



Durham County

200 E. Main Street
Durham, NC 27701
(919) 560-0025

Meeting Agenda Board of County Commissioners

Michael D. Page, Chair
Brenda A. Howerton, Vice Chair
Fred Foster, Jr., Commissioner
Wendy Jacobs, Commissioner
Ellen W. Reckhow, Commissioner

Monday, April 27, 2015

7:00 PM

Commissioners' Chambers

"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)

15-230 Announcements

Agenda Text:

- 1) There will be an "Aging Well in Durham" event held Saturday May 2nd, 10:00 am - 4:00 pm at the Durham County Human Services Building, 414 E Main Street. This free event is for older adults, caregivers, and supporters of an Age-Friendly Durham. Registration is limited and required. Please call 919-688-8247, ext. 108 or email seniors@dconc.gov <<mailto:seniors@dconc.gov>> for more information.
- 2) Please contact the Clerk's Office at 919-560-0025 or clerk@dconc.gov <<mailto:clerk@dconc.gov>> to find out about opportunities to serve on one of our volunteer boards or commissions.
- 3) We invite you to tune in to Cable TV Channel 8 or 97-5 to see rebroadcasts

of tonight's meeting as well as other Durham County programming that may be of interest to you. Please contact the Public Information Office at 919-560-0008 or our website www.dconc.gov <<http://www.dconc.gov>> for more information.

- 4) These announcements may also be found on the County's website or you may call the Clerk's Office at 919-560-0025.

4. Minutes (5 min)

[15-204](#) Minutes

Attachments: [Worksession Draft - March 2, 2015.pdf](#)
[Budget Retreat - 2015.pdf](#)

5. Ceremonial Items (30 min)

[15-347](#) Proclamation - Children's Mental Health Awareness Month

Agenda Text: The Board is requested to support and acknowledge Children's Mental Health Awareness by proclaiming the month of May "Children's Mental Health Awareness Month."

Children, without regard to challenges they face, are valuable and a significant part of the rich and diverse resources of our community, and mental health is essential to their overall health and well-being. With proper treatment and support children with mental health disorders can succeed in all life domains and reach their full potential.

Citizens are encouraged to support our youth and celebrate children with mental health disorders who reach for their full potential.

ALIGNMENT WITH STRATEGIC PLAN: The action aligns with Strategic Plan Goal 2 - Health and Well-being for All by strengthening the well-being of individuals and families through education.

RESOURCE PERSONS: Robert Robinson, Chief Executive Officer, Alliance Behavioral Healthcare

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board proclaim the month of May 2015 as "Children's Mental Health Awareness Month."

Attachments: [Proclamation - Childrens Mental Health Month.doc](#)

[15-398](#) Resolution Honoring the Life of Dr. Joseph F. Haenn

Agenda Text: The Board is requested to approve a resolution honoring Joseph F. Haenn, a

well-known community advocate and measurement, evaluation and statistical analysis expert who made his transition on March 22, 2015. He led Citizens Against the Collider Here (CATCH) successfully averting placement in North Carolina. Dr. Haenn will always be remembered as a dynamic, committed community leader who was a used his passions and skills to lift his entire community.

ALIGNMENT WITH STRATEGIC PLAN: Goal 1 Community and Family Prosperity and Enrichment

RESOURCE PERSONS: Chairman Michael D. Page

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve the resolution and present to the family of Dr. Joseph F. Haenn, along with the Board's deepest sympathies for their loss.

Attachments: [Resolution - Joseph Haenn.doc](#)

[15-399](#)

Resolution Honoring the Life of Coach Willie R. Bradshaw

Agenda Text:

The Board is requested to approve a resolution honoring Coach Willie R. Bradshaw who passed away on March 23, 2015. In addition to his work as a coaching legend, he served as a longtime member of the Durham Memorial Stadium Authority and was very involved during the Stadium renovation. He will be remembered as a sports administration pioneer and an unmatched role model for men and women across the country who had the opportunity to be coached by him.

ALIGNMENT WITH STRATEGIC PLAN: (brief statement and relevant goal)

RESOURCE PERSONS: Chairman Michael D. Page

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve the resolution and present to the family of Coach Willie R. Bradshaw along with the Board's deepest sympathies for their loss.

