



Durham County

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

Meeting Agenda Board of County Commissioners

Tuesday, November 12, 2019

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.

7:00 pm Regular Session

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

19-0563 Announcements

Agenda Text:

1. **Come Hear About the Future of 300 & 500 Blocks of East Main Street** - The Durham Board of County Commissioners (BOCC) selected Laurel Street and ZOM Living to execute on its vision for the two County-owned sites. The proposed plan includes a mix of affordable and market-rate apartments, commercial space along East Main Street, and parking for tenants and County employees.

Please join Durham County and the development team at one of the following informational sessions:

- Tuesday, November 12th at 7 p.m. at the Durham County Human Services Building at 414 E. Main St.

For additional details please visit www.dconc.gov/EMainSt

<http://www.dconc.gov/EMainSt>.

2. **What to Know About Vaping, Smoking and other Inhalants** - Join us for a public forum to educate attendees about prevention and treatment of health conditions caused by vaping, smoking and other inhalants with presentations from Health Specialist.

Saturday, November 16th from 9:00 a.m. - 11:30 a.m. at the Hume Services Building located at 414 E. Main Street. This event is free and open to the public. To register visit www.tinyurl.com/DurhamVapingForum <http://www.tinyurl.com/DurhamVapingForum> or contact Joyce Page at 919-560-7109.

3. **Durham Homicide and Victims of Violent Death Memorial Quilt on Display at Durham County Human Services Building** - Beginning November 4th - 30th, Sidney Brodie a native of Durham will be displaying his work at the Durham County Human Services Building located at 414 E. Main Street. Each square on the quilt was designed to memorialize the many lives lost due to violence.

The display is **FREE** to view and open to the public.

4. **Engage Durham Hosts its First Community Workshop for New Comprehensive Plan and County Transit Plan** - The Engage Durham Listening-and-Learning Workshops were designed to seek input from people who live, work, own a business, go to school or simply care about the future of Durham.

Five workshops will be held November 14th - 19th to help attendees understand the Comprehensive Plan and how it relates to them. **FREE** childcare and light refreshments will be provided at each workshop. The workshop dates and locations are as follows:

- Thursday, November 14 from 7 p.m. - 9 p.m. at Hillside High School
- Saturday, November 16 from 10 a.m. - 12 p.m. at Carrington Middle School
- Sunday, November 17 from 3 p.m. - 5 p.m. at Southern High School
- Monday, November 18 from 11 a.m. - 1 p.m. at the Durham County Admin II Building
- Tuesday, November 19 from 7 p.m. - 9 p.m. at Rogers-Herr Middle School

For more information about the Comprehensive Plan process or the

workshops, please visit www.engagedurham.com/Comprehensiveplan <<http://www.engagedurham.com/Comprehensiveplan>> or contact Lisa Miller at 919-560-4137 ext. 28270 or Sara Young at 919-560-4137 ext. 28256.

5. **Health Insurance Marketplace Open Enrollment Period** - The Health Insurance Marketplace at HealthCare.gov serves people who do not get coverage from their job and offers financial assistance for families with incomes from 100% to 400% of the Federal Poverty Level. Most who buy coverage on the federal Marketplace pay \$50 to \$100 per month.

Open enrollment begins November 1 - December 15. To sign up please visit www.healthcare.gov <<http://www.healthcare.gov>> or contact the Marketplace Call Center at 1-800-318-2596.

4. Minutes (5 min)

[19-0562](#) Minutes

Attachments: [Regular Session - October 14, 2019](#)

5. Ceremonial Items (50min)

[19-0559](#) Proclamation - Appreciation for Grand-Family Heads of Household Day (10min)

Agenda Text: The Board is requested to issue a proclamation declaring November 22, 2019 as Appreciation for Grand-Family Heads of Households Day.

The purpose of this proclamation is to acknowledge and provide thanks to grandparents, siblings, aunts, uncles, cousins or great grandparents for their commitment to family and personal sacrifices for the benefit of children in communities throughout our state; people are encouraged to observe this day with appropriate programs, ceremonies and activities.

Alignment with Strategic Plan: This item aligns with Goal 1: Community Empowerment and Enrichment

Resource Persons: Dr. Glenda Care, Fragile Families Network

County Manager's Recommendation: The County Manager recommends that the Board issue a proclamation declaring November 22, 2019 as Appreciation for Grand-Family Heads of Households Day

Attachments: [Proclamation - Grand-Family Heads of Household Day - Nov 2019](#)

[19-0569](#) Recognize \$10,000 donation from Duke Energy to the City/County

Emergency Management Division emergency evacuation program (10min)

Agenda Text: The Board is requested to recognize a \$10,000 donation from Duke Energy to the City/County Emergency Management Division's emergency evacuation center program.

This is the first donation that the Emergency Management Division has received from Duke Energy. A representative from Duke Energy will attend the November 12, 2019 Board meeting and present the donation.

Alignment with Strategic Plan: This donation aligns with Goal 3: Safe Community

Resource Persons: Jim Groves, Emergency Services Director; Indira Everett, District Manager, Duke Energy Government and Community Relations

County Manager's Recommendation: The County Manager recommends that the Board recognize a \$10,000 donation from Duke Energy to the City/County Emergency Management Division's emergency evacuation center program.

19-0546**Proclamation - National Adoption Awareness Month (10min)**

Agenda Text: The Board is requested to issue a proclamation recognizing the importance of adoption as a path to permanency for children in foster care in our community. See attached Proclamation.

Alignment with Strategic Plan: Each year National Adoption Month is celebrated in November to increase the awareness of Durham County citizens of the need for adoptive homes for children in foster care. Goal 3: Secure Community - improving outcome for vulnerable children and youth.

Resource Persons: Ben Rose, Director; Jovetta Whitfield, Assistant Director; Sharyn Flood, Program Manager and Janice Williams, Adoption Supervisor.

County Manager's Recommendation: The County Manager recommends that the Board approve the Proclamation declaring November Adoption Awareness Month in Durham County.

