

WAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

September 8, 2015

2:00 P.M.

Room 2700, Wake County Justice Center

Members present were: Chairman James West, Vice-Chair Caroline Sullivan, John D. Burns, Matt Calabria, Jessica Holmes, Sig Hutchinson, Caroline Sullivan, and Betty Lou Ward

Others attending were: Jim Hartmann, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Leslie Rudd, Deputy Clerk; David Ellis, Deputy Manager; Johnna Rogers, Deputy Manager

Meeting Called to Order: Chairman James West

Pledge of Allegiance

Invocation: Chairman James West

Items of Business

Approval of Agenda

Chairman West said that Commissioner Holmes suggested an item be added to the meeting agenda. Chairman West recommended the item be added to the end of the regular agenda.

Commissioner Holmes presented a resolution in support of teacher assistants.

Approval of the Minutes of the Commissioners' Regular Meeting of August 17, 2015 and Work Session of August 10, 2015

Betty Lou Ward moved, seconded by John D. Burns, to approve the minutes of the August 17, 2015, Regular Meeting and the August 10, 2015, Work Session. The motion passed unanimously.

Recognition of Recent Awards

County Manager Jim Hartmann presented recent two recent awards; the first being a recognition to County Attorney, Scott Warren, who was named the North Carolina County Attorney of the Year. The award was presented to Mr.

Warren at last month's North Carolina Association of County Commissioners' (NCACC) 108th Annual conference in Greenville, NC.

Mr. Hartmann said that Mr. Warren was appointed as County Attorney in 2007. Mr. Hartmann shared background information about Mr. Warren's career. He said that he leads a staff of 10 legal and administrative personnel charged with advising the County Manager, Board of Commissioners, and all Wake County departments in legal matters. He thanked Mr. Warren for his professionalism and integrity.

Mr. Warren thanked the board and the NCACC and the North Carolina Association of County Attorneys (NCACA) for the acknowledgement. He also thanked County Attorney office staff for their hard work and professionalism.

Commissioner Ward said she was proud of Mr. Warren's work and the well-deserved recognition.

Chairman West thanked Mr. Warren for his continued effort in representing Wake County.

Commissioner Burns thanked Mr. Warren for his counsel and hard work.

Mr. Hartmann recognized Chairman West to accept the award in recognition for the Sir Walter Raleigh Award for Community Appearance. The award recognizes the Vernon Malone Academy for its design impact on the community's character. Mr. Hartmann said that tomorrow night Wake County will be recognized at the 2015 Sir Walter Raleigh Awards for Community Appearance Ceremony. Mr. Hartmann said this academy is a testament to partnerships and a successful collaborative effort between Wake County, Wake County Public School System and Wake Technical Community College. The types of training provided are highly valuable skills and the county should be proud of the results of this project.

Chairman West said that Mr. Vernon Malone was a close friend; the school is unique in that it is the only one that the county itself has built. No one is more deserving of being this academy's namesake than Mr. Malone, as he was a long-time advocate of education.

Consent Agenda

Appointment of Map and Plat Review Officers for the Town of Apex

Caroline Sullivan moved, seconded by John D. Burns, to adopt a Resolution appointing staff from the Town of Apex as Map and Plat Review Officers. The motion passed unanimously.

WAKE COUNTY BOARD OF COMMISSIONERS
September 8, 2015

RESOLUTION
APPOINTING STAFF FROM THE TOWN OF APEX TO SERVE AS
MAP AND PLAT REVIEW OFFICERS

WHEREAS, Article 2 of Chapter 47 (§47-30.2) of the North Carolina General Statutes requires the Board of Commissioners of each County to designate one or more persons experienced in mapping or land records management to be appointed as a Review Officer to certify the maps or plats presented to the Register of Deeds as complying with all statutory requirements for recording; and

WHEREAS, the review of statutory requirements is of a technical nature; and

WHEREAS, Town of Apex staff is qualified to undertake this technical review and therefore are the logical people to implement this requirement; and

WHEREAS, one of the services the Town of Apex staff provides to the community is a similar technical process for subdivision plat review in order to verify compliance with the Town's development regulations; and

WHEREAS, it appears most efficient for the Town of Apex to avoid adding another layer of development review by providing for the certification of statutory compliance for all maps or plats to be presented to the Register of Deeds for recording within the context of subdivision review procedures:

NOW, THEREFORE, BE IT RESOLVED that the Wake County Board of Commissioners designates the following persons to serve as the Review Officers for all lands within the municipal and extraterritorial jurisdiction of the Town of Apex:

NAME	POSITION/TITLE
Michael J. Clark, AICP	Senior Planner
Amanda Bunce, AICP	Planner II
Liz Jones	Planner I

This motion was made by Commissioner Sullivan and seconded by Commissioner Burns, and passed by unanimous vote of the Wake County Board of Commissioners on this 8th day of September 2015.

Denise Hogan, NCCCC
 Clerk to the Board

James West
 Chairman, Wake County Board of Commissioners

Accept and Appropriate \$50,958 from the North Carolina Department of Public Safety, Governor’s Crime Commission

Caroline Sullivan moved, seconded by John D. Burns, to accepted and appropriate to the Grants and Donations Fund \$50,958 in revenues and expenditures from the North Carolina Department of Public Safety, Governor’s Crime Commission. The motion passed unanimously.

<i>Fund: Grants and Donations Fund</i>				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2015	Original Appropriation		\$2,624,000	\$2,624,000
July 6, 2015	Accept and Appropriate \$40,000 from NC Department of Health and Human Services, Division of Social Services, for enhancement of Family Support Services	State	\$40,000	\$2,664,000
July 6, 2015	Accept and Appropriate \$688,769 in Revenue and Expenditures to Reflect Revenues Received for the Wake County Sheriff’s Office Federal Forfeitures	Federal	\$688,769	\$3,352,769
July 6, 2015	Accept and Appropriate \$13,000 from NC Department of Cultural Resources for continued project support for the Wake County Historic Preservation Commission	Federal	\$13,000	\$3,365,769
August 3, 2015	Accept and Appropriate \$1,104 from NC Department of Public Safety to support activities of the Wake County Local Emergency Planning Committee	State	\$1,104	\$3,366,873
August 3, 2015	Accept and Appropriate \$17,595 from NC Department of Public Safety to support various Emergency Management initiatives	Federal	\$17,595	\$3,384,468
September 8, 2015	Proposed: Accept and Appropriate \$50,958 from NC Department of Public Safety, Governor’s Crime Commission to support adult drug treatment programs	State	\$50,958	\$3,435,426

EXPENDITURES				
Date	Description of Revision or Adjustment	Department	Amount	Balance
July 1, 2015	Appropriation per Ordinance		\$2,624,000	\$2,624,000
July 6, 2015	Accept and Appropriate \$40,000 from NC Department of Health and Human Services, Division of Social Services, for enhancement of Family Support Services	Human Services	\$40,000	\$2,664,000
July 6, 2015	Accept and Appropriate \$688,769 in Revenue and Expenditures to Reflect Revenues Received for the Wake County Sheriff's Office Federal Forfeitures	Sheriff	\$688,769	\$3,352,769
July 6, 2015	Accept and Appropriate \$13,000 from NC Department of Cultural Resources for continued project support for the Wake County Historic Preservation Commission	Community Services	\$13,000	\$3,365,769
August 3, 2015	Accept and Appropriate \$1,104 from NC Department of Public Safety to support activities of the Wake County Local Emergency Planning Committee	Emergency Management/ Fire	\$1,104	\$3,366,873
August 3, 2015	Accept and Appropriate \$17,595 from NC Department of Public Safety to support various Emergency Management initiatives	Emergency Management/ Fire	\$17,595	\$3,384,468
September 8, 2015	<i>Proposed: Accept and Appropriate \$50,958 from NC Department of Public Safety, Governor's Crime Commission to support adult drug treatment programs</i>	Human Services	\$50,958	\$3,435,426
STAFFING				
Date	Description of Revision or Adjustment	Department	FTEs	Balance
July 1, 2015	Appropriation per Ordinance	Multiple	22.80	22.80

Approval of Construction Contract for the Expansion of the Landfill Gas Collection System for the South Wake Landfill

Caroline Sullivan moved, seconded by John D. Burns, to approve award a construction contract for the Expansion of the Landfill Gas Collection System at the South Wake Landfill to Advance One Development, LLC of Charlotte, NC in the amount of \$597,051.00. The motion passed unanimously.

