

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

Monday, November 12, 2012

7:00 P.M. Regular Session

MINUTES

Place: Commissioners' Room, second floor, Durham County Government Administrative Complex, 200 E. Main Street, Durham, NC

Present: Chairman Michael D. Page, Vice-Chairman Ellen W. Reckhow, and Commissioners Philip R. Cousin Jr., Brenda A. Howerton, and Pam Karriker

Absent: None

Presider: Chairman Michael D. Page

Opening of Regular Session—Pledge of Allegiance

Announcements

Chairman Page made the following announcements:

- “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.
- Durham County has a number of boards and commissions that could benefit from citizen participation. Contact the Clerk’s Office at (919) 560-0025, visit the County’s website, or email Clerk@dconc.gov for more information. All City and County taxes must be current at the time of application.
- A public hearing on the 2040 Metropolitan Transportation Plan and the Comprehensive Transportation Plan would be held on November 14 at 7:00 p.m. in the Second Floor Committee Room at Durham City Hall. Citizens may sign up to speak at the meeting. For more information, contact Andy Henry at (919) 560-4366 x. 36419 or andrew.henry@durhamnc.gov.
- Durham County to conduct an external customer service survey. To complete the questionnaire, residents should visit the Durham County website or visit any Durham County library to access the questionnaire. Data collectors would be available to gather responses at the October 22 and November 12 Board of County Commissioners meetings beginning at 6:00 p.m. in the lobby of the Commissioners’ Chambers.
- A second cycle of the FY2012-2013 Matching Grant Program of the Durham Open Space and Trails Commission application process is currently active. 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 FY2012-13 Matching Grant funds must submit an application by January 7, 2013. The Matching Grant Program application and FY 2012-13 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.

- Durham City/County Planning Department will hold a Village of Rougemont Planning meeting on Tuesday, November 13 at 6:00 pm at the Rougemont Ruritan Club (212 Bacon Road). Please contact Laura Woods at 919-560-4137 for additional information.
- Durham County will hold two meetings with residents to discuss the Rougemont Community Water System. The first meeting will be held on Tuesday November 20 at 5:45 pm, at the Rougemont Ruritan Club (212 Bacon Road); and the second meeting will take place on Thursday, November 29 at 6:30 pm at New Red Mountain Baptist Church (1401 Red Mountain Road). Please call 919 560-0065 for more information.

Minutes

Commissioner Howerton moved, seconded by Vice-Chairman Reckhow, to approve as submitted the October 22, 2012 Regular Session Minutes of the Board.

The motion carried unanimously.

Proclamation—Home Care and Hospice Month

Chairman Page read the following proclamation into the record to designate November as National Home Care and Hospice Month in Durham County:

PROCLAMATION

WHEREAS, in-home health, hospice, and community-based services provide for an individual's health and social needs across the continuum of life—compassionate care which serves expectant mothers, infants, children, adults, the disabled, and elderly, and also provides love, comfort, and support at the end of life; and

WHEREAS, in-home health, hospice, and community-based services enable Durham County citizens to access a wide variety of quality health and social services, including preventive care, acute care, sustainable long-term care, and palliative care; and

WHEREAS, these services include care provided by home health agencies, licensed home care agencies, hospice agencies, adult day care, and adult day health care facilities, and home medical equipment companies; and

WHEREAS, in-home health, hospice, and community-based services build upon a strong tradition of care and compassion, striving to keep families intact and responsible while preserving an individual's independence and dignity in the setting of their choice;

WHEREAS, Duke Home Care & Hospice services have provided care to terminally ill patients and their families for 33 years:

NOW, THEREFORE, BE IT RESOLVED that I, Michael D. Page, Chairman of the Durham Board of County Commissioners, do hereby proclaim November 2012 as

HOME CARE AND HOSPICE MONTH

in Durham County. I urge our citizens to celebrate all in-home and community-based services.

This the 12th day of November, 2012.

/s/ Michael D. Page, Chairman

Carol Ann Mullis, Program Manager, Duke HomeCare and Hospice, thanked the Board for the proclamation. She provided a brief overview of the services provided by Duke HomeCare.

Chairman Page presented the proclamation to Ms. Mullis.

Proclamation—National Adoption Month

Each year National Adoption Month is celebrated in November to raise awareness of the need for adoptive homes for children in foster care.

