



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, June 28, 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)

21-0422 Announcements (5min)

Agenda Text:

1. **Public Input Needed on Region's Triangle Bikeway Study** - Participants are asked to share their ideas on where they would prefer to walk along the 17-mile biking/walking path connecting Raleigh, Cary, Morrisville, RTP, Durham and Chapel Hill.

Community members can provide feedback by visiting the study website <https://www.publicinput.com/trianglebikewaystudy> and taking an online survey. There will also be two (2) virtual public meetings on June 29th from 12pm - 5pm via Zoom. Please visit www.trianglebikeway.com or additional details.

2. **Durham Gang Reduction Strategy Steering Committee Seeks Resident Input** - The Durham Gang Reduction Strategy Steering Committee is assessing gang-related issues in Durham County. It seeks input from

residents via an online survey to provide input on how gangs in Durham are impacting them & ideas to address them.

Take the survey on gang-related issues in your community here please visit

www.surveymonkey.com/r/ZC7S2K5

[<http://www.surveymonkey.com/r/ZC7S2K5>](http://www.surveymonkey.com/r/ZC7S2K5)

- 3. Take Your Shot at DCo Public Health** - It's easier than ever to take your shot at the Durham County Public Health Department. Simply call 919-560-HELP (4357) to schedule or visit during walk-in hours:

- Monday, Wednesday, Thursday and Friday: 9:00am - 4:00pm
- Tuesday: 9:00am - 6:00pm

For more information, please visit

www.dcopublichealth.org/vaccineappointments

[<http://www.dcopublichealth.org/vaccineappointments>](http://www.dcopublichealth.org/vaccineappointments)

- 4. Vets to Vets Clinic: No Cost Outdoor Veterinary Clinic for Veterans!**

- The Friendly City Civitan Club located on 2510 Glendale Ave will be hosting a Low/No Income and Homeless Pet Owners Clinic on Saturday, July 10th from 9am - 12pm. Services will include pet vaccines, deworming, heartworm testing and flea/tick prevention.

The first 40 pets will be serviced on a first come, first serve basis and you must show proof of financial hardship or military service. Please contact

Mary Senica at (781) 363-1162 or by email at mary@eirionthera.com

[<mailto:mary@eirionthera.com>](mailto:mary@eirionthera.com)

- 5. July Events at the Durham County Stadium** - As we continue to dive into the summer months, be sure to check out a brief list of events taking place that the DCo Memorial Stadium, located at 750 Stadium Drive. Events include: Festival for the Eno Parking, July 4th Weekend Laser Light Show, Tobacco Road FC Soccer Team Home Finale and much more.

Please visit www.dconc.gov [<http://www.dconc.gov>](http://www.dconc.gov) or call 919-560-8957 for additional information.

4. Minutes (5 min)

[21-0423](#)

Minutes (5mins)

Attachments:

[Regular Session - May 24, 2021](#)

5. Ceremonial Items (10 min)**21-0431****Proclamation - Pride Month (10min)****Agenda Text:**

The Board is requested to proclaim the June 2021 as Pride Month in Durham County.

Alignment with Strategic Plan: This item aligns with Strategic Goal 1: community Empowerment and Enrichment

Resource Persons: Nimasheena Burns, County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board proclaim June 2021 as Pride Month in Durham County

Attachments:

[Proclamation - Pride Month - June 2021](#)

6. Consent Agenda (15 min)**21-0339****Extension of and Amendment to Contract with Southern Repair Services, Inc. for COVID Homeless Housing****Agenda Text:**

The Board is requested to extend and slightly amend a contract with Southern Repair Services, Inc. for COVID Homeless Housing through December 2021 with an additional \$18,000 planned in the FY 2021-22 budget to support contract costs. ARPA funding is planned to offset these contract costs.

The COVID 19 pandemic created immediate changes in the way communities were able to house their homeless populations, and it is quite possible that it will result in some permanent changes in those housing plans as well. In order to reduce the density of residents at Urban Ministries of Durham (UMD), the County first utilized the Marriott RTP and later the Carolina Duke Inn (through a contract with Reinvestment Partners) to house a significant number of our local homeless population. Local providers and Emergency Operations Center (EOC) staff soon recognized that additional housing options were needed for homeless individuals who tested positive or who did not have a safe place to serve out a period of quarantine without endangering many others.

As a result, the County entered into a contract in July of 2020 with Southern Repair Services (an arm of Bergman Rentals) for two duplexes with a total of 14 beds. Support services, including food, have been provided through Project Access of Durham County. This emergency contract was officially bid out in September 2020, when the County received no responsive bids, and November, when the County received one bid (from Southern Repair Services). The County entered into a new contract which has then been extended through June 2021. The duplexes have continued to be a very useful part of our non-congregate pandemic housing. The homeless population has been somewhat slower to achieve high vaccination rates,

which suggests the some residual positive cases can be expected from time to time and require use of the duplexes. Because of lower utilization over the past several months, the County is proposing to only continue to lease one of the two duplexes.

Staff are recommending that this homeless housing contract be extended *for one of the two duplexes* for another six months and that \$18,000 (six months worth of rent plus a small buffer for any damages) be added to the contract. If it becomes clear that the duplexes are no longer needed, the contract can be terminated with 30 days notice.

Alignment with Strategic Plan: Maintaining adequate, safe, and humane housing options for the homeless during the COVID 19 pandemic aligns with Goals 1, 2, and 3 of the Durham County Strategic Plan.

Resource Persons: Drew Cummings, Chief of Staff

County Manager's Recommendation: The Board is requested to extend and slightly amend a contract with Southern Repair Services, Inc. for COVID Homeless Housing through December 2021 with an additional \$18,000 planned in the FY 2021-22 budget to support contract costs. ARPA funding is planned to offset these contract costs.

