



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, February 20, 2017

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman Sig Hutchinson

Pledge of Allegiance

Invocation: Commissioner Greg Ford

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of February 6, 2017](#)
3. [Recognition of Recent Award Winners](#)

Consent Agenda

4. [Lease Agreement for Space at Weatherbridge Center III, 111 James Jackson Avenue, Suite 201 Cary, NC 27613 for Wake County Human Services' - Women, Infant, and Children's \(WIC\) Services in Western Wake County](#)
5. [Assumption of Housing Rehabilitation Loan](#)
6. [Accept and Appropriate 2016 Homeland Security Grant Program Award](#)
7. [Resolution Designating Primary and Secondary Agents for Hurricane Matthew Recovery](#)
8. [Resolution Setting Date for Advertisement of Tax Liens](#)

Regular Agenda

9. [Wake County Public School System CIP Reallocations and Appropriations \(First Reading\)](#)

10. [Public Hearing on a Request to the North Carolina Board of Transportation to Close and Abandon the Right-of-Way for Old Kit Creek Road in the Research Triangle Park Area \(Petition ROW-A-01-16\)](#)

Public Hearing Format:

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

11. [Accept and Appropriate \\$50,000 from the City of Raleigh to Support Vulnerable Community Pilot in Southeast Raleigh](#)
12. [Establishment of a Wake County Population Health Task Force](#)

Committee Reports and Commissioner Reports

13. [Transit Committee](#)
14. [Growth, Land Use and Environment Committee](#)

Other Business

15. [Informational Items for the Board of Commissioners](#)

Closed Session

Adjourn

Public Comments: Comments from the public will be received at 2:30 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.