



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, February 4, 2019

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Present: 4 - Commissioner Sig Hutchinson, Commissioner Greg Ford, Commissioner James West, and Commissioner Vickie Adamson

Absent: 3 - Commissioner Jessica Holmes, Commissioner Matt Calabria, and Commissioner Susan Evans

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Derwick Paige, Chief Community Development Officer; Bill Greeves, Chief Information and Innovations Officer; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Ben Canada, Assistant to the County Manager

Pledge of Allegiance

Invocation: Commissioner Vickie Adamson

Items of Business

1. [Approval of Agenda](#)

Commissioner Hutchinson moved, seconded by Commissioner Adamson, to approve the agenda. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

2. [Approval of the Minutes of the Regular Meetings of January 7, 2019 and January 22,](#)

[2019, and the Work Session of January 14, 2019](#)

Commissioner West moved, seconded by Commissioner Hutchinson to approve the minutes of the Regular Meetings of January 7, 2019 and January 22, 2019, and the Work Session of January 14, 2019. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

3. [Proclaim February 2019 as Black History Month in Wake County](#)

Attachments: [FINAL Black History Month Item Summary 2-4-19.docx](#)
[FINAL Black History Month Proclamation 2-1-19.doc](#)

Ms. Regina Petteway, Human Services Director, introduced persons there to receive the proclamation for Black History month:

Mr. Charles Upchurch and wife Eloise, Wendell/Wake NAACP President
Rev. Dr. Portia Rochelle, past President, Raleigh/Apex NAACP
Mr. Gerald Givens, President, NAACP
Dr. Paulette Dillard, President, Shaw University
Mr. Ryan Wright, Student Body President, Shaw University
Mr. Cassius Collier, Freshman Class President, Shaw University.

Ms. Petteway said Dr. Everett Ward may join the meeting later. She said that this is a special week for the county.

Mr. Upchurch thanked the commissioners for their service to Wake County. He said that there needs to be efforts to encourage citizens to vote.

Dr. Dillard said that it was an honor to receive the proclamation. She read the history of historically black colleges and universities. She said diversity is valuable to this great nation. She thanked the board for the proclamation for Black History Month. She thanked the two students that were present with her. Mr. Wright thanked the commissioners for their time and for all they do for the county. Mr. Collier thanked the commissioners for their service and for allowing them to attend the meeting.

Mr. Givens, NAACP, thanked the commissioners for their service and their time. He shared that this year marks 400 years of celebrating Black History Month. He said the focus of the NAACP is on excellence and achievement.

Commissioner West said that this is a great day and auspicious occasion

to have the three institutions represented at the meeting today. He quoted Dr. Martin Luther King, Jr. He said that it is an honor for him to read and present the proclamation.

Commissioner West read the proclamation. He presented a proclamation to each institution represented.

Commissioner West moved, seconded by Commissioner Adamson, that the Board of Commissioners proclaim February 2019 as Black History Month in Wake County. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

4. [Proclamation Recognizing February as American Heart Health Month in Wake County](#)

Attachments: [Agenda Item.docx](#)
[American Heart Health Proclamation 2019.docx](#)
[Red Dress 2019 schedule of events --DRAFT.pdf](#)

Ms. Regina Petteway, Human Services Director, shared the names of the persons that represented American Heart Health month:

Ms. Mel Downey-Piper, President of Health Strategies, American Heart Association

Ms. Tiffany Goldston, American Heart Association Board

Mr. Jeff Hammerstein, Assistant Chief, Wake County EMS

Ms. Elizabeth Spender-Smith, Human Services Public Health Educator

Ms. Sonya Reid, Human Services Program Manager

Ms. Sarah Plentl, Human Services Supervisor

Ms. Yolanda McMillan, Human Services Public Health Educator

Ms. Goldston thanked the commissioners for the proclamation. She shared that she is a heart transplant recipient. She shared history of the American Heart Association. She said that GoRed for Women was created in 2004 and is celebrating its' 15th year. She said \$540 million has been raised to date through GoRed for Women to support research, education, advocacy, prevention, and awareness. She said 1 in 3 women die from heart disease.

