



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, November 26, 2018

7:00 PM

Commissioners' Chambers

Regular 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.

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

Closed Session (To be held at: 5:30 PM)

18-1137

Special Meeting - Closed Session

Agenda Text:

The Board was requested to adjourn to Closed Session pursuant to G.S. 143-318.11(a)(6) 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.

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

Resource Persons: Lowell L. Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board adjourn to Closed Session and direct staff as appropriate.

7:00 PM Regular Session

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

18-1123**Announcements****Agenda Text:**

1. **Third Annual John W. Hatch FaithHealth Lecture: November 27, 2018 from 10:00 a.m. - 3:00 p.m.** at Shaw University - Thomas J. Boyd Chapel, Raleigh. The Division of FaithHealth Ministries at Wake Forest Baptist Medical Center and Shaw University Divinity School invite you to the Third Annual John W. Hatch FaithHealth Lecture Series. The lecture series will engage faith and health leaders in dynamic and thought-provoking dialogue reflective of the strength of faithhealth intersections in improving population health and building stronger communities.

The lecture is free and open to the public. Registration required by November 14, 2018. Register online at: www.shawu.edu/FaithHealth/ [<http://www.shawu.edu/FaithHealth/>](http://www.shawu.edu/FaithHealth/). For questions, please contact Dawn Hall at dmhall@wakehealth.edu [<mailto:dmhall@wakehealth.edu>](mailto:dmhall@wakehealth.edu)

2. **American Tobacco Tower Lighting, November 30, 2018:** Join the Durham Community for the Annual American Tobacco Tower Lighting at 6 p.m. on **Friday, November 30, 2018** at the American Tobacco Amphitheatre, located at 300 Blackwell Street. There is always a chance of snow, along with sensational community choral groups and other surprises! Be one of the first 1000 people on site and receive a Light Wand sponsored by 811 Dig North Carolina and PSNC Energy. At the conclusion of the event, the holiday fun continues as everyone parades up Blackwell Street to CCB Plaza for the City of Durham Tree Lighting.

And don't forget to visit the Tree of Bikes on the Burt's Bees Patio.
For more information, visit
[<https://www.facebook.com/events/544054319370097/>](https://www.facebook.com/events/544054319370097/).

3. **Feedback on Light Rail Project Sought:** A special note from GoTriangle to community leaders and constituents. The community weighed in, and we listened. Orange and Durham counties' 17.7-mile light-rail project officially entered the federal government's Engineering phase in July 2017, and as engineering has progressed, some beneficial refinements to the initial plans have been identified.

The Federal Transit Administration (FTA) and GoTriangle have prepared a [Supplemental Environmental Assessment](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgotriangle.us12.list-manage.com%2Ftrack%2Fclick%3Fu%3D05883c06b1ad71c4731541c5%26id%3D20d6a748f7%26e%3D0dbe941bee&data=02%7C01%7C%7Cc45482089f574b04f22408d640)
[<https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgotriangle.us12.list-manage.com%2Ftrack%2Fclick%3Fu%3D05883c06b1ad71c4731541c5%26id%3D20d6a748f7%26e%3D0dbe941bee&data=02%7C01%7C%7Cc45482089f574b04f22408d640>](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgotriangle.us12.list-manage.com%2Ftrack%2Fclick%3Fu%3D05883c06b1ad71c4731541c5%26id%3D20d6a748f7%26e%3D0dbe941bee&data=02%7C01%7C%7Cc45482089f574b04f22408d640)

[236521%7Cc16a00a3560947c0b2c272d8635e3423%7C0%7C0%7C636766918114000198&sdata=BKixMfqRXVUgGb45SOH7ozzTncjvTOL13Yax%2FLrkwm0%3D&reserved=0>](#) to analyze the impacts and benefits of the proposed refinements to the light rail's design. Written comments on the Supplemental Environmental Assessment will be accepted until **November 30, 2018**. As Durham, Orange and Wake counties go forward with community investments in transit, GoTriangle would like to invite you and your constituents to participate in an upcoming open house to review proposed refinements to the design of the light-rail and provide written comment on the Supplemental Environmental Assessment.

