



Durham County

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

Meeting Agenda Board of County Commissioners

Michael D. Page, Chair
Brenda A. Howerton, Vice Chair
Fred Foster, Jr., Commissioner
Wendy Jacobs, Commissioner
Ellen W. Reckhow, Commissioner

Monday, March 9, 2015

7:00 PM

Commissioners' Chambers

"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 Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

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

7:00 pm Regular Session

1. Opening of Regular Session - Pledge of Allegiance (5 min)
2. Agenda Adjustments (5 min)
3. Announcements (5 min)

[15-230](#) Announcements

Agenda Text:

- 1) "In Touch with Durham County," the Durham County Television show, airs daily on Durham Television Network (DTN) Channel 8 or 97-5 at 10 a.m., 3:30 p.m. and 6:30 p.m. Our County Commissioners' meetings are also rebroadcast on Thursdays at 2:00 p.m., Saturdays at 9:00 p.m., and Sundays at 9:00 p.m. Kaaren Johansson, Crop Walk Coordinator and Tammy Baggett, Library Director are the current guests.
- 2) Durham County needs you! If you have a few hours to commit, Durham County has a number of boards and commissions that can benefit from your participation. We invite you to make a difference in our community. Contact the Clerk's Office at 919-560-0025, visit the County's website, or email Clerk@dconc.gov <<mailto:Clerk@durhamcountync.gov>> for more

information. Please note that all City and County taxes must be current at the time of application.

- 3) "Living Healthy," the Durham Diabetes Coalition Television show, airs daily on Cable TV Channel 8 or 97-5 at 7 p.m. Each episode features Durham County resources and residents successfully living with diabetes. This is also an initiative that supports Durham County's strategic goal Health and Well-being for All.
- 4) As Chair of the Board of County Commissioners, I will hold office hours for citizens each Wednesday from 2:00 pm to 5:00 pm. Appointments can be made by calling me at (919) 949-4022.

4. Minutes (5 min)

[15-204](#) Minutes

Attachments: [Worksession - Feb 2, 2015.doc](#)
[Regular Session - Jan 26, 2015.doc](#)
[Regular Session - Feb 9, 2015.doc](#)

5. Ceremonial Items

[15-292](#) Proclaim March 22nd as "41st Annual CROP Hunger Walk Day" in Durham County

Agenda Text: The Board is requested to approve a proclamation that has been requested by organizers of the 41st Annual Crop Hunger Walk for March 22nd. Each year, the Durham community comes together to help support local agencies to who provide food for needy families and individuals. Kaaren Johannson, Crop Walk Coordinator will provide remarks.

ALIGNMENT WITH STRATEGIC PLAN: This proclamation aligns with Strategic Goal 1: Community and Family Prosperity and Enrichment

RESOURCE PERSONS: Chairman Michael D. Page

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve the proclamation and present to Ms. Kaaren Johansson, Crop Walk Coordinator.

Attachments: [Cropwalk Proclamation.doc](#)

[15-295](#) Proclamation - Honoring the 50th Anniversary of Triple Basketball State Championships

Agenda Text: The Board is requested to proclaim and honor the 50th anniversary of the triple basketball state championships won by Merrick-Moore, Little River, and

Hillside in 1965.

In March of 1965, all three of the black high schools in Durham won state championships. Little River “three-peated” as 1-A state champions by defeating West Southern Pines 83-66. Merrick-Moore won the 2-A state championship by beating Burlington Jordan-Sellars, 67-55. The Hillside Hornets won the 4-A state championship with a come-from-behind overtime victory over West Charlotte 80-78.

ALIGNMENT WITH STRATEGIC PLAN: (brief statement and relevant goal)

RESOURCE PERSONS: Durham City Councilmember Eddie Davis

COUNTY MANAGER’S RECOMMENDATION: The County Manager recommends that the Board proclaim March as the 50th Anniversary of the 1965 Triple Basketball Champions and present the proclamation accordingly.

