



Durham County

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

Meeting Agenda Board of County Commissioners

Wednesday, September 28, 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)

22-0581 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's: 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. **Welcome Baby's Giving Closet** - The Giving Closet is where Durham County residents can receive free infant, toddler, children and maternity clothing, as well as accessories and baby equipment on Fridays between 9

a.m. and 1 p.m. Appointment is required for pickup at the Cooperative Extension office, 721 Foster St. Call 919-560-7150 for more information or visit www.welcomebaby.org/giving-closet
<<http://www.welcomebaby.org/giving-closet>>

3. **Get Your Free Solarize Durham Assessment** - Solarize the Triangle, a community-based group-purchasing program for solar energy, battery storage, and other clean-energy technologies has launched! That means that Durham County residents can be a part of group solar purchasing and installation that will save you money while helping reduce your carbon footprint. The more who install, the less it costs for all! Our exclusive solar provider is Yes Solar NC located in Cary. Find out more and apply today for your free assessment at <<https://info.solarcrowdsource.com/solarize-durham>>
4. **Register to Vote** - If you are registering for the first time in Durham County, or if you are changing your party affiliation, you may do so by submitting a voter registration form.

You may submit your voter registration form by mail (P.O. Box 868, Durham, NC 27702), by hand (201 N. Roxboro St.) or online via the North Carolina DMV Website - <<https://ncdot.gov>>. Registration deadline for the November 8, 2022 Election is Friday, October 14 at 5 p.m.! For more information on registering to vote, visit www.dcovotes.com
<<http://www.dcovotes.com>> or call 919-560-0700.

5. **2022 Bond Referendum Website** - Durham voters will be asked to vote yes or no on a 3-part General Obligation Bond Referendum during the upcoming General Election period. Bonds for Durham Public Schools, Durham Technical Community College, and Museum of Life and Science of \$550.2 million will be seen on the upcoming ballot. Durham County Government has created a website providing key information about the 2022 Bond Referendum at <<http://durhamcounty2022bondsreferendum.org/>>
6. **Durham Low-Income Homeowners Relief Program (LIHR)**- The new and improved Low-Income Homeowners Relief Program (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.

4. Minutes (5 min)

[22-0582](#)

Minutes (5min)

Attachments: [September 6, 2022 Work Session](#)
 [September 12, 2022 Regular Session](#)

5. Ceremonial Items (30min)

[22-0488](#) **Proclamation - October 2022 as National Cybersecurity Awareness Month (10min)**

Agenda Text: The Board is requested to proclaim October as National Cybersecurity Awareness Month.

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

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

County Manager's Recommendation: The County Manager recommends that the Board Proclaim October as National Cybersecurity Awareness Month.

Attachments: [Proclamation - National Cybersecurity Month - Oct22](#)

[22-0564](#) **Proclamation - Minority Enterprise Development Week October 3-7, 2022 (10min)**

Agenda Text: The Board is requested to recognize October 3-7, 2022, as minority Enterprise Development Week (MED Week) in the County of Durham, North Carolina. On November 28, 2016, the Board of County Commissioners approved an ordinance to continue the County's Minority and Women Business Enterprise (MWBE) program. As a sponsor of MED Week, the County will continue to promote the MWBE Program and efforts to enhance participation in governmental contract awards to minority and women businesses.

Local and National Minority Enterprise Development programs provide assistance to minority and women groups who own or wish to start or expand their own businesses.

Alignment with Strategic Plan: To align with Goal 1 Community and Family Prosperity and Enrichment by increasing minority and women business participation. Create awareness and engagement by allowing minority and women businesses to learn about contracting opportunities, and events of the Durham County minority and Women Business enterprise program.

Resource Persons: Susan Tezai, Chief Financial Officer; Angela Perry, Procurement Manager; and Keisha J. Davis, MWBE Coordinator.

County Manager's Recommendation: The County Manager recommends that the Board approves the Resolution and recognize October 3-7, 2022, as Minority Enterprise Development week in Durham County.

Attachments: [Proclamation - MED Week - Oct22](#)

22-0579 **Introduction of New City-County Immigrant and Refugee Affairs Coordinator (10min)**

Agenda Text: The Board is requested to meet the new City-County Immigrant and Refugee Affairs Coordinator, Kokou Nayo (Nayo), and welcome him to Durham County Government and to the important work of supporting our community's immigrant and refugee residents.

