

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

Monday, April 10, 2006

Durham County Government Administrative Complex, Commissioners' Room (2nd 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.

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. February 13, 2006 BOCC/Hospital Corporation Board of Trustees
 - b. March 27, 2006 Regular Session
5. **Resolution to Honor GlaxoSmithKline for Establishing the GlaxoSmithKline Literacy Endowment**
5 min.

The Board is requested to issue a resolution honoring GlaxoSmithKline for its gift to the Durham Library Foundation to establish the GlaxoSmithKline Literacy Endowment. The proceeds from the endowment will support educational issues that are important to the corporation's K-12 literacy and science education. The gift will also help to leverage the \$500,000 challenge grant the Library received from the National Endowment for the Humanities in June 2005. GlaxoSmithKline, a leading research-based pharmaceutical firm, has about 5,000 employees in Research Triangle Park.

Resource Person(s): Willis Whichard, President, Durham Library Foundation; Peter Anlyan, Board of Directors, Durham Library Foundation and Co-Chair of The Campaign for the Library; Priscilla Lewis, Interim Director, Durham County Library; Karlene Fyffe, Manager, Youth Services Division, Durham County Library; Bill Shore, Director, U.S. Community Partnerships for GlaxoSmithKline and Co-Chair of The Campaign for the Library; and Mary Linda Andrews, Director, Community Partnerships for GlaxoSmithKline

COUNTY MANAGER'S RECOMMENDATION: THE MANAGER RECOMMENDS THAT THE BOARD PRESENT THE RESOLUTION.

6. **Proclamation for Community Advisory Committee Appreciation Day**
5 min.

Volunteer members of the Nursing Home and Adult Care Home Advisory Committees are appointed by the Board of County Commissioners to serve as advocates for the rights of long-term care residents, as well as advocates for the physical, mental, and emotional well-being of these residents. The Triangle J Area Agency on Aging Ombudsman Program will hold a Community Advisory Committee Education and Appreciation Day on April 26 to honor these dedicated volunteers. A request has been made to declare April 26, 2006 as Community Advisory Committee Appreciation Day to extend appreciation for the advocacy efforts of those volunteers.

Resource Person(s): Joan M. Pelletier, Director, Area Agency on Aging, Triangle J Council of Governments

County Manager's Recommendation: The Manager's recommendation is that the Board approve the proclamation and convey sincere appreciation to members of the Nursing Home and Adult Care Home Community Advisory Committees.

7. **Cover the Uninsured Month Proclamation**
5 min.

The Access to Care Committee of the Partnership for a Healthy Durham would like to recognize May as "Cover the Uninsured Month" in Durham.

Forty-five million Americans have neither government nor private health care coverage, including almost 35,000 people in Durham. Uninsured Americans live sicker and die younger than those who are covered, health coverage would reduce mortality rates by 10-15 percent.

Resource Person(s): Sarah Covington and members of the Partnership for a Healthy Durham Committee

County Manager's Recommendation: The Manager recommends that May 2006 be proclaimed, "Cover the Uninsured Month".

8. Alcohol Awareness Month Proclamation

5 min.

April is Alcohol Awareness Month. The Durham Center would like to take this opportunity to spread awareness on behalf of the citizens in Durham County affected by this disease.

Resource Person(s): Carla Alston-Daye

County Manager's Recommendation: The Manager recommends that April 2006 be proclaimed "Alcohol Awareness Month".

9. Proclamation in Recognition of 2006 Spring Litter Sweep

5 min.

A proclamation has been prepared in recognition of 2006 Spring Litter Sweep, which is the Department of Transportation's annual roadside cleanup.

