



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, August 28, 2023

5:00 PM

Commissioners' Chambers

Regular Session

Closed Session (To be held at 5:00 pm)

[23-0655](#)

Closed Session

Agenda Text:

The Board is requested to adjourn into Closed Session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee; pursuant to G. S. 143-318.11(a)(6)

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

Resource Persons: Monica Wallace, Clerk to the Board

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

"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)

23-0653**Announcements (5min)****Agenda Text:**

1. **DCoDPH COVID-19 Vaccinations** - The Durham County Department of Public Health (DCoDPH) advises all Durham County residents to make sure they are up to date on their COVID-19 vaccinations as cases are rising in our community. All approved brands and doses are available for free at the DCoDPH vaccination clinic for all people age six months or older. Updated, fall boosters are expected to be available by the start of October and will be available at DCoDPH. COVID-19 walk-in vaccination clinic is open at the Durham County Human Services Building, 414 E. Main St., on Mondays, Wednesdays, and Fridays from 9 a.m. to 4 p.m. (Closed 12-1 p.m.).
2. **Final Comprehensive Plan Public Hearing on August 31** - Join us at the final Durham Comprehensive Plan public hearing, a special Joint City Council and Board of County Commissioners public hearing on Thursday, August 31 at 7 p.m. in the City Council Chambers of City Hall, 101 City Hall Plaza. Visit <https://engagedurham.com/201/Adoption-Process> to learn more! Thank you to all the residents who have provided input throughout this process.
3. **Youth Ages 15-22 Apply for Changed by Youth Ambassador Program** - The Durham Office on Youth is accepting applications for its Changed by Youth Ambassador Program. New ambassadors, ages 15 to 22, will be paid \$17.50 an hour for 10-15 hours a month. They will receive racial equity, youth advocacy and facilitation training and other support to make sure they are successful in their projects. Young people who are interested in meeting and working with other young people, learning about Durham's community and local government, and getting paid to work on engagement, program and planning projects are encouraged to apply at <https://bit.ly/changedbyyouth23>. Deadline is Thursday, August 31 at 11:59 p.m.
4. **Tell Us About Your Thoughts on School Meals** - If your child received meals during 2020 COVID-19 school closures, researchers at Duke University want to hear from you. Please visit https://duke.qualtrics.com/jfe/form/SV_8hQDOaCc0RUeVsG?Q_CHL=qr to complete a brief survey by August 31st and receive up to \$25 for your participation.
5. **Durham Destination Master Plan Town Hall** - Discover Durham will be hosting two town hall meetings to help identify community needs and opportunities as well as set a long-term vision and roadmap for a visitor-based destination.

- Town Hall #1 - September 7th from 4:30pm-6:30pm at the Durham Convention Center located at 301 W. Morgan Street
- Town Hall #2 - September 8th from 10:30am - 12pm at the Hayti Heritage Center located at 804 Old Fayetteville Street

Please visit www.discoverdurham.com <<http://www.discoverdurham.com>> for registration and additional information.

6. Give Your Input on Regional's Short Range Transportation Project

Priorities - Now is the time to give your input on our region's short range project priority lists. The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHCMPO) wants to hear from people interested in bicycle, pedestrian, transit, rail, and highway transportation projects and hear how these projects impact you. Provide feedback now by taking our survey: Survey Link: <<https://metroquestsurvey.com/hc7y7p>>.

- 7. Take Stormwater Assessment Survey** - Our Durham County Stormwater and Erosion Division wants to know what you know about stormwater to make our outreach and education better. Complete this survey - <<https://bit.ly/DcoStormwaterSurvey>> - for a chance to win one of three \$50 gift cards! Then, feel free to visit our website for more information related to our program at www.dconc.gov/stormwater <<http://www.dconc.gov/stormwater>>. We appreciate your participation!

