



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, July 11, 2022

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Sig Hutchinson

Chair Hutchinson called the meeting to order.

Pledge of Allegiance

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

Staff present: David Ellis, County Manager; Ashley Jacobs, Deputy County Manager; Scott Warren, Attorney; Ellen Meder, Communications Consultant; Yvonne Gilyard, Deputy Clerk to the Board; Toni Womack, Senior Executive Assistant; Ben Canada, Assistant to County Manager; Portia Johnson, Senior Executive Assistant; and Tanika Cooper, Senior Executive Assistant.

Others Present: Todd Taylor, Debt Manager; Keith Lankford, Planner III; Tim Maloney, Planning, Development & Inspections Director; Mary Nash Rusher, McGuireWoods LLP; Nannette Bowler, Health & Human Services Director; Nicole Willis, Intern; Planning Board and Community Services staff and Zachary Kier, Management Fellow.

Invocation: Vice-Chair Shinica Thomas

Items of Business

1. Approval of Agenda

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

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

2. Approval of the Minutes of the Regular Meeting of June 6, 2022 and the Work Session of May 23, 2022

Commissioner West moved, seconded by Commissioner Calabria, to approve the Minutes of the Regular Meeting of June 6, 2022 and the Work Session of May 23, 2022. The motion carried by the following vote:

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

3. Retiree Recognition

Attachments: [Retiree Recognition 7-11-22.docx](#)

Manager Ellis shared the retirees.

The following employees will retire on August 1, 2022:

John Callaway - EMS

- 30 years of service

Michael Norton - Wake County Sheriff's Office

- 28 years of service

Elizabeth Bartlett - Community Services

- 29 years of service

Constance Harris - Health and Human Services

- 25+ years of service

Consent Agenda

Commissioner Calabria moved, seconded by Commissioner West, to approve the Consent Agenda. The motion carried by the following vote:

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

4. Accept and Appropriate Two ARPA Grants from the North Carolina Department of Commerce of \$485,000 and \$52,511 for Enhancements at the Wake County Speedway

Attachments: [Wake County Speedway ARPA Grant.docx](#)
[Budget Memo - FY 2023 Grants and Donations Fund.pdf](#)

5. Accept and Appropriate Award from Walmart Foundation Community Grant Program for the Wake County Sheriff's Office (WCSO)

Attachments: [WCSO - Walmart Grant FY23 Agenda Item.docx](#)
[Budget Memo - FY 2023 Grants and Donations Fund.pdf](#)
[FY 23 Walmart Grant Award Letters.docx](#)

6. Award Construction Contract for the Garner Main EMS Station Project

Attachments: [Agenda Item.docx](#)
[Project Cost Summary.pdf](#)
[Bid Tab.pdf](#)
[Site Plan.pdf](#)
[Floor Plan.pdf](#)
[Schematic Design Presentation.pdf](#)
[CIP Budget Memo - FY 2023 County Capital Fund - Public Safety.pdf](#)
[CIP Budget Memo - FY 2023 County Capital Fund - County Buildings.pdf](#)

7. Modification of Access Easements for 220 E. Morgan Street, LLC

Attachments: [Agenda Item-Easement Easement Modification.docx](#)
[Access Easement Modification Agreement.6.22.22.docx](#)
[2022 Easement Modification Map - Ex B.pdf](#)
[1997 Bus Access Easement.pdf](#)
[2000 Easement Agreement.pdf](#)

8. Amendment to the FY 2023 Position Authorization, Classification, and Compensation Ordinance

Attachments: [FY23 Position Authorization Correction.docx](#)
[16 Position Authorization Class and Comp Ordinance.docx](#)

9. Board Actions to Establish a Local Government Other Post-Employment Benefits (OPEB) Trust

Attachments: [Agenda Item - OPEB- July 2022.docx](#)
 [AGPIP-Deposit-Agreement Final.pdf](#)
 [OPEB Resolution Final.docx](#)
 [OPEB Trust Agreement 5.31.22.docx](#)
 [FY21 Financials and Fund Balance Discussion.pdf](#)
 [Budget Memo FY23 - General Government.pdf](#)
 [Budget Memo FY23 - OPEB Trust.pdf](#)

10. Acquisition of the Perry Property through the County's Open Space Program

Attachments: [Item_Summary_Perry_OS_Acquisition.docx](#)
 [CIP Budget Memo - FY 2023 County Capital Fund - PGROS.pdf](#)
 [OS Bond and NCDOT Funding Tracker.pdf](#)

11. Request from Greenway Waste Solutions of Apex, LLC for Amendment of their Existing Construction and Demolition Debris Landfill Franchise (Second Reading)

Attachments: [BOC Write up 7-11-22.docx](#)
 [1 Transmittal Letter.pdf](#)
 [GWS Apex Franchise Revision Application Document Package \(1\).pdf](#)
 [C&D Franchise - Greenway.pdf](#)

12. Approval of Federal Aviation Administration (FAA) Grant 59 Funds for the Raleigh-Durham Airport Authority (RDU)

Attachments: [Item Summary RDU FAA grant 59.docx](#)
 [Ltr_to_WakeCo_FAA_Grant_59_2022-06-08.pdf](#)
 [unsigned_RDU_GrantAgreement_3-37-0056-059-2022.pdf](#)

13. Appoint a Voting Delegate for the 2022 Annual Conference of the North Carolina Association of County Commissioners

Attachments: [Item Summary 2022 NCACC Voting Delegate.docx](#)

14. Tax Committee Recommendations for Penalty Waivers, Refund Requests and Various Reports

Attachments: [Tax Collections Item Summary.docx](#)
 [Tax Committee Agenda Process.docx](#)
 [Executive Summary 1.doc](#)
 [Executive Summary 2.doc](#)
 [July 2022 Refunds Over 500.pdf](#)
 [Daily Updates For Penalties.pdf](#)
 [Daily Updates For Special Situations.pdf](#)
 [Municipal Collection Report](#)
 [Wake County Collection Report](#)
 [InRem Report.doc](#)
 [PFB Summary Report.pdf](#)

General Public Comments

15. General Public Comments

Ms. Gilyard shared the one comment that was online.

Mr. Jarret Davis - against the rezoning of the Falls of Neuse.

In person:

Mr. Walt Jennette, North Wake County, representing a petition of 150 signatures for the Falls of Neuse rezoning application. He thanked Commissioners Adamson and Thomas for visiting the site.

Mr. Niko Wiguna, NCACC Youth representative - Cary, rising sophomore at Green Level High School. He shared comments on mental health and how important it is to high school students. He shared a recap of an active discussion he and other students had. He shared that counselors cannot cover all of the student's needs. He thanked the Board of Commissioners for the \$1.4M for schools to support mental health. He shared that he and the 4-H team raised \$400.00 to support mental health.

