



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, August 1, 2022

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)

[22-0465](#)

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. Wallace, 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)

[22-0429](#)

Execution of a Consulting Service Agreement with Summit Design

and Engineering for Construction Materials Testing Services as part of the Envelope Improvement Project at Stanford L. Warren Library for a total not-to-exceed \$74,947.40

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 Services as part of the Envelope Improvement Project at Stanford L. Warren Library in the amount of \$68,134.00 (See Attachment 1, Pages 1-9) plus ten percent (10%) contingency in the amount of \$6,813.40, for a total of \$74,947.40. The contract will be paid for with funds in the existing project budget.

As part of the envelope repair project at S. L. Warren Library, third-party construction materials testing is required to ensure compliance with industry standards and project documents. A Request for Qualifications (RFQ) for Construction Materials Testing services was advertised on March 13, and six (6) responses were received on April 14, 2022. All responses were evaluated by a review committee represented by members of the County's Engineering and General Services Departments. The collective findings of the committee concluded that Summit Design and Engineering was the most qualified firm for testing services at S. L. Warren Library.

Commensurate with their qualifications, Summit will be providing observation and testing services of construction materials during the project including but not limited to soils and earthwork, utility installation and trench backfill, cast-in-place concrete, concrete/steel reinforcing, and asphalt paving. Summit will also be partnering with BREE Associates, a certified Black American business, for M/WBE subcontracting participation on this project (See Attachment 2.)

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: Peri D. Manns, ASLA, Assistant General Manager/Deputy Director Engineering; James Faress, P.E., Senior Project Manager; Joel T. Jones, MPA, Project Manager.

County Managers' Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a contract with Summit Design and Engineering to provide Construction Materials Testing Services as part of the Envelope Improvement Project at Stanford L. Warren Library in the amount of \$68,134.00 (See Attachment 1, Pages 1-9) plus ten percent (10%) contingency in the amount of \$6,813.40, for a total of \$74,947.40.

Attachments:

[Attachment 1, Summit Proposal](#)

[Attachment 2, MWBE Compliance Review Form-AAF for 22-024 RFQ 071322](#)

[Supplemental Document, SLW CMT Contract Award to SDE](#)

22-0430

Approve the amendment to the annual enterprise contract renewals for the following: Gartner Consulting Services (leadership), Southern Computer Warehouse (Adobe), NWN (Varonis) and Carahsoft

(ServiceNow). Using IS&T's current fiscal year, 2022-2023 operational budget to increase the consolidated total amount of \$456,465.95 for renewal contracts.

Agenda Text:

The Board is requested to authorize the County Manager to enter into a contractual agreement for the following annual enterprise contract renewals: Gartner (leadership), Southern Computer Warehouse (Adobe), NWN (Varonis) and Carahsoft (ServiceNow). The approved funding for this action is from the fiscal year 2022-2023 operational budget.

Annual contract renewals are important to ensure no interruption in IT-related services to departments throughout the County. Consolidating and processing these renewals on an annual basis helps to drive better transparency, efficiency, and effectiveness throughout the organization. Listed below are August enterprise contract renewals that are being brought forward for renewal.

Gartner (Leadership): This consulting services agreement keeps Durham County current with IT issues including cybersecurity, cloud services and best practices across the private and government sectors-both nationally and within North Carolina. Used by the CIO and IS&T management, the cost of this renewal is \$154,035.00.

Southern Computer Warehouse (Adobe): SCW is a reseller of information technology solutions. Adobe is the global leader in digital media and digital marketing solutions, and works with governments at the state, county, and city levels to optimize electronic document workflows to reduce time spent on tasks while reducing paper waste. This enterprise solution is used by all County employees. The cost of the renewal is \$59,669.15.

NWN (Varonis): NWN is a reseller and integrator of information technology systems. Varonis is used by IS&T staff to identify risks and vulnerabilities associated with data in the Microsoft Cloud. The Microsoft Cloud is fundamental to the County's ability to telework. The cost of the renewal is \$46,140.00.

Carahsoft (ServiceNow): Carahsoft is a reseller and integrator of information technology systems. ServiceNow provides service management software as a service. It specializes in IT services management (ITSM), IT operations management (ITOM) and IT business management (ITBM). ServiceNow is used by Human Resources, Department of Social Services and IS&T is implementing a new ITSM to be completed by the end of the calendar year. The cost for the renewal is \$196,621.80.

Alignment with Strategic Plan: Goal 5 - Accountable, efficient and visionary government.

Resource Persons: Greg Marrow, CIO; Les Hamashima, Assistant Director-IS&T; Kim Cook, IS&T Business Officer Manager.

County Manager's Recommendation: The County Manager recommends that the Board authorizes the County Manager to extend the annual enterprise contract renewals for the following: Gartner (leadership), Southern Computer Warehouse (Adobe), NWN (Various) and Carahsoft (ServiceNow). Using IS&T's current fiscal year, 2022-2023 operational budget to increase the consolidated total amount of \$456,465.95.

Attachments: [CARAHSOFT SERVICE NOW LICENSING RENEWAL FY 23 08312022-08302](#)
[GARTNER LEADERSHIP RENEWAL FY 23 07012022-06302023](#)
[SOUTHERN COMPUTER WAREHOUSE ADOBE LICENSING ANNUAL RENEWAL FY 23 10012022-09302023](#)
[aaf supplement consolidated 080122](#)

22-0432 **Budget Ordinance Amendment No. 23BCC00008 to Recognize \$42,500 in Grant Funding from the Durham ABC Board for the Adult Drug Treatment Court**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00008 to recognize \$42,500 in grant funding from the Durham ABC Board for the Adult Drug Treatment Court.

