

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

**TUESDAY, FEBRUARY 7, 2017
8:30 A.M.**

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

TIME	#	TOPIC	PRESENTER	PAGE
8:30	1	CALL REGULAR MEETING TO ORDER		
	2	APPROVAL OF MINUTES: January 17, 2017, Regular Meeting January 17, 2017, Closed Session		1
	3	APPROVAL OF THE FEBRUARY 7, 2017, AGENDA		9
8:35	4	WATAUGA COUNTY SCHOOL SYSTEM MATTERS A. Superintendent Update B. Lottery Funds Request	DR. SCOTT ELLIOTT	11
8:40	5	COMMUNITY CARE CLINIC 2016 ANNUAL REPORT	MS. MELISSA SELBY	15
8:45	6	HIGH COUNTRY UNITED WAY REPORT	DR. GARY CHILDERS	21
8:50	7	PLANNING AND INSPECTIONS MATTERS A. Request to Submit A Recreation Trails Program (RTP) Pre-Application for Guy Ford River Access B. Request to Submit A Parks and Recreation Trust Fund (PARTF) Grant Application for Middle Fork Greenway	MR. JOE FURMAN	39 43
8:55	8	SECURITY SYSTEMS BID AWARD REQUEST	MR. ROBERT MARSH	47
9:00	9	COMMUNICATIONS AND EMERGENCY SERVICES MATTERS A. Firehouse Subs Foundation Grant Submission Request for the Purchase of Automatic Electronic Defibrillators (AEDs) B. Hazardous Mitigation Grant Program (HMPG) Morningside Drive Project	MR. JEFF VIRGINIA	51 55
9:05	10	PROPOSED APPOINTMENT OF HOME AND COMMUNITY CARE BLOCK GRANT (H&CCBG) ADVISORY COMMITTEE AND LEAD AGENCY	MS. ANGIE BOITNOTTE	57
9:10	11	FINANCE MATTERS A. Budget Amendments B. VAYA Health Quarterly Report	MS. MARGARET PIERCE	61 63
9:15	12	MISCELLANEOUS ADMINISTRATIVE MATTERS A. Consideration of Meeting Schedule B. Update on Sunday Hunting C. Broadband Survey D. Boards and Commissions E. Announcements	MR. DERON GEOUQUE	67 69 77 79 119
9:20	13	PUBLIC COMMENT		121
10:20	14	BREAK		121
10:25	15	CLOSED SESSION Attorney/Client Matters – G. S. 143-318.11(a)(3) Personnel Matters – G. S. 143-318.11(a)(6)		121
10:45	16	ADJOURN		

AGENDA ITEM 2:

APPROVAL OF MINUTES:

January 17, 2017, Regular Meeting

January 17, 2017, Closed Session

DRAFT**MINUTES****WATAUGA COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 17, 2017**

The Watauga County Board of Commissioners held a regular meeting, as scheduled, on Tuesday, January 17, 2017, at 5:30 P.M. in the Commissioners' Board Room of the Watauga County Administration Building, Boone, North Carolina.

PRESENT: John Welch, Chairman
 Billy Kennedy, Vice-Chairman
 Jimmy Hodges, Commissioner
 Larry Turnbow, Commissioner
 Perry Yates, Commissioner
 Anthony di Santi, County Attorney
 Deron Geouque, County Manager
 Anita J. Fogle, Clerk to the Board

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

Commissioner Turnbow opened with prayer and Commissioner Yates led the Pledge of Allegiance.

APPROVAL OF MINUTES

Chairman Welch called for additions and/or corrections to the December 20, 2016, regular and closed session minutes as well as the December 28, 2016, and January 9, 2017, special meetings minutes.

Commissioner Yates, seconded by Vice-Chairman Kennedy, moved to approve the December 20, 2016, regular meeting minutes as presented.

VOTE: Aye-5
 Nay-0

Commissioner Yates, seconded by Vice-Chairman Kennedy, moved to approve the December 20, 2016, closed session minutes as presented.

VOTE: Aye-5
 Nay-0

Commissioner Yates, seconded by Vice-Chairman Kennedy, moved to approve the December 28, 2016, special meeting minutes as presented.

VOTE: Aye-5
 Nay-0

Commissioner Yates, seconded by Vice-Chairman Kennedy, moved to approve the January 9, 2017, special meeting minutes as presented.

VOTE: Aye-5
Nay-0

APPROVAL OF AGENDA

Chairman Welch called for additions and/or corrections to the January 17, 2017, agenda.

Vice-Chairman Kennedy, seconded by Commissioner Yates, moved to approve the January 17, 2017, agenda as presented.

VOTE: Aye-5
Nay-0

SHERIFF'S OFFICE FY 2017 VEHICLE PURCHASE REQUEST

County Manager Geouque stated that the Board had previously approved an additional \$105,000 to purchase three (3) new Ford All-Wheel Drive Police Interceptor SUVs. Asheville Ford's price is \$27,345.28 for each of the All-Wheel Drive Police Interceptor SUVs. Up-fitting by DANA Safety Supply, Inc. for each vehicle is \$5,422.12. The total cost for the three vehicles including \$2,479.08 for taxes and tags and \$16,266.36 for up-fitting is \$100,781.28. Adequate funds have been budgeted to cover the cost of the vehicles and up-fitting.

Vice-Chairman Kennedy, seconded by Commissioner Hodges, moved to accept Asheville Ford's bid in the amount of \$84,514.92 for three (3) new Ford All-Wheel Drive Police Interceptor SUVs and DANA Safety Supply, Inc.'s bid for up-fitting in the amount of \$16,266.36.

VOTE: Aye-5
Nay-0

PROPOSED RESOLUTION SUPPORTING A STATE GOAL OF 100% CLEAN ENERGY BY 2050 AND THE CREATION OF GREEN JOBS

Dr. Harvard Ayers presented a proposed resolution supporting a State goal of 100% clean energy by 2050 and the creation of green jobs.

Commissioner Yates, seconded by Vice-Chairman Kennedy, moved to adopt the Resolution Supporting A State Goal of 100% Clean Energy By 2050 as presented.

VOTE: Aye-5
Nay-0

NORTH CAROLINA SENIOR TAR HEEL LEGISLATURE (STHL) APPOINTMENT REQUESTS

Ms. Angie Boitnotte, Project on Aging Director, stated that each County in the State appoints a delegate and an alternate to serve as a representative on the Senior Tar Heel Legislature (STHL). Ms. Pat Coley, who currently serves as the delegate, and Dr. Ed Rosenberg, who currently serves as the alternate, are both interested in continuing to serve in their positions.

Vice-Chairman Kennedy, seconded by Commissioner Turnbow, moved to waive the second reading and appoint Ms. Pat Coley, as delegate, and Dr. Ed Rosenberg, as alternate, to the Senior Tar Heel Legislature as Watauga County representatives.

VOTE: Aye-5
Nay-0

TAX MATTERS

A. Monthly Collections Report

Tax Administrator, Mr. Larry Warren, presented the Tax Collections Report for the month of December 2016. The report was presented for information only and, therefore, no action was required.

B. Refunds and Releases

Mr. Warren presented the Refunds and Releases Report for December 2016 for Board approval:

TO BE TYPED IN MINUTE BOOK

Vice-Chairman Kennedy, seconded by Commissioner Yates, moved to approve the Refunds and Releases Report for December 2016 as presented.

VOTE: Aye-5
Nay-0

MISCELLANEOUS ADMINISTRATIVE MATTERS

A. Resolution Requesting the North Carolina General Assembly Ban Sunday Hunting in Watauga County

County Manager Geouque presented, per Commissioner request, a draft resolution requesting the North Carolina General Assembly ban hunting on Sundays in Watauga County. The County was previously unsuccessful in requesting that the ban on Sunday hunting not be lifted or otherwise exempt Watauga County from allowing hunting on Sundays.

Commissioner Yates, seconded by Commissioner Turnbow, moved to schedule a public hearing on Tuesday, February 21, 2017, at 5:30 P.M. to allow for citizens comments regarding the proposed resolution.

VOTE: Aye-5
Nay-0

B. Proposed Contract for Classification & Compensation Study

County Manager Geouque stated that, per Board direction, staff solicited a price for a comprehensive classification and compensation study. The last comprehensive study by Springsted, Inc. was conducted in 2001 with an update performed in 2006.

The County has received excellent service from Springsted, Inc. and they are recommended by the North Carolina Association of County Commissioners. At budget time requests were made for pay increases for a couple of employees. Conducting the comprehensive classification and compensation study will ensure the County is competitive in the job market and all employees are considered fairly and equitably with regards to compensation. Further, due to the recession many County employees have taken on added job responsibilities and the study will confirm the employees are being paid accordingly. Adequate funds have been budgeted to cover the proposed amounts of \$35,870 plus travel, copying and incidentals not to exceed \$3,000.

Commissioner Yates, seconded by Vice-Chairman Kennedy, moved to approve the Springsted, Inc., contract and proposal in the amount of \$35,870 plus travel, copying and incidentals not to exceed \$3,000 contingent upon County Attorney review.

VOTE: Aye-5
Nay-0

C. Provide Direction to Staff/Planning Board Regarding HILU Moratorium

County Manager Geouque and Planning & Inspections Director, Joe Furman, requested direction be given regarding the recent High Impact Land Use Ordinance moratorium. The County Manager presented the following tentative timeline:

Date	Action
January 9	Special Called Meeting to consider moratorium. Moratorium on HILU adopted.
January 10	Begin receiving public comments.
January 17	BCC Meeting. Provide preliminary direction to staff/Planning Board for items to be considered/reviewed. Possible items for consideration may include, but not limited to, the following: <ul style="list-style-type: none"> • Expiration date for permit • Category 1 and 2 setbacks and buffers • Review Multi-Unit Development • Protection of Gateways Additional items may be added by the Board and upon the close of the public comment period on January 31, 2017.
January 23	Planning Board Meeting. Begin discussion regarding HILU moratorium and items for consideration.
January 31	Closing date for public comments regarding HILU. Develop FAQ for public comments received.
February 7	BCC Meeting. Discuss meeting dates. Set public hearing for February 28, 2017.
February 20	Planning Board Meeting. Finalize recommendations for the Board of Commissioners consideration.

February 21	BCC Meeting. Receive recommendations from Planning Board.
February 28	Special Called Meeting for public hearing regarding proposed recommendations.
March 7	BCC Meeting. Possible action prior to moratorium expiration.
March 10	HILU moratorium expires.

The County Manager stated that a Frequently Asked Question (FAQ) sheet would be created after the January 31 closing date for public comments.

After discussion, the Board requested a review regarding expirations of permits and setbacks for Categories 1 & 2.

D. Boards and Commissions

County Manager Geouque presented the following considerations for Boards and Commissions appointments:

Recreation Commission

The following recommendations were received from the listed agencies for appointment to the Recreation Commission:

Mabel School	Ms. Roxanne Saltman
Blowing Rock School	Ms. Martha Trimble
Town of Boone	Mr. West Eppley

Ms. Roxanne Saltman is a second reading the others are first readings.

Commissioner Yates, seconded by Commissioner Turnbow, moved to appoint Ms. Roxanne Saltman as the Mabel School representative and waive the second readings and appoint Ms. Martha Trimble as the Blowing Rock School representative and Mr. West Eppley as the Town of Boone representative to the Watauga County Recreation Commission.

VOTE: Aye-5
Nay-0

Economic Development Commission

There are two vacancies on the Economic Development Commission. One vacancy is an unfulfilled term expiring June, 2017, and the other is an unfulfilled term expiring June, 2018. Those seats were occupied by individuals who have moved from Watauga County. The EDC has fourteen members; nine are appointees, the other five serve by virtue of their organizations, including one Commissioner. All members vote.

E. Announcements

County Manager Geouque announced that Watauga Medics was transitioning to Medic Base 3 and would begin taking calls there soon. A Grand Opening will be announced when scheduled.

PUBLIC COMMENT

Mr. Michael Testerman shared comments opposing the proposed resolution requesting to ban Sunday hunting in Watauga County.

CLOSED SESSION

At 6:22 P.M., Commissioner Hodges, seconded by Vice-Chairman Kennedy, moved to enter Closed Session to discuss Attorney/Client Matters, per G. S. 143-318.11(a)(3) and Land Acquisition, per G. S. 143-318.11(a)(5)(i).

VOTE: Aye-5
Nay-0

Commissioner Yates, seconded by Commissioner Turnbow, moved to resume the open meeting at 7:45 P.M.

VOTE: Aye-5
Nay-0

ADJOURN

Vice-Chairman Kennedy, seconded by Commissioner Hodges, moved to adjourn the meeting at 7:45 P.M.

John Welch, Chairman

ATTEST: Anita J. Fogle, Clerk to the Board

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AGENDA ITEM 3:

APPROVAL OF THE FEBRUARY 7, 2017, AGENDA

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AGENDA ITEM 4:

WATAUGA COUNTY SCHOOL SYSTEM MATTERS

A. Superintendent Update

B. Lottery Funds Request

MANAGER'S COMMENTS:

Dr. Scott Elliott, Watauga County Schools Superintendent, will give an update and request funds from the Education Lottery Fund. A total amount of \$127,500 is being requested. \$52,500 is for cafeteria upgrades for K-8 schools and \$75,000 is for correction of flooding issues at Blowing Rock School.

Board action is required to approve the request of \$127,500 from the Public School Building Capital Fund (Lottery Distribution).

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Watauga County

Contact Person: Ly Marze

LEA: Watauga County Schools

Title: Finance Officer

Address: PO Box 1790, Boone, NC 28607

Phone: 828-264-7190

Project Title: Cafeteria Upgrades - Ovens and Line Units

Location: District-wide

Type of Facility: K-8 Schools

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: Replace very old and inoperative double stack ovens and serving lines in the cafeterias

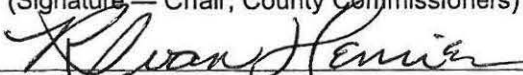
Estimated Costs:

Purchase of Land _____	\$ _____	
Planning and Design Services _____	_____	
New Construction _____	_____	
Additions / Renovations _____	_____	52,500.00
Repair _____	_____	
Debt Payment / Bond Payment _____	_____	
TOTAL _____	\$ _____	52,500.00

Estimated Project Beginning Date: Jan 2017 Est. Project Completion Date: Aug 2017

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 52,500.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners) _____ (Date) _____

 (Signature — Chair, Board of Education) _____ (Date) 1/9/2017

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Watauga County

Contact Person: Ly Marze

LEA: Watauga County Schools

Title: Finance Officer

Address: PO Box 1790, Boone, NC 28607

Phone: 828-264-7190

Project Title: Blowing Rock - Correct Flooding Issues

Location: 165 Morris St, Blowing Rock, NC 28605

Type of Facility: K-8 School

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: Mitigate flooding and moisture issues by replacement and rehabilitation of the storm water drainage systems; renovating and sealing the building envelope

Estimated Costs:

Purchase of Land _____	\$ _____
Planning and Design Services _____	_____
New Construction _____	_____
Additions / Renovations _____	75,000.00
Repair _____	_____
Debt Payment / Bond Payment _____	_____
TOTAL _____	\$ _____ 75,000.00

Estimated Project Beginning Date: Dec 2016 Est. Project Completion Date: Dec 2017

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 75,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)
[Signature]
(Signature — Chair, Board of Education)

(Date)
1/9/2017
(Date)

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AGENDA ITEM 5:

COMMUNITY CARE CLINIC 2016 ANNUAL REPORT

MANAGER'S COMMENTS:

Ms. Melissa Selby, Community Care Clinic Director, will update the Board on the services of the clinic.

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



Est. 2006

Community Care Clinic

141 Health Center Drive, Suite B, Boone, NC 28607

Phone 828-265-8591 Fax 828-268-9963

www.ccclinic.org

The mission of the Community Care Clinic is to provide integrated health care to low-income persons in our community who do not have health insurance. Through disease prevention, continuity of care and active follow-up we promote the health and well-being of our community.

2016 was a Record Year!

1,247 Low-income, Uninsured People Served

618 New Patients Enrolled

27% increase during 2016

MAIN CLINIC:

Boone

Opened May 2006

Operates Monday through Friday with extended evening hours on Tuesdays

During Calendar Year 2016:

Total number of individual patients – 911

Total number of primary care visits provided – 3,394

Total number of specialty care visits provided -1,260

3 SATELLITE CLINICS:

Sugar Grove, Old Cove Creek High School

Opened December 2015

Operates each Monday from 10am – 4pm

During Calendar Year 2016:

Total number of individual patients – 192

Total number of health care visits provided – 493

Hospitality House

Opened August 2015

Operates each Wednesday from 5pm – 9pm

Recently expanded to conducting medical intake for new residents upon arrival

During Calendar Year 2016:

*Total number of individual patients receiving health care – **136***

*Total number of health care visits provided – **340***

Bradford Mobile Home Park

Opened October 2016

Operates one day each month at St. Mary of the Hill Outreach Site

Partnership with Appalachian Regional Healthcare System's Latino Health Project

October – December 2016:

*Total number of individual patients receiving health care –**8***

*Total number of health care visits provided –**11***

WHO ARE THE PATIENTS THAT COME TO THE COMMUNITY CARE CLINIC?

- Uninsured
 - Living in poverty (see attached federal poverty level chart)
- In the '**coverage gap**' because they do not meet the additional requirements for Medicaid (not disabled, elderly, pregnant or have dependent children)
- Represent a portion of the estimated **5,600** people in Watauga County living in poverty with no health insurance (US Census Bureau, 2015 Quick Facts)
 - Employed at minimum wage or seasonal jobs, or job-searching
- Have at least one, but likely several chronic illnesses including diabetes, heart disease, hypertension, Hepatitis C, cancer, mental illness and more.
 - Typically have not seen a medical provider in several years or more.
 - Faced with making choices between food or medicine

The support from Watauga County enables us to continue providing health care to the extremely high-risk and underserved people living in our community. Thank you for standing with us to make sure that no one has to go without care.