Chairman Page read the following proclamation to recognize the importance of adoption as a path to permanency for children in foster care in our community:

PROCLAMATION

WHEREAS, the County of Durham recognizes the importance of giving children in foster care permanent, safe, and loving families through adoption; and

WHEREAS, every child deserves the chance to grow up in a loving, stable family; and

WHEREAS, children of all ages need adoptive homes: 40% percent are five years of age and under; 40% are between 6 and 12 years; and 20% are between 13 and 18 years old. Many of them are siblings and need to be placed together; and

WHEREAS, more than 130,000 children in the United States foster care system are waiting to be adopted; and

WHEREAS, more than 10,000 children in North Carolina are waiting for permanent families; and

WHEREAS, more than 158 children in Durham County are in foster care—23 of whom are legally free for adoption, and 7 of that number are not in an adoptive placement and are waiting for permanent families; and

WHEREAS, this effort along with similar celebrations in all 50 states around the country will offer children the chance to live with stable and loving families and encourage other dedicated individuals to make a powerful difference in the lives of a child through adoption:

NOW, THEREFORE, BE IT RESOLVED that I, Michael D. Page, Chairman of the Durham Board of County Commissioners, do hereby proclaim November 2012 as

ADOPTION AWARENESS MONTH.

I commend this observance to our citizens and urge all citizens to join in raising awareness on behalf of the seven children in Durham County who are waiting for a loving family. I further encourage communities, businesses, schools, faith-based organizations, and families to “answer the call” and honor the special needs of Durham County’s children in hopes of securing a permanent, loving family for each and every child regardless of race, age, gender, healthy, emotional, or behavioral condition and past distress.

This the 12th day of November, 2012.

s/ Michael D. Page, Chairman

Chairman Page thanked the Department of Social Services (DSS) adoption and foster care unit for its dedicated services to Durham County children.

Victor Isler, Child Placement Program Manager, DSS, elaborated on the department’s process and initiatives for placing foster children.

Chairman Page inquired about workshops and events in honor of Adoption Awareness Month.

Janice Williams, Adoption Supervisor, provided statistics on children placed in foster care and those who had been placed with families.

Commissioner Howerton thanked Mr. Isler and Ms. Williams for their devoted work.

As a former foster parent, Commissioner Karriker thanked the foster care unit and commended the community for stepping forward to adopt Durham’s displaced children.

Vice-Chairman Reckhow asked that thanks be relayed to staff for their work which contributes to the unit’s innovative leadership.

Chairman Page presented the proclamation to Mr. Isler and Ms. Williams.

Consent Agenda

Vice-Chairman Reckhow moved, seconded by Commissioner Karriker, to approve the following consent agenda items:

- a. Approve the Records Retention Schedule issued by the North Carolina Department of Cultural Resources;
- b. Approve a sole source exemption for the purchase of a 911 Communications Center Telephone Service Package, including a 5 year maintenance agreement, from Intrado and authorize the county Manager to enter into a contract with Intrado, in the amount of \$299,920.00. Intrado is an emergency communications technology provider and provides the 911 telephone service at the Durham Emergency Communications Center. The technology is part of a collaboration between the City of Durham, Verizon Wireless, and Intrado;
- *c. Approve Budget Ordinance Amendment No. 13BCC000035 to appropriate restricted fund balance in the amount \$903,807.14 and remitting \$336,316.03 of this unspent restricted amount for mental health purposes to Alliance;
- *d. Approve Budget Ordinance Amendment No. 13BCC000036 authorizing the Sheriff's Office to accept the award in the amount of \$95,665 from the Bureau of Justice Assistance and amend the budget as requested;
- *e. Approve the proposed Grant Agreement as well as Budget Ordinance Amendment No. 13BCC000037 and Capital Project Amendment No. 13CPA000004 appropriating \$500,000 of FY 2011-12 Article 46 sales tax in General Fund fund balance to transfer to a new capital project for the NC Museum of Life & Science and authorize the Manager to execute the proposed Grant Agreement for the funding;
- *f. Approve Budget Ordinance Amendment No. 13BCC000038 to recognize \$11,870 in contract funding from Durham Public School to Durham Cooperative Extension for the provision of services;
- *g. Approve Budget Amendment 13BCC000039 appropriating \$2,500 of grant funds to support the IDEA program;
- *h. Approve Budget Ordinance Amendment No. 13BCC000040 in the amount of \$900 from Wake Electric Care Foundation for the Health Education Division;
- *i. Approve Budget Ordinance Amendment No. 13BCC000041 in the amount of \$12,552 from the NC Department of Health and Human Services, Division of Public Health for the Immunization Program;

