

Guilford County

301 West Market Street Greensboro, NC 27402

Meeting Agenda - Final

Board of Commissioners

Thursday, August 7, 2025

5:30 PM

Second Floor, Old County Courthouse

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

Chairman Melvin "Skip" Alston

IV. SPEAKERS FROM THE FLOOR

Each speaker will be allowed three (3) minutes to address the Board. Speakers from the Floor will last for a maximum of thirty (30) minutes.

V. PRESENTATIONS

A. 2025-345 PROCLAIM AUGUST 2025 AS CHILD SUPPORT AWARENESS MONTH

IN GUILFORD COUNTY

Requested Action: Receive proclamation recognizing August 2025 as Child Support

Awareness Month in Guilford County.

<u>Sponsors:</u> Commissioner Carly Cooke

B. 2025-349 RECOGNITION OF JORDAN LEREW FROM NC AGRICULTURE

COMMISSIONER STEVEN TROXLER

Background: North Carolina Commissioner of Agriculture Steven Troxler praised

Guilford County HHS-PH team member Jordan Lerew for his swift and professional response to an environmental issue caused by an overturned milk truck near Troxler's farm. Jordan coordinated cleanup efforts over the July 4th holiday weekend, addressing a significant motor oil spill and debris that threatened nearby crops. His dedication, responsiveness, and follow-up exemplified true

public service.

Requested Action: Recognize Jordan Lerew for his swift and professional response to

an environmental issue.

Sponsors: Courtney McFadden

Attachments: 7-9-25 Jordan Lerew

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

BUDGET AMENDMENT: PURCHASE OF STARCHASE GPS LAUNCHERS

Background:

Offenders eluding law enforcement in vehicles is a continuing challenge. Pursuing suspect vehicles at high speeds can be extremely dangerous to officers, offender(s), and the public. There have been cases in Guilford County where vehicle pursuits have ended in tragedy. StarChase, LLC offers a potentially safer solution to this issue in certain scenarios. The company's technology allows for a GPS projectile to either be fired from the front of a patrol car or a handheld device onto an offender vehicle. The vehicle can then presumably be tracked via GPS, no longer requiring the vehicle pursuit to continue.

The Guilford County Sheriff's Office is requesting approval to purchase four (4) Guardian VX vehicle mounted GPS launcher systems and one (1) Guardian HX handheld GPS launcher system. The total cost is \$55,153 and includes vehicle installation labor, a three (3) year subscription and a three (3) year warranty for each of the launchers and projectiles.

The vendor being utilized for this purchase is StarChase, LLC. The technology is a patented product. StarChase, LLC is the exclusive and sole manufacturer of the StarChase Vehicle Mounted and Handheld tagging and tracking technology. The request is for the launchers to purchased with Federal Forfeiture funds from StarChase, LLC for a total cost of \$55,153.

The vendor has been approved through SBED, and the Bid Waiver Justification through County Purchasing has been approved. A copy of the Bid Waiver approval is attached. Following this item, the remaining balance of federal forfeiture funds would equal \$574,923.

Following a period of time to gauge the success of the program, the Sheriff's Office will bring back a plan to scale the program to more vehicles within the Sheriff's Office. This would include an initial funding plan and future county impacts associated with replacement schedules.

Requested Action:

Approve contract, in substantial form, with StarChase, LLC for the purchase of four (4) StarChase Vehicle Mounted GPS Launchers

and one (1) StarChase Handheld GPS Launcher, as authorized by the sole source exemption of G.S. 143-129(e)(6) for a total cost of \$55,153. Amend the General Fund budget ordinance to increase Law Enforcement in the amount of \$55,153, with \$55,153 in appropriated fund balance.

Budget Impact: General Fund

\$55,153 increase in appropriation to Law Enforcement

\$55,153 increase in Appropriated Fund Balance (Federal Forfeiture)

Sheriff Danny Rogers (1st Lt. Eric Gordon)

Attachments: Bid Waiver Request # 05827575

StarChase Quote

StarChase Sole Source Letter

PE FINAL CONTRACT - 90007421 STAR CHASE

AMEND FISCAL YEAR 2025-26 BUDGET ORDINANCE

Background:

Staff are requesting two (2) amendments to the budget ordinance as outlined below.