Attachments: [50th Anniversary-Triple Basketball Championship.doc](#)

[15-288](#)

2014 Durham County Cares Campaign

Agenda Text:

The Board is requested to hear the results of the 2014 County Cares Campaign in which Durham County employees donated a total of \$77,076.00 to be distributed to eleven (11) non-profit organizations that service the Triangle Community. These organizations were selected, first by an application process, and secondly, an internal, online voting process open to County Employees only.

The County Cares Campaign Committee is comprised of representatives from each County Department. The 2014 campaign ran from October 13 - November 14, 2014. Recognition of County departments and Durham County Cares Committee Members with outstanding performance during the 2014 campaign is also requested.

ALIGNMENT WITH STRATEGIC PLAN: The Durham County Cares Campaign has adopted the Durham County Government Strategic Plan Goals as the basis for its selection process. There are two (2) recipient organizations selected for four (4) of the Strategic Plan Goals. There is also a category titled “Multiple Area Services”, which addresses multiple Strategic Plan Goals, as well as one organization labeled “Strategic Trailblazer”, for its continued efforts to support our Strategic Plan Goals. The goals and applicable recipient organizations are as follows:

GOAL 1 - COMMUNITY & FAMILY PROSPERITY

1) John Avery Boys & Girls Club

2) Ronald McDonald House of Durham

GOAL 2 - HEALTH & WELL-BEING FOR ALL

- 1) Durham Center for Senior Life
 - 2) Senior PharmAssist, Inc.
- GOAL 3 - SAFE & SECURE COMMUNITY
- 1) Animal Protection Society of Durham
 - 2) Project Graduation of Durham
- GOAL 4 - ENVIRONMENTAL STEWARDSHIP
- 1) EarthShare NC
 - 2) Eno River Association
- GOAL 5 - MULTIPLE AREA SERVICES
- 1) Durham Crisis Response Center
 - 2) Durham Rescue Mission
- STRATEGIC TRAILBLAZER: United Way of the Greater Triangle

RESOURCE PERSONS: Wendell M. Davis, County Manager; Nina F. Bullock, Durham County Cares Chair

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board hear the results and recognize the outstanding County departments and Durham County Cares Committee Members for their performance and efforts in the 2014 campaign.

6. Consent Agenda (15 min)

[15-273](#) Watts Endowment Resolution

Agenda Text: The Board is requested to approve a resolution to terminate the SunTrust Agreement with Watts Endowment and transfer funds to Duke University Management Company (DUMAC). This transfer will save approximately \$25,000 per year in fees.

ALIGNMENT WITH STRATEGIC PLAN:

RESOURCE PERSONS: Jonathan Hoy, Chief Financial Officer, DRH

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve a resolution to terminate the SunTrust Agreement with Watts Endowment and transfer funds to Duke University Management Company (DUMAC).

Attachments: [Watts Hospital Resolution March 9, 2015.doc](#)

[15-260](#) Budget Ordinance Amendment No. 15BCC000044 to Recognize Additional Funds in the amount of \$ 6,869 from NC DHHS, Division of Public Health for Pregnancy Care Management Services in Durham County

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 15BCC000044 in the amount of \$6,869 from NC DHHS, Division of Public Health. This funding is to provide pregnancy care management services to

uninsured pregnant and postpartum women ineligible for Medicaid, that do not have Medicaid presumptive eligibility coverage or who have completed their Medicaid Presumptive Eligibility period, and have no other coverage for pregnancy care management services.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

ALIGNMENT WITH STRATEGIC PLAN: This grant aligns with Strategic Goal 2: Health and Well-being. The goal of pregnancy care management services is to prevent adverse pregnancy outcomes and improve birth outcomes.

RESOURCE PERSONS: Gayle Harris, MPH, Public Health Director

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 15BCC000044 in the amount of \$6,869 from NC DHHS, Division of Public Health to provide pregnancy care management services.

