



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, December 4, 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. Other Business (15 min)

[23-0887](#)

Election of Chair and Vice-Chair of the Board of County Commissioners (10min)

Agenda Text:

The County Attorney will preside over the election of the Board's Chair. The newly elected Chair will preside over the election of the Vice Chair.

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

Resource Persons: Al Andrews, County Attorney

County Manager's Recommendation: The County Manager recommends that the County Attorney preside over the election of the Board.

2. Citizen Comments (30 min)

[23-0902](#)

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.

3. Consent Agenda (15 min)

23-0808

Budget Ordinance Amendment No. 24BCC00058 Public Health to Recognize \$1,200 from the National Network of Public Health Institutes for the Racial Justice Competency Model (RJCM) Pilot Program

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 24BCC00058 Public Health to Recognize \$1,200 from the National Network of Public Health Institutes for the Racial Justice Competency Model (RJCM) Pilot Program

The grant funds will be used by the Durham County Department of Public Health to pilot RJCM by aligning the departmental policy review process to the recently developed strategic plan. The goal is to use the information in the RJCM to develop a tool by which to evaluate organizational policies, to ensure policies are functioning through a racial equity lens and identify gaps that new policies may be needed to address.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All by increasing equity and improving internal infrastructure to better serve the public.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 24BCC00058 Public Health to Recognize \$1,200 from the National Network of Public Health Institutes for the Racial Justice Competency Model (RJCM) Pilot Program

Attachments:

[Durham County Department of Public Health RJCM Stipend Acceptance](#)
[Supplemental Document RJCM Funds](#)
[AAF-58 Legal Form](#)

23-0809**Budget Ordinance Amendment No. 24BCC00057 Public Health to Recognize \$100,000 from the National Association of County and City Officials for Covid-19 Education and Access****Agenda Text:**

Budget Ordinance Amendment No. 24BCC00057 Public Health to Recognize \$100,000 from the National Association of County and City Officials for Covid-19 Education and Access

Durham County Department of Public Health (DCoDPH) was awarded funds from the National NAACHO to collaborate with faith-based partners to identify and implement strategies to improve COVID-19 and routine vaccine confidence, education, and access. The \$100,000 award extends from October 1, 2023 - September 29, 2024, for Durham County to develop and implement an action plan to promote COVID-19 and routine vaccine uptake.

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 mitigating COVID-19 and to increase the number of healthy years that residents live.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 24BCC00057 Public Health to Recognize \$100,000 from the National Association of County and City Officials for Covid-19 Education and Access

Attachments:

[Supplemental Document - NAACHO Faith-based Award](#)

[Notice of Selection Letter Durham County Dept. of Public Health NC](#)

[AAF-57 Legal Form](#)

23-0832**Approval of an Interlocal Agreement (ILA) with the City of Durham for a Joint Crisis Communications Plan with Durham County's share not to exceed \$50,000****Agenda Text:**

The Board is requested to authorize the County Manager to execute an ILA with the City of Durham for a Joint Crisis Communications Plan (JCCP) with Durham County's share not to exceed \$50,000. The goal of the JCCP is to have a unified approach to crisis communications for any hazard. Funding requirements for the ILA should not exceed \$100,000 and costs will be shared 50/50 between Durham County (\$50,000) and City of Durham (\$50,000). Funding for the JCCP is in the existing FY 2024-25 operating budget.

The Plan will evaluate current crisis communications response capabilities of the City and County, individually and jointly, determine the types of crisis for which both entities would need to prepare, recommend staffing levels; provide customized templates to help prepare responses and communications to the public in multiple

ways about various situations, including through the use of media and social media; provide recommendations on how to best coordinate responses when necessary and suggest staging areas to accommodate various situational needs, for public information purposes and for public gathering areas for family and loved ones.

The plan will also recommend and provide online templates for the City and County to prepare for community communication needs for various situations following a crisis to restore and maintain confidence in local government and its services, as appropriate. An example might include a community webpage that informs the public on recovery updates.

