



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, October 3, 2016

5:00 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. The motion passed unanimously.

2. [Approval of the Minutes of the Regular Meeting of September 19, 2016 and Work Session of September 12, 2016](#)

Commissioner Ward moved, seconded by Commissioner Holmes, to approve the Minutes of the Regular Meeting of September 19, 2016 and Work Session of September 12, 2016. The motion passed unanimously.

3. [Wake County Achieves Membership in the AARP Network of Age-Friendly Communities](#)

Attachments: [AARP Age Friendly Communities Membership Item Summary 9-19-16.docx](#)

Ms. Audrey Galloway, AARP Associate State Director for Advocacy and Community Outreach, Triangle Region, welcomed Wake County into AARP's Network of Age-Friendly Communities. She said the AARP Network of Age-Friendly Communities is one of the affiliates of the World Health Organizations Age-Friendly Cities and Communities Program. She said that the AARP Network helps participating communities become great places for all ages by adopting such features as safe, walkable streets; better housing and transportation options; access to key services; and opportunities for residents to participate in community activities. She said the work is to serve as a catalyst for educating, encouraging, promoting, and recognizing the improvements that make cities, towns and countries, more supportive for not only older residents but for persons of all ages. She said that she is a resident of Wake County, attended Wake County Public Schools, and has watched Wake County grow. She said that Wake County is topping national lists as the best place to live, raise a family, and enjoy recreational activities. She said the rapid growth brings forward challenges and opportunities. She said that transportation is under one of the eight domains of living. She said the top amenities that residents desire are: access to green space, access to food, and access to transportation. She said that by 2025, one in five drivers will be over the age of 65. Ms. Galloway said by joining the AARP Network, Wake County has declared its commitment to a continual cycle of improvement in the eight domains the World Health Organization has identified as influencing the health and quality of life of older adults. (outdoor spaces and buildings, transportation, housing, social participation, respect and social inclusion, civic participation and employment, communication and information, community support and health services) She said that age friendly communities make Wake County great. Ms. Galloway covered the reasons for the recognition today.

- To welcome Wake County, welcome 101,419 AARP Members, welcome the 64 residents that move into Wake County daily
- To congratulate Wake County for tying with Orange County
- To present a certificate to Wake County from AARP
- To commit to working with age friendly communities over the next five years
- To thank the Board of Commissioners for recognizing AARP and the commitment to an age-friendly community

Commissioner Calabria thanked Ms. Galloway, Mr. Doug Dickerson, AARP NC Director, and staff for the partnership and said that he had worked with the organization on several projects. He said that this is reflective of the commitment in helping the residents in the community. He said that older residents are sometimes overlooked and are an important part of the community.

Vice-Chair Hutchinson thanked Ms. Galloway and the staff at AARP and said that he is appreciative of the seniors in Wake County. He said creating a community that supports health, green space, and public transportation is important. He said that access to multi-modes of transportation is the number one concern for seniors in Wake County.

Commissioner Ward said the AARP is important to the older citizens in Wake County and has helpful monthly publications. She thanked Ms. Galloway for bringing this information forward to the board. She noted that transit will be on the ballot for the voters this fall.

Commissioner Holmes thanked AARP for continuing to move forward and challenged the board to surpass Orange County next year.

Chairman West said that programs for the elderly are important so that they can continually be involved in the community.

4. [Domestic Violence Awareness Month Proclamation](#)

Attachments: [BOC Item Domestic Violence Awarenesss Month FINAL](#)
[Attachment 1 Proclamation Domestic Violence Awarenesss Month FINAL](#)
[Attachment 2 Presentation by InterAct Domestic Violence Awareness](#)

