



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, May 23, 2022

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)

22-0304 Announcements (5min)

Agenda Text:

1. **DCo Public Health COVID-19 Vaccination Clinic Hours** - The COVID-19 vaccination clinic at the Durham County Department of Public Health, 414 E. Main St., has the following hours to get your free vaccination: Monday, Wednesday, Thursday & Friday - 9 a.m. to 4 p.m., and Tuesdays - 9 a.m. to 5:30 p.m.

Appointments and walk-ins are welcome, and all doses are available. Please note, clinics are closed between 11:30 a.m. - 1 p.m. daily. For more information, please visit www.dcopublichealth.org/COVIDVaccines or call 919-560-9217

2. **Durham Office on Youth: Mental Health Week in Durham** - The City of Durham Changer by Youth Ambassadors are celebrating Mental Health

Awareness Month with three free offering for youth:

- TACO Bout It Tuesday - May 24th 6:30pm - 8:30pm
- Eno Nature Hike Thursday - May 26th at 5pm
- Outdoor Movie Night Friday - May 27th at Sunset

For more information and to register please visit

www.bit.ly/mentalhealthmay2022 <<http://www.bit.ly/mentalhealthmay2022>>

or please call A'lice Fraizer at 984-260-6703 or email at

a'lice.frazier@durhamnc.gov.

- 3. Way to Go Durham Program** - Durham commuters interested in saving up to 75 percent on their community costs versus driving their own personal vehicle can now take advantage of discounted vanpools thanks to a new subsidy from the City of Durham Transportation Department's Way to Go Durham program. Visit <https://waytogodurham.com/Vanpool/> for more information.
- 4. Sheriff Speaks Series** - Durham County Sheriff Clarence F. Birkhead will travel to area libraries to connect his office with the larger Durham community with the "Sheriff Speaks" series. The first will be at Main Library, 300 N. Roxboro St., on May 24 at 5:30 p.m. The first session will address crisis intervention, mental health, community resources, and public safety. A Q&A will follow. If you have questions, email pio@durhamsheriff.org <<mailto:pio@durhamsheriff.org>>
- 5. Durham County Government to Recognize Memorial Day** - Most Durham County Government offices will be closed in recognition of Memorial Day on Monday, May 30. All offices will re-open with normal business hours on Tuesday, May 31. Visit www.dconc.gov <<http://www.dconc.gov>> to see impacts to services.
- 6. Memorial Day Remembrance** - Everyone is invited to join our Durham County Veteran Services staff as we hold a Memorial Day remembrance event on Monday, May 30 in front of the Administration I Building at 200 E. Main St. A ceremony honoring Durham County's military service members who died at war will take place at 9 a.m. For more information, call 919-560-8387 or email veteranservices@dconc.gov <<mailto:veteranservices@dconc.gov>>
- 7. Durham County World Hunger Day Event** - Everyone is encouraged to attend the Durham County World Hunger Day event on June 4 from 3 to 6 p.m. at Durham Central Park, 501 Foster St. Come celebrate all that food means with friendship, music, arts, and fun. More information at

<https://sites.google.com/uniteus.com/durhamworldhungerday/home>.

8. **Become a Foster Parent** - The month of May is Foster Care Month and Durham County Social Services is actively seeking foster families. Do you have a safe and nurturing home? Can you collaborate with others? If so, help change the life of a child by becoming a Foster Parent. Call 919-560-8092 or email fosterdreams@dconc.gov <mailto:fosterdreams@dconc.gov>
9. **Calling Youth 14-24 - Volunteer for Kids Voting Durham** - KVD is offering youth virtual and hybrid Civic Leadership service learning opportunities this summer. Civic Leadership interns will earn service hours; gain valuable leadership, facilitation and team-building skills; and work with an awesome team of youth & adult allies and interact with Durham decision-makers. Commitment is 10-25 hours/week June 20-July 31. For more information and to apply go to: www.kidsvotingdurham <http://www.kidsvotingdurham> or call 919-560-7321.