Created jointly by the Durham County Board of County Commissioners and Durham City Council, this is a shared position serving both the City of Durham and Durham County. The City-County Immigrant and Refugee (IR) Affairs Coordinator is responsible for driving county- city- and community-wide efforts around immigrant and refugee affairs initiatives and practices in the County and City, developing and maintaining collaborative partnerships with organizations and individuals, and supporting IR teams, workgroups, and task forces. The position is based at and supported by Durham County Cooperative Extension.

Kokou Nayo joined Durham County in August 2022 as our new City-County Immigrant and Refugee Affairs Coordinator where he facilitates successful integration of immigrants and refugees into Durham's civic, economic, and cultural life. Previously, Nayo worked with Church World Service as Refugee Community Organizer leading their community engagement, refugee and immigrant leadership training, and advocacy efforts. Nayo comes to Durham County with a vast knowledge and experience on refugee and immigrant issues in Durham and NC. Nayo is appointed as a member of the NC Financial Literacy Council by Governor Roy Cooper to represent immigrants and refugees. He holds a Masters in community management and policy practice from UNC-Chapel Hill School of Social Work. Originally from Togo, West Africa, Nayo calls Durham home since 2017.

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

Resource Persons: Donna Rewalt, County Extension Director; Kokou Nayo, City-County Immigrant and Refugee Affairs Coordinator; Drew Cummings Chief of Staff.

County Manager's Recommendation: The County Manager recommends that the Board welcome City-County Immigrant and Refugee Affairs Coordinator, Kokou Nayo, to Durham County Government and to the important work of supporting our community's immigrant and refugee residents.

6. Consent Agenda (15 min)

22-0486 **Request for Approval of Easement Agreement/Dedication Plat with Duke Energy Carolinas, LLC., (DEC) for (2) Electrical Power**

Easements Necessary for the New Northern High School**Agenda Text:**

The Board is requested to approve the attached Easement Agreement and Dedication Plat with Duke Energy Carolinas, LLC (DEC) for (2) electrical power easements for the new Northern High School located at 4622 N. Roxboro Street. (See attachment 1 - pages 1 - 11)

The agreement will grant access to Duke Energy to install and service the electrical transformers necessary for the new Northern High School site currently under construction. The easement agreement is required by DEC to construct and maintain the electrical facilities which are required to power the new facilities. The dedication plat includes two proposed variable width easements consisting of 0.988 acres/43,021 S.F. (easement 1) and 1.067 acres/46,470 S. F. (easement 2) respectively.

The County Attorney's Office has reviewed the Easement Agreement and Dedication Plats which is attached for the Board's reference.

Alignment with Strategic Plan: This aligns with Goal 4 - Environmental Stewardship - through the improvement of the environmental performance of County buildings to reduce energy use and greenhouse gas emissions from the built environment. The project also addresses Goal 5 - Accountable, Efficient and Visionary Government - by providing more efficient service delivery and better customer service.

Resource Persons: Bernard Hall, Project Manager, Durham Public Schools Construction and Capital Planning; Fredrick Davis, Durham Public Schools Director of Construction and Capital Planning; Peri Manns, ASLA, Assistant General Manager/Deputy Director, Engineering & Environmental Services; Willie Darby, Acting County Attorney

County Manager's Recommendation: The County Manager recommends that the Board approve the attached Easement Agreement and Dedication Plat with Duke Energy Carolinas, LLC (DEC) for (2) electrical power easements for the new Northern High School.

Attachments:

[New Durham Duke Energy Easement Agreement - Final](#)

[Northern Durham HS - Duke Easement Plat Sealed](#)

[Duke Easement 1 Legal](#)

[Duke Easement 2 Legal](#)

22-0546

Budget Ordinance Amendment No. 23BCC00029 Cooperative Extension to Recognize \$167,015 in Grant Funding from the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) to conduct a feasibility study of "Durham County Farm Campus"

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00029 Cooperative Extension to Recognize \$167,015 in Grant Funding from the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) to conduct a feasibility study of “Durham County Farm Campus”

Durham County Cooperative Extension applied for funding from the USDA NRCS’ Urban Agriculture and Innovation Production (UAIP) planning grant in July 2021 and was awarded \$167,015 to conduct a feasibility study of “Durham County Farm Campus.”

This planning project aims to support a more resilient food system that systemically addresses the root causes of food insecurity. The grant will fund a feasibility study to examine partnerships, priorities, and phasing of a Durham County Farm Campus, as well as support an in-depth study of how the Farm Campus can best meet community needs and goals. This study should clarify optimal location, acreage, and facility needs for a Farm Campus. Currently, there is no similar initiative in Durham County to support new and beginning farmer access to land and to support racial equity in farming. While the concept of a Durham County Farm Campus has been under discussion for several years, the USDA grant will enable Durham County to thoroughly examine the feasibility of the idea and consider possible plans for future implementation.

