

REVISED

Revisions to Item No. 4

**THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA**

Monday, May 5, 2008

9:00 A.M. Worksession

AGENDA

1. **Annual Review of the Jail Population Management Contract with the District Attorney and Public Defender**

30 min.

In 2005, the County entered into an agreement with the Administrative Office of the Courts (AOC) to fund one assistant district attorney (\$40,653) and one assistant public defender (\$45,402) for the ADA Bond Hearing Project (AOC Contract). The main purpose of the attorney positions is to handle bond reduction motions at first appearance hearings, early identification of cases eligible for expedited disposition, and the enhancement of jail population management reduction in Durham County. The attorneys work under the supervisor of the District Attorney and Public Defender.

The District Attorney and Public Defender will be present to discuss their performance under the agreements.

Resource Person(s): David Saaks, District Attorney; Lawrence Campbell, Public Defender

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

2. **Greenfire Development—Phase II Downtown Development Project**

30 min.

Greenfire Development is a local community development company whose mission is to improve the overall quality of life in Durham by creating opportunities for people to live, work, play, and invest in a vibrant downtown area. Greenfire's specific interest is the revitalization of underutilized and historic properties using its green building expertise to build sustainable, mixed-use projects.

The Board is requested to receive a presentation by Greenfire Development on its Phase II Downtown Development Project which has been modeled after Durham's recently approved 2007 Downtown Master Plan.

Resource Person(s): Michael Lemanski, Founding Partner; Carl Webb, Partner; and Allison Moy, Development Associate, Greenfire Development

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

3. **Fiscal Year 2008-09 Tax Base**

15 min.

The Board is requested to receive a presentation from the Tax Administrator and the Tax Valuation Work Group concerning projections on the 2008-09 tax base for the upcoming fiscal year.

Resource Person(s): Kimberly Simpson, Tax Administrator; Pam Meyer, Budget Director; and George Quick, Finance Director

County Manager's Recommendation: The Manager recommends that the Board of County Commissioners receive the presentation from the tax valuation work group.

4. **Briefing on Proposal for Durham County to Host Urban Libraries Council Partners for Success Conference**

10 min.

On Tuesday, May 13, Urban Libraries Council staff will make a site visit to Durham to meet with the local planning team for the December 2009 conference "Partners for Success: Regional Solutions for Local Vitality." Durham County Library is the lead partner with Wake County Libraries in its proposal to host this conference at the ~~Durham Civic Center complex~~ **Washington Duke Inn & Golf Club** for 250 people including the key elected officials, library trustees, and library directors.

Resource Person(s): Hampton "Skip" Auld, Library Director

County Manager's Recommendation: The Manager recommends that the Commissioners receive this information.

5. **Closed Session**

20 min.

The Board of Commissioners is requested to adjourn to closed session to consult with an attorney regarding claims and to preserve the attorney client privilege pursuant to N.C. Gen. Stat. § 143-318.11(a)(3).

The Board of Commissioners is requested to adjourn to closed session to instruct the staff concerning the position to be taken in negotiating the material terms for the acquisition of real properties pursuant to G.S. § 143-318.11(a)(5).

The property is located at 508 E. Umstead Street, Durham, NC 27701. The property owner is Durham Colored Library Inc., James A. Welch, 2740 Montgomery St., Durham, NC 27705. The property is adjacent to the Stanford L. Warren Library.

Resource Person(s): Wendell Davis, Deputy County Manager; Hampton "Skip" Auld, Library Director