

## **REVISED**

(Removed Item Nos. 6 and 10)

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

Monday, March 1, 2010

9:00 A.M. Worksession

#### **AGENDA**

1. **Citizen Comments**

10 min.

Mr. Troy Worrell of Carolina Air Conditioning Company has requested to address the Board of County Commissioners regarding contracting with Durham County Government.

Ms. Sheila Williamson-Branch with Square Bank has requested to address the Board of County Commissioners regarding financial literacy.

2. **Reading is Fundamental Presentation**

10 min.

Reading Is Fundamental Inc. (RIF) prepares and motivates children to read by delivering free books and literacy resources to those children and families who need them most. Founded in 1966, RIF is the oldest and largest children's and family nonprofit literacy organization in the United States. RIF's highest priority is reaching underserved children from birth to age 8. All RIF programs combine three essential elements to foster children's literacy: reading motivation, family and community involvement, and the excitement of choosing free books to keep.

Durham County Library has participated in the RIF program for over 30 years. However, in recent years the program has grown exponentially and has earned us the tremendous honor of participating in the RIF ambassador program. As North Carolina's RIF ambassador, Youth Services Manager Karlene Fyffe is tasked with promoting RIF throughout the state by explaining the program and addressing its impact on the children in our community.

Karlene would like to engage any or all the Commissioners in RIF by encouraging them to participate in RIF book distributions or other ways. The first book distribution is scheduled for Saturday, June 19, from 10am – 2pm at the Main Library.

Funded by the U.S. Department of Education, corporations, foundations, community organizations, and thousands of individuals, RIF's national book for ownership program encourages the joy of reading in all children.

Resource Person(s): Karlene Fyffe, Youth Services Administrator, Durham County Library.

County Manager's Recommendation: The County Manager recommends that the Board receive this presentation and consider participating in RIF book distributions.

3. **Durham Connects 2009 Presentation**

20 min.

The Board is requested to receive a presentation from Public Health and Duke Center for Child and Family Policy which provides an update on *Durham Connects*, a program in which Public Health Nurses make one to three home visits to women in Durham who have a new baby within two to four weeks following delivery. *Durham Connects* is designed to celebrate the arrival of the new baby as well as provide the necessary supports families of newborns need reducing the chances of child maltreatment. *Durham Connects* was introduced to the Board at the February 2008 work session

Resource Person(s): Gayle B. Harris, RN. MHP, Health Director

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation regarding *Durham Connects* from Public Health and Duke Center for Child and Family Policy.

4. **NACO Prescription Drug Card**

10 min.

The Board is requested to receive a presentation to officially launch Durham County's NACo Prescription Discount Card Program. As of today, Durham County has joined a program that continues to grow rapidly nationwide with more than one-third of the nation's counties participating. To date more than 21.6 million prescriptions have been filled with savings totaling \$257.8 million for an average savings of 24.2%.

Cards are available in both English and Spanish in all Durham County facilities. Contacts have been made to also place cards in area pharmacies, churches, and businesses.

Resource Person(s): Gayle B. Harris, RN. MHP, Health Director; Deborah Craig-Ray, Assistant County Manager

County Manager's Recommendation: The County Manager recommends that the Commissioners accept the presentation

5. **2010 M/WBE Report**

20 min.

At the January 2010 Worksession, staff presented the status report on the County's MWBE Program. During the course of that discussion, a concern was raised about the good faith effort and Vice Chairman Reckhow requested additional comparative data. Staff will use this opportunity to address those concerns and to demonstrate the newly

completed software application designed to aid in tracking, compliance monitoring and reporting for the M/WBE Program.

Resource Persons: Wendell M. Davis, Deputy County Manager; Jacqueline Boyce, Purchasing Director; Pamela Gales, Assistant Purchasing Manager and MWBE Coordinator; Glen Whisler, County Engineer; Laura Jensen, Assistant to the County Manager; and Karl Davis MWBE Consultant.

County Manager's Recommendation: The County Manager recommends that the Board receive the follow-up report from staff and provide further direction for the M/WBE Program.

6. **Boards and Commission Surveys**

15 min.

~~At the December 7, 2009 worksession, the Board of County Commissioners asked for staff to survey boards and commissions for their suggestions on improving board and commission appointment practices. Four boards or commissions responded, and the Board of County Commissioners received the results of the survey on January 20, 2010 via e mail. This discussion is a follow up to determine if any of the suggestions mentioned in the survey results should be incorporated into the board and commission appointment practices.~~

~~Resource Persons: Mike Ruffin, County Manager; Laura Jensen, Assistant to the County Manager~~

~~County Manager's Recommendation: The Manager recommends that the Board review the survey results for board and commission appointment practices and advise staff if any additional changes to the board and commission appointment practices are desired.~~

7. **Review of January and February BOCC Directives**

5min.

