



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, June 3, 2024

9:00 AM

Commissioners' Chambers

Work Session

"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 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.

As a courtesy to others, please turn off all cell phones during the meeting.

9:00 am Work Session Agenda

1. Citizen Comments (30 min)

[24-0329](#)

Citizen Comments (30min)

Agenda Text:

The Board of County Commissioners will provide a 30-minute comment period at a meeting once a month. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the

concerns, if appropriate. Speakers were asked to provide comments prior to the start of the meeting so that staff may reply to comments and/or questions. All speakers are requested to refrain from addressing issues related to personnel matters.

Alignment with Strategic Plan: Citizen engagement aligns with all five of the strategic goals by allowing the Board to receive comments and concerns from the community related to important issues in Durham County.

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

County Manager's Recommendation: The County Manager recommends that the board receive citizen comments and direct staff to respond, as deemed appropriate.

2. Consent Agenda (15 min)

24-0285 Approval of Capital Project Amendment No.24CPA00028 Appropriating \$1,696,670 of ARPA grant funds to support the New Slater Road Lift Station, Force Main, and Outfall Capital Project (SE066); as well as Approval of a Contract with Design-Build Firm Crowder Construction Company to Provide Pre-Construction Services in the Amount of \$1,615,879; and Authorize the County Manager to Execute the Contract and Any Related Contract Amendments not to exceed \$1,696,670.

Agenda Text:

The Board is requested to approve Capital Project Amendment No.24CPA00028 appropriating \$1,696,670 of ARPA grant funds to support the New Slater Road Lift Station, Force Main, and Outfall Capital Project (SE066). The Board is also requested to approve a Utilities Division contract with the design-build firm Crowder Construction Company to provide pre-construction services in the amount of \$1,615,879, as well as authorize the County Manager to execute the contract and any related contract amendments, for an amount not to exceed \$1,696,670.

Project	Current Budget	Increase	Revised Budget
Slater Road Lift Station, Force Main, and Outfall Capital Project (7100SE066)			\$
	- \$ 1,696,670.00	\$ 1,696,670.00	
TOTAL	\$ -	\$ 1,696,670.00	\$ 1,696,670.00

A relocated and upgraded Slater Road Lift Station (LS) was recommended in a preliminary engineering report. Upgrades to the LS will increase sewer capacity in the Northeast Creek basin, as well as improve reliability and ease of maintenance. The Slater Road LS was constructed in 1983.

Relocation of the Slater Road LS is recommended for the following reasons:

- The current location lies within Wake County, and customers served in this area can still be served by a gravity system that flows to the relocation point.

- By moving the LS west of I-540, the force main underneath I-540 can be abandoned, thereby eliminating a potential catastrophic liability.
- Roughly 1800 feet of existing force main will be abandoned, which will improve pumping efficiency.
- Construction at the new location allows for the current LS to operate with minimal interruptions or construction conflicts.

This project has a delivery method of progressive design-build and involves an ARPA-approved funding of \$10M.

Dco Engineering is using the progressive design-build delivery method to expedite project completion and meet ARPA requirements for funds obligation (by December 31, 2024) and funds spent (by December 31, 2026). The County will be reimbursed for funds spent within ARPA's eligibility limits (December 31, 2026).

In response to RFQ #24-026 for Progressive Design Build Services, two (2) Statement of Qualifications were received. Crowder Construction Company, teamed with Kimley-Horn and Associates, Inc., were deemed the most qualified team for the project.

The project will occur in phases. Phase I, for which we are requesting this approval, is for the lift station, force main, and sewer outfall field evaluations, permitting/encroachment and associated preliminary activities like flow projections, siting, right-of-way analysis, easement acquisition, surveying, subsurface utility surveys, geotechnical services, and detailed design. Phase I will also result in the development of the GMP.

Phase II, of which we will be seeking BOCC approval later, will include the actual construction.