Dr. Sapna Varkey, Barton Creek Rd, shared comments about the Falls of Neuse slides that Mr. Maloney, Planning Development & Inspections Director will share today; particularly page 9. She shared that Mr. Maloney's information does not align with the Board's goals.

Ms. Donna Friend, Holly Springs, thanked the Board for the Non-Discrimination Ordinance. She shared that there is lack of support from the Mayor of Holly Springs. She shared a written document that will be included in the minutes.

Mr. Tim Sullivan, Barton Creek Road, shared comments on the Falls of Neuse rezoning issue. He shared that after the big storm, there was a lot of erosion. He asked the Board to deny the plan.

Ms. Lillian Overton, Stonegate Drive, shared comments on the Falls of Neuse and the water flow.

Regular Agenda

16. Public Hearings on Schools and Wake Tech General Obligation Bond Referenda for November 2022 Ballot

Attachments: [20220711 Item Summary - Fall 2022 Referenda - Public Hearings; Adopt Bond Orders; Publish Adopted Bond Orders; Call for Referenda.docx](#)
[20220711 Attachment 6 - Presentation on Public Hearing for Fall 2022 Referenda.pdf](#)
[20220711 Attachment 1 - Fall 2022 Referenda Calendar of Events.pdf](#)
[20220711 Attachment 2 - Notice of Publication for Adopted Bond Orders.DOCX](#)
[20220711 Attachment 3 - Notice of Publication for November 8 2022 Bond Referendum.DOCX](#)
[20220711 Attachment 4 - Form of Ballot Questions for November Bond Referenda.DOCX](#)
[20220711 Attachment 5 - Certification of two Public Hearings; Resolution Calling for November Bond Referenda.DOCX](#)

Mr. Todd Taylor, Debt Manager, shared the background for today's meeting.

Background For Today's Request

Today's request is the third of four required Board actions relating to proposed Referenda for Schools and Wake Tech

- Prior actions taken by the Board:
 - June 6 - Adopted Findings Resolution; Directed publication of Intent to file LGC application
 - June 21 - Introduced Bond Orders for proposed Referenda; Authorized filing of Sworn Statement of Debt, and Statement of Estimated Interest with Board Clerk; and called for today's public hearing and publication of associated notice
- Final Board action scheduled for December 5, 2022
 - Board will declare results of November Referenda for Schools and Wake Tech

He shared the School Needs Supporting \$530.7M Bond.

School Needs Supporting \$530.7M Bond

Schools Projects FY24 & FY25

\$274M New Schools

\$92M School Replacement

\$256M Program Requirements

\$42 M Program Contingency & Program Management

\$664.7M Total

County Funding FY24 & FY25

\$530.7M Bond

\$134M Cash

\$664.7M Total

He shared Wake Tech Needs Supporting \$353.2M Bond.

Wake Tech Needs Supporting \$353.2M Bond**Wake Tech Projects FY24 to FY27**

\$337.5M Major Projects

13.5M Minor Renovations & Repair

32.8M Infrastructure Upgrades

\$383.8M Total

County Funding FY24 to FY27

\$353.2M Bond

\$36.6M Cash

\$383.8M Total

He shared the Necessary 1.0 cent Tax Levy and Citizen Impact.

Necessary 1.0¢ Tax Levy & Citizen Impact

- County currently estimates 1.0¢ tax levy necessary in FY24 to support proposed GO referenda for Schools and Wake Tech
- 1.0¢ Tax Increase = Costs \$10 for each \$100k of Assessed Value
- Average Wake County Home Assessed Value in 2021 = \$337,000
- Impact of 1.0¢ Tax Increase on Annual Taxes for Average Wake County Home in 2021 = \$33.70

He shared the Ordered Steps for Today's request.

Ordered Steps for Today's Request

1. Board holds a public hearing on the Bond Order related to proposed November 8, 2022 Bond Referenda for Schools
2. Board holds a public hearing on the Bond Order related to proposed November 8, 2022 Bond Referenda for Wake Tech

3. Following the public hearings, staff recommends the Board adopts on second reading each of the two Bond Orders related to proposed November 8, 2022 Bond Referenda and directs the adopted Bond Orders to be published; adopts a resolution calling for a November 8, 2022 Bond Referendum on the adopted Bond Orders; and directs a Notice of Bond Referendum to be published twice, as provided in Local Government Bond Act

Chair Hutchinson opened the public hearings for the Bond Order related to proposed November 2022 Bond Referenda for Schools.

No one came forward.

Chair Hutchinson closed the public hearings.

Chair Hutchinson opened the public hearings for the Bond Order related to proposed November 2022 Bond Referenda for Wake Tech.

No one came forward.

Chair Hutchinson closed the public hearings.

Mr. Taylor shared the two referendums.

1. Schools \$530.7M GO Referendum
2. Wake Tech \$353.2M GO Referendum

Commissioner Evans shared that she is in support of the referendums to support the schools. She shared that Wake Tech is a key player for Wake County in economic development.

Commissioner Cervania shared additional comments about the boom in student population and the need for the Southwest Cary area. She shared comments on projects on the Wake Tech.

Commissioner West shared that Commissioners built the Vernon Malone School. He shared that elected black officials had concerns when they were on the Board. He shared that growth is a challenge and not to forget the history and struggle. He shared that community colleges play a vital role. He shared his support.

Commissioner Evans moved, seconded by Vice-Chair Thomas, that the Board of Commissioners:

- 1. Hold a public hearing on the Bond Order related to proposed November 2022 Bond Referenda for Schools.**
- 2. Hold a public hearing on the Bond Order related to proposed November 2022 Bond Referenda for Wake Tech.**

3. Following the public hearings, adopt on second reading each of the two Bond Orders related to proposed November 8, 2022 Bond Referenda and directs the adopted Bond Orders to be published; adopt a resolution calling for a November 8, 2022 Bond Referendum on the adopted Bond Orders; and direct a Notice of Bond Referendum to be published twice, as provided in Local Government Bond Act. The motion carried by the following vote:

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

- 17.** Public Hearing to Rezone a 98.54-Acre Parcel Located at 7226 Buckhorn-Duncan Road from Residential-80 (R-80) to Residential-40 (R-40) [PLG-RZ-003482-2022]

Attachments: [ZP-903-22 BOC Item Summary.docx](#)
[Buckhorn-Duncan Presentation 7-11-22.pdf](#)
[ZP-903-22 BOC SR.doc](#)
[Buckhorn-Duncan Road Rezoning Petition Final.pdf](#)
[ZP-903-22 Ordinance for Consistency Reasonableness Public Interest.doc](#)
[ZP-903-22 Ordinance for Approval of Rezoning Petition.doc](#)
[Planning Board Minutes Excerpt 06-01-22.docx](#)
[Draft Statement for Consideration by the BOC.docx](#)

Mr. Keith Lankford, Planner III, shared the rezoning Request and Stated Purpose.

