



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, November 6, 2023

9:00 AM

Commissioners' Chambers

Work Session

"Public Charge"

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

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

9:00 am Work Session Agenda

1. Citizen Comments (30 min)

[23-0833](#)

Citizen Comments (30min)

Agenda Text:

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

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

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

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

2. Consent Agenda (20 min)

[23-0746](#)

Budget Ordinance Amendment No. 24BCC00045 Public Health to

Recognize funds in the amount of \$862,450 from NCDHHS Division of Public Health to Support Core Public Health Services**Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 24BCC00045 Public Health to Recognize funds in the amount of \$862,450 from NCDHHS Division of Public Health to Support Core Public Health Services. The funds were not provided during the regular budget development season, thus not included as revenue then. These funds will support the foundational service areas and core functions of Durham County Public Health. Core functions include: (1) preventing the spread of communicable disease, (2) ensuring food, air, and water quality are safe, (3) supporting maternal and child health, (4) improving access and linkages to clinical care services, and (5) preventing chronic disease and injury.

Alignment with Strategic Plan: These funds support Strategic Goal 2: Health and Wellbeing for All. The scope of this workforce investment includes hiring, retaining, training, and improving operational processes. A long-term goal is to increase the size of the public health workforce that is equipped with stronger foundational capabilities enabling them to better serve and protect the health of the community.

Resource Persons: Rod Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 24BCC00045 Public Health to Recognize funds in the amount of \$862,450 from NCDHHS Division of Public Health to Support Core Public Health Services

Attachments:

[AA 117 Public Health Infrastructure- Local Workforce Development - signed](#)
[117_AAF Supplemental Document - Noncontract](#)
[AAF-45 Legal Form](#)

23-0748**Budget Ordinance Amendment No. 24BCC00042 Public Health to Recognize \$1,404,000 from the NC DHHS Division of Child and Family Wellbeing, Whole Child Health Section, School, Adolescent and Child Health Unit for an Inclusive School Health Team****Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 24BCC00042 Public Health to Recognize \$1,404,000 from the NC DHHS Division of Child and Family Wellbeing, Whole Child Health Section, School, Adolescent and Child Health Unit for an Inclusive School Health Team

These funds are intended to strengthen and maintain a strong and inclusive school health team (e.g., school nurse, health educator, school mental health professional, school social worker, and other school health-serving positions) to provide services to students. People in these positions will serve as members of a school-based health team, collaborating with local school health programs to provide COVID-19 response, recovery, and resiliency support in schools. These people will contribute to strengthening school health as part of a local health system ready for the next public

health challenge. To achieve this, these funds may be used to support positions.

Please note that this amendment requires no additional County funds.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All by providing more resources for the School Health Program.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 24BCC00042 Public Health to Recognize \$1,404,000 from the NC DHHS Division of Child and Family Wellbeing, Whole Child Health Section, School, Adolescent and Child Health Unit for an Inclusive School Health Team

Attachments:

[AA 620 ARPA COVID-19 School Health Team Workforce - signed](#)

[AAF AA620 Supplemental Document - Noncontract main](#)

[AAF-42 Legal Form](#)

23-0750

Budget Ordinance Amendment No. 24BCC00041 Public Health to Recognize \$265,113 from the NC DHHS Division of Public Health Epidemiology Section / Immunization Branch for COVID-19 Services

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 24BCC00041 Public Health to Recognize \$265,113 from the NC DHHS Division of Public Health Epidemiology Section / Immunization Branch for COVID-19 Services

These funds are intended to continue activities that focus on removing the barriers to accessing vaccine, increasing vaccine confidence, coordinating COVID-19 vaccine services, and expanding its COVID-19 vaccination program, with an emphasis on reaching high-risk and underserved populations, including racial and ethnic minorities, and all others disproportionately affected by COVID-19. Planning and response require close collaboration among public and private sector partners, public health emergency response and emergency management, healthcare organizations, and healthcare industry groups within the community. A key component is community sustainability so that the DCoDPH is prepared for updated COVID-19 vaccines and is prepared to implement influenza vaccination both seasonally and as part of pandemic preparedness.

Please note that this amendment requires no additional County funds.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All by providing more resources for COVID-19 response and

recovery.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 24BCC00041 Public Health to Recognize \$265,113 from the NC DHHS Division of Public Health Epidemiology Section / Immunization Branch for COVID-19 Services

Attachments: [AA 716 - CDC COVID-19 Vaccination Program -signed](#)
[AAF AA 716 Supplemental Document - Noncontract - FY24](#)
[AAF-41 Legal Form](#)

23-0751

Budget Ordinance Amendment No. 24BCC00040 Public Health to Recognize \$150,000 from the NC DHHS Division of Child & Family Well-Being, Whole Child Health Section, Child & Family Wellness Unit to Expand the Triple P Positive Parenting Program

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 24BCC00040 Public Health to Recognize \$150,000 from the NC DHHS Division of Child & Family Well-Being, Whole Child Health Section, Child & Family Wellness Unit to Expand the Triple P Positive Parenting Program. This grant supports the Durham County Department of Public Health's absorbing of the Wake County Triple P program. The Wake County Triple P program had historically been funded by John Rex Foundation but lost its funding during 2023. As such, the statewide Triple P system needed to merge the Wake County program into an existing, funded region. Planning on the part of the statewide PSG (Partnership in Strategic Governance) led the system to embed Wake County into the neighboring Durham County Region, under the Lead Implementing Agency of Durham County Department of Public Health. This merger includes a funding increase of \$150,000 to allow for Triple P to sustain the current level of implementation and positive parenting services to this high-density population in Wake County, with a higher-than-average population of young families and children. Funds are allocated for the coordinator position salary and fringe, travel expenses, and required Triple P America materials and resources.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All by expanding public health services to support children and families.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 24BCC00040 Public Health to Recognize \$150,000 from the NC DHHS Division of Child & Family Well-Being,

Whole Child Health Section, Child & Family Wellness Unit to Expand the Triple P Positive Parenting Program

Attachments:

[AA 876 Triple P R1 - signed](#)

[AAF AA 876 Supplemental Document Triple P additional funding main](#)

[AAF-40 Legal Form](#)

23-0760

Budget Ordinance Amendment No.24BCC00056 to Recognize \$199,106 in Grant Funding and Approval of Interlocal Agreement for the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG)

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No.24BCC00056 recognizing \$199,106 from the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) to the Durham County Sheriff's Office and to authorize the County Manager to execute the interlocal agreement between the City of Durham and the County of Durham for these funds. This award will be shared in a 50/50 split between the Durham County Sheriff's Office and the Durham Police Department.