Attachments: [Resolution - Coach Willie Bradshaw.doc](#)

6. Consent Agenda (15 min)

[15-273](#)

Watts Endowment Resolution

Agenda Text:

The Board is requested to approve a resolution to terminate the SunTrust Agreement with Watts Endowment and transfer funds to Duke University Management Company (DUMAC). This transfer will save approximately \$25,000 per year in fees.

ALIGNMENT WITH STRATEGIC PLAN:**RESOURCE PERSONS:** Jonathan Hoy, Chief Financial Officer, DRH**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board approve a resolution to terminate the SunTrust Agreement with Watts Endowment and transfer funds to Duke University Management Company (DUMAC).**Attachments:** [Watts Hospital Resolution.doc](#)**15-339** Approval of Closed Session Minutes**Agenda Text:** The Board is requested to approve Closed Session minutes that have been released by the County Attorney for your approval.**RESOURCE PERSONS:** V. Michelle Parker-Evans, County Clerk; Lowell L. Siler, County Attorney**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board approved the Closed Session minutes as submitted.**15-352** Contract Amendment for Evans & Associates Consulting Group Contract Amendment in the Amount of \$60,000.00**Agenda Text:** The Board is requested to approve the amendment to the current contract with Evans & Associates Consulting Group to increase the previously approved amount of \$40,000.00 to an amount not to exceed \$100,000.00.

Evans & Associates Consulting Group is an audit firm that provides business personal property audit services to the County. As of January 28, 2015, Evans & Associates Consulting Group has discovered \$2,389,810 in taxable value for the County, City, and Fire Districts. Additionally, there are currently audits in progress that are yet to be completed.

The Tax Administration Office requests approval to amend the current contract with Evans & Associates Consulting Group for an additional \$60,000.00; for a total not to exceed \$100,000.00.

ALIGNMENT WITH STRATEGIC PLAN: Goal 5: Accountable, Efficient and Visionary Government by providing collaborative leadership, exceptional customer service, innovation, transparency and fiscal responsibility while assisting in an educational component for assisting businesses in listing the assets of their business correctly.**RESOURCE PERSONS:** Kimberly H. Simpson, Tax Administrator**COUNTY MANAGER'S RECOMMENDATION:** The County Manager recommends that the Board amend the contract with Evans & Associates

Consulting Group for business personal property audit services as proposed and approve the Contract Amendment to increase the contract amount by \$60,000.00, an amount not to exceed \$100,000.00.

Attachments: [Evans and Associates Contract Amendment](#)

[15-362](#)

Title Request to Award Contract for Sole Source Purchase of Interact Intranet, a Social Intranet Product

Agenda Text:

The Board is requested to provide approval for sole source exemption for the purchase of an Interact Intranet from Interact Intranet in the amount of \$50,987.60. While there are many intranet products, Interact Intranet is the sole provider of the exact features that Durham County needs. Interact Intranet, including all add-on database software, is a sole source product. The software is written, sold, distributed and implemented exclusively by Interact Intranet. Attached is a memo containing justification and support documentation.

Information Systems and Technology requests approval to purchase the Interact Intranet product to replace our current intranet system. Currently our system is not user-friendly, has no social aspects, and is basically a holding place for documents that are difficult to locate.

This agenda item has been reviewed by the Purchasing Division for compliance with the request for sole source exemption.

ALIGNMENT WITH STRATEGIC PLAN: Goal 5: Visionary Government, there is a present need for County staff to collaborate more and find answers to questions effectively. This tool is community-based to where any staff member has a voice and could even play a role in a solution to a problem. This product can also reduce administration time by getting the right information to the requesting staff without having to search through outdated, mislabeled or missing information. That same information, be it a document or a form, can be offered as a solution to someone's question so others may find it with similar questions. This tool is a people centric communication vehicle that provides transparency on all levels enabling participation by everyone. From town-hall like meetings hosted by the County Manager, to special project groups formed in a matter of minutes to tackle a particular problem - across departments, all while sharing documents and commenting.

RESOURCE PERSONS: Greg Marrow, Chief Information Officer

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve the sole source exemption and authorize the county Manager to enter into a contract with Interact Intranet, in the amount of \$50,987.60.

