



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, September 25, 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)

23-0735 Announcements (5min)

Agenda Text:

1. **Early Voting for 2023 Municipal Primary Election** - Durham County voters can cast their ballots during the 2023 Municipal Primary Election's Early Voting Period from September 21 until October 7. You can cast your ballot early at any of the five Early Voting locations - North Regional Library, East Regional Library, Durham County Main Library, South Regional Library, and the North Carolina Central University Turner Law Building. Get the Early Voting schedule and locations on the Durham County Board of Elections flyer here - <https://www.dcovotes.com/home/showpublisheddocument/39098/638233928770830000>. Election Day for the 2023 Municipal Primary Election is Tuesday, October 10.
2. **2023 Fall Planning Academy** - The deadline is Thursday, Sept. 28 to apply to be a part of the 2023 Durham City-County Planning Academy from the

City-County Planning Department. Gain tools and know-how to fully participate in local development and planning and earn a Planning Academy Certificate upon completion. Five weekly sessions from Oct. 19 to Nov. 11. Apply here - <https://forms.office.com/g/fKXCXd84pf>.

3. **Durham MED Week 2023** - Join Durham County, the City of Durham, and other partners for Durham Minority Enterprise Development (MED) Week 2023 on Thursday, Oct. 5 and Friday, Oct. 6. With the theme of “Empowering Change and Breaking Barriers,” Durham’s MED Week is a series of educational, outreach and recognition events that commemorates the achievements of minority entrepreneurs and affirms government, business, and community organizations' commitment to the principle of equal opportunity. The MED Week Business Fair will be from 4-7 p.m. on Oct. 5 and MED Week Sessions and Luncheon on Oct. 6 from 8 a.m. 2 p.m. More information and registration info here - <https://cvent.me/EMX38D>. Sponsorship opportunities are available!
4. **Durham LRC Holding Resource Fair** - The Durham Local Reentry Council (LRC) is hosting a resource fair on Wednesday, September 27, from 1:30-4:30 p.m. at the Justice Services Department building (326 E. Main Street Durham, NC 27701). This free event is open to everyone. Several local agencies will be on hand to give information and answer questions about their services and programs available to those in need. It is also a great way for residents to build connections with these organizations. Learn more about the Durham LRC here - <https://www.dconc.gov/county-departments/departments-f-z/justice-services/durham-local-reentry-council>.
5. **Durham Big Sweep 2023** - Every September and October, groups from across Durham volunteer to pick up litter in their local neighborhoods, parks, and streams for Durham's largest litter cleanup event of the year. Big Sweep is coordinated by Keep Durham Beautiful, the City of Durham Stormwater & GIS Services Division, and the Durham County Soil and Water Conservation District, with help from other City and County departments and so many partners! Register for an already created event or sign up to hold one of your own here - <https://keepdurhambeautiful.org/big-sweep>.
6. **Duke Forest Deer Management Program** - The Duke Forest is holding its 16th hunting season through the NC Wildlife Resources Commission Deer Management Assistance Program from Monday, September 25 through Friday, December 15. During this time, the Durham, Korstian, and Blackwood Divisions of the Duke Forest will be closed to all public access for all recreation Monday through Friday. All divisions of the Forest (except

Dailey) will be open on Saturdays and Sundays for normal use. The program will be suspended and the Forest open for recreational use on Thanksgiving Day, Thursday, Nov. 22, and Nov. 23 and 24. The Edeburn and Hillsboro Divisions will remain open as usual throughout the fall. Learn more about this program at - <https://dukeforest.duke.edu/dmap>.

7. **DCSO's Star Talk Podcast** - The Durham County Sheriff's Office has its latest edition of its "Star Talk" podcast available for residents. In the fifth edition, Durham County Sheriff Clarence Birkhead discusses the Durham County Sheriff's Office Animal Services Division with Captain Mark Manning who oversees its operation. Listen to each episode here - <https://dcsostartalk.podbean.com/>

8. **Duke Energy Virtual Career Conference** - Duke Energy will hold a two-day virtual student career conference "On Your Yard" on Thursday, Oct. 5 from 4-8 p.m. and Friday, Oct. 6 from 9 a.m. to 1 p.m. Discover potential careers at Duke Energy, paid internships, and co-op programs. RSVP by Friday, Sept. 29 at <https://forms.office.com/pages/responsepage.aspx?id=OjjeLh9-V0OoRoWlaywMTREWsdwYodFJkdf-1VbRrytURDIBWIAySTVINjZVSE1EMVhSukQ2Vjg1Ni4u>. Questions? Contact - campusteam@duke-energy.com <mailto:campusteam@duke-energy.com>.

