

10-23-06-RS

REVISED
(Added an announcement and 11a)

THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA

Monday, October 23, 2006

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
2. **Agenda Adjustments**
3. **Announcements**
 - Combined Public Hearing for the Widening of NC 55 (Alston Avenue), from NC 147 (I.L. "Buck Dean Freeway) to NC 98 (Holloway Street)
 - Pre-Hearing Open House will be held on Thursday, November 2, 2006, 4:00 – 7:00 p.m., followed by a Public Hearing at 7:00 p.m. at the Hayti Heritage Center, 804 Old Fayetteville Street, Durham 27701.
 - **Medicare beneficiaries will have from Nov. 15 – Dec. 31 to choose or change Medicare-approved drug plans for 2007. Beginning Thursday, Nov. 16, Senior PHARM*Assist* will be hosting walk-in clinics in the computer lab of the Durham Center for Senior Life to help individuals compare Medicare prescription drug plans. The clinics will be held every Thursday thereafter (except for Thanksgiving) through the end of December, from 10 a.m. to 1 p.m.**
4. **Minutes**

October 3, 2006 Worksession

5. **Proclamation for November as “Hire-A-Veteran” Month**

The Chairman has been requested to proclaim November as “Hire-A-Veteran” Month in Durham County by Mr. Linzie Atkins, Veterans Employment Consultant for the NC Employment Security Commission in Durham. The goal of this program is to promote efforts that will help old and new veterans gain and maintain suitable employment in Durham County. Men and women who join the military bring training, a strong work ethic, and proven skills that benefit employers. It is vital that communities help these men and women find satisfactory employment once they leave the military and return to civilian life.

Representatives of the ESC/JobLink Veterans Unit will be present to receive the proclamation.

County Manager’s Recommendation: The Manager’s recommendation is that the Chairman issue the proclamation for Hire-A-Veteran Month and present to the representatives.

6. **National Adoption Month Proclamation**

National Adoption Awareness Month is a collective national effort to raise awareness of the 118,000 children in foster care waiting to find permanent, loving families. For the last six years, National Adoption Month has made the dreams of thousands of children come true by working with courts, judges, attorneys, and advocates to finalize adoptions and find permanent, loving homes for children in foster care.

In Durham County, there are more than 258 children in foster care; 29 children are available for adoption but are not currently in an adoptive placement. Since last November, 14 children have been adopted from the foster care system in Durham.

The children most in need of safe, loving, permanent homes include those who are over age 10, are in sibling groups and do not want to be separated, minority children, and special needs children (those with medical, behavioral, emotional, or physical problems).

Resource Person(s): Sammy R. Haithcock, DSS Director; Chuck Harris, Assistant Director; Jovetta Whitfield, Child Placement and Supportive Services Program Manager; and Janice Williams, Adoption Supervisor

COUNTY MANAGER’S RECOMMENDATION: THE MANAGER RECOMMENDS APPROVAL OF THE PROCLAMATION DECLARING NATIONAL ADOPTION MONTH IN DURHAM COUNTY TO RAISE COMMUNITY AWARENESS OF THE 29 CHILDREN IN DURHAM WAITING FOR A SAFE, PERMANENT HOME.

7. **Resolution Recognizing 100 Years of Service of the Greater Durham Chamber of Commerce**

The Board of County Commissioners has been requested to issue a resolution honoring the Greater Durham Chamber of Commerce’s Centennial Celebration. A year’s worth of events will culminate on October 28 with a Gala Celebration at the Nasher Museum of Art at Duke University.

Chamber President and CEO Libby Barnes will attend the meeting to receive the resolution. .

County Manager's Recommendation: The Manager's recommendation is that the Board approve the resolution honoring the Durham Chamber of Commerce for 100 Years of Service.

7a. **Service Recognitions for Longtime Board of Elections Workers**

Board of Elections Director Mike Ashe has asked that several long time Board of Elections workers be recognized for many years of outstanding service to the community by ensuring well run elections.

Mr. Ashe, along with Board of Election members Ron Gregory, Terry McCabe, and Carol Anderson will conduct the brief program.

Honorees:

Kelly Bryant 54 years of service

Willis Lassiter 44 years of service

Dorothy O'Brien 40 years of service

Durlin Hayes 40 years of service

Lanier McEntire 36 years of service

Connie Hinshaw 36 years of service

Dot Shoaf 35 years of service

Gerry Deloatche 35 years of service

Ellis Allen 32 years of service

County Manager's Recommendation: The Manager's recommendation is that the Board extend sincere congratulations to these outstanding elections workers for their years of dedicated service.

7b. **October Anchor Award Winner—Angela M. Mclver**

Angela Mclver was selected to receive the October Anchor Award. Angela is being recognized for outstanding customer service, and for continuously going above and beyond the call of duty while serving as staff specialist in the Clerk's Office.