Alignment with Strategic Plan: This action is in accordance with both Durham County's *current* Strategic Plan and *proposed* DCo Forward 2029 Strategic Plan:

- Current Strategic Plan - Goal 4: "Environmental Stewardship and Community Prosperity," as this project will ensure quality delivery and promote economic development.
- Proposed Strategic Plan Goal - Financial Stewardship: Collecting, funding and managing resources for high quality service delivery.
- Proposed Strategic Plan Goal - Sustainable Infrastructure & Environment: Maintaining, protecting, and improving natural and built systems to support a sustainable community.

Resource Persons: Claudia Hager, Deputy County Manager; Jay Gibson PE, Director of Engineering and Environmental Services; Stephanie Brixey, Deputy Director of Engineering and Environmental Services; Jerry Morrone, Project

Manager, Vincent Chirichella, Sr. Project Manager

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.24CPA00028 appropriating \$1,696,670 of ARPA grant funds to support the New Slater Road Lift Station, Force Main, and Outfall Capital Project (SE066). The Board is also requested to approve a Utilities Division contract with the design-build firm Crowder Construction Company to provide pre-construction services in the amount of \$1,615,879, as well as authorize the County Manager to execute the contract and any related contract amendments, for an amount not to exceed \$1,696,670. The County Manager is also requesting the Board to suspend the rules and approve the action during the work session.

Attachments:

[_AAF Supplemental Document - Contract Approval - Slater DB Contract_Final I](#)

[_240501 FINAL Draft DBIA 535-GCs for Slater](#)

[_240501 FINAL Draft DBIA 545-Prog-D-B-Agreement Slater](#)

[_240520 Slater Rd PS DBIA EXHIBIT A Owners Project Criteria](#)

[_240520 Slater Rd PS DBIA EXHIBIT B Scope of Phase I Services](#)

[_240520 Slater Rd PS DBIA EXHIBIT C Insurance Requirements](#)

[240502 County Attorney Approval](#)

[_240520 Durham County - Slater Road Lift Station Phase 1 MWBE Fee Summe](#)

[240503 MWBE Compliance Review Form-AAF for 24-026R1 RFQ](#)

[CPA-28 Appropriating \\$1,696,670 in ARPA for Slater Lift Station](#)

24-0290

Approval of the FY25 Durham Annual Transit Work Program Global Operating and Capital Agreements

Agenda Text:

The Board is requested to approve the FY25 Durham Annual Transit Work Program Global Operating and Capital Agreements.

The FY 2025 Durham Annual Transit Work Program (“Work Program”) is the annual budget for the Durham Transit Plan and includes the projected revenues, expenditures, as well as a Multi-Year Operating and Multi-Year Capital Improvement Plan. The Work Program was approved by the BOCC on April 8, 2024, and is expected to be approved by the GoTriangle Board of Trustees on June 26, 2024.

To be eligible to receive reimbursement for project expenditures identified in the Work Program, Durham County must enter into Global Operating and Capital Agreements (“Global Agreements”) with GoTriangle, the Administrator of the Triangle Tax District, and the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (“DCHC MPO”) for projects that have been awarded federal funding. A global agreement is an operating or capital funding agreement that encompasses a discrete logical grouping of capital projects, transit operations or studies.

The global agreements will allow the County to request reimbursement in FY25 of up to \$1,502,694 for the County-sponsored operating and capital projects.

To be eligible to receive reimbursement for project expenditures identified in the Work Program, GoTriangle must enter into Global Agreements with Durham County and the DCHC MPO, as appropriate when federal funding has been awarded.

The global agreements will allow GoTriangle to request reimbursement in FY25 of up to \$10,455,422 for the GoTriangle-sponsored operating and capital projects identified in the Work Program. GoTriangle may also request reimbursement for any carryover capital projects identified in the Work Program.

Alignment with Strategic Plan: This item aligns with Goal 4 (Environmental Stewardship and Community Prosperity). Transportation affects many aspects of our residents' lives including access to education, jobs, and healthcare which may all provide better opportunities and quality of life.

Resource Persons: Ellen Beckmann, AICP, Transportation Director; Brandi Minor, CLGFO, Senior Administrative Officer.

