



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, August 4, 2022

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. [2022-380](#) RESOLUTION HONORING THE LIFE AND ACCOMPLISHMENTS OF
DR. SANDRA CARLTON ALEXANDER

Requested Action: Adopt Resolution honoring the life and accomplishments of Dr.
Sandra Carlton Alexander.

Sponsors: Chairman Melvin "Skip" Alston

B. [2022-378](#) RESOLUTION HONORING THE LIFE AND MEMORY OF THE
HONORABLE WENDY ENOCHS

Requested Action: Adopt Resolution honoring the life and memory of the Honorable
Wendy Melton Enochs.

Sponsors: Commissioner Justin Conrad

C. [2022-388](#) BOY SCOUTS OF AMERICA LIFESAVING AWARD**Background:**

The Guilford County Sheriff's Office is the sponsor of Explorer Post 592, a law enforcement education and community service program chartered by the Boy Scouts of America. The Sheriff's Office follows the rules and guidelines set forth by the Boy Scouts of America for all youth organizations in the operation of Explorer Post 592.

Explorer Post 592 is a great way to learn about the law enforcement profession and begin the preparation process to become a law enforcement officer. Knowledge gained through training gives involved youth a better understanding of the roles that law enforcement officers play in our society. The Explorer program is not only for those who wish to pursue careers in law enforcement, but also offers many opportunities in other areas as well.

Youth ages 14-18 are eligible for membership in the Explorer Post. Each Explorer is eligible to participate in the Post through the end of the summer following his/her 18th birthday, as long as the Explorer remains continuously enrolled in high school.

On November 28, 2021, Mannie Slaughter was at his residence with his family when his father experienced a serious medical emergency. Mannie had previously attended the Sheriff's Youth Academy. From the information presented during one of the classes, he was able to recognize that his father was experiencing signs and symptoms of a stroke and instructed his mother to call 911. His actions provided critical assistance to his father, allowing him to make a full recovery. Mannie Slaughter represents himself and the Guilford County Sheriff's Office with pride and honor. For his actions, he is awarded the Boy Scouts of America Lifesaving Award.

Requested Action: Recognize Boy Scouts of America Lifesaving Award recipient.

Sponsors: Sheriff Danny H. Rogers (Captain Al Heron)

VI. CONSENT AGENDA**A. BUDGET AMENDMENTS**

1. [2022-389](#) GUILFORD SOIL & WATER CONSERVATION DISTRICT BUDGET AMENDMENT: NC DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES GRANT FOR THE STREAMFLOW REHABILITATION ASSISTANCE PROGRAM (StRAP) - \$150,600

Background:

The North Carolina Department of Agriculture and Consumer Services Division of Soil & Water Conservation has awarded Guilford County \$150,600 (est. avg. \$100/ft. for length of the two stream segments approx. 1500 ft.+/-; est. 1506 ft x \$100/ft. = \$150,600) in grant funds to conduct vegetative debris removal activities on an unnamed stream(s) near Lake Townsend (see map). The project, as part of the StreamFlow Rehabilitation Assistance Program (StRAP), protects and restores the integrity of North Carolina's drainage infrastructure, clearing waterways, reducing flooding, and protecting people's property before the next big flood event happens. In establishing StRAP, lawmakers gave authority to supervise and administer the program to the state's Soil and Water Conservation Commission, working closely with the Division of Soil and Water Conservation within the North Carolina Department of Agriculture and Consumer Services.

Fifty percent (50%) of awarded funds must be encumbered by February 28, 2023. The contract is effective through December 31, 2024. While there is no Guilford County match required, grant documents are requested back to the State no later than August 20, 2022. The Guilford Soil & Water District Board of Supervisors approved the grant and directed staff to proceed accordingly with proper execution of grant documents/project during a special meeting on Monday July 25, 2022 (see draft minutes attached).

The grant award letter and contract are attached.

Requested Action:

Approve receipt of a grant award from the NC Department of Agriculture and Consumer Services Division of Soil & Water Conservation in the amount of \$150,600 to conduct vegetative debris removal activities on an unnamed stream(s) near Lake Townsend; and adopt the Lake Townsend NC StreamFlow Rehabilitation Program (StRAP) grant projects fund project ordinance (see attached).

Budget Impact:

Establish Grant Project Fund Project Ordinance

Lake Townsend NC StreamFlow Rehabilitation Program (StRAP)

(attached)
\$150,600 in Project Appropriations
\$150,600 in Federal/State revenue

NO COUNTY FUNDS REQUIRED

Sponsors: J. Leslie Bell (Jamey Walker and Gary Cox, Guilford County Soil & Water)

Attachments: [StRAP application](#)
[StRAP Map 7 19 22](#)
[NC Dept of Agriculture and Consumer Services CM-90004432 preaudi contract](#)
[Grants - Lake Townsend NC StreamFlow Rehabilitation Program \(StRAP\) - AD\(](#)
[2022 07 Guilford Minutes SpecialMeeting draft](#)
[Notice has been published SWConservDist](#)

2. [2022-384](#) APPROVE RECEIPT OF FY2022-23 NC GOVERNOR'S HIGHWAY SAFETY DWI TASKFORCE GRANTS & ADOPT GRANT PROJECT ORDINANCES

Background: The Guilford County Sheriff's Office (GCSO) was awarded two (2) grants through the FY2022-23 Governor's Highway Safety Program (GHSP) totaling \$245,500.

