



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Addendum Agenda

### Board of Commissioners

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Thursday, January 18, 2018

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 Alan Branson)*

#### 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. [2018-123](#) PROCLAIM JANUARY AS AGGIE PRIDE MONTH**

**Sponsors:** Commissioner Carolyn Coleman

**B. [2018-125](#) PROCLAIM JANUARY 21-27, 2018 GUILFORD COUNTY SCHOOL CHOICE WEEK**

**Requested Action:** Adopt Proclamation declaring the week of January 21-27 as Guilford County School Choice Week.

**Sponsors:** Commissioner Hank Henning

#### VI. CONSENT AGENDA

##### A. BUDGET AMENDMENTS

**1. [2018-105](#) CHANDLER DENTAL CLINIC DONATION - \$2,500**

**Requested Action:** Approve an increase of \$2,500 in Other Revenues and increase the FY 2017-18 DHHS-Public Health Division budget by the same amount to reflect funds received from Chandler Foods Inc., to support services at the Chandler Dental Clinic.

**Sponsors:** Merle Green

2.     [2017-399](#)     **APPROPRIATION TO LAW ENFORCEMENT OF  
RECEIPT OF INSURANCE FUNDS**

**Requested Action:** Approve an increase in Other Revenues of \$38,810 and increase the FY 2017-18 Law Enforcement budget by \$38,810 to reflect receipt of funds from an insurance claim for a vehicle accident/loss.

**Sponsors:** Sheriff BJ Barnes

3.     [2017-403](#)     **2015 HOMELAND SECURITY GRANT PROGRAM (HSGP)  
BUDGET ADJUSTMENT**

**Requested Action:** Approve a \$3,000 increase in Federal/State Revenue and increase the FY 2017-18 Emergency Services budget by the same amount, to reflect receipt of additional funding through the 2015 Homeland Security Grant Program from North Carolina Emergency Management. Funds will be used to support a full scale disaster exercise in 2018.

**Sponsors:** Jim Albright

**Attachments:** [FY15 HSGP Award Letter.pdf](#)

4.     [2018-120](#)     **DHHS - DIVISION OF SOCIAL SERVICES ADOPTION  
PROMOTION PROGRAM FUND**

**Requested Action:** Appropriate \$96,000 in state and federal funds and increase the Health & Human Services - Social Services Division FY 2018 budget by \$96,000.

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

**B. CONTRACTS**

1.     [2018-118](#)     **CASEY FAMILY PROGRAM COLLABORATIVE  
CONTRACT AGREEMENT**

**Requested Action:** Authorize staff to enter into collaborative contract with the Casey Family Program, in substantial form as attached, effective January 1, 2018 and approve a \$60,000 increase in Other Revenues and increase FY 2017-18 Health and Human Services - Social Services budget by \$60,000 to reflect receipt of funding from the Case Family Program.

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

**Attachments:** [Casey Family Programs 2017-2018 grant final version](#)

**C. MISCELLANEOUS**

1.     [2017-401](#)     **SALE OF SURPLUS PROPERTY**

**Requested Action:** Approve the sale of surplus properties located at 5204 Bridgestone Court, Greensboro, 2223 Chambers Street and 1411 Furlough Avenue, High Point to the current highest bidder, and authorize staff to take all reasonable and necessary steps to execute the sale of the property.

**Sponsors:** Robert McNiece

**Attachments:**     [5204 Bridgestone Bid-12212017103604](#)  
                          [5204 Bridgestone Court GIS](#)  
                          [2223 Chambers Bid-12212017103419](#)  
                          [2223 Chambers St HP GIS](#)  
                          [1411 Furlough Bid-12212017103513](#)  
                          [1411 Furlough GIS](#)

2.     [2017-396](#)     **PROPERTY TAX REBATES AND RELEASES FOR  
MONTH ENDING NOVEMBER 30, 2017**

**Requested Action:** Accept and approve property tax rebates and releases for the month ending November 30, 2017.

**Sponsors:** Ben Chavis

**Attachments:**     [November 2017 NCVTS Pending Refund report](#)  
                          [November 2017 Rebates & Releases](#)

3.     [2018-109](#)     **PROPERTY TAX REBATES AND RELEASES FOR  
MONTH ENDING DECEMBER 31, 2017**

**Requested Action:** Accept and approve property tax rebates and releases for the month ending December 31, 2017.

**Sponsors:** Ben Chavis

**Attachments:**     [December 2017 NCVTS Pending Refund Report](#)  
                          [December 2017 Rebates & Releases](#)

4.     [2017-397](#)     **TAX COLLECTION AND BEVERAGE LICENSE  
REPORTS FOR MONTH ENDING NOVEMBER 30, 2017**

**Requested Action:**

Accept and approve the tax collection and beverage licensing reports for month ending November 30, 2017. Full report on file with the Clerk's Office.

