

REVISED
Consent Agenda Item No. 8a
Removed Consent Agenda Item Nos. 8q and 8x

THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA

Monday, November 12, 2007

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 P.M. Regular Session

1. **Opening of Regular Session**—Pledge of Allegiance 5 min.
2. **Agenda Adjustments** 5 min.
3. **Announcements** 5 min.
4. **Left Blank Intentionally**
5. **Social Services Best Practices Awards** 5 min.

Durham County Department of Social Services (DSS) has received two *Best Practices Awards* from the North Carolina Association of County Directors of Social Services.

The first award is for Innovations in Service to Customers given for the agency's Long Term Care website. The website has information concerning adult care homes including community advisory reports, complaints, corrective actions, and negative sanctions as well as answers to frequently asked questions.

The second award is for Profiles in Community Collaboration recognizing the DSS Partnership Series: *Investing in Human Capital*. The DSS Board established *Investing in Human Capital* as its theme for 2007. Human capital is the intangible and critical piece that people bring to organizations, particularly their education, training, health,

and work habits. To engage the community, particularly our partners, DSS has held a series of workshops to inform the community about the range of services we provide, how to access them, and how to partner with our agency. The DSS Partnership Series: *Investing in Human Capital* was launched in March 2007. Each month a different set of agency programs have been profiled. The series will culminate in January 2008 with a community-wide Summit on *Investing in Human Capital*.

The awards were presented to the agency at the Best Practices Awards Luncheon at the 86th Annual Social Services Institute in Hickory, NC on October 11, 2007.

Resource Person(s): Sammy R. Haithcock, Director; Chris Ivy, Social Work Supervisor, Adult Services; and Sharon Hirsch, Assistant Director, Communication, Development and Customer Information

County Manager's Recommendation: Recommend that staff be recognized for receiving the two Best Practices Awards.

6. **Proclamation Observing November as Hire-A-Veteran Month**

5 min.

A proclamation has been prepared in observance of November as "Hire-A-Veteran Month" in Durham County. Durham County is home to more than 17,000 veterans and the goal of this observance is to honor their service and to recognize their importance to our economic future.

Linzie Atkins, Senior Veterans Employment Consultant for the North Carolina Employment Security Commission, will receive the proclamation and speak briefly about various events planned to honor veterans in the community.

County Manager's Recommendation: Approve the proclamation and present to Mr. Atkins.

7. **Proclamation Observing November 12 - 16 as "American Education Week"**

5 min.

A proclamation has been prepared in observance of November 12 - 16 as "American Education Week" in Durham County. More than 33,000 students are enrolled in schools in Durham County. This national observance recognizes all the people – in schools, homes, and communities – who work together to help children and young adults achieve.

Donald Barringer, President of the Durham Association of Educators, will receive the proclamation and speak briefly about various events planned during the week.

County Manager's Recommendation: Approve the proclamation and present to Mr. Barringer.

8. **Consent Agenda**

20 min.

- a. Contract Award for County Building Security Services to The Wackenhut Corporation Inc. (RFP# 08-004) (authorize the Manager to enter into a contract to provide security services for Durham County buildings at the hourly rate of \$17.20 for Custom Protection Officers [CPO], ~~\$24.08~~ **\$24.71** for Special Police Officers [SPO], and \$26.81 per hour for SPO-Site Supervisor, for an annual contract amount of \$699,162.64);
- b. Declaration of Surplus Personal Property and Approval of Resolution to Donate Basic Life Support Van Ambulance to Bear Pond Volunteer Fire Department (declare the personal property as surplus, authorize the donation of the personal property to Bear Pond Volunteer Fire Department on the condition that said property be used for a public purpose, and authorize the Manager to enter into an agreement; a notice shall be published summarizing the resolution, and no conveyance may be executed until at least 10 days after the day the notice is published);
- c. Request to Relocate Abandoned Cemetery (approve the Resolution Authorizing the Relocation of the Shaw Family Cemetery);
- d. Judicial Building and Judicial Annex Building Security Upgrade (authorize the Manager to enter into a contract with T.A.C. Carolinas in an amount not to exceed \$63,685 to install requested card access systems in the Judicial Building and the Judicial Annex and upgrade the video surveillance systems at the Judicial Annex);
- e. Amendment to County Parking Ordinance (approve the Ordinance Amending Chapter 24 of the Durham County Code of Ordinances);
- f. Budget Ordinance Amendment No. 08BCC000021—Sheriff’s Office—Recognize Revenue from the Bureau of Justice Assistance (BJA) (approve and authorize the Sheriff’s Office to accept the award in the amount of \$14,659);
- g. Budget Ordinance Amendment No. 08BCC000022—County Tax Service Inc.—Contract Amendment (approve to recognize additional tax revenue in the amount of \$75,000 and authorize the Manager to amend the contract);
- h. Budget Ordinance Amendment No. 08BCC000023—Public Health—Recognize Revenue in the Amount of \$44,000 from the Department of Environmental Health and Natural Resources for the Environmental Health Division for the childhood lead poisoning prevention program);
- i. Budget Ordinance Amendment No. 08BCC000024—Public Health—Recognize Additional Revenue in the amount of \$8,541 from the Division of Public Health, N.C. Department of Health and Human Services, to Support Community-Based Risk Reduction Activities;
- j. Budget Ordinance Amendment No. 08BCC000025—Public Health—Recognize \$1,895 in One-Time Women’s Health Service Funds and \$33,328 in One-Time Temporary Aid to Needy Families (TANF) Out-of-Wedlock Funds (grant revenue) from the N.C. Department of Health and Human Services, Women’s and Children’s Health Section, to Support Family Planning Services (clinical family planning services and school and community-based pregnancy prevention activities for low-income women not eligible for Medicaid);
- k. Budget Ordinance Amendment No. 08BCC000026—Public Health—Recognize One-Time Funding in the Amount of \$15,000 from the N.C. Department of Health

