

10-9-06-RS

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[Please contact the Clerk to the Board at (919) 560-0025 for information related items on the agenda.]

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REVISED

(Addition—Item No. 5a; Deletion—Consent Agenda Item 6[f])

THE BOARD OF COUNTY COMMISSIONERS  
DURHAM, NORTH CAROLINA

Monday, October 9, 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.

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7:00 P.M. Regular Session

1. **Opening of Regular Session**—Pledge of Allegiance  
5 min.
2. **Agenda Adjustments**  
5 min.
3. **Announcements**  
5 min.
4. **Minutes**  
5 min.
  - a. September 7, 2006 Worksession
  - b. September 11, 2006 Regular Session
  - c. September 25, 2006 Regular Session
5. **2006 Outstanding Register of Deeds—Mr. Willie L. Covington**

5 min.

The North Carolina Association of Registers of Deeds recently held its annual conference in Fayetteville. At that time, Durham County Register of Deeds Willie L. Covington was recognized with two honors—the Eunice Ayers Award and the 2006 Outstanding Registers of Deeds Award. Both honors are awarded to the Register who receives a majority of votes from the 100 NC Registers who are members of the Association. (Mr. Covington has served this past year as the organization’s President.)

County Manager’s Recommendation: The Manager’s recommendation is that the Board congratulate Mr. Covington for his outstanding service over the past year and for receiving these two prestigious honors from his peers.

**5a. Proclamation Honoring “Day of Concern about Young People and Gun Violence”**

**A proclamation has been prepared in recognition of “Day of Concern about Young People and Gun Violence”.**

**Resource Person(s): Commissioner Michael Page**

**County Manager’s Recommendation: The Manager recommends that the proclamation be presented and citizens encouraged to participate.**

**6. Consent Agenda**

20 min.

- a. Budget Ordinance Amendment No. 07BCC000011—Public Health—Recognize One-Time Funding from the NC Department of Health and Human Services, Office of Public Health Preparedness and Response, for \$5,325 and \$20,000 for the Local Public Health Preparedness Program;
- b. Budget Ordinance Amendment No. 07BCC000012—Public Health—Recognize One-Time Funding from the NC Department of Health and Human Services for \$19,373 for the Family Planning Program;
- c. Budget Ordinance Amendment No. 07BCC000013—Fire Marshal/Emergency Management—State Homeland Security Grant Program—Reappropriate Unspent Grant Balances (approve grant funds of \$125,183 received through the NC Department of Crime Control and Public Safety);
- d. Budget Ordinance Amendment No. 07BCC000014—Additional Current Expense Funds for Durham Public Schools (approve an additional \$1 million in current expense funding for the 2007 Fiscal Year);
- e. Annual Report for the Durham Board of Adjustment (accept the Durham Board of Adjustment Annual Report for FY05-06);
- f. ~~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);~~
- g. Offer to Purchase Properties for the Human Services Complex (approve

the purchase of 525 East Peabody Street and 400 N. Elizabeth Street for \$75,200 combined; 507 Ramseur Street for \$27,200; 520 East Peabody Street for \$140,800; and authorize the Manager to execute a lease with Zion Tabernacle New Beginnings Christian Fellowship Church through June 30, 2007);

- h. Resource Conservation and Development (RC&D) (approval to enter into a resolution for Durham County to become a member of the Piedmont RC&D Council);
- i. Agreement to Implement the 10-Year Plan to End Homelessness in Durham (approve the Memorandum of Agreement);
- j. Contract for the Leah Group to Administer the CDBG Scattered Site Housing Program and the Single-Family Rehabilitation Program (approve the contract);
- k. Memorandum of Understanding Between Durham County and the North Carolina Cooperative Extension Service (approve and sign the new MOU directing staff to implement the necessary transitions for the Durham County Extension Center); and
- l. Interlocal Agreement with Durham Public Schools (approve the interlocal agreement for the County to construct schools buildings due to the inability of the school system to recover sales taxes paid by the system).

7. **Public Hearing—Unified Development Ordinance Text Change—Nonconformities (TC06-07)**

15 min.

The Board is requested to receive public comments on the Unified Development Ordinance Text Change – Nonconformities (TC06-07) and to approve the Unified Development Ordinance Text Change – Nonconformities (TC06-07) incorporating revisions to Article 14 into the Unified Development Ordinance.

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 ON THE PROPOSED UDO TEXT CHANGE AND, IF APPROPRIATE BASED ON THE COMMENTS RECEIVED DURING THE HEARING, APPROVE THE CHANGE.**

8. left blank intentionally

9. **Public Hearing—Draft of the Work First Block Grant Plan for 2007-2009**

15 min.

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.

Local leaders were appointed from various community agencies and organizations to form the Work First Planning Committee that is responsible for the development of the Work First Block Grant Plan.

On August 14, 2006, the Board of County Commissioners approved the list of members for Durham's Work First Planning Committee.

On August 28, 2006, the Board of County Commissioners voted to have Durham remain as a standard county.

By October 31, 2006, the Board of County Commissioners must submit its new Work First Plan to DHHS.

The Committee is now submitting this draft to the Commissioners for review and comment and is prepared to discuss the draft plan. The plan will be distributed to the public for comment from October 4 – 9. A public hearing is scheduled for this meeting.

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

**COUNTY MANAGER'S RECOMMENDATION: RECEIVE THE FIRST DRAFT OF THE PLAN AND PROVIDE COMMENTS AND INPUT TO THE WORK FIRST PLANNING COMMITTEE; APPROVE THE AMENDED LIST OF PLANNING COMMITTEE MEMBERS; AND CONDUCT THE PUBLIC HEARING ON THE PLAN.**

10. **Closed Session**

30 min.

The Board is requested to adjourn to closed session pursuant to G.S. 143.318.11(a)(3) to consult with an attorney and to preserve the attorney-client privilege, and pursuant to G. S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of business or industry.

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1¾ hrs.