The Durham County Sheriff's Office will use these funds to obtain and replace mission-critical equipment and technology for the Search and Recovery Team (SAR), Emergency Response Team (ERT) and the Patrol Division to be used during life-threatening events. The Durham Police Department will use funds for technology and equipment upgrades for the Community Services Division & Training Division. The Patrol Division will utilize funds to purchase emergency personal protective equipment. More information on the technology and equipment that will be purchased using this grant funding can be found at <https://www.durhamsheriff.com/Home/Components/News/News/9733/3199>. A local match is not required as part of this grant. See attached documents for additional details.

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

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

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 24BCC00056 recognizing \$199,106 from the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) to the Durham County Sheriff's Office and to authorize the County Manager to execute the interlocal agreement between the City of Durham and the County of Durham for these funds. This award will be shared in a 50/50 split between the Durham County Sheriff's Office and the Durham Police Department.

Attachments: [JAG 23 City Budget Narrative](#)
[JAG 23 City Program Narrative](#)
[JAG 23 County Budget Narrative](#)
[JAG 23 County Program Narrative](#)
[O-BJA-2023-171790](#)
[JAG 2023 Award Notification](#)
[JAG23 Interlocal Agreement \(1\)](#)
[AAF-056 LEGAL FORM DCSO to recognize \\$199,106 for 2023 JAG](#)

23-0780 **Budget Ordinance Amendment No. 24BCC00046 Recognizing \$35,066 from the 2023 Homeland Security Grant Program (HSGP) to the Durham County Sheriff's Office**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 24BCC00046 recognizing \$35,066 in grant funding from the 2023 Homeland Security Grant Program (HSGP) to the Durham County Sheriff's Office.

Durham County has been awarded the 2023 Homeland Security Grant Program (HSGP), which will provide funding for bomb technician equipment. The Sheriff's Office is one of 14 bomb squads in North Carolina, and each squad is assigned a specific region in an effort to support explosive mitigation to all 100 Counties. The Durham County HDU is assigned a five county region compiling of Durham, Granville, Person, Orange, and Chatham counties. The Durham County Sheriff's Office serves as the sole bomb squad for this region, which is comprised of an estimated 932,108 residents. Equipment purchased under the HSGP is utilized in a collaborative and regional manner to serve all areas within our region, as such equipment purchased is a regional asset to be utilized by the USDHS, North Carolina Emergency Management, or Domestic Preparedness Region partners and statewide as needed. This is a reimbursement grant with no County match required.

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

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

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 24BCC00046 recognizing \$35,066 in grant funding from the 2023 Homeland Security Grant Program (HSGP) to the Durham County Sheriff's Office.

Attachments: [2023 HSGP Award Notification](#)
[AAF Supplemental Document - 2023 HSGP Application](#)
[AAF-046 LEGAL FORM DCSO to recognize \\$35,066 from NCDPS for Homelan](#)

23-0781 Budget Ordinance Amendment No. 24BCC00052 Recognizing \$81,725 from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) to the Durham County Sheriff's Office for the 2022 State Criminal Alien Assistance Program (SCAAP)

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 24BCC00052 recognizing \$81,725 from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) for the 2022 State Criminal Alien Assistance Program (SCAAP) and allocate these funds to the Durham County Sheriff's Office to purchase equipment for disaster preparedness and continuity of operations inside the Detention Center, Mental Health First Aid Instructor Training, and the cost for Southern Resource Advisors, LLC to compile Detention Center population data.

SCAAP, which is administered by the Bureau of Justice Assistance (BJA) provides federal payments to states and localities that incurred salary costs for incarcerating undocumented criminal aliens who have at least one felony or two misdemeanor convictions for violations of state or local law, and who are incarcerated for at least 4 consecutive days during the reporting period. The Bureau of Justice Assistance has announced that Durham County is eligible for the 2022 SCAAP award in the amount of \$81,725.

Based on the terms of the contract, Southern Resource Advisors, LLC will be paid thirteen percent (13%) of the eligible award amount for compiling Detention Center population data. A payment of \$10,624.25 will be made to Southern Resource Advisors, LLC for this purpose. The attached supplemental document outlines how the remaining \$71,100.75 will be utilized.

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

Resource Persons: David LaBarre, Director Planning & Development, Durham County Sheriff's Office; Marie Spencer, Interim Chief of Detention Services, Durham County Sheriff's Office

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 24BCC00052 recognizing \$81,725 from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) to the Durham County Sheriff's Office for the 2022 State Criminal Alien Assistance Program (SCAAP).

Attachments:

[22 SCAAP AWARD](#)

[SCAAP 2022 Supplemental](#)

[22 SCAAP Budget](#)

[AAF-052 LEGAL FORM Appropriating \\$81,725 from DOJ BJA to DCSO for SC/](#)

23-0787 Capital Project Amendment No.24CPA00009 and Budget Amendment

No.24BCC00047 Appropriating \$2,055,401 of Debt Service Fund Fund Balance, Transferring \$2,055,401 out of the Debt Service Fund to the PAYGO Fund in the Detention Center Critical Infrastructure Capital Project (4190DC086 - New Total \$6,480,903) to Fund a \$5,893,380 Contract with Esitech Inc.; as well as Authorize the County Manager to Execute Any Amendments Not to Exceed \$6,335,383.00

Agenda Text:

The Board is requested to approve No.24CPA00009 and Budget Amendment No.24BCC00047 appropriating \$2,055,401 of Debt Service Fund Fund Balance, transferring \$2,055,401 out of the Debt Service Fund to the PAYGO Fund in the Detention Center Critical Infrastructure Capital Project (4190DC086 - \$6,480,903) to fund a \$5,893,380 contract with Esitech Inc. The Board is also requested to authorize the County Manager to execute any amendments not to exceed \$6,335,383.

