



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, April 24, 2023

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)

23-0287 Announcements (5min)

Agenda Text:

1. **DCoDPH COVID-19 Vaccine Clinic Hours** - The COVID-19 Vaccination Clinic at the Durham County Department of Public Health is open for your walk-in vaccination doses on Mondays, Wednesdays and Fridays from 9 a.m. to 4 p.m. (Closed 12-1 p.m.) The clinic is closed on Tuesdays, Thursdays and weekends. Visit www.dcopublichealth.org/COVIDVaccines for more information.
2. **Durham Local Reentry Council Resource Fair** - April is Second Chance Month, and the Durham Local Reentry Council will hold a Resources Fair at the Criminal Justice Resource Center at 326 E. Main St. on Wednesday, April 26 from 1:30 to 4:30 p.m. Come out and meet and hear from and about employers, health/wellness providers, housing provider, supportive services, food bank and voting rights.

3. **Durham Dementia Community Event** -Come out on Saturday, April 29 to the Durham Dementia Community Event from 10 a.m. to 2 p.m. at the Durham County Human Services Building, 414 E. Main St. The keynote address will be from Jay Reinstein, who is living well with early onset dementia. The event is free, and lunch will be served. Registration is required by calling 984-287-9399 or visiting: <https://bit.ly/DementiaEventDCo>
4. **Carolina Flyers Home Opener on April 29th** - The Carolina Flyers Ultimate Frisbee team hosts its home opener against the D.C. Breeze on Saturday, April 29 at Durham County Memorial Stadium. Gates open at 5 p.m. and the game starts at 6 p.m. Tickets are \$12 for adults and free for kids 12 and under. Tickets can be purchased at <https://theaudl.com/flyers/tickets>
5. **Briggs Ave. Community Garden Spring Plant Sale** - Join the Durham County Cooperative Extension Master Gardener volunteers at the Briggs Ave Community Garden Annual Spring Plant Sale on Saturday, April 29 from 10am - 2pm at 1598 S. Briggs Ave. We will be selling a variety of tomatoes, cucumbers, squash, eggplant, peppers (hot and sweet), herbs, okra, fruit (watermelons, strawberries, cantaloupe), and flowers. Free parking alongside the road or in the parking lot across the street. All proceeds go directly to the community garden. For additional information, please contact: Gaebryl Vives at 919-560-0526 or gvives@dconc.gov [<mailto:gvives@dconc.gov>](mailto:gvives@dconc.gov).
6. **Annual Pond Clinic on May 6th** - The Durham and Orange County Soil and Water Conservation Districts are holding their annual Pond Clinic on Saturday, May 6 from 9am - 1pm at Cornwallis Farm. Join to learn all about pond maintenance and construction, wildlife management, fish production and aquatic weeds (bring yours to be identified), as well as a shock boat demonstration at the conclusion of the clinic. Register by April 29th by calling the Durham County SWCD at 919-560-0558 or the Orange County SWCD at 919-245-2750. Free lunch provided for all participants.
7. **Durham PreK Applications for 2023-24 is Open** - Haven't applied for pre-k yet? The Durham PreK application for 2023-2024 school year is open can be found on www.durhamprek.org [<http://www.durhamprek.org>](http://www.durhamprek.org). All children in Durham County who will turn 4 years old on or by August 31, 2023 are eligible. Please visit the website mentioned or call 1-833-773-5338 for more information.

4. Minutes (5 min)

[23-0286](#)**Minutes (5min)**

Attachments: [April 3, 2023 - Work Session](#)

5. Ceremonial Items (10 min)[23-0196](#)**Proclamation - National Therapy Animal Day (10min)**

Agenda Text:

The Board is requested to proclaim April 30, 2023 as National Therapy Animal Day in Durham County.

There is a growing body of research that demonstrates the wide variety of ways in which therapy animals can make a difference in our lives. They improve mental wellness by decreasing fear, anxiety, loneliness, and isolation. They also influence our physical health, lowering perceived levels of pain, shortening recovery times, and even influencing those who are ill to have a more positive outlook about their future. In addition to making us feel better, they can also help us learn by providing a source of motivation, stimulation and focus that has been shown to foster reading abilities including fluency and comprehension. Pet Partners Therapy Animal teams volunteer throughout Durham at a variety of settings including hospitals, schools, and assisted living facilities.

Alignment with Strategic Plan: This item aligns with Strategic Goal

Resource Persons: Ellen Vogel, Community Member and Volunteer of the Therapy Animal Team

County Manager's Recommendation: The County Manager recommends that the Board proclaims April 30, 2023 as National Therapy Animal Day in Durham County.

