



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Minutes Board of Commissioners

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Monday, June 5, 2017

2:00 PM

Wake County Justice Center

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### Meeting Called to Order: Chairman Sig Hutchinson

**Present:** 7 - Chairman Sig Hutchinson, Vice-Chair Matt Calabria, Commissioner John D. Burns, Commissioner Greg Ford, Commissioner Jessica Holmes, Commissioner Erv Portman, and Commissioner James West

Others Present: Jim Hartmann, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Johnna Rogers, Deputy County Manager

### Pledge of Allegiance

### Invocation: Commissioner Jessica Holmes

### Items of Business

1. [Approval of Agenda](#)

Chairman Hutchinson said that due to a staff illness that item #13 (Public Hearing on ZP-889-16 to rezone a 16.89-acre portion of a 66.85-acre parcel located at 9927 Falls of Neuse Road from Residential-80 Watershed (R-80W) to residential-40 Watershed (R-40W) as a technical correction of the zoning map) has been deferred to a future meeting.

**Commissioner West moved, seconded by Commissioner Holmes to approve the agenda. The motion passed unanimously.**

2. [Approval of the Regular Meeting Minutes of May 15, 2017, Work Session of April 10, 2017, and Work Session of May 8, 2017](#)

**Vice-Chair Calabria moved, seconded by Commissioner Ford, to approve the Regular Meeting Minutes of May 15, 2017, Work Session of April 10, 2017, and Work Session of May 8, 2017. The motion passed**

**unanimously.**

**3. [Recognition of Recent Awards](#)**

**Attachments:**    [awards--May.docx](#)

**Planning, Development, and Inspections City of Raleigh  
Environmental Award**

Mr. Hartmann said Wake County's Planning, Development & Inspections Division was recently recognized for excellence in environmental stewardship at the City of Raleigh Environmental Awards.

Mr. Hartmann said Wake County's Planning Development & Inspections Division shared the Organization Award with Advocates for Health in Action for their partnership in advancing a policy change that makes it easier for local urban agricultural enterprises in Wake County to succeed.

Mr. Hartmann said as Wake County's population continues to grow, so does the interest in local food and farming. However, Wake County's Unified Development Ordinance had not kept pace with the county's changing food economy, and did not address farmers' markets or local agriculture markets.

He said in January, the Board of Commissioners approved the Agricultural Amendment to the UDO, which included provisions supporting local farmers' and agricultural markets.

He said these changes boost the health and social and economic vitality of the community by increasing access to healthy, locally grown food for Wake County residents and visitors, and enabling our farmers to sell their products in an economically viable way.

Mr. Hartmann said in addition to PDI and Advocates for Health in Action, the Wake County Cooperative Extension, Soil and Water Conservation District and Human Services Public Health Promotions & Prevention Division also contributed to the success of this initiative.

The board recognized Mr. Bryan Coates, Wake County Planner; Mr. Adam Cook, Wake County Planner; Ms. Celena Everette, Wake County Planner; Ms. Regina Halyard, Planning Intern; and Ms. Sharon Peterson, Long Range Planning Administrator.

**Consent Agenda**

**Commissioner Burns moved, seconded by Commissioner Ford, to**

approve the consent agenda. The motion passed unanimously.

4. [Wake County Fire Protection Mutual Aid Agreement](#)

**Attachments:** [Agenda Item - Knightdale Mutual Aid.docx](#)  
[Wake County Fire Protection Mutual Aid Agreement - Knightdale.pdf](#)  
[NC GS 58-83-1.pdf](#)

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners authorize the County Manager to execute the “Fire Protection Mutual Aid Agreement,” dated April 3, 2017 with the Town of Knightdale, and to further take any action(s) consistent with the terms of such Agreement. The motion passed unanimously.

