Plantation. It is available for \$169 for Double or King rooms. Call1-800-SONESTA (766-3782). Please identify yourself as part of the Special Olympics Tennis Championships Group. Please contact them no later than September 24, 2015.

You may choose to stay at the *Quality Inn*. The contact number is 843-842-6662 or 800-522-3224. You will receive the \$99 rate for all types of rooms with capacity of 4 people per room, if more than 4 per room, rate will increase by \$10. Please ask for the Special Olympics Tennis rate. Please contact them no later than September 15, 2015

If you are staying at the Quality Inn, your breakfast will be included with your rooms. Meals at the tennis venue will begin with Thursday Lunch. Thursday evening will be a cookout on the Porch prior to Opening Ceremonies. Lunch will be served Friday and Saturday at the Tennis Center and dinner will be served Friday at the "Rockin' Rally" Dinner/Dance.

Delegations Please Bring...

- A state flag for Opening Ceremonies
- State swap items (pins, shirts, etc.) if you are interested
- Tennis appropriate attire for competition: Male- shirt, shorts, socks and tennis shoes, Females- tennis dress, skirt or shorts and tennis top. Females need tennis appropriate undergarments. Doubles Teams should have matching uniforms.
- We will provide a shirt for Opening Ceremonies that may be used throughout the tournament.
- Warm-ups: It is very pleasant during October on Hilton Head Island, but warm-ups may be needed for chilly evenings.

Family Members

If a family member (who is not already registered as a coach) would like to be on a meal plan, please register on the Family registration form. All family members will be mailed a Family Packet at a later date, made by Edwena Lassiter. You may call SONC or Edwena Lassiter directly with questions about this. Ms. Lassiter may be reached at 803-772-1555 x 305 or Elassiter@so-sc.org. Edwena will have a recommended family hotel and a meal plan for those interested in eating with the athletes. We will contact you in regards to

the fee for the meal plan. Family members may wish to search online for Hilton Heart, Steeling and survey sites if they are interested in booking a condo or staying longer than the tournament time. Since registration is not due as early as in years past, family members may contact Edwena at any time for family information.

<u>Travel</u>

Savannah, GA offers the closest large airport to Hilton Head Island. If you fly, you will need to rent a car as there is no transportation between the Holiday Inn and the Tennis Center. Savannah is about 30 miles away.

Driving Directions to Hilton Head

From I-95 take exit #8 to Hilton Head Island...Hwy 287...Do not speed whole on 278!!! They mean what they say with when they post the speed limit.

Directions to the Quality Inn

Once on the island, take the toll road-Cross Island Express. This will put you out at the Sea Pines Traffic Circle. Travel around and exit onto Pope Drive. Follow Pope Drive to the next traffic circle. Take the first exit off the circle and turn right onto Tanglewood Drive. Registration Office is on the right.

From the Quality Inn to Van der Meer Tennis Center

Head back up Pope Drive and take a right into Shipyard Plantation (back gate, but clearly marked). Follow the signs to the Crowne Plaza Hotel. The tennis center is to the right of the hotel. You will need to park in the tennis center parking area.

In case you want to use GPS

Tennis Center, 116 Shipyard Drive, Hilton Head Island, SC, 29928 (843-785-7244)

Sonesta, 139 Shipyard Drive, Hilton Head Island, SC, 29928 (800-334-1818)

Quality Inn, 2 Tanglewood Dr., Hilton Head Island, SC, 29928 (843-842-6662)

If you have questions, please contact Andrea Stamm at <u>astamm@sonc.net</u> or by calling 919-818-4520.

2015 SONA National Tennis Championships





Presented by Professional Tennis Registry

SCHEDULE OF EVENTS

Thursday Oct 15, 2015

9:00 AM 11:00 AM	Practice Courts available	Shipyard Courts
9:00 AM 11:00 AM	Athlete and Coach Registration	Conference Room
11:00-11:45	Lunch .	Lunch Tents
Noon- 5:00 PM	Divisioning Level 2, 4, 5 Athletes not rated at 2014 SONA NTC or needing updated rating.	Courts 7, 8,
Noon - 2:00 PM	Level 1 ISC	Courts 1, 2
Noon – 2:00 PM	PTR athlete clinics Open Division- athletes rated 6.0 + Level 5 Level 4 Level 2	Court 12 Courts 13/14 Courts15/16 Courts 17/18
3:00- 5:00	Carnival	Courts 1, 2
3:00- 5:00 PM	Coaches Meeting Coaches Training	Sonesta Ball room
5:00 PM - 6:00 PM	Dinner	Porch
6:30PM -8:30 PM	Opening Ceremony Pro Exhibition	Court 12

Friday Oct 16, 2015

7:30 AM	Coaches Meeting	Shipyard Green Room
7:45 AM - Noon	Singles Competition – Levels 2, 4, 5	Courts 1,2,7,8,12,13,14,15,16,17
NOON - 1:00 PM	Lunch	Lunch Tents
12:30 PM - 4:30 PM	Singles Competition - Levels 2, 4, 5	Courts 7, 8,12,13,14,15,16,17
1:30- 3:30 PM	Level 1 Individual Skills Competition	Courts 1,2
5:00- 5:45 PM	Singles Awards Presentation	Court 12
6:30- 8:30 PM	Celebration Dinner /Dance	ТВА

Saturday Oct 17, 2015

7:30 AM	Coaches Meeting	Van Der Meer Green Room
7:45 AM - 12:00 PM	Levels 2,4,5 of Doubles and Unified Doubles Competition	Courts 7,8,12,13,14,15,16,17
8:00 AM -12:00 PM	Level 1 - ISC Competition	Courts 1, 2
NOON 1:00 PM	Lunch	Lunch Tents
1:00 PM - 4:00 PM	All Levels of Doubles and Unified Doubles Competition	Courts 7, 8, 12, 13, 14, 15, 16, 17
4:00 PM- 4:30 PM	Ice Cream Social	Shipyard
5:00 PM	Awards - Level 1, Level 2, 4, 5 Doubles, Unified Doubles	Court 12

Sunday Oct 18, 2015

8:00 AM - Noon Rain Day

AGENDA ITEM 8:

REQUEST FOR PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON PROPOSED AMENDMENTS TO THE FOLLOWING ORDINANCES:

- A. Ordinance to Regulate Wind Energy Systems
- B. Ordinance to Regulate High Impact Land Uses

MANAGER'S COMMENTS:

Per Board direction, Mr. Furman, Planning and Inspections Director, will present recommended changes by the Planning Board to the High Impact Land Use (HILU) and Wind Energy Systems Ordinances. Buffers and setbacks were reviewed regarding the HILU Ordinance and procedural changes for hearings and permitting for the Wind Energy Systems were examined. Changes to the ordinances are indicated by line-throughs and red ink. A public hearing is required prior to adoption of any changes to these ordinances.

Staff is requesting the Board schedule a public hearing for both ordinances on October 20, 2015 at 5:30 PM in the Commissioners' Board Room.



Ordinance to Regulate Wind Energy Systems

Watauga County, NC

Adopted August 7, 2006 Amended February 18, 2014 Amended _______, 2015

WATAUGA COUNTY ORDINANCE TO REGULATE WIND ENERGY SYSTEMS

Section 1 Authority and Purpose

Inasmuch as Watauga County has determined that single wind power turbines are exempt from the North Carolina Mountain Ridge Protection Act, and pursuant to the authority granted to counties by NC General Statute 153A-121 et seq. and other pertinent statutes and amendments thereto, it is the purpose of this ordinance to regulate the use of wind energy systems and to describe the conditions by which a permit for installing a system could be obtained.

Section 2 Findings

Wind power is a clean, inexhaustible, reliable, and economical source of energy that can help us reduce our dependence on fossil fuels, help to preserve and protect the environment, and help to create new jobs and sustainable forms of development. As a result of these benefits, wind power has become the fastest growing energy source in the world and is helping to satisfy the growing demand for electricity cleanly and affordably.

The State of North Carolina has enacted a number of laws and programs to encourage the use of small-scale renewable energy systems including a state tax credit, net metering law, property tax exemptions, and a state wide green power program.

Section 3 Definitions

<u>Large Wind Energy System</u>: A wind energy conversion system consisting of one or more wind turbine(s), a tower(s), and associated control or conversion electronics, which has a rated capacity of more than 20 kW.

<u>Small Wind Energy System</u>: A wind energy conversion system consisting of a single wind turbine, a tower, and associated control or conversion electronics, which has a rated capacity of not more than 20 kW. Multiple systems located on agricultural farms as defined in the Watauga County High Impact Land Use Ordinance are also considered small wind energy systems even if the aggregate kW exceeds 20, provided the primary intent is to generate power to reduce on-site consumption.

<u>Wind Turbine Height</u>: The height above grade to the tip of the turbine blade when it reaches its highest elevation.

<u>Section 4</u> Small Wind Energy Systems

Small wind energy systems shall be a permitted use by right subject to the requirements set forth in this section:

- 4.1. Wind Turbine Height: Height shall be limited to 135 feet.
- 4.2. <u>Setback</u>: The base of the wind turbine shall not be closer to surrounding property lines than the height of the wind turbine unless a NC Registered Professional Engineer certifies the fall zone of the wind turbine and appurtenances will be within the setback area proposed. In addition, no wind turbine shall be located closer to an inhabited structure on adjacent property than 1.5 times the height of the wind turbine. Relief from this section may be granted if the applicant can secure a permanent easement from the adjoining property owner(s) providing for a fall zone.
- 4.3. <u>Building Permit Requirements</u>: A building permit shall be required and building permit applications for small wind energy systems shall be accompanied by standard drawings of the wind turbine structure, including the tower, base, and footings. An engineering analysis of the tower certified by a licensed professional engineer including standards for ice/wind loading shall also be submitted. This analysis may be supplied by the manufacturer. Wet stamps shall not be required.

- 4.4. <u>Compliance with FAA Regulations</u>: Small wind energy systems must comply with applicable FAA regulations, including any necessary approvals for installations close to airports. Evidence of compliance or non-applicability shall be submitted with the application.
- 4.5. <u>Utility Notification</u>: No small wind energy system shall be installed until evidence has been given that the utility company has been informed of the customer's intent to install an interconnected customer-owned generator. Off-grid systems shall be exempt from this requirement.
- 4.6. <u>Appearance</u>: Small wind energy towers shall maintain a galvanized finish or be painted to conform the tower color to the surrounding environment to reduce visual obtrusiveness. No wind tower should have any signage, or writing or pictures that may be construed as advertising placed on it at any time. In addition no flags, streamers or decorative items may be attached to the wind energy system tower or turbine.
- 4.7. Removal of Defective or Abandoned Wind Energy Systems: Any wind energy system that is not functional shall be repaired by the owner or removed. In the event that the County becomes aware of any wind energy system that is not operated for a continuous period of 6 months, the County will notify the landowner by registered mail and provide 45 days for a written response. In such a response, the landowner shall set forth reasons for the operational difficulty and provide a reasonable timetable for corrective action. If the County deems the timetable for corrective action as unreasonable, the County shall notify the landowner and such landowner shall remove the turbine with 120 days of receipt of said notice.

Section 5 Large Wind Energy Systems

Large wind energy systems shall be a use permitted by review subject to the requirements of this Section 5 as well as Section 4, except that the height limits in 4.1 may be increased if approved as necessary by the Planning Board—Board of Adjustment

- 5.1. <u>Permit Application</u>: A person seeking a site permit for a wind turbine over 20 KW shall file an application with the County Planning Board for review. The application must provide the following background information regarding the applicant:
- (1) A letter of transmittal signed by an authorized representative or agent of the applicant.
- (2) The complete name, address, telephone number, and e-mail address of the applicant and any authorized representative.
- (3) The signature of the person who prepared the application, if prepared by an agent or consultant of the applicant.
- (4) The role of the permit applicant in the construction and operation of the wind power project.
- (5) The identity of any other wind power project located in the State in which the applicant, or a principal of the applicant, has an ownership or other financial interest; the operator of the wind power project if different from the applicant; and the name of the person or persons to be the permittee if a site permit is issued.
- (a) The applicant shall state in the application whether a certificate of public convenience and necessity for the system is required from the North Carolina Utilities Commission and, if so, the anticipated schedule for obtaining the certificate. The County may ask the Utilities Commission to determine whether a certificate of public convenience and necessity is required for a particular wind power project for which the County has received a site permit application. The County shall not approve a project requiring a certificate unless and until such certificate is issued by the Utilities Commission. If a certificate is not required from the Utilities Commission, the permit applicant shall include with the application a discussion of what the applicant intends to do with the power that is generated.

- (b) The applicant shall describe in the application how the proposed wind power project furthers State policy to site such projects in an orderly manner compatible with environmental preservation, sustainable development, and the efficient use of resources.
- (c) The permit applicant shall include the following information about the site proposed for the wind power project and any associated facilities:
 - (1) The surveyed boundaries of the site proposed for the wind power project.
 - (2) The location of other wind turbines in the general area of the proposed wind power project.
 - (3) The applicant's land rights within the boundaries of the proposed site.
- (d) The permit applicant shall provide the following information regarding the design of the proposed wind power project:
 - (1) A project layout, prepared by a design professional, including a map showing the proposed location of the turbine(s).
 - (2) A description of the turbine(s) and tower(s) and other equipment proposed to be used in the wind power project, including the name of the manufacturers of the equipment.
 - (3) A description of the project electrical system, including transformers at both low voltage and medium voltage.
 - (4) A description and location of associated facilities.
- (e) An applicant for a site permit shall include with the application an analysis of the potential impacts of the wind power project, proposed mitigative measures, and any adverse environmental effects that cannot be avoided, in the following areas:
 - (1) Demographics, including people, homes, and businesses.
 - (2) Noise.
 - (3) Visual impacts.
 - (4) Public services and infrastructure
 - (5) Cultural and archaeological impacts.
 - (6) Recreational resources.
 - (7) Public health and safety, including air traffic, electromagnetic fields, and security and traffic.
 - (8) Hazardous materials.
 - (9) Land-based economics, including agriculture, forestry, and mining.
 - (10) Tourism and community benefits.
 - (11) Topography.
 - (12) Soils.
 - (13) Geologic and groundwater resources.
 - (14) Surface water and floodplain resources.
 - (15) Wetlands.
 - (16) Vegetation.
 - (17) Avian, impact assessment that includes an indication of the type and number of birds that are known or suspected to use a project site and the area surrounding that site.
 - (18) Wildlife.
 - (19) Rare and unique natural resources.
- (f) The permit applicant shall describe all of the following:
 - (1) The manner in which the wind power project, including associated facilities, will be constructed.
 - (2) How the wind power project will be operated and maintained after construction, including a maintenance schedule.

- (3) The anticipated schedule for completion of the wind power project, and shall identify the expected date of commercial operation.
- (4) The energy expected to be generated by the wind power project.
- (g) The permit applicant shall include the following information regarding decommissioning of the wind power project and restoring the site:
 - (1) The anticipated life of the wind power project.
 - (2) The estimated decommissioning costs in current dollars.
 - (3) The method and schedule for updating the costs of decommissioning and restoration.
 - (4) The method of ensuring that funds will be available for decommissioning and restoration.
 - (5) The anticipated manner in which the wind power project will be decommissioned and the site restored.
- (h) The permit applicant shall include in the application a list of all known federal, state, and local agencies or authorities, and titles of the permits they issue that are required for the proposed wind power project.
- (i) Blue Ridge Parkway: If a proposed wind energy site is within the Blue Ridge Parkway viewshed the applicant shall inform the National Park Service of the proposed wind turbine sitting. Park Service recommendations shall be given reasonable consideration and documentation of this consideration shall be provided to the County. The Park Service shall be afforded 30 days to respond to the applicant's written intention to erect a wind turbine. No answer to the notification within the 30 days shall be considered as an affirmation of the site as proposed. Viewshed shall be determined by the County using maps and documents prepared for that purpose by the Design Research Laboratory at NC State University and the Blue Ridge Parkway Division of Resource Planning and Professional Services.
- 5.2. <u>Hearing Special Use Permit Required</u>: Prior to granting or denying a permit for a large wind energy system, the <u>Planning Board Board of Adjustment</u> shall conduct a <u>public</u> hearing <u>as set forth in Section 6</u>. The purpose of the hearing shall be to receive comments and information pertinent to the issues listed in this section. Comments and information not pertinent shall not be considered.

Following the hearing, the Planning Board shall render a decision on the application based upon the following considerations:

- 1. Completeness of the application;
- 2. Compliance with applicable State and Federal regulations;
- 3. Compliance with all applicable development standards specified in this ordinance;
- 4. Compliance with other applicable County regulations;
- 5. The proposed large wind energy system is a desirable and/or necessary use, particularly considering the standards included in this ordinance;
- 6. The proposed large wind energy system is properly related to other uses and transportation and other public facilities in the vicinity;
- 7. The proposed large wind energy system would not adversely affect the health or safety of persons living or working in the vicinity, or be detrimental to the public welfare.
- 5.3 <u>High Impact Land Use Ordinance</u>: Stand-alone large wind power systems which generate electricity solely for consumption by consumers off-site shall also be subject to the Watauga County High Impact Land Use Ordinance.

Section 6 Appeals, Special Use Permits, and Variances

- 6.1. <u>Board of Adjustment</u>: The Watauga County Board of Adjustment shall hear all appeals, requests for variances, and all challenges to the decision or interpretation of the Ordinance Administrator.
- 6.2. <u>Board of Adjustment Powers</u>: The Board shall have the following powers:
- (a) To hear and decide appeals from any final binding order, requirement, or determination made by the Ordinance Administrator charged with enforcement of the ordinance; and
- (b) To hear and decide applications for variances from the requirements of this Ordinance in accordance with Section 6.5. Nothing in this Section shall be construed to broaden the power of the Board to permit a use by variance beyond that power given in Section 6.5 below.
- 6.3. <u>Administration</u>: The Board shall adopt rules of procedures and regulations for the conduct of its affairs.