Attachments: [Proclamation - National Adoption Awareness Month - Nov 2019](#)

19-0557**Resolution - Support of Resolving the FY 2019-2020 NC State Budget Impasse (10min)**

Agenda Text: The Board is requested to adopt the attached resolution to request that the North Carolina Senate end the current budget impasse.

Alignment with Strategic Plan: This item aligns with Goal 1: Community Empowerment and Enrichment

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

County Manager's Recommendation: The County Manager recommends that

the Board adopt the attached resolution to request that the North Carolina Senate end the current budget impasse.

Attachments: [Resolution for Support of Resolving the FY19-20 NC State Budget Impasse](#)

19-0533 **Resolution - Support Durham Becoming a Medicaid Healthy Opportunities Community (10min)**

Agenda Text: The Board is requested to adopt the attached resolution supporting Duke University in its attempt to get Durham designated a Medicaid Healthy Opportunities Community.

The Center for Medicaid Services (CMS), part of the federal Health and Human Services Administration, is allowing some areas in some states to begin piloting more flexible spending of Medicaid dollars in order to drive positive outcomes in a broader range of social determinants of health. Two to Four Medicaid regions in North Carolina will be selected by NC DHHS to be part of a five year pilot which will allow for flexible spending of up to \$650 million (up to \$100 million in capacity building for service providers). Eligible beneficiaries, who must have at least one physical or behavioral risk factor as well as at least one social risk factor (see attached PowerPoint for more information), will be available for additional assistance through approved service providers in the areas of housing, food, transportation, and toxic stress / interpersonal violence.

An RFP for this regional selection will become available this month (November 2019). Duke University along with its Medicaid Integrated Network has assembled a coalition of six counties to comprise our regional application. Wake, Vance, Granville, Franklin, and Warren County join Durham County to form “WD4C”. Duke Representatives believe the combination of urban and rural counties as well as counties with both generally good and generally very poor health outcomes will make for a compelling application. The attached resolution of support would be submitted along with the official WD4C application. If the WD4C region is selected by the state, supported services would begin to be provided in late 2021.

Representatives from Duke University’s Division of Community Health have taken a lead role in this process, meeting with officials and service providers in each of the counties, including Durham County. They are in attendance to answer questions.

Alignment with Strategic Plan: Enhanced supports for vulnerable Durhamites around social determinants of health would have significant impacts across goal areas 1, 2, 3, and 4 of the Durham County strategic plan.

Resource Persons: Michelle Lyn, Chief (Duke University School of Medicine, Division of Community Health); Fred Johnson, Vice Chief Duke University School of Medicine, Division of Community Health)

County Manager’s Recommendation: The County Manager recommends that

the Board adopt the attached resolution supporting Duke University in its attempt to get Durham designated a Medicaid Healthy Opportunities Community.

Attachments: [WD4C Summary Presentation 10-19-19](#)
[Resolution to Support Durham Becoming A Medicaid Healthy Opportunities Cor](#)

6. Consent Agenda (15 min)

19-0488 BOCC review of 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Application

Agenda Text: The Board is requested to review the Sheriff's Office application for the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$191,041. The local solicitation for the 2019 Edward Byrne Memorial Justice Assistance Grant was released on July 25, 2019. The Durham County Sheriff's Office and the Durham Police Department will receive \$95,520.50 in a 50/50 agreement from the grant. These funds are designated to assist law enforcement in the prevention or reduction of crime and violence. The County and City of Durham endeavor to accomplish this objective in the following ways:

- Build positive relationships with law enforcement and at-risk youth
- Reducing criminal gang involvement through education and intervention
- Continue to build a collaborative community and police partnership
- Obtain critical incident and specialized equipment to better service the community during life-threatening events.

A local match is not required as a part of this grant. After the BOCC reviews this application the Bureau of Justice Assistance (BJA) requires the Chair of the Board to sign a Certification of Assurance on December 4, 2019 but not later than December 9, 2019 in order to meet the public comment requirement for the application. This is an extension granted by BJA due to the Sheriff's Office applying prior to the BOCC's review and public comment. As part of the certification, the Sheriff's Office will make this application available to the public via the Sheriff's Office website along with several social media platforms.

Alignment with Strategic Plan: This item aligns with the County's Strategic Goal 3: Safe Community

Resource Persons: David LaBarre, Durham County Sheriff's Office, Director of Planning & Development

County Manager's Recommendation: The County Manager recommends that the Board review the Sheriff's Office application for the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$191,041 and that the Chair sign the Certification of Assurance on December 4, 2019 but no later than

December 9, 2019 after the public comment period has been completed.

Attachments: [AAF Supplemental Document - 2019 Edward Byrne Memorial Justice Assistan](#)
[JAGLocal19 Solicitation](#)
[JAG19 Program Narrative City County \(FINAL\)](#)
[DCSO Financial Capability](#)
[FY2019LocalJAGCEOCertification](#)

19-0504 **Extend Contract with Robert Half International**

Agenda Text: The Board is requested to authorize the County Manager to: enter into a collaborative agreement and pay Robert Half International (RHI) to increase the current contract to \$28,200 for the contracted services for a Technical Support Analyst to work with the IS&T Client Services team and give the County Manager authority to sign subsequent renewals. This contracted position will assist in several capital improvement projects and will also serve to fill a vacancy during the time of scheduled paternity leave. The approved funding for this action is from the fiscal year 2019-2020 operational budget.

The IS&T Client Services team is responsible for all first and second level IT support, and responsible for managing capital improvement projects for all Life Cycle Replacement of client systems (desktop, laptops, phones, tablets) and Audio Video equipment. Monthly the IS&T Client Services team of six Technical Support Analyst receive over 1,000 requests for incident repair or services. Extending this contract will also serve to fill a vacancy due to a paternity leave request by a team member planned that began in August 2019, as well as fill a vacancy as one of the Technical Support Analyst moves into another role.

Alignment with Strategic Plan: Efficient and effective operations of business applications supporting citizens across our County departments aligns with Goal 5 (Accountable, Efficient and Visionary Government) of the Strategic Plan.