CHART OF HISTORICAL SUPPORT FROM WATAUGA COUNTY

Year	2009	2010	2011	2012	2013	2014	2015	2016
Number of Individual Patients	274	513	687	775	980	993	984	1,247
Number of New Patients Enrolled	<i>Not available</i>	167	352	275	404	345	401	618
Number of Medical Visits	<i>Not available</i>	1,969	3,104	4,886	5,313	5,474	5,745	7,246
Support from County	\$22,500	\$24,000	\$22,500	\$22,500	\$17,000	\$17,000	\$17,000	\$17,000

Federal Poverty Guidelines 2016

Monthly Gross Income (Before Taxes)

Family Size	100%	138%	150%	200%	300%	400%
1	990	1,367	1,485	1,980	2,970	3,960
2	1,335	1,843	2,003	2,670	4,005	5,340
3	1,680	2,319	2,520	3,360	5,040	6,720
4	2,025	2,795	3,038	4,050	6,075	8,100
5	2,370	3,271	3,555	4,740	7,110	9,480
6	2,715	3,747	4,073	5,430	8,145	10,860
7	3,061	4,224	4,592	6,122	9,183	12,244
8	3,408	4,073	5,111	6,815	10,223	13,630

Annual Gross Income (Before Taxes)

Family Size	100%	138%	150%	200%	300%	400%
1	11,880	16,395	17,820	23,760	35,640	47,520
2	16,020	22,108	24,030	32,040	48,060	64,080
3	20,160	27,821	30,240	40,320	60,480	80,640
4	24,300	33,534	36,450	48,600	72,900	97,200
5	28,440	39,248	42,660	56,880	85,320	113,760
6	32,580	44,961	48,870	65,160	97,740	130,320
7	36,730	50,688	55,095	73,460	110,190	146,920
8	40,890	56,429	61,335	81,780	122,670	163,560

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AGENDA ITEM 6:

HIGH COUNTRY UNITED WAY REPORT

MANAGER'S COMMENTS:

Dr. Gary Childers and Nancy Reigel will present the results of the High Country United Way's Community Priorities Focus Groups.

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

To: Mr. Deron Geouque
From: Dr. Gary L. Childers
Re: Feb. 7th HCUW presentation to Watauga County Commissioners
Date: January 30, 2017

Dear Mr. Geouque:

Nancy Reigel and I appreciate the opportunity to present the results of High Country United Way's Community Priorities Focus Groups to Watauga County's commissioners at their 8:30, February 7th meeting. With your permission we will share the results of this important work as follows. I will have brief introductory comments as to why we do this, who's involved, and its purpose. Ms. Reigel will then present, via power point presentation, the process we went through and its outcomes. A copy of the power point presentation in "notes" format is attached to this cover letter. We anticipate the presentation will take 10 to 15 minutes. We would also like for the commissioners to have time to ask questions following our presentation. Please let us know if all this is acceptable.

Thanks for this opportunity!

High Country United Way Visioning Council Community Priorities

*Health, Income Stabilization,
Education*

Updated December 5 & 6, 2016

High Country United Way's Mission

Uniting people and
resources to improve lives
in the High Country

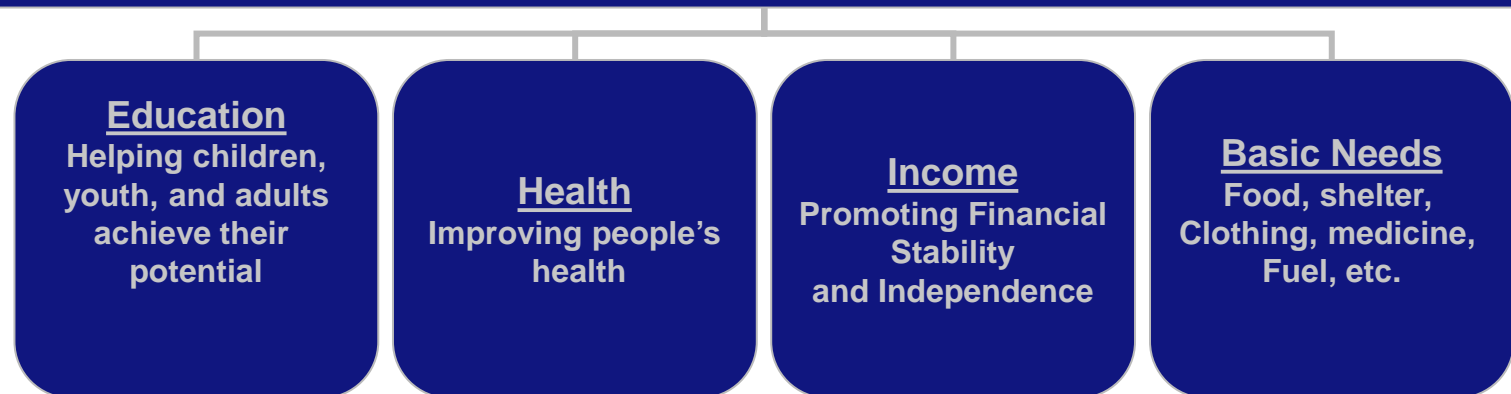
UNITED WAY CAMPAIGN FOR THE COMMON GOOD

The United Way Campaign for the Common Good is a social action campaign designed to engage more individuals and institutions in our education, income and health work.

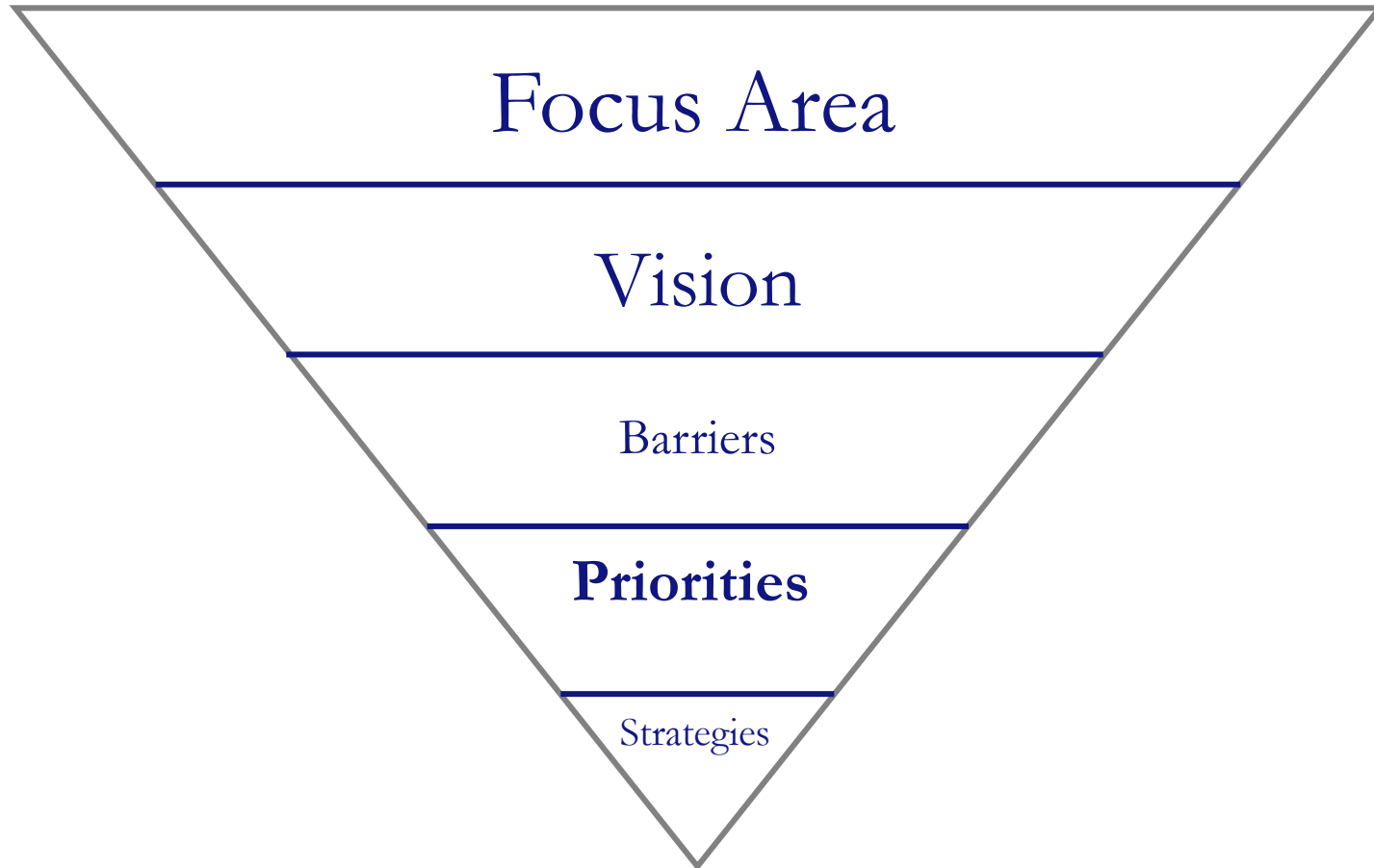
United Way

Advancing the Common Good

*Creating the opportunities for a good life for all by **focusing** on:*



What “Focusing” Looks Like



A strong, caring community

Represented Community Organizations



- Boone Area Chamber of Commerce
- Blowing Rock Chamber of Commerce
- Blue Ridge Electric Membership Coop.
- NC Works Center
- Region D Council of Governments
- High Country Work Force Development
- Mayland Community College
- Mountain Times Publications
- Skyline Telephone
- Town of Blowing Rock
- Town of Boone
- Watauga County EDC
- Avery County EDC
- New River Power and Light
- Depts. of Social Services – Avery & Watauga
- ASU
- CCC&TI
- Appalachian Regional Healthcare
- Healthy Carolinians
- Access Care of Blue Ridge
- Toe River District Health District
- Appalachian District Health Dept.
- Smoky Mountain Mental Health
- Avery & Watauga County Schools
- Two Rivers Community School
- Grandfather Academy
- Avery & Watauga Coop Extension
- Watauga Public Library
- Watauga Opportunities
- High Country Community Health
- Lees-McRae College
- Committed and Knowledgeable Community Members & Funded Agencies

EDUCATION

Vision Council Statement

We envision a community where everyone has the opportunity for educational, social, and emotional growth throughout their lives.

Education Priority Area

Priority Area #1:

Evidence based, sustainable initiatives that support early childhood education.

Education Priority

Priority Area #2

Non-traditional programs for elementary, middle, high school, and adult aged individuals that will enable them to become completers and/or obtain employable skills through certification.

HEALTH Council Vision Statement

We envision an engaged, thriving community where the easy choice is the healthy choice, health (equity) is a cornerstone for community decisions, and health needs are met locally and affordably.

Priority Areas for Health



Priority Area #1

Provide integrated behavioral health and substance use prevention and treatment

Priority Area #2

Create and sustain healthy environments by increasing access to healthy foods & physical activity.

Priority Area #3

Increase access/reduce barriers to medical, dental and behavioral health care for the most vulnerable populations.

INCOME STABLIZATION Vision Statement

*We envision a thriving community
working together, fulfilling basic
needs and creating economic
opportunity for all.*

Income Priority Area

Priority #1:

Initiatives to procure and maintain housing for individuals for which expenses do not exceed 30% or less of income; including increasing work force & low income housing.

.

Income Priority Area

Priority #2:

Programs for skill development/training initiatives for better employment opportunities.

Income Priority Area

Priority #3

Initiatives that facilitate employees successfully maintaining employment.

(Includes: Affordable healthcare, flexible and affordable child care and transportation services. Also includes support for offenders and those dealing with substance abuse/addiction)

Questions



AGENDA ITEM 7:**PLANNING & INSPECTIONS MATTERS****MANAGER'S COMMENTS:*****A. Request to Submit A Recreation Trails Program (RTP) Pre-Application for Guy Ford River Access***

Mr. Furman, Planning and Inspections Director, will request Board approval to submit a pre-application in the amount of \$100,000 from the Recreation Trails Program (RTP). The funds would be used for the Guy Ford Road River Access. Notification of the grant schedule was released in mid-January with the pre-application due February 24, 2017. If the pre-application is approved, a final application will be due July 14.

The Guy Ford property was deeded to the County previously and is included in the Watauga TDA's Outdoor Recreation Plan. No County funds are being requested.

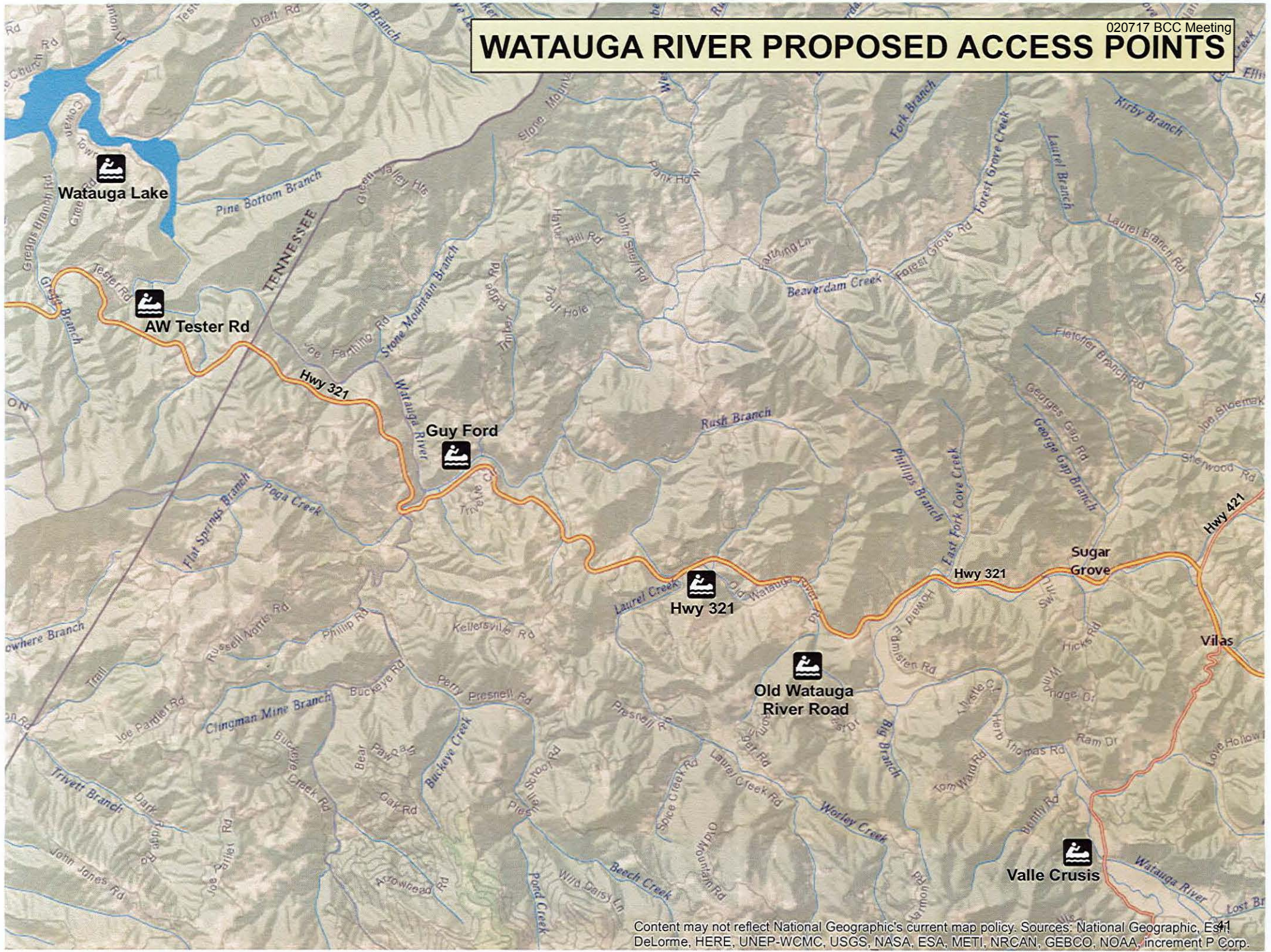
Board approval is requested to submit the pre-application in the amount of \$100,000 to the Recreation Trails Program.

Memorandum

To: Deron Geouque
CC: Anita Fogle
From: Joe Furman, Planning & Inspections Director
Date: 2/1/2017
Re: RTP application for Guy Ford river access

I seek Board of Commissioners' approval to submit a pre-application for a \$100,000 grant from the Recreation Trails Program (RTP) for the Guy Ford Road Watauga River Access, a/k/a Lower Gorge Access. (see map). The pre-application is due February 24, 2017. The grant schedule was not announced until mid-January. If the pre-application review is favorable, a final application will be invited, due July 14, 2017. As you know, the subject land was deeded to the County by the Blue Ridge Conservancy. The project is included in the Watauga TDA's Outdoor Recreation Plan. No funds are requested from the County for this application. Edgar Peck will attend the February 7th Commissioners' meeting with me to answer questions, if any. We will ask the Commissioners to schedule a public hearing for the February 21st meeting; a meeting where public comments can be received is needed for the application. Here is the link to the application information: <http://www.ncparks.gov/more-about-us/grants/trail-grants/recreational-trails-program>. Edgar and I will also discuss the project in more detail at the Commissioners' retreat.

WATAUGA RIVER PROPOSED ACCESS POINTS



Content may not reflect National Geographic's current map policy. Sources: National Geographic, Esri, DeLorme, HERE, UNEP-WCMC, USGS, NASA, ESA, METI, NRCAN, GEBCO, NOAA, increment P Corp.

