



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, November 4, 2019

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Present: 7 - Chair Jessica Holmes, Vice-Chair Greg Ford, Commissioner Vickie Adamson, Commissioner Matt Calabria, Commissioner Susan Evans, Commissioner Sig Hutchinson, and Commissioner James West

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Johnna Rogers, Chief Operating Officer; Derwick Paige, Chief Community Vitality Officer; Ben Canada, Assistant to the County Manager

Pledge of Allegiance

Invocation: Commissioner Susan Evans

Items of Business

1. [Approval of Agenda](#)

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

2. [Approval of the Minutes of the Regular Meeting of October 21, 2019 and the Work Session of October 14, 2019](#)

Commissioner West moved, seconded by Vice-Chair Ford, to approve the minutes of the Regular Meeting of October 21, 2019 and the Work Session of October 14, 2019. The motion passed unanimously.

3. [Adoption Awareness Month Proclamation](#)

Attachments: [Agenda Item.docx](#)
 [Adoption Awareness Proclamation.docx](#)
 [WC Human Services Adoption Awareness Month Events .docx](#)
 [Wake County's Adoption Information Fair Flyer 2019.pdf](#)

Ms. Kimberly Herrington, Human Services Program Manager, shared information about adoption. She said the primary focus of this month is to support adoption awareness and the need for permanent families for children and youth in the foster care program in Wake County. The theme is "Youth Voices, Why Family Matters." Ms. Herrington stated that it is well known that teenagers are less likely to get adopted and are much more likely to age out of the foster care system without strong or stable family support. Securing lifelong connections both legally and emotionally is a critical component in determining their future, achievement, health and wellbeing.

Ms. Herrington said "adopting one child won't change the world but for that child the world will forever change."

Chair Holmes said that this proclamation is meaningful for her. She said that she was raised by her grandmother because her mother needed additional support. She acknowledged staff and parents of adopted children.

She said that foster care does work and changes children's lives and that she could have been one of those children. Chair Holmes encouraged anyone watching who might have an interest or know someone who might to reach out and contact Wake County Human Services. Ms. Herrington provided information on an Adoption Information Fair being held on Saturday, November 16th at the Wake County Commons Building and contact information.

Chair Holmes read the proclamation aloud.

Chair Holmes moved, seconded by Commissioner Evans, that the Wake County Board of Commissioners proclaim the month of November as Adoption Awareness month in Wake County. The motion passed unanimously.

4. [Hospice and Palliative Care Month Proclamation](#)

Attachments: [Item Summary Hospice and Palliative Care Month.docx](#)
 [Proclamation for Hospice and Palliative Care Month.doc](#)

Commissioner West said that he was pleased to have Mr. John Thoma, CEO Transitions LifeCare, present to receive the Hospice and Palliative Care Month Proclamation.

Mr. Thoma, thanked the Board of Commissioners for their consistent, long standing support of and investment in Hospice of Wake County. Mr. Thoma said that November is a month to raise awareness to the comprehensive medical care and supportive services that Hospice care is able to provide those with a serious or terminal illness. He said that in 2018, 4,000 citizens of Wake County were served and 8,000 family members and caregivers were given support and counseling. The support they provide reaches people of all ages. He said that there are over 500 Hospice volunteers who provide thousands of hours of care in Wake County. Mr. Thoma said the services include transportation, meals, complimentary therapies as well as special recognition afforded to military veterans and their family members.

Commissioner West said that in life there is an ending, a transition and a new beginning, he quoted Stephen Covey who said "begin with the end in mind."

Commissioner West read the proclamation aloud.

Commissioner West moved, seconded by Commissioner Hutchinson, that the Board of Commissioners adopt a proclamation recognizing November 2019 as National Hospice and Palliative Care Month. The motion passed unanimously.

5. [Proclamation Recognizing November 15, 2019 as Wake County Big Sweep Day](#)

Attachments: [BOC Agenda Item Summary Big Sweep 11 04 2019.docx](#)
[PROCLAMATION Wake County Big Sweep 11 15 2019.docx](#)

Vice-Chair Ford said that he is honored to read the Big Sweep proclamation. He shared information on the Big Sweep.

Ms. Sheila Jones, coordinator for the Wake Soil and Water "Big Sweep;" she said that the Big Sweep is county-wide and is led by volunteers, usually around 1000 of all ages and all walks of life. She shared that trash is collected from many areas such as streams, wetlands, and parks intercepting recyclables and trash before it can reach the Neuse and Cape Fear Rivers. The event is held twice a year and November 9th they will be holding the next clean up.

Ms. Jones said that the litter information is shared with the International Nonprofit Ocean Conservancy which places Wake County data into an international data base which provides information for litter prevention, education and policies. Ms. Jones said that the event will be held at the Little Raleigh Theater. She said the film maker, Linda Booker, will be in attendance and they will be showing the film "Straws," a question and answer session will follow. Ms. Jones said that there is usually 10,000 tons

of trash collected each season and said that high school students get school credits for participation while teaching them how to be productive citizens.

Vice Chair Ford said that November 15th is also National Recycle Day. He shared statistics from staff. He stated that in the last 14 years, it is estimated that 346,084 pounds of litter, trash and recyclables have been recovered from Wake County alone. This being accomplished by the work of approximately 17,000 volunteers over the years, donating 42,000 hours of time and equalling a value of just over \$1,000,000. The work done protects our environment and 60 water sheds. He thanked Ms. Jones for her leadership.

Vice Chair Ford read the proclamation aloud.

Vice-Chair Ford moved, seconded by Commissioner Adamson, that the Board of Commissioners approve the proclamation and recognize November 15, 2019 as Wake County Big Sweep Day. The motion passed unanimously.

6. [League of Women Voters Presentation of Women's Equality Day Certificates](#)

Attachments: [LWV Women's Equity Day item summary.docx](#)

Ms. Diana Wynn, President, League of Women Voters of Wake County, joined by Board member Cheryl Tung, said that on August 22, the league hosted its' Annual Women's Equality Day Reception commemorating the 19th amendment to the U. S. Constitution. She said they recognized all women from the twelve municipalities currently elected to state and county offices and city and town councils within Wake County and to the judiciary. Ms. Wynn said that next year marks 100 years of Women's Right to Vote as well as the 100 year anniversary of the Women's League of Voters in Wake County.

They presented Chair Holmes, Commissioner Susan Evans and Commissioner Vickie Adamson certificates of appreciation and thanked them for their service to the citizens of Wake County.

Consent Agenda

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

7. [Request by Westpointe, LLC to Exchange Property along Carpenter Road, Zebulon, NC pursuant to G.S. 153A-176 and G.S. 160A-271](#)

Attachments: [Westpointe Land Swap Agenda Item.doc](#)
 [Westpointe LLC Tax Map.pdf](#)
 [Recomb Plat.pdf](#)

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

1. Approve the request from Westpointe, LLC to exchange acreage with Wake County pursuant to G.S. 153A-176 and G.S. 160A-271; and

2. Authorize the Chair to execute all documents necessary to effectuate the said exchange of property, subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.

8. [Approve a Lease Agreement for Space at 5809 Departure Drive, Raleigh, NC for the Relocation of Human Services](#)

Attachments: [Departure Dr Lease Item Summary.docx](#)
 [Vicinity Map - Service Area.pdf](#)
 [Draft Proposed Lease.docx](#)
 [Draft Proposed Lease Amendment.docx](#)
 [Departure Drive.pdf](#)
 [Lease FF&E Costs.pdf](#)
 [Lease Upfit Floor Plans.pdf](#)

Commissioner West moved, seconded by Vice-Chair Ford, that the Board of Commissioners: authorize the County Manager to execute a 144-month lease for 5809 Departure Drive, Raleigh, NC, along with any other necessary documentation, on behalf of Wake County, subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

9. [Resolution to Amend the Johnston County and City of Raleigh Utility Service Area Agreement](#)

Attachments: [Item Summary.docx](#)
 [Board of Commissioners Resolution.docx](#)
 [Interlocal Agreement - City Raleigh & Johnston County.pdf](#)
 [Interlocal Agreement - Sixth Amendment.docx](#)

Commissioner West moved, seconded by Vice-Chair Ford, that the Board of Commissioners: adopt a Resolution approving the Sixth

Amendment to the Johnston County and City of Raleigh Utility Service Area Agreement. The motion passed unanimously.

10. [Accept and Appropriate Alliance Behavioral Healthcare Funding of \\$60,000 for Data Sharing Project](#)

Attachments: [Alliance Behavioral Healthcare Data Sharing Project.docx](#)
[20191011-ALLIANCE HEALTH-10112019090046.pdf](#)
[Budget Memo - FY20 Grants and Donations Fund.xlsx](#)

Commissioner West moved, seconded by Vice-Chair Ford, that the Board of Commissioners: accept and appropriate (from/in) the General Fund funding totaling \$60,000 for the Wake County Emergency Medical Services data sharing project with Alliance Behavioral Healthcare. The motion passed unanimously.

11. [Appropriation of \\$22,661,940 in Bonds Authorized under the 2018 Parks, Greenways, Recreation & Open Space \(PGROS\) Referendum](#)

Attachments: [Appropriate PGROS Bond Item 2019 11 04.docx](#)
[CIP Budget Memo - FY 2020 County Capital Fund - Parks CIP.xlsx](#)

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

1. Appropriate \$22,661,940 in bond funds authorized under the 2018 Parks, Greenways, Recreation & Open Space (PGROS) referendum, and

2. Reallocate \$32,512 of Municipal Reimbursements in the Open Space Element of the Community Capital CIP to be transferred to the Parks, Recreation, Greenways, and Open Space Element. The motion passed unanimously.

12. [Approve the Acquisition of 4.85 Acres of Open Space and Park Property adjacent to the future Beech Bluff County Park from JCLARKA, LLC](#)

Attachments: [JCLARKA Acquisition Agenda Item.docx](#)
[CIP Budget Memo - FY 2020 County Capital Fund - Parks CIP.xlsx](#)

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

1. Appropriate \$168,000 of Open Space funds; and

2. Authorize the County Manager to execute an agreement to purchase 4.85 acres from the JCLARKA, LLC at a purchase price of \$168,000, subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.

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

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

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

Public Comments

Mr. Adam Haller, 4504 Pitt Street, Raleigh, said that this is his first time speaking at a public meeting. He said that he has an issue with the transportation system and how it effects housing, housing choice and problems leading to injuries and deaths on our highways. Mr. Haller stated that there seems to be an epidemic of pedestrian fatalities, hit and run drivers, and speeding on our roads. He asked that the board consider ways to fix these problems. He asked the board to focus on mass transit, bicycling, and pedestrian access and to take a hard look at all of these when choosing how to budget transportation funds for future road expansion.

Regular Agenda

14. [Public Hearing to Consider Text Amendment OA-02-19 Article 14 Flood Hazard Areas](#)

Attachments: [Item Summary - public hearing FEMA map update.docx](#)
 [Text Amendment OA-02-19 Presentation 11-4-19.pdf](#)
 [Staff Report.11.04.2019.docx](#)
 [Statement of Consistency Resolution 11.04.19.docx](#)
 [Ordinance Amendment Resolution 11.04.2019.docx](#)
 [Proposed Text Amendment OA.02.19.pdf](#)

Ms. Betsy Pearce, Wake County Flood Plain Administrator, Wake County Environmental Services, shared the Article 14 of the Unified Development Ordinance for flood hazard areas.

She shared the highlights of proposed changes using a map provided by Federal Emergency Management Agency and discussed the current changes that are being adopted for Wake County. The new maps were issued on June 6, 2019, once proposals are made they must be adopted within six months. These periodic map changes are the basis used to determine eligibility for flood insurance, they are used to,

- Update effective date of Flood Insurance Rate Maps
- Compliance with National Flood Insurance Program

There are six map panels that overlap the Wake County line shown below,

- Amendment to incorporate six new map panels by effective date into Article 14
- Granville County FIRM panels overlapping into Wake County
 - 0874
 - 0884
 - 0894
 - 1804
 - 1822
 - 1823

She shared the formal approval process which involved presenting it to the Wake County Planning Board in October 2019. There was unanimous approval to go to public hearing in November 2019 for the public hearing and action.

She shared the Wake County impacted panels with overlapping areas.

She shared panel 1823 showing a detailed view created with GIS data to highlight areas that have changed showing a decrease and depicting increased flood zones. She said areas circled in red showed increased flood areas and they found no structures within 500 feet of the changes.

She shared the highlights of proposed changes which included,

- Six revised flood map panels
- No impacted structures
- Text amended to include effective date of updated map panels

The new date of the official map will be December 6, 2019.

Chair Holmes opened the public hearing.

No one one came forward.

Chair Holmes closed the public hearing.

Ms. Pearce shared the staff findings and recommendations stating that they support the Board of Commissioner's goals of growth and sustainability throughout the county.

- Six revised flood map panels
- No impacted structures
- Text amended to include effective date of updated map panels

She shared that the Wake County Planning Board recommended approval and requested that the Board of Commissioners :

1. Adopt the drafted statement of consistency with the Land Use Plan, reasonableness, and public interest.
2. Approve Ordinance Amendment OA-02-19 as presented.

The Planning Board, at their October 2, 2019 meeting, voted unanimously to approve both motions.

Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners, having held a public hearing:

1. Find that text Amendment OA-02-2019 is consistent with the Wake County Land Use Plan and the Wake County Unified Development Ordinance and is reasonable and in the public interest; and adopt the attached resolution. The motion passed passed unanimously.

And;

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

2. Adopt the attached resolution to approve the proposed amendment to the Wake County Unified Development Ordinance as presented in Text Amendment OA-02-2019. The motion passed unanimously.

15. [Temporarily Waive Selected Well Water Testing Fees for Eligible Low Income Households](#)

Attachments: [Item Summary - waive selected well fees.docx](#)
 [Waive Well Water Testing Fees Presentation 11-4-19.pdf](#)
 [Current Fee Schedule for Well Water Testing.docx](#)

Mr. Evan Kane, Groundwater Manager, shared the background for the request is to approve a temporary waiver of selected well water testing fees for households with incomes less than 250% of the federal poverty guideline through February 29, 2020.

He said based on testing performed the results suggest that in the eastern half of Wake County, 1 in 5 wells may have unsafe water due to underlying rock which produce naturally occurring radiologic components, primarily Uranium, Radium and Radon. It is believed that the area has 15,000 to 20,000 private wells in use which would suggest a large number of households that may already be exposed to unsafe water and want citizens to be aware since they are responsible for their own maintenance and testing. A group was created that worked to provide notification to these areas and share available resources.

He shared the Wake County notice to well users which were delivered in both English and Spanish versions.

- June 24: Mailed 19,000 flyers to well users in eastern half of county
 - o Notification of potential natural contaminants
 - o Resources for testing
 - o Online information & hotline

He shared the ten community meetings that were held. Six were general awareness meetings and provided technical assistance. He said that the next meeting is Thursday, November 14th at 6:00 p.m. at Human Services on Sunnybrook Road.

