



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, August 2, 2021

9:00 AM

Commissioners' Chambers

Work Session

"Public Charge"

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

9:00 am Work Session Agenda

1. Citizen Comments (30 min)

[21-0482](#)

Citizen Comments (30min)

Agenda Text:

The Board of County Commissioners will provide a 30-minute comment period at a meeting once a month. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the concerns, if appropriate. Speakers were asked to provide comments prior to the start of the meeting so that staff may reply to comments and/or questions. All speakers are requested to refrain from addressing issues related to personnel matters.

Alignment with Strategic Plan: Citizen engagement aligns with all five of the strategic goals by allowing the Board to receive comments and concerns from the community related to important issues in Durham County.

Resource Persons: Monica W. Toomer, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the board receive citizen comments and direct staff to respond, as deemed appropriate.

2. Consent Agenda (15 min)

[21-0449](#)

HVAC Quarterly Service at Various Durham County Facilities RFP

21-041**Agenda Text:**

The Board is requested to approve a contract with Envirotrol, LLC in the amount of \$103,328.00 for HVAC quarterly service of HVAC equipment at various Durham County facilities. Envirotrol was selected through RFP No. 21-041. Envirotrol will provide preventive maintenance quarterly service for HVAC equipment. This contract will provide services that meet manufactures requirements for quarterly, semi-annually, and yearly service. Services will include comprehensive reports, yearly internal inspections, cleanings, and various other tasks required to meet manufactures specifications.

Alignment with Strategic Plan: This project aligns with Goal 5- Accountable, Efficient and Visionary Government. A comprehensive yearly maintenance/service agreement will verify operation at specific intervals, identify operational issues that need remedied, and prolong the service life of the equipment

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 in the amount of \$103,328.00 to provide Quarterly HVAC services at various County facilities.

Attachments:

[AAF \(Word\) HAVC Quarterly Service](#)

[AAF Supplemental Document - Contract Approval HVAC services](#)

[RFP 21- 041 HVAC Equipment Mtnc & Repair Svcs-Various DCo Bldg-4.28-21](#)

[MWBE Compliance Review Form-AAF for 21-041 RFP 070821](#)

[RFP 21-041 Addendum 1-HVAC Equipment Mtnc & Repair Svcs-Various Facilit
Justification](#)

[Evaluation Committee Overall Ranking Score Sheet](#)

21-0453

Budget Ordinance Amendment No. 22BCC00007 Library to Recognize Durham County Grant Revenue: LSTA EZ Grant for the Digital Navigators Project to Expand the Library's Appointment Reservation System

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 22BCC00007 to recognize \$19,242 in grant revenue from the State Library of North Carolina for Digital Navigators for Durham.

In order to increase access to digital resources, the Digital Navigator Project will expand the library's appointment reservation system where librarians can connect

patrons to the three resources demonstrated to close the digital divide: low cost/free devices, low cost/free internet and gateway digital literacy skills. These appointments will take place over the phone or as socially distanced sessions. This pilot will begin at Stanford L. Warren Branch Library and will provide knowledgeable digital navigators who can guide people through acquiring basic technology and the skills to use it independently.

This grant is made possible by funding from the Institute of Museum and Library Services under the provisions of the federal Library Services and Technology Act (LSTA) as administered by the State Library of North Carolina, a division of the Department of Natural and Cultural Resources (IMLS grant number LS-249980-OLS-21).

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; Terry B. Hill, Deputy Director; Claudia Aleman, Main Library Manager; and Kathy Makens, Resources and Finance Officer.

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 22BCC00007 to recognize \$19,242 in grant revenue from the State Library of North Carolina for Digital Navigators for Durham.

Attachments:

[LSTA - Digital Navigators - Award Letter](#)

[LSTA - Digital Navigators - Signed Grant Agreement](#)

[LSTA - Digital Navigators - Signature Page -1 March 2021](#)

[LSTA - Digital Navigators - Grant Application - 1 March 2021](#)

[LSTA - Digital Navigators - Revised Budget](#)

[LSTA - Digital Navigators - Partner Statement - Digital Durham](#)

[LSTA - Digital Navigators - AAF Supplemental Form](#)

[AAF-07 Legal Form](#)

21-0454

Budget Ordinance Amendment No. 22BCC00005 to Recognize \$3,311,290 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 22BCC00005 to recognize funds in the amount of \$3,311,290 from the North Carolina Department of Health and Human Services Division of Public Health Epidemiology/Communicable Disease Branch.

These funds are intended to prevent, prepare for, and respond to coronavirus by supporting testing, case investigation and contact tracing, surveillance, containment, and mitigation.

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. 22BCC00005 to recognize funds in the amount of \$3,311,290 from the North Carolina Department of Health and Human Services Division of Public Health Epidemiology/Communicable Disease Branch.

Attachments: [AAF AA543 Supplemental Document - Noncontract FY 22](#)
[AAF-05 Legal Form](#)

21-0455 **Budget Ordinance Amendment No. 22BCC00006 to Recognize \$75,000 from the NC DHHS Division of Public Health Women's and Children's Health Section/Immunization Branch**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 22BCC00006 to recognize funds in the amount of \$75,000 from the North Carolina Department of Health and Human Services Division of Public Health, Women's and Children's Health Section/Immunization Branch.

This grant provides funding to the Local Health Department (LHD) to help support activities associated with COVID-19 vaccine distribution to sites where vaccines are most needed. The Local Health Department will serve as a COVID Vaccine distribution hub.

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 vaccination services.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 22BCC00006 to recognize funds in the amount of \$75,000 from the North Carolina Department of Health and Human Services Division of Public Health, Women's and Children's Health Section/Immunization Branch.

Attachments: [AAF-06 Legal Form](#)

21-0456 **Approve Public Health's Receipt of Vaccine Gift Card Incentives from**

the NC Department of Health and Human Services (NCDHHS)**Agenda Text:**

The Board is requested to approve Public Health's receipt of vaccine gift card incentives from the NC Department of Health and Human Services.

