



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, November 5, 2020

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

*THE GUILFORD COUNTY BOARD OF COMMISSIONERS REMAINS COMMITTED TO PROVIDING AN OPEN AND TRANSPARENT PUBLIC PROCESS DURING THE COVID-19 PANDEMIC. TO ENSURE THE SAFETY OF OUR COMMUNITY AND STAFF, AND IN COMPLIANCE WITH THE STATE OF NORTH CAROLINA STAY-AT-HOME ORDER, CITIZENS PARTICIPATING IN SPEAKERS FROM THE FLOOR WILL BE ALLOWED TO PARTICIPATE VIRTUALLY OR ATTEND THE MEETING AND PROVIDE COMMENTS IN-PERSON. CITIZENS MAY LISTEN TO AND/OR PARTICIPATE VIRTUALLY BY:*

*Joining the GoToWebinar platform via computer, tablet or smartphone at <https://attendee.gotowebinar.com/register/1833639459302033421>, completing the webinar registration, selecting the "Join Webinar" option prior to meeting start and choosing one of the following audio options:*

- a. Use your computer, tablet or smartphone's speakers (a headset is recommended); or*
- b. Select "Use Telephone" after joining the webinar and call-in using the following telephone number: 1 (866) 901-6455 and enter access code 408-547-020 at the prompt.*

*Each speaker from the floor who chooses to participate in-person or virtually is allowed three (3) minutes to address the Board. A maximum of ten (10) speakers will be given opportunity to provide comments either in-person or virtually, and must contact the Clerk to Board's office via email at [awebb@guilfordcountync.gov](mailto:awebb@guilfordcountync.gov) to register on a first come, first served basis for these speaking slots no later than Wednesday, November 4, 2020 at 1:00PM. Additional social distancing guidelines and entrance credentials will be provided to in-person registered speakers.*

*Speakers can also submit written comments by mail to:  
Guilford County Clerk to Board, 301 W. Market Street, Greensboro, NC 27401  
or via email to: [publiccomments@guilfordcountync.gov](mailto:publiccomments@guilfordcountync.gov).*

### V. PRESENTATIONS

- A. [2020-391](#) PROCLAMATION IN OBSERVANCE AND REMEMBRANCE OF VETERANS DAY
- Requested Action:** Adopt proclamation in observance and remembrance of Veterans Day.
- Sponsors:** Commissioner Hank Henning
- B. [2020-401](#) PROCLAIM NOVEMBER 2020 AS PANCREATIC CANCER AWARENESS MONTH IN GUILFORD COUNTY
- Requested Action:** Adopt proclamation in observance of November 2020 as Pancreatic Awareness Month in Guilford County.
- Sponsors:** Commissioner Justin Conrad

## VI. CONSENT AGENDA

### A. BUDGET AMENDMENTS

1. [2020-374](#) DHHS - PUBLIC HEALTH DIVISION: BLUE CROSS BLUE SHIELD - ORAL HEALTH INITIATIVE CARRY-OVER FUNDS - \$31,597
- Requested Action:** Approve an increase of \$31,597 in Appropriated Fund Balance and increase the FY 2020-21 Health & Human Services - Public Health Division budget by the same amount to reflect carry-over of unspent funds for the School-Based Oral Health Initiative Program. Funds will be used for staff, supplies and equipment costs.
- Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$31,597 Increase in Appropriated Fund Balance  
\$31,597 Increase in Appropriation to Health & Human Services (Public Health)
- Sponsors:** Dr. Iulia Vann

2. [2020-416](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT: IMMUNIZATION ACTION PLAN - \$71,236
- Requested Action:** Approve an increase of \$71,236 in Federal/State Revenues and increase the FY 2020-21 Health & Human Services - Public Health Division budget by the same amount to reflect revenues awarded from the NC Division of Public Health, Women's and Children's Health Section/ Immunization. Funds will be used implement innovative local solutions to achieve increased vaccination coverage.
- Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$71,236 Increase in Federal/State Revenue  
\$71,236 Increase in Appropriation to Health & Human Services (Public Health)  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Dr. Iulia Vann
3. [2020-417](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT: WIC CLIENT SERVICES - \$79,488
- Requested Action:** Approve an increase of \$79,488 in Federal/State Revenues and increase the FY 2020-21 Health & Human Services - Public Health Division budget by the same amount to reflect revenues awarded from the NC Division of Public Health, Women's and Children's Health/Nutrition Services Branch for the WIC Client Services Program.
- Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$79,488 Increase in Federal/State Revenue  
\$79,488 Increase in Appropriation to Health & Human Services (Public Health)  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Dr. Iulia Vann