Resource Persons: Greg Marrow, Chief Information Officer

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to amend the current contract and for a total of \$72,000 to be paid with fund in the IS&T operational budget.

Attachments: [ROBERT HALF CONTRACT AMENDMENT FY20](#)
[AAF Supplemental Document - Contract Approval RHI NOVEMBER2019](#)

19-0508 **Budget Ordinance Amendment No. 20BCC000019 - Appropriate Restricted Funds totaling \$1,465,968.03 for the Sheriff's Office, Fire Marshall, Public Health, Social Services and Library**

Agenda Text: The Board is requested to approve a budget amendment in the amount of \$1,465,968.03 to appropriate restricted funds for the Sheriff's Office, Fire Marshall, Public Health, Social Services and Library These revenues are unspent monies that were received in FY2019 for restricted purposes. These monies were restricted in

fund balance in FY2019. This is an annual process in which County departments identify remaining (unspent) restricted revenue (e.g., grant, federal/state award, donations, etc.). Because they are restricted in fund balance, there is no impact on unassigned fund balance or the fund balance as a percentage of total general fund expenditures. This is a budgetary entry only for FY2020 to allow the spending of the restricted monies for the purposes of which they were received.

Below is a list of programs with restricted fund balance to be allocated in FY2020:

Allocation of Restricted Monies AMOUNT

Sheriff - State Forfeitures; Federal Forfeitures **\$332,628.65**

Fire Marshall - Emergency Management Program Grant **\$185.12**

Public Health - NALBOH Community Guide, Rural Cancer Prevention Centers, NACCHO - MRC, MEANINGFUL USE, All Together Now (SHIFT-NC), Healthiest Cities and Counties, Shift-NC, Credit Suisse, Triangle Foundation, Brian Grovenstein Donation, Benjamin C. Klein Donation, Tru Deli LLC Donation, NC Cooperative Extension Donation, PCORI, Duke Community Health Assessment
\$102,039.21

Social Services - Adoption Promotion Fund/Special Children Adoption Fund, Child Support Settlement, NC Shift, HOPWA(Housing Opportunities for Persons with AIDS) **\$994,951.27**

Library - Durham Library Foundation **\$36,163.78**

Total: \$1,465,968.03

Alignment with Strategic Plan: This request relates to the following elements of the Durham County Strategic Plan: The effort aligns with Goal #5 (Accountable, Efficient, and Visionary Government).

Resource Persons: Susan Tezai, Chief Financial Officer and Keith Lane, Budget and Management Services Director

County Manager's Recommendation: The County Manager recommends approval of Budget Ordinance Amendment No. 20BCC000019 to appropriate restricted fund balance in the amount \$1,465,968.03

Attachments:

[AAF-19 Appropriate Restricted Funds from FY19](#)

[AAF-19 Legal Form Appropriate Restricted Funds from FY19 \(1,465,968.03\)](#)

19-0509

Filing Fee for the Office of County Commissioner

Agenda Text:

The Board is requested to set the Board of County Commissioner filing fee for the ensuring 2020 election. The filing fee is set at 1% of the annual salary of the office sought. Therefore, the established fee for Office of County Commissioner is \$214.87 pursuant to provisions outlined in G.S. 163-107. The filing fee was based on the average salary reflected in the attached survey data.

§ 163-107. Filing fees required of candidates in primary

One percent (1%) of the annual salary of the office sought - The salary of any office that is the basis for calculating the filing fee is the starting salary for the office, rather than the salary received by the incumbent, if different. If no starting salary can be determined for the office, then the salary used for calculation is the salary of the incumbent, as of January 1 of the election year.

Alignment with Strategic Plan: Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: Kathy Everett-Perry, Chief Human Resources Officer/Chief Employment Counsel; Derek Bowens, Director of Elections; and Lowell Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board set the filing fee as recommended by Human Resources.

Attachments:

[County Commissioner Salary Survey data 2019](#)

19-0510**Filing Fee for the Office of Register of Deeds****Agenda Text:**

The Board is requested to set the Register of Deeds filing fee for the ensuring 2020 election. The filing fee is set at 1% of the annual salary of the office sought. Therefore, the established fee for the Register of Deeds is \$851.73 pursuant to provisions outlined in G.S. 163-107. The filing fee was based on the average minimum salary rate reflected in the attached survey data.

§ 163-107. Filing fees required of candidates in primary

One percent (1%) of the annual salary of the office sought - The salary of any office that is the basis for calculating the filing fee is the starting salary for the office, rather than the salary received by the incumbent, if different. If no starting salary can be determined for the office, then the salary used for calculation is the salary of the incumbent, as of January 1 of the election year.

Alignment with Strategic Plan: Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: Kathy Everett-Perry, Chief Human Resources Officer/Chief Employment Counsel; Derek Bowens, Director of Elections; and Lowell Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that

the Board set the filing fee as recommended by Human Resources.

Attachments: [Register of Deeds Salary Survey data 2019](#)

19-0513 **Budget Ordinance Amendment No. 20BCC000022 to Recognize \$90,988 from the NC DHHS Division of Public Health Women's and Children's Health Section/ Women's Health Branch**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 20BCC000022 to recognize funds in the amount of \$90,988 from the Department of Health and Human Services Division of Public Health Women's and Children's Section / Women's Health Branch for Title X funding in the Family Planning Program in Durham County for FY 2019-20.

Please note that this amendment requires no additional County funds.

The Board of Health has approved this amendment

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All by providing more resources to the Family Planning Program

Resource Persons: Joanne F. Pierce, Interim Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 20BCC000022 to recognize funds in the amount of \$90,988 from the Department of Health and Human Services Division of Public Health Women's and Children's Section / Women's Health Branch for Title X funding in the Family Planning Program in Durham County for FY 2019-20.

Attachments: [151-2 FY20 Durham 90,988](#)

[AAF-22 Legal Form PH Title X funding in the family planning program \(\\$90,988\)](#)

19-0514 **Budget Ordinance Amendment No. 20BCC000021 to Recognize \$1,890 from the NC DHHS Division of Public Health CDI/ Cancer Prevention and Control Branch**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 20BCC000021 to recognize funds in the amount of \$1,890 from the Department of Health and Human Services Division of Public Health for Breast and Cervical Cancer Control Program (BCCCP) services in Durham County. These funds are to be used to pay for clinical services provided to women in the BCCCP.

