



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Minutes Board of Commissioners

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Monday, February 1, 2021

5:00 PM

Wake County Justice Center

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### Regular Meeting - Meeting Held Remotely

#### Meeting Called to Order: Chair Matt Calabria

Chair Calabria called the meeting to order.

**Present:** 7 - Chair Matt Calabria, Vice-Chair Vickie Adamson, Commissioner Susan Evans, Commissioner Sig Hutchinson, Commissioner Shinica Thomas, Commissioner James West, and Commissioner Maria Cervania

#### Pledge of Allegiance: Commissioner Susan Evans

#### Invocation: Commissioner Susan Evans

Dr. West shared reflections related to Black History month. He shared proud moments that changed systems of racism, oppression and lack of opportunities. He shared thoughts on education and economics.

#### Items of Business

1. Approval of Agenda

**Vice-Chair Adamson moved, seconded by Commissioner Evans, to approve the agenda. The motion carried by the following vote.**

**Aye:** 7 - Chair Calabria, Vice-Chair Adamson, Commissioner Evans, Commissioner Hutchinson, Commissioner Thomas, Commissioner West, and Commissioner Cervania

2. Approval of the Minutes of the Regular Meeting of January 4, 2021

**Commissioner Hutchinson moved, seconded by Commissioner Evans to approve the minutes of the Regular meeting of January 4, 2021. The motion carried by the following vote.**

**Aye:** 7 - Chair Calabria, Vice-Chair Adamson, Commissioner Evans, Commissioner Hutchinson, Commissioner Thomas, Commissioner West, and Commissioner Cervania

### **Consent Agenda**

**Commissioner Evans moved, seconded by Commissioner Thomas, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Chair Calabria, Vice-Chair Adamson, Commissioner Evans, Commissioner Hutchinson, Commissioner Thomas, Commissioner West, and Commissioner Cervania

3. Ordinance Amendment 03-20 to Amend the Wake County Unified Development Ordinance (UDO) Article 4 - *Use Regulations* to allow Hardware Stores and Veterinary Services as uses in the Residential-40 Watershed Zoning District

**Attachments:** [OA-03-20 Item Summary.docx](#)  
[UDO Amendment 03-20 Presentation 01-19-21.pdf](#)  
[OA-03-20 Applicant Original Submittal.docx](#)  
[OA-03-20 Staff Report.docx](#)  
[OA-03-20 Planning Board Minutes.docx](#)  
[OA-03-20 Statement of Consistency Resolution.docx](#)  
[OA-03-20 Ordinance Amendment Resolution.docx](#)  
[OA-03-20 Motions Page.docx](#)

**Commissioner Evans moved, seconded by Commissioner Thomas, that the Board of Commissioners:**

**1. Adopt the draft statement finding that Ordinance Amendment 03-20 is consistent with the Wake County Land Use Plan and the Wake County Unified Development Ordinance and is reasonable and in the public interest; and adopts the attached resolution;**

**and by a separate motion**

**2. Adopt the attached resolution to approve the proposed amendment to the Wake County Unified Development Ordinance as presented in Ordinance Amendment 03-20. The motion passed unanimously.**

4. Land Use Plan Amendment 03-20 to Amend the Wake County Land Use Plan to Reflect the Relinquishment of Approximately 227 Acres of Raleigh's Extraterritorial Jurisdiction (ETJ)

**Attachments:**    [LUPA 03-20 Item Summary.docx](#)  
[Land Use Plan Amendment Presentation 1-19-21.pdf](#)  
[LUPA 03-20 Staff Report.docx](#)  
[LUPA 03-20 Map.pdf](#)  
[City of Raleigh Relinquishment Ordinance.pdf](#)  
[LUPA 03-20 Land Use Plan Resolution.docx](#)  
[LUPA 03-20 Planning Board Minutes.docx](#)

