



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, November 4, 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.

9:00 am Work Session Agenda

1. Closed Session (To be held at: 9:00 am)

[24-0705](#)

Closed Session

Agenda Text:

The Board is requested to adjourn into Closed Session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee; pursuant to G. S. 143-318.11(a)(6)

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

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

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

2. Citizen Comments (30 min)

24-0704 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.

3. Consent Agenda (30 min)

24-0637 BOCC Review of 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Application

Agenda Text:

The Board is requested to review the Sheriff's Office application for the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$165,017. The local solicitation for the 2024 Edward Byrne Memorial Justice Assistance Grant was released on September 4, 2024. This award will be split in a 50/50 agreement between the Durham County Sheriff's Office and the Durham Police Department.

The Durham County Sheriff's Office will use these funds to obtain a bumper pull-behind trailer to replace to current Hazardous Devices Unit's Command Vehicle. The Durham Police Department will use funds for mission critical equipment upgrades for the Patrol Services Division & the Mobile Field Force. More information on the items that will be purchased using this grant funding can be found at

[<<https://www.durhamsheriff.com/Home/Components/News/News/10313/3199>>](https://www.durhamsheriff.com/Home/Components/News/News/10313/3199)

A local match is not required as part of this grant. The Bureau of Justice Assistance (BJA) requires the Chair of the Board to sign a Certification and Assurance, no less than 30 days after the BOCC's review (December 4th, or later). As part of the

certification, the Sheriff's Office has made this application available to the public starting the week of September 30th via the Sheriff's Office website at www.durhamsheriff.com <<<http://www.durhamsheriff.com>>>.

Alignment with Strategic Plan: This item aligns with the County's Strategic Goal 3: Safe Community and Goal 5: Accountable, Efficient, and Visionary Government

Resource Persons: David LaBarre, Durham County Sheriff's Office, Director of Planning & Development; Thomas Cote, Major of Operations, Durham County Sheriff's Office; Clarence Birkhead, Durham County Sheriff.

County Manager's Recommendation: The Acting County Manager recommends that the Board review the Sheriff's Office application for the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$165,017 and that the Chair sign the Certification and Assurance no less than 30 days after the BOCC's review in conjunction with the application being made available for public comment.

Attachments:

[JAG 24 City Budget Narrative](#)

[JAG 24 City Program Narrative](#)

[JAG 24 County Budget Narrative](#)

[JAG 24 County Program Narrative](#)

[local-jag-ce-certification - 2024](#)

24-0644

Approval to Enter into a Contract with NWN for \$313,288.87 to Renew Support for Cisco Network and Security Equipment.

Agenda Text:

The Board is requested to authorize the County Manager to enter into a contract with NWN in the amount of \$313,288.87 utilizing FY 2024-2025 operating dollars. The contract will allow Durham County to renew hardware coverage, technical support service, and enterprise wireless environment support. NWN provides device support and replacement, as well as critical firmware updates. The technical support provides 24/7 resources while maintaining high service levels for network equipment operations, streamlines incident management processes, reduces and minimizes risks to business continuity, and increases operational efficiency. NWN is an integrated, full-service, managed IT services provider.

This service provides a proactive tool to address potential risks and ensures proactive measures in securing Durham County data and equipment.

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

Resource Persons: Greg Marrow, CIO; Tamara Minor, Senior IT Business Specialist

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a contract with NWN in the amount of \$313,288.87 to renew hardware coverage and technical support services

using the IS&T fiscal year 2024-2025 operating budget. The County Manager also recommends the Board allow the County Manager to sign off on subsequent renewals, extensions, or amendments associated with this contract as necessary to continue services as required.

Attachments: [NWN - Smartnet Renewal - CP - 12-01-24 thru 11-30-25](#)
[AAF NWN Smartnet Supplemental Document10-08-24](#)

24-0645 **Capital Project Amendment No.25CPA022 Appropriating \$16,555,735 of Limited Obligation Bond (LOBs) Funding to the Durham County Sheriff's Training Facility Capital Project (4310DC091); and Authorizing the Execution of the Construction Manager At-Risk Guaranteed Maximum Price Contract with CT Wilson Construction for the Construction of the Sheriff's Training Facility at a Total Amount Not-To-Exceed \$15,929,463 (Base Bid, Alternates, Plus Owner Contingency)**

Agenda Text: The Board is requested to approve Capital Project Amendment No.25CPA022 appropriating \$16,555,735 of Limited Obligation Bond (LOBs) funding to the Durham County Sheriff's Training Facility Capital Project (4310DC091), and authorizing the County Manager to enter into a contract with the team of CT Wilson Construction Company/Rankin III Grading for the Durham County Sheriff's Training Facility project located at 100 Electra Road, Durham NC, at the Guaranteed Maximum Price (GMP) of \$15,465,498 (Bid Package plus alternates, allowances); as well as execute any other related contracts - including change orders if necessary - for a not-to-exceed budget of \$15,929,463.

The remaining balance of funding from total appropriated LOBSs and CT Wilson Construction Company/Rankin III Grading Contract - \$1,090,237 - will be used to purchase furnishings, fixtures and equipment, code required Construction Materials and Testing/Special Inspections, mechanical and envelope commissioning, network equipment and other necessary occupancy requirements.

Project	Current Budget	Increase/Decrease	Revised Budget	Project Status
Sheriff's Training Facility (4310DC091)	\$ 1,604,608	\$ 16,555,735	\$ 18,160,343	Amending

On October 9, 2023, the team of CT Wilson Construction Company/Rankin III Grading was selected as the Construction Manager at Risk (CM@R) for Pre-construction Services. The Pre-Construction Services phase of the project was the first step in the Construction Manager at Risk process, during which the contracting team provided cost estimating, constructability reviews, schedule development and value analysis of the project design. Following the pre-qualification of subcontractors, bids were received, publicly opened and read by CT Wilson Construction on August 22, 2024. Fourteen (14) packages did not receive the statutory requirement of three (3) bids necessary to open them, thus a second bid opening was scheduled for the remaining packages. Those packages were publicly

opened and read by CT Wilson Construction on September 5, 2024. Bids for the various subcontractor packages are incorporated into the Guaranteed Maximum Price (GMP) proposal submitted for the project. The contractor is currently tracking MWBE participation at 19.7%. For M/WBE information, See MWBE attachment. The contractor is also pursuing additional MWBE participation if the opportunity is available.

