



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Minutes Board of Commissioners

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Monday, April 17, 2017

2:00 PM

Wake County Justice Center

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**Meeting Called to Order: Chairman Sig Hutchinson**

**Present:** 6 - Chairman Sig Hutchinson, Vice-Chair Matt Calabria, Commissioner John D. Burns, Commissioner Greg Ford, Commissioner Erv Portman, and Commissioner James West

**Absent:** 1 - Commissioner Jessica Holmes

Others Present: Jim Hartmann, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; David Ellis, Deputy County Manager; Johnna Rogers, Deputy County Manager

### Pledge of Allegiance

**Invocation: Commissioner John Burns**

### Items of Business

1. [Approval of Agenda](#)

**Vice-Chair Calabria moved, seconded by Commissioner Portman, to approve the agenda with the addition of the Proclamation declaring April as Grange Month in Wake County. The motion carried by the following vote:**

**Aye:** 6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:** 1 - Commissioner Holmes

2. [Approval of the Minutes of the Regular Meeting of April 3, 2017](#)

**Commissioner Burns moved, seconded by Commissioner Portman, to approve the minutes of the Regular Meeting of April 3, 2017. The**

**motion carried by the following vote:**

**Aye:** 6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:** 1 - Commissioner Holmes

3. [Recognition of First Responders who Assisted with the Five-Alarm Fire in Downtown Raleigh](#)

**Attachments:** [BOC - Agenda item for First Responder Recognition.docx](#)

[List of Representatives Attending First Responder Recognition.docx](#)

On the night of March 16, 2017, a fire broke out at The Metropolitan, a five-story apartment building on Jones Street that was under construction in downtown Raleigh. The massive blaze burned through the complex quickly and then began to spread to other nearby buildings. Firefighters rushed to the scene of what had become a five-alarm fire. It took three hours for firefighters to control the fire.

Chairman Hutchinson said that numerous local departments and agencies dutifully assisted with the skillful response to this fire. They include: City of Raleigh Fire Department, City of Raleigh Police Department, City of Raleigh Transportation Department, City of Raleigh Development Services, Cary Fire Department, Garner Fire Department, Garner Fire Department, Rolesville Fire Department, Swift Creek Fire Department, Wake Forest Fire Department, Wendell Fire Department, Wake County Emergency Medical Services, and Wake County Fire Services.

Chairman Hutchinson requested that all the first responders come forward that responded to the five-alarm fire in Raleigh a month ago. Chairman Hutchinson commended the firefighters for their heroism.

The board recognized the first responders.

4. [Proclamation of May 2017 as National Historic Preservation Month in Wake County](#)

**Attachments:** [Item Summary - draft.doc](#)

[Preservation Month Proclamation.doc](#)

Mr. Ed Morris, Chair, Wake County Historic Preservation Commission, said that National Historic Preservation Month is an annual nationwide observance celebrating the nation's diverse and irreplaceable heritage. He said it is sponsored nationwide by the National Trust for Historic Preservation and co-sponsored in Wake County by the Wake County Historic Preservation Commission (WCHPC) and Capital Area Preservation, Inc. (CAP). He said the Historic Preservation Commission

has twelve citizens. He said for the third year in a row, the commission is the recipient of a federal Historic Preservation Fund Grant awarded by the State Historic Preservation office through the National Parks Services Certified Local Government Program. He said the grant serves the purpose of a survey update of Urban Service Areas for the Towns of Apex, Fuquay-Varina, Holly Springs, and the Falls Lake Water Supply Watershed in Northwestern Wake County. He said that Wake County has 75 landmarks in Wake County. He introduced Mr. Gary Roth, CEO, Capital Area Preservation, and Mr. Jeremy Brantham, Office Assistant, Capital Area Preservation.

Mr. Roth thanked the Board of Commissioners for supporting Historic Preservation in Wake County. He invited the board to attend an upcoming event on Sunday, April 30, 2017 from 3:00 p.m. to 5:00 p.m. at the Dr. Nathan Blalock House. He said plaques will be given to the owners of newly designated Local Historic Landmarks and the National Historic Preservation Month in Wake County Proclamation will be presented.

Commissioner Ford read aloud the Proclamation. He thanked the Historic Preservation Commission for their work in Wake County.

Commissioner Portman said that genealogy research can be time consuming and historic preservation is of importance in Wake County.

**Commissioner Ford moved, seconded by Commissioner Burns, that the Board of Commissioners proclaim May 2017 as National Historic Preservation Month in Wake County. The motion carried by the following vote:**

**Aye:** 6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:** 1 - Commissioner Holmes

5. [Retiree Recognition](#)

**Attachments:** [Item Summary 4.17.docx](#)  
[Richard Toothman Bio Final.docx](#)

Mr. Jim Hartmann, Wake County Manager, recognized Mr. Richard Toothman, Wake County General Services Administration, for his 25 years of service to Wake County.

He presented him a plaque commemorative to his service.

Proclamation Declaring April as Grange Month in Wake County

**Attachments:** 2017 Grange Month Proclamation.doc

Ms. Michelle Lovejoy, Executive Director at NC Foundation for Soil and Water Conservation, said that the Capitol Grange celebrates 150 years of the Grange. She said the vision of the organization is to unite the farmer's voices on land use, education, and trade issues. She introduced the Kearns family and Ms. Dale Threatt-Taylor, Soil and Water Conservation District Administrator and Vice-President of the Wake County Agri-Business Council. She said the Agri-Business Council meets the first Friday of every other month at the Farmer's Market. She said the focus of the meeting is agricultural issues in Wake County.

Vice-Chair Calabria said that Wake County appreciates farmers in Wake County and said that Wake County Farm Bureau provided lunch to the board before today's meeting. He commended Commissioner Ford for moving the proclamation forward before the board.

Commissioner Calabria read aloud the proclamation.

**Vice-Chair Calabria moved, seconded by Commissioner Portman, that the Board of Commissioners Proclaim April 2017 as Grange Month In Wake County. The motion carried by the following vote:**

**Aye:** 6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:** 1 - Commissioner Holmes

#### **Consent Agenda**

**Commissioner Portman moved, seconded by Commissioner Ford, to approve the consent agenda. The motion carried by the following vote:**

**Aye:** 6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:** 1 - Commissioner Holmes

#### **6. [Appointment of Charles Gilliam as the Wake County Register of Deeds](#)**

**Attachments:** [Approval of Appointment for Wake County Register of Deeds.docx](#)

**Commissioner Portman moved, seconded by Commissioner Ford, that the Board of Commissioners appoint Charles Gilliam as the Wake County Register of Deeds to fulfil the term of Laura M. Riddick. The**

**motion carried by the following vote:**

**Aye:** 6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:** 1 - Commissioner Holmes

7. [Land Acquisition for an Adaptive Reuse School Site in the Central Raleigh Area \(Second Reading\)](#)

**Attachments:** [2017-04-10 BOC Agenda Item Capital Blvd Assemblage 2nd Reading 4-17-2017.docx](#)  
[Adaptive Reuse Schools Presentation.pdf](#)  
[Precis and Contract WCPSS.pdf](#)  
[WCPSS Capital Blvd Appraisal.pdf](#)  
[WCPSS Survey.pdf](#)

**Commissioner Portman moved, seconded by Commissioner Ford, that the Board of Commissioners,**

**1. Authorize the Board of Education to purchase an assemblage containing 12.14 acres on Capital Boulevard in the City of Raleigh, together with closing costs in an amount not to exceed \$6,396,390.00 pursuant to N.C.G.S 115C-426; and**

**2. Approve the Wake County Board of Education's accrual and retention of rental income from the existing lease of the subject property in its Capital Budget to support the lease of the site, environmental remediation expenses, costs of construction in future development of the site for school use, or land acquisition, with use of the accrued funds being subject to the Board's approval of appropriate allocation requests.**

**The motion carried by the following vote:**

**Aye:** 6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:** 1 - Commissioner Holmes

8. [Authorize Establishing Wake County as a Cigna In-Network Provider](#)

**Attachments:** [CIGNA](#)

**Commissioner Portman moved, seconded by Commissioner Ford, that the Board of Commissioners authorize the establishment of Wake**

**County as an in-network provider with CIGNA and authorize the County Manager to execute the agreement, subject to the terms and conditions acceptable to the County Attorney. The motion carried by the following vote:**

**Aye:** 6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:** 1 - Commissioner Holmes

**9. [Accept and Appropriate a \\$10,000 Emergency Management Tier II Grant](#)**

**Attachments:** [Tier II \\$10 grant BOC agenda item Final](#)  
[Please DocuSign FY2017 Tier II Competitive G unsigned](#)  
[Budget Memo - FY 2017 Grants Fund.xlsx](#)

**Commissioner Portman moved, seconded by Commissioner Ford, that the Board of Commissioners accept and appropriate the North Carolina Department of Public Safety Emergency Management Tier II Grant in the amount of \$10,000 and authorize the County Manager to sign the Memorandum of Agreement. The motion carried by the following vote:**

**Aye:** 6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:** 1 - Commissioner Holmes

**10. [Consent and Authorization for Passage Home, Inc. Granting a Drainage Easement on Property Secured by a Wake Housing and Community Revitalization Grant](#)**

**Attachments:** [Agenda Item- Passage Home Consent & Subordination.docx](#)  
[Passage Home Deed of Trust to Wake County.pdf](#)  
[Map of the Proposed Drainage Easement.pdf](#)  
[Proposed Consent and Subordination of Lender.docx](#)

**Commissioner Portman moved, seconded by Commissioner Ford, that the Board of Commissioners:**

**1. Consent to Passage Home, Inc. granting a drainage easement to Capital Ford, Inc.; and**

**2. Authorize the Chairman to execute the attached Consent and Subordination of Lender, subject to the terms and conditions acceptable to the County Attorney.**

**The motion carried by the following vote:**

**Aye:** 6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:** 1 - Commissioner Holmes

**11. [Selection of Construction Manager at Risk for the Cary Regional Library Project](#)**

**Attachments:** [CMAR Selection.doc](#)  
[CMAR Evaluation Worksheet.pdf](#)

**Commissioner Portman moved, seconded by Commissioner Ford, that the Board of Commissioners:**

- 1. Approve the selection of the firm of Balfour Beatty Construction as Construction Manager at Risk (CMAR) for the Cary Regional Library Project, subject to satisfactory negotiation of final contract terms, conditions, and fee for preconstruction phase services;**
- 2. Authorize staff to negotiate final terms and conditions of an "Agreement for Construction Management at Risk Services" with Balfour Beatty Construction. The County's current version of the contract for such construction services shall be used as the basic agreement, subject to only specific modifications deemed acceptable to the County Attorney; and**
- 3. Authorize the Chairman to execute the "Agreement for Construction Management at Risk Services" with the selected CMAR with the provision that only preconstruction phase services are approved. Any formal contract for construction of any part of the project must be presented to the Board at a public meeting for their consideration and approval.**

**The motion carried by the following vote:**

**Aye:** 6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:** 1 - Commissioner Holmes

**12. [Award of Construction Contract for PSC Boiler Replacement at John H. Baker, Jr., Public Safety Center](#)**

**Attachments:**    [Boiler Replacement Item Summary.docx](#)  
                              [Bid Tab.pdf](#)  
                              [Cost Summary\\_PSC Boiler.pdf](#)

**Commissioner Portman moved, seconded by Commissioner Ford, that the Board of Commissioners award a contract for replacement of boilers at the John H. Baker, Jr. Public Safety Center in the amount of \$631,000 to Freedom Industries, Inc. of Rocky Mount, North Carolina. The motion carried by the following vote:**

**Aye:**                6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:**          1 - Commissioner Holmes

**13.    [Emergency Response Vehicle Leases to Eastern Wake EMS](#)**

**Attachments:**    [Eastern Wake EMS Agenda Item.docx](#)  
                              [Attachment 1 - Eastern Wake EMS Replacement Vehicle Lease Ambulance.doc](#)

**Commissioner Portman moved, seconded by Commissioner Ford, that the Board of Commissioners approve the multi-year lease agreement for two ambulances with Eastern Wake EMS. The motion carried by the following vote:**

**Aye:**                6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:**          1 - Commissioner Holmes

**Regular Agenda**

**14.    [Approval of Construction Contract for the Banks Pointe Subdivision Road Repairs](#)**

**Attachments:**    [Banks Pointe Item Summary.docx](#)  
                              [Banks Pointe Construction.pptx](#)  
                              [FDC Bid tab.pdf](#)  
                              [Post Bid Addendum.pdf](#)  
                              [Banks Pointe BOC Cost Summary.pdf](#)  
                              [Final Assessment Resolution.docx](#)  
                              [Banks Pointe Area Map.pdf](#)  
                              [Construction Map.pdf](#)

Mr. Tom Covington, Wake County Facilities, Design, and Construction



Project Manager, said this project is the first orphaned roads project in this status. He said the subdivision is located in Southern Wake County off US-401 and Banks Road.

