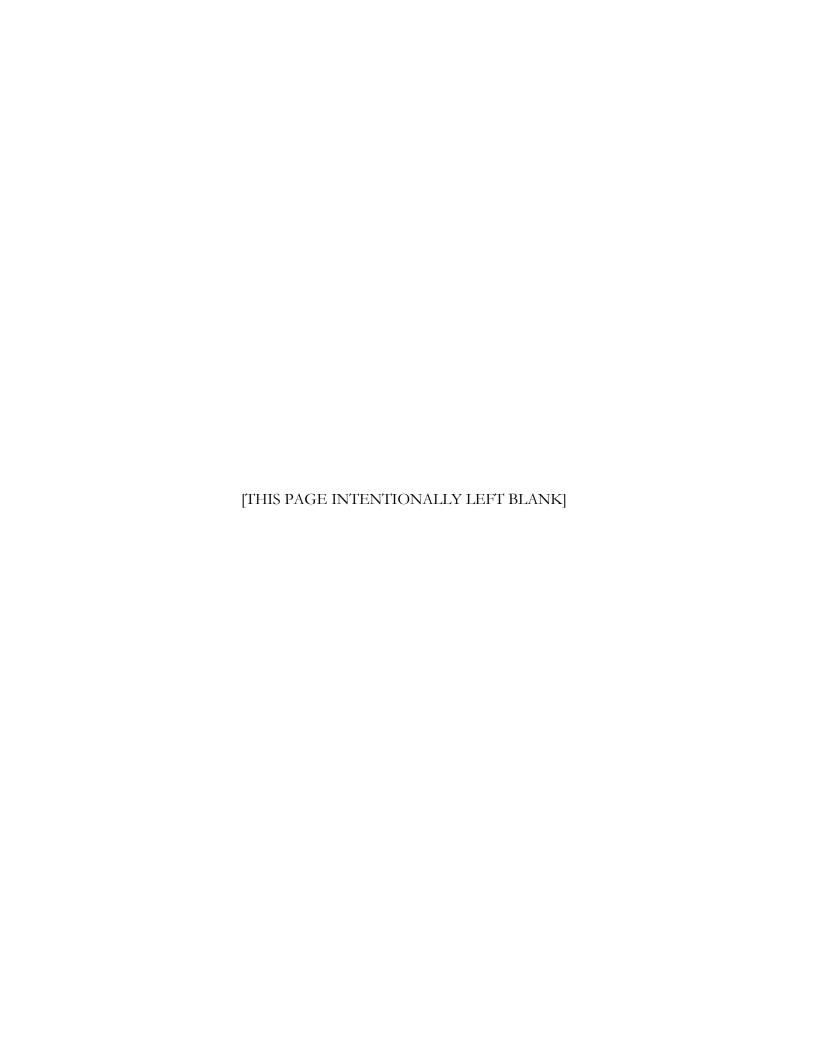


2017 North Carolina Rules with Economic Impact

- Schedule of Anticipated Rule Actions
- Rules that Affected Local Governments

Prepared by the North Carolina Office of State Budget and Management, Office of the Governor

March 2017



Background

On May 17, 1994, Governor James B. Hunt Jr. issued the Executive Order No. 49 entitled "Fiscal Notes on Administrative Rules Affecting Local Governments." The Executive Order set forth policies and procedures for state agencies to follow when proposing permanent rules with an impact on local governments. Through Session Law 1995-415, the General Assembly incorporated these policies, as well as other changes, in <u>G.S. 150B-21.28</u> of the <u>Administrative Procedure Act</u> (APA). The revised APA increases state agencies' awareness of the effect proposed rules would have on local governments and enables local governments to be more involved in estimating the fiscal impact of permanent rules on local budgets.

According to requirements in the APA, the North Carolina Office of State Budget and Management (OSBM) prepares annually a report containing a schedule of anticipated rule actions in the upcoming fiscal year, as well as a summary of the projected economic impact on local governments of rules adopted in the preceding fiscal year. OSBM provides a copy of this annual report to the Governor, the General Assembly, the North Carolina Association of County Commissioners, and the North Carolina League of Municipalities, as required by the APA.

Outline

I. Summary

The Summary section contains statistics on anticipated rule actions in the following fiscal year that might have an economic impact, and rules adopted in the previous year with projected impact on local governments.

II. Schedule of Anticipated Rule Actions, July 1, 2017 – June 30, 2018

This section contains information on rules state agencies expect to adopt in SFY 2017-18 that would have an impact on: i) state expenditure or distribution of funds; ii) local government revenues or expenditures; or iii) would create a substantial economic impact. Substantial impact is statutorily defined as an aggregate financial impact to all parties involved of \$1,000,000 or greater over a 12-months period (G.S. 150B-21.4(b1)). The information in this section is organized by agency and agency division, and it includes the rule title, the North Carolina Administrative Code (NCAC) citation, staff contact information, proposed action, anticipated impact, and a brief description of the rule change.

III. Rules that Affected Local Governments, Adopted July 1, 2015 – June 30, 2016

The last section provides information on rules North Carolina agencies adopted in SFY 2015-16 that have a projected impact on local governments. The information is organized by agency and by adoption date, and it includes the rule title, NCAC citation, staff contact information, and expected net impact on local government revenues and expenditures over a five-year period.

I. Summary

In SFY 2017-18, state agencies anticipate taking action on 70 different rule packages, based on reports submitted by more than 80 percent of agencies. This report uses the terms "rule change" or "rule" to refer to a package of permanent individual rules an agency proposes to adopt together that constitute a new policy. Therefore, the number of individual rules the agencies plan taking action on is higher than the number noted in this report. See Table 1 below for a breakdown by agency.

The 70 rule actions agencies anticipate making in SFY 2017-18 is a larger amount than the 53 actions agencies anticipated engaging in during the current fiscal year (SFY 2016-17), based on information presented in the 2016 NC Rules with Economic Impact Report. Approximately 96% of the 70 anticipated rule actions with economic impact for the following year include an amendment to existing regulations, nearly a third of which are rules the agencies are required to readopt by <u>G.S. 150B-21.3A</u>. New rule adoptions make up 20% of the anticipated actions, and 10 percent include rule repeals (see Table 2).