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

Resource Persons: Mary Oxendine, County Food Security Coordinator; Donna Rewalt, County Extension Director

County Manager’s Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00029 Cooperative Extension to recognize \$167,015 in grant funding from the USDA NRCS to conduct a feasibility study of “Durham County Farm Campus.”

Attachments:

[FINAL - Cooperative Extension UAIP grant release](#)
[NR223A750001G008 NOA Fully Executed for County of Durham](#)
[Project Abstract Summary DCo FINAL](#)
[AAF-029 Legal Form](#)

22-0553

Approve Budget Ordinance Amendment No. 23BCC00037 Appropriating \$376,800 of ARPA Funding Fund Balance for Additional Funding of the Mako Medical Laboratories, LLC Employee COVID -19 Testing Contract, And Approval of a Contract Amendment with Mako Medical Laboratories, LLC to Increase the Contract to a “Not to Exceed” Amount of \$376,800

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00037 appropriating \$376,800 of ARPA Fund fund balance to support an increase in funding for the contract with Mako Medical Laboratories, LLC for employee COVID-19 testing. Also, the Board is requested to approve a contract amendment with Mako Medical Laboratories, LLC increasing the contract “not to exceed” amount to \$376,800. Mako Medical Laboratories, LLC provided a response to RFP 21-013R1 requesting vendors for both bi-weekly and mass testing for employees, if warranted. Mako Medical will provide both bi-weekly testing for employees working in confined living spaces, including the Detention Center, and mass testing up to and including the entire workforce, 2000+ individuals, if warranted. Through the RFP process they have outlined a strategy to provide personnel which will provide testing and results to employees. ARPA funds will be used to offset the expense.

This contract will extend to the end of the FY 2022-23 fiscal year.

Alignment with Strategic Plan: This aligns with Strategic Goal 5 - Accountable, efficient, and visionary government and Goal 3 - Safe Community

Resource Persons: Willie Darby, Interim County Attorney and Janelle Owens, Safety & Risk Manager

County Manager’s Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00037 appropriating \$376,800 of ARPA Fund fund balance to support an increase in funding for the contract with Mako Medical Laboratories, LLC to \$376,800 for employee COVID-19 testing. Also, the Board is recommended to approve a contract amendment with Mako Medical Laboratories, LLC increasing the contract “not to exceed” amount to \$376,800.

Attachments:

[Contract Amendment -Mako Medical, LLC-FY23-PDF](#)

[Mako Medical Laboratories, LLC Contract Packet-FY22-2](#)

[AAF-0037 LEGAL FORM Appropriating ARPA Fund fund balance to support M/](#)

22-0557

Budget Ordinance Amendment No. 23BCC00028 to Recognize \$600 in Grant Funding from Addiction Professionals of North Carolina to the Criminal Justice Resource Center

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00028 to recognize \$600 in grant funding from Addiction Professionals of North Carolina to the Criminal Justice Resource Center.

The Criminal Justice Resource Center (CJRC) partnered with Recovery Community of Durham (RCOD) on the National Recovery Month celebration held in Downtown Durham's Central Park on September 16, 2022. CJRC and RCOD are deeply connected organizations that have worked together in advocacy and policymaking initiatives for the Durham community. The grant award allowed CJRC to sponsor

activities and provide educational materials for the event.

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

Resource Persons: Gudrun Parmer, Director, Criminal Justice Resource Center

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00028 to recognize \$600 in grant funding from Addiction Professionals of North Carolina to the Criminal Justice Resource Center.

Attachments:

[AAF 22-0557, Supplemental Document - CJRC, APNC Grant Award](#)

[AAF-0028 LEGAL FORM Recognize \\$600 in grant funds from Addiction Profess](#)

22-0558

Detention Center Ballistic Glass Replacement Project

Agenda Text:

The Board is requested to approve a contract with Jacobs Glass in the amount of \$236,589.06 to replace windows broken by vandalism and upgrade unbroken panes with ballistic glass at the Durham County Detention Center. Staff deliberated over multiple materials for the repair, with the ballistic glass offering the most security, while keeping the existing structure appearance and design. Although the title states glass, the product is a laminated plexiglass material. The ballistic glass will be susceptible to scratching but not breaking or shattering like the existing materials.

