

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

Monday, October 11, 2010

County Commissioners' Chambers
200 East Main Street, Durham, North Carolina

AGENDA

"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 P.M. Regular Session

1. **Opening of Regular Session - Pledge of Allegiance** 5 min.
2. **Agenda Adjustments** 5 min.
3. **Announcements** 5 min.
 - "In Touch with Durham County," the Durham County Television show, airs on Cable TV Channel 8 at 8:30 a.m. and 12 noon daily; 4:00 p.m. on Mondays; and 6:30 p.m. Tuesday-Sundays. 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.
 - Durham County Board of Elections will hold "Early Voting" beginning October 14-October 30. One Stop Early Voting allows citizens to cast their ballots prior to Election Day on November 2nd. Call 560-0700 for locations.
 - Durham has been named one of the nation's 100 Best Communities for Young People by America's Promise Alliance. The designation recognizes communities that make youth a priority by implementing programs that help keep children in school and prepare them for college and the 21st century workforce. This marks the 2nd time Durham has received this honor.
 - Money Magazine has ranked Durham number one on a national list of 25 Best Places to Retire in 2010. The publication honored Durham because its

affordable housing, access to world class medical care and four mild seasons as factors attracting many retirees from other areas of the country.

4. **Minutes**

5 min.

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| a. September 27, 2010 Regular Session | e. August 3, 2009 Closed Session |
| b. Feb 9, 2009 Closed Session | f. August 24, 2009 Closed Session |
| c. June 22, 2009 Closed Session | g. September 14, 2009 Closed Session |
| d. July 20, 2009 Closed Session | h. September 28, 2009 Closed Session |

5. **Resolution – A. J. Howard Clement, III**

5 min.

Arthur John Howard Clement, III received both a B. A. degree in Political Science and a Law Degree from Howard University, which launched him into what would become a productive career in corporate law, various civic endeavors, and public service. He has served for more than 27 years as a City Council Member, and has garnered a strong reputation as a pioneering leader and statesman who is not afraid to articulate his position on key issues such as economic development, education, reducing crime, adequate and affordable housing, civil rights, and advocacy for those without an effective voice.

A resolution has been prepared at the request of Chairman Michael D. Page to pay tribute to a dynamic and phenomenal leader for his numerous and extraordinary accomplishments locally, statewide, and on the national level. I call upon all citizens of Durham County to commend, applaud, and recognize the tremendous positive impact that he has had in service to others.

Resource Person: Michael D. Page, Chair, Board of County Commissioners

County Manager's Recommendation: The Manager recommends that the Board approve the Resolution and recognize Councilman Clement.

6. **National Adoption Month Proclamation**

5 min.

Each year National Adoption Month is celebrated in November to raise awareness of the need for adoptive homes for children in foster care. DSS is requesting that the Commissioners issue a proclamation recognizing the importance of adoption as a path the permanency for children in foster care in our community.

Resource Persons: Jovetta Whitfield, Child Placement and Supportive Services Program Manager and Gerri Robinson, Director, Department of Social Services

County Manager's Recommendation: The Manager recommends that the Board approve a proclamation declaring November as Adoption Month in Durham County.

7. **Consent Agenda**

20 min.

- a. Approve Budget Ordinance Amendment No. 11BCC000017 to appropriate \$10,055 in funding from Kids Voting North Carolina to support the Kids Voting Program through December 31, 2011;
- b. Approve Budget Ordinance Amendment No. 11BCC000019 recognizing a \$7,000 grant from the US Department of Labor for Durham County Veterans' Stand Down;
- c. Approve the contract to purchase with Vivian Lowe for 5025 NC Highway 55 for \$33,000, and authorize the Manager to convey conservation easements on the parcel to meet the City's requirements;
- d. Approve the request to authorize the Planning Director to seek approval from the NC Environmental Management Commission for interpretations of the Falls/Jordan Critical Area boundary in northeast Durham County;
- e. Authorize the County Manager to enter into an Interlocal Agreement with the ABC Board to provide maintenance services to ABC locations.

8. **Public Hearing - North Carolina Department of Transportation's 2010 - 2011 Secondary Road Construction Program**

30 min.

This topic will involve informal conversation about the Secondary Roads Construction Program for Durham County and other miscellaneous items that the county may inquire about concerning roadway maintenance.

The Board is requested to approve the Department's 2010-2011 Secondary Road Construction Program.

Resource Persons: J.W. Bowman, P.E., Division Engineer; Joey Hopkins, P.E., Deputy Division Engineer; Brandon Jones, P.E., Division Maintenance Engineer; Tasha Johnson, P.E., District Engineer; Ashley Pilkington, Durham County Maintenance Engineer; Mike Goodwin, Assistant District Engineer; and Michelle R. F. Gray, Assistant District Engineer

County Manager's Recommendation: The County Manager recommends that the Board hold a public hearing on the North Carolina Department of Transportation's 2010-2011 Secondary Road Construction Program, and if appropriate, approve the program.

9. **Continuation Public Hearing - Fifth Annual Evaluation and Assessment Report of the Durham Comprehensive Plan (A1000004)**

10 min.

The Board is requested to conduct a public hearing and receive public comments on the Annual Evaluation and Assessment Report of the Durham Comprehensive Plan; and to adopt a resolution to amend the Durham Comprehensive Plan in accordance with the proposed changes listed in the staff report; and that the Future Land Use Map be rectified for the plan amendments listed in the staff report.

Resource Person(s): Steven L. Medlin, AICP, City-County Planning Director

County Manager's Recommendation: The Manager recommends that the Board conduct a public hearing on the proposed Durham Comprehensive Plan Amendment and, if appropriate based on the comments received during the hearing, approve the amendment.

10. Budget Ordinance Amendment No. 11BCC000018 – Recognizing and Appropriating A \$542,492 Grant Award from The Substance Abuse And Mental Health Administration (SAMSHA) for the Building Every Chance of Making It Now And Grown Up Project (BECOMING) Project And Approving Five New Positions Related To The Grant

15 min.

The Durham Center requests that the FY 2010-11 Mental Health budget be increased by \$542,492. The Durham Center was recently awarded a grant by The Substance Abuse and Mental Health Services Administration (SAMSHA) for the BECOMING (Building Every Chance of Making It Now and Grown Up) project. The amount of the proposed budget increase reflects the Year One grant award. These federal dollars will fund two full time positions (2 FTEs) and 3 half time positions (1.5 FTEs) plus benefits for a total of \$224,035. It also includes \$26,600 for two required grantee meetings (10 persons per trip specified by SAMHSA), \$67,630 for computers, phones and office supplies, \$56,378 for rent and furniture and \$167,850 for consultation and evaluation activities.

The project is to begin September 30, 2010 and continues until September 29, 2016. It will target high-risk 16-21 year olds who have a serious mental illness and significant problems functioning in their relationships, at school, or in the community. As a result, these young people have become disconnected or are at risk of becoming disconnected from the services and supports that can assist them with a successful transition to adulthood.

Resource Persons: Ellen Holliman, Area Director; Ann Oshel, System of Care Director.

County Manager's Recommendation: The County Manager recommends the Board recognize the SAMSHA grant award, approve Budget Ordinance Amendment No. 11BCC000018 appropriating \$542,492 of SAMSHA grant funds to the Mental Health budget, and approve the creation of two full time positions and three half time positions related to the grant.

11. RESERVED FOR ITEMS PULLED FROM CONSENT AGENDA

20 min.

2 hrs. 5 min.