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AGENDA ITEM 7:

PLANNING & INSPECTIONS MATTERS

MANAGER’S COMMENTS:

B. Request to Submit A Parks and Recreation Trust Fund (PARTF) Grant Application for Middle Fork Greenway

Mr. Furman will request Board approval to submit an application to the Parks and Recreation Trust Fund (PARTF) in the amount of \$500,000. The purpose of the grant is to fund Section 4B of the Middle Fork Greenway. The grant requires a \$500,000 match that will be provided by the land value, other grants, and donations. The project was endorsed by the Parks and Recreation Commission on December 14, 2016. No County funds would be required.

Board action is required to submit the application to the Parks and Recreation Trust Fund (PARTF) in the amount of \$500,000.

Memorandum

To: Deron Geouque
CC: Anita Fogle
From: Joe Furman, Planning & Inspections Director
Date: 2/1/2017
Re: PARTF application for Middle Fork Greenway

I seek Board of Commissioners' approval to submit an application for a \$500,000 grant from the Parks and Recreation Trust Fund (PARTF) for Section 4B of the Middle Fork Greenway (see map). The application is due May 1, 2017. The grant requires a \$500,000 match. No County funds are requested for the match; the bulk of it will be land value, the remainder other grants, allocations and/or donations (see attachment). The County Parks & Recreation Commission endorsed the application on December 14, 2016. Wendy Patoprsty, Executive Director of Middle Fork Greenway Association, will attend the February 7th Commissioners' meeting with me to answer questions, if any. We also will discuss the greenway in more detail at the Commissioners' retreat. Here is the link to the application information:
<http://www.ncparks.gov/more-about-us/parks-recreation-trust-fund/download-the-application>.



Middle Fork Greenway Updates and PARTF Grant Watauga County Board Commissioners meeting

020717 BCC Meeting

February 7, 2017

Middle Fork Greenway Accomplishments

- Master Plan developed
- 3 Pocket Parks (almost 10 acres)
- Nearly one mile of greenway trail has been completed by Tweetsie Railroad and Mystery Hill
- 9 acre mountain bog has been conserved of enormous ecological and educational importance



Existing sections of the Middle Fork Greenway at Tweetsie Railroad and Sterling Creek Park (across Hwy 321 from Mystery Hill)

Recent Highlights and Progress

- Aho Bridge replacement accommodates MFG
- Chestnut Ridge easement accepted by Watauga County Commissioners (~2,000 linear ft.)
- Blowing Rock - \$2.5 Million grant request for Section 1 (20% match)
- Blowing Rock - 800 linear feet and trail head parking area completed by NC DOT near Tanger Outlets
- Blue Ridge Conservancy purchased 12 linear acres with CWMTF and Blue Cross and Blue Shield of NC to link Tweetsie Railroad to Niley Cook Rd
- New website, video, and monthly newsletter - www.MiddleForkGreenway.org



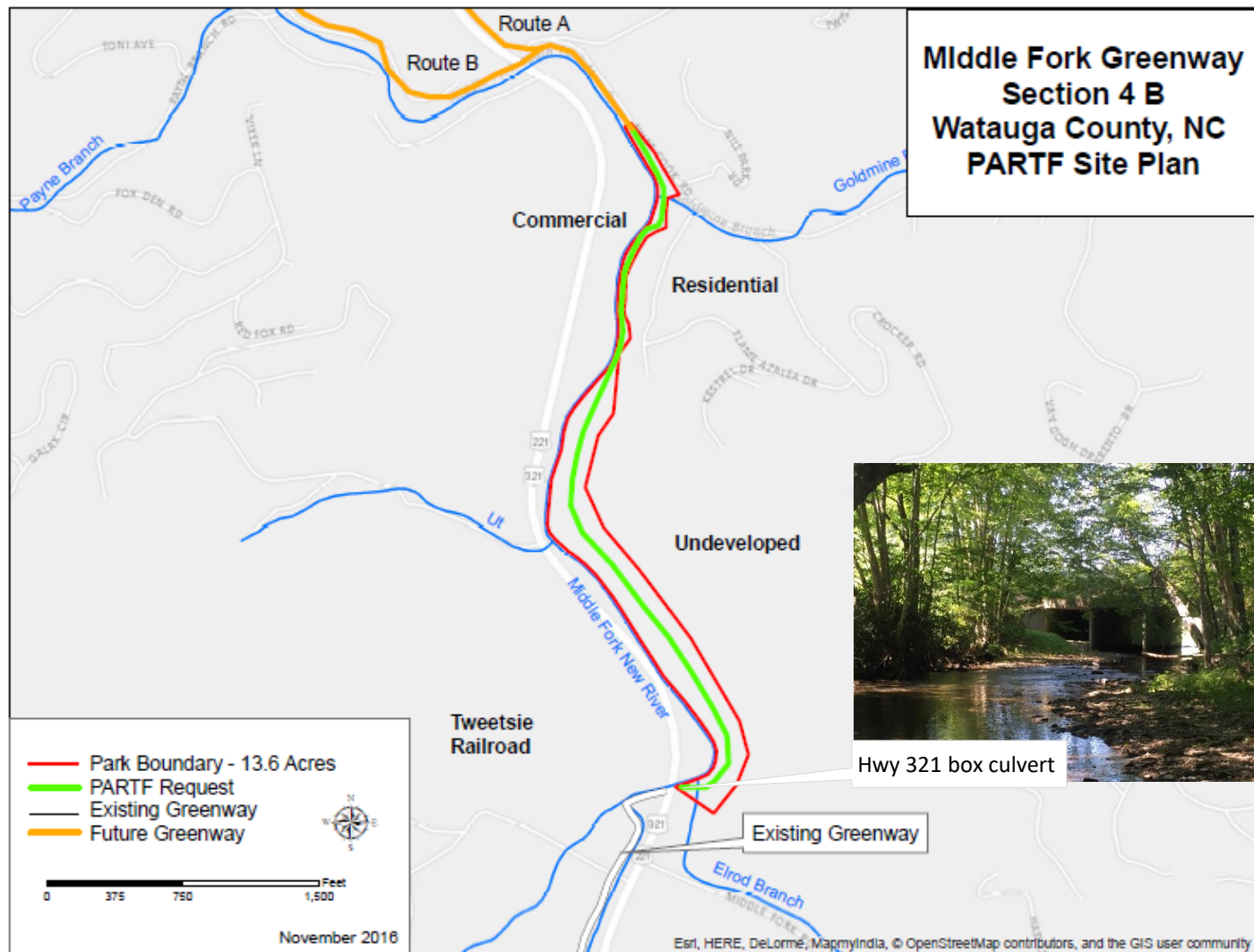
Chestnut Ridge Bridge will accommodate MFG



12-acre tract recently purchased by BRC

2017 PARTF Grant Request for Section 4 of Middle Fork Greenway

020717 BCC Meeting



PARTF grant application:

- **Landowners include:**
 - Tweetsie
 - NC DOT
 - 12 acres of BRC land to be given to county at PARTF application
 - Easements through 4 lots
 - 1.36 acres of County owned pocket park (Goldmine Branch Park)
- Nearly **one mile** of trail
- Currently being designed, engineered and permitted for construction cost estimates – Watauga TDA
- Topographical survey complete
- PARTF is due May 1 and we would like to request the maximum of \$500,000
- 50% match requirement
 - Land (\$338,000 for 12 acres)
 - Division of Water Resources (\$200K, July 1)
 - Grant requests out (\$50K Conservation Alliance, \$25K DWR)
 - Watauga TDA
 - Private dollars
 - Foundations



AGENDA ITEM 8:

SECURITY SYSTEMS BID AWARD REQUEST

MANAGER'S COMMENTS:

Mr. Robert Marsh, Maintenance Director, will present four bids received for security systems for the East Annex, Anderson (Old AppalCart) Building, and Human Services Center. The lowest responsive bidder was Creekside Electronics in the amount of \$47,908.

Funds were budgeted for FY 2016-2017 for the Anderson Building and Human Services Center. No funds were budgeted for the East Annex as the Probation and Parole Office did not request consideration of this project until December. However, funds have been identified in the Maintenance budget to cover the East Annex and the overage in the Human Services Center.

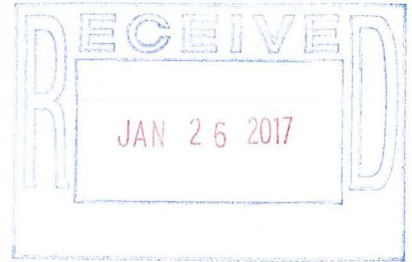
Board approval is required to accept the proposal from Creekside Electronics in the amount of \$47,908 for security systems for the East Annex, Anderson (Old AppalCart) Building, and Human Services Center.



WATAUGA COUNTY MAINTENANCE DEPARTMENT

969 West King St., Boone, NC 28607 - Phone (828) 264-1430
Fax (828) 264-1473

MEMORANDUM



TO: Deron Geouque, County Manager
FROM: Robert Marsh, Maintenance Director *M*
DATE: January 25, 2107
RE: Security Systems Bid Award Recommendation

BACKGROUND

The Maintenance Department received bids for three security systems projects on January 5, 2017. The scope of the bids included:

- 1) East Annex – Install access control hardware to prevent unauthorized entry into the first floor and to add an interoffice paging system similar to the system currently utilized by the District Attorney’s Office. Install interior and exterior cameras as well as monitors.
- 2) Anderson Building – Install access control hardware to prevent unauthorized entry into premises. Install alarm system. Install interior and exterior cameras.
- 3) Human Services Center – Install access control hardware to prevent unauthorized entry into building and the DSS suite of offices. Install interoffice panic alarm system and paging with connection to central station monitoring service.

County staff met with representatives from each building to confirm the scope of the work and address the security issues that have been brought to the county’s attention in 2016.

BID RESULTS

SECURITY SYSTEMS BID RESULTS				
	Creekside Electronics	Skybest Security	Tyco	Mountain Heritage Systems
East Annex	Aiphone \$9,154 Camera <u>5,102</u> TOTAL \$14,256	\$14,463.30	\$32,402.70	Aiphone \$ 9,444.96 Camera <u>9,788.00</u> TOTAL \$19,232.96
Anderson Bldg.	Camera \$ 4,065 Security 536 Access Control <u>5,941</u> TOTAL \$10,542	\$11,353.45	\$24,535.71	Camera \$ 7,602.00 Security 902.49 Access Control <u>4,311.00</u> TOTAL \$12,815.49
Human Services	Camera \$ 8,481 Panic Button 1,465 Intercom 3,729 Access Control <u>9,435</u> TOTAL \$23,110	\$23,619.36	\$58,615.01	Security \$ 2,520.40 Panic/ Access 6,826.00 Camera <u>21,341.00</u> TOTAL \$30,687.40
Total Bid	\$47,908	\$49,436.11	\$115,553.42	Discount -\$ 9,410.39 Labor <u>22,560.00</u> \$75,885.46

FISCAL IMPACT

- 1) East Annex – Mid-year request. Funds have not been approved for this project.
- 2) Anderson Building – Approved in FY16-17 as part of the building renovations.
- 3) Human Services Building -- DSS requested \$45,000 in security upgrades in the FY 16-17 Budget. \$15,000 was approved.

STAFF RECOMMENDATION

Staff recommends the low bidder, Creekside Electronics, be awarded a contract in the amount of \$47,908 for the installation of the three security systems. Additionally, Staff recommends a project contingency of 10% or \$4,800 to address any unforeseen circumstance that may arise during the installation of the work. Total recommended Bid Award with project contingency \$52,708.

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AGENDA ITEM 9:

COMMUNICATIONS AND EMERGENCY SERVICES MATTERS

- A. Firehouse Subs Foundation Grant Submission Request for the Purchase of Automatic Electronic Defibrillators (AEDs)*

MANAGER’S COMMENTS:

Mr. Jeff Virginia, Emergency Services Director, will seek permission from the Board to apply for a grant to provide Automatic Electronic Defibrillator’s (AEDs) in County buildings. If awarded the grant, staff would create a comprehensive training program on the use of AEDs and their appropriate location. This is an opportunity to enhance medical safety for the general public utilizing county facilities.

Board approval is required to apply for the grant.



WATAUGA COUNTY

020717 BCC Meeting

Department of Communications & Emergency Services

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

FAX (828) 265-7617

Jeff Virginia-Director

Email: Jeff.Virginia@watgov.org

January 27, 2017

MEMORANDUM

To: Watauga County Board of Commissioners
From: Jeff Virginia
Ref: Grant request approval
Cc: Deron Geouque

I have been tasked by the County Manager to obtain quotes for Automatic Electronic Defibrillator's (AED's) that will be placed in key locations within the county buildings. I was also asked if there were any grants available that could assist with the cost of purchasing these life saving devices.

We chose Zoll as the AED that we would quote due to the compatibility with Watauga Medics equipment that is used on a daily basis.

Zoll recommended several grants that might be available to Watauga County. After a review and a recommendation from Zoll of the grant providers it appeared that the Firehouse Subs Foundation grant would be the one that we would like to pursue.

The grant amount that we would be requesting is \$12,990.00; I would respectfully request that the Watauga County Board of Commissioners approve the request to apply for the Firehouse Subs Foundation grant.



Quote

AED Brands, LLC
Kennesaw, GA 30144

www.AEDbrands.com
800-580-1375

Date	Quote #
1/27/2017	22744
Sales Rep	
JK	

Bill To

Ship To
Watagua County

Item	Description	Quantity	Price Each	Total Price
8000-004007-01	Zoll AED Plus Fully Automatic with AED Cover Includes: - Medical Prescription - 7-Year Warranty (Requires registration) - CPR-D pads - 10-pack Batteries - Carry Case - Demonstration & Setup CD	8	1,350.00	10,800.00
180SM-1	Standard AED Wall Cabinet, Surface Mount, Alarm	8	179.00	1,432.00
AB 3204	V-shape AED sign	8	14.00	112.00
8900-0810-01	Zoll AED Pediatric Pads	8	80.75	646.00
FREE SHIPPING	FREE SHIPPING	1	0.00	0.00
Misc Equipment	James send 1 set of Adult CPR back up pads for free	1	0.00	0.00

Quote good for 60 days
Prepared By: james
Memo:

Sub-Total:	12,990.00
Taxes	0.00
Total	12,990.00

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AGENDA ITEM 9:**COMMUNICATIONS AND EMERGENCY SERVICES MATTERS*****B. Hazardous Mitigation Grant Program (HMGP) Morningside Drive Project*****MANAGER'S COMMENTS:**

In August of 2014, the Board approved the submittal of an application to the Hazardous Mitigation Grant Program (HMGP) for funding for the demolition and removal of a home located at 131 Morningside Drive in Boone. Several years ago numerous homes located in the area were demolished and removed along Morningside Drive as part of a HMGP project. At that time, the subject property owner was not interested in participating in the project. However, continued flood related issues after the sale of the home has prompted the new owners to request participation in the HMGP. Based on conversations with Mr. Stephen Sudderth, the Town of Boone was not interested in participating in the current application leaving the County the only option for assistance and relief for the home owner.

The total cost of the project is \$215,874 with a required match of \$53,968.50, which is to be paid by the State. The only cost to the County would be staff time and maintenance (mowing/weed eating) of the property once the project is completed. Staff would continue to work with the Town for possible incorporation into the existing lots already mitigated.

Board approval was given to accept the grant from the Hazardous Mitigation Grant Program (HMGP) in the amount of \$215,874 with the required match of \$53,968.50 to be paid by the State.

The initial value of the property was \$189,400 and the new appraised value is \$220,000. Due to the new appraisal of the property, an additional \$30,600 is required to complete the project. No County funds are required.

Board action is required to request an additional \$30,600 bringing the total project cost to \$246,474.



WATAUGA COUNTY

FIRE MARSHAL / EMERGENCY MANAGEMENT

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



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

January 13, 2017

Ms. Deborah Cooley-Goodwin
Department of Public Safety
Sr. Hazard Mitigation Project Manager
4105 Reedy Creek Road
4238 Mail Service Center
Raleigh, N.C. 27699-4238

RE: Pricing Adjustment HMGP-4153-0006

Ms. Cooley-Goodwin;

I have received the appraisal back for 131 Morningside Drive, Boone, N.C. 28607. We had estimated the pre-event fair market value three years ago at \$189,400.00 and the appraised opinion of value by the certified appraiser is \$220,000.00. This report is based on a physical analysis of the site and improvements, a locational analysis of the neighborhood and city, and an economic analysis of the market for properties such as the subject. The appraisal was developed and the report was prepared in accordance with the uniform standards of professional appraisal practice. The cost and sales comparison approach are both given consideration but the greatest weight is given to the sales comparison approach.

I would request that the offer price be adjusted up \$30,600.00 to reflect the appraised value. If you need more information or documentation please contact me at 828-265-8000.

Best Regards,

A handwritten signature in blue ink that reads 'Deron Geouque'.

Deron Geouque
County Manager
Watauga County

AGENDA ITEM 10:

PROPOSED APPOINTMENT OF HOME & COMMUNITY CARE BLOCK GRANT (H&CCBG) ADVISORY COMMITTEE AND LEAD AGENCY

MANAGER'S COMMENTS:

Each year the Board is required to appoint a lead agency and advisory committee to make recommendations on how to best expend the County's allocation from the Home and Community Care Block Grant (H&CCBG) funds. These funds were previously established by the Older American's Act and are administered by the North Carolina Division of Aging.

Board action is requested to approve the Watauga County Project on Aging as the Lead Agency. In that this is the first reading, you may delay action or waive your policy and appoint the members to the Advisory Board as presented.

Direction from the Board is requested.



