



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, September 12, 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)

22-0559 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. New booster shots are available. Please note, clinics are closed between 11:30 a.m.-1 p.m. daily.

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

2. **Durham Low-Income Homeowners Relief Program (LIHR)** - The new and improved Low-Income Homeowners Relief Program (LIHR) is here! LIHR provides 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>> or call 919-560-8000 for an appointment.

3. **Children's Vaccine Event on Sept. 15** - 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 the final Childhood Vaccination Day at the Human Services Building on Thursday, September 15. Vaccines given at clinic 6 on the first floor. Call 919-560-7608 to schedule your appointment.
4. **Durham Food Security Network** - Interested in helping unite efforts and transforming systems to ensure that all people have access to enough safe and nutritious food? Join the Food Security Network to help create a food system that is equitable, resilient, and sustainable. Sign-up for the listserv and join the conversation at: <<https://gaggle.email/join/dcofs@gaggle.email>>.
5. **Women's Health Awareness 2022 Conference** - Register for the Women's Health Awareness Conference 2022: "Your Job is Your Health" on Saturday, Sept. 17 from 10 a.m. to 4 p.m. at North Carolina Central University Student Center, 500 Nelson Street. Register at <<https://niehs.nih.gov/WHAconference>>
6. **A Walk in Honor of Vietnam Veterans** - The Men's Health Council of the Durham County Department of Public Health invites everyone to "A Walk in Honor of Vietnam Veterans" on Saturday, September 17 from 9 to 10 a.m. at 500 W. Murray Ave. Guest speaker will be Sgt. Jerond Belton, designer of the Vietnam Veterans Living Memorial. Questions? Contact Joyce Page at jpage@dconc.gov <<mailto:jpage@dconc.gov>>
7. **Fall Ball for All at North Regional Library** - Join us at North Regional for a Fall Extravaganza on Wednesday, Sept. 21 from 5 to 7 p.m.! Spend the evening together crafting, playing games, and face painting. A limited number of free hotdogs will be available for dinner. First come, first served! Come meet community partners and learn about great library resources. This event is free with activities for children, teens, and adults. Find more information at www.durhamcountylibrary.libcal.com/event/9482415 <<http://www.durhamcountylibrary.libcal.com/event/9482415>>
8. **Safe Schools Summit 2022** - Join Durham Public Schools, Durham Law Enforcement Agencies and Durham Emergency Management teams to learn about plans for maintaining safe schools. The Summits will be held on

Monday, September 19 from 6-7:30pm at Jordan High School and Monday, September 26 from 6-7:30pm at Southern School of Energy & Sustainability.

This event is **FREE** and open to the public. Please register by visiting

www.bit.ly/SafeSchoolsSummit22

[<http://www.bit.ly/SafeSchoolsSummit22>](http://www.bit.ly/SafeSchoolsSummit22)

- 9. Next Sheriff Speaks Session on Sept. 27** - Join Durham County Sheriff Clarence Birkhead and Stephanie Satkowiak, JD Domestic Violence Specialist, Court Programs Division and Deputy L. Hamlett, Durham County Sheriff's Office Detective, Domestic Violence, as host a community discussion on Domestic Violence. This session will be held on Tuesday, Sept. 27 at 5:30 p.m. at Main Library, 300 N. Roxboro St. Everyone is invited to attend. Questions, contact pio@durhamsheriff.org
[<mailto:pio@durhamsheriff.org>](mailto:pio@durhamsheriff.org)

- 10. Sample Ballots for 2022 General Election Available** - Sample ballots for the November 8, 2022 General Election are available from the North Carolina State Board of Elections. To find out how to view your specific sample ballot, visit

[<https://www.dcovotes.com/voters/current-elections/sample-ballots>](https://www.dcovotes.com/voters/current-elections/sample-ballots)

4. Minutes (5 min)

22-0560

Minutes (5min)

Attachments:

[Work Session - August 1, 2022](#)

[Regular Session - August 8, 2022](#)

[Regular Session August 22, 2022](#)

5. Ceremonial Items (30 min)

22-0515

Proclamation - National Recovery Month (10min)

Agenda Text:

The Board is requested to proclaim September as National Recovery Month in Durham County.

The Recovery Community Of Durham (RCOD) is a non-profit that works to promote recovery from mental and substance use disorders. September is National Recovery Month, celebrating the fact that, despite stigma and negative stereotypes, people do recover and go on to lead meaningful lives, supporting their families and contributing to the larger community. We are sponsoring an event on September 16th at Durham Central Park that is free, family friendly and open to the public. Inspiring speakers will talk openly about their recovery and the positive changes occurring in their lives. This is a celebration so we will also have live music and dancing to celebrate the fact that people recover every day, right here in Durham, NC. RCOD provides long-term peer to peer support, information about resources, referrals, job coaching, all at no

cost to the people we serve. Thank you for this opportunity for the County Commissioners to demonstrate their ongoing support for recovery from mental and substance use disorders in Durham County.

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

Resource Persons: Michelle McKinney, Peer Support Specialist

County Manager's Recommendation: The County Manager recommends that the Board proclaim September as National Recovery Month in Durham County.

Attachments: [Proclamation - National Recovery Month - Sept22](#)

22-0516 Resolution - Supporting Operation Green Light for Veterans (10min)

Agenda Text: The Board is requested to adopt the attached resolution in support of Operation Green Light. The National Association of Counties and the National Association of County Veteran Service Officers invite the nation's 3,069 counties, parishes, and boroughs to join Operation Green Light and light our buildings and homes green from November 7-13.

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

Resource Persons: Brenda Howerton, Chair

County Manager's Recommendation: The County Manager recommends that the Board adopt the resolution in support of Operation Green Light.

Attachments: [Resolution - Operation Green Light Resolution](#)

22-0561 World Alzheimer's and Dementia Awareness Day (10min)

Agenda Text: The Board is requested to proclaim September 21st World Alzheimer's and Dementia Awareness Day

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

Resource Persons: Janeen Gordon, Assistant Director Aging & Adult Services, Department of Social Services.

County Manager's Recommendation: The County Manager recommends that the Board declare September 21st World Alzheimer's and Dementia Awareness Day in Durham, North Carolina.

Attachments: [Proclamation - World Alzheimer's and Dementia Awareness Day - September 2](#)

6. Consent Agenda (15 min)

22-0440 Approval of FY22-23 Contract with the DPS Foundation for the Bull

City Community Schools Project**Agenda Text:**

The Board is requested to review and approve the attached contract with the Durham Public Schools Foundation for the Bull City Community Schools Project and authorize the County Manager to execute it.