Table 1. Number of Anticipated Rules with Economic Impact in SFY 2017-18

Agency	Number of Rules	Percentage of Total
Department of Health and Human Services	32	46%
Wildlife Resources Commission	15	21%
Department of Environmental Quality	9	13%
Office of State Human Resources	6	9%
Department of Commerce	4	6%
Department of Justice	2	3%
Board of Barber Examiners	1	1%
Department of Labor	1	1%
Total Anticipated Rules	70	100%

Table 2. Number of Anticipated Rules by Type of Action

Type of Impact	Number of Rules	Percentage of Total
Amend	36	51%
Amend during Readoption	19	27%
Adopt	2	3%
Adopt and Amend	6	9%
Adopt, Amend, and Repeal	5	7%
Repeal and Amend	1	1%
Repeal and Adopt	1	1%
Repeal	0	0%
Total Anticipated Rules	70	100%

The Department of Health and Human Services (DHHS), the Wildlife Resources Commission (WRC), and the Department of Environmental Quality (DEQ) anticipate carrying out the majority of the rulemaking in SFY 2017-18, with 32, 15, and 9 rule package actions, respectively. Note that 16 of the

DHHS actions and three of the DEQ actions are readoptions of existing regulations, which are required for the agency to comply with the review of existing regulation provisions in <u>G.S. 150B-21.3A</u>.

As agencies continue to engage in the existing rule review process, there might be additional rulemaking actions than those contained in this report. Based on the Readoption Schedule published by the Office of Administrative Hearings (as of February 19, 2017), agencies are planning to readopt another 287 individual rules in the following fiscal year. At this point, it is unclear how many of those rule readoptions will result in an economic impact. Since agencies may still be in the planning stages for their readoption packages, they may not be able to state whether the rules will be readopted with substantive changes. Therefore, it is possible for the total number of rule actions with economic impact to be higher in the upcoming year than the 70 reported here.

Table 3 presents the number of anticipated rule actions in the next fiscal year that agencies estimate will have a state government, local government, or substantial economic impact, which is defined in <u>G.S. 150B-21.4(b1)</u> as an aggregate economic impact of \$1 million or more over a 12-months period. In comparison to the estimates for the current fiscal year (see the <u>2016 NC Rules with Economic Impact Report</u>), agencies report an increase in rules that might have an impact on state or local governments, and a small decrease from 12 to 11 rules with substantial economic impact. Of the rules that will be readopted per <u>G.S. 150B-21.3A</u>, seven will have state government impact, six will have local government impact, and five will have substantial impact. For more details, see Table 6 in Section II of this report.

Table 3. Number of Anticipated Rules by Type of Impact*

Type of Impact	Number of Rules	Percentage of Total Rules
State Government	43	61%
Local Government	29	41%
Substantial Economic Impact	11	16%

^{*} Note the percentages above do not add up to 100% because rules may have more than one type of impact (see Table 6 below for details). Also, unknown impacts ("U" in Table 6) are not included in this table.

In SFY 2015-16, state agencies adopted 24 rule changes estimated to have an impact on local governments (either a cost or benefit), as shown in Table 4.

Table 4. Number of Rules Adopted in SFY 2015-2016 with Local Government Impact, by Agency

Agency	Number of Rules	Percentage of Total
Department of Environmental Quality	7	29%
Department of Health and Human Services	7	29%
Wildlife Resources Commission	3	13%
Department of Justice	2	8%
Department of Commerce	1	4%
Department of Information Technology	1	4%
Department of Labor	1	4%
Department of Natural and Cultural Resources	1	4%
Office of Administrative Hearings	1	4%
Total Adopted Rules	24	100%

Table 5 below presents the estimated impact on local governments over a five-year period resulting from the rules adopted in SFY 2015-16. The net present value of these impacts on local governments is approximately \$70 million in welfare costs (computed using a 7% discount rate, as mandated in <u>G.S. 150B-21.4(b1)</u> for fiscal note analyses). The majority of these costs arise from a DIT rule that set standards for 911 Public Safety Answering Points. The DIT rule was necessary to codify existing policy and operating practices into rule and to respond to changes in S.L. 2007-383 and S.L. 2010-158.

Note there may be additional costs and benefits to local governments during the next five years as a result of these rule changes that are not quantified. See Table 7 in Section III of this report for more detailed information on these rule changes.

Table 5. Estimated Impact on Local Governments of Rules Adopted by Agencies in SFY 2015-2016, (in thousands of \$)*

Agency	SFY 2015- 16	SFY 2016- 17	SFY 2017- 18	SFY 2018- 19	SFY 2019- 20
Department of Commerce			nquantified		
Department of Environmental Quality	\$5	\$96	\$96	\$96	\$96
Department of Health and Human					
Services	-\$188	-\$190	-\$172	-\$171	-\$170
Department of Information Technology	-\$15,815	-\$15,420	-\$15,188	-\$14,961	-\$14,946
Department of Justice	-\$1,208	-\$1,208	-\$61	-\$61	-\$61
Department of Labor		Uı	nquantified		
Department of Natural and Cultural					
Resources		Uı	nquantified		
Office of Administrative Hearings		Uı	nquantified		
Wildlife Resources Commission	-\$2	-\$3	\$0	\$0	\$0
Total Impact of Adopted Rules	-\$17,205	-\$16,721	-\$15,325	-\$15,097	-\$15,081

^{*} Note that positive values constitute a net benefit to local governments and negative values are net costs.

Table 6. Schedule of Anticipated Rule Actions between July 1, 2017 and June 30, 2018

	Rule Title and		С	ontact	Rule	Federally	It	npac	ts:*
Division	Description	NCAC Citation(s)	Name	Phone	Action	Required	S/	L/	SE
oard of Barber E	xaminers								
N/A	Fees	21 NCAC 06N .0101	Dennis Seavers	919-981- 5210 x22	Amend	No	S	-	-
	The board plans to mandate fees. Also, there will be cree	online renewals. The board be lit-card transaction fees.	elieves that there w	vill be more timely	renewals, affe	cting the reve	nues	for la	te
epartment of Cor	mmerce								
Industrial Commission	Workers' Compensation Rules	04 NCAC Chapter 10A	Kendall Bourdon	(919)-807- 2644	Adopt and Amend	No	U	U	U
		ing from 2011 through 2014, N anticipated rulemaking will be p							
Industrial Commission	Tort Claims Rules	04 NCAC Chapter 10B	Kendall Bourdon	(919)-807- 2644	Amend	No	U	U	U
	Following extensive rulemaking from 2011 through 2014, NCIC anticipates some additional rulemaking in Subchapter 10B to make revisions and updates, most likely limited to amendments.								
Industrial Commission	Fees for Medical Compensation	04 NCAC Chapter 10J	Kendall Bourdon	(919)-807- 2644	Adopt and Amend	No	S	L	SE
	(Wake County Superior Cou	2016 decision in Surgical Care rt) necessitated the NCIC's expates engaging in the permanent	edited implement	ation of a tempor	ary rule amend	ing the NCIC	's med		
Industrial Commission	Industrial Commission Forms	04 NCAC Chapter 10L	Kendall Bourdon	(919)-807- 2644	Adopt and Amend	No	U	U	U
	Some existing Industrial Coradoption as rules in Subchap	nmission Forms that are not cuter 10L.	arrently in rules ma	ay undergo substa	ntive revisions	which would	requi	re the	eir

^{*} S = State Impact, L = Local Impact, SE = Substantial Economic Impact of \$1,000,000 or greater in a 12-months period, U = Impact Unknown.

