



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, April 12, 2021

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)

[21-0247](#) Announcements (5min)

Agenda Text:

1. **National County Government Month** - Durham County Government will celebrate National County Government Month (NCGM) during the month of April to showcase how the county achieves healthy, safe and vibrant communities. The theme for this year's celebration of NCGM is "Counties Matter," demonstrating how counties help to improve people's lives every day, especially for local government workers on the frontlines of the coronavirus pandemic.

Durham County Government will host virtual events each Tuesday and Thursday during the National County Government Month. For more information, please visit www.dconc.gov <<http://www.dconc.gov>>

2. **COVID-19 Vaccine Scheduling List** - The Durham County Department of

Public Health has begun contacting the second half of Group 4 to schedule their vaccine. They are now also scheduling everyone ages 16 and older. Citizens are encourage to sign up now by visiting

www.tinyurl.com/DcoSchedulingList
<<http://www.tinyurl.com/DcoSchedulingList>>

3. **Southeast Durham Focus for Comprehensive Plan** - EngageDurham is interested in hearing about housing, transportation and environment concerns for the Sherron Rd, Highway 98, Carpenter Pond Rd and US Highway 70. Take a survey, add comments and engage with other residents at www.durham.mysocialpoint.com/comprehensiveplan
<<http://www.durham.mysocialpoint.com/comprehensiveplan>>.
4. **Operation Medicine Drop** - Have unused or expired medications? Join the Sheriff's Department, Public Health Department and Insight Human Services for Operation Medicine Drop on April 24th from 10am - 2pm at Walmart Supercenter located on 1525 Glenn School Rd.
5. **Be Prepared for Transition to NC Medicaid Managed Care** - Enrollment is open for NC Medicaid Managed Care through May 15, 2021. Clients will have five healthcare plans to choose from instead of just one Medicaid program. All recipients must go through the enrollment broker MAXIMUS.

In preparation for this, the Durham County Department of Social Services wants everyone to be informed on how to get the most out of your Medicaid benefits by contacting their DCoDSS Case Worker or by visiting

www.ncgov.servicenowservices.com/sp_beneficiary
<http://www.ncgov.servicenowservices.com/sp_beneficiary>

6. **Durham YouthWorks Program: Develop Your Future Talent** - Interested in volunteering? Young adults have the opportunity to volunteer in any of the three 4-week career pathways sessions over the summer. Sessions are scheduled from June 7th - July 2nd; June 28th - July 23rd; and July 26th - August 20th.

Registration is needed is April 15, 2021 by visiting

www.bit.ly/DurhamYouthWorks <<http://www.bit.ly/DurhamYouthWorks>>.

For additional information, please contact James Dickens at

james.dickens@durhamnc.gov <<mailto:james.dickens@durhamnc.gov>>

7. **Your Time to Weigh in on Durham and Orange FY22 Annual Work Programs** - Each year, a work group with representatives from Durham

County, GoTriangle and the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization puts together a work program for transit service and infrastructure improvements that will be funded in the next fiscal year (July-June). The draft FY22 Durham County Transit Work Program is now available for a 21-day public review and comment period through April 30.

To comment, please visit

<https://goforwardnc.org/county/durham-county/get-involved/>. If you have additional questions, please contact 919-485-7433 or email

publicengagement@gotriangle.org

[<mailto:publicengagement@gotriangle.org>](mailto:publicengagement@gotriangle.org)

4. Minutes (5 min)

[21-0246](#)

Minutes (5min)

Attachments: [Work Session - March 1, 2021](#)

5. Ceremonial Items (70min)

[21-0201](#)

Resolution - Black Maternal Health Crisis and the Need to Allocate Resources to Address the Issue (10min)

Agenda Text:

The Board is requested to recognize the Resolution for Black Maternal Health Crisis and the Need to Allocate Resources to Address the Issue.

In Durham County, where 1/3 of all birth are to Black women, we are seeing maternal and infant mortality and morbidity rates the same or worse than state and national averages. Nationally, we are in a state of maternal health crisis with Black women being 264 percent more likely to die from preventable childbirth related complications than their white counterparts.

The Durham County Women's Commission has partnered with the Mayor's Council for Women and local organizations Equity Before Birth and MAAME, Inc. (Mobilizing African American Mothers through Empowerment) to ask County Commissioners to help us do something to address this issue and eliminate maternal health disparities in Durham County. We would like to present this information during Black Maternal Health Awareness Week which is April 11th - 17th, 2021.

Alignment with Strategic Plan: This item aligns with Strategic Goal

Resource Persons: Vivian Slade, Chair of the Durham County Women's Commission; Joy Spencer, Executive Director of Equity Before Birth and Member of

the Durham County Women's Commission.

County Manager's Recommendation: The County Manager recommends that the Board recognize the Resolution for Black Maternal Health Crisis and the Need to Allocate Resources to Address the Issue.

Attachments: [Resolution - Black Maternal Health - 12April21](#)

21-0208

Durham County Sheriff's Office Receives A Full Accreditation from The American Correctional Association (ACA) (10min)

Agenda Text:

The Board is requested to recognize this award presented to Sheriff Birkhead by the American Corrections Association (ACA). The standards created and refined by the American Correctional Association represent fundamental correctional practices that ensure staff and inmate safety and security; enhance staff morale; improve record maintenance and data management capabilities; assist in protecting the agency against litigation; and improve the function of the facility or agency at all levels.

In 2019, the Durham County Detention Facility began the process to become accredited through the American Correctional Association. The process of ACA Accreditation begins with a rigorous self-assessment, requiring a review of policies, practices, and processes against internationally accepted correctional and detention standards. In November 2020, this was followed with an assessment by independent auditors with significant detention, correctional and medical experience. The auditing team found 100% compliance with mandatory standards and 99.7% compliance with non-mandatory standards.