Add Subsection 10-C(j)

In response to the fire at the Katie S. Cashion Center, staff identified ordinance language that would allow the County Manager to respond to an immediate threat to life safety, critical infrastructure, or continuity of essential County operations when the event does not arise from a locally or nationally declared State of Emergency.

New Language

In the event of an unforeseen circumstance that poses an immediate threat to life safety, critical infrastructure, or continuity of essential County operations-including but not limited to fire, flood, structural failure, or other force majeure events-and *not* arising from a locally or nationally declared State of Emergency, if the County utilizes G.S. 143-129(e)(2), the Manager can enter into one or more such emergency contracts up to \$1,000,000 per contract, subject to sufficient unencumbered, budgeted funds within an applicable departmental budget, the General Fund contingency appropriation, or a combination of the two. Any actions taken pursuant to this section shall be reported to the Board of Commissioners at its next regular meeting.

Amend Section 10-C(f)

As part of the budget development process, Section 10-C(f) was amended to revert back to prior budget ordinance language from Fiscal Year 2020 to clarify the Manager's authority to execute contracts, amendments, or change orders. While this language clarified the aggregate amount that can be approved, it limited the authority to service contracts outlined in section (e) of the ordinance. This would require any amendment or change order for non-service contracts to be approved by the Board of Commissioners. The proposed language would adjust this by striking "described in Section (e) herein;"

FY25 Prior Year Language:

Amendments or change orders to contracts when the aggregate

of the amendment(s) during a fiscal year does not exceed a \$200,000 increase in the expenditure of public funds in a single fiscal year.

FY26 Current Language:

Amendments or change orders to all contracts described in Section (e) herein; when the aggregate of the amendment requires less than a \$200,000 increase in the expenditure of public funds in a single fiscal year.

Requested Language:

Amendments or change orders to all contracts described in Section (e) herein; when the aggregate of the amendment(s) requires less than a \$200,000 increase in the expenditure of public funds in a single fiscal year.

Requested Action: Amend the Fiscal Year 2025-26 Budget Ordinance to add

Subsection 10-C(j) outlined above and amend Section 10-C(f) to remove "described in Section (e) herein" and to revise "amendment"

to "amendment(s)" in the second line as shown above.

Sponsors: Toy Beeninga, Budget and Management Services

B. CONTRACTS

LEES CHAPEL DESIGN BUILD CONTRACT GMP CHANGE ORDER

Background:

On March 21, 2024, the Board of Commissioners awarded a Design-Build contract to (Contract number 90006226) Blum Construction (Blum) for Design Build services for the upfit of the Lees Chapel Treatment Center. This contract was to provide design and pre-construction services to develop a Guaranteed Maximum Price (GMP) amendment to the contract for the completion of the construction work described in the contract scope, in compliance with Department of Health Service Regulations (DHSR) requirements.

On February 6, 2025 the Board of Commissioners authorized the GMP amendment in the amount of \$4,572,724 to complete the construction portion of the Design-Build contract.

On May 14, 2025 Blum Construction notified the County of the presence of mold uncovered during the demolition and construction efforts. An environmental testing firm confirmed that there were areas of contamination in the resident rooms and in the interior of the HVAC ductwork. The recommendation of the testing firm based on the test results was to remove the affected materials and replace the HVAC duct, drywall and contaminated surfaces.

On June 10, the mold removal and remediation effort began. It was concluded on June 26 and Blum returned to work. To begin restoration of the materials removed during remediation, Blum sought competitive pricing for the HVAC duct, drywall, insulation, wood and other affected building components.