**Commissioner Evans moved, seconded by Commissioner Thomas, that the Board of Commissioners adopt the attached resolution to approve the proposed amendment to the Wake County Land Use Plan General Classifications Map as presented in Land Use Plan Amendment LUPA-03-20. The motion passed unanimously.**

5. Rezoning PLG-RZ-002573-2020 of Approximately 227 Acres Located South of Tryon Road and to the East of Dover Farm Road from City of Raleigh Zoning Districts Residential-1 & Residential-10 to Wake County Residential-40 Watershed

**Attachments:**    [Item Summary.docx](#)  
[Presentation.pdf](#)  
[Staff Report.doc](#)  
[Planning Board Minutes Excerpt.docx](#)  
[Statement of Consistency.doc](#)  
[Ordinance for Approval.doc](#)  
[Motions Page.docx](#)

**Commissioner Evans moved, seconded by Commissioner Thomas, that the Board of Commissioners:**

**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. Adopt the attached ordinance for the proposed rezoning as presented in PLG-RZ-002573-2020. The motion passed unanimously.**

6. Disinterment, Relocation, and Reinterment of Approximately Four (4) Graves Located at 7545 White Oak Road to Oakwood Cemetery near Downtown Raleigh (Petition PLG-GR-002368-2020)

**Attachments:**    [PLG-GR-002368-2020 Item Summary.docx](#)  
[Grave Removal White Oak Road Presentation 1-19-21.pdf](#)  
[Grave Removal Petition Elevate LLC signed.pdf](#)  
[Wilson Cemetery Relocation Report 01.08.2021.pdf](#)

**Commissioner Evans moved, seconded by Commissioner Thomas, that the Board of Commissioners approve the disinterment, relocation, and reinterment of approximately four (4) graves located at 7545 White Oak Road to Oakwood Cemetery near downtown Raleigh (petition PLG-GR-002368-2020). The motion passed unanimously.**

7. Disinterment, Relocation, and Reinterment of Approximately Two (2) Outlier Graves Located at 1323 South Franklin Street to the Adjacent Old Cemetery of Friendship Chapel Missionary Baptist Church at 1321 South Franklin Street near Wake Forest (Petition PLG-GR-002291-2020)

**Attachments:**    [PLG-GR-002291-2020 Item Summary3.docx](#)  
[Grave Removal South Franklin Street Presentation 01-19-21.pdf](#)  
[Grave Removal Petition Wake Forest Old Cemetery Revised Signed Page 1.pdf](#)  
[Friendship Church Cemetery Wake Forest Report 11.28.20.pdf](#)

**Commissioner Evans moved, seconded by Commissioner Thomas, that the Board of Commissioners approve the disinterment, relocation, and reinterment of approximately two (2) outlier graves located at 1323 South Franklin Street to the adjacent Old Cemetery of Friendship Chapel Missionary Baptist Church at 1321 South Franklin Street near Wake Forest (petition PLG-GR-002291-2020). The motion passed unanimously.**

8. Conveyance of a Permanent Sewer Easement and a Temporary Construction Easement to the City of Raleigh as requested by Forsyth Investments Company, LLC

**Attachments:**    [Agenda Item-Georgias Landing Easement Request.docx](#)  
[Easement Request Letter.pdf](#)  
[Compensation Offer Letter.pdf](#)  
[Easement Exhibits - Sealed.pdf](#)  
[Construction Plan Sheets.pdf](#)  
[Deed of Easement.pdf](#)

**Commissioner Evans moved, seconded by Commissioner Thomas, that the Board of Commissioners:**

- 1. Approve the conveyance of a permanent sewer easement and a**

temporary construction easement to the City of Raleigh; and

2. Authorize the Chairman to execute a deed for a permanent sewer easement and a temporary construction easement to the City of Raleigh in exchange for \$39,323.00 (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney; and

3. Direct the consideration received (\$39,323.00) be allocated to Parks Recreation & Open Space, the managing agency of the subject property.