On January 12, 2021 Sheriff Birkhead and his team appeared before the Commission on Accreditation for Corrections for a panel hearing to affirm the accreditation process. As a result, the ACA awarded the facility accreditation through 2024.

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

Resource Persons: Clarence Birkhead, Sheriff of Durham County; Robert Whitted, Chief Deputy, Durham County Sheriff's Office; Jimmy Butler, Interim Chief Deputy of Detention Services, Durham County Sheriff's Office; Brendan Hartigan, Lieutenant of Professional Standards, Durham County Sheriff's Office; Heather Cusher, Sergeant ACA Accreditation for Detention, Durham County Sheriff's Office

County Manager's Recommendation: The County Manager recommends that the Board recognize this award presented to Sheriff Birkhead by the American Corrections Association (ACA)

Attachments: [ACA Initial Accreditation Certificate](#)
[Durham County Congratulation Letter from ACA](#)

21-0221

Proclamation - Child Abuse Prevention Month (10min)

Agenda Text:

The Board is requested to Proclaim April Child Abuse Prevention Month.

Each year Child Abuse Month is celebrated annually throughout the country in April. This month of acknowledgement increases the awareness, education and opportunities that members of our community can engage in order to support children who have been mistreated. This month also provides the opportunities to raise awareness and educate the community on the many ways to support families to prevent future abuse and neglect.

Alignment with Strategic Plan: This recognition is in line with Strategic Goal 3: Safe Community.

Resource Persons: Ben Rose, Director and Jovetta Whitfield, Assistant Director.

County Manager's Recommendation: The County Manager recommends that the Board proclaim April as Child Abuse Prevention Month.

Attachments:

[Proclamation - Child Abuse Prevention Month - April 2021](#)

21-0224**Proclamation - Breastfeeding Family Friendly Community (10min)****Agenda Text:**

The Board is requested to proclaim Durham County as a Breastfeeding Family Friendly Community.

On Monday, April 13, 2020, the Durham Board of County Commissioners proclaimed Durham County a BREASTFEEDING FRIENDLY FAMILY COMMUNITY. Breastfeeding is one of the few immune boosters that we currently can offer to our infants during this global pandemic. We know breastfeeding rates increase dramatically with support, and we would like to re-proclaim in the next few months.

Breastfeed Durham (Breastfeeding Family Friendly Communities of Durham) is a health equity advocacy group. It is our hope that every family in Durham understands the benefits of breastfeeding, and then makes educated and informed decisions that are right for each family. We celebrate every amount of breastmilk whether received by breast/chest, given by bottle, or provided by another method. Though our focus is breast/chest/human milk feeding, Breastfeeding Family Friendly Communities strives to support all Durham families, including families that use formula (whether planned or not planned). We are working to be sensitive to every family's trials, tribulations, pain, exhaustion, needs and challenge. There is a great deal of work to be done in Durham before all families will have equitable access to healthcare, breastfeeding support resources, and education. Our definition of breastfeeding "success" is defined by each family's individual needs and by each family's individual desires.

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

Resource Persons: Love Anderson, Parent of the Breastfeeding Family Friendly

Community

County Manager's Recommendation: The County Manager recommends that the Board proclaim Durham County as a Breastfeeding Family Friendly Community.

Attachments: [Proclamation - Breastfeeding Family Friendly Community - April 2021](#)

21-0240

Memorial Resolution Honoring the Life and Legacy of Mr. Nathaniel B. White, Jr.

Agenda Text:

The Board is requested to approve the attached resolution honoring the life and legacy of Mr. Nathaniel B. White, Jr. who made his transition on March 19, 2021. This Durham native was highly regarded as a trailblazer as he was one of the first African American undergraduate students to attend Duke University. Mr. White went on to make outstanding professional achievements in his career and will long be remembered for opening doors and unselfishly mentoring generations of others to succeed.

Members of his family along with Hillside High School classmates have been invited to join the meeting to share a tribute to Mr. White.

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

Resource Persons: Brenda Howerton, Chair, Durham Board of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board approve the resolution honoring Mr. White, share sincere condolences and mail the resolution to his family.

Attachments: [Resolution - Honoring the Life and Legacy of Nathaniel B. White Jr. - 12April21](#)

21-0241

Proclamation - National County Government Month 2021 (10min)

Agenda Text:

The Board is requested to proclaim April 2021 as National County Government Month in Durham. NCGM is held each April and is an annual celebration of counties. There are 3,069 counties, parishes and boroughs serving more than 3,000 Americans essential services to create healthy, safe and vibrant communities.

NCGM was created by the National Association of Counties to raise public awareness and understanding about the roles and responsibilities of county government. The 2021 theme for NCGM is "Counties Matter." Durham County will host virtual events throughout the month. The events will be free and open to the public.

Alignment with Strategic Plan: The National County Government Month celebration and proclamation aligns with Goals 1-5.

Resource Persons: General Manager Deborah Craig-Ray

County Manager's Recommendation: The County Manager recommends that the Board proclaims April 2021 as National County Government Month in Durham.

Attachments: [Proclamation - National County Government Month - April 2021](#)

21-0245

Resolution Supporting the Adoption of State and Federal Legislation to Prohibit Discrimination and Hate Crimes (10min)

Agenda Text: The Board is requested to adopt the attached resolution expressing the position of Durham County on the need for clear standards to combat discrimination and hate crimes and requesting our legislative delegations at the State and Federal levels to support pending legislation which will provide clear uniform standards and afford necessary protections to our residents.