	Rule Title and		Con	ntact	Rule	Federally	In	npac	ts:*		
Division	Description	NCAC Citation(s)	Name	Phone	Action	Required	S/	L/	SE		
epartment of Envir	onmental Quality										
Division of Coastal Management	Local Planning and Management Grants	15A NCAC 07L	Rachel Love- Adrick	252-808- 2808	Repeal and Amend	No	S	L	-		
	that address coastal issues a awarding grant funds. The	Amendments to 7L are intended to shift the primary focus of grant funding from local land use plans to a broad variety of local projects that address coastal issues and to allow the Division to focus on specific issues or areas of Coastal Resources Commission interest in warding grant funds. The economic impacts of these proposed amendments benefit local governments by modifying the distribution of funds among local governments and aligning the types of eligible projects with priorities relevant to the coastal area.									
Division of Mitigation	Ecosystem Enhancement Program	15A NCAC 02R	Michael Ellison	919-707- 8976	Readopt	Yes	S	L	SI		
Services		d rules to update basinwide restrogram costs. Since both State as for mitigation credits.							es to		
Division of Energy, Mineral,	Sedimentation Control	15A NCAC 04	John Holley	919-707- 9215	Readopt	No	-	-	U		
and Land Resources	Anticipated rule changes only seek to provide clarifying language for understanding of requirements, definitions of existing terms, and administrative corrections (addresses, Agency Names, Reference Edits, etc.). Although the Division is not anticipating rule changes that will have economic impact, there could be a possibility as staff proceed in rule drafting.										
Division of Energy, Mineral,	Dam Safety	15A NCAC 2K	Shane Cook	919-707- 9217	Amend	No	-	-	U		
and Land Resources	The Division does not antic drafting.	ipate rule changes that will have	e economic impact,	however, there	could be a pos	ssibility as staff	proc	eed ii	ı rule		
Division of Air	Municipal Solid Waste	15A NCAC 02D .1700	Mark Cuilla	919-707-	Amend	Yes	U	L	U		
Quality	Landfills		(After April 2017, Joelle Burleson)	8738 <i>919-</i> <i>707-8720</i>							
	Subpart Cf) finalized 8-29-2	incorporate updates to federal 2016 into the state rules. The am solid waste landfills some of wh	nendments are antici	pated to be cons	sistent with th	e updated fede	eral) CFF	60		

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	Rule Title and		Co.	ntact	Rule	Federally	Impacts:*			
Division	Description	NCAC Citation(s)	Name	Phone	Action	Required	S/	L/	SE	
Division of Air	Commercial and	15A NCAC 02D .1210	Mark Cuilla	919-707-	Amend	Yes	-	-	U	
Quality	Industrial Solid Waste Incineration Units		(After April 2017, Joelle Burleson)	8738 <i>919-</i> <i>707-8720</i>						
	Amendments are needed to incorporate updated federal air emissions requirements for existing commercial and industrial solid waste incinerators (40 CFR 60 Subpart DDDD) into the state rules. The amendments are anticipated to be consistent with the updated federal requirements. Few facilities are anticipated to be impacted.									
Division of Marine Fisheries	Secondary Nursery Areas	15A NCAC 03N .0105; also 03I .0101, 03L .0101, .0103, 03M .0522, .0523, 03R .0105	Catherine Blum	252-808- 8014	Adopt and Amend	No	S	U	SE	
	all coastal fishing waters not of shrimp season, and define season. As written, unintended with an estimated annual average.	, 2017 to deny the petition or apportherwise designated as nursery as the type of gear and how and whed consequences of the petitioned rage value of 18.8 million dollars; as of the proposed rules, including	reas as special se en gear may be u rules would elin this figure would	condary nursery a used in special sec ninate several trav d substantially be	areas, establish condary nurse wl fisheries. T	n clear criteria ry areas during hese fisheries	for th g shrii harve	ne ope mp st sea:	ening food	
Division of Waste Management	Hazardous Waste Generator Improvements Rule - Revises and updates the rules for hazardous waste generators	15A NCAC 13A .0101, .0102, .01060113, .0118, .0119	Jenny Patterson	336-767- 0031	Repeal and Adopt	Yes	U	U	U	
		l or revised based on the federal r l it is uncertain whether there will					e rule	s are		
Division of Waste Management	Hazardous Waste Management - Periodic Rule Review	15A NCAC 13A .01020113, .01150119	Jenny Patterson	336-767- 0031	Readopt	No	U	U	U	
		ded as part of the re-adoption pro and it is uncertain whether there					A. Th	ese ru	les	

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	Rule Title and		Contact		Rule	Federally	Impacts:*				
Division	Description	NCAC Citation(s)	Name	Phone	Action	Required	S/	L/	SE		
Department of Health	n and Human Services										
Child Development and Early Education	Child Care Center, FCCH and Special Programs - Readoption	10A NCAC 09	Dedra Alston	919-527- 6502	Adopt, Amend, and Repeal	Yes	S	L	SE		
	Proposed rules would comply with the Child Care and Development Block Grant (CCDBG) Act of 2014. These requirements are needed in order to maintain federal funding for families with children in child care. Changes to rules include health and safety requirements, and policies and procedures required in order to comply with the new federal law.										
Division of Health Service Regulations	Jails	10A NCAC 14J .0101, .0102, .0103, .0201, .0203, .0204, .0301, .0302, .0303, .0402, .0403, .0404, .0405, .0501, .0601, .0702, .0705, .0904, .1001, .1002, .1201, .1202, .1203, .1207, .1210, .1212, .1213, .1214, .1215, .1218, .1219, .1225, .1226	Nadine Pfeiffer	919-855- 3811	Readopt	No	S	L	SE		
	These rules are being readopted following the periodic review and expiration of existing rules process. These rules have been identified as "Necessary with Substantive Public Interest." The last time any of the rules in the Subchapter have been revised was 1993. The standards and practices that were appropriate in the 1990's are not the best, most current practices and many of these rules are in need of revision. The rule changes have been drafted with input per statute with a stakeholder group. The readoptions will focus in the areas of definitions, the operations manual, classification and housing of inmates, fire safety, security requirements, supervision, sanitation and personal hygiene, menus, health care, and standards for new jail design and construction. The operation of the jail in each county is determined by the Sheriff of the county. The Construction Section of the DHSR regulates and inspects the Jails. These changes will affect the cost in operations and construction standards of the jails, therefore state and local government will be impacted. It is also anticipated with the number of rule readoptions and due to construction standards being changed, these rules will have a substantial economic impact.										