He shared other resources available in the form of a simplified but accountable process for applying for discounted water testing through the county for income based discounts and other financial assistance resources including Wake County Housing, Raleigh Public Housing, US Department of Agriculture and some non profit organizations who have programs to help homeowners with issues.

- Affidavits for income-based reduced-cost testing online and in regional centers
- Identified & met with financial assistance programs for mitigation

- o List available online and at technical assistance meetings
- Online tool for test result interpretation

He shared the public response which was large and positive.

- >55,000 unique pageviews at wakegov.com/wells
- >1,300 calls to hotline
- >800 person-hours of well user education & training
- >1,100 wells tested
- 73 requests for financial assistance with testing

He shared the current and proposed fee schedules chart and stated that they have a sliding scale in place that would reduce the current cost of \$365.00 by 25 to 50 percent based on income level.

He shared the governing statute

- G.S. 130A-39(g): "Fees shall be based upon a plan recommended by the local health director and approved by the local board of health and the appropriate county board or Boards of Commissioners."
- Waiver approved by Human Services Board October 24, 2019.

Commissioner Hutchinson asked about the number in reference to income. Mr. Kane answered that the proposed level would be \$63,000/year for a family of four.

Commissioner West said there are other variables based on participation.

Commissioner Hutchinson asked about the results of the radon testing. Mr. Kane explained that the levels appear to be at a constant level, but that the testing is with a private consultant and exact statistics are not available.

Commissioner Hutchinson asked about the process when there is a positive test. Mr. Kane said that wide ranges exist and in terms of a monetary factor a potential remedy could be as simple as \$1,000 or \$1,500 reverse osmosis filter installed under the kitchen sink to serve the water in the kitchen or if there are severe issues \$10,000 for a whole house treatment to remedy the problem. He said that in the technical meetings, there is information on the different levels and suggested remedies are provided.

Commissioner Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners waive selected well water testing fees for households with incomes less than 250% of the federal

poverty guideline through February 29, 2020. The motion passed unanimously.

Appointments

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

Attachments: [Adult Care CAC Item Summary 10-19.doc](#)
 [Adult Home Care CAC Member List 10-10-19.doc](#)
 [Adult Care App Roster .xlsx](#)
 [Adult Care CAC Applications.pdf](#)
 [Adult Care Board Choices .xlsx](#)
 [Adult Home Care Attendance through September 2019.xlsx](#)

Vice-Chair Ford nominated Ms. Felicia Downing for appointment.

17. [Alliance Health](#)

Attachments: [Alliance Item Summary 10-19.docx](#)
 [Alliance Health member list 10-10-19.doc](#)
 [Alliance Health Applicant Roster.xlsx](#)
 [Alliance Health Applicants.pdf](#)
 [Alliance Board Choices .xlsx](#)
 [Alliance Board Attendance \(002\).xlsx](#)

Vice-Chair Ford nominated Ms. Angela Diaz for appointment.

18. [Human Services Board](#)

Attachments: [Item Summary Human Services 10-19.doc](#)
 [Human Services member list 10-10-19.doc](#)
 [Letter of Recommendation-Eagles.pdf](#)
 [Human Services App Roster.xlsx](#)
 [Human Services Applicants.pdf](#)
 [Human Services Board Choices .xlsx](#)
 [Human Services Board Attendance Record.xlsx](#)

Vice-Chair Ford nominated Mr. Randy Marsh for reappointment and Mayor Frank Eagles for appointment.

19. [Juvenile Crime Prevention Council](#)

Attachments: [Item Summary JCPC 10-19.docx](#)
 [JCPC Applicant Roster .xlsx](#)
 [JCPC Applicants.pdf](#)
 [JCPC Board Choices .xlsx](#)
 [JCPC member list 10-10-19.doc](#)
 [JCPC Attendance-BOC.xlsx](#)

Vice-Chair Ford nominated Ms. Utica Cason (At-Large) and Sergeant Phillip Sutton (Wake County Sheriff Designee) for appointment.

20. [Library Commission](#)

Attachments: [Library Commission Item Summary.docx](#)
 [Library Commission Member List.doc](#)
 [Library Commission Applicant Roster .xlsx](#)
 [Library Commission Applicants.pdf](#)
 [Library Commission Board Choices .xlsx](#)
 [Library Commission Attendance 2019 \(Jan 2019-Sept 2019\).xlsx](#)

Vice-Chair Ford nominated Mr. Atul Goyal (District 6) and Ms. Kimberly Newkirk (At-Large) for appointment.

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

21. [Upcoming Vacancies for December](#)

Attachments: [Upcoming vacancies for December 2019.docx](#)

Vice-Chair Ford shared the Upcoming Vacancies for December.

Other Business

Chair Holmes acknowledged the Veteran's Stand Down event. She said that the most compelling part for her was hearing from a veteran who walked into the Wilmington Street Men's Homeless Shelter and walked out a better person. He is now a homeowner and can take care of his son. Chair Holmes commended the housing team and the team at the Wilmington Street Men's Homeless Shelter for their work in providing mental health services to addressing the medical needs of veterans and transitioning assistance they provide. She said that she is very proud of the services that the Human Services Department provides to veterans not just on Veteran's Day, but 365 days a year. Chair Holmes stated that if you serve our country you should not be homeless and that is among the least of the resources the county provides. She said that this board has a goal of effectively ending homelessness by 2020. Chair Holmes said that 36 shelter beds and case management have been provided to date which is a

start to helping get these women not only off the street but housed. She applauded the Housing Department and Ms. Lorena McDowell, Director of Housing and her team for their work.

Commissioner West shared information from the Human Services meeting on October 28, 2019. He shared that they discussed electronic data on Medicaid Transformation and Managed Care and he was impressed with the way they were using the data and metrics to measure outcomes. He said the transition from Medicaid to Managed Care will impact approximately 2.1 million people statewide and 143,500 here in Wake County. Other items discussed were the Infancy Cares 360 Healthy Opportunities Pilot and Healthy Opportunities Pilot updates. He said staff are looking at some electronic data platforms and coordination of networks for more efficiency. He said that the Healthy Opportunities Pilot will authorize up to \$650 million in federal and state Medicaid funds to test evidence based outcomes. Commissioner West shared that the final item on their agenda was a Social and Economic Vitality presentation and citizens were present to share their testimonies. He said that the two pilots focus on thriving families, organizations, businesses and communities. These pilots started with the City of Raleigh are now partnered with NC State University. He thanked the board for their support.

Commissioner Adamson said that the audit for the Arts and Culture Program results were good. She said that last year there were approximately 160,000 students in our school system and approximately 130,000 of them participated in some type of art program. She said that last year the seniors who were actively involved in an arts class; 99 percent of those students graduated.

Closed Session

Mr. Scott Warren, County Attorney, said there was a need for a closed session to receive advice from the County Attorney's Office as to Michael J. Morgan verses Rickey J. Spivey, et al; United States District Court, Eastern district of North Carolina, File No.: 5:16-cv-365, pursuant to NCGS 143-318.11 (a) (3). He said that attendance is limited to staff within the attorney-client privilege.

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

The meeting went into recess and the meeting reconvened.

Vice-Chair Ford moved, seconded by Commissioner Adamson, to approve a settlement in Morgan verses Spivey, et. al.; United States District Court, Eastern District of North Carolina, File No.: 5:16-cv-365, in the amount of \$721,957, subject to terms and conditions approved by the County Attorney's Office. The motion passed unanimously.

Adjourn

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

Respectfully submitted,

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



Legislation Details (With Text)

File #: 16-2454

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

On agenda: 11/4/2019 **In control:** Board of Commissioners

Title: Approval of Agenda

Final action:

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners	accepted	

Approval of Agenda



Legislation Details (With Text)

File #: 16-2448
Type: Items of Business
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 11/4/2019
Final action:
Title: Adoption Awareness Month Proclamation
Sponsors:
Indexes:
Code sections:
Attachments: [Agenda Item.pdf](#)
[Adoption Awareness Proclamation.pdf](#)
[WC Human Services Adoption Awareness Month Events .pdf](#)
[Wake County's Adoption Information Fair Flyer 2019.pdf](#)

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners	accepted	

Adoption Awareness Month Proclamation

That the Wake County Board of Commissioners proclaims the month of November as Adoption Awareness month in Wake County.

Item Title: Adoption Awareness Month Proclamation

Specific Action Requested:

That the Wake County Board of Commissioners proclaims the month of November as Adoption Awareness month in Wake County.

Item Summary:

Since 1990, November has been observed as National Adoption Awareness month. During this month, the goal is to increase national awareness and bring attention to the need for permanent families for children and youth within Wake County.

Many organizations celebrate adoption as a positive way to build families. While all adoption-related issues are important, the primary focus of this month is the adoption of children from the foster care system.

Each year, Wake County focuses on outreach and awareness-raising efforts to help support finding permanency for children and youth in foster care in their community of origin. This year's National Adoption Month theme is "Youth Voices: Why Family Matters." It is well known that teenagers are less likely to be adopted, often because of their age, and are much more likely to age out of foster care without strong or stable family support. Securing lifelong connections for teens in foster care, both legally and emotionally, is a critical component in determining their future achievement, health, and well-being. It is vital that professionals help youth explore adoption, what family means to them, and how supportive relationships can set them up for success.

Designation of November as Adoption Awareness month provides an opportunity to raise awareness for children who are waiting for an adoptive home and promotes community involvement in securing forever families for these children.

"Adopting one child won't change the world; but for that child the world will change."
~unknown

Attachments:

1. Proclamation
2. Adoption Awareness Month Events List
3. Adoption Information Fair Flyer



Legislation Details (With Text)

File #: 16-2458
Type: Items of Business
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 11/4/2019
Final action:
Title: Hospice and Palliative Care Month Proclamation
Sponsors:
Indexes:
Code sections:
Attachments: [Item Summary Hospice and Palliative Care Month.pdf](#)
[Proclamation for Hospice and Palliative Care Month.pdf](#)

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners	accepted	

Hospice and Palliative Care Month Proclamation

That the Board of Commissioners adopts a proclamation recognizing November 2019 as National Hospice and Palliative Care Month.

Item Title: Hospice and Palliative Care Month Proclamation

Specific Action Requested:

That the Board of Commissioners adopts a proclamation recognizing November 2019 as National Hospice and Palliative Care Month.

Item Summary:

Hospice and Palliative Care providers bring patients and family caregivers the highest quality care delivered by an interdisciplinary team of skilled professionals. This kind of care allows persons with terminal conditions to live as fully and comfortably as possible while bringing much support and respite to family and loved ones. Wake County is fortunate to have a network of eight Hospice provider organizations available for our citizens and we take this month to recognize and celebrate their services in our community.

November is National Hospice and Palliative Care Month. Commissioners are requested to proclaim November as National Hospice and Palliative Care Month in Wake County and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

Attachments:

1. Proclamation



**WAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION
Recognizing November 2019 as
National Hospice and Palliative Care Month**

WHEREAS, as Medicare's first proven coordinated care model, hospice is a program that works offering person-centered, compassionate care, ensuring people dignity, choice, and quality of life; and

WHEREAS, the hospice model involves an interdisciplinary, team-oriented approach to treatment, including expert medical care, quality symptom control, and comprehensive pain management as a foundation of care; and

WHEREAS, beyond providing physical treatment, hospice attends to the patient's emotional, spiritual and family needs, and provides family services like respite care and bereavement counseling; and

WHEREAS, in an increasingly fragmented and broken health care system, hospice is one of the few sectors that demonstrates how health care can – and should – work at its best for its patient; and

WHEREAS, a growing body of peer-reviewed research indicates that timely access to hospice and palliative care can decrease hospitalizations and Emergency Room visits and increase quality of life for patients and family caregivers; and

WHEREAS, every year more than 1.5 million Americans living with life-limiting illness, and their families, received care from the nation's hospice programs in communities throughout the United States; and

WHEREAS, hospice and palliative care organizations are advocates and educators about advance care planning that help individuals make decisions about the care they want; and

WHEREAS, the Centers for Medicare and Medicaid Services have pledged to put patients first in all of its programs – including hospice – ensuring a coordinated and patient-led approach to care, protecting patient choice and access to individualized services based on a patient's unique care needs and wishes.

THEREFORE, BE IT RESOLVED THAT the Wake County Board of Commissioners does hereby proclaim November 2019 as **National Hospice and Palliative Care Month** and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

ADOPTED this the 4th day of November 2019.

Jessica N. Holmes, Chair
Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-2456
Type: Items of Business
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 11/4/2019
Final action:
Title: Proclamation Recognizing November 15, 2019 as Wake County Big Sweep Day
Sponsors:
Indexes:
Code sections:
Attachments: [BOC Agenda Item Summary Big Sweep 11 04 2019.pdf](#)
[PROCLAMATION Wake County Big Sweep 11 15 2019.pdf](#)

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners	accepted	

Proclamation Recognizing November 15, 2019 as Wake County Big Sweep Day
That the Board of Commissioners approves the proclamation and recognizes November 15, 2019 as Wake County Big Sweep Day.

Item Title: Proclamation Recognizing November 15, 2019 as Wake County Big Sweep Day

Specific Action Requested:

That the Board of Commissioners approves the proclamation and recognizes November 15, 2019 as Wake County Big Sweep Day.

Item Summary:

This fall marks the 30th Anniversary of Wake County Big Sweep, a volunteer-led litter cleanup program. For three decades, people of all ages have volunteered to remove unhealthy and unsightly litter from streams, lakes, wetlands, parks and neighborhoods across Wake County. Thanks to lead volunteers called Zone Captains, volunteers continue fall and spring cleanups today, choosing from a variety of dates and sites located in different Wake County municipalities.

An exact total of debris is not available due to the Big Sweep program predating computers and the loss of data through organizational changes over time. However, the results from the past 14 years is impressive:

- 346,084 pounds / 173 tons of unhealthy and unsightly litter removed
- 16,857 Big Sweep volunteers donated 41,699 hours valued at \$1,060,404
- Over 60 Zone Captains *(re: Independent Sector)*
- Over 60 watershed sites
- 12 participating Wake County municipalities
Apex, Cary, Fuquay-Varina, Garner, Holly Springs, Knightdale, Morrisville, Raleigh, Wake Forest, Wendell, Zebulon, and sites in north and south Wake County

Note: Results for Fall 2019 will be added to these totals when the season's cleanups are complete.

A celebration is planned on November 15th to recognize volunteers' hard work and impressive results over 30 years with a screening of STRAWS, a film on plastic pollution by NC film maker Linda Booker. The event is also designed to raise awareness about Wake County Big Sweep and invite new volunteers to join this community service. Not only do volunteers divert recyclable litter from the South Wake Landfill, but they also intercept litter – a nonpoint source water pollutant -- before it can travel down the Neuse and Cape Fear Rivers to the North Carolina coast and Atlantic Ocean.

Note: November 15th is also America Recycles Day.

The Board of Commissioners is asked to recognize November 15, 2019 as Wake County Big Sweep Day in Wake County.

