



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, June 7, 2021

5:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair

Chair Calabria called the meeting to order at 5:00pm.

Pledge of Allegiance: Commissioner Maria Cervania

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

Staff present: David Ellis, County Manager; Scott Warren, Attorney; Yvonne Gilyard, Deputy Clerk to the Board; Toni Womack; Senior Executive Assistant; Ben Canada, Assistant to the County Manager; Chris Dillon, Assistant County Manager; Denise Foreman; Assistant County Manager; and Emily Lucas, Chief Financial Officer.

Others present: Celena Everett, Planner III.

Invocation: Commissioner Maria Cervania

Items of Business

Commissioner Evans moved, seconded by Commissioner Hutchinson, Items of Business The motion carried by the following vote:

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

1. Approval of the Agenda

Commissioner Evans moved, seconded by Commissioner Hutchinson to approve the agenda.

2. Approval of the minutes of the May 3rd and May 17th Regular Meetings

Commissioner West moved, seconded by Vice-Chair Adamson, to approve the minutes of the May 3rd and May 17th Regular Meetings.

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

3. Proclamation for June 7, 2021

Attachments: [Proclamations for June 7 2021.docx](#)
[2021 Juneteenth Proclamation v1.docx](#)

Commissioner Thomas read the proclamation aloud.

Commissioner Thomas moved, seconded by Commissioner West, to approve the Proclamation for June 7, 2021.

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

Consent Agenda

Commissioner Hutchinson moved, seconded by Commissioner Evans, to approve the Consent Agenda.

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

4. Resolution Declaring Costs and Preliminary Assessment Role and Confirmation of Assessments for Crooked Creek Subdivision Road Improvements

Attachments: [Item Summary Crooked Creek June.docx](#)
[crooked creek subdivision slides.pdf](#)
[Exhibit A Assessment Roll.pdf](#)
[Exhibit B Cost Summary.pdf](#)
[RESOLUTION- Crooked Creek Assessment Roll.docx](#)
[Final amendment signed.pdf](#)

5. Request for Disinterment, Relocation, and Reinterment of Two Separate Cemeteries with Approximately 15 and 31 Graves Located at 12801 and 12841 Durant Road Respectively to Oakwood Cemetery near Downtown Raleigh (Petition PLG-GR-002491-2020)

Attachments: [GR-04-20 Item Summary.docx](#)
[grave item slides.pdf](#)
[Honeycutt and Nipper Cemeteries Petition.pdf](#)
[Honeycutt and Nipper Cemeteries Archaeological Report2.pdf](#)

6. Consideration of Business Development Grant Agreement for Invitae Corporation

Attachments: [Invitae item summary - 2nd approval.docx](#)
[Invitae.pdf](#)

7. Approval of FY 2022 County Funding Plan for the Home and Community Care Block Grant

Attachments: [Agenda Item.docx](#)
[HCCBG FY22 WCHS Packet.pdf](#)

8. Multi-Year Contract for Basic and Supplemental Group Term Life, Accidental Death and Dismemberment, and Disability Insurance and Leave Management Administration Services

Attachments: [Item Summary.docx](#)
[Life Disability & Leave Scorecard.pdf](#)

9. Approval of a Five-Year Contract with GFL Environmental to Operate the Wake County Solid Waste Convenience Center Program

Attachments: [Convenience Center Contract Agenda Item.docx](#)
[GLF Proposed Pricing.pdf](#)
[21-013 Proposers.pdf](#)

10. Approval of the Funding Agreement with the Town of Knightdale to Improve the Knightdale Elementary School Park and Transfer the Park to the Town on a Level IV Joint Use Agreement

Attachments: [Item Summary Knightdale Funding Agreement.docx](#)

11. Approval of the Acquisition of the Wake Equity LLC Property through the County's Open Space Program

Attachments: [Item Summary Wake Equity Acquisition.docx](#)
[CIP Budget Memo - FY 2021 County Capital Fund - PGROS.pdf](#)

12. Approval of a Funding Agreement with the Triangle Land Conservancy for the Acquisition of the Zierz, Smith and Three Bear Acres LLC Properties in the Falls Lake Watershed through the County's Open Space Program

