

**REVISED**  
(Delete?Consent Item No. 6a)  
**THE BOARD OF COUNTY COMMISSIONERS**  
**DURHAM, NORTH CAROLINA**

Monday, August 8, 2005

**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.

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7:00 P.M. Regular Session

1. **Opening of Regular Session**?Pledge of Allegiance 5 min.
2. **Agenda Adjustments** 5 min.
3. **Minutes** 5 min.

July 25, 2005 Regular Session

4. **NACo Achievement Award for Neighborhood College**  
5 min.

The National Association of Counties? Achievement Award Program recognizes counties for improving the management of and services provided by county government. Since the program?s beginning in 1970, the Achievement Award Program has honored hundreds of county government initiatives that have improved service delivery, achieved cost efficiency, provided excellent customer service, and helped develop a better-trained workforce. Awards are made in more than 20 categories ranging from Arts and Historic Preservation to Volunteerism. This year?s winners represent 25 states and 93 counties.

Durham County has been awarded a 2005 NACo Achievement Award for ?Neighborhood College?. This three-year-old program, which is a joint initiative with the City of Durham, provides residents with a 10-week series of interactive classes facilitated by a variety of department heads and officials. The goal of the program is to provide participants with a wealth of information to empower them to play a more active role in their neighborhoods and the Durham community at large. Assistant County Manager Deborah Craig-Ray serves as the chief administrator of this program and is ably assisted by Public Information Specialist Wil Glenn.  
Resource Person(s): Ellen W. Reckhow, Chairman

County Manager?s Recommendation: The Manager?s recommendation is that the 2005 NACo Award be presented to Deborah Craig-Ray and Wil Glenn along with the sincere congratulations of the Board.

**5. NACo Achievement Award for Little River Regional Park and Natural Area**

5 min.

The National Association of Counties' Achievement Award Program recognizes counties for improving the management of and services provided by county government. Since the program's beginning in 1970, the Achievement Award Program has honored hundreds of county government initiatives that have improved service delivery, achieved cost efficiency, provided excellent customer service, and helped develop a better-trained workforce. Awards are made in more than 20 categories ranging from Arts and Historic Preservation to Volunteerism. This year's winners represent 25 states and 93 counties.

Durham County has been awarded a 2005 NACo Achievement Award for "Little River Regional Park and Natural Area". The Little River Regional Park and Natural Area is a cooperative project between Durham and Orange Counties, funded equally by both, with major assistance from the Triangle Land Conservancy, Eno River Association, NC Clean Water Management Trust Fund, NC Parks and Recreation Trust Fund, and the Land and Water Conservation Fund. The park is managed by Orange County. The 391-acre park, located at the Orange and Durham County border, opened to the public on December 5, 2004. Jane Korest, Open Space/Real Estate Administrator, has represented Durham County throughout the project to ensure its success.

Resource Person(s): Ellen W. Reckhow, Chairman

County Manager's Recommendation: The Manager's recommendation is that the 2005 NACo Award be presented to Jane Korest along with the sincere congratulations of the Board.

**6. Consent Agenda 20 min.**

- a. ~~Budget Ordinance Amendment No. 06BCC000004?Vehicle and Equipment Financing (approve \$2,117,164 and authorize the Manager to sign the appropriate documents);~~
- b. Budget Ordinance Amendment No. 06BCC000005?Approve \$909,512 for Additional Smart Start Revenue;
- c. Budget Ordinance Amendment No. 06BCC000006?Approve \$44,912 for an Additional Provisional School Social Worker;
- d. Budget Ordinance Amendment No. 06BCC000007?Approve \$8,000 in Additional Revenue for Durham County EMS from Northfield Laboratories Inc. for Education and Training Related to the Polyheme Research Study;
- e. Capital Project Amendment No. 06CPA000001?Appropriate Approved Capital Project Funds for budgeted County Contribution costs for the New Justice Center project, Head Start Relocation/YMCA project, Sheriff's Detention Center Annex project, and Sheriff's Fingerprinting project);
- f. Capital Project Amendment No. 06CPA000002?Appropriate Approved Capital Project Funds to the Collection System Rehabilitation Project (\$400,000) and the Reused Wastewater Facility Project (\$250,000);
- g. Award of Contracts for Fleet Maintenance and Repair Services (RFP# 05-001R) (authorize the Manager to execute two requirement contracts on an as needed basis with Auto World Service Center and Speights Auto Center; the terms of the contract are for three years with the option to extend for two additional two-year periods; price adjustments will be agreed upon prior to the beginning of each fiscal year);

- h. Transfer of Durham County Asset to Durham Police Department (authorize the transfer of the 2001 Chevrolet Express Van to the City of Durham Police Department for emergency management command and negotiation operations); and
- i. Liability Claims and Subrogation Recovery for FY 04-05 (receive the report of Risk Management that recognizes the continuing efforts of the County administration to decrease costs associated with Government operations).

**7. Preliminary Plat?Fieldmist Cluster Subdivision (D05-137)**

15 min.

Approve a Preliminary Plat for Fieldmist Subdivision submitted by Tony M. Tate Landscape Architecture, P.A. on behalf of Perimeter Developers, LLC for 56 single-family residential cluster lots on a 30.28-acre site zoned R-20 and F/J-B, finding that the lot size proposed for lots fronting on Herndon Road (at least 12,312 square feet) is appropriate, considering the lot size directly across Herndon Road (10,000 square feet). [The property is located north of Scott King Road and west of Herndon Road. PIN 0717-02-96-8518, 8306, 8125; 0717-02-95-8906, 8718, 8508, 8317, 8116; and 0717-04-94-8904] Staff recommends approval.

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

County Manager's Recommendation: The County Manager recommends approval.

**8. Major Site Plan and Preliminary Plat?Triangle Metro Center?Phase 1A (D05-160)**

15 min.

Approve a Major Site Plan and Preliminary Plat for Triangle Metro Center?Phase 1A submitted by Ballentine Associates, P.A. on behalf of TMC Associates, LLC for 55 townhouse units and 160 condominiums units and related infrastructure in Phase 1A on a 15.68-acre site zoned RM-20(D) and SC(D). [The property is located west side of Davis Drive and north of Hopson Road. PIN 0747-03-25-0657 and 0747-03-04-0944] Staff recommends approval.

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

County Manager's Recommendation: The County Manager recommends approval.

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1 hr. 15 min.