5. [Resolution for Amendment to the Wake County Fire Commission Rules of Procedure](#)

**Attachments:** [Fire Commission RofP Agenda Item 6-5-17.doc](#)  
[Fire Commission Rules of Procedures - June 5 2017 red line.docx](#)

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners authorize the Fire Commission to amend Section III D of the Wake County Fire Commission’s Rules of Procedure by inserting the words “primary citizen appointees” before the words “shall not be affiliated with any county fire department or their Board of Directors” and add the words, “Citizens may be considered for appointment as Alternates regardless of whether they are affiliated with a county fire department as long as they recuse themselves on issues presenting a conflict of interest to them or the county fire department with which they are affiliated, such as votes on recommendations directly impacting the affiliated fire department” at the end of that section. The motion passed unanimously.

6. [Resolution to Modify the Bay Leaf, Durham Highway and Wakette Fire Insurance District Boundaries and Abolish the Stony Hill Fire Insurance District](#)

**Attachments:** [Agenda Item - Insurance District Changes 6-5-17.doc](#)  
[Resolution - modification of fire insurance districts.doc](#)  
[Resolution - abolish Stony Hill fire insurance district.doc](#)  
[ISO Boundary recommend changes.pdf](#)  
[New NorthernWake ISO June 2017.pdf](#)  
[New DurhamHwy ISO June 2017.pdf](#)  
[New Wakette ISO June 2017.pdf](#)  
[5-15-17 DOI Approval of Changes.pdf](#)

Commissioner Burns moved, seconded by Commissioner Ford, that the

**Board of Commissioners:**

1. Adopt a resolution modifying the boundaries of the Bay Leaf, Durham Highway and Wakette Fire Insurance Districts, and renames the Bay Leaf Fire Insurance District; and
2. Adopt a resolution abolishing the Stony Hill Fire Insurance District. The motion passed unanimously.

7. [Approval of Two Multi-Year Contracts for Recycling Processing Services for \(1\) Commingled Recycling and \(2\) Cardboard and Rigid Plastic Recycling](#)

**Attachments:**    [BOC Agenda - Recycling Processing 2017.docx](#)  
                          [Attachment 1 Vendor Pricing.pdf](#)  
                          [Attachment 2 Sonoco Cardboard Rigids Processing Contract.pdf](#)  
                          [Attachment 3 WM Commingled Processing Contract.pdf](#)

**Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners:**

1. Approve five-year agreements with:
  - Waste Management Recycle America for processing co-mmingled recycling
  - Sonoco Recycling, LLC for processing cardboard and rigid plastic recycling

2. Authorize the County Manager to execute contracts on behalf of Wake County for these services, subject to the terms and conditions acceptable to the County Attorney.  
The motion passed unanimously.

8. [Cooperative Participation Agreement between Wake County and Transdev Services, Inc.](#)

**Attachments:**    [TRANSDEV INC BOCC 2017 Agenda \(06-05-2017\).docx](#)  
                          [Cooperative Participation Agreement - Transdev WC \(05-16-2017\)](#)

**Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners authorize the County Manager to execute a Cooperative Participation Agreement between Wake County and Transdev Services, Inc. regarding the use and support of the Wake County 800 MHz trunked radio system for the North Carolina State University Wolfline Transit System. The motion passed unanimously.**

9. [Appointment of Map and Plat Review Officers for the Town of Wake Forest](#)

**Attachments:**    [Item Summary](#)  
                          [Resolution from Town of Wake Forest](#)  
                          [Board of Commissioners' Resolution](#)

**Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners adopt a Resolution appointing staff from the Town of Wake Forest as Map and Plat Review Officers. 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](#)  
                          [June 2017 Refunds Under 500](#)  
                          [June 2017 Refunds Over 500](#)  
                          [Daily Updates For Exemptions](#)  
                          [Daily Updates For Penalties](#)  
                          [Daily Updates For Tax Deferments](#)  
                          [Municipal Report April 2017](#)  
                          [Collection Report April 2017](#)  
                          [Monthly In-Rem Foreclosure Report](#)  
                          [PFB Summary Report](#)  
                          [Register of Deeds Excise Tax Report 1](#)  
                          [Register of Deeds Excise Tax Report 2](#)