**Sponsors:**

Ben Chavis

**Attachments:**

[401C All Guilford 11-30-17](#)

[Bev 11-30-17 Detail](#)

5.     [2018-110](#)     **TAX COLLECTION AND BEVERAGE LICENSE  
REPORTS FOR MONTH ENDING DECEMBER 31, 2017**

**Requested Action:**

Accept and approve the tax collection and beverage licensing reports for month ending December 31, 2017. Full report on file with the Clerk's Office.

**Sponsors:**

Ben Chavis

**Attachments:**

[Bev 12-31-17 Detail](#)

[401C All Guilford 12-31-17](#)

6.     [2018-126](#)     **RESOLUTION CONCURRING THE ABANDONMENT OF  
A PORTION OF JOSEPH M. BRYAN BLVD, FROM THE  
NORTH CAROLINA STATE MAINTAINED SECONDARY  
ROAD SYSTEM**

**Requested Action:** Adopt Resolution concerning the abandonment of a portion of Joseph M. Bryan Blvd, From the North Carolina State Maintained Secondary Road System.

**Sponsors:**

Leslie Bell

**Attachments:**

[Maps.pdf](#)

[Request Letter](#)

7.     **2017-339**         **PURCHASE OF PROPERTY: 246 WILLOW CREEK RD,  
KERNERSVILLE, NC**
- Requested Action: Authorize staff to proceed with the contracting of the property, to proceed with and pay for 50% of Due Diligence, and report back to the Board any matters of concern for the property located at 246 Willow Creek Rd, Kenersville, NC. Authorize staff to take all reasonable and necessary steps to place property under contract and conduct Due Diligence.
- Sponsors:         Robert McNiece
- Attachments:     Triad Park - Snow GIS
8.     [2017-398](#)         **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.
- Sponsors:         Michael Halford
- Attachments:     [Budget Amends Report - 2018-01-18](#)
9.     [2018-124](#)         **APPROVAL OF THE MINUTES**
- Requested Action: Approve the following sets of meeting minutes:  
                              Regular Meeting - 12/07/17  
                              Work Session - 11/29/17  
                              Joint Capital And Facilities Planning Committee - 01/03/18
- Sponsors:         Robin Keller, Clerk to Board
- Attachments:     [dm120717.pdf](#)  
                              [WS11.29.17.pdf](#)  
                              [01.03.18 Joint Facilities.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.     [2018-116](#)     HOLD PUBLIC HEARING TO CONSIDER ADOPTION ELECTRONIC  
NOTICE ORDINANCE (PUBLICATION OF LEGAL  
ADVERTISEMENTS)**

**Requested Action:** Hold public hearing and consider adoption of Ordinance authorizing the e-filing of public legal notices to be effective upon adoption.

**Sponsors:** Mark Payne, County Attorney/Robin Keller, Clerk to Board

**Attachments:**     [Electronic Notice Ord 01.02.18.docx](#)  
                          [Legal Notices Presentation \(004\).pptx](#)

**B.     [2018-112](#)     HOLD PUBLIC HEARING FOR TEXT AMENDMENT  
CASE #17-11-GCPL-05895 TO AMEND THE GUILFORD  
COUNTY DEVELOPMENT ORDINANCE TO ELIMINATE  
THE FARM IDENTIFICATION NUMBER ISSUED BY  
USDA FARM SERVICE AGENCY AS A QUALIFIER FOR  
BONA FIDE FARM PURPOSES**

**Requested Action:** Approve Text Amendment Case #17-11-GCPL-05895 to amend Section 2-1 Definitions, of the Guilford County Development Ordinance to comply with change in NCGS and eliminate USDA Farm Service Agency's Farm Identification number as sufficient evidence that property is being used for bona fide farm purposes.

**Sponsors:** J. Leslie Bell

**Attachments:**     [2-Revisions\\_05895](#)  
                          [1-Staff Report\\_05895](#)  
                          [S615v7](#)

- C.     [2018-113](#)     **HOLD PUBLIC HEARING FOR TEXT AMENDMENT  
CASE #17-11-GCPL-05962 TO AMEND THE GUILFORD  
COUNTY DEVELOPMENT ORDINANCE TO ADD AS AN  
EXEMPTION TO THE DEFINITION OF A SUBDIVISION  
THE DIVISION OF A TRACT INTO PARCELS IN  
ACCORDANCE WITH THE TERMS OF A PROBATED  
WILL OR IN ACCORDANCE WITH INTESTATE  
SUCCESSION UNDER CHAPTER 29 OF THE [NCGS]**

**Requested Action:** Approve Text Amendment Case #17-11-GCPL-05962 to amend Section 2-1 Definitions, of the Guilford County Development Ordinance to comply with change in NCGS and add that “The division of a tract into parcels in accordance with the terms of a probated will or in accordance with intestate succession under Chapter 29 of the [NCGS]” as an exemption to the definition of a subdivision.