Approval of a Waiver for the Tipping Fee at the South Wake Landfill and East Wake Transfer Station for Partners Participating in the Wake County Big Sweep and Neuse River Clean-Up in Fall 2015 and Spring 2016

Caroline Sullivan moved, seconded by John D. Burns, to waive the tipping fee to “zero charge” at the South Wake Landfill and East Wake Transfer Station for waste collected by Wake County Big Sweep, Sound Rivers Inc. (Upper Neuse Riverkeeper), and all participating partners during Fiscal Year 2016 (Fall 2015 and Spring 2016). The motion passed unanimously.

Partial Reimbursement of Open Space Grant from the Town of Morrisville

Caroline Sullivan moved, seconded by John D. Burns, to authorize the County Manager to execute an Amendment to the 2007 Open Space Grant Agreement between the Town of Morrisville and the County for the Reimbursement of Funds for the Purchase of the RTF Property. The motion passed unanimously.

GRANT RECIPIENT: Town of Morrisville, North Carolina
Project Description: RTF Property
REID: No. 0302176

THIS AMENDMENT TO GRANT AGREEMENT (herein this “**Amendment**”) is made effective as of the 8th day of September, 2015, by and between Wake County (the “**County**”) and Town of Morrisville, North Carolina (“**Grant Recipient**”). (The County and Grant Recipient are sometimes hereinafter collectively referred to as the “**Parties.**”)

RECITALS

A. On April 2, 2007, the County and Grant Recipient entered into an agreement entitled, “**Grant Agreement,**” [Attachment 1] which governed a grant of funds from the County to the Grant Recipient to be used toward a portion of the purchase price of an approximately 18.17 acre tract of land known as the RTF [Research Triangle Foundation] Tract.

B. This 18.17 acres was to be “used for and maintained exclusively as open space and used only for passive recreation or passive maintenance of water quality.”

C. The Parties desire to amend the Grant Agreement to provide for Grant Recipient to pay moneys to the County and for the County to release certain rights under the Grant Agreement in 7.048 acre area of territory in exchange for the payment. The 7.048 acres is to be incorporated into the active recreation area of the Grant Recipient’s Church Street Park.

D. After releasing the 7.048 acres, the remaining portion of the RTF Tract to be used exclusively as open space will be 11.122 acres as shown on the survey dated September 24, 2014 by Elingburg Land Survey [Attachment 2]. The 13.863-acre portion shown in Attachment 2 is intended to be used for Grant Recipient’s active recreation purposes.

NOW, THEREFORE, in consideration of the agreements contained herein together with other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. The Grant Recipient may prepare the site for, install, construct, and finish all improvements, facilities, and amenities which it had initiated on or before the full execution hereof and may in perpetuity use, maintain, repair, and replace all improvements, facilities, and amenities which it had initiated on or before the full execution hereof, in the Grant Recipient’s Church Street Park, including improvements, facilities and amenities within the remaining 11.122 acres of open space designated by survey [Attachment 2]. The improvements, facilities,

and amenities which the Grant Recipient had initiated within the 11.122 acres of open space before the full execution hereof include a portion of the Shiloh Greenway.

This Amendment does not limit the Grant Recipient from doing anything in the 11.122 acres of remaining open space which it is allowed to do by the original Grant Agreement. The survey [Attachment 2] is used for convenience and is not intended to, nor does it, imply or create any rights or property interests not created by the Grant Agreement itself.

2. The Grant Recipient shall pay the County \$169,152 within ten (10) days of the full execution hereof in exchange for the release described in the Recitals above.

3. Other than as amended hereby, the original Grant Agreement continues in full force and affect.

4. This Amendment shall be recorded at the Wake County Register of Deeds.

TOWN OF MORRISVILLE

By: _____ (Seal)

Martha Paige, Town Manager

ATTEST:

Erin Hudson, Town Clerk

***** This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.**

By: _____ (Seal)

Finance Director, Town of Morrisville

STATE OF NORTH CAROLINA
COUNTY OF WAKE

I, a Notary Public of the County and State aforesaid, certify that Erin Hudson personally came before me this day and acknowledged that she is Town Clerk of the Town of Morrisville, a North Carolina Municipal Corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Town Manager, sealed with its corporate seal and attested by her as its Town Clerk. Witness my hand and official stamp or seal, this the ____ day of _____, 2015.

[Signature of Notary Public]

My Commission Expires: _____

WAKE COUNTY

By: _____ (Seal)
Jim Hartmann, County Manager

By: _____ (Seal)
Frank Cope, Community Services Director

ATTESTED TO:

Denise Hogan, Clerk
Wake County Board of Commissioners

***** This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.**

By: _____ (Seal)
Finance Director, Wake County

STATE OF NORTH CAROLINA
COUNTY OF WAKE

I, a Notary Public of the County and State aforesaid, certify that Denise Hogan personally came before me this day and acknowledged that she is Clerk of the Wake County Board of Commissioners, and that by authority duly given, the foregoing instrument was signed in its name by the Manager of Wake County, sealed with its corporate seal and attested by Denise Hogan as its Clerk

Witness my hand and official stamp or seal, this the ____ day of _____, 2015.

[Signature of Notary Public]

My Commission Expires: _____

Approval of \$340,000 Multi-Year Agreement for Master Address Repository

Caroline Sullivan moved, seconded by John D. Burns, to approve a \$340,000 multi-year agreement for a master Address Repository with Spatial Focus, LLC. The motion passed unanimously.

NORTH CAROLINA

**SERVICES AGREEMENT
OVER \$50,000**

WAKE COUNTY

THIS AGREEMENT, is made and entered into this 8th day of September, 2015 by and between Wake County, North Carolina (the "County") party of the first part; and Spatial Focus, LLC (the "Provider"), party of the second part;

WITNESSETH:

For the purpose and subject to the terms and conditions hereinafter set forth, the County hereby contracts for the services of the Provider, and the Provider agrees to provide the services to the County in accordance with the terms of this Agreement.

I. SERVICES TO BE PROVIDED

The services to be performed by the Provider shall be as follows:

As described on Attachments, 1) Scope of Services 2) Budget detail

Spatial Focus recently developed a MAR for the City of Raleigh, and as a follow-up, incorporated data from six additional communities in Wake County (Wake Forest, Rolesville, Zebulon, Garner, Knightdale, and Wendell). Wake County has operated a joint GIS program with the City of Raleigh for over 20 years, and now wishes to complete the MAR for the entire County area.