Attachments: [FR 21-904 Souther Repair New Service Contract RFP 21-018R1](#)
[SERVICE CONTRACT AMENDMENT - COVID+ Duplex](#)

21-0353

Approval of Service Contract for Replacement of Rooftop MUA and AHU Units at the Durham County detention Center

Agenda Text:

The Board is requested to approve a contract with Envirotrol LLC in the amount of \$375,780.00 to replace the four roof top units (two makeup air units and two air handling units) at the Durham County Detention Center. Envirotrol was selected to provide installation services through RFP No. 21-025. Envirotrol will provide four new units that meet current standards for energy efficiency and meet current facility system requirements. The contractor will provide all, material, means of movement, demolition, installation, start up and partial test and balance to facilitate an operable system. The units being replaced are original to the facility and have passed their expected useful lifespan.

In review of the MWBE compliance for RFP 21-025 Replacement of Rooftop MUA and AHU Units at Durham County Detention Center, Envirotrol LLC. will be utilizing 1.4% MWBE certified Woman-Owned business to be used as MWBE subcontracting participation on this project.

Alignment with Strategic Plan: This project aligns with Goal 5- Accountable,

Efficient and Visionary Government. The installation of these new units will provide equipment that meets current environmental standards, reduce maintenance of the units, and reduce utility costs.

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 Envirotrol LLC, in the amount of \$375,780.00 to install new rooftop make up air and air handling units at the County Detention Center.

Attachments:

[AAF Supplemental Document - Contract Approval MUA-AHU-DC](#)

[Service Contract, Envirotrol, LLC.](#)

[Scope of Work](#)

[Vendor Proposal](#)

[MWBE Compliance Review Form-AAF for 21-025 RFP 052721](#)

21-0382

Amendment to the Nighthawk Security Contract for FY21-22

Agenda Text:

The Board is requested to review and authorize the Interim County Manager to execute service contract amendment #11 with Nighthawk Security and Consulting, LLC. The revised contract for Durham County Security Services for FY 2021-2022 will increase to a total amount of \$3,129,726.72.

Service contract amendment #11 will ensure funding for the adjustments made to security post in the contract due to the effects of COVID19 as well as additional security post for the libraries for the 2021-2022 fiscal year.

In review of the MWBE compliance for RFP 17-026 Durham County Security Services, Nighthawk Security and Consulting is a MWBE certified Black-American Firm and will be utilizing 100% MWBE participation with this contract.

Alignment with Strategic Plan: This action item aligns with Goal 3- Safe and Secure Community.

Resource Persons: Motiryo Keambiroiro, Director of General Services and Edwin Miller, Security Manager

County Manager's Recommendation: The Interim County Manager recommends that the Board authorize the Interim County Manager to execute service contract amendment #11 with Nighthawk Security and Consulting, LLC for a total contract amount not to exceed \$3,129,726.72 for security services. In addition, the Board is requested to authorize the Interim County Manager to execute future contract amendments if within the Security Manager's operational budget or when special funding such as grants are available to fulfill security needs.

Attachments: [Supplemental Document Nighthawk Security FY21-22](#)
[Service Contract Amendment, Nighthawk Security, Amendment 11, FY21-22](#)

21-0389 **The Board is Requested to Approve Capital Project Amendment No. 21CPA000040 to support planned IST Hardware and Services in the Amount of \$7,056,360**

Agenda Text:

The Board is Requested to Approve Capital Project Amendment No. 21CPA000040 Creating a New Project for IST Hardware and Services in the Amount of \$7,056,360. Funding will be provided by a future issuance of bank financing.

Project	Current Budget	Increase/ Decrease	Revised Budget
IS&T Hardware and Services Project (42001910DC141)	\$0	\$7,056,360	\$7,056,360

The Information Services and Technology (IST) Department manages the hardware and software technology throughout the organization. IS&T seeks to modernize its hardware and software for Durham County Government as a part of planned infrastructure enhancements. The capital project totals \$7,056,350, including technology and services cost. The planned capital improvements will improve operational efficiencies and service delivery effectiveness.

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

Resource Persons: Greg Marrow, Chief Information Officer; Les Hamashima, Assistant Director-IS&T; Kimberly Cook, Senior Business Manager; Aaron Stone, Assistant Director-IS&T

County Manager's Recommendation:

The County Manager recommends that the Board Approve Capital Project Amendment No. 21CPA000040 Creating a New Project for IST Hardware and Services Project. Funding will be provided by a future issuance of bank financing.

Attachments: [CPA-40 Legal Form Creating IST Disaster and Recovery Services Project - Ban](#)

21-0392 **Approval of a Lease Agreement Between Durham County and Alliance Health for Office Space in the Health and Human Services Building at 414 E Main St.**

Agenda Text:

The Board is requested to approve the attached Lease Agreement for approximately 343 square feet of office space at 414 East Main Street, to Alliance Health at the rental rate of \$1.00 per year and authorize the County Manger to execute the attached Lease Agreement. This is a two-year lease with the option of 4 one-year renewals.

Alliance Behavioral Healthcare provides mental health, developmental disabilities, and

substance abuse (MH/DD/SA) services as the Area Authority in the Durham, Wake, Johnston and Cumberland County catchment area. Alliance previously leased approximately 17,000 square feet of space within the Health and Human Services building. When their lease expired in 2019, Alliance consolidated its Wake and Durham sites to one space in their current headquarters in the Research Triangle Park. The new lease space will be primarily used by Care Coordination and Community Health and Wellbeing for small meetings and hoteling space. Alliance will upfit the space with furniture, network connections and badge access.

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

Resource Persons: Nancy Mitchell, Sr. Real Estate Officer; Jane Korest, Division Manager for Open Space and Real Estate.

County Manager's Recommendation: The County Manager recommends that the Board approve the attached Lease Agreement for approximately 343 square feet of office space at 414 East Main Street, to Alliance Health at the rental rate of \$1.00 per year and authorize the County Manager to execute the attached Lease Agreement.

