



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, January 4, 2016

5:00 PM

Wake County Justice Center

Rollcall

Present: 7 - Chairman James West, Vice-Chair Sig Hutchinson, Commissioner John D. Burns, Commissioner Matt Calabria, Commissioner Jessica Holmes, Commissioner Caroline Sullivan, and Commissioner Betty Lou Ward

Others Present: Jim Hartmann, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Leslie Rudd, Deputy Clerk to the Board; David Ellis, Deputy County Manager; Johnna Rogers, Deputy County Manager

Meeting Called to Order: Chairman James West

Pledge of Allegiance

Invocation: Commissioner John Burns

Items of Business

1. [Approval of Agenda](#)

Chairman West indicated that the Board of Commissioners would like additional information and discussion on the item regarding Wake County Public School System's 2015-16 Facility Needs Survey.

Commissioner Burns moved, seconded by Commissioner Holmes, to amend the agenda and move the presentation from Wake County Public School System's 2015-16 Facility Needs Survey to the Regular Agenda for discussion. The motion passed unanimously.

Commissioner Sullivan moved, seconded by Commissioner Calabria, to approve the agenda as presented. The motion passed unanimously.

2. [Approval of the Minutes of the December 7, 2015 Regular Meeting](#)

Commissioner Holmes moved, seconded by Vice-Chair Hutchinson, to

approve the Minutes of the December 7, 2015 Regular Meeting. The motion passed unanimously.

Consent Agenda

Commissioner Burns moved, seconded by Vice-Chair Hutchinson, to approve the consent agenda. The motion passed unanimously.

3. [Approval of Sale of Surplus Property at 2708 Landis St. Raleigh, North Carolina](#)

Attachments: [Item Summary.doc](#)
 [Proposed Contract.pdf](#)
 [Map of Subject Property.pdf](#)
 [Notice of Upset Bid Process.doc](#)
 [Property Photograph1.jpg](#)
 [Property Photograph2.jpg](#)
 [Property Photograph3.jpg](#)
 [Property Photograph4.jpg](#)

Commissioner Burns moved, Vice-Chair Hutchinson seconded, that the Board of Commissioners:

1. Declares the property at 2708 Landis Street surplus property;
2. Accepts the offer of \$56,250 cash for the purchase of 2708 Landis St., Raleigh, NC (REID # 0026230);
3. Directs staff to advertise the property of upset bids in accordance with General Statute §160A-269;
4. Directs the County Manager to execute a contract for sale of that property subject to the terms and conditions acceptable to the County Attorney and in accordance with NCGS §160A-269; and
5. Authorizes the Chairman to sign the deed and any other documents necessary to convey the subject property to the highest bidder, subject to the terms and conditions acceptable to the County Attorney.

4. [Accept and Appropriate \\$5,000 Grants from the Association of Food and Drug Officials \(AFDO\)](#)

Attachments: [BOC_agenda item_EHS AFDO_2016](#)
 [Cat 1 FDA Std3 G-T-1510-03278 2000 dollar](#)
 [Cat 3 Training G-T-1510-03278 3000 dollar](#)
 [Budget Memo - FY 2016 Grants Fund](#)

Commissioner Burns moved, Vice-Chair Hutchinson seconded, that the Board of Commissioners accepts grant funds from the American

Association of Food and Drug Officials (AFDO) and appropriates \$5,000 to the County's Grant fund. The motion passed unanimously.

5. [Land Acquisition for an Elementary School Site in the Northwestern Wake County/Research Triangle Park/Morrisville Area \(E-50\) \(Second Reading\)](#)

Attachments: [Agenda item 2nd reading - rev](#)
[Precis E-50 K-8](#)
[E-50 Offer to Purchase and Contract](#)
[2015-11-20 E-50 BOC Checklist final](#)
[Appraisal E-50](#)
[Survey sheet 1 & 2 E-50](#)
[Geotech E-50 Site](#)
[E-50 Wetlands Report](#)
[Phase I E-50](#)
[E-50 On Site Cost Estimate](#)
[Presentation - E-50 - Second Reading](#)
[Land Appropriation Tracking as of January 4, 2015](#)

Commissioner Burns moved, Vice-Chair Hutchinson seconded, that the Board of Commissioners approve funding of the purchase price together with closing costs in an amount not to exceed \$4,329,064.00 pursuant to N.C.G.S 115C-426. The motion passed unanimously.