It is critical to hire Spatial Focus so that the County can take advantage of a cost savings by tapping into the existing data that will not need to be re-worked and will be able to focus on the remaining areas of the County which will be compiled and standardized and added to the existing City MAR.

Provider shall not sub-contract all or any part of the services provided for in this Agreement without written approval of the County.

II. TERM

The services of the Provider shall begin on 8th day of September, 2015, and shall be provided until September 7, 2017.

III. MAXIMUM AMOUNT PAYABLE: Not to exceed three hundred forty thousand dollars (\$340,000).

IV. PAYMENT

Provider shall submit an invoice for services provided. The invoice shall contain Provider's name and federal tax identification number and shall be signed and dated by an officer of Provider. It shall detail all services provided in payment requests. The County will make payments to Provider upon receipt of and approval of the invoice by the contracting department.

V. RELATIONSHIP OF PARTIES

Provider is an independent contractor of the County. Provider represents that it has or will secure, at its own expense, all personnel required in performing the services under this Agreement. Such personnel shall not be employees of or have any contractual relationship with the County. All personnel engaged in work under this Agreement shall be fully qualified and shall be authorized or permitted under state and local law to perform such services. It is further agreed that the Provider will obey all State and Federal statutes, rules and regulations that are applicable to provisions of the services called herein. Neither Provider nor any employee of the Provider shall be deemed an officer, employee or agent of the County.

VI. CANCELLATION

This Agreement may be canceled by Provider upon thirty (30) days' written notice to the County, and the County may terminate this agreement upon thirty (30) days' written notice to Provider.

VII. INSURANCE REQUIREMENTS

The Provider shall obtain, at its sole expense, all insurance required in the following paragraphs and shall not commence work until such insurance is in effect and certification thereof has been received by Wake County's Finance Office. If any required insurance policy expires during the term of this agreement, Provider must provide a certificate of insurance to the Wake County Finance Office as evidence of policy renewal prior to such policy expiration.

Provider signature on this agreement indicates that Provider agrees to the terms of this insurance section and understands that failure to comply may result in cancellation of this agreement at Wake County's option.

Workers' Compensation Insurance, with limits for Coverage A Statutory- for State of North Carolina and Coverage B - Employers Liability \$500,000 each accident/disease each employee/disease policy limit.

Commercial General Liability - with limits no less than \$1,000,000 per occurrence and \$2,000,000 aggregate, including contractual liability.

Commercial Automobile Liability, with limits no less than \$1,000,000 per occurrence for bodily injury and property damage for any vehicle used during performance of contract services, including coverage for owned, hired, and non-owned vehicles. Evidence of commercial automobile coverage is only necessary if vehicles are used in the provision of services under this Agreement.

Professional Liability Insurance, applicable to any professional services provided under this Contract with limits of no less than \$1,000,000 per claim and \$2,000,000 aggregate.

If any coverage is on a claims-made basis, Provider agrees to maintain a retroactive date prior to or equal to the effective date of this Agreement and to purchase and maintain Supplemental Extended Reporting Period or 'tail coverage' with a minimum reporting period of not less than three (3) years if

the policy expires or is cancelled or non-renewed. If coverage is replaced, the new policy must include full prior acts coverage or a retroactive date to cover the effective dates of this Agreement. Provider shall provide a Certificate of Insurance annually to Wake County indicating any claims made coverage and respective retroactive date. The duty to provide extended coverage as set forth herein survives the effective dates of this Agreement.

All insurance companies must be authorized to do business in North Carolina and have an AM Best rating of "A-/VII" or better; or have reasonable equivalent financial strength to the satisfaction of the County's Finance Office. Proof of rating shall be provided to the county upon request.

Insurance with limits no less than those specified above shall be evidenced by a Certificate of Insurance issued by a duly authorized representative of the insurer. In the case of self-insurance, a letter of explanation must be provided to and approved by Wake County Risk Management.

The Provider shall be responsible for providing immediate notice of policy cancellation or non-renewal during the term of this Agreement to the Wake County Finance Office and for three years subsequent for any claims made coverage.

If Provider does not meet the insurance requirements specified above, alternate insurance coverage satisfactory to Wake County may be considered. Any requests for consideration of alternate coverage must be presented by Provider PRIOR TO provision of any services associated with this Agreement.

In the event that Provider uses subcontractors to perform any of the services under this Agreement, then and in that event, Provider shall contractually require such subcontractor(s) to meet all of the requirements of this section.

VIII. INDEMNIFICATION

Provider agrees to defend, indemnify, and hold harmless the County, for all loss, liability, claims or expense (including reasonable attorney's fees) arising from bodily injury, including death or property damage, to any person or persons caused in whole or in part by the negligence or misconduct of the Provider, except to the extent same are caused by the negligence or willful misconduct of the County. It is the intent of this section to require Provider to indemnify Wake County to the extent permitted under North Carolina law.

IX. NO WAIVER OF SOVEREIGN IMMUNITY

Wake County and the Provider agree that nothing in this Agreement shall be construed to mandate purchase of insurance by Wake County pursuant to N.C.G.S. 153A-435; or to be inconsistent with Wake County's "Resolution Regarding Limited Waiver of Sovereign Immunity" enacted October 6, 2003; or to in any other way waive Wake County's defense of sovereign or governmental immunity from any cause of action alleged or brought against Wake County for any reason if otherwise available as a matter of law.

X. NON-ASSIGNMENT

Provider shall not assign all or any portion of this Agreement, including rights to payments, to any other party without the prior written consent of the County.

XI. ENTIRE AGREEMENT

The parties have read this Agreement and agree to be bound by all of its terms, and further agree that it constitutes the complete and exclusive statement of the Agreement between the parties unless and until modified in writing and signed by the parties. Modifications may be evidenced by telefacsimile signatures.

XII. NON-APPROPRIATION

Provider recognized that Wake County is a governmental entity, and the contract validity is based upon the availability of public funding under the authority of its statutory mandate.

In the event that public funds are not available and not appropriated to purchase the services specified in this Agreement, then this Agreement shall automatically expire without penalty to Wake County and without the thirty (30) day notice requirement set forth in Section VI.

In the event of a legal change in Wake County's statutory authority, mandate, and mandated functions which adversely affects Wake County's authority to continue its obligations under this Agreement, then this Agreement shall automatically expire without penalty to Wake County and without the thirty (30) day notice requirement set forth in Section VI.

XIII. GOVERNING LAW

Both parties agree that this Agreement shall be governed by the laws of the State of North Carolina.

XIV. E-VERIFY REQUIREMENTS

To ensure compliance with the E-Verify requirements of the General Statutes of North Carolina, all contractors, including any subcontractors employed by the contract(s), by submitting a bid, proposal or any other response, or by providing any material, equipment, supplies, services, etc, attest and affirm that they are aware and in full compliance with Article 2 of Chapter 64, (NCGS 64-26(a)) relating to the E-Verify requirements.

WAKE COUNTY, NORTH CAROLINA

PROVIDER

By: _____
Wake County Department Head

By: _____

Date: _____

Date: _____

By: _____
Wake County Manager or Designee

Mailing Address

Date: _____

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

FINANCE DIRECTOR

The person responsible for monitoring the contract performance requirements is

Appropriate Additional \$69,093.46 from Duke Energy for Emergency Management Activities Related to the Shearon-Harris Nuclear Power Plant

Caroline Sullivan moved, seconded by John D. Burns, to appropriate to the Grants and Donations Fund \$69,093 from Duke Energy for emergency management activities related to the Shearon-Harris Nuclear Power Plant. The motion passed unanimously.

