



Board of Commissioners Growth, Land Use and Environment Committee Meeting Agenda

August 13, 2018 – 10:00am

Wake County Justice Center, Conference Room 2800

Committee Members: John Burns, Chair
Sig Hutchinson, Vice-Chair
Matt Calabria

MEETING CALLED TO ORDER: John Burns, Chair

I. Approval of the minutes of the Board of Commissioners Growth, Land Use and Environment (GLUE) Committee meeting on 7-9-2018.

II. Item Title: Water Partnership Rules of Procedure
Michael Orbon, P. E. – Water Quality Director

Item Summary:

The Board of Commissioners may approve new positions on the Wake County Water Partnership. On June 7, 2018, a discussion about adding an additional voice to the water partnership was begun. That change is to allow an additional avenue for citizen input. The simplest method of adding a position is by adding another Citizen At Large position. This action supports the Great Governance Board Initiative. We have received a request from Heather Keefer of WakeUP Wake County to participate on the Water Partnership. She has indicated an interest in supporting the efforts of the Green Infrastructure Subcommittee.

Specific Action Requested:

1. Discuss an additional position on the water partnership, see Attachment A.
2. Recommend Board of Commissioner approval of the language change shown in Attachment B to reflect continuity with other provisions within the Rules for the Wake County Water Partnership as amended on January 17, 2017.

Attachments:

1. Water Partnership Rules of Procedure Presentation
2. Attachment – A
3. Attachment – B

III. Item Title: Proposed Rule Revisions for Well Permitting
Evan Kane, P. G., Manager – Groundwater Protection and Wells

Item Summary:

This item is presented for discussion and recommendations from GLUE to move these proposed rule revisions forward in the approval process. For background, the Wake County rules for well permitting have been updated using a collaborative process that brought together a stakeholder group of staff, industry experts, and citizens to suggest improvements to language and public health protection.

Specific Action Requested:

This is a presentation of the proposed rule revisions for well permitting to bring them more in line with new changes to state law, to clarify some language and to address public health issues that have been recently identified through groundwater testing.

Attachments:

1. Well Rules Revision Presentation
2. Proposed Revisions to Wake Well Regulations

IV. Next Steps

V. Upcoming 2018 GLUE Committee Dates

- Monday, September 10, 10:00am
- Monday, October 8, 10:00am

VI. New Business

VII. Adjourn