



# Durham County

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

## Meeting Agenda Board of County Commissioners

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Monday, May 7, 2018

9:00 AM

Commissioners' Chambers

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### Worksession

#### 9:00 am Worksession Agenda

#### **"Public Charge"**

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the 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.

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

#### **1. Citizen Comments (30 min)**

**18-0783**

#### **Citizen Comments - 30 min**

**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 must sign in prior to the start of the meeting providing a mail/email address and telephone number so that staff may reply to comments and/or questions. Citizens who request an immediate response from the Board are encouraged to submit a brief description of the issue to the Clerk to the Board two weeks prior to the meeting to allow an opportunity for research prior to the meeting. **All speakers shall have three (3) minutes to speak and 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 Toomer, Deputy 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. Discussion Items:****18-0803****Swearing in of the Durham County Clerk to the Board - Terri Hugie****Agenda Text:**

The Board has requested to swear in Terri Hugie, County Clerk to the Board.

**Alignment with Strategic Plan:** Goal 5

**Resource Persons:** Wendy Jacobs, Chair of the Board of County Commissioners

**County Manager's Recommendation:** The County Manager recommends that Terri Hugie is sworn in as the new County Clerk to the Board.

**18-0760****Proposed City-County Planning Department FY19 Work Program - 30 mins****Agenda Text:**

The Board is requested to approve the proposed FY19 Planning Department Work Program.

**Summary.** The Interlocal Cooperation Agreement between the City and County for merged planning functions charges the Planning Director with preparing and submitting to the Joint City-County Planning Committee, the Planning Commission and both Managers a work program and annual budget that must be forwarded to both governing bodies for approval. The proposed work program is structured on the Department receiving sufficient resources for 46 full time employees and operational overhead. Staff resources have been fully allocated for the tasks reflected in the proposed work program with no capacity to take on additional tasks without either revising the work program to modify tasks by deleting existing tasks or changing expected outcomes and/or timelines.

Attachments:

**Attachment 1:** Proposed Work Program, FY19, Part A, Programs

**Attachment 2:** Proposed Work Program, FY19, Part B, Programs and Descriptions

**Attachment 3:** Proposed Work Program, FY19, Part C, Future Projects

**Motion:** To approve the City-County Planning Department FY19 Work Program.

**Alignment with Strategic Plan:** This request aligns with County Strategic Plan Goal Five, Accountable, Efficient and Visionary Government: An effective organization committed to the pursuit of excellence through collaborative leadership, exceptional customer service, innovations, transparency and fiscal responsibility.

**Resource Persons:** Patrick O. Young, AICP, Planning Director

**County Manager's Recommendation:** The County Manager recommends that the Board approve the Proposed FY19 Planning Department Work Program.

**Attachments:**      [BOC CoverSheet FY19 WP](#)  
                              [WP FY19 BOCC Memo](#)  
                              [Planning WP FY19 Part A](#)  
                              [Planning WP FY19 Part B](#)  
                              [Planning WP FY19 Part C](#)

**18-0796****Revision to the Durham County Policy for Conveying County Owned Surplus Real Property - 30 mins****Agenda Text:**

The County Manager recommends that the Board approve the revised Durham County Policy for Conveying County Owned Surplus Real Property. The Board has expressed its commitment to support the provision of affordable housing. As part of this effort, the Board asked staff to draft a policy to prioritize the conveyance of County surplus property to the City for affordable housing development. The City's Community Development Department has significant expertise in affordable housing and is best positioned to evaluate non-profit providers and place appropriate requirements on the subsequent conveyances to ensure the property's use for affordable housing.

Under the proposed policy, properties that are not retained by the County for other public purposes are routed first to the City of Durham Department of Community Development for affordable housing, then to other City Departments for other public purposes. Properties that are declined by the City would be made available to non-profit affordable housing providers as well. If no requests are made by any qualified non-profit providers, the property would then be declared surplus and made available for public purchase via the upset bid process. The attached draft revised policy addresses this process, and would replace the current County policy on conveyance of surplus property which has been in place for some time without major modification. It would also replace a 2007 Durham County Policy for Conveying Real Property for Affordable Housing.

