



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, August 22, 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)

22-0511 Announcements (5min)

Agenda Text:

1. **DCo Public Health COVID-19 Vaccination Clinic Hours** - The walk-in 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 Tuesday: 9 a.m. to 5:30 p.m. All doses available - please note, clinics are closed between 11:30 a.m.-1 p.m. daily.

Visit www.dcopublichealth.org/COVIDVaccines
<<http://www.dcopublichealth.org/COVIDVaccines>> or call 919-560-9217
for more information

2. **Children's Vaccine Events from DCoDPH** - The Durham County Department of Public Health wants all children in our community get caught up on vaccinations required for school. They will be holding Childhood

Vaccination Days at the Human Services Building on Thursday, August 25 and Thursday, September 15. Vaccines given at clinic 6 on the first floor. Call 919-560-7608 to schedule your appointment.

3. **Next Sheriff Speaks on August 23** - On Tuesday, August 23, Durham County Sheriff Clarence Birkhead will host "The Sheriff Speaks with Durham County about Keeping Our Kids Safe - What Do Parents Need to Know?" All residents are invited to attend the community meeting at Southwest Regional Library, 3605 Shannon Rd. at 5:30 p.m. Other speakers will be Dr. Felicia Gibson, PhD., Child and Family Psychology, Center for Child and Family Health; and Lt. J. Carden, Durham County Sheriff's Office SRO Supervisor.
4. **Dco Library Job Fair** - Join the Durham County Library for a job fair for our adult community on Wednesday, August 31 from 10 a.m. to 2 p.m. We've invited a wide variety of local employers to meet with job seekers in person; you can discuss open positions, the application process, and even interview on the spot. For more information, visit <https://durhamcountylibrary.libcal.com/event/9409459> <<https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdurhamcountylibrary.libcal.com%2Fevent%2F9409459&data=05%7C01%7Cmwwallace%40dconc.gov%7C1013e302266048bac7a208da7fab4c3b%7Cc16a00a3560947c0b2c272d8635e3423%7C0%7C0%7C637962671076172746%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6IklhaWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=NPxNAPGdJtR%2FwGJG0n2PyvX%2FJgtBPiaQoITXfrCM6hc%3D&reserved=0>> or email Natalie Killion at nkillion@dconc.gov <<mailto:nkillion@dconc.gov>>.
5. **Sprouting Connections: Season Extension and Seed Saving** - Summer may be ending, but that doesn't mean your garden season has to be over! Join the Durham County Library and Durham County Cooperative Extension to learn how to plan for the upcoming cool season garden, including what you can do to extend your season, and how to save seeds from this year's favorites so you're ready to hit the ground running in the spring. Free virtual session is Saturday, Aug. 27, 10 a.m.-12 p.m. Registration is required at <<https://bit.ly/DcoSeeds>>. Contact: Jess Epsten at jepsten@dconc.gov <<mailto:jepsten@dconc.gov>> with questions.
6. **Logo Contest for Library Fest 2023** - The Durham County Library has a

call for submissions open to all Durham County residents and students to design the 2023 Library Fest logo! Logo design must reflect the theme of Storytelling and include the words Library Fest 2023 The Storytelling Edition. Submit designs by email to choltzman@dconc.gov [<mailto:choltzman@dconc.gov>](mailto:choltzman@dconc.gov) (high resolution pdf, jpeg, or png) OR deposit designs at any Durham County Library Front Desk. Deadline is September 16, 2022. Visit www.durhamcountylibrary.org [<http://www.durhamcountylibrary.org>](http://www.durhamcountylibrary.org) for more information.

