



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, April 2, 2018

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Chair Holmes said that Commissioner Calabria would not be attending the meeting due to the birth of his child.

Present: 6 - Chair Jessica Holmes, Vice-Chair Sig Hutchinson, Commissioner John D. Burns, Commissioner Greg Ford, Commissioner Erv Portman, and Commissioner James West

Absent: 1 - Commissioner Matt Calabria

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Johnna Rogers, Chief Operating Officer; Chris Dillon, Assistant County Manager; Denise Foreman, Assistant County Manager; Ben Canada, Assistant to the County Manager

Pledge of Allegiance

Invocation: Commissioner Greg Ford

Items of Business

1. [Approval of Agenda](#)

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

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

2. [Approval of the Minutes of the Regular Meeting of March 19, 2018 and the Work Session](#)

[of March 12, 2018](#)

Commissioner Burns moved, seconded by Vice-Chair Hutchinson, to approve minutes of the Regular Meeting of March 19, 2018 and the Work Session of March 12, 2018. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

3. [Child Abuse Prevention Month Proclamation](#)

Attachments: [Agenda Item](#)
[2018 Proclamation](#)
[Activities for Child Abuse Prevention Month 2018](#)

Mr. Jason Mahoney, Wake County Human Services Program Manager, said there was legislation passed in 1974 for the Child Abuse Prevention Act. He shared the steps that have been taken to prevent Child Abuse in Wake County. He said there were 7,058 reports of child abuse and neglect in FY 2016 and that was reduced to 6,940 in FY 2017. He recognized Faith Community, Hands of Protection, Safe Child, and Prevent Child Abuse NC as community partners that assist with the child abuse prevention efforts.

Mr. Mahoney noted there is an upcoming walk/run to support child abuse and neglect prevention. He provided the board members with pinwheels to represent the freedom of children.

Ms. Sharon Hirsch, Executive Director, Prevent Child Abuse, NC, said that her organization has worked to prevent abuse and neglect. She thanked the board for supporting child abuse prevention month. She said preventing child abuse requires planning. She spoke of the five protective factors that indicate a child is safe and a family is strong. Those factors are interaction, parenting skills and education, social connections, parental resilience, and concrete support.

Ms. Hirsch said the John Rex Foundation awarded her organization a grant to create a child abuse prevention plan for Wake County. She said her organization will partner with Safe Child and the Wake County Human Services Department to create and implement the plan. She said the plan will be built around the five protective factors and will take 18 months to complete. She said \$2 Billion a year is spent on the downstream consequences of child abuse, such as social services, criminal justice,

healthcare and the education system. She encouraged the board to spend their money upstream by investing in children and families. She encouraged the board to change their budget by 2 percent each year to direct money upstream instead of downstream.

Chair Holmes noted that the investment in children when it has the most impact is the most effective. She said early childhood development programs are examples of favorable times to implement programs to make the most impact in their lives early on.

Commissioner Ford said there are often different opinions about the role of government in the community. He is assured that the safety and well-being of children is a priority of the entire board.

Commissioner Ford read aloud the proclamation.

Chair Holmes stated that she is confident that the enthusiasm and passion of the Human Services Department and the community partners is directly related to the decline in the number of abuse cases. She asked citizens to hold the board accountable to keep the numbers declining. She commended the partners for their support of these efforts.

Commissioner Ford moved, seconded by Commissioner Burns, that the Board of Commissioners proclaim April, 2018 as Child Abuse Prevention Month. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

Consent Agenda

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

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

4. [Wake County Public School System Capital Improvement Program Appropriations \(Second Reading\)](#)

Attachments: [2nd Reading Updated.docx](#)
 [BOC - Spring 2018 Appropriation 3-19-18.pptx](#)
 [BOC Resolution.docx](#)
 [Seven-Year CIP Appropriation Summary as of 4.2.18.pdf](#)
 [Board of Education Resolution.pdf](#)

Commissioner West moved, seconded by Commissioner Ford, that the Board of Commissioners approve the following requests from the Board of Education for appropriations in the Seven Year Capital Improvement Program:

1. Appropriate \$54,021,982 in the Seven Year Capital Improvement Program for construction funding at Barton Pond Elementary (E-24), partial construction funding for renovations at Wiley And North Ridge Elementary Schools and preliminary design funding for York and Fuller Elementary schools; and

2. Appropriate \$9 million of Debt Service Fund balance to serve as the temporary funding source for partial construction funding for North Ridge Elementary. The motion carried by the following vote.