6. [Land Acquisition for an Elementary School Site in the Southern Wake County/Holly Springs Area \(E-45\) \(Second Reading\)](#)

Attachments: [Agenda Item 2nd reading E-45](#)
[2015-09-15 Precis Offer to Purchase E-45](#)
[E-45 Contract](#)
[E-45 BOC Checklist](#)
[Appraisal E-45](#)
[Prelim E-45 Survey](#)
[Geotech E-45](#)
[Wetlands and Streams E-45](#)
[Ph 1 ESA E-45](#)
[E-45 On Site Cost Estimate](#)
[Presentation - E-45 - Second Reading](#)
[Land Appropriation Tracking as of January 4, 2015](#)

Commissioner Burns moved, Vice-Chair Hutchinson seconded, that the Board of Commissioners approves funding of the purchase price together with closing costs in an amount not to exceed \$1,365,029.00

pursuant to NCGS 115C-426. The motion passed unanimously.

7. [Appropriate \\$500,000 of City of Raleigh Municipal Reimbursement and Authorize Disbursement to Centennial Authority for Facility Improvements to the PNC Arena](#)

Attachments: [FY16 PNC funds agenda item](#)
[13 Amendment](#)
[18th Amendment to the Revised Interlocal Agreement](#)
[Budget Memo - FY 2015 Major Facilities](#)

Commissioner Burns moved, Vice-Chair Hutchinson seconded that the Board of Commissioners appropriates \$500,000 in City of Raleigh Municipal Reimbursement within Major Facilities Fund for disbursement to Centennial Authority per the 13th and 18th Amendments to Interlocal Agreement for Occupancy and Prepared Food and Beverage Tax. The motion passed unanimously.

8. [Acceptance of a Lease Extension at 4017 District Drive for EMS Station #4](#)

Attachments: [Item Summary - District Drive Lease Ext](#)
[District Drive Area Map](#)
[4017 District Drive - EMS #4](#)
[District Drive EMS Lease 2015 - final](#)

Commissioner Burns moved, Vice-Chair Hutchinson seconded, that the Board of Commissioners authorizes the County Manager to sign a lease extension with the State of North Carolina, for EMS Station #4 located at 4017 District Drive in Raleigh, subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

9. [Approval of Site Acquisition for Wendell Main EMS Station](#)

Attachments: [Item Summary](#)
[Wendell Main - Potential Sites Map](#)
[2015-12-16 Wendell Main EMS Plat - Prelim Layout](#)
[Wendell Boulevard Contract](#)

Commissioner Burns moved, Vice-Chair Hutchinson seconded, that the Board of Commissioners authorizes the County Manager to sign a land acquisition contract with Battle LaRue Property, LLC in the amount of \$150,000 for a 0.95 acre site in Wendell, NC for construction of a new EMS station, subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.

10. [Appropriation of Contribution into the Fire Tax Capital Fund](#)

Attachments: [Bay Leaf Rescue Truck Appropriation of Contribution into Fire Tax Capital Fund 04January 2015 BoCC Meeting](#)
[Budget Memo - FY 2016 Fire Tax CIP](#)

Commissioner Burns moved, Vice-Chair Hutchinson seconded, that the Board of Commissioners accepts and appropriates \$80,455 of contributions received in the Fire Tax Capital Fund for apparatus. The motion passed unanimously.

11. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

Attachments: [Tax Collections Item Summary](#)
[Tax Committee Agenda Process](#)
[Executive Summary 1](#)
[Executive Summary 2](#)
[January 2016 Refunds Under 500](#)
[January 2016 Refunds Over 500](#)
[Daily Updates For Exemptions](#)
[Daily Updates For Penalties](#)
[Daily Updates For Tax Relief](#)
[Daily Updates For Special Situations](#)
[Daily Updates For Tax Deferments](#)
[Municipal Collection Report](#)
[Wake County Collection Report](#)
[Monthly In-Rem Foreclosure Report](#)
[PFB Summary Report](#)
[Register of Deeds Excise Tax Report](#)

Commissioner Burns moved, Vice-Chair Hutchinson seconded, that the Board of Commissioners approves the attached recommendations by the Tax Committee. The motion passed unanimously.