Ms. Antonia Pedroza, Wake County Economic Social Services Division Director, introduced Ms. Leigh Duque, Executive Director, InterAct. Ms. Duque said that InterAct is a private, non-profit agency and serves as the primary organization that treats victims of domestic violence and sexual assault. She said that Interact operates crisis lines, emergency shelters, and the Solace Center, which operates 24/7 and 365 days a year. She introduced Chris Evans, InterAct Board Chair. Ms. Duque thanked Wake County for partnering with InterAct. She said Interact has the only 45 bed emergency shelter. She said the support helps sustain the services that InterAct provides. She shared the accomplishments and outcomes of Interact. She said that in 2009, Interact opened its new headquarters- the Family Safety and Empowerment Center in Raleigh. This location features eight additional partner organizations. She said the center offers enhanced wrap-around services to victims and survivors of violence and abuse. She spoke of the partnership with police, courts, and the Wake County Sherrif's office. She said that an e-filing system has been implemented to assist with electronic protective orders and video conferencing with judges from the InterAct offices. She thanked Wake County for supporting housing and providing a case manager for the Work First Program to assist persons in need. She said at the end of this year an InterAct employee will be staffed at Child Protective Services to assist victims of domestic violence and sexual assault.

Commissioner Holmes read aloud the Proclamation.

Commissioner Holmes asked those present from InterAct to be recognized.

Commissioner Holmes moved, seconded by Commissioner Calabria, that the Wake County Board of Commissioners receives a brief presentation from InterAct and proclaim the month of October as Domestic Violence Awareness Month. The motion passed unanimously.

5. [Breast Cancer Awareness Month Proclamation](#)

Attachments: [BOC Item 2016 Breast Cancer Awareness Month Proclamation FINAL](#)
 [Attachment 1 2016 Breast Cancer Awareness Month Proclamation](#)

Ms. Sonya Reid, Wake County Health Promotion and Disease Prevention, introduced the Pink Ribbon Committee and Rex partners present at the meeting.

Ms. Amy Daniels, Executive Director, Rex Healthcare Foundation, said early detection is key to fighting breast cancer. She said that according to the North Carolina Central Cancer Registry, it is projected 10,052 women in North Carolina will be diagnosed and 1,416 will die from breast cancer. In Wake County, it is projected that 895 women will be diagnosed and 119 women will die from breast cancer this year. She said there are mobile units across the county. She said that the Breast and Cervical Cancer Control Program (BCCCP) partners with Rex and Wake County Human Services to assist women with awareness, prevention, and treatment. She said there is great communication between organizations to provide transportation and to assist with the uninsured or underinsured.

Ms. Daniels outlined the criteria for the BCCCP Program:

NC BCCCP provides services to North Carolina women who:

- are uninsured or underinsured;
- are without Medicare Part B or Medicaid;
- are between ages 40 - 64 for breast screening services and 21 - 64 for cervical screening services; and
- have a household income at or below 250% of the federal poverty level.

She said Rex Healthcare covers a fifteen county radius. She said mammography and treatment is offered and promoted throughout the month of October. Ms. Daniels shared a story of a survivor that continued the program diagnosis through treatment.

Commissioner Sullivan read aloud the Proclamation.

Ms. Reid said she would provide the monthly breast cancer awareness activities to the board.

Commissioner Burns said his mother-in-law passed away with breast cancer. He commended Rex Healthcare for their continued work toward the disease and awareness. He spoke of a male friend that lost his battle with cancer this year and encouraged men to be alert if they have concerns about their health.

Commissioner Sullivan moved, seconded by Commissioner Burns, that the Board of Commissioners proclaim October as Breast Cancer Awareness Month in Wake County. The motion passed unanimously.

6. [Proclamation Recognizing the Month of October as Arts and Humanities Month](#)

Attachments: [Arts and Humanities Month Proclamation Item Summary 10-3-16.docx](#)
[Proclamation for National Arts and Humanities Month.doc](#)

Ms. Eleanor Oakley, President/CEO, United Arts Council of Raleigh and Wake County, said that National Arts and Humanities Month is a coast-to-coast collective recognition of the importance of culture in America. She said the month of September exemplified the arts in downtown Raleigh.

Ms. Oakley said there are four goals of the recognition of National Arts and Humanities Month:

- Focusing on the arts at the local, state, and national level
- Encouraging individuals to participate in the arts
- Allowing governments and businesses to show their support in the arts
- Raising public awareness of the Arts and Humanities

She asked those present to stand that are representing the arts in Wake County.

Commissioner Ward read aloud the Proclamation.

Chairman West thanked Ms. Oakley and her staff for their work.

Vice-Chair Hutchinson recognized Commissioner Ward for supporting the arts for 28 years.