Please note that this amendment requires no additional County funds.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All by providing more resources to the Breast and Cervical Cancer

Control Program

Resource Persons: Joanne F. Pierce, Interim Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 20BCC000021 to recognize funds in the amount of \$1,890 from the Department of Health and Human Services Division of Public Health for Breast and Cervical Cancer Control Program (BCCCP) services in Durham County.

Attachments: [AAF 2019 Supplemental Document - Noncontract - 452 Breast and Cervical Ca](#)
[AAF-21 Legal Form PH NC DHHS CDI Cancer Prevention and control grant \(\\$](#)

19-0515 **Budget Ordinance Amendment No. 20BCC000023 to Recognize \$3,301 from the NC DHHS Division of Public Health Epidemiology Section/Communicable Disease Branch**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 20BCC000023 to recognize funds in the amount of \$3,301 from the Department of Health and Human Services Division of Public Health Epidemiology Section/Communicable Disease Branch for the Tuberculosis (TB) Control Program in Durham County.

These funds are to be used to enhance latent TB infection (LTBI) screenings and treatment in Durham County.

Please note that this amendment requires no additional County funds.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This grant aligns with Strategic Goal 2: Health and Well-being for All by providing more resources to the Breast and Cervical Cancer Control Program.

Resource Persons: Joanne F. Pierce, Interim Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 20BCC000023 to recognize funds in the amount of \$3,301 from the Department of Health and Human Services Division of Public Health Epidemiology Section/Communicable Disease Branch for the Tuberculosis (TB) Control Program in Durham County.

Attachments: [551 - TB Control R-1](#)
[AAF-23 Legal Form PH TB Control Program Funds \(\\$3,301\)](#)

19-0516 **Budget Ordinance Amendment No. 20BCC000024 to Recognize Funds in the Amount of \$8,000 From the Ann Wolfe Mini Grant for Child Health and Infant Mortality**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No.

20BCC000024 to recognize funds in the amount of \$8,000 from the Ann Wolfe Mini Grant for Child Health and Infant Mortality.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

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

Resource Persons: Joanne Pierce, MA, MPH, Interim Health Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 20BCC000024 to recognize funds in the amount of \$8,000 from the Wolfe Mini Grant for Child Health and Infant Mortality.

Attachments: [2019 Wolfe mini grant letter to Durham](#)

[AAF-24 Legal Form PH Ann Wolfe Mini Grant \(\\$8,000\)](#)

19-0517

Budget Ordinance Amendment No. 20BCC000025 to Recognize \$7,000 of Additional Medicaid Revenue

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 20BCC000025 to recognize \$7,000 of additional Medicaid revenue.

As a result of Public Health efficiencies in medical claims billing on behalf of The Center for Child and Family Health, the amount of Medicaid revenue will be higher by \$7,000 over what was budgeted.

Alignment with Strategic Plan: This amendment aligns with Strategic Goal 2: Health and Well-being for All by providing newborn postpartum visits to all mothers in Durham County.

Resource Persons: Joanne F. Pierce MA, MPH, Interim Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No.20BCC000025 to recognize \$7,000 of additional Medicaid revenue.

Attachments: [AAF-25 Legal Form PH Additional Medicaid Revenue \(\\$7,000\)](#)

19-0518

Budget Ordinance Amendment No. 20BCC000026 to Recognize Funds in the Amount of \$104,459 From the Division of Social Services, North Carolina Department of Health and Human Services for Durham's Innovative Nutrition Education (DINE) Program Implementation to establish 1 FTE nutrition specialist position and operating costs into the Public Health Budget.

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 20BCC000026 to recognize additional grant funds in the amount of \$104,459 from the Division of Social Services, North Carolina Department of Health and Human Services for DINE Program implementation.

Funds will be used to establish a new nutrition specialist position (1 FTE) who will provide nutrition programming in Durham Public Schools. The new position was approved in the FY 2019-20 DINE grant award. Additional operational costs were also awarded in the FY 2019-20 grant to support overall DINE programming.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

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

Resource Persons: Joanne F. Pierce, Interim Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 20BCC000026 to recognize additional grant funds in the amount of \$104,459 from the Division of Social Services, North Carolina Department of Health and Human Services for DINE Program implementation.

Attachments: [AAF-26 Legal Form PH DINE Program Fund to support 1 new FTE and operatir](#)

19-0519 **Budget Ordinance Amendment No. 20BCC000027 to Recognize Funds in the Amount of \$57,110 From the University of North Carolina-Chapel Hill to Establish a Second Formerly Incarcerated Transition (FIT) Community Health Worker Position (1 FTE) into the Public Health Budget**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 20BCC000027 to recognize funds in the amount of \$57,110 from the University of North Carolina-Chapel to support a second Formerly Incarcerated Transition Community Health Worker position (1 FTE)

UNC-Chapel Hill received a National Institute of Drug Abuse grant to establish a Community Health Worker position to work in collaboration with the Durham County Detention Center's Medication-Assisted Treatment (MAT) Program. The Durham County Department of Public Health is a sub-recipient of the grant and grant funds will be administered by UNC-Chapel.

The Board of Health has approved this amendment.

Alignment with Strategic Plan: This program aligns with Strategic Goal 2: Health

and Well-being for All

Resource Persons: Joanne Pierce, MA, MPH, Interim Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 20BCC000027 to recognize funds in the amount of \$57,110 from the University of North Carolina-Chapel to establish a second Formerly Incarcerated Transition Community Health Worker position (1 FTE)

Attachments:

[AAF Supplemental form-NIDA CHW](#)

[AAF-27 Legal Form PH Additional FIT funds to support 1 FTE \(\\$57,110\)](#)

19-0520

Budget Ordinance Amendment No. 20BCC000020 - Recognize \$172,746 in Justice Assistance Grant revenue in the Sheriff's Office, appropriate Restricted Fund Balance of \$503, and allow technical changes to the JAG budget

Agenda Text:

The Board is requested to approve budget amendment No. 20BCC000020 to recognize revenue from the previously approved 2017 Justice Assistance Grant (JAG) (August 13, 2018), as well as appropriate Restricted Fund Balance from prior years in the Sheriff's Office and allow administrative changes to the JAG expenditure budget.

