



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, March 6, 2023

9:00 AM

Commissioners' Chambers

Work Session

"Public Charge"

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

9:00 am Work Session Agenda

1. Citizen Comments (30 min)

[23-0179](#)

Citizen Comments (30min)

Agenda Text:

The Board of County Commissioners will provide a 30-minute comment period at a meeting once a month. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the concerns, if appropriate. Speakers were asked to provide comments prior to the start of the meeting so that staff may reply to comments and/or questions. All speakers are requested to refrain from addressing issues related to personnel matters.

Alignment with Strategic Plan: Citizen engagement aligns with all five of the strategic goals by allowing the Board to receive comments and concerns from the community related to important issues in Durham County.

Resource Persons: Monica W. Wallace, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the board receive citizen comments and direct staff to respond, as deemed appropriate.

2. Consent Agenda (15 min)

[23-0044](#)

Budget Ordinance Amendment No. 23BCC00059 Public Health to

Recognize \$44,125 from the NC DHHS Division of Public Health Epidemiology Section /Communicable Disease Branch to Create an Additional Grant Funded Disease Intervention Specialist Position

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00059 Public Health to recognize funds in the amount of \$44,125 from the North Carolina Department of Health and Human Services Division of Public Health, Epidemiology Section/Communicable Disease Branch.

This grant supports the local health department (LHD) HIV and syphilis partner notification capacity through the creation of an additional Disease Intervention Specialist (DIS) position. The goal is to control the spread of HIV/STDs by providing case investigation and contact tracing services to county residents infected with or exposed to these organisms.

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 expanding essential public health services to control communicable diseases in the community.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00059 to recognize funds in the amount of \$44,125 from the North Carolina Department of Health and Human Services Division of Public Health, Epidemiology Section/Communicable Disease Branch.

Attachments:

[547 HIV and STI Partner Services](#)

[AAF-59 Legal Form](#)

23-0045

Budget Ordinance Amendment No. 23BCC00060 Public Health to Recognize \$3,567 from the NC DHHS Division of Public Health Women, Infant, and Community Wellness/ Reproductive Health Branch to Purchase Family Planning Methods

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00060 Public Health to recognize funds in the amount of \$3,567 from the Department of Health and Human Services Division of Public Health Women, Infant, and Community Wellness/ Reproductive Health Branch for additional funding of Title X funding in the Durham County Department of Public Health to purchase family planning methods.

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 to the Family Planning Program

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00060 Public Health to Recognize \$3,567 from the NC DHHS Division of Public Health Women, Infant, and Community Wellness/ Reproductive Health Branch to Purchase Family Planning Methods

Attachments: [AA 151 Family Planning R-1](#)
[AAF-60 Legal Form](#)

23-0046 **Budget Ordinance Amendment No. 23BCC00061 Public Health to Recognize \$500 from the Center of Black Health and Equity for the Men's Health Council**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00061 Public Health to Recognize \$500 from the Center of Black Health and Equity for the Men's Health Council

The Durham County Department of Public Health (DCoDPH) was provided funds from the Center for Black Health and Equity to further the health department's work with the Men's Health Council. The Men's Health Council was established in 2014 and works with volunteers to promote health and conduct outreach for the volunteers to mentor others.

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 services to promote health and educate the public with the goal to prevent death and disability related to chronic conditions.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00061 Public Health to Recognize \$500 from the Center of Black Health and Equity for the Men's Health Council

Attachments: [Award Letter](#)
[AAF-61 Legal Form](#)

23-0048 **Budget Ordinance Amendment No. 23BCC00062 Public Health to Recognize \$83,913.13 from the Duke University Health System for the Partnership for a Health Durham Program**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00062 Public Health to Recognize \$83,913.13 from the Duke University

Health System for the Partnership for a Healthy Durham Program

The grant funds will be used for the Partnership for a Healthy Durham (Partnership) Physical Activity, Nutrition and Food Access (PANFA) committee to host Community Café meetings, hold a town hall meeting and listening sessions, compensate community members for their work with the Partnership, work with racial equity and food justice consultants, provide simultaneous Spanish interpretation at PANFA meetings and support community-based projects or initiatives related to combating obesity, diabetes, and barriers to food access, prioritizing those led by or focused on, historically excluded populations. These funds will allow the Partnership to deepen authentic community engagement, co-create and implement strategies along with members of the community. The goal is to establish lasting relationships with community members to inform and build a more equitable coalition.

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 increasing equity and community engagement in the Partnership for a Healthy Durham which is expected to build trust in the community and make health initiatives more responsive to community needs.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00062 Public Health to Recognize \$83,913.13 from the Duke University Health System for the Partnership for a Healthy Durham Program

Attachments: [Duke Endowment award letter \\$83,913.13](#)
[Supplemental Document TDE Funds](#)
[AAF-62 Legal Form](#)

23-0052 Contract Approval of Matthews Specialty Vehicles Contract Supplement for New Public Health Mobile Medical Unit Totaling \$16,460

Agenda Text: The Board is requested to authorize the County Manager to execute an additional contract amount of \$16,460 with Matthews Specialty Vehicles for the purchase of graphics package and installation of port connections on the new Mobile Medical Unit. The funding will come from the AA 546 grant.

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

Please note that this contract amendment requires no additional County funds. The Board of Health has approved this contract amendment.

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

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve and authorize the County Manager to execute a contract with Matthews Specialty Vehicles in the amount of \$16,460 for purchase of graphics package and installation of port connections on new Mobile Medical Unit.

Attachments: [Change Order #1 Durham County Public health Medical Clinic 11.02.2022](#)
[FR 22-1272 MATTHEWS SPECIALITY VEHICLES](#)
[RE Quote for Matthews Specialty Mobile Van Unit](#)

23-0098 **Budget Ordinance Amendment No. 23BCC00068 Appropriating \$250,000 of General Fund Fund Balance for the Durham Youth Home to Offset Higher Than Expected Use of Out-of-County Facilities**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00068 appropriating \$250,000 in General Fund fund balance to the Youth Home to pay for Durham's juveniles who are detained in out-of-county juvenile detention facilities. Several factors have impacted the Youth Home's ability to house as many juveniles as possible this fiscal year. As a result, a greater number of youth were transferred to other facilities than was originally anticipated.

On January 18, 2023, the Youth Home began to reduce its population to seventy percent capacity to maintain a safe environment for staff and juveniles. The reduced population was necessary to maintain an appropriate staff-to-juvenile ratio due to staff shortages and COVID-19 quarantines, FMLA, absences, and vacancies. Additionally, most juveniles who are detained have serious charges and are held for longer periods of time. Several Durham juveniles are currently detained out of county, with three of whose cases transferred to Superior Court (adult court).

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

Resource Persons: Angela G. Nunn, Youth Home Director; Gudrun Parmer, Interim General Manager; David Ades, Assistant Director, Budget and Management Services.