Rezoning Request and Stated Purpose

- To rezone a 98.54-acre parcel from Residential-80 (R-80) to Residential-40 (R-40).
- To allow for the construction of approximately 50 single-family homes within a cluster subdivision.
- The rezoning decision must be based upon all possible uses (identical in R-80 and R-40), and the possible density.

He shared an aerial location map, zoning map, and an environmental features map.

He shared the Land Use Plan Consistency.

Land Use Plan Consistency

The petitioner has offered the following:

- The request would be consistent with both the PLANWake and

Southwest ALUP designations of 1 unit per acre.

- The request complies with 4 stated goals as referenced in the Southwest Area Land Use Plan.
- That “property values will be enhanced and preserved by this neighboring property being developed in a low-density, low-impact manner.”
- The request will allow reasonable housing density while still preserving considerable open space and preserving buffers along the stream areas.

He shared the Public Input/Outreach.

Public Input / Outreach

- The Town of Holly Springs planning staff indicated that this request would be inconsistent with their comprehensive plan (density too low, but full municipal services are **not** available).
- The petitioner held a neighborhood meeting on April 25, 2022.
- Notification letters were sent to all property owners within 1,000 feet of the subject property and posted signs for the rezoning.
- Staff has received no additional phone calls or e-mails.
- Staff has spoken to a nearby property owner about his concerns regarding stormwater runoff and downstream flooding.

He shared the Reasonableness and Public Interest.

Reasonableness and Public Interest

For all the reasons noted above, the proposed rezoning and the stated proposed use are reasonable and appropriate for the area and in the public interest.

He shared Staff findings.

Staff Findings

1. The request is consistent with both the general PLANWake Comprehensive Plan and the Southwest Area Land Use Plan Update.
2. The request complies with four goals as referenced in the Southwest Area Land Use Plan Update.
3. The subsequent development would be served by an existing community water system in an adjacent neighborhood and individual septic systems for each lot.
4. A detailed subdivision plan must be approved by the appropriate county and state agencies prior to future development on the subject

property to ensure compliance with all applicable regulations.

5. The Town of Holly Springs indicated that “the proposed density is less than the density suggested by our Future Land Use Map”.
6. The proposed/allowable development would have minimal impact upon the area road network.

He shared the Planning Staff and Planning Board Recommendations.

1. The request is consistent with both the general PLANWake Comprehensive Plan and the Southwest Area Land Use Plan Update.
2. The request complies with four goals as referenced in the Southwest Area Land Use Plan Update.
3. The subsequent development would be served by an existing community water system in an adjacent neighborhood and individual septic systems for each lot.
4. A detailed subdivision plan must be approved by the appropriate county and state agencies prior to future development on the subject property to ensure compliance with all applicable regulations.
5. The Town of Holly Springs indicated that “the proposed density is less than the density suggested by our Future Land Use Map”.
6. The proposed/allowable development would have minimal impact upon the area road network.

Chair Hutchinson opened the public hearing.

Ms. Erin Catlett, Fayetteville Street, speaking on behalf of the applicant. She was joined by her colleague Mr. Sanford Bailey. She highlighted a few points that were presented: 1) the rezoning request is consistent with the PlanWake comprehensive plan and the Southwest area land use plan; 2) the rezoning to R-40 one dwelling per acre and the proposed development as a low density cluster subdivision is reasonable and in the public interest as it will help meet the increased need for housing in our area; 3) it will preserve much of the natural environment with natural areas and a significant buffer around Buckhorn Creek; 4) There will be minimal impact on the existing road network.

She addressed two concerns raised at the Planning Board meeting: 1) regarding storm water, she stated that they will continue to work with staff to make sure all regulations are met, and they are open to continuing conversations with residents; and 2) regarding the number of lots proposed, all aspects were considered and up to one unit per acre aligns with the comprehensive plan recommendation. They do not know the total number of lots yet.

Mr. John Burt, Burt Road, landowner, shared comments on the land and that it is generational. He shared that he is not opposed to persons selling their land. He shared that the petition in question is more programmatic for he and his neighbors. He shared that water and slops are not good. He shared additional problems that could occur.

Chair Hutchinson closed the public hearing.

Mr. Asa Fleming, Planning Committee, shared that the Planning Board voted 9-1 to approve this item.

Commissioner Adamson shared that she has visited their fields and her passion for farms. She shared that this is their income. She asked why rezoning if building 50 homes.

Mr. Lankford shared that the number of homes is not definitive. He shared that it is based on all possible situations of the designs.

Commissioner Adamson asked if approved today, how can Mr. Burt be a part of the process.

Mr. Lankford shared that he can be in contact with appropriate persons.

Commissioner West shared comments on long term implications. Has there been discussions and what are the implications.

Mr. Tim Maloney, Planning Director, stated that through PlanWake they have identified farmland protection as a key element moving forward and they have continued to grow relationships with the Soil and Water department. He shared that practices will continue to grow. He shared that Environmental Services have been involved as well. He shared that there is more conversation to come.

Commissioner Cervania shared that she does not have enough information. She shared that decisions about parcels need to be done correctly. There are creeks in the area and what will the impact be to the neighborhood, and where is the down stream analysis. She asked how and when the water and sewers will be connected.

Mr. Lankford shared that a downstream analysis will be provided based on approval. He shared that each lot will have its' own septic system. He shared that two additional wells will be built.

Mr. Barney Black, with Watershed Management shared that the County adopted the downstream impact analysis in October 2019 to be in line with the City of Raleigh and Town of Cary, and other neighboring municipalities.

He shared that the stormwater ponds are designed to collect and manage the flow in 2-5 days.

Commissioner Cervania shared additional comments.

Mr. Maloney shared that there have been additional meetings but this particular parcel hasn't been mentioned.

Commissioner Evans shared that there should be balance and that more housing is needed. She shared additional comments about retention ponds.

Mr. Black shared that stormwater ponds have been designed and developed for this project.

Chair Hutchinson thanked staff for their work on PlanWake. He shared that this is a model for the country. He shared that the petitioner is asking about R-40, one house per acre.

Mr. Maloney shared that PlanWake is fine with this item.

Commissioner Adamson shared that she is not in favor of this item today.

Commissioner Cervania asked if there is an additional study.