The first award provides 25% funding for the 5-position DWI Taskforce and 1-position DWI Educator program, which combined include four (4) GCSO Sheriff Deputies (one sergeant, one corporal, one deputy, and one DWI Educator) and two (2) High Point Police Officers. The federal funding for this award is \$170,504, while the local funds are \$511,510, split between Guilford County (\$312,510) and High Point (\$199,000). The total annual cost of the program is \$682,014.

These programs address traffic-related issues such as unrestrained drivers, children, speeding, and motorist driving while impaired, and offers community education on these issues. Grant funding assists with salaries and benefits for all supporting taskforce officers, alcohol blood testing kits, Air Card services, and in-state/out-of-state training and travel costs for taskforce members. This is the thirteenth year of funding for this program

The second award provides 50% funding to continue two (2) additional Guilford County multi-agency DWI Taskforce members, bringing the total number of GCSO staff partially funded by the DWI Taskforce grants to six (6). The federal funding for this award is \$94,720, while the local funds are \$94,720, fully funded by Guilford County. This program funds two (2) Deputy Sheriff positions and other operating expenses for the officers. This is the sixth year the county has received this grant funding. The total annual cost of the program is \$189,440.

Combined, the two (2) programs cost a total of \$871,454, comprised of federal funds (\$265,224), County funds (\$407,230), and other revenues (High Point - \$199,000). The awards will end September 30, 2023, and the positions funded by the awards are time-limited, subject to available grant funds. GCSO intends to seek additional federal funds to continue the programs beyond September 30, 2023.

Any future required County funds will be requested in the FY2023-24 budget.

Staff recommend accepting both awards, approving the associated resolutions as required by the funder, and adopting the associated project ordinances.

Requested Action: Approve receipt of both FY2023 Governor's Highway Safety Program (GHSP) awards for a) DWI Taskforce and DWI Educator program and b) DWI Taskforce additional personnel. Adopt attached associated resolutions, adopt Grant Project Ordinance for *FY2023 DWI Taskforce and DWI Educator Grant* for the purpose of providing funding four (4) Sheriff's Deputy positions and adopt Grant Project Ordinance for *FY2023 DWI Taskforce Additional Officers Grant* to continue funding for two (2) Sheriff's Deputy positions.

Budget Impact: **Establish Grant Project Fund Project Ordinance**
FY2023 DWI Taskforce and DWI Educator Grant (attached)
\$682,014 Appropriation to Grant Project
\$170,504 in Federal/State revenue
\$312,510 in Transfers from Other Funds (General Fund)
\$199,000 in Other Revenue (City of High Point)

Establish Grant Project Fund Project Ordinance
FY2023 DWI Taskforce Additional Officers Grant (attached)
\$189,440 Appropriation to Grant Project
\$94,720 in Federal/State revenue
\$94,720 in Transfers from Other Funds (General Fund)

The County contributions for both project ordinances will be covered by lapsed salary credit in the Sheriff's Office FY2023 budget, as adopted.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sheriff D.H. Rogers (Captain A. Heron)

Attachments: [GHSP Application 2023 New DWI Taskforce](#)
[FY2023 DWI Taskforce and DWI Educator Grant - ADOPT 22.08.04](#)
[FY2023 DWI Taskforce Additional Officers Grant - ADOPT 22.08.04](#)
[Resolution - DWI Taskforce and Educator.pdf](#)
[Resolution - DWI Taskforce Additional Officers.pdf](#)

3. [2022-385](#) APPROVE RECEIPT OF THE FY2023 NC GOVERNOR'S HIGHWAY SAFETY LAW ENFORCEMENT LIAISON GRANT & ADOPT GRANT PROJECT ORDINANCE

Background: The Guilford County Sheriff's Office (GCSO) was awarded \$25,000 through the FY2023 Governor's Highway Safety Program (GHSP) to provide operational support for a regional law enforcement liaison. Funding will be used for travel and operating expenses associated with the liaison position.

A Regional Law Enforcement Liaison serves as coordinator and organizer for highway safety activities in their respective region. The GHSP supports and oversees the statewide "Booze it & Lose it," and "Click it or Ticket" programs. Coordination of these programs is accomplished by utilizing eleven (11) regional "Law Enforcement Liaison" positions. Through the guidance and coordination efforts of the liaisons, planning and preparation and reporting activities from the event(s) occur. Efforts to continue to promote and involve law enforcement agencies in these lifesaving endeavors are of paramount importance to this statewide program.