7. **2022 Annual Property Tax Billing** - The Durham County Tax Administration mailed 2022 Durham County property tax bills to Durham County property owners on August 3, 2022. Taxes are due on Thursday, September 1, 2022, but must be paid by Thursday, January 5, 2023 to avoid interest and additional costs. For more information, visit www.dconc.gov/tax [<http://www.dconc.gov/tax>](http://www.dconc.gov/tax) or contact the Durham County Government Call Center at 919-560-0300.
8. **Durham Low-Income Homeowners Relief Program (LIHR)** - The new and improved Low-Income Homeowners Relief Program (LIHR) is accepting applications! LIHR will provide property tax help on current taxes for eligible homeowners. Tax assistance based upon a 3-tiered income model and other improvements. Apply between Aug. 1, 2022 and Jan. 31, 2023 at www.DCONC.GOV/DSS [<http://www.DCONC.GOV/DSS>](http://www.DCONC.GOV/DSS) or call 919-560-8000 for an appointment.
9. **Solarize Durham Program** - Durham County encourages residents, landlords, businesses, and non-profits to participate in the Solarize Durham program to save on the costs of installing solar energy systems and batteries. Solarize campaigns are driven by community group purchasing and offer a tiered “bulk” purchasing concept and a fully vetted installer. The more residents, landlords, and businesses owners who contract for solar installations through the program, the more savings accrue for all participants. Yes Solar Solutions is the exclusive solar installer for this program and they are offering costs that are 25% lower than market cost. Durham County has allocated funding to subsidize solar energy systems for some low-income households. Anyone in Durham County who is interested in participating in Solarize Durham, can sign up for a free, no-obligation solar assessment to see if installing a solar energy system on their home or office makes sense by going to www.solarizedurham.org [<http://www.solarizedurham.org>](http://www.solarizedurham.org) before the December 31st cutoff date.

4. Ceremonial Items (10min)

[22-0505](#)

Resolution - Supporting Reproductive Justice and Freedom (10min)

Agenda Text:

The Board is requested to issue a resolution to actively support, promote, and advocate for reproductive justice in Durham County.

SisterSong defines Reproductive Justice as the **human right to maintain personal bodily autonomy, have children, not have children, and parent the children in safe and sustainable communities.**

The Supreme Court's decision to overturn Roe v. Wade will have a disproportionate impact on those who are struggling economically and more likely to experience structural challenges to fully exercise their liberation. The ability to choose if and when to start or add to one's family is of utmost importance.

The Board has previously prioritized Black Maternal Health as a public health crisis and recognizes the intersection of abortion rights. These emergencies both stem from historical and ongoing racism and are tied to a legacy of reproductive control and coercion. In the United States, maternal health outcomes are worsening at an alarming rate, with Black parents bearing the brunt of this crisis. The disparate impact of mortality, morbidity, and mistreatment in maternity care settings on Black patients is linked to the systemic barriers they face when accessing abortion care.

Alignment with Strategic Plan: This item aligns with Goal 1: Community and Family Prosperity, Goal 2: Health and Wellbeing, and Goal 3: Safe Community.

Resource Persons: Durham Board of County Commissioners - Brenda Howerton, Chair; Wendy Jacobs, Vice-Chair; Nida Allam; Nimasheena Burns; and Heidi Carter.

County Manager's Recommendation: The County Manager recommends that the Board adopts this resolution.

Attachments:

[Resolution - Supporting Reproductive Justice and Freedom](#)

5. Consent Agenda (15 min)

22-0461**Approve Fiscal Year 2022-2023 Contract with Made in Durham for Identified Workforce Development Support Services****Agenda Text:**

The Board is requested to authorize the County Manager to execute the attached agreement in the amount of \$250,000 with Made in Durham for services that support workforce development programming in FY 2022-2023.

The agreement and Scope of Services will continue to maintain the service delivery that has assisted in the workforce development efforts to prepare residents for credentialed attainment and employment readiness. This year's Scope has been updated to reflect current levels of service delivery and specified program examples. The attached Scope of Services outlines Made in Durham's responsibilities and metrics that align with the County's Strategic Plan as well as the schedule for

reporting documents. Funds for this agreement were included as part of the FY 2022-2023 Approved Budget.

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

Resource Persons: Andrew Miracle, Economic Development Director; Jay Gibson, General Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the attached agreement in the amount of \$250,000 with Made in Durham for services that support business and economic development in FY 2022-2023.

Attachments: [MID Service Contract FY23](#)
[MID Scope of Services FY23](#)

22-0463 **Approve Fiscal Year 2022-2023 Contract with Downtown Durham, Inc. for Identified Downtown Economic Development and Business Support Services**

Agenda Text: The Board is requested to authorize the County Manager to execute the attached agreement in the amount of \$160,000 with Downtown Durham Inc. (DDI) for services that support business and economic development in FY 2022-2023.

The agreement and Scope of Services will continue to seek service delivery that has assisted in the ongoing redevelopment of downtown Durham and concurrent tax base growth. This year's attached Scope of Services has been reformatted and enhanced to reflect current levels of service delivery carried out by Downtown Development, Inc. as well as reflecting responsibilities and metrics that align with the County's Strategic Plan. Funds for this agreement were included as part of the FY 2022-2023 Approved Budget.

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

Resource Persons: Andrew Miracle, Economic Development Director; Jay Gibson, General Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the attached agreement in the amount of \$160,000 with Downtown Durham, Inc. (DDI) for services that support business and economic development in FY 2022-2023.