Attachments: [AAF for Sole Source1.docx](#)
[Durham County - Interact Intranet - Sales Agreement - Subscription - USpdf](#)
[AAF for Sole Source1 Intranet Softwarev2.docx](#)

15-367 Budget Ordinance Amendment No. 15BCC000057 for Social Services Recognizing Additional Child Care Revenue and Duke Energy Progress - Energy Neighbor Fund Revenue

Agenda Text: The Board is requested to approve the Department of Social Services request to recognize additional revenue subsequent to adoption of the FY2014-2015 Budget. The revenue represents funding changes in:

Duke Energy Progress - Energy Neighbor Fund: The Energy Neighbor Fund is an assistance program for low-income customers in a heating or cooling related crisis. One hundred percent of funds collected from customers and employees go directly to customers in need. Allocations are made only to counties that have Duke Energy residential customers. The department recognizes \$58 which is the difference between the current budget and the latest allocation. Attached is a copy of the funding authorization.

Child Care: Counties initially receive a projected child care allocation amount for the next State Fiscal Year in their annual budget estimates in February. DCDEE later issues a funding authorization to each county for funds allocated. The county may find that the allocation figure on the funding authorization is different from the budget estimates issued in February. The Department prepares a budget amendment when this occurs. DCDEE also administers the reallocation of funds throughout the year.

1. The Department recognizes Child Care Services Support Funds in the amount of \$35,210. This is the difference between the adopted budget and the allocation. Attached is a copy of the funding authorization.
2. The Department has received a Child Care Funding Authorization for a Non Smart Start Direct Services Adjustment (provider payments) in the amount of \$299,903. The department recognizes \$299,903. Funds will be expended in compliance with all state laws, rules, policies and procedures. Attached is a copy of the funding authorization.
3. The Department has received a Child Care Funding Authorization for Title IV-E Non Smart Start Direct Services (provider payments) and the allocation is \$16,885. The department recognizes \$16,885. Funds will be expended in compliance with all state laws, rules, policies and procedures. Attached is a copy of the funding authorization.

The total direct services allocation is \$15,311,077 and the total services support allocation is \$622,452.

ALIGNMENT WITH STRATEGIC PLAN: Goal 2: Health and Well-being for All which decrease health disparities within the community and Goal 3: Safe and Secure Community to improve outcomes for vulnerable, children, youth and adults.

RESOURCE PERSONS: Michael Becketts, Director; Richard Stegenga, Business Officer; Rhonda Stevens, Assistant Director; Jovetta Whitfield, Assistant Director; Linda Bauer, Child Care Program Manager and Bob Wallace, Adult Services Program Manager

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board of County Commissioners approve Budget Ordinance No. 15BCC000057 to recognize additional revenue in the amount of \$352,056 for Duke Energy Progress - Energy Neighbor Fund, Child Care Services Support Funds, Child Care Non Smart Start Direct Services and Child Care Funding Authorization for Title IV-E Non Smart Start Direct Services.

Attachments: [Child Care, IVE Child Care & Duke Energy Progress \\$352,056 Backup](#)
[AAF-57 Legal Form Recognize additional DSS revenue](#)

15-374

Property Tax Releases and Refunds for March 2015

Agenda Text:

The Board is requested to accept the property tax release and refund report for March 2015 as presented and authorize the Tax Assessor to adjust the tax records as outlined by the report. Due to property valuation adjustments for over assessments, listing discrepancies, duplicate listings, and clerical errors, etc. the attached report details releases and refunds for the month of March 2015.

Releases and Refunds for 2014 total equals \$86,649.12 and 2015 total is \$190.44. Prior year's (2010-2013) releases and refunds for March 2015 are in the amount of \$147,431.21. The current year and prior year's releases and refunds amount to \$234, 270.77.

ALIGNMENT WITH STRATEGIC PLAN: Goal 5, Accountable, Efficient, Visionary Government. The Board of E&R ensures compliance with North Carolina General Statutes and accountability to our citizens. The actions of the tax department and this Board impact revenues which support all strategic goals.

RESOURCE PERSONS: Kimberly H. Simpson, Tax Administrator

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board accept the property tax release and refund report for March 2015 as presented and authorize the Tax Assessor to adjust the tax

records as outlined by the report.

