



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, November 2, 2017

5:30 PM

Second Floor, Old County Courthouse

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### 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. [2017-192](#) PROCLAIM NOVEMBER AS PANCREATIC CANCER AWARENESS MONTH

**Sponsors:** Commissioner Conrad

### VI. CONSENT AGENDA

#### A. BUDGET AMENDMENTS

1. [2017-371](#) DHHS- PUBLIC HEALTH DIVISION - CPR FEE INCREASE - \$10,000

**Requested Action:** Approve an increase of \$10,000 in User Charges and increase the FY 2017-18 Health & Human Services - Public Health Division budget by the same amount to reflect the increase in fee for AHA Heart Saver cards.

**Budget Impact:** **Budget Ordinance Amendment**

General Fund

\$10,000 Increase in User Charges

\$10,000 Increase in Appropriation to Health & Human Services  
(Public Health)

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Merle Green

**B. CONTRACTS**

1.     [2017-367](#)     LIMITED USE AGREEMENT WITH U.S. MARSHAL'S SERVICE FOR JUVENILE DETENTION CENTER  
  
      ***Requested Action:***   Approve, in substantial form, an interlocal agreement with the United States Marshal's Service (USMS) in the amount of \$36,600 to be effective October 1, 2017 through September 30, 2018 for a term of one (1) year.  
  
      ***Budget Impact:***    General Fund  
                              \$36,600 Increase in User Charges  
                              \$36,600 Increase in Appropriation to Court Alternatives  
                              **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
  
      ***Sponsors:***       Doug Logan  
  
      ***Attachments:***    [US MARSHALS SERVICE - Guilford County Juvenile Detention Center Limited](#)

**C. MISCELLANEOUS**

1.     [2017-373](#)     SALE OF COUNTY PARK PROPERTY  
  
      ***Requested Action:***   Approve the sale of a portion of the Guilford County and Forsyth County Park property located at 220 Pratt Road in Kernersville to the North Carolina Department of Transportation for the sum of \$69,750.00, 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:***    [Triad Park - NCDOT Project Map](#)  
                              [Triad Park - NCDOT Summary-Contingent Offer](#)  
                              [Triad Park - NCDOT Appraisal and maps](#)

**2.     [2017-372](#)     SALE OF SURPLUS PROPERTY**

**Requested Action:** Approve the sale of surplus properties located at 1509 Elmer St, Greensboro, 135-137 Flemingfield Rd, Greensboro and 6750 R1 Monnett Rd, Climax 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:**     [1509 Elmer Bid 10-26-10262017083258](#)  
                              [135-137 Flemingfield Bid 10-26-10262017083347](#)  
                              [6750 R1 Monnett Bid 10-26-10262017083428](#)  
                              [6750 R1 Monnett GIS](#)  
                              [1509 Elmer St GIS](#)  
                              [135 137 Flemingfield](#)

**3.     2017-369     APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION AND ONE (1) ENHANCED VOLUNTARY AGRICULTURAL DISTRICT (EVAD) APPLICATION**

**Requested Action:** Approve one (1) VAD application (#2017-05) owned by Carl Clayton of Summerfiled, NC and one (1) EVAD application (2017-06) owned by Ronald Roberson of Julian, NC.

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

**Sponsors:**         J. Leslie Bell (Jamey Walker)

**Attachments:**     2017-05  
                              2017-06  
                              Updated VAD Brochure

**4.     [2017-239](#)     MINUTES APPROVAL**

**Requested Action:** Approve the following sets of Minutes:

Work Session 10.05.17  
Regular Meeting 10.19.17

**Sponsors:**         Robin Keller

**Attachments:**     [WS10.05.17.pdf](#)  
                              [dm101917.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.     [2017-374](#)     HOLD PUBLIC HEARING ON ECONOMIC INCENTIVE GRANT FOR  
PIEDMONT TRIAD FILM COMMISSION**

**Requested Action:** Hold Public Hearing in accordance with N.C.G.S. 158-7.1 for allocation of economic incentive grant for the Piedmont Triad Film Commission.

**Sponsors:** Leslie Bell

**Attachments:** [Film Commission.pdf](#)

**B.     [2017-351](#)     HOLD PUBLIC HEARING TO CONSIDER REZONING CASE  
#17-07-GCPL-03453: CU-HI-SP to AMENDED CZ-HI-SP**

**Requested Action:** Conduct required public hearing for rezoning case #17-07-GCPL-03453 to rezone approximately 351.98 acres near the corner of McClellan and Racine Road, being Tax Parcel #s 0132396, 0132538, and 0132537, just south of the town of Pleasant Garden in the Fentress Township.

