



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, July 6, 2020

5:00 PM

Wake County Justice Center

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### Regular Meeting - Meeting Held Remotely

**Meeting Called to Order: Chair Greg Ford**

**Pledge of Allegiance**

**Invocation: Commissioner Susan Evans**

### Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of June 15, 2020 and the Work Session of June 8, 2020](#)
3. [Resolution Recognizing Systemic Racism and Discrimination, Our Shared Duty to Address It, and Declaration of Racism as a Public Health Crisis](#)
4. [Adoption of June 19, Juneteenth, as a Paid County Holiday](#)

### Consent Agenda

5. [Land Acquisition of an Assemblage Containing a Total of 5.762 Acres Located Adjacent to the Apex Friendship Schools Campus on Humie Olive Road in Western Wake County \(Apex\) \(Second Reading\)](#)
6. [Conveyance of Real Property from Eastern Wake Fire-Rescue Dept, Inc. \("EWFR"\) to Wake County](#)
7. [Federal Fiscal Year 2020 Emergency Management Performance Grant \(EMPG\) Supplemental - S](#)
8. [Accept Additional 2019-2020 Federal Emergency Solutions Grant Allocation under the Coronavirus Aid, Relief, and Economic Security Act \(CARES Act\) for Homeless Populations Amid Coronavirus \(COVID-19\) Recovery](#)
9. [Approval of the Federal Transit Administration CARES Act Funding Agreement and the Appropriation of Grant Funds](#)

10. [Wake County Public School System Capital Improvement Program Appropriations and Reallocations](#)
11. [MOA for Disposition and Development of Affordable Housing on County-Owned Property in Holly Springs](#)
12. [Affordable Housing Development Conversion Request from DHIC for The Commons at Highland Village, LLC](#)
13. [Approval of FY 2021 County Funding Plan for the Home and Community Care Block Grant](#)
14. [Wake County Juvenile Crime Prevention Council Annual Plan and Certification for FY 2020-2021](#)
15. [Approval of Multi-Year Services Agreement for EMS Billing Services](#)
16. [Resolution of Support for the Triangle Trails Initiative](#)
17. [Designation of Map and Plat Review Officer for the Town of Wake Forest](#)
18. [Appointment of County Clerk to the Board of Commissioners](#)
19. [Reappointment of the Wake County Tax Administrator](#)
20. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)
21. [Motion to Appropriate Funds for Triangle Family Services](#)
22. [Appoint a Voting Delegate for the 2020 Virtual Annual Conference of the North Carolina Association of County Commissioners](#)
23. [General Public Comments](#)

### **Regular Agenda**

24. [Public Hearing and Consideration of Business Development Grant Agreement for Bandwidth, Inc.](#)
25. [Board of Elections Update and Acceptance and Appropriation of One-Time CARES and HAVA Funds Allocated by Session Law 2020-17 in Response to Coronavirus Pandemic](#)
26. [Community Organization Funding Process](#)

### **Appointments**

27. [Alcohol Beverage Control Board](#)

28. [Upcoming Vacancies for August](#)

### **Other Business**

### **Closed Session**

### **Adjourn**

**Public Comments:** Members of the public who would like to submit public comments may do so between 9 a.m. to 12 noon on Monday, July 6, via the county's website: <http://www.wakegov.com/commissioners/Pages/signup.aspx>. Comments will be summarized during the meeting by the Clerk and provided in full as part of the meeting minutes.