4. Minutes (5 min)

[23-0736](#)

Minutes (5min)

Attachments: [Regular Session - September 11, 2023](#)

5. Ceremonial Items (30min)

[23-0713](#)

Proclamation - Minority Enterprise Development Week October 2-6, 2023 (10min)

Agenda Text:

The Board is requested to recognize October 2-6, 2023, as minority Enterprise Development Week (MED Week) in the County of Durham, North Carolina. On November 28, 2016, the Board of County Commissioners approved an ordinance to continue the County's Minority and Women Business Enterprise (MWBE) program. As a sponsor of MED Week, the County will continue to promote the MWBE Program and efforts to enhance participation in governmental contract awards to minority and women businesses.

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

businesses.

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

Resource Persons: Crystally Wright, Interim Chief Financial Officer; Jonathan Hawley, Interim Procurement Manager; and Nadia Phillips, MWBE Coordinator.

County Manager's Recommendation: The County Manager recommends that the Board approves the Resolution and recognize October 2-6, 2023, as Minority Enterprise Development week in Durham County.

Attachments: [MED Week Proclamation - 25Sept23](#)

23-0724

Proclamation - Domestic Violence Awareness Month (10min)

Agenda Text:

The Board is requested to proclaim October 2023 as Domestic Violence Awareness Month.

Durham Crisis Response Center (DCRC) provides comprehensive shelter and support services to survivors of domestic, sexual, and family violence, and human trafficking and their families, in the Durham area.

DCRC's continuum of service includes a free and confidential 24-Hour Help Line; emergency shelter; safety planning; crisis intervention; information and referrals for job training, housing, and childcare; counseling and support groups; legal advocacy; assistance with filing for victim compensation; hospital accompaniment; community education and outreach.

All of DCRC's services are confidential, free, and available in English and Spanish. DCRC also offers educational workshops and professional training for service providers, law enforcement, hospitals, faith-based organizations, schools, civic groups, and other community members.

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

Resource Persons: Damien Talley, DCRC Executive Director; Tammy Donald, DCRC

County Manager's Recommendation: The County Manager recommends that the Board proclaim October 2023 as Domestic Violence Awareness Month.

Attachments: [Proclamation - Domestic Violence Awareness Month - Oct 2023](#)

23-0737

Proclamation-Hispanic Heritage Month (10min)

Agenda Text:

The Board is requested to proclaim September 15-October 15th as Hispanic Heritage Month in Durham County. This observance is annually celebrated and recognizes the rich and varied cultures of Hispanic Americans and the contributions that they have made to the United States. The theme for 2023 is, “Todos Somos, Somos Uno: We Are All, We Are One” and is intended to reflect the unity and diversity of the Hispanic community across our country. We encourage all residents to participate in a variety of area festivals, programs and events that will be held in the coming weeks to honor and celebrate all aspects of the Hispanic culture.

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

Resource Persons: Brenda A. Howerton, Chair, Durham Board of County Commissioners

County Manager’s Recommendation: The County Manager recommends that the Board proclaim September 15 -October 15th as Hispanic Heritage Month in Durham County.

Attachments:

[Proclamation - National Hispanic Heritage Month - Oct 2023](#)

6. Consent Agenda (15 min)

23-0718

Capital Project Amendment No.24CPA00005 and Budget Ordinance Amendment No.24BCC00029 Reducing the Shoppes of Hope Valley Capital Project (4730DC154) Budget to \$0; Transferring \$154,481.54 to Debt Service Fund; and Appropriating \$53,171.70 of Debt Service Fund Fund Balance to the General Fund to Record Security Deposits from Existing Tenants.

Agenda Text:

The Board is requested to approve Capital Project Amendment No.24CPA00005 and Budget Ordinance Amendment No.24BCC00029 reducing the Shoppes of Hope Valley Capital Project (4730DC154) budget to \$0, transferring \$154,481.54 to Debt Service Fund; and appropriating \$53,171.70 of Debt Service Fund Fund Balance to the General Fund to record the security deposits for existing tenants.

