



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, June 6, 2016

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman James West

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; Yvonne Gilyard, Deputy Clerk to the Board; David Ellis, Deputy County Manager; Johnna Rogers, Deputy County Manager

Pledge of Allegiance

Invocation: Commissioner Betty Lou Ward

Items of Business

1. [Approval of Agenda](#)

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

2. [Approval of the Minutes of Board of Commissioners' Regular Meeting of May 16, 2016 and the Work Session of May 9, 2016](#)

Commissioner Holmes moved, seconded by Commissioner Hutchinson, that the Board of Commissioners approve the Regular Minutes of May 16, 2016 and Work Session of May 9, 2016. The motion passed unanimously.

3. [Presentation from the Wake Board of Alcoholic Control \(ABC\)](#)

Attachments: [Wake ABC Item Summary 6-6-16.docx](#)

Mr. Paul White, Chair, Wake County Board of Alcohol Control (ABC), introduced the following board members: Mr. John Converse, Ms. Betty Whitaker, Mr. Ken Kirby that were present. He also introduced Mr. Joel Keith, Manager, and Ike Wheeler, Assistant Manager.

Mr. White said that Vice-Chair Hutchinson recently toured their facilities on 1212 Wicker Drive. He invited the board to their meetings and to take a tour. He said this past year ABC funds have exceeded this past year and presented the board with a check for \$4 Million. Mr. White said gross sales were \$155 Million this past year and projected for \$130 Million next year.

Vice-Chair Hutchinson thanked the ABC Board for their contribution to Wake County. He said that the ABC Board is doing great work and provides a significant impact to the programs it serves such as the Healing Place and Southlight.

Commissioner Ward said that the county appreciates funding from the ABC Board. Mr. White said the ABC Board is about the control of alcohol in the community.

Chairman West expressed his appreciation for the support from the ABC Board and that the community benefits from the funding.

Chairman West shared the information about the process of public hearings.

Consent Agenda

Commissioner Ward moved, seconded by Commissioner Sullivan, to approve the consent agenda. The motion passed unanimously.

4. [Approval of Sale of Surplus Property at 142 and 148 Bridge Street, Fuquay Varina, North Carolina](#)

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

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners:

- 1. Declare the property at 142 and 148 Bridge Street surplus property;**

2. **Accept the offer of \$28,000 (\$14,000 per lot) cash for the purchase of 142 and 148 Bridge Street, Fuquay Varina, NC (REID# 0010003 & 0045590);**
3. **Direct staff to advertise the property for upset bids in accordance with General Statute §160A-269;**
4. **Direct the County Manager to execute a contract for sale of those properties subject to the terms and conditions acceptable to the County Attorney and in accordance with NCGS §160A-269; and**
5. **Authorize 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. The motion passed unanimously.**

5. [Accept and Appropriate \\$86,467 in Additional Funding for the Lakewood Drive Improvement Project in Wendell, NC](#)

Attachments: [Item Summary.doc](#)
 [Map of Proposed Sidewalk Improvements.jpg](#)
 [Budget Memo - FY 2016 Housing and Community Revitalization.xlsx](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners accept and appropriate \$86,467 from the Town of Wendell for additional funding of a current Community Development Block Grant improvement project. The motion passed unanimously.

6. [Accept and Appropriate Grant from the State of North Carolina, Department of Public Safety in the Amount of \\$1,000 to Support Local Emergency Planning Committee Activities](#)

Attachments: [Tier II grant 2016 BOC Agenda draft.doc](#)
 [2016_Tier_II grant.pdf](#)
 [Budget Memo - FY 2016 Grants Fund.pdf](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners accept and appropriate \$1,000 of grant monies from North Carolina Emergency Management in support of Local Emergency Planning Committee (LEPC) activities and authorizes the County Manager to sign the Memorandum of Agreement. The motion passed unanimously.

7. [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](#)
 [June 2016 Refunds Under 500](#)
 [June 2016 Refunds Over 500](#)
 [Daily Updates For Exemptions](#)
 [Daily Updates For Penalties](#)
 [Daily Updates For Tax Deferments](#)
 [Daily Updates For Special Situations](#)
 [Municipal Report APRIL 2016](#)
 [Collection Report APRIL 2016](#)
 [In-Rem Foreclosure Report](#)
 [PFB Summary Report](#)
 [Register of Deeds Excise Tax Report](#)
 [Register of Deeds Excise Tax Report 2](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, that the Board of Commissioners approve the attached recommendations by the Tax Committee. The motion passed unanimously.

