

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

Monday, May 10, 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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**4:00 P.M. Special Session**

Discussion on Strategic Planning for Durham County with Henry McCoy, and Jay Reinstein, Strategic Initiatives Coordinator, City of Durham.

**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.
  - The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization will host its final community workshop tomorrow, May 11, 5 p.m. to 8 p.m. to present the recommendation developed for mobility and development in the NC-54/I-40 corridor. The event will be held at the Friday Center for Continuing Education in Chapel Hill. This corridor is a critical gateway linking the City of Durham, Chapel Hill, and the University of North Carolina at Chapel Hill.

- Effective immediately, the Durham County Register of Deeds is temporarily removing various documents on a rotating schedule to restore, conserve and digitize all vital records. This affects birth, death and marriage records. The process will continue through October. Please visit the office or call 919 560-0495 if you need copies of these records during this period.
- Durham County Library will host a Grand Open House celebrating the opening of Southwest Regional Library on Monday, May 24, 2010.

The ribbon cutting ceremony will take place from 10-10:30am. Members of the Southwest community and beyond will take part in an open house from 10:30am to 2pm that includes choirs from local elementary and middle schools, demonstrations of library programs from story-times to Salsa dancing, a visit from the Museum of Life and Science, music, games, puppets, a scavenger hunt and tours of the library.

There will be a special family hour in the evening from 6:30-8pm featuring Wii bowling for all ages. Join the library and the community in celebrating the renovation, expansion and long-awaited reopening of the Southwest Regional Library at 3605 Shannon Road. Visit the library website, [www.durhamcountylibrary.org](http://www.durhamcountylibrary.org) for more information.

4. **Minutes**

5 min.

- a. April 26, 2010 Regular Session
- b. April 15, 2010 Special Session

5. **Proclamation for Mental Health Month**

5 min.

Child Abuse Prevention month is celebrated annually across the nation in April. This celebration provides the opportunity to raise awareness and educate the community about the many ways to support families and prevent abuse and neglect. Growing healthy, happy kids is not just about having healthy, happy kids today; it is about building a healthier, more prosperous, more successful community for all of us.

Wearing Blue Ribbons is a visible way you can show that you support families and children. We are encouraging Durham residents to make their neighborhoods “Blue Ribbon Communities” by developing effective networks of support for parents and caregivers. Parents are encouraged to learn tips for effective discipline, read about child development, get advice from the child’s pediatrician or childcare provider, and utilize community services when needed. The attention of a caring adult can make a big difference in the life a child.

Durham County DSS is celebrating Child Abuse Prevention month to raise awareness about ways to prevent abuse and educating the community about how to identify child maltreatment and to make a report of abuse or neglect. In addition to the proclamation, staff members are distributing “Blue Ribbons” in support of Child Abuse Prevention Month, holding a “child welfare summit on April 13, *Sharing Our Success Stories: Improving Results for Children At-risk of Abuse and Neglect in Durham* at St.

Joseph's AME Church and holding the annual Child Abuse Prevention Walk, on April 22.

Resource Person(s): Ellen Holliman, Area Director, Mental Health

County Manager's Recommendation: The Manager recommends that the Board approve the proclamation declaring National Child Abuse Prevention Month in Durham County and to raise community awareness of the many ways to support parents and children.

6. **Older Americans Month Proclamation**

5 min.

Older Americans Month is a time to acknowledge the contributions of past and current older persons to our country, in particular those who defended our country. Every President since JFK has issued a formal proclamation during or before the month of May asking that the entire nation pay tribute in some way to older persons in their communities. Older Americans Month is celebrated across the country through ceremonies, events, fairs and other such activities.

The Department of Social Services, Health Department, the Durham Partnership for Seniors, Triangle J and the Council for Senior Citizens are requesting that the Board of Commissioners declare May as Older Americans Month in Durham County and help to promote this observance to Durham residents. See attached proclamation.