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

5. [Federal Fiscal Year 2017 Emergency Management Performance Grant \(EMPG\) Supplemental](#)

Attachments: [Agenda item EMPG 17 supplementnatl_Draft.docx](#)
 [2017 EMPG Supplemental.pdf](#)
 [Budget Memo - FY 2018 Grants Fund.xlsx](#)

Commissioner West moved, seconded by Commissioner Ford, that the Board of Commissioners accept and appropriate \$18,016.98 from the 2017 Federal Fiscal Year Emergency Management Performance Grant program via North Carolina Emergency Management for the purpose of providing a system of emergency preparedness from all hazards in the local jurisdiction. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

6. [Appointment of Map and Plat Review Officers for Wake County Staff](#)

Attachments: [Item Summary](#)
[Board of Commissioners Resolution](#)

Commissioner West moved, seconded by Commissioner Ford, that the Board of Commissioners adopt a resolution appointing certain Wake County Planning staff as Map and Plat Review Officers. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

7. [Award Contract to Pearson's Appraisal Service, Inc. to Provide Qualified Contract Appraisers to Support the 2020 County-Wide Reappraisal Project](#)

Attachments: [Item Summary - Award Contract to Pearson's](#)

Commissioner West moved, seconded by Commissioner Ford, that the Board of Commissioners authorize the County Manager to enter into a multi-year contract with Pearson's Appraisal Services, Inc. to provide qualified contract appraisers to assist the Revenue Department in performing the 2020 County-wide reappraisal. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

8. [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](#)
 [April 2018 Refunds Under 500](#)
 [April 2018 Refunds Over 500](#)
 [Daily Updates For Exemptions](#)
 [Daily Updates For Penalties](#)
 [Daily Updates For Special Situations](#)
 [Daily Updates For Tax Deferments](#)
 [Municipal Collection Report](#)
 [Wake County Collection Report](#)
 [Monthly In-Rem Foreclosure Report](#)
 [PFB Summary Report](#)
 [Register of Deeds Excise Tax Report](#)

Commissioner West moved, seconded by Commissioner Ford, that the Board of Commissioners approve the attached recommendations by the Tax Committee. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

Regular Agenda

9. [Donation of Kellam-Wyatt Farm to Wake County](#)

Attachments: [Kellam Wyatt Donation Agenda Item 2018_04_02 \(003\).docx](#)
 [Kellam Wyatt Farm Donation Presentation.pdf](#)
 [FINAL DRAFT Clean Donative Transfer Agreement for Agenda 3.28.18.docx](#)
 [Kellam Wyatt Appraisal Summary 2018 w Leaseback Option.pdf](#)
 [Kellam Wyatt Exhibit A Lease Areas.pdf](#)
 [Budget Memo - FY 2018 Open Space.xlsx](#)

Mr. Chris Snow, Wake County Parks, Recreation, and Open Space Director, shared the property background. He said the cost of the acquisition costs associated with the donation is approximately \$40,000 . These costs are associated with a survey, appraisal, environmental consulting and testing, attorney fees, title fees, and recording fees.

He shared the legal consideration.

- Donative Agreement for Transfer of Property to County;
- Lease to allow Mrs. Wyatt and her stepdaughter to remain on the property for up to five years;
- Agricultural Lease to allow the current farmer to remain on the property for up to three years.

He shared a map of infrastructure considerations.

Chair Holmes thanked the family on behalf of the board. She recognized Ms. Dale Threatt-Taylor, Conservation District Administrator, for her work on the project. Ms. Threatt-Taylor said this is a fabulous opportunity for the county.