Watauga County Project on Aging

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

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

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

MEMORANDUM

TO: Deron Geouque, County Manager

FROM: Angie Boitnotte, Director

DATE: January 27, 2017

SUBJ: Request for Board of Commissioners' Consideration: Appointment of the Home and Community Care Block Grant Advisory Committee and Lead Agency

Please accept the attached list as nominations for the Home and Community Care Block Grant Advisory Committee for FY 2018. I also recommend that the Watauga County Project on Aging be appointed as the Lead Agency.

**HOME AND COMMUNITY CARE BLOCK GRANT
ADVISORY COMMITTEE FY 2018**

LEAD AGENCY

Angie Boitnotte, Director
132 Poplar Grove Connector, Suite A
Boone, NC 28607

Watauga County Project on Aging
265-8090
angie.boitnotte@watgov.org

ADVISORY COMMITTEE

NAME

REPRESENTING

Perry Yates
789 Stadium Dr.
Boone, NC 28607

Watauga County Board of Commissioners
265-5650
perry.yates@watgov.org

Julie Wiggins
Area Agency on Aging
468 New Market Blvd.
Boone, NC 28607

High Country Council of Governments
265-5434 ext. 122
jwiggins@regiond.org

Linda Bretz, RN
PO Box 2528
Boone, NC 28607

Gentiva Home Health
266-1166
lindabretz@gentiva.com

Murray Hawkinson, Watauga Clinical Site Director
132 Poplar Grove Connector, Suite B
Boone, NC 28607

Daymark Recovery Services
264-8759
mhawkinson@daymarkrecovery.org

Tom Hughes, Director
132 Poplar Grove Connector, Suite C
Boone, NC 28607

Watauga County Department of Social Services
265-8100
tom.hughes@watgov.org

Beth Lovette, Health Director
126 Poplar Grove Connector
Boone, NC 28607

Appalachian District Health Department
264-4995
beth.lovette@apphealth.com

Margie Mansure, Family & Consumer Ed. Agent
971 West King St.
Boone, NC 28607

Cooperative Extension
264-3061
margie_mansure@ncsu.edu

Sarah McKethan, Medical Social Worker
902 Kirkwood Street, NW
Lenoir, NC 28645

Caldwell Hospice & Palliative Care
(828)754-0101
smckethan@caldwellhospice.org

Robin Winkler, Community Outreach Specialist
895 State Farm Rd., Suite 507
Boone, NC 28607

Vaya Health
265-5315 ext. 4433
robin.winkler@vayahealth.com

Pat Coley
P. O. Box 307
Blowing Rock, NC 28605

Senior Citizen (STHL Delegate)
295-3556
patcoley@bellsouth.net

Kat Danner
280 Foster Circle
Boone, NC 28607

Senior Citizen
264-7985 or 773-0682
dannerk@charter.net

Sherry Harmon
196 Phillips Branch Rd.
Vilas, NC 28692

Senior Citizen
297-3828
sherry.harmon@gmail.com

Gail Hawkinson
714 Queen St.
Boone, NC 28607

Senior Citizen
264-1774
hawkmg@boone.net

Bob Parker
P. O. Box 925
Blowing Rock, NC 28605

Senior Citizen
265-6390
bobcat.p@hotmail.com

Dr. Ed Rosenberg
220 Sorrento Forest Dr.
Blowing Rock, NC 28605

Senior Citizen (STHL Alternate)
262-6146 (w)
RosenbergE@appstate.edu

Betty Wyse
314 Meadowview Dr., Apt. 401
Boone, NC 28607

Senior Citizen
264-5482

Updated: 01/27/17

AGENDA ITEM 11:

FINANCE MATTERS

A. Budget Amendments

MANAGER'S COMMENTS:

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

Board approval is requested.



WATAUGA COUNTY

FINANCE OFFICE

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

MEMORANDUM

TO: Deron T. Geouque, County Manager
FROM: Margaret Pierce, Finance Director
SUBJECT: Budget Amendments - FY 2016/17
DATE: January 31, 2017

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

<u>Account #</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
103586 332005	Exxon Grant		2,000
105550 449902	Exxon Grant	2,000	

To recognize additional revenue received from the ongoing Exxon grant funds. No County dollars are required as match funds.

103300 343116	Governor's Crime Commission Grant		23,400
104210 452000	Capital Outlay - Data Processing Equip.	10,800	
104310 449901	NCDPS Grant	12,600	

Per Board action 12-5-16; to recognize the acceptance of the Governor's Crime Commission grant funds. No County dollars are required as match funds.

663300 374200	Exxon Grant		680
667421 429001	Recycling Supplies	680	

Per Board action 12-20-16; to recognize the acceptance of the Keep America Beautiful/Coca-Cola grant funds. County dollars required as match funds are available in the Recycling budget.

AGENDA ITEM 11:

FINANCE MATTERS

B. Vaya Health Quarterly Report

MANAGER'S COMMENTS:

Ms. Margaret Pierce, Finance Director, will present the Vaya Health Quarterly Financial Report as required by Statute.

No action 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: Vaya Health Quarterly Reports
DATE: January 31, 2017

Attached is a copy of the quarterly fiscal monitoring report (FMR) from Vaya Health, formerly Smoky Mountain Center, for the quarter ended December 30, 2016. This fiscal monitoring report was provided by Vaya Health to comply with the G.S. 122C-117(c).

excerpt from G.S. 122C-117(c)

(c) Within 30 days of the end of each quarter of the fiscal year, the area director and finance officer of the area authority shall provide the quarterly report of the area authority to the county finance officer. The county finance officer shall provide the quarterly report to the board of county commissioners at the next regularly scheduled meeting of the board. The clerk of the board of commissioners shall notify the area director and the county finance officer if the quarterly report required by this subsection has not been submitted within the required period of time. This information shall be presented in a format prescribed by the county. At least twice a year, this information shall be presented in person and shall be read into the minutes of the meeting at which it is presented. In addition, the area director or finance officer of the area authority shall provide to the board of county commissioners ad hoc reports as requested by the board of county commissioners.

LME / MCO NAME: VAYA HEALTH FOR THE PERIOD ENDING: December 31, 2016
 # of month in the fiscal year (July = 1, August = 2, . . . , June = 12) =====> 6

1. REPORT OF BUDGET VS. ACTUAL

ITEM	Basis of Accounting: (check one)	Modified Accrual Accrual	X	PRIOR YEAR		CURRENT YEAR		BALANCE (Col. 3-4)	ANNUALIZED PERCENTAGE **
				(1)	(2)	(3)	(4)		
				BUDGET	ACTUAL	BUDGET	ACTUAL YR-TO-DATE		
REVENUE									
Service Fees from LME-Delivered Services				370,416	385,087	72,500	329,426	(256,926)	908.76%
Medicaid Pass Through Funds				60,000	50,344	60,000	42,164	17,836	140.55%
Interest Earned				141,000	229,841	211,000	114,014	96,986	108.07%
Rental Income				53,772	53,772	53,772	26,886	26,886	100.00%
Budgeted Fund Balance * (Detail in Item 4, below)				17,736,308	-	36,203,670	-	36,203,670	0.00%
Other Local				4,670,325	3,734,467	2,451,849	822,775	1,629,074	67.11%
Total Local Funds				23,031,821	4,453,511	39,052,791	1,335,265	37,717,526	6.84%
County Appropriations (by county, includes ABC Funds):									
Alexander County				37,825	37,825	50,000	25,000	25,000	100.00%
Alleghany County				115,483	115,483	115,483	57,742	57,742	100.00%
Ashe County				189,566	189,566	189,566	94,783	94,783	100.00%
Avery County				89,600	89,600	89,600	44,800	44,800	100.00%
Buncombe County				600,000	600,000	600,000	300,000	300,000	100.00%
Caldwell County				118,538	119,377	119,628	58,257	61,371	97.40%
Cherokee County				75,000	75,000	75,000	37,500	37,500	100.00%
Clay County				15,000	15,000	15,000	7,500	7,500	100.00%
Graham County				6,000	6,000	6,000	3,000	3,000	100.00%
Haywood County				101,900	116,762	101,900	50,429	51,471	98.98%
Henderson County				528,612	528,612	528,612	264,306	264,306	100.00%
Jackson County				123,081	123,081	123,081	61,541	61,541	100.00%
Macon County				106,623	106,623	106,623	53,312	53,312	100.00%
Madison County				30,000	30,000	30,000	15,000	15,000	100.00%
McDowell County				67,856	67,856	67,856	33,928	33,928	100.00%
Mitchell County				18,000	18,000	18,000	9,000	9,000	100.00%
Polk County				76,991	78,314	77,991	38,985	39,006	99.97%
Rutherford County				102,168	102,168	102,168	51,084	51,084	100.00%
Swain County				25,000	25,799	32,260	13,165	19,095	81.62%
Transylvania County				99,261	99,261	99,261	49,631	49,631	100.00%
Watauga County				171,195	171,195	171,194	85,597	85,597	100.00%
Wilkes County				264,200	266,718	266,810	132,308	134,502	99.18%
Yancey County				26,000	26,000	26,000	13,000	13,000	100.00%
Total County Funds				2,987,899	3,008,241	3,012,033	1,499,865	1,512,167	99.59%
LME Systems Admin. Funds (Cost Model)									
DMH/DD/SAS Administrative Funds (% basis)				2,441,587	2,441,587	-	-	-	
DMH/DD/SAS Services Funding				64,720,453	62,587,966	55,411,881	27,431,237	27,980,644	99.01%
DMA Capitation Funding				304,657,129	307,814,900	316,414,894	158,118,208	158,296,686	99.94%
DMA Risk Reserve Funding				6,217,492	6,258,689	6,457,447	3,171,573	3,285,874	98.23%
All Other State/Federal Funds				101,000	80,566	128,000	131,030	(3,030)	204.73%
Total State and Federal Funds				378,137,661	379,183,708	378,412,222	188,852,048	189,560,174	102.66%
TOTAL REVENUE				404,157,381	386,645,460	420,477,046	191,687,178	228,789,867	91.18%
EXPENDITURES:									
System Management/Administration/Care Coordination				52,065,620	46,275,865	57,680,429	22,500,836	35,179,593	78.02%
LME Provided Services				4,042,644	2,850,572	2,235,179	1,823,397	411,782	163.15%
Provider Payments (State Funds)				335,399,045	324,388,145	348,435,621	159,487,250	188,948,371	91.54%
Provider Payments (Federal Funds)				7,853,268	6,677,173	7,323,207	4,969,684	2,353,523	135.72%
Provider Payments (County/Local)				3,235,764	3,016,429	3,284,486	1,621,695	1,662,791	98.75%
All Other				1,561,040	1,296,009	1,518,125	713,067	805,058	93.94%
TOTAL EXPENDITURES				404,157,381	384,504,193	420,477,047	191,115,929	229,361,118	90.90%
Net Income (from Operations and Risk Reserve)					2,141,267		571,247		
Beginning Unrestricted/Unassigned Fund Balance					67,730,176		8,031,041		
Balance in Restricted DMA Risk Reserve					24,877,639		28,049,211		
Current Estimated Unrestricted/Unassigned Fund Balance and percent of budgeted expenditures				1.99%	8,031,041	-0.75%	(3,160,596)	(See Note Below about FB)	
2. CURRENT CASH POSITION									
Current Cash in Bank (Including Risk Reserve)					112,545,373				
3. SERVICE EXCEPTIONS (Provided Based on System Capability)									
Services authorized but not billed (IBNR)					16,211,717				

LME / MCO NAME: **VAYA HEALTH** FOR THE PERIOD ENDING: **December 31, 2016**
 # of month in the fiscal year (July = 1, August = 2, . . . , June = 12) =====> **6**

4. DETAIL ON BUDGETED FUND BALANCE		Budgeted	Utilized Year-to-Date	Remaining Balance	% Utilized
Payments to Providers	FY1516 MOE unspent-alloc to FY1617	170,735	85,368	85,368	50.00%
Payments to Providers	Single Stream Replacement Funding	20,622,914	10,311,457	10,311,457	50.00%
Other Initiatives	C3@356 Urgent Care Funding	2,850,000	1,574,837	1,275,163	55.26%
Other Initiatives	Western Region Crisis Expansion	100,000	0	100,000	0.00%
Other Initiatives	Northern Region Crisis Expansion	9,500	9,500	-	100.00%
Other Initiatives	Child Facility Based Crisis	500,000	0	500,000	0.00%
Other Initiatives	FBC in Caldwell County	100,000	0	100,000	0.00%
Other Initiatives	IDC Crisis Service Expansion	1,000,000	0	1,000,000	0.00%
Other Initiatives	Integrated Collab Care Svc Initiatives	4,545,619	1,141,241	3,404,378	25.11%
Other Initiatives	Admin Office - Relocation Fund	128,995	78,256	50,739	60.67%
Other Initiatives	Technology Enabled Care and Expo	61,900	22,187	39,713	35.84%
Other Initiatives	Youth Villages LifeSet Program	629,027	139,319	489,708	22.15%
Other Initiatives	Mediation, Transcription & Other Legal	470,000	142,441	327,559	30.31%
Other Initiatives	Equipment & Leasehold Improvements	807,338	80,145	727,193	9.93%
Other Initiatives	TCLI Legal Aid	450,000	187,500	262,500	41.67%
Other Initiatives	Replacement Bridge Funding	192,467	96,234	96,234	50.00%
Other Initiatives	Data Security Initiatives	200,945	89,092	111,853	44.34%
Other Initiatives	Medicaid Reform Readiness	125,000	33,605	91,395	26.88%
Other Initiatives	Community Engagement/Awareness	632,330	562,762	69,568	89.00%
Other Initiatives	Peer Run Recovery Centers	77,400	2,000	75,400	2.58%
Other Initiatives	MAHEC	330,000	1,198	328,802	0.36%
Other Initiatives	Jail Diversion	65,000	0	65,000	0.00%
Other Initiatives	Medication Assisted Tx for Opioid Users	250,000	62,500	187,500	25.00%
Other Initiatives	Project Search	70,000	18,217	51,783	26.02%
Other Initiatives	Substance Use Recovery Housing	200,000	53,528	146,472	26.76%
Other Initiatives	Veteran's Program	225,000	500	224,500	0.22%
Other Initiatives	Rebranding	1,389,500	239,827	1,149,673	17.26%
Other Initiatives	ADATC	0	31,106	(31,106)	-100.00%
Total Fund Balance Appropriated/Utilized to Date		36,203,670	14,962,819	21,240,851	41.33%

* We certify (a) this report to contain accurate and complete information, (b) explanations are provided for any expenditure item with an annualized expenditure rate greater than 110% and for any revenue item with an annualized receipt rate of less than 90%, and (c) a copy of this report has been provided to each county manager in the catchment area*.

LME / MCO Director _____ Date _____ LME/MCO Finance Officer _____ Date _____ Area Board Chair _____ Date _____

Quarterly Fiscal Monitoring Report - Explanation of Revenue and Expenditure Variances

VAYA HEALTH
 For the period ending: **December 31, 2016**

ITEM Explanation

Revenues Less than 90%

Other Local (67.11%) Funds from Buncombe County for the C3@356 Project not received as of 12/31/2016.
 Fund Balance Appropriated (0.00%) Fund Balance Appropriation is budgeted - but no actual will be recorded on the financial statements.
 Swain County MOE (81.6%) Swain County ABC funds are under the estimated Budget amount as of 12/31/2016.

Expenditures Exceeding 110%

LME Provided Services (163.15%) There are Leasehold Improvement Expenses in the c3@356 project that do not have a budget at 12/31/2016.
 Provider Payments (Federal Funds) (135.7%) In programs such as GERO and Housing - the Federal Portion is utilized first causing the overutilization as of 12/31/2016.
 (This variance will get less and less as the year goes by)

Other Notes

County MOE funds are recorded on an accrual basis - therefore the amount shown in the report above may not reflect the actual amount of funds received from each county.

If County Funds of less than 50% of the Annual Budgeted amount have been received - the remaining has been accrued and is considered a receivable at 12/31/2016.

If County MOE funds in excess of 50% of the Annual Budgeted amount have been received - the excess has been deferred and not reflected as income as of 12/31/2016.

Please note that any ABC funds collected will be shown in the same line as MOE funds for that county. ABC Funds are recorded on a Cash Basis.

The reason that the Unrestricted/Unassigned Fund Balance at the beginning of FY 15-16 is so much lower than Unrestricted/Unassigned Fund Balance at the beginning of FY 16-17 is due to all the Commitments that the Board of Directors for Vaya Health have approved. These amounts have been removed from the Unrestricted/Unassigned Fund Balance Section and are now being considered Board Committed Fund Balance.

The Net Loss (Current Estimated Unrestricted/Unassigned Fund Balance) through 12/31/2016 is expected due to the use of Fund Balance for Community Reinvestment Initiatives and the \$20,622,914 reduction in Single Stream Funding for FY 16-17 that had to be replaced with Fund Balance.

AGENDA ITEM 12:**MISCELLANEOUS ADMINISTRATIVE MATTERS*****A. Consideration of Meeting Schedule*****MANAGER'S COMMENTS:**

Included in your packet is an updated schedule regarding the High Impact Land Use moratorium. Based on the current process, staff is recommending the Board schedule a Public Hearing on February 28, 2017 to seek citizen input regarding the recommended changes to the High Impact Land Use ordinance.

The Planning Board will meet February 13, 2017 and finalize recommendations for the HILU. These recommendations will be presented to the Board at the February 21, 2017 meeting. The Board will have one more scheduled meeting (March 7, 2017) after the public hearing on February 28 before the HILU moratorium expiration on March 10, 2017.

Board approval is required to schedule the public hearing on February 28, 2017 at 5:30 PM to seek citizen input regarding potential changes to the HILU ordinance.



