

Guilford County

301 West Market Street Greensboro, NC 27402

Meeting Agenda - Final

Board of Commissioners

Thursday, June 17, 2021

5:30 PM

Second Floor, Old County Courthouse

I. INVOCATION

Board Chaplin Ben Chavis

II. PLEDGE OF ALLEGIANCE

Ilka Covington, US Army Veteran

III. WELCOME AND CALL TO ORDER

Chairman Melvin "Skip" Alston

IV. SPEAKERS FROM THE FLOOR

Each speaker will be allowed three (3) minutes to address the Board. Speakers from the Floor will last for a maximum of thirty (30) minutes.

V. PRESENTATIONS

A. 2021-255 RESOLUTION HONORING THE LIFETIME CONTRIBUTIONS OF

DOROTHY "DOT" KENDALL KEARNS

Requested Action: Receive resolution honoring the lifetime achievements of Dorothy

"Dot" Kendall Kearns.

Sponsors: Commissioner Kay Cashion

B. 2021-261 PROCLAMATION JUNE 19, 2021 AS A DAY TO CELEBRATE

JUNETEENTH

Requested Action: Adopt proclamation celebrating Juneteenth on June 19, 2021 in

Guilford County.

Sponsors: Vice Chair J. Carlvena Foster

C. 2021-263 PROCLAIM JULY 2021 AS PARKS AND RECREATION MONTH IN

GUILFORD COUNTY

Requested Action: Adopt a proclamation designating July 2021 as Parks and Recreation

Month in Guilford County.

Sponsors: Commissioner Mary Beth Murphy

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. 2021-227 HHS- TRANSPORTATION BUDGET AMENDMENT - ALIGN

FEDERAL/STATE REVENUES AND CARES ACT AND ARPA

FUNDING FOR FY 2020-21

Requested Action: Approve increase of \$881,810 in Federal/State Revenue and increase

the FY 2020-21 Transportation - Human Services budget by the same amount to reflect the loss of revenues from ROAP funding and additional revenues received through City of Greensboro and City of High Point from Section 5307 grants, CARES Act funding, and

ARPA funding for transportation services.

Budget Impact: Budget Ordinance Amendment

General Fund

\$881,810 Increase in Federal/State Revenue

\$881,810 Increase in Appropriation to Transportation - Human

Services

<u>Sponsors:</u> Heather Skeens, DHHS-Director

<u>Attachments:</u> <u>Agreement (003)</u>

H77v6

Section 5307 Letter (002)

ARPA Letter (002)

City of Greensboro FY21 5307 Split Letter

City of Greensboro ARPA Split Letter

Transportation Budget Amendment 062021 v3.xlsx

2. 2021-245 UNAUTHORIZED SUBSTANCE TAX PURCHASE (SECURE STORAGE

VAULTS)

Requested Action: Approve an increase of \$23,507 in Federal/State Revenues

(Unauthorized Substance Tax Funds) and increase the FY 2020-21 Law Enforcement budget by the same amount to reflect the use of Unauthorized Substance Tax funds towards the purchase of eight (8)

storage vaults for county Law Enforcement vehicles.

Budget Impact: Budget Ordinance Amendment

General Fund

\$23,507 Increase in Federal / State Revenue (Unauthorized

Substance Tax)

\$23,507 Increase in Appropriation to Law Enforcement

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sheriff D. H. Rogers (Captain Al Heron)

<u>Attachments:</u> <u>Est 8663 from PLASTIX PLUS LLC 17300</u>

DOC060121-06012021111613

GS 105-113.105.pdf

Unauthorized Substance Abuse Tax.pdf

3. <u>2021-267</u> UPDATED HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG)

AGREEMENT AND FUNDING FOR FY 2020-21 (REVISION #2)

Requested Action: Approve the updated FY 2020-21 Home and Community Care Block

Grant funding plan; decrease the FY 2020-21 Health & Human Services - Social Services Division budget by \$33,909 and decrease the FY 2020-21 Transportation-Human Services budget by \$17,778 to reflect adjustments to the HCCRC funding allegations; and

to reflect adjustments to the HCCBG funding allocations; and authorize staff to make and approve any necessary adjustments to agency service contracts to reflect the updated funding plan.

agency service contracts to reflect the updated

Budget Impact: Budget Ordinance Amendment

General Fund

\$51,687 Decrease in Federal/State Revenues

\$33,909 Decrease in Appropriation to Health & Human Services

(Social Services)

\$17,778 Decrease in Appropriation to Transportation - Human

Services

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Heather Skeens, DHHS Director

Attachments: Guilford County 731 2020-2021 (Revision #2).pdf

B. CONTRACTS

1. 2021-214 APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF HIGH POINT

FOR FIRE PROTECTION OF THE DEEP RIVER FIRE SERVICE

DISTRICT

Requested Action: Approve an updated fire protection interlocal agreement, in

substantial form, with the City of High Point for fire protection of the

Deep River Fire District and the Deep River Service District,

effective July 1, 2021; and certify the map on file with the Clerk to the Board as the Fire District, Service District and Insurance District

for rating purposes.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Jim Albright, Emergency Services Director