In addition to costs related to the mold, this change order includes three (3) other items. First, the Technical Review Committee (TRC) required additional scope items not covered in Blum's original GMP. Second, the generator supplier was changed due to design and delivery issues. Third, a cost savings was realized after the fire water line was verified to be larger than initially intended, eliminating the new line from the GMP scope.

The additional mold remediation work will have an impact of approximately three (3) months on the construction schedule. Construction work is now expected to be complete on December 31, 2025.

In summary the change order charges are as follows. Detailed pricing is attached.

General Conditions Due to Schedule Extension \$ 76,139

Mold Related Expenses \$ 436,813

TRC Changes \$131,166
Generator Change \$30,000

Contractor Mark-ups (per contract) \$64,690

Fire Water Line Deletion (\$106,523)

Total \$632,284

Requested Action: Staff recommends amending the Design-Build GMP Contract

90006226 to increase the GMP amount by \$632,284, and authorize staff to take all reasonable steps to modify the contract accordingly;

approve project ordinance amendment.

Budget Impact: Capital Building Construction Fund

Lee's Chapel Residential Treatment Renovation (Amend)

\$632,285 increase in appropriated Fund Balance

\$632,285 increase in appropriation to capital project

Sponsors: Eric Hilton (Facilities)

Attachments: ATTACHMENT A CHANGE ORDER 2 GC Lees Chapel - COR 002 - Mold Rem

HHS INTER-LOCAL MEMORANDUM OF AGREEMENT (MOA) DIVISION OF PUBLIC HEALTH- GUILFORD COUNTY SCHOOLS -SCHOOL HEALTH PROGRAM 2025-2026

Background:

Guilford County HHS- Public Health is requesting Board of County Commissioner approval for the continued implementation of an Interlocal Memorandum of Agreement (MOA) between the Guilford County Department of Health & Human Services - Division of Public Health (GCDHHS-PH) and Guilford County Schools (GCS) for the provision of School Health Services. Guilford County schools approved and signed the MOA on July 8, 2025.

The National Association of School Nurses (NASN) advocates that all students should have equitable access to a coordinated school health services team every school day to ensure they are healthy, safe, and ready to learn.

Furthermore, the NC Division of Public Health's Child Health Agreement Addenda requires that local health departments maintain written agreements with school districts in their jurisdiction, even if health department services are limited to communicable disease control and environmental health functions.

For over 25 years, school health services in Guilford County have been delivered through an MOA between GCDHHS-PH and GCS. For FY25 This MOA enables coordinated school health programs tailored to the local needs and available resources of Guilford County. It defines the roles and responsibilities of both entities in delivering health services to students and includes provisions for annual review and revision by both parties. The number of schools and staff remained the same in FY25. The current nurse to school ratio is 1 nurse to every 2 schools.

Under this MOA, GCDHHS-PH employs:

- · 64 School Nurses
- · 2 School Health Aides
- · 1 Dental Hygienist
- 7 School Nurse Supervisors
- · 1 Nursing Services Manager
- · 2 Administrative Assistants

These staff provide direct health services in 120 Guilford County Schools and offer consultative communicable disease and environmental health services to all Charter Schools in the county on an as-needed basis.

Requested Action: Approve interlocal Memorandum of Agreement, in substantial form,

with Guilford County Schools to be effective August 1, 2025, through July 31, 2026, covering the 2025-2026 School year.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Courtney McFadden

Attachments: PE FINAL CONTRACT - 90007331 GUILFORD COUNTY SCHOOLS

2025-352 APPROVE INTER LOCAL AGREEMENT RENEWAL WITH HIGH POINT

FOR ANIMAL SHELTER AND ANIMAL CONTROL SERVICES

Background: The proposed attached agreement allows for the provision of Animal

Shelter and Animal Control services by the County within the city limits of High Point. The agreement is effective July 1, 2025 and is subject to final approval and any non-material revisions made by the County Attorney and County Manager. The agreement shall continue for a term of one (1) year unless terminated pursuant to the terms

therein.

