

REVISED
(Addition—Item No. 7)

THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA

Monday, November 3, 2008

9:00 A.M. Worksession

AGENDA

1. **Update from ABC Board**

20 min.

Mr. Chuck Watts, Chairman of the Durham County ABC Board, will be present to provide an update from the ABC Board.

Resource Person: Chuck Watts, Chairman, Durham County ABC Board

County Manager's Recommendation: The Manager recommends that the Board receive the report and advise if any additional action is necessary.

2. **Four-Day Workweek**

30 min.

At the request of the BOCC, the Human Resources Department prepared a feasibility study on four-day work weeks for County employees. The Human Resources Department and Sustainability Manager, in conjunction with Finance and General Services Department staffs, reviewed the organizational and environmental impacts of the County changing to a four-day work week. In addition, the County Manager has allowed several County departments to deploy four-day schedules for its employees provided their departments continue to remain open for business five days per week. These departments will be asked to submit evaluations regarding the implementation of 4-day scheduling strategies with their FY 2010 budget requests so the Manager can make determinations as to whether departments may continue the alternate schedules that have been implemented.

Resource Person(s): Mike Ruffin, County Manager; Marqueta Welton, Director of Human Resources; and Tobin Freid, Sustainability Manager

County Manager's Recommendation: The Manager recommends that the Board receive the report and direct staff if any additional information is necessary.

3. **Durham Cooperative Extension – Coordinated Transportation – Durham County Access (DCA) Update**

20 min

Durham Cooperative Extension requests time to present to the Board of County Commissioners an update on the operational and procedural changes implemented by

Durham County Access (DCA). This update will highlight efforts to improve the transportation services of our elderly, handicapped, rural, and Work First citizens. The Board is further asked to approve DCA's plans to explore the feasibility of consolidating the management and services of DCA with those of Durham Area Transit Authority (DATA).

North Carolina Department of Transportation (NCDOT) has requested that the Durham County Board of County Commissioners approve a resolution and develop a Memorandum of Understanding, that upon completion of an assessment of the data and effectiveness of the Community Transportation Association of America Institute for Transportation Coordination 1-year project and/or NCDOT-PTD 5-year City-County Study, Durham County Government will, if appropriate for the needs of the citizens of the County, pursue the development of the consolidation of the DATA and DCA systems.

Resource Person(s): David Keaveney, TAB Chair; Delphine A. Sellars, County Extension Director; and Johnny Ford, Transportation Access Coordinator

County Manager's Recommendation: The Manager recommends that the Board receive the presentation and provide direction to staff as appropriate.

4. **Economic Development Policy Amendment**

15 min

The Board of Commissioners is requested to adopt an amendment to its Economic Development Policy which provides that in lieu of providing incentives, the County may construct structured parking. This provision would only be effective in the Downtown Government Services District. Additionally, structured parking would only be constructed where it would accommodate the parking needs of government buildings.

Resource Person(s): Chuck Kitchen, County Attorney

County Manager's Recommendation: Discuss any changes in the proposed revision to the Economic Development Policy and place the revised policy on the November 10 consent agenda for adoption.

5. **Proposed Revision of Nonprofit Agency Funding Policy**

40 min

The County provides funding to nonprofit organizations through a competitive grant process that is conducted in accordance with the Nonprofit Agency Funding Policy. This policy was adopted on January 14, 2002 and was amended on December 12, 2005. Staff recommends that the policy be updated to align with best practices and to increase financial and performance accountability.

Resource Person(s): Mike Ruffin, County Manager; Pam Meyer, Budget Director; and George Quick, Finance Director

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners discuss proposed changes to the Nonprofit Agency Funding Policy and provide staff with direction as appropriate.

6. **Durham Emergency Communications Center (DECC) Technology Grant and Request for Surcharge Budget Amendment**

15 min

Durham Emergency Communications Center (DECC) has received grant approval for funding in the amount of \$214,605 for implementation of oblique imagery technology. Additionally, DECC is requesting additional funding totaling \$65,550 to be used with the grant. Additional costs are as follows: the cost of an interface to the Computer Aided Dispatch system (initial charge of \$8,450) with a recurring annual maintenance cost of \$1,350; a one-time cost of \$3,600 for external hard drives for the most efficient use of the software; and \$52,150 to cover the cost of additional sectors being imaged at a more detailed resolution than provided for in the initial grant—to allow for usage by other City and County departments through GIS, such as Tax Administration. City Council received a presentation at their October 23, 2008 worksession and approved the item.

DECC is requesting the Board of County Commissioners authorize a budget amendment in the amount of \$65,550 from remaining landline surcharge funds to enhance the purchase of oblique imagery technology from Pictometry International using grant monies in the amount of \$214,605.

Resource Person: Tonya Pearce, Assistant Director, Durham Emergency Communications Center

County Manager's Recommendation: The County Manager recommends that the Board receives the staff presentation regarding the oblique imagery technology grant and the request for a County Budget Amendment for \$65,550 in surcharge funds. If approved, the Budget Amendment will be moved to the BOCC Consent Agenda for November 10, 2008 for final approval.

7. **Closed Session**

20 min.

The Board of County Commissioners is requested to adjourn to closed session pursuant to G.S. 143.318.11(a)(3) to consult with an attorney and to preserve the attorney-client privilege.

2 hrs. 40 min.