Attachments:

[Alliance Lease w Exhibit](#)

[AAF Supplemental - Alliance Lease](#)

21-0393

Property Tax Releases and Refunds for May 2021

Agenda Text:

The Board is requested to approve the Releases & Refunds for the month of May 2021. 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 May 2021.

Releases and refunds for year 2021 total \$ 0.00 and for 2020 the total is \$39,874.46. Prior years' (2015-2019) releases and refunds are in the amount of \$1,578.67. May 2021 releases and refunds total \$41,453.13.

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 May 2021 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments: [Releases and Refunds Backup Detail-May 2021- June 28, 2021](#)
[Backup-Tax Release and Refunds-May 2021-June 28, 2021](#)
[NCVTS April Refund Rpt](#)

21-0398 **Mako Medical Laboratories, LLC Employee COVID -19 Testing Contract**

Agenda Text: The Board is requested to authorize the County Manager to enter a contract with Mako Medical Laboratories, LLC \$226,800.00 for employee COVID-19 testing. Mako Medical Laboratories, LLC provided a response to RFP 21-013R1 requesting vendors for both bi-weekly and mass testing for employees, if warranted. Mako Medical will provide both bi-weekly testing for a small sample of employees working in confined living spaces, including the Detention Center and Youth Home, and mass testing up to and including the entire workforce, 2000+ individuals, if warranted. Through the RFP process they have outlined a strategy to provide personnel which will provide testing and results to employees.

Funding for this contract will come from the County General Fund COVID-19 budgeted funds. This contract does not meet the current spending deadline for Coronavirus Relief Fund (CRF) however, it may be eligible for FEMA reimbursement, per County Management.

The need for this contract is critical in case there is a mass outbreak amongst the workforce which will require testing for Durham County's over 2,000 employees. This contract will extend to the end of the FY22 fiscal year.

Alignment with Strategic Plan: This aligns with Strategic Goal 5 - Accountable, efficient, and visionary government and Goal 3 - Safe Community

Resource Persons: Willie Darby, Acting County Attorney and Janelle Owens, Safety & Risk Manager

County Manager's Recommendation: The County Manager recommends that the Board to suspend the rules and take action to authorize the County manager to execute the contract with Gene IQ for up to \$226,800.00 for the contracted services of employee COVID-19 testing.

Attachments: [Attachment 1 - Scope of Services Form FY2021](#)
[Attachment 1A Mako Service Quote](#)
[Attachment 1B MWBE Compliance Review Form-AAF for 21-013R1 RFP 052](#)
[FEMA Service Contract - Mako Medical](#)
[RFP 21-013R1 Employee COVID-19 Testing-F \(1\)](#)

21-0401 **Quality Mortuary Contract Amendment**

Agenda Text: The Board is requested to approve a contract amendment with Quality Mortuary and Cremation Services, Inc. (QMC) for the storage, inspection, investigation, and final

release of decedents to the Medical Examiner. Durham County has contracted with QMC for several years to provide the forementioned services to meet the requirements of NCGS 130A-381 and NCGS 130A-415.

The County entered into the most recent 1-year contract with QMC on July 1, 2020 in the amount of \$25,000. The contract with QMC is a relatively new contract with minimum historical spending information. This contract amendment adds \$42,000 to the existing contract for a total contract amount not to exceed \$67,000. The additional required funding is due to an increase of deaths that require storage and medical examiner services.

The funding required for this contract amendment is available in the Office of Emergency Services approved FY20/21 budget. The County will continue to monitor this contract to have a better understanding of future costs. A contract renewal for FY21/22 with QMC will be included on the July 12, 2021 agenda.

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

Resource Persons: Jim Groves, OES Director

County Manager's Recommendation: The Interim County Manager recommends that the BOCC authorize the Interim County Manager to sign the contract amendment with Quality Mortuary and Cremation Services Inc. for an amount not to exceed \$67,000.

Attachments:

[Quality Mortuary Amendment](#)

[Quality Mortuary Current Contract](#)

[General Statute Reference Info](#)

21-0403

Contract Amendment for Quality PrintPro

Agenda Text:

The Board is requested to approve an amendment to the contract with Quality PrintPro. The amendment is to increase the contract amount from \$74,445.13 to \$120,000.00. The Original contract approved for fiscal year 2020/2021 did not include postage.

Quality PrintPro is a printing firm that provides electronic bill processing, print, fold, and insert out going envelopes for the Tax Administration.

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

Resource Persons: T. Dwane Brinson, Tax Administrator

County Manager's Recommendation: The Interim County Manager recommends that the Board approve an amendment to a contract with Quality PrintPro through

fiscal year 2021/2022 in an amount not to exceed \$120,000.00

Attachments: [Quality PrintPro FY21-22 - matrix](#)

21-0405

CJRC - Contract Approval for Telehealth Services at the Durham County Detention Center

Agenda Text:

The Board is requested to authorize the Interim County Manager to enter into a service contract in the amount of \$51,000 with Recovery Innovations, Inc. to provide after-hour telehealth services for individuals with mental health concerns housed in the Durham County Detention Facility. The funding for this contract is included in the approved FY22 budget for the Criminal Justice Resource Center.

This contract will assure the availability of clinical mental health services for the detention center addressing behavioral health concerns during times when regular jail mental health staff is not on-site. Services include evaluation and assessment, as well as crisis intervention. In 2018, the Durham County Board of County Commissioners entered into a legal agreement that included a provision for around the clock mental health services at the Detention Center. Since then, the Criminal Justice Resource Center (CJRC) has worked to expand onsite coverage by clinical staff to meet the agreed upon provision. Mental health clinicians cover Monday through Sunday 8am to 8pm. The after-hour telehealth service provides clinical coverage for the Detention Center addressing behavioral health concerns for individuals during times when the jail mental health staff is not onsite.