Regular Agenda

8. [Public Hearing on ZP-884-14 to Rezone Five Lots, Totaling 8.18 Acres, Located at 9305 and 9401 Fayetteville Road, and 9305, 9312 and 9316 Daffodil Drive, from Highway District \(HD\) and Residential-30 \(R-30\) to Conditional Use-Office and Institutional \(CU-O&I\)](#)

Attachments: [Public Hearing on Rezoning.docx](#)
 [ZP-884-14 BOC PPT](#)
 [ZP-884-14 BOC SR](#)
 [ZP-884-14 Ordinance for Consistency, Reasonableness and Public Interest](#)
 [ZP-884-14 Ordinance for Approval of Rezoning Petition](#)
 [ZP-884-14 Rezoning Petition Final](#)
 [ZP-884-14 Maps](#)
 [Neighborhood Meeting Information](#)
 [Planning Board Minutes Excerpt 05-04-16](#)

Mr. Keith Lankford, Wake County Planner II, said that the request is to rezone five parcels near Wake Tech's main campus, totaling 8.18 acres, located at 9305 and 9401 Fayetteville Road and 9305, 9312, and 9316 Daffodil Drive, from Highway District (HD) and Residential-30, to Conditional Use-Office and Institutional (CU-O&I). He stated the

purpose of the rezoning as follows:

- Rezoning intent is to bring these five lots under the same zoning designation (O&I) as the main campus to allow for construction of parking lots to support the community college
- Rezoning decision must be based upon all possible uses as listed in the staff report

Mr. Lankford shared ariel and zoning maps of the property. He shared the land use consistency, reasonableness, and public interest.

- Located within a 722-acre Regional Activity Center, and consistent with LUP goals # 1, 2, 3 and 7
- Allow for infrastructure improvements critical to the operation of Wake Tech, and to enhance safety and accessibility on campus
- There are no sensitive environmental features on-site
- The traffic counts reflect that the roadway is nearing its design capacity, however, the majority of the traffic is during AM and PM peak hour commuting
- Not a significant accident rate (29.2/year or 2.4/month)

Mr. Lankford shared the staff findings.

1. The proposed CU-O&I rezoning, the stated proposed use, and the permissible range of uses are consistent with the LUP designation of this area as a RAC, and are reasonable, and appropriate for the area. More specifically, the RAC allows for large-scale urban land uses that are served by major thoroughfares and municipal water and sewer, and that provide for a primary job base.
2. The proposed rezoning complies with four (4) stated goals of the Land Use Plan (1, 2, 3 and 7).
3. There are no significant environmental or traffic issues.
4. A detailed site plan must be approved by the appropriate Wake County entity prior to future development on the subject lots to ensure compliance with all applicable regulations
6. The Town of Fuquay-Varina's planning staff does not object to the rezoning petition.
7. The Wake County planning staff has received no objections from the surrounding property owners or the general public.

Chairman West opened the public hearing.

No one came forward.

Chairman West closed the public hearing.

Mr. Lankford said the Planning staff recommends the consistency statement and the rezoning request.

Mr. Alan Swanstrom, Chair, Wake County Planning Board, said the Wake County Planning Board, recommended by a vote of 8 to 0, that the Board of Commissioners find that the requested rezoning to Conditional Use-Office and Institutional, the stated proposed use, and the permissible range or uses are consistent with the Wake County Land Use Plan, reasonable, and in the public interest.

Commissioner Ward moved, seconded by Commissioner Burns, that the Board of Commissioners approve the rezoning request as presented. The motion passed unanimously.

Commissioner Ward moved, seconded by Commissioner Burns, that the Board of Commissioners holds a public hearing to consider rezoning petition ZP-884-14 and:

1. Adopt the attached consistency statement finding that the requested rezoning to Conditional Use-Office and Institutional, the stated proposed use, and the permissible range of uses are consistent with the Wake County Land Use Plan, reasonable, and in the public interest. The motion passed unanimously.