Regular Agenda

12. [Wake County Public School System 2015-16 Facility Needs Survey](#)

Attachments: [Item Summary](#)
 [Facility Needs Assessment Assumptions](#)
 [Board of Education Board of Commissioner Certification](#)
 [0-5 Years Capacity Summary](#)
 [0-5 Years Cost Summary](#)
 [6-10 Years Capacity Summary](#)
 [6-10 Years Cost Summary](#)
 [WCPSS Facility Capacity Summary Worksheet](#)
 [PowerPoint.pptx](#)

Commissioner Burns said that he requested additional information from Wake County Public School System Assistant Superintendent of Facilities, Joe Desormeaux.

Mr. Desormeaux explained North Carolina General Statute 115C-521(a) requires local boards of education to submit their long-range plans for meeting school facility needs to the State Board of Education every five years. This serves as a uniform reporting system that allows the State to assess unfunded facility needs for the next ten years. In the past, it has been used to determine the scope of a State bond referendum.

Commissioner Burns asked if the decision not to exclude year-round schools from the capacity study was that of the Department of Public Instruction (DPI) or Wake County Public Schools. Mr. Desormeaux said that it is a DPI decision. Mr. Desormeaux said he believes the survey is a conservative assessment of needed seats and doesn't necessarily account for projected growth. Multi-track year round schools are also used to offset overcrowding. Commissioner Burns asked if Wake County Schools use capacity as a cushion. Mr. Desormeaux said that cushion is figured in the long-range projections and Wake County Public Schools are not bound by numbers in the study.

Commissioner Burns asked if the survey results differs from the county's CIP plan. Mr. Desormeaux said that the results are concurrent with each other, but focus on different challenges in managing student population growth.

Mr. Desormeaux shared the survey summary results.

Commissioner Burns asked where the growth numbers are generated. Mr. Desormeaux said that the Department of Public Instruction provides

data which the Wake County Public Schools integrates into its existing data to produce the survey results.

Chairman West confirmed that the data does not affect the decisions by the Board of Commissioners providing the best needs for Wake County Public School System.

Vice-Chair Hutchinson moved, Commissioner John Burns seconded, that the Board of Commissioners certifies reviewing the Wake County Public School System's Facility Needs Survey for submittal to the North Carolina Department of Public Instruction. The motion passed unanimously.

13. [Wake County Sheriff's Office Drugs and Vice Investigators](#)

Attachments: [item summary](#)

[Budget Memo - FY 2016 Sheriff](#)

Sheriff Donnie Harrison presented the request for three additional investigators in the special operations division of the Wake County Sheriff's office.

He noted there has been a spike in overdoses coming into the jail system, particularly from heroin use. Sheriff Harrison said his primary concern is the large quantity of low-cost heroin coming into the area.

With I-95 as a major interstate thoroughfare, more drugs are traveling through and around Wake County, making the need for additional staff to combat this problem even greater.

Commissioner Sullivan noted there has been an 188 percent increase in overdose deaths since 2008. Overdoses of heroin rose from 12 in 2010 to 97 in 2014. She said it's important to address this through law enforcement as well as through preventative measures and treatment.

Commissioner Calabria noted that this additional staff enables the Sheriff's office not only to go after more fish, but to also go after bigger fish. Sheriff Harrison said that, in working with local agencies, officers can find those smaller fish which lead to big fish. But, with only 11 officers on this beat, it's difficult to cover Wake County 24 hours a day, seven days a week.

Commissioner Ward asked Sheriff Harrison to recognize the staff present with him.

Commissioner Holmes said that young adults seem to be especially vulnerable and, as a young commissioner, she applauded Sheriff

Harrison for addressing this issue head-on.

Commissioner Burns asked what share of documented heroin use involves needles and the subsequent health concerns surrounding that potential increase in needle use. He also asked if Sheriff Harrison considers needle exchange programs a viable tool to combat that.

Sheriff Harrison said that, to date, needle use has been minimal.