Attachments: [AAF-44 Legal Form Public Health NC DHHS Funds for Pregnancy Care Manag](#)

[15-266](#)

Budget Ordinance Amendment No. 15BCC000043 - Recognize Revenue to the Cooperative Extension Program (Project BUILD) Budget from a Grant from the Durham County Juvenile Crime Prevention Council, a Grant from the Governor's Crime Commission, and a Contract with the Seattle City Auditor's Office for Consultation With the Seattle Youth Violence Prevention Initiative

DATE OF BOCC MEETING: March 9, 2015

REQUEST FOR BOARD ACTION:

Agenda Text: The Board is requested to approve to recognize \$61,596 in revenue from two sources:

Governor's Crime Commission Grant: \$56,246 to provide gang prevention services in Durham County and Seattle City Auditor's Office contract: \$5,350 to provide consultation to a youth violence/gang prevention program in Seattle.

The grants are to provide gang intervention services to 170 youth between the ages of 10-17 during FY 2014-15 in Durham County. The contract with the Seattle City Auditor's Office is billable based upon consultant work performed for the City of Seattle's Youth Violence Prevention Initiative in the areas of developing an integrated client case management tracking and reporting system, and assisting with development of Memorandums of Understanding between

two participating agencies by Project BUILD's Director, Michelle Young.

The budget for these funds is attached.

ALIGNMENT WITH STRATEGIC PLAN: The grant funding and contract align with Goal One (Community and Family Prosperity and Enrichment) and Goal Three (Safe and Secure Community) by providing educational and social support for middle school youth who are at high risk of dropping out of school and involvement in criminal activity and gangs.

RESOURCE PERSONS: Michelle Young, Director, Project BUILD and Delphine Sellars, Director, Cooperative Extension Service

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 15BCC000043 to recognize revenue in the amount of \$61,596 from a grant from the Governor's Crime Commission and a contract with the Seattle City Auditor's Office.

Attachments:

[2014-03FinalContractwithCoverPage](#)

[2014-15 GCC Transmittal Letter](#)

[Budget for AAF GCC and Seattle Contract 3-9-15](#)

[AAF-43 Legal Form REVISED CES Recognize additional Project BUILD revenue](#)

15-276

Request to Extend Lebanon Fire Insurance Rating District and Response District

Agenda Text:

The Board is requested to approve an extension of the Lebanon fire insurance rating district and response district.

The City of Durham Fire Department currently provides fire protection services in the Durham County East and West fire protection districts. These two fire insurance and response districts were created on February 27, 2006, when the Lebanon Volunteer Fire Department relocated to the Russell Road fire station. Since then, the Office of the State Fire Marshal has ruled that the City of Durham Fire Department cannot provide the district with certified protection, and has caused the property owners within the two districts to become an ISO Class 10 - Unrated Fire Protection District, which means no fire protection. The City of Durham Fire Department will still respond as the closest unit dispatch. This change will allow the citizens within the area to receive the insurance rating of an ISO Class 6 and a reduced insurance cost.

ALIGNMENT WITH STRATEGIC PLAN: Goal 3: Safe and Secure Community - Enhance capacity to respond to emergencies. Property owners, in the former Durham County East and West Fire Protection Districts of Durham County, will receive the fire services and insurance rating of Lebanon Volunteer Fire Department.

RESOURCE PERSONS: Jeffrey L. Batten, Fire Marshal/Emergency Management Director

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve an extension of the Lebanon fire insurance rating district and response district.

Attachments: [Durham County East Fire Insurance District.pdf](#)
[Durham County Fire District.pdf](#)
[Lebanon Fire District.pdf](#)
[Durham County West Fire Insurance District.pdf](#)
[New Lebanon Fire Insurance District 2015.pdf](#)

15-280

Budget Ordinance Amendment No. 15BCC000045 - Transition of Full-Time Parkwood Firefighters to Durham County Employees

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 15BCC000045 for the creation of 15 full-time Durham County fire suppression positions, to transition 15 full-time employees currently employed by Parkwood Volunteer Fire Department, as of March 16, 2015. An estimated cost of \$268,000 for salary and benefits will be transferred from the Parkwood Fire District Fund to fund these salaries.

In a letter dated October 29, 2014, the President of the Board of Directors at Parkwood Volunteer Fire Department requested the County of Durham absorb Parkwood's employees, assets of the corporation, and all fire operations for the Parkwood Service District by June 30, 2015. If authorized by the Board of County Commissioners the public will see no change in service on July 1, 2015, as a result of this change.