Commissioner Ward said that Ms. Oakley participated in the recent Arts

and Culture Committee meeting of the Board of Commissioners last week and commended her work with the arts.

Chairman West complimented the work of Ms. Oakley and her staff for making a difference in the quality of life of residents in Wake County.

Commissioner Ward moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners recognize the month of October as Arts and Humanities Month and adopts the Proclamation. The motion passed unanimously.

Consent Agenda

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

7. [Award of a \\$1,561,000 Construction Contract for the 9th Floor Renovation in the Wake County Office Building](#)

Attachments: [BOC_WCOB Renovation_Floor 9 100316](#)
 [Bid Tab](#)
 [WCOB Restack](#)
 [WCOB Renov 9-budgetsumm_attch 100316^](#)

Commissioner Burns moved, seconded by Commissioner Sullivan, that the Board of Commissioners award a construction contract to Harrod and Associates Contractors, Inc., of Raleigh, NC in the amount of \$1,561,000 for the 9th Floor Renovation in the Wake County Office Building, subject to conditions acceptable to the County Attorney. The motion passed unanimously.

8. [Accept and Appropriate to the Grants and Donations Fund \\$9,000 from North Carolina State University and Establish a .20 FTE](#)

Attachments: [4H NCSU Agenda Item 10.03.16BOC FINAL](#)
 [Attachment 1 4H NCSU Altria -award memo FY17 updated](#)
 [Budget Memo - FY 2017 Grants Fund.xlsx](#)

Commissioner Burns moved, seconded by Commissioner Sullivan, that the Board of Commissioners accept and appropriate to the Grants and Donations Fund a grant from North Carolina State University (NCSU) totaling \$9,000 in revenues and expenditures and establishes a .20 FTE Public Health Educator. The motion passed unanimously.

9. [Resolution Calling for a Public Hearing in Connection with an Installment Financing Agreement for the Acquisition of Firefighting Apparatus](#)

Attachments: [Fire Apparatus Resolution Item Summary.docx](#)
[Resolution Calling Public Hearing.doc](#)

Commissioner Burns moved, seconded by Commissioner Sullivan, that the Board of Commissioners approves the attached resolution calling for a public hearing in connection with an installment financing agreement for the acquisition of firefighting apparatus. The motion passed unanimously.

10. [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](#)
[October 2016 Refunds Under 500](#)
[October 2016 Refunds Over 500](#)
[Daily Updates For Penalties](#)
[Daily Updates For Tax Relief](#)
[Daily Updates For Tax Deferments](#)
[Municipal Collection Report](#)
[Wake County Collection Report](#)
[Monthly In-Rem Foreclosure Report](#)
[Register of Deeds Excise Tax Report](#)

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

Public Comments

No one came forward for public comments.

Regular Agenda

11. [Public Hearing on Proposed Land Use Plan Amendment 03-16 to Amend the Wake County-Southwest Area Land Use Plan to Include an Additional 5.5 acres to an Existing 95-acre Community Activity Center Near the Intersection of Wade Drive and NC 55](#)

Attachments: [ItemSummary03-16.docx](#)
 [LUPA 03-16 PPT.pptx](#)
 [LUPA 03-16 Application.pdf](#)
 [LUPA03-16StaffReport.doc](#)
 [LUPA 03-16 Community Meeting Notes.pdf](#)
 [LUPA 03-16 Staff Map.pdf](#)
 [LUPA 03-16 Aerial Map.pdf](#)
 [Community Comments.pdf](#)
 [Wake County Land Use Plan Document.pdf](#)
 [Cary Planning Comments LUPA 03-16.docx](#)
 [Planning Board Minutes.docx](#)
 [LUPA 03-16 Resolution.docx](#)

Mr. Bryan Coates, Wake County Planner, shared the land use amendment information. He shared the applicant information, request, and location.

Applicant: Tim Sivers, Horvath Associates

Property Owner: Jack Smith LLC

Request: Amend the Wake County- Southwest Area Land Use Plan to expand a Community Activity Center along NC 55

Location: 2217 NC Highway 55 - Town of Cary Short Range Urban Services Area

He said the proposal was to amend the Southwest Area Land Use Plan Map to expand the existing 95-acre Community Activity Center (CAC) to include an additional 5.5 acres near the intersection . He shared a map of the activity center. He said that the CAC contains a mix of uses that include residences, forests, a church, sod/landscape business, and indoor/outdoor storage.

