



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, April 7, 2016

5:30 PM

Second Floor, Old County Courthouse

Regular Meeting

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

(Chairman Jeff Phillips)

IV. SPEAKERS FROM THE FLOOR

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

V. PRESENTATIONS

1. [2016-136](#) PROCLAIM APRIL 2016 AS SEXUAL ASSAULT AWARENESS MONTH AND CHILD ABUSE PREVENTION MONTH

 Sponsors: Commissioner Kay Cashion
2. [2016-119](#) PROCLAMATION DECLARING APRIL 2016 NATIONAL COUNTY GOVERNMENT MONTH

 Sponsors: Marty Lawing
3. [2016-120](#) PROCLAMATION DECLARING APRIL 2016 AS PUBLIC HEALTH MONTH

 Sponsors: Merle Green

 Attachments: [2016 Public Health Month Proclamation BOCC](#)

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2016-118](#) DHHS - SOCIAL SERVICES DIVISION ENERGY PROGRAMS
UPDATED FUNDING AUTHORIZATION

Requested Action: Approve an amendment to the FY15-16 Budget Ordinance
increasing the appropriation to Health and Human Services -
Division of Social Services by \$263,100 and accordingly increasing
the Federal/State Revenue appropriation by \$263,100.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$263,100 Increase Federal/State Revenue
\$263,100 Increase Health & Human Services - Social Services
NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Heather Skeens (Myra Thompson)

Attachments: [CIP Funding Authorization 040716](#)

2. [2016-130](#) SOLE SOURCE EXCEPTION FOR PURCHASE OF JAIL
MANAGEMENT AND JAIL VIDEO VISITATION SYSTEMS INTERFACE
FROM NORMENT SECURITY GROUP

Requested Action: Approve an increase of \$28,771 in appropriated Fund Balance
(Unauthorized Substance Fund) and increase the appropriation to
Law Enforcement. Direct staff to take such actions necessary to
secure the purchase of the equipment and enter into any necessary
agreements.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$28,771 Increase in Appropriation to Law Enforcement
\$28,771 Increase in Appropriated Fund Balance (Unauthorized
Substance Funds)
NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sheriff BJ Barnes (Captain Ken Whitesell)

B. CONTRACTS

1. [2016-121](#) DHHS - PUBLIC HEALTH DIVISION: NIA COMMUNITY ACTION CENTER, INC. CONTRACT AMENDMENT #5

 Requested Action: Approve NIA Community Action Center, Inc. contract amendment # 5, in substantial form, in the amount of \$130,725 to be effective for the period June 1, 2016 through May 31, 2017.

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

 Sponsors: Merle Green

 Attachments: [NIA COMMUNITY ACTION CENTER INC - Contract Amend 5 Scan - 6-1-2016](#)

2. [2016-124](#) PURCHASE OF LAW ENFORCEMENT VEHICLES

 Requested Action: Approve the purchase of (33) Law Enforcement vehicles to include to include: sixteen (16) Police Pursuit Dodge Chargers, ten (10) Ford PI Utility AWD vehicles, one (1) Ford F-250 XL Super Cab 4X4, one (1) Ford F-150 Crew Cab 4X4, one (1) Ford Transit Connect Cargo Van, three (3) Ford Transit T-350 Vans, and one (1) undercover vehicle. All vehicles, with exception of the undercover vehicle, will be purchased from North Carolina Sheriff Association Contracts 15-01-0611 and 16-02-0929, and the undercover vehicle will be purchased from a local automobile dealership, per County and State guidelines.

 Budget Impact: One Dodge Charger is being purchased for the Town of Stokesdale out of 310520; the remaining will be purchased through 310002. Funds not to exceed \$1,169,095.71 that were approved in the Capital Outlay listing for FY 2015/2016.
 NO ADDITIONAL COUNTY FUNDS REQUIRED

 Sponsors: Sheriff BJ Barnes (Captain Ken Whitesell)

 Attachments: [2016 Law Enforcement Vehicle Purchase List](#)
 [Sheriff-Assoc-Vehicle-Group-Purchasing-SOG-opinion-Aug2015.pdf](#)

3. [2016-129](#) POOL MANAGEMENT AND LIFEGUARD SERVICES CONTRACT RENEWAL - POOL PROFESSIONALS OF THE TRIAD, INC.
- Requested Action:** Approve a one (1) year contract with Pool Professionals of the Triad, Inc. for pool management and lifeguard services at Northeast Park, Bur-Mil Park and Hagan Stone Aquatic Center in the amount of \$189,930. The contract is effective April 1, 2016 and will end March 31, 2017.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Robert McNiece (Thomas Marshburn)
- Attachments:** [Pool Professionals of the Triad Inc.Contract.Scan.3.28.2016.pdf](#)

C. MISCELLANEOUS

1. [2016-135](#) MASTER PLAN AMENDMENT FOR TOWN OF GIBSONVILLE - WILLIAM F. MORICLE RECREATIONAL COMPLEX AND EDWARD G. MURRELL PARK
- Requested Action:** Review and adopt the Master Plan Amendment for the Town of Gibsonville - William F. Moricle Recreational Complex and Edward G. Murrell Park.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Robert McNiece
- Attachments:** [Gibsonville Master Plan Amendment.docx](#)
[GUILFORD COUNTY MASTER PARKS and RECREATION PLAN 2015-2025 v](#)
2. [2016-138](#) PARKING SPACE LEASE AGREEMENT
- Requested Action:** Approve Amendment, attached hereto, in substantial form to parking space lease agreement with Park Lot, LLC, which allows Landlord the ability to lease out Guilford County-designated spaces to the Greensboro Grasshoppers for parking on Game Day nights, after 6 pm and on weekends during the remaining term of the County's lease agreement.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Marty Lawing
- Attachments:** [PARK LOT LLC - Lease.docx](#)
[Initial Purchase Agreement.pdf](#)
[PARK LOT LLC - Lease Attachment.pdf](#)
[2016 Hoppers Schedule.pdf](#)
[Copy of Copy of Grasshopper Events.Parking.20161.pdf](#)