All meetings of the Board shall be open to the public. The Board shall keep a record of its meetings, including of the vote of each member on every question, a fair and accurate summary of the evidence submitted to it, the documents (or accurate copies thereof) submitted to it and of all official actions. The Board shall give due notice of matters coming before it.

In presenting an appeal, the petitioner shall bear the burden of proof, which shall be by the greater weight of the evidence.

All evidence presented to the Board of Adjustment shall be sworn.

The person acting as Chairman of the Board and the Clerk of the Board are authorized to administer oaths to any witnesses in any matter coming before the Board.

Application for variances and appeals for review of decisions of the Ordinance Administrator shall be filed with the County Clerk.

It shall be the responsibility of the Ordinance Administrator to notify the applicant or appellant of the disposition which the Board makes of any matter before it.

It shall be the responsibility of the Ordinance Administrator to issue a permit in accordance with the Board's action on an appeal or application, if a permit is authorized by the Board action.

- 6.4. <u>Quorum and Vote Required</u>: A concurring vote of a simple majority of the members shall be required to decide upon all matters to come before the board. For the purposes of the subsection, vacant positions on the board and members who are disqualified from voting shall not be considered members of the board for calculation of the requisite majority.
- 6.5. <u>Board of Commissioners</u>: Upon application by an aggrieved party with standing, the Watauga County Board of Commissioners shall hear and decide upon appeals of a Planning Board decision in accordance with procedures outlined in Section 6.3. The Board of Commissioners shall conduct a *de novo* review and render a decision affirming, reversing, remanding or modifying the decision of the Planning Board.
- 6.65. <u>Application of Variance Power</u>: When unnecessary hardships would result from strict application of the ordinance, upon application by an aggrieved party with standing, the Board of Adjustment may hold a hearing pursuant to NCGS §160A-388 (a2) and may grant variances to the provisions of the ordinance in accordance with the standards and procedures established in NCGS §160A-388(d), and as established by County policy.

The Board may impose reasonable conditions upon granting of any variance in order to protect the public interest or neighboring property owners. Violation of any such conditions shall be a violation of this ordinance and subject to the penalties set forth in Section 7 of this ordinance.

- 6.76. Application of Interpretation Power: An appeal from an order, requirement, or decision of the Ordinance Administrator shall be decided by the Board duly supported by competent evidence. In exercising this power, the Board shall act in a prudent manner so that the purposes and intent of the Ordinance shall be served. No decision shall have the effect of varying the terms of the Ordinance or permitting as a matter of right any use otherwise limited or prohibited hereunder.
- 6.87. <u>Appeal Stays Further Proceedings</u>: An appeal to the Board of Adjustment from a decision or determination of the Ordinance Administrator stays all proceedings in furtherance of the decision or determination appealed from, except as provided in Section 6.9, during the pendency of the appeal.
- 6.98. Exceptions to Stay of Action: An appeal to the Board of Adjustment from a decision or determination of the Ordinance Administrator shall not stay proceedings in furtherance of the decision or determination appealed from, if the Ordinance Administrator certifies either:
- (a) That a stay would cause imminent peril to life or property; or
- (b) That the situation subject to the appeal is transitory in nature and therefore, an appeal would seriously interfere with enforcement of this Ordinance.

In each instance, the Ordinance Administrator shall set forth in the certificate facts to support its conclusion.

- 6.9. Application of Special Use Permit Power:
 - a. An application for a special use permit shall be submitted to the Board of Adjustment by filing a copy of the application with the Ordinance Administrator.
 - b. Subject to subsection (c), the Board of Adjustment shall issue the requested permit unless it concludes, based upon the information submitted at the hearing, that:
 - (1) The requested permit is not within its jurisdiction, or
 - (2) The application is incomplete, or
 - (3) If completed as proposed in the application, the development will not comply with one or more requirements of this Ordinance (not including those the applicant is not required to comply with under the circumstances specified in Article III, Pre-Existing High Impact Land Uses).
 - c. Even if the Board finds that the application complies with all other provisions of this chapter, it may still deny the permit if it concludes, based upon the information submitted at the hearing, that if completed as proposed, the development, more probably than not:
 - (1) Will materially endanger the public health or safety, or
 - (2) Will substantially injure the value of adjoining or abutting property, or

- (3) Will not be in harmony with the area in which it is to be located, or
- (4) Will not be in general conformity with the land-use plan, thoroughfare plan, or other plan officially adopted by the Board of Commissioners.
- d. The Board shall consider whether the application is complete. If the Board concludes that the application is incomplete and the applicant refuses to provide the necessary information, the application shall be denied. A motion to this effect shall specify either the particular type of information lacking or the particular requirement with respect to which the application if incomplete. A motion to this effect, concurred in by a majority of the Board, shall constitute the Board's finding on this issue. If a motion to this effect is not made and concurred in by a majority of members, this shall be taken as an affirmative finding by the Board that the application is complete.
- e. The Board shall consider whether the application complies with all of the applicable requirements of this Ordinance. If a motion to this effect passes by a majority of members, the Board need not make further findings concerning such requirements. If such a motion fails to receive the majority vote or is not made, then a motion shall be made that the application be found not in compliance with one or more requirements of this chapter. Such a motion shall specify the particular requirements the application fails to meet. A separate vote may be taken with respect to each requirement not met by the application. It shall be conclusively presumed that the application complies with all requirements not found by the Board to be unsatisfied through this process. As provided in Subsection 9 (c) if the Board concludes that the application fails to meet one or more of the requirements of this section, the application shall be denied.
- f. If the Board concludes that all such requirements are met, it shall issue the permit unless it adopts a motion to deny the application for one or more of the reasons set forth in Subsection 9 (c). Such motion shall propose specific findings, based upon the evidence submitted, justifying such a conclusion and is carried by a simple majority vote.
- g. Subject to Subsection (h), in granting a special use permit, the Board of Adjustment may attach to the permit such reasonable requirements in addition to those specified in this chapter as will ensure that the development in its proposed location:
 - (1) Will not endanger the public health or safety,
 - (2) Will not injure the value of adjoining or abutting property,
 - (3) Will be in harmony with the area in which it is located, and
 - (4) Will be in conformity with the land-use plan, thoroughfare plan, or other plan officially adopted by the Board of Commissioners.

- h. The Board may not attach additional conditions that modify or alter the specific requirements set forth in this ordinance unless the development in question presents extraordinary circumstances that justify the variation from the specified requirements.
- i. Without limiting the foregoing, the Board may attach to a permit a condition limiting the permit to a specified duration.
- j. All additional conditions or requirements shall be entered on the permit.
- k. All additional conditions or requirements authorized by this Section are enforceable in the same manner and to the same extent as any other applicable requirements of this Ordinance.
- I. A vote may be taken on application conditions or requirements before consideration of whether the permit should be denied for any of the reasons set forth in Subsections (b) or (c).

6.10. Appeals of Board Actions: Every decision of the Board of Adjustment or Board of Commissioners shall be subject to review at the instance of any aggrieved party in the Superior Court by proceedings in the nature of a petition for writ of certiorari. Such proceedings in the Superior Court shall be initiated within thirty (30) days of the filing of the decision in the office of the Ordinance Administrator or the delivery of the notice required in Section 6.3, whichever is later. Appeals not received within this thirty (30) day period are not timely. The Superior Court is authorized to stay enforcement of this ordinance during the pendency of an appeal from the decision of the Board of Commissioners Adjustment upon a hearing and the posting of a bond sufficient to the Court which will adequately protect the interests of the County.

<u>Section 7</u> Enforcement and Penalties

7.1. <u>Administration and Enforcement</u>: The Ordinance Administrator shall be responsible for the administration and enforcement of this ordinance.

If the Ordinance Administrator shall determine that any of the provisions of this ordinance are being violated, he shall notify in writing the person responsible for such violation, indicating the nature of the violation and ordering the action necessary to within ten (10) working days correct the violation. He may order the discontinuance of illegal use of land, buildings, or structures; the removal of illegal buildings or structures or of addition, alterations, or structural changes thereto; the discontinuance of any illegal work being done; and may take any other action authorized by this ordinance to insure compliance with, or to prevent violation of, its provisions.

- 7.2. <u>Conflict with Other Laws</u>: Wherever the provisions or application of this ordinance impose higher standards than are required in any other local ordinance or regulation, the provisions or application of this ordinance shall govern. Wherever the provisions of any other statute or local ordinance or regulation impose higher standards than are required by the provisions or application this ordinance, the provisions of such other statute or local ordinance or regulation shall govern.
- 7.3. <u>Penalties</u>: Any person, firm or corporation who violates any provision of any article of this ordinance; or who shall violate or fail to comply with any order made hereunder; or who shall continue

to work upon any structure after having received written notice from the Ordinance Administrator to cease work, shall, upon conviction, be guilty of a Class 3 misdemeanor as provided by N.C.G.S. § 14-4 and shall be punishable by a fine not to exceed fifty (\$50.00) dollars, or imprisonment not to exceed twenty days. Each day such violation shall be permitted to exist shall constitute a separate offense. Notice of violation shall be sufficient if directed to the owner, the agent of the owner, or the contractor and left at his known place of residence or place of business. In lieu of or in addition to the criminal penalties outlined above, each person violating this ordinance shall be subject to a civil penalty, under N.C.G.S. 153A-123(c), in the amount of \$200.00 per day. No penalty shall be assessed prior to notice to the violator. For every day a violator is in violation of this ordinance, it shall be considered a separate offense. If the violator does not pay such penalty within 30 days of notification of its assessment by written citation it and any subsequently accruing penalty may be recovered by the County in a civil action in the nature of a debt. Any contest of said penalty shall be by appropriate action taken in the General Court of Justice for Watauga County.

- 7.4. <u>Severability Clause</u>: Should any section or provisions of this ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so declared to be unconstitutional or invalid.
- 7.5. Ordinance Amendments: This Ordinance may be amended by the Board of Commissioners following a public hearing on the proposed changes. The Board shall cause notice of the hearing to be published once a week for two successive calendar weeks. The notice shall be published the first time not less than 10 days nor more than 25 days before the date fixed for the hearing. In computing such period, the day of publication is not to be included but the day of the hearing shall be included.

Should any Federal or State regulation or statute incorporated herein by reference or otherwise referred to herein, be changed or amended, or should either require or mandate a different procedure or change or impose new, different or additional requirements, then, in that event, this ordinance shall be deemed to have been amended without further action to have complied with such new, additional or amended requirements.

APPENDIX

To: Watauga County Planning Board Members

From: Andrea N. Capua, Esq., di Santi Watson Capua & Wilson

Re: Legal Memorandum Date: May 15, 2006

<u>Facts</u>: Watauga County is known to be an area with an abundant wind resource. As a result, there has been recent efforts by its citizens to promote the use of wind turbines as a source of alternative energy. A legitimate question has been raised as to whether a landowner wishing to erect a single wind turbine on his or her property could do so legally, without the need to obtain a county building permit. In the wake of growing issues related to energy and the future of oil, local authorities are encouraged to take their own initiative to make way for renewable energy policies. The Watauga County Board of Commissioners has voted to support the use of single wind turbines. It is, therefore, considering enacting an ordinance as an attempt to address issues which may arise from their use.

<u>Issue</u>: Whether wind turbines ("windmills") are exempt from the North Carolina Mountain Ridge Protection Act (the "Ridge Law").

<u>Conclusion</u>: Windmills are exempt from the North Carolina Mountain Ridge Protection Act.

This memo is limited to a brief legal analysis of single wind turbines. It does not address legal rights to the use of wind turbines which are part of a large wind farm.

I. General History of the Ridge Law

In July 1983 the North Carolina General Assembly enacted the Mountain Ridge Protection Act (the "Ridge Law"). The legislature stated both aesthetic and non-aesthetic purposes being primarily to protect structures from high winds and destruction by fire, to protect against the effects of water erosion, and to preserve the natural beauty of the mountains.

The Ridge Law provided three options for counties to regulate the construction of tall buildings or structures on protected mountain ridges: (1) accept statutory imposed construction height restrictions on mountain ridges (N.C. Gen. Stat. §113A-209); (2) adopt their own restrictions (N.C. Gen. Stat. §113A-208); or (3) opt out of having any restrictions (N.C. Gen. Stat. §113A-214). Watauga County chose to accept the statutory imposed restrictions as outlined in §113A-209 of the Ridge Law.

II. Relevant Definitions within the Ridge Law

The Ridge Law specifically includes the following definitions:

"Protected mountain ridges" are defined as "all mountain ridges whose elevation is 3,000 feet and whose elevation is 500 or more feet above the elevation of an adjacent valley floor" (N.C. Gen. Stat. §113A-206 (6)).

"Tall buildings or structures" are defined to include "any building, structure or unit within a multiunit building with a vertical height of more than 40 feet measured from the top of the foundation of said building, structure or unit and the uppermost point of said building, structure or unit... and no such building structure or unit shall protrude at its uppermost point above the crest of the ridge by more than 35 feet," (N.C. Gen Stat. §113A-206 (3)).

The definition of tall buildings or structures specifically excludes "structures of a relatively slender nature and minor vertical projections of a parent building, including chimneys, flagpoles, flues, spires, steeples, belfries, cupolas, antennas, poles, wires, or windmills." (emphasis added). (N.C. Gen. Stat. §113A-206(3)(b)).

III. Interpretation of the Ridge Law

Interpretations of the exclusions contained within the definition of "tall buildings or structures" have varied and have been viewed three ways: (1) windmills are exempt only if they are relatively slender in nature and are minor vertical projections of a parent building; (2) windmills are exempt because they are naturally slender; and (3) windmills are exempt, period.

There exists no case law to date interpreting the Ridge Law. After a recent inquiry by Watauga County Planning and Inspections Director, Joe Furman, the North Carolina Attorney General has declined to take a position at this point. Therefore, it is left up to the individual county to interpret and apply the law and the following factors should be considered by Watauga County.

First, it is well known that from 1979 until 1983, a Mod-I wind turbine was located on Howard's Knob, a prominent 4000' peak rising just north of Boone. Because of the timing of the Ridge Law, there is support for the third interpretation, being that windmills were specifically excluded from the definition of tall buildings or structures to avoid de-legitimizing the Howard's Knob project. (Watauga County Planning Board member Tom Foxx, who was a planner at the Division of Community Assistance at that time, and who was also involved with the drafting of the statute, confirmed this.)

A second factor to consider is simply looking at the Webster's Dictionary definition of "slender," which is "small or slight in width in proportion to height or length." Whether a windmill is "relatively slender in nature" is subjective. However, objectively, it would be hard to argue otherwise.

IV. Conclusion

Taking into consideration the history of the Ridge Law, its stated purposes, and the simple language of the statute, it is my opinion that windmills were intended to be exempt. Therefore, it remains up to Watauga County whether to be silent as to their use, or whether to enact an ordinance promoting windmills and taking the opportunity to address anticipated issues which may arise as a result of their use.



Ordinance to Regulate High Impact Land Uses

Watauga County, NC

Adopted March 18, 2003 Amended February 18, 2014 Amended July 7, 2015 Amended August 4, 2015 Amended ________, 2015

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ARTICLE I

INTRODUCTION

Section 1 General Purpose. The following regulations of High Impact Land Uses are adopted for the purpose of promoting the health, safety and general welfare of the citizens of Watauga County, and to promote the peace and dignity of the county; the Watauga County Commissioners hereby establish certain criteria relating to high impact land uses. These uses by their very nature produce objectionable levels of noise, odors, vibrations, fumes, light, smoke, and other impacts upon the lands adjacent to them. These standards shall allow for the placement and growth of such uses, while maintaining the health, safety, and general welfare standards of established residential and commercial areas in Watauga County.

<u>Section 2 Legal Authority.</u> This ordinance is adopted under the general ordinance authority granted to counties by the General Assembly of North Carolina. (General Statutes 153A-121 *et seq.*, and other pertinent statutes and amendments thereto).

Section 3 Territorial Coverage. Pursuant to NCGS § 153A-122, this ordinance shall apply to all areas of unincorporated Watauga County which are not within the extraterritorial planning jurisdictions of any municipalities. All municipalities, their respective corporate limits, and extra-territorial jurisdiction shall be exempted from the ordinance, unless they choose to adopt this ordinance or some form thereof. This ordinance does not apply to Watauga County owned and operated solid waste facilities or container sites.

ARTICLE II

REGULATED LAND USES

<u>Section 1 Regulated Uses.</u> This ordinance applies to the following High Impact Land Uses:

- A. <u>Category 1.</u> Asphalt Plants, Cement Mixing Facilities, and Quarries/Stone Crushers, Chemical Manufacturing, Chemical Storage Facilities, Explosives Manufacturing, and Explosives Storage Facilities, Chip Mills, and Electricity Generating Facilities (excluding Wind and Solar Power Farms).
- B. <u>Category 2.</u> Automotive Graveyards, Propane, of Gasoline, or Fuel Oil Bulk Storage Facilities, Chip Mills, Electricity Generating Facilities (excluding Wind and Solar Power Farms) and Junk/Scrap Yards.
- C. <u>Category 3.</u> Fuel Oil Bulk Storage Facilities, Electric Substations, Commercial/Industrial Development with aggregate building footprint 50,000 square feet or greater, Recycling Facilities, and Solar Power Farms. (Note: Wind Power Farms are regulated by separate Watauga County Ordinance.)

<u>Section 2 Definitions.</u> The following definitions shall be used for the purposes of interpreting this ordinance. For terms not defined below, the common usage of the term shall prevail.

Agricultural Farm – A bona fide farm whose primary purpose is the production of agricultural products including but not limited to crops, fruits, Christmas trees, vegetables, ornamental or flowering plants, dairy, livestock, poultry, and all other forms of agricultural products having a domestic or foreign market.