The Criminal Justice Resource Center applied for funding from the Durham ABC board in April 2022 and was awarded \$42,500 to support and enhance critical program components of the Adult Drug Treatment Court. The components include long-term treatment and community support, alcohol and drug testing supplies, laboratory confirmation testing, medication assisted treatment, assistance with housing, transportation and client basic needs and supplies, as well as client incentives.

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

Resource Persons: Roshanna Parker, CJRC Assistant Director and Lentora Rogers-Duncan, Adult Drug Treatment Court Coordinator

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00008 to recognize \$42,500 in grant funding from the Durham ABC Board to support the Adult Drug Treatment Court.

Attachments: [AAF Supplemental Document ABC Board Grant FY22-23](#)
[AAF-008 Legal Form Recognize \\$42,500 from ABC board to CJRC](#)

22-0435 **Award Contract for the Preliminary Engineering & Grant Services for**

the Utilities Division TWWTP Rehabilitation and Upgrade Project (RFQ 22-023) to CDM Smith**Agenda Text:**

The Board is requested to authorize the County Manager to enter into a service contract with CDM Smith in the amount of \$290,000, (RFQ 22-023) and any related contract amendments, not to exceed a total project budget of \$319,000 to provide engineering services of a Preliminary Engineering and grant services for the Triangle Wastewater Treatment Plant rehabilitation and upgrade project. Funding will be from the Enterprise Fund operating budget.

The PER will describe the existing facilities, assess the condition of the existing system including a structural evaluation, outline deficiencies, prioritize upgrades, evaluate alternative for addressing needs, develop a budgetary cost estimate, and research, draft, and submit applications for funding.

Based on the three responses Durham County received regarding RFQ 22-023, CDM Smith was determined to be the most qualified firm among the three bidders. CDM Smith have provided other services for Durham County with outstanding results. Durham County issued a Request for Qualifications (RFQ 22-023) on February 20, 2022. RFQ 22-023 was advertised in local newspapers and on the Durham County website. Three proposals were received on March 17, 2022. The proposal bid tabulation and evaluation summary are attached.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this will help prioritize rehabilitation/upgrade projects to ensure the treatment plant can continue operating efficiently and meeting the NPDES limits.

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

County Manager’s Recommendation: The County Manager recommends the Board authorize the County Manager to enter into a service contract with CDM Smith in the amount of \$290,000, (RFQ 22-023) and any related contract amendments, not to exceed a total project budget of \$319,000 to provide engineering services of a Preliminary Engineering and grant services for the Triangle Wastewater Treatment Plant rehabilitation and upgrade project. Funding will be from the Enterprise Fund operating budget.

Attachments:[AAF Supplemental Document](#)[RFQ 22-023 Preliminary Engineer & Grant Svcs-Rehab & Upgrade Project-TWV](#)[RFQ 22-023 Proposal Tabulation-Engineering and Grant Svcs-Rehabilitation &](#)[MWBE Compliance Review Form-AAF for 22-023 RFQ 051722](#)[RFQ No. 22-023 Evaluation Summary](#)[Exhibit A - Scope of Services 05_09_2022](#)[Exhibit B - Basis of Compensation 05_09_2022](#)[Exhibit C - Schedule 05_09_2022](#)**22-0436****Award of the Arc Flash Analysis Services for the Utilities Division (RFQ 22-018) contract to McKim & Creed****Agenda Text:**

The Board is requested to authorize the County Manager to enter into a service contract with McKim & Creed in the amount of \$63,259, (RFQ 22-018) to provide engineering services for arc flash analysis, an updated arc flash evaluation report, and associated single line drawings for the Utilities Division. Funding is from the Enterprise Fund operating budget.

The arc flash analysis will be completed at the Triangle Wastewater Treatment Plant, thirteen pump stations, and the Rougemont well system. The arc flash analysis is required to be completed at a minimum once every five years and must meet the requirements of 2021 NFPA - 70E, Standard for Electrical Safety in the Workplace.

Based on the seven responses Durham County received regarding RFQ 22-018, McKim & Creed was determined to be the most qualified firm among the seven bidders. McKim & Creed have provided other services for Durham County with outstanding results.

Durham County issued a Request for Qualifications (RFQ 22-018) on January 21, 2022. RFQ 22-018 was advertised in local newspapers and on the Durham County website. Seven proposals were received on February 22, 2022. The proposal bid tabulation and evaluation summary are attached.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: "Environmental Stewardship and Community Prosperity," as this will keep the County in compliance with required OSHA regulations and ensure the protection of the Utility Division staff and contractors.

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

County Manager's Recommendation: The County Manager recommends the Board authorize the County Manager County Manager to enter into a service contract with McKim & Creed in the amount of \$63,259, (RFQ 22-018) to provide

engineering services for arc flash analysis, an updated arc flash evaluation report, and associated single line drawings for the Utilities Division. Funding is from the Enterprise Fund operating budget.

Attachments:

[AAF Supplemental Document](#)

[RFQ 22-018 Arc Flash Engineering Analysis Svcs](#)

[RFQ 22-018 Addendum 1-Arc Flash Analysis Services-DCo Utilities Division](#)

[RFQ 22-018 Addendum 2-Arc Flash Analysis Services-DCo Utilities Division](#)

[RFQ 22-018 Proposal Tab-ARC Flash Analysis Services-DCo TWWTP](#)

[MWBE Compliance Review Form-AAF for 22-018 RFQ 052722](#)

[RFQ 22-018 Evaluation Summary](#)

[Durham County Arc-Flash Report EE SOW REV-C](#)

22-0437

Board of Elections Temporary Employee Compensation Plan

Agenda Text:

The Board is requested to approve the revised compensation plan for Board of Elections temporary employees. The following provides a summary of the adjustments by position type along with the funding source.

