

**REVISED**  
(Addition?Item No. 2a)  
**THE BOARD OF COUNTY COMMISSIONERS**  
**DURHAM, NORTH CAROLINA**  
Monday, August 1, 2005  
9:00 A.M. Worksession  
**AGENDA**

**1. Citizen Comments?Marvin Jones**

10 min.

Mr. Marvin Jones has requested time on the agenda to speak to the Commissioners about gang prevention. County Commissioner Cousin will also speak on the issue.

Resource Person(s): County Commissioner Philip R. Cousin Jr.

County Manager?s Recommendation: The County Manager recommends that the Board receive the comments.

**2. Recognition of Tax Administration Staff for Excellent Collections Year**

10 min.

At the July 25 Board of County Commissioners? meeting, the Tax Administrator requested that he be allowed to recognize Tax Administration staff for the banner collections year that Durham County and the City of Durham just completed.

Resource Person(s): Kenneth Joyner, Tax Administrator

County Manager?s Recommendation: The Manager?s recommendation is that the Board recognize the Tax staff for their efforts and congratulate them on a job well done.

**2a. Durham Commute Trip Reduction Program Report for 2005**

15 min.

**The Triangle Transit Authority (TTA) has compiled data and a report for the Durham Commute Trip Reduction program for 2004-05.**

**The Program has completed another successful year and held an awards banquet, Friday, July 29. Awards were given to five Durham companies and one employee for innovation and leadership in commute trip reduction programs.**

Resource Person(s): John Tallmadge, TTA, and Audra Foree, TTA

**COUNTY MANAGER?S RECOMMENDATION: THE MANAGER RECOMMENDS THAT THE BOARD RECEIVE THE REPORT AND ADVISE THE STAFF IF ANY ADDITIONAL INFORMATION IS NECESSARY.**

**3. Report from the Environmental Affairs Board on Durham Air Quality Initiatives**

15 min.

Last year, the Board of County Commissioners requested that the Environmental Affairs Board (EAB) research and propose actions that the City and County could undertake to address air quality issues in the community. After extensive study and discussion, the EAB has developed proposed Air Quality Initiatives to share with the Board.

Resource Person(s): Sharon Beard, EBA Chairman, and Bill Harnett, EAB member

County Manager?s Recommendation: The Manager recommends that the Board receive the presentation and provide future direction on implementing the proposed initiatives.

**4. Budget Amendment No. 06BCC000004?Vehicle and Equipment Financing**

15 min.

On June 30, 2005, the BOCC approved the FY 2005-06 Budget, which included the purchase of vehicles and equipment for various County departments. To fund these purchases, a RFP was issued for financing in the amount of \$2,117,164 for 48 months. Requests were sent to 14 venders, nine returned bids that range from a high of 4.0265% to a low of 3.148%.

Management recommends that the bid of 3.148% by Bank of America be accepted and that the County Manager be authorized to execute all required documentation. It is also requested that the rules be suspended and that the BOCC approve this request so that the bid can be accepted.

In addition, it is necessary to set up the appropriation needed to fund the purchase of the approved vehicles and equipment for FY2006. A separate cost center within the Non-Departmental agency has been set up for the \$2,117,164 appropriation.

Resource Person(s): George K. Quick, Finance Director, and Pam Meyer, Budget & Management Services Director

County Manager's Recommendation: The Manager recommends that the BOCC suspend the rules, approve Budget Ordinance Amendment No. 06BCC000004 for \$2,117,164, and authorize the Manager to sign the appropriate documents.

**5. Application for Ambulance Franchise?Tri Star Medical Transport Inc.**

20 min.

At its regularly scheduled meeting on June 27, 2005, the Board considered a request for a non-emergency ambulance franchise from Tri-Star Medical Transport Inc. The information considered included a report from the EMS Director that provided the actual application and information from a background review completed by the EMS Director. The report also indicated that the Durham County EMS Council had considered the application at its regularly scheduled meeting on May 19, 2005 but provided no recommendation. After hearing comments from Tri-Star, AAA Transport, Johnston Ambulance Service, and the EMS Director, the Board directed staff to provide additional information from the current non-emergency providers to include personnel, vehicle, and response time data.

Staff compiled the requested data. In addition, a survey was conducted of the larger nursing facility user group. Results of the survey indicate users are currently satisfied with the service level of the existing non-emergency ambulance providers.

This information was presented to the Durham County EMS Council at a special called meeting on July 7, 2005. After lengthy discussion and review of the additional information, the EMS Council unanimously decided that public convenience and necessity were currently being satisfactorily met and recommended that the Tri-Star application for a non-emergency ambulance franchise be denied.

Resource Person(s): Carolyn P. Titus, Deputy County Manager; Chuck Kitchen, County Attorney; Jeff Batten, Chairman, Durham County EMS Advisory Council; and Kevin Wilson, EMS Educational Coordinator

County Manager's Recommendation: The County Manager recommends that the Board receive the requested data from staff and the July 7, 2005 recommendation from the EMS Advisory Council. Provided there are no other outstanding questions, place the item on the August 8, 2005 consent agenda for denial of the Tri Star Medical Transport Inc. request for a non-emergency ambulance franchise.

**6. Presentation?Unified Development Ordinance (UDO)**

30 min.

The Planning Department requests to present an overview of the latest UDO draft and to answer any questions that the Board of Commissioners may have related to the draft document or the adoption process.

The Unified Development Ordinance represents the most complete revision of Durham's development ordinances in more than 30 years. It merges the zoning and subdivision regulations into a single ordinance employing Smart Growth tenets and principals. The final draft of the UDO was received from the consultant team and finalized by the staff this month in preparation of the upcoming joint public hearing.

Resource Person(s): Frank M. Duke, AICP, Planning Director

County Manager's Recommendation: The County Manager recommends that the Board receive the presentation on the UDO and provide direction as appropriate.

**7. Discussion Regarding Interlocal Agreement for the Acquisition, Planning, and Operation of the Hollow Rock Portion of the New Hope Creek Plan**

20 min.

The Board is requested to receive a presentation on the Interlocal Agreement for the Acquisition, Planning, and Operation of the Hollow Rock portion of the New Hope Creek Plan between the County of Durham, City of Durham, County of Orange, and Town of Chapel Hill.

This initial draft of the Interlocal Agreement was drafted by the County Attorney's Office in a manner consistent with the participating jurisdictions' resolutions in support of the acquisition. The agreement establishes the rights and responsibilities of all four jurisdictions with regard to the acquisition of the property and financial contributions, as well as the future planning and operation of

the property. The Agreement also creates an Advisory Committee for the development of a park to be located on the property and surrounding areas.

The draft Agreement was sent to all of the participating jurisdictions' governing bodies, as well as to their respective attorneys for review and comment.

Resource Person(s): Carol W. Hammett, Assistant County Attorney, Jane Korest, Open Space and Real Estate Manager

County Manager's Recommendation: The Manager recommends that the Board receive the presentation.

**2 hrs. 15 min.**