



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Minutes Board of Commissioners

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Monday, June 17, 2019

2:00 PM

Wake County Justice Center

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**Meeting Called to Order: Chair Jessica Holmes**

### Rollcall

**Present:** 7 - Chair Jessica Holmes, Vice-Chair Greg Ford, Commissioner Vickie Adamson, Commissioner Matt Calabria, Commissioner Susan Evans, Commissioner Sig Hutchinson, and Commissioner James West

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Johnna Rogers, Chief Operating Officer; Derwick Paige, Chief Community Development Officer; Ben Canada, Assistant to the County Manager

### Pledge of Allegiance

**Invocation: Commissioner Matt Calabria**

### Items of Business

1. [Approval of Agenda](#)

**Vice-Chair Ford moved, seconded by Commissioner Calabria, to approve the agenda. The motion passed unanimously.**

2. [Approval of the Minutes of the Joint Board of Commissioners and Board of Education Meeting of April 24, 2019 and the Special Work Session of May 29, 2019](#)

**Commissioner Adamson moved, seconded by Vice-Chair Ford, to approve the Minutes of the Joint Board of Commissioners and Board of Education Meeting of April 24, 2019 and the Special Work Session of May 29, 2019. The motion passed unanimously.**

3. [Retiree Recognition](#)

**Attachments:** [Item Summary 6.17.2019.docx](#)  
[Lenay Richardson Bio.docx](#)  
[Tommy Scoggins Bio.docx](#)

Mr. David Ellis, County Manager, recognized the following employees:

Ms. Lenay Richardson, 27 years of service, Human Services  
Mr. Thomas Scoggins, 30 years of service, Community Services

He presented them with plaques for their service to Wake County.

## Consent Agenda

**Commissioner West moved, seconded by Commissioner Evans, to approve the consent agenda. The motion passed unanimously.**

4. [Approval of FY2020 Funding Agreements with Alliance Health for Behavioral Health Services](#)

**Attachments:** [Alliance Funding Agreements Item Summary 06-17-19.docx](#)  
[WC Funding Agreement FY19-20.docx](#)  
[WC ABH UNCHCS Funding Agreement.docx](#)

**Commissioner West moved, seconded by Commissioner Evans, that the Board of Commissioners:**

**1. Authorize the County Manager to enter into a funding agreement not to exceed \$17,260,357 with Alliance Health that provides funding for behavioral health services subject to terms and conditions acceptable to the County Attorney, and;**

**2. Authorize the County Manager to enter into a tri-party funding agreement not to exceed \$10,700,912 with Alliance Health and UNC Health Care that provides funding for behavioral health services at WakeBrook campus subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.**

5. [Approval of the FY 2020 County Funding Plan for the Home and Community Care Block Grant](#)

**Attachments:** [Agenda Item.docx](#)  
[2019-2020 HCCB Grant Materials.pdf](#)

**Commissioner West moved, seconded by Commissioner Evans, that the Board of Commissioners approve the County Funding Plan**

submitted by Wake County Human Services, Meals on Wheels, and Resources for Seniors and affix required signatures. The motion passed unanimously.

6. [FY 2019 Grant Award for Local Emergency Planning Committee](#)

**Attachments:** [FY 2019 NC Tier II Noncompetitive Grant Award.doc](#)  
[FY2019 Tier II noncompetitive MOU.pdf](#)  
[Budget Memo - FY 2019 Grants and Donations Fund.xlsx](#)

Commissioner West moved, seconded by Commissioner Evans, that the Board of Commissioners:

1. Accept the FY 2019 NC Tier II Noncompetitive Grant via North Carolina Department of Public Safety in the amount of \$1,000, with funds to be appropriated in Grants and Donations Fund and;
2. Authorize the County Manager to sign the MOA for the FY 2019 NC Tier II Noncompetitive Grant. The motion passed unanimously.

