



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, August 15, 2016

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman James West

Rollcall

Present: 6 - Chairman James West, Commissioner John D. Burns, Commissioner Matt Calabria, Commissioner Jessica Holmes, Commissioner Caroline Sullivan, and Commissioner Betty Lou Ward

Absent: 1 - Vice-Chair Sig Hutchinson

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 Caroline Sullivan

Chairman West said Vice-Chair Hutchinson was unable to attend today's meeting and had an excused absence.

Items of Business

1. [Approval of Agenda](#)

Commissioner Burns moved, seconded by Commissioner Ward, to approve the agenda. The motion carried by the following vote:

Aye: 6 - Chairman West, Commissioner Burns, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward

Absent: 1 - Vice-Chair Hutchinson

2. [Approval of the Minutes of the August 1, 2016 Regular Meeting](#)

Commissioner Ward moved, seconded by Commissioner Sullivan, to approve the Minutes of the August 1, 2016 Regular Meeting. The motion carried by the following vote:

Aye: 6 - Chairman West, Commissioner Burns, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward

Absent: 1 - Vice-Chair Hutchinson

3. [Recognition of Recent Awards](#)

Attachments: [Final Awards Item 8-15-16.docx](#)

Mr. Hartmann said since 1970, the annual National Association of Counties (NACo) Achievement Awards Program has recognized innovative county government initiatives. This year, Wake County received seven NACo Achievement Awards in four different categories. He said staff is recognizing those winning initiatives and the employees responsible for them.

Community Services: Guiding Our Patrons to their Next Great Book

Mr. Hartmann said as part of an overhaul of adult services intended to enhance existing services and design new programs, Public Libraries implemented a comprehensive new strategy aimed at helping adult readers find their next great book. The revamped readers' advisory services were tremendously successful in increasing patron participation and engagement, and as a result, Wake County Public Libraries were again recognized for excellence in NACo's Libraries category. He said the new strategy also enabled library staff to establish and implement system-wide merchandising standards and a training program, which has been presented upon request to other libraries in North Carolina.

The board acknowledged Mr. Michael Wasilick, Wake County Library Director; Mr. Dan Brooks, Librarian; Ms. Amy Funderburk, Librarian; Ms. Teresa Lynch, Library District Manager; Ms. Yvonne Allen, Librarian; Ms. Andrea Pearlstein, Librarian; and Ms. Elena Owens, Librarian.

Environmental Services: Happy Trails Christmas Tree Recycling Program

Mr. Hartmann said fresh-cut Christmas trees become the centerpiece of many homes during each holiday season. But once these trees start to dry out and shed their needles, they quickly accumulate at county landfills. He said the county's Happy Trails Tree Recycling Program has shown that Christmas trees still have much more to offer long after the holiday season ends. Rather than sending thousands of biodegradable trees to be buried in landfills, the Happy Trails Program encourages residents to drop them off at designated convenience centers and county parks. The trees are then recycled into mulch that is used on park trails throughout the county. He said that since 2012, the Happy Trails Program has collected nearly 18,000 Christmas trees, and provided approximately 347 tons of nutrient-rich, aroma-filled mulch to improve Wake County's park trails.

The board acknowledged Mr. Roy Baldwin, Solid Waste Facilities Manager, and the Solid Waste Management Division for this beneficial program, which was recognized by NACo for achievement in the Environmental Protection and Energy category.

Environmental Services: Managing Stormwater

Mr. Hartmann said the Environmental Protection and Energy category was also recognized for excellence in Environmental Services' approach to managing stormwater. He said because our communities are subject to several different state and local stormwater ordinances, managing stormwater in Wake County requires an innovative approach. He said Environmental Services developed a new, comprehensive Stormwater Hybrid Design Tool to streamline development submittals. Use of the tool makes it easier to ensure compliance with multiple stormwater regulations, resulting in time and cost savings for customers. Mr. Hartmann congratulated Environmental Services on this award, and the efforts to improve the way staff works with the public to protect water quality in Wake County and beyond.

