



# Durham County

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

## Meeting Agenda Board of County Commissioners

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Monday, October 26, 2020

7:00 PM

Commissioners' Chambers

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### 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 - Moment of Reflection(5 min)
2. Agenda Adjustments (5 min)
3. Announcements (5 min)

#### 20-0581 Announcements

##### Agenda Text:

1. **Early Voting Begins on Thursday, October 15th** - For a complete list of early voting locations, dates and hours, please visit [www.dcovotes.com](http://www.dcovotes.com) or call 919-560-0700
2. **Durham Youth: Cast Your Ballot with Kids Voting Durham!** - Everyone has a voice, including kids. Youth under 18, may cast their vote by visiting [www.kidsvotingdurham.org/elections/](http://www.kidsvotingdurham.org/elections/) on or before November 3rd.
3. **Webinar on Special Education Services** - Join Durham County Cooperative Extension as they host special education experts and advocates for a webinar on special education resources for children in Durham and North Carolina. The webinar will take place on October 29 from 6-7 p.m. on Zoom at <https://go.ncsu.edu/ecwebinar>

For more information, contact Christa Gibson at [cgibson@dconc.gov](mailto:cgibson@dconc.gov) <<mailto:cgibson@dconc.gov>>

- 4. HOPE Program Aims to Help Prevent Evictions and Utility Disconnections** - The Housing Opportunities and Prevention of Evictions (HOPE) Program is now accepting applications from low-and moderate income renters experiencing financial hardships due to COVID-19.

Renters can call 2-1-1 to get started or visit [www.nc211org.hope](http://www.nc211org.hope) <<http://www.nc211org.hope>> for more information. Applications can be found on the website in both English and Spanish.

- 5. Welcome Baby Giving Closet** - Welcome Baby Giving Closet needs girls and boys winter clothes sizes newborn - 7/8. Please drop off your donations at 721 Foster Street on Mondays from 10 a.m. - 4 p.m.

Please make sure clothes are washed for everyone's safety due to COVID. For more information, please contact Patience Mukelabai at 919-560-7392 or by email at [pmukelabai@dconc.gov](mailto:pmukelabai@dconc.gov) <<mailto:pmukelabai@dconc.gov>>

- 6. Durham County Nonprofit Agency Funding Program** - Durham County began accepting applications for its new COVID-focused nonprofit funding program on October 15, 2020. The 18-month program, which runs January 1, 2021 to June 30, 2022, will seek funding proposals from nonprofits that address both COVID response and recovery issues, as well as plan for stronger, more equitable systems in the aftermath of COVID, across three strategic target areas (Food Security; Child, Youth, and Family Wellness; Workforce Development).

The application process opened on Thursday, Oct. 15, with submissions due on Thursday, Nov. 12, 2020. Awards will be announced in early January. Recipients of funds will meet with County staff to finalize a quarterly report template, including a list of activities, deliverables, and performance measures.

Please use the following link to the county Budget Web page for more details: <<https://www.dconc.gov/government/departments-a-e/budget-management-services/non-profit-agency-funding-program>>

If you have questions about this process, including eligibility or application procedures, please contact Anna Hawksworth in the Durham County Budget Office at [ahawksworth@dconc.gov](mailto:ahawksworth@dconc.gov) <<mailto:ahawksworth@dconc.gov>>

7. **NC launches fund to help small business adversely impacted by pandemic** - A new grant program called RETOOLNC is available to help North Carolina historically underutilized Businesses (HUB) and Disadvantaged Business Enterprise (DBE) firms impacted by COVID. Additionally, NC Commerce has resources to support mortgage and utility and rent assistance to firms that experienced extraordinary disruptions through the MURR Mortgage Utility and Rent Relief Program. To learn more about these programs please go to:

<https://www.nccommerce.com/grants-incentives/disaster-recovery/mortgage-utility-and-rent-relief-murr-program>

<<https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.nccommerce.com%2Fgrants-incentives%2Fdisaster-recovery%2Fmortgage-utility-and-rent-relief-murr-program&data=02%7C01%7Cmtoomer%40dconc.gov%7C07871f6189fb4c3e359808d86e64c8ec%7Cc16a00a3560947c0b2c272d8635e3423%7C0%7C0%7C637380726424646026&sdata=Ku1yQgAqP1oYwhJScCbHVySXFZzYIGWcQsKgaBNPd0A%3D&reserved=0>> and

<https://ncadmin.nc.gov/businesses/hub>

<<https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fncadmin.nc.gov%2Fbusinesses%2Fhub&data=02%7C01%7Cmtoomer%40dconc.gov%7C07871f6189fb4c3e359808d86e64c8ec%7Cc16a00a3560947c0b2c272d8635e3423%7C0%7C0%7C637380726424651005&sdata=wDU8hUDzddsXf4OvLnKBbGZGcDfFOT%2Bj%2BITUYqpHwDQ%3D&reserved=0>>.

