



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, November 17, 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

- A. [2016-374](#) RESOLUTION HONORING THE LIFE OF CENTENARIAN, WILLIAM "BILL" A. HORNEY, JR.

 Sponsors: Commissioner Foster
- B. [2016-368](#) PROCLAIM NOVEMBER 17 AS PANCREATIC CANCER AWARENESS DAY IN GUILFORD COUNTY

 Sponsors: Commissioner Conrad

 Attachments: [WPCD16 Proclamation Template int.docx](#)
- C. [2016-406](#) DHHS-DSS PRESENTATION: NATIONAL ASSOCIATION OF COUNSEL FOR CHILDREN (NACC) CHILD WELFARE LAW CERTIFICATION

 Sponsors: Heather Skeens (Sharon Barlow)
- D. [2016-401](#) RECEIVE REPORT REGARDING ANNUAL AUDIT FOR FY2015-2016

 Sponsors: Reid Baker (Eddie Burke)

 Attachments: [FY 2016 Audit Presentation](#)

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2016-418](#) NCDHHS EPIDEMIOLOGY/COMMUNICABLE DISEASE FUNDING:
RAPID DETECTION AND RESPONSE CAPACITY PROJECT -
\$353,836

Requested Action: Approve an increase of \$353,836 in Federal/State revenues and increase the DHHS - Public Health Division FY 2016-17 budget by the same amount to reflect funds awarded from the North Carolina Department of Health and Human Services (NCDHHS) Epidemiology/Communicable Disease Branch for the Rapid Detection and Response Capacity Project for Antimicrobial - Resistant Gonorrhea.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$353,836 Increase in Federal/State Revenues
\$353,836 Increase in Appropriation to Health & Human Services (Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Merle Green

2. [2016-422](#) COMPLETION OF LAW ENFORCEMENT CONSTRUCTION PROJECTS

Requested Action: Approve the appropriation of \$65,000 of Fund Balance (Unauthorized Substance Tax Funds) and increase the FY 2016-17 Law Enforcement budget by \$65,000, and authorize staff to take the necessary steps to complete the construction projects.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$65,000 Increase in Appropriated Fund Balance (Unauthorized Substance Tax Funds)
\$65,000 Increase in Appropriation to Law Enforcement

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sheriff BJ Barnes (Ken Whitesell)

B. CONTRACTS

1. [2016-425](#) RENEWALS OF PRICE ONLY CONTRACTS FOR PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES
- Requested Action:** Approve a one (1) year renewal of price only contracts with the following four (4) vendors: PNP Design Group, 111 Paisley Street, Greensboro NC; ESPA Architects and Planners, 301 East Sycamore Street, Greensboro NC; Moser Mayer Phoenix Associates, PA, 328 East Market Street, Greensboro NC; and TFF Architects & Planners, 300 North Greene Street, Greensboro, NC for professional architectural and engineering services effective September 17, 2016.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Robert McNiece
- Attachments:** [Event 473-PNP Design Group-Amendment 1](#)
 [Event 473 ESPA - Amendment 1](#)
 [Event 473-Moser Mayer Amendment 1](#)
 [Event 473-TFF Architects-Amendment 1](#)

C. MISCELLANEOUS

1. [2016-415](#) ADOPT SCHEDULE OF VALUES, STANDARDS AND RULES PROPOSED FOR GUILFORD COUNTY'S 2017 REAL PROPERTY REVALUATION
- Requested Action:** Approve and issue an order adopting the proposed Schedule of Values, Standards and Rules for Guilford County's 2017 Real Property Revaluation. In accordance with NCGS 105-317, publish notice of the order once a week for four (4) consecutive weeks in a newspaper having general circulation in the County, with the last publication being not less than seven (7) days before the last date of challenging the validity of the Schedules, Standards and Rules by appeal to the North Carolina Property Tax Commission.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [Guilford County Schedule of Values 2017](#)

