

AGENDA

Catawba County Board of Commissioners Meeting
Monday, December 1, 2014, 9:30 a.m.
Robert E. Hibbitts Meeting Room, 1924 Courthouse
30 North College Avenue, Newton, NC

THIS MEETING FOLLOWS THE ANNUAL BREAKFAST AT 8:00 A.M. WITH THE COOPERATIVE EXTENSION SERVICE AT THE AGRICULTURAL RESOURCES CENTER IN NEWTON

1. Call to Order.
2. Pledge of Allegiance to the Flag.
3. Invocation.
4. [Approval of the minutes from the Regular Meeting of November 17, 2014.](#)
5. Oaths of Office:
 - a. Board of Commissioners:
Oaths to be administered by North Carolina State Representative Mitchell Setzer:
 1. Katherine W. Barnes
 2. Sherry E. Butler
Oath to be administered by North Carolina District Court Judge/Superior Court Judge-Elect Gregory R. Hayes
 3. Randy Isenhower
 - b. Catawba County Sheriff:
Coy Reid. Oath to be administered by North Carolina District Court Judge/Superior Court Judge-Elect Gregory R. Hayes.
6. Organizational Meeting of the Board of Commissioners:
 - a. Election of Chair and Vice-Chair
 - b. Organizational Appointments:
 1. County Attorney
 2. Counsel to the Board
 3. Finance and Personnel Subcommittee
 4. Policy and Public Works Subcommittee
 5. WPCOG Policy Board Delegate
 6. WPCOG Policy Board Alternate
 7. Hospital Board of Trustees
 8. Public Health Board
 9. Social Services Board and Community Service Block Grant Advisory Board
7. Recognition of Special Guests.
8. Public Comment for Items Not on the Agenda.

9. Presentations:
 - a. Distinguished Public Service Award to Retiring Western Piedmont Council of Governments Director Dee Blackwell.
 - b. *Distinguished Budget Presentation Award. Presented to Budget Manager Jennifer Mace and Budget Analyst Barron Monroe.*
10. *Appointments.*
11. Consent Agenda:
 - a. *Sole Source Exemption – Motorola Position Console Equipment.*
 - b. *CDBG Old Shelby Road Water Extension Bid Award.*
12. Departmental Reports:
 - A. Finance.

2013/14 Audit/Financial Report. Presented by Finance Director Rodney Miller and Paula Hodges, Partner, Martin, Starnes & Associates, CPAs, P.A.
 - B. Economic Development Corporation:

Lenoir Rhyne University Health Sciences Center (LRUHSC). Presented by Economic Development President Scott Millar.
 - C. Juvenile Crime Prevention Council (JCPC):

Juvenile Crime Prevention Council Priorities for FY2016. Presented by Debbie Bradley, JCPC Staff.
13. Other Items of Business.

Board of Commissioners Goals for Fiscal Year 2015-16.
14. Attorneys' Report.
15. Manager's Report.
16. Adjournment.

PERSONS WITH DISABILITIES: Individuals needing assistance should contact the County Clerk at 828-465-8990 within a reasonable time prior to the meeting. . Access to the 1924 Courthouse for individuals with disabilities is at the south side ("A" Street). The elevator is located at the north end of the building. Participation in public meetings is without regard to race, creed, religion, national origin, sex, age, color, or disability.

INFOTALK/INTERNET: The Catawba County Telephone Information System will allow you to use your touch tone telephone to obtain current information on Catawba County 24 hours a day. Information is updated on a regular basis. Dial 465-8468 and INFOTALK will direct your questions with easy to understand instructions. Reach Catawba County on the Internet at <http://www.catawbacountync.gov>.



**PREVIEW OF COUNTY COMMISSION AGENDA
DECEMBER 1, 2014, 9:30 A.M.
ROBERT E. HIBBITTS MEETING ROOM
1924 COURTHOUSE, NEWTON, N.C.**



The Catawba County Board of Commissioners will receive a report on the County's Fiscal Year 2013-14 Comprehensive Annual Financial Report and an independent audit of the County's financial records for FY 2013-14, which are expected to show the County continued to deliver services in a sound fiscal manner, when the Board meets at 9:30 a.m. on Monday, December 1, 2014, at the 1924 Courthouse at 30 North College Avenue in Newton.

The Board will also consider adopting a set of goals for Fiscal Year 2015-2016. The Board will observe as newly elected County Commissioner Sherry Butler and re-elected County Commissioners Kitty Barnes and Randy Isenhower take their Oaths of Office for four-year terms, and re-elected Sheriff Coy Reid takes his Oath of Office for a second four year term. The Board will hold its annual organizational meeting to select a chairperson and vice-chairperson for the coming year and appoint commissioners to serve on Board subcommittees.

The Board will consider a resolution regarding its partnership with Catawba Valley Medical Center, Frye Regional Medical Center, the City of Hickory and Catawba County EDC Committee of 100 in support of Lenoir-Rhyne University's planned Health Sciences Center, designed to provide immediate and future health sciences faculty, staff and students, and encourage the interchange of health sciences professionals among and between one another. The County's support would include funding in the amount of \$20,000 per year for five years for a total of \$100,000. And the Board will consider proposed risk and needs priorities for Fiscal Year 2015-16 for the Catawba County Juvenile Crime Prevention Council.

The Board will consider the use of the sole source exemption, allowed under State law when a needed item is available from only one source, for the purchase of position console equipment for the E-911 Center in the Justice Center/Public Safety Center Expansion. The Board will consider awarding a bid for construction of the Old Shelby Road water line extension. The Board will recognize the County Budget staff, which has won the Distinguished Budget Presentation Award from the Government Finance Officers Association for the 26th consecutive year. And the Board will recognize retiring Western Piedmont Council of Governments Executive Director Dee Blackwell for his contributions to the county and region during his forty year career with the Council.

NOTE: THE BOARD WILL HOLD ITS ANNUAL BREAKFAST MEETING WITH STAFF OF THE COOPERATIVE EXTENSION SERVICE-CATAWBA CENTER AT 8 A.M. ON MONDAY, DECEMBER 1, 2014, AT THE AGRICULTURAL RESOURCE CENTER OFF HIGHWAY 321 BUSINESS IN SOUTH NEWTON.

OATHS OF OFFICE

Newly elected Commissioner Sherry E. Butler and re-elected Commissioner Katherine W. Barnes will take their Oaths of Office from North Carolina State Representative Mitchell Setzer. Re-elected Commissioner Randy Isenhower and re-elected Sheriff Coy Reid will take his Oath of Office from District Court Judge/Superior Court Judge-Elect Gregory R. Hayes.

ORGANIZATIONAL MEETING

The Board will hold its annual organizational meeting to select a Chairperson and Vice-Chairperson for the next year, appoint a County Attorney and Counsel to the Board, and appoint commissioners to serve on Board subcommittees, Public Health and Social Services Board, Catawba Valley Medical Center Board of Trustees and other community boards.

PRESENTATION

A. The Board will recognize retiring Western Piedmont Council of Governments Executive Director Dee Blackwell for his contributions to the county and region during his forty year career with the Council.

B. The Board will present the 2014 Distinguished Budget Presentation Award from the Government Finance Officers Association to Budget Manager Jennifer Mace and Budget Analyst Barron Monroe. The award is given to local governments that prepare and publish a budget document judged to be both informative and understandable. Catawba County has won this award for 26 consecutive years.

CONSENT AGENDA

A. The Board will consider authorizing the sole source exemption for the purchase of twelve MCC 7500 position consoles for the E-911 Center in the Justice Center/Public Safety Expansion from Motorola in the amount of \$989,516. Additionally, it is requested that \$197,904 in E-911 funds be appropriated to the project budget to make this purchase.

