



Durham County

200 E. Main Street
Durham, NC 27701
(919) 560-0025

Meeting Agenda Board of County Commissioners

Monday, February 9, 2026

6:00 PM

Commissioners' Chambers

Regular Session

Closed Session

26-0046

Closed Session

Agenda Text:

The Board is requested to adjourn into Closed Session to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged to G.S. 143-318.11(a)(3).

Alignment with Strategic Plan: This item aligns with Strategic Goal: High Performing Organization

Resource Persons: Larissa S. Williamson, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board adjourn into Closed Session and provide direction to staff.

“Public Charge”

The Board of Commissioners asks its members and residents to conduct themselves in a respectful, courteous manner, both with the Board and fellow residents. At any time, should any member of the Board or any resident fail to observe this public charge, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to the public charge is observed.

"Land Acknowledgment"

As we convene for the Durham County Commissioners meeting, it's crucial to recognize the painful truth of history. We stand on the stolen ancestral lands of the Catawba, Eno, Occaneechi, Shakori, and Tuscarora peoples, whose deep connection to this land predates our arrival. We acknowledge with humility the unjust displacement and violence that occurred, leading to the dispossession of indigenous peoples from their homelands. Their resilience in the face of such adversity is a testament to their strength and spirit.

May we humbly honor the ancestors and elders of these nations, both past and present, by committing ourselves to fostering understanding, healing, and justice for all who inhabit this land. Let us walk forward together with open hearts, acknowledging the past and embracing a future guided by compassion, respect, and unity.

7:00 pm Regular Session

1. Opening of Regular Session - Pledge of Allegiance (5 min)
2. Agenda Adjustments (5 min)
3. Announcements (5 min)

26-0071 Announcements (5min)**Agenda Text:**

1. **Early Voting for Statewide Primary and Election Starts February 12 -** Early voting for the 2026 Statewide Primary and Election in Durham County starts on Thursday, February 12, and ends Saturday, February 28. To view the early voting schedule, early voting locations, or to find the closest site to you, visit www.dcovotes.com <<http://www.dcovotes.com>>.

2. **Help Keep Our Community's Children Warm!** - Welcome Baby is in urgent need of winter clothing for local families. Warm layers like pants, jeans, and long sleeves make a huge difference during these cold months. Here is our Amazon wish list:
<<https://www.amazon.com/hz/wishlist/ls/2QEDL76FR7BX2>>. Your

donation can bring comfort and warmth to a child in need. Drop off at Welcome Baby Durham 721 Foster Street Durham, Mondays - Thursdays from 8:30 a.m. to 5:00 p.m. Let's come together and spread warmth this winter!

3. **2026-2027 Durham PreK Application Opening Soon** - The 2026-2027 Durham PreK application opens March 2, 2026. All children in Durham County who will be 4 years old by August 31, 2026, are eligible to apply. Join a virtual information session with Durham PreK on February 21 from 10:00-11:30 a.m. to learn about Durham PreK and the application process. Register here: <https://www.durhamprek.org/events/family-information-session-february-21-2026/>.
4. **Durham YouthWorks Summer Employment Program Accepting Applications** - Durham youth can now apply for the 2026 Durham YouthWorks Program, a summer employment initiative that helps young people build workforce skills while earning income. If you are a Durham resident, age 14-21, Durham YouthWorks is a perfect opportunity for you! The Durham YouthWorks Summer 2026 program will provide a paid opportunity for youth and young adults to learn work readiness and career skills. The YouthWorks program requires you to be a Durham City or Durham County resident, age 14-21 by June 30, 2026. Participation may be determined by lottery. Applications are due on February 21. To learn more about this opportunity and to apply visit, <https://www.durhamnc.gov/598/Durham-YouthWorks-Program>.
5. **Resource Conservation Workshop Application Now Open** - Rising 10th-12th graders are invited to apply for a summer camp exploring careers in natural resource conservation and agriculture! Spend a week on North Carolina State University's campus exploring forest ecology, examining soil properties, learning to track wildlife, and more! Durham Soil and Water Conservation District's Board of Supervisors is committed to sponsoring at least one student to attend. This means that cost of attendance is covered! Meals and housing are also provided. Interested students from Durham can apply here: <https://dconc2.jotform.com/260136168648058>. Students will be notified by May 5. For more information contact Lisa Marochak at 919-560-0558 or lmarochak@dconc.gov <mailto:lmarochak@dconc.gov>.
6. **City-County MLK Celebration Rescheduled** - The annual Durham City-County Martin Luther King, Jr. Employee Observance has been postponed to February 24. Honoring the life and legacy of Dr. Martin Luther King, Jr. is the purpose of the annual Durham City-County MLK Employee

Observance. The event will begin at 11 a.m. inside First Presbyterian Church located at 305 E. Main Street in downtown Durham. Dr. Karrie G. Dixon, Chancellor of North Carolina Central University, will be the keynote speaker for the 21st annual celebration event. The Durham City-County Martin Luther King, Jr. Employee Observance is free and open to the public. For more information, contact the Durham County Manager's Office at 919-560-0000 or email publicinformationoffice@dconc.gov <<mailto:publicinformationoffice@dconc.gov>>.

7. **Get in Touch with Durham County** - The February 2026 episode of the "In Touch with Durham County" show from the Durham County Public Information Office is now available for viewing. On our latest episode Chair of the Durham Board of County Commissioners, Dr. Michael "Mike" Lee, and Durham County Memorial Stadium Manager, Jamal White share insights about their roles within Durham County Government. Watch In Touch with Durham County on our YouTube channel or when you visit <<https://youtu.be/RpfZdzszbJY>> Don't miss an episode; subscribe to our YouTube channel today at www.YouTube.com/dcwebmaster <<http://www.YouTube.com/dcwebmaster>>!