Review the document and find more information [HERE](#)
<[4. **November is National Adoption Awareness Month:** *A special message from DSS* - The Durham County Department of Social Services celebrates our adoptive families during November with National Adoption Awareness Month. DSS also recognizes the role each of us play in the lives of youth in foster care and those who need a permanent home. If you or anyone you know are interested in more information on becoming a foster or adoptive parent, Call: 919-560-8092 or Email: \[fosterdreams@dconc.gov\]\(mailto:fosterdreams@dconc.gov\) <<mailto:fosterdreams@dconc.gov>>. You may also download this flyer with more information: English - <<https://www.dconc.gov/home/showdocument?id=12484>> Spanish - <<https://www.dconc.gov/home/showdocument?id=12482>>
5. **MBK DURHAM SUIT DRIVE** - Donate Confidence! When you donate a suit, you're not just giving someone a piece of clothing, you're giving someone a chance to look in the mirror and feel good. That's a big deal because when you feel good you make things happen.](https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgotriangle.us12.list-manage.com%2Ftrack%2Fclick%3Fu%3D05883c06bflad71c4731541c5%26id%3D59ffa81eec%26e%3D0dbe941bee&data=02%7C01%7C%7Cc45482089f574b04f22408d640236521%7Cc16a00a3560947c0b2c272d8635e3423%7C0%7C0%7C636766918114010198&sdata=wFieRRKUwWCjN0EhaJ4BucIE%2FZ1PXhy5SPrrAlQCZXY%3D&reserved=0>!</p></div><div data-bbox=)

Accepting donations from November 1 - 30, 2018. Bring your gently used professional attire to any of the following drop-off locations:

- Admin I, 200 East Main St., 1st Floor
- New Admin II, 201 E. Main St. 1st Floor
- Human Services Building, 414 E. Main St.

Donations collected throughout November will be distributed to non-profits and organizations whose mission is to help individuals gain employment through job readiness and workforce assistance.

Donate: suits, ties, jackets, dress shoes, dress shirts, casual pants, outerwear, sport coat, sweaters and new socks. Contact information: 919-560-8154 or mybrotherskeeper@dconc.gov <<mailto:mybrotherskeeper@dconc.gov>>

6. Board of County Commissioners (BOCC) to Select Chair; New

Elected Officials to be Sworn in on Monday, December 3, 2018, the Durham Board of County Commissioners will select the 2018-2019 chair of the board. In addition to the selection of a chair, the Board will also identify a vice-chair to serve alongside the chair. The voting and naming will take place during the Commissioners Work Session beginning at 9 a.m. in the Commissioners Chambers located at 200 E. Main Street. See the selection in person or view the voting process live on the BOCC Agendas and Video Library <https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.dconc.gov%2Fgovernment%2Fdepartments-a-e%2Fboard-of-commissioners%2Fcommissioner-meetings%2Fbocc-live-archived-media-library%2F-fsiteid-1&data=02%7C01%7C%7C63f20a3d7a07430ecf9408d64c0ed999%7Cc16a00a3560947c0b2c272d8635e3423%7C0%7C0%7C636780024005018200&sdata=47rtLTPu3ZQ2oIJQ5qx08ZsnfQN%2BGQg3WzH5jCBZFbg%3D&reserved=0>. The meeting of the BOCC will also include the swearing in of Durham County's members of the Soil and Water Conservation District.

7. INNOVATE DURHAM DEMO DAY - Come celebrate the 2018

Innovate Durham cohort on **Tuesday, December 4, 2018 at 6:00 p.m.** at the Hayti Heritage Center on 804 Old Fayetteville Street, Durham. Six startups were selected to work with local government staff at the City of Durham and Durham County. For 12 weeks these startups have been testing out their ideas, doing research and working with staff in departments ranging from Public Health to Fleet Management and Solid Waste. Demo Day is a chance for them to share what they worked on and show off their company.

Register at

<https://www.eventbrite.com/e/innovate-durham-demo-day-tickets-52103337485>

8. City of Durham Holiday Parade and Fun Fest! Coming December 8,

2018 - Join the City of Durham for the annual Holiday Parade featuring floats, local high school bands, and more! The event, scheduled at 10:00 a.m. on Saturday, December 8th, is free and open to the public. The parade and

special features like sledding will take place in Downtown Durham rain or shine!

