

**REVISED**  
(changes to Item 5)

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

Monday, June 14, 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.

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**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 am and 12 noon daily; 4:00 pm on Mondays; and 6:30 pm Tuesday-Sundays. Our County Commissioners’ meetings are also rebroadcast on Thursdays at 2:00 pm, Saturdays at 9:00 pm, and Sundays at 9:00 pm.
  - A community meeting on the Triangle Regional Transit Program will be held June 30, 5:30pm -8:00 pm at the Durham County Main Library, 300 North Roxboro St. This is an opportunity for citizens to meet, share ideas and discuss future bus and rail transit. For more information contact, Brad Schulz, Triangle Transit at 919-485-7434.
4. **Minutes** 5 min.

- a. April 28 Legislative Breakfast
- b. May 24, 2010 Regular Session

5. **Proclamation – Vulnerable Adult and Elder Abuse Awareness Month**

5 min.

The International Network for the Prevention of Elder Abuse (INPEA) was founded in 1997 and is dedicated to global dissemination of information as part of its commitment to world-wide prevention of abuse and neglect of older adults.

The United Nations International Plan of Action adopted by all countries in Madrid, April 2002, clearly recognizes the importance of addressing and preventing abuse and neglect of older adults and puts it in the framework of the Universal Human Rights.

The Department of Social Services, Council for Senior Citizens and the Triangle J Area Agency on Aging are jointly recognizing World Elder Abuse Awareness Day on June 15<sup>th</sup>. They are jointly participating in community efforts to support and improve the safety and well-being of vulnerable and older adults and secure their right to live free of abuse, neglect, and exploitation.

Durham will join communities and municipalities world-wide in making proclamations declaring World Elder Abuse Awareness Day and participate in events designed to raise their communities' awareness of abuse and neglect of older persons.

Resource Persons: Bob Wallace, Program Manager, Adult and Crisis Services, DSS; Lois Deloatch, Durham Partnership for Seniors; Joan Pelletier, Triangle J; Gail Souare, Council for Senior Citizens; and Gayle Harris, Health Department

County Manager's Recommendation: The Manager recommends that the Board approve the proclamation declaring ~~Older Americans Month~~ **Vulnerable Adult and Elder Abuse Awareness Month** in Durham County and to raise community awareness of the need for to strengthen the system of care for our **vulnerable** and older residents.

6. **Consent Agenda**

5 min.

- a. Approve Budget Ordinance Amendment No.10BCC000085 to appropriate fund balance in the amount of \$102,000 to pay the County's share of the Convention Center operating deficit for FY2010;
- b. Approve the six-month contract extension for the Convention Center management agreement;
- c. Approve the official closing of these general ledger capital project funds and to transfer the net equities to the General Fund, the Pay As You Go Capital Project Fund and the Debt Service Fund;
- d. Accept the grant offer from the Federal Aviation Administration in the amount of \$1,206,483.00;
- e. Authorize the execution of an architectural design contract with DTW Architects and Planners, Ltd. for the Renovations to EMS Station #1, in the amount of \$82,000.00 plus

additional Services and reimbursable expenses in the amount of \$13,500.00, thus totaling \$95,500.00;

- f. Approve the additional funding to SmithMooreLeatherwood, LLC for reconciliation of services rendered in the amount of \$6,562.61;
- g. Accept the ambulance franchise request for modification, and schedule the request for the second and final approval on June 28, 2010;
- h. Approve Capital Project Amendment No. 10CPA000015 appropriating \$2,500,000 to the new capital project, ERP (Enterprise Resource Planning) Upgrade Project (42001910DC135). Funding for the project will come from an interfund loan from the General Fund to be reimbursed once the bank financing loan is secured;

7. **Public Hearing - Proposed FY 10-11 Planning Department Fee Resolution**

15 min.

Conduct a public hearing and receive comment on the FY 10-11 Planning Department Fee Resolution; and

To adopt an resolution Modifying Fees and Surcharges Charged by the City-County Planning Department and Surcharges Charged by the City-County Inspections Department.

Resource Person(s): Steven L. Medlin, AICP, City-County Planning Director and Patrick O. Young, AICP, Assistant Planning Director

County Manager's Recommendation: The Manager recommends that the Board conduct a public hearing and approve this resolution.

8. **Public Hearing – Recommended Durham County FY 2010-2011 Budget**

90 min.

The Board of Commissioners will conduct a public hearing to receive citizen input on the FY 2010-2011 Recommended Budget. To be able to hear from all interested citizens, the Commissioners usually set a time limit of three minutes for each speaker; however, the time limit may be adjusted at the discretion of Chairman Page.

County Manager's Recommendation: The County Manager recommends that the Board receive input from speakers and incorporate in the deliberations prior to finalization of next fiscal year's budget.

9. **Reserved for Items Pulled from the Consent Agenda**

15 min.

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2 hrs. 30 min.