The Bull City Community Schools Partnership began in the Spring of 2017, when a group of Durham educators traveled to an institute organized by the National Education Association (NEA) to learn about the six pillar model of Community Schools. Those pillars include high quality teaching, positive behavior practice, strong and proven curriculum, family and community partnerships, community support services, and inclusive leadership.

Following a campaign spearheaded by the Durham Association of Educators and DPS parents, Durham County government and Durham Public Schools both agreed to provide partial funding to pilot the Bull City Community Schools Initiative. For the first two years, the project was housed under the Southern Vision Alliance and then moved under the umbrella of the Durham Public Schools Foundation in late 2019. The County provided \$120,000 in FY18-19 and FY19-20 and has committed \$146,000 each year since. Funds for this contract were included in the FY 2022-23 Board of Commissioner approved budget.

This funding helps support full-time Community School Coordinators, who are collective impact strategists working to strengthen bridges between each participating school and their community. The school coordinators work towards the systematic transformation of each school's leadership team through deep listening projects that engaged all of each school's staff, students, and as many parents as possible. The resulting data is used to build strategic action teams that identify problems and their causes, develop change ideas that the whole school can engage in, and scientifically test solutions.

Durham's community school implementation work began at Club Blvd Elementary and later expanded to EK Powe Elementary, Lakewood Elementary, and Southwest Elementary, with a district-wide Coordinator funded by the NEA and Durham Public Schools. In FY22-23, work will continue at Lakewood, Club Blvd, and Fayetteville Street Elementary Schools. Conversations are under way to add the model to several additional schools, and there is an ongoing Principal Leadership Cohort of 6-8 principals in schools considering adoption of the community school model. Additional supports that are or have been provided through these partnerships are more fully enumerated in the attached scope of work.

Alignment with Strategic Plan: A strong, vibrant educational system where each school can serve and uniquely benefit from the community within and around it will serve all the goals of the Durham County Strategic Plan.

Resource Persons: Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board review and approve the attached contract with the Durham Public Schools Foundation for the Bull City Community Schools Project and authorize the County Manager to execute it.

Attachments: [DPSF Community Schools FY22-23 contract](#)
[Community Schools FY22-23 SoW and Reporting template](#)

22-0478 **Local Assistance for Stormwater Infrastructure Investments (ARPA) Application Resolution**

Agenda Text: The Board is requested to authorize the Manager to sign a resolution in support of Durham County's application for the ARPA-funded Local Assistance for Stormwater Investments Grant Program. North Carolina General Assembly Session Law 2021-180 Section 12.14 established the Local Assistance for Stormwater Infrastructure Investments (LASII) fund to provide grants to eligible entities for projects that will improve or create infrastructure for controlling stormwater quantity and quality. Durham County's Stormwater Program has identified a project to improve water quality and address flooding and will be submitting for project planning funding. A resolution of support is required as part of the application process.

Alignment with Strategic Plan: This agenda item supports Strategic Plan Goal 4: Environmental Stewardship and Community Prosperity. More specifically it supports the objective of improving water quality.

Resource Persons: Ryan D. Eaves, PE, Stormwater and Erosion Control Division Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the Chair/Manager to sign the Resolutions of Support for the Local Assistance for Stormwater Investments Application for Funding.

Attachments: [WhisperingPinesARPAREsolution](#)
[Whispering Pines Stormwater Project Description](#)

22-0492 **Budget Ordinance Amendment No. 23BCC00021 Public Health to Recognize \$ 20,000 from the North Carolina Department of Health and Human Services Division of Public Health to Support a Regional Tobacco-Free Collaborative and Implement a Tobacco Prevention and Control Action Plan**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 22BCC00021 Public Health to recognize \$20,000 from the North Carolina Department of Health and Human Services Division of Public Health to Support a Regional Tobacco-Free Collaborative and Implement a Tobacco Prevention and Control Action Plan

This is part of a larger \$112,272 award that extends from June 1, 2022 - May 2023 for Durham County to support a Regional Tobacco-Free Collaborative and implement a Tobacco Prevention and Control Action Plan for the following counties: Durham, Chatham, Orange, Alamance, Guilford, Rockingham, Caswell and Person. The Durham County Department of Public Health (DCoDPH) was awarded funds from the state, to conduct educational activities for a prohibition on tobacco product usage within 100 linear feet outside any building on a North Carolina A&T State University campus.

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 preventing suicide and suicide attempts in Durham County.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00021 Public Health to recognize \$20,000 from the North Carolina Department of Health and Human Services, Division of Public Health to Support a Regional Tobacco-Free Collaborative and Implement a Tobacco Prevention and Control Action Plan

Attachments: [451 Tobacco Prevention and Control R-1](#)
[AAF-021 Legal Form](#)

22-0493 **BOCC Review of 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Application**

Agenda Text: The Board is requested to review the Sheriff's Office application for the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$193,287. The local solicitation for the 2022 Edward Byrne Memorial Justice Assistance Grant was released on June 22, 2022. This award will be split in a 50/50 agreement between the Durham County Sheriff's Office and the Durham Police Department. All funds were previously budgeted to account for revenues and expenses during this time period.

The Durham County Sheriff's Office will use these funds to obtain and replace mission-critical equipment and technology needed during life-threatening events. The emergency personal protective equipment will be multi-purposed between the Emergency Response Team, Hazardous Devices Unit, Search and Recovery Team, Mobile Field Force and Tactical Medics. Upgrades and repairs will also be made to the existing Bomb Truck to maintain operations and increase officer safety. The Durham Police Department will use funds for technology and equipment upgrades for the Selective Enforcement Team, Mobile Field Force and Vice & Narcotics Unit. The Community Services Division will also use these funds to purchase supplies for community events. More information on the technology and equipment that will be purchased using this grant funding can be found at

<https://www.durhamsheriff.com/Home/Components/News/News/9084/3199>

A local match is not required as part of this grant. The Bureau of Justice Assistance (BJA) requires the Chair of the Board to sign a Certification and Assurance, no less than 30 days after the BOCC's review (October 6, 2022 or later). As part of the certification, the Sheriff's Office has made this application available to the public starting the week of August 3, 2022 via the Sheriff's Office website at www.durhamsheriff.com <<http://www.durhamsheriff.com>>.

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

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

County Manager's Recommendation: The County Manager recommends that the Board review the Sheriff's Office application for the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$193,287 and that the Chair sign the Certification and Assurance no less than 30 days after the BOCC's review in conjunction with the application being made available for public comment.

