Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes
Board of Commissioners

Monday, February 6, 2017 | **5:00 PM** | **Wake County Justice Center**

Meeting Called to Order: Chairman Sig Hutchinson

Present: 7 - Chairman Sig Hutchinson, Vice-Chair Matt Calabria, Commissioner John D. Burns, Commissioner Greg Ford, Commissioner Jessica Holmes, Commissioner Erv Portman, and Commissioner James West

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 Matt Calabria

Items of Business

1. Approval of Agenda

Commissioner Burns moved, seconded by Commissioner Portman, to approve the agenda. The motion passed unanimously.

2. Approval of the Minutes of the Regular Meeting of January 17, 2017, Board of Commissioners' Retreat of January 21, 2017, and Work Session of January 23, 2017

Commissioner Holmes moved, seconded by Commissioner Burns, to approve the Minutes of the Regular Meeting of January 17, 2017, Board of Commissioners' Retreat of January 21, 2017, and Work Session of January 23, 2017. The motion passed unanimously.

3. Proclamation Recognizing February 2017 as Heart Health - Go Red For Women® Month in Wake County

Attachments: Heart Health Go Red Agenda Item

Proclamation

Heart Heath Month Calendar of Events 2017

Ms. Sonya Reid, Wake County Human Services Program Manager, recognized Ms. Betsy Vetter and Ms. Evelyn McMahon with the America Heart Association. She asked the red dress committee to stand and be recognized.

Ms. Vetter said that there has been a national call to action to recognize heart health month.

Ms. McMahon said heart disease, and stroke are issues that face women. She told the story about her symptoms of a stroke. She said that her story should be a call to action for women and individuals to recognize the signs and symptoms of a stroke.

Ms. Vetter asked the board to accept the proclamation.

Commissioner Ford thanked McMahon for sharing her story. He read the proclamation aloud.

Commissioner Burns said that heart disease is prominent in the younger ages as well as the old. He thanked staff and the American Heart Association for bringing this forward.

Chairman Hutchinson thanked Ms. Vetter and her team for coming forward.

Commissioner Ford moved, seconded by Commissioner Burns, that the Board of Commissioners endorse the Proclamation recognizing February 2017 as Heart Health - Go Red For Women® Month in Wake County. The motion passed unanimously.

Chairman Hutchinson said that the item regarding the agreement with the UNC School of Government Development Finance Initiative about completing a recreational facilities study that includes Lake Crabtree County Park and parcels owned by RDU Airport Authority is on the consent agenda for board approval. He asked if there are citizens that would like to speak on this item can come forward during the citizens public comment period.

Consent Agenda

Vice-Chair Calabria moved, seconded by Commissioner Burns, to approve the consent agenda. The motion passed unanimously.

4. Accept and Appropriate $19,232 of Grant Funds from the Association of Food and Drug Officials (AFDO)

Attachments: BOC_agenda item_EHS AFDO_2017.docx
AFDO_Cat 1_Letter of Award.pdf
AFDO_Cat 2_Letter of Award.pdf
AFDO_Cat 3_Letter of Award.pdf
Budget Memo - FY 2017 Grants Fund.xlsx

Vice-Chair Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners accept grant funds from the Association of Food and Drug Officials (AFDO) and appropriates $19,232 to the County's Grants and Donations fund. The motion passed unanimously.

5. Accept and Appropriate $195,645 for EMS Data Sharing Projects

Attachments: EMS Data Sharing Projects.docx
Alliance Behavioral Healthcare Agreement FY17.pdf
Budget Memo - FY 2017 Grants Fund.xlsx

Vice-Chair Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners accept and appropriate $195,645 for EMS data sharing projects into the Grants and Donations Fund. The motion passed unanimously.

6. Approve Grant Agreements and Appropriate NC Biotechnology Center Funding for INC Research

Attachments: Draft Agenda Item Summary for Center grants.docx
incentive letter to INC Research, Inc. from North Carolina Biotechnology Center 7-14-2016.pdf
Grant Agreement between North Carolina Biotechnology Center and Wake County.docx
Economic Development Award Performance Agreement between North Carolina Biotechnology Center and INC Research, LLC.docx
Budget Memo - 2017 Business Development Grants.xlsx

Vice-Chair Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners:

1. Approve grant agreements to facilitate a North Carolina Biotechnology center Grant for INC Research, subject to terms and conditions acceptable to the County Attorney; and,

2. Appropriate $100,000 of North Carolina Biotechnology Center Grant funds for INC Research.
The motion passed unanimously.

7. Conveyance of Utility Easement at South Wake Landfill to BellSouth Telecommunications, LLC, d/b/a AT&T North Carolina

Attachments: Agenda Item.doc
Aerial Overview.pdf
Exhibit A.pdf
AT&T Easement.pdf

Vice-Chair Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners:

1. Approve the conveyance of a utility easement at the South Wake Landfill to BellSouth Telecommunications, LLC, d/b/a AT&T North Carolina; and

2. Authorize the Chairman to execute said easement (along with any supporting documentation), subject to the terms and conditions acceptable to the County Attorney.
The motion passed unanimously.

8. Verizon License Agreement to provide 4G service in Wake County Buildings

Attachments: Verizon 4G Item Summary.docx
Existing DAS License.pdf
New IRBD License.pdf

Vice-Chair Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners authorize the County Manager to enter into a license agreements that authorizes Verizon Communications to install new 4G broadband service in Wake County designated buildings and adds new 4G services to existing Digital Antennae Systems (DAS) with terms and conditions acceptable to the Wake County Attorney. The motion passed unanimously.

9. Resolution for the Restructure of the Fire Commission

Attachments: Fire Commission restructure agenda Item - Feb 2017
Fire Commission Rules of Procedures - 2017 Final after Legal Review
Wake County Policy and Procedures for Advisory Boards

Vice-Chair Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners:

1. Authorize the restructuring of the Wake County Fire Commission to include the appointment of two additional members to serve as alternate citizen representatives; define a citizen appointee as a resident of Wake County; require citizen appointees not be affiliated in any manner with a Wake County Fire Department or their Board of Directors; reduce the number of unexcused absences from three (3) to one (1); and clarify that primary representatives of the four Fire Service Planning and Service regions be individuals serving as a Fire Chief of any of the represented region's fire departments; and

2. Authorize the Fire Commission to implement the approved changes by amending the current Fire Commission Rules of Procedure.
The motion passed unanimously.

10. Consultant Agreement with UNC School of Government Development Finance Initiative for a Recreational Facilities Study

Attachments: Agenda Item
Study Area Map

Vice-Chair Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners approve and authorize the County Manager to sign an agreement, in an amount not to exceed $67,000, with the UNC School of Government Development Finance Initiative, LLC, to complete a recreational facilities study that includes Lake Crabtree County Park and parcels owned by RDU Airport Authority, pursuant to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

11. Appointment of Map and Plat Review Officers for the Town of Fuquay-Varina

Attachments: Item Summary
Resolution from Town of Fuquay-Varina.pdf
Board of Commissioners Resolution.docx

Vice-Chair Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners adopts a Resolution appointing staff from the Town of Fuquay-Varina as Map and Plat Review Officers. The motion passed unanimously.

12. Tax Committee Recommendations for Value Adjustments, Late Filed Applications,

Collections Refunds and Tax Collections

Attachments: Tax Collections Item Summary
Tax Committee Agenda Process
Executive Summary 1
Executive Summary 2
Feb 2017 refunds under $500.00
Feb 2017 refunds over $500.00
Daily Updates For Exemptions
Daily Updates For Penalties
Daily Updates For Tax Relief
Daily Updates For Special Situations
Daily Updates For Tax Deferments
Municipal_Report_DEC 2016
Collection_Report_DEC_2016
In-Rem Foreclosure Report

Vice-Chair Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners approve the attached recommendations by the Tax Committee. The motion passed unanimously.

Regular Agenda

13. Public Hearing for FY2017-2018 Affordable Housing Action Plan

Attachments: Item Summary.docx
Public Hearing BOC February 6, 2017 Revised.pptx

Ms. Alicia Arnold, Wake County Housing Director, said that the Fiscal Year 2017-2018 Affordable Housing Action Plan is a one-year plan to address the housing and community development needs of low-income families in Wake County. She said the action plan is implemented by the Housing and Community Revitalization (HCR) program of the housing division of the Human Services Department using a combination of federal and local funds. It is the third part of the Fiscal Year 2015-2020 Consolidated Plan approved by the Board of Commissioners in May 2015. The Consolidated Plan defines the housing and community revitalization needs of low-income families in Wake County for five years, 2015-2020.

She said the Action Plan will describe the way the funds will be used and will be submitted to HUD for approval in May 2017. She shared a chart of expected revenues for grants for Fiscal Year 2017-2018 for Community Development Block Grant, HOME Investments Partnership Act, Housing Opportunities for Persons with Aids (HOPWA), Emergency

Solutions Grant (ESG), and Wake County CIP. She shared the priority populations information. She shared information about the programs to assist priority populations that include: preserving existing affordable housing, developing new affordable housing, providing rental assistance and support services, fund public facilities improvements, and offer job training and employment opportunities. She shared the proposed programs and expenditures from each of the funding sources. She shared the next steps.

- February/March, 2017: Writing of the Plan
- April, 2017: 30 day public comment period
- April 27, 2017: Human Services Board for endorsement of the Plan
- May 1,2017: Board of Commissioners for approval of the Plan
- May 15, 2017: Action Plan is due to HUD

Commissioner Ford asked if the communications plan for April 2017 planned to reach out to citizens who may not have the internet. Ms. Arnold said there is advertisement in newspapers and online to be received by mail.

Commissioner Portman asked about changes in the funding of block grants under the new administration, as it relates to funding of block grants. Ms. Arnold said there had not been any changes to date. Commissioner Portman asked if the public comment notification is posted in facilities such as shelters and areas in which citizens live. Ms. Arnold said that it will be published in newspapers, and she could report back to the board as to whether there is advertisement in shelters.

Commissioner West asked about the trend of the federal administration not continuing the committment as in the past. Ms. Arnold said there had not been changes in the funding sources, processes, or planning.

Mr. David Ellis, Deputy Manager, said that HUD has made changes in funding housing units and moved toward vouchers and rapid re-housing.

Commissioner Holmes requested a letter be forwarded to the Legislative Delegation from the Board of Commissioners emphasizing the importance of the funds and advocacy toward increasing the funds for affordable housing.

Chairman Hutchinson opened the public hearing.

Ms. Shauna Overdorf. 939 St. Mary's Street Raleigh, NC, thanked the Board of Commissioners for allowing her the opportunity to speak to the board about homelessness. She shared statistics from HUD. She said there has been a shift from HUD. She said that inventory for

homelessness must be preserved. She said shelters are at 100 percent utilization. Data should determine the units needed. She thanked the Board of Commissioners, County Manager's office, and Human Services Department for their support toward these efforts.

Ms. Bage Shade, Triangle Family Services, 3937 Western Blvd. Raleigh, NC, thanked the Board of Commissioners for the support provided, supporting the families and the sacrifices made for the citizens of Wake County. She shared information about the living wage. She said that service providers want to be a village for the families served. She said there is a lack of affordable housing for families.

Ms. Kayla Rosenburg Straupe, Project Manager, DHIC, 113 S. Wilmington Street, Raleigh, NC, said DHIC has 18 affordable housing developments in Wake County. She said that there are 1215 units of affordable housing in Wake County serving low-income families and seniors. She said that all of the properties are at least 92 percent occupied. She said the wait lists are extensive. She said the rent cost of Willow Creek, in the Town of Cary is geared toward low income earners She said Penninngton Grove in the Town of Garner will open soon and will provide 83 units of affordable housing. She said that additional development is needed. She spoke of a recent event that was held to assist homeowners with affordable housing.

Ms. Briana Warren, Women's Center of Wake County, Board of Directors, said priority should be placed for affordable development for single women. She asked the board to consider development that is available for affordable housing for single women.

Ms. Debra King, CEO, CASA, 624 W. Jones Street, Raleigh, NC, said that supporting homeless and special needs housing is supported by CASA. She explained that the affordable housing need is not being met in Wake County. She said that CASA partners with the Women's Center and Triangle Family Services. She thanked the Board of Commissioners for their support of affordable housing in Wake County.

Mr. Tim Morgan, Evergreen Construction, 7706 Six Forks Road, thanked the Board of Commissioners that recently attended the Affordable Housing Steering Committee. He said that Evergreen Construction has assisted in developing 17 rental communities for affordable housing. He said Woodspring near the Town of Fuquay-Varina opened in January 2017. He thanked the Board of Commissioners for their past support and ongoing support of affordable housing in Wake County. He said investors are large banks and insurance companies rely on the corporate tax rate of 35 percent. He said that it is unknown to investors whether the rate will remain the same. He said he is working with the Congressional Districts and the Housing Finance Agency to arrange a

tour of an affordable housing property.

