



Board of Commissioners Work Session Agenda

Monday, August 10, 2020 - 2:00 PM
Meeting Held Remotely

MEETING CALLED TO ORDER: Chairman Greg Ford

I. Update on 2020 Board Goals

Jason Horton, Strategic Performance Director

The Board of Commissioners established and prioritized goals for 2020 during its retreat in February 2020. The County identified the first case of COVID-19 on March 3. Dedicating staff capacity and resources dedicated to COVID response has impacted the planning and implementation for many County goals. Staff will update the Board on progress made on goals, selected highlights, and next steps. Commissioners will receive the information and provide feedback to staff.

Attachments:

1. Presentation
2. 2020 Goals Update Handout

II. Board Meetings for Remainder of 2020

Ben Canada, Assistant to the County Manager

Since the COVID crisis began in early 2020, the Board of Commissioners has modified its meeting plans to continue conducting County business. Staff will briefly review meeting plans for the remainder of 2020 and preview upcoming work session topics. Commissioners will receive the information and suggest additional topics for work sessions.

Attachments:

1. Presentation



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III. CARES Act Funding Plan

Emily Lucas, Chief Financial Officer

As part of the CARES Act funding package enacted by the U.S. Congress, Wake County was allocated roughly \$194 million in funds for COVID response and relief. In this work session, staff will review how funds have been used to date, review upcoming planned uses, and discuss a specific funding request from the Wake County Public School System (WCPSS). Commissioners will receive the information, provide feedback on funding uses and priorities, and provide guidance to staff on the WCPSS request.

Attachments:

1. Presentation

IV. Fall Election Preparations and Staffing

Gary Sims, Director, Board of Elections

At the request of Commissioner Holmes, on August 17, the Board will consider an action to set a minimum hourly wage for election workers. To inform this policy choice, staff will brief the Commissioners on current pay practices. The briefing will also cover other election staffing issues and eligible uses of federal assistance funds. Commissioners will receive the information and ask follow-up questions.

Attachments:

1. Q&A Handout

V. Wake Transit Update

Nicole Kreiser, Assistant County Manager

Sales tax proceeds are the primary revenue source funding Wake transit investments. The economic downturn has significantly lowered projected revenues, forcing GoTriangle and CAMPO to reconsider priorities for limited funding. Staff will review existing capital and operating investment plans, then pose a series of questions to the Board to solicit feedback on funding priorities. Commissioners will provide feedback to staff on the questions raised, and share any additional feedback during the work session.

Attachments:

1. Presentation

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