Commissioner Betty Lou Ward moved, seconded by Commissioner Burns, that the Board of Commissioners,

2. Approve the rezoning request as presented. The motion passed unanimously.

9. [Public Hearing on Adoption of the Wake County Transit Plan and Transit Governance Interlocal Agreement](#)

Attachments: [Item Summary](#)
[Presentation](#)
[Resolution 1 - Revised.pdf](#)
[Transit Governance Interlocal Agreement](#)
[Public Feedback on Transit Plan](#)

Mr. Jim Hartmann, County Manager, said that a few years ago a planning process was approved to take a look at transit. On December 8, 2015, the recommended Wake County Transit Plan was unveiled to the public. He said since December, partners have presented the Wake County Transit Plan to all municipal boards and councils in Wake County. He said that business groups, community organizations, and neighborhood groups have received the information. He said there is a plan for the board's consideration. Feedback has also been received on Wake County's website at waketransit.com. Wake County and its transit partners, Research Triangle Regional Public Transportation Authority

(GoTriangle) and Capital Area Metropolitan Planning Organization (CAMPO) have also worked collaboratively on a Transit Governance Interlocal Agreement (ILA) that defines roles and responsibilities as it pertains to implementing the Wake County Transit Plan.

Mr. Tim Maloney, Director, Wake County Planning, Development, and Inspections, said that the transit plan has been communicated to the public and partners. He said the plan has been made possible by CAMPO, RDU, City of Raleigh, GoTriangle, Research Triangle Park, NC State University, and Town of Cary. He said the plan includes the first ten years of the plan.

Mr. Maloney shared the information on public outreach.

- Events: **255+**
- Video Views: **16,700+**
- Survey Participation: **4,300+**
- Marketing: **100,000+**

He shared a 2010 congestion map. He shared a map of projected 2040 congestion. He shared the transit plan development process. He said there has been public outreach.

He said the plan was described in four big moves as follows:

1. Stronger Regional Connections

- Commuter rail from Garner to west Durham (37 miles) - NCR Corridor
- Future rail connection into Johnston County and possibly to Wake Forest
- Expanded regional express bus from Raleigh to RDU, Chapel Hill and Durham

2. Connections to all Communities

- Bus links from all towns to the urban core
- New links between some smaller communities
- Combination of 30 and 60 minute all day service, peak service, and commuter rail

3. Frequent, Reliable Bus Service in Urban Areas

- Increase the frequent 15 minute service from 17 miles to 83 miles
- Weekend and evening services will expand
- Bus Rapid Transit with 15 minute service in key corridors (Approx. 20 miles of BRT)

4. Enhanced Access to Transit

- Expansion and improvement to many fixed route services

across the urban core

- Expansion and improvement to non-fixed route paratransit services in rural areas
- Provide 50% match for towns to establish local services

Mr. Maloney said commuter rail would extend from Garner to Durham. There would be express bus service. He shared information about commuter rail. He said frequent service is part of the service. He shared maps and diagrams of Bus Rapid Transit (BRT). He shared the following information about the local revenues.

- Half-cent local sales tax
- New \$7 county vehicle registration fee
- Increase from \$5 to \$8 regional vehicle registration fee
- Existing 5% vehicle rental tax
- Fare box revenue

He shared a graph of the local revenues and a pie chart of the state and local funding. He shared the information governance of the interlocal agreement.

- Adopted along with the recommended plan
- Defines who will be engaged in decision-making
- Defines the process for developing detailed capital and operating plans
- Requires specific public engagement strategies at various levels Wake County, CAMPO and GoTriangle
- Establishes GoTriangle and CAMPO as joint high-level decision-makers
- Develops a “staff level” group, with representation of all municipalities
- Capital and operating project agreements will define next steps
- Requires specific public engagement strategies for all processes

He shared milestone dates.

Adopt Wake Transit Plan:

May 18, 2016 - CAMPO (completed)
May 25, 2016 - GoTriangle (completed)
June 6, 2016 - Wake County

Transit Referendum:

November 8, 2016

Chairman West opened the public hearing.

Mr. Steve Brechbiel, Quintiles, RTA, Chair, said that an effective transit network is vital to Wake County's success.

