



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, September 28, 2020

7:00 PM

Commissioners' Chambers

Regular 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.

7:00 pm Regular Session

1. Opening of Regular Session - Pledge of Allegiance (5 min)
2. Agenda Adjustments (5 min)
3. Announcements (5 min)

20-0507 Announcements

Agenda Text:

1. **Durham Center for Senior Life Presents: Everyday Essentials Supply Drive** - The DCSL will be hosting a supply drive and are seeking donations. Curbside drop-off will begin on Wednesday, September 30, 2020 from 9 a.m. - 12 p.m.

For a list of items needed, please visit www.dcsln.org
<<http://www.dcsln.org>> or call 919-688-8247

2. **EAT NC Delivers DPS School Meals** - If your DPS Student is attending school at home and you are unable to pick up school meals from a DPS site, please sign up for EAT NC's weekly home meal deliveries by visiting www.eatnorthcarolina.org/dpsschoolmeals
<<http://www.eatnorthcarolina.org/dpsschoolmeals>>

This work is made possible by Durham County Government and a growing list of businesses, organizations and people. To support his effort, please visit <https://tinyurl.com/drivemeals>

3. **Durham Pre-K is Still Accepting Applications for the 20-21 School Year** - Durham PreK is still accepting applications for this school year. Please note there will be **NO monthly parent fees** this year due to COVID-19 regardless of family income.

For more information please call 1-833-773-5338 or visit www.durhamprek.org/enrollment <<http://www.durhamprek.org/enrollment>>

4. **DCHC MPO Seeks Comments on U.S. 15-501 Corridor Study** - The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization is now seeking public feedback on their proposed study for the corridor. This study identifies future highway, transit, bicycle, pedestrian and other transportation improvements along U.S. 15-501.

Those interested in submitting comments can do on Wednesday, October 14th beginning at 9 a.m. during the public hearing. Please contact Andrew Henry by phone at 919-560-5366 ext. 36419 or by email at andrew.henry@durhamnc.gov <<mailto:andrew.henry@durhamnc.gov>> for more information.

5. **Triangle Commuter Rail Survey** - The Triangle Commuter Rail Line included in the transit plans of Wake and Durham counties has entered its last preliminary study phase and planners will be asking for public input throughout the next 12-18 months.

Please visit www.goforwardnc.org/commuterrail <<http://www.goforwardnc.org/commuterrail>> to complete the survey and share your input.

6. **State Announces Additional \$40 Million COVID Relief for Small Businesses** - The N.C. Mortgage, Utility and Rent Relief program can provide up to \$20,000 in relief funds per qualifying business location. Business applicants from certain industry sectors that have not been able to operate during the COVID period may apply for up to two of their business locations. Applicants can apply for up to four months of mortgage interest or rent expenses, and utility expenses. Applications to the program will be handled on a first-come, first-served basis and applicants must certify that they were closed during the period April 1 through July 31, 2020; they expect to be able to operate after the COVID crisis has passed; and they have not

been reimbursed by any other federal source for the expenses for which they seek reimbursement through this program.

For more information: [<http://www.nccommerce.com/murr>](http://www.nccommerce.com/murr)

- 7. Coronavirus Economic Support for Families: Extra Credit Grant Program** - Most NC families with children ages 16 or younger are eligible for a \$335 COVID-19 relief payment. Eligible families will receive the payment automatically, however; if you did not file a 2019 state tax return, you may qualify if you apply before October 15, 2020.

For more information, please visit www.ncdor.gov/extracredit
[<http://www.ncdor.gov/extracredit>](http://www.ncdor.gov/extracredit)

- 8. Triangle Career Expo** - If you are an employer and would like to participate in the Career Expo, please register by visiting
[<https://premiervirtual.com/event/register-company/1337-triangle-career-expo>](https://premiervirtual.com/event/register-company/1337-triangle-career-expo)

The expo will held on Thursday, October 8th from 9:00 a.m. - 2:00 p.m. This FREE event for businesses will offer branding for your booth, live chat/video with candidates and the review of real-time applications.