Sponsors: Board of County Commissioners

Attachments: [BackUp-Releases & Refunds Details-March 2015-April 27, 2015](#)
[NCVTS Tax Refund Interface-BackUp-Releases & Refunds-March, 2015-April 2](#)
[BackUp-Releases & Refunds-March, 2015-April 27, 2015](#)

15-378

Approval of Construction Services Contract at Durham County Memorial Stadium to Add Walkway & Handrails IFB 15-015

Agenda Text:

The Board is requested to authorize the County Manager to enter into a contract with H. M. Kern Corporation of Greensboro, NC to provide construction services for walkway and handrail construction services for the amount of \$70,200.00. This work is pursuant to IFB 15-015 and will cover the addition of an ADA compliant walkway and handrails on the east side of the stadium infield, constructed from the north visitors side to the south home side of the stadium.

On July 28, 2014 the BOCC approved \$97,000.00 in funding to be carried over from FY 2013/2014 to FY 2014/2015 to complete this project. Barring any construction change orders, this work will be completed under budget.

Design services for the planning and analysis was provided by DTW Architects & Planners, Ltd. at a cost of \$16,500.00. The construction services IFB was advertised on January 25, 2015. Eight responses were received on March 12, 2015 (See Bid Tabulation). DTW recommends H. M. Kern Corporation located in Greensboro, N.C., as the lowest, responsive bidder (See Recommendation Letter).

It is recommended that the County proceed with all work described in the proposal from H. M. Kern dated March 12, 2015, for \$70,200.00 which includes the alternative of a 36" high chain link fence around the east corner of the track, and two (2) new gates between the new walkway and track (See H.M. Kern's Proposal).

ALIGNMENT WITH STRATEGIC PLAN: This request aligns with Strategic Plan Goal 3: Safe and Secure Community - Partner with the community to prevent and address unsafe conditions, protect life and property and respond to emergencies. This work will provide safe, easy and efficient access for all patrons including physically challenged individuals from one side to the opposite of the stadium infield.

RESOURCE PERSONS: Motiryo Keambiroiro, Director of General Services; Reco Chavis, Stadium Manager

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board authorize the execution of the contract with H. M.

Kern Corporation to provide construction services for Walkway & Handrail Construction Services IFB 15-015 in the amount of \$70,200.00.

Attachments: [Stadium Add Walkway & Handrail Construction Services IFB 15-015 BID FROM](#)
[Stadium Add Walkway & Handrail Construction Services IFB 15-015 BID TABU](#)
[Stadium Add Walkway & Handrail Construction Services IFB 15-015 RECOMM](#)
[27apr15--MWBE Goals for IFB 15-Memorial Attachment](#)

15-385

Budget Ordinance Amendment No.15BCC000058 Appropriating \$54,145 to the Engineering & Environmental Services Department, Soil & Erosion (S&E) Division for the Purchase of Two Replacement Engineering Inspection Vehicles from the 070G State Term Contract

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 15BCC000058, appropriating \$54,145.00 for the purchase of two new trucks to replace two aging and inefficient trucks (2000 Model Year) routinely used for site compliance inspections by Engineering & Environmental Services Department, Soil & Erosion (S&E) Division's staff. These existing trucks have both experienced various mechanical issues that have led to breakdowns in the field and costly repairs, leading to a loss of productivity and impacting service delivery.

The S&E Division's FY2015 revenues are expected to exceed budgeted revenue and authorized expenditures by approximately \$200,000 for FY2015 due to stronger-than-anticipated development activity. Staff proposes using approximately 25% of this surplus to fund the cost of the two new vehicles. The proposed new vehicles' improvement in fuel efficiency (approximately 50%), and reliability should reduce ongoing operating costs while decreasing Greenhouse Gas emissions by approximately 1/3 compared to the current vehicles.

The purchases would be from the State of North Carolina's Term Contract - 070G Trucks, Vans and SUV's (see Attachment 1).

ALIGNMENT WITH STRATEGIC PLAN: This request aligns with Strategic Plan Goal #2 (Health and Well-being for All) Goal #4 (Environmental Protection); and Goal #5 (Accountable, Efficient and Visionary Government).

RESOURCE PERSONS: Jay Gibson, P.E., Director of Engineering and Environmental Services; Chris Roberts, S&E Division Manager, Engineering & Environmental Services

COUNTY MANAGER'S RECOMMENDATION:

The County Manager recommends that the Board approve Budget Ordinance Amendment No. 15BCC000058 appropriating \$54,145.00 to the Engineering & Environmental Services Department, Soil & Erosion (S&E) Division for the purchase of these two vehicles.