The Board is requested to approve the creation of 2 Assistant Chief positions, 6 Fire Captain positions, 6 Fire Driver positions, and 1 Firefighter position, to transition 15 full-time employees currently employed by Parkwood Volunteer Fire Department, as of March 16, 2015, and the transfer of \$268,000 from the Parkwood Fire District Fund to the County General Funds for salary and benefits of the 15 full-time employees.

ALIGNMENT WITH STRATEGIC PLAN: This closely aligns with two goals of the Durham County Strategic Plan Goal 3 - Safe and Secure Community and Goal 5 - Accountable, Efficient and Visionary Government.

RESOURCE PERSONS: Jeffrey L. Batten, Fire Marshal/Emergency Director

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 15BCC000045 for the creation of 15 full-time Durham County fire suppression

positions, to transition 15 full-time employees currently employed by Parkwood Volunteer Fire Department and the transfer of \$268,000 from the Parkwood Fire District Fund to the County General Funds.

Attachments: [AAF-45 Legal Form Parkwood FTE Transition \(\\$268000\).pdf](#)

[15-282](#)

Approve Managing for Results Consulting Contract with Martha Marshall Management Consultant in the Amount of \$27,820

Agenda Text:

The Board is requested to approve a consulting contract with Martha Marshall to assist with Managing for Results (MFR).

Durham County, NC is in the early stages of implementing its new business model, Managing for Results. This approach uses best management practices in a systematic way so that the County can plan for what it wants to achieve, budget for the results it wants, manage to ensure it is achieving those results, and evaluate and learn to determine how it can make improvements for better outcomes.

In Fall 2014, under the direction of County Manager Wendell Davis and in consultation with more than 100 key County employees, Durham County developed a model and four-year timeline for Managing for Results. Martha Marshall will serve as a consultant to assist with completion of the FY14-15 practices, as listed in the MFR timeline.

ALIGNMENT WITH STRATEGIC PLAN: This item aligns with all goals of the Durham County Strategic Plan, because Managing for Results is the business model that will help Durham County actualize its five strategic goals: Community and Family Prosperity and Enrichment, Health and Well-being for All, Safe and Secure Community, Environmental Stewardship, and Accountable, Efficient and Visionary Government.

RESOURCE PERSONS: Wendell Davis, County Manager; Michael Davis, Strategic Initiative Manager

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve this consulting contract.

Attachments: [Consultant Contract Martha Marshall final](#)

[15-283](#)

Reappointment to Alliance Behavioral Healthcare Area Board of Directors

Agenda Text:

The Board is requested to approve the reappointment of Phillip Golden and George K. Quick to Durham seats on the Area Board of Alliance Behavioral Healthcare.

Mr. Golden is recommended for reappointment due to his experience and service on Alliance Finance and Quality Management Committees. Mr. Quick is recommended for reappointment for his financial expertise and service on

Alliance Finance Committee. Alliance Behavioral Healthcare Board of Directors voted unanimously to recommend Mr. Golden and Mr. Quick for reappointment.

ALIGNMENT WITH STRATEGIC PLAN: Phillip Golden and George Quick's reappointment will enhance Alliance's efforts to improve the quality of life for Durham citizens through management of behavioral health services as referenced in Durham County's Health and Well-being for All goal.

RESOURCE PERSONS: Rob Robinson, Alliance Behavioral Healthcare CEO

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve the reappointment of Phillip Golden and George Quick to the Area Board of Alliance Behavioral Healthcare.

[15-268](#)

Budget Ordinance Amendment No.15BCC000042 Appropriating \$197,205 of Debt Service Fund Balance and Transferring Those Funds to the General Fund (Engineering Department) and Approval of Professional Services for the Update to the Durham County Space Needs Analysis and Facility Master Plan

Agenda Text:

The Board is requested to authorize Budget Ordinance Amendment No15BCC000042 appropriating \$197,205.00 of Debt Service Fund fund balance and transferring those funds into the General Fund (Engineering Department), and to authorize the County Manager to enter into a contract with O'Brien/Atkins and Associates, P.A. (OBA) for professional services to provide an update to the Durham County Space Needs Analysis and Facility Master Plan in the amount of \$186,655.00 plus a reimbursable amount of \$10,550.00 thus totaling a not to exceed budget of \$197,205.00 (See Attachment 1, Pages 1-6)

