



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, January 25, 2021

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)

21-0059 Announcements (5min)

Agenda Text:

1. **COVID-19 Vaccination Remote Site** -Southern High School located at 800 Clayton Road has been designated as a vaccination access site. Citizens are reminded that vaccines at this remote site are **by appointment only** through the Durham County Public Health appointment line.

Citizens are encouraged to call 919-560-4357 between 8:30am - 4:30pm, Monday - Friday to be scheduled. You may also visit

www.dcopublichealth.org/covid19vaccines

<<http://www.dcopublichealth.org/covid19vaccines>> to be scheduled and for additional information.

2. **The Durham Community Resource Fair** - Jobseekers interested in connecting with amazing resources in our community are invited to attend this

FREE virtual event on Tuesday, January 26th from 11:00am - 1:00pm.

Registration is required by accessing

<https://portal.premiervirtual.com/event/register-jobseeker/3832-durham-community-resource-fair>

3. **DPS Family Food Distribution** - In partnership with Durham County Library and Inter-Faith Food Shuttle, PORCH-Durham will distribute pre-boxed non-perishable foods and fresh produce on Saturday, January 30th from 10am - 12pm at the Durham County Main Branch Parking Lot.
4. **Welcome Baby Diaper Distribution** - Welcome Baby is distributing FREE diapers, wipes and toiletries to families on a weekly basis every Friday. Drive-thru pick-up is available at the Welcome Baby/Cooperative Extension location at 721 Foster St from 9am - 1pm.

No appointment is necessary. For additional information, please call

919-560-7150 or visit www.facebook.com/welcomebabydurham

<http://www.facebook.com/welcomebabydurham>

5. **Durham County Tax Introduces Live-Chat Communication** - The Tax Office has introduced a new live-chat communication feature for obtaining property tax information.

Citizens are able to “chat” online with a member of the tax office by visiting

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

6. **Your Feedback is Needed** - The City-County Planning Department is ready to present the initial results of input through its draft community objectives.

Please visit www.durham.mysocialpinpoint.com/comprehensiveplan

<http://www.durham.mysocialpinpoint.com/comprehensiveplan> now through

February 19th to share your feedback on the draft community objectives.

For additional information about the new Comprehensive Plan process,

please contact City-County Planning Department Senior Planner Lisa Miller at 919-560-4137 ext 28270.

7. **Innovate Durham 2021** - A partnership between the City of Durham, Durham County and Durham Public Schools that allows entrepreneurs to use local government as a laboratory to test products and ideas is now accepting applications until February 15, 2021.

Please apply online by visiting

www.tinyurl.com/InnovateDurham2021Application

[<http://www.tinyurl.com/InnovateDurham2021Application>](http://www.tinyurl.com/InnovateDurham2021Application)

8. **Need Help Paying your Heating Bill?** - Beginning January 2nd - March 31, 2021 the Low-Income Energy Assistance Program (LIEAP) will open to all Durham County residents.

Residents are asked to visit www.epass.nc.gov [<http://www.epass.nc.gov>](http://www.epass.nc.gov) to view eligible criteria and apply for the program.

9. **Durham Pre-K Family Info Session** - Residents interested in applying for Durham Pre-K should complete the interest form for the Family Info Session on February 6, 2021. Families will find out program information, application steps and much more.

Two sessions will be provided in English (9am-10am) and Spanish (10:30am-11:30am). Please visit www.durhamprek.org [<http://www.durhamprek.org>](http://www.durhamprek.org) for additional information and registration.

4. Minutes (5 min)

[21-0058](#)

Minutes

Attachments: [Regular Session - January 11, 2021](#)

5. Ceremonial Items (10min)

[21-0030](#)

Introduction of EMS Chief Paramedic Mark Lockhart (10min)

Agenda Text:

The Board is requested to welcome Mr. Mark Lockhart as the new Chief Paramedic with the Office of Emergency Services (OES) Emergency Medical Services Division. Chief Paramedic Lockhart started his duties with Durham County on November 30, 2020. In this senior leadership role, Chief Paramedic Lockhart is responsible for leading and managing the daily operations of the Durham County EMS System, his responsibilities also include planning, clinical affairs, and professional development for the EMS team. He is a seasoned and dedicated emergency medical services executive with over 25 years of experience and expertise.

