

**THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA**

Monday, October 13, 2014

County Commissioners' Chambers
200 East Main Street, Durham, North Carolina

AGENDA

"Public Charge"

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman 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)**
 - 1) The Durham County Department of Public Health and Durham Diabetes Coalition are hosting a combined Robert Wood Johnson Foundation Culture of Health prize celebration and Take a Loved One to the Doctor event at the Durham County Human Services Building, Nov. 1, 10:00 a.m.-2:00 p.m. This year's event will begin with a short Culture of Health prize celebration and feature fitness and cooking demonstrations, activities for kids, free screenings for asthma, blood pressure, diabetes, HIV and other sexually transmitted infections and a fresh produce giveaway from Veggie Van. A limited supply of free flu shots will be available to children eligible for the vaccines for children program.
 - 2) The FY2014-2015 Matching Grant Program of the Durham Open Space and Trails Commission application process will be from September 1 until November 14, 2014. The grants are to assist nonprofit organizations in preserving open space lands and promoting new or improved recreational opportunities for citizens. All Durham community nonprofits interested in applying for FY2014-15 Matching Grant funds must submit an application by the November 14, 2014 deadline. The Matching Grant Program application and FY 2014-15 Program Guidelines are available on the County's website. For additional information, please contact the Matching Grants Administrator, Bo Gattis, in the Budget and Management Services department at 560-0012.

- 3) "In Touch with Durham County," the Durham County Television show, airs daily on Durham Television Network (DTN) Channel 8 or 97-5 at 10 a.m., 3:30 p.m. and 6:30 p.m. Our County Commissioners' meetings are also rebroadcast on Thursdays at 2:00 p.m., Saturdays at 9:00 p.m., and Sundays at 9:00 p.m.
- 4) Durham County needs you! If you have a few hours to commit, Durham County has a number of boards and commissions that can benefit from your participation. We invite you to make a difference in our community. Contact the Clerk's Office at 919-560-0025, visit the County's website, or email Clerk@dconc.gov for more information. Please note that all City and County taxes must be current at the time of application.
- 5) "Living Healthy," the Durham Diabetes Coalition Television show, airs daily on Cable TV Channel 8 or 97-5 at 7 p.m. Each episode features Durham County resources and residents successfully living with diabetes. This is also an initiative that supports Durham County's strategic goal Health and Well-being for All.
- 6) As Chair of the Board of County Commissioners, I will hold office hours for citizens each Wednesday from 2:00 pm to 5:00 pm. Appointments can be made by calling me at (919) 949-4022.

4. Proclamation – Dysautonomia Awareness Month (5 min)

- 1) The Board is requested to proclaim October as Dysautonomia Awareness Month in Durham County.
- 2) Dysautonomia is an umbrella term used to describe a number of conditions caused by a malfunction of the autonomic nervous system. The autonomic nervous system controls all of the involuntary bodily functions that we normally take for granted—regulation of our blood pressure, heart rate, respiratory rate, digestion, kidney function, temperature control, pupil constriction and dilation, etc.
- 3) Ms. Connie Pruitt, the requester of the Proclamation, shared the story of her son who was diagnosed in 2012 with a form of Dysautonomia known as Postural Orthostatic Tachycardia Syndrome (POTS). POTS impacts 500,000- 3 million Americans, making POTS more common than well-known conditions like multiple sclerosis. The majority of people living with POTS are young women between ages 12 and 40, although older adults and males can be impacted too.
- 4) Aligns with Goal 2 – Health and Well-being for All

Resource Persons: Michael D. Page, Chair, Board of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board proclaim October as Dysautonomia Awareness Month in Durham County.

5. Proclamation – Take a Loved One to the Doctor Day (5 min)

- 1) The Board is requested to proclaim November 1, 2014 as Robert Wood Johnson Foundation Culture of Health and Take a Loved One to the Doctor Day in Durham County.
- 2) Durham County is one of six national winners of the 2014 *RWJF Culture of Health Prize* awarded by the Robert Wood Johnson Foundation for its innovative strategies to improve health, including collaboration between organizations to increase access to medical care, coordinated planning to create a healthier environment and a focus on education and poverty in addition to disease as factors that impact health.
- 3) The Durham Diabetes Coalition collaborates with Durham County health and community organizations, faith-based groups, local government and universities and community members to reduce death and injury from type 2 diabetes. The Durham Diabetes Coalition and Partnership for a Healthy Durham in collaboration with Radio One Raleigh are hosting a combined RWJF Culture of Health Prize celebration and Take a Loved One to the Doctor event to encourage the public to get preventive health screenings and learn about available community resources.
- 4) Aligns with Goal 2 – Health and Well-being for All: The Partnership for Healthy Durham and Durham Diabetes Coalition work towards strengthening the well-being of individuals and families through prevention, education, and partnering with community resources to increase access to health and wellness services.

Resource Persons: Michael D. Page, Chair, Board of County Commissioners

County Manager’s Recommendation: The County Manager recommends that the Board proclaim November 1, 2014 as Robert Wood Johnson Foundation Culture of Health and Take a Loved One to the Doctor Day, saluting the Partnership for a Healthy Durham, Durham Diabetes Coalition and its partners for working to reduce diabetes-related disparities and improve the quality of life for Durham County residents living with type 2 diabetes.