This project will pursue LEED Silver certification and will incorporate technologies aligned with the adoption of the Renewable Energy Resolution (Durham County's commitment to be off the grid by 2050). The current project budget includes rooftop photovoltaics, EV charging stations, and other sustainability strategies that will have budget implications now but will result in markedly reduced energy costs, carbon footprint, and maintenance for the duration of the building's anticipated life span.

Alignment with Strategic Plan: This aligns with the Strategic Plan Goal - Sustainable Infrastructure and Environment - through the improvement of an existing facility while repurposing land that is the site of a closed landfill and by providing consolidated Basic Law Enforcement Training (BLET) services into one facility, providing more efficient training/service delivery.

Resource Persons: Joel T. Jones, Project Manager; Jim Faress, Senior Project Manager; Peri Manns, Deputy Director Engineering & Environmental Services; David LaBarre, DCSO Director of Planning and Development; Courtney Burkett, CT Wilson Construction; and Charles Nickelson, RND Architects.

County Manager's Recommendation: The County Manager recommends approval of Capital Project Amendment No.25CPA022 appropriating \$16,555,735 of Limited Obligation Bond (LOBs) funding to the Durham County Sheriff's Training Facility Capital Project (4310DC091), and authorizing the County Manager to enter into a contract with the team of CT Wilson Construction Company/Rankin III Grading for the Durham County Sheriff's Training Facility project located at 100 Electra Road, Durham NC, at the Guaranteed Maximum Price (GMP) of \$15,465,498 (Bid Package plus alternates, allowances); as well as execute any other related contracts - including change orders if necessary - for a not-to-exceed budget of \$15,929,463.

Attachments:

[Final GMP Proposal \(Rev-3\) - CT Wilson 10-11-24](#)

[AAF Supplemental Document](#)

[CPA-22 LEGAL FORM Sheriff Trainging Facility \(\\$16.555.735\)](#)

[MWBE Compliance Review Form-AAF for RFQ 24-016 Engineering and Envion](#)

24-0649

Budget Ordinance Amendment 25BCC033 to Recognize \$125,981 in Year 3 Funding to the Office of Emergency Services - Emergency Medical Services (OES_EMS) from the North Carolina Department of

Health and Human Services (NCDHHS), Division of Mental Health, Developmental Disabilities and Substance Abuse Services (MHDDSAS), and to Authorize the County Manager or Appropriate Designee to Sign and Execute All Related Documents, Contracts, and Purchases for Authorized and Approved Uses Associated With the Grant Program Throughout the Grant's Period of Performance.

Agenda Text:

The Board is requested to review and approve Budget Ordinance Amendment No. 25BCC033 to recognize \$125,981 in year 3 grant funding to the Office of Emergency Services - Emergency Medical Services (OES-EMS) from the North Carolina Department of Health and Human Services (NCDHHS), Division of Mental Health, Developmental Disabilities and Substances Abuse Services (MHDDSAS), and to authorize the County Manager or appropriate designee to sign and execute all related documents, contracts, and purchases for authorized and approved uses associated with the grant program throughout the grant's period of performance.

The EMS Bridge Medication-Assisted-Treatment (MAT) Program grant's purpose is to develop or expand services for the purpose of reducing opioid overdose related deaths. This grant allows OES-EMS to provide services to eligible individuals throughout Durham County and periodically reports on performance measures relevant to these services.

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 Captain Helen Tripp, OES-EMS Mobile Integrated Healthcare/Community Paramedic Program Manager

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 25BCC033 to recognize \$125,981 in year 3 grant funding to the Office of Emergency Services - Emergency Medical Services (OES-EMS) from the North Carolina Department of Health and Human Services (NCDHHS), Division of Mental Health, Developmental Disabilities and Substance Abuse Services (MHDDSAS) and to authorize the County Manager or appropriate designee to sign and execute all related documents, contracts, and purchases for authorized and approved uses associated with the grant program throughout the grant's period of performance.

Attachments:

[AAF Supplemental MAT Year 3 grant for 110424](#)

[AAF-33 LEGAL FORM OES to recognize \\$125,981 from NCDHHS for EMS Bric](#)

24-0652

Approve Renewal of the Hollow Rock Nature Park Interlocal Agreement and Management Plan

Agenda Text:

The Board is requested to approve the renewal of the Hollow Rock Nature Park Interlocal Agreement with Orange County and the Town of Chapel Hill and to approve the Hollow Rock Nature Park Management Plan with Orange County.

Hollow Rock Nature Park is an 82-acre park along the Durham/Orange County line at Pickett and Erwin Roads in west central Durham County. Durham and Orange County acquired the land in 2006 with a combination of local funds, citizen donations, land trust support, and a grant from the State's Clean Water Management Trust Fund. The park was opened to the public in 2016 and is operated by both Durham County and Orange County. Durham County manages and maintains the area east of Pickett Road. Orange County manages the area, including the parking lot and historic Hollow Rock Store, west of Pickett Road. This interlocal agreement is an update and renewal of the original 2006 agreement that outlines and describes the park's current amenities, appropriate management strategies, and operational responsibilities. It is anticipated that the Orange County Board of Commissioners will adopt this updated Interlocal Agreement and Management Plan at their meeting on October 15th, 2024. This interlocal agreement has a 10-year term.

Alignment with Strategic Plan: The shared operation of Hollow Rock Nature Park with Orange County aligns with Strategic Plan Focus Area: Sustainable Infrastructure and Environment, Objective SI 1 - Plan for long-term use of County land, facilities, and equipment through Initiative SI 1c to create, maintain, and preserve vibrant, inclusive spaces in the County; Objective SI 3 - Preserve and restore the natural and built environment through Initiative SI 3c - Improve water quality through equitable and efficient use of resources and land protection and through Initiative SI 3d - protect and restore natural resources, land, recreational, historical, and rural spaces.

Resource Persons: Brendan Moore, Open Space Land Manager; Celeste Burns, Open Space and Real Estate Division Manager; Peri Manns, Deputy Director of Engineering and Environmental Services; Jay Gibson, P.E., CFM, Director of Engineering and Environmental Service.

County Manager's Recommendation: The County Manager recommends that the Board approve the renewal of the Hollow Rock Nature Park Interlocal Agreement with Orange County and the Town of Chapel Hill and approve the Hollow Rock Nature Park Management Plan with Orange County.