Attachments:

1. Proclamation



**WAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION
Recognizing November 15, 2019 as
Wake County Big Sweep Day**

WHEREAS, Wake County is rich in natural resources and beauty; and,

WHEREAS, water is a basic and essential need for all life; and,

WHEREAS, trash fouls our waterways as well as our landscapes; and,

WHEREAS, every citizen should contribute to keeping our environment clean and healthy by working together to preserve clean water and the natural beauty of our surroundings, and,

WHEREAS, Wake County Big Sweep is celebrating 30 years of volunteer effort in retrieving littered debris from Wake County's streams, lakes, wetlands and landscapes which diverts recyclable materials from the Wake County landfill, and intercepts litter before it can travel down the Neuse and Cape Fear Rivers to the North Carolina coast and enter the Atlantic Ocean.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Commissioners of Wake County, North Carolina, does hereby proclaim November 15, 2019 as WAKE COUNTY BIG SWEEP DAY in Wake County, and does further hereby urge every citizen to celebrate Wake County Big Sweep's 30th Anniversary while each doing his or her part in continuing this volunteer effort that restores the beauty and function of Wake County's environment and makes a significant impact both locally and globally on litter reduction and prevention.

ADOPTED this the 4th day of November 2019.

Jessica N. Holmes, Chair
Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-2457

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

In control: Board of Commissioners

On agenda: 11/4/2019 **Final action:**

Title: League of Women Voters Presentation of Women's Equality Day Certificates

Sponsors:

Indexes:

Code sections:

Attachments: [LWV Women's Equity Day item summary.pdf](#)

Date	Ver.	Action By	Action	Result
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League of Women Voters Presentation of Women's Equality Day Certificates
That the Board of Commissioners receives comments from Dianna Wynn, President of the League of Women Voters of Wake County.

Item Title: League of Women Voters Presentation of Women's Equality Day
Certificates

Specific Action Requested:

**That the Board of Commissioners receives comments from Dianna Wynn,
President of the League of Women Voters of Wake County.**

Item Summary:

Dianna Wynn, President of the League of Women Voters of Wake County, will present certificates of appreciation to the women serving on the Board of Commissioners in commemoration of Women's Equality Day. Women's Equality Day is an annual recognition of the anniversary of the 19th Amendment to the United States Constitution which granted women the right to vote.

Attachments:

None.



Legislation Details (With Text)

File #: 16-2419

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

In control: Facilities Design & Construction

On agenda: 11/4/2019 **Final action:**

Title: Request by Westpointe, LLC to Exchange Property along Carpenter Road, Zebulon, NC pursuant to G.S. 153A-176 and G.S. 160A-271

Sponsors:

Indexes:

Code sections:

Attachments: [Westpointe Land Swap Agenda Item.pdf](#)
[Westpointe LLC Tax Map.pdf](#)
[Recomb Plat.pdf](#)

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners		

Request by Westpointe, LLC to Exchange Property along Carpenter Road, Zebulon, NC pursuant to G.S. 153A-176 and G.S. 160A-271

That the Board of Commissioners:

- 1. Approves the request from Westpointe, LLC to exchange acreage with Wake County pursuant to G.S. 153A-176 and G.S. 160A-271; and**
- 2. Authorizes the Chair to execute all documents necessary to effectuate the said exchange of property, subject to terms and conditions acceptable to the County Attorney.**

Item Title: Request by Westpointe, LLC to Exchange Property along Carpenter Road, Zebulon, NC pursuant to G.S. 153A-176 and G.S. 160A-271

Specific Action Requested:
That the Board of Commissioners:

- 1. Approves the request from Westpointe, LLC to exchange acreage with Wake County pursuant to G.S. 153A-176 and G.S. 160A-271; and**
- 2. Authorizes the Chair to execute all documents necessary to effectuate the said exchange of property, subject to terms and conditions acceptable to the County Attorney.**

Item Summary:

Purpose: The Board of Commissioners must approve the transfer of ownership for all County owned real estate.

Background: In the 1990s, Wake County began acquiring property in Eastern Wake County for a future Little River Reservoir. Staff discovered a driveway encroachment on one of these properties on Carpenter Road during a review in 2018. The adjacent property owner, Westpointe LLC (Westpointe) is requesting an even value property exchange with the County as a reasonable and mutually beneficial resolution to this encroachment. Staff, including the County Attorney's Office, have reviewed and recommend this exchange.

Board Goal: The property to be exchanged will result in a net gain of total acreage added to the County's Little River Reservoir assemblage which advances the Board's goal of protecting environmentally sensitive areas for water quality purposes.

Fiscal Impact: There is no fiscal impact other than the incidental costs related to the transfer of title to the parcels being exchanged (i.e. recording fees and boundary markings). These incidental costs are budgeted in Open Space Administration of the County Capital CIP.

Additional Information:

Pursuant to an Interlocal Agreement to provide for future drinking water resources, Wake County began in 1995 to acquire certain lands in the eastern part of the County for the proposed Little River Reservoir. In 2003, Howard Doyle acquired title to an 8.85-acre parcel of land ("Westpointe Property") located adjacent to lands assembled by

Wake County as part of the Little River Reservoir. The Westpointe Property is located along both sides of Carpenter Road. The County had previously acquired the land to the south of the Westpointe Property in 1998. In January of 2015, Mr. Doyle transferred title to Westpointe LLC, a NC Limited Liability Company, which is owned and managed entirely by Mr. Doyle.

In 2018, the common boundary between the properties in question was flagged to help facilitate a project to clean up the neighboring County property. At that time, County staff noticed a driveway off the east side of Carpenter Road that appeared to serve only the Westpointe Property but said driveway was located on an outer portion of the County property. County staff contacted Mr. Doyle about this encroachment. Mr. Doyle reported that he rents the Westpointe Property and stated that since its acquisition, he believed the driveway to be on his property.

Since being made aware of the encroachment, neither Mr. Doyle or County staff have been able to find any public record of the driveway or evidence of an easement in the respective acquisition files. Since the same owner deeded his now separated properties to Mr. Doyle and Wake County, it seems likely the driveway served what is now the Westpointe property and possibly acted as an alternative access for another adjacent residential property also owned by the original owner, Mr. Carpenter. Anecdotal evidence from GIS records and area residents indicates that the driveway has been in the same location for many years predating the 1990's.

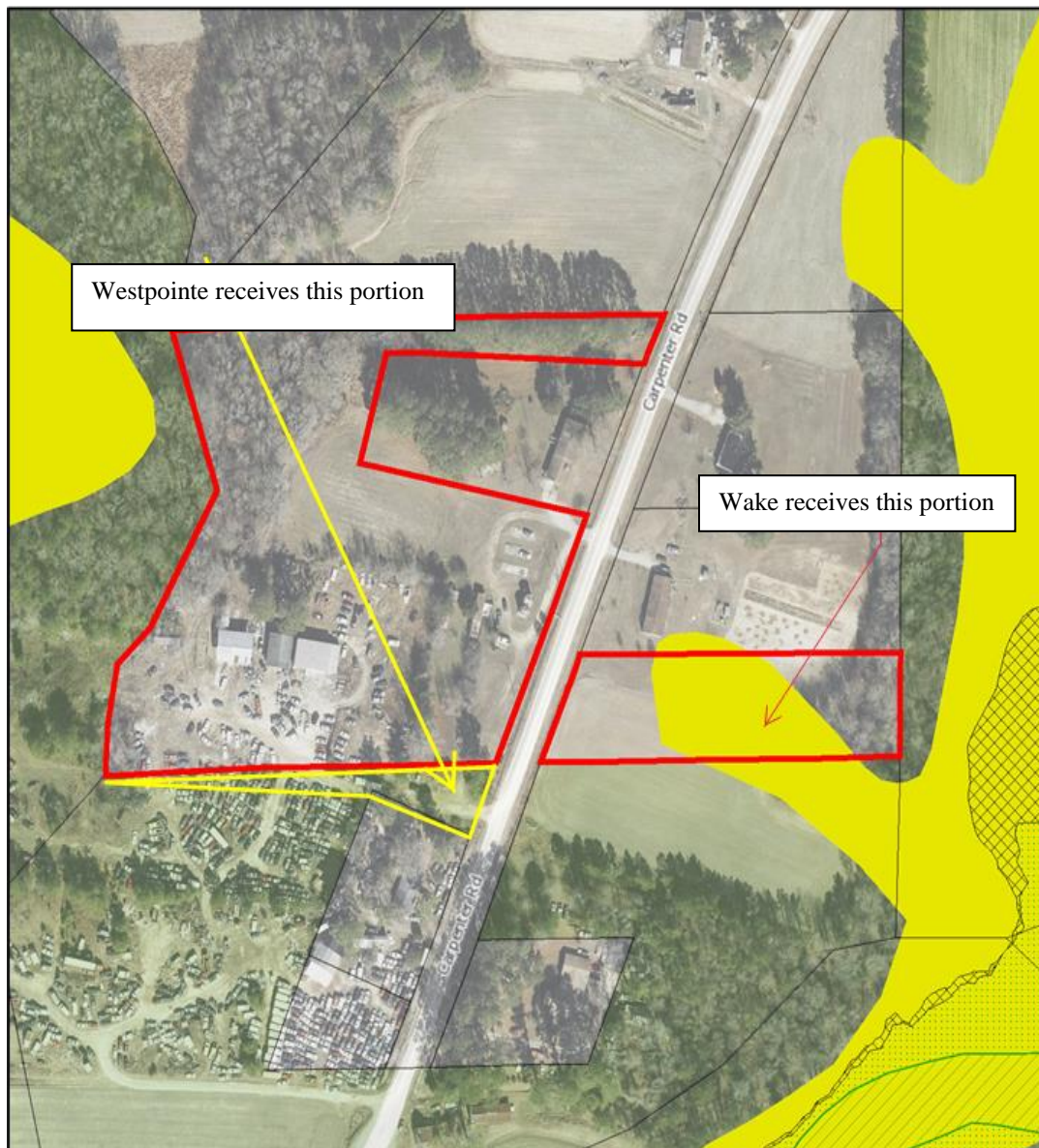
As shown in the map below, the County owns adjacent property to the south of the Westpointe Property on both sides of Carpenter Road. Mr. Doyle has offered to exchange a 1.6 acres portion of the Westpointe Property located on the east side of Carpenter Road representing an equal exchange of value for the appropriate portion of County land containing the driveway on the west side of the Carpenter Road. County staff from the County Attorney's Office, Facilities, Design & Construction, and Parks, Recreation & Open Space have coordinated efforts to evaluate the merits of this request.

Based on a version of the attached map, appraisals were obtained from B. Carter Kennemur, CCIM, a Certified General Real Estate Appraiser from Zebulon, NC. Mr. Kennemur concluded the value of the "driveway parcel" to be \$11,700, based on the .4 acres depicted on the attached map. The value of the Westpointe property was calculated to be \$12,200, considering the tract has approximately 44% flood soils. To facilitate an equal exchange, staff has recommended adding the appropriate fractional amount of acreage to the "driveway property" so that both properties have a \$12,200 value.

The proposal before the Board is to exchange respective properties by deed and recombination plats pursuant to G.S. 153A-176 and G.S. 160A-271 which would be signed by both parties. After the recombination map is completed, the appropriate parties would sign the recombination map and exchange a deed from the County to Westpointe for the .4 acre plus driveway property in exchange for Westpointe deeding

the 1.6-acre lot across Carpenter Road to the County. Public notice of the proposed exchange has been provided in accordance with G.S. 160A-271.

County staff recommends this exchange. The exchange benefits the County by conserving additional land which contains a significant amount of environmentally sensitive soil and is also adjacent to a future drinking water resource. County staff agreed to cover the appraisal, survey and recording costs associated with the exchange of land. Since the values of the land to be exchanged is equal and no other consideration will be given, this transaction conforms to similar transactions previously completed in the Little River Watershed.



Attachments:

1. Site Map
2. Recombination Map



Legislation Details (With Text)

File #: 16-2423

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

In control: Facilities Design & Construction

On agenda: 11/4/2019 **Final action:**

Title: Approve a Lease Agreement for Space at 5809 Departure Drive, Raleigh, NC for the Relocation of Human Services

Sponsors:

Indexes:

Code sections:

Attachments: [Departure Dr Lease Item Summary.pdf](#)
[Vicinity Map - Service Area.pdf](#)
[Draft Proposed Lease.pdf](#)
[Draft Proposed Lease Amendment.pdf](#)
[Departure Drive.pdf](#)
[Lease FF&E Costs.pdf](#)
[Lease Upfit Floor Plans.pdf](#)

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners		

Approve a Lease Agreement for Space at 5809 Departure Drive, Raleigh, NC for the Relocation of Human Services

That the Board of Commissioners authorizes the County Manager to execute a 144-month lease for 5809 Departure Drive, Raleigh, NC, along with any other necessary documentation, on behalf of Wake County, subject to the terms and conditions acceptable to the County Attorney.

Item Title: Approve a Lease Agreement for Space at 5809 Departure Drive, Raleigh, NC for the Relocation of Human Services

Specific Action Requested:

That the Board of Commissioners authorizes the County Manager to execute a 144-month lease and lease amendment for 5809 Departure Drive, Raleigh, NC, along with any other necessary documentation, on behalf of Wake County, subject to the terms and conditions acceptable to the County Attorney.

Item Summary:

Purpose: The Board of Commissioners must approve all County multi-year leases.

Background: Since 2008, Human Services has operated the Millbrook service site, offering several public health and economic self-sufficiency services. The current location, near the intersection of Millbrook Road and Capital Boulevard, does not meet the projected space needs to adequately serve this part of the County. Also, the lease is set to expire in June 2020. Staff propose entering a lease for a new, larger site that meets the needs identified in the 2018 Human Services Facilities Master Plan.

Board Goal: This action supports standard County operations and relates to the 2019 Board Goals of Community Health and Social and Economic Vitality.

Fiscal Impact: The FY 2020 expenditures for Furniture Fixtures & Equipment (FF&E) costs are estimated to be \$598,804 in Phase I. These expenditures can be accommodated through the current year Human Services department budget. Phase II FF&E costs and ongoing expenditures for rent and facilities maintenance will be included as part of the annual budget process.

Additional Information:

In 2008, Wake County entered into the original lease agreement to establish the Millbrook Human Services Center located at 2809 East Millbrook Road near its intersection with Capital Boulevard in Raleigh, NC. The lease was amended several times since 2008 to accommodate an expansion of services with an increase in leased area. The current lease covers the entire building space (17,746 square feet) and has a termination date of June 30, 2020. The present location has allowed Wake County to bring programs and services closer to residents in the Brentwood/Mini City area of North Raleigh. The current services include:

- Women, Infants and Children (WIC) nutrition program



Legislation Details (With Text)

File #: 16-2449

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

In control: Board of Commissioners

On agenda: 11/4/2019 **Final action:**

Title: Resolution to Amend the Johnston County and City of Raleigh Utility Service Area Agreement

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary.pdf](#)
[Board of Commissioners Resolution.pdf](#)
[Interlocal Agreement - City Raleigh & Johnston County.pdf](#)
[Interlocal Agreement - Sixth Amendment.pdf](#)

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners		

Resolution to Amend the Johnston County and City of Raleigh Utility Service Area Agreement
That the Board of Commissioners adopts a Resolution approving the Sixth Amendment to the Johnston County and City of Raleigh Utility Service Area Agreement.