2. [2016-412](#) APPROVE TWO (2) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATIONS
- Requested Action:** Approve two (2) VAD applications.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** J. Leslie Bell (Jamey Walker)
- Attachments:** [2016-08](#)
 [2016-09](#)
 [Brochure](#)
3. [2016-387](#) CONVEYANCE PROPERTY: 508 TENTH STREET, GIBSONVILLE, NC TO THE TOWN OF GIBSONVILLE
- Requested Action:** Authorize conveyance of County-owned surplus property located at 508 Tenth Street, Gibsonville, NC to the Town of Gibsonville. Authorize the County Manager to enter into and execute conveyance agreement with the Town of Gibsonville, and authorize staff to take all reasonable and necessary steps to execute the conveyance of the property.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Robert McNiece
- Attachments:** [Gibsonville Property Report-10062016102234](#)
 [508 Tenth St](#)
4. [2016-388](#) SALE OF SURPLUS PROPERTY: 203 R1 BURTON FARM ROAD, BROWN SUMMIT, NC
- Requested Action:** Approve the sale of surplus property located at 203 R1 Burton Farm Rd, Brown Summit, NC (Tax Parcel No. 0129893) for \$5,001 to the current highest bidder, and authorize staff to take all reasonable and necessary steps to execute the sale of the property.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Robert McNiece
- Attachments:** [203 R1 Burton Farm Contract-10272016111606.pdf](#)
 [203 R1 Burton Farm GIS.pdf](#)

5. [2016-394](#) 2016-17 APPLICATION FOR PUBLIC SCHOOL BUILDING CAPITAL FUND - NC EDUCATION LOTTERY DISTRIBUTION
- Requested Action:** Approve the application for the release of \$4,799,500 from the PSBCF - NC Education Lottery to be used for FY 2016-17 debt service expense from school bond referenda in accordance with the County's FY 2016-17 adopted budget. Joint approval by the Board of Education is required for funds to be released by the State.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Michael Halford
- Attachments:** [GC 2016-17 PSBCF Lottery Application.pdf](#)
6. [2016-404](#) BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2016-17 BUDGET ORDINANCE
- Requested Action:** Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2016-17 Budget Ordinance.
- Sponsors:** Michael Halford
- Attachments:** [Budget Amends Report 2016-11-17.pdf](#)
7. [2016-416](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING OCTOBER 31, 2016
- Requested Action:** Accept and approve property tax rebates and releases for the month ending October 31, 2016.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [October 2016 NCVTS Pending Refund report](#)
[October 2016 Rebates and Releases](#)
8. [2016-417](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING OCTOBER 31, 2016
- Requested Action:** Accept and approve the tax collection and beverage license reports for the month ending October 31, 2016.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [401C All Guilford 10-31-16](#)
[Bev 10-31-16 Detail](#)

9. [2016-411](#) MINUTES APPROVAL

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

10.20.16 Regular Meeting

10.20.16 Work Session

Sponsors: Robin Keller

Attachments: [dm10.20.16.pdf](#)
[dmws 102016.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. [2016-407](#) HOLD PUBLIC HEARING AND CONSIDER APPROVAL OF FINANCING OF EDUCATIONAL FACILITIES WITH THE PROCEEDS OF NOT TO EXCEED \$42,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF EDUCATIONAL FACILITIES REVENUE AND REVENUE REFUNDING BONDS (GUILFORD COLLEGE), IN ONE OR MORE SERIES, TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY OF WISCONSIN

Requested Action: Hold Public Hearing on Financing of Education Facilities with the proceeds of not to exceed \$42,000,000 in aggregate principal amount of Educational Facilities and Revenue and Revenue Refunding Bonds (Guilford College), in one or more series, to be issued by the Public Finance Authority of Wisconsin; and APPROVE Associated Resolution in support of refinancing.

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

Sponsors: Donald P. Ubell, Esq., Parker Poe Adams & Bernstein LLP

Attachments: [TEFRA Hearing Request - Guilford College \(Nov 17 Agenda Item\).pdf](#)
[Guilford College - Guilford County TEFRA Approval \(002\).docx](#)

- B. [2016-398](#) PUBLIC HEARING ON 5310 - ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES AND 5311 - COMMUNITY TRANSPORTATION GRANT APPLICATIONS FOR FY2018

Requested Action: Conduct required public hearing to assess the value and need for a community transportation system, and upon conclusion, approve submission of the 5310 and 5311 program grant applications, and adopt the accompanying resolutions.

