



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, April 2, 2018

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 Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair 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 (30 min)

[18-0738](#)

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:**18-0737****Updates from Alliance Behavioral Healthcare - 30 min****Agenda Text:**

The Board is requested to receive updates from Alliance Behavioral Healthcare. The updates will cover various housing initiatives, System of Care, Medicaid reform, and opioid and community program updates.

Both access to safe and affordable housing and the supports necessary to successfully maintain housing continue to be a challenge in Durham County. Alliance will be requesting County Commissioner support to convene a Supportive Housing Committee that will identify opportunities for supportive housing pilots through a system mapping exercise conducted by the Corporation for Supportive Housing.

Alignment with Strategic Plan: Goal 2: Health and Well-being for All

Resource Persons: Rob Robinson, CEO; Kelly Goodfellow, CFO; and Ann Oshel, Sr.VP, Community Relations Officer

County Manager's Recommendation: The County Manager recommends that the Board receive the updates from Alliance Behavioral Healthcare and provide direction to staff as appropriate.

Attachments:

[AAF Supplemental Document for 18-0737](#)

[Alliance Behavioral Healthcare](#)

18-0742**BOCC Overview of Watershed Overlay Boundary Interpretations - 30 min****Agenda Text:**

The Board is requested to receive the Report.

Alignment with Strategic Plan: Watershed overlay boundary interpretations are in furtherance of Goal 4 of the Strategic Plan, Environmental Stewardship.

Resource Persons: Laura D. Woods, Senior Planner and Patrick Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board receive the Report).

Attachments:

[Agenda Action Form BOCC Watershed Interpretations Report](#)

[BOCC Overview of Watershed Overlay Boundary Interpretations](#)

18-0740**Commissioner Comments - 15 min****Agenda Text:**

The Board is requested to allow each Commissioner three minutes to report on conferences or make comments regarding issues that may be of interest or concern to the Board.

Alignment with Strategic Plan: Goal 5

Resource Persons: Board of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board allow comments from each commissioner and direct staff accordingly.

3. Consent Agenda (15 min)

18-0647

Budget Ordinance Amendment No. 18BCC000031 to Recognize UNC SoG and NC LGISA Award Funds to the Information Services and Technology Department for Demonstrating World-Class IT Effectiveness for the Court Reminder App with CJRC

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 18BCC000031 to recognize \$10,000 for the Government Innovation Grant Award (GIGa) received by Durham County's Information Services and Technology (IS&T) department, late last year for the Court Reminder Application, developed in coordination with the Durham County Criminal Justice Resource Center (CJRC).

At any given time, approximately 10% of inmates in the Durham County Detention Center are there because they failed to appear in court. There are several reasons why individuals miss a court date. Many simply forgot. Failure to appear in court charges often result in jail stays for low-level crimes. Frequently, those jailed cannot afford bond. Job loss and other negative consequences often follow jail time. For an overburdened court system, it means rescheduling the cases and unnecessary delays in adjudication.

The Durham County Court Date Reminder Service allows any individual with an upcoming court date to register on line for reminders as the court date approaches. The reminders can be text, email, voicemail or any combination. Reminders are sent 72 hours and 24 hours in advance of the court date. Registration only takes a few moments. Once the court date has passed, the user will no longer receive notifications of that event. The user may opt out of the notification system any time they choose.

In late 2017, IS&T was awarded first place in the University of North Carolina School of Government & North Carolina Local Government Information Systems Association GIGa program for the county's Court Reminder Application, highlighting the work done with CJRC. This award comes with a \$10,000 grant sponsored by the Local Government Federal Credit Union, which will be shared between the two County departments, \$5,000 each.

Your recognition of these achievements made by the entire staff of IS&T and CJRC is appreciated!

Alignment with Strategic Plan: Goal 5: Accountable, Efficient and Visionary Government by providing collaborative leadership, exceptional customer service,

innovation, transparency and fiscal responsibility.

Resource Persons: Greg Marrow, Chief Information Officer

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 18BCC000031 to recognize \$10,000 from UNC SoG and NC LGISA for the GIGa award received by Durham County's IS&T department and CJRC for the Court Reminder Application.