Ms. Valerie Jordan, Cisco Systems, RTA Vice-Chair, said Cisco is the largest employee in RTP. She said the bus options indicate that transit may be a viable option for Wake County. She said this will make the region more attractive and provide a higher quality service in Wake County. She said the RTA Business Coalition thanked the Board of Commissioners for developing a solid plan for the community.

Mr. Gerry Cohen praised the board for developing the transit plan. He asked the board to support the adoption of the plan.

Mr. Harvey Richmond said he represents the Sierra Club. He said the transportation plan will provide reliable transportation and reduce cost for families. He said the plan would reduce transportation for families, maintenance, and help employers.

Ms. Beth Stiles, GoRaleighTransit, asked the board to consider changing the bus schedules to every 15 minutes. She asked for extension of Sunday service and more ambassador service. She asked that the bus service be provided to the RDU airport. She asked the board to give up their cars for a month to see the savings.

Mr. Harry Johnson said he moved to Wake County to get married and commuted from Raleigh to Chapel Hill for school. He said the service from Raleigh to Chapel Hill provides more choices.

Ms. Lou Brewer said she served as the Health Director in Wake County and Dallas, Fort Worth. She said that obesity and access to healthy options are other issues in Wake County. Public transportation will provide healthier options, less carbon monoxide, less accidents, increases in physical activity and increased cardio vascular exercise for children. She asked the board to support the transit plan.

Ms. Anne Franklin said that families could save \$9,000 in cash for implementing a transit system. Access to services are important for Wake County residents.

Ms. Sara Merz shared information about the health benefits of transit.

Mr. Danny Kapls, Wake Up Wake County, and Chair, Land Use, and Transportation Committee said the transit goal is to maintain and improve the quality of life. He said WakeUp Wake County strongly endorses the Wake County Transit Plan. He asked supporters of the plan to be recognized in the audience.

Ms. Tazra Mitchell said transportation plays a vital role in Wake County and gives access to the social and economic structures in North Carolina. Commuting is essential and costs residents money.

Ms. Ramona McGee, Southern Environmental Law Center, supports the Wake County Transit Plan and Interlocal Agreement. She said the plan preserves farms, wetlands and the natural beauty. She said the transit plan will lead to reduction of car use and improve air quality.

Mr. David Diaz, Downtown Raleigh Alliance, said he supports the transit plan. Growth means more revenue for Wake County's budget. He said transit is key to making Wake County more affordable. He thanked the board for supporting downtown Raleigh.

Ms. Molly Stuart asked the board to consider the transit plan.

Ms. Molly McKinley said the growth is an attractive factor to moving to Raleigh. She rides her bike to work. She asked the board to approve the transit plan.

Mr. Jacob Palcie said he supports the Wake County Transit Plan.

Ms. Helen Tart asked the board to include the community on their decisions with the transit plan.

Mr. Joey Stansbury said that Wake County will face significant transit issues. He asked the board to explain the benefits and cost to the residents. He encouraged the board to continue to reach out to the community.

Mr. Bob Watson said that he has attended meetings about transit. He said that climate change is not covered in the documents. He said the adoption of the plan is a beginning.

Ms. Octavia Rainey expressed her concern about a "black tax" for Wake County citizens. She said downtown is the transit hub and asked about the affordable housing in downtown. She asked for identification of ridership for the bus. She said there should be transparency with the plan and wants to be included the process.

Mr. Jerome Brown, Chair, Wake County Voter Education Coalition, said that there are four concerns of the citizens: Creation of mechanism to review TPAC, representation of decision making boards, citizen involvement/public engagement, and the issue of governance and access to county commissioners. He said the transit plan should be about a people approach. He said the plan should involve problem

solving, open communication, and trust.

Mr. Ronnie Williams, Mayor, Town of Garner, spoke about the growth and entertainment in Wake County. He said he was pleased about the plan on how it has come together.

Chairman West closed the public hearing.

Vice-Chair Hutchinson said this is a historic day in Wake County.

Vice-Chair Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners hold a public hearing concerning the Wake County Transit Plan and Transit Governance Interlocal Agreement. At the conclusion of the public hearing, the Board of Commissioners will be asked to adopt the attached resolution which:

- 1. Approve the Wake County Transit Plan, including the Financial Plan; and,**
- 2. Approve the Transit Governance Interlocal Agreement in the form attached and the County Manager is authorized and directed to execute it. The motion passed unanimously.**

Public Comments

No one came forward to speak.

