



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Wednesday, November 9, 2022

5:00 PM

Wake County Justice Center

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### Regular Meeting

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

**Pledge of Allegiance**

**Invocation: Commissioner James West**

### Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meetings of September 19, 2022, and October 17, 2022, the Work Session of September 12, 2022 and the Special Work Session of September 19, 2022](#)

### Consent Agenda

3. [Accept and Appropriate Additional Funds from the NC Division of Child Development and Early Education and Establish \(4\) Full Time Positions for the Administration of the Subsidized Child Care Assistance Program](#)

**Attachments:** [Agenda Item.docx](#)  
[Allocation Letter 22-23.pdf](#)  
[Child Care Subsidy SFY 22-23 Fund Authorization Master File - September 2022](#)  
[Budget Memo FY23 - Human Services.pdf](#)  
[Budget Memo FY23 - Personnel Ordinance Memo.pdf](#)

4. [Award Construction Contract for the Marbles Museum Roof Replacement](#)

**Attachments:** [Agenda Item.docx](#)  
[Bid Tab.pdf](#)  
[Post Bid Addendum 1.pdf](#)  
[Project Cost Summary.pdf](#)  
[CIP Budget Memo - FY 2023 Major Facilities Capital.pdf](#)

5. [Approval of Request from Orange County Commissioners Requesting to Join Capital Area Workforce Development Board Local Area](#)

**Attachments:**      [Agenda Item - Orange County Commissioners.docx](#)  
[Orange County Intent to join CAWD.pdf](#)  
[Governor Cooper Realignment Cover Letter.pdf](#)  
[CAWD Orange County Realignment application.pdf](#)  
[October 10 Work Session Presentation](#)

6. [Subordination of an Affordable Housing Loan for King's Ridge Apartments in Raleigh, NC](#)

**Attachments:**      [King's Ridge Subordination v.1.docx](#)  
[CASA King's Ridge Term Sheet.pdf](#)  
[Draft Michael Smith Subordination Agreement.pdf](#)

7. [Accept and Appropriate Additional Funds from The Town of Knightdale for Infrastructure Improvements on Flower Street](#)

**Attachments:**      [Knightdale NRP Addtl Funds Summary](#)  
[Budget Memo - FY 2023 Housing and Community Revitalization Special Reven](#)

8. [Amendment to Purchase and Sale Agreements and the MOA for Disposition and Development of Affordable Housing on County-Owned Property at 1317 N. Main St., Holly Springs](#)

**Attachments:**      [1317 N. Main Street MOA and Disposition Summary](#)  
[2nd Amended MOA\\_1317 N. Main St Holly Springs\\_CW.docx](#)  
[REVISED 2022 DRAFT Disposition Contract toHS 10.5.22.docx](#)

9. [Award of Housing and Homeless Services Funding for the Bridge to Home Program](#)

**Attachments:**      [Cohort 2 Bridge to Home FINAL.docx](#)

10. [Accept and Appropriate Funds for Eva Perry Regional Library HVAC Air Handling System](#)

**Attachments:**      [BOC\\_Eva Perry Apex Funding Approp\\_11-9-22\\_FINALdocx.docx](#)  
[CIP Budget Memo - FY 2023 County Capital Fund - County Buildings.pdf](#)

11. [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](#)  
[November 2022 Refunds Under 500.pdf](#)  
[November 2022 Refunds Over 500.pdf](#)  
[Daily Updates For Gross Receipts.pdf](#)  
[Daily Updates For Special Situations.pdf](#)  
[Municipal Collection Report](#)  
[Wake County Collection Report](#)  
[Monthly In-Rem Foreclosure Report](#)

### General Public Comments

12. [General Public Comments](#)

### Regular Agenda

13. [Strengthening Wake County's Tobacco-Free Ordinance](#)

**Attachments:**      [Agenda Item.docx](#)  
[Tobacco-Free Ordinance with expanded tobacco products definition Final 10-20](#)  
[Wake County Tobacco Free Ordinance BOC Work Session.pdf](#)

