



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, August 19, 2019

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Present: 7 - Chair Jessica Holmes, Vice-Chair Greg Ford, Commissioner Vickie Adamson, Commissioner Matt Calabria, Commissioner Susan Evans, Commissioner Sig Hutchinson, 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; Johnna Rogers, Chief Operating Officer; Derwick Paige, Chief Community Development Officer; Ben Canada, Assistant to the County Manager

Pledge of Allegiance

Invocation: Commissioner Greg Ford

Items of Business

1. [Approval of Agenda](#)

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

2. [Approval of the Minutes of the Special Work Session of June 24, 2019 and the Regular Meeting of July 8, 2019](#)

Commissioner Evans moved, seconded by Vice-Chair Ford, to approve the Minutes of the Special Work Session of June 24, 2019 and the Regular Meeting of July 8, 2019. The motion passed unanimously.

3. [Proclamation Recognizing the NC Courage Soccer Team for Athletic Excellence](#)

Attachments: [BOC Agenda Item - NC Courage Proclamation.docx](#)
[NC Courage Proclamation.docx](#)

Chair Holmes said today was an exciting day in Wake County because the North Carolina Courage Soccer Team was present. She invited Ms. Heather O'Reilly, teammate for the soccer team, to provide comments.

Ms. O'Reilly said that sports brings the community together. She thanked the board for recognizing the team.

Chair Holmes said many are inspired by the sport of soccer and said the board is proud to be represented by the team.

She read aloud the Proclamation.

Commissioner Hutchinson said that he watched the soccer game last night. He said the ball handling by the team is outstanding. He encouraged the public to watch the team and said that they are an inspiration to others. He thanked them for being at the meeting.

Commissioner Calabria thanked the team for their presence and echoed the previous comments that had been made by fellow commissioners. He said that he has the schedule printed to watch future games.

Vice-Chair Ford presented tokens to the team members. He said the coins are imprinted in honor of the team.

Chair Holmes said that there will be an opportunity for the public to receive autographs and take photos of the team after the presentation.

Chair Holmes said the team represents woman power and at one time she was the only woman on the board. She acknowledged that in sports and in work that women should have equal pay for equal work.

Chair Holmes moved, seconded by Commissioner Calabria, that the Board of Commissioners adopt a proclamation naming August 19, 2019, NC Courage Day in Wake County. The motion passed unanimously.

4. [Oath of Office for Dale Threatt-Taylor](#)

Chair Holmes administered the Oath of Office for Ms. Dale Threatt Taylor, District Director, Wake County Soil and Water Conservation District, that was recently appointed as a member At-Large to the State Clean Water Management Trust Fund Board.

5. [Recognition of Recent Awards](#)

Attachments: [Final Awards Agenda Item 8-19-19.docx](#)

Mr. David Ellis, County Manager, shared information about recent awards.

He said earlier this month, Wake County was named the nation's No. 5 Digital County of its size in the 17th annual Digital Counties Survey.

This is Wake County's eighth consecutive top 10 finish in the survey of more than 3,000 counties.

The survey is a partnership between the National Association of Counties and the Center for Digital Government to identify the best technology practices among U.S. counties, including initiatives that streamline delivery of services, encourage open data, collaboration and shared services, enhance cybersecurity, and contribute to disaster response and recovery efforts.

This year's survey highlighted several county initiatives that demonstrate our commitment in the areas of cybersecurity, data governance, public safety, and infrastructure modernization.

As evidenced by Wake County's consistent ranking as a top Digital County, Wake County clearly recognizes the value of innovation and adaption, and effectively leverages technology and data to make government work better for the citizens and businesses served.

Mr. Ellis recognized and congratulated the following staff:

Mike Bass
Jackie Brady
Bonnie Danahy
Lisa Jones
Sara Mazurak
Jim Pollina
Paula Richardson
Mike Roberts

Commissioner Hutchinson said that he attended the awards ceremony at NACo. He said that applications are received for the award. He said that Wake County is in the largest county category and for the past eight years Wake County has placed. Wake County won fifth place this year.

NACo Achievement Awards

In addition to the Digital Counties Survey, NACo recently recognized several other Wake County initiatives as 2019 Achievement Award

winners.

Since 1970, the annual National Association of Counties Achievement Awards Program has recognized innovative initiatives and programs that modernize county government and enhance services to county residents.

Wake County has consistently earned recognition through this program, and this year is no different. Wake County received six NACo Achievement Awards in five different categories.

He said today the county recognizes those winning initiatives and the employees responsible for them.

Community Services: Fighting Food Insecurity and the Summer Slide

NACo recognized the Summer Food Service Program at Historic Oak View County Park in the Children and Youth category for its successful efforts to fight food insecurity and the “summer slide” among some of the county’s most vulnerable residents.

A partnership between Wake County Public Libraries and Parks, Recreation and Open Space, the program works to ensure at-risk children in south Raleigh have access to healthy meals during the summer when school is not in session.

During school breaks in 2018, more than 60 volunteers provided nearly 950 nutritious meals to children in south Raleigh.

At the same time, teens serving through the Libraries’ Teen Leadership Corps provided educational and recreational activities designed to help these kids avoid the “summer slide” - when students forget skills learned the previous school year.

Mr. Ellis congratulated the following staff:

Ann Burlingame
Sarah Lyon
Elena Owens
Crystal Mitchener
Gordon Jochem
Astrid Huber
Emerson Barker
Emily Catherman

Community Services: Wake County Park Locator - All the Parks, In One Place

NACo honored Wake County's Park Locator app with an Achievement Award and cited it as an example of innovation and excellence at work.

Staff developed collaboratively with the City of Raleigh, this digital tool puts information about all the parks in one place, in a searchable, mobile-friendly format.

The app is a web-based data sharing platform that offers details about every state, county and municipal park.

This one-stop-shop allows users to search parks by feature and activity and even get customized directions, without having to visit multiple websites for a complete parks picture.

He recognized and congratulated the following staff:

Chris Snow
Emerson Barker
Lucas Piedrahita
Alice Avery
Qiudi Zhang

Human Services: Smiles at Sunnybrook

Mr. Ellis congratulated the Human Services department for winning two 2019 Achievement Awards.

Human Services won an Achievement Award in the Children and Youth category for their Smiles at Sunnybrook program, which is a grant-funded initiative that provides preventative dental care to uninsured children and educates their parents on the vital role they play in their child's dental health.

Through collaboration with community partners including the Poe Health Center and Boys & Girls Clubs of Wake County, the Smiles at Sunnybrook program has given more than 2,200 children in Wake County a real reason to smile.

Due to the success of the program at Sunnybrook, the service has expanded beyond the main Sunnybrook Road location and is now offered at our three regional centers as well.

He recognized and congratulated the following staff:

Dr. Rebecca Sykes

Susan Blaesar
Heather Miranda

Human Services: HIV/STD Community Program

Human Services was also recognized in the Health category for their Hepatitis C screening and treatment program.

In September 2016, Human Services received grant funds to implement a Hepatitis C screening and linkage-to-care project targeting Wake County residents born between 1945 and 1965 and those with other risk factors.

Incredibly, as many as 1 in 30 of these baby boomers have Hepatitis C and most don't even know they're infected.

The program provides screening services, then counselors proactively engage with Hepatitis C-positive clients to assist them with obtaining medical care and other services such as mental health and substance abuse assistance.

At the end of the program's second year, 12,480 residents had been screened, and the program was able to successfully identify those residents at highest risk and connect them with the resources they need to ensure they are not lost to care.

Mr. Ellis congratulated the following staff:

Yvonne Torres
Natasha Bowen
Shavon Flowers
Nicole Gaylord-Scott
Ranee Gordon
Ramsay Hoke
Allyson Ishihara
Erin Kirchgessner
Joyce Nicholson

Tax Administration: Leveraging Artificial Intelligence Valuation Models

NACo recognized the Tax Administration department's work with global analytics software developer SAS to implement SAS Viya, a cloud-based, machine-learning model that considers thousands of factors and real-time property sales to offer timely, objective, highly-accurate market forecasts.

The cutting-edge artificial intelligence technology has also automated many

of the Tax Administration's most labor-intensive tasks, conserving limited resources and freeing up staff to focus their efforts elsewhere.

This was a critical part of the Tax Administration's new six-year staffing plan, which seeks to gradually increase industry-low staffing levels and meet the increased workload demands resulting from Wake County's new four-year reappraisal cycle.

The research and development project was personally sponsored by SAS founder and CEO, Dr. James Goodnight and has received several other awards and recognitions, including a Government Innovation Award, an LGFCU Excellence in Innovation Award and recognition as a 2018 Smart City of North America.

Mr. Ellis congratulated the following employees:

Marcus Kinrade
Witt Putney
Brad Homlotis
Andrea Kirk

County Managers' Office: Targeted Growth Area Incentive; Driving Equitable & Inclusive Economic Development

Mr. Ellis recognized the county's Targeted Growth Area Incentive project for being selected as a NACo Achievement Award winner in the Community and Economic Development category.

He invited the following individuals to join him at the podium:

Chris Dillon
Ashley Cagle
Michael Haley
Danya Perry

He said as Wake County continues to grow in both population and prosperity, we recognize that there are areas within the county that are not experiencing the same benefits of this growth.

To better understand the county's most vulnerable communities and identify ways to promote economic mobility, Wake County partnered with the Greater Raleigh Chamber of Commerce's Wake County Economic Development program to focus on solutions for equitable and inclusive economic development.

The partnership resulted in the adoption of a new Targeted Growth Area

incentive policy, which seeks to ensure all county residents have an equitable opportunity to thrive as a result of economic development growth, new jobs and investment.

He recognized them for the achievement and thanked them for their work to expand opportunities for lower-income citizens and communities of emphasis in Wake County.

6. [Moment of Silence Honoring Steven Schuster, FAIA](#)

The board held a moment of silence for the life and legacy of Steven Schuster, FAIA, that passed away August 16, 2019. Chair Holmes said that Mr. Schuster was an leader, architect, and a friend.

Public Comments

Mr. Jim Beley, Umstead Spa and Hotel, thanked the board for reviewing the interlocal tax funding. He asked the board to approve projects that would provide significant tax funding for the hotel and motel tax.

Mr. Steve Rao, Morrisville Town Council, thanked the board for their support of the Town of Morrisville and their projects. He said that growth in Morrisville is inevitable. He encouraged the board to support affordable housing for the town. He invited the board members to their Cricket tournaments in the Town of Morrisville. He invited the board to an upcoming event.

Mr. Gassett Raczak, 101 Cicada Place, Holly Springs, NC, spoke about the South Wake Landfill and the conditions to the community that live near the landfill. He spoke about the odor, trucks, and quality of air. He said that he recently started a petition for the conditions and strategies to improve conditions.

Mr. Scott Warren, County Attorney, said there is a correction for consent agenda item number 8 and said the new amount to be considered by the board is \$1,462,208.

Consent Agenda

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

7. [Award a Construction Contract in the Amount of \\$1,075,350 for the Wake County](#)

[Detention Center Medical Holding Renovation](#)

Attachments: [Item Summary - WDCDC Medical Holding Renov](#)

[Bid Tab](#)

[Project Cost Summary](#)

[Post-Bid Addendum](#)

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

1. Award a construction contract to Progressive Contracting Company, Inc. of Sanford, North Carolina in the amount of \$1,075,350 for the Wake County Detention Center Medical Holding Renovation; and

2. Authorize the County Manager to execute a construction contract with Progressive Contracting Company, Inc. for the Wake County Detention Center Medical Holding Renovation, subject to conditions acceptable to the County Attorney. The motion passed unanimously.

8. [Award a Construction Contract in the Amount of \\$1,462,208 for the Agricultural Services Building Renovation](#)

Attachments: [Agenda Item.docx](#)

[BidTab.pdf](#)

[Budget Summary.pdf](#)

[Plan Diagram.pdf](#)

Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners award a construction contract in the amount of \$1,462,208 to Riggs-Harrod Builders, Inc. of Durham NC and authorizes the County Manager to execute this contract for the Agricultural Services Building Renovation project. The motion passed unanimously.

9. [Approval of a Ground Lease, Leases and Utilization Agreement with the Town of Cary for the Cary Regional Library](#)

Attachments: [Agenda Item_Cary Lib Ground Lease.docx](#)

[AGENDA DRAFT Cary Lib. Ground Lease.pdf](#)

[Cary Library - Executed ILA.pdf](#)

Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners authorize the Chair to execute a Ground Lease, Leases and Utilization Agreement with the Town of Cary for the

Cary Regional Library and Parking Deck, subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.

10. [Conveyance of a Sanitary Sewer Easement to the City of Raleigh](#)

Attachments: [Agenda Item 2817 Auburn Knightdale Rd.docx](#)
[Raleigh offer ltr June 2019.pdf](#)
[Easement Survey-Exhibit A.pdf](#)
[Construction Plan.pdf](#)
[City of Raleigh Deed of Easement.docx](#)

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

- 1. Approve the conveyance of a Sanitary Sewer Easement to the City of Raleigh; and**
- 2. Accept the amount of \$8,325 from the City of Raleigh as just compensation for this conveyance into the Parks Recreation and Open Space unallocated account; and**
- 3. Authorize the Chair to execute said deed of easement document (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.**

11. [Conveyance of Stormwater Access and Maintenance Easement to the City of Raleigh for the Oak City Multi-Services Center](#)

Attachments: [Agenda Item.docx](#)
[Proposed Easement Plat.pdf](#)

Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners approve the conveyance of a Stormwater Access and Maintenance Easement to the City of Raleigh at the Oak City Multi-Services Center along with any other supporting documentation, subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

12. [Consent and Subordination in Granting a Sanitary Sewer Easement on Property Secured by a Wake County Housing & Community Revitalization Loan](#)

Attachments: [DHIC Easement Request Updated Item Summary 8-19.docx](#)
[Location Map.pdf](#)
[Deed of Trust DB 13629 PG 336.pdf](#)
[Deed of Trust DB 13231 PG 105.pdf](#)
[Ponderosa Townhome Exhibit.pdf](#)
[DHIC Request ltr 5-16-2019.pdf](#)
[Sewer Easement and Capacity Agreement-Consent & Subordination.pdf](#)

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

- 1. Consent to Wakefield Manor, LLC and Wakefield Affordable Housing, LLC granting a Sanitary Sewer Easement on property located at 10731 Common Oaks Drive to KB Home Raleigh-Durham Inc.; and**
- 2. Release said portion of the Sanitary Sewer Easement Area conveyed to the KB Home Raleigh-Durham Inc. from the Wake County Deed of Trusts recorded in Deed Book 13629, Page 336, Deed Book 13231, Page 105 Wake County Registry; and**
- 3. Authorize the Chair to execute the Consent and Subordination portion of the Sanitary Sewer Easement and Capacity Agreement (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.**

- 13. [Appropriate Department of Labor \(DOL\) Funding for Capital Area Workforce Development \(CAWD\) Reentry Program Roads to Reentry](#)**

Attachments: [CAWD Roads to Reentry Agenda Item.docx](#)
[Roads to Reentry Grant Abstract.docx](#)
[Budget Memo - FY20 CAWD.xlsx](#)

Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners accept and appropriate \$1,500,000 from the U.S. Department of Labor into the budget for Capital Area Workforce Development. The motion passed unanimously.

- 14. [Duke Endowment Grant Award for Child Health and Development Program](#)**

Attachments: [Agenda Item.docx](#)
 [Award Letter.pdf](#)
 [Budget Memo - FY20 Grants and Donations Fund.xlsx](#)

Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners accept and appropriate \$1,094,128 into the Grants and Donations Fund from The Duke Endowment and establishes 4.0 full-time grant-funded positions to expand the scope of the Child Health and Development Program. The motion passed unanimously.

15. [Establish Two Full-Time Positions for the Medicaid Program](#)

Attachments: [Agenda Item.docx](#)
 [Budget Memo - FY 2020 Human Services.xlsx](#)

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

1. Accept and appropriate an additional \$68,214 from the NC Department of Health and Human Services (NCDHHS) and \$41,796 from WakeMed Hospital;
2. Establish 1.0 full-time (FTE) Human Services Technician position, and 1.0 full-time (FTE) Human Services Case Manager position to conduct eligibility determination for Medicaid benefits. The motion passed unanimously.

16. [Selection of Vendor to Administer Flexible Spending Account and COBRA Benefit Programs](#)

Attachments: [BOC Agenda Item - FSA & COBRA Final.docx](#)
 [Final COBRA Presentation 8-19-19.pdf](#)
 [COBRA FSA Finalist Scorecard 2019.xlsx](#)
 [Enhanced Services Overview.docx](#)

Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners authorize the county manager to enter into a three-year contract with Optum Health Financial Services, Inc. (Optum) for administration of the county's Flexible Spending Account and COBRA benefits programs, subject to the terms and conditions acceptable to the county attorney. The motion passed unanimously.

17. [Multi-Year Contract for Prescription Benefit Services Administration](#)

Attachments: [BOC Agenda Item- Cigna Rx Final.v2.docx](#)
[Final Cigna Presentation.pdf](#)

Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners authorize the county manager to amend the Cigna multi-year contract to include the administration of the County's Prescription Benefit Services with a provision for annual market check. The motion passed unanimously.

18. [FY 2020 Capital Project Budget Appropriations](#)

Attachments: [8.19.2019 - Automation Decrease in Appropriation.doc](#)
[CIP Budget Memo - FY 2020 County Capital Fund - Automation.xlsx](#)

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

1. Decrease the appropriation of Enterprise Wide Document Management within the Capital Improvement Plan by \$12,000 to balance actual revenues with budgeted revenues; and
2. Decrease the appropriation of Human Services Automation Projects within the Capital Improvement Plan by \$110,000 to balance actual revenues with budgeted revenues. The motion passed unanimously.

19. [Settlement of 2018-2019 Property Tax Collections by the Tax Administrator, Charge of 2019-2020 Tax Collections to the Tax Administrator](#)

Attachments: [AnnualSettlement Agenda Item 2018-2019.docx](#)
[Tax Administrator's Annual Settlement Report for Personal Property.pdf](#)
[Tax Administrator's Annual Settlement Report for Real Property.pdf](#)
[Annual Settlement Collections Summary](#)
[Special District Collection Report.pdf](#)
[County Tax Collection Report.pdf](#)
[County Billing Summary Report \(LE5\).pdf](#)
[Fire District Billing Summary Report \(LE5\).pdf](#)

Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners accept and approve the settlement of the Tax Administrator and credits him for taxes collected for the preceding year, credits him with releases duly allowed by the governing body for the preceding fiscal year, and charges him with collecting taxes for the

current fiscal year. The motion passed unanimously.

20. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Attachments: [Tax Collections Item Summary.docx](#)
 [Tax Committee Agenda Process.docx](#)
 [Executive Summary 1.doc](#)
 [Executive Summary 2.doc](#)
 [August 2019 Refunds Under 500.pdf](#)
 [August 2019 Refunds Over 500.pdf](#)
 [Daily Updates For Exemptions.pdf](#)
 [Daily Updates For Penalties.pdf](#)
 [Daily Updates For Tax Relief.pdf](#)
 [Daily Updates For Special Situations.pdf](#)
 [Municipal Collection Report](#)
 [Wake County Collection Report](#)
 [Monthly In-Rem Foreclosure Report.doc](#)
 [Register of Deeds Excise Tax Report.pdf](#)

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

Regular Agenda

21. [Wake County Child Fatality Prevention Team/Community Child Protection Team \(CFPT/CCPT\) Annual Report for 2018](#)

Attachments: [Agenda Item.docx](#)
 [Child Fatalities in Wake County 8-19-19 Final.pdf](#)
 [REVISION 3.0 CFPT Outline for Annual Reports.docx](#)
 [CFPT CCPT Official Membership 05.2019 \(002\).docx](#)
 [CFPT Cover Letter 2019.docx](#)
 [2019 CFPT Summary.docx](#)
 [2017 CFPT Theresa w-Revisions-Version2 \(003\).docx](#)
 [CFPT CCPT Annual Report for 2016.docx](#)
 [2016 Child Fatalities.pdf](#)
 [Child Fatalities 2015.pdf](#)

Dr. Theresa Flynn, Pediatrician, shared the role of the Child Fatality Prevention Team.

Wake County Child Fatality Prevention Team and Community Child Protection Team is a combined team that examines and review medical examiner reports, death certificates and other records of deceased residents under the age of 18.

The team is composed of representatives of public and non-public agencies within the community such as:

- Law Enforcement
- Guardian Ad Litem
- Health Departments

She shared a chart of the reports of causes of death from 2017. She shared a chart of infant deaths and said 46 of 72 are premature birth related. Dr. Flynn shared the infant mortality rates by race and ethnicity for 2017. She shared a chart of infant and child deaths and injury deaths. She shared a chart of the total North Carolina deaths. She shared a chart of the current initiatives and opportunities that are in place to reduce infant mortality. She noted that Chair Holmes will co-chair an Infant Mortality workgroup in September. Dr. Flynn noted the programs that are being implemented by Wake County Human Services. She shared the Wake County activities and accomplishments

- Participated in the State of the State Summit on Child Fatality Prevention.
- Educated about the Wake County Drug Overdose Prevention and Tobacco Use Initiative.
- Shared drowning prevention messages through grand rounds, media and community partners.
- Completed annual CFPT Activity Summary.
- Completed individual reports on child deaths reviewed by the team and forwarded to the State Coordinator.

She thanked the board for supporting the Child Fatality Prevention Team's work. She said in 2017 Wake County ranked lower in infant mortality than many other counties in the state. She said Wake Counties infant mortality rate is lower than the average for the entire state of North Carolina as well as the entire United States. She said the team has the responsibility for identifying child deaths and prevention.

Commissioner Hutchinson said he was interested in the nurse home visits. He noted that the board approved a Duke Endowment Grant Award for the Child Development Program and asked for explanation of how the program works. Dr. Flynn explained the steps of the program and the benefits of

how the program allows for the mother and baby to obtain the care needed.

Vice-Chair Ford said the program is important because it focuses on the greatest asset of the community which is the children. He asked for explanation of prevention programs for ages 15-24. Dr. Flynn said there is a commitment to assist this age group and there is a suicide prevention program for eighth and twelfth grade. She said the governor just recently addressed safe gun storage. She said that behavioral health providers are encouraged to partner (with consent) with other medical providers. Vice-Chair Ford asked if there are other efforts that are in place for prevention. She spoke of the yearly mental health summit and support for school social workers and teenagers.

Commissioner West asked about the importance of nurturing and the impacts of it. Dr. Flynn said identifying social determinant needs and collaboration with partners assists with the nurturing piece. She said an individual who is treated with compassion is more likely to cope with a traumatic event than someone who does not receive compassion.

Commissioner Calabria said that gun violence was discussed at the morning Public Safety Meeting of the Board of Commissioners. He said that the county has begun looking at methods for prevention. Dr. Flynn said that she could provide statistics and information about gun safety to the board. She said that some situations cannot be prevented due to circumstances which are not preventable.

Chair Holmes thanked Dr. Flynn and her knowledge and report. She thanked Ms. Petteway for the Infant Mortality Workgroup that is moving forward. She said that as an African American female the statistics point to life and death and the work of the group is valuable. She said there is work for improvement on this issue.

Chair Holmes said there is no action to be approved by the board.

22. [Wake County Public School System Capital Improvement Program Appropriations and Reallocations](#)

Attachments: [WCPSS CIP FY 20 Fall Appropriation Item Summary - DRAFT.docx](#)
[Final WCPSS Presentation 8-19-19.pdf](#)
[BOC Resolution.docx](#)
[BOE MTG, 07-16-19, Facilities, Resolution for CIP Appropriation and Reallocation.pdf](#)
[Device Appropriation Request Follow-Up .pdf](#)

Mr. David Neter, Chief Operating Officer, Wake County Public Schools, shared the action taken by the board for the Wake County Public Schools. He said the action today is aligned by the Board of Education's action in

April. He shared a chart of the reallocation. He shared the project summary for Wiley Elementary, Stough Elementary, East Wake Middle School, Conn Elementary, South Lakes Elementary, and Fuquay-Varina High School.

He shared a chart of the projects.

Mr. Neter shared a chart of the program summary. He shared information about the projects and examples of improvements. He said that the schools are working with the county's core team.

Commissioner Evans said she served on the Wake County School Board and Facilities Committee for five years. She said that she excited that all but one of these projects is for major renovations rather than general construction. She said the renovations add capacity at the campuses. She said the technology improvements are important since they don't receive support from the state. She also noted the state has not refreshed the school budget and relied upon technology. She noted some schools have more enhanced technology than others. She said that classroom technology is important. She said the Transportation Facility is a need for maintenance of buses.

Commissioner Calabria echoed Commissioner Evan's comments and said he was excited about the energy performance contracting being implemented.

Commissioner Hutchinson said the surrounding neighborhood is also important for healthy activity for the community. He said connectivity for bikes and sidewalks are important toward this goal.

Mr. Neter said the elements for the community for sustainability is part of the schools efforts.

Chair Holmes echoed the comments for the technology and said better technology access is needed. She asked for clarification that space is being reserved in the new elementary schools for early childhood development. Mr. Neter said that early childhood development spaces are included in the plans for all these projects.

Commissioner West said that in looking at PTAs and boosters the word "value added" is key. He said that it is important that all children have access to similar programs. He noted the Beacon Project is there for disparities that exist.

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

1. Appropriate a total of \$208,864,936 for construction funding at South Lakes Elementary, Stough Elementary, East Wake Middle, Conn Elementary, Fuquay-Varina High and preliminary design funding for Herbert Akins Road Middle, Apex Friendship Elementary, E-51, and West Millbrook Middle along with program needs including Technology Devices, Mobiles, Property Acquisition, SNAP, Partial Renovation Improvement Projects, and Program Management.

2. Reallocate \$12,928,986 of project savings for Space Needs Analysis and Prioritization projects currently being prioritized for future appropriation. The motion passed unanimously.

23. [Presentation of the Master Plan for the Future Southeast County Park](#)

Attachments: [Southeast County Park Master Plan Agenda Item.docx](#)
[Beech Bluff County Park FINAL Presentation 8-19-19.pdf](#)
[SECP Master Plan Executive Summary 2019_08_07.pdf](#)

Mr. Chris Snow, Wake County Parks, Recreation, and Open Space Director, shared information about the future Southeast County Park. He said the new park has been named Beech Bluff County Park.

Mr. Snow shared the agenda for today's meeting.

- Sharing PROS Background
- Defining Project Process
- Reviewing Existing Site
- Conducting Site Analysis
- Gathering Community Input
- Presenting Draft Master Plan
- Next Steps and Board Action

He shared the background of the Parks, Recreation, and Open Space Department.

- 1976 - became a Division within Wake County Government
- 1988 - Opened our first "County" Park - Lake Crabtree
- Eight parks and two Nature Preserves
- In FY18:
 - 1.3 million visitors
 - 2600+ programs

He shared the reasons a park is needed in that area.

- 2003 Wake County Parks and Recreation Master Plan
- Absence of a park in Southeast Wake County
- Highway 540 expansion
- Population growth
- Ecological significance

Mr. Snow shared the Board goals and actions related to this project.

- Growth and Sustainability Objective GS1:
 - “Implement a comprehensive approach for preserving open space and developing parks and greenways to address gaps, leverage opportunities and resources, and enhance collaboration with municipal partners. Set priorities and implement strategies for the use of new bond funds for parks, open space and greenways. “
- Board of Commissioners' Vote at 1/7/19 Meeting
 - “Establish that the development of the Southeast County Park shall be the first priority of the 2018 Parks, Greenways, Recreation and Open Space Bond.”

Mr. Eric Stahle, Senior Facilities Project Manager, shared the cost information about the master plan. He shared a chart of the master plan process. He shared a chart of the consulting stakeholders and the programming. He shared the mission statement. He shared a context map of the existing map.

Mr. Eric Davis, Principal, Surface 678, shared the context for the park. He shared a map of the transportation plan that surrounds the park. He shared the historical growth, agriculture history, and environmental analysis. He shared the habitat section.

Mr. Davis shared the Sustainable Initiative Plan.

- Rating system for sustainable land development projects
- Administered by GBCI
- SITES and LEED synergies
- North Carolina certified projects

He shared information about gathering community input. He shared a chart of the evaluation of community projects and design alternatives. He shared a chart about the process of gathering community input.

Mr. Jeff Christiansen, Landscape Architect, Surface 678, said there is a

design alternate for all ages and abilities. He said fitness and health is of importance with the design. He shared a map of the activity center. He shared a map of the park center and birdseye view of the park.

Mr. Stahle said that connections to the neighborhoods, the greenway, the Triangle Land Conservancy property, and neighboring subdivisions are in place.

Mr. Stahle share the project take aways.

- Public Art as part of the design process
- Solar Energy Considerations
- Green Stormwater Infrastructure
- SITES Initiative
- Urban Agriculture
- Community Gardens
- Park Center Buildings and Site Integration

He shared a chart of the estimate and timeline.