- 8. Sign Up for Alert Durham Today** - Alert Durham provides you with critical information quickly for emergency incidents such as severe weather, hazardous materials, shelter in place, and/or evacuations of buildings or neighborhoods. You will receive time-sensitive messages delivered to the device that you specify such as your mobile phone, home phone, email, text, or other. You choose the types of messages that you want to receive. For more information: <<https://alrtdurham.com/>>

4. Minutes (5 min)

[23-0654](#)

Minutes (5min)

Attachments:

[Regular Session - July 10, 2023](#)

[Regular Session - August 14, 2023](#)

5. Ceremonial Items (40min)

[23-0639](#)

Resolution - Honoring Phi Beta Sigma Fraternity, Incorporated (10min)

Agenda Text:

The Board is requested to issue a resolution honoring the Phi Beta Sigma Fraternity,

Incorporated as the organization holds its North Carolina State Conference 23 at Durham Technical Community College on Saturday, September 9th. The theme of the conference is “Empowering Premier Leadership”. The meeting is hosted by Durham’s Delta Zeta Sigma Chapter, also known as the Bull City Sigmas and President Jason Rutherford.

Phi Beta Sigma Fraternity, Incorporated is an international Greek letter fraternity, founded on January 9, 1914, at Howard University, in Washington DC. It is led by International President the Honorable Chris V. Rey, J.D. who will be joined by state and regional officers and members from across our state.

Chair Brenda Howerton has been invited to attend the event and will formally present the approved resolution during the program.

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

Resource Persons: Brenda A. Howerton, Chair

County Manager’s Recommendation: The County Manager recommends that the Board approve the resolution that Chair Howerton will present to members of the Phi Beta Sigma Fraternity during their statewide meeting on Saturday, September 9, 2023.

Attachments: [Resolution - Honoring Phi Beta Sigma - 28Aug23](#)

23-0656

Proclamation - Durham Celebrates Recovery (10min)

Agenda Text: The Board is requested to proclaim the month of September 2023 as National Recovery Month.

The Recovery Community of Durham (RCOD) is a non-profit that works to promote recovery from mental and substance use disorders. September is National Recovery Month, celebrating the fact that, despite stigma and negative stereotypes, people do recover and go on to lead meaningful lives, supporting their families and contributing to the larger community. We are sponsoring an event on September 22nd at Durham Central Park that is free, family friendly and open to the public. Inspiring speakers will talk openly about their recovery and the positive changes occurring in their lives. This is a celebration so we will also have live music and dancing to celebrate the fact that people recover every day, right here in Durham, NC. RCOD provides long-term peer to peer support, information about resources, referrals, job coaching, all at no cost to the people we serve. Thank you for this opportunity for the Commissioners to demonstrate their ongoing support for recovery from mental and substance use disorders.

Alignment with Strategic Plan: This item aligns with Strategic Goal - Community Well-Being

Resource Persons: Michelle McKinney, Peer Support Specialist

County Manager's Recommendation: The County Manager recommends that the Board proclaim the month of September 2023 as National Recovery Month

Attachments: [Proclamation - Durham Celebrates Recovery - August 2023](#)

23-0502

Recognition of the Durham County Department of Public Health on being "Reaccredited with Honors" by the NC Public Health Accreditation Board (10min)

Agenda Text: The Board is requested to recognize the Durham County Department of Public Health for the achievement of being "Reaccredited with Honors" on May 19, 2023, by the NC Local Health Department Accreditation Board.

The North Carolina Local Health Department Accreditation process includes the completion of a Health Department Self-Assessment Instrument (147 Activities) followed by documentation review and Site-Visit. Following the Department's January 25, 2023, site visit, the Site Visit Team Report indicated that all 147 activities were met and recommended "Reaccreditation with Honors" to the NC Local Health Department Accreditation Board. On May 19, 2023, the NC Local Health Department Accreditation Board awarded the Department that accreditation status.