Ms. Burnetta Smith, CEO, Wake County Housing Authority, 2140 Pace Farm Road Wendell, NC, said there are 345 public housing units that cover the Town of Apex, Town of Garner, Town of Fuquay-Varina, Town of Wake Forest, Town of Zebulon, and Town of Wendell. She said the Wake County Housing Authority administers the Housing Choice voucher program. She said the largest volume of vouchers are designated for veterans. She said there is a need for housing in Wake County and the Section 8 waiting list has not been open since 2009. She said that there is a new development in the Town of Garner owned by the Housing Authority that will serve the need for affordable housing.

Mayor Frank Eagles, Town of Rolesville, said that the town endorses the affordable housing plan. He said workforce housing is needed. He said the teachers in Rolesville are not moving to the town because of the housing cost. He spoke about 13 acres of surplus property in the Town of Rolesville that the Board of Education purchased that could be used for affordable housing. He said female veterans are one of the largest growing populations.

Chairman Hutchinson closed the public hearing.

Commissioner Burns complimented Ms. King for her work and said that he looks forward to the final product.

Commissioner Holmes thanked the members of the Affordable Housing Steering Committee for attending today's meeting and said that their presence matters for standing true to the mission and addressing the need of affordable housing.

Commissioner Portman said that he is looking forward to the work of the Affordable Housing Steering Committee. He said it is important to quantify the return, capture the cost, and support the political support across the spectrum.

Commissioner West said federal funds will not fully meet the affordable housing need. He said there was a mix of needs across Wake County. He said that at the Affordable Housing Steering Committee there was feedback from the citizens about the affordable housing needs including citizen engagement.

Chairman Hutchinson commended those present at the meeting that support affordable housing. He thanked staff, Ms. Regina Petteway, Human Services Director, and Ms. Annemarie Maiorano, Human Services Deputy Director, for their work toward affordable housing. He also commended Commissioner Holmes and her vision toward

affordable housing in making it a priority. He said a financial argument must be made about the cost savings to find housing for those in need and to find a solution to homelessness.

14. Approval of Wake County's 2017 State Legislative Goals and NCACC Legislative Goals

Attachments: 2017WakeLegislativeGoalsAgendaItemFinalforApproval.docx
2017legislativepriorities.docx
2017NCACCGoalsUpdate.docx

Mr. Chris Dillon, Intergovernmental Relations Manager, said the county commissioners discussed the draft Wake County 2017 Legislative goals at the January 23, 2017 Work Session. Wake County's 2017 local legislative goals include:

1. Prevent the relaxation of environmental protections for drinking water supplies
2. Increase access to healthcare for County residents through Medicaid expansion or similar alternatives
3. Improve economic development and social vitality through the repeal of HB2

Additionally, the North Carolina Association of County Commissioners (NCACC) met on January 12 and 13 to approve their 2017-2018 Legislative Goals. Included in the NCACC Legislative Goals were specific items requested by the Wake County Board of Commissioners, including:

- GG-1: Support increased state funding for transportation construction and maintenance needs, and support legislation to ensure that the STI funding formula recognizes that one size does not fit all and that projects in both rural and urban areas are prioritized and funded.
- GG-2: Seek legislation to authorize counties to require HOAs or developers to post maintenance bonds for publicly dedicated subdivision roads, require DOT to expedite acceptance of subdivision roads into the state road system, and implement a statewide approach to maintaining pre-subdivision ordinance roads.
- GG-3: Seek legislation, funding, and other efforts to expand digital infrastructure/broadband capability to the un-served and under-served areas of the state.
- HHS-1: Support increased state funding for behavioral health services and facilities at the state and local level, including dedicated resources for community paramedicine projects. Support Medicaid reimbursement to EMS for behavioral health transport to crisis centers and structure appropriate county

participation in behavioral health program governance.

- JPS-2: Support increased state funding for NC courts, including reinstating funding for drug treatment court.
- PE-3: Support legislation to provide for an overall increase of funding based on average daily memberships outside of the current formula system.
- TF-1: Support efforts to preserve and expand the existing local revenue base of counties, and oppose efforts to divert to the state fees or taxes currently allocated to the counties to the state. Oppose efforts to erode existing County revenue streams and authorize local option revenue sources already given to any other jurisdiction.

The Commissioners are asked to approve Wake County's 2016 State Legislative Goals and endorse the goals identified in the North Carolina Association of County Commissioners 2017-2018 Legislative Goals.

Commissioner West asked if the Board of Commissioners are scheduled to meet with the Wake County Delegation. Mr. Dillon said there will be a meeting scheduled in the coming weeks with the Senate and House representatives. Commissioner West asked if the there would be opportunity at the 2017 NACo Legislative Conference in Washington D.C. to meet with Wake Delegation members. Mr. Dillon said that there would be meetings at the upcoming conference.

Commissioner Burns said that the Alliance Behavioral Health Board would be circulating a letter and asking the legislature to consider restoring the cuts made to the CMOs for Medicaid behavioral health services. He asked whether this could be added to the state goals for approval. Mr. Dillon said that the Board of Commissioners has included this in the request for the 2017 Legislative Goals.

Commissioner Holmes said she is pleased that the NCACC has focused on the "Raise the Age" initiative. She said that North Carolina is one of two states in the entire country that charges youth as adults in the prison pipe line.

Commissioner Portman asked for clarification of the goal PE-3 "Support Legislation to provide for an overall increase of funding based on average daily memberships outside of the current formula system" and whether this is education funding . Mr. Dillon said this is education funding and clarifies that additional funding from the state is distributed across the state per average daily membership (ADM). Wake County receives one third compared to other counties on an ADM basis for distribution of state-wide funding.

Commissioner Ford moved, seconded by Commissioner Holmes, that

the Board of Commissioners:

1. Approve Wake County's 2017 State Legislative Goals; and

2. Endorse the North Carolina Association of County Commissioners 2017-2018 Legislative Goals The motion passed unanimously.

Public Comments

No one came forward for public comments.

15. Approve Wake County Board Goals, Objectives and Initiatives for 2017

Attachments: Board Goals Item Summary.docx

Board Goals, Objectives and Initiatives 2017.docx

Ms. Denise Foreman, Assistant the County Manager, said that the Board of Commissioners discussed the eight goal areas, objectives and initiatives at the January 21, 2017 board retreat. She said the board has worked through the Committee Structure, Work Session and the retreat to refine them. She said that staff has taken the board's work and finanized it. She said the next step would be to continue the goal work from prior years and work with the measures that the board identified at the retreat to bring forward to the board in the coming months.

Vice-Chair Calabria thanked Ms. Foreman for her work and the work of staff for compiling the information of the Board of Commissioners. He said the areas presented clearly identifies the work that the board wants to accomplish for Wake County.

Chairman Hutchinson thanked board members for the clear, concise, and outcome based goals. He said they will improve the lives, health and well being of the citizens of Wake County.

Commissioner West said that the community is excited about the social and economic vitality in vulnerable communities goal. He said that the City of Raleigh has joined the Board of Commissioners in these efforts. He said Crosby Garfield discussions have taken place and the community is aware that the board places priority toward these efforts.

Commissioner Holmes moved, seconded by Commissioner Ford, That the Board of Commissioners approve the Wake County Board Goals, Objectives and Initiatives for 2017. The motion passed unanimously.

Appointments

16. Alliance Behavioral Healthcare

Attachments: Item Summary Alliance Behavioral Healthcare.docx
Alliance Members.docx
Alliance Recommendation Letters 2017.pdf
Alliance applications and resumes.pdf
Alliance Attendance.pdf

Vice-Chair Calabria nominated Mr. James Edgerton and Mr. George Corvin for reappointment.

17. Greater Raleigh Convention and Visitors Bureau

Attachments: Item Summary GRCVB.docx
Greater Raleigh Convention and Visitors Bureau Members.docx
GRCVB Applicants.docx
GRVCB Letter of Recommendation.pdf
GRCVB Attendance 2016.xlsx

Vice-Chair Calabria nominated Mr. Dan Freeland, Mr. Hector Jeyakaran, Ms. Mary Henderson, Mr. Michael Landguth, and Mr. James "Jim" Beley for reappointment. He nominated Ms. Rebecca Quinn-Wolf for appointment.

18. Historic Preservation Commission

Attachments: Item Summary Historic Preservation.doc
Historic Preservation Commission Members.docx
Historic Preservation Applicants.pdf
HPC Attendance record 2016.xlsx

Vice-Chair Calabria nominated Ms. Stephanie Ashworth, Mr. Marshall Harvey, Mr. Charles Morris, and Mr. Daniel Turner for reappointment who require suspension of rules regarding term limits. He nominated Ms. Carrie Ehrfurth for reappointment. He nominated Mr. Charles Blunt for appointment.

19. United Arts Grants Panel

Attachments: Item Summary.doc
United Arts Grants Panels Members.docx
United Arts Grant Panels Applicants 2017.pdf
Grant Panels guidelines.docx

Vice-Chair Calabria nominated Ms. Erica Coln (District 2); Ms. Theresa Farland (District 6); and Mr. Brian Breneman (District 7) for reappointment. He nominated Ms. Rebecca Jackson (District 3) and

Ms. Lacey Caldwell Senko (District 4) for appointment.

20. Wake County Board of Adjustment

Attachments: Item Summary BOA.doc
Board of Adjustment Members docx.docx
WC Board of Adjustment Applicants and Resumes 2017.pdf
BOA Attendance record 2016.xlsx

The appointments for the Wake County Board of Adjustment was posponed until the March meeting.

21. Wake County Commission for Women

Attachments: Commission for Women Item Summary.doc
Commission for Women Members 2017.docx
Commission for Women Applicants 2017-2.pdf
2015 Attendance Commission for Women 11.10.16.xlsx

Vice-Chair Calabria nominated Ms. Maria Cervania (District 3) and Ms. Ashton Smith (At-Large) for appointment.

22. Wake County Housing Authority

Attachments: Item Summary Wake County Housing Authority.doc
Housing Authority Members.docx
Housing Authority Applicants and Resumes 12-16.pdf
Housing Attendance.xls

Vice-Chair Calabria nominated Mr. John Austin for reappointment.

23. Wake County Planning Board

Attachments: Item Summary Planning Board.doc
Planning Board Members.docx
Planning Board Applicants 2017.pdf
PB Attendance record 2016.xlsx

Vice-Chair Calabria nominated Mr. Phil Feagan, Ms. Tara Kreider, Mr. Alan Swanstrom, and Mr. G. Thomas Wells for reappointment.

24. Fuquay-Varina Board of Adjustment

Attachments: Item summary FV BOA.doc
Fuquay-Varina Board of Adjustment Members.docx
Fuquay Varina Recommendation.pdf

Vice-Chair Calabria nominated Mr. Dan Miller for appointment.

25. Knightdale Land Use Review Board

Attachments: Item Summary Knightdale Land Use.doc
Knightdale Land Use Review Board members.docx
Knightdale Land Use Recommendation.pdf

Vice-Chair Calabria nominated Mr. Michael Blake for reappointment.

Vice-Chair Calabria moved, seconded by Commissioner Burns, to approve the appointments by acclamation. The motion passed unanimously.

26. Upcoming Vacancies

Attachments: Upcoming Vacancies for March 2017.docx

Committee Reports

Commissioner West commended the County Manager and Deputy County Managers for their leadership.

Commissioner Holmes commended staff for their work toward the kickoff for the Affordable Housing Steering Committee and the attendance of the Board of Commissioner members. She said the committee far exceeded her expectations.

Commissioner Portman said that he and Commissioner Ford met with the Board of Education Chair Monika Johnson-Hostler and Vice-Chair Christine Kushner about the Board of Education base and expansion budget. He said that discussion was made about community needs that include: counselors and nurses, mental health care, expansion of pre-K, music arts and global languages, teacher salaries, living wage for non-teaching staff, and funding of tech resources and supplies.

Commissioner West asked if the achievement gap barriers were discussed. Commissioner Portman said there would be further discussion on this topic in the future.

27. Manager's Report

Attachments: Managers Report Item Summary.docx
MBE FY16 Memo with WCPSS & Wake Tech - 01-19-17.pdf

Mr. Jim Hartmann, County Manager, pointed out that the board has received a report on minority business purchasing that Wake County has performed. He said that Wake County has exceeded the goal of 10 percent this past year. He said the report is provided each year to the Board of Commissioners.

Closed Session

Mr. Scott Warren, County Attorney, said the motion is pursuant to N. C. G. S. 143-318 11. a (3), (4), to consult with the County Attorney in order to preserve the attorney client privilege between this board and its attorney and also to discuss matters related to the location or expansion of industries or other business in the area served by Wake County including an agreement on a tentative list of economic incentives that may be offered by Wake County in negotiations.

Commissioner West moved, seconded by Commissioner Burns, to go into Closed Session. The motion passed unanimously.

The meeting recessed and reconvened.

No action was taken by the Board of Commissioners.