Attachments:

[JAG 22 Supplemental](#)

[JAG 2022 PROGRAM & BUDGET NARRATIVE](#)

[2022 JAG Certification & Assurances](#)

[JAG 2022 Solicitation](#)

22-0508

Interlocal Agreement between Durham County and City of Durham for the Department of Social Services to administer the Low-Income Homeowner's Relief Program.

Agenda Text:

The Board is requested to approve the Interlocal agreement between Durham County and City of Durham for the Department of Social Services to administer the Low-Income Homeowner's Relief Program.

As part of the FY2023 budget, the county will continue to authorize a homeowner's grant program to help support homeowner's which has been assumed by the Department. As this is a shared County and City Initiative, the ILA details how DSS can administer the program to provide tax relief for homeowners on behalf of the county and the city.

DSS Board voted unanimously on May 19, 2021, to adopt a resolution to approve the Tax program and to work collaboratively with the City with the implementation of this program particularly with respect to share funding for the cost of administration. The DSS Board updated the eligibility guidelines for the program on April 20, 2022.

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: Kelly Inman, Chief Operations Officer, Janeen Gordon, Assistant Director, Margaret Faircloth, Assistant Director, and Lee Little, Program Manager.

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve the Interlocal Agreement between the County and the City for DSS to administer the Low-Income Homeowner's Relief Program.

Attachments: [TAX Program FY 2022-23 BOCC Budget Worksession LIHR](#)
[TAX Program FY23 Durham LIHR info flyer New Improved](#)
[ILA 2022-23 for Low Income Tax Relief DCo-City of Durham \(KMR suggested e](#)

22-0509 **Durham County Sheriff's Office contract approval with Intellicom, Inc. in the amount of \$158,866 for the Telecom and AV Project at the Detention Center**

Agenda Text: The Board is requested to approve and authorize the County Manager to execute the contract with Intellicom Inc., in the amount of \$158,866 for the Telecom and AV Project at the Durham County Detention Center.

Funding for this project will come from the Sheriff's Office FY22-23 Operating Budget. An Invitation for Bid (IFB) was conducted by the Sheriff's Office and awarded to Intellicom Inc., (IFB No. 22-035). J&A Engineering Consultants identified multiple deficiencies within the telecom and audio-visual infrastructure during a comprehensive assessment of the Detention Center.

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

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

County Manager's Recommendation: The County Manager recommends that the Board approve and authorize the County Manager to execute the contract with Intellicom Inc., in the amount of \$158,866 for the Telecom and AV Project at the Durham County Detention Center.

Attachments: [Intellicom Sup](#)
[Intellicom Service Contract FY2023 \(Revised 8.17.2022\)](#)
[Attachment 1 Durham Jail Renovation -Scope of Work Document](#)
[Attachment 1A Durham Jail Renovation - Equipment Breakout - 30JUNE22](#)
[Attachment 1B Durham Jail Cable and Closet Proposal](#)
[Attachment 1C Durham County Jail - Bid Tabulation](#)
[Attachment 1D Durham County Jail Bid Award Recommendation 070722](#)
[Attachment 1E MWBE Compliance Review Form-AAF for 22-035 IFB 071322](#)

22-0510**Board of Elections Temporary Agency Amendment Contract Approval****Agenda Text:**

The Board is requested to approve the Durham County Board of Elections request to increase its FY22-23 service contract with the temporary employee agency, Adecco. Adecco has assisted other counties in North Carolina with identifying temporary employees to assist with election activities, and we trust that they understand our scope of work. The temporary employees will assist with pre and post-election activities associated with the following election:

- November 8, 2022, Statewide General Election

The vendor will also provide additional services as needed for other election administration functions.

The current contract amount will increase from \$39,000.00, to \$149,146.19 per the proposed contract amendment. Funding for the proposed contract increase will use existing FY 2022-23 budget funds.

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

Resource Persons: Director of Elections, Derek Bowens and Deputy Director of Elections, Brenda Baker

County Manager's Recommendation: The County Manager recommends that the Board approve the Board of Elections to enter into a contract amendment with Adecco, increasing the current contract amount to \$149,146.49, for temporary employment services in FY 2022-2023.

Attachments: [2022 Board of Elections Temporary Agency Amendment Contract Approval.pdf](#)

22-0513**Budget Ordinance Amendment No. 23BCC00024 Public Health to Recognize \$514,327 from the NC DHHS Division of Public Health Women and Children's Health/ Immunization Branch for Covid-19 Response**

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00024 Public Health to recognize funds in the amount of \$514,327 from the NC DHHS Division of Public Health Women and Children's Health / Immunization Branch.

These funds are intended to continue activities that focus on removing the barriers to accessing vaccine, increasing vaccine confidence, coordinating COVID-19 vaccine services, and expanding its COVID-19 vaccination program, with an emphasis on reaching high-risk and underserved populations, including racial and ethnic minorities, and all others disproportionately affected by COVID-19. Planning and response require close collaboration among public and private sector partners, public health emergency response and emergency management, healthcare organizations, and healthcare industry groups within the community. A key component is community sustainability so that DCoDPH able to implement COVID-19 and influenza vaccinations both seasonally and as part of pandemic preparedness.

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. 23BCC00024 Public Health to recognize funds in the amount of \$514,327 from the NC DHHS Division of Public Health Women and Children's Health / Immunization Branch.

Attachments:

[AAF-024 Legal Form](#)

22-0514**BOCC Approval of FY 2022-23 Governor's Highway Safety Program (GHSP) Grant Funding Resolution****Agenda Text:**

The Board is requested to approve the FY 2022-23 Governor's Highway Safety Program (GHSP) Grant Resolution. In FY22, the Governor's Highway Safety Program awarded the Durham County Sheriff's Office a four-year grant totaling \$1,127,161 - the figure includes local match funding - that will be used to fund three sworn deputy positions to work traffic enforcement over the four-year grant period. The second year of this grant starts on October 1st, 2022, which includes a local match in the amount of \$66,690 and a federal allocation in the amount of \$155,610; for a total amount of \$222,300. All funds were previously budgeted to account for revenues and expenses during this time period.

The GHSP grant is a step-down reimbursement grant that requires a match at varying percentages each year. The total federal reimbursement over the four-year grant

period will be \$659,396, and the total local match over the same four-year period will \$467,764, for a total grant amount of \$1,127,161. Future matches will be budgeted in subsequent fiscal years as needed through operational and staffing efficiencies.

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

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

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

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

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

County Manager's Recommendation: The County Manager recommends that the Board approve the FY 2022-23 Governor's Highway Safety Program (GHSP) Grant Resolution and that the Chair sign the Resolution.

