

**REVISED**

(Deleted Item No. 9; Addition of Announcement)

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

Monday, April 24, 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. **Announcement** 5 min.

**Community Forum on Cover the Uninsured in Durham?**

**May 2, 2006, 5:00-6:30 p.m.**

**First Presbyterian Church, 305 E. Main St., Downtown Durham**

4. **Minutes**

5 min.

- a. April 3, 2006 Worksession
- b. April 10, 2006 Regular Session

5. **Recognize Fairway Advertising for Donating Billboards for Truancy Hotline**

5 min.

On November 28, Sheriff Worth Hill announced to the Board of County Commissioners the implementation of the "Truancy Hotline", a program that seeks the public's assistance in reporting children that should be attending school. Durham Public Schools has placed special emphasis on attendance and works collaboratively with two full-time deputies assigned to investigate and enforce violations of the Compulsory School Attendance Law.

Fairway Advertising has played an invaluable role in helping to get the word out about this new program. In addition to helping to design the ads for the billboard, Fairway has generously donated two billboards at gateway entrances to Durham County. A resolution has been prepared expressing appreciation for Fairway's efforts.

Resource Person(s): Sheriff Worth Hill, Chief Deputy Wes Crabtree, and Dr. Carl Harris, Durham Public Schools

County Manager's Recommendation: The Manager's recommendation is that the Board present the resolution to Mr. Rod Bono along with sincere thanks for his firm's assistance with the Truancy Hotline.

6. **Proclamation in Recognition of National County Government Week 2006**

5 min.

A proclamation has been prepared in recognition of National County Government Week.

County Manager's Recommendation: The Manager recommends that the proclamation be presented and employees be encouraged to participate in the upcoming events.

7. **Proclamation in Recognition of Workforce Development Professionals Month**

5 min.

A proclamation has been prepared in recognition of 2006 Workforce Development Professionals Month.

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

8. **Consent Agenda** 20 min.

- a. Property Tax Releases and Refunds for Fiscal Year 2005-2006 (accept the property tax release and refund report for March 2006 and authorize the Tax Assessor to adjust the tax records as outlined by the report);
- b. Budget Ordinance Amendment No. 06BCC000051?Community Health? Recognize Lease Payments (amend the FY 2005?2006 budget to recognize the current amount of the prepaid lease with Duke for Durham Regional Hospital [\$3,500,000] and the amortization of the lease discount [\$1,150,000]);
- c. Budget Ordinance Amendment No. 06BCC000058?Mary Reynolds Babcock Community Problem Solving Grant (accept and appropriate \$25,000 for expenditure in fiscal year 2005-2006 to purchase supplies, contracts, and related travel);
- d. Budget Ordinance Amendment No. 06BCC000059?Sheriff?s Office?Governor?s Crime Commission Grant to Acquire GangNet Enterprise License (accept and appropriate for expenditure in fiscal year 2005-2006 and amend the FY2005-06 budget to recognize grant revenue in the amount of \$73,000);
- e. Budget Ordinance Amendment No. 06BCC000060?The Durham Center?Budget Increase (appropriate \$148,091 from the State of North Carolina for mental health services);
- f. Budget Ordinance Amendment No. 06BCC000061?Sheriff?s Office?Local Law Enforcement Block Grant Interest Revenue (recognize \$1,247 in interest revenue and appropriate expenditure in FY 2005-2006);
- g. Adoption of the FY 2006-2007 Annual Action Plan for Use of HOME/ADDI Funds;
- h. Non-Warranty Deed Related to Matching Grant for the Association for the Preservation of the Eno River Valley Inc. (approve the transfer of the property from the current landowner, Rufus G. Coulter and Marjorie H. Coulter, to the County and from the County to the Association for the Preservation of the Eno River Valley Inc. via Non-Warranty Deed to be executed by the Chairman of the Board); and
- i. Federal Farm and Ranchlands Protection Grant Request and Farmland Conservation Easements?Little Mountain Farm (approve the submission of a federal farmland grant for \$2,073,303 to provide 50 percent of the proposed purchase price for permanent farmland conservation easements on 918 acres of Little Mountain Farm).

**9. Public Hearing?Zoning Map Change?Joven Northeast Creek (P04-46)**

20 min.

~~To approve a request for a zoning map change for 188.24 acre site located at the northeast quadrant of the Ellis Road and NC 147 interchange.~~

~~PIN 0749-01-09-9724; 0749-01-19-5052, 0749-01-19-7702, 0749-01-19-9044; 0749-01-27-0832, 0749-01-27-6503; 0749-01-38-2639, 0749-01-27-7106; 0749-01-47-0432; 0840-03-20-2161, 0840-03-20-2161, 0840-03-20-3215~~

~~Request: IL to PDR 4.84, CG(D), and IL(D)~~

~~To approve as support for its action on the above ordinance amendment the findings that the ordinance is consistent with the *Southeast Durham Plan* and that the request is reasonable and in the public interest considering the determination and facts as set forth in the accompanying staff report.~~

~~To adopt as support for its action on the proposed zoning map change the determination that, notwithstanding its consistency with the *Southeast Durham 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.~~

~~Staff recommends approval, based on the consistency with the *Southeast Durham Plan* and the information contained within the staff report. The Durham Planning Commission conducted a public hearing on March 14, 2006, recommending denial with a vote of 6-6.~~

~~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.~~

**10. Public Hearing?Unified Development Ordinance Text Amendment?Revisions to the Flood Damage Protection Ordinance (TC05-04)**

10 min.

Hold a public hearing and receive comments; approve TC05-04 to the Unified Development Ordinance, which incorporates Flood Damage Protection Standards into the Unified Development Ordinance; and repeal the Flood Damage Protection Ordinance (Chapter 6, Article III)

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

County Manager's Recommendation: The Manager recommends that the Board hold the public hearing and approve, if desired, based on comments received.

11. **Board and Commission Appointments**

5 min.

The Board is requested to make appointments to the following boards and commissions:

- Adult Care Home Community Advisory Board
- Bicycle and Pedestrian Advisory Committee
- Community Child Protection Team/Child Fatality Prevention Team
- Durham County Hospital Corporation
- Durham Planning Commission
- Emergency Medical Services Council
- Library Board
- Multi-Jurisdictional Advisory Board
- Nursing Home Community Advisory Committee

Resource Person(s): Vonda Sessoms, Clerk to the Board

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint members to the above-mentioned boards/commissions.

4½ hrs.

**1 hr. 10 min.**