



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, May 18, 2020

2:00 PM

Wake County Justice Center

Regular Meeting - Budget Presentation - Meeting Held Remotely

Meeting Called to Order: Chair Greg Ford

Present: 7 - Chairman Greg Ford, Vice-Chair Vickie Adamson, Commissioner Matt Calabria, Commissioner Susan Evans, Commissioner Jessica Holmes, 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; Emily Lucas, Chief Financial Officer; Chris Dillon, Assistant County Manager; Ben Canada, Assistant to the County Manager

Pledge of Allegiance

Invocation: Commissioner James West

Items of Business

1. Approval of Agenda

Commissioner Hutchinson moved, seconded by Commissioner Evans, to approve the agenda. The motion passed unanimously.

2. Approval of the Minutes of the Regular Meeting of May 4, 2020 and the Work Session of April 13, 2020

Commissioner Holmes moved, seconded by Vice-Chair Adamson, to approve the Minutes of the Regular Meeting of May 4, 2020 and the Work Session of April 13, 2020. The motion passed unanimously.

Consent Agenda

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

3. Community Use of Schools Funding Agreement with the Wake County Public School System for Repair of the Track at Knightdale High School

Attachments: [Knightdale HS Track Agenda Item.docx](#)
[KHS_FRES_SP_JUA_2004_04_05.pdf](#)
[Draft Agreement for Repair of KHS Track 04-14-2020.pdf](#)
[KHS_Track_Layout_2020.pdf](#)

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

1. Reallocate \$374,109 of Community Use of Schools CIP Funds for the Repair of the Track at Knightdale High School, and

2. Authorize the County Manager to execute a funding agreement with the Wake County Public School System in the amount of \$374,109, subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.

4. Federal Fiscal Year 2019 Emergency Management Performance Grant (EMPG) Supplemental

Attachments: [EPMG Supplemental Item Summary.docx](#)
[FULLY EXECUTED MOA19091 Wake County CR#2.pdf](#)
[EMPG Supplemental Budget Memo.pdf](#)

Commissioner West moved, seconded by Commissioner Evans, that the Board of Commissioners accept and appropriate \$18,779.03 from the 2019 Federal Fiscal Year Emergency Management Performance Grant program via North Carolina Emergency Management for the purpose of providing a system of emergency preparedness from all hazards in the local jurisdiction. The motion passed unanimously.

5. 2020 Tier II Grant Award

Attachments: [2020 Tier II Grant Award.docx](#)
[Tier II Non-Competitive 2020.pdf](#)
[Tier II Grant Award Budget Memo.pdf](#)

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

1. Accept the Tier II Grant via North Carolina Department of Public Safety in the amount of \$1,000.00, with funds to be appropriated in Grants and Donations Fund; and

2. Authorize the County Manager to sign the MOA for the 2020 Tier II Grant. The motion passed unanimously.

6. Accept and Appropriate CARES Act Funds from US Department of Health and Human Services for Ryan White Part C Primary Medical Services

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

Commissioner West moved, seconded by Commissioner Evans, that the Board of Commissioners accept and appropriate \$113,696 into the grants fund in one-time funds from the US Department of Health and Human Services. The motion passed unanimously.

7. Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services to Wake County Human Services for COVID-19 Public Health Crisis Response

Attachments: [Agenda Item.docx](#)
 [Notice of Funding.pdf](#)
 [Budget Memo - FY20 Grants and Donations Fund.pdf](#)

Commissioner West moved, seconded by Commissioner Evans, that the Board of Commissioners accept and appropriate an additional allocation of \$551,988 of revenues and expenditures into the Grants and Donations Fund from the NC DHHS to prevent, prepare for, and respond to Coronavirus Disease 2019 (COVID-19). The motion passed unanimously.

8. Amend the 2019-2020 Housing Action Plans with Housing Related Services provided through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)

Attachments: [DRAFT AAP Amendment Approval 5.18.2020.docx](#)
 [Housing Action Plan Presentation 5-18-20.pdf](#)
 [Public Notice](#)

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

1. Approve the 2019-2020 Wake County Housing Action Plan Amendment; and

2. Authorize the Chair to sign documents necessary to submit to HUD and to carry out activities described in the Amendment. The motion passed unanimously.

9. Public Comments

Attachments: [Public Comments 05-18-20.pdf](#)

Ms. Denise Hogan, Clerk to the Board, shared a summary of the public comments to the Board of Commissioners.

The comments were as follows:

- Nine citizens requested that the Board of Commissioners no longer support the governor's executive order
- Seven citizens commented on the Odd Fellows land and asked the board to do the following:
 - Submit comment requesting to deny the new quarry pit on the Odd Fellows tract
 - Support the state park systems critical acquisition of both the Odd Fellows and 286 east
 - Ask NCDEQ to reinstate the Sunset Clause on the Triangle Quarry site
- One citizen commented that children must be back on campus for the start of the 2021 school year
- One citizen asked the board for a resolution supporting the county's businesses to resume
- Two citizens supporting One Wake requested the board to support the CARES ACT funding for housing
- One citizen supporting Re-Open NC requested the board re-open North Carolina. The science is not there to keep N.C. closed

A full version of the comments are attached to this agenda item and have been provided to the board.

That the Board of Commissioners receives comments from the general public. Comments will be summarized during the meeting by the Clerk and provided in full as part of the meeting minutes.

Regular Agenda

10. Public Hearing on an Agreement with the NC Rural Economic Development Center, Inc.

to administer a Wake County Small Business Loan Program

Attachments: [WakeSmallBusinessRelief_agenda item 05182020.docx](#)
[COVID-19 Small Business Support Presentation 5-18-20.pdf](#)
[FINAL DRAFT CLEAN Rural Center -Wake County Agreement .docx](#)
[RC_Small-Biz-Coalition_OneSheet_5-8 \(1\).pdf](#)

Ms. Emily Lucas, Chief Financial Officer, shared the agenda for the item on the county business relief program partnership with the North Carolina Rural Economic Development Center.

Agenda

- Discuss proposed county business relief program partnership with NC Rural Economic Development Center
- Discuss next steps on proposed program
- Conduct Public Hearing

She shared the background information.

- Wake County received approximately \$194 million from the federal government to cover expenses related to local response efforts
 - Includes expenses to “directly respond to the emergency”
 - AND
 - “Second-order effects” including “economic support to those suffering from employment or business disruption...”
- County's first priority is to ensure funding supports direct COVID response (public health and safety) for duration of event
- Funding can be used to provide support to small businesses to reimburse the costs of business interruption caused by business closures

Wake County Small Business Relief Program

- At May 4 Board approved a \$5 million small business relief program and instructed staff to return with specific proposal
- Interest in portion of program (at least \$1 million) being available to sole proprietors and single-owner businesses
- Staff recommends partnership with NC Rural Economic Development Center

She shared information about the NC Rural Center.

- Regularly administer federal and state small business loan programs
 - Already administering State's NC Rapid Recovery Loan

Program

- Loan terms favorable to small businesses
- Will utilize state funds before accessing County CARES funding
- Administrative fee = 5 percent
- State allocated additional \$2 million to program to provide technical assistance to businesses
 - Focus on minority-owned businesses, female-owned businesses and other under-represented groups

She shared information about the loan criteria and terms.

Criteria

- Maximum Number of Employees = 100
- Loan Amount = 2 Months Revenue (up to \$50,000)
- Cannot receive more than one loan
- Business is within Wake County
- At least \$1 million of program available to sole proprietors

Terms

- 6 Months Deferred Payments at Low Interest Rate
- 48 Months of Principal & Interest at 5.5 percent
- No Prepayment Penalties

She shared the marketing and outreach efforts.

- County staff to partner with:
 - Wake County Economic Development
 - Wake County Diversity, Equity, & Inclusivity Alliance
- Promote program to entire County
 - Focus on sole proprietors and historically underutilized businesses
- Estimated cost = \$25,000
 - To be covered with CARES Act funding

She shared the public hearing information.

- Pursuant to NC General Statutes 158-7.1, required to hold a public hearing on economic development initiatives
 - Public hearing advertised on May 7
- Special considerations due to COVID-19:
 - Online comment form available on Wake County Website since May 7
 - Recently-approved COVID-19 legislation requires public

comment remain open for 24 hours after item is considered

She shared the next steps.

TODAY:

- Conduct public hearing

MAY 19:

- Board of Commissioners reconvenes meeting to vote on item

Commissioner West said that he has reviewed the pluses and minuses of the program and has spoken with various citizens. He said the main concern of citizens is about the amount of funding for businesses. He said that progress is being made, and there are grass roots efforts in place to address some concerns. He said that he has spoken with Senator Blue's staff and expressed his concern about setting up a process for success. He said that it is the hope the county can work with the state and federal government for forgivable loans. He said that "complex problems require divergent solutions." He said that there have been discussions about the amounts for the program. He said the key is to build on the programs the county has for economic and social mobility.

Commissioner Hutchinson asked about the criteria of employees the program defines. He asked that the program indicates there is a maximum of 100 full-time employees, he asked if it can be extended beyond 100 full time employees for the benefits of restaurants.

Commissioner Holmes thanked Ms. Lucas and Mr. Dillon for their work. She said the reason these are not grants is because of legal restrictions not in Wake County government's control, it comes from the State. She asked about the 5.5 percent interest rate and whether it is the best rate that can be obtained.

Mr. Chris Dillon, Assistant County Manager, said the first six months is 0 payments and .25 percent interest. He said that the rate is based on the credit score of the business that applies. He said that many of the businesses that apply may not be able to obtain a loan at this time.

Commissioner Holmes asked staff to look at the rates closely. She said Muslim residents may have an issue with the interest rate and asked whether this has been researched. She said that the program should be inclusive to all businesses.

Mr. Dillon said he can provide some research toward what other programs are doing.

Commissioner Holmes said she has received comments from small business owners that the federal loans went very quickly and concerns about the state loans going quickly. She said that if the \$5 million from the state is dispensed quickly and she would be in favor of the county securing an additional allocation to support the small businesses.

Vice-Chair Adamson asked if non-profits would qualify and could there be loan forgiveness.

Mr. Dillon said non-profits do not qualify and within legal authority he is uncertain whether the loans can be forgiven. The default rate could affect the businesses credit. A change in the State Constitution may be necessary for changes such as these.

Commissioner Calabria thanked Mr. Dillon, Ms. Lucas, and Mr. Danya Perry, Director of Diversity, Equity & Inclusivity, of the Greater Raleigh Chamber of Commerce. He thanked the NC Rural Center and echoed Commissioner West's comments regarding the target being minority businesses. He said the state grants will be provided first before the county. He asked that staff be conservative over the terms and he supports Commissioner Hutchinson's suggestion about full-time employees being part of the language for the qualifications. He said that non-profits participate as much as other businesses in the community. He asked staff to look at adding non-profits in the future. He asked staff about the timeline.

Mr. Dillon said that the program is expected to go live on Thursday, May 21, 2020. He said staff is working on making the program available immediately and once applications begin to come in staff will be working to have a short turn around.

Commissioner Evans asked why the non-profits are not eligible.

Mr. Dillon said lending to a non-profit is complicated and the NC Rural Center is not set up for lending. He said that staff could further review on funding for non-profits.

Commissioner Evans said the non-profits are important and encouraged staff to continue to look at ways to fund them. She said that she is pleased with the work staff has done thus far for support to small businesses.

Commissioner Holmes asked who benefits from the interest rate for the loans.

Ms. Lucas said the interest income is divided between the NC Rural Center and the capital loans. She said the principal is returned to the federal government.

Commissioner Holmes said it is important that the county place the funds back into the community to further support small businesses, if that ever occurs.

Chairman Ford said that in previous discussions there was discussion about the CARES ACT funding. He asked if there has been any indication that these loans could be grants instead. He asked whether there are other states that distribute the loans as grants and if there are other states who issue these funds as grants instead of loans, where do the payments go.

Mr. Dillion shared a history of similar funding and said he has not heard any discussion about a constitutional amendment. He said that he can research the loans and processes by other states. He said that there have been conversations with the congressional delegation about flexibility in use of the funds. He said the main priority is the revenue to sustain the business while reopening.

Commissioner West said it has been said that "we have not, because we ask not." He said that he has held conversations with congressional leaders and other leaders. He said that discussions have been had about the cost share for farmers. He said that salons and barbers who are sole proprietors need to be remembered for these funds.

Mr. Dillon said that at least \$1 million of these loans will go toward the sole proprietors and individuals.

Chairman Ford thanked Commissioners Calabria, Holmes, and West for their work toward this item. He commended staff for their work as the program moves forward. He said this may be the beginning of a program that can be expanded. He commended County Manager Ellis and Mr. Dillon.

Chairman Ford said that this part of the meeting will reconvene at 3 p.m. tomorrow to allow for public comment.

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

1. Conduct a public hearing on an agreement with the NC Rural Economic Development Center, Inc. to administer a small business

loan program for Wake County, pursuant to NC General Statutes 158-7.1; and

2. Following a public hearing, authorize the county manager to execute a contract with the NC Rural Economic Development Center, Inc., subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

11. Appropriation of Emergency Funds Associated with COVID-19

Attachments: [FINAL Agenda Item - Coronavirus Response - May budget action.docx](#)
[COVID Funding Plan Presentation - BOC Meeting 05182020.pdf](#)
[Budget Memo - FY 2020 Non-Departmental](#)
[Budget Memo - FY 2020 EMS](#)

Ms. Emily Lucas, Chief Financial Officer shared the CARES ACT funding information.

CARES ACT

\$2.5 trillion in packages passed by Congress

- Aid to individuals, businesses and state and local governments through a variety of federal agencies, state, and direct local funding

Established the Coronavirus Relief Fund (\$150 billion) for:

- Necessary expenditures due to the public health emergency with respect to COVID-19; Corona
- Expenditures not accounted for in the budget most recently approved as of the date of enactment; and
- Were incurred during the period beginning March 1 and ends on December 30, 2020.

She shared information about the Coronavirus Relief Funds.