In his most recent professional role, Chief Paramedic Lockhart led the Wisconsin Department of Health Services, Division of Public Health as their EMS Section Chief. His responsibilities included managing the day-to-day operations of the state EMS office which oversees the education, licensure and certification of more than 18,000 practitioners and 800 emergency medical care services in the State of Wisconsin.

Prior to joining the State of Wisconsin, he spent eight years in Stafford County, VA, as their County Fire and EMS chief where he led the administrative, logistics/fleet, EMS and training divisions. Before serving in Stafford County, VA Lockhart rose through the ranks from EMS officer to chief of the Maryland Heights, MO Fire and EMS District from 1995-2010.

Chief Paramedic Lockhart has served in leadership positions with the National Association of Emergency Medical Technicians, the International Association of Fire Chiefs (IAFC) EMS Section, and the National Association of State EMS Officials. He is the recipient of several state and national awards, most notably as the 2009 recipient of the James O. Page EMS Achievement Award and a 2012 recipient of the Meritorious Service Medal, both from the IAFC. He also graduated from the University of Virginia Weldon Cooper Center for Public Service Senior Executive Institute (SEI) in 2013.

Alignment with Strategic Plan: Having a talented and experienced EMS Chief Paramedic strongly supports Goals 3: Safe Community and Goal 4: Health and Well-being of the County's strategic plan.

Resource Persons: Jim Groves, OES Director and Jodi Miller, Goal 3 General Manager

County Manager's Recommendation: The County Manager recommends that the Board welcome Chief Paramedic Mark Lockhart to Durham County.

Attachments: [Durham County Names Emergency Medical Services Chief Paramedic](#)

6. Consent Agenda (15 min)

21-0005

Board Approval on the Landscape Manual for Durham Revisions

Agenda Text:

The Board was requested to conduct a public hearing at the January 11, 2021 Regular Session meeting. There were no comments received during the 24hr public comment period which ended on January 12, 2021. The Board is requested to consider the following motions:

First Motion: To approve the proposed revisions to the *Landscape Manual for Durham*.

Summary. The Planning Department staff have drafted proposed changes to the Landscape Manual for Durham, in conjunction with City Parks and Recreation, Stormwater and Urban Forestry, as well industry partners and members of the Durham Environmental Coalition. This memo provides a brief description of the proposed revisions.

Attachments:

Attachment A, Draft *Landscape Manual for Durham* 2020 Revisions

Attachment B, *Landscape Manual Checklist for Plant Quality*

Alignment With Strategic Plan: The *Landscape Manual* Revisions emphasize Goal 4 (Environmental Stewardship and Community Prosperity) by encouraging the retention and use of native species, and further restricting invasive species in order to help protect and increase natural habitats, as well as Goal 2 (Health and Well-being for All) by discouraging the unnecessary use of soil additives, which leach into streams and Durham's drinking water.

Resource Persons: Jessica Dockery, AICP, CZO, Planning Manager, and Sara M. Young, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that the Board adopt the proposed Landscape Manual for Durham 2020 Revisions.

Attachments:

[BOCC memo 2021111-Landscape Manual Revisions](#)

[Attachment A - Draft Durham Landscape Manual 2020 Revisions](#)

[Attachment B-Landscape Manual Checklist For Plant Quality](#)

[Landscape Manual presentation 01 11 21](#)

21-0022

Board Approval - To Consider Allocating Economic Development Funds to Taysha Gene Therapies

Agenda Text:

The Board was requested to conduct a public hearing at the January 11, 2021 Regular Session meeting to consider allocating a total of \$540,000 to Taysha Gene Therapies. There were no comments received during the 24hr public comment period which ended on January 12, 2021.

The Board is requested to authorize the County Manager to enter into preliminary negotiations and execute an agreement with the Company. The Company, which specializes in Gene Therapy production, will locate in Durham County, creating 201 jobs and investing \$75 million.

Taysha Gene Therapies, headquartered in Dallas, is developing an extensive portfolio of gene therapies and expects to file as many as four Investigational New Drug (IND) applications for its product candidates next year. In Durham, the company plans to invest \$75 million in capital expenditures over a period of two and a half years to build out and operate an approximately 187,000 square foot, commercial-scale manufacturing facility for preclinical, clinical, and commercial production of its gene therapy product candidates. The site will be developed to meet the rigorous FDA benchmark of a current Good Manufacturing Practices (cGMP) facility.

