



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, April 2, 2018

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner Greg Ford

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of March 19, 2018 and the Work Session of March 12, 2018](#)
3. [Child Abuse Prevention Month Proclamation](#)

Consent Agenda

4. [Wake County Public School System Capital Improvement Program Appropriations \(Second Reading\)](#)
5. [Federal Fiscal Year 2017 Emergency Management Performance Grant \(EMPG\) Supplemental](#)
6. [Appointment of Map and Plat Review Officers for Wake County Staff](#)
7. [Award Contract to Pearson's Appraisal Service, Inc. to Provide Qualified Contract Appraisers to Support the 2020 County-Wide Reappraisal Project](#)
8. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

Regular Agenda

9. [Donation of Kellam-Wyatt Farm to Wake County](#)
10. [FY 2018 Wake Tech Community College CIP Allocation](#)

11. [Public Hearing on Proposed Land Use Plan Amendment 01-18 to Amend the Wake County Land Use Plan to Reclassify 19.67 Acres from Garner ETJ to Wake County Non-Urban Water Supply Watershed](#)
12. [Public Hearing on ZP-897-18 to Rezone One Parcel Totaling 19.67 Acres Located at the end of Inwood Forest Drive from Town of Garner Zoning District Service Business Conditional Use \(SB C20\) to Wake County Zoning District Residential-40 Watershed \(R-40W\)](#)
13. [Wake County Water Partnership Annual Report](#)

Appointments

14. [Alliance Behavioral Healthcare](#)
15. [Commission for Women](#)
16. [Durham and Wake Counties Research and Production Service District Advisory Committee](#)
17. [Fire Commission](#)
18. [Open Space and Parks Advisory Committee](#)
19. [Town of Knightdale Land Use Review Board](#)
20. [Wake County Water Partnership](#)
21. [May Vacancies](#)

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.