



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Minutes Board of Commissioners

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Monday, October 19, 2020

2:00 PM

Wake County Justice Center

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### Regular Meeting - Meeting Held Remotely

#### Meeting Called to Order: Chairman Greg Ford

Chairman Ford called the meeting to order.

**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

Staff Present: David Ellis, County Manager; Scott Warren, County Attorney; Kim McDonald, Physician Director; Sam Pennica, Director, Raleigh/Wake City-County Bureau of Investigations; Yvonne Gilyard, Deputy Clerk to the Board; Ben Canada, Assistant to the County Manager; and Emily Lucas, Chief Financial Officer

Others Present: Sheriff Gerald Baker; Betty Parker, Senior Director, Real Estate Division, Wake County Public Schools.

#### Pledge of Allegiance

#### Invocation: Commissioner Matt Calabria

#### Items of Business

1. Approval of Agenda

**Commissioner Holmes moved, seconded by Commissioner Calabria, to approve the Agenda. The motion passed unanimously.**

2. Approval of the Minutes of the Regular Meeting of September 8, 2020 and the Work Session of September 14, 2020.

**Commissioner Evans moved, seconded by Vice-Chair Adamson, to approve the Minutes of the Regular Meeting of September 8, 2020 and the Work Session of September 14, 2020. The motion passed**

**unanimously.**

**3. Retiree Recognition**

**Attachments:**    [Retiree Recognition Item Summary 10-19-20.docx](#)  
                              [Karen Jarmon Bio 10-19-20 Retiree.docx](#)  
                              [Seth Webb Bio 10-19-20 Retiree.docx](#)

Wake County Manager, David Ellis, recognized two employees who will be retiring on November 1, 2020.

Karen Jarmon, Human Services

- 26 years of service
- Began her career in 1994 as a Nutritionist with Wake County's WIC program
- Promoted several times to WIC Nutritionist Supervisor, Breastfeeding Support Program Supervisor and WIC BFPC Program Manager
- Awarded North Carolina WIC Staff Member of the Year in 2011

Lieutenant Seth Webb, Wake County Sheriff's Office

- 29 years of service
- Began his career in 1991 as a Detention Officer
- Originally from Jamaica Queens, New York but moved to North Carolina as a teenager
- Described by co-workers as "a hard worker with outstanding leadership and interpersonal skills"

**Consent Agenda**

**Commissioner Hutchinson moved, seconded by Commissioner Evans, to approve the Consent agenda.**

**4. Accept and Appropriate One-Time CARES Supplemental Funds Allocated by Session Law 2020-97 to Board of Elections for the 2020 Election and COVID Response**

**Attachments:**    [Agenda - Board of Elections CARES Supplemental Allocation.doc](#)  
                              [CARES Supplemental Notice - Wake.pdf](#)  
                              [Budget Memo - FY 2021 Grants and Donations Fund.pdf](#)

**Commissioner Hutchinson moved, seconded by Commissioner Evans, that the Board of Commissioners accept and appropriate an additional allocation of \$280,000 of revenue and expenditures into the Grants and Donation Fund from the State of North Carolina for Election Day COVID costs and supplemental pay for precinct officials. The motion passed**

**unanimously.**

5. Accept and Appropriate Additional Federal Community Development Block Grant (CDBG-CV) Fund Allocation under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and Amend the 2020-2021 Housing Action Plan

**Attachments:**    [2020.10.21 DRAFT AAP Amendment Approval CDBG-CV.docx](#)  
[CDBG- CV3 Award Letter \(003\).pdf](#)  
[draft Public Notice.doc](#)  
[Budget Memo - FY 2021 Housing and Community Revitalization  
Special Revenue Fund \(2200\).pdf](#)

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

- 1. Accept and appropriate the additional allocation of \$1,619,695 in Federal CDBG-CV grant funds to the Housing and Community Revitalization Special Revenue Fund to prevent, prepare for, and respond to the coronavirus (COVID-19)**
- 2. Amend the 2020-2021 Wake County Annual Action Plan**
- 3. Authorize the Chair to sign documents necessary to submit to HUD, appropriate funds, and to carry out activities described in the Amendment.**

**The motion passed unanimously.**

6. Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services to Human Services Public Health Division for New Influenza Activities and Outreach

**Attachments:**    [10.19.20 BOC CA 715 Immunization Action Plan.docx](#)  
[10.19.20 CA 715 Immunization Action Plan.pdf](#)  
[Budget Memo - FY 2021 Human Services.pdf](#)

**Commissioner Hutchinson moved, seconded by Commissioner Evans, that the Board of Commissioners accept and appropriate \$110,386 of revenue and expenditures into the General Fund from the North Carolina Department of Human Services to enhance and/or develop new influenza activities and outreach. The motion passed unanimously.**

7. Accept and Appropriate Funding from the North Carolina Department of Public Safety to Provide Intensive Intervention Services

**Attachments:**    [10.19.20 BOC NCDPS GRIT.docx](#)  
                          [10.19.20 Intensive Intervention Services Award Haven House.pdf](#)  
                          [JCPC Letter of Support 2020.docx](#)  
                          [Budget Memo - FY 2021 Grants and Donations Fund.pdf](#)

**Commissioner Hutchinson moved, seconded by Commissioner Evans, that the Board of Commissioners accept and appropriate \$151,320 of revenue and expenditures into the Grants and Donations Fund from the North Carolina Department of Public Safety to provide intensive intervention services. The motion passed unanimously.**

8. Resolution for the Abandonment of Roads from the State Maintained Highway System that lie within Extraterritorial Jurisdiction

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

**Commissioner Hutchinson moved, seconded by Commissioner Evans, that the Board of Commissioners approve all future resolutions passed by a municipality related to the abandonment of road sections from the State maintained highway system that lie within that municipality's extraterritorial jurisdiction. The motion passed unanimously.**

9. Approve a Lease Agreement for a 6,156 Square Foot Building Located at 5800-105 Duraleigh Road, Raleigh, NC for the Duraleigh Road Community Library

**Attachments:**    [Duraleigh Library Lease Agenda.docx](#)  
                          [WakeCounty-DuraleighLibrary- Lease 2020-9-21.pdf](#)  
                          [Duraleigh 2020 Layout.pdf](#)

**Commissioner Hutchinson moved, seconded by Commissioner Evans, that the Board of Commissioners authorize the County Manager to execute an 84-month lease for 5800-105 Duraleigh Road, Raleigh, NC, along with any other necessary documentation, on behalf of Wake County, subject to the terms and conditions acceptable to the county attorney. The motion passed unanimously.**

10. Assumption of Multifamily Affordable Housing Loan for 907 Method Road, Raleigh

**Attachments:**    [Family Promise 907 Method Road Loan Assumption DRAFT V.3.doc](#)  
                          [Site Map.pdf](#)

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

**1. Approve the execution of the assumption agreement with the current loan balance to allow Cornerstone Fund Two LLC to assume the loan for the property at 907 Method Road, Raleigh, NC from Family Promise of Wake County, Inc., subject to terms and conditions acceptable to the County Attorney; and**

**2. Authorizes the Chair to execute required documents subject to terms and conditions acceptable to the county attorney. The motion passed unanimously.**

- 11.** Change the Representation Category of One Wake County Fire Commission Board Appointed Seat

**Attachments:**    [Fire Commission Appointed Seat Agenda Item.docx](#)  
[Wake County FF Association Articles of Disolution.pdf](#)

**Commissioner Hutchinson moved, seconded by Commissioner Evans, that the Board of Commissioners replace a Wake County Fire Commission seat representation category currently held by the Wake County Firefighters Association seat to the Wake County Fire Chief's Association. The motion passed unanimously.**

- 12.** Proclamations for October 19, 2020

**Attachments:**    [Proclamations for October 19 2020.docx](#)  
[Arts and Humanities Proclamation 10-19-20.docx](#)  
[Breast Cancer Awareness Month Proclamation 10-19-20.docx](#)  
[Guatemala Day Proclamation 10-19-20.docx](#)

**Commissioner Hutchinson moved, seconded by Commissioner Evans, that the Board of Commissioners adopt proclamations requested by Commissioners. The motion passed unanimously.**

- 13.** General Public Comments

**Attachments:**    [10-19-20 General Public Comments.pdf](#)

Ms. Gilyard shared the public comment received from Mr. Jeff Essic.

Mr. Essic wanted to personally recognize the hard work of the Wake County Soil and Water Conservation District staff for their many accomplishments this past fiscal year despite unprecedented challenges.  
(Attached to minutes)

## Regular Agenda

14. Land Acquisition of an Assemblage Containing a Total of 41.150 Acres Located on Rex Road in Southwestern Wake County (Holly Springs) (First Reading)

**Attachments:** [Rex Road ES Agenda Item - First Reading.docx](#)  
[Land Acquisition First Reading Presentation 10-19-20.pdf](#)  
[Combined Contracts.pdf](#)  
[Combined Precis.pdf](#)  
[Appraisal Hobby-Cody.pdf](#)  
[Survey -CODY HOBBY-RECOMB1.pdf](#)

Ms. Betty Parker, Senior Director, Real Estate Division, shared Exx-2 Target

She shared a chart showing elementary school utilization for the Holly Springs, NC area. She shared Holly Springs Area Interactive Development Map and a slide with the proposed site GIS Aerial & Feasibility Study.

She shared Assemblage Contract Terms and Information

- **Purpose:** Exx-2 Elementary School site (Also designated as ESx-4 on CIP)
- **Sellers:** Gregory Hobby and spouse, Julie K. Hobby (Land was acquired in 2017), and Karen Weatherspoon Cody and spouse, Christopher Cody (Land was acquired in 1999, but has been in the Weatherspoon family since 1942).
- **Land To Be Purchased:** A ±41.15 acre assemblage of two parcels of land located on the northern side of Rex Road west of its intersection with Cass Holt Road.
- **Zoning:** R-30 in Holly Springs ETJ. Annexation/rezoning will be needed.
- **Negotiated Purchase Price:** \$2,362,181.94 Dollars (±41.15 acres @ \$58,319 per acre, less deduction for unusable area lying in easements/rights-of-way per contract).
- **Funding Source:** Site acquisition is funded from the Land Acquisition line item of the ongoing CIP.
- **Operational Cost Impacts:** No significant maintenance costs are anticipated prior to project start on the site (FY 2023).
- **Potential Surplus Property:** If any, will be explored with county staff per the established affordable housing rubric.

She shared Western Wake Land Acquisition Comparison

Chairman Ford thanked Ms. Parker for the first reading of the land acquisition.

Commissioner Hutchinson thanked Ms. Parker for the affordable housing comments. He shared that it is in his continued interest for bikers and pedestrians. He mentioned the One Wake meeting last week and he shared comments about the Water Partnership and the study of green water issues.

Ms. Parker said they have begun to work with the developer and discussing surplus properties.

Commissioner Evans thanked Ms. Parker for her diligence and forward thinking. She made comments about the growth in Holly Springs and the crowding of schools.

Commissioner West shared comments on the One Wake meeting and the expectations and requirements. He shared that sites have been identified and he ask that there would be dialogue with One Wake in the future.

**First reading, no vote.**

14. Memorandum of Understanding between Wake County, Wake County Sheriff's Office, and Raleigh-Wake City/County Bureau of Identification (CCBI)

**Attachments:**    [Sheriff CCBI MOU Agenda Item Summary for BOC 10.19.2020.docx](#)  
[CCBI to Sheriff MOU & Agreement-signed by 3.pdf](#)  
[CCBI item budget memo CCBi General Fund 10-19-20.pdf](#)  
[CCBI item budget memo WCSO general fund 10-19-20.pdf](#)

Mr. Sam Pennica, Director, Raleigh/Wake City-County Bureau of Identification, (CCBI) shared transfer of specific fingerprinting services from CCBI

Ben Canada, Assistant to County Manager gave a summary of the CCBI item.

**Transfer of Specific Fingerprinting Services from CCBI to Wake County Sheriff's Office**

- Currently, within the Public Safety Building, CCBI employees fingerprint all sex offender registrants and concealed handgun permit applicants for the Wake County Sheriff's Office.
- NC General Statutes concerning concealed carry permits state fingerprints must be "administered by the Sheriff."
- NC General Statutes concerning Sex Offender Registration require the Sheriff be responsible for collecting the initial fingerprints.

