



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, November 16, 2020

2:00 PM

Wake County Justice Center

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 Meetings of September 21, 2020 and October 5, 2020 and the Work Session of September 29, 2020](#)
3. [Recognition of Employee Awards](#)
4. [Retiree Recognition](#)

Consent Agenda

5. [Purchase and Sale Agreements and Amendment to the MOA for Disposition and Development of Affordable Housing on County-Owned Property at 1317 N. Main St., Holly Springs](#)
6. [Subordination and Amended Terms of an Affordable Housing Loan for The Sussex in Raleigh, NC](#)
7. [Land Acquisition of an Assemblage Containing a Total of 41.150 Acres Located on Rex Road in Southwestern Wake County \(Holly Springs\) \(Second Reading\)](#)
8. [Accept and Appropriate Funding Paid to Wake County under the Agreement with the NC Department of Transportation \(NCDOT\) for the Aquatic Species Propagation Facility Project at Historic Yates Mill County Park](#)
9. [Conveyance of a Permanent Sewer Easement and a Temporary Construction Easement to be Conveyed to the City of Raleigh as requested by NASH Wendell Falls, LLC](#)

10. [Conveyance of a Permanent Drainage Easement and a Temporary Construction Easement to the Town of Zebulon for the Arendell Avenue Road Project](#)
11. [Conveyance of an Easement Option Agreement to be Granted to Lennar Carolinas, LLC for Proposed Easements on Wake County Properties for the Carolina Springs Housing Development](#)
12. [Request for Adoption of a Resolution of Support for the Abandonment of a Portion of Olive Dairy Road from the State Road Maintenance System](#)
13. [Request for Adoption of a Resolution of Support for the Abandonment of Approximately 502 Feet of Tech Road and All of Daffodil Drive \(Approximately 591 Feet\) from the State Road Maintenance System](#)
14. [Contract to Administer the Affordable Homeownership Program](#)
15. [Approval of Multi-Year Contract with iLOOKABOUT to Capture New Digital Images of Real Estate Improvements](#)
16. [Approve a Five-Year External Financial Advisory Services Contract with First Tryon Advisors](#)
17. [Award a Construction Contract in the Amount of \\$669,900 for the Wake County Courthouse Family Court and Clerk of Court Renovation](#)
18. [Award Construction Contract in the Amount of \\$661,600 for Electrical Switchgear Replacements in the Wake County Courthouse](#)
19. [Approval to Proceed with Construction Management at Risk Delivery Method for Wake County Public Health Center Project](#)
20. [Accept and Appropriate One-Time Funds from Resolve to Save Lives](#)
21. [Accept and Appropriate Insurance Proceeds for the Purchase of a Replacement Tanker Apparatus for Northern Wake Fire Department](#)
22. [Accept and Appropriate \\$237,279.00 of Coverdell Grant Funds for the Purchase of Seven State Automated Fingerprint Identification Systems \(SAFIS\) by the Raleigh-Wake City/County Bureau of Identification \(CCBI\)](#)
23. [Accept and Appropriate 2nd Distribution CARES Act Grant Funds from the North Carolina Department of Transportation to Human Services GoWake Access](#)
24. [Amendments to the Wake County Public School System Appropriation](#)
25. [Wake County Public School System Capital Improvement Program Reallocations](#)

26. [Implementation Strategy for Compliance with the North Carolina DEQ Falls Lake Rules that has been Proposed by the Upper Neuse River Basin Association as it Pertains to Wake County](#)
27. [Transfer of Surplus Computer Equipment](#)
28. [Modification to the Former Recreation Land Area Contributions Ordinance](#)
29. [Cary Regional Library Room Naming](#)
30. [Authorize the Establishment of 1.00 Full-Time Position in Human Resources](#)
31. [Request from the Wake County Board of Alcohol Beverage Control \(Wake ABC\) to Change the Salary Range for the General Manager](#)
32. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)
33. [General Public Comments](#)

Regular Agenda

34. [Public Hearing and Approval of the FY 2022 Community Transportation Program Administrative and Capital Grant Application](#)

Public Hearing Format:

- a. Introduction and Staff Presentation*
 - b. Open Public Hearing*
 - c. Comments from Interested Parties*
 - d. Close Public Hearing*
 - e. Board Action*
35. [Appropriation of Federal Relief Funds Associated with COVID-19](#)
 36. [Consider Additional Funding Commitment and Appropriation for the Healing Transitions Men's and Women's Campus Expansion and Renovation](#)
 37. [Remarks by Retiring Commissioners](#)

Appointments

38. [Fire Commission](#)
39. [Housing Authority of the County of Wake](#)
40. [Human Services Board](#)

41. [Town of Cary Planning and Zoning Board](#)

42. [Upcoming Vacancies for December](#)

Other Business

Closed Session

Adjourn

Public Comments: Comments from the public will be received at approximately 2:30pm 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.