The current recommendation has been reviewed by the original building architecture. The recommendation has been deemed as the most cost-effective approach, while also maintaining the security and integrity of the building. Further, the application will pass the State inspectional certification.

Jacobs Glass was selected to complete the repair for this project due to previous ballistic glass replacements at the Detention Center. The company will provide all material and labor needed for the glass replacement. Funds to over this expense, will occur from the current Detention Center Cell Window Replacement capital project.

Alignment with Strategic Plan: This project aligns with Goal-5 Accountable: Efficient and Visionary Government and Goal 3-Safe and Secure Community. These partner Goals address unsafe conditions, protect life and property, and respond to emergencies. The installation of ballistic glass will mitigate any future attempt by vandals to break the windows and improve security of the facility and tenants.

Resource Persons: Motiryo Keambiroiro, Director General Services, Shawn Swiatocha, Assistant Director General Services, David Alpaugh Project Facilitator, General Services.

County Manager's Recommendation: The County Manager recommends that

the Board authorize the County Manager to execute the proposed contract with Jacobs Glass, in the amount of \$236,589.06 to install new ballistic glass at the County Detention Center.

Attachments: [AAF Supplemental Document - Detention Center Ballistic Glass Contract Appro](#)
[2022-701 Durham County Detention Center Glass Replacement](#)
[2022-722 Durham County Jail Courtyard Ballistic Glass](#)

22-0591 **Board Acceptance/Endorsement of Certain Perpetual Use and Access Easements at HUB Park Center**

Agenda Text: The Board is requested to accept/endorse certain perpetual public access and use easements and parking easements related to certain amenities at the HUB Park Center development in part funded by the County in partnership with Research Triangle Foundation (RTF). The Board is also requested to authorize the County Manager to execute any necessary items related to this matter on behalf of the County and Board.

The County and the Foundation entered into an initial “Agreement for Park Center Phase I Public-Private Projects” dated October 12, 2015, then amended the initial agreement via the Revised First Amendment to Agreement for Park Center Phase I Public-Private Projects” dated April 17, 2019 (as amended, the “PPP Agreement”). These agreements specified that the County would provide \$20 million in project funding to help support and facilitate construction of certain infrastructure elements including sidewalks, walking/jogging trails, parking facilities, and other elements with the condition that these amenities and infrastructure be available to the general public in perpetuity.

The attached Access & Use Easement which also includes a Parking Easement Agreement has now been provided by Michael G. Winters, Esq. and Tom Blue, Esq., on behalf of RTF. These documents were provided to the County Attorney’s Office and have been found to be in order. A map/plat is also attached providing an illustrative view of what is intended by RTF to meet the requirements of the PPP agreements.

Should the Board endorse and accept the proposed easements, there is no additional fiscal impact to the County as the documents explicitly state the County shall not bear any liability for maintenance of the noted facilities.

Alignment with Strategic Plan: This item supports Goals 2, 4 and 5

Resource Persons: Willie Darby, Esq., County Attorney; Michael Winters, Esq. & Tom Blue, Esq., Winters & Ellis, LLP; Andrew Miracle, Economic Development Director; Jay Gibson, P.E., General Manager

County Manager’s Recommendation: The County Manager recommends that the Board accept/endorse certain perpetual public access and use easements and

parking easements related to certain amenities at the HUB Park Center development in part funded by the County in partnership with Research Triangle Foundation (RTF). The Board is also requested to authorize the County Manager to execute any necessary items related to this matter on behalf of the County and Board.

Attachments: [RTF Hub - general public easement for access and parking - 4865-1814-9424 v](#)
[Park Center East subdivision map Nov 2021 2 Sept 2022](#)

7. Public Hearings (10min)

22-0542

Second Public Hearing and Resolution Regarding Durham County's Application for CDBG Neighborhood Revitalization Funds (10min)

Agenda Text:

The Board is requested to conduct the required second public hearing on this matter and also to approve the attached resolution.

The Community Development Block Grant (CDBG) Neighborhood Revitalization Program, part of the NC Department of Commerce, offers non-entitlement entities (such as Durham County) the opportunity to tailor projects to meet the community development needs specific and most critical to their locality, primarily for low- and moderate-income residents. The NC Neighborhood Program incorporates several previous Rural Economic Development Division (REDD) Community Development Block Grant programs and activities such as Scattered Site Housing and Supportive Housing. In 2018 the proposed projects included home repair and potentially also the repair of failing septic systems.