<i>Fund: Grants and Donations Fund</i>				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2015	Original Appropriation		\$2,624,000	\$2,624,000
July 6, 2015	Accept and Appropriate \$40,000 from NC Department of Health and Human Services, Division of Social Services, for enhancement of Family Support Services	State	\$40,000	\$2,664,000
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August 3, 2015	Accept and Appropriate \$17,595 from NC Department of Public Safety to support various Emergency Management initiatives	Federal	\$17,595	\$3,384,468

September 8, 2015	<i>Proposed: Accept and Appropriate \$50,958 from NC Department of Public Safety, Governor's Crime Commission to support adult drug treatment programs</i>	State	\$50,958	\$3,435,426
September 8, 2015	<i>Proposed: Accept and Appropriate \$69,093 from Duke Energy for emergency management activities related to the Shearon-Harris Nuclear Power Plant</i>	Miscellaneous	\$69,093	\$3,504,520
EXPENDITURES				
Date	Description of Revision or Adjustment	Department	Amount	Balance
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September 8, 2015	<i>Proposed: Accept and Appropriate \$69,093 from Duke Energy for emergency management activities related to the Shearon-Harris Nuclear Power Plant</i>	Emergency Management	\$69,093	\$3,504,520
STAFFING				
Date	Description of Revision or Adjustment	Department	FTEs	Balance
July 1, 2015	Appropriation per Ordinance	Multiple	22.80	22.80

Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections

Caroline Sullivan moved, seconded by John D. Burns, to approve the attached recommendations by the Tax Committee. The motion passed unanimously.

1. Report Collections – Wake County Only – July 2015
2. Wake County In-Rem Foreclosure Progress Report – July 2015
3. Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties: (Wake County Only), (Wake County and Town of Apex), (Wake County and Town of Garner), (Wake County and Town of Cary), (Wake County and Town of Holly Springs), (Wake County and Town of Knightdale), (Wake County and Town of Morrisville), (Wake County and City of Raleigh), (Wake County and Town of Rolesville), (Wake County and Town of Wake Forest)
4. Consideration of Refund for Taxes, Interest, and Penalties: (Wake County Only),

- (Wake County and Town of Cary), (Wake County and City of Raleigh), (Wake County and Town of Knightdale) (Wake County and Town of Wake Forest)
5. Rebate Details: (Wake County Only), (Wake County and Town of Apex), (Wake County and Town of Cary), (Wake County and Town of Fuquay-Varina), (Wake County and Town of Garner), (Wake County and Town of Holly Springs), (Wake County and Town of Knightdale), (Wake County and Town of Morrisville), (Wake County and City of Raleigh), (Wake County and Town of Wendell), (Wake County and Town of Rolesville), (Wake County and Town of Wake Forest), (Wake County and Town of Zebulon)

Regular Agenda

Submission of the Proposed Schedules, Standards and Rules to be used in Conducting the 2016 County-wide Real Property Reappraisal

Revenue Director Marcus Kinrade presented the proposed standards, rules and schedule for Wake County's 2016 property appraisal.

He shared information about the appraisal process.

What is Reappraisal ?

The process of appraising approximately 360,000 countywide real estate parcels at fair market value and, if applicable, present-use value as of a specific date. The upcoming reappraisal will be effective as of January 1, 2016.

Why Reappraisal ?

North Carolina law requires counties to perform a countywide real property reappraisal at least once every 8 years. Appraised tax values in Wake County currently reflect fair market value as of January 1, 2008. Reappraisals are performed to re-establish fairness and equity between properties.

What's Included in Reappraisal ?

All residential and commercial land throughout Wake County, including exempt property, and permanent structures on the land.

What's Not Included?

- Personal property such as business equipment (computers, desks, chairs, machinery, equipment)
- Motor vehicles, boats, airplanes
- Public utility property (electric / nuclear power generation, gas companies, bus lines, railroads)

These property types are appraised annually

Mr. Kinrade shared a status update on the reappraisal process.

Reappraisal Status Update

Residential Subdivision Properties

Office Reviews: 145,000 of 195,000 parcels complete **74%**

Field Reviews: 80,000 of 100,000 parcels complete **80%**

Residential Rural Properties:

Field Reviews: 17,000 of 29,000 parcels complete **58%**

Commercial Property Reviews:

Not at preferred level of completion. Reallocating resources to conclude by October 30, 2015.

Mr. Kinrade shared information about the Schedule of Values.

Schedule of Values (SOV) Requisites for Adoption

1. Per NCGS 105-317, the SOV is required to be submitted to the Board of Commissioners by the Revenue Director at least twenty-one (21) days before adoption.
2. A public hearing must be scheduled at least seven (7) days before adoption. Notice of the public hearing will be advertised in the News & Observer on September 9 & 10, 2015. The SOV is available for review in the Wake County Revenue Department, Suite 3800 of the Wake County Justice Center and at www.wakegov.com/tax.
3. Upon adoption by the Board of Commissioners, notice of such adoption must be advertised for four (4) consecutive weeks. The SOV can be appealed to the State Property Tax Commission for thirty (30) days.

Schedule of Values (SOV) What is it ?

- Provides the NC General Statutes that must be followed when appraising properties and administering a property tax program in North Carolina.
- Discusses market value and present use value.
- Discusses the three approaches to value and the concept of highest and best use.
- Provides summaries and broad ranges of the parameters and schedules in the CAMA system (Computer Assisted Mass-Appraisal) that are used in appraising land, residential properties and commercial properties for ad valorem tax purposes in Wake County.
- Provides an example of how a residential property is appraised for ad valorem tax purposes and how to read a property record card.

Schedule of Values (SOV)

The most difficult concept for property owners to understand regarding the SOV is....

The base rates, schedules, ranges and adjustment factors contained in the SOV and the CAMA system:

- Will be used in future years to appraise structures built after January 1, 2016 to derive an appraised value as if the structure did exist on January 1, 2016.
- Will be used in future years to appraise land subdivided, split, combined or rezoned after January 1, 2016 to derive an appraised value as if the changed land condition did exist on January 1, 2016.

He shared the following project schedule information.

Project Schedule

- **September 8** – Submission of SOV to the Board
- **September 9 & 10** – Advertise public hearing
- **September 21** – Hold public hearing on SOV
- **October 5** – Adoption of SOV by the Board
- **October 6, 13, 20 and 27** – Advertise adoption
- **October 30** – Target completion date for project

Project Schedule

- **November 5** – Last day to appeal SOV to the State Property Tax Commission
- **November** – Monitor market, review results (QC), adjust as necessary
- **Late November** – Finalize values, extract data from CAMA to prepare new appraised value notices
- **November/December** – Public updates and education, media updates

Project Schedule

- **Early December** – Property owners receive notice of new appraised value
- **December 2015 through CY 2016** – Work through appeals process

Notice of Appraised Value

The Notice of Appraised Value mailed to property owner's in December, will provide:

- A description of the reappraisal process
- Relevant statistics
- An explanation of the appeal process and instructions on initiating an appeal
- Contact information for the Revenue Department
- Tax relief options

Mr. Kinrade said public information presented in December will include statistical summaries of value changes as well as information about tax relief options and the appeals process, including a comprehensive online appeal process. New legislation has also allowed the Board of Equalization to be split into separate panels which can review appeals at a faster rate.