A short break was taken. The meeting went into recess, and then the meeting reconvened.

10. [Public Hearing and Resolution Calling for an Advisory Referendum](#)

Attachments: [Advisory Referendum Agenda Item](#)
[Resolution 2 - Revised.pdf](#)

Ms. Nicole Kreiser, Wake County Debt Manager, said GS 105-509 outlines the procedures for an advisory referendum for the adoption of the half cent (one-half percent) sales tax for transit by the special district.. She said the one-half cent sales tax is a key financing source of the Wake County Transit Plan. In the first full fiscal year of the plan, sales tax is estimated at \$78.5 million and is expected to grow at four percent annually. The proceeds of the tax levied may only be used for the implementation of the Wake County Transit Plan as outlined in the Transit Governance Interlocal Agreement. A public hearing must be held to approve the sales tax. She read aloud the summary of conditions.

- The election shall be held on a date jointly agreed upon by GoTriangle, the Board of Commissioners, and the Wake Board of Elections.

- The advisory referendum shall be held on a date permitted by and in accordance with GS 163-287.
- A majority of the Wake County Board of Commissioners has approved conducting the advisory referendum
- A public hearing is held on the question by the Board of Commissioners at least 30 days before the date of the election is to be held

She said the Board of Commissioners is asked to adopt the attached resolution at the conclusion of the public hearing. It approves the action taken by the GoTriangle Board of Trustees and jointly directs the Wake County Board of Elections to conduct an advisory referendum on the question of whether to levy an additional one-half percent (1/2%) local sales and use tax, in addition to the current local sales and use taxes, to be used only for public transportation systems included in the Wake County Transit Plan pursuant to NCGS 105-509.

She said the Board of Commissioners is requested to agree to the date of November 8, 2016 for the advisory referendum, to be held in accordance with NCGS 163-287. With approval by the voters, GoTriangle will levy the one-half cent sales tax for transit. Without approval, the sales tax cannot be levied, and Wake County will no longer be part of the special district expanded pursuant to 105-509(d).

Chairman West opened the public hearing.

Mr. Harry Johnson said the mechanism for providing funding includes a half cent sales tax referendum. He said this tool provides county-wide support for transit. Providing local funding is the tool to have "skin in the game."

Mr. TJ Cauley said transit will enhance the quality of life.

Mr. Bob Wossou thanked the board. He encouraged the board the board to participate in the debate.

Chairman West closed the public hearing.

Vice-Chair Hutchinson said that this is historic day in Wake County. He thanked the community advocates, elected officials, and staff. He said transit will decrease the escalating commuting issues. He said this plan will increase productivity, reduce stress, and increase physical activity. He thanked staff for their work toward these efforts.

Commissioner Ward said that it is a historic day and it shares the vision of the future. She said the traffic has increased significantly over the years.

Commissioner Burns said that he is pleased about the support for the plan. He assured the public that great communities are built with great plans. He said that he is hopeful this will make the bus system improved.

Commissioner Calabria said this is a momentous day. He said that 250 plus information sessions have been held this year. He said there have been surveys, views on the county website, and the community has come together. He said transit will improve the economy and quality of life for Wake County residents.

Commissioner Holmes said that the Board of Commissioners is committed to moving forward with affordable housing and ensuring that affordable housing and transit go hand in hand. She commended the transit committee for all their work.

Chairman West said the implementation of the transit process is important. He said the plan is moving forward and will build trust in the process.

Commissioner Sullivan said she was pleased with the process.

