



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, October 6, 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.** [2016-307](#) PROCLAIM OCTOBER 2016 AS DOMESTIC VIOLENCE
PREVENTION AWARENESS MONTH
- Sponsors:** Commissioner Cashion
- B.** [2016-308](#) RESOLUTION HONORING THE LIFE OF WALTA MAE HIGGINS
JOHNSON
- Sponsors:** Commissioner Coleman
- C.** [2016-358](#) PRESENTATION OF \$1,000 DONATION BY REPUBLIC SERVICES
TO GUILFORD COUNTY'S KIDS, CANS & CA\$H RECYCLING
PROGRAM
- Requested Action:** Receive presentation by Republic Services to Guilford County's
Kids, Cans & Ca\$h Recycling Program.
- Sponsors:** J. Leslie Bell

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2016-357](#) 2016 HOMELAND SECURITY GRANT PROGRAM BUDGET
ADJUSTMENT

Requested Action: Approve a \$58,000 increase in Federal/State Revenue and increase Emergency Services FY 2016-17 budget in the amount of \$58,000, to reflect receipt of the 2016 Homeland Security Grant Program from North Carolina Emergency Management.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$58,000 Increase to Federal/State Revenue

\$58,000 Increase to Appropriation to Emergency Services

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright

Attachments: [MOA 1604-32](#)

[MOA 1604-22](#)

2. [2016-365](#) DHHS - PUBLIC HEALTH DIVISION - CPR FEE INCREASE - \$900

Requested Action: Approve an increase of \$900 in User Charges and increase the FY 2016-17 Health & Human Services - Public Health Division budget by the same amount to reflect increase in Basic Life Support new instructor training fee from \$125 to \$225.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$900 Increase in User Charges

\$900 Increase in Appropriation to Health & Human Services
(Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Merle Green

3. [2016-356](#) INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO AND CITY OF HIGH POINT FOR A COMMUNITY NOTIFICATION SYSTEM

Requested Action: Approve an interlocal agreement, in substantial form, with the City of Greensboro and the City of High Point to share in the use and maintenance costs of a Community Notification System. Approve an increase in User Charges revenue by \$88,666 and an increase in the Emergency Services FY2017 budget by \$88,666 to support the implementation.

Budget Impact: **Budget Ordinance Amendment**

General Fund

Increase User Charges by \$88,666

Increase Appropriation to Emergency Services by \$88,666

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright

Attachments: [CITY OF HP GSO - Notification System Partnership](#)

4. [2016-359](#) ESTABLISH BUDGET TO REIMBURSE GREENSBORO HOUSING AUTHORITY FOR PAYMENTS IN LIEU OF TAXES

Requested Action: Increase Other Revenues and the Economic Development budget by \$150,000 to establish a budget for the estimated reimbursement payment to the Greensboro Housing Authority for payments in lieu of taxes.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$150,000 Increase in Other Revenues

\$150,000 Increase in Economic Development

Sponsors: Marty Lawing

B. CONTRACTS

1. [2016-379](#) DISASTER RECOVERY AS A SERVICE (DRaaS)

 Requested Action: Approve agreement with NWN, in substantial form, in the initial amount of \$458,820 for a term of three (3) years, with an option for two (2) one-year renewals, to be effective no earlier than November 1, 2016.

 Budget Impact:

 NO ADDITIONAL COUNTY FUNDS REQUIRED

 Sponsors: Hemant Desai

 Attachments: [NWN - DRaaS Agreement](#)

2. [2016-367](#) APPROVE CONTRACT WITH EVERBRIDGE FOR A SHARED COMMUNITY NOTIFICATION SYSTEM

 Requested Action: Approve the contract with Everbridge, in substantial form, for the provision of a community notification system, in the amount of \$133,000 for an initial term of one (1) year, with four (4) one-year renewal options.

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

 Sponsors: Jim Albright

 Attachments: [EVERBRIDGE INC - SecureBridge Contract](#)
 [EVERBRIDGE - EXHIBIT II - SecureBridge Subscription and Related Services /](#)

C. MISCELLANEOUS

1. [2016-372](#) APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION

 Requested Action: Approve one (1) Voluntary Agricultural District (VAD) application.

