



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Tuesday, September 3, 2019

5:00 PM

Wake County Justice Center

Meeting Called to Order: Vice-Chair Greg Ford

Present: 6 - Vice-Chair Greg Ford, Commissioner Vickie Adamson, Commissioner Matt Calabria, Commissioner Susan Evans, Commissioner Sig Hutchinson, and Commissioner James West

Absent: 1 - Chair Jessica Holmes

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Denise Hogan, 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 Susan Evans

Items of Business

1. [Approval of Agenda](#)

Commissioner Calabria moved, seconded by Commissioner Adamson, to approve the agenda. The motion carried by the following vote:

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

2. [Approval of the Minutes of the Regular Meeting of August 19, 2019 and the Work Session of August 12, 2019](#)

Commissioner Evans moved, seconded by Commissioner West, to approve of the minutes of the regular meeting of August 19, 2019 and the work session of August 12, 2019. The motion carried by the following vote:

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

3. [Proclaim September Kinship Care Month](#)

Attachments: [Final Kinship Care Month Agenda Item.docx](#)
[Kinship Care Proclamation 9-3-19.docx](#)

Mr. Jason Mahoney, Human Services Program Manager, shared that Kinship Care refers to children raised by relatives when birth parents cannot raise their children. He said that this allows children to remain connected with their families. He shared the services that Wake County Human Services provides: trauma training, case management services, monthly support group for relatives, Super Saturday events, and Parenting Again resources. He said there are Super Saturday events where parents can participate. He said on September 27th at 5:30-8:30 p.m. there will be a Kinship Care resource event for families and children. to be recognized and appreciated for their work.

Ms. Kim Herrington, Human Services Program Manager, shared information formal and informal Kinship Care. She said that informal regarding Kinship Care is made up by family members without the child welfare or juvenile court system. Formal Kinship Care is when a family member or relative serves as a foster family when the child enters the foster care system under the care of a county or state agency. She said that homes can be licensed or unlicensed and some choose to become licensed to receive subsidy to care for children. She said that most Kinship Care providers choose the informal method to care for children. She said that children benefit from the Kinship Care program because they are living in a supportive, familiar, environment. She shared the emotional and supportive benefits that Kinship Care provides to children.

Commissioner Adamson read the proclamation.

Vice-Chair Ford said that support, resiliency, ACES, emotional, and behavioral needs promote the needs that support children and culture.

Kinship Care caregivers stood to be recognized.

Commissioner Hutchinson commended Mr. Mahoney for coming before the board each year to bring forward information about the program.

Commissioner Adamson moved, seconded by Commissioner Hutchinson, that the Board of Commissioners proclaim the month of September as Kinship Care Month and recognizes Kinship Caregivers for the care they provide to relative children. The motion carried by the following vote:

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

4. [Proclaim September as Workforce Development Month](#)

Attachments: [Item Summary - SEV Workforce Development Month 9-3-19.docx](#)
[SEV Workforce Development Month Proclamation FINAL 082219.docx](#)

Ms. Verna Best, Human Services Program Manager, said that Social and Economic Vitality is a collaborative, multi-tiered investment in community revitalization geared toward ending and eliminating intergenerational poverty in southeast Raleigh and eastern Wake County. She said that Workforce Development provides an intersection for the collaborative work of the training for upward mobility, racial equity, social justice, and community leadership action teams. She said that Workforce Development provides an opportunity for success. She introduced Ms. Tangela Keaton, 4H Youth Development; and Ms. Cathey J. Ector-Cox, Youth Services & Raleigh Pathways Center Manager, City of Raleigh Housing and Neighborhoods Department. She asked residents, partners, and staff to stand and be recognized.

Commissioner West said that he was proud of the Workforce Development team that began in 2010 to look at upward mobility, targeting communities, and social and economic vitality in vulnerable communities. He said that even though Wake County is a wealthy community there are still 120,000 citizens at or below the poverty level. He thanked the Board of Commissioners for supporting pilot programs in the targeted areas of Wake County.

He read aloud the proclamation.

Commissioner Evans acknowledged the importance of the work of the Workforce Development team. She said that the wealth is not spread evenly throughout the county. She said that it is important for the board to

focus and keep these programs moving forward.

Commissioner Adamson said that every time she visits the Crosby Garfield Building she sees sunshine. She thanked Ms. Best and her team for their work.

Commissioner West moved, seconded by Commissioner Adamson, that the Board of Commissioners proclaim September as Workforce Development Month in Wake County. The motion carried by the following vote:

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

5. [Proclaim September 4, 2019 as First Responders Appreciation Day](#)

Attachments: [First Responders Agenda Item.docx](#)
[First Responders Proclamation 9-3-19.docx](#)

Commissioner Calabria said that Wake County has the best First Responders in the entire country that includes: fire, police, sheriff's deputies, emergency management, and 911 staff. He said that the Board of Commissioners support the work of First Responders every day of the year. He said that the board has supported first responders through the years with software, gear, and additional staffing. He commended the First Responders in Wake County.

Ms. Syreeta Hargrove, Government Affairs Manager, Greater Raleigh Chamber of Commerce, thanked the Board of Commissioners for supporting the First Responders and invited them to the First Responders Appreciation Breakfast at 7:30 a.m. at the PNC Arena that will be held September 4th.

Commissioner Calabria said the Northern Wake Fire Department conducted an International Organization for Standardization (ISO) rating that affects insurance rates for homeowners. He said that every single fire department has seen improvement in those ratings. He recognized Ms. Lauren Deer who was recognized earlier in the day at the volunteer reception as the Chief Firefighter of the year.

Chief Tim Pope, Northern Wake Fire Department, thanked the board for their support. He said that mental health has been a growing issue for the first responders in Wake County. He noted that Ms. Deer was nominated as Firefighter of the Year by the Firefighters Association. He shared

comments from Ms. Deer's award presentation and expressed her encouragement in giving back to the community.

Commissioner Calabria read aloud the Proclamation.

Commissioner Calabria moved, seconded by Commissioner Hutchinson, that the Board of Commissioners proclaim September 4, 2019 as the Twelfth Annual First Responders Day. The motion carried by the following vote:

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

6. [Recognition of 2019 #ONEWake Volunteer Program](#)

Attachments: [OneWake Volunteer item summary.docx](#)

Vice-Chair Ford said that earlier today the commissioners recognized volunteers in Wake County.

Mr. Ben Canada, Assistant to the County Manager, shared the reasons for celebrating volunteerism.

- Wake County is dedicated to creating a culture of volunteerism in which employees and citizens feel empowered to serve.
- A sustained, long-term effort to inspire, empower and recognize the citizen and employee volunteers who help make Wake County the best place to live, work, learn and play.

He shared the process for celebrating volunteerism.

- Nominations opened during Wake County Volunteer Week in April
- Encourages local volunteerism and celebrates those who actively volunteer
- Citizen Nominees: Citizen who volunteered directly for a Wake County Government department
- Employee Nominees: Employees who volunteered with any organization over the past year

He shared the names of the volunteer winners as follows:

Ana Alercon
Lauren Deer
Myra John

Nicole Lane
Tameka Douglas
George Shaw

He shared a list of the volunteer committee members and shared the process for next year.

- Continue to promote various volunteer opportunities for citizens and employees
- Community engagement and outreach through #ONEWake on social media

Mr. Canada said that employees nearly doubled their volunteer time when the board increased volunteer leave for employees from 8 to 16 hours.

Vice-Chair Ford recognized Ms. Johnna Rogers, Chief Operating Officer, for beginning the process several years ago.

Consent Agenda

Commissioner West moved, seconded by Commissioner Evans, to approve the consent agenda. The motion carried by the following vote:

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

7. [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 9-3-19.docx](#)
[08.20.19 21st Amendment ILA - City Approval.docx](#)
[08.19.19 21st Amendment ILA- County.docx](#)

Commissioner West moved, seconded by Commissioner Evans, 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 as approved by the Raleigh City Council on August 20, 2019, subject to the Terms and Conditions acceptable to

the County Attorney. The motion carried by the following vote:

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

8. [Approval for Multi-Year Funding Agreements with the Town of Zebulon for Cost Share Payments on a Fire Engine and Ladder/Rescue](#)

Attachments: [Zebulon Apparatus Funding Agreement Agenda Item.docx](#)
[Town of Zebulon Funding Agreement - Engine 91 Final.docx](#)
[Town of Zebulon Funding Agreement - Ladder 9 - Final.docx](#)

Commissioner West moved, seconded by Commissioner Evans, that the Board of Commissioners approve the following multi-year funding agreements with the Town of Zebulon for Fire Apparatus to be utilized in fire protection services in Wake County:

- a. **Multi-Year Funding Agreement to make eight (8) annual payments to the Town of Zebulon for a Fire Engine;**
- b. **Multi-Year Funding Agreement to make fifteen (15) annual payments to the Town of Zebulon for a Ladder/Rescue. The motion carried by the following vote:**

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

9. [Conveyance of Multiuse Path Easements to the Town of Apex](#)

Attachments: [Agenda Item Apex Multiuse Path.docx](#)
[Apex Letter.pdf](#)
[Easement Acquisition Exhibits.pdf](#)
[Appraisal.pdf](#)
[Deed of Easement Portion of #0057146.pdf](#)
[Deed of Easement Portion of #0269868.pdf](#)

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

- 1. **Approve the conveyance of Multiuse Path Easements to the Town**

of Apex; and

2. Acknowledge that the Town of Apex will compensate the current life estate holder in the amount of \$4,000.00 for the life estate holder's interest in the easement area; 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 carried by the following vote:

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

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

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

Commissioner West moved, seconded by Commissioner Evans, that the Board of Commissioners approve the attached recommendations by the Tax Committee. The motion carried by the following vote:

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

Public Comments

Reverend Jason Butler, 3608 Bunting Drive, Raleigh, said that he is running for congress in the second district. He said that health care and fair wages are of concern. He said clean energy, jobs, and employment are of importance.

Mr. Tandy Ogburn, 8730 Mt. Pleasant Church Road, Willow Springs, said there is no shoulder to the road on 401 South in Wake County. He said there have been six recent overturned vehicle accidents near his home. He said Kennebec Road has the same issue. He asked both issues be addressed.

Vice-Chair Ford asked County Manager Ellis to follow up with Mr. Ogburn.

Regular Agenda

11. [Public Hearing for the Town of Fuquay-Varina Extra Territorial Jurisdiction \(ETJ\) Request of 22,038 Acres](#)

Attachments: [Item Summary](#)
[Fuquay-Varina ETJ Presentation 9-3-19.pdf](#)
[Staff Report.doc](#)
[Fuquay-Varina ETJ Expansion Request.pdf](#)
[Fuquay-Varina Request Area Maps.pdf](#)
[ETJ Evaluation Criteria.pdf](#)
[Fuquay-Varina 5-Yr Utility CIP Map.pdf](#)
[Planning Board Recommendation Map.pdf](#)
[Public Feedback.pdf](#)
[Wake Tech Community College Letter.pdf](#)
[Fuquay ETJ Public Hearing Comments 9-3-19.pdf](#)

Mr. Tim Maloney, Planning, Development and Inspections Director, shared the purpose of the Extra Territorial Jurisdiction (ETJ).

- To plan for the long-term growth of the Town and its surrounding lands including:
 - Land Use Planning
 - Zoning/Development Review
 - Utility Infrastructure Planning and Construction
 - Transportation Planning and Construction
 - Public Safety Planning - Fire and Police
 - Parks & Recreation Planning and Construction

He shared what being in an ETJ means for residents.

- ETJ extension is NOT annexation
- ETJ residents DO NOT pay municipal taxes
- Property converts from county zoning to municipal zoning
- Bona-fide farms are EXEMPT from municipal and county zoning until the farm use ceases operation
- Residents can continue using private wells and septic systems
- ETJ residents CAN JOIN the municipal Planning Board & Board of Adjustment
- ETJ residents CANNOT VOTE in municipal elections

He shared the Wake County ETJ criteria.

- Public input is encouraged throughout the process from town meetings, Planning Board and Board of Commissioners
- Wake County Land Use Plan contains seven criteria used to evaluate ETJ proposals

He shared information on the ETJ area requested by the town of Fuquay-Varina.

- Town of Fuquay-Varina requested 22,038 acres, divided into five (5) areas
- Areas are within 3-miles of current core corporate limits

Mr. Maloney shared the planning board recommendation.

- Planning Board recommendation is 11,870 acres and is highlighted in orange.
- Recommended area is consistent with the Town's expected growth pattern, adopted water and sewer plans, and the County's ETJ criteria.

He shared a map and information regarding the 2019-2024 town utilities information.

- Five Year CIP municipal water and sewer infrastructure within the recommended ETJ area

He shared the staff findings.

- The town's ETJ request is in accordance with North Carolina State law
- The town's ETJ request is large, but includes portions consistent with the County's criteria for ETJ expansion
- The town is actively preparing for growth prompted by future NC 540 and the availability of land with municipal services
- The town's CIP provides a 5-year plan for infrastructure improvements in the recommended area
- The town is experiencing growth pressure by recent annexations and municipal utility extensions
- Staff and the Planning Board both recommend granting ETJ area less than the Town's request

Mr. Maloney shared the Planning Board Recommendation.

- The Planning Board recommended at their May 1, 2019 meeting, by a unanimous vote, that the Board of Commissioners adopt the Town of Fuquay-Varina ETJ request by granting a reduced area totaling 11,870 acres.
- Staff is in concurrence with this recommendation

He said that the Wake County website includes information on which properties are in the ETJ.

Vice-Chair Ford said the purpose of the hearing is to hear the comments of the citizens.

Vice-Chair Ford opened the public hearing.

Mayor John Byrne, Town of Fuquay-Varina, 333 S. Main Street, Fuquay-Varina, said the town held five meetings that included the public on the plans and to give citizens an opportunity to provide feedback. He said taxation and annexation were the main concerns from the citizens. He said that water and sewer have been provided to Wake Tech since 1988. He said the Town of Fuquay Varina also provides water and sewer to Willow Springs High School. There has been a recent wastewater treatment plant expansion, which was built to plan for the future. He said that the Town of Fuquay-Varina has been in partnership with the county on the Crooked Creek project.

Mr. Adam Mitchell, Town Manager, Fuquay-Varina, said that the town has planned for the expansion for years. He said the town has \$34 million in road improvement projects that will be completed. He said the town water and sewer treatment plant was upgraded to accept three times the amount

of service as it has in the past. He said the town has approved site development of projects. He shared the changes to the process for the ETJ expansion and said the town supports the ETJ expansion request.

Ms. Joy Daubenspeck, 2505 Johnny Becker Road, Willow Springs, thanked the board of commissioners for their service. She asked that they maintain her right to vote for the officials who make the rules that govern her property. She said her properties have been in her family for 150 years and have already been split for NC 42 and I-540. She referred to Article 12-11-1 of the County Uniform Development Ordinance (UDO) and asked the board to protect her property. (comments attached)

Mr. Jim Lore, 3604 Knightcroft Place, Fuquay-Varina, said the history of Fuquay-Varina has allowed developers to build high density properties and cause gridlock. He said the reason the area is popular for growth is because the town allows the developers to do whatever they want. He said the staff report does not allow high density development on secondary roads. He said the annexation is satellite annexation.

Ms. Jane Poole, 8301 Kennebec Road, Willow Springs, said her property has been in her grandfather's family for over 100 years. She said that the process does not allow for the citizens voice to be heard. She said that having her property turned over to the town of Fuquay-Varina will take away her right to vote for those who govern her property. She said that she did not buy property in the city limits because she wanted to live in the country. She said the voting rights of the citizens are not being heard. She asked not to be a foster child of the community.

Mr. Macy Ruble, 6108 Bramlette Court, Fuquay-Varina, said he lives in the ETJ of Fuquay-Varina and wants to warn others of the injustice of them. He said he is not against development, but the infrastructure must be there to support it. He said that there has not been consistency in the decisions of the town. Those that live in the county cannot vote for elected officials. He asked that the board deny the ETJ request.

Ms. Samantha Smith, Planning Director, Town of Fuquay-Varina, said she was present to answer questions.

Mr. Jay Meyers, Public Utilities Director, Town of Fuquay-Varina, said he was present to answer questions.

