



Durham County

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

Meeting Agenda Board of County Commissioners

Tuesday, September 8, 2020

9:00 AM

Commissioners' Chambers

Work Session

"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 Work Session Agenda

1. Citizen Comments (30 min)

[20-0472](#)

Citizen Comments (30min)

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 were asked to provide comments prior to the start of the meeting so that staff may reply to comments and/or questions. All speakers 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: Monica W. Toomer, 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. Consent Agenda (15 min)

[20-0370](#)

Budget Ordinance Amendment No. 21BCC000021 to Recognize

Funds in the Amount of \$5,384 From The Centering Healthcare Institute

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 21BCC000021 to recognize funds in the amount of \$5,384 from the Centering Healthcare Institute.

This provides funding to the Durham County Department of Public Health to support Centering pregnancy telehealth services.

The Board of Health has approved this amendment.

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

Resource Persons: Rodney Jenkins, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000021 to recognize funds in the amount of \$5,384 from the Centering Healthcare Institute.

Attachments: [AAF-21 Legal Form PH to Recognize Funds from the Centering Healthcare Inst](#)
[AAF-21 Supplemental Form PH to Recognize Funds from the Centering Healthc](#)

20-0372**Budget Ordinance Amendment No. 21BCC000022 to Recognize Funds in The Amount of \$190,797 For The Durham Dental Hope Project Grant**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 21BCC000022 to recognize funds in the amount of \$190,797 for the Durham Dental Hope project grant with the University of North Carolina Adams School of Dentistry.

The dates for the grant are July 1, 2020 - June 30, 2021. The Department will receive from the UNC Adams School of Dentistry \$190,797 in FY 2021, and \$140,797 in FY 2022. The amendment requires no additional County funds.

Alignment with Strategic Plan: This amendment aligns with Strategic Goal 2: Health and Well-being for All by providing more resources to the community through the provision of dental services within Durham Public Elementary Schools.

Resource Persons: Rodney Jenkins, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000022 to recognize funds in the amount of \$190,797 for the Durham Dental Hope project grant with the University of North Carolina Adams School of Dentistry.

Attachments: [AAF-22 Legal Form PH to REcognize Funds from the Durham Dental Hope Pro](#)
[AAF-22 Supplemental Form PH to Recognize Funds from the Durham Dental H](#)

20-0374**Budget Ordinance Amendment No. 21BCC000020 to Recognize Funds in the Amount of 5,000 From the United Way of the Greater Triangle's Rapid Response Fund****Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 21BCC to recognize funds in the amount of \$5,000 from the United Way of the Greater Triangle's Rapid Response Fund.

Funds will be used to provide food to people in isolation due to a positive COVID-19 test result.

The Board of Health has approved this amendment.

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

Resource Persons: Rodney E. Jenkins, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000020 to recognize funds in the amount of \$5,000 from the United Way of the Greater Triangle's Rapid Response Fund.

Attachments:

[AAF-20 Legal Form PH to Recognize Funds from the United Way of the Greater Triangle's Rapid Response Fund](#)
[AAF-20 Supplemental Form PH to Recognize Funds from the United Way of the Greater Triangle's Rapid Response Fund](#)

20-0375**Budget Ordinance Amendment No. 21BCC000023 to Recognize \$15,000 Increase Medicaid Revenue and Approve Fee Schedule Changes for Public Health****Agenda Text:**

The Board is requested to approve Budget Ordinance No. 21BCC000023 to recognize an additional \$15,000 in Medicaid Revenue and approve needed fee schedule changes for Public Health

See Attachment 1 and supplemental document listing procedural codes and fees.

The Board of Health has approved this amendment.

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

Resource Persons: Rodney Jenkins, MHA Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000023 and approve needed fee schedule changes for Public Health

Attachments:

[AAF-23 Supplemental Form PH to Recognize Increased Medicaid Revenue and Approve Fee Schedule Changes for Public Health](#)
[AAF-23 Legal Form PH to Recognize Increase in Medicaid Revenue and Approve Fee Schedule Changes for Public Health](#)

20-0416**Budget Ordinance Amendment No. 21BCC000019 to Recognize Funds in the Amount of \$7,500 from North Carolina Department of Health and Human Services (NC DHHS)****Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 21BCC000019 to recognize funds in the amount of \$7,500 from North Carolina Department of Health and Human Services (NC DHHS).

This provides funding to the Durham County Department of Public Health to support telehealth efforts in the Maternal Health Clinic.

The Board of Health has approved this amendment.

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

Resource Persons: Rodney Jenkins, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000019 to recognize funds in the amount of \$7,500 from North Carolina Department of Health and Human Services (NC DHHS).

Attachments:

[AAF-19 Supplemental Form PH to Recognize Funds from NCDHSS](#)

[AAF-19 Legal Form Ph to Recognize Funds from NCDHSS](#)

20-0417**Budget Ordinance Amendment No. BCC000018 to Recognize an increase of \$22,639 from Durham County Juvenile Crime Prevention Council (JCPC)****Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. BCC000018 to recognize additional grant funds in the amount of \$22,639 from Durham County Juvenile Crime Prevention Council to support Project BUILD.

When combined with existing budgeted grant funds, this brings the total grant funding for FY20-21 to \$117,000. These funds will support work of Project BUILD - a multi-disciplinary gang intervention program that provides coordinated case management and services to youth and young adults between the ages of 14 and 21 who are at high risk of gang involvement. In addition to already budgeted funds for salary, these additional funds will support supplies for weekly group sessions; training costs for the Project BUILD Supervisor and JCPC funded staff; printing supplies to describe Project BUILD work; tutoring and programming to support youth participants.

Please note that this amendment requires no additional County funds.

The Board of Health has approved this amendment

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

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. BCC000018 to recognize grant funds in the amount of \$22,639 from the Durham County Juvenile Crime Prevention Council to support Project BUILD.

Attachments:

[AAF Supplemental Document - JCPC \\$22,639](#)

[AAF-18 Legal Form PH to Recognize an Increase in Funding from the Durham County Juvenile Crime Prevention Council](#)

20-0418

Budget Ordinance Amendment No. 21BCCC0000017 to Recognize \$419,458 from the NC DHHS Division of Public Health Epidemiology/Communicable Disease Branch

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 21BCC000017 to recognize funds in the amount of \$419,458 from the North Carolina Department of Health and Human Services Division of Public Health Epidemiology/Communicable Disease Branch.

These funds are to be used to enhance laboratory testing capacity, increase workforce by hiring temp staff, support epidemiology/surveillance activities and expand informatics.

Please note that this amendment requires no additional County funds.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All by providing more resources for COVID-19.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000017 to recognize funds in the amount of \$419,458 from the North Carolina Department of Health and Human Services Division of Public Health Epidemiology/Communicable Disease Branch.

Attachments:

[543 - ELC Enhancing Detection Activities](#)

[AAF-17 Legal Form PH to Recognize Funds from the NCDHSS Division of Public Health Epidemiology/Communicable Disease Branch](#)

[AAF-17 Supplemental Form Recognize Funds from the NCDHSS Division of Public Health Epidemiology/Communicable Disease Branch](#)

20-0421

Budget Ordinance Amendment No. 21BCC000026 to Recognize \$7,500 in Additional Grant Funds from Durham County ABC Board for Durham Drug Treatment Court

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment

No.21BCC000026 recognizing \$7,500 in additional funds from the Durham County Alcohol Beverage Control Board for the Durham Drug Treatment Court. Durham Drug Treatment Court was selected to receive a grant award from the Durham County ABC Board in the amount of \$32,000 for FY 2020-21. The ABC Board had approved funding for Drug Treatment Court for the first time in FY20. CJRC reapplied for FY21 and received \$32,000, instead of the initially budgeted \$24,500. This budget amendment will recognize the additional grant amount.