The attached memo provides more specific background and details regarding how the new policy is intended to work. As further described in the memo, the County currently has approximately 10 properties that may be appropriate for conveyance under this policy, and the policy would also establish this new procedure for future properties obtained by Durham County.

**Alignment with Strategic Plan:** The attached policy supports Strategic Goal 1 "Community Empowerment and Enrichment, Strategy 1.3.D on affordable housing, as well as Goal 5 "Accountable, Efficient and Visionary Government"

**Resource Persons:** Jane Korest, Open Space & Real Estate Manager; Nancy Mitchell, Senior Real Estate Officer, Jay Gibson, General Manager.

**County Manager's Recommendation:** The County Manager recommends that the Board approve the revised Durham County Policy for Conveying County Owned

Real Property

**Attachments:**

[Attach 1 Memo on Surplus Property Policy for 5-7-18 WS](#)

[Attach 2 Draft Policy for SURPLUS PROPERTY CONVEYANCE for 5-7-18 WS](#)

**18-0788**

**Pre-K Expansion Update - 30 mins**

**Agenda Text:**

The Board is requested to receive the update and ask any questions they wish.

Durham County Pre-K is a concept and program long in the making, as universal pre-k has long been recognized here as a powerful intervention with the power to improve lives. In seeking to move beyond the state's NCPK allocation of subsidized seats in Durham (themselves only partial subsidies that do not meet the full cost of providing high quality pre-k), the Durham County Board of County Commissioners made a commitment to an initial 8 classrooms in the renovated Whitted School. These classrooms opened in the fall of 2017 with a County investment of \$1.5 million. During FY17-18 budget deliberations, the County Commissioners and County Manager also committed to put up to \$3.7 million in additional funding into the expansion of Durham County Pre-K in FY18-19. Staff were directed to take a variety of appropriate and necessary steps to prepare for this ongoing expansion.

In the fall of 2017, Durham County went under contract with Child Care Services Association to conduct a "supply and demand study" related to pre-k in Durham, a study which had been one of the principal recommendations of the Durham County Pre-School Task Force Report presented in the spring of 2017. That study and all its component parts is still underway, with interim information available over the course of the spring and final report due before the end of the fiscal year. It is also true, however, that we already know a good deal about the supply and demand for pre-k in Durham which can inform our expansion plans.

In December of 2017 Durham County issued an RFP for "Pre-K Expansion Management Services." Proposals were due in late January and single, joint proposal from Child Care Services Association and Durham's Partnership for Children was received. The proposal was reviewed by a number of internal and external partners over the course of February and early March.

The County desires to have a single organization working on our behalf, leading and guiding our efforts to successfully expand access to high quality pre-K in Durham. Barring other direction from the County Commissioners, staff will pursue a contract with Child Care Services Association for pre-K expansion management with the expectation that they will sub-contract as necessary for various portions of the work.

**Alignment with Strategic Plan:** A strong, high-quality pre-k program available at low or no cost to all lower income Durham four year olds will help educational success and quality of life for the individuals and households that receive it, but will have ripple effects (and be affected) across multiple County goal areas.

**Resource Persons:** Drew Cummings, Chief of Staff

**County Manager's Recommendation:** The County Manager recommends that the Board receive the update and ask any questions they wish.

**Attachments:** [Pre-K Update Presentation 5-7-18](#)  
[Key Thoughts on Moving Forward Expeditiously](#)  
[Summary of PreK Expansion Mgmt. Proposal](#)  
[Cover Letter](#)  
[Executive Summary](#)  
[CCSA Corporate Overview](#)  
[DPFC Corporate Overview](#)  
[Tab 4 Joint Approach Narrative - print ver](#)  
[Organization and Staffing](#)  
[PreK Collaborative Org Chart.v. 6](#)  
[CCSA Qualifications and Experience](#)  
[DPFC Qualifications and Experience](#)

**18-0775**

**Public Allies Contract for MBK Durham - 15 mins**

**Agenda Text:**

The Board is requested to review the contract and suspend the rules to approve the contract between Durham County Government and Public Allies North Carolina for work with MBK Durham. The Public Allies contract term is 10 months and the contract amount is \$93,136.50.