10. **Construction Starts June 6 at 500 East Main Street** - Residents and commuters are advised that beginning Monday, June 6 construction will begin at the 500 East Main Mixed Use Development. This will impact pedestrian and vehicular travel, as well as parking for the Human Services Building at 414 E. Main St. For more information, read here: www.dconc.gov/home/components/news/news/8902 <http://www.dconc.gov/home/components/news/news/8902>

4. Minutes (5 min)

[22-0305](#) Minutes (5min)

Attachments: [May 2, 2022 - Work Session](#)
[May 9, 2022 - Regular Session](#)

5. Ceremonial Items

[22-0277](#) Proclamation - Memorial Day 2022 (10min)

Agenda Text: The Board is requested to proclaim Memorial Day 2022 in honor and in remembrance of Durham County's 375 known soldiers, sailors, Marines, airmen who died at war and all those who have died in service to the United States during peace and war in defense of our country's rights, values, and freedoms.

Alignment with Strategic Plan: This request for Board action aligns with Strategic Goal #1: Community Empowerment and Enrichment. This resolution enriches the community by honoring Durham County's 375 known war dead and recognizing the ultimate sacrifice they made in service to our country.

Resource Persons: Lois Harvin-Ravin, Director of Durham County Veteran Services and Jonathan Crooms, Durham County Veteran Services Officer.

County Manager's Recommendation: The County Manager recommends that the Board proclaim May 30, 2022 as Memorial Day in Durham County.

Attachments: [Proclamation - Memorial Day - 23May22](#)

6. Consent Agenda (15 min)

22-0269 Budget Ordinance Amendment No.22BCC00091 to Recognize \$5,257.04 in Grant Funding from the North Carolina Department of Public Instruction's Child Nutrition Program for the Youth Home

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 22BCC00091 to recognize \$5,257.04 from the North Carolina Department of Public Instruction's Child Nutrition Program for the Youth Home.

The North Carolina Department of Public Instruction received the funds from the USDA to be used by School Food Authorities to help alleviate increased costs due to supply chain disruptions. These funds will be used to purchase commodities that are unprocessed or minimally processed domestic food products. The funds are restricted and must be used to buy the School Meal Program commodities. The Youth Home received the funds on April 29, 2022, and the funds may be used in FY 2023.

Alignment fifth Strategic Plan: This request aligns with Goal 3: Safe Community, Goal 2: Health and Well Being for All, and Goal 5: Visionary Government.

Resource Persons: Angela G. Nunn, Youth Home Director

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 22BCC00091 to recognize \$5,257.04 in grand funding from the North Carolina Department of Public Instruction for the Youth Home.

Attachments: [AAF Supplemental May 2022 North Carolina Dept. Public Instructins](#)

[AAF-91 LEGAL FORM Recognize DPI funding to Youth Home](#)

22-0273 Contract Amendment between the County of Durham and Tyler Technologies in the amount of \$20,000.00

Agenda Text: The Board is requested to amend the contract between the County of Durham and Tyler Technologies in the amount of \$20,000.00. The County and Tyler Technologies entered into a contract on March 18, 2021, for the installation of a Records Management Software Solution in the Office of the Register of Deeds. However, the parties now wish to amend the contract to include the additional cost of 69 hours of additional Professional Services which are required due to configuration rework with fees, system requirements and daily balancing issues which was not included in the original contract. This amendment also includes appropriately \$10,000.00 for any additional overages as the project moves toward implementation. The original

agreement shall remain in full force and the effect to the extent not inconsistent with this Amendment. The contract increase will be covered using existing funds in the Register of Deeds Automation Fund.

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

Resource Persons: Sharon A. Davis, Register of Deeds

County Manager's Recommendation: The County Manager recommends that the Board approve the contract amendment between the County of Durham and Tyler Technologies in the amount of \$20,000.00

County Manager: _____

Attachments: [SKM_C25822050415050](#)

22-0276

Durham County Juvenile Crime Prevention Council Local Funding Recommendation FY 2022-2023

Agenda Text:

The Board is requested to receive and approve the Durham County Juvenile Crime Prevention Council's (JCPC) continuation of two-year funding recommendations for FY 2022-2023. At their scheduled meeting on April 28, 2022, with a quorum present, the JCPC members voted to recommend the attached local funding plan for the allocation of \$701,101 in state funding for FY 2022-2023.

