



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Tuesday, September 8, 2020

5:00 PM

Wake County Justice Center

Regular Meeting - Meeting Held Remotely

Meeting Called to Order: Chairman Greg Ford

Pledge of Allegiance

Invocation: Commissioner Jessica Holmes

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Work Session of August 10, 2020](#)

Consent Agenda

3. [Request for Disinterment, Relocation, and Reinterment of Approximately Seven \(7\) Graves Located at 9833 Sauls Road to Oakwood Cemetery near Downtown Raleigh \(Petition PLG-GR-002146-2020\)](#)
4. [Text Amendment OA-01-20 to the Wake County Unified Development Ordinance regarding the Tree and Vegetation Protection Zone](#)
5. [Text Amendment OA-02-20 to the Wake County Unified Development Ordinance regarding Bona Fide Farm Exemptions](#)
6. [Accept and Appropriate Funds into the Wake County Fire Tax District Fund Following the Dissolution of Eastern Wake Fire & Rescue Department, Inc.](#)
7. [One-Time Funding from The Corporation for National and Community Service for the NC Cooperative Extension - Wake County Center Food Security AmeriCorps Volunteers in Service to America Program](#)
8. [Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services for Public Health COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Activities](#)

9. [Amend the 2020-2021 Housing Action Plan for the Second Round of Coronavirus Aid, Relief, and Economic Security Act \(CARES Act\) Funds](#)
10. [First Amendment to Use Agreement with NC State University and Second Amendment to Ground Lease Agreement with the State of North Carolina for the Aquatic Species Propagation Facility Project at Historic Yates Mill County Park](#)
11. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

12. [Land Acquisition of an Assemblage Containing a Total of 28.811 Acres Located on S. Salem Street in Western Wake County \(Apex\) \(First Reading\)](#)
13. [Approval of Professional Services Contract for Wake County/GoWake Access Micro-Transit Service Plan in Support of FTA Integrated Mobility Innovation Grant](#)

Manager's Report

14. [2020 U.S. Census Update](#)

Appointments

15. [Adult Care Home Community Advisory Committee](#)
16. [Greater Raleigh Convention and Visitors Bureau](#)
17. [Juvenile Crime Prevention Council](#)
18. [Open Space and Parks Advisory Committee](#)
19. [Upcoming Vacancies for October](#)

Other Business

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

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 Tuesday, September 8, 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.