



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Minutes Board of Commissioners

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Monday, October 15, 2018

2:00 PM

Wake County Justice Center

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### Meeting Called to Order: Chair Jessica Holmes

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

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Chris Dillon, Assistant County Manager; Denise Foreman, Assistant County Manager; Emily Lucas, Chief Financial Officer; Ben Canada, Assistant to the County Manager.

### Pledge of Allegiance

### Invocation: Chair Jessica Holmes

### Items of Business

#### 1. [Approval of Agenda](#)

Commissioner Portman suggested that item #6 (Resolution Reaffirming Support for the Resettlement of Refugees to Wake County) be postponed until the November 7, 2018 meeting.

**Commissioner Portman moved, seconded by Commissioner Burns, to move item #6 to the next board meeting. The motion passed unanimously.**

**Commissioner Burns moved, seconded by Commissioner Hutchinson, to approve the agenda with the above noted change. The motion passed unanimously.**

2. [Approval of the Minutes of the Regular Meeting of October 1, 2018](#)

**Commissioner Ford moved, seconded by Vice-Chair Hutchinson, to approve the minutes of the Regular Meeting of October 1, 2018. The motion passed unanimously.**

3. [Retiree Recognition](#)

**Attachments:** [Item Summary 10.15.2018.docx](#)

[Lonnie Johnson.docx](#)

[Roxanne Harris.docx](#)

[Sara Hauser.docx](#)

[Jocelin McElderry.docx](#)

[Kimberly Wrenn.docx](#)

Mr. David Ellis, County Manager, recognized the following employees on their retirement.

Ms. Sara Hauser, 30 years of service, Human Services Department

Mr. Lonnie Johnson, 29 years of service, Sheriff's Office

Ms. Jocelin McElderry, 31 years of service, Human Services Department

Ms. Kimberly Wrenn, 30 years of services, Sheriff's Office

Ms. Roxanne Harris, 31 years of service, Human Services Department

He presented them with plaques commensurate to their service to Wake County.

4. [Domestic Violence Awareness Month Proclamation](#)

**Attachments:** [Agenda Item.docx](#)

[Domestic Violence Proclamation 2018.docx](#)

Ms. Annemarie Maiorano, Human Services Deputy Director, introduced Ms. Leigh Duque, Executive Director, InterAct, to accept the Proclamation.

Ms. Duque thanked the Commissioners for their leadership. She shared information about domestic violence and said InterAct is the only provider of comprehensive, emergency, and long-term domestic violence support in Wake County. She told a story of cross stitch in her home that is a reminder of her grandmother. She said a home should be a place of love, but that is not the case when domestic violence is an issue.

Ms. Duque shared statistics of InterAct and the services for Domestic Violence Prevention that are in place. She shared the various agencies that partner with protective orders. She said through the e-filing program, a victim is now able to apply for a protection from abuse order online from their office.

Ms. Duque thanked the Commissioners for allowing InterAct staff to work on-site at the Human Services Work First program as well as the Children and Youth office.

She said that the Family Justice Alliance for Hope International is conducting a community meeting November 27th and 28th and performing a study tour to develop a multi-agency center response. She said there will be discussions about a new multi-agency center in Wake County. She said men and women are victims of domestic violence and more individuals are seeking help than ever before.

Chair Holmes commended InterAct for their work in Wake County. She read aloud the Proclamation.

**Chair Holmes moved, seconded by Commissioner Calabria, that the Wake County Board of Commissioners receive a brief presentation from InterAct and proclaim the month of October as Domestic Violence Awareness Month. The motion passed unanimously.**

5. [Proclamation Recognizing Capital Area Veterans Stand Down Day](#)

Attachments:    [Item Summary](#)  
                          [Proclamation 2018.docx](#)

Mr. Frank Lawrence, South Wilmington Street Center, shared the services that will be offered at the upcoming Capital Area Veterans Stand Down event to be held on November 2, 2018 at the South Wilmington Street Center. He said this is an annual event where veterans can receive various services all in one place.

Vice-Chair Hutchinson said he attends the event each year and asked Mr. Lawrence to share the services that will be available. Mr. Lawrence said that housing, health care, food resources, and other services will be available.

Chair Holmes said twelve percent of men in county shelters are veterans. She said the board looks forward to working with the Wilmington Street Homeless Shelter in order to meet the goal of ending homelessness by 2021.

Commissioner West said that ending homelessness is a goal of the board. He read aloud the Proclamation.

**Commissioner West moved, seconded by Commissioner Burns, that**

**the Board of Commissioners proclaim November 2, 2018 as Capital Area Veterans Stand Down Day. The motion passed unanimously.**

6. [Resolution Reaffirming Support for the Resettlement of Refugees to Wake County](#)

**Attachments:** [Refugee Resolution Item Summary.docx](#)  
[RefugeeResolution.doc](#)

This item was deferred to the November 7th meeting.

7. [Proclamation Recognizing the Month of October as Arts and Humanities Month](#)

**Attachments:** [Arts and Humanities Month Proclamation Item Summary 10-15-18.docx](#)  
[Arts Humanities Month Proclamation 10-15-18.docx](#)

Ms. Eleanor Oakley, President/CEO, United Arts Council of Raleigh and Wake County, said that we live in a culturally rich county. She shared the number of grants awarded to schools in Wake County for art projects. She said since July 1st, the Arts Council has awarded 50 programming grants to 32 non-profit arts organizations, 8 municipalities and 10 schools. She said they have also awarded funds for 67 arts and cultural field trips for elementary schools, offered master classes at 22 high schools and provided other grants to 130 schools. She said they have implemented a mural program with Fuquay-Varina, Garner, Wake Forest, Zebulon, Knightdale and Wendell. She said once the murals are completed, they will be placed in the schools.

Commissioner Ford thanked Ms. Oakley and her staff for all their work. He said Ms. Oakley does an amazing job of promoting arts and culture in Wake County.

He read aloud the Proclamation.

Chair Holmes said that the arts celebrated every day of the year.

**Commissioner Ford moved, seconded by Commissioner Calabria, that the Board of Commissioners recognize the month of October as Arts and Humanities Month and adopt the proclamation. The motion passed unanimously.**

## **Consent Agenda**

Commissioner Burns asked about item #10 (Joint Resolution adopting and establishing the common boundary line between Wake County and Harnett County). He asked for confirmation that there has been resolution with the properties that border Wake and Harnett Counties in order for the children in the Wake County School District can remain in Wake County Public

Schools. Mr. David Ellis, County Manager, confirmed that any children that are currently in Wake County Schools that are affected by the boundary change can remain in the Wake County Public School System.

**Commissioner West moved, seconded by Commissioner Ford, to approve the consent agenda. The motion passed unanimously.**

8. [Approve a Five-Year Agreement with Central Carolina Holdings, LLC to Provide Scrap Tire Recycling Services in Wake County](#)

**Attachments:** [Board Item Summary Scrap Tire Recycling Contract.docx](#)  
[Central Carolina Holdings Contract \(11.01.2018-10.31.2023\).pdf](#)

**Commissioner West moved, seconded by Commissioner Ford, that the Board of Commissioners approve a five-year agreement with Central Carolina Holdings, LLC to provide scrap tire recycling services in Wake County and authorizes the County Manager to execute contracts for these services, subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.**

9. [Resolution of Amendment and Confirmation of Reassessment for Banks Pointe Subdivision Road Improvements](#)

**Attachments:** [Item Summary](#)  
[Amended Resolution and Assessment Roll](#)

**Commissioner West moved, seconded by Commissioner Ford, that the Board of Commissioners adopts the Resolution of Amendment and Confirmation of Reassessment for Banks Pointe Subdivision Road Improvements. The motion passed unanimously.**

10. [Joint Resolution Adopting North Carolina Geodetic Survey's Resurvey of the Common Boundary Between Wake County and Harnett County](#)

**Attachments:** [Item Summary](#)  
[County Line Boundaries Presentation 10-15-18.pdf](#)  
[Joint Resolution and Survey Plat of Wake/Harnett County](#)  
[Boundaryarnett County Line.pdf](#)

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

**1. Adopt the location of the boundary line between Wake County and Harnett County in accordance with the plat prepared by North Carolina Geodetic Survey, and adopt the attached joint resolution; and**

**2. Direct the Wake County Revenue Director to assess parcels, or**

portions thereof, that have previously been assessed in Harnett County but will now be in Wake County, in accordance with the plat prepared by North Carolina Geodetic Survey and mutually agreed to by this Board and the Harnett County Board of Commissioners. The motion passed unanimously.

11. [Lease Agreement for Fire Station on District Drive in Raleigh, NC](#)

Attachments:    [Agenda Item Summary.docx](#)  
                          [Western Wake Lease Agreement - Final.docx](#)

Commissioner West moved, seconded by Commissioner Ford, that the Board of Commissioners authorize the Chair to enter a lease with the State of North Carolina for 4021 District Drive, Raleigh, NC, subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

12. [Acceptance of Sealed Bid for Property at 6301 Robertson Pond Road, Wendell, NC](#)

Attachments:    [Consent Item to Accept Bid on Gehrke House.docx](#)  
                          [RESOLUTION BY WAKE COUNTY BOARD OF COMMISSIONERS](#)  
                          [AUTHORIZING THE SALE OF PERSONAL PROPERTY.docx](#)  
                          [Sealed Bid\\_B.Olsen.pdf](#)

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

1. Accept the sealed bid amount of \$15,000.00 and designate that amount into the Parks Recreation and Open Space unallocated account; and
2. Authorize the County Manager or his designee to execute all documentation required to effectuate that transaction. The motion passed unanimously.

**Public Comments:**

Ms. Karen Bearden, 1809 Lakepark Drive, Raleigh, NC, said she and her spouse are the 350 Triangle Coordinators. She said she introduced the 100 percent clean energy by 2050 Resolution to Vice-Chair Hutchinson. She said it was heard by the Growth, Land Use, and Environment Committee and then by the full board at a Work Session. She said that it is important that the board that act quickly on the Resolution.

Mr. Jihad Shawwn, 3605 Gladens Court, Raleigh, encouraged approving

the Resolution of the Resettlement of Refugees to Wake County. He said he will return on November 7 when the board provides the Resolution on the agenda.

Mr. Harry Richmond, 200 Ingreen Chase Court, Apex, thanked the Board of Commissioners for considering the 100 percent clean energy resolution. He also thanked the Growth, Land Use, and Environment Committee for bringing the Resolution forward. He shared the areas that have adopted the Resolution and asked the board to partner with the municipalities in Wake County to accomplish this goal.

Mayor Frank Eagles, Town of Rolesville, said that female veterans were not mentioned in the Veterans Stand Down presentation. He said that many female veterans are single moms and should be remembered.

## Regular Agenda

### 13. [Actions Requested to Advance Ryan Spring Affordable Housing Complex](#)

Attachments:    [Item Summary](#)  
                          [Ryan Springs Presentation 10-15-18.pdf](#)  
                          [Ryan Spring Updated Proforma](#)  
                          [Public Notice](#)

Ms. Alicia Arnold, Human Services Division Director, shared the background of the Ryan Springs development. She introduced Mr. Tim Morgan, Vice-President, Evergreen Construction. She shared the information about the increased cost of the project. She shared the request for funding information. She said Evergreen Construction requested additional funding from the Low-Income Housing Tax Credits (LIHTC) grant, the Integrated Supportive Housing Program (ISHP) and the Town of Cary Community Development Block Grant (CDBG). She said while they all support the project, they do not have funds available at this time.

Chair Holmes asked who is charging the impact permitting fees. Mr. Morgan said the Town of Cary regulates the impact permitting fees.

Ms. Arnold shared the information about the reallocation of CDGB funds. She shared the takeaways for the request. She shared the recommendation for the request.

Commissioner West said that he supports the project. He asked who decides what population a complex will target to accommodate a request.

Ms. Arnold said that is determined by the developer.

Commissioner West asked how the mixture of median income households are determined for a new development. Ms. Arnold said it is determined by the tax credit financing rules and no units can be above 60 percent of the average median income (AMI). Ms. Arnold said that this development has 28 percent of the units at 30 percent of the AMI, which is significant. She said the developers try to serve as many population groups as possible to make it a viable project.

Commissioner Burns asked what can be done to encourage developers to build units for families with children. Ms. Arnold said the tax credit request for proposal process is being revised, which should address the issue. She said significant revisions were made last year, but more improvements will be made this year.

Commissioner Burns asked if any projects are receiving less funding to make this money available. Ms. Arnold said no other projects will be affected. She said there were projects that did not come to fruition, which resulted in the additional funding.

Commissioner Burns asked about impact fees and whether there are communities that waive the fees for affordable housing.

Mr. Morgan said that impact fees from the Town of Cary are not waived and he is not aware of any community that will waive those fees. He said the type of housing is dictated by the size of the land. He mentioned a seven-acre, 42-unit tract that he is looking to develop in Garner that will be family housing. He said the North Carolina Housing Finance Agency has strict requirements on sites and asked that the Commissioners discuss the revision of these requirements with the Housing Finance Agency. He said increasing the distance requirements from 1 mile to 1.5 miles would make Wake County more competitive for affordable housing.

Vice-Chair Hutchinson asked if the distance requirements were locally or federally mandated. Mr. Morgan said the Raleigh Housing Finance Agency revises the plan each year and makes amendments to the criteria as necessary.

Commissioner Portman said there must be leveraging effectiveness of funding for the public investment for affordable housing. He said the public should be able to see the return on investment figures.

Chair Holmes said that certain municipalities are more open to affordable housing.



Chair Holmes thanked Mr. Morgan and his team for partnering with Wake County on affordable housing projects and for serving on the Affordable Housing Committee.

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

- 1. Amend the FY 2015-2020 Consolidated Plan and the FY 2018-2019 Action Plan to reprogram up to \$750,000 of prior year Community Development Block Grant (CDBG) public facilities funds to be used as acquisition for the development of affordable housing; and**
- 2. Approve up to an additional \$700,000 in Federal CDBG funds for Ryan Spring Apartments, an affordable senior housing development in Cary, NC.**

**All funding commitments are subject to terms and conditions acceptable to the County Attorney. Awards are also contingent upon the development receiving local approvals including site plan approval, all necessary permits from the local municipality and an award of tax credits from the NC Housing Finance Agency. In addition, all awards are contingent upon the basic terms as identified in the project descriptions, including funding commitments from the financial partners as identified. The motion passed unanimously.**

- 14. [Public Hearing on a Request for Disinterment, Relocation, and Reinterment of Approximately Two \(2\) Graves Located at 2520 New Hill-Olive Chapel Road to Oakwood Cemetery \(Petition GR-02-18\)](#)**

**Attachments:**    [GR-02-18 Item Summary.docx](#)  
[Grave Removal Presentation 10-15-18.pdf](#)  
[GR-02-18 Petition and Archaeological Report.pdf](#)

Mr. Keith Lankford, Planner III, said the purpose of the grave removal was to accommodate the sale of the property to allow for development by others and to move the remains to a property maintained cemetery where they will receive perpetual care. He shared the cemetery history.

- There are 2 graves marked by uninscribed tombstones.
- Three deeds for the property (1897, 1900 and 1964) contained references to a cemetery.
- The petitioner was unable to conduct any direct genealogical research due to the lack of inscribed tombstones.
- The petitioner conducted extensive genealogical research of the

previous owners of the property and identified a distant relative of one of the previous owners, but he indicated that he did not know about the cemetery and had no opposition to relocating the graves.

- No records, or historical significance, was found, and no opposition to this petition has been received.
- Review by other resources
  - Capital Area Preservation
  - Irene Kittinger, Wake County Cemetery Survey Group
  - Town of Apex planning staff

He shared the grave removal process.

- Under NCGS, the remains are required to be reinterred in a suitable cemetery.
- Work shall be performed by a licensed funeral director.
- Wake County Environmental Services staff will observe the disinterment.
- The petitioner (or funeral director) must record the Removal of Graves Certificate at the Register of Deeds Office after completing the reinterment.

He shared the compliance with North Carolina General Statutes.

- Legal notices appeared in the News and Observer newspaper on May 21st and 28th, and June 4th and 11th, 2018.
- The remains will be reinterred in Oakwood Cemetery at 701 Oakwood Avenue, where they will receive perpetual care.
- Planning staff posted the required notification signs at the property on October 3rd, 2018 (and ran 2 N&O legal ads).
- No opposition has been received.

He shared a map of the cemetery site. He shared the staff findings.

- The petitioner has fulfilled all of the requirements as outlined by the North Carolina General Statutes.
- Removal of the cemetery is necessary to accommodate the sale of the property for development by others.
- The remains will be reinterred in Oakwood Cemetery where they will receive perpetual care.
- No evidence of any historical significance and its removal and relocation would not be detrimental to the general welfare of the County

Chair Holmes opened the public hearing.

No one came forward.

Chair Holmes closed the public hearing.

Commissioner Ford asked about the future use of the property. Mr. Lankford said that the owners seek to sell the property to another developer.

Commissioner Ford said he is of the opinion that a final resting place is permanent. He said that he opposes the proposal due to his beliefs.

Chair Holmes said that morally she disagrees with the proposal but respects that on occasion, changes must be made since it is a legal action.

Commissioner West asked if this type of request has been denied in the past. Mr. Scott Warren, County Attorney, said that years ago, a request was denied because of the possibility that an African American Cemetery was located on the property.

Commissioner Ford asked if perspective owners are notified that a cemetery was located on the property when they make a purchase. Mr. Warren said that an attorney should identify this on a title search and real estate agents should disclose this information.

Commissioner Ford said that he recently visited Oakwood and was impressed with their perpetual care.

**Commissioner Burns moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners approve the disinterment, relocation, and reinterment of approximately two (2) graves from a 13-acre property located at 2520 New Hill-Olive Chapel Road to Oakwood Cemetery. The motion passed by the following vote.**

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

**Nay:** 1 - Commissioner Ford

**15. [Reconsideration of Town of Morrisville Extra Territorial Jurisdiction \(ETJ\) Request](#)**

**Attachments:** [Item Summary](#)

Mr. Tim Maloney, Wake County Planning Director, said that staff would like to move this item to the November 19, 2018 meeting to allow the Town of Morrisville time to secure the sewer connection to the property in question.

Mr. Maloney said there has been progress made, but the project is not completed.

**Vice-Chair Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners defer this item and continue the public hearing at the November 19, 2018 Board of Commissioners meeting. The motion passed unanimously.**

**16. [Resolution Endorsing the Goal of Achieving 100% Clean Energy by 2050](#)**

**Attachments:**    [Clean Energy Item Summary.docx](#)  
[Clean Energy Slides 10-15-18.pdf](#)  
[Clean Energy 2050 Resolution.docx](#)  
[BOC Worksession Presentation 2050 Clean Energy.pdf](#)

Mr. Dave Goodwin, Director, General Services, shared information about why clean energy is being discussed. He said the Growth, Land Use, and Environment committee and the full board had discussed the goal and resolution in a recent Work Session.