Name / Location of Project	Current Budget	Increase/Decrease	Revised Budget
Shoppes of Hope Valley (4730DC154)	\$12,146,717.00	(\$154,481.54)	\$11,992,235.46

On July 28, 2023, the County closed on the purchase of the property known as the Shoppes of Hope Valley, a shopping center that includes a large vacant anchor space to be occupied by the Durham County Board of Elections and 25 individual lease spaces. Of these 25 lease spaces, 9 were vacant at the time of purchase. Thirteen of the remaining 16 leased spaces had security deposits held in a trust account by the previous owner. The total dollar amount of security deposits held equaled \$53,151.70. At the closing, this total amount of \$53,151.70 was credited to the County on the closing statement, effectively reducing the total purchase price the County paid. However, the County is still obligated to ensure these funds are set

aside for future refunds that may be due to tenants. Because this amount was treated as a credit on the closing statement, cash was not transferred to the County to establish an account to hold these funds for future payment to tenants when their leases terminate, and they vacate the space. To establish a trust account in the amount of \$53,151.70 to hold these security deposits, the funds are being moved from the Capital Project to the General Fund for the security deposits to be recorded in our financial system.

A future Board action will bring the project back to officially close in accordance with our County's fiscal policies.

Alignment with Strategic Plan: This item aligns with Community Stewardship

Resource Persons: David Ades, Assistant Director, Budget and Management Services; Keith Lane, Director, Budget and Management Services; Nancy Mitchell, Sr. Real Estate Officer, Peri Manns, Deputy Director, Engineering and Environmental Services.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.24CPA00005 and Budget Ordinance Amendment No.24BCC00029 reducing the Shoppes of Hope Valley Capital Project (4730DC154) budget to \$0, transferring \$154,481.54 to Debt Service Fund; and appropriating \$53,171.70 of Debt Service Fund Fund Balance to the General Fund to record the security deposits for existing tenants.

Attachments:

[CPA-05 LEGAL FORM SOHV Transfer for Security Deposit & Debt Service \(\\$1](#)

[AAF-029 LEGAL FORM SOHV Transfer for Security Deposit & Debt Service Fu](#)

23-0726

Approve an Amendment to the Penny Conservation Easement

Agenda Text:

The Board is requested to approve an amendment of the Penny conservation easement to permit the creation of a 3rd lot, update the two Homestead Envelopes on the remainder of the property and other minor changes, and authorize the Manager to sign any related documents.

The Hollow Rock Nature Park was purchased in 2006 in a four jurisdictional partnership, including Durham County, Orange County, the City of Durham, and the Town of Chapel Hill including a large amount of private support totaling over \$240,000. In addition to the private funds raised, a major element of private support was the Penny's donation of conservation easements on 29 acres (valued at \$805,000) of their property bordering the proposed park on the south. On the west side of Pickett Road, they donated a 10.8-acre easement and on the east side of Pickett Road an 18.5-acre easement. The two Durham County-held conservation easements prohibit commercial and industrial uses, limit significant residential development, and provide additional open space benefits to the Hollow Rock area and the New Hope Creek corridor's important Natural Areas

The Penny's have aged out of their ownership of their home and land, and Mrs. Penny expressed support for a northern portion of her property east of Pickett Road be added to the Hollow Rock Nature Park. This acreage, totaling 7.4 acres, presents a unique opportunity as there is no other adjacent, undeveloped land that allows for the enlarging of this popular nature park. This proposed addition will increase the overall park by 10 percent from 75 acres to over 82 acres. The new park acreage provides an opportunity for additional walking/hiking trails and a desirable new open meadow that can be managed as a pollinator friendly meadow habitat for more varied habitats in the park.

The easement on the east side of Pickett Road currently consists of two separate lots, each with a homesite for a total of two homesites. In order for the county to acquire the 7.4 acres adjacent to the park, the easement must be amended to permit the creation of one additional lot. Attachment 1 provides a summary of the current conservation easement and the conservation easement amendment, and Attachment 2 graphically depicts the changes. As best practice, easement amendments should only take place when they enhance the conservation values originally protected (or do not negatively impact the conservation values: neutral). Allowing for this portion of the site to be purchased for public ownership only enhances the long-term protection and conservation values of this portion of the overall easement area.

Alignment with Strategic Plan: This acquisition helps to implement Strategic Plan Goal 4, "Environmental Stewardship and Community Prosperity," by increasing the protection of open space in Durham County.

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

County Manager's Recommendation: The County Manager recommends that the Board approve the amendment of the Penny conservation easement to permit the creation of a 3rd lot, update the Homestead Envelopes and other minor changes, and authorize the Manager to sign any related documents.

