



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, July 8, 2024

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Shinica Thomas

Pledge of Allegiance

Present: 7 - Chair Shinica Thomas, Vice-Chair Susan Evans, Commissioner Vickie Adamson, Commissioner Matt Calabria, Commissioner Don Mial, Commissioner Cheryl Stallings, and Commissioner Tara Waters

Staff present: David Ellis, County Manager; Scott Warren, Attorney; Duane Holder, Deputy County Manager; Emily Lucas, Deputy County Manager; Jose Cabanas, Chief Medical Officer; Denise Foreman, Assistant County Manager; Michael James, Assistant County Manager; Yvonne Gilyard, Clerk to the Board; Toni Womack, Deputy Clerk; Portia Johnson, Senior Executive Assistant; Tanika Cooper, Senior Executive Assistant; Dara Demi, Chief Communications Officer; Stephanie Mintz-Harris, Communications Consultant; Danya Perry, Diversity, Equity, and Inclusion Director; and Ben Canada, Chief of Staff.

Others present: Sarah Gaskill, Head of External Relations, Fujifilm; Kristen Kirby, McGuire-Woods (Bond Counsel for CHA); Eric Stahle, Senior Facilities Project Manager; Susan Hachell, President, SHLA; and Chris Snow, Director, PROS.

Invocation: Commissioner Tara Waters

Items of Business

1. Approval of Agenda

Mr. Ben Canada, Chief of Staff, shared changes to the meeting today.

We have two corrections for today's meeting,
Let me start with the straight-forward one.

Residential Healthcare Plan for Wake Detention Facilities

In the June work session, you heard from Dr. Cabañas, as well as staff from the Sheriff's Office about a Residential healthcare plan for Wake Detention Facilities. The Board directed staff to bring the plan for formal consideration.

We placed the item on your draft agenda, and discussed it in reviews last week. The item was accidentally removed from the final agenda. We ask you to place it back on consent.

Public Hearing for Library Bond

You officially approved your 2024 calendar in December. As part of that preparation, staff produced at least one document with an incorrect start time for this meeting. The document listed 5:00 as the start time instead of 2:00. Public listings of your calendar had the correct 2:00 time.

Public hearings require an advertised public notice. That notice published the incorrect time of 5:00. So, after consulting with Bond Counsel and the County Attorney, we recommend the Board hold two public hearings today. One as part of the 2:00 meeting. And a second hearing at 5:00. This way, all comments will be collected.

After the 2:00 hearing, you will not vote to approve the ballot referendum. Instead, you will wait and vote after the 5:00 hearing.

Commissioner Calabria moved, to remove item 21: Consideration of Revised Rules of Procedure from the Consent Agenda and place on a future Worksession, approve the Residential Healthcare Plan for Wake County Detention Facilities, and to approve the remainder of the Consent items as is. The motion was seconded by Commissioner Stallings.

Aye: 7 - Chair Thomas, Vice-Chair Evans, Commissioner Adamson, Commissioner Calabria, Commissioner Mial, Commissioner Stallings, and Commissioner Waters

2. Approval of the Minutes of the Regular Meetings of March 18, 2024, April 1, 2024 and June 3, 2024 and the Work Session of May 13, 2024

Commissioner Mial moved, seconded by Commissioner Waters, to approve the Minutes of the Regular Meetings of March 18, 2024, April 1, 2024 and June 3, 2024 and the Work Session of May 13, 2024 The motion carried by the following vote:

Aye: 7 - Chair Thomas, Vice-Chair Evans, Commissioner Adamson, Commissioner Calabria, Commissioner Mial, Commissioner Stallings, and Commissioner Waters

3. Disability Pride Month Proclamation

Attachments: [Disability Pride Month Proclamation.pdf](#)

Dr Allen Chase - received proclamation and shared his appreciation for the proclamation.

Commissioner Waters moved, seconded by Vice-Chair Evans, that the Board of Commissioners recognizes July as Disability Pride Month in Wake County. The motion carried by the following vote:

Aye: 7 - Chair Thomas, Vice-Chair Evans, Commissioner Adamson, Commissioner Calabria, Commissioner Mial, Commissioner Stallings, and Commissioner Waters

4. Proclamation Recognizing BAPS 50th Anniversary in America

Attachments: [BAPS Organization Proclamation.pdf](#)

Commissioner Adamson shared the proclamation to the persons that were represented today.

Member of the BAPS organization shared comments.