Coronavirus Relief Funds (CRF)

Wake County received approximately \$194 million in Coronavirus Relief Funds (CRF)

- Includes expenses to “directly respond to the emergency” AND
- “Second-order effects” including “economic support to those suffering from employment or business disruption...”

The State set aside \$150 million of their CRF distribution for counties

- Wake, Guilford, and Mecklenburg Counties excluded from this distribution

She shared the Coronavirus Relief Fund information.

CRF Considerations

The state directed recipients to exhaust CRF prior to applying to FEMA (except where any direct appropriations were received); Wake municipalities should first apply to FEMA for FEMA-eligible expenses. Guidance is released frequently to clarify language in the CARES Act; not all potential uses have been verified as eligible. County continues to advocate CRF be allowed to offset revenue losses caused by COVID-19 economic downturn, *not currently eligible*. County anticipates high level of scrutiny over funding decisions, eligibility of expenses, and record keeping

She shared the CRF Funding Plan Framework.

CRF Funding Plan Framework

Develop a strategic plan for utilization of CRF throughout Wake County
County's first priority is to ensure funding supports direct COVID response (public health and safety) for duration of event.

Board and community feedback:

- Support vulnerable populations, specifically housing, food security, and behavioral health
- Support the business community impacted by COVID-19 business restrictions and stay-at-home orders
- Utilize community partners to facilitate county's response and recovery efforts

CRF Funding Plan Categories

- Public Health Emergency Response
- Community Response & Resiliency
- Continuity of Operations
- Economic Recovery
- Miscellaneous

She shared the public health emergency response information.

Public Health Emergency Response

Purpose: Adequately respond to the public health emergency created by COVID-19 through containment and mitigation

Estimated Need: \$65.5 million

Responsible Groups: County (primarily) and municipalities

She shared the public health emergency response cost information.

Public Health Emergency Response Costs

EOC Operations & Coordinated Public Health Response

- Overtime and special pay provided to employees working under direction of EOC
- Full salaries and benefits of employees redirected from regular assignments to COVID response
- Supplies, materials, contracted services, etc. for EOC operations
- Communication and enforcement of public health orders
- Testing, field sampling, contact tracing, and monitoring efforts (supplies, contracts, and facilities)
- Enforcement of isolation and quarantine orders
- Immediate care of most-vulnerable populations to mitigate COVID-19
- Additional medical transportation, telehealth, and other related costs

She shared the community response and resiliency information.

Community Response & Resiliency

Purpose: Ensure the county's most vulnerable populations impacted by COVID-19 are cared for during and after the crisis

Estimated Need: \$34.2 million

Responsible Groups: County, municipalities, contracted agencies, and non-profits

Community Response & Resiliency Costs

Housing

Healthy Hotels & Hotel Families Programs

Expanded Case Management & Housing Navigation Programs

Assisting homeless populations with basic needs

Utility Assistance

Assist individuals with delinquent utility payments (*still researching eligibility and administrative capacity*)

Food Security

Expand capacity for Family Meal Program

Enhance access to fresh produce

Restore SNAP Double Bucks Program

Behavioral Health

Enhance and/or expanded behavioral and/or substance abuse management (*still researching eligibility*)

She shared the continuity of operations information.

Special Premium Pay

Fairly compensate public-facing employees unable to social distance while continuing normal operations.

PPE

Purchase personal protective equipment for employees for services requiring close, personal proximity.

Facility Modifications

Enhance cleaning services and supplies in high traffic areas; reconfigure spaces to attain proper social distancing practices.

Transit

Ensure transit facilities receive additional cleanings and fairly compensate transit employees.

Telework

Create and maintain infrastructure and equipment to enable employees to successfully telework.

County Partners

Ensure municipalities as well as education partners and contract agencies have resources to provide needed public services.

She said that the purpose of these funds is to ensure that individuals and businesses have support to rebound from the economic downturn caused by COVID-19. She said the estimated need is \$24.7 million and the responsible groups will be the county, educational partners, and contracted non-profits and agencies.

She shared the economic recovery information.

Economic Recovery Costs**Small Business Support**

Fund Wake Forward Program (small business loans)

Technical and other support for businesses impacted by COVID-19

Tourism Regeneration

Partner with appropriate agencies to bring tourism, arts and culture programming, and other events back to Wake County within new safety

parameters (*still researching eligibility*)

Workforce Development

Work with community partners and agencies to support the workforce displaced by COVID-19 business curtailment and closures

She shared miscellaneous information.

Reserve 20 percent of total CRF (\$38.8 million) received for:

- Potential use to offset lost revenues, should future federal legislation allow it
 - County revenue losses from sales tax and development fees
~\$45 million
- Unknown additional testing costs around duration and/or fluctuations in response and recovery efforts

County can re-evaluate the Contingency later in the fall, should conditions and/or legislation change

She shared a chart of the CARES ACT funding plan summary.

She shared information about other financial relief.

Other Financial Relief

Housing

Received approximately \$2 million in CDBG, ESG, and HOPWA funding to assist individuals and families facing homelessness.

EMS

Received \$664K from HHS to cover COVID-related health care and EMS transport expenditures.

Human Services

Received additional \$113K to support Ryan White Program and \$552K from HHS to support additional efforts related to COVID-response activities.

Other

County and its partners continue to advocate for additional funding opportunities. Examples include elections and public safety.

She shared information about today's budgetary action.

The county appropriated \$10.8 million of fund balance in March and April to cover COVID-19 response expenditures until other funding sources were identified

Today's budgetary action:

- Un-appropriates fund balance and replaces it with CARES Act funding needed for expenditures to date and anticipated through June 30
- Expenditures through May 1 total approximately \$12.4 million, largely around the public health response
- Estimated total expenses for FY 2020 = \$62.7 million
- Funds not actually expended will go to restricted fund balance at end of fiscal year (to be used for these same efforts in FY 2021)

She shared a chart of Fiscal Year 2020 estimated COVID-related expenditures through June 30, 2020.

She shared a summary.

Summary

- County received \$194 million in direct Coronavirus Relief Funds to support the County's response and recovery efforts
- County's first priority is to ensure sufficient funding supports our responsibility to contain and mitigate the public health emergency
- County has developed a funding plan to utilize CRF for a variety of potential uses that support vulnerable populations, local governments and agencies, and the business community
- The funding plan is meant to be a high-level guideline, and subject to change based on updated guidance from the federal government

She shared the next steps.

TODAY:

- Approve budget amendment for actual and anticipated costs for remainder of FY 2020

NEXT STEPS:

- Engage appropriate stakeholders to develop and implement strategies for funding plan
 - Municipalities, non-profits, contract agencies and other community partners
- Bring back specific programs for approval as developed

Commissioner Hutchinson asked whether the municipal partners will be engaged in the process.

Ms. Lucas said the Emergency Operations Center processes have been stepped up in tracking of calls, facility modifications, and cleaning. She said that the municipalities have been helpful in understanding the needs in the community for services such as utilities.

Commissioner Holmes said that she would like to see Triangle Family Services, Passage Homes, Oak City Cares, Dorcas Ministries, Food Bank, Interfaith Food Shuttle, A Place at the Table, and Healing Transitions who have been partners with the county be prioritized for the CARES ACT funding. She said that PPE has been difficult to obtain for the community. She mentioned Chinese and Asian organizations that have assisted. She said the focus should be in the 27610 area of the county that needs it most. She said that partnership with Wake Tech will assist with the Workforce Development in the community.

County Manager Ellis noted that within the 27610 zip code, there is testing for these communities.

Commissioner Holmes said that funding is important including testing for the 27610 area.

Chairman Ford said he supports proportional use of the available funds.

Commissioner West noted that there are pastors in the 27610 area that have expressed concern about the basic needs of the residents in these areas. He said there are challenges in these areas and he is pleased that the focus is in these areas.

Vice-Chair Adamson echoed the previous comments and said that foster kids are of concern to her. She said that Interact partners with these efforts. She asked about funding to assist schools opening back up in the fall.

County Manager Ellis said the schools are receiving \$25 million from the CARES ACT.

Chairman Ford said conversations have been had about partnering with municipalities for funding.

County Manager Ellis said the county is responsible for how the funds are spent so this is why reimbursement for qualifying expenses was considered. He said that tracking the information is important since the

federal government is constantly making changes.

Chairman Ford said partnerships are important and with the funds coming from the federal government it is important relationships are made and the funds are used efficiently.

Commissioner Calabria asked what the restrictions are for the fund balance and for the remainder of the portion of the unspent amount.

Ms. Lucas said the \$10.8 million will go back to its unassigned fund balance. The portion that will be restricted at the end of the year will be any of the CARES dollars that are not spent. The Federal government restricts the use of those funds.

Commissioner Evans said the approach is rational and reasonable and she supports the work.

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

- 1. Reduce the appropriation of \$10,800,000 of fund balance previously appropriated for costs associated with Wake County's COVID-19 response; and**
- 2. Accept and appropriate \$62,731,100 of Coronavirus Relief Funds for the costs associated with Wake County's COVID-19 response; and**
- 3. Accept and appropriate \$640,005 into the General Fund in one-time federal funds from the US Department of Health and Human Services to Wake County Emergency Medical Services. The motion passed unanimously.**

12. Presentation of the County Manager's Recommended Budget for Fiscal Year 2021

Attachments: [Budget Presentation Item Summary 05-18-20.docx](#)
[FY 21 Budget Presentation.pdf](#)
[FY21 Budget MessageFINAL.pdf](#)

Chairman Ford shared that the budget process for the following fiscal year typically begins late summer or early fall of the previous fiscal year. He said the final phase of the budget processes is early March. He said that the first confirmed positive COVID-19 case in Wake County and the state occurred on March 3, 2020. He said the county declared a State of Emergency a few weeks later and many changes have occurred since that time. He said in the following weeks, the focus has been public health,

safety and recovery efforts. He said that there has been a re-boot of short and long-term impacts. He said that staff has been faced with planning for a year ahead of uncertainty and unclear needs. He said that County Manager Ellis has been faced with being responsive given the economic impacts and public health issues.

County Manager Ellis said that staff had to act quickly and regroup because of the current public health impacts. He commended county staff for their quick response in re-working their budgets.

County Manager David Ellis presented the Fiscal Year 2021 recommended budget.

Full comments of County Manager Ellis' recommended budget are attached to this agenda item.

Chairman Ford thanked County Manager Ellis for delivering the budget.

Vice-Chair Adamson thanked County Manager Ellis for delivering the budget and said it is a lot for board members to consider. She said in looking at the Wake County Public Schools budget, \$48 million is mandated for charter schools. She asked that per pupil spending be considered for the schools. She said that there have been questions about ABC funding, and asked where those funds would be allocated.

County Manager Ellis said in the past those funds have been used for programs and services for Health and Human Services, Substance Use prevention and Behavioral Health.

Vice-Chair Adamson said Interact and Interact have seen additional service needs due to COVID-19. She said she serves on the Drug Overdose Task Force and they have see an increase in needs.

County Manager Ellis said he would provide the board information on the use of the ABC funds and Ms. Lorena McDowell, Director of Affordable Housing and Community Revitalization, and the Emergency Operations Center have worked toward assisting Interact in making changes for safer services.

Commissioner Evans said that the county is in unusual circumstances. She said it is a difficult time for many. She said working with less revenue for an unknown period of time is challenging. She echoed Vice-Chair Adamson's supports the comments from Vice-Chair Adamson about the per pupil funding instead of flat funding. She asked whether an interim budget can be passed for a quarter of the year.

County Manager Ellis said an interim budget would be difficult for the county.

Ms. Lucas said there are choices and tradeoffs with an interim budget. She said it poses an issue with the tax rate for municipalities. She said that staff can bring this information to the board at the May 27, 2020 Work Session.

Commissioner West asked about community organizations whether the designation of \$500,000 has been determined.

County Manager Ellis said the board has discussed at a previous Work Session to designate them for food insecurity for vulnerable citizens.

Commissioner West asked if capital funding is being provided for Marbles Kids Museum.

County Manager said in the past the county has provided operational funding for repairs to the building since it is a county owned building.

Commissioner West asked if support is being given through capital funding.

County Manager Ellis said there is capital funding in the major facilities area of the budget.

Commissioner Holmes said in relation to the comments from Commissioner Evans and Vice-Chair Adamson that the per pupil spending she has concern because the student enrollment cannot be determined until later in the fiscal year. She said that she encourages the per pupil spending to remain the same. She said she would like opportunity to review the budget book information that she received today. She expressed her concern about the cuts that have been recommended in Human Services regarding positions. Given that Wake County has the highest population and the greatest need. She said that food nutrition areas have increased in March and April. She said that Pre-K, Wake Tech, and infant mortality are of priority and asked the board to consider funding in these areas.

Commissioner Hutchinson thanked County Manager Ellis and the Wake County staff. He echoed support for Vice-Chair Adamson's comments on the community organizations and other comments about food security and housing. He noted that legacy organizations like the Marbles Kids Museum, the Symphony and United Arts have lost funding that is needed. He suggested reinstating funding for these organizations.

Vice-Chair Adamson asked for a chart of information on how the funding for charter schools are divided between public schools. She requested that the contract for EMS non-profits can be separated from the budget process.

Commissioner West said there are challenges with the budget and it is the hope the board would look at the funding for most essential services considering the quality of life of the citizens.

Chairman Ford thanked County Manager Ellis and staff for their efforts in weighing opportunities and cost. He said that decisions will need to be made in uncertain times. He said that in 28 days the board will come to a decision on the budget and he welcomes today's feedback. He said that he welcomes feedback from citizens. He said that including community partners, non-profits, municipalities, and stakeholders about the implications of the budget and decisions to be made. He said although this is the County Manager's budget recommendation, the board will make the final decision on how the investment is made. He said a tax increase would not be responsible and it is the hope the board would be supportive and find alternative solutions.

Commissioner West said that the budget will be challenging but is clear in assisting the board to make the best decisions for the citizens of Wake County.

Chairman Ford said the County Manager's recommended budget aligns with the board goals and priorities.