The fun will begin at 1:00 p.m. and end at 4:00 p.m. on Blackwell Street between Morehead Avenue and West Lakewood Avenue. For more event information, visit

<https://www.dprplaymore.org/309/Holiday-Parade-and-Fun-Fest>

9. **2019 General Reappraisal:** Durham County's next general reappraisal is effective **January 1, 2019**. For information to share with community groups, homeowner associations, etc. or to better understand the reappraisal process, contact Durham County Government Call Center at (919) 560-0300 or for information about Durham County's General Reappraisal visit our website at www.dconc.gov <<https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.dconc.gov&data=02%7C01%7C%7C1316c6a38bc84671c08908d64ffdb2c9%7Cc16a00a3560947c0b2c272d8635e3423%7C0%7C0%7C636784348393091360&sdata=FXrxx%2Fu4XuOE3c6JMHzLXOb4dkoCAqviWf9VsdL0Bmc%3D&reserved=0>>.

10. **"Here Comes the Bus" Bus Tracking App** - Durham Public Schools is the first district in North Carolina to offer parents to option to track their child's bus in real time!

All you need is an account with our "Here Comes the Bus" application online, and you can track the bus using your computer, smart phone or tablet. Using the latest in GPS technology, this app lets you see where the bus is and confirms when the bus has arrived at the bus stop and at the school.

Plus, users can sign up to receive a text message or email when the bus is within a certain radius of the bus stop. No more rushing to get out of the house in time just to see the bus already pulling away!

Sign up today -- it's free and easy.

How to get started:

1. Visit herecomesthebus.com
<<https://na01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdconc.us7.list-manage.com%2Ftrack%2Fclick%3Fu%3D5426d7daa13d2253baebd6c17%26id%3D6d58acb092%26e%3D3f61566d1f&data=02%7C01%7C%7C9964037dd3434c72f2a108d60f6fcae2%7Cc16a00a3560947c0b2c272d8635e3423%7C0%7C0%>>

[7C636713370175410031&sdata=FUP1sKjMnWZFcdK00ds9HZ%2BQzSZ%2FB47k8xpoSq7WHYM%3D&reserved=0](https://www.dpsnc.net/7C636713370175410031&sdata=FUP1sKjMnWZFcdK00ds9HZ%2BQzSZ%2FB47k8xpoSq7WHYM%3D&reserved=0)

2. Click the Sign Up Today! Button
3. Enter school code 97034 and click “Next” followed by “Confirm”
4. Complete the “User Profile” box
5. Under “My Students,” click “Add”. Enter the student’s last name and student ID number.
6. Confirm the information and you’re ready to begin using Here Comes the Bus! Please contact [Debbie Roberson](mailto:Debbie.Roberson@dpsnc.net) [<mailto:debbie.roberson@dpsnc.net>](mailto:debbie.roberson@dpsnc.net), Transportation Technology Coordinator at 919-560-3822 ext. 29200 if you have any questions.

11. Rabies Vaccination Clinic: The Durham County Sheriff’s Office hosts a Rabies Vaccination Clinic every Tuesday, Wednesday and Thursday at 3005 Glen Road. A \$10 fee is required (cash only), bring your ID. For more information, visit <http://www.durhamsheriff.com/services/animal-services>

12. Alert Durham - Sign Up Today: Durham County wants to keep its citizens informed and safe in the case of an emergency. Sign up for Alert Durham to receive notifications about severe weather, unexpected road closures, missing persons, and evacuations of buildings or neighborhoods. To sign up for Alert Durham, visit AlertDurham.com [<http://AlertDurham.com>](http://AlertDurham.com).

13. Get Involved! It’s your County. Durham County Government has approximately 43 active advisory boards referred to as Boards and Commissions. Citizens of Durham County may volunteer to participate by applying for a vacancy.

Interested citizens should fill out an application and send it to the Clerk to the Board’s Office. A description of the boards as well as a list of vacancies can be found on the County’s website at

<http://www.dconc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions>. If you need additional information, please contact the Clerk’s Office at 919-560-0025 or email to: BoardsandCommissions@dconc.gov [<mailto:BoardsandCommissions@dconc.gov>](mailto:BoardsandCommissions@dconc.gov)

This information can also be found on our Durham County Website: www.dconc.gov [<http://www.dconc.gov>](http://www.dconc.gov)

These announcements along with additional details may also be found on the County’s website or you may call the Clerk’s Office at 919-560-0025.