Mr. Covington said that on April 6, 2015, the Wake County Board of Commissioners adopted a Water, Sewer and Orphaned Roads Financial Policy. This policy was adopted to help guide the county in determining when to consider public financing of community infrastructure projects. He said on January 4, 2016, staff presented the petitions and the request from property owners to the Wake County Board of Commissioners. The board in accordance with NCGS 153-A-190, adopted a Preliminary Assessment Resolution that describes the nature and location of the project, basis for making the assessment, and the terms and conditions for financing the project. On February 4, 2016, the board held a public hearing and approved the Final Assessment Resolution which allowed the county to move forward with design, bidding, construction, and assessment of the Banks Pointe Subdivision road repairs, in accordance with North Carolina General Statutes Article 9 of Chapter 153A. On February 8, 2017, bid proposals were received from three general contractors in accordance with the NC General Statutes.

He shared a map of the 89 lots and a map of the repairs.

Mr. Covington said there will be more similar projects coming in the future.

Commissioner Burns asked if there were any additions to curb and gutter and whether there were repairs to the culvert only. Mr. Covington said the Department of Transportation will prepare a punch list that is good for 60 days that outlines the minimal standards. He said no additional funds are needed for the project and the Department of Transportation will take responsibility for the upkeep of the roads.

Vice-Chair Calabria said this has been an ongoing issue and will allow for residents to pay over time for repairs. He commended Commissioner Burns for addressing this issue on the Growth, Land Use, and Environment Committee.

Chairman Hutchinson said it is a win win for Wake County citizens and the neighborhoods that can provide this type of funding.

Commissioner Portman said Wake County is standing in the gap to assist the neighborhood. He asked if there was a clear notation to residents that there are private roads and private water and sewer systems.

Mr. Scott Warren, County Attorney, said that Wake County does not get involved in these type matters and covenants typically govern these matters. Mr. Warren said the plat review outlines the responsibility of homeowners including information provided by realtors.

Chairman Hutchinson said Wake County does not take responsibility for the roads and the Department of Transportation will handle this.

Commissioner Burns said the process began with the residents in the neighborhood asking staff to take a lead in assisting with the issue.

**Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners award a construction contract for the Banks Pointe Subdivision Road Repair to Narron Contracting Inc. in the amount of \$726,700.00. The motion carried by the following vote:**

**Aye:** 6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:** 1 - Commissioner Holmes

### **Public Comments**

Mr. Steve Rao, Mayor Pro Tem, Town of Morrisville, said the town received an award from the National League of Cities. He said the town accepted an east meets west cultural diversity award and was selected from eight applicants for the cities under 50,000 residents. He spoke about a project called the Remarkable Journey about an Indian American community highlighted on PBS. He said the premier will be on August 28th at 7 P.M.

He distributed lapel pins to the Board of Commissioners.

Ms. Ashley Thomas, Founder and Executor, Bridge II Sports, said that the organization has been a long-time partner with the Lake Crabtree Park for adaptive programming. She said that she learned to para-kayak at Lake Crabtree County Park. She said there are accessible pathways at Lake Crabtree. She said Metlife has built an American Disabilities Act (ADA) accessible deck but more are needed. She asked that the Board of Commissioners consider funding for additional decking for a kayaking program.

Commissioner Burns asked how much funding is needed. Ms. Thomas said \$40,000 is needed.

Mr. Hartmann said there would be a staff report in the future about the request.

15. [Consideration of an Amendment of the 2017 Board of Commissioners Committee Structure](#)

**Attachments:**     [Item Summary Amendment of 2017 Committee Structure.docx](#)  
                              [2017 Adopted Committee Structure.docx](#)

Vice-Chair Calabria nominated Commissioner Greg Ford as the Regular Member to the Alliance Behavioral Healthcare Committee. The Alternate Member will be filled at a later date.

**Vice-Chair Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners appoints Commissioner Ford as Primary Commissioner for the Alliance Behavioral Healthcare Committee. The motion carried by the following vote:**

**Aye:**                6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:**          1 - Commissioner Holmes

**Appointments**

16. [GoTriangle Board of Trustees](#)

**Attachments:**     [Go Triangle Item Summary.doc](#)  
                              [Go Triangle Board Detail List.pdf](#)  
                              [Go Triangle Member List.pdf](#)  
                              [Go Triangle Applicant Roster 4-11-17.xlsx](#)  
                              [Go Triangle Applicant Packet 4-11-17.pdf](#)  
                              [Go Triangle Attendance.xlsx](#)

Commissioner West nominated Chairman Sig Hutchinson as the appointment for the GoTriangle Board of Trustees.

**Commissioner West moved, seconded by Commissioner Portman, to appoint Chairman Hutchinson to the GoTriangle Board of Trustees. The motion carried by the following vote:**

**Aye:**                6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:**          1 - Commissioner Holmes

17. [Wake County Population Health Task Force \(PHTF\) Membership](#)

**Attachments:**    [Item Summary Sheet for Wake County Pop Health Task Force Member Appointees \(Revised\).rtf](#)  
[PHTF Members Recommendations 4-11-17.docx](#)  
[PHTF Applicant Roster 4-11-17.xlsx](#)  
[PHTF Application packet 4-11-17.pdf](#)

Vice-Chair Calabria nominated the following individuals to the Wake County Population Health Task Force:

Mr. Reynolds (Tad) Clodfelter, Jr.  
Ms. Jill Heath  
Dr. Mitchell Cohen  
Dr. Craig Brookins  
Ms. Cathy Moore  
Reverend Asa Bell  
Ms. Carol Anne Moehring  
Ms. Jennifer Zuckerman  
Ms. Alicia Barfield  
Dr. Linda Butler  
Dr. Brian Klausner  
Dr. Stuart Levin  
Ms. Penny Washington  
Dr. Jim Smith  
Mayor Frank Eagles  
Ms. Kia Baker  
Ms. Lisa Humphreys  
Mr. Dave Koch  
Ms. Sara Merz  
Dr. Peter Morris  
Ms. Betsy Vetter  
Ms. Regina Petteway  
Mr. Mack Koonce  
Mr. Mark Benton  
Mr. Howard Manning

**Vice-Chair Calabria moved, seconded by Commissioner Ford, that the Wake County Board of Commissioners:**

- 1. Accept recommended appointees for the Wake County Population Health Task Force Membership**
- 2. Budget \$25,000 to contract a professional facilitator, provide refreshments for meetings, and cover incidental taskforce expenses**
- 3. Accept Dr. Stuart Levin as Vice-Chair for the Wake County Population Health Task Force The motion carried by the following vote:**

**Aye:** 6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:** 1 - Commissioner Holmes

18. [Upcoming Vacancies](#)

**Attachments:** [Upcoming Vacancies June 2017.docx](#)

Ms. Denise Hogan, Clerk to the Board, shared the Upcoming Vacancies for May 2017.

## Committee Reports

## Other Business

Commissioner West shared the following comments:

"Thank you very much and good afternoon. I want to make a few comments in relation to some things that will help us be more effective as a board. I want to set the record straight that purpose of me speaking today is not to blame or to criticize. As boards there are things I have picked up on, having been here for a while, and having served six consecutive times on the Raleigh City Council, in relation to rules and procedure. How we run our meetings can cause a lack of order and continuity and at times confusion and we want to eliminate that confusion. My aim is to avoid future conflicts and confusion and create a more positive environment so that we can successfully get our work done.

Currently, the boards' rules of procedure apply to our Regular Meetings and not to our monthly Work Session. I would like to share a few observations that I think will aide to our effectiveness as a team and to what I perceive to be a misunderstanding about how we conduct our work session which is the more creative process that we undertake in our work sessions.

Being the Chair of the Wake County Board of Commissioners is not an easy job. It is very difficult and challenging, but also very rewarding. It is important to remember each chair brings a different value system and style to the table just as each elected member of this board brings a perspective to the table as well. There is an issue that affects our process and relationships as it cuts across our regular meetings and work sessions. One of those is the proper recognition of the chair to ensure our meetings go smoothly. Our chair Mr. Hutchinson and I had a good discussion related to this issue, which also presented me some challenges when I served as chair recently. We feel there is a simple solution to this one issue in particular. We followed up with the County

Attorney regarding consistent and standard means of addressing the chair in order to get the floor and to speak. We have good intentions and the gestures, signs and silent means aren't fair to the chair or to members, as they are vague. Rules state that we should recognize the chair and be recognized before speaking. My suggestion is that we include a verbal recognition of the chair in order to get clear direction before our board members. I feel we can reach consensus this way and I hope to work toward that. I have been in local politics and city council for some time in the role of leader and follower for 20 years. I have found it is very important to show respect for the elected chair and leader. It is said that respect is recognition made visible. I think we can try to live that out. As leaders we need to be sensitive to our followers and to ensure our leadership is relational. Also, I believe that leadership is a fair exchange among equals as we work together. It is a two way street with shared responsibilities and a serious matter. I believe we can do extraordinary things when we have trust, engagement that leads to ownership and positive environments that motivate and help us do our job, and the ultimate job of serving the citizens.

Mr. Stephen Covey said "90 percent of the time families are off track but there needs to be courage to get back on track," and I think there is courage on this board. Mr. Bill Bradley said the issues that divide us are self-defeating; differences that bring us together enhance and unite us."

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

Attachments:    [Informational Items Item Summary.docx](#)  
                              [Interim Financial Statements for Period Ending February 28 2017.pdf](#)

**Closed Session**

Mr. Warren indicated there was no need for a closed session.

**Adjourn**

**Commissioner West moved, seconded by Commissioner Ford, to adjourn the meeting. The motion carried by the following vote:**

**Aye:**                6 - Chairman Hutchinson, Vice-Chair Calabria, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

**Absent:**           1 - Commissioner Holmes

Respectfully submitted,

Denise M. Hogan, NCMCC  
Clerk to the Board  
Wake County Board of Commissioners



## Legislation Details (With Text)

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**File #:** 16-837

**Type:** Items of Business      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 4/17/2017      **Final action:**

**Title:** Approval of Agenda

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Approval of Agenda





## Legislation Details (With Text)

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**File #:** 16-838

**Type:** Items of Business      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 4/17/2017      **Final action:**

**Title:** Approval of the Minutes of the Regular Meeting of April 3, 2017

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Approval of the Minutes of the Regular Meeting of April 3, 2017



## Legislation Details (With Text)

**File #:** 16-848  
**Type:** Items of Business  
**Status:** Agenda Ready  
**In control:** County Manager  
**On agenda:** 4/17/2017  
**Final action:**  
**Title:** Recognition of First Responders who Assisted with the Five-Alarm Fire in Downtown Raleigh  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [BOC - Agenda item for First Responder Recognition.pdf](#)  
[List of Representatives Attending First Responder Recognition.pdf](#)

Date	Ver.	Action By	Action	Result
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Recognition of First Responders who Assisted with the Five-Alarm Fire in Downtown Raleigh  
**That the Board of Commissioners recognizes representatives from the departments and agencies who responded to the massive fire that started in The Metropolitan apartment building in downtown Raleigh on March 16, 2017**

**Attachments:**

1. List of Representatives Attending

**List of Representatives Attending the First Responder Recognition**

Wake County Board of Commissioners Meeting

April 17, 2017, at 2 p.m.

1. Chris McGee, City of Raleigh Transportation Department
2. Leon Skinner, City of Raleigh Development Services
3. Maj. Rob Council, Raleigh Police Department
4. Division Chief Allen Wilson, Raleigh Fire Department
5. Division Chief John Fanning, Raleigh Fire Department
6. Battalion Chief A.C. Rich, Raleigh Fire Department
7. Fire Chief Allan Cain, Cary Fire Department
8. Battalion Chief Matt Jacoby, Cary Department
9. Assistant Chief Dan Carlson, Swift Creek Fire Department
10. Captain Lee Price, Rolesville Fire Department
11. Chief Ron Early, Wake Forest Fire Department
12. Chief Matt Poole, Garner Fire Department
13. Assistant Chief Jon Olson, Wendell Fire Department
14. Captain Jon Underhill, Wendell Fire Department
15. Lt. David Wall, Wendell Fire Department
16. Firefighter Josiah Hunter, Wendell Fire Department
17. Director Nick Campasano, Wake County Fire Services
18. Director John Creighton, Wake County Emergency Management
19. Chief Operating Officer Chris Colangelo, Wake County Emergency Medical Services
20. Chelsea Denno, Wake County Emergency Medical Services
21. Joshua Gill, Wake County Emergency Medical Services
22. Andrew Hospodor, Wake County Emergency Medical Services
23. Seth Komansky, Wake County Emergency Medical Services
24. Crystal Luce, Wake County Emergency Medical Services
25. Chris Melochick, Wake County Emergency Medical Services
26. Whitney Potts, Wake County Emergency Medical Services
27. Mario Vacarelli, Wake County Emergency Medical Services



## Legislation Details (With Text)

**File #:** 16-836  
**Type:** Items of Business  
**Status:** Agenda Ready  
**In control:** Community Services  
**On agenda:** 4/17/2017  
**Final action:**  
**Title:** Proclamation of May 2017 as National Historic Preservation Month in Wake County  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Item Summary - draft.pdf](#)  
[Preservation Month Proclamation.pdf](#)

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Proclamation of May 2017 as National Historic Preservation Month in Wake County  
**That the Board of Commissioners proclaims May 2017 as National Historic Preservation Month in Wake County**



# WAKE COUNTY BOARD OF COUNTY COMMISSIONERS PROCLAMATION

## National Preservation Month May 2017

**WHEREAS**, Wake County is proud of its rich history and heritage as reflected in its historic architecture and landscapes; and

**WHEREAS**, the Wake County Historic Preservation Commission serves as the County's official body to identify, preserve and protect Wake County's historic resources and to educate the public about historic preservation; and

**WHEREAS**, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

**WHEREAS**, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

**WHEREAS**, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

**WHEREAS**, National Historic Preservation Month 2017, is sponsored nationwide by the National Trust for Historic Preservation and co-sponsored in Wake County by the Wake County Historic Preservation Commission and Capital Area Preservation, Inc.

