



# Guilford County

301 West Market Street  
Greensboro, NC 27402

## Meeting Agenda - Final Board of Commissioners

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Thursday, November 19, 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, THE MEETING ROOM WILL NOT BE OPEN TO THE PUBLIC; HOWEVER, A LIMITED NUMBER OF OUR MEDIA PARTNERS WILL BE ALLOWED TO ATTEND THE MEETING. CITIZENS MAY LISTEN TO AND/OR PARTICIPATE VIRTUALLY BY:*

*Joining the GoToWebinar platform via computer, tablet or smartphone at <https://attendee.gotowebinar.com/register/5568740932527791375>, 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 (877) 309-2074 and enter access code 395-854-979 at the prompt.*

*Each speaker from the floor who chooses to participate virtually is allowed three (3) minutes to address the Board. A maximum of ten (10) speakers will be given opportunity to provide comments 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. 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. CONSENT AGENDA

#### A. BUDGET AMENDMENTS

1. [2020-428](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT:  
PHARMACY - ADDITIONAL \$65,208
- Requested Action:** Approve an increase of \$65,208 in Federal/State Revenue and increase the FY 2020-21 Department of Health & Human Services - Public Health Division budget by the same amount to reflect additional award received from the North Carolina Association of Free & Charitable Clinics to help cover the costs of eligible health services provided during the COVID-19 pandemic.
- Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$65,208 Increase in Federal/State Revenue  
\$65,208 Increase in Appropriation to Health & Human Services (Public Health)  
**NO ADDITIONAL COUNTY FUNDS REQUESTED**
- Sponsors:** Dr. Iulia Vann
2. [2020-429](#) DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT: FAMILY CONNECTS - \$3,000
- Requested Action:** Approve an increase of \$3,000 in Other Revenues and increase the FY 2020-21 Department of Health & Human Services - Public Health Division budget by the same amount to reflect funds received from Ready for School, Ready for Life - Get Ready Guilford Initiative to be used for the purchase of infant supplies and equipment for families.
- Budget Impact:** **Budget Ordinance Amendment**  
General Fund  
\$3,000 Increase in Other Revenues  
\$3,000 Increase in Appropriation to Health & Human Services (Public Health)  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Dr. Iulia Vann

## B. CONTRACTS

1. [2020-427](#) NC DHHS / COUNTY MEMORANDUM OF UNDERSTANDING PURSUANT TO NCGS 108A-74  
**Requested Action:** Review, approve and sign the Memorandum of Understanding between NC DHHS and Guilford County as required by North Carolina General Statute 108A-74.  
**Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**  
**Sponsors:** Heather Skeens  
**Attachments:** [2021-22 final MOU Cover Letter cwso.pdf](#)  
[Perf measures fact sheet 10.12.20.pdf](#)  
[attachment I perf measures 10.12.20.pdf](#)  
[attachment II perf measures. 10.12.20.pdf](#)  
[County MOU 2021-2022 Final 10.7.20 2up \(002\).pdf](#)
  
2. [2020-433](#) DESIGNATION OF APPLICANT AGENT FOR COVID-19 PANDEMIC PUBLIC ASSISTANCE  
**Requested Action:** Designate the Emergency Management Division Director (Donald Campbell) as the Primary Applicant's Agent and Designate Emergency Management Coordinator (Steven Grose) as the Secondary Applicant's Agent with the Federal Emergency Management Agency (FEMA), in accordance with North Carolina Emergency Management requirements for the purpose of coordinating state and federal financial assistance from costs and damages incurred as a result of the COVID-19 pandemic response.  
**Sponsors:** Jim Albright  
**Attachments:** [DR 4487 Guilford County Funding Agreement Template.pdf](#)

## C. MISCELLANEOUS

1. [2020-423](#) 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.  
**Sponsors:** Heather Skeens (LeCorey McCrary)  
**Attachments:** [MANDATED PERFORMANCE REQUIREMENTS MOU SEPTEMBER 2020 Re:](#)

