



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, September 19, 2019

5:30 PM

Second Floor, Old County Courthouse

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. [2019-355](#) PROCLAIM SEPTEMBER AS NATIONAL INFANT MORTALITY AWARENESS MONTH
- Requested Action:** Proclaim Setpember as National Infant Mortality Month in Guilford County.
- Sponsors:** Commissioner Foster
- Attachments:** [2019 Infant Mortality Proclamation BOCC](#)

VI. CONSENT AGENDA

A. CONTRACTS

1. [2019-358](#) FARRAGUT SYSTEMS - NCPTS SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT

Requested Action: Approve contract, in substantial form, for the support and maintenance of NCPTS software with Farragut Systems not to exceed \$570,000 to be effective May 1, 2019 for a term of three (3) years.

Budget Impact: The total cost for a three (3) year term of this contract shall not exceed \$570,000.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Hemant Desai & Ben Chavis

Attachments: [FARRAGUT SYSTEMS - CM1673 NCPTS Support Agreement](#)
2. [2019-345](#) INTERLOCAL AGREEMENT WITH CITY OF GREENSBORO, HIGH POINT, AND GIBSONVILLE TO PROVIDE TRANSPORTATION FOR INVOLUNTARY COMMITMENT PROCEEDINGS

Requested Action: Adopt the proposed Interlocal Agreement to Provide Transportation for Involuntary Commitment Proceedings in substantial form.

Budget Impact: **NO BUDGET IMPACT**

Sponsors: Sheriff D.H. Rogers (Captain Shepherd)

Attachments: [Interlocal AgreementFinal LW09092018.docx](#)
[Agreement for Involuntary Commitment Transportation Final9.9.19.docx](#)
3. [2019-370](#) APPROVE IN SUBSTANTIAL FORM THE MEMORANDUM OF AGREEMENT BETWEEN GUILFORD COUNTY AND CITY OF GREENSBORO FOR HOME CONSORTIUM FUNDING

Requested Action: Approve, in Substantial Form, the Memorandum of Understanding (MOU) between Guilford County and the City of Greensboro, for HOME Consortium grant funding management of \$398,691, for qualifying homebuyer financing.

Budget Impact: **NO ADDITIONAL COUNTY DOLLARS**

Sponsors: J. Leslie Bell (Kaye Graybeal)

Attachments: [DRAFT_MOU-CountyDPAProgram_2019_002](#)
[DRAFT-County Homebuyer Underwriting Policy 2019](#)

4. [2019-356](#) APPROVE INTERLOCAL AGREEMENT BETWEEN DHHS-PUBLIC HEALTH DIVISION AND GUILFORD COUNTY BOARD OF EDUCATION

Requested Action: Approve Interlocal Agreement, in substantial form, between DHHS-Public Health Division and Guilford County Board of Education for school nurse services in Guilford County schools effective July 1, 2019 for the FY 19-20 academic year.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS**

Sponsors: Merle Green

Attachments: [GCS contract 2019-2020](#)

B. MISCELLANEOUS

1. [2019-364](#) RECORDS RETENTION AND DISPOSITION SCHEDULE

Requested Action: Approve the following amendment to the Guilford County Sheriff's Office Records Retention and Disposition Schedules issued by the NC Department of Cultural Resources and authorize the Chairman to sign the schedules as presented:

County Sheriff's Office - Records Retention Schedule Amendment
Issued October 1, 2016

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

Sponsors: Robin Keller

Attachments: [Sheriff Record Retention Amend 2016](#)

2. [2019-354](#) REQUEST REFUND OF TAX STAMPS FOR LAW OFFICES OF BARBARA STEWART

Requested Action: Approve the refund of \$300.00 to the Law Offices of Barbara Stewart due to overpayment of tax stamps pursuant to GS 105-228.37.

Budget Impact: **NO BUDGET IMPACT**

Sponsors: Jeff Thigpen

Attachments: [Letter Requesting Refund of Tax Stamps](#)
[Deed Book 8152 page 1928-1929](#)
[GS 105 228 37 Refund Tax Stamps](#)

3. [2019-361](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING AUGUST 31, 2019
- Requested Action:** Accept and approve property tax rebates and releases for the month ending August 31, 2019.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [August 2019 NCVTS Pending Refund Report](#)
[August 2019 Rebate and Releases](#)
4. [2019-360](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING AUGUST 31, 2019
- Requested Action:** Accept and approve the tax collection report and beverage licenses issued for month ending August 31, 2019.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [401C All Guilford 8-31-19](#)
[Bev 8-31-19 Detail](#)
5. [2019-362](#) APPROVE THE FOLLOWING SETS OF MINUTES
- Requested Action:** Approve the Minutes as listed
06/01/2017 Minutes
- Sponsors:** Robin Keller
- Attachments:** [dm090519.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

1. [2019-368](#) PUBLIC HEARING TO CONSIDER ALLOCATION OF FUNDING TO DOWNTOWN GREENSBORO, INC

Requested Action: Hold a Public Hearing to receive public input on the proposed allocation of funds for an Economic Development Incentive Grant to Downtown Greensboro, Inc. in the amount of \$50,000 to support its economic development activities through the creation of a downtown strategic development plan, approve a decrease of \$50,000 in County Administration (Manager's Contingency) and increase the Economic Development & Assistance budget by the same amount.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$50,000 Decrease County Administration (Manager's Contingency)
\$50,000 Increase Economic Development & Assistance