J & A Engineering conducted a comprehensive performance assessment at the Durham County Detention Center which identified deficiencies across nine separate functional areas. Many of these areas have equipment and technologies that are no longer supported and/or have reached end of life. In FY22, the BOCC approved Capital Project Amendment No.22CPA00019 and Budget Amendment No.22BCC00076 (AAF#22-0142) that appropriated \$4,425,502 to the Sheriff's Office to replace and repair critical infrastructure at the Detention Center.

This project was put out for bid (RFP No.23-046) and received three proposals. Esitech, Inc. was the lowest qualified bidder and ultimately selected to receive the bid award. See attached documents regarding scoring tabulations for all bidders.

Project was initially funded at : \$4,425,502

J & A Engineering Consultants: — **(\$145,520)**

Available Funds: \$4,279,982

Esitech, Inc.: \$5,893,380

7.5% Contingency: **\$6,335,383**

Additional Funding Needed: \$2,055,401

Project #	Project Name	Current Budget	INCREASE/ Decrease	Revised
41904200DC086	New Detention Center Critical Infrastructure Capital Project			4,425,502
\$2,055,401	\$6,480,903			

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

Resource Persons: David LaBarre, Director of Planning & Development, Durham

County Sheriff's Office; Marie Spencer, Major of Detention Services, Durham County Sheriff's Office; Dan Nosbush, Project Manager, Durham County Engineering; Jorge Gomez, Managing Member, J & A Engineering Consultants; Keith Lane, Budget Director; David Ades, Assistant Budget Director.

County Manager's Recommendation:

The Board is requested to approve No.24CPA00009 and Budget Amendment No.24BCC00047 appropriating \$2,055,401 of Debt Service Fund Fund Balance, transferring \$2,055,401 out of the Debt Service Fund to the PAYGO Fund in the Detention Center Critical Infrastructure Capital Project (4190DC086 - \$6,480,903) to fund a \$5,893,380 contract with Esitech Inc. The Board is also requested to authorize the County Manager to execute any amendments not to exceed \$6,335,383.

Attachments:

[#23-0787 Supplemental](#)

[Esitech Service Contract FY2024](#)

[Attachment 1 Esitech DCSO Critical Infrastructure Upgrade Scope \(3\)](#)

[Attachment 1A Esitech RFP price proposal](#)

[Attachment 1B MWBE Compliance Review Form-AAF for 23-046 RFP 082923](#)

[Tabulation Sheet](#)

[CPA-09 LEGAL FORM Additional Funding for Esitech Contract \(\\$2,055,401\)](#)

[AAF-047 Appropriation for DSO \(\\$2,055,401\)](#)

23-0791

Approval of contract with North American Rescue Simulation for upgrades and repairs to current TOMMANIKIN EMS Simulator manikins in the amount of \$37,584.00.

Agenda Text:

The Board is requested to authorize the County Manager to execute a sole source exemption contract that will upgrade the current TOMMANIKIN EMS simulator manikins from Gen 4 to Gen 4+ for a contract amount of \$37,584.00. The upgrade includes new tablets for simulation manikin operation. Funding for the contract is currently in the OES-EMS Division FY24 operating budget.

The OES-EMS Division has evaluated our training equipment needs and has concluded the current training manikins, TOMMANIKIN EMS Simulators from North American Rescue Simulations, need repair and upgrades to continue to provide exceptional training capabilities to our EMS providers. The cost of new replacement manikins was evaluated against the cost of repair and upgrades to the current training manikins, and it was determined that repairs and upgrades to our existing manikins is a more fiscally responsible approach than purchasing new replacements. The difference in cost for a new manikin is \$95,000 and the cost to upgrade the current model is approximately \$37,584.00, saving the County close to \$60,000.

North American Rescue (NAR) Simulation is the sole source provider for the

TOMMANIKIN simulation manikins that the OES-EMS Division currently owns and utilizes.

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

Resource Persons: Jim Groves, OES Director and Marc Ferguson, OES Business Services Supervisor

County Manager's Recommendation: The County Manager recommends that the BOCC authorize the County Manager to execute a sole source exemption contract that will upgrade the current TOMMANIKIN EMS simulator manikins from Gen 4 to Gen 4+ for a contract amount not to exceed \$37,584.00.

Attachments:

[AAF Supplemental Document - NAR Manikin Upgrades](#)

[GSWTOMM 02092016](#)

[NAR Sole Source Letter](#)

[NARS TOMManikin and TAMIKIN Salient Characteristics SEP 2021](#)

[NAR Manikin Upgrade Quote SOLE SOURCE](#)

23-0792

Approval of a Contract with Insight Global for an IS&T Help Desk Technician in the amount of \$103,350.00.

Agenda Text:

The Board is requested to authorize the County Manager to approve a contract with Insight Global for an IS&T Help Desk Technician in the amount of \$103,350.00, using IS&T's current fiscal year, 2023-2024 operational budget.

The approval of the Insight Global contract is necessary to supplement services during the medical absence of regular full-time staff. The IS&T Client Services team is responsible for all first and second level IT support, and responsible for managing capital improvement projects for all Life Cycle Replacement of client systems (desktop, laptops, phones, tablets) and Audio Video equipment. Monthly, the IS&T Client Services team of four Technical Support Analysts receive over 1,000 requests for incident repair or services and over 400 phone calls for direct support. This contracted helpdesk technician will assist with the integral work of supporting the productivity of County employees as they continue to work hybrid work schedules. IS&T is currently in the process of replacing and deploying 400 replacement client systems that will impact our level of service. The approval of this contract will allow us to continue providing proactive support to County employees as we accomplish this additional work and will allow us to maintain the current support level for our phone coverage.

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

Resource Persons: Greg Marrow, CIO, IS&T; Tamara Minor, Contract Administrator

County Manager's Recommendation: The County Manager recommends that the Board authorizes the County Manager to approve a contract with Insight Global for an IS&T Help Desk Technician in the amount of \$103,350.00, using IS&T's current fiscal year, 2023-2024 operational budget. The County Manager also recommends the Board allow the County Manager to sign off on subsequent renewals, extensions, or amendments associated with this contract as necessary to continue services as required.