Ms. Mary Ann Worthham, 625 Aiken Parkway, Fuquay-Varina, asked for the Board of Commissioners to deny the ETJ expansion request. She said her land has been in her family for three generations. She asked for all her property to stay in the Wake County. She said her property has no frontage to NC 42 and she would like to keep it that way.

Mr. Alan Wortham, 258 Lafayette Road, Fuquay-Varina, said that Ms. Wortham's concern is to keep her property in Wake County. He said that he is an heir to her property and echoed her concerns.

Ms. Kristina Lewis, 7915 Panther Lake Road, Willow Springs, asked the Board to deny the ETJ expansion because of the bona-fide farm requirements. She said the ETJ effects are unfair and compared it to a Home Owner's Association (HOA). She said the ETJ expansion would affect her business. (comments attached)

Ms. Joanie Bowden, 7130 Turner Fish Road, Fuquay-Varina, said her property has been in the family for over 200 years. She said if this request is granted, all of her properties will be in the Fuquay-Varina ETJ. She requested that thorough financial and internal audits be ordered by the General Assembly and completed prior to a decision on the expansion request. She asked that a motion be made to table this item until after the requested audits are completed and released to residents effected by the expansion request. She said if this request is granted, the board of commissioners will lose their ability to help her with issues related to her property. (comments attached)

Mr. Scott Rowland, 7704 Minnows Way, Fuquay-Varina, said his family has mobile home parks and the ETJ expansion will negatively impact the mobile home park owners because of affordability and town restrictions for mobile homes. He said the restrictive ordinances will cause mobile home parks to go out of business. He said the ETJ requirements will make many homes unaffordable. He asked that the board meet with the owners of mobile home parks prior to making a decision.

Mr. Billy Boone, 120 Kinton Drive, Fuquay-Varina, said that growth has overtaken the community and expressed his concern about the ETJ expansion request and how it will affect the traffic. He said businesses in the town of Fuquay-Varina are already suffering because of the road conditions. He said the roads are already unsafe and the expansion will increase the danger. He said the town needs to plan better.

Ms. Paulette Graham, 8632 Arlies Trail, Willow Springs, said she has lived at her residence for 20 years. She said the traffic in Fuquay-Varina is worse than it is in Raleigh. She said that she wants her property to stay in Willow Springs.

Mr. Tandy Ogburn, 8730 Mt. Pleasant Church Road, Willow Springs, thanked the Board of Commissioners for their great work. He said that the ETJ expansion is unethical and illegal for those that will lose their voting right.

Mr. Jeff Burdine, 5025 Hilltop Needmore Road, Fuquay-Varina, said the Town of Fuquay-Varina has been irresponsible in allowing so much residential development. He shared that the traffic congestion is not being considered along with the growth. He said the homes being built are not affordable housing. He spoke of concern of the ETJ expansion and the restrictions the town will place on homeowners. He said taking away a citizen's right to vote for the people that govern their property is wrong and un-American. (comments attached)

Mr. Phillip Bowden, 8309 Walter Myatt Road, Fuquay-Varina, asked the board if they have attended town meetings and visited property in the ETJ expansion area. He asked the board to stand up for the farmers. He asked the board to deny the ETJ request. He said he has lived on his land for 68 years and wants it to remain in Wake County.

Mr. Barry Tudor, 9525 Walter Myatt Road, Fuquay-Varina, said that the three-mile ETJ is too much too fast and should consider the farming community. He said that water and sewer will not be extended for a period of time. He said there is not right to vote by those citizens that are being annexed. He said that he does not see a benefit of his farm being in the ETJ. (comments attached)

Mr. Chis Gullette, 8300 Whitetail Drive, Apex, asked the board to deny the ETJ expansion. He said it does not benefit the community. He said there is ETJ land that the Town of Fuquay-Varina has not used, and he feels they are making this request due to the I-540 expansion.

Mr. William Cole, 8304 Walter Myatt Road, Fuquay-Varina, said the ETJ expansion is against his constitutional rights. He said that there is no representation for those that are in the affected area. He said that his property rights will be controlled by elected officials that he cannot vote for.

Mr. Bryan Brinson, Executive Director, NC Cattleman's Association, North Main Street, Fuquay-Varina, said that small farms are part of the ETJ expansion request. He said agriculture is the number one economic driver in North Carolina. He said that the town restrictions will hurt farmers. He said there will be unintended consequences for the residents.

Ms. Wanda Pierce, 8317 Walter Myatt Road, Willow Springs, said there are no advantages for her property to be in the town ETJ and asked the board to deny the request. She said ETJ residents are not permitted to vote in municipal elections.

Mr. Tim Peyseur, 7120 Westworth Drive, Willow Springs, said that while he opposes the expansion, Mr. Jay Meyers has done a great job with the

utilities in the town. He thanked the commissioners for taking the time to hear from residents regarding this matter. He said he has an engineering background and loves rural Wake County. He said that residents in Fuquay-Varina do not want the annexation. He said the planning department in Fuquay-Varina has not done a good job of planning growth. He said the county planning department does a great job and complimented them on their development of small subdivisions in Fuquay-Varina. (comments attached)

Ms. Carmalee Scarpetti, 2301 Valhalla Court, Willow Springs, said that the Town of Fuquay-Varina will be taking control of citizens property and providing no benefits to them. She said this expansion is a violation of her constitutional rights. She said the town does not adequately serve their current residents. She said that traffic is an issue in the town and the town does not address it.

Mr. Tom Flynn, 9814 Chris Drive, Raleigh, said that he has signatures from neighbors in Leone Landing that do not want the annexation. He said the expansion will change his service area for emergency services from Wake County to the town of Fuquay-Varina. He said those that are affected by the expansion request will be charged fees for services and cannot vote for elected officials. He said the town is making this request for financial reasons. (petition attached)

Mr. Stephen Evans, 3221 Bare Creek Lane, Raleigh, asked the board to deny the ETJ expansion request. He said the expansion will take away the counties ability to help him with property issues. He asked that all ETJ's be eliminated.

Ms. Kelly McGee, 1512 Octune Drive, Willow Springs, said that the citizens do not want the ETJ expansion. She asked for her property to be removed from the expansion request. She said she specifically bought her land because it is in the Wake County jurisdiction. She said the ETJ expansion could lead to annexation later and the residents would have no control.

Mr. Weston McCorkle, 8040 Panther Lake Road, Willow Springs, asked the board to deny the ETJ expansion request. He said the town already has 8,700 acres in the ETJ and adding more is unmanageable. He asked that property rights be protected.

Ms. Mary Kelly-Crapse, 3312 Lorena Lynn Court, Fuquay-Varina, said that the residents have everything to lose and nothing to gain. She said the expansion would result in regulations, but no representation by the Town of Fuquay-Varina. She said the Legislature removed the requirement for developers to work with neighboring properties. She said the Board of Commissioners are their voice and she asked that they look out for the

residents and uphold their rights.

Mr. William Wilkinson, 7917 Twin Pines Way, Fuquay-Varina, said the town cannot handle the growth that is occurring. He asked that his property not be placed in the Fuquay-Varina ETJ. (comments attached)

Ms. Susan Bernard, no address given, commended Mr. Tim Maloney, Director, Wake County Planning, Development, and Inspections, for his responsiveness to her questions. She asked where the public can go to get clarification about their property. She said she has zoning concerns about her property. She questioned whether her farm is a bona-fide farm.

Representative Julie Von Haven, Wake County General Assembly, said she represents the area of the ETJ expansion and is humbled by the number of citizens who are speaking on the issues tonight. She said she has toured the area in southern Wake County. She encouraged the board to visit the areas that are affected. She said that she has listened to the residents and encouraged the board to do the same.

Mr. Mahlon Dupree, 8104 Walter Myatt Road, Willow Springs, said he is a member of the Wake County Farm Bureau Board of Directors and has lived at his residence since 1960. He thanked the board for their support of the agriculture business. He said that the citizens in this area do not want annexation. He said the citizens do not want water, sewer or trash services. He encouraged the board to visit the area and he offered to take them on a tour of his property.

Mr. George Wayne, 3732 Westbury Lake Drive, Raleigh, asked the board to deny the proposed ETJ expansion request. He said he is familiar with Fuquay-Varina Town Council and planning board. He said residents are held in contempt for raising questions about the request. He said the expansion request is a violation of his constitutional rights and asked the board to deny the request.

Mr. John Burt, President of Wake County Farm Bureau, 6601 Burt Road, Fuquay-Varina, asked the board to deny the ETJ expansion request. He said that the residents will not be voluntarily annexed. He said that Farm Bureau members are opposed to the ETJ expansion request.

Mr. Chris Jensen, 429 Spruce Meadows Lane, Willow Spring, said he moved into his home two months ago. He said he chose a home in Willow Springs over a home in Fuquay-Varina due to small community. He said the traffic is a problem in Fuquay-Varina. He said the town is not taking care of the current issues. He asked for the board to delay or deny the ETJ request.

Vice-Chair Ford closed the public hearing.

There was no action by the board.

Vice-Chair Ford called for a 10-minute recess. The meeting went into recess and reconvened.

12. [Submission of the Proposed Schedules, Standards and Rules to be used in Conducting the 2020 County-wide Real Property Reappraisal](#)

Attachments: [Submission of SOV Agenda](#)
 [Reappraisal Schedule of Values.pdf](#)
 [2020 Schedule of Values](#)

Mr. Marcus Kinrade, Wake County Tax Administrator, said he was there to submit the 2020 schedule of values , standards and rules. He said that this is the first four year appraisal year. He shared an overview about the reappraisal.

Wake County has begun the reappraisal process for 2020

- Submission of the Schedule of Values (SOV) is the first step in the process
- This is the first time Wake County has conducted reappraisal on a four-year cycle

Today's agenda item is designed to:

- Provide a brief description of reappraisal and why it is required
- Lay out the schedule for the coming months
- Ask the Board to accept the SOV and schedule a public hearing

He said Mecklenburg and Cumberland Counties are the only two North Carolina counties that operate on an eight year cycle. He said that Mecklenburg County will be bringing a four year cycle to their board this month. He shared information about reappraisal property types and a chart of the reappraisal history.

What is Reappraisal?

- The process of appraising real estate parcels countywide at fair market value and, if applicable, present-use value as of a specific date.
- The upcoming reappraisal will value approximately 395,000 parcels and will be effective as of **January 1, 2020.**

Why Perform a Reappraisal?

- Reappraisals are performed to re-establish a fair and equitable tax burden between properties.
- North Carolina law requires counties to perform a countywide reappraisal at least once every 8 years. Appraised tax values in Wake County currently reflect fair market value as of January 1, 2016.

He shared information about the 2020 reappraisal.

- The local commercial and residential markets have been robust since 2016.
- Components of the tax base have increased in value at different rates by property type and location.
- The broad ranges and rates in the proposed Statement of Values (SOV) serve as guideposts to set new assessed values.
- There are dozens of property and location specific adjustments that may factor in to each property assessment.
- Preliminary results may be ready to share beginning in October.

Mr. Kinrade shared the schedule of values.

- Provides the NC General Statutes that must be followed when appraising properties and administering a property tax program in North Carolina.
- Discusses market value and present use value.
- Discusses the three approaches to value and the concept of highest and best use.
- Provides summaries and broad ranges of the parameters and schedules in the CAMA (Computer Assisted Mass-Appraisal) system that are used in appraising land, residential improvements, and commercial improvements for ad valorem tax purposes in Wake County.
- Provides an example of how a residential property is appraised for ad valorem tax purposes and how to read a property record card.

He shared information about why the schedule of values.

- Appraise structures built after January 1, 2020 to derive an appraised value as if the structure did exist on January 1, 2020.
- Appraise land subdivided, split, combined or rezoned after January 1, 2020 to derive an appraised value as if the changed land condition did exist on January 1, 2020.

He shared the requisites for the schedule of values adoption.

- Per NCGS 105-317, the SOV is required to be submitted to the Board of Commissioners by the Tax Administrator at least twenty-one (21) days before adoption.
- A public hearing must be scheduled at least seven (7) days before adoption.
- The SOV is available for review in the Wake County Department of Tax Administration, Suite 3800 located in the Wake County Justice Center and at www.wakegov.com/tax <<http://www.wakegov.com/tax>>.
- Upon adoption by the Board of Commissioners, notice of such adoption must be advertised for four (4) consecutive weeks. The SOV can be appealed to the State Property Tax Commission for thirty (30) days.

He shared the chart of project dates and activities for 2019. He shared a description of the notice of appraised value

- A description of the reappraisal process.
- Relevant statistics and results.
- An explanation of the appeal process and instructions on initiating an appeal.
- Contact information for the Wake County Department of Tax Administration.
- Locations of online tools being developed to assist property owners.
- Information regarding tax relief programs allowed by State law.

He shared the chart of 2020 reappraisal schedule . He shared the customer service information. He shared the actions for the board.

- Accept the proposed Schedule of Values.
- Schedule a public hearing on the proposed Schedule of Values at their next Board meeting on September 16.
- Direct the Tax Administrator to advertise the submission and the date/time of the public hearing.

Commissioner Calabria asked Mr. Kinrade to explain from a staff, policy, and governance perspective, whether the four year cycle in Wake County is necessary.

Mr. Kinrade said the market changes quickly in Wake County and the process needs to be updated. He said the shorter the revaluation cycle typically means fewer appeals, smaller increases in values, and a better understanding of the process from citizens. He said the State Department

of Revenue has encouraged shorter cycles. He said from a staff perspective, it would be challenging for the cycle to be greater than four years even though a shorter cycle may be a better option. He said that hiring qualified appraisers can be challenging.

Commissioner Calabria asked if conducting reappraisals were more optimal in even numbered years than odd numbered years.

Mr. Kinrade said that the business plan that he completed in 2016 was based on a four year cycle and in 2020 the plan will be updated. He said that he would need to evaluate the resources needed for a shorter cycle.

Commissioner Calabria expressed his concern of unfair property values decreasing during a recession due to appraised values being higher, budgeting concerns, and perception by the public.

Commissioner Hutchinson commended Mr. Kinrade for his work and expressed his level of confidence in the work of his department. He noted the partnership that Wake County Revenue has with SAS Institute for reporting of data. He commended Mr. Kinrade for the innovation award that Wake County Revenue received at the recent North Carolina Association of County Commissioners conference in Guilford County. He said that property values fluctuate over time.

Mr. Kinrade said the market does fluctuate and it is best to choose a consistent cycle.

Commissioner Calabria said over taxing can be of concern and the longer the revaluation cycle may create over taxing.

There was no need for a vote by the board. This item was for information purposes only.

13. [Public Hearing and Consideration of Business Development Grant Agreement for Schmalz, Inc.](#)

Attachments: [Schmalz Item Summary 9-3-19.docx](#)
[Schmalz Final Presentation 9-3-19.pdf](#)
[DraftSchmalzIncentivesAgreement8-15.doc](#)
[WakeCountyEconomicDevelopmentPolicyOctober2018Final.pdf](#)

Mr. Chris Dillon, Assistant County Manager, shared information about Schmalz, Inc.

- Schmalz Inc. is a privately held company in the Factory and

Warehouse Robotics Automation space (Advanced Manufacturing).

- The company has grown steadily, and since 2009 has experienced an annual growth rate of 24% (2010-2018).
- The company is building a North American Hub to service sister companies in Canada and Mexico, as well as accommodate organic growth.

He shared information about the company known as "Project Vacuum."

- Location of a North American Hub for advanced manufacturing
- Creation of 62 new jobs
- Average salary of \$69,242 annually
- Estimated \$10.5 million in new investment

He shared information about Project Vacuumm.

- County incentives for targeted growth areas
- Direct investments into vulnerable areas
- No JDIG requirement

He shared the targeted growth tier map. He shared the incentives.

- Wake County Economic Targeted Growth Area Tier
 - 35% of new tax growth over 5 years
 - Total Wake County incentive grant of \$132,245
- Other partners include:
 - City of Raleigh
 - North Carolina Community College System
 - Capital Area Workforce Development Board
 - Wake County Economic Development

Vice-Chair Ford opened the public hearing.

No one came forward.

Vice-Chair Ford closed the public hearing.

Commissioner Calabria said that he is excited about the incentive program and the commitment that Wake County has made toward the project.