The board acknowledged Ms. Melinda Clark, Wake County Watershed Manager, and Ms. Jennifer Mitchell, Environmental Consultant, who are representing the Watershed Management department.

Environmental Services: VetPac Shelter Medicine Certificate Program

Mr. Hartmann said the Animal Center's shelter team earned an

Achievement Award in the County Administration and Management category for the VetPac Shelter Medicine Certificate Program. He said the Animal Center's partnership with the North Carolina State University Pre-Veterinary Club provides students with at least 50 hours of hands-on animal husbandry, animal preventative medicine and veterinary medicine experience in the shelter. In return, the shelter benefits from several sets of extra hands to help get the job done. Mr. Hartmann said since January 2014, 48 students have completed the certificate program for a total of 2,100 hours of hands-on experience. These future veterinarians enter vet school with a thorough understanding of animal shelter operations and real-world experience with pet overpopulation.

The board acknowledged Ms. Ashley Williams, Animal Center Manager; Dr. Sandra Strong, Chief Veterinarian; and Ms. Brittany O'Neal, Animal Health Care Technician.

Environmental Services: Novel Approach to Animal Hoarding Cases

Mr. Hartmann said the Animal Center's shelter team was also part of the county's animal hoarding response team, which earned Environmental Services a second Achievement Award in the County Administration and Management category. The response team includes animal control officers, a veterinary team, a shelter team and transfer partners, as well as an assigned Assistant District Attorney with specific knowledge about animal law. The partnership of these teams is the basis for the county's proactive plan for responding to large-scale excessive animal cases, which can quickly tax agency resources. This approach serves to address both the animal and human welfare challenges associated with animal hoarding cases. He said in the past year, the Animal Center has implemented this plan in response to six cases involving a total of 100 animals, including 65 cats, 34 dogs and one bird. For these six cases, the Animal Center's proactive planning helped achieve a 92% live release rate, with 43% of the animals being placed with transfer partners.

The board acknowledged Ms. Karen Rogers, Animal Center Manager; Mr. Ryan Walker, Animal Control Officer; and Ms. Cindy Lynch, Animal Rescue Coordinator.

Environmental Services: Public Landfill Tour Program

Mr. Hartmann said NACo has recognized the Solid Waste Management Division's Public Landfill Tour Program for achieving excellence in the Civics Education and Public Information category. He said the Solid Waste Management Division aims to raise awareness of waste-related issues by providing free public tours of the South Wake Landfill. He said the tours are an important part of Wake County's waste reduction and education efforts and help residents realize that when they roll their carts to the curb, their trash doesn't just disappear. He said more than 460 Wake County residents have toured the South Wake Landfill to date.

After completing the tour, attendees have a better understanding of how Wake County's solid waste management program serves to safeguard public health and the environment. The tour also inspires attendees to take action to reduce their waste, with nearly 90% of surveyed attendees indicating they would do their part to reduce, reuse and recycle.

The board acknowledged Ms. Sara Davarbakhsh, Environmental Program Coordinator, for this NACo Achievement Award.

Geographic Information Services and Environmental Services: Drop Off Locator - An Application to Locate Recycling & Disposal Facilities

Mr. Hartmann said NACo recognized the Wake County Drop Off Locator with an Achievement Award in the Civics Education and Public Information category. The Wake County Drop Off Locator is a mobile friendly application that allows users to quickly and easily research disposal and recycling options based on location, material and hours of operation. It also provides driving directions from the user's current location to their facility of choice. The app was created by Wake County's Solid Waste Management and Geographic Information Services divisions, in collaboration with an app developer from the City of Raleigh. Prior to the development of this mobile app, this information was only available to citizens as a table of information on a website that was not designed for viewing on mobile devices.

Mr. Hartmann congratulated Solid Waste Management and GIS staff on this recognition of achievement and for developing a tool that allows us to better serve our citizens and promotes environmental stewardship in Wake County.

The board recognized Mr. Fred Barton, Information Technology Engineer; Ms. Carter Vickery, Information Services Supervisor; and Ms. Meghan Baldwin, Administrative Services Coordinator II.

