



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Tuesday, September 4, 2018

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner John Burns

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of August 20, 2018, Special Work Session of August 20, 2018, and the Work Session of August 13, 2018](#)
3. [Proclaim September Kinship Care Month](#)
4. [Proclaim September 11, 2018 as First Responders Appreciation Day](#)

Consent Agenda

5. [Conveyance of Easements to the City of Raleigh at the Richard B. Harrison Library](#)
6. [Consideration of the Purchase of Property Declared Surplus by the Wake County Board of Education](#)
7. [Authorization of Sale by Sealed Bid for Property at 6301 Robertson Pond Road, Wendell, NC](#)
8. [Accept and Appropriate Alliance Behavioral Healthcare Funding of \\$115,000 for Data Sharing Project](#)
9. [Appropriate Community Care of Wake and Johnston Counties Funding for EMS "Well-Person" Checks](#)
10. [Approve Agreement with State of North Carolina for Protection of Forest Land in Wake County](#)
11. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

12. [Public Hearing on Request by the Town of Fuquay-Varina to Reclassify Its Long Range Urban Services Area \(LRUSA\) to Short Range Urban Services Area \(SRUSA\)](#)

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*

13. [Transfer Social Emotional Learning Reserve Funds to Wake County Public School System](#)

Manager's Report

14. [Hospitality Taxes Review Process Update](#)

Appointments

15. [Adult Care Home Community Advisory Committee](#)
16. [Commission for Women](#)
17. [Domestic Violence Fatality Review Team](#)
18. [Juvenile Crime Prevention Council](#)
19. [Upcoming Vacancies](#)

Other Business**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.