

GLORIA D. WHISENHUNT
Chair
DEBRA CONRAD
Vice Chair
BEAUFORT O. BAILEY
TED KAPLAN
RICHARD V. LINVILLE
WALTER MARSHALL
BILL WHITEHEART



Agenda Summary

FEBURARY 25, 2008 – GOVERNMENT CENTER – 7:30 P.M.

1. Approval of Minutes for the Meeting of January 28, 2008

Commissioner Kaplan moved for approval of the Minutes for the meeting of January 28, 2008. Commissioner Bailey seconded the motion, which was unanimously approved.

2. Approval of Releases in Accordance with G.S. 105-381

Commissioner Linville moved for approval of Releases through January 31, 2008. Commissioner Kaplan seconded the motion, which was unanimously approved.

3. A. Public Hearing on Zoning Text Amendment Proposed by Kiera Tracy to Amend Chapter B, Article II, Section 2-5.39 of the Unified Development Ordinances Related to the Requirements for Outdoor Enclosures for “Kennel, Indoor” Uses (UDO-179)

B. Ordinance Amending the Use Conditions for the Use “Kennel, Indoor”

Following review of the proposed zoning text amendment by A. Paul Norby, City/County Planning Director, Chair Whisenhunt opened the public hearing. No one spoke in favor of or in opposition to the proposed zoning text amendment. The Chair declared the public hearing closed.

Commissioner Whiteheart moved for adoption of UDO-179. Commissioner Linville seconded the motion, which was unanimously approved.

4. A. Public Hearing on Zoning Text Amendment Proposed by City-County Planning Board Staff to Amend Chapters A and B of the Unified Development Ordinances to Create Provisions for the “Agricultural Tourism” Use Classification (UDO-184)

B. Ordinance Amending Chapters A and B of the Unified Development Ordinances to Create Provisions for the Land Use “Agricultural Tourism”

Following review of the proposed zoning text amendment by A. Paul Norby, City/County Planning Director, Chair Whisenhunt opened the public hearing. Three (3) citizens spoke in favor of the proposed zoning text amendment. No one spoke in opposition. The Chair declared the public hearing closed.

Commissioner Whiteheart moved for adoption of UDO-184. Commissioner Conrad seconded the motion, which was unanimously approved.

5. PUBLIC SESSION

Persons Who Wish to Speak Concerning Items on this Agenda, or Who Wish to Speak About a Matter Relating to County Government (Other Than a Public Hearing Matter on this Agenda), should Complete a Speaker Card and Hand it to the Clerk Before the Meeting Begins. It is not Necessary to Complete a Card if You are Going to Speak about a Public Hearing Matter on this Agenda. The Chair may Limit the Number of Speakers on a Topic Relating to Future Advertised Public Hearing Matters. Speakers are Limited to Three (3) Minutes Each. The Public Session will be Limited to 30 Minutes.

Gary Alley spoke in opposition to the proposed Forsyth/Stokes landfill.

Mary Anecelli expressed concern of unused government money for mental health reform and asked that communities be more involved. She also questioned the timing of a salary increase for the CenterPoint Executive Director.

Steven Vienneau spoke in opposition to the landfill planned for the northeastern part of Forsyth County.

6. Joint Resolution Celebrating 100 Years of County Unity in Recognition of Our Association's Centennial (North Carolina Association of County Commissioners)

Commissioner Whiteheart moved for adoption of the *Joint Resolution Celebrating 100 Years of County Unity in Recognition of Our Association's Centennial (North Carolina Association of County Commissioners)*. Commissioner Linville seconded the motion, which was unanimously approved.

7. A. Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Triad Affiliate of the Susan G. Komen Breast Cancer Foundation (Forsyth County Department of Public Health)

B. Budget Ordinance Amendment Appropriating \$7,000 in Grant Funds from the North Carolina Triad Affiliate of the Susan G. Komen Breast Cancer Foundation to the Forsyth County Department of Public Health

Commissioner Linville moved for adoption of the *Resolution Authorizing Execution of an Agreement to Receive Grant Funds from the North Carolina Triad Affiliate of the Susan G. Komen Breast Cancer Foundation (Forsyth County Department of Public Health)* and *Budget Ordinance Amendment Appropriating \$7,000 in Grant Funds from the North Carolina Triad Affiliate of the Susan G. Komen Breast Cancer Foundation to the Forsyth County Department of Public Health*. Commissioner Marshall seconded the motion, which was unanimously approved.