2. [2020-411](#) GUILFORD COUNTY TRANSPORTATION AND MOBILITY SERVICES - PUBLIC TRANSPORTATION AGENCY SAFETY PLAN
- Requested Action:** Review and adopt the Guilford County Transportation and Mobility Services Department Public Transportation Agency Safety Plan (Attachment) in accordance with North Carolina Department of Transportation-Integrated Mobility Division and Federal Transit Administration requirements.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Heather Skeens (Irma Zimmerman)
- Attachments:** [GUILFORD-Public Transportation Agency Safety Plan](#)  
[Appendix 2 Guilford Critical Asset Vulnerability Action Report](#)  
[Appendix 3 Guilford Hazard and Threat Assessments](#)  
[Appendix 4 Guilford Prioritized Risk Assessment Reduction Strategies](#)
3. [2020-421](#) REQUEST REFUND OF TAX STAMPS FOR GOINS LAW
- Requested Action:** Approve the refund of \$440.00 to Goins Law due to the overpayment of tax stamps per GS 105-228.37.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Jeff Thigpen, Register of Deeds
- Attachments:** [Goins Law request for Refund](#)  
[Deed book 8335 pages 450-452](#)  
[GS 105 228 37 Refund Tax Stamps.pdf](#)
4. [2020-424](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING OCTOBER 31, 2020
- Requested Action:** Accept and approve the tax collection report and beverage licenses issued for month ending October 31, 2020.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [401C All Guilford 10-31-2020.pdf](#)  
[Bev 10-31-2020 Detail.pdf](#)

5. [2020-425](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING OCTOBER 31, 2020
- Requested Action:** Accept and approve property tax rebates and releases for the month ending October 31, 2020.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [October 2020 NCVTS Pending Refund Report.pdf](#)  
[October 2020 Rebate and Releases.pdf](#)
6. [2020-419](#) APPROVAL OF MINUTES
- Requested Action:** Approve the following set of minutes:  
11/05/2020 Regular Meeting
- Sponsors:** Robin Keller, Clerk to Board
- Attachments:** [dm110520.pdf](#)

## VI. 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. *In-person comments for the first ten (10) registered citizens.*
- b. *Virtual comments for the first ten (10) registered citizens utilizing the directions listed in 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 and in-person participation during the Public Hearing portion of the meeting. The first ten (10) registered in-person speakers and the first ten (10) registered virtual speakers will have opportunity to comment. 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 18, 2020 at 1:00PM.*

- A. [2020-422](#) PUBLIC HEARING ON 5310 - ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES AND 5311 - COMMUNITY TRANSPORTATION ASSISTANCE, 5307 - URBAN AREA APPLICATIONS FOR FY2022

**Requested Action:** Conduct required public hearing to assess the value and need for a community transportation system, and upon conclusion, approve submission of the 5307, 5310 and 5311 program grant applications and adopt the accompanying resolutions.

**Budget Impact:** Required County matching funds will be included in the FY 2021-22 Recommended Budget.

**NO ADDITIONAL COUNTY FUNDS REQUIRED IN CURRENT FISCAL YEAR**

**Sponsors:** Heather Skeens

**Attachments:** [FY 2022 5310 Application - Operating.pdf](#)  
[Revised FY 2022 PublicHearingNotice - No State Match 20200826.pdf](#)  
[transportation resolution.pdf](#)

## VII. NEW BUSINESS

A. [2020-432](#) ADOPT NEW UNIFIED DEVELOPMENT ORDINANCE (UDO)

**Requested Action:** Adopt the proposed Unified Development Ordinance (UDO) and allow applicants to either use the new UDO or the old development ordinance for a period of one (1) year from the effective date (**November 18, 2021**). This assists with transition to the new UDO by providing options in case some unforeseen circumstance(s) arise with the new UDO that could unintentionally delay an applicant from moving forward with a proposed development project.

The Official Zoning Map also is included for acknowledgement per the Planning Board's action in Case #20-09-GCPL-06322.

1. The amendment **is** consistent with applicable plans because:

The proposed Unified Development Ordinance (UDO) reflects and is consistent with the most recent 2016 updates of the following 8 Area Plans [Liberty Road/Wood Mill Road Vicinity Small Area Plan was not updated] that canvass the unincorporated areas of Guilford County:

- Alamance Creek Area Plan
- Liberty Road/Woody Mill Road Vicinity Small Area Plan
- Northeast Area Plan
- Northern Lakes Area Plan
- Northwest Area Plan
- Rock Creek Area Plan
- Southern Area Plan
- Southwest Area Plan

The proposed UDO also is consistent with current Comprehensive Transportation Plans, and reflects the goals and objectives of the 2006 Guilford County Comprehensive Plan. Further, the proposed UDO is more user-friendly, protects the existing rural development patterns, promotes more housing choices, adds flexibility, and promotes agriculture as a land use activity reflective of the more than \$52M in revenue of market value of agricultural products sold, and will be consistent with NCGS 160D new planning legislation. Subsequent updates to Area Plans since the 2016 update will be

forthcoming and will reflect changes (if any) to the Future Land Use Compatibility Matrix based on the Proposed Revision to Zoning District Designations Table (Zoning District Transition Table).