The funding is intended to support and enhance critical program components. These components include alcohol and drug testing supplies, laboratory confirmation testing, medication assisted treatment, assistance with housing, transportation and client basic needs and supplies, as well as client incentives.

Alignment with Strategic Plan: This agenda item aligns with Goals 2 and 3 of Durham County's Strategic Plan.

Resource Persons: Gudrun Parmer, CJRC Director, and Roshanna Parker, Assistant Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000026 in the amount of \$7,500 to recognize additional funds from the Durham County ABC Board for Durham Drug Treatment Court.

Attachments:

[AAF 20-0421, Supplemental Document - ABC Board Grant FY21](#)

[AAF 20-0421, Supplemental Information, ABC Board Grant Award Letter](#)

[AAF-26 LEGAL FORM Recognize Funds from Durham ABC Board \(\\$7,500\)](#)

20-0422

Budget Ordinance Amendment No. 21BC000016- Recognizing Dominion Energy Grant Funds for My Brother's Keeper (\$100,000)

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No.21BCC000016 recognizing \$100,000 of Dominion Energy Grant funds for My Brother's Keeper. MBK Durham received a major boost in July thanks to a \$100,000 investment from The Dominion Energy Foundation. At Dominion, with the national uprising surrounding social justice and equality, they identified MBK Durham as an organization working to improve social justice and equality in the lives of black boys and men.

With the funds we are creating a partnership with Triangle Literacy Center, Durham Works and the Durham Tech Foundation to create a Bull City Ready to Work Initiative. Durham Tech is offering several courses to assist students with high demand employment opportunities for immediate employment. Courses are being offered in the career fields that require less than a year of classroom time to help students get back to work quickly in fields like Biotechnology, Information Technology, Health and Wellness, Skilled Trades and more.

Alignment with Strategic Plan: Goal 5

Resource Persons: Edmund Lewis, My Brother's Keeper Manager; Deborah Craig-Ray, General Manager

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No.21BCC000016 recognizing \$100,000 of Dominion Energy Grant funds for My Brother's Keeper.

Attachments:

[BMK Grant News Recognition](#)

[AAF-16 Legal Form Recognizing Dominion Energy Grant Funds for MBK](#)

20-0423**Budget Ordinance Amendment No. 21BC000027: Approve a \$50,000 Grant from the NC Justice Center to the Criminal Justice Resource Center****Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 21BC000027 recognizing a \$50,000 grant from the North Carolina Justice Center to the Criminal Justice Resource Center.

The NC Justice Center (NCJC) has provided funding to the Criminal Justice Resource Center (CJRC) and other local agencies to provide immediate reentry supports, resources and advocacy to persons released from prison early as part of the Durham County District Attorney's Office early release and decarceration efforts during the COVID-19 pandemic, in collaboration with NCJC, CJRC and other local partners.

Alignment with Strategic Plan: This agenda item supports Durham County's Strategic Plan Goal 3: Safe Community.

Resource Persons: Gudrun Parmer, CJRC Director, and Roshanna Parker, Assistant Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BC000027 recognizing a \$50,000 grant from the North Carolina Justice Center to the Criminal Justice Resource Center.

Attachments:

[AAF 20-0423, Supplemental Document - NC Justice Center Grant, FY20-21](#)

[AAF 20-0423, Supplemental Information, NCJC Grant Award Letter](#)

[AAF-27 LEGAL FORM to Recognize Grant from the NC Justice Center to CJRC](#)

20-0425**Board of Elections Nighthawk Security Services Amendment****Agenda Text:**

The Board is requested to approve the Durham County Board of Elections request to amend a service contract with Nighthawk Security & Consulting, LLC. The contract is required to ensure the Board of Elections has security services for all early voting locations used during the 2020 General Election. The compensation paid to the contractor is requested to be increased by \$80,193.40

This amendment request is being made to ensure that all early voting locations in Durham County have unarmed security officers to assist with the following: (1) General site security; (2) Social distancing enforcement; (3) Parking lot management; (4) Incident response and mitigation; and (5) Site Coordinator enforcement support. There is historical precedent for acquiring these services as security has been used since at least 2016 to assist with the aforementioned functions. As a result of the COVID-19 pandemic, it is critical that the Board of Elections have these services available to assist in our requirement to ensure a safe and healthy voting environment.

Alignment with Strategic Plan: This request aligns with Goal 5 of the County's strategic plan to ensure effective, efficient, and visionary government.

Resource Persons: Derek L. Bowens, Elections Director; Brenda C. Baker, Deputy Director of Elections

County Manager's Recommendation: The County Manager recommends that the Board approve the Board of Elections to enter into a contract amendment, as stipulated herein, with Nighthawk Security and Consulting, LLC to continue providing security services to ensure a safe voting environment during the 2020 General Election Early Voting Period.

Attachments: [2020_08_12_Nighthawk_Contract_AAF.pdf](#)
[2020_11_03_COVID_Mitigation.pdf](#)
[2020_11_03_Early_Voting_Flyer.pdf](#)

20-0441 **BOCC Review of 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Application**

Agenda Text: The Board is requested to review the Sheriff's Office application for the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$173,043. The local solicitation for the 2020 Edward Byrne Memorial Justice Assistance Grant was released on July 9, 2020. In years past, the Durham County Sheriff's Office and the Durham Police Department have divided the award in a 50/50 agreement. Durham Police Department has forfeited their share (\$86,521.50) of the 2020 Edward Byrne Memorial Justice Assistance Grant to the Durham County Sheriff's Office.

These funds will be used to obtain mission-critical equipment needed during life-threatening events. The emergency personal protective equipment and technology upgrades will be multi-purposed between the Emergency Response Team, Hazardous Devices Unit, Search and Recovery, and Project Life-Saver Team. More information on the technology and equipment that will be purchased using this grant funding can be found at

<https://www.durhamsheriff.com/Home/Components/News/News/7888/3199>.

A local match is not required as part of this grant. The Bureau of Justice Assistance

(BJA) requires the Chair of the Board to sign a Certification of Assurance, no less than 30 days after the BOCC's review and the public comment requirement has been satisfied. As part of the certification, the Sheriff's Office has made this application available to the public starting the week of August 17, 2020 via the Sheriff's Office website at www.durhamsheriff.com <<http://www.durhamsheriff.com>>.

Alignment with Strategic Plan: This item aligns with the County's Strategic Goal 3: Safe Community and Goal 5: Accountable, Efficient, and Visionary Government

Resource Persons: David LaBarre, Durham County Sheriff's Office, Director of Planning & Development.

County Manager's Recommendation: The County Manager recommends that the Board review the Sheriff's Office application for the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$173,043 and that the Chair sign the Certification of Assurance no less than 30 days after the BOCC's review in conjunction with the application being made available for public comment.

Attachments: [AAF Supplemental Document - 2020 Edward Byrne Memorial Justice Assistance](#)
[2020 JAG Certifications and Assurances by the Chief Executive of the Applicant](#)
[PROGRAM & BUDGET NARRATIVE JAG 2020](#)
[DPD & DCSO Interlocal agreement \(DPD signed\)](#)
[2020 JAG solicitation](#)

20-0445 **Amendment to the Durham County Public Art Program Manual**

Agenda Text: The Board is requested to approve an Amendment to the Durham County Public Art Program Manual (see Attachment 1.)