“Public Allies is a proud member of the AmeriCorps National Service Network and has been selected as an official training and technical assistance provider to all programs funded by CNCS on how to better engage and strengthen communities through service.” [www.publicallies.org](http://www.publicallies.org) <<http://www.publicallies.org>>

“Each year, more than 5 million Americans individuals of all ages and backgrounds help meet local needs through a wide array of service opportunities through the Corporation for National and Community Service’s core programs: AmeriCorps, Senior Corps, and the Social Innovation Fund. Many AmeriCorps, Senior Corps, and the Social Innovation Fund programs are working to support the My Brother’s Keeper Initiative by increasing entry level job, mentorship and apprenticeship options for all young people including boys and young men of color.”  
[www.nationalservice.gov](http://www.nationalservice.gov) <<http://www.nationalservice.gov>>

The Public Allies will support the implementation and administrative work of MBK Durham with the supervision of the MBK Durham Manager. The Allies have been interviewed and selected for six positions.

One component of the Public Allies mission is to build the local capacity of the

community, similarly, one component of the MBK Durham mission is to build the local capacity of those organizations that serve boys and young men of color. As MBK Durham and Public Allies moves forward in our partnership, strategic collaboration with existing external organizations to leverage program and funding support. Such collaboration occurs with the FY 2017-18 Public Allies contract. The ten-month contract will work in collaboration with the YMCA of the Triangle and the East Durham Children to leverage community programming. The MBK Durham Public Allies will begin their 10-month service period on Tuesday, May 8, 2018. The contract is attached.

**Alignment with Strategic Plan:** Goal 1 - Community Empowerment and Enrichment, Goal 2 - Health and Well Being for All, Goal 4 - Environmental Stewardship and Community Prosperity, and Goal 5 - Accountable, Efficient and Visionary Government

**Resource Persons:** Edmund Lewis, MBK Durham Manager and Cheri Pearson, Executive Director of Public Allies North Carolina

**County Manager's Recommendation:** The County Manager recommends that the Board suspend the rules and approve the Public Allies contract.

**Attachments:**

[Public Allies DCo MBK Durham - AAF Supplemental Document - Contract Appr](#)

[MBK and Public Allies Overview, September 2017](#)

[EDCI \(PA MBKD\) Agreement PY17-18](#)

[YMCA \(PA MBKD\) Agreement PY17-18](#)

[2016-17 Notice of Grant Award Public Allies](#)

[Public Allies MBK Durham Partnership Agreement 2017-18](#)

[Public Allies MBK Durham Itemized Contract Cost](#)

**18-0794**

**Removal of Citizen Board Members Due to Poor Attendance - 5 mins**

**Agenda Text:**

The Board is requested to remove the following members in keeping with the Attendance Policy approved by the Board of County Commissioners in August, 2014. "If an appointee has absences (excused or unexcused) which constitute more than 50% of the meetings in any calendar year or three (3) consecutive unexcused absences or five (5) consecutive excused absences in any calendar year, he or she is obligated to resign."

- Citizen Advisory Committee - Humphrey Truitt
- City-County Appearance Commission - Stephanie Strickland
- Juvenile Crime Prevention Council - Ronald Thomas, Sr.

The Clerk's Office was notified by the Citizen Advisory Committee, City-County Appearance Commission and Juvenile Crime Prevention Council of the absences and has attempted to contact the board members. There has been no response.

**Alignment with Strategic Plan:** When citizens are engaged and partners on our boards and Commissions, the vision of our Strategic Plan is achieved—a thriving, vibrant, diverse community with abundant opportunity for all residents to live, work, learn, play and grow.

**Resource Persons:** Monica Toomer, Deputy Clerk to the Board of Commissioners

**County Manager's Recommendation:** The County Manager recommends that the Board suspend the rules and take action to remove the above listed individuals from the Citizen Advisory committee, City-County Appearance Commission and Juvenile Crime Prevention Council due poor attendance.

### **18-0787**

#### **Review of Previous Board Directives - 15 mins**

**Agenda Text:**

The Board is requested to review follow-up on directives issued to staff at previous board meetings and ask the appropriate staff any questions they like.

County staff continue to draft the follow-up items during meetings and firm them up in the days or two following the meeting. Follow-up items will require different amounts of time for appropriate follow-up, but the noted staff have been asked to note current status and expected time frames in all cases.

**Alignment with Strategic Plan:** Prompt, thorough follow-up on Board directives is closely tied to Goal 5 - *Accountable*, efficient, and visionary government.