Attachments: [Item Summary OS Acquisition TLC Partnership.docx](#)
 [CIP Budget Memo - FY 2021 County Capital Fund - PGROS.pdf](#)

13. Proposed 2021 Installment Financing Agreement Not to Exceed \$584,065,000

Attachments: [Item Summary debt issuance.pdf](#)
 [20210607 - Attachment 1 - Prelim Resolution & Call Public Hearing.DOC](#)
 [20210607 - Attachment 2 - Notice of Public Hearing to run in N&O](#)
 [20210610.DOC](#)

14. Approval of Business Development Fund Request from the Greater Raleigh Convention and Visitors Bureau for Support of the International Bluegrass Music Association Convention and Festival

Attachments: [IBMA Item Summary.docx](#)
 [BDF Extension Letter to County 2022-2024 Updated.docx](#)

15. 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](#)
 [June 2021 Refunds Over 500.pdf](#)
 [June 2021 Refunds Under 500.pdf](#)
 [Daily Updates For Penalties.pdf](#)
 [Daily Updates For Exemptions.pdf](#)
 [Municipal Collection Report](#)
 [Wake County Collection Report](#)
 [Monthly In-Rem Foreclosure Report](#)
 [PFB Summary Report.pdf](#)

16. General Public Comment

Ms. Gilyard shared the general public comments that were submitted online.

Ms. Paola Medina:

As a middle-school teacher and as a citizen, it is important to me that you include it in the Wake County Public School System (WCPSS) budget proposal:

- . An increase to the classified pay rates moving them closer to \$15/hour
- . An increase to the local supplement for certified staff

- . Social Emotional Foundations for Early Learning coaches
- . Instructional Support Technicians
- . Keeping up with ongoing maintenance and repairs
- . Expanding Instructional Assistants to 10-month employment

Ms. Michelle Craig:

Dear County Commissioners,

We need a budget which fully funds our public-school needs including

- Increases to the classified pay rates moving them closer to \$15/hour.
- Increases to the local supplement for certified staff
- Social Emotional Foundations for Early Learning coaches.
- Instructional Support Technicians
- Keeping up with ongoing maintenance and repairs; and
- Expanding Instructional Assistants to 10-month employment.

Ms. Julie Huffman

Regarding allocation of budget funds for WCPSS: **To ensure the livelihood of WCPSS, its infrastructure, students and staff, it is vital we have a fully funded budget.** The scope of necessity is vast. Here are just a few reasons to seriously consider: Increases to the classified pay rates are essential to moving these employees closer to \$15/hour. Increases to the local supplement for certified staff must be accounted for. Funds are necessary to support Social Emotional Foundations for Early Learning coaches, as well as Instructional Support Technicians. Instructional Assistants must expand to 10-month employment, and finally, the district has dire maintenance and repairs needs that must be addressed. As a WCPSS teacher, I see these as our *most* immediate needs, but there are many others, as you well know. Please don't turn a blind eye to the critical improvements and needs of the largest school district in North Carolina; **vote for a fully funded budget.**

Ms. Kristen Beller, President Wake NCAE, shared comments on the roles that all of educators, bus drivers, counselors and the other roles that students need to achieve their potential. She shared comments on the FY22 budget. She shared support of funding for Wake County Public Schools.

Ms. Cecelia Joyce, a teacher for 20+ years in Wake County. She shared support for funding the request of the Wake County Schools. She shared comments on funding Instructional Support staff and the improvement of the school facilities.

Mr. Steve Rao, Morrisville Councilman, thanked Manager Ellis and the

team for leading the county through the pandemic. He shared comments on the approval of Apple coming to Wake County. He shared comments on cyber security. He shared comments on the catastrophe in India. He asked the board to look at organizations that we can help financially. He shared stories of residents that lost loved ones.

Mr. Joey Stansbury, thanked the board on Wake 2.0. the future of how employees will be able to work in the future. He shared comments on tourism taxes. He read comments from a newsletter about the FY2022 budget.