4. [Retiree Recognition](#)

Attachments: [Item Summary.docx](#)
 [Kenneth Bogier Bio.docx](#)
 [Barry Mooneyham Bio.docx](#)
 [Lester Scarboro Bio.docx](#)
 [Debra Turner Bio.docx](#)
 [Alice Wilkerson Bio.docx](#)

Mr. Hartmann presented the following employees with plaques commemorative to their service with Wake County:

Mr. Kenneth Bogier, Sheriff's Department, 26 years of service
Mr. Barry Mooneyham, Community Services, 26 years of service
Mr. Lester Scarboro, General Services Administration, 28 years of service
Ms. Debra Turner, Human Services, 30 years of service
Ms. Alice Wilkerson, Accountant, Human Services, 25 years of service

Mr. Bogier thanked the Board of Commissioners for acknowledging him. He recognized the department staff that were present to honor him. He recognized and thanked his spouse Retha for standing by his side through his employment. He said that he appreciates all the staff that supported him through his career. He said that he is proud of his children that encouraged him to receive the recognition.

Chairman West said that Wake County has great employees that have achieved the concept of excellence. Wake County has great employees.

Public Comments

No one came forward for public comments.

Consent Agenda

Commissioner Holmes moved, seconded by Commissioner Ward, to approve the consent agenda. The motion carried by the following vote:

Aye: 6 - Chairman West, Commissioner Burns, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward

Absent: 1 - Vice-Chair Hutchinson

5. [Interlocal Agreement with North Carolina State University Regarding the Use and Support of the Wake County 800 MHz Trunked Radio System for Interoperable Public Safety Communications](#)

Attachments: [NC STATE ECC BOCC 2016 Item Summary](#)
[NC STATE INTERLOCAL AGREEMENT 800 MHZ \(01-07-2016\)](#)
[NCSU Final](#)

Commissioner Holmes moved, seconded by Commissioner Ward, that the Board of Commissioners authorize the County Manager to execute an ILA between Wake County and North Carolina State University regarding the use and support of the Wake County 800 MHz trunked radio system for interoperable public safety communications. The motion carried by the following vote:

Aye: 6- Chairman West, Commissioner Burns, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward 6

Absent: 1 - Vice-Chair Hutchinson

6. [Co-Location License Agreement with the Federal Bureau of Investigation](#)

Attachments: [FBI Request BOCC Agenda Item 081516 RevA](#)
[DOJ FBI COLO Request Final 02.18.16](#)
[BOA FBI STANDARD RIDER 52914 Wake Forest](#)
[BOA FBI STANDARD RIDER 52914 Kitt Creek](#)

Commissioner Holmes moved, seconded by Commissioner Ward, that the Board of Commissioners authorize the County Manager to execute a Co-Location License Agreement with the Federal Bureau of Investigation, allowing placement of a VHF antenna for their communications purposes on two Wake County 800 MHz Towers. The motion carried by the following vote:

Aye: 6- Chairman West, Commissioner Burns, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward 6

Absent: 1 - Vice-Chair Hutchinson

7. [Acceptance of Federal Historic Preservation Fund Grant of \\$13,500 for the Wake County Historic Preservation Commission](#)

Attachments: [Grant 2016 ItemSummary.docx](#)
 [Budget Memo - FY 2017 Grants Fund.pdf](#)

Commissioner Holmes moved, seconded by Commissioner Ward, that the Board of Commissioners accept grant funding totaling \$13,500 and approves the appropriate budget revisions. The motion carried by the following vote:

Aye: 6- Chairman West, Commissioner Burns, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward 6

Absent: 1 - Vice-Chair Hutchinson

8. [Settlement of 2015 Property Tax Collections by the Tax Collector, Charge of 2016 Tax Collections to the Tax Collector](#)

Attachments: [Annual Settlement Agenda Item 2015-2016](#)
 [Annual Settlement Report for Personal Property](#)
 [Annual Settlement Report for Real Property](#)
 [Annual Settlement Collection Summary](#)
 [Special District Collection Report](#)
 [County Tax Collection Report](#)
 [County Billing Summary Report \(LE5\)](#)
 [Fire District Billing Summary Report \(LE5\)](#)