Alignment with Strategic Plan: By seeking to improve the legal protections of our residents from discrimination and hate crimes, this aligns with Goals1 Community Empowerment and Enrichment, Goal 2. Health and Well-Being for All, and Goal 3 Safe Community.

Resource Persons: Curtis Massey, Senior Assistant County Attorney

County Manager's Recommendation: The County Manager recommends that the Board adopt the proposed resolution.

Attachments: [Resolution - Prohibit Discrimination and Hate Crimes - 12April21](#)

6. Consent Agenda (15 min)

21-0180

Intergovernmental Agreement with the United States Marshals Service and the Durham County Sheriff's Office

Agenda Text: The Board is requested to approve an Intergovernmental Agreement (IGA) with the United States Marshals Service (USMS) and authorize the County Manager to sign the IGA. The proposed IGA focuses on an increase in the daily per diem rate for federal detainees being housed and transported at the Detention Center.

On November 1, 2005, Durham County entered into an Intergovernmental Agreement with the United States Marshals Service Prisoner Services Division. The agreement provided for housing, safekeeping, and subsistence of federal prisoners, including guard and transportation services to medical facilities and the U.S. Courthouse. The fixed per diem rate was \$52.00 per detainee.

The Sheriff's Office Finance Department contacted the USMS and renegotiated the per diem rates. The bidding process started and after several counteroffers, a rate of \$100 per day was reached on April 1, 2020. On May 5, 2020, a rate of \$28 per hour was reached for guard and transportation services, a task previously not receiving compensation. The total projected revenues from May 2020 to May 2021 are \$1,376,229.71. There has been \$822,300 in revenues collected, not including another \$164,800 in a pending invoice since the new rates were agreed upon.

When analyzing the fiscal impact of adding federal detainees to the detention facility, the only additional material expenses are food, supplies, and uniforms. These expenses equate to \$5.60 per day. If we receive \$100 per day to house federal detainees, and deduct the \$5.60 for food, supplies and uniforms, there is \$94.40 remaining. Since May 2020, we have had an average ADP of 45 federal detainees. A federal revenue chart is provided in the supplemental document.

The increase in the per diem rates have more than doubled the previous revenues and will require three additional officers to support the agreement. The associated costs for the officer positions totals \$397,449 which includes \$178,215 in one time cost and \$219,234 in recurring annual costs. The associated costs and fiscal impact of these three officers is included in the supplemental document.

These rates align with other Sheriff's Offices across the state. The IGA lasts for three years and can be renegotiated at that time. The Sheriff's Office was made aware that the IGA needed to be approved by the Board of County Commissioners in January 2021. Since then, the Budget Office staff has met with the Sheriff's Finance staff several times to discuss the strategies and fiscal impact of participating in this agreement.

Alignment with Strategic Plan: This request aligns with Goal 3: Safe Community and Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Clarence Birkhead, Durham County Sheriff; Butch Hinton, Finance Manager, Durham County Sheriff's Office

County Manager's Recommendation: The County Manager recommends that the Board approve the Intergovernmental Agreement with the United States Marshals Service and authorize the County Manager to sign the agreement.

Attachments:

[Supplemental](#)

[Detention Services Intergovernmental Agreement Template](#)

[Federal Housing Transportation Figures](#)

[Collected Federal Inmate Revenues FY20-21](#)

21-0191

Capital Project Amendment No. 21CPA000029 Appropriating \$1,008,885 in Debt Service Fund Fund Balance and Transferring the Funding to PAYGO Fund to fund the first two years of the Durham County Sheriff's Office Body-Worn Camera Project; Budget Amendment No. 21BCC0000101 Appropriating \$124,460 of General Fund Fund Balance in FY 2020-21 to Durham County Sheriff's Office IT fund center to offset Body-Worn Camera Project operating expenses and contractual costs incurred this fiscal year; and Approval of associated contracts for the Body-Worn Camera Project

Agenda Text:

The Board is requested to approve the following amendments and authorize the County Manager to execute the following contracts:

- 1.) Capital Project Amendment No. 21CPA000029 appropriating \$1,008,885 in Debt Service Fund Fund Balance and transferring the funding to PAYGO Fund to fund the first two years of the Durham County Sheriff's Office Body-Worn Camera Project;
- 2.) Budget Amendment No. 21BCC0000101 appropriating \$124,460 of General Fund Fund Balance in FY 2020-21 to Durham County Sheriff's Office IT fund center to offset Body-Worn Camera Project operating expenses and contractual costs incurred this fiscal year;
- 3.) Approve DSO contracts with WatchGuard Video, Inc. in the amount of \$759,265.75; NWN Corporation in the amount of \$6,758.91 and \$15,003.59; Integrated Communications Services, Inc in the amount of \$8,226 and \$2,944.80; ePLUS Technology, Inc in the amount of \$69,477.51. The contracts include the purchase of camera hardware, software, licenses, required warranties, and need peripherals for the project.

With the increase of staff and a larger project scope to meet current business needs, a phased rollout per division is recommended with the project being divided into two phases through fiscal years 2020 - 2022. The Sheriff's Office phase 1 plan for FY20-21 includes the purchase of 102 in-car cameras, 138 body worn cameras, and 102 front panoramic vehicle cameras. The phase 2 plan for FY21-22 includes the purchase of 114 body worn cameras, 14 in-car cameras, and 12 vehicle panoramic cameras. A total of 252 body worn cameras, 116 in-car cameras, 114 vehicle panoramic cameras will be purchased and implemented throughout both phases. This project is included in the County's 2020-2029 Capital Improvement Plan on page 79 ([County 2020-2029 CIP <https://www.dconc.gov/home/showpublisheddocument?id=32678>](https://www.dconc.gov/home/showpublisheddocument?id=32678).)