The request for qualifications (RFQ) process for hiring an architect for the Durham County Space Needs Analysis and Facility Master Plan was completed in early 1999 with O'Brien/Atkins and Associates, P.A. being selected as the most qualified firm for the project. On March 22, 1999, the BOCC approved the execution of a contract with OBA in the amount of \$148,750.00 for the Durham County Space Needs Analysis and Facility Master Plan. The previous contract has expired and resulted in a Space Needs Analysis and Facility Master Plan that was completed in March 2000 and amended in March 2003. The Plan served Durham County in two ways: 1) As a basic guide to elected officials and administrators in all decisions relating to the need for and the provision of building space. 2) As a comprehensive Facility Master Plan that could be updated to meet changing conditions. The structure of the Facility Master Plan was previously organized based on three components:

- An evaluation of the existing facility configuration
- A space needs forecast

- A building program/action plan

The existing Master Plan requires updating in order to address the current and projected operational requirements of the County. Many of the services provided by the County coincide directly to resident population size, composition and distribution. Other factors including legislatively mandated services, changes in technology, economic development and etc. also have a direct impact on County space needs. This update will provide Durham County a 10 and 20 year look ahead at space needs requirements for service delivery, parking, storage, vehicle storage and etc. This plan will piggyback on the Youth Home Study, the previous programming efforts for the Detention Center and currently for the Judicial Building Renovation and the Long Range Space Planning and Analysis for Durham County's EMS Facilities. This process will also allow Durham County to make informed decisions about the future use of DSS Main Street and other County owned facilities. The departments to be included in this effort and a comprehensive list of the scope of work has been outlined in the proposal (See Attachment 1, Pages 2-6).

In review of the M/WBE participation, O'Brien/Atkins will be utilizing The Harris Collaborative on the project proposing 10.44% M/WBE participation on this project. The Harris Collaborative is an African American/Women-owned business.

It is recommended that the County proceed with all work described in the proposal dated December 10, 2014 for \$197,205.00. Funding for the Update to the Space Needs Analysis and Facility Master Plan is available in the Debt Service Fund from available fund balance.

ALIGNMENT WITH STRATEGIC PLAN: This requests aligns with Strategic Plan Goal #5 (Accountable, Efficient and Visionary Government) - by providing a plan that will allow more efficient service delivery and better customer service through the design and construction of County facilities.

RESOURCE PERSONS: Lee Worsley, Deputy County Manager; Peri Manns, ASLA, Senior Project Manager, Engineering Department; Kevin Montgomery, AIA, O'Brien/Atkins and Associates, P.A.

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve Budget Ordinance Amendment No.BCC1500042 appropriating \$197,205.00 of Debt Service Fund fund Balance and transferring those funds into the General Fund (Engineering Department), and authorize the execution of the contract with O'Brien/Atkins and Associates, P.A. to provide professional services for the update to the Durham County Space Needs Analysis and Facility Master Plan in the amount of \$186,655.00 plus a reimbursable amount of \$10,550.00 thus totaling a not to exceed budget of \$197,205.00.

Attachments: [AAF - Backups for the Space Needs Analysis and Facility Master Plan Update -](#)

[15-270](#)

Approval of Interlocal Agreement between the County of Durham and the City of Durham for the International City/County Management Association (ICMA) Local Government Management Fellowship Position

Agenda Text:

The Board of County Commissioners is requested to authorize the County Manager to execute the attached Interlocal Agreement with the City of Durham. As part of the Fiscal Year 2015/16 Budget, the City and County of Durham have proposed continuing to host an ICMA Local Government Fellow for one year (July 2015 through June 2016).

ICMA has established the Local Government Management Fellowship Program to connect individuals interested in a career in local government management with host local government(s) for a period of one year. The local government(s) gives the Fellow relevant work experience and ICMA facilitates professional development opportunities for the Fellow and provides a network for all Fellows to connect and learn from each other.