**Sponsors:** J. Leslie Bell

**Attachments:**     [2-Revisions\\_05962](#)  
                          [1-Staff Report\\_05962](#)  
                          [S131v7](#)

## VIII. NEW BUSINESS

**1. [2018-102](#)**

**Requested Action:** Approve attached amended Allen Middle School (decrease existing), Archer Elementary School (decrease existing), Southeast Area Elementary School (George C Simpkins, Jr Elementary School; decrease existing), Herbin-Metz Education Center (Falkener / Hairston Autism Wing; decrease existing), Northwood Elementary School Kitchen Renovation / Expansion (decrease existing), and Smith High School - Athletic Renovation (increase existing) capital project ordinances as outlined in the attachments. These transfers will provide the funding for the demolition and replacement of the visitors' stadium bleachers and the installation of track and practice field lighting at Smith High School.

**Sponsors:** Angie Henry, Chief Financial Officer, Guilford County Schools

**Attachments:** [BOE Memo - Transfer to Smith Physical Education Improvements project ordinance](#)  
[Capital Project Amend Summary - BoE 1-18-18.pdf](#)  
[Allen Middle School - Amended 01-18-18 PENDING.pdf](#)  
[Archer Elementary - Amended 01-18-18 PENDING.pdf](#)  
[Southeast Area \(Simkins\) Elementary School - Amended 1-18-18 PENDING.pdf](#)  
[Faulkner-Hairston \(Herbin-Metz Education Center\) - Amended 1-18-18 PENDING.pdf](#)  
[Northwood ES - Kitchen Renov. - Amended 1-18-18 PENDING.pdf](#)  
[Smith High School - Athletic Renovation - Amended 1-18-18 PENDING.pdf](#)

**2. [2018-103](#)****APPROVAL TO PROCEED WITH DESIGN OF ANIMAL SHELTER & AMEND CAPITAL PROJECT ORDINANCE**

**Requested Action:** Authorize staff to proceed in the design and implementation within the recommended design parameters; and amend the County Animal Shelter Replacement capital project ordinance to increase project funding by \$9,695,108 for design and programming services and to reflect the total bond proceeds and premiums allocated to the project per the bond authorization.

**Sponsors:** Robert McNiece and Jorge Ortega

**Attachments:** [Animal Shelter Replacement - Amend 1-18-18 PENDING.pdf](#)



3.     [2018-119](#)     **PLANNING & DEVELOPMENT - PLANNING DIVISION:  
ADDITIONAL UNIFIED DEVELOPMENT ORDINANCE  
PROJECT FUNDING - \$44,500**

**Requested Action:** Approve an increase of \$44,500 in Appropriated Fund Balance and increase the FY 2017-18 Planning & Development budget by the same amount for completion of the Guilford County Unified Development Ordinance Project.

**Sponsors:** J. Leslie Bell

**Attachments:**     [UDORFP Planning Services](#)  
                          [EvalTeam Scoring](#)  
                          [Draft Scope Cost Basis of Funding Request](#)

4.     [2018-100](#)     **GOVERNOR'S CRIME COMMISSION CIVIL / LEGAL  
SUPPORT GRANTS (2 GRANTS) AND APPROVAL OF  
THREE NEW DEPUTY SHERIFF POSITIONS**

**Requested Action:** Approve receipt of the Governor's Crime Commission Grant Award in the amount of \$99,999.93 in grant funds and the use of \$33,333.24 for in-kind County match for Greensboro Guilford/Civil Legal Support-Family Justice and receipt of \$99,999.99 in grant funds and the use of \$33,333.32 in-kind County match for High Point/Civil Legal Support-Family Justice for a total of \$199,999.92 in grant funds and \$66,666.64 in required County matching funds; approve an increase of \$200,000 in Federal/State Revenue and increase the FY 2017-18 Law Enforcement budget by the same amount to reflect the receipt of the Crime Commission grant funds; and approve the addition of (3) full-time (time-limited) Deputy Sheriff Positions for 1 year to be funded by the non-County grant funds.