Requested Action: Approve a resolution ratifying and authorizing the execution of one

(1) year Animal Shelter and Animal Control Services interlocal agreement, in substantial form as attached hereto, between High Point and Guilford County effective July 1, 2025 through June 30,

2026.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Jorge Ortega

<u>Attachments:</u> City of HP Resolution 7.11.25

Guilford County Resolution for Animal Services for HP 7.11.25

Interlocal - GC Animal Shelter HP 7.11.25

C. MISCELLANEOUS

GRANTING OF PERMANENT SANITARY SEWER EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF BURLINGTON

Background:

The City of Burlington has requested that Guilford County grant a thirty (30) foot wide permanent Sanitary Sewer Easement and a twenty (20) foot wide Temporary Construction Easement to the City of Burlington for the extension, improvement and construction of the NC-61 Sewer line extension on property owned by Guilford County. The property is known as 6594 Judge Adams Road, Whitsett, Guilford County, North Carolina; also referred to as Parcels # 106326 and 106329, and consists of 74.82 and 15.84 acres of land for open space and drainage. The Construction Easement shall run parallel with the southernmost side of the Sewer Easement for purpose of moving and storing construction materials, access by vehicles and all other activities necessary or appropriate in connection with the installation of the Sewer Line and Facilities. The foregoing Construction Easement shall terminate upon the final completion of the installation of the Sewer Line and Facilities. Grantee shall restore the property within the Sewer Easement, including the Construction Easement, to its now current condition, immediately following the final completion of the installation of the Sewer Line and Facilities and immediately following any subsequent repairs and/or maintenance thereto. The total permanent area of the easement is 37,554.87 +/- SF, and the temporary construction easement consists of 28,034 +/- SF. The construction and permanent existence of the sewer line will not interfere with the County's use of the property.

Requested Action:

Approve the Temporary Construction Easement and Permanent Sanitary Sewer Easement as requested by the City of Burlington and authorize staff to take all reasonable actions to finalize and execute said easements.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Eric Hilton (Facilities)

<u>Attachments:</u> Guilford Co Easment Agreement COB Signed

VII. PUBLIC HEARINGS

Proponents shall be heard first and shall be provided a total of twenty (20) minutes notwithstanding the number of persons desiring to be heard. Opponents shall be heard after the proponents and shall be provided a total of twenty (20) minutes notwithstanding the number of persons desiring to be heard. Each side will be allowed three (3) minutes in rebuttal.

LEGISLATIVE HEARING ON WHETHER TO CONDITIONALLY REZONE FROM AGRICULTURAL (AG) TO CZ-RS-40 A PORTION OF PROPERTY LOCATED AT 5475 YANCEYVILLE ROAD (TAX PARCEL #129849)

Background:

Per Guilford County Unified Development Ordinance (UDO) Article 2 - Administration Section 2.4.C.1., Article 3 - Section 3.5.C.2.b.3. Procedures for Specific Applications, and S.L. 1985-485 HB651, the Board of Commissioners has the authority to hold a legislative (public) hearing to consider an appeal of a decision by the Guilford County Planning Board to deny a request to rezone property.

On April 17, 2025, an appeal (attached) was properly filed with the Clerk to the Board to the Planning Board's April 9, 2025 decision to deny a request (minutes attached - see VII. New Business Legislative Hearing item F.) to conditionally rezone from Agricultural (AG) to CZ-RS-40 (Residential District) the western portion (21.29) acres) of property fronting Oldsquaw Drive, located at 5475 Yanceyville Road (Guilford County Tax Parcel #129849 in Monroe Township), approximately 2,990 feet south of the intersection of NC Highway 150 E and Yanceyville Road, comprising a total of The portion requested to be rezoned is approximately 37.66 acres. adjacent to Triple Lakes Subdivision and is bounded to the east by a mapped stream (1ST stream shown on map as you move eastward from its boundary with Triple Lakes Subdivision) that traverses the property (runs north to south) with the eastern property line of the remaining approximately 16.37 acres (not requested to be rezoned) along Yanceyville Road (SR2523).