Attachments: [Proclamation - National Therapy Animal Day - April 2023](#)

6. Consent Agenda (15 min)[23-0130](#)**Authorize the County Manager to enter into contract with Motorola Solutions in the amount of \$44,182.64 and approve subsequent contract amendments not to exceed a total cost of \$50,000**

Agenda Text:

The Board is requested to authorize the County Manager to enter into contract with Motorola Solutions using existing Emergency Management Performance Grant Funds in the amount of \$44,182.64, plus an approximate 15% contingency, to upgrade emergency radios. This service will also include a redesign, reprogram, preventive maintenance and update to firmware.

The County has contracted Motorola Solutions (now MobileComm) for radio support services to since FY 2019 to provide communication equipment to Durham County. Motorola Solutions has submitted a quote to redesign radio templates,

provide preventive maintenance of radios and to update firmware in the current fiscal year through the North Carolina state contract 725G.

The Emergency Management Division recently started a joint City and County Radio Infrastructure Workgroup comprised of stakeholders and subject-matter experts. The Workgroup identified the current and ideal states and what steps needed to be taken to reach the ideal state. The first step identified was for OES to perform these upgrades to be on the same page as the City of Durham and the Durham County Sheriff's Office. Without the upgrades, when any member of OES responds into Wake County (which is a frequent occurrence), DECC is required to perform multiple patches to attempt to connect OES with the local responders; this method takes additional steps and is not always effective, which results in safety concerns. Once this upgrade is performed, the goal is for all of Durham to move forward on future radio infrastructure upgrades.

North Carolina Emergency Management assists local partners in securing funding that helps to develop and enhance capabilities to prevent, protect, respond, mitigate, and recover from all-hazards. Specifically, EMPG funds are used to support comprehensive emergency management programs. There is no requirement for matching funds from the County.

Alignment with Strategic Plan: County's Strategic Goal 3: Safe and Secure Community and Goal 5: Accountable, Efficient, and Visionary Government.

Resource Persons: Jim Groves, OES Director and Elizabeth Schroeder, Division Chief of Emergency Management, Katrina Harrell OES Business Services Manager

County Manager's Recommendation: The County Manager recommends that the BOCC authorize the County Manager to enter into contract with Motorola Solutions in the amount of \$44,182.64 and approve subsequent contract amendments not to exceed a total cost of \$50,000.

Attachments: [AAF Supplemental Document - Motorola Solutions Contract Approval Template](#)
[Durham County QUOTE-1680301----Redesign templates reprog radiosPM rac](#)

23-0236

Contract approvals for American Rescue Plan Act Community Grants Awarded in RFP Category 1: Capacity Building and Technical Assistance for Child Care totaling \$1,050,500

Agenda Text:

The Board of County Commissioners is requested to award contracts for grants awarded in RFP Category 1, Capacity Building and Technical Assistance for Child Care of the Community American Rescue Plan Act grant award. Contract amounts total \$1,050,500, with two non-profit recipients including: Built2Last Innovations Lab, Inc. (\$250,000) and Child Care Service Association (\$800,000). The BOCC approved funds to support the contract as a part of the American Rescue Plan Act (ARPA) Request for Proposals (RFP) grant award at the December 12, 2022,

meeting.

The organizations will provide technical assistance and capacity building services to licensed childcare sites and informal childcare providers seeking licensure. The entities will assist childcare sites with strengthening their business practices and recovery from the financial losses of the pandemic, providing financial assistance to sites to help them purchase materials and support their staff, and/or providing support and training to informal childcare providers interested in establishing licensed family childcare homes.

Nonprofit organizations applied for grant funding in seven focus areas that aligned with the County's ARPA framework in 2022. Applicants submitted proposals in the following categories including: (1.) Capacity Building and Technical Assistance for Child Care; (2.) Expanding Access to Affordable Childcare; (3.) Improving Child and Family Social-Emotional and Mental Health (SEMH) - Children Ages 0-12; (4.) Improving Youth and Family Social-Emotional and Mental Health (SEMH) - Youth Ages 13-24; (5.) Youth Enrichment and Recreational Activities; (6.) Capacity Building for Culturally Affirming Maternal Health Support; and (7.) Crime Intervention Initiatives.

Alignment with Strategic Plan: Goal 1: Community Family Prosperity and Enrichment

Resource Persons: Claudia Hager, Deputy County Manager; Ella Hargrove, Management Analyst

County Manager's Recommendation: The County Manager recommends that the Board approves the contracts for Built2Last Innovations Lab, Inc. (\$250,000) and Child Care Service Association (\$800,000) using ARPA federal funds. The nonprofit organizations were selected as grant recipients in Category 1: Capacity Building and Technical Assistance for Child Care.