Commissioner Hutchinson thanked staff for their work on this project. He complimented staff on the environmental design, community input, native plants and art concept. He said the greenways and sidewalks will be beneficial and said the community input has expressed that they would like access to the park.

Commissioner Adamson said that she has visited Beech Bluff County Park and is excited for it to open.

Vice-Chair Ford said the board made this park a priority and the community engagement has been astounding.

Commissioner Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners adopt the Master Plan for the future Southeast County Park and the permanent name of Beech Bluff County Park. The motion passed unanimously.

24. [Approval of 21st Amendment to the Revised Interlocal Agreement between Wake County and the City of Raleigh Regarding Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax](#)

Attachments: [21st Amendment Item Summary.docx](#)
[Hospitality Tax Presentation 8-19-19.pdf](#)
[21st Amendment ILA including attachments.pdf](#)
[Hospitality Tax Recommendations Summary Page 8-12-19 \(002\).docx](#)
[Hospitality Tax Presentation from Work Session.pdf](#)

Ms. Denise Foreman, Assistant County Manager, said the purpose of the action today is due to Wake County and City of Raleigh conducting a review of the Major Facilities Model and Convention Center Financing Plan consistent with expectations in the 20th Amendment to the revised Interlocal Agreement. She shared information about the Interlocal Review process.

- An interlocal agreement between the City of Raleigh and Wake County along with 20 amendments articulate the oversight and uses of the revenues
- 20th Amendment calls for a public review
 - Review Financial Models
 - Current Projections and Forecast
 - Review PNC Capital Plan
 - Review Convention Center Capital Plan
 - Inclusive of stakeholders

All to be completed by January 1, 2020

She shared a chart of the recap of the process to date. She shared the summary of recommendations.

She said the city and county manager presented funding recommendations based on findings during review process.

- ✓ Continue current commitments
- ✓ Support enhancement of PNC Arena
- ✓ Provide for expansion of Convention Center
- ✓ Support maintenance of Regional Facilities
- ✓ Support new investments
 - ✓ Indoor Sports Complex
 - ✓ Medium Projects
 - ✓ Small Projects

Commissioner West asked about the indoor sports complex. Ms. Foreman said the complex was discussed in the Destination Strategic Plan. She said there would be multi-use for the complex including eight basketball courts, stadium seating, volleyball, gymnastics, and potentially an indoor track. She shared the revenue update information.

- Strong growth continued through end of fiscal year

- Received revenue figures through fiscal year end - June 30
- FY19 budgeted = \$57.315M
- FY19 estimated = \$59.570M

FY19 actual (unaudited) = \$60.337M

She shared the board questions and feedback from the Board of Commissioners.

Key Areas:

- Consider additional funding for PNC Arena
- Evaluate medium project funding to support additional projects
- Consider broader economic development impact associated with Downtown South Project

She shared the alternative proposal presented to the board at the August 12th Work Session.

- Based on feedback from July 8 Board Presentation and Board questions, staff prepared an alternative proposal for consideration:
 - Provide \$9M annually for PNC Arena
 - Increase medium projects from \$42.1M to \$46.6M
 - Launch joint feasibility study with City of Raleigh to evaluate soccer stadium/ entertainment complex at Downtown South

She said the established process is to be complete by December 2019

Ms. Foreman shared the revisions to Section 5 of the 21st Amendment of the Interlocal Agreement.

New Section 5 Language

Beginning in FY21, a maximum of \$9,000,000 shall be allocated annually to support capital enhancements, and / or debt service, and / or operations at PNC Arena (Row 1k) for a period not to exceed 25 years. The conditions of receiving and utilizing this funding shall be included in a tri-party agreement, negotiated to be mutually acceptable to the governing boards of each party, which shall include an amendment to the existing tri-party agreement between the Centennial Authority, the City of Raleigh and Wake County (the "Tri-Party Agreement"). No distributions shall be **authorized or** made until entrance to the Tri-Party Agreement has been authorized by the respective governing authorities of the parties and the agreement has been properly executed. **Before a Tri Party Agreement is executed, the Centennial Authority will present 1) a proposed funding plan 2) all lease agreements for the Arena, such terms to be included in the Tri Party**

Agreement if approved by the governing authorities of the city and the county, taking into account the return on the intended financial commitment. If the parties do not agree to the terms of the Tri Party Agreement, the governing authorities of the city and county will reassess the terms of the allocation.

She shared the action requested of the board and a chart of the next steps.

Chair Holmes said that the City of Raleigh and Wake County staff have made the recommendations that are before the board. Ms. Foreman confirmed this information.

Commissioner West said he had clarifying comments related to the feasibility study of the proposed motion and referenced the Southern Gateway Corridor Study Final Report. He said he has spoken with Councilman Corey Branch, Raleigh City Council; and Mr. John Kane, Developer, Raleigh, NC about the project. Commissioner West said that his concern was the inclusiveness of the surrounding properties of the area for the stadium. He suggested changing the motion to "and the surrounding areas" to the second part of the motion since there are critical parts of the surrounding parts of the project affected.

Commissioner West read aloud the proposed change to the second sentence of the motion.

2. "Authorizes the County Manager to work with the City Manager to conduct a joint feasibility study on the proposed soccer and entertainment stadium "and the surrounding areas" in the Downtown South project."

Mr. Scott Warren, County Attorney, clarified the motion by reading aloud the wording change as stated above.

Commissioner Hutchinson thanked community partners for moving the county forward. He said that this project should stand alone and he is supportive of the feasibility study. He said the Board of Commissioners will be receptive for additional opportunities that come about in the Southeast Raleigh area. He said that he supports the motion that staff has provided to the board without changes in the wording. He said that he would like to state the motion as presented.

Chair Holmes asked Mr. Warren to provide clarification on the action that has been taken.

Mr. Warren said the Chair is the parliamentarian, and if it is the intent that the language stands then the parliamentarian can state the ruling.

Chair Holmes called for a second on the motion.

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

- 1. Approve the 21st Amendment to the Revised Interlocal Agreement between Wake County and the City of Raleigh Relating to Countywide Room Occupancy and Prepared Food and Beverage Tax Revenues, subject to the Terms and Conditions acceptable to the county attorney; and,**
- 2. Authorize the county manager to work with the city manager to conduct a joint feasibility study on the proposed soccer and entertainment stadium and the surrounding areas in the Downtown South project.**

Commissioner Calabria clarified that the motion that Commissioner West made is to highlight the Downtown South project only and the positive and negative pieces of the community and there is an understanding of the financial impacts and to provide for better decision making for the planning process.

Commissioner West said the word change is only to look at the surrounding area and enhancements of the land and impacts.

Chair Holmes said this aligns with the Board of Commissioners Great Government Committee goals. She said that an understanding of the impacts around the surrounding community aligns with community engagement.

Commissioner Adamson said that at the Work Session her concern was the broader community, and she supports the motion of Commissioner West.

Commissioner West said that out of respect for relationships the action is for the betterment of the area and is a team approach for better outcomes.

Chair Holmes asked Mr. Warren to restate the motion. Mr. Warren said the motion has been stated as follows:

1. Approve the 21st Amendment to the Revised Interlocal Agreement between Wake County and the City of Raleigh Relating to Countywide Room Occupancy and Prepared Food and Beverage Tax Revenues, subject to the Terms and Conditions acceptable to the County Attorney;

and,

2. Authorize the county manager to work with the city manager to conduct a joint feasibility study on the proposed soccer and entertainment stadium and the surrounding areas in the Downtown South project.

Commissioner Hutchinson said the Walnut Creek Greenway and corridor could also fit into this discussion along with recreation, affordable housing and greenways in order to benefit the community.

Chair Holmes clarified the recent Board of Commissioners Work Session discussion included affordable housing and greenways and they will be addressed in the feasibility study.

Mr. Ellis said that affordable housing and greenways will be considered in the feasibility study and will be brought back to the board.

Commissioner Evans noted that in the future the board will receive more specific information related to other items in the feasibility study.

Vice-Chair Ford asked staff if there was any reason why the addition of the words "in the surrounding areas" would be an issue.

Ms. Foreman said the language is consistent to what was discussed at the Work Session.

Mr. Ellis said the intent was to have two separate motions to avoid future hiccups with funding in the future.

Commissioner Calabria said that the board desires a robust community input process. He shared that there is the stadium, the Downtown South project at large, and the entire community. He said ensuring that the best impact to the community is the goal of the board.

Mr. Warren suggested that the Chair consider the will of the board on whether the motion should be split into two motions.

Ms. Foreman said depending on the Board of Commissioners' vote today, the motion could send a message and weigh on the City of Raleigh's decision tomorrow when they take action on the item.

Commissioner Hutchinson asked for clarification on the motion. Chair Holmes asked Mr. Warren to read aloud the motion.

1. That the Board of Commissioners approve the 21st Amendment to the Revised Interlocal Agreement between Wake County and the City of

Raleigh Relating to Countywide Room Occupancy and Prepared Food and Beverage Tax Revenues, subject to the Terms and Conditions acceptable to the County Attorney; and,

2. Authorize the County Manager to work with the City Manager to conduct a joint feasibility study on the proposed soccer and entertainment stadium and the surrounding areas in the Downtown South project.

Commissioner Hutchinson noted for the record that recreation, greenways, parks, and affordable housing were to be included in the "surrounding properties."

Commissioner Adamson referenced section 14 of the 21st Amendment to the revised Interlocal Agreement between the City of Raleigh related to countywide room occupancy and prepared food and beverage revenues. She said this section references the parking deck. She said this section is only voted upon by the Raleigh City Council. Ms. Foreman said that in negotiations the language indicated that the City of Raleigh is responsible for this part of the agreement and this was not discussed at the August 12, 2019 Work Session of the Board of Commissioners. Commissioner Adamson said this language in this part of the agreement causes her concern.

Chair Holmes asked for staff to share the impacts to the change in the language.

Mr. Ellis said that the City of Raleigh with be negotiating with a hotel vendor and the change in the language may potentially impact action to be taken quickly with the selection of the hotel. The county is not typically involved in negotiations in hotel selection.

Commissioner Adamson clarified that the incentive for the ability for the Board of Commissioners to vote on the hotel should be voted up or down.

Chair Holmes asked for a roll call vote on Commissioner Adamson's motion.

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

1. Approve the 21st Amendment to the Revised Interlocal Agreement between Wake County and the City of Raleigh Relating to Countywide Room Occupancy and Prepared Food and Beverage Tax Revenues, subject to the Terms and Conditions acceptable to the County Attorney; and,

2. Authorize the County Manager to work with the City Manager to conduct a joint feasibility study on the proposed soccer and entertainment stadium and the surrounding areas in the Downtown South project; and,

Amend the following language to the 21st Amendment to the revised Interlocal Agreement between the City of Raleigh related to countywide room occupancy and prepared food and beverage tax revenues.

Section 14.

Beginning in FY23, a maximum of \$2,200,000 which will be available annually for a period of 25-years to support parking and / or related infrastructure necessary to attract a headquarters hotel, as outlined in the Destination Strategic Plan, Attachment B (Column F). The final recommendation will be the responsibility of the Raleigh City Manager in conjunction with the Wake County Manager and final approval by the Raleigh City Council and "Wake County Board of Commissioners." The motion carried by the following vote:

Commissioner Calabria - Aye

Commissioner Adamson -Aye

Commissioner West - Aye

Chair Holmes - Aye

Vice-Chair Ford - Aye

Commissioner Evans - Aye

Commissioner Hutchinson - Aye

Chair Holmes called for a vote on Commissioner West's original motion.

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

1. Approve the 21st Amendment to the Revised Interlocal Agreement between Wake County and the City of Raleigh Relating to Countywide Room Occupancy and Prepared Food and Beverage Tax Revenues, subject to the Terms and Conditions acceptable to the County Attorney; and,

2. Authorize the County Manager to work with the City Manager to conduct a joint feasibility study on the proposed soccer and entertainment stadium and the surrounding areas in the Downtown South project; and,

Amend the following highlighted language to the 21st Amendment to the revised Interlocal Agreement between the City of Raleigh related to countywide room occupancy and prepared food and beverage tax revenues.

Section 14.

Beginning in FY23, a maximum of \$2,200,000 which will be available annually for a period of 25-years to support parking and / or related infrastructure necessary to attract a headquarters hotel, as outlined in the Destination Strategic Plan, Attachment B (Column F). The final recommendation will be the responsibility of the Raleigh City Manager in conjunction with the Wake County Manager and final approval by the Raleigh City Council and Wake County Board of Commissioners. The motion carried by the following vote:

Aye: 7 - Chair Holmes, Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Appointments

25. [Centennial Authority](#)

Attachments: [Centennial Authority Item Summary.doc](#)
[Centennial Authority Member List.doc](#)
[Centennial Authority Revised Applications.pdf](#)
[Centennial Authority Applicant Roster Revised .xlsx](#)
[Centennial Board Choices Revised .xlsx](#)
[Centennial Authority Attendance 2019.xlsx](#)

Vice-Chair Ford nominated Mr. Steve Stroud.

26. [City of Raleigh Board of Adjustment](#)

Attachments: [City of Raleigh Board of Adjustment Item Summary .doc](#)
[City of Ral BOA Member List.doc](#)
[City of Raleigh BOA Applicant Roster .xlsx](#)
[City of RAleigh BOA Applicants.pdf](#)
[City of Raleigh BOA Board Choices .xlsx](#)
[City of Raleigh BOA Attendance.xlsx](#)

Vice-Chair Ford nominated Mr. Don Mial (Primary) for reappointment and Mr. Benjamin Delgado (Alternate) for appointment.

27. [City of Raleigh Planning Commission](#)

Attachments: [City of Raleigh PC Item Summary.doc](#)
 [City of Raleigh PC Member List.doc](#)
 [City of Raleigh PC App Roster .xlsx](#)
 [City of RAleigh PC Applicants.pdf](#)
 [City of Raleigh PC Board Choices.xlsx](#)
 [City of Raleigh Planning Attendance.xlsx](#)

Vice-Chair Ford nominated Mr. Marvin Butler for appointment.

28. [Jury Commission](#)

Attachments: [Jury Commission Item Summary .doc](#)
 [Jury Commission Member List.doc](#)
 [Jury Commission Applicant Roster .xlsx](#)
 [Jury Commission Applicants.pdf](#)
 [Jury Commission Board Choices .xlsx](#)

Vice-Chair Ford nominated Ms. Melissa Ross Matton for reappointment.

29. [Nursing Home Community Advisory Committee](#)

Attachments: [NHCAC Item Summary.doc](#)
 [NHCAC Member List.doc](#)
 [NHCAC Applicants.pdf](#)
 [NHCAC Applicant Roster .xlsx](#)
 [NHCAC Board Choices .xlsx](#)
 [NH CAC Jan-Dec 2019 attendance record OFFICIAL.xlsx](#)

Vice-Chair Ford nominated Mr. Steven B. Wilson for appointment.

30. [Town of Garner Board of Adjustment](#)

Attachments: [Item Summary Garner BOA 1.doc](#)
 [Garner BOA Member List.doc](#)
 [Town of Garner BOA Applicant Roster.xlsx](#)
 [Garner BOA Applicants.pdf](#)
 [Town of Garner BOA Board Choices .xlsx](#)
 [Garner BOA Attendance.xlsx](#)

Vice-Chair Ford nominated Ms. Judith Ratcliffe for appointment.

31. [Town of Garner Planning Commission](#)

Attachments: [Garner Planning Commission 2019.doc](#)
 [Garner Planning Commission Member List.doc](#)
 [Garner PC Attendance 2019-202.xlsx](#)

Vice-Chair Ford nominated Mr. Vang Moua for reappointment.

32. [Town of Wendell Planning Board](#)

Attachments: [Item Summary Wendell Planning Board \(2\).doc](#)
 [Terry Allen Swaim JR Application TOW Planning Board.pdf](#)

Vice-Chair Ford nominated Mr. Terry Allen Swaim for reappointment.

33. [Wake County Board of Adjustment](#)

Attachments: [Board of Adjustment Item Summary 2.doc](#)
 [Board of Adjustment Member List.doc](#)
 [Board of Adjustment Applicant Roster .xlsx](#)
 [Board of Adjustment Applicants.pdf](#)
 [BOA Bd Choices .xlsx](#)
 [BOA FY2019_2020 attendance.xlsx](#)

Vice-Chair Ford nominated Mr. Dustin Engelken (Primary) and Mr. Jeffrey Goebel (Alternate) for appointment.

Vice-Chair Ford moved, seconded by Commissioner Evans, to approve the appointments. The motion passed unanimously.

34. [Upcoming Vacancies for September](#)

Attachments: [Upcoming Vacancies for September 2019.docx](#)

Vice-Chair Ford read aloud the Upcoming Vacancies for September.

Other Business

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

Attachments: [Informational Items for BOC 8-18-19.docx](#)
 [Interim Financials March 2019.pdf](#)
 [Interim Financials April 2019.pdf](#)
 [Interim Financials May 2019.pdf](#)
 [CIP Transfers Report April 2019.pdf](#)
 [CIP Transfers Report August 2020.pdf](#)

Mr. Ellis said the "clear the shelter" event this past Saturday was successful. He said all the cats and dogs were adopted by 2:30 p.m. He

commended Dr. Jennifer Federico, Wake County Animal Shelter Director; and Dr. Joseph Threadcraft, Environmental Services Director for their work.

Commissioner West said he attended the Garner Connect Conference. He asked staff to take a look at opportunity zones for low income communities.

Closed Session

Mr. Scott Warren, Wake County Attorney, said the closed session was pursuant to N. C. G. S. 143-318 11 (a) 4, to discuss matters related to the location or expansion of industries or other business in the area served by Wake County including an agreement of economic development incentives that may be offered by Wake County in negotiations.

Vice-Chair Ford moved, seconded by Commissioner West, to go into closed session. The motion passed unanimously

The meeting went into recess and the meeting reconvened. No action was taken by the board.

Adjourn

Vice-Chair Ford moved, seconded by Commissioner Evans, to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

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



Legislation Details (With Text)

File #: 16-2290

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

On agenda: 8/19/2019 **In control:** Board of Commissioners

Title: Approval of Agenda

Final action:

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners	accepted	

Approval of Agenda



Legislation Details (With Text)

File #: 16-2291

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Approval of the Minutes of the Special Work Session of June 24, 2019 and the Regular Meeting of July 8, 2019

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners	accepted	

Approval of the Minutes of the Special Work Session of June 24, 2019 and the Regular Meeting of July 8, 2019



Legislation Details (With Text)

File #: 16-2297

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Proclamation Recognizing the NC Courage Soccer Team for Athletic Excellence

Sponsors:

Indexes:

Code sections:

Attachments: [BOC Agenda Item - NC Courage Proclamation.pdf](#)
[NC Courage Proclamation.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners	accepted	

Proclamation Recognizing the NC Courage Soccer Team for Athletic Excellence

That the Board of Commissioners adopts a proclamation naming August 19, 2019, NC Courage Day in Wake County.

Item Title: Proclamation Recognizing the NC Courage Soccer Team for Athletic Excellence

Specific Action Requested:

That the Board of Commissioners adopts a proclamation naming August 19, 2019, NC Courage Day in Wake County.

Item Summary:

Purpose: To recognize and honor the NC Courage players and coaches for athletic excellence on the national and international soccer stage.

Additional Information:

The NC Courage is a professional women's soccer team, based in Cary.

This year, seven of its players competed in the 2019 FIFA Women's World Cup in France. Four of them played for the United States Women's National Soccer Team, which defeated the Netherlands in the final game to win the World Cup.

In 2018, the NC Courage won the treble – the National Women's Soccer League regular season, the NWSL championship and the International Champions Cup. No other professional women's soccer team has achieved this feat.

These top-notch athletes also serve as role models to thousands of youth who play soccer in our community, teaching them the importance of sportsmanship, fitness and teamwork.

Attachments:

1. Proclamation



Legislation Details (With Text)

File #: 16-2329

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Oath of Office for Dale Threatt-Taylor

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Oath of Office for Dale Threatt-Taylor



Legislation Details (With Text)

File #: 16-2296

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Recognition of Recent Awards

Sponsors:

Indexes:

Code sections:

Attachments: [Final Awards Agenda Item 8-19-19.pdf](#)

Date	Ver.	Action By	Action	Result
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Recognition of Recent Awards

That the Board of Commissioners recognizes recent award winners.

Item Title: Recognition of Recent Awards

Specific Action Requested:

That the Board of Commissioners recognizes recent award winners.

Item Summary:

Wake County Recognized for Excellence in Technology

The Center for Digital Government (CDG) and the National Association of Counties (NACo) have ranked Wake County as the No. 5 digital county of its size in the country in the [17th annual Digital Counties Survey](#). This is Wake County's eighth consecutive top 10 finish.

The survey is conducted each year to recognize counties across the U.S. that have the best technology practices, including initiatives that streamline the delivery of government services, encourage open data, collaboration and shared services, enhance cybersecurity and contribute to disaster response and recovery efforts.

Several of the [Wake County initiatives that were highlighted in this year's survey](#) demonstrated our commitment in the areas of cybersecurity, data governance, public safety, and infrastructure modernization to name a few.

2019 NACo Achievement Awards

The National Association of Counties (NACo) has announced the winners for the [2019 Achievement Awards](#), which recognize innovative programs in county government.

This year, NACo recognized 616 entries from counties and state associations in 32 states, and six Wake County initiatives were selected for this national recognition.

Children and Youth Category

Fighting Food Insecurity and the Summer Slide (Community Services)

Thanks to a partnership between Wake County Public Libraries and Parks, Recreation and Open Space, 945 at-risk children in south Raleigh received nutritious meals at Historic Oak View County Park during school breaks in 2018.

Through the USDA's Summer Food Service Program, more than 60 volunteers worked through the summer alongside youth serving with WCPL's Teen Leadership Corps to help address issues of food insecurity and help participants avoid the "summer slide" - when students forget skills learned the previous school year.

Smiles at Sunnybrook (Human Services)

More than 2,200 Wake County children have a reason to smile thanks to a grant-funded initiative at Wake County Human Services' Dental Clinic. The Smiles at Sunnybrook program ensures uninsured children receive preventative dental care and educates parents on their vital role in their child's dental health.

Since July 2018, program staff have actively promoted the program through collaboration with community partners including the Poe Health Center and Boys & Girls Clubs of Wake County. The program was expanded beyond the main Sunnybrook Road location to the county's three regional centers, allowing more children to be served.

Community and Economic Development

Targeted Growth Area Incentive: Driving Equitable & Inclusive Economic Development (County Managers' Office)

Equitable economic development unlocks the full potential of the local economy by dismantling barriers and expanding opportunities for lower-income citizens and communities of emphasis.

For three years, Wake County Government has worked closely with Wake County Economic Development, a program of the Greater Raleigh Chamber of Commerce, to better understand the county's most vulnerable communities and how to support and promote economic mobility for these Targeted Growth Areas. The partnership resulted in the adoption of a new Targeted Growth Area incentive policy, which seeks to ensure all county residents have an equitable opportunity to thrive as a result of economic development growth, new jobs and investment.

County Administration and Management

Leveraging Artificial Intelligence Valuation Models (Tax Administration)

To accommodate Wake County's new four-year reappraisal cycle, the Tax Administration department began working in 2016 on a six-year staffing plan to gradually increase industry-low staffing and meet the increased workload demands. At the same time, staff began exploring automated methods to assist in performing critical but historically labor-intensive tasks.

In 2017, Tax Administration engaged SAS through a research and development project to explore the capabilities of SAS's cutting-edge, machine-learning-based software, SAS Viya, to assist in performing these labor-intensive tasks. SAS Viya provides nightly models that produce highly accurate valuation and adjustment recommendations, which has enabled Tax Administration to adhere to the staffing plan laid out in 2016.

Health

HCV/STD Community Program (Human Services)

As many as 1 in 30 baby boomers have Hepatitis C and most don't even know they're infected. Left untreated, Hepatitis C (HCV) can cause cirrhosis, cancer and death. In September 2016, Human Services received grant funds to implement an HCV screening and linkage-to-care project targeting Wake County residents born between 1945-1965 and those with other risk factors.

At the end of the program's second year, 12,480 residents had been screened. In addition to the testing services, counselors contact HCV positive clients and link them to medical care and other appropriate services such as mental health and substance abuse assistance. The program also allows staff to quickly identify the highest risk residents in need of closer contact, reducing the chance that these residents will be lost to care.

Parks and Recreation

Wake County Park Locator – All the Parks, In One Place (Community Services)

Wake County's Park Locator app is a digital tool that puts information about every state, county and municipal park at users' fingertips. Developed collaboratively with the City of Raleigh, users can access it in a mobile-friendly format, search by activities and get customized directions.

Because government data is often siloed by jurisdiction, citizens traditionally must visit multiple websites for a complete picture. In Wake County, parks are managed at the state, county and municipal level, and had no unified data source. To solve this "jurisdictional fatigue," the Park Locator was born - all the parks, in one place.

A list of awards and recognitions can be found at:
wakegov.com/awards/Lists/Recognitions/AllItems.aspx.

Attachments:

None.



Legislation Details (With Text)

File #: 16-2330

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Moment of Silence Honoring Steven Schuster, FAIA

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Moment of Silence Honoring Steven Schuster, FAIA



Legislation Details (With Text)

File #: 16-2278

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

In control: Facilities Design & Construction

On agenda: 8/19/2019 **Final action:**

Title: Award a Construction Contract in the Amount of \$1,075,350 for the Wake County Detention Center Medical Holding Renovation

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary - WCDC Medical Holding Renov](#)
[Bid Tab](#)
[Project Cost Summary](#)
[Post-Bid Addendum](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

Award a Construction Contract in the Amount of \$1,075,350 for the Wake County Detention Center Medical Holding Renovation

That the Board of Commissioners:

- 1. Awards a construction contract to Progressive Contracting Company, Inc. of Sanford, North Carolina in the amount of \$1,075,350 for the Wake County Detention Center Medical Holding Renovation; and**
- 2. Authorizes the County Manager to execute a construction contract with Progressive Contracting Company, Inc. for the Wake County Detention Center Medical Holding Renovation, subject to conditions acceptable to the County Attorney.**

Item Title: Award a Construction Contract in the Amount of \$1,075,350 for the Wake County Detention Center Medical Holding Renovation

Specific Action Requested:
That the Board of Commissioners:

- 1. Awards a construction contract to Progressive Contracting Company, Inc. of Sanford, North Carolina in the amount of \$1,075,350 for the Wake County Detention Center Medical Holding Renovation; and**
- 2. Authorizes the County Manager to execute a construction contract with Progressive Contracting Company, Inc. for the Wake County Detention Center Medical Holding Renovation, subject to conditions acceptable to the County Attorney.**

Item Summary:

Purpose: State statute requires the Board of Commissioners to approve all publicly bid construction projects exceeding \$500,000.

Background: The Wake County Detention Center (WCDC) was constructed in two phases. Phase 1 was constructed in 2006 and phase 2 was constructed 2012. It is a 1,072 bed detention facility containing 532,147 square feet of space. The facility currently has two safety cells on the lowest level of the building within the arrestee receiving/processing area of the building.

In 2015, the Wake County Sheriff's Office recognized a need for additional medical holding units inside the WCDC, in order to better address those inmates with behavioral health issues. This project will convert 3,261 SF of existing administrative area into four medical holding units and two future medical holding units. The renovation includes new administrative space for detention staff, day room, inmate restroom and shower, and a nursing security station.

Board Goal: This action supports Board Objective CH1 to build capacity for the treatment and management of residents who experience behavioral health challenges.

Fiscal Impact: \$1,293,000 is currently appropriated in the County Capital CIP for the WCDC Medical Holding Renovation. No additional appropriation is required.

Additional Information:

In 2016, a study was completed to evaluate the program and scope of the project. The study recommended that new medical holding units should be located on the second floor in proximity to the Medical Unit of the building that houses suicidal inmates and inmates

In May of 2019, the North Carolina Division of Health Service Regulation (DHSR), under the Department of Health & Human Services approved the project under the current jail standards. Wake County Inspections permitted the project in June of 2019. This project continues to have the support of the Wake County Sheriff's Office in recognition of behavioral health issues in jails.

RENOVATION AREA
2ND FLOOR

2ND FLOOR LEVEL – WAKE COUNTY DETENTION CENTER

ENLARGED PLAN – 2ND FLOOR RENOVATION AREA

ENLARGED PLAN – 2ND FLOOR RENOVATION AREA

Attachments:

1. Bid Tabulation
2. Project Cost Summary
3. Post Bid Addendum No. 1



Legislation Details (With Text)

File #: 16-2286

Type: Consent Item

Status: Agenda Ready

In control: Facilities Design & Construction

On agenda: 8/19/2019

Final action:

Title: Award a Construction Contract in the Amount of \$1,462,208 for the Agricultural Services Building Renovation

Sponsors:

Indexes:

Code sections:

Attachments: [BidTab.pdf](#)
[Budget Summary.pdf](#)
[Plan Diagram.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

Award a Construction Contract in the Amount of \$1,462,208 for the Agricultural Services Building Renovation

That the Board of Commissioners awards a construction contract in the amount of \$1,462,208 to Riggs-Harrod Builders, Inc. of Durham NC and authorizes the County Manager to execute this contract for the Agricultural Services Building Renovation project.