Ms. Plentl said that prevention services are important to all women. She said that it is important to partner with other agencies to bring education and awareness to citizens.

Mr. Hammerstein said that his role is to assist with emergency calls. He said EMS partners with other agencies to ensure that services are offered to the citizens of Wake County. He thanked the commissioners for their time.

Commissioner Hutchinson said that his favorite event is the Code event where survivors are honored. Mr. Hammerstein said in 2017, there were 120 people brought back to life by Wake EMS. Commissioner Hutchinson thanked the staff from the American Heart Association and the county staff for all their work on Heart Health Month.

Commissioner Hutchinson read the proclamation recognizing February as American Heart Health month.

Commissioner Hutchinson moved, seconded by Commissioner West, that the Board of Commissioners endorse the proclamation recognizing February 2019 as American Heart Health Month in Wake County. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

Consent Agenda

Commissioner West moved, seconded by Commissioner Hutchinson, to approve the consent agenda. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

5. [Approval of First Amendment to the FY19 Funding Agreement with Alliance Behavioral Healthcare](#)

Attachments: [Alliance First Amendment Item Summary.docx](#)
[Funding Agreement-Wake FY19 AMENDMENT.doc](#)

Commissioner West moved, seconded by Commissioner Hutchinson, that the Board of Commissioners approve an Amendment to the FY19 Funding Agreement with Alliance Behavioral Healthcare reducing the

contract amount from \$18,531,388 to \$18,131,388, subject to the terms and conditions acceptable to the County Attorney. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

6. [Action Requested to Amend the 2018-2019 Housing Action Plan to Include a New Public Facility Project](#)

Attachments: [Item Summary](#)
[Public Notice](#)

Commissioner West moved, seconded by Commissioner Hutchinson, that the Board of Commissioners amend the FY 2018-2019 Action Plan to reprogram \$330,000 of Community Development Block Grant (CDBG) public facilities funds for construction of water lines in the Irongate neighborhood of Apex. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

7. [Appropriate Edward Byrne Memorial Justice Assistance Grant \(JAG\) Funds for the Wake County Sheriff's Office](#)

Attachments: [JAG Board Item Summary 02-04-19.docx](#)
[Budget Memo - FY 2019 Grants and Donations Fund.xlsx](#)
[2018 JAG MOU.pdf](#)

Commissioner West moved, seconded by Commissioner Hutchinson, that the Board of Commissioners accept and appropriate \$65,063 in the Grants and Donations Fund for the Edward Byrne Memorial Justice Assistance Grant (JAG). The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

8. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Attachments: [Tax Collections Item Summary](#)
[Tax Committee Agenda Process.docx](#)
[Executive Summary 1.doc](#)
[Executive Summary 2.doc](#)
[Feb 2019 refunds under \\$500.00.pdf](#)
[Feb 2019 refunds over \\$500.00.pdf](#)
[Daily Updates For Exemptions.pdf](#)
[Daily Updates For Penalties.pdf](#)
[Daily Updates For Tax Relief.pdf](#)
[Daily Updates For Special Situations.pdf](#)
[Municipal Collection Report](#)
[Wake County Collection Report](#)
[Monthly In-Rem Foreclosure Report](#)
[Register of Deeds Excise Tax Report.pdf](#)

Commissioner West moved, seconded by Commissioner Hutchinson, that the Board of Commissioners approve the attached recommendations by the Tax Committee. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

Regular Agenda

9. [Land Acquisition for an Elementary School Site \(E-51\) and a Land Bank Middle School site in Western Wake County \(Holly Springs/Apex Area\) \(First Reading\)](#)

Attachments: [Agenda Item Summary E-51 First Reading 2-4-2019.docx](#)
[E-51 Land Acquisition Presentation 02-04-19.pdf](#)
[Precis - Purchase E-51 M-XX .docx](#)
[Contract E-51 M-XX.pdf](#)
[2019-1-14 Appraisal Report of Site E-51 M-XX Stewart Martin McCoy LLC.pdf](#)
[Survey - SD Recomb.pdf](#)

Ms. Betty Parker, Senior Director, Real Estate Services shared maps of the growth trends. She shared maps of the Western Wake target ring . She shared a map of the elementary school target area. She shared the chart of

the elementary school utilization in Western Wake. She said that Apex Friendship Campus is currently slated to open in 2022-2023. She shared the map of the middle school target area. She shared the chart of the middle school utilization in western wake. She shared a map of the target rings for the previous E-43 and H-12 objective searches. She shared the target ring for E-51 target area. She shared the map of the Holly Springs/Apex area sites. She shared the aerial view of the proposed site. She shared the map of the preliminary concept plan. She shared the contract terms and information.