Commissioner West moved, seconded by Commissioner Evans, that the Board of Commissioners hold a public hearing and approve a Business Development Grant Agreement with Schmalz, Inc., subject to the terms and conditions acceptable to the County Attorney. The motion carried by the following vote:

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

14. [Update of Wake County Business Development Policy](#)

Attachments: [Upward Mobility Item Summary 9-13-19.docx](#)
[Upward Mobility Presentation 9-3-19 Final.pdf](#)

Mr. Dillon shared the Economic Strength Board Goal.

- Objective ES3: Develop economic development strategies and tools that encourage socially responsible business practices, environmental stewardship, affordable housing, high quality of life and return on investments that produce societal benefits
- ES3.1: Explore a multi-criteria policy for economic development incentives to include work with vulnerable communities.

He shared the information about economic growth and the 2001-2018 job growth comparison.

- Wake County has continued exponential growth
- Great place to live ranked nationally
- High wage job creation
- Although, some people are left behind, 45,000 households earn \$25,000 annually

He shared a map of vulnerable communities. He shared the information about the targeted growth area tier. He shared information about the community development impacts.

- Focusing economic development in certain areas of the county may increase demographic trends
- Areas of the county will see positive impacts of location of major employers
- How can the county influence health and wealth of residents?

He shared a map of the lack of upward mobility in the southeast. He shared a map about the lack of upward mobility in North Carolina. He shared a chart of Wake County upward mobility resources. He shared information about increasing upward mobility.

- Employee compensation packages
- Increase community involvement
- Provide for holistic wellness care

- Wealth generation policies
- Family friendly work environments
- Second chance community practices
- An equal pay community

He shared information about Wake County Employee Benefits.

- Employees receive a minimum salary of Wake County Living Wage
- Health insurance provided to employees and offered to spouses and dependents
- Prohibits discrimination against applicants and employees in hiring, promotion, discharge, pay, fringe benefits, job training, classification, referral, and other aspects of employment on the basis of race, color, religion, sex (including pregnancy and wages), national origin, age, disability, genetics, veteran status, sexual orientation, gender identity or expression, family status, or political affiliation
- Second chance hiring practices, including removal of prior conviction checkoffs
- Minimum of forty hours of bereavement leave for employees
- Minimum of eight weeks of parental leave for employees
- Minimum of sixteen hours of volunteer leave annually for employees
- Opportunities for improvement of health and wellness of employees

He shared information about upward mobility bonus.

Upward Mobility Bonus

5% additional of new tax growth

After qualifying for a Business Development Grant under Wake County policy, new or existing companies may be eligible for a Business Development Grant Bonus when locating or expanding in Wake County and meeting the following conditions:

- Employees receive a minimum salary of Wake County Living Wage
- Health insurance provided to employees and offered to spouses and dependents
- Prohibits discrimination against applicants and employees in hiring, promotion, discharge, pay, fringe benefits, job training, classification, referral, and other aspects of employment on the basis of race, color, religion, sex (including pregnancy and wages), national origin, age, disability, genetics, veteran status, sexual orientation, gender identity or expression, family status, or political affiliation
- Second chance hiring practices, including removal of prior

conviction checkoffs

- Minimum of forty hours of bereavement leave for employees
- Minimum of eight weeks of parental leave for employees
- Minimum of sixteen hours of volunteer leave annually for employees
- Opportunities for improvement of health and wellness of employees

He shared next steps.

- Must qualify for an existing Wake County economic development incentive
- Companies are not required to offer any of the employment benefits
- Purely a voluntary program to receive an additional 5% reimbursement of paid property taxes
- Local match is not required on the bonus percentage
- Verification through current incentive certification and audit process
- Must qualify for an existing Wake County economic development incentive
- Companies are not required to offer any of the employment benefits
- Purely a voluntary program to receive an additional 5% reimbursement of paid property taxes
- Local match is not required on the bonus percentage
- Verification through current incentive certification and audit process

Commissioner West said this project is an example of looking at innovative processes. He said there are innovators, early adoptors, late adoptors, and the laggards. He said that he attended the Garner Connect Conference and presenters spoke about opportunity zones, tax credits, and capital gain. He said participation is limited in those programs for vulnerable communities.

Commissioner Hutchinson said that this upward mobility project is a model for other counties and provides forward thinking policies from an economic and development perspective. He said that since 2014, the board has been supportive of the living wage, fair hiring policies, paid family leave, and volunteer time. He said that this program is voluntary and shows that Wake County is a leader for the project. He commended Commissioner Calabria for all his work toward these efforts.

Commissioner Evans said this item brings incentives to Wake County and sends a strong message to the community, and she supports the item.

Vice-Chair Ford said the policy incentivizes companies to embrace the goals and values of the Board of Commissioners for upward mobility and expanded opportunities for the citizens.

Commissioner West said the policy encompasses the work of social and

economic vitality in the vulnerable communities.

Commissioner Calabria said that "nothing worth doing can be done quickly." He said this project is starting with a high bar and is appropriate for companies. He said that he is pleased that everyone is moving in the same direction and ahead of the curve. He said that many of the initiatives have developed in stages such as affordable housing, education, transit, and economic development.

Commissioner Calabria moved, seconded by Commissioner Hutchinson, that the Board of Commissioners approve the updated Wake County Business Development Policy to include an Upward Mobility bonus incentive. The motion carried by the following vote:

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

Appointments

15. [Adult Care Home Community Advisory Committee](#)

Attachments: [Adult Care CAC Item Summary 9-19.doc](#)
[Adult Care CAC Member List 9-19.doc](#)
[Adult Care CAC App Roster .xlsx](#)
[Adult Care CAC Applicant Packet.pdf](#)
[Adult Care Board Choices 8-19.csv](#)
[Adult Care Attendance 8-19.xlsx](#)

Vice-Chair Ford nominated Ms. Linda Fuller and Ms. Patryce Rispress for reappointment.

Vice-Chair Ford moved, seconded by Commissioner Hutchinson, that the board accept the appointments. The motion carried by the following vote:

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

16. [Upcoming Vacancies for October](#)

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

Vice-Chair Ford shared the Upcoming Vacancies for October.

Closed Session

Mr. Scott Warren, County Attorney, said there is no need for a closed session.

Adjourn

Commissioner Calabria moved, seconded by Commissioner Hutchinson, to adjourn the meeting. The motion carried by the following vote:

Aye: 6 - Vice-Chair Ford, Commissioner Adamson, Commissioner Calabria, Commissioner Evans, Commissioner Hutchinson, and Commissioner West

Absent: 1 - Chair Holmes

Respectfully submitted,

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



Legislation Details (With Text)

File #: 16-2325

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

On agenda: 9/3/2019 **In control:** Board of Commissioners

Title: Approval of Agenda

Final action:

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/3/2019	1	Board of Commissioners	accepted	Pass

Approval of Agenda



Legislation Details (With Text)

File #: 16-2274

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

In control: Board of Commissioners

On agenda: 9/3/2019 **Final action:**

Title: Approval of the Minutes of the Regular Meeting of August 19, 2019 and the Work Session of August 12, 2019

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/3/2019	1	Board of Commissioners	accepted	Pass

Approval of the Minutes of the Regular Meeting of August 19, 2019 and the Work Session of August 12, 2019



Legislation Details (With Text)

File #: 16-2328
Type: Items of Business
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 9/3/2019
Final action:
Title: Proclaim September Kinship Care Month
Sponsors:
Indexes:
Code sections:
Attachments: [Final Kinship Care Month Agenda Item.pdf](#)
[Kinship Care Proclamation 9-3-19.pdf](#)

Date	Ver.	Action By	Action	Result
9/3/2019	1	Board of Commissioners	accepted	Pass

Proclaim September Kinship Care Month

That the Board of Commissioners proclaims the month of September as Kinship Care Month and recognizes Kinship Caregivers for the care they provide to relative children.

Item Title: Proclaim September Kinship Care Month

Specific Action Requested:

That the Board of Commissioners proclaims the month of September as “Kinship Care Month” and recognizes Kinship Caregivers for the care they provide to relative children.

Item Summary:

Proclaiming September 2019 as Kinship Care Month will increase awareness and bring attention to the ongoing needs of Wake County children and youth being cared for by a relative caregiver. Kinship Care Month is both a celebration and an advocacy strategy. There is a great need for more programs and policies that support children being raised by relative caregivers. Proclaiming September as Kinship Care Month brings focus to the many children living with relative caregivers and may encourage more families to become involved in the lives of relative children.

Kinship Care is the raising of children by grandparents, other extended family members, or adults with whom they have a close family-like relationship because the biological parents are unable to raise them. Kinship Care reduces the need for children to be placed in foster care, thereby allowing them to maintain connections with communities, schools, and family members. These connections increase the likelihood of eventual reunification with birth parents.

It costs substantially less for children to live in Kinship Care than in foster care. The average monthly foster care payment is \$440 per child compared to the average monthly Kinship Care payment of \$198.

Additional Information:

Nationally over 5 million children are living with grandparents in Kinship Care Placements. Of these 5 million, over 225,000 reside in North Carolina and approximately 5,000 reside in Wake County.

Kinship Care is an indispensable resource, yet many kinship families face daunting obstacles with very little support. Children in their care may have many of the same problems that children in foster care face. These problems include developmental disabilities, maltreatment, trauma, and loss. Additionally, kinship caregivers may be older, have limited resources, and often cope with the intergenerational issues associated with the birth parents' inability to parent successfully. Despite these obstacles, studies conclude that Kinship homes provide as good if not better outcomes for children than foster care placements.

Children have better outcomes when they are raised in their extended family of origin. These outcomes include:

- Enables children to live with the love and care of familiar people and in familiar settings
- Helps a child make and maintain extended family connections

- Reinforces a child's sense of cultural identity and positive self-esteem
- Continues lifelong family traditions and memories
- Supports the child in building healthy relationships within the family
- Fulfills the child's need for safety and well-being and creates a sense of stability in the life of a child.

Attachments:

1. Proclamation



**WAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION
Recognizing the Month of September 2019
As Kinship Care Month**

WHEREAS, the family, serving as the primary source of love, identity, self-esteem, and support, is the very foundation of our communities and our County. Children have the greatest opportunities to thrive when they are raised with family members on a permanent basis, and

WHEREAS, nationally over 5-million children are living with grandparents in Kinship Care placements, over 225,000 of whom reside in the state of NC and 5,000 of whom reside in Wake County, North Carolina, and

WHEREAS, grandparents and other relatives provide for and nurture relative children on a day-to-day basis, often from early childhood to adulthood. These relative caregivers unexpectedly put their life plans on hold to raise children, and

WHEREAS, it is our obligation to preserve kinship, sibling, and other family connections for children who live in Wake County, and

WHEREAS, the community is becoming increasingly aware of the challenges and lack of resources faced by grandparents and other relatives raising relative children; and

WHEREAS, Wake County is committed to work in collaboration with the community to develop and support resources for Kinship Care Families in Wake County.

NOW, THEREFORE, BE IT RESOLVED, that the Wake County Board of Commissioners, does hereby proclaim September 2019 as ***“Kinship Care Month”*** in Wake County and calls upon all citizens, community agencies, faith groups, medical facilities, elected leaders, and businesses to include their participation in our efforts to support Kinship Care Families to ensure the safety and well-being of children.

ADOPTED this the 3rd day of September 2019.

Jessica N. Holmes, Chair
Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-2327
Type: Items of Business
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 9/3/2019
Final action:
Title: Proclaim September as Workforce Development Month
Sponsors:
Indexes:
Code sections:
Attachments: [Item Summary - SEV Workforce Development Month 9-3-19.pdf](#)
[SEV Workforce Development Month Proclamation FINAL 082219.pdf](#)

Date	Ver.	Action By	Action	Result
9/3/2019	1	Board of Commissioners	accepted	Pass

Proclaim September as Workforce Development Month

That the Board of Commissioners proclaim September as Workforce Development Month in Wake County.

Item Title: Proclaim September as Workforce Development Month

Specific Action Requested:

That the Board of Commissioners proclaim September as Workforce Development Month in Wake County.

Item Summary:

While the countywide unemployment rate is 3%, unemployment rates within the East Central and Eastern Wake Human Services Zones are as high as 11% with 18% of Wake County's 27,720 residents living in East Central and Eastern Wake County experiencing unemployment. Social and Economic Vitality Action Teams are working to connect residents to the workforce development resources available to them in hopes of increasing families' self-sufficiency and creating prosperous economic futures.

Schedule of Activities

- 1) All Human Services Regional facilities have been asked to put emphasis on the operations of the Career Centers during the month of September.
- 2) **Week One:** Crosby Workforce Development Event September 5th Crosby Garfield Center (SE Raleigh); and supporting Jobs for Life Labor Day for Dignity event (September 6th 6:30PM Brier Creek)
- 3) **Week Two:** Hiring Event spotlighting and resourcing a hiring event at Swinburne to lift up opportunities in traditional and trade work (September 12th 8:30AM-12:30PM). Workforce Development Skills Workshop and Hiring Resources (September 12th 5:30PM-8PM Carver Center for Eternal Hope, Wendell)
- 4) **Week Three:** The Crosby Advocacy Group Meeting will focus on workforce development trends and feature workforce development partner presentations from Capital Area Workforce Development and Wake Tech (September 17th 9:30AM Crosby Garfield Center). The "We Are Wake Toastmasters Club" will have a themed meeting for which the topics will focus on workforce development (September 18th 3:30PM Wake County Public Safety Center). In partnership with the City of Raleigh we are supporting a Pathways to Public Service resource and hiring event (September 20th 3PM-6PM) and supporting Black Entrepreneurship Week with our Carolina Small Business Development partners (September 16-20; SEV supporting sponsor of the Bootcamp and Pitch competition <https://www.iecnc.com/bew2019agenda>). Lastly, we are hosting a Raise the Age Forum and Resource Fair (September 21st South Central Church of Christ 9:30AM-12NOON).
- 5) **Week Four:** Will focus on Youth Development with a Wake Tech sponsored event targeting SE Raleigh High School, Broughton, Raleigh Charter and potentially Mary E. Phillips. (September 24) and support the JFL Dignity of Work Seminar (September 26th 12PM-1:30PM Providence Baptist Church).

Attachments:

1. Proclamation



**WAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION
Recognizing September as
Workforce Development Month**

WHEREAS, the Social and Economic Vitality Action Teams are aligned with multiple workforce development partners purposed to improve the conditions in which low income people live; including but not limited to, the Capital Area Workforce Development Board, City of Raleigh Pathways Program, Jobs for Life, Step Up Ministries, Wake County Cooperative Extension, Wake County Public Schools and Wake Technical College; and,

WHEREAS, September 2019 has been designated as "National Workforce Development Month"; and,

WHEREAS, Workforce Development Month provides an awareness platform for individuals entering or re-entering the workforce to be supported through work-force development programs as a way of closing the skills gap.

WHEREAS, the countywide unemployment rate is 3%, yet communities within the East Central and Eastern Wake County experience unemployment rates up to 11% and of the 27,720 Wake County residents that are unemployed, 18% live in East Central and Eastern Wake County; and,

WHEREAS, residents living in Wake County, particularly vulnerable communities served through the Social and Economic Vitality pilots in Southeast Raleigh, Knightdale, Wendell and Zebulon, need opportunities to maximize their potential by being connected to employment resources including skilled labor training; thereby, reducing poverty related barriers for the thousands of unemployed Wake County residents; and,

WHEREAS, the Wake County Board of Commissioners, recognizes the importance of ensuring that all families have pathways to upward mobility opportunities to obtain meaningful employment;

NOW, THEREFORE BE IT RESOLVED, that the Wake County Board of Commissioners does hereby proclaim September 2019, as **WORKFORCE DEVELOPMENT MONTH**, and urges community residents to utilize the vast workforce development resources to increase their self-sufficiency for thriving economic futures.

ADOPTED this the 3rd day of September 2019.

Jessica N. Holmes, Chair
Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-2273

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

In control: Board of Commissioners

On agenda: 9/3/2019 **Final action:**

Title: Proclaim September 4, 2019 as First Responders Appreciation Day

Sponsors:

Indexes:

Code sections:

Attachments: [First Responders Agenda Item.pdf](#)
[First Responders Proclamation 9-3-19.pdf](#)

Date	Ver.	Action By	Action	Result
9/3/2019	1	Board of Commissioners	accepted	Pass

Proclaim September 4, 2019 as First Responders Appreciation Day

That the Board of Commissioners proclaims September 4, 2019 as the Twelfth Annual First Responders Day.