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

Resource Persons: Jim Groves, OES Director and Elizabeth Schroeder, Chief of Emergency Management

County Manager's Recommendation: The County Manager recommends that the BOCC authorize the County Manager to execute an ILA with the City of Durham for a Joint Crisis Communications Plan (JCCP) with Durham County's share not to exceed \$50,000.

Attachments: [Supplemental Document - Contract Approval Template - Crisis Comms Plan Oc](#)
[ILA Joint Crisis Comms Plan 11-2-23](#)
[RE Approval of Crisis Comms ILA](#)

23-0845 **Approval of McKim & Creed Contract Amendment for the Utilities Division for Arc Flash Analysis Services in the Amount of \$10,748 Bringing the Contract Amount from \$94,807 to \$105,555 With a Not to Exceed Amount of \$120,000**

Agenda Text: The Board is requested to authorize the County Manager to enter into a service contract amendment with McKim & Creed, (RFQ 22-018) (FR23-450) to provide engineering services for arc flash analysis, an updated arc flash evaluation report, and associated single line drawings for the Utilities Division, in the amount of \$10,748, bringing the total contract amount from \$94,807 to \$105,555 with a not to exceed amount of \$120,000. Funding will be from the Enterprise Fund operating budget.

Background/Justification

During pre-qualification, McKim & Creed, Inc. submitted the project proposal for the Arc Flash Study using an approved MWBE company as the electrical subcontractor to perform the required electrical field work. After contract approval by Durham County, the subcontractor was contacted to begin work but was non-responsive. A new electrical subcontractor has been approved for use on this project but at a higher cost.

The arc flash analysis will be completed at the Triangle Wastewater Treatment Plant,

thirteen lift stations, and the Rougemont well system. The arc flash analysis is required to be completed at a minimum once every five years and must meet the requirements of 2021 NFPA - 70E, Standard for Electrical Safety in the Workplace.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity,” as this will keep the County in compliance with required OSHA regulations and ensure the protection of the Utility Division staff and contractors.

Resource Persons: Jay Gibson PE, Director of E&ES; Stephanie Brixey, Deputy Director of E&ES; and Wade Shaw, Utilities Superintendent

County Manager’s Recommendation: The County Manager recommends the Board authorize the County Manager to enter into a service contract amendment with McKim & Creed, (RFQ 22-018) (FR23-450) to provide engineering services for arc flash analysis, an updated arc flash evaluation report, and associated single line drawings for the Utilities Division, in the amount of \$10,748, bringing the total contract amount from \$94,807 to \$105,555 with a not to exceed amount of \$120,000. Funding will be from the Enterprise Fund operating budget.

Attachments:

[AAF Supplemental Document Arc Flash](#)

[Durham County Arc-Flash Report EE SOW REV-H Quote 10.26.2023](#)

[RE MWBE Info RFQ 22-018 Email Purchasing Approval 09.12.2023](#)

[FR23-450 MCKIM & CREED PA Amendment 052223](#)

23-0851

Budget Ordinance Amendment No. 24BCC00034 Public Health to Recognize \$59,743 from Guilford County’s Division of Public Health for Staff Development and Training

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 24BCC00034 Public Health to Recognize \$59,743 from Guilford County’s Division of Public Health for Staff Development and Training

These funds are intended to be used to offer training and professional development to staff members of the Local Health Department. Guilford County’s Division of Public Health is the lead for Region 5 ARPA Public Health Workforce Development Grant (AA621). Funds may be used to recruit, hire, and train personnel to fill critical gaps in Public Health Infrastructure Foundational Capabilities in order to respond to the COVID-19 pandemic; promote a diverse workforce who are representative of, and have language competence for, the communities served; and/or train the public health workforce.