Attachments: [Attachment 1 - NC State Term Contract - 070G Trucks, Vans and SUVs - Item # AAF-58 Legal Form SE Budget Amendment for Vehicle Purchase](#)

[15-386](#)

Budget Ordinance Amendment No. 15BCC000056 - Transferring \$29,096 to Several Volunteer Fire District Funds From the General Fund Fire Marshal's Budget

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 15BCC000056 transferring \$29,096 from the General Fund to various Special Revenue Fire Tax District Funds.

Lebanon VFD	\$9,631
Redwood VFD	\$6,049
New Hope VFD	\$802
Eno VFD	\$362
Bahama VFD	\$12,252
Total	\$29,096

As part of the FY 2014-15 Approved Budget, a new position was created in the Fire Marshal's department (Division Chief of Fire Management and Operations) that was to be partially supported with funds from the Fire Districts. This position has not yet been hired due to the transition of Parkwood Fire Department into County operational control, and is not expected to be hired by the end of the fiscal year. As a result of the changes from Parkwood, County staff are reassessing the need for the District Chief position versus the need for the analyst position, which could benefit all departments, especially with performance metrics and ISO rating compliance.

Since no funds will be spent supporting the vacant position, the funds originally transferred to the General Fund from the Fire District funds will be transferred back to the Fire District funds. These funds originate out of fire district property taxes collected from residents from the various Fire Districts.

ALIGNMENT WITH STRATEGIC PLAN: This aligns with Strategic Goal Safe and Secure Community: Directing property tax dollars dedicated towards the best public safety of those who paid the tax is a fundamental goal of the County.

RESOURCE PERSONS: Lee Worsley, Deputy County Manager; Mark Schell, Interim Fire Marshal/Emergency Management Director

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 15BCC000056 transferring \$29,096 from the General Fund to various Special Revenue Fire Tax District Funds.

Sponsors:

Lane

Attachments: [AAF-56 Legal Form Transferring Fire Marshal Funds back to VFD Special Reve](#)

[15-387](#)

Budget Ordinance Amendment No. 15BCC000059 and Capital Project Ordinance Amendment No. 15CPA000017- Appropriating \$2,247,450 of Available Debt Service Fund Balance to Support the Second Payment (of Three) for the 800MHz Interlocal Agreement (2nd Amendment) 800mhz Radio System Upgrade Capital Project

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 15BCC000059 appropriating \$2,247,450 of available unassigned Debt Service Fund fund balance and Capital Project Amendment No. 15CPA000017 accepting those funds to support the phase II payment for the 800MHz Interlocal Agreement (2nd Amendment) for the 800MHz Radio System Upgrade Capital Project (412DC100). This project is overseen by the City of Durham.

Capital Project	Current Budget	Inc./Dec.	Revised Budget
800MHz Radio System Upgrade Project	\$2,900,000	\$2,247,450	\$5,147,450

On June 9th, 2014 the Board approved the first of three payments for this capital project in the amount of \$2,900,000. Using available existing funds eliminates the need to issue debt to fund the first two phases of the agreement.

Please note that there is a single remaining phase of the 2nd Amendment to the 800MHz Original Agreement, and it is expected that available funding will be used to support that final payment.

ALIGNMENT WITH STRATEGIC PLAN: This request relates to the following elements of the Durham County Strategic Plan: Safe and Secure Community, Accountable, Efficient and Visionary Government

RESOURCE PERSONS: George K. Quick, Chief Financial Officer

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 15BCC000059 appropriating \$2,247,450 of available unassigned Debt Service Fund fund balance and Capital Project Amendment No. 15CPA000017 accepting those funds to support the phase II payment for the 800MHz Interlocal Agreement (2nd Amendment) for the 800MHz Radio System Upgrade Capital Project (412DC100).

Sponsors: Lane

Attachments: [AAF-59 Legal Form Appropriating Debt Service Fund Balance for Second Payr](#)
[CPA-17 Legal Form Appropriating Debt Service Fund Balance for Second Payr](#)

[15-388](#)

Capital Project Amendment No. 15CPA000018- Appropriating \$1,435,000 of Public School Building Capital Fund Lottery Funds for the Hillandale Elementary Roof Replacement Capital Project (SH229)

Agenda Text:

The Board is requested to approve Capital Project Amendment No.