Item Title: Proclaim September 4, 2019 as First Responders Appreciation Day

Specific Action Requested:

That the Board of Commissioners proclaims September 4, 2019 as the Twelfth Annual First Responders Day.

Item Summary:

The Greater Raleigh Chamber of Commerce is celebrating September 4, 2019 as the Twelfth Annual First Responders Day in Wake County. The Chamber is asking the Wake County Board of Commissioners to issue a proclamation declaring September 4th as "First Responders Day."

The purpose of First Responders Day is to raise awareness, support, celebrate, honor and most importantly say *Thank You* to our First Responders for the difficult job they do every day by putting their lives on the line to protect and enhance our community and way of life.

Attachments:

1. Proclamation



**WAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION
Recognizing September 4, 2019 as
First Responders Day**

WHEREAS, first responders provide a vital public service throughout Wake County; and

WHEREAS, the first responders in Wake County are ready to provide lifesaving services to those in need 24 hours a day, seven days a week; and

WHEREAS, the first responders in Wake County include all Fire, Police, EMS, Sheriff's deputies, and E-911 call takers who provide such a service; and

WHEREAS, first responders in Wake County dramatically improve the safety, survival and recovery rate of those who experience sudden danger, illness or injury; and

WHEREAS, Wake County residents, workers and visitors benefit daily from the knowledge and skills of these highly trained individuals; and

NOW, THEREFORE, BE IT RESOLVED that the Wake County Board of Commissioners does hereby join with other governing bodies across the County and in partnership with the Greater Raleigh Chamber of Commerce in naming September 4, 2019 as

WAKE COUNTY FIRST RESPONDERS DAY 2019

and encourages the community to observe this day with appropriate programs, ceremonies, and activities.

ADOPTED this the 3rd day of September 2019.

Jessica N. Holmes, Chair
Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-2321

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

In control: Board of Commissioners

On agenda: 9/3/2019 **Final action:**

Title: Recognition of 2019 #ONEWake Volunteer Program

Sponsors:

Indexes:

Code sections:

Attachments: [OneWake Volunteer item summary.pdf](#)

Date	Ver.	Action By	Action	Result
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Recognition of 2019 #ONEWake Volunteer Program

That the Board of Commissioners recognizes the work of this year's Outstanding Volunteers.

Item Title: Recognition of 2019 #ONEWake Volunteer Program

Specific Action Requested:

That the Board of Commissioners recognizes the work of this year's Outstanding Volunteers.

Item Summary:

At its March 18 meeting, the Board of Commissioners proclaimed of April 7-13, 2019 as Wake County Volunteer Week to coincide with National Volunteer Week. The goal was to encourage local volunteerism and celebrate those who tirelessly share their time and talent with those in need.

At that time, the county began accepting nominations for the 2019 #ONEWake Volunteer Recognition Awards. The program recognizes the county's most exceptional community and employee volunteers and highlights the various ways that ONE person can make a real difference in just ONE hour or ONE day.

Six resident and employee volunteers have been selected for recognition as outstanding volunteers in the Adult and Employee categories. To be eligible for nomination, these individuals either volunteered service directly to a Wake County Government Department (e.g., parks, libraries, community service, animal shelter), or are a current Wake County employee who volunteered service to any organization within the past 12 months.

The winners were recognized at a reception earlier today.

2019 #ONEWake Outstanding Volunteers:

Adult Category:

- George Shaw, food security coordination
- Ana Alarcon, bilingual assistance for Human Services, El Pueblo
- Lauren Deer, volunteer firefighter and Chaplain for Northern Wake FD

Employee Category:

- Tameka Douglas, Girls Club, Central Orphanage, CHARM
- Myra John, organizing clothing and school supply kits for students
- Nicole Lane, organizing clothing and school supply kits for students

Attachments:

None.



Legislation Details (With Text)

File #:	16-2342	Status:	Passed
Type:	Regular Item	In control:	Board of Commissioners
On agenda:	9/3/2019	Final action:	9/3/2019
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 9-3-19.pdf 08.20.19 21st Amendment ILA - City Approval.pdf 08.19.19 21st Amendment ILA- County.pdf		

Date	Ver.	Action By	Action	Result
9/3/2019	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 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 as approved by the Raleigh City Council on AUGUST 20, 2019, subject to the Terms and Conditions acceptable to the County Attorney.

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 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 as approved by the Raleigh City Council on August 20, 2019, subject to the Terms and Conditions acceptable to the County Attorney.

Item Summary:

Purpose: The Board of Commissioners is required to approve all Interlocal Agreements with the City of Raleigh related to the use of Countywide Room Occupancy and Prepared Food and Beverage Taxes.

Background: 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 Board of Commissioners approved the 21st Amendment on August 19, 2019. The Raleigh City Council approved a version of the 21st Amendment on August 20, 2019 with a revision to Section 14 of the agreement. Execution of the Amendment requires approval of the same language by both Boards.

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:

On August 19, 2019, the Wake Board of Commissioners approved the 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. On August 20, 2019, the same 21st Amendment was shared with the Raleigh City Council and they approved the Agreement with a change to the language in Section 14 of the document, removing "and Wake County Board of Commissioners" in the second sentence. Execution of the Amendment requires approval of the same

language by both Boards. The Board is asked to consider approval of the Interlocal Agreement with the language approved by the Raleigh City Council.

Attachments:

1. 21st Amendment to Interlocal Agreement as Approved by Raleigh City Council, August 20, 2019
2. 21st Amendment to Interlocal Agreement as Approved by Wake County Board of Commissioners, August 19, 2019



Legislation Details (With Text)

File #: 16-2320

Type: Consent Item

Status: Passed

In control: Board of Commissioners

On agenda: 9/3/2019

Final action: 9/3/2019

Title: Approval for Multi-Year Funding Agreements with the Town of Zebulon for Cost Share Payments on a Fire Engine and Ladder/Rescue

Sponsors:

Indexes:

Code sections:

Attachments: [Zebulon Apparatus Funding Agreement Agenda Item.pdf](#)
[Town of Zebulon Funding Agreement - Engine 91 Final.pdf](#)
[Town of Zebulon Funding Agreement - Ladder 9 - Final.pdf](#)

Date	Ver.	Action By	Action	Result
9/3/2019	1	Board of Commissioners	accepted	Pass

Approval for Multi-Year Funding Agreements with the Town of Zebulon for Cost Share Payments on a Fire Engine and Ladder/Rescue

That the Board of Commissioners approves the following multi-year funding agreements with the Town of Zebulon for Fire Apparatus to be utilized in fire protection services in Wake County:

- a. Multi-Year Funding Agreement to make eight (8) annual payments to the Town of Zebulon for a Fire Engine;**
- b. Multi-Year Funding Agreement to make fifteen (15) annual payments to the Town of Zebulon for a Ladder/Rescue.**

Item Title: Approval for Multi-Year Funding Agreements with the Town of Zebulon for Cost Share Payments on a Fire Engine and Ladder/Rescue

Specific Action Requested:
That the Board of Commissioners:

- 1. Approves the following multi-year funding agreements with the Town of Zebulon for Fire Apparatus to be utilized in fire protection services in Wake County:**
 - a. Multi-Year Funding Agreement to make eight annual payments to the Town of Zebulon for a Fire Engine;**
 - b. Multi-Year Funding Agreement to make fifteen annual payments to the Town of Zebulon for a Ladder/Rescue.**

Item Summary:

Purpose: Wake County Board of Commissioners must approve multi-year funding agreements.

Background: Wake County contracts with the Town of Zebulon for fire protection in the unincorporated areas around the Town known as the Wakelon Fire District. The funding for this service is provided on a cost share formula and is applied to annual operating budgets and capital purchases. Wake County Fire Services, working with the Fire Commission Apparatus Committee, uses a data driven replacement schedule for apparatus. The apparatus replacement schedule identified the listed vehicles for replacement to provide fire protection within the Town of Zebulon and the Wakelon Fire District.

Board Goal: This Board action supports routine County operations.

Fiscal Impact: The new fire apparatus was part of the Wake County identified replacement schedule and the annual payment method has been incorporated into the Fire Tax District Budget Model with no additional fiscal impacts.

Additional Information:

Payment Schedule (Annual) is as follows for the Engine:

<u>Payment No.</u>	<u>Date</u>	<u>Payment Amt.</u>	<u>Principal</u>	<u>Interest</u>	<u>Wake Co Amt (35%)</u>
1	6/1/19	\$83,456.23	\$83,456.23	0	\$29,209.68
2	9/15/19	\$83,456.23	\$67,055.97	\$16,400.26	\$29,209.68
3	9/15/20	\$83,456.23	\$69,184.99	\$14,271.24	\$29,209.68
4	9/15/21	\$83,456.23	\$71,381.62	\$12,074.61	\$29,209.68
5	9/15/22	\$83,456.23	\$73,647.98	\$9,808.25	\$29,209.68
6	9/15/23	\$83,456.23	\$75,986.31	\$7,469.92	\$29,209.68
7	9/15/24	\$83,456.23	\$78,398.87	\$5,057.36	\$29,209.68
8	9/15/25	\$83,456.23	\$80,888.04	\$2,568.19	\$29,209.68

Payment Schedule (Annual) is as follows for the Ladder/Rescue:

<u>Payment No.</u>	<u>Date</u>	<u>Payment Amt.</u>	<u>Principal</u>	<u>Interest</u>	<u>Wake Co Amt (20%)</u>
1	6/1/19	\$79,596.64	\$79,596.64	0	\$15,919.33
2	9/1/19	\$79,596.64	\$51,212.85	\$28,383.79	\$15,919.33
3	9/1/20	\$79,596.64	\$52,851.66	\$26,744.98	\$15,919.33
4	9/1/21	\$79,596.64	\$54,542.92	\$25,053.72	\$15,919.33
5	9/1/22	\$79,596.64	\$56,288.29	\$23,308.35	\$15,919.33
6	9/1/23	\$79,596.64	\$58,089.52	\$21,507.12	\$15,919.33
7	9/1/24	\$79,596.64	\$59,948.38	\$19,648.26	\$15,919.33
8	9/1/25	\$79,596.64	\$61,866.73	\$17,729.91	\$15,919.33
9	9/1/26	\$79,596.64	\$63,846.46	\$15,750.18	\$15,919.33
10	9/1/27	\$79,596.64	\$65,889.55	\$13,707.09	\$15,919.33
11	9/1/28	\$79,596.64	\$67,998.02	\$11,598.62	\$15,919.33
12	9/1/29	\$79,596.64	\$70,173.95	\$9,422.69	\$15,919.33
13	9/1/30	\$79,596.64	\$72,419.52	\$7,177.12	\$15,919.33
14	9/1/31	\$79,596.64	\$74,736.94	\$4,859.70	\$15,919.33
15	9/1/32	\$79,596.68	\$77,128.57	\$2,468.11	\$15,919.34

Attachments:

1. Multi-Year Funding Agreement for Engine
2. Multi-Year Funding Agreement for Ladder/Rescue

STATE OF NORTH CAROLINA
COUNTY OF WAKE

FUNDING AGREEMENT
LARGE VEHICLE
COST SHARE MUNICIPAL FIRE DEPARTMENT

This Agreement entered into this the 21st day of May 2019, by and between the **County of Wake** (County) and the **Town of Zebulon** (Municipal Fire Department).

WITNESSETH

- 1 The County and the Municipal Fire Department maintain a continuing contractual relationship, through which the Municipal Fire Department provides fire protection to unincorporated areas of the County, and the County provides financial support to the Municipal Fire Department for those services; and
- 2 The County and the Municipal Fire Department desire to enter into an agreement to provide for County financial support of Municipal Fire Department's fire vehicle replacement program; and
- 3 This agreement is designed to provide for funding of a replacement vehicle consistent with the approved fire apparatus replacement plan to replace vehicle:

VIN number: 4P1CT02U8VA000342, identified by Municipal Fire Department as: Engine 91 1997 Pierce;

-replaced by-

VIN number: 4P1BAAFF3KA020447, identified by Municipal Fire Department as: Engine 91 2019 Pierce Enforcer Pumper (the "Vehicle")

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein the County and Municipal Fire Department agree as follows:

- 1) The Municipal Fire Department agrees to submit to the County a copy of the Vehicle order placed in accordance with the North Carolina State Government Purchase Contract, or ordered from another approved vendor at a cost less than that for the same identically equipped vehicle purchased from the North Carolina State Government Purchase Contract. Approval of purchase from a vendor other than the North Carolina State Government Purchase Contract vendor will be contingent upon Municipal Fire Department providing documentation of total vehicle cost.
- 2) The Municipal Fire Department agrees to pay for the Vehicle and secure title to the vehicle.
- 3) The County agrees to pay the Department \$233,677.44, which represents the County's contribution of 35.00 % of the total maximum amount approved (Principal and Interest) in the Capital replacement plan.

The County will make a total of 8 annual payments of \$29,209.68.

Additionally, the County will reimburse the same percentage of the cost to secure title & tag, and to cover the county's cost share of the radio installation.

Payment Schedule (Annual) is as follows:

<u>Payment No.</u>	<u>Date</u>	<u>Payment Amt.</u>	<u>Principal</u>	<u>Interest</u>	<u>Wake Co Amt (35%)</u>
1	6/1/19	\$83,456.23	\$83,456.23	0	\$29,209.68
2	9/15/19	\$83,456.23	\$67,055.97	\$16,400.26	\$29,209.68
3	9/15/20	\$83,456.23	\$69,184.99	\$14,271.24	\$29,209.68
4	9/15/21	\$83,456.23	\$71,381.62	\$12,074.61	\$29,209.68
5	9/15/22	\$83,456.23	\$73,647.98	\$9,808.25	\$29,209.68
6	9/15/23	\$83,456.23	\$75,986.31	\$7,469.92	\$29,209.68
7	9/15/24	\$83,456.23	\$78,398.87	\$5,057.36	\$29,209.68
8	9/15/25	\$83,456.23	\$80,888.04	\$2,568.19	\$29,209.68

- 4) The County's ownership interest in the Vehicle is limited to receiving revenues from disposal of the Vehicle after the Vehicle has reached the end of its useful service life in the same percentage as the County contributed towards the total purchase price. The Department agrees to notify County prior to disposition of Vehicle purchased under this agreement. If the Vehicle is sold at the end of its useful service life, the County will receive a percentage of the actual fair market sales price of the Vehicle equal to the percentage of purchase price provided to the Department. If the Vehicle is transferred to another department of the Department or otherwise disposed of without an arm's length sale, then the County will receive a percentage of the fair market value of the Vehicle determined, equal to the same percentage contributed by the County towards the total initial purchase of the Vehicle.
- 5) Department agrees to maintain the Vehicle purchased with funds through this agreement substantially pursuant to the manufacturer's service schedule; to maintain records of Vehicle's service, repair and maintenance, and further agrees to submit and make available service records upon request.
- 6) The Vehicle purchased with funds through this agreement will be warranted in accordance with the manufacturers' warranties, and repair and/or replacement of items not covered by the manufacturer's warranty shall be the Municipal Fire Department's responsibility.
- 7) The Municipal Fire Department shall keep in force and maintain during the term of this agreement the minimum insurance coverages detailed in Section 18 of the current Fire Protection Agreement, dated July 1, 2010, to which the Municipal Fire Department is a party.
- 8) The Municipal Fire Department shall indemnify and hold harmless Wake County as detailed in Section 18 of the current Fire Protection Agreement, dated July 1, 2010.
- 9) E-VERIFICATION - To ensure compliance with the E-Verify requirements of the General Statutes of North Carolina, all contractors, including any subcontractors employed by the contract(s), by submitting a bid, proposal or any other response, or by providing any material, equipment, supplies, services, etc, attest and affirm that they are aware and in full compliance with Article 2 of Chapter 64, (NCGS 64-26(a)) relating to the E-Verify requirements.
- 10) IRAN DIVESTMENT - By signing this agreement, Provider certifies that as of the date of execution of this Agreement 1) it does not appear on the Final Divestment List created by the North Carolina State Treasurer

pursuant to N.C.G.S. 143-6A-4 and published on the State Treasurer's website at www.nctreasurer.com/iran and 2) it will not utilize any subcontractor that appears on the Final Divestment List in the performance of duties under this Agreement.