The Durham County Department of Public Health received Agreement Addendum #717 COVID-19 Vaccine Incentives. This Agreement Addendum supports the Local Health Department's ability to provide vaccine incentives during the COVID-19 pandemic by providing \$25 gift cards to eligible vaccine recipients and non-commercial transporters. NCDHHS will distribute a quantity of pre-paid gift cards to use as vaccine incentives on dates to be determined.

There is no drawdown of funding associated with this Agreement Addendum.

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 vaccination services.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Public Health's receipt of vaccine gift card incentives from the NC Department of Health and Human Services.

21-0458**Board of Elections Robert Half Amendment Contract****Agenda Text:**

The Board is requested to approve the Durham County Board of Elections request to increase its FY21-22 service contract with Robert Half International Inc. a temporary employment agency. Robert Half has assisted the Elections Department in the past with identifying temporary employees to assist with election activities. The temporary employees will assist with pre- and post-election activities associated with the following elections:

- October 5, 2021 Municipal Primary Election
- November 2, 2021 Municipal General Election
- March 8, 2022 Primary Election

The current contract amount is \$180,000.00, and with the amendment of \$224,914.58, the total not to exceed amount will be \$404,914.58.

Alignment with Strategic Plan: Acquiring this service will permit the Durham County Board of Elections to operate in an efficient and effective manner consistent with Goal 5 of the county's strategic plan. Enabling the Board of Elections to acquire this service will ensure continued statutory compliance and allow the Board to lead in innovative election services and internal administrative controls.

Resource Persons: Derek Bowens, Director of Elections

County Manager's Recommendation: The County Manager recommends that

the Board approve the Board of Elections to enter into a contract amendment in the amount of \$224,914.58 with Robert Half International Inc. to continue providing critical election services to the residents of Durham County.

Attachments: [Board of Elections Robert Half Amendment Contract](#)

21-0459

Board of Elections Rush Computer Rental Contract Amendment

Agenda Text:

The Board is requested to approve the Durham County Board of Elections request to acquire rental laptops from Electro Rent Corporation, dba Rush Computer Rentals. Service will include the delivery and pickup of laptops that are pre-loaded with items listed on the attached quote. A certified standard wipe is also included prior to delivery to the Board of Elections, and after pick-up to ensure that there is no transfer of secure information.

The total compensation paid to the Contractor will be \$52,650.00 to cover laptop rentals for the following elections:

- October 5, 2021 Municipal Primary Election
- November 2, 2021 Municipal General Election
- March 8, 2022 Primary Election

Alignment with Strategic Plan: Acquiring this service will permit the Durham County Board of Elections to operate in an efficient and effective manner consistent with Goal 5 of the county's strategic plan. Enabling the Board of Elections to acquire this service will ensure continued statutory compliance and allow the Board to lead in innovative election services and internal administrative controls.

Resource Persons: Derek Bowens, Director of Elections

County Manager's Recommendation: The County Manager recommends that the Board approve the Board of Elections to enter into a contract with Electro Rent Corporation, dba Rush Computer Rentals, in the amount of \$52,650.00, to continue providing critical election services to the residents of Durham County.

Attachments: [Board of Elections Rush Computer Rental Contract](#)

21-0460

Memorandum of Agreement (MOA) with Durham Public Schools (DPS) for Shelter Sites

Agenda Text:

The Board is requested to approve the Memorandum of Agreement (MOA) with Durham Public Schools (DPS) for the use of school facilities as mass care shelters and authorize the Interim County Manager to execute the MOA. This MOA will go before the DPS Board of Education for approval on August 9, 2021.

The Office of Emergency Services - Emergency Management Division is responsible for the coordination of response and recovery operations for significant emergencies and disasters in Durham County in accordance with Chapter 10 Article II Sec. 10-26(b) and NCGS 166A-7. An important concept of preparedness is the ability

to provide temporary shelter to those displaced by an emergency or disaster event. As such, this MOA between DPS and DCo identifies the primary, secondary, and tertiary schools that may be used as mass care shelters, evacuation shelters, and friend/family assistance centers and ensures that those physical facilities are available for such use.

Historically shelter activations have not resulted in any cost to the County; however, since there is a potential for cost recovery by DPS for the use of food, supplies and/or damage due to the activation of shelters at DPS schools, BOCC approval of this MOA is requested. If the shelter costs are associated with a federal emergency or major disaster declaration, FEMA reimbursement would likely be available. If there is not an emergency or major disaster declaration, in accordance with the City/County Emergency Management ILA, operational costs associated with hosting and managing a shelter at a DPS school will be shared using a 50/50 cost share between the City and County.

Alignment with Strategic Plan: County's Strategic Goal 3: Safe Community

Resource Persons: Jim Groves, OES Director

County Manager's Recommendation: The Interim County Manager recommends that the BOCC approve the DPS Memorandum of Agreement for sheltering and authorize the Interim County Manager to execute the agreement.

Attachments: [School Shelter MOA - DPS-DCo 8-2021 .jpg](#)
 [Darby Approval School MOA](#)
 [DPS Attorney Approval School MOA](#)

21-0461 **Contract Amendment between Evergreen Linen Services and Durham County**

Agenda Text: The Board is requested to approve a contract amendment with Evergreen Linen Services (ELS) for the provision of laundry and linen services for the Office of Emergency Services - EMS Division and authorize the Interim County Manager to the execute the contract amendment.

The County entered into the contract with ELS on December 12, 2020. This contract amendment extends the original contract through June 30, 2022 in the amount not to exceed \$65,000. Under this contract, ELS will continue to provide sanitary laundering, packaging, and delivery of sheets, towels, washcloths, pillow covers, and blankets for Durham County EMS ambulances. These items, excluding blankets, are used during each patient transport. The blankets are used mostly during cold weather months.

The funding required for this contract amendment was approved in the Office of

Emergency Services FY21/22 budget.

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 and Michael Rafidi, OES Business Services Supervisor

County Manager's Recommendation: The Interim County Manager recommends that the BOCC approve the contract amendment and authorize the Interim County Manager to execute the contract amendment with Evergreen Linen Services for an amount not to exceed \$65,000.