The Planning Board's motion to approve failed by a vote of 3-4, constituting a denial. (Ayes: Craft, Gullick, Stalder. Nays: Alston, Bui, Drumwright, Donnelly. Absent: Buchanan and Little).

The application (attached) requests to conditionally rezone the subject property with the following conditions (as amended at the April 9 meeting).

Use Conditions: Permitted uses shall include all uses allowed in RS-40 Residential Zoning District **except** the following:

(1) Cemetery or Mausoleum; and

(2) Land Clearing & Inert Debris Landfill, Minor (application amended to include during the Planning Board's April 9, 2025 Regular Meeting)

The attached Permitted Uses Table, submitted by the applicant, shows the uses to be excluded as allowable and shown with a strikethrough.

Development Conditions: None

The Agriculture (AG) district is intended to provide locations for agricultural operations, farm residences, and farm tenant housing on large tracts of land. This district is further intended to reduce conflicts between residential and agricultural uses and preserve the viability of agricultural operations. Commercial agricultural product sales - "agritourism" - may be permitted. The minimum lot size of this district is 40,000 square feet.

This RS-40 Residential district is primarily intended to accommodate single-family residential detached dwellings on lots in areas without access to public water and sewer services. The minimum lot size of this district is 40,000 square feet. Conservation subdivisions may be developed in this district.

Conditional Zoning is established as a companion district for every district established in the Unified Development Ordinance. These districts are CZ-AG, CZ-RS-40, CZ-RS-30, CZ-RS-20, CZ-RS-3, CZ-RS-5, CZ-RS-7, CZ-RM-8, CZ-RM-18, CZ-RM-26, CZ-LO, CZ-NB, CZ-LB, CZ-MXU CZ-GB, CZ-HB, CZ-CP, CZ-LI, CZ-HI, CZ-PI, CZ-RPD, CZ-PD-R, and CZ-PD-M. All regulations which apply to a general use zoning district also apply to the companion conditional zoning. All other regulations, which may be offered by the property owner and approved by the Jurisdiction as part of the rezoning process, also shall apply.

Consistency Statement:

The request to conditionally rezone the subject property from AG to CZ-RS-40 is consistent with the Northern Lakes Area Plan recommendation of AG Rural Residential. The AG Rural Residential designation is intended to accommodate agricultural uses, large-lot

residential development, and low-density residential subdivisions not connected to public water and sewer with densities not to exceed two (2) units per acre. Large major residential subdivisions in the AG Rural Residential area should incorporate into their design a minimum of two (2) policies recommended by this plan. Anticipated land uses are those permitted in the Agricultural (AG), RS-40 Residential Single-Family, RS-30 Residential Single-Family, Planned Unit Development-Residential (PD-R), Rural Preservation (RPD) and zoning districts, including but not limited to institutional and recreational uses. determined the Guilford County as by Development Ordinance.

The request to conditionally rezone the subject property from AG to CZ-RS-40 is consistent with Policy 1.1.1. under the Future Land Use Element of the Guilford County Comprehensive Plan, which states "Planning staff will continue to utilize the future land uses depicted on citizen-based Area Plans, in conjunction with the rezoning guidance matrix. the basis for land and policy as use recommendations."

Reasonableness Statement:

The Planning Board's decision to deny the request to conditionally rezone the subject property from AG to CZ-RS-40 is reasonable as it was cited during the Planning Board's legislative hearing that the applicant has not sufficiently addressed how the development will mitigate adverse effects on the surrounding neighborhood, provided a clear plan for coordinating with existing residents or protecting existing infrastructure during and after the construction. Concerns have been expressed around key infrastructure impacts, particularly traffic flow, road wear, and emergency access, which is associated with having only a single point of entry into the proposed development. The single point of entry is directly through the Triple Lakes subdivision off of Burton Farm Rd. (SR2520). A stream splits the parcel, with the portion of the parcel requested to be rezoned adjacent to the Oldsquaw Dr. stub out and the eastern portion of the property accessible by Yanceyville Rd. (SR2523).

