

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

Monday, April 28, 2014

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)
 - 1) "In Touch with Durham County," the Durham County Television show, airs daily on Cable TV Channel 8 or 97-5 at 10 a.m., 3:30 p.m. and 6:30 p.m. 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.
 - 2) Durham County needs you! If you have a few hours to commit, Durham County has a number of boards and commissions that can benefit from your participation. We invite you to make a difference in our community. Contact the Clerk's Office at 919-560-0025, visit the County's website, or email Clerk@dconc.gov for more information. Please note that all City and County taxes must be current at the time of application.
 - 3) "Living Healthy," the Durham Diabetes Coalition Television show, airs daily on Cable TV Channel 8 or 97-5 at 7 p.m. Each episode features Durham County resources and residents successfully living with diabetes. This is also an initiative that supports Durham County's strategic goal Health and Well-being for All.
 - 4) As Chair of the Board of County Commissioners, I will hold office hours for citizens on Wednesdays from 2:00 pm to 5:00 pm. Appointments can be made by calling me at 919-949-4022.
4. **Minutes (5 min)**

- a. April 14, 2014 Regular Session
- b. April 7, 2014 Worksession

5. Proclamation – Workforce Development Professionals Month (5 min)

- 1) The Board is requested to proclaim the month of May as “Workforce Development Professionals Month” in Durham County and hereby urge all citizens to take special note of this observance to honor all those individuals in all the Workforce Development organizations and partnerships who play such a vital role in our economy.
- 2) Alignment with Strategic Plan: Workforce Development Professionals Month is aligned with the Durham County Strategic Plan by 1) focusing on cultivating partnerships between Durham County, City of Durham, Businesses and Durham Public Schools through joint initiatives like the Durham YouthWork Internship Program. 2) Strengthening the community and family prosperity and enrichment by continuing to provide training opportunities to Durham residents that meet the needs of businesses.

Resource Person(s): Michael Honeycutt, Senior Workforce Development Manager City of Durham, Office of Economic & Workforce Development

County Manager’s Recommendation: The County Manager recommends that the Board proclaim the month of May as “Workforce Development Professionals Month” in Durham County and hereby urge all citizens to take special note of this observance to honor all those individuals in all the Workforce Development organizations and partnerships who play such a vital role in our economy.

6. Proclamation- Proclamation - Children’s Mental Health Awareness Month (5 min)

- 1) The Board is requested to proclaim May as Children’s Mental Health Awareness Month in Durham County and to encourage all Durham County citizens to join national efforts to promote positive mental health, well-being and social development for all children and youth.
- 2) As promoted by the National Federation of Families for Children’s Mental Health, this month is dedicated to increasing public awareness about the triumphs and challenges in children’s mental health and emphasizing the importance of family and youth involvement in the children’s mental health movement.
- 3) Alignment with Strategic Plan: Enhanced community awareness and support of efforts to promote positive mental health and social development for all children and youth is consistent with the objectives of the health component of the Strategic Plan, including decreasing health disparities within the community and strengthening the well-being of individuals and families through prevention and education.

Resource Person(s): Teka Dempson, BECOMING Family Partner Coordinator

County Manager’s Recommendation: The County Manager recommends that the Board proclaim May as Children’s Mental Health Awareness Month in Durham County and

encourage all Durham County citizens to join national efforts to promote positive mental health, well-being and social development for all children and youth.

7. Resolution Honoring Mr. Ferdinand Vincent Allison, Jr. (5 min)

- 1) The Board is requested to recognize Mr. Ferdinand Vincent Allison Jr., who passed on March 3, 2014. For more than 60 years, Mr. Allison enjoyed a distinguished career in banking, rising from teller and bookkeeper to Chairman, President and Chief Executive Officer of Mutual Community Savings Bank, Inc., where he retired in 1996.
- 2) Mr. Allison unselfishly devoted his time and talents to serve the Durham Community in many capacities including Chair of the Raleigh-Durham Airport Authority, Durham County Hospital Corporation, Greater Triangle Community Foundation, Durham Business and Professional Chain, Greater Durham Chamber of Commerce and more.
- 3) He will always be remembered as a gifted community and civic leader with integrity, business savvy and compassion.
- 4) Alignment with Strategic Plan: This resolution honoring Mr. Ferdinand Allison, Jr. aligns with Strategic Goal 5: Accountable, Efficient and Visionary Government.