4. [2020-414](#) APPROVE RECEIPT OF NC FOUNDATION FOR SOIL & WATER CONSERVATION GRANT IN THE AMOUNT OF \$2500 FOR AN OUTDOOR EDUCATION LEARNING CENTER (PROJECT #: EPA-19-08)
- Requested Action:** Approve receipt of \$2,500 grant funds to provide financial support for Guilford Soil & Water Conservation District (SWCD) for establishment of an Outdoor Learning Center (OELC) at SE Guilford Middle School to educate and demonstrate the importance of soil health, food and crop production, and conservation of natural resources; approve a \$2,500 increase in Other Revenues and increase the FY 2020-21 Soil & Water Conservation budget by the same amount.
- Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$2,500 Increase in Other Revenues  
\$2,500 Increase in Appropriation to Soil & Water Conservation  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** J. Leslie Bell (Millie Langley)
- Attachments:** [OELC Grant](#)  
[SWCD\\_2020\\_OELC\\_BoardLetter](#)  
[2020\\_09\\_Guilford\\_SWCD\\_Minutes](#)
5. [2020-405](#) APPROPRIATION OF PRIOR YEAR GRANT FUNDS FOR EMPLOYEE INNOVATION LABS
- Requested Action:** Approve an increase of \$3,187 in Appropriated Fund Balance and increase the FY 2020-21 Budget, Management & Evaluation budget by the same amount to reflect the appropriation of unspent grant funds received to provide employee innovation workshops.
- Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$3,187 Increase in Appropriated Fund Balance  
\$3,187 Increase in Appropriation to Budget and Management
- Sponsors:** Alex Smith

## B. CONTRACTS

1.     [2020-403](#)     LEASE OF OFFICE SPACE AT THE HIGH POINT COURTHOUSE TO THE NORTH CAROLINA OFFICE OF ADMINISTRATIVE HEARINGS

**Requested Action:** Approve, in substantial form, a one (1) year lease extension for office space at the Guilford County Courthouse, High Point, NC, to the NC Office of Administrative Hearings and authorize staff to take all reasonable actions to finalize and execute said lease extension.

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

**Sponsors:**        Dan Durham (Rick Mosher)

**Attachments:**     [CM 2502 - NC OFF OF ADM HEARING](#)
  
2.     [2020-408](#)     PURCHASE OF TWO EASEMENTS ON BANDERA FARMS PROPERTY FOR FUTURE PIEDMONT GREENWAY

**Requested Action:** Approval of the Memorandum of Understanding and Open Space Easement and Right of Way documents, in substantial form, and authorization of staff to take all reasonable actions to finalize and execute said documents; and approval for use of \$200,000 in Open Space capital project funds to purchase the easements from Piedmont Land Conservancy as part of their acquisition of the Bandera Farms property.

**Budget Impact:**     Funding will come from the existing Open Space Acquisition Capital Project Ordinance. **NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:**        Dan Durham (Rick Mosher)

**Attachments:**     [Bandera GIS-10202020174823](#)  
[MOU.draft.9.24.20 \(latest as of 10-6-20\)-r1-CLEAN](#)  
[Bandera Open Space Easement 9-22-20 v2-PLCr3-CLEAN](#)  
[Bandera 325 ft buffer-10202020174900](#)  
[Executive Summary Piedmont Greenway Revised\\_3-20](#)

3. [2020-409](#) CASCADES PRESERVE MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF OAK RIDGE
- Requested Action:** Approve, in substantial form, the Memorandum of Understanding with the Town of Oak Ridge for five years from November 1, 2020, through October 31, 2025 regarding the monitoring, maintenance, and management of Cascades Preserve.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Dan Durham (Christopher Horrigan)
- Attachments:** [Cascades Nature Preserve MOU Renewal Final Draft 11-1-20](#)
4. [2020-413](#) UNITE GREENSBORO JAIL MINISTRY, INC
- Requested Action:** Approve multi-year contract with UNITE Greensboro Ministry, Inc., in substantial form, for purposes of contracted jail ministry, for a term of four years for a total amount of \$375,000. (75,000 for year one; and 100,000 per year for years 2, 3 and 4) Funding for year one was included in the FY 2020-21 budget.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED.**
- Sponsors:** Sheriff D.H. Rogers (Captain R. Shepherd)
- Attachments:** [Unite Greensboro Jail Ministry 20-21 contract revised \(002\)](#)  
[GCJM Statement of Work with Exhibits 4851-9753-6429 v.1](#)
5. [2020-420](#) INTERGOVERNMENTAL AGREEMENT WITH CITY OF JAMESTOWN FOR PARTICIPATION IN GUILFORD COUNTY LOCAL COVID-19 REIMBURSEMENT PROGRAM
- Requested Action:** Approve intergovernmental agreement with the City of Jamestown for participation in the Guilford County Local Government COVID-19 Reimbursement Program.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Marty Lawing
- Attachments:** [Jamestown Coronavirus Intergovernmental Agreement Signed\[36753\].pdf](#)

