



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Tuesday, September 6, 2022

5:00 PM

Wake County Justice Center

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### Regular Meeting

**Meeting Called to Order: Chair Sig Hutchinson**

**Pledge of Allegiance**

**Invocation: Commissioner Matt Calabria**

#### Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Work Session of August 8, 2022](#)
3. [Retiree Recognition](#)
4. [Recognition of Recent Awards](#)
5. [Wake Invests in Women Update](#)

#### Consent Agenda

6. [Approval of Federal Aviation Administration \(FAA\) Grant Funds for the Raleigh-Durham Airport Authority \(RDU\)](#)
7. [Accept and Appropriate Additional Funds and Establish One Full-Time Position for the Wake County Refugee Health Clinic](#)
8. [Accept and Appropriate Grants and Donation Funds for the Project Lifesaver Project for Wake County Sheriff's Office \(WCSO\)](#)
9. [Approve the Wake County Sheriff's Office to File an Application for Funding to the North Carolina Department of Transportation for Year 2 of a Governor's Highway Safety Program Grant](#)
10. [Accept and Appropriate Additional Financial Relief through State of North Carolina Associated with COVID-19 for Emergency Rental Assistance](#)

11. [Subordination of an Affordable Housing Loan for Silver Spring Apartments in Zebulon, NC](#)
12. [Affordable Housing Loan Adjustment for New Bern Crossings in Raleigh, NC](#)
13. [Affordable Housing Development Interest Transfer Request from Evergreen Construction Company for Autumn Trace Housing Associates, LLC](#)
14. [Consent and Subordination in Granting a Deed of Easement for Sanitary Sewer Purposes to the City of Raleigh on Property Secured by a Wake County Housing & Community Revitalization Loan](#)
15. [Approval of Memorandum of Understanding with Town of Rolesville for Preliminary Planning of New Library on Town Campus Property](#)
16. [Multi-Year Contract for Dental Plan](#)
17. [Resolution Supporting the Preservation and Enhancement of Tree Canopy within North Carolina Department of Transportation Highway Corridors in Wake County](#)
18. [Approval of Resolution of Support for North Carolina's Bid for 2027 World University Games](#)
19. [Proclamations for September 6, 2022](#)
20. [Tax Committee Recommendations for Penalty Waivers, Refund Requests and Various Reports](#)

### **General Public Comments**

21. [General Public Comments](#)

### **Regular Agenda**

22. [Public Hearing on Wake County Comprehensive Plan Amendment 02-22](#)
23. [Public Hearing to Consider Adoption of Amendments to the Wake County Code of Ordinances Chapter 130 Firearms \(First Reading\)](#)
24. [Approval of Wake County Opioid Settlement Funding Plan FY23-FY24](#)

### **Appointments**

25. [Adult Care Home Community Advisory Committee](#)
26. [Capital Area Workforce Development](#)

27. [Open Space and Parks Advisory Committee](#)

28. [Wake County Water Partnership](#)

29. [Upcoming Vacancies for October](#)

**Other Business**

**Closed Session**

**Adjourn**