Commissioner Adamson moved, seconded by Commissioner Stallings, that the Wake County Board of Commissioners congratulates the BAPS organization and declares August 4, 2024 as "BAPS Day" in Wake County. The motion carried by the following vote:

Aye: 7 - Chair Thomas, Vice-Chair Evans, Commissioner Adamson, Commissioner Calabria, Commissioner Mial, Commissioner Stallings, and Commissioner Waters

5. NCACC Youth Voice 4-H Delegates

Attachments: [Item Summary NCACC 4-H Youth Delegates.docx](#)

Brandon Estevez NCACC Youth Voice 4-H Delegate, shared comments.

Consent Agenda

Commissioner Mial moved, seconded by Vice-Chair Evans, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Chair Thomas, Vice-Chair Evans, Commissioner Adamson, Commissioner Calabria, Commissioner Mial, Commissioner Stallings, and Commissioner Waters

6. Accept and Appropriate Funding from North Carolina Department of Health and Human Services for Emergency Placements

Attachments: [CW Emergency Placement Fund 7-2024 FINAL.docx](#)
[DCDL_CWS_08_EMERGENCY_PLACEMENT_FUND.pdf](#)
[Budget Memo - FY25 Human Services.pdf](#)

7. Approve Second Supplemental to Opioid Settlement Agreement

Attachments: [Board Item Summary_July 8 2024_Opioid Settlement.docx](#)
[NCACC-Resolution-Template-for-Kroger-and-SAAF2-FINAL-Posted-6.10.2024.docx](#)
[Kroger-NC-Projected-Allocations.pdf](#)

8. Wake County Public School System FY 2025 Capital Improvement Program Appropriations

Attachments: [WCPSS FY25 CIP Annual Appropriation Item Summary.docx](#)
[07.08.24 BOC FY25 Annual CIP Appropriation Resolution .docx](#)
[06-18-24, BOE, Facilities, Resolution - FY2025 Continuous CIP Appropriation - Resolution.pdf](#)

9. Update to the US Highway 1 Council of Planning Memorandum of Understanding

Attachments: [Item Summary](#)
[2024 US 1 Council of Planning Memorandum of Understanding.pdf](#)

10. Approval of the Agricultural Conservation Easement at Williamson Preserve in Wendell

Attachments: [Item Summary_TLC Williamson.docx](#)
[Funding Agreement - Wake County - TLC Williamson.docx](#)

11. Transfer of County Property to Fellowship Home of Raleigh

Attachments: [Agenda Item - Transfer Title to Fellowship Home.docx](#)
[Resolution Fellowship Home.docx](#)
[Draft Deed to Fellowship Home.docx](#)
[Budget Memo - FY2025 General Government.pdf](#)
[CIP Budget Memo - FY2025 County Capital Fund - Community Capital.pdf](#)

12. Subordination of Deed of Trust Associated with the Terrace at Rock Quarry Housing Development

Attachments: [Agenda Item-Terrace at Rock Quarry.docx](#)
[County Deed of Trust DB 19533 PG 752.pdf](#)
[South Creek Request ltr.pdf](#)
[Easement Dedication Plat.pdf](#)
[COR-Deed of Easement for Public Street R-W.pdf](#)
[COR-Deed of Easement for Utility Placement.pdf](#)
[COR-Deed of Easement for Sanitary Sewer.pdf](#)
[COR-Deed of Easement for Waterline.pdf](#)

13. Affordable Housing Project Adjustments for 601 Method Road in Raleigh, NC

Attachments: [Agenda Item.docx](#)

14. Subordination of an Affordable Housing Loan for King's Ridge Apartments in Raleigh, NC

Attachments: [Agenda Item.docx](#)
[NSBSubAgmt-2024.06.20.docx](#)
[North State Bank Commitment Letter.pdf](#)

15. Additional Rental Assistance Housing Program Units for Parkside Apartments in Raleigh, NC

Attachments: [Agenda Item.docx](#)

16. Project Update and Additional Funds for Southeast Raleigh Promise Scattered-Site Rentals

Attachments: [Agenda Item.docx](#)

17. Approval of the Preservation and Reinvestment Initiative for Community Enhancement (PRICE) Grant Application

Attachments: [Agenda item - PRICE Grant Application Approval .docx](#)
[PRICE Competition Application.pdf](#)
[15 Day Public Comment Notice .pdf](#)
[PRICE Grant Public Hearing Agenda item April2024.docx](#)
[PRICE Grant - Public Hearing Presentation April 2024.pdf](#)

