



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, February 6, 2017

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman Sig Hutchinson

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of January 17, 2017, Board of Commissioners' Retreat of January 21, 2017, and Work Session of January 23, 2017](#)
3. [Proclamation Recognizing February 2017 as Heart Health - Go Red For Women® Month in Wake County](#)

Consent Agenda

4. [Accept and Appropriate \\$19,232 of Grant Funds from the Association of Food and Drug Officials \(AFDO\)](#)
5. [Accept and Appropriate \\$195,645 for EMS Data Sharing Projects](#)
6. [Approve Grant Agreements and Appropriate NC Biotechnology Center Funding for INC Research](#)
7. [Conveyance of Utility Easement at South Wake Landfill to BellSouth Telecommunications, LLC, d/b/a AT&T North Carolina](#)
8. [Verizon License Agreement to provide 4G service in Wake County Buildings](#)
9. [Resolution for the Restructure of the Fire Commission](#)
10. [Consultant Agreement with UNC School of Government Development Finance Initiative for a Recreational Facilities Study](#)
11. [Appointment of Map and Plat Review Officers for the Town of Fuquay-Varina](#)

12. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

Regular Agenda

13. [Public Hearing for FY2017-2018 Affordable Housing Action Plan](#)

Public Hearing Format:

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

14. [Approval of Wake County's 2017 State Legislative Goals and NCACC Legislative Goals](#)

15. [Approve Wake County Board Goals, Objectives and Initiatives for 2017](#)

Appointments

16. [Alliance Behavioral Healthcare](#)
17. [Greater Raleigh Convention and Visitors Bureau](#)
18. [Historic Preservation Commission](#)
19. [United Arts Grants Panel](#)
20. [Wake County Board of Adjustment](#)
21. [Wake County Commission for Women](#)
22. [Wake County Housing Authority](#)
23. [Wake County Planning Board](#)
24. [Fuquay-Varina Board of Adjustment](#)
25. [Knightdale Land Use Review Board](#)
26. [Upcoming Vacancies](#)

Committee Reports

Closed Session**Other Business**

- 27. [Manager's Report](#)
- 28. [Informational Items for the Board of Commissioners](#)

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.