



Durham County

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

Meeting Agenda Board of County Commissioners

Monday, June 1, 2020

9:00 AM

Commissioners' Chambers

Work Session

“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 Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair 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.

9:00 am Work Session Agenda

1. Citizen Comments (30 min)

[20-0248](#)

Citizen Comments (30min)

Agenda Text:

The Board of County Commissioners will provide a 30-minute comment period at a meeting once a month. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the concerns, if appropriate. Speakers were asked to provide comments prior to the start of the meeting so that staff may reply to comments and/or questions. All speakers are requested to refrain from addressing issues related to personnel matters.

Alignment with Strategic Plan: Citizen engagement aligns with all five of the strategic goals by allowing the Board to receive comments and concerns from the community related to important issues in Durham County.

Resource Persons: Monica W. Toomer, Clerk to the Board

County Manager’s Recommendation: The County Manager recommends that the board receive citizen comments and direct staff to respond, as deemed appropriate.

2. Consent Agenda (15 min)

[20-0200](#)

Service Contract with Animal Protection Society of Durham, Inc

Agenda Text: The Board is requested to approve the service contract with Animal Protection Society of Durham, Inc. (APS) for the operation of the Durham County Animal Shelter, in the amount of \$779,594.40. This includes services such as (i) caring for, at the shelter, all dogs, cats and other animals impounded by Animal Control and/or delivered to it by members of the general public; (ii) providing necessary veterinary care for animals impounded, housed, or surrendered to the shelter, and (iii) maintaining accurate records and providing monthly reports of all animals impounded, the disposition of all animals, amounts collected for board, redemption fees, and civil penalties by APS.

The request is for a contract continuation for funding for the operations of the Durham County Animal Shelter. APS has a lease agreement with Durham County for the Durham County Animal Shelter through June 30, 2021. The 6% increase requested by APS will cover general operating increases related to health insurance premium increases, merit raises for shelter staff and general operating increases associated with medical care for animals.

Alignment with Strategic Plan: This request aligns with Goal 2: Health and Well-being for all and Goal 3: Safe Community.

Resource Persons: David LaBarre, Director of Planning & Development, Durham County Sheriff's Office.

County Manager's Recommendation: The County Manager recommends that the Board approve the service contract with Animal Protection Society of Durham, Inc for the operation of the Durham County Animal Shelter in the amount of \$779,594

Attachments: [AAF Supplemental Document - APS Contract FY21](#)
[APS Service Contract FY21](#)
[Durham County Budget Request Letter 2020](#)

20-0202 **Recognize a \$50,000 donation from the Research Triangle Foundation to Durham's Emergency Operation Center**

Agenda Text: The Board is requested to approve Budget Ordinance Amendment No. 20BCC000060 recognizing a \$50,000 donation from the Research Triangle Foundation to the City/County Emergency Management Division's Emergency Operations Center (EOC). The funds will be used to support the Emergency Operation Center's current and future response and recovery efforts with items such as supplies, PPE, technology, and meals during activations for EOC staff. There is no statement of work or reporting requirements for the donation.

This is the first donation that the Emergency Management Division has received from the Research Triangle Foundation. The Scott Levitan, President and CEO of the RT Foundation, will attend the June 8, 2020 virtual Board meeting to discuss the donation.

Alignment with Strategic Plan: This donation aligns with the County's Goal 3: Safe Community.

Resource Persons: Jim Groves, Emergency Services Director; Leslie O'Connor, Chief Emergency Manager; Scott Levitan, President and CEO of the Research Triangle Foundation.

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 20BCC000060 recognizing a \$50,000 donation from the Research Triangle Foundation to the City/County Emergency Management Division's Emergency Operations Center.