Regular Agenda

17. Adopt Fiscal Year 2022 Operating Budgets, Capital Improvement Projects, Special Revenue Projects, and Personnel Authorization Ordinances

Attachments: [6.7 Budget Adoption Item Summary.docx](#)
[FY22 Budget Adoption - June 7 PPT.pdf](#)
[01 General Fund Operating Ordinance.docx](#)
[02 Debt Service Fund Ordinance.docx](#)
[03 Fire Tax District Fund Ordinance.docx](#)
[04 Major Facilities Fund Ordinance.docx](#)
[05 Solid Waste Operating Fund Ordinance.docx](#)
[06 South Wake Landfill Partnership Fund Ordinance.docx](#)
[07 Corporate Fleet Fund Ordinance.docx](#)
[08 Human Services Transportation Fund Ordinance.docx](#)
[09 WCPSS Fines and Forfeitures Fund Ordinance.docx](#)
[10 Human Services Client Trust Ordinance.docx](#)
[11 Capital Improvement Projects Funds Ordinance.docx](#)
[12 Housing and Community Revitalization Fund Project Ordinance.docx](#)
[13 Capital Area Workforce Development Fund Project Ordinance.docx](#)
[14 Grants and Donations Fund Project Ordinance.docx](#)
[15 Personnel Authorization Ordinance.docx](#)

Chair Calabria thanked staff for putting together a well rounded budget. He shared that under state law, the budget is passed once a year and the tax rate is set once a year. He shared that by law the budget is ready by June 30th each year.

Manager Ellis shared the budget message.

Commissioner Evans commended Manager Ellis and the team for the thoroughness of the FY22 budget. She shared the budget meetings were healthy and she supports the budget.

Commissioner Hutchinson shared that he is in support of the budget and the work of the manager and the budget team. He shared comments on the items that were funded. He shared that this has been a rough year but the budget shows that it supports staff and the work that they do.

Commissioner Thomas shared comments on competitive pay for employees and the recruitment of talented employees. She shared comments on diversity and inclusion. She shared comments on the investments in organizations that will be funded will move Wake County forward.

Commissioner West shared comments on his support of the budget. He shared previous experience on other boards where there was opposition. He shared that the board should be proud of this budget. He shared that the board has heard the voices of the people and for that he is grateful.

Commissioner Cervania shared comments and commended Manager Ellis and staff for the budget. She shared that we have gone through a tough year and that the budget is impressive and have learned lessons and are prepared for the future. She shared support for the budget.

Chair Calabria shared appreciation to the staff to include the Manager, Ms. Lucas, Ms. Venditto and their staff. He shared that he is grateful for the approach of his colleagues, school board partners as well as the Sheriff's office. He shared that it is a solid step to making sure that residents are safe and healthy. He shared comments on the funding of the WCPSS staff, opening new schools, certified and non certified staff, affordable housing. He shared additional comments on reducing debt and making sure that we are technologically ready for future issues. He shared that there is a pilot for the behavioral health urgent care center, there is funding for this center and behavioral health crisis counselors, behavioral health responders, combating hunger, supporting firefighters, EMS and sheriff deputies. He shared that the tax rate is lower than in his first budget year in 2014. He shared that when you do good, it begets good.

Vice-Chair Adamson moved, seconded by Commissioner Evans, that the Board of Commissioners adopts the following FY 2022 budget-related ordinances:

Operating Budgets Funds Ordinances

- **General Fund Annual Operating Budget**
- **Debt Service Fund Annual Operating Budget**
- **Fire Tax District Fund Annual Operating Budget**
- **Major Facilities Fund Annual Operating Budget**

- Solid Waste Operating Fund Annual Operating Budget
- South Wake Landfill Partnership Fund Annual Operating Budget
- Corporate Fleet Fund Annual Operating Budget
- Human Services Transportation Fund Annual Operating Budget
- Wake County Public School System Fines and Forfeitures Fund Operating Budget
- Human Services Clients Trust Fund Annual Operating Budget

Capital Improvement Projects Funds Ordinance, inclusive of:

- County Capital Projects Fund
- Fire Tax District Capital Projects Fund
- Major Facilities Capital Projects Fund
- Solid Waste Capital Projects Fund
- Housing Capital Projects Fund
- Wake Technical Community College Capital Projects Fund
- Wake County Public School System Capital Projects Fund

Special Revenue Project Ordinances

- Housing and Community Revitalization Fund Project Ordinance
- Capital Area Workforce Development Fund Project Ordinance
- Grants and Donations Fund Project Ordinance

Personnel Authorization Ordinance

The motion carried by the following vote:

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

- 18.** Public Hearing to Consider Text Amendment OA-01-21 to the Wake County Unified Development Ordinance to Incorporate Chapter 160D of the N.C. General Statutes.

