

Meeting Agenda - Final

Board of Commissioners

Thursday, June 3, 2021	5:30 PM	Second Floor, Old County Courthouse
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I. INVOCATION

Board Chaplain Ben Chavis

II. PLEDGE OF ALLEGIANCE

Nathan Joyce, US Marine Corp Veteran

III. WELCOME AND CALL TO ORDER

Chairman Melvin "Skip" Alston

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 thirty (30) minutes.

V. PRESENTATIONS

Α.	<u>2021-235</u>	RESOLUTION HONORING THE GRIMSLEY SENIOR HIGH SCHOOL WHIRLIES FOOTBALL TEAM
	<u>Requested Action:</u>	Receive resolution honoring the Grimsley Senior High School Whirlies Football Team.
	<u>Sponsors:</u>	Commissioner Justin Conrad
В.	<u>2021-243</u>	RESOLUTION RECOGNIZING THE SIXTH ANNIVERSARY OF THE FAMILY JUSTICE CENTER (FJC)
	<u>Requested Action:</u>	Receive resolution recognizing the sixth anniversary of the Family Justice Center (FJC).
	<u>Sponsors:</u>	Commissioner Kay Cashion

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1.	<u>2021-232</u>	AWARD OF 2021 NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY INTERMEDIARY AGENCY RE-ENTRY COUNCIL CONTRACT
	<u>Requested Action:</u>	Approve contract with North Carolina Department of Public Safety to continue the Guilford County Reentry Council; approve receipt of the awarded funding of \$150,000, and increase Federal/State revenue and the FY 2020-21 Law Enforcement budget by the same amount to reflect this additional funding.
	<u>Budget Impact:</u>	Budget Ordinance AmendmentGeneral Fund\$150,000 Increase in Federal/State Revenue\$150,000 Increase in Appropriation to Law EnforcementNO ADDITIONAL COUNTY FUNDS REQUIRED
	<u>Sponsors:</u>	Sheriff Danny H. Rogers (Captain A. Heron)
	<u>Attachments:</u>	<u>19-RFP-015284-JJX+Guilford+County+Sherriff's+Office+-+Intermediary+Agenc</u> <u>GCRC-May-2021-Newsletter (002)</u>

B. CONTRACTS

1.	<u>2021-234</u>	APPROVE NC DEPT. OF COMMERCE RURAL BUILDING REUSE GRANT APPLICATION FOR GUERRILLA RF, INC.
	Requested Action:	Approve NC Dept. of Commerce Rural Building Reuse Grant
		Application for Guerrilla RF, Inc. and accompanying resolution.
	<u>Budget Impact:</u>	NO ADDITIONAL COUNTY FUNDS REQUIRED
	<u>Sponsors:</u>	J. Leslie Bell, Planning & Development Director
	<u>Attachments:</u>	Project Amplify_Guerrilla RF, Inc. Building Reuse Application_June 2021
		Resolution - Building Reuse Grant App Project Guerrilla RF_June 2021
		Guerrilla RF Supplemental Contract Reimburse at End

2.	<u>2021-237</u>	DHHS-PUBLIC HEALTH DIVISION: WAKE FOREST UNIVERSITY HEALTH SCIENCES ANTIMICROBIAL-RESISTANT GONORRHEA CONTRACT - \$408,620
	<u>Requested Action:</u>	Approve contract with Wake Forest University Health Sciences, in substantial form, in the amount of \$408,620, to be effective for the period June 1, 2021 to May 31, 2022.
	<u>Budget Impact:</u>	FUNDS COMMENSURATE WITH ADOPTION OF FY 2021-22 BUDGET; NO ADDITIONAL COUNTY FUNDS REQUIRED
	<u>Sponsors:</u>	Dr. Iulia Vann, DHHS-Public Health Division Director
	<u>Attachments:</u>	Wake Forest Univ. Health Services CM-90002948
		Summary of SURRG Accomplishments 6-3-21

C. MISCELLANEOUS

1.	<u>2021-230</u>	GUILFORD COUNTY TRANSPORTATION AND MOBILITY SERVICES - DRUG AND ALCOHOL TESTING POLICY
	Requested Action:	Approve and adopt the updated Guilford County Transportation and Mobility Services Drug and Alcohol Testing Policy.
	<u>Budget Impact:</u>	NO ADDITIONAL COUNTY FUNDS REQUIRED
	<u>Sponsors:</u>	Heather Skeens, DHHS Director (Irma Zimmerman)
	<u>Attachments:</u>	Guilford County Transportation and Mobility Services Zero Tolerance Policy (00.
		NCDOT_Guidance_041321.pdf
2.	<u>2021-242</u>	APPROVAL OF MINUTES
	Requested Action:	Approve the following sets of meeting minutes:
		05/20/2021 Regular Meeting
	<u>Sponsors:</u>	Robin Keller, Clerk to Board
	<u>Attachments:</u>	<u>dmx052021.pdf</u>

VII. PUBLIC HEARING

Proponents shall be heard first and shall be provided a total of twenty (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 twenty (20) minutes notwithstanding the number of persons desiring to be heard. Each side will be allowed three (3) minutes in rebuttal.