Precinct Officials: The requested increase is attributable to the approved FY 21-22 and FY 22-23 Cost of Living Adjustments (COLA) provided to Durham County employees. When both adjustments are applied to existing precinct official compensation, their new base hourly pay is calculated at \$16.00 per hour. Funds to cover this increase have been appropriated in the FY 22-23 budget.

One-Stop Early Voting Officials: The requested increase is attributable to the approved FY 21-22 and FY 22-23 COLA provided to Durham County employees. When both adjustments are applied to existing one-stop early voting official compensation, their new base hourly pay is calculated at \$16.00 per hour. This request also includes a \$3.21 per hour worked bonus for coordinators of each early voting site to align them with Election Day Chief Judge compensation. Funds to cover the COLA increase have been appropriated in the FY 22-23 budget. Funds to cover the proposed bonus provided to Site Coordinators will come from existing funds in the salary and benefits line item.

Contracted Temporary Employees: The requested increase will align the base hourly compensation for contracted temporary employees with precinct and one-stop early voting officials at \$16.00 per hour. This request also includes an increase in the base hourly salary of our Seasonal Absentee Coordinator from \$16.00 per hour to \$19.21 per hour to align their compensation with Election Day Chief Judges. Funds to cover these increases will come from existing funds in the contracted services line item.

Board of Elections Members (Vendors): The requested increase will align Board of Elections member pay with that of Board of Elections members in comparable counties. The amount calculated in this request for members is the average of the amounts paid to Wake, Mecklenburg, Guilford, New Hanover, and Forsyth counties. Funds to cover this increase will come from existing funds in the salaries and benefits line item.

The Board of Elections approved this plan at its July 14, 2022, Board Meeting. The

attached compensation plan outlines details of the proposed increases.

Alignment with Strategic Plan: This request aligns with Goal 5 of the strategic plan.

Resource Persons: Elections Director Derek Bowens

County Manager's Recommendation: The County Manager recommends that the Board Commissioners adopt the Board of Elections Temporary Employee Compensation Plan.

Attachments: [2022_07_14_Compensation_Plan.pdf](#)

22-0438

Execution of a Contract with CMTA for Construction Phase Fundamental and Enhanced Commissioning Services for the New Durham County Youth Home for a total not-to exceed \$74,443.00

Agenda Text:

The Board is hereby requested to authorize the County Manager to execute a contract with CMTA of Charlotte, NC, to provide Construction Phase Fundamental and Enhanced Commissioning Services for the New Durham County Youth Home, in the amount of \$67,675.00 plus contingency of ten percent (10%) in the amount of \$6,768.00, for a total not-to-exceed amount of \$74,443.00. (See Attachment 1, Pages 1-3) .

On October 27, 2008, the Durham County BOCC adopted the High-Performance Building Policy for County projects. The Durham County High Performance Building Policy requires that new construction receive a “Gold” level LEED (Leadership in Energy and Environmental Design) Certification and that renovation projects receive a “Certified” level certification. The project team is targeting a “Gold” level certification for this project.

The Request for Qualifications (RFQ) for Construction Phase Fundamental and Enhanced Commissioning services was advertised on April 20, 2022. Three (3) responses were received on May 12, 2022 and were evaluated by a selection committee represented by County Engineering and General Services. CMTA was rated as the most qualified firm for the project. CMTA will provide Fundamental and Enhanced Commissioning during construction. Commissioning is a prerequisite for LEED certification. The USGBC recognizes commissioning as a Best Practice “to support the design, construction, and eventual operation of a project that meets the owner’s project requirements for energy, water, indoor environmental quality, and durability.” LEED divides the commissioning process into two parts. Fundamental Commissioning is required for LEED certification and focuses on installation and verification of mechanical and electrical systems during construction. Enhanced Commissioning, which offers optional credits that contribute to achieving the County’s LEED Gold certification level for new buildings, extends beyond the fundamental process to cover a broader scope of commissioning services and requires commissioning through 10 months post-occupancy.

In review of the MWBE participation for the LEED Commissioning Services for the project, there were no participation goals achieved. CMTA is performing this service in house utilizing their own workforce and has provided a responsive bid. CMTA has been contacted and accepted their course of action to extend their good faith efforts on M/WBE participation going forward on this project. (See Attachment 2.) Funding for the Commissioning Services 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; Kevin Richey, LEED AP, QCxP

County Manager's Recommendation: The County Manager recommends that the Board approve the execution of a contract with CMTA for Construction Phase Fundamental and Enhanced Commissioning Services for the New Durham County Youth Home, in the amount \$67,675.00 with ten percent (10%) contingency of \$6,768 for a total not-to-exceed amount of \$74,443.00.

Attachments: [AAF - Supplemental NDCYH- Fundamental & Enhanced Commissioning.doc](#)
[ATTACHMENT 1 NDCYH- CMTA Fundamental + Enhanced Commissioning Pr](#)
[MWBE Compliance Review Form-AAF for 22-030 RFQ_072022.pdf](#)

22-0441 **Budget Ordinance Amendment No. 23BCC00018 to Recognize Funding from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) in the Amount of \$109,471**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00018 recognizing \$109,471 from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) for the 2020 State Criminal Alien Assistance Program (SCAAP) and allocate these funds to the Durham County Sheriff's Office to cover overtime expenses inside the Detention Center and the cost for Southern Resource Advisors, LLC to compile Detention Center population data.

The Durham County Sheriff's Office, assisted by Southern Resource Advisors, LLC, applied for reimbursement of incurred correctional officer salary costs through SCAAP, which is administered by the Bureau of Justice Assistance (BJA). SCAAP provides federal payments to states and localities that incurred salary costs for incarcerating undocumented criminal aliens who have at least one felony or two misdemeanor convictions for violations of state or local law, and who are incarcerated for at least four consecutive days during the reporting period. There has been a

significant delay in these funds being awarded due to the pandemic; however, the Bureau of Justice Assistance has announced that Durham County is eligible for the 2020 SCAAP award in the amount of \$109,471.