8. **EAT NC Delivers DPS School Meals** - If your DPS Student is attending school at home and you are unable to pick up school meals from a DPS site, please sign up for EAT NC's weekly home meal deliveries by visiting [www.eatnorthcarolina.org/dpsschoolmeals](http://www.eatnorthcarolina.org/dpsschoolmeals) <<http://www.eatnorthcarolina.org/dpsschoolmeals>>

This work is made possible by Durham County Government and a growing list of businesses, organizations and people. To support his effort, please visit <https://tinyurl.com/drivemeals>

9. **Durham Announces Halloween Safety Guidelines** - Because of COVID-19, traditional activities like trick or treating, indoor events, and large gatherings are strongly discouraged and considered high risk.

The City of Durham and Mayor Steve Schewel have shared Halloween Safety Guidelines for the Durham Community which can be found by visiting [www.durhamnc.gov](http://www.durhamnc.gov) <<http://www.durhamnc.gov>> (COVID-19 Updates and Resources Section).

**10. NC MOVES 2050** - The NC Department of Transportation wants your feedback for the NC Moves 2050 plan - an update to the state's long-range transportation plan. To learn more about NC Moves 2050, please visit [www.ncmoves.gov](http://www.ncmoves.gov) <<http://www.ncmoves.gov>>. Persons who do not speak English or have limited ability to read, speak or understand, please call 1-800-481-6494.

#### 4. Minutes (5 min)

**20-0582 Minutes**

**Attachments:** [Work Session - September 8, 2020](#)  
[Regular Session - September 14 2020](#)

#### 5. Ceremonial Items (30 min)

**20-0580 Proclamation - National Case Management Week 2020 (10min)**

**Agenda Text:** The Board is requested to issue a proclamation declaring October 11 - 17, 2020 as National Case Management Week in Durham County.

National Case Management Week is an annual weeklong celebration of this essential health care practice to recognize the dedication, compassion and patient care outcomes achieved by the members of the Case Management Department throughout the community and across the care continuum. Case Managers, Clinical Social Workers and Utilization Managers are making a difference for the citizens of Durham.

**Alignment with Strategic Plan:** This item aligns with Goal 2: Health and Well-Being for All

**Resource Persons:** Kathryn Flanagan, Director of Case Management & Clinical Social Work at Duke University Hospital and Marcia Moulton, Director of Case Management at Duke Regional Hospital

**County Manager's Recommendation:** The County Manager recommends that the Board issue a proclamation declaring October 11 - 17, 2020 as National Case Management Week in Durham County.

**Attachments:** [Proclamation - Case Management Week 2020 - 26Oct20](#)

**20-0585 Introduction of Jess Bousquette as Adverse Childhood Experiences and Resilience Coordinator (10min)**

**Agenda Text:** The Board is requested to recognize Jess Bousquette as the County's new Adverse Childhood Experiences (ACEs) and Resilience Coordinator.

Ms. Bousquette joins Durham County Public Health from the Public School Forum of North Carolina where she served as a Resilience and Learning trainer and coach, supporting schools to develop trauma-informed practices. Her commitment to

promoting child health, social justice, and evidence-based policies and programs inspired her to pursue a Master in Public Health (Health Behavior) from UNC Gillings School of Global Public Health. At Gillings, Ms. Bousquette served on the leadership of Classroom to Community, a student organization committed to providing accurate, age-appropriate, and inclusive puberty and sexual health education to students in Durham and co-lead the Child Maltreatment Research and Practice Network.

Prior to attending Gillings, she served as the Child Protection Policy Advisor at World Vision in Washington, D.C, where she led policy and government relations efforts related to violence against children, child labor, and children affected by armed conflict. Ms. Bousquette received a BA in International Studies: Political Science from the University of California San Diego.

