



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, June 18, 2018

2:00 PM

Room 2700, 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 Work Session of May 30, 2018, Work Session of June 4, 2018; Regular Meeting of June 4, 2018, and Work Session of June 11, 2018](#)
3. [Proclamation Recognizing LGBT Pride Month](#)
4. [Retiree Recognition](#)
5. [Update on Wake County's New Online Land Development and Permitting System](#)

Consent Agenda

6. [Interlocal Agreement Between the Town of Rolesville and Wake County Regarding Administration of Rolesville's Stormwater Ordinance and Erosion and Sedimentation Control Ordinance.](#)
7. [Interlocal Agreement Between the Town of Wendell and Wake County Regarding Administration of Wendell's Stormwater Ordinance and Erosion and Sedimentation Control Ordinance](#)
8. [Approval of Interlocal Agreement with City of Raleigh for review and processing of commercial building permit applications](#)
9. [Award Construction Contract for New Hope EMS Station](#)
10. [Proposed 2018 Installment Financing Agreement not to exceed \\$385,000,000](#)
11. [Approval of Funding Agreement for Marbles Kids Museum PLaY-stallation Project](#)

12. [Approval of Funding Agreement for Town of Cary Soccer Facility Lighting Project](#)
13. [Approval of FY2019 Funding Agreements with Alliance Behavioral Healthcare for Behavioral Health Services](#)
14. [Multi-Year Agreements to Provide Solid Waste Management Consulting, Engineering and Environmental Monitoring Services](#)
15. [Approval of the County Funding Plan for the Home and Community Care Block Grant](#)
16. [Wake County Community Development Block Grant Cooperation Agreements for Federal FY2019-2021](#)
17. [Wake County Juvenile Crime Prevention Council Annual Plan and Certification for FY 2018-19](#)
18. [Affordable Housing Development Conversion Request from DHIC for Lennox Chase Development, LLC.](#)
19. [Wake County Public School System Capital Program Reallocations and Appropriations](#)
20. [FY 2018 Budget Revisions](#)
21. [Appointment of the 2018 NACo Annual Conference Voting Delegate for Wake County Board of Commissioners](#)

Regular Agenda

22. [General Obligation Bond Referenda for WCPSS, WTCC, and PROS for November 2018 Ballot](#)
23. [FY2018-2019 Affordable Housing Action Plan](#)
24. [Proposal to Purchase the Former Crooked Creek Golf Course](#)

Committee Reports

25. [Informational Item for 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.