Attachments:

[ARPA Update 4.3.2023 - BOCC meeting](#)

[ARPA Update - December 2022 Worksession](#)

[Contract- Built2Last Innovations Lab](#)

[Supplemental Information- Built2Last Innovations Lab](#)

[Contract- Child Care Services Association](#)

[Supplemental Information- Child Care Services Association](#)

23-0245

Budget Ordinance Amendment No. 23BCC00086 Public Health to Recognize \$5,000 from Delta Dental Foundation for the Emerging Smiles Dental Assistance Program

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 23BCC00086 Public Health to recognize funds from the Delta Dental Foundation in the amount of \$5,000 for the Durham County Department of Public Health (DCoDPH) Dental Division's Emerging Smiles Dental Assistance Program.

DCoDPH provides services that prevent disease, promote health, and protect the environment. Routine dental services are typically provided on site at the DCoDPH Dental Division. The Emerging Smiles Dental Assistance Program will offer financial assistance to those patients who are referred to community providers for more complex oral health treatment (i.e., root canals, crowns, complex extractions, etc.).

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. The grant will assist underserved populations who may lack health insurance and/or the resources needed to fund more complex oral health treatment not offered by the DCoDPH Dental Division.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends the Board to approve Budget Ordinance Amendment No. 23BCC00086 Public Health to recognize funds from the Delta Dental Foundation in the amount of \$5,000 for the Durham County Department of Public Health (DCoDPH) Dental Division's Emerging Smiles Dental Assistance Program.

Attachments: [23-XXXX AAF - Approve Grant Funds from Delta Dental Foundation](#)
[Delta Dental Foundation Supplemental Document FY23](#)
[FW Smiles for Kids - Great News!](#)
[AAF-86 Legal Form](#)

23-0269 **Approve Budget Ordinance Amendment No. 23BCC00087 Cooperative Extension to appropriate \$15,690 in General Fund fund balance to create a 4H FTE to implement the Juntos 4-H youth program in Durham County**

Agenda Text: The Board is requested to Approve Budget Ordinance Amendment No. 23BCC00087 Cooperative Extension to appropriate \$15,690 in General Fund fund balance to create a 4H FTE to implement the Juntos 4-H youth program in Durham County.

This investment is part of the County's American Rescue Plan Act (ARPA) strategy for youth. This position and the Juntos program were discussed during the ARPA presentation on February 28, 2023 at the BOCC Budget Meeting. Continued ARPA funding for this position and additional ARPA investments in 4-H Youth Development will be presented for implementation at a future board meeting.

The 4-H Juntos program (grades 8-12) builds connections to aid teens and their parents to plan and navigate the path to college and career together. A new bilingual County Associate Extension Agent position will be added to implement the program.

Alignment with Strategic Plan: The initiative is aligned with Strategic Plan Goal One: Community and Family Prosperity to foster supportive systems and services for youth and families.

Resource Persons: Donna Rewalt, County Extension Director; Claudia Hager, Deputy County Manager

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 23BCC00087 Cooperative Extension to appropriate \$15,690 in General Fund fund balance to create a 4H FTE to implement the Juntos 4-H youth program in Durham County.

Attachments: [ARPA Powerpoint - February 28 2023](#)
[Durham County 4-H Program ARPA Expansion 2023 FINAL](#)
[AAF-87 Legal Form](#)

23-0275 **Budget Ordinance Amendment No. 23BCC00085 Appropriating \$167,400 of General Fund Fund Balance to the Durham County Sheriff's Office to Purchase Meal Preparation and Life Safety Equipment**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 23BCC00085 appropriating \$167,400 of General Fund Fund Balance to the Durham County Sheriff's Office to purchase meal preparation equipment; stainless shower doors; emergency lighting; and ventilation testing.

This purchase will replace and enhance equipment used to prepare and distribute meals for incarcerated people inside the detention center. The Sheriff's Office is also following recommendations supported by the Prison Rape Elimination Act (PREA) to purchase and install stainless shower doors for multiple housing pods. The detention center has experienced significant power outages in the past, where the only option is to deploy mobile, battery-powered lighting during these situations. Lastly, in an effort to maintain accreditation through the American Correctional Association (ACA), air ventilation quantities must be performed throughout the detention center.

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

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 Budget Ordinance Amendment No. 23BCC00085 appropriating \$167,400 of General Fund Fund Balance to the Durham County Sheriff's Office to purchase meal preparation equipment; stainless shower doors; emergency lighting; and ventilation testing.