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

10. Consent Agenda 20 min.

- a. Standard Non-Reimbursable Utility Contracts for the Extension of the County Sanitary Sewer System (authorize the County Manager to execute the contracts with TMC Associates, LLC for Triangle Metro Center and Sheetz Inc. for Sheetz Convenience Store);
- 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. 06BCC000052?Emergency Communications (approve \$268,745 to appropriate \$134,373 of the Wireline Surcharge fund balance and \$134,372 from the Wireless Surcharge fund balance);
- d. Budget Ordinance Amendment No. 06BCC000053?Public Health?Recognize \$13,314 in Revenue from the NC Division of Public Health, Children and Youth Branch, via Lincoln Community Health Center for Contracted Services Provided by the Nutrition Division;
- e. Budget Ordinance Amendment No. 06BCC000054?Public Health?Recognize One-time Funding in the Amount of \$15,191 From the N.C. Department of Health and Human Services for the Family Planning Program;
- f. Budget Ordinance Amendment No. 06BCC000055?Public Health?Recognize a \$1,500 Grant from the March of Dimes for the Community Health Division;
- g. Budget Ordinance Amendment No. 06BCC000056 and Capital Project Amendment No. 06CPA000011 (appropriate General Fund fund balance of \$300,000 to increase funding for the Emergency Medical Services Station #2 project that will be reimbursed by 2/3rds GO Bond funds when they are sold in May; authorize execution of a contract with C.T. Wilson Construction Company Inc. for \$1,244,193.00 (Base Bid Only) for the construction of Station #2 and execution of any other related contracts including change orders, if necessary, not to exceed the available construction budget of \$1,511,273; the total project budget will increase to \$1,793,250);
- h. Budget Amendment Ordinance No. 06BCC000057?3% Salary Adjustment for County Employees for the Remainder of FY 2005-2006 (appropriate \$521,802 of already budgeted funds for a 3% salary increase for all Durham County employees [excluding elected officials, the County Manager, County Attorney, Clerk to the Board, Tax Administrator, and all County department heads] beginning April 10,2006. Salary ranges for all positions in the County's Pay Plan will also increase by 3%);

- i. Consolidated Transportation Study (move forward with Phase 2 of the study based on discussions at the April 3 Worksession);
- j. Annual Report?Durham City-County Appearance Commission (receive the 2005 Annual Report);
- k. 2006 State Legislative Agenda(approve and present to the Durham Delegation on May 2);
- l. Resolution Concerning the Influenza Vaccine Supply (pass the resolution encouraging the federal government to improve significantly the process for developing and distributing influenza vaccine);
- m. Amendment of the Durham County Stormwater Ordinance (enact the proposed Ordinance Amending Chapter 14 Article V of the Durham County Code of Ordinances); and
- n. Nominations of Hospital Corporation Board of Trustees Lewis A. Cheek and Exter G. Gilmore Jr. for appointment to the Duke University Health System Board of Directors.

11. Public Hearing for the FY 2006-2007 Annual Action Plan for Use of HOME/ADDI Funds

20 min.

The City of Durham'S Department of Housing and Community Development requests that the Board of County Commissioners hold a public hearing on April 10, 2006, to receive citizen comments on the Draft FY 2006-2007 Annual Action Plan. The purpose of this public hearing is to receive citizen comments on the proposed use of HOME Investment Partnership (HOME) Consortium funds and American Dream Down payment Initiative (ADDI) funds during the next year to address housing needs in Durham, as required by the U.S. Department of Housing and Urban Development (HUD).

Resource Person(s): Larry Jarvis, Associate Director, City of Durham'S Department of Housing and Community Development

County Manager's Recommendation: The Manager'S recommendation is that the Board hold the public hearing and receive public comment; adopt the FY 2006-2007 Annual Action Plan for submission to HUD prior to its established deadline of May 15, 2006.

12. Durham Public Schools?Acquisition of Real Property

15 min.

The Board of Education has approved the purchase of an adjacent parcel to the existing site for the New Elementary ?B?. The parcel is known as 1219 Sherron Road, is approximately 5.8 acres, and will cost \$225,000. Funds for the purchase will come from 2003 Bond funds. North Carolina General Statutes require approval of the Board of Commissioners before the acquisition can be consummated.

Resource Person(s): Hugh Osteen, Assistant Superintendent of Operational Services, Durham Public Schools

COUNTY MANAGER'S RECOMMENDATION: THE MANAGER RECOMMENDS THAT THE BOARD APPROVE THE REQUEST.

13. Board Appointments?Durham County Hospital Corporation Board of Trustees

5 min.

Vonda Sessoms, Clerk to the Board, will distribute ballots to make appointments to the Durham County Hospital Corporation Board of Trustees.

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 Hospital Corporation Board of Trustees.

14. Closed Session

30 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).

2 ¼ hrs.