With approval of the award, the Company has agreed to make reasonable efforts to participate in several workforce partnerships that include engagements with Durham Public Schools Career and Technical Education, Durham Technical Community College and North Carolina Central's University. Please find additional project details

including a full list of partnerships, terms and project attributes in the briefing sheet attached to the agenda item.

Taysha's expansion in North Carolina will be facilitated, in part, by a job Development Investment Grant (JDIG) approved by the state's Economic Investment Committee earlier today. Over the course of the 12-year term of this grant, the project is estimated to grow the state's economy by \$772 million. Payments for all JDIG and local awards only occur following performance verification that the company has met its incremental job creation and investment targets. JDIG projects result in positive net tax revenue, even after taking into consideration the grant's reimbursement payments to a given company.

Staff is recommending that the County provide \$540,000 in Economic Development Investment funds to Taysha Gene Therapies subject to performance goals being met by the Company related to timing and amount of investment, employment creation and maintenance of the created jobs as well as partnership engagement criteria.

This public hearing was advertised as required by law.

Alignment with Strategic Plan: This item aligns with Goal 4: Environmental Stewardship and Community Prosperity to promote and support the community and economic vitality for all residents

Resource Persons: Andrew Miracle, Economic Development Officer; Jay Gibson, General Manager Goal 4

County Manager's Recommendation: The County Manager recommends that the Board that the Board consider allocating a total of \$540,000 to Taysha Gene Therapies and authorize the County Manager to enter into preliminary negotiations and execute and agreement with the Company.

Attachments: [Briefing Sheet - Taysha Gene Therapies](#)

21-0036

Request to Appoint a Special Board of Equalization and Review for 2021

Agenda Text:

The Board is requested to appoint the 2021 Board of Equalization and Review Members, designate a Chairperson and a Vice Chairperson, and set the compensation rates for 2021 at \$125.00 (Chairperson) and \$100.00 (Member) for the three-hour session, and \$35.00 per hour for any hour over the three-hour session. The board members are appointed on a multi-year, staggered terms. Three of the five members with an initial term to expire in 2024 and two of the five members with a term to expire 2023, then two-year terms thereafter.

Per North Carolina General Statute 105-322, a resolution was adopted in February 2002 (revised in January 2017) to appoint a special Board of Equalization and Review to hear tax appeal matters. Membership of the Board of Equalization and

Review will be determined by Board of County Commissioners by the first Monday in March. The Board of County Commissioners shall also designate the Chairperson and Vice Chairperson for this special Board and set the compensation rates.

Alignment With Strategic Plan: Goal 5, Accountable, Efficient, Visionary Government. To ensure the county complies with North Carolina General Statutes and to ensure 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: T. Dwane Brinson, Tax Administrator

County Manager's Recommendation: The County Manager recommends that the Board appoint the 2021 Board of Equalization and Review members, establish a Chair and Vice-Chair and set the rate of pay.

Attachments:

[2021 Board of ER Members](#)

[David Smith 2021 Application](#)

[David Williams 2021 Application](#)

[Jeanette Hussey 2021 Application](#)

[Tonya Kemble 2021 Application](#)

[Wendell Bullard 2021 Application](#)

21-0037

Extension of the 2021 Listing Period for Business Personal Property

Agenda Text:

The Board is requested to delegate authority to the Tax Assessor to grant individual extensions for the listing of business personal property upon written request showing good cause that an extension should be granted. Extensions would extend the listing period until no later than April 15, 2021.

Under G.S. 105-307, the period during which property is to be listed for taxation each year shall begin on the first business day of the month of January, and, unless extended as provided by statute, shall continue through the month of January. The Board of Commissioners shall grant individual extensions of time for the listing of personal property upon written request and for good cause shown. The request must be filed with the Tax Assessor no later than the ending date of the regular listing period. The Board may delegate the authority to grant extensions to the Assessor.

Alignment with Strategic Plan: Goal 5, Accountable, Efficient, and Visionary Government. Requested action ensures the county complies with North Carolina General Statutes and ensures we are accountable to our citizens. 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 delegate authority to the Tax Assessor to grant extensions until no later than April 15, 2021 to taxpayers required by North Carolina General Statutes to list business personal property, who request an extension during the month of January and show good cause.