As in previous years, these funds will be allocated to cover staff overtime at the Detention Center. Based on the terms of the contract, Southern Resource Advisors, LLC will be paid twelve percent (12%) of the eligible award amount for compiling Detention Center population data. A payment of \$13,136.52 will be made to Southern Resource Advisors, LLC for this purpose.

Alignment with Strategic Plan: Goal 3: Safe Community

Resource Persons: David LaBarre, Director of Planning & Development, Durham County Sheriff's Office; Connecia Brown, Interim Finance Manager, Durham County Sheriff's Office.

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00018 recognizing \$109,471 from the Bureau of Justice Assistance (BJA) for the 2020 State Criminal Alien Assistance Program (SCAAP) and allocate these funds to the Durham County Sheriff's Office to cover overtime expenses inside the Detention Center and the contract with Southern Resource Advisors, LLC to compile Detention Center population data.

Attachments:

[SCAAP 2020 Supplemental](#)

[SCAAP Award Information](#)

[Southern Resource Advisors, LLC](#)

[Durham Invoice 2020](#)

[LEGAL FORM AAF-0018 Sheriff to recognize \\$109,471 in DOJ SCAPP funding](#)

22-0445

Budget Ordinance Amendment No. 23BCC00012 to Recognize \$79,750 in Grant Revenue from the State Library of North Carolina to Re-fit and Hire Temporary Staff for the Durham County Library Tech Mobile: "LSTA Teaching Technology"

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00012 recognizing \$79,750 in grant revenue from the State Library of North Carolina to re-fit Durham County Library's Tech Mobile with new devices and to hire a temporary worker to staff, manage, and execute Tech Mobile programming.

This project aims to bridge Durham's Digital divide by making the cutting-edge mobile. Re-fitting the Tech Mobile with new devices will make those new devices - devices that often have a prohibitively high cost for individuals - accessible to all. According to the most recent census data, only 87% of households in Durham have broadband internet subscriptions. In addition, 7.3% of households do not have a computer in the home. Making use of the existing Tech Mobile while also leveraging strategic partnerships will empower Durham County Library to address this digital

divide with a mobile, accessible, and free resource center. Partnerships will include Durham Public Schools, the Durham Public School Foundation, and Digital Durham's 14 partner organizations.

This program is supported by grant funds 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-252476-OLS-22).

Alignment with Strategic Plan: This project aligns with Strategic Goal 1: Community Empowerment and Enrichment.

Resource Persons: Tammy Baggett, Library Director; Stephanie Fennell, Library Deputy Director Sarah Alverson, Project Manager and Community Engagement Administrator; Kathy Makens, Resources and Finance Officer

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00012 to recognize \$79,750 in grant revenue from the State Library of North Carolina to re-fit the library Tech Mobile and hire a temporary position to support Tech Mobile Programming.

Attachments:

[TeachingTechnologyLSTAGrantAgreement](#)

[22-23ProjectAwardLetter](#)

[SignedPDQTechMobileProgrammingCoordinator](#)

[AAF-012 Legal Form - Library to Recognize \\$79,750 in State Library of NC Gra](#)

22-0446

Budget Ordinance Amendment No. 23BCC00013 Public Health to Appropriate \$292,806 of General Fund fund balance to Fund Increased Wellpath Jail Health Contract to Provide Comprehensive Medical Services for Inmates and Approval of Contract between Durham County and Wellpath to Provide Comprehensive Medical Services for Inmates in the Durham County Detention Center and Residents of the Durham County Youth Home

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00013 Public Health to Appropriate \$292,806 of General Fund fund balance to Fund Increased Wellpath Jail Health Contract to Provide Comprehensive Medical Services for Inmates and Approval of Contract between Durham County and Wellpath to Provide Comprehensive Medical Services for Inmates in the Durham County Detention Center and Residents of the Durham County Youth Home

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

with the Durham County Sheriff's Office and appears ready to extend this toward the future.

The total amount of the year-one contract is **\$4,901,467.00** to be applied as follows:

Base amount: \$ 3,760,011 (divided into 12 payments of \$313,334.25)		
Category	Annual Amount	Monthly
Current Base Compensation through 6/30/22	\$3,467,205.00	\$288,933.75
4% CPI Adjustment for Non-Staffing Cost	\$29,770.00	\$2,480.83
One Time Staffing Compensation Increase	\$263,036.00	\$24,400.50
Total Proposed Increase	\$292,806.00	\$29,400.50
New Base Compensation 7/1/2022-6/30/2023	\$3,760,011.00	\$313,334.25
- Contingency for excess medical fees. (See explanation below) \$ 25,000 - Contingency for excess population. (See explanation below) \$ 14,892 - Medications (See Explanation below) \$ 467,400 - MAT program-Phase II \$ 634,164		

Explanation of contingency amounts:

- Excess medical fees: Contractor will have full financial responsibility for the first \$400,000 related to the cost of off-site care. If and when costs exceed \$400,000, Durham County will be responsible for 100% the cost of care not to exceed \$150,000. Any amount for excess medical fees in excess of \$25,000 will be subject to a budget amendment approved by the Board of County Commissioner not to exceed an additional \$125,000. In the event that medical fees do not reach the \$400,000 amount, 100% of the savings will be returned to the County. Contractor will maintain a reinsurance policy to help mitigate the cost of off-site medical care.
- Excess population: Medical care for 400 detainees is included in the base charge. For any month that the Average Daily Population is greater than 400, the county will pay Contractor \$2.04 per day per additional detainee. The budgeted amount of \$14,892 allows for fluctuations in the average daily population of up to an additional 20 detainees per day.