Mr. Lankford shared yes and that if the zoning is approved they will go back and resubmit the subdivision plans. At that point there will be a broader more detailed analysis done.

Chair Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners hold a public hearing to consider rezoning petition PLG-RZ-003482-2022 and:

1. Adopt the drafted statement finding that the requested rezoning to Residential-40, the stated proposed use of approximately 50 single-family homes, and the permissible range of uses/density would be consistent with both the general PLANWake Comprehensive Plan and the Southwest Area Land Use Plan Update, and finds that it is reasonable, appropriate for the area, and otherwise advances the public health, safety, and general welfare;

and by separate motion;

2. Approve the rezoning petition, PLG-RZ-003482-2022, as presented.

The motion carried by the following vote:

Aye: 6 - Chair Hutchinson, Vice-Chair Thomas, Commissioner Calabria, Commissioner Cervania, Commissioner Evans, and Commissioner West

Nay: 1 - Commissioner Adamson

18. Consideration of a Rezoning Petition for a Portion of 9101 Falls of Neuse Road [PLG-RZ-002881-2021]

Attachments: [Item Summary.docx](#)
[Presentation - 7-11-2022.pdf](#)
[Staff Report.doc](#)
[Rezoning Petition.pdf](#)
[ZP-902-21 Ordinance for Consistency Reasonableness Public Interest.doc](#)
[ZP-902-21 Ordinance for Approval of Rezoning Petition.doc](#)
[Opposition Petition.pdf](#)
[Planning Board Minutes Excerpt.docx](#)
[Land Surveyor Certified Statement.docx](#)
[BOC Motions Sheet.docx](#)
[Presentation June 21, 2022.pdf](#)

Mr. Tim Maloney, Director of Planning, shared rezoning request.

Rezoning Request

- To rezone a 0.6-acre portion of a 2.9-acre property from R-40W to CU-R-40.
- Board of Commissioners held a public hearing on June 21, 2022.
- Item was tabled to today's meeting.

He shared the following maps and charts: Zoning Map, Professional Land Survey, R-40W vs R-40, Process to Establish Commercial Uses (Café), and Private Wells and City Water.

He shared the Rezoning Conditions by the Petitioner.

Rezoning Conditions by the Petitioner

1. 8' high wall, fence or berm adjacent to residential properties.
2. The wall, fence or berm to be screened with plant material on the exterior face.
3. No structures placed closer than 350' from the Falls of Neuse right of way.
4. Maximum building height of 25'.
5. Exterior lighting shall be LED with shielding to minimize light

spillover.

6. Eliminates various commercial uses from being established.
7. Commercial garbage pickup may only occur from 9:00 AM to 7:00 PM.
8. No land development permits issued until NCDEQ issues a "No Further Action" letter.

He shared Highlights of Topics from Public Hearing.

Highlights of Topics from Public Hearing

- Topic: On-site soil contamination.
- Status: The petitioner has offered a new condition that requires NCDEQ issue a "No Further Action" letter prior to issuance of land development permits.
- Topic: Commercial garbage collection.
- Status: The petitioner has offered a new condition to restrict Commercial Garbage Collection to certain hours.
- Topic: Land survey vs other mapping sources.
- Status: Land surveys conducted in the field are the most trusted form of topographic data.
- Topic: Stormwater drainage onto adjacent properties.
- Status: Refer to the land survey.
- Topic: Well water issues.
- Status: NCDEQ has not identified any water quality issues with private wells.
- Topic: Traffic impact.
- Status: Traffic impact analysis will be required by NCDOT at the site plan stage before permits are issued.

He shared questions.

Question:

Is the land survey satisfactory evidence in removing the 0.6 acres from the watershed?

- The primary question in this rezoning is this....."Is the land survey satisfactory evidence in removing the 0.6 acres from the watershed?"
- Staff and the Planning Board say 'yes' to this - and is the basis for their recommendation of approval.
- As stated earlier, the land survey is the key element in this rezoning request.

Recommendations

- *Planning Staff:* Planning staff recommends approval of the proposed zoning.
- *Planning Board:* The Planning Board voted unanimously to recommend approval of the proposed zoning.

Commissioner Adamson shared comments from last meeting from Mr. Lankford about the water drains and pipes. How do we know that the water is not slipping around the corner or going somewhere else.

Mr. Maloney shared additional comments on the drainage and the pipe. He shared that there is positive drainage. He shared that this is soil absorption and highly vegetated. He shared that this is surface water.

Vice-Chair Thomas asked what does this new rezoning allow. Per petitioners request: Rezoning, one unit per acre, migrates, parks, churches, schools, animal services, solar towers. Things are being stricken from the list by the petitioner: outdoor recreation, other uses, solar, others may be added.

Vice-Chair Thomas asked if water sinking into ground and absorbing is in watershed or not. She shared that she visited the site and there was a large amount of water flowing and where is it going because the drain pipe appeared dry.

Mr. Maloney shared that they would look into the ground water studies to see where the water is going. He shared that they are looking at surface water and they do not study ground water. He said that the pipe is dry because the water is being absorbed by the ground and filtered through that way which is good.

Vice-Chair Thomas asked what makes delineation for water to go east.

Mr. Maloney, shared that this is a ridge line. Mr. Maloney referred to the map in question. He shared that the slope of the land makes the ridge line.

Commissioner Evans asked if the location of the ridge line dictated what portion of the land the petitioner asked to be taken out of the watershed.

Mr. Maloney shared that this is the only factor that decides this acre.

Commissioner Evans asked if the ridgeline absolutely defines that the water that falls to the west of it flows west, and the water flowing to the east, flows east and away from the ridgeline.

Mr. Maloney shared that it does.

Commissioner West shared concerns that the City of Raleigh did not weigh in on this issue. He shared that he does not want to put the citizens in harms way.

Commissioner Cervania shared that she will not make a scientific determination of what's going on at Falls of Neuse. She shared that the verbiage she requested is not included in this motion.

Mr. Maloney provided additional comments and the determination that would be made by DEQ.

Mr. Tom Wells, Chair, Planning Board, shared that the Board of Commissioners appointed four members of the Board and shared their credentials. He shared that the facts that are presented have been reviewed. He shared that the Land Use plan has 11 goals.

Vice-Chair Thomas shared that she appreciates the comments made by the Planning Board and their expertise. She shared that she is voting with the citizens.

Commissioner Calabria asked where is the water direction going other than to the east.

Mr. Maloney shared that he is very confident that the flow is east.

Commissioner Calabria asked for additional information on the survey.

Mr. Maloney shared that there was a determination analysis performed. He shared additional comments.