18. Approval of Federal Aviation Administration (FAA) Grant Funds for the Raleigh-Durham Airport Authority (RDU)

Attachments: [RDU FAA Grant Item Summary 7-8-24.docx](#)
[Gmt67Trsmtl_Wake County_2024-05-28.docx](#)
[Grant Offer 3-37-0056-067-2024.pdf](#)

19. Approve the one-time request to waive the 12-year lifetime maximum limitation for service on the WakeMed Board of Directors to allow a former Board member to serve one additional five-year term

Attachments: [WakeMed BoD Consent Agenda Item 7.1.24.pdf](#)
[WakeMed Ltr of Recommendation C.Alvarado Shanahan 5.21.24.pdf](#)

20. Resolution Supporting a Request to the North Carolina Department of Transportation to Dedicate a Bridge in Honor of Fallen Wake County Sheriff Deputy Ned P. Byrd

Attachments: [00 - Item Summary Resolution Request for NCDOT Designating a Bridge in Honor of Deputy Ned P. Byrd.pdf](#)
[01 - Resolution Officer Ned Byrd 6.12.24.pdf](#)
[02 - NCDOT Bridge or Ferry Naming or Designation Request Process.pdf](#)
[03 - Map of the Bridge Location at Auburn Knightdale Road and the Neuse River.pdf](#)

21. Consideration of Revised Rules of Procedure

Attachments: [Item Summary - Public Comment Rule.docx](#)
[Revised Rule 2 - with edits.docx](#)
[Revised Rule 2 - clean version.docx](#)
[Wake County BOC Rules of Procedure \(Amended 10.3.2022\).docx](#)

This item has been removed from today's agenda and will be on a future worksession.

22. Proclamations for July 2024

Attachments: [Proclamations Item Summary 07.08.24.docx](#)
[National Book Lovers Day Proclamation.pdf](#)

23. Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports

Attachments: [Tax Collections Item Summary](#)
[Tax Committee Agenda Process](#)
[Executive Summary 1.doc](#)
[July 2024 Refunds Under 500.pdf](#)
[July 2024 Refunds Over 500.pdf](#)
[Daily Updates For Gross Receipts.pdf](#)
[Municipal Collection Report](#)
[Wake County Collection Report](#)
[Monthly In-Rem Foreclosure Report](#)
[Register of Deeds Excise Tax Report.pdf](#)

General Public Comments

24. General Public Comments

Councilman Steve Rao - shared comments on Cricket in Morrisville. Thanked the BOC for their support of Cricket. He shared that there are 1,200 volunteers with the temple.

Scottie Barnes - no show

Vernon Burkhardt - shared documents for the board. Lives in Raleigh. Wonderful news for Wake County for health care. Facility needs improving but receiving resistance. Living with Aids since 1980.

Susan Book - Cary, shared comments on public comments policy.

Ivania Gutierrez - excited for the library bond for Green Road.

Christina Spears - Wake NCAE President, thanked the BOC for the budget increase for schools. Shared comments on the public comments policy. Is this in retaliation for the ask for funds for schools and or the Green Road library.

Regular Agenda

25. Public Hearing on Proposed \$142 Million General Obligation Bond Referendum for Wake County Public Libraries on November 5, 2024

Attachments: [20240708 - Item Summary - Fall 2024 Referenda - Public Hrg; Adopt BO; Publish Adopted BO; Call for Referendum.docx](#)
[20240708 - Fall 2024 Referenda Presentation - Final.pptx](#)
[20240708 - Attachment 1 - Fall 2024 Referenda - Calendar of Events.pdf](#)
[20240708 - Attachment 2 - Notice of Publication of Adopted Bond Order; and Notice of Referendum.docx](#)
[20240708 - Attachment 3 - Form of Ballot Question - 2024 Referendum.docx](#)
[20240708 - Attachment 4 - Certification of Public Hearing; Resolution Calling for 2024 Bond Referendum.doc](#)

Mr. Todd Taylor, Debt Manager, shared the public hearings on Proposed 2024 Bond Referendum for Libraries.

He shared the agenda.

He shared the background.

He shared the Bond Referendum Scope and Tax Impact.

He shared the Form of Ballot Question.

He shared the Ordered Steps for Today's request.

Commissioner Waters asked about information on the ballot.

Chair opened the public hearing.

Jennifer Haga- no show

BJ - no show

Henry Schaffer - no show

Hannah McKenzie - SW Raleigh, representing Friends of Athens Drive library. Impacts her 11 and 7 year old children if moved. 2 asks, walkability and transit, located adjacent to school or mile away from school.