- **Seller:** Duke Energy Progress LLC, a North Carolina limited liability company. Land was acquired in 1979 when the Shearon Harris Nuclear Power Plant was designed and expansive holdings assembled.
- **Land To Be Purchased:** A 73.587 acre portion of a parcel located on the southern side of Woods Creek Road east of its intersection of Friendship Road
- **Purpose:** E-51 Elementary School site and land bank site to accommodate a future middle school
- **Negotiated Purchase Price:** \$2,723,234 Dollars (±73.587 acres @ \$37,007 per acre).
- **Due Diligence Period:** 180 days from contract execution.
- **Appraised Value:** MAI-certified appraisal has been procured to establish fair market value price point.
- **Utilities:**
 - Water, reclaimed water and sewer services at or near the site before project start
 - Sewer pump station needed, with cost-sharing development opportunities
 - If adjacent development is substantially delayed, utility costs will be higher than typical for the campus, albeit with cost-sharing development opportunities
- **Regulatory Approvals Acquired by Seller:**
 - North Carolina Utilities Commission
 - Public Service Commission of South Carolina
 - United States Environmental Protection Agency (determined inapplicable)
 - Removal of the Property from NC Wildlife Resources Commission Gamelands Program
- **Payment of Closing Costs:**
 - Per NC Utilities Commission Order authorizing the sale of Seller's property, Seller cannot pay for typical legal fees associated with the transaction.

- Board is responsible for some typical Seller closing expenses and/or responsibilities, including Deed Preparation and Seller's attorney fees.
- **Future Utilities Easements:**
 - Reservation of 125' Future Transmission Line Easement - not anticipated to adversely effect planned development
 - Commitment to future distribution line locations to serve the schools per standard blanket easement form.

She shared the chart of the Western Wake land acquisition comparison.

Commissioner Hutchinson thanked Ms. Parker and staff for the creative ways to find land for schools. He said that this is a great partnership with Duke Energy Progress.

Vice Chair Ford asked if the over-crowding reflects the legislations K-3 situation. She said the current slide reflects the FY 17/18 figures, but she will provide an updated slide for over-crowding with the FY 18/19 data.

Vice Chair Ford made a comment about over crowding at the high school and middle school. He asked if there is a plan for addressing capacity in middle and high schools. She said the next high school would be built on this site.

Commissioner Ford asked if there would be necessary road improvements for this site. Ms. Parker said these are state maintained roads, so there is no need for road improvements beyond the road frontage.

The agenda item had no action required since it was a first reading..

Public Comments

Mr. Tom Huegeric, 5400 Brushy Meadow Lane, Fuquay-Varina, shared that Nissan Global made an announcement and they are not interested in locating their business in England. He shared the announcement and the move to Japan. He shared the information in the press release. He said when companies look to Wake County, they are not convinced on their move to Wake County. He spoke about the 3 weeks that commissioners decided to place this item on the agenda. He quoted a quote from Ms. Michelle Obama.

Ms. Nancy Unwin, 4705 Linaria Lane, Fuquay-Varina, shared her thoughts on the role of layouts for parks. She shared her concerns for having a park. She asked the commissioners to listen to constituents and to be honest.

Dr. Everitt Ward, President of Saint Augustine's College and General

President of Alpha Phi Alpha fraternity, thanked the commissioners for recognizing the significance of Black History month. He said that Wake County is fortunate to have two black colleges here: Shaw University and Saint Augustine's College. He said that this year is significant in that this is the 400th year of people of African descent coming to this nation.