Attachments: [2018 AAF Supplemental Document - Noncontract for GIGa Award](#)
[AAF-31 Legal Form IST CJRC GIGa Award \(\\$10,000\)](#)

18-0673

Contract Amendments for RND Architects and Progressive Contracting Co Inc.

Agenda Text:

The Board is requested to approve an amendment to increase the current contracts with RND Architects and Progressive Contracting Inc. in the amounts of \$16,800.00 and \$341,550.00, respectively. This is for additional design services and construction related to the Detention Center Elevator Upgrade project. The additional fee of \$16,800.00 would be added to the previously approved contract amount of \$161,100.00, for a new total of \$177,900.00. While the additional construction cost of \$341,550.00 would be added to the previously approved contract amount of \$1,632,500.00, for a new total of \$1,974,050.00.

RND is currently under contract to design the modernization of all 6 elevators within the Durham County Detention Facility, while Progressive Contracting is currently contracted to complete the construction of the modernization. In reviewing upcoming projects that the County is preparing for, 2 of them (Replace Automatic Transfer Switch for generators and replace HVAC systems to elevator equipment room and elevator control center), directly relate to the elevators of this facility. In order to minimize impact to the operations of the Detention Facility, we would like to incorporate these 2 projects into RND's design contract and Progressive's construction contract. Performing these projects simultaneously will save money in mobilization costs and minimize interruptions to daily operations of the detention facility.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government. Incorporating the proposed work will minimize interruptions at the Detention facility and provide more reliable infrastructure to the facility.

Resource Persons: Motiryo Keambiroiro, Director of General Services, Shawn Swiatocha, Assistant Director of General Services, Joel Jones, Contract Compliance Officer/QAQC.

County Manager's Recommendation: The County Manager recommends that the board approve an amendment to increase the current contract with RND Architects in the amount of \$16,800.00 for additional design services related to the detention center elevator upgrade project and increase the current contract with

Progressive Contracting in the amount of \$341,550.00, for additional construction costs of the added design.

Attachments: [AAF Supplemental Document - RND- jail elevators](#)
[Request for Fee Amendment 02 09-2018 Durham Detention Elevator Upgrades](#)

18-0682 **Social Services Budget Ordinance No. 18BCC000025 Recognizing Watts Street Baptist Church Contribution of \$750 and Wake Electric Membership Corp. Contribution of \$1,000 for a Total of \$1,750**

Agenda Text: The Board is requested to approve the Department's request to recognize funds after the adoption of the FY2017-2018 budget.

Watts Street Baptist Church has contributed \$750 to the departments emergency assistance program to assist clients with rent or utilities. The Department recognizes the contribution of \$750. No County dollars required.

Wake Electric Membership Corp. (WEMC) - Wake Electric Round Up Program assists low-income WEMC customers with a heating or cooling related crisis. WEMC is funded 100 percent with contributions from WEMC customers and employees. Allocations are made only to counties that have WEMC residential customers and on the number of WEMC residential customers in six counties. The maximum benefit per eligible household is \$200 per state fiscal year. The Department recognizes the allocation of \$1,000. No County dollars required.

Alignment With Strategic Plan: Goal 2: Health and Well-being for All.

Resource Persons: William Rose, Director; and Janeen Gordon, Assistant Director of Aging and Adult Services.

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 18BCC000025 recognizing Watts Street Baptist Church contribution of \$750 and Wake Electric Membership Corp allocation of \$1,000 for a total of \$1,750.

Attachments: [Wake Electric & Watts Church Supplemental Doc](#)
[Wake Electric Membership Corp. FA#1](#)
[AAF-25 DSS Donations Watts Street \\$750 and Wake Electric \\$1,000](#)

18-0691 **Capital Project Amendment No. 18CPA000008- Reducing \$55,977.20 of 2007 General Obligation Bond Funds from the Durham Public School HVAC Controls Capital Project (SH234) and Transferring the Funds to the Eno Valley Elementary Capital Project (SH241)**

Agenda Text: On March 8, 2018, the Durham Public Schools (DPS) Board of Education approved adjustments to one General Obligation bond funded capital project. Pursuant to the Interlocal Agreement with DPS, as amended, the Durham County Board of County Commissioners is requested to consider and approve reducing of one capital project

and transferring the remaining funds to another capital project.