7. [Resolution Approving the Sale of Governmental Property to the Town of Cary](#)

**Attachments:** [MIFU Agenda item.docx](#)  
[Resolution for sale of vehicle to TOC.docx](#)  
[§ 160A-274.pdf](#)  
[Surplus Property Procedures.pdf](#)

Commissioner West moved, seconded by Commissioner Evans, that the Board of Commissioners authorize the County to transfer a surplus vehicle, pursuant to § N.C.G.S. 160A-274, to the Town of Cary. The motion passed unanimously.

8. [FY 2019 Revision to the Wake County Board of Education Operating Appropriation](#)

**Attachments:** [2019.06.04 WCPSS Additional Appropriation for FY 2019 Action.docx](#)  
[Budget Memo - FY 2019 Wake County Public School System.xlsx](#)  
[BOC Resolution - CIP 2006 Savings to FY19 Operating Budget.docx](#)

Commissioner West moved, seconded by Commissioner Evans, that the Board of Commissioners:

1. Reallocate \$1,715,852 of CIP 2006 project savings to the FY 2019 Wake County Public School System operating budget and decrease the CIP 2006 Plan of Record by \$1,715,852.

**2. Appropriate \$3,248,291 of unallocated CIP 2006 revenues to the FY 2019 Wake County Public School System operating budget. The motion passed unanimously.**

9. [FY 2019 Budget Revisions](#)

**Attachments:** [FY19 Budget Revisions Agenda Item Summary.docx](#)  
[Budget Memo - FY 2019 Sheriff.xlsx](#)  
[Budget Memo - FY 2019 Human Services.xlsx](#)  
[Budget Memo - FY 2019 Environmental Services.xlsx](#)  
[Budget Memo - FY 2019 Tax Administration.xlsx](#)  
[Budget Memo - FY 2019 Non-Departmental.xlsx](#)  
[Budget Memo - FY 2019 Register of Deeds.xlsx](#)  
[Budget Memo - FY 2019 Community Services.xlsx](#)  
[Budget Memo - FY 2019 EMS.xlsx](#)  
[Budget Memo - FY 2019 Information Services.xlsx](#)  
[Budget Memo - FY 2019 Housing and Community Revitalization.xlsx](#)  
[Budget Memo - FY 2019 HR .xlsx](#)  
[Budget Memo - FY 2019 Finance.xlsx](#)  
[Budget Memo - FY 2019 CCBI.xlsx](#)  
[Budget Memo - FY 2019 Major Facilities Operating \(2500\).xlsx](#)  
[Budget Memo - FY 2019 South Wake Landfill Partnership Fund \(5200\).xlsx](#)  
[CIP Budget Memo - FY 2019 County Capital Fund - Automation.xlsx](#)  
[CIP Budget Memo - FY 2019 County Capital Fund - County Buildings.xlsx](#)

**Commissioner West moved, seconded by Commissioner Evans, that the Board of Commissioners approve budget revisions to the FY 2019 General Fund, General Fund Fund Balance, Major Facilities Operating Fund, South Wake Landfill Partnership Fund, and County Capital Projects Fund as described. The motion passed unanimously.**

**Regular Agenda**

**Manager's Report**

10. [Good Samaritan Rule Awareness and County Opiod Response](#)

**Attachments:** [Good Samaritan Rule Item Summary 06-17-19.docx](#)  
[Good Samaritan Rule Law.docx](#)

Ms. Regina Petteway, Wake County Human Services Director, said part of

the Opioid initiative is the Good Samaritan video that will be shared today.

Ms. Sonya Reid, Human Services Health Promotion Program Manager, said the Good Samaritan video project was recommended by the Drug Overdose Prevention Coalition Education and Outreach subcommittee. She said the video being presented today was produced locally. She said there is an ongoing need for public education on the Good Samaritan Rule Awareness and County Opioid Response. She said the video satisfies the Public Safety board goal.