4. Minutes (5 min)

[26-0044](#)

Minutes (5min)

Agenda Text:

The Board is requested to approve the following meeting minutes:

- December 8, 2025, Regular Session
- January 5, 2026, Work Session
- January 12, 2026, Regular Session

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal - High Performing Organization

Resource Persons: Monica W. Wallace, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board approve the December 8, 2025 Regular Session, January 5, 2026 Work Session and January 12, 2026 Regular Session meeting minutes.

Attachments:

[Regular Session - December 8, 2025](#)

[Work Session January 5, 2026](#)

[Regular Session - January 12, 2026](#)

5. Ceremonial Items (20 min)

[25-0649](#)

Resolution - Honoring the Life and Legacy of Judge Willis P. Whichard (10min)

Agenda Text: The Board is requested to recognize the life and legacy of Judge Willis P. Whichard, who transitioned on November 18th, following a noteworthy life of public service. In addition to being a dynamic legal scholar and visionary public servant, he was also a generous supporter of the Durham Library and other humanities in Durham and beyond. He served on the Board of Trustees and established the Willis P. and Leona P. Whichard Endowment for the North Carolina Collection at the Main Library. Judge Whichard dearly loved his state and the Durham community and will be missed for his enduring impact on so many.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal: Regional Leadership

Resource Persons: Dr. Mike Lee, Chairman, Durham Board of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board recognize the life and legacy of Judge Willis P. Whichard and that a copy of this resolution be provided to his family along with sincere gratitude for a life well lived.

Attachments: [Resolution - Judge Willis P. Whichard 9Feb26](#)

26-0038 **Introduction of Newly Appointed County Library Director, Dana Conners (10min)**

Agenda Text: The Board is requested to meet Durham County Library's new Director and welcome her as she assumes leadership in guiding the library's mission and programs.

Durham County Government announces the appointment of Dana Conners as Director of Durham County Library following an extensive nationwide search. Conners brings more than 30 years of service in library systems across North Carolina and Texas, including Charlotte-Mecklenburg, Union, Cabarrus, and New Hanover Counties, as well as serving as Assistant Director of Public Services at the Austin Public Library.

As Director, Conners oversees library operations, strategic planning, programming, staff development, and partnerships that promote equitable access to information and educational opportunities for all residents. Her career includes leading new library openings, long-range planning, and building collaborative initiatives that support lifelong learning.

Dana Conners assumed her duties on January 5, 2026.

Alignment With Strategic Plan: This item aligns with multiple goals of the strategic plan.

Resource Persons: Joanne Pierce, Assistant County Manager

County Manager's Recommendation: The County Manager recommends that the

Board meets the new Library Director for Durham County.

6. Consent Agenda (15 min)

26-0018 Approval of Budget Ordinance Amendment No. 26BCC046 to Recognize \$28,899 in the Department of Social Services for The PEAS Project (Providing Elders Additional Sustenance)

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 26BCC046 to recognize \$28,899 in the Department of Social Services for the PEAS Project (Providing Elders Additional Sustenance).

The PEAS Project is funded through the State Fiscal Recovery Fund and awarded to Social Services via Central Pines Regional Council for the grant period July 1, 2025, through September 30, 2026. The program provides nutritional support to eligible older adults who are frail or functionally impaired. Participants will receive either two meals per week, or grocery assistance valued at twenty dollars (\$20.00) per week, depending on the number of weeks in the month. There is no local match requirement for this grant. The program is designed to support food security and improve overall well-being for this vulnerable population.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal: Healthy and Inclusive Community - Increase equitable healthy outcomes and quality of life for all. Increase equitable outcomes through County operations and services. Expand and provide services that support residents across their entire lifespan.

Resource Persons: Maggie Clapp, Director, Department of Social Services, Travis Williams, Assistant Director, Department of Social Services, Margaret Faircloth, Assistant Director, Department of Social Services.

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 26BCC046 to recognize \$28,899 in the Department of Social Services for The PEAS Project (Providing Elders Additional Sustenance).

Attachments: [CPRC SFRF Nutrition PEAS Service Agreement- Durham DSS](#)
[PEAS AAF Suppl FY25-26 \\$](#)
[PEAS_AAF_SAP-signed](#)
[AAF-46 LEGAL FORM DSS to recognize \\$28,899 for PEAS project](#)

26-0022 Approval of Capital Project Amendment No.26CPA016 and Budget Ordinance Amendment No.26BCC050 Appropriating \$1,557,339.72 of Debt Service Fund Fund Balance to the PAYGO Fund to Support the Construction of a New Radio Tower and the Purchase of Mobile Radios in the Multi-Department Radios and Towers Capital Project (4330DC005)

Agenda Text: The Board is requested to approve Capital Project Amendment No.26CPA016 and

Budget Ordinance Amendment No.26BCC050 appropriating \$1,557,339.42 of Debt Service Fund Fund Balance and transferring the funding to the PAYGO Fund to support the Multi-Department Radios and Towers Capital Project (4330DC005). The supplement will increase project availability to a total of \$4,387,864.04, which will be used to fund the construction of a new radio tower for the City/County radio system and purchase of mobile radios for the Office of Emergency Services that will ensure their functional compliance with the Time Division Multiple Access (TDMA) standard.

Project Name and Number	Current Budget	Increase / Decrease	Updated Budget
Multi-Department Radio and Towers Project (4330DC005)		\$11,519,771.40	\$1,557,339.72
	\$13,077,111.12		
TOTAL	\$11,519,771.40	\$1,557,339.72	\$13,077,111.12

The Durham radio system infrastructure currently consists of four radio tower sites. There are known areas of poor radio coverage, including Brier Creek and Hope Valley. First responders continue to report additional areas with minimal to no radio reception, largely due to ongoing growth within the County. The original radio system design provided by Motorola in the early 2000s recommended six tower sites to ensure reliable radio communications and accommodate future expansion. Due to budget constraints at the time, the approved project only included four towers, leaving critical gaps in coverage that have manifested themselves over the last few years.

In 2018, the Communications Maintenance Division of the Durham Emergency Communications Center (DECC) initiated a joint City/County Capital Improvement Project (CIP) request to address these gaps. The proposal included:

- Construction of an additional tower site at the Kemp Road Water Facility and
- Construction of a new tower site at Fire Station 16 on Farrington Road, utilizing some equipment currently at the Parkwood tower site.