Commissioner Holmes moved, seconded by Vice-Chair Adamson, that the Board of Commissioners receive the Recommended Fiscal Year 2021 Budget for consideration and approve the following:

- 1. Instruct the County Manager to provide an online method of public comment for the FY 2021 Recommended Budget ahead of the Monday, June 1, budget public hearing.**
- 2. Hold a budget public hearing during the Board of Commissioners' regular (virtual) meeting on Monday, June 1, which begins at 5:00 p.m., at which point the Clerk to the Board will provide a summary of public comments submitted.**
- 3. Hold virtual budget work sessions on Wednesday, May 27, at 2:00 p.m. and Monday, June 8, at 2:00 p.m.**

- 4. Consider the budget for adoption on Monday, June 15, during the Board of Commissioners' regular (virtual) meeting, which begins at 2:00 p.m. The motion passed unanimously.**

Other Business

- 13. Informational Items for the Board of Commissioners**

Attachments: [Informational Items Item Summary 5-18-20.docx](#)
[Memorandum to BOC FY 2021 Recommended Wake Transit Work Plan.pdf](#)
[March 2020 Financials.pdf](#)

Closed Session

Recess – Pursuant to Section G.S. §166A-19.24, this meeting will reconvene at 3:00p.m. on Tuesday, May 19, to complete the public hearing process for Item 9, the Public Hearing on an Agreement with the NC Rural Economic Development Center.

Commissioner Evans moved, seconded by Commissioner West, Recess - Pursuant to Section G.S. §166A-19.24, this meeting will reconvene at 3:00p.m. on Tuesday, May 19, to complete the public hearing process for Item 9, the Public Hearing on an Agreement with the NC Rural Economic Development Center. The motion passed unanimously.

Respectfully submitted,

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



Legislation Details (With Text)

File #: 16-2820

Type: Items of Business **Status:** Passed

In control: Board of Commissioners

On agenda: 5/18/2020 **Final action:** 5/18/2020

Title: Approval of Agenda

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/18/2020	1	Board of Commissioners	accepted	

Approval of Agenda



Legislation Details (With Text)

File #: 16-2819

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

In control: Board of Commissioners

On agenda: 5/18/2020 **Final action:**

Title: Community Use of Schools Funding Agreement with the Wake County Public School System for Repair of the Track at Knightdale High School

Sponsors:

Indexes:

Code sections:

Attachments: [Knightdale HS Track Agenda Item.pdf](#)
[KHS FRES SP JUA 2004 04 05.pdf](#)
[Draft Agreement for Repair of KHS Track 04-14-2020.pdf](#)
[KHS Track Layout 2020.pdf](#)

Date	Ver.	Action By	Action	Result
5/18/2020	1	Board of Commissioners		

Community Use of Schools Funding Agreement with the Wake County Public School System for Repair of the Track at Knightdale High School

That the Board of Commissioners:

- 1. Reallocates \$374,109 of Community Use of Schools CIP Funds for the Repair of the Track at Knightdale High School, and**
- 2. Authorizes the County Manager to execute a funding agreement with the Wake County Public School System in the amount of \$374,109, subject to terms and conditions acceptable to the County Attorney.**

Item Title: Community Use of Schools Funding Agreement with the Wake County Public School System for Repair of the Track at Knightdale High School

Specific Action Requested:
That the Board of Commissioners:

- 1. Reallocates \$374,109 of Community Use of Schools CIP Funds for the Repair of the Track at Knightdale High School; and**
- 2. Authorizes the County Manager to execute a funding agreement with the Wake County Public School System in the amount of \$374,109, subject to terms and conditions acceptable to the County Attorney.**

Item Summary:

Purpose: The Board of Commissioners must approve budget transfers of CIP funding above certain thresholds.

Background: At its April 5, 2004 meeting, the Board of Commissioners approved a Joint Use Agreement (JUA) with the Town of Knightdale and the Wake County Public School System for use portions of the Knightdale High School campus as a “school/community park complex”. As a part of this JUA, Wake County agreed to certain maintenance responsibilities including funding “routine and major repair or replacement” of the running track.

The running track is currently in need of replacement and the School System and its consultant Dewberry have prepared a design and bid the project to be completed in August 2020. The County’s 50% cost share would be \$374,109 maximum.

Board Goal: This action supports routine County operations.

Fiscal Impact: The total project estimate is \$374,109. Funding will be reallocated from the Community Use Of School/Parks Project within the Parks, Recreation, Greenways & Open Space CIP Element of the Wake County CIP.

Additional Information:

Wake County developed the School/Park program in the 1970’s not long after its Division of Parks and Recreation (now Parks, Recreation and Open Space, PROS) was created. The School/Parks program was a partnership between PROS and Wake County Public Schools and allowed school campuses to be improved by including recreational amenities

that exceed the requirements of the schools' regular program. Examples of these improvements could include picnic shelters, trails, athletic fields, and playgrounds that provide the community with valuable recreational amenities. Under the School/Park program, Wake County designed, funded, oversaw construction and maintained these facilities.

The current Community Use in Schools program is an evolution of the School/Parks concept in that it actively seeks partnerships with municipalities to oversee and maintain the park related improvements on these school campuses. The benefit of this program is municipalities and local communities becoming more engaged with public schools. The combined programs have allowed 35 school campuses to be improved.

At its April 5, 2004 meeting, the Board of Commissioners approved a Joint Use Agreement (JUA) with the Town of Knightdale and the Wake County Public School System for use portions of the Knightdale High School campus as a "school/community park complex". As a part of this JUA, Wake County agreed to certain maintenance responsibilities including funding "routine and major repair or replacement" of the running track.

The running track is currently in need of replacement and the School System and its consultant Dewberry have prepared a design and bid the project to be completed in August 2020. Based on School System's Certified Bid Tab, low bid for the entire track and field amenities project was \$877,861.74. County staff requested that the field elements not be included in the funding agreement as they are outside the scope of the 2004 JUA which reduced the actual track replacement cost to \$788,216.44. The County's 50% cost share would be \$374,109 maximum. Funding will be reallocated from the Community Use Of School/Parks Project within the Parks, Recreation, Greenways & Open Space CIP Element of the Wake County CIP, as shown in the table below:

CIP Reallocation			
Fund 4100: County Capital CIP			
Project	Current Appropriation	Reallocation	Revised Appropriation
FROM			
Community Use Of School/Parks Project	504,413.21	(374,109.00)	130,304.21
TO			
Knightdale High School – Track Replacement	-	374,109.00	374,109.00

Attachments:

1. Joint Use Agreement for Forestville Road Elementary School and Knightdale High School – April 5, 2004
2. Draft Funding Agreement
3. Knightdale High School Track Layout



Legislation Details (With Text)

File #: 16-2818

Type: Consent Item

Status: Agenda Ready

In control: Board of Commissioners

On agenda: 5/18/2020

Final action:

Title: Federal Fiscal Year 2019 Emergency Management Performance Grant (EMPG) Supplemental

Sponsors:

Indexes:

Code sections:

Attachments: [EPMG Supplemental Item Summary.pdf](#)
[FULLY EXECUTED MOA19091 Wake County CR#2.pdf](#)
[EMPG Supplemental Budget Memo.pdf](#)

Date	Ver.	Action By	Action	Result
5/18/2020	1	Board of Commissioners		

Federal Fiscal Year 2019 Emergency Management Performance Grant (EMPG) Supplemental
That the Board of Commissioners accepts and appropriates \$18,779.03 from the 2019 Federal Fiscal Year Emergency Management Performance Grant program via North Carolina Emergency Management for the purpose of providing a system of emergency preparedness from all hazards in the local jurisdiction.

Item Title: Federal Fiscal Year 2019 Emergency Management Performance Grant (EMPG) Supplemental

Specific Action Requested:

That the Board of Commissioners accepts and appropriates \$18,779.03 from the 2019 Federal Fiscal Year Emergency Management Performance Grant program via North Carolina Emergency Management for the purpose of providing a system of emergency preparedness from all hazards in the local jurisdiction.

Item Summary:

Purpose: The purpose of EMPG funding is for developing and maintaining a comprehensive Emergency Management Program, and its associated operational costs supporting the program.

Background: Annually, the State of North Carolina, provides financial assistance, in the amount of \$62,500 to Wake County Emergency Management via the Emergency Management Performance Grant (EMPG) which is included in the annual Budget Ordinance. In addition to the base amount, Wake County Emergency Management has the option to earn additional supplemental funding by participating in additional activities. Wake County Emergency Management has been awarded an additional supplemental amount of \$18,779.03. This supplemental funding will be used to fund corrective actions approved in the Florence After Action Report such as building the Access and Functional needs (AFN) capabilities within shelters, improving logistical tools and increase pet sheltering capacities. A small portion will be used to support training exercises.

Board Goal: None.

Fiscal Impact: The EMPG has a 50% County and 50% State cost share cash or in-kind match requirement. Cash share includes cash spent for project related costs, e.g. salaries of emergency management positions. In-kind match includes, but is not limited to, the valuation of in-kind services. The cash match requirement will be fully met with in-kind staff cost; therefore no additional appropriation is needed of County dollars.

Additional Information:

None.

Attachments:

1. FY2019 EMPG Grant Award and MOA Amendment
2. Budget Memo



Legislation Details (With Text)

File #: 16-2815
Type: Consent Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 5/18/2020
Final action:
Title: 2020 Tier II Grant Award
Sponsors:
Indexes:
Code sections:
Attachments: [2020 Tier II Grant Award.pdf](#)
[Tier II Non-Competitive 2020.pdf](#)
[Tier II Grant Award Budget Memo.pdf](#)

Date	Ver.	Action By	Action	Result
5/18/2020	1	Board of Commissioners		

2020 Tier II Grant Award

That the Board of Commissioners:

- 1. Accepts the Tier II Grant via North Carolina Department of Public Safety in the amount of \$1,000.00, with funds to be appropriated in Grants and Donations Fund; and**
- 2. Authorizes the County Manager to sign the MOA for the 2020 Tier II Grant.**

Item Title: 2020 Tier II Grant Award

Specific Action Requested:
That the Board of Commissioners:

1. **Accepts the Tier II Grant via North Carolina Department of Public Safety in the amount of \$1,000.00, with funds to be appropriated in Grants and Donations Fund; and**
2. **Authorizes the County Manager to sign the MOA for the 2020 Tier II Grant.**

Item Summary:

Purpose: This grant award supports the hazardous material preparedness activities of the Local Emergency Planning Committees (LEPCs) as defined in the Emergency Planning and Community Right-to-Know Act (EPCRA). Funds are to be used to support Wake County's LEPC for hazardous materials emergency response planning, training and related exercises.

Background: In 2015, the State of North Carolina began charging a fee to facilities reporting hazardous materials. Revenues from those fees are used to support the State's Hazardous Materials Regional Response Teams, provide fiscal support to the information technology infrastructure that companies use to report chemicals and; to provide fiscal support to county LEPCs. The grant may be used for LEPC related expenses from January 1, 2020 through December 31, 2020.

Board Goal: PS2. Identify and reduce hazards posed to existing and future buildings and develop adequate planning and communication infrastructure to prevent, mitigate and respond to emergencies related to hazardous materials.

Fiscal Impact: The county will receive a one-time \$1,000 payment from North Carolina Emergency Management. No matching funds are required.

Additional Information:
None.

Attachments:
1. 2020 Tier II Grant Letter and Eligible Project Activity
2. Budget Memo



North Carolina Department of Public Safety

Emergency Management

Roy Cooper, Governor
Erik A. Hooks, Secretary

Michael A. Sprayberry, Director

1 October 2018

North Carolina Emergency Management Grant Overview: *Tier II Non-Competitive Grant Program (Tier II NC)*

Purpose

The Tier II grants may provide Local Emergency Planning Committees funding and more options to expand the scope of their hazardous materials emergency preparedness programs through response planning, training and related exercises. All active LEPCs awarded under this program receive noncompetitive grant funds from the hazardous materials facility fees collected during the Tier II reporting period. The grants fund must be used for hazardous materials emergency response planning, training and related exercises, with some conditions and limitations. In accordance with the provisions of N.C.G.S. §166A-29.1, North Carolina Emergency Management.

Grant Amount: \$1,000.00 per County active in an LEPC

Associated Deadlines

1. Grant Period of Performance (1 year): 1 January – 31 December
2. Application period (90 days): 1 October 2018 – 31 December 2018
3. Award letter and MOA distributed to sub-recipients: 1 January 2019
4. Semi Annual Progress Report: 15 June 2019
5. Period of Performance Completion Reminder: 30 November 2019
6. Final cost report due: NLT 30 Jan 2020

Point of Contact

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OFFICE LOCATION:
4105 Reedy Creek Rd
Raleigh, NC 27607
Telephone: (919) 715-5711
Fax: (919) 715-0408

Overview

Eligible Project Activity

The funds awarded under this grant may only be used by your county LEPC or regional LEPC and must fall under one or more of the following categories:

1. Supporting costs incurred facilitating LEPC meetings;
2. Enhancing LEPC outreach efforts or produce promotional materials through printing or general office supplies;
3. Supporting regional LEPC meetings and collaboration with food and non-alcoholic beverages;
4. Hosting or supporting local and regional LEPC conferences;
5. Creating or updating hazardous material emergency response plans;
6. Supporting local or regional hazardous materials response exercises;
7. Supporting purchases of equipment necessary to support the LEPC and its mission;
8. Supporting hazardous material risk assessments currently being conducted by North Carolina Emergency Management;
9. Subscriptions to hazardous materials related web services (ex: MSDS online, Chemtrac)

****Note Equipment purchases must be approved before purchase. ****

Ineligible Project Activity

Tier II grants funds may not be used for any of the following items:

1. Salaries or benefits for any employee;
2. Drone aircraft or unmanned aerial vehicles;
3. Items intended as gifts;
4. Other support for programs not focused on hazardous materials preparedness and response.