County Manager's Recommendation: The County Manager recommends that

the Board of County Commissioners approve Budget Ordinance Amendment No. 23BCC00068 appropriating \$250,000 in General Fund fund balance to the Youth Home to pay for Durham's juveniles who are detained in out-of-county juvenile detention facilities.

Attachments: [AAF Supplemental March 2023 Out-of County Beds](#)
[AAF-0068 LEGAL FORM Appropriating \\$250K of GF FB to Youth Home for out-](#)

23-0099 **Durham County Sheriff's Office Contract Approval with TEK 84, Inc., in the amount of \$141,462 to Purchase a Body Scanner for the Durham County Detention Facility**

Agenda Text: The Board is requested to approve and authorize the County Manager to execute a contract with Tek 84, Inc. in the amount of \$141,462 to purchase a body scanner for the Durham County Detention Facility. The Sheriff's Office received funding for this purchase in the FY 2022-23 budget process.

This device will scan the entire body, both internally and externally during security screenings at the detention facility. The scanner will assist officers in detecting hidden contraband inside the body. This will heighten security measures at the detention facility, specifically at the entrance points.

Alignment with Strategic Plan: Goal 3: Safe Community

Resource Persons: Johnny Hawkins, Chief of Detention Services, Durham County Sheriff's Office; Clarence Birkhead, Sheriff, Durham County Sheriff's Office.

County Manager's Recommendation: The County Manager recommends that the Board approve and authorize the County Manager to execute a contract with Tek 84, Inc., in the amount of \$141,462 to purchase a body scanner for the Durham County Detention Facility. The Sheriff's Office received funding for this purchase in the FY 2022-23 budget process.

Attachments: [TEK 84 Supplemental](#)
[Tek 84_Purchase of Goods Contract_FY2023](#)
[Attachment 1 Tek 84 Scope of Services Form FY2023](#)
[Attachment 1A Tek84 quote](#)
[Attachment 1B Tek84 Options Letter](#)
[Attachment 1C 23-02-0222-Signed-Contract Award Agreement-Tek-84-Inc.](#)
[Attachment 1C NCSA Bid Award Tek 84 X-Ray-Body-3.16.22](#)
[Attachment 1C NCSA Bid# 23-02-0222, Technology Procurement Vendor Direc](#)

23-0109 **Capital Project Amendment No.23CPA00017 Reducing the Roofing Replacement Capital Project (4190DC073) by \$300,000 and Increasing the Parking Lot Resurfacing Capital Project (4190DC074) by \$300K to Cover Unanticipated Cost Increases**

Agenda Text: The Board is requested to approve Capital Project Amendment No.23CPA00017 reducing Roofing Replacement Capital Project (4190DC073) by \$300K and

increasing the Parking Lot Resurfacing Capital Project (4190DC074) by \$300K to cover unanticipated cost increases.

The Parking Lot Resurfacing Capital Project took a large, unexpected hit with the cost to refurbish the Roxboro Street Parking Deck. This project is taking priority due to the safety and possible vehicle damage concerns with its current state. The full restoration will require an unanticipated \$350K in additional funding, for a total project cost of \$663,814. Due to several roofing projects finishing significantly under anticipated construction costs, the Roofing Replacement Capital Project has reserve funds that can be used for another purpose.

Also, the newer plan to demo the existing Emergency Management Building within the next 2 years came in under budget. This allowed the county to cancel a contract already in place without any penalty from the contractor. The county is currently holding the FY 2022-23 paving projects advertisement until approval of funds transfer is approved.

Durham County Capital Projects	Current Budget	Increase/Decrease	Updated Budget
Roofing Replacement Project (4190DC073)	\$3,759,418.00	(\$300,000.00)	\$3,459,418.00
Parking Lot Resurfacing Project (4190DC074)	\$2,345,052.00	\$300,000.00	\$2,645,052.00
TOTAL	\$6,104,470	\$0	\$6,104,470

Funding for these projects is part of the annual PayGo funding brought to the Board early in the fiscal year. These are “ongoing” project funds that allow for some flexibility due to natural changes in needs. In this event the changes were unexpected hence this request to transfer within the Projects to meet the unforeseen needs in the Parking Lot project.

Alignment with Strategic Plan:

Resource Persons: Shawn Swiatocha, Assistant Director of General Services, Motiryo Keambiroiro Director of General Services

County Manager’s Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.23CPA00017 reducing Roofing Replacement Capital Project (4190DC073) by \$300K and increasing the Parking Lot Resurfacing Capital Project (4190DC074) by \$300K to cover unanticipated cost increases.

Attachments:

[AAF Supplemental Document - Transfer of CIP Funds](#)

[CPA-17 LEGAL FORM Reducing \\$300K from Roofing Replacement and Increa:](#)

23-0111

2022 Annual Report - Durham Bicycle and Pedestrian Advisory

Commission**Agenda Text:**

The Board is requested to receive the 2022 Annual Report of the Durham Bicycle and Pedestrian Advisory Commission (BPAC).

The Interlocal Agreement for BPAC requires that an annual report be submitted to the Board of County Commissioners.

Alignment with Strategic Plan: The mission of BPAC aligns with Goal 2 by promoting Health and Well-Being for All and Goal 4 by promoting Environmental Stewardship and Community Prosperity.

Resource Persons: Hannah Reynolds, Bicycle and Pedestrian Coordinator and Staff Liaison to BPAC.

County Manager's Recommendation: The County Manager recommends that the Board receive the 2022 Annual Report of the Durham Bicycle and Pedestrian Advisory Commission (BPAC).

Attachments:

[2022 BPAC Annual Report - Final](#)

23-0113

Approve an Amendment of \$15,744.96 to the Westaff Staffing Contract to continue the Contracted Services for County-Wide IT-related Training Assistance, increasing the total contract amount to \$53,880.96

Agenda Text:

The Board is requested to authorize the County Manager to approve an amendment of \$15,744.96 to the Westaff Staffing contract to continue the contracted services for County-Wide IT training assistance, increasing the total contract amount to \$53,880.96. This contract will be funded from IS&T's current fiscal year 2022-2023 operational budget.

The Contractor will continue to work with IS&T to assist in the implementation and development of training and other key learning components for County employees. Curricula include the effective use of County productivity and collaboration tools such as Microsoft Teams, Sharepoint, and necessary IT security measures. Positive employee satisfaction has been 95% across all training classes delivered to-date.

Technology training and employee engagement activities focus on expanding the user experience through the delivery of training solutions that foster employee technology development and a culture of learning. The ongoing mission of this function is to increase user adoption of business solutions used here in the County to drive more efficient and effective business operations County-Wide. Further, this resource will provide support for other County technology initiatives.