This camera system captures both audio and visual data. Officers activate their body-worn cameras (BWC) during encounters with victims, witnesses, and suspects. The BWCs will provide an accurate and unbiased evidentiary recording of deputy-involved incidents. BWCs will also strengthen accountability and transparency and aid in the de-escalation of conflicts resulting in a more constructive encounter between law enforcement and the community. BWCs, in-car cameras, and vehicle panoramic cameras can be a highly effective resource to capturing evidence in the event of a crime, law enforcement-citizen interaction, and/or use-of-force. The value of modifications in behavior that occurs for both deputies and citizens when aware that their actions are being recorded strengthens agency accountability and increases public trust in the professionalism of deputies that serve the community.

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

Resource Persons: Clarence Birkhead, Durham County Sheriff; Vincent Ritter, IT Director, Durham County Sheriff's Office.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No. 21CPA000029 appropriating \$1,008,885 in Debt Service Fund Fund Balance and transferring the funding to PAYGO Fund to fund the first two years of the Durham County Sheriff's Office Body-Worn Camera Project; Budget Amendment No. 21BCC0000101 appropriating \$124,460 of General Fund Fund Balance in FY 2020-21 to Durham County Sheriff's Office IT fund center to offset Body-Worn Camera Project operating expenses and contractual costs incurred this fiscal year; and approve DSO contracts with WatchGuard Video, Inc. in the amount of \$759,265.75; NWN Corporation in the amount of \$6,758.91 and \$15,003.59; Integrated Communications Services, Inc in the amount of \$8,226 and \$2,944.80; ePLUS Technology, Inc in the amount of \$69,477.51 and authorize the County Manager to execute the forementioned contracts.

Attachments:

[AAF Supplemental Document - BWCv1.docx.](#)
[Attachment 1 - Scope of Services \(ICS-AP Install\)](#)
[Attachment 1 - Scope of Services \(ICS-Kiosk Setup\)](#)
[Attachment 1A ICS AP Install quote](#)
[Attachment 1A ICS Kiosk Setup quote](#)
[Attachment 1A NWN Access Points quote](#)
[Attachment 1A NWN Switch hardware quote](#)
[ICS AP Install Service Contract FY2021](#)
[ICS Kiosk Service Contract FY2021](#)
[ePlus \(NetApp\) Purchase of Goods Contract FY2021](#)
[Attachment 1 - Scope of Services \(E-Series Install\)](#)
[Attachment 1A - 22543938 Netapp DE460C 60x8TB Shelf](#)
[Attachment 1B - ePlus Statement of Work](#)
[Attachment 1C State of NC contract # 204X](#)
[Watchguard Service Contract FY2021](#)
[Attachment 1 - Scope of Services \(WatchGuard\)](#)
[Attachment 1A WatchGuard quote 3.11.2021](#)
[Attachment 1B WatchGuard Vista No-Fault 3 Year Extended Warranty](#)
[Attachment 1C State of NC Statewide Term Contract #680D](#)
[BWC Contract Budget](#)
[Sheriff CIP Projects](#)
[CPA-29 and BCC-101 LEGAL FORM Creating BWC and appropriating \\$124K](#)
[AAF-101 and CPA-29 LEGAL FORM Creating new BWC project and appropriat](#)

21-0206

Budget Ordinance Amendment No. 21BCC000102 Recognizing \$55,174.36 in Grant Funding from Alliance Health to the Durham County Sheriff's Office for Medication Assisted Treatment

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 21000102 recognizing \$55,174.36 in grant funding from Alliance Health to the Durham County Sheriff's Office. These funds will be used to purchase equipment to expand the Medication Assisted Treatment (MAT) inside the Detention Center.

Equipment is needed to obtain certification needed to manage the Opioid Treatment Program in the Detention Facility. The equipment must be in place prior to seeking approval. The needed equipment includes, but is not limited to, security cameras and medication safes. The equipment will become a fixed asset to the Durham County Detention Facility. An equipment budget is attached.

Alliance Health received an allocation from NCDHHS of State Opioid Response (SOR) on a one-time basis to continue the provisions of services and initiatives begun under the SOR grants in the previous fiscal year. These funds are intended to support the ongoing collaborative project between the Durham County Sheriff's Office, Durham County Public Health, Alliance Health and other community stakeholders and will support the expansion of medical services for opioid use disorders within the Detention Center.

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

Resource Persons: Major Elijah Bazemore, Major of Detention Service, Durham County Sheriff's Office; Dr. Carlyle Johnson, Director of Provider Network Strategic Initiatives, Alliance Health

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000102 recognizing \$55,174.36 in grant funding from Alliance Health to the Durham County Sheriff's Office.

Attachments:

[AAF Supplemental Alliance Grant Funding](#)

[AAF-102 LEGAL FORM Recognizing \\$55,174.36 in Grant Funding from Alliance](#)

[Alliance MAT Budget 03182021](#)

[Alliance MOA](#)

[Alliance 21-A-40 State Opioid Response \(SOR\) State Opioid Response \(SOR\)](#)

21-0207

Capital Project No. 21CPA0000028 transferring \$100,000 of 2016 General Obligation Bond Funding from DPS DSA Boiler Replacement Project (SH286) to DPS Security Vestibule Project (SH268) to complete the project

Agenda Text:

The Board is requested to approve Capital Project No. 21CPA0000028 transferring \$100,000 of 2016 GO Bond Funding from DPS DSA Boiler Replacement Project (SH286) to DPS Security Vestibule Project (SH268) to complete the project. The

2016 General Obligation Bond Fund provides capital funds for Capital Planning and Construction. The Board of Education approved the transfer of funds from DSA (\$100,000) to the Security Vestibule installation and additions at the School of Creative Studies, Holt, Lowes Grove, and Lucas, at its committee Work Session meeting on March 11, 2021.