Attachments: [AAF Supplemental - Insight Global - HelpDesk Position - 10-11-23](#)
[Insight Global - CP - Helpdesk Support - 12-04-23 thru 12-06-24](#)

23-0793 **Approval of Interlocal Agreement with the City of Durham for the Northeast Creek Sewer Basin Hydraulic Model and approve use of funding from Unrestricted Sewer Utility Enterprise Fund from Approved FY 2023-24 Budget in the amount of \$700,000 with an amount not to exceed \$900,000.**

Agenda Text: The Board is requested to approve an Interlocal Agreement (ILA) with the City of Durham for the Northeast Creek Sewer Basin Hydraulic Model and approve use of funding from the Unrestricted Sewer Utility Enterprise Fund from the approved FY 2023-24 budget in the amount of \$700,000 with an amount not to exceed \$900,000. A copy of the interlocal agreement is attached.

Project Details:

The Northeast Creek sewer basin contains infrastructure owned by both Durham County and the City of Durham, with several interjurisdictional connections, which flow into the County's Triangle Wastewater Treatment Plant (TWWTP). The TWWTP is rated for an average day flow of 12 MGD. Flow is conveyed through approximately 109 miles of City-owned gravity sewer main ranging in size from 8-inch to 30-inch, with 6 lift stations and approximately 2 miles of force main ranging in size from 2-inch to 8-inch. The County-owned system includes approximately 112 miles of gravity sewer ranging in size from 6-inch to 48-inch, with 13 lift stations and approximately 10 miles of force main ranging in size from 2-inch to 20-inch. The hydraulic modeling will focus on gravity sewer mains that are 10-inch diameter and larger, the lift stations and force mains, sewer mains which include a planned flow meter regardless of diameter, all sewer mains downstream of the above features, regardless of diameter.

The project consists of installing and maintaining temporary flow monitors within the wastewater collection system, surveying the selected gravity sewer inverts, forecasting future wastewater flows, and hydraulic modeling services. The wastewater collection system hydraulic model will be used to evaluate the capacity of the exiting sewer system, to determine system needs for future flows, and to develop prioritized capital improvement projects (CIP).

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as these services are necessary to ensure continued reliable operations of receiving wastewater from County and City dischargers to TWWTP.

Resource Persons: Jay Gibson PE, Director of Engineering & Environmental Services; Stephanie Brixey, Deputy Director/POTW Director; Vince Chirichella, PE, Senior Project Manager.

County Manager’s Recommendation: The County Manager recommends the Board approve an Interlocal Agreement with the City of Durham for the Northeast Creek Sewer Basin Hydraulic Model and approve use of funding from the Unrestricted Sewer Utility Enterprise Fund from the approved FY 2023-24 budget in the amount of \$700,000 with an amount not to exceed \$900,000.

Attachments:

[FINAL DRAFT 230315 Durham City-County ILA SewerModel](#)

[230816 County Attorney ILA Approval](#)

[231011CoD-DC NE Creek Hydraulic Modeling_Scope.2023.10.10](#)

[231011 Attachment A - Survey and Modeling Limits](#)

[AAF Supplemental Doc_NE Creek Hydro Modeling](#)

23-0797

Approval of Budget Ordinance Amendment No.24BCC00053 Transferring \$400,000 of Capital Financing Plan Fund Funding to the Engineering Department General Fund Budget to Support the Shoppes of Hope Valley Pre-Development Process Study (Estimated Total Cost of \$400K), as well as Authorizing the Execution of a Contract Agreement with the UNC School of Government’s Development Finance Initiative for Phase I of the Pre-Development Process for the Shoppes at Hope Valley Shopping Center Site for a Total Not-to-Exceed Amount of \$144,350.00

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No.24CPA00053 transferring \$400,000 of Capital Financing Plan Fund funding to the Engineering Department General Fund budget to support the Shoppes of Hope Valley pre-development process study (estimated total cost of \$400K), as well as authorizing the execution of a contract agreement with the UNC School of Government’s Development Finance Initiative for Phase I of the pre-development process for the Shoppes of Hope Valley Shopping Center Site for a total not-to-exceed \$144,350.00.

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 (former Kroger box) that will be occupied by the Durham County Board of Elections, and 26 individual lease spaces. The overall site is approximately 17.31 acres, and Durham County is interested in evaluating the potential for redevelopment of the site. This includes exploring various redevelopment scenarios for the property, including a range of public and private uses and a variety of ownership options, in addition to

analyzing the feasibility of attracting private investment for the redevelopment that aligns with the County's goals.

DFI proposes to conduct a comprehensive market and community-driven assessment of the redevelopment potential of the property that includes the shopping center and surface parking areas. This analysis will identify potential opportunities to leverage these assets in the interest of optimizing the County's utilization and prioritizing community economic development goals.

In this phase (phase 1), DFI would perform a pre-development feasibility analysis to understand market conditions, conduct community and stakeholder engagement, and identify viable redevelopment opportunities that would meet public interests. In Phase II, pending the results of this analysis, which would require a separate contract and fee, DFI could assist the County in identifying a private development partner(s) to assist the County in achieving its vision for the redevelopment.

The Pre-development process outlined by the Development Finance Initiative is the process that was used on other redevelopment projects being performed by Durham County. By engaging DFI, County staff intends to determine a long-range plan for the Shoppes at Hope Valley Shopping Center receiving community input on the development, establishing guiding principles for the redevelopment, attracting private sector investment while minimizing public investment, maximizing public interests, and ensuring that future redevelopment enhances the County's existing assets.

It is recommended that the County proceed with Phase I of the Pre-development Process as outlined in the proposal dated October 10, 2023, in the amount not-to-exceed \$144,350.

Alignment with Strategic Plan: This request aligns with Strategic Plan Goal #5 - (Accountable, Efficient and Visionary Government) - by providing a phased pre-development process which will allow the creation of a long-range plan for the site while meeting the County's goals.