Commissioner Ward moved, Commissioner Burns seconded, that the Board of Commissioners authorizes 3.0 FTE for additional investigators in the special operations division of the Wake County Sheriff's Office. The motion passed unanimously.

14. [Petition from Property Owners in the Banks Pointe Subdivision Requesting County Financing by Special Assessment to Improve Subdivision Roads for Acceptance into the NC Department of Transportation Maintained Highway System](#)

Attachments: [Item Summary](#)
[Presentation](#)
[Petition](#)
[Petition Summary](#)
[Map](#)
[Amortization Schedules 5 and 10 Year Term](#)
[Policy Assessment / Status Report](#)
[Required Steps](#)
[Wake County Water, Sewer, & Road Financial Policy](#)
[Preliminary Assessment Resolution](#)

Tim Maloney, Director of Planning, Development and Inspections, presented the proposed resolution, which would authorize a preliminary assessment to improve the subdivision roads for acceptance into the NC Department of Transportation (DOT) maintained highway system.

Mr. Maloney noted that, following the board's approval of the preliminary resolution, a public hearing would follow at a later date.

He reviewed the county's finance policy as it relates to maintaining county roads. He reviewed the recent history of the Banks Pointe Subdivision road issues. The roads are currently in disrepair and need to be turned over to Department of Transportation. The cost of repairing the subdivision roads and bringing them up to code is an estimated \$962,908. Nearly \$300,000 of the total cost includes repairing a culvert that was installed incorrectly.

Mr. Maloney reviewed the points of the Banks Pointe subdivision residents' petition, which met the county and state guidelines for consideration.

He said the project would be administered through the county's facilities and design department. Additionally, staff recommends the establishment of revolving funds for this loan once the initial loan is paid off. He reviewed the loan term options, and indicated staff recommends a 10-year term.

He said should the board approve the resolution, the loan term would also need to be approved. This item would then go to public hearing in February and the board would decide the final assessment specs and staff would then accept bids for the project.

Commissioner Burns thanked Mr. Maloney and Planning staff for working with Banks Pointe Subdivision residents on developing a policy to address this kind of issue. moving forward. He asked about the timeline for construction.

Mr. Maloney estimated construction on the project would begin in the spring.

Commissioner Ward asked if, once the empty lots in the subdivision are developments, assessments on the properties would be made at that time. He confirmed that to be the case. She asked how many homes are in the subdivision. Mr. Maloney said there are 89 residents.

Commissioner Holmes asked if there was a known reason that only 68 residents signed the petition.

Banks Pointe subdivision Home Owners Association (HOA) representative, Mr. Mitchell Krauss, said that all of the residents were contacted and six or seven said 'no' for various reasons: either because they didn't want to deal with the potential legal battle or because they were fearful of upsetting other residents.

Commissioner Calabria noted that, with the 10-year loan comes a \$1,300 a year tax bill. He asked if the HOA was prepared for that. Mr. Krauss said that everyone that signed the petition understood that.

Commissioner Ward thanked staff for their work.

Commissioner Burns moved, seconded by Commissioner Calabria, that the Board of Commissioners accepts the petition from property owners in the Banks Pointe Subdivision and authorizes a Preliminary

Assessment Resolution at a term of 10 years for County financing by special assessment to improve the subdivision roads for acceptance into the NC Department of Transportation Maintained Highway System .
The motion passed unanimously.

Public Comments

Vicki Scroggins-Johnson, Town of Morrisville Council member, commended the board for the decision to move one meeting each month to 5 pm so as to encourage citizen engagement. She noted that government access promotes transparency and citizen involvement.

Paulette Jones-Leaven, a Wake County Public School employee, spoke on behalf of public school employees to thank the board for its support of area public schools through critical funding allocations over the past year. She also thanked the board for offering a flexible meeting schedule that allows working populations to be involved in the civic process.

15. [North Carolina Department of Health and Human Services Office of Economic Opportunity Community Services Block Grant July 1, 2016 - June 30, 2017](#)

Attachments: [Item Summary.docx](#)
 [CSBG Application.doc](#)
 [Budget Summary.xlsx](#)
 [Resolution to approve submittal of grant application.docx](#)

Chairman West said that Ms. Jeanne Tedrow, Passage Home Chief Executive Officer, was unable to attend the meeting and would be available to provide additional information to the board at a future meeting.