Project	Current Budget	Increase/ Decrease	Revised Budget
16 GO Bond- Durham School of the Arts - Boiler Replacement (SH286)	\$721,645	(\$100,000)	\$621,645
16 GO Bond- Security Vestibule (SH268)		\$3,010,826	\$100,000
			\$3,110,826
Totals	\$3,732,471	0.00	\$3,732,471

The DSA Boiler project is substantially complete, and the remaining amount would serve as the contingency as needed. Additional funds are requested to close out and complete the Safety and Security Vestibule projects listed above.

Alignment with Strategic Plan: This capital project amendment aligns with **Goal 5-Ensure Fiscal and Operational Responsibility** through improving the physical environment to enhance student learning and ensure safety.

Resource Persons: Fredrick A. Davis, II, DPS Director, Design & Construction; David Ades, Assistant Director of Budget

County Manager's Recommendation: The County Manager recommends that the Board approve No. 21CPA0000028 transferring \$100,000 of 2016 GO Bond Funding from DPS DSA Boiler Replacement Project (SH286) to DPS Security Vestibule Project (SH268) to complete the project. The 2016 General Obligation Bond Fund provides capital funds for Capital Planning and Construction.

Attachments:

[LEGAL FORM CPA-28 Transferring \\$100K from SH286 to SH268](#)

21-0209

Capital Project Amendment No. 21CPA000030 Creating a Sheriff IT Life Cycle Replacement Capital Project (4310DC093) for the Durham County Sheriff's Office to Provide \$3,393,221 for Four Fiscal Years Utilizing Future Issuance of Bank Financing

Agenda Text:

The Board is requested to approve the creation of a Sheriff IT Life Cycle Replacement Capital Project (4310DC093) in the amount of \$3,393,221 for the Durham County Sheriff's Office. The source of funds will be a future issuance of bank financing. This project is included the approved Capital Improvement Plan ([County CIP <https://www.dconc.gov/home/showpublisheddocument?id=32678>](#), page 80) and provides expenses over the next four years. The expenses over the next four fiscal years include the following:

- FY 2020-21: \$774,341
- FY 2021-22: \$658,190
- FY 2022-23: \$1,361,229

- FY 2023-24: \$599,462

The Bank Financing for this project will be done in a progressive manner that ensures only the amounts needed for financing each fiscal year will be utilized.

This funding will support the Sheriff's Office replacement of business-critical hardware, workstations and peripherals that support the Sheriff's primary data center and five remote locations. Replacement will include expansion of the Storage Area Network (SAN) to provide a secondary redundancy location, replacement of the failing agency backup system, network switches for the main server room, battery backups for critical hardware, (40) Toughbooks, (25) laptops, associated scanners, and other devices. This request is consistent with DCO Strategic Plan Goal 5 Objective 5.3, maintains current, secure, effective, and efficient technology infrastructure through life-cycle replacement schedules to support technology operations of Durham County's business and service departments.

Technology is life-cycled to keep pace with technology advancements based on its function, to minimize warranty/repair cost and impacts to business operations. Many factors are taken into consideration in the planning of the life-cycle replacements to ensure technology is robust enough to handle expected growth and new requirements, and to limit exposure to risk from failure and security. Per industry standards this is normally done on a 4 to 5-year schedule. Statutory bidding requirements and County purchasing policies are required to be followed for this capital project.

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

Resource Persons: Vincent Ritter, IT Director, Durham County Sheriff's Office; Nequella Battle, IT Manager, Durham County Sheriff's Office

County Manager's Recommendation: The County Manager recommends that the Board approve the creation of a Sheriff IT Life Cycle Replacement Capital Project (4310DC093) in the amount of \$3,393,221 for the Durham County Sheriff's Office.

Attachments: [AAF Supplemental - Life Cycle Replacement](#)

[CPA-30 Legal Form Creating Sheriff IT Life Cycle Project 4 years \\$3,393,221 B;](#)

21-0212

Contract Amendment - Recovery Innovations for Tele Mental Health Services at Detention Center

Agenda Text:

The Board is requested to authorize the County Manager to amend an existing service contract with Recovery Innovations for Tele Mental Health Services at the Durham County Detention Center through June 30, 2021 and increase the contract amount to \$60,000. The additional funding for this contract was included in the approved FY 20-21 budget for the Criminal Justice Resource Center.

Recovery Innovations has been providing virtual emergency mental health services for the Durham County Detention Center since November 2020 during times when

mental health clinicians are not onsite. The availability of after-hours mental health services at the detention center is paramount to meeting the obligations of a 2018 legal agreement. This amendment will extend the contract for the remainder of the fiscal year.

Alignment with Strategic Plan: This agenda item aligns with Goals 2 (Health and Well-Being for All) and 3 (Safe Community) of Durham County's Strategic Plan.

Resource Persons: Gudrun Parmer, Director, Criminal Justice Resource Center.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County to amend an existing service contract with Recovery Innovations for Tele Mental Health Services at the Durham County Detention Center through June 30, 2021 and increase the contract amount to \$60,000.