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

 Sponsors: J. Leslie Bell (Jamey Walker)

 Attachments: [2016-07](#)
 [Brochure](#)

2. [2016-354](#) REQUEST REFUND OF TAX STAMPS FOR HUTCHENS LAW FIRM
- Requested Action:** Approve the refund of \$124.00 to Hutchens Law Firm for payment of tax stamps per GS 105-228.37
- Budget Impact:** Customer Refunds included in fiscal year budget.
 NO ADDITIONAL COUNTY DOLLARS REQUIRED
- Sponsors:** Jeff Thigpen
- Attachments:** [Tax Refund request letter Hutchens Law Firm](#)
 [Bk 7825 PG 93-94](#)
 [GS 105 228 37 Refund Tax Stamps](#)
3. [2016-316](#) GUILFORD COUNTY SCHOOLS CAPITAL PROJECT BUDGET
 ADJUSTMENT AND APPROVAL OF PUBLIC SCHOOL BUILDING
 CAPITAL FUND APPLICATION
- Requested Action:**
- Sponsors:** Michael Halford
- Attachments:** [Summary of Corrections - GCS Projects.pdf](#)
 [Roofing System-wide - Amended 10-06-16 PENDING.pdf](#)
 [High Point SCALE Site - Amended 10-06-16 PENDING.pdf](#)
 [PSBCF Application - Roofing 10-6-16.pdf](#)
4. [2016-380](#) SALE OF SURPLUS PROPERTY: 612 CABLE STREET, HIGH POINT,
 NC
- Requested Action:** Approve the sale of surplus property located at 612 Cable Street, High Point, NC 27260 (Tax Parcel No. 171717) for \$10,000 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:** [612 Cable St GIS](#)
 [612 Cable Taxes and Fees Owed](#)
 [612 Cable Upset Bid Adv 9 21 16](#)
 [IMG 0145](#)
 [612 Cable Gen Location](#)
 [612 Cable Offer to Purchase](#)

5. [2016-381](#) SALE OF SURPLUS PROPERTY: 1512 R1 FALCON RD, GREENSBORO; 135-137 FLEMINGFIELD RD, GREENSBORO; 1510-1512 HIDDEN CREEK TERRACE, HIGH POINT; 1401-1405 JORDAN PLACE, HIGH POINT; 2930 ZZ LEES CHAPEL RD, GREENSBORO; 1900 R1 SHARPE RD, GREENSBORO; 8700 SHERFIELD RD, COLFAX

Requested Action: Approve the sale of surplus properties located at 1512 R1 Falcon Rd, Greensboro for \$4000.00; 135-137 Flemingfield Rd, Greensboro for \$10,000.00; 1510-1512 Hidden Creek Terrace, High Point for \$24,505.99; 1401-1405 Jordan Place, High Point for \$7601.00; 2930 ZZ Lees Chapel Rd, Greensboro for \$3500.00; 1900 R1 Sharpe Rd, Greensboro for \$4000.00; and 8700 Sherfield Rd, Colfax for \$3500.00 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: [INVITATION FOR SEALED BIDS 8-16-16](#)

[1512 R1 Falcon GIS](#)

[R1 Falcon-09222016143023](#)

[135 137 Flemingfield](#)

[Flemingfield-09222016142906](#)

[1510-1512 Hidden Creek GIS](#)

[Hidden Creek-09222016143139](#)

[1401-1405 Jordan GIS](#)

[Jordan PI Contract](#)

[2930 ZZ Less Chapel GIS](#)

[ZZ Lees Chapel-09222016143105](#)

[1900 R1 Sharpe GIS](#)

[1900R1 Sharpe Rd Contract](#)

[8700 Sherfield GIS](#)

[Sherfield-09222016142823](#)

[9 22 16 Bids vs Owed](#)

6. [2016-312](#) MINUTES APPROVAL

Requested Action: Review and approve the following sets of draft meeting minutes:
09/15/2016 Regular Meeting
09/21/2016 Work Session