Executed as of the day and year first above written.

Town of Zebulon
1003 N. Arendell Ave.
Zebulon, NC 27597

COUNTY OF WAKE
PO Box 550
Raleigh NC 27602

Mr. Bob Matheny, Mayor
Town of Zebulon

Jessica Holmes, Chair
Wake County Board of Commissioners

Nicholas Campasano, Director
Wake County Fire Services

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Director or designee

The person responsible for monitoring the contract performance requirements is the Wake County Fire Services Deputy Director / Chief of Operations.

Darrell Alford
Deputy Director / Chief of Operations

_____ Department Head Initials

STATE OF NORTH CAROLINA
COUNTY OF WAKE

FUNDING AGREEMENT
LARGE VEHICLE
COST SHARE MUNICIPAL FIRE DEPARTMENT

This Agreement entered into this the 21st day of May 2019, by and between the ***County of Wake*** (County) and the ***Town of Zebulon***. (Municipal Fire Department).

WITNESSETH

- 1 The County and the Municipal Fire Department maintain a continuing contractual relationship, through which the Municipal Fire Department provides fire protection to unincorporated areas of the County, and the County provides financial support to the Municipal Fire Department for those services; and
- 2 The County and the Municipal Fire Department desire to enter into an agreement to provide for County financial support of Municipal Fire Department's fire vehicle replacement program; and
- 3 This agreement is designed to provide for funding of a replacement vehicle consistent with the approved fire apparatus replacement plan to replace vehicle:

VIN number: **1D9UL43F5H1008780**, identified by Municipal Fire Department as: **Ladder 95 1987 Grumman Aerial**;

-replaced by-

VIN number: **4P1BCAFF8KA020339**, identified by Municipal Fire Department as: **Ladder 9 2019 Pierce Enforcer Aerial**

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein the County and Municipal Fire Department agree as follows:

- 1) The Municipal Fire Department agrees to submit to the County a copy of the vehicle order placed in accordance with the North Carolina State Government Purchase Contract, or ordered from another approved vendor at a cost less than that for the same identically equipped vehicle purchased from the North Carolina State Government Purchase Contract. Approval of purchase from a vendor other than the North Carolina State Government Purchase Contract vendor will be contingent upon Municipal Fire Department providing documentation of total vehicle cost.
- 2) The Municipal Fire Department agrees to pay for the replacement fire vehicle and secure title to the vehicle.
- 3) The County agrees to pay the Department **\$238,789.93**, which represents the County's contribution of 20.00 % of the total maximum amount approved (Principal and Interest) in the Capital replacement plan.

The County will make a total of 14 annual payments of \$15,919.33, and 1 payment of \$15,919.34, totaling 15 payments.

Additionally, the County will reimburse the same percentage of the cost to secure title & tag, and to cover the county's cost share of the radio installation.

Payment Schedule (Annual) is as follows:

<u>Payment No.</u>	<u>Date</u>	<u>Payment Amt.</u>	<u>Principal</u>	<u>Interest</u>	<u>Wake Co Amt (20%)</u>
1	6/1/19	\$79,596.64	\$79,596.64	0	\$15,919.33
2	9/1/19	\$79,596.64	\$51,212.85	\$28,383.79	\$15,919.33
3	9/1/20	\$79,596.64	\$52,851.66	\$26,744.98	\$15,919.33
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15	9/1/32	\$79,596.68	\$77,128.57	\$2,468.11	\$15,919.34

- 4) The County's ownership interest in the vehicle is limited to receiving revenues from disposal of the vehicle after the vehicle has reached the end of its useful service life in the same percentage as the County contributed towards the total purchase price. The Department agrees to notify County prior to disposition of vehicle purchased under this agreement. If the vehicle is sold at the end of its useful service life, the County will receive a percentage of the actual fair market sales price of the vehicle equal to the percentage of purchase price provided to the Department. If the vehicle is transferred to another department of the Department or otherwise disposed of without an arms length sale, then the County will receive a percentage of the fair market value of the vehicle determined, equal to the same percentage contributed by the County towards the total initial purchase of the vehicle.
- 5) Department agrees to maintain the vehicle purchased with funds through this agreement pursuant to the manufacturer's service schedule; to maintain records of vehicle's service, repair and maintenance, and further agrees to submit and make available service records upon request.
- 6) The vehicle purchased with funds through this agreement will be warranted in accordance with the manufacturers' warranties, and repair and/or replacement of items not covered by the manufacturer's warranty shall be the Municipal Fire Department's responsibility.
- 7) The Municipal Fire Department shall keep in force and maintain during the term of this agreement the minimum insurance coverages detailed in Section 18 of the current Fire Protection Agreement, to which Agreement the Municipal Fire Department is a party.
- 8) The Municipal Fire Department shall indemnify and hold harmless Wake County as detailed in Section 18 of the current Fire Protection Agreement.

- 9) E-VERIFICATION - To ensure compliance with the E-Verify requirements of the General Statutes of North Carolina, all contractors, including any subcontractors employed by the contract(s), by submitting a bid, proposal or any other response, or by providing any material, equipment, supplies, services, etc, attest and affirm that they are aware and in full compliance with Article 2 of Chapter 64, (NCGS 64-26(a)) relating to the E-Verify requirements.
- 10) IRAN DIVESTMENT - By signing this agreement, Provider certifies that as of the date of execution of this Agreement 1) it does not appear on the Final Divestment List created by the North Carolina State Treasurer pursuant to N.C.G.S. 143-6A-4 and published on the State Treasurer's website at www.nctreasurer.com/Iran and 2) it will not utilize any subcontractor that appears on the Final Divestment List in the performance of duties under this Agreement.

Executed as of the day and year first above written.

Town of Zebulon
1003 N. Arendell Ave.
Zebulon, NC 27597

COUNTY OF WAKE
PO Box 550
Raleigh NC 27602

Mr. Bob Matheny, Mayor
Town of Zebulon

Jessica Holmes, Chair
Wake County Board of Commissioners

Nicholas Campasano, Director
Wake County Fire Services

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Director or designee

The person responsible for monitoring the contract performance requirements is the Wake County Fire Services Deputy Director / Chief of Operations.

Darrell Alford
Deputy Director / Chief of Operations

_____ Department Head Initials



Legislation Details (With Text)

File #: 16-2311
Type: Consent Item
Status: Passed
In control: Board of Commissioners
On agenda: 9/3/2019
Final action: 9/3/2019
Title: Conveyance of Multiuse Path Easements to the Town of Apex
Sponsors:
Indexes:
Code sections:
Attachments: [Agenda Item Apex Multiuse Path.pdf](#)
[Apex Letter.pdf](#)
[Easement Acquisition Exhibits.pdf](#)
[Appraisal.pdf](#)
[Deed of Easement Portion of #0057146.pdf](#)
[Deed of Easement Portion of #0269868.pdf](#)

Date	Ver.	Action By	Action	Result
9/3/2019	1	Board of Commissioners	accepted	Pass

Title

Conveyance of Multiuse Path Easements to the Town of Apex

That the Board of Commissioners:

1. Approves the conveyance of Multiuse Path Easements to the Town of Apex; and
2. Acknowledges that the Town of Apex will compensate the current life estate holder in the amount of \$4,000.00 for the life estate holder's interest in the easement area; 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 Multiuse Path Easements to the Town of Apex

Specific Action Requested:
That the Board of Commissioners:

- 1. Approves the conveyance of Multiuse Path Easements to the Town of Apex; and**
- 2. Acknowledges that the Town of Apex will compensate the current life estate holder in the amount of \$4,000 for the life estate holder's interest in the easement area; 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 2000, Wake County acquired two properties on Olive Chapel Road in Apex anticipating a future trailhead to be constructed adjacent to the American Tobacco Trail. On one of the two parcels, Rachel Price, the prior owner of 2925 Olive Chapel Road, retained a life estate interest in that parcel and has lived there since the County purchased the property. The Town of Apex is now planning a bike and pedestrian connection to the American Tobacco Trail along Olive Chapel Rd. This project will provide numerous residential developments immediate connection to the American Tobacco Trail. The Town of Apex has requested a dedication from Wake County for multiuse path easements in support of the project.

Board Goal: This action supports routine County operations.

Fiscal Impact: There is no fiscal impact to the County associated with this easement conveyance to the Town of Apex.

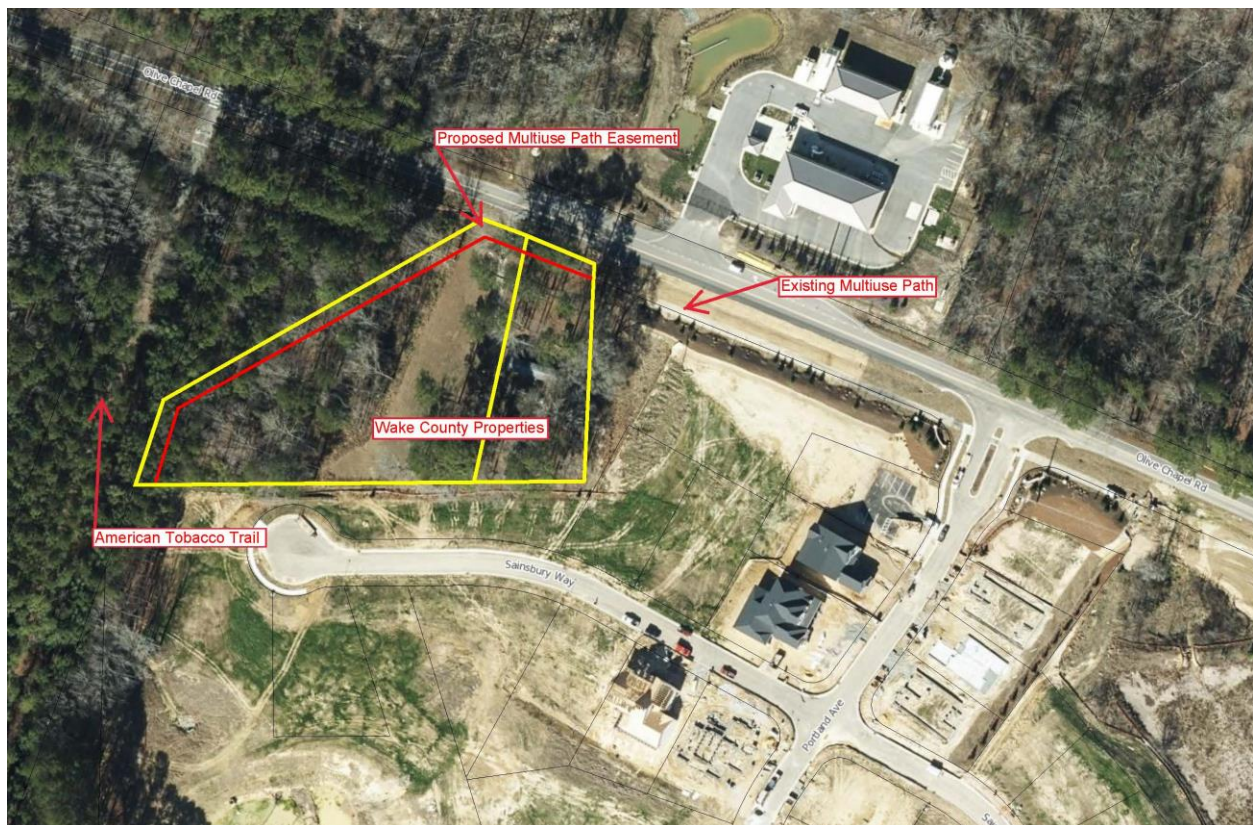
Additional Information:

This Town of Apex project will install approximately 650 feet of new multiuse trail. Saddlebrook subdivision, an adjacent residential development, installed a 10' paved multiuse trail along Olive Chapel Rd. The Town is proposing to construct a 10' wide multi-use trail extension from its existing terminus, to the American Tobacco Trail.

The County received the attached letter from the Town requesting the dedication of

multiuse path easements due to the public benefit related to the nature and scope of the project. The aerial photo below displays the County owned property and general location of the proposed easements in red. More detailed maps showing the multiuse path easements are attached (Easement Acquisition Exhibits).

The Town obtained an appraisal of the property at 2925 Olive Chapel Road with an easement value of \$2,400. After Apex staff discussed the project with Ms. Price's attorneys, Linda F. Johnson, (Guardian Ad Litem and Paul Stam), the parties have agreed on compensation in the amount of \$4,000 for Ms. Price's life estate interest in the easement area.



Staff from Facilities Design & Construction, Parks Recreation and Open Space and the County Attorney's office have reviewed the request and associated information provided by Apex. Wake staff has concluded this dedication will have no negative effect on the value and future use of the property by Wake County. Staff recommends approving the request, subject to the terms and conditions acceptable to the County Attorney.

Attachments:

1. Apex Letter
2. Easement Acquisition Exhibits
3. Appraisal
4. Deeds of Easement



Legislation Details (With Text)

File #: 16-2304

Type: Consent Item **Status:** Passed

In control: Board of Commissioners

On agenda: 9/3/2019 **Final action:** 9/3/2019

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](#)
[Tax Committee Agenda Process](#)
[Executive Summary 1](#)
[Executive Summary 2](#)
[Sept 2019 Refunds Over 500](#)
[Sept 2019 Refunds Under 500](#)
[Daily Updates For Exemptions](#)
[Daily Updates For Penalties](#)
[Daily Updates For Tax Relief](#)
[Daily Updates For Special Situations](#)
[Daily Updates For Tax Deferments](#)
[Municipal Collection Report](#)
[Wake County Collection Report](#)
[Monthly In-Rem Foreclosure Report](#)
[PFB Summary Report](#)

Date	Ver.	Action By	Action	Result
9/3/2019	1	Board of Commissioners	accepted	Pass

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 item supports routine business of the County as required by North Carolina General Statutes and does not relate to a specific Board initiative.