Medications:

Medications will be provided by Diamond Pharmacy through Contractor. Charges for medications plus a 4% administrative fee will be billed monthly by Contractor. Durham County Department of Public Health pharmacy staff will monitor the process and verify

charges before submitting invoices for payment. Based on medication costs in the prior year, \$467,400 is budgeted for this contract period. A contract amendment will be executed if additional funds are needed.

The Board of Health unanimously approved this recommendation.

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

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

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board Budget Ordinance Amendment No. 23BCC00013 Public Health to Appropriate \$292,806 of General Fund fund balance to Fund Increased Wellpath Jail Health Contract to Provide Comprehensive Medical Services for Inmates and Approval of Contract between Durham County and Wellpath to Provide Comprehensive Medical Services for Inmates in the Durham County Detention Center and Residents of the Durham County Youth Home

Attachments: [FY 23 AAF Wellpath - Supplemental Document - Contract Approval](#)
[AAF-013 Legal Form](#)

22-0447 Budget Ordinance Amendment 23BCC00011 Department of Social Services to Recognize funding for Durham County's FY2022-23 Home and Community Care Block Grant (HCCBG) Funding Plan and the Department of Social Services to Recognize HCCBG Funds in the Amount of \$878,457.00 which includes the required Durham County DSS Local Match of \$81,041.00. The Local Match of \$81,041.00 will be funded with existing budgeted funds.

Agenda Text: The Board of County Commissioners is requested to approve Budget Ordinance Amendment 23BCC00011 Department of Social Services to recognize funding for Durham County's FY2022-23 Home and Community Care Block Grant (HCCBG) Funding Plan and the Department of Social Services to Recognize HCCBG Funds in the Amount of \$878,457.00 which includes the required Durham County DSS Local Match of \$81,041.00. The Local Match of \$81,041.00 will be funded with existing budgeted funds.

The Home and Community Care Block Care Grant (HCCBG), as authorized in G.S. 143B-181.1 (a) (11), is designed to improve the planning and coordination of in-home and community-based services provided to North Carolina's older adults. It is also intended to promote the visibility of aging programs at the local level by giving

counties increased flexibility with respect to funding aging services available through the Block Grant. Most of the funding comprising the HCCBG is authorized by the federal Older Americans Act. There are federal mandates and priorities established by the Older Americans Act. However, the legislation provides for state and local discretion in the funding of particular services and program.

The Board is also requested to approve the Department of Social Services request to recognize Home and Community Care Block Grant (HCCBG) Funds subsequently to adoption of the FY2022-2023 Budget. The Department (DSS) and the Durham Center for Senior Life (DCSL) are co-lead agencies for receiving the HCCBG funds and administering the programs. The goal of services provided under this grant is to enable recipients to stay at home longer; receiving the care and services they need in their own homes, thus reducing the necessity for out of home placement. Services provided are Adult Day Care Services, Congregate Meals, Senior Center Operations, Information and Case Assistance, Transportation, Home Delivered Meals, and In-Home Aide Services.

This funding has been incorporated into the FY2023 Budget.

Alignment with Strategic Plan: Goal 2: Health and Well-being for All which decrease health disparities within the community and Goal 3: Safe and Secure Community to improve outcomes for vulnerable, children, youth, and adults.

Resource Persons: William Rose, Director, Department of Social Services, Kelly Inman, Chief Operations Officer, Department of Social Services, Margaret Faircloth, Assistant Director, Department of Social Services, Janeen Gordon, Assistant Director, Department of Social Services.

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment 23BCC00011 Department of Social Services to recognize funding for Durham County's FY2022-23 Home and Community Care Block Grant (HCCBG) Funding Plan and the Department of Social Services to Recognize HCCBG Funds in the Amount of \$878,457.00 which includes the required Durham County DSS Local Match of \$81,041.00. The Local Match of \$81,041.00 will be funded with existing budgeted funds.

Attachments: [732---Copy7-21-22](#)

[HCCBG-AAF 732 Supporting Doc DCSL](#)

22-0448

A Request to Petition NCDOT to adjust the official maintained mileage of Avalon Road (SR-1824) by adding 0.08 miles to the State Maintenance system to reflect the correct total of 0.49 miles.

Agenda Text:

The Board is requested to petition NCDOT to adjust the official maintained mileage of Avalon Road (SR-1824) by adding 0.08 miles to the State Maintenance system to reflect correct total of 0.49 miles.

In 2001, NCDOT constructed and paved 0.49 miles of Avalon Road as part of the Secondary Road Construction program. The project also resulted in the extension of 0.08 miles to the roadway, however, the officially maintained distance was never adjusted. The North Carolina General Statutes require a supporting resolution from the County Commissioners to make any such adjustments. As such, this resolution request is being made by the NC Department of Transportation. No public concerns have been noted.

Alignment with Strategic Plan: Goal 3, Safe Community; Goal 4 Community Prosperity

Resource Persons: John Sandor, P.E., NCDOT District Engineer; Jay Gibson, P.E., General Manager; Ellen Beckmann, E.I., AICP, Transportation Manager

County Manager's Recommendation: The County Manager recommends that the Board provide the requested resolution in support of adding and adjusting the total mileage of Avalon Road (SR-1824) by 0.08 miles to a corrected total of 0.49 miles to facilitate NCDOT Maintenance.

Attachments: [Item XX-XXXX Avalon Road DRAFT](#)

22-0450

Contract Amendment Establishing Funds for the FY22-23 Durham PreK Contract with Child Care Services Association

Agenda Text: The Board is requested to approve the attached contract amendment establishing an increased FY22-23 Durham PreK contract amount for Child Care Services Association.