Attachments: [AAF Supplemental - Hollow Rock Nature Park Interlocal and Management Plan / 2024 October Hollow Rock Nature Park Interlocal Agreement](#)
[2024 October Hollow Rock Management Plan October 2024](#)

24-0654 **Budget Ordinance Amendment No. 25BCC038 Public Health to Recognize \$230,000 from NC Department of Health and Human Services Division of Child and Family Well-Being for Evidence-Based Behavioral Health Interventions**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 25BCC038 Public Health to Recognize \$230,000 from NC Department of Health and Human Services Division of Child and Family Well-Being for Evidence-Based Behavioral Health Interventions

These funds are provided through an Agreement Addendum revision to AA 351 Child Health. The funds will be used to increase the number of community-led social, emotional, and mental health programs that support the mental health and wellbeing of historically marginalized children, youth, and families in Durham.

Please note that this amendment requires no additional County funds.

The Board of Health has approved this amendment.

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

Resource Persons: Rodney Jenkins, DrPH, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 25BCC038 Public Health to Recognize \$230,000 from NC Department of Health and Human Services Division of Child and Family Well-Being for Evidence-Based Behavioral Health Interventions

Attachments: [351-1 FY25 Durham](#)
[AAF AA 351 r1 ACES](#)
[AAF Supplemental Document AA 351r1 ACEs](#)
[AAf-38 Legal Form](#)

24-0655 **Budget Ordinance Amendment No. 25BCC039 Public Health to Recognize \$120,000 from the NC DHHS Division of Child and Family Wellbeing, Whole Child Health Section, School, Adolescent and Child Health Unit to Maintain a Strong and Inclusive School Health Team**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 25BCC039 Public Health to Recognize \$120,000 from the NC DHHS Division of Child and Family Wellbeing, Whole Child Health Section, School, Adolescent and Child Health Unit to Maintain a Strong and Inclusive School Health Team

These funds are intended to strengthen and maintain a strong and inclusive school health team by supporting school health program activities that foster healthy students who are in school and ready to learn. The funds will be used primarily to hire a contractor position to serve as a member of a school-based health team and collaborating with local school health programs to provide COVID-19 response, recovery, and resiliency support in schools. The contractor will contribute to strengthening school health as part of a local health system ready for the next public health challenge.

Please note that this amendment requires no additional County funds.

The Board of Health has approved this amendment.

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

Resource Persons: Rodney Jenkins, DrPH, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 25BCC039 Public Health to Recognize \$120,000 from the NC DHHS Division of Child and Family Wellbeing, Whole Child Health Section, School, Adolescent and Child Health Unit to Maintain a Strong and Inclusive School Health Team

Attachments:

[620 - FY25 Durham](#)

[AAF AA 620 ARPA COVID-19 School Health Team Workforce FY24-25](#)

[AAF AA620 Supplemental Document-FY24-25](#)

[AAF-39 Legal Form](#)

24-0656

Budget Ordinance Amendment No. 25BCC036 Public Health to Recognize \$8,000 from North Carolina Public Health Association's Dr. Ann Wolfe Mini Grant Award.

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 25BCC036 Public Health to Recognize \$8,000 from North Carolina Public Health Association's Dr. Ann Wolfe Mini Grant Award.

These funds are provided through the North Carolina Public Health Association's Dr. Ann Wolfe Mini Grant Award, which provided an \$8,000 grant to the local health department to support activities authorized under the Dr. Ann F. Wolfe Endowment. The funds will be used to address food insecurity and lack of access to nutritious foods by increasing outreach and education for the Triangle Double Bucks Farmers Market support program during the 2024-2025 fiscal year.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

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

Resource Persons: Rodney Jenkins, DrPH, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 25BCC036 Public Health to Recognize \$8,000 from North Carolina Public Health Association's Dr. Ann Wolfe Mini Grant Award.

Attachments: [AAF Ann Wolfe Award](#)
[AAF Supplemental- Non-contract Ann Wolfe Mini Grant Award 9-24-24](#)
[2024 Wolfe Mini Grant letter to Durham](#)
[AAF-36 Legal Form](#)

24-0657 **Budget Ordinance Amendment No. 25BCC037 Public Health to Recognize \$1,000 from the North Carolina Public Health Association (NCPHA) for winning the Dr. Sarah Taylor Morrow Large Health Department of the Year for 2024 Award**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 25BCC037 Public Health to Recognize \$1,000 from the North Carolina Public Health Association (NCPHA) for winning the Dr. Sarah Taylor Morrow Large Health Department of the Year for 2024 Award

Durham County Department of Public Health (DPH) was awarded the Dr. Sarah Taylor Morrow Large Health Department of the Year for 2024. This award is given to health departments for outstanding programs and efforts. DPH was recognized for the outstanding Partnership for a Healthy Durham and in celebration of the Partnership's 20th Anniversary. The awards committee also noted DPH's amazing track record of collaboration and community involvement.

Please note that this amendment requires no additional County funds.

The Board of Health has approved this amendment.

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

Resource Persons: Rodney Jenkins, DrPH, MHA, Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approved Budget Ordinance Amendment No. 25BCC037 Public Health to Recognize \$1,000 from the North Carolina Public Health Association (NCPHA) for winning the Dr. Sarah Taylor Morrow Large Health Department of the Year for 2024 Award

Attachments: [AAF for HD of the Year Award Funds FY25](#)
[AAF Supplemental Doc for HD of the Year Award FY25](#)
[Major-Awards-Form-DCoDPH July 2024](#)
[AAF-37 Legal Form](#)

24-0668 **Approval of Contract Award to Kimley-Horn Associates, Inc. for Engineering Design Services of Lift Station Flow Meters for the Utilities Division in the Amount of \$107,700.00 with a Not to Exceed Amount of \$124,000.00**

Agenda Text: The Board is requested to authorize the County Manager to enter into a service contract with Kimley-Horn and Associates, Inc. in the amount of \$107,700 with a not to exceed amount of \$124,000, (RFQ 25-001) to provide engineering design services of lift station flow meters. Funding will be from the Sewer Enterprise Fund operating budget.

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Sustainable Infrastructure & Environment.

Resource Persons: Jay Gibson PE, Director of E&ES; Stephanie Brixey, Deputy Director of E&ES; Wade Shaw, Utility Superintendent

County Manager's Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a service contract with Kimley-Horn and Associates, Inc. in the amount of \$107,700 with a not to exceed amount of \$124,000, (RFQ 25-001) to provide engineering design services of lift station flow meters.