County Manager's Recommendation: The County Manager recommends that the Board approve the following FY25 Durham Annual Transit Work Program Global Operating and Capital Agreements:

1. Global Operating Funding Agreement for Operations and Maintenance between Durham County and GoTriangle;
2. Global Capital Funding Agreement for Capital Infrastructure between Durham County and GoTriangle;
3. Global Capital Funding Agreement for Capital Infrastructure with Federal Funding between Durham County, GoTriangle, and Durham-Chapel Hill-Carrboro Metropolitan Planning Organization.
4. Global Operating Funding Agreement for Operations and Maintenance between GoTriangle and Durham County;
5. Global Capital Funding Agreement for Capital Infrastructure between GoTriangle and Durham County;
6. Global Capital Funding Agreement for Capital Infrastructure with Federal Funding between GoTriangle, Durham County, and Durham-Chapel Hill-Carrboro Metropolitan Planning Organization.

Attachments: [FY25 Work Program Global Agreements Memo](#)
[Global Operating Agreement Package - Durham County](#)
[Global Capital Agreement Package - Durham County & GoTriangle](#)
[Global Capital Agreement Package - Durham County & GoTriangle & DCHC MF](#)
[Global Operating Agreement Package - GoTriangle](#)
[Global Capital Agreement Package - GoTriangle & Durham County](#)
[Global Capital Agreement Package - GoTriangle & Durham County & DCHC MF](#)
[FY25 Final Recommended Durham Transit Work Program - April 2024](#)

24-0291**Approval to Enter into a Contract with Elections Systems and Software Maintenance, Firmware, and Software****Agenda Text:**

The Board is requested to authorize the County Manager to approve the Board of Elections to enter into a contract with Elections Systems and Software for hardware, firmware, maintenance, and support for current voting equipment inventory. This service contract will cover FY 2024-25, 07/01/2024 - 06/30/2025. This request is consistent with the requirement of N.C. General Statute §163-165.9 (b)(2), which states, “The County Board of Elections shall annually maintain software license and maintenance agreements necessary to maintain the warranty of its voting systems.” Outside of the statutory guidelines, the continued maintenance and support of voting equipment and software will also help to ensure fair and accurate elections in Durham County.

The contract amount for FY24-25 will be \$74,131.35 per the attached quote. Funding is in the existing FY 2024-25 operating budget.

Alignment with Strategic Plan: This request aligns with Goal 5 of the county’s strategic plan.

Resource Persons: Elections Director Derek Bowens

County Manager’s Recommendation: The County manager recommends that the Board approve the Board of Elections to enter into a contract with Election Systems and Software, in the amount of \$74,131.35, for continued maintenance and support of the county’s voting equipment, firmware and software. Funding is in the existing FY 2024-25 operating budget.

Attachments: [2024_05_09_ESS_Supplemental_AAF_DB](#)
[2024_05_07_ES&S_Maintenance_Contract_Legal_Approval](#)
[2024_05_10_ES&S_Maintenance_Contract_Full_Packet](#)
[2023_10_11_ES&S_COI](#)

24-0294**Approval to Grant a Permanent Utility Easement to Duke Energy and Charter Communications at 406 Rigsbee Ave. and 215 W. Seminary**

Ave**Agenda Text:**

The Board is requested to approve the two Easement Agreements - one with Duke Energy Carolinas, LLC (DEC) for (2) electrical power easements and one with Charter Communications for a 5 ft. by 5 ft. pedestal for the multi-family residential development being built at the corner of Morgan Street and Rigsbee. The development is an 8-story, 232-unit class-A luxury multifamily building that includes amenities such as two-story fitness concept, pool w/ outdoor social and grilling areas, large coworking spaces, clubroom, rooftop terrace overlooking Downtown Durham, and a recreation room.

Duke Energy Easement: The current location of the underground electrical line conflicts with the developer's temporary shoring design, which is needed to stabilize the surrounding soils, allowing excavation of the site and construction of a concrete podium upon which the development will be constructed. The Developer, Trinsic Residential Group, is requesting that Duke Energy relocate this line to the opposite side of the street at 406 Rigsbee Avenue and 215 W Seminary Avenue.