The table below indicates funds reconciled by DPS and the County that are available for return:

Project	Current Budget	Inc/Dec.	Revised Budget
HVAC Controls (SH234)	\$3,951,785.44	(\$55,977.20)	\$3,895,781.24
ENO Valley Elem. (SH241)	\$7,399,811.85	\$55,977.20	\$7,455,789.05
Totals:	\$11,351,570.30	\$0	\$11,351,570.30

Alignment with Strategic Plan: This capital project amendment aligns with Goal 1-Community and Family Prosperity and Enrichment, though providing access to educational, vocational, economic and cultural opportunities and by providing support for educational opportunities that ensure high academic achievement.

Resource Persons: Jon Long, DPS Executive Director, Construction & Capital Planning.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No. 18CPA000008 reducing \$55,977.20 of 2007 General Obligation bond funds from the Durham Public Schools HVAC Controls capital project (SH234) and transferring the remaining funds to the Eno Valley Elementary capital project (SH241).

Attachments: [CPA-08 Legal Form Reducing and Moving Funds For 1 DPS Capital Project \(G](#)

[18-0697](#)

Budget Ordinance Amendment No.18BCC000026 to Recognize Funds in the Amount of \$4,000 from the Aetna Foundation Healthiest Cities and Counties Challenge Interim Award

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 18BCC000026 to recognize funds in the amount of \$4,000 from the Aetna Foundation Healthiest Cities and Counties Challenge Interim Award. These funds will be used to support the work of the Community Health Workers.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

Alignment with Strategic Plan: This program aligns with Strategic Goal 2: Health and Well-being for All.

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

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No.

18BCC000026 to recognize funds in the amount of \$4,000 from the Aetna Foundation Healthiest Cities and Counties Challenge Interim Award.

Attachments: [AAF Supplemental Document - HCCC](#)
[AAF-26 Legal Form PH Aetna Award \(\\$4,000\)](#)

18-0698 **Budget Ordinance Amendment No. 18BCC000027 to Recognize \$7,550 from Duke Corporate Accounts Payable to support the Partnership for a Healthy Durham**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 18BCC000027 to recognize \$7,550 from Duke Corporate Accounts Payable to support the Partnership for a Healthy Durham.

Members and staff of the Partnership for a Healthy Durham participated in Patient Centered Outcomes Research Health Outcomes that Matter events from December 2015-November 2017. These funds are being allocated to the Partnership for a Healthy Durham to support their activities and as a thank you for their participation.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All.

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

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 18BCC000027 to recognize \$7,550 from Duke Corporate Accounts Payable to support the Partnership for a Healthy Durham.

Attachments: [AAF Supplemental Document - Noncontract Duke PCORI funds 7,550](#)
[AAF-27 Legal Form PH Duke Support for Partnership for a Healthy Durham \(\\$7](#)

18-0699 **Budget Ordinance Amendment No. 18BCC000028 to Recognize Funds in the Amount of \$15,161 From the University of North Carolina-Chapel Hill to support the Formerly Incarcerated Transitions Program**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 18BCC000028 to recognize funds in the amount of \$15,161 from the University of North Carolina-Chapel to support the Formerly Incarcerated Transition (FIT) Program implementation.

UNC-Chapel Hill received a Duke Endowment grant to help administer the FIT Program in Durham and Orange Counties. The Durham County Department of Public Health is a sub-recipient of the grant and funds will be administered by

UNC-Chapel.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

Alignment With Strategic Plan: This program aligns with Strategic Goal 2: Health and Well-being for All.

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

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 18BCC000028 to recognize funds in the amount of \$15,161 from the University of North Carolina-Chapel to support the Formerly Incarcerated Transition (FIT) Program implementation.