Attachments: [AAF Supplemental Document](#)
[MWBE Compliance Review Form-AAF for 25-001 RFQ 101024](#)
[RFQ 25-001 - Bid Tabulation - Eng Design Scvs - Lift Station Flow Meters](#)

24-0669 **Approval of Contract Award to Rummel, Klepper, & Kahl, LLP (RK&K) for Engineering Services for Wexford Sewer Improvements for the Utilities Division in the Amount of \$188,786.00 with a Not to Exceed Amount of \$215,000.00**

Agenda Text: The Board is requested to authorize the County Manager to enter into a service contract with Rummel, Klepper, & Kahl, LLP (RK&K) in the amount of \$188,786 with a not to exceed amount of \$215,000, (RFQ 24-047) to provide professional engineering services for Wexford Sewer Improvements. Funding will be from the Sewer Enterprise Fund operating budget.

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Sustainable Infrastructure & Environment.

Resource Persons: Jay Gibson PE, Director of E&ES; Stephanie Brixey, Deputy Director of E&ES; Wade Shaw, Utility Superintendent

County Manager's Recommendation: The County Manager recommends the Board authorize the County Manager to enter into a service contract with Rummel, Klepper, & Kahl, LLP (RK&K) in the amount of \$188,786 with a not to exceed amount of \$215,000, (RFQ 24-047) to provide engineering services for Wexford Sewer Improvements.

Attachments: [AAF Supplemental Document Wexford](#)
[MWBE Compliance Review Form-AAF for 24-047 RFQ 092424](#)
[Proposal Tabulation](#)

24-0682 **Budget Ordinance Amendment No. 25BCC041 for the Department of Social Services to recognize Emergency Placement funding of \$75,919.00 for Children in Agency Custody**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 25BCC041 for the Department of Social Services to recognize Emergency Placement funding of \$75,919.00 for Children in Agency Custody

These funds are intended to temporarily assist The Department of Social Services in addressing identified placement needs for children in the custody of the agencies who are awaiting a Medicaid leveled treatment placement. While children await the location of the placement, these funds can be used to prevent them from staying in a DSS office.

Alignment with Strategic Plan: Goal 2: Health and Well-being for All which decreases health disparities within the community and Goal 3: Safe and Secure Community to improve outcomes for vulnerable children, youth, and adults.

Resource Persons: Maggie Cveticanin, Director, Department of Social Services, Valery Dambreville, Deputy Director, Department of Social Services, Margaret Faircloth, Assistant Director, Department of Social Services.

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance Amendment No. 25BCC041 for the Department of Social Services to recognize Emergency Placement funding of \$75,919.00 for Children in Agency Custody

Attachments: [Emergency Placement-Congregate Care Bridge \\$75,919.00 AAF-Legistar](#)
[Emergency Placement Fund & Congregate Bridge \\$75,919 AAF Supp form](#)
[Emergency Placement fund- AAF SAP form.xls-signed](#)
[DCDL 73 2024 EMERGENCY PLACEMENT FUND AND CONGREGATE CAI](#)
[AAF-41 Legal Form](#)

24-0687 **Approval of Capital Project Amendment No.25CPA019 and Budget Ordinance Amendment No. 25BCC043 Appropriating \$4,021,221.00 from the Sewer Utility Enterprise Fund Fund Balance and Transferring the Funding to the Page Park Lift Station Capital Project (SE065) for a New Total Project Budget of \$4,236,671.00; as well as Authorizing the County Manager to Execute a Design-Build Contract Amendment with Crowder Construction Company for the**

Guaranteed Maximum Price (GMP) in the Amount of \$3,904,221.00 and Allowed Construction Contingency of 3% (\$117,000) to Execute Any Other Related Contracts, Including Change Orders, Not to Exceed the Available Budget of \$4,021,221.00 for the Design-Build GMP

Agenda Text:

The Board is requested to approve Capital Project Amendment No.25CPA019 and Budget Ordinance Amendment No. 25BCC043 appropriating \$4,021,221 from the Sewer Utility Enterprise Fund Fund Balance and transferring the funding to the Page Park Lift Station Capital Project (SE065) for a new total project budget of \$4,236,671.00. This amendment also authorizes the County Manager to execute a Design-Build contract amendment with Crowder Construction Company for the Guaranteed Maximum Price (GMP) in the amount of \$3,904,221.00 and allowed construction contingency of 3% (\$117,000) to execute any other related contracts, including change orders, not to exceed the available budget of \$4,021,221.00 for the Design-Build GMP.

Durham County Capital Projects Current Budget Increase/Decrease

Updated Budget

Page Park Lift Station, Force Main and Outfall Project (SE065)		\$215,450.00
	\$4,021,221.00	\$4,236,671.00

An upgraded Page Park 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 Page Park LS was constructed in 1997.

Upgrade of the Page Park is recommended for the following reasons:

- The current LS is a ‘suction lift’ type; an older technology with components reaching the end of their useful lifecycles.
- Steel components, like bases for pumps, are severely corroded and need replacement.
- The LS will be converted to a submersible LS that is more efficient and requires less maintenance.
- Electrical and instrumentation improvements are needed.

Dco Engineering is using the progressive design-build delivery method to expedite project completion. This is Phase 2 of the project. Phase 2 consists of the construction of the lift station. Phase I consisted of field evaluations, permitting/encroachment, projecting flows, siting, easement acquisition, surveying, subsurface utility surveys, geotechnical services, detailed design, and development of the Guaranteed Maximum Price (GMP).

Alignment with Strategic Plan: This action is in accordance with Durham County’s Forward 2029 Strategic Plan:

- Proposed Strategic Plan Goal “Sustainable Infrastructure & Environment” by

maintaining, protecting, and improving natural and built systems to support a sustainable community.

- Proposed Strategic Plan Goal “Financial Stewardship” by collecting, funding, and managing resources for high quality service delivery.

Resource Persons: 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.25CPA019 and Budget Ordinance Amendment No. 25BCC043 appropriating \$4,021,221 from the Sewer Utility Enterprise Fund Fund Balance and transferring the funding to the Page Park Lift Station Capital Project (SE065) for a new total project budget of \$4,236,671.00. This amendment also authorizes the County Manager to execute a Design-Build contract amendment with Crowder Construction Company for the Guaranteed Maximum Price (GMP) in the amount of \$3,904,221.00 and allowed construction contingency of 3% (\$117,000) to execute any other related contracts, including change orders, not to exceed the available budget of \$4,021,221.00 for the Design-Build GMP.