These improvements were intended to enhance coverage in Durham's southern section. At that time (2018), Motorola estimated the project cost at \$4.5 million.

Since 2019, the North Carolina Fire Code has mandated that all new construction be evaluated for adequate public safety radio reception. If coverage is insufficient, a bi-directional amplifier (BDA) system must be installed. While BDAs improve in-building coverage, each installation raises the noise floor of the radio frequency spectrum and can cause radio frequency interference (RFI). Expanding tower coverage will reduce the number of buildings requiring BDAs, thereby improving system reliability and compliance.

To ensure reliable emergency communications, meet regulatory requirements, and support public safety, we respectfully request additional funding to cover the funding shortfall for the approved CIP project. This investment is critical to:

- Improve radio coverage for first responders.
- Reduce reliance on BDAs and mitigate RFI risks.
- Support continued expansion of the radio system to ensure appropriate public safety service levels.

Additionally, the Office of Emergency Services requires forty new mobile radios for installation in ambulances and quick response vehicles to meet the TDMA standard. Motorola had previously advised that current radios could be upgraded to meet the standard and then when arriving to program those radios, determined that they were end-of-life and could not be updated. The state has moved the implementation date for the TDMA standard to June 30, 2026. The new radios are needed to ensure continued communications between the EMS crews in the field and the hospitals in the region as well as with other partner agencies in the Triangle region.

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Safe and Resilient Community.

Resource Persons: Mark Lockhart, NRP, Director, Office of Emergency Services

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.26CPA016 and Budget Ordinance Amendment No.26BCC050 appropriating \$1,557,339.42 of Debt Service Fund Fund Balance and transferring the funding to the PAYGO Fund to support the Multi-Department Radios and Towers Capital Project (4330DC005). The supplement will increase project availability to a total of \$4,387,864.04, which will be used to fund the construction of a new radio tower for the City/County radio system and purchase of mobile radios for the Office of Emergency Services that will ensure their functional compliance with the Time Division Multiple Access (TDMA) standard.

Attachments: [DURHAM COUNTY OEMS - 30 DUAL HEAD APX8500 10 SINGLE HEAD - QI](#)
[AAF Supplemental Document - Radio Towers Mobiles 020926](#)
[CPA-16 LEGAL FORM Appropriating Funding for Radio \(\\$1,557,339.72\)](#)
[BCC-50 Legal Form](#)

26-0025 **Approval of Capital Project Amendment No.26CPA015 and Budget Ordinance Amendment No.26BCC047 Reducing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$104,600 & Transferring \$104,600 to the General Fund to Support the Purchase of Ken Wolfe's Farm Conservation Easement**

Agenda Text: The Board is requested to approve Capital Project Amendment No.26CPA015 and Budget Amendment No.26BCC047 reducing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$104,600 and transferring \$104,600 to the General Fund to support the purchase of Ken Wolfe's farm conservation easement of 29.605 acres located at 1444 Bacon Road, Rougemont.

Project Name and Number	Current Budget	Increase / Decrease	Updated Budget
Open Space & Farmland Preservation (4730DC083)		\$12,575,369.70	(\$104,600.00) \$12,470,769.70
TOTAL	\$12,575,369.70	(\$104,600.00)	\$12,470,769.70

The Board approved this conservation easement project in September 2024. Since then, USDA-NRCS funding through the Agricultural Lands Easement Program (ACEP-ALE) has been secured to cover 50% of the appraised easement value. The transfer of \$104,600 to the General Fund will cover Durham County's 50% share of the easement value and closing fees.

Alignment with Strategic Plan: The acquisition of conservation easements for permanent open space supports Strategic Plan Community Indicator Goal 4 (Environment) by protecting natural resources and promoting community and economic vitality for all Durham County residents, specifically through the Natural Resource and Stewardship Protection Objective.

Resource Persons: Celeste Burns, Open Space and Real Estate Manager, Peri Manns, Deputy Director of Engineering and Environmental Services, Jay Gibson, P.E., Director of Engineering and Environmental Services.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.26CPA015 and Budget Amendment No.26BCC047 reducing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$104,600 and transferring \$104,600 to the General Fund to support the purchase of Ken Wolfe's farm conservation easement of 29.605 acres located at 1444 Bacon Road, Rougemont.

Attachments: [AAF Supplemental - Budget Amendment Final Budget for Ken Wolfe Conservat Attachment - Wolfe Farm Conservation Easement](#)
[AAF-47 LEGAL FORM CPA-15 & BCC-47 Decreasing OSRE for Easement \(\\$1 CPA-15 LEGAL FORM OSRE \(\\$104,600\)](#)

26-0029 Approval of Budget Ordinance Amendment No. 26BCC049 Appropriating \$118,780.37 of General Fund Fund Balance to Pay for OES Fleet Facility Rent

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 26BCC049 appropriating \$118,780.37 of General Fund Fund Balance to pay for OES Fleet Facility rent.

At the conclusion of FY25, OES was notified that the Fleet facility would need to vacate its current location at Stone Park Court by the end of November 2025 due to the NC Railroad Company's planned removal of the building for railroad expansion. At that time, the lease was set to expire on November 30, 2025, and no alternative site had been secured. Based on this information, OES budgeted lease payments only

through November 2025 for the Stone Park Court facility.

A new facility was secured on Geer Street, resulting in an additional rental expense of \$91,827.72. Furthermore, the lease at Stone Park Court was extended through May 31, 2026, at a cost of \$31,952.65, to allow sufficient time for the Geer Street location to be upfitted to meet OES Fleet operational requirements. These actions have resulted in a total unbudgeted expense of \$123,780.37.