Adjourn

Commissioner Burns moved, seconded by Commissioner Holmes, to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

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

Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-689		
Type:	Items of Business	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Approval of Agenda		
Sponsors:			
Indexes:			
Code sections:			
Attachments:			

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners	accepted	

Approval of Agenda

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Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-690		
Type:	Items of Business	**Status:**	Agenda Ready
		In control:	County Manager
On agenda:	2/6/2017	**Final action:**	
Title:	Approval of the Minutes of the Regular Meeting of January 17, 2017, Board of Commissioners' Retreat of January 21, 2017, and Work Session of January 23, 2017		
Sponsors:			
Indexes:			
Code sections:			
Attachments:			

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners	accepted	

Approval of the Minutes of the Regular Meeting of January 17, 2017, Board of Commissioners' Retreat of January 21, 2017, and Work Session of January 23, 2017

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Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-692		
Type:	Regular Item	**Status:**	Agenda Ready
		In control:	Human Services
On agenda:	2/6/2017	**Final action:**	
Title:	Proclamation Recognizing February 2017 as Heart Health - Go Red For Women® Month in Wake County		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Heart Health Go Red Agenda Item Proclamation Heart Heath Month Calendar of Events 2017		

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners	accepted	

Proclamation Recognizing February 2017 as Heart Health - Go Red For Women® Month in Wake County

That the Board of Commissioners endorses the Proclamation recognizing February 2017 as Heart Health - Go Red For Women® Month in Wake County

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Item Title: Proclamation Recognizing February 2017 as Heart Health - Go Red For Women® Month in Wake County

Specific Action Requested:
The Board of Commissioners endorses the Proclamation recognizing February 2017 as Heart Health- Go Red For Women® Month in Wake County.

Item Summary:

February is designated as Heart Health - Go Red For Women® Month in Wake County. According to the American Heart Association, heart disease remains the #1 killer of U.S. women, affecting more than one in three. The risk factors for heart disease include: smoking, high blood pressure, high cholesterol, overweight/obesity, physical inactivity, diabetes, age and a family history of heart disease. In Wake County, from 2011-2015, heart disease caused 18.6% (2,318) of all female deaths; in North Carolina, the rate was slightly higher at 19.7% (41,527) of all female deaths. Women's health remains a priority for families, communities, and government. Our commitment to keeping women healthy is stronger than ever.

Throughout the month, the Health Promotion Chronic Disease Prevention Section will sponsor several activities in partnership with the American Heart Association and Wake County EMS. They include a community blood pressure screening with hands only CPR training at three Wake County EMS stations; a free community Fitness Night promoting the benefits of exercise; assisting two Wake County parks in "Going Red" for the month along with facilitating walks on two park trails. We will also be partnering with Wake County Wellness to encourage staff to wear red and walk on February 3 (Go Red Day). Marathon will be offering free blood pressure checkups throughout the month as well. Wellness messages will be posted on Wake County's social media venues, exposing County residents to heart healthy information.

Attachments:
1. Proclamation
2. Calendar of Events

RESOLUTION
SUPPORTING DESIGNATION OF THE 7 COUNTY TRIANGLE J REGION
AS AN ECONOMIC DEVELOPMENT DISTRICT

Whereas, Wake County is located in the Triangle J Region of North Carolina; and

Whereas, In November 2012, the Triangle J Council of Governments Board of Delegates unanimously adopted The Triangle J Region Comprehensive Economic Development Strategy (CEDS) for the seven county Triangle J Region planning area comprised of Chatham, Durham, Johnston, Lee, Moore, Orange, Wake Counties and their municipalities; and

Whereas, the Board of Delegates of Triangle J Council of Governments has directed that Triangle J should undertake activities that further economic development and social welfare in the Triangle J Region planning area and to promote economic development and job creation by carrying out community and economic development initiatives as outlined in the adopted CEDS; and

Whereas, Portions of the seven Counties within the Triangle J Region meet all applicable measures of economic distress for unemployment and per capita income as provided in 13CFR 301.3 for the 24-month period ending February 2017 and the region has experienced job losses that qualify through US EDA under special need; and

Whereas, the Triangle J Council of Governments is seeking Economic Development District (EDD) designation for the Triangle J Region planning area through the United States Economic Development Administration; and

Whereas, the designation of the Triangle J Region planning area as an EDD will further the community and economic development interests of the seven-county region and greatly enhance implementation of our regional CEDS by coordinating efforts to create jobs, build an entrepreneurial economy and attract reinvestment in communities throughout our region – large, small, urban and rural.

Now, **Therefore, Be it Resolved,** that the Wake County Board of Commissioners, as duly elected and authorized representative of the people of Wake County, do hereby support the designation of the seven-county Triangle J Region planning area, comprised of Chatham, Durham, Johnston, Lee, Moore, Orange, Wake Counties and their municipalities, as an Economic Development District through the U.S. Economic Development Administration.

Adopted the __ day of ____, 2017.

_____
Sig Hutchinson, Chairman
Wake County Board of Commissioners

Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-688		
Type:	Consent Item	**Status:**	Agenda Ready
		In control:	Environmental Services
On agenda:	2/6/2017	**Final action:**	
Title:	Accept and Appropriate $19,232 of Grant Funds from the Association of Food and Drug Officials (AFDO)		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	BOC_agenda item_EHS AFDO_2017.pdf AFDO_Cat 1_Letter of Award.pdf AFDO_Cat 2_Letter of Award.pdf AFDO_Cat 3_Letter of Award.pdf Budget Memo - FY 2017 Grants Fund.pdf		

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners		

Accept and Appropriate $19,232 of Grant Funds from the Association of Food and Drug Officials (AFDO)

That the Board of Commissioners accepts grant funds from the Association of Food and Drug Officials (AFDO) and appropriates $19,232 to the County's Grant fund

Please note, the Catalog of Federal Domestic Assistance (CFDA) number for this United States Food and Drug Administration grant, awarded to the Association of Food and Drug Officials (AFDO) on 8/11/2016, is 93.103. Your grant is considered a subaward under this AFDO grant.

If you have questions about this award, please contact your AFDO Programmatic Point of Contact. Additionally, the Retail Food Safety Specialist from your FDA Region is an integral part of your jurisdiction's successful completion of Retail Standards activities, and is available to assist with your funded project. Contact information for both individuals is listed below.

We appreciate your ongoing commitment to achieving greater conformance with the Voluntary National Retail Food Regulatory Program Standards.

Sincerely,

Joe Corby
Executive Director
Association of Food and Drug Officials
2550 Kingston Road
Suite 311
York, PA 17402

AFDO Programmatic Point of Contact:
Michael Turner
retailstandards@afdo.org
(850) 583-4593

Follow the link below to obtain contact information for the FDA Regional Food Specialist assigned to assist your jurisdiction:
http://afdo.org/retailstandards/fdaregionalcontacts

cc: Daniel Lukash (daniel.lukash@fda.hhs.gov)
Catherine Hosman (catherine.hosman@fda.hhs.gov)

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 .***

Fund: Grants and Donations Fund				
REVENUES				
Date	**Description of Revision or Adjustment**	**Revenue Category**	**Amount**	**Balance**
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 Hepititis 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	***Proposed: Accept and appropriate $195,645 in revenue for participation in community medicine data collection.***	***State***	***$195,645***	***$3,814,834***
February 6, 2017	***Proposed: Accept and appropriate $6,000 for participation in the FDA Voluntary National Retail Food Regulatory Program Standards.***	***Federal***	***$6,000***	***$3,820,834***

EXPENDITURES				
Date	**Description of Revision or Adjustment**	**Department**	**Amount**	**Balance**
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
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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	***Proposed: Accept and appropriate $195,645 in revenue for participation in community medicine data collection.***	***EMS***	***$195,645***	***$3,814,834***
February 6, 2017	***Proposed: Accept and appropriate $19,232 for participation in the FDA Voluntary National Retail Food Regulatory Program Standards.***	***Environmental Services***	***$19,232***	***$3,834,066***

STAFFING				
Date	**Description of Revision or Adjustment**	**Department**	**FTE**	**Balance**
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
November 21, 2016	Human Service Program Specialist	Human Services	1.00	24.00

Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-673		
Type:	Consent Item	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Accept and Appropriate $195,645 for EMS Data Sharing Projects		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	EMS Data Sharing Projects.pdf Alliance Behavioral Healthcare Agreement FY17.pdf Budget Memo - FY 2017 Grants Fund.pdf		

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners		

Accept and Appropriate $195,645 for EMS Data Sharing Projects

That the Board of Commissioners accepts and appropriates $195,645.00 for EMS data sharing projects into the Grants and Donations Fund

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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 .***

Fund: Grants and Donations Fund				
REVENUES				
Date	**Description of Revision or Adjustment**	**Revenue Category**	**Amount**	**Balance**
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
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August 3, 2016	Accept and Appropriate $3,500 for EMS Week Donations	Miscellaneous	$3,500	$3,267,782
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August 18, 2016	Eliminate budget for Emergency Management Search and Rescue grant that was not received	Federal	($8,000)	$3,273,282
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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
February 6, 2017	***Proposed: Accept and appropriate $195,645 in revenue for participation in community medicine data collection.***	***State***	***$195,645***	***$3,795,141***
February 6, 2017	***Proposed: Accept and appropriate $19,232 for participation in the FDA Voluntary National Retail Food Regulatory Program Standards.***	***Environmental Services***	***$19,232***	***$3,834,066***

EXPENDITURES				
Date	**Description of Revision or Adjustment**	**Department**	**Amount**	**Balance**
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
February 6, 2017	***Proposed: Accept and appropriate $195,645 in revenue for participation in community medicine data collection.***	***EMS***	***$195,645***	***$3,795,141***
STAFFING				
Date	**Description of Revision or Adjustment**	**Department**	**FTE**	**Balance**
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
November 21, 2016	Human Service Program Specialist	Human Services	1.00	24.00

Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-707		
Type:	Consent Item	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Approve Grant Agreements and Appropriate NC Biotechnology Center Funding for INC Research		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Draft Agenda Item Summary for Center grants.pdf incentive letter to INC Research, Inc. from North Carolina Biotechnology Center 7-14-2016.pdf Grant Agreement between North Carolina Biotechnology Center and Wake County.pdf Economic Development Award Performance Agreement between North Carolina Biotechnology Center Budget Memo - 2017 Business Development Grants.pdf		

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners		

Approve Grant Agreements and Appropriate NC Biotechnology Center Funding for INC Research
That the Board of Commissioners:

1. **Approves grant agreements to facilitate a North Carolina Biotechnology center Grant for INC Research, subject to terms and conditions acceptable to the County Attorney; and,**

2. **Appropriates $100,000 of North Carolina Biotechnology Center Grant funds for INC Research**

Budget and Management Services
Inter-Office Correspondence

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: ***Revisions to Fiscal Year 2017 Capital Improvement Fund Project Ordinance, Section 1***

The following chart summarizes all budget revisions to the fiscal year 2017 adopted budget for the Economic Development element in the Capital Improvement Fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. ***Items for presentation are shown in bold italics.***

Element: Economic Development Program: Economic Incentives				Fund: County Capital Projects
REVENUE CATEGORY				
Date	**Description of Revision or Adjustment**	**Revenue Category**	**Amount**	**Balance**
July 1, 2016	Economic Incentives	Various	$ 1,822,000.00	$ 1,822,000.00
February 6, 2017	***Proposed: Appropriate $100,000 of North Carolina Biotechnology Center Grant funds to INC Research***	***Pass through Grant***	***$ 100,000.00***	***$ 1,922,000.00***
EXPENDITURES (USE OF FUNDS)				
Date	**Description of Revision or Adjustment**	**Program**	**Amount**	**Balance**
July 1, 2016	Economic Incentives	Economic Incentives	$ 1,822,000.00	$ 1,822,000.00
February 6, 2017	***Proposed: Appropriate $100,000 of North Carolina Biotechnology Center Grant funds to INC Research***	***Economic Incentives***	***$ 100,000.00***	***$ 1,922,000.00***

Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-694		
Type:	Consent Item	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Conveyance of Utility Easement at South Wake Landfill to BellSouth Telecommunications, LLC, d/b/a AT&T North Carolina		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Agenda Item.pdf Aerial Overview.pdf Exhibit A.pdf AT&T Easement.pdf		

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners		

Conveyance of Utility Easement at South Wake Landfill to BellSouth Telecommunications, LLC, d/b/a AT&T North Carolina

That the Board of Commissioners:

1. **Approves the conveyance of a utility easement at the South Wake Landfill to BellSouth Telecommunications, LLC, d/b/a AT&T North Carolina: and**

2. **Authorizes the Chairman to execute said easement (along with any supporting documentation), subject to the terms and conditions acceptable to the County Attorney**

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Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-700		
Type:	Consent Item	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Verizon License Agreement to provide 4G service in Wake County Buildings		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Verizon 4G Item Summary.pdf Existing DAS License.pdf New IRBD License.pdf		

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners		

Verizon License Agreement to provide 4G service in Wake County Buildings

That the Board of Commissioners authorize the County Manager to enter into a license agreements that authorize Verizon Communications to install new 4G broadband service in Wake County designated buildings and adds new 4G services to existing Digital Antennae Systems (DAS) with terms and conditions acceptable to the Wake County Attorney

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Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-697		
Type:	Consent Item	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Resolution for the Restructure of the Fire Commission		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Fire Commission restructure agenda Item - Feb 2017 Fire Commission Rules of Procedures - 2017 Final after Legal Review Wake County Policy and Procedures for Advisory Boards		