These grant funds are used for the region-wide coordination of the Booze It/Lose It and Click It & Ticket Campaign operation and equipment costs. Grant funding is used towards liaison training, incentives, quarterly meetings, an annual retreat, purchase of radars and Air Cards. No local match is required.

Requested Action: Approve receipt of the FY2023 Governor's Highway Safety Program (GHSP) award to provide operational support for a regional law enforcement liaison. Adopt the attached resolution and adopt the Grant Project Ordinance for *FY2023 GHSP LE Liaison Grant*.

Budget Impact: **Establish Grant Project Fund Project Ordinance**
FY2023 GHSP LE Liaison Grant (attached)
\$25,000 Appropriation to Grant Project
\$25,000 in Federal/State revenue

NO COUNTY FUNDS REQUIRED

Sponsors: Sheriff Danny H. Rogers (Captain A. Heron)

Attachments:

[GHSP Application 2023 LEL Grant](#)

[Resolution GHSP 2023 APP](#)

[FY2023 NC GHSP LE Liaison - ADOPT - 22.08.04](#)

4. [2022-387](#) APPROVE RECEIPT OF FY2023 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) GRANT FUNDS & ADOPT GRANT PROJECT ORDINANCE

Background: The Guilford County Sheriff's Office (GCSO) was awarded \$173,016 for the FY2023 High Intensity Drug Trafficking Area (HIDTA) grant. These funds will be used for overtime, travel, technology (phone/data cards) and professional services (other law enforcement agency overtime and fringe benefits for work on the taskforce). All HIDTA grant funds are for the sole purpose of reducing drug trafficking and production in North Carolina.

Requested Action: Approve receipt of the FY2023 High Intensity Drug Trafficking Area (HIDTA) grant for taskforce overtime, travel, technology and professional services. Amend the FY 2022-23 annual budget by decreasing the Law Enforcement budget by \$91,777 to reflect a decrease in Federal/State Revenue by the same amount, and adopt the Grant Project Ordinance for *FY2023 HIDTA Grant*.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$91,777 Decrease in Appropriation to Law Enforcement
\$91,777 Decrease in Federal/State Revenue

Establish Grant Project Fund Project Ordinance

FY2023 HIDTA Grant (attached)
\$173,016 Appropriation to Grant Project
\$173,016 in Federal/State revenue
NO COUNTY FUNDS REQUIRED

Funding for HIDTA grant was partially included in the FY2023 Adopted Budget, offset by anticipated federal funding (100%). This amendment reduces the General Fund expenditure budget, offset by a reduction in federal funds, and adopts the awards as a grant project in the Grant Projects Fund.

Sponsors: Sheriff Danny H. Rogers (Captain Al Heron)

Attachments: [InitialAward_G22GA0005A](#)
[G20GA0005A Budget Detail AtlantaCarolinas 2022](#)
[FY2023 HIDTA Grant - ADOPT - 22.08.04](#)

5. [2022-372](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY2023 BUDGET ORDINANCE

Background: The attached report for budget amendments processed under the authority granted to the County Manager in the FY 2022-23 budget ordinance reflects the following:

- A \$23,000 transfer from the County Manager's Contingency Fund to the Internal Audit Department budget for a contract with EisnerAmper to audit the County's investments policy and investment practices related to bonds and cash flow.

- A \$30,000 transfer from the County Manager's Contingency Fund to the County Administration/MWBE budget to cover salaries for temporary, part-time MWBE program support staff over the next four (4) to six (6) months.

Requested Action: Receive the budget amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2022-23 budget ordinance.

Sponsors: Toy Beeninga

Attachments: [22.08.04 - Manager's Contingency Report](#)

B. CONTRACTS

1. [2022-264](#) CONTRACT AND FEE ADJUSTMENT (IN SUBSTANTIAL FORM) WITH CENTRAL CAROLINA HOLDINGS, L.L.C. D/B/A CENTRAL CAROLINA TIRE DISPOSAL FOR THE DISPOSAL OF SCRAP TIRES

Background:

The attached contract is proposed to be effective for a one (1) year term effective July 1, 2022 through June 30, 2023. The initial contract, effective July 1, 2020, was approved with the option to extend for three (3) additional one (1) year renewals at the same pricing and terms and conditions upon mutual written agreement of both Parties. The contract primarily revises one (1) specific term of the existing agreement which includes the following:

1) Term #3 (Contract Period of Coverage) - This Contract shall be in effect for one (1) year, beginning July 1, 2022 and ending June 30, 2023. The initial contract, effective July 1, 2020, was approved with the option to extend for three (3) additional one (1) year renewals at the same pricing and terms and conditions upon mutual written agreement of both Parties. This (FY 2022-23) is the second of three (3) optional one (1) year renewals per the initial contract.