21-0040**Additional Funding for HOPE Learning Centers****Agenda Text:**

The Board is requested to consider the additional funding request from the HOPE Learning Centers.

Once Durham Public Schools (DPS) determined that the SY20-21 school year would start with fully remote instruction, efforts to identify sufficient remote learning center options intensified. DPS identified six of their own sites which could be used, which were later reduced to three. Due to concerns about outreach, enrollment, and the question of whether there would be enough free seats available, a number of local non-profits determined to open some additional "HOPE" remote learning centers. All seats at these new centers were to be free, and they were to focus enrollment on those children (and families) which qualified for free and reduced lunch, whose parent(s) work essential jobs, whose parents are unemployed because of COVID, and/or who are part of the foster care system or live in public housing.

These providers, under the fiscal agency of the DPS Foundation, began approaching the City and County in mid-August with funding proposals. The cost estimate of \$200 per student per week included sufficient staffing for small, socially-distanced classrooms, backup staffing to account for possible sickness, additional janitorial services similar to those purchased by the County for its buildings, and two meals and snacks for every student each day. On August 24th, Commissioners approved \$405,000 of what they thought was partial funding for the first semester, but due to slower initial enrollment and outside fundraising (including \$338,000 from the City of Durham), the funding available to the HOPE providers sufficed for all of the first semester, which ran through January 15th, 2021.

The HOPE Learning Centers are all operating at capacity at this point, as are the remaining three DPS remote learning centers. Though a small number of staff and students associated with the centers have contracted COVID since the centers opened, there is no evidence that any spread occurred *at* the centers.

Staff conversations with the providers regarding second semester options began slightly before Thanksgiving. Though the providers were asked for a proposal, enough questions about how DPS would operate in the second semester remained that the providers indicated they were not yet prepared to submit a specific proposal and ask. By the Dec. 14th BOCC meeting date, however, they were, and a memo containing a more specific request for \$615,000 in 3rd quarter funding support was submitted that day. Commissioners approved funding (\$124,000) for the final two

weeks of January at that meeting and agreed that a fuller conversation about the request could take place on January 4th. Additional information and a request for the remainder of 3rd quarter funding (\$491,000) were submitted by providers for the Jan. 4th meeting, but no additional decisions were made on January 4th or 11th. Staff have indicated that additional information relating to County revenues could help inform a decision at the BOCC's Jan. 25th meeting. The providers have requested support for the 4th quarter from the DPS Foundation.

Staff have identified funds to support the Hope Learning Centers expense. The allocation will be offset by funding set-aside for COVID-19 related expenses (\$300,000) and budget realignments through the use of lapsed salaries (\$191,000) designated for revenue shortfalls and county-related expenses.

Alignment with Strategic Plan: Safe remote learning centers for Durham students aligns with Goals 1 - 3 of the Durham County Strategic Plan.

Resource Persons: Forrest Perry, Regional Vice President (YMCA of the Triangle); Amy Salo, Acting Executive Director (Student U); Kezia "Kate" Goodwin, Director (Kate's Korner); Magan Gonzales-Smith, Executive Director (DPS Foundation); Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board consider the additional funding request from the HOPE Learning Centers. Further, the Board is requested to authorize the County Manager to execute a contract amendment in the amount of \$491,000 for extended services.

Attachments: [1-25-21 AAF Supplemental Document - Hope Learning Centers](#)
[12-14-20 Provider Memo and Request](#)
[12-28-20 Provider Memo and Request](#)
[Emailed clarifications 1-5-21](#)
[Emailed clarifications 1-8-21](#)
[Summary of HOPE Ctr Info and Requests - 1-12-21](#)

21-0048

Property Tax Releases and Refunds for December 2020

Agenda Text:

The Board is requested to approve the Releases & Refunds for the month of December 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 December 2020.

Releases and Refunds for 2020 total \$587,174.84. Prior year's (2015-2019) releases and refunds for December 2020 are in the amount of \$426,823.50. The current year and prior year's releases and refunds total \$1,013,998.34.

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 December 2020 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report.