**Sponsors:** J. Leslie Bell

**Attachments:** [Leighigh Hanson Amended Application.pdf](#)  
[1-App\\_03453](#)  
[3-Staff Report\\_03453](#)  
[BCC Zoning Statement 03453 Nov 2 2017](#)  
[GC-Planning9-13-17amended final](#)

- C. [2017-344](#) PUBLIC HEARING ON 5310 - ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES, 5311 - COMMUNITY TRANSPORTATION, 5339 CONSOLIDATED CAPITAL PROJECTS AND 5307 URBANIZED AREA GRANT APPLICATIONS FOR FY2019

**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, 5311, 5307 and 5339 program grant applications, and adopt the accompanying resolutions. These grants will be included in the FY 2019 Transportation Budget request.

**Sponsors:** Heather Skeens (Myra Thompson)

**Attachments:** [Transportation background for 2019 agenda item 11-2-17](#)  
[TRANSPORTATION PROGRAM RESOLUTION 2019](#)  
[Transportation Application 2019 grant](#)  
[Transportation TitleVI 2019](#)  
[Transportation ANTICIPATED VENDOR AWARDS in FY2019](#)  
[Transportation Public Hearing Notice 2019 11-2-17](#)  
[Transportation PUBLIC HEARING RECORD 2019 11-2-17](#)  
[Transportation DBE GOOD FAITH EFFORTS CERTIFICATION 2019 11-2-17](#)  
[Transportation FY2018 NCDOT Consolidated Capital Call for Projects 20170701](#)  
[Transportation FY19 Comm. Trans Program grant application](#)  
[FY 19 Transportation Budget Information.pdf](#)

- D. [2017-352](#) HOLD PUBLIC HEARING TO CONSIDER TEXT AMENDMENT CASE #17-09-GCPL-04839 TO ADOPT REVISIONS TO THE GUILFORD COUNTY FLOOD DAMAGE PREVENTION ORDINANCE (INCLUDED AS PART OF THE GUILFORD COUNTY DEVELOPMENT ORDINANCE)

**Requested Action:** Hold Pubic Hearing and request approval of Text Amendment Case#17-09-GCPL-04839 to adopt revisions to the Guilford County Flood Damage Prevention Ordinance based on the 2017 North Carolina model Flood Damage Prevention Ordinance.

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

**Sponsors:** J. Leslie Bell, AICP (Frank Park, Plans Engineer)

**Attachments:** [REVISION 10-4-17 Flood Damage Prevention Ordinance - Article III](#)  
[REVISION 10-4-17 ART7 - Article VII ENVIRONMENTAL REGULATIONS](#)  
[Summary of Changes\\_Flood Damage Preventin Ord\\_Nov2017](#)  
[FEMA Letter](#)  
[Ordinance Update](#)

**VIII. HEALTH AND HUMAN SERVICES UPDATE**

- A.     [2017-370](#)     DHHS - DIVISION OF SOCIAL SERVICES CHILDREN'S SERVICES UPDATE
- Requested Action:*** Receive DHHS - Division of Social Services update on Children's Services' licensing and recruitment efforts and NC FAST.
- Budget Impact:***     NO ADDITIONAL COUNTY DOLLARS REQUIRED
- Sponsors:***       Heather Skeens (Sharon Barlow)
- B.     [2017-356](#)     DHHS - DIVISION OF SOCIAL SERVICES ADOPTION PROMOTION PROGRAM FUND
- Requested Action:*** Appropriate \$189,000 in Federal/State Revenues and increase the FY 2017-18 Health & Human Services - Social Services Division budget by \$189,000 to account for additional available revenue from FY 2018 Adoption Promotion Program funds.
- Budget Impact:***     **Budget Ordinance Amendment**  
                              General Fund  
                              \$189,000 Increase in Federal/State Revenues  
                              \$189,000 Increase in Appropriation to Health & Human Services (Social Services)
- Sponsors:***       Heather Skeens (Myra Thompson)

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

- A.     [2017-243](#)     APPOINTMENT AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS
- Requested Action:*** Approve appointments and reappointments to various boards and commissions.
- Sponsors:***       Robin Keller
- Attachments:***     [TOliver App 101917 2\\_Redacted](#)  
                              [JVaripapa Application Redacted](#)

**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 NOVEMBER 16, 2017 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401*