Attachments:

[_AAF Supplemental Document - Contract Approval - Page Pk DB Contract Fin](#)

[GMP Summary Estimate \(50%\) - Page Park 20241023 R1](#)

[AAF-43 Legal Form - Sewer Utility for Page Park \(\\$4,021,221\)](#)

[CPA-19 LEGAL FORM Page Park Lift Station \(\\$4,021,221\)](#)

24-0688

Approval of Capital Project Amendment No. 25CPA020 and Budget Ordinance Amendment No.25BCC044 Appropriating \$12,349,654 of Sewer Utility Enterprise Fund Fund Balance and Transferring the Funding to the Slater Road Lift Station, Force Main, and Outfall Capital Project (SE066), Transferring \$8,303,330 of Budgeted ARPA Funding to the Slater Road Capital Project for a New Total Project Budget of \$22,349,654.00; as well as Authorizing the County Manager to Execute a Design-Build Contract Amendment with Crowder Construction Company for the Guaranteed Maximum Price (GMP) in the Amount of \$20,052,984.00 and Allowed Construction Contingency of 3% (\$600,000) to Execute any Other Related Contracts, Including Change Orders, Not to Exceed the Available Budget of \$20,652,984.00 for the Design-Build GMP.

Agenda Text:

The Board is Requested to approve Capital Project Amendment No.25CPA020 and Budget Ordinance Amendment No. 25BCC044 appropriating \$12,349,654 of Sewer Utility Enterprise Fund Fund Balance and Transferring the funding to the Slater Road Lift Station, Force Main and Outfall Capital Project (SE066), as well as transferring \$8,303,330 of budgeted ARPA funding to the project for a new total project budget of \$22,349,654. This amendment also authorizes the County Manager to execute a design-build contract amendment with Crowder Construction Company

for the Guaranteed Maximum Price (GMP) in the amount of \$20,052,984.00 and allowed construction contingency of 3% (\$600,000) to execute any other related contracts, including change orders, not to exceed the available budget of \$20,652,984.00 for the design-build GMP.

Durham County Capital Projects	Current Budget	Increase/Decrease
Updated Budget		
Slater Road Lift Station, Force Main, and Outfall Capital Project (7100SE066)		\$
1,696,670.00	\$ 20,652,984.00	\$ 22,349,654.00
TOTAL	\$ 1,696,670.00	\$ 20,652,984.00
		\$ 22,349,654.00

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).

This is Phase 2 of the project. Phase 2 consists of the construction of the lift station, force main, and sewer outfall. Phase I consisted of field evaluations, permitting/encroachment, projecting flows, siting, right-of-way analysis, easement acquisition, surveying, subsurface utility surveys, geotechnical services, detailed design, and development of the Guaranteed Maximum Price (GMP).

Alignment with Strategic Plan: This action is in accordance with Durham County’s Forward 2029 Strategic Plan:

- Proposed Strategic Plan Goal “Sustainable Infrastructure & Environment” by maintaining, protecting, and improving natural and built systems to support a

sustainable community.

- Proposed Strategic Plan Goal “Financial Stewardship” by collecting, funding, and managing resources for high quality service delivery.

Resource Persons: 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.25CPA020 and Budget Ordinance Amendment No. 25BCC044 appropriating \$12,349,654 of Sewer Utility Enterprise Fund Fund Balance and Transferring the funding to the Slater Road Lift Station, Force Main and Outfall Capital Project (SE066), as well as transferring \$8,303,330 of budgeted ARPA funding to the project for a new total project budget of \$22,349,654. This amendment also authorizes the County Manager to execute a design-build contract amendment with Crowder Construction Company for the Guaranteed Maximum Price (GMP) in the amount of \$20,052,984.00 and allowed construction contingency of 3% (\$600,000) to execute any other related contracts, including change orders, not to exceed the available budget of \$20,652,984.00 for the design-build GMP.

Attachments:

[AAF Supplemental Document - GMP Approval - Slater DB Contract Draft](#)

[GMP Summary Estimate \(50%\) - Slater Road PS 20241023 R1](#)

[AAF-44 Legal Form - Sewer Utility for Slater Road \(\\$12,349,654\)](#)

[CPA-20 LEGAL FORM Slater Road \(\\$20,652,984\)](#)

24-0692

Approve Request for Consent of Access to the North Carolina Department of Environmental Quality to allow its Division of Waste Management and Contractors Access to the 721 Foster Street Site

Agenda Text:

The Board is requested to authorize the County Manager to execute the attached Off-site Property Access Consent form granting access to the North Carolina Department of Environmental Quality (NCDEQ) via its Division of Waste Management for its contractor’s access to the 721 Foster St. site for the purpose of installing Monitoring Well #17 and the four (4) sample ports within the building as requested (see Attachments 1 and 2). This request comes as part of NCDEQ’s Dry-Cleaning Solvent Cleanup Act (DCSA) Program, which investigates releases of dry-cleaning solvents. The new monitoring well and additional sample ports need to be inserted in order to allow continued monitoring by the Program.

By way of context and history, in April, 2010 (Session held on 4/12/2010, Consent Agenda Item 8.a.), February, 2023 (23-0055), and September, 2023 (23-0661), the Durham County Board of Commissioners approved property access to NCDEQ for the purpose of monitoring potential groundwater contamination from a former Dry-Cleaning operation north of the subject site (see Attachments 3, 4, and 5). On October 23, 2024, Durham County Engineering was once again notified by email of a request from AECOM (DEQ’s contractor) to permit access to the property in order

to complete the work described above. (See Attachment 2).

The new request is to install a new Well #17 and to install sample ports in four (4) locations in the building as noted in the attached email. The locations will be coordinated with County Engineering to ensure the placement does not interfere with the historical integrity of the facility.

The County Attorney's Office and Engineering Department have reviewed the request and recommend that the Board authorize the Property Access Consent form. It is important to note that the possible contamination poses no risk to the safety of the Cooperative Extension building and adjacent property occupants as all facilities in this area are supplied by Municipal water.

Alignment with Strategic Plan: This aligns with Strategic Plan Goal of Sustainable Infrastructure and Environment - by allowing continued monitoring of the potential groundwater contamination.

Resource Persons: Michelle Freidman, Geologist IV, AECOM; Peri Manns, ASLA, Deputy Director, Engineering & Environmental Services; Nathan McKinney, Senior Assistant County Attorney

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to execute the attached Property Access Consent to the NCDEQ and its contractors for access to the 721 Foster site for the purpose of installing monitoring Well #17 and four (4) sample ports within the building as requested.