- The Sheriff's Office is facing unprecedented numbers of concealed carry applications.
- CCBI has agreed to transfer two Identification Specialists along with all equipment and technology needed to obtain fingerprints to the Wake County Sheriff's Office budget.
- The service agreement allows for the Sheriff's Office to have full control of their statutory mandate, allowing for a more efficient service delivery.

Manager Ellis asked the board to sign the Memorandum of Understanding between Wake County, Wake County Sheriff's Office, and Raleigh-Wake City/County Bureau of Identification (CCBI)

Sheriff Gerald Baker shared that the Sheriff's department has been processing an unusually high volume of applicants and that the 14 day wait is not enough. He shared that the citizen's 2nd amendment rights have not been violated. He shared that 1800 permits were issued in one week. He shared that extra hours have been put forth to meet the needs of the citizens.

Sheriff Baker shared that the back up for getting pistol permits is the result of the number of applicants. He shared that the wait for receiving a permit could be up to one year.

Chairman Ford thanked Sheriff Baker and the Sheriffs department staff for their continued efforts in keeping the citizens of Wake County safe.

Commissioner Calabria shared his support to the Memorandum of Understanding (MOU) and thanked the Sheriff and staff for the efforts being made.

Commissioner Holmes thanked Sheriff Baker for the policies that have been put in place. She shared her concern about the shooting that recently occurred in front of the Public Safety building. She suggested that bullet proof windows be installed. She asked about safety measures to protect staff.

Sheriff Baker shared that two deputies were injured during the shooting but are doing well. He shared that he has spoken with Kelli Braunbach, General Services Director, on protective measures for the Public Safety building. He shared that it is the mission of the sheriff's department to keep citizens and staff safe.

Commissioner Holmes suggested that a task force be put in place.



Manager Ellis shared that he has met with Ms. Braunbach about safety measures for the Public Safety building and updates are forthcoming.

Commissioner West shared environmental concerns, He asked what drives crime.

Sheriff Baker shared that he believes that mental health is the main driver of most of the crime, but there are many factors involved.

Commissioner West requested that the issue of mental health be placed on a future agenda.

Chairman Ford asked Sheriff Baker about the MOU between Finance and Human Resources. Sheriff Baker shared that there were some concerns on both sides and that he is ready to sign the MOU. He shared that the MOU will be in the manager's office by the close of business this week.

**Commissioner Calabria moved, seconded by Commissioner Hutchinson, that the Board of Commissioners authorize the County Manager to sign the Memorandum of Understanding between Wake County, the Wake County Sheriff's Office, and the Raleigh-Wake City/County Bureau of Identification (CCBI) for the transfer of two Identification Specialists and associated technology from CCBI to the Wake County Sheriff's Office in order to provide increased fingerprinting services to the public at the Public Safety Center. The motion passed unanimously.**

**16. Launch of WakeSupports Childcare Subsidy Program**

**Attachments:**     [WakeSupports item summary 10.19.20.docx](#)  
[CARES WakeSupports Update 10122020.pdf](#)

Commissioner Holmes shared that the board has done so much with COVID 19 and WakeSupports. She shared that WakeSupports will assist families in need. She shared that she is proud that \$5 million will be used for the program.

Ms. Emily Lucas, Chief Financial Officer, shared background in context to the county's authority to use relief funds.

County received approximately \$194 million in Coronavirus Relief Funds for:

- Necessary expenditures due to the public health emergency with respect to COVID-19;
- 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.

Guidance has been broadly interpreted to include:

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

NC Constitution governs services provided by local governments; cannot fund a service that is inconsistent with statutes, even if allowed at federal level

She shared federal and state guidance language.

#### Federal CARES Act Guidance

If determined to be a necessary expenditure, funds may be used to provide emergency financial assistance to individuals and families.

Individuals must demonstrate a financial need due to COVID-19.

Funds may be provided to cover the costs of distance learning or in-person learning (meeting CDC guidelines).

#### Statutory Authority for Counties

NCGS 153A-376 authorizes counties:

- To engage in community development programs and activities, including childcare and education.
- To assist persons of low and moderate income with certain necessary services.
- To accept, appropriate, and expend federal and state funds for said activities.

She shared WakeSupports Childcare Subsidy Program.

Utilize up to \$5 million of the county’s CRF to provide childcare subsidies to qualifying moderate-to-low income households

High-level criteria:

- Applicant must be a Wake County resident
- Will utilize income thresholds used for other County CARES programs
- For children in grades K-6 enrolled in virtual learning programs/childcare
- Retroactive to **August 17** and available until December 30 (or until funding is depleted)
- Households receiving state subsidy will automatically be eligible to

have parent fees covered beginning October 1 (all ages)

She shared WakeSupports Program Administration.

#### Human Services

- HS will administer the program:
- Hire temporary staffing to handle anticipated surge in application and administration
- Pay subsidy directly to the childcare provider
- Utilize online application process
- Providers help identify potentially eligible households and assist with application/reimbursement process

#### Eligible Childcare Facilities

- Licensed by NCDHHS - Division of Child Development and Early Education
- A Community-Based Organization authorized to provide care for school-age children at a Remote Learning Facility registered with NCDHHS pursuant to SL2020-97
- A Community-Based Organization authorized to operate a Remote Learning Facility for school-age children pursuant to a contract with the Wake County Public School System in accordance with 10A NCAC 09 .3102

She shared information on the State Subsidy Program.

*On October 1, NCDHHS announced it will provide subsidies for the months of October and November for school-aged childcare*

Voucher rates:

- Licensed provider - \$870/month
- Licensed family childcare home - \$645/month
- Community based organization - \$516/month

Eligibility: Program will utilize same income levels used for existing childcare voucher programs

Administration: Parents will apply directly through NCDHHS

Start Date: NCDHHS to launch application program October 23

She shared Updates to WakeSupports.

#### Rates

Wake County will use same rates as NCDHHS (previously \$100/week):

- Licensed provider - \$870/month
- Licensed family childcare home - \$645/month
- Community based organization - \$516/month

#### Process

- Parent application, vendor agreements, and payment processes being finalized
- Communications plan being finalized
- Working with CBOs and providers to finalize reimbursement process

#### Eligibility/Payments

- Wake will focus on reimbursements for August, September and coverage for December
- Wake using higher income limits than NCDHHS - *Wake will subsidize October and November for households not eligible for state program*

She shared WakeSupports Program Timing.

#### Soft Launch - October 15

- Begin making parent payments for households already receiving partial state subsidies
- Begin retroactive reimbursement process with some CBOs
  - Allows County to test communication materials
  - Opportunity to identify gaps in application submittal, review and approval process

#### Media Launch

- Follows launch of state program
- Focus direct messaging to:
  - Childcare providers in Wake
  - Parent-focused media and vulnerable populations in County
- Explain how Wake's program wraps around/supplements state program
- Can direct parents to appropriate resources

She shared the 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

#### *WakeSupports:*

- Children attending a variety of facilities regardless of schools

re-opening plans or schedules

- Provides broad financial support to offset costs of virtual learning and households impacted by COVID-19

Chairman Ford asked if there were any progress reports on the soft launch.

Ms. Lucas made comments about the application process. She shared that there are 277 childcare providers to date.

Vice-Chair Adamson shared that she is excited about the program and it would be nice for the parents to get support.

Commissioner Hutchinson shared that this speaks to the needs to the families in Wake County. He shared comments on organizations that will be able to provide relief and that he is in support of this program.

Chairman Ford shared that this is a reinvestment back into the Wake County community.

**Information only, no action required.**

## Manager's Report

### 17. Update on Wake County's COVID-19 Response

Attachments: [Item Summary - COVID-19 Update 10-19-20.docx](#)

Good afternoon, Commissioners.

- I'm happy to be here today to give you a brief overview of the county's continued response to the COVID-19 pandemic.
- As you are aware, on Sept. 30th, we transitioned our efforts from an emergency response operation to a sustained business function led by our Public Health team.
- This has allowed some staff to return to their normal work duties, but still provides a strong response to COVID-19 and helps keep our community safe.
- The work has not slowed down since this change, and staff have continued to work diligently to combat the virus that is still prevalent in our county.
- As of today, Wake County had a total of 19,656 known positive cases and 261 deaths.

- Our staff have been laser-focused on carrying out the latest recommendations to slow the spread of COVID-19.
- Our drive-thru testing efforts have increased significantly over the past few weeks.
- We've added more testing locations, thanks to partnerships within the community.
- In addition to the Sunnybrook Building parking deck location that can test more than 300 people daily, we've also established a permanent testing site in Wake Forest.
- We'll also launch a temporary testing site at the Holy Name of Jesus Cathedral in Raleigh later this week.
- To date, we have tested more than 30,000 people.
- And we're not done yet
- We will continue offering this service throughout the county for the foreseeable future or until a vaccine is available.
- Wake County and the state look at four key gateway metrics to gauge our efforts and trends.
- They are:
  1. The number of cases with COVID-19-like symptoms
  2. The number of COVID-19 cases confirmed daily by labs
  3. The percentage of tests that are positive
  4. And, the number of hospitalizations of COVID-19-positive patients.
- We use all these indicators to give us a more complete picture of the COVID-19 situation in our community.
- As we monitor them, we can adjust the restrictions in place, if we see shifts in the wrong direction, to control the spread of the virus.
- Currently, the trajectory of cases in Wake County with COVID-like symptoms and the trajectory of positive COVID-19 cases each day is *decreasing*.
- While the number of hospitalizations of COVID-19-positive patients in our county is not decreasing, they *are* remaining stable.
- These metrics and more can be found on the county's COVID-19 website at [wakegov.com/covid19](https://wakegov.com/covid19) under the data section.
- It's clear our vigilance and hard work have paid off, as our numbers have remained steady while others around us are seeing spikes in COVID cases.
- The state is reporting a 6.1% positive test rate.
- Wake County's positive test rate sits at 4%.
- There's a spike in case counts statewide, but here in our county, we aren't seeing a drastic increase.
- It's clear that some folks have let their guard down, since we transitioned to phase 3 of the Governor's reopening plans.
- But, we can't do that.
- While our numbers are better, we do not want to undo months of

progress and hard work by relaxing now.

- We must remain diligent. Especially as we head into the holidays.
- The holiday season is usually a time of coming together, sharing meals, and taking time to unwind with family and loved ones.
- But, COVID-19 does not take a holiday.
- Gathering with family and friends without taking precautions could result in spreading more germs than joy.
- We're asking folks to start looking now at their plans for the upcoming holiday season and how you can best protect yourself and your loved ones from the virus.
- Take precautions at any gatherings you attend, including ones with extended family and friends.
- On a county level, we will continue to push out messaging about the importance of following the three Ws, as we head into the holiday season.
- Remember to:
  - Wear a mask or face covering;
  - Wait six feet apart; and
  - Wash your hands often.
- For many of us, it's become second nature.
- We automatically put the mask on when we're out in public.
- We know to wash our hands frequently.
- And, we don't even think about it when we wait six feet back from the next person in line.
- But these rules can be forgotten when we're around our loved ones.
- It's an instinct to hug grandma or want to hold your new baby nephew.
- But, this year we have to resist these urges.
- We're not asking folks to avoid seeing their loved ones altogether, but we *are* asking that they do so safely and with some restrictions.
- Things like not sharing food or drinks, not hugging or kissing and - most importantly - if you're feeling ill stay home.
- Taking these important steps will not only protect your family and friends, but it will go a long way in stopping the spread of COVID-19 in our community overall.

### **Conclusion**

- I know it's still a tough time for many Wake County residents.
- We're making steps towards some semblance of normalcy, but the impact that COVID-19 has had on our daily lives and the health of our community is easy to see.
- The only way we're going to get through this is by working together and taking the appropriate precautions.
- It's imperative that we continue to heed the advice of health experts and epidemiologists and rely on data and science to inform our

decisions.

- Slowing the spread of COVID-19 - and curtailing it completely - will enable us to get back to business.
- Thank you for your time today. Stay safe and stay healthy.

Chairman Ford thanked Manager Ellis for the update. He shared concerns from the community.

Dr. Kim McDonald, Physician Director, thanked the commissioners for their continued support.. She shared that she has reservations about going back to school and the holidays. She shared that it is important to share the message to the community.

Commissioner Evans thanked Manager Ellis, Dr. McDonald and staff for their continued efforts. She shared a personal story about her contact with staff when she had to take a COVID-19 test. She shared that the process was seamless.