To offset these costs, the Board of County Commissioners appropriated \$30,000 from General Fund Fund Balance via budget amendment 26BCC006 on July 28, 2025 (25-0367) to assist with covering the Stone Park Court facility extension. In December 2025, an additional \$25,000 was reallocated from OES-EMS to OES Business Operations to temporarily cover increased expenses. After these adjustments, \$118,780.37 is required to fully cover the additional lease expenses and restore the \$25,000 to OES-EMS.

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Safe and Resilient Community

Resource Persons: Mark Lockhart, NRP, Director, Office of Emergency Services and Marc Ferguson, Business Operations Officer

County Manager's Recommendation: The County Manager recommends that the Board approves Budget Ordinance No. 26BCC049 appropriating \$118,780.37 of General Fund Fund Balance to pay for OES Fleet Facility rent.

Attachments: [AAF 26-0029 SUPPLEMENTAL \\$118,780.37 in GF Fund Balance to OES for F](#)
[FR 26-707 Knighdale Holdings LLC](#)
[FR 26-121 NORTH CAROL](#)
[BCC-49 Legal Form](#)

26-0035 **Approval of Capital Project Amendment No.26CPA018 Appropriating \$10,634,182.00 of Limited Obligation Bond Funding to Support the EMS Station #19 Co-Location Capital Project (4330DC003), as well as Approve Proposed Interlocal Agreement and Joint Use Agreement for the New Station 19 Co-located Public Safety Facility Located at 31 Davis Drive, Durham, NC**

Agenda Text: The Board is requested to approve Capital Project Amendment No.26CPA018 appropriating \$10,634,182.00 of Limited Obligation Bond funding to support the EMS Station #19 Co-Location Capital Project (4330DC003), as well as approve the proposed Interlocal Agreement (ILA) and Joint Use Agreement (JUA) with the City of Durham for the New Station 19 Co-located Public Safety Facility located at 31 Davis Drive, Durham, NC, authorize the County Manager to execute the agreements.

Project Name and Number	Current Budget	Increase / Decrease	Updated Budget
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EMS Station #19 Co-Location Project (4330DC003)	\$200,734.00	\$10,634,182.00	\$10,834,916.00
TOTAL	\$200,734.00	\$10,634,182.00	\$10,834,916.00

The total County responsibility for the project is \$10,834,916. That figure includes the Facility Design and Construction cost share for EMS of \$10,149,916; as well as the provisioning of furniture, fixtures & equipment, IT, technology and other EMS-specific provisioning, and a contingency amount of 5% of the EMS portion of the facility cost (\$685,000).

There is also a Durham County Fire and Rescue Service (DCFR) District cost share of \$1,494,647 that will be paid separately and is in accordance with the DCFR Consolidation ILA approved by the Board of Commissioners on June 25, 2018 (Item 18-0848 attached and linked for reference). This DCFR consolidation ILA stipulates that DCFR District is responsible for 8% of the Fire portion of the facility and is due upon completion of the Station. This payment will be handled in the future directly from the DCFR District to the City of Durham upon invoicing.

Total Funding Request:

35.6 % EMS Facility Cost Share with City	\$10,149,916
County-Specific Facility Costs	\$ 685,000 (FF&E,
Contingency)	
<u>Total Durham County EMS Share</u>	\$10,834,916
DCFR Cost Share (8%)	<u>\$ 1,494,647</u>
Total	\$12,329,563

Background

In spring of 2016, the Board of County Commissioners requested that EMS work with the City of Durham Fire Department to explore the creation of co-located fire and EMS facilities to create cost efficiencies and provide more effective public safety services. The Station 17 co-located public safety facility - jointly developed between the County EMS Department and City of Durham Fire Department and located at 5503 Leesville Road - was the first joint facility developed. This station was approved by the Board on April 24, 2017.

Subsequently, on June 25, 2018, the Board approved an Intergovernmental Agreement (IGA) with the City of Durham for the provision of consolidated fire, rescue and first responder services in the southern part of Durham County. The IGA included provisions for the joint development and cost share for two new co-located facilities to be built: Station 18, located at 6919 Herndon Road, which was approved by the Board on September 13, 2021 and completed in 2023, replacing DCFR Station 83 on Seaton Road, and Station 19, to be built at 31 Davis Drive, which is to replace DCFR Station 81 on Old Page Road and is the subject of this Agenda Item.

The design concept for Station 19 is a modified version of the prototype design used

in Station 18. The primary difference from the EMS perspective is additional space for EMS operations using a 2-story design, and the addition of a shared 48-seat multipurpose room and restrooms for group meetings. The attached ILA package includes the Station 19 ILA, design renderings (Exhibit A), space allocation floor plans (Exhibit B), the Joint Use Agreement (Exhibit C) and Cost Share Spreadsheet (Exhibit D).

Total square footage for the facility is 29,928 square feet with 6,486 square feet dedicated for EMS usage and 15,148 square feet dedicated for City Fire usage. The facility will also provide 8,294 square feet of Shared Space to include a safe haven lobby, multipurpose room and associated areas, elevators and stairs, fitness room, Decon room and various mechanical, electrical and storage rooms. The Shared Space square footage is divided equally between Fire and EMS, bringing the cost allocation for the facility to 64.4% for the City, and 35.6% for the County, based on square footage usage.

“Guaranteed Maximum Price” cost of design and construction of the facility is \$23,305,588 excluding City and County specific costs, such as Furniture, Fixtures, and Equipment (FF&E), Technology and Security, etc.) with the County’s share totaling \$10,149,916 (35.6%).

County-specific costs totaling \$178,000 for the provisioning of furniture, fixtures & equipment, IT, technology and other EMS-specific provisioning, as well as a 5% contingency of the County cost share, will be paid for separately by the County bringing the total County facility cost to \$10,834,916. County-specific costs are not to be included in the cost share, as the County will contract for all FF&E items independently.

This ILA approval request is pending final approval by the County Attorney’s Office.

Alignment with Strategic Plan: This project aligns with the County’s Strategic Goal 2: Health and Well-being for All, Goal 3: Safe Community, and Goal 5: Accountable, Efficient, and Visionary Government.