DSS will host the annual Celebration of Life luncheon for DSS Adult Services clients ages 70+ on May 21 at St. Philips Episcopal Church. Commissioners are invited to attend.

Resource Person(s): 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 in Durham County and to raise community awareness of the need for to strengthen the system of care for our older residents.

7. **National Foster Care Month Proclamation**

5 min.

In Durham County on April 29, 2010 there were 203 children and youth in foster care. Foster Care Month is an opportunity to educate the community about the need for more foster parents and to celebrate the commitment foster parents have to improve the lives of vulnerable children and youth.

Two major events will be held in May to commemorate Foster Care month:

*Walk for the Children* – Saturday, May 8, 2010 9:00 a.m. The walk will start at the Durham County DSS parking lot, 300 block of East Main Street, across from the Durham Housing Authority. Walkers will take East Main Street to the Farmers Market and surrounding areas and then return to the same parking lot. The public is invited to

participate and asked wear white T-shirts and blue denim bottoms to promote visibility and cohesiveness.

*Foster Parent Appreciation Celebration* - Thursday, May 20, 2010 at 6:30 p.m., St. Phillips Episcopal Church 403 East Main Street, Durham, NC. 27701. (Invitation Only) The theme for this year's celebration is "Foster Parents Are VIP's" (very important parents).

The Board of Commissioners is invited to attend both events.

Resource Person(s): Jovetta Whitfield, Program Manager, Child Placement and Supportive Services, and John Holtkamp, Assistant Director, Family Safety and Permanence.

County Manager's Recommendation: The County Manager recommends that the Board approve the proclamation declaring Foster Care Month in Durham County and to raise community awareness about the need for more foster parents.

8. **EMS Week in Durham County - Proclamation**

5 min.

Emergency Medical Services Week brings together local communities and medical personnel to publicize safety and honor the dedication of those who provide the day-to-day lifesaving services of medicine's "front line." This year's theme is "When Seconds Count," which underscores the commitment and dedication of the 750,000 EMS providers who serve their communities.

Durham County EMS has been in service for 35 years.

Resource Person(s): Mike W. Smith, Durham County EMS Director

County Manager's Recommendation: The County Manager recommends that the Board approve the proclamation and present to EMS Director Mike Smith.

9. **Bow hunting Resolution**

15 min.

The state is considering changes to wildlife regulations to allow bow hunting on private lands on Sundays. The proposal was raised by the North Carolina Wildlife Resources Commission during its rule making process. This is an annual process in which a number of proposed rule changes are sent to the General Assembly for legislative action.

At the request of Rep. W. A. Wilkins, Durham County has been asked for its views on the issue. This matter is expected to be considered during the 2010 General Assembly Session. If no objections are raised, the rule becomes law. Several communities in the state are weighing in on this matter.

Resource Person(s): Deborah Craig-Ray, Assistant County Manager

**County Manager's Recommendation:** The County Manager recommends that the Board approve the resolution and forward a copy to members of the Durham County Legislative Delegation.

10. **Consent Agenda**

45 min.

- a. Approve a resolution authorizing the Durham County Register of Deeds to establish a cut-off time of 4:45 pm for filing and recording documents in the Register of Deeds Office and the issuing of vital records and the performance of Genealogy research in the Vital Records Division;
- b. Approve the amendments to the Bylaws of the Library Board of Trustees;
- c. Authorize the County Manager to enter into a contract amendment to increase the existing contract with Midwest Tape, LLC by \$43,000.00 for a total amount not to exceed \$230,000.00. Also, authorize the County Manager to enter into another contract with Midwest Tape, LLC for a total not to exceed amount of \$291,400.00;
- d. Authorize the County Manager to enter into a contract with Baker & Taylor, Inc. for the acquisition of audiovisual materials and cataloging/processing services for a total amount not to exceed \$400,000.00;
- e. Budget Ordinance Amendment No. 10BCC000076 Economic Development – Pass-through of One NC Funds from State of North Carolina to Quintiles Transnational Corporation in the amount of \$500,000
- f. Approve Budget Ordinance Amendment No. 10BCC000077 for the Department of Social Services to recognize Food and Nutrition Services Administrative Contingency Funds in the amount of \$236,314;
- g. Approve the Annual Funding Plan for FY 2010-2011 as recommended by the Durham County Juvenile Crime Prevention Council;
- h. Approve Budget Ordinance Amendment 10BCC000078 -Reduction of General Fund Budget for Direct Payments/Pass-Through Funding to Individual Recipients by the State from Federal and State Monies in the amount of \$368,752,979;
- i. Approve Budget Ordinance Amendment No. 10BCC000079 - Durham Public Schools Board of Education Movement of \$1 million of Capital Outlay Funding to Current Expense Funding for Durham Public Schools;