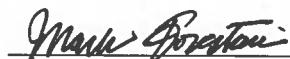
BID TABULATION

PROJECT: Wake County Agriculture Services Building Renovation
CONTRACT: Single Prime Construction

DATE: July 30, 2019
TIME: 3:00 PM

CONTRACTOR	LICENSE NO.	ADDENDA	MBE DOCUMENTS	BID BOND	BASE BID	Alternate No. 1 (add)	TOTAL
Riggs-Harrod Builders, Inc. 1117 E. Geer St. Durham, NC 27704	18667	1 & 2	Yes	Yes	\$1,397,788.00	\$67,430.00	\$1,465,218.00
TCC Enterprises, Inc. 1089 NC 56 Hwy. E Louisburg, NC 27549	72364	1 & 2	Yes	Yes	\$1,480,000.00	\$42,000.00	\$1,522,000.00
ACH Constructors, LLC * 4020-111 Stirrup Creek Dr. Durham, NC 27703	66035	1 & 2	Yes	Yes	*\$1,660,000.00	\$41,000.00	\$1,701,000.00
Harrod and Assoc. Constructors, Inc. 6612 Fleetwood Dr. Raleigh, NC 27612	32791	1 & 2	Yes	Yes	\$1,609,000.00	NA	**
Bar Construction Company, Inc. 611-A Industrial Ave. Greensboro, NC 27406	7973	1 & 2	Yes	Yes	\$1,782,000.00	\$72,630.00	\$1,854,630.00

This is to certify that the bids tabulated herein were publicly opened and read on the 30th day of July, 2019 in Room 2902, 2nd Floor of the Wake County Justice Center, 301 S. McDowell Street, Raleigh, NC, and that all said bids were accompanied by certified checks or bidder's bond except as otherwise noted.



Mark Forestieri
 Director, Facilities Design & Construction

ARCHITECT: Huffman Architects, PA

Alternate No. 1 includes replacing five variable air volume HVAC boxes that serve suites A and B

* Bidder's written amount varied slightly from the numerical amount.

** Incomplete Bid

**AGRICULTURAL SERVICES BUILDING RENOVATION
PROJECT BUDGET SUMMARY**

August 1, 2019

Item	Budget	
Professional Services	\$135,975	
Advertising & Reimbursables	\$8,500	
Site Development & Construction	\$1,465,218	
Move and Storage Budget	\$40,000	
FF&E	\$0	
Project Contingency	\$146,522	
Subtotal Development Cost		\$1,796,215

Total CIP Funds: \$1,810,000

Project Reserve: \$13,785



Legislation Details (With Text)

File #: 16-2284

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Approval of a Ground Lease, Leases and Utilization Agreement with the Town of Cary for the Cary Regional Library

Sponsors:

Indexes:

Code sections:

Attachments: [Agenda Item_Cary Lib Ground Lease.pdf](#)
[AGENDA DRAFT Cary Lib. Ground Lease.pdf](#)
[Cary Library - Executed ILA.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

Approval of a Ground Lease, Leases and Utilization Agreement with the Town of Cary for the Cary Regional Library

That the Board of Commissioners authorizes the Chair to execute a Ground Lease, Leases and Utilization Agreement with the Town of Cary for the Cary Regional Library and Parking Deck, subject to terms and conditions acceptable to the County Attorney.

Item Title: Approval of a Ground Lease, Leases and Utilization Agreement with the Town of Cary for the Cary Regional Library

Specific Action Requested:

That the Board of Commissioners authorizes the Chair to execute a Ground Lease, Leases and Utilization Agreement with the Town of Cary for the Cary Regional Library and Parking Deck, subject to terms and conditions acceptable to the County Attorney.

Item Summary:

Purpose: State statute requires the Board of Commissioners to approve all landrights documents that are associated with construction projects and their eventual operations of those facilities.

Background: On April 16, 2018, the Board of Commissioners authorized the County Manager to execute an Interlocal Agreement (ILA) with the Town of Cary for final design and construction of the Cary Regional Library and the adjacent Town of Cary parking deck. The ILA contemplated that the Town and County would develop and execute a Ground Lease for that portion of the property owned by the Town that will envelope the library building footprint as well as the County's lease and use of spaces in the Town's new parking deck and Town's use of a portion of the ground floor of the Library.

Board Goal: This action supports standard County operations.

Fiscal Impact: There will be no lease payments due by either the Town or County for any building area or parking spaces under this agreement. No additional operational funding is required for the current fiscal year.

Additional Information:

The Agreement is entitled "Ground Lease, Leases and Utilization Agreement" and includes the following main items:

- 1) Library Site Ground Lease – Town lease to the County, which includes the library building, east side entrance bridge to the parking deck, west side street entry level plaza and library chiller enclosure located on Town property
- 2) Library Parking Spaces Within Town Parking Deck – ancillary to and in support of the Library, Town leases 60 striped spaces in the parking deck for library usage, including two spaces for maintenance, and three spaces for the Book Drop and Book Truck, plus 60 additional general spaces in the parking deck for library use.

- 3) Town Space Within Library – County leases back to the Town 3,300 SF of space in the ground floor of the library building, including finished restroom/storage area and unfinished flexible area
- 4) Maintenance and Operational Responsibilities – County is responsible for the library, entrance bridge and west side plaza; Town is responsible for parking deck, exterior monumental stair on north side of the library exterior, lower plaza at ground level between the library and parking deck, and stairwell, ramp and paving leading from this plaza south to Walnut Street and north to the Town's performance space and future park, and for maintenance and housekeeping of Town's leased restroom and unfinished flexible area
- 5) Trash Removal – Town is responsible for removing Library trash and recyclables from designated collection point in the ground floor of the library
- 6) Operational Costs for each party for the Library and Parking Deck are described.
- 7) Ground Lease Term is 40 years, followed by one additional option term of 5 years

Approval of this document by the Cary Town Council is scheduled for August 15. Construction of the project is nearing completion. Grand Opening of the Library is being coordinated with the Town of Cary, and is being planned for early November 2019, with the opening of the parking deck to occur on or before that time.



Attachments:

1. Draft Ground Lease, Lease and Utilization Agreement
2. Interlocal Agreement



Legislation Details (With Text)

File #: 16-2279

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Conveyance of a Sanitary Sewer Easement to the City of Raleigh

Sponsors:

Indexes:

Code sections:

Attachments: [Agenda Item 2817 Auburn Knightdale Rd.pdf](#)
[Raleigh offer ltr June 2019.pdf](#)
[Easement Survey-Exhibit A.pdf](#)
[Construction Plan.pdf](#)
[City of Raleigh Deed of Easement.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

Conveyance of a Sanitary Sewer Easement to the City of Raleigh
That the Board of Commissioners:

1. Approves the conveyance of a Sanitary Sewer Easement to the City of Raleigh; and
2. Accepts the amount of \$8,325.00 from the City of Raleigh as just compensation for this conveyance into the Parks Recreation and Open Space unallocated account; and
3. Authorizes the Chair to execute said deed of easement document (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney.

Item Title: Conveyance of a Sanitary Sewer Easement to the City of Raleigh

Specific Action Requested:
That the Board of Commissioners:

- 1. Approves the conveyance of a Sanitary Sewer Easement to the City of Raleigh; and**
- 2. Accepts the amount of \$8,325 from the City of Raleigh as just compensation for this conveyance into the Parks Recreation and Open Space unallocated account; and**
- 3. Authorizes the Chair to execute said deed of easement document (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney.**

Item Summary:

Purpose: The Board of Commissioners must approve all real estate transactions, including conveyances. NC General Statute 160A-274 authorizes the Board of Commissioners to convey any interest in real property to other governmental agencies.

Background: In August 2003, Wake County acquired the property located at 2817 Auburn Knightdale Rd, which is east of Garner and south of Knightdale. During this time Wake County was purchasing property 300 feet each side of the Neuse River for preservation of open space and water quality purposes. The City of Raleigh Public Utilities Department (the City) is now preparing to move forward with the Neuse River East Parallel Interceptor sewer project. The purpose of this project is to provide additional sewer capacity to address high flows and associated sanitary sewer overflows during wet weather events. The new interceptor will also address projected growth within the service area and additional capacity to convey sewage to the City's Neuse River Resource Recovery Facility (NRRRF). The City has requested that Wake County convey a sanitary sewer easement in support of the project.

Board Goal: This action supports routine County operations.

Fiscal Impact: The County will receive \$8,325 from the City of Raleigh for the easement.

Additional Information:

The City's project includes installation of 26,000 linear feet of new 84-inch to 96-inch gravity sewer pipe on the east side of the Neuse River. On June 6, 2019 the County received the attached offer letter from the City in the amount of \$8,325 to purchase 0.368 acres or 16,035 sq. ft. of sanitary sewer easement. Wake County staff has reviewed the



Legislation Details (With Text)

File #:	16-2285	Status:	Agenda Ready
Type:	Consent Item	In control:	Board of Commissioners
On agenda:	8/19/2019	Final action:	
Title:	Consent and Subordination in Granting a Sanitary Sewer Easement on Property Secured by a Wake County Housing & Community Revitalization Loan		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	DHIC Easement Request Updated Item Summary 8-19.pdf Location Map.pdf Deed of Trust DB 13629 PG 336.pdf Deed of Trust DB 13231 PG 105.pdf Ponderosa Townhome Exhibit.pdf DHIC Request ltr 5-16-2019.pdf Sewer Easement and Capacity Agreement-Consent & Subordination.pdf		

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

Consent and Subordination in Granting a Sanitary Sewer Easement on Property Secured by a Wake County Housing & Community Revitalization Loan

That the Board of Commissioners:

1. Consent to Wakefield Manor, LLC and Wakefield Affordable Housing, LLC granting a Sanitary Sewer Easement on property located at 10731 Common Oaks Drive to KB Home Raleigh-Durham Inc.; and
2. Release said portion of the Sanitary Sewer Easement Area conveyed to the KB Home Raleigh-Durham Inc. from the Wake County Deed of Trusts recorded in Deed Book 13629, Page 336, Deed Book 13231, Page 105 Wake County Registry; and
3. Authorizes the Chair to execute the Consent and Subordination portion of the Sanitary Sewer Easement and Capacity Agreement (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney.

Item Title: Consent and Subordination in Granting a Sanitary Sewer Easement on Property Secured by a Wake County Housing & Community Revitalization Loan

Specific Action Requested:
That the Board of Commissioners:

- 1. Consent to Wakefield Manor, LLC and Wakefield Affordable Housing, LLC granting a Sanitary Sewer Easement on property located at 10731 Common Oaks Drive to KB Home Raleigh-Durham Inc.; and**
- 2. Release said portion of the Sanitary Sewer Easement Area conveyed to the KB Home Raleigh-Durham Inc. from the Wake County Deed of Trusts recorded in Deed Book 13629, Page 336, Deed Book 13231, Page 105 Wake County Registry; and**
- 3. Authorizes the Chair to execute the Consent and Subordination portion of the Sanitary Sewer Easement and Capacity Agreement (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney.**

Item Summary:

Purpose: The Board of Commissioners must approve of Wake County's property transactions.

Background: In FY 2005 the Board of Commissioners approved a loan of up to \$300,000 in County funds to DHIC, Inc. for the construction of Wakefield Hills Apartments, an 80-unit affordable development for families. In fiscal year 2006, the Board also approved a loan of up to \$585,000 for the construction of Wakefield Manor Apartments, a 96-unit affordable housing development for seniors. The property is located at 10731 Common Oaks Drive, south of Wake Forest off Capital Blvd. As a condition of the funding, the County secured Deeds of Trust on the property. Wake County is the named beneficiary in the attached deed of trusts recorded in the Wake County Registry.

KB Homes, a homebuilder, has asked DHIC to grant them a sewer easement for a new townhome development. DHIC has requested the Board's consent to grant this easement to KB Homes.

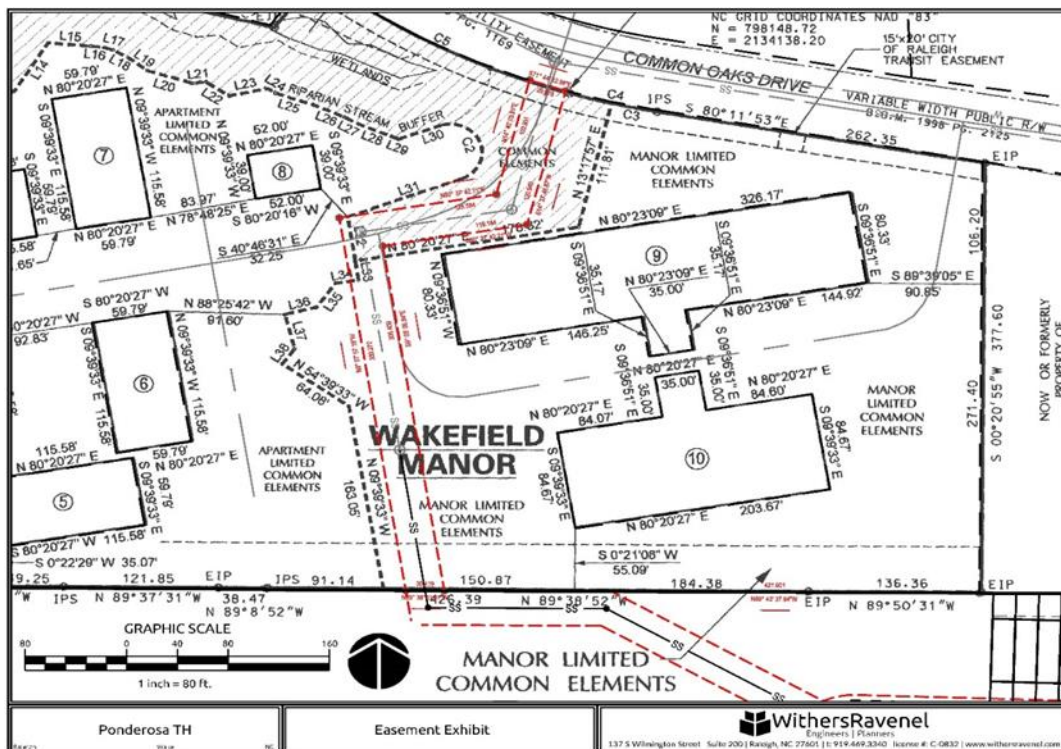
Board Goal: This action supports standard County operations.

Fiscal Impact: There is no fiscal impact to the County associated with the execution of the consent and subordination portion of the sanitary sewer easement and capacity agreement.

Additional Information:

In April 2019, DHIC contacted the County on behalf of Wake Manor, LLC. and Wakefield Affordable Housing, LLC. regarding a sewer easement request they received from KB Home Raleigh-Durham Inc. KB Homes is proposing a new 94-unit townhome development directly south of the subject property referred to as "Ponderosa Townhomes" (see Ponderosa Townhome Exhibit).

DHIC followed up with a formal request to the County in the attached letter dated May 16, 2019. DHIC has informed County staff KB Homes has agreed to compensate Wakefield Manor, LLC and Wakefield Affordable Housing, LLC \$100,000.00 or \$50,000.00 each for granting/conveying 0.371 acres of sanitary sewer easement in support of the proposed townhome development. The map inserted below shows the subject property along with the location of the proposed sanitary sewer easement in (red).



As a condition of the sanitary sewer easement request, it is necessary all lienholders provide their consent and agree to a subordination agreement. The County is one of five lienholders being requested to consent and subordinate their respective Deeds of Trust. Wake County staff has determined the borrowers are not in default and current on annual payments and insurance. The consent and subordination of the lenders is included in a portion of the attached sanitary sewer easement and capacity agreement which will be executed by the aforesaid parties then subsequently recorded at the County Registry.

Staff from Facilities Design & Construction, Housing and the County Attorney's Office have reviewed the request and associated information provided by DHIC. Staff has concluded this conveyance will have no long-term adverse impact to the property or the County's ability to recoup funds associated with the loans. Staff recommends approval of the specific actions requested, subject to the terms and conditions acceptable to the County Attorney.

Attachments:

1. Location Map
2. Deed of Trust DB 13629 PG 336
3. Deed of Trust DB 13231 PG 105
4. Ponderosa Townhome Exhibit
5. DHIC Request Letter 5-16-2019
6. Sanitary Sewer Easement and Capacity Agreement/Consent and Subordination



Legislation Details (With Text)

File #: 16-2272

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Appropriate Department of Labor (DOL) Funding for Capital Area Workforce Development (CAWD) Reentry Program Roads to Reentry

Sponsors:

Indexes:

Code sections:

Attachments: [CAWD Roads to Reentry Agenda Item.pdf](#)
[Roads to Reentry Grant Abstract.pdf](#)
[Budget Memo - FY20 CAWD.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

Appropriate Department of Labor (DOL) Funding for Capital Area Workforce Development (CAWD) Reentry Program *Roads to Reentry*

That the Board of Commissioners accepts and appropriates \$1,500,000 from the U.S. Department of Labor into the budget for Capital Area Workforce Development.

Item Title: Appropriate Department of Labor (DOL) Funding for Capital Area Workforce Development (CAWD) Reentry Program Roads to Reentry

Specific Action Requested:

That the Board of Commissioners accepts and appropriates \$1,500,000 from the U.S. Department of Labor into the budget for Capital Area Workforce Development.

Item Summary:

Purpose: The Board of Commissioners accepts and appropriates grant awards to County departments.

Background: The Capital Area Workforce Development Board (CAWD) administers a wide range of job training and development programs, including programs that help released inmates find employment. CAWD applied for and received a grant for \$1,500,000 from the U.S. Department of Labor.

The grant will support participants' inclusion and integration into society, employment opportunities, family support, and economic and social self-sufficiency. CAWD will address the full range of challenges faced by justice-involved individuals transitioning back to the community.

Roads to Reentry staff propose to serve individuals in lower risk participants who qualify, are interested, and are located in a local detention facility. Qualifying participants will receive career counseling, education and training while in the correctional facilities. After release, they will receive ongoing career support at the NCWorks Career Centers. This will include continued education and training as well as job placement. At least 188 individuals will be served by Roads to Reentry with the goal of placing 113 in occupational training or apprenticeships, and 132 placed into employment. The funding is for July 1, 2019 to September 30, 2022.

Board Goal: This action complements Board initiatives in the Public Safety goal area.

Fiscal Impact: The County will receive a one time \$1,500,000 grant from the U.S. Department of Labor. No matching funds are required.

Additional Information:

Participants will include individuals at Wake Correctional Center and NC Correctional Institution for Women in Wake County, Johnston Correctional Institute in Johnston County, and Wake County Detention Center who are returning to Johnston and Wake upon release.

Participants must be 25 years or older and have a release date at most nine months from the beginning of the program period.

Current and recent participants of the Wake County Inmate Employment and Education Initiative (WCIEEI) can benefit from this program through additional career counseling, training, and job placement post release.

Eckerd Connect, a nationally recognized non-profit, will provide program management, career and education advising, and client tracking for Roads to Reentry. Eckerd Connect was selected through a competitive RFP process to provide these services for the Wake County Inmate Employment and Education Initiative (WIEEI).

Attachments:

1. *Roads to Reentry* Grant Abstract
2. CAWD Budget Memo



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

Revisions to Fiscal Year 2020 Capital Area Workforce
Development Project Ordinance,

SUBJECT: Sections 2 and 2(b) and Fiscal Year 2020 Personnel

The following chart summarizes all budget revisions to the Fiscal Year 2020 Adopted Budget for the fund indicated below. The summary includes approved items, as well as items to be considered by the Board of Commissioners at the meeting date indicated. *Items for consideration are shown in bold italics*.

Fund: Capital Area Workforce Development Fund

REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
7/1/2019	Adopted Budget		\$5,795,000	\$5,795,000
8/19/2019	<i>Proposed: Appropriate Department of Labor Funding for CAWD reentry Program Roads to Reentry</i>	<i>Federal</i>	<i>\$1,500,000</i>	<i>\$7,295,000</i>
EXPENDITURES				
Date	Description of Revision or Adjustment		Amount	Balance
7/1/2019			\$5,795,000	\$5,795,000
8/19/2019	<i>Proposed: Appropriate Department of Labor Funding for CAWD reentry Program Roads to Reentry</i>		<i>\$1,500,000</i>	<i>\$7,295,000</i>
STAFFING				
Date	Description of Revision or Adjustment		FTE	Balance
7/1/2019	Adopted Budget		18.00	18.00



Legislation Details (With Text)

File #: 16-2281

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Duke Endowment Grant Award for Child Health and Development Program

Sponsors:

Indexes:

Code sections:

Attachments: [Agenda Item.pdf](#)
[Award Letter.pdf](#)
[Budget Memo - FY20 Grants and Donations Fund.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

Duke Endowment Grant Award for Child Health and Development Program
That the Board of Commissioners accepts and appropriates \$1,094,128 into the Grants and Donations Fund from The Duke Endowment and establishes 4.0 full-time grant-funded positions to expand the scope of the Child Health and Development Program.

Item Title: Duke Endowment Grant Award for Child Health and Development Program

Specific Action Requested:

That the Board of Commissioners accepts and appropriates \$1,094,128 into the Grants and Donations Fund from The Duke Endowment and establishes 4.0 full-time grant-funded positions to expand the scope of the Child Health and Development Program.

Item Summary:

Purpose: The Board of Commissioners must approve all additional revenue and new full-time positions (FTEs) added to the FY 2020 Adopted Ordinance.

Background: Child Welfare staff applied for a grant from The Duke Endowment to expand the Child Health and Development Program (CHDP). With the additional funding, CHDP can provide additional medical and behavioral healthcare coordination for children, youth, and families. The funding also will enable CHDP to expand services to the target populations of families involved with Child Welfare. First, families and children in prevention services (kinship and family support). Second, families and children who have been part of screened-out reports of child abuse and/or neglect, but would benefit from services; open assessments or in-home services. And third, families and children with juvenile justice involvement, such as those impacted by Raise the Age legislation.

Board Goal: This action complements several initiatives in the Community Health and Social and Economic Vitality goal areas.

Fiscal Impact: The County will receive \$1,094,128 over three years from The Duke Endowment to support an additional 4 full-time positions (FTEs). The positions are 100% grant funded, requiring no increase in County funds. The positions will be abolished when the grant ends unless additional funding is identified. Other potential future funding sources include, but are not limited to: Title IV-E (Post-Family First Prevention Services Act in FY 2022), MAC (Medicaid Administrative Claiming), and Medicaid (clinic-based services).

Additional Information:

The Duke Endowment funds innovative practices to improve the well-being for at-risk children. Wake County Human Services, Division of Child Welfare submitted a grant

application in January 2018 to improve medical and behavioral health care coordination and home visitation for at-risk children and received notice of award on June 4, 2019. Target populations include: families and children in prevention (kinship and family support) services; families and children who have been part of screened-out reports of child abuse and/or neglect; open assessments or in-home services; families and children with juvenile justice involvement (Raise the Age); and families and children whose cases have closed.

Families will be referred to the program based on the criteria below:

- Year 1: Raise the Age, Assessment, and In-Home Services
 - Youth ages 16 and 17 would have dual involvement with juvenile justice and child welfare;
 - Families being assessed to determine if child abuse and/or neglect occurred in their home, and/or families who did not abuse and/or neglect their children, but are in need of further support; and
 - Families receiving in home services to mitigate risk and lessen the likelihood of repeat child maltreatment.
- Year 2: Family Support and Prevention Services
 - At-risk families who do not meet criteria for child welfare involvement; this includes relative caregivers and families who were reported, but the report was screened out because the report did not contain an allegation of child abuse and/or neglect.
- Year 3: Post Child Welfare Services
 - Families previously receiving in-home services;
 - Families recently reunited with their children from foster care; and
 - Youth who recently aged out of foster care.

The grant will be used to hire four nurses to review medical and behavioral health records of children involved with Child Welfare. The nurses will then recommend and coordinate needed resources and services for the children. This approach supports best practices in social work and compliance with federal standards. It reduces delays in receiving services, and it assists with a family's understanding of their child's needs.

The nurses will be able to accompany Child Welfare workers on home visits to assist with assessing:

- Sleep environment;
- Hazards to infant/toddler safety;
- Medication access and management;
- Environmental impacts on chronic illnesses;
- Recognizing and responding to symptoms of illness and injury;
- Child development; and
- Behavioral health interventions.

The nurses will also attend child and family team meetings, appear in court, and serve in a Public Health Clinic one day per week.

The Child Welfare Division has an over 10-year history of partnering with the Division of Public Health, the NC Pediatric Society, Prevent Child Abuse NC, Child Care Coordination for Children, Community Care of North Carolina, Nurse Family Partnership, and other key stakeholders in North Carolina involved in the reform of Child Welfare and Medicaid. The expansion of CHDP's scope promotes families' skills and access to quality medical and behavioral health care, increases Child Welfare's ability to positively impact the well-being of children and families and decreases child maltreatment and the need for out-of-home care. This collaborative and supportive approach addresses both medical and non-medical drivers of health, resulting in sustainable behavioral changes and improved quality-of-life outcomes.

The following table displays the project funding by budget category over the three-year award period:

Budget Category	FY 2020	FY 2021	FY 2022	Total Award
Salary	\$184,768	\$252,569	\$250,165	\$687,502
Benefits	\$59,640	\$80,826	\$79,242	\$219,708
Temp Agency	\$14,321	\$19,094	\$19,094	\$52,509
Computer Equipment	\$10,000	-	-	\$10,000
Phone/Mobile WiFi	\$4,430	\$5,100	\$5,100	\$14,630
Staff Development	\$9,600	\$2,000	\$2,000	\$13,600
Travel	-	\$4,000	\$4,000	\$8,000
Contract Services: Program Evaluation	\$29,393	\$29,393	\$29,393	\$88,179
TOTAL	\$312,152	392,982	388,994	1,094,128

Attachments:

1. Award Letter
2. Budget Memo



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2020 Grants and Donations Project Ordinance,
Sections 1 and 2 and Fiscal Year 2020 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the Fiscal Year 2020 Adopted Budget for the fund indicated below. The summary includes approved items, as well as items to be considered by the Board of Commissioners at the meeting date indicated. *Items for consideration are shown in bold italics .*

Fund: Grants and Donations Fund				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2019	Adopted Budget		\$3,079,000	\$3,079,000
July 3, 2019	Administrative adjustment of donations for Emergency Management and Housing	Donations	\$367	\$3,079,367
July 19, 2019	Administrative adjustment to increase Sheriff Federal Forfeitures appropriation to realize actual collections	Federal	\$84,133	\$3,163,500
July 30, 2019	Administrative adjustment to correct HS donation units.	Donations	(\$3,090)	\$3,160,410
August 19, 2019	<i>Proposed: Grant dollars through the Duke Endowment to expand the scope of the Child Health and Development Program</i>			
		<i>Other Local</i>	<i>\$ 1,094,128</i>	<i>\$ 4,254,538</i>
EXPENDITURES				
Date	Description of Revision or Adjustment	Department	Amount	Balance
July 1, 2019	Appropriation per Ordinance		\$3,079,000	\$3,079,000
July 3, 2019	Administrative adjustment of donations for Emergency Management and Housing	Multiple	\$367	\$3,079,367
July 19, 2019	Administrative adjustment to increase Sheriff Federal Forfeitures appropriation to realize	Sheriff	\$84,133	\$3,163,500
July 30, 2019	Administrative adjustment to correct HS donation units.	Human Services	(\$3,090)	\$3,160,410
August 19, 2019	<i>Proposed: Salary/benefits and operating to expand the scope of the Child Health and Development Program through the Duke Endowment Grant</i>			
		<i>Human Services</i>	<i>\$ 1,094,128</i>	<i>\$ 4,254,538</i>
STAFFING				
Date	Description of Revision or Adjustment	Department	FTE	Balance
July 1, 2019	Appropriation per Ordinance		19.00	19.00
August 19, 2019	<i>Proposed: Establish 4.0 FTE to expand the scope of the Child Health and Development Program through the Duke Endowment Grant</i>			
		<i>Human Services</i>	<i>4.00</i>	<i>23.00</i>



Legislation Details (With Text)

File #: 16-2280
Type: Consent Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 8/19/2019
Final action:
Title: Establish Two Full-Time Positions for the Medicaid Program
Sponsors:
Indexes:
Code sections:
Attachments: [Agenda Item.pdf](#)
[Budget Memo - FY 2020 Human Services.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

Establish Two Full-Time Positions for the Medicaid Program

That the Board of Commissioners:

1. Accepts and appropriates an additional \$68,214 from the NC Department of Health and Human Services (NCDHHS) and \$41,796 from WakeMed Hospital;

2. Establishes 1.0 FTE Human Services Technician position, and 1.0 FTE Human Services Case Manager position to conduct eligibility determination for Medicaid benefits.