He shared the background of the activity center.

- Land Use Plan classifies the area outside of the CAC as Residential (1 dwelling unit an acre)
- The Land Use Plan recommends the following non-residential uses outside of activity centers: home occupations, daycare, parks, recreation, libraries, schools, churches, emergency services, nurseries, and telecommunication towers
- CAC can have a combination of retail and personal services, and local job base; moderate-scale urban commercial, office, institutional, and residential land uses

- Amendment includes one parcel, totaling 5.5 acres

He said the goal of the land use plan is to focus compact development in mixed use centers that include housing, commercial services, and employment opportunities designed with convenient pedestrian and vehicular access from surrounding areas. Land Use Plan Amendment 03-16 requests expansion of a community activity center in an urban growth area.

Mr. Coates shared the land use plan information as it relates to transportation and public utilities.

Transportation

The most recent available ***NCDOT*** average annual daily traffic (AADT) counts for this area are from 2013.

- ✓ 2013 AADT for NC 55 and US 64 intersection of 27,000
- ✓ 2013 AADT for NC 55 near Green Level West/High House Road of 26,000
- ✓ 2013 AADT Jenks Road near the intersection with Roberts Road of 3,600

Public Utilities

Municipal waterlines exist along NC 55, sewer is outside of the CAC along the ridgelines

Mr. Coates shared the comments from the request.

- A community meeting was held on April 14, 2016, hosted by the applicant. Invited roughly 20 properties surrounding the site and nearby
- Applicant would like to construct a self-storage facility on site
- Wake County Planning placed Land Use Plan Amendment sign along NC 55 to invite public comment
- Six responses, all wanted information, meetings times. Owner of existing storage facility across the street expressed concerns.

Mr. Coates shared the Town of Cary Planning comments.

- The 2004 Town of Cary Southwest Area Plan designates the subject parcel for Low Density Residential uses. Complementary uses may be considered such as churches, schools, libraries or daycares.

- The Draft 2040 Cary Community Plan classifies this parcel (Classic Neighborhoods) category. Primarily residential with limited non-residential uses might include corner gas station, bank, and veterinary office.
- SHAPE Policy 7- Provide opportunities for a limited set of non-residential uses outside of commercial centers. The intent of this policy is to acknowledge the need for some businesses to be located outside of commercial categories. (Examples- auto body, kennels, furniture warehouse)

He shared the findings of the request.

- 1) The parcel is classified as Residential (1 unit per acre) in the Wake County Southwest Area Land Use Plan and within the Town of Cary Short Range Urban Services Area.
- 2) The proposal is consistent with the Wake County Land Use Plan Community Activity Center Distance/Separation and Sizing Guidelines.
- 3) NC Highway 55 serves as a major corridor within western Wake that contains a mix of land uses
- 4) The Town of Cary Planning staff cited relevant land use policies from the 2004 Town of Cary Southwest Plan and the Draft 2040 Cary Community Plan
- 5) The Draft 2040 Cary Community Plan (SHAPE Policy 7) provides an option for non-residential uses outside of commercial areas along major corridors

Chairman West opened the public hearing.

Ms. Merrick Parrot, Parker, Poe, Adams, and Bernstein, LLP, said that she was representing the applicant and developer. She said the plan proposes development of a self storage facility. She said there is a boom of residential properties in the area. She said there is no plan for stormwater facilities. She said the proposal is consistent with the land use plan. She said it meets the acre maximum for the Community Activity Center. She said there is low impact use at the edge of the activity center. She said the land use plan is typical along the edges of urban areas. She said the area is near I-540. She said the Planning Board recommended unanimous approval of the proposal.

Commissioner Ward asked if consideration has been given to the exterior of the building.

Mr. Tim Civers, Horvath Associates, applicant for the developer, said that the building will be a multi-storage facility with a brick exterior.

Commissioner Holmes said that she lives in the community and

reiterated that aesthetics do matter.

Mr. Civers said that his staff would be working with the Town of Cary on the aesthetics of the building.

Chairman West closed the public hearing.

Mr. Coates said the Wake County Planning staff recommends approval of the request.