4. Minutes (5 min)

[20-0510](#) **Minutes**

Attachments: [Work Session - August 3, 2020](#)
 [Regular Session - August 10, 2020](#)

5. Ceremonial Items

[20-0513](#) **Proclamation - Domestic Violence Awareness Month (10min)**

Agenda Text: The Board is requested to proclaim October as Domestic Violence Awareness Month

Alignment with Strategic Plan: This item aligns with Strategic Goal

Resource Persons: Tammy Donald, Durham Crisis Response Center

County Manager's Recommendation: The County Manager recommends that

the Board proclaim October as Domestic Violence Awareness Month

Attachments: [Proclamation - Domestic Violence Awareness Month - Oct 2020](#)

6. Consent Agenda (15 min)

20-0479 Budget Ordinance Amendment No. 21BCC000037 to Recognize FY 2020-21 Home and Community Care Block Grant (HCCBG) Funds in the amount of \$2,901, which includes the required Durham County DSS Local Match of \$66, 609. The local match will be funded with existing budgeted funds.

Agenda Text: The Board is requested to approve The Home and Community Care Block Grant Funding Plan. The Home and Community Care Block Grant (HCCBG), as authorized in G.S. 143B-181.1 (a) (11), is designed to improve the planning and coordination of in-home and community-based services provided to North Carolina's older adults. It is also intended to promote the visibility of aging programs at the local level by giving counties increased flexibility with respect to funding aging services available through the Block Grant. The majority of funding comprising the HCCBG is authorized by the federal Older Americans Act. There are federal mandates and priorities established by the Older Americans Act. However, the legislation provides for state and local discretion in the funding of particular services and programs.

The Board is also requested to approve the Department of Social Services request to recognize additional Home and Community Care Block Grant (HCCBG) Funds subsequently to adoption of the FY2020-2021 Budget. The Department (DSS) and the Durham Center for Senior Life (DCSL) are co-lead agencies for receiving the HCCBG funds and administering the programs. The goal of services provided under this grant is to enable recipients to stay at home longer; receiving the care and services they need in their own homes, thus reducing the necessity for out of home placement. Services provided are Adult Day Care Services, Congregate Meals, Senior Center Operations, Information and Case Assistance, Transportation, Home Delivered Meals, and In-Home Aide Services.

Counties are advised to base HCCBG services planning on current year funding levels when preparing the new fiscal year budget because the HCCBG Funding Plan is not approved by the BOCC until June or later. Therefore, DS's FY2020-21 Adopted Budget was \$663,173 which was FY2019-2020 initial funding. HCCBG then finalized their funding level for FY 2020-21 at \$666,074, which increases the initial budget by \$2,901. The additional funding from HCCBG is \$2,610 requiring the County to match the amount with \$291 of County funds. This \$291 will be provided using an existing funds transfer bringing the total county match to \$66,609.

<u>HCCBG</u>	<u>Initial Allocation</u>	<u>Increase/Decrease</u>	<u>Revised Allocation</u>
Durham Center for Senior Life	\$690,241	\$3,020	\$693,261

Durham Co. Dept.

Of Social Services	\$663,173	\$2,901	\$666,074*
TOTAL HCCBG			
ALLOCATION	\$1,353,414	\$5,921	\$1,359,336

*DCo DSS Local match of \$66,609 included

<u>HCCBG</u>	<u>DSS Adopted Budget</u>	<u>Increase/Decrease</u>	<u>DSS Revised Budget</u>
		<u>Expense</u>	
DSS	\$663,173	\$2,901	\$666,074
		<u>Revenue</u>	
From HCCBG in DSS	\$596,855	\$2,610	\$599,465
DCo Fund Bal App	\$66,318	\$0	\$66,318
DCo Exist Funds Trans	\$0	\$291	\$291
<u>Total Revenue</u>	\$663,173	\$2,901	\$666,074

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: Joan Pellettier, Chair, Durham Partnership for Seniors; Seanyea Rains, Executive Director, Durham Center for Senior Life; and Janeen Gordon, Assistant Director for Aging and Adult Services, Durham County Department of Social Services.