WATAUGA COUNTY

OFFICE OF THE
COUNTY MANAGER

Administration Building, Suite 205 – 814 West King Street – Boone, NC 28607 – (828) 265-8000
TDD 1-800-735-2962 – Voice 1-800-735-8262 – FAX (828) 264-3230

MEMORANDUM

TO: Board of County Commissioners
FROM: Deron Geouque
County Manager
SUBJECT: Draft Schedule
DATE: January 12, 2017

Staff has prepared a draft schedule for the time period encompassing the High Impact Land Use moratorium.

Date	Action
January 9, 2017	Special Called Meeting to consider moratorium.
January 10, 2017	Moratorium on HILU adopted. Begin receiving public comments.
January 17, 2017	BCC Meeting. Provide preliminary direction to staff/Planning Board for items to be considered/reviewed. Possible items for consideration may include but not limited to the following: <ul style="list-style-type: none">• Expiration date for permit• Category 1 and 2 setbacks and buffers• Review Multi-Unit Development• Protection of Gateways Additional items may be added by the Board and upon the close of the public comment period on January 31, 2017.
January 23, 2017	Planning Board Meeting. Begin discussion regarding HILU moratorium and items for consideration.
January 31, 2017	Closing date for public comments regarding HILU. Develop FAQ for public comments received.
February 7, 2017	BCC Meeting. Discuss meeting dates. Set public hearing for February 28, 2017.
February 13, 2017	Planning Board Meeting. Finalize recommendations for the Board of Commissioners consideration.
February 21, 2017	BCC Meeting. Receive recommendations from Planning Board.
February 28, 2017	Special Called Meeting for public hearing regarding proposed recommendations.
March 7, 2017	BCC Meeting. Possible action prior to moratorium expiration.
March 10, 2017	HILU moratorium expires.

The schedule above is subject to change reflecting staff modifications or Board direction. Items for consideration are not all inclusive and the Board may add, delete, or modify as they see fit.

Should you have any questions or need additional information please do not hesitate to contact me.

AGENDA ITEM 12:

MISCELLANEOUS ADMINISTRATIVE MATTERS

B. Update on Sunday Hunting

MANAGER'S COMMENTS:

A draft resolution has been prepared for consideration by the Board of Commissioners. The North Carolina General Assembly amended the statutes to enact the current Sunday hunting regulations. The North Carolina Association of County Commissioners has recently provided some additional information regarding Sunday hunting. A copy of Session Law 2015-144 House Bill 640 is included. Part V, Section 5 (b) (highlighted) is of significance to the County regarding hunting on Sundays.

SECTION 5.(b) states:

(b) A county may by ordinance prohibit hunting on Sunday as allowed under G.S. 103-2, provided the ordinance complies with all of the following:

- (1) The ordinance shall be applicable from January 1 until December 31 of any year of effectiveness.*
- (2) The ordinance shall allow for individuals hunting in an adjacent county with no restriction on Sunday hunting to retrieve any animal lawfully shot from the adjacent county.*
- (3) The ordinance shall be applicable to the entire county.*

Section 5 continues with:

SECTION 5.(c) Subsection (b) of this section becomes effective October 1, 2017. A county may adopt an ordinance to prohibit Sunday hunting prior to October 1, 2017, but any such ordinance shall not become effective until October 1, 2017. The remainder of this section becomes effective October 1, 2015.

A resolution would only be required if the Board wished to pass an ordinance banning Sunday hunting with an effective date prior to October 1, 2017. In light of this information the Board has three (3) options to consider.

Option 1. Continue with the public hearing scheduled for February 21, 2017 to seek additional citizen input regarding Sunday hunting. Upon closing of the public hearing, the Board determines an ordinance banning Sunday hunting is warranted, and directs staff to develop an ordinance for Board review and schedules an additional public hearing on the proposed ordinance. After the public hearing the Board adopts the ordinance with an effective date of January 1, 2018.

Option 2. Continue with the public hearing scheduled for February 21, 2017 to seek additional citizen input regarding Sunday hunting. Upon closing of the public hearing, the Board determines an ordinance banning Sunday hunting is **not** warranted; NCGS 103-2 would address Sunday hunting.

Option 3. The Board reviews and considers citizen input already received and determines an ordinance banning Sunday hunting is **not** warranted; and NCGS 103-2 NCGS 103-2 would address Sunday hunting. The public hearing scheduled for February 21, 2017 would be cancelled.

Staff seeks direction from the Board.

PUBLIC HEARING NOTICE

THE WATAUGA COUNTY BOARD OF COMMISSIONERS WILL HOLD A PUBLIC HEARING TO ALLOW CITIZEN COMMENT ON A PROPOSED RESOLUTION REQUESTING THAT SUNDAY HUNTING BE BANNED IN WATAUGA COUNTY. THE PUBLIC HEARING WILL BE HELD ON TUESDAY, FEBRUARY 21, 2017, AT 5:30 P.M. IN THE COMMISSIONERS' BOARD ROOM, LOCATED IN THE WATAUGA COUNTY ADMINISTRATION BUILDING AT 814 WEST KING STREET, BOONE, NORTH CAROLINA. PLEASE [CLICK HERE](#) TO VIEW THE PROPOSED RESOLUTION. INTERESTED PARTIES ARE ENCOURAGED TO ATTEND. FOR INFORMATION OR QUESTIONS PLEASE CALL THE COUNTY MANAGER'S OFFICE AT 828-265-8000.

JOHN WELCH
CHAIRMAN

STATE OF NORTH CAROLINA
 COUNTY OF WATAUGA

DRAFT

**RESOLUTION
 REQUESTING THE NORTH CAROLINA GENERAL ASSEMBLY
 BAN SUNDAY HUNTING IN WATAUGA COUNTY**

WHEREAS, North Carolina General Statute 103-2 currently allows any landowner or member of the landowner's family, or any person with written permission from the landowner, may hunt with the use of firearms on Sunday on the landowner's property, except that all of the following limitations apply:

- (1) Hunting on Sunday between 9:30 A.M. and 12:30 P.M. is prohibited, except on controlled hunting preserves licensed pursuant to N.C.G.S. 113-273(g).
- (2) Hunting of migratory birds on Sunday is prohibited.
- (3) The use of a firearm to take deer that are run or chased by dogs on Sunday is prohibited.
- (4) Hunting on Sunday within 500 yards of a place of worship or any accessory structure thereof, or within 500 yards of a residence not owned by the landowner, is prohibited.
- (5) Hunting on Sunday in a county having a population greater than 700,000 people is prohibited; and

WHEREAS, Archery season is allowable seven days a week within the permit guidelines established by state game laws; and

WHEREAS, It is unlawful to hunt on Sundays on public lands, except that military installations under the exclusive jurisdiction of the federal government may allow hunting on Sundays; and

WHEREAS, North Carolina was one of only 11 states that banned hunting on Sundays in which the ban was in place for over 144 years; and

WHEREAS, a 2006 study requested by Governor Mike Easley, and conducted by the public opinion research firm Responsive Management, showed that the majority of North Carolina residents were opposed to Sunday hunting; and

WHEREAS, the study, "An Assessment of Public and Hunter Opinions and the Costs and Benefits to North Carolina of Hunting on Sunday," found 81 percent of the general population favored hunting, but 65 percent were opposed to hunting on Sundays. Among hunters, 38 percent supported Sunday hunting, while 53 percent were opposed; and

WHEREAS, Watauga County is predominately rural and Sunday hunting has the potential to threaten the serenity and safety of churches and its members throughout the County; and

WHEREAS, the Watauga County Commissioners received a petition in 2013 with over 700 signatures opposing the lifting of the ban on Sunday hunting.

NOW, THEREFORE BE IT RESOLVED, that the Watauga County Board of Commissioners request the North Carolina General Assembly allow Watauga County to ban hunting on Sunday.

ADOPTED this the ____ day of _____, 2017.

 John Welch, Chairman
 Watauga County Board of Commissioners

ATTEST:

 Anita J. Fogle, Clerk to the Board

MANNER OF TAKING

Definition of Take To take is defined as all operations during, immediately preparatory and immediately subsequent to an attempt, whether successful or not, to capture, kill, pursue, hunt or otherwise harm or reduce to possession any fisheries resource or wildlife resource.

Season Dates For most species, hunting seasons are set to open on the same day of the week every year and at the same general time. For example, rabbit season opens every year on the Saturday before Thanksgiving and ends on the last day of February. Changes in season dates that are a result of newly adopted regulations will appear in red ink. However, most seasonal dates that are different from last year are the result of the annual shift of days in each year's calendar.

General Restrictions

- Lawful seasons and bag limits for each species apply beginning with the first day of the listed season and continuing through the last day of the listed season, including Sundays for private lands, with Sunday hunting restrictions listed in the next paragraph.
- It is unlawful to hunt on Sundays on public lands, except that military installations under the exclusive jurisdiction of the federal government may allow hunting on Sundays.

On Sundays, on private lands, the following apply:

- Hunting with firearms between 9:30 a.m. and 12:30 p.m. is prohibited except on controlled hunting preserves;
- Hunting migratory birds is prohibited;
- The use of firearms to take deer that are run or chased by dogs is prohibited;
- Hunting with a firearm within 500 yards of a place of worship or any accessory structure thereof, or within 500 yards of a residence not owned by the landowner, is prohibited; and
- Hunting in Wake and Mecklenburg counties with a firearm is prohibited.
- Archery equipment may be used to hunt on private lands on Sunday without the restrictions applied to hunting with firearms.
- Shooting hours. Game birds and animals may be taken only between 30 minutes before sunrise and 30 minutes after sunset with rifle, pistol, shotgun, bow and arrow, dogs or by means of falconry with the following exceptions: raccoons, feral swine and opossums may be taken at night. Coyotes may be taken at night in all counties except Beaufort, Dare, Hyde, Tyrrell and Washington. Call 800-675-0263 for shooting hours for migratory birds.

Retrieval

- If a hunter kills or wounds a big game animal during legal shooting hours the hunter may use a portable light source and a single dog on a leash to assist the hunter in retrieving the dead or wounded big game animal and may dispatch a wounded big game animal using a .22-caliber rimfire pistol, archery equipment, or a handgun otherwise legal for that hunting season. If necessary, the hunter may also retrieve wounded big game in this manner from 30 minutes after sunset to 11:00 p.m. The hunter may not use a motorized vehicle when searching for the wounded animal.

Taking

- It is unlawful to use any of the following in taking wild birds or animals:
 - artificial lights (including laser sights), except for big game retrieval and taking feral swine and coyotes at night
 - electronic or recorded calls (except electronic calls are permitted for crow, coyote and feral swine hunting). Other exceptions for migratory game birds may be found under individual season descriptions.
 - fire

- motor vehicles—at no time may any wild animals or birds be taken with the aid of a motor vehicle while the passenger area is occupied or while the vehicle engine is running
- vessels: under sail, under power, or with the engine running, or while still in the motion from such propulsion, except crippled waterfowl (see page 63); or
- airplanes

- It is unlawful to take wild birds with the use or aid of bait, which includes any salt, salt lick, grain, fruit, honey, sugar-based material or substance, animal parts or animal products. Regulations for taking bear with unprocessed foods are on page 47.
- No wild turkey may be taken from an area in which bait has been placed until the expiration of 10 days after the bait has been consumed or otherwise removed.
- It is unlawful to take deer that are swimming or in water above the knees of the deer.
- Migratory game birds may be taken only during the hours and in the manner permitted by federal regulations.
- It is unlawful to shoot at or into a squirrel's nest.
- Individuals engaged in box trapping rabbits must have an appropriate hunting license to take or transport live rabbits.
- It is unlawful to accept the gift of wildlife lawfully taken unless you possess in writing the donor's name, address and hunting license number.
- It is unlawful to dump animal remains anywhere without permission.

Archery

- Archery hunting is limited to longbows and recurved bows having a minimum pull of 40 pounds, compound bows with a minimum pull of 35 pounds and crossbows with a minimum draw weight of 100 pounds. Only arrows with a fixed minimum broadhead width of 7/8 inch or a mechanically opening broadhead with a minimum width of 7/8 inch in the open position may be used for taking bear, deer or wild turkey. Blunt-type arrowheads may be used in taking small animals and birds, including but not limited to, rabbits, squirrels, quail, grouse, pheasants. Poisonous, drugged, barbed or explosive arrowheads may not be used for taking any game. Bolts must use broadheads as described for arrows

Shotguns

- Shotguns must be no larger than 10-gauge.
- When hunting migratory game birds, shotguns must be plugged so as to limit their maximum capacity to three shells.

Pistols

- During the open hunting season for rabbits, squirrels, opossums, raccoons, furbearing animals and legal nongame animals and birds, these species may be taken with a pistol. There are no restrictions on caliber and barrel length.
- A hunter or trapper lawfully taking wildlife by another method may use a pistol to dispatch the animal or bird taken, except as noted below.
- Deer and bear may be taken with a handgun during the established gun hunting season. There are no restrictions on barrel length or caliber.
- It is unlawful to hunt or take wild turkeys with pistols.

Rifles

- Fully automatic rifles are unlawful. All other rifles are legal except:
 - Rifles are prohibited by federal law in hunting migratory game birds.
 - Local laws prohibit or restrict rifles in some counties. See the local laws section on page 76.
 - It is unlawful to hunt or take wild turkeys with rifles.

Blackpowder

- During the blackpowder deer season, the only lawful firearms are blackpowder shotguns, rifles and handguns. The Commission defines a blackpowder firearm as any firearm that cannot use fixed ammunition.

**GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2015**

**SESSION LAW 2015-144
HOUSE BILL 640**

AN ACT TO PRESERVE NORTH CAROLINA'S OUTDOOR HERITAGE FOR FUTURE GENERATIONS AND AMEND VARIOUS WILDLIFE RESOURCES COMMISSION LAWS.

The General Assembly of North Carolina enacts:

PART I. DEVELOPMENT OF NORTH CAROLINA OUTDOOR HERITAGE TRUST FUND

SECTION 1. The Wildlife Resources Commission, in conjunction with the Outdoor Heritage Advisory Council established by Section 2 of this act, shall develop a plan for establishing and implementing the North Carolina Outdoor Heritage Trust Fund for Youth Outdoor Heritage Promotion. The plan shall provide for the Trust Fund:

- (1) To provide for the expansion of opportunities for persons age 16 and under to engage in outdoor recreational activities, including, but not limited to, hiking, horseback riding, boating, sport shooting and archery, bird watching and wildlife watching, camping, swimming, hunting, trapping, and fishing in order to pass on North Carolina's outdoor heritage to future generations.
- (2) To be eligible for the receipt of funds through check-off donations of not more than two dollars (\$2.00) by persons paying for transactions processed through the Commission, including, but not limited to, hunting and fishing licenses or paying outdoor access fees issued by other organizations and also through donations from private organizations or citizens.
- (3) To be administered by the Outdoor Heritage Advisory Council established by Section 2 of this act.

The Wildlife Resources Commission and the Outdoor Heritage Advisory Council shall provide a final report on the development of the plan for establishing and implementing the Trust Fund to the 2015 General Assembly when it reconvenes in 2016.

PART II. ESTABLISHMENT OF OUTDOOR HERITAGE ADVISORY COUNCIL

SECTION 2.(a) Article 7 of Chapter 143B of the General Statutes is amended by adding a new Part to read:

"Part 36. Outdoor Heritage Advisory Council.

"§ 143B-344.60. Outdoor Heritage Advisory Council.

(a) The Outdoor Heritage Advisory Council is established within the North Carolina Wildlife Resources Commission for organizational and budgetary purposes only. The Council shall exercise all of its statutory powers independent of control by the Executive Director of the Wildlife Resources Commission. The Council shall advise State agencies and the General Assembly on the promotion of outdoor recreational activities, including, but not limited to, hiking, horseback riding, boating, sport shooting and archery, bird watching and wildlife watching, camping, swimming, hunting, trapping, and fishing in order to preserve North Carolina's outdoor heritage for future generations.

(b) The Council shall consist of 11 members, appointed as follows:

- (1) Three members appointed by the General Assembly, upon the recommendation of the President Pro Tempore of the Senate.
- (2) Three members appointed by the General Assembly, upon the recommendation of the Speaker of the House of Representatives.
- (3) Three members appointed by the Governor.
- (4) One member appointed by the Commissioner of Agriculture.



(5) One member appointed by the chair of the Wildlife Resources Commission.

All members of the Council shall have knowledge and experience in outdoor recreational activities and have a demonstrated interest in promoting outdoor heritage.

(c) The terms of the initial members of the Council shall commence October 1, 2015. Of the Governor's initial appointments, one member shall be designated to serve a term of three years, one member shall be designated to serve a term of two years, and one member shall be designated to serve a term of one year. Of the initial appointments by the President Pro Tempore of the Senate, one member shall be designated to serve a term of three years, one member shall be designated to serve a term of two years, and one member shall be designated to serve a term of one year. Of the initial appointments by the Speaker of the House of Representatives, one member shall be designated to serve a term of three years, one member shall be designated to serve a term of two years, and one member shall be designated to serve a term of one year. The members appointed by the Commissioner of Agriculture and the chair of the Wildlife Resources Commission shall each serve an initial term of four years. After the initial appointees' terms have expired, all members shall be appointed for a term of four years. No member shall serve more than two successive terms.

Any appointment to fill a vacancy on the Council created by the resignation, dismissal, death, or disability of a member shall be for the balance of the unexpired term.

(d) The initial chair of the Council shall be designated by the Governor from the Council members. The initial chair shall hold this office for not more than one year. Subsequent chairs shall be elected by the Council for terms of two years.

(e) The Council shall meet quarterly and at other times at the call of the chair. A majority of members of the Council shall constitute a quorum.