The Site Visit Team also identified and commended the Department for several best practices including the Handling Instructions from our After Action Report Format; collaborative efforts to develop evidenced-based interventions to address priorities within the Community Health Assessment for identified populations at risk specifically mentioning DINE-Durham's Innovative Nutrition Education program, Complete Streets and Streetscape design initiative, Bull City Strong and the Partnership for Healthy Durham programs; the Department's agreement with Lincoln Community Health Center to collaborate with community health care providers; and the "depth of experience and knowledge" of the Board of Health membership.

Local health department accreditation is required to be completed every four years, however, due to the COVID-19 Pandemic accreditation status was extended for two years. Only extensive planning and follow through throughout the six-year cycle and the assistance of all staff members resulted in the current achievement.

Alignment with Strategic Plan: This work aligns with Strategic Goal 2: Health and Well-being for All by achieving "Reaccreditation with Honors."

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board recognize the Durham County Department of Public Health for the achievement of being "Reaccredited with Honors" on May 19, 2023, by the NC Local Health Department Accreditation Board.

Attachments: [6_2023 BOCC Accreditation Recognition - Legistar Document Final](#)

23-0671

Resolution - Supporting the Intersection/Road Naming in Honor of Congressman David Price (10min)

Agenda Text: The Board is requested to approve the resolution to support the nomination of Congressman David Price to have the interchange on Interstate I-40 and 15-501 in Durham County named in his honor.

Alignment With Strategic Plan: This item aligns with all Strategic Goals of Durham County

Resource Persons: Wendy Jacobs, Vice Chair

County Manager's Recommendation: The County Manager recommends that the Board approve the resolution to support the nomination of Congressman David Price to have the interchange on Interstate I-40 and 15-501 in Durham County named in his honor.

Attachments: [Resolution - Supporting Intersection in Honor of Congressman David Price - 28/](#)

6. Consent Agenda (15 min)

23-0567

Approval of Contract with DataWorks, NC and Durham County for our Hacking into History Restrictive Covenant Project in the amount of \$50,000.00

Agenda Text: The Board of County Commissioners (BOCC) is requested to approve the contract with DataWorks, NC and Register of Deeds for the non-profit, DataWorks, NC in the amount of \$50,000 for funding of for the historical discovery and education initiative known as the *Hacking into History Project*. This funding was appropriated within the Register of Deeds FY 23/24 budget and authorized by the BOCC as part of the FY23/24 Budget approval.

Hacking into History is an award-winning public/private collaboration designed to uncover racially restrictive covenants present in Durham County public records, then through community forums, allow subject matter experts to share how these covenants have impacted Durham across several aspects of society into the modern day.

Through this initiative, the *Hacking into History Project* partners (including the North Carolina Central University's SLIS Library, DataWorks NC, Yinsome Group, the Robinson Bradshaw Law Firm, and the Durham County Register of Deeds Office) intends to:

- Run regular events for affinity groups, neighborhoods, and all-public participants.
- Continue monthly meetups of the community of practice we have fostered

during

the past year, developing our knowledge together and an analysis of effective actions that can be taken to address the legacy of these deeds.

- Develop the dataset of transcribed deeds as a mapping resource that can be matched to current parcel data to better understand the impacts of racial covenants within our neighborhoods.
- Provide access to geographic data through media, and a platform informed by our co-design process.
- Provide progress reporting in monthly project team meetings and end of year reporting on project progress to the Register of Deeds Office,

along with

an end-of-project-year use of funds summary.

- Present information about this project and share learnings with the Durham County Commissioners as requested.

Additional deliverables will include:

- a. Printed exhibit materials which can be used by all project team members going forward, but to be stored (on display) in the Deeds office.
- b. Racial covenants information staged for publication in the Durham Compass.
- c. A web platform for accessing project data as developed by the end of the project year.
- d. Datasets created in this project year. These will include the corpus of text extracted transcriptions of deed covenants, and the most-complete version of spatially identified deed records available to the project team at the time of the project year's conclusion

Alignment with Strategic Plan: This effort to uncover racially restrictive covenants and then through community-oriented learning, better understand how they have negatively shaped large portions of Durham's community falls broadly under Goal 5: Visionary Government.