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners		

Resolution for the Restructure of the Fire Commission
That the Board of Commissioners:

1. **Authorizes the restructuring of the Wake County Fire Commission to include the appointment of two additional members to serve as alternate citizen representatives; define a citizen appointee as a resident of Wake County; require citizen appointees not be affiliated in any manner with a Wake County Fire Department or their Board of Directors; reduce the number of unexcused absences from three (3) to one (1); and clarify that primary representatives of the four Fire Service Planning and Service regions be individuals serving as a Fire Chief of any of the represented region's fire departments; and**

2. **Authorizes the Fire Commission to implement the approved changes by amending the current Fire Commission Rules of Procedure**

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Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-704		
Type:	Regular Item	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Consultant Agreement with UNC School of Government Development Finance Initiative for a Recreational Facilities Study		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Agenda Item Study Area Map		

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners		

Consultant Agreement with UNC School of Government Development Finance Initiative for a Recreational Facilities Study

That the Board of Commissioners approves and authorizes the County Manager to sign an agreement, in an amount not to exceed $67,000, with the UNC School of Government Development Finance Initiative, LLC, to complete a recreational facilities study that includes Lake Crabtree County Park and parcels owned by RDU Airport Authority, pursuant to the terms and conditions acceptable to the County Attorney

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Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-699		
Type:	Consent Item	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Appointment of Map and Plat Review Officers for the Town of Fuquay-Varina		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Item Summary Resolution from Town of Fuquay-Varina.pdf Board of Commissioners Resolution.pdf		

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners		

Appointment of Map and Plat Review Officers for the Town of Fuquay-Varina

That the Board of Commissioners adopts a Resolution appointing staff from the Town of Fuquay-Varina as Map and Plat Review Officers

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Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-695		
Type:	Consent Item	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Tax Collections Item Summary Tax Committee Agenda Process Executive Summary 1 Executive Summary 2 Feb 2017 refunds under $500.00 Feb 2017 refunds over $500.00 Daily Updates For Exemptions Daily Updates For Penalties Daily Updates For Tax Relief Daily Updates For Special Situations Daily Updates For Tax Deferments Municipal_Report_DEC 2016 Collection_Report_DEC_2016 In-Rem Foreclosure Report		

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners		

Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections

That the Board of Commissioners approves the attached recommendations by the Tax Committee

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The Tax Committee follows the North Carolina General Statutes or previously established general guidelines in their recommendations of relief for assessed late list penalties (no relief, partial relief, full relief). The committee also considers late filed exemption and exclusion applications, and makes recommendations regarding requests for relief of interest.

Consideration of relief of late list penalties:

- If a taxpayer is new to North Carolina and fails to list the first year required, he may be granted one-time relief for late list penalties, partially or in full.
- If a taxpayer has property that should have been listed and is unaware of the tax laws, he may be granted one-time relief for late list penalties, partially or in full.
- If a taxpayer has listed timely in at least two consecutive years immediately prior to the year for which a penalty is assessed, the penalty may be relieved, partially or in full.
- If a taxpayer inadvertently omitted items from his timely listing, the penalty may be relieved, partially or in full.
- If a taxpayer was involved in military deployment and was unable to list timely, the penalty may be relieved, partially or in full.
- If a taxpayer was unable to list due to circumstances beyond their control (e.g. – hospitalization), the penalty may be relieved, partially or in full.
- Guidelines have been established for companies with penalties assessed as a result of audits. Relief may be granted partially or in full if it appears there was no willful attempt to understate value, if the taxpayer was cooperative and forthright during the audit and if there were no significant issues with their previous listings. The recommendation of the auditor is carefully considered in making this determination.

Consideration of late-filed applications for exemption or exclusion:

- The tax committee will recommend approval of late filed exemptions or exclusions as long as the request complies with the general statutes, or if case law exists that is clear and generally supports the request. Late filed applications must be hand-delivered by December 31 or postmarked by December 31 of the calendar year for which the exemption or exclusion is requested.
- The tax committee will recommend denying any applications received after December 31st of the calendar year for which the exemption or exclusion is requested. There is no statutory authority to exempt or exclude property if the application is made outside the calendar year for which the exemption is sought.

Consideration of requests for relief of interest:

- Once interest accrues, it is considered tax per NCGS 105-273(15). Tax cannot be compromised per NCGS 105-380. Therefore the tax committee typically recommends denial of requests for relief of interest. Should a situation arise in which the committee determines that interest should be relieved, the Assessor will request the item be removed from the consent agenda and considered separately by the Board of Commissioners.

EXECUTIVE SUMMARY OF RECOMMENDATIONS FROM TAX COMMITTEE

Board Meeting Date February 6, 2017

PROPERTY TAX REFUNDS REQUESTED

NUMBER	AMOUNT OF TAX REQUESTED	AMOUNT OF TAX APPROVED	AMOUNT OF TAX DENIED
8	$75,866.08	$75,866.08	0.00

Executive Summary of Recommendations
From Tax Committee 01/19/2017

Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
2	$2,987,812	$0

Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
3	$205,894	$205,894

Tax Deferment Requested

Number of Requests	Value of Deferment Requested	Value of Property Deferred
1	$0	$0

Requests For Relief of Late List Penalties

Number of Requests	Granted Full Relief	Granted Partial Relief	Denied
9	5	0	4

Special Situations/Value Adjustment

Relief Requested	Total	Granted	Denied
Exemption Appeal of Denial	1	1	0
Value Only	33	3	30

Board Report

Return

Date : 02/06/2017

Approved By :_____

TO : WAKE COUNTY BOARD OF COMMISSIONERS

RE: CONSIDERATION OF REFUND FOR TAXES, INTEREST AND PENALTIES FOR ALL MUNICIPALITIES

No.	Name of Tax Payer	Account Number	Tax and Penalties		Total Rebate	Total Refund	Request Status
1	ANG INC 202 NEW EDITION CT CARY NC, 27511 - 4451	0006791989- 2015- 2015- 000000	City County	127.19 211.23	338.42	350.26	Refund
2	CORELOGIC PO BOX 961250 FORT WORTH TX, 76161 - 9887	0000253530- 2016- 2016- 000000	City County	0.00 295.58	295.58	295.58	Refund
3	KYLE WHITE ENTERPRISES LLC PO BOX 886 GARNER NC, 27529 - 0886	0006491124- 2012- 2012- 000000	City County	0.00 140.34	140.34	140.24	Refund
4	KYLE WHITE ENTERPRISES LLC PO BOX 886 GARNER NC, 27529 - 0886	0006491124- 2013- 2013- 000000	City County	0.00 131.93	131.93	131.93	Refund
5	KYLE WHITE ENTERPRISES LLC PO BOX 886 GARNER NC, 27529 - 0886	0006491124- 2014- 2014- 000000	City County	0.00 130.94	130.94	130.94	Refund
6	KYLE WHITE ENTERPRISES LLC PO BOX 886 GARNER NC, 27529 - 0886	0006491124- 2015- 2015- 000000	City County	0.00 124.45	124.45	124.45	Refund
	Marcus D Kinrade		Total City Rebated	127.19			
	Wake County Revenue Administrator		Total County Rebated	1,034.47			
			Total Rebate/Refund		1,161.66	1,173.40	

CC:

***Refund amount may differ from rebated total due to released interest or application of payment to any balance due on the account.**

Print Lock

Board Report

Return

Date : 02/06/2017

Approved By :_____

TO : WAKE COUNTY BOARD OF COMMISSIONERS

RE: CONSIDERATION OF REFUND FOR TAXES, INTEREST AND PENALTIES FOR ALL MUNICIPALITIES

No.	Name of Tax Payer	Account Number	Tax and Penalties		Total Rebate	Total Refund	Request Status
1	NATIONAL TAX SEARCH LLC 130 SOUTH JEFFERSON ST STE 300 CHICAGO IL, 60661	0000360337- 2016- 2016- 000000	City	27,374.92	74,342.46	74,342.46	Refund
			County	46,967.54			
	Marcus D Kinrade		Total City Rebated	27,374.92			
	Wake County Revenue Administrator		Total County Rebated	46,967.54			
			Total Rebate/Refund		74,342.46	74,342.46	

CC:

***Refund amount may differ from rebated total due to released interest or application of payment to any balance due on the account.**

Print Lock

Board of Commissioners Meeting: 02/06/2017

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Account # / Year For	Jurisdiction	Value Appealed	Appeal/Request Type	Recommendation Recommended Value
12727	FOLLOW THE CHILD MONTESSORI SCHOOL	0000046787 2016	RALEIGH	$2,987,812	Exemption 105-278.4 Educational Purpose	Denied

Board of Commissioners Meeting: 02/06/2017

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Relief of Penalties

Item #	Taxpayer(s)	Account # / Year For	Jurisdiction	Late List Appealed	Appeal/Request Type	Recommendation
12655	ALPHA MARKETING	0006456261 2016	RALEIGH	$73.67	Late List Penalty	Granted
12641	J & J EDITORIAL LLC	0006803513 2012	CARY	$31.94	Late List Penalty	Denied
12643	J & J EDITORIAL LLC	0006803513 2013	CARY	$22.99	Late List Penalty	Denied
12645	J & J EDITORIAL LLC	0006803513 2014	CARY	$116.84	Late List Penalty	Denied
12647	J & J EDITORIAL LLC	0006803513 2015	CARY	$174.76	Late List Penalty	Denied
12651	LEAR CORPORATION	0006803679 2016	RALEIGH	$10.62	Late List Penalty	Granted
12649	MCGUIREWOODS LLP	0006444082 2016	RALEIGH	$380.86	Late List Penalty	Granted
12653	MORSE, MICHAEL	0006810615 2016	WAKE COUNTY	$21.77	Late List Penalty	Granted
12657	SUGARTOWN WORLDWIDE LLC	0006605486 2016	RALEIGH	$57.72	Late List Penalty	Granted

Board of Commissioners Meeting: 02/06/2017

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Tax Relief Exclusion

Item #	Taxpayer(s)	Account # / Year For	Jurisdiction	Value Appealed	Appeal/Request Type	Recommendation
12633	ATKINSON, MEISHA	0000415245 2016	KNIGHTDALE	$45,000	Exclusion 105-277.1C Veterans Relief	Granted
12637	DESSAUER, KINGA	0000183261 2016	CARY	$89,976	Exclusion 105-277.1 Elderly Exclusion	Granted
12635	WOODCOCK, FRANCES	0000052456 2016	WAKE COUNTY	$70,918	Exclusion 105-277.1 Elderly Exclusion	Granted

Board of Commissioners Meeting: 02/06/2017

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Value Adjustments and Special Situations

Item #	Taxpayer(s)	Account # / Year For	Jurisdiction	Value Appealed	Appeal/Request Type	Recommendation Recommended Value
12725	ALLEN, LAURA	0000420548 2016	RALEIGH	$0	Exemption Appeal of Denial 105.277.13 Brownfields	Granted
12659	NEWS & OBSERVER PUBLISHING CO	0005323179 2014	RALEIGH	$7,756,047	Value Only	Granted - Partial $5,388,282.00
12661	NEWS & OBSERVER PUBLISHING CO	0005323179 2015	RALEIGH	$7,024,414	Value Only	Granted - Partial $4,887,908.00
12663	NEWS & OBSERVER PUBLISHING CO	0005323179 2016	RALEIGH	$6,730,327	Value Only	Granted - Partial $7,236,916.00
12665	WALGREEN CO (001)	0006460718 2016	RALEIGH	$165,277	Value Only	Denied
12667	WALGREEN CO (001)	0006449892 2016	CARY	$204,237	Value Only	Denied
12669	WALGREEN CO (001)	0006478030 2016	CARY	$157,889	Value Only	Denied
12671	WALGREEN CO (001)	0006449893 2016	FUQUAY VARINA	$207,312	Value Only	Denied
12673	WALGREEN CO (001)	0006460715 2016	CARY	$161,506	Value Only	Denied
12675	WALGREEN CO (001)	0006478031 2016	APEX	$183,170	Value Only	Denied

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Value Adjustments and Special Situations

Item #	Taxpayer(s)	Account # / Year For	Jurisdiction	Value Appealed	Appeal/Request Type	Recommendation Recommended Value
12677	WALGREEN CO (001)	0006449891 2016	HOLLY SPRINGS	$155,365	Value Only	Denied
12679	WALGREEN CO (001)	0006460713 2016	RALEIGH	$197,245	Value Only	Denied
12681	WALGREEN CO (001)	0006470341 2016	WAKE FOREST	$179,181	Value Only	Denied
12685	WALGREEN CO (001)	0006499825 2016	RALEIGH	$172,518	Value Only	Denied
12687	WALGREEN CO (001)	0006489885 2016	RALEIGH	$172,155	Value Only	Denied
12689	WALGREEN CO (001)	0006499824 2016	CARY	$185,795	Value Only	Denied
12691	WALGREEN CO (001)	0006478034 2016	WAKE FOREST	$160,876	Value Only	Denied
12693	WALGREEN CO (001)	0006489879 2016	GARNER	$147,503	Value Only	Denied
12695	WALGREEN CO (001)	0006499823 2016	RALEIGH	$168,739	Value Only	Denied
12697	WALGREEN CO (001)	0006499822 2016	MORRISVILLE	$169,579	Value Only	Denied
12699	WALGREEN CO (001)	0006489880 2016	CARY	$148,890	Value Only	Denied