Attachments: [AAF 21-0212 Supplemental Document - CJRC Service Contract, Recovery Innc](#)
[RI Contract Amendment April 2021, FY20-21](#)
[DCo-RII Attachment 1 Scope of Services, FY20](#)

21-0214 Request Refund of Payment of Excise Tax Wyatt, Early, Harris, Wheeler

Agenda Text: The Board is requested to refund excise tax paid in error to Durham County to Wyatt, Early, Harris, Wheeler. On February 15, 2021 a deed was recorded in Durham County, with excise tax paid in the amount of \$357.00, which should not have been applied because the transfer took place between parties already in possession of the property. (see attached)

Pursuant to the request by Kristin S. Crowe, Esq. of Wyatt, Early, Harris, Wheeler, a refund in the amount of \$357.00 is requested due to the misfiling in the office of the Durham County Register of Deeds.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient and Visionary Government. The refund is due pursuant to the statutory requirements.

Resource Persons: James R. Tabron, Assistant Register of Deeds.

County Manager's Recommendation: The County Manager recommends that the Board refund the overpayment in the amount of \$357.00 to Wyatt, Early, Harris, Wheeler.

Attachments: [Request](#)
[Affidavit](#)
[Deed](#)
[Supporting Articles](#)

21-0217 Utilities Division Collection System Scheduled and Emergency Repair Contract Amendment with Carolina Civilworks, Inc.

Agenda Text: The Board is requested to authorize the County Manager to enter into a contract

amendment to increase the existing service contract with Carolina Civilworks, Inc. (FR# 21-486 and RFP# 17-004R) for emergency and scheduled collection system repairs in the amount of \$35,000, bringing the total contract amount from \$40,000 to \$75,000, and to execute any other related contracts, including amendments, not to exceed \$82,500.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this project will ensure reliable operation of the collection system.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Deputy Director; Stephanie Brixey, Deputy Director; and Wade Shaw, Utilities Superintendent

County Manager’s Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a contract amendment to increase the existing service contract with Carolina Civilworks, Inc. (FR# 21-486 and RFP# 17-004R) for emergency and scheduled collection system repairs in the amount of \$35,000, bringing the total contract amount from \$40,000 to \$75,000, and to execute any other related contracts, including amendments, not to exceed \$82,500.

Attachments: [AAF Supplemental Document - Contract Approval](#)
[contract scan for Legistar](#)

21-0218

Request Refund of Payment of Excise Tax

Agenda Text:

The Board is requested to refund excise tax paid in error to Durham County to Harbor City Title. On February 10, 2021 a deed was recorded in Durham County, with excise tax paid in the amount of \$7078.00, which should have been filed in Wake County. Pursuant to N.C. General Statute, 105.228.37 *Before a tax is refunded, the taxpayer must record a new instrument reflecting the correct amount of tax due. If no tax is due because an instrument was recorded in the wrong county, then the taxpayer must record a document stating that no tax was owed because the instrument being corrected was recorded in the wrong county. The taxpayer must include in the document the names of the grantors and grantees and the deed book and page number of the instrument being corrected.*

When a taxpayer records a corrected instrument, the taxpayer must inform the register of deeds that the instrument being recorded is a correcting instrument. The taxpayer must give the register of deeds a copy of the decision granting the refund that shows the correct amount of tax due. The correcting instrument must include the deed book and page number of the instrument being corrected. Before a tax is refunded, the taxpayer must record a new instrument reflecting the correct amount of tax due. (see attached)

Pursuant to the request by John C. Surles, Esq. of Harbor City Title a refund in the amount of \$7078.00 is requested due to the misfiling in the office of the Durham County Register of Deeds.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient and Visionary Government. The refund is due pursuant to the statutory requirements.

Resource Persons: James R. Tabron, Assistant Register of Deeds.

County Manager's Recommendation: The County Manager recommends that the Board refund the overpayment in the amount of \$7078.00 to Harbor City Title

Attachments:

[HCTIA Letter to Durham County](#)

[Corrective Notice Affidavit 9233.818](#)

[Deed recorded in error - Durham County](#)

[Deed recorded in Wake County](#)

21-0220

Award Contract for the Detention Center Cooler Freezer Restoration to Hobart Service

Agenda Text:

The Board is requested to authorize the County Manager to enter into a service contract with Hobart Services in the amount of \$98,583.00 to renovate the existing coolers and freezers at the Durham County Detention Center. Hobart Services was selected to provide this service through RFP 21-016R1. Hobart Services will remove and replace with new, existing refrigeration equipment, piping, and associated controls. The doors will be renovated, replacing door seals, hinges, handles, and air curtains. The existing equipment is original to the facility and is prone to failure. The refrigerant utilized does not meet current environmental standards. Upgrading/renovating this system will reduce maintenance time, repairs, and cost, currently incurred in order to keep the system operative, and to current code and environmental standards.

In review of the MWBE compliance for RFP 21-016R1 Cooler and Freezer Restoration at the Durham County Detention Center, there were no MWBE participation goals achieved on this project. Hobart Services will be utilizing their own workforce to perform services on the project.

Alignment with Strategic Plan: This project aligns with Goal 5- Accountable, Efficient and Visionary Government. This will allow General Services Department to upgrade a system that no longer meets current efficiency and installation code standards, or utilizes refrigerant that's meets current standards, and will reduce maintenance cost.

Resource Persons: Motiryo Keambiroiro, Director General Services, Shawn Swiatocha, Assistant Director General Services, David Alpaugh Project Facilitator, General Services

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

Board authorize the County Manager to execute the proposed contract with Hobart Services in the amount of \$98,583.00 for the restoration/renovation of the freezers and coolers at the Durham County Detention Center.

Attachments:

[Proposed Cost](#)

[AAF Supplemental Document Det Ctr Cooler Freezer](#)

[MWBE Compliance Review Form-AAF for 21-016R1 RFP_031821](#)

[Scope of Services RFP 21-016R1](#)

[Service Contract Hobart Service](#)

21-0223

Laboratory Services Contract Amendment with Meritech, Inc.