Chairman Ford shared his comments about COVID-19 testing and his experience with staff working the sites.

Commissioner Hutchinson thanked Dr. McDonald and her team. He shared that there is about 1/3 mortalities and he thanked the team for their job with staying on top of the issue. He asked about the coordination with the county and the state.

Dr. McDonald shared that there is frequent communication with the state and that Wake County follows the state's guidelines.

## **Other Business**

Commissioner West shared that he and Vice-Chair Adamson participated in Social and Economic Vitality Day. He said that he is very pleased with the progress the group has made and enjoyed all of the events they provided over the weekend.

Vice-Chair Adamson made additional comments about the event she and Dr. West attended. She said that staff were extremely creative in transitioning Vitality Day into a virtual meeting with panels and even an opening virtual dance party!

## **Closed Session**

Attorney Warren shared that there was no need for a Closed Session.



## **Adjourn**

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

Respectfully submitted,

Yvonne Gilyard, Deputy Clerk to the Board  
Wake County Board of Commissioners



## Legislation Details (With Text)

**File #:** 16-3029

**Type:** Items of Business

**Status:** Passed

**In control:** Board of Commissioners

**On agenda:** 10/19/2020

**Final action:** 10/19/2020

**Title:** Approval of Agenda

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
10/19/2020	1	Board of Commissioners	accepted	

Approval of Agenda





## Legislation Details (With Text)

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**File #:** 16-3043

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

**In control:** Board of Commissioners

**On agenda:** 10/19/2020      **Final action:**

**Title:** Retiree Recognition

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Retiree Recognition Item Summary 10-19-20.pdf](#)  
[Karen Jarmon Bio 10-19-20 Retiree.pdf](#)  
[Seth Webb Bio 10-19-20 Retiree.pdf](#)

Date	Ver.	Action By	Action	Result
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Retiree Recognition

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

**Item Title:** Retiree Recognition

**Specific Action Requested:**

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

**Item Summary:**

The following employees will retire on November 1, 2020:

- **Karen Jarmon, Human Services**
- **Seth Webb, Wake County Sheriff's Office**

**Attachments:**

1. Karen Jarmon Bio
2. Seth Webb Bio



## Legislation Details (With Text)

<b>File #:</b>	16-3037	<b>Status:</b>	Agenda Ready
<b>Type:</b>	Consent Item	<b>In control:</b>	Board of Commissioners
<b>On agenda:</b>	10/19/2020	<b>Final action:</b>	
<b>Title:</b>	Accept and Appropriate One-Time CARES Supplemental Funds Allocated by Session Law 2020-97 to Board of Elections for the 2020 Election and COVID Response		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	<a href="#">Agenda - Board of Elections CARES Supplemental Allocation.pdf</a> <a href="#">CARES Supplemental Notice - Wake.pdf</a> <a href="#">Budget Memo - FY 2021 Grants and Donations Fund.pdf</a>		

Date	Ver.	Action By	Action	Result
10/19/2020	1	Board of Commissioners		

Accept and Appropriate One-Time CARES Supplemental Funds Allocated by Session Law 2020-97 to Board of Elections for the 2020 Election and COVID Response

**That the Board of Commissioners accepts and appropriates an additional allocation of \$280,000 of revenues and expenditures into the Grants and Donation Fund from the State of North Carolina for election day COVID costs and supplemental pay for precinct officials.**

**Item Title:** Accept and Appropriate One-Time CARES Supplemental Funds Allocated by Session Law 2020-97 to Board of Elections for the 2020 Election and COVID Response

**Specific Action Requested:**

**That the Board of Commissioners accepts and appropriates an additional allocation of \$280,000 of revenues and expenditures into the Grants and Donation Fund from the State of North Carolina for election day COVID costs and supplemental pay for precinct officials.**

**Item Summary:**

**Purpose:** In accordance with the North Carolina Local Government Budget and Fiscal Control Act, the Board of Commissioners must approve all amendments that increase the budget for a fund.

**Background:** The State of North Carolina Board of Elections has allocated additional CARES funding to counties to support Election Day Voting COVID costs and supplemental pay for pollworkers working on election day. This funding is in addition to the \$885,927 of CARES funding and \$10,000 of Help America Vote Act funding distributed to the Board of Elections in July.

**Board Goal:** This action supports the BOC Community Health and Good Government Goals.

**Fiscal Impact:** This agreement provides an additional \$280,000 for project participation. There are no matching funds requirement.

**Additional Information:**

Session Law 2020-97 awards grant funding awarded under the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, P.L. 116-136 for the 2020-2021 fiscal year to prevent, prepare for, and respond to the coronavirus pandemic during the 2020 federal election cycle.

Wake County's allocation includes:

- \$10,000 for Election Day Voting COVID costs: Expenditures incurred to prevent, prepare for, and respond to the coronavirus pandemic during the 2020 federal election cycle which are incurred for Election Day voting.
- \$270,000 for Pollworker Bonus: Funding to provide \$100 supplemental pay to the 2,700 pollworkers working on election day.

**Attachments:**

1. Notice of Supplemental CARES Funding
2. Budget Memo: Grants and Donations Fund



**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 2021 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 2021 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, 2020	Adopted Budget	Multiple	\$ 4,427,000	\$ 4,427,000
July 6, 2020	Accept and Appropriate supplemental 2020 Emergency Management Performance Grant Supplemental - S funding for emergency preparedness.	State	\$ 12,695	\$ 4,439,695



July 6, 2020	Accept and appropriate an additional allocation from the State of North Carolina to prepare for and respond to Coronavirus Disease 2019 (COVID-19) for 2020 elections related matters.	Multiple	\$ 885,927	\$ 5,325,622
August 17, 2020	Accepts and appropriates one-time federal CARES Act funds from NC DHHS for services in the Human Services Department: Adult Protective Services and Child Protective Services	State	\$ 392,578	\$ 5,718,200
August 17, 2020	Accepts and appropriates one-time federal CARES Act funds from NC DHHS for services in the Human Services Department: Epidemiology, Laboratory, and Informatics	State	\$ 305,488	\$ 6,023,688
September 8, 2020	Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services for Public Health COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Activities	State	\$ 2,156,722	\$ 8,180,410
September 21, 2020	Accept and Appropriate 2020 Edward Byrne Memorial Justice Assistance Grant (JAG).	Federal	\$ 33,477	\$ 8,213,887
September 21, 2020	Accept and appropriate an additional allocation from the NC DHHS to support infection prevention during the COVID-19 pandemic.	State	\$ 1,187,939	\$ 9,401,826
September 21, 2020	Accept and appropriate Robert Woods Johnson Foundation Clinical Scholars Program grant.	Other	\$ 540,000	\$ 9,941,826
October 5, 2020	Accept and Appropriate Grant Funding from the National League of Cities Local Democracy Initiative	Other	\$ 10,000	\$ 9,951,826

October 5, 2020	Acceptance and Appropriation of Grant Funds to Support the November 2020 General Election	Other	\$ 1,000,000	\$ 10,951,826
October 6, 2020	Administratively increase Community Services donations to match actuals	Other	\$ 18,775	\$ 10,970,601
<b>October 19, 2020</b>	<b><i>Accept and Appropriate Supplemental CARES funding for 2020 election</i></b>	<b>State</b>	<b>\$ 280,000</b>	<b>\$ 11,250,601</b>
<b>October 19, 2020</b>	<b><i>Accept and appropriate and additional allocation from NC DPS to provide intensive intervention services for gang involvement</i></b>	<b>State</b>	<b>\$ 151,320</b>	<b>\$ 11,401,921</b>
<b>EXPENDITURES</b>				
<b>Date</b>	<b>Description of Revision or Adjustment</b>	<b>Department</b>	<b>Amount</b>	<b>Balance</b>
July 1, 2020	Appropriation per Ordinance	Multiple	\$ 4,427,000	\$ 4,427,000
July 6, 2020	Accept and Appropriate supplemental 2020 Emergency Management Performance Grant Supplemental - S funding for emergency preparedness.	Fire & Emergency Services	\$ 12,695	\$ 4,439,695
July 6, 2020	Accept and appropriate an additional allocation from the State of North Carolina to prepare for and respond to Coronavirus Disease 2019 (COVID-19) for 2020 elections related matters.	Board of Elections	\$ 885,927	\$ 5,325,622
August 17, 2020	Increase overtime and temporary staffing costs due to COVID-19 for services in the Human Services Department: Adult Protective Services and Child Protective Services	Human Services	\$ 392,578	\$ 5,718,200
August 17, 2020	Increase salary and benefits, contractual services, and supplies and equipment costs due to COVID-19 for services in the Human Services Department: Epidemiology, Laboratory, and Informatics	Human Services	\$ 305,488	\$ 6,023,688

September 8, 2020	Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services for Public Health COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Activities	Human Services	\$ 2,156,722	\$ 8,180,410
September 21, 2020	Accept and Appropriate 2020 Edward Byrne Memorial Justice Assistance Grant (JAG).	Sheriff	\$ 33,477	\$ 8,213,887
September 21, 2020	Accept and appropriate an additional allocation from the NC DHHS to support infection prevention during the COVID-19 pandemic.	Human Services	\$ 1,187,939	\$ 9,401,826
September 21, 2020	Accept and appropriate Robert Woods Johnson Foundation Clinical Scholars Program grant.	Behavioral Health	\$ 540,000	\$ 9,941,826
October 5, 2020	Accept and Appropriate Grant Funding from the National League of Cities Local Democracy Initiative	Community Services	\$ 10,000	\$ 9,951,826
October 5, 2020	Acceptance and Appropriation of Grant Funds to Support the November 2020 General Election	Board of Elections	\$ 1,000,000	\$ 10,951,826
October 6, 2020	Administratively increase Community Services donations to match actuals	Community Services	\$ 18,775	\$ 10,970,601
<b>October 19, 2020</b>	<b>Accept and Appropriate Supplemental CARES funding for 2020 election</b>	<b>Board of Elections</b>	<b>\$ 280,000</b>	<b>\$ 11,250,601</b>
<b>October 19, 2020</b>	<b>Accept and appropriate and additional allocation from NC DPS to provide intensive intervention services for gang involvement</b>	<b>Human Services</b>	<b>\$ 151,320</b>	<b>\$ 11,401,921</b>
<b>STAFFING</b>				
<b>Date</b>	<b>Description of Revision or Adjustment</b>	<b>Department</b>	<b>FTE</b>	<b>Balance</b>
July 1, 2020	Appropriation per Ordinance		20.000	20.000



## Legislation Details (With Text)

<b>File #:</b>	16-3007	<b>Status:</b>	Agenda Ready
<b>Type:</b>	Consent Item	<b>In control:</b>	Board of Commissioners
<b>On agenda:</b>	10/19/2020	<b>Final action:</b>	
<b>Title:</b>	Accept and Appropriate Additional Federal Community Development Block Grant (CBDG-CV) Fund Allocation under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and Amend the 2020-2021 Housing Action Plan		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	<a href="#">2020.10.21 DRAFT AAP Amendment Approval CDBG-CV.pdf</a> <a href="#">CDBG- CV3 Award Letter (003).pdf</a> <a href="#">draft Public Notice.pdf</a> <a href="#">Budget Memo - FY 2021 Housing and Community Revitalization Special Revenue Fund (2200).pdf</a>		

Date	Ver.	Action By	Action	Result
10/19/2020	1	Board of Commissioners		

Accept and Appropriate Additional Federal Community Development Block Grant (CBDG-CV) Fund Allocation under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and Amend the 2020-2021 Housing Action Plan

### That the Board of Commissioners:

1. **Accepts and appropriates the additional allocation of \$1,619,695 in Federal CDBG-CV grant funds to the Housing and Community Revitalization Special Revenue Fund to prevent, prepare for, and respond to the coronavirus (COVID-19)**
2. **Amends the 2020-2021 Wake County Annual Action Plan**
3. **Authorizes the Chair to sign documents necessary to submit to HUD, appropriate funds, and to carry out activities described in the Amendment.**

**Item Title:** Accept and Appropriate Additional Federal Community Development Block Grant (CDBG-CV) Fund Allocation under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and Amend the 2020-2021 Housing Action Plan

**Specific Action Requested:**  
**That the Board of Commissioners:**

- 1. Accepts and appropriates the additional allocation of \$1,619,695 in Federal CDBG-CV grant funds to the Housing and Community Revitalization Special Revenue Fund to prevent, prepare for, and respond to the coronavirus (COVID-19);**
- 2. Amends the 2020-2021 Wake County Annual Action Plan; and**
- 3. Authorizes the Chair to sign documents necessary to submit to HUD, appropriate funds, and to carry out activities described in the Amendment.**

**Item Summary:**

**Purpose:** In accordance with the North Carolina Local Government Budget and Fiscal Control Act, the Board of Commissioners must approve all amendments that increase the budget for a fund. The Board of Commissioners approves all substantial amendments to Wake County Action Plan submitted to HUD.