The Durham County Public Art Program, Policy And Program Manual development was reviewed by and received the support of the City of Durham Public Art Program, the Durham Cultural Arts Board, the Durham Public Art Committee, Durham Arts Council, and the North Carolina Arts Council. The BoCC adopted the Resolution Establishing a Public Art Program on September 16, 2019.

The Program Manual is a 'living document' with the expectation that periodic amendments will be necessary and presented to the Board for approval as the Program develops and matures over time. This first Amendment adds a section that sets forth the methodology by which proposals for temporary public art installations may be entertained and approved.

Alignment with Strategic Plan: The Amendment to the Durham County Public Art Program Manual aligns with Strategic Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: : Linda Salguero, AIA, CPD, Project Manager, Peri Manns,

ASLA, LEED GA, Interim Director of Engineering and Environmental Services, and Jay Gibson, P.E., General Manager.

County Manager's Recommendation: The County Manager recommends that the Board approve the Amendment to the Durham County Public Art Program Manual.

Attachments: [AAF Supplemental Program Manual Amendment #1 - 2020.docx](#)
[Attachment 1 - Durham County Public Art Program Manual - proposed amendm](#)

20-0449 **Approval of Durham County ABC Board Chair**

Agenda Text: The Board is requested to approve the recommendation by the Durham County ABC Board to re-appoint Donald Lebkes as Board Chair.

Alignment with Strategic Plan: This item aligns with Goal 5 Accountable, Efficient and Visionary Government. When citizens are engaged and partners on our Boards and Commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant diverse community with abundant opportunity for all residents to live, work, learn, play and grow.

Resource Persons: Niegel Sullivan, General Manager, Durham County ABC Board

County Manager's Recommendation: The County Manager recommends that the Board approve the recommendation by the Durham County ABC Board to re-appoint Donald Lebkes as Board Chair.

20-0451 **BOCC approval of the FY 2021 Governor's Highway Safety Program (GHSP) Grant Application**

Agenda Text: The Board is requested to review and approve the Sheriff's Office application for the FY 2021 Governor's Highway Safety Program (GHSP) Grant in the amount of \$25,000 that is dedicated to fund accrued overtime hours for officers working the traffic enforcement program.

The Governor's Highway Safety Program helps fund efforts of law enforcement agencies to reduce traffic crashes in North Carolina. In terms of traffic related outcomes, Durham County is ranked within North Carolina for the following categories;

- 12th Highest In Overall Fatalities
- 7th Highest In Alcohol Fatalities
- 12th Highest in Unrestrained Fatalities
- 10th Highest In Speed Related Fatalities

The following goals have been identified for this program;

- Reduce the number of traffic fatalities in Durham County by 25% from the 2014-2018 average of 27 fatalities per year to less than 21 fatalities during FY 2020-2021.

- To reduce the number of alcohol-related crashes by 10% from the 2014-2018 average of 283 crashes per year to less than 255 crashes from October 1, 2020 to September 30, 2021.
- To reduce the number of speed related crashes by 15% from the 2014-2018 average of 547.8 crashes per year to less than 465 crashes from October 1, 2020 to September 30, 2021.

For these reasons, and the initiative that Durham County Sheriff's Office has shown while participating in the GHSP, the initial application phase was approved by GHSP on July 8, 2020. The next phase in the application requires approval from the BOCC and a signed Local Government Resolution by Chair of the Board. GSHP will present award letters to participating agencies by October 1, 2020. If awarded, the Sheriff's Office will return before the BOCC for the acceptance and appropriation of funds at that time.

Alignment with Strategic Plan: This item aligns with the County's Strategic Goal 3: Safe Community

Resource Persons: David LaBarre, Director Planning & Development, Durham County Sheriff's Office; Keith Webster, Patrol Division Captain, Durham County Sheriff's Office.

County Manager's Recommendation: The County Manager recommends that the Board review and approve the Sheriff's Office application for the FY 2021 Governor's Highway Safety Program (GHSP) Grant in the amount of \$25,000 that is dedicated to fund accrued overtime hours for officers working the traffic enforcement program.

Attachments: [AAF Supplemental Document - 2020 GHSP Grant - Overtime Agreement of Conditions](#)
[APPROVAL OF APPLICATION 1000009032](#)
[GHSP Grant Application Process](#)

20-0453 **Budget Ordinance Amendment No. 21BCC000029 Appropriating \$81,569 of General Fund Balance and Transferring \$214,767 to Support Early Childhood Services**

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No.21BCC000029 appropriating \$81,569 of General Fund fund balance to support investments in Durham County's Pre-K program (\$66,569) and Early Childhood Education (\$15,000) that were not originally budgeted, as well as transferring \$214,767 in budgeted expenses from the Economic and Physical Development Functional Area to the Education Function Area (\$149,767) and to the Human Services Function Area (\$65,000).

Additional funding of \$66,569 is required to fulfill the contract for Child Care Services and Association (CCSA); the contract provider for Durham County Pre-K program.. This contract increase was approved by the Board at the June 8, 2020 meeting. An

additional \$15,000 is needed to support the County's investment in the Wash & Learn program. Wash & Learn is a partnership among Book Harvest, The Wash House laundromats and Libraries Without Borders and partially funded by Durham County Government. Wash & Learn began in FY 2019-20

The Board is also requested to approve a \$149,767 budget transfer across General Fund functional areas, including salary and benefits for the Early Childhood Coordinator position and operating funds for the Early Childhood coordinator program. The dollars will move from Cooperative Extension in the Economic and Physical Development function to the Education function. This transfer will allow Durham County to better track the investment that the county has made in Early Childhood Services.

The Board is also requested to approve a \$65,000 budget transfer across General Fund functional for the Adverse Childhood Experience Coordinator position which is located in Public Health. These dollars will move from Cooperative Extension within the Economic and Physical Development function to Public Health within the Human Services function. The operating funds for the Coordinator position were originally budgeted in the incorrect fund center.

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

Resource Persons: Claudia Hager, General Manager and Keith Lane Budget Director

County Manager's Recommendation: The County Manager recommends the Board approve Budget Ordinance Amendment No.21BCC0000029 appropriating \$81,569 of General Fund fund balance to support investments in Durham County's Pre-K program (\$66,569) and Early Childhood Education (\$15,000) that were not originally budgeted, as well as transferring \$214,767 in budgeted expenses from the Economic and Physical Development Functional Area to the Education Function Area (\$149,767) and to the Human Services Function Area (\$65,000).

Attachments: [AAF-29 Legal Form.pdf](#)

20-0454 **Budget Ordinance Amendment No. 21BCC000030 adjust revenue source for OES CARES ACT funding**

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 21BCC0000030, adjusting the revenue source for CARES Act funding received for EMS in Budget Ordinance Amendment No. 21BCC000004, from Intergovernmental to a General Fund fund balance appropriation. This CARES Act revenue of \$219,744.29 was actually received - but not expended in FY 2019-20 - and thus reverted to General Fund fund balance.

This administrative action confirms the expenses were correctly budgeted in AAF-004, but the revenues are being amended to reflect a General Fund fund balance appropriation rather than in intergovernmental revenue category.