Α.	<u>2021-213</u>	CONDUCT PUBLIC HEARING AND ALLOW PARCEL TRANSFER FROM THE COLFAX FIRE PROTECTION DISTRICT TO THE DEEP RIVER SERVICE DISTRICT
	<u>Requested Action:</u>	Conduct a public hearing and adopt resolution, pursuant to N.C.G.S. 153A-304.3, to allow the transfer of parcels from the Colfax Service District to the Deep River Service District, serviced by the High Point Fire Department, and change the Rural Fire Protection District boundaries and fire insurance district to match under SL 1973-263 and N.C.G.S. 153A-233, effective July 1, 2022.
	<u>Budget Impact:</u>	The area of transfer will receive the rate established by the Board of Commissioners for FY 2021-22 for the Deep River Fire Service District instead of the Colfax Fire Protection Service District. NO ADDITIONAL COUNTY FUNDS REQUIRED
	<u>Sponsors:</u>	Jim Albright, Emergency Services Director (Mark Payne)
	<u>Attachments:</u>	Resolution Colfax Deep River Fire Districts 5-17-21
		Map_request_May17
		Property value of Colfax Parcels outside 5 mile colored in Blue1

VIII. PUBLIC HEARING

Each speaker will have two (2) minutes to address the proposed budget. The public hearing will remain open until each person has had the opportunity to speak.

- A. <u>2021-241</u> HOLD PUBLIC HEARING ON COUNTY MANAGER'S FY 2021-22 PROPOSED BUDGET
 - Requested Action:Hold a public hearing on the County Manager's FY 2021-22proposed budget. Each speaker will have two (2) minutes to addressthe proposed budget and the public hearing will remain open untileach speaker has had the opportunity to speak.

IX. NEW BUSINESS

Α.	<u>2021-238</u>	GUILFORD CARES - ERUA PROGRAM - 200% FEDERAL POVERTY LEVEL
	<u>Requested Action:</u>	Approve program eligibility based on 200% Federal Poverty Level to utilize a portion of the \$747,000 county allotment for the Guilford CARES Emergency Rental and Utility Assistance Program. This will assist families who exceed the 80% area median income limits based on family size.
	<u>Budget Impact:</u>	NO ADDITIONAL COUNTY FUNDS REQUIRED
	<u>Sponsors:</u>	Sharon Barlow, DHHS-DSS Division Director (Heather Skeens)
В.	<u>2021-239</u>	EVICTION MEDIATION AND TENANCY SUPPORT PROGRAM PROPOSAL
	<u>Requested Action:</u>	Approve proposal and authorize staff to proceed with the contract with UNC Greensboro Center for Housing and Community to address the needs of vulnerable, low-income communities experiencing housing instability and potential evictions as part of the County's Emergency Rental Assistance Program.
	<u>Budget Impact:</u>	NO ADDITIONAL COUNTY FUNDS REQUIRED
	<u>Sponsors:</u>	Heather Skeens, DHHS Director (Sharon Barlow)
	<u>Attachments:</u>	Draft v3.0 Eviction Mediation and Tenancy Support Program Sills 5-19-2021
C.	<u>2021-240</u>	APPROVE MEMORANDUM OF AGREEMENT WITH NORTH CAROLINA ON PROCEEDS RELATED TO SETTLEMENT OF OPIOID LITIGATION
	<u>Requested Action:</u>	Adopt the attached Resolution approving the Memorandum of Agreement (MOA) between the State of North Carolina and various local governments, including Guilford County, relating to the settlement of the national opioid litigation, and authorize and direct staff to take such measures as are required to implement the terms of the MOA and receive the settlement funds, including that any additional documents needing signatures as a result of allocation of opioid settlement funds coming to North Carolina local governments may be authorized and executed by Guilford County Manager and Attorney, without requiring additional Board approval.
	Budget Impact:	NO ADDITIONAL COUNTY FUNDS REQUIRED
	<u>Sponsors:</u>	Mark Payne, County Attorney
	<u>Attachments:</u>	Final Opioid MOA .pdf
		County Resolution for NC Opioid Allocation MOA pdf

X. HEALTH AND HUMAN SERVICES UPDATE

XI. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

2021-216 **APPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS** Α.

Requested Action: Approve the following appointments to various Boards & Commissions:

Guilford County Board of Adjustment

Appoint Carey D. Campbell to 1st term in Regular position (June 3, 2021 - June 2, 2024) Appoint Corey Randolph to serve remainder of term in Alternate position vacated by Carey D. Randolph (expires October 20, 2023) Robin Keller, Clerk to Board CCampbell Reapp 100620.pdf Attachments:

> CRandolph App 101420.pdf CRandolph Resume 101420.pdf

XII. COMMENTS FROM COUNTY MANAGER

XIII. COMMENTS FROM COMMISSIONERS

XIV. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY.

XV. ADJOURN

Sponsors:

THE NEXT REGULAR MEETING OF THE GUILFORD COUNTY BOARD OF COMMISSIONERS WILL BE HELD JUNE 17, 2021 AT 5:30PM IN THE COMMISSIONERS MEETING ROOM, OLD COUNTY COURTHOUSE 301 W. MARKET STREET, GREENSBORO NC 27401.