Both of the parcels affected by the relocation of the electrical lines are owned by the County and leased to Families and Communities Rising, Inc. (Head Start) on Seminary Ave. and The Center for Senior Life on Rigsbee Ave.. The developer has communicated with the Executive Directors of each organization and made them aware of the project. The respective Executive Directors have been assured that there will be little to no impact on their operations, and they have each expressed their support for the request.

Charter Communications: The easement at the corner of Seminary and Rigsbee is on the property of the Durham Center for Senior Life. It is a 5'x5' section of land adjacent to a public stormwater easement. It will be an at-grade handhold from which Spectrum will pull utilities and will not impact the Senior Center in any way.

The County Attorney's Office has reviewed and approved the Easement Agreements and Dedication Plats which are attached for the Board's reference.

Alignment with Strategic Plan: This item supports Goal 5: Accountable, Efficient and Visionary Government by facilitating needed infrastructure management to support economic growth in Downtown Durham.

Resource Persons: Nancy Mitchell, Sr. Real Estate Officer, E&ES; Peri Manns, Deputy Director, E&ES; Jay Gibson, Director, E&ES.

County Manager's Recommendation: The County Manager recommends that the Board approve the two Easement Agreements - one with Duke Energy Carolinas, LLC (DEC) for (2) electrical power easements and one with Charter Communications for a 5 ft. by 5 ft. pedestal for the multi-family residential development being built at the corner of Morgan Street and Rigsbee.

Attachments: [Easement Agreement Rigsbee and W Seminary SPECTRUM](#)
[Spectrum Exhibit](#)
[County of Durham Easement - DUKE ENERGY](#)
[2024-03-22 TRG22001-E1](#)
[EasementDrawing1697742686685](#)

24-0295 **Approval to Grant of a Permanent Sign Easement to the City of Durham for a Historical Marker at the Stanford L. Warren Branch Library at 1201 Fayetteville Street**

Agenda Text: The Board is requested to approve the granting of a permanent sign easement to the City of Durham on the property of the Stanford L. Warren Branch Library located at 1201 Fayetteville Street, Durham, NC 27701 (parcel ID #118154). The proposed easement will be approximately twenty-five square feet, with a monument sign to be erected at the northwestern corner of the property adjacent to the intersection of Fayetteville Street and East Umstead Street.

This monument sign project is one element of a proposal submitted to the City of Durham during the Participatory Budgeting Phase One in 2018. The goal of this project is to commemorate and celebrate the history of the 12 historic neighborhoods that make up the Historic Fayetteville Street Corridor. The accepted proposal includes 2 historical markers to act as bookends for the corridor, one at Hillside High School, and this marker at Stanford L. Warren Branch Library. The sign designs and placement locations have been vetted through the Historic Monuments Committee, and the location has been agreed to by Library Director Tammy Baggett, Assistant Director of Library Planning Sandra Lovely, and Library Manager Larry Daniels.

The next step after receiving easements back from the County and Durham Public Schools is to draft and issue a RFQ for the production and installation of two Historic Fayetteville Street Corridor monuments. The RFQ will be issued by the City of Durham after signed easements are approved. Renderings of the monuments are attached to this item.

Alignment with Strategic Plan: This item supports Goal 1: Community Empowerment and Enrichment by recognizing the historic and cultural importance of the neighborhoods that make up the Fayetteville Street Corridor.

Resource Persons: Nancy Mitchell, Sr. Real Estate Officer, E&ES; Peri Manns, Deputy Director, E&ES; Jay Gibson, Director, E&ES.

County Manager's Recommendation: The County Manager recommends that the Board approve the granting of a permanent sign easement to the City of Durham on the property of the Stanford L. Warren Branch Library located at 1201 Fayetteville Street, Durham, NC 27701 (parcel ID #118154).

Attachments: [Deed of Easement Stanford Warren - 1201 Fayetteville Street](#)
 [Exhibit A - Easement Area - Stanford Warren Library](#)
 [Renderings - Fayetteville Corridor Monument](#)

24-0315 Budget Ordinance Amendment No.24BCC00106 Transferring Available Unspent Funds Among Departments and Functional Areas to Support Personnel Expenses through the End of Fiscal Year 2023-24. No Additional Funding is being Requested.

