



# Board of Commissioners Work Session Agenda

**Monday, March 11, 2024 - 2:00 PM**  
**Wake County Justice Center, Room 2800**

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MEETING CALLED TO ORDER: Chair Shinica Thomas

**I. Community Outreach and Engagement: Inventory Project Report**  
*Michael Davis, Information Services*

In Fall 2023, Wake County staff conducted an inventory of the county's community outreach and engagement efforts of recent years. This project was initiated to gain a better understanding of efforts to engage with both the general public and stakeholder groups between 2019 and 2023. The inventory is aligned with Great Government Goal 1 under the Wake County Board of Commissioners Board Goals to "engage our community to envision the County's future" and Key Strategic Action GG 1.1 to "develop and implement strategies to improve community engagement." Staff will present results of the inventory and seek feedback from the Board of Commissioners.

Attachments:

1. Presentation

**II. Capital and Debt Considerations**  
*Molly Gaskin, Budget and Management Services*

The County has an ambitious 7-year capital plan addressing needs across several sectors. Implementing this capital plan requires navigating debt funding metrics and external funding requirements; internal staff capacity; market capacity for the County to contract the work; and long-term operating costs to open new facilities. This presentation will walk through a high-level review of the County's capital program, details on the process and considerations for issuing bonds, the design and construction portions of implementation, and some examples of operating costs for recent facilities.

Attachments:

1. Presentation

**III. 2024 Libraries Bond Projects**

*Matt Roylance, Community Services*

Community Services staff presented information on capital project needs for Wake County Public Libraries at the January 8<sup>th</sup> work session. Since that time, staff has made revisions based on feedback from the Commissioners. Staff will share an updated presentation with the Board and is requesting input on the mix of projects to be included in a potential bond referendum in November of 2024.

Attachments:

1. Presentation

**IV. Discussion of B.W. Wells Property**

*Chris Snow, Community Services*

Staff will share an update on this potential property acquisition. Staff will cover potential amenities of a new park and options for funding. Commissioners will have an opportunity to ask questions and provide guidance on next steps.

Attachments:

1. Presentation

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