He shared information on the process and the objectives of the initiative.

The GLUE Committee (Growth Land Use and Environment)  
recommends the endorsement of a **100% clean energy by 2050 goal**

- Objective to:
  - Embolden Wake County's commitment to sustainability and energy conservation
  - Reduce effects of climate change and benefit low-income communities affected by fossil fuel pollution
  - Improve local economy through the creation of green jobs
- Full Board Reviewed @ October 8, 2018 Work Session
- Today: Consideration of Approval of Resolution

He shared the way county operations would support 100% clean energy for county departments.

County Operations transition to 100% Clean Energy Sources through:

- On-site Solar
- Off-site Solar

- Electric / Fuel Cell Vehicles
- Efficiency
- New Innovative Technologies

He shared how the resolution supports county actions. He said this board of commissioners has encouraged the clean energy conversion process.

- Strengthens County's commitment to sustainability and energy conservation.
- Supports investment in clean energy systems
- Aligns with County Energy Guidelines
- Provides an aspirational goal to guide staff and Energy Advisory Commission

He introduced staff and others present that assisted with the process. Mr. Robert Hinson, Chair, Wake County Citizens' Energy Advisory Commission; Mr. Kevin Witchger, Wake County Energy Manager; Ms. Kelli Braunbach, Deputy General Services Director; Mr. Mark Dubois, Physical Plant Director; Mr. William Hamilton, Senior Facilities Engineer; and Mr. Jeffrey Merritts, Facilities Engineer.

He shared the board action.

- Endorsing this goal authorizes the County to advance clean energy where:
  - Technically feasible
  - Organizationally feasible
  - Economically feasible
- Using the Board adopted Energy Guideline thru:
  - Design & Management
  - Pilot Projects
  - Emerging Technology Development

Chair Holmes thanked Commissioner Burns for chairing the Growth, Land Use, and Environment Committee.

Commissioner Burns thanked Vice-Chair Hutchinson, Commissioner Calabria, and Ms. Karen Bearden, Citizen Advocate for the earth and environment, for bringing this forward to the Growth, Land Use, and Environment Committee. He thanked Mr. Goodwin for his help and support with the resolution. He said clean energy is an issue that needs to be addressed soon to avoid disastrous effects from global climate change. He

asked the board to support the Resolution and requested staff lobby the state government to work with Duke Energy to allow public entities to benefit from the cost saving measures for converting to solar power and to purchase more solar power.

**Commissioner Burns moved, seconded by Commissioner Ford to amend the last paragraph of the resolution to read "that the Wake County Government will commit itself in its own operations, policies, and guidelines to continuing its efforts towards clean energy, sustainability, reduction of greenhouse gas emissions, energy efficiency, and the reduction fossil fuel use."**

Vice-Chair Hutchinson said this is an important issue. He commended staff, the Citizens' Energy Advisory Commission, and the GLUE Committee for their work and for making the first step toward this goal.

Commissioner Portman said that he is proud of the board for pursuing this effort. He thanked the people that live in Wake County for adapting and exploring opportunities to grow the economy.

Commissioner Calabria commended staff and the GLUE Committee for a workable, feasible, wise and practical work toward the clean energy efforts. He said the proposal was not easy but moves Wake County forward. He said the threat of global change is real and needs to be addressed.

**Commissioner Burns moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners adopt a Resolution endorsing the goal of achieving 100% clean energy by 2050 and 80% clean energy by 2035. The motion passed unanimously.**

17. [Resolution Supporting Increased Use of Native Plants on Wake County Government Projects](#)

**Attachments:**    [Native Plants Item Summary.docx](#)  
                          [Native Plants Presentation 10-15-18.pdf](#)  
                          [Native Plants Resolution.docx](#)  
                          [Native Plants-BOC Work Session-100818-FINAL.pdf](#)

Mr. Eric Staehle, Facilities, Design and Construction Senior Project Manager, shared information about the native plant species initiative. He said the purpose of the initiative is to increase the use of native plants in Wake County projects.

He shared the benefits of using native plants.

- Encourage stewardship of the land
- Celebrate natural diversity
- Provide food and shelter for wildlife
- Create a sense of place
- Reduce water and maintenance needs
- Restore native / regional landscapes
- Withstand regional weather extremes
- Provide an educational opportunity
- Create a model for other development

He shared the contributors to the process and the resources used in the process.

#### Contributors

- NC Botanical Gardens
- Landscape Architect Summit (10)
- Wake County Planning
- Wake County GSA Field Services
- Campus Landscape Architects (2)
- Landscape Nurseries (5)
- Landscape Contractors (3)

#### Resources

- Wake County Documents
- USDA-NRCS Plants Data Base
- NC Native Plant Society
- NC Botanical Gardens Lists
- NCSU Cooperative Extension
- NC Invasive Plants Council
- College Campus Design Guidelines
- Municipal Ordinances

He shared the unified development ordinance recommendations.

- Include and reference the most current invasive species list per NC

Invasive Plants Council

- Include and reference the most current noxious weeds list from NC Department of Agriculture and Consumer Services
- Require design professionals to indicate native species on all required landscape plans
- Provide specific references for native plants / invasive lists
  - USDA, NC Native Plant Society, NC Botanical Gardens
  - NC Invasive Plants Council, NC Dept of Ag and Consumer Services
- Increase use of native plants by establishing a minimum percent of native plants required for each project
- Include native grasses in landscape plans
- Require design professionals to indicate native species on all submitted landscape plans
- Provide improved soil specifications
- Include educational signage for each project

He shared the suggested pilot project for the new Fuquay-Varina Library.

- Increase native plant species to 70% minimum
- Provide educational signage
  - Use of native plants on site and storm water wetlands

He shared a summary of the board resolution.

Wake County Board of Commissioners will review and revise the Wake County UDO and the Wake County Design Guidelines and Standards ensuring that Wake County government projects use Native Plants to the greatest extent possible.

Vice-Chair Hutchinson recognized Mr. Tom Earnhardt, Host, Exploring North Carolina, for his guidance on this initiative. He said there are more native species in North Carolina than any place on the planet. He said there is diversity and Wake County needs to celebrate the uniqueness of natural infrastructure as well as the built infrastructure. He said that it is important to bring this forward to WCPSS, private developers, nurseries, golf courses, and private homeowners.

**Vice-Chair Hutchinson moved, seconded by Commissioner Burns, that the Board of Commissioners approve a Resolution endorsing the increased use of Native Plants for Wake County Government projects.**



**The motion passed unanimously.****18. [Motion to Call for Citizen Commission to Suggest Election Method and District Reforms for the Wake County Board of Commissioners](#)**

**Attachments:**    [Comm Portman Request-Item Summary.docx](#)  
                              [Comm Portman - Redistricting.pdf](#)

Chair Holmes noted that Commissioner Portman asked that the item be added to the agenda. He said that the public needs to be aware of the issues that occurred that changed the terms of commissioners in Wake County. He shared information about the lingering on uncertainty from legislation. He shared maps of residency districts that are on a two-year term instead of a residency basis. He spoke of the state-wide gerrymandering that has occurred. He shared the votes of the House and Senate.

- In a 50D /50R state we have
- A 77%/23% congressional house delegation
- A 70%/30% state senate
- And a 62%/38% state house

He shared information about the gap. He shared a map of the county commission races.

Commissioner Portman said that Wake County is the second largest in the state. He shared information on the make-up of other county election methods. He said only three percent of the counties in the state elect commissioners on district only. He shared a map of how county boards are elected state-wide. He asked the board to consider that local control be respected. He said that voters should elect the board, the board should not elect its voters. He said that the process does not need to be partisan and gerrymandered. He suggested forming a bipartisan task force to evaluate the pros and cons and bring a recommendation back to the board. He said that when he served on the Cary Town Council, they followed the same process. He said that staggered election terms should be returned as well as four-year terms.

Commissioner Burns thanked Commissioner Portman for raising the issue. He said that the 2020 Census will dictate action. He expressed concern with the timing since the prime mover will be in office until January. He said having staggered terms is the only efficient way to operate this county. He asked Commissioner Portman if it is his desire action be taken today. Commissioner Portman said he would defer to the will of the board.

Commissioner Burns said that more discussion may be needed by the

board and suggested a future Work Session may be needed on the issue.

Commissioner West expressed his concern about the timing, distractions, and unintended consequences of moving forward at this time. He said that there was a resolution adopted and discussion made by the board in 2015. He said there were 72 responses by citizens at that time. He agrees with the staggered terms and further discussion may be needed. He echoed Commissioner Burns comments to discuss this action and lay out a plan to move forward for continuity, sequence, and integration.

Commissioner Ford agreed with the high importance and said the General Assembly and the state have a hold on the process. He is open to discussion on the item, but the timing and next steps is important.

Mr. Warren said tabling the issue and consideration at a later meeting is in order.

Commissioner Burns agreed to revise the motion to table the issue.

Commissioner West said that looking at road blocks is important. He asked whether legal action is necessary before discussion is made.

Chair Holmes said a timeline showing the next option to re-district would be helpful.

Mr. Warren said the board can act at any time. He said no finality can be made until the legislature takes the issue up before 2020 or the Wake County Board of Elections moves forward with the issue in court to redraw districts.

Commissioner Portman said that it is unknown what will happen in 2020 and his recommendation is for the board's strongest review and a recommendation for resolution be brought forward. He said what is not urgent today is important, but may become urgent. He said he wanted to bring forward discussion.

Commissioner Calabria said the issue is worth highlighting and the legislature has created uncertainty. He said that Wake County is the only county that has no control of electoral process by 2022. He said that the last decision was made too quickly for discussion. He said discussion should occur and a thoughtful approach is needed.

A brief recess was taken for a press conference for 100 % Clean Energy and Native Plants.

**Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners table the matter for discussion at a later date. The motion carried by the following vote.**

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

**Nay:** 1 - Commissioner Portman

The meeting went into recess and then reconvened.

## **Committee Reports**

### **19. [Transit Committee](#)**

Vice-Chair Hutchinson said Bus-Rapid Transit (BRT) was discussed at the October 8th Transit Committee meeting. He said the BRT is a new 20-mile transit method that was made possible with the 1/2 cent tax increase last year. He said there is a comprehensive plan to review all four of the corridors. He said reaching out to the Federal Transportation Organization for grant funding in the beginning of 2019 will be important. He said creating fare strategies is complicated by the number of service providers. He said that fare strategies will be coordinated for vulnerable communities. The Youth Fare Program has been successful. He said the first mile/last mile was discussed and all options are being considered. He said there was discussion about a partnership with the City of Raleigh for a new ADA compliant facility. He said funding was not approved for the triangle bikeway and improving the project to reduce the cost will be later discussed at a future Work Session.

### **20. [Human Services Committee](#)**

Commissioner West said Chair Holmes, Commissioner Ford, and Vice-Chair Hutchinson attended the recent meeting held October 11th. He commended Vice-Chair Hutchinson and Dr. Stuart Levin, Chair, Population Health Task Force, for their input on the Population Health Task Force report. He shared the staff that prepared guidance toward the completion of the report. He said integration of the Community Needs Assessment was discussed and key questions were asked. He said exploring existing strategies is important. He said a presentation was given by the Human Services Board. He said a staff process will occur by the Human Services Board that will come before the full Board of Commissioners. He said it was a productive meeting and working together is important.

## **Other Business**

Commissioner Burns thanked staff for the "Imagine A Day Without Water" event that was held last week.

Vice-Chair Hutchinson said he attended the Water Partnership Meeting last week. He shared the four sub-committees that have been formed by the Water Partnership. He said the sub-committees focus on education and outreach, comprehensive planning, coordination and green infrastructure. He said there is a groundwater study being completed for the first time. He said A Day Without Water was discussed in order to highlight clean water. He commended Commissioner Burns and Commissioner Calabria for their work on the GLUE Committee. He said there was discussion regarding well regulation rules to ensure county well water is safe.

Chair Holmes commended the Communications Department for their work toward the recent State of the County event at the NC Museum of Sciences.

Chair Holmes said the Elected Officials Build Day was held this past Saturday and thanked officials for their support. She thanked Habitat for Humanity for working with county officials. She commended all local officials who participated. She said the legislative delegation was included this year for the first time and thanked Ms. Gale Adcock, Senator Jay Chaudhuri and Senator Tamara Barringer for their participation.

Commissioner West commended Chair Holmes for the State of the County presentation.

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

**Attachments:**    [Informational Items for the Board of Commissioners 10-15-2018.docx](#)  
[October Pension Spiking Reports.pdf](#)  
[August Financials 2018.pdf](#)  
[CIP Transfers Report October 2018.pdf](#)

**Closed Session**

Attorney Warren said there is a need for a closed session to receive advice from the county attorney as to IC File No. 14-027609; further to consider the amount of compensation and other material terms of employment contracts for the manager, attorney, and clerk pursuant to GS 143-318.11 (3) & \*5).

**Commissioner Ford moved, seconded by Vice-Chair Hutchinson, to go into Closed Session. The motion passed unanimously.**

**Closed Session**

The meeting went into recess and the meeting reconvened.

Commissioner Burns left during the closed session at 7:20 pm, but the rules of procedure state that his vote counts in the affirmative.

**Commissioner Ford moved, seconded by Commissioner Calabria, to approve a settle in Industrial Commission file #14-027609 in the amount of \$110,000 subject to the terms and conditions acceptable to the county attorney. The motion passed unanimously. Commissioner Calabria moved, seconded by Commissioner Portman, that the County Manager be given an annual merit increase of 5 percent; and the Clerk to the Board be given an annual merit increase of 5 percent; and the County Attorney be given an annual merit increase of 5 percent and that these adjustments and terms for all three positions be effective October 1st, 2018; and that the Chair is authorized to enter into and sign a current employment contract with the County Attorney consistent with this motion and the prior contract for him. The motion passed unanimously.**

#### **Adjourn**

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

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

**Absent:**       1 - Commissioner Burns

Respectfully submitted,

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



## Legislation Details (With Text)

**File #:** 16-1791

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

**In control:** Human Resources

**On agenda:** 10/15/2018      **Final action:**

**Title:** Retiree Recognition

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Item Summary 10.15.2018.pdf](#)  
[Lonnie Johnson.pdf](#)  
[Roxanne Harris.pdf](#)  
[Sara Hauser.pdf](#)  
[Jocelin McElderry.pdf](#)  
[Kimberly Wrenn.pdf](#)

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

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

**Item Title:** Retiree Recognition

**Specific Action Requested:**

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

**Item Summary:**

The following employee retired on September 1:

- **Lonnie Johnson, 29 years of service, Sheriff's Office**

The following employee retired on October 1:

- **Roxanne Harris, 29 years of service, Human Services Department**

The following employees will retire on November 1:

- **Sara Hauser, 30 years of service, Human Services Department**
- **Jocelin McElderry, 31 years of service, Human Services Department**
- **Kimberly Wrenn, 30 years of service, Sheriff's Office**

**Attachments:**

1. Lonnie Johnson Bio
2. Roxanne Harris Bio
3. Sara Hauser Bio
4. Jocelin McElderry Bio
5. Kimberly Wrenn Bio

**Lonnie Johnson**  
**Master Detention Officer**  
**Sheriff's Office**

Lonnie began his career in serving and protecting the community in 1984 when he became a Security Officer with the State Capitol Police. After five years of hard work and dedication, he longed for a career change. In February 1989, Lonnie applied for a Jailer Position with Wake County.

On February 27, 1989, Lonnie began his career at the Wake County Sheriff's Office as a Jailer. He received his General Jailer Certification on March 5, 1990. In February of 2004, he attained the rank of Master Detention Officer.

Lonnie retired on September 1, 2018 after 29 years of service and commitment to the Wake County Sheriff's Office.

Please join me in congratulating Lonnie on his retirement.



**Roxanne Harris  
Technician  
Human Services**

Roxanne's first day of employment was June 14, 1989 as a full-time employee. Prior to that, Roxanne had been employed in a part-time capacity.

All of Roxanne's 31 years of service were spent at the Wake House Emergency Shelter. In the beginning, the shelter was open to both males and females. The shelter later transitioned to an all-male shelter.

Roxanne exemplified positive bonds with her co-workers and with the population she served during her tenure. She played a vital role in hundreds of youths lives here in Wake County. She helped provide for their needs such as transportation, cooking, cleaning and counseling sessions. Roxanne contributed to the enhancements of the Wake House facility over the years and for that she will be honored.

Roxanne retired on October 1. Her retirement plans include relaxing, travelling, staying connected with her Wake House family and enjoying life.

Please join me in congratulating Roxanne on her retirement.

**Sara Hauser, RN  
Nurse Supervisor  
Human Services**

Sara Hauser began her nursing career by obtaining a BSN from Atlantic Christian College. Her first job was with Rex Hospital on St. Mary's Street in Pediatrics. Her public health career began in February 1982 in the Bulla Building where she worked until August 1988. She then transitioned to Rex Hospital to work in the OB department.

Sara returned to Wake County in 1994 and worked in immunizations and TB control until July 2012. From 2002 through 2012, she supervised the Immunization Clinic and assisted in writing immunization policies. She ensured staffing for the seasonal flu clinics held annually, as well as post-exposure mass clinics for Hep A outbreaks. She organized, trained and staffed during the H1N1 crisis in 2009.

Additionally, Sara has worked in emergency preparedness staffing of shelter posts for Hurricane Fran, Ophelia, Katrina and most recently Florence. In 2016, during Hurricane Matthew she worked to support an economic service site. She has also staffed FEMA drills and worked on potassium iodine distribution for residents near the Shearon Harris Nuclear Power Plant.

Since 2012 Sara has worked as the North Regional Clinic Nurse Supervisor, providing women's health, prenatal care, immunizations, child health and STD services. She works hard to provide services to her community and is incredibly passionate about ensuring all get the immunizations they require.

In retirement, she looks forward to spending time with her husband, children and grandchildren.

Please join me in congratulating Sara on her retirement.

**Jocelin McElderry, RN**  
**Nurse Supervisor**  
**Human Services**

Jocelin has worked with Wake County for 27 years. She first began her career in the Wake County Jail. She was hired by Sheriff John H. Baker in 1992. She worked there until 2008, providing care for those incarcerated. In 2008, she transitioned to Human Services, where she served as the nurse supervisor for the Northern Regional Center Health Clinics. There she provided a wide range of services including family planning, child health, STD and prenatal care. She worked hard to ensure that her patients' needs were met.