Attachments: [AAF Supplemental - GHSP Year 2](#)
 [Signed Agreement of Condition](#)
 [GHSP Continuation Grant](#)
 [Resolution 2](#)
 [GHSP3 - 3 Deputies](#)

22-0518

Approval of Interlocal Agreement with the City of Durham for Implementation of the Master Aging Plan

Agenda Text: The Board is requested to review and approve the attached interlocal agreement (ILA) with the City of Durham for implementation of the Master Aging Plan.

The development of Durham's first Master Aging Plan (MAP) has a fairly deep history, which is briefly chronicled in the attached timeline.

The current version of the Master Aging Plan was finalized late in FY20-21, and funding for implementation was included in both City and County budgets for FY21-22. Slow work finalizing the incorporation of Aging Well Durham, a new non-profit focused on MAP implementation and advocacy, took all of FY21-22 and no City or County funds were spent. AWD is better organized at this point, though still acting through a fiscal agent (Jewish for Good), and staff expect not only this interlocal but a service contract with Jewish for Good for MAP implementation to be executed in the next month or two. Both City and County included \$150,000 in their FY22-23 budgets for MAP implementation. Pursuant to the attached interlocal, the City's money would flow through the County and the County would execute a service contract with Jewish for Good this year and presumably with Aging Well Durham for any future year contracts.

Alignment with Strategic Plan: Master Aging Plan elements relate to all goals of the Durham County Strategic Plan, but particularly to Goal 2 - Health and Well-Being for All.

Resource Persons: Drew Cummings, Chief of Staff; Joanne Pierce, Goal 2 General Manager

County Manager's Recommendation: The County Manager recommends that the Board review and approve the attached interlocal agreement (ILA) with the City of Durham for implementation of the Master Aging Plan.

Attachments:

[Master Aging Plan Implementation ILA draft 6-24-22](#)

[MAP development timeline](#)

[Durham MAP_FINAL](#)

[MAP 3-1-21 BOCC presentation](#)

[August 2 2021 - PowerPoint Presentation on Durham Master Aging Plan](#)

22-0519

Authorization of an Amendment to Design Contract with RND Architects, PA for Design Development and Construction Administration Services Related to the Stanford L. Warren Interior Upgrades Project in the Amount of \$105,240, for a Total Revised Contract Amount of \$154,630.

Agenda Text:

The Board is requested to authorize the County Manager to execute a contract amendment with RND Architects, PA in the amount of \$105,240 for a total revised contract amount of \$154,630 for architectural and interior design services required for interior upgrades at Stanford L. Warren Library. RFQ No. 22-031, Design Services for Interior Upgrades at Stanford L. Warren Library was publicly advertised April 17, 2022, and closed May 12, 2022. RND Architects provided their qualifications in response to RFQ No. 22-031 and were found to be the best qualified firm by an evaluation committee for the advertised scope of work. Qualifications and fee proposal as submitted by RND Architects are attached for reference.

In alignment with the ongoing exterior envelope project, RND Architects were initially contracted (\$49,390) to perform pre-programming and visioning services to determine space needs and opportunities available to refresh the interior of the library. To date, multiple visioning sessions have been held with library staff to define the anticipated elements needed for present and future library programming within the interior building space. The library has also recognized the importance of reaching out to the local communities and has sought buy-in and input by hosting three additional “community visioning” sessions to gain patron thoughts and input.

Now that programming is nearing completion, the next step is to move forward with design development for creation of construction documents required for bidding. This contract amendment will enable RND Architects to provide design development documents, construction documents, construction cost estimates, assist with permitting and bidding, and facilitate construction administration through project close out.

Alignment with Strategic Plan: Goal 5 - Accountable, Efficient and Visionary Government - by providing infrastructure for efficient service delivery and improved customer service.

Resource Persons: Joel T. Jones, MPA, Project Manager; James Faress, P.E., Senior Project Manager; Peri Manns ASLA LEED GA, Assistant General Manager / Deputy Director; Engineering and Environmental Services; Charles Nickelson, AIA, Principal, RND Architects.

County Manager’s Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a contract amendment with RND Architects, PA in the amount of \$105,240 for a total revised contract amount of \$154,630 for architectural and interior design services required for interior upgrades at Stanford L. Warren Library.

Attachments:

[RND Architects Qualifications](#)

[MWBE Compliance Review Form-AAF for 22-031 RFQ 081822](#)

[DCo SLW Library Interiors Fee Add02 07.29.2022](#)

[RFP 22-031 Review Score Tabulation & Justification](#)

[Supplemental Document](#)

[SLW Interior Programming Highlights and Concept drawings](#)

22-0520

Revision to the Award of the Arc Flash Analysis Services for the Utilities Division (RFQ 22-018) contract to McKim & Creed Approved August 8, 2022

Agenda Text:

The Board is requested to authorize the County Manager to enter into a service contract with McKim & Creed in the amount of \$94,807, (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.

Background/Justification

The Board of County Commissioner's approved awarding the contract to McKim & Creed in the amount of \$63,259 during the August 8, 2022, regular session. The amount in the original AAF was entered incorrectly.

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 \$94,807, (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 Revision](#)

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

[MWBE Compliance Review Form-AAF for 22-018 RFQ_052722](#)

22-0521

Evoqua Water Technologies, LLC Contract Amendment for Utilities Division

Agenda Text:

The Board is requested to authorize the County Manager to enter into a service

contract amendment with Evoqua Water Technologies, LLC for collection system odor and corrosion control services (RFP 19-035) in the amount of \$9,640.80, bringing the total contract amount from \$80,340.24 to \$89,981.04. Evoqua Water Technologies, LLC increased their pricing by twelve percent (12%) this fiscal year.

Hydrogen sulfide gases produced by bacteria in the sewer system causes odor and corrosion issues. If untreated, there will be odor complaints from citizens and additional rehabilitation work to pipes and manholes that are corroding. The contract with Evoqua Water Technologies LLC will be funded from the Enterprise Fund.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this will provide odor and corrosion control within the wastewater collection system resulting in an increase in the useful life of pump stations and gravity sewer lines, thus minimizing the risk of system failures due to corrosion.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Assistant General Manager; Stephanie Brixey, Deputy Director of Engineering and Environmental Services

County Manager’s Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a service contract amendment with Evoqua Water Technologies, LLC for collection system odor and corrosion control services (RFP 19-035) in the amount of \$9,640.80, bringing the total contract amount from \$80,340.24 to \$89,981.04.