(f) Council members shall be reimbursed for expenses incurred in the performance of their duties in accordance with G.S. 138-5 and G.S. 138-6, as applicable.

(g) The Executive Director of the Wildlife Resources Commission shall provide clerical and other assistance as needed."

SECTION 2.(b) This section becomes effective July 1, 2015.

PART III. EXPANDED ACCESS TO PUBLIC LANDS

SECTION 3.(a) The Legislative Research Commission shall study the need for expanded access to public lands. The Commission shall examine the ways in which public land management plans affect opportunities to engage in outdoor recreational activities, including, but not limited to, hiking, horseback riding, boating, sport shooting and archery, bird watching and wildlife watching, camping, swimming, hunting, trapping, and fishing and make recommendations for increasing the public's opportunities to access public lands for those purposes.

SECTION 3.(b) The Legislative Research Commission may make an interim report to the 2015 General Assembly when it reconvenes in 2016 and shall make its final report to the 2017 General Assembly when it convenes.

PART IV. "THREE STRIKES" RULE FOR HUNTING ON POSTED PROPERTY AND REVIEW SUSPENSION OF HUNTING PRIVILEGES FOR NEGLIGENT HUNTERS

SECTION 4.(a) G.S. 113-276.3(d) is amended by adding a new subdivision to read:

"§ 113-276.3. Mandatory suspension of entitlement to license or permit for fixed period upon conviction of specified offenses.

(d) Any violation of this Subchapter or of any rule adopted by the Wildlife Resources Commission under the authority of this Subchapter which is subject to a penalty greater than the one provided in G.S. 113-135(a)(1) is a suspension offense. Conviction of any of the following suspension offenses results in a suspension for a period of two years:

- (1) A violation of G.S. 113-294(b).
- (2) A violation of G.S. 113-294(c).
- (2a) A violation of G.S. 113-294(c1).
- (3) A violation of G.S. 113-294(e).
- (4) Repealed by Session Laws 1999-120, s. 2, effective October 1, 1999.
- (5) A violation of G.S. 113-291.1A.
- (6) A third or subsequent violation of G.S. 14-159.6(a).

A conviction of any other suspension offense results in a suspension for a period of one year."

SECTION 4.(b) The Wildlife Resources Commission shall review the provisions of Article 21B of Chapter 113 of the General Statutes that provide for the suspension of hunting privileges upon conviction of criminally negligent hunting and determine whether those provisions should be amended or expanded to provide increased protection to the public from negligent or reckless hunting. In developing its findings, the Wildlife Resources Commission shall consult with organized hunting clubs and propose recommendations to address individuals who repeatedly violate club rules and regulations. The Wildlife Resources Commission shall also consult with public interest groups in developing its findings. The Wildlife Resources Commission shall report its findings and recommendations to the 2015 General Assembly when it reconvenes in 2016.

PART V. ALLOW SEVEN-DAY HUNTING ON PRIVATE LAND WITH PERMISSION OF THE OWNER

SECTION 5.(a) G.S. 103-2 reads as rewritten:

"§ 103-2. Hunting Method of take when hunting on Sunday.

(a) ~~If any person shall, except in defense of his own property, hunt on Sunday, having with him a shotgun, rifle, or pistol, he~~ Any landowner or member of the landowner's family, or any person with written permission from the landowner, may hunt with the use of firearms on Sunday on the landowner's property, except that all of the following limitations apply:

- (1) Hunting on Sunday between 9:30 A.M. and 12:30 P.M. is prohibited, except on controlled hunting preserves licensed pursuant to G.S. 113-273(g).
- (2) Hunting of migratory birds on Sunday is prohibited.
- (3) The use of a firearm to take deer that are run or chased by dogs on Sunday is prohibited.
- (4) Hunting on Sunday within 500 yards of a place of worship or any accessory structure thereof, or within 500 yards of a residence not owned by the landowner, is prohibited.
- (5) Hunting on Sunday in a county having a population greater than 700,000 people is prohibited.

(b) A person who hunts on Sunday in a manner prohibited under subsection (a) of this section shall be guilty of a Class 3 misdemeanor. Provided, that the provisions ~~hereof shall not be~~ of this section are not applicable to military reservations, the jurisdiction of which is exclusively in the federal government, ~~or~~ to field trials authorized by the Wildlife Resources Commission, or to actions taken in defense of a person's property. Wildlife protectors are granted authority to enforce the provisions of this section."

SECTION 5.(b) G.S. 153A-129 reads as rewritten:

"§ 153A-129. Firearms.

(a) ~~A~~ Except as provided in this section, a county may by ordinance regulate, restrict, or prohibit the discharge of firearms at any time or place except in any of the following instances:

- (1) ~~when~~ When used to take birds or animals pursuant to Chapter 113, Subchapter ~~IV~~, IV.
- (2) ~~when~~ When used in defense of person or ~~property~~, property.
- (3) ~~or when~~ When used pursuant to lawful directions of law-enforcement officers.

(b) A county may by ordinance prohibit hunting on Sunday as allowed under G.S. 103-2, provided the ordinance complies with all of the following:

- (1) The ordinance shall be applicable from January 1 until December 31 of any year of effectiveness.
- (2) The ordinance shall allow for individuals hunting in an adjacent county with no restriction on Sunday hunting to retrieve any animal lawfully shot from the adjacent county.
- (3) The ordinance shall be applicable to the entire county.

(c) A county may ~~also~~ regulate the display of firearms on the public roads, sidewalks, alleys, or other public property.

(d) This section does not limit a county's authority to take action under Article 1A of Chapter 166A of the General Statutes."

SECTION 5.(c) Subsection (b) of this section becomes effective October 1, 2017.

A county may adopt an ordinance to prohibit Sunday hunting prior to October 1, 2017, but any

such ordinance shall not become effective until October 1, 2017. The remainder of this section becomes effective October 1, 2015.

PART VI. MINIMUM WEIGHT OF ADULT BEARS

SECTION 6. Any rule adopted by the Wildlife Resources Commission that regulates the taking of female bears with cubs or that regulates the taking or possession of cub bears shall define cub bears as bears weighing less than 75 pounds.

PART VII. EXTEND BREEDING SEASON FOR FOXES AT BLADEN LAKES STATE FOREST GAME LAND

SECTION 7.(a) G.S. 113-291.4 is amended by adding a new subsection to read:
"§ 113-291.4. Regulation of foxes; study of fox and fur-bearer populations.

(j) The Wildlife Resources Commission shall prohibit the use of dogs in hunting foxes during the period from March 15 through July 15 in Bladen Lakes State Forest Game Land.

SECTION 7.(b) This section becomes effective June 1, 2015.

PART VIII. EXEMPTION FROM CIVIL LIABILITY FOR LANDOWNERS GIVING PERMISSION TO RETRIEVE HUNTING DOGS

SECTION 8. Article 22 of Chapter 113 of the General Statutes is amended by adding a new section to read:

"§ 113-291.5A. Exemption from civil liability for landholder permitting retrieval of hunting dogs.

(a) It is the intent of the General Assembly to recognize that hunting with dogs is a valuable part of the outdoor heritage of the State of North Carolina, and it is further the intent of the General Assembly to encourage cooperative and neighborly agreements between landowners and hunters to allow legal retrieval of hunting dogs.

(b) Any person, as an owner, lessee, occupant, or otherwise in control of land, who gives permission to a hunter to enter upon the land for the purpose of retrieving hunting dogs that have strayed onto the land owes that hunter the same duty of care the person owes a trespasser."

PART IX. EFFECTIVE DATE AND SEVERABILITY CLAUSE

SECTION 9.(a) If any provision of this act or its application is held invalid, the invalidity does not affect other provisions or applications of this act that can be given effect without the invalid provision or application, and to this end the provisions of this act are severable.

SECTION 9.(b) Except as otherwise provided, this act becomes effective October 1, 2015.

In the General Assembly read three times and ratified this the 29th day of June, 2015.

s/ Daniel J. Forest
 President of the Senate

s/ Tim Moore
 Speaker of the House of Representatives

s/ Pat McCrory
 Governor

Approved 1:45 p.m. this 8th day of July, 2015

AGENDA ITEM 12:**MISCELLANEOUS ADMINISTRATIVE MATTERS*****C. Broadband Survey*****MANAGER'S COMMENTS:**

As discussed previously, staff has developed a broadband survey to assess the County's broadband needs. The purpose of the study will be to identify areas with limited or no broadband access. Once these areas are identified a map will be created to provide to possible vendors for services. The County has partnered with Appalachian State University, County Library, and the North Carolina Information Technology Broadband Infrastructure Office.

Included in your packet is a copy of the public service announcement along with the link to the survey. Staff, with Board approval, will advertise the study on the County website, local newspapers, and University and School Board venues. Upon completion and analysis of the survey the results will be presented to the Board and further action will be determined at that time.

Staff seeks Board approval to proceed forward with the study.

PUBLIC SERVICE ANNOUNCEMENT

Watauga County is conducting a Broadband Survey in an effort to improve internet services throughout the community. Internet service is now considered an essential service in most communities. Modern education requires a fast, robust and reliable broadband for on-site students and teachers at schools or university campuses as well as remote. Faculty and students off-site also need dependable broadband so they can participate in online learning experiences and in accessing information and general communication. Businesses can use broadband services to grow by using it to communicate, market, and execute their day-to-day business functions.

We will be using the information that we learn from this survey to:

- Assess our community's broadband needs
- Identify unserved or underserved businesses and residences
- Create a map of potential demand and service assets that will be used to attract service providers offering expanded services and higher speed options

Please take a brief survey, using the link below. Name and address information is essential to the survey, but will only be used to locate and map pockets of demand for increased service options. This information may be shared with relevant service providers or community planners in an effort to identify service solutions. Service providers may contact you as service options become available.

The survey link and a link to Frequently Asked Questions can be accessed on the Watauga County's website at <http://www.wataugacounty.org/broadband>.

The surveys will be accepted until Friday, March 10, 2017. If you are unable to access the internet, broadband services are available for free at the following locations:

- Watauga County Public Library – 140 Queen Street, Boone NC 28607
- Belk Library at Appalachian State University – 218 College Street, Boone, NC 28608

Paper copies of the survey are also available at the Watauga County Manager's Office, 814 West King Street, Boone, NC 28607.

For more information, please call the Watauga County Manager's Office at 828.265.8000.

John Welch
Chairman

AGENDA ITEM 12:

MISCELLANEOUS ADMINISTRATIVE MATTERS

D. Boards and Commissions

MANAGER'S COMMENTS:

Recreation Commission

The following recommendations were received from the listed agencies for appointment to the Recreation Commission:

Cove Creek School	Mr. Toby Cone
Town of Boone	Ms. Rebecca "Becky" Gosky

These are first readings.

Tourism Development Authority

The terms of Matt Vincent and Greg Tarbutton on the Watauga County Tourism Development Authority (TDA) will expire on February 28, 2017. Both Mr. Vincent and Mr. Tarbutton are willing to continue to serve on the TDA board, and both are eligible for re-appointment to a 3-year term. With the recent changes to the TDA Bylaws a new board seat is also available for appointment. This appointment is also a 3 year term beginning March 1, 2017. One of the 3 appointments has to be a person that is involved in the promotion of tourism or whose business is engaged in some element of the tourism product. The other two seats don't carry any specific requirements, since our TDA board currently meets the requirements for 3 members who collect the occupancy tax.

Also, once the board appointments are made, the County Commissioners will need to appoint a TDA Board Chair. Current board chair, Matt Vincent, is willing to continue serving as Chair, if reappointed to another term and chosen for Chair. A list of current TDA Board Members is attached.

These are first readings.

Juvenile Crime Prevention Council (JCPC)

At the January 23, 2017 JCPC meeting, the members requested Judy Winecoff send in a volunteer application for a County Commissioner appointee position. The JCPC requests the first reading be waived and Ms. Winecoff be appointed to one of the vacant positions. Judy has been attending meetings for several months. This is a first reading.

Economic Development Commission

There are two vacancies on the Economic Development Commission. One vacancy is an unfulfilled term expiring June, 2017, and the other is an unfulfilled term expiring June, 2018. Those seats were occupied by individuals who have moved from Watauga County. The EDC has fourteen members; nine are appointees, the other five serve by virtue of their organizations, including one Commissioner. All members vote.

Several volunteer applications have recently been received for various Boards and Commissions and are included in your packet.

Anita.Fogle

From: Toby Cone <conet@watauga.k12.nc.us>
Sent: Wednesday, February 01, 2017 1:10 PM
To: Anita.Fogle
Subject: Rec Commission

Mrs. Fogle:

I apologize for the lateness of this message. I had it on a long list of "to-do" items before the holidays and obviously never got through the whole list.

I would be happy to continue to serve on the Recreation Committee as a representative for the Cove Creek community.

Please let me know if you need me to do anything else.

Thank you,

Toby

--

Toby Cone
Principal
Cove Creek School

930 Vanderpool Rd
Vilas, NC 28692
828-297-2781 (Phone)
828-297-1311 (Fax)

<http://wataugasd.cces.schoolfusion.us/>

Note: All email correspondence to and from this address is subject to public review under the North Carolina public records law. As a result, messages may be monitored by and disclosed to third parties.

In compliance with federal law, Watauga County Schools administers all education programs, employment activities and admissions without discrimination against any person on the basis of gender, race, color, religion, national origin, age or disability.

Anita.Fogle

Subject: FW: Rec Commission Nominee

From: Christine Pope [<mailto:Christine.Pope@townofboone.net>]

Sent: Friday, January 20, 2017 8:32 AM

To: Stephen Poulos

Subject: RE: Rec Commission Nominee

Hi Stephen,

At last night's meeting, Council nominated Becky Gosky for appointment to the Recreation Commission. Here is her contact information if you don't care to get in touch with her...

Rebecca "Becky" Gosky
537 Hillcrest Circle
Boone, NC 28607
becky.gosky@gmail.com
773-2301 (cell)

If you need any additional information from me, just let me know.

Have a great weekend!

Christine

Christine Pope
Town Clerk
Town of Boone
P.O. Drawer 192
Boone, NC 28607
(828) 268-6204
(828) 268-6208 (fax)

>>> Stephen Poulos <Stephen.Poulos@watgov.org> 1/11/2017 2:26 PM >>>
Christine,

Thanks very much, hope all is well. Have a great day!

Stephen



Stephen J. Poulos, Director
Watauga County Parks and Recreation
231 Complex Drive
Boone, N.C. 28607
828.264.9511
828.264.9523 fax
stephen.poulos@watgov.org NEW Email!
www.wataugacounty.org

From: Christine Pope [<mailto:Christine.Pope@townofboone.net>]
Sent: Wednesday, January 11, 2017 2:26 PM
To: Stephen Poulos
Subject: Rec Commission Nominee

Hey Stephen,

Just wanted to let you know we should have a second nominee to you for the Recreation Commission from the Council after their meeting Jan. 19. I'll let you know that Friday what they decide.

Thanks!
Christine

Christine Pope
Town Clerk
Town of Boone
P.O. Drawer 192
Boone, NC 28607
(828) 268-6204
(828) 268-6208 (fax)

"The Town of Boone is an equal opportunity provider and employer."

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

"The Town of Boone is an equal opportunity provider and employer."

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

TO: Deron Geouque, Watauga County Manager
Watauga County Board of Commissioners

FROM: Wright Tilley, Executive Director – Watauga County TDA 

RE: TDA Board Appointments

Dear Deron & County Commissioners,

Two board seats on the Watauga County TDA will expire on February 28, 2017. Those seats are currently being held by TDA Board Chair, Matt Vincent and by Greg Tarbutton. Both Matt and Greg have expressed an interest in continuing to serve on the TDA board, and both are eligible for re-appointment to another 3-year term.

With the TDA bylaws changes approved by the Board of Commissioners at the December 5 meeting, we also have a new board seat available for appointment. This appointment is also a 3 year term beginning March 1, 2017.

I know that you all have a number of applications to consider for these three (3) TDA board seats. One of the 3 appointments needs to be a person that is involved in the promotion of tourism or whose business is engaged in some element of our tourism product. That could include someone with an attraction, restaurant, or business that appeals to visitors to Watauga County. Lisa Cooper with the Mast General Store and Greg Tarbutton with the outdoor programs at Chetola Resort would meet that requirement. There may be others in the applicant pool that also meet that requirement.

The other two seats don't carry any specific requirements, since our TDA board currently meets the requirements for 3 members who collect the occupancy tax.

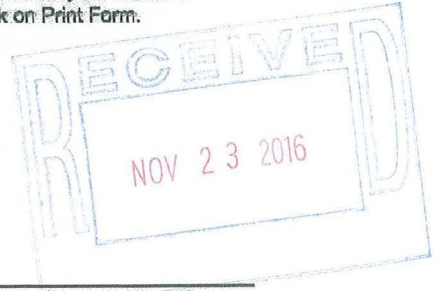
Once the board appointments are made, the County Commissioners will need to appoint a TDA Board Chair. Current board chair, Matt Vincent, is willing to continue serving as chair, if reappointed to another term and if the Commissioners would like him to continue in that role. The following is a list of current TDA Board Members:

Matt Vincent – TDA Board Chair, Vincent Properties & VPC Builders (term expires 2/28/17)
Tony Gray – Vice Chair, Choose & Cut Farm and Retired from ASU
Kim Rogers – Jenkins Rentals
Jim Neustadt – Valle Crucis Log Cabin Rentals
Brad Moretz – Appalachian Ski Mountain
Greg Tarbutton – Outdoor Programs at Chetola Resort (term expires 2/28/17)

Volunteer Application
Watauga County Boards And Commissions

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

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



Name: Christina Bailey
Home Address: 107-1 Marion Cornett Rd.
City: Boone Zip: 28607
Telephone: (H) 828-719-1670 (W) _____ (Fax) _____
Email: Christina.spectrum@gmail.com
Place of Employment: Self employed Massage Therapist
Job Title: Massage Therapist

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

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

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

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

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

30

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

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

1. Watauga Medical Center Inc. Board of Trustees
2. Juvenile Crime Prevention
3. Recreation Commission

Volunteer Application
Watauga County Boards And Commissions
(Continued)

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

Work
Experience:

I studied Health Promotions at ASU and have lived in Boone for 11 years. I'm passionate about the preventative side of health (emotional, physical, & mental). I am a Massage Therapist, Yoga teacher & community organizer. I direct Village Vision which is a non-profit program under Blue Ridge Women in Agriculture that Celebrates Community, Local Food, & Service.