**Background:** On April 2, 2020, HUD announced the 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. The Board of Commissioners appropriated \$2,018,246 in CARES Act on May 4, 2020. The Board appropriated a second round of funding of \$1,709,995 in July 2020.

On September 11, 2020, HUD announced its third round of CARES Act funding for CDBG. This Board action appropriates Wake County's allocation of \$1,619,965. HUD requires Wake County to advertise and receive public input on how funds will be used. Staff conducted this process and seeks the Board's approval to amend the Housing Action Plan to satisfy HUD planning requirements and allow the County to commit the funds. Grant funds will be used to assist individuals and families with housing needs due to the economic impacts of COVID. Eligible activities may include providing temporary financial assistance to renters and homeowners who, as a result of the financial hardships caused by COVID-19, are struggling to meet their monthly rental or mortgage obligations; affordable housing development; and community services.

The Board of Commissioners has approved the Substantial Amendment to the Annual Action Plans to integrate the first and second rounds of CARES Act funding for housing related services responding to COVID-19, with the remainder of the Action Plan still in effect.

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

**Fiscal Impact:** The County will receive an additional \$1,619,695 in Federal grant funds from HUD under the CARES Act. The funds will be budgeted in the Housing and Community Revitalization Special Revenue Fund. There is no matching requirement.

### **Additional Information:**

#### **Prior Approvals**

The Annual Action Plans describe 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.

1. On May 4, 2020, the Board of Commissioners approved the FY 2020-2021 Action Plan for the upcoming fiscal year. The FY 2020-2021 Action Plan incorporated the Wake County COVID-19 Strategic Plan for Housing. The Strategic Plan aims to minimize the effects of COVID-19 on homeless and precariously housed Wake County residents, while maximizing opportunities for positive long-term outcomes. The plan addresses the highest priorities, maximizing the number of individuals who are stably housed. Seven distinct components are used to properly address this crisis for housing and housing related services.
2. On May 4, 2020, the Board of Commissioners accepted and appropriated \$2,018,246 in CARES Act funding for housing related services.
3. On May 26, 2020, the Board of Commissioners approved a Substantial Amendment to the 2019-2020 Action Plan which integrated the first round of CARES Act funding for housing related services responding to COVID-19, with the remainder of the Action Plan still in effect.
4. On September 8, 2020 the Board of Commissioners approved a Substantial Amendment to the 2020-2021 Action Plan which integrated the second round of CARES Act funding for housing related services responding to COVID-19, with the remainder of the Action Plan still in effect.

#### **Proposed Activities for Third CDBG Allocation**

This October 19, 2020 proposed Substantial Amendment to the 2020-2021 Action Plan incorporates the third round of federal CARES Act funds to Wake County's housing related services responding to COVID-19 crisis. No other amendments in the 2020-2021 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 additional 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. COVID-19 response activities may include providing temporary financial assistance to renters and homeowners who, as a result of the financial hardships caused by COVID-19, are struggling to meet their monthly rental or mortgage obligations; affordable housing development; and community services.

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 in the time available. The Housing Department has continued to engage the community in dialogue as we all work together to meet the needs of our most vulnerable.

The department has consulted with service and housing providers to obtain information on community needs related to COVID-19 and has published a notice to solicit general public comments through October 15th. A 10-day public notice for the amendment was published in The Carolinian, The News & Observer, Que Pasa, and the Wake County website. The public comment period began October 5, 2020 and continued through October 15, 2020.

#### **Round 1 Program Funding (BOC Approved)**

FFY	Funding Activity Name	Activity Type	Amount
2019	CDBG-CV	COVID-19 Rapid Response	\$ 1,258,790
2019	ESG-CV	COVID-19 Homeless Response	626,800
2019	HOPWA-CV	COVID-19 Supportive/Assistance Response	132,656
<b>Total</b>			<b>\$ 2,018,246</b>

#### **Round 2 Program Funding (BOC Approved)**

FFY	Funding Activity Name	Activity Type	Amount
2020	ESG-CV	COVID-19 Homeless Response	\$ 1,709,995
<b>Total</b>			<b>\$ 1,709,995</b>

#### **Round 3 Program Funding (Proposed)**

FFY	Funding Activity Name	Activity Type	Amount
2020	CDBG-CV	COVID-19 Rapid Response	\$ 1,619,695
<b>Total</b>			<b>\$ 1,619,695</b>

Total CARES Act funding allocated to Wake County through HUD is \$5,347,936.

**Attachments:**

1. US HUD Award Letter
2. Public Notice
3. Budget Memo: FY 2021 Housing and Community Revitalization Special Revenue Fund





## Legislation Details (With Text)

**File #:** 16-3026

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

**In control:** Board of Commissioners

**On agenda:** 10/19/2020      **Final action:**

**Title:** Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services to Human Services Public Health Division for New Influenza Activities and Outreach

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [10.19.20 BOC CA 715 Immunization Action Plan.pdf](#)  
[10.19.20 CA 715 Immunization Action Plan.pdf](#)  
[Budget Memo - FY 2021 Human Services.pdf](#)

Date	Ver.	Action By	Action	Result
10/19/2020	1	Board of Commissioners		

Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services to Human Services Public Health Division for New Influenza Activities and Outreach  
**That the Board of Commissioners accepts and appropriates \$110,386 of revenues and expenditures into the General Fund from the North Carolina Department of Human Services to enhance and/or develop new influenza activities and outreach.**

**Item Title:** Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services to Human Services Public Health Division for New Influenza Activities and Outreach

**Specific Action Requested:**

**That the Board of Commissioners accepts and appropriates \$110,386 of revenues and expenditures into the General Fund from the North Carolina Department of Health and Human Services to enhance and/or develop new influenza activities and outreach.**

**Item Summary:**

**Purpose:** In accordance with the North Carolina Local Government Budget and Fiscal Control Act, the Board of Commissioners must approve all amendments that increase the budget for a fund.

**Background:** This Contract Agreement provides additional funding to the Local Health Department (LHD) to enhance and adapt influenza activities and to implement innovative local solutions to achieve increased vaccination coverage during the COVID-19 pandemic. The LHD shall emphasize improving flu coverage in individuals with known vaccination coverage disparities and those who are at higher risk from complications from flu and COVID-19 disease.

The service period reimbursable through this award is retroactive to June 1, 2020 through May 31, 2021.

**Board Goal:** This action supports routine County operations.

**Fiscal Impact:** This agreement provides an additional \$110,386 for project participation. There is no matching funds requirement.

**Additional Information:**

The scope of work and deliverables associated with the increased funding consist of:

- Identifying groups and subgroups within the priority populations and develop and implement innovative strategies to improve flu vaccine delivery
- Conducting outreach in the community by coordinating off-site vaccine clinics and adapt vaccination procedures
- Developing new partnerships and enhance existing community partnerships to promote flu vaccination and disseminate information

Wake County is currently receiving immunization funds to reduce the spread of vaccine preventable diseases. The increase in the funding allocation provides budget capacity to enhance and/or develop new influenza activities.

<b>Revenue Source Description</b>	<b>FY 2021 Amended Budget</b>	<b>Adjustments</b>	<b>Revised Budget</b>
Communicable Disease Funds	\$144,522	\$110,386	\$254,908

Wake County Human Services, Division of Public Health intends to spend the increased revenues as follows:

<b>Budget Category</b>	<b>Amount</b>
Temporary Staffing for Flu Immunization Clinics	\$100,000
Medical Supplies and Equipment	\$10,386
<b>Total</b>	<b>\$110,386</b>

**Attachments:**

1. Award Letter
2. Budget Memo: Human Services General Fund



**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 2021 Operating Budget Ordinance, Section 2 and 3, and Fiscal Year 2021 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2021 adopted budget for the department and fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Fund: General Fund			Department: Human Services	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2020	Adopted Budget	All	\$80,435,456	\$80,435,456
October 19, 2020	Proposed: Accept and Appropriate One-Time Funds from NCDHHS for New Influenza Activities and Outreach	State	\$110,386	\$80,545,842.00
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2020	Adopted Budget	All	\$162,454,975	\$162,454,975.00
	Encumbrances Carried Forward (corrected on 9/15 for rollovers)	All	\$1,107,885	\$163,562,859.59
October 19, 2020	Proposed: Accept and Appropriate One-Time Funds from NCDHHS for New Influenza Activities and Outreach	Public Health	\$110,386	\$163,673,245.59
STAFFING				
Date	Description of Revision or Adjustment	Division	FTE	Balance
July 1, 2020	Adopted Budget	All	1,623.997	1,623.997
August 17, 2020	Establish 6.00 FTE to support pandemic response, future mass vaccination operations, and enhance public health infrastructure	Public Health	6.000	1,629.997



## Legislation Details (With Text)

**File #:** 16-3027

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

**In control:** Board of Commissioners

**On agenda:** 10/19/2020      **Final action:**

**Title:** Accept and Appropriate Funding from the North Carolina Department of Public Safety to Provide Intensive Intervention Services

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [10.19.20 BOC NCDPS GRIT.pdf](#)  
[10.19.20 Intensive Intervention Services Award Haven House.pdf](#)  
[JCPC Letter of Support 2020.pdf](#)  
[Budget Memo - FY 2021 Grants and Donations Fund.pdf](#)

Date	Ver.	Action By	Action	Result
10/19/2020	1	Board of Commissioners		

Accept and Appropriate Funding from the North Carolina Department of Public Safety to Provide Intensive Intervention Services

**That the Board of Commissioners accepts and appropriates \$151,320 of revenues and expenditures into the Grants and Donations Fund from the North Carolina Department of Public Safety to provide intensive intervention services.**

**Item Title:** Accept and Appropriate Funding from the North Carolina Department of Public Safety to Provide Intensive Intervention Services

**Specific Action Requested:**

**That the Board of Commissioners accepts and appropriates \$151,320 of revenues and expenditures into the Grants and Donations Fund from the North Carolina Department of Public Safety to provide intensive intervention services.**

**Item Summary:**

**Purpose:** In accordance with the North Carolina Local Government Budget and Fiscal Control Act, the Board of Commissioners must approve all amendments that increase the budget for a fund.

**Background:** With the new Raise the Age Legislation in effect, an increasingly important piece of the juvenile justice continuum is intensive intervention services. These services are evidence-based, research-supported, or residential services that are needed to prevent the juvenile's commitment to a youth development center or detention facility, or to facilitate the juvenile's successful return to the community following release.

The NC Department of Public Safety, Division of Adult Correction and Juvenile Justice, issued a Request for Proposals with a target service area of Wake County to provide prevention services through a Gang Reduction and Intervention Team model. Haven House Inc. responded to the RFP and was awarded \$151,320 to provide Intensive Intervention Services for FY 2020-2021, with a start date of October 1, 2020. Wake County's Juvenile Crime Prevention Council provided a letter of support for Haven House which was a requirement for the receipt of funding. The Board's action appropriates these grant funds for Haven House to implement the program.

**Board Goal:** This action complements the Public Safety Objective PS6: Create diversion and reentry opportunities to improve health and wellbeing of those who are incarcerated or at risk of incarceration and to address recidivism.

**Fiscal Impact:** This agreement provides an additional \$151,320 in the Grants and Donations Fund for project participation. Wake County serves as the pass-through agent to disburse funds monthly and oversee funds to the Sponsoring Agency in accordance with 14B NCAC 11B.0108. There is no County matching funds requirement.

### **Additional Information:**

Haven House Services helps youth overcome their challenges and find a path to success. Whether they are experiencing homelessness, a crisis at home or school, gang involvement, or problems involving the juvenile justice system, Haven Houses helps youth identify their goals, connect with needed resources, and build skills needed for long-term success.