Resource Person(s): Chairman Michael D. Page

County Manager's Recommendation: The County Manager recommends that the Board approve the resolution and present to Dr. E. Lavonia Ingram Allison and the family of Mr. Ferdinand Vincent Allison, Jr., along with sincere sympathies from the entire Durham County family.

8. Resolution Honoring Deputy County Manager Lee Worsley for Serving as Interim County Manager (5 min)

- 1) The Board is requested to recognize Deputy County Manager Lee Worsley who recently served as Interim County Manager, bridging the gap between the retirement of longtime County Manager Mike Ruffin and the arrival of new County Manager, Wendell M. Davis. When appointed by the Board, Mr. Worsley readily accepted the task of managing the operations of Durham County Government. He immediately made some key personnel changes and worked with the organization's leadership to make sure all services and projects proceeded as normal.
- 2) This gifted public administrator is honored for his dynamic leadership of Durham County Government during a critical transitional period and for making the transition seamless.
- 3) Alignment with Strategic Plan: This resolution honoring Lee Worsley's tenure as Interim County Manager aligns with Strategic Goal 5: Accountable, Efficient and Visionary Government.

Resource Person(s): Michael D. Page, Chairman

County Manager's Recommendation: The County Manager recommends that the Board approve this resolution and present it to Deputy County Manager Lee Worsley, along with the sincere congratulations of the entire organization.

9. Resolution Requesting Legislative Action on Recent Coal Ash Spills (5 min)

- 1) Several commissioners have requested the Board to approve a resolution calling on the North Carolina General Assembly to enact legislation to help address the recent coal ash spills at Duke Energy's Dan River power plant in the state. In addition to enhancing regulations governing environmental hazards, this resolution also calls on lawmakers to protect ratepayers from bearing the costs of the cleanup.
- 2) Alignment with Strategic Plan: This resolution aligns with Strategic Plan Goal 4: Environmental Stewardship.

Resource Person(s): Michael D. Page, Chair, Board of County Commissioners

County Manager's Recommendation: The County Manager recommends that the Board approve the resolution and forward copies to the North Carolina General Assembly leadership and the Durham Legislative Delegation members.

10. Consent Agenda (15 min)

- a. Approve Budget Ordinance Amendment No. 14BCC000051 to recognize funds in the amount of \$6,750 from the National Association of County and City Health Officials to promote and implement the Chronic Disease Self Management and Arthritis Self-Management Programs in the Durham community;
- b. Authorize the County Manager to enter into the following purchase contracts for the Triangle Wastewater Treatment Plant for the 2015 fiscal year (subject to budget availability): \$ 127,440.00 with Southern Ionics for 38% sodium aluminate, \$66,960.00 with Amerochem, Inc. for 12.5% sodium hypochlorite, \$ 10,350.00 with Brenntag Southeast, Inc. for 50% sodium hydroxide, and \$ 137,200.00 with Brenntag Southeast, Inc. for 99% methanol; and authorize the County Manager to execute annual renewals, for up to four additional one year periods in accordance with the terms and conditions of the original contract and subject to budget availability;
- c. Authorize the County Manager to enter into a service contract with Meritech, Inc. for Utility Division laboratory services in the amount of \$95,000 for the 2015 fiscal year, subject to budget availability. The initial terms of the contract will be from July 1, 2014 through June 30, 2015; with the option to renew by the County for four (4) successive one (1) year periods, under the same terms and conditions;
- d. Authorize the County Manager to enter into a standard service contract in the amount of \$45,000.00 with Hilliard's Lawn Maintenance Inc. for Easement Maintenance Services for the Triangle Wastewater Treatment Plant, subject to budget availability;