Resource Persons: J.T. Tabron, Assistant Register of Deeds

County Manager's Recommendation: The County Manager recommends that the Board approve the contract with Data Works in the amount of \$50,000.00 for the Hacking into History Restrictive Covenants Project.

Attachments: [Neighborhood Data Works Contract Amendment Packet](#)

23-0589

Budget Ordinance Amendment No. 24BCC00020 Cooperative Extension to recognize a \$1,200 contribution from the Croasdaile Garden Club for 4-H Farm to Fork programming.

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 24BCC00020 Cooperative Extension to recognize a \$1,200 contribution from the

Croasdaile Garden Club for 4-H Farm to Fork programming. The funds support both Farm to Fork summer camp and year-round club programming with 4-H youth participants to help them explore and learn about gardening. The funder requests that all expenditures for the grant be completed before May 31, 2024.

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

Resource Persons: Adrienne Mauney, 4-H Agent; Donna Rewalt, County Extension Director

County Manager's Recommendation: Budget Ordinance Amendment No. 24BCC00020 Cooperative Extension to recognize a \$1,200 contribution from the Croasdaile Garden Club for 4-H Farm to Fork programming.

Attachments: [2023 Croasdaile Garden Club 4-H Gift](#)
[AAF-20 Legal Form](#)

23-0619 **Contract approval for American Rescue Plan Act Community Grant Awarded in RFP Category 3: Improving Child and Family Social-Emotional and Mental Health Children Ages 0-12, totaling \$110,000**

Agenda Text: The Board of County Commissioners is requested to award a contract to Reach Out and Read totaling \$110,000. The organization was awarded a grant in the American Rescue Plan Act Community Grant, RFP Category 3, Improving Child and Family Social-Emotional and Mental Health Ages 0-12. 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 grant awards in RFP Category 3 will occur in subsequent meetings.

This organization 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 entity 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 contract for Reach Out and Read totaling \$110,000. The contract was approved in category 3 of the ARPA Community Grant Category 3, Improving Child and Family Social-Emotional and Mental Health Ages 0-12 including.

Attachments: [ARPA Powerpoint - December 12, 2022 BOCC Meeting](#)

23-0620

Contract approval for American Rescue Plan Act Community Grant Award in RFP Category 6: Capacity Building for Culturally Affirming Maternal Health Support to the United Way of the Greater Triangle (\$299,916)

Agenda Text:

The Board of County Commissioners is requested to award a contract in the American Rescue Plan Act Community Grant RFP Category 6: Capacity Building for Culturally Affirming Maternal Health Support. The contract will be awarded to the United Way of the Greater Triangle (\$299,916) totaling \$299,916. 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.

Funding scales culturally affirming supports for pregnancy and postpartum periods. Nationally and here in Durham County, maternal and infant morbidity and mortality rates are disproportionately higher for these groups. Proposals will provide universal supports for maternal health. Selected entities may aid families including essential family supplies, full spectrum doula care, lactation support, group or individual peer support and education, and resource navigation.

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 approve the contract and authorizes the County Manager to execute the contract with the United Way of the Greater Triangle (\$299,916). The nonprofit organization was selected as a grant recipient in Category 6, Capacity Building for Culturally Affirming Maternal Health Support.

Attachments: [ARPA Powerpoint - December 12, 2022 BOCC Meeting](#)
[Contract- UWGT](#)

23-0628 **A Request to Petition the North Carolina Department of Transportation to Remove Electra Road, Exum Road, and the lane between Redwood and Exum Roads from the Secondary Road Maintenance System.**

Agenda Text: The Board is requested to approve the resolution to petition the NCDOT to formally remove Exum Road, and portions of Electra Road and the 30-foot lane between Redwood and Exum Roads, from the State's Secondary Road Maintenance System.

First Motion: To approve the resolution to petition the NCDOT to formally remove Exum Road, and portions of Electra Road and the 30-foot lane between Redwood and Exum Roads, from the State's Secondary Road Maintenance System.