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 staff training and professional development.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 24BCC00034 Public Health to Recognize \$59,743 from Guilford County's Division of Public Health for Staff Development and Training

Attachments: [AAF Region 5 ARPA - Supplemental Document - Noncontract - FY24](#)
[BOC Public Health Contract 90005619 Durha](#)
[AAF-64 Legal Form](#)

23-0853 **Public Health Requests Approval for Fee Schedule Changes and a Change in the Chargemaster Rate.**

Agenda Text: The Board is requested to recognize additions to the Department of Public Health's (DPH) fee schedule and submit a change to the chargemaster rate. On September 11, 2023 the Food and Drug Administration approved new COVID-19 vaccines for the 2023-2024 season. The new COVID-19 vaccines are available primarily through commercial pathways. The addition of 8 current procedural terminology (CPT) codes 90480EP, 90480, and 91318-91322 to DPH's fee schedule will allow the department to request reimbursement from commercial insurers, Medicaid, and Medicare for the cost of the vaccines and an administration fee. CPT code 90619 also needs to be added to properly bill for the Meningococcal vaccine. Uninsured and underinsured patients will be able to access vaccines at DPH at no cost through the Center for Disease Control's (CDC) Bridge Access Program, and pediatric patients will be able to access vaccines through the NC Department of Health and Human Services (NC DHHS) Vaccines For Children (VFC) Program. Further, DPH's sliding scale policy will apply to self-pay patients ensuring equitable access to healthcare for Durham County residents.

Additionally, DPH requests to submit a 3.07% percentage change to its chargemaster rate to NC Medicaid. This amount represents the aggregate percentage change to the chargemaster for dates of service between July 1, 2022 and July 1, 2023. The NC Division of Health Benefits will use this change in the calculation of DPH's Managed Care Directed Payments beginning July 1, 2023.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: Approval of the requested fee schedule changes aligns with Strategic Goal 2: Health and Well-being for All. The collection of fees supports public health programming and medical service provision for all residents of Durham County.

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve additions to Public Health's fee schedule and a change to the chargemaster rate.

Attachments:

[DPH Fee Schedule Changes - October 2023](#)

[Durham County Calculation of Aggregate Percentage Increase v2](#)

23-0854

Approval of Relocation of Abandoned "Emory Cemetery"

Agenda Text:

The Board is requested to approve the relocation of 2 known and 3 probable gravesites located within the abandoned cemetery identified as the "Emory Cemetery" under the supervision of the Health Director or Health Director's designee pursuant to NCGS 65-106.

The request for Board approval is being made pursuant to NCGS 65-106 by the current property owner JOHN G. UPCHURCH (Deed Book 9967, Page 285-287) to provide for perpetual care, safer access, protection from further vandalism, and to reunite the decedents with other deceased family members. The gravesites are proposed to be disinterred from the current location at 3014 Carpenter Pond Rd, Raleigh, NC 27613 (Durham County) to be reinterred at Woodlawn Memorial Park located at 2107 Liberty St, Durham, NC 27703. This is a perpetual-care cemetery maintained by Everstory Partners (formerly StoneMor Inc.).

MR. JOHN G. UPCHURCH has submitted documentation to the Durham County Department of Public Health detailing historical and genealogy investigations of the cemetery and documenting due-diligence efforts regarding next-of-kin and public notice requirements per NCGS 65-106(b). A letter of endorsement from one of the direct descendants was also provided.

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

Resource Persons: Rodney Jenkins, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve relocation of 2 known and 3 probable gravesites located within the abandoned cemetery identified as the "Emory Cemetery" under the supervision of the Health Director or Health Director's designee pursuant to NCGS 65-106.

Attachments:

[GS 65-106](#)

[Upchurch Request to Relocate Graves-Final Draft](#)

23-0870

Approve Alternate Appointment to the 2023 Board of Equalization and Review

Agenda Text:

The Board is requested to appoint the 2023 Board of Equalization and Review Alternate Member. Compensation rates for 2023 have been set at \$125.00 (Chairperson) and \$100.00 (Member) for the three-hour session, and \$35.00 per

hour for any hour over the three-hour session. A resolution was adopted in February 2002 per North Carolina General Statute 105-322 to appoint a special Board of Equalization and Review to hear tax appeal matters. Members of the 2023 Board of E&R were appointed on April 3, 2023.