Commissioner Burns asked what the role of the City of Oaks is on the project. Mr. Snow said the City of Oaks played a key role in the acquisition.

Mr. Chris Heagarty, Executive Director, City of Oaks Foundation, said this was a vision that Mr. Bob Kellam had for many years. He said he is honored to see the vision coming to fruition. He recognized Mr. Steven Bentley, City of Raleigh Parks and Recreation Department. He said the project would not have been possible without the help of Mr. Bentley and his staff. Mr. Heagarty thanked the board for their support.

Ms. Susan Wyatt said her late husband grew up on that farm and was passionate about environmental protection. She thanked the board for their willingness to accept the property and for preserving it for environmental use. She thanked Mr. Chris Snow, Mr. Frank Cope and their staff for their help and respect during this process.

Vice-Chair Hutchinson asked Mr. Heagarty and the family to come forward to be recognized.

Vice-Chair Hutchinson said the natural organic farm will benefit Wake County for generations to come. He thanked the family for their generosity.

Commissioner Burns said that he was excited about the project and that preserving open space is important. He said protecting the heritage should be continued.

Commissioner Portman noted that the Kellam's and Wyatts worked for the Environmental Protection Agency. He noted that the land is perfectly developed and it is a tribute to environmental protection.

Commissioner West said that in his career as the County Operations Director for the Agriculture Extension Service, there was a trip to Western Europe. He said he witnessed people making land in Holland and many people don't understand the value of land.

Commissioner Ford thanked the family and noted he had an opportunity to tour the property. He said the donation of this property is tremendous and has many possibilities.

Ms. Wyatt noted there recently was a bird on the property that brought back memories of her husband.

Vice-Chair Hutchinson said there will be 10 blue bird houses placed around the property in honor of the Kellams and the Wyatts.

Ms. Leewyn E. Kellam thanked the board for helping to keep her father's legacy alive.

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

- 1. Accept the donation of the Kellam-Wyatt Farm (WC REID 0002936) from Susan Wyatt subject to terms and conditions acceptable to the County Attorney; and**
- 2. Appropriate \$40,000 of Open Space funding for the acquisition costs associated with this donation; and**
- 3. Authorize the County Manager and Community Services Director to execute a Donative Transfer Agreement between Susan Wyatt and Wake County outlining the terms and conditions of the acquisition of the Kellam-Wyatt Farm to Wake County; and**
- 4. Authorize the County Manager to execute a limited five-year lease agreement with Susan Wyatt and Leewyn E. Kellam, subject to terms and conditions acceptable to the County Attorney; and,**
- 5. Authorize the County Manager to execute a limited one-year agricultural lease agreement with Sean Barker, subject to terms and conditions acceptable to the County Attorney; and**

6. Authorize the County Manager to execute limited License Agreements for continued access and use associated with other parts of the Farm, subject to terms and conditions acceptable to the County Attorney. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

Public Comments

Mr. Steve Rao, Morrisville Town Councilman, said he had concerns about a high school for the Morrisville area. He said that rotating joint school board meetings may increase communication.

He said there is a rally on April 7 for an opportunity to listen to citizens that are in Wake County as immigrants. He said that this is a critical issue in Wake County and he encouraged the board to attend.

Chair Holmes said the board is aware of the Town of Morrisville's need for a high school. She encouraged the town to work with the school board on available land or the town assisting with funding toward a school.

A five-minute break was taken.

The meeting went into recess; and then the meeting reconvened

10. [FY 2018 Wake Tech Community College CIP Allocation](#)

Attachments: [04.02.18 Item Summary WTCCdocx.docx](#)
[BOC Resolution Wake Technical Community College CIP Appropriation 04.02.18.docx](#)
[7-Year CIP.pdf](#)

Dr. Gayle Greene, Executive Vice-President, Wake Technical Community College, shared the appropriation information.

She introduced Mr. Wendell Goodwin, Vice-President of Facilities, Wake Technical Community College.