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

## **Regular Agenda**

## **Public Comments**

Mr. Zach Boone, Exploris School in Raleigh, said that students had encouraged the Wake County Board of Education to name a Wake County School after Mr. Joseph Holt. Zach indicated that Mr. Holt was part of the North Carolina Civil Rights Movement. Students spoke about the accomplishments of Mr. Holt and encouraged the Board of Commissioners to support the naming of a school in Wake County.

The Chairman asked for the meaning of the "Be the Change." Zach Holt said that community change is necessary for the African American citizens. He said there was support of change by Mr. Holt and his followers.

11. [Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2017-2018](#)

Attachments: [FY 18 Budget Presentation.docx](#)

Mr. Jim Hartmann, County Manager, said on May 15, 2017, a \$1.26 Billion budget for Board of Commissioner was submitted for consideration. He said that it represents an increase of \$61.4 Million over fiscal year 2017. He said the recommendation includes a 1.45 cent property tax increase that increases the rate to 61.5 cents for every 100 dollars for property value. He said budget decisions are driven by growth and Wake County grows by 67 new residents daily. He said the budget focuses on Public Safety, Community Health, Growth and Development, and Education. He said the Wake County Public School System is the largest recipient of county funding with operating and debt making up 52 percent of the recommended budget transfer for 2018 with \$426 million for operations and the remaining for debt and capital. He said that with the proposed funding Wake County will increase the appropriation for the school system by 30 percent over four budgets and provides the highest per pupil funding in history. He thanked citizens for listening to the public hearing and welcomed feedback.

Chairman Hutchinson opened the Budget Public Hearing.

Ms. Lisa Behrens, (8005 Old Deer Trail Raleigh, NC), Chair, Wake County Library Commission, asked for \$276,000 to open community libraries on Sundays. She said seven of the twenty two libraries are regional libraries. She asked the board for consideration of funding for expanded hours of the community libraries.

Mayor Frank Eagles, Town of Rolesville, said that the Town of Rolesville needs a library. He thanked the Board of Commissioners for adding a position for the western region and positions for Human Services. He thanked Commissioner Calabria for spearheading food security and for the support from Commissioner Holmes for food pantries.

Ms. Julie Von Heafen, (110 Corning Road, Cary, NC) Vice-President for Leadership and Training, Wake County PTA Council, read aloud a resolution that was approved by the PTA Council for the the Board of Education budget request.

Ms. Susan Parry (1535 Caraleigh Mills Court #134 Raleigh, NC) asked

the Board of Commissioners to support the Board of Education school operating funding.

Mr. Wesley Wood, (1435 Duplin Road, Raleigh, NC), Freshman, Enloe High School, asked the Board of Commissioners to fully support the Board of Education's budget request.

Ms. Karey Harwood, (1435 Duplin Road, Raleigh, NC), asked for the Board of Commissioners to support the Board of Education's full request.

Ms. Julia Lee, (115 Old Bridge Lane, Cary, NC) Chair, Wake Up Wake County, asked the Board of Commissioners to support the Board of Education's full budget request.

Ms. Patty Williams, (2424 Noble Road Raleigh, NC), asked the Board of Commissioner to fully fund the Board of Education's budget request for salaries, bus drivers, and magnet programs.

Mr. Bill Fletcher, (126 Castlewood Drive Cary, NC), Wake County Board of Education member, thanked the Board of Commissioners for funding the school budget through the years. He shared information about the collaboration between both boards. He said ICEL (instruction, curriculum, environment, learner) is the term used when working with teachers in the classroom and has assisted with education.

Mr. Tom Oxholm, former Board of Education member, asked the Board of Commissioners to consider the Board of Education's full budget request. He asked the Board of Commissioners to think long-term with their decisions.

