

**Revised**  
**(Addition—Agenda Item No. 6a)**

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

Monday, February 2, 2009

9:00 A.M. Worksession

**AGENDA**

1. **Citizen Comments**

10 min.

Charles Bostic, 1708 Angier Avenue, Durham 27703, requested to speak to the Commissioners.

Ralph McKinney, 3104 Winston Road, Durham 27704, also requested to speak to the Commissioners regarding various concerns.

2. **Review of January BOCC Directives**

20 min.

It was requested that at each month's worksession, the Board of County Commissioners have the opportunity to review the previous month's directives for staff and make comments as necessary.

Resource Person(s): Mike Ruffin, County Manager, and Laura Jensen, Assistant to the County Manager

County Manager's Recommendation: The Manager recommends that the Board review the January BOCC directives and make comments to staff as necessary.

3. **Jail Population Management Program Report**

30 min.

District Attorney Tracey Cline and Public Defender Lawrence Campbell will be present to discuss the jail population management program. The County pays for one assistant district attorney and one public defender to assist the County with the management of its jail population. The report will chronicle the program's effectiveness.

Resource Person(s): Tracey Cline, District Attorney, and Lawrence Campbell, Public Defender

County Manager's Recommendation: The Manager recommends that the Board receive the report and advise the staff if any additional information is necessary.

4. **Update on Greater Durham Mentoring Alliance**

20 min.

Chairman Page has requested that the Greater Durham Mentoring Alliance provide the Board with a progress report.

Resource Person(s): Carissa Drauss, Director of the Greater Durham Mentoring Alliance, and Kathy Hoffmeier, Greater Durham Chamber of Commerce

County Manager's Recommendation: The Manager recommends that the Board receive the report and advise the staff if any additional information is necessary.

5. **Presentation: Project Access of Durham County, a Coordinated Specialty Care Access Program for the Uninsured**

20 min.

The Board is requested to receive a mid-year report from Project Access of Durham County (PADC) Inc. PADC is a system wherein eligible uninsured Durham County residents receive free specialty medical services from local health care providers. PADC received \$376,000 in County funding to support central office staff (Executive Director, two Enrollment/Intake Workers, and Administrative Assistant) and operational costs in FY 08-09.

Resource Person(s): Andy Barada, MD, Chair of PADC Board of Directors; and Gayle Harris, MPH, Vice Chair

County Manager's Recommendation: The Manager recommends that the Board receive the presentation from Project Access of Durham County Inc.

6. **Cultural Master Plan Mid-Year Update and Project Funding Proposals**

20 min.

The Interlocal Agreement to extend the Cultural Master Plan Advisory Board and provide City and County funding through June 30, 2009 was signed November 3, 2008. The Agreement requires a mid-year report to the Board of County Commissioners as well as approval by the Commissioners of spending proposals before any payment from County provided implementation funds can be made.

The Cultural Master Plan Advisory Board recommends approval of grant funds for the following initiatives:

Arts and Business Council Project (\$18,000)—At its June 11, 2007 meeting, the Board of County Commissioners approved a project to fund the Durham Arts Council's affiliation with the national Arts and Business Council Inc. and to create a local Arts and Business Council program in cooperation with the Durham Chamber of Commerce. Establishment of a local Arts and Business Council chapter was one of the stated goals of the Cultural Master Plan, as accepted by the Board of County Commissioners and City Council in 2004. A contract for \$40,000 was issued by the City, with a completion date of June 30, 2008. An initial payment of \$10,000 was made to the Durham Arts Council under the terms of that contract. Those funds were held in a Durham Arts Council account until such time as the annual dues and related affiliation expenses could be paid.

Due to a series of changes and restructurings of the national organization's office, resulting from mergers with two other national organizations, the national Arts and

Business Council postponed accepting new local affiliates. With the expiration of the original contract, the Cultural Master Plan Advisory Board, the Durham Arts Council and the Chamber of Commerce entered into discussions for a restructured proposal under which the Durham Arts Council will affiliate with the national organization under a reduced contract, with the Chamber establishing a committee on Arts and Business which would replace one aspect of the national program - Business Volunteers for the Arts. The total cost of the project will be \$27,340, of which the Durham Arts Council will provide \$9,340.

The Cultural Master Plan Advisory Board is requesting authorization to enter into a new agreement with the Durham Arts Council, to use \$18,000 (including \$10,000 already held by the DAC) of the original \$40,000 authorization to affiliate with the national Arts and Business Council and to sponsor programs under that affiliation prior to June 30, 2009. After that date, the Durham Arts Council would be responsible for future expenses resulting from membership in the national organization.