Attachments: [RTF Supplemental 50k Donation 6-8-2020](#)

[AAF-60 Legal Form Recognizing \\$50K donation from the RTF to the EOC](#)

20-0203

Capital Project Amendment No. 20CPA000030 - Appropriating \$2,900,000 of LOBS Funds to the Durham Technical Community College Capital Project (5925300CC014) for the Purchase of Property at 1684 E. Lawson Street (Crocodile Creek, Inc.) and Reducing from the DTCC Newton Building Project (59205300CC012) by \$2,900,000 of "PAYGO" Funds

Agenda Text:

The Board is requested to consider and approve creating a new land purchase capital project using \$2.9 million of County LOBs funding. The Board is also requested to reduce \$2.9 million of PAYGO funding from the DTCC Newton Building capital project.

This building and property is currently occupied by Crocodile Creek, Inc. a toy importer and distributor. The current owner has periodically suggested interest in selling the property and that the college has a right of first refusal because the building originally housed Newton Instrument Co, which was founded by George Newton (a founding trustee of the college). The college owns property adjacent to this building to both the east and the west, and the main campus is located directly across Lawson St.

DTCC has identified a potential use for the building after some renovation. Students have expressed need for an on-campus health clinic and fitness center. DTCC has had preliminary discussions with a major health care system in our community who has indicated a willingness to consider establishing such a facility and naming it in honor of the late MaryAnn Black, who served on Durham Tech's Board of Trustees for several years, including five as chair.

DTCC has signed a non-binding letter of intent indicating willingness to acquire the building later this year for a purchase price of \$2.9 million, contingent on the approval of the Durham Tech Board of Trustees and the North Carolina State Board of Community Colleges, and the completion of an environmental assessment. (An appraisal completed last fall places the market value at \$3.21 million.)

In 2018 the county authorized \$4 million in Pay-as-You-Go funds to supplement funds approved in the 2016 bond referendum for construction of the Applied Technologies building and renovation of the Newton Industrial Education Center. Those two efforts are part of a single project that is currently underway. Since getting approval for the PAYGO funding, construction prices have dropped significantly, and the bids for the Applied Technology building came in approximately \$2 million under budget.

Therefore, the County is requesting the County release \$2.9 million of the \$4 million that was originally earmarked for the Applied Technology building. The college will return any unused portion of the original pay-go funding to the county at the conclusion of the Applied Technology/ Newton renovation project.

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: Dr. Bill Ingram, Durham Technical Community College President; Andrew Kleitsch, DTCC Chief Financial Officer; Keith Lane, Durham County Budget Director

County Manager's Recommendation: The County Manager recommends that the Board approve Capital Project Amendment No. 20CPA000030 appropriating \$2,900,000 of LOBS funds to the Durham Technical Community College capital project (5925300CC014) for the purchase of property at 1684 E. Lawson Street (Crocodile Creek, Inc.) and reducing the DTCC Newton Building capital project (59205300CC012) by \$2,900,000 of "PAYGO" funds.

Sponsors: Lane

Attachments: [CPA-30 Legal Form DTCC Property Purchase Project \(\\$2,900,000\)](#)

20-0205

Approval of Interlocal Agreement between the County of Durham and the City of Durham for the International City/County Management Association (ICMA) Local Government Management Fellowship Position

Agenda Text:

The Board is requested to authorize the County Manager to execute the attached Interlocal Agreement with the City of Durham for the International City/County Management Association (ICMA) Fellow.

As part of the Fiscal Year 2020-2021 Budget, the City of Durham and the County of Durham have proposed continuing to host an ICMA Local Government Fellow for one year (July 2020 through June 2021). The ICMA Local Government Management Fellowship Program links aspiring local government professionals with a local host government or governments for a year. The local government or governments provide the Fellow with professional work experience, while ICMA offers professional

development opportunities and a Fellows network so that the Fellows can all connect with and learn from each other. The County of Durham and the City of Durham collaborate to offer an ICMA Fellow the opportunity to work in City and County government on a variety of projects throughout the year. The position is a County position; but will be paid on a 50/50 basis from both the County and the City. The amount to be contributed by the County is \$37,905, and the City will contribute the same amount. The attached Interlocal Agreement formalizes the agreement between the City and County for the ICMA Fellowship.

Alignment with Strategic Plan: The ICMA Local Government Fellowship Program closely aligns with Goal 5 (Accountable, Efficient and Visionary Government), as the ICMA Fellowship is one way in which the County works to develop the next generation of local government leaders.