Mr. Alan Swanstrom, Planning Board Chairman, said the storage facility surrounds the Town of Cary and that sewer connection to this area is difficult. He said that the Wake County Planning Board recommended at their September 7, 2016 meeting, by a unanimous vote, that the Board of Commissioners adopt the proposed Land Use Plan Amendment 03-16 to include an additional 5.5 acres to an existing 95-acre Community Center near the intersection of Wade Drive and NC 55.

Chairman West indicated that Commissioner Burns has requested to be recused from the remainder of the meeting.

Vice-Chair Hutchinson moved, seconded by Commissioner Holmes to recuse Commissioner Burns from the remainder of the meeting. The motion passed unanimously.

Commissioner Burns moved, seconded by Commissioner Ward, that the Board of Commissioners hold a public hearing and adopt the attached resolution amending the Wake County-Southwest Area Land Use Plan in accordance with Land Use Plan Amendment 03-16. The motion passed unanimously.

12. [Public Hearing on Proposed Land Use Plan Amendment 04-16 to Amend the Wake County-Southwest Area Land Use Plan to Include an Additional 15.5 acres to an Existing 95-acre Community Activity Center near the Intersection of Wade Drive and NC 55](#)

Attachments: [ItemSummary04-16.docx](#)
 [LUPA 04-16 PPT.pptx](#)
 [LUPA04-16StaffReport.doc](#)
 [LUPA 04-16 Staff Map.pdf](#)
 [LUPA 04-16 Aerial Map.pdf](#)
 [Wake County Land Use Plan Document.pdf](#)
 [Planning Board Minutes.docx](#)
 [LUPA 04-16 Resolution.docx](#)

Mr. Coates shared information about the applicant, property owners, request, and location.

Applicant: Wake County Planning

Property Owners: North First Properties LLC, Mark & Tammy Pressley, Gary & Ann Jones, Neetha Pulagam, & Trustees of Mabel Jenkins

Request: Amend the Wake County- Southwest Area Land Use Plan to expand a Community Activity Center along NC 55

Location: Town of Cary Short Range Urban Services Area

Mr. Coates said the request is to amend the Southwest Area Land Use Plan Map to expand the existing 95-acre Community Activity Center (CAC) to include an additional 15.5 acres near the intersection of Wade Drive and NC 55.

He shared the background of the request.

- Surrounding Community Activity Center (CAC) to the east and west are mostly residential at varying density.
- North of the CAC in the Town of Cary is Wake County's Turner Creek Elementary
- South of the CAC in the Town of Apex is a grocery anchored retail center as well as Walgreens located along Jenks Road.
- Land Use Plan classifies the area outside of the CAC as Residential (1 dwelling unit an acre)
- The Land Use Plan recommends the following non-residential uses outside of activity centers: home occupations, daycare, parks, recreation, libraries, schools, churches, emergency services, nurseries, and telecommunication towers.
- CAC can have a combination of retail and personal services, and local job base; moderate-scale urban commercial, office, institutional, and residential land uses.
- Parcels are located within the Jordan Lake Water Supply Watershed, however the parcels can be annexed and are part of an urban service area.

He shared the citizen comments.

- Wake County Planning notified property owners of the proposed CAC expansion.
- Five property owner responses all favorable to the change in classification
- Wake County Planning placed Land Use Plan Amendment sign

along NC 55 to invite public comment

- Six responses, all wanted information, meetings times.

He shared the Town of Cary Planning comments.

- The 2004 Town of Cary Southwest Area Plan designates the subject parcel for Low Density Residential uses. Complementary uses may be considered such as churches, schools, libraries or daycares.
- The Draft 2040 Cary Community Plan classifies this parcel (Classic Neighborhoods) category. Primarily residential with limited non-residential uses might include corner gas station, bank, and veterinary office.
- SHAPE Policy 7- Provide opportunities for a limited set of non-residential uses outside of commercial centers. The intent of this policy is to acknowledge the need for some businesses to be located outside of commercial categories. (Examples- auto body, kennels, furniture warehouse)

He shared the findings.