She introduced Mr. Mike Kohl, Owner and CEO, Amazing Studios; Mr. Jeff Hammerstein, EMS Program Coordinator; Fuquay-Varina Police Chief Laura Fahnestock; and Fuquay-Varina Officers Bob Adams and Nicole Krapil. Ms Reid also recognized Trevor, who played a role in the filming; Mr. Blake Massengill, Fuquay Varina Town Councilman, for providing the home to shoot the video and Ms. Mary B. Colby, Department of Health and Human Services, for her assistance with funding for the video.

A video was shared with the board.

Ms. Reid said the URL [makethecallNC.com](http://makethecallNC.com) provides the public with information on the Good Samaritan Law. She said that the information will be provided across the state.

Mr. Daniel Sims, Public Health Educator, was recognized for his part in creating the video.

Ms. Reid said the Opioid Summit occurred this past weekend. She said the public is encouraged to go to [www.makethecallNC.com](http://www.makethecallNC.com) and make a pledge to call for help if they encounter an overdose victim.

Chief Laura Fahnestock said the Fuquay-Varina Police Department is pleased to work with Wake County and thanked the board for the opportunity.

Mr. Kohl, CEO of Amazing Studios, said the support from the community and the hope is for a huge impact.

Ms. Mary B. Colby thanked Wake County Human Services for the support toward health education.

Mr. Hammerstein thanked the board for their support and providing citizens the help they need.

Chair Holmes thanked Wake County EMS and the partners. She commended the Wake County Human Services team for their work.

Commissioner Calabria said that this is an example of community partners coming together. He said safety and saving lives is the bottom line.

Commissioner Hutchinson said the Opioid crisis is an epidemic and is taking lives. He said the video will assist with saving lives.

Commissioner Adamson asked how soon can her son could view the video. Ms. Reid said makethecallNC.com would be the website.

Miss Jessica Overton, Middle Creek High School, participated on the back end of the video.

Commissioner West said the impact of the epidemic has an affect on families and communities and is important to society and the video will be helpful for the quality of life.

Chair Holmes encouraged citizens to access makethecallNC.com if there is a need. She said public safety is of importance to the board.

**That the Board of Commissioners receives information on a new Good Samaritan video, which is one component of Wake County's opioid initiative**

**Other Business**

Commissioner Adamson provided a brief update from the Board of Commissioners Arts and Culture Committee that was held earlier in the day. She reported that the Wake County Public Art Policy includes a budget that 1 percent of the project construction cost will be for public art. She said the Fuquay-Varina Library will be the first public art project. She said a report was given on the ownership agreement between Wake County and Marbles Museum and the expansion to improve their programs.

**Public Comments**

Mr. Carl Dur, 1104 Youngwood Drive, Fuquay-Varina, N.C., said his son attends Fuquay-Varina High School. He said there is a drug problem at the school and more police assistance is needed. He said more social workers are needed in the schools on the front lines. He complained that the Wake County Housing Authority and its Board of Directors is not fulfilling their duties and serving the citizens.

Chair Holmes said that Wake County does not hire and fire the Housing Authority staff and that is a federal entity that does not report to the Board

of Commissioners.

Mr. Dur was referred to Wake County Housing staff that was present at the meeting to assist him with the issue.

### **Closed Session**

Mr. Scott Warren, Wake County Attorney, said the closed session was pursuant to N. C. G. S. 143-318 11 (a) 4, to discuss matters related to the location or expansion of industries or other business in the area served by Wake County including an agreement of economic development incentives that may be offered by Wake County in negotiations.

The meeting went into recess and the meeting reconvened.

**Commissioner West moved, seconded by Commissioner Ford, to go into closed session. The motion passed unanimously.**

### **Adjourn**

**Commissioner Ford moved, seconded by Commissioner Adamson, to adjourn the meeting. The motion passed unanimously.**

Respectfully submitted,

Denise M. Hogan, NCMCC  
Clerk to the Board  
Wake County Board of Commissioners