Ms. Beverly Clark, former Board of Education member, asked the Board of Commissioners to support the Board of Education's budget and fully fund the schools. She asked the board to consider salary increases and staffing needs.

Ms. Dianne Keyser, (1863 Capital Blvd. Raleigh, NC) volunteer for Wake Smiles, spoke of the importance of oral health for citizens in Wake County. She said that oral health is important for patient's overall health. She asked for additional funding for the Wake Smiles program. She spoke of additional staff that is needed for the dental care program.

Mr. Pablo Escobar, (8312 Sleepy Creek Drive Raleigh, NC) Director, Open Door Clinic, said the network of providers provides success in the community. He said that Wake Smiles provides dental care to low income adults. He asked for the Board of Commissioners to fund the Wake Smiles budget request.

Ms. Amy Womble, (2700 N Mayview Road Raleigh, NC), asked the Board of Commissioners to fully fund the Board of Education's budget request.

Ms. Patricia Pilarinos, (2312 Wakefield Plantation Drive Raleigh, NC), former public school teacher, asked the Board of Education to fully fund the Board of Education's request.

Mr. Darryl Black, former Wake County Deputy Director for the Register of Deeds, spoke of performance measures and the Register of Deed's money handling. He asked for an external audit of the department before disseminating more funding.

Ms. Anne Copper asked the Board of Commissioners to fully fund the Board of Education's budget request.

Ms. Ashley Reynolds asked the Board of Commissioners to fully fund the Board of Education's budget request.

Ms. Sarah Meadows, (4520 Antique Lane, Raleigh), spoke of assisting citizens with affordable housing. She said that rental education is needed for low-income residents.

Ms. Kerry Christian, Association Director, Interact, asked for support of the e-filing for her organization.

Mr. Jerome Brown, Chair, Wake County Voter Education Coalition, said there should be a level of transparency, value for the students and teachers, and a productive and transparent Budget Work Session on Monday.

Chairman Hutchinson closed the public hearing.

**12. [Public Hearing and Consideration of Infrastructure and Business Investment Grant Agreements for Credit Suisse in Research Triangle Park](#)**

**Attachments:**     [Public Hearing and Consideration of Business Development Grant.docx](#)  
                              [Credit Suisse Business Development Grant Agreement Final for Approval.docx](#)  
                              [Business Development Grant Program Approved May 2016.docx](#)  
                              [Credit Suisse Infrastructure Agreement Final for approval.docx](#)

Ms. Denise Foreman, Assistant to the County Manager, said that on May 9, 2017, Credit Suisse announced it will expand its Research Triangle Park campus operations in Wake County, creating 1,200 jobs and investing \$70.5 million. She said on February 6, 2017, the Wake



County Board of Commissioners met in closed session and authorized the County Manager to negotiate a business investment grant agreement and on-site water and sewer agreement for the project expansion. She said the first was an infrastructure agreement that provides up to \$385,000 for on-site water, sewer and reclaimed water lines to serve the business expansion in the RTP. She said the second is the Business Development Grant that is part of the Economic Development Policy. She said the policy would allow for Credit Suisse to receive a grant payment for a period of eight years. She said that once they have invested \$50 Million of new investment, secured 250 jobs that have an average salary of \$107,000 a year, and paid property tax, then they would be eligible for a grant payment eligible for eight years at 50 percent of the new taxes paid.

Chairman Hutchinson opened the public hearing.  
No one came forward.  
Chairman Hutchinson closed the public hearing.

Ms. Foreman said that staff recommends that the Board of Commissioners approve both of the agreements.

Commissioner Burns asked if the types of incentives that the county is offering is dependent on the investment and the hiring occurring.

Ms. Adrienne Cole, President and CEO, Greater Raleigh Chamber of Commerce, said that the incentives are performance based.

Commissioner Portman said that the agreement is a good return on investment for Wake County taxpayers.