Asphalt Plant – A facility utilizing equipment that blends, dries, heats and mixes aggregates with asphalt cement to produce hot mix asphalt (HMA), including *batch* and *drum* plants.

Assisted Living Facility – Any group housing and services program for two or more unrelated adults, however named, that makes available, at a minimum, one meal a day and housekeeping services and provides personal care services directly or through a formal written agreement with one or more NC licensed home care or hospice agencies.

Automobile Graveyard – An outdoor establishment which is used for storing, keeping, processing, buying or selling more than five (5) wrecked, abandoned, scrapped, ruined or dismantled motor vehicles or motor vehicle parts.

Cement Mixing Facility – A facility utilizing equipment that combines materials including but not limited to sand, water, aggregate, ash, and cement to form concrete, including *ready mix* and *central mix* plants.

Chemical – An element, chemical compound, a mixture of elements or compounds or both.

Chemical Manufacturing – A facility involved in the production, synthesis, formation, processing, refining, manufacturing, and/or distribution of chemical products in bulk.

Chemical Storage Facilities – A facility used for the storage of chemical compounds in bulk.

Child Care Facility – Includes child care centers, family child care homes, and any other child care arrangement not excluded by NCGS §110-86(2), that provides child care, regardless of the time of day, wherever operated, and whether or not operated for profit.

- a. A child care center is an arrangement where, at any one time, there are three or more preschool-age children or nine or more school-age children receiving child care.
- b. A family child care home is a child care arrangement located in a residence where, at any one time, more than two children, but less than nine children, receive child care.

Chip Mill – A mechanized facility that grinds whole logs into wood chips for paper, particle board and other products and is capable of producing at least 250,000 tons annually.

Commercial – Used for an occupation, employment, or enterprise that is carried on for profit by the owner, lessee, or licensee.

Dwelling– Any building, structure, manufactured home or mobile home, or part thereof, used and occupied for human habitation.

Educational Facility – Includes elementary schools, secondary schools, community colleges, colleges, and universities. Also includes any property owned by those facilities used for educational purposes.

Electricity Generating Facility - A stand-alone plant, not ancillary to another land use which generates electricity to be distributed to consumers including but not limited to fossil fuel burning facilities wind power farms, and solar power farms. This definition shall not include electricity produced on an agricultural farm or residence whose use is limited to on-site consumption which only sells electricity to a public utility incidental to the on-site use.

Explosives Manufacturing – Manufacturing of a chemical compound, mixture, or device the primary or common purpose of which is to function by explosion. This term includes but is not limited to dynamite, black powder, pellet powder, initiating explosives, detonators, safety fuses, squibs, detonating cord, igniting cord, igniters, and display fireworks, but does not include hand-loaded small arms ammunition.

High Impact Land Use – For the purposes of this ordinance, means any and all of the Category 1, Category 2, and Category 3 uses listed in Article II, Section 1. Regulated Uses.

Industrial – Use engaged in the manufacturing, and basic processing of materials or products predominantly from extracted or raw materials, or previously prepared materials, including processing, fabrication, assembly, treatment, packaging, storage, sales, and distribution of such products.

Junk/Scrap Yards – An outdoor establishment primarily engaged in the collection, sorting, outdoor storage and/or distribution of recyclable scrap and waste materials including automobiles, cans, steel containers, cast iron, appliances, construction materials, and other ferrous metals.

Nursing Home – A facility, however named, which is advertised, announced, or maintained for the express or implied purpose of providing nursing or convalescent care for three or more persons unrelated to the operator.

Ordinance Administrator – The Watauga County Department of Planning and Inspections.

Propane – A heavy flammable gaseous alkane C3H8, found in crude petroleum and natural gas, also known as LP Gas.

Propane, Gasoline or Fuel Oil Bulk Storage Facilities – A facility whose primary purpose is the storage, distribution, mixing or transfer of flammable or combustible liquids or gases received by or transferred by tank vessel, pipelines, tank car, piping, or portable tank or container. This definition shall not include filling stations used solely for distribution to individual consumers.

Processing – Any technique designed to change the physical, chemical, or biological character or composition of any material so as to render it safe for transport; amenable to recovery, storage or recycling; safe for disposal; or reduced in volume or concentration.

Public Outdoor Recreation Area – A tract of land owned by a government agency or a non-profit community group intended for use for active or passive recreation. This does not include similarly owned land intended for conservation.

Quarry/Stone Crusher – A place from which dimension stone, rock, construction aggregate, riprap, sand, gravel, or slate is excavated from the ground and/or processed for use.

Recovered Material – A material that has known recycling potential, can be feasibly recycled, and has been diverted or removed from the solid waste stream for sale, use, or reuse.

Recycling Facility – A building or structure used for the indoor collection, separation, storage and/or processing of recovered materials including non-ferrous metals and may include a time-limited outdoor material collection area. It does not include a thrift store, antique or secondhand store.

Religious Facility – A facility operated by religious organizations for worship, religious activity or instruction, and related accessory uses on the same site including living quarters and/or child care operations. Solo cemeteries are excluded.

Replacement Value – The cost to restore a structure to its previously existing condition as computed by an appraisal which has been conducted by an appraiser holding a North Carolina State Certified General Real Estate Appraisal License and conducted in compliance with generally accepted practices within the appraisal community.

Section 3. Regulations and Standards Imposed

- A. <u>Parking Space Requirements</u>. Adequate parking facilities shall be provided to accommodate the type and intensity of vehicles likely to frequent High Impact Land Uses. Standards for specific land uses are as follows:
 - (1) Retail uses shall provide a minimum of three (3) spaces per 1,000 square feet of floor area for buildings up to 10,000 SF in size, and (5) spaces per each 1,000 square feet of floor area in excess of 10,000 square feet.
 - (2) Overnight accommodations shall provide a minimum of one and one-half (1.5) spaces per bedroom.
 - (3) Factory, Industrial and Commercial (other than specified in (1) and (2) above) uses shall provide one and one-half (1.5) spaces per three employees computed on the total employment.

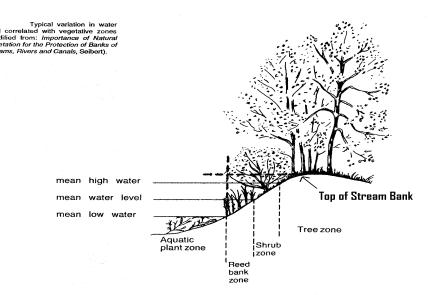
Parking spaces shall be at least nine (9) by eighteen (18) feet. Accessible spaces shall be provided in accordance with NC Building Code requirements. The Ordinance Administrator may permit deviations from the preceding specified standards based upon the expected parking needs of the establishment while recognizing the desire to limit excess parking area.

- B. <u>Building Height Limits</u>. In order to allow for adequate fire protection, no building shall exceed a vertical height of forty (40) feet, measured as defined by the Watauga County Height of Structures Ordinance.
- C. <u>Outdoor Lighting Standards</u>. High Impact Land Uses shall use outdoor lighting that does not create a nuisance on adjacent property, roadways, or pollute the night sky. These objectives are easily accomplished by choosing good quality, shielded fixtures. Therefore:
 - (1) All parking lot lighting shall use full cutoff lighting fixtures;
 - (2) Wall-packs and floodlights shall be either full cutoff design or have shields such that they do not put any light above the horizon and will be mounted to not shine on roadways and neighboring properties. Use of floodlights is discouraged;
 - (3) Typical pole-mounted "dusk-to-dawn" security lights shall use reflecting "sky caps" instead of clear plastic refractors;
 - (4) Building façade lighting shall not shine above the facades; and

(5) For buildings required by the NC Building Code to have plans prepared by a design professional, the lighting levels shall be determined as defined by the Recommended Practices of the Illuminating Engineering Society of North America, or other recognized lighting publication. All other buildings comply with the requirement by virtue of compliance with (1) through (4) of this section.

D. Setbacks Required.

- (1) Category 1 & Category 2 High Impact Land Uses shall be set back 100 feet from side and rear property lines.
- (2) Category 3 High Impact Land Uses shall be set back 75 feet from side and rear property lines.
- (3) Where High Impact Land Uses adjoin each other, the required setbacks along common boundary lines for each High Impact Use may be reduced as follows:
 - (a) Category 1 & Category 2 High Impact Land Uses 45 feet;
 - (b) Category 3 High Impact Land Uses 25 feet.
- (4) Category 1 & 2 High Impact Land Uses shall be set back 185 feet from the edge of travelled area (stone or paved) of all public roads. In no instance shall such setbacks be less than 20 feet from any recorded right of way or NCDOT property boundary.
- (5) High Impact Land Uses shall be set back from all perennial waters indicated by blue lines on the most recent versions of USGS 1:24,000 (7.5 minute) scale topographic maps as follows:
 - (a) There shall be a 100 foot vegetative buffer (measured from the top of the stream bank as indicated below) for all "blue line" streams; the 30 feet closest to the top of the stream bank being undisturbed and 70 feet managed vegetation. Publicly accessible walkways may be allowed within the managed vegetation area.



- (6) No part of a yard provided around any building or structure for the purpose of complying with the provisions of this ordinance shall be included as a part of a yard required under this ordinance for any other building or structure.
- E. <u>Landscape Buffers Required.</u> Each High Impact Land Use shall be effectively buffered by landscaping which lessens the visual impact of the development at road grade level and from all sides with non-High Impact Uses in place and increases the buffering of noise and particulate matter. Each applicant shall submit a landscape plan which describes in detail how the above objectives will be met. The Ordinance Administrator may reasonably require adjustments and/or alterations to any proposed landscape plan necessary to comply with the provisions of this ordinance.
 - (1) <u>Category 1 & Category 2 Landscape Buffers</u>. All Category 1 & Category 2 High Impact Land Uses shall be buffered utilizing the following combination of landscape material designed for screening effect:
 - (a) Deciduous trees three (3) per 100 lineal feet of property boundary line; and
 - (b) Evergreen trees six (6) per 100 lineal feet of property boundary line; and
 - (c) Shrubs ten (10) per 100 lineal feet of property boundary line.
 - (2) <u>Category 3 Landscape Buffers</u>. All Category 3 High Impact Land Uses shall be buffered utilizing the following combination of landscape material designed for aesthetic effect:
 - (a) Deciduous/Evergreen trees four (4) per 100 lineal feet of property boundary line; and

(b) Shrubs – ten (10) per 100 lineal feet of property boundary line.

Opaque fencing made from conventional material or masonry walls and existing healthy trees and shrubs may be used in combination with a reduced number of required trees and shrubs when landscape buffer objectives are met and plans are approved by the Ordinance Administrator.

- (3) Plant material shall be inspected and approved prior to planting and must meet the following minimum size requirements:
 - (a) Deciduous trees shall be a minimum of 6 feet tall with a 1 ½ -inch caliper measured six inches above grade upon planting;
 - (b) Evergreen trees shall be a minimum of 6 feet tall upon planting;
 - (c) Shrubs shall be a minimum of 1 foot tall upon planting.

F. Spacing Requirements.

- (1) Category 1 & Category 2 High Impact Land Uses may not be established within 1,500 feet of a public or private Educational Facility, NC licensed Child Care Facility, NC licensed Assisted Living Facility, NC licensed Nursing Home, Public Outdoor Recreation Area, or Religious Facility. In order to establish required spacing, measurement shall be made in a straight line, without regard to intervening structures or objects, from the nearest portion of the building, structure, or outdoor storage area utilized by Category 1 or 2 Land Uses, to the nearest property line of the above-listed facilities.
- (2) Category 1 High Impact Land Uses may not be established within 750 feet of a dwelling. In order to establish required spacing, measurement shall be made in a straight line, without regard to intervening structures or objects, from the nearest portion of the building, structure, or outdoor storage area utilized by a Category 1 Land Use, to the nearest property line of a dwelling.
- (3) Category 1 High Impact Land Uses may not be established within 1,500 feet of the right-of-way line of a roadway designated by NCDOT as a NC Scenic Byway or within 1,500 feet of the Blue Ridge Parkway.

Presence of a city, county or other political subdivision boundary shall be irrelevant for purposes of calculating and applying the spacing requirements of this Section.

ARTICLE III

PRE-EXISTING HIGH IMPACT LAND USES

Section 1. Grandfathering of Pre-existing High Impact Land Uses. Any High Impact Land Use existing upon the date of adoption of this ordinance which does not conform to the requirements of this ordinance may continue so long as the use is not discontinued for more than two years. In cases where repair or renovation is necessary to re-occupy a vacant building, such construction must commence within two (2) years of last occupancy and proceed continuously to completion.

- A. <u>Expansion</u>. Grandfathered nonconforming High Impact Land Uses may be expanded provided the degree of nonconformity is not increased. In addition, the expansion shall comply with the standards of Article II, and the pre-existing development shall comply with the standards of Article II to the extent physically practicable as determined by the Ordinance Administrator, and upon issuance of a Special Use Permit pursuant to Article V, Section 9.
- B. Reconstruction. In cases of damage to grandfathered nonconforming buildings to the extent of seventy-five percent (75%) or less of the replacement value, repairs may be made, provided the original building footprint is maintained. When such damage exceeds seventy-five percent (75%) of the replacement value, repairs may be made only if the original building footprint is maintained and the standards of Article II are met to the extent physically practicable as determined by the Ordinance Administrator, and upon issuance of a Special Use Permit pursuant to Article V. Section 9.

Compliance with a requirement of this ordinance is not physically practicable if compliance cannot be achieved without adding land to the lot where the nonconforming situation is maintained or moving a substantial structure that is on a permanent foundation. Mere financial hardship caused by the cost of meeting requirements does not constitute grounds for finding that compliance is not physically practicable.

<u>Section 2. New High Impact Land Uses Regulated.</u> After the effective date of this ordinance all new High Impact Land Uses as well as any pre-existing High Impact Land Uses which are moved, altered or enlarged shall conform to the regulations contained in this ordinance except as set forth in Article III, Section 1.

<u>Section 3. Pre-existing Regulated Land Uses.</u> After the effective date of this ordinance, new permits or approvals for any of the protected land uses listed in Article II, Section 3 (F)

Spacing Requirements shall not have the effect of creating new non-conformities for any lawfully existing High Impact Land Use.

ARTICLE IV

PERMIT REQUIRED

Section 1. Permitting Process.

A. <u>Development Permits Required</u>

No building or other structure subject to this ordinance shall be erected, moved, added to, or structurally altered without a Development Permit having been issued by the Ordinance Administrator, and upon issuance of a Special Use Permit pursuant to Article V, Section 9. No building permit shall be issued except in conformity with the provisions of this ordinance.

B. Applications for Development Permits

All applications for development permits shall be accompanied by plans in duplicate, drawn to scale, showing the actual dimensions and shape of the lot to be built upon; the exact sizes and locations on the lot of any buildings already existing; the location and dimensions of the proposed building or alteration; and compliance with the standards of Article II. The application shall include such other information as may reasonably be required by the Ordinance Administrator, including a description of all existing or proposed buildings or alterations; existing and proposed uses of the buildings and land; conditions existing on the land parcel; and such other matters as may be necessary to determine conformance with, and provide for the enforcement of, this ordinance. One copy of the plans shall be returned to the applicant by the Ordinance Administrator, marked either as approved or disapproved and attested to by his signature on such copy. The second copy of the plans, also so marked, shall be retained by the Ordinance Administrator.

- C. <u>Administrator to Maintain Permit Records.</u> The Ordinance Administrator shall maintain a record of all Development Permits and copies shall be furnished upon request to any interested person.
- D. Remedies for Noncompliance. The failure to obtain any required Development Permit shall be a violation of this ordinance, punishable under Article VI of this ordinance. Further, Development Permits shall issue on the basis of applications approved by the Ordinance Administrator and authorize only the use, arrangement, and construction applied for and approved. Any use, arrangement or construction not in compliance with that authorized shall be a violation of this ordinance, and shall be subject to penalties and remedies provided by Article VI hereof.

Section 2. Appeal of Permit Denial. If a Development Permit is denied by the Ordinance Administrator, the applicant may appeal the action of the Ordinance Administrator to the Board of Adjustment, as specified in Article V. Notice of Appeal must be received in writing by the Clerk for the Board of Commissioners within thirty (30) days of the final decision of the Ordinance Administrator or notice to the applicant of the decision, whichever is later. Appeals received after this thirty (30) day period are not timely and shall not be considered.

ARTICLE V

APPEALS, SPECIAL USE PERMITS AND VARIANCES

<u>Section 1. Board of Adjustment.</u> The Watauga County Board of Adjustment shall hear all appeals, requests for special use permits, requests for variances, and all challenges to the decision or interpretation of the Ordinance Administrator.

<u>Section 2. Board of Adjustment Powers</u>. The Board shall have the following powers:

- (a) To hear and decide appeals from a person with legal standing pursuant to NC General Statute §160A-393(d) of any final binding order, requirement, or determination made by the Ordinance Administrator charged with enforcement of the ordinance; and
- (b) To hear and decide applications for Special Use Permits in accordance with Article V, Section 9: and
- (c) To hear and decide applications for variances from the requirements of this Ordinance in accordance with Article V, Section 5. Nothing in this Section shall be construed to broaden the power of the Board to permit a use by variance beyond that power given in Article V, Section 5 below.

<u>Section 3. Administration.</u> The Board shall adopt rules of procedures and regulations for the conduct of its affairs.

All meetings of the Board shall be open to the public.

The Board shall keep a record of its meetings, including of the vote of each member on every question, a fair and accurate summary of the evidence submitted to it, the documents (or accurate copies thereof) submitted to it and of all official actions. The Board shall give due notice of matters coming before it.

In presenting an appeal, the petitioner shall bear the burden of proof, which shall be by the greater weight of the evidence. The Board shall rule if the petitioner has legal standing pursuant to NC General Statute § 160A-393 (d) in order to determine whether to hear the appeal.