The cost per tire charged by Guilford County for passenger vehicle tires, truck tires, and oversized tires will reflect current charges approved by the State. Current fees include an increase from \$.90 to \$.98 cents per passenger vehicle tire, an increase from \$4.61 to \$5.02 per truck tire, and an increase from \$.0401/lb. to \$.0437/lb. for oversized tires (weight tickets are required).

Disposal fees charged by Guilford County will be adjusted each fiscal year to reflect the rates charged by the disposal provider for the term of the disposal agreement. Accurate monthly reports showing the number of tires collected will continue to be required and provided as part of this contract.

The budgeted contract amount for FY 2021-22 was \$868,200 and is \$1,018,300 for FY 2022-23, which is an increase of approximately \$150,100. The substantial increase is due mainly to a 9.1% CPI increase for the south region from March 2021 to March 2022.

MWBE Vendor Diversity Code: Non-Minority - White Male (WM)

Appropriate tire disposal fee adjustments will be included in the fee schedule in the FY 2022-23 Adopted Budget.

Requested Action: Approve contract, in substantial form, between Guilford County and Central Carolina Holdings LLC, D/B/A Central Carolina Tire Disposal, not anticipated to exceed \$1,018,300 to be effective July 1, 2022 through June 30, 2023. This is the second of three (3) optional one-year renewals for the initial contract approved in FY 2020-21.

Budget Impact: **FUNDS, AND ASSOCIATED FEE ADJUSTMENTS,
INCLUDED IN FY 2022-23 ADOPTED BUDGET**

Sponsors: J. Leslie Bell (Clyde Harding)

Attachments: [Central Carolina Holdings LLC dba Central Carolina Tire Disposal 22-23 preaud](#)
[Copy of FY2023ScrapTireDisposalFees04122022.pdf](#)
[CPI Data March 2022 to March 2023](#)
[Central Carolina Holdings, LLC dba Central Carolina Tire Disposal 22-23 preaur](#)

2. [2022-391](#) APPROVE PURCHASE AND UP-FIT OF LAW ENFORCEMENT VEHICLES

Background:

The Guilford County Sheriff's Office continues to experience challenges in securing vehicles through existing state contracts to sufficiently maintain the County's Law Enforcement fleet. Guilford County has authorized the Sheriff's Office to purchase fifty (50) new pursuit-rated vehicles for the 2023 budget year. The order bank window opens in October, however; there is an opportunity to purchase 27 new Dodge Charger AWD V6 Pursuit vehicles now from Performance Automotive Group (Clinton, NC State Term Contract 070A). These vehicles (which are subject to prior sale) were originally committed to other law enforcement agencies who backed out of the sale. The breakdown of the base price and colors are included on the attached spreadsheet.

In addition to the base price, there are various fees, up-fit costs utilizing state contracts NC 680D and NC725G (NC Hwy Use Tax, Tag Fees, lights, laptop mounts, front/back seat dividers, {there are no shipping costs}etc.). These expenses total approximately \$381,780 for the 27 vehicles.

The total cost to purchase 27 new vehicles, including fees and up-fit expenses, is approximately \$1,295,468.

Requested Action:

Approve the purchase of 27 Law Enforcement vehicles from authorized state vendor Performance Automotive Group (Clinton, NC State Term Contract 070A) at the total dealership base price of \$913,688 and authorize expenditures associated with the vehicle purchases and upfit expenses (under NC State Contracts 680D and 725G) in the amount of \$381,780 for a combined total of \$1,295,468. Funds for the purchase are included in the FY 2022-23 Law Enforcement budget.

Budget Impact:

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Sheriff Danny H. Rogers (Captain Al Heron)

Attachments: [BOC Vehicle Request 072022](#)
[Signed-LAW Bid Justification Vehicles-CDJR](#)
[Signed-LAW Bid Justification-Dana Safety Supply and Quotes 7.18.22](#)
[Signed-LAW Bid Justification-Motorola and Quote 7.18.22](#)
[Updated Up-fit list](#)
[Guilford COSO - Black - 2023-NC70A-Charger-Pursuit-Worksheet](#)
[Guilford COSO - Five White Map Lamps - 2023-NC70A-Charger-Pursuit-Works](#)
[Guilford COSO - Four White no Map Lamps - 2023-NC70A-Charger-Pursuit-Wo](#)
[Guilford COSO - Indigo-Granite-Triple Nickel - 2023-NC70A-Charger-Pursuit-W](#)
[Guilford COSO - Octane Red - 2023-NC70A-Charger-Pursuit-Worksheet](#)
[Guilford COSO - Six White Spotlight - 2023-NC70A-Charger-Pursuit-Workshee](#)

3. [2022-393](#) APPROVE CONTRACT AND SOLE SOURCE EXCEPTION FOR FUSUS, LLC (REAL TIME CRIME CENTER SOFTWARE)

Background: The Guilford County Sheriff's Office is in the beginning stages of operating a Real Time Crime Center (RTCC). The Real Time Crime Center (RTCC) uses computer software integrated into camera feeds which trained personnel may view on multiple monitors in one location. This allows law enforcement to do so much more with the number of personnel currently employed. FUSUS is the only provider for the necessary software and hardware to allow Sheriff's Office personnel to view camera feeds from cameras already in operation throughout Guilford County. The cameras are either owned by local businesses or other government agencies. The annual amount of the contract is \$65,000. Contract will be for a period of three years with a maximum exposure of \$195,00 and will provide for the needed software and hardware to make it possible to live stream and view these camera feeds in real-time, as events are happening.