It was requested that at each month's worksession, the Board of County Commissioners have the opportunity to review the previous month's directives for staff and make comments as necessary. For the March worksession, the January and February directive reports are combined since the January report was not covered at the February 8, 2010 worksession.

Resource Persons: Mike Ruffin, County Manager; Laura Jensen, Assistant to the County Manager

County Manager's Recommendation: The Manager recommends that the Board review the January and February BOCC directives and make comments to staff as necessary.

8. **Discussion of Falls Lake Rules Consensus Principles**

30 min.

The North Carolina Division of Water Quality (DWQ) has worked a stakeholder process through two sets of draft Falls Lake Rules. A third set of draft rules will be released in mid-March for further public comment. Durham County staff worked with staff in other jurisdictions within the Falls Watershed (including the City of Raleigh) to try to establish a number of consensus points whereby the jurisdictions could jointly approach DWQ with proposed changes to the draft rules. The TJCOG “Mayors and Chairs” group reviewed and rules, making some changes, and then recommended that they be taken back for approval by the full elected boards in the jurisdictions that were involved.

A summary of the rules and the import of the consensus principles (were DWQ to accept them) to each part of the rules is included as Attachment A. The consensus principles themselves are included as Attachment B.

The elected boards in the City of Raleigh and Person and Granville Counties have already approved the consensus principles.

Resource Persons: Drew Cummings, Assistant County Manager

County Manager’s Recommendation: The County Manager recommends that the Commissioners approve the attached consensus principles.

9. **Workforce Development Board Appointment**

5 min.

The Board is requested to make an appointment to the Durham Workforce Development Board.

Resource Person: Michelle Parker-Evans, Clerk, Board of County Commissioners

County Manager’s Recommendation: The County Manager recommends that the Board suspend the rules and make the appointment to the Durham Workforce Development Board.

9a. **ITEM: Amendment to the Unified Development Ordinance – Riparian Buffers (TC0900008)**

15 min.

**The Board is requested to receive the report and provide direction as appropriate.**

Resource Person(s): Steven L. Medlin, AICP, City-County Planning Director

County Manager’s Recommendation: **The Manager recommends that the Board receive the report.**

10. **Update for The Durham Center**

20 min.

~~The Durham Center (TDC) Area Director's presentation to the Durham County Board of Commissioners shall consist of a summary of TDC Annual Report for Fiscal Year 2008-2009 and the Second Quarter Report for FY 2009-2010. The report is divided into three related but distinct sections: a description of TDC strategic planning process for enhancing the existing System of Care; a review of TDC's main indicators for effectiveness; and a status report on the operations of TDC Divisions.~~

~~A review of TDC effectiveness indicators for Fiscal Year 2008-2009 and midyear FY 2009-2010 reveals a number of noteworthy accomplishments:~~

- ~~• Decreases in youth living in non-family settings~~
- ~~• Decreases in State hospital admissions~~
- ~~• Increased State hospital diversion through Durham Center Access~~
- ~~• Increased timely engagement after State hospital discharge~~
- ~~• Increased number of individuals receiving housing assistance~~
- ~~• Increased number of clinical assessments conducted~~
- ~~• Increased engagement of individuals with mental illness and substance abuse disorders~~
- ~~• Incentives offered to providers of substance abuse services~~
- ~~• Increased provider compliance in State performance requirements~~

~~Ms. Holliman will also provide an update on The Durham Center's progress toward assuming Medicaid utilization review from Value Options. Additionally, the Director will give an update on the State's new direction for agencies providing services to people with mental health, developmental disabilities and substance abuse issue.~~

~~Resource Person(S): Ellen Holliman, Area Director~~

~~County Manager's Recommendation: The County Manager's Office recommends that the Board of County Commissioners receive this report as information.~~

## 11. Closed Session

30 min.

The Board is requested to adjourn into closed session pursuant to G.S. 143-318.11(a)(5) to instruct staff on the position to be taken concerning the acquisition of real property for open space at 5026 NC Hwy 55, owned by Joseph and Vivian Lowe; and the acquisition of conservation easements on two farms, 1198 and 1302 Bacon Road, owned by Barry and Donna Blalock; and 5122 Bahama Road, owned by Henry and Gwendolyn Thacker.

~~2 hrs. 55 min.~~  
**3 hrs. 10 min.**  
**2 hrs. 35 min.**