11. **Public Hearing – Public Health: Public Hearing on Proposals for Purchase made for the Durham County Home Health Agency dba Visiting Nurse Service of Durham**

45 min.

The Health Department requests that the Board conduct a public hearing on proposals for purchase that have been made for the Durham County Home Health Agency dba Visiting Nurse Service of Durham pursuant to N.C.G.S. §131E-13. Copies of the ten (10) proposals received have been available to the public in the office of the Clerk to the Board since April 30, 2010 as required by law. Notice of this public hearing was published in the Herald Sun on April 30, 2010. No other action is necessary by the Board at this time.

**Resource Person(s):** Gayle Harris, Public Health Director; Carol Hammett, Assistant County Attorney

County Manager's Recommendation: The County Manager recommends that the Commissioners conduct a public hearing on proposals for the purchase of the Durham County Home Health Agency dba Visiting Nurse Service of Durham.

12. **Public Hearing and Approval of the Draft FY 2010-2015 Consolidated Plan and 2010- 2011 Annual Action Plan**

15 min.

The Consolidated/Annual Action Plan is Durham's application to the U.S. Department of Housing and Urban The Citizen Participation Plan contained in the 2005-2010 Consolidated Plan requires that two (2) public hearings be held prior to the submission of the Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD). The purpose of the first public hearing is to receive citizen comments on housing and community development needs and that public hearing was held on January 11, 2010. The purpose of the second public hearing is to receive citizen comments on the City's Draft Consolidated/ Annual Action Plan, which specifies the allocation of CDBG, HOME and ESG funds. Of these three allocations, only HOME funds may be used outside of the corporate city limits. The Consolidated plan will be a five-year strategy for addressing the housing and non-housing community needs in Durham.

As an entitlement city, Durham has been the recipient of CDBG funds since 1975 and HOME Consortium funds since 1992. CDBG funds have primarily been used for housing activities, public services, code enforcement and public infrastructure. HOME Consortium funds have been used for affordable housing activities as required by HOME program regulations. Durham has also been a recipient of Emergency Shelter Grant (ESG) funds from HUD, which have been used to provide assistance to individuals and households who are homeless or at risk of becoming homeless.

Development for the upcoming fiscal year's funding and outlines the actions Durham is taking with HUD-awarded funds to meet the goals as described in the Draft 2010-2015 Consolidated Plan/2010-2011 Annual Action Plan. HUD regulations require that the City submit the Council-approved Consolidated/Annual Action Plan by May 15<sup>th</sup>.

Resource Person(s): Mike Barros, Director of the City of Durham Department of Community Development has reviewed this request and recommends that the Board of County Commissioners hold a public hearing on May 10, 2010 to receive comments and approve the Draft FY 2010-2015 Consolidated and 2010-2011 Annual Action Plan. Mr. Barros and/or Assistant Director Larry Jarvis will attend the meeting to answer questions.

County Manager's Recommendation: The Manager recommends that the Board hold a public hearing on May 10, 2010 to receive citizen comments and approve the draft 2010-2015 Consolidated Plan and 2010-2011 Annual Action Plan.

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2 hrs. 40 min.