



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Tuesday, September 6, 2016

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman James West

Pledge of Allegiance

Invocation: Commissioner Betty Lou Ward

Items of Business

1. Approval of Agenda
2. Approval of the Minutes of the Regular Meeting of August 15, 2016
3. Proclamation Recognizing National Preparedness Month
4. Proclamation Declaring September 10, 2016 as Public Safety Day
5. Proclaim September as Kinship Care Month in Wake County to Recognize Kinship Caregivers
6. Recognition of Recent Awards

Consent Agenda

7. Approval of Plan Year 2017 Medical and Pharmacy Plans and Rates
8. Selection of Aflac to Administer Additional Voluntary Benefits
9. Agreement to Scope and Content of Wake Transit Financial Plan
10. Approve 20th Amendment to the Interlocal Agreement between Wake County and the City of Raleigh Regarding Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax
11. Findings and Application to the Local Government Commission Regarding Proposed Issuance of General Obligation Refunding Bonds
12. Accept and Appropriate \$1,991,261 of Federal Funds from the Wake Technical Community College for Capital Area Workforce Development (CAWD)

13. 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Application
14. Approves a Resolution Authorizing the County Manager to file an Application for \$169,110 in Federal Grant Dollars from the North Carolina Governor's Highway Safety Program
15. Amendment to the Little River Reservoir Water Supply Watershed Interlocal Agreement
16. Approval of the Rural Operating Assistance Program (ROAP) Grant Request
17. FY 2017 Tip Fee Waiver at the South Wake Landfill and East Wake Transfer Station for the Wake County Big Sweep and Neuse River Clean-Up
18. Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections

Regular Agenda

19. Land Acquisition for a High School Site in the Southwestern Wake County - Apex/Holly Springs Area (H-12) - Third Reading
20. Land Acquisition for an Adaptive Reuse School Site in the Central Raleigh Area - First Reading
21. Public Hearing on ZP-890-16 to Rezone a 3.65-acre Parcel Located at the Corner of Benson Road and Wakefield Lane from Conditional Use-General Business (CU-GB) to Conditional Use-Heavy Commercial (CU-HC)

Public Hearing Format:

- a. Introduction*
- b. Open Public Hearing*
- c. Comments from Interested Parties*
- d. Close Public Hearing*
- e. Recommendation from Planning Staff*
- f. Recommendation from Planning Board*
- g. Board Action*

22. Public Hearing and Request from Shotwell Landfill, Inc. for Amendment of Landfill Franchise (First Reading)

Public Hearing Format:

- a. Introduction*
- b. Open Public Hearing*
- c. Comments from Interested Parties*
- d. Close Public Hearing*
- e. Board Action*

Appointments

23. Adult Care Home Community Advisory Committee

- 24. Citizens Energy Advisory Committee
- 25. Fire Commission
- 26. Nursing Home Community Advisory Committee
- 27. Open Space and Parks Advisory Committee
- 28. Cary Planning and Zoning Board
- 29. Garner Fire Department Board of Trustees Firemen's Relief Fund
- 30. Zebulon Planning and Zoning Board
- 31. Upcoming Vacancies

Committee Reports

Closed Session

Adjourn

Public Comments: Comments from the public will be received at 5:30 p.m. for 30 minutes. A signup sheet for those who wish to speak during the public comments section of the meeting is located in the back of the Boardroom.