Attachments: [AAF Supplemental Document - Noncontract - UNC - Duke Endowment 15,161](#)
[AAF-28 Legal Form PH UNC-CH Support the Formerly Incarcerate Transitions I](#)

18-0700

Budget Amendment Ordinance Amendment No. 18BCC000032 to Recognize an Anonymous Donation to the Local Reentry Council

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 18BCC000032 to recognize a \$500 donation to support the work of the Local Reentry Council. Durham County Criminal Justice Resource Center (CJRC) was notified by Dennis Gaddy, Executive Director of Community Success Initiative, that his organization had received a donation and had been asked to share it with the Wake and Durham Local Reentry Councils.

The donation will be used to support the efforts of Durham's reentry council. The Local Reentry Council coordinates services and resources at the local level for justice involved individuals in an attempt to reduce recidivism. CJRC serves as the Intermediary Agency overseeing and facilitating the Local Reentry Council in Durham.

Alignment With Strategic Plan: This item aligns with Strategic Goal 3: Safe Community

Resource Persons: Roshanna Parker, Assistant Director Criminal Justice Resource Center

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 18BCC000032 to recognize a \$500 donation to support the work of the Local Reentry Council.

Attachments: [AAF-32 Legal Form CJRC Donation Local Reentry Council \(\\$500\)](#)

18-0704

Budget Ordinance Amendment No. 18BCC000029 to Recognize \$2,000 from SHIFT-NC to support Project BUILD

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 18BCC000029 to recognize funds in the amount of \$2,000 for Project BUILD.

SHIFT-NC and the Durham County Department of Public Health, through Project BUILD, have agreed to collaborate to increase the number of young people from Project BUILD accessing sexual and reproductive health services. Project BUILD outreach workers will refer their youth to services with the aim of contributing to the long-term goal of reducing teen pregnancy and births.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All and Strategic Goal 3: Public Safety

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

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 18BCC000029 to recognize funds in the amount of \$2,000 for Project BUILD.

Attachments: [AAF Supplemental Document - Noncontract Project SHIFT-NC for Project BUILD](#)
[AAF-29 Legal Form PH Recognize funds from Shift-NC to support Project BUILD](#)

18-0705 Administrative Interpretation of Falls/Jordan Watershed Protection Overlay District

Agenda Text: The Board is requested to authorize the Planning Director to forward the request of the applicant for revision of the boundary of Falls-Jordan Protection Overlay (F/J-B) to the Environmental Management Commission (EMC), via the North Carolina Department of Environmental Quality, Water Supply Watershed Protection Program.

Summary: Jeanelle Morton, PE, has requested an administrative interpretation of the watershed overlay boundary for property located at 2801 Olive Branch Road. Ms. Morton specifically requests that said property be removed from the F/J-B overlay district. The request includes a signed and sealed survey which indicates that the property does not drain into Falls Lake and should not be included in the F/J-B overlay.

Alignment with Strategic Plan: This request aligns with Goal five of the County Strategic Plan: Accountable, Efficient, and Visionary Government. With the assistance of newer and more accurate technologies, the department is better equipped to correctly delineate watershed boundaries. Properties which do not drain to Falls Lake should not be subject to those requirements.

Resource Persons: Jacob Wiggins, Senior Planner, and Patrick Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board authorize the Planning Director to forward the request to the EMC.

Attachments: [Agenda Action Form Template](#)
[BOCC Memo updated](#)
[Attachment 1 - Context](#)
[Attachment 2 - Submitted Materials](#)
[Attachment 3 - Survey](#)

18-0711

Execution of the Amendment to the Architectural Design Service Contract with O'Brien/Atkins Associates, P.A. for the Detention Center Security Modifications Project No.: DC088

Agenda Text:

The Board is requested to authorize the County Manager to amend the Contract for Architectural Design Services with O'Brien/Atkins Associates, P.A. of Durham, to provide additional architectural services for Security Modifications to the Durham County Detention Center located at 219 South Mangum Street, Durham, in the amount of \$25,950.00 thus totaling a not to exceed amount of \$257,338.00 (See Attachment 1, Pages 1 & 2.)

Funds for the Architectural Design Services for this project were approved by the BOCC in January 2017. This was a (2) phase project to address issues identified as security concerns within the facility. The first phase of the project was providing a new enclosed area at the staff entrance (rear) of the building, to allow security screening for staff and contractors entering the building. The second phase was relocating the officer's station in each of the (10) direct supervision housing units to eliminate the potential of an officer being approached from the rear, while maintaining an expansive field of view within the unit.