Item Title: Establish Two Full-Time Positions for the Medicaid Program

Specific Action Requested:
That the Board of Commissioners:

- 1. Accepts and appropriates an additional \$68,214 from the NC Department of Health and Human Services (NCDHHS) and \$41,796 from WakeMed Hospital;**
- 2. Establishes 1.0 full-time (FTE) Human Services Technician position, and 1.0 full-time (FTE) Human Services Case Manager position to conduct eligibility determination for Medicaid benefits.**

Item Summary:

Purpose: The Board of Commissioners must approve all additional revenues and new FTE positions added to the FY 2020 Adopted Ordinance.

Background: Wake County and WakeMed Hospitals have had a partnership for more than 20 years. This partnership has been very effective in providing access to medical benefits at the point of service and has reduced the amount of uncompensated care provided by WakeMed. Individuals who are eligible for Medicaid can access a primary care provider and other medical services needed. There are currently 32 Human Services employees located at WakeMed, providing Medicaid enrollment services to all patients at the Raleigh, Cary, North, and Garner campuses. WakeMed pays for all the non-Federal costs of salaries and fringe benefits for these employees, which constitutes the required Medicaid local match. The County also has a partnership with Rex Hospital in which they provide the funding for one Medicaid case manager.

This action will add an additional 4 positions at WakeMed facilities to keep up with growing service demand. The positions will be funded with State and Wakemed funds.

Board Goal: This action supports routine County operations.

Fiscal Impact: The County will receive an additional \$68,214 from NCDHHS and \$41,796 from WakeMed Hospital for Medicaid eligibility determination. The additional positions are fully-funded with State revenues and local revenues from WakeMed, requiring no increase in County funds.

Additional Information:

Medicaid case managers determine eligibility for a variety of Medicaid programs based on financial eligibility. WCHS employs 188.0 FTE Medicaid case managers with 32.0 FTE located at WakeMed.

Placing staff at WakeMed locations streamlines Medicaid enrollment for uninsured patients who receive care at WakeMed campuses. Obtaining Medicaid ensures the patient can follow up with a primary care physician for routine health care needs and can obtain medications and other health care services. These patients will no longer need to rely solely upon emergency rooms for their care. They will have resources to obtain consistent care from a specific physician. Human Services staff work in the Emergency Department during evening and weekend hours in order to evaluate uninsured patients.

WakeMed has requested two additional positions to screen uninsured patients for potential Medicaid eligibility who have been treated in their emergency departments. There are always 500 - 600 patients waiting to be screened. The two staff will perform this screening on an ongoing basis. The additional staff will follow up with patients to assist them with providing the information needed to process the Medicaid application. These will be long term positions funded by WakeMed, in which WakeMed pays the county share of 25%, and 75% is received in federal reimbursement.

With Medicaid Transformation currently being implemented, the addition of these two positions will be critical to ensure successful Medicaid enrollment for additional uninsured patients.

The fiscal year 2020 adopted budget is amended to include the increased allocations for 2.0 FTE new positions at WakeMed:

Revenue Source	FY 2020 Adopted Budget	Increase	FY 2020 Amended Budget
Medicaid/ Health Choice (NCDHHS)	1,142,121	68,214	1,210,335
Local Match (WakeMed)	434,699	41,796	476,495
Total	\$1,576,820	\$110,010	\$1,686,830
Expenditure Type	FY 2020 Adopted Budget	Increase	FY 2020 Amended Budget
Salary/Benefits and Operating	2,034,413	110,010	2,144,423
Total	\$2,034,413	\$110,010	\$2,144,423

Prior year budgets are listed in the table below:

Revenue Source	FY 2016 Actual Revenue	FY 2017 Actual Revenue	FY 2018 Actual Revenue	FY 2019 Actual Revenue
Medicaid/ Health Choice (NCDHHS)	971,770	980,466	1,169,611	968,781
Local Match (WakeMed)	396,140	470,034	575,558	607,307
Total	\$1,367,910	\$1,450,500	\$1,745,169	\$1,738,796*
Expenses	FY 2016 Actual Expense	FY 2017 Actual Expense	FY 2018 Actual Expense	FY 2019 Actual Expense
Salary/Benefits and Operating	1,266,181	1,466,127	1,805,107	2,015,479
Total	\$1,266,181	\$1,466,127	\$1,805,107	\$2,015,479

* FY 2019 actual revenues have not been fully collected. The State will send remaining Medicaid/Health Choice revenue by September 2019.

Attachments:

1. Budget Memo



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2020 Operating Budget Ordinance, Section 2 and 3, and Fiscal Year 2020 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2020 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Fund: General Fund			Department: Human Services	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2018	Adopted Budget	All	\$75,860,715	\$75,860,715
June 17,2019	Proposed: Increase Medicaid/Health Choice revenue and WakeMed reimbursement revenue to conduct eligibility determination for Medicaid benefits at WakeMed	State and Charges for Services	\$110,010	\$75,970,725
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2018	Adopted Budget	All	\$160,893,785	\$160,893,785
	Encumbrances Carried Forward	All	\$0	\$160,893,785
August 19, 2019	Proposed: Increase salary/benefits and operating budget to conduct eligibility determination for Medicaid benefits at WakeMed	Economic Self-Sufficiency	\$110,010	\$161,003,795
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2018	Adopted Budget	All	1,621.997	1,621.997
August 19, 2019	Establish 2.00 FTE to conduct eligibility determination for Medicaid benefits at WakeMed	Economic Self-Sufficiency	2.000	1,623.997



Legislation Details (With Text)

File #: 16-2292

Type: Consent Item **Status:** Agenda Ready
In control: Human Resources

On agenda: 8/19/2019 **Final action:**

Title: Selection of Vendor to Administer Flexible Spending Account and COBRA Benefit Programs

Sponsors:

Indexes:

Code sections:

Attachments: [BOC Agenda Item - FSA & COBRA Final.pdf](#)
[Final COBRA Presentation 8-19-19.pdf](#)
[COBRA FSA Finalist Scorecard 2019.pdf](#)
[Enhanced Services Overview.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

Selection of Vendor to Administer Flexible Spending Account and COBRA Benefit Programs
That the Board of Commissioners authorizes the County Manager to enter into a three-year contract with Optum Health Financial Services, Inc. (Optum) for administration of the County's Flexible Spending Account and COBRA benefits programs, subject to the terms and conditions acceptable to the County Attorney.

Item Title: Selection of Vendor to Administer Flexible Spending Account and COBRA Benefit Programs

Specific Action Requested:

That the Board of Commissioners authorizes the County Manager to enter into a three-year contract with Optum Health Financial Services, Inc. (Optum) for administration of the County's Flexible Spending Account and COBRA benefits programs, subject to the terms and conditions acceptable to the County Attorney.

Item Summary:

Purpose: The Board of Commissioners must authorize multi-year vendor contracts.

Background: The County issued a Request for Proposals (RFP) for vendors to administer the Flexible Spending Account (FSA) and COBRA benefit programs in a combined contract.

Board Goal: This action supports standard County operations.

Fiscal Impact: The Optum contract is projected to save the County approximately 7% (\$6,000) over 2019 costs based on current benefit enrollment levels.

Additional Information:

Wake County currently offers FSA and COBRA benefits through Interactive Medical Systems. The County has had FSA services with IMS since 1998 and COBRA since 2016. An FSA allows employees to use pre-tax dollars to pay for eligible out-of-pocket health care and dependent care expenses. The FSA plan year is January 1 through December 31 of each year with an annual open enrollment period. COBRA is a federally mandated program that allows terminated employees to continue participation in a group health plan for a limited time at full cost to the employee.

In March 2019, the County issued an RFP for vendors to administer the FSA and COBRA benefit programs in a combined contract.

The County received proposals from seven vendors: ASI Flex, Baker Tilly, Flexible Benefits Administrators, Flores & Associates, Interactive Medical Systems, Optum, and Total Administrative Services Corporation. In conjunction with the County's consultant, Marsh McClellan Agency, proposals were evaluated as to: Account Management Team, Cost Proposal, Employer Services, Member Services, Technology, Tools and Communication. Two vendors, Interactive Medical Systems and Optum, were selected for interviews and further discussion of benefit offerings.

Based on final evaluation, staff recommends Optum provide FSA and COBRA administration services to the County based on its Performance Guarantees (Table 1), Enhanced Services (Table 2), and Projected Cost Savings (Table 3). The contract will be effective 1/1/2020, the beginning of the plan year.

Table 1 – Performance Guarantees
Performance measured quarterly
17 separate performance measures
Up to 25% of monthly fees at risk

Table 2 – Optum Enhanced Services	
Flexible Spending Account	COBRA
<ul style="list-style-type: none"> • 24/7 customer service center hours • Two debit cards provided to participants at enrollment • Daily claim payments • Monthly account statements provided to participants • Quarterly FSA education emails sent to participants • Plan non-discrimination testing provided at no cost 	<ul style="list-style-type: none"> • Expanded customer service center hours • Monthly invoices sent to participants • Late payment notices sent to participants • No fee for participants to pay premiums by debit/credit card

Table 3 – Projected Cost Savings			
	Current	IMS Proposal	OPTUM Proposal
FSA	\$72,172	\$70,980	\$60,840
COBRA	\$9,041	\$9,786	\$14,424
Projected Cost	\$81,213	\$80,766	\$75,264
Projected Savings	-	\$447	\$5,949

Attachments:

1. Presentation
2. FSA & COBRA Proposal Scorecard
3. Enhanced Services Overview



Legislation Details (With Text)

File #: 16-2293
Type: Consent Item
Status: Agenda Ready
In control: Human Resources
On agenda: 8/19/2019
Final action:
Title: Multi-Year Contract for Prescription Benefit Services Administration
Sponsors:
Indexes:
Code sections:
Attachments: [BOC Agenda Item- Cigna Rx Final.v2.pdf](#)
[Final Cigna Presentation.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

Multi-Year Contract for Prescription Benefit Services Administration

That the Board of Commissioners authorizes the County Manager to amend the Cigna multi-year contract to include the administration of the County's Prescription Benefit Services with a provision for annual market check.

Item Title: Multi-Year Contract for Prescription Benefit Services Administration

Specific Action Requested:

That the Board of Commissioners authorizes the County Manager to amend the Cigna multi-year contract to include the administration of the County's Prescription Benefit Services with a provision for annual market check.

Item Summary:

Purpose: The Board of Commissioners must authorize multi-year vendor contracts.

Background: The County evaluated our current insurance providers' capability of delivering services to organizations of our size to administer the County's Prescription Benefit Services.

Board Goal: This action supports standard County operations.

Fiscal Impact: Savings from projected 2019 is estimated to be \$3.6 million. These savings were anticipated as part of the fiscal year 2020 budget and do not represent savings available for other purposes.

Additional Information:

CVS is the current vendor of Pharmacy Services. The contract with CVS expires December 31, 2019. CIGNA is the county's current health insurance vendor and 2019 is the second year of the contract. CIGNA acquired Express Scripts, one of the largest providers of pharmacy benefits.

In preparation of Benefits Plan Year 2020, the County will need to either extend the contract with CVS or evaluate other providers. In assessing the market for providers that can accommodate an account the size of the County (7500+ members), the pool is small and is comprised of CVS, BCBS, Express Scripts (now CIGNA) and Optum RX. The County has previously worked with Optum RX and was dissatisfied with service and pricing. BCBS has not proven competitive in the past and the County was very dissatisfied with BCBS prior to ending our relationship with them.

Business Case:

Based on this high-level market overview, were an RFP to be issued, the vendors short-listed vendors for consideration would be CVS and CIGNA. Given the County has existing positive relationships with both CVS and CIGNA, who are currently providing quality services and competitive pricing, the Benefits Team moved forward to negotiate with both vendors for Prescription Benefit Services for 2020 and beyond. While CVS has provided solid service to the County, there are some benefits to considering CIGNA for employees and their families:

- On the health insurance, CIGNA has been effective at managing costs with actual claims being less than the same period the prior year.

- Having Health and Prescription Benefits with the same vendor would allow for greater coordination of care for improved outcomes.
- While it may seem a very minor issue, having a single benefit card / provider would be much more convenient for members, not to mention that many people think their prescriptions may only be used at CVS pharmacies.

The County reviewed proposals from CVS and Cigna Rx in conjunction with the County's consultant, Marsh McClellan Agency (MMA). MMA attributes \$858,252 of savings for integration. Having integrated medical and pharmacy allows Cigna to better manage the patient holistically, which will help curb medical costs. Cigna's guaranteed pricing is more aggressive than CVS's final offer; they offered a \$30,000 administrative credit and no prior authorization fees.

Savings from project 2019 is estimated to be \$2.7M, about \$194K better than CVS.

Executive Summary			
	PY2019 CVS/caremark	PY2020 CVS/caremark	PY2020 Cigna
Employer Cost	\$10,622,536	\$8,123,297	\$7,929,679
Savings vs. Current Experience	-	\$3,456,297	\$3,650,383

Based on final evaluation, staff recommends Cigna Rx.

Attachments:

1. Presentation



Legislation Details (With Text)

File #: 16-2282
Type: Consent Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 8/19/2019
Final action:
Title: FY 2020 Capital Project Budget Appropriations
Sponsors:
Indexes:
Code sections:
Attachments: [8.19.2019 - Automation Decrease in Appropriation.pdf](#)
[CIP Budget Memo - FY 2020 County Capital Fund - Automation.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

FY 2020 Capital Project Budget Appropriations
That the Board of Commissioners:

1. Decreases the appropriation of Enterprise Wide Document Management within the Capital Improvement Plan by \$12,000 to balance actual revenues with budgeted revenues; and

2. Decreases the appropriation of Human Services Automation Projects within the Capital Improvement Plan by \$110,000 to balance actual revenues with budgeted revenues.

Item Title: FY 2020 Capital Project Budget Appropriations

Specific Action Requested:
That the Board of Commissioners:

- 1. Decreases the appropriation of Enterprise Wide Document Management within the Capital Improvement Plan by \$12,000 to balance actual revenues with budgeted revenues; and**
- 2. Decreases the appropriation of Human Services Automation Projects within the Capital Improvement Plan by \$110,000 to balance actual revenues with budgeted revenues.**

Item Summary:

Purpose: The Board of Commissioners must approve changes in appropriation for active projects budgeted in the County Capital Improvement Plan funds.

Background: The Board of Commissioners adopts a seven-year Capital Improvement Plan within the fiscal year budget. As needs arise, staff bring requests for revisions to appropriations to “clean up” project accounts. This agenda item includes two actions to decrease the appropriation of Human Services related Automation projects. These are budgeted revenues that will not be received. The decrease in appropriation will not impact the scope of these projects.

Board Goal: This action supports routine County operations.

Fiscal Impact: Decrease the appropriation of the Automation element of the County Capital CIP by \$122,000 to balance budgeted revenues and expenditures with actual revenues.

Additional Information:

Enterprise Wide Document Management: The Enterprise Wide Document Management project funds the ongoing support of Human Services document management. The FY 2018 and FY 2019 adopted budgets each included \$6,000 of budgeted Human Services revenues to offset the project costs. In the FY 2019 budget wrap-up item approved by the Board of Commissioners on June 17, 2019, \$12,000 of Human Services revenues were transferred from the General Fund. This action increased the project budget by \$12,000. Board action is now needed to decrease the project budget by \$12,000 to balance the budgeted revenues with the actual revenues. This decrease will not impact the project scope. An additional \$542,000 is planned in years FY 2021-2026 of the CIP for this project.

CIP Appropriation - Decrease Appropriation of 344A					
Element	Project Name	Unit	Current Appropriation	Decreased Appropriation	Revised Budget
Automation	Enterprise Wide Document Management	344A	\$431,000	(\$12,000)	\$419,000

Human Services Automation Projects: Human Services Automation Projects funds technical initiatives for public health system improvements, Medicaid Transformation, and NC FAST. The FY 2019 adopted budget included \$110,000 of budgeted Human Services revenues to fund these projects. Staff identified an alternate funding strategy to transfer Medicaid Cost Settlement and Meaningful Use Attestation revenues from the General Fund to the CIP. The actual revenues were transferred from the General Fund to the CIP in the FY 2019 budget wrap up item and approved by the Board of Commissioners on June 17, 2019. Transferring these revenues required that the budget of the project increase by \$110,000. Board action is needed to balance the budgeted revenues with the actual revenues. This decrease does not impact the project scope.

CIP Appropriation - Decrease Appropriation of 363A					
Element	Project Name	Unit	Current Appropriation	Decreased Appropriation	Revised Budget
Automation	Human Services Automation Projects	363A	\$1,738,000	(\$110,000)	\$1,628,000

Attachments:

1. Automation CIP Budget Memo



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2020 Capital Improvement Projects Funds Ordinance, Section 1(A) and 1(B)

The following chart summarizes all budget revisions to the fiscal year 2020 adopted budget for the County Buildings Element of the County Capital Fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Fund: County Capital				Element: Automation
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
June 30, 2019	Prior Project Appropriation	Mutiple	60,134,515.89	60,134,515.89
July 1, 2019	Adopted Budget	Mutiple	10,495,000.00	70,629,515.89
August 19, 2019	<i>Proposed: Decrease the appropriation of Enterprise Wide Document Management by \$12,000</i>	<i>Mutiple</i>	<i>(12,000.00)</i>	<i>70,617,515.89</i>
August 19, 2019	<i>Proposed: Decrease the appropriation of Human Services Automation Projects by \$110,000</i>	<i>Mutiple</i>	<i>(110,000.00)</i>	<i>70,507,515.89</i>
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	CIP Element	Amount	Balance
June 30, 2019	Prior Project Appropriation	Automation	60,134,515.89	60,134,515.89
July 1, 2019	Adopted Budget	Automation	10,495,000.00	70,629,515.89
August 19, 2019	<i>Proposed: Decrease the appropriation of Enterprise Wide Document Management by \$12,000</i>	<i>Automation</i>	<i>(12,000.00)</i>	<i>70,617,515.89</i>
August 19, 2019	<i>Proposed: Decrease the appropriation of Human Services Automation Projects by \$110,000</i>	<i>Automation</i>	<i>(110,000.00)</i>	<i>70,507,515.89</i>



Legislation Details (With Text)

File #: 16-2230

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Settlement of 2018-2019 Property Tax Collections by the Tax Administrator, Charge of 2019-2020 Tax Collections to the Tax Administrator

Sponsors:

Indexes:

Code sections:

Attachments: [AnnualSettlement Agenda Item 2018-2019.pdf](#)
[Tax Administrator's Annual Settlement Report for Personal Property.pdf](#)
[Tax Administrator's Annual Settlement Report for Real Property.pdf](#)
[Annual Settlement Collections Summary](#)
[Special District Collection Report.pdf](#)
[County Tax Collection Report.pdf](#)
[County Billing Summary Report \(LE5\).pdf](#)
[Fire District Billing Summary Report \(LE5\).pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

Settlement of 2018-2019 Property Tax Collections by the Tax Administrator, Charge of 2019-2020 Tax Collections to the Tax Administrator

That the Board of Commissioners accepts and approves the settlement of the Tax Administrator and credits him for taxes collected for the preceding year, credits him with releases duly allowed by the governing body for the preceding fiscal year, and charges him with collecting taxes for the current fiscal year.

Item Title: Settlement of 2018-2019 Property Tax Collections by the Tax Administrator, Charge of 2019-2020 Tax Collections to the Tax Administrator

Specific Action Requested:

That the Board of Commissioners accepts and approves the settlement of the Tax Administrator and credits him for taxes collected for the preceding year, credits him with releases duly allowed by the governing body for the preceding fiscal year, and charges him with collecting taxes for the current fiscal year.

Item Summary:

Purpose: The purpose of the annual settlement is to comply with NCGS 105-373.

Background: The tax collector (Tax Administrator) must make a sworn report to the governing body of the taxing unit and make full settlement for all taxes collected for the preceding fiscal year. In the settlement, the Tax Administrator should be credited with all sums representing taxes for the year deposited by him to the credit of the taxing unit and credited with releases duly allowed by the governing body. The Tax Administrator should also be charged with the collection of all taxes for the current fiscal year including discoveries, penalties, interest, cost and all other sums collected by him. This report is to certify that the 2018 tax liens on real property were duly advertised as required by law. If the real estate taxes remain unpaid, the County will proceed to take whatever legal action deemed necessary to collect the taxes. This report also certifies that we have made diligent efforts to collect unpaid personal property taxes and will continue to pursue collections on same. To the best of our knowledge, the collection rate of 99.90% overall is the highest collection rate in North Carolina for FY19.

Board Goal: This action reflects routine County operations.

Fiscal Impact: An overall collection rate of 99.65% was assumed for budgeting purposes for FY19. An actual overall rate of 99.90% resulted in \$2,234,000 in actual tax collections over budgeted when applied to the estimated tax base.

Additional Information:

A ten-year history of collection percentages is provided below:

	Real Estate & Personal Property	Motor Vehicles	Overall Collections
FY 2018-2019	99.94%	99.46%	99.90%
FY 2017-2018	99.92%	99.50%	99.89%
FY 2016/2017	99.90%	99.52%	99.87%
FY 2015/2016	99.88%	99.48%	99.85%
FY 2014/2015	99.78%	98.83%	99.71%
FY 2013/2014	99.80%	96.04%	99.47%
FY 2012/2013	99.77%	89.78%	99.11%
FY 2011/2012	99.69%	90.36%	99.10%
FY 2010/2011	99.43%	89.39%	98.83%
FY 2009/2010	99.16%	91.06%	98.69%

Attachments:

1. Tax Administrator's Annual Settlement Report for Personal Property
2. Tax Administrator's Annual Settlement Report for Real Property
3. Annual Settlement Collection Summary
4. Special District Collection Report
5. County Tax Collection Report
6. County Billing Summary Report (LE5)
7. Fire District Billing Summary Report (LE5)

Annual Settlement Collection Summary

	Real Estate & Personal Property	Motor Vehicles	Overall Collections
FY 2018/2019	99.94%	99.46%	99.90%
FY 2017/2018	99.92%	99.50%	99.89%
FY 2016/2017	99.90%	99.52%	99.87%
FY 2015/2016	99.88%	99.48%	99.85%
FY 2014/2015	99.78%	98.83%	99.71%
FY 2013/2014	99.80%	96.04%	99.47%
FY 2012/2013	99.77%	89.78%	99.11%
FY 2011/2012	99.69%	90.36%	99.10%
FY 2010/2011	99.43%	89.39%	98.83%
FY 2009/2010	99.16%	91.06%	98.69%

WAKE COUNTY TAX ADMINISTRATION

Monthly Special District Tax Collected

07/01/2018 THRU 06/30/2019

DATE
7/17/2019

TIME
10:26:15AM

PAGE
1

Prior Years Special District Tax Collected

	Property Tax	Late List	Billed Int	Total SPD Levy Collected (Prior)	Accrued Int	Total SPD Cash Collected (Prior)	Fees and Comm.	Net Collected (Prior)
FIRE TAX DIST	247,014.15	612.33	0.00	247,626.48	46,343.56	293,970.04	615.58	293,354.46
SIX FORKS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MORRISVILLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SWIFT CREEK	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WAKETTE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ROLESVILLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RALEIGH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WAKE NEW-HOPE	28.81	0.00	0.00	28.81	59.46	88.27	4.41	83.86
ALERT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HOPKINS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WAKELON	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
YRAC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
STONEY HILL	3.47	0.00	0.00	3.47	5.93	9.40	0.14	9.26
TEN-TEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RTP	-3,225.10	6.14	0.00	-3,218.96	7.52	-3,211.44	-6.42	-3,205.02
DUR. HWY.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FURINA	8.03	0.00	0.00	8.03	18.05	26.08	1.30	24.78
WENDELL-HOLMS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HOLLY SPRINGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RDU AIRPORT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FALLS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GARNER	1.37	0.00	0.00	1.37	2.93	4.30	0.06	4.24
BAYLEAF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DUTCHVILLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FAIR GROUNDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HIPEX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS	243,830.73	618.47	0.00	244,449.20	46,437.45	290,886.65	615.07	290,271.58

WAKE COUNTY TAX ADMINISTRATIONMonthly Special District Tax Collected
07/01/2018 THRU 06/30/2019DATE
7/17/2019TIME
10:26:15AMPAGE
2**Current Year Special District Tax Collected**

	Property Tax	Late List	Billed Int	Total SPD Levy Collected (Current)	Accrued Int	Total SPD Cash Collected (Current)	Fees and Comm.	Net Collected (Current)
FIRE TAX DIST	23,832,938.15	7,187.14	0.00	23,840,125.29	25,669.44	23,865,794.73	47,715.68	23,818,079.05
SIX FORKS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MORRISVILLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SWIFT CREEK	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WAKETTE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ROLESVILLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RALEIGH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WAKE NEW-HOPE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ALERT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HOPKINS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WAKELON	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
YRAC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
STONEY HILL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TEN-TEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RTP	1,107,971.95	477.46	0.00	1,108,449.41	25.75	1,108,475.16	2,216.95	1,106,258.21
DUR. HWY.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FURINA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WENDELL-HOLMS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HOLLY SPRINGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RDU AIRPORT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FALLS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GARNER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BAYLEAF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DUTCHVILLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FAIR GROUNDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HIPEX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Totals	24,940,910.10	7,664.60	0.00	24,948,574.70	25,695.19	24,974,269.89	49,932.63	24,924,337.26

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Future Year Special District Tax Collected

	Property Tax	Late List	Billed Int	Total SPD Levy Collected (Future)	Accrued Int	Total SPD Cash Collected (Future)	Fees and Comm.	Net Collected (Future)
FIRE TAX DIST	12,575.40	87.56	0.00	12,662.96	0.00	12,662.96	24.56	12,638.40
SIX FORKS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MORRISVILLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SWIFT CREEK	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WAKETTE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ROLESVILLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RALEIGH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WAKE NEW-HOPE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ALERT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HOPKINS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WAKELON	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
YRAC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
STONEY HILL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TEN-TEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RTP	662.26	0.00	0.00	662.26	0.00	662.26	1.32	660.94
DUR. HWY.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FURINA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WENDELL-HOLMS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HOLLY SPRINGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RDU AIRPORT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FALLS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GARNER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BAYLEAF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DUTCHVILLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FAIR GROUNDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HIPEX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Totals	13,237.66	87.56	0.00	13,325.22	0.00	13,325.22	25.88	13,299.34

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Total Special District Tax Collected

	Net SPD Collected (Prior)	Net SPD Collected (Current)	Net SPD Collected (Future)	Total Net SPD Collected
FIRE TAX DIST	293,354.46	23,818,079.05	12,638.40	24,124,071.91
SIX FORKS	0.00	0.00	0.00	0.00
MORRISVILLE	0.00	0.00	0.00	0.00
SWIFT CREEK	0.00	0.00	0.00	0.00
WAKETTE	0.00	0.00	0.00	0.00
ROLESVILLE	0.00	0.00	0.00	0.00
RALEIGH	0.00	0.00	0.00	0.00
WAKE NEW-HOPE	83.86	0.00	0.00	83.86
ALERT	0.00	0.00	0.00	0.00
HOPKINS	0.00	0.00	0.00	0.00
WAKELON	0.00	0.00	0.00	0.00
YRAC	0.00	0.00	0.00	0.00
STONEY HILL	9.26	0.00	0.00	9.26
TEN-TEN	0.00	0.00	0.00	0.00
RTP	-3,205.02	1,106,258.21	660.94	1,103,714.13
DUR. HWY.	0.00	0.00	0.00	0.00
FURINA	24.78	0.00	0.00	24.78
WENDELL-HOLMS	0.00	0.00	0.00	0.00
HOLLY SPRINGS	0.00	0.00	0.00	0.00
RDU AIRPORT	0.00	0.00	0.00	0.00
FALLS	0.00	0.00	0.00	0.00
GARNER	4.24	0.00	0.00	4.24
BAYLEAF	0.00	0.00	0.00	0.00
DUTCHVILLE	0.00	0.00	0.00	0.00
FAIR GROUNDS	0.00	0.00	0.00	0.00
HIPEX	0.00	0.00	0.00	0.00
Totals	290,271.58	24,924,337.26	13,299.34	25,227,908.18

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Total Special District Tax Collected(Prior Uncollected Levy)

