

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

Monday, June 23, 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) The Durham County Gun Safety Team will host an ASK (Asking Saves Kids) Campaign awareness event on Monday, June 30, from 11am-2pm, in the courtyard of the Durham County Human Services Building. Free gunlocks will be available, as well as information about firearm safety and what you can do to protect our children and the importance of talking to the adults where your children play about firearms, to make sure it is a safe place for your child to play. For more information about the ASK event, contact Joanie Ross at (919) 560-7765 or e-mail jross@dconc.gov.
 - 2) "In Touch with Durham County," the Durham County Television show, airs daily on Durham Television Network (DTN) 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.
 - 3) 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.

- 4) "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.
- 5) As Chair of the Board of County Commissioners, I will hold office hours for citizens each Wednesday from 2:00 pm to 5:00 pm. Appointments can be made by calling me at (919) 949-4022.

4. Minutes (5 min)

- a) June 2, 2014 Worksession
- b) May 27, 2014 Regular Session

5. Adoption of FY 2014-2015 Budget Ordinance (5 min)

The Durham County Manager presents the FY2014-2015 Annual Budget Ordinance to the Durham County Board of Commissioners for approval. This submission is in accordance with the Local Government Budget & Fiscal Control Act, which requires adoption of the Annual Budget no later than July 1.

Resource Persons: Wendell Davis, Durham County Manager; Keith Lane, Interim Director, Budget & Management Services

County Manager's Recommendation: The County Manager recommends that the Board approve the FY2014-2015 Budget Ordinance.

6. Consent Agenda (15 min)

- a. Approve the contract in the amount of \$145,000.00 with Analytical Consultants to provide Income and Expense Information necessary to estimate value of Improved Commercial Properties and provide Benchmark Appraisals and Statistical Analysis necessary in completing the 2016 Revaluation;
- b. Approve the contract in the amount of \$150,250.00 with Tyler Technologies to provide Appraisal Assistance, Consultation, and Technical Assistance in completing the 2016 Revaluation;
- c. Adopt the revised Memorandum of Understanding recently approved by the Technical Advisory Committee of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization;
- d. Approve the attached Interlocal Agreement renewal between Durham and Orange Counties for the continued management and operation of the Little River Regional Park;
- e. Approve the lease extension for 706 Rigsbee Avenue between Durham County and Rainbow 66 Storehouse Incorporated for one year and to authorize the Manager to execute the lease extension;

- f. Approve the attached resolution listing the County staff authorized to sign the regular reimbursement requests we send to the state for our two current CDBG grants;
- g. Approve the Home and Community Care Block Grant Funding Plan to improve the planning and coordination of in-home and community based services provided to North Carolina's older adults. Funding for the Plan has been incorporated into the Manager's proposed FY 2015 Budget;
- h. Renew the Interlocal Cooperation Agreement with the City of Durham for the programming of Durham Television Network;
- i. Authorize the County Manager to increase the Purchase of Goods contract with EMG Graphics, Inc. to allow the completion of the signage installation at the Human Services building in the amount of \$266,523.00 and to execute any other related contracts including change orders if necessary, not to exceed a revised project budget of \$286,472.00;
- j. Approve the annual renewal contract between Durham County and Correct Care Solutions (CCS) for an amount not to exceed \$3,285,800;
- k. Authorize the manager to enter into a contract with Psychiatric Services in the amount of \$52,000 for FY 2015 to provide psychiatric services and support to inmates at the Durham County Detention Center who are identified with a serious and/or persistent mental illness (SPMI). Services include psychiatric assessments, crisis intervention, psychotropic medication management and monitoring, as well as coordination of care;
- l. Authorize the execution of the contract with O'Brien/Atkins Associates, P.A. to provide professional services for the programming and pre-design of the Judicial Building Renovation project in the amount \$253,560.00 plus a reimbursable amount of \$20,000.00 thus totaling a not to exceed budget of \$273,560.00;
- m. Appoint Charles Murphy, MD to fill an unexpired term on the Durham County Hospital Corporation Board of Trustees;
- n. Approve the closing of the State Treasurer DMV Agency Fund transferring the final balance of remaining funds to the General Fund;
- o. Authorize the County Manager to execute Fire and Rescue Services contracts with Bahama, Eno, Lebanon, New Hope, Parkwood and Redwood Fire Departments for the time period of July 1, 2014 – June 30, 2015;
- p. Approve Budget Ordinance Amendment No. 14BCC000066 decreasing the other financing sources/(uses) budget amounts (e.g., transfers in/transfers out) between the Sewer Utility Fund and the General and Benefits Plan to a zero balance and increasing the Sewer Utility Fund expenditure budget to reimburse General and Risk Management for indirect costs (e.g., central services provided during the fiscal year) and to fund the Benefits Plan for direct costs of County benefits (e.g., County contributions) provided in the amounts of \$345,759 and \$201,963, respectively);