Museum Without Walls Project Phase Two (\$2,700) —At its January 8, 2007 meeting, the Board of County Commissioners approved \$10,000 for the Historic Preservation Society of Durham Inc. (doing business as Preservation Durham) for movable exhibit display units as part of a “museum without walls” program to celebrate Durham’s history and generate public interest in a history museum. The display units allowed Preservation Durham to create portable exhibits to be programmed prior to the opening of a permanent Durham History Museum. The City of Durham entered into a contract with Preservation Durham to commission the construction of the display units. The units were created and delivered and are currently in use for the History of the Arts in Durham exhibit, currently on display in the Durham Main Public Library. The final design enabled Preservation Durham to get the units for \$3,600, leaving \$6,400 from the original authorization unspent.

The Cultural Master Plan Advisory Board recommends that \$2,700 of the funds remaining be authorized by the Board of County Commissioners for a second phase “museum without walls” project to design and maintain for its first year a Durham History Museum website to be administered by the new Museum of Durham History Inc., which was created in 2008 to take over the museum planning process formerly administered by Preservation Durham. The site would provide information on Durham’s history as well as providing information and opportunities for community input on the planning for the Durham History Museum. On-line exhibits about Durham’s history will be created for the website.

Durham History Museum Report—The Cultural Master Plan Advisory Board (CMPAB) recommends that the Board of County Commissioners receive the Durham History Museum Feasibility Study prepared by Riggs Ward Design, a museum consulting firm contracted by the City of Durham under funding provided and authorized by the Board of County Commissioners at their July 23, 2007 meeting.

Public Art Consultant's Report—The Cultural Master Plan Advisory Board recommends that the Board of County Commissioners receive the Summary Recommendations: Public Art Planning and Implementation report prepared by Janet Kagan of the Percent for Art Collaborative LLC, a public art consulting firm contracted by the City of Durham under funding provided and authorized by the Board of County Commissioners at their March 10, 2008 meeting.

Cultural Master Plan Initiatives Report—The Cultural Master Plan Advisory Board recommends that the Board of County Commissioners receive a report outlining new initiatives and reporting on the status of ongoing projects.

In addition to the projects above, the CMPAB recommends twelve new initiatives, totaling \$74,900 from County-provided funds. It is proposing to fund these projects using \$25,700 in reprogrammed funds remaining from the original funding provided by the County for the Arts and Business Council project and Museum Without Walls project after funding is allocated for the revised projects above. The remaining \$49,200 would be allocated from the County funds provided in the 2008 – 2009 fiscal year budget.

As recipients of the new initiatives are identified and scope of work goals are defined, the CMPAB will return to the Board of County Commissioners for specific fund approvals and transfers for each item.

Two additional projects, totaling \$65,000, are proposed to be paid for with City-provided funding.

Resource Person(s): Peter Coyle, Cultural Master Plan Project Manager, and Joshua Parker, Chair Cultural Master Plan Advisory Board

County Manager's Recommendation: The Manager recommends that the Board receive the Cultural Master Plan mid-year update and project funding proposals and, if appropriate, approve funding for the new projects based on the comments received.

**6a. Public Hearing on Health & Human Services Financing**

**10 min**

**The County is attempting to secure financing for the construction of the Health and Human Services Complex along with other projects listed on the attachment. The financing will be in an amount not to exceed \$124,000,000. The rate and terms of this financing will be brought back to the BOCC for approval at a later date. This request is for the BOCC to schedule a Public Hearing for February 23, 2009 on this matter. A Public notice will be put in a local paper ten (10) days or more prior to the Hearing date.**

Resource Person(s): George K. Quick, Finance Director

County Manager's Recommendation: The Manager recommends that the Board suspend the rules and schedule the public hearing for March 23, 2009.

7. **Manager's Recommended Durham County FY2010-2019 Capital Improvement Program (CIP)**

120 min.

Durham County maintains a 10-Year CIP Program for major facilities projects and programs, which includes major County facilities as well as School facilities. Every two years the County staff and Manager review this plan and revise the projects and funding needs as appropriate. The Manager's Recommended CIP for FY2010-2019 will be presented, as well as at a second scheduled meeting to be held February 23, 3-6pm.

Resource Person(s): Mike Ruffin, County Manager; Pamela Meyer, Director Budget & Management Services

County Manager's Recommendation: The Manager recommends that the Board receive the Recommended FY2010-2019 CIP, along with specific project reviews both at today's meeting and again on February 23, 2009 beginning at 3 p.m.

4hrs. 10 min.