Mr. Jeremiah Pierce, 9204 Dakins Court, Raleigh, said that \$15 million dollars does not roll into affordable housing. He shared stats on two schools. He shared his concern about the students with reduced lunches. He shared that the most important thing is a child's life. He shared his concern for a reduced lunch. He shared a quote from Dr. Maya Angelou. He asked the commissioners to be aware.

Ms. Donna Bertrand, 5421 Greensflag Lane, Fuquay-Varina, said that she is trying to make sense of the surplus. She referenced Vice Chair Ford's Facebook page. She referenced Commissioner Adamson's Facebook page. She talked about the written letters that have been unheard. She said that the voices of the people have gone unheard.

Ms. Shelly King, Brushy Meadow Drive, Fuquay-Varina, asked what can the residents do to have a park. She said that children need open space and asked if there is another fund that can be used to support a park.

Mr. Charles Smutny, Creekfall Lane, Fuquay-Varina, said that he would like to share facts and ask for their help. He made reference to the governor's page as well as the commissioners page. He said the will of the people is a concern. He mentioned that housing is an issue as well as the watershed. He said the health and welfare of the citizens need to be developed.

Ms. Johanna Drake, Bloomsberry Ridge Drive, Fuquay-Varina, said that she is an elementary school teacher. She shared what research says about children being able to play and build social skills. She said that this would be an investment in all children. She asked the commissioners to reconsider their vote.

Mr. Ron Navojceyk, 5700 Creekfall Lane, Fuquay-Varina, said that the county owns a valuable asset. He asked the commissioners to view the master plan. He said that the two parks are needed and he shared the comparisons of the two parks. He shared maps with the commissioners. He said that his hope is that the commissioners would listen. He asked Attorney Warren if he advised the board not to speak. Attorney Warren said that he provides legal advice to the board. He invited Vice Chair Ford to ride bikes with him so that he can see what is needed in a park. He said that the biggest resource is the people that support the project.

Ms. Sydney Schmalzvied, 1308 Phelps West Road, Fuquay-Varina, a high

senior at Fuquay-Varina, said that she would like to speak from a student perspective. She shared information from the National Parks webpage. She shared her interests in parks. She said that there is not a park near her home and she has to drive to other parks for recreation. She said that she is a part of the 53 percent increase of residents in Fuquay-Varina that would like to have a park close to her home. She thanked the commissioners for allowing her to speak.

Mr. William Wingfield, Messenger Drive, Willow Springs, thanked the commissioners for allowing him to speak. He said that a lot of people are hurting and feel betrayed. He said that he was at a meeting with CAMPO and they shared their thoughts on the bonds being passed. He said that people are not interested in voting for the bonds because they don't understand.

Mayor Frank Eagles, said that Rolesville is the fastest growing municipality in Wake County. He said that they are not complaining and being ugly. He said that they don't have a library.

10. [Land Acquisition of a Parcel of Land containing 4.04 Acres located adjacent to Swift Creek Elementary School in the South Central Wake County/Cary/Southern Raleigh Area \(First Reading\)](#)

Attachments: [Final Agenda Item Summary Swift Creek Acquisition 02-04-19.docx](#)
[Swift Creek Acquisition Presentation 02-04-19.pdf](#)
[Precis - Purchase SCES Addition.docx](#)
[Offer to Purchase -SCES Addition MANN.pdf](#)
[Appraisal Mann Tract.pdf](#)
[Survey Mann Tract.pdf](#)

Ms. Betty Parker, shared a map of the growth trends. She shared a map of south central wake county-swift creek elementary school location.

- Major renovation is included in Seven Year CIP
- Currently Planned to start construction in '21
- Currently Planned to open in '22
- Planned relocation to Garner 9th swing space during construction

She shared the chart of the elementary school utilization in south central wake.

She shared aerial view of Swift Creek Elementary School and the site information.

- 12.47 acre site
- ±70,898 sf in 3 main buildings
- Primary space use is ±8 acres
- R-40W Swift Creek Watershed
- Site redesign restrainers:
 - Shape
 - Size
 - Access
 - Queueing requirements
 - Storm water requirements
 - Impervious surface limits
- Insufficient for planned ES major renovation given increased site requirements

She shared the aerial view of the adjacent parcel option to support school needs.