Kerri Kuppler - no show

Steven A Bert, Raleigh, patron of Athens Drive library, mixed feelings of the library bond

Lwiza Escobar Garcia - Apex, having focused groups in the community, surveys in multiple languages, public comment opportunities to meet people where they are. Green Road Library be a part of the library renovations.

Bahati - no show

Maria Rosa Rangel - Apex, shared comments on the Green Road library. Met with WC team to talk about expectations. She shared that the meeting lacked transparency. No interpreters available for the many languages spoken.

Rocio Anderson- shared information for the staff. She shared comments on the bond referendum. She shared comments on the expansion of the Green Road.

Octavia Rainey - disappointed that there is no library planned for Southeast Raleigh. She shared that Dr. West called her three times to get this done. She shared that she will fight for the library. She shared that the BOC did not include the Southeast library. No transparency in conversation with moving Richard B Harrison to the DMV. She shared that the BOC made a promise to West, Malone and Webb.

Dwight Spenser - shared comments on the Southgate library.

Annette Exum, Raleigh, own commercial property on Rock quarry Rd. Shared comments on the bond for the library. Rock Quarry Rd needs a

library.

Virginia Talley-SE Raleigh, shared comments that they did not get on the list for standing libraries. She referenced the Southgate library. She shared that they were promised a library.

Doris Brown, SE Raleigh, shared comments on Southgate Raleigh library. She is a teacher and media assistant.

Tamala Brown, shared comments on the Southgate library. Does approve of the renovations due to other plumbing issues. Shared that Southgate should be a stand alone library not renting a space.

Danny Coleman - Rock Quarry Road, shared that he agrees with comments on the building of the SE Raleigh library. He shared comments that he was unable to find information on library that Commissioner Waters told him to look for. He shared comments on transit corridors. He shared comments on the library bond.

Chair Thomas closed the public hearing.

Commissioner Waters thanked everyone that came to speak. Where can citizens find information on the projects. Mr. Taylor shared that attachments are with the projects. He will send to Commissioner Waters to share with citizens.

Chair Thomas asked if a decision has been made on the projects that the funds will cover.

This is not a voting item today.

Commissioner Adamson thanked Mr. Taylor for bringing this item to the board.

Chair Thomas asked if no bond on ballot, when next opportunity. Mr. Taylor said it would be another 2 years.

Manager Ellis advised the board that in 2 years they would be talking about parks bonds as well.

This meeting was paused at the conclusion of the agenda items and reconvened at 5:00 p.m for the Public Hearing. The citizens that were in attendance at the 2:00 p.m. spoke on behalf of the public hearing for the Proposed Bond Referendum for Libraries.

5:00 p.m.

Chair Thomas opened the public hearing, there were no additional citizens present to speak at the public hearing.

Chair Thomas closed the public hearing.

Vice Chair Evans moved, seconded by Commissioner Stallings that the Board of Commissioner having held a public hearing on the Bond Order related to proposed November 2024, Bond Referendum for Wake County Public Libraries, that the Board adopts on second reading, the Board adopts Bond Order related to November 5, 2024 Bond Referendum and directs the adopted bond order to be published, adopts a resolution calling for a November 5, 2024 Bond Referendum on the adopted bond order, and directs a Notice of Bond Referendum to published twice as provided in the Local Government Bond Act

Aye: 7 - Chair Thomas, Vice-Chair Evans, Commissioner Adamson, Commissioner Calabria, Commissioner Mial, Commissioner Stallings, and Commissioner Waters

26. Public Hearing and Consideration of a Business Development Grant Agreement for Fujifilm Diosynth Biotechnologies North Carolina, Inc.

Attachments: [FujifilmDB Phase II Project Aura Item Summary.docx](#)
[7.8.24 Public Hearing Presentation.pptx](#)
[Fujifilm DB Phase II Business Development Agreement.docx](#)
[Wake County Business Development Grant Policy Adopted 12.4.2023.pdf](#)

Michael James, Assistant County Manager, shared the Business Development Grant Agreement with Fuji Diosynth Biotechnologies. He shared Fuji Diosynth Biotechnologies. He shared FDB's Holly Springs Site. He shared the Proposed Phase II Agreement Terms. He shared the Upward Mobility Bonus. H shared the State and Local Incentive Summary. He shared partners.

Ms. Sarah Gaskill, Head of External Relations, Fujifilm, Hello and good afternoon, County Commissioners. My name is Sarah Gaskill, and I serve as Head of External Relations for FUJIFILM Diosynth Biotechnologies.