Commissioner Calabria asked if there is evidence that the water flows to the east. Has there been any credible evidence that the water is going into another direction.

Mr. Maloney shared that there are testimonies from residents on how that water is flowing on their properties.

Commissioner Calabria asked if that supported the determination that this is in the watershed.

Mr. Maloney said yes the balance of the 2.93 is in the watershed, but not the remaining .6 acre.

Second motion read by Commissioner Evans seconded by Chair Hutchinson.

Commissioner Evans moved, seconded by Chair Hutchinson, that the Board of Commissioners considers rezoning petition PLG-RZ-002881-2021 and:

1. Adopt the drafted statement finding that the requested rezoning to Conditional Use-Residential-40 zoning (i.e.- technical correction of the watershed boundary), the retention of the Non-Urban Area designation, and the permissible range of uses are consistent with the Land Use Plan, reasonable, and otherwise advance the public health, safety, and general welfare;

and by separate motion;

2. The Board of Commissioners recognizes the petitioner has voluntarily offered several conditions that would run with the land and would apply to any subsequent development on the property. Conditions related to screening, placement of improvements, building height, lighting, commercial garbage pickup, soil contamination, and limitations on future uses are offered in an attempt to mitigate potential impacts of development upon off-site properties; and,

Commissioner Evans moved, seconded by Chair Hutchinson, that the Board of Commissioners:

3. Approve of the rezoning request as presented and authorizes staff to submit the requested change to the North Carolina Department of Environmental Quality. The motion carried by the following vote:

Aye: 4 - Chair Hutchinson, Commissioner Calabria, Commissioner Cervania, and Commissioner Evans

Nay: 3 - Vice-Chair Thomas, Commissioner Adamson, and Commissioner West

- 19. Public Hearing on Proposed Issuance by the Public Finance Authority of Not to Exceed \$451,700,000 Pollution Control Revenue Refunding Bonds (Duke Energy Progress Project) Series 2022**

Attachments: [20220711 - Duke Energy Refunding Bonds - Item Summary.DOCX](#)
[20220711 - Duke Energy Refunding Bonds - Board Presentation by McGuireWoods LLP.pdf](#)
[20220711 - Duke Energy Refunding Bonds - Attachment 1 - TEFRA Approval Requirement.pdf](#)
[20220711 - Duke Energy Refunding Bonds - Attachment 2 - Description of Purpose of Bonds.pdf](#)
[20220711 - Duke Energy Refunding Bonds - Attachment 3 - Notice of Public Hearing.pdf](#)
[20220711 - Duke Energy Refunding Bonds - Attachment 4 - Draft BOC Authorizing Resolution; Cert of Public Hrg.pdf](#)

Ms. Mary Nash Rusher, McGuire Woods LLP., presented.

Public Finance Authority, Pollution Control Revenue Refunding Bonds (Duke Energy Progress Project), Series 2022

Public Finance Authority (PFA)

- PFA is a nationwide issuer located in Wisconsin established in 2010
- PFA has issued bonds for projects in 45 states, including many issues in North Carolina
- Sponsored by the National Association of Counties, the National League of Cities, the Wisconsin Counties Association and the League of Wisconsin Municipalities

She shared the Duke Energy Information.

Duke Energy

- Fortune 150 company headquartered in Charlotte
- Duke Energy's electric utilities serve 8.2 million customers in North Carolina, South Carolina, Florida, Indiana, Ohio and Kentucky, and collectively own 50,000 megawatts of energy capacity
- Duke Energy Progress, LLC ("DEP"), the successor entity to Progress Energy, serves customers in North Carolina and South Carolina
- Employs more than 28,000 people

She shared the Shearon Harris Nuclear Plant information.

Shearon Harris Nuclear Plant

- Nuclear power plant owned by DEP and located in Wake County (20 miles southwest of Raleigh)
- Contains one pressurized-water nuclear reactor and generates 964 Mwe
- Completed and began providing power in 1987
- Pollution control equipment at the plant was originally financed with

multiple issues of tax-exempt bonds (the “Prior Bonds”) under provisions of the Internal Revenue Code of 1986, as amended (the “Code”) authorizing such financings

- Existing Bonds will mature either at the end of October 2022 and May 2024 (but are callable)
- License from U.S. Nuclear Regulatory Commission extended until 2046; the Company seeks to refinance the Prior Bonds in order to have a maturity that matches the license

She shared the Plan of Finance

Plan of Finance

- Tax-Exempt Bonds issued by PFA
 - Not to exceed \$451,700,000 (the “Bonds”)
 - Bonds to be sold in the public market; J.P. Morgan Securities LLC is the lead underwriter
 - Bonds will have investment grade ratings from S&P and Moody’s
- Bond proceeds will be used to refund the Prior Bonds, which are tax-exempt bonds issued in 1994 and 2000, the proceeds of which were used to finance certain air and water pollution control and solid waste disposal facilities at DEP’s Shearon Harris Nuclear Plant
- Refunding Bonds will have a maturity of 2046, which matches the current license for the Plant
- Amount of the Refunding Bonds equals the principal amount of Prior Bonds outstanding

She shared the Requirement for Approval.

Requirement for Approval

- Governing Body Approval
 - Under Section 147(f) of the Internal Revenue Code of 1986, a public hearing must be held with respect to the bonds and the project
 - After the public hearing, the elected governmental units with jurisdiction over the issuer of the bonds and the site of the project must approve in principle the issuance of the bonds
 - The project to be refinanced is located in Wake County
 - The Board of Commissioners is the governing body with jurisdiction over the site of the project and, therefore, their approval is required
 - The Board of Supervisors of Marathon County, Wisconsin, as the elected governing body with jurisdiction over the issuer, is

expected to approve the issuance of the Bonds on August 17, 2022

She shared the No Financial Liability for Wake County.

No Financial Liability for Wake County

- Not a Debt of the County
 - The Bonds will not be a debt of the County, or a pledge of the faith and credit of the County. They will be limited obligations of the Public Finance Authority payable solely from the loan repayments to be made by the Company to the Public Finance Authority
- No Responsibility for Payment
 - Because no taxes or other revenues of the County are pledged to pay the Bonds, the staff of the County has made no financial analysis of the Bonds, Duke Energy, DEP or the assets being refinanced with the proceeds of the Bonds.

She shared Next Steps.

Next Steps

- Conduct the public hearing
- Approve the resolution set forth in the agenda package

Chair Hutchinson opened the public hearing

No one came forward

Chair Hutchinson closed the public hearing.