Sponsors: Zach Matheny

Attachments: [DGI Presentation](#)
[GSO Downtown Strategic Master Plan Proposal](#)

2. [2019-346](#) PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE GUILFORD COUNTY BOARD OF HEALTH REGULATIONS REGARDING TOBACCO AND TOBACCO RELATED PRODUCTS ON GOVERNMENTAL PROPERTY

Requested Action: Hold a Public Hearing to receive public input to consider proposed amendments to the Guilford County Board of Health Regulations regarding tobacco and tobacco related products on governmental property and consider adoption of proposed amendments.

Budget Impact: **NO ADDITIONAL COUNTY DOLLARS**

Sponsors: Merle Green

Attachments: [Proposed Regulation Comparison.pdf](#)
[2019 BOH Rules for Guilford Co Tobacco Reg.pdf](#)

VIII. NEW BUSINESS

1. [2019-339](#) ADD ANIMAL SERVICES POSITIONS TO SUPPORT SHELTER OPERATIONS
Requested Action: Approve the addition of 5 positions for Animal Services, including one veterinarian, one customer service manager, one senior office specialist, one foster/placement coordinator, one animal facility cleaning technician (to be funded by lapsed salaries from the reclassification of the existing operations manager position), and the addition of contract security coverage to provide on-site security resources for the shelter and staff; and acknowledge that Animal Services will hire additional part-time staff to supplement these full-time positions, especially for animal care and cleaning, to achieve or move closer to best practice standards for animal shelter staffing.
Budget Impact: **NO ADDITIONAL COUNTY DOLLARS REQUIRED**
Sponsors: Jorge Ortega
Attachments: [Animal Shelter Recommended Staffing Cost Projections - Sep 2019.pdf](#)

2. [2019-372](#) STORMWATER EASEMENT FOR BIORETENTION CELL LOCATED PARTIALLY UPON 1203 MAPLE STREET, PARCEL NUMBER 26764, TO PROVIDE STORMWATER CONTAINMENT AND TREATMENT FOR NEW MENTAL HEALTH FACILITY LOTS IN MAPLE PROFESSIONAL PARK
Requested Action: Approval is requested for the granting of a stormwater easement, in substantial form, for the purpose of constructing a bioretention cell to serve the lots that the County is purchasing and authorize staff to take all reasonable actions to finalize and execute said document. This approval is conditioned upon the County's acquisition of the lots in question.
Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**
Sponsors: Dan Durham (Rick Mosher)
Attachments: [Easement for Bio-cell Retention Pond \(v2\)](#)
[Preliminary Site Plan 7-15-19 bio-cell expansion color coded \(Hill calculations\)](#)

IX. HEALTH AND HUMAN SERVICES UPDATE

A. [2019-359](#) DHHS-DSS MANDATED PERFORMANCE MEASURES

Requested Action: Receive monthly data regarding the thirteen mandated performance measures as outlined in the Memorandum of Understanding between Guilford DHHS-Social Services and NC DHHS.

Budget Impact: **NO ADDITIONAL COUNTY DOLLARS**

Sponsors: Heather Skeens (LeCorey McCrary)

Attachments: [MANDATED PERFORMANCE REQUIREMENTS MOU 8.2019 RESULTS](#)
[MANDATED PERFORMANCE REQUIREMENTS MOU 7.2019 RESULTS.docx](#)

X. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A. [2019-363](#) APPROVE APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Requested Action: Approve appointments and reappointments to various Boards & Commissions:

Adult Care Home Community Advisory Committee

Appoint Loraine Neill to 1st Term (Sept 2019-Sept 2022)

Guilford County Tourism and Development

Appoint Kevin Raper to 1st term (Sept 2019-Sep 2021)

Appoint Michael Solomon to 1st term (Sept 2019-Sep 2021)

Transportation Advisory Board

Appoint Alva Cromartie to 1st Term (Sept-Sept 2022)

Appoint Renee Griffin 1st Term (Sept-Sept 2022)

Sponsors: Robin Keller, Clerk to the Board

Attachments: [Reccomendation Greensboro Tourism Board .pdf](#)
[KRaper090319 Redacted Application.pdf](#)
[MSolomon Redacted 090419.pdf](#)
[ACromartie 090419.pdf](#)
[RGriffin 090419.pdf](#)
[LNeill Red 090419.pdf](#)

- B. [2019-365](#) APPROVE EXCEPTION APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

Requested Action: Approve exception reappointments to various Boards & Commissions:

Oak Ridge Planning Board

Reappoint Larry Stafford to 3rd Term (Oct-Oct 2021) BOCC
ETJ Designee

Sponsors: Robin Keller, Clerk to the Board

Attachments: [LStafford 090419.pdf](#)
[LStafford Oak Ridge ETJ.pdf](#)

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 AND CONSIDERATION OF SALE OR AQUISITION OF REAL PROPERTY.

XIV ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD OCTIBER 3, 2019 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*