



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, June 7, 2021

5:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair

Pledge of Allegiance: Commissioner Maria Cervania

Invocation: Commissioner Maria Cervania

Items of Business

1. [Approval of the Agenda](#)
2. [Approval of the minutes of the May 3rd and May 17th Regular Meetings](#)
3. [Proclamation for June 7, 2021](#)

Consent Agenda

4. [Resolution Declaring Costs and Preliminary Assessment Roll and Confirmation of Assessments for Crooked Creek Subdivision Road Improvements](#)
5. [Request for Disinterment, Relocation, and Reinterment of Two Separate Cemeteries with Approximately 15 and 31 Graves Located at 12801 and 12841 Durant Road Respectively to Oakwood Cemetery near Downtown Raleigh \(Petition PLG-GR-002491-2020\)](#)
6. [Consideration of Business Development Grant Agreement for Invitae Corporation](#)
7. [Approval of FY 2022 County Funding Plan for the Home and Community Care Block Grant](#)
8. [Multi-Year Contract for Basic and Supplemental Group Term Life, Accidental Death and Dismemberment, and Disability Insurance and Leave Management Administration Services](#)
9. [Approval of a Five-Year Contract with GFL Environmental to Operate the Wake County Solid Waste Convenience Center Program](#)

10. [Approval of the Funding Agreement with the Town of Knightdale to Improve the Knightdale Elementary School Park and Transfer the Park to the Town on a Level IV Joint Use Agreement](#)
11. [Approval of the Acquisition of the Wake Equity LLC Property through the County's Open Space Program](#)
12. [Approval of a Funding Agreement with the Triangle Land Conservancy for the Acquisition of the Zierz, Smith and Three Bear Acres LLC Properties in the Falls Lake Watershed through the County's Open Space Program](#)
13. [Proposed 2021 Installment Financing Agreement Not to Exceed \\$584,065,000](#)
14. [Approval of Business Development Fund Request from the Greater Raleigh Convention and Visitors Bureau for Support of the International Bluegrass Music Association Convention and Festival](#)
15. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

General Public Comments

16. [General Public Comment](#)

Regular Agenda

17. [Adopt Fiscal Year 2022 Operating Budgets, Capital Improvement Projects, Special Revenue Projects, and Personnel Authorization Ordinances](#)
18. [Public Hearing to Consider Text Amendment OA-01-21 to the Wake County Unified Development Ordinance to Incorporate Chapter 160D of the N.C. General Statutes.](#)
19. [Public Hearing and Consideration of Business Development Grant Agreement for Gilead Sciences, Inc.](#)

Appointments

20. [Capital Area Workforce Development](#)
21. [Citizens Energy Advisory Commission](#)
22. [Durham and Wake Counties Research and Production Service District](#)
23. [Knightdale Land Use Review Board](#)
24. [Library Commission](#)

- 25. [Open Space and Parks Advisory Committee](#)
- 26. [Wake County Water Partnership](#)
- 27. [Wake Tech Community College Board of Trustees](#)
- 28. [Upcoming Vacancies for the month of July](#)

Other Business

- 29. [Informational Items for Commissioners](#)

Closed Session

Adjourn