**Commissioner Portman moved, seconded by Commissioner Ford, that the Board of Commissioners:**

**1. Hold a public hearing to consider a business investment grant and reimbursement in an amount not to exceed \$385,000 to Credit Suisse USA, Inc. to construct on-site water, sewer and reclaimed water lines to serve facilities to be constructed in Research Triangle Park; and,**

**2. Approve the attached Infrastructure Agreement and Business Investment Grant Agreement, subject to the terms and conditions acceptable to the County Attorney**  
**The motion passed unanimously.**

13. [Public Hearing on ZP-889-16 to Rezone a 16.89-acre Portion of a 66.85-acre Parcel Located at 9927 Falls of Neuse Road from Residential-80 Watershed \(R-80W\) to Residential-40 Watershed \(R-40W\) as a Technical Correction of the Zoning Map](#)

**Attachments:**    [ZP-889-16 Item Summary TM.docx](#)  
                          [ZP-889-16 BOC PPCSAR.pptx](#)  
                          [ZP-889-16 BOC SR.doc](#)  
                          [ZP-889-16 Ordinance for Consistency, Reasonableness and Public Interest.doc](#)  
                          [ZP-889-16 Ordinance for Approval of Rezoning Petition.doc](#)  
                          [Petition--Final Revisions.pdf](#)  
                          [ZP-889-16 Rezoning Survey Exhibit.pdf](#)  
                          [ZP-889-16 Maps.pdf](#)  
                          [Withers and Ravenel Memos.pdf](#)  
                          [Planning Board Minute Excerpt.docx](#)  
                          [E-mail From City of Raleigh Staff.pdf](#)  
                          [E-mail from NCDEQ.pdf](#)  
                          [E-mail from Capital Area Preservation.pdf](#)  
                          [Nieghborhood Meeting Information.pdf](#)

**Item was deferred for consideration at a future meeting.**

**14.**    [Resolution Authorizing the Sale of the 19.89 acre Wake County Surplus Property located along North Main Street, in Holly Springs, NC](#)

**Attachments:**    [2017 Agenda Item.docx](#)  
                          [SWLF land use plan.pdf](#)  
                          [Tax Map](#)  
                          [Bid - Holly Springs Property \(2\).pdf](#)

Mr. Mark Edmondson, Project Manager, Wake County Facilities Design and Construction Project, spoke of the North Wake Athletic Complex. In the early 1990's, Wake County began planning for construction of the South Wake Landfill and began by purchasing approximately 400 acres of land in the Holly Springs/Apex area. The county now owns approximately 800 acres in this area which includes closed landfill facilities, active recycling facilities, a convenience center and the Wake County Firing Range. He said at the time the land was acquired, the NC 55 bypass around Holly Springs had not yet been built or its Right of Way acquired. Wake County worked with the NC Department of Transportation (DOT) to provide land for construction of the bypass. In exchange, DOT constructed an underpass connecting the active landfill activities on the west side of the bypass to the eastern portion of the landfill property. The underpass allowed access for the county to use the approximately 60 acres on the eastern side of the bypass for "borrow material" in the event that additional soil was needed for future landfill operations.

Mr. Edmondson said that in 2012, the county commissioned a

long-range master plan for the South Wake Landfill area. In January of 2013, the Board of Commissioners approved a sale of the southernmost 42.278 acres of the East District to the Town of Holly Springs (town) for the construction of the town's North Mail Athletic Complex. As part of this transaction, the town included compensation in the sales price to cover any future need for additional borrow material to replace the loss of use of soil from the 42 acres sold to the town.

Mr. Edmondson said that since the opening of the North Main Athletic Complex and the start of the Holly Springs Salamanders 2015 baseball season, county staff received numerous inquiries and several offers for the possible sale of the 19.89 acre surplus property. He said based on the level of interest at that time, the traditional ten-day upset bid process was deemed inadequate as an effective way to get the best price for the property in a timely manner.