Resource Persons: Michael Davis, Strategic Initiative Manager

County Manager's Recommendation: The County Manager recommends that the Board authorizes the County Manager to execute the attached Interlocal Agreement with the City of Durham for the International City/County Management Association Fellow.

Attachments: [Interlocal Agreement - ICMA Fellow FY20-21](#)
[AAF Supplemental for ICMA Fellow FY20-21](#)

20-0216

Manhole Inspection Services for Utilities Division

Agenda Text:

The Board is requested to authorize the County Manager to enter into a standard service contract in the amount of \$92,000.00 with Hydrostructures, PA for Manhole Inspection Services for the Utilities Division's sewer collection system. Approximately 2,250 sewer manholes within the county's collection system will be inspected, assessed, photographed and labeled. This information is used to determine how to prioritize sewers for rehabilitation. The initial term of the contract is from July 1, 2020 through June 30, 2021; with the option to renew by the County for four (4) successive one (1) year periods, under the same terms and conditions.

On March 3, 2020, Durham County issued a Request for Proposal (RFP 20-016). The RFP was mailed to interested vendors, advertised in local newspapers, and published on the Durham County website. Three (3) proposals were received on March 3, 2020. The proposal review team determined that the Hydrostructures, PA proposal offered the best value and met the proposal requirements. In review of the MWBE participation for this project, there were no participation goals achieved because Hydrostructures, PA will be utilizing their own workforce to perform these services.

Alignment with Strategic Plan: The condition assessment of the sewer collection system provides for the efficient use of sewer rehabilitation funds and minimizes the risk of sanitary sewer overflows. This contract is in accordance with the Durham

County Strategic Plan Goals of Accountable, Efficient & Visionary Government and Environmental Stewardship and Community Prosperity.

Resource Persons: Jay Gibson, PE, General Manager; Peri Manns, ASLA, Deputy Director of E&ES; Stephanie Brixey, Deputy Director of E&ES

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a standard service contract in the amount of \$92,000.00 with Hydrostructures, PA for Manhole Inspection Services for the Utilities Division's sewer collection system.

Attachments:

[AAF Supplemental Document - Contract Approval](#)

[RFP 20-016 Manhole Inspection Svcs-DCO TWWTO Utilities Div](#)

[RFP 20-016 Addendum 1 Manhole Inspection Svcs-DCo TWWTP-Utilities Div](#)

[RFP 20-016 Addendum 2 Manhole Inspection Svcs-DCo TWWTP-Utilities Div](#)

[MWBE Compliance Review Form-AAF for 20-016 RFP 051120](#)

20-0217

Local Water Supply Plan for Rougemont Water System

Agenda Text:

The Board is requested to adopt the Local Water Supply Plan (Plan) for Rougemont Water System and sign the accompanying Resolution for submission to North Carolina Department of Environmental Quality (NCDEQ). On February 14, 2020, NCDEQ approved the Plan. A copy of the Local Water Supply Plan, the approval letter from NCDEQ, and the Resolution are attached.

Alignment with Strategic Plan: This action is in accordance with Durham County Strategic Plan Goal 1 "Community and Family Prosperity and Enrichment," as well as supporting Strategic Plan Goal 4 "Environmental Stewardship."

Resource Persons: Jay Gibson, PE, General Manager; Peri Manns, ASLA, Deputy Director of E&ES; Stephanie Brixey, Deputy Director of E&ES

County Manager's Recommendation: The County Manager recommends that the Board adopt the Local Water Supply Plan for Rougemont Water System and authorize the Chair of the Board to sign the Resolution on behalf of the County.

Attachments:

[AAF Supplemental Document - Non-contract](#)

[DWR Approval Letter 02.14.2020](#)

[LWSP Final](#)

[LWSP Resolution 2020](#)

20-0221

Approval of Contract for Psychiatric Services at the Durham County Detention Center

Agenda Text:

The Board is requested to authorize the County Manager to enter into a service contract in the amount of \$98,280 with Psychiatric Services and Consultation, LLC to provide psychiatric services to individuals in the Durham County Detention Center

pending approval of the FY21 Budget.

