

Meeting Minutes Board of Commissioners

Monday, March 17, 2025	2:00 PM	Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Susan Evans

Meeting called to order at 2:01 p.m.

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

Staff Present: David Ellis, County Manager; Scott Warren, County Attorney; Duane Holder, Deputy County Manager; Ashley Jacobs, County Manager; Emily Lucas, County Manager; Toni Womack, Deputy Clerk to the Board; Ben Canada, Chief of Staff; Danya Perry, Diversity, Equity and Inclusion Directory; Dara Demi, Chief Communications Officer; Ellen Meder, Communications Consultant; Stephanie Mintz; Communications Consultant; Kate Maroney, External Communications Division Director; Portia Johnson, Senior Executive Assistant; and Tanika Cooper, Senior Executive Assistant.

Pledge of Allegiance

Invocation: Commissioner Shinica Thomas

Items of Business

1. Approval of Agenda

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

- Aye: 7 Chair Evans, Vice-Chair Mial, Commissioner Adamson, Commissioner Jackson, Commissioner Stallings, Commissioner Thomas, and Commissioner Waters
- **2.** Approval of the Minutes of the Regular Meetings of February 3, 2025 and February 17, 2025 and the Work Session of February 10, 2025

Vice-Chair Mial moved, seconded by Commissioner Thomas, to Approve the Minutes of the Regular Meetings of February 3, 2025 and February 17, 2025 and the Work Session of February 10, 2025. The motion carried by the following vote:

- Aye: 7 Chair Evans, Vice-Chair Mial, Commissioner Adamson, Commissioner Jackson, Commissioner Stallings, Commissioner Thomas, and Commissioner Waters
- **3.** Retiree Recognition

Attachments: Retiree Recognition 03.17.25.docx

Retire Recognition given by County Manager David Ellis. The following employees will retire on April 1, 2025:

*Gina Garcia-Somuk, Cooperative Extension, 26 years of service. *Eva Diggs-Jardia, Board of Elections, 32 years of service. *Lee Chamblee, Wake County Sheriff's Office, 22 years of service

4. Women's History Month Proclamation

<u>Attachments:</u> <u>Item Summary_Women's History Month.docx</u> Proclamation Women's History Month 3.17.25.docx

Commissioner Cheryl Stallings presented Women's History Month Proclamation

Ms. Helen Zimmerman, President of League of Women Voters of Wake County (LWV) shared remarks. She shared LWV Wake is a strong organization, rich in women's history and their greatest strength lies in the non-partisan approach and practices. She shared the mission is to empower voters and defend democracy. She shared LWV of the United States and the LWV-Wake were both founded in 1920. She shared prior presidents are taking on more responsible roles in defense of democracy. She shared a combination of past presidents and vice presidents were present at today's meeting. She shared Ms. Diane Wynn, current President of the League of Women Voters of the United States is present; but the Current Vice President of the League of Women Voters could not be at today's meeting. She shared the other ladies present had responsible roles in the Committees. She thanked the Board of Commissioners for honor and privilege and asked the Board to help them empower voters and defend democracy.

Commissioner Waters shared excitement to celebrate contributions of women. She shared the importance of taking time to pause and celebrate the impact that women have had and to continue to make strides for those yet to come.

Chair Evans thanked the League of Women Voters for the work done to keep people informed about issues. She shared comments on the journey that women have taken over last several decades. She shared she was a teenager before a woman could have a credit card or have a home in her own name. She shared women were fired if pregnant. She shared steps are being made for equity in pay for women, but it is getting better. She shared its' been over 100 years that women have had the right to vote. Now there are six women on Wake County Board of Commissioners and that is something to celebrate. She shared Vice Chair Mial is also a very important part of the Board.

Commissioner Stallings moved, seconded by Commissioner Thomas, to approve the Women's History Month Proclamation. The motion carried by the following vote:

- Aye:7 Chair Evans, Vice-Chair Mial, Commissioner Adamson,
Commissioner Jackson, Commissioner Stallings,
Commissioner Thomas, and Commissioner Waters
- **5.** WAKE UP and Read Month Proclamation

Attachments: Item Summary_WAKE UP and Read.docx Proclamation Wake Up and Read 2.14.25.docx

Commissioner Waters shared WAKE UP and Read Proclamation. She shared this is her favorite organization for their impact in the community.