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Value Adjustments and Special Situations

Item #	Taxpayer(s)	Account # / Year For	Jurisdiction	Value Appealed	Appeal/Request Type	Recommendation Recommended Value
12701	WALGREEN CO (001)	0006558067 2016	APEX	$258,773	Value Only	Denied
12703	WALGREEN CO (001)	0006517973 2016	ZEBULON	$168,322	Value Only	Denied
12705	WALGREEN CO (001)	0006517974 2016	WAKE COUNTY	$167,447	Value Only	Denied
12707	WALGREEN CO (001)	0006605144 2016	RALEIGH	$389,338	Value Only	Denied
12709	WALGREEN CO (001)	0006605146 2016	CARY	$151,262	Value Only	Denied
12711	WALGREEN CO (001)	0006558083 2016	RALEIGH	$292,001	Value Only	Denied
12721	WALGREEN CO (001)	0006709444 2016	RALEIGH	$172,765	Value Only	Denied
12683	WALGREENS	0006478032 2016	KNIGHTDALE	$189,047	Value Only	Denied
12713	WALGREENS OF NORTH CAROLINA INC	0006709244 2016	FUQUAY VARINA	$235,817	Value Only	Denied
12715	WALGREENS OF NORTH CAROLINA INC	0006709264 2016	RALEIGH	$287,539	Value Only	Denied
12717	WALGREENS OF NORTH CAROLINA INC	0006709324 2016	CARY	$189,637	Value Only	Denied

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Value Adjustments and Special Situations

Item #	Taxpayer(s)	Account # / Year For	Jurisdiction	Value Appealed	Appeal/Request Type	Recommendation Recommended Value
12719	WALGREENS OF NORTH CAROLINA INC	0006709364 2016	RALEIGH	$266,920	Value Only	Denied
12723	WALGREENS OF NORTH CAROLINA INC	0006709464 2016	RALEIGH	$239,700	Value Only	Denied

Board of Commissioners Meeting: 02/06/2017

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Tax Deferment

Item #	Taxpayer(s)	Account # / Year For	Jurisdiction	Value Appealed Tax Deferred	Appeal/Request Type	Recommendation
12631	SURLES, DAN SURLES, BRENDA	0000214394 2016	WAKE COUNTY		Tax Deferment 105-277.1B Circuit Breaker	Granted

MUNICIPAL MONTHLY COMPARISON REPORT DECEMBER 2016

ANGIER

	Last Year	This Year
Billed	$260,619.32	$291,336.77
Collected	$224,875.87	$258,413.97
Percentage	86.29%	88.70%

DURHAM

	Last Year	This Year
Billed	$267,142.32	$317,190.92
Collected	$244,431.05	$304,836.64
Percentage	91.50%	96.11%

KNIGHTDALE

	Last Year	This Year
Billed	$6,199,158.81	$6,596,160.29
Collected	$5,539,017.16	$5,511,561.56
Percentage	89.35%	83.56%

WAKE FOREST

	Last Year	This Year
Billed	$22,527,250.63	$23,415,059.48
Collected	$19,850,685.47	$20,338,658.67
Percentage	88.12%	86.86%

APEX

	Last Year	This Year
Billed	$19,910,194.49	$22,458,689.66
Collected	$17,668,623.35	$19,816,395.95
Percentage	88.74%	88.23%

FUQUAY -VARINA

	Last Year	This Year
Billed	$9,982,921.95	$12,308,996.59
Collected	$8,916,991.97	$9,978,352.09
Percentage	89.32%	81.07%

MORRISVILLE

	Last Year	This Year
Billed	$15,956,945.01	$17,370,903.62
Collected	$14,242,027.31	$12,766,271.15
Percentage	89.25%	73.49%

WENDELL

	Last Year	This Year
Billed	$2,325,228.92	$2,524,281.26
Collected	$1,943,615.94	$2,131,272.90
Percentage	83.59%	84.43%

CARY

	Last Year	This Year
Billed	$83,454,609.69	$86,601,249.57
Collected	$72,431,045.78	$74,064,535.51
Percentage	86.79%	85.52%

GARNER

	Last Year	This Year
Billed	$16,092,758.06	$16,996,514.62
Collected	$13,375,974.08	$13,450,205.80
Percentage	83.12%	79.14%

RALEIGH

	Last Year	This Year
Billed	$223,848,970.05	$242,176,245.54
Collected	$188,316,835.23	$194,450,079.34
Percentage	84.13%	80.29%

ZEBULON

	Last Year	This Year
Billed	$4,462,668.40	$5,470,358.98
Collected	$3,829,325.89	$4,568,104.89
Percentage	85.81%	83.51%

CLAYTON

	Last Year	This Year
Billed	$81.91	$140.24
Collected	$61.56	$131.64
Percentage	75.16%	93.87%

HOLLY SPRINGS

	Last Year	This Year
Billed	$16,358,038.65	$17,525,564.09
Collected	$15,168,528.47	$16,025,072.79
Percentage	92.73%	91.44%

ROLESVILLE

	Last Year	This Year
Billed	$3,161,132.83	$3,671,473.18
Collected	$2,885,387.56	$3,336,678.59
Percentage	91.28%	90.88%

REPORT OF COLLECTIONS - WAKE COUNTY ONLY
DECEMBER 2016

MONTHLY COLLECTIONS	December 2015 Last Year	December 2016 This Year
Current Taxes	$231,685,181.99	$216,323,058.20
Current Special Districts	$5,382,388.48	$5,472,828.06
Current Deferred Taxes	$138,404.18	$128,147.88
Back Taxes	$200,975.03	$139,759.10
Back Deferred Taxes	$368,605.78	$364,881.50
Beer & Wine	$2,753.75	$1,101.25
Recycle Fee	$2,419,107.14	$2,094,262.13
TOTAL	$240,197,416.35	$224,524,038.12

CUMULATIVE	December 2015 Last Year	December 2016 This Year
Current Taxes	$636,051,004.22	$630,801,910.36
Current Special Districts	$17,095,060.24	$20,512,526.40
Current Deferred Taxes	$399,872.73	$198,943.94
Back Taxes	$1,438,601.13	$1,011,048.10
Back Deferred Taxes	$1,395,186.13	$699,956.02
Beer & Wine	$10,978.75	$6,052.50
Recycle Fee	$7,063,661.27	$6,820,680.40
TOTAL	$663,454,364.47	$660,051,117.72

	December 2015			December 2016		
	Levy Billed	Levy Coll	% Coll	Levy Billed	Levy Coll	% Coll
Real & Personal Property	$759,044,467.23	$644,823,411.87	84.95%	$795,545,160.03	$645,013,101.94	81.08%
Special District Real & Personal	$20,575,478.70	$17,084,565.93	83.03%	24,702,403.10	$20,503,187.04	83.00%
Vehicle Property	$29,563,444.84	$29,406,579.24	99.47%	$161,249.96	$160,002.26	99.23%
Special District Vehicle	$130,558.92	$129,676.71	99.32%	$152,749.82	$152,306.99	99.71%
TOTAL	$809,313,949.69	$691,444,233.75	85.44%	$820,561,562.91	$665,828,598.23	81.14%

YEAR	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	(%)
2016	$820,561,562.91	$665,828,598.23	81.14%	$154,732,964.68	18.86%
2015	$785,332,691.13	$784,549,817.24	99.90%	$782,873.89	0.10%
2014	$766,414,338.89	$765,986,389.99	99.94%	$427,948.90	0.06%
2013	$675,877,933.56	$675,085,715.90	99.88%	$792,217.66	0.12%
2012	$683,563,809.38	$682,651,528.29	99.87%	$912,281.09	0.13%
2011	$673,247,654.80	$672,307,854.66	99.86%	$939,800.14	0.14%
2010	$668,216,055.87	$667,292,402.66	99.86%	$923,653.21	0.14%
2009	$664,017,347.41	$663,187,184.09	99.87%	$830,163.32	0.13%
2008	$657,129,140.62	$656,229,470.02	99.86%	$899,670.60	0.14%
TOTAL	$4,788,466,280.53	$4,782,740,545.61		$5,725,734.92	

DEFERRED TAXES (Subject to Current) and 3 Year Rollback)		UNCOLLECTED DEFERRED TAXES	
Year	Amount	Year	Amount
2016	$18,880,969.99	2016	$29,390.60
2015	$19,533,713.65	2015	$37,864.31
2014	$18,046,016.75	2014	$34,235.09
2013	$17,719,921.71	2013	$31,331.94
2012	$17,968,979.34	2012	$0.00
2011	$18,223,530.66	2011	$2.29
2010	$18,538,033.91	2010	$60.78
2009	$18,446,917.55	2009	$148.71
2008	$18,233,720.86	2008	$0.00
TOTAL	$127,177,120.78	TOTAL	$65,778.81

S/Distr					
Current	$24,855,152.92	$20,655,494.03	83.10%	$4,199,658.89	16.90%

Marcus D. Kinrade
Wake County Revenue Director

WAKE COUNTY BOARD OF COMMISSIONERS
WAKE COUNTY IN-REM FORECLOSURE PROGRESS REPORT
DECEMBER 2016

Totals for DECEMBER	
Parcels Notified by Certified Letter	1
Number of Parcels - Judgments Docketed	8
Parcels Paid in Full	3
Parcels Sold at Public Auction	0
Principal Tax (Notified by Certified Letter)	$ 4,889
Principal Tax Collected for Month	$ 19,334
Cumulative Totals for 2016/2017 Fiscal Year	
Parcels Notified by Certified Letter	33
Number of Parcels - Judgments Docketed	36
Parcels Paid in Full	35
Parcels Sold at Public Auction	4
Principal Tax (Notified by Certified Letter)	$ 164,042
Principal Tax Collected for Year	$ 254,874
Cumulative Total to Date	
Parcels Notified by Certified Letter	9746
Number of Parcels - Judgments Docketed	1,908
Parcels Paid in Full	8,846
Parcels Sold at Public Auction	515
Principal Tax (Notified by Certified Letter)	$ 15,239,479
Principal Tax Collected to Date	$ 15,632,018

***Totals Include Any Municipal Taxes that Wake County is Under Contract to Collect.**

****

This report is to be filed for the record.

Marcus D. Kinrade
Revenue Director

Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-693		
Type:	Regular Item	**Status:**	Agenda Ready
		In control:	Housing & Community Revitalization
On agenda:	2/6/2017	**Final action:**	
Title:	Public Hearing for FY2017-2018 Affordable Housing Action Plan		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Item Summary.pdf Public Hearing BOC February 6, 2017 Revised.pdf		

Date	Ver.	Action By	Action	Result

Public Hearing for FY2017-2018 Affordable Housing Action Plan

That the Board of Commissioners holds a public hearing to receive comments from interested parties on the housing and community development needs in Wake County

powered by Legistar™

Item Title: Public Hearing for FY2017-2018 Affordable Housing Action Plan

Specific Action Requested:
That the Board of Commissioners holds a public hearing to receive comments from interested parties on the housing and community development needs in Wake County.

Item Summary:

The FY 2017-2018 Affordable Housing Action Plan is a one-year plan to address the housing and community development needs of low-income families in Wake County. The Action Plan is implemented by the Housing and Community Revitalization (HCR) program of the Housing Division of the Human Services Department using a combination of federal and local funds. It is the third part of the FY 2015-2020 Consolidated Plan approved by the Board of Commissioners in May 2015. The Consolidated Plan defines the housing and community revitalization needs of low-income families in Wake County for five years, 2015-2020. The 2017 Action Plan describes how HCR will use its grant funds to address these needs in the next year from July 1, 2017 to June 30, 2018. Public comments will be considered as staff prepares the plan. The Action Plan will be submitted to the Human Services Board for endorsement in April, and then to the Board of Commissioners for approval in May, 2017. It must be sent to the US Department of Housing and Urban Development (HUD) by May 15, 2017.

The Action Plan is required by HUD in order for Wake County to receive the federal grants listed below:

Grant	**Expected FY 2017-18 Funding**	**Projected Program Income***	**Excess Program Income**	**Prior Year Funds****	**Total**
Community Development Block Grant (**CDBG**)	$1,570,891	$330,000	$394,237	$89,285	$2,384,413
HOME Investments Partnership Act	$582,983	$270,000	$44,225	$0	$897,208
Housing Opportunities for Persons with Aids (**HOPWA**)	$554,975	$6,730	$5,754	$0	$567,459
Emergency Solutions Grant (ESG)	$137,579	$0	$0	$0	$137,579
Wake County CIP	$1,000,000	$270,000	$96,530	$0	$1,366,530
Total	**$3,846,428**	**$876,730**	**$540,746**	**$89,285**	**$5,353,189**

***Program Income is the income from payments from loans made in previous years.
****Prior year CDBG funds are funds from public facility projects that were under budget.