The goal of this item is to amend the three-year contract the County has with Child Care Services Association (CCSA) for administration of our universal Durham PreK program to add the specific, budgeted amount for FY22-23. FY20-21 was the first year of a three-year extension during which CCSA would administer Durham PreK on behalf of Durham County. The FY20-21 budget included flat funding for Durham Pre-K at \$3,846,840, not including over \$2 million in additional pre-K support going directly to Durham Public Schools.

For FY21-22, there was both growth in the incremental Article 46 sales tax revenues that no longer go directly to Durham Public Schools (for pre-K), the additional \$250,000 approved by Commissioners during budget negotiations, and the \$60,000 approved by Commissioners in September 2021 in response to changes in the NC Pre-K reimbursement policy, resulting in a total of \$4,178,517.

For FY 22-23, the last year of the 3-year extension, there is the additional \$951,200 approved by Commissioners during budget negotiations, resulting in a new total of \$5,129,717. The bulk of the new funding will support additional instructional services (additional "seats"), with smaller amounts supporting program management costs as well as implementation of a wrap care pilot suggested in a racial equity plan developed by the Quality Subcommittee and adopted by Durham PreK's Governance Committee in 2021.

This year's increased in funds is a part of a 3-year phase-in of additional funds to move closer to the goal set by our community and supported by the Board to create a universal pre-K program accessible to all 4-year-olds in Durham County. The details of the planned year-by-year funding increases for Durham PreK were presented to the board in January 2022 and are provided as a supplement to this item.

Alignment with Strategic Plan: A robust universe of early childhood programs, including universal pre-K, has great potential to improve outcomes across all outward-facing goals in the Durham County Strategic Plan.

Resource Persons: Cate Elander, Early Childhood Coordinator; Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board approve the attached contract amendment establishing an increased FY22-23 Durham PreK contract amount for Child Care Services Association.

Attachments: [Contract Amendment CCSA FY2023](#)
[DPK Scope of work FY23](#)

22-0452

Contract with Upstream Works for Backbone Support for the Grown in Durham Initiative

Agenda Text: The Board is requested to approve the contract with Upstream Works for the Grown in Durham Initiative (implementation of our Durham County Early Childhood Action Plan).

In January of 2020, the Board approved a contract with the Durham Children's Initiative (DCI) to facilitate a community planning process to develop an Early Childhood Action Plan (ECAP) for Durham County. This work was inspired by the state's NC Early Childhood Action Plan and Durham County became the first county in the state to create a county-level ECAP.

Since that time, Durham County's ECAP has been finalized and released and a representative, 36-member steering committee made up of parents of young children, front-line workers in early childhood fields, community-rooted leaders, and nonprofit and institutional leaders has been established and is meeting monthly. They have identified five initial priorities for funding and action which are detailed in the attachments.

After a thorough application and review process, the Grown in Durham Steering Committee has voted to select the Durham Collective for Early Childhood Equity, a group of community leaders with fiscal sponsorship from Upstream Works, as the new backbone support team. The funding for this role is already allocated in the FY23 budget; no additional funds are being requested at this time. The funding for this role ensures that we are able to keep the ECAP plan off the shelf and build momentum in achieving its goals. Broadly, this team will:

- Facilitate the Grown in Durham steering committee and subcommittees
- Oversee implementation planning, community collaboration, and fundraising for our 5 to Thrive Initiative strategies
- Support ongoing community and partner engagement and leadership to inform

strategy implementation

The Steering Committee has been emphasizing community leadership and power-sharing since they were assembled last fall, and this team embodies those values. They blend lived experience and content expertise in areas like culturally-affirming learning environments, reproductive justice, language justice, and violence prevention. They also bring solid experience in strategic planning, project management and operational excellence, and have a focus on cross-community collaboration to achieve shared goals which will serve this work well. Upstream Works brings significant expertise in supporting community-led initiatives to achieve their goals. We are confident that this team will provide the support and expertise we need to implement the vision of the Grown in Durham Steering Committee and achieve the goals laid out in our Early Childhood Action Plan.

Alignment with Strategic Plan: Grown in Durham, the initiative to implement our Durham County Early Childhood Action Plan, is most closely aligned with Goal 1 (Community Empowerment and Enrichment) and Goal 2 (Health and Well-Being for All).

Resource Persons: Cate Elander, Early Childhood Coordinator; Donna Rewalt, County Extension Director

County Manager's Recommendation: The County Manager recommends that the Board approve the contract with Upstream Works for the Grown in Durham Initiative (implementation of our Durham County Early Childhood Action Plan).

Attachments:

[AAF Supplemental Document Upstream Works Contract FY23](#)

[Grown in Durham Backbone Support Team Budget FY23 Final](#)

[Five-to-Thrive-One-Page](#)

[Attachment 1 - Scope of Services Form FY2023 ECAP](#)

[Service Contract Upstream Works FY2023](#)

22-0454

Budget Ordinance Amendment No. 23BCC00016 Public Health to Recognize \$1,433,151 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Leverage and Build Upon Existing ELC Infrastructure

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00016 Public Health to Recognize \$1,433,151 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Leverage and Build Upon Existing ELC Infrastructure

These funds are intended to leverage and build upon existing ELC infrastructure that emphasizes the coordination and critical integration of laboratory with epidemiology and health information systems, thus maximizing the public health impact of available resources. These additional resources, by law, are intended to “prevent, prepare for, and respond to coronavirus” by supporting testing, case investigation and contact tracing, surveillance, containment, and mitigation. Such activities

may include support for workforce, epidemiology, use by employers, elementary and secondary schools, child care facilities, institutions of higher education, long-term care facilities, or in other settings, scale up of testing by public health, academic, commercial, and hospital laboratories, and community-based testing sites, mobile testing units, health care facilities, and other entities engaged in COVID-19 testing, and other activities related to COVID-19 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. 23BCC00016 Public Health to Recognize \$1,433,151 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Leverage and Build Upon Existing ELC Infrastructure