**The motion passed unanimously.**

9. Request for Adoption of a Resolution Declaring an Intent to Close the Public Right-of-Way Portions of Tech Road and Daffodil Drive near Wake Tech's Southern Campus and Calling for a Public Hearing on the Issue for March 1, 2021

**Attachments:**    [Tech Road Daffodil Drive Road Closure2.docx](#)  
                          [Tech Road Daffodil Drive Intent Resolution.doc](#)  
                          [Tech Road and Daffodil Drive Adopted SR-2a Resolution.pdf](#)  
                          [Survey of Tech Road and Daffodil Drive.docx](#)

**Commissioner Evans moved, seconded by Commissioner Thomas, that the Board of Commissioners adopt the attached resolution declaring an intent to close the public right-of-way portions of Tech Road and Daffodil Drive and calling for a public hearing on the issue for March 1, 2021. The motion passed unanimously.**

- 10.

**Attachments:**    [Item Summary MOU-Garner & Fuquay Fire-EMS Sta.docx](#)  
                          [Draft Memorandum of Understanding](#)  
                          [Vicinity Map.pdf](#)

**Commissioner Evans moved, seconded by Commissioner Thomas, that the board of Commissioners approve the Memorandum of Understanding with the Town of Garner and Town of Fuquay-Varina for Early Design and Development of a Fire and EMS Station in the McCullers Crossroads Area.**

**The motion passed unanimously.**

11. Issuance of 2021 Limited Obligation Bonds not to exceed \$377,185,000

**Attachments:**    [20210201 - Item Summary for 2021 LOBs - Final Issuance Resolution.docx](#)  
                              [20210201 - Attachment 1 for 2021 LOBs - Authorizing Resolution.DOC](#)

**Commissioner Evans moved, seconded by Commissioner Thomas, that the Board of Commissioners authorize the issuance of Limited Obligation Bonds ("2021 LOBs") not to exceed \$377,185,000. The motion passed unanimously.**

12. Appropriation of Federal and State Relief Funds Associated with COVID-19 Response

**Attachments:**    [Agenda Item - Coronavirus Response - Feb 2021 Appropriation.docx](#)  
                              [Budget Memo - FY 2021 Housing and Community Revitalization Special Revenue Fund \(2200\).pdf](#)  
                              [Budget Memo - FY 2021 Grants and Donations Fund.pdf](#)

**Commissioner Evans moved, seconded by Commissioner Thomas, that the Board of Commissioners amend the fiscal year 2021 budget to:**

- 1. Accept and appropriate \$19,271,572.40 in federal Emergency Rental Assistance Program funds for the costs associated with Wake County's COVID-19 response to eviction prevention and utility assistance, and**
- 2. Accept and appropriate \$294,972 allocated to Wake County by NCDHHS for vaccination operations through Agreement Addenda 716 - CID COVID-19 Vaccination Program.**

**The motion passed unanimously.**

13. Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports

**Attachments:**    [Tax Collections Item Summary.docx](#)  
                          [Tax Committee Agenda Process.docx](#)  
                          [Executive Summary 1.doc](#)  
                          [Executive Summary 2.doc](#)  
                          [Feb 2021 refunds under \\$500.00.pdf](#)  
                          [Feb 2021 refunds over \\$500.00.pdf](#)  
                          [Daily Updates For Exemptions.pdf](#)  
                          [Daily Updates For Penalties.pdf](#)  
                          [Daily Updates For Tax Relief.pdf](#)  
                          [Daily Updates For Special Situations.pdf](#)  
                          [Municipal Collection Report](#)  
                          [Wake County Collection Report](#)  
                          [Monthly In-Rem Foreclosure Report](#)

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

**14.     General Public Comments**

Ms. Gilyard, Deputy Clerk shared that there were no General Public Comments today.