4. Minutes (5 min)**18-1122****Minutes**

Attachments: [Regular Session - October 22, 2018](#)
 [Work Session - November 5, 2018](#)
 [Regular Session - November 13, 2018](#)

5. Ceremonial Items (10 min)**18-1078****Resolution Honoring the Life and Legacy of Dr. Brenda Estelle Armstrong**

Agenda Text: The Board is requested to approve a resolution recognizing the extraordinary life and accomplishments of Dr. Brenda Estelle Armstrong, a noted pediatric cardiologist who made her transition on October 7, 2018. She will be remembered for the tremendous impact she made in Durham and beyond, and for the outstanding work she performed during her 20-year tenure at Duke University School of Medicine.

Dr. Armstrong was the second Black woman to become a board-certified Pediatric Cardiologist in the United States. “Coach Doc” as she was affectionately called was the team physician and coach for the Durham Striders Track Club and worked tirelessly to educate youth on the importance of education, health and an active lifestyle.

Alignment With Strategic Plan: This item aligns with Goal 2: Health and Well-being for All.

Resource Persons: Wendy Jacobs, Chair, Durham County Board of Commissioners

County Manager’s Recommendation: The County Manager recommends that the Board approve the resolution and present to members of her family.

Attachments: [Resolution - Dr. Brenda E. Armstrong](#)

18-1139**Recognition of Captain Raheem Aleem for Heroic Act**

Agenda Text: The Board is requested to recognize Durham County Office of the Sheriff’s Captain Raheem Aleem for saving the lives of two small children in early November.

Being in the right place at the right time is how Captain Raheem Aleem explains what happened when he helped to save the lives of two toddlers on November 1, 2018. “Divine intervention” is what he says took place when he was led to take a different route than originally planned as he returned to Durham from Mebane, North Carolina, Captain Aleem was traveling Interstate 85 just outside of Durham when he saw a SUV flip over after crashing into a guardrail. His quick response to the accident

allowed him to get the children caught in the wreckage out of the car and pass them off to good Samaritans who stopped to also assist. In addition to the children surviving the accident, their mother was also rescued and taken to a nearby hospital where they have been since discharged and recovering well.

Alignment With Strategic Plan: This agenda action item aligns with Goal 3: Safe Community.

Resource Persons: Chair Wendy Jacobs.

County Manager's Recommendation: The County Manager recommends that the Board recognized Durham County Office of the Sheriff Captain Raheem Aleem for his heroic act saving the lives of two small children.

6. Consent Agenda (15 min)

18-1116

Property Tax Releases and Refunds for October 2018

Agenda Text:

The Board is requested to approve the Releases and Refunds for the month of October 2018. Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc. the attached report details releases and refunds for the month of October 2018.

Releases and refunds for 2018 total \$41,941.39. Prior year's (2013-2017) releases and refunds for October 2018 are in the amount of \$56,463.31. The current year and prior year's releases and refunds amount to \$98,404.70.

Alignment With Strategic Plan: This item aligns with Goal 5: Accountable, Efficient, and Visionary Government. To ensure the county complies with North Carolina General Statutes ensures we are accountable to our citizens. The Board of Equalization and Review ensures that we are accountable and efficient as tax revenues are impacted by the actions of this Board. The actions of the tax department and this Board impact all strategic goals due to the revenues needed.

Resource Persons: Kimberly H. Simpson, Tax Administrator.

County Manager's Recommendation: The County Manager recommends that the Board accept the Property Tax Release and Refund Report for October 2018 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments:

[Backup-Tax Release and Refunds-October 2018-November 26, 2018](#)

[NCVTS_September_Refunds](#)

[Releases and Refunds Backup Detail-October 2018-November 26, 2018](#)

[AAF-Releases & Refunds-October 2018-November 26, 2018](#)

18-1131

Request for Refund of Excise Tax Paid Pursuant to North Carolina General Statute 105-228.37

Agenda Text:

The Board is requested to refund the overpayment of Excise Tax paid pursuant to North Carolina General Statute 105-228.37 in the amount of \$145. The statute states:” A Taxpayer who pays more tax than is due under this Article may request a refund of the overpayment by filing a written request for a refund with the Board of County Commissioners of the county where the tax was paid. The request must be filed within six months after the date the tax was paid and must explain why the taxpayer believes a refund is due.”