Attachments: [Evergreen Linen Contract Packet FY22](#)
[Darby approval Evergreen Linen contract amendment](#)
[EverGreen Linen Executed Contract Original FY21](#)

21-0462

EMS|MC Contract Amendments with OES's EMS Division

Agenda Text:

The Board is requested to approve two (2) contract amendments with EMS Management & Consultants (EMS|MC). One amendment adds ESO Solutions services and the other amendment modifies the collection rate for NC Medicaid services.

Amendment No. 1 - EMS|MC is the Office of Emergency Services - EMS Division's third-party billing company and ESO Services is used by the EMS Division for our Patient Care Reports (PCR). The PCR includes patient information, treatment, transport destination, and response times.

The County entered into a contract with EMS|MC on July 1, 2019 in the amount of \$420,000. The original contract automatically renews every year through June 30, 2024. This contract amendment adds \$72,270.96 to the existing EMS|MC contract for a total amount not to exceed \$492,270.96.

The funding required for this contract amendment is available in the Office of Emergency Services approved FY 21-22 budget.

Amendment No. 2 - As a result of North Carolina Medicaid Managed Care ("NC-MMC") reimbursement changes that were implemented statewide on July 1, 2021 in connection with North Carolina's Transformation to Medicaid Managed Care. This amendment modifies the Reverse Charge Mechanism (RCM) fee as follows: For any claims that EMS|MC submits to NC-MMC on behalf of Durham County, the County will pay to EMS|MC \$11.50 per claim (the "NC-MCC Rate"). The fee is taken out of each claim, therefore there is no budgetary action that is required.

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 and Michael Rafidi, OES Business Services Supervisor

County Manager's Recommendation: The Interim County Manager recommends that the BOCC approve contract amendment No. 1 and Contract Amendment No. 2 and authorize the Interim County Manager to execute both contract amendments. The amount of Contract Amendment No. 1 is \$72,270.96 with EMS|MC for a total contract amount not to exceed \$492,270.96.

Attachments:

[EMS MC AAF Supplemental Document FY22](#)

[Unexecuted 2021-07-22 Durham County Amend. No. 1 ePCR ESO](#)

[EMSMC - NC Medicaid amendment - COUNTY OF DURHAM](#)

[DCo Legal Approval of Amendment Language](#)

[EMS MC COI FY21a](#)

[EMS Managment & Consultants Executed Contract FY20](#)

21-0463

Reclaimed Water Supply Interlocal Agreement (ILA) with the Town of Cary

Agenda Text:

The Board is requested to approve the Reclaimed Water Supply Interlocal Agreement with the Town of Cary. On July 22, 2021, the Town Council ratified by resolution the subject interlocal agreement. The previous interlocal agreement expired June 30, 2021. A copy of the interlocal agreement is attached.

The County entered into an Interlocal Agreement with the Town of Cary on December 1, 2009, and an amendment to that agreement dated April 1, 2013, which provides for coordination between the County, supplying reclaimed water from the Triangle Wastewater Treatment Plant, and the Town accepting and distributing that reclaimed water within Wake County. This agreement is a renewal of the previous amendment for a ten (10) year period. Since the date of the original agreement and amendment, the Town and County have found that additional criteria need to be added to include a maximum chlorine residual at the point of delivery and additional boiler plate language for e-verify compliance, electronic version of agreement, performance of government functions, and no waiver of sovereign or qualified immunity. The reclaimed water rates have been reevaluated and a reclaimed rate study was performed by Freese and Nichols to determine future rates. The Interlocal Agreement has been reviewed and approved by Council for the Town and County.

Alignment with Strategic Plan: Objective 4.1 Natural Resource Stewardship and Protection - Protect and steward natural resources through comprehensive compliance and educational programs. Strategy 4.1A Water Quality - Maintain, protect, and improve water quality.

Resource Persons: Jay Gibson, PE, General Manager; Peri Manns, ASLA, Assistant General Manager; and Stephanie Brixey, Deputy Director of E&ES.

County Manager's Recommendation: The County Manager recommends that the Board approve the Reclaimed Water Supply Interlocal Agreement with the Town of Cary.

Attachments: [ILA Reclaimed Water AAF Supplemental Form](#)
[2021 ILA Cary Durham Reclaimed Supply FINAL 7-12-21](#)
[2021 ILA - Exhibit A - ILA Cary Durham Reclaimed Supply FINAL](#)
[2021 ILA - Exhibit B - Cary Base Charge 2021-2031](#)

21-0468 **Approve Fiscal Year 2021-2022 Contract with Greater Durham Chamber of Commerce for Services Related to Industrial Recruitment and Economic Development**

Agenda Text: The Board is requested to authorize the Interim County Manager to execute the attached contract with the Greater Durham Chamber of Commerce for services related to industrial recruitment and economic development in the amount of \$225,000.

The Scope of Services reflects the economic development responsibilities carried out by the Chamber and defines outcome metrics that are in alignment with the County's Strategic Plan. Additionally, the Scope of Services outlines reporting and communication to occur between the agencies in fulfillment of the services described within the scope. Funds for this agreement were included as part of the FY 2021-2022 Approved Budget.

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

Resource Persons: Andrew Miracle, Economic Development Officer; Jay Gibson, General Manager; Geoff Durham, President, Greater Durham Chamber of Commerce

County Manager's Recommendation: The Interim County Manager recommends that the Board authorize the Interim County Manager to execute the attached contract with the Greater Durham Chamber of Commerce for services related to industrial recruitment and economic development in the amount of \$225,000.

Attachments: [Chamber Service Contract FY22](#)
[Chamber Scope of Services FY22](#)

21-0469 **Approve Fiscal Year 2021-2022 Contract with Downtown Durham, Inc. for Identified Downtown Economic Development and Business Support Services**

Agenda Text: The Board is requested to authorize the County Manager to execute the attached

agreement in the amount of \$160,000 with Downtown Durham Inc. (DDI) for services that support business and economic development in FY 2021-2022.