Attachments: [AAF-85 Supplemental Appropriate \\$167,400 of GF Fund Balance for DCSO me](#)
[AAF-85 LEGAL FORM Appropriate \\$167,400 of GF Fund Balance for DCSO me](#)

23-0277 **2022 Community Child Protection Team (CCPT) & Child Fatality Prevention Team (CFPT) Annual Report**

Agenda Text: The Board is requested to review and accept the CCPT/CFPT 2022 Annual Report.

A local Community Child Protection Team (“CCPT”) and Child Fatality Prevention Team (“CFPT”) is in every county in North Carolina. The teams inform local and statewide policies related to child abuse, neglect, and fatalities. They are comprised of agency representatives required by statute and County Board of Commissioner appointees. The teams are tasked with reviewing relevant cases, identifying systemic gaps and issues, and making recommendations to local and state leaders. Durham’s CCPT and CFPT have been operating successfully for the past six years. County Commissioner Heidi Carter serves as a liaison between the CCPT/CFPT and the Durham County Board of Commissioners. Christy Malott serves as Chair of both teams with the pre-retirement support of William “Ben” Rose, Durham’s prior DSS Director, Sarah Bradshaw, Durham’s Interim DSS Director, and Rodney Jenkins, Durham’s Public Health Director.

This report is intended to educate readers with no knowledge of the CCPT/CFPT processes. Recommendations are located at the end of the report for those who are already familiar with the CCPT/CFPT processes and wish to skip to that portion of the report.

Alignment with Strategic Plan: This item aligns with the Health & Well-Being and Safe Community Strategic Plans.

Resource Persons: Rodney Jenkins, Public Health Director, Jovetta Whitfield, DSS Assistant Director, and Christy Malott, Chair.

County Manager’s Recommendation: The County Manager recommends that the Board accept the 2022 Durham CCPT/CFPT Annual Report.

Attachments: [Durham 2022 CCPT/CFPT Annual Report](#)

23-0278 **Contract approvals for American Rescue Plan Act Community Grants Awarded in RFP Category 2: Expanding Access to Affordable Child Care, totaling \$2,050,500**

Agenda Text: The Board of County Commissioners is requested to award contracts for grants awarded in RFP Category 2, Expanding Access to Affordable Child Care totaling \$2,050,000, with two non-profit recipients including: Child Care Service Association (\$2,000,000) and Families Moving Forward (\$50,000). The BOCC approved funds to support the contract as a part of the American Rescue Plan Act (ARPA) Request for Proposals (RFP) grant award at the December 12, 2022 meeting.

The RFP Category 2: grant recipients will expand access to affordable care for

children 0-5 through financial assistance or scholarship funding. The agencies will provide support for families seeking infant/toddler care, families looking for work, and families whose income is too high to qualify for childcare subsidies but too low to afford market-rate care. The selected organizations had to be existing providers of childcare-focused financial assistance or scholarship dollars.

Nonprofit organizations applied for grant funding in seven focus areas that aligned with the County's ARPA framework in 2022. Applicants submitted proposals in the following categories including: (1.) Capacity Building and Technical Assistance for Child Care; (2.) Expanding Access to Affordable Childcare; (3.) Improving Child and Family Social-Emotional and Mental Health (SEMH) - Children Ages 0-12; (4.) Improving Youth and Family Social-Emotional and Mental Health (SEMH) - Youth Ages 13-24; (5.) Youth Enrichment and Recreational Activities; (6.) Capacity Building for Culturally Affirming Maternal Health Support; and (7.) Crime Intervention Initiatives.

Alignment with Strategic Plan: Goal 1: Community Family Prosperity and Enrichment

Resource Persons: Claudia Hager, Deputy County Manager; Ella Hargrove, Management Analyst

County Manager's Recommendation: The County Manager recommends that the Board approves the contracts for Child Care Service Association (\$2,000,000) and Families Moving Forward (\$50,000) using ARPA federal funds. The nonprofit organizations were selected as grant recipients in Category 2: Expanding Access to Affordable Child Care.

Attachments:

[ARPA Update 4.3.2023 - BOCC meeting](#)

[ARPA Update - December 2022 Worksession](#)

[Contract- Child Care Services Association](#)

[Supplemental Information- Child Care Services Association](#)

[Contract- Families Moving Forward](#)

[Supplemental Information- Families Moving Forward](#)

23-0280

Contract approvals for American Rescue Plan Act Community Grants Awarded in RFP Category 4: Improving Child and Family Social-Emotional and Mental Health Children Ages 13-24, totaling \$825,000

Agenda Text:

The Board of County Commissioners is requested to award contracts for grants awarded in RFP Category 4, Improving Child and Family Social-Emotional and Mental Health Ages 0-12, totaling \$625,000. Contracts will be awarded to the following nonprofit organizations including: Durham Public Schools Foundation (\$100,000), EL Futuro, Inc (\$200,000), Triangle East 100 Black Men (\$75,000) and Youth Mentoring Collaborative (\$150,000). Student U was approved to receive

funding in RFP Category 4: Improving Child and Family Social-Emotional and Mental Health Child Ages 13-24 totaling \$100,000 and in RFP Category 5: Youth Initiatives and Enrichment Opportunities totaling \$200,000. Both grant awards will be included in one contract in the amount of \$300,000, which is reflected in the agenda item. The BOCC approved funds to support the contract as a part of the American Rescue Plan Act (ARPA) Request for Proposals (RFP) grant award at the December 12, 2022 meeting. Additional contracts in this RFP category will be awarded during subsequent BOCC meetings.

Organizations will create and/or expand safe, culturally affirming, and trauma-informed supports that contribute to the social-emotional and mental health of children and young people ages 0-12 and their families. The entities will focus on the promotion of social, emotional, and mental health and positive childhood experiences, on strengthening protective factors that prevent adverse childhood experiences (ACEs), or on response to ACEs, including addressing substance abuse issues, support domestic violence survivors, and suicide prevention.

Nonprofit organizations applied for grant funding in seven focus areas that aligned with the County's ARPA framework in 2022. Applicants submitted proposals in the following categories including: (1.) Capacity Building and Technical Assistance for Child Care; (2.) Expanding Access to Affordable Childcare; (3.) Improving Child and Family Social-Emotional and Mental Health (SEMH) - Children Ages 0-12; (4.) Improving Youth and Family Social-Emotional and Mental Health (SEMH) - Youth Ages 13-24; (5.) Youth Enrichment and Recreational Activities; (6.) Capacity Building for Culturally Affirming Maternal Health Support; and (7.) Crime Intervention Initiatives.

Alignment with Strategic Plan: Goal 1: Community Family Prosperity and Enrichment

Resource Persons: Claudia Hager, Deputy County Manager; Ella Hargrove, Management Analyst

County Manager's Recommendation: The County Manager recommends that the Board approves the contracts for Durham Public Schools Foundation (\$100,000), EL Futuro, Inc (\$200,000), Student U (\$300,000), Triangle East 100 Black Men (\$75,000) and Youth Mentoring Collaborative (\$150,000). The nonprofit organizations were selected as grant recipients in Category 4, Improving Child and Family Social-Emotional and Mental Health Ages 13-24, totaling \$825,000.

Attachments: [ARPA Update 4.3.2023 - BOCC meeting](#)
[ARPA Update - December 2022 Worksession](#)
[Contract- Durham Public Schools Foundation](#)
[Supplemental Information DPSF](#)
[Contract- El Futuro, Inc.](#)
[Supplemental Information- El Futuro, Inc](#)
[Contract- Student U](#)
[Supplemental Information- Student U](#)
[Contract- Triangle East 100 Black Men](#)
[Supplemental Information-100 Black Men East](#)
[Contract- Youth Mentoring Collaborative](#)
[Supplemental Information- YMC](#)

23-0281**Contract approvals for American Rescue Plan Act Community Grants Awarded in RFP Category 5: Youth Initiatives and Enrichment Opportunities, totaling \$1,251,000****Agenda Text:**

The Board of County Commissioners is requested to award contracts for grants awarded in RFP Category 5: Youth Initiatives and Enrichment Opportunities, totaling \$1,251,000. Contracts will be awarded to the following nonprofit organizations including Association for the Preservation of the Association for the Preservation of the Eno River Valley (\$125,000); Bike Durham (\$175,000), Book Harvest (\$150,000), Bump the Triangle (\$150,000), Durham Success Summit (\$86,000), National Arts In Action (\$165,000), St. Joseph's Historic Foundation, Inc (\$200,000) and Swing Pals (\$200,000). The BOCC approved funds to support the contract as a part of the American Rescue Plan Act (ARPA) Request for Proposals (RFP) grant award at the December 12, 2022 meeting. Additional contracts in this RFP category will be awarded during subsequent BOCC meetings.

The organizations will enhance the academic opportunities and general well-being for youth in Durham. Contracts expand access and remove barriers to youth enrichment programs including afterschool and summer programming. Some contracts focus on supporting the social, emotional, and academic needs of underserved students and students with disabilities. The grant funding may strengthen current programming or expand a new program offering. Funds also support educational, art, recreational and/or sports activities.