We are requesting a fee increase of \$25,950 that includes four additional months of construction administration necessary to accommodate operational logistics, and a small design fee increase to accommodate a request by the Sheriff's Office to install a moveable partition between the Training and Muster rooms for improved operational flexibility (See Attachment 2, Pages 1 & 2.)

It is recommended that the County proceed with all work described in the proposal dated December 28, 2017 (See Attachment 1, Page 1). Funding for the architectural design amendment is available in the Sheriff's Department Detention Center Security Modifications Capital Project Account.

Alignment with Strategic Plan: This aligns with Goal 3 - "Safe and Secure Community" as the overall goal of the Detention Center is the secure custody of our inmates and safety of the public and our staff.

Resource Persons: Jay Gibson, P.E., General Manager; Peri Manns, ASLA, LEED GA, Deputy Director of Engineering; James Faress, P.E., Senior Project Manager; Linda C. Salguero, AIA, Project Manager, Franklin Turner, AIA, O'Brien/Atkins Associates, P.A.

County Manager's Recommendation: The County Manager recommends that the Board authorize the execution of the contract amendment with O'Brien/Atkins Associates, P.A. to provide additional design services for the Durham County Detention Center Security Modifications project in the amount of \$25,950.00 thus totaling a not to exceed a contract amount of \$257,388.00.

Attachments: [Attachment One - OBA contract amendment Proposal.pdf](#)
[Attachment Two - AAF Supplemental Form.pdf](#)
[Attachment 3 MWBE participation.pdf](#)

18-0715

**Department of Social Services Budget Ordinance Number
18BCC000030 Recognizing \$83,203 for Housing Opportunities for
Persons With Aids (HOPWA) Funds**

Agenda Text: The Board is requested to recognize \$83,203 from the City of Durham for The Housing Opportunities for Persons with Aids (HOPWA) Program. The City of Durham and Durham County Department of Social Services have entered into an Interlocal Agreement (Sub-Grant Agreement) whereas DSS, the Project Sponsor is being awarded the HOPWA Program funds for eligible activities. This is a federal program dedicated to the housing needs of people living with HIV/AIDS. HOPWA housing assistance funds are to be used to help persons remain in their own homes, to help homeless persons find affordable housing, and to provide those with other housing needs access to appropriate housing. Supportive service assistance provides additional resources to clients to help meet needs such as case management, nutritional services, and alcohol and drug abuse treatment.

HOPWA Budget:
Salaries \$40,168
Client Support \$33,659
Technology Support \$ 9,376
Total \$83,203

Alignment with Strategic Plan: This action aligns with Goal 2: Health and Well-being for All.

Resource Persons: William Rose, Director and Janeen Gordon, Assistant Director of Aging and Adult Services.

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 18BCC000030 recognizing \$83,203 for Housing Opportunities for Persons with Aids (HOPWA) Funds from the City of Durham.

Attachments: [HOPWA Executed Interlocal Agreement March 2017](#)
[AAF-30 Legal Form DSS HOPWA Grant \(\(\\$83,203\)](#)
[AAF-30 Supplemental Form DSS HOPWA Grant \(\(\\$83,203\)](#)

18-0721**Declaration of Public Nuisance****Agenda Text:**

The Board is requested to consider a resolution declaring prescription opioids a public health nuisance in Durham County.

Alignment with Strategic Plan: Goal 2 - Health & Well-being for All; Goal 3 - Safe & secure Community; Goal 5 - Accountable, Efficient and Visionary Government

Resource Persons: Lowell L. Siler, County Attorney

County Manager's Recommendation: The Manager recommends that the Board adopt and authorize the Chair to sign the attached resolution formally declaring prescription opioids to be a public health nuisance in Durham County.