Resource Persons: Peri Manns, ASLA, Deputy Director, Engineering and Environmental Services; Jay Gibson, P.E., Director of Engineering and Environmental Services, Julio Delgado, Assistant County Manager; David Ades, Assistant Director, Budget and Management Services; Keith Lane, Director, Budget and Management Services; Sarah Odio, Assistant Director, Development Finance Initiative and Marcia Perritt, Director, Development Finance Initiative

County Manager's Recommendation: The County Manager recommends that the Board Board approve Budget Ordinance Amendment No.24CPA00053 transferring \$400,000 of Capital Financing Plan Fund funding to the Engineering Department General Fund budget to support the Shoppes of Hope Valley pre-development process study (estimated total cost of \$400K), as well as

authorizing the execution of a contract agreement with the UNC School of Government's Development Finance Initiative for Phase I of the pre-development process for the Shoppes of Hope Valley Shopping Center Site for a total not-to-exceed \$144,350.00.

Attachments:

[DFI_Durham County Shoppes at Hope Valley Phase 1 Pre-Development Servi](#)
[AAF-053 LEGAL FORM Appropriating \\$400K from CFP to Engineering for SoH'](#)

23-0798

Approval of contract with Read's Uniforms to purchase Emergency Medical Services uniforms in the amount of \$84,830.00.

Agenda Text:

The BOCC is requested to authorize the County Manager to execute a contract with Read's Uniforms for the purchase of OES-EMS Division uniforms in the amount of \$84,830.00. Funding for the contract is in the current FY OES-EMS Division budget.

During the onboarding process, OES-EMS Division employees are equipped with uniform shirts, pants, dress uniforms, boots, and protective equipment that requires annual replacement. Historically, OES-EMS uniform purchases have been made in small batches on an as needed basis from various vendors. As we fill vacancies and move towards full staffing, the demand for additional uniform items increases.

To ensure continued improvement in efficiency and fiscal responsibility with uniform purchasing, a formal bid process was conducted, and Reads Uniforms was the vendor that provided the best value to the County. All bid documents are included in this action item.

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

Resource Persons: Jim Groves, OES Director and Marc Ferguson, OES Business Services Supervisor

County Manager's Recommendation: The County Manager recommends that the BOCC authorize the County Manager to execute a contract with Read's Uniforms for the purchase of OES-EMS Division uniforms in the amount of \$84,830.00.

Attachments: [AAF Supplemental Document -Read's Uniforms](#)
[Attachement 1 Medical Supply Bid Spec Worksheet](#)
[Bid Tabulation Sheet](#)
[Galls Bid Documents](#)
[IFB 24-006 Addendum 1 - Uniforms for Durham County Emergency Medical Ser](#)
[IFB 24-006 Uniforms for DCo EMS - GBH](#)
[IFB 24-006 Uniforms for EMS LEGAL NOTICE](#)
[MES Bid Documents](#)
[Read's Bid Documents](#)
[MWBE Compliance Review Form-AAF for 24-006 IFB 101623](#)

23-0799 **Approval of Budget Ordinance Amendment No.24BCC00051 Appropriating \$237,000 of General Fund Fund Balance to the Stagville Memorial Committee for the Stagville Memorial Project and Authorizing the County Manager to Execute a Memorandum of Understanding with the Stagville Memorial Committee Outlining the County's Commitment to the Project for a Total Not-to-Exceed Amount of \$237,000**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No.24BCC00051 appropriating \$237,000 of General Fund Fund Balance to the Stagville Memorial Committee for the Stagville Memorial Project and authorizing the County Manager to execute a Memorandum of Understanding (MOU) with the Stagville Memorial Committee outlining the County's Commitment to the project for a total not-to-exceed amount of \$237,000.

Durham residents created the Stagville Memorial Project to establish a memorial in downtown Durham in honor of those formerly enslaved at Stagville Plantation. The group's goals include expanding who gets included in the story of Durham's unique beginnings; bringing more awareness of the Stagville Historic Site to newcomers of Durham; bringing Stagville's vast group of descendants together under a common purpose; and helping the larger community ponder the ongoing legacies of slavery and how it shows up in the present day. The Stagville Historic Site is approximately 9 miles north of Downtown Durham.

In June 2021, the Stagville Memorial Committee gave a presentation to the BOCC, which endorsed the request to appropriate \$237,000 in support of the project. The attached MOU outlines commitments and establishes parameters for reimbursement of the funding. The County Attorney's Office has reviewed the Memorandum of Understanding.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal 1.4: Cultural Opportunities - Foster a strong, diverse, artistic and cultural environment.

Resource Persons: Peri Manns, ASLA, Deputy Director, Engineering and Environmental Services; Brenda Hayes-Bright, Assoc. AIA, CDT, Project Manager; Jay Gibson, P.E., Director of Engineering & Environmental Services; Vanessa Hines, Stagville Memorial Committee; David Ades, Assistant Director, Budget and Management Services; Nathan McKinney, Senior Assistant County Attorney

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No.24BCC00051 appropriating \$237,000 of General Fund Fund Balance to the Stagville Memorial Committee for the Stagville Memorial Project and authorizing the County Manager to execute a Memorandum of Understanding (MOU) with the Stagville Memorial Committee outlining the County's Commitment to the project for a total not-to-exceed amount of \$237,000.

Attachments: [SMP and COUNTY MOU DRAFT - Final](#)

[AAF-051 LEGAL FORM Appropriating \\$237K for Stagville Memorial Project](#)

23-0803

Budget Ordinance Amendment No. 24BCC00048 Appropriating \$11,834 of General Fund Fund Balance to the Clerk of Superior Court for Furniture Expenses

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 24BCC00048 appropriating \$11,834 in General Fund fund balance to the Clerk of Superior Court for furniture expenses. This funding will allow for the replacement of furniture to better meet the needs of the new Clerk of Superior Court.

Alignment with Strategic Plan: This item aligns with Goal 1: Community Empowerment and Enrichment, and Goal 3: Safe Community

Resource Persons: Dwane Brinson, Assistant County Manager of Community Safety

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 24BCC00048 appropriating \$11,834 in General Fund fund balance to the Clerk of Superior Court for furniture expenses.

Attachments: [AAF-048 LEGAL FORM \\$11,834 GF FB for Clerk of Superior Court for fund bal](#)

23-0804

Budget Ordinance Amendment No. 24BCC00055 Department of Social Services to Recognize Funds in the Amount of \$2,025,899.59 from North Carolina Pandemic Recovery Office (NCPRO) for Durham County to Provide Emergency Rental Assistance Payments for eligible families.