The County of Durham and the City of Durham are working together to give an ICMA Fellow the opportunity to work in city and county government on a number of projects during the year. The position is a County position but will be paid on a 50/50 basis from both the County and the City. The attached Interlocal formalizes the agreement between the City and County for the ICMA Fellowship.

ALIGNMENT WITH STRATEGIC PLAN: Goal 5: Accountable, Effective and Visionary Government

RESOURCE PERSONS: Lee Worsley, Deputy County Manager

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board of County Commissioners authorize the County Manager the authority to execute the Interlocal Agreement between the County of Durham and the City of Durham regarding the ICMA Fellowship position.

Attachments: [ICMA Fellow Interlocal](#)

[15-248](#)

Budget Ordinance Amendment No. 15BCC000041 Public Health: Recognize Funds from NC DHHS, Division of Public Health to Continue the TANF Out-Of-Wedlock Birth Prevention Program in Durham County

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 15BCC000041 to recognize \$52,157.00 from NC DHHS, Division of Public Health for Title X and TANF Out-Of- Wedlock Birth Prevention Program in Durham County. These funds are to be used for Family Planning services according to Title X requirements and to implement strategies devised to serve the community's needs relative to the prevention of out of wedlock births among TANF-eligible clients and among those at risk of becoming eligible as a

result of unintended pregnancies.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

ALIGNMENT WITH STRATEGIC PLAN: This grant aligns with Strategic Goal 2: Health and Well-being. Unintended pregnancies will be prevented by linking Public Health clinic customers to birth control as requested and engaging residents in evidence-based curriculums designed to prevent unintended pregnancies.

RESOURCE PERSONS: Gayle B. Harris, MPH, Health Director

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 15BCC000041 to recognize \$52,157.00 from NC DHHS, Division of Public Health for Title X and TANF Out- Of- Wedlock Birth Prevention Program.

Attachments:

[AAF-41 Legal Form Public Health NC DHHS Funds for TANF Out-Of-Wedlock E](#)

[15-274](#)

Manhole Inspection Services Contract, RFP15-002

Agenda Text:

The Board is requested to authorize the County Manager to enter into a standard service contract in the amount of \$78,750.00 with Hydrostructures, PA for Manhole Inspection Services for the Triangle Wastewater Treatment Plant sewer collection system. Approximately 2,250 sewer manholes within the county's collection system will be inspected, assessed, photographed and labeled. This information is used to determine how to prioritize sewers for rehabilitation. The initial term of the contract is from March 31, 2015 through June 30, 2016; with the option to renew by the County for four (4) successive one (1) year periods, under the same terms and conditions.

On November 7, 2014, Durham County issued a Request for Proposal (RFP 15-002). The RFP was mailed to interested vendors, advertised in local newspapers, and published on the Durham County website. Eight (8) proposals were received on December 11, 2014. The proposal review team determined that the Hydrostructures, PA proposal offered the best value and met the proposal requirements. In review of the M/WBE participation for this project, participation goals for African American participation were achieved. Hydrostructures, PA will has entered into an agreement with Bree & Associates, an African American owned business, to subcontract 7.20 percent of the work.

ALIGNMENT WITH STRATEGIC PLAN: The condition assessment of the sewer collection system provides for the efficient use of sewer rehabilitation funds and minimizes the risk of sanitary sewer overflows. This contract is in accordance with the Durham County Strategic Plan Goal of Accountable,

Efficient & Visionary Government and Environmental Stewardship.

RESOURCE PERSONS: Joe Pearce, PE, Utility Division Manager, and Walter Credle, PE, Project Manager

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board authorize the County Manager to enter into a standard service contract in the amount of \$78,750.00 with Hydrostructures, PA for Manhole Inspection Services for the Triangle Wastewater Treatment Plant sewer collection system.