**NOW, THEREFORE**, we, the Wake County Board of Commissioners, do proclaim May 2017 as National Historic Preservation Month in Wake County, North Carolina and call upon the people of Wake County to join their fellow citizens across the United States in recognizing and participating in this special observance.

This the 17th day of April, 2017.

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Sig Hutchinson, Chairman  
Wake County Board of County Commissioners



## Legislation Details (With Text)

**File #:** 16-826  
**Type:** Items of Business  
**Status:** Agenda Ready  
**In control:** Human Resources  
**On agenda:** 4/17/2017  
**Final action:**  
**Title:** Retiree Recognition  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Item Summary 4.17.pdf](#)  
[Richard Toothman Bio Final.pdf](#)

Date	Ver.	Action By	Action	Result
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### Retiree Recognition

**That the Board of Commissioners recognizes upcoming retirees for their years of service to the County**

Richard Toothman  
Master Mechanic  
General Services Administration

Richard began employment with Wake County Government in June, 1991. He was hired as the Physical Plant cabinetmaker at the General Services Center.

Richard's background included many years of experience in residential and commercial design, fabrication and installation of custom millwork. He possessed certifications that included kitchen and bathroom design and custom solid surface fabrication. His abundance of experience, attention to detail and strong work ethic provided the County with an internal professional woodworker.

His accomplishments, contributions and superior craftsmanship can be observed in many facilities throughout Wake County and have drawn accolades from co-workers, upper management and many citizens.

Richard will retire on May 1 after 25 years of service to Wake County. For the first several months, he plans to relax and spend quality time with his family. Future plans include working part time at a wood working/wood craft store to extend his knowledge base and to maintain continuity with his trade.

Please join me in congratulating Richard on his retirement.





## Legislation Details (With Text)

**File #:** 16-840  
**Type:** Consent Item  
**Status:** Passed  
**In control:** Board of Commissioners  
**On agenda:** 5/1/2017  
**Final action:** 4/17/2017  
**Title:** Appointment of Charles Gilliam as the Wake County Register of Deeds  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Approval of Appointment for Wake County Register of Deeds.pdf](#)

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Appointment of Charles Gilliam as the Wake County Register of Deeds

**That the Board of Commissioners appoints Charles Gilliam as the Wake County Register of Deeds to fulfil the term of Laura M. Riddick**



## Legislation Details (With Text)

**File #:** 16-824  
**Type:** Regular Item  
**Status:** Passed  
**In control:** Board of Commissioners  
**On agenda:** 4/17/2017  
**Final action:** 4/17/2017  
**Title:** Land Acquisition for an Adaptive Reuse School Site in the Central Raleigh Area (Second Reading)  
**Sponsors:**  
**Indexes:**  
**Code sections:**

**Attachments:** [2017-04-10 BOC Agenda Item Capital Blvd Assemblage 2nd Reading 4-17-2017.pdf](#)  
[Adaptive Reuse Schools Presentation.pdf](#)  
[Precis and Contract WCPSS.pdf](#)  
[WCPSS Capital Blvd Appraisal.pdf](#)  
[WCPSS Survey.pdf](#)

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Land Acquisition for an Adaptive Reuse School Site in the Central Raleigh Area (Second Reading)  
That the Board of Commissioners receives this information from the Board of Education, so that upon answering of any outstanding questions this item will be placed on a future Agenda for consideration of approval of funding of the purchase price together with closing costs in an amount not to exceed \$6,396,390.00 pursuant to N.C.G.S 115C-426

Presentation To:

# Wake County Board of Commissioners

Request for Approval and Funding of  
Board of Education Acquisition of a  
Capital Boulevard Assemblage  
(1816, 1818 & 1820 Capital Blvd. & 121 Fenton Street)

(First Reading)

Betty L. Parker, Senior Director of Real Estate Services  
Wake County Public School System  
April 3, 2017

# **Central Wake County**

SNAP Educational Facility Acquisition  
Community Responsive High School: H-15

# Terms:

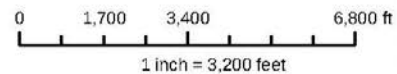
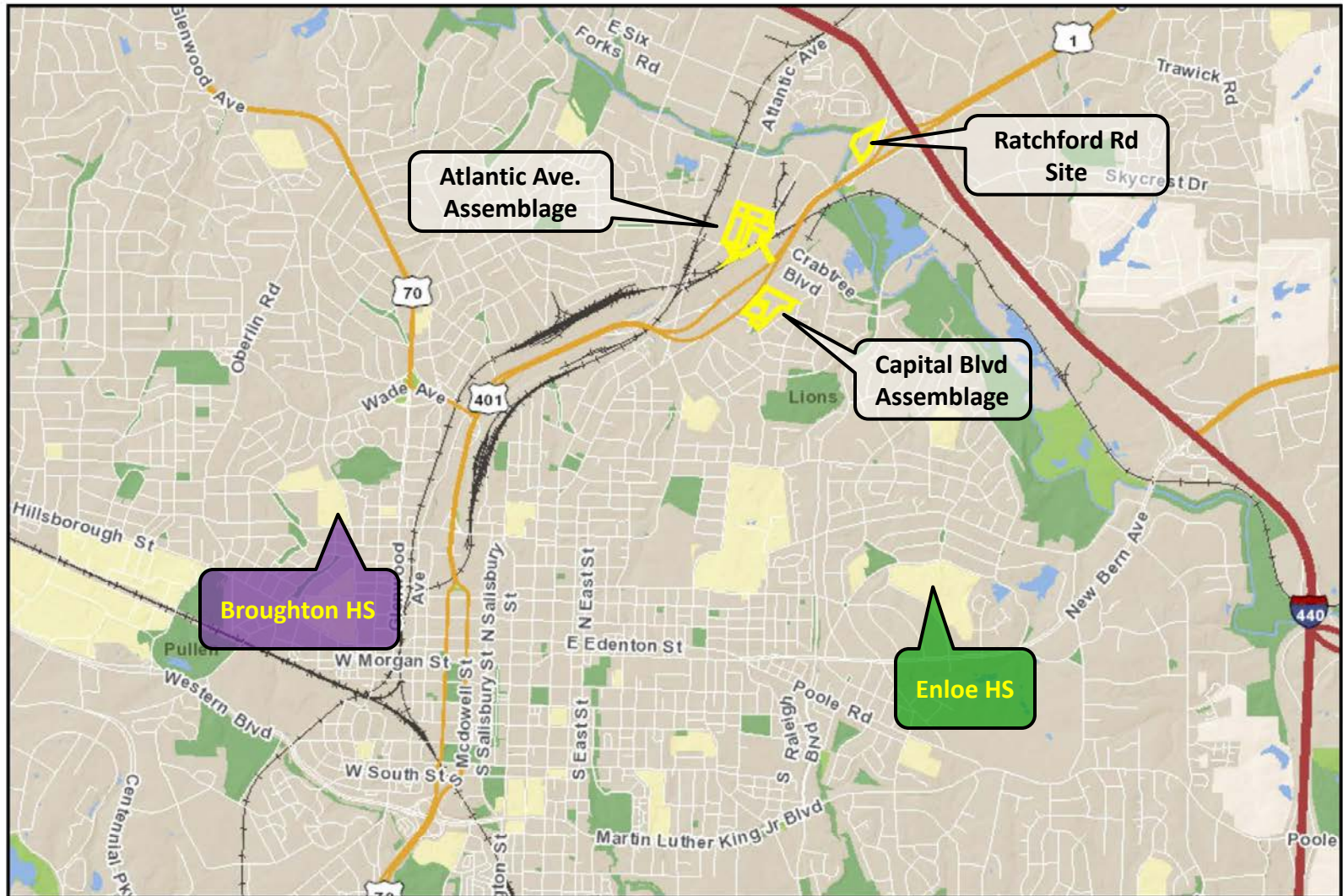
**SNAP** – Space Needs Analysis and Prioritization – evaluative process through which educational needs (and educational support needs) are identified, vetted and prioritized for funding (other than those needs effectively met by typical prototypical schools needed to address growth).

**Community Responsive** – Flexible approach to consideration of attributes influenced by area/community need.

**Innovative** – Enhance academic standards with innovative approaches to learning that maximize student potential, and meet the Strategic Plan goal of a 95% graduation rate by 2020.

**Comprehensive** – Students have access to requisite courses necessary for graduation and entry to a UNC system college or university.

# Top Potential School Sites



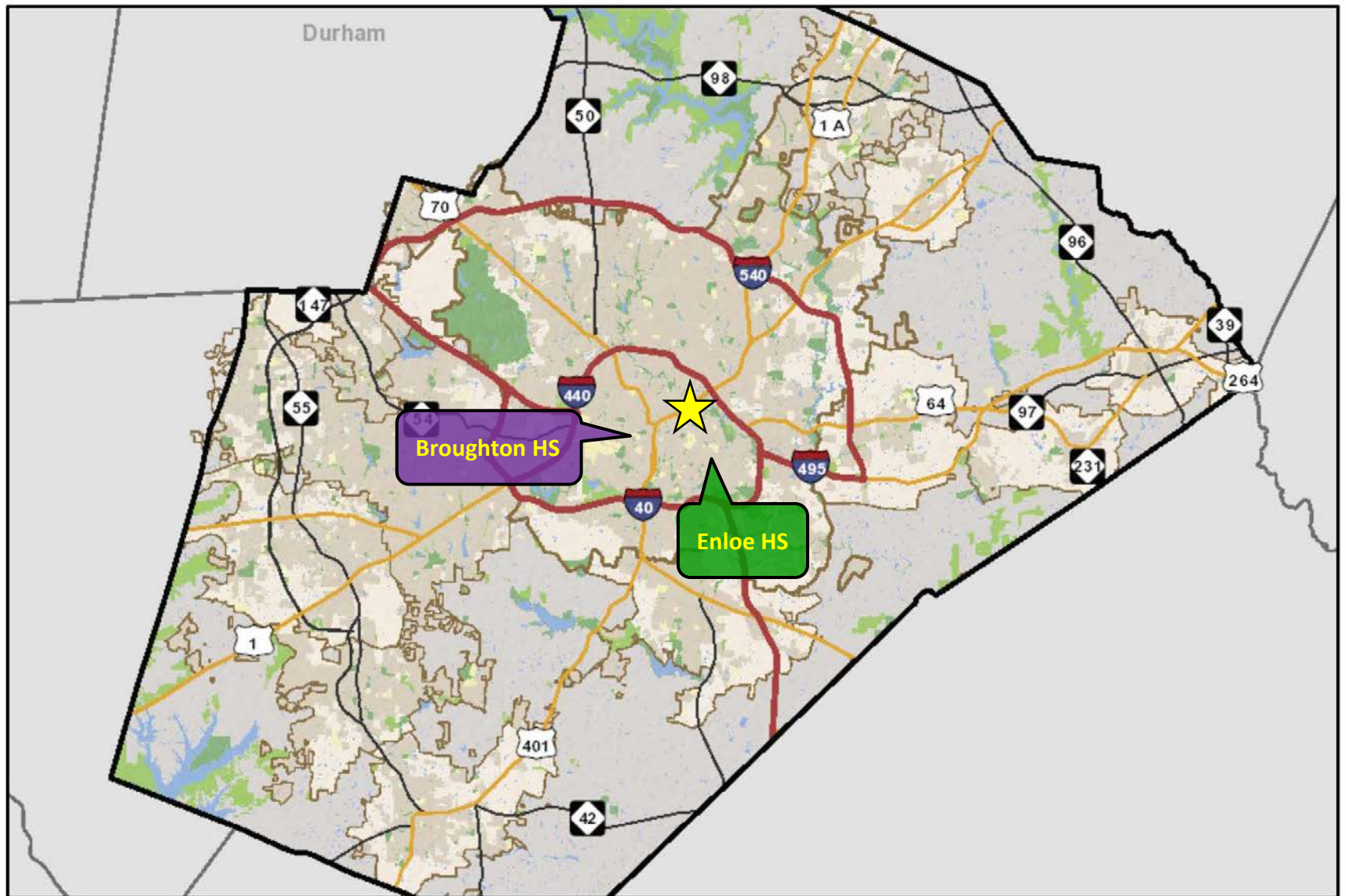
**Disclaimer**

Maps makes every effort to produce and publish the most current and accurate information possible. However, the maps are produced for information purposes, and are **NOT** surveys. No warranties, expressed or implied, are provided for the data therein, its use, or its interpretation.

