

**THE BOARD OF COUNTY COMMISSIONERS**

**DURHAM, NORTH CAROLINA**

Monday, May 8, 2006

Durham County Government Administrative Complex, Commissioners? Room (2<sup>nd</sup> Floor)

200 E. Main Street, Durham, NC 27701

**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.

April 24, 2006 Regular Session

5. left blank intentionally
6. **Proclamation in Recognition of Mental Health Month**  
5 min.

A proclamation has been prepared in recognition of Mental Health Month.

Resource Person(s): Carla Daye, Customer Service Administrator, The Durham Center

County Manager's Recommendation: The Manager recommends that May 2006 be proclaimed Mental Health Month.

7. **Recognition of National Award Given to Durham System of Care**  
5 min.

The Durham System of Care has earned a prestigious national honor for its collaborative interagency effort to address mental health and addiction treatment needs in the Durham community. The system received the Excellence in Community Collaboration Award from the National Council for Community Behavioral Healthcare during the Council's 36th Annual Conference this month. The Durham System of Care comprises eight human services agencies, including The Durham Center, that collaborated to provide family-centered services to meet the needs of the community's children with complex behavioral, academic, social, and safety needs.

The Durham System of Care strives to provide comprehensive services and supports to improve outcomes for children who have serious emotional disturbances and have problems functioning at home, in school, and in the community. Often these children and their families need the services of more than one agency. Many have already been placed out of their homes to receive services. To save families the trouble of going to many different community providers to access individual health

and human services for their children, the Durham System of Care brings a team of interagency staff together to develop and deliver a family-centered plan. This comprehensive approach to service delivery cuts through bureaucratic red tape and helps assure that the family's needs are met. It allows caregivers and case managers to come to know the whole family and positions them to get to the root of a child's behavioral health issues.

When the community identified the need for fundamental reform in its human service delivery system, The Durham Center led the development of a cross-system infrastructure to establish the Durham System of Care. A collaborative human services system was built based on unified multi-agency Child and Family Teams. These teams work with families, their care providers, and support persons to develop and implement individualized family-centered service and support plans that build on family strengths. The Durham System of Care developed procedures to avoid duplication of services between agencies.

The national honor was conferred on the Durham System of Care in recognition of its demonstrated sustainability and the positive outcomes it has achieved in serving area citizens. Since its implementation, there has been a six-fold increase in the number of community children and families accessing mental health and addiction services. In addition, the community has seen a dramatic decrease in unnecessary out-of-home placements and reinvestment of county funds saved through improved service delivery.

The organizations being recognized as part of Durham System of Care are: The Durham Center, Durham County Department of Social Services, Durham Department of Public Health, Durham Public Schools, Department of Juvenile Justice and Delinquency Prevention, Durham District Court, Duke University Center for Child and Family Policy, and Durham County Government.

Resource Person(s): Ellen Holliman, Area Director, The Durham Center

County Manager's Recommendation: The Manager recommends that the awards be presented to all Durham System of Care agencies with thanks for the tremendous work accomplished through their collaborative efforts.

#### **8. Proclamation for May 14-20as EMS Week in Durham County**

5 min.

Emergency Medical Services Week brings together local communities and medical personnel to publicize safety and honor the dedication of those who provide the day-to-day lifesaving services of medicine's "front line." This year's theme is EMS: Serving on Health Care's Front Line, which underscores the commitment and dedication of the 750,000 EMS providers who serve their communities.

The Board of County Commissioners has been asked to declare May 14-20 as EMS Week in coordination with a national observance.

Resource Person(s): Mike W. Smith, Durham County EMS Director

County Manager's Recommendation: The Manager's recommendation is that the Board approve the proclamation and present it to Director Mike Smith.

#### **9. April Anchor Award Winner?Tyson William Wrenn**

5 min.

Tyson William Wrenn, Captain, Sheriff's Office, is the recipient of the April Anchor Award. Captain Wrenn is being recognized for this honor for his suggestion (and eventual implementation) of video

training for non-interactive blocks of instruction, such as blood borne pathogen, use of force, hazardous materials, and other annual topics.

Captain Wrenn's suggestion was put into action in January 2006. The idea is not only saving the Sheriff's Office an exorbitant amount of money in the overtime not being allotted to officers, but is also a more convenient way of conducting business.

Chairman Ellen Reckhow will lead the presentation.

County Manager's Recommendation: The Manager recommends that the April Anchor Award be presented to Captain Tyson William Wrenn along with congratulations of the entire organization.

**10. Durham County Employee of the Year Award Winner Sarah Hill**

5 min.

In accordance with County Government Week 2006, Sarah Hill, Payroll Supervisor in the Finance Department, was chosen as the Employee of the Year. Ms. Hill was nominated by Erika Morgan.

Ms. Morgan commended Ms. Hill for exceeding all expectations of her duties as Payroll Supervisor. Ms. Hill is known for always being available to help other Durham County employees, making sure they receive complete and accurate service from her department.