Working through the Triangle J Council of Governments (TJCOG), Durham County applied for such a grant in the 2018 cycle but did not receive funding. For this 2022 cycle, Durham County is eligible for up to \$950,000 and will again apply through a partnership with TJCOG and Rebuilding Together of the Triangle, a local non-profit the County has had a positive working relationship with for many years. The County will offer a \$100,000 local match to strengthen its application. Any funds received would have to be spent outside the City limits because the City of Durham is an entitlement agency, which means they receive CDBG funds annually as a matter of course.

Two public hearings are required prior to this application being submitted to the NC Department of Commerce on Sept. 30th. The first public hearing, to receive input on desired project activities, was held by the Board of County Commissioners at their Sept. 10th, 2022 meeting. The purpose of this public hearing is to communicate and receive feedback on a proposed plan of work if Durham County receives this grant.

Alignment with Strategic Plan: Offering a wide variety of forms of housing assistance, including repair, is important to maintaining a decent, affordable housing stock and slowing rates of displacement.

Resource Persons: Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board conduct the required second public hearing on this matter and also to approve the attached resolution.

Attachments:

[Citizen Participation Plan for 9-28-22 approval](#)

[Resolution - Block Grant Funding for the Home Repair Collaborative Project.285](#)

8. Other Business (80min)

22-0563

Railroad Crossing Elimination Grant Application for Plum Street, Driver Street, and Ellis Road (10min)

Agenda Text:

The Board is requested to receive an update on a Railroad Crossing Elimination grant application for the Plum Street, Driver Street, and Ellis Road crossings in East Durham and authorize the Chair to sign a letter of support for the grant application.

The Board of Commissioners received an update from GoTriangle staff on the Greater Triangle Commuter Rail study at the September 6, 2022, work session. The presentation described the challenges of the project including infrastructure needs and cost increases. One of the major themes of the discussion at the work session was a desire to pursue federal grant opportunities for the infrastructure elements of the project. There is an opportunity to seek federal grant funding through the Bipartisan Infrastructure Law for rail and transit projects. These grant programs could potentially fund infrastructure elements of the project such as grade separations, new bridges, additional track, etc. to reduce the capital cost of the commuter rail project. These grant programs may provide as high as an eighty percent (80%) federal share for project elements.

GoTriangle, NCDOT, and Durham County staff have considered options and identified a potential grant application for the Railroad Crossing Elimination program. The application is due October 4, and Durham County would be the applicant. The application would be for a National Environmental Policy Act (NEPA)/planning study for the potential closure of the railroad crossings at Plum and Driver Streets, including mitigation for those closures that may include new grade-separated crossings or other amenities, and a potential grade separation at Ellis Road. The purpose of the NEPA/planning study is to identify alternatives, evaluate impacts, identify mitigation measures, and develop consensus around the preferred alternative. The "No Build" option will also be considered. Public and stakeholder engagement will be critical for the success of this study.

Alignment with Strategic Plan: The Railroad Crossing Elimination grant would facilitate the improvement of the railroad and roadway network in East Durham to improve safety, reduce traffic delay, and provide better multi-modal connectivity in support of several Strategic Plan goals

Resource Persons: Ellen Beckmann, Durham County Transportation Manager

County Manager's Recommendation: The County Manager recommends that

the Board is requested to receive an update on a Railroad Crossing Elimination grant application for the Plum Street, Driver Street, and Ellis Road crossings in East Durham and authorize the Chair to sign a letter of support for the grant application.

Attachments: [AAF Supplemental Form Non Contract - GTCR 2022-09-28](#)
[Railroad Crossing Elimination Grant - 2022-09-28](#)

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: [Discover Durham](#)

22-0596 **Durham County Public Health Focused Update (30min)**

Agenda Text: The Board has requested a public health focused update from County staff on all health-related 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 all health-related response and efforts

Attachments: [DCo Public Health Focused Update](#)

9. Board and Commission Appointments (10 min)**22-0556****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:

- Audit Oversight Committee
- Durham County Women's Commission
- Durham Planning Commission

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

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

Resource Persons: Monica Wallace, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint members to the aforementioned Boards and Commissions.

Attachments:

[Legistar Attmt - 9.28.2022](#)

10. Items Pulled from the Consent Agenda (20 min)**11. Closed Session****22-0584****Closed Session****Agenda Text:**

The Board is requested to adjourn into Closed Session to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; pursuant to G.S. 143-318.11(a)(4)

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

Resource Persons: Andy Miracle, Economic Development Officer;

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

12. Adjournment