At Durham County, Ms. Bousquette will coordinate activities of the Durham ACEs and Resilience Taskforce (DART), contribute to the Early Childhood Action Plan, and identify avenues to increase trauma-informed services within Public Health. Her position is county funded and sits within the Health Education & Community Transformation Division of the Department of Public Health.

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

**Resource Persons:** Rodney Jenkins, MHA, Public Health Director.

**County Manager's Recommendation:** The County Manager recommends that the Board recognize Jess Bousquette as the County's new Adverse Childhood Experiences (ACEs) and Resilience Coordinator.

### **20-0575**

#### **Durham County Sheriff's Office Receives A Full Accreditation From The Council On Accreditation Of Law Enforcement Agencies (CALEA) (10min)**

**Agenda Text:**

The Board is requested to recognize this award presented to Sheriff Birkhead by the Council on Accreditation of Law Enforcement Agencies (CALEA).

CALEA Accreditation serves as the International Gold Standard for Public Safety Agencies. This accreditation is a continuous process and serves as the foundation for a successful, well managed, transparent, community-focused public safety agency. The Durham County Sheriff's Office has been accredited through CALEA since 1998. The process of CALEA Accreditation begins with a rigorous self-assessment, requiring a review of policies, practices and processes against internationally accepted public safety standards. This is followed with an assessment by independent assessors with significant public safety experience. Additionally, public feedback is received to promote community trust and engagement, and structured interviews are conducted with select agency personnel and others with knowledge to assess the agency's effectiveness and overall service delivery capacities. The decision to accredit is rendered by a governing body of twenty-one Commissioners following a public

hearing and review of all reporting documentation.

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

**Resource Persons:** Clarence Birkhead, Sheriff of Durham County; Robert Whitted, Chief Deputy, Durham County Sheriff's Office; Brendan Hartigan, Lieutenant of Professional Standards, Durham County Sheriff's Office.

**County Manager's Recommendation:** The County Manager recommends that the Board recognize this award presented to Sheriff Birkhead by the Council on Accreditation of Law Enforcement Agencies (CALEA).

**Attachments:** [CALEA Award Letter 07312020](#)

## 6. Consent Agenda (15 min)

[20-0547](#)

### **Memorandum of Agreement with the North Carolina Department of Public Safety and Durham County Youth Home**

**Agenda Text:**

The Board is requested to approve a Memorandum of Agreement (MOA) with the North Carolina Department of Public Safety (NCDPS) and to authorize the County Manager to sign the MOA. The proposed MOA focuses on an increase in the daily per diem rate for Durham County residents detained at the Youth Home.

The NCDPS has agreed to increase the daily per diem rate for Durham County detainees to \$153.38. The current per diem rate for Durham County residents housed at the Youth Home is \$122.00 per day. The proposed increase aligns with the current daily rate being provided to Guilford and Mecklenburg Counties. The agreement will become effective September 2020 and can be renewed for two additional years.

Juveniles housed in the Youth Home who are residents of other counties and/or charged in other counties will be charged the initial rate of \$244.00 per day per juvenile, with the appropriate county of residence billed by NCDPS for half this cost. The proposed MOA also provides 18 months for the Youth Home to adopt the necessary policies and conduct the necessary training to fully comply with the Prison Rape Elimination Act (PREA), included in Section 24.

**Alignment with Strategic Plan:** This request aligns with Goal 3: Safe Community and Goal 5: Accountable, Efficient, and Visionary Government.

**Resource Persons:** Angela G. Nunn, Youth Home Director, Jodi Miller, General Manager, Willie Darby, Senior Assistant County Attorney, and Curtis Massey, Senior Assistant County Attorney

**County Manager's Recommendation:** The County Manager recommends that the Board approve the Memorandum of Agreement with the North Carolina Department of Public Safety and authorize the County Manager to sign the agreement.

**Attachments:**      [AAF Supplemental NCDPS](#)  
[NCDPS ILA](#)

**20-0566**      **Approve Budget Ordinance Amendment No. 21BCC000048 Recognizing \$10,000 from the COVID-19 Relief Grant to the Durham County Solid Waste Division**

**Agenda Text:**      The Board is requested to approve Budget Ordinance Amendment No. 21BCC000048 recognizing \$10,000 from the COVID-19 Relief Grant to the Durham County Solid Waste Division. The COVID-19 Relief Grant, made available by the North Carolina Department of Environmental Quality, provides funding to local governments to support residential recycling programs that have been impacted by the COVID-19 pandemic.