He said on September 21, 2015, the Board of Commissioners authorized staff to conduct a 30-day sealed bid process as provided by NCGS 160-A-268. However, at the end of the 30 day period, no offers were received-even from the previous parties that made competing offers. He said that recently a Holly Springs business owner offered \$1,212,000 for the 19.89 acres matching a previously high offer and higher than the tax value. He said that staff recommends that the Board of Commissioners accept this offer and authorize staff to follow the usual 10 day upset bid process. At the end of the 10-day upset period, staff will bring the highest offer back to the board at a future date for final approval. All proceeds of a sale of this property will return to the county's Enterprise Funds, which were originally used to purchase the landfill property. He explained the 10-day upset bid process which is a commitment of 5 percent more than the previous offer including a deposit of 5 percent more.

Commissioner Holmes said there is a need for affordable housing in Wake County. She suggested that more surplus property opportunities be considered for affordable housing.

Mr. Edmondson said that Facilities, Design and Construction Department considers surplus properties for affordable housing. He said this property is zoned for local business.

Commissioner Burns asked what efforts were made to research whether affordable housing demands could be utilized for this plot.

Mr. Edmondson said the first time the property was considered surplus property the Board of Education was charged to find an elementary school site in the Holly Springs area. He said that school staff determined the site would not fit on the site. He said after that,

determination was made about the property. He said that normal procedure is that each department is asked about county use before it is declared surplus property.

Commissioner West said there was discussion about surplus property and the a policy or criteria has been in place. He asked if there was criteria in place for affordable housing as a driver.

Commissioner Holmes said there should be criteria or policy in writing for consideration of the best use of county property.

Ms. Annemarie Maiorano, Wake County Human Services Deputy Director, said that it is time to revisit affordable housing in Wake County. She said this property posed zoning and location issues. She said a checklist for affordable housing is a need.

Commissioner Ford said he would like to see the practice for feasibility for affordable housing and surplus property.

Commissioner Portman asked about the zoning for the property. Mr. Edmondson said the property is zoned for a local business. He shared a map of the long-range plan of the property once the landfill is closed. Mr. Edmondson said the town zoning is local business and expects retail to provide services to the ball park and other residents. Commissioner Portman said the policy should be toward use of the proceeds toward the incentives toward the purchase of land. The Board of Commissioners has a responsibility of defining affordable housing funding.

Mr. Scott Warren, County Attorney, said that by statute that the funding goes back to the Solid Waste Enterprise Fund for reimbursement. He said the property has extensive history dating back to the 1990s.

Commissioner West said that affordable housing and wrap around services are needed. He said a broader plan is needed and the Board of Commissioners has responsibility to structure the thinking of affordable housing.

**Commissioner Ford moved, seconded by Commissioner Holmes, that the Board of Commissioners authorize staff to initiate a Ten Day Upset Bid Sale of the 19.89 acre Wake County property located along North Main Street, in Holly Springs, NC, pursuant to NCGS 160A-269. The motion passed unanimously.**

15. [Wake Coordinated Transportation Services Funding from Federal Transit Administration Formula Funds](#)

Attachments:    [Item Summary](#)[Section 5307-5340-5339 Sub-Allocation MOU](#)

Ms. Alicia Arnold, Wake County Housing and Transportation Director, said the Wake Coordinated Transportation Service (WCTS) program reported service hours to the Federal Transit Administration (FTA) for FY2015 data in October 2016. These reported service hours are eligible for federal matching funds based on the Federal allocation and the Federal distribution formula. FTA internally calculates the amount each agency should receive based on audited reports and reimburses all agencies in the Metropolitan Planning Organization (MPO) area in one lump sum.

The Memorandum of Understanding for the Sub-Allocation of Federal Transit Administration Formula Grants to the Raleigh Urbanized Area has been developed among the eligible Wake County transit agencies, including the City of Raleigh, Town of Cary, GoTriangle, Wake County and CAMPO to memorialize the agreement between the parties with respect to the allocation of funding and reimbursements in accordance with Federal metrics. It is expected that WCTS will receive approximately \$1 million annually through the FTA reporting and suballocation process.