2. The amendment is reasonable and in the public because:

The proposed Unified Development Ordinance (UDO) is reasonable and in the public interest because: 1) the UDO implements and reflects input from the 18 identified stakeholder groups that met on June 19, 2018 (see UDO Assessment Report on project website); 2) incorporates the review and input from the 18-member UDO multi-disciplinary Steering Committee (including various Guilford County staff) that actively participated throughout the drafting of the UDO document; 3) reflects responses to the citizen survey and comments from the public workshop conducted as part of this project to solicit broad public input; and, 4) the proposed UDO document is consistent with current policy (e.g., termination of Water and Sewer Agreement with the City of Greensboro) that influences growth and development patterns in the unincorporated area of Guilford County.

**Sponsors:**

J. Leslie Bell

**B. [2020-431](#)**

RESOLUTION CERTIFYING ELECTION RESULTS FOR SPECIAL ELECTION ON \$300 MILLION BOND REFERENDUM

**Requested Action:**

Adopt resolution certifying the November 3, 2020 election results as approved by the Certificate of Canvass from the Guilford County Board of Elections (conducted on November 13, 2020) for Guilford County, North Carolina bond referendum for \$300,000,000 School Facilities bonds.

**Sponsors:**

Derrick Bennett, Finance Director

**Attachments:**

[13435736 2 certif of canvass 2020 Guilford.DOCX](#)  
[canvass resolution 2020.docx](#)



- C. [2020-435](#) MEMORANDUM OF AGREEMENT BETWEEN GUILFORD COUNTY AND THE SANDHILLS CENTER FOR PROFESSIONAL SERVICES RELATED TO THE GUILFORD COUNTY BEHAVIORAL HEALTH CENTER
- Requested Action:** Approve a Memorandum of Agreement, in substantial form, between Guilford County and The Sandhills Center for professional services related to the opening of the new Guilford County Behavioral Health Center.
- Budget Impact:** No impact to the FY 2020-2021 budget with this action. Funds budgeted for the salary and benefits of the Behavioral Health Center Director position will be used to cover the costs of this agreement.  
**NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Marty Lawing
- Attachments:** [Memorandum Of Agreement Sandhills Center.pdf](#)
- D. [2020-437](#) PROFESSIONAL SERVICES AGREEMENT WITH GRIFFIN & STRONG, P.C. TO CONDUCT A DISPARITY STUDY OF GUILFORD COUNTY
- Requested Action:** Authorize staff to enter into negotiations and execute a professional services agreement with Griffin & Strong, P.C. to perform a Disparity Study of Guilford County.
- Budget Impact:** The FY 2020-21 budget includes \$200,000 for funding the first year of the agreement. Additional funding for future year(s) will be included in the FY 2021-22 budget request.
- Sponsors:** Clarence Grier (Cynthia Barnes-Phipps)
- E. [2020-434](#) APPROVE CONTRACT WITH MARK D. BARDILL PC DBA ZACCHAEUS LEGAL SERVICES FOR PROPERTY TAX COLLECTION SERVICES
- Requested Action:** Approve the contract with Mark D. Bardill P.C., dba Zacchaeus Legal Services, in substantial form, for the provision of property tax collection services, in the amount not to exceed \$300,000 per year, for a term of four (4) years beginning December 1, 2020 through December 1, 2024, for a total amount not expected to exceed \$1,200,000.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED AT THE TIME OF CONTRACT IMPLEMENTATION**
- Sponsors:** Ben Chavis
- Attachments:** [ZLS Contract 11-9-20.docx](#)

**VIII. HEALTH AND HUMAN SERVICES UPDATE**

**IX. COMMENTS FROM COUNTY MANAGER**

**X. COMMENTS FROM COMMISSIONERS**

**XI. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11(a) (3) and (6) FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND TO DISCUSS CERTAIN PERSONNEL MATTERS.**

**XII. ADJOURN**

*THE NEXT REGULAR MEETING OF  
THE GUILFORD COUNTY BOARD OF COMMISSIONERS  
WILL BE HELD DECEMBER 17, 2020 AT 5:30PM IN THE  
COMMISSIONERS MEETING ROOM,  
OLD COUNTY COURTHOUSE  
301 W. MARKET STREET, GREENSBORO NC 27401.*