The County will use the money to purchase additional Personal Protective Equipment (PPE) for Staff, update signs and brochures to include Covid-19 related changes, and purchase a limited number of small recycling bins to encourage participation in the “glass on the side” recycling program. The optional “glass on the side” program was implemented to help reduce the overall costs of commingled recycling, thereby reducing the solid waste fee increase in the time of the pandemic. The County will provide a \$2,000 cash match which will be funded from Solid Waste operational budget.

**Alignment with Strategic Plan:** Durham County Government is responsible for properly managing and disposing of the solid waste and recyclable materials generated by residents in the unincorporated areas of Durham County and disposed of at its four solid waste convenience sites. These responsibilities align with Strategic Plan Goal 4: Environmental Stewardship and Goal 5: Accountable, Efficient and Visionary Government.

**Resource Persons:** Motiryo Keambiroiro, General Services Director and Chrissie Korovui, Solid Waste Program Manager

**County Manager’s Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000048 recognizing \$10,000 from the COVID-19 Relief Grant to the Durham County Solid Waste Division.

**Attachments:**      [AAF Supplemental Document -COVID Grant](#)  
[Durham County Award Letter](#)  
[CW17165 Durham County 2020 COVID-19 Relief Grant](#)  
[AAF-48 Legal Form Solid Waste Divison Recognize \\$10K from NC DEQ](#)

**20-0567**      **Property Tax Releases and Refunds for September 2020**

**Agenda Text:** The Board is requested to approve the Releases & Refunds for the month of September 2020. 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 September 2020.

Releases and Refunds for 2020 total \$27,862.99. Prior year's (2014-2019) releases and refunds for September 2020 are in the amount of \$0.00. The current year and prior year's releases and refunds total \$27,862.99.

**Alignment with Strategic Plan:** Goal 5, Accountable, Efficient, Visionary Government. To ensure the county complies with North Carolina General Statutes ensures we are accountable to our citizens. The Board of E&R 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:** T. Dwane Brinson, Tax Administrator

**County Manager's Recommendation:** The County Manager recommends that the Board accept the property tax release and refund report for September 2020 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

**Attachments:** [Releases and Refunds Backup Detail-September 2020- Oct 26, 2020](#)  
[Backup-Tax Release and Refunds-September 2020-October 26, 2020](#)  
[NCVTS August Refunds](#)

### **20-0573**

#### **Approval to proceed with the IFB for the Northern Convenience Center Project, which will be supported by LOBs funding**

**Agenda Text:** The Board is requested to grant approval to proceed with the Intent For Bid (IFB) for the Northern Durham Convenience Center Project, which will be supported with limited obligation bonds (LOBs) funding. This request is only for the approval to proceed with the IFB. Once a contractor has been selected for the project a subsequent agenda item will be submitted to approve the contract award and request the LOBs funding in a CFA.

On August 11, 2018, a Request for Qualifications (RFQ No 19-007) for Architectural Services for Upgrades to Northern Durham County Solid Waste Convenience Sites was advertised and HDR Engineering Inc was the selected firm. A contract with HDR was entered into on October 22, 2018. On March 19, 2019, an open house was held at the Bahama Ruritan Club to get community feedback on plans for the new center. In November 2019 the County purchased the property located at 11894 N. Roxboro Road to build the consolidated Convenience Site. This new facility will consolidate the two existing leased convenience sites, Rougemont and Bahama, into one County-owned property. The development of this new convenience center will meet the long-term demands of the growing community and provide flexibility for future service changes to the waste and recycling programs. The



County also desires to improve safety for residents and staff at the site by providing better separation of public traffic and material storage areas and access routes. In June 2020, the County amended the contract with HDR to provide bidding assistance and construction phase services for the project. The estimated construction cost from HDR Engineering and Design is \$2,476,733.00.

**Alignment with Strategic Plan:** Durham County Government is responsible for providing solid waste services to unincorporated residents in Durham County which includes curbside recycling, litter control and abatement, and the management of residential convenience sites. These responsibilities align with Strategic Plan Goal 4 - Environmental Stewardship and Goal 5 - Accountable, Efficient and Visionary Government.

