



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, August 3, 2017

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)*

#### 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.     [2017-269](#)     RECOGNIZE COMMISSIONER KAY CASHION ON HER  
                          ACHIEVEMENT OF RECEIVING THE ORDER OF THE LONG LEAF  
                          PINE AWARD  
  
          Title:         **RECOGNIZE COMMISSIONER KAY CASHION ON HER  
                          ACHIEVEMENT OF RECEIVING THE ORDER OF THE  
                          LONG LEAF PINE AWARD**  
  
          Sponsors:     Commissioner Phillips
  
2.     [2017-255](#)     RESOLUTION IN SUPPORT OF MODERNIZING THE PUBLICATION  
                          OF LEGAL ADVERTISEMENTS AND PUBLIC NOTICES IN GUILFORD  
                          COUNTY  
  
          Title:         **RESOLUTION IN SUPPORT OF MODERNIZING THE  
                          PUBLICATION OF LEGAL ADVERTISEMENTS AND  
                          PUBLIC NOTICES IN GUILFORD COUNTY**  
  
          Requested Action: To adopt resolution in support of modernizing the publication of  
                                  legal advertisements and public hearing notices in Guilford County.  
  
          Sponsors:     Commissioner Henning  
  
          Attachments:   [RESOLUTION IN SUPPORT OF MODERNIZING THE PUBLICATION OF LEG.](#)

## VI. CONSENT AGENDA

### A. BUDGET AMENDMENTS

1. [2017-261](#) COOPERATIVE EXTENSION YOUTH PROGRAM FUNDING  
**Title:** COOPERATIVE EXTENSION YOUTH PROGRAM FUNDING  
**Requested Action:** Approve an increase in Other Revenues by \$3,400 and increase the FY 2017-18 Cooperative Extension Service budget by the same amount to reflect the deferred revenue received from the High Point Community Foundation for garden & nutrition education in classroom and community cooking and summer camps in partnership with local recreation centers.  
**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$3,400 Increase in Other Revenue  
\$3,400 Increase in Appropriation to Cooperative Extension Service  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**  
**Sponsors:** Karen Neill
2. [2017-260](#) USDA LOCAL FOODS PROMOTIONAL GRANT  
**Title:** USDA LOCAL FOODS PROMOTIONAL GRANT  
**Requested Action:** Approve an increase in Federal/State revenues by \$40,000 and increase the FY 2017-18 Cooperative Extension Service budget by the same amount to reflect the carry forward of the USDA Local Foods Promotional Grant.  
**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$40,000 Increase in Federal/State Revenue  
\$40,000 Increase in Appropriation to Cooperative Extension Service  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**  
**Sponsors:** Karen Neill

3. [2017-267](#) APPROPRIATION TO FAMILY JUSTICE CENTER FOR CAMP HOPE  
GUILFORD COUNTY - \$25,000

**Title:** APPROPRIATION TO FAMILY JUSTICE CENTER FOR  
CAMP HOPE GUILFORD COUNTY - \$25,000

**Requested Action:** Approve an increase of \$25,000 in Appropriated Fund Balance and increase the FY 2017-18 Family Justice Center budget by the same amount to cover camper and counselor fees, in addition to other expenses associated with the operation of the August 2017 Camp HOPE program in Guilford County.

**Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$25,000 Increase in Appropriated Fund Balance  
\$25,000 Increase in Appropriation to Family Justice Center  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Catherine Johnson

## B. CONTRACTS

1. [2017-259](#) AMEND INTERLOCAL AGREEMENT ON TAX COLLECTION  
BETWEEN GUILFORD COUNTY AND THE CITY OF HIGH POINT
- Title:** AMEND INTERLOCAL AGREEMENT ON TAX  
COLLECTION BETWEEN GUILFORD COUNTY AND THE  
CITY OF HIGH POINT

**Requested Action:** Approve, in substantial form, an amendment to contract #4210-07/16-004, an "Interlocal Agreement on Tax Collection" between Guilford County and the City of High Point to collect on tax liens in the same manner as ad valorem taxes.

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

**Sponsors:** Ben Chavis

**Attachments:** [HIGH POINT ILA Tax Addendum 7-17-17 \(final\)](#)

## C. MISCELLANEOUS

1.     [2017-254](#)     RESOLUTION APPOINTING JAMESTOWN REVIEW OFFICERS UNDER G.S. 47-30.2

**Title:**             **RESOLUTION APPOINTING JAMESTOWN REVIEW OFFICERS UNDER G.S. 47-30.2**

**Requested Action:**   Appoint Jamestown Review Officers Under G.S. 47-30.2

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

**Sponsors:**         Robin Keller

**Attachments:**       [JAMESTOWN RESOLUTION APPOINTING REVIEW OFFICERS Request for Review Officers \(002\)](#)
  
2.     [2017-257](#)     BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2017-18 BUDGET ORDINANCE