Alignment with Strategic Plan: This request aligns with the County's Strategic Goal #2: Health and Well-being for All, Strategic Goal #3: Safe Community, and Strategic Goal #5: Accountable, Efficient, and Visionary Government.

Resource Persons: Jim Groves, OES Director and David Ades, Assistant Director of Budget

County Manager's Recommendation: The County Manager recommends the Board approve Budget Ordinance Amendment 21BCC0000030 adjusting the revenue source for CARES Act funding received for EMS in Budget Ordinance Amendment No. 21BCC000004 from Intergovernmental to a General Fund fund balance appropriation.

Attachments: [AAF-30 Legal Form Adjust Revenue Source for OES CARES Act funding](#)

20-0457 **Budget Ordinance Amendment No 21BCC000031 recognizing \$16,000 in grant revenue from the Burt's Bees Foundation and Supporting the Expenditure for an Ecological Modeling Study in Durham County's Upper Neuse River basin**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No 21BCC000031 recognizing \$16,000 in grant revenue from the Burt's Bees Foundation and supporting increased expenditure for an ecological modeling study in Durham County's upper Neuse River basin.

In 2019, an ecological habitat modeling study was completed for the Eno-New Hope study area in Durham and Orange Counties involving a consortium of land trusts, local governments, non-profits, and Duke University. This first study was funded with support from the NC Wildlife Resources Commission and administered by the N.C. Botanical Garden. It was presented to the public at Orange County's Environmental Summit (<https://ncbg.unc.edu/research/eno-new-hope-plan/>) in December 2019, and to several Durham Boards and Commissions. This previous study covered the southwestern portion of Durham County and the Burt's Bees Foundation grant will allow the completion of a similar study in the remainder of Durham County. The study is anticipated to identify significant habitat corridors and yield ecological recommendations that may be helpful for the Durham Comprehensive Plan update, and well as to help prioritize open space protection efforts in the upper Neuse River basin.

The Durham community is fortunate to have the Burt's Bees corporate headquarters in downtown Durham. The Burt's Bees Foundation prioritizes funding projects that support community resiliency as well as ecological health, with a focus on the Durham community. Past local recipients have included the John Avery Boys and Girls Club, Farmer Foodshare, the Eno River Association, Triangle Land Conservancy, and the Ellerbe Creek Watershed Association. The project will be guided by an advisory committee and will be shared with a broader stakeholder group including Durham's Environmental Affairs Board, Durham Open Space and Trails Commission, land

trusts, and City/County Planning staff. The study will get underway this fall, with results anticipated in late spring 2021. No financial match for the grant is required.

Alignment with Strategic Plan: This grant and environmental study supports Goal 4: “Environmental Stewardship and Community Prosperity” as well as Goal 5: “Accountable, Efficient and Visionary Government”

Resource Persons: Jane Korest, Division Head, Open Space and Real Estate, Celeste Burns, Open Space Coordinator, Peri Manns, Deputy Director - Engineering and Environmental Services

County Manager’s Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No 21BCC000031 recognizing \$16,000 in grant revenue from the Burt’s Bees Foundation and supporting increased expenditure for an ecological modeling study in Durham County’s upper Neuse River basin.

Attachments: [AAF-31 Supplement to Recognize \\$16000 Burt's Bees Grant Rev](#)
[AAF-31 Legal Form](#)
[2020 Durham County Landscape - Conservation Biodiversity Analysis FLYER](#)

20-0462

Approve a Special Military Project Cooperative Agreement between Durham County and the Army National Guard for financial funding support for conservation easements

Agenda Text:

The County Manager recommends that the Board approve the Special Military Cooperative Agreement between Durham County and the Army National Guard and authorize the County Manager to execute the Cooperative Agreement. The agreement would be used to support farmland conservation easements in a 1-mile radius around Camp Butner in northeastern Durham County, as shown shaded on the attached map. This area, referred to as the Army Compatible Use Buffer (ACUB) area, consists of an area where the National Guard would like to reduce future residential development by using conservation easements or fee simple acquisitions. The Guard is interested in reducing future residential development to minimize conflicts between residents and this active military training area.

This is a financially advantageous funding source for Durham County when there are proposed farm easements within this one-mile area. The County has used federal FRPP/ALE grant funds in the past to protect important farms in Durham County totaling over 2,078 acres. These FRPP/ALE funded farms have included six farms with over 501 acres within the ACUB area. The federal FRPP/ALE funds provided a 50% funding match of the easement’s value. The attached ACUB agreement provides for a more generous 75% funding match instead of the 50 % ALE funding the County is often been able to use to help fund farm easements.

While there is no initial \$\$ amount included with this agreement, it is important to put

the cooperative agreement in place between the County and the National Guard so that the County is eligible for funds for specific easement projects which would be allocated to the agreement at a later date. As with other farm easements, any farms considered for a conservation easement would be evaluated according to the Durham farm scoring criteria, reviewed by the Farmland Protection Board, and brought to the Board of County Commissioners for approval. Bull City Farm is one pending farm easement that may switch to the ACUB funding once funds can be allocated to it in order to take advantage of the better match, and because the ACUB easement terms provide additional flexibility for farm operators compared to the ALE required easement terms.

Alignment with Strategic Plan: This agenda item supports Goal 4: Environmental Stewardship and Community Prosperity” as well as Goal 5: “Accountable, Efficient and Visionary Government”

Resource Persons: Jane Korest, Division Head, Open Space and Real Estate; Celeste Burns, Open Space Coordinator; Peri Manns, Deputy Director - Engineering and Environmental Services

County Manager’s Recommendation: The County Manager recommends that the Board approve the Special Military Cooperative Agreement between Durham County and the Army National Guard and authorize the County Manager to execute the Cooperative Agreement.

Attachments: [AAF Supplemental Form ACUB agreement 9-8-2020 WS](#)
[Attach 1 ACUB Buffer Map](#)
[Attach 2 ACUB Cooperative Agreement](#)

20-0463

Approve the acquisition of three lots at 1112, 1114 and 1116 Trails End Road located adjacent to the Little River for open space and water quality protection

Agenda Text: The Board is requested to approve the acquisition of three parcels on Trails End Road in Bahama from Jonathon Weiner (parcels #188479, 188480, and 188481) for the protection open space and water quality benefits for \$70,000. The Trails End properties are on the south side of the Little River across from other County-owned open space land and less than one mile upstream from the Little River Reservoir, as shown on the attached maps.

In November 2019, the BOCC provided direction on the County’s open space protection priorities that include continuing efforts to protect the riparian properties upstream from the Little River Reservoir, a drinking water supply for most Durham residents. The Trails End properties are located just 1 mile upstream from the Little River Reservoir, and their protection adds to the permanent open space with important water quality values that protect this important community resource. The

properties are just upstream from the 27-acre O'Neal conservation easement that was approved by the Board in December 2019 and conveyed in February 2020. They are also across the river from 158 acres purchased in 2008 with significant grant funding from the N.C. Clean Water Management Trust Fund to support water quality protection for the Little River Reservoir. The Trails End parcels are included within the Little River Corridor Inventory site due to the high-quality wooded habitat and their importance as part of the overall Little River corridor. Since the Little River Corridor Open Space Plan was adopted, Durham County has protected over 816 acres in the Little River watershed, in a combination of land purchases and conservation easements.