On behalf of our leadership at FUJIFILM Diosynth Biotechnologies, please allow me to express our sincere appreciation to our County Commissioners, County Manager Ellis, Assistant County Manager James, County staff and our partners at Wake County Economic Development for your support and belief in this project. As you can see, we are working hard every day to deliver on our commitments to Wake County and the Triangle region and I am proud to say, our current

phase 1 is coming along quite nicely. We're just over 75% complete and we've officially passed 7 million work hours with one single recordable injury from last year! This is a phenomenal and industry leading achievement that has its foundation in the safety culture that we all set and live every day.

FUJIFILM Diosynth Biotechnologies has a people first culture, and we remain mission focused.

- We continue to make positive impacts here in our communities:
 - o working with our schools and educational institutions
 - o partnering with non-profits
 - o doing business with local small or minority businesses
 - o supporting or enhancing infrastructure initiatives
 - o or engaging in discussions where our voice and influence matters

- We are committed to supporting a healthier society by providing state-of-the-art manufacturing expertise and capabilities, enabling our partners to bring life-impacting medicines to patients all over the world - from right here in Wake County.

I'd also like to recognize the talented and hard-working team at Wake County Economic Development - particularly Ashley Cagle and Albert Alwang. They are problem solvers, they're solution-oriented, and are first and foremost, collaborative in their approach to business. Our teams value each other's expertise and we truly appreciate the important relationships we've all worked hard to foster. Wake County, the Triangle area (and the State of North Carolina for that matter) are fortunate to have great leadership and such dedicated staff, so congratulations. Michael Haley, thank you and your team for your commitment and dedication - not just to this project but to FUJIFILM Diosynth Biotechnologies as an existing industry - we are always appreciative of your support.

Once Phase 1 and 2 are complete, FUJIFILM Diosynth Biotechnologies will invest \$3.2 billion here in Holly Springs, with employment reaching 1,400 by 2031, creating one of the largest facilities in the world for cell culture manufacturing of bulk medicines.

Many of you had the opportunity to visit our site in late 2023. We would love to have you all back again for a progress update.

We are committed to the community and the people of Wake County.

Thank you all for the continued support and partnership.

Chair Thomas opened the public hearing

Commissioner Stallings shared while looking at upward mobility options,

thoughts on what company may be pursuing.

Mr. James shared the slide on Upward Mobility Bonus.

Commissioner Calabria shared that Fujifilm is an important contributor to the community and shared his appreciation.

Vice Chair Evans thanked Fujifilm for continued investment in our community.

Commissioner Adamson thanked Ms. Gaskill and her colleagues for coming today and welcomed them to Wake County.

Chair Thomas thanked Fuji for taking advantage of the upward mobility bonus.

Vice-Chair Evans moved, seconded by Chair Thomas, that the Board of Commissioners holds a public hearing and approves a Business Development Grant Agreement with Fujifilm Diosynth Biotechnologies North Carolina, Inc. subject to the terms and conditions acceptable to the County Attorney. The motion carried by the following vote:

Aye: 7 - Chair Thomas, Vice-Chair Evans, Commissioner Adamson, Commissioner Calabria, Commissioner Mial, Commissioner Stallings, and Commissioner Waters

27. Proposed Issuance by the Housing Authority of the County of Wake of Not to Exceed \$42,000,000 Multifamily Housing Revenue Bonds for Seven Affordable Housing Developments in Wake County

Attachments: [20240708 - Item Summary - WCHA Financing for 7 MF Housing Developments.docx](#)
[Presentation.pdf](#)
[20240708 - Attachment 1 - TEFRA Approval Requirement & Adopted County TEFRA Policy.pdf](#)
[20240708 - Attachment 2 - Description of Developments.pdf](#)
[20240708 - Attachment 3 - Amended Prelim Resolution of WCHA on 121323.pdf](#)
[20240708 - Attachment 4 - Authorizing Resolution of Town of Cary on 092823.pdf](#)
[20240708 - Attachment 5 - Authorizing Resolution of City of Raleigh on 091923.pdf](#)
[20240708 - Attachment 6 - Notice of Public Hearing held by WCHA on 022024.pdf](#)
[20240708 - Attachment 7 - Certificate and Summary of Public Hearing held by WCHA on 022024.pdf](#)
[20240708 - Attachment 8 - Draft BOC Authorizing Resolution.docx](#)

Ms. Kristen Kirby, partner at McGuire Woods (Bonds Counsel for CHA) shared the DHIC Rehab Portfolio.