6. THIS ITEM HAS BEEN REMOVED.

7. Consent Agenda (15 min)

- a. Approve Budget Ordinance Amendment No. 15BCC000012 appropriating \$1,887,440.93 of FY 2013-14 General Fund revenue, now residing in FY 2014-15 General Fund fund balance, and transferring it to the Capital Financing Fund to comply with the County’s debt financing policy;
- b. Adopt a resolution to schedule a public hearing for November 10, 2014 to consider the closing of 470.25 linear feet of Hatteras Drive;
- c. Approve a mutual aid agreement between the County of Durham and the County of Wake for reciprocal emergency management aid and authorize the County Manager and Clerk to the Board to execute the agreement;
- d. Adopt a resolution to schedule a public hearing for November 10, 2014 to consider the closing of a 431.99 linear foot portion of Chanticleer Drive;

- e. Adopt a resolution to schedule a public hearing for November 10, 2014 to consider the closing of 717.21 linear feet of Buxbury Lane;
- f. Amend its September 8, 2014 approval of a 40-hour special leave awarded to eligible North Carolina Cooperative Extension Service employees by the State General Assembly from special leave to bonus leave with no expiration date;
- g. Approve Budget Ordinance Amendment No.14BCC000068 recognizing the appropriation of the April 14, 2014 approved refunding bond issuance for the retirement/refunding of the Bond Anticipation Notes;
- h. Authorize the Manager to execute the contract in the amount of \$57,876 to begin the document imaging of Child Care records.

8. **Public Hearing for the FY14-2015 Rural Operating Assistance Program Grant Application (10 min)**

- 1) The Board is requested to hold a public hearing on the FY15 Rural Operating Assistance Program (ROAP) Grant and approve submission of the grant application to the North Carolina Department of Transportation. The ROAP is a state-funded formula grant administered by the NCDOT-PTD. ACCESS, the Community Transportation Program within Cooperative Extension, is applying for the full allocation of the ROAP grant for Durham County. Grant Period is July 1, 2014 – June 30, 2015.

Elderly and Disabled Transportation Assistance Program (EDTAP)	\$ 115,069
Employment Transportation Assistance Program (EMPL):	\$ 35,860
Rural General Public Program (RGP):	<u>\$ 57,883</u>
Total ROAP Grant:	\$ 208,812

- 2) **EDTAP** funds will be used to provide transportation to the elderly, disabled and general public. No local match is required. **EMPL** funds will be used to provide work and work-related trips to transportation disadvantaged residents of the County. No local match is required. The Department of Social Services/Adult Services, Durham Center for Senior Life, ARC of the Triangle, Durham Exchange Club Industries and NC Services for the Blind partner with ACCESS to provide clients with transportation needs that comply with the grant requirements. Additional agencies may be added during the fiscal year. **RGP** funds will be used to provide transportation to residents of Durham County. RGP requires a 10% local match which will be collected through fares for the service (\$2.00).
- 3) Alignment with Strategic Plan: This requests aligns with Strategic Plan Goal 1 and Goal 2 by providing transportation to essential destinations that enhance the health, economic impact and quality of life for Durham County Residents.

Resource Persons: Linda Thomas, Transportation Program Manager and Delphine Sellars, Director, Durham Cooperative Extension

County Manager's Recommendation: The County Manager recommends that the Board hold a public hearing on the ROAP grant and approve submission of the grant application to the NC Department of Transportation.

9. Public Hearing – Zoning Map Change –Rhododendron Drive (Z1400010) (20 min)

- 1) The Board is requested to approve a request for a zoning map change for a 9.706 acre site located at 159 Rhododendron Drive, between Vintage Hill Parkway and Loblolly Drive.
- 2) Request: SRP to RS-20
- 3) **First Motion To:**
- 4) Conduct a public hearing and receive comments and to adopt a consistency statement as required by GS 153A-341.
- 5) Staff Determination: staff determines that this request is consistent with the Comprehensive Plan and other adopted policies and ordinances as presented in the staff report.
- 6) Planning Commission Recommendation and Vote: Approval, 12-0 on August 12, 2014. The Planning Commission finds that the ordinance request is consistent with the adopted *Comprehensive Plan*. The Commission believes the request is reasonable and in the public interest and recommends approval based on comments received at the public hearing and the information in the staff report.
- 7) **Second Motion To:**
- 8) To adopt an ordinance amending the Unified Development Ordinance to change the zoning designation from Science Research Park (SRP) to Residential Suburban – 20 (RS-20) zoning for the property.

Resource Persons: Patrick O. Young, AICP, City-County Assistant Planning Director and Scott Whiteman, Zoning Supervisor

County Manager's Recommendation: The Manager recommends that the Board conduct a public hearing on the proposed zoning map change and, if appropriate: 1) adopt a consistency statement as required by GS 153A-341; and, 2) adopt an Ordinance amending the Unified Development Ordinance to change the zoning designation from Science Research Park (SRP) to Residential Suburban – 20 (RS-20) zoning for the property.

10. Public Hearing and Resolution to Permanently Rename Darcy Court to Elmsford Street (10 min)

- 1) The Board is requested to hold a public hearing and to permanently rename Darcy Court to Elmsford Street

Attachment 1, Context Map
Attachment 2, Aerial Map
Attachment 3, Resolution

- 2) Alignment with Strategic Plan: Staff finds the request to align with Goal Five, “Accountable, Efficient and Visionary Government,” of the strategic plan. Darcy Court is presently unbuilt and has no properties addressed to the street. Changing the name to Elmsford Street will create uniformity in this area and provide clarity for both citizens and public agencies.

Resource Persons: Patrick Young, AICP, Assistant Director, City/County Planning and Jacob Wiggins, Planner

County Manager’s Recommendation: The Manager recommends that the Board hold a public hearing and, if appropriate, adopt a resolution to permanently rename Darcy Court to Elmsford Street.

11. ITEMS PULLED FROM CONSENT AGENDA (20 min)

12. Closed Session (60 min) THIS ITEM WILL OCCUR AT 6:00 PM.

- 1) The Board of Commissioners is requested to adjourn to closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, pursuant to G.S. § 143-318.11(a)(6).

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