Dr. Patricia Knautt with Psychiatric Services and Consultation, LLC serves as the detention center's Mental Health Director, making clinical decisions concerning the care of individuals with mental health concerns. This services agreement is necessary to ensure detainees with mental illness have access to psychiatric services, including evaluation and assessment, crisis intervention, as well as medication management and monitoring. Funding for the contract has been included in the Criminal Justice Resource Center's FY21 budget request.

Alignment With Strategic Plan: This request supports the Durham County Strategic Plan's Goals 2: Health and Well-Being for All, and Goal 3: Safe Community.

Resource Persons: Gudrun Parmer, CJRC Director

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a service contract in the amount of \$98,280 with Psychiatric Services and Consultation, LLC to provide psychiatric services to individuals in the Durham County Detention Center pending approval of the FY21 Budget.

Attachments:

[AAF Supplemental Document - CJRC Service Contract, Psychiatric Services](#)

[CJRC, Psychiatric Services Contract FY20-21](#)

[CJRC, Psychiatric Services - Scope of Services FY20-21](#)

20-0222

Contract Approval for Electronic Monitoring Services

Agenda Text:

The Board is requested to authorize the County Manager to enter into a contract in the amount of \$120,450 with Buddi US, LLC to provide Electronic Monitoring Services for individuals assigned to Durham County Pretrial Services in Fiscal Year 2020-21 pending approval of the FY21 Budget. Electronic Monitoring is an essential program component of Pretrial Services for court identified criminal defendants who are on release from the Durham County Detention Center as an alternative to detention.

Durham County Purchasing Division issued a Request for Proposals for Electronic Monitoring Services (RFP 19-023) in February 2019. After a comprehensive review process, the Selection Committee recommended Buddi US, LLC as the preferred vendor. The FY21 contract holds the cost at \$6.00 per unit per day and the program's capacity at 55 devices, with an option to add additional units as needed.

Alignment With Strategic Plan: This agenda item supports Goal 3: Safe Community of the County's Strategic Plan.

Resource Persons: Gudrun Parmer, CJRC Director

County Manager's Recommendation: The County Manager recommends that the Board authorize the County Manager to enter into a contract in the amount of

\$120,450 with Buddi US, LLC to provide Electronic Monitoring Services for individuals assigned to Durham County Pretrial Services in Fiscal Year 2020-21 pending approval of the FY21 Budget.

Attachments: [AAF Supplemental Document - CJRC Contract Approval FY21 Electronic Monit](#)
[CJRC, Electronic Monitoring - Service Contract, FY2021](#)
[CJRC, Electronic Monitoring - Scope of Services, FY2021](#)

20-0233**Budget Amendment 20BCC000062 for the Department of Social Services Recognizing SHIFT NC funds in the amount of \$3,500****Agenda Text:**

The Board is requested to approve the Department of Social Services request to recognize additional revenue subsequent to the adoption of the FY2019-2020 Budget.

SHIFT NC (Sexual Health Initiatives For Teens): SHIFT NC is a statewide nonprofit providing community support to a variety of youth-serving organizations in Durham to support organizations' capacity to connect young people (ages 15-19) to quality sexual and reproductive health services that meet their needs. DSS has entered into a Memorandum of Understanding with SHIFT NC to receive \$3,500 for FY2019-2020. DSS identified staff will participate in training opportunities offered by SHIFT NC to support this effort; provide staff with supportive materials that can be distributed to youth and make referrals most appropriate for the youth. The Department recognizes \$3,500 and will adhere to the terms of the Memorandum of Understanding.

No county dollars required.

Alignment with Strategic Plan: Goal 2: Health and Well-being for All.

Resource Persons: William Rose, Director and Jovetta Whitfield, Assistant Director.

County Manager's Recommendation: The County Manager recommends that the Board approve Budget Ordinance Amendment No. 20BCC000062 for the Department of Social Services to recognize funds in the amount of \$3,500 from SHIFT NC.

