

Wake County

301 South McDowell Street Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, September 19, 2022

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Sig Hutchinson

Pledge of Allegiance

Invocation: Commissioner Cervania

Items of Business

- 1. Approval of Agenda
- 2. Retiree Recognition

Consent Agenda

- 3. Accept and Appropriate \$2,067,282 of Supplemental Funding from the North Carolina

 Department of Health and Human Services for Communicable Disease Pandemic

 Recovery
- 4. <u>Approval of FY2023 Funding Agreement with UNC Health and Alliance Health for Behavioral Health Services at WakeBrook</u>
- 5. Approve Agreement with State of North Carolina for Protection of Forest Land in Wake County
- 6. <u>Affordable Housing Development Interest Transfer Request from DHIC for Wakefield</u>
 Affordable Housing, LLC and Wakefield Manor, LLC
- 7. <u>Award of Construction Contract for Renovation to Cornerstone Center Located at 220 Snow Avenue, Raleigh, NC and Reallocation of Funding</u>
- 8. <u>Award Construction Contract for New Public Safety Station on Caddy Road near</u>
 McCullers Crossroads and Approve Interlocal Agreement with Town of Garner
- **9.** Designation of Map and Plat Review Officer for Wake County
- **10.** Resolution Endorsing Bridge Naming In Honor of Officer Ryan A. Hayworth

11. Proclamations for September 19, 2022

General Public Comments

12. General Public Comments

Regular Agenda

13. Complete 100% Final Design Documents for the Eastern Section of the Triangle Bikeway

Manager's Report

14. Greater Triangle Commuter Rail Feasibility Study

Other Business

Closed Session

Adjourn