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

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

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

Fund: Grants and Donations Fund				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2019	Adopted Budget		\$3,079,000	\$3,079,000
July 3, 2019	Administrative adjustment of donations for Emergency Management and Housing	Donations	\$367	\$3,079,367
July 19, 2019	Administrative adjustment to increase Sheriff Federal Forfeitures appropriation to realize actual collections	Federal	\$84,133	\$3,163,500
July 30, 2019	Administrative adjustment to correct HS donation units.	Donations	<i>(\$3,090)</i>	\$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)	\$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 15, 2019	Adjust Energy Camp appropriation to match actual revenues received.	Donations	\$12,700	\$4,612,210
November 4, 2019	Accept and Appropriate Alliance Behavioral Healthcare Funding of \$60,000	State	\$60,000	\$4,672,210
January 17, 2020	Administratively close ES Falls Lake Grant since project complete.	Federal	(\$2,196)	\$4,670,014
January 21, 2020	Accept and Appropriate Duke Energy Emergency Services Agreement increase of \$42,000 for the acquisition of a boat to support Harris Nuclear Plan programming.	Other Local	\$42,000	\$4,712,014
January 21, 2020	Accept and appropriate grant funds from the Association of Food and Drug Officials for a risk factor study of retail food establishments and staff training.	Other Local	\$15,000	\$4,727,014
January 24, 2020	Administrative adjustment to increase Sheriff Federal Forfeitures appropriation to realize actual collections	Federal & Interest Revenues	\$208,352	\$4,935,366
February 7, 2020	Administrative adjustment to decrease and closeout Sheriff 2015 and 2016 JAG Grant Units following project completions	JAG Grant Federal Revenues	(\$0.45)	\$4,935,366
February 10, 2020	Administrative adjustment to decrease and close out Environmental Services Watershed Management grant following project completion	Federal	(\$36,370.67)	\$4,898,995.33

March 16, 2020	Accept and Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) funds.	JAG Grant Federal Revenues	\$55,336.00	\$4,954,331.33
May 18, 2020	<i>Proposed: Accept and Appropriate supplemental 2019 Emergency Management Performance Grant funding for emergency preparedness.</i>	State	\$18,779.03	\$4,973,110.36
May 18, 2020	<i>Proposed: Accept and appropriate \$1,000 of NC DPS Noncompetitive Tier II Grant Funds to support Local Emergency Planning Committee activities</i>	State	\$1,000.00	\$4,974,110.36
EXPENDITURES				
Date	Description of Revision or Adjustment	Department	Amount	Balance
July 1, 2019	Appropriation per Ordinance		\$3,079,000	\$3,079,000
July 3, 2019	Administrative adjustment of donations for Emergency Management and Housing	Multiple	\$367	\$3,079,367
July 19, 2019	Administrative adjustment to increase Sheriff Federal Forfeitures appropriation to realize actual collections	Sheriff	\$84,133	\$3,163,500
July 30, 2019	Administrative adjustment to correct HS donation units.	Human Services	(\$3,090)	\$3,160,410
August 19, 2019	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)	\$4,244,860
October 7, 2019	Appropriation of SAFER Grant Award for supporting volunteer firefighter recruitment and retention activities in Wake County	Fire Services	\$354,650	\$4,599,510
October 15, 2019	Adjust Energy Camp appropriation to match actual revenues received.	Donations	\$12,700	\$4,612,210

November 4, 2019	Accept and Appropriate Alliance Behavioral Healthcare Funding of \$60,000	Human Services	\$60,000	\$4,672,210
January 17, 2020	Administratively close ES Falls Lake Grant since project complete.	Environmental Services	(\$2,196)	\$4,670,014
January 21, 2020	Accept and Appropriate Duke Energy Emergency Services Agreement increase of \$42,000 for the acquisition of a boat to support Harris Nuclear Plan programming.	Fire Services	\$42,000	\$4,712,014
January 21, 2020	Accept and appropriate grant funds from the Association of Food and Drug Officials for a risk factor study of retail food establishments and staff training.	Environmental Services	\$15,000	\$4,727,014
January 24, 2020	Administrative adjustment to increase Sheriff Federal Forfeitures appropriation to realize actual collections	Sheriff	\$208,352	\$4,935,366
February 7, 2020	Administrative adjustment to decrease and closeout Sheriff 2015 and 2016 JAG Grant Units following project completions	Sheriff	(\$0.45)	\$4,935,366
February 10, 2020	Administrative adjustment to decrease and close out Environmental Services Watershed Management grant following project completion	Enviornmental Services	(\$36,370.67)	\$4,898,995.33
March 16, 2020	Accept and Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) funds.	Sheriff	\$55,336.00	\$4,954,331.33
May 18, 2020	<i>Proposed: Accept and Appropriate supplemental 2019 Emergency Management Performance Grant funding for emergency preparedness.</i>	<i>Fire Services</i>	<i>\$18,779.03</i>	<i>\$4,973,110.36</i>

May 18, 2020	<i>Proposed: Accept and appropriate \$1,000 of NC DPS Noncompetitive Tier II Grant Funds to support Local Emergency Planning Committee activities</i>	<i>Fire Services</i>	<i>\$1,000.00</i>	<i>\$4,974,110.36</i>
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 #: 16-2812

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

In control: Board of Commissioners

On agenda: 5/18/2020 **Final action:**

Title: Accept and Appropriate CARES Act Funds from US Department of Health and Human Services for Ryan White Part C Primary Medical Services

Sponsors:

Indexes:

Code sections:

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

Date	Ver.	Action By	Action	Result
5/18/2020	1	Board of Commissioners		

Accept and Appropriate CARES Act Funds from US Department of Health and Human Services for Ryan White Part C Primary Medical Services

That the Board of Commissioners accepts and appropriates \$113,696 into the grants fund in one-time funds from the US Department of Health and Human Services.

Item Title: Accept and Appropriate CARES Act funds from US Department of Health and Human Services for Ryan White Part C Primary Medical Services

Specific Action Requested:

That the Board of Commissioners accepts and appropriates \$113,696 into the grants fund in one-time funds from the US Department of Health and Human Services.

Item Summary:

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

Background: The fiscal year 2020 Coronavirus Aid Relief and Economic Security (CARES) Act allocated \$90 million to the US Department of Health and Human Services to help Ryan White HIV/AIDS Program recipients across the country prevent, prepare for, and respond to COVID-19. Wake County will receive \$113,696 from this allocation.

The funding is designed to provide recipients with the flexibility to meet the evolving COVID-19 needs in their respective communities. Eligible uses include extending operational hours, increasing staffing hours, purchasing additional equipment, enhancing workforce training and capacity development, home-delivered meals, emergency housing, and transportation.

Board Goal: This action supports routine County operations.

Fiscal Impact: This agreement provides an additional \$113,696 in the Grants and Donations Fund for project participation. There is no matching funds requirement.

Additional Information:

The Ryan White HIV/AIDS Program (authorized in 1990) provides a comprehensive system of HIV primary medical care, essential support services, and medications for low-income people living with HIV who are uninsured and underserved. The program funds grants to states, cities/counties, and local community-based organizations to provide care and treatment services to people living with HIV to improve health outcomes and reduce HIV transmission among hard-to-reach populations.

The CARES allocation will be used to provide client services (housing, transportation and food), Office Equipment (laptops, digital signature pads), Clinical Supplies (PPE,

Sanitizer, Telehealth license, blood pressure cuffs) and lab services (Clinitek Machine, Covid-19 Antibody tests, Covid-19 Rapid tests).

Budget Category	One-Time Funds
Client Services	\$87,052
Office Equipment	\$4,190
Clinic Supplies/PPE	\$6,566
Labs	\$15,888
Total	\$113,696

Revenue Source	FY 2020 Allocation	Increase	Revised Budget
HHS HRSA – Ryan White Part C	\$534,798	\$113,696	\$648,494

The funds must be utilized for services / expenses incurred between 4/1/2020 and 3/31/2021.

The table below displays Ryan White Part C allocations to the County for the past 5 years. These allocations are separate from the allocations the County receives for the Ryan White Care Program (Part B).

Allocation	FY 2016 Allocation	FY 2017 Allocation	FY 2018 Allocation	FY 2019 Allocation	FY 2020 Revised
HHS HRSA – Ryan White Part C	\$503,025	\$503,025	\$490,953	\$534,798	\$648,494

Attachments:

1. Award Letter
2. Budget Memo



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

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

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

Fund: Grants and Donations Fund				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2019	Adopted Budget		\$3,079,000	\$3,079,000
July 3, 2019	Administrative adjustment of donations for Emergency Management and Housing	Donations	\$367	\$3,079,367
July 19, 2019	Administrative adjustment to increase Sheriff Federal Forfeitures appropriation to realize actual collections	Federal	\$84,133	\$3,163,500
July 30, 2019	Administrative adjustment to correct HS donation units.	Donations	(\$3,090)	\$3,160,410

August 19, 2019	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)	\$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
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March 16, 2020	Accept and Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) funds.	JAG Grant Federal Revenues	\$55,336.00	\$4,954,331.33
May 18, 2020	<i>Proposed: Accept and Appropriate supplemental 2019 Emergency Management Performance Grant funding for emergency preparedness.</i>	State	\$18,779.03	\$4,973,110.36
May 18, 2020	<i>Proposed: Accept and appropriate \$1,000 of NC DPS Noncompetitive Tier II Grant Funds to support Local Emergency Planning Committee activities</i>	State	\$1,000.00	\$4,974,110.36
May 18, 2020	<i>Proposed: Accept and Appropriate CARES ACT funds from US Department of Health and Human Services for Ryan White Part C Primary Medical Services</i>	Federal	\$113,696.00	\$5,087,806.36
May 18, 2020	<i>Proposed: Accept and Appropriate One-Time Funds from the NC Department of Health and Human Services for Public Health COVID-19 Crisis Response</i>	State	\$551,988.00	\$5,639,794.36
EXPENDITURES				
Date	Description of Revision or Adjustment	Department	Amount	Balance
July 1, 2019	Appropriation per Ordinance		\$3,079,000	\$3,079,000
July 3, 2019	Administrative adjustment of donations for Emergency Management and Housing	Multiple	\$367	\$3,079,367
July 19, 2019	Administrative adjustment to increase Sheriff Federal Forfeitures appropriation to realize actual collections	Sheriff	\$84,133	\$3,163,500
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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)	\$4,244,860
October 7, 2019	Appropriation of SAFER Grant Award for supporting volunteer firefighter recruitment and retention activities in Wake County	Fire Services	\$354,650	\$4,599,510
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February 10, 2020	Administrative adjustment to decrease and close out Environmental Services Watershed Management grant following project completion	Environmental Services	(\$36,370.67)	\$4,898,995.33
March 16, 2020	Accept and Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) funds.	Sheriff	\$55,336.00	\$4,954,331.33

May 18, 2020	<i>Proposed: Accept and Appropriate supplemental 2019 Emergency Management Performance Grant funding for emergency preparedness.</i>			
		<i>Fire Services</i>	<i>\$18,779.03</i>	<i>\$4,973,110.36</i>
May 18, 2020	<i>Proposed: Accept and appropriate \$1,000 of NC DPS Noncompetitive Tier II Grant Funds to support Local Emergency Planning Committee activities</i>			
		<i>Fire Services</i>	<i>\$1,000.00</i>	<i>\$4,974,110.36</i>
May 18, 2020	<i>Proposed: Accept and Appropriate CARES ACT funds from US Department of Health and Human Services for Ryan White Part C Primary Medical Services</i>			
		<i>Human Services</i>	<i>\$113,696.00</i>	<i>\$5,087,806.36</i>
May 18, 2020	<i>Proposed: Accept and Appropriate One-Time Funds from the NC Department of Health and Human Services for Public Health COVID-19 Crisis Response</i>			
		<i>Human Services</i>	<i>\$551,988.00</i>	<i>\$5,639,794.36</i>
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 #: 16-2817

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

In control: Board of Commissioners

On agenda: 5/18/2020 **Final action:**

Title: Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services to Wake County Human Services for COVID-19 Public Health Crisis Response

Sponsors:

Indexes:

Code sections:

Attachments: [Agenda Item.pdf](#)
[Notice of Funding.pdf](#)
[Budget Memo - FY20 Grants and Donations Fund.pdf](#)

Date	Ver.	Action By	Action	Result
5/18/2020	1	Board of Commissioners		

Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services to Wake County Human Services for COVID-19 Public Health Crisis Response
That the Board of Commissioners accepts and appropriates an additional allocation of \$551,988 of revenues and expenditures into the Grants and Donations Fund from the NC DHHS to prevent, prepare for, and respond to Coronavirus Disease 2019 (COVID-19).

Item Title: Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services to Wake County Human Services for Public Health COVID-19 Crisis Response

Specific Action Requested:

That the Board of Commissioners accepts and appropriates an additional allocation of \$551,988 of revenues and expenditures into the Grants and Donations Fund from the NC DHHS to prevent, prepare for, and respond to Coronavirus Disease 2019 (COVID-19).

Item Summary:

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

Background: To support governmental public health emergency response to COVID-19, the Centers for Disease Control has provided funds to eligible jurisdictions to prevent, prepare for, and respond to COVID-19. The North Carolina Department of Health and Human Services is administering these funds for the State. Wake County Human Services will use these funds to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities.

Board Goal: This action supports the BOC Community Health Goal.

Fiscal Impact: This agreement provides an additional \$551,988 in the Grants and Donations Fund for project participation. There is no matching funds requirement.

Additional Information:

On March 6, 2020, the Coronavirus Preparedness and Response Supplemental Appropriations Act, 2020 was signed into law. The Act allows funding to be used for the following activities:

- Incident Management for Early Crisis
- Jurisdictional Recovery
- Information Management
- Countermeasures and Mitigation
- Surge Management
- Bio surveillance

Wake County Human Services, Division of Public Health intends to allocate these funds accordingly:

Budget Category	Amount
Salary and benefits	\$442,000
Supplies and Equipment	\$109,988
Total	\$551,988

Attachments:

1. Award Letter
2. Budget Memo



Legislation Details (With Text)

File #: 16-2793

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

In control: Board of Commissioners

On agenda: 5/18/2020 **Final action:**

Title: Amend the 2019-2020 Housing Action Plans with Housing Related Services provided through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)

Sponsors:

Indexes:

Code sections:

Attachments: [DRAFT AAP Amendment Approval 5.18.2020.pdf](#)
[Housing Action Plan Presentation 5-18-20.pdf](#)
[Public Notice](#)

Date	Ver.	Action By	Action	Result
5/18/2020	1	Board of Commissioners		

Amend the 2019-2020 Housing Action Plans with Housing Related Services provided through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)

That the Board of Commissioners:

- 1. Approves the 2019-2020 Wake County Housing Action Plan Amendment; and**
- 2. Authorizes the Chair to sign documents necessary to submit to HUD and to carry out activities described in the Amendment.**

Item Title: Amend the 2019-2020 Housing Action Plans with Housing Related Services provided through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act)

Specific Action Requested:
That the Board of Commissioners:

- 1. Approves the 2019-2020 Wake County Housing Action Plan Amendment; and**
- 2. Authorizes the Chair to sign documents necessary to submit to HUD and to carry out activities described in the Amendment.**

Item Summary:

Purpose: The Board of Commissioners approve all substantial amendments to the 2019-2020 Wake County Housing Action Plan and authorize submission to the U.S. Department of Housing and Urban Development (HUD).