- and Human Services, Division of Public Health, to Improve the Delivery of Essential Public Health Services by creating earned media (TV, radio, magazine) on prevention/health issues;
- l. Budget Ordinance Amendment No. 08BCC000027—Public Health—Recognize \$2,000 in Grant Revenue from Project Direct, N.C. Division of Public Health, to Support Diabetes Education;
 - m. Budget Ordinance Amendment No. 08BCC000028—Public Health—Recognize \$9,483 in Grant Revenue from the Physical Activity and Nutrition Branch of the Division of Public Health, N.C. Department of Health and Human Services, to Continue the Peace II Program in 12 African-American Churches in Durham;
 - n. Budget Ordinance Amendment No. 08BCC000029—Public Health—Recognize Grant Revenue in the Amount of \$66,667 from the N.C. Department of Health and Human Services and Establish a New Full-Time Health Educator I Position (1.0 FTE) for the New Non-Traditional HIV/STD Testing, Counseling, and Referral Program in the Division of Health Education;
 - o. Budget Ordinance Amendment No. 08BCC000030—Results Based Accountability Program Grants to County Departments (recognize \$25,450 for The Durham Center, Public Health, and Cooperative Extension);
 - p. Budget Ordinance Amendment No. 08BCC000031—Social Services—Recognize Additional Revenue in the amount of \$11,846 for the Energy Neighbor Program (Progress Energy) (\$2,051) and the Home and Community Care Block Grant (HCCBG) (\$9,795);
 - ~~q. Budget Ordinance Amendment No. 08BCC000032—Social Services—Medicaid Cost Settlement Revenue (approve to appropriate Medicaid Cost Settlement funds in the amount of \$498,800 to the Department of Social Services' budget);~~
 - r. Budget Ordinance Amendment No. 08000033—Cooperative Extension—Recognize Continued Funding in the Amount of \$50,000 from the Mary Reynolds Babcock Foundation Community Problem Solving Grant for the Strengthening Families Coalition (SFC) to conduct Parent, Family Advocacy and Support Training (PFAST);
 - s. Budget Ordinance Amendment No. 08BCC000034—Cooperative Extension—Postage Allocation (appropriate \$2,996 in federal funding for the purpose of increasing the efficiency of the mail management in the Cooperative Extension Department);
 - t. Accept the Durham Board of Adjustment Annual Report for FY 06-07;
 - u. Approve the Sale of County Surplus Property—212 West Alton Street to David Bell for \$5,300; 900 Danbury Drive to Nathan Turbyfill for \$1,200; and 0 Old Oxford Road to Robert Perry for \$575);
 - v. Execution of Architectural Design Service Contract with DTW Architects and Planners Ltd. for the BOCC Chambers Technology Upgrades—Project No.: DC089 (authorize the execution of the design contract in the amount of \$93,200 [basic and additional services], plus reimbursable expenses estimated at \$3,000, thus totaling \$96,200);
 - w. County Finance Policy (approve the current Policy with changes to Fund Balance: 1.08; Debt Management: 5.05[f]; and Revenues and Collections: 3.06);

- ~~x. Execution of the Construction Contract for the Renovation of the Second Floor of the Judicial Building—Project No.: DC072-48, Bid No: IFB-08-006 (authorize the execution of the construction contract with LeChase Construction Services LLC in the amount \$467,013 [base bid only] and any other related contracts including change orders, if necessary, not to exceed the available construction budget of \$513,713); and~~
- y. Budget Ordinance Amendment No. 08BCC000035 and Capital Project Amendment No. 08CPA000007—\$115,000 Appropriation of Capital Financing Fund Fund Balance for the County Animal Control Office Project (No.: DC088) and the Execution of Construction Contract with Lee Street Construction Company for the Project.

9. **Revaluation Update**

30 min.

The Tax Administrator requests to make a presentation to the Board of County Commissioners on the revaluation.

Resource Person(s): Kenneth L. Joyner, RES, Tax Administrator

County Manager's Recommendation: The Manager recommends that the Board of County Commissioners receive the presentation on the revaluation.

1 hr. 20 min.