As a supervisor, she is inspirational and sets a great example by never asking an employee to do anything that she is not willing to do.

Ms. Hill is the consummate professional and a model Durham County employee.

County Manager's Recommendation: The Manager recommends that a certificate and check for \$300 be presented to Sarah Hill along with congratulations of the entire organization.

**11. Consent Agenda 20 min.**

- a. 2005 Annual Report of the Durham Open Space and Trails Commission (receive the report);
- b. Budget Ordinance Amendment 06BCC000062?Replacement Fire Apparatus for Bahama Volunteer Fire Department (approve the appropriation of \$160,000 from the Bahama Volunteer Fire Department Tax District Fund Balance to purchase two replacement fire apparatus);
- c. Budget Ordinance Amendment 06BCC000063?Fund Balance Appropriation for Redwood Volunteer Fire Department (approve the appropriation of \$7,000 from the Redwood Volunteer Fire Department Fund Balance to pay for part-time staff);
- d. Budget Ordinance Amendment No. 06BCC000064?Social Services Recognize Additional Child Care Revenue (approve in the amount of \$94,545 to recognize \$27,402 in additional Smart Start funding and \$67,143 in Triangle United Way revenue);
- e. Request Approval of Right-Of-Way Agreement with Duke Energy Corporation (DEC) for North Regional Library (authorize the Manager to enter into the agreement with Duke Energy Corporation [DEC] for the project located at 221 Milton Rd., Durham, NC 27712); and
- f. Approval of Resolution for Public Auction Sale and Entering into a Contract with Jerry L. Harris, Auctioneer (approve the resolution and authorize the Manager to enter into a contract with the auctioneer).

12. left blank intentionally

**13. Public Hearing Zoning Map Change?Erwin Oil US 70 (Z06-14)**

20 min.

The Board is requested to approve a zoning map change for a 1.05-acre site located on the west side of US 70, south of Lynn Road. PIN 0840-06-47-5791 (partial), 0840-10-47-7017 (partial) Request: CC(D) and CG(D); F/J-B to CG; F/J-B

To adopt as support for its action on the proposed zoning map change the findings that the action is consistent with the Durham Comprehensive Plan and is reasonable and in the public interest in light of information presented in the public hearing and in the accompanying agenda materials.

To adopt as support for its action on the proposed zoning map change the determination that, notwithstanding its consistency with the Durham Comprehensive Plan, the request is neither reasonable nor in the public interest in light of information presented in the public hearing and in the accompanying agenda materials.

The Planning Department recommends approval based on consistency with the Comprehensive Plan and the information contained in the report.

The Planning Commission recommended and voted for denial, 8-5, based on finding that, while consistent with the Durham Comprehensive Plan, the proposed project will have a detrimental impact on the existing traffic infrastructure by increasing traffic congestion and traffic movement conflicts, the request could not be adequately evaluated because of the lack of a development plan, sufficient undeveloped commercially zoned property currently exists within close proximity of this site, this use is inconsistent with adjacent uses; and considering the information in the staff report and comments received during the public hearing.

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 zoning map change and approve it, if appropriate, based on the comments received.

14. **Public Hearing on Coordinated Transportation: FY 2006-2007 Rural Operating Assistance Program (ROAP) Grant?Application Approval**

15 min.

The Cooperative Extension Service is requesting Board approval of the Rural Operating Assistance Program (ROAP) grant to be submitted to the North Carolina Department of Transportation (NCDOT). The ROAP grant consolidates the Elderly and Disabled Transportation Assistance Program (EDTAP), Rural General Public Program, and Work First/Employment Program into a single application package. EDTAP provides for assistance in the transportation of the elderly and disabled. Work First/Employment Program is intended to provide operating assistance for transitional Work First. The Rural General Public funds will be used to supplement existing routes that currently serve the County.

The application proposes \$88,514 of governmental revenue to be allocated to support transportation for Durham County Elderly and Disabled residents through the Elderly and Disabled Transportation Assistance Program (EDTAP) and \$7,876 for Work First Transitional/Employment. These funds require no Local match. The \$39,838 for Rural General Public Transportation (RGP) requires a 10% local match. The majority of the local match is recouped through fares. These programs help support the transportation needs of citizens through County and nonprofit, human service agencies.

The NCDOT annually allocates funds for EDTAP, RGP, and Work First. Durham County will receive \$136,228 for FY 2006-2007.

Funds shall be used to provide services for the noted agencies:

- Council of Senior Citizens
- Dept. of Social Services (Adult)
- Durham Exchange Club Industries
- Retired and Senior Volunteer Program
- Services for the Blind
- Durham Parks and Recreation

Resource Person(s): Cheryl Lloyd, County Cooperative Extension Director and Johnny Ford, Transportation Access Coordinator

County Manager's Recommendation: The Manager recommends approval of the ROAP application for submittal to NCDOT.

15. **Closed Session**

20 min.

The Board is requested to adjourn to Closed Session to consider the performance of a public officer or employee pursuant to G.S. § 143-318.11(a)(6).

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**2 hrs.**