Attachments: [FY23 AAF Supplemental Document for Evoqua price increase](#)
[FR23-094 Evoqua Contract](#)
[7-12-22 Durham County FSOC 2022 Contract Renewal letter](#)

22-0523

Standard Non-Reimbursable Utility Contracts for the Extension of the County Sanitary Sewer System

Agenda Text:

The Board is requested to authorize the County Manager to execute six (6) Utility Contracts for extensions of the County sanitary sewer system. These contracts are the County’s Standard Non-Reimbursable Contract. Attached are the project location maps (each labeled) and copies of the signed Standard Non-Reimbursable Utility Contracts (each labeled).

1. Triangle Church of Christ (Project #17-018) - Contract with Triangle Church of Christ to extend the County sewer system by approximately 49 linear feet of 8 -inch ductile iron sewer pipe and one manhole to serve a new church and pavilion located at 2103 Page Road in Durham.
2. Page Park Phase II (Project #17-027) - Contract with Lennar Carolinas, LLC to extend the County sewer system by approximately 155 linear feet of 8-inch ductile iron pipe, 1,071 linear feet of 8-inch PVC sewer pipe, and ten manholes to serve forty-six single-family homes, located of Crown Parkway in Durham.

3. West Brier Townes at Alexander Park Phases 2 & 3 (Project #17-033) - Contract with WBTH, LLC to extend the County sewer system by approximately 299 linear feet of 8-inch ductile iron pipe, 3,790 linear feet of 8-inch PVC sewer pipe, and thirty-seven manholes to serve a 166-unit townhome development, located off TW Alexander Drive and Roche Drive in Durham.
4. Alexander Industrial Park Building 2 (Project #18-001) - Contract with BCP AIP 2, LLC to extend the County sewer system by approximately 306 linear feet of 8-inch PVC sewer pipe and two manholes to serve Alexander Industrial Park Building 2, a 50,000 square foot industrial facility, located at 106 Roche Drive in Durham.
5. Page Square Townhomes (Project #18-009) - Contract with Pulte Home Company, LLC to extend the County sewer system by approximately 357 linear feet of 8-inch ductile iron pipe, 3,478 linear feet of 8-inch PVC sewer pipe, and twenty-six manholes to serve a 129-unit townhome development, located off Smallwood Drive in Durham.
6. Tanglewood Townhomes (Project #21-023) - Contract with Lennar Carolinas, LLC to extend the County sewer system by approximately 3,672 linear feet of 8-inch ductile iron sewer pipe, 1,812 linear feet of 8-inch PVC sewer pipe and forty manholes to serve a 181-unit townhome development, located at 3016 Page Road in Durham.

Alignment with Strategic Plan: This action is in accordance with the Durham County Strategic Plan goal of Accountable, Efficient and Visionary Government, as these extensions will serve multiple home sites and businesses.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Assistant General Manager; Stephanie Brixey, Deputy Director; Vince Chirichella PE, Senior Project Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the six (6) Utility Contracts for extensions of the County sanitary sewer system.

Attachments: [AAF Supplemental Document - Non-contract](#)
[17-018 Triangle Church of Christ](#)
[17-018 - Triangle Church of Christ Utility Plan](#)
[17-027 Lennar Carolinas, LLC](#)
[17-027 - Page Park II Utility Plan](#)
[17-033 WBTH, LLC](#)
[17-033 - West Brier Phase 2 & 3 Utility Plan](#)
[18-001 Alexander Industrial Park Building 2](#)
[18-001 - Alexander Industrial Building 2 Utility Plan](#)
[18-009 Page Square Townhomes](#)
[18-009 - Page Square Utility Plan](#)
[21-023 Tanglewood Townhome](#)
[21-023 - Tanglewood Utility Plan](#)

22-0527 **Budget Ordinance Amendment No 23BCC00026 Appropriating \$50,000 of General Fund Fund Balance for Court Facilities to Support Infrastructure Improvements and Expansion of Wireless Access to all Court Personnel and Guests**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00026 appropriating \$50,000 in General Fund fund balance to Court Facilities to support infrastructure improvements and expansion of wireless access to all Court personnel and guests.

This funding will pay for the required cabling framework. The Administrative Office of the Courts will cover Access Point installation, integration, and activation. Once deployed, there will be no additional cost to the County. This project will expand wireless connectivity to all judicial office spaces throughout the courthouse and in the Magistrate Office area in the detention center.

This project will improve communication with court staff, judges, the public, law enforcement, and other stakeholders. Expansion of wireless capability will also provide equitable access to current technology in areas that are not currently covered by wireless access.

Alignment with Strategic Plan: This item aligns with Goal 3: Safe Community and Goal 5 Accountable, Efficient, Visionary Government.

Resource Persons: Gudrun Parmer, Interim General Manager, Goal 3; Aaron Stone, Assistant Director, IS&T

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 23BC00026 appropriating \$50,000 in General Fund fund balance for Court Facilities to support infrastructure improvements and expansion of wireless access to all Court

personnel and guests.

Attachments:

[AAF-0026 Supplemental Appropriating \\$50K in GF to Court Facilities for WAVE](#)

[AAF-0026 LEGAL FORM Appropriating \\$50K in GF to Court Facilities for WAVE](#)

22-0528

Capital Project Amendment No.23CPA00008 Transferring \$5,196,188.77 in 2016 GO Bond Funding from Five Existing DPS School Projects to the Murray-Massenburg Capital Project (59105400SH292) and Closing Three DPS Projects

Agenda Text:

The Board is requested to approve Capital Project Amendment No.23CPA00008 transferring \$5,196,188.77 in 2016 GO Bond funding from five existing DPS projects and increasing the Murray-Massenburg Capital Project (59105400SH292) by an equal amount. The Board is also requested to close three capital projects. The Durham Public Schools (DPS) Board of Education approved this item at its September 8th meeting.

Pursuant to the Interlocal Agreement with DPS, as amended, the Durham County Board of County Commissioners are requested to consider and approve the closing of three DPS Capital Projects and moving funds between multiple Capital Projects. The projects that DPS closed are DSA Renovations, Parkwood Modular, and Security Vestibules. These projects are requested to be officially closed in the County's asset management system. Additionally, the Board of Education is requesting that available funds from these projects, and an amendment to Capital Projects budgets for District-Wide Asphalt Repairs and District-Wide Playground Replacement for a total of \$5,196,188.77 be transferred to support the construction of the New Murray-Massenburg (Elementary F).