Item Title: Resolution to Amend the Johnston County and City of Raleigh Utility Service Area Agreement

Specific Action Requested:

That the Board of Commissioners adopts a Resolution approving the Sixth Amendment to the Johnston County and City of Raleigh Utility Service Area Agreement.

Item Summary:

Purpose: Per Section 12-11-2 (F) of the Wake County Unified Development Ordinance (UDO), the Board of Commissioners must approve any utility extension into Wake County from an adjacent County.

Background: On July 29, 2008, the City of Raleigh and Johnston County executed an interlocal agreement (ILA) that allowed Johnston County to extend water service lines into pre-designated areas of Wake County. The purpose of the extension was to allow Johnston County to serve its county customers more effectively along the county line and also allow emergency water supply connections to entities in Wake County.

In accordance with North Carolina General Statute §162A-87.3 *Services Outside the District*, the Wake County Unified Development Ordinance (UDO Section 12-11-2 *Public Systems*) requires all such extensions of adjacent county water and/or sewer lines by a public utility into Wake County be approved by the Wake County Board of Commissioners. These extensions shall include the approval of an Interlocal Agreement and Service Boundary Map between the relevant municipality (Raleigh) and the service provider's governing body (Johnston County).

Raleigh and Johnston County have agreed to amend the ILA via a sixth amendment, which expands the scope of properties that may connect to the water line. More specifically, it will allow administrative approval, between Raleigh and Johnston County, for connection of any previously recorded individual residential lot contiguous to the existing water line.

Board Goal: This action is consistent with routine County operations

Fiscal Impact: There is no fiscal impact.

Additional Information:

Per the Wake County UDO, utility extensions from neighboring counties are allowed if all of the following conditions are met:

1. The residents of the area will benefit from the extension of services.
2. The extension of the service is consistent with the Wake County Land Use Plan, unless the extension is necessary to replace a failing water or wastewater system that constitutes a public health issue.
3. There is an interlocal agreement that includes the future ownership and maintenance of the provided services between the service provider and the relevant municipality for the extension of services (water and/or sewer).
4. There is not an adopted plan to provide water and/or sewer services to the proposed area by the relevant municipality within the next five (5) years. If an adopted plan already exists, then that plan shall first be amended before allowing the proposed water and/or sewer extension.

The principal reasons for these provisions are to preserve the land use planning efforts that have been made by Wake County and the various municipalities, ensure that there is adequate discussion and coordination between Wake County, the relevant municipality and the utility service provider, and to protect the municipality's investment in its water and sewer systems.

The Board of Commissioners approved the 2008 Interlocal Agreement and all subsequent amendments (one through five) of the ILA between Johnston County and the City of Raleigh. The sixth amendment provides further clarification on which properties in Wake County that front the existing Johnston County water line may choose to connect.

The proposed amendment satisfies the four requirements of the UDO; therefore County staff recommends adoption of the attached resolution.

The Johnston County Board of Commissioners approved the amendment at their meeting on October 7, 2019. Raleigh City Council is considering this item at their November 4, 2019 meeting.

Attachments:

1. Board of Commissioners' Resolution
2. Interlocal Agreement Between City of Raleigh and Johnston County
3. Interlocal Agreement – Sixth Amendment



Legislation Details (With Text)

File #: 16-2450

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

In control: Board of Commissioners

On agenda: 11/4/2019 **Final action:**

Title: Accept and Appropriate Alliance Behavioral Healthcare Funding of \$60,000 for Data Sharing Project

Sponsors:

Indexes:

Code sections:

Attachments: [Alliance Behavioral Healthcare Data Sharing Project.pdf](#)
[20191011-ALLIANCE HEALTH-10112019090046.pdf](#)
[Budget Memo - FY20 Grants and Donations Fund.pdf](#)

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners		

Accept and Appropriate Alliance Behavioral Healthcare Funding of \$60,000 for Data Sharing Project
That the Board of Commissioners accepts and appropriates in the General Fund funding totaling \$60,000 for the Wake County Emergency Medical Services data sharing project with Alliance Behavioral Healthcare.

Item Title: Accept and Appropriate Alliance Behavioral Healthcare Funding of \$60,000 for Data Sharing Project

Specific Action Requested:

That the Board of Commissioners accepts and appropriates in the Grants and Donations Fund funding totaling \$60,000 for the Wake County Emergency Medical Services data sharing project with Alliance Behavioral Healthcare.

Item Summary:

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

Background: In Spring 2016, the EMS Department began a project with Alliance Behavioral Healthcare as part of a broader effort involving all Local Management Entities (LMEs) across the state. The North Carolina Legislature provided funding to all LMEs willing to work with the EMS providers within their specific service areas. The purpose of the project was to evaluate the effectiveness of EMS agencies providing patient navigation and alternative destination away from hospital emergency departments for patients in mental health and substance use crisis.

Wake County's commitment is to provide data to Alliance in a specified format. Reimbursement for participating in the project is based on a fee schedule established in statute, linked to the number of qualifying patient contacts for which each EMS service provided data. Based on the number of patient contacts and data provided, the most recent year's reimbursement, FY 2019, was \$110,972.

Board Goal: This action complements multiple initiatives in the Community Health goal area related to service collaboration, including CH1.4.

Fiscal Impact: The agreement provides an additional \$60,000 for project participation. There is no matching funds requirement. Appropriation will be in the Grants and Donations Fund. Funding will be used to purchase equipment supporting EMS programs.

Additional Information:

None

Attachments:

1. Alliance Behavioral Healthcare Professional Services Contract
2. Budget Memo



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

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

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

Fund: Grants and Donations Fund				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2019	Adopted Budget		\$3,079,000	\$3,079,000
July 3, 2019	Administrative adjustment of donations for Emergency Management and Housing	Donations	\$367.29	\$3,079,367
July 19, 2019	Administrative adjustment to increase Sheriff Federal Forfeitures appropriation to realize actual collections	Federal	\$84,133	\$3,163,500
July 30, 2019	Administrative adjustment to correct HS donation units.	Donations	(\$3,090.04)	\$3,160,410
August 19, 2019	Grant dollars through the Duke Endowment to expand the scope of the Child Health and Development Program	Other Local	\$1,094,128	\$4,254,538
September 9, 2019	Administrative cleanup in Animal Shelter sponsorships.	Environmental Services	(\$9,678.15)	\$4,244,860
October 7, 2019	Appropriation of SAFER Grant Award for supporting volunteer firefighter recruitment and retention activities in Wake County	Federal	\$354,650	\$4,599,510
October 10, 2019	Administrative cleanup for completed FY 2019 Harris Grant Funding	Local	(\$3,311.30)	\$4,596,199
October 15, 2019	Adjust Energy Camp appropriation to match actual revenues received.	Donations	\$12,700	\$4,608,899
November 4, 2019	<i>Proposed: Accept and Appropriate Alliance Behavioral Healthcare Funding of \$60,000</i>	<i>State</i>	<i>\$60,000</i>	<i>\$4,668,899</i>
EXPENDITURES				
Date	Description of Revision or Adjustment	Department	Amount	Balance
July 1, 2019	Appropriation per Ordinance		\$3,079,000	\$3,079,000
July 3, 2019	Administrative adjustment of donations for Emergency Management and Housing	Multiple	\$367.29	\$3,079,367
July 19, 2019	Administrative adjustment to increase Sheriff Federal Forfeitures appropriation to realize	Sheriff	\$84,133	\$3,163,500
July 30, 2019	Administrative adjustment to correct HS donation units.	Human Services	(\$3,090.04)	\$3,160,410
August 19, 2019	Salary/benefits and operating to expand the scope of the Child Health and Development Program through the Duke Endowment Grant	Human Services	\$1,094,128	\$4,254,538
September 9, 2019	Administrative cleanup in Animal Shelter sponsorships.	Environmental Services	(\$9,678.15)	\$4,244,860

October 7, 2019	Appropriation of SAFER Grant Award for supporting volunteer firefighter recruitment and retention activites in Wake County	Fire Services	\$354,650	\$4,599,510
October 10, 2019	Administrative cleanup for completed FY 2019 Harris Grant Funding	Fire Services	(\$3,311.30)	\$4,596,199
October 15, 2019	Adjust Energy Camp appropriation to match actual revenues received.	Donations	\$12,700	\$4,608,899

November 4, 2019	Proposed: Accept and Appropriate Alliance Behavioral Healthcare Funding of \$60,000	State	\$60,000	\$4,668,899
STAFFING				
Date	Description of Revision or Adjustment	Department	FTE	Balance
July 1, 2019	Appropriation per Ordinance		19.00	19.00
August 19, 2019	Establish 4.0 FTE to expand the scope of the Child Health and Development Program through the Duke Endowment Grant	Human Services	4.00	23.00



Legislation Details (With Text)

File #: 16-2451

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

In control: Board of Commissioners

On agenda: 11/4/2019 **Final action:**

Title: Appropriation of \$22,661,940 in Bonds Authorized under the 2018 Parks, Greenways, Recreation & Open Space (PGROS) Referendum

Sponsors:

Indexes:

Code sections:

Attachments: [Appropriate PGROS Bond Item 2019 11 04.pdf](#)
[CIP Budget Memo - FY 2020 County Capital Fund - Parks CIP.pdf](#)

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners		

Appropriation of \$22,661,940 in Bonds Authorized under the 2018 Parks, Greenways, Recreation & Open Space (PGROS) Referendum

That the Board of Commissioners:

- 1. Appropriates \$22,661,940 in bond funds authorized under the 2018 Parks, Greenways, Recreation & Open Space (PGROS) referendum.**
- 2. Reallocates \$32,512 of Municipal Reimbursements in the Open Space Element of the Community Capital CIP to be transferred to the Parks, Recreation, Greenways, and Open Space Element.**

Item Title: Appropriation of \$22,661,940 in Bonds Authorized under the 2018 Parks, Greenways, Recreation & Open Space (PGROS) Referendum

Specific Action Requested:
That the Board of Commissioners:

- 1. Appropriates \$22,661,940 in bond funds authorized under the 2018 Parks, Greenways, Recreation & Open Space (PGROS) referendum.**
- 2. Reallocates \$32,512 of Municipal Reimbursements in the Open Space Element of the Community Capital CIP to be transferred to the Parks, Recreation, Greenways, and Open Space Element.**

Item Summary:

Purpose: The Board of Commissioners appropriates funding for all county projects.

Background: Wake County provides outdoor recreation and educational opportunities while promoting environmental and cultural stewardship through a managed system of parks and open spaces. On November 6, 2018, voters approved a \$120 million, six-year Parks, Greenways, Recreation & Open Space (PGROS) bond referendum, with proceeds to be used for open space preservation, greenway development, new park and nature preserve construction, and existing park renovations.

On October 15, 2019, the County sold the first set of bonds authorized under the 2018 Parks, Greenways, Recreation & Open Space (PGROS) referendum, and covers projects planned for FY 2020 through mid-FY 2022. Wells Fargo submitted the winning low bid with a rate of 2.01%.

Appropriation of \$22,661,940 is needed to begin work on the many projects identified in the 2018 PGROS bond.

To better manage the PGROS bond, the Open Space Element is being combined with the Parks Element as the Parks, Recreation, Greenways, and Open Space Element. The reallocation of \$32,512 will transfer budget capacity from Open Space Element to Parks, Recreation, Greenways, and Open Space Element.

Board Goal: This action implements Growth & Sustainability Objective GS1: Implement a comprehensive approach for preserving open space and developing parks and greenways to address gaps, leverage

opportunities and resources, and enhance collaboration with municipal partners.

Fiscal Impact: The \$22,661,940 of bond funding is anticipated in the County's Debt and Capital Financial Model and associated future debt service has been incorporated into adopted FY 2020 Debt Service Fund Budget. The \$32,512 of Municipal Reimbursements reallocates existing funds.

Additional Information:

Since 1976, Wake County has provided outdoor recreation and educational opportunities while promoting environmental and cultural stewardship through a managed system of parks and open spaces. Since 2000, the County had protected over 7,600 acres of open space and assisted local municipalities with development of almost 24 miles of greenway trail. In 2018, more than 1.3 million people visited Wake County's 10 parks and nature preserves.

Throughout its history, the County has relied on general obligation bond referenda to fund CIP projects aimed at furthering its mission. On November 6, 2018, the county asked voters to decide on a \$120 million, six-year Parks, Greenways, Recreation & Open Space (PGROS) bond referendum, with proceeds being utilized for open space preservation, greenway development, new park and nature preserve construction, and existing park renovations. The bond passed with 68 percent of the vote.

On October 15, 2019, the County sold the first set of bonds authorized under the 2018 Parks, Greenways, Recreation & Open Space (PGROS) referendum covering projects planned for FY 2020 through mid-FY 2022. Wells Fargo submitted the winning low bid with a rate of 2.01%; the rate is the lowest rate on record for a Wake County GO bond sale of new issuance.

Proceeds of the 2019C PGROS GO Bonds ("proposed bonds") will fund \$41,730,000 of certain identified PGROS capital needs as summarized below:

Element: Parks, Recreation, Greenways & Open Space CIP			
Project	Current Appropriation	Proposed Appropriation	Revised Appropriation
Greenways*	\$0	\$0	\$0
Open Space**	\$0	\$0	\$0
Beech Bluff County Park	\$0	\$13,600,000	\$13,600,000
Kellam Wyatt Preserve	\$0	\$3,500,000	\$3,500,000
Lake Myra County Park	\$0	\$2,400,000	\$2,400,000
Historic Oak View Renovations	\$0	\$290,000	\$290,000
Lake Crabtree Renovations	\$0	\$600,000	\$600,000
Harris Lake Renovations	\$0	\$580,000	\$580,000
Blue Jay Point Renovations	\$0	\$550,000	\$550,000
Crowder Renovations***	\$1,768,060	\$1,141,940	\$2,910,000
Total	\$1,768,060	\$22,661,940	\$24,430,000

*The PGROS plan includes \$10,000,000 planned for Greenway projects in the first bond sale. Specific projects will come back before the Board for appropriation after they are identified by the RFP process.

** The PGROS plan includes \$7,300,000 planned for Open Space projects in the first bond sale. Specific projects will come back before the Board for appropriation after they are identified by the RFP process.

***On July 8, 2019 the Board approved the purchase of property in Swift Creek to expand Crowder County Park. The Board appropriated \$1,768,060 of fund balance in the Debt Service fund to temporarily fund the purchase until the PGROS bond sale. With the finalization of the bond sale, \$1,768,060 of PGROS bond proceeds will reimburse the Debt Service Fund.