Commissioner Burns shared that many of the infrastructure projects being requested by Wake Tech are security related, which is very important. He thanked Wake Tech for their efforts in keeping students and teachers safe.

Commissioner Portman said that this is part of a long-range plan. He said that Wake Tech plays a role with affordable housing by educating their students in necessary fields of study. Ms. Greene said that keeping student debt low is another goal and that also contributes to affordable housing.

Vice-Chair Hutchinson said Wake Tech serves 74,000 students in Wake County. He thanked Wake Tech for all they do for the community.

Commissioner Burns moved, seconded by Commissioner Ford, that the Board of Commissioners adopt a Resolution allocating FY 2018 WTCC CIP funding. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

11. [Public Hearing on Proposed Land Use Plan Amendment 01-18 to Amend the Wake County Land Use Plan to Reclassify 19.67 Acres from Garner ETJ to Wake County Non-Urban Water Supply Watershed](#)

Attachments: [BOC ItemSummary01-18.docx](#)
[LUPA 01-18.pdf](#)
[Town of Garner Resolution.pdf](#)
[LUPA 01_18 Map.pdf](#)
[Planning Staff Report.doc](#)
[Swift Creek Land Management Plan Map.jpg](#)
[Swift Creek Performance Standards Chart.pdf](#)
[Planning Board Minutes 3-7-18.docx](#)
[LUPA 01-18 Resolution.docx](#)

Mr. Bryan Coates, Wake County Planner III, shared the land classification map. He said the land is classified as rural, which encourages low density residential development.

He shared a background of the request.

- The Town of Garner relinquished this 19.67 acre parcel from its Extra Territorial Jurisdiction (ETJ) on February 20, 2018.
- The property is located at the end of Inwood Forest Drive along the Norfolk Southern Railroad line.
- The property was part of an ETJ granted to Garner in 1983, and annexed into town limits in 1988

- Swift Creek Land Management Plan adopted on April 19, 1990 classified this parcel as Rural Non-Critical Classification
- N.C.G.S. Session Law 2017-76 removed the property from the Town of Garner's corporate limit
- Amendment is consistent with the adopted the Swift Creek Land Management Plan Interlocal Agreement by the BOC in December 2017
- Town of Garner relinquished ETJ on the parcels February 20, 2018

He shared the public notification process.

- Posted meeting notification signs in the area
- Mailed letters to the property owners
- The County has received two calls, but no opposition to the Land Use Plan Amendment

He shared the analysis of the land.

- The parcel relinquished is classified as Rural Non-Critical Area within the Swift Creek Land Management Plan
- Rural Non-Critical allows up to 1 dwelling unit per acre
- Swift Creek Land Management Plan does not allow for urban densities within the Rural Non-critical Area
-

Goal #1- Wake County Land Use Plan

To guide quality growth throughout the County in conjunction with affected local governments. Wake County recognizes that its actions impact other local governments in the area, and its Land Use Plan will consider those impacts.

ETJ Criteria

- The Swift Creek Management Plan does not allow for sewer extensions within the Rural Non-Critical Area
- Garner does not have plans to provide municipal services to this parcel

He shared the staff findings of the land.

- The Town of Garner relinquished jurisdiction of the subject property on February 20, 2017
- The Town of Garner has stated that they have no plans to provide town services to the property
- The property is located within the Rural Non-Critical Area of the Swift Creek Land Management Plan
- The amendment is consistent with The Swift Creek Land Management Plan Interlocal Agreement
- In accordance with N.C. G.S. 160A-360(f), the County has a period of 60 days to assign zoning to the property

Chair Holmes opened the public hearing.

No one came forward.

Chair Holmes closed the public hearing.

Mr. Coates said that staff recommends the reclassification.

Mr. Alan Swanstrom, Chair, Wake County Planning Board, said the Wake County Planning Board unanimously approved the reclassification.

