



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, September 17, 2018

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of September 4, 2018](#)
3. [Retiree Recognition](#)
4. [Recognition of Chair Jessica Holmes by the League of Women Voters](#)

Consent Agenda

5. [Multi-Year Agreement for Classification, Compensation and Employee Performance Management Study](#)
6. [Approval of Plan Year 2019 Benefit Plans, Rates, and Contract Extensions](#)
7. [Lease Agreement for Board of Elections Office & Warehouse Space at 1200 New Hope Road, Raleigh, NC](#)
8. [Conveyance of Additional Right of Way and Permanent Drainage Easements to the North Carolina Department of Transportation \(NCDOT\)](#)
9. [Oak City Center Facility License and Room Naming Rights to the Catholic Charities of the Diocese of Raleigh affiliate Oak City Cares, Inc.](#)
10. [Approval of the Rural Operating Assistance Program \(ROAP\) Grant Request](#)
11. [Affordable Housing Development Assignment Request from Granite Falls NC Limited Partnership](#)

12. [Authorization to Proceed with Public Access at the Procter Farm Open Space Property](#)
13. [Designation of Map and Plat Review Officer for the Town of Wendell](#)
14. [Designation of Map and Plat Review Officer for Wake County](#)
15. [Update the Water Partnership Rules of Procedure](#)
16. [Approval of Wake County's 2019-2020 State Legislative Goals Submittal to the NC Association of County Commissioners](#)

Regular Agenda

17. [Early Voting Supplemental Appropriation](#)
18. [Public Hearing to Proposed Town of Morrisville Extra Territorial Jurisdiction \(ETJ\) Request of 96 Acres](#)

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*

19. [Affordable Housing Development Funding Request for Trees & Leaves Apartments](#)
20. [Accept the 2019-2020 Wake County Behavioral Health Plan](#)
21. [Revise Annual Leave Accrual Rate and Parental Leave Eligibility](#)
22. [Appropriation of Emergency Funds Associated with Hurricane Florence Response and Recovery](#)

Manager's Report

23. [Update on Hurricane Florence Response](#)

Committee Reports

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

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.