Ms. Annemarie Maiorano, Deputy Human Services Director, reviewed the proposed grant to benefit Passage Homes. The NC Department of Health and Human Services Office of Economic Opportunity Services Block Grant would award \$1.292 million to Passage Homes.

Ms. Lisa Crosslin, Chief Operating Officer, Passage Homes, shared the organization's mission to eliminate poverty in Wake County.

Ms. Crosslin shared Community Services Block Grant (CSBG) funds have helped Passage Home to produce the following outcomes for fiscal year 2014-2015:

- Agency served 363 families consisting of 712 individuals
- 90% of employed participants maintained employment for at least 90 days

- 73% of Self-Sufficiency families obtained or maintained housing
- 65% of Self-Sufficiency families successfully maintained a budget for at least 90 days
- 70% of all families secured income, with an average increase of over \$10,000 per year; 65% of this income was from employment
- Passage Home helped move 18 families out of poverty last year
- 98% of all youth program participants avoided juvenile justice system involvement
- 74% of all youth participants tested as reading at grade level
- 95% of youth participants increased their academic skills as evidenced by end of year report cards
- 93% of all youth participants were promoted to the next grade
- 100% of our program participants that were high school seniors graduated from high school

Chairman West asked how the CSBG utilizes funds are used to compliment ongoing activities for affordable housing and other areas. Ms. Crosslin said supplemental funds come from the City of Raleigh and through Housing and Urban Development (HUD) funds. CSBG grants assist with providing support for housing and support services to maintain housing.

Proposed grant funds for the 2016-17 fiscal year would serve programs to develop community resources, housing, employment and education, income management and transportation.

Chairman West said that he and Commissioner Holmes serve on the Passage Home Board.

Vice-Chair Hutchinson asked about the funds that are received from private partners. Ms. Crosslin said that Bayer, Cargill, and Sysco assist with funding of the youth department. She said there is support for the STEM Education Strategic Plan.

Commissioner Ward asked how many people are currently enrolled in the program. Ms. Crosslin said 185 families are targeted this year, but those numbers increase with Passage Homes' continued partnership

efforts.

Chairman West indicated that Passage Home also received a grant to assist with with drug intervention.

Vice-Chair Hutchinson moved, seconded by Commissioner Holmes, that the Board of Commissioners takes specific action to approve the submission of application for grant funds for Community Services Block Grant to NC Office of Economic Opportunity, designating Passage Home as the Community Action Agency for Wake County. The motion passed unanimously.

16. [Wake County Public School System CIP 2013 Reallocations and Appropriations \(First Reading\)](#)

Attachments: [Item Summary](#)
 [Presentation.pptx](#)
 [Resolution to Reallocate and Appropriate Funds in CIP 2013](#)
 [CIP 2013 Appropriation Summary as of 1.19.16](#)
 [Board of Education Resolution](#)

Mr. Joe Desormeaux presented the request from Wake County Public Schools for reallocations and Appropriations. He said that the request is tied to four major projects: Vandora Elementary School, Rolesville Elementary School, Lincoln Heights Elementary School, and Bryan Road Elementary School construction.

He said the requests come from direction from the Board of Education to align with new strategies to meet the diverse learning needs of the county's students.

The changes in renovations and new school designs will integrate more collaborative spaces in addition to traditional classrooms. The new designs will help meet non-traditional learning styles and requires additional investment in design changes.

Commissioner Sullivan asked if the learning environments will only be implemented in elementary schools.

Mr. Desormeaux said this will be implemented in all schools moving forward. As an example, the design concept was integrated into Rolesville High School's construction.

Commissioner Ward asked about the design of the furniture. Mr. Desormeaux said that the furniture is selected so that it can be used in multiple areas.

Commissioner Calabria asked for information about the infrastructure surrounding the Bryan Road Elementary School including the roads. Mr. Desormeaux said that there are discussions with the Town of Garner, Department of Transportation, and the State Legislature about paving the road surrounding the school. He said the Town of Garner will be placing a condition on the approval of the site plan for the road to be paved. He said the Byran Road Elementary School is the swing space for Vandora Springs Elementary.