The County Sheriff's Office has received \$172,746 from the 2017 Edward Byrne Memorial Justice Assistance Grant from the United States Department of Justice. The grant, which is split 50/50 with the Durham Police Department, provides funding used by law enforcement agencies to prevent or reduce crime and violence. The Sheriff's Office plans to use the funding to purchase personal protective equipment, such as combat belts, helmets and bulletproof vests, for the Emergency Response Team, Hazardous Devices Unit, and Search and Recovery Team. The city plans to use its funding to purchase surveillance equipment and contracts for leadership training. Despite this being a 2017 grant award, the final reporting period did not close until September 2019. No County match is required for the grant award.

The amendment will also make administrative adjustments to the FY 2019-20 JAG budget reducing expenses by \$59,699 (bringing the total to \$205,713) ensuring only current or prior JAG funds are supporting these expenditures. The revenue budget will be amended to recognize funds received from the 2017 JAG award (\$172,746) and Restricted Fund Balance (\$503).

Alignment with Strategic Plan: Funding aligns with Goal 3 of the strategic plan - Safe Community.

Resource Persons: David LaBarre, Director of Planning and Development, Durham County Sheriff's Office; Keith Lane, Durham County Budget Director.

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

board approve budget amendment No. 20BCC000020 to recognize new Justice Assistance Grant (JAG) revenue in the Sheriff's Office and allow administrative changes to the JAG budget.

Attachments: [AAF-20 Legal Form Recognize \\$172K in JAG revenue & allow technical chang](#)

19-0521

Budget Ordinance Amendment No. 20BCC000028 to Recognize Funds in the Amount of \$13,600 From The University of North Carolina-School of Government for Opioid Crisis Response

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 20BCC000028 to recognize funds in the amount of \$13,600 from the University of North Carolina-School of Government for Opioid Crisis Response.

The Board of Health has approved this amendment.

Please note that this amendment requires no additional County funds.

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

Resource Persons: Joanne Pierce, MA, MPH, Interim Public Health Director

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 20BCC000028 to recognize funds in the amount of \$13,600 from the University of North Carolina-School of Government for Opioid Crisis Response.

Attachments: [AAF-28 Legal From PH UNC SOG Opiod Response Funds \(\\$13,600\)](#)

19-0524

Approve the Final Budget for the Alston Glenn Farm Conservation Easement and Approve Capital Project Amendment No. 20CPA000010 Decreasing the Open Space & Farmland Preservation Capital Project 4730DC083 by \$114,350 and Budget Amendment No. 20BCC000029 transferring \$114,350 to the General Fund to Support the Purchase of the Glenn Farm Conservation Easement

Agenda Text:

The Board is requested to approve the final budget for the Alston Glenn Conservation Easement and approve Capital Project Amendment No.20CPA000010 decreasing the Open Space & Farmland Preservation Capital Project \$114,350 and Budget Amendment No.20BCC000029 transferring \$114,350 to the General Fund to support the purchase of the Alston Glenn Farm conservation easement. The property consists of 53.7 acres located in northern Durham County on the west side of Hampton Road and east and adjacent to NCSU's Hill Forest, shown on Attachments 1 and 2. The Glenn farm was originally purchased by Mr. Glenn's grandparents Mary and Lucius Glenn in 1905, and has been recognized by the State of North Carolina as a century farm (Mr. Glenn's cousin Douglas Daye has received the plaque on behalf of the Glenn farm). Mr. Glenn currently manages his farm for hay and pasture for beef cattle.

The federal Agricultural Lands Easement Program (ALE) grant awarded to the farm will pay for 50 percent of the federally approved appraisal value of the easement rights. The appraisal approved by the federal program has to meet federal standards, and the approved value for the easement was \$223,100. The federal grant pays for \$111,550 of the land cost of the easement; the remaining 50 percent is provided by Durham County plus associated closing costs. No new county funding is needed since the \$114,350 for the county's share of the acquisition and closing costs was previously set aside from open space capital project funds for this project when the Board approved the purchase option for the easement. The attached budget summarizes the total cost for this easement. The transfer of \$114,350 from the open space and farmland capital project account to the General fund for the purchase of the land is a technical transfer that provides the Finance Department with a more concise end of year accounting of assets purchased by the County in each fiscal year. In addition, the County Manager was previously authorized to execute the final easement documents as well.

Alignment with Strategic Plan: This acquisition helps to implement Strategic Plan Goal 4, "Environmental Stewardship and Community Prosperity," by increasing the amount of open space and farmland that has been protected by Durham County.

Resource Persons: Jane Korest, Open Space and Real Estate Manager; Celeste Burns, Open Space and Real Estate Coordinator, Peri Manns, Deputy Director of Environmental Engineering, Keith Lane, Budget Director

County Manager's Recommendation: The County Manager recommends that the Board approve the final budget for the Glenn Conservation Easement and approve Capital Project Amendment No .20CPA000010 decreasing the Open Space & Farmland Preservation Capital Project 4730DC083 \$114,350, and Budget Amendment No. 20BCC000029 transferring \$114,350 to the General Fund to support the purchase of the Glenn Farm conservation easement.