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

Resource Persons: Greg Marrow, Kim Cook, IS&T, Business Manager.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to approve an amendment of \$15,744.96 to the Westaff Staffing contract to continue the contracted services for County-Wide IT training assistance, increasing the total contract amount to \$53,880.96. This contract will be funded from IS&T's current fiscal year 2022-2023 operational budget.

Attachments: [EmployBridge Holding Company Contract 02 14 2023](#)
[AAF Westaff Supplemental Document ODC- Contract Approval Template \(1\)](#)

23-0114 **Authorize the County Manager to enter into a \$83,500 Contract with Info-Tech Group**

Agenda Text: The Board is requested to authorize the County Manager to enter into a \$83,500 contract with Info-Tech Group. The contract will allow Durham County to purchase consulting services to assist with the planning and development of an Enterprise Resource Planning (ERP) strategy and roadmap. ERP systems support all the core functions to run a business: finance, human resources, budget, procurement, supply chain, and others.

Durham County is in the planning stages of a highly complex initiative to replace/upgrade an aging ERP solution--SAP. The current SAP system will eventually no longer be supported. A critical deliverable from InfoTech will be to document business requirements, expectations, and formal work processes. This will involve multiple stakeholders from departments that depend on a robust and reasonably user-friendly ERP to conduct County business.

The contract will allow Durham County to purchase consulting services to deliver an effective strategy and roadmap developed with buy-in from stakeholders to ensure future project success. The contract will be funded from IS&T's Current Fiscal Year 2022-2023 Operational Budget.

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

Resource Persons: Greg Marrow, CIO; Kim Cook, Business Manager IS&T

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a \$83,500 contract with Info-Tech Group for the contracted services to assist with the planning and development of an Enterprise Resource Planning (ERP) strategy and roadmap. This Contract will be funded with IS&T's Current Fiscal Year 2022-2023 Operating Budget.

Attachments: [INFO-TECH RESEARCH GROUP INC CONTRACT](#)

[AAF InfoTech Supplemental Document - InfoTech ERP Consulting \(1\)](#)

23-0115

Authorize the County Manager to enter into a three-year Contract with Carahsoft, a Technology Reseller, in the amount of \$271,578.95.

Agenda Text:

The Board is requested to authorize the County Manager to enter into a three-year contract with Carahsoft, a technology reseller, in the amount of \$271,578.95. The contract will enable the purchase of a software solution from Moveworks, an artificial intelligence (AI) company. The Moveworks solution handles employees' HR, IT, Finance, and Facilities issues instantly and automatically - with conversational AI. The contract will be funded from IS&T's Current Fiscal Year, 2022-2023 Operational Budget.

The Moveworks AI-powered solution will enable Durham County employees to self-service their HR, IT, Finance, or Facilities issues straight on using the County's Microsoft Teams platform via natural conversation. Rather than waiting hours or potentially days to get answers to support questions, they will now get answers in seconds via this AI-powered solution. The AI-powered solution answers questions instantly, accelerating support and freeing up the County's service desk to now focus on more complex related issues.

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

Resource Persons: Greg Marrow, CIO; Kim Cook, Business Manager IS&T

County Manager's Recommendation: The County Manager recommends the Board authorize the County Manager to enter into a three year contract with Carahsoft, a technology reseller, in the amount of \$271,578.95. The contract will enable the purchase of a software solution from Moveworks, an artificial intelligence (AI) company. The Moveworks solution handles employees' HR, IT, Finance, and Facilities issues instantly and automatically - with conversational AI. The amount of the contract will be funded from IS&T's current fiscal year, 2022-2023 operational budget.

Attachments: [AAF Moveworks Supplemental Document \(1\)](#)

[Carahsoft-Moveworks Contract 02 09 2023](#)

23-0116

Durham County Sheriff's Office Grant Adjustment Modification (GAM) with the Bureau of Justice Assistance (BJA) for the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG)

Agenda Text:

The Board is requested to approve and authorize the County Manager to execute a Grant Adjustment Modification (GAM) with the Bureau of Justice Assistance (BJA) for the Sheriff's Office 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Award, extending the Grant Period to September 30, 2023. This award was initially approved by the BOCC on November 12, 2019 (19-0488).

The intent is to request an extension for the Durham County Sheriff's Office 2019 Edward Byrne Memorial JAG (Award # 2019-DJ-BX-0504) to September 30, 2023. This award has created the opportunity to expand and improve the capabilities of our special teams during emergencies. Specifically, this award will fund a mobile platform with ballistic protection for members of our Emergency Response Team (ERT) to utilize during crisis situations.

Due to the lingering effects of Covid-19, a local malware attack in Durham County Government, staffing turnovers, supply chain issues, and inflation, the Sheriff's Office has been faced a variety of challenges.

The 2019 JAG Award was in the amount of \$191,041. To date, the Sheriff's Office has \$91,705 in expenditures and received \$91,514 in revenues. The remaining 2019 JAG Grant balance is in the amount of \$99,335. This request is solely to extend the amount of time to use these funds, not for new spending authority.

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

Resource Persons: Keisha Gaither, Finance Manager, Durham County Sheriff's Office; David LaBarre, Director of Planning & Development, Durham County Sheriff's Office; Thomas Cote, Major of Operations, Durham County Sheriff's Office

County Manager's Recommendation: The County Manager recommends that the Board approve and authorize the County Manager to execute a Grant Adjustment Modification (GAM) with the Bureau of Justice Assistance (BJA) for the Sheriff's Office 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Award, extending the Grant Period to September 30, 2023. This award was initially approved by the BOCC on November 12, 2019 (19-0488).

Attachments:

[JAGLocal19 Solicitation](#)

[JAG 2019 Supplemental - Extension 9.30.23](#)

23-0123

Board of Elections Equipment Purchase Request

Agenda Text:

The Board is requested to approve the Durham County Board of Elections request to purchase 70 Election Systems and Software (ES&S) ExpressVote Ballot Marking Devices to replace our current inventory of 66 ES&S Automark Ballot Marking Devices. The total cost of this recommendation is \$269,337.50. The cost of this purchase will be covered via capital funds earmarked for voting equipment (\$281,107.17 remaining). The Board of County Commissioners must approve all recommended voting equipment purchases under NCGS 163-165.8.

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 equipment will ensure continued statutory compliance and allow the Board to lead

in innovative election services and internal administrative controls.

Resource Persons: Elections Director Derek Bowens and ES&S Representative

County Manager's Recommendation: The County Manager recommends that the Board approve the Board of Elections purchase of 70 ExpressVote Ballot Marking Devices through ES&S for \$269,337.50 in FY 2022-2023.