The following population groups were identified as top priorities in the 2015-2020 Consolidated Plan for funding over the next five years. These groups were chosen because they have the greatest housing need:

High Priority:

1. Renters earning at or below 40% Area Median Income (AMI) per year;
2. Homeless individuals and families;
3. Non-homeless individuals and families with special needs.

Medium Priority:

1. Renters 41-50% AMI
2. Homeowners 41-50% AMI

Low Priority:

1. Renters 51-80% AMI
2. Homeowners 51-80% AMI

HCR uses five strategies to implement its program:

1. Preserve existing housing;
2. Develop additional housing;
3. Provide rental assistance and job training;
4. Fund public facilities improvements in low-income neighborhoods;
5. Provide homeless assistance services.

Below is a summary of the way the funds are proposed to be used next year:

CDBG Grant Activity	Estimated Budget
Housing rehabilitation on a scattered site basis for repairing sub-standard housing and emergency repairs, and retrofits to help elderly households to remain in their home.	$1,436,853
Public Facility Projects	$589,824
Public Services: Rental Assistance and Job Training	$55,000
Grant administration- Salaries and Operating Costs	$302,736
Total	**$2,384,413**

HOME Grant Activity	Estimated Budget
Development of affordable housing for families earning at or below 40% Area Median Income (AMI)	$686,910
Rental Assistance for youth aging out of foster care	$152,000
Grant administration	$58,298
Total	**$897,208**

HOPWA Grant Activity	Estimated Budget
Rental Assistance Vouchers	$334,222
Short Term Rental Assistance	$113,225
Case Management	$103,927
Grant administration – Salaries	$16,085
Total	**$567,459**

ESG Grant Activity	Estimated Budget
Shelter Operations/Street Outreach	$20,000
Prevention and Housing Stabilization Financial Assistance	$53,471
Housing Stabilization Case Management	$64,108
Total	**$137,579**

CIP Activity	Estimated Budget
Development of Affordable Housing	$1,009,723
Rental Assistance for people with mental disabilities	$300,000
Funding for Support Circles Coordinator	$56,807
Total	**$1,366,530**

Attachments:

1. PowerPoint Presentation

Action Plan 2017-2018 Board of Commissioners Public Hearing February 6, 2017

Purpose of this Public Hearing

- To receive input on the housing and community development needs of low and moderate income households in Wake County
- The needs heard are incorporated into the 2017-2018 Action Plan
- The Action Plan is required by the U.S. Department of Housing and Urban Development (HUD) to receive grants and is the third part of the 2015-2020 Consolidated Plan

Grants Received from HUD and County funds

- Funding for projects described in the Action plan comes from four grants from HUD, as well as from Wake County government
- The Action Plan will describe the way the funds will be used and will be submitted to HUD for approval in May, 2017
- The slide below describes expected revenues from these sources

Expected Revenues

Grant	Expected FY 2017-18 Funding	Projected Program Income*	Excess Program Income	Prior Year Funds**	Total
Community Development Block Grant **(CDBG)**	$1,570,891	$330,000	$394,237	$89,285	$2,384,413
HOME Investments Partnership Act	$582,983	$270,000	$44,225	$0	$897,208
Housing Opportunities for Persons with Aids **(HOPWA)**	$554,975	$6,730	$5,754	$0	$567,459
Emergency Solutions Grant **(ESG)**	$137,579	$0	$0	$0	$137,579
Wake County CIP	$1,000,000	$270,000	$96,530	$0	$1,366,530
Total	**$3,846,428**	**$876,730**	**$540,746**	**$89,285**	**$5,353,189**

*Program Income is the income from payments on loans made in previous years.
**Prior year CDBG funds are funds from public facility projects that were under budget.

Consolidated Plan 2015-2020: Priority Populations

High:

- Renters 0-40% AMI ***($21,480/1 and $30,640/4)***
- Homeless Individuals and Families
- Non-homeless Individuals and Families with Special Needs

Medium:

- Renters 41-50% AMI ***($26,850/1 and $38,300/4)***
- Homeowners 41-50% AMI

Low:

- Renters 51-80% ***($42,950/1 and $61,300/4)***
- Homeowners 51-80%

Programs to assist priority populations

- Preserve existing affordable housing
- Develop new affordable housing
- Provide rental assistance and support services
- Fund public facilities improvements
- Offer job training and employment opportunities

Proposed Programs and Expenditures

CDBG Grant Activity	FY16-17 Budget	Estimated FY17-18 Budget
Housing rehabilitation on a scattered site basis for repairing sub-standard housing and emergency repairs, and retrofits to help elderly households to remain in their home.	$943,943	$1,436,853
Public Facility Projects(*does not include local match)	$750,711	$589,824
Public Services: Rental Assistance and Job Training	$55,000	$55,000
Grant administration- Salaries and Operating Costs	$302,736	$302,736
Total	**$2,052,390**	**$2,384,413**

Proposed Programs and Expenditures

HOME Grant Activity	FY16-17 Budget	Estimated FY17-18 Budget
Development of affordable housing	$845,833	$686,910
Rental Assistance for youth aging out of foster care	$152,000	$152,000
Grant administration	$52,980	$58,298
Total	**$1,050,813**	**$897,208**

HOPWA Grant Activity	FY16-17 Budget	Estimated FY17-18 Budget
Rental Assistance Vouchers	$432,376	$334,222
Short Term Rental Assistance	$86,208	$113,225
Case Management	$106,514	$103,927
Grant Administration -Salaries	$16,085	$16,085
Total	**$641,183**	**$567,459**

Proposed Programs and Expenditures

ESG Grant Activity	FY16-17 Budget	Estimated FY17-18 Budget
Shelter Operations/Street Outreach	$82,000	$20,000
Prevention and Housing Stabilization Financial Assistance	$16,000	$53,471
Housing Stabilization Case Management	$39,579	$64,108
Total	**$137,579**	**$137,579**

CIP Activity	FY16-17 Budget	Estimated FY17-18 Budget
Development of Affordable Housing	$882,379	$1,009,723
Rental Assistance for people with a behavioral health diagnosis	$300,000	$300,000
Funding for Support Circles Coordinator	$56,807	$56,807
Total	**$1,239,186**	**$1,366,530**

Next steps

- February/March, 2017: Writing of the Plan
- April, 2017: 30 day public comment period
- April 27, 2017: Human Services Board for endorsement of the Plan
- May 1,2017: Board of Commissioners for approval of the Plan
- May 15, 2017: Action Plan is due to HUD

Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-702		
Type:	Regular Item	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Approval of Wake County's 2017 State Legislative Goals and NCACC Legislative Goals		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	2017WakeLegislativeGoalsAgendaItemFinalforApproval.pdf 2017legislativepriorities.pdf 2017NCACCGoalsUpdate.pdf		

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners	accepted	

Approval of Wake County's 2017 State Legislative Goals and NCACC Legislative Goals
That the Board of Commissioners:

1. Approves Wake County's 2017 State Legislative Goals; and

2. Endorses the North Carolina Association of County Commissioners 2017-2018 Legislative Goals

2017 Wake County Legislative Goals

I. Guiding Principles

1. Support legislation that retains local revenues and local control.
2. Oppose legislation creating unfunded mandates to counties or shifts costs to counties.
3. Support legislation that grants greater flexibility to counties.

II. Local Legislative Goals

1. Prevent the relaxation of environmental protections for drinking water supplies
2. Increase access to healthcare for county residents through Medicaid expansion or similar alternatives
3. Improve economic development and social vitality through the repeal of HB2

III. Statewide Legislative Goals Submitted by Wake County (Included in Approved NCACC Goals)

4. GG-1: Support increased state funding for transportation construction and maintenance needs, and support legislation to ensure that the STI funding formula recognizes that one size does not fit all and that projects in both rural and urban areas are prioritized and funded.
5. GG-2: Seek legislation to authorize counties to require HOAs or developers to post maintenance bonds for publicly dedicated subdivision roads, require DOT to expedite acceptance of subdivision roads into the state road system, and implement a statewide approach to maintaining pre-subdivision ordinance roads.
6. GG-3: Seek legislation, funding, and other efforts to expand digital infrastructure/broadband capability to the un-served and under-served areas of the state.
7. HHS-1: Support increased state funding for behavioral health services and facilities at the state and local level, including dedicated resources for community paramedicine projects. Support Medicaid reimbursement to EMS for behavioral health transport to crisis centers and structure appropriate county participation in behavioral health program governance.
8. JPS-2: Support increased state funding for NC courts, including reinstating funding for drug treatment court.
9. PE-3: Support legislation to provide for an overall increase of funding based on average daily memberships outside of the current formula system.
10. TF-1: Support efforts to preserve and expand the existing local revenue base of counties, and oppose efforts to divert to the state fees or taxes currently allocated to the counties to the state. Oppose efforts to erode existing county revenue streams and authorize local option revenue sources already given to any other jurisdiction.

IV. NCACC Statewide Legislative Goals

11. Adopt 2017 NCACC Legislative Goals Package

NORTH CAROLINA

ASSOCIATION OF COUNTY COMMISSIONERS

2017-18 Legislative Goals

North Carolina Counties' Five Priority Goals

1. **PE-1:** Seek legislation to establish a new state-county partnership to address statewide public school capital challenges--including but not limited to maintenance, renovation, construction and debt--through a dedicated, stable funding stream that is consistent from county to county and sufficient to meet the school facility needs of all 100 counties.

2. **PE-2:** Seek legislation to repeal the statutory authority under N.C. Gen. Stat. 115C-431(c) that allows a local school board to file suit against a county board of commissioners over county appropriations for education.

3. **TF-1:** Support efforts to preserve and expand the existing local revenue base of counties, and oppose efforts to divert to the state fees or taxes currently allocated to the counties to the state. Oppose efforts to erode existing county revenue streams and authorize local option revenue sources already given to any other jurisdiction.

4. **GG-1:** Support increased state funding for transportation construction and maintenance needs, and support legislation to ensure that the STI funding formula recognizes that one size does not fit all and that projects in both rural and urban areas are prioritized and funded.

5. **JPS-1:** Support legislation and funding to raise the Age of Juvenile Jurisdiction from 16 to 18 with the exception of felony crimes.

Agriculture

AG-1: Support state funding and staffing for agricultural research, Cooperative Extension services and other agriculture-related efforts to support the largest economic driver in North Carolina.

AG-2: Support legislation allowing counties to partner with neighboring counties to establish multijurisdictional regional Agricultural Business Districts that allow for favorable taxation and incentives to attract agricultural businesses to the region.

Environment

ENV-1: Support legislation to increase funding for the Clean Water Management Trust Fund for water and sewer infrastructure projects.

ENV-2: Support legislation to study and address air quality matters related to the removal and treatment of coal ash deposits.

ENV-3: Support legislation to provide for and fund a comprehensive statewide approach to noxious aquatic vegetation control in public water reservoirs.

General Government

GG-1: Support increased state funding for transportation construction and maintenance needs, and support legislation to ensure that the STI funding formula recognizes that one size does not fit all and that projects in both rural and urban areas are prioritized and funded.

GG-2: Seek legislation to authorize counties to require HOAs or developers to post maintenance bonds for publicly dedicated subdivision roads, require DOT to expedite acceptance of subdivision roads into the state road system, and implement a statewide approach to maintaining pre-subdivision ordinance roads.

GG-3: Seek legislation, funding, and other efforts to expand digital infrastructure/broadband capability to the un-served and under-served areas of the state.

GG-4: Support goals of the NC Military Affairs Commission.

GG-5/SC-1: Support legislation to grant all counties the option to provide notice of public hearings and other legal notices through electronic means in lieu of required publication in any newspaper.

Health and Human Services

HHS-1: Support increased state funding for behavioral health services and facilities at the state and local level, including dedicated resources for community paramedicine projects. Support Medicaid reimbursement to EMS for behavioral health transport to crisis centers and structure appropriate county participation in behavioral health program governance.

HHS-2: Seek increased state funding to support access to early childhood education.

HHS-3: Support increased funding and legislation to strengthen adult protective services.

HHS-4/SC-2: Support legislation to align oversight standards for lawful body piercing with lawful tattooing.

Justice and Public Safety

JPS-1: Support legislation and funding to raise the Age of Juvenile Jurisdiction from 16 to 18 with the exception of felony crimes.

JPS-2: Support increased state funding for NC courts, including reinstating funding for drug treatment court.

JPS-3: Support legislation and state funding to provide early intervention services through the Juvenile Crime Prevention Councils, and support increased state funding for the prevention, intervention and treatment of adolescent substance abuse, gang involvement and domestic violence.

JPS-4/SC-3: Support legislation increasing penalties for tattooing without a permit.

Public Education

PE-1: Seek legislation to establish a new state-county partnership to address statewide public school capital challenges--including but not limited to maintenance, renovation, construction and debt--through a dedicated, stable funding stream that is consistent from county to county and sufficient to meet the school facility needs of all 100 counties.