Budget Impact: FY2018 Grant Totals and County Match:

5310 Enhanced Mobility for Seniors and Individuals with Disabilities

Grant Request: \$202,000 (grant amount includes County match of \$101,000)

County Match: \$101,000 (will be included in the FY2017-18 budget)

5311 Community Transportation Program

Grant Request: \$715,839 (grant amount includes County match of \$80,377)

County Match: \$80,377 (will be included in FY2017-18 budget)

For FY2018, the total grant request will be \$917,839 which will require a total County match of \$181,377 will be included in the FY2017-18 budget.

Sponsors: Heather Skeens (Myra Thompson)

Attachments: [F - 5310 Resolution](#)
[E - 5311 Resolution](#)

- C. [2016-402](#) HOLD PUBLIC HEARING TO CONSIDER REZONING APPEAL CASE #16-06-GCPL-03086: AG to RS-40 (Bernie Road and Monnett Road)

Requested Action: Conduct required public hearing for rezoning case #16-06-GCPL-03086. Property owner Carl A. Sardi has filed appeal of the Guilford County Planning Board's decision to approve a rezoning request on +/- 20.02 acres located north of the intersection of Bernie Road and Monnett Road, and running approximately 1,991 feet west down Bernie Road. Tax Parcel #0123356 owned by Mark and Sandy Voigt.

Sponsors: J. Leslie Bell

Attachments: [Appeals Packet.pdf](#)
 [GC-Planning 10-12-16doc.doc](#)

- D. [2016-403](#) HOLD PUBLIC HEARING TO CONSIDER REZONING APPEAL CASE #16-08-GCPL-04265: AG to CZ-RS-30 (Plainfield Road and Lake Brandt Road)

Requested Action: Conduct required public hearing for rezoning case #16-08-GCPL-04265. Resident Larry Henderson has filed appeal of Guilford County Planning Board decision to approve the rezoning request on +/- 21.46 acres. The request is located approximately 3,770 ft. southeast from the intersection of Plainfield Road and Lake Brandt Road. Tax Parcels #0137976 and #0137978 owned by Anne H. Cloyd.

Sponsors: J. Leslie Bell

Attachments: [Rezoning Map](#)
 [Notice of Appeal.pdf](#)
 [Application for Rezoning](#)
 [Rev GC-Planning 9-14-16 draft Minutes .pdf](#)

- E. [2016-423](#) PUBLIC HEARING AND APPROVAL OF TEXT AMENDMENT CASE #16-08-GCPL-04262 TO THE GUILFORD COUNTY GENERAL DEVELOPMENT ORDINANCE TO INCORPORATE NC GENERAL ASSEMBLY LEGISLATIVE UPDATES RE: TEMPORARY HEALTH CARE STRUCTURES, RESIDENTIAL DESIGN STANDARDS, PERFORMANCE GUARANTEES, SIGN REGULATION AND PERMIT CHOICE

Requested Action: Conduct a public hearing and approve Text Amendment Case 16-08-GCPL-04262 to the Guilford County General Development Ordinance as a result of Legislative changes approved by the NC General Assembly for **Temporary Health Care Structures** - (Adds Use to Definitions Sect. 2-1.3, Permitted Use Schedule Sect. 4-3-1, Adds Use to Development Standards Sect. 6-4.88 & Permits temporary health care structures); **Residential Design Standards** - (Add to Definitions Sect. 2-1.1, Eliminates design standards in the Overlay District Requirements Sect. 4-12.7 & Limits County's ability to regulate the aesthetics of single family structures); **Performance Guarantees** - (Agreement & Security Sect. 3-10.1 & Limits the amount of security to 125% of project costs); **Sign Regulation** - (Amends Sign Regulations Exempt from Regulation Sect. 6-1.3 & Exempts fence wraps from County regulation); & **Permit Choice** - (Amends Zoning Map & Text Amendments Sect. 3-12.1 & Provides greater certainty for developers if ordinances change).