Requested Action: Conduct required legislative hearing to approve/deny the conditional adopt associated consistency rezoning (and and reasonableness statements) of the western portion (21.29 acres of approximately

37.66 acres total) of property located at 5475 Yanceyville Road (Guilford County Tax Parcel #129849 in Monroe Township), approximately 2,990 feet south of the intersection of NC Highway 150 E and Yanceyville Road from Agricultural (AG) to Conditional Zoning-RS-40, Residential, as presented herein with the following conditions:

Use Conditions: Permitted uses shall include all uses allowed in the RS-40 Residential Zoning District **except** the following:

- (1) Cemetery or Mausoleum.
- (2) Land Clearing & Inert Debris Landfill, Minor (application amended to include during the Planning Board's April 9, 2025 Regular Meeting)

Development Conditions: None

If the Planning Board's decision to deny the rezoning request is overturned, the rezoning will be deemed approved. A land use classification change in the Northern Lakes Area Plan will not be required.

Sponsors:

J. Leslie Bell

Attachments:

01 Yanceyville Rd Appeal 00114

02 Yanceyville Rd Amended App 00114 Signed-Rev 4-9-25

02 Yanceyville Rd Amended Permitted Use Table-Rev 4-9-25

03 NCSOS Business Search 00114

04 2-Staff Report 00114 BCC

2025 GC PLAN 4-9-25 MINUTES

BCC-Decision Matrix_00114

MAP-1000 8x10

MAP-Zoning 8x10

Adjacent Properies

Stream Map

Stream Map Buffered

MAP-Aerial 8x10

MAP-Topo 8x10

VIII. NEW BUSINESS

AUTHORIZE STAFF TO UTILIZE THE DESIGN-BUILD CONSTRUCTION CONTRACT METHOD FOR GREENE ST. FIRE RESTORATION

Background:

The County facility located at 201 S. Greene St has sustained significant damage due to a fire. The third floor has been deemed a total loss, requiring complete interior restoration, while the second floor has suffered substantial smoke and water damage.

Given the nature and extent of the damage and the likelihood of encountering unforeseen issues during construction we recommend design-build most the delivery method as the appropriate construction contracting approach for this project. This method enables the County to work with a design and construction firm simultaneously, providing flexibility to address evolving needs and conditions quickly. This method helps control costs, manage risks, and delivers the best possible result within the financial and time constraints of the project.

Pursuant to N.C. G.S. 143-128.1A, to use design-build procurement, the County must demonstrate that this method is appropriate by addressing six statutory factors. Each is outlined below for the Board's consideration:

- 1. County Ability to Define the Project in the Request for Qualifications (RFQ)
- 2. Time Constraints
- 3. Ensuring Project Quality
- 4. Availability of Qualified Staff
- **5. Historically Underutilized Business and Small Business Participation**
- 6. Cost-Benefit Analysis

The attached memo details responses to these questions which meet the statutory requirements for Board consideration.

The design-build method presents several advantages over traditional design-bid-build:

Accelerated Schedule: The integrated design and construction process reduces project duration by allowing concurrent

activities-crucial for restoring operations quickly.

Reduced Budget Risk: With unknown existing conditions (e.g., structural, HVAC, or roofing issues), design-build minimizes costly change orders by enabling the construction partner to provide input during design.

Constructability and Value: Real-time collaboration results in practical design decisions that improve efficiency, reduce waste, and lower costs

Upon authorization, staff will release an RFQ to being the qualifications based selection process to identify the best qualified design-build firm. After solitication and review, Staff will bring a contract for the selected firm back to the Board for approval.

Requested Action: Pursuant to N.C. G.S. 143-128.1A, authorize staff to utilize the

Design-Build Construction Contract method based on the project

needs outlined above.