These funds are anticipated to be included in the State of North Carolina's FY 2022-2023 budget and allocated to Durham County by the Department of Public Safety Division of Juvenile Justice based on a formula. The funding is available only for programs serving youth who are delinquent, undisciplined, or at risk of court involvement and is restricted to services providing intermediate and community sanctions to the courts. Programs are required to offer treatment, rehabilitation and/or educational enrichment as prioritized in the publicly advertised Request for Proposals (RFP).

This is the first time that most programs were funded through a two-year funding process and did not have to go through the typical RFP requirements but rather request continuation of the previous award. JCPC received applications requesting a total of \$676,101. Durham El Futuro declined the second year of funding leaving \$25,000 in state funds unallocated. The JCPC Board will reallocate these funds based on community need at a later date and in accordance with the Department of Public Safety Division of Juvenile Justices funding requirements.

The Durham County JCPC conducted the funding allocation process in accordance

with the relevant North Carolina General Statutes and the Division of Juvenile Justice's procedures and guidelines. Council members were assisted in the process by JCPC Area Consultant Walter Crews.

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

Resource Persons: Nisha Williams, JCPC Chair, and Drew Cumming, JCPC Interim Treasurer

County Manager's Recommendation: The County Manager Recommends that the Board receive and approve the Durham County Juvenile Crime Prevention Council's (JCPC) Local Funding recommendation for FY 2022-2023.

Attachments: [Copy of County Funding Plan Form \(ver3-4-16\) \(002\).xls](#)
[Durham FY22-23 RFP-update.pdf](#)

22-0283

Interlocal Agreement between Durham County and ABC Board for Maintenance Services at ABC Store Locations

Agenda Text: The Board is requested to review and approve the updated Interlocal Agreement between Durham County and the ABC Board for maintenance services at ABC locations within Durham County.

This agreement is for Durham County General Services to continue to provide routine pest control and grounds maintenance services for an updated agreed upon monthly rate of \$3,387.87 plus \$0.58 per mile. The monthly routine services include the pickup of exterior trash and debris from all lots and grounds. Emptying exterior trash receptacles and replacing trash liners. Mowing and trimming grass every two (2) weeks. Removing leaves in the fall each year. Pest control services are also provided to each location monthly. Should additional services be required for grounds, HVAC, plumbing, electrical, or building maintenance, at cost service rates have been established. The Alcoholic Beverage Control Board reviewed and agreed to the rates and services during their March 14, 2022 board meeting.

This agreement continues the services that General Services has been providing to the ABC Board for approximately 20+ years. The rates stated in the Interlocal Agreement capture the full expenses for the services being provided.

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

Resource Persons: Motiryo Keambiroiro, Director General Services, Zachary Pritchard, Stadium Manager, Eli McCutcheon Quality Control & Contract Specialist

County Manager's Recommendation: The County Manager recommends that the Board review and approve the interlocal agreement between Durham County and the ABC Board to provide maintenance services to ABC locations, with the ability to

renew for 5 consecutive years.

Attachments: [AAF Supplemental Document - ABC Board](#)
[Interlocal Agreement, ABC maintenance FY21-22](#)
[ABC Grounds Maintenance Updated Values](#)

22-0286

Execution of a Contract with Summit Design and Engineering for Construction Materials Testing and Special Inspections for the New Durham County Youth Home in the amount of \$227,795.00 plus ten percent (10%) contingency in the amount of \$22,780 for a total of \$250,575.00.

Agenda Text: The Board is requested to authorize the County Manager to execute a contract with Summit Design and Engineering to provide Construction Materials Testing and Special Inspections Services for the New Durham County Youth Home, in the amount of \$227,795.00 (See Attachment 1, Pages 1-11) plus ten percent (10%) contingency in the amount of \$22,780.00, for a total of \$250,575.00.

The Request for Qualifications (RFQ) for Construction Materials Testing/Special Inspections services was advertised on January 19, 2022. Ten (10) responses were received on February 22, 2022 and were evaluated by a selection committee represented by County Engineering and General Services. Summit Design and Engineering was rated as the most qualified firm for the project. Summit will provide observation and testing services of the construction materials during the project, including but not limited to soils and earthwork, utility installation and trench backfill, footings and foundations, cast-in-place concrete, concrete and steel reinforcing, mortar, unit masonry, structural steel framing, cold-formed steel, firestopping and fire-resistive joint sealants, acoustical panel ceilings, acoustical wood ceilings and asphalt paving. In addition to the CMT services, this project will require Special Inspections per the current North Carolina Building Code. M/WBE participation has been reviewed and certified (See Attachment 2.) Funding for this contract is available in the New Durham County Youth Home capital project account.