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

Sponsors: J. Leslie Bell

Attachments: [SL Temp Health Care Structures](#)
 [SL Res Bldg Design Elements](#)
 [SL Perf Guarantees](#)
 [SL Sign Regs And Permit Choice](#)
 [2015 Legislative Update \(004\)](#)
 [Rev GC-Planning 9-14-16](#)

- F. [2016-396](#) PUBLIC HEARING AND APPROVAL OF TEXT AMENDMENT (CASE #16-08-GCPL-04129) TO THE GUILFORD COUNTY GENERAL DEVELOPMENT ORDINANCE FOR RADIO, TELEVISION, AND COMMUNICATION TOWERS (PRINCIPAL)

Requested Action: Conduct a public hearing and request approval of Text Amendment Case #16-08-GCPL-04129: Radio, Television, Communication Tower (Principal) to the Guilford County Development Ordinance to add a new Section 2-1.16 to Article II Definitions for industry terminology, amend the Permitted Use Table 4-3-1, Radio Television Communication Tower (Principal) to allow Stealth/Camouflage Design Towers as limited permitted uses in all zoning districts with development standards (amends Section 6-4.70), and allow Non-stealth Design Towers as limited permitted uses in the AG, GB, GO-M, GO-H, HB, CP, LI, HI, and PI Zoning Districts with development standards (amends Section 6-4.70).

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

Sponsors: J. Leslie Bell (Les Eger)

Attachments: [2-Revisions_04129_Draft](#)
 [Permitted Uses Transportation Warehousing and Utilities Schedule 7-21-16](#)
 [1-Staff Report_04129](#)
 [Rev_GC-Planning 9-14-16](#)

VIII. NEW BUSINESS

A. [2016-426](#) CARE MANAGEMENT TRANSITION TO IN HOME AIDE III

Requested Action: Approve request for one (1) new Social Worker II position and authorize staff to make the required amendments to Public Health and Social Services division budgets, once final adjustments have been determined by the Piedmont Triad Regional Council (PTRC).

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

Budget Ordinance Amendment

No additional County funds are required for the transfer of Care Management from Public Health to Social Services and no change is proposed to the total Health and Human Services budget; however, final adjustments required to align the individual division budgets of Public Health and Social Services will not be known until the Piedmont Triad Regional Council (PTRC) conducts a close-out audit for Public Health. These amendments shall not change the total Health and Human Services budget.

Sponsors: Heather Skeens (Jenise Davis and Myra Thompson)

Attachments: [Care Management Transition](#)

B. [2016-424](#) APPROVE CONTRACT WITH MARK D. BARDILL PC DBA ZACCHAEUS LEGAL SERVICES FOR PROPERTY TAX COLLECTION SERVICES

Requested Action: Approve the contract with Mark D. Bardill P.C., dba Zaacchaeus Legal Services, in substantial form, for the provision of property tax collection services, in the amount not to exceed \$15,000 per year, for an initial term of four years, with automatic two renewal options. For a term beginning 12-01-2016 through 12-01-2020.

Budget Impact: **No additional County funds are expected to be required, as most settlements will be handled by the Clerk of Superior Court.**

Sponsors: Ben Chavis

Attachments: [ZLS Proposal 11-3-16 \(2\)](#)

C. [2016-405](#) GUILFORD COUNTY SCHOOLS - HIGH POINT CENTRAL HIGH SCHOOL PROJECT ORDINANCE AMENDMENT

Requested Action: Approve attached amended Ragsdale High School (decrease existing), Academy at Central High School (decrease existing), and High Point Central High School (increase existing) capital project ordinances as outlined in the attachments and accept/approve the transfer of funds from Guilford County Schools in the forms of proceeds from the sale of the site formerly known as the Immaculate Heart of Mary and committed Schools fund balance generated by red light camera fines for the purpose of funding the amended High Point Central High School project ordinance.