Attachments:

[Glenn Farm - AAF Supplemental Document - Non-contract](#)

[Attachments 1-5 Alston Glenn Conservation Easement](#)

[AAF-29 Glenn Farm Easement Purchase \(\\$114,350\)](#)

[CPA-10 Legal Form Glenn Farm Easement Purchase \(\\$114,350\)](#)

19-0525

Approve the Final Budget for the Amed Tilley Farm Conservation Easement and Approve Capital Project Amendment No. 20CPA000011 Decreasing the Open Space & Farmland Preservation Capital Project 4730DC083 by \$82,850 and Budget Amendment No. 20BCC000030 transferring \$82,850 to the General Fund to Support the Purchase of the Glenn Farm Conservation Easement

Agenda Text:

The Board is requested to approve the final budget for the Amed Tilley Conservation

Easement and approve Capital Project Amendment No. 20CPA000011 decreasing the Open Space & Farmland Preservation Capital Project 4730DC083 by \$82,850 and Budget Amendment No. 20BCC000030 transferring \$82,850 to the General Fund to support the purchase of the 34.5 acre Amed Tilley Farm conservation easement. The property is part of the historic Amed Tilley Farm, originally a tobacco farm, that includes the Amed Tilley House (www.opendurham.org/buildings/amed-tilley-house), a County-registered historic home built in 1904. John Monroe purchased the property for his specialty nursery, Architectural Trees, that was known for its distinctive and unusual plants and large mature trees. In 2010 Mr. Monroe planted over 700 blueberry plants of five different varieties for a U-Pick blueberry farm, which is currently managed by Family Farmstead.

The federal Agricultural Lands Easement Program (ALE) grant awarded to the farm will pay for 50 percent of the federally approved appraisal value of the easement rights. The appraisal approved by the federal program has to meet federal standards, and the approved value for the easement was \$160,500. The federal grant pays for \$80,250 of the land cost of the easement; the remaining 50 percent is provided by Durham County plus associated closing costs. No new county funding is needed since the \$82,850 for the county's share of the acquisition and closing costs was previously set aside from open space capital project funds for this project when the Board approved the purchase option for the easement. The attached budget summarizes the total cost for this easement. The transfer of \$82,850 from the open space and farmland capital project account to the General fund for the purchase of the land is a technical transfer that provides the Finance Department with a more concise end of year accounting of assets purchased by the County in each fiscal year. In addition, the County Manager was previously authorized to execute the final easement documents as well.

Alignment with Strategic Plan: This acquisition helps to implement Strategic Plan Goal 4, "Environmental Stewardship and Community Prosperity," by increasing the amount of open space and farmland that has been protected by Durham County.

Resource Persons: Jane Korest, Open Space and Real Estate Manager; Celeste Burns, Open Space and Real Estate Coordinator, Peri Manns, Deputy Director of Environmental Engineering, Keith Lane, Budget Director

County Manager's Recommendation: The County Manager recommends that the Board approve the final budget for the Amed Tilley Conservation Easement and approve Capital Project Amendment No. 20CPA000011 decreasing the Open Space & Farmland Preservation Capital Project 4730DC083 by \$82,250, and Budget Amendment No. 20BCC000030 transferring \$82,850 to the General Fund to support the purchase of the Glenn Farm conservation easement

Attachments: [Amed Tilley Farm - AAF Supplemental Document - Non-contract](#)
[Attach 1-5 Amed Tilley Conservation Easement](#)
[AAF-30 Legal Form Amed Tilley Farm Easement Purchase \(\\$82,850\)](#)
[CPA-11 Amed Tilley Farm Conservation Easement Purchase \(\\$82,850\)](#)

19-0526 **Stormwater Utility Planning and Implementation Consultant Contract Amendment and Budget Amendment No. 20BCC000032**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 20BCC000032, which appropriates \$200,000 of unrestricted General Fund Fund Balance to cover expenses for Consultant Contract with WK Dickson for the Stormwater Utility Planning and Implementation Project.

At the October 7, 2019 Work Session, County Staff and its consultant team presented an update on the Planning and Implementation of a County Stormwater Utility. During the session, Commissioners provided feedback on the methodology to date and identified three areas in which they desired more clarity and perhaps a new approach to the utility's development and implementation. Those three areas were public education, rate structure, and a crediting system.

A follow-up presentation at the November 4, 2019 Work Session provided Commissioners with additional information on these items as well as a project scope to further evaluate these areas, and a schedule by which to complete this work in order to provide Commissioners with the requested information allowing them to provide direction on the path forward.

The total request of the contract amendment is \$200,000. However, the ultimate cost depends upon direction from Commissioners in the upcoming months. By January, the following activities will occur at a cost of approximately \$50,000:

- Digitization of 1,000 total residential parcels
- Data distribution and evaluation of those 1,000 parcels
- Recalculation of the Equivalent Residential Unit (ERU) upon which the rate is based
- Development of Tiered Rate options
- Assessment of credit program options and their costs, challenges, and benefits

At the January Work Session, this information will be presented to the Commissioners, at which time the Board will be able to determine how the utility will be structured, whether to implement a credits program, and how much and what types of public education approaches will be used. Depending on these decisions, a portion of or all the remainder of the contract may be utilized. Items included in the full scope include:

- Digitization of all 13,581 residential parcels
- Final analysis and data distribution of residential parcels

- Computation and finalization of tiers and final quality control
- Final credit program development and benchmarking
- Four additional public education and outreach meetings (total of 10)

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

Resource Persons: Ryan D. Eaves, PE, Stormwater and Erosion Control Division Manager; McKenzie Gentry, PE, Stormwater Manager; Jay Gibson, PE, General Manager; Peri Manns, ASLA, Deputy Director, Engineering and Environmental Services

County Manager's Recommendation: The County Manager recommends that the Board approve the Budget Amendment No. 20BCC00032 and contract amendment as requested.

Attachments:

[Durham County Phase II Stormwater Utility Amended Scope](#)

[AAF Supplemental Document - Contract Approval - Stormwater Utility Phase II](#)

[AAF-32 Legal Form Stormwater Utility Planning and Implementation Consultant](#)

19-0537

Budget Ordinance Amendment No. 20BCC00031 Recognizing a \$10,000 Duke Energy donation to the Emergency Management Division's Emergency Evacuation Center program.

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 20BCC00031 recognizing a \$10,000 donation from Duke Energy to the City/County Emergency Management Division's emergency evacuation center program. This is the first donation that the Emergency Management Division has received from Duke Energy. A representative from Duke Energy will attend the November 12, 2019 Board meeting and present the donation.