In 2011, she transferred to the Southern Regional Center as the nurse supervisor. She continued to provide similar services at that location. Jocelin is known for her streamlined approach and her effective workflow. She develops close relationships with the families she serves, going the extra mile to reach out and connect with them. She has often worked with many generations of the families she serves. She works with many colleagues within her center to ensure coordination for her patients.

In retirement, Jocelin looks forward to traveling since she is an avid cruiser. She also plans to spend more time with her daughter, family and friends.

Please join me in congratulating Jocelin on her retirement.

**Kimberly Wrenn  
Deputy Sheriff – Major  
Sheriff's Office**

Kim began working with the Wake County Sheriff's office on September 16, 1989. She has worked in many different divisions within the Sheriff's Office, Judicial Services, Courthouse Operations, Patrol and Criminal Investigations.

In 2004, Kim along with other community partners, received Crisis Intervention Team (CIT) training in Memphis. The CIT program was developed in Wake County and was the first CIT program in North Carolina. She has traveled all over the state helping other communities with starting their program. Kim was also instrumental in creating Mental Health Crisis Training for Detention.

Kim is a general instructor for the Sheriff's Office and teaches the mental health training for the Basic Law Enforcement Training academy.

In 2010, Kim was assigned to the Administration Division as the Off-Duty Coordinator. She was instrumental in getting a new online system implemented to track all hours worked in off-duty employment.

Kim was the 4<sup>th</sup> female to be promoted to the rank of Major in the history of the Sheriff's Office.

Kim will retire with 29 years of service to Wake County. Currently, Kim does not have any specific retirement plans other than enjoying each day.

Please join me in congratulating Kim on her retirement.



## Legislation Details (With Text)

**File #:** 16-1803  
**Type:** Items of Business  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 10/15/2018  
**Final action:**  
**Title:** Domestic Violence Awareness Month Proclamation  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Agenda Item.pdf](#)  
[Domestic Violence Proclamation 2018.pdf](#)

Date	Ver.	Action By	Action	Result
10/15/2018	1	Board of Commissioners	accepted	

Domestic Violence Awareness Month Proclamation

**That the Wake County Board of Commissioners receives a brief presentation from InterAct and proclaims the month of October as Domestic Violence Awareness Month**



## **Proclamation**

### **Domestic Violence Awareness Month**

**WHEREAS**, domestic violence is a pattern of intentionally violent and/or controlling behavior to gain power or control over a family member or dating/intimate partner that violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse

**WHEREAS**, according to the Centers of Disease Control, more than 1 in 3 women and more than 1 in 4 men in the United States have experienced physical violence, sexual assault, and/or stalking by an intimate partner in their lifetime;

**WHEREAS**, domestic violence spans gender, age, sexual orientation, and religion, and affects people of all socioeconomic backgrounds and education levels;

**WHEREAS**, some of the biggest victims of domestic violence are the smallest, with approximately 15.5 million children exposed to domestic violence every year;

**WHEREAS**, families are indispensable to a stable community, and they should be a place of support to instill responsibility and values in the next generation;

**WHEREAS**, domestic violence is a serious public health and safety concern, requiring a coordinated community response of partnerships that must be formed among criminal and civil justice agencies, healthcare providers, allied professionals, and victim service providers to assist victims of domestic and sexual violence and their families, that they may not only survive, but truly thrive;

**NOW, THEREFORE, BE IT RESOLVED THAT**, Wake County can save lives, rebuild lives, secure safer futures and break the cycle of violence in our community, hence the Wake County Board of Commissioners does hereby proclaim October 2018 as "Domestic Violence Awareness Month" in Wake County.

**ADOPTED** this the 15th day of October 2018.

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Jessica N. Holmes, Chair  
Wake County Board of Commissioners



## Legislation Details (With Text)

**File #:** 16-1776  
**Type:** Regular Item  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 10/15/2018  
**Final action:**  
**Title:** Proclamation Recognizing Capital Area Veterans Stand Down Day  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Item Summary](#)  
[Proclamation 2018.pdf](#)

Date	Ver.	Action By	Action	Result
10/15/2018	1	Board of Commissioners	accepted	

Proclamation Recognizing Capital Area Veterans Stand Down Day  
**That the Board of Commissioners proclaims November 2, 2018 as Capital Area Veterans Stand Down Day**



**PROCLAMATION  
VETERANS STAND DOWN DAY  
NOVEMBER 2, 2018**

**WHEREAS**, ending Homelessness is a national, statewide, Triangle-wide, and local initiative, more than 300 communities across the United States and more than 20 cities and counties across North Carolina, including Raleigh/Wake County, Durham/Durham County, and Chapel Hill/Orange County each adopting and implementing Ten Year Plans to End Homelessness; and,

**WHEREAS**, the U.S. Department of Veteran Affairs estimates that over 40,056 veterans are homeless on any given night across the country; and,

**WHEREAS**, last year the South Wilmington Street Men's Shelter served more than 200 homeless veterans; and,

**WHEREAS**, nationally 20% of the male homeless population are veterans; and,

**WHEREAS**, America's homeless veterans have served in all wars and military conflicts since WWII; and

**WHEREAS**, veterans are now returning to our community from active, wartime duty in Iraq (Operation Iraqi freedom) and Afghanistan (Operation Enduring Freedom); and,

**WHEREAS**, on November 2, 2018, Raleigh/Wake County is hosting the Capital Area Homeless Veterans Stand Down to assist local veterans experiencing homelessness access a wide range of services and connect with service providers in one place on one day with the ultimate goal of becoming employed, obtaining housing and achieving stability in their lives; and,

**WHEREAS**, in support of the 2018 Capital Area Homeless Veterans Stand Down and in support of the estimated 200 veterans expected to attend and receive assistance;

**NOW THEREFORE, BE IT RESOLVED THAT**, the Wake County Board of Commissioners, proclaims November 2, 2018, as

**"Capital Area Homeless Veterans Stand Down Day"**

in Wake County and urges citizens, businesses, civic organizations and faith communities to support this and other efforts to end and prevent homelessness in our community.

**ADOPTED** this 15<sup>th</sup> day of October 2018.

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Jessica N. Holmes, Chair  
Wake County Board of Commissioners





## Legislation Details (With Text)

**File #:** 16-1809  
**Type:** Items of Business  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 11/7/2018  
**Final action:**  
**Title:** Resolution Reaffirming Support for the Resettlement of Refugees to Wake County  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Refugee Resolution Item Summary.pdf](#)  
[RefugeeResolution.pdf](#)

Date	Ver.	Action By	Action	Result
11/7/2018	1	Board of Commissioners	accepted	

Resolution Reaffirming Support for the Resettlement of Refugees to Wake County  
**That the Board of Commissioners adopts a resolution reaffirming support for the resettlement of refugees to Wake County**



## **Resolution Reaffirming Support for the Resettlement of Refugees to Wake County**

**WHEREAS**, there are more refugees in the world today than at any time since World War II, and more than half of the world's refugees are children; and

**WHEREAS**, refugees are fleeing armed conflict and human rights abuses in many areas around the world; and

**WHEREAS**, more than half of the world's refugees are hosted by only ten countries, and many of these countries do not have adequate resources to keep refugees fed, housed, or safe, leaving some refugees to survive on less than fifty cents a day; and

**WHEREAS**, refugees who need to be resettled include torture survivors, people with severe medical conditions, LGBTI individuals, children alone, and women and children at risk – all of whom can neither return home nor stay in their host country due to their extreme vulnerability; and

**WHEREAS**, the United Nations High Commissioner for Refugees (UNHCR) has determined that 1.2 million refugees are in need of immediate resettlement, but fewer than 150,000 resettlement places are available worldwide; and

**WHEREAS**, we applaud the historic, bi-partisan tradition of the United States in welcoming refugees, in keeping with our national values and respect for human rights; and

**WHEREAS**, the United Nations resettlement process does not allow refugees to choose the country to which they will be sent; and

**WHEREAS**, even if a refugee is a candidate for resettlement in the United States, he or she must still be found admissible under U.S. immigration law; and

**WHEREAS**, every single refugee must undergo a security vetting process that is lengthy, extremely detailed, and very safe, taking 18 to 24 months and involving multiple law enforcement and intelligence agencies; and

**WHEREAS**, refugees are the most vetted individuals to enter the United States and are not permitted to travel to the U.S. until all security screenings have been successfully completed; and

**WHEREAS**, Lutheran Services Carolinas and the US Committee for Refugees and Immigrants (USCRI), the organizations responsible for resettling refugees in this community, as well as numerous other community organizations and religious institutions, have declared their support for resettling refugees in Wake County; and

**WHEREAS**, Lutheran Services Carolinas and the US Committee for Refugees and Immigrants (USCRI) have resettled over 1,000 refugees in the Wake County area since 2015 from more than 17 countries; and

**WHEREAS**, Wake County has a long-standing commitment not only to being open and welcoming to refugees, but also to understanding that refugees so far resettled in our community have and will continue to make significant, positive, and lasting contributions to the life of our county.

**NOW, THEREFORE, BE IT RESOLVED**, that the Wake County Board of Commissioners declares its support for the resettlement of refugees no matter their religion, race, nationality, or country of origin, in Wake County and calls upon other North Carolina communities to join them in supporting a stronger national effort to resettle the most vulnerable refugees.

**BE IT FURTHER RESOLVED**, that the Wake County Board of Commissioners reaffirms that Wake County is open and welcoming to refugees.

**ADOPTED** this 7<sup>th</sup> day of November 2018.

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Jessica N. Holmes, Chair  
Wake County Board of Commissioners



## Legislation Details (With Text)

**File #:** 16-1808

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

**In control:** Board of Commissioners

**On agenda:** 10/15/2018      **Final action:**

**Title:** Proclamation Recognizing the Month of October as Arts and Humanities Month

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Arts and Humanities Month Proclamation Item Summary 10-15-18.pdf](#)  
[Arts Humanities Month Proclamation 10-15-18.pdf](#)

Date	Ver.	Action By	Action	Result
10/15/2018	1	Board of Commissioners	accepted	

Proclamation Recognizing the Month of October as Arts and Humanities Month

**That the Board of Commissioners recognizes the month of October as Arts and Humanities Month and adopts the proclamation**



## **PROCLAMATION FOR NATIONAL ARTS AND HUMANITIES MONTH**

**WHEREAS**, the month of October has been recognized as National Arts and Humanities Month by thousands of arts and cultural organizations across the country, as well as by the White House and Congress for more than two decades; and

**WHEREAS**, the arts and humanities embody much of the accumulated wisdom, intellect, and imagination of humankind; and

**WHEREAS**, the arts and humanities enrich the lives of every American and play a unique role in the lives of our families, our communities, and our country; and

**WHEREAS**, the nonprofit arts industry also strengthens our economy by generating \$166.3 billion in total economic activity annually and by supporting the fulltime equivalent of 4.6 million jobs; and

**WHEREAS**, the County of Wake has supported cultural activities in the County for decades, most recently through the approval of a Public Art Resolution in 2016 and a public art policy in 2017;

**NOW THEREFORE BE IT RESOLVED**, that the Wake County Board of Commissioners hereby proclaims October as

### ***Arts and Humanities Month***

in Wake County and encourages every citizen to celebrate and enjoy the wonderful arts and culture offered in our County.

**ADOPTED** this 15<sup>th</sup> day of October 2018.

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Jessica N. Holmes, Chair  
Wake County Board of Commissioners



## Legislation Details (With Text)

**File #:** 16-1792

**Type:** Consent Item      **Status:** Agenda Ready

**In control:** Environmental Services

**On agenda:** 10/15/2018      **Final action:**

**Title:** Approve a Five-Year Agreement with Central Carolina Holdings, LLC to Provide Scrap Tire Recycling Services in Wake County

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Board Item Summary Scrap Tire Recycling Contract.pdf](#)  
[Central Carolina Holdings Contract \(11.01.2018-10.31.2023\).pdf](#)

Date	Ver.	Action By	Action	Result
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10/15/2018	1	Board of Commissioners		
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Approve a Five-Year Agreement with Central Carolina Holdings, LLC to Provide Scrap Tire Recycling Services in Wake County

**That the Board of Commissioners approves a five-year agreement with Central Carolina Holdings, LLC to provide scrap tire recycling services in Wake County and authorizes the County Manager to execute contracts for these services, subject to the terms and conditions acceptable to the County Attorney**



## Legislation Details (With Text)

**File #:** 16-1786

**Type:** Consent Item

**Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 10/15/2018

**Final action:**

**Title:** Resolution of Amendment and Confirmation of Reassessment for Banks Pointe Subdivision Road Improvements

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Item Summary](#)  
[Amended Resolution and Assessment Roll](#)

Date	Ver.	Action By	Action	Result
10/15/2018	1	Board of Commissioners		

Resolution of Amendment and Confirmation of Reassessment for Banks Pointe Subdivision Road Improvements

**That the Board of Commissioners adopts the Resolution of Amendment and Confirmation of Reassessment for Banks Pointe Subdivision Road Improvements**

## **RESOLUTION OF AMENDMENT AND CONFIRMATION OF REASSESSMENT FOR BANKS POINTE SUBDIVISION**

WHEREAS, by Resolution adopted by the Wake County Board of Commissioners on March 19, 2018, the assessment associated with subdivision road improvements for Banks Pointe Subdivision was confirmed and a lien was placed on all lots listed on the final assessment roll in accordance with Article 9 of Chapter 153A, Section 205, of the North Carolina General Statutes; and

WHEREAS, following confirmation of assessment, an error was discovered in the project costs resulting in an overassessment on the respective Banks Pointe lots; and

WHEREAS, pursuant to N.C.G.S. 153A-198, a reassessment is necessary to correct the total amount of the assessment and to issue refunds and credits to the Banks Pointe lot owners made subject to this special assessment.

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

1. That the Banks Pointe subdivision roads, Phases 1, 2, and 3 (Chelsea Drive, Sorrell Brothers Court, Bankshire Lane, Cotten Road, Banks Stone Drive, Bankscresc Drive, and Bankswood Drive), have been repaired and improved in accordance with the standards of the North Carolina Department of Transportation and have been accepted into the state-maintained highway system.
2. That the Wake County Board of Commissioners ("Board") makes assessment of 100% of the total cost of the improvements described herein against the lots and parcels abutting the improvements at an equal rate per lot. A table and map depicting all lots and parcels abutting the improvements subject to said assessment is attached hereto as *Exhibit A*.
3. An error was discovered in the original assessment computation of \$863,674.00. The corrected, total assessable cost of the improvements has been computed pursuant to N.C.G.S. 153A-193 and is hereby declared to be \$837,814 ("Total Project Cost/Amount of Reassessment") inclusive of consulting fees, construction costs, publication and notification costs and other miscellaneous expenses incurred by Wake County. A table depicting the amended Total Project Cost is attached hereto as *Exhibit B*.
4. The Total Project Cost equates to a final assessment of \$9,413.64 ("Amended Assessment") per lot identified in *Exhibit A*, reflecting a difference of \$290.56 from the original assessment.



5. Upon confirmation of the amended assessment by the Board by this Resolution, the terms and manner of payment of assessments to the Wake County Revenue Department shall remain in full force and effect unless otherwise stated herein.
6. In accordance with N.C.G.S. §153A-199, the amended payment terms, including refund provisions are as follows:
  - a. *Payment in Full:* All accounts for which the lien has been satisfied by payment of the original assessment (\$9,704.20) on or before the date of this Resolution, will receive a refund in the amount of \$290.56. Said refund will be issued to the original payor within thirty (30) days of confirmation of this reassessment.
  - b. *Installment Payments:* For those remaining accounts that are not yet fully satisfied, the total lien amount shall be adjusted in accordance with the corrected assessment of \$9,413.64 by issuance of a credit on each account in the amount of \$290.56 within thirty (30) days of confirmation of this reassessment. Any interest accrued on the original assessment amount will also be corrected and a credit will be issued on each account for any interest overpayment. The installment lot accounts shall continue to pay their assessments in installments which shall not exceed ten (10) annual installments and shall bear interest at the rate of 3.5% per annum on the unpaid balance. All installment payments shall be paid in accordance with the following terms:
    - i. The amended minimum annual installment payment (“Amended Annual Installment”) shall be adjusted to \$941.36 together with accrued interest.
    - ii. . Interest will continue to accrue on any unpaid balance of the Amended Assessment established herein at a rate of 3.5% per annum.
    - iii. In the next annual billing cycle, all installment payment accounts will receive a modified billing statement reflecting the Amended Assessment as set forth herein, together with the corrected interest amount that has accrued from the date of initial assessment.
    - iv. Each consecutive amended annual installment payment shall be paid on June 1<sup>st</sup> of each successive year until the assessment is paid in full. If the minimum annual amended installment amount of \$941.36 plus accrued interest is not paid in full each year on or before the due date set forth herein, the assessment may be declared in default and all of the remaining unpaid installments may be accelerated and become immediately due, with interest.
    - v. Installment payments shall first be applied to accrued interest on the unpaid balance of the assessment.
    - vi. Assessments paid by installments may be paid in full, inclusive of interest, any time before the expiration of the ten (10) year term.

- vii. Interest and all costs borne by the County associated with collection of annual installments shall accrue on all arrearages which shall constitute a lien on the lot or parcel in accordance with law.
7. That the revised reassessment roll ("Reassessment Roll") attached hereto as *Exhibit A* was filed in the Wake County Clerk's Office for public inspection and notice was duly mailed to each property owner listed on the roll at least 10 days before the meeting scheduled in this matter in accordance with N.C.G.S. § 153A-194.
8. That a public hearing was held on the 19<sup>th</sup> day of March, 2018, at 2:00 PM in room 2700 of the Wake County Justice Center located at 301 S. McDowell St., Raleigh, NC for the purpose of hearing all interested persons in respect to the special assessments made by this Resolution.
9. That the reassessment made by this Resolution are hereby confirmed by the Wake County Board of Commissioners pursuant to Article 9, Chapter 153A, Section 195 of the North Carolina General Statutes and the Wake County Clerk is directed to record said confirmation in the minutes of the Board and deliver a copy of the same to the Wake County Revenue Director for collection in accordance with this Resolution.
10. From the time of confirmation, each reassessment is a lien on the lot assessed to the same extent as a lien for county or city property taxes, under the priorities set out in N.C.G.S. § 153A-200 and the County shall have the authority to foreclosure on any unpaid or delinquent assessments in accordance therewith. Notwithstanding the above, for those lots that have paid in full, there will be no new lien placed on their lot.
11. That the Amended Assessment Roll attached hereto as *Exhibit A* and reconfirmed by the Board herein shall replace the original Assessment Roll of March 19, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Wake County Board of Commissioners confirms this reassessment roll in accordance with North Carolina General Statutes Article 9 of Chapter 153A *Special Assessments*.