**Regular Agenda**

**15.     Public Hearing for Wake County 2021 Annual Action Plan**

**Attachments:**    [Draft2 Agenda Item for FY21-22 Action Plan Public Hearing - February 2021.docx](#)  
                          [Housing Action Plan Presentation 2-1-21.pdf](#)  
                          [1st FY21-22 Action Plan Public Hearing Notice - Final.docx](#)  
                          [HACRpublichearing.pdf](#)

Ms. Alicia Arnold, Housing Division Director, shared your voice matters.

**The purpose of today's meeting is to receive input on affordable housing and community development needs of low- and moderate-income households to inform Wake County's Action Plan**

- Receive input from the public on affordable housing and community development needs of low and moderate income households in Wake County

- The needs heard will be incorporated into the 2019-2020 Annual Action Plan: A one-year plan required to receive annual federal grants from the U.S. Department of Housing and Urban Development (HUD)
- The Action Plan is the fifth section of the 2015-2020 Consolidated Plan: A strategic plan for the receipt of federal dollars that defines priority populations and the programs that will serve them.

She shared the Annual Action Plan.

#### **What is the Annual Action Plan?**

- A one-year plan required to receive annual federal funding from the U.S. Department of Housing and Urban Development (HUD)
- This Action Plan is the 2nd plan of the 2020-2025 Consolidated Plan which defines priority populations and the programs that will serve them with federal funds

She Shared the plan priorities.

#### **Plan Prioritizes Most Vulnerable Populations**

##### **Priority One**

- Households at 0-50% AMI (\$32,950/1 & \$47,050/4)
- Vulnerable populations experiencing homelessness or at-risk of homelessness

##### **Priority Two**

- Households at 51-60% AMI (\$38,540/1 & \$56,460/4)
- Vulnerable populations not experiencing homelessness

##### **Priority Three**

- Households at 61-80% AMI (\$52,750/1 and \$75,300/4)

She shared how the Action Plan Goals align with partners.

#### **Wake County**

1. Increase and preserve affordable housing
2. Reduce barriers to housing affordability
3. Support vulnerable populations and communities

#### **City of Raleigh**

1. Increase and preserve the supply of affordable housing
2. Enhance the homeless to housing continuum



3. Increase Services to Build Self-Sufficiency & Sustainability

**Town of Cary**

1. Create and preserve affordable housing
2. Build vibrant & livable neighborhoods
3. Public services for underserved populations

She shared the Action Plan: A Piece of Housing funds.

**The Action Plan: A Piece of Housing funds**

- This Action Plan does not reflect the additional \$15 million appropriation approved in FY2019
- It is not intended to be a comprehensive list of programs or services offered by the department
- Inclusion of County funding is not a regulatory requirement of the Action Plan
- However, county funds are used to match or enhance programs and services described in the Annual Action Plan

She shared the public process.

**Action Plan Public Process**

- **Two Public Hearings, February 2021:**
  - Board of Commissioners - Feb. 1st
  - Partnership to End Homelessness - Feb. 8th
- **Community Consultations:**
  - Wake County Town Planners
- **Draft Plan Public Comment Period:**
  - March 29 through April 27, 2021 (estimated)
- **Board of Commissioners Plan Approval**
  - May 3, 2021 (estimated)
- **Approved Action Plan sent to HUD before May 15th**

She shared charts with information on the Grant Funding and Program Allocation and their activity.

There are several different funds the Community Development Block Grant (CDBG), HOME Investment Partnership Act, Housing Opportunities for Persons with AIDS (HOPWA), Emergency Solutions Grant (ESG).

Chair Calabria opened the public hearing.

Ms. Yvonne Gilyard, Wake County Deputy Clerk, read the comment from

Ms. Alice Lutz of Triangle Family Services.

Chair Calabria closed the public hearing.

Commissioner Hutchinson shared that he would like someone to follow up with Ms. Lutz's comments from the public hearing.

Ms. Arnold shared that there are limits on the number of services that can be provided. She shared an example that with the CDBG no more than 15 percent can be directed toward services. The remaining amount has to be used for other activities. They are looking for permanent county funding to use for services within the upcoming budget this year.