PE-2: Seek legislation to repeal the statutory authority under N.C. Gen. Stat. 115C-431(c) that allows a local school board to file suit against a county board of commissioners over county appropriations for education.

PE-3: Support legislation to provide for an overall increase of funding based on average daily memberships outside of the current formula system.

PE-4/SC-4: Support legislation providing flexibility to align K-12 and community college calendars.

Tax and Finance

TF-1: Support efforts to preserve and expand the existing local revenue base of counties, and oppose efforts to divert to the state fees or taxes currently allocated to the counties to the state. Oppose efforts to erode existing county revenue streams and authorize local option revenue sources already given to any other jurisdiction.

TF-2: Support legislation to grow North Carolina's statewide economy through sound state investments, including public infrastructure funding, competitive incentives, and coordinated efforts with county economic development services.

TF-3: Support legislation to restore state aid funding of public libraries to the pre-2011 level of $15.7 million and eliminate special provisions that distribute state aid outside of the equitable formula developed by the State Library Commission.

Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-691		
Type:	Regular Item	**Status:**	Agenda Ready
		In control:	County Manager
On agenda:	2/6/2017	**Final action:**	
Title:	Approve Wake County Board Goals, Objectives and Initiatives for 2017		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Board Goals Item Summary.pdf Board Goals, Objectives and Initiatives 2017.pdf		

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners	accepted	

Approve Wake County Board Goals, Objectives and Initiatives for 2017

That the Board of Commissioners approves the Wake County Board Goals, Objectives and Initiatives for 2017

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Community Health

Goal: Promote an effective behavioral and physical health system of care and practices that benefits all residents.

Objective CH1: Identify efficient, effective, proactive, and collaborative ways to better support and build capacity for the treatment and management of Wake County residents who experience behavioral health challenges.

- Initiative CH1.1: Work with the Sheriff's Office and community partners to develop sustainable strategies for assisting detained and/or incarcerated individuals that suffer from mental illness.
- Initiative CH1.2: Evaluate and develop sustainability plan for WakeBrook operations.
- Initiative CH1.3: Work with Wake Director's Group and community partners to improve coordination and integration of services and resources related to behavioral health needs, including improved utilization of 211.
- Initiative CH1.4: Leverage partnerships to enhance data sharing related to behavioral health services.
- Initiative CH1.5: Expand opportunities to provide stable housing choices to frequent users of community services through permanent supportive housing and other available tools.
- Initiative CH1.6: Explore opportunities to continue Medicaid eligibility for individuals incarcerated in County jails.
- Initiative CH1.7: Evaluate options to expand telemedicine for case management and other behavioral health services.

Objective CH2: Support building a "culture of health" based on the Robert Woods Johnson Foundation model for healthy communities.

- Initiative CH2.1: Improve health of populations through the development of infrastructure and education that encourages an active lifestyle.
- Initiative CH2.2: Implement a Population Health Task Force, comprised of diverse stakeholders that will develop a comprehensive Wake County Plan for a Culture of Health.
- Initiative CH2.3: Continue focus on public health in school-aged population through improved access to health services.
- Initiative CH2.4: Support efforts to share medical records between safety net providers through a common platform.
- Initiative CH2.5: Work with Community Health Needs Assessment process to support and address identified priorities.

Economic Strength

Goal: Create a business-friendly environment to attract, retain and grow business, diversify the economic base and create job opportunities for all citizens.

Objective ES1: ES1. Support Wake County Economic Development's efforts to bring targeted jobs and business to Wake County.

- Initiative ES1.1: Improve employment opportunities in vulnerable communities by utilizing RTI research and collaborating with workforce development partners to develop programming and outreach efforts that create inclusive prosperity across Wake County.

- Initiative ES1.2: Review and revise the Wake County Shovel Ready Site Program to better support site development throughout Wake County.

Objective ES2: Leverage, coordinate and collaborate with our municipalities, nonprofit organizations, universities, capital markets, and entrepreneurs to increase opportunities and support for entrepreneurial ventures.

- Initiative ES2.1: Develop a database and communication strategy for programs and organizations in Wake County that support small business creation and entrepreneurship, highlighting those that target economically challenged and/or minority participants.

Objective ES3: Develop economic development strategies and tools that encourage responsible employment practices, environmental stewardship, affordable housing, high quality of life, and return on investments that produces societal benefits.

- Initiative ES3.1: Consider multi-criteria policy for relocation incentives.

Objective ES4: Facilitate buildout of high speed internet access in Wake County to enable coverage, speed and affordability for all citizens.

- Initiative ES4.1: Work collaboratively with stakeholders to explore opportunities to remove barriers, leverage resources and more quickly facilitate buildout of high speed internet connectivity throughout Wake County.

Education

Goal: Through collaboration with education stakeholders, achieve a well-educated, skilled citizenry prepared for success in a global workforce.

Objective E1: Encourage collaboration amongst a continuum of education providers in Wake County in order to allow a seamless integration of strategic plans and programs that address early childhood education through post-secondary curriculum and workforce continuing education.

- Initiative E1.1: Expand capacity and access to Pre-K programs through public private partnerships.
- Initiative E1.2: Partner with WCPSS and community agencies to reduce childhood hunger.
- Initiative E1.3. Explore expanding the number of affordable housing options adjacent to public schools to help increase diversity in schools.
- Initiative E1.4. Develop strategies to deliver early childhood services for homeless children.
- Initiative E1.5: Identify ways to support WCPSS and Wake Tech as they expand early college and CTE program opportunities throughout the county.

Objective E2: Develop a long-term plan for WCPSS and Wake Tech operating and capital needs that are bound by strong financial policies designed to maintain the county's outstanding financial position demonstrated by achievement of the highest credit ratings.

- Initiative E2.1: In partnership with WCPSS, develop a long-term plan for local funding for the WCPSS annual operating budget that establishes annual goals and targets which are predictable, sustainable and aligned with programmatic goals identified in the WCPSS strategic plan.
- Initiative E2.2: Ensure jointly developed budget plan maintains a level of funding to WCPSS for local teacher supplement that allows for recruitment and retention of quality educators.
- Initiative E2.3: In partnership with WCPSS and Wake Tech, continue implementation on financing strategies to address needs identified in 7-year CIP.

Great Government

Goal: Promote a vision of a county government that partners with all levels of government to empower, protect and serve its citizens through a culture of respect, collaboration and innovation.

Objective GG1: Continue the County's strong foundation of fiscal strength to maintain the County's Aaa bond rating with all three rating agencies.

- Initiative GG1.1: Oppose legislation and unfunded mandates from both the State and Federal governments that create uncertainty and negatively impact the County's legal ability to meet existing or future obligations.

Objective GG2: Find opportunities to improve the customer's experience throughout the County and treat every citizen with dignity, respect and appreciation.

- Initiative GG2.1: Establish guidelines for departments to use in measuring customer satisfaction and soliciting customer feedback.

Objective GG3: Create strategies that promote collaboration, innovation and multi-disciplinary solutions.

- Initiative GG3.1: Partner with other urban counties/communities to improve effectiveness of lobbying efforts.

Objective GG4: Develop citizen engagement opportunities and facilitate opportunities for volunteerism/civic engagement.

- Initiative GG4.1: Continue to promote volunteer and civic engagement opportunities in Wake County.

Objective GG5: Improve effectiveness, efficiency, transparency, and responsiveness of government through innovation and technology.

- Initiative GG5.1: Build and maintain partnerships with other public and private entities to leverage resources and increase efficiencies.

- Initiative GG5.2: Identify and pursue programs, practices, technologies and other opportunities that enhance the innovation and creativity within the organization.

- Initiative GG5.3: Continue to enhance our open data program and identify opportunities for continued collaboration with our civic tech community.

Objective GG6: Create a culture of health within the county government that supports enhancing the health and wellbeing of employees and their families.

- Initiative 1: Measure and improve effectiveness of our employee health and well-being programs.

Objective GG7. Implement data-driven decision making processes and methods wherever possible across the County

- Initiative GG7.1: Establish an analytics function and resources to assist departments with obtaining and utilizing effective data analytics to solve business objectives and reach departmental goals.

- Initiative GG7.2: Establish a public-facing performance dashboard to capture, document and display key performance measures for the organization.

- Initiative GG7.3: Establish a countywide performance management program, including guidance for departments to use for development of qualitative and useful performance metrics.

Growth and Sustainability

Goal: Establish a deliberate and realistic approach to address growth and mobility while preserving our environment and healthy communities.

Objective GS1: Implement a comprehensive approach for developing Wake County's open space, parks and greenways to address gaps, leverage opportunities and resources, and enhance collaboration with municipal partners.

- Initiative GS1.1: Adopt the Wake County Parks Master Plan and the Greenways Comprehensive Plan.
- Initiative GS1.2: Prepare for a new parks, open space, and greenway bond referendum that will provide for more recreational opportunities and environmental education, assist in the development of a countywide interconnected greenway system, and provide additional watershed protection.

Objective GS2: Promote sustainability efforts throughout the county.

- Initiative GS2.1: Evaluate oversight/advisory structure to address Sustainability Initiatives.
- Initiative GS2.2: Review and update 2004 Energy Design Guidelines.
- Initiative GS2.3: Update comprehensive solid waste plan to extend the life of the landfill through recycling, technology and other related initiatives.
- Initiative GS2.4: Develop and improve strategies to promote litter reduction and improve recycling.

Objective GS3: Address quality and quantity issues associated with water resources.

- Initiative GS3.1: Direct the Water Partnership to review and revise water resource policies to reflect the most up to date scientific data and understanding, including groundwater use and potential septic impacts.
- Initiative GS3.2: Maintain protection of watershed and stream buffers.
- Initiative GS3.3: Actively participate in protection of Falls and Jordan Lake through the rewrite of the Rules.
- Initiative GS3.4: Promote conservation measures on farms and forest lands in current and potential water supply watersheds in Wake County.
- Initiative GS3.5: Encourage farmland preservation; revisit goals of Wake County Agricultural Economic Development Plan (WCAEDP).

Objective GS4: Plan for issues associated with continued growth in Wake County.

- Initiative GS4.1: Determine the impact that projected population growth will have upon the demand for County services.
- Initiative GS4.2: Update and integrate Wake County's growth plans as it relates to land use and transportation systems.

Objective GS5: Guide the implementation of the Wake County Transit Plan.

- Initiative GS5.1 Monitor and oversee the deliverables and processes established by the transit governance interlocal agreement.

- Initiative GS 5.2. Continue to support and seek public participation in the development and implementation of the transit plan, including consumer experience goals and service metrics.

- Initiative GS5.3. Collaborate with municipal, community and private partners to encourage best development practices, including affordable housing, in corridors and areas identified for transit investment.

- Initiative GS5.4. Seek opportunities to increase collaboration between transit providers and the Wake County School System.

- Initiative GS5.5. Promote opportunities to maintain affordability for transit services and address needs for rural access.

- Initiative GS5.6. Evaluate opportunities for communities in need.

People, Arts and Culture

Goal: Apply an interdisciplinary approach to seek out and harness the strengths of our diverse community and develop policies that reflect positive values, enhance our cultural activities, support artistic expression, and improve quality of life.

Objective PAC1: Appreciate, encourage and foster artistic expression in Wake County.

- Initiative PAC1.1: Foster collaboration with and within the arts and other cultural agencies to increase awareness of and increase opportunities for artistic and cultural activities.

- Initiative PAC1.2: Explore support for local artists through programs like artist-in-residence, public art and partnerships.

Objective PAC2: Develop parks, recreation, and greenway opportunities for Wake County residents and visitors.

- Initiative PAC2.1: Work with WCPSS to open school grounds and share recreational resources for broader community access.

- Initiative PAC2.2: Partner with municipalities to expand the greenway systems.

Public Safety

Goal: Provide a safe, secure and healthy community through coordinated, efficient and effective public safety services.

Objective PS1: Develop strategies to build trust, cooperation and accountability among agencies, programs and initiatives that incorporate public safety agencies and resources throughout the county.

- Initiative PS1.1: Coordinate public safety data collection and interagency coordination to inform and assist public policy decisions and identify areas for strengthening.
- Initiative PS1.2: Implement the staffing and deployment plan for fire tax district services.

Objective PS2: Identify and reduce hazards posed to existing and future buildings (both public and private) and develop adequate planning and communication infrastructure to prevent, mitigate and respond to emergencies related to hazardous materials.

- Initiative PS2.1: Complete a hazardous material community risk analysis (HMCRA) to evaluate identified hazardous material facilities and determine the potential risk to surrounding areas.
- Initiative PS2.2: Work with municipalities and community agencies to incorporate findings of HMCRA into established standard policies.

Objective PS3: Study and identify opportunities for enhanced public safety communications and interoperability within the county.

Objective PS4: Understand and address the effects of substance use and abuse on the community and the impacts on public safety departments and public health.

- Initiative PS4.1: Continue coordination of stakeholders that informs key leaders on drug-related issues and their impact on the community.
- Initiative PS4.2: Work with partners such as other law enforcement agencies, first responders, and the County health department, to improve public education and define county messaging parameters.
- Initiative PS4.3: Identify public health, addiction prevention and recovery strategies to be included in the County's illegal drug policy.