- *j. Approve the purchase offer of 508 E. Umstead for \$45,000 from the Durham Colored Library Incorporated; and approve Capital Project Amendment No. 13CPA000005 reallocating a total of \$73,000 from the South Durham Regional Library project to a new Stanford L. Warren Site Improvements capital project;
- *k. Approve Budget Ordinance Amendment No. 13BCC000042 appropriating \$51,849 from the committed public health fund balance for the Family Planning program; and
- *l. Authorize the proposed parking lot expansion at the Southwest Regional Library.

The motion carried unanimously.

*Document(s) related to this item follow:

Consent Agenda Item No. c. Approve Budget Ordinance Amendment No. 13BCC000035 to appropriate restricted fund balance in the amount \$903,807.14 and remitting \$336,316.03 of this unspent restricted amount for mental health purposes to Alliance.

DURHAM COUNTY, NORTH CAROLINA
FY 2012-13 Budget Ordinance
Amendment No. 13BCC000035

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Other Financing Sources	\$20,152,570	\$903,807	\$21,056,377

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Public Safety	\$46,514,399	\$458,766	\$46,973,165
Human Services	\$84,815,022	\$436,184	\$85,251,205
Cultural and Recreation	\$10,972,601	\$8,858	\$10,981,458

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12th day of November, 2012.

Consent Agenda Item No. d. Approve Budget Ordinance Amendment No. 13BCC000036 authorizing the Sheriff's Office to accept the award in the amount of \$95,665 from the Bureau of Justice Assistance and amend the budget as requested.

DURHAM COUNTY, NORTH CAROLINA
FY 2012-13 Budget Ordinance
Amendment No. 13BCC000036

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Intergovernmental	\$52,296,340	\$95,665	\$52,392,005

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Public Safety	\$46,973,165	\$95,665	\$47,068,830

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12th day of November, 2012.

Consent Agenda Item No. e. Approve the proposed Grant Agreement as well as Budget Ordinance Amendment No. 13BCC000037 and Capital Project Amendment No. 13CPA000004 appropriating \$500,000 of FY 2011-12 Article 46 sales tax in General Fund fund balance to transfer to a new capital project for the NC Museum of Life & Science and authorize the Manager to execute the proposed Grant Agreement for the funding.

DURHAM COUNTY, NORTH CAROLINA
FY 2012-13 Budget Ordinance
Amendment No. 13BCC000037

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Other Financing Sources	\$21,056,377	\$500,000	\$21,556,377

Expenditures:

Function

GENERAL FUND

General Government	\$85,305,449	\$500,000	\$85,805,449
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All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12th day of November, 2012.

DURHAM COUNTY, NORTH CAROLINA
 FY 2012-13 Capital Project Ordinance
 Amendment No. 13CPA000004

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Capital Project Ordinance is hereby amended to reflect budget adjustments for the following projects:

<u>Project</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
NCMLS New Exhibits Project (473DC134)	\$0	\$500,000	\$500,000

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12th of November, 2012.

Consent Agenda Item No. f. Approve Budget Ordinance Amendment No. 13BCC000038 to recognize \$11,870 in contract funding from Durham Public School to Durham Cooperative Extension for the provision of services.

DURHAM COUNTY, NORTH CAROLINA
 FY 2012-13 Budget Ordinance
 Amendment No. 13BCC000038

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u> Services Charges	\$15,315,907	\$11,870	\$15,327,777

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u> Economic & Physical Development	\$4,086,669	\$11,870	\$4,098,539

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12th day of November, 2012.

Consent Agenda Item No. g. Approve Budget Amendment 13BCC000039 appropriating \$2,500 of grant funds to support the IDEA program.

DURHAM COUNTY, NORTH CAROLINA
FY 2012-13 Budget Ordinance
Amendment No. 13BCC000039

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Contributions & Donations	\$751,383	\$2,500	\$753,883

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Public Safety	\$47,068,830	\$2,500	\$47,071,330

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12th day of November, 2012.