Alignment with Strategic Plan: This request aligns with the County's Strategic Goal 3: Safe Community, Goal 4: Environmental Stewardship & Community Prosperity, and Goal 5: Accountable, Efficient, and Visionary Government.

Resource Persons: Linda C. Salguero, AIA, CPD, Project Manager; Peri D. Manns, ASLA, LEED GA, Assistant General Manager/Deputy Director of Engineering and Environmental Services; Brenda Hayes-Bright, AAIA, CDT, MPM, Project Manager; Jeff Elliott, P.E., MSI, Summit Design and Engineering

County Manager's Recommendation: The County Manager recommends that the Board approve execution of a contract with Summit Design and Engineering for Construction Materials Testing and Special Inspections Services for the New Durham County Youth Home, in the amount of \$227,795.00 plus ten percent (10%)

contingency in the amount of \$22,780, for a total of \$250,575.00.

Attachments:

[AAF - Supplemental NDCYH- CMT and Special Inspections.doc](#)

[Attachment 1 NDCYH CMT Proposal.pdf](#)

[MWBE Compliance Review Form-AAF for 22-017 RFQ 042922.pdf](#)

22-0287

Property Tax Releases and Refunds for April 2022

Agenda Text:

The Board is requested to approve the Releases & Refunds for the month of April 2022, which includes adjustments to the current year levy as well as prior years' levies. 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 April 2022.

Releases and refunds for tax year 2022 total \$ 6,978.17 and for tax year 2021 the total is \$74,317.37. Prior tax years' (2016-2020) releases and refunds are in the amount of \$26,455.78. April 2022 releases and refunds total \$107,751.32.

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 April 2022 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments:

[Releases and Refunds Backup Detail-April 2022-May 23, 2022](#)

[Backup-Tax Release and Refunds-April 2022-May 23, 2022](#)

[NCVTS March Refunds](#)

22-0292

Budget Ordinance Amendment No. 22BCC00095 Public Health to Appropriate \$341,864 within the Public Health Budget to Purchase a New Mobile Medical Unit and for the Board to authorize the County manager to execute a contract for \$341,864.00 with Matthews Specialty Vehicles for purchase of the new Mobile Medical Unit.

Agenda Text:

Budget Ordinance Amendment No. 22BCC00095 Public Health to Appropriate \$341,864 within the Public Health Budget to Purchase a New Mobile Medical Unit and for the Approval of Matthews Specialty Vehicles Contract for the New Mobile Medical Unit

The Durham County Department of Public Health provides services that prevent

disease, promote health, and protect the environment. Services are typically provided at the Department of Public Health on Main Street in Durham. The Mobile Medical Unit would extend the reach of the Department by visiting communities to offer care to underserved populations who may lack health insurance, transportation, or time to travel to Department or other health facilities.

Funding for the Mobile Medical Unit will come Agreement Addendum 543 - ELC Enhancing Detection Activities Grant from the DHHS Epidemiology/Communicable Disease Branch.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All by providing health care services for residents who live in Durham County, within their communities and neighborhoods. The Unit will serve underserved populations who may lack health insurance, transportation, or time to travel to health facilities.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that Budget Ordinance Amendment No. 22BCC00095 Public Health to Appropriate \$341,864 within the Public Health Budget to Purchase a New Mobile Medical Unit and for the Board to authorize the County manager to execute a contract for \$341,864.00 with Matthews Specialty Vehicles for purchase of the new Mobile Medical Unit.

Attachments: [IFB 22-002 Bid Tabulation-Public Health Mobile Medical Clinic](#)
[Mobile Medical Unit Summary](#)
[MWBE Compliance Review Form](#)
[Supplemental Document AAF - Mobile Medical Unit](#)
[AAF-95 Legal Form](#)

22-0295

Thirumala Restaurant Lease Amendment

Agenda Text:

The Board is requested to approve the amendment to the lease between Durham County and Thirumala Hospitality Durham, LLC extending the Rent Commencement to the earlier of 60 days after Tenant's opening for business, or January 1, 2023.