The E-911 Center's current CentraCom Gold Elite Dispatch Consoles are at the end of useful life and replacements are planned for the new expansion. The MCC 7500 console system is Motorola's mission critical IP console and is the most advanced offering in their line of radio dispatch products. It will support the State's emergency radio communication system, Voice Interoperability Plan for Emergency Responders or VIPER P25. The County began migrating to the VIPER network about eight years ago with VHR and VIPER technology. The MCC 7500 is the only console that will connect directly into the VIPER IP master site. This will be an upgrade to what the County currently has and will be more robust.

If the equipment is purchased prior to December 15, 2014, the County will receive a discount of \$86,045, resulting in a final cost to the County of \$989,516. If available, Motorola has agreed to extend better pricing to the County at the time of installation. Further, Motorola is offering a one-year warranty from the time of installation. A twenty percent payment will be made to Motorola upon placing the order. The long-range E-911 Center plan allows for growth to twenty-one positions, but only twelve positions will be needed when the building opens. The purchase is part of the Justice Center/Public Safety Project, but is an allowable E-911 expense and it is therefore recommended that E-911 funds be appropriated to the project. According to Motorola, the new consoles will be at the 7.14 release level and in line with the VIPER system during the next two years. The State is currently at 7.11, but is preparing to upgrade to 7.14. The consoles must be at the same release level as the VIPER trunked system release and must be consistent with the VIPER trunked system release level. Motorola will guarantee in writing that the software will be the latest version and compliant with the VIPER system.

North Carolina General Statute 143-129 allows an exemption from bidding for purchase contracts when performance or price competition for a product are not available, when a needed product is available from only one source of supply; and when standardization or compatibility is the overriding consideration. This exemption requires governing body approval and a record must be maintained of purchases made under this exemption. The Board's Finance and Personnel Subcommittee recommends authorization of this sole source exemption.

B. The Board will consider awarding the bid for construction of the Old Shelby Road Water Extension to Two Brothers Utilities, LLC of Shelby, North Carolina in the amount of \$589,968.24. On July 1, 2013, the County was awarded a Community Development Block Grant Infrastructure Grant from the North Carolina Department of Commerce in the amount of \$750,000 for the Old Shelby Road Water Line Extension. The project will extend water south on Old Shelby Road between JV Parker Road and Buff & Allen Road, beginning at an existing water line on Old Shelby Road that was part of the Advents Crossroad Water Project initially installed in 2003. As part of this project, the White Pine Drive, Hemphill Road, Salem Road, and Faith Olive Church Road neighborhoods and side streets will be served. This project will provide municipal water to 131 persons, of whom 123 (94%) are low to moderate-income (LMI). These 131 persons represent 63 households, of which approximately 90% are LMI. Of the 63 households being served, 52 show severe water needs and 6 show moderate water needs, illustrating a water need in 92% of the households. These needs include inadequate water supply, including dry wells, inadequate water pressure, or no well on property (shared with neighbor).

On November 4, 2014, the County received a total of six bids for the Old Shelby Road Water Project. Based on the review of the bids and qualifications, McGill Associates recommends that the bid be awarded to Two Brothers Utilities, LLC of Shelby, North Carolina in the amount of \$589,968.24. References for Two Brothers Utilities were checked prior to the award recommendation by McGill Associates.

From the date of a Notice to Proceed, the contractor will have 180 calendar days to substantially complete the project. Liquidated damages for this project will be \$750 per day for each calendar day that expires after the contract time. The Board's Policy and Public Works Subcommittee recommends this bid award.

DEPARTMENTAL REPORTS

FINANCE

The Board will receive a report on the County's independent audit for Fiscal Year 2013-2014, and the County's Comprehensive Annual Finance Report for FY 2013-2014. Paula Hodges, Partner at Martin, Starnes and Associates, is expected to report that the County continued to deliver services in a sound fiscal manner.

ECONOMIC DEVELOPMENT CORPORATION

The Board will consider adopting a resolution and associated funding commitment of \$20,000 per year for five years, for a total of \$100,000, to facilitate the development by Lenoir Rhyne University (LRU) of a Health Sciences Center under certain conditions. This project is in partnership with Catawba Valley Medical Center, Frye Regional Medical Center, the City of Hickory, and Catawba County EDC Committee of 100 and the conditions require LRU to develop certain medical programming and undergo rigorous analysis in the consideration of further medical programming, including the consideration of a potential medical school.

Lenoir-Rhyne University Health Sciences Center (LRUHSC) will be a comprehensive, full health services center offering advanced training for medical and healthcare professionals. The Center will allow LRU to significantly expand its current graduate studies in health sciences and establish building tracks for undergraduates to matriculate into these programs, including a new 24-month Physician Assistant Program beginning in January 2016. The program will be open to 30 students, with that number increasing to 80 after the second year, and include the employment of 5 to 6 full-time faculty and staff members; establish clinical training centers for the Physician Assistant Program at LRU's three campuses in Hickory, Asheville and Columbia, S.C. (for second year studies); begin feasibility studies to review expanded options to possibly include Doctorate-degree programs in pharmacy, optometry, physical therapy, nursing and osteopathic medicine; and provide high quality internship and student practitioner opportunities to supporting partners on a priority basis.

The LRUHSC will be located near the campus at the corner of Highland Avenue SE and 8th Street Drive SE (across from The Crossing at Hollar Mill). Development of the Center will begin in February 2015, with a scheduled opening in January 2016 with the graduation of the first class of students in the physician assistant studies program. The development of the Center will provide numerous benefits to the students of LRU, the community and surrounding area and healthcare industry. The Center will help centralize and support current and future healthcare opportunities (an Innovate Catawba priority); create jobs for the City of Hickory, Catawba County and surrounding areas; attract business investors to the community as well as families and retirees; and establish Hickory as the preferred provider of trained healthcare professionals in Western North Carolina. The development of the LRUHSC will help position the area as a premier healthcare careers center, working in cooperation with current medical and training assets in our area, and provide support for the future redevelopment of the L-R Boulevard area south of Highland Avenue, the University City and Inspiring Spaces programs.

The Catawba County Property Development Corporation (PDC), a property holding entity developed by the Catawba EDC, will acquire and hold the real property housing the facility until lease payments and community support has funded the total cost of the facility. At the end of the lease, if it is determined LRU has diligently pursued the development of the medical programming and other conditions of the contract, the PDC will sell the facility to LRU for \$1.

JUVENILE CRIME PREVENTION COUNCIL (JCPC)

The Board will consider proposed risk and needs priorities for the Catawba County Juvenile Crime Prevention Council (JCPC), as recommended by the Council after review of court data, with input from juvenile court counselors and funded programs.

The JCPC is an organization established by the State of North Carolina's Department of Public Safety. Membership is determined mostly by the North Carolina Statute establishing the JCPC. Representatives are those involved with youth. The JCPC is advisory to the Board of Commissioners, and exists to identify risks of youth in the community, prevent crime among at-risk youth, review court data and identify needed programs to provide intervention and prevention. Funding is allocated by the State, then distributed to the County and then to programs.

The JCPC must follow a process each year that begins with prioritizing risks and needs, with the final step being approval of a funding plan. The risks and needs priorities are determined in the fall/early winter, and the approval of the funding plan occurs in the spring. JCPC identifies risk factors, based on court data; develops a list of priorities to address the risk factors; and reviews and approves the priorities. Once priorities are developed, the JCPC advertises to invite programs to submit proposals to address risk factors, reviews proposals and recommends a funding plan to the JCPC. In the spring, and once proposals are received, the JCPC develops an annual plan and submits the plan to the Board of Commissioners.