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

Resource Persons: Keyar Doyle, Tax Administrator, Starlin Beatty, Clerk to the Board of Equalization and Review

County Manager's Recommendation: The County Manager recommends that the Board appoint Mr. Gian Hasbrock to the 2023 Special Board of Equalization and Review as an alternate member.

Attachments: [Board of Equalization Application_G Hasbrock](#)

23-0871

Approval of Contract with Woolpert, Inc. (dba Data Cloud Solutions) in the amount of \$88,175.00 for Mobile Assessor product to transition to appraisal field process to paperless environment.

Agenda Text:

The Board is requested to approve the renewal of a contract with Woolpert, Inc. dba Data Cloud Solutions for its product of Mobile Assessor. The contract will need to be renewed on an annual basis. The contract is in the amount of \$88,175.00. Mobile Assessor, in combination with Tax Administration's upgraded tax software solution, will allow the department to facilitate more efficient production processes and permit a giant leap towards a paperless environment. Currently field appraisers must print and manage paper sketches while working in the field. The paper documents must then be turned into data entry for keying. Mobile Assessor will modernize this process by being completely paperless and permitting data consistency across the board.

The product also has immense workflow management tools that allow for seamless management of work by both the assigned appraiser and supervisor(s). In preparing for an upcoming countywide reappraisal, this tool will be an incredible time saver, accuracy improver while also serving as environmentally friendly.

Existing operating dollars will be used to fund this contract.

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

Resource Persons: Keyar Doyle, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board approve the renewal of a contract with Data Cloud Solutions for fiscal year 2023/2024 in an amount not to exceed \$88,175.00. In addition, the County Manager recommends the Board provide approval for the County Manager to execute any other related contracts such as amendments and renewals, if necessary, not to exceed

\$50,000 for the next three years.

Attachments: [Attachment 1 - Scope of Services Form FY2023 Durham BB](#)
[Data Cloud Solutions Proposed Contract FY24](#)
[FR- 22-1120 Data Cloud Solutions](#)

23-0872

Delegation of Authority to the Tax Assessor to Grant Individual Extensions for the Listing of 2024 Business Personal Property

Agenda Text:

The Board is requested to delegate authority to the Tax Assessor to grant individual extensions for the listing of business personal property upon written request showing good cause that an extension should be granted. Approved individual extensions would extend the listing period until no later than April 15, 2024.

Under G.S. 105-307, the period during which property is to be listed for taxation each year shall begin on the first business day of the month of January, and, unless extended as provided by statute, shall continue through the month of January. The Board of Commissioners shall grant individual extensions of time for the listing of personal property upon written request and for good cause shown. The request must be filed with the Tax Assessor no later than the ending date of the regular listing period. The Board may delegate authority to grant extensions to the Tax Assessor.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, and Visionary Government. Requested action ensures the county complies with North Carolina General Statutes and ensures we are accountable to our citizens. The actions of the Tax Department and this Board impact all strategic goals due to the revenues needed.

Resource Persons: Keyar J. Doyle, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board delegate authority to the Tax Assessor to grant extensions until no later than April 15, 2024 to taxpayers required by North Carolina General Statutes to list business personal property, who request an extension during the month of January and show good cause.

23-0882

Capital Project Amendment No.24CPA00013 Appropriating \$600K of Limited Obligation Bond Funding (LOBS) for the New Emergency Operations Center (EOC) & Backup 911/Sheriff's Call Center Capital Project (4730DC158), and Execution of Contract for Architectural Design Advanced Planning Services with O'Brien Atkins Associates for the EOC & Backup 911/Sheriff's Call Center Project

Agenda Text:

The Board is requested to approve Capital Project Amendment No.24CPA00013 appropriating \$600,000 of Limited Obligation Bond funding (LOBS) for the new Emergency Operations Center (EOC) & Backup 911/Sheriff's Call Center Capital Project (4730DC158); as well as authorize the County Manager to execute a contract with O'Brien Atkins Associates to provide Advanced Planning services for

the EOC & Backup 911/Sheriff's Call Center Project located at 2422 Broad Street, Durham for a fee of \$118,000.

