

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

Monday, May 13, 2013

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.

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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. **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](mailto:Clerk@dconc.gov) for more information. Please note that all City and County taxes must be current at the time of application.
  - 3) The Durham County Department of Social Services' office hours will be changing. Effective June 24, 2013 the agency's operating hours to the public will be 7:30 am - 5:30 pm;
  - 4) The new Durham Diabetes Coalition television show, "Living Healthy" is currently airing nightly at 7:00 pm on Durham Government Television, Time Warner Cable Channel 8. The 30-minute program features segments on topics such as nutrition, physical activity, local resources, diabetes information, and personal stories of Durham

residents living with type 2 diabetes. The purpose of the show is to give residents tips and tools to live a healthy lifestyle and help people manage their diabetes successfully.

**4. Minutes (5 min)**

- a. April 22, 2013 Regular Session
- b. April 11, 2013 Special CIP Worksession
- c. April 13, 2013 PAC 4 Meeting
- d. April 1, 2013 Worksession and Nonprofit Hearings

**5. County Supported Appearance Program (Keep Durham Beautiful) Receives Award (5 min)**

- 1) The Board is requested to receive this report on an honor recently received by Keep Durham Beautiful, a non-profit program supported by both City and County General Services and housed in the City's General Services Department.
- 2) The mission of Keep Durham Beautiful is to engage and inspire individuals to take greater responsibility for their community environment. Programs focus on litter prevention, waste reduction and recycling, beautification and community greening through volunteer and community engagement.
- 3) A news release about the award is attached.

**Resource Persons:** Tania Dautlick, Executive Director (Keep Durham Beautiful); Brian Haynesworth, Solid Waste Program Manager, Durham County General Services

**County Manager's Recommendation:** The County Manager recommends that the Board receive this report and acknowledgement and ask any questions they wish.

**6. Proclamation - National Foster Care Month 2013 (5 min)**

- 1) All children deserve a safe, happy life — including the 400,000 American children and youth in foster care. Young people in foster care especially need nurturing adults on their side because their own families are in crisis and unable to care for them. Each May, we salute the compassionate [people who make a difference](#) by serving as foster parents, relative caregivers, mentors, advocates, social workers, and volunteers. Thanks to these unsung heroes, many formerly abused or neglected children and teens will either safely reunite with their parents, be cared for by relatives, or be adopted by loving families.
- 2) Two major events will be held in May to commemorate Foster Care month:
  - ***Foster Parent Appreciation Celebration*** - Friday, May 17, 2013, from 7:00 p.m. until 10:00 p.m. at the Ivy Community Center (Invitation Only).
  - ***Walk for the Children*** – Saturday, May 18, 2013, from 10:00 a.m. until 11:00 a.m. The walk will start at the Durham County Department of Social Services parking lot, 300 block of East Main Street, across from the Durham Housing Authority. Walkers

will take East Main Street to the Farmers Market and surrounding areas and then return to the same parking lot. The public is invited to participate and asked wear white T-shirts and blue denim bottoms to promote visibility and cohesiveness.

**Resource Persons:** Michael A. Becketts, Director; 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 May National Foster Care Month in Durham County.

**7. Recognition of Budget and Management Services for Receiving the GFOA Distinguished Budget Presentation Award for the FY 2012-13 Budget (5 min)**

- 1) The Board is requested to recognize the Department of Budget and Management Services for receiving the GFOA Distinguished Budget Presentation Award for the FY 2012-13 budget.
- 2) In order to receive the Distinguished Budget Presentation Award, the budget document had to satisfy nationally recognized guidelines for effective budget presentation. These guidelines are designed to assess how well an entity's budget serves as: a policy document, a financial plan, an operations guide, and a communications device. Budget documents must be rated "proficient" in all four categories to receive the award.
- 3) The award reflects a significant commitment by the Board of County Commissioners and staff to meet the highest principles of governmental budgeting. This is the 16<sup>th</sup> time the county has won the award, and the 9<sup>th</sup> consecutive year.
- 4) The Government Finance Officers Association is a nonprofit association serving over 17,500 government finance professionals throughout North America. The GFOA's Distinguished Budget Presentation Awards Program is the only national awards program in governmental budgeting.

**Resource Persons:** Michael M. Ruffin, County Manager; Pamela Meyer, Budget and Management Services Director

**County Manager's Recommendation:** The County Manager recommends that the Board recognize the Department of Budget and Management Services for receiving the GFOA Distinguished Budget Presentation Award.