The additional funding available can be used to fund direct capital and planning expenditure reimbursements, as well as capital cost of contracting. Capital cost of contracting will fund the capital overhead cost which has previously been charged to operating grants. The reduced charges to the operating grants will allow for additional trips to be provided through WCTS services. An additional agreement will also be needed to transfer Federal funds from the City of Raleigh GoRaleigh Bus Program, an official FTA Grantee, to WCTS.

Chairman Hutchinson asked for explanation of how the funding will be used. Ms. Arnold said the funding is for capital and planning purposes. She said it is eligible for Capital Cost of Contracting that will allow for the capital cost of expenses included in the fully allocated rate. She said the contracting will allow for a lower rate that allows the county to charge less to the operating grant to provide more transportation to citizens in need.

She said transportation staff applied for the grant. She said it is a federally formulated allocation that requires the reporting of statistics to the Federal Transit Administration over the course of two years. She said the TRACS Program is a Human Services demand response transportation program oriented for access to eligible transportation services in a shared ride format. She said other eligible transportation includes elderly and disabled, employment transportation, and rural area transportation.

Commissioner West asked if the MOU is interconnected with the services that the City of Raleigh provides and if the grant influences the bigger picture for transportation in Wake County. Ms. Arnold said it provides a nexus of the strategy that provides the services that are available. She said staff is evaluating the way that the transportation services are designed and funding opportunities to bring in more services.

Vice-Chair Calabria asked for the budget of the TRACS program. Ms. Arnold said the budget is up to \$8 Million. He noted that he receives calls about transportation services and that they are in high demand. He said that most concern is that rides have been taken by 7:15 A.M. in the morning. He said the state cut funding to \$80,000 a year for the program. He said that services have a huge impact on citizens in need.

**Commissioner Burns moved, seconded by Vice-Chair Calabria, that the Board of Commissioners authorize the County Manager to execute a Memorandum of Understanding for the sub-allocation of Federal Transit Administration Formula Funds, subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.**

## Appointments

### 16. [Alliance Behavioral Healthcare](#)

Attachments:    [Alliance Item Summary 5-16-17.docx](#)  
                          [Alliance Member List 5-24-17.pdf](#)  
                          [Alliance Applicant Roster 8-23-17.xlsx](#)  
                          [Alliance Applicant Packet 8-23-17.pdf](#)  
                          [Alliance Attendance 6-17.pdf](#)

The board deferred appointments until July 2017.

### 17. [Library Commission](#)

Attachments:    [Library Commission Item Summary 5-16-17.docx](#)  
                          [Library Commission Members 5-23-17.pdf](#)  
                          [Library Commission Applicant Roster 7-7-17.xlsx](#)  
                          [Library Commission 7-7-17 Applicant Packet.pdf](#)  
                          [Library Commission Attendance.pdf](#)

Vice-Chair Calabria nominated Ms. Lisa Behrens (At-Large) and Ms. Caitlin Swift (District 4).

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

**Attachments:**    [Open Space and Parks Item Summary 5-16-17.docx](#)  
                              [OSPAC Member List 5-23-17.pdf](#)  
                              [Open Space Applicant Roster 5-30-17.xlsx](#)  
                              [Open Space and Parks Applicant Packet 5-30-17.pdf](#)  
                              [OSPAC Attendance.pdf](#)

Vice-Chair Calabria nominated Mr. Alan Briggs (District 4), Mr. George Hess (At-Large), Mr. Robert Hinson (At-Large), Mr. Greg Hoit (At-Large), and Mr. George Matthis (At-Large) for reappointment.  
He nominated Ms. Anne Marie Amico for appointment.