Attachments:

[Attach 1 Penny Easement Amendment 9-25-23 r](#)

[Attach 2 - Penny Easement Amendment Map 9-25-23](#)

23-0727

Capital Project Amendment No.24CPA00006 and Budget Amendment No.24BCC00031 Reducing the Hollow Rock/New Hope Project (4730DC086) by \$92,188 and Transferring \$92,188 to the General Fund to Support Purchase of the Penny Addition to Hollow Rock Nature Park; Appropriating \$29,812 of Open Space Payment in Lieu Funds from Restricted Fund Balance to the General Fund to Support the Purchase of the Penny Addition to the Hollow Rock Nature Park;

as well as Approve the Acquisition of 7.4 Acres of 4105 Pickett Road from Carolyn Penny for \$118,000

Agenda Text:

The Board is requested to approve Capital Project Amendment No.24CPA00006 and Budget Amendment No.24BCC00031 reducing the Hollow Rock/New Hope Capital Project (4730DC086) by \$92,188 and transferring \$92,188 to the General Fund to support the purchase of the Penny Addition to Hollow Rock Nature Park; appropriating \$29,812 of Open Space Payment in Lieu Funds from Restricted Fund Balance to the General Fund to support the purchase of the Penny Addition to Hollow Rock Nature Park; and well as approve the acquisition of 7.4 acres of 4105 Pickett Road (Parcel ID 138439) from Carolyn Penny for \$118,000.

Project	Current Budget	Increase/ Decrease	Revised Budget
Hollow Rock/New Hope (47302635DC086)	\$665,937.00	(\$92,188.00)	\$573,749.00
TOTAL	\$665,937.00	(\$92,188.00)	\$573,749.00

The Hollow Rock Nature Park was purchased in 2006 in a four jurisdictional partnership, including a large amount of private support. The park was developed under a jointly developed master plan and opened in 2016. The park is primarily wooded with 1.5 miles of trails that are heavily used. This proposed 7.4-acre addition to Hollow Rock Nature Park will increase the overall park acreage by 10 percent from 75 acres to over 82 acres. The new park acreage will permit an additional loop trail on the eastern side of the park and provide a desirable new open meadow that can be converted to a pollinator friendly meadow habitat to provide for additional variety of habitats through the park.

The proposed acquisition has been valued at \$118,000, with closing costs estimated at an additional \$4,000 for a total of \$122,000. The County has accrued \$29,812 in county Open Space Payment in Lieu funds within the New Hope Creek district that can be used towards this acquisition. Open Space Payment in Lieu funds are paid when new residential lots are created within the county jurisdiction outside of the city and are collected to help offset the cost of providing new recreation lands to serve residents. The county has sufficient funds in the Hollow Rock capital project account (DC086) to pay for the remaining \$92,188 of the acquisition cost; no new county funds are needed to support this acquisition. The transfer of \$122,000 from the capital project account and appropriation of the Open Space Payment in Lieu funds to the General fund for the purchase of the property 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 lot to be purchased will require a minor amendment to the existing Penny conservation easement to allow for the additional lot. The purchase contract stipulates a closing date by February 28th, 2024, in order to allow sufficient time for the easement amendment to be approved, finalized and recorded, and the survey and

subdivision of property to create the lot the county will purchase. In honor of the Wade and Carolyn Penny's significant leadership in the New Hope and Hollow Rock protection efforts, the family has requested that the County consider referring to the meadow as "Penny's Meadow" in trail signage and this request will be considered separately pursuant to the County's naming policy.

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.24CPA00006 and Budget Amendment No.24BCC00031 reducing the Hollow Rock/New Hope Capital Project (4730DC086) by \$92,188 and transferring \$92,188 to the General Fund to support the purchase of the Penny Addition to Hollow Rock Nature Park; appropriating \$29,812 of Open Space Payment in Lieu Funds from Restricted Fund Balance to the General Fund to support the purchase of the Penny Addition to Hollow Rock Nature Park; and well as approve the acquisition of 7.4 acres of 4105 Picket Road (Parcel ID 138439) from Carolyn Penny for \$118,000.

Attachments:

[AAF Supplemental Document - Penny Acquisition](#)

[Attach 1 - Hollow Rock Location and New Hope Ck](#)

[Attach 2 - Map of Hollow Rock Addition](#)

[CPA-06 LEGAL FORM OSRE \(\\$92,188\)](#)

[AAF-031 LEGAL FORM OSRE Transfer & Appropriation \(\\$122,000\)](#)

23-0730

Approval of Property Tax Releases and Refunds for August 2023

Agenda Text:

The Board is requested to approve the Releases & Refunds for the month of August 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 reports detail releases and refunds for the month of August 2023.

This month's report includes releases and refunds for prior years (2016-2022) totaling \$181,787.11.

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 ensure we are accountable to our citizens.