Commissioner Calabria asked how the Board of Education decided to use the practice.

Mr. Desormeaux said that this practice is a result of national studies. Commissioner Holmes noted that employers are also adopting this open, collaborative work space design in offices.

Chairman West acknowledged former commissioner Lindy Brown that was attending the meeting.

17. [Request From Wake County Board of Education for Approval of a Multi-Year Operating Lease - Dillard Drive \(First Reading\)](#)

Attachments: [Item Summary](#)
 [Presentation - Dillard Drive Lease - First Reading](#)
 [Precis and Proposed Lease](#)
 [Draft Resolution Final.docx](#)
 [2015-12-8 Cash Flow Analysis Dillard Drive JJ](#)

Ms. Betty Parker, Wake County Senior Director of Real Estate Services, presented the first reading for a multi-year commercial building lease. The building is 21,756 square-foot on 3.2 acres.

The building is especially attractive, she added, to public school staff particularly after the growth needs assessment survey, because there is a challenge to meet the growing needs of the West Raleigh/Eastern Cary area.

The facility meets the newly formed criteria based on the growth needs assessment and economic forecast model and is a rare opportunity for the public school system. Ms. Parker noted the property has excellent road access.

She presented the existing floor plan and, based on the existing layout, it would be best suited to use for alternative learning programs, such as a supplemental learning academy or services for long-term suspension students.

A 10-year lease with the option of two 5-year extensions have been

negotiated and allows for \$324,000 in renovations including furniture and technology. There will be about \$425,000 a year in operational costs that is not currently in the budget and will need to be addressed.

State law requires any lease longer than three years and more than \$500,000 to come before both the county board and the state Local Government Commission (LGC). That meeting is Feb. 2 and, therefore, if the school system is to proceed, the board would need to approve the lease agreement at the February 1, 2016, Regular Board of Commissioners' meeting.

Ms. Cathy Moore, Deputy Superintendent for Academic Advancement, spoke about the intended space uses for needs in the school district.

Enterprise Learning Model High School - Students take ownership of their progression through a full course load with flexible access to teacher, content, peers, and learning utilizing the best of both online and face-to-face education.

Alternative Learning Center Hub - Support to middle & high school long-term suspended students enrolled in Second Chance On-line Resource for Education (SCORE) program with access to face-to-face extra support and wrap-around services for the student and family. Supports Homebound/ Home Hospital program students.

Flexible Learning Support - Teachers prepare and oversee delivery of core course content utilizing technology. Also evaluate and coordinate elective course delivery via NCVPS and other online vendors.

Commissioner Holmes asked about transportation options for this facility, particularly if this would serve long-term suspended students. Ms. Moore said staff is still analyzing this issue, noting that this is on an existing bus line and that is an option being explored.

Commissioner Sullivan asked how many students are served through online services. Ms. Moore said there are acceleration services offered for middle school students at schools that do not have enough school-wide interest in advanced level classes; additionally there are students that may be out for medical reasons and come back half-way through the school year. Total, it was estimated to be around 500 students. There are counseling services offered for students to get into the SCORE Program.

She asked staff, at the second reading, to provide information on what area of Wake County this will serve. Staff said that this will serve as a

central location for flexible learning services as opposed to serving a particular area of Wake County.

Commissioner Burns asked when this property became available. Ms. Parker said the plan only became available in the past few weeks. Commissioner Burns shared concerns with this push to close a deal that requires close to a half-million dollars of recurring funds without it being more thoroughly vetted. Ms. Parker said that the concept has been considered for several years and staff has considered other, smaller spaces, but this property was a rare opportunity that staff felt needed to be acted upon.

Commissioner Burns asked for additional information at the February 1, Regular Board of Commissioners' meeting about a more concrete plan to better accommodate transportation needs to and from this new facility.

Chairman West asked for elaboration on the strategic and action plans. Ms. Moore said alignment and proving opportunities for students to achieve goals are part of the model for the strategic plan. Other states have used this model and it provides opportunity to test the theory. Chairman West asked about the relationship between long-term suspended and dropouts and the role that the schools have with these students. Ms. Moore said the key is addressing the dropouts early and providing services that address the needs of students to keep them from dropping in and out of school. Chairman West said he recently visited a charter school in Charlotte that addressed students that were dropouts. He complimented the efforts of this type of concept. Ms. Moore said there is a partnership with Accelerated Academy and Wake County Public School System to address dropouts.