On November 13, 2018, in the Durham County Register of Deeds, a deed was filed with Excise Tax paid in the amount of \$145. On November 14, 2018 the same deed was filed properly in Wake County, North Carolina. (See Attached) Accordingly, a request is hereby made John F. Wible, P.A. for a refund of the stamps improperly paid to Durham County.

Alignment with Strategic Plan: This item aligns with Goal 5: Accountable, Efficient, and Visionary Government. In compliance with the statute, we must be accountable and return those funds as requested when an overpayment occurs.

Resource Persons: Sharon A. Davis, Register of Deeds

County Manager’s Recommendation: The County Manager recommends that the Board approve the refund in the amount of \$145 payable to the John F. Wible, P.A.

Attachments:

[John Wible PA refund request](#)

18-1140**Approve the Option Agreement/Purchase Contract for 11894 and 12018 North Roxboro Road****Agenda Text:**

The Board is requested to approve the Option Agreement/Offer to Purchase and Contract for 11894 and 12018 North Roxboro Road, Bahama, North Carolina 27503 (parcel ID #s 190536 and 190527) for \$195,000. These parcels combined total 23.44 acres of unimproved land located on the east side of North Roxboro Road (15-501 North) and are owned by Ruth and Carl Whipple. Durham County is purchasing this land for future placement of an expanded Convenience Center to serve residents in the northern areas of the County.

The terms of the Option Agreement/Offer to Purchase and Contract include a Due Diligence Period through January 9, 2019. There is a non-refundable Due Diligence Fee of \$500. The County has the right to terminate the contract during the Due Diligence Period or move directly into the Option to Purchase. The parties agree to hold the Option Period open through August 30, 2019. The Option Fee is \$5,000 and is applied to the purchase price.

Alignment With Strategic Plan: The purchase of this property supports the Strategic Plan Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Jane Korest, Open Space and Real Estate Manager; Nancy

Mitchell, Sr. Real Estate Officer; and Motiryo Keambiroiro, Director, General Services.

County Manager's Recommendation: The County Manager recommends that the Board approve the Option Agreement/Offer to Purchase and Contract for 11894 and 12018 North Roxboro Road, Bahama, North Carolina 27503 (parcel ID #s 190536 and 190527) for \$195,000 and authorize the Manager to execute the agreement.

Attachments: [AAF Supplemental Document - N Durham Acquisition](#)

7. Regular Business (1 hr 35 min)

[18-1134](#) **Resolution to Support the Actions to Become an Adverse Childhood Experiences (ACEs) Informed Community and the Development of an ACEs Community Resilience Plan (20 min)**

Agenda Text: The Board is requested to adopt the resolution to support the development of an ACEs informed community and an Adverse Childhood Experience Community Resilience Plan to decrease or eliminate the impact of toxic stress on the children and adults in our community.

Alignment With Strategic Plan: This item aligns with Goal 2: Health and Well-being for All.

Resource Persons: Ellen Reckhow, Commissioner

County Manager's Recommendation: The Manager recommends that the Board adopts the resolution in support of the development of an ACEs informed community and an ACEs Community Resilience Plan.

Attachments: [ACES Resolution Nov 26 18](#)

[18-1101](#) **Central Piedmont Community Action, Inc.'s Program Year 17-18 and Year End Report (10 min)**

Agenda Text: The Board is requested to receive an update from Central Piedmont Community Action, Inc. (CPCA).

CPCA will report the year end outcomes for the program year ending June 30, 2018 and the successes the organization has had in Durham County. The goal of the Community Services Block Grant Program is the reduction of poverty, the revitalization of low-income communities and the empowerment of the low-income families and individuals to become fully self-sufficient.

Alignment With Strategic Plan: This item aligns with Goal 1: Community Empowerment and Enrichment of the County's Strategic Plan.