Vice-Chair Adamson thanked housing staff for the information. She inquired about this money being the only money available for housing. She asked staff to share contacts for services. Ms. McDowell shared that there is a House Wake Hub available to citizens as well as the website. She shared that there is a designated phone line for citizens that are in need of housing.

Commissioner West asked if there were any issues that the county did not anticipate. Ms. McDowell shared that the House Wake Hub was designed for this purpose. She shared that the housing department is focusing on the preservation of units and that eviction prevention is also becoming a priority for some of these funds.

Commissioner West shared comments on Familiar Faces population. Ms. McDowell shared that the Familiar Faces population is being served through the supportive housing program.

Commissioner Hutchinson shared thoughts on the healthy hotel initiative. He shared thoughts on having a house and a case manager. He asked that staff think about case management and for the team to look at each person holistically.

Ms. McDowell shared that the Healthy Hotel Initiative supported 300 households with 200 of them being housed permanently.

Commissioner Cervania commended Ms. Arnold and Ms. McDowell for their work on housing projects. She echoed Commissioner West and Commissioner Hutchinson as it relates to the holistic approach. She asked about preservation of housing for residents.

Ms. Arnold shared that preservation keeps the housing stock available and extends the time for families to remain permanently. She shared that there are two programs; Elderly repair project and an emergency program that

focuses on infrastructure for any age and is for more critical and immediate needs.

Vice-Chair Adamson shared thoughts on the importance of supportive housing.

Ms. McDowell shared comments for the public on how the housing department is working to benefit the residents of Wake County and shared that there are programs available and advised residents to contact the housing department with any questions or concerns that they may have.

Commissioner Thomas asked about the CDBG and the education component and if there are other programs that have education components.

Ms. Arnold shared that the CDBG has the education component while others have different supportive services. She shared that housing and development are housed together and this allows programs to support the whole person.

Chair Calabria shared comments on veterans homelessness. Ms. McDowell shared that there are only 20 homeless veterans left in the program. She shared that recently, Wake County housed a veteran that had been homeless for 20 years.

The public hearing remains open until 5:00 pm February 2nd.

This is the first of two public hearings with the second hearing being held on February 8, 2021 with community partners through the Continuum of Care NC-507 check in meeting.

## Manager's Report

### 16. Update on Wake County's COVID-19 Vaccine Response

**Attachments:** [Item Summary - COVID-19 Vaccine Update 2-1-21.docx](#)

Manager Ellis shared that Wake County Public Health has worked diligently with getting citizens vaccinated.

Ms. Johnna Sharpe, Chief Operating Officer, shared that Wake County has over 180,000 people in groups 1 and 2.

She shared that North Carolina receives shipments of the COVID-19 vaccine each week.

**North Carolina receives shipments of COVID-19 vaccine each week.**

- Federal government decides how much vaccine each state receives based on the state's population
- State determines which providers will receive doses based on reaching prioritized populations
- Manufacturer ships the vaccines to local providers
- Providers safely store and handle vaccines
- North Carolinians are vaccinated in phases, as vaccine is available

She shared the allocation formula (for this week).

**Priority One**

**Readiness and Speed.** Will you be able to start vaccination when your doses arrive and exhaust all vaccine in a week?

Wake has capacity to complete this requirement

**Population**

Increases to counties that received **less doses per population in previous weeks**

Counties with **higher numbers of low-income adults 65** and older, counties with higher numbers of historically marginalized populations 65 and older.

**Future Weeks**

**Equity.** Will you increase access in underserved communities and among historically marginalized populations?

**Partnerships.** Are you coordinating with multiple community partners - local government, health department, health system, hospital, private organizations, and others?

She shared a slide of Wake County System, 64,000 doses as of 2/1.