Attachments: [DC320011_721 Foster Street_offsite access cover letter #2](#)
[Email - M. Friedman to P. Manns - 10-23-24](#)
[2010 Letter](#)
[Friedman Email - Jan 2023](#)
[Friedman Email - Aug 2023](#)

24-0693 **Approval of Capital Project Amendment No.25CPA021 and Budget Ordinance Amendment No.25BCC045 Appropriating \$1,000,000 of Debt Service Fund Fund Balance, Transferring the Funding to the PAYGO Fund for the New Seaton Road Fleet Maintenance Facility Capital Project (4730DC164); as well as Execution of a Contract for Architectural Design Services with HH Architecture for the Seaton Road Maintenance Facility Project**

Agenda Text: The Board is requested to approve Capital Project Amendment No.25CPA021 and Budget Ordinance Amendment No.25BCC045 appropriating \$1,000,000 of Debt Service Fund Fund Balance, transferring the funding to the PAYGO Fund for the creation of the new Seaton Road Maintenance Facility Capital Project (4730DC164); as well as authorize the County Manager to execute a contract with HH Architecture to provide architectural services for the Office of Emergency

Services and General Services Fleet Maintenance Facility, located at 1409 Seaton Road, Durham, for a fee \$766,100.00 plus reimbursables and contingency fees not to exceed the total budget of \$830,000.00 (See Attachment 1 , Page7). The balance of the funds will be used for surveys, environmental studies, and other preliminary activities.

The project involves demolishing the former Parkwood Fire Station and constructing a new purpose-built facility. The new facility will allow the Office of Emergency Services (OES) to continue maintenance activities for their ambulance and support vehicle, and administration vehicle fleet. In addition, this new facility will provide General Services a facility that will be able to provide maintenance for County vehicles across all departments. Currently, County departments use a variety of automotive service centers across the county. Bringing these services in-house will have many benefits including cost efficiency, improved compliance, increased reliability, optimized performance, better planning, and a positive environmental impact.

The total interior area is expected to be approximately 10,000 square feet with 8 service bays, customer waiting area, parts storage, shared office space, and a mother's room. The request for qualifications (RFQ) for the project was advertised on August 14, 2024. Eight (8) responses were received on September 12, 2024. The responses were reviewed By Engineering, Office of Emergency Services, General Services, and Purchasing. Completion of this project will relocate OES fleet maintenance services from their current leased space to a County owned facility. Having this function in a County-owned building will result in long-term cost savings and offer greater stability and predictability compared to a leased space. Services to be rendered under this contract include preparation of design drawings and specifications, conducting a pre-bid conference, bid evaluation, construction administration, inspection and project closeout. For M/WBE participation information (See Attachment 2, Page 1).

Alignment with Strategic Plan: The implementation of this project aligns with two of our strategic goals: Safe & Resilient Community for its improvement of our emergency services system and Sustainable Infrastructure & Environment for the redevelopment of an existing County facility.

Resource Persons: Peri Manns, Deputy Director of Engineering and Environmental Services, Dan Nosbusch, Project Manager Engineering Department

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No.25CPA021 and Budget Ordinance Amendment No.25BCC045 appropriating \$1,000,000 of Debt Service Fund Fund Balance, transferring the funding to the PAYGO Fund for the creation of the new Seaton Road Maintenance Facility Capital Project (4730DC164); as well as authorize the County Manager to execute a contract with HH Architecture to provide

architectural services for the Office of Emergency Services and General Services Fleet Maintenance Facility, located at 1409 Seaton Road, Durham, for a fee \$723,600.00 plus reimbursables and contingency fees not to exceed the total budget of \$800,000.00 (See Attachment 1 , Page7). The balance of the funds will be used for surveys, environmental studies, and other preliminary activities.

Attachments: [2024-1022 Durham Fleet Proposal with DAN notes](#)
[MWBE Compliance Review Form-AAF for RFQ 24-040 Engineering and Environ](#)
[AAF-45 LEGAL FORM for Seaton Road Maintenance Facility \(\\$1,000,000\)](#)
[CPA-21 LEGAL FORM Seaton Road Maintenance Facility \(\\$1,000,000\)](#)

24-0698 **Request for approval of a Resolution authorizing and approving the levy of an additional two dollars (\$2.00) of the motor vehicle registration tax by the Research Triangle Regional Public Transportation Authority (dba “GoTriangle”) as authorized by North Carolina General Statute §105-561.**

Agenda Text: **The Board is requested to approve the resolution authorizing and approving the levy of an additional two dollars \$2.00 of the motor vehicle registration tax by the Research Triangle Regional Public Transportation Authority dba GoTriangle as authorized by North Carolina General Statute §105-561.**

The Research Triangle Regional Public Transportation Authority d/b/a GoTriangle (“GoTriangle”) is a regional public transportation authority created pursuant to Article 26 of Chapter 160A of the North Carolina General Statutes with the authority to levy an annual license tax upon any motor vehicle with a tax situs within its territorial jurisdiction. The purpose of the tax levied under this Article is to raise revenue for capital and operating expenses of an Authority in providing public transportation systems.

The North Carolina General Assembly passed House Bill 199 allowing for a two-dollar (\$2) increase in vehicle registration tax and it was signed into law July 2, 2024 (Attachment 1, Page 26). GoTriangle, as the regional transit tax district for Wake, Durham and Orange Counties, anticipates an additional \$2.6 million in annual revenue via the funds collected from the increase.

Pursuant to current statutory provision, the rate of tax levied under this Article may not exceed ten dollars (\$10.00) per year. GoTriangle currently levies an annual license tax on motor vehicles in Durham, Orange and Wake counties of eight dollars (\$8.00) per year. Three dollars (\$3.00) of this tax is dedicated as a local source of revenue to support the Durham County Transit Plan, Durham County Transit Financial Plan, and Durham County Transit Governance Interlocal Agreement, all being approved by the Durham County Board of Commissioners, Durham-Chapel Hill-Carrboro Metropolitan Planning Organization, and GoTriangle. The GoTriangle

Board of Trustees issued notice and held a public hearing on October 23, 2024, on this proposed two-dollar (\$2.00) increase in the annual license tax upon motor vehicles in Durham, Orange and Wake Counties.