As illustrated, proceeds of proposed bonds will fund, in part or whole, certain capital projects identified in the County's adopted Greenway System Plan, Park Facility Master Plan Updates, and the Comprehensive Parks & Recreation Master Plan for FY2020, FY2021, and portion of projects for FY2022. The next PGROS bond issuance under the 2018 PGROS Bond authorization is currently anticipated in January 2022 and will fund remainder of FY2022 projects and portion of projects for FY2023.

Since the PGROS bond encompasses both open space and parks projects, the Open Space Element is being combined with the Parks Element moving forward to better align the County CIP structure with the anticipated bond projects. As part of this CIP restructuring, staff recommend \$32,512 of remaining Open Space Administration budget capacity will be transferred from the Open Space Element to the Parks, Recreation, Greenways, and Open Space Element.

Element	Project	Current Appropriation	Proposed CIP Transfer	Revised Appropriation
Open Space	Open Space Administration	\$32,512	(\$32,512)	\$0
Parks, Recreation, Greenways & Open Space	Open Space Administration	\$0	\$32,512	\$32,512
Total		\$32,512	\$0	\$32,512

At this time, staff recommends the Board of Commissioners appropriate \$22,661,940 in bonds authorized under the 2018 Parks, Greenways, Recreation & Open Space (PGROS) referendum.

Attachments:

1. Budget Memo – County Capital - Parks, Recreation, Greenways, and Open Space



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

TO: David Ellis, Interim County Manager

FROM: Michelle Venditto, Budget and Management Services Director

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

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

Fund: County Capital				Element: Parks
REVENUE CATEGORY				
Date	Description of Revision or Adjustment	Revenue Category	Amount	New Appropriation Total
June 30, 2019	Prior Project Appropriation		\$ 13,479,951.12	\$ 13,479,951.12
July 1, 2019	FY 2019 Original Appropriation	Miscellaneous	\$ 1,300,000.00	\$ 14,779,951.12
July 8, 2019	Reallocate \$500,000 of Little River funding and appropriate \$4,414,225 of Little River funding, ROLD fees, and Debt Service fund transfer for acquisition of 96 acres to expand Crowder Park.	Miscellaneous	\$ 4,414,225.00	\$ 19,194,176.12
August 29, 2019	Administratively closed Crooked Creek Park since project was completed.	Miscellaneous	\$ (4,591,949.77)	\$ 14,602,226.35
November 4, 2019	<i>Proposed: Appropriate \$22,661,940 of PGROS bond and reallocate \$32,512 from the Open Space Element to the Parks, Recreation, Greenways, and Open Space Element</i>	<i>Bond funding and Municipal Reimbursements</i>	<i>\$ 22,694,452.00</i>	<i>\$ 37,296,678.35</i>
November 4, 2019	<i>Proposed: Appropriate \$164,000 of Open Space funds to purchase property for Beech Bluff County Park</i>	<i>Miscellaneous</i>	<i>\$ 164,000.00</i>	<i>\$ 37,460,678.35</i>
EXPENDITURE CATEGORY				
Date	Description of Revision or Adjustment	Program	Amount	New Appropriation Total
June 30, 2019	Prior Project Appropriation		\$ 13,479,951.12	\$ 13,479,951.12
July 1, 2019	FY 2019 Original Appropriation	Parks	\$ 1,300,000.00	\$ 14,779,951.12
July 8, 2019	Reallocate \$500,000 of Little River funding and appropriate \$4,414,225 of Little River funding, ROLD fees, and Debt Service fund transfer for acquisition of 96 acres to expand Crowder Park.	Parks	\$ 4,414,225.00	\$ 19,194,176.12
August 29, 2019	Administratively closed Crooked Creek Park since project was completed.	Parks	\$ (4,591,949.77)	\$ 14,602,226.35
November 4, 2019	<i>Proposed: Appropriate \$22,661,940 of PGROS bond and reallocate \$32,512 from the Open Space Element to the Parks, Recreation, Greenways, and Open Space Element</i>	<i>Miscellaneous</i>	<i>\$ 22,694,452.00</i>	<i>\$ 37,296,678.35</i>
November 4, 2019	<i>Proposed: Appropriate \$164,000 of Open Space funds to purchase property for Beech Bluff County Park</i>	<i>Parks</i>	<i>\$ 168,000.00</i>	<i>\$ 37,464,678.35</i>



Legislation Details (With Text)

File #: 16-2452

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

In control: Board of Commissioners

On agenda: 11/4/2019 **Final action:**

Title: Approve the Acquisition of 4.85 Acres of Open Space and Park Property adjacent to the future Beech Bluff County Park from JCLARKA, LLC

Sponsors:

Indexes:

Code sections:

Attachments: [JCLARKA Acquisition Agenda Item.pdf](#)
[CIP Budget Memo - FY 2020 County Capital Fund - Parks CIP.pdf](#)

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners		

Approve the Acquisition of 4.85 Acres of Open Space and Park Property adjacent to the future Beech Bluff County Park from JCLARKA, LLC

That the Board of Commissioners:

- 1. Appropriates \$168,000 of Open Space funds; and**
- 2. Authorizes the County Manager to execute an agreement to purchase 4.85 acres from the JCLARKA, LLC at a purchase price of \$168,000, subject to terms and conditions acceptable to the County Attorney.**

Item Title: Approve the Acquisition of 4.85 Acres of Open Space and Park Property adjacent to the future Beech Bluff County Park from JCLARKA, LLC

Specific Action Requested:
That the Board of Commissioners:

- 1. Appropriates \$168,000 in the Open Space Element of the County Capital CIP; and**
- 2. Authorizes the County Manager to execute an agreement to purchase 4.85 acres from the JCLARKA, LLC at a purchase price of \$168,000, subject to terms and conditions acceptable to the County Attorney.**

Item Summary:

Purpose: The Board of Commissioners approves all County real estate transactions and appropriates all expenditures.

Background: Since 2004, County staff has worked with the Adams family and several other land owners along Middle Creek to assemble land for the future Beech Bluff County Park. Currently, the park assemblage contains approximately 302 acres including the portions or the entirety of seven parcels previously owned by five entities. This acquisition will bring the total assemblage to over 307 acres.

The Open Space and Parks Advisory Committee reviewed this acquisition at its October 28, 2019 meeting and recommended it move forward to the Board of Commissioners for approval.

Board Goal: This action supports routine County operations.

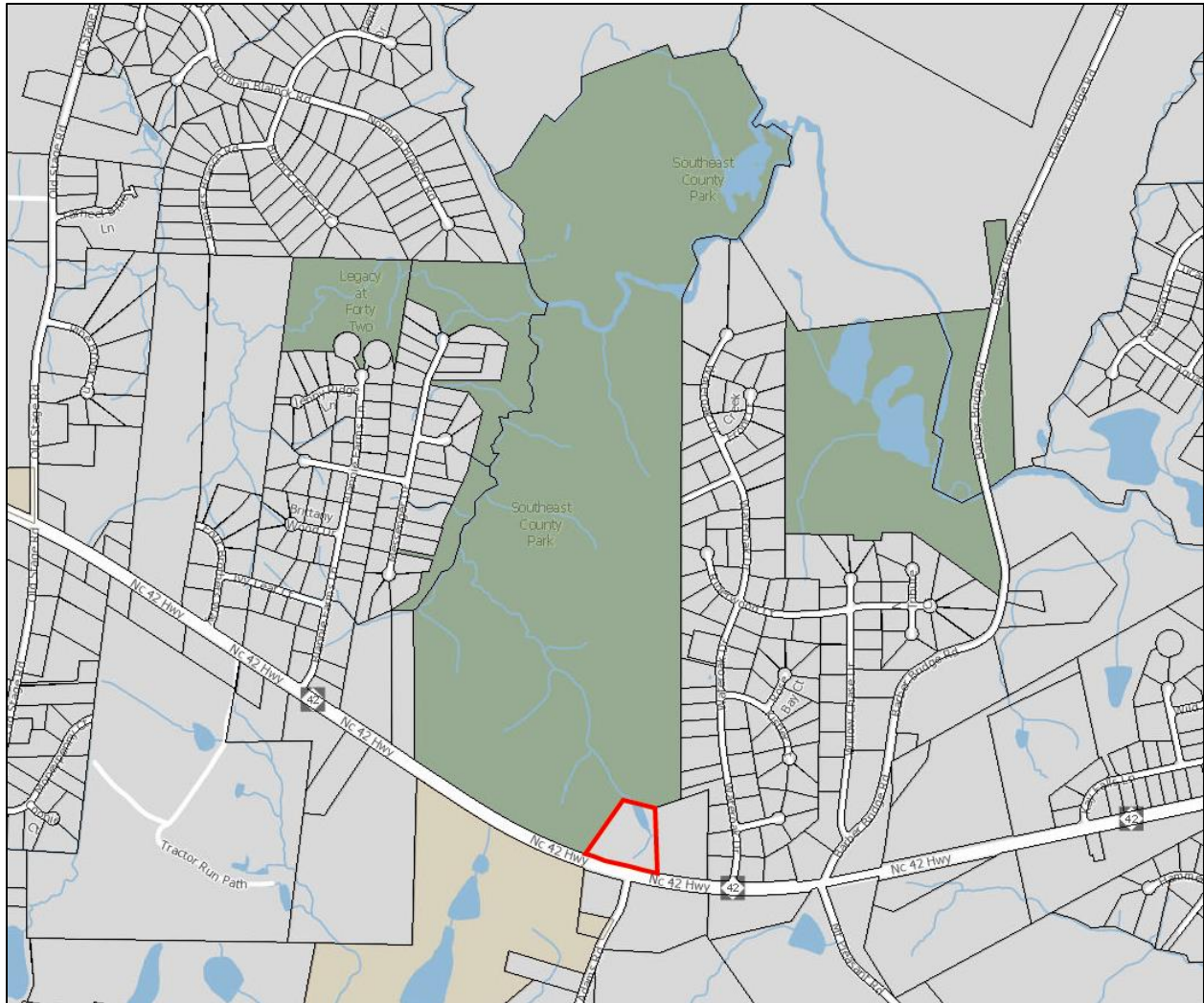
Fiscal Impact: The County's \$168,000 in proposed funding is funded with available revenue in the Open Space Element of the County Capital CIP.

Additional Information:

Since 2004, County staff has worked with several land owners along Middle Creek to assemble land for the future Beech Bluff County Park. Currently, the park assemblage contains over 300 acres including the portions or the entirety of seven parcels previously owned by five entities including the Adams Family, from which the bulk of the acreage has been acquired.

The park's acreage is a mix of farm fields, rolling woodlands, floodplain and sweeping bluffs dominated by American Beech trees that rise over 90 feet above the creek. This changing topography, its north and east orientation and the impact of Middle Creek as it bisects the area create many interesting habitats throughout the park.

The subject property is 4.85 acres located along NC Highway 42 adjacent to and just southeast of the current assemblage; this acquisition will add 540 feet of road frontage along NC Highway 42 for the park. The property currently has a single structure related to previous farm operations and a small pond. Staff from PROS and Facilities Design & Construction conducted a preliminary evaluation of the structure and determined it to be of little value to the future park. Should the Board approve the purchase of the property, the structure would likely be demolished. The pond is the only open water on the property outside Middle Creek and could be used in the park's educational programs, or as a source of irrigation for future agricultural practices.



Staff has evaluated these factors and the unique opportunity to add acreage to the future park site and recommends moving forward with the acquisition.

An agreement has recently been negotiated for the purchase of the 4.85 acres located along NC Highway 42, adjacent to existing Wake-owned property. The 4.85-acre property has been recently appraised by Richard C. Kirkland, Jr., MAI, with a value of \$33,814/acre, or approximately \$164,000. Staff estimates the total acquisition cost at \$168,000.

The Open Space and Parks Advisory Committee (OSAPAC) reviewed this transaction at its October 2019 meeting and unanimously recommended moving forward with the acquisition.

Attachments:

1. Budget Memo – County Capital - Parks, Recreation, Greenways, and Open Space



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

TO: David Ellis, Interim County Manager

FROM: Michelle Venditto, Budget and Management Services Director

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

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

Fund: County Capital				Element: Parks
REVENUE CATEGORY				
Date	Description of Revision or Adjustment	Revenue Category	Amount	New Appropriation Total
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November 4, 2019	<i>Proposed: Appropriate \$22,661,940 of PGROS bond and reallocate \$32,512 from the Open Space Element to the Parks, Recreation, Greenways, and Open Space Element</i>	<i>Bond funding and Municipal Reimbursements</i>	<i>\$ 22,694,452.00</i>	<i>\$ 37,296,678.35</i>
November 4, 2019	<i>Proposed: Appropriate \$164,000 of Open Space funds to purchase property for Beech Bluff County Park</i>	<i>Miscellaneous</i>	<i>\$ 164,000.00</i>	<i>\$ 37,460,678.35</i>
EXPENDITURE CATEGORY				
Date	Description of Revision or Adjustment	Program	Amount	New Appropriation Total
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November 4, 2019	<i>Proposed: Appropriate \$164,000 of Open Space funds to purchase property for Beech Bluff County Park</i>	<i>Parks</i>	<i>\$ 168,000.00</i>	<i>\$ 37,464,678.35</i>



Legislation Details (With Text)

File #: 16-2443

Type: Consent Item **Status:** Agenda Ready
In control: Board of Commissioners

On agenda: 11/4/2019 **Final action:**

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

Sponsors:

Indexes:

Code sections:

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

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners		

Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports
That the Board of Commissioners approves the attached recommendations by the Tax Committee.

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

Specific Action Requested:

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

Item Summary:

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

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

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

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

Board Goal: This 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 Kim Lorbacher, Financial Services Manager with Wake County Finance; Natasha Baldwin, Finance Manager with the City of Raleigh and Jessica Murphy-Rhem, Accounting Supervisor with the Town of Cary. Marcus Kinrade, Wake County Tax Administrator, serves as the clerk to the Tax Committee.