This investment comes as a result of damages that have occurred in Durham County due to Hurricane Florence and Tropical Storm Michael in 2018. Funds from this donation will be used to bolster Durham's sheltering capabilities by ensuring that mobile equipment trailers are mechanically reliable and capable of delivering shelter supplies when needed and where they are needed. Any remaining funds will be used to procure shelter signage and to conduct emergency shelter training.

The Duke Energy Foundation's Powerful Communities programs make strategic investments to build powerful communities where natural resources thrive, students can excel, and a talented workforce drives economic prosperity for all. The Foundation annually funds more than \$30 million to communities throughout Duke Energy's seven state service area.

No additional matching County funds are required.

Alignment with Strategic Plan: This donation aligns with the County's Strategic

Goal 3: Safe Community.

Resource Persons: Jim Groves, Emergency Services Director; Indira Everett, District Manager, Duke Energy Government and Community Relations

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 20BCC00031 recognizing a \$10,000 donation from Duke Energy to the City/County Emergency Management Division's emergency evacuation center program.

Attachments:

[AAF Supplemental Document - Non-contract v. 1](#)

[AAF-31 Legal Form Duke Energy Donation for Emergency Evacuation Center P](#)

19-0544

Black & Veatch Efficiency and Resiliency Improvements Project Contract Amendment

Agenda Text:

The Board is requested to authorize the County Manager to enter into a contract amendment to increase the existing design consultant contract with Black & Veatch International Company (FR# 17-832) for the Efficiency and Resiliency Improvements Project (RFQ 17-012) in the amount of \$41,500, bringing the total contract amount from \$471,400 to \$512,900, and to execute any other related contracts, including amendments, not to exceed \$560,000.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: "Environmental Stewardship and Community Prosperity".

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Interim General Manager; Stephanie Brixey, Deputy Director of Engineering and Environmental Services; Vince Chirichella PE, Senior Project Manager

County Manager's Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a contract amendment to increase the existing design consultant contract with Black & Veatch International Company (FR# 17-832) for the Efficiency and Resiliency Improvements Project (RFQ 17-012) in the amount of \$41,500, bringing the total contract amount from \$471,400 to \$512,900, and to execute any other related contracts, including amendments, not to exceed \$560,000.

Attachments: [AAF Supplemental Documnet 11.04.19](#)
[Signed Original Contract](#)
[Amendment #1](#)
[Amendment #2](#)
[Amendment #3](#)
[Amendment #4](#)
[Amendment #5](#)
[Amendment #6](#)
[Amendment #7](#)
[MWBE Compliance Review Form - AAF](#)
[Scope & Fee Letter for Sodium Hypochlorite Chemical Feed System Improve](#)
[Scope & Fee Letter for Aeration System Improvements](#)

19-0545 **Stirrup Iron Creek Basin Collection System Modeling Contract Amendment with AECOM**

Agenda Text:

The Board is requested to authorize the County Manager to enter into a contract amendment to increase the existing design consultant contract with AECOM Technical Services of North Carolina, Inc. (AECOM) (FR# 17-1056) to provide additional engineering services for the Stirrup Iron Creek Basin Collection system capacity analysis tasks (RFQ 17-011) in the amount of \$126,180, bringing the total contract amount from \$94,970 to \$221,150.

To continue economic development in the Stirrup Iron Creek Watershed it is necessary to increase the capacity of the sanitary sewer. Initially, it was believed that a parallel sewer may solve the issue but with continuous development in the area, additional evaluations and modeling need to be completed to determine a size for a new pump station and force main. Stirrup Iron Creek Pump Station upgrades are almost complete and with greater than anticipated growth in the area it is already nearing or at capacity. There are no additional upgrades that can be completed at this pump station to allow for any increase in capacity. The additional engineering services will consist of evaluating Page Point Pump Station and Page Park Pump Station to determine the volume of flow each discharge to Stirrup Creek Pump Station, complete collection system model scenarios of the Stirrup Iron Creek Basin and provide on-call evaluation of capacity requests from new development.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 4: “Environmental Stewardship and Community Prosperity”.

Resource Persons: Jay Gibson PE, General Manager; Peri Manns ASLA, Interim General Manager; Stephanie Brixey, Deputy Director of Engineering and Environmental Services; Vince Chirichella PE, Senior Project Manager

County Manager’s Recommendation: The County Manager recommends the Board to authorize the County Manager to enter into a contract amendment to

increase the existing design consultant contract with AECOM Technical Services of North Carolina, Inc. (AECOM) (FR# 17-1056) to provide additional engineering services for the Stirrup Iron Creek Basin Collection system capacity analysis tasks (RFQ 17-011) in the amount of \$126,180, bringing the total contract amount from \$94,970 to \$221,150.

Attachments: [AAF Supplemental Document - Contract Approval - AECOM - 11.04.2019](#)
[FR 17-1056 AECOM CONTRACT ONLY ORIGINAL](#)
[FR 17-1056 AECOM AMENDMENT #1 SOS ONLY](#)
[FR17-1056 AECOM AMENDMENT #2 EXTEND TO 6-30-19 ONLY](#)
[FR17-1056 AECOM AMENDMENT #3 EXTEND TO 6-30-20 ONLY](#)
[2019.10.23 AECOM Stirrup Iron Creek SIGNED](#)

19-0550 **Lease Agreement Between Durham County and SRI 2609 800 Holdings LLC**

Agenda Text: The Board is requested to approve a Lease Agreement with SRI 2609 800 Holdings LLC for temporary office space located at 2609 N Duke Street, Suite 802-A, in the amount of \$22,770 annually, and to authorize the County Manager to execute the lease.

The Administration recommends approval of the attached lease to secure approximately 1265 square feet of office space, which is needed to provide a temporary location to support EMS crews normally stationed at EMS Station 1 while the renovation of EMS Station 1 is underway. This is an 18 month lease with the option of extending on a month to month basis as needed. The base lease rate is \$18.00 per square foot.

Alignment with Strategic Plan: This agenda item supports Goal 2: Health and Well-being for All, and Goal 5: Accountable, Efficient and Visionary Government.