Attachments: [Releases and Refunds Backup Detail-December 2020- Jan 25, 2021](#)
[Tax Release and Refunds-December 2020-January 25, 2021](#)
[NCVTS November Refunds Report](#)

21-0068

Juvenile Crime Prevention Council Appointment

Agenda Text:

The Board is requested to appoint Rod Jenkins, Public Health Director, to the Juvenile Crime Prevention Council's "Local Health Director or Designee" position-a designated position on the council. The Juvenile Crime Prevention Council (JCPC) reviews the needs of Durham juveniles who are at risk of delinquency or who have been adjudicated, undisciplined, or delinquent, review and evaluate the resources available to address those needs, develop and implement a request for proposals process, and submit a written plan of action for the expenditure of juvenile sanction and prevention funds to the Durham Board of County Commissioners for its approval.

Alignment with Strategic Plan: This appointment aligns with the strategic plan goal of safe and secure community.

Resource Persons: Gudrun Parmer, Director, Criminal Justice Resource Center

County Manager's Recommendation: The County Manager recommends that the Board appoint Rod Jenkins to the Juvenile Crime Prevention Council.

21-0071

Budget Amendment Ordinance No. 21BCC000074 Appropriating \$950,000 General Fund Fund Balance to Support Funding \$15 Per Hour Wage Expenses for DPS Classified Employees from July 1, 2020 Through December 31, 2020

Agenda Text:

The Board is requested to approve Budget Amendment Ordinance No. 21BCC000074 which will appropriate an additional \$950,000 in General Fund fund balance to support a \$15 per hour wage for DPS classified workers beginning in July 1, 2020.

The FY 2020-21 adopted budget included funds to support bringing the average pay for classified employees to \$14 per hour. During the November 23, 2020 BOCC meeting, the Board voted to support additional funding to increase Durham Public Schools classified workers pay to \$15 per hour. This appropriation was made to Durham Public Schools during the January 11, 2021 meeting to cover the \$15/hr. allocation from January 1, 2021 to June 30, 2021.

During the January 2021 BOCC work session, staff were further directed to evaluate the potential capacity to cover the \$15/hr. expense from the beginning of the fiscal year. Based on the recent mid-year fiscal evaluation it has been determined fund balance reserves can cover this expense. A mid-year fiscal analysis will be discussed in a separate agenda item.

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

Resource Persons: Claudia Hager, General Manager; Keith Lane, Budget and Management Services Director and Susan Tezai, Chief Financial Officer.

County Manager's Recommendation: The County Manager recommends that the Board approves Budget Amendment Ordinance No. 21BCC000074 appropriating an additional \$950,000 in General Fund fund balance to support funding \$15 per hour wage expenses for DPS classified workers from July 1, 2020 through December 31, 2020.

Attachments: [AAF-74 Legal Form DPS \\$15 an hour wage first half year \(2nd budget amendm](#)

7. Other Business (20min)

[21-0057](#) **Durham County Public Health Focused Update on the COVID-19 Crisis (20min)**

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. Public Hearings (40min)

[21-0043](#) **Unified Development Ordinance Text Amendment, Amendments due to NCGS Chapter 160D (TC2000004)**

Agenda Text: After the 24hr public comment period expired on January 26, 2021, the Board is requested to receive additional public comments and close the public hearing on the *Unified Development Ordinance* Text Amendment, Amendments due to NCGS Chapter 160D (TC2000004); and

First Motion: To adopt the appropriate Statement of Consistency pursuant to NCGS §153A-341; and

Second Motion: To adopt an ordinance amending the *Unified Development Ordinance*, incorporating revisions to Article 1, General; Article 2, Review Authority; Article 3, Applications and Permits; Article 4, Zoning Districts; Article 5, Use Regulations; Article 8, Environmental Protection; Article 12, Infrastructure and Public Improvements; Article 13, Additional Requirements for Subdivisions; Article 15, Enforcement; and Article 17, Definitions.

Summary.

Text amendment TC200004 proposes revisions to various provisions of the Unified Development Ordinance (UDO) in order to comply with statutory revisions associated with the new state enabling legislation NCGS Chapter 160D. The amendments are identified as necessary corrections, clarifications, re-organization, or other minor changes to comply with 160D, and also include other technical changes for clarity or to remove redundancies.

Attachments:

Attachment A: Statement of Consistency Pursuant to NCGS § 153A-341

Attachment B: An Ordinance to Amend the *Unified Development Ordinance* Regarding Amendments due to NCGS Chapter 160D (TC2000004)

Attachment C: Planning Commission comments

Alignment with Strategic Plan: The text amendment emphasizes Goal 4 (Community Prosperity) by offering fair and reasonable regulations for the citizens and business community of Durham while adhering to Goal 5 (Accountable, Efficient, and Visionary Government) by maintaining a transparent government and welcoming public input.