**Title:**             **BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2017-18 BUDGET ORDINANCE**

**Requested Action:**   Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2017-18 Budget Ordinance in the amount of \$250,000.00

**Sponsors:**         Michael Halford

**Sponsors:**         Budget and Smith

**Attachments:**       [Budget Amends Report - 2017-08-03.pdf](#)
  
3.     [2017-175](#)     APPROVAL OF THE MINUTES

**Title:**             **APPROVAL OF THE MINUTES**

**Requested Action:**   Approve the following sets of Minutes:  
06/13/2017 Joint Capital/Facilities Planning Committee Guilford County Board of Education and Board of Commissioners  
07/13/2017 Regular Meeting

**Sponsors:**         Robin Keller

**Attachments:**       [dm071317](#)  
[com61317](#)

## 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*

1. [2017-258](#) GUILFORD COUNTY DEVELOPMENT ORDINANCE AMENDMENT  
(TEXT AMENDMENT CASE # 17-06-GCPL-03089)
- Title:** GUILFORD COUNTY DEVELOPMENT ORDINANCE  
AMENDMENT  
(TEXT AMENDMENT CASE # 17-06-GCPL-03089)
- Requested Action:** Hold Public Hearing and approve Text Amendment Case  
#17-06-GCPL-03089 to the Guilford County Development  
Ordinance to eliminate all references to the Environmental Review  
Board (ERB) and transfer approval authority to the Guilford County  
Planning Board.
- Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** J. Leslie Bell
- Attachments:** [TEXT AMENDMENT CASE # 17-06-GCPL-03089](#)

## VIII. NEW BUSINESS

1. [2017-249](#) HOLD SECOND READING TO CONSIDER ADOPTION OF  
ORDINANCE AMENDMENT TO CHAPTER 3 - ALCOHOLIC  
BEVERAGES
- Title:** HOLD SECOND READING TO CONSIDER ADOPTION OF  
ORDINANCE AMENDMENT TO CHAPTER 3 -  
ALCOHOLIC BEVERAGES
- Requested Action:** Approve Ordinance Amendments, attached hereto, to Chapter 3 -  
Alcoholic Beverages, of the Guilford County Code of Ordinances to  
implement the Provisions of Session Law 2017-87, Senate Bill 155.
- Sponsors:** Mark Payne, County Attorney
- Attachments:** [Chapter 3 ALCOHOLIC BEVERAGES ORIGINAL.pdf](#)  
[Chapter 3 - ALCOHOLIC BEVERAGES - REVISED](#)  
[Senate Bill 155](#)

2.     [2017-235](#)     CONTRACTS FOR PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES FOR THE FACILITIES DEPARTMENT
- Title:             **CONTRACTS FOR PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES FOR THE FACILITIES DEPARTMENT**
- Requested Action:   Approve six (6) Price Only Contracts for Professional Architectural & Engineering Services for the Facilities, Property Management & Parks Department. Contracts effective September 1, 2017 for a term of two (2) years with three (3) one-year renewal options.
- Budget Impact:       **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:         Robert McNiece
- Attachments:       [Event 577 MWBE Agenda Memo](#)  
                                      [MWBE Submittal Summary](#)
3.     [2017-233](#)     FINALIZE TRAIL SYSTEM DESIGN PLAN FOR RICH FORK PRESERVE
- Title:             **FINALIZE TRAIL SYSTEM DESIGN PLAN FOR RICH FORK PRESERVE**
- Requested Action:   Approve the trail system design plan for the Rich Fork Preserve. Acknowledge that the County is willing to identify the KCI development and design as an in-kind match for the RTP grant.
- Budget Impact:       **FUNDING INCLUDED IN THE EXISTING OPEN SPACE CAPITAL PROJECT**
- Sponsors:         Robert McNiece
- Attachments:       [Exh E\\_11x17\\_v12](#)
4.     [2017-234](#)     MEMORANDUM OF UNDERSTANDING WITH THE HIGH POINT PRESERVATION SOCIETY TO MAINTAIN THE HEDGECK FARM AT RICH FORK PRESERVE
- Title:             **MEMORANDUM OF UNDERSTANDING WITH THE HIGH POINT PRESERVATION SOCIETY TO MAINTAIN THE HEDGECK FARM AT RICH FORK PRESERVE**
- Requested Action:   Approve the MOU with the High Point Preservation Society.
- Budget Impact:       **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:         Robert McNiece
- Attachments:       [HIGH POINT PRESERVATION SOCIETY INC - Contract - Clean copy with Atta](#)

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

1. [2017-214](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

**Title:** APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

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

**Attachments:** [Dr. Bradford Lilley](#)  
[JCPC Roster.pdf](#)  
[Commissioner Cashion](#)

**X. COMMENTS FROM COUNTY MANAGER****XI. COMMENTS FROM COMMISSIONERS****XII. ADJOURN**

THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD AUGUST 17, 2017 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401