# Top Potential Sites Comparison

<b>Potential Top Site Locations</b>	<b><i>Atlantic Ave. Assemblage</i></b>	<b><i>Ratchford Road Site</i></b>	<b><i>Capital Blvd Assemblage</i></b>
<b><i>Location within target area</i></b>	<i>North-Central ITB</i>	<i>North-Central ITB</i>	<i>North-Central ITB</i>
<b><i>Owners</i></b>	<i>Peden Family LLC, Peden Family LLC 2 &amp; Wake County</i>	<i>Raleigh Property Group LLC</i>	<i>Murray Investment Company No.2 LLC</i>
<b><i>Site Acreage</i></b>	18.59	5.94	12.14
<b><i>Existing Building Heated Sq.Ft.</i></b>	173,616	46,722	72,226
<b><i>Wake County Tax Value</i></b>	\$6,421,988	\$3,625,717	\$5,931,056
<b><i>Anticipated Price</i></b>	\$10,000,000 (sold 1/19/17)	\$5,650,000	\$6,351,695
<b><i>Zoning</i></b>	CS-7-PL	IND-1	IND-2 & NB/CX-7
<b><i>Price at or below market value</i></b>	No	No	Within ±5%
<b><i>Subdivision/Recombination Needed</i></b>	Yes	No	Yes
<b><i>Relative Off-Site Road Improvement Costs</i></b>	Typical	Typical	Less Than Typical
<b><i>On-site environmental matters</i></b>	Yes	Yes	Yes
<b><i>Sufficient to Support Community Responsive HS Program</i></b>	Yes	No	Yes





★ Capital Boulevard Assemblage Location



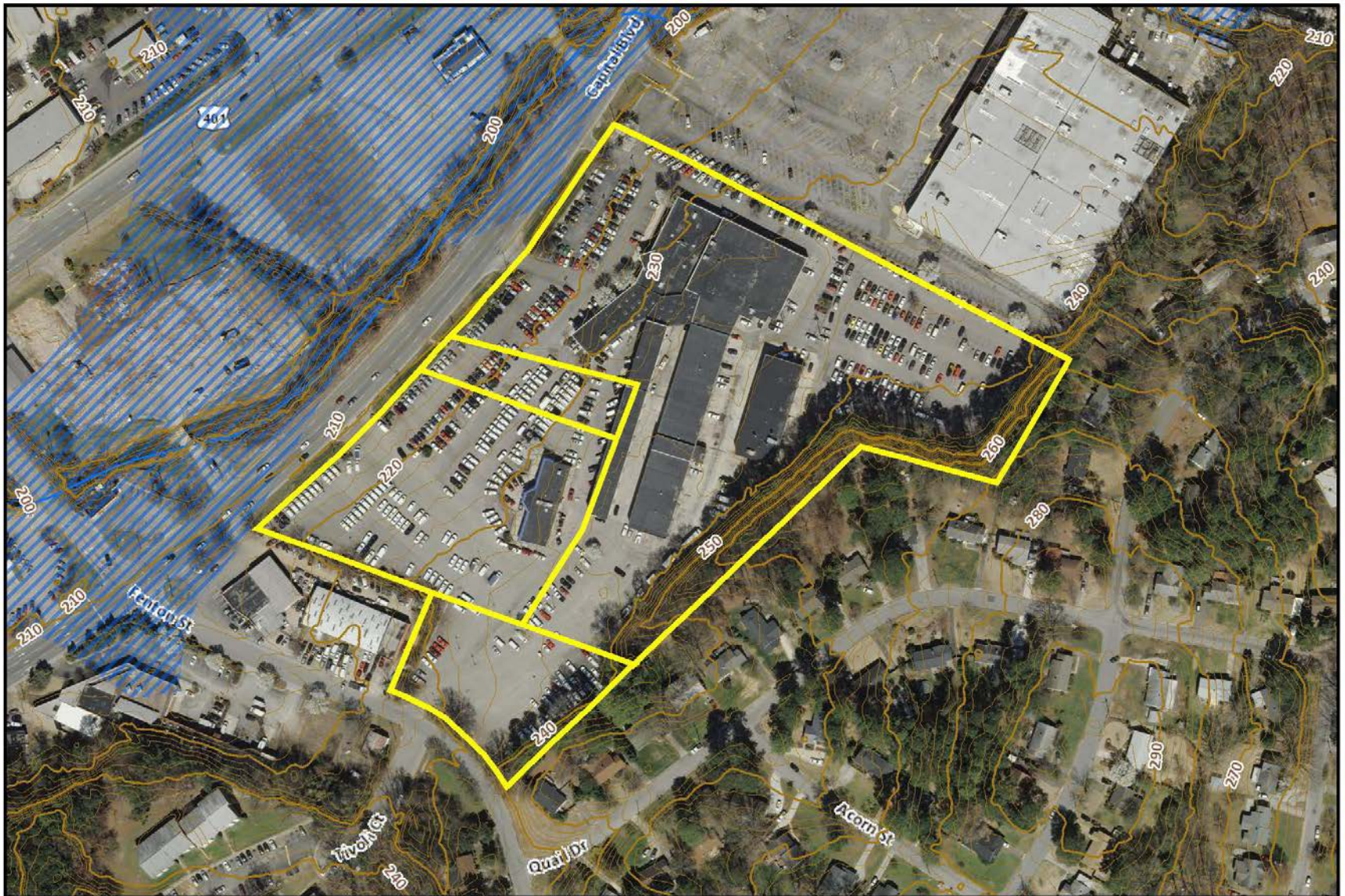
# Current and Projected Crowding in Schools In/Near Central Wake Innovative High School Area

	Proximity	Crowding			Graduation Rates	
Central High Schools	Linear Distance to New Site (mi.)	Planned % Crowding: 2016-2017	Number of Temporary Classrooms	Planned % Crowding: 2017-2018	2015 Graduation Rates	2016 Graduation rates
Enloe	1.25	101.0%	0	111.0%	81.9	89.0
Broughton	2.00	118.5%	12	124.3%	85.3	88.4
Southeast Raleigh	3.80	101.0%	13	103.1%	82.7	85.3
Sanderson	4.18	101.2%	12	103.2%	81.4	89.1
Millbrook	4.28	113.0%	17	114.7%	90.1	88.9
Athens Drive	5.65	96.0%	23	106.7%	83.0	84.8

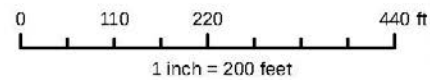
# PROXIMITY TO NEAREST HIGH SCHOOLS







## Capital Boulevard Assemblage

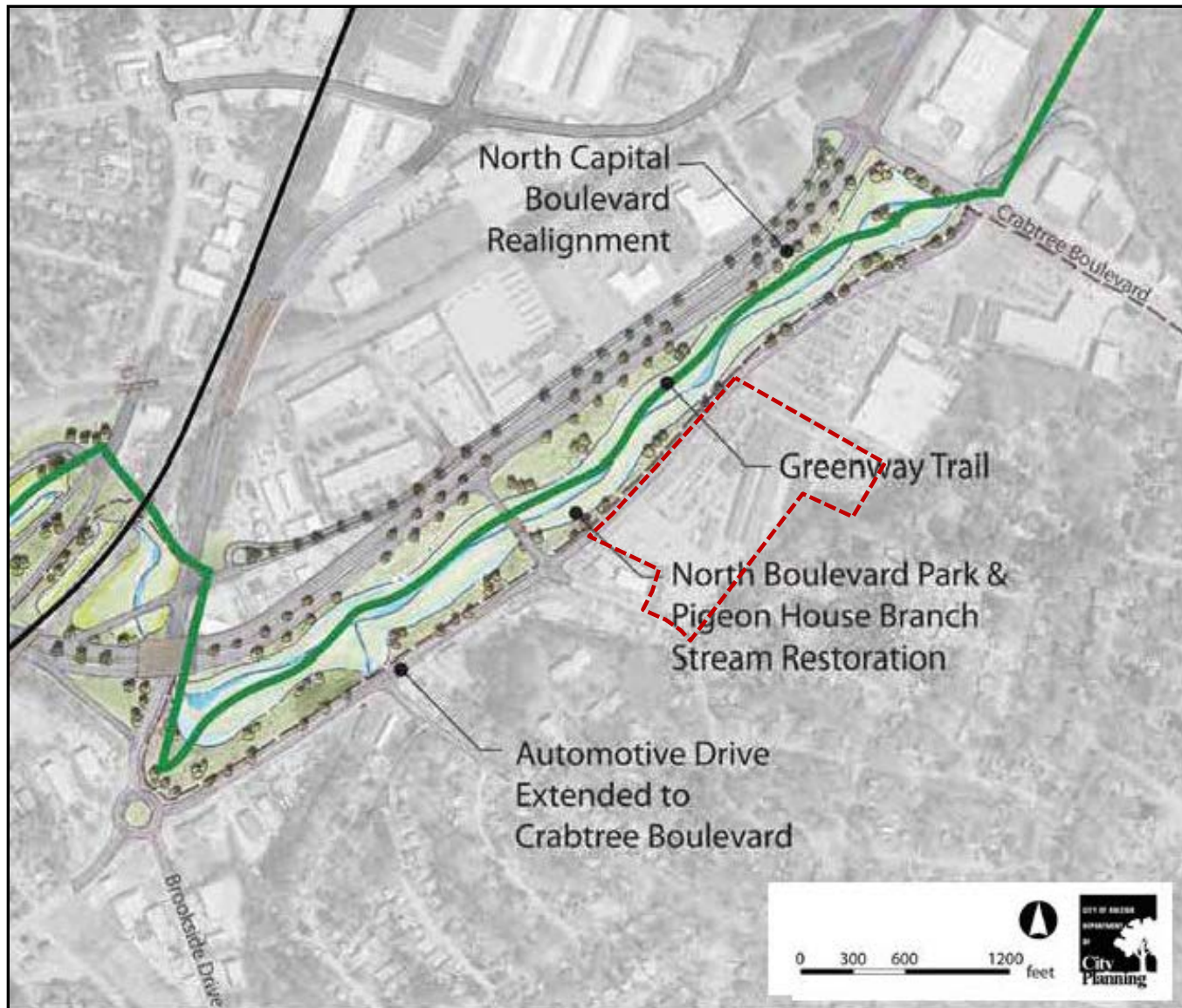


### Disclaimer

Maps makes every effort to produce and publish the most current and accurate information possible. However, the maps are produced for information purposes, and are **NOT** surveys. No warranties, expressed or implied, are provided for the data therein, its use, or its interpretation.



# City of Raleigh Capital Blvd. Corridor Study: North Capital Boulevard Realignment and Park





# Concept Plan: Adaptive Reuse





# Concept Plan: New Building



# GO RALEIGH PUBLIC TRANSPORTATION ACCESS



# Contract Terms & Information

- **Purpose:** To accommodate a SNAP-identified educational need for an innovative comprehensive high school to address crowding in downtown high schools, primarily Enloe and Broughton
- **Seller:** Murray Investment Company No. 2 LLC. The Murray family first acquired the site in 1968.
- **Location.** Central Wake County inside the beltline on the southern side of Capital Boulevard east of its intersection with Fenton Street
- **Asset Description.** ±72,226 sq. ft. one story commercial buildings located on 12.14 acres.
- **Recent Use.** Car dealership, currently leased to Capital Chevrolet, which is expected to continue for ± 2 years and generate rent revenue estimated at an average of \$46,520/month.
- **Negotiated Purchase Price:** \$6,351,695.
- **Appraised Value:** \$6,230,000.



# Price Influencers: Remediation Costs & Income

Negotiated Purchase Price (w/estimated closing costs)	\$6,396,390
+ Estimated Environmental Remediation/Improvements Costs	\$ 570,000
- Estimated Rental Income to WCPSS Capital Plan*	<u>(\$1,000,000)</u>
= Net Effective Purchase Price	\$5,966,390

Note: \*Board of Education will return to Board of Commissioners for allocation of rental income accrued for application to environmental remediation and improvements costs, and for application of the remaining balance to costs of project construction.