The Gang Reduction and Intervention Team (GRIT) is born out of Haven House's former Gang Outreach program, which needed to be reworked to reflect the current intensive needs of gang involved youth. The overall purpose of GRIT will be to respond to the needs of youth and families where gang involvement and delinquency have resulted in youth being considered for detention placement. In order to accomplish this purpose, GRIT will provide program services aimed at:

1. Preventing and reducing violence, gang activity and delinquent behavior.
2. Reducing vulnerability to external risk factors contributing to gang activity and delinquency.
3. Supporting caregivers in developing effective supervision/monitoring and parenting skills.
4. Decreasing the county's detention center usage and sustaining a low rate of Youth Detention Center Commitments.

To accomplish goals, GRIT staff will work with the Juvenile Court system to ensure youth are appropriately identified and referred to the program in a timely and responsible manner.

Haven House, GRIT intends to allocate the DPS grant funds in the table below. This funding is reoccurring, contingent upon the availability of funds.

<b>Budget Category</b>	<b>Amount</b>
Personnel Services	\$128,871
Supplies and Materials	\$3,781
Current Obligations and Services	\$10,415
Fixed Charges and Other Expenses	\$8,253
<b>Total</b>	<b>\$151,320</b>

### **Attachments:**

1. NC DPS Intensive Intervention Services Award Letter
2. Wake County JCPC Intensive Intervention Services Letter of Support
3. Budget Memo: FY 2021 Grants and Donations Fund



## Legislation Details (With Text)

**File #:** 16-3013

**Type:** Consent Item

**Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 10/19/2020

**Final action:**

**Title:** Resolution for the Abandonment of Roads from the State Maintained Highway System that lie within Extraterritorial Jurisdiction

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Item Summary.pdf](#)  
[Resolution.pdf](#)

Date	Ver.	Action By	Action	Result
10/19/2020	1	Board of Commissioners		

Resolution for the Abandonment of Roads from the State Maintained Highway System that lie within Extraterritorial Jurisdiction

**That the Board of Commissioners approves all future resolutions passed by a municipality related to the abandonment of road sections from the State maintained highway system that lie within that municipality's extraterritorial jurisdiction.**



**Item Title:** Resolution for the Abandonment of Roads from the State Maintained Highway System that lie within Municipal Extraterritorial Jurisdictions

**Specific Action Requested:**

**That the Board of Commissioners approves all future resolutions passed by a municipality related to the abandonment of road sections from the State maintained highway system that lie within that municipality's extraterritorial jurisdiction.**

**Item Summary:**

**Purpose:** Subject to NCGS 160A-299, the North Carolina Department of Transportation requires each county Board of Commissioners to consent to requests for road abandonments that lie within the extraterritorial jurisdiction (ETJ) of a municipality.

**Background:** In accordance with NCGS 160A-299, any road, street or alley dedicated to the North Carolina Department of Transportation (NCDOT), which is located within a city's limits or extraterritorial jurisdiction (ETJ), may be petitioned for abandonment. Prior to consent by the NCDOT, cities must first adopt a resolution declaring its intent to abandon any road, street or alley, and call a public hearing on the question. The NCDOT maintains a legal opinion that petitions for road, street or alley abandonments located within a municipality's ETJ also requires consent from the respective county board of commissioners. Since the ETJ is under the planning and zoning control of the city, there is no purpose or need for the county to review petitions for road, street or alley abandonment prior to submission to the NCDOT.

To help expedite this process, NCDOT will allow the County to execute a resolution that authorizes approval of all future resolutions adopted by municipalities in Wake County for abandonment of roads that lie within that municipality's ETJ.

**Board Goal:** This action is consistent with routine County operations.

**Fiscal Impact:** This item has no fiscal impact.

**Additional Information:**

None.

**Attachments:**

1. Resolution

**WAKE COUNTY BOARD OF COMMISSIONERS**  
**October 19, 2020**

**RESOLUTION APPROVING ALL FUTURE RESOLUTIONS APPROVED BY  
MUNICIPALITIES IN WAKE COUNTY RELATED TO THE ABANDONMENT OF  
ROADS FROM THE STATE HIGHWAY SYSTEM THAT LIE WITHIN THAT  
MUNICIPALITY'S EXTRATERRITORIAL JURISDICTION**

**WHEREAS**, any road, street or alley dedicated to the North Carolina Department of Transportation (NCDOT), which is located within a city's corporate limits or extraterritorial jurisdiction (ETJ), may be petitioned for abandonment from the state maintenance system in accordance with North Carolina General Statute 160A-299; and

**WHEREAS**, prior to consent for abandonment by the NCDOT, North Carolina General Statute 160A-299 requires cities to first adopt a resolution declaring its intent to close any road, street or alley, and calling a public hearing on the question; and

**WHEREAS**, the NCDOT maintains a legal opinion that petitions for road, street or alley abandonments located within a municipality's ETJ also requires consent from the respective county board of commissioners; and

**WHEREAS**, the ETJ is under the planning and zoning control of the city; and therefore, there is no purpose or need for the county to review petitions for road, street or alley abandonment prior to submission to the North Carolina Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Wake County Board of Commissioners hereby approves all future resolutions passed by a municipality related to the abandonment of road sections from the state highway system that lie within that municipality's ETJ. This resolution comes with the understanding that any of these candidate abandonments from the state highway system become official only upon final approval by the North Carolina Board of Transportation. Wake County reserves the right to amend or terminate this resolution upon 60 days notification to the North Carolina Department of Transportation.

Adopted this 19<sup>th</sup> day of October 2020.

ATTEST:

BOARD OF COMMISSIONERS FOR THE  
COUNTY OF WAKE

By: \_\_\_\_\_  
Clerk to the Board

\_\_\_\_\_  
Gregory D. Ford, Chair

APPROVED AS TO FORM:

\_\_\_\_\_  
Scott Warren, County Attorney



## Legislation Details (With Text)

**File #:** 16-3020

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

**In control:** Facilities Design & Construction

**On agenda:** 10/19/2020      **Final action:**

**Title:** Approve a Lease Agreement for a 6,156 Square Foot Building Located at 5800-105 Duraleigh Road, Raleigh, NC for the Duraleigh Road Community Library

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Duraleigh Library Lease Agenda.pdf](#)  
[WakeCounty-DuraleighLibrary- Lease 2020-9-21.pdf](#)  
[Duraleigh 2020 Layout.pdf](#)

Date	Ver.	Action By	Action	Result
10/19/2020	1	Board of Commissioners		

Approve a Lease Agreement for a 6,156 Square Foot Building Located at 5800-105 Duraleigh Road, Raleigh, NC for the Duraleigh Road Community Library

**That the Board of Commissioners authorizes the County Manager to execute an 84-month lease for 5800-105 Duraleigh Road, Raleigh, NC, along with any other necessary documentation, on behalf of Wake County, subject to the terms and conditions acceptable to the County Attorney.**

**Item Title:** Approve a Lease Agreement for a 6,156 Square Foot building located at 5800-105 Duraleigh Road, Raleigh, NC for the Duraleigh Road Community Library

**Specific Action Requested:**

**That the Board of Commissioners authorizes the County Manager to execute an 84-month lease for 5800-105 Duraleigh Road, Raleigh, NC, along with any other necessary documentation, on behalf of Wake County, subject to the terms and conditions acceptable to the County Attorney.**

**Item Summary:**

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

**Background:** In 1991, Wake County entered into the original lease agreement with widgeon Associates, LLC, a North Carolina Limited Liability Company, to establish what is now known as the Duraleigh Road Community Library. The lease has been amended four times since 1991 to include an expansion of services and leased area. The most recent lease amendment was set to terminate June 30 of this year, but lease has continued on a month to month basis due to the COVID-19 pandemic and approval of this proposed amendment.

**Board Goal:** This action supports standard County operations.

**Fiscal Impact:** The annual cost of the lease is \$63,635 and the lease term length is 7 years with the option to extend the lease term. The lease payments will be funded through the Community Services General Fund budget. Existing funding is sufficient to cover the FY21 lease payments. The additional upfit costs (\$18,580) and costs associated with moving and storage during the upfit (\$7,682) will be covered by project savings in the County Capital Library CIP. Additional funds will be required to fund the lease in future years and will be included as part of the annual budget process.

**Additional Information:**

For nearly thirty years, Wake County has operated a community library at the current location on Duraleigh Road in west Raleigh. In 2016, library staff requested a study to access how service could be improved for patrons utilizing this library branch. The study indicated that an increase in useable area was needed, so a search for a new location began. The search yielded a number of sites, but no one site quite matched up with the identified needs. As a result, Library staff began to work with the Landlord to address the identified changes needed. After working with the Landlord's designers and contractors, an acceptable plan was devised to meet the needs without having to relocate – a good

outcome for both parties and the library customers. As a result, a new long-term lease has been developed.

As part of the incentive to sign this long term lease, the Landlord has agreed to rearrange the layout of the leased area to allow for better utilization of the space, relocate staff offices, upgrade restroom facilities and replace all carpet tiles, along with some other upgrades. Community Services and Library staff have worked closely with GSA and FDC staff to ensure this space will meet library needs in west Raleigh for years to come. The terms of the proposed lease are as follows:

1. Commencement Date November 1, 2020
2. Total Term of the Lease: 84-month term, through October 31, 2027
3. Total Rental rate for Year 1: \$10.34 per Square Foot
4. Landlord Concessions: \$32.50/SF Tenant Improvement (TI) allowance to upfit the space before the projected move in date anticipated in January 2021(subject to permitting and COVID-19 restrictions).
5. Within 60 days of the execution of this lease addendum by all parties, Tenant shall pay the Landlord \$18,580 to cover special upfit items requested by the Tenant in addition to the Landlord Concessions referenced above and detailed in Exhibit B of the attached lease.
6. Escalation: 3.00% annually

The lease rent schedule is as follows:

Duraleigh Library Base Rent Schedule 2020-9-3

Size of Space:	Minimum			Maximum			
6,156 Square Feet	Annual	Minimum	Minimum	Annual	Maximum	Maximum	
	Base Rent	Monthly	Annual	Base Rent	Monthly	Annual	
	per Square Foot	Base Rent	Base Rent	per Square Foot	Base Rent	Base Rent	
Lease Year*	per Annum	Installments	per Lease Year	per Annum	Installments	per Lease Year	
1	\$10.34	\$5,302.90	\$63,634.80	\$10.34	\$5,302.90	\$63,634.80	
2	\$10.34	\$5,302.90	\$63,634.80	\$10.65	\$5,461.99	\$65,543.84	
3	\$10.34	\$5,302.90	\$63,634.80	\$10.97	\$5,625.85	\$67,510.16	
4	\$10.34	\$5,302.90	\$63,634.80	\$11.30	\$5,794.62	\$69,535.46	
5	\$10.34	\$5,302.90	\$63,634.80	\$11.63	\$5,968.46	\$71,621.53	
6	\$10.34	\$5,302.90	\$63,634.80	\$11.98	\$6,147.51	\$73,770.17	
7	\$10.34	\$5,302.90	\$63,634.80	\$12.34	\$6,331.94	\$75,983.28	
(Option Exercised) 8	\$10.34	\$5,302.90	\$63,634.80	\$12.71	\$6,521.90	\$78,262.78	
9	\$10.34	\$5,302.90	\$63,634.80	\$13.09	\$6,717.56	\$80,610.66	
10	\$10.34	\$5,302.90	\$63,634.80	\$13.49	\$6,919.08	\$83,028.98	
11	\$10.34	\$5,302.90	\$63,634.80	\$13.89	\$7,126.65	\$85,519.85	
12	\$10.34	\$5,302.90	\$63,634.80	\$14.31	\$7,340.45	\$88,085.45	
13	\$10.34	\$5,302.90	\$63,634.80	\$14.74	\$7,560.67	\$90,728.01	
14	\$10.34	\$5,302.90	\$63,634.80	\$15.18	\$7,787.49	\$93,449.85	
*The Lease Year shall Commence the later of November 1, 2020 or the first day of the month after Landlord obtains a CO from the City.							
The Base Rent is adjusted each year by the US Consumer Price Index, capped at 3%, on the anniversary of the commencement date.							
The Estimated TICAM charge as of November 1, 2020 is \$2,62.49 per month (\$5.00 per Square Foot per Annum)							
The Estimated TICAM charge is adjusted and estimated versus actual expensed settled up each year on the anniversary of the commencement date.							

