



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, July 27, 2015

7:00 PM

Commissioners' Chambers

Closed Session (To be held at: 4:00 pm)

15-537

Closed Session (TO BE HELD AT 4:00 PM)

Agenda Text:

The Board is requested to adjourn to Closed Session consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, pursuant to G.S. § 143-318.11(a)(6).

County Manager's Recommendation: The County Manager recommends that the Board adjourn to Closed Session and direct staff accordingly.

"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)

15-534

Announcements

Agenda Text:

1. Durham County Government innovative awardees recognized with NACo

Achievement Awards include:

- Durham County Information Services and Technology
“EMS Protocol Mobile Website: Improving Delivery of Emergency Medical Services through the Innovative Use of Mobile Technology” in the category of Information Technology.
- Durham County Library
“Library Link Trail” in the category of Libraries and “Cankerworm Banding Kit Checkout” in the category of County Resiliency: Infrastructure, Energy and Sustainability, and “Digging Durham Seed Library” in the category of Libraries.
- Durham County Tax Administration
“Online Property Tax Appeal Management System” in the category of County Administration and Management.

All winners were recognized at NACo's 80th Annual Conference and Exposition held July 10-13, 2015 in Charlotte, NC.

2. All announcements may also be found on the County's website or you may call the Clerk's Office at 919-560-0025.

4. Minutes (5 min)

15-535

Minutes

Attachments:

[Regular Meeting Minutes 13-April-2015.pdf](#)

[Worksession - June 1, 2015.pdf](#)

[Regular Session- June 22, 2015.pdf](#)

5. Other Business

15-538

Citizen Comments

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 must sign in prior to the start of the meeting providing a mail/email address and telephone number so that staff may reply to comments and/or questions. Citizens who request an immediate response from the Board are encouraged to submit a brief description of the issue to the Clerk to the Board two weeks prior to the meeting to allow an opportunity for research prior to the meeting. **All speakers shall have three (3) minutes to speak and 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: V. Michelle Parker-Evans, County 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.

6. Ceremonial Items

[15-532](#)

Recognition that the Information Services and Technology Department has Received Six National Awards within Three Important Areas that Demonstrate World-Class IT Effectiveness

Agenda Text:

The Board is requested to recognize awards received by Durham County's Information Services and Technology department within the last 12 months.

In the last fiscal year, the IS&T Department has received six national awards within three important areas that demonstrate world-class IT effectiveness: customer service; innovative business transformation and business process improvements.

Here is a summary list of the awards:

- 2014 Desktop Support Technician of the Year by the Help Desk Institute's (HDI) local chapter.
- In March, IS&T was awarded a North Carolina Government Innovation Grant Award (GIGa) for the county's document management solution, highlighting work with DSS and Public Health.
- 2015 National Association of Counties (NACo) Achievement Award for working with EMS on a mobile solution knowledge solution.
- Two shared awards with the City for the innovative and recently introduced open data portal.
- Achieving recognition for Durham County as one of the 2015 10 best digital counties in the Nation by the Center for Digital Government

Greg Marrow joined Durham County Government in 2013 as CIO with the vision to make Durham County one of the smartest counties in the nation by utilizing technology to measurably improve citizen services and operational efficiencies. Over the last 2-years, he has built a department that has put Durham County on the path to achieving this vision as acknowledged these professional organizations across the country. Your recognition of these achievements made by the entire staff of IS&T, and departmental partners is appreciated!

Alignment with Strategic Plan: Goal 5: Accountable, Efficient and Visionary Government by providing collaborative leadership, exceptional customer service, innovation, transparency and fiscal responsibility.

Resource Persons: Greg Marrow, Chief Information Officer

County Manager's Recommendation: The County Manager recommends that the Board that recognize awards received by Durham County's Information Services and Technology department within the last 12 months.