Objective PS5: Develop and implement strategies to improve personnel retention and workforce wellbeing in public safety departments.

- Initiative PS5.1: Identify and develop resources to maintain the long-term physical and psychological health and wellbeing of public safety personnel.
- Initiative PS5.2. Develop and implement strategies to increase public safety personnel recruitment and retention rates.
- Initiative PS5.3. Develop timeline and begin implementation of best practices for volunteer recruiting and utilization in emergency services.

Objective PS6. Implement programs to assist public safety personnel when working with the community, particularly those with mental illness.

- Initiative PS6.1: Evaluate and implement tools available to assist public safety personnel working in crisis management, de-escalation and mental health first aid.

- Initiative PS6.2: Work with stakeholders to identify strategies to provide interventions for at-risk school aged youth to disrupt the school-to-prison pipeline.

Objective PS7. Explore and maintain diversion opportunities to improve health and wellbeing of those who are incarcerated or at risk of incarceration and to address recidivism.

- New Initiative PS7.1: Utilize data to implement programs that increase pre-trial diversion opportunities and reduce length of stay in jail.

- New Initiative PS7.2: Explore opportunities for education and job-training for detainees through community partnerships.

Social and Economic Vitality

Goal: Improve economic and social opportunities in vulnerable communities through strategic partnerships.

Objective SEV1: Create more affordable housing opportunities in Wake County and support efforts to reduce or end homelessness.

- Initiative SEV1.1: Work collaboratively within government, with nonprofit, education and business partners to reduce or eliminate homelessness and to improve the health and wellbeing of our most vulnerable citizens.

- Initiative SEV1.2: Work with Wake County Affordable Housing Steering Committee and community partners to develop strategies to preserve and increase affordable housing options in Wake County.

Objective SEV2: Develop a comprehensive approach to addressing the needs of Wake County's most vulnerable regions and communities to improve the overall wellbeing of their residents.

- Initiative SEV2.1: Use data to develop economic, physical, behavioral, and environmental health strategies and baseline indicators at the individual, community and population level to track improvement in specific vulnerable regions of the County.

- Initiative SEV2.2: Continue to build and strengthen public-private partnerships, community collaborations, and policy changes that will improve the social and economic indicators affecting the quality of life of the residents in vulnerable communities in Wake County.

- Initiative SEV2.3: Implement the Vulnerable Communities Initiative in South East and Eastern Wake County Human Services Zones through a collaborative, neighborhood centered approach to include human capital development; health in all policies; economic development; and social well-being strategies.

Objective SEV3: Support collaboration among agencies, nonprofits, governments and the community to deliver more evidence based services to our citizens.

- Initiative SEV3.1: Based on evaluation, target Human Capital Development strategies in specific vulnerable communities in Wake County.

- Initiative SEV3.2: Develop and implement a comprehensive plan to identify and address issues related to hunger, food insecurity and food deserts in Wake County.

- Initiative SEV3.3: Assist Wake County's foster children in transitioning to successful independent living after leaving the foster care program.

- Initiative SEV3.4: Identify and implement opportunities to reduce logistical barriers that prevent vulnerable populations from accessing services provided by government and nonprofits, including increasing co-location and contracting of services.

Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-683		
Type:	Appointment	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Alliance Behavioral Healthcare		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Item Summary Alliance Behavioral Healthcare.pdf Alliance Members.pdf Alliance Recommendation Letters 2017.pdf Alliance applications and resumes.pdf Alliance Attendance.pdf		

Date	Ver.	Action By	Action	Result

Alliance Behavioral Healthcare
Enter Recommended Action Here

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Alliance
BEHAVIORAL HEALTHCARE

All Offices:
(919) 651-8401

Online:
AllianceBHC.org

January 11, 2017

Sent via Electronic Mail
Sig Hutchinson, Chairman
Wake Board of County Commissioners
P. O. Box 550
Raleigh, NC 27602
Sig.Hutchinson@wakegov.com

Dear Chairman Hutchinson,

I am pleased to share with you and your colleagues that the Alliance Area Board of Directors voted unanimously at its January 5, 2017, meeting to recommend James Edgerton's reappointment to Alliance's Area Board, for a three-year term representing Wake County.

Mr. Edgerton currently serves as Chair of our Finance Committee; his background as Deputy Secretary of NC Department of Health and Human Services, work as a government relations liaison and service on the Wake County Human Services Board provide unique public sector experience and board expertise. His commitment and experience are valuable assets to the Finance Committee and Area Board. Mr. Edgerton is a strong advocate for consumers and public health; we respectfully encourage his reappointment. A summary of his attendance for Alliance's 2016 Board meetings is enclosed.

Best Regards,

Chris Bostock
Area Board Chairman

enclosure

cc: Robert Robinson, Alliance CEO
Denise Hogan, Clerk to the Board of County Commissioners

Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-675		
Type:	Appointment	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Greater Raleigh Convention and Visitors Bureau		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Item Summary GRCVB.pdf Greater Raleigh Convention and Visitors Bureau Members.pdf GRCVB Applicants.pdf GRVCB Letter of Recommendation.pdf GRCVB Attendance 2016.pdf		

Date	Ver.	Action By	Action	Result

Greater Raleigh Convention and Visitors Bureau
Enter Recommended Action Here

<u>Item Title:</u> **Greater Raleigh Convention and Visitors Bureau**

<u>Function</u> The Bureau is to promote travel and tourism in Raleigh and Wake County. To fulfill its duties the Bureau may contract with any person, firm, or agency to advise and assist it in the promotion of travel, tourism and conventions. The Bureau may only spend funds for visitor promotion and convention promotion

Meeting Schedule: Varied locations/meeting times

Number of members total on Board: 12

Number of appointments made by County Commissioners: 6

<u>SIX VACANT POSITIONS</u>– (*see recommendations)*

Individual Interested in Appointment/recommended by the Greater Raleigh Convention and Visitors Bureau:

1. Ms. Rebecca Quinn-Wolf – **Chamber of Commerce**

<u>Individuals Interested in Reappointment/Recommended by the Greater Raleigh Convention and Visitors Bureau:</u>

1. Mr. Jim Beley - **Tourism**
2. Mr. Dan Freeland - **Tourism**
3. Mr. Hector Jeyakaran – **Hotel/Motel Association**
4. Ms. Mary Henderson – **At-Large**
5. Mr. Michael Landguth – **At-Large**

Attachments: 5
1. Item Summary
2. Board membership
3. Letter of recommendation
4. Applications
5. Attendance

Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-619		
Type:	Appointment	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Historic Preservation Commission		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Item Summary Historic Preservation.pdf Historic Preservation Commission Members.pdf Historic Preservation Applicants.pdf HPC Attendance record 2016.pdf		

Date	Ver.	Action By	Action	Result

Historic Preservation Commission
Enter Recommended Action Here

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Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-583		
Type:	Appointment	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	4/3/2017	**Final action:**	
Title:	United Arts Grants Panel		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	United Arts Grants Panel Item Summary.pdf United Arts Board Details List.pdf United Arts Grants Panel Member List.pdf United Arts Applicant Roster.pdf United Arts Grants Panel Applicants.pdf		

Date	Ver.	Action By	Action	Result

United Arts Grants Panel
Enter Recommended Action Here

Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-674		
Type:	Appointment	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	4/3/2017	**Final action:**	
Title:	Wake County Board of Adjustment		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Item Summary Board of Adjustment.pdf BOA Board Details.pdf Board of Adjustment member list.pdf BOA Applicant Roster.pdf Board of Adjustment Applicant packet.pdf BOA Attendance record 2016.pdf Board of Adjustment Attendance.pdf		

Date	Ver.	Action By	Action	Result

Wake County Board of Adjustment
Enter Recommended Action Here

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Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-593		
Type:	Appointment	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Wake County Commission for Women		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Commission for Women Item Summary.pdf Commission for Women Members 2017.pdf Commission for Women Applicants 2017-2.pdf 2015 Attendance Commission for Women 11.10.16.pdf		

Date	Ver.	Action By	Action	Result

Wake County Commission for Women
Enter Recommended Action Here

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Item Title: **Wake County Commission for Women**

Function To acknowledge and honor women and their roles as vital contributors to our County, to educate and advocate on their behalf, and to celebrate that which they have done and will continue to do.

Meeting Schedule: 2nd Thursday of the month at 6:00 p.m., Swinburne Bldg., Rm 5032

Number of members total on Board: 15

Number of appointments made by County Commissioners: 15

TWO VACANT POSITIONS

Individuals Interested in Appointment:

1. _____At-Large
2. _____District 3

*** See attached list of applicants**

Chair: Ms. Septina Florimonte

Attachments: 4

1. Item Summary
2. Commission membership
3. Applicants
4. Attendance

Wake County

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Legislation Details (With Text)

File #:	16-622		
Type:	Appointment	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Wake County Housing Authority		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Item Summary Wake County Housing Authority.pdf Housing Authority Members.pdf Housing Authority Applicants and Resumes 12-16.pdf Housing Attendance.pdf		

Date	Ver.	Action By	Action	Result

Wake County Housing Authority
Enter Recommended Action Here

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<u>Item Title:</u> **Wake County Housing Authority**

<u>Function</u> Operates housing units in Wake County for low income citizens

Meeting Schedule: 2nd Wednesday of the month, 12:30 p.m., Wake County Commons

Number of members total on Authority: 9

Number of appointments made by County Commissioners: 9

<u>ONE VACANT POSITION</u>

1._____

**** See attached applicants list***

Attachments: 4

1. Item Summary
2. Membership
3. Applicants
4. Attendance

Wake County

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Legislation Details (With Text)

File #:	16-677		
Type:	Appointment	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Wake County Planning Board		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Item Summary Planning Board.pdf Planning Board Members.pdf Planning Board Applicants 2017.pdf PB Attendance record 2016.pdf		

Date	Ver.	Action By	Action	Result

Wake County Planning Board
Enter Recommended Action Here

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Item Title: **Wake County Planning Board**

Function To advise the County on planning and zoning matters

Meeting Schedule: 1st and 3rd Wednesday at 1:30 p.m., Room 2800, Justice Center Board Room

Number of members total on Board: 10

Number of appointments made by County Commissioners: 10

FOUR VACANT POSITIONS

Individuals Interested in Reappointment:

1. Mr. Phil Feagan
2. Ms. Tara Kreider
3. Mr. Alan Swanstrom
4. Mr. G Thomas Wells

**** See Attached Applicants List***

Chairman: Mr. Alan Swanstrom

Attachments: 4
1. Item Summary
2. Board membership
3. Applicants
4. Attendance

Wake County

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Legislation Details (With Text)

File #:	16-678		
Type:	Appointment	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Fuquay-Varina Board of Adjustment		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Item summary FV BOA.pdf Fuquay-Varina Board of Adjustment Members.pdf Fuquay Varina Recommendation.pdf		

Date	Ver.	Action By	Action	Result

Fuquay-Varina Board of Adjustment
Enter Recommended Action Here

<u>Item Title:</u> Fuquay-Varina Board of Adjustment

<u>Function</u> To hear and decide on appeals in zoning cases in Fuquay-Varina's jurisdiction.

Number of members total on Board: 8

Number of appointments made by County Commissioners: 3 Regular, 1 Alternate

<u>ONE VACANT POSITION</u>

<u>Individual Interested in Appointment/Recommended by the Town Board:</u>

1. Mr. Dan Miller

Attachments: 2
1. Board membership
2. Town recommendation

Wake County

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Legislation Details (With Text)

File #:	16-676		
Type:	Appointment	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Knightdale Land Use Review Board		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Item Summary Knightdale Land Use.pdf Knightdale Land Use Review Board members.pdf Knightdale Land Use Recommendation.pdf		

Date	Ver.	Action By	Action	Result
2/6/2017	1	Board of Commissioners	accepted	

Knightdale Land Use Review Board
Enter Recommended Action Here

Item Title: **Knightdale Land Use Review Board**

Function To advise the Town of Knightdale on planning and zoning matters

Number of members total on Board: 8

Number of appointments made by County Commissioners: 3 ETJ members

ONE VACANT POSITION

Individual Interested in Appointment/Recommended by the Town Board:

1. Mr. Michael Blake

Attachments: 2
Board membership
Town recommendation

Wake County

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Legislation Details (With Text)

File #:	16-703		
Type:	Appointment	**Status:**	Agenda Ready
		In control:	Board of Commissioners
On agenda:	2/6/2017	**Final action:**	
Title:	Upcoming Vacancies		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Upcoming Vacancies for March 2017.pdf		

Date	Ver.	Action By	Action	Result

Upcoming Vacancies
Enter Recommended Action Here

Wake County

301 South McDowell Street
Raleigh, NC

Legislation Details (With Text)

File #:	16-708		
Type:	Other Business	**Status:**	Agenda Ready
		In control:	County Manager
On agenda:	3/6/2017	**Final action:**	
Title:	Manager's Report		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Managers Report Item Summary.pdf Manager's Report Memo to Board.pdf		

Date	Ver.	Action By	Action	Result

Manager's Report

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