Resource Persons: Jane Korest, Open Space and Real Estate Division Manager; Nancy Mitchell, Sr. Real Estate Officer.

County Manager's Recommendation: The County Manager recommends that the Board approve a Lease Agreement with SRI 2609 800 Holdings LLC for temporary office space located at 2609 N Duke Street, Suite 802-A, in the amount of \$22,770 annually, and to authorize the County Manager to execute the lease.

Attachments: [Final Lease with Exhibits](#)
[AAF Supplemental Rev 1](#)
[2609 N Duke LEASE SUMMARY](#)

19-0556 **Appointment to GoTriangle Board of Directors**

Agenda Text: The Board is requested to appoint Chair Wendy Jacobs to a four-year term on the GoTriangle Board of Directors.

Chair Jacobs was appointed in January 2017 to serve a partial term filled by Former Commissioner Fred Foster, Jr. That appointment will end on November 30, 2019.

The new four-year term will run through November 30, 2023.

Alignment with Strategic Plan: (brief statement and relevant goal)

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

County Manager's Recommendation: The County Manager recommends that the Board appoint Chair Wendy Jacobs to the GoTriangle Board of Directors for a four-year term.

Attachments: [Dur Co Board Appointments - GoTriangle](#)

7. Other Business (10min)

19-0529 **Capital Project Amendment No. 20CPA000012 to Amend the Main Library Upgrade Project to Accept Funding from the Library Foundation for Main Library furniture as well as Approval of the Purchase of Goods contract(s) with various vendors for the Public Seating, Tables, Side Chairs and miscellaneous furnishings from the U.S. Communities/GSA and/or NC State Contracts Buying Programs for the Main Library Renovation Project 6110DC094 (10min)**

Agenda Text: The Board is requested to authorize the County Manager to approve Capital Project Amendment No. 20CPA000012 appropriating \$400,000 of Library Foundation donation funding to the Main Library Renovation Project for furniture. As part of the Main Library Renovation project, the Durham County Library Foundation is continuing fundraising efforts to help bring the library's mission of encouraging discovery, connecting the community and leading in literacy. Through this effort \$400,000 is being donated to assist with the furniture procurement and STEAM technology for the project.

This Library Foundation funding and related furniture purchases is separate and in addition to the furniture contract being described below.

The Board is requested to authorize the County Manager to enter into contracts with the following furniture suppliers for the purchase of furniture for the Main Library renovation project located at 300 N. Roxboro Street in the amount of \$795,852.38 plus owners contingency at \$39,792.62 and to execute any other related contracts, if necessary, not to exceed the budget of \$835,645.00. (See Attachment 1, Pages 1-120)

- 1) Carolina Business and Interiors: \$109,029.50 (tables, guest chairs, etc)
- 2) Price Modern Carolinas: \$686,822.88 (Ancillary - public seating,

tables,

side chairs and etc.)

Furniture Subtotal:	\$795,852.38
Contingencies@5%:	<u>\$39,792.62</u>
Total:	\$835,645.00

The private office, conference, seating and other furnishings for the Main Library Renovation project, from previous vendors used for the Admin II Building furniture, purchased through the U.S. Communities Buying Program, NC State Contracts, GSA and/or other buying programs. G.S. 143-129(e) allows local governments to be exempted from the competitive bidding requirements and purchase furnishings/equipment through group purchasing programs. This provides Durham County the deepest discount possible for purchases under this program (See attachment 1, pages 1-176). The Engineering Department has reviewed the recommendations with Vines Architecture and the Purchasing Department and recommends that the County proceed with the procurement of the items referenced in the attached proposals. For M/WBE participation information (See [Attachment 2, Page 1](#)).

Many of the new furnishings have extensive lead times due to upholstering and fabrication which requires us to bring these contracts for approval timely to meet the anticipated occupancy schedule for the project. The Main Library has received substantial completion. Durham County anticipates staff occupancy in the Fall of 2019. This package includes additional furniture purchases required for the public spaces for complete fit-up of the facility. Funding for these contracts is available in the Durham County Main Library Renovation account.

Alignment with Strategic Plan: This aligns with Goal 4 - Environmental Stewardship - through the improvement of the environmental performance of County buildings to reduce energy use and greenhouse gas emissions from the built environment. The relocation of various departments into this facility also addresses Goal 5 by providing more efficient service delivery and better customer service.

Resource Persons: Peri Manns, ASLA, LEED GA, Deputy Director of Engineering and Environmental Services, Brenda Hayes-Bright, Assoc. AIA, CDT, Project Manager, Engineering Department; and Kaitlan Phelps, IIDA, Vines Architecture - Interior Designer

County Manager's Recommendation: The County Manager recommends Board approval of Capital Project Amendment No. 20CPA000012, appropriating \$400,000 of Library Foundation donation funding to the Main Library Project for furniture as well as authorize the execution of the various Purchase of Goods contracts with Carolina Business Interiors and Price Modern Carolinas for the purchase of the public seating, tables, side chairs and misc. furnishings from the various Federal and/or State Buying Programs for the Main library building

Renovation in the amount of \$795,852.38, and to execute any other related contracts, if necessary, not to exceed the budget of \$835,645.00.

Attachments: [Attachment 1 Main Library Furniture Package 2 111219](#)
[Attachment 2 - MWBE Main Library Furniture Package 2 111219](#)
[AAF Supplemental Document Main Library Furniture 2 101819](#)
[CPA-12 Legal Form Main Library Upgrade Project Donation \(\\$400,000\)](#)

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

9. Closed Session

[19-0558](#) **Closed Session**

Agenda Text: The Board is requested to adjourn into Closed Session for the following:

- To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations pursuant to G.S. 143-318.11(a)(4).
- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, pursuant to G.S. 143-318.11(a)(3)

Alignment with Strategic Plan: This item aligns with Strategic Goal 4: Accountable, Efficient and Visionary Government

Resource Persons: Andy Miracle, Economic Development Officer; Lowell Siler, County Attorney

County Manager's Recommendation: The County Manager Recommends that the board adjourn into Closed Session and provide direct to staff.

10. Adjournment