Commissioner Ford moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners hold a public hearing and adopt the attached resolution amending the Wake County Land Use Plan in accordance with Land Use Plan Amendment 01-18. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

12. [Public Hearing on ZP-897-18 to Rezone One Parcel Totaling 19.67 Acres Located at the end of Inwood Forest Drive from Town of Garner Zoning District Service Business Conditional Use \(SB C20\) to Wake County Zoning District Residential-40 Watershed \(R-40W\)](#)

Attachments: [Item Summary](#)
 [ZP-897 Presentation.pdf](#)
 [Staff Report](#)
 [Ordinance for Consistency, Reasonableness and Public Interest](#)
 [Ordinance for Approval of Rezoning Petition](#)
 [Planning Board Minutes](#)

Mr. Adam Cook, Wake County Planner II, stated the purpose of the rezoning.

- Town of Garner relinquished ETJ on the subject site February 20, 2018
- N.C.G.S 160A-360(f) gives the County 60 days to assign zoning to the relinquished parcel

He shared a map of the site and current zoning.

He shared information about the Wake County Land Use Plan.

- The site is located in the Swift Creek Land Management Plan (SCLMP)
- SCLMP Non-Critical Rural Area
- One dwelling unit per acre

He shared information about the input provided by neighboring property owners.

- Planning staff sent letters to adjacent property owners and posted a meeting notification sign at the end of Inwood Forest Drive
- Wake County Planning staff has not received any opposition to the rezoning in response to the notification efforts

He shared information about the utilities.

- Connection to municipal utilities is prohibited in areas identified as rural in the Swift Creek Land Management Plan
- Subject property will likely be developed with individual or community well and septic

He shared a map of the environmental considerations.

He shared the staff findings.

- The R-40W rezoning is consistent with the Land Use Plan (LUP) and is reasonable and appropriate for the area.
- R-40W allows for one dwelling unit per acre which complies with the LUP designation of one unit per acre
- Complies with LUP by only allowing uses and densities which meet or exceed State water quality guidelines
- Site plan will be required for future development
- Garner relinquished ETJ for the site on February 20, 2018
- State Statutes give the County 60 days to assign zoning

Chair Holmes opened the public hearing.

Ms. Lindy Brown, former county commissioner, asked if anyone has come forward to inquire about developing this property. Mr. Cook said staff has not received any such inquiries.

Chair Holmes closed the public hearing.

Mr. Cook said that staff recommends approval of the request.

Mr. Swanstrom said that the vote of the Wake County Planning Board recommended approval by a vote of 8 to 1 that the Board of Commissioners approve the rezoning request. He shared a perspective of the descending vote. He said one member felt that the action could allow the neighboring parcel owner to combine the two parcels, which would then qualify it for a cluster option.

Commissioner Burns asked who would be responsible for making the decision if a developer was interested in the property. Mr. Cook said that a right by development would be needed and would require staff approval.

Commissioner Ford asked what the total acreage be if the lots are combined in a cluster option. Mr. Cook said the combined density would remain the same for the lot by lot or cluster options.

Commissioner Portman moved, seconded by Commissioner Ford, that the Board of Commissioners hold a public hearing to consider rezoning petition ZP-897-18 and:

- 1. Adopt the draft statement finding that the requested rezoning to Residential-40 Watershed is consistent with the Wake County Land Use Plan, reasonable, and in the public interest;**

and by separate motion;

2. Approve the rezoning request as presented. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

13. [Wake County Water Partnership Annual Report](#)

Attachments: [Agenda Item Water Partnership Annual Report 04.02.18 v2.docx](#)
[Water Partnership Annual Report.pdf](#)
[Water Partnership Annual Report 2017-2018 3.12.18 v4a.docx](#)

Mr. David Knight, Chair, Wake County Water Partnership, shared the mission of the Water Partnership. He shared an introduction of the Water Partnership program. He recognized the following staff and thanked them for their work with the Partnership: Mr. Michael Orbon, Water Quality Director; Ms. Nancy Daly, Environmental Consultant; and Dr. Joseph Threadcraft, Environmental Services Director.