All evidence presented to the Board shall be sworn.

The person acting as Board Chair is authorized to administer oaths to any witnesses in any matter coming before the Board.

Application for variances and appeals for review of decisions of the Ordinance Administrator shall be filed with the County Clerk.

It shall be the responsibility of the Ordinance Administrator to notify the applicant or appellant of the disposition which the Board makes of any matter before it.

It shall be the responsibility of the Ordinance Administrator to issue or revoke a permit in accordance with the Board's action on an appeal or application, if a permit is authorized by the Board action.

<u>Section 4. Quorum and Vote Required</u>. A concurring vote of a simple majority of the members shall be required to decide upon all matters to come before the board. For the purpose of this subsection, vacant positions on the board and members who are disqualified from voting shall not be considered members of the board for calculation of the requisite majority.

Section 5. Application of the Variance Power. When unnecessary hardships would result from strict application of the ordinance, upon application by an aggrieved party with standing, the Board of Adjustment may hold a hearing pursuant to NCGS §160A-388 (a2) and may grant variances to the provisions of the ordinance in accordance with the standards and procedures established in NCGS §160A-388(d), and as established by County policy.

The Board may impose reasonable conditions upon the granting of any variance in order to protect the public interest or neighboring property owners. Violation of any such conditions shall be a violation of this ordinance and subject to the penalties set forth in Article VI of this ordinance.

With regard to hardships involving the spacing requirements set forth in Article II, Section 3 (F), the Board may consider the character of the land separating the proposed regulated land use from the protected land use(s). The Board may grant a variance from the spacing requirements if natural or man-made conditions, including but not limited to a mountain ridge or highway, or mitigating actions proposed by the developer, offer adequate protection for secondary impacts of the regulated use.

Section 6. Application of Interpretation Power. An appeal from an order, requirement, or decision of the Ordinance Administrator shall be decided by the Board duly supported by competent evidence. In exercising this power, the Board shall act in a prudent manner so that the purposes and intent of the Ordinance shall be served. No decision shall have the effect of varying the terms of the Ordinance or permitting as a matter of right any use otherwise limited or prohibited hereunder.

<u>Section 7. Appeal Stays Further Proceedings.</u> An appeal to the Board of Adjustment from a decision or determination of the Ordinance Administrator stays all proceedings in furtherance of the decision or determination appealed from, except as provided in Section 8, during the pendency of the appeal.

<u>Section 8. Exceptions to Stay of Action.</u> An appeal to the Board of Adjustment of a decision or determination of the Ordinance Administrator shall not stay proceedings in furtherance of the decision or determination appealed from, if the Ordinance Administrator certifies either:

- (a) That a stay would cause imminent peril to life or property; or
- (b) That the situation subject to the appeal is transitory in nature and therefore, an appeal would seriously interfere with enforcement of this Ordinance.

In each instance, the Ordinance Administrator shall set forth in the certificate facts to support its conclusion.

Section 9. Application of Special Use Power

- a. An application for a special use permit shall be submitted to the Board of Adjustment by filing a copy of the application with the Ordinance Administrator.
- b. Subject to subsection (c), the Board of Adjustment shall issue the requested permit unless it concludes, based upon the information submitted at the hearing, that:
 - (1) The requested permit is not within its jurisdiction, or
 - (2) The application is incomplete, or
 - (3) If completed as proposed in the application, the development will not comply with one or more requirements of this Ordinance (not including those the applicant is not required to comply with under the circumstances specified in Article III, Pre-Existing High Impact Land Uses).
- c. Even if the Board finds that the application complies with all other provisions of this chapter, it may still deny the permit if it concludes, based upon the information submitted at the hearing, that if completed as proposed, the development, more probably than not:
 - (1) Will materially endanger the public health or safety, or
 - (2) Will substantially injure the value of adjoining or abutting property, or
 - (3) Will not be in harmony with the area in which it is to be located, or
 - (4) Will not be in general conformity with the land-use plan, thoroughfare plan, or other plan officially adopted by the Board of Commissioners.

- d. The Board shall consider whether the application is complete. If the Board concludes that the application is incomplete and the applicant refuses to provide the necessary information, the application shall be denied. A motion to this effect shall specify either the particular type of information lacking or the particular requirement with respect to which the application if incomplete. A motion to this effect, concurred in by a majority of the Board, shall constitute the Board's finding on this issue. If a motion to this effect is not made and concurred in by a majority of members, this shall be taken as an affirmative finding by the Board that the application is complete.
- e. The Board shall consider whether the application complies with all of the applicable requirements of this Ordinance. If a motion to this effect passes by a majority of members, the Board need not make further findings concerning such requirements. If such a motion fails to receive the majority vote or is not made, then a motion shall be made that the application be found not in compliance with one or more requirements of this chapter. Such a motion shall specify the particular requirements the application fails to meet. A separate vote may be taken with respect to each requirement not met by the application. It shall be conclusively presumed that the application complies with all requirements not found by the Board to be unsatisfied through this process. As provided in Subsection 9 (c) if the Board concludes that the application fails to meet one or more of the requirements of this section, the application shall be denied.
- f. If the Board concludes that all such requirements are met, it shall issue the permit unless it adopts a motion to deny the application for one or more of the reasons set forth in Subsection 9 (c). Such motion shall propose specific findings, based upon the evidence submitted, justifying such a conclusion and is carried by a simple majority vote.
- g. Subject to Subsection (h), in granting a special use permit, the Board of Adjustment may attach to the permit such reasonable requirements in addition to those specified in this chapter as will ensure that the development in its proposed location:
 - (1) Will not endanger the public health or safety,
 - (2) Will not injure the value of adjoining or abutting property,
 - (3) Will be in harmony with the area in which it is located, and
 - (4) Will be in conformity with the land-use plan, thoroughfare plan, or other plan officially adopted by the Board of Commissioners.
- h. The Board may not attach additional conditions that modify or alter the specific requirements set forth in this ordinance unless the development in question presents extraordinary circumstances that justify the variation from the specified requirements.

- i. Without limiting the foregoing, the Board may attach to a permit a condition limiting the permit to a specified duration.
- j. All additional conditions or requirements shall be entered on the permit.
- k. All additional conditions or requirements authorized by this Section are enforceable in the same manner and to the same extent as any other applicable requirements of this Ordinance.
- 1. A vote may be taken on application conditions or requirements before consideration of whether the permit should be denied for any of the reasons set forth in Subsections (b) or (c).

Section 10. Appeals of Board Actions. Every decision of the Board shall be subject to review at the instance of any aggrieved party in the Superior Court by proceedings in the nature of a petition for writ of certiorari. Such proceedings in the Superior Court shall be initiated within thirty (30) days of the filing of the decision in the office of the Ordinance Administrator or the delivery of the notice required in Article VI, Section 3, whichever is later. Appeals not received within this thirty (30) day period are not timely. The Superior Court is authorized to stay enforcement of this ordinance during the pendency of an appeal from the decision of the Board of Commissioners upon a hearing and the posting of a bond sufficient to the Court which will adequately protect the interests of the County.

ARTICLE VI

ENFORCEMENT AND PENALTIES

<u>Section 1. Administration and Enforcement.</u> The Ordinance Administrator shall be responsible for the administration and enforcement of this ordinance.

If the Ordinance Administrator shall determine that any of the provisions of this ordinance are being violated, he shall notify in writing the person responsible for such violation, indicating the nature of the violation and ordering the action necessary to within ten (10) working days correct the violation. He may order the discontinuance of illegal use of land, buildings, or structures; the removal of illegal buildings or structures or of addition, alterations, or structural changes thereto; the discontinuance of any illegal work being done; and may take any other action authorized by this ordinance to insure compliance with, or to prevent violation of, its provisions.

<u>Section 2. Conflict with Other Laws.</u> Wherever the provisions or application of this ordinance impose higher standards than are required in any other local ordinance or regulation, the provisions or application of this ordinance shall govern. Wherever the provisions of any other statute or local ordinance or regulation impose higher standards than are required by the provisions or application this ordinance, the provisions of such other statute or local ordinance or regulation shall govern.

Section 3. Penalties. Any person, firm or corporation who violates any provision of any article of this ordinance; or who shall violate or fail to comply with any order made hereunder; or who shall continue to work upon any structure after having received written notice from the Ordinance Administrator to cease work, shall, upon conviction, be guilty of a Class 3 misdemeanor as provided by NCGS § 14-4 and shall be punishable by a fine not to exceed fifty (\$50.00) dollars, or imprisonment not to exceed twenty days. Each day such violation shall be permitted to exist shall constitute a separate offense. Notice of violation shall be sufficient if directed to the owner, the agent of the owner, or the contractor and left at his known place of residence or place of business. In lieu of or in addition to the criminal penalties outlined above, each person violating this ordinance shall be subject to a civil penalty, under NCGS § 153A-123(c), in the amount of \$200.00 per day. No penalty shall be assessed prior to notice to the violator. For every day a violator is in violation of this ordinance, it shall be considered a separate offense. If the violator does not pay such penalty within 30 days of notification of its assessment by written citation it and any subsequently accruing penalty may be recovered by the County in a civil action in the nature of a debt. Any contest of said penalty shall be by appropriate action taken in the General Court of Justice for Watauga County.

<u>Section 4. Severability Clause.</u> Should any section or provisions of this ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so declared to be unconstitutional or invalid.

Section 5. Ordinance Amendments. This ordinance may be amended by the Board of Commissioners following a public hearing on the proposed changes. The Board shall cause notice of the hearing to be published once a week for two successive calendar weeks. The notice shall be published the first time not less than 10 days nor more than 25 days before the date fixed for the hearing. In computing such period, the day of publication is not to be included but the day of the hearing shall be included.

Should any Federal or State regulation or statute incorporated herein by reference or otherwise referred to herein, be changed or amended, or should either require or mandate a different procedure or change or impose new, different or additional requirements, then, in that event, this ordinance shall be deemed to have been amended without further action to have complied with such new, additional or amended requirements.

AGENDA ITEM 9:

VEHICLE BID AWARD FOR NEW FIRE MARSHAL TRUCK

MANAGER'S COMMENTS:

Mr. Jeff Virginia, Emergency Services Director, will request the Board approve the bid from Bobby Jones Ford in the amount of \$30,615.38 including emergency equipment for a new 2016 Ford F250. Ashe County Motors was the lowest bidder of the vehicle only, however once the emergency equipment is added Bobby Jones Ford is the lowest responsive bidder.

Funds have been budgeted for the expense in the Fiscal Year 2015-2016 budget. Board approval is requested to award the bid to Bobby Jones Ford in the amount of \$31,527.10 which includes taxes and tag for one new 2016 Ford F250.



WATAUGA COUNTY

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

September 28, 2015

TO: Deron Geouque From: Jeff Virginia

Reference: FY 15-16 Fire Marshal Vehicle purchase

The Watauga County Board of Commissioners approved the purchase of an F-250 pickup truck for Emergency Management in this year's budget. Quotes were received from several dealers as listed below.

Mack Brown Chevrolet:	\$38,185.95	(no emergency equipment included)
Discovery Chevrolet:	\$32,212.00	(no emergency equipment included 8-13-2015)
State Contract	\$27,790.00	(no emergency equipment included)
Ashe County Ford	\$26,869.00	(no emergency equipment included)
Ross Chrysler	\$51,840.00	(no emergency equipment included)
Light-N-Up, LLC	\$30,735.00	(emergency equipment included)
Bobby Jones Ford	\$30,190.38	(emergency equipment included + delivery of \$360
		Quote is for a white truck, add \$425 for red)

Cost of equipment \$2512.00 (if not included with truck plus installation)

I would respectfully request that this vehicle be approved for purchase from Bobby Jones Ford, Augusta, GA.

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788 Augusta, BA

- We can deliver *



WEST WARNING EQUIPMENT SALES & SERVICE, LLC

4185 CROSSTOWNE COURT Evans, GA 30809

Phone F 706-855-6916 (0317) laura@westwarning.com

Quote

Date	Quote#
9/17/2015	3235

Name / Address	
BOBBY JONES FORD	
PO BOX 15398	
AUGUSTA,GA 30910	

Qty:	İtem	Description	į	Rate	Tetal	
		WATAUGA COUNTY FIRE MARSHALL	THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRE			<u> </u>
	ļ	FORD F250				
_ 1	FEN-D-20215XRR	FENTEX-D-20215XRR COBRA 2X RED/RED (DASF	LIGHT)			
. 4	COD-MR6MC-RW	CODES MR6MC-RW MR6 MULTI-COLOR RED/W	HITE (2-			
		GRILL, 1 EACH SIDE OF TRUCK)				
4	FEN-D-04309	FENIEX D-04309 COURA ROTATING BRACKET				
4	FEN-H-2209RW	FENIEX H-2209RW CANNON 120 LED RED/ WHI	TE (
. 1	FEN-D-20609-R	FENTEX D-20609-R COBRA 600 LED RED (REAR V	VINDOW)			
1	FEN-W-12009B	FENIEX W-12009B END CAP BRACKET KIT	/			
2	FEN-D-09010	FENTEX D-09010 COBRA HEADLINER BRKT				
J	CO17-38921.6	CODES 38921.6 MASTERCOM SERIES 200 WATT SI	REN 3			
		LEVEL PROGRESSIVE SLIDE & 6 STANDARD ON/				
		BUTTON =:	· · ·			
1	FEN-S-2009	FENTEX S-2009 TRITON 100W SPEAKER				•
	JOT-425-6271	JOTTO 425-6271 F250-F550 DASH MNT CONSOLE	no Gr			
	JOT-425-5586	JOTTO 425-5586 11+ FORD F250-550 LAPTOP STAN				
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			Sales Tax (8.0%)		50.00	
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			Total		\$3,235.00	

Jeff Virginia

From:

Steve.Sudderth

Sent:

Thursday, March 05, 2015 4:50 PM

To:

Jeff Virginia

Subject:

FW: FW: Watauga County Fire Marshal 2014 quote

Follow Up Flag:

Follow up

Flag Status:

Flagged

Fyi this would be with no emergency equipment installed

From: eric@mackbrowninc.com [mailto:eric@mackbrowninc.com]

Sent: Thursday, March 05, 2015 4:15 PM

To: Steve.Sudderth

Subject: RE: FW: Watauga County Fire Marshal 2014 quote

Steve,

We can offer you a 2015 Silverado 2500 4x4 crew cab gas truck for \$38,185.95.

The diesel would be 46,580.95.

Thank you Steve, let me know if I be of further assistance.

Eric

From: "Steve.Sudderth" < Steve.Sudderth@watgov.org>

Sent: Thursday, March 05, 2015 10:50 AM

To: "eric@mackbrowninc.com" <eric@mackbrowninc.com> Subject: RE: FW: Watauga County Fire Marshal 2014 quote

Thanks Eric

From: eric@mackbrowninc.com [mailto:eric@mackbrowninc.com]

Sent: Thursday, March 05, 2015 9:06 AM

To: Steve.Sudderth

Subject: re: FW: Watauga County Fire Marshal 2014 quote

Steve,

I have pricing on two trucks for you to compare (gas and diesel). I'm waiting on my upfitting quotes. I will forward them to you as soon as I get the quotes.

Thanks,

Eric

From: "Steve.Sudderth" < Steve.Sudderth@watgov.org>

Sent: Monday, March 02, 2015 8:41 AM

GM Vehicle Locator

Dealer Information

DISCOVERY CHEVROLET BUICK GMC

2705 US HWY 421 S **BOONE, NC 28607** Phone: 828-264-9051 Fax: 828-264-0750

1GC1KUEG7FF638764

Model Year: 2015 Make: Chevrolet

Model: 2500HD Silverado

CK25743-4WD Standard Box Crew Cab

PEG: 1WT-1WT Work Truck Preferred Equipment Group

Primary Color: GAZ-Summit White

Trim: H2Q-Vinyl, Jet Black / Dark Ash, Interior Trim

Engine: L96-Engine: 6.0L, V-8, SFI, FlexFuel w/ E63 only

Transmission: MYD-6-Speed Automatic

Event Code: 5000-Delivered to Dealer Coder #: SPTQDK Discour Price

Order Type: TRE-Retail Stock

Stock #: N/A

ZY1-Paint, Solid

Inventory Status: Available

Total Cash Allowance: Not Available

Additional Vehicle Information

Chargeable Option	s	MSRP
	DF2-Mirrors: Camper Style, Black, Manual Foldaway	\$70.00
	Z82-Trailering Package	\$510.00
No Cost Options		
	FE9-Federal Emissions	
	GEH-GVW Rating 9,500 LBS	
	L96-Engine: 6.0L, V-8, SFI, FlexFuel w/ E63 o	nly
	MYD-6-Speed Automatic	139
Other Options		
	1WT-1WT Work Truck Preferred Equipment Group	A31-Power Windows
	A60-Tailgate Lock	AE7-Seat: 40/20/40/ Split Front Bench
	AU3-Power Door Locks	AVF-2015iMY Interim Program Processing Code
13	AY0-Airbags- Head Curtain, Side Impact	BG9-Floor Covering: Rubberized Vinyl, Black
	C67-Air Conditioning, Manual	E63-Body: Pick Up Box
	G80-Locking Differential, Rear	GAZ-Summit White
	GT5-Rear Axle, 4.10 Ratio	H2Q-Vinyl, Jet Black / Dark Ash, Interior Trim
	IO3-Base Radio, 4.2" Color Screen, w/ USB Port	JL1-Integrated Trailer Brake Controller
	K34-Cruise Control	K47-Air Cleaner, High Capacity
1	KC4-Cooler, Engine Oil	KG4-Alternator, 150 AMP
1	KNP-Transmission Cooling System	PYN-Wheel 17" Steel
	QHQ-Tires: LT 245/75R17E BW All Season	SAF-Spare Tire Lock
- 1	U2J-SiriusXM Satellite Radio, Delete	UE0-OnStar Delete
- 1	UQ3-Speaker System	V22-Grille, Chrome Deluxe
	V46-Bumper, Front, Chrome	V76-Recovery Hooks

[&]quot;~" indicates vehicle belongs to Trading Partner's inventory

VJH-Bumper: Rear Chrome Step

Disclaimer:

GM has tried to make the pricing information provided in this summary accurate. Please refer to actual vehicle invoice, however, for complete pricing information. GM will not make any sales or policy adjustments in the case of inaccurate pricing information in this summary.