### **Attachments:**

1. Draft of Proposed Lease
2. Upfit Floor Plans



## Legislation Details (With Text)

**File #:** 16-3021  
**Type:** Consent Item  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 10/19/2020  
**Final action:**  
**Title:** Assumption of Multifamily Affordable Housing Loan for 907 Method Road, Raleigh  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Family Promise 907 Method Road Loan Assumption DRAFT V.3.pdf](#)  
[Site Map.pdf](#)

Date	Ver.	Action By	Action	Result
10/19/2020	1	Board of Commissioners		

Assumption of Multifamily Affordable Housing Loan for 907 Method Road, Raleigh

**That the Board of Commissioners:**

- 1. Approves the execution of the assumption agreement with the current loan balance to allow Cornerstone Fund Two LLC to assume the loan for the property at 907 Method Road, Raleigh, NC from Family Promise of Wake County, Inc., subject to terms and conditions acceptable to the County Attorney; and**
- 2. Authorizes the Chair to execute required documents subject to terms and conditions acceptable to the County Attorney.**

**Item Title:** Assumption of Multifamily Affordable Housing Loan for 907 Method Road, Raleigh

**Specific Action Requested:**  
**That the Board of Commissioners:**

- 1. Approves the execution of the assumption agreement with the current loan balance to allow Cornerstone Fund Two LLC to assume the loan for the property at 907 Method Road, Raleigh, NC from Family Promise of Wake County, Inc., subject to terms and conditions acceptable to the County Attorney; and**
- 2. Authorizes the Chair to execute required documents subject to terms and conditions acceptable to the County Attorney.**

**Item Summary:**

**Purpose:** The Board of Commissioners approves all Wake County real estate transactions, including ownership transfers of properties that have received loans from the County. Approval by the Board of Commissioners is necessary prior to the transfer and assumption of the Wake County loans.

**Background:** On September 7, 2010, the Board of Commissioners approved a loan of \$444,100 to Wake Interfaith Hospitality Network, currently known as Family Promise of Wake County, Inc., to acquire 12 units of multifamily transitional housing for families earning at or below 40% of the area median income (AMI) experiencing temporary homelessness at 907 Method Road in Raleigh. The County's loan is deferred with zero percent interest.

Cornerstone Fund Two LLC has offered to purchase the property, assume the existing debt and lease it back to Family Promise for continued operation as affordable housing. Cornerstone Fund Two LLC would also assume all the restrictions and obligations set forth in the development agreement, promissory note, and loan agreement from the original transaction.

The City of Raleigh also approved a loan in 2010 for \$444,100 to Wake Interfaith Hospitality Network to acquire the 907 Method Road property. Raleigh City Council approved the assumption of their loan on 907 Method Road by Cornerstone Fund Two LLC on September 15, 2020.

**Board Goal:** This Board action directly supports the Board's desire to preserve the County's stock of affordable housing. This action also

complements housing affordability initiatives in the Social and Economic Vitality goal area.

**Fiscal Impact:** The County will not be contributing additional funding. No new County debt will be issued, and loan payments will continue to be deferred. There will also be no change to the lien position, repayment schedule, or other terms of the County loan.

**Additional Information:**

Wake Interfaith Housing Network/Family Promise, founded in 1994, is a faith-based, non-profit organization providing emergency shelter and services to families experiencing temporary homelessness. In June 2016, Wake Interfaith Hospitality Network changed its name to Family Promise of Wake County, Inc.

In 2010, 907 Method Road was acquired to serve as a 12-unit transitional housing rental property serving family households earning 40 percent of the AMI or less, and specifically targeting families experiencing temporary homelessness. To support this acquisition, the Wake County Board of Commissioners approved a deferred, zero percent interest loan in the amount of \$444,100. In addition, the City of Raleigh issued a \$444,100 loan to support property acquisition. County loan affordability restrictions are in place until 2040. The loan terms require repayment on April 1, 2041, unless there is evidence of default or the property ceases to be used as affordable housing.

In January 2020, Family Promise entered into a purchase and sale agreement with Cornerstone Fund Two LLC to sell the property at 907 Method Road. Family Promise will lease the property from Cornerstone Fund Two LLC and will continue to operate the property as affordable transitional housing. Cornerstone Fund Two LLC will become the borrower on the County loan. No changes will be made to the lien position, repayment schedule, or other terms of the County loan.

Cornerstone Fund Two LLC is wholly owned by the Christ Church congregation in Raleigh and is part of the Cornerstone Fund for Outreach Ministry established by the congregation. Congregation wardens agreed to obtain the property and assume the County and City loans under their original terms.

The Raleigh City Council approved the assumption of the City's \$444,100 loan by Cornerstone Fund Two LLC on September 15, 2020.

**Attachments:**

1. Site Map





## Legislation Details (With Text)

**File #:** 16-3005

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

**In control:** Board of Commissioners

**On agenda:** 10/19/2020      **Final action:**

**Title:** Change the Representation Category of One Wake County Fire Commission Board Appointed Seat

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Fire Commission Appointed Seat Agenda Item.pdf](#)  
[Wake County FF Association Articles of Disolution.pdf](#)

Date	Ver.	Action By	Action	Result
10/19/2020	1	Board of Commissioners		

Change the Representation Category of One Wake County Fire Commission Board Appointed Seat  
**That the Board of Commissioners replaces a Wake County Fire Commission seat representation category currently held by the Wake County Firefighters Association seat to the Wake County Fire Chief's Associations.**

**Item Title:** Change the Representation Category of One Wake County Fire Commission Board Appointed Seat

**Specific Action Requested:**

**That the Board of Commissioners replaces a Wake County Fire Commission seat representation category currently held by the Wake County Firefighters Association seat to the Wake County Fire Chief's Association.**

**Item Summary:**

**Purpose:** The Wake County Board of Commissioners may change the representation of advisory boards created by the Board of Commissioners.

**Background:** In the late 1990's the Wake County Board of Commissioners established the Wake County Single Fire Tax District. The Board also created the Wake County Fire Commission (the "Commission") to make recommendations on fire protection and emergency services delivery applicable to those departments covering the unincorporated area. The Commission includes representatives from stakeholder groups, including the Wake County Firefighters Association. The Firefighters Association recently dissolved itself due to low participation. The purpose of this action is to change the representation category of this appointed seat on the Fire Commission to the Wake County Fire Chiefs Association. The Fire Chiefs Association will follow the normal Board Appointment process.

**Board Goal:** This action supports routine County operations.

**Fiscal Impact:** This action has no financial impact.

**Additional Information:**

The Fire Commission is presently comprised of: Wake County Board of Commissioner (1), Representatives of the fire service planning and service regions (4), President of the Wake County Firefighters Association (1), Citizen Appointees (7), Representative of the municipality participating in the tax district (1), County Staff ( non-voting).

Based on the very limited attendance and interest shown over the last two years, the Wake County Firefighters Association filed Articles of Dissolution in August of 2020. This dissolution requires a formal change to representation on the Commission. In September of 2020, the Wake County Fire Chief's Association made a formal request to the Commission to represent the vacated seat. This Commission's Administrative Committee recommended the change, which was approved by the Commission at its September 17<sup>th</sup> meeting by a 8 to 2 vote. The Fire Chiefs Association recommend an individual for consideration by the Board and will follow the normal Board Appointment process.

**Attachments:**

1. Wake County Firefighters Associations Articles of Dissolution



## Legislation Details (With Text)

**File #:** 16-3030

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

**In control:** Board of Commissioners

**On agenda:** 10/19/2020      **Final action:**

**Title:** Proclamations for October 19, 2020

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Proclamations for October 19 2020.pdf](#)  
[Arts and Humanities Proclamation 10-19-20.pdf](#)  
[Breast Cancer Awareness Month Proclamation 10-19-20.pdf](#)  
[Guatemala Day Proclamation 10-19-20.pdf](#)

Date	Ver.	Action By	Action	Result
10/19/2020	1	Board of Commissioners		

Proclamations for October 19, 2020

**That the Board of Commissioners adopts proclamations requested by Commissioners.**

**Item Title:** Proclamations for October 19, 2020

**Specific Action Requested:**

**That the Board of Commissioners adopts proclamations requested by Commissioners.**

**Item Summary:**

Proclamations to adopt include:

- National Arts and Humanities Month, requested by Commissioner Calabria.
- Breast Cancer Awareness Month, requested by Vice-Chair Vickie Adamson.
- Guatemala Day, requested by Chairman Greg Ford.

**Attachments:**

1. National Arts and Humanities Month Proclamation
2. Breast Cancer Awareness Month Proclamation
3. Guatemala Day Proclamation



**WAKE COUNTY BOARD OF COMMISSIONERS  
PROCLAMATION  
Recognizing October as  
National Arts and Humanities Month**

**WHEREAS**, the Wake County Board of Commissioners recognizes the importance of the arts and humanities; and

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

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

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

**WHEREAS**, the arts and humanities are an important part of achieving Wake county's equity goals; and

**WHEREAS**, the nonprofit arts industry, though greatly impacted by the pandemic, remains an important economic driver and aspect of quality of life for all residents; and

**WHEREAS**, the County of Wake has supported cultural activities for decades through partnerships with the United Arts Council of Raleigh and Wake County, and the work of the Office of Raleigh Arts and Raleigh Arts Commission;

**NOW, THEREFORE BE IT RESOLVED**, that the Wake County Board of Commissioners does hereby proclaim October 2020 as

**NATIONAL ARTS AND HUMANITIES MONTH**

and urges the residents of our community, and communities across the country, to celebrate, support and enjoy local arts and culture.

**ADOPTED** this the 19th day of October 2020.

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Gregory D. Ford, Chairman  
Wake County Board of Commissioners



**WAKE COUNTY BOARD OF COMMISSIONERS  
PROCLAMATION  
Recognizing October 2020 as  
Breast Cancer Awareness Month**

**WHEREAS**, a woman receives a diagnosis of breast cancer every two minutes, making this disease the most frequently diagnosed cancer among women in the US other than skin cancers; and

**WHEREAS**, through research and advocacy, significant advances have been made in the fight against breast cancer, including five-year relative survival rates for localized breast cancer of 99 percent; and

**WHEREAS**, throughout the month of October, women are encouraged to make a renewed commitment to following recommended screening guidelines and to make a mammography appointment; and

**WHEREAS**, throughout the month of October, health practitioners, organizations, and public officials are encouraged to promote breast health awareness and refer women to appropriate resources for mammography screenings; and

**WHEREAS**, the Wake County community is encouraged to participate with educational activities and programs that support breast health practices; and

**NOW THEREFORE, BE IT RESOLVED**, that the Wake County Commissioners, on behalf all the residents of Wake County, does hereby proclaim the month of October 2020 as Breast Cancer Awareness Month.

**ADOPTED** this the 19<sup>th</sup> day of October 2020.

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Gregory D. Ford, Chairman  
Wake County Board of Commissioners



**WAKE COUNTY BOARD OF COMMISSIONERS  
PROCLAMATION**

**Recognizing November 1, 2020 as  
Guatemala Day in Wake County**

**WHEREAS**, the Wake County Board of Commissioners, recognizes that the county's Guatemalan community enriches the cultural, economic, and civic opportunities available to residents and visitors to Wake County; and

**WHEREAS**, Wake County is enhanced by the continuous infusion of culture, art, tradition and skills that our residents of Guatemalan ancestry contribute to the Wake County Community; and

**WHEREAS**, this is the third anniversary of the inauguration of the Consulate General of Guatemala in Raleigh, a valuable community resources that will promote greater understanding and partnership with the local Guatemalan community in Wake County.

**NOW, THEREFORE BE IT RESOLVED**, that the Wake County Board of Commissioners does hereby proclaim November 1, 2020 as

**GUATEMALA DAY**

in Wake County.