7. Consent Agenda (15 min)

[15-497](#)

Budget Ordinance Amendment No. 16BCC000005 to Recognize Revenue to the Information Services and Technology Department for the 2014 Government Innovation Grant Award (GiGa) for the County's Document Management Solution

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 16BCC000005 to recognize revenue in the amount of \$2,500.00 in increased funding from the Government Innovation Grant Award Program.

The Local Government Federal Credit Union's Government Innovation Grant Awards (GIGa) program provides competitive funding to local government entities based on innovation within the organization. The goal of the program is to spur and reward technology-based innovation across governments in North Carolina by offering incentives to those governments engaged in innovative, repeatable endeavors which help improve citizen services by increasing efficiencies, effectiveness, and possibly creating cost savings. More importantly, the grant program will elevate the importance of technology in the public sector and result in increased managerial and elected official interest in governmental technology investments. The funds will be used to cover departmental expenses associated with a team building exercise and efforts related to continued innovation within Durham County Government.

Alignment with Strategic Plan: The grant funding align with Goal 5 (Visionary Government) by being more accountable and encouraging innovation in providing a more efficient way of document management through the storage/retrieval automation process of critical Durham County documents.

Resource Persons: Greg Marrow, Chief Information Officer

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 16BCC000005 to recognize revenue in the amount of \$2,500.00 in increased funding from the Local Government Federal Credit Union's Government Innovation Grant Award Program.

Attachments: [15-497.doc](#)

[AAF-05 IST Funds from the Local Government Federal Credit Union GiGa Award](#)

15-500

Budget Ordinance Amendment No. 16BCC000001 to Recognize Ebola Preparedness & Response Funds from NC DHHS, Division of Public Health to Support Preparedness Planning and Operational Readiness for Ebola Virus Disease

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 16BCC000001 to recognize \$39,000 from the Epidemiology/PH Preparedness & Response Branch of NC DHHS, Division of Public Health to support the enhancement of public health's emergency preparedness planning and operational readiness for Ebola Virus Disease (EVD).

Exposure to Ebola poses a real threat to North Carolina. Public Health Preparedness and Response has identified systematic approaches to strategically assist the public health authority with the reduction of threats, responsiveness to travelers' needs, and a response system to better protect those potentially exposed individuals and the state of North Carolina.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This aligns with Strategic Goal 2: Health and Well-being for All. It is imperative to deploy a response system that is able to respond quickly when symptoms of Ebola are detected in order to protect the public.

Resource Persons: Gayle B. Harris, MPH, Public Health Director.

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 16BCC000001 to recognize \$39,000 from the Epidemiology/PH Preparedness & Response Branch of NC DHHS, Division of Public Health to support the enhancement of public health's emergency preparedness planning and operational readiness for Ebola Virus Disease (EVD).

Attachments: [AAF-01 Legal Form Public Health NC DHHS Funds for Ebola Preparedness and](#)

15-527

Approval of Maintenance Contract with Otis Elevator Company

Agenda Text:

The Board is requested to authorize the County Manager to execute a contract with Otis Elevator Company in the amount of \$110,190.00 for monthly and yearly preventive and elevator maintenance services. The scope of work is outlined in RFP No. 15-017 which was advertised on March 26, 2015 in the local newspaper and on the Durham County website. A total of three (3) proposals were received and carefully evaluated by an Evaluation Team. The team members determined that Otis Elevator offered the best combination of service, experience and cost.

Alignment with Strategic Plan: This contract aligns itself with Goal 5, Accountable Efficient and Visionary Government, by providing specialized maintenance to critical county assets.

Resource Persons: Shawn Swiatocha, Assistant Director of Building Services; Motiryo Keambiroiro, General Services Director

County Manager's Recommendation: The County Manager recommends that the Board authorize the execution of the contract with Otis Elevator Company in the amount of \$110,190.00 for elevator maintenance services.