2015 NORTH CAROLINA TERM CONTRACT 070G TRUCKS, VANS, SUV'S OPTIONS LIST ITEM 35, 35.1 F250 BID NO. 201401306

ITEM 35&35.1 -2016 FORD F250 PICK UP TRUCK SUPER CAB 4X2 142"WHEELBASE XL PACKAGE-DOT

SERIES/OPTION STATE PRICING

\$27,790.00

PQ

9.15.2015

STANDARD ITEMS: 10000 GVWR, COLOR: NCDOT YELLOW, 6.2L V-8 E85 FLEX FUEL GAS ENGINE, AUTO TRANSMISSION, 3.73 ELECTRONIC LOCKING REAR AXLE, TILT STEERING WHEEL, TRAILER HITCH, 7 &4 WAY PLUG, TRAILER BRAKE CONTROLLER, CRUISE CONTROL, AIR CONDITIONING, SPARE TIRE (PICK UP ONLY), AM/FM RADIO, STANDARD MIRRORS, ALL SEASON TIRES, 40/20/40 VINYL SEATS, REAR BENCH SEAT, DAYTIME RUNNING LIGHTS X2A-600A \$23,575.00 **CAB CONFIGURATION** 4X4 В \$3,627.00 LONG BED (8' BOX) LB \$588,00 **COLOR OPTIONS-NO CHARGE**

Watauga County
Tammy Adams

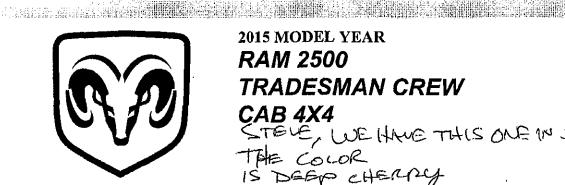
Total for pickup & options

RACE RED

Tammy Adams 828.265.8003bp tammy.adams@watgov.org

CNGP ==>	530	VEHIC	LE ORDER (CONFI	RMATION	09/28/15 17:44:52 Dealer: F21617
		20	16 F-SERIE	ES SD		Page: 1 of 1
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	PEP: 600A Cust/F					
]	RETAIL				RETAIL
XZB	F250 4X4 S/C	37585			10000# GVWR PKG	
	158" WHEELBASE			512	SPARE TIRE/WHL2	NC
PΩ	RACE RED			52B	BRAKE CONTROLLR	270
	VNYL 40/20/40			525	CRUISE CONTROL	235
\$	STEEL				JACK .	
600A	PREF EQUIP PKG			942	DAY RUNNING LTS	45
	.XL TRIM				SP DLR ACCT ADJ	
	.TRAILER TOW PKG				SP FLT ACCT CR	
572	.AIR CONDITIONER	NC			FUEL CHARGE	
	.AM/FM STER/CLK		-	B4A	NET INV FLT OPT	NC
996	.6.2L EFI V8 ENG	NC			DEST AND DELIV	1195
	6-SPD AUTOMATIC		T	COTAL	BASE AND OPTIONS	39720
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B.s Pere \$ 26,869. 00 Ashe County Fors, Tre. 336-246-7183 Mila Little



2015 MODEL YEAR **RAM 2500** TRADESMAN CREW CAB 4X4

TEVE, LUE HAVE THIS ONE IN STOCK, THE COLOR IS DEED CHERRY RED ... NOT BRIGHT FIRECRACKE M

\$895

\$ 135

\$ 400

S 695

\$ 600

\$ 325

\$ 180

\$ 660

\$ 250

\$ 200

\$ 230

\$ 475

\$ 8,195

PRICE INFORMATION

MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL INCLUDING DEALER PREPARATION



Base Price: \$ 37,315

RAM 2500 ST CREW CAB 4X4

Exterior Color: Deep Cherry Red Crystal Pearl Coat Exterior Paint

Interior Color: Black / Diesel Gray Interior Colors Interior: Cloth 40 / 20 / 40 Bench Seat

Engine:6.7-Liter 16 Cummins® Turbo Diesel Engine Transmission:6-Speed Automatic 68RFE Transmission

STANDARD EQUIPMENT (UNLESS REPLACED BY

OPTIONAL EQUIPMENT)

FUNCTIONAL/SAFETY FEATURES

Advanced Multistage Front Airbags Supplemental Side-Curtain Front and Rear Airbags Supplemental Front Seat-Mounted Side Airbags Manual Shift-On-The-Fly Transfer Case Tire Pressure Monitoring Display Electronic Stability Control 3.73 Réar Axle Ratio Anti-Lock 4-Wheel Disc Brakes 730-Amp Maintenance Free Battery

160-Amp Alternator Sentry Key® Theft Deterrent System

Speed Control

Power Door Locks

Power Front Windows w/ 1-Touch Up and Down Feature Power Accessory Delay

Automatic Headlamos

Power Heated Mirrors with Manual Fold-Away Tip Start

INTERIOR FEATURES

Air Conditioning 6 Speakers Radio 3.0 AM/FM Media Hub (USB, Aux) Instrument Cluster with Display Screen 40 / 20 / 40 Split Bench Seat Mini Floor Console Rear Folding Seat Second-Row In-Floor Storage Bins Rear Under Seat Storage Compartment 12-Volt Auxiliary Power Outlet Tilt Steering Column Rearview Day / Night Mirror Driver / Passenger Assist Handles **EXTERIOR FÉATURES**

17-Inch x 7.5-Inch Steel Styled Wheels LT245/70R17E BSW All Season Tires 31-Gallon Fuel Tank Locking Tailgate Class V Receiver Hitch 7 Pin Wiring Harness

PRICE INFORMATION (contd.)

OPTIONAL EQUIPMENT

Tradesman Package 2FA Cold Weather Group \$ 90 Engine Block Heater Winter Front Grille Cover

Chrome Appearance Group 18-Inch Steel Spare Wheel

18-Inch x 8-inch Steel Chrome Clad Wheels

LT275/70R18E BSW All Season Tires Bright Front Bumper

Bright Grille

Bright Rear Bumper Heavy Duty Snow Plow Prep Group

220-Amp Alternator Transfer Case Skid Plate 5th Wheel / Gooseneck Towing Prep

Group Popular Equipment Group Cloth 40 / 20 / 40 Bench Seat

Floor Covering Carpet Front and Rear Floor Mats Remote Keyless Entry

6-Speed Automatic 68RFE Transmission 3,42 Rear Axle Ratio Anti-Spin Differential Rear Axle

6.7-Liter I6 Cummins® Turbo Diesel Engine 180-Amp Alternator

Ram Active Alr(TM) Selective Catalylic Reduction (UREA-

DEF) Tow Hooks

Power Black Trailer Tow Mirrors w/ Manual Fold Away

Uconnect® 5.0 AM/FM/BT Temperature and Compass Gauge

5.0-Inch Touchscreen Display SiriusXM Satellite Radio w/ 1-Yr Radio

Subscription For More Information, Call 800-643-2112

Integrated Voice Command with Bluetooth®

Overhead Console

Rearview Mirror with Microphone ParkSense® Rear Park Assist System ParkView(TM) Rear Back-Up Camera

Traller Brake Control Spray-In Bedline

DESTINATION CHARGE \$ 1,195

TOTAL PRICE: * \$ 51.840



Light-N-Up, LLC

864-574-5002 - Fax 101 Sunset Drive Roebuck, SC 29376

Quote

Date	Quote #
9/8/2015	5483

Name / Address

Watauga County Fire Marshal 184 Hodges Gap Road Box D Boone, NC 28607

> Rep SJS

Cost Total Item Description Qty ITEM. 2015 Ford F-250 Extended Cab 4x4 27,746.00 27,746.00 ITEM. Standard Equipment Included: 6.2L V-8 Engine Power Steering Automatic Transmission Power Brakes A/C Power Windows and Door Locks Vinyl 40/20/40 Bench AM/ FM Radio Seat 158" Wheel Base Heavy Duty Rubber Floor 6" Bed Cruise Control With tow package and trailer brake 6.7 liter diesel Add \$7,800.00 LX2F-RR DBL. LED Deck Light RED/RED 250.00T 250.00 LX2F-RR LX2HOOD LX2HOOD -- LED Hood for the LX2-F 0.00 T00.0 TRX6R TRX6R--- Torus Exterior 6LED RED 4 70.00 280.00T 2) for the grill 2) for side lighing and XT3LBKT Xt3 90d L Bracket 10.00 40.00T XT302RR XT302RR Dlb. RED RED for the rear window 2 120.00 240.00T HB6PAK 252.00T HB6PAK corner LEDs (need to spec. color) to mount in 63.00the front head lights and rear tail lights 3892L6 3892L6 - Siren and Switch Panel 325.00 325.00T

Quote is good for 3 months from date of issue, This quote may not include Shipping.

Thank You for considering Light-N-Up, LLC. for your Equipment Needs.

Thank You

Sales Tax (6.75%)

Total

Subtotal

Thank You! for considering Light-N-Up for your equipment and installation needs.

Light-N-Up, LLC

864-574-5002 - Fax 101 Sunset Drive Roebuck, SC 29376

Quote

Date	Quote #
9/8/2015	5483

Name / Address Watauga County Fire Marshal 184 Hodges Gap Road Box D Boone, NC 28607

Rep SJS

Item Description Qty Cost Total C3100U C3100 - Speaker 153.40 153.40T 425-5586 250.00T Jotto Desk Computer Mounting System for 2011 Ford 250.00 1 F-250 425-5586/5215 425-6271 Ford F-250 Contour Consoles (2012+) 260.57 260.57T Installation Installation of all equipment and customer supplied radio 800.00 00.008

Quote is good for 3 months from date of issue, This quote may not include Shipping.

Thank You

Thank You for considering Light-N-Up, LLC. for your Equipment Needs.

 Subtotal
 \$30,596.97

 Sales Tax (6.75%)
 \$138.44

Total \$30,735.41

Thank You! for considering Light-N-Up for your equipment and installation needs.

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AGENDA ITEM 10:

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 September 2015

	Current Month Collections	Current Month Percentage	Current FY Collections	Current FY Percentage	Previous FY Percentage
General County	Conceions	rereemage	Concetions	rereentage	rereentage
Taxes 2015	3,756,737.97	14.16%	3,825,031.86	14.38%	11.89%
Prior Year Taxes	55,288.96	111070	161,754.22	11.5070	11.05 /0
Solid Waste User Fees	325,801.17	13.00%	344,952.76	13.26%	10.82%
Green Box Fees	974.06	NA	2,727.39	NA	NA
	<i>37</i> 1.00	1,11	_,,_,,	- 11-2	1,11
Total County Funds	\$4,138,802.16		\$4,334,466.23		
Fire Districts					
Foscoe Fire	83,417.10	18.60%	85,910.46	18.80%	13.65%
Boone Fire	90,652.28	12.31%	94493.4	12.48%	11.02%
Fall Creek Service Dist.	751.35	8.06%	775.76	8.06%	6.42%
Beaver Dam Fire	15,592.62	15.52%	17,316.06	15.58%	9.84%
Stewart Simmons Fire	16,552.67	13.47%	17,443.00	13.75%	12.04%
Zionville Fire	14,680.17	13.54%	16,186.38	14.08%	12.00%
Cove Creek Fire	28,313.16	12.25%	29,333.51	12.36%	11.12%
Shawneehaw Fire	13,728.16	14.76%	14,415.11	15.13%	12.05%
Meat Camp Fire	24,540.28	12.29%	26,052.75	12.57%	12.05%
Deep Gap Fire	21,768.67	11.89%	24,524.89	12.24%	12.02%
Todd Fire	8,520.87	14.12%	8,596.98	14.15%	10.70%
Blowing Rock Fire	83,050.15	18.12%	86,646.12	18.47%	15.51%
M.C. Creston Fire	949.42	15.48%	1,146.87	15.80%	14.22%
Foscoe Service District	8,979.26	12.89%	9,473.28	13.45%	10.03%
Beech Mtn. Service Dist.	40.17	2.72%	40.17	2.72%	0.53%
Cove Creek Service Dist.	91.20	28.14%	91.20	28.14%	24.37%
Shawneehaw Service Dist.	1,206.92	19.35%	1,261.48	19.67%	15.54%
	\$412,083.10		\$339,214.02		
Towns					
Towns Boone	630.061.70	11.07%	657 000 7 <i>6</i>	11.28%	9.07%
	629,961.79		657,080.76 10,727.09		
Municipal Services	10,171.16	7.63%	,	7.63%	8.72%
Boone MV Fee	12.07	NA NA	80.08	NA	0.00%
Blowing Rock	0.00	NA	105.69	NA	NA
Seven Devils	0.00	NA	58.62	NA	NA
Beech Mountain	0.00	NA	0.00	NA	NA
Total Town Taxes	\$640,145.02		\$668,052.24		
Total Amount Collected	\$5,191,030.28		\$5,341,732.49		

_____Tax Collections Director

_____Tax Administrator

AGENDA ITEM 10:

TAX MATTERS

B. Refunds and Releases

MANAGER'S COMMENTS:

Mr. Warren will present the Refunds and Releases Reports.

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



| WATAUGA COUNTY | RELEASES - 09/01/2015 TO 09/30/2015

	CAT YEAR BILL PROPERTY	EFF DATE JUR	VALU	JE	
OWNER NAME AND ADDRESS	REASON		REF NO	CHARGE	AMOUNT
1579319 ADAMS, ARTHUR THOMAS PO BOX 3488 BOONE, NC 28607	RE 2015 24193 2809-48-6896-000 TAX RELEASES	09/02/2015 F02	5353	0 SWF	80.00
1558119 ADKINS, JERRY KEITH ADKINS, BRIAN CHRISTOPHER 2088 STARCROSS RD LENOIR, NC 28645-6217	RE 2015 31647 2847-49-5142-000 TAX RELEASES	09/02/2015 F05	5363	0 SWF	80.00
1205913 ALDRIDGE, FRANK AND JAMIE 10036 NC HIGHWAY 105 SOUTH BANNER ELK, NC 28604	RE 2010 1427795 1878-66-7529-000 REFUND RELEASE OBY ON ANOTHER PAI	09/30/2015 F01 RCEL	63,30 5434	00 G01 F01	198.13 31.65 229.78
1205913 ALDRIDGE, FRANK AND JAMIE 10036 NC HIGHWAY 105 SOUTH BANNER ELK, NC 28604					29.05 181.85 210.90
1205913 ALDRIDGE, FRANK AND JAMIE 10036 NC HIGHWAY 105 SOUTH BANNER ELK, NC 28604					29.05 181.85 210.90
1205913 ALDRIDGE, FRANK AND JAMIE 10036 NC HIGHWAY 105 SOUTH BANNER ELK, NC 28604	RE 2013 513 1878-66-7529-000 REFUND RELEASE OBY ON ANOTHER PAI	09/30/2015 F01 RCEL	58,10 5431	00 F01 G01	29.05 181.85 210.90
1205913 ALDRIDGE, FRANK AND JAMIE 10036 NC HIGHWAY 105 SOUTH BANNER ELK, NC 28604	RE 2014 1556 1878-66-7529-000 REFUND RELEASE OBY ON ANOTHER PAI	09/30/2015 F01 RCEL	63,30 5430	00 F01 G01	31.65 198.13 229.78
1205913 ALDRIDGE, FRANK AND JAMIE 10036 NC HIGHWAY 105 SOUTH BANNER ELK, NC 28604	RE 2015 1549 1878-66-7529-000 TAX RELEASES BLDG ON A DIFFEREI	09/30/2015 F01 NT PARCEL	63,30 5429	00 F01 G01	31.65 198.13 229.78
1725168 ALONSO, MANUEL E 7801 PONCE DE LEON RD MIAMI, FL 33143				0 SWF	80.00
1752163 ANDERSON, JAMES H BARON, ANNE E 7143 OLD 421 S DEEP GAP, NC 28618	RE 2015 47498 2951-46-7200-000 TAX RELEASES	09/02/2015 F10	5395	0 SWF	80.00



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1751116	AYERS, JAMES 101 SHORELINE DR MADISON, MS 39110	RE 2015 1897-34-171 TAX RELEASE	0-000	09/02/2015 F12	5312	0	SWF	80.00
1620858	BAIZE, JIM L LYONS, BETH A 2306 HAWKSMOOR PLACE CORDOVA, TN 38016	RE 2015 1878-78-009 TAX RELEASE	3-000	09/02/2015 F01	5300	0	SWF	80.00
1555330	BARGERSTOCK, CHARLES T BARGERSTOCK, JODY 222 MORNING GLORY TRAIL DEEP GAP, NC 28618	RE 2015 2859-34-178 TAX RELEASE	32760 8-000 S	09/02/2015 F05	5368	0	SWF	80.00
1751084	BARKER, NATHAN D. 220 NORTH STAR LN DEEP GAP, NC 28618	RE 2015 2951-04-890 TAX RELEASE	47295 7-000 S	09/02/2015 F10	5394	0	SWF	80.00
1753096	BARNHILL, BRIAN DAVID 411 SUGARLOAF RD BOONE, NC 28607	RE 2015 1985-60-940 TAX RELEASE	7-000	09/02/2015 F06		0	SWF	80.00
1743629	BATCHELOR, COLIN BRADLEY 483 HWY 105 EXT BOONE, NC 28607	1110 TAX RELEASE	S	09/30/2015 C02 BURG COUNTY F	5425	0	C02 G01	147.60 112.68 260.28
1752265	BEATY, SAMUEL BRETT 648 LOVE HOLLOW RD VILAS, NC 28692	RE 2015 1981-54-605 TAX RELEASE	9-000	09/02/2015 F07	5338	0	SWF	80.00
1750875	BOONE, NC 28607-7676	TAX RELEASE	S	09/02/2015 F02	5348	0	SWF	240.00
1751294	BERK, ADAM 514 DUTCH CREEK EXT. BANNER ELK, NC 28604			09/02/2015 F08	5301	0	SWF	80.00
1730442	BIDDY, STEVE 103 BANNERMAN LN CARY, NC 27519	RE 2015 1889-96-835	5062 2-000	09/30/2015 F01	5427	203,300	F01 G01	101.65 636.33
	CARY, NC 27519	CLERICAL ER	ROR		344 /			737.98