Project	Current Budget	Increase/ Decrease	Revised Budget
Emergency Operations Center (EOC) & Backup 911/Sheriff's Call Center Capital Project (4730DC158)	\$0.00	\$600,000.00	\$600,000.00

The goal of this capital project is to replace the existing 1940's era EOC building with a modern, purpose built, complex that will also house the City/County backup 911/Sheriff's call center. The existing EOC facility initially served as the original Durham County Youth Home from 1946 to 1983 and has since undergone multiple renovations to meet the minimum needs of an EOC throughout the following years.

In 2020, a detailed space program was developed by O'Brien Atkins for the EOC facility considering the needs of the EOC through the year 2040. Two program options were developed and determined a need for an approximately 24,000 GSF facility for the EOC itself and the Office of Emergency Management (OES) staff that would be assigned to this location. The programming effort determined the existing building is undersized for the current and future needs of the Emergency Operations Center.

In 2021, The County was approached by the City of Durham to investigate the possibility of including their backup 911 call center into the EOC project. The existing backup 911 call center is leased from Duke University, which is set to expire in Dec. of 2026. Based on the existing interlocal agreements between the City/County EOC & 911, the City will be assuming approximately 75.5% of the cost, while the County will be responsible for 24.5% of the costs for the entire project. This percentage however is subject to change with the recent discussions to also integrate the Durham County Sheriff's Office backup emergency call center into the project.

This request for creation of a capital project and approval of an advanced planning contract with O'Brien Atkins will facilitate the initial needs of the project to begin space needs programming and conceptual site planning for the site upon which the new facility will be located. Additional funding will be requested at a later date for design development and construction costs.

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

Resource Persons: Peri Manns, Deputy Director of Engineering and Environmental Services. Jim Faress, Senior Project Manager, Joel T. Jones, Project Manager

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.24CPA00013 appropriating \$600,000 of Limited Obligation Bond funding (LOBS) for the new Emergency Operations Center (EOC) & Backup 911/Sheriff's Call Center Capital Project

(4730DC158); as well as authorize the County Manager to execute a contract with O'Brien Atkins Associates to provide Advanced Planning services for the EOC & Backup 911/Sheriff's Call Center Project located at 2422 Broad Street, Durham for a fee of \$118,000.

Attachments: [CPA-13 LEGAL FORM New EOC.Backup.911 \(\\$600K\)](#)
 [Supplemental Document](#)
 [DCO EOC Advanced Planning - Proposal Letter - 2023-10-23](#)

23-0885**Recognition of a rebate in the amount of \$49,950.00 from the Duke Energy NC Solar Rebate Program for the New Durham County Youth Home Project.**

Agenda Text: The Board is requested to recognize \$49,950.00 in rebate incentives from Duke Energy as part of the NC Solar Rebate Program. This incentive program is a no-cost Duke Energy sponsored program to provide financial incentives for customers to incorporate solar power generation in new construction, resulting in more sustainable power systems. The County benefits by receiving a \$49,950.00 check from Duke Energy at startup of the solar system in addition to an anticipated \$8,000.00 reduction in annual energy costs for the new Durham County Youth Home. The \$49,950.00 will support paying off the debt service fund related to the construction of the New Youth Home.

Alignment with Strategic Plan: This aligns with Goal 4 - Environmental Stewardship - through the improvement of the environmental performance of County buildings to reduce energy use and greenhouse gas emissions from the built environment.

Resource Persons: Joel T. Jones, Project Manager; Peri Manns ASLA LEED GA, Deputy Director, Engineering and Environmental Services; James Faress, P.E., Senior Project Manager; and Keith Lane, Director of Budget and Management Services.

County Manager's Recommendation: The County Manager recommends that the Board recognize \$49,950.00 in rebate incentives from Duke Energy as part of the NC Solar Rebate Program.

Attachments: [Supplemental Document](#)

23-0901**Approval of 2024 Board of County Commissioners' Meeting Schedule**

Agenda Text: The Board is requested to approve its 2024 meeting schedule. Once the schedule is approved, the Clerk's Office will place all dates on the Outlook calendar and invite all Commissioners and County staff required to attend to accept the meetings.