The agreement and Scope of Services will continue to seek service delivery that has assisted in the ongoing redevelopment of downtown Durham and concurrent tax base growth. The attached Scope of Services outlines DDI's responsibilities and metrics that align with the County's Strategic Plan as well as the schedule for reporting documents. Funds for this agreement were included as part of the FY 2021-2022 Approved Budget.

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

Resource Persons: Andrew Miracle, Economic Development Officer; Jay Gibson, General Manager; Nicole Thompson, CEO, Downtown Durham, Inc.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the attached agreement in the amount of \$160,000 with Downtown Durham, Inc. (DDI) for services that support business and economic development in FY 2021-2022.

Attachments:

[DDI Service Contract FY22](#)

[DDI Scope of Services FY22](#)

21-0470

Approve Fiscal Year 2021-2022 Contract with Made in Durham for Identified Workforce Development Support Services

Agenda Text:

The Board is requested to authorize the County Manager to execute the attached agreement in the amount of \$250,000 with Made in Durham for services that support workforce development programming in FY 2021-2022.

The agreement and Scope of Services will continue to maintain and enhance the service delivery that has assisted in the workforce development efforts to prepare residents for credentialed attainment and employment readiness. The attached Scope of Services outlines Made in Durham's responsibilities and metrics that align with the County's Strategic Plan as well as the schedule for reporting documents. Funds for this agreement were included as part of the FY 2021-2022 Approved Budget.

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

Resource Persons: Andrew Miracle, Economic Development Officer; Jay Gibson, General Manager; Casey Steinbacher, Executive Director, Made in Durham

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the attached agreement in the

amount of \$250,000 with Made in Durham for services that support business and economic development in FY 2021-2022.

Attachments: [MID Service Contract FY22](#)
 [MID Scope of Services FY22](#)
 [MID FY22 Narrative](#)

21-0474 **BOCC Approval of the FY 2022 Governor's Highway Safety Program (GHSP) Grant Application for the Durham County Sheriff's Office**

Agenda Text:

The Board is requested to approve the Sheriff's Office application for the FY 2022 Governor's Highway Safety Program (GHSP) Grant in the amount of \$1,127,161 to fund three new sworn deputy positions to work traffic enforcement over a four-year grant period, starting October 1, 2021. This is a step-down reimbursement grant that requires a match at varying percentages each year. The total federal reimbursement over the four-year grant period will be \$659,396 and the total local match over the same four-year period will \$467,764 for a total grant amount of \$1,127,161. The required local match funding from the Sheriff's Office in year one totals \$121,849 and can be covered within the DCSO FY21-22 budget allocation. Future matches will be budgeted in subsequent fiscal years as needed.

The Governor's Highway Safety Program helps fund efforts of law enforcement agencies to reduce traffic crashes in North Carolina. Specifically, this grant will provide funding to the Durham County Sheriff's Office over a four-year period for (3) new sworn officers, (3) vehicles and associated equipment. In terms of traffic related outcomes, Durham County is ranked within North Carolina for the following categories:

- 10th Highest in Overall Fatalities
- 12th Highest in Alcohol Fatalities
- 10th Highest in Unrestrained Fatalities
- 8th Highest in Speed Related Fatalities

The following goals have been identified for this program:

- To reduce traffic fatalities in Durham County by 25% from the 2015-2019 average of 29.2 fatalities per year to less than 22 fatalities during FY 21/22.
- To reduce the number of unrestrained fatalities by 10% from the 2015-2019 average of 9.2 crashes per year to less than 8 crashes during the fiscal year October 1, 2021 to September 30, 2022.
- To reduce the number of speed related crashes by 15% from the 2015-2019 average of 534.2 crashes per year to less than 454 crashes during the fiscal year October 1, 2021 to September 30, 2022.

For these reasons, and the initiative that Durham County Sheriff's Office has shown while participating in the GHSP, the initial application phase was approved by GHSP on June 14, 2021. The next phase in the application requires approval from the BOCC and a signed Local Government Resolution by Chair of the Board. GSHP will

present award letters to participating agencies prior to the start date of October 1, 2021. If awarded, the Sheriff's Office will return before the BOCC for the acceptance and appropriation of grant funds in fall 2021.

Please see the attached documents for additional information regarding the yearly budgets and terms of the grant.

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

Resource Persons: Keith Webster, Captain of Patrol Division, Durham County Sheriff's Office; Thomas Cote, Major of Operations, Durham County Sheriff's Office; Ollie Jeffers, Mothers Against Drunk Driving (MADD) Coordinator Durham/Caswell/Person; Thomas Hinton, Finance Manager, Durham County Sheriff's Office; Clarence Birkhead, Durham County Sheriff.

County Manager's Recommendation: The Interim County Manager recommends that the Board review and approve the Sheriff's Office application for the FY 2022 Governor's Highway Safety Program (GHSP) Grant in the amount of \$1,127,161 to fund three new sworn positions to work traffic enforcement over a four-year period, starting October 1, 2021 with the required local match funding provided using existing DCSO FY21/22 allocated funding.

Attachments: [Supplemental Form - GHSP](#)
[Resolution](#)
[GHSP3 - 3 Deputies](#)
[GHSP Application 1000010903 Accepted le](#)
[Updated 2021 Traffic Safety Grant](#)
[County Data \(2015-2019\)](#)
[DA letter of support](#)
[MADD Support](#)
[NCGHSP Agreement of Conditions](#)
[GHSP Grant Presentation 2](#)

21-0475 **Capital Project Amendment No. 22CPA000001 - FY 2021-22 Appropriation of Approved County Contribution (PAYGO) Funds (\$4,191,336) for Multiple Capital Projects**

Agenda Text: The Board is requested to consider and approve Capital Project Amendment No. 22CPA000001, a FY 2021-22 appropriation of County Contribution (PAYGO) funds (\$4,191,336) for multiple capital projects. This capital project amendment is a standard annual procedure that occurs at the beginning of each fiscal year. These funds were approved as part of the FY 2021-22 annual budget. Future Board action will be requested to complete the remaining FY 2021-22 approved PayGo projects.