Budget Impact:

Capital Project Ordinance Amendments

GC Board of Education - Ragsdale High School

\$3,290,115 Decrease in Miscellaneous Revenues (Insurance Proceeds)

\$3,290,115 Decrease in Appropriation to Ragsdale High School

GC Board of Education - Academy at Central High School

\$5,300 Decrease in Bond Proceeds

\$5,300 Decrease in Appropriation to Academy at Central High School

GC Board of Education - High Point Central High School - Addition / Renovation

\$5,300 Increase in Bond Proceeds

\$3,290,115 Increase in Miscellaneous Revenues (Insurance Proceeds)

\$1,744,700 Increase in Miscellaneous Revenues (Immaculate Heart of Mary Sales Proceeds)

\$3,752,693 Increase in Miscellaneous Revenues (Red Light Camera Fines)

\$8,792,808 Increase in Appropriation to High Point Central High School - Addition / Renovation

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Michael Halford on behalf of Angie Henry, Chief Financial Officer, Guilford County Schools

Attachments: [Memo to BOC from GCS - Transfer to HPC - Life Safety.pdf](#)
[Summary of HP HS Amendment 11-17-16.xlsx](#)
[Academy at Central High School - Amended 11-17-16 PENDING.docx](#)
[High Point Central HS - Add. - Renov. - Amended 11-17-16 PENDING.docx](#)
[Ragsdale High School - Amended 11-17-16 PENDING.docx](#)

D. [2016-390](#) 2017 HEALTH PLAN UPDATES

Requested Action: Approve the following: 1.) Remove exclusions for Adaptive Behavior Treatment for Autism Spectrum Disorder and mirror copayments, deductibles and coinsurance for this treatment with those that apply to other physical and mental health services. Provide coverage up to a \$40,000 annual maximum to age 18; 2.) Remove the exclusion for gender transition services and replace with compliant language that sets forth limits and exclusions related to these services; 3.) Enroll the County's health plan in UHC's specialty pharmacy program; 4.) Accept pharmacy formulary changes recommended by UHC; and 5.) Amend the medical flexible spending plan maximum to reflect an increase from \$2,550 to \$2,600.

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

Sponsors: John Dean (Carol Campbell)

Attachments: [Pharmacy info part 1.pdf](#)
[Pharmacy info part 2.pdf](#)
[Copy of Ratified Session Law 2015-271.docx](#)
[EB Compliance Update October 2016.pdf.pdf](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

A. [2016-409](#) DHHS - DIVISION OF SOCIAL SERVICES UPDATE ON THE FOOD AND NUTRITION SERVICES PROGRAM

Requested Action: Receive DHHS - Division of Social Services update on the Food and Nutrition Services program.

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

Sponsors: Heather Skeens (Elizabeth White)

Attachments: [FNS Updates September](#)
[FNS Timeliness Urban Trends Up to 10_21_16](#)
[FNS Timeliness Urban 10_17_16 thru 10_21_16](#)

B. [2016-410](#) DHHS- PUBLIC HEALTH DIVISION UPDATE: CERTIFIED NURSING ASSISTANTS - SCHOOL NURSE PROGRAM

Requested Action: Receive DHHS- Public Health Division update: Certified Nursing Assistant - School Nurse Program.

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

Sponsors: Merle Green

Attachments: [School Health CNA Project overview Nov16.pptx](#)

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2016-397](#) APPOINTMENTS & REAPPOINTMENTS TO GUILFORD COUNTY BOARDS & COMMISSIONS

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

Sponsors: Chairman Jeff Phillips

Attachments: [Jamestown Planning Board Roster](#)
 [SRichmond - Jamestown Planning Board 102116](#)
 [RNewbill - Jamestown Planning Board 102816](#)
 [NH CAC Roster](#)

XI. COMMENTS FROM COUNTY MANAGER

XII. COMMENTS FROM COMMISSIONERS

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (a) (1)(3) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.

XIV. ADJOURN

*THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL HOLD ITS ANNUAL ORGANIZATIONAL MEETING
DECEMBER 5, 2016 AT 10:00AM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*