	SPD Levy Collected (Prior)	Rebate	Release	Levy Credit	Levy Rebilled	New Deferred	Total SPD Levy Billed (Prior)	Total SPD Levy Due (Prior)
FIRE TAX DIST	247,626.48	23,384.78	0.00	271,011.26	0.00	193,788.90	345,073,949.50	448,030.06
SIX FORKS	0.00	0.00	0.00	0.00	0.00	0.00	978,295.84	1,110.61
MORRISVILLE	0.00	0.00	0.00	0.00	0.00	0.00	1,256,641.22	1,290.54
SWIFT CREEK	0.00	0.00	0.00	0.00	0.00	0.00	1,380,757.52	2,002.28
WAKETTE	0.00	0.00	0.00	0.00	0.00	0.00	917,122.77	2,016.59
ROLESVILLE	0.00	0.00	0.00	0.00	0.00	0.00	1,229,282.20	3,676.14
RALEIGH	0.00	0.00	0.00	0.00	0.00	0.00	15,074.43	4.22
WAKE NEW-HOPE	28.81	0.00	0.00	28.81	0.00	0.00	2,931,819.78	7,966.92
ALERT	0.00	0.00	0.00	0.00	0.00	0.00	2,340,284.97	9,744.35
HOPKINS	0.00	0.00	0.00	0.00	0.00	0.00	463,584.61	1,925.26
WAKELON	0.00	0.00	0.00	0.00	0.00	0.00	725,400.42	4,208.86
YRAC	0.00	0.00	0.00	0.00	0.00	0.00	749,599.72	700.54
STONEY HILL	3.47	0.00	0.00	3.47	0.00	0.00	740,150.36	1,909.05
TEN-TEN	0.00	0.00	0.00	0.00	0.00	0.00	2,652,883.41	9,346.34
RTP	-3,218.96	3,311.09	0.00	92.13	0.00	0.00	8,941,886.49	4.25
DUR. HWY.	0.00	0.00	0.00	0.00	0.00	0.00	2,608,615.78	5,334.52
FURINA	8.03	0.00	0.00	8.03	0.00	0.00	2,646,314.13	9,031.73
WENDELL-HOLMS	0.00	0.00	0.00	0.00	0.00	0.00	1,111,599.32	7,006.72
HOLLY SPRINGS	0.00	0.00	0.00	0.00	0.00	0.00	392,533.19	1,765.18
RDU AIRPORT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FALLS	0.00	0.00	0.00	0.00	0.00	0.00	772,370.95	650.70
GARNER	1.37	0.00	0.00	1.37	0.00	0.00	2,924,574.75	11,688.43
BAYLEAF	0.00	0.00	0.00	0.00	0.00	0.00	3,689,582.06	2,716.67
DUTCHVILLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FAIR GROUNDS	0.00	0.00	0.00	0.00	0.00	0.00	747,141.25	1,270.64
HIPEX	0.00	0.00	0.00	0.00	0.00	0.00	1,674,777.86	3,872.53
Totals	244,449.20	26,695.87	0.00	271,145.07	0.00	193,788.90	386,964,242.53	537,273.13

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Total Special District Tax Collected(Current Uncollected Levy)

	SPD Levy Collected (Current)	Rebate	Release	Levy Credit	Levy Rebilled	New Levy Billed	Total SPD Levy Billed (Current)	Total SPD Levy Due (Current)
FIRE TAX DIST	23,840,125.29	132,690.22	2,349.47	23,975,164.98	8,524.18	26,226,190.51	24,070,928.47	103,638.87
SIX FORKS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MORRISVILLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SWIFT CREEK	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WAKETTE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ROLESVILLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RALEIGH	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WAKE NEW-HOPE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ALERT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HOPKINS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WAKELON	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
YRAC	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
STONEY HILL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TEN-TEN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RTP	1,108,449.41	8.86	2.40	1,108,460.67	0.00	1,107,279.78	1,108,478.70	18.03
DUR. HWY.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FURINA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WENDELL-HOLMS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HOLLY SPRINGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RDU AIRPORT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FALLS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GARNER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BAYLEAF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DUTCHVILLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FAIR GROUNDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HIPEX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Totals	24,948,574.70	132,699.08	2,351.87	25,083,625.65	8,524.18	27,333,470.29	25,179,407.17	103,656.90

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FIRE TAX DIST	Property Tax	Late List	Billed Int	SPD Levy Collected	Accrued Interest	Total SPD Cash Collected	Fees and Commission	Net Collected
Prior Levy	247,014.15	612.33	0.00	247,626.48	46,343.56	293,970.04	615.58	293,354.46
Current Levy	23,832,938.15	7,187.14	0.00	23,840,125.29	25,669.44	23,865,794.73	47,715.68	23,818,079.05
Future Levy	12,575.40	87.56	0.00	12,662.96	0.00	12,662.96	24.56	12,638.40
Total Levy Collected	24,092,527.70	7,887.03	0.00	24,100,414.73	72,013.00	24,172,427.73	48,355.82	24,124,071.91
	Total Regular Tax	Total Deferred Tax	Total Vehicle Tax	Total Property Tax				
Prior Levy	49,347.14	196,319.47	1,347.54	247,014.15				
Current Levy	23,785,043.74	47,894.41	0.00	23,832,938.15				
Future Levy	12,437.92	137.48	0.00	12,575.40				
Total Levy Collected	23,846,828.80	244,351.36	1,347.54	24,092,527.70				

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RTP	Property Tax	Late List	Billed Int	SPD Levy Collected	Accrued Interest	Total SPD Cash Collected	Fees and Commission	Net Collected
Prior Levy	-3,225.10	6.14	0.00	-3,218.96	7.52	-3,211.44	-6.42	-3,205.02
Current Levy	1,107,971.95	477.46	0.00	1,108,449.41	25.75	1,108,475.16	2,216.95	1,106,258.21
Future Levy	662.26	0.00	0.00	662.26	0.00	662.26	1.32	660.94
Total Levy Collected	1,105,409.11	483.60	0.00	1,105,892.71	33.27	1,105,925.98	2,211.85	1,103,714.13
	Total Regular Tax	Total Deferred Tax	Total Vehicle Tax	Total Property Tax				
Prior Levy	-3,225.10	0.00	0.00	-3,225.10				
Current Levy	1,107,971.95	0.00	0.00	1,107,971.95				
Future Levy	662.26	0.00	0.00	662.26				
Total Levy Collected	1,105,409.11	0.00	0.00	1,105,409.11				

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Tax Year		Property Tax	Late List	Veh Penalty/ Recycle	Billed Interest	Total County Levy Collected	Accrued Interest	Advt. Costs	Other Costs	Total County Cash Collected
1962 - 2009	REG	12,206.07	104.57	740.00		13,050.64	14,148.63	406.00	6,032.65	33,637.92
1962 - 2009	DEF									
1962 - 2009	DMV	10,701.16				10,701.16	11,004.81		1,373.04	23,079.01
2010	REG	6,424.03	44.43	580.00		7,048.46	5,083.64	54.64	2,563.92	14,750.66
2010	DEF									
2010	DMV	3,970.76				3,970.76	3,020.64		895.00	7,886.40
2011	REG	8,419.67	127.71	640.00		9,187.38	5,856.81	75.11	248.50	15,367.80
2011	DEF									
2011	DMV	5,871.05				5,871.05	3,822.05		510.00	10,203.10
2012	REG	9,103.37	109.20	695.63		9,908.20	5,379.39	73.83	1,353.97	16,715.39
2012	DEF									
2012	DMV	7,801.53				7,801.53	4,488.93		1,175.52	13,465.98
2013	REG	14,067.87	147.50	1,313.73		15,529.10	7,266.15	111.37	3,803.40	26,710.02
2013	DEF	580.86				580.86	282.60			863.46
2013	DMV	10,045.36				10,045.36	4,518.20		682.43	15,245.99
2014	REG	34,688.08	321.26	1,813.41		36,822.75	13,725.62	161.65	5,241.74	55,951.76
2014	DEF	5,218.42				5,218.42	1,794.03	11.80	60.00	7,084.25
2014	DMV	6.46				6.46	2.84			9.30
2015	REG	64,474.93	635.38	3,296.95		68,407.26	19,446.55	305.25	8,587.63	96,746.69
2015	DEF	340,753.76				340,753.76	95,578.26	26.55	120.00	436,478.57
2015	DMV	29.04				29.04	8.86			37.90
2016	REG	133,324.78	1,745.27	5,793.48		140,863.53	30,960.18	563.44	10,396.62	182,783.77
2016	DEF	546,760.84				546,760.84	108,121.36	34.55		654,916.75
2016	DMV	145.62				145.62	22.57			168.19
Total Prior	REG	282,708.80	3,235.32	14,873.20	0.00	300,817.32	101,866.97	1,751.29	38,228.43	442,664.01
	DEF	893,313.88	0.00	0.00	0.00	893,313.88	205,776.25	72.90	180.00	1,099,343.03
	DMV	38,570.98	0.00	0.00	0.00	38,570.98	26,888.90	0.00	4,635.99	70,095.87

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2017	REG	761,055.56	8,865.57	16,777.26		786,698.39	78,322.12	2,377.02	28,081.90	895,479.43
2017	DEF	546,585.12				546,585.12	59,466.67	26.55		606,078.34
2017	DMV	141.27				141.27	15.54			156.81
Total Prior and First Prior	REG	1,043,764.36	12,100.89	31,650.46	0.00	1,087,515.71	180,189.09	4,128.31	66,310.33	1,338,143.44
	DEF	1,439,899.00	0.00	0.00	0.00	1,439,899.00	265,242.92	99.45	180.00	1,705,421.37
	DMV	38,712.25	0.00	0.00	0.00	38,712.25	26,904.44	0.00	4,635.99	70,252.68
2018	REG	894,978,313.04	412,195.79	8,568,565.76		903,959,074.59	735,688.30	17,266.53	123,890.83	904,835,920.25
2018	DEF	557,141.80				557,141.80	11,110.52	8.85	654.83	568,916.00
2018	DMV									
Total Current and All Prior	REG	896,022,077.40	424,296.68	8,600,216.22	0.00	905,046,590.30	915,877.39	21,394.84	190,201.16	906,174,063.69
	DEF	1,997,040.80	0.00	0.00	0.00	1,997,040.80	276,353.44	108.30	834.83	2,274,337.37
	DMV	38,712.25	0.00	0.00	0.00	38,712.25	26,904.44	0.00	4,635.99	70,252.68
2019	REG	233,067.57	18,985.39	1,055.62		253,108.58			2,980.51	256,089.09
2019	DEF	24.86				24.86				24.86
2019	DMV									
Total Future, Current and All Prior	REG	896,255,144.97	443,282.07	8,601,271.84	0.00	905,299,698.88	915,877.39	21,394.84	193,181.67	906,430,152.78
	DEF	1,997,065.66	0.00	0.00	0.00	1,997,065.66	276,353.44	108.30	834.83	2,274,362.23
	DMV	38,712.25	0.00	0.00	0.00	38,712.25	26,904.44	0.00	4,635.99	70,252.68
TOTAL		898,290,922.88	443,282.07	8,601,271.84	0.00	907,335,476.79	1,219,135.27	21,503.14	198,652.49	908,774,767.69

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Tax Year	Special District Tax	Late List	Billed Interest	Total SPD Levy Collected	Accrued Interest	SPD Cash Collected	Total County and SPD Cash Collected
1962 - 2009	REG						33,637.92
1962 - 2009	DEF						
1962 - 2009	DMV						23,079.01
2010	REG						14,750.66
2010	DEF						
2010	DMV						7,886.40
2011	REG						15,367.80
2011	DEF						
2011	DMV						10,203.10
2012	REG						16,715.39
2012	DEF						
2012	DMV						13,465.98
2013	REG						26,710.02
2013	DEF						863.46
2013	DMV						15,245.99
2014	REG						55,951.76
2014	DEF						7,084.25
2014	DMV						9.30
2015	REG						96,746.69
2015	DEF						436,478.57
2015	DMV						37.90
2016	REG	24.57		24.57	3.62	28.19	182,811.96
2016	DEF						654,916.75
2016	DMV						168.19
Total	REG	24.57	0.00	24.57	3.62	28.19	442,692.20
Prior	DEF	0.00	0.00	0.00	0.00	0.00	1,099,343.03
	DMV	0.00	0.00	0.00	0.00	0.00	70,095.87

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Tax Year		Special District Tax	Late List	Billed Interest	Total SPD Levy Collected	Accrued Interest	SPD Cash Collected	Total County and SPD Cash Collected
2017	REG	-3,249.67	6.14		-3,243.53	3.90	-3,239.63	892,239.80
2017	DEF							606,078.34
2017	DMV							156.81
Total	REG	-3,225.10	6.14	0.00	-3,218.96	7.52	-3,211.44	1,334,932.00
Prior and First Prior	DEF	0.00	0.00	0.00	0.00	0.00	0.00	1,705,421.37
	DMV	0.00	0.00	0.00	0.00	0.00	0.00	70,252.68
2018	REG	1,107,971.95	477.46		1,108,449.41	25.75	1,108,475.16	905,944,395.41
2018	DEF							568,916.00
2018	DMV							
Total	REG	1,104,746.85	483.60	0.00	1,105,230.45	33.27	1,105,263.72	907,279,327.41
Current and All Prior	DEF	0.00	0.00	0.00	0.00	0.00	0.00	2,274,337.37
	DMV	0.00	0.00	0.00	0.00	0.00	0.00	70,252.68
2019	REG	662.26			662.26		662.26	256,751.35
2019	DEF							24.86
2019	DMV							
Total	REG	1,105,409.11	483.60	0.00	1,105,892.71	33.27	1,105,925.98	907,536,078.76
Future, Current and All Prior	DEF	0.00	0.00	0.00	0.00	0.00	0.00	2,274,362.23
	DMV	0.00	0.00	0.00	0.00	0.00	0.00	70,252.68
TOTAL		1,105,409.11	483.60	0.00	1,105,892.71	33.27	1,105,925.98	909,880,693.67

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Tax Year		County Levy Collected	Rebates	Release	Levy Credit	Levy Rebilled	New Levy Billed	Total County Levy Billed	Total County Levy Due
1962 - 2009REG		13,050.64	128.85	0.94	13,180.43		0.00	5,625,892,602.68	5,192,257.27
1962 - 2009DEF							0.00	15,619,859.08	231.09
1962 - 2009DMV		10,701.16	389.47	2.79	11,093.42		0.00	580,610,361.91	7,770,718.02
2010	REG	7,048.46	16.44	0.18	7,065.08		0.00	609,310,207.16	386,578.58
2010	DEF						0.00	1,059,805.54	60.78
2010	DMV	3,970.76	168.45	2.17	4,141.38		0.00	38,315,507.17	490,477.48
2011	REG	9,187.38	31.49	0.20	9,219.07		0.00	611,256,775.30	315,793.84
2011	DEF						0.00	1,293,112.35	2.29
2011	DMV	5,871.05	115.51	4.99	5,991.55		0.00	41,247,753.94	536,031.90
2012	REG	9,908.20	126.72	0.43	10,035.35		0.00	618,849,939.78	158,286.98
2012	DEF						0.00	1,617,141.63	
2012	DMV	7,801.53	308.63	3.56	8,113.72		0.00	43,813,301.20	635,222.87
2013	REG	15,529.10	1,163.23	1.34	16,693.67		0.00	629,243,755.16	149,974.24
2013	DEF	580.86	238.99		819.85		406.97	1,698,487.25	531.50
2013	DMV	10,045.36	234.85	4.23	10,284.44		0.00	25,959,726.03	488,235.81
2014	REG	36,822.75	2,169.00	2.02	38,993.77		0.00	694,411,246.85	213,298.99
2014	DEF	5,218.42	215.24		5,433.66		524.97	2,484,500.10	7,835.72
2014	DMV	6.46			6.46		0.00	65,134.57	2,672.26
2015	REG	68,407.26	5,438.93	2.87	73,849.06		0.00	759,044,467.23	285,020.52
2015	DEF	340,753.76	3,759.52	0.66	344,513.94		300,257.71	2,708,930.93	31,225.49
2015	DMV	29.04			29.04		0.00	23,691.33	2,566.66
2016	REG	140,863.53	31,902.75	5.03	172,771.31		0.00	795,545,091.99	336,961.39
2016	DEF	546,760.84	15,507.08		562,267.92		540,543.94	2,207,646.91	88,670.08
2016	DMV	145.62			145.62		0.00	11,984.22	1,054.71
Total Prior	REG	300,817.32	40,977.41	13.01	341,807.74	0.00	0.00	10,343,554,086.15	7,038,171.81
	DEF	893,313.88	19,720.83	0.66	913,035.37	0.00	841,733.59	28,689,483.79	128,556.95
	DMV	38,570.98	1,216.91	17.74	39,805.63	0.00	0.00	730,047,460.37	9,926,979.71

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Tax Year		County Levy Collected	Rebates	Release	Levy Credit	Levy Rebilled	New Levy Billed	Total County Levy Billed	Total County Levy Due
2017	REG	786,698.39	102,310.86	34.78	889,044.03		0.00	830,531,992.81	597,003.11
2017	DEF	546,585.12	14,974.30	0.01	561,559.43		574,506.86	1,340,535.51	107,831.63
2017	DMV	141.27			141.27		0.00	14,071.81	1,559.00
Total Prior and First Prior	REG	1,087,515.71	143,288.27	47.79	1,230,851.77	0.00	0.00	11,174,086,078.96	7,635,174.92
	DEF	1,439,899.00	34,695.13	0.67	1,474,594.80	0.00	1,416,240.45	30,030,019.30	236,388.58
	DMV	38,712.25	1,216.91	17.74	39,946.90	0.00	0.00	730,061,532.18	9,928,538.71
2018	REG	903,959,074.59	1,865,897.19	28,556.01	905,853,527.79	48,203.60	907,316,532.08	908,207,709.81	2,036,716.05
2018	DEF	557,141.80	51,972.74	0.10	609,114.64	42,632.93	686,903.95	653,524.80	93,109.08
2018	DMV						0.00		
Total Current and All Prior	REG	905,046,590.30	2,009,185.46	28,603.80	907,084,379.56	48,203.60	907,316,532.08	12,082,293,788.77	9,671,890.97
	DEF	1,997,040.80	86,667.87	0.77	2,083,709.44	42,632.93	2,103,144.40	30,683,544.10	329,497.66
	DMV	38,712.25	1,216.91	17.74	39,946.90	0.00	0.00	730,061,532.18	9,928,538.71
2019	REG	253,108.58	42,239.29	3,499.84	298,847.71	4,689.27	841,852.94	935,760.43	636,912.72
2019	DEF	24.86			24.86	5,674.84	3,074.67	24.86	
2019	DMV						0.00		
Total Future, Current and All Prior	REG	905,299,698.88	2,051,424.75	32,103.64	907,383,227.27	52,892.87	908,158,385.02	12,083,229,549.20	10,308,803.69
	DEF	1,997,065.66	86,667.87	0.77	2,083,734.30	48,307.77	2,106,219.07	30,683,568.96	329,497.66
	DMV	38,712.25	1,216.91	17.74	39,946.90	0.00	0.00	730,061,532.18	9,928,538.71
TOTAL		907,335,476.79	2,139,309.53	32,122.15	909,506,908.47	101,200.64	910,264,604.09	12,843,974,650.34	20,566,840.06

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MONTHLY COUNTY TAX ADMINISTRATION

		Begin Month County Levy Billed	Begin Month County Levy Due	Begin Month County Levy Collected	End Month County Levy Billed	End Month County Levy Due	End Month County Levy Collected
1962 - 2009	REG	5,625,892,602.68	5,205,437.70	99.91%	5,625,892,602.68	5,192,257.27	99.91%
1962 - 2009	DEF	15,619,859.08	231.09	100.00%	15,619,859.08	231.09	100.00%
1962 - 2009	DMV	580,610,361.91	7,781,811.44	98.66%	580,610,361.91	7,770,718.02	98.66%
2010	REG	609,310,207.16	393,643.66	99.94%	609,310,207.16	386,578.58	99.94%
2010	DEF	1,059,805.54	60.78	100.00%	1,059,805.54	60.78	99.99%
2010	DMV	38,315,507.17	494,618.86	98.71%	38,315,507.17	490,477.48	98.72%
2011	REG	611,256,775.30	325,012.91	99.95%	611,256,775.30	315,793.84	99.95%
2011	DEF	1,293,112.35	2.29	100.00%	1,293,112.35	2.29	100.00%
2011	DMV	41,247,753.94	542,023.45	98.69%	41,247,753.94	536,031.90	98.70%
2012	REG	618,849,939.78	168,322.33	99.97%	618,849,939.78	158,286.98	99.97%
2012	DEF	1,617,141.63		100.00%	1,617,141.63		100.00%
2012	DMV	43,813,301.20	643,336.59	98.53%	43,813,301.20	635,222.87	98.55%
2013	REG	629,243,755.16	166,667.91	99.97%	629,243,755.16	149,974.24	99.98%
2013	DEF	1,696,041.07	531.50	100.00%	1,698,487.25	531.50	99.97%
2013	DMV	25,959,726.03	498,520.25	98.08%	25,959,726.03	488,235.81	98.12%
2014	REG	694,411,246.85	252,292.76	99.96%	694,411,246.85	213,298.99	99.97%
2014	DEF	2,482,841.80	12,163.39	99.93%	2,484,500.10	7,835.72	99.68%
2014	DMV	65,134.57	2,678.72	95.89%	65,134.57	2,672.26	95.90%
2015	REG	759,044,467.23	358,869.58	99.95%	759,044,467.23	285,020.52	99.96%
2015	DEF	2,405,045.16	72,874.76	99.62%	2,708,930.93	31,225.49	98.85%
2015	DMV	23,691.33	2,595.70	89.04%	23,691.33	2,566.66	89.17%
2016	REG	795,545,091.99	509,732.70	99.94%	795,545,091.99	336,961.39	99.96%
2016	DEF	1,643,118.35	76,618.13	99.55%	2,207,646.91	88,670.08	95.98%
2016	DMV	11,984.22	1,200.33	89.98%	11,984.22	1,054.71	91.20%
Total Prior	REG	10,343,554,086.15	7,379,979.55	99.93%	10,343,554,086.15	7,038,171.81	99.93%
	DEF	27,816,964.98	162,481.94	99.42%	28,689,483.79	128,556.95	99.55%
	VEH	730,047,460.37	9,966,785.34	98.63%	730,047,460.37	9,926,979.71	98.64%

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		Begin Month County Levy Billed	Begin Month County Levy Due	Begin Month County Levy Collected	End Month County Levy Billed	End Month County Levy Due	End Month County Levy Collected
2017	REG	830,531,992.81	1,486,047.14	99.82%	830,531,992.81	597,003.11	99.93%
2017	DEF	749,109.13	67,564.66	99.59%	1,340,535.51	107,831.63	91.96%
2017	DMV	14,071.81	1,700.27	87.92%	14,071.81	1,559.00	88.92%
Total Prior and First Prior							
	REG	11,174,086,078.96	8,866,026.69	99.92%	11,174,086,078.96	7,635,174.92	99.93%
	DEF	28,566,074.11	230,046.60	99.19%	30,030,019.30	236,388.58	99.21%
	VEH	730,061,532.18	9,968,485.61	98.63%	730,061,532.18	9,928,538.71	98.64%
2018	REG	891,177.73	573,711.76	35.62%	908,207,709.81	2,036,716.05	99.78%
2018	DEF			100.00%	653,524.80	93,109.08	85.75%
2018	DMV			0.00%			0%
Total Current and All Prior							
	REG	11,174,977,256.69	9,439,738.45	99.92%	12,082,293,788.77	9,671,890.97	99.92%
	DEF	28,566,074.11	230,046.60	99.19%	30,683,544.10	329,497.66	98.93%
	VEH	730,061,532.18	9,968,485.61	98.63%	730,061,532.18	9,928,538.71	98.64%
2019	REG			0.00%	935,760.43	636,912.72	31.94%
2019	DEF			0.00%	24.86		100.00%
2019	DMV			0.00%			0%
Total Future, Current and All Prior							
	REG	11,174,977,256.69	9,439,738.45	99.92%	12,083,229,549.20	10,308,803.69	99.91%
	DEF	28,566,074.11	230,046.60	99.19%	30,683,568.96	329,497.66	98.93%
	VEH	730,061,532.18	9,968,485.61	98.63%	730,061,532.18	9,928,538.71	98.64%
TOTAL		11,933,604,862.98	19,638,270.66	99.84%	12,843,974,650.34	20,566,840.06	99.84%

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		SPD Levy Collected	Rebates	Release	Levy Credit	Levy Rebilled	New Levy Billed	Total SPD Levy Billed	Total SPD Levy Due
2017	REG	-3,243.53	3,311.09		67.56		0.00	1,187,219.46	
2017	DEF						0.00		
2017	DMV						0.00		
Total Prior and First Prior	REG	-3,218.96	3,311.09	0.00	92.13	0.00	0.00	8,941,236.47	0.39
	DEF	0.00	0.00	0.00	0.00	0.00	0.00	177.09	0.00
	VEH	0.00	0.00	0.00	0.00	0.00	0.00	472.93	3.86
2018	REG	1,108,449.41	8.86		1,108,458.27		1,107,279.78	1,108,478.70	18.03
2018	DEF						0.00		
2018	DMV						0.00		
Total Current and All Prior	REG	1,105,230.45	3,319.95	0.00	1,108,550.40	0.00	1,107,279.78	10,049,715.17	18.42
	DEF	0.00	0.00	0.00	0.00	0.00	0.00	177.09	0.00
	VEH	0.00	0.00	0.00	0.00	0.00	0.00	472.93	3.86
2019	REG	662.26			662.26		662.26	662.26	
2019	DEF						0.00		
2019	DMV						0.00		
Total Future, Current and All Prior	REG	1,105,892.71	3,319.95	0.00	1,109,212.66	0.00	1,107,942.04	10,050,377.43	18.42
	DEF	0.00	0.00	0.00	0.00	0.00	0.00	177.09	0.00
	VEH	0.00	0.00	0.00	0.00	0.00	0.00	472.93	3.86
TOTAL		1,105,892.71	3,319.95	0.00	1,109,212.66	0.00	1,107,942.04	10,051,027.45	22.28

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		Begin Month SPD Levy Billed	Begin Month SPD Levy Due	Begin Month SPD Levy Collected	End Month SPD Levy Billed	End Month SPD Levy Due	End Month SPD Levy Collected
1962 - 2009	REG	2,953,249.20	0.39	100.00%	2,953,249.20	0.39	100.00%
1962 - 2009	DEF	177.09		100.00%	177.09		100.00%
1962 - 2009	DMV	287.96	3.86	98.66%	287.96	3.86	98.66%
2010	REG	543,587.99		100.00%	543,587.99		100.00%
2010	DEF			0.00%			0%
2010	DMV	58.52		100.00%	58.52		100.00%
2011	REG	445,367.98		100.00%	445,367.98		100.00%
2011	DEF			0.00%			0%
2011	DMV	50.95		100.00%	50.95		100.00%
2012	REG	518,277.08		100.00%	518,277.08		100.00%
2012	DEF			0.00%			0%
2012	DMV	30.39		100.00%	30.39		100.00%
2013	REG	614,377.50		100.00%	614,377.50		100.00%
2013	DEF			0.00%			0%
2013	DMV	45.11		100.00%	45.11		100.00%
2014	REG	585,941.25		100.00%	585,941.25		100.00%
2014	DEF			0.00%			0%
2014	DMV			0.00%			0%
2015	REG	840,242.79		100.00%	840,242.79		100.00%
2015	DEF			0.00%			0%
2015	DMV			0.00%			0%
2016	REG	1,252,973.22	24.57	100.00%	1,252,973.22		100.00%
2016	DEF			0.00%			0%
2016	DMV			0.00%			0%
Total	DEF	7,754,017.01	24.96	100.00%	7,754,017.01	0.39	100.00%
Prior	VEH	177.09	0.00	100.00%	177.09	0.00	100.00%
	REG	472.93	3.86	99.18%	472.93	3.86	99.18%

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MONTHLY COUNTY TAX ADMINISTRATION

		Begin Month SPD Levy Billed	Begin Month SPD Levy Due	Begin Month SPD Levy Collected	End Month SPD Levy Billed	End Month SPD Levy Due	End Month SPD Levy Collected
2017	REG	1,187,219.46	67.56	99.99%	1,187,219.46		100.00%
2017	DEF			0.00%			0%
2017	DMV			0.00%			0%
Total	DEF	8,941,236.47	92.52	100.00%	8,941,236.47	0.39	100.00%
Prior and	VEH	177.09	0.00	100.00%	177.09	0.00	100.00%
First Prior	REG	472.93	0.00	100.00%	472.93	3.86	99.18%
2018	REG	1,198.92	1,198.92	0.00%	1,108,478.70	18.03	100.00%
2018	DEF			0.00%			0%
2018	DMV			0.00%			0%
Total	DEF	8,942,435.39	1,291.44	99.99%	10,049,715.17	18.42	100.00%
Current	VEH	177.09	0.00	100.00%	177.09	0.00	100.00%
and All	REG	472.93	0.00	100.00%	472.93	3.86	99.18%
Prior							
2019	REG			0.00%	662.26		100.00%
2019	DEF			0.00%			0%
2019	DMV			0.00%			0%
Total	DEF	8,942,435.39	1,291.44	99.99%	10,050,377.43	18.42	100.00%
Future,	VEH	177.09	0.00	100.00%	177.09	0.00	100.00%
Current	REG	472.93	0.00	100.00%	472.93	3.86	99.18%
and All							
Prior							
TOTAL		8,943,085.41	1,291.44	99.99%	10,051,027.45	22.28	100.00%