- q. Reappoint Kimberly Simpson as the Tax Administrator (Tax Assessor/Tax Collector) and approve the purchase of a Public Official Bond in the amount of \$250,000. The effective date of the four year appointment is July 1, 2014;
- r. Approve Budget Ordinance Amendment No. 14BCC000067 for the forgiveness of the \$200K balance of the interfund loan for the Bethesda Fire Tax Fund from the General Fund;
- s. Approve the Service Contract with Animal Protection Society of Durham, Inc., and the Sheriff for the operation of the Durham County Animal Shelter, in the amount of \$566,478.00, and authorize the Manager to execute the Agreement;
- t. Approve the sole source exemption and authorize the county Manager to enter into a contract with Overdrive, in the amount of \$10,000 annually for services for three years and expenditures for goods not to exceed \$150,000 in fiscal year 2015. In addition, to execute any other related contracts such as amendments, if necessary, not to exceed \$200,000;
- u. Approve Capital project Amendment No. 14CPA000012 to approve the official closing of eight projects, along with decreasing the budget of four existing projects and an increase to one existing project and closing five associated general ledger funds transferring the final balance of monies to the Debt Service Fund to service the debt related to these projects. \$20,250.88 of unspent funds for the FY 10 ERP Upgrade project (428DC083) will be reallocated to the existing FY 12 HR ERP Upgrade project (428DC086). With the closing of the five general ledger capital project funds, an approximate net equity of over \$4.5M will be transferred to the Debt Service Fund to service debt related to the projects and a corresponding transfer from the Capital Financing Fund to the Debt Service Fund will be reduced by an equal amount to retain unrestricted county funds to support future capital projects or capital project related debt service;
- v. Adopt a Durham County Language Access Plan in order to be in compliance with Title VI of the Civil Rights Act of 1964 and with Executive Order 13166, signed August 11, 2000, and to qualify for all State and Federally funded programs administered by the County.

7. Public Hearing on Program Amendment for 2011 Scattered Site Housing Grant (20 min)

- 1) The Board is requested to hold a public hearing, accept any public comment, and ask any questions about the proposed program amendment for the 2011 Scattered Site Housing CDBG grant.
- 2) The Durham County FY 11 Community Development Program consists of rehabilitation, reconstruction, temporary relocation and clearance activities to assist homeowners of homes scattered throughout the County. The proposed amendment will move all funds for reconstruction, temporary relocation and clearance activities into the rehabilitation line item. Houses that were initially selected for these activities have either fallen out of the program or changed to rehabilitation.

- 3) This public hearing has been duly advertised in the Durham Herald Sun.
- 4) Alignment with Strategic Plan: Pursuing and administering state housing grants supports affordable housing in Durham County, a key component of Goal 1 (Community and Family Prosperity). Safe housing also promotes public safety (Goal 3) and is also a social determinant of health (Goal 2).

Resource Persons: Drew Cummings, Assistant County Manager

County Manager's Recommendation: The County Manager recommends that the Board hold the required public hearing, accept any public comment, and ask any questions about the proposed program amendment for the 2011 Scattered Site Housing CDBG grant.

8. 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. Alliance Behavioral Healthcare Board
 - b. Board of Adjustment
 - c. Citizens Advisory Committee
 - d. Criminal Justice Advisory Committee
 - e. Durham Planning Commission
 - f. Environmental Affairs Board
 - g. Historic Preservation Commission
 - h. Homeless Services Advisory Committee
 - i. Juvenile Crime Prevention Council
 - j. Memorial Stadium Authority
 - k. Social Services Board
 - l. Women's 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 Persons: V. 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.

9. ITEMS PULLED FROM CONSENT AGENDA (20 min)