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

1. Hold a public hearing on the proposed issuance by the Public Finance Authority not to exceed \$451,700,000 Pollution Control Revenue Refunding Bonds (Duke Energy Progress Project), Series 2022;

and

2. Following the public hearing, adopt a resolution approving the issuance by the Public Finance Authority (the "Authority") not to exceed \$451,700,000 Pollution Control Revenue Refunding Bonds (Duke Energy Progress Project), Series 2022, for purposes of meeting

the requirements of the Internal Revenue Code of 1986, as amended (the "Code"). The motion carried by the following vote:

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

- 20.** Proposed Issuance by the Housing Authority of the County of Wake of Not to Exceed \$23,000,000 Multifamily Housing Revenue Bonds for Broadstone Walk Apartments

Attachments: [20220711 - Broadstone Walk Apts - Item Summary.DOCX](#)
[20220711 - Broadstone Walk Apts - Board Presentation by McGuire Woods LLP.pdf](#)
[20220711 - Broadstone Walk Apts - Attachment 1 - TEFRA Approval Requirement.pdf](#)
[20220711 - Broadstone Walk Apts - Attachment 2 - Development Description.pdf](#)
[20220711 - Broadstone Walk Apts - Attachment 3 - Preliminary Resolution WCHA 01132021.PDF](#)
[20220711 - Broadstone Walk Apts - Attachment 4 - Authorizing Resolution Town of Apex 02222022.pdf](#)
[20220711 - Broadstone Walk Apts - Attachment 5 - Notice of WCHA Public Hearing to be held 05202022.pdf](#)
[20220711 - Broadstone Walk Apts - Attachment 6 - Certificate & Summary of WCHA Public Hearing held on 05202022.pdf](#)
[20220711 - Broadstone Walk Apts - Attachment 7 - Draft BOC Authorizing Resolution.DOCX](#)

Ms. Mary Nash Rusher, McGuire Woods LLP, presented Housing Authority of Wake County - Broadstone Walk.

She shared the Broadstone Walk.

Broadstone Walk

- New construction of low-income housing development for families on South Hughes Street in Apex
- Will consist of 164 one, two and three-bedroom units in 8 residential buildings
 - 20 units @ 40 percent AMI
 - 40 units @ 50 percent AMI
 - 104 units @ 60 percent AMI
- Developer is DHIC, Inc. DHIC owns nearly 3,000 affordable housing units in the Triangle and beyond, including 27 family communities, 18 seniors communities, and two supportive housing communities
- Total development cost of approximately \$42 million
- Building Construction
 - Brick construction with HardiPlank
- Unit Amenities
 - Kitchens with dishwasher and refrigerator

- Ceiling fans and mini blinds
- Washer/dryer hookups
- Exterior storage and balconies/patios
- Community Amenities
 - Clubhouse with Exercise Room
 - Covered Picnic Area
 - Playground
 - Computer Center

She shared the Plan of Finance

Plan of Finance

- Tax-Exempt Bonds issued by the Wake County Housing Authority
 - Not to exceed \$23,000,000
 - Have received volume cap from the North Carolina Housing Finance Agency
 - Private placement through Bellwether Enterprise Real Estate Capital
- Equity from 4 percent Low Income Housing Tax Credits
- Subordinate financing - Wake County and Town of Apex loans

She shared the Requirement for Approval.

Requirement for Approval

- Governing Body Approval
 - Under Section 147(f) of the Internal Revenue Code of 1986, bonds issued by the Authority for the Development may only be issued as tax-exempt bonds if the plan of financing is approved by the Board of Commissioners of the County following a public hearing with respect to such plan
 - Wake County Housing Authority held the required public hearing on May 20, 2022
 - After the public hearing, the elected governmental unit with jurisdiction over the issuer and the site of the project must approve in principle the issuance of the bonds
 - Wake County Housing Authority was created by a resolution of the Board of Commissioners of Wake County and the Board of Commissioners appoints the members of the Authority's Board
 - The project to be financed is located entirely within Wake County
 - The Board of Commissioners of Wake County is the governing body that qualifies to give the approval

She shared the No Financial Liability for Wake County.

No Financial Liability for Wake County

- Not a Debt of the County
 - The Bonds will not be a debt of the County, or a pledge of the faith and credit of the County. They will be limited obligations of the Housing Authority payable solely from the loan repayments to be made by the Borrower to the Authority
- No Responsibility for Payment
 - Because no taxes or other revenues of the County are pledged to pay the Bonds, the staff of the County has made no financial analysis of the Bonds, the Borrower or the improvements

Next Steps

- Approve the resolution set forth in the agenda package

Meeting went into Recess

Meeting Reconvened

Commissioner Evans moved, seconded by Vice-Chair Thomas, that the Board of Commissioners

1. Adopt a resolution approving the issuance by the Housing Authority of the County of Wake (the "Authority") of not to exceed \$23,000,000 Multifamily Housing Revenue Bonds for Broadstone Walk Apartments, for purposes of meeting the requirements of the Internal Revenue Code of 1986, as amended (the "Code"). The motion carried by the following vote:

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

Manager's Report

21. Community Health Needs Assessment: Process Overview

Attachments: [Item Summary - CHNA Manager's Report.docx](#)
[CHNA Presentation - BOC presentation_without notes.pdf](#)

Manager David Ellis recognized Mr. Zachary Kier, Management Fellow with ICMA.

Nanette Bowler, Health & Human Services Director, shared the CHNA Phases.

Phase 1: Establish the CHNA Team

- Live Well Wake Action Team
- CHNA Steering Committee

Phase 2: Primary Data Collection

- Data collected directly from community members for the Community Health Needs Assessment process

Phase 3: Secondary Data Collection**Common Sources**

- U.S. Census Bureau
 - American Community Survey
 - Decennial Census
 - Small Area Health Insurance Estimates
- US EPA
- USDA Food Environment Atlas
- NC Office of State Budget and Management
- Log Into North Carolina
- NC State Center for Health Statistics
- NC Disease Event Tracking and Epidemiologic Collection Tool (NC DETECT)
- NC Electronic Disease Surveillance System (NC EDSS)
- NC Department of Public Instruction
- NC State Bureau of Investigation

Points of Comparison

- Compared to state and peer counties
 - Mecklenburg, NC
 - Travis, TX
- Trend data when available
- Disaggregated by race, eth
- Full results posted <<https://livewellwake.org/priorities/>>

Phase 4: Analyze and Interpret Results

- Data analyzed and interpreted by NCIPH team
- Shared with LWWAT during two data presentations:
 - January 21
 - February 18

Phase 5: Determine Health Priorities

Results from individual prioritization survey - Priority Votes
Key findings from Community Health Opinion Survey (CHOS)
Key findings from focus group discussions - Focus Groups
Notable comparisons with peer and state data - Comparisons
What direction data are moving, if applicable - Trends
Note of any known disparities from data sources - Disparities

- 63 participants at Prioritization meeting on March 15
- Virtual data walk
- Group discussion and reflection
- Voting using Mentimeter interactive voting tool

Three top priorities: Affordable housing & homelessness, Access to healthcare, Mental health

- Marginalized populations and health equity centered in each priority area
- Recognition of overlap between top priorities and existing efforts, particularly related to transportation and substance use

She shared the Connection to Board of Commissioner Priorities.

