

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

Monday, December 13, 2010

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 5min.
2. **Election of Officers** 15min.
3. **Agenda Adjustments** 5min.
4. **Announcements** 5min.

- "In Touch with Durham County," the Durham County Television show, airs on Cable TV Channel 8 at 8:30 a.m. and 12 noon daily, 4:00 p.m. on Mondays, and 6:30 p.m. Tuesday – Sundays. 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.

5. **Minutes** 5min.
November 22, 2010 Regular Session

6. **Swearing In Ceremony – Soil & Water Conservation Board Members** 10min.
The Board is requested to support the swearing in of two elected Durham Soil & Water Conservation District Board officials, Ray Eurquhar and Robert Rosenthal.

Resource Person(s): Eddie Culberson, Director, Soil & Water Conservation

County Manager's Recommendation : The Manager recommends that the Board support the wearing in ceremony of the two elected officials.

7. **Introduction of Reco Chavis – Manager for Durham County Stadium**

5min.

Mr. Reco Chavis joined General Services on November 15, 2010 as the new Durham County Stadium Manager. He comes to the County from North Carolina Central University where he served in several capacities. Most recently, he worked for the NCCU Department of Athletics as Manager of Game Day Operations and was instrumental in bringing World Cup Soccer to the newly minted NCCU Football Facility. Mr. Chavis also brings significant experience upgrading athletic facilities and worked on the football facility upgrade for NCCU. Mr. Chavis also has an extensive background in marketing having worked in merchandise management in the private sector. Mr. Chavis holds a Bachelor's degree in Business Administration with a minor in marketing from North Carolina Central University.

As the new Stadium Manager, he will focus on developing a marketing, promotion and publicity plan for the historic stadium that recently underwent an \$8 million dollar upgrade. It is the County's aim to promote greater use of the facility, enhance the experience for spectators and improve its revenues stream.

Resource Person : Motiryo Keambiroiro, Director of General Services

County Manager's Recommendation : The County Manager recommends that the Board give Mr. Reco Chavis, our new stadium manager, a warm welcome.

8. **Tax Administration Awarded the Joseph E. Hunt Distinguished Jurisdiction Award**

5min.

The North Carolina Association of Assessing Officers recently awarded the Tax Department with the Joseph E. Hunt Distinguished Jurisdiction Award for their outstanding achievement in Tax Administration and Public Service. The award was a result of implementing the license plate recognition program for delinquent motor vehicle collections. Durham is the only county in the state with such program. This is the third Joseph E. Hunt Distinguished Jurisdiction Award the department has received over the last 4 years.

Resource Person : Kimberly Simpson, Tax Administrator

County Manager's Recommendation : The Manager recommends that the Board recognize tax staff and congratulate them on a job well done.

9. **Resolution – Rougemont Ruritan Club's 60th Anniversary**

5min.

Vice Chair Ellen Reckhow has requested that a resolution be prepared to honor the Rougemont Ruritan Club's 60th Anniversary. Ruritan is a national organization dedicated to improving communities and building a better country through fellowship, goodwill and community services. The Rougemont Ruritan Club was chartered in 1950 and its first president was John Anderson.

Resource Person(s): Mr. Jack Gibson, President and others from Rougemont Ruritan Club will make brief remarks.

County Manager's Recommendation : The County Manager recommends that the Board present the resolution to Mr. Jack Gibson and members of the Rougemont Ruritan Club in honor of the organization's 60th Anniversary.

10. **Recognition of Health Department Nutrition Staff – GSK Award**

5min.

The Board is requested to recognize staff of the Public Health Department's D.I.N.E. for L.I.F.E. program as one of the recipients of the *Local Health Department Recognition Awards* presented by GlaxoSmithKline as part of its Child Health Recognition Awards Program at the annual fall meeting of the North Carolina Public Health Association. The GlaxoSmithKline Child Health Recognition Awards were established to honor local health departments, public health staff and individual citizens for their dedication to improving child health.

In the news release submitted by GlaxoSmithKline, the following comments were made about D.I.N.E. for L.I.F.E.: "In Durham County, students are not learning to eat well just for a little while—they are learning to DINE for LIFE! Taste tests, core nutrition messages, energy balance calculations, gardening programs and tips teach the whole family to have fun with food. DINE for LIFE stands for Durham's Innovative Nutrition Education for Lasting Improvements in Fitness and Eating. This unique school and community-based nutrition education and behavior change program targets at-risk families and children."

In addition to receiving a beautiful commemorative plaque, the program also received \$5,000 to assist in continuing its work.

RESOURCE PERSON(S) : Gayle B. Harris, Health Director

COUNTY MANAGER'S RECOMMENDATION : The County Manager recommends that the Board congratulate Public Health staff for the award and recognition from GlaxoSmithKline Childhood Recognition Awards Program.