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

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

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

1. The property owner is new to North Carolina.
2. The property owner inadvertently neglected to list equipment in the first year of ownership.
3. Prior year property listings were timely filed.
4. Items were inadvertently omitted from a listing filed timely.
5. The property owner was on military deployment or medically incapacitated.
6. Provided proof of timely listing.
7. The property owner self-reported assets that were not listed properly in prior years.
8. 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 November 4, 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>
2	\$995.03	\$995.03	0.00

Executive Summary of Recommendations From Tax Committee 10/17/2019

Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
11	\$3,194,858	\$2,934,354

Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
12	\$872,685	\$872,685

Tax Deferment Requested

Number of Requests	Value of Deferment Requested	Value of Property Deferred
2	\$179,767	\$0

Requests For Relief of Late List Penalties

Number of Requests	Granted-FR	Granted-PR	Granted-GC	Denied
53	53	0	0	0

Special Situations/Value Adjustment

Relief Requested	Total	Granted	Denied
Refund Request	4	4	0

Board Report

Return

Date : 11/04/2019

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	FCA PARTNERS C/O CBRE 555 FAYETTEVILLE ST STE 800 RALEIGH NC, 27601	0006831607- 2018- 2018- 000000	City County	150.63 224.95	375.58	388.73 Refund
	Marcus D. Kinrade		Total City Rebated	150.63		
	Wake County Tax Administrator		Total County Rebated	224.95		
			Total Rebate/Refund		375.58	388.73

CC:

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

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Board Report

Return

Date : 11/04/2019

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	RYDER TRUCK RENTAL INC PO BOX 025719 MIAMI FL, 33102 - 5719	0006721644- 2017- 2017- 000000	City County	247.87 358.43	606.30	606.30 Refund
	Marcus D. Kinrade		Total City Rebated	247.87		
	Wake County Tax Administrator		Total County Rebated	358.43		
			Total Rebate/Refund		606.30	606.30

CC:

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

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Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15933	A HAND OF HOPE PREGNANCY RESOURCE C 607 N ENNIS ST FUQUAY VARINA NC 27526-2014	1522 JONES FRANKLIN RD RALEIGH	0000068279 2019 Not Paid	\$210,454	Exemption Charitable Purpose 105-278.6	Denied
16059	GRACE AFRICAN AMERICAN EPISCOPAL ZI 1401 BOYER ST RALEIGH NC 27610-2506	1407 BOYER ST RALEIGH	0000031168 2019 Not Paid	\$50,000	Exemption Religious Purpose 105-278.3	Granted - For Good Cause
16061	GRACE AFRICAN METHODIST EPISCOPAL 1401 BOYER ST RALEIGH NC 27610-2506	1406 BOYER ST RALEIGH	0000038965 2019 Not Paid	\$68,692	Exemption Religious Purpose 105-278.3	Granted - For Good Cause
16079	ST MARY'S COLLEGE ATTN; MARY ETHEL MCCORKLE 900 HILLSBOROUGH ST RALEIGH NC 27603-1610	118 E. PARK DR RALEIGH	0000461591 2019 Not Paid	\$300,000	Exemption Educational Purpose 105-278.4	Granted - For Good Cause
16075	THE PRESBYTERY OF NEW HOPE CORPORAT 2022 MCDONALD LN RALEIGH NC 27608-2118	1950 NEW BERN AVE RALEIGH	0000089780 2019 Not Paid	\$1,835,663	Exemption Religious Purpose 105-278.3	Granted - For Good Cause

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16085	WILSON TEMPLE UNITED METHODIST CHUR 1023 OBERLIN RD RALEIGH NC 27605-1198	1027 OBERLIN RD RALEIGH	0000029691 2019 Not Paid	\$238,259	Exemption Religious Purpose 105-278.3	Granted - For Good Cause

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

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
16057	I AM OUTREACH MINISTRIES INC PO BOX 1242 KNIGHTDALE NC 27545-1242	5101 CROSS CUT PL WAKE COUNTY	0000021969 2019 Not Paid	\$290,190	Exemption Religious Purpose 105-278.3	Granted
16071	EVERLASTING LIFE CHRISTIAN CHURCH 10300 LAKE WHEELER RD FUQUAY VARINA NC 27526	6833 DWIGHT ROWLAND RD WAKE COUNTY	0000096976 2019 Not Paid	\$22,750	Exemption Religious Purpose 105-278.3	Denied
16073	EVERLASTING LIFE CHRISTIAN CHURCH 10300 LAKE WHEELER RD FUQUAY VARINA NC 27526	6837 DWIGHT ROWLAND RD WAKE COUNTY	0000119553 2019 Not Paid	\$27,300	Exemption Religious Purpose 105-278.3	Denied

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

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

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16081	RICHLAND CREEK COMMUNITY CHURCH 3229 BURLINGTON MILLS RD WAKE FOREST NC 27587-8866	9000 LIGON MILL RD WAKE FOREST	0000139137 2019 Not Paid	\$102,090	Exemption Religious Purpose 105-278.3	Granted - For Good Cause
16083	RICHLAND CREEK COMMUNITY CHURCH INC 3229 BURLINGTON MILLS RD WAKE FOREST NC 27587-8866	8902 LIGON MILL RD WAKE FOREST	0000184163 2019 Not Paid	\$49,460	Exemption Religious Purpose 105-278.3	Granted - For Good Cause

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing - Current/previous listing on time
5. Military Deployment
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16011	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY APEX	0006808118 2019 Not Paid	\$64.08	Late List Penalty	Granted	6

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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
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4. Omitted item(s) from listing - Current/previous listing on time
5. Military Deployment
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16089	CONTERRA ULTRA BROADBAND MARVIN F POER & COMPANY PO BOX 52427 ATLANTA GA 30355-0427	BUSINESS PERSONAL PROPERTY CARY	0006530967 2019 Not Paid	\$0.55	Late List Penalty	Granted	6
16013	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY CARY	0006808118 2019 Not Paid	\$114.87	Late List Penalty	Granted	6

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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

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

Approved by: _____

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

Relief Codes:

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

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16015	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006808118 2019 Not Paid	\$45.67	Late List Penalty	Granted	6
16037	JOSEPH W PITTMAN DDS MS PA 609 ATTAIN ST STE 151 FUQUAY VARINA NC 27526	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006872440 2019 Not Paid	\$145.40	Late List Penalty	Granted	3
16003	SCHNELL COLLISION CORRECTION AND CU 533 N MAIN ST FUQUAY-VARINA NC 27526	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006884089 2017 Not Billed	\$351.13	Late List Penalty	Granted	2
16005	SCHNELL COLLISION CORRECTION AND CU 533 N MAIN ST FUQUAY-VARINA NC 27526	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006884089 2018 Not Billed	\$375.30	Late List Penalty	Granted	2
16007	SCHNELL COLLISION CORRECTION AND CU 533 N MAIN ST FUQUAY-VARINA NC 27526	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006884089 2019 Not Billed	\$192.81	Late List Penalty	Granted	2

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16017	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY GARNER	0006808118 2019 Not Paid	\$87.16	Late List Penalty	Granted	6

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16019	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006808118 2019 Not Paid	\$80.07	Late List Penalty	Granted	6
15989	HARRIS TEETER PROPERTIES LLC 501 VILLAGE WALK DR HOLLY SPRINGS NC 27540	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006862459 2019 Not Paid	\$581.97	Late List Penalty	Granted	6

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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

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

Approved by: _____

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

Relief Codes:

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

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16021	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006808118 2019 Not Paid	\$50.07	Late List Penalty	Granted	6
15965	TECHNOLOGY INVESTMENT PARTNERS LLC 5480 CORPORATE DR STE 350 TROY MI 48098	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006460329 2019 Not Paid	\$162.82	Late List Penalty	Granted	3

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing - Current/previous listing on time
5. Military Deployment
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16023	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006808118 2019 Not Paid	\$81.65	Late List Penalty	Granted	6
15949	JUUL LABS, INC TAX DEPARTMENT 560 20TH ST SAN FRANCISCO, CA 94107	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006888757 2016 Not Paid	\$556.41	Late List Penalty	Granted	2
15951	JUUL LABS, INC TAX DEPARTMENT 560 20TH ST SAN FRANCISCO, CA 94107	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006888757 2017 Not Paid	\$401.79	Late List Penalty	Granted	2
15953	JUUL LABS, INC TAX DEPARTMENT 560 20TH ST SAN FRANCISCO, CA 94107	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006888757 2018 Not Paid	\$244.34	Late List Penalty	Granted	2
15955	JUUL LABS, INC TAX DEPARTMENT 560 20TH ST SAN FRANCISCO, CA 94107	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006888757 2019 Not Paid	\$115.38	Late List Penalty	Granted	2

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
15991	ANDERSON AUTOMOTIVE GROUP DARRYL COHEN 9101 GLENWOOD AVE RALEIGH NC 27617	BUSINESS PERSONAL PROPERTY RALEIGH	0006494856 2018 Not Paid	\$2,845.60	Late List Penalty	Granted	3
15993	ANDERSON AUTOMOTIVE GROUP DARRYL COHEN 9101 GLENWOOD AVE RALEIGH NC 27617	BUSINESS PERSONAL PROPERTY RALEIGH	0006494856 2018 Not Paid	\$316.18	Late List Penalty	Granted	3
15995	ANDERSON AUTOMOTIVE GROUP DARRYL COHEN 9101 GLENWOOD AVE RALEIGH NC 27617	BUSINESS PERSONAL PROPERTY RALEIGH	0006494856 2019 Not Paid	\$1,190.32	Late List Penalty	Granted	3
15997	ANDERSON AUTOMOTIVE GROUP DARRYL COHEN 9101 GLENWOOD AVE RALEIGH NC 27617	BUSINESS PERSONAL PROPERTY RALEIGH	0006494856 2019 Not Paid	\$132.26	Late List Penalty	Granted	3
16039	BEACON SALES ACQUISITION INC MARVIN F POER & CO PO BOX 52427 ATLANTA GA 30355	BUSINESS PERSONAL PROPERTY RALEIGH	0006517248 2019 Not Paid	\$159.71	Late List Penalty	Granted	6

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16041	BEACON SALES ACQUISITIONS INC MARVIN F POER & COMPANY PO BOX 52427 ATLANTA GA 30355	BUSINESS PERSONAL PROPERTY RALEIGH	0006498225 2019 Not Paid	\$291.95	Late List Penalty	Granted	6
15971	CENTRAL ON THE GREEN LLC C/O RYAN LLC P O BOX 56607 ATLANTA GA 30343	BUSINESS PERSONAL PROPERTY RALEIGH	0006817133 2019 Not Paid	\$31.85	Late List Penalty	Granted	
16091	CONTERRA ULTRA BROADBAND MARVIN F POER & COMPANY PO BOX 52427 ATLANTA GA 30355-0427	BUSINESS PERSONAL PROPERTY RALEIGH	0006530964 2019 Not Paid	\$0.47	Late List Penalty	Granted	6
16095	CONTERRA ULTRA BROADBAND LLC MARVIN F POER & COMPANY PO BOX 52427 ATLANTA GA 30355	BUSINESS PERSONAL PROPERTY RALEIGH	0006821729 2019 Not Paid	\$0.95	Late List Penalty	Granted	6
15975	EVEN RESPONSIBLE FINANCE INC MISTY BUONSIGNORE 137 S WILMINGTON ST STE 300 RALEIGH NC 27601	BUSINESS PERSONAL PROPERTY RALEIGH	0006886691 2019 Not Paid	\$117.30	Late List Penalty	Granted	3

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
15983	GLOBAL FINANCIAL & LEASING SERVICES 1611 N INTERSTATE 35E STE 428 CARROLLTON TX 75006	BUSINESS PERSONAL PROPERTY RALEIGH	0006821788 2019 Not Paid	\$285.34	Late List Penalty	Granted	6
16009	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY RALEIGH	0006808118 2019 Not Paid	\$802.98	Late List Penalty	Granted	6
16043	GRAYHAWK LEASING LLC GEORGE MCELROY & ASSOC., INC 1412 MAIN ST SUITE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY RALEIGH	0006808952 2019 Not Paid	\$23.17	Late List Penalty	Granted	6
16045	GRAYHAWK LEASING LLC GEORGE MCELROY & ASSOC., INC 1412 MAIN ST SUITE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY RALEIGH	0006808951 2019 Not Paid	\$35.15	Late List Penalty	Granted	6
15967	HUDSON REDWOOD LEXINGTON LLC REDWOOD CAPITAL GROUP LLC 1 E WACKER DR STE 1600 CHICAGO IL 60601	BUSINESS PERSONAL PROPERTY RALEIGH	0006816910 2019 Not Paid	\$228.80	Late List Penalty	Granted	6

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
15969	INTERNATIONAL BUSINESS MACHINES COR ROMINA HERNANDEZ 150 KETTLETOWN RD PO BOX 4006	BUSINESS PERSONAL PROPERTY RALEIGH	0005014562 2019 Not Paid	\$150.57	Late List Penalty	Granted	3
15957	JUUL LABS, INC TAX DEPARTMENT 560 20TH ST SAN FRANCISCO CA 94107	BUSINESS PERSONAL PROPERTY RALEIGH	0006888772 2016 Not Paid	\$10.25	Late List Penalty	Granted	2
15959	JUUL LABS, INC TAX DEPARTMENT 560 20TH ST SAN FRANCISCO CA 94107	BUSINESS PERSONAL PROPERTY RALEIGH	0006888772 2017 Not Paid	\$5,031.96	Late List Penalty	Granted	2
15961	JUUL LABS, INC TAX DEPARTMENT 560 20TH ST SAN FRANCISCO CA 94107	BUSINESS PERSONAL PROPERTY RALEIGH	0006888772 2018 Not Paid	\$32,530.95	Late List Penalty	Granted	2
15963	JUUL LABS, INC TAX DEPARTMENT 560 20TH ST SAN FRANCISCO CA 94107	BUSINESS PERSONAL PROPERTY RALEIGH	0006888772 2019 Not Billed	\$30,843.82	Late List Penalty	Granted	2

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
15985	PUBLIC MINI MART LLC BRITTNI W SANNEH 6260-116 GLENWOOD AVE RALEIGH NC 27612	BUSINESS PERSONAL PROPERTY RALEIGH	0006886706 2018 Not Paid	\$103.85	Late List Penalty	Granted	2
15987	PUBLIC MINI MART LLC BRITTNI W SANNEH 6260-116 GLENWOOD AVE RALEIGH NC 27612	BUSINESS PERSONAL PROPERTY RALEIGH	0006886706 2019 Not Paid	\$50.93	Late List Penalty	Granted	2
16053	ROLLING FRITO LAY SALES LP TAX DEPARTMENT DC PO BOX 660937 DALLAS TX 75266-0937	BUSINESS PERSONAL PROPERTY RALEIGH	0005010143 2019 Not Paid	\$773.77	Late List Penalty	Granted	6
16049	VALLEN DISTRIBUTION INC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY RALEIGH	0006445860 2019 Not Paid	\$185.45	Late List Penalty	Granted	6
16051	VALLEN DISTRIBUTION INC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY RALEIGH	0006818416 2019 Not Paid	\$11.95	Late List Penalty	Granted	6

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16025	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY ROLESVILLE	0006808118 2019 Not Paid	\$2.85	Late List Penalty	Granted	6

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing - Current/previous listing on time
5. Military Deployment
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16035	BARNES, JAMES 1609 COTTON DR KNIGHTDALE NC 27545-9680	UNL 1985 MONTGOMERY WAKE COUNTY	26X55 9 0006517918 2019 Not Billed	\$11.63	Late List Penalty	Granted	3
16093	CONTERRA ULTRA BROADBAND MARVIN F POER & COMPANY PO BOX 52427 ATLANTA GA 30355-0427	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006530965 2019 Not Paid	\$0.88	Late List Penalty	Granted	6
16031	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006808118 2019 Not Paid	\$100.23	Late List Penalty	Granted	6
16033	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006808118 2019 Not Paid	\$1.20	Late List Penalty	Granted	6
16047	GRAYHAWK LEASING LLC GEORGE MCELROY & ASSOC., INC 1412 MAIN ST SUITE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006808953 2019 Not Paid	\$15.82	Late List Penalty	Granted	6