Ms. Marissa Smith, Family Leadership and Literacy Liaison, represented WAKE UP and Read organization. Ms. Smith shared the WAKE UP and Read coalition and Wake County Public Schools System supports students of Wake County. She shared over thirty cross-sector partners including Marbles Kids Museum, Wake Ed Partnership, Wake County Smart Start, Read and Feed, Wake County Public Libraries are committed to learning together and removing barriers to ensure that all Wake County children are inspired, equipped and empowered to read proficiently by third grade. She shared the mission is to engage and educate the community about the importance of early childhood literacy and to increase access to all students and opportunities for all. She shared the coalition is centered around three pillars which fields the work of three action teams: school readiness, learning opportunities and families as partners. She shared the parent leader network which is a cohort of families for children aged birth to age 12 to build supportive relationships, learn the science of reading and take part in literacy simulation to better understand reading from its foundation.

She shared they have a Today a Reader, Tomorrow a Leader book drive. She shared the book drive began with 6 partner schools in 2014 and is now 28 partner schools in 2025. She shared over 9,000 students received 90,000 books, stocked 35 libraries and engaged over 5,000 families at community based events. She shared books are essential to work. She shared collective efforts with community and family is the true power of WAKE UP and Read. She thanked the Commissioners for their support and shared they are always seeking volunteers to host book drives and spread the word about WAKE UP and Read.

Chair Evans shared while on school board in 2011, she became aware of this campaign for grade level reading in 2013 and went to sessions to learn about program. She shared the Annie E. Casey Foundation was looking for organizations that would be a sponsor and coordinate in those areas. She returned to the staff at the school district and found out the grant staff and early literacy staff had applied to get the grant from Annie E. Casey Foundation for the WAKE UP and Read program. She shared unfortunately school board didn't get the grant, but staff continued to do what was needed to carry out the vision of the WAKE UP and Read program. She shared large members from the community came together and formed a Community Collaborative to do planning and brain storming to set up book drives to help students. She shared the WAKE UP and Read program has grown tremendously over the years and this is such an important effort by being able to enable children with good books to read as it improves skills. She encouraged everyone to go to WAKE UP and read to drop off books or sign up to volunteer.

Commissioner Waters moved, seconded by Chair Evans, to approve the WAKE UP and Read Month Proclamation. The motion carried by the following vote:

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

6. Girl Scouts Week Proclamation

<u>Attachments:</u> <u>Item Summary_Girl Scouts Week.docx</u> Proclamation_Girl Scouts Week 2.14.25.docx

Commissioner Thomas shared before the Commissioners were her colleagues, the Girl Scouts were her colleagues, as she worked for the Girl Scouts as the Director of Advocacy and Educational Partnership. She shared the majority of the Board of Commissioners have Girl Scout experience. She shared the League of Women Voters has a partnership with the Girl Scouts and have voters around civic education and she thanked them for their work. She shared the cookie program of Girl Scouts is about an entrepreneurship program and is about raising female business women and is a financial literacy program. She shared this is so people know the Girl Scouts are more than just selling good cookies.

She read the Girl Scouts Proclamation.

Ms. Jasmine Sanges, Regional Director of Membership for Triangle-North. She shared it is a pleasure to receive the proclamation on behalf of the Girl Scouts North Carolina Coastal Pines and thanked Commissioners for the recognition. Joining Ms. Sanges today is Danielle Roseborough, Recruitment Manager for Wake County; Erica Nelson, Manager of Donor Relations; Emily Meyers, Membership Manager, Northern Wake; TiNisha Garvin, responsible for new troop start ups; one volunteer; Niesha Conway, Gadget Girl; Shawna Peeks, VP of Learning Development. Girl Scout, Amizura P.

Chair Evans thanked the Girl Scouts and the Girl Scouts Leaders for helping to empower young women to become powerful women. A total of five Commissioners are Girl Scouts.

Commissioner Thomas moved, seconded by Vice-Chair Mial, to approve the Girl Scouts Week Proclamation. The motion carried by the following vote:

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

Consent Agenda

Commissioner Thomas moved, seconded by Commissioner Waters, to approve the Consent Agenda. The motion carried by the following vote:

- Aye: 7 Chair Evans, Vice-Chair Mial, Commissioner Adamson, Commissioner Jackson, Commissioner Stallings, Commissioner Thomas, and Commissioner Waters
- 7. Resolution Adopting the Updated Wake County Emergency Operations Plan

 Attachments:
 Wake County Emergency Operations Plan Item Summary .docx

 Resolution to Adopt Wake County EOP.docx
 Wake County EOP 2025 FINAL.pdf

8. Approve a Resolution to Designate Banks as Official Depositories of County Funds

 Attachments:
 Agenda Item Summary_Official Depositories_NCCLASS.docx

 Resolution to Revise List of Official depositories_NCCLASS.docx

9. FY 25 Grant Project Closures and Technical Corrections

 Attachments:
 FY 25 Grant Project Closures and Technical Corrections.docx

 Budget Memo - FY2025 Grants and Donations Fund.pdf

That the Board of Commissioners approves the attached recommendations by Budget and Management Services.