The Trails End parcels have been appraised at \$91,000 and have a current tax value at a combined \$90,800. The owner, Jonathon Weiner has agreed to sell the properties to Durham for \$70,000 representing a \$21,000 partial donation. Mr. Weiner has also agreed to a one-year purchase timeframe until September 30, 2021 to provide time for possible grant funding. The City of Raleigh's watershed protection program (formerly called UNCWI) provides funding for open space protection projects that support water quality protection of Falls Lake. The Trails End parcels score highly on the program's criteria, and staff will submit a request for \$20,000 in acquisition support from the City of Raleigh. The City of Durham also has a similar watershed protection program to support water quality protection in the Lake Michie and Little River watersheds, and \$20,000 will be requested from the City of Durham's program. Both programs have a grant deadline on September 17. If both grants are awarded, Durham County's cost will be reduced to approximately \$35,000 (including transaction costs).

The County's open space and farmland capital project account has sufficient funds to pay for the county's portion of this project, so no additional funding is needed for this acquisition. A capital project amendment and final budget for the acquisition will be brought back to the Board prior to closing once any grant funds awarded are factored in.

Alignment with Strategic Plan: The acquisition of permanent open space along the Little River directly supports two measures of the Strategic Plan Goal #4 Environmental Stewardship and Community Prosperity - both "Number of total acres of open space and farmland that have been protected/ influenced by Durham County." as well as "Maintain, protect, and improve water quality".

Resource Persons: Jane Korest, Open Space and Real Estate Manager; Celeste Burns, Open Space Coordinator, Peri Manns, Deputy Director of Environmental Engineering

County Manager's Recommendation: The County Manager recommends that the Board approve the acquisition of three lots at 1112, 1114 and 1116 Trails End Road (parcels #188479, 188480, and 188481) from Jonathan Weiner for \$70,000, with a

closing no later than September 30, 2021, and authorize the Manager to sign the purchase contract according to the terms outlined above.

Attachments: [AAF Supplemental Document - Trails End Acquisition](#)

[Attach 1 Trails End Acquisition Context Map](#)

[Attach 2 Trails End Acquisition Aerial Map](#)

20-0467

Execution of Contract Agreement with EcoShift Consulting, LLC for the Development of a Renewable Energy Plan for County Operations

Agenda Text:

The Board is hereby requested to authorize the County Manager to enter into a contract in the amount of \$49,955.00 with EcoShift Consulting, LLC to develop a plan for County operations to transition to 80% renewable energy by 2030 and 100% renewable energy by 2050.

The BOCC adopted a resolution in 2018 calling for a plan to transition County operations to 80% clean, renewable energy by 2030 and 100% clean, renewable energy by 2050 with the purposes of building a more resilient community, promoting job creation and sustainable economic growth, and protecting our local community and the Earth for current and future generations.

Durham County facilities, wastewater treatment, and fleet operations use four types of fossil fuels that need to be replaced to meet the stated goals - electricity, natural gas, gasoline, and diesel. There are several options for each fuel and use case and each option comes with its own set of benefits and drawbacks. Staff has sought expertise from outside consultants to evaluate the feasible options and create the renewable energy plan.

The scope of this proposal is comprehensive to address all four fossil fuels through five strategies: 1) reducing consumption, 2) building renewable energy resources, 3) switching fossil fuels for renewable fuels, 4) leveraging carbon credits or renewable energy certificates.

Plan development involves the following activities: researching and evaluating options; identifying reasonable energy efficiency targets; identify and assess renewable energy generation, storage, and fuel switching opportunities; assess funding opportunities; developing a framework for assessing renewable energy proposals; creating a descriptive path forward to achieving goals including metrics, methods, and reporting tools; identifying 5-year progress benchmarks through 2050; estimate each measures costs and benefits; estimate timeline for implementation of recommended measures; identify how actions could positively or negatively impact vulnerable populations and businesses and revise to increase benefits and decrease negative impacts; identify partnerships; and engage staff and stakeholders in the process.

As highlighted in the proposal, EcoShift Consulting and their partner Optony bring specialized renewable energy plan development and financial analysis. This specialized

expertise will provide the necessary information to make sound decisions regarding the projects, programs, and policies needed to meet renewable energy goals. By engaging EcoShift Consulting, staff intends to create a plan that meets our goals while minimizing public investment and maximizing public interests. This plan may potentially result in RFPs to implement the recommended energy efficiency and renewable energy development projects.

There were no MWBE participation goals achieved on this project. EcoShift Consulting LLC is not an MWBE certified business, however, they are recognized and have been encouraged to pursue MWBE certification status as a Woman-Owned business with the NC HUB Office. Funding for this service is available in the Sustainability Division budget within the Engineering and Environmental Services Department.

Alignment with Strategic Plan: This request aligns with Strategic Plan Goal #4 (Environmental Stewardship and Community Prosperity) - by providing a plan to transition to clean, renewable energy that will help the county meet its greenhouse gas emissions reduction goals in a just and equitable way.

Resource Persons: Tobin L. Freid, Sustainability Manager; and Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental Services

County Manager's Recommendation: The County Manager recommends that the Board authorize the execution of an agreement with EcoShift Consulting, LLC in the total amount not to exceed \$49,955.00.

Attachments:

[EcoShift proposal RFP 20-024](#)

[MWBE Compliance Review Form-AAF for 20-024 RFP 080420](#)

20-0473

Approval of a Proposed Property Transaction between TROSA and Central Park School for Children (CPSC) and Enter a Finding that the Proposed Transaction does not Breach nor Violate a Reversionary Clause found in an Earlier Deed

Agenda Text:

The Board is requested to approve a proposed transaction between TROSA and Central Park School for Children (CPSC). Durham County has a reversionary interest in two parcels located on North Street currently owned by TROSA. In order for TROSA to move forward it must get approval from Durham County and finding that the transaction does not breach conditions of the “reverter clause” as contained in the Deed whereby Durham County conveyed the parcels to TROSA in 1994. TROSA presently uses the property as a dormitory site to house some of its residents who participate in its ongoing Substance Abusers Program. TROSA desires to sell the property to CPSC and use some, if not all, of the proceeds to construct a new dormitory on its main campus property, located on James Street. If acquired, CPSC plans to use the North Street property as part of its Charter School operation. Once approved and acquired, CPSC will free itself from a \$30,000 monthly lease obligation for property it leases on Hunt Street. Approval of the transaction, “would

make for more efficient operations, reduce transportation costs and less time lost for vehicles on the road running back and forth between North Street and James Street.”

Alignment with Strategic Plan: Aligns with Goals 1 and 3. This transaction if consummated will provide for more Community and Family Prosperity and for a Safe and Secure environment.

Resource Persons: Robert Chapman, Representative of CPSC and Brian Buland, Representative of TROSA and Willie S. Darby, Senior Assistant County Attorney.

County Manager’s Recommendation: The County Manager recommends that the Board approve a proposed transaction between TROSA and CPSC and enter a finding that the proposed transaction neither breaches nor violates the reversionary clause as contained in the Non-Warranty Deed which conveyed the North Street property to TROSA in 1991.

Attachments:

[EXHIBIT A](#)

[Exhibit B](#)

[Exhibit C](#)

[Exhibit D](#)

[1001 North Street-Non Warranty Deed](#)

20-0476

Capital Project No. 20CPA000007 - Appropriating \$87,500 of Public School Building Capital Fund Lottery Funds for Little River Elementary School Roof Replacement

Agenda Text:

The Board is requested to approve Capital Project No. 20CPA000007 appropriating \$87,500 of DPS allocated Lottery Funds to the Capital Project outlined below. The Public School Building Capital Fund provides capital funds for each Local Educational Agency. The Board of Education approved the lottery application for the Little River Elementary School Roof Replacement project at its committee work session meeting on March 26, 2020, which includes both design and construction funds.