Budget Impact: NO ADDITIONAL COUNTY DOLLARS

Sponsors: Eric Hilton (Facilities)

<u>Attachments:</u> <u>Design-Build RFQ Greene St Restoration Final</u>

BUDGET AMENDMENT: ALIGN CONTINUUM OF CARE (CoC) PROGRAM UNDER COUNTY ADMINISTRATION

Background:

With the adoption of the Fiscal Year 2026 budget, the Guilford County Board of Commissioners expressed their intent to expand the County's efforts to address homelessness by creating three new positions and allocating funds to continue eviction mediation services. As part of this initiative, staff recommends aligning the Continuum of Care (CoC) Program within County Administration. This program was previously housed under the Department of Health and Human Services (HHS), including the Eviction Mediation Program.

The Continuum of Care Program will serve as the designated lead agency for the Guilford County CoC (NC-504), a federally sanctioned governing body that coordinates local policies, strategies, and activities to end homelessness. The CoC currently comprises over sixty (60) member organizations including local governments, school systems, hospitals, nonprofits, and faith-based entities. The program will be responsible for administering federal and state grants, leading systems-level strategic planning, monitoring performance of funded programs, and coordinating stakeholder engagement. The Eviction Mediation Program, also known as the TEAM Clinic, provides housing counseling and resource navigation services to help prevent housing displacement. These services are critical to achieving the County's strategic goals related to housing stability and improved access to coordinated human services.

This program will include seven (7) full-time positions - three (3) newly created roles (including a Director and two (2) CoC Specialists), three (3) existing CoC Specialists previously funded with ARPA funds, and one (1) Program Manager. The expense transfer from the Health and Human Services Department to County Administration totals \$1,256,240. Of this amount, \$761,722 will be offset by revenue sources, including \$177,898 in federal and state Continuum of Care planning grant funds and a one-time allocation of \$583,824 from ARPA investment earnings. This transfer reflects a reallocation of existing appropriations and does not require any additional County funding.

This structural realignment positions Guilford County to expand and strengthen services for individuals experiencing homelessness by enhancing internal capacity, aligning systems, and promoting collaborative governance and data-informed decision-making. The program will report directly to the Assistant County Manager for Successful People.

Requested Action: Approve the transfer of \$1,256,240 in existing appropriations from

the Health and Human Services to the County Administration. Align \$761,722 in associated revenue which consists of federal/state grant

funds and transfers of ARPA investment earnings.

Budget Impact: General Fund

\$1,256,240 Increase in Appropriation to County Administration \$1,256,240 Decrease in Appropriation to Health and Human Services

Sponsors: Victor Isler

<u>Attachments:</u> <u>CoC Services Director</u>

Continuum of Care Program

Background:

CONTRACT WITH MENTAL HEALTH ASSOCIATES OF THE TRIAD (MHAT) FOR THE COSSUP GRANT SITE-BASED PROGRAM

The Guilford County Sheriff's Office received a three (3) year U.S. Department of Justice, Bureau of Justice Assistance grant to provide evidence-based, substance use disorder treatment related to opioids, stimulants, and other illicit drugs. This grant was titled the Comprehensive Opioid, Stimulant and Substance Use Program grant. The Guilford County Board of Commissioners voted to receive these grant funds during their regular meeting on December 19, 2024. These funds were in the amount of \$908,932.50. The treatment outlined in this grant includes medication assisted treatment (MAT), contingency management, and motivational interviewing. The treatment also includes harm reduction activities and recovery support service engagement with pre-trial and post-trial populations. These populations include citizens in our community and those, who will be reentering it from either our local Detention Centers or a State facility.

This treatment involves embedding social workers, peers, and persons with lived experience in order to increase the connection to treatment and support services including post-release follow up. The goal is to reduce the substance use disorder recidivism rate by 50% in Year 3.

An RFP was conducted and Mental Health Associates of the Triad (MHAT) was awarded the contract for the services to be provided. The program employs six (6) contract staff members, who will work in both Detention Centers. The six (6) positions for these staff members will be a licensed clinical case manager, a licensed clinical addiction specialist, a community health worker, a qualified mental health professional and two (2) certified peer support specialists.