Agenda Text:

Budget Ordinance Amendment No. 24BCC00055 Department of Social Services to Recognize Funds in the Amount of \$2,025,899.59 from North Carolina Pandemic Recovery Office (NCPRO) for Durham County to Provide Emergency Rental Assistance Payments for eligible families.

This Program is administered by the North Carolina Pandemic Recovery Office (NCPRO). The Emergency Rental Assistance (ERA) program provides \$546.6 million in federal funds to the State of North Carolina through the Consolidated Appropriations Act of 2021 to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic. The US Treasury allocated an additional \$156.4 million directly to 18 local governments and \$24.4 million was provided to five tribal governments in North Carolina. NCPRO is responsible for oversight, administration, and federal reporting for the state's allocation of the ERA funds. Additionally, NCPRO is working with state, local, and tribal governments to coordinate programs and is providing technical assistance where needed.

Please note that the amount approved by the Board of Commissioners on February 14, 2022, was \$7,167,926.40 while the NCPRO contract/Durham County allocation amount was \$7,126,600.19.

Fiscal Year 2022 ERAP NCPRO 2.0 spending totaled \$1,478,731.20 and the Fiscal Year 2023 spending totaled \$3,657,969.40 for a grand total of \$5,136,700.60 through June 30, 2023.

Therefore, DSS requests the remaining funds of \$2,025,899.59 to be added to the Fiscal Year 2024 budget.

Alignment with Strategic Plan: Goal 2: Health and Well-being for All which decrease health disparities within the community and Goal 3: Safe and Secure Community to improve outcomes for vulnerable, children, youth, and adults.

Resource Persons: Maggie Cveticanin, Director, Department of Social Services; Lee Little Interim Assistant Director, Department of Social Services; Kelly Inman, Chief Operations Officer, Department of Social Services; Margaret Faircloth, Assistant Director, Department of Social Services.

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 24BCC00055.

Attachments: [NCPRO ERA-2 Funding-Contract Correction Sup Doc](#)
[NCPRO YTD FY2023 Update10.12.23 ERAP Sup DOc](#)
[AAF Supplemental Document - ERAP](#)
[NCPRO Payment Report Revised](#)
[AAF-55 Legal Form](#)

23-0805 **Budget Ordinance Amendment No. 24BCC00050 Appropriating \$100,000 in General Fund Restricted Fund Balance to Increase State Asset Forfeiture Expenditure Authority for the Sheriff's Office**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 24BCC00050 appropriating \$100,000 in General Fund Restricted fund balance to

increase State Asset Forfeiture expenditure authority for the Sheriff's Office.

The Sheriff's Office currently has \$40,000 in spending authority for State Asset Forfeitures. This request will increase the spending authority to a new total of \$140,000. These funds will be used to in efforts to suppress violent crime and gun violence in the community. The current budget has been earmarked to fund Project Safe Neighborhood (PSN) until grant opportunities open in the spring of 2024. The PSN Manager and Coordinator have a series of scheduled events throughout FY24 where these funds will be used.

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

Resource Persons: David LaBarre, Director of Planning & Development, Durham County Sheriff's Office; Keisha Gaither, Finance Manager, 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. 24BCC00050 appropriating \$100,000 in General Fund Restricted fund balance to increase State Asset Forfeiture expenditure authority for the Sheriff's Office.

Attachments: [AAF-050 LEGAL FORM \\$100K GF State Forfeiture Restricted FB for DCSO](#)

23-0820 **Budget Ordinance Amendment No. 24BCC00054 Appropriating \$13,560 of General Fund Fund Balance for the Durham County District Attorney's Office for Increased Costs of Assistant District Attorney Contracts**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 24BCC00054 appropriating \$13,560 of General Fund fund balance for the Durham County District Attorney's Office for increased costs of Assistant District Attorney contracts. This funding will be used for the two County-funded assistant district attorney contract positions and is needed for recent pay increases of prosecutors.

Alignment with Strategic Plan: This item aligns with Goal 1: Community Empowerment and Enrichment, and Goal 3: Safe Community

Resource Persons: Dwane Brinson, Assistant County Manager of Community Safety

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 24BCC00054 appropriating \$13,560 of General Fund fund balance for the Durham County District Attorney's Office for increased costs of Assistant District Attorney contracts.

Attachments: [AAF-054 LEGAL FORM \\$13,560 GF FB for District Attorney's Office for increas](#)

23-0824 **Approval of Capital Project Amendment No.24CPA00010**

Appropriating \$21.3M in Limited Obligation Bond Funding (LOBS) to the Board of Elections S. Roxboro Street Renovation Capital Project (4730DC155), as well as Execute the Construction Manager @ Risk GMP#2 Contract for the BOE S. Roxboro St. Renovation Project

Agenda Text:

The Board is requested to approve Capital Project Amendment No.24CPA00010, appropriating \$21.3M of Limited Obligation Bond Funding (LOBS) to the Board of Elections S. Roxboro Street Renovation Capital Project (4730DC155) for renovation and construction. The amendment also requests authorization for the County Manager to enter into a contract or change order with Samet/WC Construction Joint Venture (SWC) for the Board of Elections S. Roxboro St Renovation project located at 3825 S. Roxboro Street, Durham NC, for GMP#2 in the amount of \$18,763,101.46 (Bid Package B - base bid plus alternates and allowances), as well as approve the owners construction contingency at (5%) in the amount of \$785,775.60 and execute any other related contracts including change orders if necessary not to exceed the available budget of \$19,548,877.06. for GMP#2 of the project. (See Attachment 1, Pages 1-35).