- Angela is always available to help Durham County employees and citizens, making sure they receive complete and accurate services. The numerous duties she has voluntarily accepted, such as attending county commissioner board meetings, has helped her develop the skills and expertise of a seasoned employee and allowed her to excel on a daily basis.

Chairman Ellen Reckhow will lead the presentation.

County Manager's Recommendation: The Manager recommends that the October Anchor Award be presented to Angela Mclver along with congratulations of the entire organization.

8. **Consent Agenda**

- a. Property Tax Releases and Refunds for Fiscal Year 2006-2007 (accept the property tax release and refund report for September 2006 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report);
- b. Durham County Detention Center Slider Door Upgrades (authorize the County Manager to enter into a contract with Aramark Facility Services in the amount of \$53,284.35 to replace security

- slider door hardware on six selected doors at the Durham County Detention Center);
- c. Appointment—Juvenile Crime Prevention Council (JCPC)—(appoint Lt. Elton Lyle O’Neal to the Chief of Police Designee position);
 - d. Ambulance Replacement (authorize the Manager to enter into a contract with Southeastern Specialty Vehicles for \$360,783 for the purchase of one replacement vehicle for Bethesda Volunteer Fire/Rescue Department, three for Durham County EMS, and one remount for Durham County EMS);
 - e. Budget Ordinance Amendment 07BCC000015—Social Services—Recognize Additional Revenue (approve an increase in the State Adult Day Care Fund [\$27,502], Adult Care Home Case Management [\$9,394], and Child Care Subsidy – More at Four [\$42,316] for a total increase of \$79,212);
 - f. Budget Ordinance Amendment 07BCC000016—General Services—Recognize \$3,500 in Revenue for the Solid Waste Division for a “Swap Shop” Matching Grant from the Department of Environmental Health and Natural Resources);
 - g. Budget Ordinance Amendment No. 07BCC000017—Cooperative Extension—Postage Allocation (appropriate \$6,525 in federal funding for increasing the efficiency of mail management);
 - h. Budget Ordinance Amendment No. 07BCC000018—Cooperative Extension—4-H Youth Grant to Reduce Substance Abuse Among Youth (appropriate \$15,000 from the Durham Alcoholic Beverage Control Board for the purpose of increasing the involvement of youth in the planning and implementation of alcohol and substance abuse prevention programming);
 - i. Budget Ordinance Amendment No. 07BCC000019—Cooperative Extension—Kids Voting Durham Administration (appropriate \$17,165 from Kids Voting North Carolina for administering the Durham Kids Voting program in cooperation with the program’s partners);
 - j. Budget Ordinance Amendment No. 07BCC000020—Sheriff’s Office—2006 G.R.E.A.T. Grant (approve \$46,641 from the G.R.E.A.T. Grant for gang resistance education);
 - k. Budget Ordinance Amendment No. 07BCC000021—Designated for Risk Management Fund Balance Appropriation (approve the \$375,000 appropriation);
 - l. Second Resolution Amending the Economic Development Investment Fund (adopt the amendment to the Economic Development Fund);
 - m. Resolutions Authorizing Condemnation of Certain Properties (approve the resolutions in order to acquire the property for parking for the Human Services building; the parcels involved are owned by John David Woodall a.k.a. David Woodell, Azem N. Mansour, and Canaday’s Cab Company Inc.);
 - n. Little River Community Center Agreement and Deed (approve the quit claim deed and amendment to the agreement so Little River may lease a portion of the property for a charter school);
 - o. Offer to Purchase 515 E. Peabody St., 519 E. Peabody St., 111 S. Dillard Street for the Human Services Complex (approve the purchase of 515 E. Peabody St., 519 E. Peabody St., and 111 S. Dillard Street for a total of \$335,000 from Mr. and Mrs. Ernest Brandt; and to authorize the Manager to execute a lease with Mr. Brandt for 111 South Dillard Street through June 30, 2007);
 - p. Contract Amendment for Borden Real Estate for Acquisition Services related to the Human Services Complex (approve the Contract amendment to authorize the Borden Real Estate firm to provide real estate acquisition services for Durham County up to a maximum of \$78,000 based on the same contract terms entered into on March 15, 2006); and
 - q. Approval of Capital Project Amendment No. 07CPA000002 and contract for the Purchase of Furniture for the Durham County North Regional Branch Library Project No: DC073-48/50 & DC077-50 Bid No: IFB 07-003 (approve Capital Project Ordinance Amendment No. 07CPA000002 increasing the North Regional Library project budget by \$425,000 and

decreasing the East Regional Library project budget by \$425,000; and authorize the County Manager to execute contracts with Interior Systems and Alfred Williams for the purchase of furniture for the new North Regional Branch Library, in the total amount of \$283,912.00 [Base Bid plus Alternates] and execution of any other related contracts/services, if necessary, not to exceed the budget of \$305,000).