15CPA000018 appropriating \$1,435,000 of DPS allocated Lottery Funds to the Hillandale Elementary Roof Replacement Capital Project. The Public School Building Capital Fund provides capital funds for each Local Educational Agency. The Board of Education approved the application for the Hillandale Elementary Roof Replacement project at its regular meeting on August 28, 2014, totaling \$1,500,000. The Design Services funding portion of the project was approved by the BOCC on November 24, 2014, totaling \$65,000.

In March 2015, the North Carolina Department of Public Instruction (NCDPI) completed a Repair (construction) phase fund transfer from the North Carolina Educational Lottery Fund, through the Public School Building Capital Fund (PSBCF). These funds are designated to the Roof Replacement project at Hillandale Elementary School in the amount of \$1,435,000. Repair funds are released once the designs have been submitted and approved by NCDPI.

ALIGNMENT WITH STRATEGIC PLAN: This capital project amendment aligns with **Goal 1-Community and Family Prosperity and Enrichment**, though providing access to educational, vocational, economic and cultural opportunities and by providing support for educational opportunities that ensure high academic achievement.

RESOURCE PERSONS: Bert L'Homme, DPS Superintendent; Hugh Osteen, DPS Deputy Superintendent of Operational Services; Jon Long, DPS Executive Director, Construction & Capital Planning.

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve Capital Project Amendment No. 15CPA000018 appropriating \$1,435,000 of DPS allocated Lottery Funds to the Hillandale Elementary Roof Replacement Capital Project.

Sponsors:

Lane

Attachments:

[CPA-18 Legal Form DPS capital project \(Hillandale Elementary Roof Replacem](#)

[15-390](#)

DCHC Board of Trustees DUHS Appointed Trustee Nomination

Agenda Text:

The Board is requested to consider the DUHS vacant seat on the DCHC Board of Trustees to be filled immediately by Devdutta Sangvai, M.D. with the term to end June 30, 2016. Charles Murphy, MD, resigned from the DCHC Board of Trustees effective January 13, 2015 - as he moved into Orange County and thus is ineligible to remain on the Board of Trustees.

ALIGNMENT WITH STRATEGIC PLAN: (brief statement and relevant goal)

RESOURCE PERSONS: Carolyn Henderson, Chair, Durham County Hospital Board of Trustees

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board appoint Devdutta Sangvai, M.D. to the DCHC Board of Trustees as the DUHS filled vacancy effective immediately with the term ending June 30, 2016.

15-392

Series 2008 A & B Refunding Bonds FY2015

Agenda Text:

The Board is requested to approve the attached Resolution for the Refunding of Series 2008 A & B General Obligation Bonds in an amount not to exceed \$35,000,000. The Net Present Savings is expected to exceed 7% (3% minimum required by the LGC). This will be an advanced refunding with the redemption to take place during 2016.

The Resolution will authorize the County Manager and the Chief Financial Officer to execute any and all documents necessary to complete the transaction. Wells Fargo Securities will serve as Senior Managing Underwriter, DEC Associates, Inc. will serve as Financial Advisor along with Robinson, Bradshaw & Hinson, P.A. as Bond Counsel for this transaction. The sale is scheduled to close in early July 2015.

ALIGNMENT WITH STRATEGIC PLAN: this request aligns with Goal 5 of the Strategic Plan. Accountable, Efficient and Visionary Government. By embracing new and efficient ways of using capital, County dollars can do more for its citizens.

RESOURCE PERSONS: George K. Quick, Chief Financial Officer

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve the Resolution and authorize the County Manager and/or the Chief Financial Officer to execute the required documents.

Attachments:

[6888315_v3_Durham County - 2015 GO Refunding Bonds - Proceedings of Bo:](#)

[6888317_v2_Durham County - 2015 GO Refunding Bonds - Statement of estim](#)

15-393

Budget Ordinance Amendment No. 15BCC000060_to Recognize Revenues from Wilkes County Health Department for support of the Durham County Department of Public Health's Diabetes Self-Management Education Program

Agenda Text:

The Board is requested to approve Budget Ordinance Amendment No. 15BCC000060 to recognize additional funds in the amount of \$3,000 from the Wilkes County Health Department for the Durham County Department of Public Health's Diabetes Self-Management Education (DSME) Program.