Thirumala Hospitality Durham, LLC entered into a lease agreement for the restaurant suite #150 in the County's Administrative Building II on September 30, 2021. They have diligently pursued the design and bidding of the work required to complete the upfit of the space in accordance with the terms of their lease. Due to various factors, including the supply chain issues affecting availability and delivery dates of construction materials and fixtures associated with the Covid 19 pandemic, the anticipated cost of the intended build-out of the restaurant has skyrocketed, and as a result, Tenant has had no choice but to re-bid the project. The schedule in the executed lease calls for Rent Commencement as of May 28, 2022. The tenant is

seeking an extension of the Rent Commencement Date to the earlier of 60 days after Tenant's opening for business, or January 1, 2023.

Alignment with Strategic Plan: The attached Lease Agreement supports Goal 1 "Community Empowerment and Enrichment," and Goal 5 "Accountable, Efficient and Visionary Government"

Resource Persons: Nancy Mitchell, Senior Real Estate Officer; Peri Manns, Assistant General Manager/ Deputy Director of E, E & S.

County Manager's Recommendation: The County Manager recommends that the Board approve the amendment to the lease between Durham County and Thirumala Hospitality Durham, LLC. extending the Rent Commencement Date to the earlier of 60 days after Tenant's opening for business, or January 1, 2023.

Attachments: [THIRUMALA Lease Amendment 052322](#)

22-0313

Budget Ordinance Amendment No. 22BCC00094 Appropriating \$500,000 of General Fund Fund Balance for Multiple Budget Adjustments to Support Contract Expenses in the Human Resources and County Manager Departments

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 22BCCC00094 appropriating \$500,000 of General Fund fund balance for contracted services within the General Government function. The funding supports contracted services for COVID-19 screening activities in the Human Resources department and training, and other contractual service needs within the County Manager's department. Although General Fund fund balance reserves are being appropriated, as fiscal year-end reconciliations occur with the use of ARPA funds may be applied to the COVID-19 screening expenses. Further, the remaining expenses will ultimately be offset by unspent funding from other County department budgets.

Additional technical adjustments will occur as the County concludes fiscal year 2021-22 spending. Such budget amendments will happen during June BOCC meetings.

Alignment with Strategic Plan: Accountable, Efficient and Visionary Government

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

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 22BCCC00094 appropriating \$500,000 of General Fund fund balance for contracted services within the General Government function. The funding supports contracted services for COVID-19 screening activities in the Human Resources department and training, and other contractual service needs within the County Manager's department.

Attachments: [AAF-94 LEGAL FORM Appropriate \\$500k of GF fund balance to HR and CM.dc](#)

7. Public Hearings (50 min)

22-0281 **Public Hearing - Zoning Map Change, Parmer Sector 3 (Z2100013) (30min)**

Agenda Text: The Board is requested to conduct a public hearing and receive public comments on the Zoning Map Change, Parmer Sector 3 (Z2100013); and

First Motion: To adopt an ordinance amending the Unified Development Ordinance by taking property out of Residential Rural (RR) and establishing the same as Science Research Park (SRP); and

Second Motion: To adopt the appropriate Statement of Consistency pursuant to NCGS §160D-605.

Summary.

Worth Mills of Longleaf Law Partners proposes to change the zoning designation of a portion of one parcel of land located 2102 and 2152 So Hi Drive. The entire parcel is split-zoned Rural Residential (RR) and Science Research Park (SRP). The applicant proposes to change the zoning of the RR portion (4.251 acres) to SRP so that the entire parcel is zoned SRP. Although the application indicates an intent to use the site for office buildings, no development plan is proposed for this request and the UDO does not require one for this zoning district. Therefore, there range of uses for the SRP district are available for this site per Sec. 5.1, Use Table. No zoning overlays apply to this site.

The properties are currently designated Research/Research Applications; Recreation/Open Space on the Future Land Use Map (FLUM) (Attachment C). The proposed zoning is consistent with the designated Future Land Use.

The site is within the corporate boundaries of Research Triangle Park (RTP) and therefore will remain in the County jurisdiction.