10. Acquisition of the Narron-Bunn Property through the County's Open Space Preservation Program

<u>Attachments:</u> Narron Bunn OS Acquisition Item Summary.docx <u>CIP Budget Memo - FY 2025 County Capital PGROS.pdf</u> OS Bond and NCDOT Funding Tracker.pdf

- **11.** Execution of Multi-Year Fire Code Enforcement Agreements
 - Attachments:
 Municipal Fire Code Enforcement Agreement Agenda Item.docx

 Rolesville_MunicipalAgreement.pdf

 Wendell_MunicipalAgreement.pdf
- 12.
 Approval of a Multi-Year License Agreement for Enhanced AT&T Wireless Services

 <u>Attachments:</u>
 <u>ATT License Agreement_BOC Agenda Item.docx</u>

 CIP Budget Memo FY2025 County Capital Fund Public Safety.pdf
- **13.** Sale of County Surplus Property in the Bonsal Community, Apex, NC

- Attachments:
 Agenda Item-Bonsal Surplus Property.docx

 Bonsal Area Map.pdf

 NOTICE OF OFFER TO PURCHASE REAL ESTATE Bonsal

 Lots.doc
- **14.** Approval of Construction Contract for The Preserve of Long Branch Subdivision Road Improvements

 Attachments:
 BoC Agenda-Preserve LB GC Award.docx

 Preserve LB Road Improvements-FDC- Bid Tab Form -02.27.25.pdf

 Cost Summary_Preserve LB.pdf

 Final Reso signed PLB.pdf

 CIP Budget Memo - FY2025 County Capital Fund - Economic

 Development.pdf

 Orphan Roads Presentation.pdf

15. Award Construction Contract for the Wake County Public Safety Center Hydraulic Elevator Modernization Project

<u>Attachments:</u> <u>Item Summary.docx</u> <u>Bid Tabulation.pdf</u> <u>Project Cost Summary.pdf</u>

16. Authorization of One Position in the County Manager's Office

 Attachments:
 Wake Invests FTE Addition Item Summary.docx

 Budget Memo - FY2025 Personnel Ordinance Memo.pdf

 Work Session WIIW Transition - BOC - Feb 2025.pdf

17. Proclamations Requested for March 2025

 Attachments:
 Item Summary
 Proclamations for March 2025.docx

 Proclamation_Draft Bleeding Disorders Awareness Month
 2.11.25.docx

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

Tax Collections Item Summary	
Tax Committee Agenda Process	
Summary 1.doc	
Refunds Under 500.pdf	
6 Refunds Over \$500.00.pdf	
es For Special Situations.pdf	
collection Report	
ty Collection Report	
Rem Foreclosure Report	

19. General Public Comments

One general public comment submitted on line: *Mr. Michael Stellpflug regarding forested trails.

Regular Agenda

20. Public Hearing on the Good Hope Baptist Church and Cemetery Landmark Designation

 Attachments:
 Good Hope Baptist Church item summary.docx

 Presentation.pdf

 Good Hope Baptist Church Landmark Report.pdf

 WA2053_Good Hope Baptist Church_HPO Comment Letter_Dec

 2024.pdf

 Good Hope Baptist Church Ordinance.docx

Mr. Jeremy Bradham, Historic Preservation Specialist, at Capital Area Preservation, shared joining him in the audience is Mr. Gary Roth, CEO of Capital Area Preservation; Mr. Jeff Hastings, Vice -Chair, Wake County History Preservation Commission and members of Good Hope Baptist Church.

Mr. Bradham shared the members of Good Hope Baptist Church have been instrumental in the whole project. The members are viewed as partners who have a wealth of information regarding landmark contained in books, and this made writing the application easy to write. He shared appreciation to the members and are glad they are present for support.

Mr. Bradham shared its been two years since the Preservation has been before the board to present a landmark for historic preservation. He shared the last project was Lake Myra; which has a connection to Good Hope Baptist Church.