WAKE COUNTY REPORTS

Report generated on Thursday, 25 July, 2019

COUNTY SUMMARY TOTALS

07/01/2018 THRU 06/30/2019

Tax Year = 2018

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BILLING TOTALS FOR WAKE COUNTY

2013 -- .534000/100 Tax Rate Year = 2013

ACCOUNT TYPE	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX	DMV VALUE
IND	0	\$0	\$0.00	5	\$5,100	\$27.23	0	\$0	\$0.00	0.00
BUS	0	\$0	\$0.00	31	\$809,154	\$4,320.88	0	\$0	\$0.00	0.00
TOTAL	0	\$0	\$0.00	36	\$814,254	\$4,348.11	0	\$0	\$0.00	0.00

ACCOUNT TYPE	RECYCLE BILLS	RECYCLE UNITS	RECYCLE FEES	COUNTY TAX	FIRE TAX	SPEC TAX	COUNTY LATE LIST	FIRE LATE LIST	SPEC LATE LIST	TOTAL BILLS
IND	2	2	\$40.00	\$27.24	\$0.88	\$0.00	\$16.23	\$0.51	\$0.00	5
BUS	0	0	\$0.00	\$4,320.90	\$12.12	\$0.00	\$1,855.15	\$7.27	\$0.00	31
TOTAL	2	2	\$40.00	\$4,348.14	\$13.00	\$0.00	\$1,871.38	\$7.78	\$0.00	36

2014 -- .578000/100 Tax Rate Year = 2014

ACCOUNT TYPE	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX	DMV VALUE
IND	0	\$0	\$0.00	12	\$36,539	\$211.20	0	\$0	\$0.00	0.00
BUS	0	\$0	\$0.00	49	\$1,533,939	\$8,866.17	0	\$0	\$0.00	0.00
TOTAL	0	\$0	\$0.00	61	\$1,570,478	\$9,077.37	0	\$0	\$0.00	0.00

ACCOUNT TYPE	RECYCLE BILLS	RECYCLE UNITS	RECYCLE FEES	COUNTY TAX	FIRE TAX	SPEC TAX	COUNTY LATE LIST	FIRE LATE LIST	SPEC LATE LIST	TOTAL BILLS
IND	2	2	\$40.00	\$211.20	\$6.89	\$0.00	\$105.49	\$3.43	\$0.00	12
BUS	0	0	\$0.00	\$8,866.16	\$10.96	\$0.00	\$3,567.23	\$5.48	\$0.00	49
TOTAL	2	2	\$40.00	\$9,077.36	\$17.85	\$0.00	\$3,672.72	\$8.91	\$0.00	61

COUNTY SUMMARY TOTALS

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BILLING TOTALS FOR WAKE COUNTY*2015 -- .614500/100 Tax Rate Year = 2015*

ACCOUNT TYPE	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX	DMV VALUE
BUS	0	\$0	\$0.00	68	\$5,656,558	\$34,759.55	0	\$0	\$0.00	0.00
IND	0	\$0	\$0.00	21	\$87,383	\$536.97	0	\$0	\$0.00	0.00
TOTAL	0	\$0	\$0.00	89	\$5,743,941	\$35,296.52	0	\$0	\$0.00	0.00

ACCOUNT TYPE	RECYCLE BILLS	RECYCLE UNITS	RECYCLE FEES	COUNTY TAX	FIRE TAX	SPEC TAX	COUNTY LATE LIST	FIRE LATE LIST	SPEC LATE LIST	TOTAL BILLS
BUS	0	0	\$0.00	\$34,759.60	\$31.54	\$0.00	\$12,164.24	\$12.61	\$0.00	68
IND	3	3	\$60.00	\$536.96	\$16.35	\$0.00	\$214.67	\$6.53	\$0.00	21
TOTAL	3	3	\$60.00	\$35,296.56	\$47.89	\$0.00	\$12,378.91	\$19.14	\$0.00	89

2016 -- .600500/100 Tax Rate Year = 2016

ACCOUNT TYPE	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX	DMV VALUE
IND	0	\$0	\$0.00	33	\$263,049	\$1,579.61	0	\$0	\$0.00	0.00
BUS	0	\$0	\$0.00	109	\$33,662,104	\$202,140.93	0	\$0	\$0.00	0.00
TOTAL	0	\$0	\$0.00	142	\$33,925,153	\$203,720.54	0	\$0	\$0.00	0.00

ACCOUNT TYPE	RECYCLE BILLS	RECYCLE UNITS	RECYCLE FEES	COUNTY TAX	FIRE TAX	SPEC TAX	COUNTY LATE LIST	FIRE LATE LIST	SPEC LATE LIST	TOTAL BILLS
IND	3	3	\$60.00	\$1,579.60	\$70.40	\$0.00	\$302.98	\$21.10	\$0.00	33
BUS	0	0	\$0.00	\$202,140.93	\$152.69	\$0.00	\$58,653.15	\$45.80	\$0.00	109
TOTAL	3	3	\$60.00	\$203,720.53	\$223.09	\$0.00	\$58,956.13	\$66.90	\$0.00	142

COUNTY SUMMARY TOTALS

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BILLING TOTALS FOR WAKE COUNTY

2017 -- .615000/100 Tax Rate Year = 2017

ACCOUNT TYPE	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX	DMV VALUE
REI	12	\$2,399,585	\$14,757.45	0	\$0	\$0.00	0	\$0	\$0.00	0.00
IND	0	\$0	\$0.00	3562	\$22,836,664	\$140,445.48	0	\$0	\$0.00	0.00
BUS	0	\$0	\$0.00	193	\$43,965,192	\$270,385.93	0	\$0	\$0.00	0.00
TOTAL	12	\$2,399,585	\$14,757.45	3755	\$66,801,856	\$410,831.41	0	\$0	\$0.00	0.00

ACCOUNT TYPE	RECYCLE BILLS	RECYCLE UNITS	RECYCLE FEES	COUNTY TAX	FIRE TAX	SPEC TAX	COUNTY LATE LIST	FIRE LATE LIST	SPEC LATE LIST	TOTAL BILLS
REI	11	11	\$200.00	\$13,314.65	\$770.82	\$0.00	\$0.00	\$0.00	\$0.00	12
IND	5	5	\$100.00	\$140,448.84	\$5,067.78	\$0.00	\$331.93	\$20.45	\$0.00	3563
BUS	0	0	\$0.00	\$270,385.97	\$249.43	\$0.00	\$50,376.84	\$45.45	\$0.00	193
TOTAL	16	16	\$300.00	\$424,149.46	\$6,088.03	\$0.00	\$50,708.77	\$65.90	\$0.00	3768

COUNTY SUMMARY TOTALS

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BILLING TOTALS FOR WAKE COUNTY

2018 -- .654400/100 Tax Rate Year = 2018

ACCOUNT TYPE	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX	DMV VALUE
REI	317780	\$86,097,572,855	\$563,422,516.76	10	\$23,900	\$156.40	0	\$0	\$0.00	0.00
REE	0	\$0	\$0.00	0	\$0	\$0.00	0	\$0	\$0.00	0.00
BUS	0	\$0	\$0.00	29589	\$6,581,638,978	\$43,070,245.47	0	\$0	\$0.00	0.00
INE	0	\$0	\$0.00	0	\$0	\$0.00	0	\$0	\$0.00	0.00
PUB	0	\$0	\$0.00	0	\$0	\$0.00	194	\$4,050,241,381	\$26,504,779.60	0.00
REL	770	\$116,341,919	\$761,341.52	0	\$0	\$0.00	0	\$0	\$0.00	0.00
REB	41771	\$40,278,294,094	\$263,581,156.55	0	\$0	\$0.00	0	\$0	\$0.00	0.00
WLD	0	\$0	\$0.00	14449	\$97,442,414	\$637,663.16	0	\$0	\$0.00	0.00
IND	0	\$0	\$0.00	31020	\$514,586,810	\$3,367,456.08	0	\$0	\$0.00	0.00
TOTAL	360321	\$126,492,208,868	\$827,765,014.83	75068	\$7,193,692,102	\$47,075,521.11	194	\$4,050,241,381	\$26,504,779.60	0.00

ACCOUNT TYPE	RECYCLE BILLS	RECYCLE UNITS	RECYCLE FEES	COUNTY TAX	FIRE TAX	SPEC TAX	COUNTY LATE LIST	FIRE LATE LIST	SPEC LATE LIST	TOTAL BILLS
REI	295721	302278	\$6,045,500.00	\$563,417,116.89	\$19,402,929.00	\$0.00	\$16.96	\$2.47	\$0.00	317790
REE	429	2463	\$49,260.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	429
BUS	0	0	\$0.00	\$43,070,270.73	\$1,158,358.08	\$552,832.61	\$433,789.19	\$4,122.13	\$279.55	29589
INE	2	2	\$40.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	2
PUB	0	0	\$0.00	\$22,604,389.14	\$0.00	\$0.00	\$495.41	\$0.00	\$0.00	194
REL	617	644	\$12,880.00	\$761,341.44	\$51,436.54	\$0.00	\$0.00	\$0.00	\$0.00	770
REB	15853	116602	\$2,332,020.00	\$263,490,718.08	\$2,672,509.71	\$548,720.43	\$0.00	\$0.00	\$0.00	41771
WLD	0	0	\$0.00	\$637,666.98	\$44,762.10	\$0.00	\$22,054.59	\$1,425.08	\$0.00	14449
IND	9071	9071	\$181,460.00	\$3,367,682.90	\$70,902.89	\$0.00	\$85,149.81	\$3,040.99	\$0.00	31119
TOTAL	321693	431060	\$8,621,160.00	\$897,349,186.16	\$23,400,898.32	\$1,101,553.04	\$541,505.96	\$8,590.67	\$279.55	436113

COUNTY SUMMARY TOTALS

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BILLING TOTALS FOR WAKE COUNTY

	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX
2013/2013 -- .534000/100									
0		\$0	\$0.00	36	814,254	4,348.11	0	0	0.00
2014/2014 -- .578000/100									
0		\$0	\$0.00	61	1,570,478	9,077.37	0	0	0.00
2015/2015 -- .614500/100									
0		\$0	\$0.00	89	5,743,941	35,296.52	0	0	0.00
2016/2016 -- .600500/100									
0		\$0	\$0.00	142	33,925,153	203,720.54	0	0	0.00
2017/2017 -- .615000/100									
12		\$2,399,585	\$14,757.45	3755	66,801,856	410,831.41	0	0	0.00
2018/2018 -- .654400/100									
360321	\$126,492,208,868		\$827,765,014.83	75068	7,193,692,102	47,075,521.11	194	4,050,241,381	26,504,779.60
TOTAL	360333	\$126,494,608,453	\$827,779,772.28	79151	\$7,302,547,784	\$47,738,795.06	194	\$4,050,241,381	\$26,504,779.60

BILLING TOTALS FOR WAKE COUNTY

	DMV BILLS	DMV VALUE	DMV TAX
2013/2013 -- .534000/100			
0		\$0	\$0.00
2014/2014 -- .578000/100			
0		\$0	\$0.00
2015/2015 -- .614500/100			
0		\$0	\$0.00
2016/2016 -- .600500/100			
0		\$0	\$0.00
2017/2017 -- .615000/100			
0		\$0	\$0.00
2018/2018 -- .654400/100			
0		\$0	\$0.00
TOTAL	0	\$0	\$0.00

COUNTY SUMMARY TOTALS

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BILLING TOTALS FOR WAKE COUNTY

	RECYCLE BILLS	RECYCLE UNITS	RECYCLE FEES	COUNTY TAX	FIRE TAX	SPEC TAX	COUNTY LATE LIST	FIRE LATE LIST	SPEC LATE LIST	TOTAL BILLS
2013 -- .534000/100/2013	2	2	\$40.00	\$4,348.14	\$13.00	\$0.00	\$1,871.38	\$7.78	\$0.00	36
2014 -- .578000/100/2014	2	2	\$40.00	\$9,077.36	\$17.85	\$0.00	\$3,672.72	\$8.91	\$0.00	61
2015 -- .614500/100/2015	3	3	\$60.00	\$35,296.56	\$47.89	\$0.00	\$12,378.91	\$19.14	\$0.00	89
2016 -- .600500/100/2016	3	3	\$60.00	\$203,720.53	\$223.09	\$0.00	\$58,956.13	\$66.90	\$0.00	142
2017 -- .615000/100/2017	16	16	\$300.00	\$424,149.46	\$6,088.03	\$0.00	\$50,708.77	\$65.90	\$0.00	3768
2018 -- .654400/100/2018	321693	431060	\$8,621,160.00	\$897,349,186.16	\$23,400,898.32	\$1,101,553.04	\$541,505.96	\$8,590.67	\$279.55	436113
TOTAL	321719	431086	\$8,621,660.00	\$898,025,778.21	\$23,407,288.18	\$1,101,553.04	\$669,093.87	\$8,759.30	\$279.55	440209



WAKE COUNTY REPORTS

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FIRE SUMMARY TOTALS

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Tax Year = 2018

BILLING TOTALS FOR FIRE TAX DIST

2013 -- .080000/100 Tax Year = 2013

ACCOUNT TYPE	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX
IND	0	\$0	\$0.00	3	\$1,100	\$0.88
BUS	0	\$0	\$0.00	2	\$15,149	\$12.12
TOTAL	0	\$0	\$0.00	5	\$16,249	\$13.00

ACCOUNT TYPE	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX	FIRE TAX	FIRE LATE LIST	TOTAL BILLS
IND	0	\$0	\$0.00	\$0.88	\$0.51	3
BUS	0	\$0	\$0.00	\$12.12	\$7.27	2
TOTAL	0	\$0	\$0.00	\$13.00	\$7.78	5

2014 -- .080000/100 Tax Year = 2014

ACCOUNT TYPE	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX
BUS	0	\$0	\$0.00	2	\$13,699	\$10.96
IND	0	\$0	\$0.00	6	\$8,608	\$6.89
TOTAL	0	\$0	\$0.00	8	\$22,307	\$17.85

ACCOUNT TYPE	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX	FIRE TAX	FIRE LATE LIST	TOTAL BILLS
BUS	0	\$0	\$0.00	\$10.96	\$5.48	2
IND	0	\$0	\$0.00	\$6.89	\$3.43	6
TOTAL	0	\$0	\$0.00	\$17.85	\$8.91	8

FIRE SUMMARY TOTALS

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07/01/2018 THRU 06/30/2019**Tax Year = 2018****BILLING TOTALS FOR FIRE TAX DIST****2015 -- .080000/100 Tax Year = 2015**

ACCOUNT TYPE	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX
BUS	0	\$0	\$0.00	2	\$39,417	\$31.53
IND	0	\$0	\$0.00	10	\$20,436	\$16.35
TOTAL	0	\$0	\$0.00	12	\$59,853	\$47.88

ACCOUNT TYPE	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX	FIRE TAX	FIRE LATE LIST	TOTAL BILLS
BUS	0	\$0	\$0.00	\$31.54	\$12.61	2
IND	0	\$0	\$0.00	\$16.35	\$6.53	10
TOTAL	0	\$0	\$0.00	\$47.89	\$19.14	12

2016 -- .096000/100 Tax Year = 2016

ACCOUNT TYPE	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX
IND	0	\$0	\$0.00	14	\$73,331	\$70.40
BUS	0	\$0	\$0.00	3	\$159,049	\$152.69
TOTAL	0	\$0	\$0.00	17	\$232,380	\$223.09

ACCOUNT TYPE	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX	FIRE TAX	FIRE LATE LIST	TOTAL BILLS
IND	0	\$0	\$0.00	\$70.40	\$21.10	14
BUS	0	\$0	\$0.00	\$152.69	\$45.80	3
TOTAL	0	\$0	\$0.00	\$223.09	\$66.90	17

FIRE SUMMARY TOTALS

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07/01/2018 THRU 06/30/2019**Tax Year = 2018****BILLING TOTALS FOR FIRE TAX DIST****2017 -- .096000/100 Tax Year = 2017**

ACCOUNT TYPE	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX
BUS	0	\$0	\$0.00	8	\$259,829	\$249.44
REI	5	\$997,998	\$958.08	0	\$0	\$0.00
IND	0	\$0	\$0.00	1072	\$6,405,436	\$6,149.22
TOTAL	5	\$997,998	\$958.08	1080	\$6,665,265	\$6,398.66

ACCOUNT TYPE	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX	FIRE TAX	FIRE LATE LIST	TOTAL BILLS
BUS	0	\$0	\$0.00	\$249.43	\$45.45	8
REI	0	\$0	\$0.00	\$770.82	\$0.00	5
IND	0	\$0	\$0.00	\$5,067.78	\$20.45	1072
TOTAL	0	\$0	\$0.00	\$6,088.03	\$65.90	1085

FIRE SUMMARY TOTALS

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07/01/2018 THRU 06/30/2019**Tax Year = 2018****BILLING TOTALS FOR FIRE TAX DIST****2018 -- .096000/100 Tax Year = 2018**

ACCOUNT TYPE	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX
IND	0	\$0	\$0.00	16705	\$73,836,257	\$70,882.81
REI	78263	\$20,211,416,127	\$19,402,959.48	10	\$23,900	\$22.94
PUB	0	\$0	\$0.00	0	\$0	\$0.00
REB	7977	\$2,784,866,310	\$2,673,471.66	0	\$0	\$0.00
BUS	0	\$0	\$0.00	3366	\$1,206,623,105	\$1,158,358.18
REL	416	\$53,579,742	\$51,436.55	0	\$0	\$0.00
WLD	0	\$0	\$0.00	7238	\$46,626,447	\$44,761.39
TOTAL	86656	\$23,049,862,179	\$22,127,867.69	27319	\$1,327,109,709	\$1,274,025.32

ACCOUNT TYPE	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX	FIRE TAX	FIRE LATE LIST	TOTAL BILLS
IND	0	\$0	\$0.00	\$70,902.89	\$3,040.99	16728
REI	0	\$0	\$0.00	\$19,402,929.00	\$2.47	78271
PUB	68	\$587,373,333	\$563,878.40	\$563,878.41	\$5.58	68
REB	0	\$0	\$0.00	\$2,672,509.71	\$0.00	7977
BUS	0	\$0	\$0.00	\$1,158,358.08	\$4,122.13	3366
REL	0	\$0	\$0.00	\$51,436.54	\$0.00	416
WLD	0	\$0	\$0.00	\$44,762.10	\$1,425.08	7238
TOTAL	68	\$587,373,333	\$563,878.40	\$23,964,776.73	\$8,596.25	114064

FIRE SUMMARY TOTALS

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07/01/2018 THRU 06/30/2019**Tax Year = 2018****SUMMARY BILLING TOTALS FOR FIRE TAX DIST**

	REAL BILLS	REAL VALUE	REAL TAX	PERSONAL BILLS	PERSONAL VALUE	PERSONAL TAX
2013 -- .080000/100/2013	0	\$0	\$0.00	5	\$16,249	\$13.00
2014 -- .080000/100/2014	0	\$0	\$0.00	8	\$22,307	\$17.85
2015 -- .080000/100/2015	0	\$0	\$0.00	12	\$59,853	\$47.88
2016 -- .096000/100/2016	0	\$0	\$0.00	17	\$232,380	\$223.09
2017 -- .096000/100/2017	5	\$997,998	\$958.08	1,080	\$6,665,265	\$6,398.66
2018 -- .096000/100/2018	86656	\$23,049,862,179	\$22,127,867.69	27,319	\$1,327,109,709	\$1,274,025.32
TOTAL	86661	\$23,050,860,177	\$22,128,825.77	28441	\$1,334,105,763	\$1,280,725.80

	PUB SERVICE BILLS	PUB SERVICE VALUE	PUB SERVICE TAX	FIRE TAX	FIRE LATE LIST	TOTAL BILLS
2013 -- .080000/100/2013	0	\$0	\$0.00	\$13.00	\$7.78	5
2014 -- .080000/100/2014	0	\$0	\$0.00	\$17.85	\$8.91	8
2015 -- .080000/100/2015	0	\$0	\$0.00	\$47.89	\$19.14	12
2016 -- .096000/100/2016	0	\$0	\$0.00	\$223.09	\$66.90	17
2017 -- .096000/100/2017	0	\$0	\$0.00	\$6,088.03	\$65.90	1085
2018 -- .096000/100/2018	68	\$587,373,333	\$563,878.40	\$23,964,776.73	\$8,596.25	114064
TOTAL	68	\$587,373,333	\$563,878.40	\$23,971,166.59	\$8,764.88	115191



Legislation Details (With Text)

File #: 16-2229

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports

Sponsors:

Indexes:

Code sections:

Attachments: [Tax Collections Item Summary.pdf](#)
[Tax Committee Agenda Process.pdf](#)
[Executive Summary 1.pdf](#)
[Executive Summary 2.pdf](#)
[August 2019 Refunds Under 500.pdf](#)
[August 2019 Refunds Over 500.pdf](#)
[Daily Updates For Exemptions.pdf](#)
[Daily Updates For Penalties.pdf](#)
[Daily Updates For Tax Relief.pdf](#)
[Daily Updates For Special Situations.pdf](#)
[Municipal Collection Report](#)
[Wake County Collection Report](#)
[Monthly In-Rem Foreclosure Report.pdf](#)
[Register of Deeds Excise Tax Report.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports

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

Item Title: Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports

Specific Action Requested:

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

Item Summary:

Purpose: The Board of Commissioners approves all tax relief actions requested by taxpayers. On a monthly basis, the Tax Committee meets to consider taxpayer requests and makes recommendations to the Board.

Background: If a taxpayer believes they have been billed incorrectly, wish to appeal a decision of the Tax Administration, seek relief of penalties or submit a late request for exemption, exclusion or deferment, they can request a hearing before the Tax Committee.

The Tax Committee meets monthly and makes recommendations to the Board of Commissioners. The Board approves all tax relief actions. The Tax Committee meets on the third Thursday of each month at 1 p.m. in the Tax Administration's Conference Room to review requests and make a recommendation to the Board of Commissioners. This meeting is publicized and open to the public.

The Tax Committee presents information to the Wake County Board of Commissioners each month for review, showing the name of the taxpayer, description of property, account number, tax year, relief sought, and recommended action.

Board Goal: This action supports routine County operations.

Fiscal Impact: The fiscal impact of this item varies from month to month based on requests but is generally negligible as a percent of the total County budget.

Additional Information:

The Tax Committee is comprised of Seth Larson, Financial Services Manager with Wake County Finance; Natasha Baldwin, Finance Manager with the City of Raleigh and Jessica Murphy-Rhem, Accounting Supervisor with the Town of Cary. Marcus Kinrade, Wake County Tax Administrator, serves as the clerk to the Tax Committee.

Some reasons a property owner may request a hearing before the Tax Committee are:

- They were penalized for listing personal property after January 31.
- They take exception to the value placed on their property and received notice of the value after the Board of Equalization and Review adjourned.
- Their personal property listing was audited and they are seeking relief of discovered value or applicable penalties.
- They filed a late application for an exemption, exclusion or deferment on a property.
- An application for exemption, exclusion or deferment was denied by the Tax Administration and the wish to appeal that decision.
- A penalty was imposed for the late filing or late payment of a gross receipt tax and penalty relief is requested.
- A refund has been requested for a tax imposed through a clerical error, an illegal tax, or a tax levied for an illegal purpose.
- A refund exceeding the threshold the finance officer is authorized to issue has been requested.

The tax committee has adopted criteria that may provide partial or full relief of late list penalties applied to personal property discoveries if one of the following criteria is met:

1. The property owner is new to North Carolina.
2. The property owner inadvertently neglected to list equipment in the first year of ownership.
3. Prior year property listings were timely filed.
4. Items were inadvertently omitted from a listing filed timely.
5. The property owner was on military deployment or medically incapacitated.
6. The property owner self-reported assets that were not listed properly in prior years.
7. The property owner was cooperative with an audit and no property tax was lost due to being beyond the five-year audit period.

Attachments:

1. Tax Committee Agenda Process
2. Executive Summary 1 and 2
3. Refunds Under/Over \$500.00
4. Daily Updates for Exemptions, Penalties, Tax Relief and Special Situations
5. Municipal Collection Report
6. Wake County Collection Report
7. Monthly In-Rem Foreclosure Report
8. Register of Deeds Excise Tax Report

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

Consideration of relief of late list penalties:

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

Consideration of late-filed applications for exemption or exclusion:

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

Consideration of requests for relief of interest:

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

EXECUTIVE SUMMARY OF RECOMMENDATIONS FROM TAX COMMITTEE

Board Meeting Date August 19, 2019

<u>NUMBER</u>	<u>PROPERTY TAX REFUNDS REQUESTED</u>		
	<u>AMOUNT OF TAX REQUESTED</u>	<u>AMOUNT OF TAX APPROVED</u>	<u>AMOUNT OF TAX DENIED</u>
6	\$124,213.80	\$124,213.80	0.00

Executive Summary of Recommendations From Tax Committee 07/18/2019

Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
1	\$604,640	\$604,640

Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
7	\$443,313	\$443,313

Tax Deferment Requested

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

Requests For Relief of Late List Penalties

Number of Requests	Granted Full Relief	Granted Partial Relief	Denied
14	13	0	1

Special Situations/Value Adjustment

Relief Requested	Total	Granted	Denied
Appeal of Rollback	11	8	3
Refund Request	5	5	0

Board Report

Return

Date : 08/19/2019

Approved By : _____

TO : WAKE COUNTY BOARD OF COMMISSIONERS

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

No.	Name of Tax Payer	Account Number	Tax and Penalties	Total Rebate	Total Refund	Request Status
1	BLACKARD, THOMAS EDWARD 2308 DAVISTOWN RD WENDELL NC, 27591 - 9254	0006113388- 2016- 2016- 000000	City County	0.00 103.51	103.51	103.51 Refund
2	BLACKARD, THOMAS EDWARD 2308 DAVISTOWN RD WENDELL NC, 27591 - 9254	0006113388- 2017- 2017- 000000	City County	0.00 105.25	105.25	105.25 Refund
3	BLACKARD, THOMAS EDWARD 2308 DAVISTOWN RD WENDELL NC, 27591 - 9254	0006113388- 2018- 2018- 000000	City County	0.00 109.97	109.97	109.97 Refund
Marcus D. Kinrade			Total City Rebated	0.00		
Wake County Tax Administrator			Total County Rebated	318.73		
			Total Rebate/Refund		318.73	318.73

CC:

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

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Board Report**Return**

Date : 08/19/2019

Approved By : _____

TO : WAKE COUNTY BOARD OF COMMISSIONERS**RE: CONSIDERATION OF REFUND FOR TAXES, INTEREST AND PENALTIES FOR ALL MUNICIPALITIES**

No.	Name of Tax Payer	Account Number	Tax and Penalties	Total Rebate	Total Refund	Request Status
1	ENVISION FOUNDATION LLC 590 TRADITIONS GRANDE BLVD WAKE FOREST NC, 27587 - 9531	0000437161- 2017- 2017- 000050	City 584.90 County 0.00	584.90	584.90	Refund
2	ENVISION SCIENCE ACADEMY INC 9400 FORUM DR RALEIGH NC, 27615	0000437161- 2017- 2017- 000000	City 0.00 County 691.75	691.75	691.75	Refund
3	ENVISION SCIENCE ACADEMY INC 9400 FORUM DR RALEIGH NC, 27615	0000444173- 2017- 2017- 000000	City 56,177.60 County 66,440.82	122,618.42	122,618.42	Refund
Marcus D. Kinrade			Total City Rebated 56,762.50			
Wake County Tax Administrator			Total County Rebated 67,132.57			
			Total Rebate/Refund	123,895.07	123,895.07	

CC:

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

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Tax Committee Meeting: 07/18/2019

Approved by: _____

Board of Commissioners Meeting: 08/19/2019

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15677	RALEIGH CITY OF 222 W HARGETT ST RALEIGH NC 27601-1316	814 OBERLIN RD WAKE COUNTY	0000027882 2018 Paid in Full	\$604,640	Exemption Educ/Sci/Char 105-278.7	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 07/18/2019

Board of Commissioners Meeting: 08/19/2019

TO: Wake County Board of Commissioners and Town Board of Cary

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

- | | |
|----------------------------------|----------------------------------|
| 1. New to North Carolina | 4. Omitted item(s) from listing |
| 2. First time listing | Current/previous listing on time |
| 3. Previous year listing on time | 5. Military Deployment |

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
15637	KELLOGG/AUSTIN QUALITY FOOD RYAN LLC PO BOX 06019 CHICAGO IL 60606-0019	BUSINESS PERSONAL PROPERTY CARY	0006108703 2019 Not Billed	\$66,546.26	Late List Penalty	Granted	
15639	KELLOGG/AUSTIN QUALITY FOOD RYAN LLC PO BOX 06019 CHICAGO IL 60606-0019	BUSINESS PERSONAL PROPERTY CARY	0006614164 2019 Not Billed	\$22,948.84	Late List Penalty	Granted	
15641	KELLOGG/AUSTIN QUALITY FOOD RYAN, LLC P.O. BOX 06019 CHICAGO IL 60606-0019	BUSINESS PERSONAL PROPERTY CARY	0006869713 2019 Not Billed	\$434.95	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 07/18/2019