14. [Public Hearing to Consider Ordinance Amendment 02-22 to amend Various Articles of the Wake County Unified Development Ordinance](#)

**Attachments:**      [Item Summary.docx](#)  
[OA-02-22 Presentation.pptx](#)  
[OA-02-22 Staff Report.docx](#)  
[OA-02-22 Ordinance Amendments - Attachments A thru D.pdf](#)  
[OA-02-22 Planning Board Minutes.pdf](#)  
[OA-02-22 Statement of Consistency Resolution.docx](#)  
[OA 02-22 Resolution.docx](#)  
[OA-02-22 Motions Page.docx](#)

15. [Amendments to the Wake County Code of Ordinances Chapter 130 Firearms \(Second Reading\)](#)

**Attachments:**            [Item Summary.docx](#)  
                                      [Presentation.pdf](#)  
                                      [Text Amendment - County Code of Ordinances Chapter 130 Firearms.docx](#)  
                                      [Resolution.docx](#)

## Appointments

16. [Alliance Health](#)

**Attachments:**            [Alliance Health Item Summary 10.19.22.pdf](#)  
                                      [Alliance Member List 10.19.22.pdf](#)  
                                      [Alliance Ltr of Recomm. and Application 10.19.22.pdf](#)

17. [Capital Area Workforce Development](#)

**Attachments:**            [CAWD Item Summary 10.19.22.pdf](#)  
                                      [CAWD Member List 10.19.22.pdf](#)  
                                      [CAWDB Reappointment Request Rob Axford.pdf](#)  
                                      [CAWD App. Roster 10.20.22.pdf](#)  
                                      [CAWD App. Packet 10.20.22.pdf](#)  
                                      [CAWD Board Choices 10.20.22.pdf](#)  
                                      [CAWD Meeting Attendance current.pdf](#)

18. [Fire Commission](#)

**Attachments:**            [Fire Commission Item Summary 10.21.22.pdf](#)  
                                      [Fire Commission Member List 10.19.22.pdf](#)  
                                      [Fire Commission App. Roster 10.25.22.pdf](#)  
                                      [Fire Commission App. Packet 10.25.22.pdf](#)  
                                      [Fire Commission Board Choices 10.25.22.pdf](#)  
                                      [Fire Commission Attendance 10.25.22.pdf](#)

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

**Attachments:**            [OSAPAC Item Summary 10.20.22.pdf](#)  
                                      [OSAPAC Member List 10.19.22.pdf](#)  
                                      [OSAPAC App Roster 10.20.22.pdf](#)  
                                      [OSAPAC App. Packet 10.20.22.pdf](#)  
                                      [OSAPAC Board Choices 10.20.22.pdf](#)

**20.** [United Arts Grants Panel](#)

**Attachments:**            [United Arts Item Summary 10.20.22.pdf](#)  
                                      [United Arts Member List 10.19.22.pdf](#)  
                                      [United Arts App. Roster 10.20.22.pdf](#)  
                                      [United Arts App. Packet 10.20.22.pdf](#)  
                                      [United Arts Board Choices 10.20.22.pdf](#)

**21.** [Wake County Water Partnership](#)

**Attachments:**            [Water Partnership Item Summary 10.21.22.pdf](#)  
                                      [Water Partnership Member List 10.19.22.pdf](#)  
                                      [Water Partnership App. Roster 10.20.22.pdf](#)  
                                      [Water Partnership App. Packet 10.20.22.pdf](#)  
                                      [Water Partnership Board Choices 10.20.22.pdf](#)  
                                      [Water Partnership Attendance Report 10.27.22.pdf](#)

**22.** [Upcoming Vacancies for the month of December](#)

**Attachments:**            [Upcoming Vacancies for December 2022.pdf](#)

**Other Business****23.** [Informational Items for the Board of Commissioners](#)

**Attachments:**            [Informational Items Item Summary 11-09-22.docx](#)  
                                      [September 2022.pdf](#)

**Closed Session****Adjourn**