Attachments: [DDI Service Contract FY23](#)
[DDI Scope of Services FY23](#)

22-0462**Approve Fiscal Year 2022-2023 Contract with Greater Durham Chamber of Commerce for Services Related to Industrial Recruitment and Economic Development****Agenda Text:**

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

The Scope of Services reflects the economic development responsibilities carried out by the Chamber and defines outcome metrics that are in alignment with the County's Strategic Plan. This year's Scope has been updated to reflect current levels of service delivery and specified program examples. Additionally, the Scope of Services outlines reporting to occur between the agencies in fulfillment of the services described within the scope. Funds for this agreement were included as part of the FY 2022-2023 Approved Budget.

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

Resource Persons: Andrew Miracle, Economic Development Director; Jay Gibson, General Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the attached contract with the Greater Durham Chamber of Commerce for services related to industrial recruitment and economic development in the amount of \$225,000 in FY 2022-2023.

Attachments:

[GDCC Service Contract FY23](#)

[GDCC Scope of Services FY23](#)

22-0464**Approve Fiscal Year 2022-2023 Contract with Greater Durham Black Chamber of Commerce for Services Related to Small Business Support****Agenda Text:**

The Board is requested to authorize the County Manager to execute the attached contract with the Greater Durham Black Chamber of Commerce (GDBCC) for services related to small business support in the amount of \$50,000.

The Scope of Services reflects the responsibilities carried out by the GDBCC and defines outcome metrics that are in alignment with the County's Strategic Plan. This year's Scope has been updated to reflect current levels of service delivery and specified program examples. Additionally, the Scope of Services outlines reporting to occur between the agencies in fulfillment of the services described within the scope. Funds for this agreement were included as part of the FY 2022-2023 Approved Budget.

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

Resource Persons: Andrew Miracle, Economic Development Director; Jay Gibson, General Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the attached contract with the Greater Durham Black Chamber of Commerce in FY 2022-2023.

Attachments:

[GDBCC Service Contract FY23](#)

[GDBCC Scope of Services FY23](#)

22-0482

Execution of Reach Out and Read Contract to Continue Co-Location of Early Literacy Initiative in Pediatric Sites in Durham County

Agenda Text:

The Board is requested to approve the contract with Reach Out and Read (ROR) for \$50,000 and authorize the County Manager execute the contract to continue co-location of their early literacy initiative in pediatric sites in Durham County.

Supporting access to educational enrichment is so important as COVID continues to disrupt learning for many young and school-aged children in Durham. Reach Out and Read promotes early literacy by training providers in pediatric offices in early literacy and providing books for children and their parent at every well-child visit birth-five. ROR continued their efforts to support early literacy last fiscal year using co-location to meet families where they are already gathering.

Reach Out and Read reports in the attached memo that County funding has been critical to sustaining the initiative as COVID continues to impact delivery of and attendance at well-child visits. As the pandemic continues, ROR is supporting providers to resume in-person use of ROR curricula and materials. County funding has also continued to support efforts to diversify the books provided by ROR, increasing the effectiveness of books as mirrors and windows for young children and their families, providing opportunities for cultural affirmation and supporting positive identity. This fiscal year they will continue the work referenced above as they focus on deeper evaluation of the impact of their work on well child visit compliance and increasing promotion and technical assistance in the use of diverse books with providers.

For these reasons, and because books and reading together can be a stress-reducing and connective activity for children, parents, and providers during times of crisis, funding for Reach Out and Read is recommended to be continued in FY 22-23.

Alignment with Strategic Plan: Early childhood literacy initiatives most closely align with Goal 1 (Community Empowerment and Enrichment), Objective 1.1 (Provide and support learning and enrichment opportunities that support educational achievement and life success), Strategy 1.1A (Early Childhood Education: Provide support for children from birth-5 with early childhood educational outreach programming and services)

Resource Persons: Cate Elander, Early Childhood Coordinator; Donna Rewalt, Director, Durham County Cooperative Extension; Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board approve the contract with Reach Out and Read (ROR) for \$50,000 and authorize the County Manager execute the contract to continue co-location of their early literacy initiative in pediatric sites in Durham County.

