



Board of Commissioners Work Session Agenda

Monday, March 9, 2020 - 2:00 PM
Wake County Justice Center, Room 2800

MEETING CALLED TO ORDER: Chairman Greg Ford

I. South Wake Landfill

Dr. Joseph Threadcraft, Wake County Environmental Services
Travis Hitchcock and other representatives from GFL

The Board will receive a detailed briefing on South Wake Landfill operations and efforts to mitigate landfill odors. County staff will begin by reviewing the development history and major operating assumptions for the South Wake Landfill. Representatives from GFL (formerly Waste Management) will brief the Board on their efforts to mitigate waste odors. Staff will review efforts to mitigate burn-off odors. Lastly, staff will review County investments made to respond to requests from the Town of Holly Springs. Commissioners will ask clarifying questions and provide feedback.

Attachments:

1. Wake County Staff Presentation
2. GFL Presentation

II. Future Relationship Structure with Marbles Kids Museum

Johnna Rogers, Chief Operating Officer
Sally Edwards, Director, Marbles Kids Museum

Staff from the County and Marbles will share with the Board preliminary thoughts about a new partnership structure with Marbles Kids Museum. This briefing will begin with the history of the museum and the County's support. Staff will share preliminary thoughts on a new approach to facility ownership and operating support. Commissioners will ask questions, and provide guidance on whether the Board is willing to have staff and Marbles continue to explore a potential transfer of ownership.

Attachments:

1. Presentation

III. 2020 Board Goals

Jason Horton, Strategic Performance Manager

The Board of Commissioners devoted its February 7 retreat to fine-tuning and updating its Board Goals. In this work session, staff will review the substantive changes that Commissioners made to the goals. Staff seek the Commissioners' affirmation about the changes, or guidance to make additional changes. The Board will formally adopt its 2020 goals at the March 16 regular meeting.

Attachments:

1. Presentation
2. BOC Goals – Working Draft (Marked Version)
3. BOC Goals – Working Draft (Clean Version)

IV. Update on FY 2021 Community Organization Funding Process

Bill Greeves, Chief Information and Innovation Officer

The Board of Commissioners expects to allocate \$2 million in the FY 2021 budget to community organizations offering programs related to Board goals. After a three week application period, 30 organizations submitted proposals totaling roughly \$4.8 million. Commissioners have until Monday March 16 to evaluate the proposals and complete an individual worksheet prioritizing the requests for funding. Commissioners will use part of their March retreat to discuss the funding allocation. In this work session, staff will review the process and the resources available to Commissioners to help them prioritize the requests.

Attachments:

1. Presentation
2. Summary Table
3. Individual Commissioner Scoresheet

V. Consideration of Change to Written Committee Meeting Minutes

Denise Hogan, Clerk to the Board

In its last meeting, the Great Government Committee discussed potential changes to the written Board minutes. After considering current practices and alternatives, Commissioner needs, and a desire to use staff capacity efficiently, the Committee recommended the full Board consider approving a change to the way staff captures written committee minutes. Specifically, the Committee asks the Board to set an expectation that



Board of Commissioners Work Session Agenda

Monday, March 9, 2020 - 2:00 PM
Wake County Justice Center, Room 2800

written minutes for committee meetings will be brief and limited to main ideas shared. This potential change in written minutes will not affect other practices, such as the publication of all committee presentations and capture of a full audio recording.

Attachments:

1. Presentation

VI. Policy Workflow Items *County Commissioners*

Each item below is a Commissioner request for additional staff capacity or budgetary resources. For each requested item, staff has devoted up to four hours of time to understand, scope, and frame the item at Commissioner request.

Staff request direction from the Board. The Board may refer an item to a committee for further discussion, direct staff to bring an action item to a regular meeting, authorize no additional staff capacity, or take other appropriate steps.

Request 1

Title	Description	Staff Input
Civic Saturdays Commissioner West	Given the disparities that exist between some of our communities, Commissioner West has requested staff evaluate the development of a Civic Saturdays program to help engage vulnerable communities to inform them about what County programs and services are available to serve them. In addition, these sessions would provide an opportunity for the County to learn about the issues that matter most for these vulnerable residents.	<p>While staff has only reviewed some of the preliminary material on the concept, it is clear that extensively studying this topic would need Board approval prior to additional work.</p> <p>GG5.1 in the 2020 draft board goals pertains to the development of community engagement guidelines. At the February 17 Great Government Committee meeting, Commissioners referenced the Civic Saturdays program as a potential option under this initiative. The Civic Saturdays program could be explored under that initiative if it fits within the overall community engagement strategy, to be developed by staff and approved by the Board.</p> <p>The Board might consider one of these options:</p> <ol style="list-style-type: none">1) Approve additional staff capacity to address questions raised by the Board on this issue2) Do not approve additional staff capacity or further consideration3) Other approaches deemed appropriate by the Board



Board of Commissioners Work Session Agenda

Monday, March 9, 2020 - 2:00 PM
Wake County Justice Center, Room 2800

Request 2

Title	Description	Staff Input
Pre-Approved Building Plans for Affordable Dwelling Units Commissioner Hutchinson	<p>At its February 17 meeting, the Growth and Sustainability Committee discussed Accessory Dwelling Units (ADUs), which are secondary dwelling units located on the same property as a principal dwelling. Staff briefed the Committee on current County ADU regulations and permit demand (20-24 per year). Commissioners also discussed San Diego County's approach to pre-approved ADU building plans.</p> <p>Commissioner Hutchinson requests the Board's approval to devote additional staff resources to analyzing offering pre-approved ADU building plans. This approach could lead to an increase in ADU demand, which would complement the Board's housing affordability goals.</p>	<p>Should the Board direct staff to analyze this further, staff will analyze several aspects of pre-approved building plans, including legal liability, potential demand, implementation costs, and implementation challenges and opportunities.</p> <p>The Board might consider one of these options:</p> <ul style="list-style-type: none">4) Approve additional staff capacity to address questions raised by the Board on this issue5) Do not approve additional staff capacity or further consideration6) Other approaches deemed appropriate by the Board

ADJOURN