Attachments:

- A.** Context Map
- B.** Aerial Map
- C.** Future Land Use Map
- D.** Application and boundary survey
- E.** SRP Use Table
- F.** Goals and Objectives Consistency
- G.** Transportation and School Impacts
- H.** Engagement Plan and Summary
- I.** Summary Utility Development Statement
- J.** Social PinPoint Comments
- K.** Planning Commission Comments

L. Zoning Ordinance

M. Consistency Statement per NCGS 160D-605

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

Resource Persons: Michael Stock, AICP, Planning Manager, and Sara Young, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing on the proposed zoning map change application and, if appropriate based on the comments received during the hearing, approve the zoning map change and adopt the appropriate statement of consistency.

Attachments:

[22100013 BOC Zoning Map Change Report final](#)

[Attachment A - Zoning Context Map](#)

[Attachment B - Aerial Map](#)

[Attachment C - Future Land Use Map](#)

[Attachment D - Application and Boundary Survey](#)

[Attachment E - SRP Use Table](#)

[Attachment F - Community Goals and Objectives](#)

[Attachment G - Transportation and School Impacts](#)

[Attachment H - Engagement Plan and Summary](#)

[Attachment I - Summary Utility Development Statement](#)

[Attachment J - Social PinPoint Comments](#)

[Attachment K - Planning Commission Comments](#)

[Attachment L - Zoning Ordinance](#)

[Attachment M - Consistency Statement](#)

22-0308

Public Hearing on the FY 2022-23 County Manager's Recommended Budget (20min)

Agenda Text:

The Board is requested to conduct a public hearing to receive citizen input on the FY 2022-23 County Manager's Recommended Budget. To be able to hear from all interested citizens, the Commissioners usually set a time limit of three minutes for each speaker; however, the time limit may be adjusted at the discretion of Chair Howerton. Comments received to the County Clerk will be shared during the meeting, added to the meeting minutes, shared with the Commissioners and placed on the County website.

Citizens who wish to submit comments to the Board of County Commissioners should use the physical address, fax number, online comment portal (details provided below)

or email.

Comments must be received by Sunday, May 22, 2022 at 2 p.m.

- Email: clerk@dconc.gov <<mailto:clerk@dconc.gov>>
- Physical Address: Monica Wallace, Clerk to the Board, 200 East Main St, Durham, NC 27701
- Fax: (919) 560-0013

Online Portal:

- [FY 2022-23 Budget - Citizen Feedback Form \(jotform.com\)](https://dconc.jotform.com/200655932503047)
<<https://dconc.jotform.com/200655932503047>>. follow link on that page to submit comments.

Alignment with Strategic Plan: Public Hearings align with Goal 5: Accountable, Efficient and Visionary Government. The objective of fostering informed public engagement.

Resource Persons: Claudia Hager, General Manager of Financial Affairs, Process Improvement and Government Efficiency and Keith Lane, Budget Director

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing to receive citizen input on the FY 2022-23 County Manager's recommended budget and consider the received comments in the deliberations prior to finalization of the budget.

8. Other Business (80 min)

22-0303 Durham County Public Health Focused Update on the COVID-19 Crisis (30min)

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 and Joanne Pierce, General Manager

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

22-0290 Update on Family Connects Durham (30min)

Agenda Text:

The Board is requested to receive the update from representatives of Family Connects Durham and ask any questions they wish.

Family Connects Durham (formerly called Durham Connects), a program of the nonprofit agency the Center for Child and Family Health, is a community-wide nurse home visiting program for parents of newborns, regardless of income or socioeconomic status. Founded in 2008 as a public-private partnership between Durham County Department of Public Health, the Center for Child and Family Health, and Duke University's Center for Child and Family Policy, the program has served over 20,000 Durham newborns and their families to date. This Durham-born program has grown greatly over the past 14 years and now exists under the umbrella of Family Connects International, which operates in 18 states with 44 community partnerships. In 2021, 1% of the US birth population lived in a community eligible to receive Family Connects; by 2025, with projected scaling, 10% of US birth population will be in a community served by Family Connects.

