

AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 21, 2023 AT 2:00 PM
110 EAST MAIN STREET, SUITE 220
CUMMING, GEORGIA 30040

I. Call Meeting to Order

II. Invocation and Pledge of Allegiance

III. Adoption of Agenda

IV. Announcements and Reports

V. Items for Consideration and Discussion

- (1) Presentation regarding Avive "4 Minute City" Project - County Manager
- (2) Board consideration and authorization for staff to apply for a CACJ Grant in the not to exceed amount of \$150,000.00 with a match in the not to exceed amount of \$20,400.00 for the FY 2024 CARE Program. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Accountability Courts
- (3) Board consideration and authorization for staff to apply for a CACJ Grant in the not to exceed amount of \$250,000.00 with a match in the not to exceed amount of \$34,100.00 for the FY 2024 Drug Court. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Accountability Courts
- (4) Board consideration and authorization for staff to apply for a CACJ Grant in the not to exceed amount of \$125,000.00 with a match in the not to exceed amount of \$17,000.00 for the FY 2024 DUI Court. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Accountability Courts
- (5) Board consideration and authorization for the Finance Director to sign as the authorized official on behalf of the Forsyth County Board of Commissioners on any programmatic and/or official financial report paperwork for the Federal Victims of Crime Act Assistance Grant Program ("VOCA") supporting direct services to crime victims for the 2022-2023 grant year - Director, Department of Finance
- (6) Board consideration and authorization for the Chairman to sign the annual Equitable Sharing Agreement and Certification. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director of Business Operations, Sheriff's Office
- (7) Board consideration and approval of the 2023 Memorandum of Understanding with Learning for Life concerning a year-round training program, support service, and resources to help participating organizations implement career education programs for youth (Fire Explorers Program) - Fire Chief

- (8) Board consideration and acceptance of subrogation payment of policy limits of \$16,455.04 for damage sustained to Sheriff's Office Unit #519 with authorization for the Risk and Safety Manager to execute the Property Damage Release with Monica Waterson and Liberty Mutual Insurance with approval of a Budget Resolution to transfer subrogation from Risk Management Insurance Proceeds to the Sheriff's Office Capital Account - Risk and Safety Manager, Department of Employment Services (Risk Management Division)
- (9) Board consideration and acceptance of payment in the amount of \$54,364.76 for damage sustained to a County-owned traffic signal at the intersection of Pendley Road and Ronald Reagan Boulevard with authorization for the Risk and Safety Manager to execute the Property Damage Release with Progressive Mountain Insurance Company and its insured, Adel Hidalgo - Risk and Safety Manager, Department of Employment Services (Risk Management Division)
- (10) Board consideration and approval of an Employee Assistance Plan Agreement with Behavioral Health Systems, Inc. to provide Employee Assistance Program Services to County employees and dependents to commence on March 1, 2023. Staff requests this Item to be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (11) Board consideration and authorization for staff to apply for the AARP Flagship Grant for translation services. Staff requests this Item to be considered on a "*Time Sensitive*" basis - Director, Department of Senior Services
- (12) Board consideration and approval of a Budget Resolution to allocate funds donated during the pandemic and not used. In 2020, \$33,500.00 was donated to Senior Services by a local corporation and individuals for a Home Repair Program; and in 2021, funding in the amount of \$4,596.00 was donated by the Thanks Mom and Dad Project for a Life Stories Project. Staff requests this Item to be considered on a "*Time Sensitive*" basis - Director, Department of Senior Services
- (13) Board consideration and approval to award Bid 22-107-3320 to Cleary Construction Inc. in the amount of \$1,706,450.00 for construction of the Church Road and Martin Road Gravity Sewer Line for the Department of Water and Sewer with authorization for the County Manager to execute documents in furtherance of same; American Rescue Plan Act Funds (ARPA) administered through the State and Local Fiscal Recovery Funds (SLFRF) Program - Director, Department of Water and Sewer
- (14) Board consideration and approval of an Underground Easement Agreement with Georgia Power for the relocated primary power service to the Central Park Recreation Center Addition with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (15) Board consideration and approval of a FY 2023 Annual Non-Profit Services Agreement between Bald Ridge Lodge, Inc. and Forsyth County - Chief Financial Officer
- (16) Board consideration and approval of a FY 2023 Annual Non-Profit Services

Agreement between CASA of Forsyth County, Inc. and Forsyth County - Chief Financial Officer

- (17) Board consideration and approval of a FY 2023 Annual Non-Profit Services Agreement between The Children's Center for Hope and Healing, Inc. and Forsyth County - Chief Financial Officer
- (18) Board consideration and approval of a FY 2023 Annual Non-Profit Services Agreement between Forsyth County Family Haven, Incorporated and Forsyth County - Chief Financial Officer
- (19) Board consideration and approval of a FY 2023 Annual Non-Profit Services Agreement between Jesse's House, Inc. and Forsyth County - Chief Financial Officer
- (20) Board consideration and approval of a FY 2023 Annual Non-Profit Services Agreement between Mentor Me - North Georgia, Inc. and Forsyth County - Chief Financial Officer
- (21) Board consideration and approval of a FY 2023 Annual Non-Profit Services Agreement between Supporting Adoption of Foster Families Together, Inc. and Forsyth County - Chief Financial Officer
- (22) Board discussion and possible direction regarding amendments to the Unified Development Code related to Residential Elevation Requirements within Chapters 8 and 20B - Planning Manager, Department of Planning and Community Development
- (23) Board discussion and possible direction regarding amendments to the Unified Development Code related to Residential Accessory Structures within Chapters 11 and 16 - Planning Manager, Department of Planning and Community Development
- (24) Board consideration and possible direction regarding a County-Initiated Conditional Use Permit (CUP) for a telecommunication tower, Parcel 203-111- District 2 - John / Semanson
- (25) Board discussion regarding whether to return Work Sessions to the Large Conference Room - Cooper / Semanson
(During the December 20, 2022 Work Session, the Board voted 4-0-1 (Commissioners Cooper, Levent, Mills, and Semanson in favor; Commissioner John absent) to postpone this Item to the February 21, 2023 Agenda.)
- (26) Board consideration of a Resolution asking the local delegation to oppose SB188 regarding local restrictions for BTR (Build to Rent) communities. Staff requests this Item be considered on a "*Time Sensitive*" basis - Mills / Semanson
- (27) Board appointment of Kristin Keith to serve as the School System Representative on the local Division of Family & Children Services (DFACS) Advisory Board with a term to begin effective immediately and expire on September 14, 2027. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager

- (28) Board approval of a Resolution abandoning a water utility line and corresponding easement at 6115 Robbs Drive - County Attorney
- (29) Board Resolution Requesting the Local Delegation to Introduce local legislation that, upon a successful referendum, would allow Forsyth County to implement Redevelopment Powers under State law, to include Tax Allocation Districts. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment