

REVISED

(Addition—Item Nos. 6a & 7e)

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

Monday, January 11, 2010

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 P.M. Regular Session

1. **Opening of Regular Session**—Pledge of Allegiance 5 min.
2. **Agenda Adjustments** 5 min.
3. **Announcements** 5 min.

In Touch with Durham County

“In Touch with Durham County,” the Durham County Television show airs on Cable TV Channel 8 at 8:30 a.m. and 12 noon daily; 4:00 p.m. on Mondays; and 6:30 p.m. 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.

FY 2010-2011 Nonprofit Funding Process

The FY 2010-2011 Nonprofit Agency Funding process began on December 15, 2009 with the opening of the agency prequalification period. All Durham community nonprofits interested in applying for FY 2011 nonprofit funding must first submit a Pre-application Questionnaire no later than 5:00 pm January 15, 2010. All nonprofits that submit a Pre-application Questionnaire and meet the eligibility criteria outlined in the County’s nonprofit policy will be invited to apply for FY 2011 funding. The Pre-application Questionnaire and the Nonprofit Agency Funding Program policy are available on the County’s website through January 15, 2010. For additional information,

please contact Minora Sharpe in the Budget and Management Services department at 560-0062.

4. **Recognition of Friends of the Durham Library Volunteer for Receiving Statewide Award**

10 min.

The Board is requested to recognize and commend Jane Goodridge, Friends of the Durham Library volunteer and book sale chair, for being named the Friends of North Carolina Public Libraries Volunteer of the Year for her leadership and service to the Friends of the Durham Library. This statewide recognition was awarded at a ceremony on October 24, in Salisbury, NC.

Goodridge has served as president and treasurer of the Board of Directors of the Friends group, as well as co-chair of the popular book sales which earn over \$70,000 annually to support the programs of the Durham County Library.

The winning nomination included testimonials from the band of 20 volunteers who work with Goodridge at least one day a week all year long sorting, categorizing and pricing books for the sales.

Resource Person(s): Skip Auld, Durham County Library Director; Aviva Starr, Friends of the Durham Library Board President; Jane Goodridge, Award Recipient.

County Manager's Recommendation: The County Manager recommends that the Board recognize Jane Goodridge for her dedication and hard work.

5. **Recognition of Library Director for Being Named 2009 UNC-CH Distinguished Alumnus**

10 min.

The Board is requested to recognize and commend Hampton "Skip" Auld, Durham County Library Director, for being named a 2009 Distinguished Alumnus of the UNC-Chapel Hill School of Information and Library Science (SILS). Auld also was selected to deliver the SILS fall commencement address on Saturday, December 19, 2009.

The award recognizes alumni who exhibit a strong commitment to librarianship or information science and demonstrate outstanding professional achievements at the international, national, state or local level.

Resource Person(s): Skip Auld, Durham County Library Director

County Manager's Recommendation: The County Manager recommends that the Board recognize Skip Auld for his hard work and outstanding professional achievement.

6. **Resolution Supporting 2010 Events Honoring Dr. Martin Luther King, Jr.**

10 min.

The Durham Martin Luther King Jr. Steering Committee will lead the community in a variety of activities in observance of the annual Martin Luther King Jr. holiday. This

year's theme is "From the Dream to the Reality." The group has requested that a resolution be prepared and presented at the annual worship service on January 18, 2010.

County Manager's Recommendation: The County Manager recommends that the Board approve the resolution.

6a. Proclamation for "TALK IT UP! LOCK IT UP! CAMPAIGN" by Durham TRY

10 min.

The goal of Durham Together for Resilient Youth (TRY) is to establish and strengthen local collaboration between organizations, governments and the community to prevent and reduce substance abuse among our youth. Mrs. Wanda Boone, Durham TRY Community Coalition Founder, will be available to address this issue and to receive the proclamation.

County Manager's Recommendation: The County Manager recommends that the Durham Board of County Commissioners approve the proclamation and present to Mrs. Boone.

7. Consent Agenda

15 min.

- a. Approve Budget Ordinance Amendment No. 10BCC000045—Cooperative Extension to recognize funding (\$175,000) from the N.C. Committee on Dropout Prevention targeted at middle and high school dropout prevention and reentry;
- b. Approve Budget Ordinance Amendment No. 10BCC000046—Cooperative Extension to recognize grant revenue (\$67,475) for FY 2009-2010 Rural Operating Assistance Program (ROAP);
- c. Approve the Contract between Durham County, the City of Durham, and the Durham Affordable Housing Coalition for Implementation of the 10-Year Plan to End Homelessness;
- d. Set the salary of the Sheriff for Election Filing Period (\$89,228) and assess and set the salary of the sheriff when the new or incumbent sheriff takes office after the election; and
- e. **In the matter of: Appeal of IBM Credit Corporation, No. Coa08-1514, N.C. Property Tax Commission No. 01 PTC 544 (authorize the County Manger to enter into an agreement with Parker, Poe, Adams & Bernstein, LLP, not to exceed \$10,000.00; and waive any conflict that Parker, Poe, Adams & Bernstein, LLP may have with County of Durham as it relates to their representation of a client against the Durham Center).**

8. Public Hearing to Consider Allocating Economic Development Investment Funds to Innovative Emergency Management Inc.

20 min.

The Board is requested to hold a public hearing to consider allocating economic development investment funds to Innovative Emergency Management, Inc. (IEM), a leading provider of risk management services.

Staff recommends that the County participate in this economic development project by providing up to one hundred thousand dollars (\$100,000) over a three-year period as a match to the NC One F und Grant for relocating company headquarters to Durham County and creating approximately 210 new jobs.

Resource Person(s): Carolyn Titus, Deputy County Manager

County Manager's Recommendation: The County Manager recommends that the Board hold the public hearing and, based upon the information received, approve entering into an economic development incentive contract between the County of Durham and Innovative Emergency Management Inc. in the amount of \$100,000.

9. **Five-Year Consolidated Plan "Needs" Public Hearing**

15 min.

The City of Durham Department of Community Development requests that the Board of County Commissioners hold the FY 2010-2015 Consolidated Plan "Needs" public hearing on January 11, 2010 to receive citizen comments. The purpose of this meeting is to receive comments on how City/County HOME Consortium funds can be used to address housing needs in Durham over the next five fiscal years.

Resource Person(s): Mike Barros, Director of the City of Durham Department of Community Development

County Manager's Recommendation: The County Manager recommends that the Board hold a public hearing on January 11, 2010 to receive citizen comments on community development needs.

10. **Closed Session**

30 min.

The Board is requested to adjourn to Closed Session pursuant to G.S. § 143-318.11(a)(6) to consider the performance of a public officer or employee.

2 hrs. 15 min.