



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, June 19, 2017

2:00 PM

Wake County Justice Center

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**Meeting Called to Order: Chairman Sig Hutchinson**

**Pledge of Allegiance**

**Invocation: Commissioner Erv Portman**

### **Items of Business**

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the June 5, 2017 Regular Meeting and Budget Public Hearings](#)
3. [Honor LINKS Program 2017 High School Graduates](#)
4. [Presentation from the Wake Tech Foundation - Fostering Bright Futures Program](#)
5. [Resolution Endorsing the Goals of the Paris Climate Agreement](#)
6. [Retiree Recognition](#)

### **Consent Agenda**

7. [Wake County Juvenile Crime Prevention Council Annual Plan and Certification for FY 2017-18](#)
8. [Resolution to Allow Donation of Surplus County Fire Equipment](#)
9. [Memorandum of Understanding with the Wake County Sheriff for Human Resources Administration](#)
10. [Approval of Funding Agreement with Alliance Behavioral Healthcare for Behavioral Health Services](#)
11. [Funding Agreement with the Capital Area Metropolitan Planning Organization \(CAMPO\) for the Triangle Bikeway Study](#)
12. [Approval of the County Funding Plan for the Home and Community Care Block Grant](#)

13. [Wake Coordinated Transportation Services Vendor Contract](#)
14. [Amendment of a Construction and Acquisition Agreement between Wake County Public School System and County of Wake](#)
15. [Approve Southgate Library Lease Extension](#)
16. [Annual Approval of the Wake County Board of Alcoholic Control Travel Policy for Fiscal Year 2017](#)
17. [FY 2017 Budget Revisions](#)
18. [Cancellation of July 3rd Board of Commissioner's Meeting](#)

### **Regular Agenda**

19. [Public Hearing on ZP-889-16 to Rezone a 16.89-acre Portion of a 66.85-acre Parcel Located at 9927 Falls of Neuse Road from Residential-80 Watershed \(R-80W\) to Residential-40 Watershed \(R-40W\) as a Technical Correction of the Zoning Map](#)
20. [Public Hearing and Consideration of Business Development Grant Agreement for Trilliant Networks, Inc., in Cary](#)
21. [Wake County Public School System CIP Reallocations and Appropriations \(First Reading\)](#)
22. [Land Acquisition for a Parcel of Land Containing 0.367 Acres Located Adjacent to Kingswood Elementary School in Central Cary \(First Reading\)](#)
23. [Approval of an Interlocal Agreement with the City of Raleigh and Approval of Schematic Design for a Multi-Services Center at 1430 South Wilmington Street in Raleigh](#)
24. [Acquisition of 9.67 Acres of Moore Open Space Property in Buffalo Creek](#)
25. [Appointment of the 2017 NACo Annual Conference Voting Delegate for Wake County Board of Commissioners](#)
26. [Adoption of the Fiscal Year 2018 Budget and Project Ordinances and the Personnel Authorization Ordinance](#)

### **Committee Reports**

### **Other Business**

27. [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.