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No.24BCC00106 transferring available unspent personnel funds among departments and functional areas to support payroll expenses through the end of FY 2023-24. This is an administrative action, and no additional revenues are needed.

Personnel budgets are developed in January of the year prior to the actual fiscal year. In this case in January of 2023, personnel budgets were developed for FY 2023-24 (July 1, 2023-June 30, 2024). This creates situations where the projected amounts are not as accurate due to natural changes over the fiscal year. This can be due to a lot of factors, such as changed vacancy rates, hiring new employees at different rates, and a mid-year move toward more centralized technology support services by transferring employees to the IS&T department.

Functional Area Name	Functional Area #	Current Budget	\$ Change
Amended Budget			
General Government	1000000000	\$40,800,869.00	(\$486,491.00)
		\$40,314,378.00	
Public Safety	2000000000	\$64,437,804.00	\$343,828.00
			\$64,781,632.00
Transportation	3000000000	\$443,803.00	(\$5,353.00)
			\$438,450.00
Environmental Protection	4000000000	\$3,304,258.00	\$184,153.00
			\$3,488,411.00
Econom. & Physical Devlp.	5000000000	\$2,514,991.00	\$188,850.00
			\$2,703,841.00
Human Services	6000000000	\$69,497,046.49	\$247,175.00
			\$69,744,221.49
Education	7000000000	\$106,788.00	(\$44,169.00)
			\$62,619.00
Cultural & Recreational	7500000000	\$10,940,268.00	(\$427,993.00)
			\$10,512,275.00
Grand Total		\$192,045,827.49	\$0.00
			\$192,045,827.49

This amendment is an administrative action that, with 11 months of actual experience, ensures that personnel budgets are more accurate for end of year reporting. To ensure functional areas of the General Fund expend roughly 98% of personnel budgets, available unspent funds from some departments will be transferred to other departments in other functional areas that need additional personnel funding. Further detail of the transfers between functional areas is included in the legal form.

Alignment with Strategic Plan: Accountable, Efficient and Visionary Government

Resource Persons: Claudia Hager, Deputy County Manager and Keith Lane, Budget Director

County Manager's Recommendation: The County Manager recommends the Board approve Budget Ordinance Amendment No. 24BCC00106 transferring available unspent personnel funds among departments and functional areas to support payroll expenses through the end of FY 2023-24.

Attachments: [AAF-106 Legal Form Personnel Expense Reallocation.pdf](#)

[AAF-106 Personnel Expense Reallocation Supplement](#)

24-0318

Review of the Draft Grant Agreement between Durham County and the Federal Railroad Administration for the Durham Rail-crossing Engagement, Planning, and Innovative Revitalization (Durham REPAIR) Study

Agenda Text:

The Board is requested to review the draft grant agreement between Durham County and the Federal Railroad Administration (FRA) for the Durham Rail-crossing Engagement, Planning, and Innovative Revitalization (Durham REPAIR) Study prior to approval of a final grant agreement at the June 24th Regular Session.

The agreement will facilitate the start of a study analyzing three rail-crossings in East Durham (Ellis Road, S. Driver Street, and S. Plum Street) for opportunities to improve the safety, mobility, and community near the three adjacent railroad crossings. From 1997 to 2022, there were 19 crashes, including three fatalities and nine injuries at these crossings.

Finalizing the draft grant agreement with FRA will allow Durham County to move forward with the Durham REPAIR project. The grant agreement is in draft form. Staff expect limited change from the draft agreement prior to presenting the final agreement to the Board at the June 24th Regular Session for approval.

The REPAIR project is anticipated to be funded for \$1,525,000. Durham County was awarded a grant through FRA to fund 80% of the project cost (\$1,220,000). The remaining 20% (\$305,000) will be fully reimbursed by Durham County Transit Plan funds administered by GoTriangle. Funding for the REPAIR project is reflected in the Manager's recommended FY25 County Budget and the FY25 Durham County Transit Work Program.

Alignment with Strategic Plan: The Durham REPAIR project will further the County's Strategic Plan goal for Safe Communities by addressing unsafe rail crossings in East Durham and the goal for Environmental Stewardship and Community Prosperity by providing better rail services that connect to jobs, education, housing, healthcare, and opportunity.