Adopted this 15th day of October, 2018.

ATTEST:

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

BOARD OF COMMISSIONERS FOR  
THE COUNTY OF WAKE

By \_\_\_\_\_  
Jessica N. Holmes, Chair

APPROVED AS TO FORM:

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Scott Warren, County Attorney



## Legislation Details (With Text)

**File #:** 16-1788

**Type:** Consent Item      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 10/15/2018      **Final action:**

**Title:** Joint Resolution Adopting North Carolina Geodetic Survey's Resurvey of the Common Boundary Between Wake County and Harnett County

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Item Summary](#)  
[County Line Boundaries Presentation 10-15-18.pdf](#)  
[Joint Resolution and Survey Plat of Wake/Harnett County Boundaryarnett County Line.pdf](#)

Date	Ver.	Action By	Action	Result
10/15/2018	1	Board of Commissioners		

Joint Resolution Adopting North Carolina Geodetic Survey's Resurvey of the Common Boundary Between Wake County and Harnett County

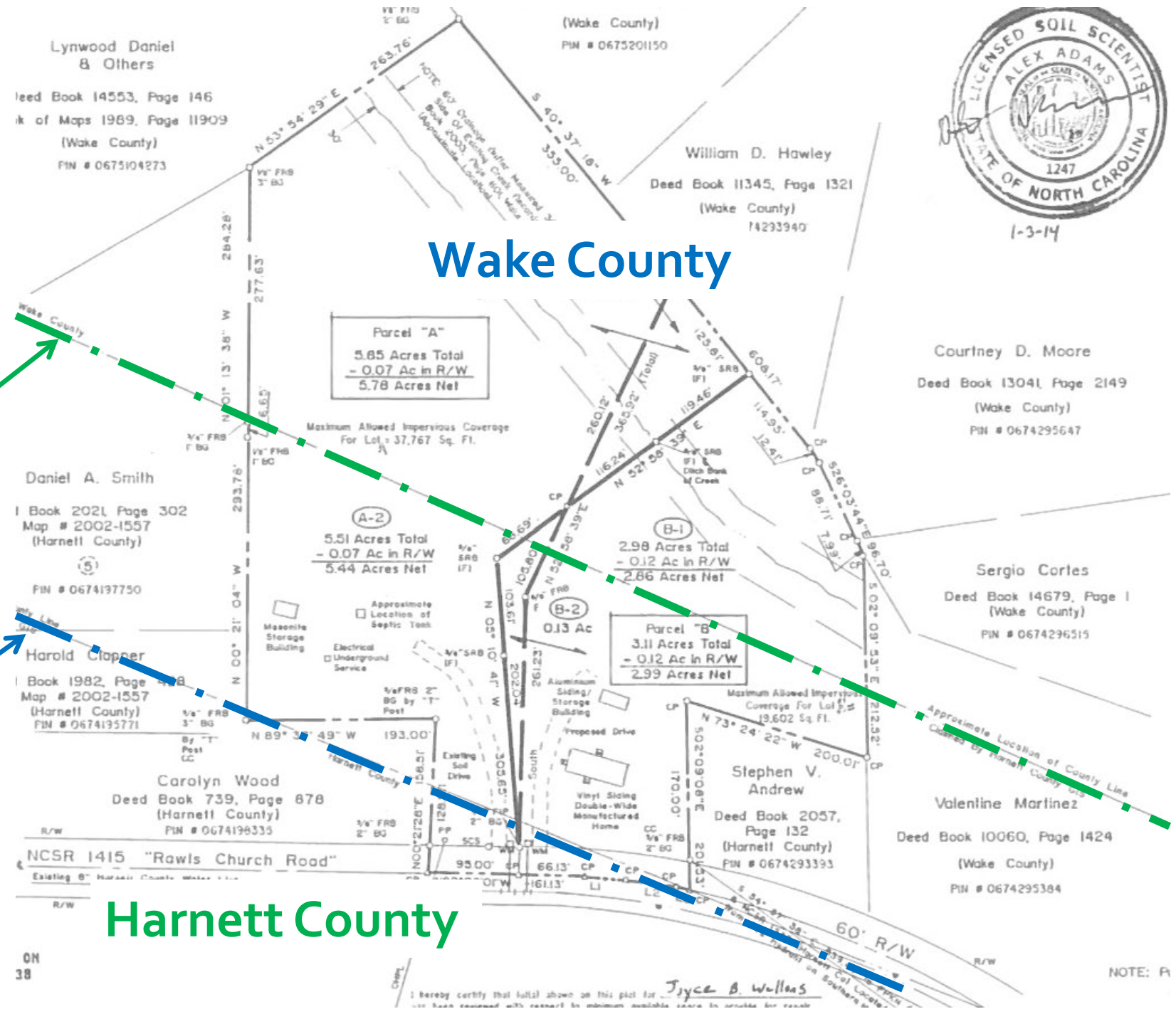
**That the Board of Commissioners:**

- 1. Adopts the location of the boundary line between Wake County and Harnett County in accordance with the plat prepared by North Carolina Geodetic Survey, and adopts the attached joint resolution; and**
- 2. Directs the Wake County Revenue Director to assess parcels, or portions thereof, that have previously been assessed in Harnett County but will now be in Wake County, in accordance with the plat prepared by North Carolina Geodetic Survey and mutually agreed to by this Board and the Harnett County Board of Commissioners**

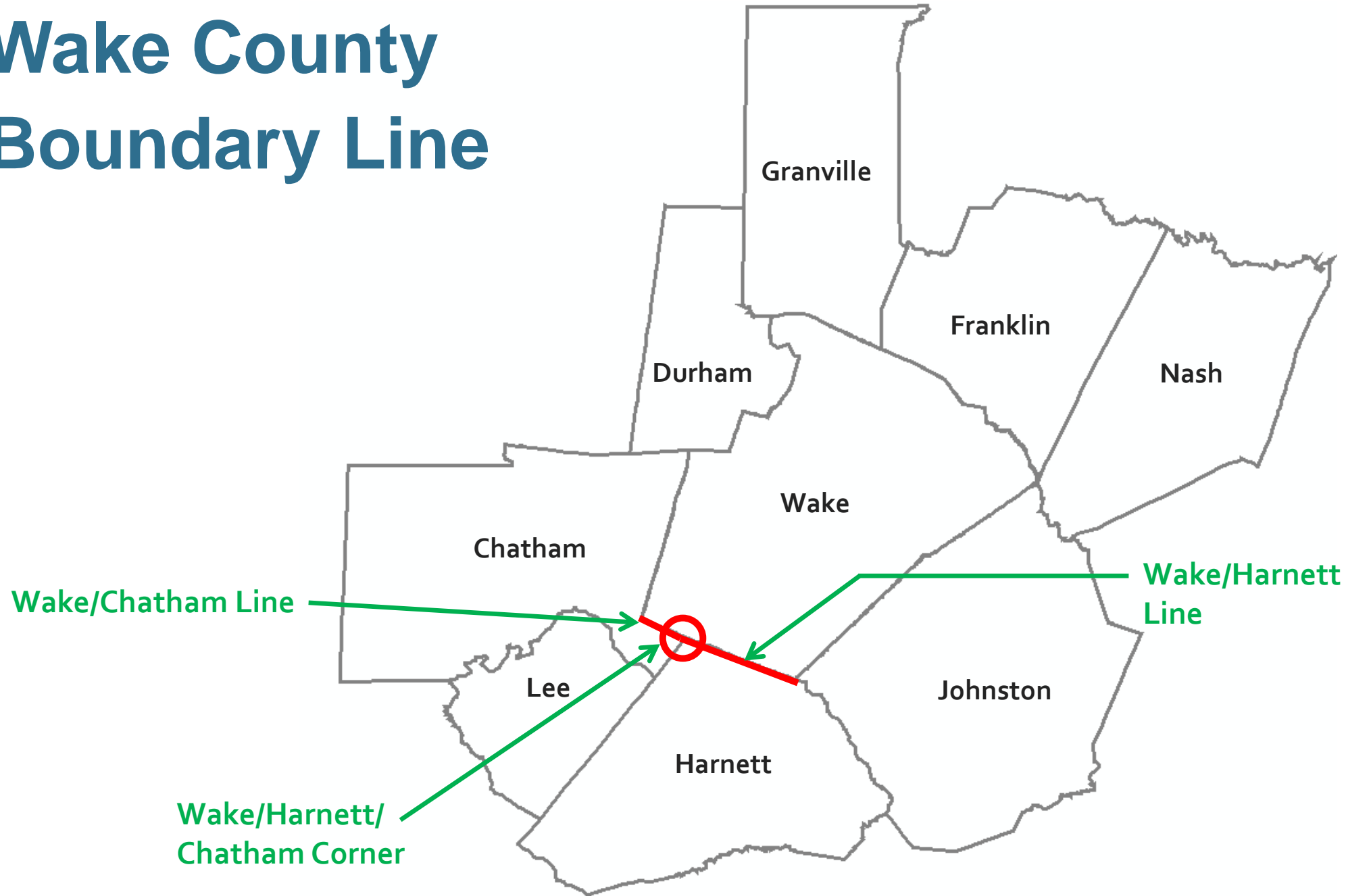
## Harnett County Version

## Wake County Version

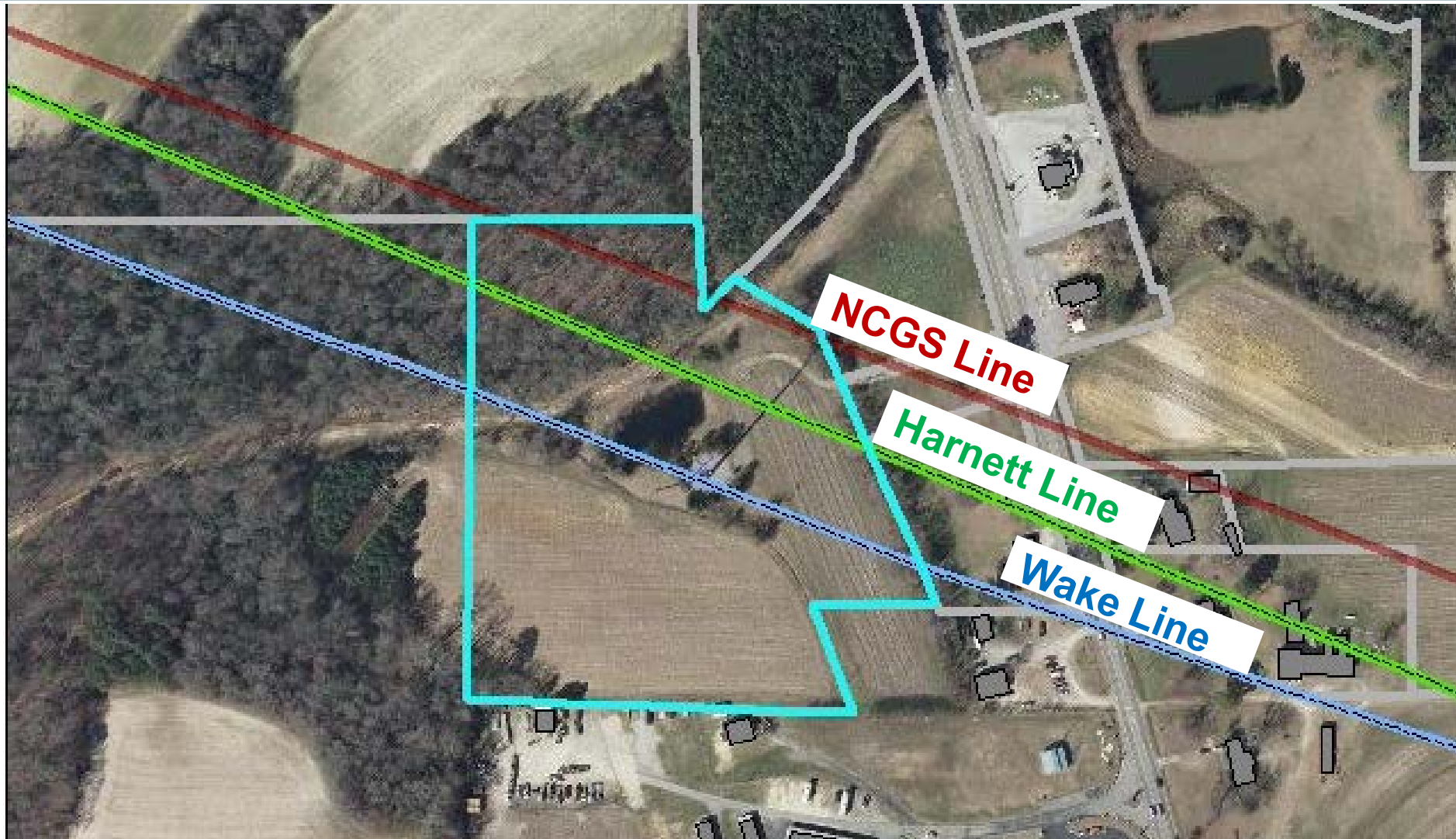
# Harnett County



# Wake County Boundary Line



# Example of Property Impact



# Summary of Property Impacts

Properties Affected	Parcel Count
Land Only	82
Dwellings	27
Total	109



**JOINT RESOLUTION ADOPTIONG AND ESTABLISHING THE COMMON  
BOUNDARY LINE BETWEEN WAKE COUNTY AND HARNETT COUNTY**

WHEREAS, N.C.G.S. § 153A-18 provides that if two or more counties are uncertain as to the exact boundary between them, they may cause the boundary to be surveyed, marked and mapped; and

WHEREAS, pursuant to a Joint Resolution with Wake County, Harnett County and Chatham County approved by the Harnett County Board of Commissioners and Wake County Board of Commissioners on or about April 16, 2018, North Carolina Geodetic Survey was authorized to locate and survey the boundary line between Wake County and Harnett County; and

WHEREAS, as part of the preliminary survey work completed by North Carolina Geodetic Survey, it was determined that Wake County and Chatham County had been using a boundary corner established by survey in 1961 that differed from the actual location of the Wake/Chatham/Harnett tri-county boundary corner; and

WHEREAS, pursuant to SL2018-62 ratified by the North Carolina General Assembly on or about June 25, 2018, the tri-county corner boundary between Wake, Chatham and Harnett County was established in accordance with N.C.G.S. § 153A-17; and

WHEREAS, now that the tri-county corner has been established, Wake County and Harnett County mutually desire to finalize the location of the common boundary shared between them; and

WHEREAS, North Carolina Geodetic Survey has prepared an official survey of the Wake County and Harnett County common boundary for adoption and ratification by the Wake County and Harnett County Boards of Commissioners.

**NOW THEREFORE, BE IT RESOLVED BY THE WAKE COUNTY BOARD OF COMMISSIONERS AND THE HARNETT COUNTY BOARD OF COMMISSIONERS** that the survey completed by the North Carolina Geodetic Survey attached hereto as *Exhibit A* is hereby adopted for the purpose of locating the common boundary between Wake County and Harnett County.

**BE IT FURTHER RESOLVED** that upon adoption of this Joint Resolution, Wake County and Harnett County will work together to reconcile county services to affected properties such as board of elections, zoning, building permitting, emergency response, and tax assessments.

**BE IT FURTHER RESOLVED** that upon adoption of this Joint Resolution, staff is directed to register a copy of the same with the Register of Deeds in Wake County and Harnett County as well as the North Carolina Secretary of State's Office.

That this JOINT RESOLUTION shall become effective on January 1, 2019.

**WAKE COUNTY**

Adopted this 15th day of October, 2018.

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Jessica N. Holmes, Chair  
Board of Commissioners

ATTEST: \_\_\_\_\_  
Denise Hogan  
Clerk to the Board

**HARNETT COUNTY**

Adopted this 15th day of October 2018.

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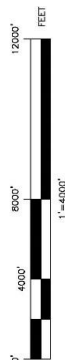
Gordon Springle, Chair  
Board of Commissioners

ATTEST: \_\_\_\_\_  
Margaret Regina Wheeler  
Clerk to the Board

**PRELIMINARY MAP**  
EXHIBITION AND REVIEW PURPOSES ONLY

EXHIBITION AND REVIEW PURPOSES ONLY

VICINITY MAP - NOT TO SCALE



**NORTH CAROLINA GEODETIC SURVEY**  
**Department of Public Safety**  
**Division of Emergency Management**

PRELIMINARY BILAT OF RESIDENCY

HARNETT COUNTY AND  
WAKE COUNTY  
BOUNDARY LINE

STATE OF NORTH CAROLINA

DATE	DESCRIPTION	AMOUNT
10/1/20	...	...
10/2/20	...	...
10/3/20	...	...
10/4/20	...	...
10/5/20	...	...
10/6/20	...	...
10/7/20	...	...
10/8/20	...	...
10/9/20	...	...
10/10/20	...	...
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10/22/20	...	...
10/23/20	...	...
10/24/20	...	...
10/25/20	...	...
10/26/20	...	...
10/27/20	...	...
10/28/20	...	...
10/29/20	...	...
10/30/20	...	...
10/31/20	...	...
TOTAL	...	...