# Land Acquisition Comparison

	Contract Date	Acreage	Building Area (sq. ft.)	Net Effective Sales Price	Appraised Value	Sales Price Over/(Under) Appraised Value
<b>Capital Boulevard</b> (12.14 acres)	11/2016	12.14	72,266	\$5,966,390	\$6,230,000	(\$263,610)

Adaptive Reuse Sites Acquired	Date of Acquisition	Acreage	Building Area (sq. ft.)	Total Sales Price	Appraised Value	Sales Price Over/(Under) Appraised Value
<b>Infinity:</b> <b>Carl Sandburg Ct</b>	6/2014	3.00	13,891	\$2,075,000	\$2,140,000	(\$186,695)
<b>Transitions:</b> <b>Buck Jones Road</b>	6/2014	0.87	13,421	\$1,425,000	\$1,650,000	(\$225,000)
<b>Laurel Park ES</b>	12/2006	17.91	80,000	\$5,000,000	N/A	N/A



## Legislation Details (With Text)

**File #:** 16-825  
**Type:** Consent Item  
**Status:** Passed  
**In control:** Human Services  
**On agenda:** 4/17/2017  
**Final action:** 4/17/2017  
**Title:** Authorize Establishing Wake County as a Cigna In-Network Provider  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [CIGNA](#)

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Authorize Establishing Wake County as a Cigna In-Network Provider

**That the Board of Commissioners authorizes establishing Wake County as an in-network provider with CIGNA and authorizes the County Manager to execute the agreement, subject to the terms and conditions acceptable to the County Attorney.**



## Legislation Details (With Text)

**File #:** 16-827  
**Type:** Consent Item  
**Status:** Passed  
**In control:** Board of Commissioners  
**On agenda:** 4/17/2017  
**Final action:** 4/17/2017  
**Title:** Accept and Appropriate a \$10,000 Emergency Management Tier II Grant  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Tier II \\$10 grant BOC agenda item Final](#)  
[Please DocuSign FY2017 Tier II Competitive G unsigned](#)  
[Budget Memo - FY 2017 Grants Fund.pdf](#)

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Accept and Appropriate a \$10,000 Emergency Management Tier II Grant  
**That the Board of Commissioners accepts and appropriates the North Carolina Department of Public Safety Emergency Management Tier II Grant in the amount of \$10,000 and authorizes the County Manager to sign the Memorandum of Agreement.**



**Budget and Management Services  
Inter-Office Correspondence**

**TO:** Jim Hartmann, County Manager

**FROM:** Michelle Venditto, Budget and Management Services Director

**SUBJECT:** *Revisions to Fiscal Year 2017 Grants and Donations Project Ordinance,  
Sections 1 and 2 and Fiscal Year 2017 Personnel Authorization Ordinance.*

The following chart summarizes all budget revisions to the Fiscal Year 2017 Adopted Budget for the fund indicated below. The summary includes approved items, as well as items to be considered by the Board of Commissioners at the meeting date indicated. *Items for consideration are shown in bold italics.*

<b>Fund: Grants and Donations Fund</b>				
<b>REVENUES</b>				
<b>Date</b>	<b>Description of Revision or Adjustment</b>	<b>Revenue Category</b>	<b>Amount</b>	<b>Balance</b>
July 1, 2016	Adopted Budget		\$2,539,924	\$2,539,924
July 5, 2016	Accept and Appropriate \$417,889 from Federal Forfeitures for the Wake County Office of the Sheriff	Federal	\$417,889	\$2,957,813
July 18, 2016	Accept and Appropriate \$261,529 from Gilead Sciences, Inc. for Hepatitis C Screening	Miscellaneous	\$261,529	\$3,219,342
July 19, 2016	Accept and Appropriate \$44,940 from Federal Forfeitures for the Raleigh/Wake City-County Bureau of Identification	Federal	\$44,940	\$3,264,282
August 3, 2016	Accept and Appropriate \$3,500 for EMS Week Donations	Miscellaneous	\$3,500	\$3,267,782
August 15, 2016	Accept and Appropriate \$13,500 from NC Department of Cultural Resources for continued project support for Wake County Historic Preservation Commission	State	\$13,500	\$3,281,282
August 18, 2016	Eliminate budget for Emergency Management Search and Rescue grant that was not received	Federal	(\$8,000)	\$3,273,282
October 3, 2016	Accept and Appropriate \$9,000 from NC State University to augment existing FTE from 0.80 to 1.00 for a Public Health Educator	Human Services	\$9,000	\$3,282,282
October 17, 2016	Accept and Appropriate \$50,000 Urban Agriculture Conservation Grant from the National Association of Conservation Districts	Miscellaneous	\$50,000	\$3,332,282

October 17, 2016	Accept and appropriate \$28,750 from the University Of North Carolina Department Of Emergency Medicine for Wake County Department of Emergency Medical Services	State	\$28,750	\$3,361,032
November 16, 2016	Accept and appropriate \$3,539 to match actual library donations and grants received	Miscellaneous	\$3,539	\$3,364,571
December 5, 2016	Accept and Appropriate \$56,796 from NC Department of Revenue to support continued PEG video programming	State	\$56,796	\$3,421,367
December 19, 2016	Accept and appropriate \$171,679 to reflect actual federal fines and forfeitures	Federal	\$171,679	\$3,593,046
January 9, 2017	Increase Wake County Sheriff's Office Project Lifesaver Revenues to match actual contributions	Local	\$6,450	\$3,599,496
January 24, 2017	Accept and appropriate actual contributions for the 2017 Business Environmental Safety Training (BEST) Conference	Miscellaneous	\$19,693	\$3,619,189
February 6, 2017	Accept and appropriate \$195,645 in revenue for participation in community medicine data collection.	State	\$195,645	\$3,814,834
February 6, 2017	Accept and appropriate \$19,232 for participation in the FDA Voluntary National Retail Food Regulatory Program Standards.	Federal	\$19,232	\$3,834,066
February 20, 2017	Accept and appropriate \$62,187 from the Department of Homeland Security to purchase a mobile backup generator for use at critical infrastructure and vulnerable sites	Federal	\$62,187	\$3,896,253
March 20, 2017	Accept and appropriate \$17,958.50 from the NC Department of Public Safety to support various emergency preparedness initiatives	Federal	\$17,959	\$3,914,212
<b>April 17, 2017</b>	<b><i>Proposed: Accept and appropriate \$10,000 from the NC Department of Public Safety for an assessment of the risk of existing chemical facilities containing hazardous substances that will inform emergency planning and preparedness</i></b>	<b>State</b>	<b>\$10,000</b>	<b>\$3,924,212</b>
<b>EXPENDITURES</b>				
<b>Date</b>	<b>Description of Revision or Adjustment</b>	<b>Department</b>	<b>Amount</b>	<b>Balance</b>
July 1, 2016	Appropriation per Ordinance		\$2,539,924	\$2,539,924
July 5, 2016	Accept and Appropriate \$417,889 from Federal Forfeitures for the Wake County Office of the Sheriff	Sheriff	\$417,889	\$2,957,813

July 18 ,2016	Accept and Appropriate \$261,529 from Gilead Sciences, Inc. for Hepititis C Screening	Human Services	\$261,529	\$3,219,342
July 19, 2016	Accept and Appropriate \$44,940 from Federal Forfeitures for the Raleigh/Wake City-County Bureau of Identification	CCBI	\$44,940	\$3,264,282
August 3, 2016	Accept and Appropriate \$3,500 for EMS Week Donations	EMS	\$3,500	\$3,267,782

August 15, 2016	Accept and Appropriate \$13,500 from NC Department of Cultural Resources for continued project support for Wake County Historic	Non-Departmental	\$13,500	\$3,281,282
August 18, 2016	Eliminate budget for Emergency Management Search and Rescue grant that was not received	Emergency Management	(\$8,000)	\$3,273,282
October 3, 2016	Accept and Appropriate \$9,000 from NC State University to augment existing FTE from 0.80 to 1.00 for a Public Health Educator	Human Services	\$9,000	\$3,282,282
October 17, 2016	Accept and Appropriate \$50,000 Urban Agriculture Conservation Grant from the National Association of Conservation Districts	Soil and Water Conservation District	\$50,000	\$3,332,282
October 17, 2016	Accept and appropriate \$28,750 from the University Of North Carolina Department Of Emergency Medicine for Wake County Department of Emergency Medical Services	EMS	\$28,750	\$3,361,032
November 16, 2016	Accept and appropriate \$3,539 to match actual library donations and grants received	Community Services	\$3,539	\$3,364,571
December 5, 2016	Accept and Appropriate \$56,796 from NC Department of Revenue to support continued PEG video programming	Communications Office	\$56,796	\$3,421,367
December 19, 2016	Accept and appropriate \$171,679 to reflect actual federal fines and forfeitures	Sheriff	\$171,679	\$3,593,046
January 9, 2017	Increase Wake County Sheriff's Office Project Lifesaver Revenues to match actual contributions	Sheriff	\$6,450	\$3,599,496
January 24, 2017	Accept and appropriate actual contributions for the 2017 Business Environmental Safety Training (BEST) Conference	Miscellaneous	\$19,693	\$3,619,189
February 6, 2017	Accept and appropriate \$195,645 in revenue for participation in community medicine data collection.	EMS	\$195,645	\$3,814,834
February 6, 2017	Accept and appropriate \$19,232 for participation in the FDA Voluntary National Retail Food Regulatory Program Standards.	Environmental Services	\$19,232	\$3,834,066
February 20, 2017	Accept and appropriate \$62,187 from the Department of Homeland Security to purchase a mobile backup generator for use at critical infrastructure and vulnerable sites	Fire Services	\$62,187	\$3,896,253
March 20, 2017	Accept and appropriate \$17,958.50 from the NC Department of Public Safety to support various emergency preparedness initiatives	Fire Services	\$17,959	\$3,914,212



<b>April 17, 2017</b>	<b><i>Proposed: Accept and appropriate \$10,000 from the NC Department of Public Safety for an assessment of the risk of existing chemical facilities containing hazardous substances that will inform emergency planning and preparedness efforts</i></b>	<b><i>Fire Services</i></b>	<b><i>\$10,000</i></b>	<b><i>\$3,924,212</i></b>
<b>STAFFING</b>				
<b>Date</b>	<b>Description of Revision or Adjustment</b>	<b>Department</b>	<b>FTE</b>	<b>Balance</b>
July 1, 2016	Appropriation per Ordinance		22.80	22.80
October 3, 2016	Augmentation of Public Health Educator FTE from 0.80 to 1.00	Human Services	0.20	23.00



## Legislation Details (With Text)

**File #:** 16-828

**Type:** Consent Item      **Status:** Passed

**In control:** Board of Commissioners

**On agenda:** 4/17/2017      **Final action:** 4/17/2017

**Title:** Consent and Authorization for Passage Home, Inc. Granting a Drainage Easement on Property Secured by a Wake Housing and Community Revitalization Grant

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Agenda Item- Passage Home Consent & Subordination.pdf](#)  
[Passage Home Deed of Trust to Wake County.pdf](#)  
[Map of the Proposed Drainage Easement.pdf](#)  
[Proposed Consent and Subordination of Lender.pdf](#)

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Consent and Authorization for Passage Home, Inc. Granting a Drainage Easement on Property Secured by a Wake Housing and Community Revitalization Grant

**That the Board of Commissioners:**

**1. Consents to Passage Home, Inc. granting a drainage easement to Capital Ford, Inc., and**

**2. Authorizes the Chairman to execute the attached Consent and Subordination of Lender, subject to the terms and conditions acceptable to the County Attorney**



## Legislation Details (With Text)

**File #:** 16-839  
**Type:** Consent Item  
**Status:** Passed  
**In control:** Facilities Design & Construction  
**On agenda:** 4/17/2017  
**Final action:** 4/17/2017  
**Title:** Selection of Construction Manager at Risk for the Cary Regional Library Project  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [CMAR Selection.pdf](#)  
[CMAR Evaluation Worksheet.pdf](#)

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Selection of Construction Manager at Risk for the Cary Regional Library Project

**That the Board of Commissioners:**

- 1. Approves the selection of the firm of Balfour Beatty Construction as Construction Manager at Risk (CMAR) for the Cary Regional Library Project, subject to satisfactory negotiation of final contract terms, conditions, and fee for preconstruction phase services;**
- 2. Authorizes staff to negotiate final terms and conditions of an "Agreement for Construction Management at Risk Services" with Balfour Beatty Construction; The County's current version of the contract for such construction services shall be used as the basic agreement, subject to only specific modifications deemed acceptable to the County Attorney; and**
- 3. Authorizes the Chairman to execute the "Agreement for Construction Management at Risk Services" with the selected CMAR with the provision that only preconstruction phase services are approved. Any formal contract for construction of any part of the project must be presented to the Board at a public meeting for their consideration and approval**



## Legislation Details (With Text)

**File #:** 16-841

**Type:** Regular Item      **Status:** Passed

**In control:** Board of Commissioners

**On agenda:** 4/17/2017      **Final action:** 4/17/2017

**Title:** Award of Construction Contract for PSC Boiler Replacement at John H. Baker, Jr., Public Safety Center

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Boiler Replacement Item Summary.pdf](#)  
[Bid Tab.pdf](#)  
[Cost Summary\\_PSC Boiler.pdf](#)

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Award of Construction Contract for PSC Boiler Replacement at John H. Baker, Jr., Public Safety Center

**That the Board of Commissioners approves the Contract Award for PSC Boiler Replacement at John H. Baker, Jr., Public Safety Center**

On March 28, 2017, bids were received for this project from prequalified HVAC Contractors in accordance with NC Statutes. A tabulation of bids received is attached for review. Staff recommends that a construction contract be awarded to the lowest responsible, responsive bidder for the base bid amount of \$631,000, Freedom Industries, Inc. of Rocky Mount, NC. The current seven-year (FY17-23) Capital Improvement Program (CIP) includes funds for this project, which is one of several projects to replace heating, ventilating and air conditioning (HVAC) systems and equipment at County facilities. Construction is scheduled to begin in May and to be completed in November 2017.