Resource Persons: Natasha Elliott, Executive Director and Sheryl Andrews,

Community Services Block Grant Director

County Manager's Recommendation: The County Manager recommends that the Board receive a report from the Central Piedmont Community Action, Inc.

Attachments: [Durham Commissioners Mtg Nov 5 2018 CPCA Presentation](#)

18-1072 **Discussion of the Durham County Public Art Policy Study Draft Document (20 min)**

Agenda Text: The Board is requested to receive an update from Durham County Engineering and Environmental Services Project Management Division regarding the Durham County Public Art Policy Study draft document.

Commissioners were introduced to the draft report and given an overview of its creation process and content during regular monthly one-on-one meetings with the Manager. The update will provide opportunity for in-depth group discussion now that Commissioners have read the full document, answer questions from the briefing sessions, any additional questions, and propose next steps for consideration.

Alignment With Strategic Plan: This update is in accordance with Strategic Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Jay Gibson, P.E., General Manager, Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental Services, and Linda Salguero, AIA, Project Manager.

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

Attachments: [Durham County Public Art Policy Study Draft 10-2018.pdf](#)
[BOCC November 5 2018 Worksession Public Art Policy First Step Recommend.](#)

18-1132 **Federal Legislative Goals for North Carolina Association of County Commissioners (NCACC) (15 min)**

Agenda Text: The Board is requested to approve a list of legislative proposals concerning federal issues that impact North Carolina counties to submit to the North Carolina Association of County Commissioners. The NCACC Board of Directors will meet in December to review and approve a package of federal goals from the list of submissions.

Commissioners are requested to consider the scope of the impact in finalizing any federal goals sent forward. The NCACC approved federal goals will be presented during the NACo Legislative Conference to be held March 2-6, 2019 in Washington, DC.

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

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

County Manager's Recommendation: The County Manager recommends that the Board approve a final list of federal goals and direct staff to forward to NCACC for consideration.

Attachments: [NCACC Federal Legislative Issues 2019](#)

18-1110 Quarterly Management Report (15 min)

Agenda Text: Publication of the Quarterly Management Report (QMR) began nearly four years ago to give the Board of County Commissioners (BOCC) systematic updates on key activities, projects, or issues facing Durham County Government throughout the fiscal year. The document has evolved as our organization began the transition to the Managing for Results (MFR) business model in 2015. The MFR business concept focuses on strategic and operational planning, budgeting for results, managing service delivery, and learning and evaluation. Across the organization, departments have realigned, expanded, or on occasion, discontinued services to meet the strategic plan priorities adopted by the BOCC in June 2017.

This next generation Quarterly Management Report (QMR) has greater emphasis on high priority projects that meet strategic plan goal targets. In upcoming months, expanded performance measurement information, dashboards and other tools will be showcased to inform internal and external customers on critical issues. For example, we have added the ClearPoint Strategy and Microsoft Power BI tools to capture budget and performance measurement information. These enhancements will help us meet desired customer-service goals and more effectively identify areas that need process review, discontinuation or bolstered resources.

Alignment With Strategic Plan: The QMR provides the County Commissioners and the community with regular and measurable updates on outcomes associated with the objectives of the Strategic Plan and the County Manager's workplan. It aligns with Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Wendell Davis, County Manager

County Manager's Recommendation: The County Manager recommends that the Board receive the updated Quarterly Management Report.

Attachments: [QMR FY18-19 11.21.2018 Department Director Presentation](#)
[QMR FY18-19 11.26.2018 BOCC Presentation](#)

18-1135 Commissioner Comments (15 mins)

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: This item aligns with Goal 5: Accountable, Efficient

and Visionary Government.

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.

8. ITEMS PULLED FROM CONSENT AGENDA (20 min)

9. Board and Commission Appointments (10 min)

18-1121

Board and Commission Appointments

Agenda Text:

Terri Lea Hugie, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Nursing Home Community Advisory Committee
- Planning Commission
- Transportation Advisory Board
- Women's Commission.

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

Alignment with Strategic Plan: This item aligns with Goal 5 Accountable, Efficient and Visionary Government. 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: Terri Lea Hugie, Clerk to the Board

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

Attachments:

[November 26, 2018](#)

10. Adjournment