The projects are as follows:

Durham County Capital Projects	Current Budget	Increase/ Decrease	
Updated Budget			
Ongoing HVAC Replacement (4190DC076)	\$2,685,195.00	\$721,860	\$3,407,055
Ongoing Roof Replacement (4190DC073)	\$3,623,773.00	\$13,653	\$3,637,426
Ongoing Building Envelope (4190DC078)	\$1,903,745.00	\$470,670	\$2,374,415
Ongoing Security Improvements (4190DC081)	\$1,647,847.00	\$441,116	
\$2,088,963			
Ongoing Parking Lot Replacement (4190DC074)	\$1,812,361.00	\$182,691	
\$1,995,052			
County Stadium Upgrades (4190DC083)	\$1,809,859.00	\$1,285,729	\$3,095,588
General Services - Owned Convenience Sites (4190DC080)		\$654,618.00	\$100,000
\$754,618			
EMS Far East County Station - Land Acquisition (4330DC001)		\$0.00	\$151,497
\$151,497			
Open Space Land Acquisition (4730DC083)	\$13,258,367.70	\$500,000	\$13,758,368
New Youth Home (4400DC001)	\$1,810,833.00	\$324,120	\$2,134,953
TOTALS	\$4,191,336		

For more detailed information about each project, please see the CPA supplement attached.

Alignment with Strategic Plan: Consistent funding support for ongoing capital projects meets the Strategic Plan Goal 5 “Accountable, Efficient, and Visionary Government” by enabling the County to provide the timely upgrades and capital purchases necessary to most efficiently meet infrastructure demands.

Resource Persons: Keith Lane, Director, Budget & Management Services and David Ades, Assistant Director, Budget & Management Services.

County Manager’s Recommendation: The County Manager recommends approval of Capital Project Amendment No. 22CPA000001, a FY 2021-22 appropriation of County Contribution (PAYGO) funds (\$4,191,336) for multiple capital projects. This capital project amendment is a standard annual procedure that occurs at the beginning of each fiscal year. These funds were approved as part of the FY 2021-22 annual budget.

Attachments: [CPA-01 LEGAL FORM FY2021-22 County Contribution to Capital Projects \(\\$4,191,336\)](#)
[CPA-01 FY2021-22 SUPPLEMENTAL County Contribution to Capital Projects \(\\$4,191,336\)](#)

21-0476 Capital Project Amendment No. 22CPA000005 - Closing Multiple Completed Capital Projects and Reducing Multiple Completed Capital Projects Budgets to \$0 in Preparation for Closure, and Budget Amendment 22BCC00008 Transferring \$971,918.45 in Unspent Project Funds to the Debt Service Fund.

Agenda Text: The Board is requested to approve Capital Project Amendment No. 22CPA000005 officially closing multiple completed capital projects, reducing multiple recently completed capital projects budget to \$0 to be closed in the future, and approve Budget

Amendment 22BCC00008 transferring \$971,918.45 in remaining unspent project funds to the Debt Service Fund for future capital use or debt service funding.

The following list of projects are ready to be closed. All funds for these projects were either entirely expended or transferred (through previous Board action) to other projects; all balances are zero dollars. The closing of these completed projects is a technical issue as completed (final) capital projects cannot become a final asset (when County owned) and begin depreciation until they are officially closed by the Board.

Project Name and Number	Final Budget	Project Status
07 Go Southwest Elementary (59105400SH212)	\$717,611.06	Closing
07 Go Whitted Project (59105400SH227)	\$10,282,000.00	Closing
16 Go Boiler And Chiller Replacements (59105400SH267)	\$2,341,420.27	Closing
16 Go Hillside High School Renovations (59105400SH247)	\$1,018,121.52	Closing
16 Go Holt Roof Replacement (59105400SH257)	\$558,502.03	Closing
16 Go Pearsonstown Renovations (59105400SH243)	\$1,062,371.54	Closing
16 Go Riverside High School Renovations (59105400SH250)	\$986,387.69	Closing
16 Go School Of Creative Studies Renovat (59105400SH251)	\$487,221.99	Closing
16 Go Southern High School Renovations (59105400SH252)	\$1,326,562.78	Closing
16 Go Staff Development Roof Replacement (59105400SH265)	\$333,106.38	Closing
16 Go Tennis Court Lighting (59105400SH272)	\$905,759.01	Closing
16 Go Watts Roof Replacement (59105400SH261)	\$248,260.71	Closing
16 It Hardware Upgrade Project (42001910DC103)	\$3,680,999.73	Closing
18 Lf Riverside High School Phase Ii (59105400SH276)	\$1,375,349.54	Closing
Admin. Bldg. Boiler Replacement (41904200DC071)	\$0.00	Closing
Dtcc-Newton Building Expansion (59205300CC009)	\$0.00	Closing
Dtcc-Northern Durham Expansion (59205300CC010)	\$988,400.00	Closing
E911 Facility County Share - 4320DC001 (4320DC001)	\$2,924,443.00	Closing
Emergency Responder Radio Upgrade (43203600DC002)	\$5,921,328.46	Closing
Ems Station #17 Co-Location Project (44103100DC133)	\$1,216,460.12	Closing
Lf 16 Southwest Elem Roof Replacement (59105400SH233)	\$1,472,765.70	Closing
Multi-Dept. Radio And Tower Replacement (43203600DC003)	\$0.00	Closing
New Junction Road Industrial Site (47302635DC140)	\$1,302,233.85	Closing
Parkwood Building Upgrade (47302635DC147)	\$0.00	Closing
Rcws Improvements Project (47302635DC142)	\$123,495.92	Closing
Rougemont Comm. Water System Ph Control (47302635DC144)	\$90,090.41	Closing
Scattered Site Housing Iii Project - 4120DC096 (4120DC096)	\$411,877.48	Closing
Single Family Rehabilitation 13 (41201200DC097)	\$167,585.27	Closing
Single Family Rehabilitation Program (41201200DC095)	\$292,827.04	Closing
Slater Road Pump Station Improvements (71006011SE053)	\$403,216.00	Closing
Stanford L. Warren Library Upgrade - 61102511DC079 (61102511DC079)	\$7,500.00	Closing
Stirrup Iron Creek Lift Station Improv. (71006011SE056)	\$1,057,301.40	Closing
Waste Water Treatment Land Purchase Proj (71006011SE052)	\$5,063,638.58	

Closing

The following project is complete and has had no activity in the past fiscal year so per the financial practice noted for above projects to be closed is ready to be reduced to \$0 and officially closed. The funds will be transferred via the Budget Amendment to Debt Service Fund for future capital expense.