Attachments:

[1-SF-Declaration of Public Nuisance](#)

[2-Resolution - Public Nuisance - Opioid Crisis-Ver. 2-DTL](#)

[3-Authority to Represent-Declaration of Nuisance-Ver. 1-DTL](#)

[4-Opioid White Paper Durham-2-19-18-2](#)

[5-CDC-Opioid Prescribing Rates-2006-2016](#)

[6-CSRS-Opioid Dispensing-2011-2016](#)

[7-DTH-3-All Opiate Poisonings by County-1999-2016](#)

[8-Durham County Overdose Death Slides-PDF](#)

18-0724**Durham Center for Senior Life HCCBG Budget Realignment****Agenda Text:**

The Board is requested to approve Durham Center for Senior Life's request to realign \$14,223 HCCBG funding from Adult Day Health, and \$31,099 from Adult Day Care to cover costs for transportation services. Since the realignment of funds is 5% of the total allocation, the Board of Commissioners are requested to review and approve the reallocation.

Alignment with Strategic Plan: Goal 2: Health and Well-being for All.

Resource Persons: Judy Kinney, Executive Director for the Durham Center for Senior Life; Janeen Gordon, Assistant Director of Aging and Adult Services

County Manager's Recommendation: The County Manager recommends that the Board approve the Durham Center for Senior Life's request for budget realignment.

Attachments:

[DCSL 732 Budget Revision - 3-7-18](#)

[AAF supplemental Senior Life HCCBG REalignment](#)

18-0730**Budget Ordinance Amendment No. 18BCC000033 to Reduce Debt Service Fund Revenue by \$187,926 and Decrease Expenditures by the Same Amount.****Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 18BCC000033 reducing Debt Service Fund revenue by \$187,926 and decreasing

Debt Service Fund expenditures by the same amount.

The Board of County Commissioners approved Debt Service Fund budget for FY2017-18 included a transfer of revenue from the Special Revenue Funds to support the estimated cost of financing of three (3) vehicles for the Durham County Fire and Rescue Service District. The purchase of these vehicles will be now funded using a different revenue source to be determined pending final discussions regarding consolidation with the Durham City Fire Department. Therefore, revenue in the Debt Service Fund will be reduced by \$187,926 (transfer in from Special Revenue Funds) and expenditures will be reduced by a corresponding amount (reserve for future purchases).

Alignment With Strategic Plan: Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Keith Lane, Budget and Management Services Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 18BCC000033 to reduce Debt Service Fund revenue by \$187,926 and decrease expenditures by the same amount.

Attachments: [AAF-33 Legal Form Reducing Debt Service Expenditure and Revenue \(\\$187,92](#)
[AAF-33 Supplemental Reduce Debt Service Revenue and Expense by \\$187,92](#)

18-0733

**Durham County Access Budget Ordinance Amendment No.
18BCC000034 Recognizing \$247,000 in grant revenue from Go
Triangle**

Agenda Text: The Board is requested to recognize grant revenue from Go Triangle and appropriate the funding in the Durham County ACCESS budget in the amount of 247,000 (10,739 rides at \$23.00 a trip) for the FY17/18. (Attachment)

Alignment with Strategic Plan:

Durham County Access provides transportation for employment and medical purposes as well as other personal needs. The program is a part of Durham County's Strategic Plan Goal 2 Health and Well Being.

Resource Persons: Morris White, County Extension Director, Durham County Cooperative Extension

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 18BCC000034 recognizing \$247,000 in grant revenue from Go Triangle and appropriating the funding to the Durham county ACCESS budget.

Attachments: [GO Triangle Budget Amendments \(022818\)](#)
[AAF-34 Legal Form Durham County ACCESS grant funds from Go Triangle \(\\$2](#)

18-0734**Design Services for Aeration System Enhancements for the Triangle Wastewater Treatment Plant Amendment****Agenda Text:**

The Board is requested to authorize the County Manager to enter into a contract amendment to increase the existing design consultant contract with Black & Veatch International Company (FR# 17-832) for Aeration System Enhancements for the Triangle Wastewater Treatment Plant in the amount of \$34,500, bringing the total contract amount from \$213,000 to \$247,500.

Background:

Black & Veatch International Company (B&V) is providing engineering services for the upgrade of the Triangle Wastewater Treatment Plant (TWWTP) Aeration System. The upgrade includes the installation of a diffused aeration system in oxidation ditch number two consisting of two 125 horsepower blowers with variable frequency drives and two membrane disc diffuser grids. The Black and Veatch TWWTP Aeration System Improvement Technical Memorandum completed in May 2017 served as the outline for these improvements (Attachment A). Services provided by Black and Veatch International Company include preparation of the plans and specifications, construction inspection, approvals/permitting, construction administration, and record drawing preparation.