Attachments: [543 ELC Enhancing Detection Activities](#)
[AAF-016 Legal Form](#)

22-0455 Budget Ordinance Amendment No. 23BCC00015 Public Health to Recognize \$728,148 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Expand Communicable Disease Surveillance, Detection, Control, and Prevention Activities to Address Covid-19

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00015 Public Health to Recognize \$728,148 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Expand Communicable Disease Surveillance, Detection, Control, and Prevention Activities to Address Covid-19

These funds will be used to expand communicable disease surveillance, detection, control, and prevention activities to address the COVID-19 public health emergency and other communicable disease challenges impacted by the COVID-19 public health emergency. The scope and magnitude of the COVID-19 response required an "all hands-on deck" approach that redirected staff from much of their normal day-to-day responsibilities. This created a disproportionate focus on COVID-19 cases at the expense of other communicable diseases. As a result, the ability to perform routine activities (e.g., case investigation/management, patient education, etc.) for these other diseases has been suboptimal compared to pre-pandemic efforts. These funds are intended to assist with a return to,

and in some instances exceed, pre-pandemic service delivery for other communicable diseases.

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 The Board is requested to approve Budget Ordinance Amendment No. 23BCC00015 Public Health to Recognize \$728,148 from the NC DHHS Division of Public Health Epidemiology/ Communicable Disease Branch to Expand Communicable Disease Surveillance, Detection, Control, and Prevention Activities to Address Covid-19

Attachments: [546 Communicable Disease Pandemic Recovery](#)
[AAF-015 Legal Form](#)

22-0456 **Budget Ordinance Amendment No. 23BCC00014 Public Health to Recognize \$262,706 from the NC DHHS Division of Public Health Women and Children's Health / Children and Youth Branch to Strengthen and Maintain a Strong and Inclusive School Health Team**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00014 Public Health to Recognize \$262,706 from the NC DHHS Division of Public Health Women and Children's Health / Children and Youth Branch to Strengthen and Maintain a Strong and Inclusive School Health Team

These funds are intended to strengthen and maintain a strong and inclusive school health team (e.g., school nurse, health educator, school mental health professional, school social worker, and other school health-serving positions) to provide services to students; training and professional development for school health professionals; and other school health workforce capacity building measures as needed and allowable. People in these positions will serve as members of a school-based health team, collaborating with local school health programs to provide COVID-19 response, recovery, and resiliency support in schools. These people will contribute to strengthening school health as part of a local health system ready for the next public health challenge. To achieve this, these funds may be used to support positions, training, or other capacity-building investments.

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. 23BCC00014 Public Health to Recognize \$262,706 from the NC DHHS Division of Public Health Women and Children's Health / Children and Youth Branch to Strengthen and Maintain a Strong and Inclusive School Health Team.

Attachments: [620 ARPA COVID-19 School Health Team Workforce](#)
[AAF-014 Legal Form](#)

22-0460

Acceptance of Federal Aviation Administration (FAA) Grant Offers to Raleigh-Durham Airport Authority

Agenda Text:

The Board is requested to accept two Federal Aviation Administration Grant offers to the Raleigh-Durham Airport Authority (RDU). The FAA also requires Durham County, along with Wake County and the Cities of Raleigh and Durham, to accept grant offers made by the FAA under the Airport Improvement Program. The grant offer highlights are listed below.

Federal Aviation Administration Grant Offer 3-37-0056-061-2022 in the amount of \$1,387,279 to Raleigh-Durham Airport Authority (RDU), to acquire fleet of two (2) Zero Emissions Electric Shuttle Buses (each approximately 35-foot in length)

Federal Aviation Administration Grant Offer 3-37-0056-058-2022 in the amount of \$1,319,026 for planning to conduct airport related environmental assessment for runway 5L/23R relocation project.

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

Resource Persons: Ron Jewett, Vice President of Facilities Asset Management, Raleigh-Durham Airport Authority

County Manager's Recommendation: The County Manager recommends that the Board accepts the Federal Aviation Administration grant offers in the amounts of \$1,387,279 and \$1,319,026, to support the Raleigh-Durham Airport Authority (RDU).

Attachments: [RDU Grant Agreement 3-37-0056-059-2022](#)
[RDU Grant Offer Agreement 3-37-0056-061-2022](#)

3. Discussion Items (170min)**22-0442****Annual Update on HUB RTP from the Research Triangle Foundation (45min)****Agenda Text:**

The Board is requested to receive an update on HUB RTP from the Research Triangle Foundation (RTF) team that is led by Mr. Scott Levitan, C.E.O.

HUB RTP project was first envisioned several years ago by RTF as a bold step to redevelop a part of Research Triangle Park (RTP). RTP was initially planned and built as a research, manufacturing, and commerce park. HUB RTP is planned as a live-work-play node within RTP to aid in continuing RTP's place a premier site for employment and economic development by providing a more modern, holistic approach to development and community.

The County has been a significant partner to RTF in this visionary re-development process, having provided a funding commitment of \$20,000,000 in 2015 via a Public-Private Partnership (PPP) agreement to aid in site infrastructure and amenity development to serve the project site. More recently, the County's commitment to this project was re-affirmed by maintaining this funding level while providing certain flexibility as was requested by RTF via an amended agreement. Additionally, the County has also created new zoning districts and taken other land-use related actions to facilitate this important work to create new land-use and development concepts that facilitate RTP's redevelopment to remain a relevant and vibrant economic engine well into the future.

Today's conversation will provide an update on milestones to date since last year's presentation, including a summary of project and County funds spent to date and the current project timeline. This presentation will also provide an opportunity for an update on The Boxyard, the retail project adjacent to HUB RTP that is supporting The Frontier.