## C. MISCELLANEOUS

1. [2020-386](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING SEPTEMBER 30, 2020  
**Requested Action:** Accept and approve property tax rebates and releases for the month ending September 30, 2020.  
**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
**Sponsors:** Ben Chavis  
**Attachments:** [September 2020 NCVTS Pending Refund Report.pdf](#)  
[September 2020 Rebate and Releases.pdf](#)
  
2. [2020-385](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING SEPTEMBER 30, 2020  
**Requested Action:** Accept and approve the tax collection report and beverage licenses issued for month ending September 30, 2020.  
**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
**Sponsors:** Ben Chavis  
**Attachments:** [401C All Guilford 9-30-2020.pdf](#)  
[Bev 9-30-2020 Detail.pdf](#)
  
3. [2020-406](#) SALE OF SURPLUS PROPERTY  
**Requested Action:** Approve, in substantial form, the sale of surplus property located at 2846 2848 Lees Chapel Road, Greensboro; 800 Meredith Street, High Point; 723 Minneola Street, Gibsonville and 3248 US Highway 158, Stokesdale 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:** Dan Durham (Rick Mosher)  
**Attachments:** [Lees Chapel T&S-10152020184453](#)  
[Meredith Songster-10152020184541](#)  
[Minneola Songster-10162020154349](#)  
[US 158 Songster-10152020184651](#)

4. [2020-407](#) DUKE ENERGY EASEMENT, 931 THIRD STREET, GREENSBORO
- Requested Action:** Approval for the requested easement, in substantial form, to Duke Energy Carolinas and authorize staff to take all reasonable actions to finalize and execute said easement.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Dan Durham (Rick Mosher)
- Attachments:** [Duke Pwr Ease - 3rd St GIS](#)  
[Duke Pwr Ease - 3rd St easement](#)  
[Duke Pwr Ease - 3rd St - construction map](#)
5. [2020-392](#) APPROVAL OF MINUTES
- Requested Action:** Approve the following sets of minutes:  
10/01/2020 Regular Meeting  
10/15/2020 Work Session
- Sponsors:** Robin Keller
- Attachments:** [dm100120.pdf](#)  
[dmws10.15.20.pdf](#)

## VII. PUBLIC HEARINGS

*In accordance with S.L. 2020-3 amendments to N.C.G.S 166A-19.24(e), votes on the public hearing may not occur until at least twenty-four (24) hours after the hearing. The Board of Commissioners will receive input on the public hearing via:*

*a. Virtual comments during the regular meeting utilizing the directions listed for Speakers from the Floor.*

*b. Written statements submitted by mail to:*

*Guilford County Clerk to Board*

*301 W. Market Street*

*Greensboro, NC 27401*

*or email to: [publiccomments@guilfordcountync.gov](mailto:publiccomments@guilfordcountync.gov).*

*Public hearing written comments will be accepted for up to twenty-four (24) hours after the meeting.*

*The Board of Commissioners will offer virtual participation for the Public Hearing portion of the meeting to the first ten (10) proponents and the first ten (10) opponents to the item. Proponents shall be heard first and shall be provided a total of twenty (20) minutes, notwithstanding the number of persons desiring to comment. Opponents shall be heard after the proponents and shall be provided a total of twenty (20) minutes, notwithstanding the number of persons desiring to comment. Each side will be allowed three (3) minutes in rebuttal. Those wishing to fill these speaking slots may register on a first-come, first-served basis by submitting an email to [awebb@guilfordcountync.gov](mailto:awebb@guilfordcountync.gov) no later than Wednesday, November 4, 2020 at 1:00PM.*