8. A. Resolution Authorizing Execution of an Agreement to Receive Additional Title X Grant Funds from North Carolina Department of Health and Human Services (NCDHHS), Division of Public Health, Women's and Children's Health Section, Women's Health Branch (Forsyth County Department of Public Health)

B. Budget Ordinance Amendment Appropriating \$24,880.00 in Additional Title X Grant Funds from North Carolina Department of Health and Human Services (NCDHHS), Division of Public Health, Women's and Children's Health Section, Women's Health Branch to Forsyth County on Behalf of its Department of Public Health

Commissioner Marshall moved for adoption of the *Resolution Authorizing Execution of an Agreement to Receive Additional Title X Grant Funds from the North Carolina Department of Health and Human Services (NCDHHS), Division of Public Health, Women's and Children's Health Section, Women's Health Branch (Forsyth County Department of Public Health) and Budget Ordinance Amendment Appropriating \$24,880.00 in Additional Title X Grant Funds from North Carolina Department of Health and Human Services (NCDHHS), Division of Public Health, Women's and Children's Health Section, Women's Health Branch to Forsyth County on Behalf of its Department of Public Health*. Commissioner Bailey seconded the motion, which was unanimously approved.

9. Resolution Adopting Forsyth County Audit Committee Bylaws

Commissioner Bailey moved for adoption of the *Resolution Adopting Forsyth County Audit Committee Bylaws*. Commissioner Linville seconded the motion, which was unanimously approved.

10. Appointments:

A. Seven (7) Appointments to the FORSYTH COUNTY AGRICULTURAL ADVISORY BOARD, Terms to be Determined [Capacities: One (1) "County Commissioner", One (1) "Non-Farm" Member, One (1) "At Large" Member, Four (4) "Members Who are Actively Engaged in Farming"] (Must be Forsyth County Residents.)

Commissioner Linville was unanimously appointed in the "County Commissioner" capacity; James E. Nottke was appointed by acclamation in the "Non-Farm Member" capacity; James A. Hester was appointed by acclamation in the "At Large Member"; and Tim Disher, Lawana H. Manning, Zane D. Sells, and Noah R. Teague were unanimously appointed in the "Members who are Actively Engaged in Farming" capacity.

B. One (1) Appointment to the FORSYTH COUNTY NURSING HOME COMMUNITY ADVISORY COMMITTEE, One-Year Term, Expiring January 2009 (Continued from the Meeting of January 28, 2008)

Dorothy M. Matthews was appointed by acclamation.

C. Seven (7) Appointments to the HEART OF THE TRIAD STAKEHOLDERS ADVISORY COMMITTEE. All Stakeholders Advisory Committee Nominations are for an Unspecified Term to be Determined by the Heart of the Triad Strategic Planning Committee. [Capacities: One (1) "Representative of the Commercial Development Industry in Forsyth County", One (1) "Representative of the Residential Development Industry in Forsyth County", One (1) "Representative of the Industrial Development Industry in Forsyth County", Four (4) "Residents and/or Property Owners of the Heart of the Triad Area, Representing the Interests

of the HOT Area Residents Only”] (Members in this committee category or capacity should not also qualify for other committee categories or capacities.) (Continued from the Meeting of January 28, 2008)

Christopher J. Frantz was unanimously appointed in the “Representative of the Commercial Development Industry in Forsyth County” capacity; Stuart C. Parks was unanimously appointed in the “Representative of the Residential Development Industry in Forsyth County” capacity; and Doris W. Chappell, Donald Blake Cox, Alvin (Bradley) B. Ring, and Patricia T. Schreiber were unanimously appointed in the “Residents and/or Property Owners of the Heart of the Triad Area, Representing the Interests of the HOT Area Residents Only” capacity. There were no applicants for the “Representative of the Industrial Development Industry in Forsyth County” capacity and the Board asked the Clerk to readvertise this appointment.

11. Report: Assessor/Collector’s Monthly Financial Report for January 2008

Commissioner Linville moved to acknowledge receipt of the above-stated report. Commissioner Bailey seconded the motion, which was approved unanimously.

ADJOURNMENT

At approximately 8:30 p.m., Commissioner Bailey moved for adjournment. Commissioner Linville seconded the motion, which was unanimously approved.

Assistance for Disabled Persons will be Provided with 48 hours Notification to the Clerk to the Board at (336) 703-2020