Wake County Public Health received 11,700 first doses

Hospital Systems received 52,700 first doses

She shared the link: <https://covid19.wakegov.comvaccine>

She shared how our process works: 1) Call or visit Wake county website, 2) Join the waiting list, 3) Receive notification, 4) Get vaccinated.

She shared the public dashboard.

She shared a slide of practicing the three W's. Wear, Wait, Wash.

Commissioner West shared thoughts on a seamless approach for receiving the vaccination.

Ms. Sharpe shared that group 1 was hospital employees. She shared that partners are working well together and there is a transfer program forthcoming. She shared that churches in marginalized communities are being assisted by strike teams. She shared that there is a multi-prong strategy. She shared that there is a supply and demand issue.

Commissioner Evans asked if hospitals were just administering to staff or others on the list to receive the vaccination. Ms. Sharpe shared that the hospitals are supporting both groups. Commissioner Evans shared that residents are inquiring about hosting a large event for vaccinations. Ms. Sharpe shared that large events are happening in the state. She shared that Wake County is hosting large events daily at two sites.

Commissioner Thomas asked about state draw down allocations. Ms. Sharpe said that it is based on doses per capita. Currently, Wake County receives 3,900 vaccine doses per week.

Commissioner Cervania asked if Wake County is dependent on hospitals before Wake gets more allocated doses. She shared thoughts on getting information in various languages.

Ms. Sharpe shared that Wake is not relying on hospital for additional doses. She explained the new Wake website that will host additional languages. She shared that if a citizen calls, there are agents that can answer in many languages.

Commissioner Hutchinson shared comments on the initial process. He shared that staff does their regular jobs as well as work on the COVID vaccination team.

Vice-Chair Adamson shared thoughts on the capacity to receive COVID testing in a timely manner. She shared comments on vaccines that have been wasted in other counties.

Ms. Sharpe shared that only one vial has been spoiled. Wake County is ensuring that vaccines are not being wasted and properly stored.

Chair Calabria shared thoughts on long-term facilities. Ms. Sharpe shared that the county was given a list of 200 homes that did not fit in the state guidelines. She shared that strike teams have been designated to take care of those needs.

**Vice-Chair Adamson moved, seconded by Commissioner Evans, that the Board of Commissioners receives the information as presented.**

**The motion carried by the following roll call vote:**

**Aye:** 7 - Chair Calabria, Vice-Chair Adamson, Commissioner Evans, Commissioner Hutchinson, Commissioner Thomas, Commissioner West, and Commissioner Cervania

## **Appointments**

### **17. Board of Adjustment**

**Attachments:** [BOA Item Summary 1.22.21.doc](#)  
[BOA Member List 1.22.21.doc](#)  
[BOA Applicant Roster 1.22.21.csv](#)  
[BOA Applicant Packet 1.22.21.pdf](#)  
[BOA Board Choices 1.22.21.csv](#)  
[BOA Board Attendance Jan. 2021.xlsx](#)

The following members were reappointed to serve on the Board of Adjustment:

Mr. Will Barker  
Mr. Jeffrey Goebel  
Mr. Donald Mial  
Mr. Brenton McConkey

### **18. Capital Area Workforce Development**

**Attachments:** [CAWD Item Summary 1.22.21.doc](#)  
[CAWD Member List 1.22.21.doc](#)  
[CAWD Applicant Roster 1.22.21.csv](#)  
[CAWD Applicant Packet 1.22.21.pdf](#)  
[CAWD Board Choices 1.22.21.csv](#)  
[CAWD Board Meeting Attendance 2020-2021.pdf](#)

Moved to later date.