She shared the Properties to be Removed.
She shared the Renovations to the Properties.
She shared the Plan of Finance.
She shared the Requirement for Approval.
She shared the Financial Liability for Wake County.
She shared Next Steps.

Commissioner Adamson shared comments on the Housing Authority properties and when renovations will be completed. She asked Ms. Kirby to share the plans with the Board.

Commissioner Stallings moved, seconded by Vice-Chair Evans, that the Board of Commissioners adopts a resolution approving the issuance by the Housing Authority of the County of Wake (the "Authority") of not to exceed \$42,000,000 Multifamily Housing Revenue Bonds to finance the rehabilitation of seven affordable housing developments, for purposes of meeting the requirements of the Internal Revenue Code of 1986, as amended (the "Code"). The motion carried by the following vote:

Aye: 7 - Chair Thomas, Vice-Chair Evans, Commissioner Adamson, Commissioner Calabria, Commissioner Mial, Commissioner Stallings, and Commissioner Waters

28. Adoption of the Master Plan for Lake Myra County Park

Attachments: [Item Summary.docx](#)
[Presentation V2.pdf](#)
[LMCP PRELIMINARY MASTER PLAN.pdf](#)

Mr. Eric Stahle, Senior Facilities Project Manager, shared Lake Myra.
He shared the Agenda.
He shared the partners that were present today.
He shared the PROS System.
He shared the Wake County Parks and Open Space Mission and Core Services.
He shared the Strategic Plan/Resolutions/Design Guidelines.
He shared the Project Team.
He shared the Master Plan Process.
He shared Community Engagement.
He shared the Stakeholders.
He shared the Core Values and Principles.
He shared the Site Context/Need.
He shared the Project Planning Background.

Ms. Susan Haskell, President, SHLA, shared the Site Analysis.
She shared the Environmental and Natural resources Analysis.
She shared Site Images.
She shared Habitat and Species Guidelines.
She shared the Buffers and Wetlands.
She shared the Cultural and Historical Context.
She shared Regional Connectivity.
She shared the Community Meeting #1 in October.
She shared Park Program.
She shared the Sustainability Features.
She shared the Developable Areas.
She shared the Recreational Survey Results.
She shared the Overall Master Plan.
She shared the Master Plan Alternative Concepts.
She shared the Community Meeting #3.
She shared the Concept Preferences Survey Results.
She shared the Preliminary Master Plan.
She shared the Feedback from Community Meeting #3.
She shared the Activity Centers (Western Parcel).
She shared the Activity Centers (Eastern Parcel).
She shared the Building Studies.

Mr. Stahle shared the Final summary.
He shared Project Takeaways.
He shared Opinion of Cost information.
He shared Phase 1 recommendation.
He shared Proposed Phase 1.
He shared Timeline/Nest Steps.

Commissioner Waters shared that she is impressed by community engagements.

Mr. Stahle shared that there were great turnouts and good input with an open house setup. He shared that they had intimate discussions with citizens. There were surveys that guided citizens that were not able to attend. They also had open emails.

Commissioner Mial shared that this was a great presentation for the protected area.

Commissioner Adamson shared that the property is gorgeous. She shared that the community surveys did not have anything about horse trails.

Mr. Stahle shared that citizens showed up to share comments about horse trails.

Commissioner Stallings asked what is interpretive agriculture.

Mr. Stahle shared that interpretive agriculture is planting different types of monoculture for citizens.

Commissioner Stallings shared comments about community gardens.

Mr. Stahle shared comments on flower boxes that are available to the community.

Mr. Chris Snow, PROS Director, shared that community gardens are 4x8 plots that are rented out. There is a lottery system.

Vice-Chair Evans moved, seconded by Chair Thomas, that the Board of Commissioners adopts the Master Plan for Lake Myra County Park. The motion carried by the following vote:

Aye: 7 - Chair Thomas, Vice-Chair Evans, Commissioner Adamson, Commissioner Calabria, Commissioner Mial, Commissioner Stallings, and Commissioner Waters

Appointments

29. Adult Care Home Community Advisory Committee

Attachments: [ACHCAC Item Summary 6.20.24.pdf](#)
[ACHCAC Member List 6.20.24.pdf](#)
[ACHCAC Ltr of Recommendation.pdf](#)
[ACHCAC_Kenyatta_Johnson_CAC_Orientation_Training_Status_Pilot_III_RJ_5.30.24.pdf](#)
[ACHCAC K. Johnson Application 6.11.24.pdf](#)
[ACHCAC App. Roster 6.20.24.pdf](#)
[ACHCAC Board Choices 6.20.24.pdf](#)