Vice-Chair Sullivan asked if paper appeals were still available. Mr. Kinrade confirmed that paper appeals were still available.

Betty Lou Ward moved, seconded by Sig Hutchinson, to:

1. Receive the proposed 2016 Schedule of Values for review, instructs the Revenue Director to place an ad in The News & Observer indicating that both market value and present-use value schedules have been received by the Board for review and are available for public inspection both in the Wake County Revenue Department and on the Wake County website; and,
2. Schedule a public hearing on the proposed Schedule of Values at the regularly scheduled meeting on September 21, 2015.

The motion passed unanimously.

**Resolution Authorizing Sealed Bid Sale of 19.89 Acre Wake County
Surplus Property Located along North Main Street in Holly Springs, NC**

Mr. Mark Edmondson, Project Manager with Wake County Facilities, Design and Construction, presented the details of the property sale. He noted this is a different process which includes the call for sealed bids; as such, this process requires the approval of a resolution from the board. He offered a brief history of the property's history, which includes closed landfill facilities near Holly Springs.

Mr. Edmonson said in the early 1990s, Wake County began planning for construction of the South Wake Landfill and began by purchasing approximately 400 acres of land in the Holly Springs/Apex area. The County now owns approximately 800 acres in this area which includes closed landfill facilities, active recycling facilities, a convenience center and the Wake County Firing Range.

At the time the land was acquired, the NC 55 Bypass around Holly Springs had not yet been built or its Right-of-Way acquired. Wake County worked with the NC Department of Transportation (DOT) to provide land for construction of the bypass. In exchange, DOT constructed an underpass connecting the active landfill activities on the west side of the bypass to the eastern portion of the landfill property. This underpass allowed access for the County to use the approximately 60 acres on the eastern side of the bypass for "borrow material" in the event that additional soil was needed for future landfill operations.

In reviewing the sale options for this parcel, historically there have been issues in the due diligence process, resulting in several upset bids within the set amount of time. He said staff recommends a 30-day sealed bid process, with a board-approved resolution, authorizing staff to move forward with the bid process. Staff would then present the low bid to the board for approval. Mr. Edmondson said that in January of 2013, the Board of Commissioners approved a sale of the southernmost 42.278 acres of the East District to the Town of Holly Springs for the construction of the town's North Main Athletic Complex. As part of this transaction, the town included compensation in the sales price to cover any future need for additional borrow material to replace the loss of use of soil from the 42 acres sold to the town. He said that county staff has received numerous inquiries and several offers for the possible sale of the remaining 19.80 acres. He said that, per NCGS 160A-268, the process for selling real property by sealed bid begins with a Board of Commissioners' resolution that:

1. Identifies the property
2. Authorizes the sale
3. Sets out all terms and conditions
4. Specifies the date, time and place of bid opening

5. Describes any deposit requirements and sets the date by which the highest bid will be accepted or rejected.

Mr. Edmondson said county staff recommends adoption of the resolution to begin the sealed bid process. Staff from the County Attorney, Finance, Solid Waste, General Services and Facilities, Design, and Construction departments will evaluate the bids and bring the chosen offer back to the Board at a future date for final approval. At that future meeting, the Board will have an option to accept or not to accept any offer to purchase this property, as it sees fit. All proceeds of a sale of this property will return to the Enterprise Funds originally used to purchase the landfill property.

Mr. Edmonson added this process is not foreign to the county, though it is not the typical method of the sale of surplus property.

Commissioner Burns asked who deems property as surplus.

Mr. Edmonson said the board determines that, adding that the board deemed it as such in 2013 shortly after the North Main Athletic Complex purchase with the Town of Holly Springs was closed.

Commissioner Burns asked if any other potential uses for this property have been explored, noting that Holly Springs representatives have in the past expressed a need for affordable housing. Mr. Edmonson said that he has spoken to other county and town staff about the potential use for this parcel for affordable housing and it was determined there was no need at the time; though independent affordable housing developers may be interested. He added that the property is zoned for mixed-use. Holly Springs staff had expressed an interest in restaurants and hotels in the area that would add support to the nearby athletic complex.

Chairman West agreed with Commissioner Burns question, adding that he would like to hear more detail on the assessment that there is no need for affordable housing. Mr. Edmonson said there was less focus about affordable housing and more about the location.

Commissioner Burns asked about how the proceeds from the sale would be applied within the enterprise fund. Mr. Edmonson said the funds would be applied to solid waste. Mr. Hartmann agreed there is a need for more affordable housing, particularly in the western side of the county. He reminded the board this could return funding back to the county's budget. However, if the board would like more information, that could be presented at a later date with additional information from Holly Springs' staff.

Commissioner Hutchinson asked if the county has interest in the property for recreational purposes for Salamanders Park. Mr. Edmondson said that staff could discuss this further.

John D. Burns moved, seconded by Jessica Holmes, to table a resolution authorizing staff to initiate a Sealed Bid Sale of the 19.89 acre Wake County property located along North Main Street, in Holly Springs, NC, pursuant to NCGS 160A-268. The board agreed to discuss this further at the Sept. 21, 2015 Regular Meeting. The motion passed unanimously.

Public Comments:

No one came forward for Public Comments.

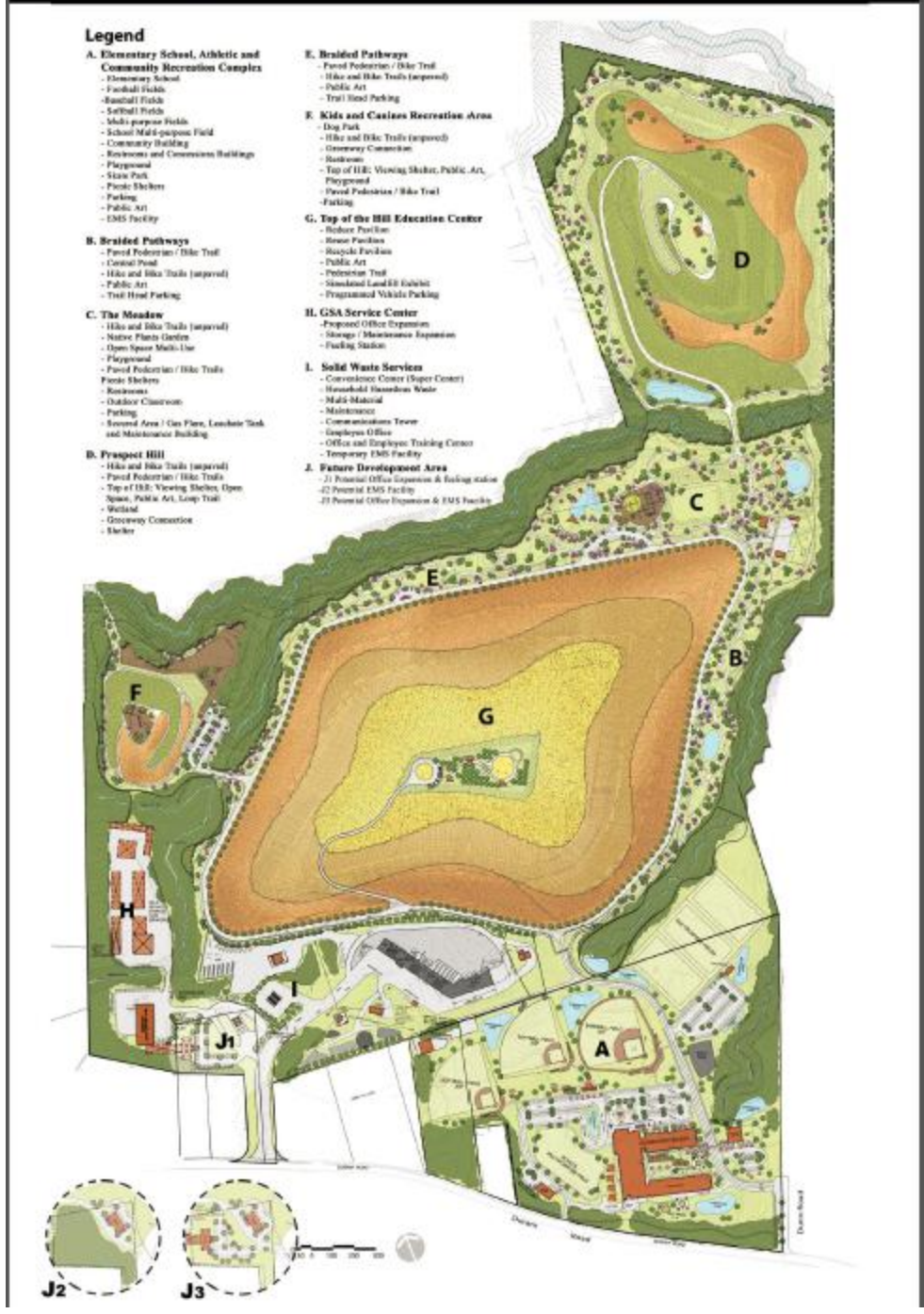
Construction Contract Award for North Wake Multi-Materials and Household Hazardous Waste Facilities Improvements