Attachments: [OA-01-21 Item Summary.docx](#)
[UDO item slides.pdf](#)
[OA-01-21 Staff Report .docx](#)
[OA-01-21 Statement of Consistency Resolution.docx](#)
[OA-01-21 Ordinance Amendment Resolution.docx](#)
[OA-01-21 Motion Page.docx](#)

Ms. Celena Everette, Planner III, shared the purpose.

Purpose

Amend the Wake County Unified Development Ordinance (UDO) to incorporate Chapter 160D of the N.C. General Statutes.

She shared the background.

Background

- N.C.G.S. Chapter 160D, Session Law 2019-111, was adopted on July 11, 2019 by the N.C. General Assembly.
- N.C.G.S. Chapter 160D consolidated current city and county enabling statutes for development regulations into a single chapter.
- N.C.G.S. Chapter 160D resulted in minor changes that need to be incorporated into the Wake County UDO.
- N.C.G.S. Chapter 160D effective date was initially January 1, 2021 but was postponed until July 1, 2021 because of the pandemic.

She shared the overview of text amendments.

Overview of Text Amendments

1. Update references to the provisions in the new N.C.G.S. Chapter 160D.
2. Align terminology in the Wake County UDO with the new N.C.G.S. Chapter as it relates to conditional zoning and dwelling.
3. Remove the terms “special exception” and “conditional use district zoning”.
4. Clarify enforcement sections in the Wake County UDO to comply with the new N.C.G.S. Chapter 160D.
5. Clarify permit exemptions and validity of permits.

The proposed amendment does not change any of our current regulations or requirements for development.

She shared staff findings.

Staff Findings

- The amendment is consistent with and further the goals, policies, and objectives of the Wake County Comprehensive Plan and UDO.
- The amendment furthers the purpose of the UDO and other actions designed to implement the Comprehensive Plan.
- The amendment aligns with the requirements of Session Law 2019-111, Chapter 160D.
- The amendment does not change any current regulations or requirements for development

She shared staff recommendations.

Staff Recommendation

That the Board of Commissioners:

1. Adopt the statement of consistency for Ordinance Amendment 01-21 as presented;

and by separate motion

2. Adopt the attached resolution to approve the proposed amendment to the Wake County Unified Development Ordinance as presented in Ordinance Amendment OA-01-21.

She shared the Planning Board recommendations.

Planning Board Recommendation

That the Board of Commissioners:

1. Adopts the statement of consistency for Ordinance Amendment OA-01-21 as presented;

and by separate motion;

2. Adopts the attached resolution to approve the proposed amendment to the Wake County Unified Development Ordinance as presented in Ordinance Amendment OA-01-21.

The Planning Board voted unanimously to recommend approval of both motions at their May 5, 2021 meeting.

Chair Calabria opened the public hearing.

Ms. Gilyard shared that there were no public hearing comments.

Chair Calabria closed the public hearing.

Suggested BOC Motion

That the Board of Commissioners:

1. Adopts the statement of consistency for Ordinance Amendment OA-01-21 as presented;

and by separate motion;

2. Adopts the attached resolution to approve the proposed amendment to the Wake County Unified Development Ordinance as presented in Ordinance Amendment OA-01-21.

Commissioner Hutchinson moved, seconded by Vice-Chair Adamson, that the Board of Commissioners hold a public hearing to Consider Text Amendment OA-01-21 to the Wake County Unified Development Ordinance to Incorporate Chapter 160D of the N.C. General Statutes.

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

19. Public Hearing and Consideration of Business Development Grant Agreement for Gilead Sciences, Inc.

Attachments: [GileadSciencesAgendaItem.docx](#)
 [GileadSciences.pdf](#)
 [GileadSciencesFinalAgreement.docx](#)

Mr. Chris Dillon, Assistant County Manager, shared Project Kelpie.