Commissioner Holmes moved, seconded by Commissioner Ward, that the Board of Commissioners accept and approve the settlement of the tax collector, credits him for taxes collected for the preceding fiscal year, credits him with releases duly allowed by the governing body for the preceding fiscal year, charges him with all collections for the current fiscal year and duly enters the settlement and charge into the minutes. The motion carried by the following vote:

Aye: 6- Chairman West, Commissioner Burns, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward 6

Absent: 1 - Vice-Chair Hutchinson

Regular Agenda

9. [Public Hearing on Proposed Land Use Plan Amendment 02-16 to Amend the Fuquay-Garner Area Land Use Plan Map to Reclassify 116.13 Acres from Residential](#)

[Less Than 1.5 Units an Acre to Residential 1-4 Units an Acre](#)

Attachments: [ItemSummary02-16.docx](#)
[Powerpoint 02-16.pptx](#)
[LUPA 02-16 Application.pdf](#)
[LUPA02-16 Staff Report.doc](#)
[LUPA 02-16 Aerial Map](#)
[FV-G Land Use Plan Map.pdf](#)
[GarnerCompPlan& Matrix.pdf](#)
[CAMPO NC 540 Map & Chart.pdf](#)
[LUPA02-16 Emails.pdf](#)
[PB Minutes 7-13-2016.docx](#)
[LUPA 02-16 ResolutionDraft.docx](#)

Mr. Bryan Coates, Wake County Planner, said the applicant Mr. Donnie Adams, Adams and Hodge Engineering, was present to answer questions. Mr. Coates said that the Land Use Plan Amendment 02-16 is to reclassify 116 acres in order to construct a more dense subdivision than the Land Use Plan allows. He said the applicant would like to construct a walkable community with sidewalks and community amenities. He said the plan is a two step process which would involve the land use amendment for the Fuquay-Varina Garner plan. The next step would involve the rezoning which would come back before the Board of Commissioners with site details. He said Land Use Plan Amendments can be made by landowners, municipalities, Wake County Planning staff, and the Board of Commissioners and may include text amendments, general classification map amendments, area plan land classifications, and expansion of activity centers. He shared a map of the Garner Land Use Plan. He shared background information.

- Land Use Plan classifies Cleveland School Road area as Residential 1.5 units or less
- Amendment includes two parcels, totaling 116 acres
- Location is roughly 1.5 miles from Interstate 40
- Nearby development in Johnston County includes a mix of residential and commercial properties

Mr. Coates said that the Johnston County development includes large scale commercial sites as well as a residential mix. The future NC 540 is planned north of the Land Use Plan Amendment and will connect with Interstate 40 in Johnston County. He shared the goals of the land use plan.

Goal #1-guide growth throughout the County in conjunction with affected local governments

- Amendment parcels are located within the Town of Garner's Long Range Urban Services Area
- Town of Garner Comprehensive Growth Plan has the parcels classified as Secondary Residential which allows for 1 to 2.5 units/acre with municipal services
- Development within Johnston County is much more suburban in pattern, influenced by the interchange with NC 42 and Interstate 40 located 1.5 miles east

Goal #2- Encourage growth close to municipalities to take advantage of existing and planned infrastructure, such as transportation, water and sewer facilities

- Town of Garner has no municipal services nearby at this time, applicant plans to use a community well and sewer on site, systems will be designed to municipal standards, possible connection in the future.
- Johnston County does have a waterline along Cleveland School Road that serves nearby residential developments.
- Community water and sewer systems approved by NC Department of Environmental Quality

Goal #3 Encourage the development of communities which provide adequate land for anticipated demands, in a pattern which allows a mixture of uses.