Attachments: [2023_02_15_Board of Elections Equipment Purchase.pdf](#)
[Security Bulleting for ExpressVote](#)
[ExpressVote Fact Sheet](#)
[ExpressVote Accessibility Functions](#)

23-0126 **Budget Ordinance Amendment No. 23BCC00066 to Recognize \$5,107.10 in Grant Funding from the North Carolina Department of Public Instruction's Child Nutrition Program for the Youth Home**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00066 to recognize \$5,107.10 from the North Carolina Department of Public Instruction's Child Nutrition Program for the Youth Home.

The North Carolina Department of Public Instruction received the funds from the USDA to be used by School Food Authorities to help alleviate increased costs due to supply chain disruptions. These funds will be used to purchase commodities that are unprocessed or minimally processed domestic food products. The funds are restricted and must be used to buy the School Meal Program commodities. The Youth Home received the funds on February 19, 2023, and the unspent funds may be used in FY 2024.

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

Resource Persons: Angela G. Nunn, Youth Home Director

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 23BCC00066 to recognize \$5,107.10 in grant funding from the North Carolina Department of Public Instruction for the Youth Home.

Attachments: [AAF Supplemental March 2023 North Carolica Dept. Public Instructins](#)
[AAF-0066 LEGAL FORM Recognize \\$5107.10 to Youth Home from DPI for Chi](#)

23-0136 **Contract approval with SHI International Corp. in the amount of \$259,824.51 for Licenses and Services for the Enterprise Agreement with Microsoft for the Office of the Sheriff**

Agenda Text: The Board is requested to authorize the County Manager to execute the contract with SHI International Corp. in the amount of \$259,824.51 for licenses and services for the Enterprise Agreement with Microsoft for the Durham County Sheriff's Office.

Licenses and services will be purchased through SHI, per the State Convenience Contract 208C. The Microsoft Enterprise Agreement supports the DCSO's users across the suite of the Microsoft Applications and includes several cybersecurity capabilities to help protect the DCSO from Malware attacks, including failover capabilities as of result of it being Cloud-based. Software assurance is included in the Enterprise Agreement and provides a comprehensive range of benefits to help the DCSO plan, deploy, and use the latest Microsoft technologies and services. The Microsoft Enterprise Agreement keeps the DCSO in line with the shift to cloud services and best practices across private and government sectors including the City of Durham, Mecklenburg County, Wake County, Guilford County, and many other counties and municipalities throughout North Carolina.

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

Resource Persons: Keisha Gaither, Finance Manager, Durham County Sheriff's Office; Keisha Lovelace, Legal Advisor, Durham County Sheriff's Office; Vincent Ritter, Director of Information Technology, Durham County Sheriff's Office; Clarence Birkhead, Sheriff, Durham County Sheriff's Office.

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the contract with SHI International Corp. in the amount of \$259,824.51 for licenses and services for the Enterprise Agreement with Microsoft for the Durham County Sheriff's Office.

Attachments:

[Supplemental form - SHI](#)

[SHI Purchase of Goods Contract FY2023](#)

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

[Attachment 1A SHI Quote-22794592 \(BOCC\)](#)

[Attachment 1B - Microsoft Volume Licensing Agreement](#)

[Attachment 1C State of NC Contract #208C](#)

[Attachment 1D NC-Iran-Divestment-Act-208C-3-22-17-SHI-Signed](#)

23-0142

Budget Ordinance Amendment No. 23BCC00073 Public Health to appropriate \$293,776.39 in General Fund Fund Balance to Provide Additional Funding for Grants Awarded in FY 2021-22

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00073 Public Health to appropriate \$293,776.39 in General Fund fund balance to provide additional needed funding for Grants Awarded in FY 2021-22.

The funds are split between the following grants:

NALBOH-Community Guide	\$1,500.00
PCORI	\$814.62
Duke Comm Health Assessment	\$304.85
Duke funds for CHA	\$660.00

RWJF (Gayle Harris Honorarium)	\$1,000.00
Partnership Health Durham - GH Honor	\$1,000.00
CC4C - Care Coord. for Children	\$122,812.35
OBCM - Pregnancy Care Mgt	\$165,684.57
Total	\$293,776.39

Public Health were awarded several grants in FY 2021-22 that crossed fiscal years into FY 2022-23. These grants have remaining funds which are now needed FY 2022-23 to continue operating for the remainder of the fiscal year. The grant funds include \$1,500 from the National Association of Local Boards of Health to support activities for 100th year anniversary, \$814.62 from The Partnership for a Healthy Durham to support qualifying expenses for their partnership, \$304.85 to support additional activities with the Partnership for a Healthy Durham, \$660.00 for funds from Duke University for temporary staff to assist with the Community Health Opinion Survey, \$1,000 in unspent funds from the Robert Wood Johnson Foundation to continuing educating on social determinants of health, \$1,000 from Duke University for additional Health Durham Projects, \$122,812.35 in CC4C-Care Coordination for Children funds per contract details excess funds had to be restricted, these funds will be used to support nursing and social work services for children up to age 5, and \$165,684.57 in OBCM Pregnancy Care Management Contract funds per contract details excess funds must be restricted, funds will be used to assist Medicaid eligible pregnant women.

The Board of Health has approved this amendment.

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

Resource Persons: Rodney E. Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00073 Appropriating \$293,776.39 in General Fund fund balance to increase expenditure for Public Health to fund FY 2021-22 awarded grants.

Attachments: [9.8.22 DCoDPH FY2022 Restricted Fund Balance Request CW UNAPPROVE](#)
[AAF-0073 Legal Form](#)

23-0144 **Budget Ordinance Amendment No. 23BCC00072 Public Health to Recognize \$4,820 from the NC DHHS Division of Public Health Epidemiology Section /Communicable Disease Branch for Active TB Disease Screening and Treatment**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00072 Public Health to recognize funds in the amount of \$4,820 from the North Carolina Department of Health and Human Services Division of Public Health, Epidemiology Section/Communicable Disease Branch for Tuberculosis infection and disease screening.

This increase in the grant funds provides temporary funding to the Health Department to enhance latent tuberculosis infection (LTBI) and active TB disease screening and treatment. This funding increase is in response to the Health Department's increased caseload of Ukrainian refugees and humanitarian parolees.

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 expanding essential public health services to control communicable diseases.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00072 to recognize funds in the amount of \$4,820 from the North Carolina Department of Health and Human Services Division of Public Health, Epidemiology Section/Communicable Disease Branch.

Attachments:

[Supplemental Document - Noncontract - AA 551 TB Control \(rev3\)](#)

[551 TB Control R-3](#)

[AAF-72 Legal Form](#)

23-0148

Budget Ordinance Amendment No. 23BCC00070 to Recognize \$53,664 of a Grant Award to the Criminal Justice Resource Center's Local Reentry Council and to Authorize the County Manager to Sign and Execute the Subaward Agreement between the City of Durham and the Criminal Justice Resource Center

Agenda Text:

The Board is requested to review and approve Budget Ordinance Amendment No. 23BCC00070 recognizing \$53,664 of a grant award to the Criminal Justice Resource Center's Local Reentry Council and to authorize the County Manager to sign and execute the Subaward Agreement between the City of Durham and Durham County Criminal Justice Resource Center, creating one (1) provisional FTE.