1	
2	
3	
4	
5	

• 8 •



CLAUDE BOWERS BUILDING, 4105 REEDY CREEK ROAD

WYOMING COUNTY GIS PARCEL LINES  
HARRIS COUNTY GIS PARCEL LINES  
HARRIS COUNTY GIS PARCEL LINES  
HARRIS COUNTY GIS PARCEL LINES  
HARRIS COUNTY GIS LINE(2016)



1. ALL DISTANCES SHOWN ARE GRAD DISTANCES AND ARE IN U.S. SURVEY FEET AND DECIMALS THEREOF, UNLESS OTHERWISE NOTED.
2. ALL COORDINATES SHOWN ARE NAD 83 STATE PLANE COORDINATES AS BASED ON THE NORTH AMERICAN DATUM OF 1983 (STATE PLANE) AND ARE IN U.S. SURVEY FEET, UNLESS OTHERWISE NOTED.
3. THIS COUNTO BOUNDARY SURVEY WAS PERFORMED AT THE REQUEST OF THE BOARD OF COMMISSIONERS OF HARBETT COUNTY ON MAY 20, 2007, AND BY THE BOARD OF COMMISSIONERS OF WAKE COUNTY ON MAY 20, 2007.
4. THIS SURVEY WAS PERFORMED WITH THE USE OF A GPS SURVEYING INSTRUMENT. THE SURVEY WAS PERFORMED WITH THE USE OF A GPS SURVEYING INSTRUMENT BY INVERSE DETERMINATION OF THE COORDINATES AS DETERMINED BY THE AGREED-UPON EQUIPMENT.
5. TOTAL DISTANCE OF BOUNDARY LINE SURVEYED: 65,975.43 FEET OR 12.50

**PRELIMINARY MAP**  
FLOODING AND SUBSIDENCE DURING JULY

EXHIBITION AND REVIEW PURPOSES ONLY



## Legislation Details (With Text)

**File #:** 16-1789  
**Type:** Consent Item  
**Status:** Agenda Ready  
**In control:** Facilities Design & Construction  
**On agenda:** 10/15/2018  
**Final action:**  
**Title:** Lease Agreement for Fire Station on District Drive in Raleigh, NC  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Agenda Item Summary.pdf](#)  
[Western Wake Lease Agreement - Final.pdf](#)

Date	Ver.	Action By	Action	Result
10/15/2018	1	Board of Commissioners		

Lease Agreement for Fire Station on District Drive in Raleigh, NC

**That the Board of Commissioners authorizes the Chair to enter a lease with the State of North Carolina for 4021 District Drive, Raleigh, NC, subject to the terms and conditions acceptable to the County Attorney**



## Legislation Details (With Text)

**File #:** 16-1824  
**Type:** Consent Item  
**Status:** Agenda Ready  
**In control:** Facilities Design & Construction  
**On agenda:** 10/15/2018  
**Final action:**  
**Title:** Acceptance of Sealed Bid for Property at 6301 Robertson Pond Road, Wendell, NC  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Consent Item to Accept Bid on Gehrke House.pdf](#)  
[RESOLUTION BY WAKE COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE SALE OF Sealed Bid B.Olsen.pdf](#)

Date	Ver.	Action By	Action	Result
10/15/2018	1	Board of Commissioners		

Acceptance of Sealed Bid for Property at 6301 Robertson Pond Road, Wendell, NC  
**That the Board of Commissioners:**

- 1. Accepts the sealed bid amount of \$15,000.00 and designates that amount into the Parks Recreation and Open Space unallocated account; and**
- 2. Authorizes the County Manager or his designee to execute all documentation required to effectuate that transaction**

**RESOLUTION BY WAKE COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE  
SALE OF PERSONAL PROPERTY  
BY SEALED BID**

WHEREAS, North Carolina General Statutes Section 160A-268 authorizes counties to sell property by sealed bid process; and

WHEREAS, in 2016, Wake County purchased a 10-acre tract from the Gehrke Family as part of the Robertsons Millpond Nature Preserve; and

WHEREAS, the 10-acre property has one residential structure, one structurally sound barn and one office/workshop structure; and

WHEREAS, Wake County staff determined the barn and workshop will prove useful in carrying out operations at the various preserves and open spaces throughout eastern Wake County; and

WHEREAS, Wake County staff determined the residential structure will not be efficient or particularly useful for the operation of the Nature Preserve; and

WHEREAS, Wake County staff considered many options to incorporate use of the residential structure to benefit the County's affordable housing program; and

WHEREAS, due to the high cost to move and set up the residential structure on a new lot, staff was able to find no cost-effective method to achieve the County's affordable housing goal; and

WHEREAS, the Wake County Board of Commissioners has determined that a sealed bid process to sell and remove the residential structure is the best method available to remove the residential structure from Robertsons Millpond Nature Preserve; and

WHEREAS, removal of this structure promotes Wake County's goal of promoting Community Health by providing safe and efficiently maintained nature preserves; and

NOW, THEREFORE, BE IT RESOLVED:

That, pursuant to the authority granted by NCGS 160A-268, the Wake County Board of Commissioners hereby authorizes use of a sealed bid process for the sale and removal of the house at Robertsons Millpond Nature Preserve.

That the terms and conditions of the sale are set out in the attached Request for Bids (RFB). The date, time and place of the bid opening are also included in the attached RFB, as well as the deposit requirements. The high bid will be accepted or rejected on October 15, 2018.

Commissioner \_\_\_\_\_ moved the adoption of the above resolution.  
The motion was seconded by Commissioner \_\_\_\_\_  
and was unanimously approved this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Jessica N. Holmes, Chair  
Wake County Board of Commissioners

**WAKE COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES WELL PERMIT**

**\*PERMIT VOID IF NOT IN COMPLIANCE WITH ZONING REGULATIONS AND/OR IF SITE IS ALTERED  
OR INTENDED USE CHANGED\***

**WELL CONSTRUCTION AUTHORIZATION**

**PERMIT #:** D059682-G

**APPLICATION DATE:** 04/26/2018

**SITE INFORMATION:**

**PIN:** 1775324626

**SITE ADDRESS:** 06308 ROBERTSON POND RD

**SUBDIVISION:**

**LOT:**

**ACRES:** 2

**TOWNSHIP:** 10 - Marks Creek

**JURISDICTION:**

**ZONING:** R30

**APPLICANT:** BECKY OLSON

**PHONE NUMBER:** (919) 868-2022

**OWNER:**

**PROPOSED USE:** 005 RELOCATED  
RESIDENTIAL

**EXISTING USE:**

**PERMIT CONDITIONS & COMMENTS:**

Existing well requested by applicant to be used for Cows/Irrigation. New well for home to be drilled 50' from existing, 100' from all parts of septic, since partial saprolite system, 210' from west property line, 65' from house and 35' from south property line. Please call with questions. See Septic Site plan for location.

**OTHER CONDITIONS:**

:

**SCOPE:** SATISFIED?:

**COMMENTS:**

See attached site plan for well location and wastewater system design. If changes are necessary, prior approval by this Wake County Environmental Services is required before installation. The testing required under this permit does not include all possible contaminants. Private wells are not routinely monitored by a utility or other agency. Continued monitoring of private wells and testing for contaminants other than those required for the certificate of completion or certificate of occupancy is the responsibility of the well owner. Neither Wake County nor the Environmental Health Specialist warrants the quantity or quality of water

This construction authorization permit expires on .

**PERMIT ISSUED:**

**ISSUED BY:** Marlena Brown





## Legislation Details (With Text)

**File #:** 16-1752  
**Type:** Consent Item  
**Status:** Agenda Ready  
**In control:** Housing & Community Revitalization  
**On agenda:** 10/15/2018  
**Final action:**  
**Title:** Actions Requested to Advance Ryan Spring Affordable Housing Complex  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Item Summary](#)  
[Ryan Springs Presentation 10-15-18.pdf](#)  
[Ryan Spring Updated Proforma](#)  
[Public Notice](#)

Date	Ver.	Action By	Action	Result
10/15/2018	1	Board of Commissioners	accepted	

### Actions Requested to Advance Ryan Spring Affordable Housing Complex That the Board of Commissioners:

1. Amends the FY 2015-2020 Consolidated Plan and the FY 2018-2019 Action Plan to reprogram up to \$750,000 of prior year Community Development Block Grant (CDBG) public facilities funds to be used as acquisition for the development of affordable housing; and
2. Approves up to an additional \$700,000 in Federal CDBG funds for Ryan Spring Apartments, an affordable senior housing development in Cary, NC.

All funding commitments are subject to terms and conditions acceptable to the County Attorney. Awards are also contingent upon the development receiving local approvals including site plan approval, all necessary permits from the local municipality and an award of tax credits from the NC Housing Finance Agency. In addition, all awards are contingent upon the basic terms as identified in the project descriptions, including funding commitments from the financial partners as identified



## Legislation Details (With Text)

**File #:** 16-1790

**Type:** Regular Item      **Status:** Agenda Ready

**In control:** Community Services

**On agenda:** 10/15/2018      **Final action:**

**Title:** Public Hearing on a Request for Disinterment, Relocation, and Reinterment of Approximately Two (2) Graves Located at 2520 New Hill-Olive Chapel Road to Oakwood Cemetery (Petition GR-02-18)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [GR-02-18 Item Summary.pdf](#)  
[Grave Removal Presentation 10-15-18.pdf](#)  
[GR-02-18 Petition and Archaeological Report.pdf](#)

Date	Ver.	Action By	Action	Result
10/15/2018	1	Board of Commissioners	accepted	Pass

Public Hearing on a Request for Disinterment, Relocation, and Reinterment of Approximately Two (2) Graves Located at 2520 New Hill-Olive Chapel Road to Oakwood Cemetery (Petition GR-02-18)

**That the Board of Commissioners approves the disinterment, relocation, and reinterment of approximately two (2) graves from a 13-acre property located at 2520 New Hill-Olive Chapel Road to Oakwood Cemetery**



## Legislation Details (With Text)

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**File #:** 16-1796

**Type:** Regular Item      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 10/15/2018      **Final action:**

**Title:** Reconsideration of Town of Morrisville Extra Territorial Jurisdiction (ETJ) Request

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Item Summary](#)

Date	Ver.	Action By	Action	Result
10/15/2018	1	Board of Commissioners	accepted	

Reconsideration of Town of Morrisville Extra Territorial Jurisdiction (ETJ) Request  
**That the Board of Commissioners defers this item and continues the public hearing at the November 19, 2018 Board of Commissioners meeting**



## Legislation Details (With Text)

**File #:** 16-1822  
**Type:** Regular Item  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 10/15/2018  
**Final action:**  
**Title:** Resolution Endorsing the Goal of Achieving 100% Clean Energy by 2050  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Clean Energy Item Summary.pdf](#)  
[Clean Energy Slides 10-15-18.pdf](#)  
[Clean Energy 2050 Resolution.pdf](#)  
[BOC Worksession Presentation 2050 Clean Energy.pdf](#)

Date	Ver.	Action By	Action	Result
10/15/2018	1	Board of Commissioners	accepted	

Resolution Endorsing the Goal of Achieving 100% Clean Energy by 2050

**That the Board of Commissioners adopts a resolution endorsing the goal of achieving 100% clean energy by 2050**



## **A RESOLUTION ENDORSING THE GOALS OF ACHIEVING CLEAN ENERGY BY 2050**

**WHEREAS**, The Wake County Board of Commissioners have a long standing, proactive position toward the conservation of energy and the protection of natural resources for the betterment of the citizens of Wake County; and

**WHEREAS**, climate change is expected to increasingly impact North Carolina's temperatures, precipitation and sea level with harmful consequences in coming years; and

**WHEREAS**, a just transition to 100% renewable energy can benefit low-income communities and communities of color that are disproportionately impacted by fossil fuel pollution;

**WHEREAS**, in September 1978 the Wake County Board of Commissioners established the first Energy Policy and Created the Citizens' Energy Advisory Commission; and

**WHEREAS**, in May of 1992 the Board of Commissioners adopted by resolution the first Energy Conservation and Management Policy that authorized the County Manager to establish design, construction and management standards, declared that all employees share in energy conservation and encourage future guideline revisions; and

**WHEREAS**, in June 2004 the second energy guideline titled "Guidelines for Design and Construction of Energy-Efficient County Government Facilities and Schools" was established in partnership with the Wake County Public School System; and

**WHEREAS**, in 2015 the Board of Commissioners established under the goal of Growth and Sustainability, and the objective of Promoting Sustainability efforts throughout the County, the initiative to 1) review supporting advisory groups and their missions, 2) assess Wake County's Energy status among its peer groups, and 3) update its 2004 Energy Design Guideline.

**WHEREAS**, the United States Conference of Mayors in 2017 passed a resolution supporting 100% clean renewable energy community-wide for cities by 2035;

**WHEREAS**, in June 2017 the Board of Commissioners endorsed the Paris Climate Agreement in order "... to continue its efforts towards sustainability and reduction of greenhouse gas emissions..."; and

**WHEREAS**, Wake County, WCPSS, and Wake Technical Community College staff have met and created common and distinct guidelines that meet the needs of their respective governing bodies and have resolved to meet and report energy information annually to the Energy Advisory Commission to learn and to leverage research and development; and

**WHEREAS**, in March 2018 the Energy Advisory Commission endorsed and recommended the 2018 Energy Design and Management Guideline update by consensus; and

**WHEREAS**, in April 2018 the Board of Commissioners subcommittee on Growth Land Use and Environment received and recommended to the full Board of Commissioners the 2018 Energy Design and Management Guideline update by consensus; and

**WHEREAS**, in May 2018 the Board of Commissioners adopted the 3rd update of the Energy Guideline named the "Energy Design and Management Guideline" and directed the County Manager to implement this guideline consistent with existing policy effective immediately; and

**WHEREAS**, the May 2018 Energy Design and Management Guideline requires that all new facilities shall be "**Solar Ready**" and renewable energy planning shall begin early in building design to accelerate solar technology installation when economic payback is favorable; and

**WHEREAS**, in July 2018 the Board of Commissioners adopted a budget authorizing two Solar Photovoltaic (PV) Pilot projects so that staff might establish the necessary design, construction and energy management skills; and

**WHEREAS**, 350 Triangle, an affiliate of 350.org, has identified a target of 80% clean energy by 2030 and 100% clean energy by 2050; and

**WHEREAS**, Clean Energy by 2050 is defined as transitioning 100% of energy consumed and stored by County operations from fossil fuel-based energy to renewable energy including Solar, Wind, Tidal & Wave, Hydroelectric, and Geothermal; and

**WHEREAS**, the Wake County Board of Commissioners believes that achieving Clean Energy by 2050 requires also having a goal of transitioning 80% of energy consumed by County operations from fossil fuel-based energy to such renewable sources by 2035; and

**WHEREAS**, in September 2018 the Board of Commissioners subcommittee on Growth Land Use and Environment deemed it would be in the interests of Wake County citizens for the Wake County Board of Commissioners to join in the effort to achieve Clean Energy by 2050 to reduce greenhouse gas emissions; and

**NOW THEREFORE, BE IT RESOLVED** that the Wake County Board of Commissioners endorses the goal of 100% Clean Energy by 2050 and joins its fellow state and local governments in advocating for the use of Clean Energy where such action results in reasonable and foreseeable economic payback and is subject to budget

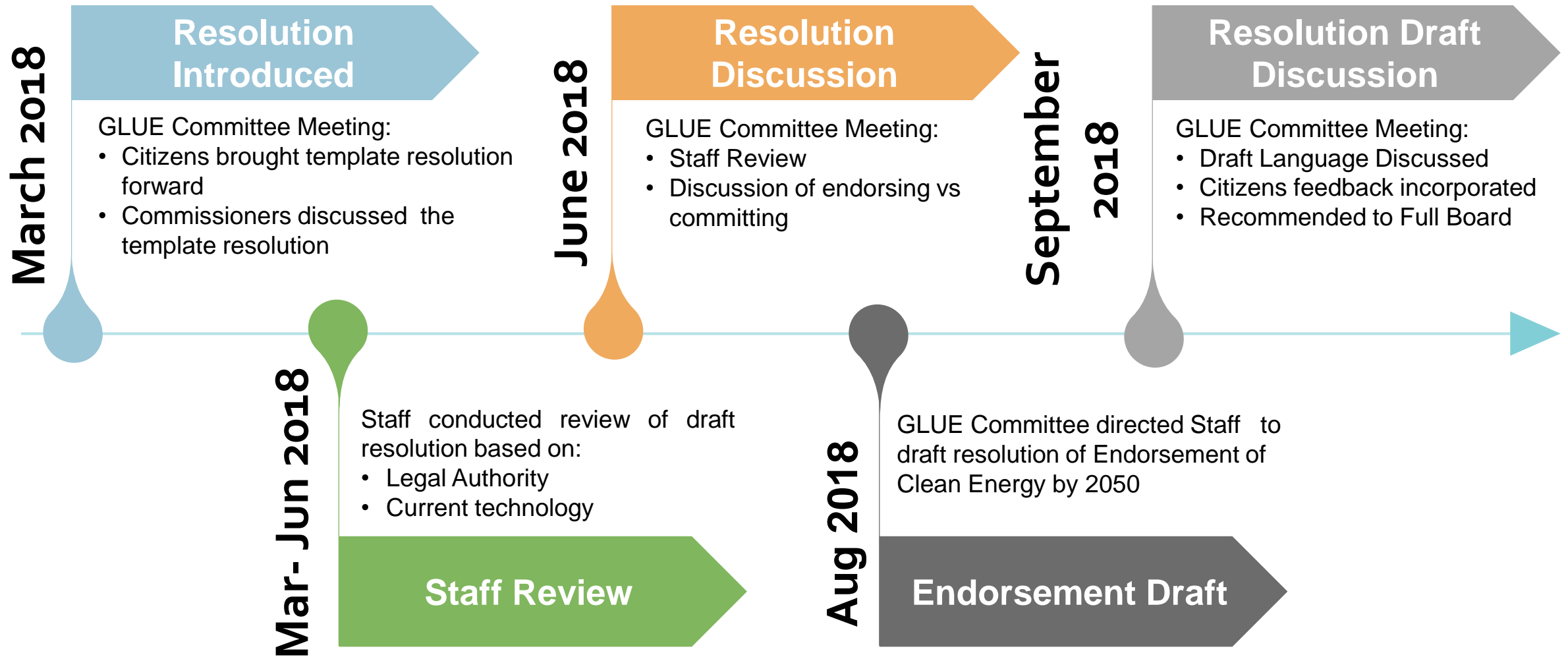
availability; that the Wake County Government will commit itself in its own operations, policies, and guidelines to continuing its efforts towards clean energy, sustainability, reduction of greenhouse gas emissions, energy efficiency, and the reduction fossil fuel use; and that the County Commission does hereby authorize the County Manager to support efforts toward the Clean Energy by 2050 goal through fiscally responsible budget expenditures, and encourages all energy sectors of Wake County's economy to adopt similar goals in their own operations.

**ADOPTED** this 15th day of October 2018.

---

Jessica N. Holmes, Chair  
Wake County Board of Commissioners

# Timeline of GLUE Committee and Staff Process





# Organizational Feasibility

## Do we have the Authority?

- No legal authority to mandate beyond Wake County Government
- Review addresses **Wake County Government** facilities and fleet.