- e. Authorize the County Manager to enter into a standard service contract in the amount of \$87,750.00 with Hydrostructures, PA for Manhole Inspection Services for the Triangle Wastewater Treatment Plant;
- f. Authorize the County Manager to enter into a standard service contract in the amount of \$55,000.00 with Vision NC, LLC for Sewer Line Cleaning and Closed Circuit Television Inspection (CCTV) Services for the Triangle Wastewater Treatment Plant, subject to budget availability;
- g. Approve Capital Project Amendment No. 14CPA000009 moving \$550,000 from four 2007 GO Bond funded DPS capital projects (New Elementary 'E', Easley Elementary School, Riverside High School and Hillside High School) to Brogden Middle School and Eno Valley Elementary School 2007 GO Bond funded projects;
- h. Approve the submitted legislative issues and instruct staff to collaborate with the Durham Delegation to have items prepared for consideration.

11. ITEM REMOVED;

12. Decrease EMS Station #1 Renovations Capital Project (Capital Project Amendment No. 14CPA00008) by \$365,000 of Unspent County Contribution Funds and Transfer Those Funds to the EMS Operating Budget in the General Fund (Budget Ordinance Amendment No. 14BC000050), and to Authorize Sole Source Procurement of Optima Predict Operational Analysis Software (15 min)

- 1) The Board is requested to decrease the EMS Station #1 Renovations Capital Project (44103100DC132) unspent County Contribution funds by \$365,000 currently budgeted in the project (Capital Project Amendment No. 14CPA00008), and to transfer those funds to the EMS Operating Budget in the General Fund (Budget Ordinance Amendment No. 14BC000050), and to authorize sole source procurement of Optima Predict Operational Analysis software. \$215,000 is for the procurement of Optima Predict Operational Analysis software, which will be used to evaluate EMS station placement, and \$150,000 for an evaluation of the physical condition of existing EMS facilities in preparation of a long range plan for EMS facilities based on the needs identified in the study.
- 2) The already approved EMS Station #1 Renovation capital project (Budget of \$2,063,499) will pause until the evaluation of all existing EMS facilities and an EMS long range facility plan is complete. The new EMS long range plan will better clarify future building needs for EMS Station #1 and the available funds needed for that capital project.
- 3) A memorandum in support of this item is attached as backup.
- 4) Alignment with Strategic Plan: This request aligns with Strategic Plan Goal #2 (Health and Well-being for All) Goal #3 (Safe and Secure Community); and Goal #5 (Accountable, Efficient and Visionary Government).

Resource Person(s): Skip Kirkwood, Director of Emergency Medical Services; Chris Roberts, Interim County Engineer; Peri Manns, Interim Sr. Project Manager, Engineering & Environmental Services; Keith Lane, Interim Budget Director; Lee Worsley, Interim County Manager

County Manager's Recommendation: The County Manager recommends that the Board decrease EMS Station #1 Renovations capital project (Capital Project Amendment No. 14CPA00008) by \$365,000 of unspent County Contribution funds and transfer those funds to the EMS Operating Budget in the General Fund (Budget Ordinance Amendment No. 14BC000050), and to authorize sole source procurement of Optima Predict Operational Analysis software.

13. Board and Commission Appointments (10 min)

- 1) Michelle Parker-Evans, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:
 - a. Durham County Hospital Corporation Board of Trustees
 - b. Juvenile Crime Prevention Council
 - c. Nursing Home Community Advisory Committee
 - d. Open Space and Trails Commission
- 2) Alignment with Strategic Plan: When citizens are engaged and partners on our boards and commissions, the vision of our Strategic Plan is achieved – a thriving, vibrant, diverse community with abundant opportunity for all residents to live, work, learn, play and grow.

Resource Person(s): Michelle Parker-Evans, Clerk to the Board

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

14. ITEMS PULLED FROM CONSENT AGENDA (20 min)

15. CLOSED SESSION

- 1) The Board is requested to adjourn into closed session pursuant to G.S. 143-318.11(a)(5) to instruct staff on the position to be taken concerning the price and other material terms of a proposed contract for the acquisition of real property for the Rougemont Critical Water Infrastructure project.

County Manager's Recommendation: The County Manager recommends that the Board adjourn to Closed Session and direct staff as appropriate.