The Reentry Housing Support grant is designed to increase the number of beds available to justice involved Durham residents over a four-year period. The total award amount is \$644,000. The Budget Amendment in the amount of \$53,664 will cover expenditures through the end of the current fiscal year. The grant has a period of performance from January 1, 2023, through December 31, 2026. Housing providers will have a record of success with justice-involved individuals and will be prioritized if they allow individuals to stay beyond three months. The Criminal Justice Resource Center's Local Reentry Council (CJRC-LRC) will hire a provisional employee to provide intensive case management and system navigation to residents in LRC supported housing. Short-term housing options will include the provision of

Emergency Housing at area motels until other housing options become available. CJRC-LRC will work with housing providers who have a strong track record of supporting justice-involved residents to provide additional housing for up to 9 additional months after the 3-month short-term housing option is exhausted, and, if appropriate, work with community landlords to move persons into affordable rental units.

During the first year of the grant, CJRC has proposed to hire one provisional FTE Case Manager, a newly formed position (increasing CJRC's authorized FTE strength from 51.8 to 52.8).

The County Attorney's Office has reviewed and approved the subaward agreement document.

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

Resource Persons: Roshanna Parker, Assistant Director, CJRC and Ontario Joyner, LRC Coordinator

County Manager's Recommendation: The County Manager recommends that the Board review and approve Budget Ordinance Amendment No. 23BCC00070 recognizing \$53,664 of a grant award to the Criminal Justice Resource Center's Local Reentry Council and to authorize the County Manager to sign and execute the Subaward Agreement between the City of Durham and Durham County Criminal Justice Resource Center, creating one (1) provisional FTE.

Attachments: [AAF Supplemental Document - CJRC ARPA Funding for LRC](#)
[AAF-0070 LEGAL FORM CJRC to recognize \\$53,664 from DCity ARPA subawar](#)
[Durham County Criminal Justice Resource Center, Subaward Agreement, Janu.](#)

23-0151 **Budget Ordinance Amendment No. 23BCC00069 to Recognize \$25,000 in Additional Funding from the North Carolina Department of Adult Correction (NCDAC), Formerly Part of the North Carolina Department of Public Safety (NCDPS), for the Durham Local Reentry Council.**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00069 to recognize \$25,000 in additional funding from the North Carolina Department of Adult Correction (NCDAC), formerly part of the North Carolina Department of Public Safety (NCDPS), for the Durham Local Reentry Council.

The North Carolina Department of Public Safety (NCDPS), in 2021, provided additional funding to local reentry councils to enhance existing services. CJRC partnered with the Religious Coalition for a Non-Violent Durham (RCND) to develop and support a network designed to train and support peer support specialists. In

January 2023, a second disbursement was received to support the initial enhancements. The Local Reentry Council will continue to work with RCND to build the network of Peer Support Specialists and provide on-going training and support.

National best practices emphasize the importance of evidence-based recovery support services, including peer support specialists or care navigators based in local health departments, social service offices, detention facilities, community-based organizations, or other settings that support justice-involved people recently released from incarceration, in treatment or recovery, in accessing treatment, recovery support, primary healthcare, or other services or supports they need to improve their re-integration, health or well-being.

Alignment with Strategic Plan: County's Strategic Goal Three: Safe Community

Resource Persons: Roshanna Parker, Assistant Director, CJRC and Ontario Joyner, Local Reentry Council Coordinator

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00069 to recognize \$25,000 in additional funding from the North Carolina Department of Adult Correction (NCDAC), formerly part of the North Carolina Department of Public Safety (NCDPS), for the Durham Local Reentry Council.

Attachments:

[AAF Supplemental Document - Noncontract - Additional LRC Funds](#)

[AAF-0069 LEGAL FORM CJRC to recognize \\$25K from NCDAC for Durham Lo](#)

23-0156

Approve Capital Project Amendment No.23CPA00019 and Budget Amendment No.23BCC00071 Decreasing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$142,500 and Transferring \$142,500 to the General Fund to Support the Purchase of the Second Phase of the Alston Glenn Farm Conservation Easement; as well as Approve the Final Budget for the Alston Glenn Phase II Farm Conservation Easement

Agenda Text:

The Board is requested to approve Capital Project Amendment No.23CPA00019 decreasing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$142,500 and Budget Amendment No.23BCC00071 transferring \$142,500 to the General Fund to support the purchase of the second phase of the Alston Glenn Farm Conservation Easement. The Board is also requested to approve the final budget for the second phase of the Alston Glenn Farm Conservation Easement. The second part of the Alston Glenn Farm Conservation Easement totals 11.97 acres; the initial 53-acre easement was completed in 2020, as shown on Attachments 1 and 2. Mr. Glenn currently manages his farm for hay and pasture for beef cattle.

Project	Current	Decrease	Revised
Open Space & Farmland Preservation (4730DC083)			
	\$13,957,019.70	(\$142,500.00)	

\$13,814,519.70

TOTAL	\$13,957,019.70	(\$142,500.00)	\$13,814,519.70
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The second phase of Mr. Glenn's easement project will protect the two properties at 12009 and 12305 Hampton Road as an important addition to Mr. Glenn's overall farm. These properties were not included with the initial 53.7-acre farm property that was protected with the assistance of federal farmland funds. The conservation easement on this second phase of the Glenn Farm for the two lots has been valued at \$139,000, with closing costs estimated at an additional \$3,500. The transfer of \$142,500 from the open space and farmland capital project account to the General fund for the purchase of the easement is a technical transfer that provides the Finance Department with a more concise end of year accounting of assets purchased by the County in each fiscal year.

The Glenn farm was originally purchased by Mr. Glenn's grandparents, Mary and Lucius Glenn in 1905, and has been recognized by the State of North Carolina as a century farm; the only African American farm with this recognition in Durham County. Lucius Glenn was the patriarch of the extended Glenn family that owns multiple properties along Hampton Road; Mr. Glenn's cousin Douglas Daye, has previously protected his farm with a conservation easement that also took place in two phases as Mr. Daye was able to acquire family lots and add them to his easement. Clara Glenn, Mr. Glenn's aunt, is in the process of placing a conservation easement on her 41-acre farm as well. The properties along Hampton Road where the extended Glenn family has easements completed or underway as shown in Attachment 2.

Alignment with Strategic Plan: This acquisition helps to implement Strategic Plan Goal 4, "Environmental Stewardship and Community Prosperity," by increasing the amount of open space and farmland that has been protected by Durham County.