**ADOPTED** this the 19th day of October 2020.

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Gregory D. Ford, Chairman  
Wake County Board of Commissioners



## Legislation Details (With Text)

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**File #:** 16-3052

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

**On agenda:** 10/19/2020      **In control:** Board of Commissioners

**Title:** General Public Comments

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [10-19-20 General Public Comments.pdf](#)

**Final action:**

Date	Ver.	Action By	Action	Result
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General Public Comments





## Legislation Details (With Text)

**File #:** 16-3023

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

**In control:** Facilities Design & Construction

**On agenda:** 10/19/2020      **Final action:**

**Title:** Land Acquisition of an Assemblage Containing a Total of 41.150 Acres Located on Rex Road in Southwestern Wake County (Holly Springs) (First Reading)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Rex Road ES Agenda Item - First Reading.pdf](#)  
[Land Acquisition First Reading Presentation 10-19-20.pdf](#)  
[Combined Contracts.pdf](#)  
[Combined Precis.pdf](#)  
[Appraisal Hobby-Cody.pdf](#)  
[Survey -CODY HOBBY-RECOMB1.pdf](#)

Date	Ver.	Action By	Action	Result
10/19/2020	1	Board of Commissioners		

Land Acquisition of an Assemblage Containing a Total of 41.150 Acres Located on Rex Road in Southwestern Wake County (Holly Springs) (First Reading)

**That the Board of Commissioners receives this information from the Board of Education, so that upon answering of any outstanding questions this item will be placed on a future agenda for consideration of approval of funding of the purchase price together with closing costs in an amount not to exceed \$2,928,231.00 pursuant to N.C.G.S 115C-426.**

**Item Title:** Land Acquisition of an Assemblage Containing a Total of 41.150 Acres Located on Rex Road in Southwestern Wake County (Holly Springs) (First Reading)

**Specific Action Requested:**

**That the Board of Commissioners receives this information from the Board of Education, so that upon answering of any outstanding questions this item will be placed on a future agenda for consideration of approval of funding of the purchase price together with closing costs in an amount not to exceed \$2,928,231.00 pursuant to N.C.G.S 115C-426.**

**Item Summary:**

**Purpose:** The Board of Commissioners must approve funding for land acquisition by the Wake County Board of Education.

**Background:** The Board of Education approved the terms and conditions for an offer to purchase two tracts of land containing a total of 41.150 acres located in Southwestern Wake County/Holly Springs from (1) Gregory W. Hobby and spouse, Julie K. Hobby on March 24, 2020, and (2) Karen W. Cody and spouse, Christopher C. Cody on September 1, 2020, for a total price of \$2,362,181.94, subject to approval of funding by the Board of Commissioners. This site assemblage will accommodate a future elementary school.

**Board Goal:** Meets the Board of Commissioners Education goals by collaborating with education stakeholders.

**Fiscal Impact:** Funding is available from the Land Acquisition Component of the Board of Education's Capital Improvement Plan Funds for the purchase price together with closing costs in an amount not to exceed \$2,928,231.00.

**Additional Information:**

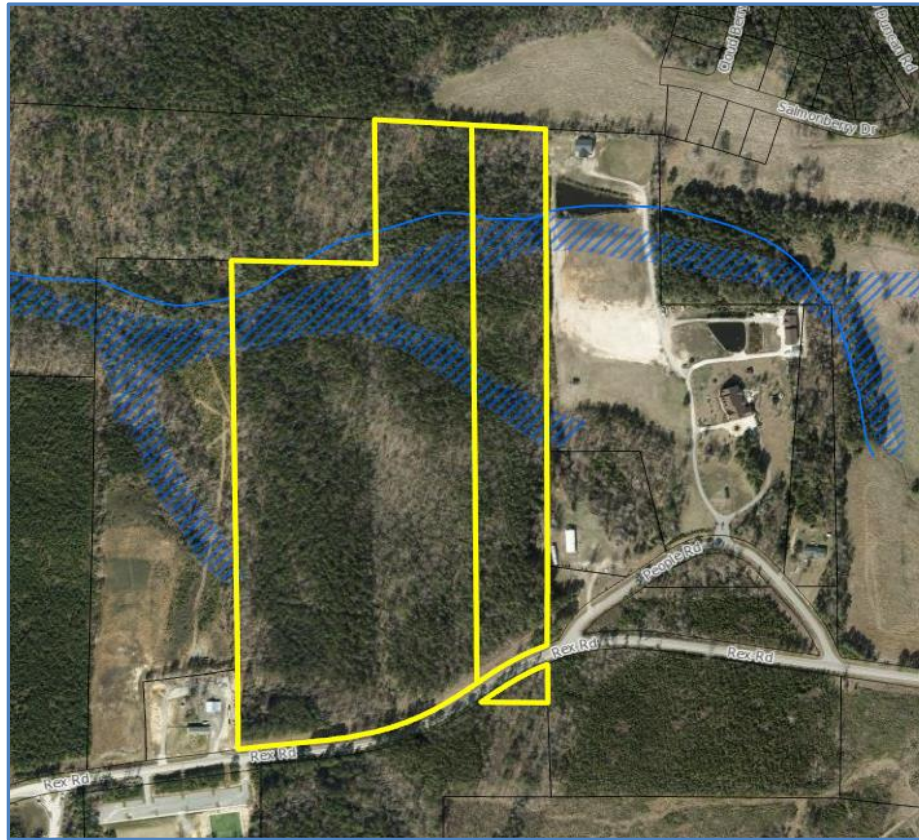
**Need for Acquisition:**

The Board of Education utilizes ongoing data-driven processes to identify school site locations needed to address growth and crowding in the Wake County Public School System. Acquisition needs were identified in the southwestern Wake County area for additional capacity. Given the growth and development in the area, current utilization levels in area schools, the distance to existing and planned schools, the need for an elementary school site in the area is well supported.

**Land Acquisition Criteria:**

The proposed acquisition consists of two parcels located on the northern side of Rex Road west of its intersection with Cass Holt Road, Holly Springs Township, in Holly Springs, Wake County, NC. They include: (1) a 31.281 acre parcel of land owned by

Gregory W. Hobby and spouse, Julie K. Hobby, having PIN 0637-38-8616; and (2) a 9.869 acre parcel of land owned by Karen W. Cody and spouse, Christopher C. Cody, having PIN 0637-48-3806. The parcels are located within the Town of Holly Springs Extra Territorial Jurisdiction and are currently zoned R-30. The subject property assemblage location is depicted below:



The subject property is bisected by a buffered jurisdictional stream features that cross the northern portion of the site assemblage in two places. The area south of the stream is planned for the elementary school site location. The  $\pm 3.0$  acre and  $\pm 4.0$  acre areas north of the streams may not be needed for the elementary school site and may be sufficient to accommodate an educational support program need in the area identified by the Space Needs Analysis & Prioritization program. Collaborative discussions have also begun with the Town of Holly Springs staff to explore potential school/park joint use opportunities. There is also a 0.343 acre area of the assemblage that is severed from the main assemblage and located south of Rex Road. Should the land south of Rex Road be identified as usable surplus after location of the identified educational and educational support needs, that parcel will be evaluated by Board of Education and County staff to explore feasibility for potential affordable housing.

#### **Other Due Diligence and Site Assessment:**

Due diligence studies procured included a Phase 1 Environmental Site Assessment, Geotechnical subsurface exploration study, Streams and Wetlands jurisdictional delineation, Survey, Appraisals, Feasibility Study and Site Development Cost Estimate.

### Appraised Value Information:

An appraisal for the subject properties was prepared by Timothy S. Allen of Seagle & Associates, LLC. Mr. Allen concludes that the market value of the assemblage is \$2,215,000.00, which appraised value supports the purchase price. Despite rising prices, the southwestern Wake area still sees high demand for residential development. With more houses and less land available to build, school siting becomes more and more difficult. The subject location provides an opportunity to address area overcrowding and capping, while adding additional capacity. For comparison, the latest school site purchase data for sites in this area is summarized below:

Subject Property	Est. Date of Acquisition	Acreage	Blended Net Sales Price*	Appraised Value (Per Acre)	Blended Net Sales Price* (Per Acre)	Sales Price Over/(Under) Appraised Value Per Acre
Exx2 ES Site – Rex Road	11/2020	41.150	\$2,362,182	\$53,827	\$57,404	\$3,577

Recent Acquired Sites In The Area	Date of Acquisition	Acreage	Total Sales Price	Appraised Value (Per Acre)	Sales Price (Per Acre)	Sales Price Over/(Under) Appraised Value (Per Acre)
E-45 Buckhorn Creek ES	3/2016	22.05	\$1,333,904	\$60,000	\$64,431	\$4,431
E-43 Oakview ES	9/2014	23.55	\$1,228,050	\$64,431	\$52,146	(\$12,285)
E-36 White Oak ES	6/2014	22.38	\$2,461,800	\$100,000	\$110,000	\$10,000

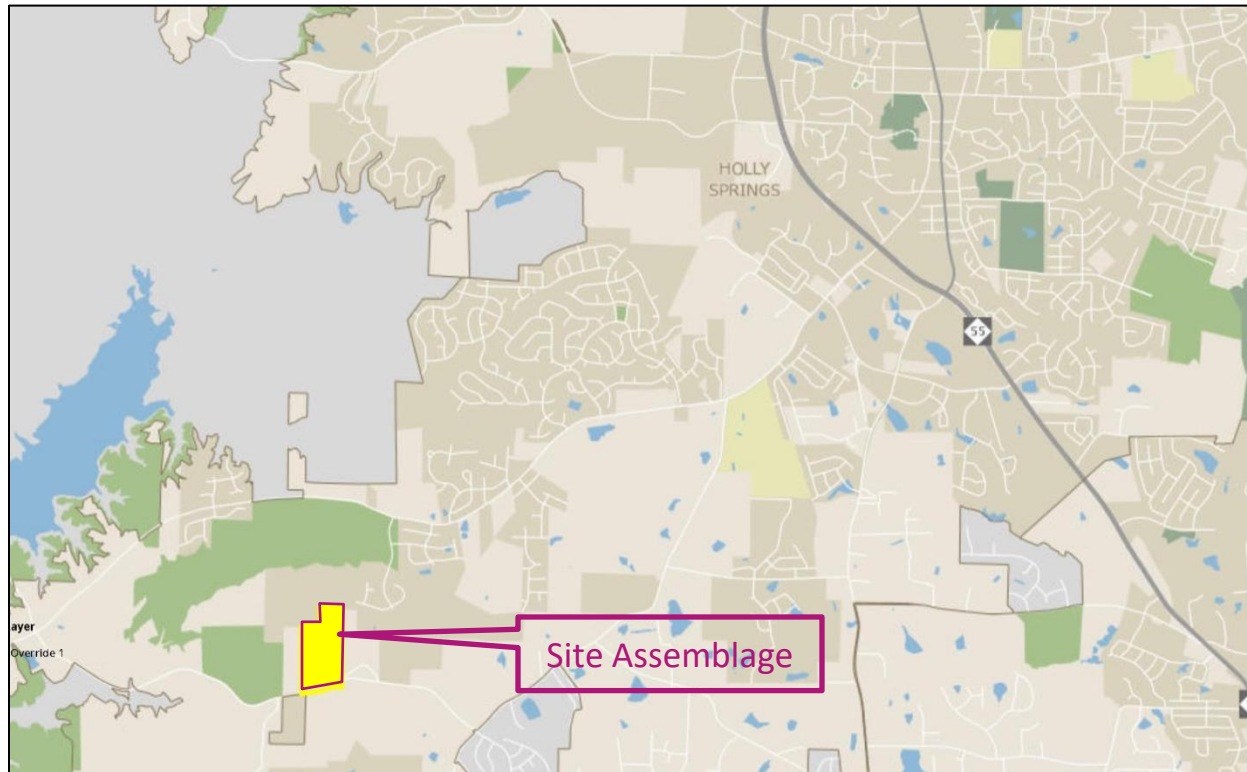
\* Note: Total Sales price includes deduction for unusable area within easements and rights-of-way per contract terms.

### Utilities and Transportation Infrastructure:

Water and sewer service is currently unavailable at the site, but is within close proximity as the infrastructure is currently being extended into the adjacent Bridgeberry residential development to the north. Infrastructure extensions therefrom as may be required will be included in offsite improvements as part of the future elementary school project. WCPSS staff anticipates that public infrastructure costs will be within typical ranges due to the proximity and availability of water and sewer services.

Preliminary concept plans indicate that typical on-site circulation driveways will be necessary due to the location and configuration of the site. Typical road improvements near the site frontage on Rex Road to accommodate turn lanes and safe vehicular and pedestrian access to the site from adjacent State maintained roads may be considered for requirement by the Town of Holly Springs, Wake County, and/or the North Carolina Department of Transportation at such time as a school construction project is undertaken and a site plan developed. The costs of such required off-site road improvements are expected to be reimbursable pursuant to N.C.G.S. 160A-307.1 and 136-18(29a). Site designs are expected to impact a delineated wetland area near the center of the site, although due to its small size (0.12 acres) and low environmental value, it is not a significant barrier to development. A preliminary feasibility study utilizing a generic building size, parking and circulation, and available due diligence information indicates that site development costs will likely be commensurate with typical elementary school site development costs.

