



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, February 5, 2018

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner James West

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of January 16, 2018 and Work Sessions of January 8, 2018 and January 16, 2018](#)
3. [Proclaim February 2018 as Black History Month in Wake County, NC](#)

Consent Agenda

4. [Request From Wake County Public Schools for Approval of a Multi-Year Operating Lease - 1436 Rock Quarry Road \(Second Reading\)](#)
5. [Wake County Public School System Budget Amendments](#)
6. [Affordable Housing Development Conversion Request from DHIC for Beechridge II, LLC](#)
7. [Modify FY18 Budget for Changes in Child Care Subsidy Payment Responsibilities](#)
8. [Appropriate \\$20,000 of Expenses and Revenues in the EMS Department FY 2018 Operating Budget Associated with a Contract for Service with Community Care of Wake and Johnston Counties](#)
9. [Accept and Appropriate \\$2,500 in Grant Funding from WakeMed on behalf of the Capital Regional Advisory Committee \(CapRac\) for the EMS Ambulance Strike Team](#)
10. [Resolution to Modify the Rolesville Rural, Wake New Hope, Hopkins Rural, Wendell Holmes, Alert, Wakelon and Wakette Fire Insurance District Boundaries](#)
11. [Accept and Appropriate \\$3,000 of Grant Funds from the Association of Food and Drug Officials](#)

12. [Dedication of Certain Instruments of Conveyance and Dedication to the City of Raleigh for the Oak City Multi-Services Center](#)
13. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

Regular Agenda

14. [Adopt Comprehensive Food Security Plan](#)
15. [Land Acquisition for an Elementary School Site and Land Bank Middle School site in the Southern Wake County/Fuquay-Varina Area \(E-49/M-XX\) \(First Reading\)](#)
16. [Wake County Public School System Capital Improvement Program Reallocations and Appropriation \(First Reading\)](#)
17. [Public Hearing to Consider Text Amendment OA-01-17 to the Wake County Unified Development Ordinance to Allow for all Quasi-judicial Processes to be Heard by the Wake County Board of Adjustment](#)

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*

18. [Affordable Housing Consolidated Plan and Action Plan Amendments](#)
19. [Public Hearing for FY2018-2019 Affordable Housing Action Plan](#)

Public Hearing Format:

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

20. [Affordable Housing Funding Request to Habitat for Humanity of Wake County](#)

Appointments

21. [Alliance Behavioral Healthcare](#)
22. [Board of Adjustment](#)
23. [Durham and Wake Counties Research and Production Service District Advisory Committee](#)

- 24. [Greater Raleigh Convention and Visitors Bureau](#)
- 25. [Historic Preservation](#)
- 26. [Planning Board](#)
- 27. [Town of Fuquay-Varina Planning Board](#)
- 28. [United Arts Grants Panel](#)
- 29. [Wake County Commission for Women \(New\)](#)
- 30. [Wake County Water Partnership](#)
- 31. [Upcoming Vacancies March](#)

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.