11. **Consent Agenda**

20min.

- a. Adopt the 2011 Board of County Commissioners' Meeting Schedule;
- b. Approve the Code of Ethics for the Board of County Commissioners;
- c. Approve Budget Ordinance Amendment No. 11BCC0000 37 appropriating \$1,145,076 of Division of Medical Assistance funds to the Mental Health budget for the creation of a Utilization Management and Utilization Review (UM/UR) program and the approval of 22.00 new FTEs related to the program;
- d. Approve Budget Ordinance Amendment No. 11BCC0000 38 to appropriate \$4,000 in funding from the Durham Merchants Association to support Durham County 4-H Programming;
- e. Renew the Interlocal Cooperation Agreement with the City of Durham for the programming of Durham Government TV;

- f. Authorize the Tax Assessor to grant extensions for taxpayers, required by North Carolina General Statutes to list business personal property, who request an extension and show good cause during the month of January 2011 and file by means of the counties electronic listing of business personal property as defined in G.S. 105-304(a1) until April 15, 2011. And for all other taxpayers, required by North Carolina General Statutes to list business personal property, requesting an extension and show good cause during the month of January 2011 until March 15, 2011;
- g. Approve Budget Ordinance Amendment No. 11BCC0000 39 from the GlaxoSmithKline Foundation in the amount of \$5,000 for the Nutrition Program. Funds will be used to purchase foods for “healthy taste-testing” with lessons in target classrooms; student educational reinforcement incentives; and postage for mailing Alive! newsletters to 19,000 SNAP or (food stamp households) in Durham County focusing on “healthy eating on a budget;”
- h. Approve Budget Ordinance Amendment No. 11BCC0000 40 from BCBSNC Foundation for \$51,500 and to establish a provision al Dental Clinic Coordinator position (1 FTE);
- i. Approve Budget Ordinance Amendment No. 11BCC0000 41 from the DINE for LIFE program for \$24,571 for the Nutrition Program. These funds are earmarked for nutrition and physical activity education of Durham residents who are eligible for Supplemental Nutrition Assistance Program (formerly food stamps) through Durham County Social Services Department (DSS) ;
- j. Approve Budget Ordinance Amendment No. 11BCC0000 42 from Appalachian State University in the amount of \$3,000 for the Division of Health Education Parents Matter Program;
- k. Approve Budget Ordinance Amendment No. 11BCC0000 43 from the Dr. Ann F. Wolfe Endowment in the amount of \$5,000 for the Health Department DINE for LIFE’s Junior Iron Chef Durham Program;
- l. Approve Budget Ordinance Amendment No. 11BCC0000 44 for \$10,000 from the Durham Family Initiative of the Sanford School of Public Policy at Duke University for the Durham Connects Program;
- m. Approve Budget Ordinance Amendment No. 11BCC0000 45 to recognize one-time funding in the amount of \$8,345 from the NC Department of Health and Human Services for the Family Planning Program;
- n. Accept the ambulance franchise request for modification and approve the change for the addition of Advanced Life Support to their current Basic Life Support Transport Program for transfers from and to the VA from its affiliated facilities.

12. Public Hearing – Unified Development Ordinance (UDO) Text Change – Technical Changes VI (TC1000004)

15min.

The Board is requested to receive public comments on Text Change – Technical Changes VI (TC1000004) and adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Article 2, Review Authority, Article 3, Applications and Permits, Article 5, Use Regulations, Article 6, District Intensity Standards, Article 7, Design Standards, Article 8, Environmental Protection, Article 9, Landscaping and Buffering, Article 10, Off-Street Parking and Loading, Article 11, Sign Standards, Article 12, Infrastructure and Public Improvements, and Article 16, Definitions.

Resource Persons : Steven L. Medlin, AICP, City-County Planning Director, and Julia Mullen, Planner.

County Manager's Recommendation : The Manager recommends that the Board conduct a public hearing on the proposed UDO text change and, if appropriate based on the comments received during the hearing, approve the change.

13. **RESERVED FOR ITEM SPULLED FROM CONSENT AGENDA**

20min.

14. **Board and Commission Appointments**

10min.

Michelle Parker-Evans, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards and commissions:

- Animal Control Advisory Committee
- Boxing & Wrestling Commission
- Environmental Affairs Board
- Nursing Home Community Advisory Committee
- Open Space & Trails Commission
- Public Health Board
- Raleigh-Durham Airport Authority
- Transportation Advisory Board

Resource Person(s) : Michelle Parker-Evans, Clerk to the Board

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

2hrs. 10min.