Attachments: [Elevator Services RFP 15-017 FY 2015-2016 Cklist and Contract with AAF - MWBE Goals for RFP 15-017 Elevator Services](#)

15-531

Six Parking Lots Restorations located at the Agricultural Building, Criminal Justice Resource Center, The Milton Rd. EMS #6, County Animal Shelter, East Main Street & Liberty Street

Agenda Text:

The Board is requested to authorize the County Manager to execute a contract with Ruston Paving Company, Inc. for the restoration of six County parking lots located at the Agricultural Building, Criminal Justice Resource Center, Milton Road EMS #6, Animal Shelter, East Main Street and Liberty Street. Ruston Paving Company, Inc. submitted the only bid which was \$481,145.75. The anticipated budget for the construction project was \$525,865.00 which allows a project contingency of \$44,719.25 for unexpected conditions. Summit Design and Engineering Services has reviewed the bid submitted and recommends that Ruston Paving Company, Inc. be awarded the contract. The Engineer's Certified Tab Sheet and recommendation are attached.

Alignment with Strategic Plan: The six parking lot restoration aligns with Goal 3, Safe and Secure Community: Partner with the community to prevent and address unsafe conditions, protect life and property and respond to emergencies.

Resource Persons: Motiryo Keambiroiro, Director of General Services; Shawn Swiatocha, Assistant Director of Building Operations; Charles King, Project Facilitator, General Services.

County Manager's Recommendation: The County Manager recommends that the Board authorize the execution of the Contract for General Construction with Ruston Paving Company, Inc. for the restoration of the six County parking lots in the amount of \$481,145.75.

Attachments: [Construction Contract SIX PARKING LOTS](#)
[Award Recommendation](#)
[Cert Bid Tabs](#)
[Ruston Paving Contract](#)

15-533 **Approval of Annual Maintenance with Schneider Electric Buildings America for Heating, Ventilation, Air Conditioning (HVAC) and Security**

Agenda Text: The Board is requested to authorize the County Manager to execute a contract with Schneider Electric Buildings America in the amount of \$211, 079.00. Building Automation System is a proprietary system owned by Schneider. This contract is for the annual maintenance of the system that controls a vast majority of the County's heating, air conditioning systems and security card access systems.

Alignment with Strategic Plan: The execution of this contract will provide a means to a comfortable safe working and business environment for County employees and the citizens; through regulated building temperatures and secure entries to specific areas. This request aligns with goals 2 Health and Well-being for All and goal 5 Accountable, Efficient and Visionary Government.

Resource Persons: Shawn Swiatocha, General Services Assistant Director of Operations; Motiryo Keambiroiro, General Services Director

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a contract with Schneider Electric Buildings America in the amount of \$211,079.00 for the annual maintenance of the proprietary BAS system for FY 2015-16.

Attachments: [Schneider BAS Maintenance 2015-16](#)
[BAS Annual Maintenance FY 2015-16](#)

15-536 **Change Status of Appointments on Board of Adjustment**

Agenda Text: The Board is requested to change the status of the Board of Adjustment appointment of Fredrick Davis II to an "alternate" position and the appointment of Alisa Thomas to a "regular" appointment.

In keeping with the terms of the Interlocal Agreement, the alternate of the Board of Adjustment should be given the first opportunity for the nomination of the regular seat vacancy. Ms. Thomas is the senior Alternate on the Board. Mr. Davis has agreed to the change. The terms of both of the appointees will remain the same.

Alignment with Strategic Plan: (brief statement and relevant goal)

Resource Persons: V. Michelle Parker-Evans, County Clerk

County Manager's Recommendation: The County Manager recommends that the Board change the status of the Board of Adjustment appointment of Fredrick Davis II to an "alternate" position and the appointment of Alisa Thomas to a "regular" appointment..

15-539**Property Tax Releases and Refunds for June, 2015****Agenda Text:**

Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc. the attached report details releases and refunds for the month of June, 2015.