Project Kelpie (A kelpie is a shape-changing aquatic spirit of Scottish legend. Its name may derive from the Scottish Gaelic words 'cailpeach' or 'colpach', meaning heifer or colt. Kelpies are said to haunt rivers and streams, usually in the shape of a horse)

- Location of a shared-service office for a biotech firm
- Creation of 300 new jobs
- Average salary of \$148,810 annually
- Estimated \$5,000,000 in new investment

He shared Gilead Sciences, Inc information.

Gilead Sciences, Inc

- Gilead Sciences is a biopharmaceutical company in Foster City, CA
- Dedicated to developing innovative medicines for life-threatening illnesses
- Focus on researching and developing antiviral drugs used in the treatment of HIV, hepatitis B, hepatitis C, and influenza
- The Gilead COMPASS (**COM**mitment to **P**artnership in **A**ddressing HIV in **S**outhern **S**tates) Initiative is a 10-year, \$100+ million partnership with community-based organizations working to combat the HIV epidemic in the Southern United States.

He shared the location and incentives.

Location and Incentives

- Locating in North Hills
 - Jobs would be back-office operations
 - Computer systems design and related information technology/software
 - Accounting, bookkeeping, payroll services, tax preparation
- Wake County State Match
 - 35 percent of new tax growth over 5 years
 - \$52,500 based on \$5,000,000 appraised investment

He shared the recommendation.

Recommendation

- That the Board of Commissioners holds a public hearing; and
- Approves a Business Development Grant Agreement with Gilead Sciences, Inc, subject to the terms and conditions acceptable to the County Attorney.

Chair Calabria opened the public hearing.

Ms. Gilyard shared that there were no public hearing comments.

Chair Calabria closed the public hearing.

Commissioner Evans shared comments on the specific jobs that will be coming to Wake County.

Commissioner Cervania thanked Mr. Dillon for the work that he does. She shared comments on the importance of the jobs to help residents with HIV.

Commissioner Thomas moved, seconded by Commissioner Cervania, that the Board of Commissioners hold a public hearing and approve a Business Development Grant Agreement with Gilead Sciences, Inc, subject to the terms and conditions acceptable to the County Attorney.

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

Appointments**20. Capital Area Workforce Development**

Attachments: [CAWD Item Summary for 6.7.21 Mtg .docx](#)
[CAWD Member List 5.26.21.doc](#)
[DJohnson CAWD App 4.21.21.pdf](#)
[DJohnson CAWD App 4.21.21.pdf](#)
[CAWD App. Roster 6.7.21.csv](#)
[CAWD App. Packet 6.7.21.pdf](#)
[CAWD Board Choices 6.7.21.csv](#)
[CAWD Meeting Attendance _current 6.4.21.pdf](#)

The following members were reappointed to CAWD:

Ms. Deborah Bolin

Mr. Michael Haley

Mr. Brian Holland

Mr. Howard Manning
Ms. Cindy Waite
Mr. Tom White
Mr. David Yeager Ross
Mr. Jonathan Williams

New appointee:

Dr. David Johnson, Post-secondary education

21. Citizens Energy Advisory Commission

Attachments: [Citizens Energy Item Summary 6.7.21.docx](#)
[Citizens Energy Advisory Comm. Member List 6.7.21.doc](#)
[Citizens Energy Advisory Comm. App. Roster 6.7.21.csv](#)
[Citizens Energy Advisory Comm. App. Packet 6.7.21.pdf](#)
[Citizens Energy Advisory Comm. Board Choices. 6.7.21.csv](#)
[Energy Commission Attendance Clerk Template June 2020 - May 2021.xlsx](#)

The following members were reappointed to the Citizens Advisory Commission:

Mr. Robert Hinson
Mr. Evan Jones
Mr. Peter Egan
Mr. Paul Davis
Ms. Julia Prosser
Mr. Marty Clayton

22. Durham and Wake Counties Research and Production Service District

Attachments: [Durham and Wake Counties Research and Production Item Summary 6.7.21.doc](#)
[Durham Research and Production Services Member List 6.7.21.doc](#)
[Durham Research Production Services App. Roster 6.7.21.csv](#)
[Durham Research and Production Service App. Packet 6.7.21.pdf](#)
[Durham Research Production Services Board Choices 6.7.21.csv](#)