The amendment will cover two changes in scope: (1) Attachment B reflects changes in the electrical and control design such that the existing dissolved oxygen probe will be able to control the new positive displacement blowers; and (2) Attachment C reflects additional changes in the electrical and control design for the installation of an additional dissolved oxygen probe and relocation of the existing dissolved oxygen probe to provide greater operator control over the new displacement blowers. These changes will allow greater operational control by TWWTP staff resulting in potential energy savings and optimized nutrient removal.

Engineering design costs for the TWWTP Aeration System Enhancements Amendment are estimated to be \$34,500. Once this design process is completed, the subsequent construction project to implement the improvements will be funded from the Enterprise Fund.

In review of the MWBE compliance for the Amendment to RFQ 17-012 TWWTP Efficiency and Resiliency Improvements, Black & Veatch International Company will be utilizing Milhouse Engineering verified as MWBE certified African-American firm and is expected to achieve up to 59.67% MWBE participation used on this project. The MWBE Compliance Review form is provided as Attachment D.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as

this project will ensure a clean environment by restoring oxidation ditch number two to its original treatment capacity. Additionally, the transition from mechanical surface aeration to diffused aeration with dissolved oxygen control should result in reduced energy usage at the TWWTP.

Resource Persons: Jay Gibson PE, General Manager; and Kyle Manning PE, Senior Project Manager

County Manager's Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a contract amendment to increase the existing design consultant contract with Black & Veatch International Company (FR# 17-832) for Aeration System Enhancements for the Triangle Wastewater Treatment Plant in the amount of \$34,500, bringing the total contract amount from \$213,000 to \$247,500.

Attachments:

[Attachment B](#)

[Attachment C](#)

[MWBE Compliance Review Form-AAF for TWWTP Efficiency & Resiliency Impr](#)

[Attachment A](#)

[AAF Supplemental Document - Contract Approval - Amendment](#)

18-0745

Interlocal Cooperation Agreement for the Division of Sales Tax Between the County of Durham and the City of Durham July 1, 2018-June 30, 2023

Agenda Text:

The Board is requested to approve a renewable interlocal cooperation agreement with the City of Durham for the division of collected Article 39, 40, & 42 sales tax between the two jurisdictions. The current interlocal between the County and City ends June 30, 2018. The new interlocal agreement would extend the agreement 5 additional years, through June 30, 2023.

The current agreement, in effect since July 1st, 2013, splits all collected sales tax for both the City and County, with the County receiving 58% of the total amount and the City 42%. This agreement was reached to avoid the county changing the distribution method from the current per capita distribution to an ad valorem distribution method. Projections for the next five years indicate that this method for sharing the per capita distribution of sales taxes is beneficial to both the County and City.

The Durham City Council is set to approve this new interlocal cooperation agreement at their April 3rd meeting, continuing the current collected sales tax revenue split at 58% for the County and 42% for the City for the next five years.

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

Resource Persons: S. Keith Lane, Budget & Management Services Director

County Manager's Recommendation: The County Manager recommends that the

Board approve the new interlocal cooperation agreement (see attachment) for the division of sales tax between the County of Durham and the City of Durham for the period July 1, 2018 through June 30, 2023 and authorize the County Manager to sign of this agreement.

Sponsors:

Lane

Attachments:

[Supplemental -- AAF-XX City-County Sales Tax Interlocal Agreement for 5 year](#)

[Sales tax ILA 2018.docx](#)

[Analysis of Sales Tax Distribution Method.docx](#)

4. Closed Session

18-0719

Closed Session

Agenda Text:

The Board is requested to adjourn to Closed Session:

- 1) pursuant to G.S. 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes;
- 2) pursuant to G.S. 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged;
- 3) pursuant to G.S. 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

County Manager's Recommendation: The County Manager recommends that the Board adjourn to Closed Session and direct staff as needed.

5. Adjournment