



Durham County

200 E. Main Street
Durham, NC 27701
(919) 560-0025

Meeting Agenda Board of County Commissioners

Michael D. Page, Chair
Brenda A. Howerton, Vice Chair
Fred Foster, Jr., Commissioner
Wendy Jacobs, Commissioner
Ellen W. Reckhow, Commissioner

Monday, November 2, 2015

9:00 AM

Commissioners' Chambers

Worksession

"Public Charge"

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

9:00 am Worksession Agenda

1. Citizen Comments

15-734

Citizen Comments- 30 min

Agenda Text:

The Board of County Commissioners will provide a 30-minute comment period at a meeting once a month. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the concerns, if appropriate. Speakers must sign in prior to the start of the meeting providing a mail/email address and telephone number so that staff may reply to comments and/or questions. Citizens who request an immediate response from the Board are encouraged to submit a brief description of the issue to the Clerk to the Board two weeks prior to the meeting to allow an opportunity for research prior to the meeting. **All speakers shall have three (3) minutes to speak and are requested to refrain from addressing issues related to personnel matters.**

Alignment with Strategic Plan: Citizen engagement aligns with all five of the strategic goals by allowing the Board to receive comments and concerns from the community related to important issues in Durham County.

Resource Persons: V. Michelle Parker-Evans, County Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board receive citizen comments and direct staff to respond, as deemed appropriate.

2. Discussion Items:

[15-735](#)

Discussion on Proposed Redevelopment of the Health and Human Services Parking Lot- 45 min

Agenda Text:

The Board is requested to receive a presentation from CitiSculpt and to discuss a redevelopment proposal for the Health and Human Services parking lot.

CitiSculpt is a mixed-use, commercial, residential and institutional real estate development company headquartered in Charlotte, NC. CitiSculpt partners with land owners, municipalities, institutions, investors and other developers to shape communities. CitiSculpt has partnered with Durham-based MHAworks architecture firm for development of properties CitiSculpt owns in and around Downtown Durham.

CitiSculpt would like to present a proposal for redevelopment of the County's parking lot at 500 East Main Street which supports the Health and Human Services Building.

Alignment with Strategic Plan: This presentation aligns with Goal 1: Community and Family Prosperity and Enrichment

Resource Persons: C. Lindsey McAlpine, CitiSculpt Managing Partner; George Hining, Director of Marketing, MHAworks; and Charles Watts, The Banks Law Firm.

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation from CitiSculpt and discuss the redevelopment proposal of the Health and Human Services parking lot.

[15-690](#)

FY 2014-2015 Annual Report of the Durham County Juvenile Crime Prevention Council - 15 min

Agenda Text:

The Board is requested to receive a presentation on the FY 2014-2015 Annual Report of the Durham County Juvenile Crime Prevention Council which includes the accomplishments of JCPC, objectives for the upcoming year and membership attendance. In addition, JCPC submits Durham County 5-Year NCJOIN Juvenile Court Data, adjudications by offense, funding allocation, program service provider descriptions, and measurable objective status reports for funded program service providers.

Alignment with Strategic Plan: This appointment aligns with the Strategic Plan Goal of Safe and Secure Communities.

Resource Persons: DeWarren K. Langley, Chairman Juvenile Crime Prevention Council.

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation and direct staff as deemed appropriate.

15-691

Naming Policy for Durham County Government Facilities - 30 min

Agenda Text:

At the September 8, 2015 BOCC Worksession, the Board requested that staff draft a naming policy to cover Durham County Government facilities.

The Board is requested to review and discuss the proposed naming policy for Durham County Government facilities.

Alignment with Strategic Plan: Goal 5 - Accountable, Efficient and Visionary Government

Resource Persons: Lowell L. Siler, County Attorney; Willie S. Darby, Senior Assistant County Attorney

County Manager's Recommendation: The County Manager recommends that the Board review and approve the proposed naming policy for Durham County Government facilities.

Attachments:

[Proposed Naming and Renaming Policy for Durham County](#)

15-721

School Health Program, Durham County Department of Public Health- 20 min

Agenda Text:

The Board is requested receive a presentation about the role of school nurses from representatives of the School Health Program offered by Durham County Department of Public Health. This presentation is being brought to the Board at the request of Commissioner Howerton as a result of a presentation made to the Board of Health.

The School Health Program provides nursing services to students and families enrolled in the fifty-five (55) Durham Public Schools (DPS) and consultation services to charter schools in the community. Using the nursing process emphasis is placed on health promotion, early intervention, and remediation of health problems by working collaboratively with the student, family, school personnel and healthcare professionals.

Alignment with Strategic Plan: This presentation aligns with Goal 2: health and wellbeing for all, in that the school nurses work to ensure optimal health outcomes for students in the public school setting.

Resource Persons: Gayle B. Harris, MPH, Health Director

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners receive a presentation about the role of

school nurses from representatives of the School Health Program offered by Durham County Department of Public Health.

15-739**Discussion of Memorandum of Understanding between Board of County Commissioners and Board of Education- 60 min****Agenda Text:**

The Board is requested to discuss the development of a new Memorandum of Understanding with the Board of Education and determine what elements it would like to see included in the document.

Alignment With Strategic Plan: Goal 5 - An effective organization committed to the pursuit of excellence through: collaborative leadership, exceptional customer service, innovation, transparency and fiscal responsibility

Resource Persons: Board of County Commissioners; County Manager; County Attorney

County Manager's Recommendation: The County Manager recommends that the Board discuss the Memorandum of Understanding and direct staff accordingly.

Attachments:

[20140716 MOU Research Project Reese Final](#)

[Appendix C Forsyth County Final Report of the School Funding Work Group w](#)

[Appendix C Onslow County New Approved BOC-BOE Funding Policy](#)

[Appendix C Wake County Schools Analysis Powerpoint](#)

[old 2003 BOE BOCC MOU](#)

3. Adjournment