



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, October 7, 2019

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner Vickie Adamson

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of September 16, 2019](#)
3. [Proclamation Recognizing October 2019 as Breast Cancer Awareness Month](#)
4. [Proclamation Recognizing the Month of October as Arts and Humanities Month](#)
5. [Resolution Recognizing Historic Oakwood Cemetery's 150th Anniversary](#)

Consent Agenda

6. [Affordable Housing Development Member Interest Transfer Request from Evergreen Construction Company](#)
7. [Re-Subordination and Refinance of Existing Debt in Beechridge I and II Apartments in Apex, NC](#)
8. [Designation of Map and Plat Review Officers for the Town of Fuquay-Varina](#)
9. [Request from Meraki HealthFirst Transport, LLC for a Non-Emergency Ambulance Franchise \(Second Reading\)](#)
10. [Request from First Choice Medical Transport, LLC for a Non-Emergency Ambulance Franchise \(Second Reading\)](#)
11. [Request from North State Medical Transport for a Non-Emergency Ambulance Franchise \(Second Reading\)](#)

12. [Acceptance and Appropriation of Federal Fiscal Year 2018 SAFER Grant Award](#)
13. [Amend FY 2020 Budget to Reflect 21st Amendment to the Interlocal Agreement between Wake County and the City of Raleigh Regarding Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax](#)
14. [Consideration of an Infrastructure Agreement with Integrated DNA Technologies in Research Triangle Park](#)
15. [Adoption of the Schedules, Standards and Rules to be used in Conducting the 2020 County-Wide Real Property Reappraisal](#)
16. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

17. [Public Hearing and Approval of the FY 2021 Community Transportation Program Administrative and Capital Grant Application](#)

Public Hearing Format:

- a. Introduction
- b. Open Public Hearing
- c. Comments from Interested Parties
- d. Close Public Hearing
- e. Board Action

18. [Public Hearing and Other Actions to Proceed with Crooked Creek Subdivision Road Improvements](#)

Public Hearing Format:

- a. Introduction
- b. Open Public Hearing
- c. Comments from Interested Parties
- d. Close Public Hearing
- e. Planning Staff Recommendation
- f. Board Action

19. [Public Hearing and Other Actions to Proceed with West Oaks Subdivision Road Improvements](#)

Public Hearing Format:

- a. Introduction
- b. Open Public Hearing
- c. Comments from Interested Parties
- d. Close Public Hearing
- e. Planning Staff Recommendation
- f. Board Action

20. [Wake Technical Community College Capital Improvement Program Appropriations and Reallocations](#)

Appointments

21. [City of Raleigh Board of Adjustment](#)
22. [Fire Commission](#)
23. [Town of Apex Board of Adjustment](#)
24. [Town of Apex Planning and Zoning Board](#)
25. [Town of Cary Zoning Board of Adjustment](#)
26. [Wake County Water Partnership](#)
27. [Upcoming Vacancies for November](#)

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.