Attachments: [Attachment 1 - Scope of Work FY23 ROR](#)
[Service Contract ROR FY2023](#)
[Durham County Memo on ROR-July 2023](#)

22-0485 **Approve Budget Ordinance Amendment No. 23BCC00023 Cooperative Extension to recognize \$15,000 from Orange County Schools for Cooperative Extension's Kids Voting Program for a 2022-23 School Year Partnership**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00023 Cooperative Extension to recognize \$15,000 from Orange County School System. The funds will be used to extend and expand Kids Voting Durham's civic education work and election program through a regional partnership with Orange County Schools during the 2022-23 school year that will also benefit Durham County's Kids Voting Durham program.

The funds will enable Kids Voting to enhance its physical voting equipment and supplies and hire contractors to support the expansion of its 2022 Mid-Term Election voting activities. In addition, the resources will be used over the course of the school year to create additional civic educational materials for youth and classrooms and develop new trainings and tools for educators, youth, and volunteers to implement Kids Voting education and election programs.

Alignment with Strategic Plan: This request is aligned with Strategic Plan Goal One: Community and Family Prosperity and Goal Five: Accountable and Visionary Government by providing regional leadership for collaboration among NC counties and public schools systems for youth civic education and engagement.

Resource Persons: Carolyn Kreuger, Kids Voting Durham Program Coordinator; Donna Rewalt, County Extension Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00023 Cooperative Extension to recognize \$15,000 from Orange County Schools for Kids Voting Durham.

Attachments: [Orange County Partnership Award Letter 08-05-2022](#)
[Regional KVD Collaboration Initiatives 2022-2023](#)
[AAF-023 Legal Form](#)

22-0487 **Approve Budget Ordinance Amendment No. 23BCC00022 Cooperative Extension to recognize \$17,500 from NC Extension 4-H**

for Cooperative Extension's Kids Voting Program for a 2022-23 school year partnership**Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00022 Cooperative Extension to recognize \$17,500 from NC Extension 4-H. The funds will be used to extend and expand Kids Voting Durham's civic education work and election program through a regional partnership during FY 22-23 with NC Extension 4-H, which is part of N.C. Cooperative Extension at NC State University. The partnership will also benefit Durham County's Kids Voting Durham program.

The funds will enable Kids Voting to fund staff, contractors, and program supplies to enhance its existing voting & elections curriculum develop new trainings and tools for adult program leaders, youth leaders, and volunteers to implement Kids Voting education and election programs. Of the \$17,500 funding total, \$8,000 will support staff salary for the Kids Voting Durham Program Coordinator.

Alignment with Strategic Plan: The initiative is aligned with Strategic Plan Goal One: Community and Family Prosperity and Goal Five: Accountable and Visionary Government by providing regional leadership for collaboration among NC counties and youth-serving systems for youth civic education and engagement.

Resource Persons: Carolyn Kreuger, Kids Voting Durham Program Coordinator; Donna Rewalt, County Extension Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00022 Cooperative Extension to recognize \$17,500 from NC Extension 4-H for Kids Voting Durham.

Attachments:

[NC 4-H Partnership Award Letter KVD 2022-23](#)

[Regional KVD Collaboration Initiatives 2022-2023](#)

[AAF-022 LEgal Form](#)

22-0489**Budget Ordinance Amendment No. 23BCC00025 Appropriating \$150,000 of General Fund Fund Balance to the Engineering Department to Cover Miscellaneous Legal and Due Diligence Costs Related to Capital Purchases****Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00025 appropriating \$150,000 of General Fund Fund Balance to the Engineering Department to cover miscellaneous legal and due diligence costs necessary for County Capital project purchases.

In addition to the initial purchase price, the brokering and due diligence costs necessary for the purchase of County Capital facilities and/or sites involves a variety of secondary costs that include, but are not limited to, legal closing costs, surveying costs, title examination and title insurance policy purchase costs. This appropriation

would provide a readily accessible source of funds that departments could use to cover these costs and expedite County capital improvement project purchases. After staff discussion, this line item will be included in future fiscal year's budget requests to present a more proactive approach.

Alignment with Strategic Plan: This aligns with Goal 5 - Accountable, Efficient and Visionary Government - by providing more efficient service delivery and better customer service.

Resource Persons: David Ades, Assistant Director of Budget and Management Services; Jonathan Yeomans, Budget and Management Analyst; Nancy Mitchell, Sr. Real Estate Officer.

County Manager's Recommendation: The Board is requested to approve Budget Ordinance Amendment No.23BCC00025 appropriating \$150,000 of General Fund Fund Balance to the Engineering Department to cover miscellaneous legal and due diligence costs related to capital purchases.