**Attachments:**

1. Bid Tab
2. Project Cost Summary



## Legislation Details (With Text)

**File #:** 16-842  
**Type:** Consent Item  
**Status:** Passed  
**In control:** Board of Commissioners  
**On agenda:** 4/17/2017  
**Final action:** 4/17/2017  
**Title:** Emergency Response Vehicle Leases to Eastern Wake EMS  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Eastern Wake EMS Agenda Item.pdf](#)  
[Attachment 1 - Eastern Wake EMS Replacement Vehicle Lease Ambulance.pdf](#)

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Emergency Response Vehicle Leases to Eastern Wake EMS

**That the Board of Commissioners approves the multi-year lease agreement for two ambulances with Eastern Wake EMS**



## Legislation Details (With Text)

**File #:** 16-830

**Type:** Regular Item

**Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 4/17/2017

**Final action:**

**Title:** Approval of Construction Contract for the Banks Pointe Subdivision Road Repairs

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Banks Pointe Item Summary.pdf](#)  
[Banks Pointe Construction.pdf](#)  
[FDC Bid tab.pdf](#)  
[Post Bid Addendum.pdf](#)  
[Banks Pointe BOC Cost Summary.pdf](#)  
[Final Assessment Resolution.pdf](#)  
[Banks Pointe Area Map.pdf](#)  
[Construction Map.pdf](#)

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Approval of Construction Contract for the Banks Pointe Subdivision Road Repairs  
**That the Board of Commissioners awards a construction contract for the Banks Pointe Subdivision Road Repair to Narron Contracting Inc. in the amount of \$726,700.00**



# Banks Pointe Subdivision – Approval of Construction Contract for \$726,700

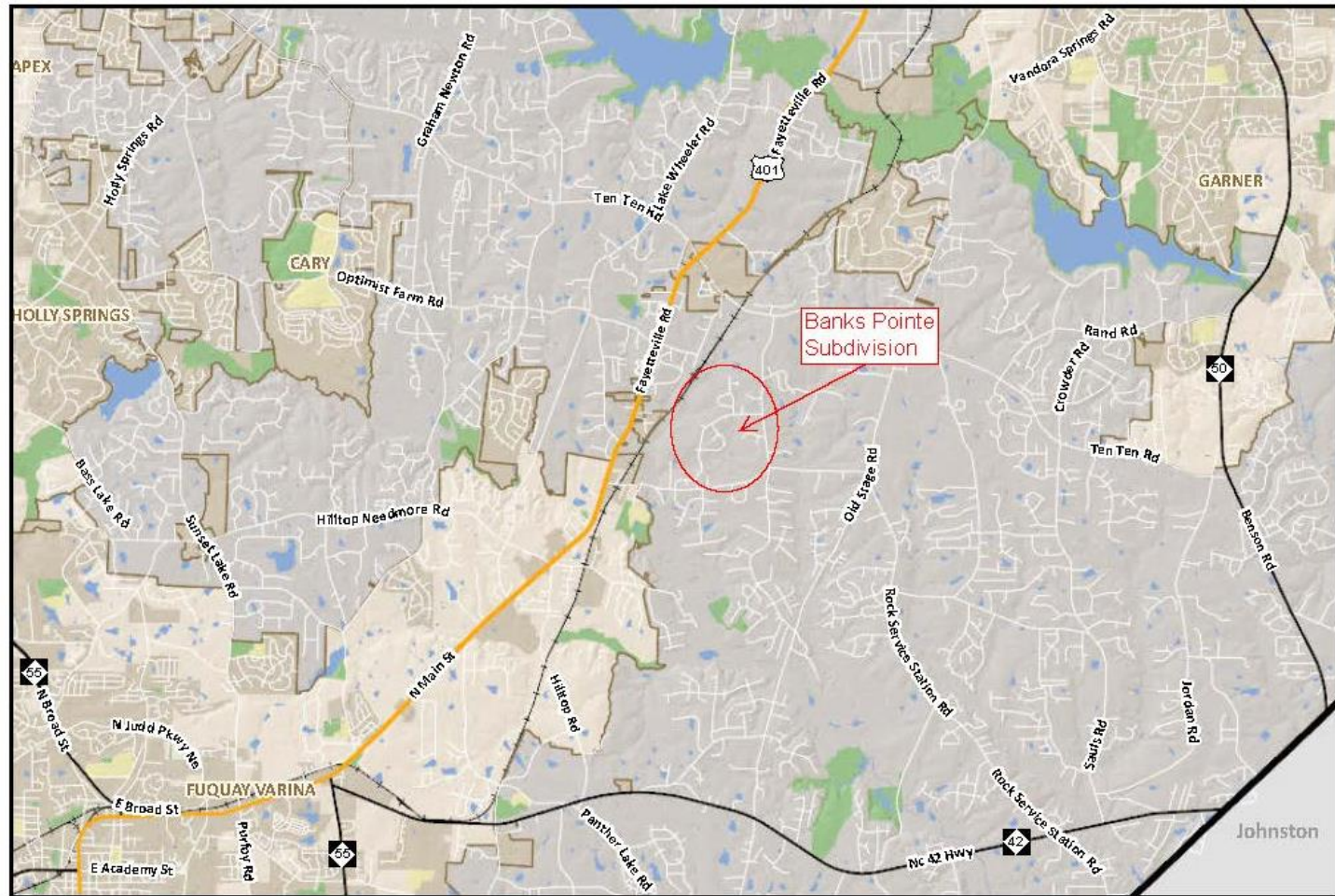
Board of Commissioners – April 17, 2017



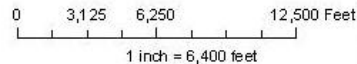


# Other Items

- **Other Business**
  - Informational Items for the Board of Commissioners
- **Closed Session**
- **Adjourn**



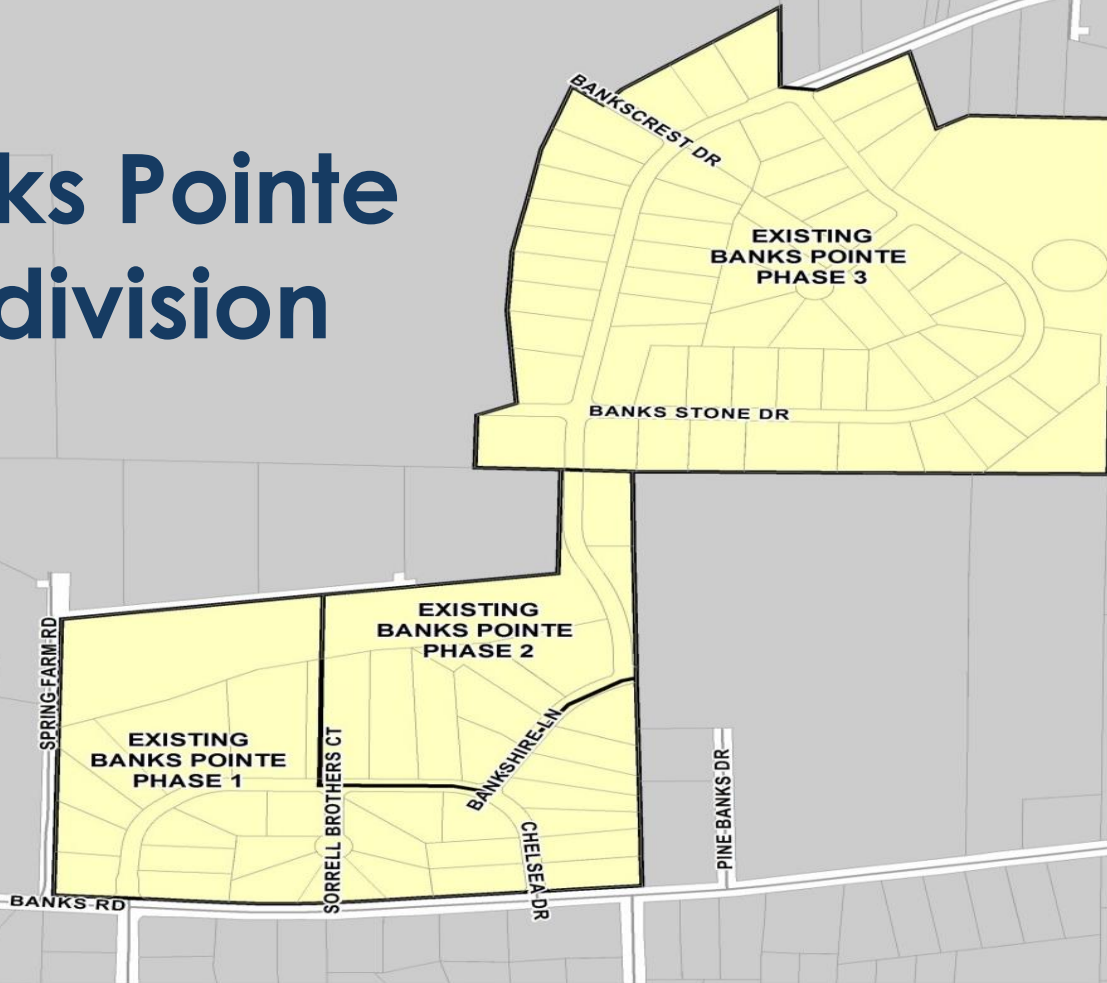
**Banks Pointe Area Map**



*Disclaimer:*  
 Maps in sales every effort to produce and publish the most current and accurate information possible. However, the maps are produced for information purposes, and are NOT surveys. No warranties, expressed or implied, are provided for the data therein, its use or its interpretation.



# Banks Pointe Subdivision







# **Banks Pointe Subdivision Roadway Improvements**

September 2015

## **Legend**

- Stream
- Pond
- Asphalt Areas to be Repaired
- Tax Parcel



# Banks Pointe Subdivision





# Banks Pointe Subdivision







## **FINAL ASSESSMENT RESOLUTION**

### **Banks Pointe Subdivision Road Improvements**

WHEREAS, North Carolina General Statute 153A-205 allows Wake County to finance the cost of improvements to subdivision roads located in the county and outside of a municipality in order to bring those roads up to the standards required for acceptance into the NC Department of Transportation maintained highway system; and

WHEREAS, Wake County shall levy and collect that portion of the costs of improvements to subdivision roads financed by the County by making a special assessment against benefitted property, pursuant to Article 9 of Chapter 153A of the North Carolina General Statutes; and

WHEREAS, on the 6<sup>th</sup> day of April 2015, the Wake County Board of Commissioners adopted a policy to evaluate and consider making special assessments against benefitted property for all or part of the costs of certain community infrastructure projects, including subdivision roads, for which the County has the authority to make special assessments pursuant to North Carolina General Statute 153A-185; and

WHEREAS, on the 4<sup>th</sup> day of January 2016, property owners within the Banks Pointe Subdivision petitioned the Wake County Board of Commissioners to make a special assessment against benefitted property for the costs of improvements to the roads within the subdivision (Phases 1, 2 and 3) in order to bring those roads up to the standards required for acceptance into the NC Department of Transportation maintained highway system, and to assess 100% of the cost thereof to the owners of benefitted property by making a special assessment; and

WHEREAS, on the 4<sup>th</sup> day of January 2016, the Wake County Board of Commissioners adopted a Preliminary Assessment Resolution that describes the nature and location of the project, basis for making the assessment, and the terms and conditions for financing the project; and

WHEREAS, the County finds that the project to improve the Banks Pointe Subdivision roads for acceptance into the NC Department of Transportation maintained highway system is in the public interest in regards to establishing safe public and emergency access within the subdivision as originally intended when the subdivision roads were platted and recorded as public.

NOW, THEREFORE, BE IT RESOLVED by the Wake County Board of Commissioners:

1. Wake County hereby intends to undertake the project to be known as the repair and improvement of roads within the Banks Pointe Subdivision Phases 1, 2, and 3 to the standards required for acceptance into the NC Department of Transportation maintained highway system through the special assessment process.
2. The specific roads within Banks Pointe Subdivision Phase 1, 2, and 3 that are included in the repair and improvement project include Chelsea Drive, Sorrell Brothers Court, Bankshire Lane, Cotten Road, Banks Stone Drive, Bankscrest Drive, and

Bankswood Drive. The project shall include all work required to repair and improve the roadways to the standards required by the NC Department of Transportation for acceptance into their maintained highway system.

2. Banks Pointe Subdivision, built in three phases between 2004 and 2005, consists of 89 lots that front the aforementioned roads. The subdivision roads were designed, platted and recorded by the developer as public roads but the developer failed to turn the roads over to the NC Department of Transportation for maintenance.

3. 76.4% of the property owners within Banks Pointe Subdivision Phases 1, 2, and 3 have signed and submitted a petition requesting the improvements representing 78.5% of the lineal frontage of the lands abutting all the roads. This exceeds the minimum requirement of 75% as required by NC General Statute 153A-205.

4. The special assessment will be based on the number of lots served (89) at an equal rate per lot as provided for in Article 9 of Chapter 153A of the North Carolina General Statutes.

5. That 100% of the project cost shall be assessed to each lot, at an equal rate per lot.

6. No special assessments shall be held in abeyance.

7. Special assessments shall be paid within 30 days of public notice of the assessment roll to avoid interest charges. Otherwise the special assessment may be paid in annual installments for a period up to 10 years at a fixed interest rate up to 3.5%.