He shared Background.

He shared Location of Good Hope Baptist Church: 4209 S. Smithfield Road, Knightdale (Wake County ETJ); also known as Shotwell Area and Marks Creek Township at the intersection of South Smithfield Road and Major Slade Road. He shared Arial Map of location. He shared Historical Image of Good Hope Baptist Church.

He shared Shotwell developed around two large plantations in the 19th Century. He shared Walnut Hill, established by the Mial family and Oaky Grove, established by the Price family. He shared these families, along with the Blake and Williamson families, came intertwined by marriage and business partnerships. Shotwell became a commercial and social center for neighboring farmers. He shared additional historical data. He shared members living on Shotwell established a school for black children in 1887. He shared local black leaders started Union Society of Shotwell Lodge. He shared before 1865 black and white worshippers worshipped together.

He shared Reverends who found Good Hope Baptist Church (Reverend Curry, Reverend Black and Reverend Mial) in 1866. He shared a 20x20 location was built near Old Rock in McCuller's Farm. He shared letter written by Bennett T. Blake in May 1878 where Mr. Blake indicated he would attend a service where the Queen of May would be crowned. He shared details of a December 1878 deed reflecting the sale of an one acre parcel for twenty-five dollars to the church's trustees. He shared the members erected the church shortly after acquiring the land.

He shared photo of woman standing in front of original building erected in 1876. He shared in 1881, there were 100 members; in 1892, as many as 210 members attended Good Hope Baptist Church. He shared membership continued to increase. He shared aerial map of Good Hope Baptist Church in 1938.

He shared in 1948, contract with architect to design a new church. To finance, congregants used many ways to raise money and many items were donated. He shared 1951 funds were gathered for the erection of Good Hope Baptist Church, which was June 30, 1957. In 1967 a building campaign was launch for the education building to house Sunday School rooms.

He shared Architectural Description.

He shared photo of church (external view) and brick facing porch. He shared photo of the North and South building, noting the buildings are identical.

He shared photo of sanctuary (interior).

He shared photo of stain glass windows and noted the pews were purchased in 1956.

He shared photo of external side of church including cemetery. Cemetery measurements were 208 x 208 feet.

He shared Good Hope Significant Statement.

He shared Wake County Historic Preservation Commission Recommendation: Staff recommends that the Wake County Board of Commissioners designate the Good Hope Baptist Church at 4209 S. Smithfield Road, Knightdale as a Wake County Historic Landmark.

Mr. Jeff Hastings, Vice-Chair of the Historic Preservation Commission shared that the January 14, 2025, the Wake County Historic Preservation Commission unanimously recommended that the Wake County Board of Commissioners designate the Good Hope Baptist Church as a Wake County Historic landmark and adopt the associated ordinance.

Chair Evans opened the Public Hearing: *No one came forward. *Deputy Clerk shared no one signed up on line for the Public Hearing.

Chair Evans closed the Public Hearing.

Vice Chair Mial thanked the Capital Area Presentation for bringing this item before the Board of Commissioners. He thanked and acknowledged the members of Good Hope for coming to today's meeting. He shared that he grew up at Good Hope Baptist Church and that is his home church. He recalled how the good mothers of the church would keep the children in tact. He shared the historical perspective of the church and the significance of what the church does in the community is very important. He shared his sentiment for this item and thanked members of Capital Area Preservation for bringing the item to the Board today.

Commissioner Adamson thanked Mr. Bradham for the presentation and members of Good Hope Church for attending. She shared how exciting it is to preserve historic buildings in Wake County. She asked for the benefit of the audience, what does historical designation mean.

Mr. Bradham shared there is a benefit for individual landmark owners and they will receive a fifty percent property tax deferral. Since this is a church, they are exempt from paying taxes. He shared this is more of an honor and great recognition for the members and community. He shared the members are not requesting the designation just to receive the fifty percent tax deferral. He shared the landmark designation protects the historical resources and designation. Changes to the structure must be appropriate before being completed.

Vice-Chair Mial moved, seconded by Commissioner Thomas, That the

Board of Commissioners holds a public hearing and pass an ordinance designating the Good Hope Baptist Church and Cemetery a Wake County Landmark. The motion carried by the following vote:

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

21.