- A. [2020-415](#) PUBLIC HEARING: UNIFIED DEVELOPMENT ORDINANCE
- Requested Action:** Hold a public hearing on the Unified Development Ordinance.
- Sponsors:** J. Leslie Bell
- Attachments:** [UDO BCC Public Hearing Draft\\_2020](#)  
[Proposed Revisions to Zoning District Designations Table](#)  
[BCC Staff Report\\_UDO](#)  
[3-BCC Zoning Statement\\_06321](#)  
[3-UDO\\_ZoningMap Posting Overall Rev](#)  
[Draft-Minutes\\_Oct 14 2020 \(combined edits\) \(1\)](#)  
[Draft-Minutes\\_Oct 15 2020](#)

## VIII. NEW BUSINESS

- A. [2020-412](#) CLERK OF COURT CUBICLE REPLACEMENT, GREENSBORO COURTHOUSE
- Requested Action:** Approve spending \$280,000 to replace the existing cubicles in the Clerk of Court area of the Greensboro Courthouse as requested by the Clerk of Superior Court and approve a \$280,000 increase in appropriated fund balance and an increase in the FY 2020-21 Facilities budget by the same amount for the purchase.
- Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$280,000 Increase in Appropriated Fund Balance  
\$280,000 Increase in Appropriation to Facilities
- Sponsors:** Dan Durham
- Attachments:** [Reidsville's Office City Cubicle Quote 9-18-20](#)  
[Reidsville's Office City Clerk of Court Cubicle Dwgs](#)

- B. [2020-418](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT:  
ADMINISTRATION - CARES ACT - \$603,148
- Requested Action:** Approve an increase of \$603,148 in Federal/State Revenues and increase the FY 2020-21 Health & Human Services - Public Health Division budget by the same amount to reflect revenues awarded from the NC Division of Public Health, Administrative, Local and Community Support/Local Technical Assistance and Training Section for COVID-19 relief.
- Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$603,148 Increase in Federal/State Revenue  
\$603,148 Increase in Appropriation to Health & Human Services (Public Health)  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Dr. Iulia Vann

#### IX. HEALTH AND HUMAN SERVICES UPDATE

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

A. [2020-387](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

**Requested Action:** Approve the following appointments and reappointments to various boards and commissions:

**Fire District Commission - Summerfield**

Appoint Mike Page to 1st term (November 5, 2020 - November 4, 2022)

**Guilford County Juvenile Crime Prevention Council**

Appoint Kimberly E. Cephas to 1st term as Guilford County District Attorney Designee (November 5, 2020 - September 30, 2022)

Appoint Sondra D. Foy to 1st term as Member of Business Community (November 5, 2020 - September 30, 2022)

**Guilford County Planning Board**

Appoint David B. Craft to 1st term as At-Large Designee (November 5, 2020 - November 4, 2023)

**Guilford County Tourism Development Authority**

Reappoint Mac Sims to 2nd term as Member At-Large (October 1, 2020 - September 30, 2023)

**High Point Convention and Visitors Board**

Appoint Derek Cress to 1st term as Small Hotels Representative (November 5, 2020 - November 4, 2022)

Reappoint James McNeil to 2nd term as At-Large Designee (November 6, 2020 - November 5, 2022)

**Sponsors:** Robin Keller

**Attachments:** [MPage\\_App\\_101920\\_Redact.pdf](#)  
[KCephas\\_App\\_09.22.20.pdf](#)  
[KCephas\\_Resume\\_09.22.20.pdf](#)  
[SFoy\\_App\\_013020.pdf](#)  
[MSims\\_Reapp\\_092220.pdf](#)  
[MSims\\_Resume\\_092220.pdf](#)  
[DCress\\_App\\_Recommend\\_102120.pdf](#)  
[JMcNeil\\_Reapp\\_Recommend\\_102120.pdf](#)

B. [2020-388](#) EXCEPTION REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

**Requested Action:** Approve the following exception reappointments to various boards and commissions:

**Guilford County Juvenile Crime Prevention Council**

Reappoint Carie Jones-Barrow to 4th term as United Way Representative (October 5, 2020 - October 4, 2022)

**Guilford County Board of Adjustment**

Reappoint Carey D. Campbell to 3rd term in Alternate position (October 21, 2020 - October 20, 2023)

**Sponsors:** Robin Keller

**Attachments:** [CCampbell\\_Reapp\\_100620.pdf](#)  
[CCampbell\\_Term Exempt Letter\\_102720](#)  
[CJones-Barrow\\_Reapp\\_092820.pdf](#)  
[CJones-Barrow\\_Resume\\_092820.pdf](#)  
[CJones-Barrow\\_Term Exempt Letter\\_092820.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.**

**XIV. ADJOURN**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD NOVEMBER 19, 2020 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.*