Resource Persons: Mark Lockhart, Emergency Services Director; Peri Manns, Deputy Director, James Faress, Sr. Project Manager, Dan Nosbusch, Project Manager, Engineering and Environmental Services; Curtis Massey, Deputy County Attorney; Keith Lane, Budget & Management Services Director; and Crystally Wright, Chief Financial Officer

County Manager’s Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.26CPA018 appropriating \$10,634,182.00 of Limited Obligation Bond funding to support the EMS Station #19 Co-Location Capital Project (4330DC003), as well as approve the proposed Interlocal Agreement (ILA) and Joint Use Agreement (JUA) with the City of Durham

for the New Station 19 Co-located Public Safety Facility located at 31 Davis Drive, Durham, NC, authorize the County Manager to execute the agreements subject to Legal approval.

Attachments: [Station 19 ILA Package](#)
[CPA-18 LEGAL FORM EMS Station Funding \(\\$10,634,182\)](#)
[FireConsolidation ILA 061818 vFinal.pdf](#)
[Durham County Agenda Link for June 25, 2018 Meeting](#)

26-0040 **Approve Execution of Contract with AutoTech Solutions (DBA Universal Distribution Group) in the amount of \$143,624.94 for Automotive Vehicle Lifts and Supporting Equipment for the New Office of Emergency Services (OES) Fleet Maintenance Facility**

Agenda Text: The Board is requested to authorize the County Manager to execute a contract with AutoTech Solutions (DBA Universal Distribution Group) to provide and install automotive vehicle lifts and supporting equipment for the new OES Fleet Maintenance Facility for a total not-to-exceed amount of \$143,624.04. Funding for this contract is available within the previously approved Capital project.

OES Fleet Maintenance is relocating to a larger temporary facility, and, as part of the transition, additional equipment is required to support the expanded space and the operational needs of the department. The expected service life for this equipment is more than twenty years, and the equipment will be relocated to the permanent Junction Road Fleet Operations Center when it is completed.

Equipment cost is based on a purchasing agreement with the North Carolina Sheriff's Association, which provides pre-negotiated, competitive pricing and ensures compliance with state procurement requirements.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal: Safe & Resilient Community: Create happy, healthy, and safe places for residents and County employees. This facility serves a critical role providing Durham County citizens with emergency medical services.

Resource Persons: Dan Nosbusch, Project Manager, Engineering & Environmental Services, Peri Manns, ASLA, LEED GA, Deputy Director of Engineering & Environmental Services

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute a contract with AutoTech Solutions (DBA Universal Distribution Group) to provide and install automotive vehicle lifts and supporting equipment for the new OES Fleet Maintenance Facility for a total not-to-exceed amount of \$143,624.04.

Attachments: [Durham County EMS 1.15.26](#)
[Bid-26-10-0422-CAA-Universal-Distribution-Group](#)

[26-0041](#)

Approval of Capital Project Amendment No.26CPA017 and Budget Ordinance Amendment No.26BCC051 Reducing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$510K and Transferring the Funding to the General Fund to Support Triangle Land Conservancy's Purchase and Protection of 77 Acres and Conveyance of 15 Acres to Durham County

Agenda Text:

The Board is requested to approve Capital Project Amendment No.26CPA017 and Budget Ordinance Amendment No.26BCC051 Reducing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$510,000 and transferring to the funding to the General Fund to support Triangle Land Conservancy's (TLC's) purchase and protection of 77 acres. TLC will convey 15 acres located at 391 and 409 Southview Road (portions of REIDs 231184 and 194090) to Durham County to expand the County's existing Southview Preserve. The County's \$510,000 contribution represents 16% of the total \$3.1 million cost of the 77 acres and allows TLC to leverage multiple funding partners and landowner donations needed to make the purchase.

Project Name and Number	Current Budget	Increase / Decrease	Updated Budget
Open Space & Farmland Preservation (4730DC083)		\$12,575,369.70	(\$510,000.00) \$12,065,369.70
TOTAL	\$12,575,369.70	(\$510,000.00)	\$12,065,369.70

This project expands TLC's and Durham County's protected lands in east Durham along Southview Road to 263 acres, improving water quality in Falls Lake and Lick Creek by reducing nutrient pollution. It safeguards habitat, supports biodiversity in a rapidly developing area, and positions the site for potential future public access, including hiking trails that could connect to the Mountains-to-Sea Trail.

Alignment with Strategic Plan: The acquisition and protection of land for permanent open space aligns with Strategic Plan Goal 4: Environment - Protect natural resources and support and promote community and economic viability, through the Natural Resource Stewardship and Protection Objective to protect and steward natural resources.

Resource Persons: Celeste Burns, Open Space and Real Estate Manager, Peri Manns, Deputy Director of Engineering and Environmental Services; Margaret Sands, Associate Director of Land Protection West, Triangle Land Conservancy

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.26CPA017 and Budget Ordinance Amendment No.26BCC051 Reducing the Open Space & Farmland Preservation Capital Project (4730DC083) by \$510,000 and transferring to the funding to the General Fund to support Triangle Land Conservancy's (TLC's) purchase and protection of 77 acres. TLC will convey 15 acres located at 391 and 409 Southview Road (portions of REIDs 231184 and 194090) to Durham County to expand the

County's existing Southview Preserve. The County's \$510,000 contribution represents 16% of the total \$3.1 million cost of the 77 acres and allows TLC to leverage multiple funding partners and landowner donations needed to make the purchase.

Attachments: [Supplemental - Southview Preserve Phase 2](#)
[Maps and Photos - Southview Preserve Phase 2](#)
[CPA-17 LEGAL FORM Reducing OSRE for Project \(-\\$510K\)](#)
[BCC-51 Legal Form](#)

26-0042 **Approval of Budget Ordinance Amendment No.26BCC053 Recognizing the Receipt of \$571,000 from the Army National Guard As Pass-Through Funding for Triangle Land Conservancy's Acquisition and Protection of 50 acres at 5017 Dunwoody Road**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No.26BCC053 recognizing receipt of \$571,000 from the Army National Guard as pass-through funding to the Triangle Land Conservancy (TLC) for its acquisition of 50 acres at 5017 Dunwoody Road (a portion of REID 192123).