**19.    [Town of Morrisville Planning and Zoning Board](#)**

**Attachments:**    [Town of Morrisville Item Summary 5-17-17.doc](#)  
                              [Town of Morrisville Planning Member List 5-24-17.pdf](#)  
                              [Town of Morrisville Term letter.pdf](#)

Vice-Chair Calabria recommended the term of Ms. Esther Dunnegan be amended to December 31, 2019.

**20.    [Town of Wendell Planning Board](#)**

**Attachments:**    [Item Summary Town of Wendell Planning Board 5-16-17.doc](#)  
                              [Wendell Planning Board Member List 5-24-17.pdf](#)  
                              [Town of Wendell Letter of Recommendation 5-15-17.pdf](#)  
                              [Wendell PB Attendance.xlsx](#)

Vice-Chair Calabria nominated Terry Allen Swaim for reappointment on the Wendell Planning and Zoning Board.

**21.    [Town of Wendell Board of Adjustment](#)**

**Attachments:**    [Item Summary Wendell Board of Adjustment 5-16-17.doc](#)  
                              [Town of Wendell Letter of Recommendation 5-15-17.pdf](#)  
                              [Wendell BOA Member List 5-24-17.pdf](#)  
                              [Wendell BOA Attendance.xlsx](#)

Vice-Chair Calabria nominated Mr. Tommy Scoggins for reappointment.

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

**Attachments:**    [Wake Tech Item Summary 5-16-17.docx](#)  
                          [Wake Tech Member List.pdf](#)  
                          [Wake Tech Recommendation- Huebner 5-1-17.pdf](#)  
                          [Wake Tech App Roster 5-31-17.xlsx](#)  
                          [Wake Tech Applicant Packet 5-23-17.pdf](#)  
                          [Wake Tech BOT Attendance .xlsx](#)

Vice-Chair Calabria nominated Ms. Doris Huebner for reappointment.

**Vice-Chair Calabria moved, seconded by Commissioner Burns, to accept the appointments by acclamation. The motion passed unanimously.**

**23.     [Upcoming Vacancies](#)**

**Attachments:**    [Upcoming Vacancies July 2017.docx](#)

Ms. Denise Hogan, Clerk to the Board, shared the Upcoming Vacancies.

**24.     [Joint Public Safety and Human Services Committee Report](#)**

Vice-Chair Calabria said that the purpose of the Joint Public Safety Human Services meeting was to discuss how to assist inmates that are incarcerated through mentoring and education. He said there are representative from the Wake County Sheriff's Office, Capital Area Workforce Development, Wake Technical Community College, and Wake County Public School System. He said the focus of the assistance is individualized case management, high set preparatory courses, behavioral classes in vocational instruction, and career readiness training. He said that once the inmate is released, there would be assistance with mentoring, connections to resources, and employer engagement.

Commissioner West said that the collaboration of collective impacts have been on the forefront and he commended Commissioner Holmes and Calabria for combining efforts and creating synergy. He said there had been alignment of goals on social and economic vitality to involve communities. He said there is a group named the Crosby Advocates that is in place. He said a grass roots bottom up approach is needed that includes citizen engagement.

Commissioner Holmes said the recent Joint Public Safety and Human Services meeting started out with a bare bones to a comprehensive plan. She said there was collaboration by the Board of Commissioners that have provided input.

**Commissioner Reports**



Commissioner Burns said that renewable energy and smart growth technology companies in Wake County is important to the economy. He suggested a resolution to be brought forward to the board at the next Regular meeting in support of energy cost savings.

Chairman Hutchinson said in RTP and the Triangle there is a clean tech cluster and Wake County is on the cutting edge of renewable energy.

### **Closed Session**

There was no need for a closed session.

### **Recess until 7:00p.m. Will reconvene at the Wake County Commons Building.**

**Commissioner West moved, seconded by Commissioner Ford, to recess the meeting until 7:00 p.m. The meeting reconvened at the Wake County Commons Building. The motion passed unanimously.**

Respectfully submitted,

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