Resource Persons: Jane Korest, Open Space and Real Estate Manager; Celeste Burns, Open Space Coordinator; Peri Manns, Deputy Director of Environmental Engineering

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.23CPA00019 decreasing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$142,500 and Budget Amendment No.23BCC00071 transferring \$142,500 to the General Fund to support the purchase of the second phase of the Alston Glenn Farm Conservation Easement. The Board is also requested to approve the final budget for the second phase of the Alston Glenn Farm Conservation Easement. The second part of the Alston Glenn Farm Conservation Easement totals 11.97 acres; the initial 53-acre easement was completed in 2020, as shown on Attachments 1 and 2. Mr. Glenn currently manages his farm for hay and pasture for beef cattle.

Attachments: [AAF Supplemental Document - Alston Glenn Easement Phase II 2023](#)
[Attachments 1-5 Alston Glenn Phase II Conservation Easement](#)
[CPA-19 and BCC-71 LEGAL FORM \(CPA\) Transfer for Easement](#)
[AAF-71 and CPA-19 LEGAL FORM \(BCC\) Transfer for Easement](#)

23-0157**Approval of the Contract to Purchase the Interise, Inc. Streetwise MBA Program in the Amount of \$57,000****Agenda Text:**

The Board is requested to authorize the County Manager to enter into a \$57,000 contract to purchase the Streetwise MBA program offered through Interise, Inc. The approved funding to support this project uses \$57,000 allocated to support the County's initiatives to support small business owners with resources, education, and support to sustain and grow their businesses.

The mission of Interise, Inc. is to build an inclusive economy through the growth of established small business that are located in low- and moderate-income communities or are minority owned. The Streetwise MBA program, developed by Interise, Inc., provides entrepreneurs with curriculum and supporting materials for the courses which are taught by an Instructor and supervised by the Program Manager. Entrepreneurs will participate in curriculum modules focused on business strategy and leadership, financial management, sales and marketing, and resource building. The Streetwise MBA program features guest experts and mentoring opportunities. Entrepreneurs will complete a strategic growth action plan at the conclusion of the program. The Streetwise MBA program is part of the critical strategic need to increase entrepreneurial success in Durham County.

Staff recommends contract approval through the County Manager's existing operating budget. No additional funds are being requested to execute this contract. The selected vendor is Interise, Inc.

Alignment With Strategic Plan: The Streetwise MBA program through Interise, Inc. aligns with Durham County's Goal 4: Environmental Stewardship and Community Prosperity in that it supports and promotes community and economic vitality for all residents of Durham County.

Resource Persons: Shannon Trapp, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a \$57,000 contract to purchase the Streetwise MBA program offered through Interise, Inc.

Attachments: [Intro to Interise DCO](#)
[Interise Timeline Implementation Responsibilities Durham County](#)
[Interise Licensee Agreement for Durham County](#)

23-0172**Utilities Contract Amendment with Sanford Electrical Contractors, Inc. to Increase the Contract by \$30,500 to a Total Contract Amount**

of \$60,000**Agenda Text:**

The Board is requested to authorize the County Manager to enter into a service contract amendment with Sanford Electrical Contractors, LLC (FR# 23-785) to provide service, repair and installation of electrical panels, alarm panels, electrical junction boxes, lighting, conduit and wiring for the Triangle Wastewater Treatment Plant (TWWTP) and associated pump stations in an amount of \$30,500, bringing the total contract amount from \$29,500 to \$60,000.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity”.

Resource Persons: Julio Delgado, Assistant County Manager; Jay Gibson PE, Director of E&ES; Stephanie Brixey, Deputy Director of E&ES

County Manager’s Recommendation: The County Manager recommends the Board authorize the County Manager to enter into a service contract amendment with Sanford Electrical Contractors, LLC (FR# 23-785) to provide service, repair and installation of electrical panels, alarm panels, electrical junction boxes, lighting, conduit and wiring for the Triangle Wastewater Treatment Plant (TWWTP) and associated pump stations in an amount of \$30,500, bringing the total contract amount from \$29,500 to \$60,000.

Attachments:

[AAF Supplemental Document](#)

[Sanford Electrical FR23-785](#)

[Sanford Electric](#)

23-0180**Additional Funding for Contract with Express Employment Services, Inc.****Agenda Text:**

The Board is requested to approve an increase in the contract with Express Employment Services, Inc. in an amount up to \$85,000 for temporary employment services.

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

Resource Persons: Alan A. Andrews, County Attorney

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

Attachments:

[2-Contract Amendment-Express Employment Services-FY23-Inc. to \\$85K-PDF](#)

23-0186**Durham County Sheriff’s Office Revenue Contract Amendment with ViaPath Technologies and Increasing Authorized Strength for the Sheriff’s Office by One FTE****Agenda Text:**

The Board is requested to approve and authorize the County Manager to execute a revenue contract amendment with ViaPath Technologies and increase the Authorized

Strength for the Sheriff's Office by One FTE. ViaPath Technologies provides telephone and tablet services to the detention facility detainees. This amendment will provide the detention facility with one provisional FTE; mail scanning services; 84 additional tablets; and Wi-Fi improvements and a digital education package for detainees.

In exchange for these new features and services, the commission received for telephone and tablet services will be reduced from thirty percent (30%) to twenty-one percent (21%). This will offset the new FTE and mail scanning services. A technology grant will be reduced by \$80,000 to offset the costs of 84 tablets, Wi-Fi improvements and the EdovoCore Education package.

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

Resource Persons: Keisha Gaither, Finance Manager, Durham County Sheriff's Office; Johnny Hawkins, Chief of Detention Services, Durham County Sheriff's Office; Clarence Birkhead, Sheriff, Durham County Sheriff's Office.

County Manager's Recommendation: The County Manager recommends that the Board approve and authorize the County Manager to execute a revenue contract amendment with ViaPath Technologies and increase the Authorized Strength for the Sheriff's Office by One FTE. This amendment will reduce detainee telephone service revenues from thirty percent (30%) to twenty-one percent (21%), to fund a new mail scanning service and a new position at the detention center.

Attachments: [ViaPath Technologies Supplemental](#)
[ViaPath Technologies](#)

3. Discussion Items (310 min)

[23-0134](#) Alliance Health Update (30min)

Agenda Text: The Board is requested to receive an update from Alliance Health.

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

Resource Persons: Rob Roberson Chief Executive Officer and Ann K. Oshel, MS, Sr VP, Community Health and Well-Being.

County Manager's Recommendation: The County Manager recommends that the Board receives this update as information.

Attachments: [Alliance Presentation](#)

[23-0171](#) Community Mental Wellbeing Hubs Presentation (30min)

Agenda Text: The Board is requested to receive a presentation regarding community mental well-being hubs. The pandemic unveiled persistent inequities in health care access and

outcomes across acute and chronic health conditions based on race, ethnicity, gender, socioeconomic status, and geography.