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 21BCC000037 to recognize FY 2020-21 Home and Community Care Block Grant (HVVBG) Funds in the Amount of \$2,901, which includes the required Durham County DSS Local Match of \$66,609. The local match will be funded with existing budget funds.

Attachments:

[AAF Supplement HCCBG FY21](#)

[735 HCCBG Agreement FY 2021 Durham \(1\) \(002\)](#)

[FY 21 HCCBG Funding Package](#)

[HCCBG DCSL Provider Packet -Final Updated 06 2020](#)

[AAF-37 Legal Form](#)

20-0492

Property Tax Releases and Refunds for August 2020

Agenda Text:

The Board is requested to approve the Releases & Refunds for the month of August 2020. Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc. the attached report details releases and refunds for the month of August 2020.

Releases and Refunds for 2020 total \$11,846.71. Prior year's (2014-2019) releases and refunds for August 2020 are in the amount of \$865.69. The current year and prior year's releases and refunds total \$12,712.40.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government. To ensure the county complies with North Carolina General Statutes ensures we are accountable to our citizens. The Board of E&R ensures that we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and this Board impact all strategic goals due to the revenues needed.

Resource Persons: T. Dwane Brinson, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board accept the property tax release and refund report for August 2020 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments: [Releases and Refunds Backup Detail-August 2020-Sept 28, 2020](#)
[Backup-Tax Release and Refunds-August 2020-Sept 28, 2020](#)
[NCVTS July Refunds](#)

20-0498 **Public Health to Create One Full Time Equivalent (FTE) County Funded Medical/Lab Director Position**

Agenda Text: The Board is requested to approve the creation of one full-time equivalent (FTE) county funded Medical/Lab Director position for Public Health.

The funding source of the position will be the elimination of the annual recurring contract for the Medical Director.

The Board of Health has approved this amendment.

This amendment has no budgetary impact.

Alignment with Strategic Plan: This amendment 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 the create one full-time equivalent (FTE) county funded Medical/Lab Director position for Public Health.

20-0514 **Request for Approval of Easement Agreements with Duke Energy Carolinas, LLC., (DEC) and Dominion Energy for the new EMS Station #1**

Agenda Text: The Board is requested to approve the attached 'Easement Agreements' with Duke

Energy Carolinas, LLC (DEC) and Dominion Energy for electrical power and natural gas easements respectively within the Durham County Stadium / Duke Regional Hospital tract. (See Attachment 1 - pages 1 - 6)

The agreement addresses electrical power and natural gas easements for new EMS Station #1 currently under construction at 402 Stadium Drive (Exhibit A). These services for the prior EMS Station #1, which originated from Stadium Drive, were interrupted due to the expansion of the stormwater pond by Duke Regional Hospital as part of the Duke Mental Health Facility construction project, requiring a re-routing of these services to the new EMS station currently under construction. These easement agreements provide for the origination of these services from Olympic Avenue as an alternative route into the facility.

The County Attorney's Office has reviewed the 'Easement Agreement' which is attached for the Board's reference.

Alignment with Strategic Plan: This aligns with Goal 4 - Environmental Stewardship - through the improvement of the environmental performance of County buildings to reduce energy use and greenhouse gas emissions from the built environment. The project also addresses Goal 5 - Accountable, Efficient and Visionary Government - by providing more efficient service delivery and better customer service.