- Land Use Plan contains of mix of residential densities
- Growth pressure is coming from Johnston County development and location to nearby and future highways
- Area will urbanize as growth continues within the region
- Future NC 540 Interchange at NC 50 (Benson Road)

Mr. Coates said a community meeting was held on July 21, 2016 hosted by the applicant Mr. Donnie Adams. He said the Town of Garner Planning staff at this time is not taking a position on Land Use Plan Amendment 02-16. He said Wake County Planning placed Land Use Plan Amendment signs along Cleveland School Road. He said there were five responses and all of them wanted information. Mr. Coates said the applicant has stated that they will be submitting a rezoning application that includes a traffic impact analysis.

Mr. Coates shared the findings.

- 1) The amendment is classified as Residential (less than 1.5 units per acre) in the Fuquay-Garner Area Land Use Plan.
- 2) The proposed amendment is located within the Town of Garner's

Long Range Urban Services Area.

- 3) The Fuquay-Garner Area Land Use Plan contains many areas that utilize the Classification of 1-4 units an acre
- 4) The area is appropriate to be classified Residential 1-4 units per acre with its proximity to highways and nearby commercial areas
- 5) The Town of Garner Planning staff has not taken a position on LUPA 02-16 at this time.
- 6) The applicant has stated they will be submitting a rezoning application with Wake County in the near future.

Commissioner Ward asked why the Town of Garner does not have a recommendation of approval. Mr. Coates said the town has not taken a position on LUPA 02-16 at this time.

Commissioner Ward asked Mr. Adams, the applicant, to come forward. She asked why the water lines from Johnston County would not be connected. He said the developer reached out to Johnston County and they were not in favor of a water line extension. He said Old North State Utilities desires to purchase water from the Johnston County. Mr. Adams said there would be community water and above ground tanks in the neighborhood. Commissioner Ward expressed her concern about a Wake County community in north Raleigh that had a lack of water because of a community system that was installed. She encouraged the developer to work with Johnston County to get water lines extended into this neighborhood.

Chairman West opened the public hearing.

No one came forward

Chairman West closed the public hearing.

Commissioner Burns asked about the community water system and whether it would pose future issues for the residents in the neighborhood to upgrade or resupply. Mr. Adams said that Environlink would monitor the water system and whether there would be waste treatment on site. He said Environlink would work with the state and the county to make sure the system was permitted and designed properly. Commissioner Burns asked whether there would be community septic or sewer and would it be treated on site. Mr. Adams said there would be a treatment plant and there would be pipes installed through the neighborhood to provide clean water and irrigation throughout the neighborhood and open space areas. Commissioner Burns asked if there are cluster homes proposed in order to have open space. Mr. Adams said there would be cluster homes in addition to open space.

Commissioner Burns expressed his concern that the amendment of the Fuquay-Garner Area Land Use Plan allows development patterns of Johnston County to change Wake County's Land Use Plan. He

expressed his concern with the open space and water issues. Mr. Coates said that development pressure exists and the future I-540 is proposed less than a half mile from the site.

Commissioner Sullivan asked about the Town of Garner not taking a position on the resolution amending the Fuquay-Garner Area Land Use Plan. Mr. Coates said there was not a position by the Town of Garner, and that town officials would like to learn more about the community sewer system and future density of the area.

Commissioner Burns asked about how many units were proposed. Mr. Adams said 300 units were proposed for the 116 acres.

Commissioner Ward said that she was uncertain that the board was ready to vote on the resolution because of the concerns raised about the water and sewer and the fact that the Town of Garner is not taking a position.

Chairman West asked if open space is consistent with common space. Mr. Coates said that staff concludes that the density is consistent for four units per acre. He said the applicant has stated that they will be submitting a rezoning application with Wake County in the near future.

Commissioner Burns asked which school district the development would be located and whether there is capacity. Ms. Betty Parker, Real Estate Services, Wake County Public Schools, said that the proposed E49 school or a southern Fuquay-Varina school would be the assignment. She said the Bryan Road Elementary School is the current assignment.

Commissioner Ward asked about the size of the homes. Mr. Adams said the homes would be between 2,500-3,500 square feet with sidewalks, a clubhouse, and pool. He said the community would have walkable sidewalks in front of the homes and the northern portion of the property would have walking trails.