She shared the map of the preliminary elementary school assemblage feasibility study.

- ✓ Additional Acreage: ±4.04 acres
- ✓ Total Site Acreage: ±16.51 acres
- ✓ Accommodates Small Elementary School Plan
- ✓ Adequate circulation for parent queue
- ✓ Accommodates standard program elements
- ✓ School Park tennis courts removal anticipated to reduce impervious area
- ✓ 30% impervious utilization meets limits
- ✓ Additional access acquisition preferred to Campbell Road to provide two entrance points from separate roads for car & bus traffic

She shared the contract terms and Information.

- **Purpose:** Swift Creek Elementary School site addition to support planned renovation
- **Seller:** Gerald W. Mann, Successor Trustee of the Inez Haley Mann Revocable Trust under that certain trust agreement dated January 23, 2004. Land was acquired by William S. Mann and wife, Mary Inez Haley Mann in 1958.
- **Description of Land To Be Purchased:** A 4.04 acre parcel with a house and outbuildings located on the southern side of Tryon Road adjacent to Swift Creek ES.
- **Zoning:** Wake County R-40W, but within Town of Cary urban service area and identified as a “Destination Center” per its long

range plan. Annexation is anticipated.

- **Negotiated Purchase Price:** \$1,100,000 Dollars (±4.04 acres @ \$6.25/ SF)
- **Appraised Value:** \$1,215,000 (\$7.00/SF) per MAI-certified appraisal procured to establish fair market value price point and inform negotiations.
- **Funding Source:** Site acquisition costs are funded from the Land Acquisition line item of the ongoing CIP.
- **Operational Cost Impacts:** Additional utility and maintenance costs are anticipated with acquisition of the additional buildings until such time as they are removed to support the future site use.
- **Intermediate Use:** As the property will not be in use for the intended purpose for a year or more, the potential for an appropriate intermediate use may exist. In order to minimize potential risks while taking advantage of possible income potential and/or community collaboration while keeping responsible stewardship and sustainability in the forefront of decision making, a site management plan will be developed for the land bank period in advance of the renovation project.
- **Acquisition Result:** The assemblage of the subject property with the Swift Creek ES property will vest ownership in the Board of 16.04 acres.
- **Utilities:**
 - Swift Creek ES has existing water and sewer services at the site.
 - With the renovation, the existing lengthy off-site force main line will likely be realigned to a much closer gravity sewer line within Campbell Road.
- **Subject to Potential Easement Conveyance:**
 - The adjacent mini-storage developer may need a 0.27 acre conservation/ landscaping easement along the western boundary of the Mann tract
 - The proposed easement location and use is not expected to adversely effect the property use for school construction.
 - If needed, per preliminary agreement the easement will be conveyed in exchange for appropriate compensation paid to the Board of Education.

There was no action required since this item was a first reading.

11. [Acquisition of a Condominium Unit containing ±2,940 square feet located adjacent to River Oaks Administration Offices in the Central Raleigh Area \(First Reading\)](#)

Attachments: [River Oaks Condo Item Summary \(1st Reading\).docx](#)
[River Oaks Acquisition Presentation 02-04-19.pdf](#)
[Precis Offer to Purchase Unit 1.pdf](#)
[Contract Sheppard, Inc..pdf](#)
[Appraisal 4600-101 New Bern Ave.pdf](#)

Ms. Betty Parker shared the GIS area view of the River Oaks Middle School and Administration Office condos.

She shared the GIS Aerial view. She shared the current river oaks condominium building utilization. She shared the river oaks condominium floorplan. She shared the photos of the outside of the property at 4600 New Bern Avenue.