Nonprofit organizations applied for grant funding in seven focus areas that aligned with the County's ARPA framework in 2022. Applicants submitted proposals in the following categories including: (1.) Capacity Building and Technical Assistance for Child Care; (2.) Expanding Access to Affordable Childcare; (3.) Improving Child and Family Social-Emotional and Mental Health (SEMH) - Children Ages 0-12; (4.) Improving Youth and Family Social-Emotional and Mental Health (SEMH) - Youth

Ages 13-24; (5.) Youth Enrichment and Recreational Activities; (6.) Capacity Building for Culturally Affirming Maternal Health Support; and (7.) Crime Intervention Initiatives.

Alignment with Strategic Plan: Goal 1: Community Family Prosperity and Enrichment

Resource Persons: Claudia Hager, Deputy County Manager; Ella Hargrove, Management Analyst

County Manager's Recommendation: The County Manager recommends that the Board approves contracts and authorizes the County Manager to execute contracts for Association for the Preservation of the Eno River Valley (\$125,000); Bike Durham (\$175,000), Book Harvest (\$150,000), Bump the Triangle (\$150,000), Durham Success Summit (\$86,000), National Arts In Action (\$165,000), St. Joseph's Historic Foundation, Inc (\$200,000) and Swing Pals (\$200,000). The nonprofit organizations were selected as grant recipients in Category 5, Youth Initiatives and Enrichment Opportunities, totaling \$1,251,000.

Attachments:

[ARPA Update 4.3.2023 - BOCC meeting](#)
[ARPA Update - December 2022 Worksession](#)
[Contract- Bike Durham](#)
[Supplemental Information- Bike Durham](#)
[Contract- Book Harvest](#)
[Supplemental Information- Book Harvest](#)
[Contract- BUMP the Triangle](#)
[Supplemental Information Bump the Triangle](#)
[Contract- Durham Success Summit](#)
[Contract- ENO River](#)
[Supplemental Information- ENO River](#)
[Contract - NC Arts In Action](#)
[Contract- St. Joseph's](#)
[Contract- SwingPals](#)
[Supplemental Item - Swing Pals](#)

23-0282

Contract approvals for American Rescue Plan Act Community Grants Awarded in RFP Category 7: Crime Interventions, totaling \$225,000

Agenda Text:

The Board of County Commissioners is requested to award contracts for grants awarded in RFP Category 7, Crime Interventions, totaling \$225,000. The contract will be awarded to the Triangle Literacy Council totaling \$225,000. The BOCC approved funds to support the contract as a part of the American Rescue Plan Act (ARPA) Request for Proposals (RFP) grant award at the December 12, 2022 meeting. Additional contracts in this RFP category will be awarded during subsequent

BOCC meetings.

Funds will support programming that contributes to community safety initiatives and combat crime through culturally affirming support systems. Organizations address many areas including emphasis on conflict resolution, violence prevention, domestic violence intervention, health and wellness, and critical time interventions. Concepts will also address employment assistance. The Triangle Literacy Council will prevent criminal activity and recidivism in Durham County youth aged 16 to 24 years of age by providing a full time educational and workforce training program that includes supportive services and intervention.

Nonprofit organizations applied for grant funding in seven focus areas that aligned with the County's ARPA framework in 2022. Applicants submitted proposals in the following categories including: (1.) Capacity Building and Technical Assistance for Child Care; (2.) Expanding Access to Affordable Childcare; (3.) Improving Child and Family Social-Emotional and Mental Health (SEMH) - Children Ages 0-12; (4.) Improving Youth and Family Social-Emotional and Mental Health (SEMH) - Youth Ages 13-24; (5.) Youth Enrichment and Recreational Activities; (6.) Capacity Building for Culturally Affirming Maternal Health Support; and (7.) Crime Intervention Initiatives.

Alignment with Strategic Plan: Goal 1: Community Family Prosperity and Enrichment

Resource Persons: Claudia Hager, Deputy County Manager; Ella Hargrove, Management Analyst

County Manager's Recommendation: The County Manager recommends that the Board approves the contract for Triangle Literacy Council totaling \$225,000. Remaining grants awarded in Category 7 will be approved in subsequent meetings.

Attachments:

[ARPA Update 4.3.2023 - BOCC meeting](#)

[ARPA Update - December 2022 Worksession](#)

[Contract- Triangle Literacy Council](#)

[Supplemental Information- Triangle Literacy Council](#)

23-0300

Contract approvals for American Rescue Plan Act Community Grants Awarded in RFP Category 3: Improving Child and Family Social-Emotional and Mental Health Children Ages 0-12, totaling \$1,180,000

Agenda Text:

The Board of County Commissioners is requested to award contracts for grants awarded in RFP Category 3, Improving Child and Family Social-Emotional and Mental Health Ages 0-12, totaling \$1,180,000. The BOCC approved funds to support the contract as a part of the American Rescue Plan Act (ARPA) Request for Proposals (RFP) grant award at the December 12, 2022, meeting. The contracts include Children's Home Society of North Carolina (\$250,000), Refugee Community

Partnership (\$250,000), YMCA of the Triangle, Inc. (\$250,000) and Triangle Area Parenting Support (\$80,000). Durham Public Schools Foundation was approved to receive funding in RFP Category 3: Improving Child and Family Social-Emotional and Mental Health Child Ages 0-12 totaling \$250,000 and in RFP Category 4: Improving Child and Family Social-Emotional and Mental Health Child Ages 0-12 totaling \$100,000. Both grant awards will be included in one contract totaling \$350,000, which is reflected in the agenda item.

