



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, June 2, 2016

5:30 PM

Second Floor, Old County Courthouse

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### Regular Meeting

#### I. INVOCATION

#### II. PLEDGE OF ALLEGIANCE

#### III. WELCOME AND CALL TO ORDER

*(Chairman Jeff Phillips)*

#### VI. PRESENTATIONS

- A. [2016-128](#) RECOGNIZE WINNERS OF THE 2016 NATIONAL COUNTY GOVERNMENT MONTH KIDS ART CONTEST

Sponsors: Clarence Grier and Merle Green

- B. [2016-173](#) PROCLAMATION DECLARING JUNE 2016 AS ELDER ABUSE AWARENESS MONTH

Sponsors: Commissioner Ray Trapp

#### V. CONSENT AGENDA

#### A. BUDGET AMENDMENTS

1. [2016-222](#) DHHS - PUBLIC HEALTH DIVISION - ENVIRONMENTAL HEALTH LEAD FUNDS - \$2,624
- Requested Action:** Approve an increase in User Charges in the amount of \$2,624, and increase the Department of Health and Human Services - Public Health Division FY2015-16 budget by the same amount in order to reflect funds received from the NC Division of Public Health - Environmental Health Section.
- Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$2,624 Increase in User Charges  
\$2,624 Increase in Appropriation to Health & Human Services (Public Health)  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Merle Green

## B. CONTRACTS

1. [2016-184](#) APPROVE SECOND AMENDMENT TO HOME PROGRAM SUBRECIPIENT AGREEMENT BETWEEN GUILFORD COUNTY, PIEDMONT TRIAD REGIONAL COUNCIL AND THE CITY OF GREENSBORO
- Requested Action:** Approve Second Amendment to the existing tri-party HOME Program Funds Subrecipient Agreement between Guilford County, the City of Greensboro, and the Piedmont Triad Regional Council (PTRC) for additional HOME allocation funding for a minimum of eight (8) additional homeowner units (outside the entitlement Cities of Greensboro and High Point).
- Budget Impact:** **NO COUNTY FUNDS REQUIRED BEYOND FEDERAL HOME FUND ALLOCATION**
- Sponsors:** J. Leslie Bell
- Attachments:** [PIEDMONT TRIAD REGIONAL COUNCIL - HOME Program Contract Amend 2](#)  
[City of Greensboro - 2nd Amend Approval E-mail Confirmation](#)

2.     [2016-224](#)     SOLE SOURCE EXCEPTION TO PURCHASE RAPID DNA TESTING EQUIPMENT FROM INTEGENX

**Requested Action:** Approve sole source purchase of the RapidHIT DNA Testing System from IntegenX (5720 Stoneridge Drive, Ste. 300, Pleasanton, CA) using current budget funds in the amount of \$230,625; which includes \$200,000 for the purchase of the RapidHIT System and \$30,625 twelve (12) months of maintenance and support. Direct staff to take such actions necessary to secure the purchase of the equipment and enter into any necessary agreements.

**Budget Impact:**     **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**         Sheriff BJ Barnes

**Attachments:**     [RapidHIT System Maintenance Quote 052616](#)  
                              [RapidHIT System proposal 051816](#)

## C. MISCELLANEOUS

1.     [2016-221](#)     UTILITY EASEMENT FOR TRIAD PARK

**Requested Action:** Adopt the Resolution and further authorize the County Manager and staff to take all reasonable steps to deliver the adopted motion, and have such recorded with Register of Deeds in Forsyth and Guilford Counties.

**Sponsors:**         Robert McNiece

**Attachments:**     [Triad Park Agenda Attachment](#)

2.     [2016-195](#)     PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING APRIL 30, 2016

**Requested Action:** Accept and approve property tax rebates and releases for the month ending April 30, 2016.

**Budget Impact:**     **NO ADDITIONAL COUNTY DOLLARS REQUIRED**

**Sponsors:**         Ben Chavis

**Attachments:**     [April 2016 Rebates & Releases](#)  
                              [April 2016 NCVTS Pending Refund report](#)

3.     [2016-213](#)     APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION  
  
      Requested Action:   Approve one (1) VAD application.  
  
      Budget Impact:    **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
  
      Sponsors:       J. Leslie Bell (Jamey Walker)  
  
      Attachments:     [2016-05](#)  
                              [Brochure](#)
4.     [2016-226](#)     GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY BUDGET ORDINANCE FOR FY 2016-2017  
  
      Requested Action:   Approve the Greensboro/Guilford County Tourism Development Authority's (the Authority) budget ordinance for the 2016-2017 fiscal year. Total budgeted Authority General Fund expenditures are \$5,483,177.  
  