Budget Impact: Funds for RTCC already appropriated for FY 2023
NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sheriff D.H. Rogers (Captain Al Heron)

Attachments: [LAW Fusus-Sole Source Ltr](#)
[Signed-LAW-Bid Justification Wavier-Fusus LLC](#)
[FUSUS, LLC 22-23 preaudit contract CM-90004437](#)

4. [2022-395](#) INFOR / LAWSON ANNUAL SUBSCRIPTION RENEWAL**Background:**

Staff proposes extending by one-year our Software as a Service (SaaS) agreement with INFOR (US), LLC for the purpose of maintaining our current INFOR / Lawson system and services. Guilford County uses Infor/Lawson for HR and Payroll processing as well as capital asset tracking and depreciation. Infor/Lawson's account structure is maintained parallel to Munis to ensure the necessary accounting entries can be imported into Munis.

This one-year extension would be in the amount of \$520,931.25 and would be effective September 1, 2022 through August 31, 2023. This renewal represents a 5% increase over our current agreement (\$496,124.99).

Requested Action:

Approve, in substantial form, renewal of a Software as a Service (SaaS) subscription agreement with Infor in the amount of \$520,931.25, effective September 1, 2022 through August 31, 2023.

Budget Impact:

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Peter Purcell

Attachments:

[Infor 22-23 preaudit contract renewal CM-90004374 \(final\).pdf](#)

5. [2022-390](#) APPROVE PURCHASE OF FIVE (5) F550 CHASSIS AND TWO (2) F450 CHASSIS FOR EMERGENCY SERVICES

Background: The County Vehicle Replacement Plan, approved as part of the FY 23 budget, included the purchase of six (6) chassis as replacement chassis for current Emergency Services ambulance units with over 250,000 miles. Chassis are under unusually high demand in the upcoming fiscal year, and have to be purchased through an allocation method with vendors. We need to get the chassis order approved and in the hands of the vendor for the allocation process. A thorough review of the current fleet and condition of vehicles resulted in the department requesting to purchase five (5) new complete ambulance units, and remounting two (2) of the existing "medic units" (remount expense and new ambulance boxes will be separately listed for BOC approval at a future date).

These chassis are for five (5) Ford F550, 4WD, supercab chassis and two (2) F450 4WD supercab chassis; and will be purchased from Piedmont Ford (412 S. Regional Rd, Greensboro, NC 27409) under NC State Contract 070A at an individual cost of \$60,670.00 each for the F550 and \$58,578.30 for the F450 OR \$420,506.60 total.

Requested Action: Approve purchase of five (5) Ford F550 and two (2) Ford F450 Cab/Chassis from North Carolina State Contract 070A from vendor: Piedmont Ford, 412 S. Regional Rd., Greensboro, NC 27409, including any necessary financing arrangements. Cab/chassis will be for use by Emergency Services as ambulance chassis. Contract amount for total award is \$420,506.60.

Budget Impact: Approved as part of the County Vehicle replacement plan with funding included in the FY 2022-23 Adopted budget.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright

Attachments: [GuilfordCountyEMS-STC-2023-X4Hgas84-Nunn](#)
[GuilfordCountyEMS-STC-2023-X5Hgas84-Nunn](#)
[Signed-EMS-Bid Justification-Piedmont Ford ambulance chassis7.15.22](#)

C. MISCELLANEOUS

1. [2022-394](#) DHHS-DSS ENERGY PROGRAMS OUTREACH PLAN

Background:

The Low-Income Home Energy Assistance Program (LIHEAP) is a federally funded block grant program that is comprised of three (3) different programs: Crisis Intervention Program (CIP), Low Income Energy Assistance Program (LIEAP) and weatherization. There are also non-Federal Crisis Intervention Programs: Energy Neighbor, Share the Warmth, Wake Electric Round Up, and Helping Each Member Cope.

To maximize the success of this program, outreach to county residents is offered by key community partner stakeholders and each county Department of Social Services is required to implement an Energy Program Outreach Plan (EPOP). This is a framework to assure that eligible households are made aware of the assistance available through these programs. Each county must form an outreach committee that creates the opportunity for county-level collaboration to discuss and plan how to effectively reach county residents to inform them of the services provided by the energy programs. This plan must be approved by and signed by the local agencies' governing body prior to submission.

