



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, January 6, 2020

5:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chairman Greg Ford

Pledge of Allegiance

Invocation: Chairman Greg Ford

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of December 2, 2019](#)
3. [Presentation of Results of the 2020 Real Property Reappraisal](#)
4. [Recognition of Eleanor Oakley](#)

Consent Agenda

5. [Authorize Certain County Positions as Deputy Finance Officers for the Purposes of Performing Delegated Duties Imposed by the Finance Officer](#)
6. [Review and Recommendations for Wake County Septic System Rules](#)
7. [Amendment to Joint Use Agreements with Town of Knightdale and Wake County Board of Education for School Park at Knightdale High School and Forestville Road Elementary School](#)
8. [Resolution to Modify the Garner Suburban, Furina, Alert, Ten-Ten, Hipex, Holly Springs Rural and Swift Creek Fire Insurance District Boundaries](#)
9. [Designation of Map and Plat Review Officer for the Town of Angier](#)
10. [Designation of Map and Plat Review Officer for the Town of Wake Forest](#)
11. [Designation of Map and Plat Review Officer for the Town of Wendell](#)

12. [NC Department of Health and Human Services \(DHHS\) Grant Award for Drug Overdose Prevention and Tobacco Use Initiative](#)
13. [Approval of the Rural Operating Assistance Program \(ROAP\) Grant Request](#)
14. [Mutual Termination of the MOA with DEQ Concerning Inspection of Surface-Discharge Wastewater Systems](#)
15. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

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

Public Hearing Format:

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

17. [Public Hearing and Consideration of a Business Development Grant Agreement for Microsoft Corporation](#)

Public Hearing Format:

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

18. [Resolution Consenting to Refugee Resettlement within Wake County under Presidential Executive Order 13888](#)

Appointments

19. [GoTriangle Transit Citizens Advisory Committee](#)
20. [Historic Preservation Commission](#)
21. [Juvenile Crime Prevention Council](#)
22. [Nursing Home Community Advisory Committee](#)
23. [Town of Fuquay-Varina Board of Adjustment](#)
24. [Town of Fuquay-Varina Planning Board](#)

- 25. [Wake County Housing Authority](#)
- 26. [Wake County Water Partnership](#)
- 27. [Upcoming Vacancies for February](#)

Manager's Report

- 28. [Wake Transit Update](#)

Other Business

- 29. [Informational Items for the Board of Commissioners](#)

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.