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	Rule Title and		C	Contact		Federally	I	Impacts		
Division	Description 1	NCAC Citation(s)	Name	Phone	Rule Action	Required	S/	L/	SE	
Division of Health Service Regulations	Home Care	10A NCAC 13J .0901, .1004, .1007, .1107, .1110, .1202, .1402, .1502	Nadine Pfeiffer	919-855- 3811	Readopt	No	S	L	SE	
	These rules are being readopted following the periodic review and expiration of existing rules process. These rules have been identified as "Necessary with Substantive Public Interest." A stakeholder group was consulted on the rule readoptions, and rule changes have been drafted. The readoptions will focus in the areas of definitions, agency evaluation, client rights and responsibilities, in-home aide services, supervision and competency of aides, case review and plan of care, and the client record. Home care agencies are licensed and operated by private entities, which may include county government agencies. The Acute and Home Care Licensure & Certification Section of DHSR is responsible for licensing these providers. These rule changes will affect the operation of the agency for the regulated providers for service provision and the Acute and Home Care Licensure & Certification Section for compliance regulation, therefore, state and local government will be impacted. The rule readoptions will impact DMA provider reimbursement, adding to state impact. The rules are anticipated to be of a substantial economic impact; however, the amount of fiscal economic impact is unknown.									
Division of Health Service Regulations	Hospital Bylaw	10A NCAC 13B .3701, .3702, .3703, .3704, .3705, .3706, .3707, .4104	Nadine Pfeiffer	919-855- 3811	Readopt	Yes	S	L	SE	

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	Rule Title and Description		Contact		Rule	Federally	Impacts:*		
Division		NCAC Citation(s)	Name	Phone	Action	Required	S/	L/	SE
Division of Health Service Regulations	Hospital	10A NCAC 13B .1902, .1905, .1918, .1925, .3001, .3101, .3102, .3110, .3204, .3205, .3302, .3502, .3503, .3801, .3903, .4106, .4305, .4603, .5102, .5105, .5406, .5408, .5411, .5412, .5413, .6001, .6002, .6101, .6102, .6103, .6104, .6201, .6202, .6203, .6204, .6205, .6206, .6207, .6208, .6209, .6210, .6211, .6212, .6213, .6214, .6215, .6216, .6217, .6218, .6219, .6220, .6221, .6222, .6223, .6224, .6225, .6226, .6227	Nadine Pfeiffer	919-855- 3811	Readopt	Yes	S	L	SI

These rules are being readopted following the periodic review and expiration of existing rules process. These rules have been identified as "Necessary with Substantive Public Interest." A stakeholder group will be consulted on the rule readoptions, however the rule changes have not been drafted. The readoptions will focus in areas of licensed skilled: intermediate: adult care home beds in a hospital; definitions; licensure procedures; general hospital requirements; patient bill of rights; governing body; nursing services; medical records; emergency services; maternal-neonatal services; surgical and anesthesia staff; infection control; comprehensive inpatient rehabilitation; and the physical plant. Hospitals are facilities licensed and operated by entities that may include county government agencies and for-profit and non-profit entities. The Acute and Home Care Licensure & Certification Section of DHSR is responsible for licensing these providers. The Construction Section of DHSR is responsible for construction regulation of these facilities. Cost will be incurred by these rule changes effecting the operation of the facility for the regulated providers, therefore, local government will be impacted. Costs for changes to regulatory activities for both the Construction Section and the Acute and Home Care Licensure & Certification Section of DHSR will impact state government. The physical plant rule changes will entail the largest fiscal impact, as these regulations will reflect new construction FGI standards to be implemented in facilities. The fiscal impact is anticipated to be substantial due to the determinations of construction cost changes. The total amount of anticipated fiscal economic impact is unknown.

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	Rule Title and	Rule Title and		Contact		Federally	Impacts		ts:*		
Division	Description	NCAC Citation(s)	Name	Phone	Rule Action	Required	S/	L/	SE		
Division of Health Service	Quality Measures	10A NCAC 13B .3502; 13C .0301	Nadine Pfeiffer	919-855- 3811	Amend	No	S	L	U		
Regulations	These rules will implement SL 2015-241 to establish and define no fewer than 10 quality measures for licensed hospitals and licensed ambulatory surgical facilities. The changes to rule 10A NCAC 13B .3502 may be incorporated during the readoption of that rule. No rule text has been developed for these rule amendments, however a stakeholder group will be convened to include members of the NC Medic Care Commission to draft the text. Currently, due to TJC, CMS and other accrediting body regulations and requirements, licensed hospitals and licensed ambulatory surgical centers have been conducting quality improvement programs, however there has never been a state requirement for quality measures. Costs may be incurred from the licensed hospitals and licensed ambulatory surgical facilities to develop and implement the specific quality measure activities required by rule, if they are not already doing those measures, therefore a local impact is anticipated. Costs will be incurred by DHSR staff for implementation of the program required by rule, therefore a state impact is anticipated. The total amount of anticipated fiscal economic impact is unknown.										
Division of Health Service	Cardiac Rehabilitation Programs	10A NCAC 14F .1203, .1301, .1802, .1901, .1903, .2101	Nadine Pfeiffer	919-855- 3811	Readopt	No	S	L	U		
Regulations	Programs .1802, .1901, .1903, .2101 Pfeiffer 3811 These rules are being readopted following the periodic review and expiration of existing rules process. These rules have been identified as "Necessary with Substantive Public Interest." The last time any of the rules in the Subchapter have been revised was 2000. No rule text has been drafted for these readoptions, however input from stakeholders will be taken into consideration before final language is published. The readoptions will focus in the areas of certification, administration, provision of services, emergencies, and facilities and equipment. Cardiac rehabilitation programs are licensed for operation by DHSR. The licensees of these cardiac rehabilitation programs are hospitals and hospital systems licensed by DHSR, which include non-profit, for-profit and governmentally owned facilities. The Acute and Home Care Licensure & Certification Section of the DHSR is responsible for regulating these programs. Costs will be incurred by the licensed rehabilitation programs due to the readoption rules effecting operational changes, therefore a local government impact is anticipated. Costs will be incurred by DHSR staff for regulatory oversight of the rule readoptions. The total amount of anticipated fiscal economic impact is unknown.										