3. [2016-122](#) MINUTES APPROVAL

Requested Action: Review and approve the following sets of draft meeting minutes:

03/03/2016 Regular Meeting

03/17/2016 Work Session

03/17/2016 Regular Meeting

Sponsors: Robin Keller

Attachments: [dm030316](#)
 [dmws031716](#)
 [dm031716](#)

**4. [2016-133](#) 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 and Halford

Attachments: [Budget Amends Report Apr 7 2016.pdf](#)

VII. PUBLIC HEARINGS

*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*

A. [2016-092](#) GUILFORD COUNTY DEVELOPMENT ORDINANCE AMENDMENT
(TEXT AMENDMENT CASE #15-12-GCPL-06404)

Requested Action: Approve Text Amendment Case #15-12-GCPL-06404 to the Guilford County Development Ordinance to amend Articles ii, II, III, IV and IX, and all corresponding Table of Contents changing all references of Conditional Use Districts to read Conditional Zoning, and all Conditional Use (CU) acronyms to Conditional Zoning (CZ) acronyms, effective January 13, 2016.

Additionally, add new Section 4-2.3 (B) and (C) to read as follows:

(B) Existing Zoning Designations of “CU-” on the Official Zoning Map of Guilford County have been approved historically via a legislative process and thus will be considered and administered consistent with parcels designated as Conditional Zoning (CZ) as of [Insert the effective date of amendment.] ~~Application: The Conditional Zoning classification will be considered only upon request of the property owner for rezoning.~~

(C) Application: The Conditional Zoning classification will be considered only upon request of the property owner for rezoning.

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

Sponsors: J. Leslie Bell

Attachments: [A Conditional What Clarifying Some Confusing Zoning Terminology](#)
[GC-Planning corrected2-10-16](#)

VIII. UNFINISHED BUSINESS

- A. [2016-110](#) PURCHASE OF FIREARMS TRAINING SIMULATOR (FATS) SYSTEM
- \$51,850

Requested Action: Approve an increase of \$51,850 in appropriated Fund Balance (Federal Forfeiture Funds) and increase the appropriation to Law Enforcement. Direct staff to take such actions necessary to secure the purchase of the equipment and enter into any necessary agreements.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$51,850 Increase in Appropriation to Law Enforcement
\$51,850 Increase in Appropriated Fund Balance (Federal Forfeiture Funds)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sheriff BJ Barnes (Captain Ken Whitesell)

IX. NEW BUSINESS

- A. [2016-126](#) CONSTRUCTION OF CANINE (K9) KENNEL AND TRAINING
FACILITY - \$135,850

Requested Action: Approve the increase of \$135,850 in appropriated Fund Balance (Federal Forfeiture Funds) and increase the appropriation to Law Enforcement. Direct staff to take such actions necessary to secure the purchase of the equipment and enter into any necessary agreements.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$135,850 Increase in Appropriation to Law Enforcement
\$135,850 Increase in Appropriated Fund Balance (Federal Forfeiture Funds)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sheriff BJ Barnes

- B.** [2016-134](#) INCREASE THE PUBLIC ASSISTANCE MANDATES (MEDICAL ASSISTANCE) BUDGET - \$1,300,000
- Requested Action:** Approve an amendment to the FY15-16 Budget Ordinance increasing the Public Assistance Mandates budget by \$1,300,000; increasing Federal/State revenues by \$1,300,000; and making the noted internal adjustments to the Transportation budget to provide for mandated Medicaid-related transportation services through June 30, 2016.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$1,300,000 Increase Federal/State revenues
\$1,300,000 Increase Public Assistance Mandates

The following adjustments do not amend the overall budget, but are required to appropriately budget and account for increased Medicaid transportation services:
\$1,300,000 Increase Transportation - Professional Services
(\$1,300,000) Adjustment to the Transportation - Expense Transfer (to Public Assistance Mandates)

NO ADDITIONAL COUNTY FUNDS REQUIRED

- Sponsors:** Heather Skeens (Myra Thompson)
- Sponsors:** Budget and Smith
- C.** [2016-127](#) GUILFORD COUNTY MINORITY & WOMEN'S BUSINESS ENTERPRISE REPORT (MWBE)
- Requested Action:** Receive the Guilford County Minority & Women's Business Enterprise Report for FY2015-2016.
- Sponsors:** Bonnie Stellfox (Shayla Parker)
- Attachments:** [MWBE Semi-Report FY15-16.doc](#)

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2016-123](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS GUILFORD COUNTY BOARDS & COMMISSIONS

Requested Action: Approve the recommended appointments and reappointments to the listed Guilford County Boards & Commissions.

Sponsors: Chairman Jeff Phillips

Attachments: [NH CAC Roster](#)
[NH-CAC Term Exemption Letter LLewis](#)
[NH-CAC Term Exemption Letter BByrd](#)
[Jamestown ETJ.pdf](#)
[Jamestown ETJ Board Roster](#)

XI. COMMENTS FROM COMMISSIONERS

XII. COMMENTS FROM COUNTY MANAGER

XIII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD THURSDAY, APRIL 21, 2016 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*