Project Name and Number	Current Budget	Increase / Decrease	Updated Budget
Bethesda VFD Building Support (41904200DC082)	\$145,864	-\$145,864	\$0

The following list of projects are recently complete and are ready to have their remaining balance reduced to \$0. Further Board action will be requested in the future to officially close these projects listed below. For EMS Station 19, these funds were to allow for the purchase of land, however the land was donated, so no related budget is now needed. The project is still planned to occur at a future date and relevant funding will be requested closer to that start date.

Project Name and Number	Current Budget	Increase / Decrease	Updated Budget
Detention Center Officers' Station Impro (43103300DC089)	\$762,845.55	\$850,000	-\$87,154.45
Detention Center Jail Beds/Hvac Grills (43103300DC090)	\$945,626.00	\$949,946	-\$4,320.00
Ems Station #19 Co-Location Project (44103100DC137)		\$734,580	-\$734,580 \$0

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

Resource Persons: Susan Tezai, Chief Financial Officer; Keith Lane, Budget Director; David Ades, Assistant Budget Director

County Manager's Recommendation: The County Manager recommends approval of Capital Project Amendment No. 22CPA000005 officially closing multiple completed capital projects, reducing multiple recently completed capital projects budget to \$0 to be closed in the future, and approval of Budget Amendment 22BCC00008 transferring \$971,918.45 in remaining unspent project funds to the Debt Service Fund for future capital use or debt service funding.

Attachments: [AAF-08 Legal Closing, Reducing to Zero and Budg Amend multiple capital proje](#)
[CPA-05 Legal Form Closing, Reducing to Zero and Budg Amend multiple capite](#)

21-0477 BOCC Review of 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Application

Agenda Text: The Board is requested to review the Sheriff's Office application for the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$196,249. The local solicitation for the 2021 Edward Byrne Memorial Justice Assistance Grant was released on June 8, 2021. This award will be split in a 50/50 agreement between the Durham County Sheriff's Office and the Durham Police Department.

The Durham County Sheriff's Office will use these funds to obtain mission-critical equipment needed during life-threatening events. The emergency personal protective equipment and technology upgrades will be multi-purposed between the Emergency Response Team, Hazardous Devices Unit, Search and Recovery, Project Life-Saver Team, and the Negotiation Response Team. The Durham Police Department will use funds for technology upgrades for the Special Victims Unit, Selective Enforcement Team and Forensic Unit. Officers More information on the technology and equipment that will be purchased using this grant funding can be found at <https://www.durhamsheriff.com/Home/Components/News/News/8427/3199>.

A local match is not required as part of this grant. The Bureau of Justice Assistance (BJA) requires the Chair of the Board to sign a Certification of Assurance, no less than 30 days after the BOCC's review and the public comment requirement has been satisfied. As part of the certification, the Sheriff's Office has made this application available to the public starting the week of July 26, 2021 via the Sheriff's Office website at www.durhamsheriff.com <<http://www.durhamsheriff.com>>.

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

Resource Persons: David LaBarre, Durham County Sheriff's Office, Director of Planning & Development; Thomas Cote, Major of Operations, Durham County Sheriff's Office; Clarence Birkhead, Durham County Sheriff.

County Manager's Recommendation: The Interim County Manager recommends that the Board review the Sheriff's Office application for the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$196,249 and that the Chair sign the Certification of Assurance no less than 30 days after the BOCC's review in conjunction with the application being made available for public comment.

Attachments:

[AAF Supplemental Document - 2021 Edward Byrne Memorial Justice Assistance](#)
[JAG 2021 PROGRAM NARRATIVE \(001\)](#)
[JAG21 Interlocal Agreement \(1\)](#)
[2021 Certifications and Assurances](#)
[JAG 2021 Solicitation](#)

21-0478

Approving an increase of \$250,000.00 in the maximum construction budget for Resolute Building Company for the Administration Building Refurbishment Project (4730DC137)

Agenda Text:

The Board is requested to approve an increase of \$250,000.00 in the maximum construction budget with Resolute Building Company for the Administration Building Refurbishment Project, bringing the approved construction budget for the project to \$12,597,000.00.

The initial construction contract award, along with the subsequent change order award for phases 3 -5 of the project, included contingency amounts to allow the

County Manager to execute any related contracts including change orders, if necessary, not to exceed the current construction budget of \$12,347,000.00. This has been an extremely complex renovation due to the age of the structure as well as the fact that we are renovating an occupied building. There have consequently been many unforeseen conditions requiring change orders, unplanned modifications from users as well as new requirements from inspections authorities. As a result, the project has now executed change orders under the construction contract within approximately \$200,000 of the maximum construction budget.

There are approximately \$268,000 of additional changes which are required for project completion, and the project team is currently considering additional changes in the range of \$124,000 which add considerable value to the project. Funding for these additional changes are currently available in the project budget.

The project team is also investigating the cost to replace the HVAC system within the Subway Restaurant within the Ground Floor of the building. This was omitted at the start of the project as it was unclear whether the space would continue to be used by Subway. At this time, Subway has committed to continue using the space so the HVAC replacement will be added to the project once we complete the remaining work phases 3-5. Since we do not know the full cost of the work involved, further board action will be requested in the future to officially address this portion of the project.

Alignment with Strategic Plan: This aligns with Goal 4: Environmental Stewardship - through the improvement of the environmental performance of County buildings to reduce energy use and greenhouse gas emissions from the built environment. The relocation of various departments into this facility also addresses Goal 5: by providing more efficient service delivery and better customer service.