Resource Persons: Ellen Beckmann, AICP, Transportation Director; Curtis Scarpignato, Transportation Planner

County Manager's Recommendation: The County Manager recommends that the Board review the draft grant agreement between Durham County and the Federal Railroad Administration for the Durham Rail-crossing Engagement, Planning, and Innovative Revitalization (Durham REPAIR) Study).

Attachments:

[REPAIR AAF Memo - FRA Grant Agreement](#)

[Attachment 1 General Terms](#)

[Attachment 2 - Durham REPAIR - 2024.05.22 Draft Board](#)

[Exhibits and QPR FRA F 34](#)

24-0319

Approval of Capital Project Amendment No.24CPA00029 Appropriating \$5,000,000 of Limited Obligation Bond Funding (LOBS) for the New Emergency Operations Center (EOC) & Backup 911/Sheriff's Call Center Capital Project (4730DC158), and Execution of Contract for Architectural/Engineering Design Services with O'Brien Atkins Associates for the EOC & Backup 911/Sheriff's Call Center Project for a fee of \$4,820,510

Agenda Text:

The Board is requested to approve Capital Project Amendment No.24CPA00029 appropriating \$5,000,000 of Limited Obligation Bond funding (LOBS) for the new Emergency Operations Center (EOC) & Backup 911/Sheriff's Call Center Capital Project (4730DC158); as well as authorize the County Manager to execute a contract with O'Brien Atkins Associates to provide Architectural/Engineering Design services for the EOC & Backup 911/Sheriff's Call Center Project located at 2422 Broad Street, Durham for a fee of \$4,820,510.

Project	Current Budget	Increase/ Decrease	Revised Budget
Emergency Operations Center (EOC) & Backup 911/Sheriff's Call Center Capital Project (4730DC158)	\$600,000	\$5,000,000	\$5,600,000

The goal of this capital project is to replace the existing 1940's era EOC building with a modern, purpose built, complex that will also house the City/County backup 911/Sheriff's call center. The existing EOC facility initially served as the original Durham County Youth Home from 1946 to 1983 and has since undergone multiple renovations to meet the minimum needs of an EOC throughout the following years.

In 2020, a detailed space program was developed by O'Brien Atkins for the EOC facility considering the needs of the EOC through the year 2040. Two program options were developed and determined a need for an approximately 24,000 GSF facility for the EOC itself and the Office of Emergency Management (OES) staff that would be assigned to this location. The programming effort determined the existing building is undersized for the current and future needs of the Emergency Operations Center.

In 2021, The County was approached by the City of Durham to investigate the possibility of including their backup 911 call center into the EOC project. The existing backup 911 call center is currently leased from Duke University, which is set to expire in Dec. of 2026. In addition, to consolidate resources, the Sheriff's backup call center was also programmed to be located within the new facility.

Based on existing interlocal agreements (ILA) between the City/County EOC & 911, the City and County are responsible for the following cost share percentages:

- Emergency Operations Center - 50/50 City/County split
- Backup 911 Call Center - 79/21 City/County Split
- Backup Sheriff's Call Center - 0/100 City/County Split

When taking into account the above ILA cost share percentages and the required space programmed for each entity (EM, 911, Sheriff) within the new facility, the City will be assuming approximately 53.4% of the project cost, while the County will be responsible for 46.6% of the project costs.

This request for capital project amendment and approval of design contract with O'Brien Atkins will facilitate design development and other related project costs (i.e. site surveying, risk assessment consulting, etc.). Additional funding will be requested at a later date for construction costs.

Alignment with Strategic Plan: This agenda item supports Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Joel T. Jones, Project Manager, Jim Faress, Senior Project Manager, Peri Manns, Deputy Director of Engineering and Environmental Services.

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.24CPA00029 appropriating \$5,000,000 of Limited Obligation Bond funding (LOBS) for the new Emergency Operations Center (EOC) & Backup 911/Sheriff's Call Center Capital Project (4730DC158); as well as authorize the County Manager to execute a contract with O'Brien Atkins Associates to provide Architectural/Engineering Design services for the EOC & Backup 911/Sheriff's Call Center Project located at 2422 Broad Street, Durham for a fee of \$4,820,510.