<u>Attachments:</u>	PLG-RZ-005297-2024 BOC Item Summary Final.docx	
	Presentation.pdf	
	PLG-RZ-005297-2024 BOC SR Final.docx	
	PLG-RZ-005297-2024 Three Sisters Road Final Petition.pdf	
	Draft Statement for Consideration by the Board of Commissioners.docx Ordinace for Consistency Reasonableness Public Interest.doc	
	Ordinance for Approval of Rezoning Petition.doc	
	Planning Board Minutes Excerpt.docx	

Mr. Keith Lankford, Planner III, shared Rezoning Request and Stated Purpose of two properties near Knightdale [PLG-RZ-005297-2024], totaling about 17 acres.

He shared the split will allow for rezoning of Residential-30 (R-30), Highway District (HD) and Industrial-2 (I-2) with a Special Highway Overlay District (SHOD) to a Conditional Use-Industrial-2 (CU-I-2) with a Special Highway Overlay District (SHOD) to allow for a variety of industrial or commercial uses.

He shared photo of aerial-location map. He shared photo of zoning map. He shared Land Use Plan Consistency. He shared Public Input/Outreach. He shared Reasonableness and Public Interest. He shared the seven staff findings.

He shared Staff Recommendation:

The planning staff recommends approval of the requested zoning map amendment, PLG-RZ-005297-2024, as presented, and finds that the amendment is consistent with the Comprehensive Plan and the Southeast Area Land Use Plan, is reasonable, and otherwise advances the public health, safety, and general welfare, as required by UDO Section 19-21-7(E) and state law.

Mr. Tom Wells, Board Chair of Planning Board, shared Planning Board

Recommendation. He shared location of where property is located, which is the intersection of Knightdale Blvd and I-87 in Wake County. He shared the rezoning will allow for use of the property similar to the adjacent property. Property does provide prohibition on 6 permitted or special uses. He shared a detailed site plan will be required by County agencies. He shared the Planning Board recommendation passed unanimously.

Chair Evans opened the Public Hearing.

Mr. Michael Burch, Longleaf Law Partners, came to speak on behalf of applicant. He shared the plan is consistent with PLANWake, consistent with Southeast Wake land use area plan, consistent with Knightdale's vision for the area as well and allows uses of properties that are already on Three Sisters Road.

Chair Evans closed the Public Hearing.

Commissioner Adamson shared the slide that showed no opposition from the public should be framed.

Chair Evans shared because of the location of the property, changing the rezoning makes good sense. She thanked staff for looking at this.

Commissioner Stallings moved, seconded by Commissioner Thomas, That the Board of Commissioners holds a public hearing to consider rezoning petition PLG-RZ-005297-2024 and Adopts the drafted statement finding that the requested rezoning to Conditional Use-Industrial-2 (CU-I-2) with a Special Highway Overlay District (SHOD), and the permissible range of uses would be consistent with both the general PLANWake Comprehensive Plan and the Southeast Area Land Use Plan, and finds that it is reasonable, appropriate for the area, and otherwise advances the public health, safety, and general welfare.

and by separate motion;

Commissioner Stallings moved, second by Vice Chair Mial, That the Board of Commissioners Approves the rezoning petition, PLG-RZ-005297-2024, as presented. Both motions carried by the following vote:

- Aye: 7 Chair Evans, Vice-Chair Mial, Commissioner Adamson, Commissioner Jackson, Commissioner Stallings, Commissioner Thomas, and Commissioner Waters
- **22**. Phased-In Implementation of a Two-Year Revaluation Cycle

<u>Attachments:</u> Revaluation Cycle 3.17.25.docx <u>Presentation.pdf</u> <u>Resolution 2025.docx</u>

Mr. Marcus Kinrade, Tax Administrator shared Phased in Implementation of a Two-Year Revaluation Cycle

He shared 75,000 + Parcels Since 2016 Equivalent to Growing as Alamance County. He shared the Town of Angier has blended into Wake County. He shared Wendell and Zebulon have grown. He shared 7200 parcels have occurred in municipal jurisdictions.

He shared Revaluation:

-North Carolina law requires all counties to revalue real property at least once every 8 years. Cumberland is only county on 8 year cycle; all other counties are on 4 year cycle.

He shared Revaluation History (2016-2024).

He shared assessments have been over fair market value: *5% increase in 2016 *23% increase in 2021 *51% increase in 2024 (almost \$92 billion in value)

He shared Percent Residential/Commercial as of 1/1/2024.