The approved calendar will be published on the website within 48 hours.

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

and Visionary Government.

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

County Manager's Recommendation: The County Manager recommends that the Board suspend the rules and approve its 2024 Board of County Commissioners' meeting schedule.

Attachments: [BOCC 2024 DRAFT MEETING CALENDAR](#)

4. Discussion Items (155 min)

[23-0884](#)

Presentation on the RTP Social District (20min)

Agenda Text:

The Board is requested to receive a presentation on the proposed Social District for the Research Triangle Park (RTP). Hub RTP, the new downtown for the Park, is pursuing a social district through Durham County. The Hub RTP campus sits on 100 acres of land on the corner of Davis Drive and Highway 54 within Durham County limits. The west side of the campus currently houses office space, lab space, coworking and Boxyard RTP. The east side, currently under construction, will feature additional office and lab space, retail, food and beverage, a hotel, and for the first time in the Park's history, multi-family residential.

RTP representatives will receive feedback and guidance from the Board during the work session. The item will return to the Board for formal consideration at an upcoming regular business meeting. Counties are permitted, through the *General Statutes of North Carolina*, to establish social districts per GS 18B-300.1(c) and GS 153A-145.9.

Alignment with Strategic Plan: Goal 4: Environmental Stewardship and Community Prosperity - Protect natural resources and support and promote community and economic vitality for all residents of Durham County.

Resource Persons: Maurice Jones, Deputy County Manager and Amanda Ronan, Senior Director of Placemaking at RTP.

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation on the RTP Social District.

Attachments: [12-04-23 Hub RTP Social District Memo](#)
[2023-11-29 Hub RTP Social District Presentation](#)
[N.C. Gen. Stat. 18B-300.1](#)
[N.C. Gen. Stat. 153A-145.9](#)
[2023-11-21 Hub RTP Rendering Map](#)

[23-0701](#)

Presentation on the RTP 3.0 Project (60min)

Agenda Text:

The Board is requested to receive a presentation by representatives of the Research Triangle Foundation on the future of the Research Triangle Park. During the next year,

RTP will be welcoming residents into the Park for the first time in it's history as part of the HUB mixed-use redevelopment. Once completed, HUB will offer residential, commercial and retail space within 100 acres in the heart of RTP. This new setting will feature walkability, sustainability and connectivity.

RTF envisions working with its various property owners to re-create, where appropriate, a HUB-like environment throughout RTP over the course of the next 50 years, with a focus on meeting the residential needs of our growing region, growing the economic base and employment opportunities in Durham and Wake Counties and promoting sustainability through enhanced environmental protections.

Alignment with Strategic Plan: Goal 4: Environmental Stewardship and Economic Prosperity - *Protect natural resources and support and promote community and economic vitality for all residents of Durham County.*

Resource Persons: Maurice Jones, Deputy County Manager, Scott Levitan, President and CEO of the Research Triangle Foundation (RTF) and Travis Crayton, RTF Senior Director of Planning.

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation from the Research Triangle Foundation on the Research Triangle Park's future development, known as RTP 3.0.

Attachments:

[2023-12-04 RTP 3.0 Durham BOCC Presentation](#)

LUNCH BREAK

23-0886

ARPA Update (45min)

Agenda Text:

The Board has requested to receive an update on the American Rescue Plan Act (ARPA) funds. The American Rescue Plan will deliver \$350 billion for state, local, territorial, and Tribal governments to respond to the COVID-19 emergency. 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: 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; John Keefer, Grants Administrator and Ella Hargrove, Management Analyst

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners receive the report.

Attachments: [ARPA Presentation - December 5, 2023](#)
[ARPA Funded - Projects as of November 30, 2023](#)
[ARPA Encumbered Projects as of September 2023](#)
[Supplemental Item - BOCC ARPA Update, September 5, 2023](#)

23-0903 **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.

5. Adjournment