Based on JCPC discussions over the past year, the recommended list of priorities for funding for the next fiscal year are: 1)

psychological services/comprehensive assessments; 2) counseling; 3) substance abuse; 4) restitution/community service; 5) mentoring; 6) mediation; 7) sexual offender; 8) crisis beds/emergency shelter; 9) home based services; 10) structured day; 11) parenting/family skill building; 12) interpersonal skills; 13) residential group homes; 14) tutoring, and 15) day treatment.

OTHER ITEMS OF BUSINESS

The Board will consider setting goals for Fiscal Year 2015-16. The setting of goals is a prelude to the start in December of the County's annual budget process and culminates with the adoption of an annual budget in June. Board members individually submitted ideas for goals and were then asked to rank proposed goals for FY 2015-16.

The Board's Proposed Goals for FY 2015-16 are:

1. In partnership with the private sector and assistance from state government, support the creation of jobs and property tax base and the development of the County's workforce. Specific strategies include:
 - a. Support the enhancement of workforce development programs and efforts, working with educators and the private sector to train the workforce for jobs from existing and new employers that will be available through the efforts of the EDC.
 - b. Partner with the private sector to aggressively implement Innovate Catawba strategies.
 - c. Review incentive guidelines to ensure they are competitive but reasonable in terms of return on investment.
 - d. Develop, with the EDC and Hickory, parameters of investment for Park 1764.
 - e. Continuously monitor County regulations to ensure they support orderly growth and business development.
2. Review the County's emergency management program for improvements designed to provide efficient and effective pre-hospital emergency services, improve public safety, minimize property damage, and protect areas from disasters.
3. Continue advocacy for improvements to Highway 16 and Highway 150 as major corridors, in order to increase economic development and citizen and tourism access.

CONTACT: DAVE HARDIN, PUBLIC INFORMATION OFFICER 465-8464



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

October 28, 2014

PRESS RELEASE

For Further Information Contact
Stephen J. Gauthier (312) 977-9700

Chicago--The Government Finance Officers Association of the United States and Canada (GFOA) is pleased to announce that **Catawba County, North Carolina** has received the GFOA's Distinguished Budget Presentation Award for its budget.

The award represents a significant achievement by the entity. It reflects the commitment of the governing body and staff to meeting the highest principles of governmental budgeting. In order to receive the budget award, the entity had to satisfy nationally recognized guidelines for effective budget presentation. These guidelines are designed to assess how well an entity's budget serves as:

- a policy document
- a financial plan
- an operations guide
- a communications device

Budget documents must be rated "proficient" in all four categories, and the fourteen mandatory criteria within those categories, to receive the award.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual or department designated as being primarily responsible for its having achieved the award. This has been presented to **Jennifer Mace, Budget Manager**

For budgets beginning in 2013, 1,424 participants received the Award. Award recipients have pioneered efforts to improve the quality of budgeting and provide an excellent example for other governments throughout North America.

The Government Finance Officers Association is a major professional association servicing the needs of more than 18,000 appointed and elected local, state, and provincial-level government officials and other finance practitioners. It provides top quality publications, training programs, services, and products designed to enhance the skills and performance of those responsible for government finance policy and management. The association is headquartered in Chicago, Illinois, with offices in Washington D.C. The GFOA's Distinguished Budget Presentation Awards Program is the only national awards program in governmental budgeting.

APPOINTMENTS

Designation of Voting Delegate for NCACC Legislative Goals Conference – January 15-16, 2015: _____

BARBARA BEATTY (Due) Catawba County Board of Adjustment

11/30/14	Tommy Luckadoo	Eligible for a 3rd term
	John Pope	Eligible for a 3rd term
	Kim Wallace Repaire	Eligible for a 1st term

3-year terms

Commissioner Beatty recommends the appointment of Adam Stewart for a first term and Rita Brittain for a first term in an alternate position and the reappointment of Tommy Luckadoo for a third term now in an alternate position. These terms will expire November 30, 2017.

BARBARA BEATTY (Upcoming) Catawba Valley Medical Center

12/31/14	Dr. Alan Forshey	Eligible for a 3rd term
	Steve Ikerd	Not eligible for Reappt.
	Raymond Von Drehle	Eligible for a 3rd term

4-year terms

Commissioner Beatty recommends the reappointment of Dr. Alan Forshey for a third term and the appointment of Brent Fiddler for a first term on the Catawba Valley Medical Center Board of Trustees. These terms will expire December 31, 2018.

BARBARA BEATTY (Upcoming) VFD Fireman's Relief Fund

12/31/14	Allen Biggerstaff (Propst Station)	Eligible for a 5th term
	Glenn Boston (Oxford Station)	Eligible for an 11th term
	Bill Hefner (Mt. View Station)	Eligible for an 11th term
	Robert Huffman (St. Stephens Station)	Eligible for a 4th term
	Danny Setzer (Sherrills Ford Station)	Eligible for a 6th term
	Darrel Turbyfill (Bandys Station)	Eligible for a 5th term
	Fitzhugh Young (Cooksville Station)	Eligible for an 11th term

2-year terms

Commissioner Beatty recommends the reappointment of Robert Huffman for a fourth term, Allen Biggerstaff and Darrel Turbyfill for fifth terms, Danny Setzer for a sixth term, and Glenn Boston, Bill Hefner and Fitzhugh Young for eleventh terms on the VFD Fireman's Relief Fund. These terms will expire December 31, 2016.

MEMORANDUM

TO: Catawba County Board of Commissioners

FROM: Finance and Personnel Subcommittee

RE: Sole Source Exemption – Motorola Position Console Equipment

DATE: December 1, 2014

Requested

The Finance and Personnel Subcommittee recommends the authorization of the sole source exemption for the purchase of twelve (12) MCC 7500 position consoles for the E-911 Center in the Justice Center/Public Safety Expansion. The purchase will be from Motorola in the amount of \$989,516. Additionally, it is requested that \$197,904 in E-911 funds be appropriated to the project budget to make this purchase.

Background

The current CentraCom Gold Elite Dispatch Consoles are at the end of useful life and replacements are planned for the new expansion.

The MCC 7500 console system is Motorola's mission critical IP console and is the most advanced offering in their line of radio dispatch products. This system will support the State's emergency radio communication system, Voice Interoperability Plan for Emergency Responders (VIPER P25). The County started migrating to the VIPER network about eight (8) years ago with VHR and VIPER consolette, conventional technology. The MCC 7500 is the only console that will connect directly into the VIPER IP master site; this will be an upgrade to what we currently have and will be more robust.

If the equipment is purchased prior to December 15, 2014, the County will receive a discount of \$86,045 (\$1,075,561 - \$86,045 = \$989,516). If available, Motorola has agreed to extend better pricing to the County at the time of installation. Further, Motorola is offering a one-year warranty from the time of installation. A twenty (20) percent payment will be made to Motorola upon placing the order.

The long-range E-911 Center plan allows for growth to twenty-one (21) positions, but only twelve (12) positions will be needed when the building opens. The purchase is part of the Justice Center/Public Safety Project, but is an allowable E-911 expense and it is therefore recommended that E-911 funds be appropriated to the project.

According to Motorola, the new consoles will be at 7.14 release level and is in line with the VIPER system during the next two years. The State is currently at 7.11, but is preparing to upgrade to 7.14. The consoles must be at the same release level as the VIPER trunked system release and must maintain consistent with the VIPER trunked system release level. Motorola will guarantee in writing that the software will be the latest version that is compliant with the VIPER system.

General Statute 143-129 allows an exemption from bidding for purchase contracts when performance or price competition for a product are not available, when a needed product is available from only one source of supply; when standardization or compatibility is the overriding consideration. This

exemption requires governing body approval and a record must be maintained of purchases made under this exemption.