The following members were reappointed to the Durham and Wake Counties Research and Production Service District:

Mr. Michael McBrierty
Mr. Robert Olds
Mr. Benjamin Parker

23. Knightdale Land Use Review Board

Attachments: [Knightdale Land Use and Review Item Summary 6.7.21.doc](#)
[Recommendation to appoint ETJ member to LURB - Cole.pdf](#)
[Knightdale Land Use Review Board Member List 6.7.21.doc](#)
[Knightdale Land Use Review Board App. Roster 6.7.21.csv](#)
[Knightdale Land Use App. Packet 6.7.21.pdf](#)
[Knightdale Land Use Review Board Choices 6.7.21.csv](#)

The following citizen was appointed the Knightdale Land Use Review Board to serve as an ETJ member:

Mr. Ronald Cole

24. Library Commission

Attachments: [Library Commission Item Summary 6.7.21.docx](#)
[Library Commission Member List 6.7.21.doc](#)
[Library Commission App. Roster 6.7.21.csv](#)
[Library Commission App. Packet 6.7.21.pdf](#)
[Library Commission Board Choices 6.7.21.csv](#)
[Library Commission Attendance 2021 \(Jan 2021-May 2021\).xlsx](#)

The following members were reappointed to the Library Commission:

Ms. Caitlin Swift
Ms. Lisa Behrens
Ms. Edwina Perkins
Ms. Christa Washington
Ms. Debra Kreth Ball-Johnson
Ms. Brenda Buchanan
Ms. Judith Rysdon
Mr. Atul Goyal
Ms. Nancy Medlin

25. Open Space and Parks Advisory Committee

Attachments: [OSAPAC Item Summary 6.7.21.docx](#)
 [OSAPAC Member List 6.7.21.doc](#)
 [OSAPAC App. Roster 6.7.21.csv](#)
 [OSAPAC App. Packet 6.7.21.pdf](#)
 [OSAPAC Board Choices 6.7.21.csv](#)

26. Wake County Water Partnership

Attachments: [Water Partnership Item Summary 6.7.21.doc](#)
 [Water Partnership Member List 6.7.21.doc](#)
 [Water Partnership App. Packet 6.7.21.pdf](#)

The following staffer was appointed to the Wake County Water Partnership:

Ms. Nancy Daly

27. Wake Tech Community College Board of Trustees

Attachments: [Water Partnership Item Summary 6.7.21.doc](#)
 [Wake Tech Board of Trustees Member List 6.7.21.doc](#)
 [Juan Torres - Reappointment Request April 2021 Signed.pdf](#)
 [Wake Tech App. Roster 6.7.21.csv](#)
 [Wake Tech App. Packet 6.7.21.pdf](#)
 [Wake Tech Board Choices 6.7.21.csv](#)

The following member was reappointed to the Wake Tech Community College Board of Trustees:

Mr. Juan Torres

28. Upcoming Vacancies for the month of July

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

Alcohol Beverage Control Board - 1 vacancy
Centennial authority - 2 vacancies
Greater Raleigh Convention and Visitors Bureau - 1 vacancy

Other Business

29. Informational Items for Commissioners

Attachments: [Item Summary - Informational Items.docx](#)
 [Interim Financial Statements April 2021.pdf](#)

Commissioner Hutchinson thanked naturalists for arranging a tour for

himself and Commissioner Cervania of the Turnipseed Nature Preserve.

Commissioner West commented on concerns about access to digital technology limiting some citizens from being able to participate in virtual committee and board meetings.

County Manager Ellis said he would have staff look into ways to improve this process.

Commissioner Thomas shared that the technology issue mentioned by Commissioner West will be an item on the Great Government Committee meeting.

Commissioner Cervania shared that the open spaces/nature preserves are located in areas that are close to neighborhoods and that is a wonderful aspect of living in Wake County. She thanked staff for all the COVID efforts.

Vice-Chair Adamson shared that she was invited by Carroll Middle School to attend their year end program "virtually". She commended the students on their projects.

Closed Session

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

No closed session.

Adjourn

The meeting adjourned at 6:30pm

Respectfully submitted,

Yvonne C. Gilyard, NCCCC
Deputy Clerk to the Board