Board of Commissioners Meeting: 08/19/2019

TO: Wake County Board of Commissioners and Town Board of Fuquay Varina

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
15619	RTM OPERATING COMPANY LLC WILSON & FRANCO 11000 RICHMOND AVE STE 350 HOUSTON TX 77042-6702	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006877561 2019 Not Billed	\$182.43	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 07/18/2019

Board of Commissioners Meeting: 08/19/2019

TO: Wake County Board of Commissioners and Town Board of Knightdale

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
15621	RTM OPERATING COMPANY LLC WILSON & FRANCO 11000 RICHMOND AVE STE 350 HOUSTON TX 77042	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006877566 2019 Not Billed	\$119.16	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 07/18/2019

Board of Commissioners Meeting: 08/19/2019

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
15609	DUKE ENERGY FLORIDA 550 S TRYON ST MAIL CODE DEC41B CHARLOTTE, NC 28202	BUSINESS PERSONAL PROPERTY RALEIGH	0006882016 2019 Not Billed	\$83.02	Late List Penalty	Granted	
15611	MEG BULLARD REALTY INC 1012 W CABARRUS ST RALEIGH NC 27603	BUSINESS PERSONAL PROPERTY RALEIGH	0006877592 2019 Not Billed	\$1.57	Late List Penalty	Granted	
15615	MICRO MOTION INC 7070 WINCHESTER CIR BOULDER CO 80301-3506	BUSINESS PERSONAL PROPERTY RALEIGH	0006139693 2019 Not Billed	\$1.64	Late List Penalty	Denied	
15617	RTM OPERATING COMPANY LLC WILSON & FRANCO 11000 RICHMOND AVE STE 350 HOUSTON TX 77042-6702	BUSINESS PERSONAL PROPERTY RALEIGH	0006877562 2019 Not Billed	\$139.69	Late List Penalty	Granted	
15625	SYBRA LLC WILSON & FRANCO 11000 RICHMOND AVE STE 350 HOUSTON TX 77042	BUSINESS PERSONAL PROPERTY RALEIGH	0006877568 2019 Not Billed	\$227.84	Late List Penalty	Granted	
15613	TRI CITY MECHANICAL CONTRACTORS INC 335 SHERWEE DR STE 107 RALEIGH NC 27603-3510	BUSINESS PERSONAL PROPERTY RALEIGH	0006872411 2019 Not Billed	\$159.68	Late List Penalty	Granted	

Tax Committee Meeting: 07/18/2019

Board of Commissioners Meeting: 08/19/2019

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
15627	VANDICO LLC PHIL NGUYEN 12305 PENROSE TRL RALEIGH NC 27614	BUSINESS PERSONAL PROPERTY RALEIGH	0006841010 2018 Not Paid	\$133.92	Late List Penalty	Granted	
15629	VANDICO LLC PHIL NGUYEN 12305 PENROSE TRL RALEIGH NC 27614	BUSINESS PERSONAL PROPERTY RALEIGH	0006841010 2019 Not Billed	\$99.75	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 07/18/2019

Board of Commissioners Meeting: 08/19/2019

TO: Wake County Board of Commissioners and Town Board of Zebulon

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
15623	SYBRA LLC WILSON & FRANCO 11000 RICHMOND AVE STE 350 HOUSTON TX 77042	BUSINESS PERSONAL PROPERTY ZEBULON	0006877567 2019 Not Billed	\$313.36	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 07/18/2019

Approved by: _____

Board of Commissioners Meeting: 08/19/2019

TO: Wake County Board of Commissioners and Town Board of Cary

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15647	BROWN, GARY BROWN, WILMA 206 PRESTON PINES DR CARY NC 27513-3495	206 PRESTON PINES DR CARY	0000181037 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 07/18/2019

Approved by: _____

Board of Commissioners Meeting: 08/19/2019

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15645	TEBEDO, JASON TEBEDO, ANNELIESE 5104 COUNTRY TRL RALEIGH NC 27613-1713	5104 COUNTRY TRL RALEIGH	0000429995 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted
15635	THOMPSON, STEVEN 704 DIXIE TRL RALEIGH NC 27607-4155	704 DIXIE TRL RALEIGH	0000070476 2019 Not Billed	\$136,092	Exclusion Elderly Exclusion 105-277.1	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 07/18/2019

Approved by: _____

Board of Commissioners Meeting: 08/19/2019

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15649	ALEXANDER, AMANDA ALEXANDER, STEVEN 2909 SAGO PALM CT RALEIGH NC 27616-7234	2909 SAGO PALM CT WAKE COUNTY	0000452413 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted
15631	VENABLE, BRENDA 5612 OLD PEARCE RD WAKE FOREST NC 27587-7279	5612 OLD PEARCE RD WAKE COUNTY	0000121779 2019 Not Billed	\$54,598	Exclusion Elderly Exclusion 105-277.1	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 07/18/2019

Approved by: _____

Board of Commissioners Meeting: 08/19/2019

TO: Wake County Board of Commissioners and Town Board of Wendell

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15633	PARKER, JAMES PARKER, GOLDIE 1512 CHESTNUT FALLS RD WENDELL NC 27591-6870	1512 CHESTNUT FALLS RD WENDELL	0000425267 2019 Not Billed	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted
15643	TONGUE, CANDACE 238 S MAIN ST WENDELL NC 27591-9025	238 S. MAIN ST WENDELL	0000071061 2019 Not Billed	\$72,623	Exclusion Elderly Exclusion 105-277.1	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 07/18/2019

Approved by: _____

Board of Commissioners Meeting: 08/19/2019

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15539	TMW WALNUT HILL LLC 1701 MCDONALD LN RALEIGH NC 27608-2111	4804 MIAL PLANTATION RD WAKE COUNTY	0000098128 2016 Not Paid	\$235,794	Appeal of Rollback	Denied
15541	TMW WALNUT HILL LLC 1701 MCDONALD LN RALEIGH NC 27608-2111	4804 MIAL PLANTATION RD WAKE COUNTY	0000098128 2017 Not Paid	\$235,794	Appeal of Rollback	Denied
15543	TMW WALNUT HILL LLC 1701 MCDONALD LN RALEIGH NC 27608-2111	4804 MIAL PLANTATION RD WAKE COUNTY	0000098128 2018 Not Paid	\$235,794	Appeal of Rollback	Denied
15651	SMITH, CHRISTOPHER 11320 HONEYCUTT RD RALEIGH NC 27614-8225	0 BELMONT DR WAKE COUNTY	0000091753 2015 Not Paid	\$96,350	Appeal of Rollback	Granted
15653	SMITH, CHRISTOPHER PO BOX 99685 RALEIGH NC 27624-9685	0 BELMONT DR WAKE COUNTY	0000091753 2016 Not Paid	\$38,025	Appeal of Rollback	Granted
15655	SMITH, CHRISTOPHER PO BOX 99685 RALEIGH NC 27624-9685	0 BELMONT DR WAKE COUNTY	0000091753 2017 Not Paid	\$38,025	Appeal of Rollback	Granted

Tax Committee Meeting: 07/18/2019**Board of Commissioners Meeting: 08/19/2019****TO: Wake County Board of Commissioners****FOR: Consideration of Requests for Value/Special Situations**

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15657	SMITH, CHRISTOPHER PO BOX 99685 RALEIGH NC 27624-9685	0 BELMONT DR WAKE COUNTY	0000091753 2018 Not Paid	\$38,025	Appeal of Rollback	Granted
15659	SMITH, CHRISTOPHER 11320 HONEYCUTT RD RALEIGH NC 27614-8225	0 BELMONT DR WAKE COUNTY	0000037404 2015 Not Paid	\$1,171,220	Appeal of Rollback	Granted
15661	SMITH, CHRISTOPHER PO BOX 99685 RALEIGH NC 27624-9685	0 BELMONT DR WAKE COUNTY	0000037404 2016 Not Paid	\$468,604	Appeal of Rollback	Granted
15663	SMITH, CHRISTOPHER PO BOX 99685 RALEIGH NC 27624-9685	0 BELMONT DR WAKE COUNTY	0000037404 2017 Not Paid	\$468,604	Appeal of Rollback	Granted
15665	SMITH, CHRISTOPHER PO BOX 99685 RALEIGH NC 27624-9685	0 BELMONT DR WAKE COUNTY	0000037404 2018 Not Paid	\$468,604	Appeal of Rollback	Granted
15667	VAN DE ZANDE, CHARLES VAN DE ZANDE, PAULETTE 10845 WILMORE DR RALEIGH NC 27614-9191	10845 WILMORE DR WAKE COUNTY	0000082669 2014 Paid in Full	\$16,919	Refund Request	Granted

Tax Committee Meeting: 07/18/2019

Board of Commissioners Meeting: 08/19/2019

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15669	VAN DE ZANDE, CHARLES VAN DE ZANDE, PAULETTE 10845 WILMORE DR RALEIGH NC 27614-9191	10845 WILMORE DR WAKE COUNTY	0000082669 2015 Not Paid	\$16,919	Refund Request	Granted
15671	VAN DE ZANDE, CHARLES VAN DE ZANDE, PAULETTE 10845 WILMORE DR RALEIGH NC 27614-9191	10845 WILMORE DR WAKE COUNTY	0000082669 2016 Paid in Full	\$15,798	Refund Request	Granted
15673	VAN DE ZANDE, CHARLES VAN DE ZANDE, PAULETTE 10845 WILMORE DR RALEIGH NC 27614-9191	10845 WILMORE DR WAKE COUNTY	0000082669 2017 Paid in Full	\$15,798	Refund Request	Granted
15675	VAN DE ZANDE, CHARLES VAN DE ZANDE, PAULETTE 10845 WILMORE DR RALEIGH NC 27614-9191	10845 WILMORE DR WAKE COUNTY	0000082669 2018 Paid in Full	\$15,798	Refund Request	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

MUNICIPAL MONTHLY COMPARISON REPORT JUNE 2019

ANGIER

	Last Year	This Year
Billed	\$334,156.56	\$337,845.61
Collected	\$332,400.23	\$336,274.95
Percentage	99.47%	99.54%

DURHAM

	Last Year	This Year
Billed	\$472,432.88	\$606,398.94
Collected	\$472,432.88	\$606,357.40
Percentage	100.00%	99.99%

KNIGHTDALE

	Last Year	This Year
Billed	\$7,418,976.34	\$7,868,931.56
Collected	\$7,407,417.09	\$7,846,254.34
Percentage	99.84%	99.71%

WAKE FOREST

	Last Year	This Year
Billed	\$25,995,923.87	\$27,981,507.55
Collected	\$25,962,008.87	\$27,933,552.18
Percentage	99.87%	99.83%

APEX

	Last Year	This Year
Billed	\$25,225,493.17	\$28,906,158.48
Collected	\$25,188,422.57	\$28,866,416.03
Percentage	99.85%	99.86%

FUQUAY -VARINA

	Last Year	This Year
Billed	\$14,069,304.96	\$15,343,396.16
Collected	\$14,032,356.98	\$15,295,481.96
Percentage	99.74%	99.69%

MORRISVILLE

	Last Year	This Year
Billed	\$18,258,320.23	\$19,540,158.45
Collected	\$18,241,318.85	\$19,518,570.88
Percentage	99.91%	99.89%

WENDELL

	Last Year	This Year
Billed	\$2,988,076.18	\$3,409,730.86
Collected	\$2,980,369.13	\$3,400,169.94
Percentage	99.74%	99.72%

CARY

	Last Year	This Year
Billed	\$91,877,986.41	\$95,265,044.08
Collected	\$91,776,192.40	\$95,109,288.24
Percentage	99.89%	99.84%

GARNER

	Last Year	This Year
Billed	\$18,347,006.24	\$19,474,186.45
Collected	\$18,301,275.48	\$19,406,490.19
Percentage	99.75%	99.65%

RALEIGH

	Last Year	This Year
Billed	\$263,188,261.87	\$276,163,268.64
Collected	\$262,669,314.31	\$275,460,529.09
Percentage	99.80%	99.75%

ZEBULON

	Last Year	This Year
Billed	\$6,405,292.17	\$6,605,548.66
Collected	\$6,373,001.94	\$6,578,676.18
Percentage	99.50%	99.59%

CLAYTON

	Last Year	This Year
Billed	\$172.99	\$449.61
Collected	\$172.99	\$449.61
Percentage	100.00%	100.00%

HOLLY SPRINGS

	Last Year	This Year
Billed	\$19,426,648.99	\$20,880,729.58
Collected	\$19,396,324.70	\$20,839,587.25
Percentage	99.84%	99.80%

ROLESVILLE

	Last Year	This Year
Billed	\$4,310,673.17	\$4,737,993.16
Collected	\$4,305,321.04	\$4,731,349.25
Percentage	99.88%	99.86%

REPORT OF COLLECTIONS - WAKE COUNTY ONLY
June 2019

MONTHLY COLLECTIONS	June 2018	June 2019
	This Year	This Year
Current Taxes	\$249,717.66	\$387,159.18
Current Special Districts	\$13,010.75	\$13,009.32
Current Deferred Taxes	\$22,480.05	\$8,506.08
Back Taxes	\$92,131.30	\$53,167.08
Back Deferred Taxes	\$34,071.66	\$22,281.67
Beer & Wine	\$5,200.00	\$8,748.75
Recycle Fee	\$3,659.39	\$4,348.44
TOTAL	\$420,270.81	\$497,220.52

CUMULATIVE	June 2018	June 2019
	This Year	This Year
Current Taxes	\$821,055,146.15	\$903,882,410.47
Current Special Districts	\$24,822,834.05	\$24,974,269.89
Current Deferred Taxes	\$690,455.58	\$568,916.00
Back Taxes	\$733,737.41	\$1,408,396.12
Back Deferred Taxes	\$2,359,761.16	\$1,644,079.98
Beer & Wine	\$89,649.25	\$105,431.25
Recycle Fee	\$8,366,617.84	\$8,568,565.76
TOTAL	\$858,118,201.44	\$941,152,069.47

June 2018			
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$830,531,992.81	\$829,045,945.67	99.82%
Special District Real & Personal	24,820,588.69	\$24,750,058.29	99.72%
Vehicle Property	\$6,003,837.93	\$5,968,190.40	99.41%
Special District Vehicle	\$199,084.48	\$197,953.22	99.43%
TOTAL	\$861,555,503.91	\$859,962,147.58	99.82%

June 2019		
Levy Billed	Levy Coll	% Coll
\$908,207,709.81	\$906,170,993.76	99.78%
25,008,123.69	\$24,899,875.92	99.57%
\$6,603,652.22	\$6,553,165.92	99.24%
\$209,647.10	\$208,940.23	99.66%
\$940,029,132.82	\$937,832,975.83	99.77%

DEFERRED TAXES						UNCOLLECTED DEFERRED TAXES	
(Subject to Current and 3 Year Rollback)							
YEAR	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	(%)	Year	Amount
2018	\$940,029,132.82	\$937,832,975.83	99.77%	\$2,196,156.99	0.23%	2018	\$18,244,878.68
2017	\$861,555,503.91	\$860,956,941.80	99.93%	\$598,562.11	0.07%	2017	\$17,229,239.02
2016	\$826,223,042.55	\$825,885,026.45	99.96%	\$338,016.10	0.04%	2016	\$17,038,072.14
2015	\$785,332,691.13	\$785,045,103.95	99.96%	\$287,587.18	0.04%	2015	\$17,978,993.54
2014	\$766,414,338.89	\$766,198,367.64	99.97%	\$215,971.25	0.03%	2014	\$17,071,526.96
2013	\$675,877,933.56	\$675,239,723.51	99.91%	\$638,210.05	0.09%	2013	\$17,678,107.66
2012	\$683,563,809.38	\$682,770,299.53	99.88%	\$793,509.85	0.12%	2012	\$17,968,878.26
2011	\$673,247,654.80	\$672,395,829.06	99.87%	\$851,825.74	0.13%	2011	\$18,223,412.94
2010	\$668,216,055.87	\$667,338,999.81	99.87%	\$877,056.06	0.13%	2010	\$18,537,947.53
TOTAL	\$6,880,460,162.91	\$6,873,663,267.58		\$6,796,895.33		TOTAL	\$159,971,056.73

S/Distr					
Current	\$25,217,770.79	\$25,108,816.15	99.57%	\$108,954.64	0.43%

**WAKE COUNTY BOARD OF COMMISSIONERS
WAKE COUNTY IN-REM FORECLOSURE PROGRESS REPORT
JUNE 2019**

Totals for JUNE

Parcels Notified by Certified Letter	5
Number of Parcels - Judgments Docketed	5
Parcels Paid in Full	2
Parcels Sold at Public Auction	1
Principal Tax (Notified by Certified Letter)	\$ 73,326
Principal Tax Collected for Month	\$ 14,010

Cumulative Totals for 2019/2020 Fiscal Year

Parcels Notified by Certified Letter	68
Number of Parcels - Judgments Docketed	49
Parcels Paid in Full	56
Parcels Sold at Public Auction	6
Principal Tax (Notified by Certified Letter)	\$ 467,776
Principal Tax Collected for Year	\$ 365,379

Cumulative Total to Date

Parcels Notified by Certified Letter	9,890
Number of Parcels - Judgments Docketed	1,995
Parcels Paid in Full	8,989
Parcels Sold at Public Auction	537
Principal Tax (Notified by Certified Letter)	\$ 16,282,901
Principal Tax Collected to Date	\$ 16,678,648

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

This report is to be filed for the record.

Marcus D. Kinrade
Tax Administrator



Register of Deeds

BOARD REPORT

DATE: July 18, 2019


TO: WAKE COUNTY BOARD OF COMMISSIONERS

RE: CONSIDERATION OF REFUND OF EXCISE TAX

Approved By: _____

<u>No.</u>	<u>Name & Address of Payee</u>	<u>Deed Book & Page Number</u>	<u>Excise Tax Amount Refund</u>	<u>Reason for Refund</u>	<u>Request Status</u>
1.	Brady Cobin Law Group, PLLC 4141 Parklake Ave, Ste. 130 Raleigh, NC 27612	Book 17397, Page 1088	\$ 197.00	Wrong Excise Tax	Approved
2.	Roper & Taylor PA Attorney at Law 5660 Six Forks Rd., Ste. 104 Raleigh, NC 27609	Book 17449, Page 2570	\$ 438.00	Duplication of Excise Tax	Approved
Total to be Refunded:			\$635.00		

Charles P. Gilliam
Wake County Register of Deeds



Page 20/2
July 18, 2019



Legislation Details (With Text)

File #: 16-2246

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Wake County Child Fatality Prevention Team/Community Child Protection Team (CFPT/CCPT) Annual Report for 2018

Sponsors:

Indexes:

Code sections:

Attachments: [Agenda Item.pdf](#)
[Child Fatalities in Wake County 8-19-19 Final.pdf](#)
[REVISION 3.0 CFPT Outline for Annual Reports.pdf](#)
[CFPT CCPT Official Membership 05.2019 \(002\).pdf](#)
[CFPT Cover Letter 2019.pdf](#)
[2019 CFPT Summary.pdf](#)
[2017 CFPT Theresa w-Revisions-Version2 \(003\).pdf](#)
[CFPT CCPT Annual Report for 2016.pdf](#)
[2016 Child Fatalities.pdf](#)
[Child Fatalities 2015.pdf](#)

Date	Ver.	Action By	Action	Result
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Wake County Child Fatality Prevention Team/Community Child Protection Team (CFPT/CCPT)
Annual Report for 2018

That the Board of Commissioners receives and reviews the annual childhood fatality report from the Wake County Child Fatality Prevention Team/Community Child Protection Team (CFPT/CCPT). This report describes causes of childhood mortality for Wake County in 2017 and recommends potential system interventions to reduce the likelihood of future deaths.

Item Title: Wake County Child Fatality Prevention Team/Community Child Protection Team (CFPT/CCPT) Annual Report for 2018

Specific Action Requested:

That the Board of Commissioners receives and reviews the annual childhood fatality report from the Wake County Child Fatality Prevention Team/Community Child Protection Team. This report describes causes of childhood mortality for Wake County in 2017 and recommends potential system interventions to reduce the likelihood of future deaths.

Item Summary:

Purpose: State statutes require local child fatality prevention teams to submit a child fatality report annually to their local County Commissioners and boards of health. The team also advocates for system improvements and resources to reduce child fatalities.

Background: Wake County's Child Fatality Prevention Team/Community Child Protection Team reviews representative child fatalities within the county and makes recommendations for preventing future fatalities. Local Child Fatality Prevention Team teams are the bedrock of the three-tier child fatality prevention system in North Carolina, which also includes the state Child Fatality Prevention Team and the Child Fatality Task Force. The 2018 report covers fatalities that occurred during calendar year 2017. The total number of Wake County child deaths changed little from 2016 to 2017, 103 to 102. Injury deaths in children aged 1-17 decreased from 20 to 11. The Black Non-Hispanic infant mortality rate was twice the total infant mortality rate. The annual report was submitted to the Human Services Board on July 25, 2019.

Board Goal: This annual report informs decisions related to Community Health initiative 2.4, Healthy Babies and Moms, and complements other Board initiatives.

Fiscal Impact: This action has no financial impact.

Additional Information:

This 2018 report presents infant and child mortality rates for calendar year 2017. State and county wide data are compiled and reported by the North Carolina Center for Health Statistics a full year after the calendar events. Representative 2017 child deaths were reviewed by the Wake County team throughout 2018. There was little change in the total number of Wake County child deaths between 2016 and 2017 (103 to 102). Injury deaths in children aged 1-17 decreased from 20 to 11. The number of infant deaths classified as "other cause" due to the presence of an unsafe sleep environment remained the same, at six. Most deaths continued to occur in infancy, particularly the perinatal period. The

Black Non-Hispanic infant mortality rate was twice the total infant mortality rate. Wake County's overall infant mortality rate and Black Non-Hispanic infant mortality rates were both lower than the state of North Carolina.

The Centers for Disease Control lists the top five causes of infant mortality as: birth defects, preterm births, maternal complications, SIDS, and injuries. Ways to reduce premature delivery and infant mortality include folic acid supplementation, improving maternal physical and mental health, reducing exposure to tobacco and other substances, assuring access to contraception, and addressing interpersonal violence.

In the last year, members of the Wake County Child Fatality Prevention Team/Community Child Protection Team took several steps to protect children affected by personal or family mental illness and substance use. Members met with hospitals and other behavioral healthcare providers to improve communication and coordination with the medical home and school. The County's Child Welfare division continued to strengthen its preventive services and its practice of Safety Organized Care, which builds a net of supportive adults to assure safety during episodes of parental disability.

Child Fatality Prevention Team members promoted community education efforts to reduce child deaths from unsafe infant sleep environments and unsafe gun storage. They educated community partners on prevention of violence, child maltreatment and substance use, as well as skills to promote resilience. They also advocated for federal changes in Medicaid policy to assure uninterrupted access to lifesaving medications.

The Wake County Board of Commissioners has two goals that are focused on healthy moms and babies, including addressing the disparity in infant mortality rates that remain higher for African American babies. A work group of community leaders and professionals will convene beginning in August, co-chaired by Dr. Michelle Bucknor, Medical Director, United Healthcare, and Chairwoman Jessica Holmes, Wake County Commission.

The Community Child Protection Team was established by law (General Statute 7B-1406) in May of 1991 as a means for the state and local communities to form a partnership to strengthen child protection. The Child Fatality Prevention Team was mandated by state law in 1995. The purpose of the North Carolina Child Fatality Prevention System is to promote understanding of the causes of child deaths, identify deficiencies in the service delivery to children and families by public agencies and to assess, and recommend and implement systems changes that will prevent future child deaths and support safe and healthy development of children.

Attachments:

1. Presentation
2. Outline for Annual Report
3. Official Membership
4. Cover Letter
5. Summary for 2018
6. CFPT 2017 Presentation
7. CFPT 2016 Annual Report and Presentation
8. CFPT 2015 BOC Presentation



Legislation Details (With Text)

File #: 16-2287

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Wake County Public School System Capital Improvement Program Appropriations and Reallocations

Sponsors:

Indexes:

Code sections:

Attachments: [WCPSS CIP FY 20 Fall Appropriation Item Summary - DRAFT.pdf](#)
[Final WCPSS Presentation 8-19-19.pdf](#)
[BOC Resolution.pdf](#)
[BOE MTG, 07-16-19, Facilities, Resolution for CIP Appropriation and Reallocation.pdf](#)
[Device Appropriation Request Follow-Up .pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners	accepted	

Wake County Public School System Capital Improvement Program Appropriations and Reallocations That the Board of Commissioners:

1. Appropriate a total of \$208,864,936 for construction funding at South Lakes Elementary, Stough Elementary, East Wake Middle, Conn Elementary, Fuquay-Varina High and preliminary design funding for Herbert Akins Road Middle, Apex Friendship Elementary, E-51, and West Millbrook Middle along with program needs including Technology Devices, Mobiles, Property Acquisition, SNAP, Partial Renovation Improvement Projects, and Program Management.
2. Reallocate \$12,928,986 of project savings for Space Needs Analysis and Prioritization projects currently being prioritized for future appropriation.

Item Title: Wake County Public School System Capital Improvement Program Appropriations and Reallocations

Specific Action Requested:

That the Board of Commissioners approves the following requests for appropriations and reallocations in the Seven Year Capital Improvement Program:

- 1. Appropriate a total of \$208,864,936 for construction funding at South Lakes Elementary, Stough Elementary, East Wake Middle, Conn Elementary, Fuquay-Varina High and preliminary design funding for Herbert Akins Road Middle, Apex Friendship Elementary, E-51, and West Millbrook Middle along with program needs including Technology Devices, Mobiles, Property Acquisition, SNAP, Partial Renovation Improvement Projects, and Program Management.**
- 2. Reallocate \$12,928,986 of project savings for Space Needs Analysis and Prioritization projects currently being prioritized for future appropriation.**

Item Summary:

Purpose: The Board of Commissioners is statutorily responsible to fund the school system's capital projects and approves all appropriations and reallocations of funds.

Background: On April 2, 2019, the Board of Education passed a resolution requesting funding for their FY 2020-2026 Capital Improvement Program from the Board of Commissioners. On June 3, 2019, the Board of Commissioners adopted the FY 2020 Budget, which included a total of \$304.5 million in planned funding for WCPSS capital projects in FY 2020. This item is the first of two planned appropriations of those funds. The Board of Education approved the request on July 16, 2019.

Board Goal: This action supports routine County operations.

Fiscal Impact: The resolution appropriates a total of \$208,864,936: \$54,491,134 is funded with cash transfers from the General Fund appropriated in the FY 2019 and FY 2020 Adopted Budget Ordinances and the remaining \$154,373,802 is funded with General Obligation Bonds approved in the Fall 2018 bond referendum. The associated future debt service is included in the County's financial model.

Additional Information:

The Board of Education is requesting that funds be reallocated and appropriated within the Seven Year CIP as follows:



Legislation Details (With Text)

File #: 16-2294

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

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Presentation of the Master Plan for the Future Southeast County Park

Sponsors:

Indexes:

Code sections:

Attachments: [Southeast County Park Master Plan Agenda Item.pdf](#)
[Beech Bluff County Park FINAL Presentation 8-19-19.pdf](#)
[SECP Master Plan Executive Summary 2019_08_07.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners	accepted	

Presentation of the Master Plan for the Future Southeast County Park

That the Board of Commissioners adopts the Master Plan for the future Southeast County Park and the permanent name of Beech Bluff County Park.

Item Title: Adoption of the Master Plan for the Future Southeast County Park

Specific Action Requested:

That the Board of Commissioners adopts the Master Plan for the future Southeast County Park and the permanent name of Beech Bluff County Park.

Item Summary:

Purpose: To update the Board of Commissioners on the progress of the future Southeast County Park and adopt the Master Plan for the future Beech Bluff County Park.

Background: The 2003 Parks and Recreation Master Plan identified an unmet need for County Park facilities and services in southeastern Wake County, and in 2004 the County began land acquisition for a County Park. The identified park site is along Middle Creek in an area of unique topography, with significant wetlands and wildlife habitat. To date, the County has acquired multiple tracts totaling over 300 acres.

The future Southeast County Park is a part of the successful 2018 Parks, Greenways, Recreation, and Open Space (PGROS) bond, and at its January 17, 2019 meeting, the Board of Commissioners made development of this park its number one priority from the bond.

The master plan for the park has been completed and staff recommends continuing the design process of the park. As a part of the master plan process, staff also suggests a new name for the future park – Beech Bluff County Park.

