



Board of Commissioners Work Session Agenda

Monday, January 11, 2021 - 2:00 PM
Meeting Held Remotely

MEETING CALLED TO ORDER: Chair Matt Calabria

I. South Wake Landfill Odor Management and Control Plan

John Roberson, Solid Waste Management Director

Staff will begin this presentation by introducing new landfill management staff employed by the contracted site operator. Staff will then update the Board on recent odor control initiatives, community engagement, and odor reporting metrics. The Commissioners will receive the information, ask questions, and provide feedback.

Attachments:

1. Presentation
2. SWLF Odor Management and Control Plan
3. Odor Mitigation and Abatement Action Items, Schedule and Periodic Assessment

II. Services Provided to Veterans in Wake County

Frank Cope, Community Services Director

Sharon Peterson, Long Range Planning Administrator

Doug Johnson, Veterans Services Manager

David Harris, Homeless and Prevention Services Division Director

Staff will begin by reviewing demographic information about the veteran population in Wake County. Then, staff will review the services that Wake County currently provides to veterans. Part of the briefing will focus on the issue of veterans experiencing homelessness, and the County's initiative to address this.

Attachments:

1. Presentation



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III. **Downtown South**

Bonner Gaylord, Kane Realty

Representatives from Kane Realty Corporation will brief the Board on the proposed Downtown South development. The briefing will include an overview of the project and proposed community amenities. Kane representatives will discuss the Tax Increment Grant (TIG) concept. Commissioners will receive the information and ask questions.

Attachments:

1. Presentation
2. Urban Land Institute Advisory Services Panel Report

IV. **Board Agendas and Process in 2021**

Ben Canada, Assistant to the County Manager

In the January Retreat sessions, the Commissioners will refine existing goals, identify new goals, and prioritize these goals for the next year. The Board uses the agenda-setting process, committees, and other mechanisms to develop policies that implement these goals. In this brief presentation, staff will summarize current agenda setting rules and practices, present a proposed committee meeting approach, and review other policy setting practices used by the Board. Staff will highlight situations where the Board and staff have deviated from traditional practice due to the COVID-19 crisis.

Attachments:

1. Presentation

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