

Meeting Agenda - Final

Board of Commissioners

Thursday, January 7, 2021	5:30 PM	Second Floor, Old County Courthouse

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

(Led by Eagle Scouts Alexandra Santiago, Caroline Ruppel and Selby Chipman of Troop 219G)

III. WELCOME AND CALL TO ORDER

(Chairman Melvin "Skip" Alston)

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/256983767042951695, 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 252-928-847 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 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.)

V. CONSENT AGENDA

A. BUDGET AMENDMENTS

1.	<u>2021-101</u>	FAMILY JUSTICE CENTER ENHANCED COORDINATION AND SUPPORT OF CHILD AND ELDER JUSTICE SERVICES - NC GOVERNOR'S CRIME COMMISSION GRANT AWARD
	Requested Action:	Approve receipt of the NC Governor's Crime Commission Grant
		Award, increase Federal/State Revenue by \$131,560 and increase the
		FY 2020-21 Family Justice Center budget by the same amount to
		reflect the grant funds received. Funds will be used for personnel
		and professional expenses for existing grant-funded Child Trauma
		Specialist Coordinator and Elder Justice Specialist Coordinator
		positions.
	<u>Budget Impact:</u>	Budget Ordinance Amendment
		General Fund
		\$131,560 Increase in Federal/State Revenue
		\$131,560 Increase in Appropriation to Family Justice Center
		Grant funds for FY 2022 will be included in the Recommended
		Budget. NO ADDITIONAL COUNTY FUNDS REQUIRED
	<u>Sponsors:</u>	Catherine Johnson, Family Justice Center Director
	<u>Attachments:</u>	GCC FJC Child and Elder Services Grant Award 2020 PROJ014126

B. CONTRACTS

1.	<u>2021-105</u>	INTERLOCAL AGREEMENT BETWEEN GUILFORD AND FORSYTH COUNTY SOFTWARE AND PERMISSION FOR USE IN CONNECTION WITH THE FORSYTH COUNTY FAMILY JUSTICE
	Requested Action:	Approve Interlocal agreement with Forsyth County in substantial form
	<u>Budget Impact:</u>	NO ADDITIONAL COUNTY FUNDS REQUIRED
	<u>Sponsors:</u>	Catherine Johnson
	<u>Attachments:</u>	FJC ILA Forsyth Guilford 12-11-20
		Forsyth_Agenda Item_12.17.20

C. MISCELLANEOUS

1.	<u>2021-103</u>	RESOLUTION TO ADOPT THE 2020 GUILFORD COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
	Requested Action:	Approve the resolution to adopt the 2020 Guilford County
		Multi-Jurisdictional Hazard Mitigation Plan.
	<u>Sponsors:</u>	Jim Albright, Emergency Services Director (Don Campbell)
	<u>Attachments:</u>	1 Guilford County APA Letter_2020 1207.pdf
		Guilford HMP Adoption Resolution.pdf
		Guilford County HMP Draft 051920.pdf
2.	<u>2021-100</u>	APPROVAL OF MINUTES
	Requested Action:	Approve the following sets of minutes:
		12/07/2020 Organizational Meeting
		12/09/2020 Special Meeting
	<u>Sponsors:</u>	Robin Keller, Clerk to Board
	<u>Attachments:</u>	dm120720.pdf
		<u>dm120920f.pdf</u>

VI. NEW BUSINESS

Α.	<u>2021-102</u>	FAMILY JUSTICE CENTER SPECIALIZED CRISIS ASSESSMENT, COORDINATION AND NAVIGATION SERVICES AND ADDITION OF TWO (2) NAVIGATOR POSITIONS - NC GOVERNOR'S CRIME COMMISSION GRANT AWARD
	<u>Requested Action:</u>	Approve receipt of the NC Governor's Crime Commission Grant Award, increase Federal/State Revenue by \$94,477 and increase the FY 2020-21 Family Justice Center budget by the same amount to reflect grant funds received, and approve the creation of two (2) FJC Navigator positions to be contingent upon continued grant funding.
	<u>Budget Impact:</u>	Budget Ordinance AmendmentGeneral Fund\$94,477 Increase in Federal/State Revenue\$94,477 Increase in Appropriation to Family Justice CenterGrant funds for FY 2022 will be included in the RecommendedBudget. NO ADDITIONAL COUNTY FUNDS REQUIRED
	<u>Sponsors:</u>	Catherine Johnson, Family Justice Center Director

В.	<u>2021-106</u>	INTERLOCAL AGREEMENT WITH CITY OF GREENSBORO FOR BOARD OF HEALTH RULE ENFORCEMENT MUTUAL AIDE
	<u>Requested Action:</u>	Approve Interlocal Agreement, in substantial form, with City of Greensboro for mutual aide enforcement of County Board of Health COVID-19 Enforcement Rule.
	<u>Budget Impact:</u>	NO ADDITIONAL COUNTY FUNDS
	<u>Sponsors:</u>	Mark Payne
	Attachments:	G'boro BOH Rule MOU 12-15-20 final.docx

VII. HEALTH AND HUMAN SERVICES UPDATE

VIII. COMMENTS FROM COUNTY MANAGER

IX. COMMENTS FROM COMMISSIONERS

X. 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 A PERSONNEL MATTER.

XI. ADJOURN

THE NEXT REGULAR MEETING OF THE GUILFORD COUNTY BOARD OF COMMISSIONERS WILL BE HELD JANUARY 21, 2021 AT 5:30PM IN THE COMMISSIONERS MEETING ROOM, OLD COUNTY COURTHOUSE 301 W. MARKET STREET, GREENSBORO NC 27401.