TLC is currently under contract to purchase 50 acres of priority forestland adjacent to Camp Butner, which supports County goals for habitat and water quality protection. However, due to the federal shutdown, TLC's agreement to receive funding from the Army National Guard expired, and a new agreement cannot be finalized before the closing deadline of June 30, 2026. To ensure the purchase proceeds, the Guard has requested that Durham County act as a fiscal agent, receiving funds from the Guard and wiring them directly to TLC's closing attorney. TLC's Board approved this arrangement at its December 2025 meeting. Durham County maintains a cooperative agreement with the Army National Guard to fund permanent land protection within a one-mile buffer of Camp Butner in Durham County. (Tar River Land Conservancy holds a similar agreement for Granville County.)

Alignment with Strategic Plan: The acquisition and protection of land for permanent open space supports Strategic Plan Community Indicator Goal 4 (Environment) by protecting natural resources and promoting community and economic vitality for all Durham County residents, specifically through the Natural Resource and Stewardship Protection Objective.

Resource Persons: Celeste Burns, Open Space and Real Estate Manager, Peri Manns, Deputy Director of Engineering and Environmental Services; Margaret Sands, Triangle Land Conservancy

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No.26BCC053 recognizing receipt of \$571,000 from the Army National Guard as pass-through funding to the Triangle Land Conservancy (TLC) for its acquisition of 50 acres at 5017 Dunwoody Road (a

portion of REID 192123).

Attachments: [BCC-53 Recognize \\$571K from National Guard for TLC Legal Form](#)
[Supplemental - TLC Mangum Butner Land Protection](#)
[Maps and Photo - TLC Mangum Land Protection](#)

26-0043 **Approve Durham County Matching Grants Program Recipients for FY 2025-26 Grant Cycle in the Amount of \$100,000**

Agenda Text: The Board is requested to approve funding for five projects totaling \$100,000 under the current cycle of the Durham County Matching Grants Program. Now in its 35th year, this program provides matching funds to local non-profits for projects that protect open space or offer recreational opportunities for Durham County residents. All funded projects must be open to the public. The program is funded annually through the County's operating budget, which allocates \$100,000 for FY25-26. Applicants must provide a 50% match, which may include cash contributions and the value of volunteer labor. Since its inception, the program has supported 135 community projects with a combined value of over \$6.3 million, leveraging just over \$2.2 million in County matching funds.)

The 2025-26 cycle of the Matching Grants Program includes five recommended projects that total \$100,000. The Durham Open Space and Trails Commission (DOST) recommended approval of the projects at their meeting on January 21st, 2026. The recommended recipients are: Central Park School for Children \$24,000; Urban Community Agrinomics, \$24,455; El Futuro, \$18,500; Historic Stagville, \$23,045; and Unique Places to Save, \$10,000. The projects are further described in the supplemental document, with locations shown on the accompanying map.

Alignment with Strategic Plan: This program supports Goal 2 of the strategic plan, "Health and Well-being for All" by increasing the quality of life in Durham County, as well as Goal 4: Environmental Stewardship and Community Prosperity".

Resource Persons: Brendan Moore, Open Space Land Manager; Orlando Watson, DOST Commissioner and Matching Grants Committee Member

County Manager's Recommendation: The County Manager recommends the Board approve funding for five projects totaling \$100,000 under the current cycle of the Durham County Matching Grants Program

Attachments: [Supplemental - Matching Grants 2025-26](#)
[Table of Recommended Awardees - Matching Grants 25-26](#)
[Location of Projects - Matching Grants 25-26](#)

26-0047 **Approval of Budget Ordinance Amendment No. 26BCC054 for a Transfer of \$167,418 from the General Government Functional Area to the Economic and Physical Development Functional Area for a Mid-Year FTE Reallocation**

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 26BCC054 for a Transfer of \$167,418 from the General Government Functional Area to the Economic and Physical Development Functional Area for a Mid-Year FTE Reallocation. In FY 2025-26, one FTE within the County Manager's Equitable Well-Being team was reallocated to create a Manager for Special Projects position within the Cooperative Extension department. The Manager for Special Projects position was created to assist with increased administrative workload and building out special initiatives due to an increase in scope and project load within the department. Funding for this position is being transferred to Cooperative Extension to cover salary and benefits for the newly created position, as well as operating dollars to assist with travel and training, contract initiatives, food and provisions, and office build out.

Transfer Amount Broken Down

Salary and Benefits	\$137,418
Telephone	\$600
Training Rel Travel	\$5,000
Operational Travel	\$1,000
Misc Expense	\$12,000
Misc. Supplies (Furn, tech, etc.)	\$9,900
Food & Provisions	\$1,500

Alignment with Strategic Plan: This item aligns with Durham County's Strategic Goal: High Performing Organization

Resource Persons: Donna Rewalt, Cooperative Extension Director, Keith Lane, Budget and Management Services Director, Claudia Hager, County Manager

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 26BCC054 for a Transfer of \$167,418 from the General Government Functional Area to the Economic and Physical Development Functional Area for a Mid-Year FTE Reallocation

Attachments: [AAF-54 Legal Form](#)

26-0050

Approval of the FY26 Q3 Durham Annual Transit Work Program Amendment in the Amount of \$200,758.00

Agenda Text:

The Board is requested to approve an amendment to the FY26 Durham Annual Transit Work Program.

As part of the appropriations process for the Durham County Transit Plan, an Annual Work Program is developed to outline the budget for the upcoming fiscal year. The Transit Governance Interlocal Agreement (ILA) establishes the process for developing and approving this budget, requiring formal approval by both the Durham Board of County Commissioners (BOCC) and the GoTriangle Board of Trustees.