^{*} S = State Impact, L = Local Impact, SE = Substantial Economic Impact of \$1,000,000 or greater in a 12-months period, U = Impact Unknown.

	Rule Title and		Contact		Rule	Federally	Impacts:*		ts:*			
Division	Description	NCAC Citation(s)	Name	Phone	Action	Required	S/	L/	SE			
Division of Health Service	CT Scan	10A NCAC 15 .0611	Nadine Pfeiffer	919-855- 3811	Adopt	No	S	L	SE			
Computed Tomography (CT) delivers high quality imaging that is of significant benefit to patients and is an important tool for diagnostic imaging. It is also one of the most important contributors to an increase in population radiation exposure. The Radiation Protection Section of DHSR has regulatory oversight of licensed providers for radioactive materials, which includes CT x-ray machines. Currently there are no regulations specific to the use of CT equipment in the rules at 10A NCAC 15, Radiation Protection. This rule adoption is necessary to simplify compliance with the regulations and reduce hazards associated with the use of CT x-ray machines whether the provider facility is accredited or not. The rule will impact state and local government, as well as private entities, as these constitute license provider facility entities. Most impacted facilities have programs in place to meet the standards in the rule if they are meeting CMS CT equipment accreditation standards. Facilities not currently implementing these standards will incur costs, which could be substantial, to meet this rule for training, system performance evaluations, routine quality control, and operation standards. With this rule, some facilities will see cost savings with a reduction in radiation exposure by decreasing the chances for injury and lowering the risk for radiation induce cancers and ultimately reducing potential litigation related to over-exposure or misdiagnosis. The requirements in the rule should shorten the time needed for inspections of CT equipment and enforcement by the Radiation Protection Section of DHSR, thus contributing to the state impact. The total amount of fiscal economic impact is anticipated to be substantial. Division of Health Service Regulations Rulemaking 10A NCAC 14A .0101, .0102, Nadine 919-855- Readopt No S0103, .0301, .0302, .0303 Pfeiffer 3811 These rules are being readopted following the periodic review and expiration of existing rules process. These rules have been identified a "Necessary												
Health Service	Rulemaking				Readopt	No	S	-	-			
Kegulations	"Necessary with Substance of rulemaking petitions Division Office is resputed decisions. The Division 1994. The rule readopt declaratory rulings, and be a state impact due to		as been drafted a rulings, and hear ons and declarat lucting hearings process and properings to the D ptions. The tota	for these readoptings for nursing lory rulings with the for nursing home cedure, as well as MA procedural amount of anticelary.	ions. The read nome transfers the Director is the resident trans to technical char- rules in the NC	options will for and discharges suing final decl after and dischar nges for rulema CAC. It is antici	cus in the arator ge apparted	the and peals there	reas SR ng since			
Division of Medical	Good Cause for Dela Hearings	yed 10A NCAC 21A. 0302	Sarah Pfau	919-855- 4137	Readopt	No	U	U	U			
Assistance	Program staff have det years ago, may yield a s	termined that the amendment and reach	doption of this ru	ale that controls l	ocal and State	hearings, last a	mend	ed 26	•			

^{*} S = State Impact, L = Local Impact, SE = Substantial Economic Impact of \$1,000,000 or greater in a 12-months period, U = Impact Unknown.

	Rule Title and		Co	ontact	Rule	Federally	Iı	прас	ts:*
Division	Description	NCAC Citation(s)	Name	Phone	Action	Required	S/	L/	SE
Division of Medical	Notice	10A NCAC 21A .0303	Sarah Pfau	919-855- 4137	Readopt	Yes	U	U	U
Assistance		ned that the amendment and reado yield a substantial economic impac		e that controls loo	cal and State e	ligibility hea r i	ngs, l	ast	
Division of Medical	Prevention	10A NCAC 22F .0104	Sarah Pfau	919-855- 4137	Readopt	Yes	U	U	U
Assistance	Program staff have determine economic impact.	ned that the amendment and reado	ption of this rul	e, last amended 32	2 years ago, m	ay yield a sub	stanti	al	
Division of Medical	Recoupment	10A NCAC 22F .0601	Sarah Pfau	919-855- 4137	Readopt	Yes	U	U	U
Assistance	Program staff have determined may yield a substantial economic program of the pro	ned that the amendment and reado nomic impact.	ption of this rul	e that affects prov	viders' rights, l	last amended	32 ye:	ars ag	о,
Division of Medical	Investigation	10A NCAC 22F .0302	Sarah Pfau	919-855- 4137	Readopt	Yes	U	U	U
Assistance	Program staff have determing yield a substantial economy	ned that the amendment and reado nomic impact.	ption of this rul	e that affects prov	viders' rights, l	last amended	32 ye	ars ag	о,
Division of Medical Assistance	Provider Billing of Patients who are Medicaid Recipients	10A NCAC 22J .0106	Sarah Pfau	919-855- 4137	Readopt	Yes	U	U	U
	Program staff have determined may yield a substantial economic may be a substantial economic may	ned that the amendment and reado nomic impact.	ption of this rul	e that affects prov	viders' rights, l	last amended	22 ye:	ars ag	о,
Division of Mental Health, Developmental	Involuntary Administration of Psychotropic Medication	10A NCAC 26D .1104	W. Denise Baker	919-733- 4670	Amend	No	S	U	U
Disabilities, and Substance Abuse Services		expected to impact staffing required all positions (including salary and be		lities and may res	ult in addition	al responsibil	ities a	s well	as a

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	Rule Title and		Ca	ontact	Rule	Federally	It	npac	ts:*			
Division	Description	NCAC Citation(s)	Name	Phone	Action	Required	S/	L/	SE			
Division of Mental Health,	Psychotropic Medication Education	10A NCAC 26D .1105	W. Denise Baker	919-733- 4610	Amend	No	S	U	U			
Developmental Disabilities, and Substance Abuse Services		pected to impact staffing require positions (including salary and be		llities and may re	sult in addition	nal responsibili	ties a	s well	as a			
Division of Mental Health, Developmental	Use of Seclusion	10A NCAC 26D .1202	W. Denise Baker	919-733- 4610	Amend	No	S	U	U			
Disabilities, and Substance Abuse Services		pected to impact staffing require positions (including salary and be		ilities and may re	sult in addition	nal responsibil	ties a	s well	as a			
Division of Mental Health,	Use of Restraint	10A NCAC 26D .1203	W. Denise Baker	919-733- 4610	Amend	No	S	U	U			
Developmental Disabilities, and Substance Abuse Services		ne proposed changes are expected to impact staffing requirements at the facilities and may result in additional responsibilities as well as a otential need for additional positions (including salary and benefits).										
Division of Mental Health, Developmental Disabilities, and Substance Abuse Services		10A NCAC 26D .1204 spected to impact staffing require positions (including salary and be		919-733- 4610 ilities and may re	Amend	No nal responsibil	S ties as	U s well	U as a			
Division of Mental Health,	Involuntary Referrals and Transfers	10A NCAC 26D .1206	W. Denise Baker	919-733- 4610	Amend	No	S	U	U			
Developmental Disabilities, and Substance Abuse Services		pected to impact staffing require positions (including salary and be		ilities and may re	sult in addition	nal responsibili	ties a	s well	as a			

