



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, October 16, 2017

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman Sig Hutchinson

Pledge of Allegiance

Invocation: Commissioner James West

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Regular Minutes of October 2, 2017](#)
3. [Proclamation Recognizing Capital Area Veterans Stand Down Day](#)
4. [Domestic Violence Awareness Month Proclamation](#)
5. [Recognition of Recent Awards](#)
6. [Retiree Recognition](#)
7. [Recognize Outgoing County Manager, Jim Hartmann](#)

Consent Agenda

8. [Affordable Housing Consolidated Plan and Action Plan Amendment](#)
9. [Donation of Decontamination Trailer and Equipment from Rex Hospital](#)
10. [Conveyance of a Guying Easement at the Wake County South Wake Landfill to Duke Energy Progress, LLC](#)
11. [Conveyance of Additional Right-of-Way and a Temporary Construction Easement to the North Carolina Department of Transportation \(NCDOT\) on Wake County-Owned Land Adjacent to Crabtree Creek Watershed Site #23](#)
12. [Approval of Schematic Design for New Hope EMS Station](#)

13. [Memorandum of Agreement for Commuter Rail Portion of Major Investment Study](#)

14. [Approval of Extension of Ammons Wake Competition Center Funding Agreement](#)

Regular Agenda

15. [Land Acquisition for a Parcel of Land Containing 1.080 Acres Located Across from Wendell Elementary School \(Second Reading\)](#)

16. [Approval of a Multi-Year Operating Lease for Wake County Board of Education at 3080 Business Park Drive, Raleigh, NC \(First Reading\)](#)

17. [Repurposing Portion of CIP Funds Appropriated for CCBI DWI Blood Chemistry Laboratory Upgrade to Add Forensic Firearm/Ballistic Services to the CCBI Crime Laboratory](#)

18. [Public Hearing to Close the Right-of-Way for Old Kit Creek Road \(SR 1639\) in the Research Triangle Park Area \(Petition ROW-C-01-17\)](#)

Public Hearing Format:

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

19. [Multi-Family Affordable Housing Rehabilitation Loans and Grants](#)

20. [Wake County 20-Year Comprehensive Affordable Housing Plan](#)

21. [Locally Administered Projects Program \(LAPP\) and Strategic Transportation Prioritization \(SPOT\) grant submissions for the future Triangle Bike Way](#)

22. [Appropriation for Court-Ordered Payment of Legal Fees](#)

23. [Wake County Commission for Women Realignment](#)

24. [Appointment of Interim County Manager](#)

Committee Reports

25. [Growth, Land Use and Environment Committee](#)

Other Business

26. [Manager's Report](#)

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.