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PΟ	RIDGE ELECTRIC MEMBERSHIP BOX 112 IR, NC 28645	PP 2015 100 1363 TAX RELEASES	0029	09/30/2015 F01	5463	0	F01 G01	316.36 1,980.38
		INCORRECT VAL	UE					2,296.74
1646353 BOGG JOHN 329	S, JUDITH J SON, KERMIT MALONE SR EDEN DR SBOROUGH, NC 27278	RE 2010 143 1897-34-3833- TAX RELEASES	1238	09/30/2015 F12	5453	0	G01 F12	28.17 4.50
HILL	SBOROUGH, NC 27278	RIGHT OF WAY			3 13 3			32.67
1646353 BOGG JOHN 329	S, JUDITH J SON, KERMIT MALONE SR EDEN DR SBOROUGH, NC 27278	RE 2011 1897-34-3833- TAX RELEASES	5229 -000	09/30/2015 F12	5454	0	F12 G01	4.50 28.17
HILL	SBOROUGH, NC 27278	RIGHT OF WAY			3131			32.67
1646353 BOGG JOHN	S, JUDITH J SON, KERMIT MALONE SR EDEN DR SBOROUGH, NC 27278	RE 2012 1897-34-3833-	5213 -000	09/30/2015 F12	5455	0	F12 G01	4.50 28.17
								32.67
1646353 BOGG JOHN 329	S, JUDITH J SON, KERMIT MALONE SR EDEN DR SBOROUGH, NC 27278	RE 2013 1897-34-3833-	3938 -000	09/30/2015 F12	5456	0	F12 G01	4.50 28.17
HILL	SBOROUGH, NC 27278	RIGHT OF WAY			3430			32.67
1646353 BOGG JOHN 329	S, JUDITH J SON, KERMIT MALONE SR EDEN DR SBOROUGH, NC 27278	RE 2014 1897-34-3833- TAX RELEASES	5246 -000	09/30/2015 F12	5457	0	F12 G01	4.50 28.17
HILL	SBOROUGH, NC 27278	RIGHT OF WAY			010.			32.67
1646353 BOGG JOHN 329	S, JUDITH J SON, KERMIT MALONE SR EDEN DR SBOROUGH, NC 27278	RE 2015 1897-34-3833-	5251 -000	09/30/2015 F12	5458	0	F12 G01	4.50 28.17
HILL	SBOROUGH, NC 27278	RIGHT OF WAY			3130			32.67
1748026 BREE 495 PALA	DLOVE FAMILY REVOCABLE TRUST WEST RIVER RD TKA, FL 32177	RE 2015 3 2829-66-3606- TAX RELEASES	0204	09/02/2015 F02	5360	0	SWF	80.00
1517228 BROS BROS 324 SUGA	CHINSKI, RUDY E. CHINSKI, BEVERLY BEL AIR DR R GROVE, NC 28679-9611	RE 2015 1 1953-02-2027- TAX RELEASES	.3644 ·000	09/02/2015 F04	5332	0	SWF	80.00
1568838 BUMG 233 ZION	ARDNER, GARY MICHAEL EMORY GREER RD VILLE, NC 28698-9612	RE 2015 2 1995-30-1800- TAX RELEASES	22658	09/02/2015 F06	5352	0	SWF	80.00



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1606202 BURKE, CHRIS BURKE, IRENE 305 SOUTH MAIN ST WAKE FOREST, NC 27587	RE 2015 2859-40-0863 TAX RELEASES VACANT LAND	32774 -000 NO SWE	09/30/2015 F05	5417	0	SWF	80.00
1595318 BUTLER, TERRY M GAY, JOSEPH A 276 SNOW LOVER'S LN BOONE, NC 28607	RE 2015 2902-66-5114 TAX RELEASES	36620 -000	09/02/2015 F09	5377		SWF	80.00
1753743 BYRD, MICHELLE 221 N FORK RD ZIONVILLE, NC 28698	RE 2015 1984-35-5839 TAX RELEASES	19342 -001	09/02/2015 F06	5340	0	SWF	80.00
1290972 BYRNE, JAMES F JR AND SUELLEN PO BOX 2346 BOONE, NC 28607	RE 2015 2931-38-4062 TAX RELEASES	45275 -000	09/30/2015 F09	5424	45,000	F09 G01	22.50 140.85 ————————————————————————————————————
1639051 CAINE, CHARLES JONATHAN 4003 ANNUNCIATION ST NEW ORLEANS, LA 70115-1402	VETERAN EXEM RE 2015 2859-34-2099 TAX RELEASES			5369	0	SWF	80.00
1598996 CARDTRONICS LP 3250 BRIARPARK DRIVE SUITE 400 HOUSTON, TX 77042	PP 2015 598996999 TAX RELEASES incorrect de	3052 p. cod	09/30/2015 C02 de schedule	5464	1,855	G01 C02	5.81 7.61 13.42
1632294 CARMODY, STEPHANIE F 261 SPICE CREEK RD BANNER ELK, NC 28604-8770						SWF	80.00
1751154 CARTER, KIMBERLY E 1994 CHESTNUT GROVE RD BOONE, NC 28607	RE 2015 2902-99-0261 TAX RELEASES	36737 -000	09/02/2015 F09	5378	0	SWF	80.00
1752136 CHEEK, DONNA DAVIS AND JERRY W. DAVIS, DALE GLENN AND BRENDA YATES C/O DONNA DAVIS CHEEK PO BOX 1521 BLOWING ROCK, NC 28605					0	SWF	80.00
BLOWING ROCK, NC 28605 1752412 COLBERT, STEPHEN R. COLBERT, KENNETH P. PO BOX 197 SUGAR GROVE, NC 28679	RE 2015 1972-99-7741 TAX RELEASES	16503 -000	09/02/2015 F07	5336	0	SWF	80.00



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1583716	COLUMBUS HOWARD INVESTMENTS LLC 810 PARKCREST DR BOONE, NC 28607	RE 2015 1991-09-1231 TAX RELEASES	20505 -000	09/02/2015 F07	5345	0	SWF	80.00
1583716	COLUMBUS HOWARD INVESTMENTS LLC 810 PARKCREST DR BOONE, NC 28607	RE 2015 1991-09-6455 TAX RELEASES	-000	09/02/2015 F07	5346	0	SWF	80.00
1253012	COOK, JEFFREY LYNN AND ANITA 156 HOWARD WINKLER RD BOONE, NC 28607-7100	RE 2015 2941-01-2087 TAX RELEASES	46398 -000	09/02/2015 F10	5389	0	SWF	80.00
1600803	COOKIES & CREAM MR JIM TINNEY, OWNER PO BOX 866 GLEN ALPINE, NC 28628	PP 2015 600803999 TAX RELEASES	3094	09/30/2015 C02	5415	25,200	G01 C02	78.88 103.32
	GLEN ALPINE, NC 28628	INCORRECT AM	T LIST	'H:1)				182.20
1748688	CORNELL, JAMES ROBERT 290 NORTH STAR LN DEEP GAP, NC 28618	RE 2015 2951-04-5976 TAX RELEASES	47286 -000	09/02/2015 F10	5392	0	SWF	80.00
1566294	CORNETT, OSCAR DEAN BUD CORNETT, ELOISE H 519 HOUND EARS RD BOONE, NC 28607	RE 2015 1899-55-3831 REFUND RELEA SHOULD HAVE	6997 -000 .SE BEEN 1	09/30/2015 F02 L899-55-3831-	5461 001	64,430	F02 G01 SWF	32.22 201.67 80.00
								313.89
1751178	COULTER, GREGORY COULTER, CAROLYN 2030 YELLOWSTONE DR FORT MILL, SC 29707	RE 2015 1889-53-3735 TAX RELEASES	4736 -003	09/02/2015 F01	5305	0	SWF	80.00
1751346	CRITCHER, COLEEN 350 GREENWOOD VALLEY DR BOONE, NC 28607	RE 2015 2923-01-0139 TAX RELEASES	43912 -000	09/02/2015 F09	5383	0	SWF	80.00
1038108	CRITCHER, EDWARD S 499 N PINE RUN RD BOONE, NC 28607	RE 2015 2931-34-1002 TAX RELEASES	45247 -000	09/02/2015 F10	5387	0	SWF	80.00
1566895	CRITCHER, TIMOTHY AND COLEEN 1537 BURKETT RD BOONE, NC 28607	RE 2015 2923-59-6424 TAX RELEASES			5411	0	F09 G01 SWF	40.40 252.90 80.00
		DOUBLE WIDE	WAS RE	EPOSSESSED				373.30



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1604500	DAVIS, BURTON 282 WEST GRANDVIEW HEIGHTS BOONE, NC 28607	PP 2014 604500999 TAX RELEASES SOLB BOAT 20	3198 13	09/30/2015 C02	5420	0	G01 C02 G01L C02L	2.82 3.69 .28 .37
								7.16
1604500	DAVIS, BURTON 282 WEST GRANDVIEW HEIGHTS BOONE, NC 28607	PP 2015 604500999 TAX RELEASES SOLD BOAT 20	3133	09/30/2015 C02	5421	0	G01 C02 G01L C02L	2.82 3.69 .28 .37
								7.16
1381672	DEEM, CURTIS AND MARILYN PO BOX 23910 FORT LAUDERDALE, FL 33307	RE 2015 2838-23-8971 TAX RELEASES	000	09/02/2015 F12	5361	0	SWF	160.00
1731056	DLG BOONE LLC C/O DALE GREENE 220 CABBAGE ROW BOONE, NC 28607	RE 2015 2960-64-3387 TAX RELEASES	-000	F10	5397	0	SWF	80.00
1589506	BOONE, NC 28607	RE 2015 1991-84-8845 TAX RELEASES	-000	F02	5350		SWF	80.00
1737675	DUPUY, JOHN S 5233 SUNNINGDALE DR CHARLOTTE, NC 28227	RE 2015 10 2848-68-5483 TAX RELEASES HOUSE NOT CO	00019 -000	09/30/2015 F05	5408	237,900	F05 G01 SWF	118.95 744.63 80.00
		HOUSE NOT CO	METETE					943.58
1625141	ECHOTA EAST RIDGE LLC 151 MR BISH BLVD BOONE, NC 28607-7842	RE 2015 1889-53-3735 TAX RELEASES	-004	F01	5306		SWF	80.00
1742830	ELROD, JOSEPH H. 5433 US HWY 221 SPARTA, NC 28675	RE 2015 2829-85-2450 TAX RELEASES			5401	309,900	F02 G01	154.95 969.99
		FAILED TO RE						1,124.94
1641880	EPANCHIN, ALEXIS EPANCHIN, BETTY COOPER 1211 WESTMINSTER DR GREENSBORO, NC 27410	RE 2015 1940-38-1542 TAX RELEASES	-000	09/02/2015 C05		0	SWF	80.00



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1515179 FOX, BEN ALLEN JR & ANNETTE 1386 OLD BRISTOL RD BOONE, NC 28607-7676	RE 2015 1991-84-6373 TAX RELEASES	21124 -000	09/02/2015 F02	5349	0	SWF	80.00
1054469 FOXX, THOMAS A AND VIRGINIA A 11468 NC HIGHWAY 105 S BANNER ELK, NC 28604-8664	RE 2015 1877-09-8838 TAX RELEASES	577 -000	09/30/2015 F01	5409	116,300	G01 F01	364.02 58.15
,	FAILED TO RE	CEIVE	PUV DUE TO M	MERGE			422.17
1747942 FREITAG FLOOD, JACQUELINE 140 BAM BAMS LN BOONE, NC 28607	RE 2015 2828-47-7598 TAX RELEASES	28606 -000	09/02/2015 F12	5359	0	SWF	80.00
1625764 FUTRAL, CATHY C 316 WEST WALL ST FROSTPROOF, FL 33843	RE 2015 2902-55-7056 TAX RELEASES	36524 -000	09/02/2015 F09	5375	0	SWF	80.00
1625764 FUTRAL, CATHY C 316 WEST WALL ST FROSTPROOF, FL 33843					0	SWF	80.00
1751182 GAIL C. COX REVOCABLE TRUST BREDER, ROBERT 531 PINNACLE RIDGE RD BEECH MOUNTAIN, NC 28604	RE 2015 1940-38-2316 TAX RELEASES	7638 -000	09/02/2015 C05	5316		SWF	80.00
1748121 GALE, DONALD A. GALE, JOAN A. 5513 CROFTON AVE KANNAPOLIS, NC 28081	RE 2015 2859-72-3140 TAX RELEASES	32973 -000	09/30/2015 F05	5459	0	F05 G01	10.00 62.60
KANNAPOLIS, NC 28081	SHOULD HAVE	BEEN M	IERGED				72.60
1061878 GREENE, FRED R (LIFE ESTATE) 137 FRED R GREENE DR VILAS, NC 28692	RE 2015 1983-40-3759 TAX RELEASES	18939 -000	09/30/2015 F07	5419	41,050	F07 G01	20.53 128.49
	SHOULD HAVE	RECEIV	ED OA EXEMPT	CION			149.02
1746279 GREENE, JOEL S 776 POSSUM HOLLOW RD BLOWING ROCK, NC 28605	RE 2015 2817-37-2980 ELDERLY OR D SHOULD HAVE	25421 -000 ISABLE RECEIV	09/30/2015 C03 D EXEMPTION ED THE SR EX	5407 KEMPTION	90,650	G01	283.73
1640260 GREENE, KATE VANNOY LIFE ESTATE 815 POPLAR GROVE RD S BOONE, NC 28607-7356	RE 2015 2900-22-4435 TAX RELEASES	-000 -000	09/02/2015 F02	5373	0	SWF	80.00
1645040 GREER, RODNEY BYRON 254 SEMINOLE TRAIL ELK PARK, NC 28622	RE 2015 1941-37-8949 TAX RELEASES	9472 -000	09/02/2015 F03	5321	0	SWF	80.00



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1752326 HALL, PETER E. HALL, LINDA L. 1572 OLD TARA LN FORT MILL, SC 29708	RE 2015 1897-24-5396 TAX RELEASES	5220 -000	09/02/2015 F12	5311	0	SWF	80.00
1613389 HARRELL, MELVIN HARRELL, DEBRA 944 SEMINOLE TRAIL ELK PARK, NC 28622	RE 2015 1941-25-2535 TAX RELEASES	9288 -000	09/02/2015 F03	5319	0	SWF	80.00
1732598 HARTNESS, SCOTT MCCUNE PO BOX 290 HENDERSON, NC 27536-0290	TAX RELEASES			5320	0	SWF	80.00
1754696 HEAVENLY TOUCH MASSAGE C/O JOHN MLEKUSH 246-D WILSON DR BOONE, NC 28607	PP 2015 1522 TAX RELEASES SOLD OUT TO	896 #17538	09/30/2015 C02 827	5413	0	C02 G01 C02L G01L	102.50 78.25 10.25 7.83
						_	198.83
1606249 HENSON, JOHNNY R HENSON, HELEN F 1742 OLD US HWY 421 VILAS, NC 28692	RE 2015 1982-29-2391 TAX RELEASES	18373 -000	09/02/2015 F07	5339	0	SWF	80.00
1752556 HERRING, BOBBY W 120 TUCKWILLER LN BOONE, NC 28607	RE 2015 2839-76-4090 TAX RELEASES	31480 -000	09/02/2015 F02	5362	0	SWF	80.00
BOONE, NC 28607 1754152 HICKS, NORMAN 915 ARCHIE CAROLL RD BOONE, NC 28607	RE 2015 2921-82-2033 TAX RELEASES TAXED AS COM	43450 -000 M SHOT	09/30/2015 F02	5462	9,000	G01 F02	28.17 4.50 32.67
1386002 HODGES, TIMOTHY J AND DELORA 1493 LINVILLE CREEK RD VILAS, NC 28692	111111111111111111111111111111111111111	20798 -000	09/02/2015 F02	5347	0	SWF	80.00
168 RED TAIL SUMMIT CONDO C-H6	RE 2015 1889-53-3735 TAX RELEASES	-006	09/02/2015 F01	5308	0	SWF	80.00
1750808 HUGHES, EDWARD D 11408 WILLOW STOWE LN WINDERMERE, FL 34786	RE 2015 2819-21-6414 TAX RELEASES	27213 -000	09/02/2015 F12	5356	0	SWF	80.00