Mr. Knight shared the accomplishments of the Water Partnership.

- Rules Review
- Standing Subcommittee formation
- Delegation sent to One Water Summit
- Wake County Integrated Water Management Study scoping
- January 2018: Water Partnership Retreat

He shared information on the Green Infrastructure Subcommittee, which is chaired by Dr. Threadcraft.

He shared the Education and Outreach Subcommittee information, which is chaired by Mr. Bill Holman.

He shared information on the Coordination Subcommittee, which is chaired by Mr. Jeff Adkins.

He shared information on the Comprehensive Planning Subcommittee, which is chaired by Mr. Joe Moore.

He shared the rules review process and the rules that were revised.

- Offsite Septic
- Permitting private wells
- Stormwater, sediment and erosion control

He shared upcoming goals of the Partnership.

He shared the goals of the 50 year Water Supply Plan for Wake County.

- Reservoirs
- Surface water imports
- Reuse
- Groundwater
- Demand
- Storm water and recharge
- Septic recharge
- Other alternatives

Chair Holmes asked Mr. Orbon and Dr. Threadcraft to come forward for comment.

Mr. Orbon said that the program is cutting edge and thanked the board for creating the Wake County Water Partnership.

Dr. Joseph Threadcraft thanked the board and said that recognition starts at the top.

Commissioner Burns thanked Mr. Orbon and Dr. Threadcraft for pushing through the process and said the process would not have happened without their persistence. He commended staff for their perseverance.

Commissioner Portman asked what has surprised staff the most, what concerns staff has and what is the biggest opportunity. Mr. Knight said that the growth in Wake County has been a challenge but it is manageable. He said it is encouraging to see the municipalities working together on the issues.

Commissioner Portman asked if staff is concerned about competition among residential, commercial and land owners. Mr. Orbon said that managing well withdrawals is a key part of the process but it can be accomplished successfully.

Vice-Chair Hutchinson thanked Commissioner John Burns for serving as Chair of the Growth, Land Use, and Environment Committee, Mr. Knight for his leadership, and staff for their work on this issue. He said that the "One Water" concept is cutting edge and innovative. He said the report exemplifies the leadership of the Partnership. He thanked WCPSS for their work on water and energy conservation. He noted there is cutting edge work in the Falls Lake and Jordan Lake areas for water quality and quantity. He said the GENX contaminants are of concern and asked the Partnership members to continue to look into the issue to ensure the safety of citizens.

Mr. Knight said green infrastructure is the secret weapon to the success of the comprehensive plan.

Commissioner West thanked the Partnership for their holistic approach to the One Water initiative. He said the sub-committee on education should make these issues a top priority. He asked about the environmental engineering and waste representation.

Mr. Knight said some of the members are engineers who work on those areas. He indicated that the Partnership does partner with NC State University for waste representation.

Commissioner Ford thanked Commissioner Burns and Vice-Chair Hutchinson as well as staff and the Partnership for their dedication to this initiative. He asked about membership to the US Water Alliance and why the county is not a member. Mr. Orbon said it is a budget issue and a budget expansion would be needed for full membership.

Commissioner West said water quality, contaminants, and health are all discussed at the Human Services Board meetings.

Dr. Threadcraft said Health in All Policies ensures sufficient water in all areas. He said it is important to plan properly before a disaster occurs.

Appointments

14. [Alliance Behavioral Healthcare](#)

Attachments: [Alliance Item Summary 3-18.docx](#)
 [Alliance Member List 1-29-18.pdf](#)
 [Alliance Applicants 3-27-18.pdf](#)
 [Alliance App Roster 3-27-18.xlsx](#)
 [Alliance Bd Choices 3-27-18.xlsx](#)
 [Alliance Attendance 1-29-18.JPG](#)

Appointments were deferred to a future meeting.