Resource Persons: Peri Manns, ASLA, LEED GA, Deputy Director, James Faress, P.E., Senior Project Manager, Engineering and Environmental Services; Robert Sotolongo, AIA, DTW Architects & Planners, Ltd., Keith Lane - Director of Budget

County Manager's Recommendation: The County Manager recommends that the Board approve an increase of \$250,000.00 in the maximum construction budget with Resolute Building Company for the Administration Building Refurbishment Project, bringing the approved construction budget for the project to \$12,597,000.00.

Attachments: [AAF Supplemental Construction Budget Increase](#)

21-0450 Interlocal Agreement Between the City of Durham, Orange County, and Durham County Regarding Cost Sharing for the Transit Plan

Governance Study**Agenda Text:**

The Board is requested to authorize the execution of the Interlocal Agreement Between the City of Durham, Orange County, and Durham County Regarding Cost Sharing for the Transit Plan Governance Study

The purpose of the Transit Plan Governance Study is to develop new Interlocal Implementation Agreements for adoption by the Board of County Commissioners, Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) Board, and GoTriangle Board of Trustees in Durham and Orange counties and to update policies and procedures used in the administration of the two County Transit Plans. The new agreements are an opportunity to add stronger plan oversight, increased accountability, and more transparency for the public in how the County Transit Plan funding is used. The Governance Study will engage a consultant to assist with this effort.

The Interlocal Agreement (ILA) is necessary to utilize the DCHC MPO's On-Call Professional Services Contract for the study. The ILA specifies that the counties are leading and managing the study, and the City of Durham is the contracting authority. The counties will share the costs equally with reimbursement by GoTriangle through the two County Transit Plans. The funding has been approved in both county's budgets and the GoTriangle Board. This contracting arrangement allows the study to proceed quickly to correspond with the schedule for development of the two County Transit Plans and allows for regional coordination between the two counties.

The Board of Commissioners and key staff will have a critical role in the development and approval of the new Interlocal Implementation Agreements. There will be regular updates to the Board as the Governance Study proceeds. Stakeholder interviews, surveys, and facilitated workshops will be included in the study process.

Alignment with Strategic Plan: The Transit Plan Governance Study aligns with the Accountability, Efficient, and Visionary Government goal of the Strategic Plan by establishing an accountability structure to monitor progress towards implementation and ensure that Durham County taxpayers receive good value for the transit taxes and fees.

Resource Persons: Ellen Beckmann, Durham County Transportation Manager; Jay Gibson, General Manager of Environmental Stewardship and Community Prosperity

County Manager's Recommendation: The County Manager recommends that the Board authorize the execution of the Interlocal Agreement Between the City of Durham, Orange County, and Durham County Regarding Cost Sharing for the Transit Plan Governance Study.

Attachments: [AAF Supplemental Form Non Contract - Transit Plans Governance Study - 202](#)
[3-WAY ILA Governance Study - Final 2021-07-30](#)
[D-O Transit Plan Governance Study - FINAL Letter-Scope-Fee](#)

3. Discussion Items (185 min)

21-0467 **500 E. Main St. Redevelopment (Structured Parking) Programming/Parking Needs Analysis Update and Discussion (30min)**

Agenda Text: The Board is requested to receive an update on the programming phase/parking needs analysis for 500 E. Main Street Structured Parking projects. On March 8, 2021, the BOCC authorized the execution of an architectural service agreement with Little Diversified Architectural Consulting for the programming phase of the 500 E. Main St. Structured Parking Deck. Since then, Little and their consultants have been working with County staff, ZOM Living, and Laurel St. Residential to determine the parking space requirements needed to support County employees, citizens using County facilities and to provide support for the potential mixed used development project(s).

In addition to providing a parking solution that addresses Durham County's parking needs, the overall mixed-use project is expected to involve commercial/retail, residential, and civic uses. The discussion and update will include an analysis of the County's future parking needs based on industry-standard data adjusted to local conditions and Urban Land Institute (ULI) shared parking methodologies, accounting for the multiple land uses of the redevelopment and the ability to share parking throughout the day. The local conditions which are specific to Durham include trends in multimodal transportation, coordination with the City of Durham's Comprehensive parking plan, evolutions in vehicular technology and etc.

Alignment with Strategic Plan: This 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: Eric Schoenagel, AIA, Project Manager; Joel Dabrowski, AIA, Senior Design Architect; Julie McLaurin, AIA, NCARB, Community Studio Principal; Jeshua Pringle, CAPP, Kimley-Horn; Matt Sumpter, P.E., Associate, Kimley-Horn; Ronn Stewart, Senior Vice President, Laurel Street Residential; Ben Stevens, Development Manager, ZOM Living; Peri Manns, ASLA, LEED GA, AGM/Deputy Director of Engineering and Environmental Services; and Ellen Beckmann, Transportation Manager

County Manager's Recommendation: The County Manager recommends that the Board receive the update and provide direction to Little, Kimley-Horn, County staff and other project team members if appropriate.

Attachments: [2021 08 02 BOCC update r1](#)

21-0457 **City-County Strategic Youth Initiatives Update on Key Activities (15min)**

Agenda Text: The Board is requested to receive updates regarding the City-County Strategic Youth Initiative, based in the City of Durham Office on Youth (OOY), and ask any questions they wish.

In 2017, Durham County entered into a five year interlocal agreement with the City of Durham to offer partial funding support for a joint position, the Director of the Office on Youth (OOY), which is housed at the City and leading the work of the Strategic Youth Initiative. The County funding is only a cost-share on the director's position, and now represents approximately 16% of the total funding for the OOY. Annual updates on activities of the OOY are generally offered at Joint City-County Committee (JCCC) meetings, as well as at Board and City Council meetings.

Key updates to be shared include the release of the Youth Listening Project Report in February 2021, actions taken to carry the recommendations forward, and future actions planned. One such action was the successful launch of the Durham Youth Leadership Fund (DYLF). In January 2021, the interlocal agreement for the City-County Youth Initiatives Manager was amended to include \$88,000 from Durham County, via the Non-Profit Funding Program, for the purpose of launching a grant program that would fund community based groups working to advance the recommendations of the Youth Listening Project. Funding would also support projects that responded to urgent COVID-19 needs. The Board update will include an overview of the youth-adult grant-making team, the scope of the funding program, and the application and selection process. A brief overview of the 10 selected projects and grantee expectations will also be provided.