Agenda Text:

The Board is requested to authorize the County Manager to enter into a contract amendment to increase the existing service contract with Meritech, Inc. (FR# 21-271 and RFP 19-025) to provide laboratory services for the Triangle Wastewater Treatment Plant (TWWTP) in the amount of \$14,952, bringing the total contract amount from \$80,048 to \$95,000.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this project will ensure sampling compliance with current permits and results will confirm we are operating in a manner that is protecting the environment. No additional policy impacts are expected.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Deputy Director; Stephanie Brixey, Deputy Director; Amy Moore, Compliance Manager

County Manager’s Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a contract amendment to increase the existing service contract with Meritech, Inc. (FR# 21-271 and RFP 19-025) to provide laboratory services for the Triangle Wastewater Treatment Plant (TWWTP) in the amount of \$14,952, bringing the total contract amount from \$80,048 to \$95,000.

Attachments:

[AAF Supplemental Document - Meritech Inc. Contract Amendment](#)

[Meritech Contract FR#21-271](#)

[Meritech Certification 5.15.2019](#)

21-0225

Approve Budget Ordinance Amendment No. 21BCC000100 Appropriating \$260,000 Risk Management Fund Fund Balance to cover unplanned COVID-19 and Workers Compensation related expenses

Agenda Text:

The Board is requested to approve Budget Amendment No. 21BCC000100 appropriating \$260,000 Risk Management Fund fund balance to cover unplanned COVID-19 and Workers Compensation related expenses.

This is due to the additional cost of COVID claims reported in FY 2021-21. The

impact of the pandemic increased our claim count by 104%. We received a total of 384 reported exposures in FY21. Increased COVID-19 related worker's compensation testing had led to an increase cost for the Risk Management department that was not foreseen or originally budgeted. In addition, underfunding of insurance premiums - premiums increased more than expected (Increase for FY 2021-22 is currently set at a conservative 5% across all lines). Unemployment insurance reimbursement to state was more than expected. Finally, COVID-19 testing across the County and specifically an increase in testing at the Sheriff's department was applied to this budget which used all this budget's funding.

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

Resource Persons: Janelle Owens, Safety & Risk Officer and Lowell L. Siler, County Attorney

County Manager's Recommendation: The Board is requested to approve Budget Amendment No. 21BCC000100 to appropriate Risk Management Fund Fund Balance to Cover unplanned COVID-19 and worker's compensation related expenses.

Attachments: [AAF- 100 Risk Mngt fund bal appr 260K for covid costs](#)

[Risk Management Fund Fund Balance Appropriation Supplemental Information](#)

21-0231

Durham County Library: No Charge for Printing and Copying in the Remainder of FY 2020-21

Agenda Text:

The Board is requested to approve no charges for printing and copying in the remainder of FY 2020-21. This will eliminate charges for printing and copying for the remainder of FY 2020-21. This will help residents to print documents such as for taxes, searching for work, and other needs.

The Library will only provide black and white, letter size printing and copying during this time.

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

Resource Persons: Tammy Baggett-Best, Library Director; Kathy Makens, Resources and Finance Officer; Claudia Toomes, Interim Manager of the Stanford L. Warren Library; and Kathleen Hayes, Bragtown Manager.

County Manager's Recommendation: The County Manager recommends that the Board approve no charges for printing and copying in the remainder of FY 2020-21

21-0233

Approval of Interlocal Agreement with The City Of Durham To Expand Bull City United

Agenda Text:

The Board is requested to review and approve the Durham City-County interlocal agreement to expand Bull City United.

Durham City Council approved the interlocal agreement with Durham County to expand the Bull City United program to census tracts 11.00, 13.04, 17.09, and 23.00. These census tracts have the highest incidents of gun-related violent crimes.

Durham County anticipates hiring eighteen (18) full-time employees at a cost not to exceed \$935,488 annually to expand Bull City United to the four additional census tracts mentioned. The eighteen new, City-funded positions initially proposed were two (2) Supervisors, eight (8) Outreach Workers, and eight (8) Violence Interrupters. Upon Durham County's further discussions with Cure Violence International, along with current Bull City United staff, the City-funded staffing composition is amended as follows:

- 1 Supervisor
- 5 Outreach Workers
- 12 Violence Interrupters

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

Resource Persons: Joanne Pierce, General Manager

County Manager's Recommendation: The County Manager recommends that the Board approve the interlocal agreement.

Attachments:

[Interlocal Agreement to Expand BCU - Agenda Memo3](#)

[Interlocal Agreement to Expand BCU2](#)

21-0234

Budget Ordinance Amendment No. 21BCC000103 for Cooperative Extension to Appropriate \$16,250 of General Fund fund balance to Provide Operating Funding for the County-Wide Created Food Security Coordinator Position.

Agenda Text:

The Board is requested to appropriate \$16,250 of General Fund fund balance for Cooperative Extension to provide operating funding for the County-Wide created Food Security Coordinator position

The Food Security Coordinator position was created in FY 2020-21 and placed in Cooperative Extension. The Food Security Coordinator position is like the Early Childhood Coordinator and the Adverse Childhood Experience Coordinator position. These positions when approved were also approved with an additional \$65,000 in operating funding to assist in the position's responsibilities. The Food Security Coordinator position did not have operating funding approved when it was created. The Food Security Coordinator position has a hire date of April 5th. Cooperative Extension is asking that a partial amount of operating funding be approved for the remainder of the fiscal year to assist the newly hired Food Security Coordinator with

their responsibilities.