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1748458	HUNEYCUTT, E LAMAR MCCRARY, JEFFERY 7965 VISTA VIEW DR SHERRILLS FORD, NC 28673	RE 2015 1951-36-7303 TAX RELEASES	-000	09/02/2015 F03	5326	0	SWF	80.00
1545299	IVORY, JAMES MAURICE 243 WOODWINDS DR BANNER ELK, NC 28604	RE 2015 1878-33-2546 TAX RELEASES	997 -000	09/02/2015 C04	5299	0	SWF	80.00
1751347	J & L RIVER RANCH, LLC 595 PINE RUN RD BOONE, NC 28607	RE 2015 2931-34-5435 TAX RELEASES	-000	09/02/2015 F10	5388	0	SWF	80.00
1634207	JOBE, DANIEL B JOBE, MARTHA H 4643 JAMESFORD DR JAMESTOWN, NC 27282	RE 2015 2859-70-5823 TAX RELEASES	-000	09/02/2015 F05	5372	0	SWF	80.00
1750886	JONES, STEVEN MICHAEL 3900 NC HWY 194 N BOONE, NC 28607	RE 2015 2912-85-9907 TAX RELEASES	-000	09/02/2015 F09	5380	0	SWF	80.00
1605650	JUMER, JEAN E .JEAN E JUMER TRUST 9 BELLEVUE DR TREASURE ISLAND SAINT PETERSBURG, FL 33706	RE 2015 1897-24-4137 TAX RELEASES	-000	09/02/2015 F12	5310	0	SWF	240.00
1093624	KOHN, DAVID AND DONNA 133 CLINT NORRIS RD BOONE, NC 28607	RE 2015 1889-85-5724 TAX RELEASES	4963 -000	09/02/2015 F01	5309	0	SWF	80.00
1730960	LEMKE, JEFFREY J BARKER, KATHY W 1099 SEMINOLE TRL ELK PARK, NC 28622-9016	RE 2015 1941-14-5883 TAX RELEASES	-000		5317	0	SWF	80.00
1539071	MAR KIDS LTD PTNRP 290 QUEEN STREET BOONE, NC 28607	RE 2015 2930-09-3024 TAX RELEASES	44581 -000	09/02/2015 F10	5385	0	SWF	80.00
1619260	MARSHALL, JOHN D MARSHALL, DELLA T 324 CHICKASAW TRAIL BLOWING ROCK, NC 28605	RE 2015 1887-36-4535 TAX RELEASES INCORRECT DA	2937 -000 TA	09/30/2015 F12	5435	82,000	F12 G01	41.00 256.66 297.66



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1644978	MCCONKEY, FRANCIS ANTHONY 5346 S JAMES TERRACE HOMOSASSA, FL 34448	RE 2015 1984-96-7466 TAX RELEASES	000	09/02/201 F	706	5341	0	SWF	80.00
1588906	MCCURRY, JAMES 700 CHURCH RD BOONE, NC 28607	PP 2014 588906999 TAX RELEASES DID NOT OWN	;	09/30/201 F 2014	L5 708	5422	0	G01 F08 G01L F08L	3.72 .60 .37 .06
									4.75
1588906	MCCURRY, JAMES 700 CHURCH RD BOONE, NC 28607	PP 2015 588906999 TAX RELEASES DID NOT OWN	}	09/30/201 F IN 2015	L5 708	5423	0	G01 F08 G01L F08L	3.72 .60 .37 .06
									4.75
1216175	MILLER, PAUL E JR AND LINDA L JOHNSON 426 OLD EAST RIDGE RD BOONE, NC 28607	RE 2015 2941-52-4474 TAX RELEASES	-000		L5 710	5391	0	SWF	80.00
1533276	MONTAGUE, JAMES MALLOY 425 SPICE CREEK ROAD BANNER ELK, NC 28604	RE 2015 1951-94-2154 TAX RELEASES	-000	09/02/201 F		5329	0	SWF	80.00
1750362	MORETZ, SAMUEL A. 2303 BIG HILL RD BOONE, NC 28607	RE 2015 2923-30-5827 TAX RELEASES SHOULD NOT E	7-000 S	_	709	5400	0	G01 F09	22.85 3.65 26.50
1751318	MOUGH, JOHN G. MOUGH, REBECCA C. 10360 US HWY 421 S DEEP GAP, NC 28618		48116 2-000	09/02/201	L5 710	5398	0	SWF	80.00
1737251	OLDFIELD, ROSE MARIE PO BOX 164 SUGAR GROVE, NC 28679-0164	RE 2015 1973-91-9160 TAX RELEASES SHOULD HAVE	5	r	. 0 7	5399	71,850	F07 G01	35.93 224.89 260.82
1613393	OTTO, SHILOHE 219 ESTLE'S WAY BOONE, NC 28607	PP 2015 613393999 TAX RELEASES NO SWF STORA	3312	09/30/201 F		5412	0	SWF	80.00



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1542657	PAMELA CULLER MARGOLIS REVOCABLE LIVING MARGOLIS, PAMELA CULLER 694 MABEL SCHOOL ROAD ZIONVILLE, NC 28698	RE 2015 1984-97-0739 TAX RELEASES	19569 -000	09/02/2015 F06	5343	0	SWF	160.00
1744744	PATRICIA MCGARVEY DUFFY 2013 IRREVOCABLE 10532 HOLLYBROOK DR CHARLOTTE, NC 28277	RE 2015 1877-59-1129 TAX RELEASES	611 -000	09/02/2015 F01	5298	0	SWF	80.00
	PEARSON, ARVIN L PEARSON, AGNES L 1081 LAUREL CIRCLE EAST DEEP GAP, NC 28618					0	SWF	80.00
1721964	PEELER, JOHN T 6096 NC HIGHWAY 801 S MOCKSVILLE, NC 27028	RE 2015 1941-15-8135 TAX RELEASES	9259 -000	09/02/2015 F03	5318	0	SWF	80.00
	PENUEL, DEBRA CAROL PO BOX 3164 BOONE, NC 28607	RE 2015 1994-10-3434 TAX RELEASES	22176 -000	09/02/2015 F06	5351	0	SWF	80.00
1750820	PRESNELL, JUNIOR CARL PRESNELL, RETA LYNN 259 WILEY HARMON RD	RE 2015 1941-86-6471 TAX RELEASES	10345 -000	09/02/2015 F03	5324	0	SWF	80.00
1751191	BANNER ELK, NC 28604 PRESSON, JAMES V 2108 ROLLING RD GREENSBORO, NC 27403	RE 2015 1889-53-3735 TAX RELEASES	4735 -002	09/02/2015 F01	5304		SWF	80.00
1753074	PURVEY, CATHY H 1551 BROWNS CHAPEL RD BOONE, NC 28607	RE 2015 2930-08-4948 TAX RELEASES	44563 -000	09/02/2015 F10	5384	0	SWF	80.00
1729220	RALPH F PROFFIT FAMILY TRUST 2240 MEAT CAMP RD BOONE, NC 28607	RE 2015 2913-36-6708 TAX RELEASES SHOULD HAVE	41349 -000 RECEIV	09/30/2015 F09 VED OA EXEMPT	5406 'ION	69,200	F09 G01	34.60 216.60 ———————————————————————————————————
1133735	RAY, JOE L 331 BLUE MEADOWS DR DEEP GAP, NC 28618-9518					0	SWF	80.00
1749027	RAYMOND P HOWELL LIVING TRUST PO BOX 2626	RE 2015 2819-25-9275 TAX RELEASES	27324 -000				SWF	160.00



| WATAUGA COUNTY | RELEASES - 09/01/2015 TO 09/30/2015

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	CAT YEAR BILL PROPERTY	EFF DATE JUR	VALUE		
OWNER NAME AND ADDRESS	REASON		REF NO	CHARGE	AMOUNT
1721438 REISS, EDMUND 7633 WAKE RD DURHAM, NC 27713	RE 2015 10378 1941-99-7880-000 TAX RELEASES		0 5325	SWF	80.00
1292390 REYNOLDS, RUTH J 329 EDEN DR HILLSBOROUGH, NC 27278	RE 2008 1340542 1897-34-3833-000 TAX RELEASES RIGHT OF WAY	09/30/2015 F12		G01 F12	28.17 4.50 32.67
1292390 REYNOLDS, RUTH J 329 EDEN DR HILLSBOROUGH, NC 27278	RE 2009 1385739 1897-34-3833-000 TAX RELEASES RIGHT OF WAY	09/30/2015 F12		G01 F12	28.17 4.50 32.67
1751115 RIDLEY, VIKKI L 1335 RIDLEY RD DAHLONEGA, GA 30533	RE 2015 3744 1888-44-2350-000 TAX RELEASES		5302	SWF	80.00
1586650 ROBINSON, RUSSEL L PUCKETT, JENNY R 801 STADIUM DR BOONE, NC 28607	RE 2015 34537 2900-84-9456-000 TAX RELEASES		5374	SWF	80.00
1753098 ROBINSON, WILLIAM JAMES 2106 GRIFFIN RD MONROE, NC 28112	RE 2015 5859 1898-48-5165-000 TAX RELEASES	09/02/2015 F01	0 5314	SWF	80.00
1573209 ROY, WM AND KAREN TRS WM AND KAREN ROY LIV TRUST 166 HAWTHORNE CIRCLE FAIRHOPE, AL 36532	RE 2015 32538 2858-87-8832-000 TAX RELEASES		5366	SWF	80.00
1751319 RUPARD, TRAVIS LYNN RUPARD, CAROLYN CLAWSON 1713 WORLEY RD BANNER ELK, NC 28604	RE 2015 14166 1960-32-3611-000 TAX RELEASES	09/02/2015 F08	5333	SWF	80.00
1750601 SALTMAN, MARK 121 CLAY WILSON DR ZIONVILLE, NC 28698	RE 2015 19568 1984-96-7822-000 TAX RELEASES	09/02/2015 F06	0 5342	SWF	80.00
1701590 SALTONSTALL, LLOYD JR 4919 SW 3RD AVE CAPE CORAL, FL 33914-7196	RE 2015 32888 2859-60-9357-000 TAX RELEASES	09/02/2015 F05	0 5371	SWF	80.00



| WATAUGA COUNTY | RELEASES - 09/01/2015 TO 09/30/2015

		CAT YEAR PROPERTY	BILL	EFF DATE JUR		VALUE		
OWNER	NAME AND ADDRESS	REASON		UUR	REF NO		CHARGE	AMOUNT
1570022	SATERBO, BRYAN NORMAN SATERBO, MARIA GRANDA 6107 PAYNE STEWART DR. WINDERMERE, FL 34786	RE 2015 2817-54-5629 TAX RELEASES	-000	09/02/2015 C03	5354	0	SWF	80.00
1564390	SAWYER, LOUIS SAWYER, JUDY 5913 CEDAR LANDING RD WILMINGTON, NC 28409	RE 2015 2819-53-9117 TAX RELEASES	-000	09/02/2015 F12	5358	0	SWF	80.00
1731658	SCHERO HOLDINGS LLC 9005 SW 86TH ST MIAMI, FL 33173	RE 2015 2807-97-4320 TAX RELEASES NO SWF	-000	09/30/2015 C03	5404	0	SWF	80.00
1505018	SEALEY, GLORIA C 4520 BENT GRASS DR FAYETTEVILLE, NC 28312	RE 2015 1980-90-4526 TAX RELEASES	-000		5337	0	SWF	80.00
1751190	SEEL, STEVEN C 111 MOUNTAIN MAPLE DR CARY, NC 27519	RE 2015 1889-53-3735 TAX RELEASES	-005		5307	0	SWF	80.00
1618540	SENGEL, DAVID E WINTERS, SUSIE B 195 DAY DR BOONE, NC 28607	RE 2015 2941-22-3280 TAX RELEASES	-000		5390	0	SWF	80.00
1753212	SHOOK, ANGELA DAWN PO BOX 1248 BOONE, NC 28607	RE 2015 2921-78-8632 TAX RELEASES	-000	09/02/2015 F09	5382	0	SWF	80.00
1584623	SIMON TRUST 2142 HEAVENLY MOUNTAIN DR BOONE, NC 28607-9628	RE 2015 2849-41-9714 TAX RELEASES	-000	09/02/2015 F02	5364	0	SWF	80.00
1751222	SMITH, MATTHEW P 6672 ROMINGER RD SUGAR GROVE, NC 28679	RE 2015 1961-75-1824 TAX RELEASES	-000	09/02/2015 F07	5335	0	SWF	80.00
1602989	SOLDWEDEL, EUGENE SOLDWEDEL, BARBARA 10054 NW 54TH PL CORAL SPRINGS, FL 33076-2420	RE 2015 1941-48-7121 TAX RELEASES	9741 -000	09/02/2015 F03	5322	0	SWF	80.00



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OWNER NAME	E AND ADDRESS	CAT YEAR PROPERTY REASON	BILL	EFF DATE JUR	REF NO	VALUE	CHARGE	AMOUNT
800	CHER, NC 28732	RE 2015 1878-16-0198 TAX RELEASES PTC APPEAL	809 -000	09/30/2015 C04	5436	6,600	G01	20.66
800	TCHER, NC 28732	RE 2015 1878-16-1267 TAX RELEASES PTC APPEAL	-000	09/30/2015 C04	5437	6,100	G01	19.09
800	CANE CREEK RD	RE 2015 1878-48-3278 TAX RELEASES PTC APPEAL	-000	C04		8,800	G01	27.54
800	OTHER, BRADLEY L CANE CREEK RD FCHER, NC 28732	RE 2015 1878-48-3389 TAX RELEASES PTC APPEAL		09/30/2015 C04	5440	8,800	G01	27.54
800	TCHER, NC 28732	RE 2015 1878-48-7886 TAX RELEASES PTC APPEAL	-000	09/30/2015 C04	5445	5,000	G01	15.65
800		RE 2015 1878-48-9808 TAX RELEASES PTC APPEAL	-000	C04		5,000	G01	15.65
800	OTHER, BRADLEY L CANE CREEK RD FCHER, NC 28732	RE 2015 1878-58-0836 TAX RELEASES PTC APPEAL	-000	C04	5442	5,000	G01	15.65
800	TCHER, NC 28732	RE 2015 1878-58-1910 TAX RELEASES PTC APPEAL	-000	C04	5443	4,800	G01	15.02
800	OTHER, BRADLEY L CANE CREEK RD ICHER, NC 28732	RE 2015 1878-58-1947 TAX RELEASES PTC APPEAL	1417 -000	09/30/2015 C04	5446	5,100	G01	15.96



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			CAT YEAR PROPERTY		EFF DATE		VALUE		
OWNER	NAME AND	ADDRESS	REASON		JU	REF N	10	CHARGE	AMOUNT
1750408	800 CANE	, BRADLEY L CREEK RD , NC 28732	PIC APPEAL				5,500	G01	17.22
1750408	800 CANE	, BRADLEY L CREEK RD , NC 28732	RE 2015 1878-59-2124 TAX RELEASES PTC APPEAL	1451 -000	09/30/2015 C0	5448	5,600	G01	17.53
	800 CANE FLETCHER							G01	17.22
1750408	STROTHER 800 CANE FLETCHER	, BRADLEY L CREEK RD , NC 28732	RE 2015 1878-59-3494 TAX RELEASES PTC APPEAL	1457 -000	09/30/2015 C0	4 5444	5,100	G01	15.96
1559654	STROTHER 800 CANE FLETCHER	, LUDY MARIE CREEK RD , NC 28732	RE 2015 1878-26-7929 TAX RELEASES PTC APPEAL	946 -000	09/30/2015 C0	5438	8,600	G01	26.92
1752129	SWOGGER, 311 BREST NEW CASTI	MICHELLE MARIA F RD LE, PA 16105	RE 2015 1951-90-5132 TAX RELEASES	13275 -000	09/02/2015 FS	8 5327	0	SWF	80.00
	TAYLOR, GAIL 138 DUTCH CREEK RD BANNER ELK, NC 28604-8490	RE 2015 15 1970-51-5559-0 TAX RELEASES	15523 -000	09/30/2015 F0	8 5405	0	F08 G01	20.00 125.20	
			RECOMBINED WITH E	ITH EX	XISTING PARCE	CEL			145.20
1557419	TEMPLETON, PHYLLIS H TEMPLETON, PHILIP A 170 MEADOWVIEW DR STE B BOONE, NC 28607	RE 2015 39 2910-81-4003-0	39463 -000	09/30/2015 C0	2 5410	234,100	C02 G01	959.81 732.73	
		C 28607	CLERICAL ERROR	OR		3110			1,692.54
1381870	TERRACE A C/O PAM T 160 MILTO BOONE, NC	CODD DN GRAGG RD C 28607	PP 2015 1 381870999	1743	09/30/2015 C0	2 5418	19,600	G01 C02	61.35 80.36
			BUSINESS WAS	SOLD		3110			141.71
1752901			RE 2015 2960-54-0744 TAX RELEASES	47929 -000	09/02/2015 F1	0 5396	0	SWF	160.00