Attachments:

Attachment A, SC2200008 Context Map

Attachment B, SC2200008 Aerial Map

Attachment C, SC2200008 Street Closing Application

Attachment D, SC2200008 Street Closing Plat

Attachment E, SC2200008 Resolution

Alignment with Strategic Plan: The street closing emphasizes Goal 4, Environment as closure of rights-of-way and recombination with adjacent parcels into a larger County-owned lot allows for more effective development and utilization of County property.

Resource Persons: Keagan Sacripanti, Planner, and Sara M. Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board approve the resolution to petition the NCDOT to formally remove Exum Road, and portions of Electra Road and the 30-foot lane between Redwood and Exum Roads, from the State's Secondary Road Maintenance System, if appropriate, based on the discussion to approve that request.

Attachments: [SC2200008 Resolution Memo](#)
 [Attachment 1 Context Map](#)
 [Attachment 2 - Aerial Map](#)
 [Attachment 3 - Street Closing Application](#)
 [Attachment 4 - Street Closing Plat](#)
 [Attachment 5 - NCDOT Resolution](#)

23-0637 **Approval of Retail Property Management Agreement Between Durham County and LSA Management, LP, for the Management of the Retail Spaces in the 300 E. Main Street Mixed Use Development (115 N. Queen St. Deck) in the amount of \$9,000 per year.**

Agenda Text: The Board is requested to approve the Real Estate Management Agreement between Durham County and LSA Management, LP, a Delaware limited partnership, doing business in North Carolina as Laurel Street Avanath Management, LP. This agreement is for an initial one-year term, and will renew annually until terminated in accordance with the terms of the agreement. The Management Fee for Services is \$9,000 per year.

In 2018, the Board approved the redevelopment of the 300 block of E Main Street. The approved mixed-use development includes affordable housing, retail space, a childcare/Pre-K facility, and structured parking deck to serve the development. The County's selected development partner, Laurel Street Residential, LLC, is responsible for constructing and managing the affordable housing units within this development. Management services are provided by Laurel Street Avanath, LP (LSA) a limited partnership and wholly-owned subsidiary of the Developer, Laurel Street Residential. This proposed service agreement addresses LSA's management of the three (3) street-level retail spaces included on the Queen Street side of the development. LSA currently manages retail spaces in other mixed-use developments that include the affordable housing components that are also under their management. LSA has identified staff to service this contract, and identified local commercial real estate firm Maverick Partners Realty Services as their marketing partner for the retail spaces. Construction of the parking deck and 3 retail spaces is now complete, and ready for occupancy.

Under the terms of this Management Agreement, Durham County will pay \$750 per month fee for a portion of a full-time employee's time that will be devoted to managing the retail lease spaces. In addition to this monthly fee, the County will reimburse LSA for expenses related to utilities (common areas and vacant spaces), maintenance and repairs. The budget document attached includes the estimated costs for each category. These operating costs are budgeted separately from this agreement.

The attached agreement has been reviewed and approved by the County Attorney's

Office.

Alignment with Strategic Plan: This Contract is in accordance with Strategic Plan Goal 4 - Environmental Stewardship and Community Prosperity.

Resource Persons: Peri Manns, ASLA - Deputy Director of E, E & S; Nancy Mitchell - Sr. Real Estate Officer and Nathan McKinney, Senior Assistant County Attorney.

County Manager's Recommendation: The County Manager recommends that the Board approve the Real Estate Management Agreement between Durham County and LSA Management, LP, in the amount of \$9,000 per year.

Attachments: [LSA Management LP 300 E. Main Commercial - Management Agreement Durl](#)
[LSA FY23-24 Prop Mgmt Budget - 115 Queen St](#)

23-0647

Board Recommendation for 2023-2024 Durham County ABC Board Chair

Agenda Text: The Board is requested to approve the proposed vote to reappoint Daniel Edwards for a third term as FY 2023-2024 Durham County ABC Board Chairperson.