Mr. John Roberson, Wake County Solid Waste Director, shared a brief history of plans for the redevelopment of the former North Wake Landfill. The study and master plan for the site included an elementary school, park, playground and EMS facility. Mr. Roberson said that the North Wake Landfill (NWLFL), located on Durant Road in north Raleigh, was the primary source of municipal solid waste (MSW) disposal from 1988 until 2008. The landfill was closed in the spring of 2008 and no longer accepts MSW (all MSW goes to the South Wake Landfill located in Apex/Holly Springs). Closure construction (final landfill cap, soil, drainage and seeding) was completed in April 2009.

In 2005, in preparation for the closure described above, the County completed a public planning process and produced a Master Plan for post closure use of the landfill property. The project planning team included representatives from Wake County, City of Raleigh, Wake County Public School System, NC Department of Environment and Natural Resources, a neighborhood citizens committee and the surrounding community.

The final Master Plan was presented to the Board in February 2006. The final Master Plan includes trails, picnic shelters, athletic fields, a playground, a community building, an elementary school, restrooms, an EMS facility and a modified entrance for park access and solid waste facilities. It also includes replacement of Convenience Center #7, which was completed in 2014, and the renovation and expansion of both the Household Hazardous Waste (HHW) facility and the Multi-Materials Recycling facility (MMRF), which is located on the site.

North Wake Landfill Post Closure Land Use Master Plan



He shared site plans for the facility. Mr. Roberson said, over the past year, the county's solid waste facilities have been redesigned, in accordance with the original master plan, including expansion of the multi-material recycling facility, an improved household hazardous waste facility and reconfiguration/repair of the park/closed landfill access road and pedestrian

walkway. Mr. Roberson said that one aspect not included in the original master plan are plans for road improvements, which will include a one-mile concrete road around the site, dedicating the access portion to vehicles; portions within the park facilities will be dedicated to cyclists and pedestrians.

Commissioner Ward asked if this site is cleared area that was dug up to cover the landfill, or is it the landfill itself.

Mr. Roberson said the area includes both cleared land and former landfill itself. Commissioner Ward asked if the county owns the property beyond the proposed park site. Mr. Roberson said outlying property is owned by the City of Raleigh and Wake County Public School System.

Commissioner Hutchinson asked for details on the planned pedestrian and bicycle routes around the park. Mr. Roberson said, within the park, the road will be widened at entrance points to allow shared access for a vehicle lane and full bike plan. Commissioner Hutchinson also noted that the greenway system near the Falls River community also travels up to the park. He asked if additional plans could be made to further the connection from the greenway onto the park path and carrying to the on-site elementary school. He asked if there is a way to control traffic speed along the path. Mr. Roberson said there are speed devices to control the traffic along the path.

Commissioner Hutchinson also asked if it is possible to improve access to the park's berm, which is one of the highest points in Wake County. He asked if interpretive signs that could be installed to direct citizens when they reach the top. Mr. Roberson said that staff could look at this.

Chairman West suggested there be a continuation of collaborations on this park's development as was the case with the joint efforts with the City of Raleigh to construct the site's community center.

Commissioner Hutchinson said he would like to see the stakeholders in this project to have future meetings to discuss best practices of collaboration.

Mr. Tom Covington, Project Manager Facilities, Design and Construction said that the call for bids resulted in only one bid in the first round and another call for bids in August. Mr. Covington said on July 14, 2015, bid proposals were received for the project. Unfortunately, only one bid was submitted. Because statutes require that formal construction contracts require a minimum of three bidders to open, that bid had to be rejected, unopened. The project was then rebid and on August 6, 2015, three bid proposals were received from qualified general contractors in accordance with NC General Statutes. A tabulation of bids received is attached for review. Staff recommends that a construction contract be awarded to the lowest responsible, responsive bidder, TCC Enterprises Inc., of Louisburg, NC. The total contract award amount is

\$1,510,000, which was above the original estimate of \$1,396,154.00 for construction costs. However, the project was budgeted at only \$1,092,000 during the FY 2015 budget process.

Mr. Covington said TCC Enterprises in Louisburg was the low bid, but still came in above the engineer's estimate. Mr. Covington noted, though, that the original estimates were completed in 2012. Since this bid came in over budget, approval for this also includes a budget amendment approving the change in cost.

Wake County - North Wake Landfill HHW/MM

GENERAL CONTRACTORS	LICENSE NO.	BID SIGNED AND SEALED	BID BOND	Subcontractor Listed	ADDENDA RECEIVED - 6	BASE BID	DEDUCT ALTERNATE 1
TCC Enterprises, Inc.	72364	Yes	Yes	Yes	Yes	\$1,510,000.00	\$0.00
A B Goodrich Contracting	67797	Yes	Yes	Yes	Yes	\$1,825,510.00	\$0.00
Riley Contracting Group	26316	Yes	Yes	Yes	Yes	\$2,070,350.00	(-) \$4,000

This is to certify that the bids tabulated herein were publicly opened and read aloud on the 6th of August 2015 in Room 2900 of the Wake County Justice Center, 300 North Carolina, and that all said bids were accompanied by certified checks or bidder's bond except as otherwise noted.