**Resource Persons:** Drew Cummings, Chief of Staff

**County Manager's Recommendation:** The County Manager recommends that the Board review follow-up on directives issued to staff at previous board meetings and ask the appropriate staff any questions they like.

**Attachments:**

[Links agenda item attachment](#)

### **18-0784**

#### **Commissioner Comments - 15 min**

**Agenda Text:**

The Board is requested to allow each Commissioner three minutes to report on conferences or make comments regarding issues that may be of interest or concern to the Board.

**Alignment With Strategic Plan:** Goal 5

**Resource Persons:** Board of County Commissioners

**County Manager's Recommendation:** The County Manager recommends that the Board allow comments from each commissioner and direct staff accordingly.

## **3. Lunch**

## **4. Consent Agenda (15 min)**

### **18-0689**

#### **Request to Award Contract for Sole Source Purchase of Firefighter**

**Protective Clothing****Agenda Text:**

The Board is requested to provide approval for sole source exemption for the purchase of 52 sets of structural fire-fighting protective clothing in the amount of \$117,290 from Stevens Fire Equipment, Inc. This sole source request is for the compatibility and standardization of the existing Firefighter Protective Clothing that was originally purchased by Durham County Fire Rescue (DCFR). The purchase of this gear is consistent with the recommendations found in the National Fire Protection (NFPA) 1500 Safety, Health, and Wellness Program. It is the identical gear currently issued to DCFR firefighters. Funding for the purchase is available in the current fiscal year budget.

Purchasing the 52 sets of gear ensures that each firefighter has a second set of gear immediately available to them should the first set of gear become contaminated during firefighting or hazardous materials operations. The second set of gear can be immediately used while the contaminated gear is cleaned and decontaminated.

This agenda item has been reviewed by the Purchasing Division for compliance with the request for sole source exemption.

**Alignment with Strategic Plan:** This request aligns with Goal 3: Safe Community.

**Resource Persons:** James E. Groves, Fire Marshal/Emergency Management Director and Reggie Villines, DCFR Fire Chief.

**County Manager's Recommendation:** The County Manager recommends that the Board approve the sole source exemption and authorize the County Manager to enter into a contract for the purchase of 52 sets of structural fire-fighting protective clothing from Stevens Fire Equipment, Inc. in the amount of \$117,290.

**Attachments:**

[AAF Supplemental Firefighter protective clothing](#)

[Est 1115 from Stevens Fire Equipment Inc. 5416](#)

[Stevens Sole Source approval](#)

[Durham County signed letter for Viking](#)

**18-0751**

**Budget Ordinance Amendment No. 18BCC000035 - Recognize Durham County Library Grant Revenue: "LSTA EZ Edge Technology Grant"**

**Agenda Text:**

The Board is requested to approve the Budget Ordinance Amendment No. 18BCC000035 to recognize \$8000.00 in grant revenue from the State Library of North Carolina.

Durham County Library has been awarded the LSTA EZ Edge grant specifically to purchase hardware that will make the Library's public computers accessible to customers with motor and dexterity impairments. Edge is a project from the Urban Libraries Council to help public libraries better serve their communities through improved public technology services. The State Library of North Carolina offers the



LSTA EZ Edge grants to public libraries that have completed the Edge assessment to meet the public access technology needs identified in their Edge technology action plans.

This grant is made possible by funding from the federal Institute of Museum and Library Services (IMLS) under the provisions of the Library Services and Technology Act (LSTA) as administered by the State Library of North Carolina, a division of the Department of Natural and Cultural Resources (IMLS grant number LS-00-17-0034-17).

LSTA Hardware Budget (Library pays for any amount that exceeds \$8000):

All Library Locations:

BigKeys LX Assistive Keyboard: Multi-Color

\$153.47 each: 8 for \$1,227.76

BigKeys LX Keyguard

\$98.40 each: 8 for \$787.20

Kensington SlimBlade Trackball

\$150.50 each: 8 for \$1,204.00

Zoomax Butterfly Handheld Video Magnifier

\$259.50 each: 8 for \$2,076.00

Type Aid

\$23.95 each: 8 for \$191.60

All Regionals, Stanford L. Warren and Main:

n-ABLER Pro Joystick

\$451.00 each: 6 for \$2,706.00

Total: \$8192.56

**Alignment with Strategic Plan:** This aligns with Strategic Goal 5; Accountable, Efficient, and Visionary Government, Customer Engagement and Responsiveness.

