



Durham County

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Durham, NC 27701
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Meeting Agenda Board of County Commissioners

Michael D. Page, Chair
Brenda A. Howerton, Vice Chair
Fred Foster, Jr., Commissioner
Wendy Jacobs, Commissioner
Ellen W. Reckhow, Commissioner

Monday, May 4, 2015

9:00 AM

Commissioners' Chambers

Worksession

“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.

9:00 am Worksession Agenda

1. Citizen Comments (30 min)

[15-170](#) Citizen Comments (30 min)

Agenda Text:

The Board of County Commissioners will provide a 30-minute comment period at the beginning of its Worksession meeting on the first Monday of each month. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the concerns, if appropriate. Speakers must sign in prior to the start of the meeting providing a mail/email address and telephone number so that staff may reply to comments and/or questions. Citizens who request an immediate response from the Board are encouraged to submit a brief description of the issue to the Clerk to the Board two weeks prior to the Worksession to allow an opportunity for research prior to the meeting. **All speakers shall have three minutes to speak and are requested to refrain from addressing issues related to personnel matters.**

ALIGNMENT WITH STRATEGIC PLAN: Citizen engagement aligns with all five of the strategic goals by allowing the Board to receive comments and

concerns from the community related to important issues in Durham County.

RESOURCE PERSONS: V. Michelle Parker-Evans, County Clerk to the Board

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board receive citizen comments and direct staff to respond, as deemed appropriate.

2. Discussion Items:

[15-402](#)

Update on Piedmont Food and Agricultural Processing Center (10 min presentation)

Agenda Text:

The Board is requested to receive an update on the Piedmont Food and Agricultural Processing Center (PFAP).

In 2007, Durham County helped support a feasibility study for a “regional shared-use food & agricultural processing facility” serving Orange, Durham, Chatham, and Alamance counties. Based on the findings of the report, this four county consortium moved forward with planning such a facility in Hillsborough. More than \$1.4 million in grant funds for design, renovation, equipment, operations, and personnel were generated, primarily through the efforts of Orange County’s Economic Development Department, and the facility opened in the summer of 2011. The purpose of the facility was to give local food producers and food entrepreneurs access to commercial kitchen space and processing facilities so that they could capture the value-add of producing, processing, and/or packaging their own products.

Though Durham County pledge limited support to the facility in case of financial necessity that was never necessary. Several years ago, the facility moved to independent 501(c)(3) status and is now governed by an independent non-profit governing board. Matthew Roybal has been the executive director of the facility and now non-profit since its inception.

ALIGNMENT WITH STRATEGIC PLAN: The Piedmont Food and Agricultural Processing Center furthers the cause of a vibrant and sustainable local food economy, which supports all five strategic plan goals in very clear ways.

RESOURCE PERSONS: Matthew Roybal, Executive Director of the PFAP

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board receive an update on the Piedmont Food and Agricultural Processing Center (PFAP).

Attachments: [Piedmont Food Presentation.pptx](#)

[15-417](#) 2014 Annual Report - Durham Bicycle and Pedestrian Advisory Commission (10 min presentation)

Agenda Text: The Board is requested to receive the 2014 Annual Report of the Durham Bicycle and Pedestrian Advisory Commission (BPAC).

ALIGNMENT WITH STRATEGIC PLAN: The work of BPAC aligns with Goal 2, Health and Well-being for All, and Goal 4, Environmental Stewardship.

RESOURCE PERSONS: Erik Landfried, Chair, Bicycle and Pedestrian Advisory Commission

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board receive the annual report.

Attachments: [BPAC Annual Report 2014.pdf](#)

[15-413](#) Discussion of Durham City-County Workforce Development Area Interlocal Consortium Agreement to Serve as a Designated Local Workforce Development Area, to Establish a Local Workforce Development Board, and to Administer the Workforce Innovation and Opportunity Act of 2014 (10 min presentation)

Agenda Text: The Board is requested to receive a briefing on changes to the Workforce Innovation and Opportunity Act of 2014 (WIOA); Interlocal Agreement between the City and County for Workforce Development; and changes to the By-laws for the Workforce Development Board.