Based on the mental and behavioral health needs in the state and county, there is an imperative to build capacity, expand resources to incorporate mental well-being supportive services, and increase access. This presentation provides a broad overview of the issues and potential opportunities to strategically collaborate with faith and community-based partners to realize improved outcomes.

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

Resource Persons: Joanne F. Pierce, MA, MPH, Assistant County Manager

County Manager's Recommendation: The County Manager recommends that the Board receives this presentation as information.

Attachments: [Community Mental Wellbeing Hubs](#)

23-0158

Proposed Name Change for the Criminal Justice Resource Center (15min)

Agenda Text:

The Board is requested to receive a proposal and provide feedback regarding a recommended name change for the Criminal Justice Resource Center to Justice Services Department.

The word criminal often holds a very negative connotation. It can appear derogatory and present a stigma for those seeking services. Language is powerful. It shapes our thoughts, attitudes and beliefs and can have a huge impact on how we view others. The requested name change reflects how the justice system has changed and how our department's focus and approach has changed over the last 25 years. We want to use language that is more welcoming and indicates service provision. Justice Services Department is more in line with the services we provide including Diversion, Pretrial, Cognitive Behavioral Programming, Substance Use Disorder Services, Mental Health Services, Specialty Courts, Reentry and Supportive Services.

Justice Services Department describes an agency that is focused on supporting justice involved individuals who need services using a more collaborative approach. The building would still be called Resource Center. The name change proposal was presented to the Criminal Justice Advisory Committee (CJAC) on January 31, 2023 and received unanimous support.

Alignment with Strategic Plan: This item aligns with Durham County's Strategic Plan Goals Three: Safe Community and Five: Accountable and Visionary Government

Resource Persons: Gudrun Parmer, Director, CJRC and Roshanna Parker, Assistant Director, CJRC

County Manager's Recommendation: The County Manager recommends that the

Board receive a proposal and provide feedback regarding a recommended name change.

23-0132**Durham County Gun Safety Team Presentation (30min)****Agenda Text:**

The Board is requested to receive a presentation from the Durham County Gun Safety Team.

The Durham County Gun Safety Team has been in operation since 1999 established through a resolution from the Durham County Board of Health. The Gun Safety Team works to reduce the number of deaths and injuries from firearms, especially those stored unlocked in homes. The presentation includes historical information, recent activities, and recommendations for future actions.

The Board of Health received a similar presentation on October 13, 2022.

Alignment with Strategic Plan: This work aligns with Strategic Goal 2: Health and Well-being for All by providing evidence-based programs to promote health, educate the public, and promote violence-free environments to prevent death and disability related to unlocked firearms.

Resource Persons: Donna Rosser, Injury Prevention Public Health Education Specialist; Willa Robinson Allen, Public Health Education Program Manager; and Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation on the Durham County Gun Safety Team at the March 6 work session.

Attachments:

[Gun Safety Presentation](#)

23-0177**Review of 2022 City-County Resident Survey Results (45min)****Agenda Text:**

The Board is requested to receive a presentation on 2022 Resident Survey results. Durham County has partnered with the City of Durham to conduct a resident survey for the eighth consecutive year. The survey, which was conducted in late Fall 2022, presents information about service quality and resident prioritization of services. This data, which includes trends from the past several years, will be used to help Durham County make service improvements in the spirit of the County's continuous improvement model, Managing for Results. The survey also enables Durham County to compare itself to other, similar-sized communities across our state and our nation.

Alignment with Strategic Plan: The Resident Survey aligns with and supports effective implementation of all five goals of Durham County's Strategic Plan.

Resource Persons: Deborah Craig-Ray, Chief Communications Officer; and Jason Morado, Director of Community Research (ETC Institute)

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation on 2022 resident survey results and ask any questions they wish for further explanation.

Attachments: [2022 Durham County Survey Report](#)
[2022 Durham County Survey Maps](#)
[Durham County 2022 Resident Survey Presentation - Feb 22, 2023](#)

LUNCH (30 min)

[23-0133](#)

Stormwater Ordinance Update (20min)

Agenda Text:

The Board is requested to receive a presentation on proposed updates to the County Stormwater Ordinance for new development. Durham County's Stormwater Program is responsible for implementing the development requirements of the Neuse River, Falls Lake, and Jordan Lake Nutrient Management Strategies for the unincorporated area of Durham County. These requirements differ depending on where in the County a new development is being proposed. Additional updates to requirements from the State, either through legislation or at the direction of NCDEQ, have created an ordinance that is often confusing for the development community and County staff alike.

Additionally, under the Neuse River Nutrient Management Strategy, Durham County's Local Program for compliance was approved by the North Carolina Environmental Management Commission in September 2022. This approval requires the County to adopt an updated ordinance by May 1, 2023.

County Stormwater hired McAdams to evaluate the current ordinance and assist in a revision that meets the following goals:

1. Compliant with Neuse, Falls, and Jordan requirements for new development (and existing where applicable)
2. Legal (complies with current North Carolina and Federal law)
3. Easy to use (by development community and staff)
4. Green Infrastructure and Equity

This presentation will detail the updates to the ordinance and provide Commissioners with an opportunity for questions and input prior to adoption.

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 Division Manager; McKenzie Bradshaw, PE, Stormwater Manager; Annette Lucas, PE, McAdams

County Manager's Recommendation: The County Manager recommends that the Board receive this presentation on updates to the County Stormwater Ordinance.

Attachments: [Durham Co SW Ord Final Presentation 20230217](#)
[Durham County Stormwater Ordinance - redlines](#)
[230228 Durham Co Stormwater Ord final draft](#)

23-0108

Transit Plan Governance Interlocal Agreement (30min)

Agenda Text:

The Board is requested to adopt the Transit Governance Interlocal Agreement Between Durham County, Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO), and Research Triangle Regional Public Transportation Authority (GoTriangle).

In 2011, Durham County approved a county-wide transit plan, which included the development of the Durham-Orange Light Rail Transit (DO LRT) project. In 2013, an interlocal agreement (ILA) was developed and approved by the Board of Commissioners, DCHC MPO Board and GoTriangle Board of Trustees. Upon the discontinuation of the DO LRT project, a new governance framework is necessary to guide the implementation of future county transit plans in Durham and Orange counties.

The attached memo describes the process that has been followed to develop the new Governance Interlocal Agreement, the goals of the project, and the major changes in the new agreement. The Board of Commissioners adopted the new agreement in November 2022. However, a discussion at the December DCHC MPO Board meeting and questions from members of the GoTriangle Board of Trustees resulted in the need to revise some of the language of the agreement, and a new version of the agreement is recommended for approval. The staff team is continuing to finalize the supplemental policies and procedures which will be brought forward for approval at a subsequent meeting.

Adam Howell from Atkins, the consultant for the Governance study, will present on the changes to the ILA since November 2022. Saundra Freeman from GoTriangle will present on GoTriangle's requested language on the Vehicle Rental Tax and financing issues.