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

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

County Manager's Recommendation: The Interim County Manager recommends that the Board authorize the Interim County Manager to enter into a service contract in the amount of \$51,000 with Recovery Innovations, Inc. to provide after-hour telehealth services for individuals with mental health concerns housed in the Durham County Detention Center.

Attachments: [AAF 21-0405 Supplemental Document - CJRC FY22 Service Contract, Recover](#)
[AAF 21-0405, Recovery Innovations, I Service Contract FY2022](#)
[AAF 21-0405, Recovery Innovations, Scope of Services, FY22](#)

21-0406

Request to Approve Renewal of Maintenance Agreement for EnvisionWare Hardware and Services with additions of Main Library Equipment

Agenda Text:

The Board is requested to provide approval for the annual renewal of the Library's maintenance agreement with EnvisionWare, Inc. in the amount of \$45,410.43. This renewal covers maintenance for the Library's self-checkout machines, security gates, coin towers, RFID pads, and licensing subscriptions for PC reservation, public

printing, and central management services. This fiscal year, the agreement is above the County Manager's approval limit for the first time due to the addition of equipment at the renovated Main Library, including the automated book sorter.

No new funds are being requested for this item.

The Board is also requested to provide approval for the County Manager to execute renewals not to exceed \$70,000 annually for the next five years.

Alignment with Strategic Plan: This requests align with the Strategic Plan Goal 5: Accountable, Efficient, and Visionary Government.

Resource Persons: Tammy Baggett, Library Director; Katherine Makens, Resources and Finance Officer, Matthew Clobridge, Library Technology Management Administrator

County Manager's Recommendation: The County Manager recommends that the Board approves the renewal of the EnvisionWare maintenance agreement in the amount of \$45,410,43 annually for one year. In addition, the County Manager recommends the Board provide approval for the County Manager to execute renewals not to exceed \$70,000 annually for the next five years.

Attachments:

[FY21 envisionware annual maintenance AAF SUPPLEMENT](#)

[FY21 envisionware annual maintenance QUOTE](#)

21-0407

Approval of FY21-22 Service Contract with Urban Ministries of Durham

Agenda Text:

The Board is requested to approve the attached FY21-22 FY\$352,182 service contract for Urban Ministries of Durham and authorize the County Manager to execute it after July 1, 2021.

Durham County government has helped support operations at Urban Ministries of Durham (UMD) since the shelter was formed in 2000. While St. Philip's Episcopal Church owns the "café" side of the shelter, the County owns the "shelter" side. The County recently renewed the \$1/yr lease of that structure to UMD for another 5 years (with an additional 5-year renewal possible), and under that lease remains responsible for the structure itself as well as major, internal systems.

The County's annual operating assistance has grown over time. In FY11-12, for example, the operating assistance was \$164,440, whereas in both FY20-21 and FY21-22 the amount is \$352,182. In FY19-20, early in the pandemic, the County also approved an additional \$100,000 to help UMD cover additional costs incurred while their entire population was housed at the Marriott RTP, and the County also absorbed some additional cleaning costs at UMD for a number of months early in FY20-21 once substantial numbers of clients had returned to the shelter from the hotel.

In addition to operating assistance, the County has also contributed to other upgrades at the facility. In FY14-15 the County spent \$475,000 to install overhead sprinklers on the shelter side, an important fire safety upgrade. In FY18-19 the County contributed \$58,000 to renovations of the cafe and foyer on the other side of the facility.

During the spring and summer of 2019, BOCC members and County staff met with UMD board members and staff to learn more particularly about daytime uses of the facility and to discuss opportunities to broaden those activities, particularly through partnerships with other organizations serving. Some information documenting those activities and discussions is attached to this item, and staff anticipate picking these conversations back up in FY21-22.

Alignment with Strategic Plan: A well-functioning emergency shelter is an important part of Durham's homeless Continuum of Care and aligns particularly strongly with Goals 1 and 2 of the Durham County Strategic Plan, but Goals 3 and 4 as well.

Resource Persons: Drew Cummings, Chief of Staff

County Manager's Recommendation: The Board is requested to approve the attached FY21-22 FY\$352,182 service contract for Urban Ministries of Durham and authorize the County Manager to execute it after July 1, 2021.

Attachments:

[UMD Service Contract FY21-22](#)

[ATTACHMENT 1 - UMD FY21-22 Scope of Work](#)

[UMD Durham County FY20-21 Q1 report](#)

[UMD Durham County FY20-21 Q2 report](#)

[UMD Durham County FY20-21 Q3 report](#)

[UMD Resource Center Schedule of Activities](#)

[Email re UMD Resource Center Activities](#)

21-0409

Medicaid Transformation - Public Health Contracts with Prepaid Health Plans (PHPs)/Managed Care Organizations (MCOs)

Agenda Text:

The Board is requested to approve contracts with Prepaid Health Plans (PHPs)/Managed Care Organizations (MCOs) for Durham County Department of Public Health to become an in-network provider for their members/covered persons and authorize the Interim County Manager to execute the contracts.

Background:

In 2015, the NC General Assembly enacted legislation directing DHHS to transition Medicaid and NC Health Choice from fee-for-service to managed care.

There are five prepaid health plans selected by the state to deliver Medicaid services starting July 1, 2021 to eligible North Carolina beneficiaries.

- AmeriHealth Caritas of North Carolina - Prepaid Health Plan; Statewide
- Healthy Blue (BCBS of North Carolina) - Prepaid Health Plan; Statewide
- UnitedHealthcare of North Carolina - Prepaid Health Plan; Statewide
- WellCare of North Carolina - Prepaid Health Plan, Statewide
- Carolina Complete Health, Inc. - Prepaid Health Plan, Regions 3, 4 and 5

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

Resource Persons: Rodney Jenkins, MHA, Public Health Director, Willie Darby, Acting County Attorney

County Manager's Recommendation: The Interim County Manager recommends that the Board approve contracts with Prepaid Health Plans (PHPs)/Managed Care Organizations (MCOs) for Durham County Department of Public Health to become an in-network provider for their members/covered persons and authorize the Interim County Manager to execute the contracts.