Commissioner Calabria said if the board chooses to delay the amendment, that he would want an update on the potential questions from the Town of Garner.

Commissioner Holmes asked if there would be implications if the board chooses to defer a vote. Mr. Adams said that the developer is eager to speak with the Town of Garner and answer their questions.

Mr. Coates said staff recommends approval of the amendment in accordance with the Land Use Plan Amendment 02-16. The water and sewer systems are similar to Rockbridge and Hasentree subdivisions in Raleigh.

Mr. Alan Swanstrom, Chairman, Wake County Planning Board, said there were similar concerns by the Wake County Planning Board about the sewage system for the neighborhood. He said the development will be prime for development because of I-540. He said part of the parcel will have a spray field and if the Town of Garner extends water and sewer then the density could be increased on the parcel. He said there would be opportunity for density for the Town of Garner. He said a ground water assessment would take place before the rezoning. Mr. Swanstrom said that when the town extends water and sewer in the future, the spray field will no longer be needed. The Wake County Planning Board voted 8-0 to approve to land use amendment.

Commissioner Burns said if I-540 drives all development areas then there will be a highly densified county. He said that this may set a precedence that if you live near a I-540 interchange that the land use amendment can be changed. Mr. Swanstrom said that I-540 interchanges will be make development more attractive.

Commissioner Ward said that spray fields have failed through the years. Mr. Adams said that the waste system is an improvement over previous systems. He said there would be an onsite waste treatment facility which will be a benefit to the residents.

Commissioner Calabria said if the board makes a decision today that process moves forward, but the site details are forthcoming. Mr. Coates said the site details would come back before the board at a future meeting.

Chairman West asked if the development would compliment other subdivisions. Mr. Coates said that one to four units per acre are traditional for many neighborhoods in Wake County.

Commissioner Ward asked if conversations with other developers have been had about low pressure fields and the challenges. Mr. Adams said that he has confidence in Environlink and their work, and the amendment of the Land Use Plan.

Mr. Eric Green, Wake County Wastewater Manager, said the AQUA system is different than this system. There would be spray fields and they would not be like the low pressure pipe systems. The systems are designed with minimal failure. He said there would be reused water available for the neighborhood.

Commissioner Burns said that he will scrutinize the information that will be presented to the board about the future rezoning of the site. He said that he is encouraged about reuse and open space that is part of

development.

Commissioner Sullivan asked for an update when the Town of Garner provides feedback.

Commissioner Ward asked the name of the developer. He said that Mr. Jack Carlyle is the developer.

Commissioner Holmes moved, seconded by Commissioner Ward, that the Board of Commissioners holds a public hearing and adopt the attached resolution amending the Fuquay-Garner Area Land Use Plan in accordance with Land Use Plan Amendment 02-16. The motion carried by the following vote:

Aye: 6 - Chairman West, Commissioner Burns, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward

Absent: 1 - Vice-Chair Hutchinson

10. [Land Acquisition for a High School Site in the Southwestern Wake County - Apex/Holly Springs Area \(H-12\) - Third Reading](#)

Attachments: [Land Acquisition - 3rd Reading 9-6-16.docx](#)
[Third Reading Presentation H-12 9-6-2016 draft.pdf](#)

Ms. Betty Parker said the H-12 site acquisition was considered in the planning of CIP 2013. She said due to the significant growth in southwestern Wake County Apex/Holly Springs area, this site is identified for land acquisition funding in CIP 2013. She shared maps of the high school target circles, student density, H-12 target area, aerial view and preliminary concept plan. Ms. Parker said that staff would work to acquire the land to the north. She said that currently the land owner does not want to sell the property. She shared information about the land acquisition comparison.

Commissioner Burns asked if the price per acre includes that some of the land is unbuildable. Ms. Parker said that was correct.

Commissioner Burns asked about the 50 foot drop on the property. Ms. Parker said a retaining wall will be needed. She said everything but the vertical structures are included in the price. Commissioner Burns asked about the terms of the contract and the consequences of the delay for approval. Ms. Parker said that site is land banked and extensions could be negotiated if necessary. Ms. Parker said there are limited sites in that area and sewer is available for this site.