Attachments: [Agenda for MWBE Goal on RFP 15-012.docx](#)

[15-275](#)

Standard Non-Reimbursable Utility Contracts for County Sewer System Extensions

Agenda Text:

The Board is requested to authorize the County Manager to execute two (2) Utility Contracts for extensions of the County sewer system. These contracts are the County's Standard Non-Reimbursable Contract. Attached are the project location maps (Attachment A-1 and A-2), and the Standard Non-Reimbursable Utility Contract (Attachment B). The contracts are for the following projects:

1. Park Place Members, LLC - to extend the County sewer system by connection of approximately 710 linear feet of 12-inch gravity sewer line, and approximately 298 feet of 8-inch gravity sewer line to serve The Reserve at Park Place Apartments, located at 5602 Comstock Road in Durham.
2. Cree, Inc. -. to extend the County sewer system by connection of approximately 350 linear feet of 16-inch gravity sewer line to serve the Cree North Campus Expansion, located at 4300 Silicon Drive in Durham.

The developers of these projects have remitted all sewer extension fees, and the North Carolina Department of Environment and Natural Resources (NCDENR) sewer extension approvals have been granted.

ALIGNMENT WITH STRATEGIC PLAN: These sewer extension contracts are in accordance with the Durham County Strategic Plan Goal of Accountable, Efficient and Visionary Government, as these extensions are necessary to support both residential and industrial development.

RESOURCE PERSONS: Joe Pearce, PE, Utility Division Manager and Walter Credle, PE, Project Manager

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board authorize the County Manager to execute two (2) Utility Contracts for extensions of the County sewer system.

Attachments: [A-1 Reserve at Park Place](#)
[A-2 Cree North](#)
[Attachment B UTIL CONTRACT 2015](#)

[15-203](#) Budget Ordinance Amendment No. 15BCC000035 for Social Services Recognizing Additional Revenue

Agenda Text: The Board is requested to approve the Department of Social Services request to recognize additional revenue subsequent to adoption of the FY2014-2015 Budget. The revenue represents funding changes in:

Duke Energy Progress - Energy Neighbor Fund: The Energy Neighbor Fund is an assistance program for low-income customers in a heating or cooling related crisis. One hundred percent of funds collected from customers and employees go directly to customers in need. Allocations are made only to counties that have Duke Energy residential customers. The department recognizes \$749 which is the difference between the current budget and the allocation. Attached is a copy of the funding authorization.

Child Care:

1. Counties initially receive a projected child care subsidy allocation amount for the next State Fiscal Year in their annual budget estimates in February. DCDEE later issues a funding authorization to each county for funds allocated. The county may find that the allocation figure on the funding authorization is different from the projected amount issued in February. The Department has received a child care funding authorization for Non Smart Start Direct Services (provider payments) and the allocation is \$14,938,837.

The Department recognizes \$845,021 which is the difference between the adopted budget and the allocation for direct services. Funds will be expended in compliance with all state laws, rules, policies and procedures. Attached is a copy of the funding authorization.

2. The Department has received a child care funding authorization for Title IV-E Non Smart Start Direct Services (provider payments) and the allocation is \$55,452. The department recognizes \$55,452. Attached is a copy of the funding authorizations. Funds will be expended in compliance with all state laws, rules, policies and procedures. Attached is a copy of the funding authorization.

The total direct services allocation is \$14,994,289.

Family Reunification - The primary goal of family reunifications services are to support families in eliminating the conditions which led to the child's removal and to build protective factors that enable the parent(s) to safely parent the child in their own home. The department recognizes \$4,746 which is the difference between the current budget and the allocation. Attached is a copy of the funding authorization.

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: Michael Becketts, Director; Richard Stegenga, Business Officer; Rhonda Stevens, Assistant Director; Jovetta Whitfield, Assistant Director; Linda Bauer, Child Care Program Manager and Bob Wallace, Adult Services Program Manager

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve Budget Ordinance No. 15BOCC000035 in the amount of \$905,968 for Duke Energy Progress - Energy Neighbor Fund, Child Care Direct Services Funds, Child Care IV-E Direct Services Funds and Family Reunification Funds.

Attachments: [Duke Eng, Child Care, Fam Reunif](#)
[AAF-35 Legal Form DSS Subsequent Revenues \(\\$905968\).doc](#)

15-286 Administrative Interpretation of Falls Lake Protection Overlay F/J-A

Agenda Text: The Board is requested to authorize the Planning Director to forward the request of the applicant for revision of the boundary of Falls-Jordan Protection Overlay (F/J-A) to the Environmental Management Commission (EMC), via the North Carolina Department of Environment and Natural Resources, Water Supply Watershed Protection Program.