At its meeting on January 21, 2026, the Staff Working Group (SWG) recommended approval of an amendment to the FY26 Durham Annual Transit Work Program. The

BOCC is now requested to adopt this amendment. The proposed changes are summarized below:

1. Staffing Study Personnel
 - a. Increase FY26 Work Program budget by \$17,188
2. Staffing Study
 - a. Increase FY26 Work Program budget by \$183,570

The total increase to the FY26 Durham Annual Transit Work Program is \$200,758.

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Regional Leadership

Resource Persons: Brandi Minor, CLGFO, Transit Program Administrator

County Manager's Recommendation: The County Manager recommends that the Board approve the FY26 Q3 Durham Annual Transit Work Program Amendment.

Attachments:

[FY26 Q3 Amendment Memo](#)

[FY26 Q3 Amendment Packet](#)

26-0052

Departmental - 2025 Durham Board of Adjustment Annual Report

Agenda Text:

The Board is requested to receive the 2025 Durham Board of Adjustment Annual Report.

Summary

Attached is the 2025 Annual Report for the Durham Board of Adjustment. This report highlights cases heard and acted upon by the Board from January 1, 2025, through December 31, 2025.

Attachments

Attachment A: Board of Adjustment Annual Report Memo

Attachment B: 2025 Cases Heard by the Board of Adjustment

Attachment C: 2025 Board of Adjustment Attendance

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: High Performing Organization. Streamlining government processes and increasing trust with the community

Resource Persons: Leigha Larkins, Senior Planner, and Sara Young, AICP, Planning & Development Director.

County Manager's Recommendation: The County Manager recommends that the Board receive the 2025 Durham Board of Adjustment Annual Report.

Attachments: [BOCC Memo 2025 BOA Annual Report](#)
[Attachment A - 2025 Board of Adjustment Annual Report Memo-BOCC](#)
[Attachment B - 2025 Cases Heard by the Board of Adjustment](#)
[Attachment C - 2025 Board of Adjustment Attendance Report](#)

26-0053 **Departmental - 2025 Durham Open Space and Trails Commission (DOST) Annual Report**

Agenda Text: The Board is requested to receive the 2025 Durham Open Space and Trails (DOST) Annual Report.

Summary

The Durham Open Space and Trails Commission (DOST) is required by the Interlocal Cooperation Agreement to submit an annual report to the governing bodies. The annual report details accomplishments for 2025, as well as goals for the upcoming year.

Attachments

Attachment A: 2025 DOST Annual Report
Attachment B: 2025 DOST Attendance Report

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: High Performing Organization. Streamlining government processes and increasing trust with the community

Resource Persons: Jai Butts, Planner, and Sara Young, AICP, Planning & Development Director.

County Manager's Recommendation: The County Manager recommends that the Board receive the 2025 Durham Open Space and Trails (DOST) Annual Report.

Attachments: [2025 Durham Open Space and Trails Commission Annual Report Memo](#)
[Attachment A - DOST 2025 Annual Report](#)
[Attachment B - 2025 DOST Attendance Report](#)

26-0054 **Departmental - 2025 Historic Preservation Commission (HPC) Annual Report**

Agenda Text: The Board is requested to receive the 2025 Historic Preservation Commission (HPC) Annual Report.

Summary

The Historic Preservation Commission (HPC) is required by the Interlocal Cooperation Agreement between the City of Durham and Durham County to submit an annual report to the governing bodies. The 2025 report is attached.

Attachments

Attachment A: Letter from HPC Chair, January 5, 2026

Attachment B: 2024-2025 Historic Preservation Commission CLG Annual Report

Attachment C: 2025 Historic Preservation Annual Attendance Report

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: High Performing Organization. Streamlining government processes and increasing trust with the community

Resource Persons: Karla Rosenberg, Principal Planner, and Sara Young, AICP, Planning & Development Director.

County Manager's Recommendation: The County Manager recommends that the Board receive the 2025 Historic Preservation Commission (HPC) Annual Report.

Attachments: [BOCC Cover Memo 2025 HPC Annual Report](#)

[Attachment A - 2025 HPC Letter from Chair](#)

[Attachment B - Durham FY2024-2025 CLG Report](#)

[Attachment C - HPC Attendance Report 2025](#)

26-0055

Departmental - 2025 Durham Planning Commission (DPC) Annual Report

Agenda Text: The Board is requested to receive the 2025 Durham Planning Commission (DPC) Annual Report.

Summary

Attached is the 2025 Annual Report for the Durham Planning Commission. This report highlights cases heard and acted upon by the Commission from January 1, 2025, through December 31, 2025.

Attachments

Attachment A: Chair's Report

Attachment B: 2025 Case Report

Attachment C: 2025 Attendance Report

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: High Performing Organization. Streamlining government processes and increasing trust with the community

Resource Persons: Aaron Cain, AICP, Senior Planning Manager, and Sara Young, AICP, Planning & Development Director.

County Manager's Recommendation: The County Manager recommends that the Board receive the 2025 Durham Planning Commission (DPC) Annual Report.

Attachments: [BOCC 2025 PC Annual Report Memo](#)
[Attachment A - Chair's Report](#)
[Attachment B - 2025 Case Report](#)
[Attachment C - 2025 Attendance Report](#)

26-0062 **Authorize the County Manager to execute an EPA Environmental Education Grant Program Application**

Agenda Text: The Board is requested to authorize the County Manager to sign the County's application for an EPA Environmental Education Grant.

The Environmental Education Grant Program supports locally and regionally focused environmental education projects that promote environmental stewardship and help develop knowledgeable and responsible students, teachers, and community members. Projects must design, demonstrate, and/or disseminate environmental education practices that increase public awareness and provide skills for informed environmental decision-making. EPA has allocated \$3.2 Million in funding for grant awards ranging from \$200-250K. County Stormwater is seeking funding to protect and improve water quality through expanded education efforts in our schools and the broader community. Applications are due by March 3, 2026.

Alignment with Strategic Plan: This agenda item supports Strategic Plan Goal 4: Environmental Stewardship and Community Prosperity.