Attachments: [SHIFT NC MOA \\$3,500](#)
[AAF-62 Supplemental Form DSS Recognize funding from SHIFT-NC for DSS T](#)
[AAF-62 Legal form Budget Ordinance Amendment No. 20BCC000062 DSS to r](#)

20-0234**Approval of the City of Durham and County of Durham Housing Opportunities for Persons with Aids (HOPWA) Sub-Grant Agreement****Agenda Text:**

The Board is requested to authorize the County Manager to enter into a sub-grant agreement between the City of Durham (Grantee) and the County of Durham (Project Sponsor) for the Housing Opportunities for Persons with Aids (HOPWA) Program.

Under this federal program, HUD makes grants to local communities, States, and nonprofit organizations for projects that benefit low-income persons living with HIV/AIDS and their families. The Department of Social Services (DSS) is being awarded the HOPWA Program funds for eligible activities. DSS will provide services as stated in the scope of work.

Funding is incorporated in the FY2020-2021 Budget.

Alignment with Strategic Plan: Goal 2: Health and Well-being for All

Resource Persons: William Rose, Director and Janeen Gordon, Assistant Director of Aging and Adult Services.

County Manager's Recommendation: The County Manager recommends the Board authorize the County Manager to enter into a sub-grant agreement between the City of Durham (Grantee) and the County of Durham (Project Sponsor) for the Housing Opportunities for Persons with Aids (HOPWA) Program.

Attachments:

[HOPWA AAF SUPPL Form](#)

[HOPWA Agmt 1-1-2020 thru 12-31-2020](#)

20-0253

Renewal of Interlocal Agreement for Little River Regional Park

Agenda Text:

The Board is requested to approve the one-year extension of the existing Interlocal Agreement with Orange County for the operation of the jointly-owned Little River Regional Park (LRRP). The LRRP is a 391-acre park in northern Durham and Orange County jointly acquired by the two counties in 1999 with a combination of local funds, non-profit land trust assistance and a grant from the Clean Water Management Fund. The park is operated by Orange County according to the provisions of the Interlocal Agreement, with the operational costs shared equally between the two counties. The park has been a popular destination for Durham and Orange residents, with the shelters often fully booked during the summer months. Park usage is divided fairly equally between Orange and Durham residents.

The current Interlocal Agreement was adopted in June 2014 for five years and includes an additional automatic one-year extension that the two counties have been operating under, which expires June 30, 2020. Revisions to the terms of the existing Interlocal Agreement are anticipated by both counties, but additional time is needed to work through the new provisions. An updated Interlocal Agreement as anticipated to be ready for the Board's consideration in the winter.

Alignment With Strategic Plan: The shared operation of Little River Park with Orange County supports the County's Strategic Plan Goal #4 Environmental Stewardship, Outcome Measure #4 which is: "Number of total acres of open space and farmland that have been protected/ influenced by Durham County., as well as Goal 2 'Health and Well Being for All,' by providing for healthy exercise. Shared

operational cost with another county supports Goal 5 “Accountable, Efficient and Visionary Government”.

Resource Persons: Jane Korest, Open Space & Real Estate Manager; Brendan Moore, Open Space Land Manager; Peri Manns, Deputy Director of Engineering and Environmental Services

County Manager’s Recommendation: The County Manager recommends that the Board approve the one-year extension of the existing Interlocal Agreement with Orange County for the operation of the jointly-owned Little River Regional Park.

Attachments: [AAF Supplemental Form LRRP Interlocal Extension](#)
[Attach 1 Lit River Reg Park Interlocal Extension 6-1-2020](#)
[Attach 2 Lit Riv Park Location Map](#)
[Attach 3 LRRP INTERLOCAL AGREEMENT FINAL](#)

3. Discussion Items (170min)

20-0250 **Suspend the Rules and Adopt the Resolution related to Not to Exceed \$75,000,000 Limited Obligation Bonds, Series 2020C & 2020D (5min)**

Agenda Text: The Board is requested to suspend the rules and adopt the attached resolution (the “Resolution”) which authorizes the negotiation of an amendment to an installment financing contract in connection with the execution and delivery of not to exceed \$75,000,000 Limited Obligation Bonds (the “Bonds”). The Resolution approves execution and delivery of an amendment to an installment financing agreement in order to finance certain County, school, community college and other projects and authorizes County staff to execute and deliver the amendment and documents related thereto.