      Sponsors:       Reid Baker  
  
      Sponsors:       Tourism Development Authority  
  
      Attachments:     [2017 County Ordinance for BOC](#)  
                              [Tourism 2016-2017 Budget for BOC](#)
5.     [2016-115](#)     MINUTES APPROVAL  
  
      Requested Action:   Review and approve the following sets of draft meeting minutes:  
                              05/19/2016 Regular Meeting  
                              05/23/2016 Work Session  
  
      Sponsors:       Robin Keller  
  
      Sponsors:       Budget and Smith  
  
      Attachments:     [dm051916.pdf](#)  
                              [dmws052316.pdf](#)

## VI. PUBLIC HEARINGS

- A.     [2016-205](#)     PUBLIC HEARING ON COUNTY MANAGER'S RECOMMENDED BUDGET  
  
      Requested Action:   Hold Public Hearing, having been duly noticed pursuant to the North Carolina Budget and Fiscal Control Act, for the purpose of receiving input regarding the County Manager's recommended budget presented to the Board on May 19, 2016.  
  
          *(Each speaker will have two (2) minutes to address the proposed budget. The Public Hearing will remain open until each speaker has an opportunity to speak)*

- B. [2016-220](#) PUBLIC HEARING ON PROPOSED ALLOCATION OF FUNDS FOR ECONOMIC DEVELOPMENT GRANTS UP FOR CONSIDERATION FOR APPROPRIATIONS IN CONJUNCTION WITH THE ADOPTION OF THE FY2016-17 ANNUAL BUDGET

**Requested Action:** Hold public hearing pursuant to N.C. General Statute 158-7.1, for purposes of receiving input on the proposed allocation of funds for the following Economic Development Incentive Grants attached hereto.

**Attachments:** [Proposed - Economic Development Grants.pdf](#)

*(Each speaker will have two (2) minutes to address the proposed economic incentive grant allocations. The public hearing will remain open for a period not to exceed one hour)*

- C. [2016-180](#) HOLD APPEALS HEARING ON PLANNING BOARD DECISION CASE 16-02-GPL-00546 (Rambling Road)

**Requested Action:** Conduct required public hearing and either affirm or reverse the Planning Board's decision to approve the rezoning of approximately 70.37 acres owned by Rambling Road, LLC. from RS-40 to CZ-RS-30, located at 5425-5499 Rambling Road, Greensboro NC 27409 in Bruce Township; being Guilford County Tax Parcel #0148461.

**Sponsors:** Leslie Bell

**Attachments:** [GC-Planning4-13-16.pdf](#)  
[Rezoning 16-02-GCPL-00546](#)

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

## VII. NEW BUSINESS

## VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A.     [2016-125](#)     APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS GUILFORD COUNTY BOARDS & COMMISSIONS

**Requested Action:** Review and approve the recommended appointments and reappointments to the listed Guilford County Boards and Commissions.

**Sponsors:** Chairman Jeff Phillips

**Attachments:**     [Commission on Aging Roster](#)  
                          [Term Exemption Request - Dale Metz](#)  
                          [Term Exemption Request - Kim Ketchum](#)  
                          [FD Alamance Roster](#)  
                          [DHobbs Application](#)  
                          [FD Summerfield Roster 060216](#)  
                          [GTCC Board of Trustees Roster](#)  
                          [GClopton Application](#)  
                          [GClopton Resume](#)  
                          [Historic Preservation Commission Roster](#)  
                          [BBriggs Application](#)  
                          [BBriggs Resume](#)  
                          [JCPC Roster](#)  
                          [BBrown Application](#)  
                          [SBonner Application](#)

## IX. 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 30 minutes.)*

## X. COMMENTS FROM COMMISSIONERS

## XI. COMMENTS FROM COUNTY MANAGER

A.     [2016-232](#)     BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY2015-2016 BUDGET ORDINANCE

**Requested Action:** Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY2015-2016 Budget Ordinance.

**Sponsors:** Michael Halford

**Sponsors:** Budget

**Attachments:**     [Budget Amends Report June 2 2016.pdf](#)

**XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSIDERING A POTENTIAL LOCATION/EXPANSION OF BUSINESS OR INDUSTRY.**

**XIII. ADJOURN**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD THURSDAY, JUNE 16, 2016 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.*