Attachments: [AAF-0025 LEGAL FORM Appropriating \\$150K for Misc Capital Project Costs](#)

22-0490

Property Tax Releases and Refunds for July 2022

Agenda Text:

The Board is requested to approve the Releases & Refunds for the month of July 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 July 2022.

Releases and refunds for tax year 2022 total \$ 2,150.36. Prior tax years' (2016-2021) releases and refunds are in the amount of \$15,270.22. July 2022 releases and refunds total \$17,420.58.

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

Attachments: [Releases and Refunds Backup Detail-July 2022-August 22, 2022](#)
[Backup-Tax Release and Refunds-July 2022-August 22, 2022](#)
[NCVTS June Refunds](#)

22-0491 **Settlement of 2021 Property Taxes and the Charge of 2022 Property Taxes to the Tax Collector**

Agenda Text: The Board is requested to approve the 2021 Tax Settlement and Charge the Tax Collector with the 2022 taxes.

As required by G.S. 105-373, the Tax Administrator is herewith submitting the settlement report of 2021 property taxes. The annual settlement provides in detail the collection for the County, all fire and special districts and the City of Durham, BID, City of Raleigh, Towns of Chapel Hill, Morrisville and Cary during Fiscal Year 2021-2022.

G.S. 105-373 (h) further authorizes the Board of County Commissioners to relieve the Tax Collector of the charges of taxes on classified motor vehicles that are one year or more past due.

Additionally, the General Statutes bar use of any remedies for collection enforcement that is not instituted within 10 years of said taxes becoming due.

Furthermore, pursuant to G.S. 105-321 (b), the Board of County Commissioners charges the Tax Collector with the 2022 Property Tax Receipts.

The Tax Administrator requests authorization to relieve charges of taxes that are beyond the statute of limitations of 10 years and those vehicles that are more than two (2) years past due.

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 actions of the tax department 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 receive and approve the 2021 Property Tax Settlement Report and authorize the Chair to sign the resolution accepting it as reported for entry into the minutes and to authorize the release of taxes that are more than 10 years past due and motor vehicles taxes that are more than 2 years past due.. The County Manager further recommends the Board to issue the Order to Collect to the Tax Collector for Fiscal Year 2022 - 2023..

Attachments: [Exhibit 1 Resolution Approving Tax Collector's Settlement 2021-2022](#)
[Exhibit 2 Settlement for FY 21-22 Tax Accounts](#)
[Exhibit 3 Settlement of Unpaid Taxes FY21-22](#)
[Exhibit 4 Tax Collector's Report of Minimal Property Tax Bills\(21-22\)](#)
[Exhibit 5 Accounts Receivable \(21-22\)](#)
[Exhibit 6 Tax Collector's Rpt 2021-2022 Outstanding Tax Rpt](#)
[Exhibit 7 2022 Order of Collection \(Charge of Tax Collection\)](#)

6. Other Business (60min)

[22-0512](#) **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

[22-0494](#) **Proposed Items for 2023 NCACC Legislative Goals Process (30min)**

Agenda Text: The Board is requested to review and submit proposed legislative items for consideration to the North Carolina Association of County Commissioners as the organization works through a rigorous process to develop critical legislative proposals to advocate for during the General Assembly session.

On August 1st, staff presented a first draft of proposed legislative items from Departments to be shared with NCACC for the 2023 Legislative session. Also at the meeting, staff was directed to make updates to the legislative package with goal ideas from Commissioners and present a final version for approval at this meeting.

This list has been updated with several new items as proposed. Once the Board agrees on a final list, the staff will send all approved items to NCACC for consideration by the September 12th deadline.

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 approve a final list of statewide proposals and forward to NCACC for inclusion in the annual NCACC Legislative Goals vetting process.

Attachments: [NCACC Proposed Legislative Goals 2023 Final for August meeting](#)
[Endangering officials](#)

7. Board and Commission Appointments (10 min)

[22-0479](#) **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:

- Boxing and Wrestling Committee
- Criminal Justice Advisory Committee
- Durham Cultural Advisory Board
- Durham Planning Commission
- Durham Racial Equity Commission
- Homeless Services Advisory Committee
- Library Board of Trustees

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees, and authorities. No citizen may serve more than four consecutive terms for 2-year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4-year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

Alignment with Strategic Plan: This item aligns with Goal 5 Accountable, Efficient and Visionary Government. When citizens are engaged and partners on our Boards and Commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant diverse community with abundant opportunity for all residents to live, work, learn, play and grow.

Resource Persons: Monica 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 - 8.22.2022](#)

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

9. Adjournment