Alignment With Strategic Plan: Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: Susan F. Tezai, Chief Financial Officer

County Manager’s Recommendation: The County Manager recommends that the Board suspend the rules and adopt the attached Resolution.

Attachments: [Approving Resolution - County of Durham 2020 Interim LOBs - v.1](#)
[LGC Financing - Project Summary](#)
[AAF Supplemental Document - June 2020 Draw Program](#)

20-0237 **Presentation on the Durham Biotechnology Career Pathway (60min)**

Agenda Text: The Board is requested to receive a presentation on the Durham Biotechnology Career Pathway, including industry information specific to Durham County, anticipated hiring trends, programming currently available through Durham Public Schools Career and Technical Education and Durham Technical Community College

as well as new resources and efforts to enhance this career pathway.

Over the last few years, Durham County has invested significantly to recruit Biotechnology and Life Science businesses to locate new jobs and investment projects to Research Triangle Park and Treyburn Industrial Park. Many of the successfully recruited positions do not require an advanced degree for entry-level positions and provide excellent career opportunities. With that being the case, strengthening the biotechnology career pathway to provide more Durham residents with the opportunity to compete for these jobs is a top priority and will be essential to Durham's pandemic recovery strategy.

This conversation will establish the baseline and address immediate efforts that have occurred to the strengthen the biotechnology career pathway. Later in the afternoon during the budget worksession, Made In Durham will lead a complimentary presentation sharing a proposal that identifies strategic and capital investments needed to accommodate structural changes to scale-up the pathway for more widespread and equitable access. Both conversations will start to identify the path forward to expand opportunities that help residents compete for recruited biotechnology positions.

Alignment With Strategic Plan: Goal 4: Environmental Stewardship and Economic Prosperity; Goal 5: Visionary Government

Resource Persons: Andy Miracle, Economic Development Office; Laura Rowley, Director of Life Sciences Economic Development, NC Biotechnology Center; Wade Smedley, Director of Human Resources, Merck; Julie Pack, Executive Director of Career and Technical Education, DPS; Kara Battle, Dean of Science, Engineering and Math, DTCC

County Manager's Recommendation: The County Manager recommends that the Board receive a presentation on the Durham Biotechnology Career Pathway.

Attachments: [Durham Biotechnology Career Pathways Presentation](#)
[Durham Biopharma Manufacturing Career Pathway](#)
[WoW Report 2020](#)
[DPS Biotechnology Programming](#)

20-0236 Update from the Research Triangle Foundation on Hub RTP (60min)

Agenda Text: The Board is requested to receive an update on Hub RTP (formerly Park Center) redevelopment project that will include presentations from Mr. Scott Levitan, C.E.O of Research Triangle Foundation (RTF) as well as partners assisting with the implementation of the project.

Hub RTP project was first envisioned several years ago by RTF as a bold step to redevelop a part of Research Triangle Park (RTP). RTP was initially planned and

built as a research, manufacturing, and commerce park with no provision for residential. Hub RTP is planned as a live-work-play node within RTP to aid in continuing RTP's place a premier site for employment and economic development by providing a more modern, holistic approach to development and community.

The County has been a significant partner to RTF in this visionary re-development process, having provided a funding commitment of \$20,000,000 in 2015 via a Public-Private Partnership (PPP) agreement to aid in site infrastructure and amenity development and in the provision of offsite infrastructure to serve the project site. More recently, the County's commitment to this project was re-affirmed by maintaining these commitments while providing certain flexibility as was requested by RTF via an amended agreement. Additionally, the County has also created new zoning districts and taken other land-use related actions to facilitate this important work to create new land-use and development concepts that facilitate RTP's redevelopment to remain a relevant and vibrant economic engine well into the future.