The term of outgoing Chairperson Daniel Edwards expired July 18, 2023. Members of the ABC Board have voted amongst themselves to identify one of their members to be proposed to the County Commissioners as the ABC Board's suggested incoming Chairperson.

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

Resource Persons: Monica Wallace, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to reappoint Daniel Edwards for a third term as FY 2023-2024 Durham County ABC Board Chairperson.

Attachments: [ABC Board Chair Recommendation](#)

23-0648

Animal Welfare Advisory Committee Appointment

Agenda Text: The Board is requested to appoint Shenell Little, Communicable Disease Nurse Supervisor, to the Animal Welfare Advisory Committee (AWAC) in the "Public Health Designee" seat-a designated position on the committee.

The Animal Welfare Advisory Committee was established by the Board of County Commissioners and the County Manager to provide recommendations regarding animal control matters. The committee is responsible for reporting activities, findings, and recommendations to the Board of County Commissioners annually.

Alignment with Strategic Plan: This request aligns with Goal 5: Accountable,

Efficient, and Visionary Government.

Resource Persons: Monica Wallace, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board appoint Shenell Little, Communicable Disease Nurse Supervisor, to the Animal Welfare Advisory Committee (AWAC) in the "Public Health Designee" seat.

Attachments: [AWAC - Shenell Little](#)

23-0649

Juvenile Crime Prevention Council Appointment

Agenda Text:

The Board is requested to appoint Adam Boudreault, Sworn Sheriff's Deputy, to the Juvenile Crime Prevention Council in the "Local Sheriff or Designee" seat-a designated position on the JCPC.

The Juvenile Crime Prevention Council (JCPC) reviews the needs of Durham juveniles who are at risk of delinquency or who have been adjudicated, undisciplined, or delinquent, review and evaluate the resources available to address those needs, develop and implement a request for proposals process, and submit a written plan of action for the expenditure of juvenile sanction and prevention funds to the Durham Board of County Commissioners for its approval.

Alignment with Strategic Plan: This appointment aligns with the strategic plan goal of safe and secure community.

Resource Persons: Roshanna Parker, Criminal Justice Resource Center Director

County Manager's Recommendation: The County Manager recommends that the Board appoint Adam Boudreault, Sworn Sheriff's Deputy, to the Juvenile Crime Prevention Council in the "Local Sheriff or Designee" seat.

Attachments: [JCPC - Adam Boudreault](#)

23-0651

Approval of Property Tax Releases and Refunds for July 2023

Agenda Text:

The Board is requested to approve releases and refunds for the month of July 2023, which includes adjustments to the current year levy as well as prior years' levies. Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc. the attached report details releases and refunds for the month of July 2023.

This month's report includes releases and refunds for prior years (2016-2022) totaling \$99,762.58.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government. The reason for the request is to ensure the county complies with North Carolina General Statutes, which ensures we are accountable to our residents.

Resource Persons: Teresa Hairston, Interim Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board approve the property tax release and refund report for July 2023 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the

report.

Attachments: [Releases and Refunds Backup Detail-July 2023-Aug 28, 2023](#)
[Backup-Bill Release Report July 2023-Aug 28, 2023](#)
[Bckup-Pending Refund Report July 2023-Aug 28, 2023](#)
[NCVTS June Refunds](#)

7. Board and Commission Appointments (10 min)

23-0650

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:

- Bicycle and Pedestrian Advisory Commission
- City-County Appearance Commission
- Durham Technical Community College Board of Trustees
- 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.

Resource Persons: Monica Wallace, Clerk to the Board

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

Attachments: [Legistar Attmt - 8.28.2023](#)
[Procedures for Citizen Appointments \(Rev May 2019\)](#)

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

9. Closed Session

23-0644

Closed Session

Agenda Text: The Board is requested to adjourn into Closed Session to discuss matters relating to the location or expansion of industries or other businesses in the area served by the

public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations; pursuant to G.S. 143-318.11(a)(4)

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

Resource Persons: Andy Miracle, Economic Development Director

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

10. Adjournment