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	Rule Title and		Co	ntact	Rule	Federally	Imp	oact	s:*
Division	Description	NCAC Citation(s)	Name	Phone	Action	Required	S/ 1	_/	SE
Division of Public Health	Clinical Chemistry/Newborn Screening	10A NCAC 42B.0102	Bob Martin	919-707- 5179	Amend	No	S	-	SE
	the cost of testing a SCID to (\$500,000) to well over four	born screening of every birth in a newborn who is not diagnosed ur r million five hundred thousand of hundred thousand dollars (\$100,	ntil there is a seriou Hollars (\$4,500,000	as infection can	range from fiv	e hundred tho	usand d	lollaı	rs
Division of Public Health	Applicability	15A NCAC 18A .1721	Bob Martin	919-707- 5179	Amend	No	S	L	U
	lodging establishments). Lo	stitutes a water supply source for social and State impact might resulted in the inspections. To be dete	in opportunity co	osts for local sta	ff inspecting w	ater systems a	nd for s	tate	
Division of Public Health	Water Quality	15A NCAC 18A .1725	Bob Martin	919-707- 5179	Amend	No	S	L	U
		res for water quality testing that rand for state staff preparing mate egulated community.							
Division of Public Health	Temporary Supply Systems	15A NCAC 18A .1726	Bob Martin	919-707- 5179	Amend	No	S	L	U
	include Local and State imp	res for the implementation and u pacts resulting in opportunity cost to determined if the proposed arm	s for local staff te	sting water syste	ems and for sta	te staff prepar			
Division of Public Health	Use of Food Instruments and Cash-Value Vouchers	10A NCAC .0703	Bob Martin	919-707- 5179	Amend	Yes	S	L	U
	retailers will incur costs to t up time and additional train Participation in WIC may in increased sales.	ared to implement federally mandstrain staff on how new procedure ting on their use. Increase with use of EBT with no ance thereby also avoiding staff c	s. Smaller retailer cost to program; l	will have to inst	tall card reader	at no cost, bu	t will in	cur s	set

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	Rule Title and		Co	ontact	Rule	Federally	Impacts:*		
Division	Description	NCAC Citation(s)	Name	Phone	Action	Required	S/	L/	SE
Division of Public Health	Vendor Applicants	10A NCAC .0707	Bob Martin	919-707- 5179	Amend	Yes	S	L	U
	retailers will incur costs to tr up time and additional traini Participation in WIC may incincreased sales.	ed to implement federally mandate ain staff on how new procedures. ng on their use. crease with use of EBT with no conce thereby also avoiding staff cos	Smaller retailer	will have to insta	ll card reader may have ac	at no cost, bu	t will i	incur enue	set with
Division of Social Services	Permanency Innovation Initiative Fund	10A NCAC 70Q	Carlotta Dixon	919-527- 6421	Adopt	No	S	U	SE
		nanency outcomes for children livitives, or adoption, improving enga ining children in foster care.							t or
Division of Social Services	Child Welfare	10A NCAC 70 A,B,C,D,E,F,G,H, J, L, M, N, O	Carlotta Dixon	919-527- 6421	Readopt	No	U	U	U
	Revise rules to reflect the ex	pansion of foster care from age 18	B to age 21						
Division of Social Services	Social Services Administration	10A NCAC 67,68,69	Carlotta Dixon	919-527- 6421	Readopt	No	U	U	U
	Agency will be changing faci	lity requirements							
Division of Social Services	Child Welfare	10A NCAC 72	Carlotta Dixon	919-527- 6421	Readopt	No	U	U	U
	Revise rules to reflect the ex-	pansion of foster care from age 18	B to age 21						
Division of Social Services	Public Assistance and Adult Services	10A NCAC 71	Carlotta Dixon	919-527- 6421	Readopt	Yes	U	U	U
	Federal policies have change correct federal reference and update requirements	d-TANF, FNS, LIHEAP, Refuge	e, Adult Services	s and Child Supp	ort. Agency w	ill update the 1	rules t	o cite	the

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	Rule Title and		Con	Contact		Federally	In	npac	ts:*
Division	Description	NCAC Citation(s)	Name	Phone	Rule Action	Required	S/	L/	SE
Department of Justi	ice								
NC Sheriffs' Education and Training Standards	Minimum standards for Justice Officers, Medical Examination, Admission of Trainees	12NCAC 10B .0301, .0304, .0713	Diane Konopka	919-662- 4375	Amend	No	S	L	U
Commission		ed telecommunicators as rule cha eed for additional time and instru				certification as	nd ent	try int	to
NC Sheriffs' Education and	2018 Minimum Training Requirements	12NCAC 10B .2005	Diane Konopka	919-662- 4375	Amend	No	S	L	U
Training Standards Commission	Update in-service training ru	les to reflect 2018 topics.							
Department of Lab	or								
Elevator and Amusement	Elevator and Amusement Devices	13 NCAC 15 .0201, .0202, .0204, .0206, .0207, .0440	Jane Gilchrist	919 733- 0844	Amend	No	S	L	-
Device Bureau	comply with, such as state ar	levator Rules will update the title ad local governments, has not ch s necessary. This change will giv	anged but the title	has changed. I	n addition, the	amendments v	will up	odate	
Office of State Hun	nan Resources								
	Service to Local	25 NCAC 01I	Margaret	(919) 807-	Adopt,	No	-	L	-
State Human Resources Commission	Government		Duke	4869	Amend, and Repeal				