Resource Persons: Michael Stock, AICP, Senior Planner, and Sara Young, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that the Board receive additional comments and close the public hearing on the proposed Unified Development Ordinance text amendment and, if appropriate based on the comments received during the hearing, adopt the appropriate Statement of Consistency and approve the amendment.

Attachments:

[BOCMemo TC200004 final](#)

[Attachment A - Consistency statement](#)

[Attachment B -160D ordinance](#)

[Attachment C Planning Commission Comments TC200002](#)

21-0045

Zoning Map Change- Terry Road De-Annexation

Agenda Text:

After the 24hr public comment period expired on January 26, 2021, the Board is

requested to receive additional comments and close the public hearing on the zoning map change for *Terry Road De-Annexation* (Z2000026A); and

First Motion: To adopt the appropriate Statement of Consistency pursuant to NCGS §153A-341; and

Second Motion: To adopt an ordinance to amend the Durham Unified Development Ordinance by taking property out of Planned Density Residential 2.500 (PDR 2.500) and establishing the same as Rural Residential (RR).

Summary.

Zoning map change (Z2000026A) proposes revisions to change the zoning of property that was de-annexed by the General Assembly to place zoning on the property that is consistent with the Comprehensive plan and meets the scope of development that can be approved now that there is no option for extension of water and sewer. Staff determines that this proposal is consistent with the Comprehensive Plan and applicable policies and ordinances.

Attachments:

Attachment 1: Context Map

Attachment 2: Ariel Map

Attachment 3: Future Land Use Map

Attachment 4: Transportation and School Impacts

Attachment 5: Session Law 2019-218

Attachment 6: Planning Commission Written Comments

Attachment 7: Consistency Statement

Attachment 8: Zoning Ordinance

Alignment with Strategic Plan: The text amendment emphasizes Goal 4 (Community Prosperity) by offering fair and reasonable regulations for the citizens and business community of Durham while adhering to Goal 5 (Accountable, Efficient, and Visionary Government) by maintaining a transparent government and welcoming public input.

Resource Persons: Grace Smith, AICP, CZO, Assistant Planning Director and Sara Young, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that the Board receive additional comments, close the public hearing on the proposed zoning map change and consider the two motions.

Attachments: [BOCC memo draft Z2000026A](#)
[Attachment 1 - Z2000026A - Zoning](#)
[Attachment 2 - Z2000026A Aerial1](#)
[Attachment 3- Z2000026A FLUM no change](#)
[Attachment 4 - Transportation and Schools](#)
[Attachment 5 - Session Law 2019-218](#)
[Attachment 6 - PC Written Comments](#)
[Attachment 7- Consistency Statement](#)
[Attachment 8 - Zoning Ordinance](#)

9. Additional Discussion Item (20min)

[21-0056](#) **Fiscal Year 2020-21 Financial Update (20min)**

Agenda Text: The Board is requested to receive an update on the FY 2020-21 fiscal outlook. During the FY 2020-21 budget development, the County Manager shared an update would occur midyear on the fiscal operations.

Staff will give an update on current revenue and expenditure patterns from July 1, 2020 through December 31, 2020 and make recommendations on how to manage operations for the remaining of the fiscal year. Additional fiscal updates will occur during subsequent Board meetings.

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

Resource Persons: Claudia Hager, General Manager; Susan Tezai, CFO, and Keith Lane, Budget Director

County Manager's Recommendation: The County Manager recommends that the Board receives the report on the proposed approaches needed to manage expenditures for the remaining of the fiscal year.

Attachments: [Second Quarter Preliminary Budget Highlights General Fund](#)

10. Board and Commission Appointments (10 min)

[21-0055](#) **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:

- Audit Oversight Committee

- Bicycle and Pedestrian Advisory Commission
- Boxing and Wrestling Commission
- Durham Community Safety and Wellness Task Force
- GoTriangle Transit 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: [1.25.2021 BC Legistar](#)

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

12. Closed Session

21-0052

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 to G.S. 143-318.11(a)(3).

Alignment with Strategic Plan: This item aligns with Strategic Goal 4:

Environmental Stewardship and Community Prosperity and Strategic Goal 5: 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.

13. Adjournment