



**MECKLENBURG COUNTY**  
Board of County Commissioners

**Pulled Consent Agenda Items**

**BOCC Meeting Date: February 6, 2024**

**7 PULLED CONSENT ITEMS AT-A-GLANCE**

24-0035	Budget Amendment - Department of Child, Family, and Adult Services – Commissioner Leake
24-0036	Budget Amendment - Department of Community Resources - Commissioner Leake
24-0048	Health Department Amended Fee Schedule - Commissioner Leake
24-0049	Grant Application: FY24 Clean Air Act, Section 103 - Commissioner Leake
24-0052	North Mecklenburg Recycling Center Site Improvements - Commissioner Leake
24-0059	Land Exchange - Ella B. Scarborough Community Resource Center - Commissioner Leake
24-0069	CMS Property Purchase - 511 Yellowstone Drive - Commissioner Leake

*The following are the responses staff provided regarding items to be pulled from the Consent agenda. Board members may still pull an item prior to voting on the Consent agenda.*

<b>AGENDA ITEM: 24-0035</b>	<b>Title: Budget Amendment - Department of Child, Family, and Adult Services</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. Which department(area) is receiving the amendment?</li> <li>2. How much is the amendment?</li> </ol>
Staff Contact	Kimberly Henderson, Director of Child, Family, and Adult Services
Staff Response(s)	<ol style="list-style-type: none"> <li>1. Department of Child, Family, and Adult Services</li> <li>2. \$99,422 in additional revenue from the North Carolina Department of Health and Human Services</li> </ol>

<b>AGENDA ITEM: 24-0036</b>	<b>Title: Budget Amendment - Department of Community Resources</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. Please clarify;</li> <li>2. What is the addition to the amendment?</li> </ol>
Staff Contact	Yulonda Griffin, Director, Department of Community Resources
Staff Response(s)	North Carolina Department of Health and Human Services (NCDHHS) allocates funding for the Low-Income Home Energy Assistance Program (LIHEAP) and the Crisis Intervention Program (CIP) administration. The funding was increased by \$149,324 and is being applied to the CIP/LIHEAP budget to help with marketing and other services. Programs are located in the Economic Services Division within the Department of Community Resources

<b>AGENDA ITEM:24-0048</b>	<b>Title: Health Department Amended Fee Schedule</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. How much will the fee increase or decrease?
Staff Contact	Raynard Washington, PhD, Health Director
Staff Response(s)	<p>For the Mecklenburg County Public Health Breast Cancer and Cervical Control Program (BCCCP), there are several new fees related to procedures newly covered by the North Carolina BCCCP program. The new fees are:</p> <ol style="list-style-type: none"> <li>1) Colposcopy of the vulva for \$86.10</li> <li>2) Colposcopy of the vulva with biopsy \$115.30</li> <li>3) Colposcopy of the entire vagina with cervix, \$90.56</li> <li>4) Colposcopy of the entire vagina with cervix with biopsy for \$122.09</li> <li>5) Colposcopy of the cervix including upper/adjacent vagina with loop electrode for \$258.10</li> </ol> <p>All other BCCCP fees were decreased, including the standard cervix colposcopy. Mecklenburg County Public Health also added a lab test (\$5.61) for syphilis.</p> <p>In addition, the Environmental Health program introduced new fees prescribed by state statute. These include:</p> <ol style="list-style-type: none"> <li>1) Engineered Option Permit for \$35</li> <li>2) Onsite Wastewater Evaluator for \$35</li> <li>3) A2 Session Law Improvement Permit/Construction Authorization Combo for \$180</li> <li>4) A2 Session Law Improvement Permit/Construction Authorization Alteration for \$120.</li> </ol>

<b>AGENDA ITEM: 24-0049</b>	<b>Title: Grant Application: FY24 Clean Air Act, Section 103</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. How will the grant be used?</li> <li>2. Who will benefit from the grant?</li> </ol>
Staff Contact	Leslie Rhodes, LUESA - Air Quality Division
Staff Response(s)	<ol style="list-style-type: none"> <li>1. This continuing, non-competitive grant is provided to state and local air quality agencies for the operation of existing, federally required, fine particulate matter monitors. The funding supports two environmental specialists and operating costs (equipment replacement, supplies repairs etc.).</li> <li>2. All county residents benefit from the operation of the fine particulate matter network. The data is used for daily air quality forecasting and for determining compliance with federal health-based air quality standards.</li> </ol>

<b>AGENDA ITEM: 24-0052</b>	<b>Title: North Mecklenburg Recycling Center Site Improvements</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. What are the improvements?
Staff Contact	Jefferey Smithberger, Solid Waste Director
Staff Response(s)	This contract will expand the North Meck Recycling Center by approximately 2 acres. It will add a covered area to protect workers and customers who drop off recyclables such as Televisions, Household Hazardous Wastes, and enhanced recycling materials. It will make the site safer for our customers and improve the traffic flow of our operations. The North Meck Recycling Center is our busiest center and receives over 1,000 customers on a typical Saturday. This is a planned expansion and is part of our Strategic Plan.

<b>AGENDA ITEM: 24-0059</b>	<b>Title: Land Exchange - Ella B. Scarborough Community Resource Center</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. What part of the land will be exchanged? 2. What does this mean for the County?
Staff Contact	Jacqueline McNeil, Real Estate Management Director
Staff Response(s)	1. The County will convey permanent easements for parking and a dumpster to the owner of land adjacent to the Ella B. Scarborough Community Resource Center, ALPS, in exchange for land the County needs to complete a sidewalk and turning lane into the center. 2. Completing the exchange means that the County can complete roadway work that is required by the City of Charlotte's land development requirements.

<b>AGENDA ITEM: 24-0069</b>	<b>Title: CMS Property Purchase - 511 Yellowstone Drive</b>
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	1. How much land will be purchased? 2. How will this improve the county? 3. Who would benefit from the purchase?
Staff Contact	Jacqueline McNeil, Real Estate Management Director
Staff Response(s)	1. CMS is purchasing +/- 3.0 acres at 511 Yellowstone Drive in Charlotte. 2. The purchase of the Yellowstone property will allow the school district to relocate some district staff and will provide new meeting chambers for the Board of Education. 3. The Board of Education and its staff will benefit from the purchase of the Yellowstone Drive property.