## Can we maintain it?

- Yes – Future Technology and cost unknown
- Additional Contract maintenance

# Technical Feasibility

## Evaluation

- Define Clean Energy
- Assemble Existing Usage
- Identify methods to convert to 100% Clean Energy
- Identify methods to produce/procure Clean Energy

## Clean Energy

- Solar Power
- Wind Power
- Geothermal Energy
- Hydroelectric Power
- Tidal Power
- Wave Energy

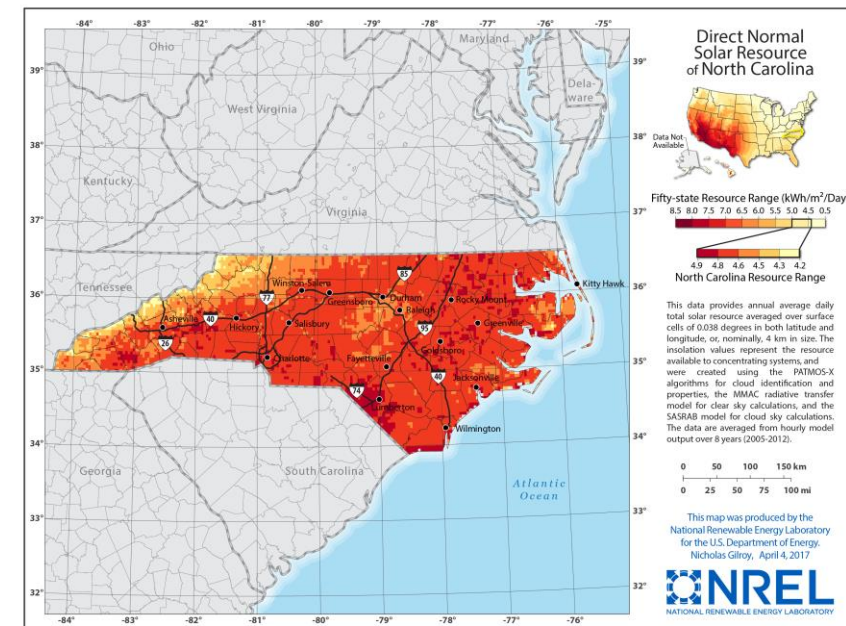
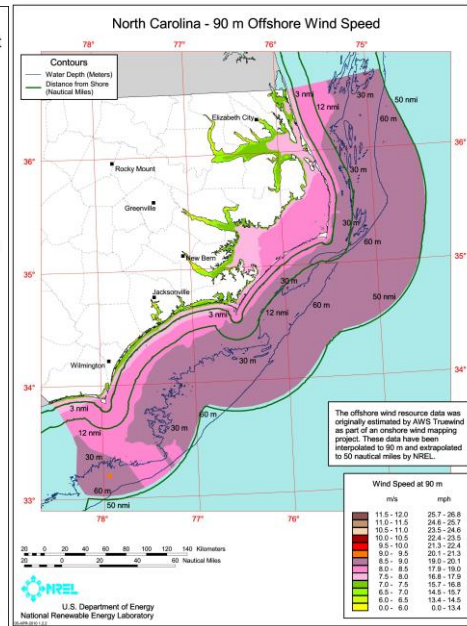
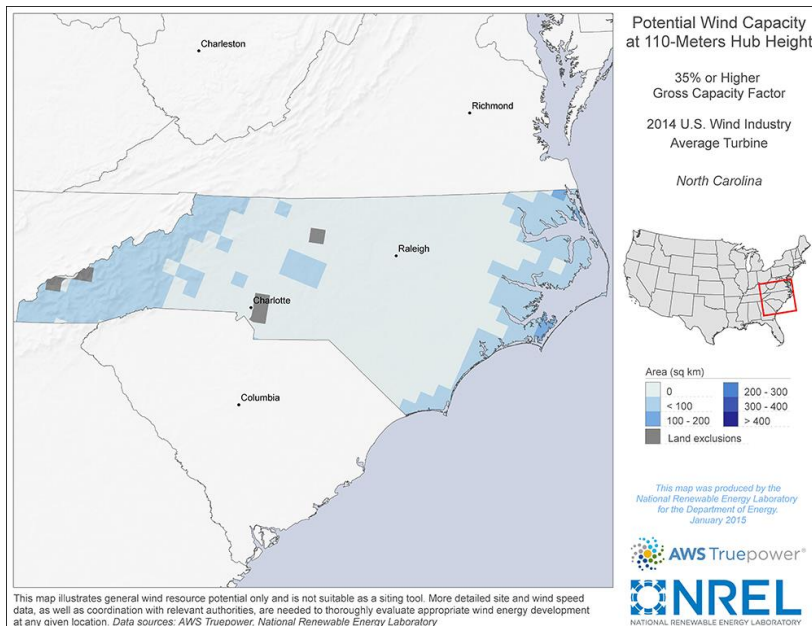
# Why focus on Solar PV?

## Wind Energy

- Resource is geographically limited
- Renewable Energy Credit Potential

## Solar Energy

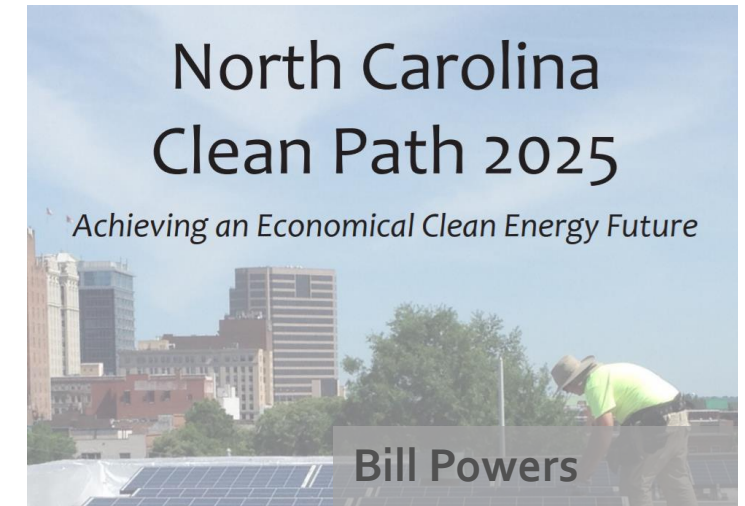
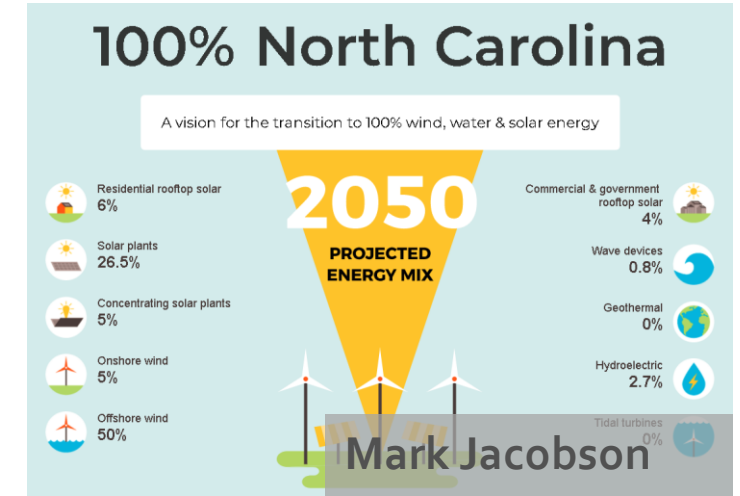
- Resource Availability
- Technology easily scaled



# Methods to Reach 100%

## Two studies exploring 100% Clean Energy:

- 100% Clean and Renewable Wind, Water and Sunlight, *Mark Jacobson*
  - All sectors electrified by 2050
  - Solar, Wind, etc. and efficiency
- Clean Path 2025, *Bill Powers*
  - All electric Use
  - Solar and energy efficiency
  - Rooftop, Parking Lot, Ground Mounted Solar with Battery Storage



# Phasing Out Fossil Fuels

Electricity



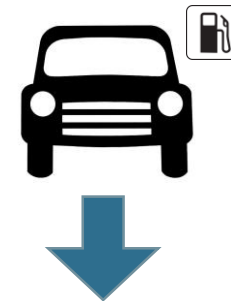
Solar PV  
Install On or Off site  
Solar and/or  
Purchase Clean  
Energy

Natural Gas



Solar PV  
Convert thermal  
equipment to  
electrical

Fleet

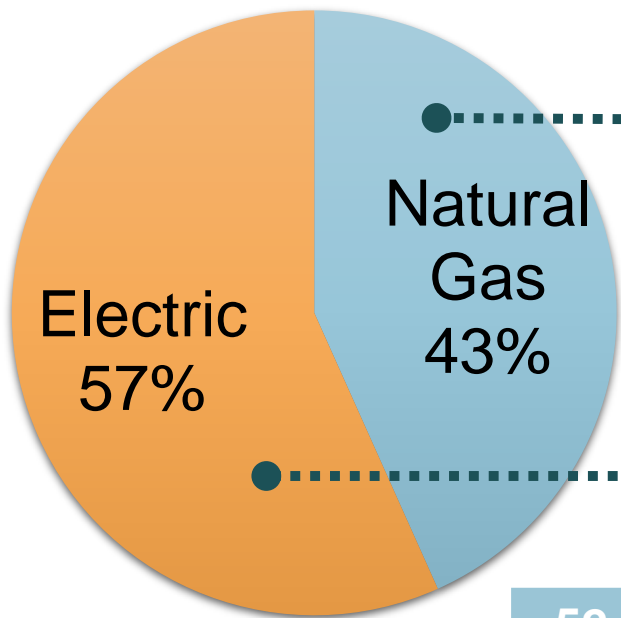


Electric/Hydrogen  
Fuel Cell Fleet  
charged with Clean  
Energy

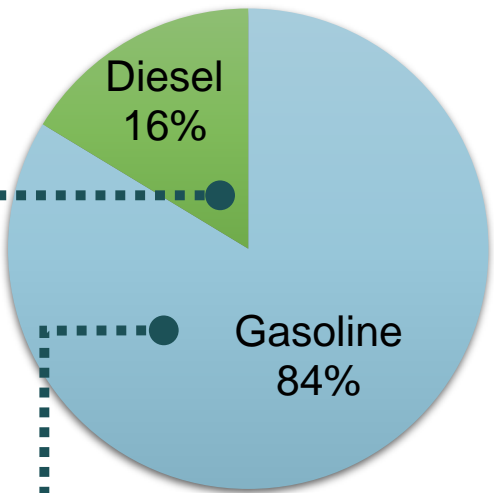
**...solutions require solar. How much solar?**

# County Energy Consumption

Building Energy Consumption

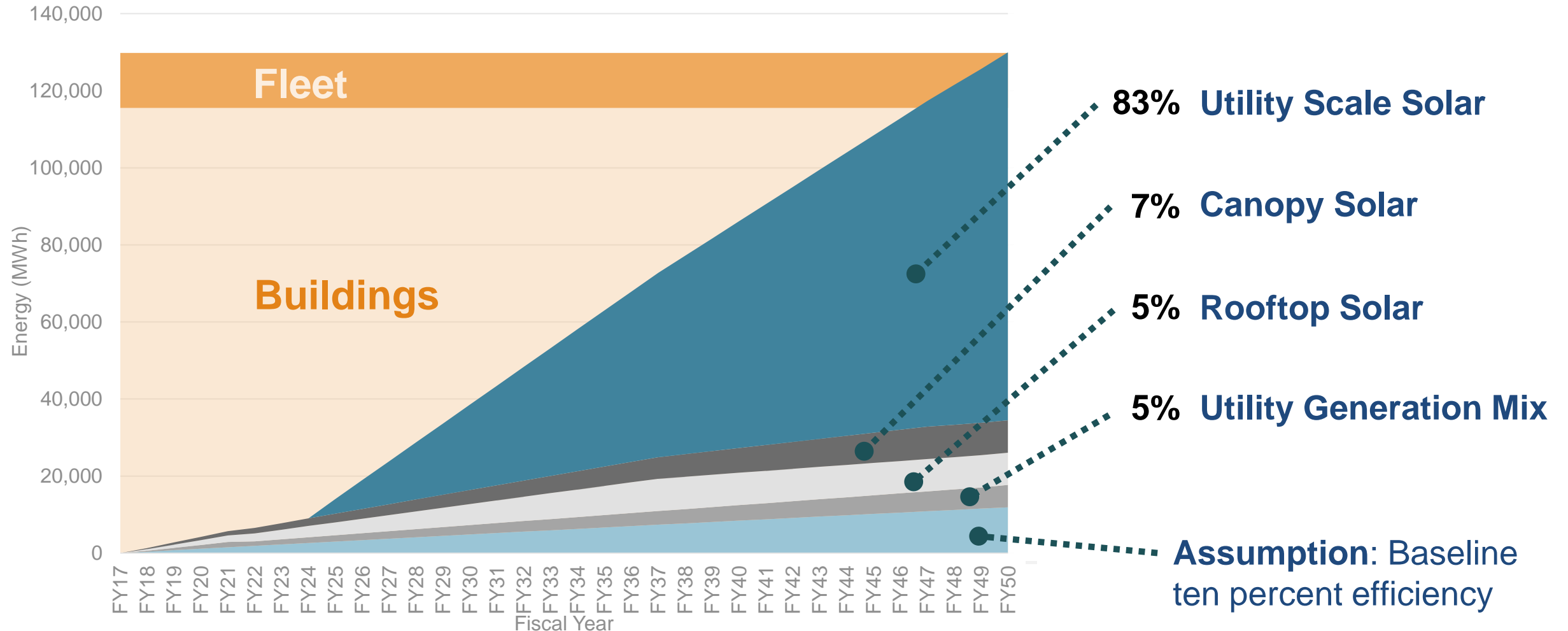


Fleet Fuel Consumption



52 MW	31 MW	3 MW	8 MW
Solar PV Equivalent for 100% Clean Energy w/ efficiency + utility renewable growth			
80 MW			

# Path to 100%





# Challenge: Current Solar Technology

## Theoretical Area for 4 Buildings



**Downtown Quad**  
Electric and Natural  
Gas GHG Equivalent:  
38 Megawatts Solar  
PV, 190 acres

Significant Area Required

Original Raleigh Plan



\*William Christmas' Plan for Raleigh 1792



# Challenge: Current Solar Technology

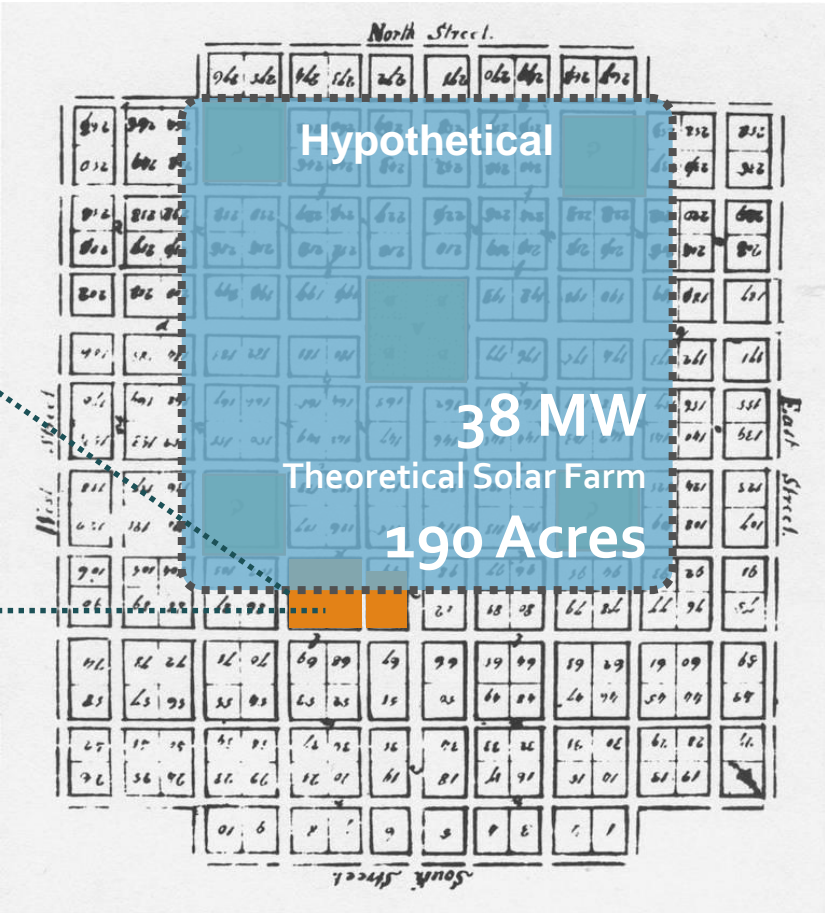
## Theoretical Area for 4 Buildings



**Downtown Quad**  
Electric and Natural  
Gas GHG Equivalent:  
38 Megawatts Solar  
PV, 190 acres

Significant Area Required

Original Raleigh Plan



\*William Christmas' Plan for Raleigh 1792

# Challenge: Off-site Solar PV



## Significant Areas Available?

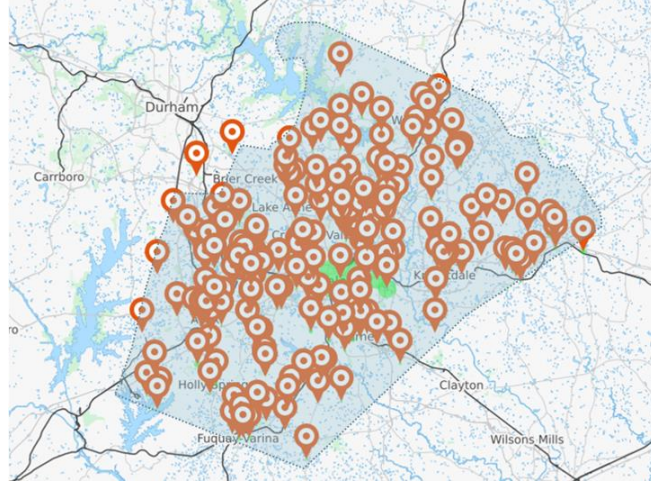
- Would require 350+ acres
- County farm land available, but within future Little River Reservoir
- May or may not be suitable for utility scale development
- Renting land could be an option



# Challenge: 70% of County Energy Use in 10 Buildings



- 70% of County Government energy use is in 10 largest Buildings
- On-site solar offset not possible with current technology
- Renewable Energy Credits for offsets could be explored (requires legal review)



- 30% County Government Energy Use in remaining buildings
- On-site solar could offset 25% building energy use with current technology



- Future planning for fleet conversion problematic
- Electric and Fuel Cell vehicles not commercially available for current vehicle types
- Programmatic changes needed for charging times

**Not Technically Feasible**  
*(with current technology)*

# Economic Feasibility

On Site	
Building Conversions	\$10.8 million
Vehicles	\$unknown
Efficiency	\$1.2 million
Rooftop Solar	\$15 million
Canopy Solar	\$21 million
\$48 Million Plus	

Off Site	
Utility Scale Solar	\$135 Million
\$135 Million	



## Legislation Details (With Text)

**File #:** 16-1823

**Type:** Regular Item

**Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 10/15/2018

**Final action:**

**Title:** Resolution Supporting Increased Use of Native Plants on Wake County Government Projects

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Native Plants Item Summary.pdf](#)  
[Native Plants Presentation 10-15-18.pdf](#)  
[Native Plants Resolution.pdf](#)  
[Native Plants-BOC Work Session-100818-FINAL.pdf](#)

Date	Ver.	Action By	Action	Result
10/15/2018	1	Board of Commissioners	accepted	

Resolution Supporting Increased Use of Native Plants on Wake County Government Projects  
**That the Board of Commissioners approves a Resolution endorsing the increased use of Native Plants for Wake County Government projects**