*Indicates apparent low bidder

Dan Huffman Architecture PA
Design Consultant


Signature



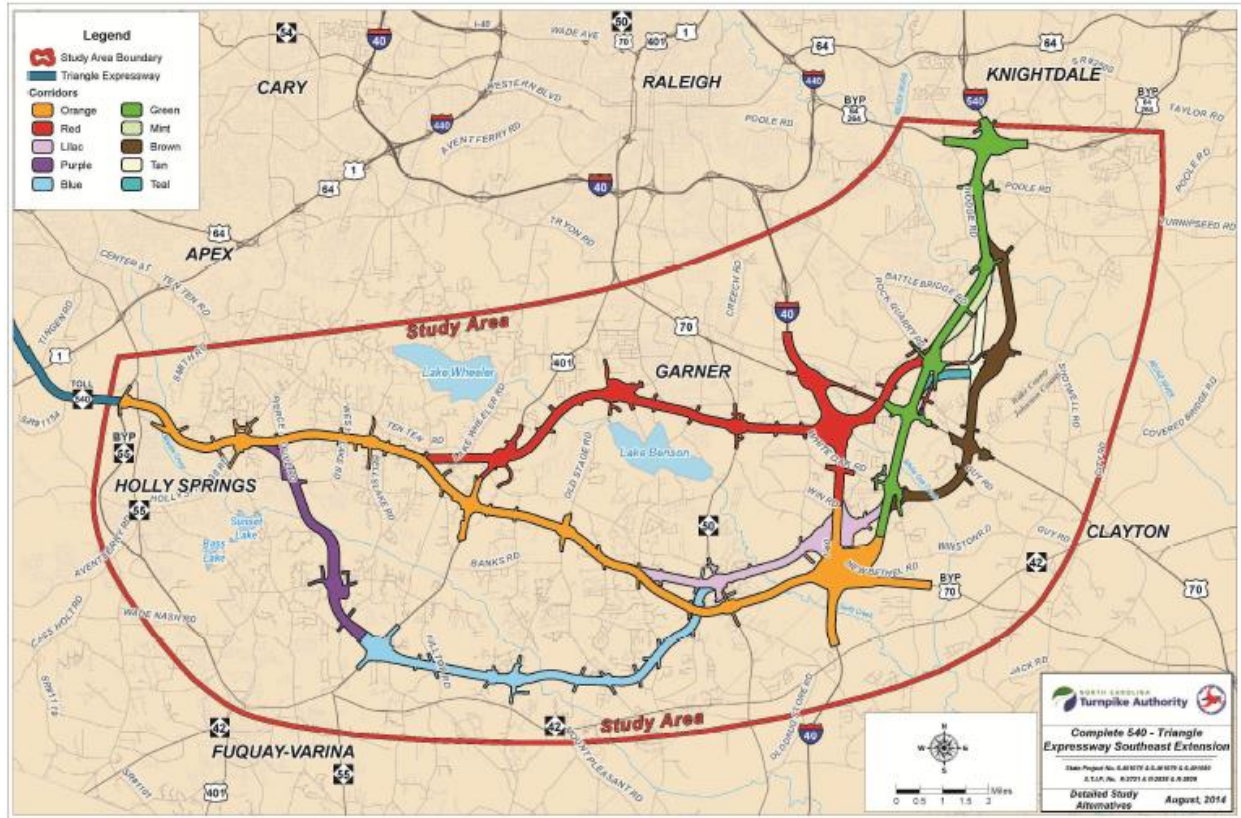
John D. Burns moved, seconded by Sig Hutchinson to:

1. Award a construction contract to TCC Enterprises Inc., of Louisburg, NC in the amount of \$1,510,000.00 for the North Wake Multi-Materials and Household Hazardous Waste Facilities Improvements; and,
2. Reallocates a total of \$690,000 from 3 program, as shown in the chart below, to North Wake Multi-Materials and Household Hazardous Waste Facilities Improvements for construction, permit fees, construction administration, testing and inspection fees, security system installation and construction contingency.

The motion passed unanimously.

Resolution Regarding the Alignment of the Proposed NC-540 Triangle Expressway Southeast Extension

Mr. Tim Maloney, Wake County Planning Director, presented the details of the request from NCDOT to approve a resolution regarding the alignment of the proposed NC-540 Triangle Expressway Southeast Extension. He shared the proposed corridor routes.



He shared information about recent action and a background, analysis and NCDOT milestones.

The Southeast Extension, also known as the orange corridor, would connect south Wake County areas including Fuquay-Varina, Garner and Holly Springs.

Mr. Maloney said that the towns of Fuquay-Varina, Garner, and Holly Springs have reaffirmed their position in support of the “orange” protected corridor with the adoption of a resolution.

On October 18, 2010 and October 21, 2013 the Board of Commissioners adopted resolutions expressing support for the “orange” protected corridor.

Mr. Maloney shared the analysis of findings for support of the “orange” corridor.

- Planning decisions made with the “orange” corridor

- Landowners made investment decisions relative to the “orange” corridor
- Alternative corridors have an adverse impact on local towns
- Alternatives have greater impact on Wake County’s priority stream corridors and the future Southeast Wake County Park

Mr. Maloney presented a schedule of NCDOT milestones.

Public Hearings	Early Fall 2015
Select Corridor	Late Fall 2015
Final EIS Approval	Spring 2016
Record of Decision	Summer 2016
Right of Way Acquisition	Spring 2017
Phase I Construction	Spring 2018

Commissioner Calabria said this resolution and the project itself is vital to the growth and continued strength of southern Wake County. He asked for the board's support in standing with the town's that have already expressed their support.

Matt Calabria moved, seconded by John D. Burns, to adopt a resolution regarding the alignment of the proposed NC-540 Triangle Expressway Southeast Extension. The motion passed unanimously.

**A RESOLUTION BY THE WAKE COUNTY BOARD OF COMMISSIONERS
REGARDING THE ALIGNMENT OF THE
TRIANGLE EXPRESSWAY SOUTHEAST EXTENSION OF NC-540**

WHEREAS, the proposed Triangle Expressway Southeast Extension has been a fundamental transportation facility underpinning for more than 20 years of local land use and transportation decisions for Wake County and other local governments of Wake County; and

WHEREAS, Wake County historically has utilized the protected “orange” corridor in earlier efforts to make key planning decisions for both existing and future development in Wake County; and

WHEREAS, numerous Wake County homeowners and landowners have relied upon the protected “orange” corridor for many years as they have made investment decisions; and

WHEREAS, the proposed alternative alignments that would relocate the roadway away from the protected “orange” corridor will have an adverse impact on communities in Wake County; and

WHEREAS, the proposed alternative alignments illustrated as “blue”, “purple”, “lilac” and “red” on North Carolina Department of Transportation maps will have a greater impact on Wake County’s designated priority stream corridors and proposed Southeast Wake County Park than the previously protected “orange” corridor; and

WHEREAS, the Towns of Fuquay-Varina, Garner, and Holly Springs have recently adopted similar resolutions in support of the “orange” corridor; and

WHEREAS, Wake County has adopted similar resolutions in support of the “orange” corridor on October 18, 2010 and October 21, 2013.

NOW, THEREFORE, BE IT RESOLVED that Wake County reaffirms its support of the protected corridor as illustrated in “orange” on the North Carolina Department of Transportation maps as the preferred choice for the development and construction of the Triangle Expressway Southeast Extension.

Adopted this 8th day of September 2015.

James West, Chairman
Board of Commissioners

ATTEST: _____
Denise Hogan
Clerk to the Board

**Budget Reallocation in the Open Space Capital Improvement Fund for
County-wide Greenway Master Plan**

Parks, Opens Space and Recreation Director Chris Snow presented preliminary information on the county-wide greenway master plan which, most recently include input from Wake Forest and Rolesville. Partnerships have occurred with the City of Raleigh regarding the Neuse River Greenway; Town of Knightdale regarding Mingo Creek Greenway; and the Town of Morrisville regarding the Hatcher Creek/Crabtree Creek Greenway. He said there are additional efforts to partner with the towns of Apex, Cary, Rolesville, and Wake Forest on six additional greenways. The projects connect the community within Wake County.

