



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, January 4, 2021

5:00 PM

Wake County Justice Center

Regular Meeting - Meeting Held Remotely

Meeting Called to Order: Chair Matt Calabria

Pledge of Allegiance

Invocation: Chair Matt Calabria

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of November 16, 2020 and the Work Session of November 9, 2020](#)

Consent Agenda

3. [Accept and Appropriate Alliance Health Funding of \\$60,000 for Data Sharing Project with Wake County Emergency Medical Services](#)
4. [Funding for Broadstone Walk Apartments in Apex, NC](#)
5. [Gap Funding and Loan Term Amendment for Pine Ridge Apartments in Garner, NC](#)
6. [Award Construction Contract in the Amount of \\$3,348,300 for the Wake County Board of Elections Renovations, Phase II](#)
7. [Proposed 2021 Limited Obligation Bonds not to exceed \\$377,185,000](#)
8. [Memorandum of Understanding with the Wake County Sheriff for Human Resources Administration](#)
9. [Proclamation for January 4, 2021](#)
10. [Appointment of Board Member as Voting Delegate at the 2021 NC Association of County Commissioners Legislative Goals Conference](#)
11. [Consideration of 2021 Boards and Commissions Committee Structure](#)

12. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)
13. [General Public Comments](#)

Regular Agenda

14. [Public Hearing and Approval of Request from Priority Care Ambulance INC., for a Non-Emergency Ambulance Franchise Renewal \(First Reading\)](#)

Public Hearing Format:

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

15. [Public Hearing and Approval of Request from Jan-Care Ambulance of the Southeast for a Non-Emergency Ambulance Franchise \(First Reading\)](#)

Public Hearing Format:

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

Manager's Report

16. [Update on Wake County's COVID-19 Response](#)

Appointments

17. [Alliance Health](#)
18. [Durham-Wake Counties Research and Production Service District Advisory Committee](#)
19. [Historic Preservation Commission](#)
20. [Housing Authority County of Wake](#)
21. [Human Services Board](#)
22. [Library Commission](#)
23. [Nursing Home Community Advisory Committee](#)

24. [Raleigh Durham Airport Authority](#)

25. [Wake County Water Partnership](#)

26. [Upcoming Vacancies for February](#)

Other Business

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

Closed Session

Adjourn