Commissioner Calabria moved, seconded by Commissioner Burns, that the Board of Commissioners hold a public hearing concerning an advisory referendum on the question of whether to levy an additional one-half percent (1/2)% local sales and use tax, in addition to the current sales and use taxes, to be used only for current public transportation systems included in the Wake County Transit Plan pursuant to NCGS 105-509. At the conclusion of the public hearing, the Commissioners are asked to:

- 1. Adopt the attached resolution which approves the action taken by the Board of Trustees of the Research Triangle Regional Public Transportation Authority and jointly directs the Wake County Board of Elections to call a special election for an advisory referendum on the question of whether to levy an additional one-half percent (1/2)% local sales and use tax, in addition to the current local sales and use taxes, to be used only for public transportation systems included in the Wake County Transit Plan pursuant to NCGS 105-509**
- 2. Request the advisory referendum to be held in accordance with NCGS 163-287 on Tuesday, November 8, 2016. The motion passed unanimously.**

11. [Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2016-2017](#)

Attachments: [FY 17 Budget Presentation.docx](#)

Mr. Hartmann said the 2016-2017 recommended budget is \$1,199,783,000 that includes a 1.35 cents tax increase for a 60.05 proposed tax rate. He said that property and sales tax are approximately 85% of total revenues. He said that Operating and Debt/Capital funding for education comprises more than 50% of the budget. He said that Wake County Public Schools have historically received 37% increases in funding since 2009, with 20% occurring in 2016 and 2017. He said the focus is to take better responsibility for those in the care of Wake County, positively impact the volunerabilities in the community, recruit and retain and excellent workforce, maintain the quality of life, and build capacity to address continued growth. He shared the budget numbers which includes a 1.35 cent property tax increase. He shared a chart of the revenues and expenditures.

Chairman West opened the public hearing.

Ms. Holly Richards, President, and CEO, Tammy Lynn Center, shared information about the programs at the Tammy Lynn Center. She asked for financial support for the respite program. She asked for \$50,000 of support from Wake County..

Ms. Virginia Tally expressed her support for the County Manager's recommended budget for 2016-2017. She said there are many needs and challenges. She said the budget has addressed issues in a balanced manner. She said the decision to balance funds can be a challenge. She supports the recommended budget.

Mr. Howard Manning, West Region CAC, said there is a clinic in Western Wake County that positively effects the community and thanked the manager for the recommended budget.

Ms. Jill Heath, Board Chair, Greater Raleigh Chamber of Commerce, said she supports the County Manager's recommended budget. She said the property tax is necessary to fund the needs. She applauded the county for the commitment to education. She said that she supports the budget.

Mr. Steve Parrott, Wake Education Partnership, commended the board for funding the largest increase last year. He said Wake Education Partnership asks the board to consider additional funding due to enrollment growth. He said the WCPSS fund balance has been used. He asked the board to continue the investment in students and teachers. He asked the board to fully fund the request by Wake County

Public Schools.

Mr. Tim Lavallee, President of Policy, Wake Education Partnership, thanked the board for the support in funding the schools. He asked the board to fully fund the Wake County Public Schools' budget request.

Mr. Gerry Akland said enhanced services are needed for his daughter. Mental Health is still a high priority area. He said that mental health funding is less each year. He asked the board to make this a priority.

Ms. Jennie Benjamin said her boys have been dealing with mental illness. She spoke of her son's hospitalization. She said mental health funding is necessary.

Mr. Joey Stansbury said that there are taxes for the past year and transit taxes. He said evaluation is to be made about school construction. He said that there is never enough for the schools. He asked the board not to support a tax increase on citizens.

Ms. Ann Akland, NAMI Wake County, spoke about Club Horizon that was started in 2004. She said the program is an evidence based model. Family members started the program to provide jobs. 30 percent of clients are deaf. She asked for \$200,000 to fund Club Horizon.

Ms. Lexi Meyer said the Food Bank has impacted the community. She spoke about a program to teach children how to make healthy eating decisions. She said her church provides families with food at Christmas. She asked the board to support the Food Bank.

Mr. Abe Jones thanked for the funding of the Middle Creek Library and recommending \$1.5 million for book funding. He said it provides more books. He asked the board to not reduce the funding for the libraries.

Ms. Louise Jordan, NAMI Wake County, she said her son used the libraries. She said that young person should not live as a prisoner of psychosis. There is hope for youth with funding of programs.

Ms. Jennine Vlasaty has a rising fifth and sixth grader. She read aloud a resolution.

Mr. Tom Benton, WCPSS Board Chair, asked for full funding of the budget request. He said the quality of life is of consideration when citizens move. He asked that the board fund the budget. He thanked the board the past support.

Mr. Lee Price, Wake County Fireman's Association, said that he supports the budget for fire services in Wake County.