- 1 Recommendation by ACHCAC:
 - Kenyatta Johnson

30. Alcoholic Beverage Control

Attachments: [ABC Item Summary 6.21.24.pdf](#)
[ABC Member List 6.20.24.pdf](#)
[ABC B. Whitaker reappointment confirmation 4.19.24.pdf](#)
[ABC App. Roster 6.21.24.pdf](#)
[ABC Applicant Packet 6.21.24.pdf](#)
[ABC Board Choices 6.21.24.pdf](#)

- 1 Reappointment:
 - Betty Whitaker

31. Capital Area Workforce Development

Attachments: [CAWD Item Summary 6.21.24.pdf](#)
[CAWD Member List 6.20.24.pdf](#)
[CAWD Ltr of Recommendation Kenneth Angeli.pdf](#)
[CAWD App. Roster 6.21.24.pdf](#)
[CAWD App. Packet 6.21.24.pdf](#)
[CAWD Board Choices 6.21.24.pdf](#)
[CAWD 2023-2024 Meeting Attendance_current.pdf](#)

- 1 Reappointment:
 - Jerry Pedley, Private Sector, Lee County
- 1 Recommendation by CAWD:
 - Kenneth Angeli, Public-Employment, Wake County (this seat was previously held by Sarah Stone, Lee County) Mr. Angeli's term will be: July 1, 2024 - June 30, 2026

32. Durham and Wake Counties Research and Production Service District Advisory Committee (SDAC)

Attachments: [SDAC Item Summary 6.7.24.pdf](#)
[SDAC Ltr of Resignation Jewell and Pearson 6.21.24.pdf](#)
[SDAC Member List 6.20.24.pdf](#)

- 2 Term Completions:
 - Ostra Jewell
 - Steven Pearson

*****Please note, these two members were reappointed for another term on June 3rd; however, provided notice after the June 3rd BoC meeting of their wishes to not be reappointed.***

33. Fire Commission

Attachments: [Fire Commission Item Summary 6.21.24.pdf](#)
[Fire Commission Member List 6.20.24.pdf](#)
[Fire Commission Ltr of Recommendation 6.21.24.pdf](#)
[Fire Commission Applicant Roster 6.21.24.pdf](#)
[Fire Commission Applicant Packet 6.21.24.pdf](#)
[Fire Commission Board Choices 6.21.24.pdf](#)
[Fire Commission Attendance Report 2024.pdf](#)

- 2 Term Completions:
 - Joe Moore, Cost Share Rep Primary
 - Jeff Maynard, West Region Alternate
- 1 Reappointment:
 - Michael Gerke, West Region Primary
- 1 Promotion:
 - Demetria John, Cost Share Rep Primary
- 1 Recommendation:
 - Kip Padgett, filling the Cost Share Rep Alternate (seat previously held by Demetria John)

34. Open Space and Parks Advisory Committee

Attachments: [OSAPAC Item Summary 6.21.24.pdf](#)
[OSAPAC Member List 6.20.24.pdf](#)
[OSAPAC Reappointment confirmation 6.21.24.pdf](#)
[OSAPAC App. Roster 6.21.24.pdf](#)
[OSAPAC Candidate Applications 6.20.24.pdf](#)
[OSAPAC Board Choices 6.21.24.pdf](#)
[OSAPAC Attendance Calendar Year 2024.pdf](#)

- 3 Reappointments:
 - Sarah Martin, District 3
 - Sanford Bailey, District 6
 - Robin Hammond, Soil and Water Representative

35. United Arts Grants Panel

Attachments: [United Arts Grants Panel Item Summary 6.21.24.pdf](#)
[United Arts Grants Panel Member List 6.20.24.pdf](#)
[United Arts App. Roster 6.21.24.pdf](#)
[United Arts App. Packet 6.21.24.pdf](#)
[United Arts Board Choices 6.21.24.pdf](#)

- 1 Reappointment:
 - Mary Petretich, District 1
- 1 Vacancy
 - _____, District 2

36. Water Partnership

Attachments: [Water Partnership Item Summary 6.21.24.pdf](#)
[Water Partnership Member List 6.20.24.pdf](#)
[Water Partnership App. Roster 6.21.24.pdf](#)
[Water Partnership App. Packet 6.21.24.pdf](#)
[Water Partnership Board Choices 6.21.24.pdf](#)
[Water Partnership 2024 Attendance Record.pdf](#)