Background: As of April 2, 2020, HUD announced its first round of special allocations of funds under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), to respond to the growing effects of the historic public health crisis. Funds are allocated to prevent, prepare for, and respond to the coronavirus (COVID-19). An additional \$2,018,246 in federal entitlement funds were accepted and appropriated in the Housing Special Revenue Fund by the Board of Commissioners on May 4, 2020.

Wake County is required to submit a substantial amendment to the 2019-2020 Action Plan, to the U.S. Department of Housing and Urban Development (HUD), incorporating the special allocations of Coronavirus Aid funds.

Board Goal: This Board action complements housing affordability initiatives in the Social and Economic Vitality goal area.

Fiscal Impact: \$2,018,246 was appropriated on May 4, 2020 in the Housing Special Revenue Fund for the special allocation of coronavirus aid funds. No additional appropriation is required.

Additional Information:

The FY 2019-2020 Action Plan was approved on June 3, 2019 by the Board of Commissioners. The Annual Action Plans describes the way Wake County Housing Affordability and Community Revitalization will use funds from HUD to help meet the housing and community development needs of low-moderate income families.

The Wake County COVID-19 Strategic Plan for Housing, to minimize the effects of COVID-19 on homeless and precariously housed Wake County residents, while maximizing opportunities for positive long-term outcomes, was presented to the Board of Commissioners on May 4, 2020. There are seven distinct components of this plan required to properly address this crisis for housing and housing related services. Round one of CARES Act funding allocations and activities will support the Wake County's Strategic Plan. On May 4, 2020, the Board of Commissioners accepted and appropriated \$2,018,246 in CARES Act funding for housing related services.

This 2019-2020 Substantial Amendment is to integrate the CARES Act funding for housing related services responding to COVID-19, with the remainder of the Action Plan still in effect. No other amendments to the 2019-2020 Action Plan are being proposed. Substantial plan amendments, related to the CARES Act, require public notice, a public comment period of no less than 5-days, and Board of Commissioners approval.

The CARES Act program funding proposed below, is to prevent the spread of COVID-19 and to facilitate assistance to eligible communities and households economically impacted by COVID-19.

Proposed Activities by Eligible Funding Type

CDBG: \$1,258,790

Funding to support Wake County COVID-19 initiatives and grants made to community service partner agencies for the purposes of:

- Housing assistance payments (rent, mortgage, and/or utilities)
- Emergency home maintenance and rehabilitation
- Affordable housing rehabilitation
- Emergency public housing maintenance
- Meal and medicine delivery
- Related administrative and delivery costs

ESG: \$626,800

Funding to support Wake County COVID-19 initiatives and grants made to community service partner agencies for the purposes of:

- Street outreach (urgent needs, equipping staff, transportation, and referrals)
- Rapid re-housing
- Homelessness prevention
- Shelter operations (supplies, furnishing, equipment and transportation)
- Related administrative and delivery costs

HOPWA: \$132,656

Funding to support Wake County COVID-19 initiatives and grants made to community service partner agencies for the purposes of:

- Rental assistance and short-term payments to prevent homelessness
- Assessment & case management
- Substance abuse treatment

- Mental health treatment
- Nutritional services
- Assistance with daily living

Community input was considered in the development of this plan. While it is difficult to reach everyone under the current time constraints, numerous individual and group conversations were held with housing service providers, community advocates and faith leaders the week of April 20, 2020. This plan addresses the majority of the concerns that the broader community brought forth, to the extent that we believe we're able. The Housing Department will continue to engage the community in dialog as we all work together to meet the needs of our most vulnerable.

A public notice for the amendment was published in The Carolinian, The News & Observer, and Que Pasa. The public comment period began April 29, 2020 and continued through May 4, 2020.

Attachments:

1. Presentation
2. Public Notice



Legislation Details (With Text)

File #: 16-2834
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 5/18/2020
Final action:
Title: Public Comments
Sponsors:
Indexes:
Code sections:
Attachments: [Public Comments 05-18-20.pdf](#)

Date	Ver.	Action By	Action	Result
5/18/2020	1	Board of Commissioners		

Public Comments

That the Board of Commissioners receives comments from the general public. Comments will be summarized during the meeting by the Clerk and provided in full as part of the meeting minutes.

#1

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 9:45:37 AM
Last Modified: Monday, May 18, 2020 9:50:52 AM
Time Spent: 00:05:14
IP Address: 172.125.173.116

Page 1

Q1 Contact Information

Name	Lisa DAlessio
Address	100 Bryce Meadow Drive
City/Town	Holly Springs
ZIP/Postal Code	27540
Email Address	lisa@dalessio.org
Phone Number	5082650325

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Dear Wake County Commissioners,

This lockdown must end.

Here in Wake County there is no reason to believe that we are in any danger of overwhelming our health care system by continuing normal business activity. And, as you recall, this was the only declared reason for the lockdown in the first place. And, yes, the lockdown is also a tragedy. While no longer necessary, it is causing a deepening and permanent destruction of our once vibrant local economy.

Governor Cooper may find it expedient and unobjectionable to further his political goals at the expense of the lives and well-being of millions of citizens but I hope you can look into your hearts and find some ounce of compassion for the men and women who made this community what it is today.

I ask you, in your official capacity, to declare that you will no longer enforce the executive order that is currently destroying our communities. While Gov. Cooper may reap political gains by extending our suffering, we promise that you will gain no such thing.

There is a growing and furious discontent among the population and each day that you further align yourselves with political power organizations and against the people you swore you'd represent you are making it that much more difficult to retain your office for another term.

I hope you will understand that I speak for many more than just myself and while we may have been politically inactive in the past, busy creating and building businesses, we know now that we do not have that luxury. We are 100% focused on making sure that this insanity ends and that it NEVER happens again.

Sincerely,
Lisa M. D'Alessio

#2

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 9:58:23 AM
Last Modified: Monday, May 18, 2020 10:01:24 AM
Time Spent: 00:03:01
IP Address: 174.99.118.15

Page 1

Q1 Contact Information

Name	Natalie Lew
Address	PO Box 80035
City/Town	Raleigh
ZIP/Postal Code	27623
Email Address	nlew@mindspring.com
Phone Number	919-812-6446

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

I know you all are well versed in business. Please think about the difference between “managing” and “owning” a business. An internet search will produce a plethora of information. I only have 3 minutes. So, let's look at this in a practical way.

I own some rental properties. I hire a property management company to oversee them. They manage the day to day, week to week, month to month issues. I don't communicate with them unless there is a significant issue. If a toilet is running or a sink is clogged, they are responsible for getting it fixed and they can do so without contacting me. But, if the water heater breaks or the HVAC goes totally kaput, they call me to discuss what to do. As the owner, I am responsible for the big decisions.

The Raleigh Durham Airport is owned by 4 public entities, of which you are one. The Raleigh Durham Airport Authority (RDUAA) board has been tasked with managing our public asset. They don't have to contact you for the little things. But, like any management company in any business, they should be contacting you for the big things....and a quarry on public land adjacent to a highly used state park, a highly used greenway, a private home, and sensitive creek is a really big thing.

The parcel in questions is the Odd Fellows. The deed clearly indicates ownership as the 4 public entities, not the RDUAA. Here are some interesting items from Wake Stone's October 2017 quarry proposal:

- Wake Stone currently has 5 quarries on 3,600 acres of land that they own outright, not lease. They also have 1,900 acres of timberland and commercial property. In total, they own 5,500 acres of land. They don't need to lease land.
- Wake Stone says that “the 105-acre parcel is very remote from the operating airport.” But they fail to mentioned that it is intimately adjacent to two highly used legal public areas – a state park and a greenway.
- Wake Stone says the land has “difficult terrain”. Given the location next to Crabtree Creek and Umstead State Park, this “difficult terrain” is an asset that greatly adds to the attractiveness of the land.
- Wake Stone says there is a “lack of utilities.” They fail to mention that there are two private homes with electricity, well and septic...and there used to be more!
- Wake Stone says there is “poor access now and in the future.” Then why is there a public parking lot just a few hundred yards away? Why is the area jam-packed throughout the year and frequented by Boy Scouts, hikers, runners, bikers, fisherman, bird watchers, dog walkers, parents with children, high school and college running and biking teams?
- Wake Stone's appraisal company valued the land at \$2.1 million. The Conservation Fund offered \$6.46 million, 3x more.

What RDUAA and Wake Stone see as trash land, the public sees as a major asset. So much so, that we have fought against this quarry for almost 5 years.

Due to significant public interest, NC DEQ will hold a Public Hearing regarding the quarry issue on the Odd Fellows. Given that you are an owner of this land, it would be responsible and appropriate for you to provide comments to NCDEQ.

Please:

- Submit comments requesting to deny the new quarry pit on Odd Fellows
 - Support the state park system's critical acquisition of both the Odd Fellows and 286 East
 - Ask NCDEQ to reinstate the Sunset Clause on the Triangle Quarry Site
-

#3

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 10:07:25 AM
Last Modified: Monday, May 18, 2020 10:13:52 AM
Time Spent: 00:06:26
IP Address: 70.131.40.116

Page 1

Q1 Contact Information

Name	Amy Longwell
Address	4213 Winding Stream Drive
City/Town	Raleigh
ZIP/Postal Code	27610
Email Address	jnaranch@aol.com
Phone Number	6077336169

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Dear Wake County Commissioners,

The lockdown has become simultaneously a farce and tragedy. It is a farce because here in Wake County there is no reason to believe that we are in any danger of overwhelming our health care system by continuing normal business activity. And, as you recall, this was the only declared reason for the lockdown in the first place. And, yes, the lockdown is also a tragedy. While no longer necessary, it is causing a deepening and permanent destruction of our once vibrant local economy.

Governor Cooper may find it expedient to further his political goals at the expense of the lives and well-being of millions of citizens but I hope you can look into your hearts and find some ounce of compassion for the men and women who made this community what it is today.

I ask you, in your official capacity, to declare that you will no longer enforce the executive order that is currently destroying our communities. While Gov. Cooper may reap political gains by extending our suffering, we promise that you will gain no such thing.

There is a growing and furious discontent among the population and each day that you further align yourselves with political power organizations and against the people you swore you'd represent you are making it that much more difficult to retain your office for another term.

I hope you will understand that I speak for many more than just myself and while we may have been politically inactive in the past, busy creating and building businesses, we know now that we do not have that luxury. We are 100% focused on making sure that this insanity ends and that it NEVER happens again.

Sincerely,

Amy Longwell

#4

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 10:34:53 AM
Last Modified: Monday, May 18, 2020 10:36:02 AM
Time Spent: 00:01:09
IP Address: 99.149.125.116

Page 1

Q1 Contact Information

Name	Lisa Moore
Address	101 Scots Cove Lane
City/Town	Cary
ZIP/Postal Code	27518
Email Address	lisa@lisawomo.com
Phone Number	9193373578

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Dear Wake County Commissioners,

The lockdown has become simultaneously a farce and tragedy. It is a farce because here in Wake County there is no reason to believe that we are in any danger of overwhelming our health care system by continuing normal business activity. And, as you recall, this was the only declared reason for the lockdown in the first place. And, yes, the lockdown is also a tragedy. While no longer necessary, it is causing a deepening and permanent destruction of our once vibrant local economy.

Governor Cooper may find it expedient and unobjectionable to further his political goals at the expense of the lives and well-being of millions of citizens but I hope you can look into your hearts and find some ounce of compassion for the men and women who made this community what it is today.

I ask you, in your official capacity, to declare that you will no longer enforce the executive order that is currently destroying our communities. While Gov. Cooper may reap political gains by extending our suffering, we promise that you will gain no such thing.

There is a growing and furious discontent among the population and each day that you further align yourselves with political power organizations and against the people you swore you'd represent you are making it that much more difficult to retain your office for another term.

I hope you will understand that I speak for many more than just myself and while we may have been politically inactive in the past, busy creating and building businesses, we know now that we do not have that luxury. We are 100% focused on making sure that this insanity ends and that it NEVER happens again.

Sincerely, Lisa

#5

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 10:34:10 AM
Last Modified: Monday, May 18, 2020 10:37:47 AM
Time Spent: 00:03:37
IP Address: 45.26.3.129

Page 1

Q1 Contact Information

Name	Judith Mitchell
Address	8031 Satillo Lane
City/Town	Raleigh
ZIP/Postal Code	27616
Email Address	judithk1962@gmail.com
Phone Number	717-330-9553

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Dear Wake County Commissioners,

The lockdown has become simultaneously a farce and tragedy. It is a farce because here in Wake County there is no reason to believe that we are in any danger of overwhelming our health care system by continuing normal business activity. And, as you recall, this was the only declared reason for the lockdown in the first place. And, yes, the lockdown is also a tragedy. While no longer necessary, it is causing a deepening and permanent destruction of our once vibrant local economy.

Governor Cooper may find it expedient and unobjectionable to further his political goals at the expense of the lives and well-being of millions of citizens but I hope you can look into your hearts and find some ounce of compassion for the men and women who made this community what it is today.

I ask you, in your official capacity, to declare that you will no longer enforce the executive order that is currently destroying our communities. While Gov. Cooper may reap political gains by extending our suffering, we promise that you will gain no such thing.