Today's conversation will provide an update on milestones to date since last year's presentation, including a summary of project and County funds spent to date, convey how COVID-19 has informed how the project moves forward and relay the project timeline. This presentation will also provide an opportunity for an update on The Boxyard, the retail project adjacent to Hub RTP that is supporting The Frontier.

Alignment With Strategic Plan: Goal 4: Environmental Stewardship and Economic Prosperity; Goal 5: Visionary Government

Resource Persons: Scott Levitan, CEO, Research Triangle Foundation; Wendell Davis, County Manager; Jay Gibson, General Manager; Andy Miracle, Economic Development Officer

County Manager's Recommendation: The County Manager recommends that the Board receive an update on Hub RTP from the Research Triangle Foundation.

Attachments:

[Hub RTP Update Presentation](#)

[Original Park Center PPP 10-12-15](#)

[First Amedment to Park Center PPP 10-10-16](#)

[Durham County PPP Reimbursement Summary](#)

20-0238

Approval of Three-Year Contract with Child Care Services Association for Management of Durham Pre-K (30min)

Agenda Text:

The Board is requested to review the details of the proposed, three-year contract (extension) with Child Care Services Association for Durham Pre-K management and, if appropriate, grant the County Manager authority to execute that contract.

Durham Pre-K is now completing its second year under management by Child Care Services Association (CCSA). The universal pre-K effort in Durham now involves

an annual investment of over \$5 million and involves an enormous amount of work beyond ensuring that providers receive payments. Durham Pre-K prioritizes and fosters high quality pre-K in many ways. It provides significant technical assistance and professional development opportunities to pre-K directors and teachers. It works with local educational institutions to improve and expand the pipeline of qualified teachers, and the pay supplements for teachers mean that Durham County is changing the dynamics of the early childhood education job market.

Durham Pre-K is managed by CCSA and governance is provided by a 16-member Governance Committee which meets every other month to establish and revise policies, procedures, and finances. The Governance Committee includes early childhood education service providers and experts, community representatives, faith, non-profit and institutional leadership, and a full list of the current members is attached.

The proposed three-year contract (extension) for Child Care Services Association for continued management of Durham Pre-K will involve future funding that is not yet known, though flat funding is proposed for the FY20-21 school year. Hence, though the contract will anticipate FY20-21 funding, it also makes space for different amounts to be budgeted in future years.

Alignment with Strategic Plan: A strong, universal pre-K program in Durham aligns most strongly with Goal 1 but should ultimately strengthen our community across all goal areas.

Resource Persons: Drew Cummings, Chief of Staff; Marsha Basloe, President (CCSA); Linda Chappel, Senior VP (CCSA); Alejandra Rivas-Dlott (DPK Manager); Cate Elander, Durham County Early Childhood Coordinator

County Manager's Recommendation: The County Manager recommends that the Board review the details of the proposed, three-year contract (extension) with Child Care Services Association for Durham Pre-K management and, if appropriate, grant the County Manager authority to execute that contract.

Attachments: [Durham Pre-K Governance members_March 2020](#)

20-0249 **Review of Commissioner Directives (15min)**

Agenda Text:

The Board is requested to review staff responses to Commissioner directives and ask any questions they wish.

Board directives from previous meetings as well as staff follow-up are reviewed at monthly work sessions. Staff strive to have all directives input into the system as accurately as possible as soon after they are issued as possible and to follow-up with the board and/or with other relevant parties in an appropriate time frame.

Alignment with Strategic Plan: Timely, effective follow-up on Commissioner

directives is critical for all goals of the Durham County Strategic Plan.

Resource Persons: Drew Cummings, Chief of Staff

County Manager's Recommendation: The County Manager recommends that the Board review staff responses to Commissioner directives and ask any questions they wish.

4. Closed Session

20-0254

Closed Session

Agenda Text:

The Board is requested to adjourn into Closed Session for the following:

- To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations pursuant to G.S. 143-318.11(a)(4).

Alignment with Strategic Plan: This item aligns with Strategic Goal 4: Accountable, Efficient and Visionary Government

Resource Persons: Andy Miracle, Economic Development Officer

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

5. Adjournment