Connection to Board of Commissioner Priorities

Affordable Housing and Homelessness

- BOC Goal - CHV5 Create and preserve affordable housing
- BOC Goal - CHV6 Prevent homelessness and help County residents experiencing homelessness

Access to Healthcare

- BOC Goal - CHV 2 Improve access to affordable, high-quality care for all residents experiencing medical and/or behavioral health challenges

Mental Health

- BOC Goal - CHV 2 Improve access to affordable, high-quality care for all residents experiencing medical and/or behavioral health challenges

She shared Phase 6: Create Document

What happens now?

CHNA Phases (1-8)

1. Establish the CHNA Team
2. Collect Primary Data (CHOS, Focus Groups)
3. Collect Secondary Data (Existing)
4. Analyze and Interpret Data
5. Determine Health Priorities

6. Create CHNA Document
7. Share CHNA Document
8. Develop Action Plans

She shared the Current LWW Workgroups-2019 CHNA + Health Priorities

Current LWW Workgroups ~

2019 CHNA + Population Health Task Force Recommendations

- Access to Healthcare
- Employment
- Housing and Homelessness
- Mental Health and Substance Abuse Disorders
- Transportation
- Familiar Faces
- Vulnerable Populations

She shared the 2022 Priorities

2022 CHNA Priorities

- Access to Healthcare
- Mental Health
- Housing and Homelessness

She shared the Transitioning 2019 Workgroups

Transitioning 2019 Workgroups

- Transportation - Wake County Transit Plan
- Substance Use Disorders - Overdose Coalition/Opioid Settlement
- Employment - WCHHS Employment Assistance Services and Capital Area Workforce Development
- Familiar Faces - Separate workgroup with consultant and funding
- Vulnerable Populations - Integrated throughout all remaining workgroups

She shared the CDC Health Impact Collaborative - Community Impact Funding

CDC Health Impact Collaborative - Community Impact Funding

1. Five organizations funded through CDC HIC
2. Funded organizations will address one or more of the three CHNA priorities
3. Organizations will be invited to participate in LWW Strategic Planning

She shared Strategic Planning.

Strategic planning

1. Data review and parameters set prior to meeting
2. Project charters developed for workgroups
3. Strategic Planning Meeting held and facilitated by UNC Institute of Public Health - August 2022
4. CDC funded organizations will participate in strategic planning

Commissioner West shared comments on the issues that have affected mobility. He shared that this is a vicious cycle and there is no way to measure them.

Commissioner Cervania shared her confidence in the program. She offered that discrimination be added to the list as it aligns with Board goals.

Ms. Bowler shared additional comments about weaving in and attaching items to priority areas.

Chair Hutchinson shared accolades to Commissioner West for his support and to the community partners for their financial funding. He shared comments on slide 5: Determine Health Priorities and the process over three years to narrow them down.

Commissioner West asked how will a better Wake and the blueprint created during the retreat be used.

Ms. Bowler thanked Commissioner West for bringing this up and said that they would be reviewing all of that.

Appointments**22. Alcoholic Beverage Control Board**

Attachments: [ABC Item Summary 6.22.22 .pdf](#)
 [ABC Member List 6.22.22.pdf](#)
 [ABC Roster Packet 6.22.22.pdf](#)
 [ABC Applicant Packet 6.22.22.pdf](#)
 [ABC Board Choices 6.22.22.pdf](#)
 [Wake Co ABC Board Attendance Report 062222.pdf](#)

The following members were reappointed:

- Joel Keith

- Willie Rowe, Chair

23. Alliance Health

Attachments: [Alliance Health Item Summary 6.22.22.pdf](#)
[Alliance Health Member List 6.22.22.pdf](#)
[Correspondence from Alliance Board Chair.pdf](#)
[Alliance Health Attendance 6.22.22.pdf](#)

- 1 Resignation:
 - Donald McDonald
- 1 Term Completion:
 - McKinley Wooten, Jr.

24. Capital Area Workforce Development

Attachments: [CAWD Item Summary 6.22.22.pdf](#)
[CAWD Member List 6.22.22.pdf](#)
[CAWD - Courtney Holcomb Nomination.pdf](#)
[CAWD - Courtney Holcomb Appointment letter.pdf](#)
[CAWD - David Palumbo Letter-signed.pdf](#)
[CAWD - David Palumbo Appointment letter.pdf](#)
[CAWD - Sarah Stone-Appointment letter.pdf](#)
[CAWD Roster Packet 6.22.22.pdf](#)
[CAWD Applicant Packet 6.22.22.pdf](#)
[CAWD Board Choices 6.22.22.pdf](#)
[CAWD Attendance 6.22.22.pdf](#)

- 3 Recommendations by CAWD with term dates - July 1, 2022-June 30, 2024:
 - David Palumbo, to fill Private Sector-Wake
 - Sarah Stone, to fill Public Employment
 - Courtney Holcomb, to fill Private Sector - Lee County

25. Fire Commission

Attachments: [Fire Commission Item Summary 6.22.22.pdf](#)
[Fire Commission Member List 6.22.22.pdf](#)
[Fire Commission App. Roster 6.22.22.pdf](#)
[Fire Commission Applicant Packet 6.22.22.pdf](#)
[Fire Commission Board Choices 6.22.22.pdf](#)
[Fire Commission Attendance Report 6.27.22.pdf](#)

- **3 Recommendations by Fire Commission:**
 - Joe Moore - Town Manager Rep Alternate - 2 yr Term
 - Mike Gerke - West Region Primary - 2 yr Term
 - Jeffrey Maynard - West Region Alternate - 2 yr Term

26. Garner Board of Adjustment

Attachments: [Garner BOA Item Summary.pdf](#)
[Garner BOA Member List 6.27.22.pdf](#)
[Garner BOA Ltr of Recommendation 6.27.22.pdf](#)
[Garner BOA App. Roster 6.27.22.pdf](#)
[Garner BOA App. Packet 6.27.22.pdf](#)
[Garner BOA Board Choices 6.27.22.pdf](#)