15. [Commission for Women](#)

Attachments: [Commission for Women Item Summary.doc](#)
 [Commission for Women members.pdf](#)
 [Commission for Women Applicants.pdf](#)
 [Commission for Women App Roster 2.xlsx](#)
 [Comm for Women Bd Choices 2.xlsx](#)

Vice-Chair Hutchinson nominated Ms. Helen Poole and Ms. Nicole Ingram for At-Large vacancies.

16. [Durham and Wake Counties Research and Production Service District Advisory Committee](#)

Attachments: [Durham-Wake Counties Research and Production Item Summary.docx](#)
 [Durham and Wake Member List.pdf](#)
 [Recommendation Letter Durham-Wake Counties Research and Production Service.pdf](#)
 [Durham-Wake Counties Research Applicants 8-2-17.xlsx](#)
 [Durham and Wake Applicants 8-2-17.pdf](#)
 [Durham-Wake Board Choices.xlsx](#)

Appointments were deferred to a future meeting.

17. [Fire Commission](#)

Attachments: [Item Summary Fire Commission 3-16-18.doc](#)
 [Fire Commission Member List.pdf](#)
 [Fire Commission Applicants 3-16-18.pdf](#)
 [Fire Commission App Roster.xlsx](#)
 [Fire Commission Bd Choices .xlsx](#)
 [Fire Commission Attendance Sheet 3-16-18.xls](#)

Appointments were deferred to a future meeting.

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

Attachments: [Open Space Item Summary.docx](#)
 [OSAPAC Member List 3-18.pdf](#)
 [OSAPAC Applicants.pdf](#)
 [OSAPAC App Roster.xlsx](#)
 [OSAPAC App Board Choices.xlsx](#)

Vice-Chair Hutchinson nominated Mr. Charles Rowe for appointment representing District 4.

19. [Town of Knightdale Land Use Review Board](#)

Attachments: [Town of Knightdale Land Use Review Bd Item Summary.doc](#)
 [Knightdale Land Use Member List.pdf](#)

Vice-Chair Hutchinson nominated Mr. Bradley Pope for appointment.

20. [Wake County Water Partnership](#)

Attachments: [Water Partnership Item Summary 12-5-17.doc](#)
 [Water Partnership Members 2017.docx](#)
 [Water Partnership Applicants 3-17-18.pdf](#)
 [Water Partnership App Roster.xlsx](#)
 [Water Partnership Bd Choices.xlsx](#)
 [2018 Attendance Record_Water Partnership.xlsx](#)

Vice-Chair Hutchinson nominated Mr. Joshua Baird for appointment as the Morrisville representative.

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

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

21. [May Vacancies](#)

Attachments: [May Vacancies.docx](#)

Other Business

Commissioner Burns thanked Chair Holmes and Chair Johnson-Hostler of the WCPSS Board for their leadership on the most recent joint meeting with the Board of Education. He said while both boards do not always agree, they are seeing the challenges each other faces.

Commissioner Portman said there was a sense of collaboration and both boards were challenged to work together.

Chair Holmes thanked the Leadership Team for creating the new format. She commended Vice-Chair Hutchinson, Commissioners Ford and Portman for their leadership on the Board of Commissioners' Education Committee.

Closed Session

Mr. Scott Warren, County Attorney, said the motion was pursuant to N.C.G.S. 143-318 11 (a) 4 to discuss matters related to the location or expansion of industries or other businesses in the area served by Wake County including an agreement on a tentative list of economic development incentives that may be offered by Wake County in negotiations.

Commissioner Burns moved, seconded by Vice-Chair Hutchinson, to go into closed session. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

The meeting went into recess and then the meeting reconvened. No action was taken by the board.

Adjourn

Vice-Chair Hutchinson moved, seconded by Commissioner Ford, to adjourn the meeting. The motion carried by the following vote:

Aye: 6 - Chair Holmes, Vice-Chair Hutchinson, Commissioner Burns, Commissioner Ford, Commissioner Portman, and Commissioner West

Absent: 1 - Commissioner Calabria

Respectfully submitted,

Denise M. Hogan, NCMCC

Clerk to the Board
Wake County Board of Commissioners