### **19. Greater Raleigh Convention and Visitors Bureau**

**Attachments:**    [GRCVB Item Summary 1.22.21.docx](#)  
[Letter to Wake County Commissioners for board member appointment 2021 Dorfman.pdf](#)  
[Letter to Wake County Commissioners for board member appointment 2021 J. Smith.pdf](#)  
[GRCVB Member List 1.22.21.doc](#)  
[GRCVB Board Attendance Jan. 2021.xlsx](#)  
[GRCVB Applicant Roster 1.22.21.csv](#)  
[GRCVB Applicant Packet 1.22.21.pdf](#)  
[GRCVB Board Choices 1.22.21.csv](#)

The following members were reappointed to the Greater Raleigh Convention and Visitors Bureau

Ms. Rebecca Quinn-Wolf, Chamber of Commerce  
Mr. Mark Zimmerman

The following were appointed to serve on The Greater Raleigh Convention and Visitors Bureau

Dr. Eric Dorfman, Member at Large to replace Mr. Michael Landguth  
Ms. Julie Smith, Member at Large to replace Ms. Mary Henderson

**20.**     Human Services Board

**Attachments:**    [REVISED Human Services Item Summary 1.22.21.doc](#)  
[Human Services Board Member List 1.22.21.doc](#)  
[REVISED Human Services Applicant Roster 1.28.21.csv](#)  
[REVISED Human Services Applicant Packet 1.28.21.pdf](#)  
[REVISED Human Services Board Choices 1.28.21.csv](#)  
[Human Services 2021 Board Attendance Record.xlsx](#)

The following were appointed to serve on the Human Services Board

Ms. DaQuanta Copeland, Consumer of Human Services  
Ms. Angelica Harris, Consumer of Human Services  
Dr. Ojinga Harrison, Psychiatrist  
Ms. Ana Iniesta, Consumer of Human Services

**21.**     Juvenile Crime Prevention Council

**Attachments:**    [JCPC Item Summary 1.22.21.docx](#)  
                          [JCPC Member List 1.22.21.doc](#)  
                          [JCPC Applicant Roster 1.22.21.csv](#)  
                          [JCPC Applicant Packet 1.22.21.pdf](#)  
                          [JCPC Board Choices 1.22.21.csv](#)  
                          [JCPC Board attendance Jan. 2021.xls](#)

The following were appointed to serve on the Juvenile Crime Prevention Council

Ms. Natalie Mabon, Member of Business Community  
Mr. Max Shafir, Member at Large

**22.     Planning Board**

**Attachments:**    [Planning Board Item Summary 1.22.21.doc](#)  
                          [Planning Board Member List 1.22.21.doc](#)  
                          [Planning Board Applicant Roster 1.22.21.csv](#)  
                          [Planning Board Applicant Packet 1.22.21.pdf](#)  
                          [Planning Board Board Choices 1.22.21.csv](#)  
                          [Planning Board Attendance Calendar Year 2020.xlsx](#)  
                          [Planning Board Attendance Jan. 2021.xlsx](#)

The following members were reappointed to the Planning Board

Ms. Brenna Booker-Rouse  
Ms. Meredith Crawford  
Mr. Daniel Kadis  
Mr. G. Thomas Wells

**23.     United Arts Grants Panel**

**Attachments:**    [United Arts Grants Panel Item Summary 1.22.21.doc](#)  
                          [United Arts Grants Panel Member List 1.22.21.doc](#)  
                          [United Arts Applicant Roster 1.22.21.csv](#)  
                          [United Arts Applicant Packet 1.22.21.pdf](#)  
                          [United Arts Board Choices 1.22.21.csv](#)  
                          [UAC Board Attendance Jan. 2021.xlsx](#)

Moved to March agenda.

**24.     Upcoming Vacancies March**

**Attachments:**    [Upcoming Vacancies for March 2021.docx](#)



**Other Business**

Vice-Chair Adamson shared a certificate that Wake County received from the 2020 Census.

**Closed Session**

Attorney Warren shared that there was not a need for a closed session.

**Adjourn**

The meeting adjourned at 6:37pm.

**Commissioner Evans moved, seconded by Commissioner Thomas, to adjourn the meeting. The motion passed unanimously.**

Respectfully submitted,

Yvonne C. Gilyard, NCCCC  
Deputy Clerk to the Board