There is a growing and furious discontent among the population and each day that you further align yourselves with political power organizations and against the people you swore you'd represent you are making it that much more difficult to retain your office for another term.

I hope you will understand that I speak for many more than just myself and while we may have been politically inactive in the past, busy creating and building businesses, we know now that we do not have that luxury. We are 100% focused on making sure that this insanity ends and that it NEVER happens again.

Sincerely,
Judith Mitchell

#6

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 10:28:02 AM
Last Modified: Monday, May 18, 2020 10:44:07 AM
Time Spent: 00:16:04
IP Address: 108.203.5.82

Page 1

Q1 Contact Information

Name	Tamara Dunn
Address	2232 Old Reedy Creek Rd
City/Town	Cary
ZIP/Postal Code	27513
Email Address	IERNEIW@AOL.COM
Phone Number	9195232583

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Raleigh City Council Members:

As an adjacent land owner who will significantly impacted by the proposed Wake Stone Quarry expansion I request council members to submit comments to DEQ-Mining and ask DEQ to DENY the submitted Mining Permit Application to quarry on the Odd Fellows Tract along Crabtree Creek, the boundary of our home, and Umstead State park. I've learned recently that the mine will be LESS than 500 feet from our home, increasing the risk of damage to our well, our foundation, our property value, our air quality and our quality of life. When the current quarry has their daily blasts around 11 am to 12:30 (differs from day to day) it shakes our home. We understood that when we built here, but we did not sign up for an expansion to less than 500 feet. I called the RDUAA prior to buying our home and was told the Odd Fellows tract was considered a buffer between the community and the airport and would never be developed. As our neighbor North Carolina real estate laws require that you do nothing with your property that negatively impacts our property. You are my adjacent land owner. I'm your neighbor. North Carolina law states:

Land owners are expected to use their property reasonably without unduly interfering with the rights of the owners of contiguous land. Actions taken by a landowner that appropriate adjoining land or substantially deprive an adjoining owner of the reasonable enjoyment of his or her property is an unlawful use of one's property.

So how can putting a quarry on your property, less than 500 feet from my home be lawful? How will this not disrupt our lives?

Thank you.

#7

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 9:57:24 AM
Last Modified: Monday, May 18, 2020 10:46:12 AM
Time Spent: 00:48:48
IP Address: 216.63.184.216

Page 1

Q1 Contact Information

Name	Hwa Huang
Address	7401 Ebenezer Church Rd
City/Town	Raleigh
ZIP/Postal Code	27612
Email Address	jjotienlong@gmail.com
Phone Number	9193748139

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Hwa Huang, 7401 Ebenezer Church Rd, Raleigh, 27612

Thank you commissioners for this opportunity.

Wake Stone submitted the mining permit application in the middle of the pandemic when the public was preoccupied with concern for shelter, food, jobs, healthcare. But, a few of us were able to pay attention. In just two weeks, Sierra Club and Umstead Coalition have done their separate petitions, with over 450 messages sent from Sierra Club's addup campaign, and over 700 messages from Umstead Coalition's Action Network letter campaign. Your citizens put a lot of time and thought into their own unique comments - it would be much appreciated if you can take the time to read them. A number of elected officials, most notable being Senator Wiley Nickel, have already reached out to the DEQ. The NC Sierra Club has also sent two letters to the DEQ detailing the environmental damages as reasons why the mining permit should be denied.

Some have argued that the revenue from the proposed quarry would benefit the RDUA. The Wake Stone Corporation monies to the RDU Airport are tiny - only \$100K for years 1 to 5 starting not before 2022, and only \$200K for years 6 to 10. This is woefully small and does little to help the RDU Airport for their current infrastructure needs.

One historical piece I learned recently that might be of interest, and perhaps those who are listening in who are experts in racial justice issues can investigate this further. The Umstead State Park entrance that is and will continue to be negatively impacted is the historic African American section of Umstead State Park. This historic mistake was not corrected until 1965. Then, this extremely popular Park entrance was slated to be closed. Fortunately that did not happen, but now the existing quarry may be putting the entrance at risk again with extensive conflict. Was the historical impact playing a role as to why a quarry is even considered in the first place? Let's not continue this tragedy.

While the DEQ has the final say on the matter, anyone can use the Public Comments to inform the DEQ on the environmental detriment that the quarry would have on Umstead State Park, which is not a mere opinion up for debate, but a fact. During this critical period, I respectfully urge the commissioners to join the public and other elected officials and write to the DEQ about the environmental impact the quarry would have on the state park, and call for denial of the mining permit. If there are gaps to your understanding of the situation that is keeping you from being proactive in this environmental issue, you have many resources at your disposal - the public comments, NC Sierra Club, Umstead Coalition, TORC, Bike and Walk NC, and NC State Parks. Please reach out to the experts on the matter if need be, and earn the title of being an environmental champion you have prided yourself to be.

Thank you for your time.

#8

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 10:56:52 AM
Last Modified: Monday, May 18, 2020 10:58:03 AM
Time Spent: 00:01:11
IP Address: 99.39.212.129

Page 1

Q1 Contact Information

Name	Nicole McMillen
Address	1 None of your business
City/Town	Raleigh
ZIP/Postal Code	27609
Email Address	nrmcmillen@yahoo.com
Phone Number	9195555555

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

We need to reopen NOW!!

Children must be back ON CAMPUS for the start of the 20/21 school year!!

#9

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 9:52:13 AM
Last Modified: Monday, May 18, 2020 10:58:47 AM
Time Spent: 01:06:33
IP Address: 71.77.66.71

Page 1

Q1 Contact Information

Name	Dean Grubbs
Address	108 Saint Marys Street
City/Town	Garner
ZIP/Postal Code	27529
Email Address	deangrubbs@gmail.com
Phone Number	919-792-8550

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Hello Commissioners: I would be remiss not to express appreciation to you for your efforts to contain COVID-19. We must all acknowledge that a new incoming virus, that was killing at a high rate at that time, warranted action. Your passion and willingness to take action must be appreciated. Thank You.

The virus is a serious situation yet at the same time the NC State Constitution was not suspended. It is understandably difficult to uphold the Rights of citizens and address a Public Health Crisis. Nonetheless, support and defense of the NC Constitution Article 1 Bill of Rights does not change unless that foundational document is suspended (example: "Martial Law").

Many small businesses were never given the opportunity to implement safety measures. They were shutdown solely by threat of force. Other businesses were allowed to stay open some arguably less "essential" than others. All business owners and their employees have bills to pay and also the Article 1 Section 1 Right to enjoy the fruits of their own labor through being deprived of their own property and employment. Any NC State Law that runs contrary to this fundamental right is supported by threat of force not the foundation which our State Government is established.

My request to you, the Commissioners, is a resolution supporting our County's businesses to resume business. It would be expected by all that health and sanitary standards would be followed. This is a request for a peaceful persuasive statement.

Thanks for your consideration.

Dean Grubbs, Garner NC

#10

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 11:03:31 AM
Last Modified: Monday, May 18, 2020 11:05:58 AM
Time Spent: 00:02:27
IP Address: 65.190.56.110

Page 1

Q1 Contact Information

Name	Kimberly Bellew
Address	309 Skymont Drive
City/Town	Holly Springs
ZIP/Postal Code	27540
Email Address	olmie1us@yahoo.com
Phone Number	9197620751

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Dear Wake County Commissioners,

The lock-down we are resuming even after goals have been met has become simultaneously a farce and tragedy. It is a farce because here in Wake County there is no reason to believe that we are in any danger of overwhelming our health care system by continuing normal business activity. And, as you recall, this was the only declared reason for the lock-down in the first place. And, yes, the lock-down is also a tragedy. While no longer necessary, it is causing a deepening and permanent destruction of our once vibrant local economy.

Governor Cooper may find it expedient and unobjectionable to further his political goals at the expense of the lives and well-being of millions of citizens but I hope you can look into your hearts and find some ounce of compassion for the men and women who made this community what it is today.

I ask you, in your official capacity, to declare that you will no longer enforce the executive order that is currently destroying our communities. While Gov. Cooper may reap political gains by extending our suffering, I implore each commissioner to consider how political points plays any role in ethically fulfilling your duties.

There is a growing and furious discontent among the population and each day that you further align yourselves with political power organizations and against the people you swore you'd represent you are making it that much more difficult to retain your office for another term.

I hope you will understand that I speak for many more than just myself and while we may have been politically inactive in the past, busy creating and building businesses, we know now that we do not have that luxury. We are 100% focused on making sure that this insanity ends and that it NEVER happens again.

Sincerely,
Kim Bellew

#11

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 10:48:36 AM
Last Modified: Monday, May 18, 2020 11:06:07 AM
Time Spent: 00:17:30
IP Address: 108.203.5.82

Page 1

Q1 Contact Information

Name	Tamara Dunn
Address	2232 Old Reedy Creek Rd
City/Town	Cary
ZIP/Postal Code	27513
Email Address	IERNEIW@AOL.COM
Phone Number	9195232583

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Wake County Commissioners:

I am the adjacent property owner and your neighbor. I am requesting our local governments to submit comments to DEQ-Mining and ask DEQ to DENY the submitted Mining Permit Application to quarry on the Odd Fellows Tract along the boundary of our home, Crabtree Creek and Umstead State park.

I have recently learned the new quarry pit will be LESS than 500 feet from our home. When blasting happens at the current pit between 11 am and 12 pm (sometimes a little earlier, sometimes a little later) it can shake our home now. We understood that when we built here, but we did not sign up for a quarry less than 500 feet away. How will this NOT impact our property value, safety of our well, our foundation, our water and air quality and our overall quality of life? Have you seen the clouds of dust and debris from one of these blasts?? If the wind blows in the direction of our home our property will be covered with the stuff and our lungs filled with it.

I called the RDUAA before we purchased our land and was told the Odd Fellows tract would never be developed, that it served as a buffer between the community and the airport, if that was not true we should have been told at the time. Since Wake Stone began their testing we've had police sitting outside our home with lights shining into our family room and I've been stopped by the police on Old Reedy Creek while going home and asked what business I had out here. The negative impact on our lives has already begun.

NC Real Estate law requires:

Adjoining landowners are expected to use their property reasonably without unduly interfering with the rights of the owners of contiguous land. Actions taken by a landowner that appropriate adjoining land or substantially deprive an adjoining owner of the reasonable enjoyment of his or her property is an unlawful use of one's property.

How can placing a quarry less than 500 feet from our home not interfere with "the reasonable enjoyment of our property"? You are breaking the law and you are BAD neighbors. How can I trust my government when the laws only apply to us and not to them?

Tamara Dunn

#12

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 11:04:35 AM
Last Modified: Monday, May 18, 2020 11:15:32 AM
Time Spent: 00:10:56
IP Address: 75.177.137.216

Page 1

Q1 Contact Information

Name	Jim Hurdis
Address	1115 LONG GATE WAY
City/Town	APEX
ZIP/Postal Code	27502-2240
Email Address	jim.hurdis@gmail.com
Phone Number	9197106787

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

My name is Jim Hurdis, and I attend the Unitarian Universalist Fellowship of Raleigh, which participates in ONE Wake, a coalition of 36 dues paying religious and civic organizations.

I am writing to publicly support the CARES Act Funding for the Community Response and Resiliency. The \$14.2 million will help thousands of Wake County families keep their homes and assist them in many housing needs. Your decision to use an additional \$20 million will ensure continued support for Wake families in need and homeless..

ONE Wake leaders will contact you shortly to schedule a conversation about how Wake County can further allocate federal stimulus funds to address the top concerns and priorities in our communities.

ONE Wake's member institutions represent over 50,000 households in Wake County. One Wake's agenda has been formed through face to face conversations with over 3,500 residents to learn about their most pressing concerns.

I urge you to take action to help many of the most vulnerable members of our community,

Sincerely,

Jim Hurdis

#13

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 11:15:03 AM
Last Modified: Monday, May 18, 2020 11:17:47 AM
Time Spent: 00:02:43
IP Address: 65.190.32.34

Page 1

Q1 Contact Information

Name	CHERYL SULTAN
Address	394 PEASLAKE CT.
City/Town	ROLESVILLE
ZIP/Postal Code	27571
Email Address	whono1@aol.com
Phone Number	9547111

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

REOPEN NC!!! I have master's degrees in both public health and analytical chemistry from UNC-CH. The science is NOT there to keep NC closed!!!

#14

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 11:20:23 AM
Last Modified: Monday, May 18, 2020 11:27:46 AM
Time Spent: 00:07:22
IP Address: 107.13.168.113

Page 1

Q1 Contact Information

Name	Pat Butler
Address	200 Quail Dr
City/Town	Raleigh
ZIP/Postal Code	27604
Email Address	patabutler3@gmail.com
Phone Number	9198295346

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

There are many unmet needs in the community during this crisis and having to decide priorities is an awesome responsibility. Several of those needs - health, security and an address for employment -- are all dependent on having adequate housing. Therefore, I urging support of the \$5 million requested by ONE Wake to fund an eviction prevention program and to make available rental housing assistance funds.

#15

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 11:08:13 AM
Last Modified: Monday, May 18, 2020 11:33:52 AM
Time Spent: 00:25:38
IP Address: 104.129.206.63

Page 1

Q1 Contact Information

Name	Christopher Olson
Address	811 Handsworth Ln Apt 102
City/Town	Raleigh
ZIP/Postal Code	27607
Email Address	colson3x@gmail.com
Phone Number	9047424396

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Hello,

My name is Chris Olson and I attend the Unitarian Universalist Fellowship of Raleigh, which participates in ONE Wake, a coalition of 36 dues paying religious and civic organizations.

I wish to express my public support of allocation of \$62.7 million for FY20 emergency response as proposed in the CARES Act Funding Plan. Within this I hope you will allocate \$5 million for rental housing aid.

The risk of eviction and the long-term devastation that it causes is serious. As ONE Wake stated in their press conference this morning, this FY20 funding is an important first step but it will also require further FY21 action. I hope you will continue your support and care for the vulnerable members of our community as you vote today and in the future.