Recommendation

The Personnel and Finance Subcommittee recommend authorizing the sole source exemption to purchase Motorola MCC 7500 IP Dispatch Consoles in the amount of \$989,516. Staff further requests the Personnel and Finance Subcommittee recommend appropriating \$19,791 from the Emergency Telephone Fund to the Justice Center/Public Safety Project.

Supplemental Appropriation:

202-280100-690100	911 Fund Balance Appropriated	\$197,904
202-280100-995410	Transfer to General Capital Projects	\$197,904
410-460100-985000-12001	Justice Center/Public Safety Project	\$197,904
410-460100-695202	Transfer from 911 Fund	\$197,904

MEMORANDUM

TO: Catawba County Board of Commissioners
FROM: Policy and Public Works Subcommittee
DATE: December 1, 2014
IN RE: CDBG Old Shelby Road Water Extension

REQUEST

The Policy and Public Works Subcommittee recommends the Board of Commissioners awards the bid for construction for the Old Shelby Road Water Extension to Two Brothers Utilities, LLC of Shelby, North Carolina in the amount of \$589,968.24.

BACKGROUND

On July 1, 2013, Catawba County was awarded a CDBG Infrastructure Grant from the Department of Commerce in the amount of \$750,000 for the Old Shelby Road Water Line Extension.

The project will extend water south on Old Shelby Road between JV Parker Road and Buff & Allen Road, beginning at an existing water line on Old Shelby Road that was part of the Advents Crossroad Water Project initially installed in 2003. Also as part of this project, several neighborhoods and side streets will be served, namely White Pine Drive, Hemphill Road, Salem Road, and Faith Olive Church Road.

This project will provide municipal water to 131 persons, of whom 123 (94%) are low to moderate-income (LMI). These 131 persons represent 63 households, of which approximately 90% are LMI. Of the 63 households being served, 52 show severe water needs and 6 show moderate water needs, illustrating a water need in 92% of the households. Some of these needs include inadequate water supply, including dry wells, inadequate water pressure, or no well on property (shared with neighbor).

On November 4, 2014, Catawba County received a total of 6 bids for the Old Shelby Road Water Project. Based on the review of the bids and qualifications, McGill Associates recommends that the bid be awarded to Two Brothers Utilities, LLC of Shelby, North Carolina for \$589,968.24. The Award Recommendation and Certified Bid Tabulation are attached.

References for Two Brothers Utilities were checked prior to award recommendation by McGill Associates. Three of the references checked were:

- 1) City of Belmont, NC: Approximately 6,300 linear feet of 2"-8" water mains, valves, hydrants, appurtenances, 80 service taps (¾" meter and ¾" service lines). City of Belmont gave positive review of contractor and indicated Two Brothers Utilities is on City's list of invited bidders for future projects.
- 2) Broad River Water Authority: Approximately 3,800 linear feet of 2"-8" water mains, valves, hydrants, and appurtenances. Odom Engineering was the design firm for this project and provided high praise for Two Brothers Utilities.
- 3) Cleveland County Rural Water: Approximately 8,000 linear feet of 12" water main, valves, hydrants, and appurtenances. McGill Associates' Asheville office prepared design drawings and McGill Associates' Hickory office performed construction observation services. McGill Associates' Hickory Field Representative gave a positive reference for contractor indicating they were capable, conscientious, and easy to work with.

From date of Notice to Proceed, the contractor will have 180 calendar days to substantially complete project. Liquidated damages for this project will be \$750.00 per day for each calendar day that expires after contract time.

RECOMMENDATION

The Policy and Public Works Subcommittee recommends the Board of Commissioners awards the bid for construction for the Old Shelby Road Water Extension to Two Brothers Utilities, LLC of Shelby, North Carolina in the amount of \$589,968.24.

Attachments: Award Recommendation; Certified Bid Tabulation



November 6, 2014

Mr. Barry Edwards, PE
Director of Utilities and Engineering
Catawba County
Post Office Box 389
Newton, North Carolina 28658

RE: Award Recommendation
Old Shelby Road CDBG Water Project
Catawba County, North Carolina

Dear Mr. Edwards:

A total of six (6) bids were received on November 4, 2014 for the Old Shelby Road CDBG Water Project. Two Brothers Utilities, LLC of Shelby, North Carolina, was the lowest responsive, responsible bidder with a total bid amount of \$589,968.24.

Two Brothers Utilities, LLC is appropriately licensed with the North Carolina General Contractor Board to perform this project, therefore, we recommend award of the Old Shelby Road CDBG Water Project to Two Brothers Utilities, LLC in the amount of \$589,968.24.

Enclosed is the certified bid tabulation for your use. If you have any questions or comments, please do not hesitate to contact our office at (828) 328-2024.

Sincerely,
MCGILL ASSOCIATES, P.A.

A handwritten signature in blue ink that reads "R.J. Mozeley".

R.J. Mozeley, PE
Project Engineer

:rjm

Enclosure

cc: Ms. Debbie Anderson, Catawba County
Mr. Jon Greer, Catawba County

P:\2012 PROJECTS\12.01123 CATAWBA COUNTY - Old Shelby Road Water Line\02_Design Phase\Correspondence\be Bid Award Recommend Ltr-06Nov2014.doc