Parkwood Modular is complete and provides additional learning spaces to support the current capacity of the school. As a part of district wide safety and security, DPS has completed the last school site (Watts) to ensure safe access for students and staff. The DSA renovations including Building Envelope repairs as well as Building Systems are completed and fully operational. While District-Wide Asphalt Repairs and District-Wide Playground Replacement Projects are not complete, DPS administration intends to support and complete these projects with the use of PSCBF and DPS Capital Outlay funding. With the support of 2016 Go Bond Funds, Murray-Massenburg will begin the construction phase of this project and will be fully funded through future funding sources from the County. Murray-Massenburg has a June 2024 completion date.

Project - 16 GO Bond Funding		Current	Increase/	Revised	Project Status	
Budget	Decrease	Budget				
16 GO Bond-District Wide Asphalt Repairs (59105400SH311)				\$3,500,000.00		(\$3,443,600.00)
\$56,400.00	Amending					
16 GO Bond- District Wide Playground Replacement (59105400SH313)				\$1,500,000.00		
(\$1,337,319.95)	\$162,680.05	Amending				
16 GO Bond- DSA Renovations (59105400SH246)				\$2,656,250.00		(\$162,267.19)
	Closing					\$2,493,982.81
16 GO Bond- Parkwood Elementary Modular (59105400SH283)				\$964,246.18		(\$569.86)
\$963,676.32	Closing					
16 GO Bond-Security Vestibules (59105400SH268)				\$3,612,323.31		(\$252,431.77)
	Closing					\$3,359,891.54
Murray-Massenburg (59105400SH292)				\$4,932,616.50	\$5,196,188.77	\$10,128,805.27

	Amending		
Totals	\$17,165,435.99	\$0.00	\$17,165,435.99

Murray-Massenburg Elementary is a new 850 student elementary school that will support new state classroom requirements. Murray-Massenburg will reduce overcrowding at the elementary school level and will address educational suitability. The construction of this school will also provide learning environments for 21st century education.

Alignment with Strategic Plan: This capital project amendment aligns with Goal 5-Ensure Fiscal and Operational Responsibility through improving the physical environment to enhance student learning and ensure safety.

Resource Persons: Fredrick Davis, DPS Executive Director, Building Services; David Ades, Assistant Budget Director

County Manager's Recommendation: The County Manager recommends the Board approve Capital Project Amendment No.23CPA00008 transferring \$5,196,188.77 in 2016 GO Bond funding from five existing DPS projects and increasing the Murray-Massenburg Capital Project (59105400SH292) by an equal amount. The Board is also requested to close three capital projects.

Attachments:

[CPA-08 Murray-Massenburg Elementary Early Release GMP1.pdf](#)

[CPA-08 LEGAL FORM Appropriation of 2016 GO Bond Transfers for Murray-M:](#)

22-0530

Execution of a Consulting Service Agreement with Kirsty Fontaine LLC in the Amount of \$101,400 to Support Enterprise-Wide and Joint City/County Efforts to Advance Equity Strategies.

Agenda Text:

The Board is requested to authorize the County Manager to execute a contract with Kirsty Fontaine LLC to provide support to the organization and sustaining of the Durham County Racial Equity Commission, work with relevant county staff and community leaders to identify areas of intervention to further integrate tenets of diversity, equity, inclusion and justice (DEIJ), and provide thought partnership to support the existing programming and efforts currently underway in Durham County for a total not to exceed \$101,400. The contract will be paid for with funds in the existing Racial Equity budget.

Deliverables:

- Support strategy development towards the maintenance of the Internal Durham County Racial Equity Core Group and Racial Equity Commission
- Serve as thought partner throughout the development and implementation on ongoing DEIJ data benchmarking and analysis activities
- Provide support to ongoing equity work and related initiatives in Durham County
- Draft enterprise-wide racial equity action plan
- Assist with coordination of GARE racial equity employee survey

Consultancy Timeline: July 1, 2022 - June 30, 2023

Kirsty Fontaine LLC is a minority and woman-owned company providing consulting services and expertise in the areas of:

- Diversity, equity, inclusion, and justice (DEIJ),
- Health equity,
- Curriculum development, and
- Technical expertise and program design support.

Alignment with Strategic Plan: This request aligns with the County's Strategic Goal 2: Community Health and Well-being.

Resource Persons: Joanne Pierce, MA, MPH, General Manager

County Managers' Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a contract with Kirsty Fontaine LLC to advance equity strategies.

22-0531

Execution of a Service Agreement with Westaff Workforce Solutions LLC for Temporary Staffing in the Amount of \$238,442.40 for Community Intervention and Support Services Department to Support Programmatic Efforts.

Agenda Text:

The Board is requested to authorize the County Manager to execute a contract with Westaff Workforce Solutions LLC for temporary staffing in an amount not to exceed \$238,442.40 for the Community Intervention and Support Services department to support implementation of programmatic efforts. The contract will be paid for with funds in the existing Community Intervention and Support Services budget.

Alignment with Strategic Plan: This request aligns with the County's Strategic Goal 2: Community Health and Well-being.

Resource Persons: Joanne Pierce, MA, MPH, General Manager

County Managers' Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a contract with Westaff Workforce Solutions LLC for temporary staffing.

Attachments:

[Westaff-DCo Community Intervention and Support Services Quote](#)

22-0532

Execution of a Service Agreement with Cure Violence Global in the Amount of \$65,500 to Provide Training and Technical Assistance to the Community Intervention and Support Services Department

Agenda Text:

The Board is requested to authorize the County Manager to execute a contract with Cure Violence Global in the amount of \$65,500 to provide training and technical assistance to the Bull City United program within the Community Intervention and Support Services Department. The contract will be paid using funds in the existing Community Intervention and Support Services Bull City United training budget.

Cure Violence Global's violence prevention public health methodology applies evidence-based public health strategies to:

1. Detect and interrupt (i.e., prevent) potentially violent situations,
2. Identify and work with those most likely to engage in violence, and
3. Change environments that support and perpetuate the use of violence.

Cure Violence Global's method entails analyzing violence clusters and transmission dynamics and uses paraprofessional workers who are culturally sensitive credible messengers to interrupt transmission and change community norms around the use of violence. This is accomplished by hiring members of the community who have had similar life experiences to those at highest risk of committing acts of violence. Staff are trained as violence interrupters and outreach workers and receive extensive education and coaching in evidence-based methods of mediation, persuasion, behavior change, and norm change - all of which are essential for reducing violence.

Alignment with Strategic Plan: This request aligns with the County's Strategic Goal 2: Community Health and Well-being.

Resource Persons: Joanne Pierce, MA, MPH, General Manager

County Managers' Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a contract with Cure Violence Global to training and technical assistance.