**Sponsors:** BJ Barnes (Sharon Harrison-Pope)

5.     [2018-104](#)     **AWARD OF 2017 NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY INTERMEDIARY AGENCY RE-ENTRY COUNCIL CONTRACT**
- Requested Action:**   Approve contract with North Carolina Department of Public Safety to develop Guilford County Reentry Council, approve receipt of the awarded funding of \$150,000 and increase Federal/State revenue and the FY 2017-18 Law Enforcement budget by the same amount to reflect this additional funding; and approve the addition of one non-sworn Re-Entry Coordinator position to be contingent on continued grant funding.
- Sponsors:**       BJ Barnes
6.     [2018-106](#)     **DHHS - PUBLIC HEALTH DUKE ENDOWMENT GRANT - \$88,261 FOR FY 2018 AND APPROVAL OF TWO NEW NURSE I POSITIONS**
- Requested Action:**   Approve an increase of \$88,261 in Other Revenues and increase the FY 2017-18 DHHS - Public Health budget by the same amount to reflect funds awarded from The Duke Endowment to fund two (2) new Nurse I positions for the Nurse Home Visitation Program, and approve two (2) new time-limited Nurse I positions to be contingent on grant funding.
- Sponsors:**       Merle Green
- Attachments:**     [Duke Endowment.pdf](#)
7.     [2018-115](#)     **DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT - CARE COORDINATION FOR CHILDREN - \$98,755 AND APPROVAL OF TWO NEW SOCIAL WORKER II POSITIONS**
- Requested Action:**   Approve an increase of \$57,645 in User Charges to reflect expected additional Per Member Per Month Payments and an increase of \$43,483 in Appropriated Fund Balance to reflect carry-over of unspent funds awarded in prior fiscal years; increase the FY 2017-18 Department of Health and Human Services - Public Health Division budget by \$98,755 to reflect the additional funding awarded and carried over from Partnership for Community Care for Care Coordination for Children Program; and approve two new Social Worker II positions to be contingent on continued revenues.
- Sponsors:**       Merle Green

8. [2018-117](#) **DHHS - PUBLIC HEALTH DIVISION BUDGET  
AMENDMENT - PREGNANCY CARE MANAGEMENT -  
\$77,570 AND APPROVAL OF ONE NEW SOCIAL  
WORKER II POSITION**

**Requested Action:** Approve an increase of \$57,645 in User Charges to reflect expected increase in Per Member Per Month Payments and an increase of \$19,925 in Appropriated Fund Balance to reflect unspent grant funds carried over from FY 2016-17; increase the FY 2017-18 Department of Health and Human Services - Public Health budget by \$77,570 to reflect additional awarded and carried over funds received previously from Partnership for Community Care for Pregnancy Care Management; and approve a new Social Worker II position to be contingent on continued grant revenues.

**Sponsors:** Merle Greene

9. [2018-101](#) **APPROVE PROFESSIONAL SERVICES AGREEMENT  
WITH MGT CONSULTING GROUP TO CONDUCT A  
SCHOOL ASSIGNMENT OPTIMIZATION AND FACILITY  
CONDITION ASSESSMENT STUDY**

**Requested Action:** Authorize staff to enter into a professional services agreement with MGT Consulting Group jointly with Guilford County Schools to perform a School Assignment Optimization and Facility Condition Assessment and approve an amendment the FY 2017-2018 Budget in the amount of \$149,823.

**Sponsors:** Marty K. Lawing

**Sponsors:** Budget and Smith

**Attachments:** [Scope of Work](#)

## **IX. HEALTH AND HUMAN SERVICES UPDATE**

A. [2018-121](#) **DHHS- DIVISION OF SOCIAL SERVICES UPDATE ON  
THE ECONOMIC SERVICES DIVISION (FOOD AND  
NUTRITION SERVICES AND MEDICAID)**

**Requested Action:** Receive DHHS - Social Services Division updates on the Food and Nutrition Services and Medicaid programs.

**Sponsors:** Heather Skeens (Elizabeth White)

**Attachments:** [BOCC Eco Svc Stats 1\\_2018](#)

**B.     [2018-122](#)     DHHS- DIVISION OF SOCIAL SERVICES UPDATE ON  
FOSTER CARE INITIATIVES AND ROOM AND BOARD**

**Requested Action:** Receive DHHS - Social Services Division updates on foster care  
room and board payments

**Sponsors:** Heather Skeens (Myra Thompson, Sharon Barlow)

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

**A.     [2017-400](#)     APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS  
BOARDS AND COMMISSIONS**

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

**Sponsors:** Robin Keller

**Attachments:** [CDaniel Redacted 121217](#)

[JHusted 121217](#)

[KKetchum 121217](#)

[GAustin Redacted 121417](#)

[MRidenour 121917](#)

[JCaviness REDACTED](#)

[MValataro REDACTED](#)

**XI. COMMENTS FROM COUNTY MANAGER**

**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, TO  
CONSIDER A BUSINESS LOCATION OR EXPANSION, EMPLOYEE  
CONTRACTS AND CERTAIN PERSONNEL MATTERS.**

**XIV. ADJOURN**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD FEBRUARY 15, 2018 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401*