<u>Attachments:</u> <u>High Point Fire Contract 6-9-21.pdf</u>

High Point Fire Contract App B.pdf

Clfx Agmnt 2021 22x34

2. 2021-256 DHHS-DIVISION OF SOCIAL SERVICES CONTRACT VENDORS FOR

FY 2021-22 REQUIRING BOARD APPROVAL

Requested Action: Approve allocations and authorize DHHS-Division of Social

Services to take all necessary actions to execute agency services contracts and make adjustments to agency service contracts where amounts are expected to exceed \$200,000, in accordance with the attached list. The contract period for these contracts will begin July

1, 2021 and end June 30, 2022.

Budget Impact: FUNDS COMMENSURATE WITH ADOPTION OF THE FY

2021-22 BUDGET

Sponsors: Heather Skeens, DHHS Director

Attachments: FY21-22 DHHS DSS Contracts for Board Approval.pdf

2021-262 REAPPOINT TAX DIRECTOR / RENEW EMPLOYMENT AGREEMENT

Requested Action: Reappoint Ben Chavis to the position of Guilford County Tax

Director (Tax Collector and Tax Assessor) and approve renewal of the existing employment agreement for an additional term of two (2)

years, to be effective July 1, 2021 through June 30, 2025.

Budget Impact: FUNDS COMMENSURATE WITH ADOPTION OF THE FY

2021-22 BUDGET

Sponsors: Robin Keller, Clerk to Board

Attachments: Chavis Employment Agreement Extension 6-8-21.pdf

C. MISCELLANEOUS

1. 2021-249 TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH

ENDING MAY 31, 2021

Requested Action: Accept and approve the tax collection report and beverage licenses

issued for month ending May 31, 2021.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Ben Chavis, Tax Director

Attachments: 401C All Guilford 5-31-2021.pdf

Bev 5-31-2021 Detail.pdf

2. 2021-250 PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING

MAY 31, 2021

Requested Action: Accept and approve property tax rebates and releases for the month

ending May 31, 2021.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Ben Chavis, Tax Director

Attachments: May 2021 NCVTS Pending Refund Report.pdf

May 2021 Rebate and Releases.pdf

2021-247 SALE OF SURPLUS PROPERTY

Requested Action: Approve, in substantial form, the sale of surplus property located at

1002 YY East Bragg Street, Greensboro; 132 134 Mayview, High Point; and 1303 YY Twain Road, Greensboro 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, Facilities/Property Management Director (Rick

Mosher)

Attachments: 1002 YY E Bragg - Greene offer-05272021182923

132 mayview Miller offer-05272021183001

1303 twain Sherry Smith offer-05272021183110

1002 bragg gis-05212021175536

132 134 Mayview GIS-05272021182817

1303 twain Gis-05212021174021

4. 2021-248 REALIGNMENT OF FY 2020-21 GUILFORD COUNTY JUVENILE CRIME

PREVENTION COUNCIL (JCPC) FUNDING

Requested Action: Approve the attached revision to the Guilford County Juvenile Crime

Prevention Council (JCPC) funding plan for FY 2020-21 reflecting

an overall decrease of \$15,349 for the referenced programs.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

<u>Sponsors:</u> Marcus Jackson (Chairman, Juvenile Crime Prevention Council)

Attachments: 5-27-21 2020-2021 Revised Guilford County Funding Plan.pdf

5. 2021-252 RESOLUTION AMENDING OFFICIAL LIST OF REVIEW OFFICERS FOR

THE TOWN OF KERNERSVILLE

Requested Action: Approve the resolution amending the official list of Review Officers

for the Town of Kernersville to be recorded in the Guilford County

Registry, pursuant to N.C.G.S 47-30.2.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: J. Leslie Bell, Planning & Development Director (Kaye Graybeal)

6. 2021-254 RECEIVE FY 2020-21 BUDGET PERFORMANCE REPORT FOR APRIL

2021

Requested Action: Receive FY 2020-21 Budget Performance Report for April 2021.

Sponsors: Alex Smith, Budget, Management & Evaluation Director

Attachments: FY 20-21 10 Budget Status Report - Apr 2021.pdf

7. 2021-257 PARCEL TRANSFER FROM THE COLFAX FIRE PROTECTION

DISTRICT TO THE DEEP RIVER FIRE SERVICE DISTRICT

Requested Action: Adopt resolution, pursuant to NCGS 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 NCGS 153A-233,

effective July 1, 2022.