The Facilities Design and Construction Department issued a Request for Qualifications (RFQ) for the County-wide greenway master plan project and three firms responded. In keeping with the county’s standard consultant selection process, a staff committee evaluated the three firms. The County has selected the team of Alta Planning + Design and Stewart Engineering as the

most qualified for this project. The contract for this work will go through the normal review and approval process.

Staff estimates that the countywide greenway master plan will cost \$120,000 and be completed by the summer of 2016. There are sufficient open space bond funds to pay for the project, but the funds need to be appropriated to a new capital project before the work can proceed. The cost of this master plan was factored into the available capital funds presented at the August 10, 2015, work session, so reallocating the bond funds to the new project will not impact the county's ability to move forward with the open space acquisitions and municipal greenway partnerships proposed at the work session.

Mr. Snow introduced Mr. Eric Staehle, Senior Facilities Project Manager, who has taken the lead on the project. He also introduced Mr. Matt Hayes with Alta Planning and Design.

Commissioner Hutchinson said he is pleased with the proposed master plan, which will be the first of its kind in Wake. This will help to plan with municipalities, help prioritize transportation options and allow Wake County and its towns to further access state and federal funding to help fund future projects.

Sig Hutchinson moved, seconded by Matt Calabria, to appropriate \$120,000 of Open Space general obligation bond funds to undertake a county-wide greenway master plan. The motion passed unanimously.

Resolution for support for Continued Funding and Flexibility for Teacher Assistants in Wake County classrooms

Commissioner Holmes said that she accepted a challenge to be a one-day teacher assistant last week. She said that she learned of challenges that teacher's face in that they are not able to leave their classrooms for breaks during the day since there are no teacher assistants in the classroom.

Commissioner Holmes said that she worked with a student with a disability and that the teacher could not provide individual attention to that student. By assisting in the classroom, the teacher was able to overcome challenges that existed. Commissioner Holmes said there were four computers for 21 second graders. She spoke of the lack of textbooks and that teachers printed many of the materials used in the classroom. Commissioner Holmes spoke of the barriers of the non-working computers and printers at the school. She expressed the importance of teacher assistants and the impact they can have with individualized student attention. She said that her fellow board members have accepted the challenge to be a teacher assistant for the day. She encouraged members of the General Assembly to serve as teacher assistants.

Commissioner Holmes said she supports funding of schools for educators each fiscal year to see the impact those dollars have. She read aloud the resolution supporting continued funding of teacher assistants, requesting state funding for these positions.

Commissioner Burns expressed his support for this resolution, noting that teacher assistants are a crucial part of teacher and student success. He called on the state legislature to treat teacher assistants with the respect they deserve. He spoke of his mother that served as a teacher and valued her teachers' assistant.

Commissioner Ward commended Commissioner Holmes on her recent efforts and expressed support in the resolution. Commissioner Hutchinson said that he supports the resolution for teacher assistants in the classroom. He said that report that Commissioner Holmes provides insight into the obstacles that teachers face in the classroom. He followed Commissioner Holmes' day on social media. He would consider shadowing a teacher's assistant.

Commissioner Calabria added that it is surprising to see teacher assistants as a tense political issue. It's important to be reminded of the value that they bring to public education. This resolution is a good reminder that the Wake County Board of Commissioner does value teacher assistants and public educators. Commissioner Holmes said that the issue should be common knowledge to the public and individualized attention is necessary to the students and teacher assistants are valuable to the classroom.

Vice-Chair Sullivan said that teachers increasingly depend on parental assistance due to the lack of resources. Additionally, the lack of early childhood education also set teachers and students at a disadvantage, creating classroom challenges in subsequent years. She said that students learn at different levels, and the need for teacher assistants are necessary in the classroom.

Chairman West commended Commissioner Holmes for bringing attention to this issue. Symbolically this is an excellent move, but he asked staff if there was any dialogue from the school system about continued funding and support for teacher assistants and other support staff. He said being effective is important and asked if there is collaboration with the Board of Education for input on this issue.

Deputy Manager Johnna Rogers noted that Wake County Public Schools was involved in creating the language of this resolution.

Jessica Holmes moved, seconded by John D. Burns, to support the resolution for Continued Funding and Flexibility for Teacher Assistants in Wake County classrooms. The motion passed unanimously.

**Resolution Supporting Continued Funding and Flexibility for Teacher Assistants in
Wake County Classrooms**

WHEREAS, over the course of four decades, the role of teacher assistants has evolved and teaching assistants have become an integral part of the learning environment; and

WHEREAS, a version of the State budget recommends eliminating funding for teacher assistants; and,

WHEREAS, more than 2,000 teacher assistants are currently employed by the Wake County Public School System and help further the education of the students in our community; and

WHEREAS, teacher assistants have been instructing children in classrooms since the beginning of 2015-16 school year even though funding is not guaranteed for their position; and

WHEREAS, teacher assistants perform a valuable service in the area of early literacy by helping our youngest students learn to read, which is vital to success; and

WHEREAS, many teacher assistants serve as bus drivers and provide a critical transportation service for school children; and

WHEREAS, additional technology, supplies and textbook resources are greatly needed in the classroom for teachers and teacher assistants to provide the highest level of academic support to students; and

NOW, THEREFORE BE IT RESOLVED, the Wake County Board of Commissioners requests that the North Carolina General Assembly provide funding for Teacher Assistants with the continued flexibility to use funds in the classroom, as needed.

Adopted this day, 8th of September 2015.

Wake County Board of Commissioners

James West, Chairman

Appointments

[Wake County Adult Care Home Community Advisory Committee](#)

Caroline Sullivan nominated Ms. Pam Akpuda, Mr. William Green, Ms. Linda Hancock, and Ms. Michelle Pendergast for reappointment.

City of Raleigh Board of Adjustment

Caroline Sullivan nominated Mr. Don Mial as a Regular Member on the City of Raleigh Board of Adjustment and Tommy Jeffreys as the Alternate Member.

City of Raleigh Planning Commission

The board agreed to postpone appointments until a future meeting.

Caroline Sullivan moved, seconded by Sig Hutchinson to accept the nominations by acclamation. The motion passed unanimously.

Upcoming Vacancies

Ms. Denise Hogan, Clerk to the Board, updated the commissioners on upcoming vacancies

Other Items

Committee Reports

Chairman West shared details of the recent African-American Cultural Festival, noting that it was a big success. He thanked former Commissioners Harold Webb and Lindy Brown for their efforts in helping to create this annual event.

Other Business

Closed Session

Mr. Scott Warren, County Attorney, said the motion was pursuant to N.C. G. S. 143-318 11 (a) (3) to consult with the County Attorney concerning Industrial Commission file number 15-766262 dated incident 11-5-13 further to consult with them and to preserve the attorney client privilege.

Betty Lou Ward moved, seconded by John D. Burns, to approve a settlement in Industrial Commission file number 15-766262 in the sum of \$150,000, subject to terms and conditions acceptable to the County Attorney.

Adjourn

Betty Lou Ward moved, seconded by John D. Burns to adjourn the meeting.
The motion passed unanimously.

Respectfully submitted,

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