



Board of Commissioners Work Session Agenda

Monday, February 10, 2020 - 2:00 PM
Wake County Justice Center, Room 2800

MEETING CALLED TO ORDER: Chairman Greg Ford

I. Update on Firearms Education Training Center

Kelli Braunbach, Director, General Services Administration

On December 18, 2019, the Wake County Sheriff's Office announced its intention to close the Firearms Education and Training Center to the public. Beginning in January, Wake County government assumed responsibility for operating the firing range. Wake County staff have been evaluating short-term and long-term options for reopening the range. Staff presented background information and broad options to the Commissioners during the January work session. During this work session, staff will recommend next steps and welcome the Board's feedback and guidance.

Attachments:

1. Presentation

II. Wake Transit Update

Nicole Kreiser, Assistant County Manager

Transit stakeholders continue to implement transit improvements funded by the voter-approved sales tax. During this work session, Staff will update the Commissioners on commuter rail plans. The Board will provide feedback for next steps, including whether to consider approving a Memorandum of Understanding at its March board meeting.

Staff will also review the draft FY 2021 Wake Transit Work Plan. Staff welcome questions and feedback on the draft plan. The Board will formally provide feedback to TPAC at its February 17th meeting. Lastly, staff will provide information from NCDOT on the S Line Corridor plan. The Board will be asked to adopt a Resolution of Support for the S Line Corridor at its February 17th meeting.

Attachments:

1. Presentation
2. Wake Transit Draft Work Plan Summary FY21

III. Multipurpose Indoor Sports Complex RFP

Denise Foreman, Assistant County Manager

In 2019, the Board of Commissioners and Raleigh City Council approved a new interlocal agreement allocating revenues from the room occupancy tax and the prepared food and beverage tax. The ILA committed funding for an indoor sports complex. In recent weeks, staff and stakeholders solicited a Request for Proposals. The Town of Cary submitted the only proposal. An evaluation team with different stakeholders reviewed the proposal and find that it meets the identified facility requirements. Staff will update the Board on the proposal and next steps. Commissioners will ask clarifying questions and provide feedback.

Attachments:

1. Presentation
2. Indoor Sports Complex RFP Packet
3. Cary Multiuse Sports Complex Submission

IV. Board Travel Policy

Denise Hogan, Clerk to the Board

The Great Government Committee discussed potential changes to the Board's travel policy during meetings in Fall 2019. During the December committee meeting, staff presented research about travel allocations and a new draft travel policy. After robust discussion, the Committee advanced this topic to a full work session. Staff will present the changes that received committee consensus and seek further guidance on final outstanding questions about the travel policy. Commissioners will provide feedback on the revisions to the draft policy.

Attachments:

1. Presentation
2. Draft Supplemental Travel Policy Resolution
3. Previous Travel Policy Resolution (Adopted January 7, 2019)

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