Attachment A: Location Map
Attachment B: Context Map
Attachment C: Land Owner Request for Administrative Interpretation
Attachment D: Land Owner's Watershed Delineation Map

RESOURCE PERSONS: Laura D. Woods, AICP, Senior Planner

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board authorize the Planning Director to forward the request for revision of the boundary of Falls-Jordan Protection Overlay (F/J-A) to the Environmental Management Commission (EMC), via the North Carolina Department of Environment and Natural Resources, Water Supply Watershed Protection Program.

Attachments: [BOCC Memo - Falls Lake.doc](#)
[Attachment A-Falls Lake.pdf](#)
[Attachment B-Falls Lake.pdf](#)
[Attachment C-Falls Lake.pdf](#)
[Attachment D-Falls Lake.pdf](#)

15-291 Authorize the Transfer of \$101,000.00 to Made in Durham for its Youth Initiative Program

Agenda Text: The Board is requested to authorize the transfer of \$101,000.00 in program funding to Made in Durham to support its youth initiative program.

Made in Durham is a public-private partnership committed to ensuring all Durham youth and young adults complete a postsecondary credential and begin a rewarding career by the age of 25. Partners are committed to helping youth and young adults, ages 14-24 navigate through education and into work - an education-to-career system.

Working with community partners, Made in Durham intends to create a system where every young person:

- Completes a high school degree or equivalency
- Engages in work experiences that will prepare them for a career
- Enters postsecondary education and completes a credential
- Secures living-wage work

On May 21, 2014, Made in Durham requested support of its program during a joint meeting of the Durham City Council, Durham Public Schools Board of Education and the Board of County Commissioners. On February 2, 2015, Made in Durham provided an update to the BOCC on activities and progress since its May 21st presentation. The BOCC appropriated \$101,000.00 in funding for this program when it approved the FY14-15 budget.

ALIGNMENT WITH STRATEGIC PLAN: This presentation aligns with Goal 1: Community and Family Prosperity and Enrichment with goals to provide access to educational, vocational and economic opportunities and to empower citizens to select strategies that improve their quality of life.

RESOURCE PERSONS: Wendell Davis, County Manager

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board authorize the transfer of \$101,000.00 to Made in Durham to support its youth initiative program.

[15-289](#)

Consideration of Public-Private-Partnership (PPP) Agreement Related to Whitted School Redevelopment

Agenda Text:

The Board is requested to consider authorizing the County Manager to execute the PPP Agreement related to the redevelopment of Whitted School. Staff has presented to the Board a PPP Agreement for Whitted School, to be executed by the County, the Durham Public Schools Board of Education and Integral Development LLC (the "PPP Agreement"). The PPP Agreement sets out the broad framework of the agreements among the key parties to the redevelopment of Whitted School, including the following: formation of legal entity and expected control of that entity over time; funding sources for construction, process of and control over construction; allocation of space and operating responsibility between the Public Pre School and the senior affordable housing; use of state historic tax credit funds should that law be reinstated; funding for operation of Public Pre-School; use of the gymnasium; requirement for use of local contractors whenever possible; community engagement. The actual, definitive legal arrangements involved will be drafted based on the principles agreed to in the PPP Agreement, subject to the final terms of the construction agreement and requirements of the tax credit investor, which will affect the terms of the partnership agreement and payment of development fees, among others.

The Board of Commissioner reviewed the agreement during its March 2, 2015 Worksession.

ALIGNMENT WITH STRATEGIC PLAN: The redevelopment of Whitted School is an initiative under Goal 1 of the Strategic Plan.

RESOURCE PERSONS: Lee Worsley, Deputy County Manager

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board authorize the County Manager to execute the PPP Agreement.

Attachments: [Memo to Board re PPP Agreement.pdf](#)

7. ITEMS PULLED FROM CONSENT AGENDA (20 min)

8. Adjournment