### Site Map:



### **Wake County Staff Comments:**

County staff has been involved in certain aspects of the site selection process and has reviewed the findings. Based on the information presented, County staff supports acquisition of the subject property assemblage for a future school facility.

### **Attachments:**

1. Presentation
2. Purchase Contracts and Precis
3. Appraisal
4. Survey





## Legislation Details (With Text)

**File #:** 16-3025

**Type:** Consent Item      **Status:** Passed

**In control:** Board of Commissioners

**On agenda:** 10/19/2020      **Final action:** 10/19/2020

**Title:** Memorandum of Understanding between Wake County, Wake County Sheriff's Office, and Raleigh-Wake City/County Bureau of Identification (CCBI)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Sheriff CCBI MOU Agenda Item Summary for BOC 10.19.2020.pdf](#)  
[CCBI to Sheriff MOU & Agreement-signed by 3.pdf](#)  
[CCBI item budget memo CCBI General Fund 10-19-20.pdf](#)  
[CCBI item budget memo WCSO general fund 10-19-20.pdf](#)

Date	Ver.	Action By	Action	Result
10/19/2020	1	Board of Commissioners	accepted	

Memorandum of Understanding between Wake County, Wake County Sheriff's Office, and Raleigh-Wake City/County Bureau of Identification (CCBI)

**That the Board of Commissioners authorizes the County Manager to sign the Memorandum of Understanding between Wake County, the Wake County Sheriff's Office, and the Raleigh-Wake City/County Bureau of Identification (CCBI) for the transfer of two Identification Specialists and associated technology from CCBI to the Wake County Sheriff's Office in order to provide increased fingerprinting services to the public at the Public Safety Center.**

**Item Title:** Memorandum of Understanding between Wake County, Wake County Sheriff's Office, and Raleigh-Wake City/County Bureau of Identification (CCBI)

**Specific Action Requested:**

**That the Board of Commissioners authorizes the County Manager to sign the Memorandum of Understanding between Wake County, the Wake County Sheriff's Office, and the Raleigh-Wake City/County Bureau of Identification (CCBI) for the transfer of two Identification Specialists and associated technology from CCBI to the Wake County Sheriff's Office in order to provide increased fingerprinting services to the public at the Public Safety Center.**

**Item Summary:**

**Purpose:** The Board of Commissioners approves service agreements with partner agencies. This proposed agreement between Wake County, the Wake County Sheriff's Office, and the Raleigh-Wake City/County Bureau of Identification (CCBI) will cover the transfer of specific fingerprinting services (including personnel and associated technology) from CCBI to the Wake County Sheriff's Office.

**Background:** CCBI staff is currently providing all criminal and civil fingerprinting functions for the County, including sexual offender registration fingerprinting, concealed handgun permit applications, and other services. These two functions fall under the legislative responsibility of the Wake County Sheriff's Office.

Facing the recent number of pistol permit requests and concealed handgun applications, the Wake County Sheriff's Office has requested additional CCBI staff hours and overtime to effectively provide this service to the public. While CCBI has historically provided fingerprinting services to the Sheriff as a matter of convenience to fulfill functions statutorily required of the Sheriff, this has also required CCBI to manage two separate locations to accommodate these activities. CCBI has proposed the transfer of two Identification Specialist positions to the Sheriff, as well as transferring the existing technology and infrastructure from CCBI's operation/budget for the purposes of allowing the Wake County Sheriff's Office to directly manage these existing resources.

**Board Goal:** This action supports routine County operations.

**Fiscal Impact:** There is no net increase in cost for this operational change. Funding for the two Identification Specialist FTEs and associated technology and supply costs were included in CCBI's adopted FY21 General Fund operating budget. No additional appropriation is required for FY21. All FY21 technology costs have been paid by CCBI. The

remaining FY21 costs associated with the two Identification Specialist FTEs and associated supplies will be transferred to the Wake County Sheriff's Office FY21 General Fund operating budget. Future funding for these two FTEs, technology costs, supply costs, and any capital technology replacement costs will be included in future fiscal years and are subject to those future appropriations processes.

### **Additional Information:**

In May of 2012, CCBI moved operations from the Wake County Public Safety Center to the Wake County Detention Center at Hammond Road. Up until May 2012, while housed in Wake County Public Safety Center, CCBI staff had performed all criminal and civil fingerprinting functions to include sexual offender registration fingerprinting as well as fingerprinting for concealed handgun permit applications. These two functions fall under the legislative responsibility of the Sheriff of Wake County.

In anticipation of CCBI's move to the Detention Center, then Wake County Sheriff Donnie Harrison requested that CCBI assign one employee to remain at the Public Safety Center accompanied by the necessary technology to continue performing those functions on behalf of the Sheriff, and CCBI agreed.

In the years following, responding to an increase in concealed handgun permit requests and the ability to increase operational time, former Wake County Sheriff Donnie Harrison requested an FTE expansion for additional pistol permitting staff in the Sheriff's office as well as one additional FTE for CCBI to add an Identification Specialist, so two employees could be assigned full-time in a fingerprinting capacity at the Public Safety Center. With the approval and creation of this new position, and in addition to the CCBI staff member already working there, two CCBI Identification Specialist positions were assigned in a full-time capacity to support the Sheriff's office at the Public Safety Center in their fingerprinting requirements.

The work performed by CCBI staff at the Public Safety Center continues to involve the completion of fingerprints for concealed handgun permit applicants and the collection of fingerprints for sexual offender registration. Further, as a matter of convenience since the Public Safety Center is adjacent to the Wake County Courthouse, CCBI staff have also performed criminal fingerprinting for juvenile offenders. This is a statutory requirement to be completed by CCBI.

Facing the recent unprecedented number of pistol permit requests and concealed handgun applications, current Wake County Sheriff Gerald Baker recently requested CCBI Director Sam Pennica authorize overtime work for the CCBI staff at the Public Safety Center in order to modify the hours of operation to better accommodate the growing number of citizen permit requests.

Director Pennica reviewed the request for CCBI employees to work overtime. Having not budgeted for overtime funds appropriated within CCBI salary budget for this purpose, Director Pennica proposed transferring two Identification Specialist positions to the Sheriff, as well as transferring the existing technology and infrastructure from CCBI's



operation/budget for the purposes of allowing the Wake County Sheriff's Office to directly manage the existing resources. While CCBI has historically provided fingerprinting services to the Sheriff as a matter of convenience to fulfill functions statutorily required of the Sheriff, this has also required CCBI to manage two separate locations to accommodate these activities.

The following table provides a breakdown of the FY 2021 operating budget that will be transferred from CCBI to the Wake County Sheriff's Office. The two Identification Specialists FTEs will have a total FY 2021 remaining salary and benefit cost of \$87,015. CCBI will also be transferring the remaining related supply and consumables costs that are associated with the fingerprinting operations, which total \$2,413. The total amount of FY 2021 budget to be transferred from CCBI to the Wake County Sheriff's Office will be \$89,428.

FY 2021 Operating Budget to be Transferred from CCBI to WCSO	Amount
Personnel Salary & Benefit Budget (2 FTEs for 8 Months)	\$87,015
Supply/Consumables Budget	\$2,413
Total	\$89,428

**Attachments:**

1. Memorandum of Understanding between Wake County, the Wake County Sheriff's Office, and the Raleigh-Wake City/County Bureau of Identification
2. Budget Memo: FY 2021 CCBI General Fund
3. Budget Memo: FY 2021 Wake County Sheriff's Office General Fund



**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 2021 Operating Budget Ordinance, Section 2 and 3, and Fiscal Year 2021 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2021 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: CCBI	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2020	Adopted Budget	Misc.	\$1,375,000	\$1,375,000
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division/Unit	Amount	Balance
July 1, 2020	Adopted Budget	All	\$7,138,798	\$7,138,798
October 19, 2020	Proposed: Memorandum of Understanding Transfer of two Identification Specialist FTEs (and associated supplies) from CCBI to the Wake County Sheriff's Office for fingerprinting services at the Public Safety Center.	Identification Services	(\$89,428)	\$7,049,370
STAFFING				
Date	Description of Revision or Adjustment	Division/Unit	FTE	Balance
July 1, 2020	Adopted Budget	All	81.000	81.000
October 19, 2020	Proposed: Memorandum of Understanding Transfer of two Identification Specialist FTEs from CCBI to the Wake County Sheriff's Office for fingerprinting services at the Public Safety Center.	Identification Services	(2.000)	79.000



**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 2021 Operating Budget Ordinance, Section 2 and 3, and Fiscal Year 2021  
Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the fiscal year 2021 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: Sheriff
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2020	Adopted Budget	All	\$5,942,138	\$5,942,138
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Division/Unit	Amount	Balance
July 1, 2020	Adopted Budget	All	\$97,103,645	\$97,103,645.00
	Encumbrances Carried Forward (9/15 correction for rollovers)	All	\$71,977	\$97,175,621.54
<b><i>October 19, 2020</i></b>	<b><i>Proposed: Memorandum of Understanding Transfer of two Identification Specialist FTEs (and associated supplies) from CCBI to the Wake County Sheriff's Office for fingerprinting services at the Public Safety Center.</i></b>	<b><i>Sheriff</i></b>	<b><i>\$89,428</i></b>	<b><i>\$97,265,049.54</i></b>
STAFFING				
Date	Description of Revision or Adjustment	Division/Unit	FTE	Balance
July 1, 2020	Adopted Budget	All	986.000	986.000
<b><i>October 19, 2020</i></b>	<b><i>Proposed: Memorandum of Understanding Transfer of two Identification Specialist FTEs from CCBI to the Wake County Sheriff's Office for fingerprinting services at the Public Safety Center.</i></b>	<b><i>Sheriff</i></b>	<b><i>2.000</i></b>	<b><i>988.000</i></b>



## Legislation Details (With Text)

**File #:** 16-3045  
**Type:** Regular Item  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 10/19/2020  
**Final action:**  
**Title:** Launch of WakeSupports Childcare Subsidy Program  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [WakeSupports item summary 10.19.20.pdf](#)  
[CARES WakeSupports Update 10122020.pdf](#)

Date	Ver.	Action By	Action	Result
10/19/2020	1	Board of Commissioners		

Launch of WakeSupports Childcare Subsidy Program

**That the Board of Commissioners receives information about the implementation of the new WakeSupports childcare subsidy program.**

**Item Title:** Launch of WakeSupports Childcare Subsidy Program

**Specific Action Requested:**

**That the Board of Commissioners receives information about the implementation of the new WakeSupports childcare subsidy program.**

**Item Summary:**

Wake County received roughly \$194 million in CARES Act relief funds from the federal government to respond to the COVID-19 crisis. The County's first priority for these funds is to contain and mitigate the public health emergency. State and local governments may also use these funds to mitigate "second-order effects" including "economic support to those suffering from employment or business disruption."

In recent months, Wake County has launched new programs to address the economic impacts of COVID-19, including HouseWake and WakePrevents. This new program, WakeSupports, will use up to \$5 million of the CARES Act funds to provide childcare subsidies to qualifying moderate-to-low income households. The County will make payments for childcare services directly to childcare providers, based on household eligibility requirements. The program will cover eligible childcare costs incurred from August 17 through December 30, or when funds are depleted.

The program will formally launch on October 26, following the launch of a similar State program. The County will publish information about the program and how to apply.

**Attachments:**

1. Presentation



## Legislation Details (With Text)

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**File #:** 16-3050

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

**In control:** Board of Commissioners

**On agenda:** 10/19/2020      **Final action:**

**Title:** Update on Wake County's COVID-19 Response

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Item Summary - COVID-19 Update 10-19-20.pdf](#)

Date	Ver.	Action By	Action	Result
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Update on Wake County's COVID-19 Response  
**That the Board of Commissioners receives the information as presented.**

**Item Title:** Update on Wake County's COVID-19 Response

**Specific Action Requested:**

That the Board of Commissioners receives the information as presented.

**Item Summary:**

County Manager, David Ellis, will provide Commissioners with an updated overview of the County's response to COVID-19.

**Attachments:**

None.