

Board of Commissioners Agenda Packet

August 25, 2021

4:30 PM Call to Order

A) Approval of Agenda

New Business

- A) Discussion of County Manager Search and Recruitment Process-Neil Emory, North Carolina Association of County Commissioners
- B) Discussion of County's Position on Mallinckrodt Bankruptcy Relative to Opioid Litigation
- C) Discussion of Expanded Easement Across County Property at Corolla Bay Subdivision
- D) Discussion of County Position on State Senate Proposal Limiting County Authority to Regulate Stormwater
- E) Discussion on the Development of a Pro-Active Plan for the County to Address Covid-19

Closed Session

Closed Session Pursuant to G.S. 143-318.11(a)(6) to Discuss Personnel Matters

<u>Adjourn</u>

Motion to Adjourn Meeting



Agenda ID Number - (ID # 3208)

Agenda Item Title: Discussion of County Manager Search and Recruitment Process-Neil Emory, North Carolina Association of County Commissioners

Submitted By: Leeann Walton - County Manager

Presenter of Item:

Board Action: Discussion

Brief Description of Agenda Item:

Mr. Emory will review the processes for recruitment of a County Manager.

Potential Budget Affect: N/A

Is this item regulated by plan, regulation or statute? No

Agenda ID Number - (ID # 3209)

Agenda Item Title: Discussion of County's Position on Mallinckrodt Bankruptcy Relative to Opioid Litigation

Submitted By: Leeann Walton - County Manager

Presenter of Item:

Board Action: Discussion

Brief Description of Agenda Item:

The County Attorney will ask for direction from the Board on the county's position related to the Mallinckrodt Pharmaceuticals bankruptcy. Mr. McRee will report on impacts related to the County's Opioid litigation suit and the bankruptcy filing for Board consideration and discussion.

Potential Budget Affect: N/A

Is this item regulated by plan, regulation or statute? No



Agenda ID Number - (ID # 3210)

Agenda Item Title: Discussion of Expanded Easement Across County Property at Corolla Bay Subdivision

Submitted By: Leeann Walton - County Manager

Presenter of Item:

Board Action: Discussion

Brief Description of Agenda Item:

A request has been made for an easement across county property to be expanded from 4 feet to 6 feet for dock construction by a property owner in Corolla Bay.

Potential Budget Affect: N/A

Is this item regulated by plan, regulation or statute? No

From:	Ike McRee
To:	Leeann Walton
Subject:	FW: [EXTERNAL] Corolla Bay; File No. 10589-067
Date:	Friday, August 20, 2021 12:14:40 PM
Attachments:	Lot 17 Plat.pdf

From: Kelly Griggs <kellyg@grayandlloyd.com>
Sent: Friday, July 30, 2021 4:26 PM
To: Ike McRee <Ike.Mcree@CurrituckCountyNC.gov>
Cc: Crouse Gray <crouseg@grayandlloyd.com>
Subject: [EXTERNAL] Corolla Bay; File No. 10589-067

[CAUTION]: This email originated from outside of Currituck County's system. Do not click links or open attachments unless you verify that the attachment and contents are safe. Please report any suspicious emails or attachments to <u>support</u>.

DICTATED BY E. CROUSE GRAY, JR; TRANSCRIBED BY KELLY GRIGGS:

Ike,

I have spoken with you a couple of times regarding the easements which were granted for Lots 11 through 17, Corolla Bay, to have walkways/piers which cross the property owned by Currituck County. As you know, there is a specific deed reservation of this right. Unfortunately, as I discussed with you, the width that is presently granted is in sufficient if someone wishes to construct a pier that might be of sufficient width to have a boat docked. In addition, based on the 2017 Court of Appeals decision of *Kings Harbor Homeowners Association, Inc. v. Goldman (2017), 253 NC App. 726, 800 SE2d. 129*, I believe it is necessary to make it clear that the easement include riparian rights in order for the walkway to extend and become a pier. As such, a request is hereby made to Currituck County to extend the width of each easement to 40ft. in width, in order to accommodate potential boat docking and, to have the easement clearly delineating that it includes the riparian rights for purposes of construction of a pier and boat docking facilities.

I am attaching copy of a plat for Lot 17, to give you an idea of what I am talking about.

I would appreciate your conferring with the Commissioners of Currituck County to determine if this is something we can work through.

With best,

E. Crouse Gray, Jr. Gray & Lloyd, LLP Attorneys at Law The Executive Center 3120 N. Croatan Hwy, Ste. 101 Kill Devil Hills, NC 27948 attorneys@grayandlloyd.com Telephone: (252) 441-4338 Facsimile: (252) 441-8414 www.grayandlloyd.com

WARNING: <u>NEVER</u> INITIATE A WIRE TRANSFER TO MY FIRM UNLESS YOU HAVE PERSONALLY SPOKEN WITH MY STAFF TO CONFIRM THE WIRING INSTRUCTIONS ARE ACCURATE. HACKERS CAN SEND YOU FALSE INSTRUCTIONS.