Other key updates include: the restructuring of the Durham Youth Commission to the new Durham Changed by Youth Ambassador Program, to be launched in August 2021; and Durham Transit Plan youth engagement activities. Other updates related to the OOY's strategic goal areas will also be provided.

Alignment with Strategic Plan: Well-coordinated support for Durham's youth, including non-profit and community-based organization relationships entered into and managed from a number of centers of County (and City) expertise, are strongly aligned with Goals 1, 2, and 3 of the Durham County Strategic Plan.

Resource Persons: Lara Khalil, Director (City of Durham Office on Youth) ; Cate Elander, Durham County Early Childhood Coordinator

County Manager's Recommendation: The County Manager recommends that the Board receive updates regarding the City-County Strategic Youth Initiative, based in the City of Durham Office on Youth (OOY), and ask any questions they wish.

Attachments: [Durham Youth Listening Project Report 2021](#)
[2021-08-02 OOO update to BOCC v2](#)

21-0485 **Durham Master Aging Plan (MAP) Budget Update (30min)**

Agenda Text: The Board is requested to receive an update on the budget allocation to support the Durham Master Aging Plan. The Durham Master Aging Plan community planning meetings occurred from March 2019 - December 2019 and followed the AARP/World Health Organization Network of Age-Friendly Communities format and their Eight Domains of Livability. A Durham Master Aging Plan Celebration occurred in a virtual format on Thursday, May 28, 2020 in which the completed plan was formally shared with the community. The plan was presented to the Board of Commissioners in March 2021. The FY 2021-22 Adopted Budget included \$112,500 to support the Master Aging Plan implementation. The City of Durham will also consider funding to support plan implementation during the FY 2021-22 fiscal year.

Alignment with Strategic Plan: This request aligns with Goal 2: Health and Well-Being for All, Strategy 2.2C: Age-Friendly Communities - Ensure an age-friendly community so everyone from birth to seniors can live well in Durham.

Resource Persons: Joan Pellettier, Chair, Durham's Partnership for Seniors; Melissa Black, Coordinator, Durham Partnership for Seniors; Shelisa Howard-Martinez, Consultant and Health Equity Technical Assistance Coordinator, NC DPH Chronic Disease and Injury Section; Janet Prvu Bettger, Director, Duke Roybal Center for Translational Research in the Behavioral and Social Sciences of Aging; Gina Upchurch, Executive Director for PharmAssist

County Manager's Recommendation: The Interim County Manager recommends that the Board receive an update on the Durham Master Aging Plan implementation and budget.

Attachments: [August 2, 2021 - PowerPoint Presentation on Durham Master Aging Plan](#)
[Supplemental Form - Master Aging Plan Update, August 2, 2021](#)
[March 2021 - Master Aging Plan Presentation to the BOCC FY 2020-21](#)

21-0479 **Discussion of Proposed Language Equity Program and Funding of \$50,000 (20min)**

Agenda Text: The Board is requested to receive a presentation on a proposed Language Equity Program to improve Durham County's ability to enhance communications with its citizens. Over the past year, a work group has researched and created a proposal to help improve our service delivery across the enterprise. This item includes a proposed policy to guide the provision of written and broadcast services for residents who are non-English speakers and residents who may have disabilities requiring

improved communications. The presentation will review results of a survey, propose a policy and related resolution, and include a phased action plan and budget to move forward. The initial cost of this program and study is \$50,000.

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

Resource Persons: Deborah Craig-Ray, Goal 1 General Manager

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation, discuss and direct staff.

Attachments:

[Language Equity Implementation Plan For Presentation on Aug 2](#)

[LANGUAGE EQUITY Policy draft](#)

[Language Equity Draft PPT for August 2](#)

[Language Equity resolution](#)

[AAF - 09 Legal Form Lanugage Equity Program Study and Implim](#)

21-0472

Report on Digital Durham Initiative (20 min)

Agenda Text:

The Board is requested to receive the report on Digital Durham.

Attachments:

Attachment A: PowerPoint Presentation

Alignment with Strategic Plan: This resolution aligns with Goal 1 of the Durham County Strategic Plan. Goal 1, the Community and Family Prosperity Enrichment goal, provides access to educational, vocational, economic and cultural opportunities.

Resource Persons: Tammy Baggett-Best, Library Director; Terry B. Hill, Deputy Library Director; Laura B. Fogle, Founder of Digital Durham; and Claudia Toomes, Main Library Manager.

County Manager's Recommendation: The County Manager recommends that the Board receives the report on Digital Durham.

Attachments:

[Digital Durham Briefing to County Commissioners](#)

4. LUNCH (20 min)

21-0481

American Rescue Plan Act Update (20min)

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

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

Attachments: [ARPA Presentation - August 2, 2021](#)
[Draft Durham County ARPA Website](#)
[ARPA Presentation - June 28, 2021](#)

21-0488

Appoint Voting Delegate -North Carolina Association of County Commissioners (NCACC) 114th Annual Conference (5min)

Agenda Text: The Board is requested to suspend the rules and vote to appoint the following Commissioners for the 2021 NCACC 114th Annual Conference held on August 12-14, 2021.

The Board is requested to appoint Chair Brenda Howerton as the voting delegate and Commissioner Heidi Carter as the voting alternate for the NCACC Annual 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 suspend the rules and vote to appoint Chair Brenda Howerton as voting delegate and Commissioner Heidi Carter as the voting alternate for the NCACC Annual Conference.

21-0483

Commissioner Comments (30min)

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

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

Resource Persons: Board of County Commissioners

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

21-0465

Review of Commissioner Directives (15min)

Agenda Text:

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

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

Alignment with Strategic Plan: (brief statement and relevant goal)

Resource Persons: Drew Cummings, Chief of Staff

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

5. Closed Session

21-0486

Closed Session

Agenda Text:

The Board is requested to adjourn into Closed Session to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged to G.S. 143-318.11(a)(3)

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

Resource Persons: Willie Darby, Acting County Attorney

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

6. Adjournment