Commissioner Holmes commended school system staff on the thought process behind this lease deal, as the concept is a step towards the goal of a 95 percent student graduation rate by 2020.

18. [Request From Wake County Board of Education for Approval to Extend a Multi-Year Operating Lease - Durham Road \(First Reading\)](#)

Attachments: [Durham Road Lease Renewal - 1st reading](#)
 [Presentation - FRO VI LLC Lease - First Reading](#)
 [2015-11 19 Second Amendment to Lease Agreement F.R.O. LLC VII final](#)
 [BOC Resolution BOE-FRO LLC, VII Multi-Year Lease](#)
 [2015-12-10 Cash Flow Analysis Durham Road](#)

Ms. Parker presented the proposed multi- year operating lease in Wake Forest, which is currently being used as the ninth-grade center for Wakefield High.

The plan, said Ms. Parker, is to keep Wakefield ninth graders at the facility for another year and then consider repurposing the space for a magnet program facility.

Commissioner Ward agreed with staff's plan, adding that the renovation of the space was well done and should be further utilized.

19. [Public Hearing on ZP-886-15 to Rezone 220.4 Acres Located at 5301 Shearon Harris Road Off of New Hill-Holleman Road, from Residential-80 \(R-80\) to Conditional Use-Industrial-2 \(CU-I-2\)](#)

Attachments: [ZP-886-15 Item Summary](#)
 [ZP-886-15 BOC PowerPoint](#)
 [ZP-886-15 BOC Staff Report](#)
 [ZP-886-15 Revised Petition](#)
 [ZP-886-15 Maps](#)
 [ZP-886-15 Planning Board Minutes Excerpt](#)
 [ZP-886-15 Neighborhood Documentation](#)

Commissioner Burns said his firm represents the applicant, McAdams Company Consulting, although he has no direct professional or legal involvement in representation of the firm. He asked County Attorney Scott Warren if this would warrant recusal from voting on this item. Mr. Warren said that, having reviewed the information, he is satisfied that there is no conflict of interest and thanked Commissioner Burns for his disclosure.

Mr. Keith Lankford, Wake County Planner, presented the details of the request to rezone 220.4 acres at Shearon Harris Road from Residential (R)-80 to Conditional-Use (CU)-Industrial(I)-2.

Mr. Lankford confirmed that the proposed rezoning is consistent with the county's Land-Use Plan. He noted that a portion of the property is located within the Town of Holly Springs low-residential urban services area (LRUSA) and within a non-urban area. Holly Springs has proposed the extension of water and sewer service to the area.

Following a traffic study, that concludes an increase in traffic trips up to 100 cars per day, the Department of Transportation has recommended a dedicated turn lane in front of the property.

Mr. Lankford said staff finds the proposed rezoning is consistent with the county's Land Use Plan (LUP) and the stated proposed use of a training facility is also consistent with the county's LUP designation.

Chairman West opened the public hearing.

Ms. Rachel Cotter, McAdams Company Consulting Engineers, asked the board for approval of the rezoning.

With no other comments, the chairman closed the public hearing.

Mr. Lankford said that staff recommends approval of the proposed rezoning as presented. He asked for two votes: one of the consistency and reasonableness of the plan and the second on the rezoning request itself.

Planning Board Chair, Michelle Muir, said that the Planning Board recommended approval of the rezoning request.

Vice-Chair Hutchinson moved, seconded by Commissioner Burns, that the Board of Commissioners holds a public hearing to consider rezoning petition ZP-886-15 and:

1. Finds that the requested rezoning to Conditional Use-Industrial-2 and the permissible range of uses are consistent with the Wake County Land Use Plan, reasonable, and in the public interest as described in the attached ordinance. The motion passed unanimously.

Commissioner Hutchinson moved, Commissioner Ward seconded, to approve the rezoning request as presented in the attached ordinance. The motion passed unanimously.