Sponsors: Robin Keller

Attachments: [dm091516](#)
[dmws092116](#)

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. [2016-306](#) HOLD PUBLIC HEARING TO CONSIDER ZONING APPEAL CASE # 16-05-GCPL-02336

Requested Action: Conduct required public hearing for rezoning case # 16-05-GCPL-02336. Resident James Kramer, MD has filed appeal of Planning Board decision to approve rezoning request on +/-31.39 acres. The request is located 1,475 ft southeast from the intersection of Ariel Farm Road and Church Street. Tax Parcels 0129358 (part of) and 0129346 owned by Ariel Farm LLC and Joseph and Melissa Pezik.

Sponsors: Leslie Bell

Attachments: [Planning Board Decision Appeal Packet # 16-05-GCPL-02336](#)
[GCPL July 2016 Final Minutes](#)

VIII. NEW BUSINESS**A. [2016-355](#) 2017 SCHEDULE OF VALUES, STANDARDS AND RULES FOR GUILFORD COUNTY'S 2017 REAL PROPERTY TAX REVALUATION**

Requested Action: Accept the Schedule of Values, Standards and Rules for Guilford County's 2017 real property tax revaluation and schedule an October 20, 2016 public hearing to receive public comment regarding the schedule.

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

Sponsors: Ben Chavis

Attachments: [2017 SOV Adoption - Description of Process](#)

- B.** [2016-369](#) 2017 MEDICARE ADVANTAGE PLAN FOR MEDICARE-ELIGIBLE RETIREES
- Requested Action:** Adopt staff's recommendation to maintain the existing plan benefits for the 2017 Medicare Plan (Renewal Plan Design), which will result in an increase to the monthly amount paid by 30-year Medicare-eligible retirees from \$22.34 to \$33.61 (increase of \$11.27 monthly);
- Note: Staff's recommendation assumes the County maintains its current monthly contribution level for 30-year Medicare-eligible retirees at \$203.12.***
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** John Dean
- Attachments:** [Guilford Cty 2017 Current v. 2 Alternate Options.xlsx.pdf](#)
- C.** [2016-366](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT - PREGNANCY CARE MANAGEMENT - \$176,458
- Requested Action:** 1) Approve an increase of \$176,458 in User Charges, increase the FY 2016-17 Health & Human Services - Public Health Division budget by the same amount to reflect funds awarded from Partnership for Community Care for Pregnancy Care Management Contract, and
2) Approve a new Social Worker II position, to be contingent on continued contract revenues.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$176,458 Increase in User Charges
\$176,458 Increase in Appropriation to Health & Human Services (Public Health)
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Merle Green

IX. HEALTH AND HUMAN SERVICES UPDATE

- A. [2016-377](#) DHHS - DIVISION OF SOCIAL SERVICES UPDATE ON NORTH CAROLINA FAMILIES ACCESSING SERVICES THROUGH TECHNOLOGY (NCFAST)
- Requested Action:** Receive DHHS - Division of Social Services update on NCFAST.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Heather Skeens (Myra Thompson, Elizabeth White & Sharon Barlow)

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

- A. [2016-335](#) APPOINTMENTS TO GUILFORD COUNTY BOARDS & COMMISSIONS
- Requested Action:** Review and approve the recommended appointments to the listed Guilford County Boards & Commissions.
- Sponsors:** Chairman Phillips
- Attachments:** [GC Planning Board Roster](#)
[CBurnett Application](#)
[CBurnett Resume](#)
[HP BOA Roster](#)
[SDunn Application](#)
[NCGS 160A-362](#)
[NH CAC Roster](#)
[EParker Application](#)
[EParker Resume](#)

XI. COMMENTS FROM COUNTY MANAGER

XII. COMMENTS FROM COMMISSIONERS

XIII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 (3) AND (4) TO DISCUSS THE POTENTIAL LOCATION OR EXPANSION OF INDUSTRIES, OR OTHER BUSINESSES.

XIV. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD OCTOBER 20, 2016 AT 5:30 PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*