- The parcels are classified as Residential (1 unit per acre) in the Wake County Southwest Area Land Use Plan and within the Town of Cary Short Range Urban Services Area.
- The proposal is consistent with the Wake County Land Use Plan Community Activity Center Distance/Separation and Sizing Guidelines.
- NC Highway 55 serves as a major corridor within western wake that contains a mix of land uses
- The Town of Cary Planning staff cited relevant land use policies from the 2004 Town of Cary Southwest Plan and the Draft 2040 Cary Community Plan
- The Draft 2040 Cary Community Plan (SHAPE Policy 7) provides an option for non-residential uses outside of commercial areas along major corridors

Chairman West opened the public hearing.

No one came forward.

Chairman West closed the public hearing.

Mr. Coates said the Wake County Planning staff recommends that the board adopt the proposed Land Use Plan Amendment 04-16 to include an additional 15.5 acres to an existing 95-acre Community Activity Center near the intersectin of Wade Drive and NC 55.

Mr. Swanstrom said the Planning Board recommended at their September 7th, 2016 meeting by a unanimous vote, that the Board of Commissioners adopt the proposed Land Use Plan Amendment.

Commissioner Ward moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners hold a public hearing and adopt the attached resolution amending the Wake County-Southwest Area Land Use Plan in accordance with Land Use Plan Amendment 04-16. The motion carried by the following vote:

Aye: 6 - Chairman West, Vice-Chair Hutchinson, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward

Recused: 1 - Commissioner Burns

13. [Acquisition of Gehrke Open Space Properties in Buffalo Creek](#)

Attachments: [Gehrke Item Summary Final 10-3-16.docx](#)

[Gehrke PP 2016 10 03](#)

[Gehrke Area Map](#)

[Gehrke Site Map](#)

[Gehrke Review Letter \(2\)](#)

[Photos Gehrke House](#)

[09.23.16 FINAL Gehrke Lease agreement](#)

[Budget Memo - FY 2017 Open Space](#)

Mr. Matt Roylance, Wake County Deputy Director, Parks, Recreation, and Open Space, shared the Buffalo Creek Area information.

- Robertson Millpond Preserve
- 5 acquisitions, 707 acres preserved
- Previous acquisitions east of Buffalo Creek
- West is more developed but still some opportunities

He shared additional information about the Gehrke property.

- Water quality benefits in Buffalo Creek
- Possible expansion of Robertson Millpond Preserve
- Both parcels = 70.1 acres
- Reconciled appraisal \$1,560,000
- Sale price \$1,560,000
- Total acquisition cost estimated at \$1,650,000

He said the Gehrke property has a cell tower, existing agriculture lease, multiple structures, and post-closing occupancy.

Vice-Chair Hutchinson asked about the best management practices for stormwater runoff. Mr. Roylance said that staff is working to eliminate the stormwater runoff in the area.

Mr. Roylance said the vacant home on the property would be made available for another use. He said that the home is 3,000 square feet and a lease has been negotiated.

Commissioner Holmes suggested staff look at affordable housing as an option for the vacant home.

Vice-Chair Hutchinson thanked staff for the negotiations. He said that the property is near Robertson's Millpond Preserve and the Blackwater Cypress.

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

- 1. Appropriate \$1,650,000 of Open Space General Obligation Bonds;**
- 2. Authorize the County Manager to execute an agreement to purchase the Gehrke Open Space Properties, subject to terms and conditions acceptable to the County Attorney; and**
- 3. Authorizes the County Manager to execute a limited one-year triple-net lease agreement with the Sellers of Lot 2, subject to terms and conditions acceptable to the County Attorney. The motion carried by the following vote:**

Aye: 6 - Chairman West, Vice-Chair Hutchinson, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward

Recused: 1 - Commissioner Burns

14. [Wake Technical Community College 2012 Building Program Appropriation of Funds for IT Master Planning and Reallocation of Savings](#)

Attachments: [10.3.16 IT Master Planning Appropriation and Reallocation](#)
[Appropriation and Reallocation Summary 2012 Bldg Program](#)
[10.03.16](#)
[Appropriation and Reallocation Summary 2007 10.03.16](#)
[BOC Resolution Reallocation and Appropriation WTCC 10.03.16](#)

Dr. Stephen Scott, President, Wake Technical Community College, asked for \$265,000 to go toward the Information Technology Master

Planning. He said that the college is North Carolina's largest community college serving more than 70,000 students annually and continues to grow rapidly.