Attachments:

[911 ILA \(Jan. 2008\)](#)

[EM ILA \(July 1998\)](#)

[Durham EOC and 911 Backup Center - Proposal Letter_COMPILED](#)

[EXHIBIT H - ADVANCED PLANNING REPORT](#)

[Supplemental Document](#)

[CPA-29 Appropriating \\$5M for the EOC and DSO Call Center \(\\$5M\)](#)

[24-0321](#)**Budget Ordinance Amendment No. 24BCC000104 Cooperative Extension to recognize \$241,500 from the Duke Endowment to Enhance Parenting Skills and Support Services for Fathers by Offering a Culturally-Adapted Fatherhood Program through Extension's Welcome Baby program.****Agenda Text:**

The Board is requested to recognize Budget Ordinance Amendment No. 24BCC000104 Cooperative Extension to recognize \$241,500 from the Duke Endowment to Enhance Parenting Skills and Support Services for Fathers by Offering a Culturally-Adapted Fatherhood Program through Extension's Welcome Baby program.

Welcome Baby is an award-winning family support program with more than thirty years experience serving Durham County families with newborns through children age five. Each year the program serves over 3,000 families with a third of the families being Spanish speaking. This grant offers an opportunity to build on its Fatherhood Initiative pilot project and extend services to fathers who while included in current programming, do not typically participate in parenting education that is traditionally more focused on the needs of mothers. Durham fathers will benefit from the Nurturing Fathers Program designed to fit their needs and strengthen their parenting skills and prevent child maltreatment.

The grant implementation includes providing the Nurturing Fathers Program (NFP) in English and Spanish twice annually over the next three years: NFP "is an evidence-based, 13-week training course designed to teach parenting and nurturing skills to men." NFP promotes positive parenting skills and fosters healthy relationships between fathers and their children through a series of structured sessions, that cover specific topics and activities aimed at enhancing fathers' parenting abilities. Participants will learn in a father-friendly environment how to create safe, loving, stable, and nurtured families with positive discipline tools, effective family communication techniques to strengthen relationships, effective strategies for conflict resolution and problem-solving and achieve cooperation and teamwork in family life.

Alignment with Strategic Plan: The grant aligns with multiple goals of the strategic plan.

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

County Manager's Recommendation: The County Manager recommends that the Board recognize Budget Ordinance Amendment No. 24BCC000104 Cooperative Extension to recognize \$241,500 from the Duke Endowment to Enhance Parenting Skills and Support Services for Fathers by Offering a Culturally-Adapted Fatherhood Program through Extension's Welcome Baby program.

Attachments: [2024 Duke Endowment Award Letter](#)
[AAF-104 Legal Form](#)

24-0323 **Approval of the Maintenance Contract with Granicus, LLC**

Agenda Text: The Board is requested to authorize the County Manager to execute the annual maintenance contract between Durham County and Granicus, LLC in the amount of \$77,427.13 through June 30, 2025, and for future renewals through June 30, 2027, up to \$88,646.32.

The vendor provides maintenance and support for the Clerk to the Board's Office for live streaming of the Board of County Commissioners' meetings and Legistar to include the Meeting Agenda Suite, Boards and Commissions and Minutes.

Alignment with Strategic Plan: This item aligns with Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Monica Wallace, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board authorize the execution of the contract with Granicus, LLC in the amount of \$77,427.13 through June 30, 2025, and for future renewals through June 30, 2027, up to \$88,646.32.

Attachments: [Granicus Proposal for Dco](#)

24-0339 **Appoint Voting Delegate - 2024 National Association of Counties (NACo) Annual Conference**

Agenda Text: The Board is requested to appoint Commissioner Wendy Jacobs as the voting delegate and Vice Chair Nimasheena Burns as the voting alternate for the 2024 Annual NACo Conference in Tampa, Florida (Hillsborough County) on July 15, 2024.