Alignment with Strategic Plan: Transportation affects many of Durham County's goals including environmental stewardship and community prosperity, access to jobs, healthcare, and opportunities. The Transit Plan Governance Interlocal Agreement also supports Goal 5 by establishing an accountability structure to monitor progress towards implementation and ensure that Durham County taxpayers receive excellent value for the taxes and fees supporting the plan.

Resource Persons: Ellen Beckmann, Durham County Transportation Manager; Adam Howell, AICP, Atkins; Saundra Freeman, GoTriangle, Chief Financial Officer

County Manager's Recommendation: The County Manager recommends that the Board adopt the Transit Governance Interlocal Agreement Between Durham County, Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, and Research Triangle Regional Public Transportation Authority (GoTriangle).

Attachments: [DRAFT 3.3 Clean Version for Adoption - DCo Primary Agmt](#)
[DRAFT 3.3 Working Version to Adoption - DCo Primary Agmt](#)
[AAF Transit Plan Governance ILA - 2023-03-06](#)
[GoTriangle Governance ILA Presentation - 2023-03-06](#)
[Atkins Governance ILA Presentation - 03062023](#)

23-0154

Draft FY24 Durham Annual Transit Work Program (30min)

Agenda Text:

The Board is requested to receive a presentation on the Draft FY24 Durham Annual Transit Work Program.

As part of the appropriations process for the Durham County Transit Plan, an annual Work Program is developed which includes a budget for the upcoming fiscal year. The Transit Plan Governance Agreement (ILA) determines the process by which the annual budget is developed and approved. The ILA is in the process of being updated, and it is recommended that we follow the new process which requires approval by the Durham County Board of Commissioners and the GoTriangle Board of Trustees.

The Durham County Board of Commissioners will receive an informational presentation at the March 6 work session. After a final recommendation is made by the Staff Working Group, the Board will be requested to adopt the Final FY24 Durham Annual Transit Work Program in April. If the new Durham County Transit Plan is not approved at that time, the Board will also be requested to adopt a material change to the existing Transit Plan for one project. Through approval of the FY24 Work Program, the Board will also be approving the designation of the agency hosting the Staff Working Group Administrator. This is proposed to be Durham County starting in FY24.

Alignment with Strategic Plan: Transportation affects many of Durham County's goals including environmental stewardship and community prosperity, access to education, jobs, healthcare, opportunities, and quality of life.

Resource Persons: Ellen Beckmann, Durham County Transportation Manager; Doug Plachcinski, Durham-Chapel Hill-Carrboro Metropolitan Planning Organization

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation on the Draft FY24 Durham Annual Transit Work Program.

Attachments: [DCHC MPO MEMO TO BOCC 02222023](#)
[AAF - FY24 DTP Work Program - 2023-03-06](#)
[FY24 Program to DurhamBOCC 03022023](#)
[FY24 Durham Work Plan](#)

23-0112 **FY22 Durham County Transit Progress Report (30min)**

Agenda Text: The Board is requested to receive a presentation from GoTriangle on the FY22 Durham County Transit Progress Report.

GoTriangle manages the Triangle Tax District that consists of the local-option half-cent sales tax and other fees that are dedicated to public transit improvements. As required by state legislation, the funding must be used for public transit improvements identified in the Durham County Transit Plan that is approved by the Board of Commissioners, the GoTriangle Board, and the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) Board. GoTriangle is responsible for providing an annual report to Durham County on the progress achieved toward implementation of the plan, the collection of revenues, the costs of projects and transit operations, and any other relevant issues. GoTriangle staff have prepared the FY22 Durham County Transit Progress Report. It is included within the full FY22 GoTriangle Annual Report which provides additional context.

Alignment with Strategic Plan: The FY22 Durham County Transit Progress Report aligns with the Environmental Stewardship and Community Prosperity goal of the Strategic Plan by providing better transit services that connect to jobs, education, housing, healthcare, and opportunity.

Resource Persons: Ellen Beckmann, Durham County Transportation Manager; Jennifer Hayden, GoTriangle, Director of Finance and Administrative Services

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation from GoTriangle on the FY22 Durham County Transit Progress Report.

Attachments: [FY22 GoTriangle Annual Report](#)
[FY22 Durham County Transit Plan Annual Report Presentation](#)

23-0174 **FY22 GoDurham Annual Report (20min)**

Agenda Text: The Board is requested to receive a presentation from the City of Durham Transportation Department of the FY22 GoDurham Annual Report.

The presentation includes the highlights and key metrics for GoDurham and GoDurham ACCESS for FY22.

Alignment with Strategic Plan: Transportation affects many of Durham County's goals including environmental stewardship and community prosperity, access to education, jobs, healthcare, and quality of life.

Resource Persons: Brian Fahey, City of Durham Mobility Services Manager; Evian Patterson, City of Durham Assistant Transportation Director

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation from the City of Durham Transportation Department of the FY22 GoDurham Annual Report.

Attachments: [FY22 GoDurham Annual Report Presentation](#)

23-0093

ARPA Update - Potential Joint Partnership with the City of Durham on Affordable Housing Initiatives (30min)

Agenda Text:

The Board is requested to receive an update on potential joint projects with the City of Durham that could address the development of affordable housing. In December 2021, the City of Durham Community Development Department (CDD) issued a Request for Proposals (RFP) under the FHD program to provide gap financing for affordable housing developments utilizing Low Income Housing Tax Credits (LIHTCs) to further the goals of the FHD program. A total of nine proposals were received for affordable housing projects with an aggregate amount requested of approximately \$40 million for approximately 1,200 units. Of the nine proposals received, the Community Development Department was only able to fund four projects totaling \$16,785,000. The remaining four projects require approximately \$20 million in funding.

Staff will also give a brief overview on the need for increased Permanent Supportive Housing. Permanent Supportive Housing integrates low-barrier affordable housing, health care, and supportive services to help individuals and families achieve increased stability.

Alignment with Strategic Plan: Goal 1: Community Empowerment and Enrichment; Goal 2: Health and Well Being for All; Goal 3: Safe Community; Goal 4: Environmental Stewardship & Community Prosperity; Goal 5, Accountable, Efficient and Visionary Government.

Resource Persons: Claudia Hager, Deputy County Manager; Gudrun Parmer, Criminal Justice Resource Center Director; Bertha Johnson, Deputy City Manager; Reginald Johnson, City of Durham Community Development

County Manager's Recommendation: The County Manager recommends that the Board receives the update on affordable housing and permanent supportive housing.

Attachments: [March 6, 2023 ARPA PowerPoint - Presentation](#)
[2019 Permanent Supportive Housing Evaluation](#)
[Permanant Supportive Housing - Charlotte-Moore-Place-Study](#)

4. Adjournment