## **RESOLUTION BY THE WAKE COUNTY BOARD OF COMMISSIONERS SUPPORTING INCREASED USE OF NATIVE PLANTS ON WAKE COUNTY GOVERNMENT PROJECTS**

**WHEREAS**, the Wake County Board of Commissioners have a long standing and proactive position toward the protection of natural resources to protect and preserve the health, safety and welfare of the residents and property owners of Wake County; and

**WHEREAS**, North Carolina's Piedmont region native plants, provide unique and environmental values to the region and the use of Native Plants helps preserve our natural heritage.; and

**WHEREAS**, the use of Native Plants helps restore the ecological balance that has been lost through development; and

**WHEREAS**, in 2006, the Wake County Board of Commissioners adopted revisions to the Wake County UDO establishing guidelines for the use of native plants in landscape buffers and providing information on invasive plant species; and

**WHEREAS**, in 2008 Wake County became a founding and committed partner of WakeNature in an effort to organize and provide resources to identify ecologically valuable, publicly owned open spaces within Wake County, NC, and to build capacity for appropriate management and long-term stewardship of those areas; and

**WHEREAS**, in 2017 the Wake County Design Guidelines and Standards were established as a guidance document on materials, including landscaping for all Wake County Government CIP projects; and

**WHEREAS**, in 2017 the Wake County Open Space, Parks & Recreation Advisory Committee (OSAPAC) recommended strongly supporting the use of native species in open space and public access project areas except for gardens for historic and educational purposes; and

**WHEREAS**, in 2018, the Board of Commissioners subcommittee on Growth Land Use and Environment received a presentation on use of Native Plants and recommended to the full Board of Commissioners revisions to the Wake County Unified Development Ordinance and the Wake County Design Guidelines and Standards, as well as establishing a pilot project that will utilize native plants to a greater extent; and

**WHEREAS**, Wake County contends with invasive plants, which compete with native species, degrade soil, facilitate erosion, alter the regions natural landscapes and should be prohibited in all landscape plans; and

**WHEREAS**, Native Plants, which are plants and trees that are localized and well adapted to the soils, topography, hydrology and climate of the region, are of substantial aesthetic and ecological benefit to the County; and

**WHEREAS**, wildlife such as birds, insects, butterflies, mammals, reptiles and other native species are more attracted to the Native Plants with which they coevolved, and use such plants for food, cover and rearing their young; and

**WHEREAS**, the use of appropriate Native Plants in local landscaping, can help achieve water conservation, preserve and encourage habitat and reduce the maintenance costs for landscaping;

**NOW THEREFORE, BE IT RESOLVED THAT THE WAKE COUNTY BOARD OF COMMISSIONERS**, in an effort to protect our natural resources Wake County will review and revise the Wake County Unified Development Ordinance and the Wake County Design Guidelines and Standards ensuring that Wake County Government projects utilize Native Plants to the greatest extent possible; and that the County Commission does hereby authorize the County Manager to support efforts toward the increased use of native plants on Wake County Government projects.

**ADOPTED** this 15<sup>th</sup> day of October 2018.

---

Jessica N. Holmes, Chair  
Wake County Board of Commissioners



## Legislation Details (With Text)

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**File #:** 16-1805  
**Type:** Committee Report  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 10/15/2018  
**Final action:**  
**Title:** Transit Committee  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Transit Committee





## Legislation Details (With Text)

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**File #:** 16-1806  
**Type:** Committee Report  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 10/15/2018  
**Final action:**  
**Title:** Human Services Committee  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Human Services Committee



## Legislation Details (With Text)

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**File #:** 16-1804

**Type:** Regular Item      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 10/15/2018      **Final action:**

**Title:** Informational Items for the Board of Commissioners

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Informational Items for the Board of Commissioners 10-15-2018.pdf](#)  
[October Pension Spiking Reports.pdf](#)  
[August Financials 2018.pdf](#)  
[CIP Transfers Report October 2018.pdf](#)

Date	Ver.	Action By	Action	Result
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Informational Items for the Board of Commissioners  
**None**

**Item Title:** Informational Items for the Board of Commissioners

**Specific Action Requested:**  
None

**Item Summary:**

The informational items for this agenda are listed below:

**Attachments:**

1. Pension Spiking Reports for July and August 2018
2. Interim Financial Statements for the Period Ending August 31, 2018
3. Quarterly CIP Transfers Report October 2018



**County Manager's Office  
Inter-Office Correspondence**

**DATE:** October 1, 2018  
**TO:** Wake County Board of Commissioners  
**FROM:** Johnna Rogers  
Chief Operating Officer  
**SUBJECT:** Monthly Pension Spiking Reports – Change in Process

---

Over the past year, monthly Pension Spiking reports for both the county and Wake County Public Schools systems. This report is provided monthly by the NC Retirement Systems Division of the State Treasurer and identifies County employees who may require an additional employer contribution - should the employee elect to retire in the following 12 months - due to an increase in salary prior to retirement. This report is reviewed and monitored for potential funding liability. These reports are routine in nature and are being reviewed by both County and Schools staff. Going forward, these reports will not be shared with the board but will be maintained by staff and be available to the Board should there be an interest in reviewing them.

The reports attached are the most recent ones not shared with the Board and will be the last to be included in the information packet.

Should you have any questions or wish to review these in the future, please do not hesitate to contact me.

**Attachments:**

Wake County Pension Spiking Reports for July and August 2018  
Wake County Public Schools Pension Spiking Reports for May through July 2018

**RETIREMENT SYSTEMS DIVISION****STEVEN C. TOOLE**  
EXECUTIVE DIRECTOR

7/13/2018

99201 - WAKE COUNTY  
ATTN: CHIEF FINANCIAL OFFICER OR BUDGET ADMINISTRATOR  
PO BOX 550  
RALEIGH, NC 27602*Wake County*  
*Human Resources*  
*JUL 30 2018*  
**RECEIVED**

Dear 99201 - WAKE COUNTY:

During the 2014 General Assembly session, contribution-based benefit cap legislation was enacted effective January 1, 2015. The purpose of this legislation is to control the practice of "pension spiking," in which a member's compensation significantly increases late in his or her career, thereby creating unusually high unforeseen liabilities to the Retirement System to pay a monthly retirement benefit that is significantly greater than the member and employer contributions would fund. Prior to January 1, 2015, these liabilities were shared and consequently absorbed by all agencies participating in the Retirement System. This legislation applies to members who retire on and after January 1, 2015, with an average final compensation of \$100,000 or higher (adjusted annually for inflation), and will only directly impact a small number of those individuals. It requires the member's last employer to pay the additional contribution required to fund the member's benefit in excess of the cap. [G.S. 135-5(a3); 135-4(jj); 128-27(a3); and 128-26(y)]

In order to assist employing agencies with planning and budgeting to comply with the contribution-based benefit cap provisions, we are required to report monthly to each employer a list of those members for whom the employer made a contribution to the Retirement System in the preceding month that are most likely to require an additional employer contribution should they elect to retire in the following 12 months. This letter and the attached report serve as our required monthly notification to your agency under this provision. [G.S. 135-8(f)(2)(f) and G.S.128-30(g)(2)(b)]

The chief financial officer of your agency is required to provide a copy of the attached report to the chief executive of your agency, as well as to the governing body, including any board which exercises financial oversight. Additionally, the chief financial officer of a public school system is required to provide a copy of the report to the local board of education and notify the board of county commissioners of the county in which the local administrative unit is located that the report was received and how many employees were listed in the report. [G.S. 115C-436(c); 135-8(j); and 128-30(j)]

The attached report lists employees of your agency who may be eligible to retire in the next 13 months, and whose salary is \$90,000 or greater based on information in the employee's most recent annual benefits statement. Your agency may be required to submit an additional amount to the Retirement Systems in the form of a lump-sum payment, due after the employee retires, to cover these unforeseen liabilities should the employee elect to retire in the next 12 months.

This list is not exhaustive, and members included on this list may or may not exceed the contribution-based benefit cap upon retirement, depending on a number of factors such as the member's average final compensation, the member's age at retirement, and membership service. This is merely a notification of a potential cost that your agency may be required to pay in the future.

Your agency can utilize the statutory formula to help determine the likelihood that the retirement allowance of a member listed on the attached report might exceed the contribution-based benefit cap (CBBC). The current CBBC Factor for TSERS is 4.5 and LGERS is 4.7. The current multiplier for TSERS is 0.0182 and LGERS is 0.0185. The listing of current annuity factors can be found at <https://www.nctreasurer.com/Retirement-and-Savings/For-Government-Employers/Pages/default.aspx>. You can access the member's accumulated contribution balance and service history through ORBIT Self-Service (Reporting – View Member Info – View Account History). The total contribution balance does not include the interest (currently 4%) for the current year. The CBBC formula is as follows:

Benefit Formula = AFC X Multiplier X Service

CBBC Formula = Contributions / Annuity Factor X CBBC Factor

If Benefit is greater than CBBC, the difference is multiplied by the Annuity Factor

You can contact the Retirement System for assistance in calculating the likelihood of a potential CBBC liability for a particular member. Additional information and video training regarding the contribution-based benefit cap is available on our website at [www.myncretirement.com](http://www.myncretirement.com).

If you have any questions or concerns, please contact Shannon Wharry at (919) 814-4187 by phone or at [shannon.wharry@nctreasurer.com](mailto:shannon.wharry@nctreasurer.com) by email.

Sincerely,

*Ron Chisolm Jr.*

Ron Chisolm Jr.  
Chief of Retirement Processing  
Retirement Systems Division

623\_PENSPK



**North Carolina**  
Total Retirement Plans

North Carolina Department of State Treasurer  
Retirement Systems Division  
3200 Atlantic Ave., Raleigh, NC 27604  
1-877-NCSECURE (1-877-627-3237) toll-free • Fax (919) 855-5800  
www.myncretirement.com



*Dale R. Folwell, CPA*  
STATE TREASURER OF NORTH CAROLINA  
DALE R. FOLWELL, CPA

**CONTRIBUTION-BASED BENEFIT CAP REPORT**

Agency	Member ID	Name
99201-WAKE COUNTY	994694	GOODWIN, DAVID L
	373657	MALONEY, TIMOTHY W
	1105463	WATTS, CLAUDIUS O
	386530	BRAUNBACH, KELLI A
	752760	COPE, FRANK R
	1083588	RICHARDSON, PAULA J
	443838	PETTEWAY, REGINA Y
	1070006	MANNING, CLARECE
	1147894	FREEMAN, TYRONE
	854895	BUTLER JR, GENE D
	709883	WARREN, SCOTT W
	1236220	DEAN, MICHAEL T
	787364	PIERCE, ANDRE C
	569039	SNOW, CHRISTOPHER M
	783217	BROWN, KEVIN L

\* PLEASE FORWARD TO YOUR CHIEF FINANCIAL OFFICER OR BUDGET ADMINISTRATOR

99201-WAKE COUNTY

559119	NICHOLSON, GWENDOLYN R
1508078	SUPERVILLE, JEMMA G
406172	MAIORANO, ANNEMARIE
1122451	DINGLE, GEMMA M

\* PLEASE FORWARD TO YOUR CHIEF FINANCIAL OFFICER OR BUDGET ADMINISTRATOR

ORBIT - PensionSpikingReportbyAgency Version # 1





## RETIREMENT SYSTEMS DIVISION

STEVEN C. TOOLE  
EXECUTIVE DIRECTOR

8/16/2018

99201 - WAKE COUNTY

ATTN: CHIEF FINANCIAL OFFICER OR BUDGET ADMINISTRATOR  
PO BOX 550  
RALEIGH, NC 27602

Wake County  
HUMAN RESOURCES  
AUG 24 2018  
RECEIVED

Dear 99201 - WAKE COUNTY:

During the 2014 General Assembly session, contribution-based benefit cap legislation was enacted effective January 1, 2015. The purpose of this legislation is to control the practice of "pension spiking," in which a member's compensation significantly increases late in his or her career, thereby creating unusually high unforeseen liabilities to the Retirement System to pay a monthly retirement benefit that is significantly greater than the member and employer contributions would fund. Prior to January 1, 2015, these liabilities were shared and consequently absorbed by all agencies participating in the Retirement System. This legislation applies to members who retire on and after January 1, 2015, with an average final compensation of \$100,000 or higher (adjusted annually for inflation), and will only directly impact a small number of those individuals. It requires the member's last employer to pay the additional contribution required to fund the member's benefit in excess of the cap. [G.S. 135-5(a3); 135-4(jj); 128-27(a3); and 128-26(y)]

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1122451	DINGLE, GEMMA MORTERA

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ORBIT - PenstonSpikingReportbyAgency Version # 1



**WAKE COUNTY**  
**PUBLIC SCHOOL SYSTEM**

**Finance**

**Mark Winters, MBA, Finance Officer**

Crossroads 2

110 Corning Road

Cary, NC 27518

tel: (919) 694-0312

fax: (919) 431-7498

## **MEMORANDUM**

**Date:** September 18, 2018

**To:** Johnna Rogers  
Deputy County Manager

**From:** Mark Winters  
Finance Officer

**Re:** Pension Spiking Legislation

Please see below for new reporting requirements for local boards of education to boards of county commissioners:

SECTION 4.(a) G.S. 115C-436 is amended by adding a new subsection to read:

"(c) Upon receipt of a report from the North Carolina Teachers' and State Employees' Retirement System, generated pursuant to G.S. 135-8(f)(2)f., containing a list of employees for whom the local board of education made a contribution to the North Carolina Teachers' and State Employees' Retirement System that is likely to require an additional employer contribution should the employee elect to retire in the following 12 months, the school financial officer shall transmit a copy of the report to the local board of education. The school financial officer shall also notify the board of county commissioners of the county in which the local administrative unit is located that the report was received and the number of employees listed in the report."

This memorandum serves as notice that the Wake County Public School System received a report dated May 17, 2018 from the Retirement Division of the State Treasurer of North Carolina with 44 employees included on the list. Funding has been reserved for the potential liability. This information has been shared with the Wake County Board of Education.



**WAKE COUNTY**  
**PUBLIC SCHOOL SYSTEM**

**Finance**

**Mark Winters, MBA, Finance Officer**

Crossroads 2

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Cary, NC 27518

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fax: (919) 431-7498

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This memorandum serves as notice that the Wake County Public School System received a report dated June 14, 2018 from the Retirement Division of the State Treasurer of North Carolina with 43 employees included on the list. Funding has been reserved for the potential liability. This information has been shared with the Wake County Board of Education.



**WAKE COUNTY**  
**PUBLIC SCHOOL SYSTEM**

**Finance**

**Mark Winters, MBA, Finance Officer**

Crossroads 2

110 Corning Road

Cary, NC 27518

tel: (919) 694-0312

fax: (919) 431-7498

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Deputy County Manager

**From:** Mark Winters  
Finance Officer

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This memorandum serves as notice that the Wake County Public School System received a report dated July 13, 2018 from the Retirement Division of the State Treasurer of North Carolina with 36 employees included on the list. Funding has been reserved for the potential liability. This information has been shared with the Wake County Board of Education.



## Finance Department

TEL 919 856 6120  
FAX 919 856 6880

301 S. McDowell Street • PO Box 550 • Raleigh, NC 27602-0550  
[www.wakegov.com](http://www.wakegov.com)

# Memorandum

**To:** Board of County Commissioners  
**From:** Emily Lucas, Chief Financial Officer  
**Date:** September 28, 2018  
**Re:** Interim Financial Statements

---

Attached to this memorandum are the interim financial statements for August 2018. These interim statements are published by Wake County Finance Department on a monthly basis, except for the months of June and July. Because of the year-end close, interim financial statements are usually not prepared for those months. After the Finance Department closes the month, the interim financial statements are prepared over the next two weeks. The Board of Commissioners, the County Manager, the Deputy County Managers, and other key management personnel generally receive interim financial statements for the preceding month.

The financial information included with this memorandum is on the cash basis, they are “Non-GAAP” statements that are prepared directly from the County’s accounting system. No monthly adjustments or accruals are included on these interim statements; those types of adjusting entries are posted at the end of the fiscal year. Year-to-date financial information is included for the County’s General Fund, along with operating revenues for the Solid Waste Operating Fund, the South Wake Partnership Fund, the Fire Tax Operating Fund, and the Major Facilities Fund. In addition, monthly yield information concerning the County’s investment portfolio and the status of bond proceeds on hand at month-end is included.