Old Shelby Road CDBG Water Project - Catawba County, North Carolina

CERTIFIED BID TABULATION with UNIT PRICES				BIDDERS											
				Two Bros. Utilities		M&M Construction		Iron Mountain Const.		Neill Grading & Const.		Hickory Sand Co.		Monroe Roadways	
No	Description	Qty	Unit	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
1	Mobilization (3.0% Max.)	1	LS	\$17,183.54	\$17,183.54	\$3,000.00	\$3,000.00	\$18,500.00	\$18,500.00	\$21,500.00	\$21,500.00	\$22,500.00	\$22,500.00	\$20,348.82	\$20,348.82
2	12-Inch C900 DR14 PVC Water Line	3,800	LF	\$36.50	\$138,700.00	\$37.80	\$143,640.00	\$53.00	\$201,400.00	\$47.00	\$178,600.00	\$51.50	\$195,700.00	\$63.55	\$241,490.00
3	8-Inch C900 DR14 PVC Water Line	4,300	LF	\$24.50	\$105,350.00	\$23.50	\$101,050.00	\$35.00	\$150,500.00	\$35.00	\$150,500.00	\$38.50	\$165,550.00	\$42.05	\$180,815.00
4	12-inch CL 350 Restrained Joint DIP Water Line	80	LF	\$45.00	\$3,600.00	\$65.00	\$5,200.00	\$72.00	\$5,760.00	\$70.50	\$5,640.00	\$83.00	\$6,640.00	\$98.15	\$7,852.00
5	8-inch CL 350 Restrained Joint DIP Water Line	100	LF	\$37.00	\$3,700.00	\$45.00	\$4,500.00	\$50.00	\$5,000.00	\$50.00	\$5,000.00	\$65.00	\$6,500.00	\$104.20	\$10,420.00
6	16" Diameter x 0.25" Wall Thickness Steel Encasement	80	LF	\$155.00	\$12,400.00	\$160.00	\$12,800.00	\$154.00	\$12,320.00	\$190.00	\$15,200.00	\$390.00	\$31,200.00	\$661.70	\$52,936.00
7	20" Diameter x 0.25" Wall Thickness Steel Encasement	50	LF	\$165.00	\$8,250.00	\$185.00	\$9,250.00	\$258.00	\$12,900.00	\$250.00	\$12,500.00	\$395.00	\$19,750.00	\$683.30	\$34,165.00
8	Fire Hydrant Assembly with Tee & Valve	13	EA	\$3,650.00	\$47,450.00	\$3,675.00	\$47,775.00	\$4,000.00	\$52,000.00	\$3,550.00	\$46,150.00	\$3,450.00	\$44,850.00	\$4,404.55	\$57,259.15
9	12" Gate Valve with Valve Box	5	EA	\$1,827.25	\$9,136.25	\$2,855.00	\$14,275.00	\$2,300.00	\$11,500.00	\$2,150.00	\$10,750.00	\$2,475.00	\$12,375.00	\$2,308.25	\$11,541.25
10	8" Gate Valve with Valve Box	9	EA	\$1,009.00	\$9,081.00	\$2,050.00	\$18,450.00	\$2,328.00	\$20,952.00	\$1,450.00	\$13,050.00	\$1,750.00	\$15,750.00	\$1,382.35	\$12,441.15
11	2" Combination Air Release/ Vacuum Valve	1	EA	\$3,213.00	\$3,213.00	\$2,050.00	\$2,050.00	\$2,000.00	\$2,000.00	\$1,800.00	\$1,800.00	\$2,450.00	\$2,450.00	\$2,762.50	\$2,762.50
12	1" Combination Air Release/ Vacuum Valve	3	EA	\$1,675.00	\$5,025.00	\$925.00	\$2,775.00	\$1,100.00	\$3,300.00	\$1,100.00	\$3,300.00	\$1,750.00	\$5,250.00	\$1,692.65	\$5,077.95
13	Compact Ductile Iron Fittings w/ Thrust Blocking	1,400	LBS	\$5.00	\$7,000.00	\$5.00	\$7,000.00	\$3.00	\$4,200.00	\$5.00	\$7,000.00	\$5.00	\$7,000.00	\$7.20	\$10,080.00
14	Connect to Existing Water Line	2	EA	\$500.00	\$1,000.00	\$1,200.00	\$2,400.00	\$3,300.00	\$6,600.00	\$3,900.00	\$7,800.00	\$14,830.00	\$29,660.00	\$959.20	\$1,918.40
15	3/4" Copper Same side Service Taps	35	EA	\$1,253.27	\$43,864.45	\$1,300.00	\$45,500.00	\$1,380.00	\$48,300.00	\$1,300.00	\$45,500.00	\$1,330.00	\$46,550.00	\$1,424.40	\$49,854.00
16	3/4" Copper Opposite side Service Taps	28	EA	\$1,690.00	\$47,320.00	\$1,825.00	\$51,100.00	\$1,824.00	\$51,072.00	\$1,750.00	\$49,000.00	\$2,185.00	\$61,180.00	\$2,446.60	\$68,504.80
17	Plumbing Allowance for Permits per Residence	63	EA	\$30.00	\$1,890.00	\$30.00	\$1,890.00	\$30.00	\$1,890.00	\$30.00	\$1,890.00	\$30.00	\$1,890.00	\$30.00	\$1,890.00
18	Plumbing Allowance for Expansion Tank Per Residence	63	EA	\$400.00	\$25,200.00	\$400.00	\$25,200.00	\$400.00	\$25,200.00	\$400.00	\$25,200.00	\$400.00	\$25,200.00	\$400.00	\$25,200.00
19	3/4" SCH 40 PVC Water Ser. & Connect to Ext. Plumbing	8,000	LF	\$9.00	\$72,000.00	\$8.00	\$64,000.00	\$1.57	\$12,560.00	\$8.50	\$68,000.00	\$7.50	\$60,000.00	\$9.55	\$76,400.00
20	Gravel Drive Repair	700	LF	\$4.00	\$2,800.00	\$7.00	\$4,900.00	\$4.76	\$3,332.00	\$10.00	\$7,000.00	\$11.00	\$7,700.00	\$11.05	\$7,735.00
21	Concrete Drive Repair	75	LF	\$25.00	\$1,875.00	\$45.00	\$3,375.00	\$42.00	\$3,150.00	\$75.00	\$5,625.00	\$58.00	\$4,350.00	\$66.15	\$4,961.25
22	Asphalt Drive Repair	600	LF	\$19.00	\$11,400.00	\$32.00	\$19,200.00	\$12.00	\$7,200.00	\$30.00	\$18,000.00	\$25.00	\$15,000.00	\$22.05	\$13,230.00
23	Temporary Ditch Liner installed in existing ditchline	3,500	LF	\$1.60	\$5,600.00	\$2.75	\$9,625.00	\$0.60	\$2,100.00	\$3.50	\$12,250.00	\$1.00	\$3,500.00	\$4.40	\$15,400.00
24	Outlet Protection	3	EA	\$250.00	\$750.00	\$200.00	\$600.00	\$120.00	\$360.00	\$325.00	\$975.00	\$250.00	\$750.00	\$551.25	\$1,653.75
25	Inlet Protection	6	EA	\$250.00	\$1,500.00	\$350.00	\$2,100.00	\$258.00	\$1,548.00	\$650.00	\$3,900.00	\$200.00	\$1,200.00	\$220.50	\$1,323.00
26	Straw Wattles installed in existing ditchline	40	EA	\$17.00	\$680.00	\$50.00	\$2,000.00	\$24.00	\$960.00	\$70.00	\$2,800.00	\$35.00	\$1,400.00	\$88.20	\$3,528.00
27	Silt Fence	1,000	LF	\$3.00	\$3,000.00	\$4.50	\$4,500.00	\$2.40	\$2,400.00	\$3.25	\$3,250.00	\$5.00	\$5,000.00	\$2.50	\$2,500.00
28	Other Work	1	LS	\$1,000.00	\$1,000.00	\$10,000.00	\$10,000.00	\$12,000.00	\$12,000.00	\$1.00	\$1.00	\$1,000.00	\$1,000.00	\$75,903.05	\$75,903.05
TOTAL AMOUNT:				\$589,968.24		\$618,155.00		\$679,004.00		\$722,181.00		\$799,895.00		\$997,190.07	