COVID-19 NOTE: We thank you for your cooperation as we all try to mitigate any risk for ourselves and our clientele. Please be aware that we are doing everything possible to continue normal operations of our business while also trying to keep everyone safe and are approaching this issue on a day by day basis. As such, we have adopted the precautions and procedures outlined below. We will continue to update you should our business operations change.

COVID-19 Precautions:

*At this time we are operating on our normal schedule (Monday – Friday 8:30 am – 5:00 pm).

* While our lobby is available for drop offs, pickups and for the execution of documents, we are trying to reduce the number of people coming into our office, limit in person meetings and practice social distancing. *If your matter can be handled over the phone, by email, snail mail or some express delivery, we encourage you to do so.

*We ask that you please bring your own blue pens to execute documents and if possible email us scans of your driver's license if your signature needs to be notarized by our staff.

*We are routinely wiping down the doorknobs, furniture, fixtures and light switches throughout the day, specifically as staff and clients come and go and washing our hands frequently.

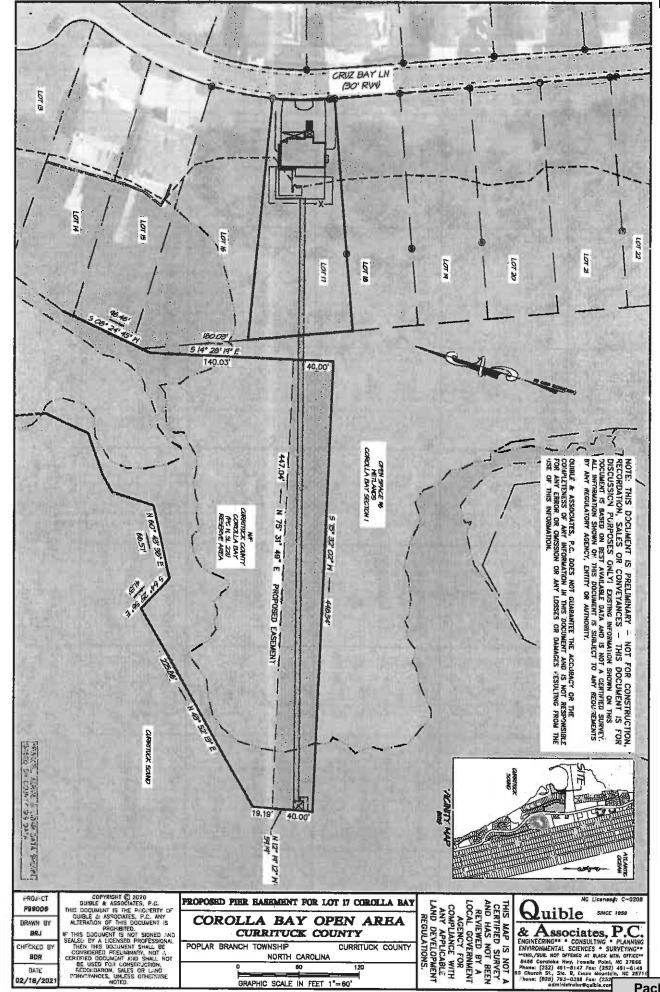
*If you are sick or have a sick family member, please notify us prior to coming into our office so we can either reschedule or make alternate plans. We do have a drop box outside next to the steps leading to our office.

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60

GRAPHIC SCALE IN FEET 1 = 60"

DATE

02/18/202:

120

Packet Pg. 8



Agenda ID Number - (ID # 3211)

Agenda Item Title: Discussion of County Position on State Senate Proposal Limiting County Authority to Regulate Stormwater

Submitted By: Leeann Walton - County Manager

Presenter of Item:

Board Action: Discussion

Brief Description of Agenda Item:

County Attorney will report on the Senate proposal limiting the county's authority and ask the Board for their position on the proposed legislation.

Potential Budget Affect: N/A

Is this item regulated by plan, regulation or statute? No

Agenda ID Number - (ID # 3212)

Agenda Item Title: Discussion on the Development of a Pro-Active Plan for the County to Address Covid-19

Submitted By: Leeann Walton - County Manager

Presenter of Item:

Board Action: Discussion

Brief Description of Agenda Item:

Consider and develop a plan for county staff and operations for implementation to address Covid-19, should it become necessary due to increased case numbers in the county.

Potential Budget Affect: N/A

Is this item regulated by plan, regulation or statute? No



Agenda ID Number - (ID # 3213)

Agenda Item Title: Closed Session Pursuant to G.S. 143-318.11(a)(6) to Discuss Personnel Matters

Submitted By: Leeann Walton - County Manager

Presenter of Item:

Board Action: Discussion

Brief Description of Agenda Item:

Closed Session Discussion-Personnel

Potential Budget Affect: N/A

Is this item regulated by plan, regulation or statute? No