

REVISED

(Addition—ItemNos.7a&7b)

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

Monday, March 14, 2011

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 phone during the meeting.

7:00 P.M. Regular Session

1. **Opening of Regular Session** —Pledge of Allegiance 5min.
2. **Musical Presentation** –KidZ Notes 10min.

KidZ Notes launched in 2010 as an enrichment and after-school program. The mission of KidZ Notes is KidZ Notes is an El Sistema-inspired program that transforms futures through classical, orchestral music training beginning in the pre-school years to combat poverty, strengthen inner-city education, and foster positive decision-making to unlock the world. The program is led by Kathryn Wyatt.
3. **STATE OF THE COUNTY ADDRESS** 30min.
4. **Agenda Adjustments** 5min.
5. **Announcements** 5min.
 - “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 last series of public workshops providing Triangles citizens with an opportunity to share input on the alternative analysis process as part of the

Triangle Regional Transit Program (TRTP) will start on March 22. The TRTP includes proposed options for rail and expanded bus service in the region. The series of seven workshops in Wake, Durham and Orange counties will be held from 4 p.m. to 7 p.m. The workshops are part of a federally prescribed alternatives analysis required by the Federal Transit Administration. Durham. The Durham meeting will be held Wednesday, March 23, Durham Station Transportation Center, 515 W. Pettigrew St. For more information, please visit www.ourtransitfuture.com.

6. **Minutes**

5min.

February 7, 2011 Joint City Council/County Commission Meeting
February 18, 2011 Legislative Breakfast
February 24, 2011 Conversation with BOCC
February 28, 2011 Regular Session Meeting

7. **Proclamation—April 2011 as National County Government Month**

5min.

National County Government Month is celebrated each April by the nation's counties to raise public awareness and understanding about the roles and responsibilities of county government.

The 2011 theme is "Serving Our Veterans, Armed Forces and Their Families."

Durham County Government will recognize the month-long celebration by hosting planned events. Durham's residents are encouraged to take this time to learn more about what county government does to service the community.

County Manager's Recommendation: The Manager recommends that the Board proclaim April 2011 as National County Government Month in Durham.

7a. **Proclamation—Child Abuse Prevention Month**

5min.

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.

We are responding to an urgent call: Science tells us that experiences in childhood build the architecture of a child's brain and lay the foundation for a child's future. The "toxic stress" of abuse and neglect impairs brain development, causing lifelong health, cognitive, emotional and behavioral problems. When we prevent abuse, we are creating happier, healthier children now, as well as creating a stronger community down the road—one with fewer incarcerations, instances of abusive behaviors, and unintended pregnancies; one with less heart disease, liver disease and obesity; and one with more caring, contributing adults.

Our children are growing. How they grow up is up to all adults. When you support children and families by reaching out, advocating for and providing evidence-based programs in our community and helping spread awareness, you are ensuring that today's children are healthy and have the opportunity to lead our community to a great future.

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 child care provider, and utilize community services when needed. The attention of a caring adult can make a big difference in the life of 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 and holding the annual Child Abuse Prevention Walk, on April 14.

DSS Staff will present Commissioners, staff and meeting attendees with Blue Ribbon stowear throughout April to raise awareness of Child Abuse Prevention.

Resource Person(s): Betty Hughes, Interim Child Protective Services Program Manager, John Holtkamp, Assistant Director of Family Safety and Permanency and Gerri Robinson, DSS Director.

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

7b. Proclamation—Professional Social Work Month

5min.

Each year Professional Social Work Month is celebrated in March to recognize the many achievements and contributions of social workers. DSS is requesting that the Commissioners issue a proclamation recognizing the valuable contributions that social workers make in our community—at DSS, in hospitals, schools, community-based organizations and in private practice.

Resource Person(s): John Holtkamp, Assistant Director Family, Safety & Permanency and Gerri Robinson, Director, Department of Social Services.

County Manager's Recommendation: The Manager recommends that the Board approve a proclamation declaring Professional Social Work Month in Durham County.

8. **Consent Agenda**

15min.

- a. Approve Budget Ordinance No. 11BOCC000056 to increase the budget for Coordinated Transportation by \$65,254;
- b. Authorize the execution of a contract with Cameron and Cameron, Inc. for the moving services for the Phase I Relocation of Public Health and the Durham Center into the new Durham County Human Services (DCHS) building located at 414 East Main St. Durham, North Carolina in the amount of \$50,000.00 (Base Bid plus Alternate #1), and to execute any other related contracts including change orders, if necessary, not to exceed the project budget of \$55,000.00;
- c. Approve the proposed Lease Agreement with Coastal Horizons Center, Inc and authorize the Manager to execute the lease;
- d. Approve the grant application from the Criminal Justice Resource Center to the NC Department of Correction, Division of Community Corrections in the amount of \$185,056. This is a recurring grant application and approval process the County participates in each year;
- e. Set a public hearing for April 11, 2011 to consider the permanent closing of a 257 linear foot portion of the Stone Road public right-of-way. The right-of-way is located at the northern terminus of Stone Road at its intersection with Stone Park Court and Wrenn Road;
- f. Approve request to amend the contract with OneSource in the amount of \$65,625 for the DSS Scanning project.

9. **RESERVED FOR ITEMS PULLED FROM CONSENT AGENDA**

20min.

1hr. 45min.