Through Family Connects Durham, registered nurses visit the homes of all parents who accept a visit, which in 2021 was about 45% of families with newborns born in Durham County. The goals of FCD are to connect with each parent after the birth of the child, offer supportive guidance to families, link families to needed community resources, and help parents connect with their child. Registered nurse conduct home visits that focus on issues related to child and family well-being (i.e., maternal and child health, child-care supports, material needs for the household, and parent psychological/social support). The program has been rigorously evaluated and demonstrated benefits at the individual and community level, including improvements in parenting and infant well-being and reductions in child maltreatment reports and emergency medical care costs. Additional information on the program and its outcomes is either attached or will be presented as a part of tonight's discussion.

County staff believe Family Connects to be a proven intervention which is particularly needed and belongs as a permanent part of our early childhood / pediatric care infrastructure. If a small ARPA funding proposal through the Durham County Department of Public Health is approved, three different Durham County funding sources would be providing nearly \$600,000/yr for this program, representing over half the revenue needed to support this program. Other commitments to keep the program running beyond July 1st are insufficient at the moment, and staff are hopeful that Duke University, Duke University Health System, and other funders will help keep a needed and locally founded program operating. Staff are also committed to continue working with the program to help it continue to improve its outcomes.

Alignment with Strategic Plan: Nurse visiting programs and greater maternal and child success ultimately affect all areas of the Durham County Strategic Plan in a positive way but are particularly impactful for Goal 2 (Health and Well-Being for All)

and Goal 1 (Community Empowerment and Enrichment).

Resource Persons: FCD representatives: Robertt Murphy, CCFH Executive Director; Karen Appleyard Carmody, CCFH Director of Early Childhood Prevention Programs; Karen Halpin, Lead Nurse, Venessa Diaz, FCD parent and former staff member; Rod Jenkins, Durham County Public Health Director; Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board receive the update from representatives of Family Connects Durham and ask any questions they wish.

Attachments: [BOCC Family Connects Durham 05-23-22](#)
[2022 FCD Family Testimonials](#)
[May 2021 Spanish brochure new QR](#)
[5-2021 UPDATED Brochure English new QR](#)
[2021 Bereavement Visit Flyer bi-fold](#)

22-0291 **Proposed Amendment to Durham County's Animal Control Ordinance (20min)**

Agenda Text: The Board is requested to consider a proposed amendment to Durham County's Animal Control Ordinance to allow a Trap, Neuter, Vaccinate and Release Program for feral cats, provide direction to staff regarding next steps and schedule a Public Hearing.

The Board received a presentation by the Animal Welfare Advisory Committee (AWAC) at its September 9, 2021 Work Session on their extensive research regarding community cat management strategies. At that meeting, the board directed the County Attorney's Office to review the ordinance and bring forth a recommendation.

The County Attorney's Office has reviewed the Animal Control Ordinance and developed a proposed amendment for the Board's consideration.

Alignment with Strategic Plan: This item aligns with Durham County's Strategic Plan Goal 2: Health and Well Being for All, and Goal 3: Safe Community.

Resource Persons: Willie Darby, Acting County Attorney

County Manager's Recommendation: The County Manager recommends that the Board consider a proposed amendment to Durham County's Animal Control Ordinance to allow a Trap, Neuter, Vaccinate and Release Program for feral cats, provide direction to staff regarding next steps and schedule a Public Hearing.

Attachments: [AWAC - TNVR Presentation BOCC 8-13-21](#)
[AAF 22-0291, Feral Cats Report](#)
[AAF 22-0291, High Lighted Changes](#)
[AAF 22-0291, New Amended Animal Control Ordinance Clean Copy](#)

9. Board and Commission Appointments (10 min)**22-0284****Board and Commission Appointments (10min)****Agenda Text:**

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

- Bicycle and Pedestrian Advisory Commission
- Durham County Women's Commission
- Durham Hospital Corporation Board of Trustees
- Durham Racial Equity Commission

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 Wallace, 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:

[Legistar Attmt - 5.23.2022](#)

10. Items Pulled from the Consent Agenda (20 min)**11. Closed Session****22-0306****Closed Session****Agenda Text:**

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

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

Resource Persons: Claudia Hager, General Manager; Jay Gibson, General Manager; Peri Manns, Assistant General Manager and Nancy Mitchell, Senior Real Estate Officer

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

12. Adjournment