Releases and Refunds for 2014 total equals \$47,962.94 and 2015 equals \$44,501.40. Prior year's (2007-2013) releases and refunds for June, 2015 are in the amount of \$45,578.76. The current year and prior year's releases and refunds amount to \$138,043.10.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government. To ensure the County complies with North Carolina General Statutes ensures we are accountable to our citizens. The Board of E & R ensures that we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and this Board impact all strategic goals due to the revenues needed.

Resource Persons: Kimberly H. Simpson, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board accept the property tax release and refund report for June, 2015 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Sponsors:

Board of County Commissioners

Attachments:

[BackUp-Releases & Refunds Details-June 2015-July 27, 2015](#)

[Backup-Releases & Refunds-June 2015-July 27, 2015](#)

[NCVTS Tax Refund Interface-Backup-Releases & Refunds-June, 2015-July 27,](#)

15-540**Grant Offer for the Raleigh-Durham International Airport****Agenda Text:**

The Board is requested to approve a grant offer from the Federal Aviation Administration (FAA) for the Raleigh-Durham International Airport. The grant, in the amount of \$3,607,958, will be applied to two Airport Authority initiatives: 1) An airport Master Plan, and 2) The purchase of a new Aircraft Rescue and Firefighting Vehicle.

Resource Persons: Ron Jewett, RDUAA Director of Facilities Engineering

County Manager's Recommendation: The County Manager recommends that the Board approve a grant offer from the Federal Aviation Administration

(FAA) for the Raleigh-Durham International Airport.

15-542**Award Contract for Solid Waste Collection Services at County Buildings****Agenda Text:**

The Board is requested to authorize the County Manager to enter into a contract with Waste Industries, LLC beginning August 1, 2015 through June 30, 2016 to provide solid waste and recycling collection services to Durham County Government buildings and facilities. The contract may be renewed for four (4) successive one (1) year periods under the same terms and conditions. The compensation paid to Waste Industries, LLC for FY15-16 shall not exceed \$49,980.

On May 11, 2015 a Request for Proposal (RFP No. 15-025) for Solid Waste Services for Durham County Buildings and Convenience Sites was advertised and mailed to potential proposers. A Pre-Proposal Conference was conducted on May 20, 2015. Waste Industries, LLC was the only respondent.

Alignment with Strategic Plan: Durham County Government is responsible for properly managing and disposing of the solid waste and recyclable materials it generates in its buildings and facilities including its four solid waste and recycling convenience sites. These responsibilities align with Strategic Plan Goal 4: Environmental Stewardship and Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Motiryo Keambiroiro, General Services Director and Brian S. Haynesworth, Solid Waste Program Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a service contract with Waste Industries, LLC beginning August 1, 2015 through June 30, 2016. The compensation paid to Waste Industries, LLC in FY15-16 shall not exceed \$49,980.

Attachments:

[SWSitesRecyclingServicesContract06.24.2015](#)

15-544**Settlement of 2014 Property Taxes and the Charge of 2015 Property Taxes to the Tax Collector****Agenda Text:**

The Board is requested to approve the 2014 Tax Settlement and Charge the Tax Collector with the 2015 taxes.

As required by G.S. 105-373, the Tax Administrator is herewith submitting the settlement report of 2014 property taxes.

G.S. 105-373 (h) further authorizes the Board of County Commissioners to relieve the Tax Collector of the charges of taxes on classified motor vehicles that are one year or more past due.

Additionally, the General Statutes bar use of any remedies for collection enforcement

that is not instituted within 10 years of said taxes becoming due.

Furthermore pursuant to G.S. 105-321 (b), the Board of County Commissioners charges the Tax Collector with the 2015 Property Tax Receipts.

The Tax Administrator requests authorization to relieve charges of taxes that are beyond the statute of limitations of 10 years and those vehicles that are more than two (2) years past due. This request is consistent with last year's settlement, which was authorized by the Board.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government. To ensure the County complies with North Carolina General Statutes ensures we are accountable to our citizens. The actions of the tax department impact all strategic goals due to the revenues needed.