Organizations will create and/or expand safe, culturally affirming, and trauma-informed supports that contribute to the social-emotional and mental health of children and young people and their families. The entities will focus on the promotion of social, emotional, and mental health and positive childhood experiences, on strengthening protective factors that prevent adverse childhood experiences (ACEs), or on response to ACEs, including addressing substance abuse issues, support domestic violence survivors, and suicide prevention.

Nonprofit organizations applied for grant funding in seven focus areas that aligned with the County's ARPA framework in 2022. Applicants submitted proposals in the following categories including: (1.) Capacity Building and Technical Assistance for Child Care; (2.) Expanding Access to Affordable Childcare; (3.) Improving Child and Family Social-Emotional and Mental Health (SEMH) - Children Ages 0-12; (4.) Improving Youth and Family Social-Emotional and Mental Health (SEMH) - Youth Ages 13-24; (5.) Youth Enrichment and Recreational Activities; (6.) Capacity Building for Culturally Affirming Maternal Health Support; and (7.) Crime Intervention Initiatives.

Alignment with Strategic Plan: Goal 1: Community Family Prosperity and Enrichment

Resource Persons: Claudia Hager, Deputy County Manager; Ella Hargrove, Management Analyst

County Manager's Recommendation: The County Manager recommends that the Board approves the contracts for nonprofit organizations selected as grant recipients in Category 3, Improving Child and Family Social-Emotional and Mental Health Ages 0-12 including: Children's Home Society of North Carolina (\$250,000), Refugee Community Partnership (\$250,000), YMCA of the Triangle, Inc. (\$250,000), Triangle Area Parenting Support (\$80,000) and Durham Public Schools Foundation (\$350,000).

Attachments: [ARPA 3, 2023 - BOCC Worksession](#)
[ARPA Update - December 2022 Worksession](#)
[Contract- Children's Home Society of NC](#)
[Supplemental Info.- Children's Home Society of NC](#)
[Contract- Durham Public Schools Foundation](#)
[Supplemental Info. DPS Foundation](#)
[Contract- Refugee Community Partnership](#)
[Contract- YMCA](#)
[Supplemental Information- YMCA](#)
[Contract- Triangle Area Parenting Support](#)
[Supplemental Information- TAPS](#)

7. Public Hearings (25 min)

23-0289 **Public Hearing - Ordinance to Amend the Durham Unified Development Ordinance Provisions Regulating Open Space, Utility and Solid Waste Collection Facilities, and Screening to Require Pet Waste Receptacles (5min)**

Agenda Text: The Board is requested to adopt an ordinance amending the Durham Unified Development Ordinance standards in sections Open Space (Section 7.2), Utility and Solid Waste Collection Facilities (Section 7.6), and Screening (Section 9.7) to include requirements for pet waste receptacles.

Two motions are required to approve this item:

Motion #1: To adopt an ordinance amending the Durham Unified Development Ordinance standards in sections Open Space (Section 7.2), Utility and Solid Waste Collection Facilities (Section 7.6), and Screening (Section 9.7) to include requirements for pet waste receptacles.

Motion #2: To adopt the appropriate consistency statement as required per NCGS § 160D-605.

Attachments:

Attachment A - Draft TC2200006 Text Amendment
Attachment B - Consistency Statement
Attachment C - Planning Commission Written Comments

Summary

This text amendment proposes revisions to the Open Space (Section 7.2) standards, Utility and Solid Waste Collection Facilities standards (Section 7.6), and Screening standards (Section 9.7) within the *Unified Development Ordinance* (UDO) in order

to address ongoing concerns regarding Total Maximum Daily Loads (TMDL) of pollutants allowed to enter a water body and associated contamination of the drinking water supply.

Alignment with Strategic Plan: The pet waste receptacle text amendments emphasize Goals 2, 3 and 4, Health and Well-being for All, Safe Community, and Environmental Stewardship and Community Prosperity, respectively. The proposed requirements for pet waste receptacles will assist with implementation of the Northeast Creek Watershed Improvement Plan (WIP) efforts to address fecal coliform bacteria, while also protecting other watersheds from similar bacterial contamination.