Thank you,
Chris

#16

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 11:29:53 AM
Last Modified: Monday, May 18, 2020 11:36:29 AM
Time Spent: 00:06:35
IP Address: 136.56.142.82

Page 1

Q1 Contact Information

Name	Betts Willman
Address	108 Point Harbor Drive
City/Town	Cary
ZIP/Postal Code	27519
Email Address	alto2mom@gmail.com
Phone Number	9198150853

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Governor Cooper's lockdown orders are ILLEGAL. He is using fear to take away the rights we are granted by God (NOT by government). I am requesting that, as a public servant who is supposed to be working for ME, you re-open Wake County. The curve has ben flattened, the hospitals and medical facilities in our area are FAR from overwhelmed, and your constituents are intelligent enough to know how to be safe and sanitary. We can NEVER let this happen to us again.

#17

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 11:35:06 AM
Last Modified: Monday, May 18, 2020 11:37:27 AM
Time Spent: 00:02:20
IP Address: 174.193.12.137

Page 1

Q1 Contact Information

Name	Joe Longwell
Address	4213 Winding Stream Drive
City/Town	Raleigh
ZIP/Postal Code	27610
Email Address	icutoo9400@aol.com
Phone Number	6075913527

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Dear Wake County Commissioners,

The lockdown has become simultaneously a farce and tragedy. It is a farce because here in Wake County there is no reason to believe that we are in any danger of overwhelming our health care system by continuing normal business activity. And, as you recall, this was the only declared reason for the lockdown in the first place. And, yes, the lockdown is also a tragedy. While no longer necessary, it is causing a deepening and permanent destruction of our once vibrant local economy.

Governor Cooper may find it expedient and unobjectionable to further his political goals at the expense of the lives and well-being of millions of citizens but I hope you can look into your hearts and find some ounce of compassion for the men and women who made this community what it is today.

I ask you, in your official capacity, to declare that you will no longer enforce the executive order that is currently destroying our communities. While Gov. Cooper may reap political gains by extending our suffering, we promise that you will gain no such thing.

There is a growing and furious discontent among the population and each day that you further align yourselves with political power organizations and against the people you swore you'd represent you are making it that much more difficult to retain your office for another term.

I hope you will understand that I speak for many more than just myself and while we may have been politically inactive in the past, busy creating and building businesses, we know now that we do not have that luxury. We are 100% focused on making sure that this insanity ends and that it NEVER happens again.

Sincerely,
Joe Longwell

#18

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 11:16:55 AM
Last Modified: Monday, May 18, 2020 11:38:35 AM
Time Spent: 00:21:40
IP Address: 174.99.118.15

Page 1

Q1 Contact Information

Name	Natalie Lew
Address	PO Box 80035
City/Town	Raleigh
ZIP/Postal Code	27623
Email Address	nlew@mindspring.com
Phone Number	919-812-6446

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

You all are versed in business. Consider the difference between “managing” and “owning” a business. An internet search will produce a plethora of information. Let's look at this in a practical way.

I own rental properties. I hire a property management company to oversee them. They manage the day-day, week-week, month-month issues. I don't communicate with them unless there is a significant issue. If a toilet is running or a sink is clogged, they are responsible for the fix and they can do so without contacting me. But, if the water heater breaks or the HVAC totally quits, they call me to discuss what to do. As the owner, I am responsible for the big decisions.

The Raleigh Durham Airport is owned by 4 public entities, of which you are one. The Raleigh Durham Airport Authority (RDUAA) board has been tasked with managing our public asset. They don't have to contact you for little things. But, like any management company in any business, they should be contacting you for the big things....and a quarry on public land adjacent to a highly used state park, a highly used greenway, a private home, and sensitive creek is a really big thing.

The parcel is Odd Fellows. The deed clearly indicates ownership as the 4 public entities, not the RDUAA. Here are some interesting items from Wake Stone's October 2017 quarry proposal:

- Wake Stone owns 5,500 acres outright: 5 quarries on 3,600 acres and 1,900 acres of timberland and commercial property. They don't need to lease land.
- Wake Stone says “the 105-acre parcel is very remote from the operating airport.” They fail to mention that it is intimately adjacent to two highly used legal public areas – a state park and a greenway.
- Wake Stone says the land has “difficult terrain”. Given the location next to Umstead State Park, this “difficult terrain” is an asset that greatly adds to the attractiveness of the land.
- Wake Stone says there is a “lack of utilities.” They fail to mention there are 2 private homes with electricity, well and septic.
- Wake Stone says there is “poor access now and in the future.” Then why is there a public parking lot just a few hundred yards away? Why is the area jam-packed throughout the year and frequented by Boy Scouts, hikers, runners, bikers, fisherman, bird watchers, dog walkers, parents with children, high school and college running and biking teams?
- Wake Stone's appraisal company valued the land at \$2.1 million. The Conservation Fund offered \$6.46 million, 3x more.

What RDUAA and Wake Stone see as trash land, the public sees as a major asset. So much so, that we have fought against this quarry for almost 5 years.

Due to significant public interest, NCDEQ will hold a Public Hearing. Given you are an owner, please submit comments requesting to deny the quarry pit on Odd Fellows and to reinstate the Sunset Clause on the Triangle Quarry. Also, support the state park system's acquisition of Odd Fellows and 286 East.

#19

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 11:42:57 AM
Last Modified: Monday, May 18, 2020 11:45:22 AM
Time Spent: 00:02:25
IP Address: 98.122.179.126

Page 1

Q1 Contact Information

Name	Dr. Jean Spooner
Address	2401 Trinity Farms Rd
City/Town	Raleigh
ZIP/Postal Code	27607
Email Address	jeanspooner@gmail.com
Phone Number	19196020049

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Wake County Commissioner Chair Ford, Vice Chair Adamson, Commissioners Calabria, Evans, Holmes, Hutchinson, West:

Due to significant public interest, NC DEQ-Mining will hold a Public Hearing on the recent Application for proposed new 400 foot-deep rock mine on the Odd Fellows Tract adjacent to Crabtree Creek and William B. Umstead State Park. Wake County is one of the four Municipal Owners of this public land. As such, it would be appropriate and responsible for Wake County to provide comments to NCDEQ regarding the proposed destruction of YOUR property.

Please note: this is unrelated to the lawsuit. The Public Hearing is for an application on a Mining Permit from Wake Stone Corporation to NCDEQ.

NC State Parks and DEQ correctly denied the 1980 request for the existing mine on private land OWNED by Wake Stone Corporation. Despite the permit denial, the Mining Commission approved the permit with conditions Wake Stone accepted to try to mitigate impacts to the public and environment, including a 50-Year Sunset Clause, assuring Park patrons of an end to the conflicts to our Park users that we have endured including large quarry trucks, dust, damaged Harrison Avenue pavement, noise, narrow buffers, water quality issues, and more. Wake Stone now wants to renege on that public promise.

The Odd Fellows Tract proposed rock mine located on the opposite bank of Crabtree Creek would leave Crabtree Creek isolated and suspended between two 400'+ deep quarry pits, with very small, insufficient buffers. The long term perpetual liability burdens will fall on the county and city owners and the environment. This is YOUR land.

This will set a disturbing precedent as the first PRIVATE rock mine on PUBLIC property in NC. If approved, it will permanently withdraw this land from our dwindling natural public and wildlife habitat lands, all within an extremely popular recreational corridor.

Our community has consistently maintained a strong desire to conserve and protect the environment. Let's prevent the destruction of YOUR property, and the associated environmental costs. Please help keep our public lands from becoming a HUGE financial and public safety liability for future generations.

In contrast, if the proposed destruction of our public property is prevented, we can all move forward to improve the RDU Airport's Brand and community relations which have been severely damaged due to this short-sighted destruction of our public lands. And, more forward to help RDU with its needed infrastructure funding. The proposed quarry only guarantees \$1 Mill total over the first five (5) years. This is tiny. Compare this to the Pepsi contract yielding the same in just one (1) year; selling Pepsi products does not destroy our public lands.

Please prepare and submit comments to NCDEQ on this proposed PRIVATE rock mine, that if approved, will absolutely DESTROY YOUR PUBLIC property. Correction, OUR, the citizens of Wake County's, PUBLIC property.

#20

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 11:52:23 AM
Last Modified: Monday, May 18, 2020 11:54:53 AM
Time Spent: 00:02:29
IP Address: 65.190.13.172

Page 1

Q1 Contact Information

Name	Mike Ferrell
Address	517 Ashebrook Drive
City/Town	Raleigh
ZIP/Postal Code	NC
Email Address	mikedferrell@gmail.com
Phone Number	919-624-3466

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

I am writing to request DEQ to deny Wake Stone Corp's application for a new rock mine (Permit 92-10.) This land is owned by the City of Raleigh, Wake County, City of Durham and Durham County – it's only managed by RDU Airport Authority. I request that you please support the citizens of Raleigh and Durham and deny their mining permit or at the very least request an in-person public hearing when it's safe to do so.

There should also be a full environmental assessment on the impact on Umstead State Park and the safety of citizens that frequent it and the surrounding areas. The fine dust particles are dangerous to runners, hikers, dog walkers, and anyone who is using Umstead State Park, Crabtree Creek, the East Coast Greenway and recreation in the Old Reedy Creek Corridor.

Umstead State Park is a treasure for the Triangle and should be expanded. It is the most visited state park in North Carolina. This issue is important to me and the voting citizens of Raleigh and Durham, so please don't allow a decision to be made without our input and a full environmental impact assessment.

Please remember RDU Airport Authority does not own this land. They only manage it. RDUAA was offered a fair deal to conserve the property by the Conservation Fund and should reconsider that offer in light of the public benefits and health concerns of a new quarry.

Thank you for your support and understanding.

#21

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Monday, May 18, 2020 11:54:02 AM
Last Modified: Monday, May 18, 2020 11:56:51 AM
Time Spent: 00:02:48
IP Address: 99.111.155.96

Page 1

Q1 Contact Information

Name	Amy
Address	Walnut woods drive
City/Town	Morrisville
ZIP/Postal Code	27560
Email Address	aepoe007@gmail.com
Phone Number	9194463129

Q2 Please submit your comments via the form below (500 words or less). The clerk will document your comments as part of the formal minutes of today's meeting.

Dear Wake County Commissioners,

The lockdown has become simultaneously a farce and tragedy. It is a farce because here in Wake County there is no reason to believe that we are in any danger of overwhelming our health care system by continuing normal business activity. And, as you recall, this was the only declared reason for the lockdown in the first place. And, yes, the lockdown is also a tragedy. While no longer necessary, it is causing a deepening and permanent destruction of our once vibrant local economy.

Governor Cooper may find it expedient and unobjectionable to further his political goals at the expense of the lives and well-being of millions of citizens but I hope you can look into your hearts and find some ounce of compassion for the men and women who made this community what it is today.

I ask you, in your official capacity, to declare that you will no longer enforce the executive order that is currently destroying our communities. While Gov. Cooper may reap political gains by extending our suffering, we promise that you will gain no such thing.

There is a growing and furious discontent among the population and each day that you further align yourselves with political power organizations and against the people you swore you'd represent you are making it that much more difficult to retain your office for another term.

I hope you will understand that I speak for many more than just myself and while we may have been politically inactive in the past, busy creating and building businesses, we know now that we do not have that luxury. We are 100% focused on making sure that this insanity ends and that it NEVER happens again.

Sincerely,
Amy Poe



Legislation Details (With Text)

File #: 16-2824

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

In control: Board of Commissioners

On agenda: 5/18/2020 **Final action:**

Title: Public Hearing on an Agreement with the NC Rural Economic Development Center, Inc. to administer a Wake County Small Business Loan Program

Sponsors:

Indexes:

Code sections:

Attachments: [WakeSmallBusinessRelief agenda item 05182020.pdf](#)
[COVID-19 Small Business Support Presentation 5-18-20.pdf](#)
[FINAL DRAFT CLEAN Rural Center -Wake County Agreement .pdf](#)
[RC Small-Biz-Coalition OneSheet 5-8 \(1\).pdf](#)

Date	Ver.	Action By	Action	Result
5/18/2020	1	Board of Commissioners		

Public Hearing on an Agreement with the NC Rural Economic Development Center, Inc. to administer a Wake County Small Business Loan Program

That the Board of Commissioners:

- 1. Conducts a public hearing on an agreement with the NC Rural Economic Development Center, Inc. to administer a small business loan program for Wake County, pursuant to NC General Statutes 158-7.1; and**
- 2. Following a public hearing, authorizes the County Manager to execute a contract with the NC Rural Economic Development Center, Inc., subject to the terms and conditions acceptable to the County Attorney.**

Item Title: Public Hearing on an Agreement with the NC Rural Economic Development Center, Inc. to administer a Wake County Small Business Loan Program

Specific Action Requested:
That the Board of Commissioners:

- 1. Conducts a public hearing on an agreement with the NC Rural Economic Development Center, Inc. to administer a small business loan program within the geographical boundaries of Wake County, pursuant to NC General Statutes 158-7.1; and**
- 2. Following a public hearing, authorizes the County Manager to execute a contract with the NC Rural Economic Development Center, Inc., subject to the terms and conditions acceptable to the County Attorney.**

Item Summary:

Purpose: Wake County small businesses have been inordinately damaged by the financial impacts of the COVID-19 response. The establishment of a small business relief program will assist with business needs during periods of economic hardship occasioned by the COVID-19 pandemic.

Background: Wake County small businesses have experienced a sharp and dramatic economic downturn, created by the COVID-19 outbreak and associated business restrictions. To assist small business operations and continuity, the Board of Commissioners seeks to establish a small business relief fund.

Board Goal: ES2. Leverage and collaborate with partners to increase opportunities and support for entrepreneurial ventures and existing businesses.

Fiscal Impact: No current fiscal impact; the County anticipates using a portion of the CARES Act funding received to support this initiative.

Additional Information:

The COVID-19 pandemic has caused a sharp and substantial economic crisis throughout Wake County and all of North Carolina. Small businesses have felt the brunt of this pandemic, and many had to substantially curtail services or shut down completely due to state and local orders and the inability to practice social distancing.