Ms. Nicole Kreiser shared Public Engagement: *15+ Community Meetings *10 of 12 municipalities - formal presentation to governing board *65% of residents read emails from Wake County regarding taxes *Website searches have increased *Increased inquiries regarding bills *Proactive with Media and being transparent

Mr. Kinrade shared 2024 Revaluation Appeals: *showing data from 2016, 2020 and 2024 *3.7% of formal appeal process

He shared 997 appeals were carried forward. He shared 2024 Revaluation Appeals. He shared 2024 Real Estate Market Activity = Median increase in market 5%.

he shared 2024 Real Estate Market Activity.

He shared Revaluations Effective 1/1/25.

He shared 10 Fastest Growing Counties in U.S. with >1 million residents revalue more frequently.

He shared Proposal: Shorten Revaluation Cycle.

He shared Benefits. He shared Tax Administration Capacity.

He shared Requested Action:

*Board of Commissioners considers adoption of resolution shortening revaluation cycle at 3/17/25 Board of Commissioner meeting (going from 4year to 3year then a 2 year).

*Revaluation activities commence Spring 2025 for 1/1/2027 effective date.

Commissioner Stallings asked what is smart technology.

Mr. Kinrade shared partnership with SAS since 2017 and A.I. is pushed to SAS to reassess residential file every night. He shared it is a valuable source of information to see if material aligns. He shared partnership with aerial company. Comparing images with sketches in database to compare if any changes have been made.

Ms. Kreiser shared public information is put out for the public.

Commissioner Stallings encouraged communication to the public.

Ms. Kreiser shared partnerships with others putting out tax relief that can be done online is helpful. She shared Wake County videos have been shared which is nice.

Commissioner Waters shared new construction being closed to market value - she asked about neighborhoods as renovations affecting homes and some residents are concerned about property values based on community as a whole.

Mr. Kinrade shared areas with gentrification was done for 2024 to make proactive adjustments.

Vice-Chair Mial thanked Mr. Kinrade and staff for help and have shared Mr. Kinrade and staff have done a wonderful job and being diligent to support citizens with addressing their issues. He complimented Mr. Kinrade and Ms. Kreiser for the hard work done.

Commissioner Thomas thanked Mr. Kinrade for providing the opportunity to decrease the significant spikes. She shared the number of individuals moving to Wake County a day has increased from 51 to 66. She shared with Wake County administering taxes on behalf of municipalities, how is the transparency about rates getting communicated to the public. In particular showing the difference in County rates vs. Municipal rates.

Mr. Kinrade shared there was an online revenue neutral tool built in 2020, that is outward facing. That showed the County tax rate and the revenue neutral rate in that tool for 2020 and 2024. Up to this point, it has been an option for municipal partners to participate. He shared moving forward, he does not vision it being an option and this feature will be made mandatory. This will be an outward facing tool so people will have something to reference. He shared this information should be included in tax bills for 2027. He feels the more information that people get, the better.

Commissioner Thomas shared Wake is #3 for fastest growing counties. She shared for states that do no have states tax, what is the impact and are they in annual revaluations.

Mr. Kinrade shared he can get the response to that question to Commissioners; as he did not have that data with him.

Commissioner Thomas appreciates staff factoring in where people are moving from to the process.

Commissioner Jackson asked what conversations have taken place regarding community engagement.

Mr. Kinrade shared he spoke to town managers and comments have been mixed. Some town managers were not in favor of community engagement and he didn't think there was buy-in from all municipalities.

Chair Evans shared this may be difficult for the community to hear but the transition from 2008 to 2016, that was a longer cycle and people could have taken advantage of it. She shared appreciation of staff's efforts for trying to explain revaluation of property and feels like the community has heard and understands. She shared being robust about public engagement is important and thinks practicality at this time, makes sense. She shared growth is increasing as 66.4 people per day are moving to Wake County. She shared housing has to match the increased growth rate.

She shared for those who missed the deadline but are concerned about their revaluation, is there any recourse.

Mr. Kinrade shared opening is January 1 of each year or 2024.

Commissioner Stallings asked will the mixed tax bill be communicated.

Mr. Kinrade shared staff are in the process of redesigning bills to reflect appropriate municipality.

Chair Evans shared in Alamance County, bills are sent out separately. She shared Wake County is providing a service to municipalities. She appreciates the efforts for this being made clear for citizens, as diligent and factual.

Commissioner Adamson moved, seconded by Vice-Chair Mial, That the Board of Commissioners adopts a resolution advancing the next scheduled countywide revaluation to be effective January 1, 2027, and orders subsequent revaluations to be performed on a two-year cycle thereafter. The motion carried by the following vote:

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

Appointments

Vice Chair Mial shared Appointments.