Resource Persons: James Faress, P.E., Senior Project Manager, Peri Manns, Deputy Director, Engineering & Environmental Services;

County Manager's Recommendation: The County Manager recommends that the Board approve the attached 'Easement Agreements' with Duke Energy Carolinas, LLC (DEC) and Dominion Energy for electrical power and natural gas easements respectively within the Durham County Stadium / Duke Regional Hospital tract. (See Attachment 1 - pages 1 - 6)

Attachments: [Attachment 1 - Duke and Dominion Energy Easement Agreements - AAF Supplemental Document - Easement agreement - Duke Dominion Ease](#)

20-0520 **2021 Legislative Goals for NCACC**

Agenda Text: The Board is requested to approve an updated list of legislative proposals for consideration 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. During the September 14th meeting, an initial discussion was held, and staff was instructed to research and add a few more specific goals.

All legislative proposals from counties 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 committees for review and consideration. The complete process will culminate in January 2021 with the membership adopting final goals at the Annual Legislative Conference.

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 and approve the updated list of proposed statewide legislative goals for NCACC and direct staff to share the list with NCACC prior to the September 30th deadline.

Attachments: [2021 NCACC Proposed Goals September 28](#)

20-0529

Budget Ordinance Amendment No. 21BCC000042 to Recognize \$200,000 from North Carolina Biotechnology Center for a Local Economic Development Award to bluebird bio

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 21BCC000042 to recognize \$200,000 from the North Carolina Biotechnology Center for a Local Economic Development Award (EDA) to then be disbursed by the County to bluebird bio. The NC Biotechnology Center has agreed to provide an economic development grant award through the County to encourage the expansion and maintenance of new business operations in Durham County. By disbursing the funds to the local unit of government, the County is able to maintain a direct relationship with bluebird bio.

As part of their agreement, bluebird bio will create and maintain at least seventy (70) new FTEs by February 1, 2021 through the following year. Included as part of the agreement's use of funds are the following community engagements and benefits:

- bluebird bio values engaging its community and providing opportunities for local residents to learn more about gene therapy. Presenting to student classes and hosting virtual class for Durham Public School (DPS) students are mechanisms to help bluebird build relationships with Durham residents and directly connect with potential future employees. As part of the DPS 3-2-1 work-based learning program for high school students, these would also serve as the awareness and exposure events. Proposed Virtual Classes:
 - GMP Fundamentals (High School), 60 minutes or more
 - Pharmaceutical Environmental Sustainability (College), 60 minutes or more
- bluebird also values reducing its impact on the environment and its carbon

footprint. The Sterilwave purchased with these funds will allow bluebird to reduce the volume of biological waste from single use process components. This will lead to 80% fewer shipments of waste offsite per year. The recycled material can be repurposed into useful materials like pallets used for storage of materials in bluebird's warehouse and park benches, which will be placed in the Durham Bethesda Park recently adopted by bluebird.

- bluebird will also use EDA funds to purchase a key piece of equipment, the Vi-CELL Cell viability analyzer, which uses a Trypan Blue Dye Exclusion method and allows users to load up to 9 samples at once for easy and automated cell analysis.

The North Carolina Biotechnology Center collaborates with North Carolina communities to attract life science economic development projects. Its Bioscience Industrial Development team provides industry-specific expertise and resources. The Center also supports community efforts through its Economic Development Award (EDA) Program. The EDA Program provides performance-based grants to local units of government in support of life science company projects. Grants are linked to job creation and retention milestones for specific company projects in the locality of interest. The local government administers the grant and allocates funds to the company to be used for project-related investments providing sustainable benefit to the company and community. The Center partners with both community and company to determine the appropriate use of EDA funds. In the case of the three agreements receiving the awards, funds will be used to contribute to the cost of real and tangible personal property investments with portions to be either spent on machinery and/or equipment or operations and/or research and development.

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: Andy Miracle, Economic Development Officer; Jay Gibson, General Manager, Environmental Stewardship and Community Prosperity

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000042 to recognize \$200,000 from the North Carolina Biotechnology Center for Local Economic Development Awards (EDA) to be disbursed by the County.