On October 1, 2024, the GoTriangle Special Tax Board received a presentation from GoTriangle staff Byron Smith on the process necessary to implement the new law. The process and timeline is as summarized below:

Timeline:

- October 23 - GoTriangle Board of Trustees holds public hearing
- October 23/24 - Special Tax Board considers and adopts resolution approving tax increase
- October 24 - November 19 - County Boards consider resolutions approving tax increase
- After approval by all of the County Boards - GoTriangle Board of Trustees considers resolutions approving tax increase

On October 24, 2024, the GoTriangle Special Tax Board adopted a resolution approving the two-dollar (\$2.00) increase of the levy annual license tax upon motor vehicles in the Durham, Orange and Wake counties (Attachment 2). The proceeds of the two-dollar (\$2.00) increase of the levy annual license tax upon motor vehicles will be used only for the purposes provided in NCGS §105-564, and such proceeds may only be used to supplement and not to supplant or replace existing funds or other resources for public transportation systems. Levy of the tax requires Board approval of this proposed Resolution by Durham County (Attachment 3), as well as separate resolutions approved by the other two counties, in order for the GoTriangle Board of Trustees to consider the levy (Attachment 4).

Alignment with Strategic Plan: This aligns with Strategic Plan Goals of Empowered Community and Sustainable Infrastructure and Environment.

Resource Persons (all Durham County): Keyar Doyle, Tax Administrator; Larissa Williamson, County Attorney; Ellen Beckmann, Transportation Director; Nathan McKinney, Senior Assistant County Attorney; Claudia Hager, County Manager.

County Manager's Recommendation: The County Manager recommends that the board approve the resolution authorizing and approving the levy of an additional two dollars \$2.00 of the motor vehicle registration tax by the Research Triangle Regional Public Transportation Authority dba GoTriangle as authorized by North Carolina General Statute §105-561.

Attachments: [HB199 - See page 26](#)
[2024_STB resolution for \\$2 increase to annual license tax](#)
[Proposed DCo Resolution - \\$2 Vehicle Tax Increase](#)
[R 2024 03 Nov 20 2024 - Levying Additional \\$2 Registration Tax](#)

4. Discussion Items (265 min)

[24-0685](#) **Suspend the Rules and Authorize the Chair to Sign the Certification and Approval Form for the Durham-to-Roxboro Rail Trail Great Trails State Program Grant Application (5min)**

Agenda Text: The Board is requested to suspend the rules and authorize the Chair to sign the Certification and Approval Form for the Durham-to-Roxboro Rail Trail Great Trails State Program grant application.

The Durham County Transportation Department with colleagues at the East Coast Greenway Alliance (ECGA) is developing an application for the NC Division of Parks and Recreation Great Trails State Program. This application will request state funding to acquire land for the Durham-to-Roxboro Rail Trail Corridor. The trail corridor aligns with an 18-mile-long non-active rail corridor that passes from the City of Durham through Bahama and Rougemont. The 18-mile Durham County portion of the corridor connects with the 8-mile Person County segment, which extends to the City of Roxboro.

Transportation requests that the Board of County Commissioners suspend the rules to allow this application to be submitted before the November 12 deadline.

Alignment with Strategic Plan: This action item aligns with Goal RL 2 - Enhance Access to Different Types of Transportation in the Region.

Resource Persons: Ellen Beckmann, Transportation Director

County Manager's Recommendation: The County Manager recommends that the Board suspend the rules and authorize the Chair to sign the Certification and Approval Form for the Durham-to-Roxboro Rail Trail Great Trails State Program Grant Application.

Attachments: [AAF_Durham Roxboro Rail Trail GTSP Grant Application 2024-11](#)
[Great Trails State Program Certification and Approval Form](#)

[24-0709](#) **Appoint Voting Delegate - North Carolina Association of County Commissioners (NCACC) Legislative Goals Conference (5min)**

Agenda Text: The Board is requested to suspend the rules and vote to appoint Vice Chair Nimasheena Burns as the voting delegate and Commissioner Wendy Jacobs as the alternate for the NCACC Legislative Goals Conference.

The conference will be held at the Raleigh Marriott Crabtree Valley in Raleigh, NC on November 14 - 15, 2024.

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

Resource Persons: Nida Allam, Chair

County Manager's Recommendation: The County Manager recommends that the Board suspend the rules and vote to appoint Vice Chair Nimasheena Burns as voting delegate and Commissioner Wendy Jacobs as the alternate for the NCACC Legislative Goals Conference.

24-0614

Presentation on the Sustainable Decision-Making Framework by the City-County Environmental Affairs Board (EAB) (30min)

Agenda Text:

The Board is requested to review the sustainable decision-making framework as presented by the Durham City-County Environmental Affairs Board and make recommendations for its improvement, as well as request staff's input for its improvement. The EAB created the sustainable decision-making framework as a tool to assist our local elected officials in making decisions informed by impacts on the environment and sustainability goals.

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal: Sustainable Infrastructure and Environment

Resource Persons: Jennifer Carrigan, Chair, Durham City-County Environmental Affairs Board

County Manager's Recommendation: The County Manager recommends that the Board review the sustainable decision-making framework as presented by the Durham City-County Environmental Affairs Board and make recommendations for its improvement, as well as request staff's input for its improvement.

Attachments:

[2024.04.14_Exec_Summary_Sustainable_Framework_Final_BD](#)

[2024.04.14_Justification_for_Durham's_Framework_final_BD](#)

[Item 24-0614 - Durham's Framework](#)

24-0556

Alliance Health Update (45min)

Agenda Text:

The Board is requested to receive an update from Alliance Health.

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

Resource Persons: Rob Roberson Chief Executive Officer

County Manager's Recommendation: The County Manager recommends that the Board receives this update as information.

Attachments: [Item 24-0556 - Alliance](#)

24-0694

Presentation from the Office of Emergency Services - Fire Marshal on Blasting for Construction (30min)

Agenda Text: The Board is requested to receive a presentation from the Office of Emergency Services - Fire Marshal on the issue of blasting in Durham County.

The purpose of this presentation is to update the Board regarding the efforts of OES - Fire Marshal to more closely align the County's blasting permit application process with the City of Durham's process and on community awareness of blasting in the county. Blasting is used for the mass removal of dirt and rock during construction of single family, commercial, roadways, retention ponds, and utilities. The blasting contractor must obtain a permit from the OES - Fire Marshal to do the work. A blasting permit is issued by the OES - Fire Marshal on average of once a month and is now valid for 30 days (previously it was for 90 days). In aligning the County practice with the City of Durham's and the reduction to 30 days, we anticipate up to a 50% increase in permits issued.