Resource Persons: Ryan D. Eaves, PE, Stormwater and Erosion Control Division Manager; Taylor Dunning, Grant Administrator; H. Jay Gibson, PE, Director of Engineering and Environmental Services

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to sign the County's application for an EPA Environmental Education Grant.

26-0067 **Approval of Budget Ordinance Amendment No. 26BCC055 Cooperative Extension to Recognize \$14,820.61 in additional Smart Start funding for the Welcome Baby Program**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 26BCC055 Cooperative Extension to Recognize \$14,820.61 in additional Smart Start funding for the Welcome Baby Program

Cooperative Extension's Welcome Baby Program provides accessible, evidence-based child development information, positive parenting strategies, and concrete support. The program's goals are to reduce Adverse Childhood Experiences (ACEs), improve school readiness, increase caregiver knowledge of child development, reduce parental isolation, and connect families with essential resources that support both daily caregiving and long-term child success. These goals directly align with NC Department DHHS DSS statewide Prevention Framework

priorities related to primary prevention, protective factor development, and family strengthening.

Welcome Baby has been a recipient of Smart Start funding for over 20 years. This additional funding will support the continued delivery of evidence-based parental support for families with children ages 0-5.

Alignment with Strategic Plan: The additional funds to implement evidence-based parenting workshops align with the strategic focus areas of Healthy & Inclusive Community, Empowered Community, and Financial Stewardship.

Resource Persons: Donna Rewalt, County Extension Director; Patience Mukelabai, Welcome Baby Program Manager.

County Manager's Recommendation: The County Manager recommends that the Board approves Budget Ordinance Amendment No. 26BCC055 Cooperative Extension to Recognize \$14,820.61 in additional Smart Start funding for the Welcome Baby Program

Attachments: [Notification of Carry Forward Funding Availability-FY 2025-2026](#)
[AAF-55 Legal Form](#)

26-0070

Approve Updated Durham City-County Interlocal Agreement for Immigrant & Refugee Affairs

Agenda Text:

The Board is requested to approve the updated Durham City-County Interlocal Agreement for Immigrant & Refugee Affairs. This City-County function is based in Durham County Cooperative Extension.

This is a technical update to the previously approved agreement, dated July 1, 2021. This technical update ensures compliance with applicable County and City policy and State and Federal law and clarifies language around roles and responsibilities in the Scope of Work.

Alignment with Strategic Plan: This Interlocal Agreement update aligns with the County's strategic focus areas of Healthy & Inclusive Community, Empowered Community, Regional Leadership, and High Performing Organization.

Resource Persons: Donna Rewalt, County Extension Director; Jason Rosser, Senior Assistant County Attorney.

County Manager's Recommendation: The County Manager recommends that the Board approve the updated Durham City-County Interlocal Agreement for Immigrant & Refugee Affairs.

Attachments: [IR ILA Update FINAL 2026](#)

26-0072 Approval of Budget Ordinance Amendment No. 26BCC056 Appropriating \$350,000 in General Fund Fund Balance to Support a Contract with Urban Ministries of Durham (UMD) to Administer the Homeless Day Shelter and Services Center Pilot Program

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 26BCC056 appropriating \$350,000 in General Fund Fund Balance to Support a Contract with Urban Ministries of Durham (UMD) to administer the Homeless Day Shelter and Services Center pilot program. The Board approved the contract with UMD at the February 2, 2026, meeting (item 26-0064).

Alignment with Strategic Plan: This item aligns with Healthy and Inclusive Community.

Resource Persons: Samantha Smith, Management Analyst, Office of the County Manager

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 26BCC056 appropriating \$350,000 in General Fund fund balance to support a contract with Urban Ministries of Durham (UMD) to administer the Homeless Day Shelter and Services Center pilot program.

Attachments: [AAF-56 LEGAL FORM Appropriating \\$350K in GF FB for Urban Ministries of Durham, Inc.](#)
[Urban Ministries of Durham, Inc. - Scope of Services](#)

7. Public Hearings (20 min)

26-0037 Public Hearing - Unified Development Ordinance Text Amendment TC2500002: RV Parking (20min)

Agenda Text: The Board is requested to receive comments on the proposed Unified Development Ordinance text amendment.

Motions

To conduct a public hearing to receive comments and consider the following motions:

Motion 1: To adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Article 10, *Parking and Loading*.

Motion 2: To adopt a Consistency Statement as required by N. C. G. S. Sec. 160D-605.

Summary

Text Amendment TC2500002 is a staff-initiated request to amend Section 10.2.3, *Vehicle Parking and Uses, of the Unified Development Ordinance (UDO)*, in order to allow flexibility for RV parking in residential zoning districts.

Attachments**Attachment A:** TC2500002 Draft Ordinance Language (Track Changes Version)**Attachment B:** Consistency Statement

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Sustainable Infrastructure & Environment. Maintaining, protecting, and improving natural and built systems to support a sustainable Community

Resource Persons: Scott Whiteman, AICP, Senior Planning Manager, and Sara Young, AICP, Planning & Development Director.

County Manager's Recommendation: The County Manager recommends that the Board receive comments on the proposed Unified Development Ordinance text amendment.

Attachments:[Attachment 00 - Memo](#)[Attachment A - RV Parking Amendment \(Track Changes Version\) - BOCC](#)[Attachment C - Consistency Statement](#)**8. Board and Commission Appointments (10 min)****26-0056****Board and Commission Appointments (10min)****Agenda Text:**

Monica Wallace, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Animal Welfare Advisory Committee
- Board of Health
- Boxing and Wrestling Commission
- Durham Convention Center Authority
- Durham County Women's Commission
- Durham Planning Commission
- Historic Preservation Commission

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees, and authorities. No citizen may serve more than four consecutive terms for 2-year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4-year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

Alignment with Strategic Plan: This item aligns with focus area: High Performing Organization.

Resource Persons: Monica Wallace, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint members to the aforementioned Boards and Commissions.

Attachments: [B&C Appt Memo - 2.9.2026](#)

9. Items Pulled from the Consent Agenda (20 min)

10. Adjournment