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 August 2023 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments: [Releases and Refunds Backup Detail-August 2023-Sept 25, 2023](#)
[Backup-Bill Release Report August 2023-Sept 25, 2023](#)
[Backup-Pending Refund Report August 2023-Sept 25, 2023](#)
[NCVTS July Refunds](#)

23-0732 **Approve Interlocal Agreement with the City of Durham to Support Affordable Housing units using American Rescue Plan Act Funds totaling \$3.5 million.**

Agenda Text: The Board is requested to approve an Interlocal Cooperative Agreement supporting joint projects with the City of Durham that could address the development of affordable housing using \$3.5 million of American Rescue Plan Act (ARPA) funds. The transformative investment is in addition to the interlocal agreement supported by the Board of County Commissioners (BOCC) and City Council to jointly invest \$20 million in ARPA funds to support new affordable housing units in Fiscal Year 2022-23. Both investments provide gap funding to projects including in a Request for Proposals (RFP) solicitation facilitated by the City of Durham Community Development Department (CDD) in December 2021. The RFP was issued 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.

During the August 7, 2023 work session, the Board supported staff's recommendation to invest \$3.5 million in ARPA funds for four additional affordable housing initiatives. The City of Durham will fund an additional \$3.5 million in ARPA dollars bringing the total to \$7 million. State and local governments can use recovery funds for affordable housing projects that are categorized in the American Rescue Plan Act under Public Health and Negative Economic Impact. Development of multi-family or single-family affordable housing, preservation of existing affordable housing, permanent supportive housing, support for home repairs, homeownership assistance, rental subsidies, and other activities to increase long-term housing security is an enumerated eligible use to respond to impacts of the pandemic on households and communities. Whether the project is entirely or partially funded through State and Local Fiscal Recovery Fund, the government must report the obligating of funds to the US Treasury by December 31, 2024 and must expend funds by December 31, 2026.

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 and John Keefer, Grants Administrator

County Manager's Recommendation: The County Manager recommends that the Board approves the interlocal agreement with the City of Durham to support affordable housing totaling \$3.5 million in ARPA funds.

Attachments: [Affordable Housing ILA with Durham County 09.25.23](#)
[County-City of Durham ARPA Affordable Housing Subaward.](#)
[ARPA Update September 5, 2023 BOCC worksession](#)
[ARPA Housing ILA - \\$10 million \(002\)](#)

23-0733

Approval of 4-H Youth Program Activity as an American Rescue Plan Act Project totaling \$360,000

Agenda Text:

The Board is requested to establish an American Rescue Plan Act project for 4-H Youth Program Grant \$360,000 and establish an FTE. The initiative was endorsed by the Board of County Commissioners in FY 2022-23. Funding supports expanded 4-H program offerings that would reach more youth and help increase and deepen program offerings, including the addition of research-based programs like Health Rocks!-a 4-H healthy living program that adds life skill development and decision making to address health, including reducing tobacco, alcohol, e-cigarette/vaping and drug use.

In addition to healthy living programming, funding supports an initiative supporting a path to college for many of our youth remains a focus. The 4-H Juntos program (grades 8- 12)-for Latinx teens and parents, builds connections to aid teens and their parents to plan and navigate together. Through interactive workshops and family events, the program helps teens and their parents to gain both knowledge and skills needed to bridge the gap between high school and college. This comprehensive national program started at NC State University and includes components of family engagement, mentorship and coaching, year-round programming through clubs, and a summer program component, which can include participating in an on-campus experience at NC State.

Durham County received \$62,445,275. ARPA funds can support several priorities including a public health response due to COVID-19, address negative economic impacts, replace public sector revenue loss, and fund premium pay for essential workers. Funding use can also address water, sewer, and broadband infrastructure and other priorities as identified in the US Treasury Final rule. Funding must be encumbered by 2024, with all invoices paid by 2026.

Alignment with Strategic Plan: This item aligns with all strategic priorities of Durham County

Resource Persons: Claudia Hager, Deputy County Manager, Tammie Hall, Assistant County Manager and Donna Rewalt, Cooperative Extension Director

County Manager's Recommendation: The County Manager recommends that the Board approve the establishment of an American Rescue Plan Act project for 4-H Youth Programming totaling \$360,000 and to establish a full-time equivalent position.

Attachments: [Durham County 4-H Program ARPA Expansion 2023](#)

7. Board and Commission Appointments (10 min)

23-0721

Board and Commission Appointments (10min)

Agenda Text: Monica Wallace, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Audit Oversight Committee
- Board of Adjustment
- Community Child Protection/Child Fatality Prevention Team
- Durham Workforce Development Board
- Environmental Affairs Board
- Library Board of Trustees

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 - 9.25.2023](#)

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

9. Adjournment