**Resource Persons:** Motiryo Keambiroiro, General Services Director, Chrissie Koroivui, Solid Waste Program Manager, Darius Allen, Waste Reduction Supervisor, and Jim Faress, Engineering and Environmental Services

**County Manager's Recommendation:** The County Manager recommends that the Board grant approval to proceed with the IFB for the Northern Durham Convenience Center Project, which will be supported with limited obligation bonds (LOBs) funding.

**Attachments:** [AAF Supplemental Document - Noncontract Renderings](#)  
[Durham CC Final Construction Cost Estimate 071520](#)

**20-0576** **Budget Ordinance Amendment No. 21BCC000047 To Recognize \$25,000 in Governor's Highway Safety Program Grant Funding for the Durham County Sheriff's Office**

**Agenda Text:** The Board is requested to approve Budget Ordinance Amendment No. 21BCC000047 recognizing \$25,000 in Governor's Highway Safety Program grant funding for the Durham County Sheriff's Office.

The Durham County Sheriff's Office has been awarded \$25,000 in grant funding from the Governor's Highway Safety Program (GHSP). The Governor's Highway Safety Program helps fund efforts of law enforcement agencies to reduce traffic crashes in North Carolina. In terms of traffic related outcomes, Durham County is ranked within North Carolina in the following categories:

- 12th Highest In Overall Fatalities
- 7th Highest In Alcohol Fatalities
- 12th Highest in Unrestrained Fatalities
- 10th Highest In Speed Related Fatalities

The following goals have been identified for this program:

- Reduce the number of traffic fatalities in Durham County by 25% from the 2014-2018 average of 27 fatalities per year to less than 21 fatalities during

FY 2020-2021.

- To reduce the number of alcohol-related crashes by 10% from the 2014-2018 average of 283 crashes per year to less than 255 crashes from October 1, 2020 to September 30, 2021.
- To reduce the number of speed related crashes by 15% from the 2014-2018 average of 547.8 crashes per year to less than 465 crashes from October 1, 2020 to September 30, 2021.

These funds will be dedicated to cover accrued overtime hours for officers working traffic enforcement from October 1, 2020 - September 30, 2021.

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

**Resource Persons:** David LaBarre, Director of Planning & Development, Durham County Sheriff's Office; Keith Webster, Patrol Division Captain, Durham County Sheriff's Office.

**County Manager's Recommendation:** The County Manager recommends that the Board approve Budget Ordinance Amendment No. 21BCC000047 recognizing \$25,000 in Governor's Highway Safety Program grant funding for the Durham County Sheriff's Office.

**Attachments:**

[AAF Supplemental Document - Non-contract GHSP](#)

[AAF-47 LEGAL FORM Governors Highway Safety Program Grant funding for D GHSP 2020 Award Letter](#)

[NC Governor's Highway Safety Program - Local Governmental Resolution](#)

[9.14.2020-20-0451-BOCC Approval of FY 2021 Governor's Highway Safety Pro](#)

**20-0578**

**Capital Project Amendment No. 20CPA000016 Appropriating \$30,693 in Funding From Lincoln Community Health Center for the Lincoln Community Health Center Parking Lot Expansion**

**Agenda Text:**

The Board is hereby requested to authorize the County Manager to appropriate additional funding to the Lincoln Community Health Center Project 47302635DC139 for the purposes of the parking expansion, and to enter into contracts for the Parking Lot Expansion at the Lincoln Community Health Center (LCHC) located at 1301 Fayetteville St., Durham in the amount of \$30,693.00. This action will increase the total project amount - including contracts, fees and contingencies - to \$86,093.00. Funding for this amendment will be provided by Lincoln Community Health Center.

On March 9, 2020, the Board of County Commissioners approved \$55,400.00 in funding from Lincoln Community Health Center for the Parking Lot expansion project and an Engineering contract with Surface 678. Due to the cyberattack and the Covid-19 the contract was executed on July 7, 2020. This Capital project amendment includes modifications to the scope of the project addressing contracts for the following: (1) Offsite Stormwater Analysis. (2) Topographical Survey of Existing

Conditions. (3) Geological Survey of Existing Conditions.

As a result of previous renovations, Lincoln is providing services to an additional 2400 clients which required more than 30 new staff. Additional grants over time have added approximately 50 people to inappropriate existing parking. Staff have been parking on Massey, Spaulding, Linwood, and Merrick Streets. The expanded parking will help to alleviate complaints and provide security for staff. The Existing staff lot has 51 spaces and was constructed when Lincoln had 148 staff. Currently Lincoln employs 242 staff. The new lot would include approximately 50 parking spaces.