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

County Manager's Recommendation: The County Manager recommends that the Board receive this report and provide comment prior to initiating the adoption process, if appropriate, based on the discussion to approve that request.

Attachments:

[TC2200006 - Pet Waste Receptacles Memo BOCC](#)

[Attachment A - Ordinance Pet Waste Receptacles BOCC](#)

[Attachment B- Consistency Statement](#)

[Attachment C - Planning Commission Written Comments](#)

23-0290

Public Hearing - Zoning Map Change - Leesville Storage (20min)

Agenda Text:

The Board is requested to conduct a public hearing and receive public comments on the Zoning Map Change, Leesville Storage (Z2200037).

First Motion: To adopt an ordinance amending the Unified Development Ordinance by taking property out of Commercial General with a development plan (CG(D)) and Residential Rural (RR) with the Falls/Jordan Lake District - B (F/JB) Watershed Protection Overlay and establishing the same Commercial General with a development plan (CG(D)) with the Falls/Jordan Lake District - B (F/JB); and

Second Motion: To adopt the appropriate Statement of Consistency pursuant to NCGS §160D-605.

Summary.

A request for a zoning map change has been received from Warren Mitchell, of Leesville Storage Partners LLC, for two parcels of land totaling 22.353 acres and located at 4615 and 4627 Leesville Road. The current zoning is Commercial General with a development plan (CG(D)) and Residential Rural with the Falls/Jordan Lake District - B (F/J-B) Watershed Protection Overlay. The applicant proposes to change this designation to Commercial General with a development plan (CG(D)) with the Falls/Jordan Lake District - B (F/J-B) Watershed Protection Overlay. The applicant

is proposing to rezone the properties to facilitate the construction of a self-storage business. This request, Case Z2200037, received a recommendation of approval from the Planning Commission on March 14, 2023, by a vote of 12-1.

Attachments:

- A. Aerial Map
- B. Future Land Use Map
- C. Zoning Map Change Report
- D. Development Plan
- E. Social Pinpoint Comments
- F. Zoning Ordinance
- G. Consistency Statement
- H. Planning Commission Written Comments

Alignment with Strategic Plan: The zoning map change request emphasizes Goal 4 (Community Prosperity) by offering fair and reasonable regulations for the citizens and business community of Durham while adhering to Goal 5 (Accountable, Efficient, and Visionary Government) by maintaining a transparent government and welcoming public input.

Resource Persons: Alexander Cahill, Senior Planning Manager, and Sara Young, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing on the proposed zoning map change application and, if appropriate based on the comments received during the hearing, approve the zoning map change and adopt the appropriate statement of consistency.

Attachments:

[Zoning Map Change Report](#)

[Attachment A - Zoning Context Map](#)

[Attachment B - Aerial Map](#)

[Attachment C - Future Land Use Map](#)

[Attachment D - Development Plan](#)

[Attachment E - Social PinPoint Comments](#)

[Attachment F - Zoning Ordinance](#)

[Attachment G - Consistency Statement](#)

[Attachment H - Planning Commission Written Comments](#)

8. Other Business (45 min)

23-0272

Durham County Adverse Childhood Experiences and Resilience Presentation (45min)

Agenda Text:

The Board is requested to receive a presentation from the Adverse Childhood Experiences (ACEs) and Resilience Coordinator.

The Adverse Childhood Experiences and Resilience Coordinator supports the activities of the Durham Adverse Childhood Experiences and Resilience Taskforce (DART), provides training and technical assistance to increase awareness of ACEs, resilience, and trauma-informed care, and works to increase trauma-informed care within the Durham County Department of Public Health (DCoDPH). DART was established in 2017 to support coordination of efforts to reduce ACEs and support access to trauma-informed care.

Alignment with Strategic Plan: This work aligns with Strategic Goal 2: Health and Well-being for All by providing training to clinicians and other practitioners for health promotion, educating the public about ACEs and positive childhood experiences, and resilience, and promoting social emotional health to prevent and respond to adversity in childhood in Durham County.

Resource Persons: Jess Bousquette, Adverse Childhood Experiences and Resilience Coordinator; and Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation from the Adverse Childhood Experiences and Resilience Coordinator at the April 24 regular session.

Attachments:

[AAF--ACEs update April 2023](#)

[Adverse Childhood Experiences and Resilience Update BOCC April 2023](#)

9. Board and Commission Appointments (10 min)

23-0260

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:

- Durham County Hospital Corporation Board of Trustees
- Historic Preservation Commission
- Juvenile Crime Prevention Council

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 - 4.24.2023](#)

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

11. Adjournment