Applications Processed

FY21	CIP	LIEAP	LIHWAP	Total
5,271	7,976	N/A	13,247	
FY22	CIP	LIEAP	LIHWAP	Total
4,188	4,499	2,420	11,107	
FY23 (18 days)	CIP	LIEAP	LIHWAP	Total
279	N/A	228	507	

Requested Action: Approve the Guilford County Department of Social Services Energy Programs Outreach Plan.

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

Sponsors: Sharon Barlow

Attachments: [Energy Program Outreach Plan](#)

2. [2022-376](#) APPROVAL OF MINUTES

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

06/02/2022 Regular Meeting

06/08/2022 Work Session

06/16/2022 Regular Meeting

Sponsors: Robin Keller

Attachments: [dmx06.02.22.pdf](#)
 [dmwsx06.08.22.pdf](#)
 [dmx061622.pdf](#)

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.

A. [2022-345](#) PUBLIC HEARING ON ECONOMIC DEVELOPMENT INCENTIVE REQUEST

Background: Pursuant to N.C.G.S. 158-71, the Guilford County Board of Commissioners is requested to hold a public hearing to receive public input on the proposed allocation of funds for an economic development incentive grant in the amount of \$41,630 to IQE, Inc. to support the development of a facility expected to generate approximately \$7 million in capital investment and 31 new full-time jobs. One of the sites being considered is located within Guilford County.

Requested Action: Pursuant to N.C.G.S. 158-7.1, conduct a public hearing and approve an economic development incentive in the amount of \$41,630 to IQE, Inc. to support the development of a new facility expected to generate approximately \$7 million in capital investment and thirty-one (31) new full-time jobs. Upon approval, authorize county staff to take all necessary actions to execute the incentive agreement.

Sponsors: Marvin Price, Greensboro Chamber of Commerce

Attachments: [08.04.22 Public Hearing Notice ED Incentive IQE Inc v2.pdf](#)

B. [2022-402](#) HOLD A PUBLIC HEARING TO CONSIDER LICENSED SOLID WASTE HAULERS' INCREASES IN MONTHLY HOUSEHOLD COLLECTION FEES

Background:

Section 15.5-6 of the Guilford County Solid Waste Ordinance authorizes the Board of Commissioners (Board) to require a solid waste collection license for anyone engaged in the collection of solid waste in the unincorporated area of Guilford County, and in accordance with a Customer Bill of Rights that sets forth minimum solid waste hauler performance standards. The Board also may set a maximum solid waste collection fee that may be charged per household for such services. The most recent solid waste collection license renewal for the three haulers (Republic Services, GFL Environmental, and Randolph County Garbage Service) currently licensed to collect solid waste in the unincorporated area of Guilford County was approved by the Board on May 5, 2022 and maintains the maximum fee of \$21.50 set in 2019.

At the Board's July 14, 2022 work session, the following solid waste collection fee increases were requested for once per week garbage and twice per month recyclables service at the curb (see attached):

Republic Services from \$21.50 to \$26.56 with proposed CPI-U adjustment - backdoor service currently set at an additional \$3/month;

GFL Environmental from \$21.50 to \$26.05 with proposed CPI-U adjustment or \$27.35 without proposed CPI-U adjustment - backdoor service currently set at an additional \$3/month; and Randolph County Garbage Service from \$18.50 to \$21.50 (includes \$2/month container fee) - backdoor service currently set at an additional \$7/month.

Cost information submitted and classified by the hauler as confidential trade secret information protected from disclosure to the public will be distributed to the Board of Commissioners for review.

Although not required, the Board of Commissioners will hold a public hearing to solicit public input as part of its consideration of increasing solid waste collection hauler fees (as requested above).

Requested Action: Hold a public hearing and consider licensed solid waste haulers'

increases in monthly household collection fees.

Budget Impact:

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

J. Leslie Bell (Clyde Harding)

Attachments:

[22.07.14 - Board Work Session - Solid Waste Haulers\(1R\)](#)

[08.04.22_Public Hearing_SW Haulers Fee Increase.pdf](#)

C. [2022-350](#) PUBLIC HEARING TO REZONE PROPERTY: #22-05-GCPL-03277
(SPENCER DIXON)

Background:

Per Guilford County Unified Development Ordinance Article 2 - Administration Section 2.4.C.1., Article 3 - Section 3.5 Procedures for Specific Applications, and S.L. 1985-485 HB651 (attached), the Board of Commissioners has the authority to hold a public hearing to consider a decision by the Guilford County Planning Board to rezone property located at 413 NC Hwy 150 W from Agricultural (AG) and Residential Single Family (RS-40) to Conditional Zoning (CZ) and General Business (GB). This parcel was enrolled in the Voluntary Agricultural District (VAD) program in 2002.