She shared the contract terms and information as follows:

- **Purpose:** Adaptive reuse site to support administration and educational support functions as identified through application of the Space Needs Analysis and Prioritization (SNAP) process. Acquisition results in 100% fee ownership of the River Oaks Administration building and parcel acreage, completing an assemblage of 7.74 acres including the River Oaks Middle School site.
- **Seller: Sheppard, Inc. a North Carolina corporation.** Unit was acquired by the corporation in 2010.
- **Location:** 4600-101 New Bern Avenue, Raleigh, NC, on the south side of New Bern Avenue and adjacent to River Oaks Middle School
- **Asset Description:** A ± 2,940 square feet unit #101 of Hedingham Oaks II Condominium together with all improvements and fixtures, and adequate surface parking. Located on an existing public transit route.
- **Recent Use:** Recently vacated by business use tenant
- **Negotiated Purchase Price:** \$427,000
- **Valuation:** Appraised value: \$427,000
- **Funding Source:** Site acquisition costs are funded from the Land Acquisition line item of the ongoing CIP. Costs of upfit to accommodate a specific program use are planned for funding from the SNAP line item of the ongoing CIP.
- **Operational Cost Impacts:** Additional utility, janitorial and maintenance costs are anticipated with acquisition of the additional space. Some program costs are in the current operational budget - additional operational costs will be incurred if relocation facilitates program growth to meet existing needs. If program use is merely relocated from another location, program operational cost impacts

would be minimal.

- **Acquisition Result:** 100% Board ownership and control of current and future use of buildings and 7.7 acre site.

Commissioner West asked about CTE initiative. Ms. Parker said there is a new requirement that measures student capabilities.

Manager's Report

12. [Wake County Comprehensive Plan Update](#)

Attachments: [Agenda Item Feb 4 2019.docx](#)
[Comprehensive Plan Presentation 02-04-19.pdf](#)

Mr. Tim Maloney, Director, Planning, Development, and Inspections, provided information on the Comprehensive Land Use plan. He introduced Ms. Leigh Anne King, Consultant, Clarion and Associates, who has been working on the plan. Ms. King thanked the commissioners for allowing the update of phase 2, which is referred to as: Reflect on Wake.

She shared an explanation of PlanWake.

PLANWake is a process to assess the big questions, renew the community's vision and goals on a range of issues, and outline a path to success for the coming decade.

She said PLANWake will result in a new comprehensive plan. She shared a list of the topics the new plan will focus on.

- Guiding and Focusing Our Growth
- Fostering Our Prosperity
- Connecting Our People to Places
- Sustaining Our Built Environment
- Serving and Supporting Our Health and Community
- Protecting Our Resources

She shared the matrix of the process.

Ms. King shared how the community priorities were determined.

She shared how the community is being engaged. Commissioner West asked her to distinguish between a stakeholder and a resident. Ms. King said residents live within Wake County while stakeholders have a particular interest in the County through a business or non-profit. She said stakeholders may also be residents, but it is not required.

She shared the chart of the outreach by numbers.

- 92,389 polling inputs and comments
- 46 public events
- 3,627 surveys completed
- 18 stakeholder meetings

She shared an overview of the respondents from the community.

- Respondents **represent all communities and demographics** across Wake County
- Majority of poll respondents **aged 19-65 (85%)** and **live in a municipality (77%)**
- Larger share of representation from **unincorporated community (20%)**
- Youth **(0-18) under-represented** and residents **(36-64) over-represented** by approximately 20%
- Majority of respondents (61%) have lived in Wake County **10 years or more**

Commissioner West asked if all communities were included in the process. Ms. King confirmed that they were. Commissioner West asked if the number of responses are being tracked by the various communities. Ms. King confirmed those numbers are being tracked.

She said 70 percent of the population feel significant changes are needed while 25 percent feel moderate changes are sufficient. She shared a slide of those responses.

She shared the composite growth & conservation mapping exercises.

Ms. King shared how this information will be used.

- **Multijurisdictional efforts** are needed to achieve these priorities. Aligns with new BOCC goal to convene municipalities to discuss growth related issues.
- Comprehensive plan can provide **vision and guidance** for achieving county-wide goals over next decade.
- Opportunity for Wake County to **collaborate with 12 municipalities** on strategies for achieving priorities.

She shared the next steps in the process.

Commissioner Hutchinson thanked her for the approach to this process. He thanked Mr. Maloney and the planning board for their efforts. He said

that this information validates the project called Reality Checks. He described the program and the exercise that took place. He said that he honors the work of land use and transportation as well as the health and well-being of the citizens. He said that he is very pleased with the report.