**Resource Persons:** Tammy Baggett, Library Director and Katherine Makens, Resources and Finance Officer.

**County Manager's Recommendation:** The County Manager recommends that the Board approve the Budget Ordinance Amendment No. 18BCC000035 to recognize \$8000.00 in grant revenue from the State Library of North Carolina.

**Attachments:**      [AAF Supplemental Form Library LSTA EZ Edge Grant](#)  
[Durham County Library EZ Edge 2017-2018 agreement](#)  
[Durham County Library EZ Edge Award Letter](#)  
[AAF-35 Legal Form Recognize Library Grant revenue LSTA EZ Edge Technolo](#)

**18-0752****Standard Non-Reimbursable Utility Contracts for the Extension of the County Sanitary Sewer System****Agenda Text:**

The Board is requested to authorize the County Manager to execute four (4) Utility Contracts for the extensions of the County sanitary sewer system. These contracts are the County's Standard Non-Reimbursable Contract. Attached are the project location maps and copies of each non-reimbursable utility agreement.

1. West Brier Phase 1A - Contract with WBTH, LLC to extend the County sewer system by connection of approximately 568 linear feet of 15-inch gravity sanitary sewer lines and 950 feet of 8-inch gravity sanitary sewer lines to serve the West Brier Phase 1A development of 27 single family homes.
2. West Brier Phase 1B - Contract with WBTH, LLC to extend the County sewer system by connection of approximately 1,416 linear feet of 8-inch gravity sanitary sewer lines to serve the West Brier Phase 1B development of 63 townhomes.
3. Trivium (previously known as Trilogy at Brier Creek) - Contract with Lennar Carolinas, LLC to extend the County sewer system by connection of approximately 394 linear feet of 8-inch gravity sewer lines to serve the Trivium development of 190 townhomes.
4. Bethpage Phase 3 - Contract with AVH Carolinas, LLC to extend the County sewer system by connection of approximately 7,618 linear feet of 8-inch gravity sanitary sewer lines to serve the Bethpage Phase 3 development of 188 single family homes.

The developers of these projects have remitted all sewer extension fees, and the North Carolina Department of Environmental Quality sewer extension approvals have been granted.

**Alignment with Strategic Plan:** This action is in accordance with Durham County Strategic Plan Goal 1: "Community and Family Prosperity and Enrichment," as these extension will serve multiple home sites.

**Resource Persons:** Jay Gibson PE, General Manager; Stephanie Brixey, Deputy Director of Engineering and Environmental Services; and Kyle Manning PE, Senior Project Manager

**County Manager's Recommendation:** The County Manager recommends the Board authorize the County Manager to execute four (4) Utility Contracts for the extension of the County sanitary sewer system.

**Attachments:**      [AAF Supplemental Document - Noncontract - Non-Reimbursable](#)  
[UTIL CONTRACT 2018 revised - West Brier 1A](#)  
[West Brier Phase 1A Area Map](#)  
[UTIL CONTRACT 2018 revised - West Brier 1B](#)  
[West Brier Phase 1B Area Map](#)  
[UTIL CONTRACT 2018 revised - Trivium](#)  
[Trivium Area Map](#)  
[UTIL CONTRACT 2018 revised - Bethpage Phase 3](#)  
[Bethpage Phase 3 Area Map](#)

**18-0765**      **Capital Project Amendment No. 18CPA000009 - Appropriate \$500,000 of Collection System Rehabilitation Fund fund balance to Project SE051.**

**Agenda Text:**      The Board is requested to approve the appropriation of \$500,000 from the Collection System Rehabilitation Fund (6006690000) fund balance to the Collection System Rehabilitation Project SE051. These funds are needed to rehabilitate existing infrastructure in Durham County. The Durham County wastewater collection system includes 13 pump stations and approximately 100 miles of collection sewer.