Alignment with Strategic Plan: Goal 4: Environmental Stewardship and Economic Prosperity; Goal 5: Visionary Government

Resource Persons: Andrew Miracle, Economic Development Director; Jay Gibson, General Manager; Scott Levitan, CEO, RTF; Linda Hall, Executive VP & CFO, RTF; Sarah Chick, Senior Manager of Strategic Engagement

County Manager's Recommendation: The County Manager recommends that the Board receive an update on HUB RTP from the Research Triangle Foundation.

Attachments:

[HUB RTP - RTF Presentation 8-1-22](#)

[HUB RTP Tour](#)

[HUB RTP Infrastructure Accomplishments FY22](#)

[Revised First Amendment to the Agreement](#)

22-0444**Comprehensive Plan Update (30min)****Agenda Text:**

The Board is requested to receive a presentation on the work on the Comprehensive Plan.

Summary.

The new Durham Comprehensive Plan is in the final stages of development, with a release of the final draft and the beginning of the adoption process planned for later in 2022. Planning Staff is providing an update and seeking feedback from the Board of Commissioners on the content of the draft plan, to date, before the full and final draft is released.

Attachments:

Attachment A: Place Type Guide

Attachment B: Urban Growth Boundary Changes

Attachment C: Sample Policies

Attachment D: Full Policies

Alignment with Strategic Plan: The presentation emphasizes Goal 5 (Accountable, Efficient, and Visionary Government) by maintaining a transparent government and welcoming public input.

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

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation on the Comprehensive Plan and, if appropriate, provide comments.

Attachments:

[BOCC Memo Comp Plan Update](#)

[Attachment A - Place Type Guide](#)

[Attachment B - Urban Growth Boundary Changes](#)

[Attachment C - Sample Policies](#)

[Attachment D - Full Policies](#)

22-0359**City-County Interlocal Agreement (ILA) for Emergency Medical Technician (EMT) Support of the Community Safety Department's Crisis Response Team (CRT) Pilot (30min)****Agenda Text:**

The Board of County Commissioners is requested to review and authorize the execution of an ILA to provide up to three (3) EMTs in support of the City's Community Safety Department's CRT pilot.

This summer, Durham Community Safety Department (DCSD) plans to launch up to three (3) new crisis response pilots that aim to connect people experiencing non-violent mental health crises or quality of life concerns. The purpose of these new

teams is to send the response that best matches the needs of residents and to quickly connect people experiencing behavioral health crises to the community-based care they need to help resolve their crisis. Each CRT will include 3-person unarmed team as initial responders to non-violent behavioral health and quality of life calls for service.

As part of the CRT, the Durham County EMT will be able to provide emergency medical care should the need arise.

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

Resource Persons: Jim Groves, OES Director and Mark Lockhart, EMS Chief Paramedic.

County Manager's Recommendation: The County Manager recommends that the BOCC review the City-County ILA for EMT support of the Community Safety Department's Crisis Response Team pilot and authorize the County Manager to sign and execute the ILA.

Attachments: [6.7.22 ILA EMT for DCSD Crisis Response Team-vFinal](#)
[AAF Supplemental City-County ILA for EMTs](#)
[NCGS 160A Article 20](#)
[RE City Community Safety - EMT ILA](#)

LUNCH

22-0459 Initial Discussion of Proposed Items for NCACC Legislative Goals Process (20min)

Agenda Text: The Board is requested to commence the development of statewide items for the 2023 NCACC Legislative Goals Process. Each biennium, counties are encouraged to submit proposed legislative items for consideration as the North Carolina Association of County Commissioners works through a rigorous process to develop critical legislative proposals to advocate for during the General Assembly term.

Staff has received several proposals from County Departments which are included in this agenda item. Various proposals approved by the Board from the past sessions are also contained in the listing. During the discussion, the Board is also asked to share any other proposed items that they desire to include so that staff may research and prepare them for a final review at a subsequent meeting.

All items submitted must be approved by the Board and forwarded to NCACC with a letter from the Chairman. The organization has set **September 12, 2022**, as the deadline to receive proposals. Following a period of vetting with the various committees and the Board of Directors, the membership will adopt final goals at the

NCACC Legislative Goals Conference in November.

Once this process has been completed, staff will bring forward Durham County specific legislative proposals for development, vetting and approval.

Alignment with Strategic Plan: This item aligns with all of Durham County's Strategic Goals.

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

County Manager's Recommendation: The County Manager recommends that the Board discuss the proposed legislative items, submit additional ones, and instruct staff to bring back a final listing at a subsequent meeting so that Durham County may submit its legislative goals to NCACC by the September 12th deadline as required.

Attachments: [NCACC Proposed Legislative Goals 2023 for August work session](#)

22-0467

Appoint Voting Delegate -North Carolina Association of County Commissioners (NCACC) 115th Annual Conference (5min)

Agenda Text: The Board is requested to suspend the rules and vote to appoint the following Commissioners for the 2022 NCACC 115th Annual Conference held on August 11-13, 2022 in Cabarrus County, NC.

The Board is requested to appoint Vice Chair Wendy Jacobs as the voting delegate and Commissioner Nimasheena Burns 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 Vice Chair Wendy Jacobs as voting delegate and Commissioner Nimasheena Burns as the voting alternate for the NCACC Annual Conference.

22-0473

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.

22-0474**Follow-Up on Commissioner Directives (10min)****Agenda Text:**

The Board is requested to review staff responses to 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: Timely follow-up for board directives aligns clearly with Goal 5 of the Durham County Strategic Plan - Accountable, Efficient, and Visionary Government.

Resource Persons: Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board review staff responses to Commissioner directives and ask any questions they wish.

4. Closed Session**22-0466****Closed Session****Agenda Text:**

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

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

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

Resource Persons: Peri Manns, Assistant General Manager

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

5. Adjournment