Please let us know if you have any questions or comments about these statements. If you would like additional information, please contact me at 856-5447.

cc: Statement recipients



# WAKE COUNTY

## Monthly Financial Dashboard

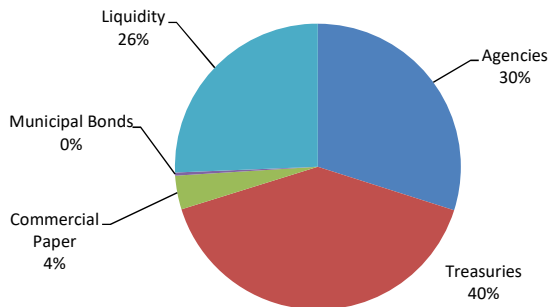
### FISCAL YEAR ENDING June 30, 2019

Reporting Period: August 2018

#### OPERATING CASH AND INVESTMENTS

TOTAL INVESTMENTS (\$ millions)		WEIGHTED AVERAGE YIELD	
This Quarter	\$ 653.4	Portfolio (Operating)	1.50%
Last Quarter	747.3	1 year ago	0.86%
One Year Ago	624.6		

#### Investment Summary - Current Holdings



#### DEBT INFORMATION

##### Unexpended Bond Proceeds:

	Issued	Expended to Date	Project Balance
Open Space - 2013B	\$ 21,000,000	\$ 18,552,182	\$ 2,447,818
Libraries - 2014	11,000,000	10,272,011	727,989
Libraries - 2017	33,700,000	5,220,699	28,479,301
Schools - 2018A LOBs	60,109,978	2,746,637	57,363,341
<b>Total</b>	<b>\$ 125,809,978</b>	<b>\$ 36,791,529</b>	<b>\$ 89,018,449</b>

##### Bond Anticipation Notes Outstanding:

	Authorized	Issued to Date	Remaining Balance
Schools - 2016	\$ 344,344,000	\$ 340,734,272	\$ 3,609,728
Wake Tech - 2016	37,750,000	36,467,776	1,282,224
Schools - 2017	95,416,000	6,503,869	88,912,131
Schools - Installment	350,013,000	133,669,188	216,343,812
Wake Tech - Installment	39,653,000	5,571,656	34,081,344
Schools - 2018 Installment	305,599,000	51,000	305,548,000
Wake Tech - 2018 Installment	74,919,000	-	74,919,000
<b>Total BANs</b>	<b>\$ 1,247,694,000</b>	<b>\$ 522,997,761</b>	<b>\$ 724,696,239</b>

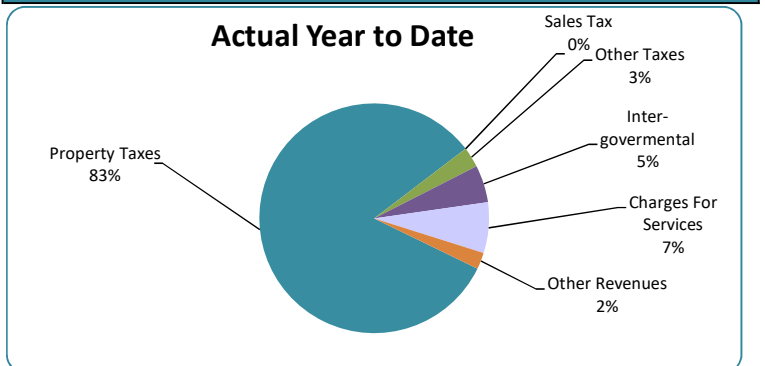
#### OTHER OPERATING FUND REVENUES

#### GENERAL FUND REVENUE COLLECTIONS

	Current Year	Prior Year	Difference
<b>PROPERTY TAX</b>			
Budget	\$ 964,988,120	\$ 884,794,500	\$ 80,193,620
Actual Year to Date	96,818,903	75,040,205	21,778,698
Percent Realized	10.0%	8.5%	1.6%
<b>SALES TAX</b>			
Budget	\$ 200,303,874	\$ 191,866,000	\$ 8,437,874
Actual Year to Date	-	-	-
Percent Realized	0.0%	0.0%	0.0%
<b>OTHER TAXES</b>			
Budget	\$ 16,772,003	\$ 15,372,003	\$ 1,400,000
Actual Year to Date	3,360,020	4,149,026	(789,006)
Percent Realized	20.0%	27.0%	-7.0%
<b>INTERGOVERNMENTAL REVENUES</b>			
Budget	\$ 67,304,753	\$ 97,973,288	\$ (30,668,535)
Actual Year to Date	6,158,951	12,598,364	(6,439,413)
Percent Realized	9.2%	12.9%	-3.7%
<b>CHARGES FOR SERVICES</b>			
Budget	\$ 62,914,067	\$ 63,312,059	\$ (397,992)
Actual Year to Date	8,392,471	8,565,666	(173,195)
Percent Realized	13.3%	13.5%	-0.2%
<b>OTHER REVENUES (Including appropriated fund balance)</b>			
Budget	\$ 20,548,896	\$ 12,012,319	\$ 8,536,577
Actual Year to Date	2,729,920	1,757,633	972,287
Percent Realized	13.3%	14.6%	-1.3%
<b>TOTAL REVENUES</b>			
Budget	\$ 1,332,831,713	\$ 1,265,330,169	\$ 67,501,544
Actual Year to Date	117,460,265	102,110,894	15,349,371
Percent Realized	8.8%	8.1%	0.7%

	Current Year	Prior Year	Difference
<b>Fire Tax District</b>			
Budget	\$ 27,536,000	\$ 26,496,000	\$ 1,040,000
Actual Year to Date	3,424,559	2,610,482	814,077
Percent Realized	12.4%	9.9%	2.6%
<b>Major Facilities</b>			
Budget	\$ 57,315,000	\$ 56,322,000	\$ 993,000
Actual Year to Date	4,722,272	4,419,142	303,130
Percent Realized	8.2%	7.8%	0.4%
<b>Solid Waste Operating</b>			
Budget	\$ 15,487,000	\$ 14,504,624	\$ 982,376
Actual Year to Date	947,301	841,464	105,837
Percent Realized	6.1%	5.8%	0.3%
<b>South Wake</b>			
<b>Landfill Partnership</b>			
Budget	\$ 17,500,000	\$ 17,500,000	\$ -
Actual Year to Date	1,171,839	1,369,155	(197,316)
Percent Realized	6.7%	7.8%	-1.1%

#### GENERAL FUND REVENUES BY TYPE



<sup>A</sup> Sales taxes are on a three month lag. Distributions received from the State in October will be posted to FY2019.

# WAKE COUNTY

## Monthly Financial Dashboard

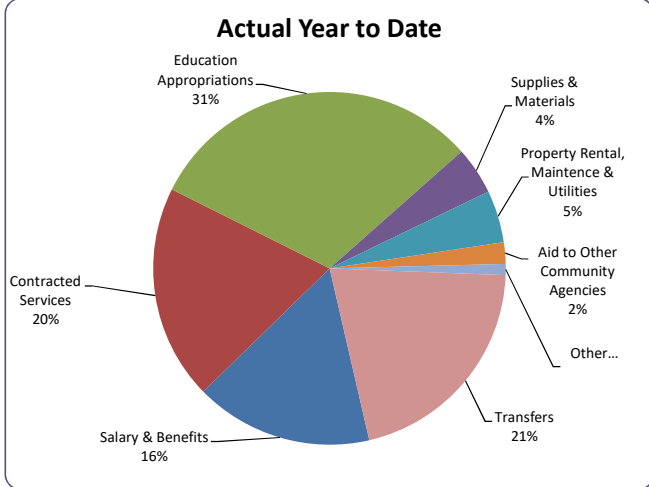
### FISCAL YEAR ENDING June 30, 2019

#### Reporting Period: August 2018

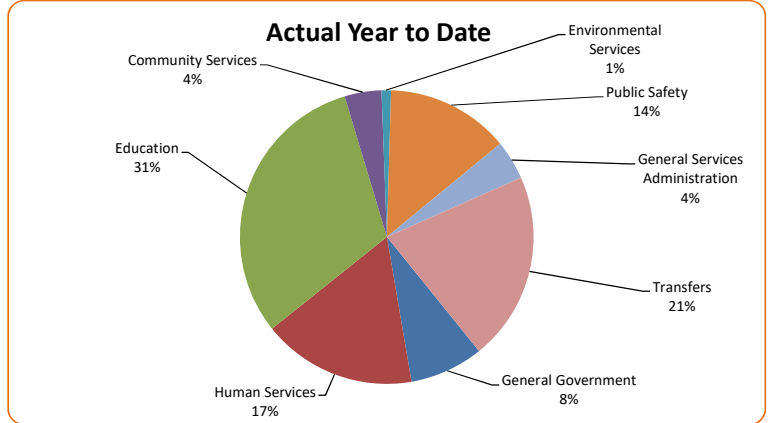
#### GENERAL FUND EXPENDITURES AND ENCUMBRANCES BY TYPE

	Current Year	Prior Year	Difference
<b>SALARIES &amp; BENEFITS</b>			
Budget	\$ 273,577,239	\$ 257,783,571	\$ 15,793,668
Actual Year to Date	43,168,270	40,033,130	3,135,140
Percent of Budget	15.8%	15.5%	0.2%
<b>CONTRACTED SERVICES</b>			
Budget	\$ 137,704,244	\$ 162,309,705	\$ (24,605,461)
Actual Year to Date	52,140,581	59,950,737	(7,810,156)
Percent of Budget	37.9%	36.9%	0.9%
<b>EDUCATION APPROPRIATIONS</b>			
Budget	\$ 493,906,422	\$ 452,197,000	\$ 41,709,422
Actual Year to Date	82,317,737	75,366,167	6,951,570
Percent of Budget	16.7%	16.7%	0.0%
<b>SUPPLIES &amp; MATERIALS</b>			
Budget	\$ 21,181,800	\$ 20,032,262	\$ 1,149,538
Actual Year to Date	11,599,819	11,837,758	(237,939)
Percent of Budget	54.8%	59.1%	-4.3%
<b>PROPERTY RENTAL, MAINTENANCE &amp; UTILITIES</b>			
Budget	\$ 32,979,991	\$ 33,044,781	\$ (64,790)
Actual Year to Date	12,626,219	11,824,338	801,881
Percent of Budget	38.3%	35.8%	2.5%
<b>AID TO OTHER COMMUNITY AGENCIES</b>			
Budget	\$ 14,607,655	\$ 15,516,488	\$ (908,833)
Actual Year to Date	5,291,658	13,675,036	(8,383,378)
Percent of Budget	36.2%	88.1%	-51.9%
<b>OTHER EXPENDITURES</b>			
Budget	\$ 19,078,024	\$ 11,579,294	\$ 7,498,730
Actual Year to Date	2,638,689	3,102,627	(463,938)
Percent of Budget	13.8%	26.8%	-13.0%
<b>TRANSFERS TO OTHER FUNDS</b>			
Budget	\$ 339,796,338	\$ 312,867,068	\$ 26,929,270
Actual Year to Date	55,027,235	73,869,068	(18,841,833)
Percent of Budget	16.2%	23.6%	-7.4%
<b>TOTAL</b>			
Budget	\$ 1,332,831,713	\$ 1,265,330,169	\$ 67,501,544
Actual Year to Date	264,810,208	289,658,861	(24,848,653)
Percent of Budget	19.9%	22.9%	-3.0%

#### GENERAL FUND EXPENDITURES AND ENCUMBRANCES BY TYPE



#### GENERAL FUND EXPENDITURES AND ENCUMBRANCES BY FUNCTION



#### GENERAL FUND EXPENDITURES AND ENCUMBRANCES BY DEPARTMENT

	Budget	Actual	Current %	Prior %
<b>General Government:</b>				
Board of Commissioners	\$ 620,546	\$ 106,974	17%	14%
County Manager	1,963,133	273,144	14%	14%
Communications Office	1,067,771	176,641	17%	17%
County Attorney	2,937,101	500,820	17%	17%
Board of Elections	4,770,893	1,706,870	36%	43%
Budget	1,038,624	172,651	17%	11%
FD&C	1,666,195	270,237	16%	16%
Finance	3,140,238	485,718	15%	19%
Human Resources	3,233,890	455,914	14%	16%
Information Services	17,912,894	4,301,870	24%	25%
Register of Deeds	3,653,148	659,306	18%	16%
Revenue	10,242,805	3,125,588	31%	18%
Quasi-Governmental	812,202	295,554	36%	41%
Non-Departmental	24,541,779	9,023,117	37%	32%
<b>Total General Government</b>	<b>77,601,219</b>	<b>21,554,404</b>	<b>28%</b>	<b>25%</b>
<b>Human Services:</b>				
Human Services	151,495,031	32,175,266	21%	20%
Housing & Community Revitalization	7,655,827	1,965,661	26%	0%
Behavioral Health-MCO	30,658,429	10,795,670	35%	59%
<b>Total Human Services</b>	<b>189,809,287</b>	<b>44,936,597</b>	<b>24%</b>	<b>25%</b>
<b>Education:</b>				
Wake County Schools	468,506,422	78,084,404	17%	17%
Wake Technical College	25,400,000	4,233,333	17%	17%
<b>Total Education</b>	<b>493,906,422</b>	<b>82,317,737</b>	<b>17%</b>	<b>17%</b>
<b>Community Services</b>	<b>38,005,480</b>	<b>10,753,384</b>	<b>28%</b>	<b>29%</b>
<b>Environmental Services</b>	<b>13,268,270</b>	<b>2,734,787</b>	<b>21%</b>	<b>21%</b>
<b>Public Safety:</b>				
CCBI	6,617,573	1,086,755	16%	16%
Sheriff	94,027,979	21,911,968	23%	23%
Fire Services	2,738,994	711,397	26%	27%
EMS	45,439,060	10,127,141	22%	45%
Public Safety Communications	1,760,863	2,151,150	122%	109%
<b>Total Public Safety</b>	<b>150,584,469</b>	<b>35,988,411</b>	<b>24%</b>	<b>30%</b>
<b>General Services</b>				
Administration	29,860,228	11,497,653	39%	47%
<b>Transfers to Other Funds</b>	<b>339,796,338</b>	<b>55,027,235</b>	<b>16%</b>	<b>24%</b>
<b>Total</b>	<b>\$ 1,332,831,713</b>	<b>\$ 264,810,208</b>	<b>20%</b>	<b>23%</b>

<sup>1</sup> Housing & Community Revitalization was broken out of the Human Services's department into its own department for FY2019.

<sup>2</sup> Several large contracts have yet to be encumbered for these commitments. Actual expenditures are in line with prior year.

<sup>3</sup> In FY19, other expenditures include a budgeted \$7.4 million reserve allocation for Wake County Public Schools. \$5.4 million is reserved to potentially adjust the total appropriation to the schools once the 40th day enrollment numbers are available. \$2 million is set aside to support social and emotional learning initiatives.

<sup>4</sup> Public Safety Communications is currently overbudget due to timing of departmental chargebacks. Once the chargebacks are posted, the overexpenditure should be remedied.



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

**TO:** David Ellis, County Manager

**FROM:** Michelle Venditto, Budget Director

**SUBJECT:** *Transfers within Elements Per Section 10 of the Fiscal Year 2019 Capital Improvement Fund Project Ordinance*

The following chart summarizes all appropriation and realized revenue transfers between projects within the same element that exceed \$75,000 that have occurred within the County Capital Projects Fund. Per Section 10 of the Fiscal Year 2019 Capital Improvement Fund Project Ordinance, transfers exceeding \$75,000 shall be reported to the Board of Commissioners on a quarterly basis.

Element: 47 Housing and Community Revitalization						Fund: 4700 Affordable Housing CIP	
From:			To:			Amount	Reason for Transfer
Division	Unit	Unit Name	Division	Unit	Unit Name		
AH99/Reserve for Future Projects	AH99	Reserve for Future Projects	AH01/Rental Production & Preservation	AH01	DHIC, Inc. Loan for Trees & Leaves	\$ 5,250,000	BOC 9.17.18 #19 Appropriate funding for Trees & Leaves Apt.
AH99/Reserve for Future Projects	AH99	Reserve for Future Projects	AH20/Homeless Services	AH21	Urban Ministries Grant for Shelter for Single Women	\$ 2,399,967	BOC 10.1.18 #10 Appropriate funding for request from Urban Ministries of Wake County for Women's Shelter.

Element: 62 Automation						Fund: 4100 County Capital CIP	
From:			To:			Amount	Reason for Transfer
Division	Unit	Unit Name	Division	Unit	Unit Name		
6210/Major Automation Projects	240A	eWake Upgrade	6210/Major Automation Projects	375A	eWake 4.0	\$ 2,460,000	Moving from eWake upgrade to new unit to break out eWake 4.0 project costs.

Element: 66 County Buildings						Fund: 4100 County Capital CIP	
From:			To:			Amount	Reason for Transfer
Division	Unit	Unit Name	Division	Unit	Unit Name		
6640/Minor CIP Projects	037B	General Bld Renov - Minor-General	6640/Minor CIP Projects	415B	RR - SWSC-Oak City Center PME Interconnect	\$ 313,589	Moving funding from Bond Lake project to Fire Training Center Dam Repairs for needed repairs resulting from Hurricane Florence.
6640/Minor CIP Projects	037B	General Bld Renov - Minor-General	6640/Minor CIP Projects	389B	WCCH Radio Tower Replacement	\$ 139,945	FY2019 Level Funding
6650/Mechanical, Electrical, and Plumbing	080B	Mechanical, Electrical & Plumbing - Gen	6650/Mechanical, Electrical, and Plumbing	357B	MEP - Direct Digital System Migration	\$ 115,000	FY2019 Level Funding
6650/Mechanical, Electrical, and Plumbing	080B	Mechanical, Electrical & Plumbing - Gen	6650/Mechanical, Electrical, and Plumbing	426B	Olivia Rainey Library HVAC	\$ 200,000	FY2019 Level Funding
6650/Mechanical, Electrical, and Plumbing	080B	Mechanical, Electrical & Plumbing - Gen	6650/Mechanical, Electrical, and Plumbing	422B	S. Wilmington St. HVAC Replacement	\$ 500,000	FY2019 Level Funding
6650/Mechanical, Electrical, and Plumbing	080B	Mechanical, Electrical & Plumbing - Gen	6610/Major County Building Projects	407B	Commons Bldg/Agricultural Bldg FCA Upgrades	\$ 800,000	Moving \$800,000 MEP level funding for additional mechanical work at Agricultural Services Building.
6660/Roofing Projects	098B	Roof Replacements - General	6660/Roofing Projects	421B	Sunnybrook Building Envelope	\$ 350,000	FY2019 Level Funding
6660/Roofing Projects	098B	Roof Replacements - General	6660/Roofing Projects	420B	S. Wilmington St. Center Roof	\$ 550,000	FY2019 Level Funding
6680/Stormwater Control Device Upgrades	411B	Stormwater Control - Site 3 Bond Lake	6680/Stormwater Control Device Upgrades	402B	Fire Training Center Dam Repairs	\$ 80,000	FY2019 Level Funding
6685/Infrastructure Paving	336B	Infrastructure Paving - General	6685/Infrastructure Paving	419B	Green Rd. Library Paving	\$ 140,000	FY2019 Level Funding
6685/Infrastructure Paving	336B	Infrastructure Paving - General	6685/Infrastructure Paving	417B	Fire Arms Ed. Center Paving	\$ 190,000	FY2019 Level Funding
6685/Infrastructure Paving	336B	Infrastructure Paving - General	6685/Infrastructure Paving	418B	S. Regional Center Paving	\$ 330,000	FY2019 Level Funding

Element: 68 Criminal Justice						Fund: 4100 County Capital CIP	
From:			To:			Amount	Reason for Transfer
Division	Unit	Unit Name	Division	Unit	Unit Name		
6830/Judicial Facilities	065J	CTHS - Skywalk Repair	6830/Judicial Facilities	064J	CTHS Renovations - Floors 1 - 5 & 10	\$ 80,000	Moving identified project savings to CTHS Renovations for additional project expenditures.

Element: 72 Criminal Justice						Fund: 4100 County Capital CIP	
From:			To:			Amount	Reason for Transfer
Division	Unit	Unit Name	Division	Unit	Unit Name		
7200/Open Space	036G	Unallocated Open Space	7200/Open Space	091G	Granite Falls Greenway	\$ 360,000	BOC 7.23.2018 #18 Appropriate funding for the Granite Falls Greenway
7200/Open Space	036G	Unallocated Open Space	7200/Open Space	092G	Watson Marks Creek	\$ 760,000	BOC 8.6.18 #8 Appropriate funding for Watson Marks Creek
7200/Open Space	036G	Unallocated Open Space	7200/Open Space	063G	Procter Farm Preserve	\$ 170,000	BOC 9.17.18 #12 Appropriate funding for Procter Farm Preserve