Attachments: [Cure Violence Scope of Services FY22-23](#)

[22-0534](#)

Approval of Budget Ordinance Amendment No. 23BCC00027 Appropriating \$167,186 of General Fund fund Balance for Kate's Korner and to authorize the Contract for the Student Learning Center Located at DTCC

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00027 Appropriating \$167,186 of General Fund fund Balance and to approve the contract between Durham County Government and Kate's Korner to provide tutoring and enrichment services to support Durham Housing Authority (DHA) communities, low-income students attending Durham Technical Community College, and Families Moving Forward residents. Truth Education Foundation will serve as the fiscal agent. This partnership is a continuation of learning centers offered in the spring and summer of 2021 held at Durham Technical Community College. In 2021, Kate's Korner successfully provided distance learning, summer camps, and after-school programs throughout COVID-19 to over 270 children and 150 families. The previous enrichment programs provided academic support to families that would not otherwise have the resources for additional childcare and/or tutoring enhancements. The learning center and summer camps provided a safe and clean environment where children's social-emotional, physical, dietary, and academic needs will be met. Tutorial services had an emphasis on math, reading, and science. Further,

the enrichment programs included educational field trips, behavioral health support services, and parenting support services.

The current proposal seeks funding to continue learning support services from August 15, 2022, through December 21, 2022, for DTCC students. Program cost including in-kind donations, totaling \$191,186. Durham County Government is requested to support \$167,186 of the expense. Fund balance reserves will be used to support the expense. In-kind contributions will occur from Families Moving Forward, Durham Technical Community College and Kate's Korner.

The learning center is expected to serve 60 youth through tutorial services, enrichment programs, behavioral health support services, and parent support services. Program services will include social-emotional support, conflict resolution, and team building. The program will also benefit DTCC students that meet the program criteria. This important outcome will benefit Durham County DTCC students by removing a childcare barrier that often impedes academic progression.

Alignment with Strategic Plan: Learning centers align with Goals 1 - 3 of the Durham County Strategic Plan.

Resource Persons: Claudia Hager, General Manager; JB Buxton, President of Durham Technical Community College and Kezia Goodwin, Owner, Kate's Korner

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00027 appropriating \$167,186 of General Fund fund Balance and to authorize a contract between Durham County Government and Kate's Korner. ARPA funds will be used to offset the expense, although fund balance reserves will serve as an initial appropriation. Truth Education Foundation will serve as the fiscal agent. The learning enrichment center will be located at Durham Technical Community College.

Attachments:

[AAF-027 Legal Form](#)

[Kate's Korner Learning Centers - Program Overview](#)

[Kate's Korner Contract for DTCC Learning Support Center through December 2](#)

22-0548

Rekeying of Durham County Courthouse and various County buildings

Agenda Text:

The Board is requested to authorize the County Manager to enter into a \$45,617.78 contract to IDN-Armstrong's Inc. to purchase new cores, key blanks and padlocks. The Durham County Courthouse, General Services mechanical rooms, as well as several padlocks used to secure generators, gates, and equipment are in need of new cores to bring the key management of these locks up to date. This is to ensure accuracy of key holder accountability, receipt of keys, and to remove issues with cores that Lock & Key has been experiencing. The Courthouse has 800 doors, the mechanical rooms total 220 doors, and there are 90 padlocks to be addressed. We

received quotes from three separate vendors to purchase new cores, key blanks, and padlocks. The lowest bid total cost to purchase these items to be installed by DCo Lock & Key is \$45,617.78 (not incl. tax).

Alignment with Strategic Plan: Safe and Secure Community. Taking measures to ensure the safety of staff and citizens is consistent with current policy. This contract request is a new issue before the Board.

Resource Persons: Motiryo Keambiroiro, Director of General Services, Edwin Miller, Security Manager, Tom Kutch, QC & Contract Specialist

County Manager's Recommendation: The County Manager recommends that the Board enter into a service contract with IDN-Armstrong's Inc. in the amount of \$45,617.78, to purchase new cores, key blanks and padlocks for Durham County Locksmiths to perform the work.

Attachments: [IDN Armstrong's AAF Supplemental Document - Contract Approval](#)
[IDN Armstrong's Inc. Purchase of Goods Contract.](#)

22-0549 Additional Funding for Contract with The Banks Law Firm, P.A.

Agenda Text: The Board is requested to approve an increase in the contract with The Banks Law Firm, P.A. in an amount up to \$60,000 for legal services in a DSS Legal Services matter.

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

Resource Persons: Willie Darby, Interim County Attorney

County Manager's Recommendation: The County Manager recommends that the Board approve the contract for execution by staff.

Attachments: [Engagement Letter \(ZS v. Durham County\)-Amendment-Signed](#)

22-0550 Funding for Contract with Womble Bond Dickinson LLP

Agenda Text: The Board is requested to approve a contract with Womble Bond Dickinson LLP in the amount of \$38,000.00 for legal services in the matter of W. Davis.

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

Resource Persons: Willie Darby, Interim County Attorney

County Manager's Recommendation: The County Manager recommends that the Board approve the contract for execution by staff.

22-0551 Additional Funding for Contract with Parker Poe

Agenda Text: The Board is requested to approve an increase in the contract with the law firm of Parker Poe in an amount up to \$173,000 for legal services on the Public/Private

Partnership regarding development of the 300 and 500 Blocks of East Main Street.

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

Resource Persons: Willie Darby, Interim County Attorney

County Manager's Recommendation: The County Manager recommends that the Board approve the contract for execution by staff.

Attachments: [County of Durham - Engagement Letter - Revised by DCo Attorney](#)

22-0552

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. At its regular meeting on August 18, 2022, the Airport Authority's Board took action to accept the anticipated grant. The grant offer highlights follow.

Federal Aviation Administration Grant Offer 3-37-0056-060-2022 in the amount of \$13,522,729 to the Raleigh-Durham Airport Authority (RDU). The funds will be used to reconstruct Taxiway E (1,950'± x 75' including 20' wide paved shoulders; excluding bridges) and install lighting. The action must be approved by the Board of County Commissioners no later than September 15, 2022, to comply with grant acceptance deadlines.

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 offer in the amount of \$13,522,729 to support the Raleigh-Durham Airport Authority (RDU).

Attachments: [Durham Co Ltr - FAA Grant 60 offer 2022-08-25](#)

[RDU FAA Grant offer 60 - TW E](#)

22-0554

Property Tax Releases and Refunds for August 2022

Agenda Text:

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

Releases and refunds for tax year 2022 total \$ 220,680.84. Prior tax years' (2016-2021) releases and refunds are in the amount of \$159,534.37. August 2022 releases and refunds total \$380,215.21.