Funding for this amendment will be provided by Lincoln Community Health Center. Lincoln has agreed to commit funding to Durham County to be incorporated into a capital project account. Completion of this project will provide a more reliable parking situation for staff by eliminating current parking space deficiencies at this facility. Our intent is to bring a construction contract back to the BOCC, at a later date, once bids are received for this project.

**Alignment with Strategic Plan:** This project aligns with Goal 5 by providing more efficient service delivery and better customer service through the expansion of the parking lot at this location.

**Resource Persons:** Peri Manns, ASLA, Deputy Director of Engineering & Environmental Services, Brenda Hayes-Bright, Assoc. AIA, CDT, Project Manager, Keith Lane, Director of Budget and Management Services, Philip Harewood, Chief Executive Officer, LCHC

**County Manager's Recommendation:**

The County Manager recommends that the Board approve Capital Project Amendment No. 20CPA000025 appropriating \$30,693.00 to the Lincoln Community Health Center Capital Project 47302635DC139 for the Lincoln Community Health Center (LCHC) Parking Lot Expansion project located at 1301 Fayetteville St., Durham, thus increasing the total project budget including contracts, fees and contingencies to \$86,093.00

**Attachments:** [AAF\\_Supplemental\\_Document\\_Lincoln\\_Parking\\_Lot\\_Expansion\\_CPA\\_10152020](#)  
[CPA-16\\_LEGAL\\_FORM\\_Appropriating\\_\\$30,693\\_from\\_Lincoln\\_Community\\_Health\\_C](#)

## 7. Other Business (55 min)

### **20-0574** City of Durham Racial Equity Task Force Report (45min)

**Agenda Text:** The Board is requested to receive the Racial Equity Task Force report and review the member's questions prior to the presentation. Upon review, the County identify ways that the County, City and School Board can cooperate in meaningful ways to advance the recommendations suggested in this report and share those ideas during

the discussion portion of our presentation. We hope that the County makes a commitment to continuing the work of race equity in all facets of County resident life. We recognize our work was requested by the City, but we know the elements of our report are also applicable to a multitude of areas under the County's jurisdiction. The questions are enclosed.

**Alignment with Strategic Plan:** The Racial Equity Task Force report aligns well with each of the of the County's 5 goals of the strategic plan:

**Resource Persons:** Elaine O'Neal - Racial Equity Task Force Chair; Kaaren Haldeman - Racial Equity Task Force Vice Chair; Vanessa Hines- Public History Subcommittee Chair; Jamal Moss - Health Subcommittee Chair; Katie Mgongolwa - Education Subcommittee Chair; Jovania Lewis - Health Subcommittee Member; Howie Machtinger- Housing Subcommittee Member

**County Manager's Recommendation:** The County Manager recommends that the Board receive the Racial Equity Task Force report.

**Attachments:** [FINAL REPORT-Durham Racial Equity Task Force 7.22.20](#)  
[Questions For BOCC](#)

**20-0583** **Durham County Public Health Focused Update on the COVID-19 Crisis (10min)**

**Agenda Text:** The Board has requested a public health focused update from County staff on the COVID-19 response and efforts.

**Alignment with Strategic Plan:** This item aligns with Goal 2: Health and Well-Being for All

**Resource Persons:** Rodney Jenkins, Public Health Director; Joanne Pierce, General Manager

**County Manager's Recommendation:** The County Manager recommends that the Board receive an update from County staff on the COVID-19 response and efforts

## 8. Board and Commission Appointments (10 min)

**20-0579** **Board and Commission Appointments (10min)**

**Agenda Text:** Monica Toomer, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Board of Adjustment
- Durham County Women's Commission
- Durham-Wake Counties Research and Production Service District Advisory Committee
- Farmland Protection Advisory Committee

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:** Monica Toomer, 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:** [10.26.2020 BC Legistar](#)

## 9. Items Pulled from the Consent Agenda (20 min)

## 10. Closed Session

### [20-0588](#) Closed Session

**Agenda Text:** The Board is requested to adjourn to Closed Session 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 Plan Goal 5: Accountable, Efficient and Visionary Government.

**Resource Persons:** Lowell Siler, County Attorney

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

## 11. Adjournment