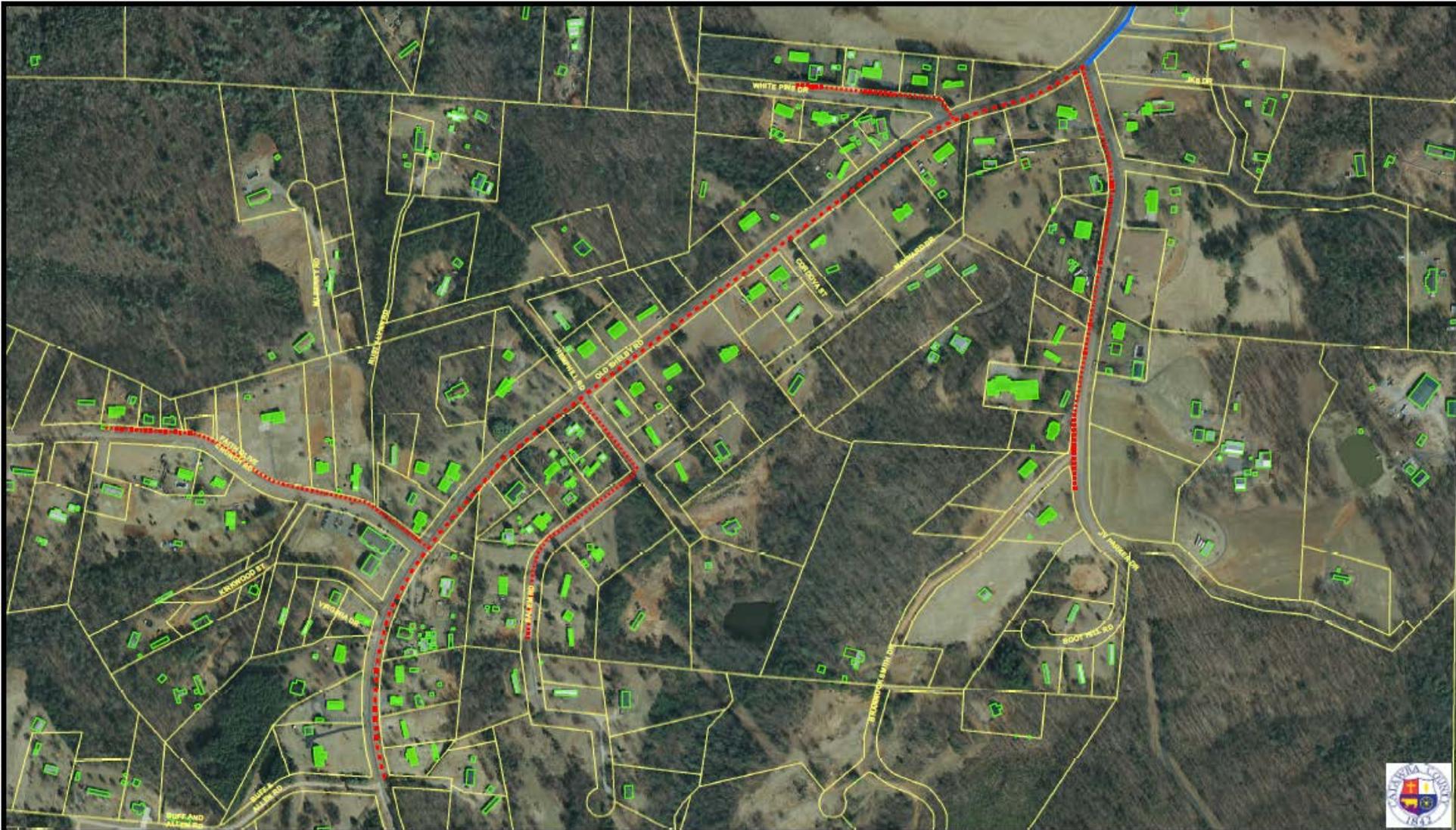
This is to certify that the bids tabulated herein were accompanied by a 5% bid bond or certified check and publicly opened and read aloud at 2:00 pm local time on the 4th day of November, 2014, in the 2nd Floor Meeting Room of the Catawba County Government Center, 100A South West Boulevard, Newton, North Carolina 28658.

Mathematical error not affecting outcome of the competitive bid.



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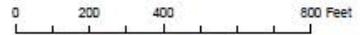
This map product was prepared from the Catawba County GIS Geographic Information System. Catawba County has made considerable efforts to ensure the accuracy of location and labeling information contained on this map. Catawba County prohibits and recommends the independent verification of any data contained on this map product by the user. The County of Catawba, its employees and agents disclaim, and shall not be held liable for any and all omissions, uses or liability, whether direct, indirect or consequential which arises or may arise from this map product or the use thereof by any person or entity.

Project Map

Old Shelby Road Water Line Extension CDBG Waterline Project

-  Project Boundary
-  Structures
-  Water Grant Homes

-  Proposed 12" Water Line
-  Proposed 8" Water Line
-  Existing Water Lines



Path: G:\projects\CDBG\oldshelbyrd_project_map.mxd Date Saved: 8/1/2013

MEMORANDUM

To: Catawba County Board of Commissioners
From: Scott Millar, President, Catawba County Economic Development Corporation
Date: December 1, 2014
Subject: Resolution, Lenoir Rhyne University Health Sciences Center (LRUHSC)

Request

The Board of Commissioners consider the attached Resolution and associated funding commitment over a five year period to facilitate the development by Lenoir Rhyne University of a Health Sciences Center under certain conditions. This project is in partnership with Catawba Valley Medical Center, Frye Regional Medical Center, the City of Hickory, and the Catawba County EDC Committee of 100 and the conditions require LRU to develop certain medical programming and undergo rigorous analysis in the consideration of further medical programming, including the consideration of a potential medical school.

Background

The Lenoir-Rhyne University Health Sciences Center (LRUHSC) will be a comprehensive, full health services center offering advanced training for medical and healthcare professionals. The LRHSC will:

- Allow LRU to significantly expand its current graduate studies in health sciences and establish building tracks for undergraduates to matriculate into these programs.
- Include the immediate inception of a 24-month Physician Assistant Program beginning January 2016. The program will be open to 30 students - with that number increasing to 80 after the second year – and include the employment of 5 to 6 full-time faculty and staff members.
- Establish clinical training centers for the Physician Assistant Program (for second year studies) at LRU's three campuses in Hickory, Asheville and Columbia, SC.
- Begin feasibility studies to review expanded options to possibly include Doctorate-degree programs in pharmacy, optometry, physical therapy, nursing and ultimately, osteopathic medicine.
- Provide high quality internship and student practitioner opportunities to supporting partners on a priority basis.

Where will it be located? The LRUHSC will be located near the campus at the corner of Highland Avenue SE and 8th Street Drive SE (across from The Crossing at Hollar Mill).

When will it open? Development of the Center will begin in February of 2015, with a scheduled opening date of January 2106 with the matriculation of the first class of students in the physician assistant studies program.

Why is it being developed? The development of the LRUHSC will provide numerous benefits to the students of LRU, the community and surrounding area, as well as the healthcare industry. The Center will help to:

- Centralize and support current and future healthcare opportunities (an Innovate Catawba priority)
- Create jobs for the city of Hickory, Catawba County and surrounding areas.
- Attract business investors to the community as well as families and retirees.
- Establish Hickory as the preferred provider of trained healthcare professionals in Western North Carolina. The development of the LRUHSC will help to position the area as a premier healthcare careers center, working in cooperation with current medical and training assets in our area including:

- Catawba Valley Community College (CVCC) ValleySim Simulated Hospital and Associate Nursing Degree program
- LRU's Bachelor of Science and Masters of Science Nursing Degree programs
- Outstanding medical services and commitment to patient care provided by CVMC and FRMC
- Medical Corridor established along Tate Boulevard.
- Provide support for the future redevelopment of the LR Boulevard area (south of Highland Avenue), the University City and Inspiring Spaces programs.

The Catawba County Property Development Corporation (PDC), a property holding entity developed by the Catawba EDC, will acquire and hold the real property housing the facility until lease payments and community support has funded the total cost of the facility. At the end of the lease, if it is determined LRU has diligently pursued the development of the medical programming and other conditions of the contract, the PDC will sell the facility to LRU for \$1.

Recommendation

The Board of Commissioners approve the attached Resolution and approve the funding commitment of \$20,000 per year for five years for the total of \$100,000.

RESOLUTION NO. 2014-__

WHEREAS, there are existing medical and health sciences facilities and institutions in Hickory including Catawba Valley Medical Center, Frye Regional Medical Center, Lenoir-Rhyne University and other important medical and healthcare providers and educators; and

WHEREAS, these institutions have an individual mission for the development of nursing and healthcare professionals and students and a collaboration and initiative will benefit every institution in the area by extending the reach and understanding of participants as well as providing additional medical training and programming; and

WHEREAS, the Catawba County Property Development Corporation was formed to engage in charitable and educational efforts and specifically to support economic development and property/community development in Catawba County, North Carolina (the "County") and the Catawba County Property Development Corporation ("CCPDC") was formed as a valid North Carolina non-profit corporation on the 7th of August, 2012; and

WHEREAS, the establishment of a Health Sciences program at Lenoir-Rhyne University, in collaboration with the CCPDC, will benefit the entire community and region economically by providing immediate and future health sciences faculty, staff and students and will further encourage the interchange of health sciences professionals among and between one another; and

WHEREAS, the establishment of an initiative, whereby the CCPDC will purchase land and a building and then Lease the building to Lenoir-Rhyne University to upfit, is intended to provide a direct access point for health sciences students, interns and graduates of the participating institutions; and