Ms. Rachel Eitzen, representative for the Teamsters Union, spoke about the transit services in Wake County. She spoke about the wage for drivers. She said that Wake County paratransit drivers need more funding. She compared the Durham City hourly wage and the pay in Wake County. She asked for additional funding for drivers. She said the drivers transport the mentally ill and disabled individuals.

Mr. Aiden Graham, Power Up NC, supported the teamster's request for drivers in Wake County. He asked for increased revenue rate for para transit drivers. He thanked the board for taking a stand for livable wages for employees. He particularly thanked Commissioners Calabria and Hutchinson for their support.

Ms. Kyra Moore spoke about dealing with mental illness and the need for services for affordable housing for person's with mental illness. She asked for transportation for those with mental illness.

Ms. Ann Kinston, NAMI, said that she has learned a lot from clients. She said there is not enough funding for mental health services.

Ms. Octavia Rainey said she supports the manager's recommended budget and would like support for families that live in hotels. She said this is an issue in Wake County. She said families would end up on the street otherwise. She asked for a fund to subsidize assistance for these families.

Mr. Jerome Brown said he is familiar with the budget process and supports the manager's recommended budget for 2016-2017. He asked the board to Be reasonable, Be deliberate, Be balanced, and Be transparent.

12. [Appointment of the 2016 NACo Annual Conference Voting Delegate for Wake County Board of Commissioners](#)

Attachments: [NACo Appointee Item Summary.docx](#)
 [2016 NACo Voting Delegate Form.pdf](#)

Vice-Chair Hutchinson nominated Commissioner Betty Lou Ward for the 2016 NACo voting delegate. He indicated that she formerly served as President of NACo.

Vice-Chair Hutchinson moved, seconded by Commissioner Burns, that the Board of Commissioners appoint a Voting Delegate for the 2016 National Association of Counties Annual Conference being held July 22-25, 2016. The motion passed unanimously.

Appointments

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

Attachments: [Item Summary.doc](#)
 [Members.docx](#)
 [Applicant Adult Care.pdf](#)
 [Attendance Master \(1\)\(August\)-1 - Copy.xlsx](#)

Vice-Chair Hutchinson nominated Mr. Jonathan Clark for reappointment.

14. [Industrial Facilities and Pollution Control Financing Authority](#)

Attachments: [Item Summary.docx](#)
 [Members.docx](#)
 [Industrial Facilities Applicants and Resumes.pdf](#)

Vice-Chair Hutchinson nominated Mr. James Brown for reappointment.

15. [Library Commission](#)

Attachments: [Item Summary.docx](#)
 [Members.docx](#)
 [Library Commission Applications and Resumes.pdf](#)
 [Library Commission Attendance 2016 Oct 2015 thru May 2016.xlsx](#)

Vice-Chair Hutchinson nominated Ms. Sonya Dwyer, District 2; Ms. Clementine Trotter, District 5; Ms. Maryanne Friend, At-Large; Ms. Teresa Marcellin-Little, District 1; Ms. Jenifer Clement, At-Large; and Mr. Abe Jones, At-Large for reappointment. The board suspended the rules regarding term limits for Ms. Maryanne Friend.

16. [Open Space and Parks Advisory Committee](#)

Attachments: [Item Summary.docx](#)
 [Members.docx](#)
 [Open Space and Parks Applicants and Resumes 2.pdf](#)
 [FY2016_OSAPAC_Attendance.xlsx](#)

The board deferred the appointments for the Open Space and Parks Advisory Committee.

17. [Wake Technical Community College Board of Trustees](#)

Attachments: [Item Summary.docx](#)
 [Members.docx](#)
 [Wake Tech Applicants and Resumes.pdf](#)
 [Wake Tech Applicants.pdf](#)

Vice-Chair Hutchsinon nominated Mr. Thomas Looney for reappointment.

Commissioner Ward moved, seconded by Commissioner Burns, to approve the appointments by acclamation. The motion passed unanimously.

18. [Upcoming Vacancies](#)

Attachments: [Upcoming Vacancies.docx](#)

Closed Session

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

Recess

Commissioner Holmes moved, seconded by Commissioner Burns, to recess the meeting until 7:00 p.m. at the Wake County Commons. The motion passed unanimously.

Respectfully submitted,

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