9. **Public Hearing to Consider Allocating Economic Development Investment Funds to Quintiles Transnational**

Quintiles Transnational, which conducts clinical trials under contract to pharmaceutical and biotechnology firms, is considering expanding its pharmaceutical services operations. If Durham is selected, a new facility consisting of approximately 220,000 square feet would be constructed to accommodate this expansion and corporate headquarters. In addition to the capital investment associated with the construction of a building, it is anticipated that there would be investment of approximately \$10.8 million associated with business personal property and up-fit requirements. The expansion would also include 1,000 new jobs available to Durham citizens. Company officials have stated that incentives are a key consideration in its location decision.

Quintiles Transnational was founded in North Carolina in 1982 and maintains its global headquarters in Research Triangle Park. Currently there are 1,100 employees working in Durham County.

Staff is recommending that the County participate in this economic development project by reimbursing Quintiles Transnational up to two million dollars (\$2,000,000) for the costs of expansion, consolidation, and employee training.

This public hearing was advertised on Friday, October 13, 2006 as required by NC Statute.

Resource Person(s): Carolyn P. Titus, Deputy County Manager

COUNTY MANAGER'S RECOMMENDATION: THE COUNTY MANAGER RECOMMENDS THAT THE BOARD HOLD THE PUBLIC HEARING, AND BASED UPON THE INFORMATION RECEIVED, APPROVE ENTERING INTO THE STANDARD REIMBURSEMENT CONTRACT BETWEEN THE COUNTY OF DURHAM AND QUINTILES TRANSNATIONAL IN THE AMOUNT OF \$2,000,000 TO ALLOW FOR THE REIMBURSEMENT OF COSTS ASSOCIATED WITH EXPANSION, CONSOLIDATION, AND EMPLOYEE TRAINING.

10. **Public Hearing—Plan Amendment—5200 Wake Forest Highway (A06-02)**

The Board is requested to conduct a public hearing on a plan amendment for 5200 Wake Forest Highway (A06-02); and to approve the requested change to the land use designation on the Future Land Use Map of the *Durham Comprehensive Plan* from Low Density Residential (4 DU/Ac. or less) to Commercial.

Planning Department Recommendation: Denial, based on lack of justification and not meeting one or more of the criteria for plan amendments.

Planning Commission Recommendation: Denial, June 29, 2006 (9-4), based on possible commercial uses expanding to the east of the site.

Resource Person(s): Frank M. Duke, AICP, City-County Planning Director

County Manager's Recommendation: The Manager recommends that the Board conduct a public

hearing and, if appropriate based on the comments received, deny Plan Amendment A06-02.

11. **Preliminary Plat—Quail Ridge Subdivision (D04-644)**

The Board is requested to approve a Preliminary Plat for “Quail Ridge Subdivision”, submitted by JDavis Architects, PLLC on behalf of Worman Development, L.C., for 86 single-family residential lots on a 91.425-acre site zoned RS-20. [The property is located south of West Cornwallis Road, east of Kerley Road and north of Erwin Road. PIN 0802-03-40-1503 and 0801-01-38-5292.]

This item was referred back to staff by the Board of Commissioners at their September 11, 2006 meeting, for a re-review of the stormwater analysis and steep slope delineation. This re-review has been completed and the preliminary plat revised to reflect the corrected information.

The Development Review Board recommends approval.

Resource Person(s): Frank M. Duke, AICP, City-County Planning Director

County Manager’s Recommendation: The County Manager recommends approval.

1a. **Final Work First Block Grant Plan for 2007-2009**

Work First is the primary program in North Carolina for administering the Temporary Assistance for Needy Families (TANF) Program. Since Work First is administered locally in each county, North Carolina law (NCGS 108A-27) requires each county to submit a County Work First Block Grant Plan every two years.

On October 9, 2006, the Board County Commissioners review the first draft of the Work First Plan and conducted a public hearing to receive comments on the plan.

The committee has submitted the final Work First plan to the Commissioners for review and comment.

The final Work First Plan is to be approved by the Board of County Commissioners and submitted to DHHS by October 31, 2006.

Resource Person(s): Jim Polk, Chairman of the Work First Planning Committee, and Sammy R. Haithcock, DSS Director

County Manager’s Recommendation: Approve the final draft of the plan.

12. **Board/Commission Appointments**

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

- Adult Care Home Community Advisory Committee
- Animal Control Advisory Board
- Animal Control Review Board
- City-County Appearance Commission
- Durham Convention and Visitors Bureau/Tourism Development Authority

- Historic Preservation Commission
- Transportation Advisory Board

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.

2 hrs.