WHEREAS, this collaboration will increase the region's medical access by providing Physicians Assistants and other health sciences professionals to be cultivated over time by the collaborative agreement; and

WHEREAS, this collaboration will encourage opportunities for jobs and careers in the Health Sciences field by defining a clear pathway to future medical and health-related jobs; and

WHEREAS, this initiative establishes markets, brands and advertises Hickory and Catawba County as western North Carolina's center for advanced health sciences learning and career development; and

WHEREAS, NCGS 158-7.1 (a) authorizes the county to make appropriations for the purpose increasing business prospects and creating jobs and Catawba County and the City of Hickory are each committing a total of \$100,000 over five (5) years, starting January 2015; and

WHEREAS, this program will provide the opportunity for the development and future mid-level medical programming as well as the possible establishment of what will be the only advanced degree medical school in western North Carolina; and

WHEREAS, the CCPDC has entered into an Assignment of Option, First Amendment to Lease Agreement and Option to Purchase and First Amendment to Memorandum of Lease by and between Burton's WJ, LLC, a North Carolina limited liability company and Lenoir-Rhyne University, a North Carolina non-profit corporation in order to be in a position to purchase certain properties described in said Option and then enter into a Net Lease Agreement with Lenoir-Rhyne University for the purpose of development, implementation and conducting of a PA (Physician Assistant) program and such expanded course offerings consistent with health sciences undergraduate and graduate level programs and related uses ancillary thereto; and

NOW, THEREFORE, BE IT RESOLVED the Catawba County Board of Commissioners supports the development and establishment of the Health Sciences collaboration as envisioned and hereby commits to establish a long-term partnership with the City of Hickory to achieve these collective goals and to that end does hereby commit to contribute \$20,000 per year for five (5) years to the Catawba County Property Development Corporation.

Adopted this the 1st day of December, 2014.

[Corporate Seal]

CATAWBA COUNTY

ATTEST:

By: _____
Katherine W. Barnes, Chair

Barbara Morris, Clerk

APPROVED AS TO FORM:

Debra Bechtel, County Attorney

This instrument has been pre-audited in the manner required by the local Government Budget and Fiscal Control Act.

Rodney Miller, County Finance Director

Catawba County Juvenile Crime Prevention Council
828-446-4974
icpcbcc@charter.net

Memorandum

TO Catawba County Board of Commissioners

FROM Debbie Bradley, Staff
Juvenile Crime Prevention Council

RE Juvenile Crime Prevention Council Priorities for FY 2016

DATE December 1, 2014

Request: To approve the Risk and Needs Assessment Summary including funding priorities for the Catawba County Juvenile Crime Prevention Council. This is for FY 2015-2016.

This is recommended by the Catawba Juvenile Crime Prevention Council (JCPC), after review of court data, with input from court services, juvenile court counselors and funded programs.

Background: The Juvenile Crime Prevention Council (JCPC) is an organization established by the State of North Carolina. It is under the Department of Public Safety (DPS). Membership is outlined by the Statute establishing the JCPC with a specific list of community representatives involved with youth. The JCPC is appointed by and is advisory to the Board of Commissioners, and exists to identify risks of youth in the community, review court data and identify needed programs to provide intervention and prevention. Funding is provided by the State, is distributed to each county, and then to programs. State policy requires court service needs to be priority in funding.

Annual Process: There is a process the JCPC must follow that begins with the Outreach Committee review of four years of court data, with input from juvenile court counselors, programs, schools, and represented agencies. This information is specific to each county, and compares county data to state-average data. Court data for the county is to be used for prioritizing risks and needs.

Once priorities are developed, the following steps are followed:

- advertise for programs to submit proposals to provide services to address risk factors and priorities for funding
- review proposals
- develop a recommendation for funding and service to address risks
- develop an annual plan including funding plan

- develop a recommendation of the annual plan, including funding plan, to the Commissioners, and
- submit the plan to the Board of Commissioners for their approval.

Risk and Needs Assessment Summary: The Risks and Needs Assessment Summary is the basis of the County Plan for the following fiscal year.

The risks and needs summary includes:

- elevated risk and needs factors, based on court data
- a list of priorities to address the risk factors
- review of existing community resources, including any gaps and barriers to service, and resources that will work with court-involved youth, and
- lists funding priorities by service type.

Elevated Risks and Needs: From the court data reviewed, the JCPC determines elevated risks and needs of youth.

Risk elevated observations identified from the data are:

- Age for first delinquent offense alleged in a complaint;
- Number of undisciplined or delinquent referrals at intake;
- Most serious prior adjudication;
- Prior assaults;
- Known use – alcohol, illegal drugs (prior 12 months) (self- reported);
- School behavior problems (prior twelve months);
- Relationships with peers, and
- Parental supervision

Needs elevated observations identified from the data are:

- Peer relationships;
- School behavior/adjustment;
- General academic functioning;
- Substance abuse within the past 12 months;
- Sexual behaviors during past 12 months; and
- Mental health needs.

Family issues are included with needs, and are gathered during intake by juvenile court counselors. Family issues noted are:

- Conflict in the home within past 12 months;
- Family supervision skills;
- Family substance abuse elevated observations, and
- Family criminality.

Part V of the Summary includes the proposed priority for funding for FY 2016. It is important to note that this list of priorities is based on current court data; that does not mean each item will be funded. The cost of each program type is based on many factors, including the number of clients served, the prescribed treatment, and the nature of the

work. This means services ranked lower may receive more funding than higher ranked priorities.

Based on the information given, the JCPC approved the following services in ranked order be approved as the funding priorities for FY 2015-2016:

1. Psychological services/comprehensive assessments
2. Counseling
3. Substance abuse
4. Restitution/community service
5. Mentoring
6. Mediation
7. Sexual offender
8. Crisis beds/emergency shelter
9. Home based services
10. Structured day
11. Parenting /family skill building
12. Interpersonal skills
13. Residential group homes
14. Tutoring
15. Day treatment

The Risk and Needs Assessment Summary is attached and submitted for consideration by the Board of Commissioners. It includes the recommended list of funding priorities.

Recommendation: JCPC requests approval of the Risks and Needs Assessment Summary, which includes the list of funding priorities for FY 2016.

**SUMMARY REPORT OF THE
CATAWBA COUNTY RISK AND NEEDS ASSESSMENT COMMITTEE**

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

Part I Risk

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

County Risk Factor Observations: FY 2013

R1 Age for First Delinquent Offense Alleged in a Complaint Elevated Observations: 21% of assessed youth are under age 12 for their first delinquent offense (2 year increase trend from previous year's rate and higher than state rate for past four years).

R2 Number of undisciplined or Delinquent Referrals at Intake: 12% of assessed youth have 2 or 3 prior referrals (increase from prior year's rate). 19% of assessed youth have one prior referral (increase from previous year's rate). 37% have one or more prior referrals (increase from previous year's rate).

R3 Most Serious Prior Adjudication – 24% of assessed youth have prior adjudications (increase from previous year's rate & higher than state rate). 5% have prior class f-1 felonies or a misdemeanor adjudications (increase from prior year). 12% have prior class 1 – 3 misdemeanor adjudications (increase from previous year's rate). 7% have prior undisciplined adjudications (2 years increase trend & higher than state rate past 4 years)

R4 Prior Assaults: 13% of assessed youth have prior assaults without a weapon (increase from previous year's rate & higher than state rate)

R6 Known Use – Alcohol, Illegal Drugs** (prior 12 months): (self reported) 13% of assessed youth have substance abuse issues & need assessment or treatment services (increase from previous year's rate). 22% have substance abuse issues (increase from previous year's rate).