- 1 Reappointment:
 - Judith Radcliff

27. GoTriangle Transit Citizen Advisory Committee

Attachments: [GoTriangle Citizen Advisory Committee Item Summary.pdf](#)
[GoTriangle Member List 6.22.22.pdf](#)
[Resignation from Transit Advisory Committee.pdf](#)
[GoTriangle Transit App. Roster 6.22.22.pdf](#)
[GoTriangle Transit App. Packet 6.22.22.pdf](#)
[GoTriangle Transit Board Choices 6.22.22.pdf](#)

- 1 Resignation:
 - Satish Garimella

28. Holly Springs Board of Adjustment

Attachments: [Housing Authority Item Summary 6.23.22.pdf](#)
[Holly Springs BOA Applicant Packet 5.2.22.pdf](#)
[Holly Springs BOA EJT Paul Kuhn Wake Recommendation a.pdf](#)
[Holly Springs BOA Paul Kuhn ETJ 5.17.2022.pdf](#)

- 1 Recommendation by the Town of Holly Springs with term date: July 11, 2022 - February 29, 2024:
 - Paul Kuhn, ETJ seat

29. Housing Authority

Attachments: [Housing Authority Item Summary 6.23.22.pdf](#)
[Housing Authority Member List 6.23.22.pdf](#)
[Housing Authority P.Page Resignation 6.22.22.pdf](#)
[Housing Authority App. Roster 6.22.23.pdf](#)
[Housing Authority App. Packet 6.15.22.pdf](#)
[Housing Authority Board Choices 6.22.23.pdf](#)

- 1 Resignation:
 - Patricia Page

30. Industrial Facilities and Pollution Control Financing Authority

Attachments: [Industrial Facilities Item Summary.pdf](#)
[Industrial Facilities Member List 6.22.22.pdf](#)
[Industrial Facilities App. Roster 6.22.22.pdf](#)
[Industrial Facilities App. Packet 6.22.22.pdf](#)
[Industrial Facilities Board Choices 6.22.22.pdf](#)

- **Industrial Facilities and Pollution Control Financing Authority = 2 Vacancies**
 - _____, Vacancy (seat previously held by James Brown)
 - _____, Vacancy (seat previously held by Cecil Nance)

31. Library Commission

Attachments: [Library Commission Item Summary 6.22.22.pdf](#)
[Library Commission Member List 6.22.22.pdf](#)
[Library Commission Applicant Roster 6.22.22.pdf](#)
[Library Commission App. Packet 6.22.22.pdf](#)
[Library Commission Board Choices 6.22.22.pdf](#)
[Library Commission Attendance 2021-2022 \(June 2021-Apr 2022\).pdf](#)

- **Library Commission = 1 Vacancy**
 - _____, District 2 seat, previously held by Alexandra Lindahl

32. United Arts Grants Panel

Attachments: [United Arts Item Summary 6.23.22.pdf](#)
[United Arts Member List 6.23.22.pdf](#)
[Recommendation Letter Appointment To The United Arts Council Grants Panel Jun 2022 10.pdf](#)
[United Arts App. Packet 6.23.22.pdf](#)
[United Arts App. Roster 6.23.22.pdf](#)
[United Arts Board Choices 6.23.22.pdf](#)

- 1 Recommendation by Mayor of Wake Forest:
 - Mary Petretich, to fill District 1 vacancy

33. Wake County Water Partnership

Attachments: [Water Partnership Item Summary 6.23.22.pdf](#)
[Water Partnership Member List 6.23.22.pdf](#)
[Water Partnership App. Roster 6.23.22.pdf](#)
[Water Partnership App. Packet 6.23.22.pdf](#)
[Water Partnership Board Choices 6.23.22.pdf](#)

- 3 Vacancies:
 - _____, Town of Knightdale
 - _____, Town of Fuquay-Varina
 - _____, Private Water Provider

34. WakeMed Hospital Board of Directors

Attachments: [WakeMed Item Summary 6.23.22.pdf](#)
[WakeMed BOD Member List 6.23.22.pdf](#)
[WakeMed Recommendation S.Garimella 6.22.22.pdf](#)
[WakeMed BOD App. Roster 6.23.22.pdf](#)
[WakeMed Board Choices 6.23.22.pdf](#)
[WakeMed BOD App. Packet 6.23.22.pdf](#)

- 1 Recommendation by Wake Med Hospital Board of Directors:
 - Satish Garimella (Per WakeMed Board, term date to end: May 25, 2026)

35. Zebulon Planning Board

Attachments: [Town of Zebulon Planning Board Item Summary 6.23.22.pdf](#)
[Town of Zebulon Member List 6.23.22.pdf](#)
[Town of Zebulon Planning Board ETJ recommend S.Jenkins 5.19.22.pdf](#)

- 1 Recommendation by the Town of Zebulon:
 - Stephanie Jenkins, ETJ Alternate, term start: June 6, 2022; term end: June 30, 2025

36. Upcoming Vacancies for August

Attachments: [Upcoming Vacancies for August 2022.pdf](#)

**(All applications are due by July 28, 2022, by COB)
Appointments made August 15, 2022**

- **Juvenile Crime Prevention Council = 8 Vacancies**
 - 1 Reappointment:
 - LaShawn Hewitt, Member-at-Large
 - 7 Vacancies with category designations:
 - _____ Person under 21 = 2 vacancies
 - _____ United Way or Non-profit = 1 vacancy
 - _____ Faith Community = 1 vacancy
 - _____ Parks and Recreation Designee = 1 vacancy
 - _____ District Attorney/designee = 1 vacancy

- _____ Member-at-Large = 1 vacancy
- **Library Commission = 1 Vacancy**
 - _____, District 2 seat
 - 1 Recommendation by Commissioner Matt Calabria:
 - Wanda Denning to fill District 2 vacancy seat

Other Business

Commissioner Cervania shared that early voting has started. Currently citizens can vote at the Board of Elections and in Cary downtown. Election Day is July 26th.

37. Informational Items for the Board of Commissioners

Attachments: [Informational Items Item 07-11-22.docx](#)
[May 2022 Financials.pdf](#)

Closed Session

Attorney Warren shared that there was a need for a Closed Session pursuant to G.S. 143.318.11a(4)(5)(6).

Vice-Chair Thomas shared that pursuant to the Closed Session evaluations for Manager Ellis and Attorney Warren, the following pay increases will be retroactive July 1, 2022:

Manager Ellis increase of 6.9%
Attorney Warren increase of 6.9%

**Commissioner West moved, seconded by Commissioner Calabria,
Closed Session The motion carried by the following vote:**

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

Adjourn

Commissioner West moved, seconded by Commissioner Adamson to adjourn the meeting. The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Yvonne C. Gilyard, NCCC
Deputy Clerk to the Board