The County received approximately \$194 million in direct CARES Act funding from the US Treasury in April. This money will be used to offset the County's direct response costs to the COVID-19 emergency, including supplies, materials, and equipment; personnel

costs; communications and outreach; public health; and public safety. In addition, this funding can be used to support “second order effects” of the COVID-19 emergency, such as support of vulnerable populations and businesses impacted by restrictions.

On May 4, 2020, the Board of Commissioners directed the County Manager to seek a loan administrator for a small business relief program. After evaluation of various partners, the County entered negotiations with the NC Rural Economic Development Center, Inc. (Rural Center). County staff recommends an award to the Rural Center; they are administering Golden Leaf’s Rapid Recovery Loan Program, funded by the State, and have the infrastructure and capacity to quickly launch the proposed loan program. If approved, the funds would be available through the Rural Center as early as May 22.

The total award is comprised of \$5.25 million, which includes a 5% administrative fee. Of the \$5 million available for loans, at least \$1 million will be made available to single-owner businesses and sole proprietorships. Pursuant to loan qualifications, a small business must have no more than 100 employees.

Qualifying small businesses may receive a loan amount equal to two months of verified lost revenues, up to \$50,000. General loan terms, consistent with the NC Rapid Recovery Loan Program, are as follows:

- Six months deferred payments at a nominal interest rate;
- Following the six-month deferral period, repayment period of 48 months at an interest rate of 5.5%; and
- No prepayment penalties.

In addition to the agreement with the Rural Center, the County anticipates partnering with the Greater Raleigh Chamber of Commerce, Wake County Economic Development, and the Wake County Diversity, Equity, and Inclusivity Alliance to promote the loan program. The County estimates to expend \$25,000 to market the program, with a focus on sole proprietorships and businesses in vulnerable communities.

Attachments:

1. Presentation
2. Draft Agreement with the NC Rural Economic Development Center, Inc.
3. NC Rapid Recovery Loan Program Flier



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

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

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

Fund: General Fund			Department: Non-Departmental	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2019	Adopted Budget		\$ 1,320,998,383	\$ 1,320,998,383
	Prior Year Rollovers		\$ 1,912,752.51	\$ 1,322,911,136
March 16, 2020	Appropriate \$2 million of fund balance for the costs associated with Wake County’s COVID-19 response	Fund Balance	\$ 2,000,000	\$ 1,324,911,136
April 6, 2020	Proposed: Appropriate \$8,800,000 million of fund balance for the costs associated with Wake County’s COVID-19 response	Fund Balance	\$ 8,800,000	\$ 1,333,711,136
May 18, 2020	Proposed: Removes appropriation of \$10,800,000 million of fund balance for the costs associated with Wake County’s COVID-19 response	Fund Balance	\$ (10,800,000)	\$ 1,322,911,136
May 18, 2020	Proposed: Appropriate \$62,731,1000 of Coronavirus Relief Funds for the costs associated with Wake County’s COVID-19 response	Federal	\$ 62,731,100	\$ 1,385,642,236
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2019	Adopted Budget		\$ 17,930,396	\$ 17,930,396
	Encumbrances Carried Forward	All	\$ 470,470	\$ 18,400,866
March 16, 2020	Appropriate \$2 million of fund balance for the costs associated with Wake County’s COVID-19 response	Non-Departmental	\$ 2,000,000	\$ 20,400,866
April 6, 2020	Proposed: Appropriate \$8,800,000 million of fund balance for the costs associated with Wake County’s COVID-19 response	Non-Departmental	\$ 8,800,000	\$ 29,200,866
May 18, 2020	Proposed: Removes appropriation of \$10,800,000 million of fund balance for the costs associated with Wake County’s COVID-19 response	Non-Departmental	\$ (10,800,000)	\$ 18,400,866
May 18, 2020	Proposed: Appropriate \$62,731,1000 of Coronavirus Relief Funds for the costs associated with Wake County’s COVID-19 response	Non-Departmental	\$ 62,731,100	\$ 81,131,966
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2019	Adopted Budget		0.00	-



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

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

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

Fund: General Fund				Department: EMS
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2018	Adopted Budget	All	\$27,118,474	\$27,118,474
<i>May 18, 2020</i>	<i>Proposed: Accepts and appropriates \$640,005 into the General Fund in one-time funds from the US Department of Health and Human Services to Wake County EMS.</i>	<i>Federal</i>	<i>\$640,005</i>	<i>\$27,758,479</i>
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2018	Adopted Budget		\$49,949,809	\$49,949,809
	Encumbrances Carried Forward	All	\$126,195	\$50,076,004
<i>May 18, 2020</i>	<i>Proposed: Accepts and appropriates \$640,005 into the General Fund in one-time funds from the US Department of Health and Human Services to Wake County EMS.</i>	<i>Emergency Medical Services</i>	<i>\$640,005</i>	<i>\$50,716,009</i>
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2018	Adopted Budget	All	341.00	341.00



Legislation Details (With Text)

File #: 16-2804
Type: Regular Item
Status: Passed
In control: Board of Commissioners
On agenda: 5/18/2020
Final action: 5/18/2020
Title: Presentation of the County Manager's Recommended Budget for Fiscal Year 2021
Sponsors:
Indexes:
Code sections:
Attachments: [Budget Presentation Item Summary 05-18-20.pdf](#)
[FY 21 Budget Presentation.pdf](#)
[FY21 Budget MessageFINAL.pdf](#)

Date	Ver.	Action By	Action	Result
5/18/2020	1	Board of Commissioners	accepted	

Presentation of the County Manager's Recommended Budget for Fiscal Year 2021

That the Board of Commissioners receives the Recommended Fiscal Year 2021 Budget for consideration and approves the following:

- 1. Instructs the County Manager to provide an online method of public comment for the FY 2021 Recommended Budget ahead of the Monday, June 1, budget public hearing.**
- 2. Holds a budget public hearing during the Board of Commissioners' regular (virtual) meeting on Monday, June 1, which begins at 5:00 p.m., at which point the Clerk to the Board will provide a summary of public comments submitted.**
- 3. Holds virtual budget work sessions on Wednesday, May 27, at 2:00 p.m. and Monday, June 8, at 2:00 p.m.**
- 4. Considers the budget for adoption on Monday, June 15, during the Board of Commissioners' regular (virtual) meeting, which begins at 2:00 p.m.**

Item Title: Presentation of the County Manager's Recommended Budget for Fiscal Year 2021

Specific Action Requested:

That the Board of Commissioners receives the Recommended Fiscal Year 2021 Budget for consideration and approves the following:

- 1. Instructs the County Manager to provide an online method of public comment for the FY 2021 Recommended Budget ahead of the Monday, June 1, budget public hearing.**
- 2. Holds a budget public hearing during the Board of Commissioners' regular (virtual) meeting on Monday, June 1, which begins at 5:00 p.m., at which point the Clerk to the Board will provide a summary of public comments submitted.**
- 3. Holds virtual budget work sessions on Wednesday, May 27, at 2:00 p.m. and Monday, June 8, at 2:00 p.m.**
- 4. Considers the budget for adoption on Monday, June 15, during the Board of Commissioners' regular (virtual) meeting, which begins at 2:00 p.m.**

Item Summary:

Purpose: North Carolina counties budget and spend monies under the Local Government Budget and Fiscal Control Act. County Manager David Ellis will present his recommended budget detailing the proposed operating and capital plan for raising and spending money for specified programs, functions, activities, and objectives for fiscal year 2021. The fiscal year runs from July 1, 2020 through June 30, 2021.

Background: The County Manager's presentation complies with GS 159-11 and GS 159-12, which state the Manager must present a budget by June 1st and must advertise a public hearing on the budget. With this item, the County Manager is submitting the budget to the governing board and making the budget available for public inspection in the office of the Clerk to the Board.

Board Goal: This Board action supports routine County business.

Fiscal Impact: The fiscal year 2021 operating and capital spending plans will be established through the Board's adoption of the budget.

Additional Information:

Public comment will be collected on the Wake County website at www.wakegov.com/budget. The public can begin submitting budget feedback starting Thursday, May 21, 2020. On Monday, June 1, the County will hold a virtual public hearing on the budget during the 5:00 p.m. board meeting. The Clerk to the Board will provide a summary of the budget comments and feedback received via the website as of the morning of June 1st. All public comments will become available for viewing via the website at 5:00 p.m. on June 1st. The public can continue to submit feedback until June 2nd at 5:00 p.m.

Attachments:

Materials will be provided at the Board of Commissioners meeting.



Legislation Details (With Text)

File #: 16-2828

Type: Other Business **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 5/18/2020 **Final action:**

Title: Informational Items for the Board of Commissioners

Sponsors:

Indexes:

Code sections:

Attachments: [Informational Items Item Summary 5-18-20.pdf](#)
[Memorandum to BOC FY 2021 Recommended Wake Transit Work Plan.pdf](#)
[March 2020 Financials.pdf](#)

Date	Ver.	Action By	Action	Result
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Informational Items for the Board of Commissioners

Item Title: Informational Items for the Board of Commissioners

Specific Action Requested:
None.

Item Summary:

The informational items for this agenda are listed below:

Attachments:

1. Memo re FY 2021 Recommended Wake Transit Work Plan
2. Interim Financial Statements for March 2020



Office of the County Manager

P.O. Box 550 • Raleigh, North Carolina 27602

TEL 919 856 6160

FAX 919 856 6168

To: Wake County Board of Commissioners

From: Nicole Kreiser, Assistant County Manager

Through: David Ellis, County Manager

RE: **FY 2021 Recommended Wake Transit Work Plan**

Date: May 14, 2020

The Wake Transit Planning Advisory Committee has released the FY 2021 Recommended Wake Transit Work Plan for consideration by the GoTriangle and CAMPO executive boards. Those boards will open a public comment period at their May meetings and will consider adopting the work plan at their respective June meetings.

As you know, the current climate is very different than what was envisioned earlier this year when staff briefed the Board on the FY 2021 Draft Work Plan at its February work session. The Wake Transit Plan is primarily funded by the local option ½ cent sales tax approved by voters in November 2016. Due to COVID-19 and stay-at-home orders, sales tax collections are projected to be significantly less than previously anticipated. Because sales tax data is available three months in arrears, we won't know the full impact of COVID-19 on the local option sales tax and projects in the Wake Transit Plan until this summer and early fall.

Accordingly, most new transit investments for FY 2021 are being placed in a reserve. No existing Wake Transit investments from prior years will be impacted; those will continue. Funding for programs such as the Youth GoPass, free fares for seniors, and expansion of bus service on weekends, mid-day, and weekends, as well as new routes started in prior years, will continue. Capital projects funded in prior years, such as bus stop improvements, planning for Commuter Rail, and planning and design of Bus Rapid Transit will also continue.

There are a few new improvements that will be funded in FY 2021; the TPAC recommended funding for these improvements because of time sensitivity, transit rider pressing needs, and/or to leverage grant funding. Many of the improvements going forward in FY 2021 are also responsive to the BOC comments submitted at its February BOC meeting. New services in FY 2021 include:

- Increasing service on GoRaleigh Route 21 (Caraleigh) which serves Oak City Cares. The service will receive funding to operate every 30 minutes 7 days a week until 7 PM for times that it currently is only operating hourly

- Extending GoTriangle route 305 to provide service in the weekday morning and evening peak between Raleigh and Holly Springs
- Beginning the Apex-Cary Express providing service in the weekday morning and evening peak between Apex and Cary Depot
- Providing matching funds to Apex to begin a new circulator service and fund bus stops
- Providing matching funds to Morrisville for bus stops for its Smart Shuttle service in the Town
- Allocating matching funds towards software and consulting as part of leveraging Wake County's newly awarded FTA Integrated Mobility Innovation grant for a microtransit study to design and test a geofenced service area between Zebulon, Wendell, Southern Rolesville, and the unincorporated areas of Knightdale
- Funding the Wake Transit share to match anticipated federal Small Starts funding for final design, right-of-way acquisition, construction, and procurement of vehicles for New Bern Avenue BRT

However, several projects that were in the FY 2021 Draft Work Plan, are on hold. These include:

- Increasing service on GoTriangle Route 305 between the Lake Pine area and downtown Raleigh, and soon to be Holly Springs, from peak period to hourly service
- Adding service and frequency for GoRaleigh routes serving Glenwood Avenue, Duraleigh, and Brier Creek
- Adding additional evening service after 10 PM for GoRaleigh Route 21 (Caraleigh)
- Starting Morrisville's Smart Shuttle service using Wake Transit matching funds
- Providing additional GoWake Access trips for the rural general public, elderly, and disabled
- Adding transit plan administration staffing
- Beginning additional park and ride and bus stop improvements, design for a new Regional Transit Center, design of new transfer points, and additional bus stop improvements
- Funding design for a new Paratransit Maintenance and Operations Center for GoRaleigh and GoWake Access, construction for a new Bus Operations and Maintenance Facility in Cary, unallocated technology improvements, and a study of BRT service from Morrisville to Clayton

Additional information about what projects are continuing from prior years, which projects are proceeding in FY 2021, and which projects are delayed until additional information on the impact of COVID-19 on Wake Transit Plan revenues can be found at www.goforwardnc.org/waketransit. Throughout the summer, work will also begin to modify the Wake Transit Plan based on potential lower sales tax projections. I will continue to update the board as that work proceeds.

Please don't hesitate to contact me with additional questions.



Finance Department

TEL 919 856 6120
FAX 919 856 6880

301 S. McDowell Street • PO Box 550 • Raleigh, NC 27602-0550
www.wakegov.com

Memorandum

To: Board of County Commissioners
From: Emily Lucas, Chief Financial Officer
Date: April 27, 2020
Re: Interim Financial Statements

Attached to this memorandum are the interim financial statements for March 2020. These interim statements are published by Wake County Finance Department on a monthly basis, except for the months of June and July. Because of the year-end close, interim financial statements are usually not prepared for those months. After the Finance Department closes the month, the interim financial statements are prepared over the next two weeks. The Board of Commissioners, the County Manager, the Chief Operating Officer, and other key management personnel generally receive interim financial statements for the preceding month.

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

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

cc: Statement recipients