Volunteer
Experience:

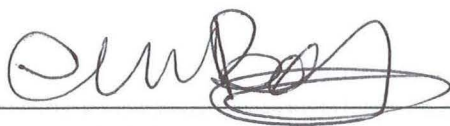
I coached "Girls On The Run", an elementary school program that teaches girls self empowerment while training to run a 5k. I was a mentor for several years through ~~WYNS~~ Western Youth Network's Mentore program. I've done a lot of Massage volunteer work. As listed above I am the volunteer Director of Village Vision.

Other
Experience:

My internship was with the Community Outreach Director of Health & Human Services in Boone. I've planned many fund raisers and service projects over the years w/ various non profits.

Other
Comments:

I love this mountain community and am excited to serve in as many ways that I am needed and useful.!!

Signature: 

Date: 11/23/16

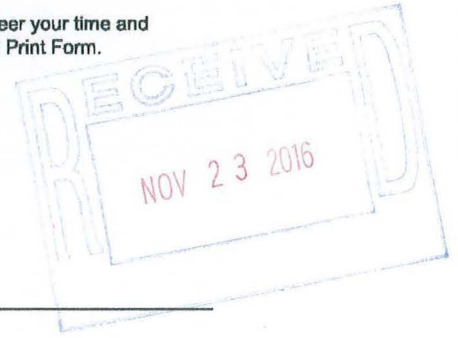
Print Form

Reset Form

Volunteer Application
Watauga County Boards And Commissions

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

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



Name: TIMOTHY PERRI SR.
Home Address: 300 CHERRY DRIVE
City: BOONE Zip: 28607
Telephone: (H) 828-773-8151 (W) 828-262-0500 (Fax) _____
Email: timjperri@gmail.com
Place of Employment: ROD A. VUSOVIC, BANKRUPTCY ATTY.
Job Title: PARALEGAL

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

- Bald Mountain
- New River
- Beaver Dam
- Blue Ridge
- Elk
- Stony Fork
- Brushy Fork
- Meat Camp
- Blowing Rock
- North Fork
- Watauga
- Cove Creek
- Shawneehaw
- Laurel Creek
- Boone

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

- Foscoe-Grandfather Community
- Howards Creek Watershed
- South Fork New River Watershed
- Valle Crucis Historic District
- Winklers Creek Watershed
- Extraterritorial Area

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

- Gender
- Male
 - Female
- Ethnic Background
- African American
 - Caucasian
 - Native American
 - Hispanic
 - Other

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

1. BOONE PLANNING
 2. LIBRARY
 3. BOARD OF ADJUSTMENT
- BOONE

Volunteer Application
Watauga County Boards And Commissions
(Continued)

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

Work
Experience:

PARALEGAL W/ R. V. SOVIK, ATTY 8/2012 - CURRENT
RECORD/VIDEO/LIFE MANAGER 10/1995 - 7/2012

Volunteer
Experience:

VOLUNTEERED 2-3 TIMES WEEK IN THE '16 ELECTION CAMPAIGN
VOLUNTEERED IN '90 & '92 ELECTIONS IN WATAUGA IN WATAUGA

Other
Experience:

Other
Comments:

I AM EXTREMELY HARD WORKING, SMART, & ORGANIZED AND
I'VE COMMITTED TO BECOME MORE INVOLVED IN THE PARTY AND
COMMUNITY.

Signature: 

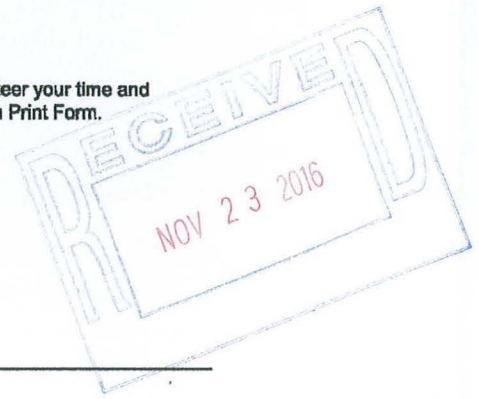
Date: 11/21/16

Print Form

Reset Form

Volunteer Application Watauga County Boards And Commissions

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



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

Name: Thomas W. (Tom) Fisher
Home Address: 385 Kellwood Drive
City: Boone Zip: 28607
Telephone: (H) 828 262 5451 (W) N/A (Fax) _____
Email: fishertw@appstate.edu
Place of Employment: retired from Appalachian State Univ.
Job Title: former Exec. Director, Educational Outreach and Summer Prog.

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

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

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

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

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

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

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

- Caldwell Community College Advisory Committee
- Caldwell Community College Board Of Trustees

3. _____

Volunteer Application
Watauga County Boards And Commissions
(Continued)

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

Work
Experience:

While working for Appalachian, I led the development of the Appalachian Learning Alliance which extended Appalachian degree completion programs into ten Community Colleges in western North Carolina. I worked closely with leadership at Caldwell CC during the development of the Appalachian State University Center on the CCC& TI main campus and actively promoted undergraduate degree completion and graduate programs in that area.

Volunteer
Experience:


I have been a volunteer in the Boy Scouts of America for over 30 years and have been District Chairman, District Commissioner as well as having chaired over 250 Eagle Scout Boards of Review during the past 25 years in Watauga County.

Other
Experience:

Undergraduate Degree NCSU, Recreation Administration 1973
MA Political Science Appalachian State University 1980
Ed.S Higher Education Administration Appalachian State University, 1988

Other
Comments:

I am interested in serving the people of Watauga County in the area of higher education and in helping bridge the gaps between the university and the community college.

Signature: 

Date: 11-20 2016

Print Form

Reset Form

Volunteer Application Watauga County Boards And Commissions

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

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

Name: James A Lorello
Home Address: 292 Fieldstream Drive
City: Boone Zip: 28607
Telephone: (H) 727-204-3334 (W) 828-262-2704 (Fax) _____
Email: jalorello@gmail.com
Place of Employment: Appalachian State
Job Title: Assistant Director of Student Conduct

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

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

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

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

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

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

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

1. Juvenile Crime Prevention Council (Jcpc) Juvenile Crime Prevention C
2. _____
3. _____

**Volunteer Application
Watauga County Boards And Commissions
(Continued)**

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

Work Experience:

Assistant Director, Office of Student Conduct, Appalachian State- September 2014-Present
Serve as a Conduct Review Officer reviewing and adjudicating student behavior Also serve on the crisis response on the Dean of Students team.
Coordinator, University Housing, Appalachian State - July 2012-September 2014
Hall Director, Office of Residence Life, Georgetown University- June 2011-July 2012

Volunteer Experience:

National Association of Student Personnel Administrators (NASPA), Men and Masculinities Knowledge Community Co-Chair, 2014 - Present
Work on creating initiatives to support college men.
Bradford Park Boys Group
I have volunteered with a local church initiative since 2012 off and on to help support healthy masculinity of a local group.
Men on the Mountain
A student organization at Appalachian State that I advise centered on Mentorship and creating Healthy Masculinity of young men.

Other Experience:

Education:
Doctor of Education, Educational leadership, UNC Greensboro - Anticipated May 2018
Dissertation Title: Disrupting Masculinity and Patriarchy: Stories of Men in Recovery
My work centers on the development of masculinity and hypermasculinity in young men and the harms this may cause to both themselves and others.
Master of Arts, College Student Development, Appalachian State - May 2011
Bachelor of Arts, Religious Studies; Minor: Anthropology, University of South Florida - May 2009

Other Comments:

Really interested in finding more avenues in the community to continue my work with young men. Currently at Appalachian I am working on initiatives to discuss masculinity with college men, but the real work is with younger groups.

Signature: _____



Date: _____

12/1/16

[Print Form](#)

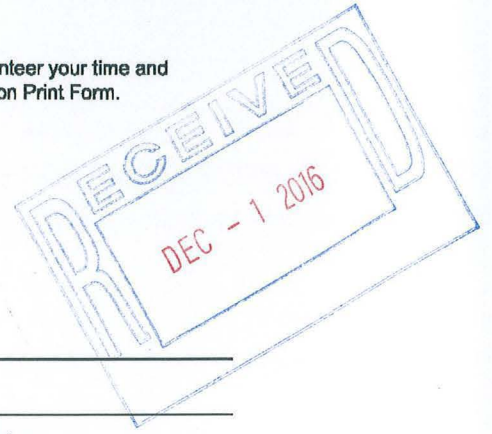
[Reset Form](#)

Volunteer Application
Watauga County Boards And Commissions

020717 BCC Meeting

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

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



Name: Renee Gamble
Home Address: 1807 Vanderpool Rd
City: Vilas Zip: 28692
Telephone: (H) 704 7776922 (W) _____ (Fax) _____
Email: renee.shulman@gmail.com
Place of Employment: ASU + self-employed
Job Title: Administrative Assistant to Faculty Senate + own/manage 3 rental properties in Watauga

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

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

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

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

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

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

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

1. Watauga Co. Board of Adjustments
2. Boone Rural Fire Protection
3. Watauga Co. Planning Board
4. Tourism Development Authority
5. Economic Development Commission

Volunteer Application
Watauga County Boards And Commissions
(Continued)

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

Work
Experience:

Appalachian State University - Administrative Assistant for Faculty Senate
Self-Employed - manage/own 3 rental properties in Watauga
Temple of the High Country - Office Manager
Ultimate Sleep - Assistant Office Manager
UNC Horizons - ~~Paraprofessionals~~ Para-professional Services
Indoor Environmental Systems - Office Manager

Volunteer
Experience:

Ⓢ OASIS + Women's Fund of the Blue Ridge

Other
Experience:

Other
Comments:

I went to college at ASU, moved away for work & then decided to move back. My husband & I have been living & working in Watauga since then (16 years). We plan to stay here the rest of our lives since we love the area & now have steady income from our rental properties. I would like to give back to this area by serving on a local committee, to learn & to help.

Signature: Kee Gall

Date: 11/28/16

Print Form

Reset Form

Volunteer Application Watauga County Boards And Commissions

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

Watauga County Commissioners' Office
914 West King Street, Suite 205
Boone, NC 28607
Phone: (828) 263-8000
Fax: (828) 264-3230

Name: Louis B. Gallien, Jr
Home Address: 250 Little Harbour Ct.
City: Vilas Zip: 28692
Telephone: (H) 248-828-5307 (W) _____ (Fax) _____
Email: lbgallien@gmail.com
Place of Employment: Appalachian State
Job Title: Professor and former Dean

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

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




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

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

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

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

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

1. Valle Crucis Historic Preservation Commission 
2. Caldwell Community College Board Of Trustees 
3. Valle Crucis Community Council 

**Volunteer Application
Watauga County Boards And Commissions
(Continued)**

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

**Work
Experience:**

I have served on numerous historic commissions and one school board.

**Volunteer
Experience:**

Extensive with the Episcopal Church

**Other
Experience:**

**Other
Comments:**

Signature: _____

Date: _____



From: Robert Hoffman, MA, LPCA, Managing Partner
 PIEDMONT COUNSELING & DEVELOPMENT GROUP

Fax: (828)270-3840

Phone: (828)270-3840 x707

FAX

To: WATAUGA COUNTY COMISSIONS OFFICE

Fax: 828.264.3230

Phone:

Pages:

Re: VOLUNTEER APPLICATION PER LARRY TURNBOW

CONFIDENTIAL

Pursuant to Larry Turnbow's request, please find my attached application and summary of qualifications for the EDC.

Thank you,
Robert L. Hoffman

STATEMENT OF CONFIDENTIALITY: The information contained in this facsimile message is a client privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message IS NOT the intended recipient, you are hereby notified that any dissemination distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via the US Postal Service. Thank you.

Volunteer Application Watauga County Boards And Commissions

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

*Watauga County Commissioners' Office
814 West King Street, Suite 205
Boone, NC 28607
Phone: (828) 265-8000
Fax: (828) 284-3230*

Name: _____

Home Address: _____

City: _____ Zip: _____

Telephone: (H) _____ (W) _____ (Fax) _____

Email: _____

Place of Employment: _____

Job Title: _____

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

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

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

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

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

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

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

1. | _____
2. | _____
3. | _____

**Volunteer Application
Watauga County Boards And Commissions
(Continued)**

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

Work
Experience:

[Empty text box for Work Experience]

Volunteer
Experience:

[Empty text box for Volunteer Experience]

Other
Experience:

[Empty text box for Other Experience]

Other
Comments:

[Empty text box for Other Comments]

Signature: _____

Date: _____

Print Form

Reset Form

Robert Lowell Hoffman, M.A., LPCA

(917) 696 – 7902 rhoffman@piedmontcdg.com

Experience	Piedmont Counseling and Development Group 2014 – present
	<p><i>Managing Partner and LPCA</i></p> <ul style="list-style-type: none"> • Responsible for the launch and management oversight of new vertically integrated, regional behavioral health practice – all day to day operations, marketing, personnel and internship pipeline in partnership with local universities • Lead design and implementation of Integrated Care with leading ACO system Cornerstone Healthcare (a Wake Forest subsidiary) • Lead oversight of direct to business (non-national) EAP contracts and behavioral health components for on-site employee health clinics with private and public entities for more than 3,000 employees • Paid Lecturer locally to area businesses, government agencies and educational institutions • Paid Consultant advising and leading change around organizational development • Successfully procured, implemented and presently manage meaningful use certified EMR and Practice Management system • Provide counseling services to children/adolescents, adults, and marital/couple units
	Lenoir Rhyne University 2015 – present
	<p><i>Adjunct Professor</i></p> <ul style="list-style-type: none"> • Currently instructing undergraduate students in the psychology department • Designed and teaching course entitled "Race, Gender and Sexual Identity Across the American Religious Landscape" chosen for full year 2016/2017 offering • Employ "flipped class" teaching paradigm • Class cumulative GPA consistently greater than 3.5
	Brookhaven Apparel Group 2011 – 2013
	<p><i>Owner, New York, NY</i></p> <ul style="list-style-type: none"> • Strategically led new business development for proprietary licensed brands Jack & Jinger, Beverly Hills Polo Club, Jackie Rogers and procurement efforts for new licenses Vera Wang, Nicole Miller, and Joseph Abboud • Liaised between manufacturers, licensors, licensees, design and sales to create and execute business plan marketing and pro-formas, P&L projections, and line assortments for brand launches
	The Jones Group 2007 – 2011
	<p><i>Business Unit Manager, New York, NY</i></p> <ul style="list-style-type: none"> • Fortune 500 Manager overseeing \$200mm wholesale and retail portfolio • Successfully led organizational change for department, consolidating 5 locations and streamlining personnel • Designed, implemented, and managed departmental quantitative tools and sales/merchandising systems, streamlining operations, increasing efficiency and accuracy of sales reporting and sell-through performance for \$1B Division • Elected to "RISE" by CEO Wes Card and JAG Excellence Committee – leadership program
	BELINA 2002 – 2006
	<p><i>Partner/Founder, New York, NY</i></p> <ul style="list-style-type: none"> • Founder of successful ladies sportswear firm sold nationwide in Nordstrom • Led strategic turnaround of ailing wholesale business prior to launch of new label; organized and streamlined operations, sales reporting, and merchandising initiatives
Education	
	<p>Montreat College <i>LPC Candidate, M.A. Mental Health Counseling, 2014</i> <i>Chi Sigma Iota Honors Member (3.8 GPA), Commencement Speaker</i></p> <p>Moravian College <i>B.A. English, 2000, Alpha Sigma Lambda Honors Member</i></p>
Service	
	Faith in America 2015 – present
	<i>Co - Chair</i>
	Exodus Homes 2015 – present
	<i>Presently lead coordination of free counseling services for leading area residential facility</i>
	F.E.G.S. -- Suited for Work 2007 – 2011
	<i>Voluntary Advisory Committee Member (Chair, 2008 – 09), New York, NY</i>
	<i>Led voluntary committee responsible for clothing thousands of displaced workers in NYC region</i>

Volunteer Application
Watauga County Boards And Commissions

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

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

Name: Jessica Lorello
Home Address: 292 Fieldstream Drive
City: Boone Zip: 28607
Telephone: (H) 9103748468 (W) _____ (Fax) _____
Email: jessica.lorello@gmail.com
Place of Employment: Appalachian State University
Job Title: Director, University Tutorial Services

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

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

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

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

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

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

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

1. Economic Development Commission
2. Watauga County Planning Board
3. _____

Volunteer Application
Watauga County Boards And Commissions
(Continued)

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

Work
Experience:

Director, University Tutorial Services at Appalachian State - current
Catering Manager, Reid's Catering - current
Wedding Coordinator, Events by Elizabeth Ashley - current
Assistant Director, International Student and Scholar Services at Appalachian State
University - August 2012-January 2014

Volunteer
Experience:

Festival of Trees Planning Committee in support of WYN
Previous Community Care Clinic Volunteer

Other
Experience:

Other
Comments:

I have lived in Boone for 6 years, as a graduate student, and now as an active community member. I am invested in this town, and this county to make sure it is the best for those who reside here. Boone has become home for me and I would like to take an active part in the place that I call home.