Vice-Chair Mial moved, seconded by Commissioner Thomas, that the Appointments for the month of March be approved. The motion carried by the following vote:

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

23. Alliance Health

Attachments: Alliance Health Item Summary 2.28.25.pdf Alliance Health Member List 2.24.25.pdf Alliance Health App. Roster 2.28.25.pdf Alliance Health Applicant Packet 2.28.25.pdf Alliance Health Board Choices 2.28.25.pdf Alliance Health Attendance Report.pdf

24. Capital Area Workforce Development

 Attachments:
 CAWD Item Summary 2.28.25.pdf

 CAWD Member List 2.24.25.pdf

 CAWDB Reappointment Request_Walker Kelly.pdf

 CAWD App. Roster 3.3.25.pdf

 CAWD Applicant Packet 3.3.25.pdf

 CAWD Board Choices 3.3.25.pdf

25. Energy Advisory Commission

Attachments:Energy Advisory Comm. Item Summary 3.5.25.pdfEnergy Advisory Commission Member List 2.24.25.pdfEnergy Advisory Commission App. Packet 3.5.25.pdfEnergy Advisory Comm. App. Roster 3.5.25.pdfEnergy Advisory Comm. Board Choices 3.5.25.pdf

26. Fire Commission

 Attachments:
 Fire Commission Item Summary 3.3.25.pdf

 Fire Commission Member List 2.24.25.pdf

27. Holly Springs Board of Adjustment

- Attachments:
 Holly Springs BOA Item Summary 3.3.25.pdf

 Holly Springs BOA Member List 2.24.25.pdf

 Holly Springs BOA _A_Tetteh_Acknowledge_Lttr.pdf

 Holly Springs BOA _D Britt Ackowledge_Lttr.pdf

 Holly Springs BOA _T_Rushing_Acknowledge_Lttr.pdf

 Holly Springs BOA App. Roster 3.3.25.pdf

 Holly Springs BOA Applicant Packet 3.3.25.pdf

 Holly Springs BOA Board Choices 3.3.25.pdf
- **28.** Holly Springs Planning Board

Meeting Minutes

<u>Attachments:</u>	Holly Springs Planning Board Item Summary 3.3.25.pdf	
	Holly Springs Planning Board Member List 2.24.25.pdf	
	Holly Springs Planning Board_C_Kessler_Acknowledge_Lttr.pdf	
	Holly Springs Planning Board T Urquhart Acknowledge Lttr.pdf	
	Holly Springs Planning Board App. Roster 3.3.25.pdf	
	Holly Springs Planning Board App. Packet 3.3.25.pdf	
	Holly Springs Planning Board Board Choices 3.3.25.pdf	

- **29.** Juvenile Crime Prevention Council
 - Attachments:JCPC Item Summary 3.3.25.pdfJCPC Member List 2.24.25.pdfJCPC Membership Updates.pdfJCPC App. Roster 3.3.25.pdfJCPC Applicant Packet 3.3.25.pdfJCPC Board Choices 3.3.25.pdf

30. Knightdale Board of Adjustment

- Attachments:
 Knightdale Board of Adjustment Item Summary 3.3.25.pdf

 Knightdale BOA_Member List 2.24.25.pdf

 Knightdale BOA_Recommendation to reappoint ETJ member -Faw.pdf
- **31.** Knightdale Land Use Review Board
 - Attachments:
 Knightdale LURB Item Summary 3.3.25.pdf

 Knightdale LURB Member List 2.24.25.pdf

 Knightdale LURB_Recommendation to appoint ETJ member

 McIntyre.pdf

 Knightdale LURB_N. McIntyre Application 3.3.25.pdf
- **32.** Upper Neuse River Basin Association
 - Attachments:
 UNRBA Item Summary 3.3.25.pdf

 UNRBA Member List 2.24.25.pdf

 UNRBA App. Roster 3.3.25.pdf

 UNRBA Applicant Packet 3.3.25.pdf

 UNRBA Board Choices 3.3.25.pdf
- **33.** Upcoming Vacancies for April

Attachments: Upcoming appointments April 2025.pdf

Other Business

34. Reports from Advisory and Regional Boards

Attachments: Advisory and Regional Boards Item Summary.docx

Commissioner Adamson shared she attended the final Live Well Wake Stakeholder Meeting where priorities were picked by stakeholders. She shared hopes that the full report will be available in May. She shared regarding tourism, Wake County will hold a NCAA tournament on Friday and Sunday.