ALIGNMENT WITH STRATEGIC PLAN: This Interlocal agreement will ensure that jobseekers and businesses are connected in the workforce development local area thus supporting this Durham County Strategic Plan goal: Community and Family Prosperity and Enrichment.

RESOURCE PERSONS: Kevin Dick, Director, Office of Economic and Workforce Development; Esther Coleman, Assistant Director, Office of Economic and Workforce Development

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board receive the briefing and direct staff as appropriate.

Attachments: [Attachment - 10392 -AGREEMENT - INTER-LOCAL AGREEMENT FOR THE E Changes Between 2003 Interlocal Agreement and 2015 Proposed Interlocal Agri](#)
[Durham BOC - DWDB Interlocal Consortium Agreement Resolution.docx](#)
[Durham BOC - Interlocal Consortium Agreement Memo.doc](#)

[15-409](#) Discussion of Joint City-County Economic Development Strategic Plan for Adoption (45 min)

Agenda Text: The Board is requested to receive a presentation on and discuss the Joint City-County Economic Development Strategic Plan and consider adopting the

plan at its next regular meeting.

ALIGNMENT WITH STRATEGIC PLAN: This project aligns with Goal 1: Community and Family Prosperity and Enrichment by supporting economic development and Goal 5: Accountable, Efficient and Visionary Government by aligning efforts with Durham City for efficient management of resources.

RESOURCE PERSONS: Marqueta Welton, Deputy County Manager and Drew Cummings, Assistant County Manager

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board receive the presentation on and discuss the Joint City-County Economic Development Strategic Plan and consider adopting the plan at its May 11, 2015 meeting.

Attachments:

[Joint City-County EDSP Memo 4-27-15.doc](#)

[Joint City-County EDSP final \(2-16-15\).pdf](#)

[Attachment - 10298 -PRESENTATION - JOINT ECONOMIC DEVELOPMENT S](#)

15-335

Rougemont Water System Update (20 min)

Agenda Text:

The Board is requested to receive an update on the Rougemont Water System and ask any questions they wish.

County staff are continuing to work diligently on this project, which will provide safe drinking water to an area near downtown Rougemont endangered by chemical compounds in the groundwater caused by earlier leaks from underground storage tanks (USTs). With a combination of County funding, a CDBG infrastructure grant, and funds from the NC Department of Environment and Natural Resources, a small, well-fed water distribution system will be constructed later in 2015. Staff have developed a draft water service agreement and proposed rate structure which they would like for the Commissioners and public to review. A community meeting was held in Rougemont on March 19th. XX area residents attended, and a good number were also in touch via phone and email to ask questions and get additional information on the system and how it will impact them.

ALIGNMENT WITH STRATEGIC PLAN: The primary goal of this water system is to alleviate a potentially harmful public health issue which has arisen in Rougemont.

RESOURCE PERSONS: Drew Cummings, Assistant County Manager; Joe Pearce, Utility Division Manager; Bryan Wardell, County Attorney's Office

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board receive the report on the Rougemont water system and ask any questions they wish.

Attachments: [Rougemont Water Service Agreement 150316](#)
[Proposed Rougemont Rate Structure](#)
[Rougemont Water System 5-4-15 wkssess update.pptx](#)

[15-412](#) Discussion of House Bill 640

Agenda Text: The Board of Commissioners is requested to discuss House Bill 640 “Outdoor Heritage Act” and instruct staff to communicate with our Durham County Senators Floyd McKissick and Mike Woodard its goal to reduce the population threshold contained in Part V, Section 5(a) (4) on page 3 of the bill so that Durham County would be impacted. That would require amending the bill to reduce the current 700,000 population threshold that only impacts Mecklenburg and Wake Counties. Another strategy would be to specifically name counties rather than use a population.

ALIGNMENT WITH STRATEGIC PLAN: Goal 2 Health and Wellbeing
for All

RESOURCE PERSONS: Deborah Craig-Ray, Assistant County Manager;
Lowell Siler, County Attorney

COUNTY MANAGER’S RECOMMENDATION: The County Manager recommends that the Board suspend the rules allowing it to take action on this item and instruct staff to immediately communicate their position on this bill to Durham County’s Senators Floyd McKissick and Mike Woodard.

Attachments: [H640v3.pdf](#)

3. Adjournment