Project	Current Budget	Increase/ Decrease	Revised Budget
Little River ES - Roof replacement (SH289)		\$0.00	\$87,500.00
Totals	\$0.00	\$87,500.00	\$87,500.00

On September 1, 2020, the North Carolina Department of Public Instruction (NCDPI) notified Durham County of fund transfers from the North Carolina Educational Lottery Fund, through the Public School Building Capital Fund (PSBCF). The transfer includes the design funds for the Little River Elementary School Roof Replacement Project. After review and approval of the completed construction drawings, NC DPI will release an additional \$1,390,000 for construction costs related to Little River Elementary Roof.

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: Mathew Palmer, DPS Executive Director, School Planning, Design & Construction.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project No. 20CPA000007 appropriating \$87,500 of DPS allocated Lottery Funds to the Capital Project outlined above.

Attachments: [CPA-07 Legal Form Appropriating Lottery Funds - Little River Roof Replacemen](#)

20-0477

Budget Ordinance Amendment No. 21BCC000032 Community Development Block Grant for COVID assistance, U.S. Department of Housing and Urban Development (HUD) to address the Coronavirus Aid, Relief and Economic Security Act (CARES Act) and for the Department of Social Services to Recognize Funds in the amount of \$1,077,601

Agenda Text:

The Board is requested to approve the County Manager entering into a contract between the Durham County Department of Social Services, and the City of Durham to provide rental and utility assistance to City of Durham residents impacted by the COVID pandemic and for the Department of Social Services to recognize funds in the amount of \$1,077,601.

In response to the COVID Pandemic, the City and County have partnered to support residents of the City of Durham by assisting them with rental assistance. The COVID rental assistance funding is a short-term (3 consecutive months) one-time intervention that provides financial assistance not to exceed a total of \$6,000 for rental and/or utility assistance. This rental assistance is coupled with legal assistance from the LANC Eviction Diversion Program or other appropriate legal providers as approved by LANC to negotiate payment of arrears (if any) and terms of the continued tenancy. The funding for this Community Development Block Grant for COVID assistance is based on the April 9, 2020, U.S. Department of Housing and Urban Development (HUD) memorandum to address the Coronavirus Aid, Relief and Economic Security Act (CARES Act) Public Law 116-136.

Alignment with Strategic Plan: Goal 2: Health and Well-being for All which decrease health disparities within the community and Goal 3: Safe and Secure Community to improve outcomes for vulnerable, children, youth, and adults.

Resource Persons: William Rose, Director and Janeen Gordon, Assistant Director, Department of Social Services, Melva Henry, City of Durham

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 21BCC000032 to approve the County Manager entering into a contract between the Durham County Department of Social Services, and the City of Durham and recognize the additional funds in the amount of \$1,077,601.

Attachments: [CDBG Contract](#)
[CC - Contract Attachments Contract # - 17397 Description -MEMO Type: MEM](#)
[EmergencyRentalAssistanceScope07.07.20toJGPG](#)
[AAF Supplement CDBG Emergency Rental Assistance](#)
[AAF-32 Legal Form](#)

20-0485 **Extend Current Agreement for Durham ACCESS with GoDurham Transit**

Agenda Text: The Board is requested to authorize the Manager and staff to execute an extension of the current operational agreement/ILA with the City of Durham's GoDurham for Durham ACCESS operations. Since 1998, Durham ACCESS (County) and the City's Para-Transit (Demand Response) service have operated under a coordinated model. In 2018, the City and County, in conjunction with NCDOT's Public Transit Division, began discussions of a combined transit model in which GoDurham would assume oversight of all daily operations of Durham ACCESS. On October 1, 2019, a formal ILA for this model was signed with the City of Durham via GoDurham to assume operations of Durham ACCESS on behalf of the County for a one-year period. This included oversight of certain assets related to this program necessary to operate the program (attached). City Council has approved a time-limited extension of the current agreement (attached). At this time, the Board is requested to authorize an extension to the current operating agreement through December 31, 2020. This will allow for continuity of operations at current rates while a new ILA for this important transportation resource is under development and can be subsequently discussed with the Governing Bodies to better reflect current and anticipated operational demands.

Alignment with Strategic Plan: The proposed action aligns with Goal 1-Community and Family Prosperity; Goal 4 Environmental Stewardship & Economic Prosperity; and Goal 5 - Visionary Government

Resource Persons: Sean Egan, City Transportation Director; Drew Cummings, Chief of Staff; Jay Gibson, P.E., General Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the Manager and staff to execute the proposed time-limited extension for Durham ACCESS operations continuity.

Attachments: [ACCESS Extension Packet Attachments 2-11](#)
[Final-Published Attachment - 14085 - AGREEMENT - 14 - ORIGINAL ILA - EXE](#)
[Final-Published Attachment - 14085 - MEMO - 1 - COVER MEMO - 8_3_2020](#)

3. Discussion Items (195min)

20-0460 **Durham County Sheriff's Office Presentation on Mass COVID-19 Testing Inside the Detention Center (25min)**

Agenda Text: The Board is requested to receive an update from the Durham County Sheriff's Office on strategies and recommendations for mass COVID-19 testing inside the detention center.

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

Resource Persons: Clarence Birkhead, Durham County Sheriff; Anthony Prignano, Chief Deputy of Detention Services

County Manager's Recommendation: The County Manager recommends that the Board receive an update from the Durham County Sheriff's Office on strategies and recommendations for mass COVID-19 testing inside the detention center.

Attachments: [Mass Testing_DCDC 9.8.2020](#)

20-0459 **Annual Reporting Updates from Downtown Durham, Inc and Greater Durham Chamber of Commerce (30min)**

Agenda Text: The Board is requested to receive a presentation on annual reporting from Downtown Durham, Inc. and the Greater Durham Chamber of Commerce.

As noted in DDI's and the Chamber's scope of services, both agencies are to present to the Board annually. Typically, this occurs during the budget process but with the prioritization given to urgent pandemic-related matters this year, conversations around small business support, biotechnology workforce development and EDA funding took place instead. Alternatively, both organizations are presenting at the September Worksession to satisfy the annual reporting requirement by providing a joint presentation on FY19-20 activity.

Alignment with Strategic Plan: This item aligns with Goal 4: Environmental Stewardship and Community Prosperity to promote and support the community and economic vitality for all residents

Resource Persons: Andrew Miracle, Economic Development Officer; Nicole Thompson, President & CEO, Downtown Durham Inc.; Geoff Durham, President & CEO, Greater Durham Chamber of Commerce

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation on annual reporting from Downtown Durham, Inc. and Greater Durham Chamber of Commerce.

Attachments: [FY20 DDI Report Presentation](#)
[FY20 Chamber Report Presentation](#)

20-0394 **Naming Opportunities in Durham County Main Library (15min)**

Agenda Text: The Board is requested to approve the recommendation from the Durham County Library Board of Trustees to proceed with naming opportunities in Durham County Library's renovated Main Library.