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	CAT YEAR BILL EFF PROPERTY	DATE JUR	VALUE	
OWNER NAME AND ADDRESS	REASON	REF NO	CHARGE	AMOUNT
1753174 THOMPSON, MARK A PO BOX 1692 REIDSVILLE, NC 27323	RE 2015 13291 09/02 1951-98-4710-000 TAX RELEASES	2/2015 F07 5330	0 SWF	80.00
1747465 THRIFT, WILLIAM TRENT 185 BOGGS THRIFT TRL SILER CITY, NC 27344	RE 2015 10252 09/02 1941-72-7106-000 TAX RELEASES	2/2015 C05 5323	0 SWF	80.00
1748235 TOWN OF SEVEN DEVILS 1356 SEVIN DEVILS RD SEVEN DEVILS, NC 28604	RE 2015 765 09/30 1878-14-0825-000 TAX RELEASES SHOULD HAVE BEEN EXEMPT	C04 5416	0 G01	337.41
1164656 TRIVETT, WILLIAM G 272 TRIVETTE CIRCLE SUGAR GROVE, NC 28679-9468	RE 2015 13323 09/02 1952-08-5236-000 TAX RELEASES	2/2015 F04 5331	0 SWF	560.00
1514852 VAUGHT, BRENDA KELLER 1440 A FLAT TOP RD BLOWING ROCK, NC 28605	RE 2015 26305 09/02 2818-29-1824-000 TAX RELEASES	2/2015 F12 5296	0 SWF	80.00
1514852 VAUGHT, BRENDA KELLER 1440 A FLAT TOP RD BLOWING ROCK, NC 28605	RE 2015 26310 09/02 2818-29-4435-000 TAX RELEASES	2/2015 F12 5355	0 SWF	80.00
1751258 VICENTE, JAVIER 1707 ANGLERS CT SAFETY HARBOR, FL 34695	TAX RELEASES RE 2015 136 09/02 1868-84-3984-000 TAX RELEASES	2/2015 C04 5297	0 SWF	80.00
1751192 WALLACE, W BORDEN 86 HARBOR TOWN CT NEW ORLEANS, LA 70131	RE 2015 4734 09/02 1889-53-3735-001 TAX RELEASES		0 SWF	80.00
1398197 WARD, NEEDHAM E AND LINDA 2421 ST PAULS SQ RALEIGH, NC 27614	RE 2015 32553 09/02 2858-88-6098-000 TAX RELEASES		0 SWF	80.00
1171255 WATAUGA COUNTY 814 WEST KING ST BOONE, NC 28607	RE 2015 18362 09/30 1982-23-1215-000 TAX RELEASES		0 F07 G01	25.05 156.81
				181.86
1171255 WATAUGA COUNTY 814 WEST KING ST BOONE, NC 28607	RE 2015 44882 09/30 2930-65-1811-000 TAX RELEASES SHOULD HAVE BEEN EXEMPT	0/2015 F05 5403	0 F05 G01	18.75 117.38
2001.27 1.0 2000.	SHOULD HAVE BEEN EXEMPT			136.13



| WATAUGA COUNTY | RELEASES - 09/01/2015 TO 09/30/2015

		CAT YEAR E	BILL E	FF DATE JUR	VALUE		
OWNER	NAME AND ADDRESS	REASON			REF NO	CHARGE	AMOUNT
1750985	WATAUGA HOSPITALITY ASSOCIATES, LLC PO BOX 339 LAURINBURG, NC 28353-0339	RE 2015 39 2910-69-8500-0 TAX RELEASES		/02/2015 C02	0 5379	SWF	80.00
1752720	WELLBORN, WILLIAM CHRISTOPHER 1410 EAGLE BEND DR GRAPEVINE, TX 76092	RE 2015 5 1897-74-2312-0 TAX RELEASES		/02/2015 F12	0 5313	SWF	80.00
1629764	WOOD, SUZAN C WOOD, DAVID D PO BOX 32058 BOONE, NC 28608	RE 2015 45 2931-21-9033-0 TAX RELEASES		/02/2015 F10	5386	SWF	80.00
1068071	YATES, WANDA KAY 1587 WORLEY RD. BANNER ELK, NC 28604-8361	RE 2015 14 1960-32-8902-0 TAX RELEASES		/02/2015 F08	0 5334	SWF	80.00
DETAIL SUI	MMARY COUNT: 164	RELE <i>P</i>	ASES -	TOTAL	2,071,035		22,514.56

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RELEASES - CHARGE SUMMARY FOR ALL CLERKS

 YEAR	CAT	CHARGE			AMOUNT	
2008 2008	RE RE	F12 G01	BLOWING ROCK FIRE RE WATAUGA COUNTY RE		4.50 28.17	
			200	08 TOTAL	32.67	
2009 2009	RE RE	F12 G01	BLOWING ROCK FIRE RE WATAUGA COUNTY RE)9 TOTAL	4.50 28.17	
			200	9 TOTAL	32.67	
2010 2010 2010	RE RE RE	F01 F12 G01	FOSCOE FIRE RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE		31.65 4.50 226.30	
			201	LO TOTAL	262.45	
2011 2011 2011	RE RE RE	F01 F12 G01	FOSCOE FIRE RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE		29.05 4.50 210.02	
			201	l1 TOTAL	243.57	
2012 2012 2012	RE RE RE	F01 F12 G01	FOSCOE FIRE RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE		29.05 4.50 210.02	
			201	L2 TOTAL	243.57	
2013 2013 2013	RE RE RE	F01 F12 G01	FOSCOE FIRE RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE		29.05 4.50 210.02	
			201	l3 TOTAL	243.57	
2014 2014 2014 2014 2014 2014 2014 2014	RE RE PP PP PP PP	F01 F12 G01 C02 C02L F08 F08L G01 G01L	FOSCOE FIRE RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE BOONE PP BOONE LATE LIST SHAWNEEHAW FIRE PP SHAWNEEHAW FIRE LATE LI WATAUGA COUNTY PP WATAUGA COUNTY LATE LIS	IST	31.65 4.50 226.30 3.69 .37 .60 .06 6.54	
			201	L4 TOTAL	274.36	
2015 2015 2015 2015 2015 2015 2015 2015	RE RE RE RE RE RE RE RE	C02 F01 F02 F05 F07 F08 F09 F12 G01 SWF	BOONE RE FOSCOE FIRE RE BOONE FIRE RE STEWART SIMMONS FIRE RE COVE CREEK FIRE RE SHAWNEEHAW FIRE RE MEAT CAMP FIRE RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE SANITATION USER FEE	Ξ	959.81 191.45 191.67 147.70 81.51 20.00 101.15 45.50 6,497.82 9,760.00	



WATAUGA COUNTY RELEASES - 09/01/2015 TO 09/30/2015 P 19

RELEASES - CHARGE SUMMARY FOR ALL CLERKS

YEAR CAT	CHARGE			AMOUNT	
2015 PP 2015 PP 2015 PP 2015 PP 2015 PP	C02 C02L F01 F08 F08L	BOONE PP BOONE LATE LIST FOSCOE FIRE PP SHAWNEEHAW FIRE PP SHAWNEEHAW FIRE LATE LIST	,	445.08 10.62 316.36 .60	
2015 PP 2015 PP 2015 PP	G01 G01L SWF	WATAUGA COUNTY PP WATAUGA COUNTY LATE LIST SANITATION USER FEE		,323.89 8.48 80.00	
		2015 '	TOTAL 21	,181.70	
		SUMMARY '	TOTAL 22	,514.56	

| WATAUGA COUNTY | RELEASES - 09/01/2015 TO 09/30/2015

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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE				AMOUNT
C02 C02 C02 C02 C02 C02 C02 C02	2014 2014 2015 2015 2015 2015	C02L G01 G01L	BOONE PP BOONE LATE LIST WATAUGA COUNTY PP WATAUGA COUNTY LATE BOONE RE BOONE LATE LIST WATAUGA COUNTY RE WATAUGA COUNTY LATE SANITATION USER FEE	E LIS'		3.69 .37 2.82 .28 1,404.89 10.62 1,072.52 8.11 160.00
				C02	TOTAL	2,663.30
C03	2015 2015		WATAUGA COUNTY RE SANITATION USER FEE	E		283.73 160.00
				C03	TOTAL	443.73
C04 C04	2015 2015		WATAUGA COUNTY RE SANITATION USER FEE	C		605.02 160.00
				C04	TOTAL	765.02
C05	2015	SWF	SANITATION USER FEE	C		240.00
				C05	TOTAL	240.00
F01 F01 F01 F01 F01 F01 F01 F01 F01 F01	2010 2011 2011 2011 2012 2012 2013 2013	G01 F01 G01 F01 G01 F01 G01 F01 G01 F01 G01	FOSCOE FIRE RE WATAUGA COUNTY RE FOSCOE FIRE RE WATAUGA COUNTY RE FOSCOE FIRE RE WATAUGA COUNTY RE FOSCOE FIRE RE WATAUGA COUNTY RE FOSCOE FIRE RE WATAUGA COUNTY RE FOSCOE FIRE RE WATAUGA COUNTY RE FOSCOE FIRE RE WATAUGA COUNTY RE SANITATION USER FEE	E		31.65 198.13 29.05 181.85 29.05 181.85 29.05 181.85 31.65 198.13 507.81 3,178.86 960.00
				F01	TOTAL	5,738.93
F02 F02 F02	2015 2015 2015	G01	BOONE FIRE RE WATAUGA COUNTY RE SANITATION USER FEE	E		191.67 1,199.83 1,120.00
				F02	TOTAL	2,511.50
F03	2015	SWF	SANITATION USER FEE	C		720.00
				F03	TOTAL	720.00
F04	2015	SWF	SANITATION USER FEE	C		640.00
				F04	TOTAL	640.00



| WATAUGA COUNTY | RELEASES - 09/01/2015 TO 09/30/2015

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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	YEAR	CHARGE		AMOUNT
F05 F05 F05	2015 2015 2015	F05 G01 SWF	STEWART SIMMONS FIRE RE WATAUGA COUNTY RE SANITATION USER FEE	147.70 924.61 880.00
			F05 TOTAL	1,952.31
F06	2015	SWF	SANITATION USER FEE	640.00
			F06 TOTAL	640.00
F07 F07 F07	2015 2015 2015	G01	COVE CREEK FIRE RE WATAUGA COUNTY RE SANITATION USER FEE	81.51 510.19 560.00
			F07 TOTAL	1,151.70
F08 F08 F08 F08 F08 F08 F08	2014 2014 2014 2015 2015 2015	F08 F08L G01 G01L F08 F08L G01 G01L SWF	SHAWNEEHAW FIRE PP SHAWNEEHAW FIRE LATE LIST WATAUGA COUNTY PP WATAUGA COUNTY LATE LIST SHAWNEEHAW FIRE RE SHAWNEEHAW FIRE LATE LIST WATAUGA COUNTY RE WATAUGA COUNTY LATE LIST SANITATION USER FEE	.60 .06 3.72 .37 20.60 .06 128.92 .37 240.00
			F08 TOTAL	394.70
F09 F09 F09	2015 2015 2015		MEAT CAMP FIRE RE WATAUGA COUNTY RE SANITATION USER FEE	101.15 633.20 800.00
			F09 TOTAL	1,534.35
F10	2015	SWF	SANITATION USER FEE	1,280.00
			F10 TOTAL	1,280.00
F12 F12 F12 F12 F12 F12 F12 F12 F12 F12	2008 2009 2009 2010 2011 2011 2012 2013 2013 2014 2015 2015 2015	G01 F12 G01 F12 G01 F12 G01 F12 G01 F12 G01 F12 G01 F12 G01	BLOWING ROCK FIRE RE WATAUGA COUNTY RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE BLOWING ROCK FIRE RE WATAUGA COUNTY RE SANITATION USER FEE	4.50 28.17 4.50 28.17 4.50 28.17 4.50 28.17 4.50 28.17 4.50 28.17 4.50 28.17 4.50 28.17
F12	2015	SWF	SANITATION USER FEE	1,040.00



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RELEASES - JURISDICTION SUMMARY FOR ALL CLERKS

JUR	R Y	YEAR CHARGE			AMOUNT
			F12	TOTAL	1,599.02
FS8	8 2	2015 SWF :	SANITATION USER FEE		240.00
			FS8	TOTAL	240.00
			SUMMARY	TOTAL	22,514.56

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AGENDA ITEM 11:

COMMISSIONER UPDATE

MANAGER'S COMMENTS:

Commissioner Kennedy will update the Board on mental health issues.

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AGENDA ITEM 12:

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Proposed Easement for Frontier Gas

MANAGER'S COMMENTS:

Frontier Natural Gas is requesting the County grant two easements so that they may service the Hospitality House with natural gas. One easement is a permeant ten foot (10') wide right of way and easement and the other is a temporary thirty-five foot (35') temporary work space which would expire six (6) months upon completion of construction of the pipeline.

Per Board direction, staff engaged Frontier for additional details on the plan to connect Hospitality House and the County jail. There was no cost for the Hospitality House to connect to the gas system or running of the lines to the facility. The County jail was planned to have the availability to connect on to the system within a five to seven year period.

Staff seeks direction from the Board.

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AGENDA ITEM 12:

MISCELLANEOUS ADMINISTRATIVE MATTERS

B. Boards and Commissions

MANAGER'S COMMENTS:

<u>Watauga County Board of Adjustment</u>
Adam Rhyne's term expires in November. He is willing to continue to serve if so reappointed. It is a three-year term.

The above is a first reading and, therefore, no action is required at this time.

Anita.Fogle

From: Joe Furman

Sent: Monday, September 21, 2015 2:15 PM

To: Deron.Geouque Cc: Anita.Fogle

Subject: Boards and Commissions

Deron,

Adam Rhyne's term on the Board of Adjustment expires in November; it is a three year term. He is willing to be reappointed. Thanks.

Joe

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

AGENDA ITEM 12:

MISCELLANEOUS ADMINISTRATIVE MATTERS

C. Announcements

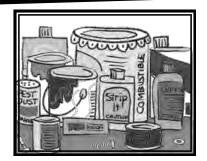
MANAGER'S COMMENTS:

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 10, 2015, at the Watauga County Sanitation Department located on Landfill Road.

Operation Medicine Cabinet will be held on Saturday, October 10, 2015, 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). There is a permanent drop box available at the Watauga County Sheriff's Office.

The afternoons of October 14, 15, 19, and 22 are available to schedule tours of The Foley Center at Chestnut Ridge, Appalachian Regional Healthcare System's new post-acute care facility that will open next summer. Construction is now 60% complete.

Watauga County Household Hazardous Waste Collection Day



Date: October 10th, 2015

Time: 9am-2pm

336 Landfill Rd.

Boone, NC 28607

828-264-5305

Items Collected from Watauga County Residents ONLY:

- PAINT
- STAINS/VARNISHES
- **CHEMICALS**
- **CLEANERS**
- **MERCURY ITEMS**
- **USED OIL**
- **BATTERIES**
- **PESTICIDES**
- ETC.....

Thank you to our Sponsors: Watauga County Sanitation Dept., Watauga County Cooperative Extension Services, N.C. Dept. of Agriculture, with assistance from Watauga County Maintenance Dept. & Town of Boone.

Watauga County Drug Take-Back Day Operation Medicine Cabinet



Date: October 10th, 2015

Time: 10am-2pm

Collection Sites Located at Food Lion Grocery Stores (Boone, Blowing Rock & Deep Gap) and at the Foscoe Fire Dept. There is a permanent drop box available at the Watauga County Sherriff's Dept.

Residents are encouraged to bring any unwanted/un-used/or expired medications for proper disposal.

There are NO OUESTIONS ASKED.

Thank you for keeping our Children and Rivers Safe!

Watauga County Sheriff's Dept. and the Watauga Cooperative Extension Services

For Questions call Wendy @ 828-264-3061

Watauga County Permanent Hazardous Waste Site Opening Spring 2016

Through grant funding, awarded through the North Carolina Department of Environmental and Natural Resources, the Watauga county Sanitation Department has begun construction on what will be known as the permanent Household Hazardous Waste Building for Watauga County residents. This building will be open at least one day each month from March through November for the proper, and more frequent collection of hazardous waste materials generated in households. As the grand opening of the completed building gets closer there will be more information presented.

For Information contact the Watauga County Sanitation Dept.

828-264-5305

Watauga County Sanitation Department Upcoming Events



100615 BCC Meeting

Anita.Fogle

From: Deron.Geouque

Sent: Tuesday, September 22, 2015 11:23 AM

To: Jessica Powell
Cc: Anita.Fogle

Subject: RE: Chestnut Ridge tour

Jessica:

Thank you. I will check with my board and get back to you.

Sincerely,

Deron Geouque Watauga County Manager 814 West King Street Boone, NC 28607 (P) 828-265-8000 (F) 828-264-3230

Email Deron.Geouque@watgov.org

From: Jessica Powell [mailto:jpowell@apprhs.org]
Sent: Tuesday, September 22, 2015 10:28 AM

To: Deron.Geouque

Subject: RE: Chestnut Ridge tour

Deron,

Rob is available October 14th, 15th, 19th or the 22nd in the afternoon.

Thank you, Jessica

Appalachian Regional Healthcare Foundation

PO Box 2600 Boone, NC 28607

Ph: 828-268-9051 | Fax: 828-268-9053 | E: jpowell@apprhs.org | www.apprhs.org

Visit www.chestnutridgeblowingrock.org for updates on our new post-acute care facilty.

Follow us on Facebook: www.facebook/arhsf

From: Deron.Geouque [mailto:Deron.Geouque@watgov.org]

Sent: Monday, September 21, 2015 11:11 AM

To: Jessica Powell

Subject: RE: Chestnut Ridge tour

Hello Ms. Powell.

Thank you for your email. I am available the 23^{rd} and 25^{th} of this week anytime. Let me know if this works or if you need additional dates.

Sincerely,

Deron Geouque Watauga County Manager 814 West King Street Boone, NC 28607 (P) 828-265-8000 (F) 828-264-3230

Email Deron.Geouque@watgov.org

From: Jessica Powell [mailto:jpowell@apprhs.org] Sent: Thursday, September 17, 2015 10:11 AM

To: Deron.Geouque

Subject: Chestnut Ridge tour

Mr. Geouque,

I hope you are doing well.

Rob Hudspeth would love to take you on a tour of The Foley Center at Chestnut Ridge, Appalachian Regional Healthcare System's new postacute care facility that will open next summer. Construction is now 60% complete.

Please let me know what date and time would work best for your schedule.

Thank you, Jessica

******** Jessica Powell, MBA, CFRE **Development Officer**

Appalachian Regional Healthcare Foundation PO Box 2600 Boone, NC 28607

Ph: 828-268-9051 | Fax: 828-268-9053 | E: jpowell@apprhs.org | www.apprhs.org

Visit www.chestnutridgeblowingrock.org for updates on our new post-acute care facilty.

Follow us on Facebook: www.facebook/arhsf

AGENDA ITEM 13:

PUBLIC COMMENT

AGENDA ITEM 14:

BREAK

AGENDA ITEM 15:

CLOSED SESSION

Attorney/Client Matters – G. S. 143-318.11(a)(3) Land Acquisition – G. S. 143-318.11(a)(5)(i) Personnel Matters – G. S. 143-318.11(a)(6)

AGENDA ITEM 16:

POSSIBLE ACTION AFTER CLOSED SESSION