Resource Persons: Kimberly H. Simpson, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board receive and approve the 2014 Property Tax Settlement Report and charge the Tax Collector with 2015 Property Taxes. Authorize the relieving of taxes that are more than 10 years past due and motor vehicles taxes that are more than 2 years past due.

Sponsors: Board of County Commissioners

Attachments: [Collections-2015 Charge of Taxes](#)
[RESOLUTION APPROVING 2014-2015](#)

15-545

Approve Contract with Republic Services for Solid Waste Collection Services at Convenience Sites

Agenda Text: The Board is requested to authorize the County Manager to enter into a contract with Republic Services to provide solid waste collection services for solid waste and recycling convenience sites beginning August 1, 2015 through June 30, 2016. The contract may be renewed for four (4) successive one (1) year periods under the same terms and conditions. The compensation paid to Republic Services for FY15-16 shall not exceed \$249,657.

On May 11, 2015 a Request for Proposal (RFP No. 15-025) for Solid Waste Services for Durham County Buildings and Convenience Sites was advertised and mailed to potential proposers. A Pre-Proposal Conference was conducted on May 20, 2015. Republic Services responded on June 9, 2015.

Alignment with Strategic Plan: Durham County Government is responsible for properly managing and disposing of the solid waste and recyclable materials it generates in its buildings and facilities including its four solid waste and recycling convenience sites. These responsibilities align with Strategic Plan Goal 4: Environmental Stewardship and Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Motiryo Keambiroiro, General Services Director and Brian S. Haynesworth, Solid Waste Program Manager

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a service contract with Republic Services in an amount not to exceed \$249,657 for solid waste and recycling convenience sites beginning August 1, 2015 through June 30, 2016.

Attachments: [SWSitesRecyclingServicesContractREPUBLICSERV06.24.2015](#)

15-548

Capital Project Amendment No. 16CPA000001 - FY 2015-16 Appropriation of Approved County Contribution Funds (\$3,144,046) for Multiple Capital Projects

Agenda Text:

The Board is requested to appropriate County Contribution funds of \$3,144,046 to seven capital projects (six existing and one new project). These funds were approved in the FY 2015-16 budget and the FY 2014-23 Capital Improvement Plan, and are as follows:

PROJECT	FY 2015-16	
	APPROPRIATION BUDGET	REVISED PROJECT
Open Space Land Acquisition (4730DC083)	\$500,000	\$12,200,755
Ongoing Roof Replacement Project (4190DC073)	\$595,765	\$2,574,061
Ongoing Parking Resurfacing Project(4190DC074)	\$524,050	\$1,009,325
Ongoing HVAC Replacement Project (4190DC076)	\$434,231	\$1,461,131
Rougemont Water System Project (4120DC098)	\$850,000	\$2,120,000
Jail Elevator Upgrade Project (4190DC077)	\$90,000	\$90,000
Major Laserfishe Upgrade Project (4200DC102)	\$150,000	\$300,000
Total	\$3,144,046	\$19,755,262

Alignment with Strategic Plan: Consistent funding support for ongoing capital projects meets the Strategic Plan Goal 5 “Accountable, Efficient, and Visionary Government” by enabling the County to provide the timely upgrades and capital purchases necessary to most efficiently meet infrastructure demands.

Resource Persons: Keith Lane, Senior Budget Analyst, Budget & Management Services

County Manager's Recommendation: The Manager recommends that the Board approve Capital Project Amendment No. 16CPA000001 appropriating budgeted County Contribution funds for five capital projects.

Sponsors: Lane

Attachments: [CPA-01 Legal Form FY 2015-16 County Contribution to Capital Projects.docx](#)

15-549

Budget Ordinance Amendment No. 16BCC000002 Durham County Library Recognizes Grant Funding from the North Carolina Department of Cultural Resources/State Library of North Carolina to Support the “Teen Tech Learning Lab - Where Science and

Imagination Collide!" Initiative**Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 16BCC000002 to recognize a total of \$74,200 in funding awarded from the North Carolina Department of Cultural Resources/State Library of NC.