Current Budget:	\$1,965,134.67
Budget Addition:	\$ 500,000.00
Revised Budget:	\$2,465,134.67

**Alignment with Strategic Plan:** Goal 4, Environmental Stewardship: By approving this balance transfer, the Board will be helping to maintain the wastewater collection system and reducing the risk of impaired water quality. This action is in accordance with the Durham County Strategic Plan Goal of Environmental Stewardship.

**Resource Persons:** Jay Gibson PE, General Manager; Stephanie Brixey, Deputy Director; Kyle Manning PE, Senior Project Manager; and Keith Lane, Budget Director.

**County Manager's Recommendation:** The County Manager recommends that the Board approve Capital Project Amendment No. 18CPA000009 to appropriate \$500,000 of Collection System Rehabilitation Fund (6006690000) fund balance to Project SE051.

**Attachments:**      [CPA-09 Supplement Form Appropriating Fund Balance to Project SE051 \(\\$500,000\)](#)  
[CPA-09 Legal Form Appropriating Fund Balance to Project SE051 \(\\$500,000\)](#)

**18-0795**      **Repair and Maintenance of Fire Apparatus**

**Agenda Text:**      The Board is requested to authorize the encumbrance of an additional \$27,000 beyond the County Manager's approval level of \$40,000 for the current Interlocal contract with the City of Durham to repair DCFR fire apparatus. Due to unforeseen maintenance and repair of DCFR fire apparatus, the anticipated encumbrance will

exceed the County Manager's authorized amount of \$40,000. This will make a total Interlocal contract encumbrance of \$67,000.00 through FY 18. Funds are currently available in the DCFR budget to cover the additional encumbrance amount.

The significant repair costs has continued for the older DCFR vehicles that were not on a regular maintenance schedule prior to becoming part of DCFR several years ago. Four (4) out of the five (5) first line ladder trucks or engines (pumpers) that DCFR operates were manufactured prior to 1991. The National Fire Protection Association 1911 (NFPA 1911) guideline states that apparatus manufactured prior to 1991 and over 25 years old should be placed in reserve status if properly maintained. NFPA 1911 further states that apparatus over 25 years old that were not manufactured to the applicable post-1991 standards should be removed from service.

**Alignment with Strategic Plan:** The agreement aligns the County's Strategic Goal 3: Safe Community and Strategic Goal 5: Accountable, Efficient, and, Visionary Government.

**Resource Persons:** Jim Groves EM/FM Director.

**County Manager's Recommendation:** The Manager recommends the Board approve the additional encumbrance of \$27,000 for the current Interlocal contract with the City of Durham to repair DCFR fire apparatus, for a total encumbrance of \$67,000.00 for FY18.

**Attachments:** [AAF Supplemental Fire Apparatus Repair](#)

**18-0798**

**Budget Ordinance Amendment No. 18BCC000036\_to Recognize \$485,633 in Medicaid Cost Settlement Funds for Increased Funding for Public Health SFY 2013 Medicaid Cost Settlement Payback**

**Agenda Text:**

The Board is requested to approve Budget Ordinance Amendment No. 18BCC000036 to recognize increased funding in the amount of \$485,633 for the SFY 2013 Medicaid Cost Settlement Payback with the funding source being the recognition of a portion of Medicaid Cost Settlement funds received in current fiscal year 2018 above what was originally budgeted.

As a result of changes in rules governing the Medicaid Cost Settlement process, Durham County Department of Public Health is required to pay back \$485,633. The initial SFY2013 cost settlement received was based on old settlement rules which have now changed following a lawsuit which the Division of Medical Assistance (DMA) prevailed over local health departments. SFY 2013 is the only period where an overpayment is applicable because DMA began applying the new settlement rules **prior** to cost settlement payments being made beginning in SFY 2014.

The Board of Health has approved this amendment.

**Alignment with Strategic Plan:** Goal 2: Health and Well-Being for All; Goal 5:

Accountable, Efficient and Visionary Government.

**Resource Persons:** Gayle Harris, Public Health Director

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 18BCC000036 to recognize increased funding in the amount of \$485,633 for the SFY 2013 Medicaid Cost Settlement Payback with the funding source being the recognition of a portion of Medicaid Cost Settlement funds received in current fiscal year 2018 above what was originally budgeted.

**Attachments:**

[AAF-36 Legal Form PH Recognize Additional Medicaid Cost Settlement Funds \(](#)

## 5. Adjournment