Vice-Chair Mial shared he and Commissioner Adamson are liaisons for Veterans Services for NACo and they had an opportunity to go to Washington, DC to do lobbying for the importance of representing veterans, here in Wake County.

Commissioner Stallings shared update on Health and Human Services and she, along with Commissioners Jackson and Thomas attended a Maternal and Infant Mortality workgroup. She shared this work began back in 2019 but was stalled due to COVID but has been restarted. She is excited about the restart of the work of the group and the work to be done regarding racial disparities.

Commissioner Thomas, clarified for Commissioner Stallings that the work is not a restart of the infant mortality work, where Commissioner Adamson was an integral part of that work. The new workgroup is to add maternal care to the scope of work. She shared the first part of the meeting was spent talking about infant mortality and the recommendations from that group and the things that had not been able to happen and why. She shared discussions about outcomes and recommendations is pertaining to maternal health. She provided the clarification as she doesn't want to negate the work that was done regarding the infant mortality workgroup. She shared this an addition to the work done for the infant mortality workgroup. She shared some enhancement about maternal mortality will be done and she and Commissioner Jackson are leading that effort. She shared the group is robust and has committed 6-7 months to work on this.

Commissioner Thomas shared the Northern Wake Fire Commission held an awards banquet and someone donated a 10,000 square foot house for a burn. She shared the Fire Academy graduates and the Northern Wake Fire Commission shared the donated house burned in less than 7 minutes, and that was good from a training purpose as that showed new training will be needed to handle the new homes that are being built. She shared the Northern Wake Fire Fighters are excited about the new station that is coming in the Hook and to receive the leanings and work they are doing with community partners.

Commissioner Jackson shared a ribbon cutting was held for the opening of Beech Bluff Park as this is a treasurer in Southern Wake County. She thanked staff and committee for their work on this of taking an idea and bringing it into action.

Chair Evans shared regarding CAMPO and The Wake Transit Plan, that the public comment period has open for FY26 Transit Work plan. She shared this is done every year and the draft work plan includes the specific operating capital investments proposed for funding. The upcoming fiscal year will being July 1, 2025. She shared the transit partners are proposing to invest \$179M on transit operating and capital projects. Now is the time for community members and board members to review the plan and provide feedback until April 2, 2025. goforwardnc.org to review projects for upcoming fiscal year.

35. Other Reports from Commissioners

Attachments: Other Reports Item Summary.docx

Commissioner Stallings shared NCACC Overdose Intervention/Prevention Work Conference. Wake County will be receiving \$65million over 18 years. The event will be held at the Raleigh Convention Center.

Commissioner Waters shared she served as a panelist for a Community Voices Town Hall in Southeast Raleigh with Toshiba Rice, Corey Branch and Monika-Johnson Hostler. She shared the focus was on mental health and special education support. She thanked Ms. Denise Foreman for attending.

Vice-Chair Mial shared April 14, 2025 will be the NCACC District 9 Meeting, to be held via Zoom. He attended the Knightdale Greenway Ribbon Cutting. He shared the Knightdale trail will be instrumental with connecting communities.

Commissioner Thomas shared she attended the NACo Legislative Conference and served on a panel regarding A.I. during the General Session. She shared the NACo achievement awards are due March 31st. She shared NACo is taking applications for presidential committees through early April.

Chair Evans participated at Grand Opening of Holly Springs Fire Station off of Woods Creek Area, adjacent to incorporated area of Wake County. She shared the County contributed \$1million. Economic Development is present in that area. Vice-Chair Mial shared Commissioner Thomas as co-chair, ran the committee at the NACo conference by moderating a panel with the CEO of Microsoft. He shared Commissioner Thomas also received an honoree fireman hat from the Northern Wake as she was recognized for her service to the Board and Wake County.

Closed Session

Attorney Warren confirmed yes, there is a need for Closed Session.

Pursuant to N.C.G.S 143-318.11(a)(4): To discuss matters relating to the location or expansion of industries or other businesses in the area served by Wake County, including agreement on a tentative list of economic development incentives that may be offered by Wake County in negotiations.

No action taken by Commissioners.

Commissioner Thomas moved, seconded by Commissioner Waters, Closed Session The motion carried by the following vote:

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

Adjourn

Chair Evans adjourned meeting at 6.02 p.m.

Respectfully submitted, Antoinette H. Womack, NCCCC Deputy Clerk Wake County Board of Commissioners