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	Rule Title and		С	Contact	Rule	Federally	It	npac	ts:*			
Division	Description	NCAC Citation(s)	Name	Phone	Action	Required	S/	L/	SE			
State Human Resources Commission	Workers' Compensation	25 NCAC 01C, 01D, 01E, 01I, 01N	Margaret Duke	(919) 807- 4869	Adopt, Amend, and Repeal	No	S	-	U			
	These changes are necessary	to reflect changes to workers' con	npensation adn	ninistration.								
State Human Resources	Compensation	25 NCAC 01D	Margaret Duke	(919) 807- 4869	Amend	No	U	-	-			
Commission	These changes will support t	he new statewide classification and	d compensation	n system.								
State Human Resources Commission	Equal Employment Opportunity	25 NCAC 01L	Margaret Duke	(919) 807- 4869	Adopt, Amend, and Repeal	No	U	U	-			
	These changes are needed to	These changes are needed to update the rules to reflect current EEO policies and practices.										
State Human Resources Commission	Employee Benefits	25 NCAC 01E	Margaret Duke	(919) 807- 4869	Adopt, Amend, and Repeal	No	U	-	-			
	These changes are needed to	update the rules to reflect current	employee ben	nefits policies and I	practices.							
State Human Resources Commission	Employee Relations	25 NCAC 01J	Margaret Duke	(919) 807- 4869	Adopt and Amend	No	U	-	-			
	These changes are needed to	update the rules to reflect current	employee rela	tions policies and	practices.							
Wildlife Resources (Commission											
N/A	Perquimans County no- wake zone rule	15A NCAC 10F .0355	Betsy Haywood	919-707- 0013	Amend	No	S	L	-			
	Perquimans County will mar	k no-wake zone on Yeopim Creek	at cost of no	more than \$2400.0	00							

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	Rule Title and		C	ontact	Rule	Federally	It	npac	ts:*
Division	Description	NCAC Citation(s)	Name	Phone	Action	Required	S/	L/	SE
N/A	Carteret County Town of Cedar Point no-wake zone	15A NCAC 10F .0330	Betsy Haywood	919-707- 0013	Amend	No	S	L	-
	The Town of Cedar Point wi	ll mark the no-wake zone at a	cost of no more th	nan \$1400.00.					
N/A	Pender County Town of Topsail Beach no-wake zone	15A NCAC 10F .0321	Betsy Haywood	919-707- 0013	Amend	No	S	L	-
	The Town of Topsail Beach	will mark the no-wake zone at	t a cost of no more	than \$1000.00.					
N/A	Pender County Town of Surf City no-wake zone	15A NCAC 10F .0321	Betsy Haywood	919-707- 0013	Amend	No	S	L	-
	The Town of Surf City will n	nark the no-wake zone at a co	st of no more than	\$2300.00.					
N/A	Carteret County no-wake zone rule	15A NCAC 10F .0330	Betsy Haywood	919-707- 0013	Amend	No	S	-	-
	The NCWRC will mark the r	no-wake zone at Taylor's Cree	k in Beaufort at a c	ost of no more t	han \$2217.50.				
N/A	Montgomery County no- wake zone rule	15A NCAC 10F .0327	Betsy Haywood	919-707- 0013	Amend	No	S	-	-
	The NCWRC will mark the r	no-wake zone in the vicinity of	f Lilly's Bridge at a	cost of no more	than \$1000.00).			
N/A	Clay County no-wake zone rule	15A NCAC 10F 0308	Betsy Haywood	919-707- 0013	Amend	No	S	L	-
	Clay County will mark the no	o-wake zone in Shooting Creel	k, a tributary of Lak	ke Chatuge, at a	cost of no mor	re than \$1000.0	0.		
N/A	Brunswick County no- wake zone rule	15A NCAC 10F .0305	Betsy Haywood	919-707- 0013	Amend	No	S	L	-
	If adopted, the Town of Lela	nd will mark the no-wake zon	ne in a portion of St	turgeon (Mills) C	Creek, at a cost	of no more tha	an \$15	500.00	0.
N/A	New Hanover County no-wake zone	15A NCAC 10F .0314	Betsy Haywood	919-707- 0013	Amend	No	S	L	-
	If adopted, New Hanover Co	ounty will mark the no-wake z	one in the NE Cap	e Fear River at a	cost of no mo	ore than \$1200.	00.		

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	Rule Title and		С	Contact	Rule	Federally	It	npac	ts:*
Division	Description	NCAC Citation(s)	Name	Phone	Action	Required	S/	L/	SE
N/A	Game Lands Regulations	15A NCAC 10D .0100	Carrie Ruhlman	919-707- 0011	Amend	No	S	-	-
	Multiple modifications to inc deer seasons, and administrat	lude use of vessels, establishmentive changes.	it of new game l	ands, target shoo	ting, fishing, pe	rmit requirem	ents,	either	:-sex
N/A	Wildlife Captivity and Rehabilitation	15A NCAC 10H .0300	Carrie Ruhlman	919-707- 0011	Adopt and Amend	No	S	-	-
	Rewrites 10H to comply with	n legislative changes. Clarifies lar	nguage and requ	irements for wild	life rehabilitatio	on and general	capti	vity.	
N/A	Endangered, Threatened and Sp. Concern Species	15A NCAC 10I .01030105	Carrie Ruhlman	919-707- 0011	Amend	No	S	L	U
	Modify listed species								
N/A	Inland Fishing Regulations	15A NCAC 10C	Carrie Ruhlman	919-707- 0011	Amend	No	U	U	-
	Modify size and/or creel limi Supported, Delayed Harvest	its; Modifies list of waters design or Wild Trout.	ated as Public M	Mountain Trout W	aters to further	r classification	s: Ha	tchery	7
N/A	Wildlife Management Regulations	15A NCAC 10B.0202	Carrie Ruhlman	919-707- 0011	Amend	No	U	U	U
	Amends bear hunting season	s in the Coastal Bear Manageme	nt Unit						
N/A	Wildlife Management Regulations	15A NCAC 10B.0203	Carrie Ruhlman	919-707- 0011	Amend	No	U	U	U
	Amends statewide deer hunti	ing seasons.							