On June 22, 2022, Attorney Amanda Hodierna, representing T. Cooper James and Associates, submitted an appeal (attached) to the June 8, 2022 decision of the Planning Board denying the rezoning of approximately 30.31 acres located at 413 NC Hwy 150 W, southwest of the intersection of NC 150 and Spencer Dixon Road, from an Agricultural District that includes RS-40 to CZ-GB. Case file information including application (amended), maps, June 8, 2022 Planning Board minutes and decision, and staff report is attached. When adopting or rejecting any zoning text or map amendment the governing board is required to approve a brief statement describing whether its action is consistent or inconsistent with an adopted comprehensive plan (minutes can reflect that the governing board is aware of and considered the planning board's recommendations and any relevant portion of an adopted comprehensive plan [e.g., Area Plan]). A copy of the staff report is attached. Additionally, a brief statement explainable the reasonableness of the proposed rezoning is required. A Decision Matrix is included for the Board's consideration.

Requested Action:

Hold a public hearing to consider upholding or reversing the Guilford County Planning Board's June 8, 2022 decision to deny rezoning property located at 413 NC Hwy 150 W from Agricultural (AG) and Residential Single Family (RS-40) to Conditional Zoning - General Business (CZ-GB).

Budget Impact:

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

J. Leslie Bell

- Attachments:**
- [Appeal App and Receipt 22-05-GCPL-03277](#)
 - [BCC Packet Info 1_Application \(as amended\)_P'Board Decision](#)
 - [BCC Packet Info 1 Cont_Staff Report_Maps_BCC Decision Matrix](#)
 - [SL1985-485 HB651](#)
 - [GC PB 6-08-22 MINUTES_Final](#)
 - [SD looking south \(away from 150\)](#)
 - [150 looking east \(towards SD\)](#)
 - [150 looking west \(away from SD\)](#)
 - [SD looking north \(towards 150\)](#)

VIII. NEW BUSINESS

A. [2022-396](#) CREATE AN OPIOID SETTLEMENT COMMUNITY ENGAGEMENT & TASKFORCE COORDINATOR POSITION

Background:

In June 2021, the State of North Carolina reached a settlement agreement to bring resources to communities to begin mitigating the harm of the opioid epidemic and then the State subsequently established a Memorandum of Agreement (MOA) with its local governments to distribute and utilize North Carolina's portion of the settlement funds in an effective manner. Guilford County anticipates receiving up to \$22 million over 18 years. The County received \$835,075 to date and will receive another \$1.8 million in calendar year 2022. \$300,000 of this amount was appropriated in the FY 2022-23 adopted budget.

Section E of the Memorandum of Agreement requires local governments to either utilize a prescribed list of strategies "Option A", or engage in a collaborative strategic planning process to utilize a broader array of strategies "Option B".

- Option A - Funds may be spent on one or more strategies from a shorter, more defined list of evidence-based, high-impact opioid abatement strategies (MOA Ex. A)
- Option B - Funds may be spent on a longer more open-ended list of categories, including those allowed in Option A, after a voluntary, collaborative, strategic planning process with a broad array of stakeholders (MOA Ex. B)

Staff recommends "Option B", the more open-ended of the two options, for the County's use of these funds. Opioid use disorders are complex and are often associated with other substance use and/or mental health challenges. Many individuals with opioid and other substance use disorders have co-occurring mental disorders and comorbid conditions that providers recognize need concurrent treatment. In 2019, 9.5 million adults had both an SUD and a co-occurring mental illness, and of these individuals 3.6 million had a serious mental illness. Under Option B, a local government will engage in a collaborative strategic planning process involving a diverse array of stakeholders and will then select and fund a broad range of abatement and remediation strategies based on the outcomes of the planning process. The development of priorities

from the planning should be used as a guidance and is non-binding.

To advance this initiative, staff recommends the addition of one Opioid Community Engagement & Taskforce Coordinator position to help coordinate both the strategic planning process and overall engagement with the primary stakeholders or “taskforce” and the broader community. This work aligns with MOA Option A, No. 1, Collaborative Strategic Planning. This work will include

- Facilitating the development and implementation of the County’s strategies to reduce community prevalence in opioid-related injury and death and facilitating activities that promote community change including partnership development, coalition building, and communication.
- Provide program monitoring, evaluation, and reporting around outcomes and other aspects of the various abatement and remediation activities as well as general project management support for this work.
- Ensure the administrative requirements of the MOA, the taskforce, and the funded activities are met including preparing and monitoring annual funding plans, preparing regular performance and update reports, and meeting various other grant and contract requirements.

The current minimum-to-market salary range for this position is \$67,368-81,515 annually, pending final grading by Human Resources. Total cost including benefits is \$97,537-115,289 annually. Funding for this position will initially come from the \$300,000 in Opioid Settlement funds appropriated in the FY 2022-23 budget with funding in future years anticipated to come from the same source.

Requested Action: Approve the addition of one Opioid Community Engagement & Taskforce Coordinator position to coordinate the County’s opioid abatement and remediation strategic planning and activities to be funded with the Opioid Settlement Funds that the County is receiving under its Memorandum of Agreement with the State of North Carolina.