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

TO: Wake County Board of Commissioners

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
15999	JONES, MARGIE 4617 WATKINS RD RALEIGH NC 27616-8508	1973 COBURN WAKE COUNTY	12X66 217 1 0006870386 2019 Not Billed	\$1.63	Late List Penalty	Granted	3
16001	JONES, MARGIE 4617 WATKINS RD RALEIGH NC 27616-8508	1985 SPARTAN WAKE COUNTY	14X70 217 8 0006870391 2019 Not Billed	\$1.63	Late List Penalty	Granted	3

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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

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
6. Provided proof of timely listing

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16027	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006808118 2019 Not Paid	\$84.25	Late List Penalty	Granted	6

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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

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

Approved by: _____

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

Relief Codes:

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

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
16029	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY ZEBULON	0006808118 2019 Not Paid	\$17.91	Late List Penalty	Granted	6

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

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
16107	BAILEY, ROXIE 1403 MANTER LN APEX NC 27523-6449	1403 MANTER LN APEX	0000254924 2019 Not Paid	\$132,239	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause
15977	JUSTICE, JESSE JUSTICE, MELISSA 144 BRITTINGHAM LOOP APEX NC 27502-3649	144 BRITTINGHAM LOOP APEX	0000353515 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
Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

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

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16101	WELLMAN, JOHN WELLMAN, AMBER 2664 SILVER BEND DR APEX NC 27539-7956	2664 SILVER BEND DR FUQUAY VARINA	0000378488 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
Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

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

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15973	GOMES, EUGENE GOMES, MARTHA 3441 FAIRSTONE RD WAKE FOREST NC 27587-3471	608 NEW RAND RD GARNER	0000439477 2019 Not Paid	\$60,844	Exclusion Elderly Exclusion 105-277.1	Granted

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

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

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16087	CASTILLO, FRANK CASTILLO, ROSA 1600 EVERETTE FIELDS RD MORRISVILLE NC 27560-6512	1600 EVERETTE FIELDS RD MORRISVILLE	0000358597 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

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
16109	CHEVES, RICHARD 8109 BELLINGHAM CIR RALEIGH NC 27615-3847	8109 BELLINGHAM CIR RALEIGH	0000154372 2019 Not Paid	\$92,179	Exclusion Disabled Exclusion 105-277.1	Granted - For Good Cause
16097	ERVIN, YOLONDA 2201 SHINNWYCK CT RALEIGH NC 27604-6519	2201 SHINNWYCK CT RALEIGH	0000255442 2019 Not Paid	\$94,481	Exclusion Disabled Exclusion 105-277.1	Granted - For Good Cause
16105	VON, CANON VON, CANON 5341 FORSYTH PARK ST RALEIGH NC 27616-6682	5341 FORSYTH PARK ST RALEIGH	0000430637 2019 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted - For Good Cause
16099	WALKER, RODERICK WALKER, SCHWANNAH 3928 HOPPER ST RALEIGH NC 27616-8668	3928 HOPPER ST RALEIGH	0000282820 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
Kim Lorbacher, Wake County Finance
Jessica Murphy-Rhem, Town Of Cary

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

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
15979	WHITE, LOUISE 1102 HODGE RD KNIGHTDALE NC 27545-9570	1102 HODGE RD WAKE COUNTY	0000035759 2019 Not Paid	\$61,437	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

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
16111	INGRAM, KENNETH 501 FERRY CT WAKE FOREST NC 27587-4019	501 FERRY CT WAKE FOREST	0000413470 2019 Not Paid	\$148,014	Exclusion Disabled Exclusion 105-277.1	Granted

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

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

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15837	HENDERSON, HERBERT 518 HENDERSON LN WENDELL NC 27591-8914	518 HENDERSON LN WENDELL	0000026706 2019 Not Paid	\$58,492	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

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

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
16063	WEATHERS, RUPERT 602 RALEIGH ST FUQUAY VARINA NC 27526-2334	602 RALEIGH ST FUQUAY VARINA	0000075117 2018 Paid in Full	\$63,000	Refund Request	Granted
16065	WEATHERS, RUPERT 602 RALEIGH ST FUQUAY VARINA NC 27526-2334	602 RALEIGH ST FUQUAY VARINA	0000075117 2017 Paid in Full	\$63,000	Refund Request	Granted
16067	WEATHERS, RUPERT 602 RALEIGH ST FUQUAY VARINA NC 27526-2334	602 RALEIGH ST FUQUAY VARINA	0000075117 2016 Paid in Full	\$63,000	Refund Request	Granted
16069	WEATHERS, RUPERT 602 RALEIGH ST FUQUAY VARINA NC 27526-2334	602 RALEIGH ST FUQUAY VARINA	0000075117 2015 Paid in Full	\$63,000	Refund Request	Granted

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

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
16115	BEAM, THOMAS BEAM, MARY 3741 OLD POST RD RALEIGH NC 27612-4218	3741 OLD POST RD RALEIGH	0000287524 2019 Not Paid		Tax Deferment Circuit Breaker 105-277.1B	Granted

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

Tax Committee Meeting: 10/17/2019

Approved by: _____

Board of Commissioners Meeting: 11/04/2019

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

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
16077	STRICKLAND, MARY 240 N MAIN ST WENDELL NC 27591-9031	240 N. MAIN ST WENDELL	0000109471 2019 Not Paid	\$179,767	Tax Deferment Historic Property 105-278	Denied

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator

MUNICIPAL MONTHLY COMPARISON REPORT SEPTEMBER 2019

ANGIER

	Last Year	This Year
Billed	\$311,890.90	\$318,894.96
Collected	\$30,949.42	\$48,645.23
Percentage	9.92%	15.25%

DURHAM

	Last Year	This Year
Billed	\$590,306.67	\$613,397.19
Collected	\$168,259.67	\$28,969.58
Percentage	28.50%	4.72%

KNIGHTDALE

	Last Year	This Year
Billed	\$7,142,424.87	\$7,563,177.67
Collected	\$909,722.80	\$1,162,251.48
Percentage	12.74%	15.37%

WAKE FOREST

	Last Year	This Year
Billed	\$25,400,973.62	\$27,110,830.37
Collected	\$4,055,147.55	\$4,339,388.40
Percentage	15.96%	16.01%

APEX

	Last Year	This Year
Billed	\$27,698,802.57	\$30,730,520.23
Collected	\$4,181,304.23	\$4,884,279.01
Percentage	15.10%	15.89%

FUQUAY -VARINA

	Last Year	This Year
Billed	\$13,864,530.93	\$14,828,695.67
Collected	\$2,304,884.25	\$2,475,928.70
Percentage	16.62%	16.70%

MORRISVILLE

	Last Year	This Year
Billed	\$17,802,922.61	\$18,775,603.27
Collected	\$3,950,325.71	\$3,283,711.93
Percentage	22.19%	17.49%

WENDELL

	Last Year	This Year
Billed	\$3,018,803.34	\$3,480,974.88
Collected	\$447,719.41	\$476,614.44
Percentage	14.83%	13.69%

CARY

	Last Year	This Year
Billed	\$87,059,066.89	\$89,793,762.35
Collected	\$14,355,338.21	\$15,038,709.74
Percentage	16.49%	16.75%

GARNER

	Last Year	This Year
Billed	\$17,066,792.03	\$18,878,157.59
Collected	\$3,027,653.66	\$3,164,480.49
Percentage	17.74%	16.76%

RALEIGH

	Last Year	This Year
Billed	\$249,615,913.35	\$254,475,330.14
Collected	\$38,104,349.29	\$39,638,308.93
Percentage	15.27%	15.58%

ZEBULON

	Last Year	This Year
Billed	\$6,239,246.06	\$6,603,734.20
Collected	\$557,069.79	\$602,543.49
Percentage	8.93%	9.12%

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	\$19,306,173.29	\$22,804,969.26
Collected	\$2,753,900.84	\$3,272,161.42
Percentage	14.26%	14.35%

ROLESVILLE

	Last Year	This Year
Billed	\$4,320,672.40	\$4,730,421.61
Collected	\$586,857.76	\$676,377.91
Percentage	13.58%	14.30%

**REPORT OF COLLECTIONS - WAKE COUNTY ONLY
SEPTEMBER 2019**

	September 2018	September 2019
MONTHLY COLLECTIONS	This Year	This Year
Current Taxes	\$29,327,611.10	\$40,922,344.62
Current Special Districts	\$803,397.45	\$1,165,347.90
Current Deferred Taxes	\$81,829.10	\$836.27
Back Taxes	\$103,812.97	\$209,402.14
Back Deferred Taxes	\$296,089.98	\$29,799.25
Beer & Wine	\$1,022.50	\$3,427.50
Recycle Fee	\$234,668.73	\$304,802.74
TOTAL	<u>\$30,848,431.83</u>	<u>\$42,635,960.42</u>

	September 2018	September 2019
CUMULATIVE	This Year	This Year
Current Taxes	\$119,382,288.35	\$136,634,165.07
Current Special Districts	\$4,399,428.02	\$4,463,727.54
Current Deferred Taxes	\$106,936.42	\$96,248.35
Back Taxes	\$620,744.90	\$636,553.64
Back Deferred Taxes	\$409,159.64	\$414,520.62
Beer & Wine	\$5,888.75	\$13,340.75
Recycle Fee	\$953,509.78	\$1,106,785.64
TOTAL	<u>\$125,877,955.86</u>	<u>\$143,365,341.61</u>

	September 2018		
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$881,103,064.49	\$121,324,559.49	13.77%
Special District Real & Personal	24,413,625.60	\$4,404,974.49	18.04%
Vehicle Property	\$5,147,499.51	\$5,117,818.88	99.42%
Special District Vehicle	\$169,069.59	\$168,405.57	99.61%
TOTAL	<u>\$910,833,259.19</u>	<u>\$131,015,758.43</u>	14.38%

	September 2019		
	Levy Billed	Levy Coll	% Coll
	\$1,001,329,124.47	\$137,828,053.19	13.76%
	24,951,691.29	\$4,473,539.34	17.93%
	\$5,634,249.02	\$5,610,119.11	99.57%
	\$169,436.70	\$168,571.61	99.49%
	<u>\$1,032,084,501.48</u>	<u>\$148,080,283.25</u>	14.35%

						UNCOLLECTED DEFERRED TAXES			
						DEFERRED TAXES (Subject to Current) and 3 Year Rollback)			
YEAR	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	(%)	Year	Amount	Year	Amount
2019	\$1,032,084,501.48	\$148,080,283.25	14.35%	\$884,004,218.23	85.65%	2019	\$19,613,288.60	2019	\$52,049.70
2018	\$940,029,132.82	\$938,513,489.97	99.84%	\$1,515,642.85	0.16%	2018	\$18,125,799.18	2018	\$79,891.96
2017	\$861,555,503.91	\$861,032,679.44	99.94%	\$522,824.47	0.06%	2017	\$17,098,534.05	2017	\$72,359.76
2016	\$826,223,042.55	\$825,902,234.95	99.96%	\$320,807.60	0.04%	2016	\$16,931,684.77	2016	\$74,690.54
2015	\$785,332,691.13	\$785,058,869.56	99.97%	\$273,821.57	0.03%	2015	\$17,969,211.23	2015	\$4,571.27
2014	\$766,414,338.89	\$766,204,507.12	99.97%	\$209,831.77	0.03%	2014	\$17,067,032.56	2014	\$597.53
2013	\$675,877,933.56	\$675,245,216.33	99.91%	\$632,717.23	0.09%	2013	\$17,678,107.66	2013	\$531.50
2012	\$683,563,809.38	\$682,775,263.09	99.88%	\$788,546.29	0.12%	2012	\$17,968,878.26	2012	\$0.00
2011	\$673,247,654.80	\$672,398,817.25	99.87%	\$848,837.55	0.13%	2011	\$18,223,412.94	2011	\$2.29
TOTAL	\$6,212,244,107.04	\$6,207,131,077.71		\$5,113,029.33		TOTAL	<u>\$141,062,660.65</u>	TOTAL	<u>\$232,644.85</u>

S/Distr					
Current	\$25,121,127.99	\$4,642,110.95	18.48%	\$20,479,017.04	81.52%

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

Totals for SEPTEMBER

Parcels Notified by Certified Letter	5
Number of Parcels - Judgments Docketed	2
Parcels Paid in Full	2
Parcels Sold at Public Auction	0
Principal Tax (Notified by Certified Letter)	\$ 26,216
Principal Tax Collected for Month	\$ 29,388

Cumulative Totals for 2019/2020 Fiscal Year

Parcels Notified by Certified Letter	16
Number of Parcels - Judgments Docketed	11
Parcels Paid in Full	10
Parcels Sold at Public Auction	3
Principal Tax (Notified by Certified Letter)	\$ 120,434
Principal Tax Collected for Year	\$ 80,182

Cumulative Total to Date

Parcels Notified by Certified Letter (Corrected figure)	9,906
Number of Parcels - Judgments Docketed	2006
Parcels Paid in Full	8,999
Parcels Sold at Public Auction	540
Principal Tax (Notified by Certified Letter)	\$ 16,403,335
Principal Tax Collected to Date	\$ 19,758,830

***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: 10/17/2019

Board of Commissioners Meeting: 11/04/2019

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
5286	BRUEGGERS BAGELS 760 W. WILLIAMS ST APEX NC 27502-5100	DANJUL, INC	0000023958 Not Paid	PFB	\$26,402.17	Full Relief

This List Requires Board Action

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

Marcus Kinrade, Tax Administrator



Legislation Details (With Text)

File #: 16-2446
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 11/4/2019
Final action:
Title: Public Hearing to Consider Text Amendment OA-02-19 Article 14 Flood Hazard Areas
Sponsors:
Indexes:
Code sections:

Attachments: [Item Summary - public hearing FEMA map update.pdf](#)
[Text Amendment OA-02-19 Presentation 11-4-19.pdf](#)
[Staff Report.11.04.2019.pdf](#)
[Statement of Consistency Resolution 11.04.19.pdf](#)
[Ordinance Amendment Resolution 11.04.2019.pdf](#)
[Proposed Text Amendment OA.02.19.pdf](#)

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners	accepted	

Public Hearing to Consider Text Amendment OA-02-19 Article 14 Flood Hazard Areas
That the Board of Commissioners, having held a public hearing:

1. Finds that text Amendment OA-02-2019 is consistent with the Wake County Land Use Plan and the Wake County Unified Development Ordinance
and is reasonable and in the public interest; and adopts the attached resolution;

and by a separate motion;

2. Adopts the attached resolution to approve the proposed amendment to the Wake County Unified Development Ordinance as presented in Text Amendment OA-02-2019.

