

A G E N D A
Perquimans County Board of Commissioners
WORK SESSION
Commissioners' Room - Courthouse Annex
March 21, 2016
6:50 p.m.

I. Call to Order

II. Prayer / Pledge

III. Public Hearing: CAMA Planning & Management Grant

- *To receive citizens' comments to consider an Application for CAMA Planning and Management Grant Funds for the upcoming Fiscal Year 2016-2017. The primary objective of said grant program is to develop and implement local governments' land use plans and management strategies for coastal resources consistent with the state guidelines (15A NCAC 07L). The purpose of the proposed grant application is to prepare, adopt, or amend the County's ordinances as necessary to carry out its certified plan, state rules, and the state coastal zone management plan.*

IV. New Business

- A. CAMA Planning & Management Grant Funds Application
- B. Dave Goss, Economic Development Consultant
- C.

V. Work Session

- A. Jonathan Nixon, Emergency Services Director
 - 1. EMPG Elected Officials Presentation
 - 2. 911 Shift Supervisors
 - 3. Backup PSAP Plan
- B. Angela Antiveros, Albemarle Regional Health Services
- C.
- D.
- E.

VI. Adjournment

COUNTY MANAGER NOTES
Perquimans County Board of Commissioners
WORK SESSION
Commissioners' Room - Courthouse Annex
March 21, 2016
6:45 p.m.

- III. **Enclosures:** Donna Godfrey, Planner, will present a request to apply for the CAMA Planning & Management Grant. The purpose of the public hearing is to receive citizens' comments to consider an Application for CAMA Planning and Management Grant Funds for the upcoming Fiscal Year 2016-2017. The primary objective of said grant program is to develop and implement local governments' land use plans and management strategies for coastal resources consistent with the state guidelines (15A NCAC 07L). The purpose of the proposed grant application is to prepare, adopt, or amend the County's ordinances as necessary to carry out its certified plan, state rules, and the state coastal zone management plan.
- IV.A. The Board will need to take action on the application for the CAMA Planning & Management Grant.
- IV.B. Dave Goss will be requesting a letter of support for the EPA Application--Phase 2 Commerce Centre Site Planning/Engineering. Board action will be requested.
- V.A. Jonathan Nixon will present these items to the Board:
1. **Emergency Management Public Officials Presentation**: has invited the Hertford and Winfall Town Councils to the Work Session for an *Emergency Management Public Officials Conference*. The purpose of this 15-20 minute presentation will be to provide details about our current Emergency Services program and to receive feedback from our elected officials. This event is also an activity for our current Emergency Management Performance Grant. These funds are used to support the Emergency Management Program for all of Perquimans County.
 2. 911 Shift Supervisors
 3. Backup PSAP Plan
- V.B. Ms. Antiveros would like to give a presentation on the "Innovative Approaches" program which focuses on families with exceptional children.