Consent Agenda Item No. h. Approve Budget Ordinance Amendment No. 13BCC000040 in the amount of \$900 from Wake Electric Care Foundation for the Health Education Division.

DURHAM COUNTY, NORTH CAROLINA
FY 2012-13 Budget Ordinance
Amendment No. 13BCC000040

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Intergovernmental	\$52,392,005	\$900	\$52,392,905

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$85,251,205	\$900	\$85,252,105

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12th day of November, 2012.

Consent Agenda Item No. i. Approve Budget Ordinance Amendment No. 13BCC000041 in the amount of \$12,552 from the NC Department of Health and Human Services, Division of Public Health for the Immunization Program.

DURHAM COUNTY, NORTH CAROLINA
FY 2012-13 Budget Ordinance
Amendment No. 13BCC000041

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Intergovernmental	\$52,392,905	\$12,552	\$52,405,457

Expenditures:

<u>Function</u>			
<u>GENERAL FUND</u>			
Human Services	\$85,252,105	\$12,552	\$85,264,657

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12th day of November, 2012.

Consent Agenda Item No. j. Approve the purchase offer of 508 E. Umstead for \$45,000 from the Durham Colored Library Incorporated; and approve Capital Project Amendment No. 13CPA000005 reallocating a total of \$73,000 from the South Durham Regional Library project to a new Stanford L. Warren Site Improvements capital project.

DURHAM COUNTY, NORTH CAROLINA
FY 2012-13 Capital Project Ordinance
Amendment No. 13CPA000005

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Capital Project Ordinance is hereby amended to reflect budget adjustments for the following projects:

<u>Project</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
South Durham Regional Library Project (61102511DC076)	\$10,378,036	(\$73,000)	\$10,305,036
Stanford L. Warren Site Improvements Project (61102511DC078)	\$0	\$73,000	\$73,000

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12th of November, 2012.

Consent Agenda Item No. k. Approve Budget Ordinance Amendment No. 13BCC000042 appropriating \$51,849 from the committed public health fund balance for the Family Planning program.

DURHAM COUNTY, NORTH CAROLINA
 FY 2012-13 Budget Ordinance
 Amendment No. 13BCC000042

BE IT ORDAINED BY THE COMMISSIONERS OF DURHAM COUNTY that the FY 2012-13 Budget Ordinance is hereby amended to reflect budget adjustments.

Revenue:

<u>Category</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Other Financing Sources	\$21,556,377	\$51,849	\$21,608,226

Expenditures:

<u>Function</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
<u>GENERAL FUND</u>			
Human Services	\$85,264,657	\$51,849	\$85,316,506

All ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 12th day of November, 2012.

Strategic Plan Update

Michael Davis, Strategic Initiative Manager, updated the Board on the County's Strategic Plan Implementation.

Mr. Davis briefed the Board on the following:

- Structure review and teams update
- "Year 1" Initiative Highlights

Becky Freeman, Local Public Health Admin, Public Health, reported on "Year 1" Goal 2 (Health and Wellbeing for All) to promote exercise for Durham residents and County staff.

Vice-Chairman Reckhow expressed appreciation for the Goal 2 initiative. She encouraged Ms. Freeman to consider additional approaches and nationwide practices to increase the number of citizens who are actively engaged.

Ms. Freeman commented on the current methods used to solicit participants.

Commissioner Howerton inquired about the 30-minute break awarded to employees to engage in physical activity.

Chairman Page commended Ms. Freeman and Neighborhood Improvement Services for involving the community and nonprofits in the Durham on the Move event that was held on October 6.

Mr. Davis recognized Gayle Harris, Public Health Director, as Goal 2 champion.

Mr. Davis continued briefing the Board on the following:

- Strategic Plan Web site highlight
- Performance Measurement
- Collaboration/plan alignment update
- Communications update

Vice-Chairman Reckhow suggested that the title for Goal 1 be reconsidered to capture the "economic prosperity and enrichment" theme more accurately.

Review of BOCC Directives

In the absence of Ellen Whelan-Wuest, Assistant to the County Manager, staff was present to address comments on the previous month's directives; however, the Board had no comments.

Adjournment

There being no further business, Chairman Page adjourned the meeting at 7:49 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Yvonne R. Jones". The signature is written in a cursive style with a large, stylized initial 'Y'.

Yvonne R. Jones
Deputy Clerk to the Board