**8. Resolution Honoring Rev. Dr. Ednance Albert Roberts (5 min)**

- 1) The Board has been asked to remember Rev. Dr. Ednance Albert Roberts, a former member and Chairman of the Durham County Library Board of Trustees who passed on April 7, 2013. Rev. Roberts served from June 2005 through October 2010. During his tenure, the Library went through an extensive building and renovation program to improve services.

- 2) He is recalled fondly by Library staff and officials and known for his kindness and concern. In recent reflections, it was noted, “He remembered the names of our children and relatives and asked about them regularly. Then he actually listened to our answers. If he knew we were going through some personal difficulty, he always promised to keep us in his prayers....His love for the library and for people came through in every interaction.”

**Resource Persons:** Chairman Fred Foster, Jr.

**County Manager’s Recommendation:** The County Manager recommends that the Board of Commissioners remember Rev. Dr. Ednance Albert Roberts and present this resolution to his family.

**9. Recognition for Emergency Management Coordinator Mark Schell (5 min)**

- 1) Durham County Emergency Management Coordinator Mark Schell was awarded the Durham Police Department’s Community Service Medal at a ceremony held May 9th at City Hall Council Chambers.
- 2) The coveted award is based on his efforts with the Biological and Chemical Emergency Response Team or BCERT. In the award letter from Durham Police Chief Jose L. Lopez, Sr., he said of Mark, “Your involvement and collaboration with the Durham Police Department BCERT team has benefited the community by ensuring that Durham acquires the necessary training, technology and funding necessary to properly respond to critical incidents. Your continued advocacy demonstrates your commitment to the BCERT program and the community.”

**Resource Persons:** Chairman Fred Foster, Jr.

**County Manager’s Recommendation:** The County Manager recommends that the Board of Commissioners extend sincere congratulations to Mark Schell, Emergency Management Coordinator as the recipient of the Community Service Medal from the Durham Police Department.

**10. Consent Agenda (15 min)**

- a. Approve the FY 2014-2023 Durham County Capital Improvement Plan (CIP);
- b. Approve the rehabilitation contract under the 2010 Round Single Family Rehabilitation (SFR) Grant and authorize the County Manager to execute it;
- c. Pursue the upset bid process for 401 Clay Street, 2114 Ashe Street and 613 Panama Terrace. A resolution to offer the properties in an “upset bid” sale is attached. The Board has the authority to accept or reject any offer at the conclusion of the upset bid process;
- d. Enter into a contract with Bio-Nomic Services, Inc. for up to \$300,000 for the 2012-2013 fiscal year and authorize the County Manager to execute a one year extension for up to \$400,000 of this contract as funding becomes available;

- e. Approve Budget Ordinance No. 13BCC000074 to recognize additional revenues in the amount of \$12,000 for the Special Children Adoption Fund;
- f. ITEM REMOVED;
- g. Approve the sale of 430 South Driver Street to the City of Durham for \$3,237.84;
- h. Approve the contract amendment with Eberhart Construction, Inc. for the Stirrup Iron Creek Lift Station Improvements contract in the amount of \$11,076.50, and authorize the County Manager to execute the contract amendment;
- i. Authorize the County Manager to execute the proposed License Agreement with North Carolina Railroad Company, Inc. and Norfolk Southern Railway Company, Inc for the relocation of the Stirrup Iron Creek Force Main;
- j. Receive and approve the Juvenile Crime Prevention Council's Local Funding Plan for FY 2013-2014 for the allocation of \$536,666 in State funding;
- k. Approve the appointment of Cynthia A. Binanay to the Durham County seat on the Board of Directors of Alliance Behavioral Healthcare designated for an individual representing the interests of children;
- l. Approve Budget Ordinance Amendment No. 13BCC000076 amending the County contribution transfers to the Benefits Plan for the funding of the health and dental self-insured benefits and amending the County's Fund Balance Policy to properly reflect the unspent reserves as committed fund balance;
- m. Approve the attached assistance policy that will guide County staff as they rank applications for the 2013 round Single Family Rehabilitation (SFR) Grant from the North Carolina Housing Finance Agency (NCHFA).

**11. Presentation on Youth Opportunity Proposal (30 min)**

- 1) The Board is requested to approve the Youth Opportunity Proposal submitted by Alliance at the request of Durham City/County Leadership 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.

**Resource Persons:** Ann Oshel, Director of Community Relations

**County Manager's Recommendation:** The County Manager recommends that the Board approve the proposal

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

**13. Closed Session (15 min)**

- 1) The Board of Commissioners is requested to adjourn to closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, pursuant to G.S. § 143-318.11(a)(6).

**County Manager's Recommendation:** The County Manager recommends that the Board adjourn to Closed Session and direct staff as appropriate.