Item Title: Public Hearing to Consider Text Amendment OA-02-19 Article 14
Flood Hazard Areas of the Unified Development Ordinance (UDO)

Specific Action Requested:

That the Board of Commissioners, having held a public hearing:

- 1. Finds that Text Amendment OA-02-19 is consistent with the Wake County Land Use Plan and the Wake County Unified Development Ordinance and is reasonable and in the public interest; and adopts the attached resolution;**

and by a separate motion;

- 2. Adopts the attached resolution to approve the proposed amendment to the Wake County Unified Development Ordinance as presented in Text Amendment OA-02-19.**

Item Summary:

Purpose: The Board of Commissioners approves changes to the Wake County Land Use Plan and Unified Development Ordinance (UDO).

Background: Wake County maintains flood hazard maps as part of its participation in the National Flood Insurance Program. FEMA notified the County on June 6, 2019 that it needs to adopt updated maps to remain compliant with the flood insurance program by December 6th.

Specifically, staff request the Board to adopt six updated maps displaying flood hazard areas in Northern Wake County along the Granville County line. These new maps will be effective December 6, 2019 to meet NFIP standards.

Board Goal: Promote public health and safety.

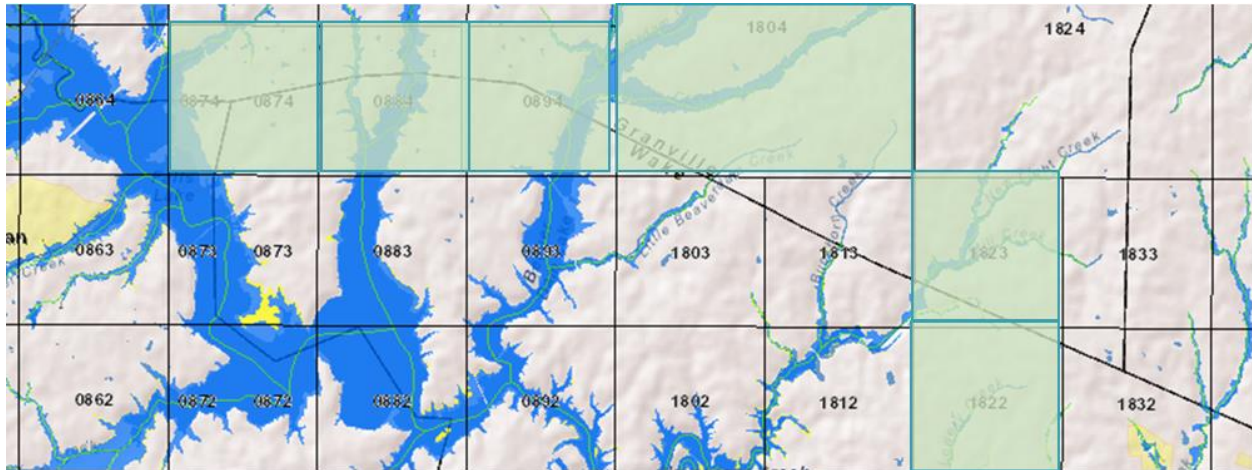
Fiscal Impact: This action has no financial impact.

Additional Information:

This Board action amends the Wake County Unified Development Ordinance, Article 14 Flood Hazard Areas, Section 14-12 Definitions – “Area of Special Flood Hazard” to change the effective adoption date of revised Flood Insurance Rate Map (FIRM) panels as detailed in the Federal Emergency Management Agency (FEMA) Final Summary of Map Actions dated June 6, 2019.

The proposed change has been reviewed by the County Attorney’s Office.

The graphic below shows the areas of Northern Wake County with updated flood hazard maps.



Staff Findings:

The proposed amendments:

- 1) Support the Board of Commissioners' goal to promote public health and safety efforts throughout the County.

Recommendations:

ENVIRONMENTAL SERVICES STAFF: Recommends that the Board of Commissioners approve text amendment OA-02-19 as presented and adopt the Statement finding the proposed text amendment consistent with the Wake County Land Use Plan.

PLANNING BOARD: Recommended at the October 2, 2019 meeting, by a unanimous vote, that the Board of Commissioners approve text amendment OA-02-19.

Attachments:

1. Presentation
2. Staff Report
3. Statement of Consistency Resolution
4. Ordinance Amendment Resolution
5. Proposed Article 14 Tracked Changes



Legislation Details (With Text)

File #: 16-2428
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 11/4/2019
Final action:
Title: Temporarily Waive Selected Well Water Testing Fees for Eligible Low Income Households
Sponsors:
Indexes:
Code sections:
Attachments: [Item Summary - waive selected well fees.pdf](#)
[Waive Well Water Testing Fees Presentation 11-4-19.pdf](#)
[Current Fee Schedule for Well Water Testing.pdf](#)

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners	accepted	

Temporarily Waive Selected Well Water Testing Fees for Eligible Low Income Households
That the Board of Commissioners waives selected well water testing fees for households with incomes less than 250% of the federal poverty guideline through February 29, 2020.

Item Title: Temporarily Waive Selected Well Water Testing Fees for Eligible Low Income Households

Specific Action Requested:

That the Board of Commissioners waives selected well water testing fees for households with incomes less than 250% of the federal poverty guideline through February 29, 2020.

Item Summary:

Purpose: The Board of Commissioners approves the waiving of service fees.

Background: In June 2019, Wake County sent notices to roughly 15,000 well user households in eastern Wake County to alert well users to the potential for naturally-occurring uranium, radon, and radium contamination in well water. To date, roughly 1,100 households have obtained the recommended tests, or about 7% of all households receiving the notice.

The Human Services Board and Board of Commissioners enacted an income-based sliding scale for well testing fees in FY2015 and expanded it in FY2016. Under this sliding scale, households earning less than the federal poverty guideline (FPGL) qualify for an 80% discount on well testing fees, and those with incomes between the FPGL and 250% of the FPGL qualify for a 50% discount.

Since the notice was mailed on June 24, 2019, 73 households have applied for discounted well testing, 71 of which qualified. The Department of Environmental Services estimates that this is just 2% of households that could qualify for reduced-cost testing under the existing program. This action temporarily eliminates selected fees for households earning less than 250% of the FPGL, helping more lower-income households obtain recommended well water tests. The Human Services Board approved the waiving of fees at its October 24th meeting.

Board Goal: This Board action supports routine County operations.

Fiscal Impact: The estimated revenue impact of waiving the fees is \$32,000. This assumes the temporary fee waiver will bring participation for low-income households to approximately 7%, in line with participation for all households receiving the notice.

The estimated expense impact is approximately \$140,000 and is already appropriated in the adopted budget. No additional appropriation is required. Expenses would consist of contracted

sample collection and testing, outreach materials, and temporary contracted labor.

Additional Information:

In order to ensure that lower-income residents are aware of the opportunity for free well water testing, Environmental Services is working with the Communications Office to develop press releases, printed materials, and web content to advertise the fee waiver. Environmental Services staff will also work with community partners to raise awareness about the fee waiver.

Environmental Services is currently performing a regular annual fee review. The response of well users to this temporary fee waiver will be considered along with other factors in the fee review process. Following this comprehensive review, the Board will be presented with recommended well testing fees for FY2021.

Current and proposed temporary fee schedules for the most commonly recommended tests are shown below.

Test/Service		Current Fee Schedule			Proposed Temporary Fee Schedule	
		Income more than 2.5x FPGL	Income above FPGL but less than 2.5x FPGL	Income at or below FPGL	Income more than 2.5x FPGL	Income less than 2.5x FPGL
"First Timer's Package"	Coliform Bacteria	\$25	\$12.50	\$5	\$25	\$0
	Full Inorganic Panel	\$50	\$25	\$10	\$50	\$0
	Volatile Organic Compounds	\$50	\$25	\$10	\$50	\$0
	Pesticides	\$50	\$25	\$10	\$50	\$0
"Rads Package"	Uranium	\$40	\$20	\$8	\$40	\$0
	Gross Alpha	\$50	\$25	\$10	\$50	\$0
	Radon	\$50	\$25	\$10	\$50	\$0
	Trip Fee	\$50	\$25	\$10	\$50	\$0
Total		\$365	\$182.50	\$73	\$365	\$0

Attachments:

1. Presentation
2. Current Fee Schedule



Legislation Details (With Text)

File #: 16-2437

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 11/4/2019 **Final action:**

Title: Adult Care Home Community Advisory Committee

Sponsors:

Indexes:

Code sections:

Attachments: [Adult Care CAC Item Summary 10-19.pdf](#)
[Adult Home Care CAC Member List 10-10-19.pdf](#)
[Adult Care App Roster .pdf](#)
[Adult Care CAC Applications.pdf](#)
[Adult Care Board Choices .pdf](#)
[Adult Home Care Attendance through September 2019.pdf](#)

Date	Ver.	Action By	Action	Result
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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

ONE VACANT POSITION

Individuals Interested in Appointment/Recommended by Adult Care CAC:

1. Ms. Felecia Downing

Attachments: 6

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



Legislation Details (With Text)

File #: 16-2438

Type: Appointment **Status:** Agenda Ready

On agenda: 11/4/2019 **In control:** Board of Commissioners

Title: Alliance Health **Final action:**

Sponsors:

Indexes:

Code sections:

Attachments: [Alliance Item Summary 10-19.pdf](#)
[Alliance Health member list 10-10-19.pdf](#)
[Alliance Health Applicant Roster.pdf](#)
[Alliance Health Applicants.pdf](#)
[Alliance Board Choices .pdf](#)
[Alliance Board Attendance \(002\).pdf](#)

Date	Ver.	Action By	Action	Result
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Alliance Health
Enter Recommended Action Here

Item Title: Alliance Behavioral Healthcare

Contact Person: Veronica Ingram 919-651-8466 vingram@alliancebhc.org

Function: Manages the public mental health, intellectual/developmental disability and substance abuse services for the citizens of Durham, Cumberland, Johnston and Wake Counties

Special Qualifications: None

Meeting Schedule: 1st Thursday of each month, 4:00-6:00 P.M., 4600 Emperor Blvd. RM 208, Durham, NC

Number of members total on Board: 7

Number of Appointments Made By Board of Commissioners: 7

Term Length: 24 months

ONE VACANT POSITION:

Individual interested in Appointment/Recommended by Alliance:

1. Ms. Angela Diaz- recommended by Alliance

Attachments: 7

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



Legislation Details (With Text)

File #: 16-2439

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 11/4/2019 **Final action:**

Title: Human Services Board

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary Human Services 10-19.pdf](#)
[Human Services member list 10-10-19.pdf](#)
[Letter of Recommendation-Eagles.pdf](#)
[Human Services App Roster.pdf](#)
[Human Services Applicants.pdf](#)
[Human Services Board Choices .pdf](#)
[Human Services Board Attendance Record.pdf](#)

Date	Ver.	Action By	Action	Result
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Human Services Board
Enter Recommended Action Here

Item Title: Wake County Board of Human Services

Function: Serves the community by providing policy guidance in the prevention of disease, the promotion of public health and social service programs.

Meeting Schedule: 4th Thursday of each month at 7:30 a.m., Swinburne Bldg. Board Room

Number of members total on Commission: 19

Number of appointments made by County Commissioners: Psychologist, Pharmacist, Engineer, Dentist, Optometrist, Veterinarian, Social Worker, Registered Nurse, Two (2) Physicians (one must be a psychiatrist), One (1) County Commissioner, Four (4) Consumers of Human Services, Four (4) General Public.

Resigned: Mr. David Cottengim – General Public Expiration of Term: Dr. James A. Smith – Physician/Psychiatrist

THREE VACANT POSITIONS:

Individual interested in Appointment:

1. _____ Physician/Psychiatrist

Individual Recommended by the Human Services Board:

1. Mayor Frank Eagles – General Public

Individual interested in Reappointment:

1. Mr. Randy Marsh - Psychologist

Attachments: 7

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



Legislation Details (With Text)

File #: 16-2440

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 11/4/2019 **Final action:**

Title: Juvenile Crime Prevention Council

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary JCPC 10-19.pdf](#)
[JCPC Applicant Roster .pdf](#)
[JCPC Applicants.pdf](#)
[JCPC Board Choices .pdf](#)
[JCPC member list 10-10-19.pdf](#)
[JCPC Attendance-BOC.pdf](#)

Date	Ver.	Action By	Action	Result
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Juvenile Crime Prevention Council
Enter Recommended Action Here

Item Title: Juvenile Crime Prevention Council

Function Act as a local juvenile justice planning body and a prerequisite for receiving funding for juvenile court services and delinquency prevention programs.

Meeting Schedule: 3rd Thursday of each month, 10 Sunnybrook Rd, Room 344

Number of members total on Council: up to 26

Number of appointments made by County Commissioners: up to 26

Resignation: Deputy Antoine Thomas, County Manager Designee
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ONE VACANT POSITION:

Individual Interested and Recommended by JCPC:

1. Sargent Phillip Sutton County Manager Designee

Attachments: 7

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



Legislation Details (With Text)

File #: 16-2441

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 11/4/2019 **Final action:**

Title: Library Commission

Sponsors:

Indexes:

Code sections:

Attachments: [Library Commission Item Summary.pdf](#)
[Library Commission Member List.pdf](#)
[Library Commission Applicant Roster .pdf](#)
[Library Commission Applicants.pdf](#)
[Library Commission Board Choices .pdf](#)
[Library Commission Attendance 2019 \(Jan 2019-Sept 2019\).pdf](#)

Date	Ver.	Action By	Action	Result
11/4/2019	1	Board of Commissioners	accepted	

Library Commission
Enter Recommended Action Here

Item Title: Wake County Library Commission

Contact Person: Yvonne Smith – 919-250-1206 ysmith@wakegov.com

Function: To advise on the operation of the Wake County Library System.

Special Qualifications: At least seven members shall be appointed to represent each of the Commissioners' districts with the remaining seven to be appointed either at large or a district appointment.

Meeting Schedule: 3rd Wednesday of the month at 12:00 p.m., Library Administration

Number of members total on Commission: 14

Number of appointments made by County Commissioners: 14

Term Length: 24 months

G.S. 153A-265

Resignations: Mr. William Little, At-large Ms. Clementine Trotter, District 5

THREE VACANT POSITIONS:

Individuals Interested in Appointment:

1. _____ At-large
2. _____ District 5
3. Mr. Atul Goyal - District 6 (Recommended by Vice-Chair Ford)

Attachments: 6

1. Item Summary
2. Members
3. Applicant Roster
4. Applicant Packet
5. Board Choices
5. Attendance



Legislation Details (With Text)

File #: 16-2442

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 11/4/2019 **Final action:**

Title: Upcoming Vacancies for December

Sponsors:

Indexes:

Code sections:

Attachments: [Upcoming vacancies for December 2019.pdf](#)

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

Upcoming vacancies for December 2019

(all applications are due by COB November 14, 2019)

United Arts Grants Panel (1 vacancy)

- Ms. Erica Coln

Yates Mill Park Advisory Board (2 vacancies)

- Mr. Brian Lehrsall
- Mr. Alton Howard

YG-10/14/19,