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 Karen Thiessen, Fiscal and Policy Analyst 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, Special Situations and Tax Deferments
5. Municipal Collection Report
6. Wake County Collection Report
7. Monthly In-Rem Foreclosure Report
8. PFB Summary 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 September 3, 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	\$2,714.94	\$2,714.94	0.00

Executive Summary of Recommendations From Tax Committee 08/15/2019

Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
4	\$3,932,778	\$3, 590,953

Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
10	\$757,012	\$665,012

Tax Deferment Requested

Number of Requests	Value of Deferment Requested	Value of Property Deferred
7	\$1,643,476	\$1,643,476

Requests For Relief of Late List Penalties

Number of Requests	Granted Full Relief	Granted Partial Relief	Denied
30	29	0	1

Special Situations/Value Adjustment

Relief Requested	Total	Granted	Denied
Appeal of Rollback	20	20	0

Board Report**Return**

Date : 09/03/2019

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	GARDEN ON MILLBROOK CATERING, THE 2400 E MILLBROOK RD RALEIGH NC, 27604 - 2806	0006589704- 2018- 2018- 000000	City 255.14 County 381.02	636.16	648.88	Refund
2	ONE REALTY II LLC 7277 NC HWY 42 SUITE 211 RALEIGH NC, 27603	0006803979- 2018- 2018- 000000	City 213.97 County 379.54	593.51	628.19	Refund
3	PERKINS, ALTON TRUSTEE LIN-PERKINS, XIANG MEI 7200 INCLINE DR WAKE FOREST NC, 27587 - 8312	0000347413- 2016- 2016- 000000	City 0.00 County 576.95	576.95	576.95	Refund
4	PERKINS, ALTON TRUSTEE LIN-PERKINS, XIANG MEI 7200 INCLINE DR WAKE FOREST NC, 27587 - 8312	0000347413- 2017- 2017- 000000	City 0.00 County 588.96	588.96	588.96	Refund
Marcus D. Kinrade			Total City Rebated 469.11			
Wake County Tax Administrator			Total County Rebated 1,926.47			
			Total Rebate/Refund	2,395.58	2,442.98	

CC:

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

Print

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Board Report**Return**

Date : 09/03/2019

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	AZUKAS, JOE MICHAEL 1002 CASPAN ST RALEIGH NC, 27610 - 1756	0006842393- 2018- 2018- 000000	City County	61.84 92.35	154.19	154.19 Refund
2	DAVIS, THOMAS MARK 3120 DOCKSIDE CIR APT 10 RALEIGH NC, 27613 - 3212	0004192912- 2019- 2019- 000000	City County	0.00 117.77	117.77	117.77 Refund
	Marcus D. Kinrade		Total City Rebated	61.84		
	Wake County Tax Administrator		Total County Rebated	210.12		
			Total Rebate/Refund		271.96	271.96

CC:

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

Print

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Tax Committee Meeting: 08/15/2019

Approved by: _____

Board of Commissioners Meeting: 09/03/2019

TO: Wake County Board of Commissioners and Town Board of Holly Springs

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15803	THE POINT CHURCH OF THE TRIANGLE 1503 WALNUT ST CARY NC 27511-5926	304 RALEIGH ST HOLLY SPRINGS	0000090426 2019 Not Paid	\$1,383,347	Exemption Religious Purpose 105-278.3	Granted - For Good Cause
15807	THE POINT CHURCH OF THE TRIANGLE IN 1503 WALNUT ST CARY NC 27511-5926	4830 OPTIMIST FARM RD HOLLY SPRINGS	0000183079 2019 Not Paid	\$341,825	Exemption Religious Purpose 105-278.3	Denied

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Approved by: _____

Board of Commissioners Meeting: 09/03/2019

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
15801	THE POINT CHURCH OF THE TRIANGLE 1503 WALNUT ST CARY NC 27511-5926	5325 UMSTEAD RD WAKE COUNTY	0000090421 2019 Not Paid	\$2,125,670	Exemption Religious Purpose 105-278.3	Granted - For Good Cause
15805	THE POINT CHURCH OF THE TRIANGLE 1503 WALNUT ST CARY NC 27511-5926	5326 UMSTEAD RD WAKE COUNTY	0000016298 2019 Not Paid	\$81,936	Exemption Religious Purpose 105-278.3	Granted - For Good Cause

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

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

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
15743	ASCENDIUM EDUCATION SOLUTIONS INC 2501 INTERNATIONAL LN MADISON WI 53704-3121	BUSINESS PERSONAL PROPERTY APEX	0006872555 2019 Not Paid		\$1.81 Late List Penalty	Granted	3

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

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
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
15679	CARE PLASTIC SURGERY PA DR. BRIAN COAN 2001 WESTON PKWY CARY, NC 27513	BUSINESS PERSONAL PROPERTY CARY	0006831352 2019 Not Paid	\$39.92	Late List Penalty	Granted	3
15749	GENERAL MOTORS LLC PO BOX 460169 HOUSTON TX 77056-8169	2017 CHEV SILVERADO 1500 TK CARY	0006852518 2019 Not Paid	\$73.17	Late List Penalty	Granted	3
15739	HUDSON CAPITAL WESTON LLC RYAN LLC PO BOX 56607 ATLANTA GA 30343	BUSINESS PERSONAL PROPERTY CARY	0006854912 2019 Not Paid	\$76.69	Late List Penalty	Granted	3
15699	SIEMENS MEDICAL SOLUTIONS USA DUCHARME, MCMILLAN & ASSOC PO BOX 80615 INDIANAPOLIS IN 46280	BUSINESS PERSONAL PROPERTY CARY	0006502040 2019 Not Paid	\$3,789.85	Late List Penalty	Granted	3
15695	SIEMENS MEDICAL SOLUTIONS USA INC DUCHARME, MCMILLAN & ASSOC PO BOX 80615 INDIANAPOLIS IN 46280	BUSINESS PERSONAL PROPERTY CARY	0006120595 2019 Not Paid	\$9,658.23	Late List Penalty	Granted	3
15697	SIEMENS MEDICAL SOLUTIONS USA INC DUCHARME, MCMILLAN & ASSOC PO BOX 80615 INDIANAPOLIS IN 46280	BUSINESS PERSONAL PROPERTY CARY	0006629024 2019 Not Paid	\$51.60	Late List Penalty	Granted	3

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

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

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
15701	SIEMENS MEDICAL SOLUTIONS USA INC PO BOX 80615 INDIANAPOLIS IN 46280	BUSINESS PERSONAL PROPERTY CARY	0006142367 2019 Not Paid		\$5.73 Late List Penalty	Granted	3

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

TO: Wake County Board of Commissioners and Town Board of Holly Springs

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
15737	CCC VILLAGES AT PECAN GROVE LLC PO BOX 56607 ATLANTA GA 30343	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006807290 2019 Not Paid	\$295.83	Late List Penalty	Granted	3

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

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 | 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
15723	COTTAGES AT KNIGHTDALE STATION LLC RYAN LLC P OBOX 56607 ATLANTA GA 30343	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006877509 2019 Not Paid		\$13.88 Late List Penalty	Granted	3

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

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

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
15717	GENERAL MOTORS LLC RYAN PTS DEPT 851 PO BOX 460169 HOUSTON TX 77056	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006852432 2019 Not Paid	\$509.04	Late List Penalty	Granted	3

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

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
15735	ADVANCE CONCRETE LLC 3708 CONQUEST DR GARNER NC 27529	BUSINESS PERSONAL PROPERTY RALEIGH	0006786944 2019 Not Paid	\$1,512.05	Late List Penalty	Denied	
15713	AVIS RENT A CAR SYSTEM INC RYAN - DEPT 152 PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY RALEIGH	0006459712 2019 Not Paid	\$7.23	Late List Penalty	Granted	3
15721	BMC EAST LLC MARVIN F POER & CO PO BOX 52427 ATLANTA GA 30355-0427	BUSINESS PERSONAL PROPERTY RALEIGH	0005004767 2019 Not Paid	\$1,297.86	Late List Penalty	Granted	3
15693	CARIBOU COFFEE COMPANY INC #312 MARVIN F POER & COMPANY PO BOX 52427 ATLANTA GA 30355	BUSINESS PERSONAL PROPERTY RALEIGH	0006469301 2019 Not Paid	\$228.32	Late List Penalty	Granted	3
15725	CREST AT BRIER CREEK INVESTMENTS SP AMANDA GOODY RYAN LLC P.O. BOX 56607	BUSINESS PERSONAL PROPERTY RALEIGH	0006847592 2019 Not Paid	\$146.84	Late List Penalty	Granted	3
15727	EATON CORPORATION DUCHARME MCMILLEN & ASSOC P O BOX 80615 INDIANAPOLIS IN 46280	BUSINESS PERSONAL PROPERTY RALEIGH	0005196665 2019 Not Paid	\$910.86	Late List Penalty	Granted	3

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

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
15729	EATON CORPORATION DUCHARME, MCMILLEN & ASSOC P O BOX 80615 INDIANAPOLIS IN 46280	BUSINESS PERSONAL PROPERTY RALEIGH	0006791548 2019 Not Paid	\$2,455.79	Late List Penalty	Granted	3
15731	EATON CORPORATION DUCHARME, MCMILLEN & ASSOC P O BOX 80615 INDIANAPOLIS IN 46280	BUSINESS PERSONAL PROPERTY RALEIGH	0006791550 2019 Not Paid	\$1,070.84	Late List Penalty	Granted	3
15733	EATON CORPORATION DUCHARME, MCMILLEN & ASSOC P O BOX 80615 INDIANAPOLIS IN 46280	BUSINESS PERSONAL PROPERTY RALEIGH	0006791546 2019 Not Paid	\$7,715.73	Late List Penalty	Granted	3
15747	GENERAL MOTORS LLC RYAN PTS DEPT 851 PO BOX 460169 HOUSTON TX 77056	2017 BUICK LACROSSE PRE MP RALEIGH	0006852436 2019 Not Paid	\$50.99	Late List Penalty	Granted	3
15751	GENERAL MOTORS LLC PO BOX 460169 HOUSTON TX 77056	UNLICENSED VEHICLES RALEIGH	0006852519 2019 Not Paid	\$122.29	Late List Penalty	Granted	3
15753	GENERAL MOTORS LLC PO BOX 460169 HOUSTON TX 77056-8169	UNLICENSED VEHICLES RALEIGH	0006852521 2019 Not Paid	\$433.46	Late List Penalty	Granted	3

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

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
15745	MEDNAX SERVICES INC 1500 CONCORD TERRACE SUNRISE FL 33323	BUSINESS PERSONAL PROPERTY RALEIGH	0006821670 2019 Not Paid	\$584.18	Late List Penalty	Granted	3
15709	SCHINDLER ELEVATOR CORPORATION DUCHARME MCMILLEN & ASSOC PO BOX 80615 INDIANAPOLIS IN 46280-0615	BUSINESS PERSONAL PROPERTY RALEIGH	0006095039 2019 Not Paid	\$39.98	Late List Penalty	Granted	3

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

TO: Wake County Board of Commissioners

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
15715	AVIS BUDGET CAR RENTAL LLC RYAN - DEPT 152 PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006538606 2019 Not Paid	\$100.08	Late List Penalty	Granted	
15711	AVIS RENT A CAR SYSTEMS LLC #320402 RYAN - DEPT 152 PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006480667 2019 Not Paid	\$27.50	Late List Penalty	Granted	
15719	BMC EAST MARVIN F POER & CO PO BOX 52427 ATLANTA GA 30355-0427	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0005304167 2019 Not Paid	\$726.51	Late List Penalty	Granted	
15819	CORNELIUS, ANDY 2705 HILLTOP FARMS RD APEX NC 27502-6714	PERM TAG TRAILERS WAKE COUNTY	0006879902 2019 Not Paid	\$2.91	Late List Penalty	Granted	
15741	GEORGIA PACIFIC WFS LLC TAX DEPT PO BOX 105681 ATLANTA GA 30348-5681	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006880013 2019 Not Paid	\$19.39	Late List Penalty	Granted	

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Approved by: _____

Board of Commissioners Meeting: 09/03/2019

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

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15689	BOLIN, SEAN BOLIN, JENNIFER 304 HICKORY VIEW LN APEX NC 27502-6599	304 HICKORY VIEW LN APEX	0000249695 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted - For Good Cause
15809	CLAYTON PROPERTIES GROUP INC 441 WESTERN LN IRMO SC 29063-9230	2301 SWANSEA LN APEX	0000448203 2019 Not Paid	\$92,000	Exclusion Builder's Inventory 105-277.1D	Denied

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Approved by: _____

Board of Commissioners Meeting: 09/03/2019

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
15707	DAY, NENA 5216 HALCOTT CT RALEIGH NC 27613-5614	5216 HALCOTT CT RALEIGH	0000207116 2019 Not Paid	\$134,819	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause
15683	RICKERT, IRNELL 6503 SPARKLING BROOK DR RALEIGH NC 27616-5072	6503 SPARKLING BROOK DR RALEIGH	0000317403 2019 Not Paid	\$121,755	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause
15685	SHIKO, THOMAS 10620 CATARA DR RALEIGH NC 27614-7182	10620 CATARA DR RALEIGH	0000266482 2019 Not Paid	\$132,366	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Approved by: _____

Board of Commissioners Meeting: 09/03/2019

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
15691	GOLDSTEIN, GARY PO BOX 1393 HOLLY SPRINGS NC 27540-1393	6625 CASS HOLT RD WAKE COUNTY	0000123918 2019 Not Paid	\$43,691	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause
15703	LEWIS, JIMMY LEWIS, BRENDA 2 ANGLEVIEW DR WENDELL NC 27591-9402	2 ANGLEVIEW DR WAKE COUNTY	0000041860 2019 Not Paid	\$52,381	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause
15705	PORTER, THOMAS PORTER, ROSEANNA 512 GROVEMONT RD RALEIGH NC 27603-4218	512 GROVEMONT RD WAKE COUNTY	0000008272 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted - For Good Cause
15681	TAYLOR, LINDY TAYLOR, JAMES 1140 LAKE VALLEY DR WAKE FOREST NC 27587-5377	1140 LAKE VALLEY DR WAKE COUNTY	0000272052 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted - For Good Cause

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Approved by: _____

Board of Commissioners Meeting: 09/03/2019

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

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15687	MARTIN, JOSEPH 9205 LINSLADE WAY WAKE FOREST NC 27587-5052	9205 LINSLADE WAY WAKE FOREST	0000323709 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted - For Good Cause

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Approved by: _____

Board of Commissioners Meeting: 09/03/2019

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
15811	CURRIN, JOE KIMBROUGH, KATIE 43 W LENOX ST CHEVY CHASE MD 20815-4208	0 DWIGHT ROWLAND RD WAKE COUNTY	0000016275 2014 Not Paid	\$474,704	Appeal of Rollback	Granted
15813	CURRIN, JOE KIMBROUGH, KATIE 43 W LENOX ST CHEVY CHASE MD 20815-4208	0 DWIGHT ROWLAND RD WAKE COUNTY	0000016275 2015 Not Paid	\$474,704	Appeal of Rollback	Granted
15815	CURRIN, JOE KIMBROUGH, KATIE 43 W LENOX ST CHEVY CHASE MD 20815-4208	0 DWIGHT ROWLAND RD WAKE COUNTY	0000016275 2016 Not Paid	\$397,005	Appeal of Rollback	Granted
15817	CURRIN, JOE KIMBROUGH, KATIE 43 W LENOX ST CHEVY CHASE MD 20815-4208	0 DWIGHT ROWLAND RD WAKE COUNTY	0000016275 2017 Not Paid	\$397,005	Appeal of Rollback	Granted
15765	MCIVER, BONNIE 6816 ROUSE RD HOLLY SPRINGS NC 27540-9535	6816 ROUSE RD WAKE COUNTY	0000092155 2015 Paid in Full	\$211,279	Appeal of Rollback	Granted
15767	MCIVER, BONNIE 6816 ROUSE RD HOLLY SPRINGS NC 27540-9535	6816 ROUSE RD WAKE COUNTY	0000092155 2016 Paid in Full	\$410,768	Appeal of Rollback	Granted

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

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
15769	MCIVER, BONNIE 6816 ROUSE RD HOLLY SPRINGS NC 27540-9535	6816 ROUSE RD WAKE COUNTY	0000092155 2017 Paid in Full	\$410,768	Appeal of Rollback	Granted
15771	MCIVER, BONNIE 6816 ROUSE RD HOLLY SPRINGS NC 27540-9535	6816 ROUSE RD WAKE COUNTY	0000092155 2018 Paid in Full	\$410,768	Appeal of Rollback	Granted
15773	WILSON, JAMES 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	0 BUD LIPSCOMB RD WAKE COUNTY	0000058366 2015 Not Paid	\$43,070	Appeal of Rollback	Granted
15775	WILSON, JAMES 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	0 BUD LIPSCOMB RD WAKE COUNTY	0000058366 2016 Not Paid	\$37,825	Appeal of Rollback	Granted
15777	WILSON, JAMES 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	0 BUD LIPSCOMB RD WAKE COUNTY	0000058366 2017 Not Paid	\$37,825	Appeal of Rollback	Granted
15779	WILSON, JAMES 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	0 BUD LIPSCOMB RD WAKE COUNTY	0000058366 2018 Not Paid	\$37,825	Appeal of Rollback	Granted

Tax Committee Meeting: 08/15/2019**Board of Commissioners Meeting: 09/03/2019****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
15783	WILSON, JAMES WILSON, TERESA 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	0 BUD LIPSCOMB RD WAKE COUNTY	0000058371 2015 Not Paid	\$51,541	Appeal of Rollback	Granted
15785	WILSON, JAMES WILSON, TERESA 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	0 BUD LIPSCOMB RD WAKE COUNTY	0000058371 2016 Not Paid	\$45,552	Appeal of Rollback	Granted
15787	WILSON, JAMES WILSON, TERESA 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	0 BUD LIPSCOMB RD WAKE COUNTY	0000058371 2017 Not Paid	\$45,552	Appeal of Rollback	Granted
15789	WILSON, JAMES WILSON, TERESA 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	0 BUD LIPSCOMB RD WAKE COUNTY	0000058371 2018 Not Paid	\$370	Appeal of Rollback	Granted
15793	WILSON, JAMES 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	1743 BUD LIPSCOMB RD WAKE COUNTY	0000058367 2015 Not Paid	\$337,943	Appeal of Rollback	Granted
15795	WILSON, JAMES 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	1743 BUD LIPSCOMB RD WAKE COUNTY	0000058367 2016 Not Paid	\$167,090	Appeal of Rollback	Granted