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

Attachments: [Releases and Refunds Backup Detail-Aug 2022-Sept 12, 2022](#)
[Backup-Tax Release and Refunds-Aug 2022-Sept 12, 2022](#)
[NCVTS July Refunds](#)

7. Public Hearings (40 min)

22-0539 Public Hearing - Consolidated Item - Mason Farms Major Special Use Permit and Major Site Plan (20min)

Agenda Text: The Board is requested to approve a Major Special Use Permit (MSUP) for a Community Wastewater System for the Mason Farms conservation subdivision pursuant to Unified Development Ordinance (UDO) 12.7.1C, and to approve the Major Site Plan for Mason Farms pursuant to UDO 3.7.3B.

Two motions are required to approve this item:

Motion #1: To approve the Major Special Use Permit for case M2200001, Mason Farms Community Wastewater System; and

Motion #2: To approve the Major Site Plan for case D2100325, Mason Farms.

Attachments:

Attachment A M2200001 Mason Farms Community Wastewater System MSUP Staff Report

Attachment B D2100325 Mason Farms Major Site Plan Staff Report

Attachment C Context Map

Attachment D Aerial Map

Attachment E M2200001 Application

Attachment F D2100325 Major Site Plan

Attachment G M2200001 Draft Order

Alignment with Strategic Plan: The MSUP for a community wastewater system emphasizes Goals 2, 3 and 4, Health and Well-being for All, Safe Community, and Environmental Stewardship and Community Prosperity, respectively. The use of a community wastewater system allows for a clustering of the proposed single-family house lots since individual septic systems would potentially require larger lots to accommodate septic fields. This in turn allows for more tree preservation on site.

Resource Persons: Cole Renigar, Planner, and Sara M. Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board *approve a Major Special Use Permit for a Community Wastewater System for the Mason Farms conservation subdivision and to approve the Major Site Plan for Mason Farms*, if appropriate, based on the discussion to approve that request.

Attachments:

[Cover Memo-Mason Farms MSUP-Major Site Plan](#)

[Attachment A - M2200001 Mason Farms Community Wastewater system MSU](#)

[Attachment B - D2100325 Mason Farms Major Site Plan Staff Report](#)

[Attachment C - Context Map](#)

[Attachment D - Aerial Map](#)

[Attachment E - M2200001 Application](#)

[Attachment F - D2100325 Major Site Plan](#)

[Attachment G - M2200001 Draft Order](#)

22-0540

Public Hearing - Partial Closing of Akzo Boulevard (10min)

Agenda Text:

The Board is requested to approve the permanent closing of a 970 linear foot portion of Akzo Boulevard (SR 2602). This portion of Akzo Boulevard has been removed from the Secondary Road Maintenance System by the North Carolina Department of Transportation.

First Motion: To approve the request to permanently close a 970 linear foot portion of Akzo Boulevard.

Attachments:

Attachment A, SC1900001 Context Map

Attachment B, SC1900001 Aerial Map

Attachment C, SC1900001 Street Closing Application

Attachment D, SC1900001 Street Closing Plat

Attachment E, SC1900001 Street Closing Order

Alignment with Strategic Plan: The street closing emphasizes Goal 3, Safe

Community. Closure of a portion of the road, with a replacement route already in place, allows for better emergency response time on a safer road that is better maintained.

Resource Persons: Cole Renigar, Planner, and Sara M. Young, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that the Board *approve the request to permanently close a 970 linear foot portion of Azko Boulevard*, if appropriate, based on the discussion to approve that request.

Attachments:

[Staff Report SC1900001 Akzo Boulevard Closing](#)

[Attachment A - Context Map](#)

[Attachment B - Aerial Map](#)

[Attachment C - SC1900001 Street Closing Application](#)

[Attachment D - Street Closing Plat](#)

[Attachment E - Street Closing Order](#)

22-0541

Public Hearing - Renaming of Park Drive (10min)

Agenda Text:

The Board is requested to conduct a public hearing and consider the following motions:

First Motion: To approve the street renaming case SN2200001, changing the street name from Park Drive to Sancar Way.

Summary. The applicant, Research Triangle Foundation, would like to change the street name, Park Drive, to Sancar way. Internal and external agencies have reviewed the name change and have no comments on the proposed street name change.

Attachments:

Attachment A. Aerial Map

Attachment B. Application

Attachment C. Street Renaming Plat

Attachment D. Resolution

Alignment with Strategic Plan: Staff finds the request to align with Goal Five, “Accountable, Efficient and Visionary Government,” of the strategic plan. Park Drive is a private street internal to a business park and only three constructed buildings addressed to this street. The present name has little, if any, value to the public at large.

Resource Persons: Cole Renigar, Planner, Jessica Dockery, AICP, CZO, Planning Manager, and Sara M. Young, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that the Board approve street renaming case SN2200001, changing the street name from Park Drive to Sancar Way.

Attachments: [Staff Report SN2200001 Park Drive Renaming](#)
[Attachment A - Aerial Map](#)
[Attachment B - Application](#)
[Attachment C - Street Renaming Plat](#)
[Attachment D - Resolution](#)

8. Other Business (40 min)

22-0543 **Impact and Recovery of Durham's Hospitality Sector and Durham Sports Commission Annual Update (40min)**

Agenda Text: The Board is requested to receive this annual update from Discover Durham, charting recovery of the sector of the community's economy that suffered the greatest revenue and job losses during the pandemic. In addition, the Durham Sports Commission is providing an annual update consistent with the requirements of the interlocal agreement with the city and county, and an update on progress toward a proposal for a Durham Sports Complex.

Alignment with Strategic Plan: Outcomes of DD's and the DSC's work are important contributors to Durham's economic growth and vitality and the availability of jobs in the hospitality sector, aligned with Goal 4, Environmental Stewardship & Community Prosperity. Additionally, the DSC's work promotes access to sports and recreation for families and youth, which aligns with Goal 2, Health and Well-being for All. Providing programming and access to sports has also been shown to contribute to a safer community and aligns with Goal 3, Safe Community.

Resource Persons: Susan Amey, Discover Durham President & CEO, and Marcus Manning, Executive Director, Durham Sports Commission.

County Manager's Recommendation: The County Manager recommends that the Board receive these annual updates from Discover Durham and the Durham Sports Commission.

Attachments: [Impact and Recovery Presentation](#)

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

10. Adjournment