

REVISED
**(Deletion—Item No. 8n;
Addition—Item No. 8o)**

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

Monday, July 20, 2009

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

AGENDA

5:00 P.M.—Closed Session

The Board is requested to adjourn to Closed Session to discuss the conditions of initial appointment of a public officer pursuant to G.S. § 143-318.11(a)(6).

“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. **Announcement** 5 min.
4. **Minutes** 5 min.
 - a. June 1, 2009 Worksession
 - b. June 8, 2009 Budget Worksession
 - c. June 8, 2009 Regular Session
5. **Resolution Supporting the Administration’s Health Care Reform Principles** 5 min.

A resolution has been prepared in support of the Administration’s Health Care Reform Principles. Currently, the President is working with Congress to pass comprehensive

health reform this year in order to control rising health care costs, guarantee choice of doctor, and assure high-quality, affordable health care for all Americans. Congressional consideration of health care reform legislation is expected to move quickly during the summer. In supporting this resolution, Durham County will join the nationwide movement of state lawmakers, city council members, and other county commissioners who support the president's health care reform.

It is appropriate to support this initiative since providing for the public's health has been a core mission of county government and counties can play a vital role in improving health outcomes by partnering with state and federal governments to invest in health promotion, disease prevention, and wellness programs.

Resource Person(s): Ellen W. Reckhow, Vice Chair, Durham Board of Commissioners

County Manager's Recommendation: The County Manager recommends that the Durham Board of County Commissioners approve the resolution and forward a copy to the members of the North Carolina Congressional Delegation.

6. **Accept "Best of the Best" Award for Durham County Government's Transportation Demand Management Program**

5 min.

The Board is requested to accept the "Best of the Best" Award that Durham County received for its Transportation Demand Management (TDM) program.

Every year, Triangle Transit recognizes Durham County employers that have made a difference in reducing single-occupancy commute trips by their employees. This year, Durham County Government was recognized as the "Best of the Best" for our program to encourage employees to take alternative modes to get to and from work. Currently almost 10% of employees use some form of alternative commute, including telework, riding the bus, carpooling, vanpooling, walking, and biking. One significant improvement to our program this year has been the start of the GoPass program. The Go Pass allows employees to ride any area bus, including Triangle Transit and DATA, to and from work for only \$10/month. Another new benefit is the option for employees to pay for bus passes or vanpools with pre-tax deductions.

Resource Person(s): Tobin L. Freid, Sustainability Manager, and Glen Whisler, P.E., County Engineer

County Manager's Recommendation: The Manager's recommendation is that the Board accept the Best of the Best award.

7. **Recognition of Library Director Skip Auld for Earning a 2009 Urban Libraries Council Leadership Grant**

5 min.

Durham County Library Director Hampton "Skip" Auld has been awarded the 2009 Urban Libraries Council (ULC) Joey Rodger Fund for Library Leadership Grant.

Mr. Auld will attend the Public Executive Leadership Academy (PELA) at the University of North Carolina at Chapel Hill. The program helps public executives develop skills needed to effectively lead and manage changes in their communities.

Leadership development is a key initiative of ULC's effort to build its members' organizational strength. The Joey Rodger Fund, one of three annual awards available to ULC members, was established in 2004 to honor Eleanor Jo "Joey" Rodger, who led ULC from 1992 to 2004. For more than 30 years, the Urban Libraries Council (ULC) has worked to strengthen public libraries as an essential part of urban life. A membership organization of North America's premier public library systems and the corporations that serve them, ULC serves as a forum for sharing best practices resulting from targeted research, education, and future forecasting. ULC's programs are acclaimed for inspiring new organizational models that invigorate urban libraries and enrich the areas surrounding them.

County Manager's Recommendation: The County Manager recommends that the Durham Board of County Commissioners extend congratulations to Hampton "Skip" Auld for receiving this outstanding recognition.

8. **Consent Agenda**

15 min.