- 1 Resignation:
 - Joe Moore, Town of Zebulon representative
- 2 Vacancies:
 - _____, Town of Rolesville representative
 - _____, Town of Wake Forest representative

37. Zebulon Planning Board

Attachments: [Zebulon Planning Board Item Summary 6.24.24.pdf](#)
[Zebulon Planning Member List 6.24.24.pdf](#)
[Zebulon Planning Board Ltr of Recommendation 6.24.24.pdf](#)
[Zebulon Planning Board App. Roster 6.24.24.pdf](#)
[Zebulon Planning Board Candidate Applications 6.24.24.pdf](#)
[Zebulon Planning Board Board Choices 6.24.24.pdf](#)

- 1 Reappointment:
 - Laura Johnson, ETJ representative (term start: July 1, 2024; term end: June 30, 2027)

38. Upcoming Vacancies for August

Attachments: [Upcoming Vacancies August 2024.pdf](#)

- **Capital Area Workforce Development = 1 Reappointment + 1 Term Completion**
 - 1 Reappointment:
 - Patrick Townsend, Private Sector, Chatham County
 - 1 Term Completion:

- Craig Sullivan, Private Sector, Chatham County
- **Energy Advisory Commission = 1 Reappointment**
 - 1 Reappointment:
 - Jennifer Weiss
- **Juvenile Crime Prevention Council = 1 Reappointment**
 - 1 Reappointment:
 - LaShawn Hewitt, Member-at-Large
- **Library Commission = 2 Reappointments**
 - 2 Reappointments:
 - Lisa Mead, Member-at-Large
 - Wanda Denning, District 2
- **Open Space and Parks Advisory Committee = 1 Resignation + 1 Recommendation**
 - 1 Resignation:
 - Christopher Miller, Member-at-Large
 - 1 Recommendation by OSAPAC
 - Emily Milliman, to fill Member-at-Large vacancy seat
- **Water Partnership = 1 Reappointment + 3 Vacancies**
 - 1 Reappointment:
 - Steven Quarcelino, Private Water Representative
 - 3 Vacancies:
 - _____, Town of Rolesville representative
 - _____, Town of Wake Forest representative
 - _____, Town of Zebulon representative

Other Business

39. Reports from Advisory and Regional Boards

Attachments: [Advisory and Regional Boards Item Summary.docx](#)

Vice Chair Evans shared that the Wake Transit survey has been extended until July 20th. The link to the survey is publicinput.com/waketransit2035.

40. Other Reports from Commissioners

Attachments: [Other Reports Item Summary.docx](#)

Commissioner Adamson shared that there were robust fireworks in Wake County on the 4th of July.

Commissioner Waters shared that she participated in a parade on the 4th of July.

Chair Thomas shared that last week Secretary Buttigieg was in Wake County for a ground breaking. She shared that later this week several BOC will attend the NACO conference in Tampa, Florida. She shared that she has been working on AI and will serve on several panels and present while at the NACO conference.

Closed Session

No Closed Session.

Adjourn

Recessed until 5:00 p.m.

This is the meeting for item #25 Public Hearing on \$142 Million Bond Referendum.

Mr. Todd Taylor, Debt Manager, shared the background.
He shared the Bond Referendum Scope and Tax Impact.
He shared the Form of ballot question information.
He shared the Ordered Steps for Today's Request.

Chair Thomas opened the public hearing.

No one came forward.

Chair Thomas closed the public hearing.

Vice Chair Evans read the motion, seconded by Commissioner Stallings.

Commissioner Mial moved by Commission Adamson to adjourn the meeting.

The meeting adjourned at 5:09 p.m.

Respectfully submitted,

Yvonne C. Gilyard, NCCCC
Clerk to the Board

Vice Chair Evans moved, seconded by Commissioner Stallings that the Board of Commissioner having held a public hearing on the Bond Order related to proposed November 2024, Bond Referendum for Wake County Public Libraries, that the Board adopts on second reading, the Board adopts Bond Order related to November 5, 2024 Bond Referendum and directs the adopted bond order to be published, adopts a resolution calling for a November 5, 2024 Bond Referendum on the adopted bond order, and directs a Notice of Bond Referendum to published twice as provided in the Local Government Bond Act.

Aye: 7 - Chair Thomas, Vice-Chair Evans, Commissioner Adamson, Commissioner Calabria, Commissioner Mial, Commissioner Stallings, and Commissioner Waters