21-0410

Durham County's FY2022 Home and Community Care Block Grant (HCCBG) Funding Plan to Include a Rate Change for In Home Aide Services Provided through the Grant Funding as Allocated through the Department of Social Services.

Agenda Text:

The Board is requested to approve The Home and Community Care Block Grant Funding Plan. The Home and Community Care Block Care 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 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.

The Board is requested to review and approve the recommendation by the Durham Partnership for Seniors to increase the rate for In Home Aid Services. The Home and Community Care Block Grate rate for this service has not been raised in quite a number of years. During that time, the loss of In-Home Aides in Durham County has become a serious problem to continuity of care. During the COVID 19 Pandemic, this loss of care providers became accentuated, as the counties surrounding Durham had increased their rates throughout the years, and with the elevated risk during the

pandemic, In Home Aids in our community left for employment with higher pay elsewhere. Durham County In-Home Aide providers are now in the position of not having adequate staff to meet the demand for services that the HCCBG grant pays. It is therefore requested that the Board approve the rate increase for In-Home Aide services from \$15.52 per unit and previously projected to provide services to approximately 200-220 residents, to \$21 per unit and projected to provide services to 165-185 residents. It should be mentioned that in the current fiscal year, with the unit rate of \$15.52/unit and projected to serve 220 residents, we are only able to serve between 185-195 due to the In-Home Aide shortage. The requested rate increase would also require contracted vendors to pay aides that provide direct services to the client at least \$10.50-\$11.50 per unit/hour.

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; 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 the proposed rate change.

21-0411

Authorize the Interim County Manager to Execute the Master Development Agreement and the Purchase and Sale Agreement between Durham County, Laurel Street Residential and ZOM Living for the 500 E. Main St. Market-Rate Housing Development

Agenda Text:

The Board is requested to authorize the Interim County Manager to execute the Master Development Agreement (MDA) with Laurel Street Residential and ZOM Living and the Purchase and Sale Agreement (P&S) for the 500 E. Main St. Market-Rate Housing Development in the amount of \$2,581,000. (See Attachments 1 and 2)

The Master Development Agreement details the obligations of all parties (Durham County, Laurel Street Residential and ZOM Living) and specifies the standards and conditions that will govern the development of the property. The execution of the MDA is required to allow the progression of the overall mixed-use development as a subsequent MDA will be executed later between Durham County and Laurel Street Residential for the affordable portion of the development.

The Purchase and Sale Agreement is the document received after mutual acceptance on an offer, which states the final price and all terms of the purchase of the property to be conveyed to ZOM Living by Durham County. The purchase price was identified in ZOM Living's response to the Solicitation for Development Partner Proposals and confirmed with a follow-up appraisal performed by a MAI-qualified appraiser contracted to Durham County.

Alignment with Strategic Plan: The Project is in accordance with Strategic Plan

Goal 4 - Environmental Stewardship and Community Prosperity particularly Strategy 4.2.C - Regional Planning: Participate in smart growth practices and support regional planning partnerships to promote a high quality of life for all.

Resource Persons: Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Engineering Services; Jay Gibson, P.E., General Manager - Goal 4; Nancy Mitchell, Sr. Real Estate Officer, Susan Tezai, Chief Financial Officer, Willie Darby, Acting County Attorney, Anthony Fox, Parker Poe Attorneys; Sarah Odio, Project Manager, DFI

County Manager's Recommendation: The Interim County Manager recommends that the Board authorize the Interim County Manager to execute the Master Development Agreement and the Purchase and Sale Agreement for the 500 E. Main St. Market-Rate Housing Development in the amount of \$2,581,000.

Attachments: [FINAL MDA - 500 East Main - 06.22.21 - 6 22 21](#)
[Final PSA 6-22-21 \(ZOM\)](#)

21-0413 **Budget Ordinance Amendment No. 21BCC000118 - Appropriate \$1,000,000 of General Fund Fund Balance and Increase Transfer to the Benefits Plan Fund by the Same Amount to Ensure all Expenditures do not Exceed Budgeted Appropriations.**

Agenda Text: In analyzing the Benefits Plan Fund and assessing where the County's costs for these benefits will be at fiscal year end, it is County staff's belief that expenditures may exceed the current amount budgeted for medical (health) costs. As such, the Board is requested to approve Budget Ordinance Amendment No. 21BCC000118 to increase the Benefits Plan Fund expenditure budget in the amount of \$1,000,000 for medical (health) self-insured costs and increase the Benefits Plan Fund funding sources of a one-time County contribution transfer of \$1,000,000. The General Fund will be amended as follows: Increase the transfer to health benefits \$1,000,000 and increase fund balance appropriated by \$1,000,000.

Please note that while County staff estimates this as a possible need for additional budget for FY2020-21 for the medical (health) costs, the requested budgetary increase is a conservative estimate. County staff does not anticipate the need for the entire amount; however, the Local Government Commission will not allow amendments to the budget after June 30th for the current fiscal year. Therefore, staff is requesting this amount to ensure that we do not exceed budget appropriations.

Alignment with Strategic Plan: This request relates to the following elements of the Durham County Strategic Plan: the amendment aligns with Goal #5 (Accountable, Efficient, and Visionary Government).

Resource Persons: Kathy Everett-Perry, Chief Human Resources Officer; Deidre Gonzales, Benefits Manager; David Ades, Assistant Director of Budget

County Manager's Recommendation: The County Manager recommends that

the Board approve Budget Ordinance Amendment No. 21BCC000118 to increase the Benefits Plan Fund expenditure budget in the amount of \$1,000,000 for medical (health) self-insured costs and increase the Benefits Plan Fund funding sources of a one-time County contribution transfer of \$1,000,000. The General Fund will be amended as follows: Increase the transfer to health benefits \$1,000,000 and increase fund balance appropriated by \$1,000,000.