Alignment with Strategic Plan: This item aligns with Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Nida Allam, Chair

County Manager's Recommendation: The County Manager recommends that the Board appoint Commissioner Wendy Jacobs as the voting delegate and Vice Chair Nimasheena Burns as the voting alternate for the 2024 Annual NACo Conference in Tampa, Florida (Hillsborough County) on July 15, 2024.

3. Discussion Items (105 min)

24-0288 **Unified Development Ordinance Rewrite Audit and Approach Presentation (30min)**

Agenda Text: The Board is requested to receive the presentation.

Summary

A team of consultants, led by Code Studio, working on the rewrite of the Unified Development Ordinance (UDO) will present their preliminary findings from their code audit and analysis of the current UDO. The presentation will highlight issues within the existing UDO, describe potential challenges associated with implementing the Comprehensive Plan, and provide a roadmap for the drafting of the new UDO.

Attachments

Attachment A: Presentation

Alignment with Strategic Plan: This item aligns with Goal Four (Environmental Stewardship and Community Prosperity) by offering fair and reasonable regulations for the citizens and business community of Durham.

Resource Persons: Bo Dobrzanski, AICP, CZO, Assistant Planning Director and Sara Young, AICP, Planning Director.

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation.

Attachments: [Memo - Code Studio Audit Approach](#)
[Attachment A - Presentation](#)

24-0320 **Project Access Presentation (30min)****Agenda Text:**

The Board is requested to receive a presentation from Project Access of Durham County.

Project Access was started in 2008 with core operating support from Durham County in order to significantly expand the healthcare safety net in Durham, by providing access to donated specialty medical care for uninsured Durham residents receiving primary care at Lincoln Community Health Center. Those receiving donated specialty medical care are also able to receive medications prescribed by the specialist with low co-pays and are provided with case management and transportation as needed to be able to follow the treatment plan.

Virtually all medical specialists and clinics in Durham generously donate care each year, along with the three hospitals, radiology and lab practices and pharmacies. To date, 15,000 patients have received nearly 47,000 episodes of care provided by thousands of physicians and health care providers treating these patients at no cost. Conservatively the donated medical care approaches \$84 million. Patients have benefitted from lifesaving and life-enhancing care, helping address historical and current inequities.

Alignment with Strategic Plan: Health and well-being for all.

Resource Persons: Sally Wilson, Executive Director of Project Access

County Manager's Recommendation: The County Manager recommends that

the Board receive a presentation from Project Access of Durham County.

Attachments: [PADC Presentation Jun3 2024](#)

24-0307 **Final Update on Durham County's FY 2025-2029 Strategic Planning Process - DCo Forward 2029 (30min)**

Agenda Text: The Board is requested to receive an update to the ongoing process for the FY 2025-2029 Strategic Plan. The update will include a recommendation to update the Values, Mission, and Vision for Durham County and the most current version of the Strategic Plan Objectives and Initiatives.

Alignment with Strategic Plan: This item aligns with Goal 5: Visionary Government

Resource Persons: Josh Edwards, Director Strategy and Performance; Patrick Madej, Strategic Initiatives Manager; Adreanna Johnson, Strategic Initiatives Analyst; Ciji Garner, Strategic Initiatives Analyst; Shannon Trapp, Chief of Staff.

County Manager's Recommendation: The County Manager recommends that the Board receive this informational session on the FY 2025-2029 Strategic Plan from the Office of Strategy and Performance.

Attachments: [DCo Forward 2029 - 6.3.2024 - BOCC](#)

24-0330 **Review of County Commissioner Directives (15min)**

Agenda Text: The Board is requested to review staff follow-up regarding previously issued directives.

Board directives from previous meetings as well as staff follow-up are reviewed at monthly work sessions. Staff strive to have all directives input into the system as accurately as possible as soon as they are issued and to follow-up with the board and/or with other relevant parties in an appropriate time frame.

Alignment with Strategic Plan: Timely follow-up for board directives aligns clearly with Goal 5 of the Durham County Strategic Plan - Accountable, Efficient, and Visionary Government

Resource Persons: Shannon Trapp, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board review staff follow-up regarding previously issued directives.

4. Adjournment