THEREFORE, IT IS HEREBY ORDERED that this project be undertaken in accordance with North Carolina General Statutes Article 9 of Chapter 153A *Special Assessments*.

Adopted this 1st day of February, 2016.

ATTEST:

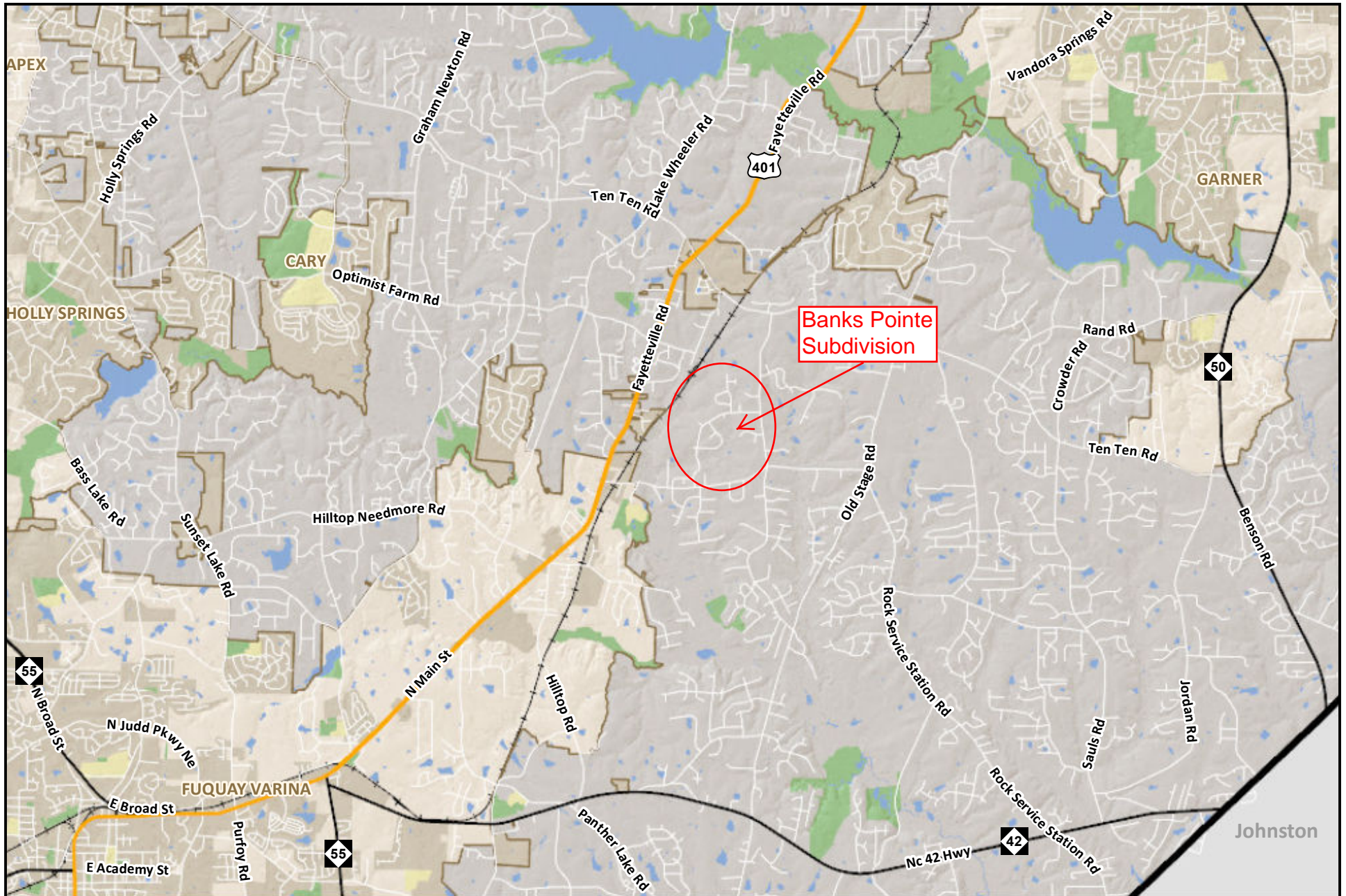
BOARD OF COMMISSIONERS FOR  
THE COUNTY OF WAKE

\_\_\_\_\_  
Denise Hogan, Clerk to the Board

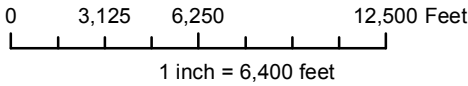
By \_\_\_\_\_  
James West, Chairman

APPROVED AS TO FORM:

\_\_\_\_\_  
Scott Warren, County Attorney



**Banks Pointe Area Map**



**Disclaimer**  
 iMaps makes every effort to produce and publish the most current and accurate information possible. However, the maps are produced for information purposes, and are **NOT** surveys. No warranties, expressed or implied, are provided for the data therein, its use, or its interpretation.

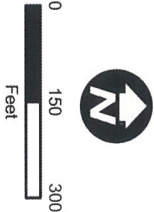




**Banks Pointe Subdivision**  
**Roadway Improvements**

September 2015

- Legend**
- Streams
  - Ponds
  - Asphalt Areas to be Repaired
  - Tax Parcel



THE WOOTEN COMPANY





## Legislation Details (With Text)

**File #:** 16-823  
**Type:** Regular Item  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 4/17/2017  
**Final action:**  
**Title:** Consideration of an Amendment of the 2017 Board of Commissioners Committee Structure  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Item Summary Amendment of 2017 Committee Structure.pdf](#)  
[2017 Adopted Committee Structure.pdf](#)

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Consideration of an Amendment of the 2017 Board of Commissioners Committee Structure  
**That the Board of Commissioners appoints a Primary and Alternate Commissioner for the Alliance Behavioral Healthcare Committee**

## Wake County Board of Commissioners

### Sig Hutchinson, Chairman 2017 Adopted Committee Structure January 17, 2017

<b>Transit</b>	<b>Public Education</b>	<b>Growth, Land Use and Environment</b>	<b>Human Services</b>	<b>Public Safety</b>
Chair <u>Sig Hutchinson</u>	Chair <u>Erv Portman</u>	Chair <u>John Burns</u>	Chair <u>James West</u>	Chair <u>Matt Calabria</u>
Vice Chair <u>Matt Calabria</u>	Vice Chair <u>Greg Ford</u>	Vice Chair <u>Sig Hutchinson</u>	Vice Chair <u>Jessica Holmes</u>	Vice Chair <u>John Burns</u>
<u>John Burns</u>	<u>Matt Calabria</u>	<u>Matt Calabria</u>	<u>Greg Ford</u>	<u>Jessica Holmes</u>

<b>Intergovernmental Affairs</b>	<b>Budget, Audit/Finance</b>	<b>Economic Development</b>	<b>Arts and Culture</b>
Chair <u>James West</u>	Chair <u>Matt Calabria</u>	Committee of the Whole	Chair <u>Greg Ford</u>
Vice Chair <u>Sig Hutchinson</u>	Vice Chair <u>Erv Portman</u>	Chair <u>Sig Hutchinson</u>	Vice Chair <u>Sig Hutchinson</u>
<u>John Burns</u>	<u>Greg Ford</u>	Vice-Chair <u>Matt Calabria</u>	<u>Erv Portman</u>

<b>Community/Regional</b>	<b>Primary</b>	<b>Alternate</b>
Adult Care Home Community Advisory Committee	Erv Portman	James West
Affordable Housing	Jessica Holmes	James West
African American Cultural Festival	James West	Jessica Holmes
Alliance Behavioral Healthcare	John Burns	Greg Ford
Board of Adjustment	John Burns	Erv Portman
Capital Area Workforce Development Board	Matt Calabria	James West
Continuum of Care Collaborative (Ten Year Plan to End Homelessness)	Jessica Holmes	Greg Ford
Fire Commission	Matt Calabria	John Burns
Greater Raleigh Convention and Visitors Bureau	John Burns	Sig Hutchinson
Housing Authority	James West	Jessica Holmes
Human Services Board	James West	Sig Hutchinson
Juvenile Crime Prevention Council	James West	Matt Calabria
LEPC Emergency Planning Group	Matt Calabria	John Burns
Library Commission	Greg Ford	Jessica Holmes
Nursing Home Community Advisory Committee	Sig Hutchinson	Matt Calabria
Open Space and Parks Advisory Committee	Sig Hutchinson	Erv Portman
Passage Homes	James West	Greg Ford
Planning Board	Sig Hutchinson	John Burns
River Basin Associations	Sig Hutchinson	Melinda Clark
Upper Cape Fear River /Upper Neuse River		Mike Orbon Erv Portman
Smart Start Committee	Jessica Holmes	Greg Ford
Special Airport Taxing District of Durham/Wake	James West	Greg Ford
Transportation Advisory Committee (CAMPO)	Sig Hutchinson	John Burns
Triangle J Council of Governments	Erv Portman	Greg Ford
Triangle Transit Authority Special Tax Board	James West/Sig Hutchinson	Greg Ford
United Arts Council	Greg Ford	Sig Hutchinson
Womens' Commission	Jessica Holmes	



Wake Ed Partnership Leadership Council

Matt Calabria/Jessica Holmes/  
Erv Porman

Water Partnership

John Burns

Sig Hutchinson



## Legislation Details (With Text)

**File #:** 16-800

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 4/17/2017      **Final action:**

**Title:** GoTriangle Board of Trustees

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Go Triangle Item Summary.pdf](#)  
[Go Triangle Board Detail List.pdf](#)  
[Go Triangle Member List.pdf](#)  
[Go Triangle Applicant Roster 4-11-17.pdf](#)  
[Go Triangle Applicant Packet 4-11-17.pdf](#)  
[Go Triangle Attendance.pdf](#)

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

GoTriangle Board of Trustees

**Item Title: GoTriangle Board of Trustees**

**Function** To plan, facilitate and promote for the Triangle community an affordable customer-oriented public transportation network which provides mobility, promotes economic opportunity, and protects the environment.

**Meeting Schedule:** Usually the 3<sup>rd</sup> Thursday of each month at 3:30 p.m. at Triangle Transit Authority Office in RTP

**Number of members total on Commission:** 13

**Number of appointments made by County Commissioners:** 2

**ONE VACANT POSITION**

<b>Resignation:</b> Mr. Frederick N. Day
--

1. \_\_\_\_\_

**\* see attached applicants**

**Attachments: 6**

1. Item Summary
2. Board Details
3. Board Membership
4. Applicant Roster
5. Applicants
6. Attendance



# GOTRIANGLE BOARD OF TRUSTEES

## BOARD DETAILS



OVERVIEW



**SIZE** 2 Seats



**TERM LENGTH** 48



**TERM LIMIT** 0

To plan, facilitate and promote for the Triangle community an affordable customer-oriented public transportation network which provides mobility, promotes economic opportunity and protects the environment.



DETAILS

### TERM COMMENTS

#### WC APPOINTMENT?

Yes

#### WEBSITE URL

#### ENACTING RESOLUTION WEBSITE

#### ENACTING RESOLUTION

#### STATUTE

Amended Chapter 168 of HB 694~ Article 26

#### SPECIAL QUALIFICATIONS

Voting members must live within Wake, Durham and Orange counties.