Attachments:[AAF-118 Legal Form](#)[AAF - 118 Supplement - Benefits Plan Fund increase for health \(\\$1M\) FY20-21](#)**21-0414****Service Contract with Velasquez Digital Media Communications, LLC****Agenda Text:**

The Board is requested to authorize the Interim County Manager to execute the attached contract with Velasquez Digital Media Communications, LLC in an amount not to exceed \$67,200.00. Funding for this contract is already in the FY 2021-22 Budget.

Velasquez Digital Media Communications, LLC has provided reliable and innovative broadcast services to Durham County Government as all departments were impacted by the COVID-19 pandemic and our Commissioners' meetings became virtual. In addition, Velasquez provided a virtual option to continue to produce and edit the County's monthly In Touch with Durham County TV show which worked to provide a broadcast to help the community get vital service and emergency information during the county's partial shutdown.

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

Resource Persons: Deborah Craig-Ray, General Manager for Strategic Planning and Innovation.

County Manager's Recommendation: The County Manager recommends that the Board approve the request and authorize the Interim County Manager to execute a contract with Velasquez Digital Media Communications, LLC in an amount not to exceed \$67,200.00.

Attachments:[VELASQUEZ WORKERS COMP FY22](#)[VELASQUEZ DIGITAL Service Contract Template FY2022](#)[Velasquez COI FY22](#)[Velasquez - Attachment 1 - Scope of Services FY2022](#)**21-0416****Interlocal Cooperation Agreement for the Collection of Taxes between Durham County and the Town of Cary****Agenda Text:**

The Board is requested to approve an interlocal cooperation agreement for the collection of taxes between Durham County and the Town of Cary due to the Town of Cary's annexation of three (3) parcels. The governing bodies of Durham County and the Town of Cary have found and determined that it is in the public benefit and

interest to provide for the collection by Durham County of real and personal property taxes levied by the Town of Cary as well as certain special assessments assessed by the Town of Cary, gross receipts taxes on vehicle rentals and leases, gross receipts taxes on heavy equipment rentals and leases, and certain motor vehicle taxes and fees.

Durham County has similar agreements with other jurisdictions including the City of Durham, City of Raleigh, Town of Chapel Hill, and Town of Morrisville. The arrangements occur when parcels within municipal boundaries co-exist within Durham County. Such agreements allow for the efficient administration and collection of property tax, including issuing one combined tax bill to the taxpayer. The agreement between Durham County and the Town of Cary will impact up to three (3) parcels at the current time.

The purpose of this interlocal cooperation agreement is to establish the undertakings, as provided in N.C.G.S., Chapter 160A, Part 1, whereby the Tax Collector collects and distributes for the Town all current and delinquent Revenues. The interlocal cooperation agreement has an effective date of July 1, 2021 and an expiration date of June 30, 2062 unless amended or terminated sooner.

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

Resource Persons: T. Dwane Brinson, Tax Administrator

County Manager's Recommendation: The Interim County Manager recommends that the Board approve an interlocal cooperation agreement for the collection of taxes between Durham County and the Town of Cary.

Attachments: [Interlocal Cooperation Agreement for Collections of Taxes between Durham Cc](#)

21-0417

Contract Amendment: Extending Durham Children's Initiative's Contract for the Durham County Early Childhood Action Plan

Agenda Text:

The Board is requested to approve the amendment to the contract with Durham Children's Initiative for the Durham County Early Childhood Action Plan.

In January of 2020, the Board approved an 18-month contract with the Durham Children's Initiative (DCI) to facilitate a community planning process to develop an Early Childhood Action Plan (ECAP) for Durham County. This work was inspired by the state's NC Early Childhood Action Plan and Durham County will be the first county in the state to create a county-level ECAP. A draft of the plan will be finished in early July, and following a review process, the final plan will be released in English and Spanish at the end of summer.

Based on feedback from stakeholders engaged in the process, and especially based on recommendations from the ECAP Anti-Racism and Power Sharing Action Team,

we recognize the need to balance the urgency of getting started on plan implementation with the need to set up equitable structures for accountability, power-sharing, strategy prioritization, and allocation of ECAP funds. This contract amendment will allow DCI to continue to provide project management and provide funds for stakeholder compensation during this implementation preparation phase. The contract will utilize \$75,000 of the \$150,00 already allocated for FY22 for the purpose of implementation of the ECAP, with any additional dollars coming from the Early Childhood fund center and from DCI in-kind support.

Activities that DCI will facilitate are reflected in the attached update scope of work and include establishing and facilitating a representative steering committee and engaging content experts in the areas of anti-racism and power sharing, implementation science, and evaluation. By December 2021, we anticipate the steering committee will decide initial priorities for fund allocation/implementation and the long-term staffing structure for implementation of the plan.

Alignment with Strategic Plan: The Durham County Early Childhood Action Plan is most closely aligned with Goal 1 (Community Empowerment and Enrichment) and Goal 2 (Health and Well-Being for All).

Resource Persons: Cate Elander, Early Childhood Coordinator

County Manager's Recommendation: The County Manager recommends that the Board approve the amendment to the contract with Durham Children's Initiative for the Durham County Early Childhood Action Plan.

Attachments: [Contract Amendment Template_FY2022 DCI 6-21-21.docx](#)
[ECAP Phase 2 SoW final.pdf](#)
[ECAP Phase 2 Budget final.pdf](#)

21-0418 **Approve Budget Ordinance Amendment No. 21BCC000119**
Appropriating \$100,000 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. 21BCC000119 appropriating \$100,000 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 FY21. The impact of the pandemic increased our claim count by 104%. We received a total of 555 reported exposures in FY21. We settled a 2003 legacy claim (the claim had no excess insurance). By closing out the claim reduced the County's workers' compensation projected losses by one million. Underfunding of insurance premiums - premiums increased more than expected. Unemployment insurance reimbursement to state was more than expected. COVID-19 testing was applied to this budget for each round of mass and bi-weekly testing which used all this budget's funding.

