



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, March 22, 2021

1:00 PM

Wake County Justice Center

Regular Meeting - Meeting Held Remotely

Meeting Called to Order: Chair Matt Calabria

Pledge of Allegiance: Chair Matt Calabria

Invocation: Chair Matt Calabria

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Board of Commissioners' Retreats of January 7, January 8 and January 29, 2021](#)
3. [Retiree Recognition](#)

Attachments: [Retiree Recognition Item Summary 3-15-21.docx](#)

4. [Recognition of Recent Awards](#)

Attachments: [BOC Awards Recognition_03.15.21_Agenda Summary_DRAFT.docx](#)
[03.15.21_BOC Presentation_Awards.pdf](#)

5. [Proclamation for March 22, 2021](#)

Attachments: [Proclamations for March 15 2021.docx](#)
[Proclamation WHM March 2021 FINAL.docx](#)

Consent Agenda

6. [Closure of the Public Rights-of-Way of Tech Road \(SR 2811\) and Daffodil Drive \(also SR 2811\) Near Wake Tech's Southern Campus \(Petition ROW-C-01-20\)](#)

Attachments: [Tech Road and Daffodil Drive Rights-of-Way Closure.docx](#)
 [Wake Tech Road Closure Presentation 3-1-21.pdf](#)
 [Petition to Wake County to Close the Rights-of-Way of Tech and Daffodil 02-23-](#)
 [Tech Road and Daffodil Drive Adopted SR-2a Resolution.pdf](#)
 [Tech Road and Daffodil Drive Adopted Declaration Resolution.pdf](#)
 [NC Board of Transportation Approval of Tech Road and Daffodil Road Abandon](#)
 [Tech Road Daffodil Drive Closure Ordinance.doc](#)
 [Survey of Tech Road and Daffodil Drive.docx](#)

7. [Interlocal Agreements between Wake County and the Towns of Knightdale, Rolesville, Wendell, and Zebulon for Building Inspections pursuant to North Carolina State Building Code](#)

Attachments: [Item Summary.docx](#)
 [Town of Knightdale ILA.docx](#)
 [Town of Rolesville ILA.docx](#)
 [Town of Wendell ILA.docx](#)
 [Town of Zebulon ILA.docx](#)

8. [Multi-Year Services Agreement for Administration of the Wake County Historic Preservation Commission and Landmark Program](#)

Attachments: [Item Summary.docx](#)
 [Agreement.docx](#)

9. [Acceptance and Appropriation of Grant Funds to Improve the Administration of Federal Elections](#)

Attachments: [BOE-Additional HAVA Funding.docx](#)
 [Wake Amended HAVA Notice.pdf](#)
 [Letter to accompany HAVA 2020 Grants FINAL.pdf](#)
 [Budget Memo - FY 2021 Grants and Donations Fund.pdf](#)

10. [Funding Agreement with the City of Raleigh for the Crabtree Creek West Greenway](#)

Attachments: [Item Summary Crabtree Creek West Greenway CoR 2021 03 15.docx](#)
 [DRAFT Raleigh Greenway Funding Agreement 2020 02 24.pdf](#)

11. [Approval of the Acquisition of the Perry Property through the County's Open Space Program](#)

Attachments: [Item_Summary_Perry_Acquisition.docx](#)
 [Perry_Acquisition_Area_Map.pdf](#)
 [Perry_Acquisition_Site_Map.pdf](#)
 [CIP Budget Memo - FY 2021 County Capital Fund - PGROS.pdf](#)

12. [Amend the Human Services Board Stipend](#)

Attachments: [Board Item Summary - HS Board Stipend 03.01.2021.docx](#)

General Public Comments

13. [General Public Comments](#)

Regular Agenda

14. [Public Hearing to Consider Approval of the Wake County Comprehensive Plan - PLANWake](#)

Attachments: [Item Summary.docx](#)
 [PLANWake Presentation 3-15-21.pdf](#)
 [Wake County Comprehensive Plan - PLANWake.pdf](#)
 [Reflect on Wake Report.pdf](#)
 [Reflect on Wake Report Appendix.pdf](#)
 [Stakeholder Input and County Response.pdf](#)
 [Summary of PLANWake Map Changes.pdf](#)
 [Resolution.docx](#)
 [Responses_All_210315.pdf](#)

Public Hearing Format:

- a. Introduction*
- b. Staff Recommendation*
- c. Planning Board Recommendation*
- d. Open Public Hearing*
- e. Comments from Interested Parties*
- f. Close Public Hearing*
- g. Board Action*

15. [Resolution of Support for Inclusion of a Natural Hair and Hairstyle Protection Policy for Wake County Employees](#)

Attachments: [NaturalHairItemSummaryFinal.docx](#)
 [NaturalHairResolution.docx](#)

16. [Appropriation of Funds Associated with COVID-19 Response](#)

Attachments:

[Coronavirus Response - March 15 2021 Appropriation.docx](#)

[COVID Funding Update March 15 2021 Final REVISED PPT.pdf](#)

[Budget Memo - FY 2021 Grants and Donations Fund.pdf](#)

[Budget Memo - FY 2021 COVID-19 Response.pdf](#)

[Budget Memo - FY 2021 Non-Departmental.pdf](#)

Other Business

Closed Session

Adjourn