Commissioner Burns expressed his concern about placing students on a site that is not buildable. He said developers are eager to buy land because of I-540 and suggested other options without a football stadium

should be researched. He said the design of the school may not be sufficient if every school is expected to have the same amenities. Commissioner Burns asked for the closing date for the site. Ms. Parker said that closing is scheduled for mid-September.

Commissioner Holmes said that she understands the need for a school in the area. She asked if there are any other homes on the land to the north. She asked if there is reason for the land owner to the north not to sell. Ms. Parker said that the owner has lived there for a long time and does not want to sell.

Commissioner Calabria asked if there had been a decision about the use of the Crooked Creek property. Ms. Parker said that there will be a recommendation coming forward to the board regarding that land for a potential elementary school.

Commissioner Calabria asked about how the board can become engaged in discussions about the finality of potential properties for future sites. Ms. Parker said the Board of Education reviews the sites on a case-by-case basis and she will pass this along to leadership.

Commissioner Holmes asked about the terms for delaying the item. Ms. Parker said negotiations of extension could be discussed with the current owner.

Commissioner Sullivan asked if the price comparison could be made with the useable portion of the property to make the process consistent.

Chairman West asked for a plan and vision to be brought forward.

Mr. Mark Edmondson, Wake County Facilities, Design, and Construction, said the Facilities Core Team has had discussion about the items that are brought before the board. He said that the core team will bring a full report at the next meeting if needed.

Commissioner Calabria asked about the negative implications of the mid-September closing. Ms. Parker said the extension should not pose and issue.

Ms. Parker said the Core Team would have offline discussions to identify the issues related to the proposal.

Commissioner Burns moved, seconded by Commissioner Ward, that the Board of Commissioners defer consideration of action for this item until the September 6, 2016 meeting. The motion carried by the

following vote:

Aye: 6 - Chairman West, Commissioner Burns, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward

Absent: 1 - Vice-Chair Hutchinson

Other Business

Commissioner Ward asked for an update about the dog daycare facility scheduled to be built on Six Forks Road. Mr. Scott Warren, County Attorney, said that the facility was a unanimous decision approved by the Wake County Board of Adjustment. He said after the approval of the minutes, there is a 30 day time frame for the petitioner response. Mr. Warren said only the superior court judge could reverse the decision. Commissioner Ward said there are neighbors around the facility that are upset about the decision.

Commissioner Burns said he received calls about the status of Crabtree Park and the biking trails. He asked for an update at a future meeting

Chairman West said that he attended the recent North Carolina Association of County Commissioner's Conference along with Commissioner Ward and Holmes. He announced that new Association President is Fred McClure from Davidson County and the focus in the coming year will be jails, and mental health and substance abuse initiatives.

He reported that the North Carolina Association of Black County Commissioners requested that he make a report to them about the association staying true to its mission. He said that he made a presentation before the group at the conference.

Closed Session

Mr. Warren stated that there was a need for a Closed Session and the motion was pursuant to N. C. G. S. 143-318. 11 (a) (3) (4) to discuss matters related to the location or expansion of industries or other businesses in the area served by Wake County including the agreement on a tentative list of economic development incentives that may be offered by Wake County in negotiations.

The meeting went into recess and the meeting reconvened.

Commissioner Burns moved, seconded by Commissioner Calabria, to

go into Closed Session. The motion carried by the following vote:

Aye: 6 - Chairman West, Commissioner Burns, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward

Absent: 1 - Vice-Chair Hutchinson

Adjourn

Commissioner Sullivan moved, seconded by Commissioner Burns to Adjourn the meeting. The motion carried by the following vote:

Aye: 5 - Chairman West, Commissioner Burns, Commissioner Calabria, Commissioner Sullivan, and Commissioner Ward

Absent: 2 - Vice-Chair Hutchinson, and Commissioner Holmes

Respectfully submitted,

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