

Board of Commissioners Work Session Agenda

Monday June 9, 2025 - 2:00 PM Wake County Justice Center, Room 2800

MEETING CALLED TO ORDER: Chair Susan Evans

I. Construction and Demolition Debris Ordinance

John Roberson, Environmental Services

Wake County is home to four construction and demolition landfills. These are waste disposal facilities that take in debris and waste from the construction of homes and other buildings. Under State law, Wake County must approve franchises to the operators of these landfills and approve certain operational changes. Meridian Waste, operator of the Shotwell Landfill in Southeastern Wake County, is requesting to use more of its current footprint for waste, extending the landfill's useful life. Staff will brief the Board on C&D landfills and the County's role in regulating them. Staff anticipates the Board will vote on Meridian's request on June 16, 2025.

Attachments:

1. Presentation

II. New General Services Administration Facility

David Rutherford, Facilities Design and Construction

As Wake County government has expanded over the years to meet the needs of a growing population, the County's need for logistical and support facilities has increased. The roughly 1,000 vehicles and over 5 million square feet of office space must all be serviced and maintained. The General Services facility in downtown has been the primary hub for these services for decades. But, with a need to expand, and developer demand for the prime downtown real estate, staff have assessed it is time to pursue a new, larger facility. Staff will brief the Board on plans to construct a new campus for these support and logistical functions, while also providing additional office space for future needs. Staff welcome questions on the plan. No specific decision of guidance is requested from the Board.

Attachments:

1. Presentation



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III. Community Capital Funding Process

Jason Horton, County Manager's Office

Wake County provides capital funding to nonprofit organizations through the Community Capital competitive grant process. These funds support facility construction, expansion, modernization, and the purchase of durable equipment. This program aims to partner with nonprofit organizations that address critical community needs and serve residents throughout the county.

Staff will share information about the FY 2026 funding process, including the proposed approach, funding amount, and timeline. Commissioners will have the opportunity to receive the information and provide feedback on the proposed process.

Attachments:

- 1. Presentation
- 2. List of Recent Grant Awards

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