Alignment with Strategic Plan: This presentation is in alignment with our Safe and Resilient Community focus area.

Resource Persons: Tyler Fitts, Interim Chief Fire Marshal, Office of Emergency Services and Mark Lockhart, NRP, Director, Office of Emergency Services.

County Manager's Recommendation: The County Manager recommends that the Board receive this presentation from the Office of Emergency Services.

Attachments: [BOCC Blasting Update 11-4-24 FINAL](#)

Lunch Break

24-0695

Presentation from the Office of Emergency Services - Emergency Management on Local Emergency Declarations (30min)

Agenda Text: The Board is requested to receive a presentation from the Office of Emergency Services - Emergency Management on the declaration of local emergencies. The presentation will cover what an emergency declaration is, when it is needed, the process for making a declaration, and the declaration template.

Alignment with Strategic Plan: This presentation is in alignment with our Safe and Resilient Community focus area.

Resource Persons: Elizabeth Schroeder, MSN, CPDM, CHEC-III, NHDP-BC, Chief Emergency Manager, Office of Emergency Services and Mark Lockhart, NRP, Director, Office of Emergency Services.

County Manager's Recommendation: The County Manager recommends that the Board receives this presentation from the Office of Emergency Services -

Emergency Management.

Attachments: [11.4.2024 Disaster Declaration Presentation FINAL](#)
[Durham County Declaration-Template 2024](#)

24-0662

Discussion of Proposed Durham County Local Legislative Items for 2025 Legislative Agenda (15min)

Agenda Text: The Board is requested to review and discuss the current list of proposed Durham County local legislative items received from departments and commissioners. County Commissioners may add additional suggestions for staff to develop. A final list will be completed and prepared for review and vote at the November 11th regular meeting. Once the list is approved, it will be shared during an upcoming meeting with members of the Durham legislative delegation.

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

Resource Persons: Deborah Craig-Ray, Chief Communications Officer

County Manager's Recommendation: The County Manager recommends that the Board review and discuss the proposed local legislative goals and add any new items so that staff can finalize the list and place it on the November 11th agenda for approval

Attachments: [Durham County Local Legislative Goals 2025 Nov 4](#)

24-0683

Presentation of the FY25 Durham Transit Work Program Q2 Amendment in the Amount of \$3,861,058 (45min)

Agenda Text: The Board is requested to receive a presentation on the FY25 Durham Transit Work Program Q2 Amendment. The Board will be asked to approve the amendment at the regular meeting being held on November 12, 2024.

As part of the appropriations process for the Durham County Transit Plan, an annual Work Program is developed which includes a budget for the upcoming fiscal year. The Transit Plan Governance Interlocal Agreement (“ILA”) determines the process by which the annual budget is developed and approved and requires approval by the Durham Board of County Commissioners (“BOCC”) and the GoTriangle Board of Trustees.

The Staff Working Group (“SWG”) recommended approval of an amendment to the FY25 Durham Transit Work Program at their meeting held on October 16, 2024. The BOCC is requested to adopt the amendment. A memo from the Staff Working Group Administrator describing the amendment is attached. A summary of the amendment is as follows:

1. Transit Construction Project Manager - Increases budget by \$3,509
2. Transit Construction Team Leader - Increases budget by \$15,973
3. Transit Construction Engineer - Increases budget by \$5,187

4. Transit Project Implementation Staff - Increases budget by \$75,000
5. Transportation Plan Management - Increases budget by \$60,542
6. BRT Small Starts Study and Application - Net impact to budget is \$0
7. Durham Station Improvements - Increases budget by \$3,563,764
8. PHEV Operations Support Vehicles - Increases budget by \$50,000
9. Durham Transit Tracker - Increases budget by \$87,083
10. Bus Rapid Transit Vision Plan - Net impact to budget is \$0

Total Impact to FY25 Work Program budget - Increases by \$3,861,058

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goal: Regional Leadership Enhance Access to Different Types of Transportation in the Region.

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

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation on the FY25 Durham Transit Work Program Q2 Amendment and approve the amendment at the regular meeting on November 12, 2024.

Attachments:

[FY25 Q2 Work Program Amendment Memo Final for BOCC](#)

[Q2 Amendment Summary For BOCC](#)

[City of Durham FY25 Q2 Amendment Packet FINAL for BOCC](#)

[GoTriangle FY25 Q2 Amendment Packet for BOCC](#)

[Durham County FY25 Q2 Amendment Packet for BOCC](#)

[FY25 Q2 Amendments Presentation for BOCC - Final](#)

24-0676

Update Presentation on the CIP Planning Process (30 min)

Agenda Text:

The Board is requested to receive an update from staff on the CIP Planning Process necessary for upcoming CIP adoption.

The purpose of this update is to complete a check-in in order to get feedback from following:

1. Overview of the CIP Planning Process
2. List of projects for consideration

Alignment with Strategic Plan: This item aligns with Strategic Plan Goal of Sustainable Infrastructure and Environment.

Resource Persons: Claudia Hager, Interim County Manager; Julio Delgado, Assistant County Manager; Keith Lane, Director of Budget and Management Services; David Ades, Assistant Director of Budget and Management Services and Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental

Services

County Manager's Recommendation: The County Manager recommends that the Board receive the update and provide input to County staff if appropriate.

Attachments: [DCo CIP Update Presentation - November 4, 2024.](#)

24-0702 **American Rescue Plan Act Update (30 minutes)**

Agenda Text:

The Board will receive an update on the American Rescue Plan Act (ARPA) funds. The American Rescue Plan will deliver \$350 billion for state, local, territorial, and Tribal governments to respond to the COVID-19 emergency. Durham County received \$62,445,275. ARPA funds can support several priorities, including a public health response due to COVID-19, addressing negative economic impacts, replacing public sector revenue loss, and funding premium pay for essential workers. Funding use can also address water, sewer, and broadband infrastructure and other priorities as identified in the US Treasury Final rule. Funding must be encumbered by 2024, with all invoices paid by 2026.

Alignment with Strategic Plan: This item aligns with Durham County Strategic Goals: Empowered Community and Financial Stewardship

Resource Persons: Claudia Hager, Interim County Manager; John Keefer, Grants Administrator; Ella Hargrove, Management Analyst

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners receive the report.

Attachments: [ARPA Presentation - November 4, 2024](#)
[Durham County Affordable Housing Steering Committee - Draft Recommendation](#)
[SLFRF-Final-Rule-FAQ](#)

5. Adjournment