

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

Monday, November 12, 2012

County Commissioners' Chambers
200 East Main Street, Durham, North Carolina

AGENDA

"Public Charge"

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

7:00 pm. Regular Session

1. **Opening of Regular Session**—Pledge of Allegiance (5 min)
2. **Agenda Adjustments (5 min)**
3. **Announcements (5 min)**
 - 1) "In Touch with Durham County," the Durham County Television show, airs on Cable TV Channel 8 at 8:30 a.m. and 12 noon on Mondays; and 8:30 a.m., 12 noon and 6:30 pm on Tuesday–Sundays. Our County Commissioners' meetings are also rebroadcast on Thursdays at 2:00 p.m., Saturdays at 9:00 p.m., and Sundays at 9:00 p.m.
 - 2) Durham County needs you! If you have a few hours to commit, Durham County has a number of boards and commissions that can benefit from your participation. We invite you to make a difference in our community. Contact the Clerk's Office at 919-560-0025, visit the County's website, or email Clerk@dconc.gov for more information. Please note that all City and County taxes must be current at the time of application.
 - 3) A public hearing on the 2040 Metropolitan Transportation Plan and the Comprehensive Transportation Plan will be held November 14 at 7:00 pm in the Second Floor Committee Room at Durham City Hall. Citizens may sign up to speak at the meeting. For more information, contact Andy Henry at 919 560-4366 extension 36419 or by email at andrew.henry@durhamnc.gov;

- 4) Durham County wants to hear from you! As a valued resident and customer, we would like to know what you think about our service. An external customer service survey is now being conducted.

To complete the questionnaire, please visit our website at www.dconc.gov. If you do not have a personal computer, please feel free to visit our libraries throughout the county to access the questionnaire.

Please help us as we strive to deliver “Perfect Customer Service.” Again, thank you for being a valued resident and a customer of Durham County!

4. Minutes (5 min)

- a) October 22, 2012 Regular Session

5. Proclamation – Home Care and Hospice Month (5 min)

- 1) November has been designated as National Home Care and Hospice Month. The Board is requested to proclaim November as Home Care and Hospice Month in Durham County.

Resource Person: Carol Ann Mullis, Program Manager, Duke HomeCare and Hospice

County Manager’s Recommendation: The Manager recommends that the Board proclaim November as Home Care and Hospice Month in Durham County.

6. Proclamation – National Adoption Month (5 min)

- 1) Each year National Adoption Month is celebrated in November to raise awareness of the need for adoptive homes for children in foster care. DSS is requesting that the Commissioners issue a proclamation recognizing the importance of adoption as a path to permanency for children in foster care in our community.
- 2) See attached proclamation.

Resource Persons: Janice Williams, Adoption Supervisor; Victor Isler, Child Placement Program Manager; and Jovetta L. Whitfield, Assistant Director

County Manager’s Recommendation: The County Manager recommends that the Board approve the Proclamation declaring November Adoption Awareness Month in Durham County.

7. ITEM REMOVED (5 min)

8. Consent Agenda (15 min)

- a. Approve the Records Retention Schedule issued by the North Carolina Department of Cultural Resources;
- b. Approve a sole source exemption for the purchase of a 911 Communications Center Telephone Service Package, including a 5 year maintenance agreement, from Intrado and authorize the county Manager to enter into a contract with Intrado, in the amount of \$299,920.00. Intrado is an emergency communications technology provider and provides the 911 telephone service at the Durham Emergency Communications Center. The technology is part of a collaboration between the City of Durham, Verizon Wireless, and Intrado;
- c. Approve Budget Ordinance Amendment No. 13BCC000035 to appropriate restricted fund balance in the amount \$903,807.14 and remitting \$336,316.03 of this unspent restricted amount for mental health purposes to Alliance;
- d. Approve Budget Ordinance Amendment No. 13BCC000036 authorizing the Sheriff's Office to accept the award in the amount of \$95,665 from the Bureau of Justice Assistance and amend the budget as requested;
- e. Approve the proposed Grant Agreement as well as Budget Ordinance Amendment No. 13BCC000037 and Capital Project Amendment No. 13CPA000004 appropriating \$500,000 of FY 2011-12 Article 46 sales tax in General Fund fund balance to transfer to a new capital project for the NC Museum of Life & Science and authorize the Manager to execute the proposed Grant Agreement for the funding;
- f. Approve Budget Ordinance Amendment No. 13BCC000038 to recognize \$11,870 in contract funding from Durham Public School to Durham Cooperative Extension for the provision of services;
- g. Approve Budget Amendment 13BCC000039 appropriating \$2,500 of grant funds to support the IDEA program;
- h. Approve Budget Ordinance Amendment No. 13BCC000040 in the amount of \$900 from Wake Electric Care Foundation for the Health Education Division;
- i. Approve Budget Ordinance Amendment No. 13BCC000041 in the amount of \$12,552 from the NC Department of Health and Human Services, Division of Public Health for the Immunization Program;
- j. Approve the purchase offer of 508 E. Umstead for \$45,000 from the Durham Colored Library Incorporated; and approve Capital Project Amendment No. 13CPA000005 reallocating a total of \$73,000 from the South Durham Regional Library project to a new Stanford L. Warren Site Improvements capital project;

- k. Approve Budget Ordinance Amendment No. 13BCC000042 appropriating \$51,849 from the committed public health fund balance for the Family Planning program;
- l. Authorize the proposed parking lot expansion at the Southwest Regional Library.

9. Strategic Plan Update (10 min)

- 1) The Board is requested to hear an update on the County's Strategic Plan Implementation.
- 2) Since the Board of County Commissioners adopted the County's Strategic Plan in February, County employees continue to implement the plan. Today's update is the third quarterly update since adoption and will include the following components:
 - Structure review and teams update
 - "Year 1" Initiative Highlight: Employee/resident exercise and fitness initiative from Goal 2 (Health and Well-being for All)
 - Strategic Plan Web site highlight
 - Collaboration/plan alignment update
 - Communications update

Resource Person(s): Michael Davis, Strategic Initiative Manager

County Manager's Recommendation: The County Manager recommends that the Board hear the Strategic Plan Update and make comments to staff as necessary.

10. Review of BOCC Directives (10 min)

- 1) The Board is requested to review the previous month's directives for staff and make comments as necessary.

Resource Person(s): Ellen Whelan-Wuest, Assistant to the County Manager

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

11. RESERVED FOR ITEMS PULLED FROM CONSENT AGENDA (20 min)