To address the high incidence of diabetes in North Carolina, the NC Division of Public Health (DPH) has become an "umbrella" recognized program with the American Diabetes Association to provide diabetes self-management education. The purpose is to increase access in all areas of the state for people with

diabetes to get needed self-management training. DPH has contracted with five local health departments/health districts to provide Regional Consultants who provide additional technical assistance and training to health departments operating diabetes self-management education program under the DPH umbrella. For SFY 14/15 these five health departments/districts, Halifax County Health Department, Jackson County Department of Public Health, Wilkes County Health Department, Toe River District Health Department and Martin-Terrell-Washington District Health Department were awarded additional funds to be distributed to all counties operating under the NC Diabetes Education Recognition Program (DERP). Durham County Department of Public Health operates its DSME program under the NC DERP program and is being awarded \$3,000 from Wilkes County Health Department for staff development, training, and purchase of educational materials.

The Board of Health has approved this amendment.

ALIGNMENT WITH STRATEGIC PLAN: This amendment aligns with Strategic Goal 2: Health and Well-being for All. The DCoDPH DSME supports the Goal 2 objectives: 1) strengthen the well-being of individuals and families through prevention and education and 2) provide nutritional and physical education through new or existing services. Completion of diabetes self-management education is a recommended standard of care for the treatment and management of diabetes.

RESOURCE PERSONS: Gayle B. Harris, MPH, Health Director

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 15BCC000060 to recognize additional funds in the amount of \$3,000 from the Wilkes County Health Department for the Durham County Department of Public Health's Diabetes Self-Management Education (DSME) Program.

Attachments: [AAF-60 Legal Form Public Health Wilkes County Health Dept to Support Durha](#)

[15-397](#) Set Public Hearing - Durham County Fire and Rescue Service District

Agenda Text: The Board is requested to set a Public Hearing regarding the creation of the Durham County Fire and Rescue Service District and the abolition of the Bethesda Fire and Rescue Service Tax District for the Board's Regular Meeting on June 8, 2015. The creation of the Durham County Fire and Rescue Service District is related to the County providing the fire and rescue services for the Parkwood Fire and Rescue District and the ongoing work to merge Bethesda and Parkwood Fire Departments into a single, County-operated Durham County Fire and Rescue Department with a single fire tax district. The Durham County Fire and Rescue Department will be a division of the Fire Marshal's Office.

Durham County chooses to provide fire, rescue and medical first response protection in the unincorporated areas of Durham County through a combination of its own employees (Bethesda, Parkwood and partially Lebanon) and through contracts with a number of non-profit fire departments (Bahama, Eno, Lebanon, New Hope and Redwood). In order to fund the operations of the fire departments, the County has established Rural Fire Protection Tax Districts, authorized under N.C.G.S. Chapter 69, Article 3A, and County Fire and Rescue Service Districts authorized under N.C.G.S. Chapter 153A, Article 16. The Board of County Commissioners is responsible for setting the tax rates in these Districts, and the funds are collected and reported in special revenue funds and are restricted by State statute to only be used for fire/medical first response activities in the respective Districts. The fire/medical first response service can be provided directly by the County, contracted to a non-profit fire department, or contracted to a municipality with a fire department.

In 2013, the County assumed operations of The Bethesda Volunteer Fire Company Inc. which was formed in 1964 and provided fire, rescue and medical first response services within the Bethesda Rural Fire Protection Tax District, pursuant to a service contract with Durham County and effective July 1, 2013, the County began providing the services for this District. A step in this assumption process was that the Board of Commissioners established the Bethesda Fire and Rescue Service District. This Service District, established in July 2013, overlaid the Bethesda Rural Fire District.

The Parkwood Volunteer Fire Department Inc. was formed in 1968 and currently provides fire, rescue, medical first response and formerly provided Advance Life Support EMS services within the Parkwood Rural Fire Protection Tax District. In November 2014, the Parkwood Fire Department Board of Directors requested that Durham County assume the full time employees and operations of Parkwood Volunteer Fire Department Inc.

In March 2015, full time employees of Parkwood Volunteer Fire Department Inc. became employees of Durham County. The County is working toward assuming all capital assets of Parkwood Volunteer Fire Department prior to fiscal year end with the County to begin providing the services effective July 1, 2015.

