

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

Monday, May 6, 2013

9:00 A.M. Worksession

AGENDA

1. Citizen Comments (30 min)

- 1) The Board of County Commissioners will provide a 30-minute comment period at the beginning of its Worksession meeting on the first Monday of each month. Any citizen of Durham County wishing to speak shall have an opportunity to do so. The Board may direct staff to research and reply to the concerns, if appropriate. Speakers must sign in prior to the start of the meeting providing a mail/email address and telephone number so that staff may reply to comments and/or questions. Citizens who request an immediate response from the Board are encouraged to submit a brief description of the issue to the Clerk to the Board two weeks prior to the Worksession to allow an opportunity for research prior to the meeting. **All speakers shall have three minutes to speak and are requested to refrain from addressing issues related to personnel matters.**

Resource Person(s): Michelle Parker-Evans, Clerk to the Board

County Manager's Recommendation: The Manager recommends that the Board receive citizen comments and direct staff to respond, as deemed appropriate.

2. Consideration of Concord Hospitality Enterprises Company Request for Support for a Marriott Residence Inn (30 min)

- 1) The Board is requested to discuss and consider under N.C.G.S. 153A-376 Concord Hospitality Enterprises Company's request for financial support of its Marriott Residence Inn project located at 1108 West Main Street.

Resource Persons: Marqueta Welton, Deputy County Manager; Carol Hammett, Deputy County Attorney; George Quick, Finance Director

County Manager's Recommendation: The County Manager recommends that the Board not provide financial support for this project.

3. Village of Rougemont Plan Recommendations (20 min)

- 1) Receive the report and direct the Planning Department to prepare:
 - a. An amendment to the Future Land Use Map of the Durham Comprehensive Plan to refine the location of the Rougemont commercial area; and
 - b. An amendment to the Durham Unified Development Ordinance related to impervious surface limits and minimum lot size in Rougemont.
- 2) The memo from the Planning Director includes:

- 3) Attachment 1: Future Land Use Map Recommendations
- 4) Attachment 2: Unified Development Ordinance Recommendations

Resource Persons: Laura D. Woods, Senior Planner.

County Manager's Recommendation: The County Manager recommends that the Board accept the Village of Rougemont plan recommendations report and provide appropriate direction.

4. Update on Public Behavioral Health Services in Durham County (30 min)

- 1) The Board is requested to receive an update on Alliance Behavioral Healthcare and the public behavioral health services in Durham County. Alliance was created on July 1, 2012 by the merger of The Durham Center and the Wake County Local Management Entity, and also works through Inter-Local Agreements with the Cumberland and Johnston Area Authorities. Alliance assumed responsibility for Cumberland County services in December 2012 and for Johnston County on January 1, 2013. On February 1 Alliance began operating as a managed care organization under Medicaid 1915 (b)/(c) waivers. Alliance is responsible for over 186,000 Medicaid lives and a total population in excess of 1.7 million in its four-county region.
- 2) The presentation will include updates on:
 - Alliance's waiver implementation and the progress of its managed care operations
 - Alliance's recent reorganization activities
 - Preliminary conversations with the Cumberland Board of County Commissioners concerning merger with Cumberland

Resource Persons: Ellen S. Holliman, Chief Executive Officer, Alliance Behavioral Healthcare

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

5. Update of BECOMING and Presentation of Youth Opportunity Proposal (20 min)

- 1) The Board is requested to receive a presentation on the Youth Opportunity Proposal submitted by Alliance at the request of Durham City/County/DPS Leadership Team to assist in the planning and oversight to develop a System of Care approach for disconnected, transition age youth. This proposal was in response to the IBM Smarter Cities Challenge recommendations regarding this population to address youth between the ages of 14–25 who have become disconnected from school or employment pathways, and position them to become positively contributing members of the community by the age of 25.
- 2) The Board is also requested to receive a brief update on the BECOMING Project, which serves Durham County 16-21 year olds with mental health conditions who are struggling to make the transition to a productive adulthood and have become disconnected from

important community services and supports such as education, families, mentors and employment opportunities.

Resource Persons: Ann Oshel, Director of Community Relations, Alliance Behavioral Healthcare; Mike Ruffin, County Manager

County Manager's Recommendation: The County Manager recommends that the Board receive the update and move the request to partner with the City of Durham and Durham Public Schools to fund the Youth Opportunity proposal to the May 13 Consent Agenda.

6. Tax Base Fiscal Year 2013-2014 (15 min)

- 1) The Board is requested to receive a staff presentation regarding the tax valuation estimates for the upcoming Fiscal Year 2013-2014.

Resource Persons: Teresa Hairston, Deputy Tax Administrator; Pamela Meyer, Budget & Management; George Quick, Chief Financial Officer

County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners receive the presentation from the tax valuation working group.

7. Durham YouthWork Internship Program (10 min)

- 1) The Board asked staff to consider additional positions for the Durham YouthWork Internship Program at its April 1, 2013 Worksession. The Manager is recommending an additional 6 slots in DSS. This increases the number of County slots to 37 and DSS is using TANF (Temporary Assistance to Needy Families) funds. No additional County dollars are required to support the requested change.

Resource Persons: Mike Ruffin, County Manager; Drew Cummings, Assistant County Manager; Kevin Dick, Director, Office of Employment and Economic Development, City of Durham

County Manager's Recommendation: The County Manager recommends that the Board support request to use TANF funds for the additional six positions for the Durham YouthWork Internship Program.

8. Durham Striders Proposal to Host Russell E. Blunt East Coast Invitational (20 min)

- 1) The Board is requested to discuss a proposal from the Durham Striders to host the Russell E. Blunt East Coast Invitational. Members from the Durham Striders are present to discuss the proposal in greater detail.

Resource Persons: Frank Davis, Brenda Armstrong and Steve Williams, Durham Striders; Wendy Jacobs, County Commissioner and Stadium Authority member

County Manager's Recommendation: The County Manager recommends that the Board review the request and refer the matter to the Stadium Authority for a recommendation.

9. Board Directives (10 min)

- 1) The Board is requested to review the previous month's directives for staff and make comments as necessary. This set of directives covers January, February, March and April of 2013.

Resource Persons: Michael Davis, Strategic Initiative Manager

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