

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

Monday, January 9, 2012

County Commissioners' Chambers
200 East Main Street, Durham, North Carolina

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 pm. Regular Session

1. **Opening of Regular Session**—Pledge of Allegiance 5 min.
2. **Agenda Adjustments** 5 min.
3. **Announcements** 5 min.
 - “In Touch with Durham County,” the Durham County Television show, airs on Cable TV Channel 8 at 8:30 a.m. and 12 noon on Mondays; and 8:30 a.m., 12 noon and 6:30 pm on Tuesday–Sundays. Our County Commissioners’ meetings are also rebroadcast on Thursdays at 2:00 p.m., Saturdays at 9:00 p.m., and Sundays at 9:00 p.m.
 - The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) will conduct a public hearing on the rail transit Alternatives Analysis at its board meeting on January 11, 2012. The meeting will be in the Committee Room on the second floor of Durham City Hall (101 City Hall Plaza, Durham, NC) at 9AM. Citizens can sign in to request time to speak to the board, called the Transportation Advisory Committee (TAC).

Citizens can also email their comments to Comments@dchcmo.org , or post mail them to Andy Henry, Transportation Dept., 101 City Hall Plaza, Durham, NC 27701. Comments will be accepted up to the time of the public hearing (January 11, 2012).

The TAC will likely vote on a Locally Preferred Alternative for the Durham-Orange county and the Durham-Wake county rail corridors at their subsequent meeting on February 8, 2012.

For additional information, see the DCHC MPO Web page at the following link, or contact Andy Henry, (919) 560-4366, x-36419, or andrew.henry@durhamnc.gov.

- “Durham citizens can help to shape Durham’s growing transit system through an effort called “Designing Better Bus Service.” A public workshop will be held Wednesday, January 11, 2011 at the Durham Station, located at 515 W. Pettigrew St., 2nd Level. An Open House and Presentations will be held during two periods: 2pm-4:30pm and a second round from 4:30-8:00pm.

DATA customers and citizens of Durham are urged to attend this workshop to review the draft service changes that would affect every route in the DATA system. Additional information sessions will also be held Tuesday, January 17th from 12:00 p.m. to 3:00 p.m. and Wednesday, January 18th 7:00 a.m. to 10:00 a.m. also at the Durham Station.

4. **Minutes**

5 min.

December 5, 2011 Worksession

5. **Durham Center - Recognition**

10 min.

The Board is requested to recognize The Durham Center for two statewide Program of Excellence Awards presented recently by the NC Council for Community Programs.

Durham Center Access was recognized as a Program of Excellence in the Crisis Response category. DCA is anchored by its state-of-the-art 26,000 square foot crisis near Durham Regional Hospital. Opened in 2008, the facility is the result of a partnership between The Durham Center, Durham Board of County Commissioners and Duke University Health Systems. The facility houses the DCA mobile crisis team, a psychiatric walk-in clinic, the DCA Assessment Team and a primary care clinic staffed by Lincoln Community Health Center. The award recognized DCA for meeting its goal of reducing admissions to State psychiatric and substance abuse hospitals by successfully stabilizing individuals in crisis and reintegrating them into the community.

The Durham Center Access Assessment Team was recognized as a Program of Excellence for Partnerships to Improve Services. The Team was developed in 2009 by The Durham Center and CJRC to conduct independent clinical assessments for uninsured Durham County citizens seeking mental health or substance abuse services. Since its inception the Team has helped The Durham Center absorb \$1.4+ million dollars in budget reductions without placing any consumer on a waitlist for needed services. Savings have been reallocated to providing more intensive services for individuals with severe and chronic mental health and substance abuse disabilities. Traditionally, these disabilities have resulted in homelessness, criminal justice involvement, unemployment, and intense use of high-cost local emergency departments and State hospitals.

Resource Person: Ellen S. Holliman, Area Director, The Durham Center

County Manager’s Recommendation: The County Manager recommends that the Board recognize The Durham Center for its recent awards.

6. Consent Agenda

15 min.

- a. Approve Budget Ordinance Amendment No. 12BCC000043 appropriating \$6,415 in parking fee revenue from DPAC performances to support contract costs associated with McLaurin Parking and G4S (security);
- b. Approve the amendment to the consulting contract with Zelos, Inc. in an amount, which is not to exceed \$16,000;
- c. Approve Budget Ordinance Amendment No. 12BCC000044 in the amount of \$7,650 from the NC Department of Health and Human Services for the Breast and Cervical Cancer Control Program.;
- d. Approve Budget Ordinance No. 12BCC000045 in the amount of \$2,184,294 for child welfare monthly caseworker visits and child care funds;
- e. Approve Budget Ordinance No. 12BCC000046 to transfer \$80,466 from the DSS budget to the County Attorney's budget for contracted legal services in the amount of \$80,466;
- f. Approve Budget Ordinance Amendment No. 12BCC000047 in the amount of \$2,000 from the National Children's Study and approval for Public Health to use these funds to host an employee appreciation event for Public Health staff and retirees during Public Health month in April;
- g. Authorize the approval to purchase AspireHR Resume Parsing (\$83,900), SAP Productivity Pak (\$159,080), and SAP Nakisa Talent Management (\$52,802) for a total amount of \$295,782 which is required for the Implementation and Enhancements to the SAP ECC 6.5 HCM Functional Module Project;

7. Public Hearing on Coordinated Transportation Program (Section 5311): FY2012-2013 Community Transportation Grant Application

15 min.

Durham County's Community Transportation Program (CTP) provides transportation for persons who are elderly, who have a disability or who are transportation disadvantaged. Cooperative Extension has applied for 5311 grant funds through the NCDOT annually since 1999 to purchase vehicles and subsidize the administrative costs associated with the Community Transportation Program.

The CTP 5311 grant application requests \$149,832 from NCDOT. The NCDOT requires a local match of \$18,125 to be appropriated in the FY12-FY13 budget. The revenue from this grant and the expenditures required of the county as local match will be budgeted in FY12-FY13 for Coordinated Transportation.

Requested Budget

Admin:	\$ 62,832	(local match \$ 9,425)
Capital:	\$ 87,000	(local match \$ 8,700)

Total Grant \$149,832 (local match \$18,125)

The Board is requested to: (1) hold a public hearing on the proposed Section 5311 grant application allowing members of the community the opportunity to comment on the application and the county's transportation needs; (2) approve the attached resolution authorizing the submission of the grant application to the NC Department of Transportation (NCDOT), and (3) commit \$18,125 for inclusion in the County's FY13 budget to meet local match requirements.

Resource Persons: Margaret Scully, Mobility Manager, Cooperative Extension and Delphine Sellars, Cooperative Extension Director

County Manager's Recommendation: The County Manager recommends that the Board hold a public hearing on the proposed project, and approve the attached resolution, and to commit \$18,125 for inclusion in the county's FY2012-FY13 budget to meet local match requirements.

8. Public Hearing - Street Closing – South Mineral Springs Road (SC1100001)

10 min.

The Board is requested to conduct a public hearing on the permanent closing of a 165 linear foot segment of the South Mineral Springs public right-of-way. The right-of-way is located at the southern terminus of South Mineral Springs Road at its intersection with Sherron Road; and

To adopt an order permanently closing 165 linear feet of South Mineral Springs Road.

Resource Persons: Steven L. Medlin, AICP, City-County Planning Director and Scott Whiteman, Planning Supervisor

County Manager's Recommendation: The County Manager recommends that the Board conduct a public hearing on the proposed street closing.

9. RESERVED FOR ITEMS PULLED FROM CONSENT AGENDA

1 hr. 30 min.