Attachments: [AAF 42 Legal Form to recognize \\$200,000 and to passthrough the funds to Blue](#)
[AAF-42 Supplement to recognize \\$200,000 Econ Award and passthrough to Bl](#)

20-0530

Approval of Closed Session Minutes

Agenda Text: The Board is requested to approve Closed Session Minutes that the County Attorney has determined that public inspection would no longer frustrate the purpose of a

closed session. The minutes have been sent to the Board under separate cover.

Alignment with Strategic Plan: This item aligns with Goal 5

Resource Persons: Monica W. Toomer, County Clerk; Lowell L. Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board approve the Closed Session minutes as submitted under separate cover.

20-0545

Budget Ordinance Amendment No. 21BCC000043 - Approve Acceptance of a Center for Tech and Civic Life (CTCL) COVID-19 Response Grant totaling \$1,466,840 for Board of Elections Related 2020 Election Costs.

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 21BCC000043 approving acceptance of a Center for Tech and Civic Life (CTCL) COVID-19 Response Grant totaling \$1,466,840 for Board of Elections related 2020 election costs. The Safe and Secure Voting Grant initiative was developed by CTCL to cover certain 2020 election expenses June 15, 2020 and December 31, 2020 resultant from COVID-19.

Durham County Government was awarded the grant to cover expenses not funded in the Board of Elections base budget resultant from COVID-19. The grant award will assist with temporary staffing and postage needed for the increase in absentee ballot requests, bolsters technology support and resources for additional personal protective equipment. The dollars will fund an hourly rate increase to attract and retain election poll workers and finance the additional staff needed to meet the State of North Carolina guidelines for the number of one-stop voting poll sites. Finally, the additional resources will support expanded public awareness campaigns to ensure all residents are informed about the safe and secure practices underway while managing COVID-19.

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

Resource Persons: Claudia Hager, General Manager Goal Five and Anna Hawksworth, Budget Analyst

County Manager's Recommendation: The County Manager recommends that the BOCC approve Budget Ordinance Amendment No. 21BCC000043 approving acceptance of a Center for Tech and Civic Life (CTCL) COVID-19 Response Grant totaling \$1,466,840 for Board of Elections related 2020 election costs.

Attachments:

[AAF-43 Legal Form Center for Tech and Civic Life Grant to BOE \(\\$1,466,840\)](#)

[BOE - Supplemental Item](#)

7. Public Hearings (45 min)

20-0508**Unified Development Ordinance Text Amendment, Development Agreements (TC2000003) (45min)****Agenda Text:**

The Board is requested to conduct a public hearing and receive public comments on the *Unified Development Ordinance* Text Amendment, Development Agreements (TC2000003), and consider the following motions:

First Motion: Adopt the appropriate Statement of Consistency pursuant to NCGS §153A-341; and

Second Motion: Adopt an ordinance amending the *Unified Development Ordinance*, incorporating revisions to amend Article 1, General.

Summary. Development agreements, as allowed by NCGS 160D Article 10 Development Agreements (formerly NCGS § 160A-400.20 through 400.32 (for municipalities) and 153A-349.1 through 349.13 (for counties)), authorize a city or county to enter into a contract with a person or entity that specifies development requirements, standards, and conditions that will govern the development of a property (see Attachment A for full statute). A development agreement can work in tandem with zoning requirements or in lieu of zoning requirements. The *Unified Development Ordinance* (UDO) prohibited such agreements until the prohibition was removed in 2016. Although the text prohibiting development agreements was removed, no text was added stating that they are affirmatively allowed. The proposed amendment adds an affirmative statement, limitations on development agreements, and process.

Attachments:

Attachment A: Development Agreement statutory authority (*NCGS Chapter 160D Article 10 Development Agreements*)

Attachment B: Statement of Consistency Pursuant to NCGS § 153A-341

Attachment C: An Ordinance to Amend Provisions of the *Unified Development Ordinance* Regarding Development Agreements (TC2000003)

Attachment D: Planning Commission comments

Alignment with Strategic Plan: The text amendment emphasizes Goal 4 (Community Prosperity) by offering fair and reasonable regulations for the citizens and business community of Durham while adhering to Goal 5 (Accountable, Efficient, and Visionary Government) by maintaining a transparent government and welcoming public input.