In accordance with the Durham County Public Library Facilities Naming Policy approved by the Board of County Commissioners on May 9, 2005, Durham Library Foundation requests the approval to name the following areas in Durham County Library's renovated Main Library:

First Floor/Ground Level:

Teen Gaming Area, Room 1025 - Kiwanis Club of Tobaccoland
Maker Space, Room 1049 - Sue and Bob Otterbourg
Forum, Room 1051 - GlaxoSmithKline
Study Room, Room 1053 - Johnson Lexus

Second Floor/Street Entrance:

Reading Lounge, Room 2109 - Friends of the Durham Library
Children's Technology Hub, Room 2115 - Vines Architecture
Children's Study Room, Room 2118 - Ruth and John Caccavale
Children's Study Room, Room 2119 - In Memory of Andrew Goodridge
Children's Collection, Room 2120 - Ann and Rhodes Craver
Children's Study Booth, Room 2126 - Phillip Clark Custom Builders
Children's Study Booth, Room 2127 - In Honor of Harper, Luke and Lila Biswas
Children's Study Booth, Room 2128 - Gloria and George Quick
Lactation Room, Room 2137 - Leta and Roger Loyd

Third Floor:

Maker Space, Room 3200 - In Memory of James D.B.T. Semans
Reading Lounge, Room 3207 - SunTrust Foundation
Study Room, Room 3212 - Carolyn and Will London
Conference Room, Room 3214 - Fox Family Foundation
Study Booth, Room 3219 - The Literate Ladies
Study Booth, Room 3220 - In Memory of Dennis Enberg
Study Booth, Room 3221 - In Honor of Tina Ray "A Great Reader"
History Lounge, Room 3222 - Anna, Leonard and Sylvianne Roberge
North Carolina Room, Room 3238 - E.T. Rollins, Jr. and Frances P. Rollins Foundation
Benjamin Powell Room
North Carolina Collection - Leona and Willis P. Whichard
Map Room - Ann and Bill Kirkland

Fourth Floor:

Study Room, Room 4310 - AKA/Alpha Zeta Omega Chapter/The Ivy Community Center
Study Booth, Room 4323 - Peggy and Floyd Hardy
Study Booth, Room 4324 - Holt Brothers Construction
Administrative Conference Room, Room 4337 - In Memory of MaryAnn Black

Meeting Room, Room 4347 - Elizabeth and Doug Townsend
Reading Room and Rooftop Terrace, Room 4348 - In Memory of Jenny Semans Koortbojian

Durham Library Foundation would honor the naming of the above areas with appropriate plaques in designated locations.

Durham Library Foundation submitted the appropriate Durham County Library Public Facility Naming application, for the individuals named above, to the Durham County Library Development Officer. The Library Director oversaw the verification of information contained in the applications. All information was verified as correct. After the completion of the verification process, the Director forwarded the applications to the Chair of the Board of Trustees at the July 16, 2020 meeting, the Board of Trustees voted and approved the naming of designated Main Library areas as outlined in the application.

Alignment with Strategic Plan: Naming opportunities with Durham County Library are aligned with Goal 1 of the Durham County Government Strategic Plan: Community Empowerment and Enrichment. Providing naming opportunities at the newly renovated Main Library provides constituents and stakeholders a lasting imprint that signifies engagement with the wellbeing of Durham residents.

Naming opportunities with Durham County Library are aligned with Goal 5 of the Durham County Government Strategic Plan: Accountable, Efficient and Visionary Government. Providing naming opportunities at the newly renovated Main Library provides constituents and stakeholders an avenue to enhance Durham County Library's financial stability and stewardship.

Resource Persons: Tammy Baggett, Durham County Library Director, and Karen Wells, Durham Library Foundation Executive Director.

County Manager's Recommendation: The County Manager recommends that the Board approve the recommendation from the Durham County Library Board of Trustees to proceed with naming opportunities in Durham County Library's renovated Main Library.

Attachments: [Library Naming Policy](#)

20-0474

Review and Discussion of Durham County COVID Funding Support from FY 2019-20 Through FY 2020-21 (20min)

Agenda Text: The Board is requested review and discuss a summary overview of Durham County COVID related funding and expenditures. This review will focus on direct County support and grant related COVID support over two fiscal years.

This review only includes budget changes related to COVID needs, actual COVID related expenditures are continuing to be cataloged and calculated. When that data is

available it will be provided to the BOCC at a future work session.

Alignment with Strategic Plan: Goal 5 Efficient Government

Resource Persons: S. Keith Lane, Budget & Management Services Director, Claudia Hager, General Manager, and Jodi Miller, General Manager

County Manager's Recommendation: The County Manager recommends that the Board review and discuss a summary overview of Durham County COVID related funding and expenditures.

Sponsors: Lane

Attachments: [COVID Funding Summary 9-8-20](#)
[County COVID Relief General Fund FUND BALANCE Expenditures](#)
[County COVID Relief Funds GRANT Expenditures](#)
[FY 2020-21 DCO COVID Relief Budget \(\\$4.5 million\)](#)
[CRF Revenue Received by Durham County](#)
[CRF Summary Spending Update PP](#)

20-0466 **Durham County's Amended Coronavirus Relief Fund (CRF) Plan (20min)**

Agenda Text: The Board is requested to suspend the rules and take action to approve the amended Durham County Coronavirus Relief Fund (CRF) plan required to be submitted by September 15, 2020. The CRF is established under the federal CARES Act and is administered by the North Carolina Pandemic Recovery Office (NC PRO). HB 1023/S.L. 2020-80, Section 3.3(2), has appropriated an additional \$150 million to be distributed to county governments, based on their population according to 2019 Vintage Year Census Bureau estimates.

S.L. 2020-80 made a significant change to the language regarding the municipal share of these funds. In previous legislation (HB 1043/S.L. 2020-4), counties could choose to share these funds with their municipalities. S.L. 2020-80 changed that language directing counties to give a minimum of 25% of their total allocation to municipalities. Durham County is required to give the City of Durham \$2.9 million which represents 25% of the County's total CRF allocation.

The County submitted its first round CRF plan in the amount of \$5,480,715 in early June 2020. The County's second funding allocation is \$3,309,388 bringing the County's total CRF allocation to \$8,790,103. The County is required to amend its' plan to include the second funding allocation. A copy of the allocation letter from the NC Office of State Budget and Management is attached.

The expenditure categories remain the same for round one and two of CRF funding. Eligible expenses include:

- **Medical expenses**, such as the COVID-19 related expenses of public hospitals and clinics, the establishment of temporary medical facilities, COVID-19 testing, emergency medical response expenses, and public telemedicine capabilities.
- **Public health expenses**, such as communication and enforcement expenses, the acquisition of personal protective equipment and other medical supplies, disinfection of public areas and facilities, technical assistance to help mitigate the virus, expenses for public safety measures, and expenses for quarantining.
- **Payroll expenses** for public safety or public health employees.
- **Expenses of actions that facilitate compliance with COVID-19 related public health measures** such as teleworking, distance learning, food delivery, paid sick, family and medical leave for public employees, expenses for maintaining prisons and jails, and expenses for protecting the homeless population.
- **Expenses associated with the provision of economic support** in connection with the COVID-19 public health emergency such as provision of grants to small businesses, expenditures related to government payroll support, and unemployment insurance costs.
- **Any other COVID-19 related expenses reasonably necessary** to the function of government.
- **Grants to municipalities and nonprofits.**

These funds may not be used for damages covered by insurance, payroll or benefits for employees not substantially dedicated to responding to, or mitigating the COVID-19 health emergency, or to reimburse for revenue losses. CRF funds must be spent by December 30, 2020 and counties and municipalities can amend their plans after the September 15 deadline should the need occur.