Commissioner West asked if there was a process for unintended processes. He spoke of affordable housing and good jobs. He asked that these initiatives are kept in perspective. Ms. King said that many communities are facing with these challenges and that this plan will remain transparent and honest. She said that this plan will need to include the twelve municipalities.

Vice-Chair Ford asked if she was comfortable with the sample size and the results of the engagement process. She said she is comfortable with the results and feels it represents the community well. Ms. King said that they do high level comprehensive planning. She said that they educate people on why this initiative is important. Vice-Chair Ford thanked Ms. King for her work and said he looks forward to phase three of the process.

Commissioner West asked if staff was connecting with the Citizen Advisory Councils. She said the planning staff was instrumental in making sure that occurred.

There was no action taken since this item was a first reading.

Appointments

13. [Fuquay-Varina Planning Board](#)

Attachments: [FV Item Summary.doc](#)
[FV Planning Board Members.pdf](#)
[FV Planning Recommendation Letter 2019.pdf](#)

Vice-Chair Ford nominated Mr. James (Jay) Stewart Adcock for appointment.

14. [Greater Raleigh Convention and Visitors Bureau](#)

Attachments: [Item Summary GRVCB.docx](#)
[GRVCB Member List.pdf](#)
[GRVCB App Roster.xlsx](#)
[GRVCB Applicants.pdf](#)
[GRVCB Bd Choices.xlsx](#)
[GRVCB Attendance 2019.xlsx](#)

Vice-Chair Ford nominated the following:

Mr. James Beley - Term limit extension
Mr. Dan Freeland - reappointment
Mr. Joel Fuller - reappointment
Ms. Mary Henderson - reappointment
Mr. Michael Landguth - reappointment
Ms. Rebecca Quinn-Wolf - reappointment
Mr. Mark Zimmerman - reappointment

15. [Human Services Board](#)

Attachments: [Human Services Item Summary.doc](#)
[Human Services Members.pdf](#)
[Human Services App Roster 2019.xlsx](#)
[Human Services Applicants 2019.pdf](#)
[Human Services Board Choices 2019.xlsx](#)
[Human Services Attendance 2018.xlsx](#)

Vice-Chair Ford nominated Ms. Ann Rollins for the general public vacancy.

16. [United Arts Grants Panel](#)

Attachments: [United Arts Grants Panel Item Summary.doc](#)
[United Arts Members.pdf](#)
[United Arts Grants Panel App Roster 2019.xlsx](#)
[United Arts Grants Panel Applicants 2019.pdf](#)
[United Arts Grants Panel Bd Choices .xlsx](#)
[United Arts Grants Attendance 12-18.xlsx](#)

Vice-Chair Ford nominated the following:

Ms. Rebecca Jackson for re-appointment (District 3)
Ms. Lacey Senko for re-appointment (District 4)
Ms. Sheila Alamin-Khashoggi for appointment (District 5)

17. Wake County Planning Board

Attachments: Planning Board Item Summary.doc
Planning Board Members.pdf
Planning Board App Roster.xlsx
Planning Board Applicants 2019.pdf
Planning Board Bd Choices 2019.xlsx
Planning Board Attendance 2019.xlsx

Appointments deferred to March 18, 2019 meeting.

18. [Upcoming Vacancies for March](#)

Attachments: [Upcoming Vacancies for March 2019.docx](#)

Ms. Denise Hogan, Clerk to the Board, shared the Upcoming Vacancies for March.

Vice-Chair Ford moved, seconded by Commissioner Hutchinson, to accept the appointments. The motion carried by the following vote.

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

Other Business

Closed Session

Mr. Scott Warren, County Attorney, said there was a need for a Closed Session. He said the motion is pursuant to NC G. S. 143-318 11.a (3) to consult with the County Attorney and to preserve the attorney/client privilege.

The meeting went into recess and then the meeting reconvened.

No action was taken by the board.

Adjourn

Commissioner Hutchinson moved, seconded by Commissioner West, to adjourn the meeting. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

Respectfully submitted,

Yvonne Gilyard, NCCCC
Deputy Clerk to the Board

Wake County Board of Commissioners