He recognized Mr. Ryan Schwiebert, Vice President, Information Technology Services & CIO, Wake Tech. Mr. Schwiebert said that Wake Tech IT staff have been working in close coordination with Wake County IT staff and have identified Gartner Consulting to prepare an IT strategic plan. He said the plan which will incorporate a long-term staffing plan along with an Information Technology infrastructure Master Plan will provide the justification and cost estimates for IT projects that are a top priority in Wake Tech's seven year Capital Improvement Program (CIP). Gartner Consulting's proposed Scope of Work develops an IT Strategic roadmap to do the following:

- Upgrade its IT infrastructure
- Assess and recommend updates to IT staff skills to align the IT organization with Wake Tech strategic objectives and support upgrades to the infrastructure
- Make recommendations for realigning, expanding and contracting the staff necessary for supporting the college's technology.
- Develop a long range IT strategic roadmap to guide the organization over the next five years

Mr. Schwiebert said that Mr. Bill Greeves, Wake County CIO, has assisted with the process of identifying Gartner Consulting.

Mr. Greeves said that he has worked with Mr. Schwiebert and his staff and Wake County has been pleased with Gartner Consulting services. He said the services will assist Wake Tech in moving forward with their strategic roadmap.

Vice-Chair Hutchinson commended Mr. Greeves and the partnership with Wake Tech. He thanked Dr. Scott for bringing this information forward.

Commissioner Ward commended Dr. Scott for the vision of Wake Tech. She commended Mr. Greeves for his work with Wake Tech.

Commissioner Holmes echoed previous comments and commended Dr. Scott's vision for the college.

Chairman West said there is a vision and leadership by the college.

Dr. Scott said there is a savings of \$724, 202 from projects in 2007 and 2012 building program to fund ongoing projects in the 2012 building program. He shared information about the reallocations. He said the

allocations were for the education building renovation, regional plant, Parking Deck 2, roadways, classroom building, and pedestrian bridges.

Commissioner Holmes congratulated Dr. Scott and said the RTP Campus will be the sixth campus. Dr. Scott said that the new RTP campus would have an IT Master Plan.

Commissioner Holmes moved, seconded by Commissioner Ward, that the Board of Commissioners adopts the attached resolution for the following actions:

1. Appropriates \$265,000 in the 2012 Building Program to go towards Information Technology Master Planning; and

2. Reallocates savings of \$724,202 from projects in the 2007 and 2012 Building Program to fund ongoing projects in the 2012 Building Program. The motion carried by the following vote:

Aye: 6 - Chairman West, Vice-Chair Hutchinson, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward

Recused: 1 - Commissioner Burns

Appointments

15. Commission for Women

Attachments: Item Summary.doc
Commission for Women members.docx
Commission for Women Applicants.pdf
2016 Attendance Commission for Women.xlsx

The appointments for the Commission for Women were deferred until the November 7th meeting.

16. [Fuquay Varina Planning Board](#)

Attachments: [FV Item Summary.doc](#)
[Fuquay-Varina Planning and Zoning Board Members.docx](#)
[Fuqua Varina Resolution.pdf](#)
[Fuquay Varina Planning Board recommendation.pdf](#)

Vice-Chair Hutchinson nominated Ms. Barbara Marchioni and Mr. Ron Nabors for appointment.

Vice-Chair Hutchinson moved, seconded by Commissioner Ward, to approve the appointments. The motion carried by the following vote:

Aye: 6 - Chairman West, Vice-Chair Hutchinson, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward

Recused: 1 - Commissioner Burns

17. [Upcoming Vacancies](#)

Attachments: [Upcoming Vacancies.docx](#)

Ms. Denise Hogan, Clerk to the Board, said that the Commissioner for Women and Human Services Board appointments would be considered on the November 7, 2016 agenda.

Committee Reports

Closed Session

Mr. Warren said there was no need for a closed session.

Adjourn

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

Aye: 6 - Chairman West, Vice-Chair Hutchinson, Commissioner Calabria, Commissioner Holmes, Commissioner Sullivan, and Commissioner Ward

Recused: 1 - Commissioner Burns

Respectfully submitted,

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