



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, August 15, 2022

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Sig Hutchinson

Pledge of Allegiance

Invocation: Commissioner James West

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of July 11, 2022 and the Work Session of June 13, 2022](#)
3. [Presentation of Additional Funds from the Wake County Board of Alcoholic Control](#)

Consent Agenda

4. [2022 Local Emergency Planning Committee Tier II Grant Award](#)
5. [Accept and Appropriate \\$855,769 of Federal funds from the North Carolina Department of Health and Human Services for the Low-Income Household Water Assistance Program \(LIHWAP\)](#)
6. [Accept Additional Funding from the North Carolina Department of Health and Human Services and Establish One Full-Time Position for the HIV/STD Community Program](#)
7. [Affordable Housing Development Interest Transfer Request from Evergreen Construction Company for Silver Spring Housing Associates, LLC](#)
8. [Affordable Housing Loan Extension for two CASA Properties Located at 1131 Carlton and 212 N. Boylan in Raleigh, NC](#)
9. [Affordable Housing Development Funding for a Scattered-Site Rental Development from Southeast Raleigh Promise in Raleigh, NC](#)

10. [MOA for Development of Affordable Housing on County-Owned Property at 0 Chapanoke Road in Raleigh, NC](#)
11. [Acquisition of the Donaldson Property through the County's Open Space Program](#)
12. [Approve Three-Year Contract with PaymentWorks, Inc. for Vendor Management and Banking Verification Services](#)
13. [Execution of Multi-Year Lease Agreement for a Modular Classroom Unit to be Located at the Wake County Fire Training Center](#)
14. [Interlocal Agreements between Wake County and Triangle J Council of Governments for Administration of the ARPA Elevate Wake Community Funding Program](#)
15. [Approval of an Interlocal Agreement with the Town of Fuquay-Varina for the Fire Station #4 and Wake EMS Project](#)
16. [Wake County Public School System FY 2023 Capital Improvement Program Appropriations and Reallocations](#)
17. [Wake Technical Community College Capital Improvement Program FY 2023 Plan Appropriations and Reallocations](#)
18. [Amend the Fiscal Year 2023 Budget to Appropriate General Fund Fund Balance and Town of Cary Municipal Reimbursement for Wake County Second Primary Election and Town of Cary Municipal Runoff Election](#)
19. [Approval of Federal Aviation Administration \(FAA\) Grant 61 Funds for the Raleigh-Durham Airport Authority \(RDU\)](#)
20. [Transfer of Custody of Historic Physical Collection of Wake County Commissioners Board Meeting Minutes to the State Archives of North Carolina, NC Department of Natural and Cultural Resources](#)
21. [Designation of Map and Plat Review Officers for the Town of Garner](#)
22. [Settlement of 2021-2022 Property Tax Collections by the Tax Administrator, Charge of 2022-2023 Tax Collections to the Tax Administrator](#)
23. [Tax Committee Recommendations for Penalty Waivers, Refund Requests and Various Reports](#)

General Public Comments

24. [General Public Comments](#)

Regular Agenda

Manager's Report

- 25. [Community Survey: Process Overview](#)
- 26. [Update on Monkeypox and Wake County Response](#)

Appointments

- 27. [Adult Care Home Community Advisory Committee](#)
- 28. [Board of Adjustment \(Wake County\)](#)
- 29. [Capital Area Workforce Development](#)
- 30. [Citizens Energy Advisory Committee](#)
- 31. [Housing Authority](#)
- 32. [Human Services](#)
- 33. [Juvenile Crime Prevention Council](#)
- 34. [Library Commission](#)
- 35. [Wake County Water Partnership](#)
- 36. [United Arts Grants Panel](#)
- 37. [Wendell Planning Board](#)
- 38. [Upcoming Vacancies for September](#)

Other Business**Closed Session****Adjourn**