Resource Persons: Michael Stock, AICP, Senior Planner, and Sara M. Young, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing on the proposed Unified Development Ordinance text amendment and, if appropriate based on the comments received during the hearing, adopt the appropriate Statement of Consistency and approve the

amendment.

Attachments:

[BOC Memo TC200003 final](#)

[Attachment A Article 10 Development Agreements](#)

[Attachment B TC2000003 BOC Consistency statement](#)

[Attachment C BOC ORDINANCE TC2000003 9-21-20 revised final](#)

[Attachment D Planning Commission comments](#)

8. Other Business (40 min)

[20-0532](#)

Durham County Public Health Focused Update on the COVID-19 Crisis (10min)

Agenda Text:

The Board has requested a public health focused update from County staff on the COVID-19 response and efforts.

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

Resource Persons: Rodney Jenkins, Public Health Director; Joanne Pierce, General Manager

County Manager's Recommendation: The County Manager recommends that the Board receive an update from County staff on the COVID-19 response and efforts

[20-0522](#)

Discussion on the Joint Durham Community Safety & Wellness Task Force (30min)

Agenda Text:

The Board is requested to receive an update from Vice Chair James Hill, Jr.

This update will include information for a discussion on the bylaws for the Joint Durham Community Safety & Wellness Task Force. A task force which consists of partnership with the City of Durham and Durham Public Schools.

In the Spring of 2019, during conversations about the Durham Police Department's budget, community members requested that the City of Durham create a task force to explore and recommend community-based public safety models and interventions. City council members and staff believe that this effort will be best served by the participation of both Durham County, which administers and funds public health initiatives, and Durham County Public Schools. As a result, this proposal will create a joint task force with the City of Durham, Durham County, and Durham County Public Schools as partners. This joint community-led task force will be charged with examining the public safety & wellness needs of Durham residents and communities, educating residents on existing safety and wellness resources, and providing recommendations for additional programs to enhance public safety and wellness by focusing on community-based prevention, intervention, and re-entry services.

After multiple discussions, the City Council approved the bylaws at their March 2, 2020 meeting. Mayor Pro Tempore Jillian Johnson stated the Council agreed to commit \$1 million dollars towards investments that the task force recommends that would fall under the City's purview.

Alignment with Strategic Plan: This item aligns with Strategic Goal 2: Health and Well Being for All and Goal 3: Safe Community

Resource Persons: James Hill, Jr., Vice Chair of the Board of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board receive an update from Vice Chair James Hill, Jr.

Attachments: [Community Safety Task Force By-Laws v.5](#)

9. Board and Commission Appointments (10 min)

[20-0501](#)

Board and Commission Appointments (10min)

Agenda Text:

Monica Toomer, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Adult Care Home Community Advisory Committee
- Alliance Board of Directors
- Audit Oversight Committee
- Criminal Justice Advisory Committee
- Discover Durham Tourism Development Authority
- Durham County Hospital Corporation Board of Trustees
- Durham Open Space and Trails Commission
- Environmental Affairs Board
- Historic Preservation Commission
- Memorial Stadium Authority

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees and authorities. No citizen may serve more than four consecutive terms for 2-year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4-year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

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 of County Commissioners vote to appoint a member to the aforementioned Boards and Commissions.

Attachments: [9.28.2020 BC Legistar](#)

10. Items Pulled from the Consent Agenda (20 min)

11. Closed Session

[20-0524](#)

Closed Session

Agenda Text:

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

- 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).
- 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 G.S. 143-318.11(a)(1).

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

Resource Persons: Lowell Siler, County Attorney; Monica W. Toomer, Clerk to the Board

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

12. Adjournment