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

Resource Persons: Janelle Owens, Safety & Risk Manager

County Manager's Recommendation: The Board is requested to approve Budget Amendment No. 21BCC000119 to appropriate Risk Management Fund Fund Balance to Cover unplanned COVID-19 and worker's compensation related expenses.

Attachments: [AAF-119 Legal Form](#)

21-0419 **Public Health: Approval of Contract between Durham County and Wellpath to Provide Comprehensive Medical Services for Inmates in the Durham County Detention Center and Residents of the Durham County Youth Home**

Agenda Text: The Board is requested to approve the County to enter into a contract with Wellpath to provide comprehensive medical services for inmates in the Durham County Detention Center and residents of the Durham County Youth Home.

This recommendation comes as a result of the review of 3 proposals submitted in response to RFP: 21-030 (Comprehensive Health Care Services for the Durham County Detention Facility and the Durham County Youth Home). Telephone interviews were conducted with (2) of the bidders while (1) bidder respectfully declined. Wellpath was selected based on the scores of the interview panel. The panel found their answers were succinct, in-depth, and factual. Wellpath has a long-standing working relationship with the Durham County Sheriff's Office and appears ready to extend this toward the future.

The total amount of the year-one contract is \$4,608,661 to be applied as follows:

- Base amount: \$ 3,467,205 (divided into 12 payments of \$288,933.75)
- Contingency for excess medical fees. (See explanation below) \$ 25,000
- Contingency for excess population. (See explanation below) \$ 14,892
- Medications (See Explanation below) \$ 467,400
- MAT program-Phase II \$ 634,164

Explanation of contingency amounts:

- Excess medical fees: Contractor will have full financial

responsibility for the first \$400,000 related to the cost of off-site care. If and when costs exceed \$400,000, Durham County will be responsible for 100% the cost of care not to exceed \$150,000. Any amount for excess medical fees in excess of \$25,000 will be subject to a budget amendment approved by the Board of County Commissioner not to exceed an additional \$125,000. In the event that medical fees do not reach the \$400,000 amount, 100% of the savings will be returned to the County. Contractor will maintain a reinsurance policy to help mitigate the cost of off-site medical care.

- Excess population: Medical care for 400 detainees is included in the base charge. For any month that the Average Daily Population is greater than 400, the county will pay Contractor \$2.04 per day per additional detainee. The budgeted amount of \$14,892 allows for fluctuations in the average daily population of up to an additional 20 detainees per day.

Medications:

Medications will be provided by Diamond Pharmacy through Contractor. Charges for medications plus a 4% administrative fee will be billed monthly by Contractor. Durham County Department of Public Health pharmacy staff will monitor the process and verify charges before submitting invoices for payment. Based on medication costs in the prior year, \$467,400 is budgeted for this contract period. A contract amendment will be executed if additional funds are needed.

The Board of Health has approved this recommendation.

In review of the MWBE participation for this comprehensive health care services project, Wellpath will be utilizing a partner (Global Diagnostic Services, Inc.) which meets the parameters of the County's MWBE initiatives. With 90% of costs allocated to staffing, Wellpath will seek to meet the intent of Durham County's MWBE goals through Equal Employment policies.

Funding for this contract is in the approved budget for FY 2020-21, no new funding is being requested.

Alignment with Strategic Plan: This item aligns with Strategic Goal 2: Health and Well-being for All, in that the contract is to ensure optimal health outcomes for the Detention Center Inmates and Youth Home residents.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve the County to enter into a contract with Wellpath to provide comprehensive medical services for inmates in the Durham County Detention Center and residents of the Durham County Youth Home.

Allocating \$650,000 of Set Aside Hiring Freeze Funding and Approval of Interlocal Agreement between Durham County and the City of Durham for Joint Funding of the Durham Vaccine Equity Program

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 21BCC000120 allocating \$650,000 of set aside Hiring Freeze funding and the Board is requested to review and approve the Interlocal Agreement between Durham County and the City of Durham for Joint Funding of the Durham Vaccine Equity Program.

The purpose of the Durham Vaccine Equity Program is to promote the public purpose of protecting the health and safety of Durham citizens, specifically by increasing vaccination rates among Durham County residents and reducing racial and ethnic disparities in these rates.

The County and City agree to fund the Durham Vaccine Equity Program in equal shares and agree that the program will be administered by Curamericas Global, Inc. The City will enter into and manage a six-month contract with Curamericas.

The actual budget transaction occurring with this action is a movement of funds between Functional Areas, from General Government (where hiring freeze funds were set aside at the outset of the fiscal year) to Human Services; where the ILA will be handled in the Public Health Department.

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

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

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000120 allocating \$650,000 of set aside Hiring Freeze funding and the Board is requested to review and approve the Interlocal Agreement between Durham County and the City of Durham for Joint Funding of the Durham Vaccine Equity Program.

Attachments:

[AAF-120 Legal Form Hiring Freeze funding for Vaccine Equity ILA with City \(\\$6'](#)

21-0429

Appoint Voting Delegate - National Association of Counties (NACo) Annual Conference

Agenda Text:

The Board is requested to appoint Commissioner Nimasheena Burns as the voting delegate and Chair Brenda Howerton as the alternate for the NACo Conference.

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

Resource Persons: Brenda Howerton, Chair

County Manager's Recommendation: The County Manager recommends that the Board appoint Commissioner Nimasheena Burns as the voting delegate and Chair Brenda Howerton as the alternate for the NACo Conference.