Alignment with Strategic Plan: Appropriate General Fund fund balance to assist with the food insecure population in Durham County, which aligns with Goal 2: Health and Well-Being for All of the Durham County Strategic Plan.

Resource Persons: Donna Rewalt, County Extension Director; Michael Davis, Strategic Initiatives Manager; Drew Cummings, Chief of Staff.

County Manager's Recommendation: The County Manager recommends the Board approve Budget Ordinance Amendment No. 21BCC000103 for Cooperative Extension to appropriate \$16,250 of General Fund fund balance to Provide Operating Funding for the County-Wide created Food Security Coordinator position.

Attachments: [AAF-103 Legal Form](#)

21-0235

Budget Ordinance Amendment No.21BCC0000104 to reduce Social Services The North Carolina Office of Recovery and Resiliency (NCORR) Community Development Block Grant - Coronavirus (CDBG-CV) and Federal Coronavirus Relief Funds (CRF) and for the Department of Social Services to reduce recognized funds in the amount of \$2,451,036 bringing the total NCORR funding to \$7,714,447

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 21BCC000104 to reduce The North Carolina Department of Public Safety, Office of Recovery and Resiliency (NCORR), funding by \$2,451,036.

In response to the COVID Pandemic, The North Carolina Office of Recovery and Resiliency (NCORR) is charged with administering Community Development Block Grant - Coronavirus (CDBG-CV) funds alongside with Federal Coronavirus Relief Funds (CRF). These Coronavirus Relief Funds are unrelated to County CRF allocations which are not affected by this action. Additional funds had been allocated to Durham County to address the high volume of applications (~2300) received for rental and utility assistance. The board received for approval budget amendment 20-0525 and 20-0667 for a total of \$10,165,483. After additional conversation and clarification, amendments 20-0525 and 20-0667 should have only been a total of \$7,714,447. This amendment is a technical amendment correcting that amount.

These allocations will continue to be used to provide emergency rental assistance and emergency utility payments to prevent evictions and prevent the disconnection of essential utilities. These funds also cover administrative activities as follows: coordinate with potential applicants, guide applicants through the application process, collect, store, and maintain applicant documentation, determine eligibility for service(s), issue grant payments on behalf of an eligible applicant.

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

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 21BCC000104 to reduce Social Services The North Carolina Office of Recovery and Resiliency (NCORR) Community Development Block Grant - Coronavirus (CDBG-CV) and Federal Coronavirus Relief Funds (CRF) and for the Department of Social Services to reduce recognized funds in the amount of \$2,451,036 bringing the total NCORR funding to \$7,714,447

Attachments: [AAF-104 Legal Form](#)

21-0236 **Budget Ordinance Amendment No. 21BCC0000105 for Public Health to Recognize \$2,574,826 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch for Covid-19 Related-Activities**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 21BCC0000105 to recognize funds in the amount of \$2,574,826 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, expand informatics, improve surveillance and reporting of electronic health data, coordinate and engage with partners, and provide lodging and wrap-around services as described for individuals while under state or federal quarantine and isolation orders.

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. 21BCC000105 to recognize funds in the amount of \$2,574.826 from the North Carolina Department of Health and Human Services Division of Public Health Epidemiology/Communicable Disease Branch.

Attachments: [AAF-105 Legal Form](#)

21-0238 **Adopt the Resolution related to Not to Exceed \$225,000,000 Limited**

Obligation Bonds, Series 2021A & 2021B**Agenda Text:**

The Board is requested to adopt the attached resolution (the “Resolution”) which authorizes the negotiation of an amendment to an installment financing contract in connection with the execution and delivery of not to exceed \$225,000,000 Limited Obligation Bonds (the “Bonds”). The resolution approves execution and delivery of an amendment to an installment financing agreement in order to refund the County’s 2020C and D Limited Obligation Bonds and finance additional projects, including both county and school projects. In addition, the resolution authorizes County staff to execute and deliver the amendment and documents related thereto.

Finally, in connection with this financing and in order to facilitate the 500 Block parking deck project to take place, certain property (e.g., the 500 Block Lot) must be released from the Deed of Trust securing the financing and this resolution makes the findings required to do so.

The resolution and copies of all documents referenced in the resolution are attached.

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

Resource Persons: Susan F. Tezai, Chief Financial Officer

County Manager’s Recommendation: The County Manager recommends that the Board adopt the attached Resolution.

Attachments:

[Approving Resolution - Durham County 2021 Interim LOBs - v.3](#)
[CHAR1 - 1783260v2 - Bond Purchase AgreementDurham County 2021 LOBsPI](#)
[Fourth Supplemental Trust Agreement - County of Durham 2021 Draw Program](#)
[Fourth Supplemental Installment Financing Agreement - County of Durham 202](#)
[Fourth Modification and Notice of Extension of Deed of Trust - County of Durhar](#)
[Durham County Deed of Release \(2021\) re_ HHS Parking Lot \(500 Block\)](#)
[AAF Supplemental Document - for AAF April 12, 2021](#)

7. Other Business (10min)**21-0242****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

Attachments: [CommissionersUpdate_041221](#)

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

9. Closed Session

21-0243

Closed Session

Agenda Text:

The Board is requested to adjourn into Closed Session for the following to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract; pursuant to G.S. 143-318.11(a)(5)

Alignment with Strategic Plan: This item aligns with Strategic Goal 4 and 5

Resource Persons: Willie Darby, Senior Assistant County Attorney; Jane Korest, Division Head, Open Space and Real Estate

County Manager's Recommendation: The County Manager recommends that the Board meet in Closed Session and provide direction to staff.

10. Adjournment