Project	Current Budget	Increase/ Decrease	Revised Budget
BOE S. Roxboro Renovation Project (47302635DC155)			\$4,836,015.13
	\$26,136,015.13		\$21,300,000.00
TOTAL	\$4,836,015.13	\$21,300,000.00	\$26,136,015.13

On July 10, 2023, the BOCC awarded the Construction Manager at Risk (C, M @R) Pre-construction Services contract to Samet/ WC Construction Joint Venture. The Pre-Construction Services phase of the project was the first step in the Construction Manager at Risk process in which the contracting team provided cost estimating, constructability reviews, schedule development and value analysis of the project design. For an efficient scheduling process the project has been broken down into (4) packages which are Package A which consists of items which were immediate and long lead time ((Electrical - 1) Generator/ATS and 2) Switchboards, Mechanical - VRF / ERV units, Structural / Misc. Steel Package; Generator /ATS). GMP#1 , Package A was approved by the BOCC on October 9, 2023. GMP#2 is required for the completion of the former Kroger box renovation. Package B consists of the remaining packages for the BOE Renovation project thus GMP#2. Following the pre-qualification of subcontractors for Package B, 15 (fifteen) bid packages were received, publicly opened and read by SWC on October 10, 2023. Several packages did not receive the statutory requirement of (3) bids necessary to open them, thus a second bid opening was scheduled for the remaining packages. Twenty-one (21) packages were publicly opened and read by SWC on October 17, 2023. Bids for the various packages in Package B, are incorporated into “Guaranteed Maximum Price #2” (GMP2) proposal submitted for the renovation project. This mode of bidding allows for the timely completion of construction activities and the opening of the facility, currently scheduled for August 2024. GMP’s #3&4 for the sitework and roofing and HVAC rooftop unit replacement for the

balance of the shopping center will be bid at a later date.

The contractor is currently tracking MWBE participation at 21.8% for subcontractor participation and the Joint Venture is a 80/20 split with Samet/WC Construction with WC Construction an MBE firm receiving an additional 20% of the administrative/project oversight portion of the contract. For M/WBE information (See Attachment 1, page 3). The contractor is also pursuing additional MWBE participation if the opportunity is available.

GMP#1 totaled \$1,688,650.08 plus the owner's contingency amount of \$47,365.05 totaling \$1,736,015.13 and GMP#2 \$18,763,101.51 (Bid Package B - base bid plus alternates and allowances) and approve the owners construction contingency at (5%) in the amount of \$785,775.60, to execute any other related contracts including change orders if necessary, not to exceed the available budget of \$19,548,877.06. for a combined construction cost of \$21,284,892.19.

Alignment with Strategic Plan: The relocation of various departments into this facility also addresses Goal 5 by providing more efficient service delivery and better customer service.

Resource Persons: Brenda Hayes-Bright, Assoc. AIA, CDT, MPM, Project Manager; Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental Services; Jay Gibson, P.E., Director of Engineering and Environmental Services; Charles Nicholson, AIA, RND Architects; Adam Fouse, Samet/WC Joint Venture, Project Executive

County Manager's Recommendation: The County Manager recommends that the Board authorize Capital Project Amendment No.24CPA00010, appropriating \$21.3M of Limited Obligation Bond Funding (LOBS) to the Board of Elections S. Roxboro Street Renovation Capital Project (4730DC155) for renovation and construction. The amendment also requests authorization for the County Manager to enter into a contract or change order with Samet/WC Construction Joint Venture (SWC) for the Board of Elections S. Roxboro St Renovation project located at 3825 S. Roxboro Street, Durham NC, for GMP#2 in the amount of \$18,763,101.46 (Bid Package B - base bid plus alternates and allowances), as well as approve the owners construction contingency at (5%) in the amount of \$785,775.60 and execute any other related contracts including change orders if necessary not to exceed the available budget of \$19,548,877.06 for GMP#2 of the project for a combined cost to date of \$21,284,892.19.

Attachments:

[Attachment 1 BOE_GMP #2_10.24.23_FINAL R1 SametWCC](#)

[CPA-10 LEGAL FORM more LOBS for BOE SOHV \(\\$21,300,000\)](#)

[AAF Supplemental Doc Contract Execution BOE S. Roxboro Renovation - G1](#)

3. Discussion Items (195 min)**23-0828****Expedited Hearing Request for the Unified Development Ordinance Amendment to Paragraph 6.2.4 (TC2300005) (10min)****Agenda Text:**

The Board is requested to suspend the rules and adopt the resolution granting the expedited hearing request for the Unified Development Ordinance Amendment to Paragraph 6.2.4 (TC2300005).

Alignment with Strategic Plan: This request aligns with Goal 4 (Environment) by clarifying the conservation subdivision regulations.

Resource Persons: Curtis Massey, Senior Assistant County Attorney, and Sara Young, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that the Board suspend the rules and adopt the resolution granting the expedited hearing request for the Unified Development Ordinance Amendment to Paragraph 6.2.4 (TC2300005).

Attachments:

[Memo Expedited Hearing UDO Amendment to 6.2.4](#)

[Attachment A UDO Amendment Section 6.2.4](#)

[Attachment B Resolution](#)

23-0811**Presentation for the Board of County Commissioners to Review and Approve the FY24 Durham Transit Plan Q2 Work Program Amendment (20min)****Agenda Text:**

The Board is requested to approve an amendment to the FY24 Durham Work Program.

As part of the appropriations process for the Durham County Transit Plan, an annual Work Program is developed which includes a budget for the upcoming fiscal year. The Transit Plan Governance Interlocal Agreement (ILA) determines the process by which the annual budget is developed and approved and requires approval by the Durham County Board of Commissioners ("BOCC") and the GoTriangle Board of Trustees.

The Staff Working Group ("SWG") recommended approval of an amendment to the FY24 Durham Transit Work Program at their meeting held on October 18, 2023. The BOCC is requested to adopt the amendment. A memo from the Staff Working Group Administrator is attached describing the amendment. A summary of the amendment is as follows:

1. Amendment for FAST 2.0 Study (Durham County)
 - a. Increases FY24 Work Program by \$110,000

2. Amendment for Mobile Ticketing Technology (GoTriangle)
 - a. Net Increase to FY24 Work Program is \$29,550
 - b. Decrease Fare Collection by \$22,000
 - c. Decrease Youth GoPass by \$24,000
 - d. Increase Mobile Ticketing Technology by \$75,550

The total increase to the FY24 Durham Transit Work Program is \$139,550.

Alignment with Strategic Plan: This item aligns with Goal 4 (Environmental Stewardship and Community Prosperity). Transportation affects many aspects of our residents' lives including access to education, jobs, and healthcare which may all provide better opportunities and quality of life.