R7 School Behavior Problems (prior twelve months): 85% of assessed youth have school behavior problems (increase from previous year's rate and higher than state rate). 38% of

assessed youth have moderate school behavior problems (2 year increase trend & higher than state rate for the past 2 years). 42% have serious school behavior problems.

R8 Relationships with Peers: 18% of assessed youth regularly associate with others involved in delinquent activity (increase from previous year's rate). 51% lack prosocial peers or sometimes associate w/delinquent others. (decrease from previous year's rate but higher than the state rate). 1% is a gang member or associates with a gang (increase from previous year's rate).

R9 Parental Supervision: 79% of assessed youth have parents willing and able to supervise (2 year increase trend & lower than the state rate the past four years). 19% have parents willing but unable to supervise (decrease from previous year's rate and higher than the state rate).

Part II. Needs

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

County Elevated Needs Observations: FY 2013-2014

Y1 Peer Relationships: 47% of assessed youth sometimes to regularly associate with delinquent peers. (3 year increase trend). 23% report being rejected by positive peers (2 year increase trend & higher than the state rate for past 4 years).

Y2 School Behavior/Adjustment: 74% of assessed youth have school behavior problems. 56% have serious to moderate school behavior problems. 17% have minor school behavior problems.

Y3 General Academic Functioning: 20% of assessed youth are functioning academically below grade level (slight decrease from the previous year's rate but higher than the state rate the past four years). 80% of assessed youth are functioning academically at grade level (increase trend but lower than the state rate the past four years).

Y4 Substance Abuse within the past 12 months: 24% of assessed youth have substance use and/or abuse issues (increase from previous year's rate).

Y7 Sexual Behaviors During Past 12 Months: 5% has sexually victimized others (increase from previous year's rate & higher than state rate the past 4 years). 9% have dangerous sexual practices (increase from previous year's rate & higher than state rate the past 4 years)

Y8 Mental Health Needs: 36% need more mental health assessment (increase from previous year's rate & higher than state rate). 43% have mental health needs addressed (3 years increase trend & higher than state rate the past four years).

F1: Conflict in the Home within Past 12 months: 17% have domestic discord in the home (increase from previous year's rate).

F2 Family Supervision Skills: 58% of assessed youth have parents with marginal to inadequate family supervision (2 year increase & higher than state rate the past 2 years).

F4 Family Substance Abuse Elevated Observations: **18% of assessed youth have family members with alcohol/drug abuse issues (2 year increase trend & higher than state rate past four years).

F5 Family Criminality: 34% have family members with criminal history (increase from previous year's rate & higher than state rate the past 4 years). 11% have family member under active court supervision or have gang involvement (higher than state rate the past 2 years).

Part III. Summary of the Existing Community Resources

Structured Activities

- Experiential (4-H Activities-financial barrier)
- Private Recreational Programs- restrictions & financial barrier
- Parks & Recreational Programs
- Mentoring (Council on Adolescents Lunch Buddy program is restricted; Young People of Integrity- program is restricted)
- Teen Up / Links: restricted
- Tutoring/Academic Enhancement
- Parent Family Skill Building (Parenting Network)
- Boys and Girls Scouts- financial barriers
- Boys and Girls Clubs Salvation Army age restriction to age 15; financial barrier
- Gang of One – Ridgeview After School/Tutoring Program-accessibility limited restrictions to within area
- Temple of Refuge After School Program/Tutoring – access limited
- Communities in Schools – restricted, school-based
- Conflict Resolution Center Lifeskills – would not be available if not JCPC funded

Restorative Services

- Restitution/Community Services (Project Challenge) services available if JCPC funded
- Mediation Conflict Resolution if JCPC funded

Community Day Programming

- Alternative Schools restricted

Assessment Services

- Psychological Assessment - Catawba Department of Social Services/Family Net – would not be available if not JCPC funded
- Private Sector – funding restriction; time restraint

Clinical Treatment

- Mental Health Services Critical Access Behavioral Health Agencies and the Private/Public Sector Agencies – financial barriers
- Home Base Family Counseling : In-Home Therapeutic Services- Intensive & Multisystemic Therapy
- Alexander Youth Network – financial barrier
- Substance Abuse Assessment & Treatment-, Cognitive Connections-age restricted; Family Net- would not be available if not JCPC funded
- Sex Offender Specific Treatment –Family Net would not be available if not JCPC funded
- Counseling: School based mental health- Family Net- restricted
- Child Advocacy Center – non offending parent, restricted to victims
- Mobile crisis – Partners Behavioral Healthcare
- AMI Kids – restricted to Level II youth & adjudicated youth

Residential

- Temporary/ Emergency Shelter – Rapid Response Beds-restricted; short term program for male youth, restricted and limited
- Alexander Youth Network –financial restrictions
- Therapeutic Foster Care /Specialized Foster Care – Catawba Social Services & Private Sector - restricted
- Temporary Foster Care – Catawba Department of Social Services - restricted
- Tarheel ChalleNGe- restricted and limited
- West Care – female short term residential facility-restricted
- Sipes Orchard home – restricted and limited

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

Structured Activities

- Parent Family Skill Building -service would not exist without JCPC funding
- Tutoring/Academic Programs – hard to access, limited participation
- Youth Interpersonal Skill Building if JCPC funded program is not provided.
- Mediation program-Conflict Resolution Center – service would not exist without JCPC funds.

Restorative Services

- Restitution/Community Services if JCPC funded program is not provided.
- Mediation/Conflict Resolution Services if JCPC funded program is not provided.
- Teen Court – not available

Community Day Programming

- Structured day programs not available
- Alternative School –limited and restricted

Assessment Services

- Psychological Assessment Services are a priority. Assessments within 21 days for court involved youth would not be available if the JCPC funded program is not provided.

Clinical Treatment

- Substance Abuse for JCPC youth is needed; would be difficult to access plus there would be financial barriers if JCPC did not fund.
- Counseling for youth and families is needed. There are financial barriers plus programs are difficult to access.
- Home based and multi-systemic treatment is needed; financial restrictions.
- Sex Offender Assessment/Treatment Services – difficult to access plus financial barriers exist if JCPC did not fund

Residential

- Group Home services are limited
- Therapeutic Foster Care has limited access
- Emergency Shelter – limited access

Part V. Proposed Priority Services for Funding

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

The Committee proposes that the following services in ranked order be approved as the funding priorities for FY 2015-2016:

1. Psychological services/comprehensive assessments
2. Substance abuse
3. Counseling
4. Restitution/community service
5. Mentoring
6. Mediation
7. Sexual offender
8. Crisis beds/emergency shelter
9. Home based services
10. Structured day
11. Parenting /family skill building
12. Interpersonal skills
13. Residential group homes
14. Tutoring
- 15. Day treatment**

BOARD OF COMMISSIONERS
FISCAL YEAR 2015-2016 GOALS

1. In partnership with the private sector and assistance from state government, support the creation of jobs and property tax base and the development of the County's workforce. Specific strategies include:
 - a. Support the enhancement of workforce development programs and efforts, working with educators and the private sector to train the workforce for jobs from existing and new employers that will be available through the efforts of the EDC.
 - b. Partner with the private sector to aggressively implement Innovate Catawba strategies.
 - c. Review incentive guidelines to ensure they are competitive but reasonable in terms of return on investment.
 - d. Develop, with the EDC and Hickory, parameters of investment for Park 1764.
 - e. Continuously monitor County regulations to ensure they support orderly growth and business development.

2. Review the County's emergency management program for improvements designed to provide efficient and effective pre-hospital emergency services, improve public safety, minimize property damage, and protect areas from disasters.

3. Continue advocacy for improvements to Highway 16 and Highway 150 as major corridors, in order to increase economic development and citizen and tourism access.