20. [Public Hearing on a Request from Priority Care Ambulance Inc. for a Non-Emergency Ambulance Franchise](#)

Attachments: [Priority Care Ambulance Non-emergency Ambulance Franchise Request Agenda Item Public Hearing 2016.docx](#)
[ORDINANCE GRANTING FRANCHISE TO PRIORITY CARE AMBULANCE.docx](#)

Mr. Chris Colangelo, Deputy Director of Emergency Management Services, presented information on the second reading on the franchise option. He said the ordinance requires a public hearing and second reading.

He said Priority Care Ambulance Inc. of Cary, North Carolina, is requesting the issuance of a non-emergency ambulance franchise for operation of a non-emergency medical transport service pursuant to the provisions of Chapter 111 of the Wake County Code of Ordinances.

Award of a non-emergency ambulance franchise represents permission to deliver non-emergency ambulance transportation services, and does not involve county subsidies or payments.

Priority Care Ambulance Inc. is requesting issuance of this franchise subject to the Department of Emergency Medical Services Director's finding of "on-the-ground" compliance of Priority Care Ambulance Inc. with Chapter 111 of the Wake County Code of Ordinances, and all applicable state statutes and regulations.

There are currently four franchised non-emergency ambulance providers and one franchised convalescent ambulance provider in Wake County. Priority Care Ambulance Inc. will be the fifth non-emergency ambulance provider.

Chairman West opened the public hearing.

There were no comments from the public.

Chairman West closed the public hearing.

Mr. Colangelo said that staff recommends approval of the franchise.

Commissioner Burns moved, Commissioner Ward seconded, that the Board of Commissioners grants a non-emergency ambulance franchise to Priority Care Ambulance Inc. for operation of a non-emergency ambulance service in Wake County effective January 26, 2016 for a period of five years. The motion passed unanimously.

Appointments

21. [Adult Care Home Community Advisory Committee](#)

Attachments: [cover](#)
[Member Summary](#)
[Applicants](#)
[Attendance](#)

Vice-Chair Hutchinson nominated Mr. Byron Lawson for appointment.

22. [Juvenile Crime Prevention Council](#)

Attachments: [Cover](#)
[Member Summary](#)
[Attendance](#)
[Dec. 2015 JCPC Reappointment Letter](#)

Vice-Chair Hutchinson nominated George Currie (**Commissioner Appointment**), Carla Huff (**Commissioner Appointment**), Eric Johnson (**Director of Mental Health Designee**), Phillip Sutton (**Sheriff Department Designee**), Kimberly Harrington (**Director of Human Services Designee**), Judge Winston Rozier, Jr. (**Chief District Court Judge Designee**), and Mr. Nick Allen (**United Way of the Triangle**). The board agreed to suspend the rules for term limits for Mr. Eric Johnson and Ms. Kimberly Harrington.

23. [Human Services Board](#)

Attachments: [cover](#)
 [Member Summary](#)
 [Letter of Recommendation](#)
 [Attendance](#)

Vice-Chair Hutchinson nominated Ms. Ronda Bean (**Social Worker**) for appointment.

24. [Historic Preservation Commission](#)

Attachments: [cover](#)
 [Member Summary](#)
 [Applicants](#)
 [Attendance](#)

Vice-Chair Hutchinson nominated Mr. Jeffry Hastings, Mr. Ray Hinnant, and Ms. Camille Morrissey for reappointment. Vice-Chair Hutchinson nominated Ms. Michelle Muir, Mr. Samuel Tripp, and Mr. John Harman for appointment. The board agreed to suspend the rules for term limits for Ms. Camille Morrissey.

25. [Nursing Home Community Advisory Committee](#)

Attachments: [Cover](#)
 [Members Summary](#)

Vice-Chair Hutchinson nominated Mr. Cornelis van Dijk for appointment.

Vice-Chair Hutchinson moved, Commissioner Calabria seconded that the board approve the appointments by acclamation. The motion passed unanimously.

26. [Upcoming Vacancies](#)

Attachments: [Upcoming Vacancies](#)

Committee Reports

Closed Session

Mr. Scott Warren, County Attorney, indicated there was no need for a closed session.

Adjourn

Commissioner Holmes moved, Vice-Chair Hutchinson seconded, to Adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Denise M. Hogan, NCCCC
Clerk to the Board
Wake County Board of Commissioners