#### MEETING SCHEDULE

Usually the 4th Wednesday of each month at 1:30 p.m. at Triangle Transit Office in RTP

#### ELECTED

TRUE

#### BODY TYPE

Appointed

#### BOARD TYPE

**COMMENTS**

**PRIMARY COMMISSIONER**

Commissioners James West and Sig Hutchinson

**ETHNICITY (PRIMARY)**

**GENDER (PRIMARY)**

**ALTERNATE COMMISSIONER**

Commissioner Greg Ford

**ETHNICITY (ALTERNATE)**

**GENDER (ALTERNATE)**

**PLEASE UPLOAD A FILE**

N/A



Wake County, North Carolina

# GOTRIANGLE BOARD OF TRUSTEES

## BOARD ROSTER



**VIVIAN JONES**

**1st Term** Dec 01, 2013 - Nov 30, 2017

Email: [mayor@wakeforestnc.gov](mailto:mayor@wakeforestnc.gov)

(919) 554-1243

(919) 435-9431

Address:

224 Sugar Maple Av

Wake Forest, NC 27587

**Category** DISTRICT 6

**Appointed by** Board of Commissioners



**VACANCY**

Name	Email Address	Boards Applying For	District	Primary Phone	Alternate Phone	Home Address	Suite or Apt	City	State	Postal Code	Ethnicity	Gender
Thomas Edgar	tsedgar@gmail.com	GoTriangle Board of Trustees	District 5	(919) 480-7152		3108 Carriage Light Ct		Raleigh	NC	27604	Caucasian	Male
Bruce Greene	brucemgreene@aol.com	GoTriangle Board of Trustees	District 1	(919) 269-0937		10712 Sunny Point Dr		Zebulon	NC	27597	Caucasian	Male
Kendall Harris	animated06@gmail.com	GoTriangle Board of Trustees	District 1	(919) 368-3727	(919) 719-9664	10961 Pendragon Pl		Raleigh	NC	27614	African American	Male
Clifford Isaac	cliff.isaac@outlook.com	GoTriangle Board of Trustees	District 2	(828) 302-1293	(919) 675-4388	2341 Belvinwood Drive		Fuquay-Var	NC	27526	Caucasian	Male
Stephen McAdams	mcadamss@gmail.com	GoTriangle Board of Trustees	District 7	(919) 368-2934		200 Calibre Chase Dr Apt 205		Raleigh	NC	27609		Male
Alexandra McArthur	acmcarthur@gmail.com	GoTriangle Board of Trustees	District 5	(919) 215-6002		618 North Boylan Avenue~ Unit 900		Raleigh	NC	27603	Caucasian	Female
Kyle Reese	kmreesemba@gmail.com	GoTriangle Board of Trustees	District 4	(973) 615-1810		200 Bally Shannon Way		Apex	NC	27539	African American	Male
Troy Samuels	samuelst@aol.com	GoTriangle Board of Trustees	District 2	(919) 762-7657	(919) 554-0837	209 Atwood Drive		Holly Spring	NC	27540	Caucasian	Male
Lamara Williams-Jones	lcptygirl@gmail.com	GoTriangle Board of Trustees	District 5	(919) 889-8969	(919) 508-1820	117 Parkhaven Lane		Garner	NC	27529	African American	Female
Jerrae Williams	jerraew@icloud.com	GoTriangle Board of Trustees	District 6	(919) 671-6516		3200 Silver Ore Court		Wake Forest	NC	27587	African American	Female
Conrad J. Plyler	jkwolfpack@gmail.com	GoTriangle Board of Trustees	District 6	Home: (919) 622-6763	Mobile: (919) 622-6763	3505 Apache Dr.		Raleigh	NC	27609		
Craig C Brookins	kwesisoti@gmail.com	GoTriangle Board of Trustees	District 6	Home: (919) 785-1093	Mobile: (919) 271-0049	5000 Dantree Place		Raleigh	NC	27609	African American	Male



[illegible]



## Legislation Details (With Text)

**File #:** 16-805

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 4/17/2017      **Final action:**

**Title:** Wake County Population Health Task Force (PHTF) Membership

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Item Summary Sheet for Wake County Pop Health Task Force Member Appointees \(Revised\).pdf](#)  
[PHTF Members Recommendations 4-11-17.pdf](#)  
[PHTF Applicant Roster 4-11-17.pdf](#)  
[PHTF Application packet 4-11-17.pdf](#)

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Commissioners	accepted	Pass

Wake County Population Health Task Force (PHTF) Membership  
**That the Wake County Board of Commissioners:**

- 1. Accept recommended appointees for the Wake County Population Health Task Force Membership**
- 2. Budget \$25,000 to contract a professional facilitator, provide refreshments for meetings, and cover incidental taskforce expenses**
- 3. Accept Dr. Stuart Levin as Vice-Chair for the Wake County Population Health Task Force**

**Wake County Population Health Task Force**  
**2017 4 04**

<b>Membership</b>	<b>Category</b>
1. <b>Reynolds (Tad) Clodfelter Jr., Psy.D.</b> – President and CEO, SouthLight Healthcare	Addiction and Recovery Community
2. <b>Jill Heath</b> – Pres. and CEO of Mulkey Engineers and Consultants	Business Community
3. <b>Dr. Mitchell Cohen</b> - Public Health Scientist and Leader, Retired	Community Member
4. <b>Dr. Craig Brookins</b> – Director of Extension, Outreach and Engagement, NCSU	Higher Education
5. <b>Cathy Moore</b> – Deputy Superintendent for Academic Advancement, Wake County Public Schools	Education
6. <b>Rev. Asa Bell</b> – Pastor, Pleasant Grove Missionary Baptist Church	Faith
7. <b>Carol Anne Moehring</b> – Director of Community Outreach, First Presbyterian Church	Faith
8. <b>Jennifer Zuckerman</b> – Director of Strategic Partnerships, Blue Cross Blue Shield of NC	Foundation
9. <b>Alicia Barfield</b> – Director of Strategic Initiatives, Duke Raleigh Hospital	Health, Hospital
10. <b>Dr. Linda Butler</b> – Vice President of Medical Affairs/Chief Medical Officer/Chief Medical Information Officer, UNC Rex Healthcare	Health, Hospital
11. <b>Dr. Brian Klausner</b> – Medical Director, WakeMed Key Community Care ACO / Community Population Health	Health, Hospital
12. <b>Dr. Stuart Levin</b> – President and Founding Chair, Blue Ridge Corridor Alliance	Health, SME
13. <b>Penny Washington</b> – CEO, Advance Community Health	Health, FQHC
14. <b>Dr. Jim Smith, III</b> – Medical Director, Carolina Partners in Mental Health	Human Services Board Chair
15. <b>Frank Eagles</b> – Mayor, Town of Rolesville	Municipal Member
16. <b>Kia Baker</b> – Executive Director, SE Raleigh Promise	Non-profit, Vulnerable Communities
17. <b>Lisa Humphreys</b> – Senior Vice President of Organizational Development, YMCA	Non-profit, Active Lifestyles
18. <b>Dave Koch</b> – Executive Director, Interfaith Food Shuttle	Non-profit, Food Insecurity, Vulnerable Communities
19. <b>Sara Merz</b> – Executive Director, AHA	Non-profit, Healthy Communities
20. <b>Dr. Peter Morris</b> – Executive Director, Urban Ministries	Non-profit, Safety Net Provider
21. <b>Betsy Vetter</b> - Regional Vice President of Government Relations, American Heart Association	Non-profit, Health
22. <b>Regina Petteway</b> – Director, Wake County Human Services	Public Health and Social Services
23. <b>Melanie Davis-Jones</b> – Chief Strategy Officer; SVP, Marketing and Community Engagement, United Way of the Greater Triangle	Social Services and Community Funder
24. <b>Mark Benton</b> – Deputy Secretary for Health, DHHS	State Government
25. <b>Howard Manning</b> – Executive Director, Dorcas Ministries	Vulnerable Communities, Western Region

**Task Force Chair** – Commissioner Sig Hutchinson

**Task Force Vice Chair** – Dr. Stuart Levin

**Task Force Expert Advisors**

- 1) Dr. Sue Lynn Ledford – Public Health Expert
- 2) Sharon Petersen – Data Expert
- 3) David Ellis – County Manager's Office

**Staff to Task Force** – Beth Collins

Name	Email Address	Boards Applying For	District	Primary Phone	Alternate Phone	Home Address	Suite or Ap City	State	Postal Code	Ethnicity	Gender
Asa L. Bell, Jr.	a.bell@asabelllaw.com	Population Health Task Force	District 4	Mobile: (919) 215-9915	Business: (919) 755-1068	2401 Millstone Harbour Drive	Raleigh	NC	27603	African American	Male
Sara E Merz	smerz@wakeaha.org	Population Health Task Force	District 5	Mobile: (919) 368-3418	Home: (651) 491-7976	801 Corporate Center Drive	Suite 200 Raleigh	NC	27607	Caucasian	Female
Linda H Butler	linda.butler@unchealth.unc.edu	Population Health Task Force	District 7	Business: (919) 784-1683	Mobile: (919) 264-7782	1800 Longwood Drive	Raleigh	NC	27612	Caucasian	Female
Betsy Vetter	betsy.vetter@heart.org	Population Health Task Force	District 7	Mobile: (336) 214-4908	Business: (919) 463-8328	10020 Blackwell Drive	Raleigh	NC	27617	Caucasian	Female
Mark T Benton	mark.benton@dhhs.nc.gov	Population Health Task Force	District 1	Business: (919) 855-4800	Mobile: (919) 985-6444	4645 Malone Court	Raleigh	NC	27616	Caucasian	Male
James A Smith, III, MD	jsmithcpmh@gmail.com	Population Health Task Force	District 6	Business: (919) 876-3130	Mobile: (919) 414-5314	1055 Dresser Court	Raleigh	NC	27609	African American	Male
Tad Clodfelter	clodfelter@southlight.org	Population Health Task Force	District 4	Mobile: (919) 906-6110	Business: (919) 787-6131	2926 Barmettler St	Raleigh	NC	27607	Caucasian	Male
Cathy Q Moore	cathymoore90@gmail.com	Population Health Task Force	District 1	Home: (919) 217-8226	Mobile: (919) 291-5721	4713 Mail Plantation Road	Raleigh	NC	27610	Hispanic	Female
Stuart J. Levin	slevinbrc@gmail.com	Population Health Task Force	District 7	Business: (919) 645-3021	Mobile: (919) 830-1652	3101 Doe Hill Court	Raleigh	NC	27612	Caucasian	Male
Lisa E Humphreys	lisa.humphreys@ymcatriangle.org	Population Health Task Force	District 7	Mobile: (919) 815-1606	Business: (919) 719-9622	2908 Tillinghast Trail	Raleigh	NC	27613	Caucasian	Female
Mitchell L Cohen	mlcohen48@gmail.com	Population Health Task Force	District 7	Mobile: (404) 821-6383	Mobile: (404) 219-1745	4005 Periwinkle Blue Lane	Raleigh	NC	27612	Caucasian	Male
Raymond Riordan	ray.riordan@cancer.org	Population Health Task Force	District 2	Mobile: (919) 656-0395	Mobile: (919) 656-0395	5724 Lumiere Street	Holly Springs	NC	27540	Caucasian	Male
Kia Baker	kbaker.ser@gmail.com	Population Health Task Force	District 1	Mobile: (919) 247-2486	Business: (919) 987-1350	5028 Brooke Lauren Lane	Raleigh	NC	27616	African American	Female
Penella M Washington	pwashington@advancechc.org	Population Health Task Force	District 5	Business: (919) 250-2923	Mobile: (919) 302-9407	1001 Rock Quarry Road	Raleigh	NC	27610	African American	Female
Craig C Brookins	kwesisoti@gmail.com	Population Health Task Force	District 6	Home: (919) 785-1093	Mobile: (919) 271-0049	5000 Dantree Place	Raleigh	NC	27609	African American	Male
Diana Powell	daplaw123@yahoo.com	Population Health Task Force	District 5	Mobile: (919) 594-9076	Home: (919) 809-8203	2614 Poole Road	Raleigh	NC	27610	African American	Female
Alicia J Barfield	alicia.j.barfield@duke.edu	Population Health Task Force	District 5	Business: (919) 954-3293	Mobile: (770) 314-3083	1360 Regulator Street	Raleigh	NC	27603	African American	Female
Howard Manning	hmanning@dorcas-cary.org	Population Health Task Force	District 3	(919) 208-6745	(919) 208-6745	114 Webb Street	Cary	NC	27511	African American	Male
Cindy Sink	cindy@foodshuttle.org	Population Health Task Force	District 7	Mobile: (919) 413-1470	Business: (919) 390-1970	1001 Blair Drive	suite 120 Raleigh	NC	27603	Caucasian	Female
David T Koch	dave@foodshuttle.org	Population Health Task Force	District 4	Mobile: (919) 306-2776	Business: (919) 390-1973	6124 Oxfordshire Ct.	Raleigh	NC	27606	Caucasian	Male
Frank Eagles	frank.eagles@rolesville.nc.gov	Population Health Task Force	District 1	Home: (919) 556-7610	Mobile: (919) 805-1002	205 South Main Street	Rolesville	NC	27571	Caucasian	Male
Bilal Parviz	bilal.parviz@gmail.com	Population Health Task Force	District 1	Mobile: (919) 239-5601	Business: (919) 870-2295	9117 Castleton Ln	Raleigh	NC	27615	Asian	Male
Peter J Morris	lmorrisp@aol.com	Population Health Task Force	District 2	Home: (919) 414-5050	Business: (919) 256-2165	3224 Doulton Ln	Fuquay Varina	NC	27526	Caucasian	Male
Brian T Klausner	bklausner@wakemed.org	Population Health Task Force	District 3	Home: (919) 650-3347	Home: (781) 540-1198	400 Weycroft Grant Drive	Cary	NC	27519	Caucasian	Male
Regina Y Petteway	rpetteway@wakegov.com	Population Health Task Force	District 1	Business: (919) 212-7759	Mobile: (919) 605-6044	10715 Summerton Drive	Raleigh	NC	27614	African American	Female
Yvette B Holmes	yvette@dhic.org	Population Health Task Force	District 5	Business: (919) 832-4359	Mobile: (919) 417-2237	3209 Mango Drive	Raleigh	NC	27610	African American	Female
Stanley(Mack) M Koonce, Jr.	mkoonce@unitedwaytriangle.org	Population Health Task Force	District 7	Mobile: (919) 525-4333	Business: (919) 463-5010	2400 Perimeter Park Drive, Ste.150	Morrisville	NC	27560	Caucasian	Male
Jill W Heath	jheath@calyxengineers.com	Population Health Task Force	District 4	Business: (919) 836-4807	Mobile: (919) 696-5131	6750 Tryon Road	Cary	NC	27518	Caucasian	Female