Budget Impact: The area of transfer will receive the tax rate established by the Board

of Commissioners for FY 2021-22 for the Deep River Fire

Protection and Service Districts.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright, Emergency Services Director (Mark Payne)

<u>Attachments:</u> <u>Map_request_May17.pdf</u>

Property value of Colfax Parcels outside 5 mile colored in Blue1.pdf

Resolution Colfax Deep River Fire Districts 5-17-21.pdf

8. 2021-259 APPROVAL OF MINUTES

<u>Requested Action:</u> Approve the following sets of meeting minutes:

05/25/2021 Work Session 06/03/2021 Work Session 06/03/2021 Regular Meeting

Sponsors: Robin Keller, Clerk to Board

Attachments: dmws052521 aw.pdf

dmws6.3.21.pdf dm060321.pdf

VII. NEW BUSINESS

A. 2021-183 APPROVE RECEIPT OF 2021 GC STOP GRANT FUNDS AND

ADDITION OF ONE (1) PRETRIAL DIVERSION COURT ADVOCATE

POSITION AND ONE (1) LINKAGE COORDINATOR POSITION

Requested Action: Approve receipt of 2021 GC STOP grant funding in the amount of

\$478,031; increase Federal/State revenues by \$478,031 and increase the FY 2020-21 Law Enforcement budget by the same amount. Approve the addition of one (1) Pretrial Diversion Court Advocate and one (1) Linkage Coordinator, contingent upon continued grant funding and authorize staff to take all necessary measures to enter into contract with UNC-Greensboro to administer the GC STOP program. In addition to covering salary and fringe benefits for the two (2) new positions, funding will also be used towards the following: a portion of the salaries and fringe benefits for deputy sheriffs currently working with the GC STOP program;

UNC-Greensboro's negotiated indirect cost rate (\$13,643) to

administer the program; and purchase of 3,500 doses of Naloxone

(\$202,063) for program participants.

Budget Impact: Budget Ordinance Amendment

General Fund

\$478,031 increase in Federal/State Revenue

\$478,031 Increase in Appropriation to Law Enforcement

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sheriff Danny H. Rogers (Captain R. Shepherd)

<u>Attachments:</u> <u>Appendix-C-RFA-Budget-Template OPIOIDS final-FILE 2.pdf</u>

Statement of Work Draft Guilford County Sheriffs Office.pdf

B. 2021-251 MUNICIPAL TAX COLLECTION AMENDMENT EXTENDING THE

INTERLOCAL AGREEMENT WITH ARCHDALE, BURLINGTON, GIBSONVILLE, GREENSBORO, HIGH POINT, JAMESTOWN, KERNERSVILLE, OAK RIDGE, PLEASANT GARDEN, SEDALIA,

SUMMERFIELD AND WHITSETT

Requested Action: Approve the execution of the Tax Collection amendment, in

substantial form as attached hereto, between the municipalities of

Archdale, Burlington, Gibsonville, Greensboro, High Point, Jamestown, Kernersville, Oak Ridge, Pleasant Garden, Sedalia,

Summerfield and Whitsett; and Guilford County.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Ben Chavis, Tax Director

<u>Attachments:</u> Amendment to Tax Collection City of Archdale.pdf

Amendment to Tax Collection City of Burlington.pdf

Amendment to Tax Collection Town of Gibsonville.pdf

Amendment to Tax Collection City of High Point.pdf

Amendment to Tax Collection Town of Kernersville.pdf

Amendment to Tax Collection Town of Pleasant Garden.pdf

Amendment to Tax Collection Town of Oak Ridge.pdf

Amendment to Tax Collection Town of Sedalia.pdf

Amendment to Tax Collection Town of Summerfield.pdf

Amendment to Tax Collection Town of Jamestown.pdf

Amendment to Tax Collection Town of Whitsett.pdf

Amendment to Tax Collection Town of Greensboro signed.pdf

C. 2021-260 DHHS-PUBLIC HEALTH DIVISION: GDAVIS PRODUCTIONS & FILMS -

STREET MEDS SERIES PRODUCTION CONTRACT - \$240,000

Requested Action: Approve contract with Forget Me Not Project d/b/a Gdavis

Productions & Films, in substantial form, in the amount of \$240,000

to be effective for the period July 1, 2021 to June 30, 2022.

Budget Impact: FUNDS COMMENSURATE WITH ADOPTION OF FY

2021-22 RECOMMENDED BUDGET

Sponsors: Dr. Iulia Vann, DHHS-Public Health Division Director

<u>Attachments:</u> <u>MOU_Gdavis Productions and Films 061721</u>

Gdavis Productions and Films CM-90003044 contract.pdf

VIII. ADOPTION OF FY 2021-22 ANNUAL BUDGET AND BUDGET ORDINANCE

A. 2021-258 ADOPT FY 2021-22 ANNUAL BUDGET AND BUDGET ORDINANCE

Requested Action: Consider and adopt the FY 2021-22 Annual Budget and Budget

Ordinance.

IX. HEALTH AND HUMAN SERVICES UPDATE

X. COMMENTS FROM COUNTY MANAGER/COUNTY ATTORNEY

XI. COMMENTS FROM COMMISSIONERS

XII. ADJOURN

THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD JULY 15, 2021 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.