"Teen Tech Learning Lab - Where Science and Imagination Collide!" will expand a pilot initiative of teen services and program offerings at the Durham County's Main Library and other regional locations. The initiative reinforces STEAM (Science, Technology, Engineering, Arts/Design and Mathematics) topics through structured hands-on projects and real life scenarios utilizing resources and technology. The Lab will inspire young adults to learn, invent, create, build, and research utilizing tablets, DSLR cameras, audio recorders, laptops, online tutorial services with live tutors, and various other digital devices. Field trips and special events will be organized for teens, especially those from low-wealth and underserved communities, to experience STEAM-related activities and explore related career options. Program sessions will take place afterschool, on weekends, as well as over the summer. The addition of a special collection of specifically targeted teen/young adult STEAM resources will also play a pivotal role in providing access to research materials filled with the latest information for their use. Through the provision of these resources, the library will increase its engagement with teens, and continue to gain additional insights into discerning which specific programs teens want, while nurturing critical community partnerships to broker additional, much needed resources. Upon a successful completion of year one, the library will be eligible for a second year of funding.

Alignment with Strategic Plan: This project aligns with *Goal I: Community and Family Prosperity and Enrichment* of Durham County's strategic plan, providing additional cultural and educational events for the county's teen and young adult residents. This project specifically champions STEAM educational activities for teens, considered a priority in curricula for schools nationwide.

Resource Persons: Tammy Baggett, Director; Placidia Nance, Adult Services Manager (Current Grant Coordinator and former Teen Librarian of Main); and Dionne R. Greenlee, Library Grant Writer

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance No. 16BCC000002 to recognize \$72,400 in funding awarded in support of the library's "Teen Tech Learning Lab - Where Science and Imagination Collide!" Initiative.

Attachments:

[DCL-NCDCRLLSTALLL-FY16Grant Notification](#)

[AAF-02 Legal Form Library grant Teen Tech Learning Lab](#)

15-551

Budget Ordinance Amendment No. 16BCC000003 Durham County Library Recognizes Grant Funding from the National Endowment for the Humanities (NEH) and the American Library Association (ALA) to

Support the Latino Americans: 500 Years of History Project

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 16BCC000003 to recognize a total of \$10,000 in funding awarded from the National Endowment for the Humanities (NEH) and the American Library Association (ALA) to support the library's Humanities, outreach, and multicultural programming.

Latino Americans: 500 Years of History is a nationwide public programming initiative that supports the exploration of the rich and varied history and experiences of Latinos, who have helped shape the United States over the last five centuries and who have become, with more than 50 million people, the country's largest minority group.

Durham County Library was one of over 200 libraries, museums, state humanities councils, historical societies and other nonprofits selected through a competitive application process to receive funding, resources and support to host events, collect oral histories, facilitate informed discussions and hold other public events about Latino American history and culture between July 1, 2015, and July 1, 2016. The library will also host scholar-led viewing and discussion events that feature the documentary film "Latino Americans," supported by an NEH grant and created for PBS by the WETA public television station.

Efforts to specifically engage the county's Latino/Hispanic population are planned. The library will act as a conduit for the wealth of scholarship in Durham with a dynamic calendar of programs produced in partnership with local universities, events and organizations. All of Durham's residents are welcome, from any cultural and ethnic background, to share learning experiences through various activities that promise to foster mutual appreciation and respect of those whose culture and ethnicity perhaps differ from one's own...in a safe and familiar environment.

Alignment with Strategic Plan: This project aligns with *Goal I: Community and Family Prosperity and Enrichment* of Durham County's strategic plan, providing additional cultural and educational events for the county's residents.

Resource Persons: Tammy Baggett, Director; Yamile Nazar, Library Hispanic Services Coordinator; and Dionne R. Greenlee, Library Grant Writer.