The budget for this contract will work as follows:

Year 1: \$401,970 (July 1, 2025-June 30, 2026)

Year 2: \$401,970 (July 1, 2026-June 30, 2027)

Year 3: \$104,992.50 (July 1, 2027-Sept. 30, 2027)

Requested Action:

Approve the contract with Mental Health Associates of the Triad in substantial form for a period of two (2) years and three (3) months

effective July 1, 2025 through September 30, 2027 in the amount of \$908,932.50, for services in the two (2) Guilford County Sheriff's

Office Detention Centers.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sheriff Danny H. Rogers (Capt. Wes Mecham)

Attachments: Complete with Docusign Revised Award Letter

PE FINAL CONTRACT (revised 07.31.25) - 90007261 MENTAL HEALTH ASSC

D. 2025-273 SELECT A VOTING DELEGATE AND ALTERNATE VOTING

DELEGATE TO REPRESENT GUILFORD COUNTY AT THE 2025

NCACC ANNUAL CONFERENCE

Background: The NC Association of County Commissioners (NCACC) requires

the Board of Commissioners to designate a voting delegate and alternate voting delegate for its 2025 Annual Conference to be held August 21-23, 2025 in Pitt County. The selected voting delegate, or alternate, will represent Guilford County during the Annual Business Session where a quorum of representatives from all counties within each district must be present to nominate, select and elect NCACC

"County Caucus" members through a simple majority vote.

Requested Action: Select a voting delegate and alternate voting delegate to represent

Guilford County at the 2025 NCACC Annual Conference.

Sponsors: Robin Keller

IX. HEALTH AND HUMAN SERVICES UPDATE

A. 2025-344 DHHS - DSS & CHILD SUPPORT MANDATED PERFORMANCE

MEASURES

Background: Guilford County signed an annual written agreement with the North

Carolina Department of Health and Human Services for all social services programs, excluding medical assistance (Medicaid). This agreement required both Social Services and Child Support to comply with meeting certain performance and growth measures. The goal of the annual agreement is to support the provision of the consistent quality of services that ensure the safety, health and well-being of children, adults and families served across North

Carolina.

This presentation will be provided quarterly to keep the Guilford County Board of County Commissioners informed of Guilford's progress. The attached results represent data for the months of April

- June 2025.

Receive quarterly data regarding the mandated performance

measures as outlined in the Memorandum of Understanding between

Guilford County's DSS & Child Support departments and NC

DHHS.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sharon Barlow, Social Services Director

Rosanne Wiley, Child Support Director

Attachments: MOU Update updated 07.21.25

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. 2025-339 APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS &

COMMISSIONS

Requested Action: Consider and approve the following appointments and

reappointments to various boards & commissions:

Commission on Aging

Appoint Kedrian J. Blackmon to 1st term (August 7, 2025 - August 6, 2028)

Appoint Gilda Friedman to 1st term (August 7, 2025 - August 6, 2028)

Appoint Helen H. McInnis to 1st term (August 7, 2025 - August 6, 2028)

Fire District Commission - Pleasant Garden

Appoint Kim Rayle to 1st term (August 7, 2025 - August 6, 2027)

Guilford County Transportation Advisory Board

Appoint Tahir Bashir to 1st term in Government &

Quasi-Governmental position (August 7, 2025 - August 6, 2028)

Sponsors: Robin Keller

Attachments: 07.15.25 App KRayle Redacted

07.08.25 App KBlackmon Redacted

07.08.25 Resume KBlackmon Redacted

07.11.25 App GFriedman Redacted

06.23.25 App HMcInnis Redacted

06.23.25 Resume HMcInnis Redacted

06.11.25 App TBashir Redacted

06.11.25 Resume TBashir Redacted

XI. COMMISSIONER LIAISON REPORTS

XII. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

XIII. COMMENTS FROM COMMISSIONERS

XIV. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.

XV. ADJOURN

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD AUGUST 21, 2025 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.