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

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
15797	WILSON, JAMES 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	1743 BUD LIPSCOMB RD WAKE COUNTY	0000058367 2017 Not Paid	\$167,090	Appeal of Rollback	Granted
15799	WILSON, JAMES 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	1743 BUD LIPSCOMB RD WAKE COUNTY	0000058367 2018 Not Paid	\$167,090	Appeal of Rollback	Granted

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Approved by: _____

Board of Commissioners Meeting: 09/03/2019

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Tax Deferment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed Tax Deferred	Appeal/Request Type	Recommendation
15755	XIA, XIN-RUI KONG, XIANG 106 ROCKLYN LN APEX NC 27502-4126	1415 POOLE RD RALEIGH	0000016429 2019 Not Paid	\$308,237	Tax Deferment Historic Property 105-278	Granted - For Good Cause

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 08/15/2019

Approved by: _____

Board of Commissioners Meeting: 09/03/2019

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Tax Deferment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed Tax Deferred	Appeal/Request Type	Recommendation
15763	MCIVER, BONNIE 6816 ROUSE RD HOLLY SPRINGS NC 27540-9535	6816 ROUSE RD WAKE COUNTY	0000092155 2019 Not Paid	\$572,845	Tax Deferment Agricultural Use 105-277.4	Granted
15757	VINSON, MARTHA 500 PERRY CURTIS RD ZEBULON NC 27597-8877	400 PERRY CURTIS RD WAKE COUNTY	0000016369 2019 Not Paid	\$173,390	Tax Deferment Agricultural Use 105-277.4	Granted - For Good Cause
15759	VINSON, MARTHA 500 PERRY CURTIS RD ZEBULON NC 27597-8877	508 PERRY CURTIS RD WAKE COUNTY	0000033333 2019 Not Paid	\$249,725	Tax Deferment Agricultural Use 105-277.4	Granted - For Good Cause
15761	VINSON, MARTHA 500 PERRY CURTIS RD ZEBULON NC 27597-8877	406 S. ARENDELL AVE WAKE COUNTY	0000033332 2019 Not Paid	\$253,059	Tax Deferment Agricultural Use 105-277.4	Granted - For Good Cause
15781	WILSON, JAMES 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	0 BUD LIPSCOMB RD WAKE COUNTY	0000058366 2019 Not Paid	\$39,140	Tax Deferment Agricultural Use 105-277.4	Granted

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Tax Deferment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed Tax Deferred	Appeal/Request Type	Recommendation
15791	WILSON, JAMES WILSON, TERESA 1743 BUD LIPSCOMB RD WILLOW SPRING NC 27592-9428	0 BUD LIPSCOMB RD WAKE COUNTY	0000058371 2019 Not Paid	\$47,080	Tax Deferment Agricultural Use 105-277.4	Granted

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

MUNICIPAL MONTHLY COMPARISON REPORT JULY 2019

ANGIER

	Last Year	This Year
Billed	\$306,090.25	\$305,990.58
Collected	\$13,198.39	\$11,791.67
Percentage	4.31%	3.85%

DURHAM

	Last Year	This Year
Billed	\$589,310.83	\$611,318.68
Collected	\$5,201.92	\$4,605.56
Percentage	0.88%	0.75%

KNIGHTDALE

	Last Year	This Year
Billed	\$6,971,567.86	\$7,405,539.49
Collected	\$198,392.03	\$223,827.23
Percentage	2.85%	3.02%

WAKE FOREST

	Last Year	This Year
Billed	\$24,809,329.56	\$26,565,019.77
Collected	\$856,183.66	\$998,407.51
Percentage	3.45%	3.76%

APEX

	Last Year	This Year
Billed	\$26,235,437.55	\$30,155,232.33
Collected	\$1,079,103.40	\$1,184,704.17
Percentage	4.11%	3.93%

FUQUAY -VARINA

	Last Year	This Year
Billed	\$13,541,220.41	\$14,514,212.35
Collected	\$505,283.90	\$611,410.94
Percentage	3.73%	4.21%

MORRISVILLE

	Last Year	This Year
Billed	\$17,451,836.67	\$18,326,253.62
Collected	\$508,529.77	\$660,846.90
Percentage	2.91%	3.61%

WENDELL

	Last Year	This Year
Billed	\$2,946,624.42	\$3,399,438.37
Collected	\$87,630.26	\$120,948.86
Percentage	2.97%	3.56%

CARY

	Last Year	This Year
Billed	\$85,288,637.53	\$88,004,948.24
Collected	\$3,481,228.00	\$3,926,493.28
Percentage	4.08%	4.46%

GARNER

	Last Year	This Year
Billed	\$16,693,030.31	\$18,492,128.02
Collected	\$597,721.14	\$770,053.23
Percentage	3.58%	4.16%

RALEIGH

	Last Year	This Year
Billed	\$243,896,601.18	\$248,676,535.30
Collected	\$8,583,546.49	\$9,139,050.84
Percentage	3.52%	3.68%

ZEBULON

	Last Year	This Year
Billed	\$6,180,948.37	\$6,528,713.03
Collected	\$84,969.75	\$133,224.08
Percentage	1.37%	2.04%

CLAYTON

	Last Year	This Year
Billed	\$19.53	\$19.11
Collected	\$0.42	\$0.00
Percentage	2.15%	0.00%

HOLLY SPRINGS

	Last Year	This Year
Billed	\$18,893,141.69	\$22,106,850.08
Collected	\$599,173.36	\$737,197.60
Percentage	3.17%	3.33%

ROLESVILLE

	Last Year	This Year
Billed	\$4,229,027.41	\$4,625,169.44
Collected	\$166,960.26	\$149,898.39
Percentage	3.95%	3.24%

REPORT OF COLLECTIONS - WAKE COUNTY ONLY
July 2019

MONTHLY COLLECTIONS	July 2018	July 2019
	This Year	This Year
Current Taxes	\$22,897,932.42	\$24,956,830.99
Current Special Districts	\$820,498.78	\$791,653.72
Current Deferred Taxes	\$13,551.58	\$24,730.63
Back Taxes	\$292,549.76	\$224,783.05
Back Deferred Taxes	\$91,678.67	\$169,268.37
Beer & Wine	\$3,238.75	\$5,361.25
Recycle Fee	\$216,198.05	\$242,574.26
TOTAL	\$24,335,648.01	\$26,415,202.27

CUMULATIVE	July 2018	July 2019
	This Year	This Year
Current Taxes	\$22,897,932.42	\$24,956,830.99
Current Special Districts	\$820,498.78	\$791,653.72
Current Deferred Taxes	\$13,551.58	\$24,730.63
Back Taxes	\$292,549.76	\$224,783.05
Back Deferred Taxes	\$91,678.67	\$169,268.37
Beer & Wine	\$3,238.75	\$5,361.25
Recycle Fee	\$216,198.05	\$242,574.26
TOTAL	\$24,335,648.01	\$26,415,202.27

July 2018			
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$879,178,186.75	\$23,667,992.47	2.69%
Special District Real & Personal	24,408,528.37	\$830,885.74	3.40%
Vehicle Property	\$6,211,241.98	\$6,173,775.04	99.40%
Special District Vehicle	\$203,744.56	\$202,923.77	99.60%
TOTAL	\$910,001,701.66	\$30,875,577.02	3.39%

July 2019		
Levy Billed	Levy Coll	% Coll
\$996,640,021.43	\$25,536,739.06	2.56%
24,899,201.26	\$802,995.69	3.22%
\$7,200,076.18	\$7,149,269.93	99.29%
\$215,032.26	\$214,016.43	99.53%
\$1,028,954,331.13	\$33,703,021.11	3.28%

						DEFERRED TAXES		UNCOLLECTED DEFERRED TAXES	
						(Subject to Current and 3 Year Rollback)			
YEAR	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	(%)	Year	Amount	Year	Amount
2019	\$1,028,954,331.13	\$33,703,021.11	3.28%	\$995,251,310.02	96.72%	2019	\$19,694,210.78	2019	\$42,123.70
2018	\$940,029,132.82	\$938,211,171.20	99.81%	\$1,817,961.62	0.19%	2018	\$18,186,650.01	2018	\$84,470.02
2017	\$861,555,503.91	\$860,983,352.88	99.93%	\$572,151.03	0.07%	2017	\$17,165,085.77	2017	\$89,728.39
2016	\$826,223,042.55	\$825,891,200.35	99.96%	\$331,842.20	0.04%	2016	\$16,998,148.91	2016	\$93,719.96
2015	\$785,332,691.13	\$785,051,230.53	99.96%	\$281,460.60	0.04%	2015	\$17,978,993.54	2015	\$28,503.45
2014	\$766,414,338.89	\$766,201,029.02	99.97%	\$213,309.87	0.03%	2014	\$17,071,526.96	2014	\$7,835.72
2013	\$675,877,933.56	\$675,241,713.51	99.91%	\$636,220.05	0.09%	2013	\$17,678,107.66	2013	\$531.50
2012	\$683,563,809.38	\$682,772,590.12	99.88%	\$791,219.26	0.12%	2012	\$17,968,878.26	2012	\$0.00
2011	\$673,247,654.80	\$672,397,597.59	99.87%	\$850,057.21	0.13%	2011	\$18,223,412.94	2011	\$2.29
TOTAL	\$6,212,244,107.04	\$6,206,749,885.20		\$5,494,221.84		TOTAL	\$141,270,804.05	TOTAL	\$304,791.33

S/Distr					
Current	\$25,114,233.52	\$1,017,012.12	4.05%	\$24,097,221.40	95.95%

WAKE COUNTY BOARD OF COMMISSIONERS
WAKE COUNTY IN-REM FORECLOSURE PROGRESS REPORT
July, 2019

Totals for July

Parcels Notified by Certified Letter	5
Number of Parcels - Judgments Docketed	2
Parcels Paid in Full	4
Parcels Sold at Public Auction	0
Principal Tax (Notified by Certified Letter)	\$ 21,577
Principal Tax Collected for Month	\$ 26,422

Cumulative Totals for 2019/2020 Fiscal Year

Parcels Notified by Certified Letter	47
Number of Parcels - Judgments Docketed	24
Parcels Paid in Full	45
Parcels Sold at Public Auction	2
Principal Tax (Notified by Certified Letter)	\$ 268,239
Principal Tax Collected for Year	\$ 253,779

Cumulative Total to Date

Parcels Notified by Certified Letter	9,869
Number of Parcels - Judgments Docketed	1,970
Parcels Paid in Full	8,978
Parcels Sold at Public Auction	533
Principal Tax (Notified by Certified Letter)	\$ 16,065,496
Principal Tax Collected to Date	\$ 16,,567,048

***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

Tax Committee Meeting: 08/15/2019

Board of Commissioners Meeting: 09/03/2019

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Release of Gross Receipts Tax Penalties

Approved by: _____

Account Types:

PFB - Prepared Food and Beverage Tax

RVT - Rental Vehicle Tax

ROT - Room Occupancy Tax

BW - Beer and Wine Licensing

HVY - Heavy Equipment

Item #	Business Name Business Location	Owner Name	Account # Payment Status	Account Type	Penalty Appealed	Recommendation
5274	CORNER BIERGARTEN 1625 N MAIN ST STE 133 FUQUAY VARINA NC 27526-5399	THE CORNER BIERGARTEN LLC	0000023970 Partially Paid	PFB	\$698.26	Full Relief
5276	CORNER BIERGARTEN 1625 N MAIN ST STE 133 FUQUAY VARINA NC 27526-5399	THE CORNER BIERGARTEN LLC	0000023970 Partially Paid	BW	\$47.50	Full Relief

This List Requires Board Action

Tax Committee Member: Natasha Baldwin, City Of Raleigh
Jessica Murphy-Rhem, Town Of Cary
Karen Thiessen, Wake County Finance

Marcus Kinrade, Tax Administrator



Legislation Details (With Text)

File #: 16-2314

Type: Regular Item

Status: Agenda Ready

In control: Board of Commissioners

On agenda: 9/3/2019

Final action:

Title: Public Hearing for the Town of Fuquay-Varina Extra Territorial Jurisdiction (ETJ) Request of 22,038 Acres

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary](#)
[Fuquay-Varina ETJ Presentation 9-3-19.pdf](#)
[Staff Report.pdf](#)
[Fuquay-Varina ETJ Expansion Request.pdf](#)
[Fuquay-Varina Request Area Maps.pdf](#)
[ETJ Evaluation Criteria.pdf](#)
[Fuquay-Varina 5-Yr Utility CIP Map.pdf](#)
[Planning Board Recommendation Map.pdf](#)
[Public Feedback.pdf](#)
[Wake Tech Community College Letter.pdf](#)
[Fuquay ETJ Public Hearing Comments 9-3-19.pdf](#)

Date	Ver.	Action By	Action	Result
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Public Hearing for the Town of Fuquay-Varina Extra Territorial Jurisdiction (ETJ) Request of 22,038 Acres

That the Board of Commissioners holds a public hearing on the Town of Fuquay-Varina's request to extend their Extra Territorial Jurisdiction.

Item Title: Public Hearing for the Town of Fuquay-Varina Extra Territorial Jurisdiction (ETJ) Request of 22,038 Acres

Specific Action Requested:

That the Board of Commissioners holds a public hearing on the Town of Fuquay-Varina's request to extend their Extra Territorial Jurisdiction.

Item Summary:

Purpose: The Board of Commissioners must agree to grant any extension of a municipalities' extra territorial jurisdiction.

Background: On August 6, 2018, the Fuquay-Varina Town Council adopted a resolution requesting that the Wake County Board of Commissioners consider granting extension of the Town's extra territorial jurisdiction by 22,049 acres. The request has been modified by the Town and now totals 22,038 acres.

The Planning Board recommended, by unanimous vote, that the Board of Commissioners grant the Town a reduced ETJ area totaling 11,870 acres. County staff concurs with this recommendation.

Board Goal: Granting the Town's ETJ extension complements the Board's goals for continued growth in the county.

Fiscal Impact: If approved, the County will not receive building permit revenue related to the future development of the land within the ETJ.

Additional Information:

ETJ allows a municipality to have its development policies, procedures and standards in place in advance of development. This provision proactively influences the character of development in an area that is expected to urbanize and be serviced by municipal utilities in the near future. This enables the municipality to plan for timely, efficient provision of development and associated infrastructure and urban services, and address code enforcement issues that might impair their development. The Wake County Land Use Plan uses seven criteria to review ETJ expansion requests. The attached staff report provides a detailed analysis of the Town's request in accordance with the following criteria.

- 1) Classification as Urban Services Area
- 2) Commitment to Comprehensive Planning
- 3) Adoption of Special Regulations
- 4) Municipal Water and Sewer Service
- 5) Evidence of Feasibility for Urban Density Development

- 6) Annexation within Ten (10) Years
- 7) Existing ETJ

Process

Late last year, the Town of Fuquay-Varina notified all property owners within the requested ETJ area. To address resident's concerns, the Town hosted a series of five community meetings.

The Land Use Committee of the Wake County Planning Board held three meetings earlier this year to review the Town's request and allow for public input. The Committee reviewed the request in accordance with the County's seven evaluation criteria for ETJ extension. The committee concluded that portions of the town's request met the criteria for extension.

On May 1, 2019, the Wake County Planning Board conducted a public hearing on this matter and voted unanimously to recommend that the Board of Commissioners grant a portion of the requested area to the Town.

On June 10, 2019 and August 12, 2019, the Town's request was presented at the Wake County Board of Commissioner's work session. This allowed for more explanation and discussion about the purpose of ETJ in Wake County, what it means for residents living in an ETJ, and a review of the Town's request in accordance the County's seven evaluation criteria.

All residents living in the requested are have been notified of today's public hearing and a legal notice was posted in accordance with NC General Statutes. Information is also posted on the County's project website.

The Board will accept public comment at today's public hearing, however a decision on this matter will be considered at the Board's next meeting on September 16, 2019 at 2:00 PM.