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance No. 16BCC000003 to recognize \$10,000 in funding from the National Endowment for the Humanities (NEH) and the American Library Association (ALA) in support of the library's Humanities, outreach, and multicultural programming for the *Latino Americans: 500 Years of History* project.

Attachments:

[DCL-NEHLA500-FY16Grant_Notification](#)

[AAF-03 Legal Form Library grants fro Latino Americans 500 Years of History Pr](#)

15-552

Budget Ordinance Amendment No. 16BCC000004 Durham County Library Recognizes Grant Funding from the North Carolina

Department of Cultural Resources/State Library of North Carolina to Support the “Digital Bridge Project” Initiative

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 16BCC000004 to recognize a total of \$25,000 in funding awarded from the North Carolina Department of Cultural Resources/State Library of NC.

In the “Digital Bridge Project,” Durham County Library will provide technology literacy instruction to participants to foster improved opportunities for gainful employment and academic or vocational training success and achievement. With the program’s home base being the Bragtown Library Family Literacy Center, adults (ages 16 and older) will receive basic computer training, help with resumes, job searching skills and training for different careers. Children (in grades 4th-6th) and teens (in grades 7th-12th) will learn STEAM (Science, Technology, Engineering, Art, and Mathematics) skills in a fun, low-pressure environment. Participants will be able to check out MiFi and specialized eCollections to work on at home, and will receive help with purchasing or building a personal computer. New community partnerships will also be fostered via this initiative.

Alignment with Strategic Plan: This project aligns with *Goal I: Community and Family Prosperity and Enrichment* of Durham County’s strategic plan, providing additional educational opportunities for many of Durham’s residents. The “Digital Bridge Project” will seek to assist those who need support to gain the skills necessary to seize employment opportunities, and succeed academically and/or vocationally.

Resource Persons: Tammy Baggett, Director; DeLois R. Cue, Manager, Bragtown Library Family Literacy Center; Kathy Makens, Resources & Finance Officer; and Dionne R. Greenlee, Library Grant Writer

County Manager’s Recommendation: The County Manager recommends that the Board approve Budget Ordinance No. 16BCC000004 to recognize \$25,000 in funding awarded in support of the library’s “Digital Bridge Project.”

Attachments: [DCL-NCDCRLSTAEZ-FY16Grant Notification](#)

[AAF-04 Legal Form Library grant Digital Bridge Project](#)

15-567**Juvenile Crime Prevention Council Appointments**

Agenda Text: The Board is requested to appoint Amisha Cooper, Assistant District Attorney to serve in the designee position of the District Attorney to a two-year term on the Juvenile Crime Prevention Council; André Hinton, Deputy Sheriff to serve in the designee position of the Durham County Sheriff to a two-year term on the Juvenile Crime Prevention Council; Gayle Harris, Public Health Director to a two-year term on the Juvenile Crime Prevention Council; Drew Cummings, County Manager Assistant to a two-year term on the Juvenile Crime Prevention Council.

To receive funding for juvenile court services and delinquency prevention programs from the North Carolina Department of Public Safety, the Board of County Commissioners must appoint a Juvenile Crime Prevention Council. The council includes the local school superintendent(s), a chief police, the local sheriff, the district attorney, chief court counselor, the director of the area mental health, the director of the county department of social services, the county manager, a substance abuse professional, a member of the faith community, a county commissioner, two persons under the age of 18, a juvenile defense attorney, the chief district court judge, a member of the business community, the local health director, a representative from the united way or other nonprofit agency, a local parks and recreation program, a youth home director, and up to six members of the public to be appointed by the county board of commissioners. The statute allows for some of the listed public agency heads to designate a representative from their agency for the council.

Alignment with Strategic Plan: This appointment aligns with the Strategic Plan Goal of Safe and Secure Communities.