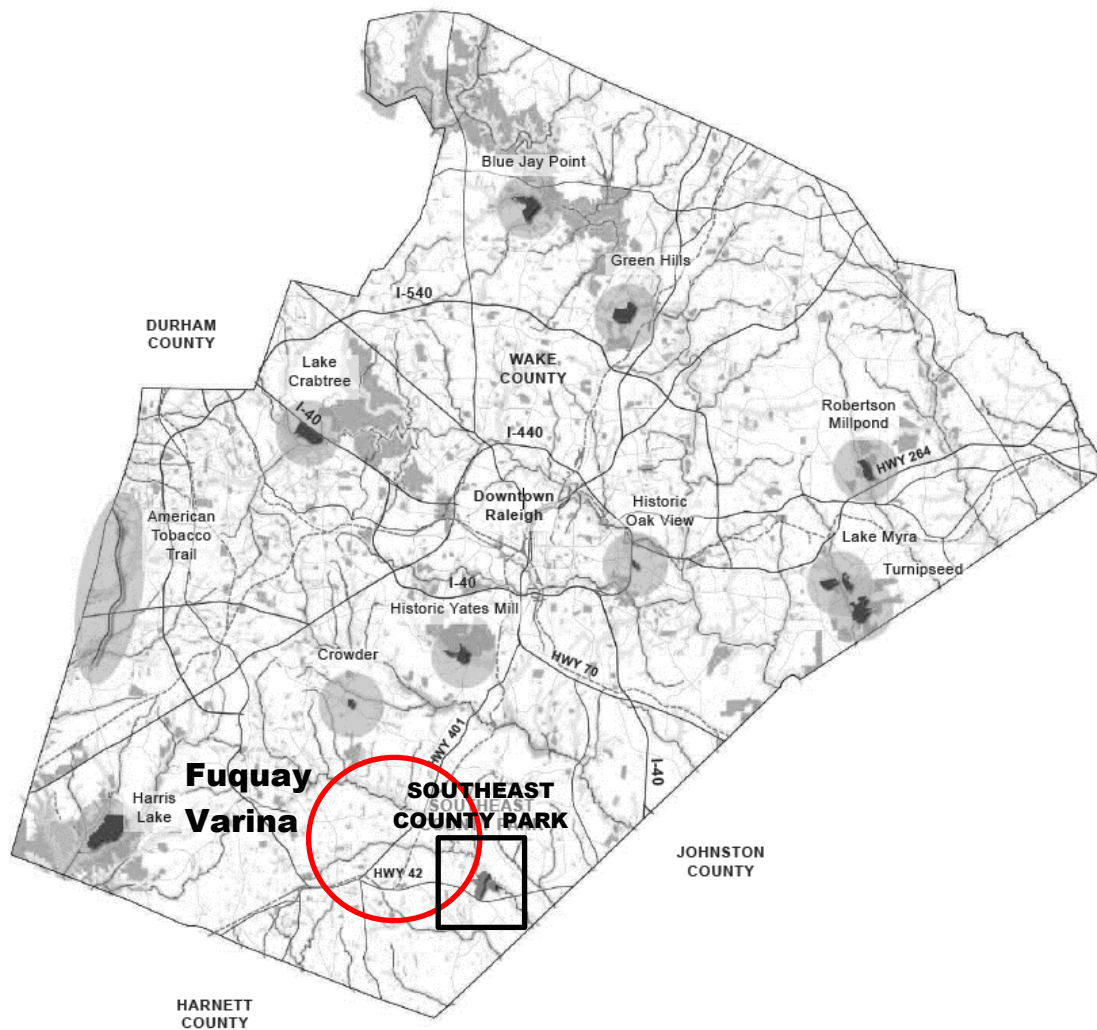
Board Goal: Growth and Sustainability GS1: Implement a comprehensive approach for preserving open space and developing parks and greenways to address gaps, leverage opportunities and resources, and enhance collaboration with municipal partners.

Fiscal Impact: After this fall's bond sale, a future action will appropriate additional funding for continuing the design of the project. Existing funds in the Park CIP are sufficient to cover design until the bond sale. These future funds would come from the PGROS Bonds which the County anticipates selling in October 2019. The Schematic Design will be presented to the Board of Commissioners for approval. Upon approval, additional design funds will be requested to complete the design, permitting and bidding phases of the project.

Additional Information:

Wake County's 2003 Parks and Recreation Master Plan identified an unmet need for County Park facilities and services in southeastern Wake County. In 2004, the County allocated the capital funds to begin the acquisition of land in that part of the County for a

County Park. The identified park site is along Middle Creek in an area of unique topography, with significant wetlands and wildlife habitat. Since 2004, the County has acquired multiple tracts totaling over 300 acres for the park.



At its January 7, 2019 meeting the Board of Commissioners made the development of this park its number one priority project from the recently passed 2018 Parks, Greenways, Recreation, and Open Space (PGROS) bond.

Surface 678, P.A. was selected as the landscape architectural firm and lead design consultant to prepare a comprehensive Master Plan for the future development of Southeast County Park. Throughout a 14-month process, the team gathered input from a broad range of perspectives including those identified in the Project Core Team, potential partners, stakeholders, nonprofit organizations, local businesses, municipalities and the community. This integrative public process produced a detailed site analysis, explored opportunities and constraints, engaged stakeholders and end users, collected input from the public and drew excitement from the local community. The end vision for the Southeast Park Master Plan was to offer a unique experience that supports the recreational needs of growing communities while strengthening the natural, cultural and historical resources of the land. The Open Space and Parks Advisory Committee has

reviewed the Master Plan and voted unanimously to recommend its forwarding to the Board of Commissioners for adoption.

As a part of the master plan process, creating a new name for the park became an important focus. Wake County typically has more descriptive names for its park facilities than compass points and from the earliest public meetings residents made suggestions as to what a more descriptive name could be. After reviewing several dozen suggestions, the name Beech Bluff County Park is recommended by staff.

Attachments:

1. Presentation
2. Southeast County Park Master Plan Executive Summary



Legislation Details (With Text)

File #:	16-2295	Status:	Agenda Ready
Type:	Consent Item	In control:	Board of Commissioners
On agenda:	8/19/2019	Final action:	
Title:	Approval of 21st Amendment to the Revised Interlocal Agreement between Wake County and the City of Raleigh Regarding Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	21st Amendment Item Summary.pdf Hospitality Tax Presentation 8-19-19.pdf 21st Amendment ILA including attachments.pdf Hospitality Tax Recommendations Summary Page 8-12-19 (002).pdf Hospitality Tax Presentation from Work Session.pdf		

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners	accepted	Pass

Approval of 21st Amendment to the Revised Interlocal Agreement between Wake County and the City of Raleigh Regarding Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax

That the Board of Commissioners:

1. Approves the 21st Amendment to the Revised Interlocal Agreement between Wake County and the City of Raleigh Relating to Countywide Room Occupancy and Prepared Food and Beverage Tax Revenues, subject to the Terms and Conditions acceptable to the County Attorney; and,
2. Authorizes the County Manager to work with the City Manager to conduct a joint feasibility study on the proposed soccer and entertainment stadium in the Downtown South project.

Item Title: Approval of 21st Amendment to the Revised Interlocal Agreement between Wake County and the City of Raleigh Regarding Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax

Specific Action Requested:
That the Board of Commissioners:

- 1. Approves the 21st Amendment to the Revised Interlocal Agreement between Wake County and the City of Raleigh Relating to Countywide Room Occupancy and Prepared Food and Beverage Tax Revenues, subject to the Terms and Conditions acceptable to the County Attorney; and,**
- 2. Authorizes the County Manager to work with the City Manager to conduct a joint feasibility study on the proposed soccer and entertainment stadium in the Downtown South project.**

Item Summary:

Purpose: Wake County and the City of Raleigh conducted a review of the Major Facilities Model and Convention Center Financing Plan consistent with expectations in the 20th Amendment to the Revised Interlocal Agreement. Recommended changes to the uses of Room Occupancy and Prepared Food and Beverage Taxes requires approval of the Wake County Commissioners and the Raleigh City Council. The Raleigh City Council is scheduled to vote on the 21st Amendment on August 20, 2019.

Background: In 1992, Wake County enacted an occupancy tax on hotel and motel rooms and prepared food and beverages. Revenues generated by a hotel/motel occupancy tax (6.0%) and the sale of prepared food and beverages (1.0%) are designated for projects that generate tourism and support convention, sports, arts and cultural amenities in Wake County. Over the years, there have been twenty amendments to the Interlocal Agreement which distribute tax revenues to various projects in Wake County. Significant projects include the Raleigh Convention Center, PNC Arena, Duke Energy Performing Arts Center, Five County Stadium, Cary Sports Facilities, North Carolina Museum of Art, and the North Carolina Museum of Natural Science.

Board Goal: The process yielding these recommendations complements the Board's Great Government Goal #5 to "develop strategies to engage community members in envisioning the County's future."

Fiscal Impact: The FY20 budget will be amended through a separate board action. Recommended changes impacting future year budgets will be included in future recommended budgets.

Additional Information:

The 20th Amendment to the Revised Interlocal Agreement identified that the County and the City should conduct a review through a public process including all appropriate parties by January 1, 2020. This review is called the “2019 Interlocal Review.”

As shared with Raleigh City Council and the Wake County Commissioners in September 2018, Wake County conducted a Request for Information (RFI) process to collect information on planned or potential projects that may request use of interlocal funds, should funding be available. In addition to the RFI process, a total of six (6) stakeholder meetings were held throughout the county over the last several months. These meetings provided history, review of the financial models, and provided an opportunity for parties to present the RFI submissions to the stakeholders. This work effort resulted in recommendations from both the Raleigh City Manager and Wake County Manager for the future uses of hospitality taxes, a process specified by the Revised Interlocal Agreement.

The Managers’ Recommendations were shared with stakeholders on June 19, 2019, with the Raleigh City Council on July 2, 2019 and with the Wake Board of Commissioners on July 8, 2019. The Wake Board of Commissioners discussed the recommendations at the August 12, 2019 Work Session and indicated support for an alternative proposal that would increase the Managers’ recommended funding for PNC Arena Enhancements and Medium Projects. Based on feedback from the Commissioners’ Work Session, the 21st Amendment has been prepared to include the following:

- Adjusts revenue assumptions to more aggressive in short term and conservative in long-term.
- Provides annual funding for maintenance needs of Raleigh Convention Center (\$3M/\$3.2M), Duke Energy Center for Performing Arts (\$1M) and Cary Sports Facilities (\$3M).
- Provides funding to Centennial Authority for PNC Arena Enhancements at \$9M annually for 25 years (increased from original recommendation of \$8M annually for 25 years). A Tri-party agreement between Centennial Authority, Wake County and the City of Raleigh will be required and will be brought to Council at a later date but no later than June 30, 2020.
- Provides funding to the City of Raleigh for purchase of land to support Convention Center Complex expansion plans (\$14M) (decreased from \$15M), supports optimization of the Convention Center (\$5M), and a commitment for Convention Center Complex parking/infrastructure needs (\$2.2M annually for 25-years).
- Preserves funding capacity for future commitments associated with Convention Center Expansion (\$15M annually for 25 years) and relocation of the music venue (\$2.575M annually for 20 years).
- Establishes funding for an Indoor Sports Facility (\$2.36M annually for 25 years) to be awarded through at competitive process.
- Establishes funding for Medium Projects (\$46.6M) to be awarded through a competitive process (increased from \$42.1M).
- Extends Greater Raleigh Convention and Visitors Bureau Business Development Fund from FY28 through FY34.
- Establishes deadline of June 30, 2022 for next full review.

In addition to the commitments within the 21st Amendment, the Commissioners' indicated support for a joint City/County feasibility study to be conducted on the proposed soccer and entertainment stadium included in the Downtown South project. Upon direction by the Wake Board of Commissioners and the Raleigh City Council, staff will work to develop a scope for the feasibility study to include market demand, impact to existing facilities, economic impact including jobs created and salary levels, building programming, facility operating model and sustainability plan and impact on Southeast Raleigh area. The feasibility study process is to include public engagement and is to be completed by December 2019.

Attachments:

1. Presentation
2. 21st Amendment to Interlocal Agreement
3. Summary of Funding Recommendation and Alternative Proposal
4. August 12, 2019 Work Session Presentation



Legislation Details (With Text)

File #: 16-2252

Type: Appointment **Status:** Agenda Ready

On agenda: 8/19/2019 **In control:** Board of Commissioners

Title: Centennial Authority

Sponsors:

Indexes:

Code sections:

Attachments: [Centennial Authority Item Summary.pdf](#)
[Centennial Authority Member List.pdf](#)
[Centennial Authority Revised Applications.pdf](#)
[Centennial Authority Applicant Roster Revised .pdf](#)
[Centennial Board Choices Revised .pdf](#)
[Centennial Authority Attendance 2019.pdf](#)

Date	Ver.	Action By	Action	Result
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Centennial Authority
Enter Recommended Action Here

Item Title: Centennial Authority

Function The purpose of the authority is to study, design, plan, construct, own, promote, finance, and operate a regional facility for sports and entertainment.

Meeting Schedule: 1st Thursday of every month, 1:00 p.m., Conference Room at PNC Arena

Number of appointments made by County Commissioners: 4

Note: (One of the four must be a resident of Cary at the time of appointment)

ONE VACANT POSITION

Individual Interested in Reappointment:

1. Mr. Steve Stroud – *requires suspension of rules regarding term limits*

Attachments: 6

1. Item Summary
2. Member List
3. Applicant Packet
4. Applicant Roster
5. Board Choices
6. Attendance



Legislation Details (With Text)

File #: 16-2265

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: City of Raleigh Board of Adjustment

Sponsors:

Indexes:

Code sections:

Attachments: [City of Raleigh Board of Adjustment Item Summary .pdf](#)
[City of Ral BOA Member List.pdf](#)
[City of Raleigh BOA Applicant Roster .pdf](#)
[City of RAlEigh BOA Applicants.pdf](#)
[City of Raleigh BOA Board Choices .pdf](#)
[City of Raleigh BOA Attendance.pdf](#)

Date	Ver.	Action By	Action	Result
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City of Raleigh Board of Adjustment
Enter Recommended Action Here

Item Title: City of Raleigh Board of Adjustment

Function: To hear and decide on appeals in zoning cases in Raleigh jurisdiction

Meeting Schedule: 2nd Monday of the month at 1:00 p.m. – Council Chambers

Number of members total on Commission: 8

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

TWO VACANT POSITIONS – *(must live in Raleigh's ETJ)*

Individual Interested in Reappointment

1. Mr. Don Mial (Primary)

Individual Interested in Appointment

1. _____ Alternate

Attachments: 6

1. Item Summary
2. Member List
3. Applicant Roster
4. Applicant Packet
5. Board Choices
6. Attendance



Legislation Details (With Text)

File #: 16-2266

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: City of Raleigh Planning Commission

Sponsors:

Indexes:

Code sections:

Attachments: [City of Raleigh PC Item Summary.pdf](#)
[City of Raleigh PC Member List.pdf](#)
[City of Raleigh PC App Roster .pdf](#)
[City of RAleigh PC Applicants.pdf](#)
[City of Raleigh PC Board Choices.pdf](#)
[City of Raleigh Planning Attendance.pdf](#)

Date	Ver.	Action By	Action	Result
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City of Raleigh Planning Commission
Enter Recommended Action Here

Item Title: City of Raleigh Planning Commission

Function: To advise the City of Raleigh on planning and zoning matters in the Raleigh's jurisdiction

Meeting Schedule: Usually the 2nd and 4th Tuesday, 9:00 a.m. in City Council Chambers

Number of members total on Commission: 9

Number of appointments made by County Commissioners: 1

ONE VACANT POSITION

Individual interested in appointment

1. Mr. Marvin Butler

Attachments: 6

1. Item Summary
2. Member List
3. Applicant Roster
4. Applicant Packet
5. Board Choices
6. Attendance

Item Title: City of Raleigh Planning Commission

Function: To advise the City of Raleigh on planning and zoning matters in the Raleigh's jurisdiction

Meeting Schedule: Usually the 2nd and 4th Tuesday, 9:00 a.m. in City Council Chambers

Number of members total on Commission: 9

Number of appointments made by County Commissioners: 1

ONE VACANT POSITION

Individual interested in appointment

1. Mr. Marvin Butler

Attachments: 6

1. Item Summary
2. Member List
3. Applicant Roster
4. Applicant Packet
5. Board Choices
6. Attendance



Legislation Details (With Text)

File #: 16-2264

Type: Appointment **Status:** Agenda Ready

On agenda: 8/19/2019 **In control:** Board of Commissioners

Title: Jury Commission **Final action:**

Sponsors:

Indexes:

Code sections:

Attachments: [Jury Commission Item Summary .pdf](#)
[Jury Commission Member List.pdf](#)
[Jury Commission Applicant Roster .pdf](#)
[Jury Commission Applicants.pdf](#)
[Jury Commission Board Choices .pdf](#)

Date	Ver.	Action By	Action	Result
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Jury Commission
Enter Recommended Action Here

Item Title: Wake County Jury Commission

Function To select the list of Trial and Grand Jurors

Meeting Schedule: As called by Statute

Number of members total on Committee: 3

Number of appointments made by County Commissioners: 1

ONE VACANT POSITION – County Appointee

Individual interested in Reappointment:

1. Ms. Melissa Matton

Attachments: 6

1. Item Summary
2. Member List
3. Applicant Roster
4. Applicant Packet
5. Board Choices
6. Attendance



Legislation Details (With Text)

File #: 16-2269

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Nursing Home Community Advisory Committee

Sponsors:

Indexes:

Code sections:

Attachments: [NHCAC Item Summary.pdf](#)
[NHCAC Member List.pdf](#)
[NHCAC Applicants.pdf](#)
[NHCAC Applicant Roster .pdf](#)
[NHCAC Board Choices .pdf](#)
[NH CAC Jan-Dec 2019 attendance record OFFICIAL.pdf](#)

Date	Ver.	Action By	Action	Result
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Nursing Home Community Advisory Committee
Enter Recommended Action Here

Item Title: Wake County Nursing Home Community Advisory Committee

Function To act as an advisory group on the status of nursing home operations and services in Wake County.

Meeting Schedule: 2nd Monday of each month, 6:30 p.m., Wake County Human Services, 220 Swinburne Street, Room 3112.

Number of members total on Committee: 25

Number of appointments made by County Commissioners: 25

ONE VACANT POSITION:

Individual Interested in Appointment:

1. Mr. Steven B. Wilson

Attachments: 6

1. Item Summary
2. Member List
3. Applicant Roster
4. Applicant Packet
5. Board Choices
6. Attendance



Legislation Details (With Text)

File #: 16-2267

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Town of Garner Board of Adjustment

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary Garner BOA 1.pdf](#)
[Garner BOA Member List.pdf](#)
[Town of Garner BOA Applicant Roster.pdf](#)
[Garner BOA Applicants.pdf](#)
[Town of Garner BOA Board Choices .pdf](#)
[Garner BOA Attendance.pdf](#)

Date	Ver.	Action By	Action	Result
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Town of Garner Board of Adjustment
Enter Recommended Action Here



Legislation Details (With Text)

File #: 16-2268

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Town of Garner Planning Commission

Sponsors:

Indexes:

Code sections:

Attachments: [Garner Planning Commission 2019.pdf](#)
[Garner Planning Commission Member List.pdf](#)
[Garner PC Attendance 2019-202.pdf](#)

Date	Ver.	Action By	Action	Result
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Town of Garner Planning Commission
Enter Recommended Action Here

Item Title: Garner Planning and Appearance Commission

Function: To advise the town of Garner on land use matters

Meeting Schedule: 2nd Wednesday after 1st Monday – 7:30 p.m. – Town Hall

Number of members total on Commission: 9

Number of appointments made by County Commissioners: 2

ONE VACANT POSITION

Individual Interested in Reappointment/Recommended by the Town of Garner:

1. Mr. Vang Moua

Attachments: 3

1. Item Summary
2. Member List
3. Attendance



Legislation Details (With Text)

File #: 16-2312

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Town of Wendell Planning Board

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary Wendell Planning Board \(2\).pdf](#)
[Terry Allen Swaim JR Application TOW Planning Board.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners	accepted	

Town of Wendell Planning Board
Enter Recommended Action Here

Item Title: Wendell Planning and Zoning Board

Function: To advise the Town of Wendell on planning and zoning matters

Meeting Schedule: 3rd Monday of each month at 7:00 p.m. – Town Hall

Number of members total on Board: 9

Number of appointments made by County Commissioners: 3

ONE VACANT POSITION

Individual Interested in Reappointment/Recommended by the Town of Wendell:

1. Mr. Terry Allen Swaim

Attachments: 2

1. Board membership
2. Town recommendation and application



Legislation Details (With Text)

File #: 16-2098

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Wake County Board of Adjustment

Sponsors:

Indexes:

Code sections:

Attachments: [Board of Adjustment Item Summary 2.pdf](#)
[Board of Adjustment Member List.pdf](#)
[Board of Adjustment Applicant Roster .pdf](#)
[Board of Adjustment Applicants.pdf](#)
[BOA Bd Choices .pdf](#)
[BOA FY2019_2020 attendance.pdf](#)

Date	Ver.	Action By	Action	Result
8/19/2019	1	Board of Commissioners		

Wake County Board of Adjustment
Enter Recommended Action Here

Item Title: Wake County Board of Adjustment

Function To hear and act on appeals in Wake County zoning cases

Meeting Schedule: 2nd Tuesday of each month, 9:00 a.m., Room 2800, Courthouse

Number of members total on Board: 9 - (5 Regular, 4 Alternate)

Number of appointments made by County Commissioners: 9

TWO VACANT POSITIONS:

Resignations: Ms. Lisa Humphreys - Alternate Mr. Brian Foxx – Primary
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Individual Interested in Appointment:

1. _____ Alternate
2. _____ Primary

Attachments: 6

1. Item Summary
2. Members
3. Applicant Packet
4. Applicant Roster
5. Applicant Board Choices
6. Attendance



Legislation Details (With Text)

File #: 16-2270

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 8/19/2019 **Final action:**

Title: Upcoming Vacancies for September

Sponsors:

Indexes:

Code sections:

Attachments: [Upcoming Vacancies for September 2019.pdf](#)

Date	Ver.	Action By	Action	Result
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Upcoming Vacancies for September
Enter Recommended Action Here

**Upcoming Vacancies
September 2019**

Adult Home CAC

2 Vacancies (Reappointments)

- Linda Fuller
- Patryce Rispress



Legislation Details (With Text)

File #: 16-2313

Type: Other Business

Status: Agenda Ready

In control: Board of Commissioners

On agenda: 8/19/2019

Final action:

Title: Informational Items for the Board of Commissioners

Sponsors:

Indexes:

Code sections:

Attachments: [Informational Items for BOC 8-18-19.pdf](#)
[Interim Financials March 2019.pdf](#)
[Interim Financials April 2019.pdf](#)
[Interim Financials May 2019.pdf](#)
[CIP Transfers Report April 2019.pdf](#)
[CIP Transfers Report August 2020.pdf](#)

Date	Ver.	Action By	Action	Result
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Informational Items for the Board of Commissioners

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. Interim Financial Statements for March 2019
2. Interim Financial Statements for April 2019
3. Interim Financial Statements for May 2019
4. Quarterly CIP Transfers Report for April 2019
5. Quarterly CIP Transfers Report for August 2020



**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*

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.

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	363A	Human Services Automation Projects	6210/Major Automation Projects	376A	NC FAST Document Management Implementation	\$ 85,000	Moving funding from HS Automation holding pot to project approved by HS IT Cabinet
6210/Major Automation Projects	363A	Human Services Automation Projects	6210/Major Automation Projects	377A	NC FAST Federation	\$ 250,000	Moving funding from HS Automation holding pot to project approved by HS IT Cabinet

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	430B	RR - AE Finley Ed & Res Ctr UG HW & CW Lines Repairs	\$ 101,694	FY2019 Level funding
6640/Minor CIP Projects	037B	General Bld Renov - Minor-General	6640/Minor CIP Projects	431B	RR - WCCH Stairwell & Elevator Security Phase 1	\$ 241,145	FY2019 Level funding
6660/Roof Replacements	396B	Roof Replacements - General	6610/Major County Building Projects	329B	WCOB Renovation	\$ 100,000	BOC 1.7.2019 #6 Approve the reallocation of \$130,000 in savings from various Wake County projects to the 2nd Floor Renovations in the Wake County Office Building
6660/Roof Replacements	421B	Sunnybrook Building Envelope Roofing	6610/Major County Building Projects	281B	Board of Elections	\$ 300,000	BOC 3.18.19 # 12 - Reallocation for BOE Warehouse Upfit
6685/Infrastructure Paving	416B	Sunnybrook Building Envelope Roofing	6610/Major County Building Projects	281B	Board of Elections	\$ 155,000	BOC 3.18.19 # 12 - Reallocation for BOE Warehouse Upfit
6650/Mechanical, Electrical and Plumbing	322B	Sunnybrook Building Envelope Roofing	6650/Mechanical, Electrical and Plumbing	422B	S. Wilmington St HVAC Replacement	\$ 175,000	BOC 3.18.19 # 11 - Reallocation for replacement of S Wilmington St Center HVAC
6640/Minor CIP Projects	037B	General Bld Renov - Minor-General	6640/Minor CIP Projects	432B	RR - BOE Phase 1.2 Mechanical Upfit	\$ 470,000	Funding BOE Upfit Phase 1.2 through Minor 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	042J	Justice Center	6830/Judicial Facilities	065J	CTHS - Skywalk Repair	\$ 116,703	BOC 11.19.18 #9 - Using WCJC rebate funding to support the WCCH Skywalk Repair project

Element: 70 Libraries						Fund: 4100 County Capital CIP	
From:			To:			Amount	Reason for Transfer
Division	Unit	Unit Name	Division	Unit	Unit Name		
7000/Library Projects	054L	Cary Regional Library - Parking Deck	7000/Library Projects	051L	Cary Regional Library (Land & Construction)	\$ 525,000	Administrative adjustment to match project budgets

Element: 72 Open Space						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	093G	Depot Trail Greenway (FV)	\$ 228,323	BOC 1.22.19 #15 Appropriate \$257,432 of Open Space Funding for Fuquay Varina Depot Trail Greenway

Element: 79 Economic Development						Fund: 4100 County Capital CIP	
From:			To:			Amount	Reason for Transfer
Division	Unit	Unit Name	Division	Unit	Unit Name		
7930/Economic Incentives	022D	Novartis/Seqirus	7930/Economic Incentives	020D	Economic Incentives Unallocated	\$ 121,879	Project is complete.



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: *Transfers within Elements Per Section 9 of the Fiscal Year 2020 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 9 of the Fiscal Year 2020 Capital Improvement Fund Project Ordinance, transfers exceeding \$75,000 shall be reported to the Board of Commissioners.

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	999A	Automation Holding Pot	6210/Major Automation Projects	391A	WakeGov Redesign	\$ 400,000	Reallocation from Automation Holding Pot to WakeGov Redesign

Element: 66 County Buildings						Fund: 4100 County Capital CIP	
From:			To:			Amount	Reason for Transfer
Division	Unit	Unit Name	Division	Unit	Unit Name		
6680/Stormwater Control Device Upgrades	335B	CCWP - General	6685/Infrastructure Paving	417B	Fire Arms Education Paving	\$ 125,509	Reallocation to fund cost escalation of Fire Arms Education Center paving project
6640/Minor CIP Projects	037B	General Bld Renov - Minor-General	6640/Minor CIP Projects	446B	RR-WC Parking Deck Generator Replacement	\$ 119,837	FY2019 Level Funding

Element: 74 Parks and Recreation						Fund: 4100 County Capital CIP	
From:			To:			Amount	Reason for Transfer
Division	Unit	Unit Name	Division	Unit	Unit Name		
7410/County Parks	004R	General Community Use of Schools	7410/County Parks	035R	Southeast Regional Wake Co Park	\$ 250,000	Provide gap funding to Southeast Park design from Community Use of Schools prior to October bond sale.

Element: 76 Public Safety						Fund: 4100 County Capital CIP	
From:			To:			Amount	Reason for Transfer
Division	Unit	Unit Name	Division	Unit	Unit Name		
7640/EMS	081P	EMS - SW Holly Springs Fire Station	7640/EMS	090P	EMS - Apex Station	\$ 1,460,000	Project was determined to be lower priority and is budgeted in the FY2024-25 County Capital CIP. Appropriated funding was moved for higher priority current projects, with no impact to EMS operations.
7640/EMS	073P	Fuquay North EMS Station Co-Location	7640/EMS	092P	EMS - Lynn Road	\$ 400,000	Project was determined to be lower priority and is budgeted in the FY2024-25 County Capital CIP. Appropriated funding was moved for higher priority current projects, with no impact to EMS operations.
7640/EMS	073P	Fuquay North EMS Station Co-Location	7640/EMS	093P	EMS - McCuller-Garner West Station	\$ 195,000	Project was determined to be lower priority and is budgeted in the FY2024-25 County Capital CIP. Appropriated funding was moved for higher priority current projects, with no impact to EMS operations.