- a. Approve the Fitness Center Lease within the Durham Convention Center and authorize the County Manager to execute the lease;
- b. Capital Project Amendment No. 10CPA000001—FY 2009-10 Appropriation of Approved County Contribution Funds for Multiple (Three) Capital Projects;
- c. Capital Project Amendment No. 10CPA000002—Decreasing Four Durham Public School Lottery Fund Supported Projects (Jordan High School Roof Upgrade—\$580,000; Jordan High School HVAC Upgrade—\$345,000; Northern High School Poe Gym Roof Upgrade—\$435,000; and Northern High School Poe Gym HVAC—\$225,000);
- d. Capital Project Amendment No. 10CPA000003—Appropriation of \$100,000 to the Central Storage Facility Project (41904200DC069) (funding for this project will come from a COPS financing loan and any General Fund funds spent towards these projects will be reimbursed once loan funds are secured);
- e. Budget Ordinance Amendment No. 10BCC000002—Reclassify Financial Activity Currently in the Non-departmental Functional Area to the General Government Functional Area (approve to make a technical adjustment to reclassify all items currently coded to functional area non-departmental to the functional area general government; this amendment makes these technical adjustments without altering the original intent or amount of the funds);
- f. Contract with Quality PrintPro Inc. (approve the contract with Quality PrintPro to design, print, and mail forms for the Tax Administration Department; contract amount is not to exceed \$125,000 for design, printing, and mailing and \$320,000 for postage);
- g. Settlement of 2008 Property Taxes and the Charge of 2009 Property Taxes to the Tax Collector (receive and approve; charge the Tax Collector with 2009 Property Taxes;

- authorize the relieving of taxes that are more than 10 years past due and motor vehicles taxes that are more than 2 years past due);
- h. Property Tax Releases and Refunds for Fiscal Year 2008-2009 (accept the property tax release and refund report for June 2009 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report);
 - i. Appointment—NCACC Annual Conference Voting Delegate (appoint Vice-Chairman Ellen R. Reckhow as the voting delegate to the annual conference);
 - j. June 22, 2009 SWAP Resolution (adopt the resolution and authorize the execution of the required documents upon approval by the Local Government Commission);
 - k. Right-of-Way Agreement with Duke Energy Carolinas at Creekside Elementary (approve the Right-of-Way Agreement for the relocation of utility facilities with Duke Energy Carolinas, LLC related to the Creekside Elementary School addition);
 - l. 2009 Federal Farm and Ranchlands Protection Grant Award and Cooperative Agreement (approve the Cooperative Agreement between Durham County and Commodity Credit Corporation for the amount of \$349,750, to authorize the County Manager to execute the Cooperative Agreement, and to execute the conservation easement agreements on the Ellis Farm and Coates Farm); and
 - m. Appointment (approve the recommended appointment of Delphine Sellars [Cooperative Extension Director] to the Juvenile Crime Prevention Council).
 - n. ~~Budget Ordinance Amendment 10BCC000001 Recognize Additional Grant Funding from Durham's Partnership for Children—A Smart Start Initiative to Support the Expansion of the Incredible Years Parenting Curriculum (approve Budget Ordinance Amendment No. 10BCC000001 to appropriate \$24,330 in funding from Durham's Partnership for Children—A Smart Start Initiative to support the expansion of the Incredible Years Parenting Program and approve the increase in FTE from .73 to 1.0 for the County Extension Program Assistant position.)~~
 - o. **Approval of Salary for Newly Appointed DSS Director (authorize the DSS Board's recommended starting salary of \$129,000 for Geraldine Thompson Robinson, effective September 14, 2009.)**

9a. Update on Department of Social Services Work First Contract—Families First

15 min.

The Board is requested to receive an update on the Department of Social Services' contract with Durham Congregations in Action (DCIA). The contract funded a Work First initiative entitled "Families First".

Resource Person(s): Commissioner Joe Bowser

County Manager's Recommendation: Receive the update.

9. Board and Commission Appointments

10 min.

Vonda Sessoms, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards and commissions:

- Area Mental Health Board
- Alcoholic Beverage Control Board
- Civic Center Authority
- Design District Review Team
- Durham-Wake Counties Research & Production Service District
- Emergency Medical Services Council
- Library Board of Trustees
- Women's Commission

Resource Person(s): Vonda Sessoms

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint members to the above-mentioned boards/commissions.

10. **Closed Session**

90 min.

The Board is requested to adjourn to closed session to discuss *Southern Durham Development Inc. v. Durham County*, 09 CVS 4125, to preserve the attorney-client privilege, and to discuss the conditions of initial appointment of a public officer pursuant to G.S. § 143-318.11(a)(3) & (6).

~~2½~~ ^{_____} 2¾ hrs.