Budget Impact: Funding was included in the FY 2022-23 Adopted Budget.
NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Victor Isler, Assistant County Manager for Successful People

Attachments: [Final Opioid MOA.pdf](#)
[Exhibit-A-to-NC-MOA.pdf](#)
[Exhibit-B-to-NC-MOA.pdf](#)
[Exhibit-C-to-NC-MOA.pdf](#)
[22.08.04 - BOCC - Opioid Settlement Fund.pptx](#)

B. [2022-398](#) DHHS - DIVISION OF SOCIAL SERVICES EMERGENCY RENTAL ASSISTANCE - ADDITIONAL PROGRAM FUNDING

Background:

Guilford County received Federal funding allocations in spring 2021 from the U.S. Department of the Treasury for the Emergency Rental & Utilities Assistance (ERUA) Program to assist households that are unable to pay rent and/or utilities due to the COVID-19 pandemic under two programs, Emergency Rental Assistance (ERA) 1 and ERA 2. Treasury has subsequently offered ERA recipients two opportunities to request additional allocations of ERA 1 funds in February and May 2022. The original ERA 1 allocation totaled \$7,252,721.90 in Spring 2021, with up to 10% useable for administrative expenses, and the County received an additional \$447,168.06 in February 2022 for a total of \$7,699,889.96.

In May 2022, the Treasury provided another opportunity for ERA recipients to request additional allocations of ERA 1 funds from recipients who either were underspending or had voluntarily given up part of their allocations. A primary goal of the reallocations is to spend all ERA 1 funds nationwide by the September 30, 2022 deadline. The County applied for some of these funds and received notice of receipt of an additional \$427,469.91 in reallocation on July 18, 2022. The deadline to spend these additional ERA 1 funds remains September 30, 2022.

A budget amendment is needed at this time to spend these funds since they are in addition to the ERA 1 amount initially received. This additional allocation will increase Federal ERA 1 funding to \$8,127,359.87 and total Federal and State ERA funding to \$50.3 million.

Requested Action: Approve receipt of the additional funding allocation from the US Department of the Treasury for the Emergency Rental Assistance 1 (ERA1) program and amend the *Emergency Rental Assistance 1 (Federal)* grant project ordinance with an increase of \$427,470 in Federal/State Revenue and an increase in appropriation to the Emergency Rental Assistance 1 (Federal) grant project ordinance, in the same amount.

Budget Impact:

Grant Project Ordinance
Community Development & Recovery Fund
Emergency Rental Assistance 1 (Federal)
\$427.470 Increase in Federal/State Revenue

\$427,470 Increase in Appropriation to Emergency Rental Assistance
1 (Federal)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Sharon Barlow

Attachments:

[GC COVID - Rental Utilities Assist - ADOPT 22.08.04.pdf](#)

**C. [2022-329](#) RESOLUTION CERTIFYING ELECTION RESULTS FOR SPECIAL
ELECTION ON \$1.7 BILLION BOND REFERENDUM**

Requested Action: Adopt resolution certifying the May 17, 2022 election results, as approved by the Certificate of Canvass from the Guilford County Board of Elections (conducted May 27, 2022 at 9:00AM), for the Guilford County, North Carolina bond referendum for \$1.7 billion School Facilities bonds.

Sponsors:

John Barfield, Interim Finance Director

Attachments:

[05.17.22 Certificate of Canvass 1.7b](#)

[Statement of Result-Guilford 2022 GO Bonds\(15003213.2\) 08.04.22 \(003\)](#)

[Canvass Resolution-Guilford 2022 GO Bond Authorization\(15003165.3\) 08.04.:](#)

**IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS
AND COMMISSIONS.**

A. [2022-354](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Requested Action: The following appointments and reappointments are presented for Board consideration:

Guilford County Transportation Advisory Board

Reappoint Derek T. Mobley to 2nd term in Public & Business Sector position (July 19, 2022 - July 18, 2025)

Jamestown Planning & Zoning Board

Appoint William W. McLean, Jr. to 1st term in BOCC ETJ-Alternate position (August 4, 2022 - August 3, 2027)

Sandhills Center

Reappoint Walter L. Salinger to 2nd term in Member At-Large position (September 2, 2022 - September 1, 2025)

Sponsors: Robin Keller

Attachments: [DMobley_Reapp_05.25.22.pdf](#)
[DMobley_Resume_05.25.22.pdf](#)
[WSalinger_Reapp_06.06.22.pdf](#)
[WSalinger_CV_06.06.22.pdf](#)
[WMcLean_App_07.21.22](#)
[07.21.22_Recommend_WMcLean.pdf](#)

X. COMMISSIONER LIAISON UPDATES

XI. COMMENTS FROM COUNTY MANAGER / COUNTY ATTORNEY

XII. COMMENTS FROM COMMISSIONERS

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

XIV. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD AUGUST 18, 2022 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*