The County's amended CRF plan was drafted using the following framework:

1. Assist in covering the County's unanticipated and unbudgeted expenses related to the COVID-19 pandemic to the greatest extent possible.
2. Leverage all state and federal funding available to the County to ensure maximum allocations and reimbursements.
3. Use FEMA reimbursement before CRF funding for COVID-19 related expenses as recommended by NC PRO.

A copy of the County's amended plan has been provided and will be reviewed during the September 8 work session. The City of Durham has submitted its plan to the County by the September 1 deadline. A copy of the City's plan has been provided and has been incorporated into the County's amended plan. Counties and municipalities are liable to the State for the misuse or mishandling of funds and are subject to clawback. Bertha Johnson, City of Durham Budget and Management Services Director, will be available to answer questions related to the City's CRF plan.

Alignment with Strategic Plan: Aligns with Goal 2: Health and Well-Being For All, Goal 3: Safe Community, and Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: Jodi Miller, General Manager, Leslie O'Connor, Chief Emergency Manager, Keith Lane, Budget and Management Services Director, and Bertha Johnson, City of Durham Budget and Management Services Director.

County Manager's Recommendation: The County Manager recommends that the Board suspend the rules and take action to approve the County's amended CRF plan to be submitted to NC PRO by the September 15, 2020 deadline.

Attachments:

[County's Amended CRF Plan](#)

[City Plan](#)

[NC PRO S.L. 2020_80 County Funding Notification](#)

[CRF slide](#)

20-0478

Overview of Services Provided During COVID-19 by Durham County Department of Social Services (20min)

Agenda Text:

The Leadership of Durham County Department of Social Services will provide to the Board a brief overview of services provided during the COVID-19 pandemic, including federal and state special services that have been authorized.

Alignment with Strategic Plan: Aligns with Goal 2 of the Durham County Strategic Plan - Health and Well-being for All.

Resource Persons: Ben Rose, Department of Social Services Director; Catherine Hardy-Williamson, Department of Social Services Deputy Director

County Manager's Recommendation: The County Manager recommends that the Board receives this update and asks questions as needed.

Attachments:

[Covid Update Sept 8](#)

20-0487

Review and Discussion of Durham County Non-Profit Process Beginning January of 2021 (20min)

Agenda Text:

The Board is requested review and discuss a summary overview of Durham County Non-Profit process proposal scheduled to begin in January of 2021.

The FY 2020-21 budget development process allocated \$753,000 to support the nonprofit funding. Of the amount, \$352,000 was allocated for existing nonprofits through December 31, 2020. The remaining amount was a placeholder for an RFP process. Due to current budget constraints resultant from COVID-19, the RFP categories have been scaled down from previous fiscal years to address highest priorities. Further the refinement aligns with a changed approach to allocate dollars more strategically to increase the overall community impact.

The proposed RFP categories include dollars to support Food Security, Children and Youth Enrichment, Workforce Development and Food Security. The RFP is scheduled to begin mid-September with grant applications being awarded early December.

Alignment with Strategic Plan: Goal 5 Efficient Government

Resource Persons: Keith Lane, Budget & Management Services Director, David Ades, Senior Budget Analyst and Claudia Hager, General Manager

County Manager's Recommendation:

The County Manager recommends that the Board review and discuss a summary overview of Durham County Non-Profit process and proposed RFP to begin September 21, 2020.

Attachments: [Nonprofit Plan New RFP FY 2020-21 Presentation](#)
[Nonprofit Process supplemental Form](#)
[Executive Summary - BoCC Planning Retreat - Final.pdf](#)

20-0469

My Brother's Keeper Program Report (15min)

Agenda Text: The Board is requested to hear a comprehensive report on activities of Durham's MBK. This briefing will include a response to a recent citizen request to create an MBK Durham Advisory Board.

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

Resource Persons: Edmund P. Lewis, Durham County's My Brother's Keeper Manager

County Manager's Recommendation: The County Manager recommends that the Board receive the My Brother's Keeper report.

Attachments: [MilestoneAdvocacyTeamsMBKDurham-2](#)
[My Brothers Keeper Brochure](#)
[Proposal for the Creation of the MBK Durham Advisory Board \(08-18-20\)](#)

20-0465

Discussion of proposed 2021 Legislative Goals for NCACC (15min)

Agenda Text: The Board is requested to discuss legislative proposals suggested for consideration to proceed as part of the 2021 North Carolina Association of County Commissioners

(NCACC) Legislative Goals process. NCACC has initiated its process for approving statewide legislative goals for the 2021 General Assembly session. All proposals must be submitted to NCACC by September 30, 2020 and must be accompanied by a letter from the Chairman, an adopted resolution of the Board or a letter from an affiliate organization.

Proposed goals will be referred to the appropriate steering committee for consideration and review. The complete process will culminate in early 2021 with the membership adopting final goals at the Annual Legislative Conference. Staff requests that the Board review the proposals, discuss and direct staff. Final proposals will be placed on the September 14th agenda for approval.

Alignment with Strategic Plan: This item aligns with Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: Deborah Craig-Ray, General Manager for Strategic Management, Public Affairs, Innovation and Special Projects

County Manager's Recommendation: The County Manager recommends that the Board discuss the proposed statewide legislative goals and direct staff accordingly.

Attachments: [2021 NCACC proposals.wbk](#)

20-0458

Removal of Citizen Board Member Due to Poor Attendance (5min)

Agenda Text:

The Board is requested to remove the following member in keeping with the Attendance Policy approved by the Board of County Commissioners in August 2014. "If an appointee has absences (excused or unexcused) which constitute more than 50% of the meetings in any calendar year or three (3) consecutive unexcused absences or five (5) consecutive excused absences in any calendar year, he or she is obligated to resign."

- Adult Care Home Community Advisory Committee - Tamario Howze

The Clerk's Office was notified of the absences and made attempts to contact the board member. There was no response.

Alignment with Strategic Plan: This item aligns with Goal 5 Accountable, Efficient and Visionary Government. When citizens are engaged and partners on our Boards and Commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant diverse community with abundant opportunity for all residents to live, work, learn, play and grow

Resource Persons: Monica Toomer, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board suspend the rules and take action to remove the above listed individual

from the Adult Care Home Community Advisory Committee due to poor attendance.

20-0471**Follow-up on BOCC Directives (10min)****Agenda Text:**

The Board is requested to review staff follow-up to previous BOCC directives and ask any questions they wish.

Board directives from previous meetings as well as staff follow-up are reviewed at monthly work sessions. Staff strive to have all directives input into the system as accurately as possible as soon after they are issued as possible and to follow-up with the board and/or with other relevant parties in an appropriate time frame.

Alignment with Strategic Plan: Timely follow-up for board directives aligns clearly with Goal 5 of the Durham County Strategic Plan - Accountable, Efficient, and Visionary Government.

Resource Persons: Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board review staff follow-up to previous BOCC directives and ask any questions they wish.

4. Closed Session**20-0475****Closed Session****Agenda Text:**

The Board is requested to adjourn to Closed Session for the following:

- 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, pursuant to G.S. 143-318.11(a)(6).
- 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, pursuant to G.S. 143-318.11(a)(3).

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Curtis Massey, Senior Assistant County Attorney; Lowell Siler, County Attorney

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

5. Adjournment