7. Public Hearings (5 min)

21-0346

Comprehensive Plan Community Goals and Objectives Adoption (5min)

Agenda Text:

The Board is requested to receive a presentation on June 7, 2021, to hold a public hearing on June 15, 2021, and to approve a resolution adopting the Community Goals and Objectives for the new Comprehensive Plan on June 28, 2021.

Summary. The Planning Department staff have worked with residents to develop and refine Community Goals and Objectives for the Comprehensive Plan. The presentation is to provide background on the project for the Community Goals and Objectives public hearing and adoption.

Attachments:

Attachment 1: Listening and Learning Engagement Summary (Attachment F in Spanish)

Attachment 2: Community Goals and Objectives Writing Process

Attachment 3: Draft Goals and Objectives Engagement Summary (Attachment G in Spanish)

Attachment 4: Revised Community Goals and Objectives - Mark Up

Attachment 5: Revised Community Goals and Objectives - Clean (Attachment H in Spanish)

Attachment 6: Planning Commission Comments

Attachment 7: Community Goals and Objectives with Edits based on Planning Commission Comments

Attachment 8: Resolution to Adopt the Community Goals and Objectives

Attachment 9: Resumen de la Participación en Escuchar y Aprender

Attachment 10: Resumen de la Participación en el Borrador de los Objetivos y las Metas

Attachment 11: Objetivos y Metas Comunitarios Revisados

Alignment with Strategic Plan: The Community Goals and Objectives emphasizes Goal 4 (Community Prosperity) by promoting equitable prosperity in Durham while adhering to Goal 5 (Accountable, Efficient, and Visionary Government) by maintaining a transparent government and welcoming public input.

Resource Persons: Scott Whiteman, AICP, Planning Manager, and Sara M. Young, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that

the Board receive the presentation, hold a public hearing, and adopt the resolution on the Community Goals and Objectives for the Comprehensive Plan.

Attachments:

[BOCC WS memo 20210607 revised 61721](#)

[Attachment 1 Listening and Learning Engagement Summary](#)

[Attachment 2 Goals and Objectives Writing Process](#)

[Attachment 3 Draft Goals and Objectives Engagement Summary](#)

[Attachment 4 Revised Community Goals and Objectives MarkUp](#)

[Attachment 5 Revised Community Goals and Objectives - Clean](#)

[Attachment 6 PC Written Comments 04-27-2021](#)

[Attachment 7 Community Goals and Objectives](#)

[Attachment 8 Community Goals and Objectives Resolution BOCC rev](#)

[Attachment 9 Resumen de la Participación en Escuchar y Aprender](#)

[Attachment 10 Resumen de la Participación en el Borrador de los Objetivos y la](#)

[Attachment 11 Objetivos y Metas Comunitarios Revisados del Plan Integral par:](#)

[BOCC WS ppt 20210607](#)

8. Other Business (50 min)

[21-0424](#)

Durham County Public Health Focused Update on the COVID-19 Crisis (20min)

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 Interim County Manager recommends that the Board receive an update from County staff on the COVID-19 response and efforts

[21-0427](#)

American Rescue Plan Act Update and Broadband Planning (30min)

Agenda Text:

The Board is requested to receive an update on the American Rescue Plan Act funds. The American Rescue Plan will deliver \$350 billion for state, local, territorial, and Tribal governments to respond to the COVID-19 emergency. Funding will also focus on infrastructure issues that face communities including efforts to bring back jobs. Durham County will receive \$62,445,275.

ARPA funds can support several priorities including a public health response due to COVID-19, address negative economic impacts, replace public sector revenue loss

and fund premium pay for essential workers. The federal dollars can also address water, sewer and broadband infrastructure. Funding must be encumbered by 2024 with all invoices paid by 2026.

Alignment with Strategic Plan: Goal 1: Community Empowerment and Enrichment; Goal 2: Health and Well Being for All; Goal 3: Safe Community; Goal 4: Environmental Stewardship & Community Prosperity; Goal 5, Accountable, Efficient and Visionary Government.

Resource Persons: Claudia Hager, Interim County Manager; Jodi Miller, General Manager; Deborah Craig-Ray, General Manager; Greg Marrow, Chief Information Officer and Keith Lane, Budget and Management Services Director

County Manager's Recommendation: The Interim County Manager recommends that the Board receives the update on ARPA funds and Broadband.

Attachments:

[ARPA Presentation - June 28, 2021](#)

[Durham County Broadband Feasibility Study Final 2019-09-20](#)

9. Board and Commission Appointments (10 min)

21-0412

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:

- Alliance Board of Directors
- Animal Welfare Advisory Board
- Bicycle & Pedestrian Advisory Commission
- Citizen Advisory Committee
- City-County Appearance Commission
- Durham County Women's Commission
- Durham Planning Commission
- Durham Sports Commission
- Durham Technical Community College Board of Trustees
- Durham Workforce Development Board
- Environmental Affairs Board
- Jury Commission
- Juvenile Crime Prevention Council
- Library Board of Trustees

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 members to the aforementioned Boards and Commissions.

Attachments: [BC Legistar - 6.28.2021](#)

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

11. Closed Session

21-0415

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)
- The Board is requested to adjourn into Closed Session 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 allow the public body to prevent the disclosure of information that is privilege 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. Public records as define in G.S. 132-1 do not include plans to prevent or respond to terrorist activity, to the extent such records set fort vulnerability and risk assessments, potential targets, specific tactics or specific security or emergency procedures, the disclosure of which would

jeopardize the safety of governmental personnel or the general public or the security of any governmental facility, building, structure, or information storage system, pursuant to G.S.143-318.11 (a) and G.S. 132-1.7 (b)

Alignment with Strategic Plan: This item aligns with Strategic Goal 4: Environmental Stewardship and Community Prosperity

Resource Persons: Willie Darby, Acting County Attorney; Jay Gibson, General Manager; Claudia Hager, Interim County Manager

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

12. Adjournment