Staff Findings

1. The Town of Fuquay-Varina's request for 22,038 acres ETJ extension is in accordance with North Carolina State law 160A-360 Article 19.
2. Portions of the Town's requested ETJ area meet the County's seven criteria for evaluating ETJ extension requests.
3. Staff and the Planning Board recommend reducing the Town's requested area to only those areas that meet the County's seven criteria for evaluating ETJ extension requests.

4. The Town of Fuquay-Varina Community Improvement Program (CIP) provides a 5-year plan for water & sewer infrastructure, street improvements, and community services.
5. The Town's CIP shows the areas within the ETJ request that will have municipal and water sewer service nearby within the 5-year timeframe.
7. The Town of Fuquay-Varina is experiencing growth pressure within its Urban Services Area shown by recent annexations and municipal utility extensions

Recommendations

PLANNING STAFF: Recommends that the Board of Commissioners approve the Town of Fuquay-Varina ETJ request by granting a reduced area totaling 11,240 acres.

PLANNING BOARD: Recommended at the May 1, 2019 meeting, by a unanimous vote, that the Board of Commissioners adopt the Town of Fuquay-Varina ETJ request by granting a reduced area totaling 11,870 acres.

Attachments:

1. Presentation
2. Staff Report
3. Fuquay-Varina ETJ Expansion Request
4. Fuquay-Varina Request Area Maps
5. ETJ Evaluation Criteria
6. Fuquay-Varina 5-Yr Utility CIP Map
7. Planning Board Recommendation Map
8. Public Feedback
9. Wake Tech Community College Letter



Legislation Details (With Text)

File #: 16-2301

Type: Regular Item

Status: Agenda Ready

In control: Board of Commissioners

On agenda: 9/3/2019

Final action:

Title: Submission of the Proposed Schedules, Standards and Rules to be used in Conducting the 2020 County-wide Real Property Reappraisal

Sponsors:

Indexes:

Code sections:

Attachments: [Submission of SOV Agenda](#)
[Reappraisal Schedule of Values.pdf](#)
[2020 Schedule of Values](#)

Date	Ver.	Action By	Action	Result
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Submission of the Proposed Schedules, Standards and Rules to be used in Conducting the 2020 County-wide Real Property Reappraisal

That the Board of Commissioners receives the proposed 2020 Schedule of Values for review, instructs the Tax Administrator to place an ad in The News & Observer indicating that both market value and present-use value schedules have been received by the Board for review and are available for public inspection both in the Wake County Department of Tax Administration and on the Wake County website, and schedules a public hearing on the proposed Schedule of Values at the regularly scheduled meeting on September 16, 2019.

Item Title: Submission of the Proposed Schedules, Standards and Rules to be used in Conducting the 2020 County-wide Real Property Reappraisal

Specific Action Requested:

That the Board of Commissioners receives the proposed 2020 Schedule of Values for review, instructs the Tax Administrator to place an ad in The News & Observer indicating that both market value and present-use value schedules have been received by the Board for review and are available for public inspection both in the Wake County Department of Tax Administration and on the Wake County website, and schedules a public hearing on the proposed Schedule of Values at the regularly scheduled meeting on September 16, 2019.

Item Summary:

Purpose: State law requires the Board of Commissioners to receive, then adopt a Schedule of Values as part of the reappraisal process. NCGS 105-317 requires the Tax Administrator to create a Schedule that sets uniform values, standards, and rules to be used in appraising real property at its true value and at its present-use value.

Background: State law requires Counties to complete a reappraisal at least every eight years to reestablish tax equity between properties that have changed value at different rates between property types and locations. Wake County elects to reappraise property every four years. Today's Board actions is the first official step in the lengthy process.

The Board's role in the reappraisal process begins by receiving the Schedule of Values. The proposed schedules include broad ranges of square foot values and many other metrics County staff use to reappraise property. The Schedule is sufficiently detailed to enable those making appraisals to adhere to them in appraising real property. Tax Administration staff use the document as a guidepost throughout the project. In September, staff will bring the Board additional actions to approve the Schedule of Values.

Board Goal: This action supports routine County operations.

Fiscal Impact: Today's action has no specific fiscal impact. The reappraisal project will, however, have a significant impact, since property taxes comprise 74% of the County operating budget and real property value comprises 85% of the total property tax base.

Additional Information:

The Tax Administrator shall submit the proposed schedules, standards, and rules to the Board not less than twenty-one (21) days before the meeting at which they will be considered for approval and adoption. On the same day that the schedules are submitted to the Board for consideration, the Tax Administrator shall file a copy of the proposed schedules, standards, and rules in his office where they shall remain available for public inspection. The proposed schedules will also be made available electronically on the Wake County website.

Upon receipt of the proposed schedules, standards, and rules, the Board shall publish a statement in a newspaper having general circulation in Wake County stating:

1. That the proposed schedules, standards, and rules to be used in appraising real property in Wake County as of January 1, 2020 have been submitted to the Board and are available for public inspection in the Department of Tax Administration and on the Wake County website; and
2. The time and place of a public hearing on the proposed schedules, standards, and rules that shall be held by the Board at least seven days before adopting the final schedules, standards, and rules.

When the Board approves the final schedules, standards, and rules, it shall issue an Order to Adopt. Notice of this order shall be published once a week for four (4) successive weeks in a newspaper having general circulation in Wake County, with the last publication being not less than seven (7) days before the last day for challenging the validity of the schedules, standards, and rules by appeal to the Property Tax Commission.

The notice shall state:

1. That the schedules, standards, and rules to be used in the next scheduled reappraisal of real property in the county have been adopted and are open to examination in the Wake County Department of Tax Administration and on the Wake County website; and
2. That a property owner who asserts that the schedules, standards, and rules are invalid may except to the order and appeal therefrom to the Property Tax Commission within thirty (30) days of the date when the notice of the order adopting the schedules, standards, and rules was first published.

Summarized timeline:

1. September 3, 2019 – Submission to Board for consideration, advertise public hearing in a newspaper of general circulation
2. September 16, 2019 – Public Hearing
3. October 7, 2019 – Board consideration, approval, and adoption

4. Advertise adoption four (4) consecutive weeks: 10/8/19, 10/15/19, 10/22/19, 10/29/19
5. November 7, 2019 – Last day to file an appeal with the Property Tax Commission

Attachments:

1. Presentation
2. Proposed 2020 Schedule of Values



Legislation Details (With Text)

File #: 16-2323

Type: Regular Item

Status: Agenda Ready

In control: Board of Commissioners

On agenda: 9/3/2019

Final action:

Title: Public Hearing and Consideration of Business Development Grant Agreement for Schmalz, Inc.

Sponsors:

Indexes:

Code sections:

Attachments: [Schmalz Item Summary 9-3-19.pdf](#)
[Schmalz Final Presentation 9-3-19.pdf](#)
[DraftSchmalzIncentivesAgreement8-15.pdf](#)
[WakeCountyEconomicDevelopmentPolicyOctober2018Final.pdf](#)

Date	Ver.	Action By	Action	Result
9/3/2019	1	Board of Commissioners	accepted	Pass

Public Hearing and Consideration of Business Development Grant Agreement for Schmalz, Inc.
That the Board of Commissioners holds a public hearing and approves a Business Development Grant Agreement with Schmalz, Inc., subject to the terms and conditions acceptable to the County Attorney.

Item Title: Public Hearing and Consideration of Business Development Grant Agreement for Schmalz, Inc.

Specific Action Requested:

That the Board of Commissioners holds a public hearing and approves a Business Development Grant Agreement with Schmalz, Inc., subject to the terms and conditions acceptable to the County Attorney.

Item Summary:

Purpose: Pursuant to State law, counties are authorized to expend funds for purposes of locating industrial and commercial facilities in the County.

Background: On August 28, 2019, Schmalz, Inc. announced it will expand its advanced manufacturing facility in Wake County and create 62 new jobs with an average salary of \$69,242 by the end of 2024 and an estimated \$10.5 million in new investment. Schmalz, Inc. has been in the Raleigh, NC area since 1999 as a start-up company funded by its German parent company. Schmalz, Inc. is a privately held company in the Factory and Warehouse Robotics Automation space (Advanced Manufacturing). The company has grown steadily, and since 2009 has experienced an annual growth rate of 24% (2010-2018). In 2016, the company built their first facility in the United States (US) at their current location in North Raleigh. The company is building a North American Hub to service sister companies in Canada and Mexico, as well as accommodate organic growth.

Partners in this Grant Agreement:

- Wake County Economic Development
- City of Raleigh
- North Carolina Community College System
- Capital Area Workforce Development Board

Board Goal: This action supports Objective ES1: Support Wake County Economic Development's efforts to bring targeted jobs and businesses to Wake County.

Fiscal Impact: The County agrees to an economic development grant of 35% of new tax growth over 5 years totaling an estimated \$132,425. The first annual reimbursement is expected to be requested in FY 2023. Funds would be generated from property tax base growth, and the incentive would be budgeted and paid back to Schmalz, Inc. through the Economic Development within the County Capital Fund.

Additional Information:

On June 17, 2019, the Wake County Board of Commissioners met in closed session and authorized the County Manager to negotiate a business development grant agreement for

the project.

Schmalz, Inc. qualifies for a grant consistent with the Targeted Growth Tier of the Wake County Business Development Grant Policy. In order to receive grant payment from the County, in each Grant Year, Schmalz, Inc. must meet performance criteria as outlined in the County's agreement. These performance criteria include:

1. Completed New investment (> \$2 million)
2. New job creation (at least 20 new jobs with average wages of 100% of Wake County's living wage)
3. Payment in full of Wake County property taxes for all previous and current years in which taxes are owed

Based on the draft contract, Schmalz, Inc. would receive their first grant payment upon submittal of appropriate documentation to the Wake County Tax Administrator. The first payments would likely be for tax year 2022 when the new investment exceeds \$10.5 million and all other terms of the agreement are met. The following chart is for illustration purposes only. The actual business development grant annual amount will be based on new annual assessed valuations as determined by the Wake County Tax Administrator. The draft contract with Schmalz, Inc. is developed similar to prior Business Development Grant Agreements that provide a grant for projects in the Targeted Growth Area Tier.

<u>Tax Year</u>	TOTAL NEW ASSESSED VALUE <i>(Estimate)</i>	WAKE COUNTY TAX <i>0.007207 (May change)</i>	INCENTIVE PERCENTAGE	GRANT AMOUNT <i>(Estimate)</i>
-				
1	\$ 10,500,000	\$ 75,643	35%	\$ 26,485
2	\$ 10,500,000	\$ 75,643	35%	\$ 26,485
3	\$ 10,500,000	\$ 75,643	35%	\$ 26,485
4	\$ 10,500,000	\$ 75,643	35%	\$ 26,485
5	\$ 10,500,000	\$ 75,643	35%	\$ 26,485
Total		\$ 378,215		\$ 132,425

Schmalz was awarded an incentive from the City of Raleigh.

Attachments:

1. Presentation
2. Wake County/Schmalz, Inc. Business Development Grant Agreement
3. Wake County Business Development Grant Policy (Amended October 1, 2018)



Legislation Details (With Text)

File #: 16-2324
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 9/3/2019
Final action:
Title: Update of Wake County Business Development Policy
Sponsors:
Indexes:
Code sections:
Attachments: [Upward Mobility Item Summary 9-13-19.pdf](#)
[Upward Mobility Presentation 9-3-19 Final.pdf](#)

Date	Ver.	Action By	Action	Result
9/3/2019	1	Board of Commissioners	accepted	Pass

Update of Wake County Business Development Policy

That the Board of Commissioners approves the updated Wake County Business Development Policy to include an Upward Mobility bonus incentive.

Item Title: Update of Wake County Business Development Policy

Specific Action Requested:

That the Board of Commissioners approves the updated Wake County Business Development Policy to include an Upward Mobility bonus incentive.

Item Summary:

Purpose: The Board of Commissioners approves economic development policies to increase upward mobility opportunities in Wake County.

Background: The Board of Commissioners has consistently supported policies to encourage businesses to offer employee benefits that create a more diverse and inclusive community and provide for increases in economic upward mobility. Staff propose a new economic development policy that would incentivize businesses, through business investment grants, to include specific hiring practices and employee benefits to achieve diversity, inclusion and equitable economic development.

The County adopted a Business Investment Grant policy in 2005 and amended in 2013, 2016 and 2018. The policy objective is to support the development of an economic environment that attracts or encourages new investment, creates new jobs and results in a diverse tax base. Wake County Economic Development and County staff conducted a review of benchmark communities, best practices and our community's needs and developed updated investment, job and grant levels to enhance the attraction of new and expanded investments in Wake County.

The new Upward Mobility incentive bonus is in addition to current business incentive grants offered by Wake County. The amendment builds on policies enacted by the Board of Commissioners to promote demographic and social economic equity, including the Targeted Growth Tier approved in October 2018.

Board Goal: This action supports numerous Board Goals, but specifically implements ES3.1 "Consider multi-criteria policy for economic development incentives to include work with vulnerable communities" and initiatives ES1.1, ES2.1, SEV2.2. This goal is a top priority of the Board and ranked in the Top Ten of 2019 Board objectives.

Fiscal Impact: Any budgetary impacts will be calculated on a project basis, each approved by the Board of Commissioners.

Additional Information:

The proposed policy amendment develops a bonus incentive grant to encourage business practices that foster upward mobility, environmental stewardship, affordable housing and produce a high quality of life and return on investments that produce societal benefits.

Upward Mobility Bonus**5% additional of new tax growth**

After qualifying for a Business Development Grant under Wake County policy, new or existing companies may be eligible for a Business Development Grant Bonus when locating or expanding in Wake County and meeting the following conditions:

- Employees receive a minimum salary of Wake County Living Wage
- Health insurance offered to employees and dependents
- Prohibits discrimination against applicants and employees in hiring, promotion, discharge, pay, fringe benefits, job training, classification, referral, and other aspects of employment on the basis of race, color, religion, sex (including pregnancy and wages), national origin, age, disability, genetics, veteran status, sexual orientation, gender identity or expression, family status, or political affiliation
- Demonstrate second chance hiring practices, including removal of prior conviction checkoffs
- Provide a minimum of forty hours of bereavement leave for employees
- Provide a minimum of eight weeks of parental leave for employees
- Provide a minimum of sixteen hours of volunteer leave annually for employees
- Provide opportunities for improvement of health and wellness of employees

Attachments:

1. Presentation



Legislation Details (With Text)

File #: 16-2343

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 9/3/2019 **Final action:**

Title: Adult Care Home Community Advisory Committee

Sponsors:

Indexes:

Code sections:

Attachments: [Adult Care CAC Item Summary 9-19.pdf](#)
[Adult Care CAC Member List 9-19.pdf](#)
[Adult Care CAC App Roster .pdf](#)
[Adult Care CAC Applicant Packet.pdf](#)
[Adult Care Board Choices 8-19.csv](#)
[Adult Care Attendance 8-19.pdf](#)

Date	Ver.	Action By	Action	Result
9/3/2019	1	Board of Commissioners	accepted	Pass

Adult Care Home Community Advisory Committee
Enter Recommended Action Here

Item Title: Wake County Adult Care Home Community Advisory Committee

Function To act as an advisory group on the status of domiciliary home operations and services in Wake County.

Meeting Schedule: 4th Thursday of varying months (January, March, April, June, August, September, and October), 3:30 p.m., Cameron Village Library, Raleigh, NC.

Number of members total on Committee: 25

Number of appointments made by County Commissioners: 25

TWO VACANT POSITIONS

Individuals Interested in Reappointment:

1. Ms. Linda Fuller
2. Ms. Patryce Rispress

Attachments: 6

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



Legislation Details (With Text)

File #: 16-2344

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 9/3/2019 **Final action:**

Title: Upcoming Vacancies for October

Sponsors:

Indexes:

Code sections:

Attachments: [Upcoming Vacancies for October 2019.pdf](#)

Date	Ver.	Action By	Action	Result
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Upcoming Vacancies for October
Enter Recommended Action Here

Upcoming Vacancies October 2019

Fire Commission

8 Vacancies (Reappointments)

- **Nancy Anderson**
- **Satish Garimella**
- **Lucius Jones**
- **Chief Todd Mauldin**
- **David McNulty**
- **Billy Myrick**
- **Chief Matthew Poole**
- **Chief Tim Pope**