Resource Persons: DeWarren K. Langley, Chairman, Juvenile Crime Prevention Council

County Manager's Recommendation: The County Manager recommends that the Board appoint Amisha Cooper, Assistant District Attorney to serve in the designee position of the District Attorney to a two-year term on the Juvenile Crime Prevention Council; Andre Hinton, Deputy Sheriff to serve in the designee position of the Durham County Sheriff to a two-year term on the Juvenile Crime Prevention Council; Gayle Harris, Public Health Director to a two-year term on the Juvenile Crime Prevention Council; Drew Cummings, County Manager Assistant to a two-year term on the Juvenile Crime Prevention Council.

15-576

Contract with Duke Health System for EMS Medical Direction

Agenda Text:

The Board is requested to authorize the County Manager to execute a contract in the amount of \$159,400 with Duke Health System for the provision of medical direction to the Durham County EMS System.

This amount funds the cost of the half-time physician medical director, who provides medical oversight and direction to the Durham County EMS System, including fire department first responders, Durham Emergency Communications Center (emergency medical dispatch component), and the Durham County EMS Department.

Alignment with Strategic Plan: Aligns with Goal #2 (Health and Well-Being For All), Goal #3 (Secure Community), and Goal #5 (Accountable, Efficient, and Visionary Government).

Resource Persons: Skip Kirkwood, EMS Director

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a contract in the amount of \$159,400 with Duke Health System for the provision of medical direction to the Durham County EMS System.

15-577

Amend Interlocal Agreement for the City to Provide Convenience Site Recycling Services

Agenda Text:

The Board is requested to authorize the County Manager to approve the amended Interlocal Agreement with the City of Durham for convenience site recycling services and to extend the term of the agreement through June 30, 2020.

The original Agreement dated September 17, 2012 calls for the City to provide recycling collection services to the County of Durham's four solid waste and recycling convenience sites. The Interlocal Agreement may be modified and/or renewed for additional periods with consent by the City of Durham and the County of Durham. The compensation paid to the City of Durham shall not exceed \$110,485.92.

Alignment with Strategic Plan: Durham County Government is responsible for properly managing and disposing of the solid waste and recyclable materials generated in the unincorporated areas of Durham and disposed of at its four solid waste and recycling convenience sites. These responsibilities align with Strategic Plan Goal 4: Environmental Stewardship and Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Motiryo Keambiroiro, General Services Director and Brian S. Haynesworth, Solid Waste Program Manager

County Manager's Recommendation: The County Manager recommends that the Board authorizes the County Manager to approve the amended Interlocal Agreement with City of Durham's Solid Waste Management Department for providing convenience site recycling services in an amount not to exceed \$110,485.92 annually and to extend the term through June 30, 2020.

Attachments:

[Interlocal Agreement-City Recycling Services to Convenience Sites.docx](#)
[City Council Approved Interlocal Terms-Recycling.pdf](#)

8. Board and Commission Appointments (10 min)

15-529

Board and Commission Appointments

Agenda Text:

Michelle Parker-Evans, Clerk to the Board, will distribute ballots to the Board

to make appointments to the following boards:

- Adult Care Home Community Advisory Committee
- Alcoholic Beverage Control Board
- Bicycle and Pedestrian Advisory Commission
- Dangerous Dog Appeal Board
- Durham Open Space and Trails Commission
- Durham Planning Commission
- Industrial Facilities/Pollution Control Financing Authority
- Jury Commission
- Juvenile Crime Prevention Council
- Library Board of Trustees
- Nursing Home Community Advisory Committee
- Women's Commission
- Durham-Wake Counties Research and Production Service District

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees, and authorities. No citizen may serve more than four consecutive terms for 2-year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4-year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

Alignment with Strategic Plan: When citizens are engaged and partners on our Boards and Commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant, diverse community with abundant opportunity for all residents to live, work, learn, play and grow.

Resource Persons: V. Michelle Parker-Evans, County Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint a member to the above-mentioned boards and commissions.

9. ITEMS PULLED FROM CONSENT AGENDA (20 min)

10. Adjournment