Resource Persons: Brandi Minor, CLGFO, Senior Administrative Officer; Steven Schlossberg, Assistant Director of Budget & Finance, GoTriangle; Doug Plachcinski, Executive Director, DCHC MPO

County Manager's Recommendation: The County Manager recommends that the Board review the presentation and approve the FY24 Durham Transit Plan Q2 Work Program Amendment.

Attachments:

[FY24 Q2 Work Program Amendment Packet for BOCC](#)

[FY24 Durham Transit Plan Q2 Work Program Amendment Presentation](#)

23-0821

Presentation of Durham County 2025 General Reappraisal (Revaluation) Update (30min)

Agenda Text:

The Board is requested to receive an update presentation on the upcoming 2025 General Reappraisal. This presentation will provide the Board with the Tax Administration's current status within the reappraisal timeline and an overall view of the reappraisal process.

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

Resource Persons: Keyar J. Doyle, Tax Administrator; Starlin Beatty, Deputy Assessor Real Property.

County Manager's Recommendation: The County Manager recommends that the Board receive the 2025 General Reappraisal update presentation.

Attachments:

[DCo 2025 General Reappraisal Presentation-Nov 06, 2023](#)

23-0822

Durham County Department of Public Health Response to the Opioid Crisis (30min)

Agenda Text:

The Board is requested to receive a presentation from the Durham County Department of Public Health on Harm Reduction Activities and Response to the Opioid Crisis.

The Durham County Department of Public Health (DCoDPH) has taken a comprehensive approach to address the opioid epidemic by coordinating a variety of services to assist individuals ready to address opioid use, substance use, substance use disorders, and addiction. DCoDPH has been leading prevention, linkage to treatment, and harm reduction services to reduce opioid overdoses since 2016. DCoDPH utilizes an interdisciplinary approach to facilitate and implement harm reduction efforts. Allied Health, Health Education, Nutrition, and Clinical Services are all divisions who support Public Health's harm reduction and opioid response activities. The presentation includes context on the epidemic, a summary of implemented strategies, and recommendations on current needs and future actions.

Alignment with Strategic Plan: This work aligns with Strategic Goal 2: Health and Well-being for All by providing evidence-based programs to reduce substance misuse, improve health, improve social function, manage risk for relapse, and prevent opioid overdose deaths.

Resource Persons: Lindsey Bickers Bock, Health Education & Community Transformation Division Director, Dr. Jeff Jenks, Medical Director, and Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board receives a presentation from the Durham County Department of Public Health on Harm Reduction Activities and Response to the Opioid Crisis.

Attachments:

[Opioid overdose response - BOCC WS - 11-6-23](#)

23-0819

Juvenile Crime Prevention Council Presentation (30min)

Agenda Text:

The Division of Juvenile Justice and Delinquency Prevention partners with Juvenile Crime Prevention Councils in each county to galvanize community leaders, locally and statewide, to reduce and prevent juvenile crime.

JCPC board members are appointed by the county Board of Commissioners and meet monthly in each county. The meetings are open to the public, and all business is considered public information. DJJDP allocates approximately \$28 million to these councils annually. Funding is used to subsidize local programs and services.

The Durham County Juvenile Crime Prevention Council (JCPC) envisions a community where its youth are well-educated, healthy, law abiding, and contributing members of society who respect the rights of others and themselves.

In an effort to facilitate these goals, the Durham County JCPC reviews the needs of juveniles in the county who are at risk of delinquency or who have been adjudicated, undisciplined or delinquent. Council Members review the resources available to address those needs, prioritize community risk factors, determine the services needed to address those problem areas and develop strategies to intervene and treat the needs of juveniles at risk of delinquency. Additionally, Council Members are the

stewards of \$701,101.00 and distribute these funds to selected and approved programs.

The Durham County Juvenile Prevention Council was also awarded Match funding, in the amount of \$105,300.00, from Durham County for Fiscal Year 2024. The intent and hope is that this eases the strain of required Match funding for small Non-Profit Programs seeking funding.

Alignment with Strategic Plan: This item aligns with Goal 3 of Durham County's Strategic Plan: Safe Community.

Resource Persons: Marc Strange, Clinical Services Manager; Walter Crews, Area Consultant; Kevin McIver, JCPC Chair

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation.

Attachments:

[JCPC ORIENTATION-FY24](#)

[JCPC-General Brochure FY24](#)

[JCPC Presentation](#)

LUNCH BREAK

23-0827

Presentation of the Current Durham County Blasting Permit Process (45min)

Agenda Text:

The Board is requested to receive a presentation on the current Durham County blasting permit process. This presentation was requested by the BOCC and will address previous questions posed by the Board.

For the purpose of this presentation, blasting is the use of explosives used to excavate or remove large volumes of rock or earth. Blasting permits are required for safety and regulatory reasons. The issuance of blasting permits helps ensure that explosives are used in a controlled and responsible manner, minimizing the risk to people, property, and the environment. The issuance of a blasting permit ensures that the County is informed that those conducting the blasts are insured, trained, adhere to established safety standards, conduct seismic monitoring, and can meet notification requirements.

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

Resource Persons: Jim Groves, OES Director and Gregory Boyden, Assistant Fire Marshal.

County Manager's Recommendation: The County Manager recommends that the Board receive the current Durham County blasting permit process presentation.

Attachments: [Blasting Permit Differences](#)
[BOCC Blasting Prez](#)

23-0834 **Commissioner Comments (30min)**

Agenda Text: The Board is requested to allow each Commissioner six minutes to report on conferences or make comments regarding issues that may be of interest or concern to the Board.

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

Resource Persons: Board of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board allow comments from each commissioner and direct staff accordingly.

4. Closed Session

23-0815 **Closed Session**

Agenda Text: The Board is requested to adjourn into Closed Session to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract; pursuant to G.S. 143-318.11(a)(5).

Alignment with Strategic Plan: This item aligns with Community Stewardship

Resource Persons: Nancy Mitchell, Sr. Real Estate Officer; Jay Gibson, Director of Engineering and Environmental Services; Peri Manns, Deputy Director of Engineering and Environmental Services; Julio Delgado, Assistant County Manager

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

5. Adjournment