In order to most effectively provide fire, rescue and medical first response services to unincorporated areas of southern Durham and the Research Triangle Park, Bethesda and Parkwood Fire Districts and Departments will be merged into a single Durham County Fire and Rescue Department and Fire District which will be operated and reported as a Division of the Fire Marshal's Office. In order to most effectively collect and pay for these services, a new Durham County Fire and Rescue Service District needs to be established. For this to take place, the existing Bethesda Fire and Rescue Service District must be

abolished and the newly created district will be overlaid on top of the existing Parkwood Rural Fire Tax District and the abolished Bethesda Fire and Rescue Service District.

A map outlining the proposed Durham County Fire and Rescue Service District is attached as Appendix 1.

In order to begin moving forward, the Board of County Commissioners will need to consider the creation of a County Fire and Rescue Service District and the abolishment of the Bethesda Fire and Rescue Service District, under N.C.G.S. Chapter 153A, Article 16, to be overlaid on the existing Parkwood Rural Fire Tax District. The boundaries will be contiguous. As required by State law, a notice of the Public Hearing for both the creation of the new service district and the abolishment of the current Bethesda Fire and Rescue Service District will need to be sent to all property owners in the proposed district. Additionally, as required by State law, a report regarding the impact of the new Fire and Rescue Service Tax District will need to be placed in the Clerk to the Board's Office. The mailing to property owners and placement of the report are scheduled to occur on or around May 4, 2015, subject to the Board of Commissioners' authorizing setting of the Public Hearing. Notice of the Public Hearing for both the creation of the new Durham County Fire and Rescue Service District and the abolishment of the Bethesda Fire and Rescue Service District will also need to be published in accordance with applicable law.

After conclusion of the Public Hearing on June 8, 2015, the Board will be asked to consider a Resolution creating the Durham County Fire and Rescue Service Tax District and abolishing the Bethesda Fire and Rescue Service District. As part of the County Manager's Recommended Budget, a tax rate will be recommended for the new Durham County Fire and Rescue Service Tax District. The existing Bethesda Fire and Rescue Service Tax District is proposed to be abolished so no tax rate will be recommended; however, the Parkwood Rural Fire Tax District is not being abolished due to how it was initially set up. The tax rate for the Parkwood Rural Fire Tax District will be recommended to be set a \$0.00.

ALIGNMENT WITH STRATEGIC PLAN: This request aligns with Goal 5 of the Strategic Plan, Accountable, Efficient and Visionary Government.

These actions accomplish several Durham County Strategic Plan objectives within Goal 3, Safe and Secure Communities. Objective 3 states "Improve coordination within public safety and criminal justice system" and Objective 5 states "Enhance capacity to respond to emergencies." Further, the Durham County Fire Study, adopted by the Board of County Commissioners in February 2014 contained the following recommendation - Recommendation 58 - Consolidate the Bethesda and Parkwood Fire Departments into a single (suburban) Fire Service District.

RESOURCE PERSONS: Lee Worsley, Deputy County Manager; Mark Schell, Interim Fire Marshal; Kathy Everett-Perry, Senior Assistant County Attorney

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board set a Public Hearing regarding the creation of the Durham County Fire and Rescue Service District and the abolishment of the Bethesda Fire and Rescue Service District for June 8, 2015 during the Board's Regular meeting.

Attachments: [Appendix 1 - Map of Service District](#)

7. Board and Commission Appointments (10 min)

[15-330](#) Board and Commission Appointments

Agenda Text: Michelle Parker-Evans, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Adult Care Home Community Advisory Committee
- Environmental Affairs Board
- Nursing Home Community Advisory Committee

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees, and authorities. No citizen may serve more than four consecutive terms for 2-year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4-year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

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, County 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.

8. ITEMS PULLED FROM CONSENT AGENDA (20 min)

9. Closed Session (45 min)[15-382](#)

Closed Session

Agenda Text:

The Board is requested to adjourn to Closed Session pursuant to G. S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of a business or industry.

ALIGNMENT WITH STRATEGIC PLAN: This discussion aligns with Goal 1: Community and Family Prosperity and Enrichment.

RESOURCE PERSONS: Marqueta Welton, Deputy County Manager

COUNTY MANAGER'S RECOMMENDATION: The County Manager recommends that the Board adjourn to Closed Session pursuant to G. S. 143-318.11(a)(4) to discuss matters relating to the location or expansion of a business or industry.

10. Adjournment