Signature: _____

Date: _____



Watauga County Boards And Commissions

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

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

Name: Tina Houston

Home Address: 920 Odes Wilson Road

City: Zionville Zip: 28698

Telephone: (H) 8282976955 (W) 8282689600 (Fax) 8288989200

Email: tinahouston71@gmail.com

Place of Employment: Reids Cafe & Catering Co.

Job Title: Owner/Operator

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

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

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

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

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

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

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

1. Watauga County Tourism Development Authority
2. Recreation Commission
3. Juvenile Crime Prevention Council (Jcpc) Juvenile Crime Prevention Cou

Watauga County Boards And Commissions (Continued)

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

Work
Experience:

I have been self-employed for the previous twenty years in the hospitality industry. My company: employees 9 full-time year round staff and 28 part-time seasonal staff and offers internship programs to culinary students from the southeast. My career/ company bridges the private sector, works with many local non-profits, local agencies and with/within Appalachian State University.
I firmly believe a happy, well supported community and local government offers the opportunity for positive growth in: education, safe neighborhoods, the arts, available recreation, local food systems, strong economic viability and as a steward mountains that we call home.

Volunteer
Experience:

My 24 years in Boone have been spent supporting the following non-profits/events:
+Mountain Alliance, 13 years/Board Member/Board Chair
+Watauga Youth Network, 3.5 years/Board Member
+Two River Community School, 4 years/Board Member
+Mountain Pathways Montessori School, 4.5 years/Board Member
+Habitat for Humanity, events
+Children's Council, events
+High Country Recreation Summit, events

Other
Experience:

Other
Comments:

I love my community and feel passionate about all it has to offer and look forward to offering my time and energy in whatever capacity is most helpful.

Signature: _____

Date: _____

[Print Form](#)

[Reset Form](#)

Volunteer Application Watauga County Boards And Commissions

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

*Watauga County Commissioners' Office
814 West King Street, Suite 205
Boone, NC 28607
Phone: (828) 265-8000
Fax: (828) 284-3230*

Name: PATRICIA PARISH
Home Address: 1957 PEORIA ROAD
City: SUGAR GROVE Zip: 28679
Telephone: (H) 297-5388 (W) 963-8833 (Fax) 963-8833
Email: PPARISH@SKYBEST.COM
Place of Employment: STONEY CREEK REALTY
Job Title: BROKER/OWNER

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

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

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

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

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

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

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

1. Watauga County Tourism Development Authority
2. _____
3. _____

Volunteer Application
Watauga County Boards And Commissions
(Continued)

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

Work
Experience:

OWNER- STONEY CREEK ANTIQUES- 1979-PRESENT
BROKER @ CENTURY 21-ELLIOT PROPERTIES-1996-2006
BROKER/OWNER-STONEY CREEK REALTY- 2006-PRESENT

Volunteer
Experience:

VALLE CRUCIS SCHOOL CLASSROOM VOLUNTEER -1984-1987
BLOWING ROCK SCHOOL CLASSROOM VOLUNTEER-1988-1994
MEALS ON WHEELS VOLUNTEER- 2000-2002
WATAUGA/AVERY BOARD OF REALTORS-COMMUNITY ACTION COMMITTEE-
1998-2008

Other
Experience:

MY HUSBAND AND I OWN HIGHWAY ROBBERY IN DOWNTOWN BOONE AND
HAVE BEEN IN BUSINESS THERE SINCE THE FALL OF 1971.

Other
Comments:

Signature:

Patricia Parish

Date:

12-13-16

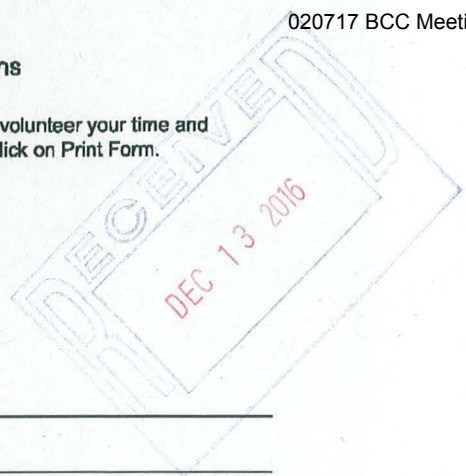
Print Form

Reset Form

Volunteer Application Watauga County Boards And Commissions

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

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



Name: Lisa Cooper
Home Address: 223 Sycamore Trail
City: Banner Elk, NC Zip: 28604
Telephone: (H)828-963-6072 (W)828-963-6511 (Fax)828-963-7005
Email: lisa@mastgeneralstore.com
Place of Employment: Mast General Store
Job Title: President

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

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

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

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

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

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

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

1. Watauga County Tourism Development Authority
2.
3.

**Volunteer Application
Watauga County Boards And Commissions
(Continued)**

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

**Work
Experience:**

I am currently serving as the President of Mast General Store. I am currently serving on the Wells fargo local board,

**Volunteer
Experience:**

Volunteer board experience.
Watauga County TDA board 7 years
Watauga Community Foundation 3 years
NCSSM Board of Trustees current
Holy Cross Church vestry 3 years

**Other
Experience:**

My commitment to the community has always been strong. I have three children and raising them has been one of my biggest life experiences. This has helped guide me to be involved in the community and give back where possible.

I have always looked back with pride at the commitment we had as we developed the Watauga TDA from the start. I would be proud to be back on the board

**Other
Comments:**

Signature: _____

Date: _____

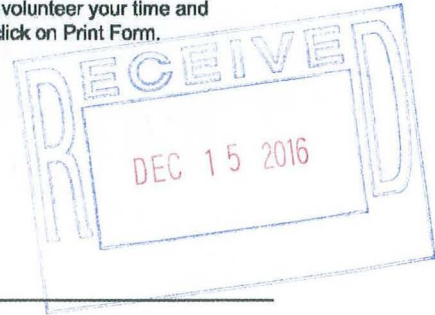
Print Form

Reset Form

Volunteer Application
Watauga County Boards And Commissions

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

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



Name: Matthew Lucas
Home Address: 1220-2 Aho Rd
City: Blowing Rock Zip: 28605
Telephone: (H) 828-263-7614 (W) 828-355-5526 (Fax) _____
Email: mlucas@overmountainstudios.com
Place of Employment: Overmountain Studios
Job Title: Director of Marketing

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

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

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

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

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

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

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

1. Social Services Board
2. Watauga County Tourism Development Authority
3. Library Board

Volunteer Application
Watauga County Boards And Commissions
(Continued)

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

Work Experience:

I am currently the Director of Marketing at Overmountain Studios, Inc, a locally owned and operated corporation. Previously, I worked in the Reservations Office at Appalachian Ski Mountain.

Volunteer Experience:

I am the social media coordinator for Quiet Givers, a local non-profit that works with other area charities and organizations to help fill gaps in community needs. We are a collaborative organization that crowd-sources needs by working with other groups, charities, and anonymous donors to get needs filled in a timely manner. As social media coordinator, I am the gatekeeper between our partner organizations and the public, corresponding with other organization to find the best solution for the needs, then passing them along to the public to fill through Facebook, email newsletters, and our website. We also serve meals at the Cove Creek Community Center every 5th Thursday through the Western Watauga Food Outreach. In addition, I have volunteered at the Back 2 School Festival, for which I also organized fundraisers with local businesses through Quiet Givers.

Other Experience:

I was a Tweetsie cowboy for nine years, during which time I met and formed relationships with many members of the community. My theatrical background has given me strong social and networking skills, and a wide variety of acquaintances. I have also worked as a professional film critic since 2004, and my work has been published in the Lexington Dispatch for 12 years now. I minored in English in college at ASU, which has helped me develop strong writing and communication skills. I have also done education internships/field experience at Blowing Rock Elementary and Reeds Elementary School in Lexington, NC.

Other Comments:

Although there are only three spots listed, I would be willing to serve on any board for which the Commission feels I am qualified.

Signature:



Date:

12/12/16

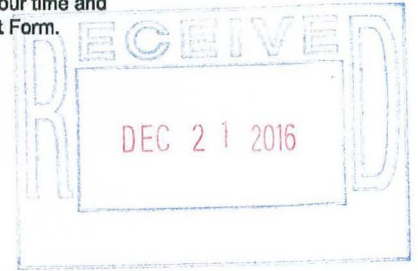
Print Form

Reset Form

Volunteer Application
Watauga County Boards And Commissions

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

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



Name: Robert W. Holton

Home Address: 478 Forestridge Drive

City: Boone Zip: 28607

Telephone: (H) _____ (w) 8282643644 (Fax) 8282643725

Email: holton400@gmail.com

Place of Employment: Holton Mountain Rentals

Job Title: Owner

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

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

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

- | | |
|--|--|
| <input type="radio"/> Foscoe-Grandfather Community | <input type="radio"/> Valle Crucis Historic District |
| <input type="radio"/> Howards Creek Watershed | <input type="radio"/> Winklers Creek Watershed |
| <input type="radio"/> South Fork New River Watershed | <input checked="" type="radio"/> Extraterritorial Area
<i>f Maybe Not</i> |

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

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

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

1. Watauga County Tourism Development Authority

2. _____

3. _____

**Volunteer Application
Watauga County Boards And Commissions
(Continued)**

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

Work
Experience:

Owned and operated Holton Mountain Rentals since 1980.

Volunteer
Experience:

Have preciously served on the Watauga County Economic Development Commission and on the Watauga County Tourism Development Authority.

Other
Experience:

While on Watauga County TDA helped develop the Watauga County Outdoor Recreation Plan and Rocky Knob Park..

Other
Comments:

I feel that the Watauga County TDA is important to help us grow our tourism industry while at the same time improving the quality of life for Watauga County citizens. Rocky Knob Park is an example of a capital project that serves a dual purpose by improving recreation opportunities for both locals and tourists. In addition I feel that the better the quality of life is in Watauga County the more Watauga County will be attractive to businesses wanting to locate here.

Signature:



Date:

12-12-2016

Print Form

Reset Form

Volunteer Application
Watauga County Boards And Commissions

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

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

Name: Matt Vincent
Home Address: 886 Hunting Hills Lane
City: Boone Zip: 28607
Telephone: (H) _____ (W) 8282950707 (Fax) 8288323882
Email: mvincent.vpc@gmail.com
Place of Employment: VPC Builders and Vincent Properties
Job Title: Contractor and Realtor

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

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

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

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

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

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

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

1. Watauga County Tourism Development Authority
2. Economic Development Commission
3. Watauga County Planning Board

Volunteer Application
Watauga County Boards And Commissions
(Continued)

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

Work
Experience:

General Contractor
Realtor

Volunteer
Experience:

Past President of High Country Home Builders
Chair of Watauga County TDA
Board member on Purple Heart Homes
Town of Boone Planning Board

Other
Experience:

I was born and raised in the Boone and have lived here my entire life.

Other
Comments:

Would love the opportunity to serve on the Watauga County TDA again.

Signature: _____



Date: _____

1/4/17

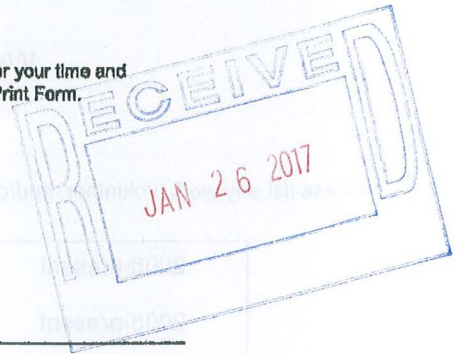
Print Form

Reset Form

Volunteer Application
Watauga County Boards And Commissions

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

Watauga County Commissioners' Office
814 West King Street, Suite 205
Boone, NC 28607
Phone: (828) 285-8000
Fax: (828) 264-3230



Name: Laura Mallard
Home Address: 511 Doe Ridge Rd
City: Boone Zip: 28607
Telephone: (H) 828-773-1853 (M) 828-262-7517 (Fax) _____
Email: polloconqueso@gmail.com
Place of Employment: ASU
Job Title: Senior lecturer department of geology

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

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

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

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

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

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

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

1. Recreation Commission
2. Tourism Development Authority
3. _____

Volunteer Application
 Watauga County Board and Commissions
 (Continued)

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

Work Experience:

2005-present	<u>Owner and Guide</u> River and Earth Adventures, Inc
2005-present	<u>Coordinator of Earth Science, Secondary Education Program</u> ASU
2003-present	<u>Senior Lecturer</u> Department of Geology Appalachian State University
2003-2005	<u>Snowboard Instructor</u> , Hawksnest Ski Resort
2001-2003	<u>Mountain Ambassador</u> Killington Resort, Vt
2001-2003	<u>Visiting Professor of Geology and Chemistry</u> Castleton State College
2002	<u>Visiting Professor of Geology</u> University of Vermont Continuing Ed.
2001-2005	<u>Summer Faculty</u> Governor's Institute of Science and Technology
2000-2001	<u>Director, Landscape Change Project</u> University of Vermont

Volunteer Experience:

Pretzels for kids at *High Country Beer Fest* 2011-present
 Volunteer, *The Childrens' Playhouse* ongoing
 Board of Directors, *Two Rivers Community School* 2015-present
 Advisory Board, *Discovery Place Education Studio at the Bank of America STEM Center for Career Development*
 Mentor and Pen Pal, *Letters to a Pre-Scientist*, 2010-present
 Curriculum Advisor, *Two Rivers Community School*, 2005
 Volunteer Scientist, *Science-By-Mail, Boston Museum of Science*, 1996-2000
 National Earth Science Week, *Geologist in the Park, Vermont* 1999-2000
 Trained volunteers for *Lake Champlain Basin Science Center, Vermont*

Other Experience:

Family involvement in Watauga County Parks and Recreation 2013- present
 Small Business owner in Outdoor Recreation Industry – River and Earth Adventures, Inc.
 13 years working at ASU. I have strong connections around campus.

Other Comments:

I care passionately about getting kids outside and moving. Our public schools are decreasing the number of days that students get outside. We need to make more programs or broaden the reach of existing programs to reach more kids.

I am an organized and hard-working participant when given a task. I look forward to helping Watauga County and its people.

Signature: Rama Mollard Date: Jan 26, 2017

Volunteer Application
Watauga County Boards And Commissions

020717 BCC Meeting

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

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



Name: Judith Winecoff
Home Address: 745 Oscar Rd.
City: Zionville, N.C. Zip: 28698
Telephone: (H) 336-385-4040 (W) 828-264-8784 (Fax) _____
Email: jwinecoff@zcr.library.org
Place of Employment: Watauga County Library
Job Title: Youth Service Librarian

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

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

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

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

Ashe County - Creston

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

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

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

1. NCPC Juvenile Crime Prevention Council
2. _____
3. _____

Volunteer Application
Watauga County Boards And Commissions
(Continued)

020717 BCC Meeting

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

Work
Experience:

1996 - 1999 - Mabel Elementary School
teacher's aide, bus driver, p.t. teacher

2000 - 2017 Watauga County Library

Volunteer
Experience:

Adult Literacy tutor
student Literacy tutor
preschool story time outreach

Other
Experience:

art
gardening

Other
Comments:

Signature:



Date:

1-27-17

Print Form

Reset Form

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AGENDA ITEM 12:

MISCELLANEOUS ADMINISTRATIVE MATTERS

E. Announcements

MANAGER'S COMMENTS:

A public hearing is scheduled for Tuesday, February 21, 2017, at 5:30 pm to allow for citizen comment regarding Sunday hunting.

A State of the Child Forum with the themes of Childhood Trauma and Trauma Informed Communities is scheduled for Friday May 5, 2017, from 8:00 A.M. until 4:30 P.M. at Boone United Methodist Church. The opening Keynote Speaker will be Dr. George "Tripp" Ake, a licensed psychologist who specializes in trauma and trauma treatment. Please see the attached email for more information.

Anita.Fogle

Subject: FW: State of the Child event in May

From: Christelle Marsh [<mailto:marshck@appstate.edu>]

Sent: Monday, January 30, 2017 10:44 AM

To: Deron.Geouque

Subject: State of the Child event in May

Dear Watauga County Commissioners,

I would like to make the Watauga County Commissioners aware of an incredible event I am part of organizing in our community. The State of the Child Forum with the themes of Childhood Trauma and Trauma Informed Communities is scheduled for Friday May 5, 2017 from 8:00-4:30 pm at Boone United Methodist Church. We all experience stress, but at what point does stress become toxic stress, impacting brain development in children?

The opening Keynote Speaker will be Dr. George "Tripp" Ake, a licensed psychologist who specializes in trauma and trauma treatment. The rest of the morning will feature speakers from local agencies who will provide details about trauma in our community and existing programs that address trauma prevention, intervention and treatment. Lunch will be provided. The afternoon will include mixed-group brainstorming sessions with trained facilitators. Closing our afternoon will be Tonier Cain, a globally known speaker with a focus on Trauma Informed Care.

This community impact event seeks to bring together all sectors of our community including the medical community, the behavioral health system, law enforcement, media, politicians, juvenile justice, the school system, the Department of Social Services, Appalachian State University, the faith community, and other key stakeholders. Pre-registration is requested and will be available in March. We would love for one of our county commissioners to make plans to join us to learn more about how trauma impacts our children. I am happy to attend one of your meetings open for public comment to share this information. I am also available via email to answer any questions.

Thank you for your time!

Christelle K. Marsh

marshck@appstate.edu

Lead Toddler Teacher

Infant/Toddler Room 1

Lucy Brock Child Development Lab Program

Appalachian State University

ASU Box 32167

Boone, NC 28608

[\(828\) 262-8540](tel:8282628540) (room)

AGENDA ITEM 13:

PUBLIC COMMENT

AGENDA ITEM 14:

BREAK

AGENDA ITEM 15:

CLOSED SESSION

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