



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, March 16, 2020

1:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chairman Greg Ford

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meetings of February 3, 2020 and February 17, 2020, Work Session of February 10, 2020, and Retreat of February 7, 2020](#)
3. [Update from County Manager on County's Response to COVID-19](#)
4. [Appropriation of Emergency Funds Associated with COVID-19](#)

Consent Agenda

5. [Land Acquisition of a Parcel of Land Containing 4.2319 Acres in Central Wake County \(2205 Walnut Street\) \(Second Reading\)](#)
6. [Approve a Lease Agreement at Somerset Park, Raleigh, NC for the Relocation and Consolidation of Human Services and Related Administrative and Operational Offices](#)
7. [Accept and Appropriate \\$34,191.01 of Emergency Solutions Grant Funds from the City of Raleigh for the South Wilmington Street Center](#)
8. [Appropriate Edward Byrne Memorial Justice Assistance Grant \(JAG\) Funds for the Wake County Sheriff's Office \(WCSO\)](#)
9. [Designation of Map and Plat Review Officers for the Town of Knightdale](#)
10. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

11. [Proclamation Recognizing Girl Scout Week](#)
12. [Proclamation Recognizing April 2020 as the Kiwanis Club of Raleigh Centennial Anniversary Month](#)

Regular Agenda

13. [Amendment to the Wake County Jail Medical Plan](#)
14. [Land Acquisition of a Parcel of Land Containing a Total of 19.59 Acres Located off S. Main Street in Southern Wake County \(Fuquay-Varina Area\) \(First Reading\)](#)
15. [Memorandum of Understanding In Support of Continued Development of the Greater Triangle Commuter Rail Project](#)
16. [Approval of 2020 Board Goals, Objectives and Initiatives](#)

Appointments

17. [Alliance Health](#)
18. [Citizens Energy Advisory Commission](#)
19. [Fire Commission](#)
20. [GoTriangle Citizens Transit Advisory Committee](#)
21. [Holly Springs Board of Adjustment](#)
22. [Holly Springs Planning Board](#)
23. [Knightdale Land Use Review Board](#)
24. [Wake County Planning Board](#)
25. [Upcoming Vacancies for April](#)

Manager's Report

26. [Downtown South Stadium Study Report](#)

Regular Agenda (Continued)

27. [Public Hearing and Approval of Proposed Issuance by the Housing Authority of the County of Wake of not to Exceed \\$4,850,000 in Multifamily Housing Revenue Bonds \(Crestfield Apartments\), Series 2020](#)

Public Hearing Format:

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

Other Business

28. [Informational Items for the Board of Commissioners](#)
29. [Debt and Capital Model Update - Board Funding Options for Fiscal Years 2022 and 2023 Schools Capital Program](#)

Adjourn

Closed Session

Public Comments: Comments from the public will be received at approximately 1:30pm for 30 minutes. Beginning at 9am on the meeting day, individuals may sign up to speak during the public comment period at <https://boccomment.wakegov.com/>. The online sign up closes when the meeting begins.