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III. Rules with Estimated Local Government Impact Adopted in SFY 2015-2016

Table 7. Rules with Estimated Local Governments Adopted Between July 1, 2015 and June 30, 2016

Agency	Division	Title of Rule Change	Citation(s)	Contact	Date	Adapted (thousands):*							
			, ,		Aaoptea	2015- 16	2016- 17	2017- 18	2018- 19	2019- 20			
Departm	ent of Commerce												
			04 NCAC 10A .0101,										
			.0108, .0404, .0405,										
	Industrial		.0502, .0609, .0609A,	Meredith									
	Commission	Online Reporting	.0610, .0613, .0617	Henderson	11/20/15		-	Unquantifie	d				
			Total for	Department of C	Commerce:	\$0	\$0	\$0	\$0	\$0			

Departmen	nt of Environmenta	al Quality								
	Air Quality	Permit Exemptions for Smalls and Synthetic Minors	15A NCAC 02Q .0102, .0302, .0318, .0903	Joelle Burleson	1/14/16	\$7	\$7	\$7	\$7	\$7
	Coastal Management	High Hazard Flood in AEC	15A NCAC 07H .0304; 07K .0213	Mike Lopazanski	7/16/15	-\$2	-\$2	-\$2	-\$2	-\$2
	Coastal Management	CAMA Land Use Plans	15A NCAC 07B; 07L	Mike Lopazanski	11/18/15	\$0	\$96	\$96	\$96	\$96
	Coastal Management	Development Line Procedures	15A NCAC 07H .0305, .0306; 07J .1201, .1301- .1303	Ken Richardson	2/10/16		U	Inquantified	I	
1	Coastal Management	Ocean Erodible Area Calculation	15A NCAC 07H .0304	Ken Richardson	5/11/16	\$0	-\$16	-\$16	-\$16	-\$16
	Water Resources	Mitigation Program Requirements for Protection and Maintenance of Riparian Buffers	15A NCAC 02B .0295	Karen Higgins	7/9/15	\$0 -\$16 -\$16 -\$16 Unquantified				
1	Waste Management	Expansion of UST Risk- Based Cleanup	15A NCAC 02L .05010515	Scott Bullock	11/5/15	\$0	\$11	\$11	\$11	\$11
	0	1	Total for Departmen	t of Environment		\$5	\$96	\$96	\$96	\$96

^{*} Note that positive values are net benefits to local governments and negative values are net costs. The table does not present unquantified costs and benefits.

III. Rules with Estimated Local Government Impact Adopted in SFY 2015-2016

Agency	Division	Title of Rule Change	Citation(s)	Contact	Date	Estimated Impact on Local Government (thousands):*					
•					Adopted	2015- 16	2016- 17	2017- 18	2018- 19	2019- 20	
Departm	ent of Health and H	uman Services									
	Aging	Minimum Payment	10A NCAC 71P .0301	Chris Urso	1/13/16	-\$1	-\$1	-\$1	-\$1	-\$1	
	Child Development	Developmental Day Centers	10A NCAC 09 .2902- .2903	Dedra Alston	8/17/15	-\$36	-\$36	-\$36	-\$36	-\$36	
	Health Service Regulation	Transparency in Pricing	10A NCAC 13B .2101, .2102; 13C .0103, .0206	Nadine Pfeiffer	7/10/15	-\$78	-\$62	-\$62	-\$62	-\$62	
	Health Service Regulation	Tanning Beds	10A NCAC 15 .1403, .1414, .1415, .1418, .1419, .1423	Nadine Pfeiffer	2/26/16	-\$66	-\$65	-\$63	-\$62	-\$61	
	Health Service Regulation	High Level Quantities of Radioactive Materials	10A NCAC 15 .1701	Nadine Pfeiffer	4/20/16	\$0	-\$19	-\$4	-\$4	-\$4	
	Health Service Regulation	X-ray	10A NCAC 15 .0502, .0518, .08010808	Nadine Pfeiffer	7/31/15	-\$4	-\$4	-\$4	-\$4	-\$4	
	Public Health	MERS and Chikungunya Reporting	10A NCAC 41A .0101	Bob Martin	8/12/15	-\$3	-\$3	-\$3	-\$3	-\$3	
			Total for Department of I	Health and Huma	n Services:	-\$188	-\$190	-\$172	-\$171	-\$170	

Departm	ent of Information T	'echnology								
			09 NCAC 06C .0101-							
			.0108, .02010204,							
			.02060213, .03010307,							
	911 Board	Subchapter C rules	.04010406	Marsh Tapler	9/25/15	-\$15,815	-\$15,420	-\$15,188	-\$14,961	-\$14,946
			Total for Department	of Information Te	echnology:	-\$15,815	-\$15,420	-\$15,188	-\$14,961	-\$14,946

Department of	f Justice									
She	riffs' Education									
and	Training									
Stan	ndards	2016 Training Standards	12 NCAC 10B .2005	Julia Lohman	12/11/15	-\$1,147	-\$1,147	\$0	\$0	\$0
Sher	riffs' Education									
and	Training	Education and Training								
Star	ndards	standards for 2016	12 NCAC 10B .0601	Julia Lohman	6/16/16	-\$61	-\$61	-\$61	-\$61	-\$61
			Tota	al for Department	of Justice:	-\$1,208	-\$1,208	-\$61	-\$61	-\$61

^{*} Note that positive values are net benefits to local governments and negative values are net costs. The table does not present unquantified costs and benefits.

III. Rules with Estimated Local Government Impact Adopted in SFY 2015-2016

Agency	Division	Title of Rule Change	Citation(s)	Contact	Date Adopted		- (thousands)	; *	
Departm	ent of Labor				1	2013- 16	2016- 1/	2017- 18	2018- 19	2019- 20
Departin	Occupational	Handling of Antineoplastic		Iane Ammons						
	Safety and Health	Agents	13 NCAC 07G .0101	Gilchrist	1/1/16		1	Unquantifie	i	
		· · ·	To	otal for Departmen	nt of Labor	\$0	\$0	\$0	\$0	\$0

Department of	f Natural and C	ultural Resources								
Par	ks and									
Rec	reation									
Au	hority	Funding Cycle	15A NCAC 12K .0103	Joshua Davis	6/13/16		Ţ	Jnquantified	d	
		To	tal for Department of Nat	ural and Cultural	Resources	\$0	\$0	\$0	\$0	\$0

O	ffice of Administrative H	Iearings								
	Hearings	Electronic Filing for Contested Cases	26 NCAC 03 .0101- .0102, .05010504	Bill Culpepper	1/20/16		Un	quantified		
			Total for Off	ice of Administrative	e Hearings	\$0	\$0	\$0	\$0	\$0

Wildlife l	Resources Commissi	on								
	N/A	No Wake Zone Lake Wylie	15A NCAC 10F .0333	Erica Garner	7/16/15	-\$2	\$0	\$0	\$0	\$0
		No Wake Zone Palmetto								
	N/A	Drive	15A NCAC 10F .0330	Erica Garner	2/11/16	\$0	-\$1	\$0	\$0	\$0
	N/A	No Wake Zone in Havelock	15A NCAC 10F .0347	Erica Garner	4/21/16	\$0	-\$2	\$0	\$0	\$ 0
			Total for Wild	life Resources Co	mmission:	-\$2	-\$3	\$0	\$0	\$0

Total for ALL Agencies:	-\$17,207	-\$16,724	-\$15,325	-\$15,097	-\$15,0

^{*} Note that positive values are net benefits to local governments and negative values are net costs. The table does not present unquantified costs and benefits.